This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Agency Information

AGENCY:

**FBI** 

RECORD NUMBER:

124-10226-10305

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-9844-1, 2, 3, 4, 5, 6, 7, 8, 9

Document Information

ORIGINATOR:

FROM:

TRANKLEY, ALLAN M.

TO:

DIRECTOR, FBI

TITLE:

, DATE:

03/31/1967

PAGES:

163

SUBJECTS:

NRO, PERSONAL HISTORY, BKG, CRIMINAL RECORD,

ASSOC, CRIM ACT, LEGITIMATE ENTERPRISES, PHYSICAL

**DESCR** 

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Secret

**RESTRICTIONS:** 

Consulted; 1B; 4; 10(a)2; 11(a)

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

01/13/1999

**OPENING CRITERIA:** 

INDEFINITE, APPROVAL OF CIA, IRS, BOP

COMMENTS:

REFERRED TO BOP, INC 8 RPT

1 43 (Rev. 12-19-67)

# FEDERAL JUREAU OF INVESTIGATION

	/ .			
REPORTINGOPPICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	1/31/69	10/16/68 - 1/2	24/69
TITLE OF CASE		REPORT MADE BY		TYPED BY
$\sim$ $\sim$ $\sim$		ALLAN M.	TRANKLEY	bab
NORMAN ROTHMAN	I, aka	CHARACTER OF		**************************************
		•	š	
<i>r</i> .	. *	AR		
i.	*			1
16. 41.1 <sub>2.2.2</sub>		· · · · · · · · · · · · · · · · · · ·	( ,	
) +	Atlanta letter to Report of SA ALLA Miami letter to I Miami teletype to	N M. TRANKLEY, Las Vegas, 12/9	11/25/68, at Miam /68.	ni. ^
	. •	-P-	INFORMATION CONTAINED	.01
<u>LEAD</u> :	,	ALL HERI	INFORMATION CONTAINED  LIN IS UNCLASSIFIED  LIN 15 UNCLASSIFIED  (JFI	KIR
MIAMI	•4	(AQ	(JF)	()
AT M	HAMI, FLORIDA	·		

Will follow and report subject's activities.

	AC	COMPLISHMENT	S CLAIMED	X NONE	ACQUIT-	CASE HAS BEEN:		
ON VIC. AU	TO. FUG.	FINES	SAVINGS	RECOVERIES	TALS	PENDING OVER ONE YI PENDING PROSECUTIO OVER SIX MONTHS		
APPROVED			SPECIAL A	GENT SE	DO N	OT WRITE IN SPACES	BELOW	
2 -	100			92	FEB .	3 1969	REG-33	
		n Record of Attac	hed Report	Notatio				
Agency			;			WARE STAIR.	C.	
Request Reco	1.	PG 334				Market		
Date Fwd.	Orga	nived Crime and	Criminal Divisi	on,		ELL YY	•	
How Fwd.	Secti	on Room	Racketeering	17/69			e .	
tion I wa.				<del></del>				

### ADMINISTRATIVE:

The information concerning subject's activities in Atlanta was not received prior to submission of report dated 11/25/68.

### INFORMANTS:

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.

REVIEWED BY BBUJFK TASK FURICE

6 1991 90

W RELEASE IN PART

D TOTAL DENIAL

B\*
COVER PAGE

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

Copy to:

Report of:

Field Office File

ALLAN M. TRANKLEY

Offices

Miami, Florida

Date:

January 31, 1969

92-1870

Bureau File #:

92-9844

Title:

NORMAN ROTHMAN

Character

ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 0-19-96 BY

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 subjectwas 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.

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.

NW 45946 DocId:32300025 Page 4 54921 DocId: 32300025 Page 4



MIAMI	MIAMI	11/25/68	9/27 - 11/20/68	
TITLE OF CASE		ALLAN M.	TRANKLEY	neb
NORMAN ROTHMAN	, aka.	CHARACTER OF CASE		<u></u>
*	*	AR	,	
				99

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 5-668 SLD JUSTIC

MIAMI:

AT MIAMI, FLORIDA

Will follow and report subject's activities;

		AC	COMPLISHMENT	CLAIMED	NONE		ACQUIT-	CASE HAS BEEN:		
ONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVE	RIES	TALS		. ( <b>97</b> ) v = a . ["	
7.								PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	X YES	
PPROV	ED			SPECIAL A			DO N	OT WRITE IN SPACES BEI	.ow	
OPIES			02 0844)	ew		a	1-9	844- 8	REC 36	3.
3-	Bure	eau (	92-9844)		-	10	2 10		101	7 <b>7</b> 7
2 -	Miar	ni (9	2-1870)	•	-	-			πV-T	13
<del>-</del> -					į		NAV O	r:1000	` <b> </b>	
*			~			.12	NOV 2'	7 1968	·   ·	
g <sup>t</sup> i	100	S. Oak	1527	.3	-	-			;	
	1. (		122/	•						
	Dis	semination	Record of Attac	hed Report	No	tatlor	15			-
gency		- 1						9		•
equest I	Recd.	Organize	Crime and R	riminal Division	•					
Date Fw	rd.	Section,	Room 2524	n caccering	,			NATE	e (e)	
How Fw	d.	391		12/	1/68			TO TO		
R1	nec		969					STATE		

### INFORMANTS

MM T-1 is MM 725-C

MM T-2 is PCI RICHARD N. FUENTES

MM T-3 is MM 509-C

B.\*

COVER PAGE

MIAMI	OFFICE OF ORIGIN	9/27/68	7/30/68 - 9/24/68	
NORMAN ROTHMAN, aka		REPORT MADE BY		fp
		CHARACTER OF		
		AR		. '

9

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

- P -

### LEADS

ATLANTA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE / 0 - 19 - 9 (8) 5 (6)

### AT ATLANTA, GEORGIA

Determine subscriber to telephone number 876-0701. Conduct check of indices, and credit and criminal checks.

	ACC	COMPLISHMENT	S CLAIMED NO	ne .	ACQUIT-	CASE HAS BEEN:		
CONVIC. AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS			
						PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	1,7	
APPROVED			SPECIAL A		DO N	OT WRITE IN SPACES BE	LOW	
COPIES MADE:	- USA	reau (92-9	844) rtmental A	9a	2-98	944-7	REC 54	
2 2	- Atl	anta mi (92-18		, EAT	1	11 OCT 2 1968	N. C.	
			4					
Dis	semination	Record of Attac	hed Report	Notatio	ns .	NOT SECTION	A	
Agency	100	1.0				T. D.	<b>S</b>	
Request Recd.		CC. AA	G, Criminal Div	istor.		20 M		
Date Fwd.	Org	anized Crime a	nd Racketeering	r e			· *	
How Fwd.	Sec	tion, Room		14/52			est o	
By 54	OCTI	41969				e u S. Government PRII	NTING OFFICE : 1947 0-273-81	

NW 45946 DocId:32300025 Page 7

NW 54921 DocId:32300025 Page 7

### MIAMI

### AT MIAMI, FLORIDA

Follow and report subject's activities.

### INFORMANTS

MM T-1 is MM 509-C.

MM T-2 is MM 725-C.

- B\* COVER PAGE

REPORT	ING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
. 8	MIAMI	MIAMI	7/18/68	4/2/68-7/17/68	
TITLE	OF CASE	3	ALLAN M.	TRANKLEY	jah
	NORMAN ROTHMA	N, aka	CHARACTER OF CASE		
* ·				AR	
<del>,1-,-</del>					·

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

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

		AC	COMPLISHMENTS	CLAIMED	None	ACQUIT-	CASE HAS BEEN:
CONVIC	AU TO.	FUG.	FUG. FINES SAVINGS		RECOVERIES	TALS	
							PENDING OVER ONE YEAR AYES NO PENDING PROSECUTION OVER SIX MONTHS 'NYES AYES
APPROV	ED			SPECIAL A		DO N	OT WRITE IN SPACES BELOW
COPIES	MADE:	- Bure	au (92-984	4)	92	- 98	744- 6 REC 37
-	1 -		Miami	-,		William Property lies	
*	2 -	Attn Newa	: Departm WILLIAM rk	ental Att G. EARLE		15 J	UL 22 1968
	3 -	- Miam	i (92-1870	)			
cc I	( + c	537	<b>%</b>				16 CO.
	Dis	semination	n Record of Attach	ied Report	Notation	15	<b>A C P</b>
Agency				. ]			A. Chi
Request I	₹ccd.	<u> </u>	/				egy,
Date Fw	<del></del>	Organiz	CC. AAG, C	riminal Division	,		•
How Fw	d.	Section,	od Crime and R	acketeering			
Ву	'		-	7/36/6			·
3101	L29	1968	;	7			

NW 45946 DocId:32300025 Page 9

NW 54921 DocId:32300025 Page 9

### MIAMI

### AT WEST PALM BEACH, FLORIDA

Will determine owner of car on which 1967-1968 Florida license 6WW-6273 appears. Will conduct credit and criminal checks regarding this individual.

### AT MIAMI, FLORIDA

Will follow and report subject's activities.

### ADMINISTRATIVE:

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.

B\* COVER PAGE

REPORTING	OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
	MIAMI	MIAMI	5/28/68	3/59/68 - 5/21/6	8
TITLE OF	CASE		REPORT MADE BY		TYPED BY
A	_		ALLAN M.	TRANKLEY	dmc
!			CHARACTER OF	CASE	
	NORMAN ROTHM	AN, aka	3.		
	ian		AR		
•	*				
· · · · · · · · · · · · · · · · · · ·	· ·		6 2	,**	

### REFERENCES

Report of SA ALLAN M. TRANKLEY dated 3/18/68, at Miami.

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.

- P -

LEAD

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-9(BY 5468 SLD) (CSP)

### AT MIAMI, FLORIDA

Will follow and report subject's activities.

		ACC	OMPLISHMENT	S CLAIMED _	NONE	ACQUIT-	CASE HAS BEEN:		
CONVIC	AUTO.	FUG.	FUG. FINES SAVINGS RECO		RECOVERIES	TALS			
							PENDING PROSECUTION OVER SIX MONTHS YES MO		
APPRO V	€0		ſ	SPECIAL A	GENT GE	DO N	NOT WRITE IN SPACES BELOW		
COPIES	MADE:			AIIII	92	98	44-5 REG-1		
. (	3		eau (92-9 , Miami (			مستحب			
		Dep	artmental LIAM EARL	Attorney E)		B MAY	Y 31 1968		
	2	- Mia	mi (92-18	70)			anAn		
	Diss	emination	Record of Attac	ched Report	Notatio	ns	MINDE		
Agency				-	41		777		
Request 1	Recd.			•	171	,	STAY) SECT.		
Date Fw	/d.		OC. AAG	Criminal Division	M.M.				
How Fw	d.	Organi	zed Crime and	Rucketeering	MILY		V		
		- <del>Victio</del>	n Room	+ 11)	Ca 1111 25	n .			
By 5	OJ	JN 11	1968	1(61)	-61-11-1A	/	9 U.S. GOVERNMENT PRINTING OFFICE : 1967 0-273-		

### INFORMANTS

MM T-1 is MM 727-C.

MM T-2 is MM 725-C.

- B\* -COVER PAGE

REPORTING	OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
	IMAIM	MIAMI	3/18/68	11/14/67 - 3/13	/68
TITLE OF C	ASE		REPORT MADE BY		TYPEO BY
	NORMAN BO	THMAN, aka	ALLAN M	. TRANKLEY	pap
	Norm Roth		CHARACTER OF		
	Norman Ro			,	
			AR		
				EX 109	¥
;	*			Stolan :	
<u> </u>				REC/44	<del> </del>
į.	REFERENCE		er to Miami, 1		
			LLAN M. TRANKL	EY dated 12/26/67,	
*	2 4	at Miami.	*		
			_P_		
				i	`
	140		LEADS	CALCUMEN	
<del>1</del>				ALL INFORMATION CONTAINED	- Alcen
J. /vi	JACKSONV I	LILE		HEREIN IS UNCLASSIFIED DATE 10 19 46 BY 3065	SCOKOK
N X		AT PENSACOLA, FLO	OR TIDA •	DAILE	JF16)
Ó	1 41	AT TEMOROUM, TEX			
<b>\(\sigma\)</b>	35. * ×			ne number 455-7158.	
*	Conduct C	redit, Criminal ar	d Indices Chec	ks.	<b></b>
<u>~</u> /		*			20
6	*	V		<u> </u>	الركبة
	ACCOMPLIS	HMENTS CLAIMED: NO	ONE		
			*		
			× .		
Case has be	en: Pending over	one year Yes No; Pen		months Yes No	<del></del>
APPROVED	124	5PECIAL AGI IN CHARG		DO NOT WRITE IN SPACES BELOW	
COPIES MAD	E: ()		626	10411-4	REC 98
	(n n	(00: 0044)	92-9	84477	
	3 - Burea	u (92-9844) MIAMI (ATTN:			17 10-
	DA WILLIA				EX-105
	2 - Jacks	onville		1000	
10		(92-1870)	22 MAR 20	1300	
	T				
. 1	" ( D+ ") 153	1	Time	7	
<del></del>	Discomination	Record of Attached Report	Nota (ights	+' 1311(N)	<del></del>

NW 45946 DocId:32300025 Page 13

1968

CC. AAG, Criminal Division,

Organized Crime and Tacketeering Section, Room 2624 2 3/1

NW 54921 DocId:32300025 Page 13

Agency

Request Recd.

Date Fwd.

Telephone number 989-9676 is for HARRY J. NICK, 6641 S.W. 9th Street, Hollywood, Florida.

Telephone number 989-9576 is for P.M. CENSORIO, 7945 Di Lido Boulevard, Miramar, Florida.

SA LAURENCE E. THOMAS determined that telephone number 731-8246, Cincinnati, Ohio, is for Dr. H.H. STEINBERG, 7281 Arcoma Drive. Dr. STEINBERG has no arrest record at the Cincinnati Police Department, and the Hamilton County Sheriff's Office and the Cincinnati indices do not contain any information identifiable with Dr. H. H. STEINBERG.

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. CARLUCCI was released from Lewisburg Federal Prison in December, 1964, after serving 40 months of a 5-year sentence for TGP, ITSP, FHA, NM, CONSPIRACY. NORMAN ROTHMAN was one of the subjects 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

advised SA THOMAS G. FORSYTHE, III, that "KELLY"

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

C COVER PAGE 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. SARNO, 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.

Telephone number 734-7110 is for JERRY ZAROWITZ who 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 auxilliary 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 consealed at her request.

MM T-2 is MM 725-C MM T-3 is LV 121-C-TE MM T-4 is LV 297-C

> F COVER PAGE

MM T-5 is MM 869-PC

MM T-6 is PCI

Nevada

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.

G\*
COVER PAGE

U-263 (MOV. 9-17-03)

# FEDERAL BUREAU OF INVESTIGATION

MIAMI MIAMI 12/26/67 6/6 - 12/14/67  IN OFFICIAL PROPERTY MADRIEV VC  NORMAN ROTHMAN, aka	EPORTING OFFICE	OPPICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	<del></del>
NORMAN ROTHMAN, aka  NORMAN ROTHMAN, aka  NORMAN ROTHMAN, aka  CIA HAS NO GRECTION TO DECLESSED AND CIA HAS NO GRECTION TO DECLESSED AND CIA HADDOR  RELEASE THE CIA HADDOR  REFERENCES ON CLASSIFIED BY 5668 SLD/KS  REPORT OF SA ALLAN M. TRANKLEY dated 6/22/67  At Miami.  Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67.  Jacksonville letter to miami dated 10/9/67.  Phoenix teletypes to Miami dated 10/9/67.  Phoenix teletypes to Miami dated 10/9/67.  PLEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  REPERINGED  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  REPERINGED  PROVIDED  SPECIAL ACCOMPTION OF YOUR END YOU BE SHOWN ON THE SHOWN OF THE SHOWN ON THE					
NORMAN ROTHMAN, aka  ALLAN M. TRANKLEY  CHARACTER OF CASE  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  ANTI-RACKETEERING  SGOT SLAJAGE  ANTI-RACKETEERING  A		minut		1 0/0	TYPED BY
NOTE NOTE NOTE NOTE NOTE NOTE NOTE NOTE			ALLAN M	TRANKLEY	vc
NOTION NOTICE NOTION NOTICE NOTION NOTICE NO			1 a   S		
ACCOMPLY SHMENTS CLAIMED: None  Believed by the proper of the proper o				· · · · ·	•
N INIS DOCUMENT. Effect Touthe brackets on CLASSIFIED BY 5668 StD MS  Report of SA ALLAN M. TRANKLEY dated 6/22/67  Report of SA ALLAN M. TRANKLEY dated 6/22/67  Report of SA ALLAN M. TRANKLEY dated 6/22/67  At Miami  Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  - P  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  REPORT OF THE SHADE  ACCOMPL'SHMENTS CLAIMED: None  REPORT OF THE SHADE  ACCOMPL'SHMENTS CLAIMED: None  REPORT OF THE SHADE  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 - Miami (92-1870)  Dissemination Record of Attached Report  Notetions  Dissemination Record of Attached Report  Notetions  STATE OF THE SHADE  CLASSIFIED BY 5648 SLD MS  ATLANTA  At Atlanta, Georgia:  DO NOT WERTE IN SPACES BELLOW  PRES MADE:  3 - Miami (92-1870)  Dissemination Record of Attached Report  Notetions  STATE DOT:  STATE DOT:  CLASSIFIED BY 5648 SLD MS  DEC 29 1967  CLASSIFIED BY 5648 SLD MS  STATE DOT:  CLASSIFIED BY 5648 SLD MS  DO NOT WERTE IN SPACES BELLOW  PRES MADE:  3 - Miami (92-1870)  Dissemination Record of Attached Report  Notetions  STATE DOT:  CLASSIFIED BY 5648 SLD MS  CLASSIFIED BY 5648 SLD MS  CLASSIFIED BY 5648 SLD MS  STATE DOT:  CLASSIFIED BY 5648 SLD MS  DO NOT WERTE IN SPACES BELLOW  PROS MADE:  3 - Miami (92-1870)  EX 104  CLASSIFIED BY 5648 SLD MS  CLAS			ANTI-RA	CKETEERING	
IN IHIS DOCUMENT. Effect To the brackets on CLASSIFIED BY 568 SLD SOLVEN Report of SA ALLAN M. TRANKLEY dated 6/22/67 (JFK)  Report of SA ALLAN M. TRANKLEY dated 6/22/67 (JFK)  at Miami.  Washington Field letter to Miami dated 6/22/67 (JFK)  Acksonville letter to Miami dated 9/26 and 9/27/67.  Jacksonville letter to Miami dated 10/9/67.  Proved  ACCOMPLY SHMENTS CLAIMED: None  Been Pending over one year (New No. 2001)  REC. 1  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 - Miami (92-1870)  Dissemination Record of Attoched Report  PROVED  DISSEMINATIO	OFCI COURS	UBJECTION TO		- CONTUCA	2
IN IHIS DOCUMENT. Effect To the brackets on CLASSIFIED BY 568 SLD SOLVEN Report of SA ALLAN M. TRANKLEY dated 6/22/67 (JFK)  Report of SA ALLAN M. TRANKLEY dated 6/22/67 (JFK)  at Miami.  Washington Field letter to Miami dated 6/22/67 (JFK)  Acksonville letter to Miami dated 9/26 and 9/27/67.  Jacksonville letter to Miami dated 10/9/67.  Proved  ACCOMPLY SHMENTS CLAIMED: None  Been Pending over one year (New No. 2001)  REC. 1  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 - Miami (92-1870)  Dissemination Record of Attoched Report  PROVED  DISSEMINATIO	S RELEASE	# AND/OR.		5664 310	W 19 01
Report of SA ALLAN M. TRANKLEY dated 6/22/87  at Miami.  Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  - P-  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  BECANOR DO NOT WRITE INSPACES BELOW  PRES MADE:  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 DEC 29 1967  X113  REC. 1  COPIES  3 - Miami (92-1870)  Dissemination Record of Attached Report  anery  quest Rocd.  Organized Linne grid black ceptring  quest Rocd.  Fred.  Organized Linne grid black ceptring  we Fund.  Section, Room 202015 1/1/64  CLASS  CLA	IN THIS DOCK	IMENT THE	<del></del>	4-0140	10-11-76
Report of SA ALLAN M. TRANKLEY dated 6/22/87  at Miami.  Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  - P-  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  ACCOMPLYSHMENTS CLAIMED: None  BECANOR DO NOT WRITE INSPACES BELOW  PRES MADE:  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 DEC 29 1967  X113  REC. 1  COPIES  3 - Miami (92-1870)  Dissemination Record of Attached Report  anery  quest Rocd.  Organized Linne grid black ceptring  quest Rocd.  Fred.  Organized Linne grid black ceptring  we Fund.  Section, Room 202015 1/1/64  CLASS  CLA	O J III IIII DOCE	iment. Except touthe	DRACKETS ON_	CLASSIFIED BY 56	68 SID 185
Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  P-  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  ACCOMPL'SHMENTS CLAIMED: None  SPECIAL AGENT IN CHARGET  DO NOT WASTE IN SPECIAL AGENT IN CHARGET  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  Objection and 192-1870)  Dissemination Record of Attached Report  Organized wine and hard-reporting  Organized wine and hard-reporting  We Fud. Section, Room 2.22417 / 1/26		KP 2-9-98 RE	FERENCES $\rho g$ . 1	DECLASSIFY ON: 25	X
Washington Field letter to Miami dated 6/30/67.  Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  P-  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  ACCOMPL'SHMENTS CLAIMED: None  SPECIAL AGENT IN CHARGET  DO NOT WASTE IN SPECIAL AGENT IN CHARGET  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  Objection and 192-1870)  Dissemination Record of Attached Report  Organized wine and hard-reporting  Organized wine and hard-reporting  We Fud. Section, Room 2.22417 / 1/26	(r) V .	Report of SA ALLA	N M. TRANKLEY	dated 6/22/67 /	TEK)
Phoenix teletypes to Miami dated 9/26 and 9/27/67  Jacksonville letter to Miami dated 10/9/67.  - P -  LEADS  ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  PROVED  SPECIAL AGENT IN CHARGET  DO NOT WRITE IN SPACES BELOW  PIES MADE:  3 - Bureau (92-9844)  SEE COVER PAGE B FOR ADDITIONAL  COPIES  3 DEC 29 1967  X113  REC. 1	, i.e. "	at Miami.	- F		
ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belling Shifted  Belling Shifted  Belling Shifted  ACCOMPL'SHMENTS CLAIMED: None  Belling Shifted  Belli		Washington Field	letter to Miam	i dated 6/30/67.	
ATLANTA  At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None  Bell SHIPP  Bell	H ·				1
At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None    ACCOMPL'SHMENTS CLAIMED: None   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPLY SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMP	1	Jucasonvillo 1000	or oo mramr da		China I.
At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None    ACCOMPL'SHMENTS CLAIMED: None   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPLY SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMP			- P -	. \	//
At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None    ACCOMPL'SHMENTS CLAIMED: None   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMPLY SHMENTS CLAIMED: NONE   ACCOMPL'SHMENTS CLAIMED: NONE   ACCOMP		2	T PANG		/IN/
At Atlanta, Georgia:  ACCOMPL'SHMENTS CLAIMED: None    See has been   Pending over one year   X   Yes   No.   Pending prosecution over six months   Yes   X   No.	<b>\</b>		LEADS	2.	101
ACCOMPLY SHMENTS CLAIMED: None    See has been!   Pending over one year   X Yes   No; Pending prosecution over six months   Yes   X No   PROVED   SPECIAL AGENT   Do NOT WRITE IN SPACES BELOW   PIES MADE:   92-9844    SEE COVER PAGE B FOR ADDITIONAL   COPIES   DEC 29 1967     3 - Miami (92-1870)   EX 104   Dissemination Record of Attached Report   Ones oncy   Great Record   Companies   Copies   STAR-SECT-1     104   Ones oncy   Copies   Copi	ATLANTA		3/0/		1
ACCOMPLY SHMENTS CLAIMED: None    See has been!   Pending over one year   X Yes   No; Pending prosecution over six months   Yes   X No   PROVED   SPECIAL AGENT   Do NOT WRITE IN SPACES BELOW   PIES MADE:   92-9844    SEE COVER PAGE B FOR ADDITIONAL   COPIES   DEC 29 1967     3 - Miami (92-1870)   EX 104   Dissemination Record of Attached Report   Ones oncy   Great Record   Companies   Copies   STAR-SECT-1     104   Ones oncy   Copies   Copi		A+ A+10=+0 Coope	1/1/	- 11	1.7
PROVED  SPECIAL AGENT IN CHARGE  DO NOT WRITE IN SPACES BELOW  PIES MADE:  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  COPIES 3 - Miami (92-1870)  Dissemination Record of Attached Report  Oncy  quest Rocd.  W Fwd. Section, Room 2.50  15/6  CARSE  No: Pending prosecution over six months  Pes  No  PROC. 1  REC. 1  REC. 1  Notations  STAR-SECT:  CARSE  CARS	. <b>\</b>	At Atlanta, Georg	11a:	CONTRACTOR OF THE PARTY OF THE	10 11
PROVED  SPECIAL AGENT IN CHARGE  DO NOT WRITE IN SPACES BELOW  PIES MADE:  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  COPIES 3 - Miami (92-1870)  Dissemination Record of Attached Report  Oncy  quest Rocd.  W Fwd. Section, Room 2.50  15/6  CARSE  No: Pending prosecution over six months  Pes  No  PROC. 1  REC. 1  REC. 1  Notations  STAR-SECT:  CARSE  CARS				CONTED Y	
PROVED  SPECIAL AGENT IN CHARGE  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  COPIES 3 DEC 29 1967  REC 1  Dissemination Record of Attached Report  ancy quest Rocd.  To Fwd.  Organized Lines and Exerciceting  w Fwd.  Section, Room 22,244  Section, Room 22,244  Control of Attached Report  STANDARD  Control of Attached Report  STANDARD  Control of Attached Report  STANDARD  Control of Attached Report  To Fwd.  Section, Room 22,244  Section, Room 22,244  Control of Attached Report  To Fwd.  T	ACCOMPL'S	HMENTS CLAIMED: N	one	ETE SHOWN	Now I
PROVED  SPECIAL AGENT IN CHARGE  3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL  COPIES 3 DEC 29 1967  REC 1  Dissemination Record of Attached Report  ancy quest Rocd.  To Fwd.  Organized Lines and Exerciceting  w Fwd.  Section, Room 22,244  Section, Room 22,244  Control of Attached Report  STANDARD  Control of Attached Report  STANDARD  Control of Attached Report  STANDARD  Control of Attached Report  To Fwd.  Section, Room 22,244  Section, Room 22,244  Control of Attached Report  To Fwd.  T		,	a asid	HEE A	1
SEE COVER PAGE B FOR ADDITIONAL  SEE COVER PAGE B FOR ADDITIONAL  COPIES  BEC 1  REC 1	se has been: Pending over	one year 🛣 Yes 🗀 No; Pena	ding prosecution over six	months Yes 🔼 No	
3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL COPIES  BEC 1  3 - Miami (92-1870)  Dissemination Record of Attached Report oncy quest Rocd.  Fig. 1  Organized Common and Encyclopring w Fwd.  Section, Room 2.50211111111111111111111111111111111111	PROVED \\	SPECIAL AGE IN CHARGE	NT E	DO NOT WRITE IN SPACES BELOV	N
3 - Bureau (92-9844) SEE COVER PAGE B FOR ADDITIONAL COPIES 3 DEC 29 1967  REC 1  3 - Miami (92-1870)  Dissemination Record of Attached Report oncy quest Recd.  Organized France and Exercisering w Fwd. Section, Room 2501 15/6	PIES MADE:	,	92 9	19411 =3	ore 1
SEE COVER PAGE B FOR ADDITIONAL  S DEC 29 1967  REC 1  O James and Line of Control of Attached Report  oney  quest Rocd.  To Fwd.  Organized Line and Line of creering  w Fwd.  Section, Reom 2524 1576  Class  Clas	3 - Burgo	1 (02-0844)	1271	0771	NEW A
Dissemination Record of Attached Report  oncy quest Rocd.  to Fwd.  Organized Frame and Lines electing w Fwd.  Section, Room 25.24.7.75/6.	SEE COVER	PAGE B FOR ADDITI	ONAL COPIES	3	
Dissemination Record of Attached Report oncy quest Road.   Organized Frace and knowledgering w Fwd. Section, Room 2224 1/5/6	3	· ·		EC 29 1967	<del>[X-113</del>
Dissemination Record of Attached Report oncy quest Road.   Organized Frace and knowledgering w Fwd. Section, Room 2224 1/5/6	, , , , , , , , , , , , , , , , , , ,		1		(0.0
Dissemination Record of Attached Report  oncy quest Recd.   CCCS.G. Girlian Division.  to Fwd. Organized Induce and Line expering w Fwd. Section, Room 2524 1/3/68	1500	<del></del>			(KEL B
Dissemination Record of Attached Report  ency quest Road.  Organized Frame and Linex escering  w Fwd. Section, Room 2524 1/5/6	37 3 - Miami	(92-1870)		<u> </u>	EX-104
to Fwd. Organized Librar and Line creering w Fwd. Section, Room 2524 1/3/68	Dissemination R	lecord of Attached Report	Notations	NO	-C.C.
to Fwd. Organized Librar and Line creering w Fwd. Section, Room 2524 1/3/68	ency			-m19.	PRO
w Fwd. Section, Room 25.24 1/5/68				SLA	
			الم المحادث المحادث	al that I seem makes	
57 FEB 14 1968 3	ow Fwd. Section, Roo.	mary 1/2/68			Jan .
57 FEB 14 1968 33 d				*	(17.77)
	57 FEB 1	41968330		·	

NW 45946 DocId:32300025 Page 17

NW 54921 DocId:32300025 Page 17

SCORET

Determine subscriber to telephone number LO 5-7433. Conduct credit, criminal and indices checks.

$\frac{\text{ADMINISTRATIVE}}{(u)_{60}}$
Information below relates to contacts with in regard to his knowledge of the activities of FRANK LANG "LEFTY" ROSENTHAL. At the time of original contact with the latter
stages of his contacts with SA WARREN R. WELSH his employment with CIA had been terminated.
BOMBINGS - MIAMI AREA JANUARY' - JUNE, 1967
A. (%)
1. \( \tag{\sigma} \)
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 although
he believed they were members of the Ku Klux Klan or possibly the John Birch Society.
•

- COVER PAGE -

SECRET

for money to enable him to return to Miami. He stated no one had contacted him to date regarding this deal.

In view of the possible Customs violation, Phoenix disseminated this matter to U. S. Customs, Nogales, Arizona.

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.

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 ANCIASS PENDOJ ON 6-17-98

The Federal Narcotics Bureau in Miami conducted an subject investigation of ROTHMAN and is still conducting its investigation in an effort to prove that ROTHMAN is engaged in narcotics.

(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.

INFO	REVIEWED DE DE
MM T-1 is MM 1124-P	REVIEWED BY PRIJEK TASK FORCE
MM T-2 is MM 725-C.	O NELEASE IN CO.
MM T-3 is MM 1176-P	C. TELEASE IN DAM
MM T-4 is PCI	TOTAL DENIAL
- COVE	D- B DAGE - JFK Act 6 (4)

MM T-5 is PCI JFK Act 6 (4)

MM T-6 is LV 121-C-TE.

MM T-7 is SERGIO CASTRO.

 $\,$  MM T-8 is THOMAS LOPEZ, Internal Revenue Service, whose identity is concealed at his request.

REVIEWED BY PRIVIPK TASK FOHCE

011 le 19 98 gm

- D BELDASE IN FULL
- PRELEASE IN PART
- TOTAL DENIAL

- EE\* -- COVER PAGE -

C. C. O. C.

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

Copy to:

1 - USA, Miami, Florida

(Attention: Departmental Attorney WILLIAM EARLE)

Report of

ALLAN M. TRANKLEY

Office: Miami, Florida

Dates

December 26, 1967

Field Office File #:

92-1870

Bureau File #:

92-9844

Title:

NORMAN ROTHMAN

ANTI-RACKETEERING

Synopsis:

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-14-96 BY 5668 5LD /KSF

DETAILS:

RESIDENCE

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

### HANGOUTS

On June 6, 1967, MM 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 ROTHMAN was no longer connected with the International Lithographers Company.

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.

NW 45946 DocId: 32300025 Page 21 NW 54921 DocId:32300025 Page 21

1 -1	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	<del></del>
MIAMI	MIAMI	12/26/67	6/6 - 12/14/67	
ILE OF CASE	· <del></del>			TYPED BY
NORMAN ROTHM	IAN, aka SECI	ALLAN M	. TRANKLEY	vc.
Norm Rothman	inn, aka wawa i	CHARACTER OF	CASE ( /	
Norman Roth				·
CIA HAS NO 03	PETTION TO	ANTI-RA	CKETEERING	
ST DECLASSIFICATI	ON ANDION		5668 SWIKSK	<b>L</b> .
DELEASE OF CIA	INFORMATION		5668 SW 145K	10-19-96
7 0 IN THIS DUCUM	KP 2-9-98 PL		CLASSIFIED BY <u>560</u> DECLASSIFY ON: 25X	8 SID JKS
Wa		letter to Miam to Miami date	i dated 6/30/67. d 9/26 and 9/27/67	THE STATE OF THE S
		- P -	: 1	
11 8			,"	/1 M/
	*	LEADS	(2)	100
	t Atlanta, Georg	yia:	CONTRO CONTENTION	
se has been: Pending over one			months Yes X No	
PROVED / \	SPECIAL AG IN CHARG	ENT'	DO NOT WRITE IN SPACES BELOW	6
3 - Bureau	(92-9844)	92-9	1844+3	REC. 1
SEE COVER PA	AGE B FOR ADDIT		DEC 29 1967	x112
	· .	3 (	15	1111
1000			25	( REC !
3 - Miami (9	92-1870)			EX 104
Dissemination Reco	rd of Attached Report	Notations	NEWS	ECT.
евсу			CTAT.	
	SAGEO Ledgel Divirtes,		D P P	e ·
and the second of the second s				
				lass.
			RET	lass

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

Copy to:

1 - USA, Miami, Florida

(Attention: Departmental Attorney WILLIAM EARLE)

Report of:

ALLAN M. TRANKLEY

Office: Miami, Florida

Date:

December 26, 1967

Field Office File #:

92-1870

Bureau File #:

92-9844

Title

NORMAN ROTHMAN

Character

ANTI-RACKETEERING

Synopsis:

Reportedly now Subject continues to reside Surfside, Fla. employed organizing junket flights to New Frontier Hotel and Casino, Ias Vegas, Nev. Also still owns Albion Lounge, Miami Beach, Fla. Subject continues to associate with PATTY ERRA and reportedly with SANTO TRAFFICANTE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-14-96BY 5668 SLD/KSC

DETAILS:

#### RESIDENCE

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

#### HANGOUTS

On June 6, 1967, MM 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 ROTHMAN was no longer connected with the International Lithographers Company.

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.

NW 45946 DocId:32300025 Page 30

REPORTIN	MIAMI	OFFICE OF ORIGIN MIAMI	6/22/67	3/2 - 6/16/67	
TITLE OF	0		REPORT MADE BY ALLAN M.	TRANKLEY	Vas
	NORMAN ROTHMAN Norm Rothman, Norman Roth	, aka	CHARACTER OF C	ASE	
D					

REFERENCES: Report of SA ALLAN M. TRANKLEY, dated 3/31/67,

at Miami.

Miami airtel to Washington Field, dated 5/11/67.

- P\*

### **ENCLOSURES**

TO BUREAU

Enclosed for the Bureau is an original and one copy of a Letterhead Memorandum characterizing the informants utilized in this report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-96 BY 5468 SLD/KSR

				<u> </u>
Case has been: Pendin	g over one year Yes No; Pe	nding prosecution over	six months Yes No	• '
APPROVED	SPECIAL AG		DO NOT WRITE IN SPACES	BELOW
COPIES MADE:	ceut	Ca	00,111 4	2 -6
(3)- Bur	eau (92-9844) (Enc 2)	- Yd-	7877 -0	X: 250-17
1 - USA	, Miami	` `	-	\$2.
(At		ornev	• •	EVIDA
<b>1</b>	WALLACE H. JOHNS	ON IR.)	15 JUN 26 1967	EN-S(F)
2 - Mia	mi (92-1870)	J., J.,		
,	Jun 28 3 3	1 64 .83	<u> </u>	
Dissemin	ation Record of Attached Report	Notations	Ma one	24
Agency	,	-· !····	THE WAST	, (
Request Recd.	CC. AAG. Cresinal Division	CAD:	\$104x.)	
Date Fwd. Organi	zed Crime and inchateering	13/	Carro	
How Fwd. 1112 Section	, Room 524 1	we !	1.	
ву 51111 3	1064 00 00	129/47		
SAMPAR A	1901	1 1960	· ·	

NW 45946 DocId:32300025 Page 22

NW 54921 DocId:32300025 Page 24

The following investigation was conducted by SA MICHAEL E. DILL:

### AT EGLIN AIR FORCE BASE, FLORIDA

On September 20, 1967, JOSEPH SUMMERS, Records Office, Eglin Federal Prison Camp, furnished the prison file for NORMAN ROTHMAN, number 389EF. This file reflected the following background and descriptive data concerning the subject:

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. ROTHMAN began serving his sentence at the Federal Penitentiary, Atlanta, Georgia, on August 28, 1961. On July 10, 1962, he was transferred from Atlanta to Federal Correctional Institution, Tallahassee, Florida. On September 12, 1963, subject was transferred to the Eglin Federal Prison Camp, Eglin Air Force Base, Florida, where he remained until his release on February 18, 1965. The following individuals were listed as co-defendants with ROTHMAN:

JOSEPH MEROLA

STUART SUTOR

VICTOR CARLUCCI

JOSEPH GIORDANO

DANIEL HÁNNA

ALIFIA

ROTHMAN's file contained a copy of a letter, dated September 22, 1961, from the Director, Alcohol and Tobacco Tax Division, which reflected that on November 4, 1958, 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.

A search of this aircraft reflected that there were 135 rifles and guns located on the aircraft. Subsequent investigation revealed that 121 of these weapons had been stolen from the National Guard Armory in Canton, Ohio. As a result of the seizure of these weapons, 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.

Further investigation into this matter revealed that in August 1958, JOE and SAM GIARUSSO had contacted a LEONARD RICCI, a licensed firearm dealer, and told him they had a contact from Florida who wanted all the United States Army type rifles he could get. In October 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 and 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 SUTOR was subsequently introduced to JOSEPH, MEROLA at Miami, Florida, who with SUTOR left for Pennsylvania to pick up the weapons. On October 26, 1958, SUTOR and MEROLA landed their plane at the Alleghany 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.

This letter further reflects that GABRIEL and SAMMANNARINO, 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."

FLA

ROTHMAN's file further reflects a summary report prepared in 1961 by the Federal Prison authorities. Information contained in the personal history and family background portion of this report was reported to have been accumulated from social 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 1953. ROTHMAN's brother, IRVIN G. ROTHMAN, was reported to be residing at 9825 64th 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 1756 166th 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 the entered the United States Army in 1945, served about seven months and was honorably discharged in 1945.

Subject was further reported to have been a cafe manager and owner in Cuba. He claimed that he was a nightclub owner in Havanna, 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 his having operated gambling houses in Cuba and having participated in gun running.

ROTHMAN was reported to have married ETHEL HUREWITZ in New York City, New York, in 1936. ROTHMAN and his wife have three sons, namely, CAPPY ROTHMAN, age 23 (1961), 425 Surfside Building, Miami Beach, Florida; SANFORD ROTHMAN, age 21 (1961), 7353 Gary Avenue, Miami Beach, Florida; and ROLAND ROTHMAN, age 16 (1961), who at the time was a student at the Staunton Military Academy Staunton, Virginia.

The following listed individuals were reflected in the subject's prison file as individuals who were on his approved correspondence and/or approved visitor list:

WILLIAM F. SMITH (friend) Limestone, Tennessee

MYROW/WIDETT (friend)
Summit Hotel, New York City, New York

ALBERTO ARDURA (friend)
Bel Aire Hotel, Miami Beach, Florida

MANOLITA REVYELTA (friend)
Bel Aire Hotel, Miami Beach, Florida

Mr. and Mrs. CESAR ALONZO 74 Northeast 24th Street Miami, Florida

Mr. and Mrs. OSCAR/ECHEMEDIA (friends) 1211 Southwest 19th Street Miami, Florida

Mr. and Mrs. MICHAEL GIORANO (friends)
1710 Meridan Avenue
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.)

The following description of NORMAN ROTHMAN was obtained from the subject's prison file:

Name Race Sex Date of Birth Place of Birth Height Weight

NORMAN ROTHMAN
White
Male
December 26, 1914
Brooklyn, New York
5 feet 11 1/2 inches

200 pounds

NW 54921 DocId:32300025 Page 28

Hair Eyes FBI Number Residence

Previous employment

Relatives Wife

Sons

Brothers

Associates

Education Religion Black Green 152 585 B 1949 - 1961, 425 Surfside Boulevard, Miami Beach, Florida 1959 - 1960, Baltimore Terrace Hotel, Miami Beach, Florida; 1948 - 1959, self-employed, Havanna, Cuba (manager of restaurant and club); Mother Kelly's Nightclub, Miami Beach, Florida, bar manager; Alborn Hotel and Lounge, Miami, Florida, business

ETHEL ROTHMAN

425 Surfside Boulevard

Miami Beach, Florida (1961)

manager

CAPPY M. ROTHMAN
SANFORD S. ROTHMAN
RONALD H. ROTHMAN
IRVIN G. ROTHMAN
New York City New

New York City, New York SANFORD, New York City, New York

Doctor ALBERT REINHARZ 519 Seybold Building Miami, Florida (proposed

advisor)
MEDWIN BENJAMIN, president,

Southwestern Steel Corporation,

350 Lincoln Road Miami, Florida (proposed

employer) Completed 9th grade

Jewish

124

### **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 PASQUALE ERRA. REMAINS UN CLASS PER DOJ ON 6-17-98 SLD/115R 6-23-98 In view of the above, this case has been placed

in a pending inactive status for six months.

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 HO 1196-PC.

MM T-5 is LV 297-C.

のとか REVIEWED BY FEWJFK TASK FORCE

RELEAGE IN FULL

□ RELEASE IN PART

☐ TOTAL DENIAL

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

- B -COVER PAGE

MM T-7 is MM 673-C.

MM T-8 is LV 117-C-TE.

MM T-9 is DONALD CHAPPEL, National Airlines, Miami International Airport.

- C\* -COVER PAGE

	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI \(\frac{1}{2}\)	MIAMI	3/31/67	12/26/66 - 3	7/67
ITLE OF CASE		REPORT MADE BY		TYPED 8
		ALLAN M.	TRANKLEY	kc
NORMAN ROTH	IAN, aka	CHARACTER OF		
Norm Rothman				*
Norman Roth			AR	4
`. ,			m	ž ž
M. A	– R)	EFERENCES -	,	9
La	as Vegas letters	to Miami, 12/	19/66, 1/5/67,	DATE.
and 2/27/67		na Voman 9/97	/67	D
M:	iami letter to L	ab vegas, 2/21,		1. 1. 1
1	*	- P -	Gr. *	Las
/	no propriett.	e		Maril
ENCLOSURES !	IO BUREAU:		1.0	Udil
' . <b>E</b> 1	nclosed for theB	ureau are an o	riginal and one	
copy of a le	etterhead memora	ndum character	izing the inform	nants
utilized in	this report.		u .	***
	-	LEADS -	^	18 18 m
¥ 9			( ) Wind	1
ATLANTA	ni i	NEORMATION CONTAINED.	J. W. Co	" /
	The same of the sa	100 100 - 11 00 / 1 21 CICA	Mar	
1	DATE	10-19-9601 5668	SLD/KSR	
		(\$	1 rzk) .	
ase has been: Pending over on	e year Yes X No; Per	nding prosecution over	months Yes X No	
	SPECIAL AG	ENT	DO NOT WRITE IN SPACES	BELOW \ \ :
PPROVED				
OPIES MADE:		1/22	001111	
OPIES MADE:  3 - Bureau	(Harata)	N92+	9844 +/	MCT-34
3 - Bureau 1 - USA, Mi	ami		9844 -/	MCT-34 REC- 59
3- Bureau 1- USA, Mi (Attn: WALLACE	ami Departmental At H. JOHNSON, JR.	ty.		
3 - Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta	ami Departmental At H. JOHNSON, JR.	ty.	3 1967	
3 - Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta	ami Departmental At H. JOHNSON, JR.	ty.		
3 - Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (	ami Departmental At H. JOHNSON, JR.	ty.	3 1967	
3- Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (	ami Departmental At H. JOHNSON, JR. 92-1870)	ty.  B APR	3 1967	- : .
3- Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (	ami Departmental At H. JOHNSON, JR.	B APR	3 1967	- : .
OPIES MADE:  3 - Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (  Dissemination Recognity)	ami Departmental At H. JOHNSON, JR.  92-1870)	B APR	3 1967 24 NINE	
I - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (  Dissemination Roo gency equest Rocd.	ami Departmental At H. JOHNSON, JR.  92-1870)  cord of Attached Report	B APR	3 1967	- 1
OPIES MADE:  3 - Bureau 1 - USA, Mi (Attn: WALLACE 2 - Atlanta 2 - Miami (  Dissemination Recovered equest Rocd.  ate Fwd.  Organized C	ami Departmental At H. JOHNSON, JR.  92-1870)	B APR	3 1967 24 NINE	- : N

NW 45946 DocId:32300025 Page 25 NW 54921 DocId:32300025 Page 32

### At Atlanta, Georgia:

Will review subject's file at the Federal Penitentiary and furnish all background information.

### MIAMI

### At Miami, Florida:

Will follow and report activities of subject.

#### - ADMINISTRATIVE -

The files of the Miami Division contain a great deal of information regarding subject and his activities relating to Cuba, both before and after the CASTRO Regime. None of this information has been set out in this report.

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

### - INFORMANTS -

MM T-1 is Dun and Bradstreet records.

MM T-2 is MM 761-S.

MM T-3 is MM 1058-C.

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

MM T-5 is MM 509-C.

MM T-6 is MM 725-C.

MM T97 is MM 1176-PC.

MM T-8 is MM 744-C.

- B -COVER PAGE

MM T-9 is PCI JOHN K. KERNAN.

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 PCI.

MM T-14 is former MM 647-C.

MM T-15 is MM 676-PC.

MM T-16 is PCI

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

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

22670305

HACKER said he listened to the proposition only to ascertain the extent of ROTHMAN's interest in muscling 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 255 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.