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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

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TRADING CORP, BKG, RES, B/F INT

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Report Form
FD-263 (5-12-53)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

SECRET

Reporting Office NEW YORK	Office of Origin DALLAS	Date 8/27/58	Typing Unit/Period 7/11, 14, 15, 17, 18, 23, 24, 28, 31; 8/1, 4, 6-8, 11, 12, 14, 15, 18-21/58
TITLE OF CASE NORMAN ROTHMAN		Report made by EDWARD J. DEVINS	Typed By: bab
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 2/10/85		CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT	

Synopsis:

Contacts of NORMAN ROTHMAN in New York area identified and background information set out.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

- RUC -

OSAMB/EN 6-22-96
#21,326
Classified by *SP6BJA/CO* (JFK)
Declassify on: OADR *2/1/85*

DETAILS:

40 cards
9-3-58

It is noted that on February 27, 1958, Mrs. BIRDIE SUE BELCHER, Retail Merchants Credit Association, Dallas, Texas, advised SA EDWIN D. KUYKENDALL that NORMAN ROTHMAN resided at 10715 Coogan Drive, Dallas, Texas, and that ROTHMAN announced in October, 1957, the formation of his own firm known as Southwest Associates, public relations and merchandising consultants.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. *8-4-97*

SLD/MSK
8-21-97
(JFK)

The May, 1958 Dallas Telephone Directory lists Southwest Associates,

Approved <i>A.J.D.</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ⑤ - Bureau (97-3487) (RM) 3 - Dallas (105-745) (RM) 1 - New York (105-29994)		97-3487-17	REC-50
COPIES DESTROYED 287 APR 20 1961		3 AUG 29 1958	

AGENCY *Rab, State, Cda*
REQ. REC'D
DATE FORW. *9-10-58*
HOW FORW. *slip*
BY *BAM (jps)*

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NAT. SEC.

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67 SEP 12 1958

SECRET

NY 105-29994

Date	Identity of Caller	Person and/or Number Called
May 1, 1958	ROTHMAN	New York EM 1-1148 <u>Mrs. GOLDSTEAD</u>

On May 28, 1958, T-1 also furnished information that telephone number Riverside 1-4174, a business telephone listed to the Anna Hill Letter Service; Annahill Direct Mail Advertising; Southwest Associates, and Brohard and Associates, all of 1708 Patterson Avenue, Dallas, Texas, was in contact with the following telephone numbers in the New York City area:

Date	Identity of Caller	Person and/or Number Called
December 24, 1957		New York CI 7-4000 Manager Assistant
December 24, 1957		New York CO 5-0630 "Council Slaverias, Dominican Republic Council" (S)
January 8, 1958		New York LE 2-2522 Col. <u>PUGGLIT</u>
January 20, 1958		New York NA (?) 8-3480
January 20, 1958	New York MUR 8-3480 <u>PUGIBET</u>	Dallas RI 1-4174 <u>NORMAN ROSSMAN</u>
January 22, 1958	New York ELD 5- 8693 <u>PUGILET</u>	RI 1-4174, <u>ROTHMAN</u>
January 24, 1958	<u>ROSSMAN</u>	New York MU 8-3480 <u>PUGILEY</u>

SECRET

SECRET

NY 105-29994

It is noted that the ~~F. GOLDSTEEN~~ or ~~GOLDSTEIN~~ of 3420 Best, L.C. (?) 6, New York, mentioned by T-3, is most likely LEO S. GOLDSTEIN of 34-20 30th Street, Astoria, Long Island, New York.

Telephone Number

Subscriber

CI 7-4000

Hotel Taft
7th Avenue and 50th Street
New York City

[CO 5-0630] (S)

There are two listings for this number
(1) Dominican Consulate (S)
(2) Dominican Chamber of Commerce of United States, 1270 6th Avenue, New York City. It is further noted that ~~FEDERICO LLAVERIAS~~ is the Consul General of the Dominican Republic in New York City. (S)

LE 2-2522

B. FEB. 8, 1916

~~SIDNEY SIRKIN~~
475 Fifth Avenue
New York City

Background information in Telephone Company records reflects that SIRKIN is a self-employed Certified Public Accountant residing at 1421 Bain Avenue, Hewlett, Long Island, New York.

CB

MRS.

~~SIDNEY SIRKIN~~ is a self-employed Certified Public Accountant doing business at 475 Fifth Avenue, New York City, and residing at 1431 Vian Avenue, Hewlett, Long Island, New York. He is married to ~~MARION SIRKIN~~. There is no derogatory information in the file.

BCI

No record

BSS

No record

SECRET

NY 105-29994

T-5 advised in August, 1949, that INGENIERO MAXIMO MUNOZ (LOPEZ), a Spanish political refugee, residing at Calle, Mexico, #67, Mexico City, furnished the following information to the British Naval Attache in Mexico City. (S)

MUNOZ (LOPEZ) stated that he is anti-Communist and that he had information that an invasion and overthrow of the Government of the Dominican Republic was to be commanded by Colonel JULIO LOPEZ (MASSAGOZA) and CALDERON DE LA GUARDIA, former Costa Rican President who have at their command \$4,000,000 in United States money, a million of which is supposed to be under the control of LOPEZ. (S)

T-6 advised in August 1949, that ALFREDO MIRANDA is acting as a front in the purchase of planes and equipment for the LOPEZ (MASSAGOZA) group. (S)(u)

T-5 advised in August, 1949, that MIRANDA, whose full name is ALFREDO JOSE MIRANDA, and his brother IGNACIO maintain controlling interest in the Miranda Brothers Trading Corporation and American Armament Corporation, 4 West 58th Street, New York City. (S)

On August 14, 1958, T-7 furnished information concerning a plot presently being formulated to overthrow the Haitian Government. On August 12, 1958, LOUIS DEJOIE, JR., son of a former Haitian Presidential candidate contacted T-7 in New York City, and told T-7 he needed \$250,000. DEJOIE, JR., told T-7 that certain individuals are formulating a plot to assassinate FRANCOIS DUVALIER, present Head of the Haitian Government and to establish a new regime. DEJOIE, JR. advised T-7 that ALFRED MIRANDA, a dealer in military equipment and

- 15 -

SECRET

97-3487-17

DATE: 11-14-2017

SECRET

NY 105-29994

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- 15 -

SECRET

97-3487-17

550-12544

DATE: 11-14-2017

SECRET

NY 105-29994

On July 7, 1958, VIRGIL J. BAILEY, Investigator, Immigration and Naturalization Service (INS) Dallas, Texas, advised SA KUYKENDALL that PUGIBET claimed to be a cattle buyer for some individual in the Dominican Republic and that he had been given an Immigration hearing for the purpose of determining if ~~he~~ was subject to deportation in view of the worthless check charge. BAILEY further stated that PUGIBET was ordered deported and was sent from Dallas to Mc Allen, Texas, for deportation. He is not certain, but believes PUGIBET was deported to the Dominican Republic, although it could have been to Mexico.

CB	No record
BCI	Records reflect that ENRIQUE E. PUGIBET, New York City Police Department arrest # B-408733, was arrested for other authorities on a Dallas, Texas warrant for "bad checks". The disposition was not shown. He was arrested by Detective CARL IANNACI of the 17th Squad.
BSS	No record
BMV	No record

NORMAN ROTHMAN

On August 8, 1958, records of the New York City Department of Health, Bureau of Vital Statistics, reflected that NORMAN ROTHMAN was born on January 22, 1927, at 1259 Washington Avenue, Bronx, New York. His father's name was LOUIS ROTHMAN, who was native born, 25 years of age, and who resided at 1212 Westchester Avenue, Bronx, New York. He was employed as a chauffeur.

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SECRET

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

SECRET

Reporting Office NEW YORK	Office of Origin DALLAS	Date 8/27/58	Investigative Period 7/11, 14, 15, 17, 18, 23, 24, 25, 31, 8/1, 4, 6, 9, 11, 12, 14, 15, 13-21/58
TITLE OF CASE NORMAN ROTHMAN		Report made by STEWART J. DEVINE	Typed by bab
		CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT	

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OS RMB/EN 6-22-94 (JFK)
#211,326
Classified by *SP6 BJA/GEL*
Declassify on: OADR 2/1/85

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Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:				
<ul style="list-style-type: none"> 3 - Bureau (97-3437) (RM) 3 - Dallas (105-745) (RM) 1 - New York (105-29994) 				

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- 3 -

SECRET

559-10524

SECRET

NY 105-29994

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Telephone Number

Subscriber

CI 7-4000

Hotel Taft
7th Avenue and 50th Street
New York City

CO 5-0630 (S)
[Handwritten box with 'X' on the left and 'S' in a circle on the right]

There are two listings for this number

- (1) Dominican Consulate
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(S) (X)

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No record

BWV

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SECRET

550-105-104