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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency InformationAGENCY : FBI
RECORD NUMBER : 124-10306-10103

RECORD SERIES : HQ

AGENCY FILE NUMBER : SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : LEG, HAVANA
TO : DIRECTOR, FBI

TITLE : [Restricted]

DATE : 05/27/1958
PAGES : 3

SUBJECTS :

NRO, GAMBLING ACT, ASSOC, EMP, WHEREABOUTS,
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COMMENTS : INC MEMO

20 } 2-1
7-1

DATE: 11-14-2017

HAV 137-18

Sex	Male
Race	White
Nationality	American
Date of birth	March 4, 1903
Place of birth	Stokes County, North Carolina
Height	6'
Weight	196 lbs.
Build	Large
Hair	Brown and graying
Eyes	Blue
Complexion	Medium
Marital status	Married
Occupation	Slot machine mechanic and dealer
Tattoos	Rose tattoo on left outer shoulder; faint horseshoe, right outer arm
FBI Number	601 895 B

Extra copies of this letter have been prepared for forwarding by the Bureau to Miami and Salt Lake City for information.

RUC.

300-1000

DATE: 11-14-2017
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (137-1770)

DATE: March 5, 1958

FROM: Legat, Havana (137-18)

SUBJECT: CONFIDENTIAL INFORMANT HAV-29

Captioned criminal informant, who was formerly SU 351-C, has been residing at Calle 7 #230, Vista Hermosa, Camaguey, Cuba. Discreet inquiry on February 27, 1958, established that this informant has left Camaguey and apparently has returned to the United States. Indications are that he does not intend to return to Cuba. The exact reason for his departure is not known; however, it is known that he was associated with NORMAN ROTHMAN, FBI #12585B, and some of ROTHMAN's business ventures in Camaguey have been unsuccessful. In addition, there have been increased revolutionary activities in the central and eastern part of Cuba and informant may have felt insecure residing in Camaguey.

The Salt Lake City office is requested to discreetly contact reliable sources in Las Vegas to ascertain if the informant has returned there and advise the Legat, Havana. Two extra copies of this letter have been prepared for forwarding to the Salt Lake City office (137-356).

DJB:MEGH SECTION 1
(5)

MAR 15 2 10 PM '58

REC.D - FOREIGN

INVESTIGATIVE DIV.
REC.D - FBI

50 MAR 19 1958

copies made
2/14/58
JSS/dag
re Norman Rothman
for review at FBIHQ by
NSCA re 2/22/58 request.
(See Bufile #62-117290)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/27/96 BY SP6SSD/GCL
(JFK)