

**Agency Information**

**AGENCY:** FBI  
**RECORD NUMBER:** 124-10226-10305

**RECORD SERIES:** HQ

**AGENCY FILE NUMBER:** 92984411,2,3,4,5,6,7,8,9

**Document Information**

**ORIGINATOR:** FBI  
**FROM:** TROXKEY, ALLAN M.  
**TO:** DIRECTOR, FBI

**TITLE:**

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 38608 Date: 03-18-2025

**DATE:** 03/31/1967  
**PAGES:** 163

**SUBJECTS:**

NHO, PERSONAL HISTORY, BKG, CRIMINAL RECORD,  
 ASSOC, CRIM ACT, LEGITIMATE ENTERPRISES, PHYSICAL  
 IDESCR

**DOCUMENT TYPE:** PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** Secret

**RESTRICTIONS:** Consulted; (b)(4); (b)(6)(C); (b)(6)(E)

**CURRENT STATUS:** Redact

**DATE OF LAST REVIEW:** 01/03/1999

**OPENING CRITERIA:** INDEFINITE, APPROVAL OF CIA, DDC, BOP

**COMMENTS:** REFERRED TO BOP, INC'S NPT

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 38608 Date: 11-17-2022

FEDERAL BUREAU OF INVESTIGATION  
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI MIAMI</b>	OFFICE OR OFFICES OF ORIGIN <b>MIAMI MIAMI</b>	DATE <b>1/31/69</b>	INVESTIGATIVE PERIOD <b>10/16/68 - 1/24/69</b>
TITLE OF CASE  <b>NORMAN ROTHMAN, aka</b>		DATE <b>1/31/69</b>	INVESTIGATIVE PERIOD <b>10/16/68 - 1/24/69</b>
REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	CHARACTER OF CASE <b>AR</b>	REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	CHARACTER OF CASE <b>AR</b>
			TYPED BY <b>bab</b>

**REFS:** Atlanta letter to Miami, 11/22/68.  
Report of SANALIAN, M. N. TRANKLEY, 1/16/69, at Miami.  
Miami letter to Las Vegas, 1/9/3/68.  
Miami teletype to New York, 1/7/69.

-P- -P-

**LEAD:** MIAMI

MIAMI

AT MIAMI, FLORIDA  
AT MIAMI, FLORIDA

Will follow and report subject's activities.  
Will follow and report subject's activities.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/22/2018 BY JEFF K

(JFK)

ACCOMPLISHMENTS CLAIMED						DO NOT WRITE IN SPACES BELOW
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACCOUNTS
						CASE HAS BEEN: PENDING OVER ONE YEAR YES <input type="checkbox"/> NO PENDING OVER ONE MONTH YES <input checked="" type="checkbox"/> NO PENDING OVER SIX MONTHS YES <input checked="" type="checkbox"/> NO OVER ONE YEAR YES <input type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-9844)

3 - Bureau (92-9844)

2 - Miami (92-1870)

2 - Miami (92-1870)

1 - (24) 1517

92-9844-99 DO NOT WRITE IN SPACES BELOW

REC-33

6 FEB 3 1969

6 FEB 3 1969

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Dissemination Record of Attached Report	Location
Agency	Date Fwd.	DC-443-Orlando District	Location
Request Recd.	How Fwd.	Organized Crime and Racketeering	
Date Fwd.	How Fwd.	Security Room - 2/7/69	
By	Section Room	CC-443-Orlando District	

NAME  
STAT. SECY

APG : 100-6-300-100

61 FEB 10 1969

COVER PAGE

GPO : 100-6-300-100

COVER PAGE

MM 92-1870  
MM 92-1870

INFORMANTS

ADMINISTRATIVE:

MM T-1 is MM 725-C

The information concerning subject's activities in Atlanta was ~~MM T-2 is PC RICHARD N. ELLIOTT~~ received prior to submission of report dated 11/25/68.

MM T-3 is MM 509-C

INFORMANTS:

MM T-1 is MM 725-C.

MM T-3 is AT 1881-C.

MM T-3 is DANNY BAITCHER, owner and manager of Pan and Bill's Restaurant, Atlanta, Georgia, who furnished information on a confidential basis.

<sup>AS</sup>  
REVIEWED BY BNUJK TASK FORCE

- 6/19/91 SPW
- RELEASE IN FULL
  - RELEASE IN PART
  - TOTAL DENIAL

B.\*

COVER PAGE

B\*  
COVER PAGE

338-10302

FD-302 (Rev. 3-2-60)

MM 92-1870

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONMIAMIAT MIAMI, FLORIDA

Copy to:

Follow and report subject's activities.

Report of:  
**INFORMANTS** ALLAN M. TRANKLEY      Office: Miami, Florida  
 Date: January 31, 1969

Field Office File # **MM T 1 92-1870 MM 509-C.** Bureau File #: 32-3844

Title: **MM T NORMAN NEWMAN C.**

Character: **ANTI-RACKETEERING**

Synopsis:

Subject reportedly in Atlanta, Georgia, 10/68, to arrange for payment of gambling debts owed by Atlanta individual. Reportedly has lost Albion Lounge, Miami Beach, Fla., for failure to pay bills. Subject presently in NY, NY, purpose not known.

SI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 566756D/jse  
(JFK)

-p-

DETAILS:TRAVEL

On November 25, 1968, Mr. A. NEWMAN, National Airlines, Miami International Airport, advised that subject had taken Flight #8 to New York, New York and had departed at 1:20 PM.

On December 9, 1968, JOE FALCONE, Station Manager, National Airlines, Miami International Airport, advised that subject was to take Flight #90 to LaGuardia Field, New York, New York, departing Miami at 5:00 PM. At 4:48 PM, subject was observed to board the plane. He was alone.

- B\* -  
COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

850-10302

FD-302 (Rev. 3-6-67)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI 92-1870</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>11/25/68</b>	INVESTIGATING PERIOD <b>9/27 - 11/20/68</b>
TITLE OF CASE <b>MIAMI</b>		REPORT MADE BY <b>ALLAN M. TRANKEY</b>	TYPED BY <b>nab</b>
<b>NORMAN ROTHMAN, WEST PALM BEACH, FLORIDA</b>		CHARACTER OF CASE	
		Will determine owner of car on which 1967-1968 Florida license 6WW-6273 appears. Will conduct credit and criminal checks regarding this individual.	

REFERENCE: **AT MIAMI, FLORIDA**  
 Report of SA ALLAN M. TRANKEY dated 9/27/68, at Miami;  
 Atlanta letter to Miami, 10/15/68.  
 Will follow and report subject's activities.

- P -

ADMINISTRATIVE:LEAD

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-19-96 BY SP-668/SAC/jch

**MIAMI:** The investigative period of this report predates the period of the last report submitted because investigation conducted was not received prior to the preparation of the last report. Will follow and report subject's activities;

INFORMANTS:

MM T-1 is MM 725-C.

ACCOMPLISHMENTS CLAIMED				NOTE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	PIGS.	PARAS.	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
EMPLOYEE(S)		
3 - Bureau (92-9844)		92-9844- 8 REC 36
2 - Miami (92-1870)		EX-113

DO NOT WRITE IN SPACES BELOW	
12 NOV 27 1968	

Dissemination Record of Attached Report			B*	Notations
Agency	1	CC: Attn: Criminal Division	COVER PAGE	
Request Recd.		Organized Crime and Racketeering		
Date Fwd.		Section, Room 2624		
New Fwd.	34		11/1/68	

**61 DEC 3 1968**

NAB

STAT SGT

JJP-10302

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MM 92-1870

Copy to:

INFORMANTS

Report of: MM T-1 is MM 725-C  
Date: ALLAN M. TRANKLEY Office: Miami, Florida  
MM T-2 is PCI RICHARD N. FUENTES  
Field Office File #: 92-1870 Bureau File #: 92-9844  
Title: NORMAN ROTHMAN

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5667-SLO/jcs

(JFK)

Synopsis:

Subject reportedly in Atlanta, Georgia, 10/68, to arrange for payment of gambling debts owed by Atlanta individual. Reportedly has lost Albion Lounge, Miami Beach, Fla., for failure to pay bills. Subject presently in NY, NY, purpose not known.

-P-

DETAILS:

TRAVEL

On November 25, 1968, Mr. A. NEWMAN, National Airlines, Miami International Airport, advised that subject had taken Flight #6 to New York, New York and had departed at 1:20 PM.

On December 9, 1968, JOE FALCONE, Station Manager, National Airlines, Miami International Airport, advised that subject was to take Flight #90 to LaGuardia Field, New York, New York, departing Miami at 5:00 PM. At 4:48 PM, subject was observed to board the plane. He was alone.

FD-302 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>9/27/68</b>	INVESTIGATIVE PERIOD <b>7/30/68 - 9/24/68</b>
TITLE OF CASE <b>MM 1870</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>fp</b>
INFORMANTS <b>NORMAN ROTHMAN, aka</b>		CHARACTER OF CASE <b>AR</b>	
MM T-1 is MM 727-C. MM T-2 is MM 725-C.			

*P* REFERENCE: Report of SA ALLAN M. TRANKLEY dated 7/18/68, at Miami, Florida.

- P -

LEADSATLANTAAT ATLANTA, GEORGIA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-19-98 BY 366 E/SAC/kb

(JFK)

Determine subscriber to telephone number 876-0781.  
Conduct check of indices, and credit and criminal checks.

ACCOMPLISHMENTS CLAIMED: <b>None</b>					ACCOUNT TALCS	DATE THIS REPORT
COMVIC	INV. NO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE *[Signature]* DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ Bureau (92-9844)
- 1 - USA, Miami
- [Attn: Departmental Attorney EARLE)
- 2 - Atlanta **COVER PAGE**
- 2 - Miami (92-1870)

<b>92-9844-7</b>	<b>REC 54</b>
11 OCT 2 1968	

Dissemination Record of Attached Report		Notations
Agency		<i>NEW STATE SECRET</i>
Request Recd:	#	CC: AGC, Criminal Division
Date Recd:		Organized Crime and Racketeering
How Recd:		Section, Room <i>100-2</i> 14/10/68
By	<b>54 OCT 14 1968</b>	

MM 92-1870

MM 92-1870

MIAMI

AT MIAMI, FLORIDA  
ADMINISTRATIVE:

Follow and report subject's activities.  
The information concerning subject's activities in Atlanta was not received prior to submission of report dated 10-10-68.  
INFORMANTS

INFORMANTS: MM T-1 is MM 509-C,

MM T-1 is MM 725-C.

MM T-2 is AT 1881-C.

MM T-3 is DANNY BAITCHER, owner and manager of Fan and Bill's Restaurant, Atlanta, Georgia, who furnished information on a confidential basis.

RS  
REVIEWED BY BONJFK TASK FORCE

- On 6/19/91 JMW
- RELEASE IN FULL
  - RELEASE IN PART
  - TOTAL DENIAL

- B\* -  
COVER PAGE

B\*  
COVER PAGE

550-10302



MM 92-1870

MM 92-1870

On November 8, 1968, MM T-3 advised SA JOHN A. OGDEN that HALPERN had gone to Las Vegas, Nevada ~~MIAMI~~ past and gambled at an unidentified casino. Informant stated that HALPERN lost a considerable amount of money and ~~AT WEST PALM BEACH, FLORIDA~~ Atlanta was to collect the debt owed by HALPERN to the Las Vegas casino. ~~Will determine owner of car on which 1967-1968 Florida license 6WV-6273 appears. Will conduct credit and criminal checks regarding this individual.~~

~~MATT ROTHMAN in MIAMI, FLORIDA~~ that no threats or force of any kind was used by ROTHMAN in an effort to collect these debts. Will follow and report subject's activities.

On October 31, 1968, SA WILLIAM B. WATTS, JR., ~~ADMINISTRATIVE~~: R. G. Cox, Manager, Admiral Benbow Inn, 1470 Spring Street, N. W., Atlanta, that ROTHMAN stayed at this motel from October 16, 1968 to October 18, 1968. While there ~~ROTHMAN made two long distance toll calls~~. ~~The investigative period of this report predates the period of the last report submitted because investigation conducted was not received prior to the preparation of the last report.~~

INFORMANTS:

MM T-1 is MM 725-C.

-3-

B\*  
COVER PAGE

FD-302 (Rev. 2-25-62)

## FEDERAL BUREAU OF INVESTIGATION

ME 92-1870

MM 92-1870

SAC: tjm

REPORTING OFFICE <u>MIAMI</u>	OFFICE OF ORIGIN <u>MIAMI</u>	DATE <u>5/28/68</u>	INVESTIGATIVE PERIOD <u>3/20/68 - 5/21/68</u>
TITLE OF CASE  <u>The following investigation was conducted at Memphis, Tennessee, on December 17, 1968.</u> <u>SA GEORGE C. OOSTERHOUS:</u> <u>NORMAN ROTHMAN, aka</u>		REPORT MADE BY <u>ALLAN M. TRANKLEY</u>	TYPED BY <u>DMC</u>
		CHARACTER OF CASE	
<p><u>Mrs. JOAN WHITAKER, Bookkeeper, Admiral Benbow Inns, Inc., 29 South Bellevue Boulevard, made available records of long-distance telephone calls, which were made on October 17, 1968, from the Admiral Benbow Inn.</u></p> <p><u>1470 Spring Street, Northwest, Atlanta, Georgia.</u></p>			

WHITAKER located two long-distance telephone call receipts for ROTHMAN made from Room 147. The first receipt indicated that ROTHMAN called area code 305 - telephone number 757-1695 and talked for three minutes for total charges amounting to \$1.25.

Report of SA ALLAN M. TRANKLEY dated 3/18/68, at Miami, Florida, made from Room 147. The first receipt indicated that ROTHMAN called area code 305 - telephone number 757-1695 and talked for three minutes for total charges amounting to \$1.25.

Las Vegas letter to Miami dated 4/1/68.

Pittsburgh letter to Miami dated 4/12/68.

New York letter to Miami dated 4/25/68.

The second receipt indicated ROTHMAN called area code 305 - telephone number 757-1695 and talked for three minutes for total charges amounting to \$1.25.

MIAMI There was no other information on these receipts.

Mrs. AT MIAMI, FLORIDA, indicated that the original long-distance telephone receipts would be made available to the FBI upon written request subject matter referred to Mr. ROB TUTT, Comptroller, Admiral Benbow Inns, Inc., 29 South Bellevue Boulevard, Memphis, Tennessee.

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	CASE HAS BEEN
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		

- ③ - Bureau (92-9844)
- 1 - USA, Miami (Attn: Departmental Attorney WILLIAM EARL)
- 2 - Miami (92-1870)

Dissemination Record of Attached Report		Notations
Agency		
Original Recd.		
Date Fwd.	6 / 1 / 68	CC: AAG, Criminal Division
How Fwd.	Organized Crime and Racketeering	
By	Attala, Brown	
<u>55 JUN 11 1968</u>		<i>REC'D 11</i> <i>TIME 11:00 SEC 20</i>

MM 92-1870

MM 92-1870 A review of the 1969 Miami Criss Cross Directory on January 13, 1969, revealed that telephone number 757-1695 is subscribed to by Webb Realty ~~ANNEFRONTS~~ Biscayne Shopping Plaza, Miami, Florida.

MM T-1 is MM 727-C.

MM T-2 is MM 725-C.

- B\* -  
COVER PAGE

- 5 -

FD-302 (Rev. 9-17-65)

## FEDERAL BUREAU OF INVESTIGATION

## FEDERAL BUREAU OF INVESTIGATION

1

Date 1724/68

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN The records of the Southern Bell Telephone Company were reviewed and the following information obtained for telephone number 221-9573:	DATE 3/18/68	INVESTIGATIVE PERIOD 12/14/67 - 3/13/68
TITLE OF CASE Norman Rothman, aka Norm Rothman, to Norman Roth		RECORDED MADE BY ALLAN H. TRANKEY	TYPED BY PAP
Billed to	OLSON	CHARACTER OF CASE	
Address	2950 S. W. 78th Avenue	EX-109	REC-34

REFERENCES: Las Vegas letter to Miami, 12/26/67.  
Employment Report of SA ALLAN H. TRANKEY dated 12/26/67.

Self-employed - singer at Miami.

Credit Rating with Telephone Co. P- D

## LEADS

This is a non-published telephone number.  
JACKSONVILLE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-16-2014 BY SP-5368840/jes

The above records are confidential and may not be obtained through the Freedom of Information Act. This subpoena should be directed to Mr. JOHN D. SADLER, South Florida Determinative Service, Coral Gables, Florida. Determine subscriber, telephone number 488-7158, and Telegraph Company, Miami, Criminal and Indices Checks authorized representative.

## ACCOMPLISHMENTS CLAIMED: NONE

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (92-9844)
- 1 - USA, MIAMI (ATTN: DA WILLIAM EARL)
- 2 - Jacksonville
- 2 - Miami (92-1870)

92-9844+4 REC 98

EX-105

6 MAR 20 1968

NARRATIVE File # Miami 92-1870 51

Date dictated 1/21/69

Dissemination Record of Attached Report	
On 3/17/69	at Coral Gables, Florida
Request Recd.	CC: AIC, Criminal Division,
Date Fwd.	Original Case and Backlogging
by PHILLIP E. CHEESEMAN, lht	1/17/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

APR 2 1969

NYC 3-7250

MM 92-1870  
MM 92-1870

On December 22, 1968, MM T-1 advised that ROTHMAN was ~~Telephoned out of town~~. He further advised that ~~ROTHMAN is at the Alton Hotel, Youngstown, Ohio, for failure to pay his bills.~~

Telephone number 989-9576 is for P.M. CENSORIO, 7945 Di Lido Boulevard, Miami, Florida. It is further advised that ROTHMAN had not returned to Miami.

SA LAURENCE E. THOMAS determined that telephone number 731-8246, Cincinnati, Ohio, is for Dr. H.H. STEINBERG, 17881 Arcosa Drive. However, STEINBERG has no arrest record at the Cincinnati Police Department, and the Hamilton County Sheriff's Office and the Cincinnati Police Department Indices do not contain any information identifiable with Dr. H. H. STEINBERG.

MISCELLANEOUS Telephone number 335-751, Pittsburgh, Pennsylvania, is that of VICTOR CARLUCCI. CARLUCCI is a son-in-law of SAM MANNERINO, former member of La Cosa Nostra (LCN), now deceased. GABRIEL MANNERINO was released from Lewisburg Federal Prison in December, 1964, after serving 40 months of a 5-year sentence for TGP, ITSP, OFH, NM, CONSPIRACY. NORMAN ROTHMAN was one of the subjects picked up in this case in which an attempt was made to ship stolen firearms to Cuba.

Telephone number 335-4371 is for Catoris Candies, Inc. On June 17, 1964, and on December 8, 1964, PCI JAMES W. BURGART advised SA THOMAS G. FORSYTHE, III, that "KELLY" MANNERINO had acquired the controlling interest in the Catoris Candy Company and that he spent a lot of time in his office in the back of the candy company store. He said that LOUIS CATORIS, the former sole owner, still provided the know-how for the operation of the candy company and is still in charge of making the candy.

PCI BURGART has in the past, on numerous occasions, described GABRIEL MANNERINO, also known as "KELLY" MANNERINO, as the "Boss" of all illegal activities in the area of New Kensington for over 15 years.

C  
COVER PAGE



MM 92-1870

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No. 92-1870*

**Miami, Florida  
January 31, 1969**

Telephone number 224-5959, Tallahassee, Florida, is for GEORGE THOMAS, 1623 El Habana. Credit and Criminal checks negative.

Telephone number 734-7110, Las Vegas, Nevada, is the main switchboard of Caesar's Palace Hotel-Casino. J. SAINO and JAY SURINO, who was telephonically contacted, is apparently identical with JAY J. SAINO, who is an executive and owner of Caesar's Palace.

Telephone number 735-8586, Las Vegas, Nevada, is listed to JAY J. SARNO, 3541 Maricopa Way, Las Vegas, Nevada.

Reference is made to report of SA ALLAN M. ZAROWITZ, dated and captioned as is the present casino Manager at Caesar's Palace. He is reported to have been associated with a nation-wide betting group known as "The Iron Curtain Group", comprised of ZAROWITZ, ELLIOT PAUL PRICE, ANTHONY SALERNO, RUBY LAZARUS and VINCENT ALO. ZAROWITZ has previously been convicted of attempted bribery of a New York Giants' official football player.

The investigative period of this report overlaps that of referenced report. The investigative activity of an auxiliary office was conducted prior to referenced report, but was not received prior to the submission of referenced report.

**INFORMANTS**

MM T-1 is HOPE STOKES, 9124 Byron Avenue, Surfside, Florida, a neighbor of subject whose identity is concealed at her request.

MM T-2 is MM 728-C  
MM T-3 is LV 121-C-TE  
MM T-4 is LV 297-C

**F  
COVER PAGE**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*SS-84-109*



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI MM 92-1870</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>11/25/68</b>	INVESTIGATIVE PERIOD <b>9/27 - 11/20/68</b>
---------------------------------------------	----------------------------------	-------------------------	------------------------------------------------

TITLE OF CASE  <b>O</b>	REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>neb</b>
-------------------------------	--------------------------------------------	------------------------

**NORMAN ROTHMAN**, **MM T-5** is **MM 869-PC**  
**MM T-6** is **PCI MARCELO NAPOLIELLO**, Las Vegas,  
 Nevada <sup>AR</sup>  
**MM T-7** is **MM 727-C**  
**MM T-8** is **DANIEL PEREZ**, 953 S.W. 1st Street,  
 Miami, Florida, whose identity is concealed at his request.

**REFERENCE:** Report of SA ALLAN M. TRANKLEY dated 9/27/68, at Miami; Atlanta letter to Miami, 10/15/68.

**- P -**

**LEAD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/jsp  
(JFC)

**MIAMI:**

**AT MIAMI, FLORIDA**

Will follow and report subject's activities;

<b>ACCOMPLISHMENTS CLAIMED</b>						<b>NONE</b>	<b>ACQUIT-TALS</b>	<b>CASE HAS BEEN:</b>
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

PENDING OVER ONE YEAR  YES  NO  
 PENDING PROSECUTION  
 OVER SIX MONTHS  YES  NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
 3 - Bureau (92-9844)  
 2 - Miami (92-1870)

*Jewell* 92-9844-8 REC 36  
 EX 113

12 NOV 27 1968

Dissemination Record of Attached Report						NOTES
Agency	■ 1	CC AAG, Criminal Division,	COVER PAGE	G*		
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	Section, Room 2524					
How Fwd.	391					12/1/68

NINE  
 STAT. SEC'D

**61 DEC 3 1968**

FD-302 (Rev. 1-25-60)

50-263 (Rev. 6-15-64)

## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/26/67</b>	INVESTIGATIVE PERIOD <b>6/6 - 12/14/67</b>
<b>TITLE OF CASE</b>		REPORT MADE BY <b>ALLAN M. TRANKEY</b>	TYPED BY <b>VG</b>
Report of: <b>NORMAN ROTHMAN, aka NORMAN ROTHMAN ANKLEY</b> Date: <b>Norman Rothman, 1968</b> Field Office: <b>ATLANTA</b> Title: <b>RELATIONSHIP AND/OR INFORMATION</b>		CHARACTER OF CASE <b>Other</b>	<b>MIAMI, FLORIDA</b>
		<b>ANTI-RACKETEERING</b>	
		Bureau File #: <b>92-9844</b>	<i>6769 SID/par 4-31-48 D-19-96</i>

*SECRET*  
 In this document, except for the brackets on KP 2-9-98 REFERENCES Pg. I  
 CLASSIFIED BY 5669 SID/par  
 AD INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 BY 5669 SID/par  
 OFFICER

*Report of SA ALLAN M. TRANKEY dated 8/22/67 5669 SID/par  
 at Miami.*

Washington Field letter to Miami dated 6/30/67.

Phoenix teletypes to Miami dated 9/26 and 9/27/67.

Synopsis: Subject has been observed on ONLY one occasion during period 9/27 - 11/20/68. Attempt again made to cover subject's travel, but after placing a stop with airlines anonymous telephone call received at Albion Lounge re checking on subject's travel. Subject reportedly still keeping company with mistress ULGA CHAVIANO.

ATLANTA

At Atlanta, Georgia:

DETAILS:

ACCOMPLISHMENTS CLAIMED: None

Case has been pending over one year. Yes  No   
 On October 1, 1968, MM T-1 advised that he heard that NORMAN ROTHMAN went to NEW YORK CITY on his last trip from Miami. MM T-1 stated he heard no specific information relative to a stop at Atlanta but pointed out that ROTHMAN, in the past, has flown to various places without making any arrangements (92-9844).

SEE COVER PAGE B FOR ADDITIONAL COPIES

Due to continued reports that ROTHMAN was again traveling frequently, Mr. R. V. GABLE, Reservations Manager, National Airlines, and JOE SMITH, station manager, National Airlines, were contacted again on October 3, 1968, and both advised Miami (92-1870) contact the FBI should ROTHMAN's travel

*Please bring this attention.*

*Notations*

*REC-1*

*EX-113*

*REC-1*

*EX-104*

Dissemination Record of Attached Report		
SPONSOR		
Reprint Prod.		FD-302 (Rev. 1-25-60)
Title Pwd.	Organized Crime and Blackfacing	
Law Pwd.	Section, Room 2107	11/26/67
by		

*SECRET*

57 FEB 14 1968  
 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-1870  
MM 92-1870~~SECRET~~

Determine subscriber to telephone number LO 5-7433.  
 Conduct credit, criminal and indices checks.  
 On October 10, 1968, DICK WEISENBERN, Chief Supervisor, Reservations, Eastern Airlines, and CHARLES STATON, ticket counter manager, Eastern Airlines, were contacted regarding ROTHMAN's travel. They advised they would notify the FBI should ROTHMAN's travel to the United States. Information below relates to contacts with POSADA CARRILES in regard to his knowledge of the activities of FRANK LANG "LEFTY" ROSENTHAL. At the time of original contact with [CARRILES] was an employee of CIA. During the latter stages of his contacts with SA WARREN R. WELSH his employment with CIA had been terminated. (S) (u)  
 (October 10, 1968, MM T-1 advised that on October 4 or October 5, 1968, an anonymous telephone call was received at the Albion Lounge wherein the caller requested that FABIO DE CRESTOFARO be advised to alert NORMAN ROTHMAN that he was being checked on at the airport.  
 BOMBINGS - MIAMI AREA  
JANUARY - JUNE, 1967  
 Informant stated that DE CRESTOFARO located ROTHMAN in New York City and relayed this information to him. (u) As a result, informant advised ROTHMAN traveled under an assumed name on his return trip.

A. CONTACTS WITH LUIS POSADA CARRILES  
 CIA INFORMANT (S)

Informant stated he has no information as to where ROTHMAN makes reservations for his out-of-town trips. He stated the only possibility may ROTHMAN secures the reservations through one of MAIERER's friends. (S) (u)  
 POSADA advised that DIEGO BORGES was acting as an agent for three Americans who were seeking to buy pistols, explosives, blasting caps, hand grenades and silencers. The identity of the Americans was not known to POSADA although he believed they were members of the Ku Klux Klan or possibly the John Birch Society. (S) (u)

ASSOCIATES

On October 17, 1968, MM T-1 advised that PATTYERRA, RALPH SORRENTINO, JOE INDELICATO, and NORMAN ROTHMAN were together on the afternoon of October 14, 1968, at the Albion Hotel Lounge.

On November 6, 1968, MM T-1 advised that FRANK COOK, bartender at the Albion Hotel lounge and a close friend of NORMAN ROTHMAN, has been selling some guns. Informant stated some of the guns were .38 caliber snub nose. Informant stated that COOK had about a dozen guns and heard that COOK expects about one hundred guns

~~SECRET~~

MM 92-1870  
MM 92-1870

for money to enable him to return to Miami. He stated no one had contacted him to date in the area. Informant stated he does not know the source of the guns.

In view of the possible Customs violation, Phoenix disseminated this matter to U. S. Customs, Nogales, Arizona. MM T-3 advised that FRANK COOK, a bartender, is a close friend of NORMAN ROTHMAN.

SERGIO CASTRO is presently incarcerated in the Hudson County Jail, Jersey City, New Jersey, for bank robbery. There is also a case on CASTRO in New York on federal counterfeiting charges. It was previously reported that NORMAN ROTHMAN

had been in contact with an individual in Atlanta, Georgia, at tele. This case was placed in a pending inactive status on June 22, 1967, and Departmental Attorney WALLACE H. JOHNSON, JR., advised that agents of the Federal Narcotics Bureau in Miami, Florida, would conduct an investigation in Miami relative to the possibility of ROTHMAN being engaged in narcotics and that the Alcohol and Tobacco Tax Unit would conduct an investigation of the Albion Lounge. REMAINS UNCLASS FOR DOJ ON 6-17-97

The Federal Narcotics Bureau in Miami conducted an investigation of ROTHMAN and is still conducting its investigation in an effort to prove that ROTHMAN is engaged in narcotics. \$-23-48 (JPK)

On December 12, 1967, ROBERT NICKOLOFF, Agent in Charge of the Miami Branch of the Federal Narcotics Bureau, advised that ALBERTO LARRAIN-MAESTRE had been arrested in Spain on or about December 4, 1967. A copy of the interview of this individual will be furnished to the Bureau.

The Alcohol and Tobacco Tax Unit did not conduct an investigation of the Albion Lounge.

#### INFORMANTS

- MM T-1 is MM 1124-PC.
- MM T-2 is MM 725-C.
- MM T-3 is MM 1176-PC.
- MM T-4 is PCI JOANNE HALL.

REVIEWED BY ~~MM T-3~~ 068

Gr. 10b/57 dat

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- DD -  
- COVER PAGE -

FEDERAL BUREAU OF INVESTIGATION

MM 92-1870

1

Date October 15, 1968

MM T-5 is PCI BERNARD SHAFFER.

Records Southern Bell Telephone and Telegraph Company, Atlanta, Georgia, area number 876-0701, was listed to RONALD GELET, 120 Alden Avenue, NW, Apartment D3. Services were connected to SERGIO CASTRO, and the monthly bill is sent to Mr. R. J. HAYES, 708 Spring Street, NW, Atlanta.

MM T-8 is THOMAS LOPEZ, Internal Revenue Service, whose identity is concealed at his request, obtained by the issuance of a subpoena duces tecum directed to Mr. THEODORE A. KING, Security Manager, Southern Bell Telephone and Telegraph Company, 805 Peachtree Street, NE, Atlanta, Georgia.

REVIEWED BY PBU/JFK TASK FORCE

ON 10/19/98 gat

- RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

4.

On 10/7/68 at Atlanta, Georgia EE\* - File # Atlanta 92-738  
- COVER PAGE -

by IC MARION W. DAVIS:mcc

Date dictated 10/11/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-304 (Rev. 3-2-63)

UNITED STATES DEPARTMENT OF JUSTICE  
MM 92-1870 FEDERAL BUREAU OF INVESTIGATION

On October 7, 1968, Miss JO PRESSLEY, Atlanta, Georgia, Police Department (APD) Identification Division, and Mr. JOHN TALLENT, station captain's office, <sup>1-APD USA Miami Florida</sup> advised records of their department were negative for a RONALD GELET or R. J. HAYES. (Attention: Departmental Attorney WILLIAM EARLE)

Report of: ALLAN W. TRAMELEY Credit Bureau of Greater Atlanta, <sup>Mr. JOHN KRISTIAN</sup> December 28, 1967 Credit Bureau of Greater Atlanta, advised records of his department were negative for a RONALD GELET or R. J. HAYES.

Field Office File #: 92-1870 Bureau File #: 92-3844

Title: Mrs. BARBARA WAGER, Georgia State Motor Vehicle Bureau, Atlanta, advised she could locate no record of the vehicle registered under the name of RONALD GELET. Also, due to a large number of R. J. HAYES, ROBERT HAYES, and so forth, she could not identify a vehicle registered to R. J. HAYES without specifically knowing local address other than business address.

Synopsis: Mrs. DOT MERRIT, Georgia State Department of Public Safety, Driver's License Bureau, Atlanta, subject continues to reside Surfside, Fla. Reportedly now employed organizing junket flights to New Frontier Hotel and Casino, Las Vegas, Nev. Also still owns office lounge, Miami Beach, Fla. Subject continues to associate with PATTY ERA and reportedly with SANTO TRAFFICANTE.

Atlanta City Directories reflect the address of 708 Spring Street was listed for Sol Metal Company, Inc., contractors in aluminum siding.

DETAILS:

On October 17, 1968, MM T-1 advised that ROTHMAN received ~~RESIDENCE~~ a telephone call from one EDDIE (Last Name Unknown) out of Atlanta, Georgia, at about 11:45 p.m. On December 14, 1967, it was determined that ROTHMAN continues to reside at 425 Surfside Boulevard, Surfside, Florida.

MISCELLANEOUS HANGOUTS

ROTHMAN was not observed at his residence or at any of his known haunts on the following dates: September 27, 30;

EMPLOYMENT: 3, 4, 25, 29, 30;

On August 24, 7, 13, 14, 18, 20, 1968, MM T-2 advised that ROTHMAN was no longer connected with the International Lithographers Company.

5.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 6-17-64)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/26/67	INVESTIGATIVE PERIOD 6/6 - 12/14/67
---------------------------	---------------------------	------------------	----------------------------------------

TITLE OF CASE

**SECRET**  
 On November 1, 1968, ROTHMAN's car was  
 received parked at his residence at 2950 S.W.  
 Norm Rothman,  
 Norman Roth

REPORT MADE BY  
TYPED BY  
vo.

On October 1, 1968, MM T-1 advised that  
 CIA HAS NO OBJECTION TO  
 DECISIONS ON ANOTHER  
 RELEASE OF INFORMATION  
 IN THIS DOCUMENT. *ST* *70* *10-19-96*  
*668 SID/PL*  
 On October 1, 1968, *ANTI-BACKETTEERING*  
 representative of the Hotel Employees, Bartenders  
 and Waiters Union, along with "PINKY" SCHAFFNER  
 and PATSY ERVA, had a meeting apparently to discuss  
 the hiring of a bartender at the Eden Roc Hotel.  
 Informant further advised that police officers were present  
 to the meeting. He talked the matter over with  
 Report of SA ALLAN M. TRANKLEY dated 6/22/67  
 PATSY ERVA at Miami. *(JFK)*

Washington Field letter to Miami dated 6/30/67,  
 Phoenix teletypes to Miami dated 9/26 and 9/27/67,  
 supporting his letter to the home of his wife and the home  
 of OLGA (Last Name Unknown), his mistress, whom he  
 first met in Cuba. - P - *W*

On November 4, LEADS MM T-2 advised that  
 ATLANTA 2950 S. W. 78th Avenue. She has two children,  
 ages eleven and twelve. She was born on August 9,  
 1925. *ATLANTA Georgia Chevrolet*

On November 5, 1968, the address of CIA  
 ACCOMPLISHMENTS CLAIMED: None. In the driveway of CHAVIANO's residence  
 was a 1968 Chevrolet bearing 1968 - 1969 Florida license

Case has been pending over six months  Yes  Not Pending prosecution over six months  Yes  No

APPROVED

SPECIAL AGENT  
IN CHARGE

APPROVED

3 - Bureau (92-9844)  
 SEE COVER PAGE B FOR ADDITIONAL

*IC* *D-1* 3 - Miami (92-1870)

Disposition Record of Attached Report				
Request				
Request Recd.		CC: J.A.C. C. Legal Division		
Info Fwd.	Organized Crime and Gangsterism			
Info Fwd.	Section, Room 2, 2nd Flr	11/3/68		
1				

DO NOT WRITE IN SPACES BELOW	
92-9844-3	REC-1
COPIES	
3 DEC 29 1967	EX-113

NOTES	REC-1
	EX-104

6 \*  
**SECRET**  
**CLASSIFIED**

*Class*  
*RECORDED*

57 FEB 14 1968



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to  
File No. \_\_\_\_\_*

Miami, Florida  
November 25, 1968

Copy to: MM 1- USA, Miami, Florida  
(Attention: Departmental Attorney WILLIAM EARL)

Report of: ALLAN M. TRANKLEY Date: December 28, 1867 Office: Miami, Florida

Field Office File # 92-1870 Title NORMAN ROTHMAN Bureau File # 92-9844

**ROBERT BERNARD ROSENMAN**

## **CHARACTER ANTI-RACKETEERING**

~~Chapman~~ Reference Report of Special Agent ALLAN M.  
**ANTI-RACKETEERING** TRANKLEY dated and captioned as  
above, at Miami, Florida.

## Synopsis

~~All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.~~  
Subject continues to reside Surfside, Fla. Reportedly now  
employed organizing junket flights to New Frontier Hotel and  
Casino, Las Vegas, Nev. Also still owns Albion Lounge, Miami  
Beach, Fla. Subject continues to associate with PATTY ERRA  
and reportedly with SANTO TRAFFICANTE.

- P -

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-98 BY SJS/BS~~

#### **DETAILS:**

## **RESIDENCE**

On December 14, 1967, it was determined that ROTHMAN continues to reside at 425 Surfside Boulevard, Surfside, Florida.

MANUFACTURERS

On June 6, 1967, MH T-1 advised that ROTHMAN occasionally visits the Fontainebleau Hotel and is a good friend of MAX EDER. He occasionally cashes checks at the Fontainebleau Hotel.

## **EMPLOYMENT**

On August 24, 1967, MM T-2 advised that ROTHEMAN was no longer connected with the International Lithographers Company.

This document contains neither recommendations nor conclusions of the FBI. It is the property of your agency; its contents are not to be distributed outside your agency.

550-1038

## FEDERAL BUREAU OF INVESTIGATION

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	MTAMT	9/27/68	7/30/68 - 9/24/68
TITLE OF CASE REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	REPORT DATE BY <b>ALLAN M. TRANKLEY</b>	INVESTIGATIVE PERIOD <b>6/22/67 - 6/2 - 6/16/67</b>
TITLE OF CASE <b>NORMAN ROTHMAN, aka NORMAN ROTHMAN, aka Norm Rothman, Norman Roth</b>		CHARACTER OF CASE <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>fp</b>
		CHARACTER OF CASE <b>AR</b>	TYPED BY <b>vas</b>

**REFERENCE:** Report of SA ALLAN M. TRANKLEY dated 7/18/68,  
at Miami, Florida.

**REFERENCES:** Report of SA ALLAN M. TRANKLEY, dated 3/31/67,  
at Miami, - P -  
Miami airtel to Washington Field, dated 5/11/67.

LEADS

- P\* -

ATLANTAENCLOSURES

**AT ATLANTA, GEORGIA**  
TO BUREAU

Determine subscriber to telephone number 876-0701.  
Enclosed for the Bureau is an original and one copy of a Letterhead Memorandum characterizing the informants utilized in this report.

ACCOMPLISHMENTS CLAIMED <b>None</b>				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-19-96 BY 5766 F. SP/106
CONVIC.	AUTO.	FUG.	FINES	REG'D DATE 10-19-96 BY 5766 SP/106
Case NO. 92-9844 Pending over one year <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OVER 6 MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>S. Trankley</i> SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW
COPIES MADE: <b>3 - Bureau (92-9844) 1 - USA, Miami, Miami (Attn: Departmental Attorney EARLE) 2 - Atlanta WALLACE H. JOHNSON, JR. 2 - Miami (92-1870)</b>				<b>92-9844-2 REC 54</b>
				<b>11 OCT 2 1968 16 JUN 26 1967</b>

Dissemination Record of Attached Report		Notation
Agency	Request Recd.	Notation
Request Recd.	CC SAC Criminal Division	37
Date Fwd.	DISSEMINATED 10-19-96 BY SP/106	37
How Fwd.	Memorandum Report	37
By	54667-4 1967	37

**NEW STATEMENT**

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

JK 92-879

MED/mhw

1.

Copy to: 1 - U.S. Attorney, Miami, Florida

The following investigation was conducted by  
(Acting Departmental Attorney WILLIAM S. EARLE)  
SA MICHAEL E. DILL:Report of: ALLAN M. TRANKLEY      Office: Miami, Florida  
Date: 9/27/68 AT EGALIN AIR FORCE BASE, FLORIDAField Office File #: On September 20, 1967, JOSEPH SUMMERS, Records  
Office, Eglin Federal Prison Camp, furnished the prison  
Title: file for NORMAN ROTHMAN, number 389EF. This file reflected  
the following background and descriptive data concerning  
NORMAN ROTHMAN  
the subject:

**Character:** ROTHMAN was convicted in the Western District  
of Pennsylvania, Pittsburgh, Pennsylvania, on February 4, 1960,  
for conspiring, aiding and abetting to transport stolen  
property in interstate and foreign commerce, and using  
interstate and foreign wires to defraud. ROTHMAN was  
sentenced to five years and a \$10,000 fine on this charge.

**Synopsis:** ROTHMAN began serving his sentence at the Federal Penitentiary,  
Atlanta, Georgia, on August 12, 1961 although July 18, 1962, he  
was transferred from Atlanta to Federal Correctional  
Institution, Tallahassee, Florida. On September 17, 1963,  
subject was transferred to the Eglin Federal Prison Camp,  
Eglin Air Force Base, Florida, where he remained until his  
release on February 18, 1968. The following individuals  
were listed as co-defendants with ROTHMAN:

**DETAILS:**

JOSEPH MEROLA

**RESIDENCE:**

STUART SUTOR

Subject continues to reside at 425 Surfside  
Boulevard, Surfside, Florida.

JOSEPH GIORDANO

On August 29, 1968, ROTHMAN's car was observed  
at his residence DANIEL ISAYAH.

ROTHMAN's file contained a copy of a letter  
dated September 22, 1968, from the Director, Alcohol and  
Tobacco Tax Division, which reflected that on November 4,  
1968, inspectors of the Immigration and Naturalization  
Service and state officers detained an airplane which had  
landed at the Morgantown Airport, Morgantown, West Virginia.  
The pilot of this aircraft was determined to be STUART SUTOR.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1 JK 92-879

MED/mhw

2

Date 9/27/68

**The following observations were noted concerning the activities of NORMAN ROTHMAN:**

A search of this aircraft reflected that there were 135 rifles and guns located on the aircraft. Subsequent investigation revealed that 161 of these weapons had been stolen from the National Guard Armory in Canton, Ohio. As a result of the seizure of these weapons, further investigation resulted in a conspiracy case being presented against SUTOR, NORMAN ROTHMAN, and others. Upon his arrest, SUTOR reported that the aircraft he was piloting had been rented from DuPont Air Interest, Miami, Florida.

**11:35 A.M.** Further investigation into this matter revealed that in August 1958, JOE AND SAM MANNARINO had contacted a LEONARD RICCI, a licensed firearm dealer, and told him

**they had a contact from whom they wanted to buy United States Army type rifles received at this time in 1958.** ROTHMAN, who was described as a well known gambler formerly of New Kensington, Pennsylvania, and who allegedly represented the Mannarino Gambling Interest in Cuba, contacted a Doctor LEWIS C. PESSOLANO in Miami Springs, Florida. ROTHMAN was reported to have asked PESSOLANO to purchase an airplane for the purpose of going north to pick up a load of firearms

**12:07 A.M.** **ROTHMAN arrived at the Fountainebleau Hotel, Miami Beach, Florida and** **asked to enter plane.** ROTHMAN was to obtain the services of a pilot who could be trusted for the flight. A short time later, PESSOLANO contacted STUART SUTOR and made arrangements for SUTOR to pilot this plane. SUTOR was subsequently introduced to JOSEPH HEROLA at Miami, Florida, who with SUTOR left for Pennsylvania to pick up the weapons. On October 26, 1958, SUTOR and HEROLA landed their plane at the Allegheny Valley Airport near New Kensington, Pennsylvania, where they were met by three men who arrived at the field in a 1958 Oldsmobile and panel truck with the name S and S Distributing Company written on the side. The stolen weapons were apparently transferred to SUTOR's plane at that time.

**f1A**  
 This letter further reflects that GABRIEL and SAM MANNARINO, who were listed as co-conspirators in this matter, were the owners of the S and S Distributing Company and that their truck was used to transport the stolen weapons. MANNARINO was reported to have made a telephone call to PESSOLANO a short time later and inquired if SUTOR would keep his mouth shut in reference to the law enforcement officers. ROTHMAN was reported to have described SAM MANNARINO as a "very dear friend."

by SA ALLAN M. TRANKLEY/fpDate dictated 9/25/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JK 92-1870

MED/mhw

3

CRIMINAL ACTIVITIES

~~Information contained in the personal history and family background portion of this report was reported to have been ascertained from several letters received from the subject's wife and from initial interview with the subject.~~

~~At that time information reflected that the subject was born December 26, 1914, in New York City, New York. His father, LEON ROTHMAN, was born in Rumania and died in 1954.~~

~~His mother, BETTY ROTHMAN, was also born in Rumania and died in 1959. On September 2, 1968, MM T-2 advised that NORMAN ROTHMAN, son of his brother, IRVING ROTHMAN, was reported to be residing at 9825 18th Street, New York City, New York, and at the time was 45 years of age. ROTHMAN's other brother, SANFORD ROTHMAN, was reported to be residing at 1753 18th Street, New York City, New York, and was listed as being 42 years of age. ROTHMAN claimed that he attended school in the New York area, completing the eighth grade. He also reported that he entered the United States Navy in 1943, served about seven months and was honorably discharged September 10, 1948.~~

BUSINESS Subject was further reported to have been a care manager and owner in Cuba. He claimed that he was a nightclub owner in Havana, Cuba, and left his club when the communist took over, led by FIDEL CASTRO. ROTHMAN also claimed to have managed Mother Kelly's Nightclub in Miami, Florida. ROTHMAN also reported that he was the business manager of the Alborn Lounge and Alborn Hotel in Miami, Florida. He also furnished information concerning ~~having~~ having operated gambling houses in Cuba and having participated in gun running.

~~On August 22, 1968, MM T-1 advised that NORMAN ROTHMAN had contacted JOSE SILESI, In the Seagull Hotel on or about July 29, 1968 and again on about July 31, 1968. ROTHMAN and his wife have three sons, namely, CAPPY ROTHMAN, age 23 (1961), 925 Surfside Building, Miami Beach, Florida; SANFORD ROTHMAN, age 21 (1961), 7353 Gary Avenue, Miami Beach, Florida; and ROLAND ROTHMAN, age 15 (1961), who identified as a member of the LaCoste family who belongs to the GAMBINO family.~~

MM 92-1870

JK 92-879

MED/mws

MM T-2 advised on September 12, 1968, that ROTHMAN is extremely close to one ARMANDO, who reportedly is business organizer for Local 255 of the Hotel Restaurant and Bartenders Union. The individuals listed in his one largely反射的 (reflecting) prisoner file as individuals who were on his subject's "obtaining jobs for Cubans in the hotel" list; this represents correspondence and/or approved visitor list: this represents in the Miami area.

WILLIAM F. SMITH (friend)  
MISCELLANEOUS  
Knoxville, Tennessee

It has been reported that a Cadillac bearing 1967-68 license number JWW-6273 has been observed in the area of the Albion Lounge on frequent occasions. ALBERTO VARDURA (friend)  
Bel Aire Hotel, Miami Beach, Florida

On July 30, 1968, SA ROBERT W. WISEMAN determined that the records of the Miami Beach Credit Bureau, Bel Aire Hotel, Miami Beach, Florida, reflected that 1967-68 license number JWW-6273 was issued October 18, 1967, to HENRY FEINTUCH, M.D., for a 1968 Cadillac coupe, Vehicle Identification Number (VIN) J8123239.

Mr. and Mrs. OSCAR ECHEMEDIA (friends)

1211 Southwest 19th Street  
Miami, Florida  
The records of the Palm Beach County Credit Bureau, the West Palm Beach Police Department and the Palm Beach County Sheriff's Office, Miami, Florida, (friends) 1968, failed to reflect any identifiable reference to FEINTUCH. Miami Beach, Florida

(GIORANO, FBI number 217 633 B, was reported to have been arrested on July 6, 1962, at Miami Beach, Florida, for possession of gambling equipment.)  
SA ROBERT W. WISEMAN on July 11, 1968, that instant, car was sold October 18, 1967 to Dr. FEINTUCH of 3050 Lincoln Road, Miami Beach, Florida. The following description of Norman Rothman was obtained from the subject's supplier file:  
by one EMIL MORTON, 5646 North Bay Road, Miami Beach, Florida. The name nothing further available in the company records.

Race	White
Sex	Male
Date of Birth	December 25, 1914
Place of Birth	Brooklyn, New York
Height	5 feet 11 1/2 inches
Weight	200 pounds

11

MM 92-1870

JK 92-879

MED/shw

5

Observation of the Albion Lounge, Miami Beach, Florida on August 26, August 27, August 29, September 10 and September 12, 1968 did not disclose ROTHMAN's car.

Eyes

Black

Black

Green

FBI Number

162 585 8

Residence

1949 - 1961

1961 - 1968

425 Surfside

On September 23, 1968, the Albion Lounge was observed from 2:35 P.M. to 4 P.M. and subject did not appear.

Boulevard, Miami Beach,

Miami Beach,

Florida

Previous

1959 - 1960

Baltimore

On September 6, 1968, Mr. T. J. reported that on September 4, 1968, an individual identified NORMAN ROTHMAN by telephone from Atlanta, Georgia. The caller came from Atlanta, telephone #876-0701.

1942 - 1959

Self-employed,

Havana, Cuba (manager of

restaurant and club);

Mother Kelly's Nightclub,

Miami Beach, Florida, bar

manager;

Alborn Hotel and Lounge,

Miami, Florida, business

manager

Relatives

ETHEL ROTHMAN

Wife

425 Surfside Boulevard

Miami Beach, Florida (1961)

\*\*

Sons

CAPPY M. ROTHMAN

SANFORD S. ROTHMAN

RONALD H. ROTHMAN

Brothers

IRVIN G. ROTHMAN

New York City, New York

SANFORD, New York City,

New York

Associates

Doctor ALBERT REINHARZ

519 Seybold Building

Miami, Florida (proposed

adviser)

MEDWIN BENJAMIN, president,

Southwestern Steel Corporation,

350 Lincoln Road

Miami, Florida (proposed

employer)

Education

Completed 8th grade

Religion

Jewish

- 5\* -

124



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Miami, Florida  
September 27, 1968

In Reply, Please Refer to  
File No. 92-1870

MM 92-1870

**ADMINISTRATIVE**

Departmental Attorney WALLACE H. JOHNSON, JR., advised on May 26, 1967, that Agents of the Federal Narcotics Bureau in Miami, Florida, will conduct an investigation in Miami relative to the possibility of ROTHMAN being engaged in narcotics. The Alcohol and Tobacco Tax Unit will conduct an investigation of the Albion Lounge. Mr. JOHNSON stated that he has instructed both agencies to keep the FBI informed as to the progress of the investigations. He stated further that should a narcotics violation against ROTHMAN be proved, he would endeavor to use ROTHMAN to give him MAX EDER or PASQUALEERRA. REMAINING UNCLASSIFIED DOJ 6/17/49 SUBJECT 6-23-98

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past. In view of the above, this case has been placed in a pending inactive status for six months. (JPK)

The period of investigation of this report predates the date of referenced report. The information secured on those dates which predate the investigative period was not available at the time referenced report was prepared.

**INFORMANTS**

MM T-1 is MM 492-S.

MM T-2 is MM 1176-PC.

MM T-3 is MM 725-C.

MM T-4 is EO 1196-PC.

MM T-5 is LV 297-C.

MM T-6 is ALBERT GAROFALO, Agent, Bureau of Narcotics.

REVIEWED BY *010*  
FBI/JFK TASK FORCE

ON *10/7/77 Jaf*

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- B -  
COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*SSg/AF/2022*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>7/18/68</b>	INVESTIGATIVE PERIOD <b>4/2/68-7/17/68</b>
TITLE OF CASE <b>MM 92-1870</b> <b>NORMAN ROTHMAN, aka</b> <b>MM T-7 is MM 673-C.</b> <b>MM T-8 is LV 117-C-TE.</b>		REPORT MADE BY <b>ALLAN M. TRANKLEY</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE <b>AR</b>	

*SA Pk*  
**REFERENCES:** Report of SA ALLAN M. TRANKLEY dated 5/28/68 at Miami.  
Indianapolis letter to Miami dated 5/29/68.  
Cincinnati letter to Miami dated 5/31/68.

P.

LEADS:

NEWARK

AT TRENTON, NEW JERSEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 5668 SLD/lsl  
(JFK)

Will determine owner of car bearing New Jersey license JMW-688. Will check indices, credit and criminal on this individual.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

*3* Bureau (92-9844)

1 - USA, Miami

Attn: Departmental Attorney -

WILLIAM G. EARL

2 - Newark

3 - Miami (92-1870)

COVER PAGE

72-9844-6

REC 37

15 JUL 22 1968

*loc D+D 1537*

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.			
Date Fwd.	CC: AAG, Criminal Division,		
How Fwd.	Organized Crime and Racketeering Section, Room 254A		
By			

*7/18/68*

NINE  
STAR SEC'D

**53JUL291968**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Copy to: MIAMI	United States Attorney MIAMI	3/31/67	12/26/66 - 3/7/67
TITLE OF CASE	Attention: Department of Justice WILLIAM G. EARL	RESPONSIBLE BY	
Report of:	ALLAN M. TRANKLEY	CHARACTER OF CASE	
Date:	ALLAN M. TRANKLEY	TYPED BY	
Field Office File #:	92-1870	Bureau File #: AR 92-9844	
Title:	NORMAN ROTHMAN		

## - REFERENCES -

Character: Las Vegas letters to Miami, 12/19/66, 1/5/67,  
and 2/27/67; CRIMESTEERING  
Miami letter to Las Vegas, 2/27/67.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 56685L D/KSR  
(JFIC) 9  
YD 21

## Synopsis:

- P -

Subject continues to reside Surfside, Fla. Reportedly receiving shylock payments at Albion Hotel Lounge.  
Enclosed for the Bureau are an original and one copy of a letterhead memorandum characterizing the informants utilized in this report. p.

## - LEADS -

DETAILS: ATLANTA

ALL INFORMATION CONTAINED,  
HEREIN IS UNCLASSIFIED  
DATE 10-19-96 BY 56685L D/KSR  
(JFIC)

RESIDENCE

Case has been: Pending investigation  
APPROVED: Subject continues to reside at 425 Surfside Boulevard,  
12, or 17, 1968. APPROVED: SPECIAL AGENT  
MAILED: REC'D: DO NOT WRITE IN SPACES BELOW

3 - Bureau on June 18, 1968, a Pontiac bearing No. 11-  
cense JMW-4868 was observed parked in front of ROTHMAN's residence.  
(Attn: Departmental Atty.)  
WALLACE H. JOHNSON, JR.  
2 - Atlanta REC'D: REC-59  
2 - Miami (92-1870) REC-59  
was a car bearing 1968-1969 Florida license 1-96239.

MCL-34  
REC-59  
ST-117

Dissemination Record of Attached Report			
Agency	Requester Recd.	Date Fwd.	How Fwd.
	DCI-XACL Criminal Division		
	Organized Crime and Racketeering		
	Section 5010, 5014, 4/2/67		
By:			

NOTES

NONE

STAT SECT.

54 APR 13 1967  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-1870  
MM 92-1870

At Atlanta, Georgia:

~~On July 1, 1968, MM T-1 advised that Shylock payments are still being left for NORMAN ROTHMAN with the bartenders at the Albion Hotel Lounge, Miami Beach, Florida.~~

~~MIAMI~~ ~~informant stated they still play gin and other card games on the bar for money at this lounge. Two Miami Beach Police Department detectives reportedly hang out there on a daily basis.~~ Will follow and report activities of subject.

TRAVEL

- ADMINISTRATIVE -

~~On June 18, 1968, MM T-1 advised that NORMAN ROTHMAN had been to Chicago and had been gone about two weeks but informant did not know whether ROTHMAN was in Chicago the entire two weeks or whether he had traveled elsewhere.~~

Only the most recent dates involving the investigation of subject are included in the period of investigation.

MISCELLANEOUS

INFORMANTS

On June 6, 1968, the following cars were observed at the Albion Hotel Lounge:

MM T-1 is Don and Bradstreet records.

MM T-2 is MM 761-S,  
Florida license 1-50451

MM T-3 is MM 1058-C,  
Cadillac bearing 1967-1968  
Florida license 6WW-6273

MM T-4 is former PFI RICHARD B. JAFFE.

Bantam bearing 1967-1968  
Florida license 1W-51476

MM T-5 is MM 725-C.  
Oldsmobile bearing 1967-1968  
Florida license 1-159916

MM T-6 is MM 744-C.  
Florida license 1WW-1094

On June 11, 1968, <sup>B</sup> ~~the~~ <sup>COVER PAGE</sup> Cadillac bearing 1967-1968 Florida license 6WW-6273 was again observed at the Albion Hotel Lounge.

MM 92-1870  
MM 92-1870

On June 20, 1968, at 2:30 PM, ROTHMAN's car,  
bearing 196<sup>MM T-9</sup> MM 1870 PCI JOHN KENNETH KERNAN, was observed  
at the Albion Hotel Lounge.

MM T-10 is MM 675-C.

MM T-11 is Legal Attache, Havana, Cuba.

MM T-12 is MM 334-C.

MM T-13 is MERR RAU, PCI.

MM T-14 is former MM 637-C.

MM T-15 is MM 676-PC.

MM T-16 is PCI WILLIE SHULMAN.

MM T-17 is MM 764-C-TE.

MM T-18 is LV 117-C-TE.

MM T-19 is LV 121-C-TE.

MM T-20 is MM 342-PC.

MM T-21 is PCI MURRAY LENCHNER.

MM T-22 is MM 1116-C.

MM T-23 is JOHN P. DADES, PCI.

MM T-24 is HO 1196-PC.

MM T-25 is MM 942-C.

MM T-26 is MM 1171-C.

MM T-27 is MM 1165-C.

- C\* -  
COVER PAGE

142-0392

## FEDERAL BUREAU OF INVESTIGATION

Date 7/2/68

NY 92-1870 The following observations were noted concerning the activities of NORMAN ROTHMAN:

HACKER said he listened to the proposition only to ascertain the extent of ROTHMAN's interest in succeling in on the Hotel Workers Union. He said he then presented this proposition to JACK WEINBURGER, formerly Organizational Secretary, now General Secretary of the Union. WEINBURGER stated that this must be discussed with ED MILLER, who agreed with the proposal, except the appointment of ROTHMAN as International Representative. MILLER indicated he would get around this somehow. In December, 1954, HACKER was telephonically contacted by ED MILLER and instructed to turn over the affairs of Local 235 to one ALBERT BERLIN, a former associate of the gangster element. This appointment in HACKER's opinion indicated ROTHMAN had gotten to MILLER, apparently through ROGER LEBENNER, Business Agent for Local 133 of the Hotel Workers Union, and that MILLER was working with ROTHMAN. HACKER stated he could never work with MILLER and resigned on December 13, 1954. HACKER stated that in April, 1955, the first hotel in Miami Beach was struck by the Hotel Workers Union, and the strike which presently involves 22 hotels is still going on. The Hotel Workers Union is pouring \$120,000 a month into this strike. He can only conclude the hotel operators did not accede to ROTHMAN's shakedown. He is convinced, however, that ROTHMAN made the attempt, and that MILLER is cooperating with him.

On July 30, 1956, AL MANHEIM advised that ABE GOODMAN was in the bolita business in Cuba with ELI QUAIN and NORMAN ROTHMAN.

On July 30, 1956, NORMAN ROTHMAN, Chicago, Illinois, shipped 32,800 pounds of gambling equipment to NORMAN ROTHMAN, Miami, Florida. The equipment arrived in Miami, Florida, on August 3, 1956, and was located at Tamiami Tours, Inc., Transport Company. The U. S. Attorney, Miami, Florida, authorized the seizure of this equipment; and the equipment was seized on August 6, 1956, and turned over to the US Marshal on August 7, 1956. Prosecution of ROTHMAN was declined by the US Attorney's Office, Miami, Florida, and the gambling equipment was destroyed.

- 13 -

On 6/26/68 at Surfside-Miami Beach, Florida Miami 92-1870

by SA ALLAN M. TRANKLEY/fp

Date dictated 7/1/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4  
SSC-10302