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JFK	Assassination System	
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	JFK Assassina Identificatio		Date: 4/27/201
	Agency Info	rmation	
AGENCY : RECORD NUMBER :	FBI 124-10300-10077	·	
RECORD SERIES :	HQ		
AGENCY FILE NUMBER :	CR 92-6692-89		
	Document I	nformation	
ORIGINATOR : FROM : TO :	FBI WELSH, WARREN R. DIRECTOR, FBI		
TITLE :	х	· .	
DATE : PAGES :	07/12/1967 16		
SUBJECTS :	NRO, ASSOC, BKG, RES, CRIN	И АСТ	
DOCUMENT TYPE : CLASSIFICATION : RESTRICTIONS : CURRENT STATUS : DATE OF LAST REVIEW :	PAPER, TEXTUAL DOCUMEN Secret 1B; 4 Redact 07/20/1998	۲T	*
OPENING CRITERIA :	APPROVAL OF CIA		ŧ.
COMMENTS :			
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3 (H . 17-65) FEDERAL BUREAU OF INVESTIGATION SECRET INVESTIGATIVE PERIOD DATE OFFICE OF ORIGIN RTING OFFICE 5/31/67-7/10/67 7/12/67 MIAMI MIAMI REPORT MADE BY TYPED TITLE OF CASE walken R. WELSH jaj CHARACTER OF CASE SEE PEVERSE FRANK LANG "LEFTY" ROSENTHAL. SIDE R Aka (FR) 11/12/96 CLASS FICATION AR; IG4 CLASSIFIED BY 5668540/6CL ACTION DECLASSIFY CIT 25X_ ite Report of SA WARREN R. WELSH, dated 8/10/65 **REFERENCES:** at Miami. Report of SA WARREN R. WELSH, dated 6/16/67 at Miami. PROPRIATE AGENCI Miami teletype to the Bureau 6/22/67. FILLD OFFIC Bureau teletype to Miami 6/23/67. 200 2 ADVISED BY ROLLING Chicago airtel to Miami 6/29/67. SLIP(S) OR used by P _ ENCLOSURES TO THE BUREAU (2): TREFORMATION CONTAINED Original and one copy of letterhead memorandum characterizing informants utilized in this.-NELN IS VIGLIEDIFIED report CELINHLEE CHOWN +211,326 HERWISE Classified by Declassify 🕅 MIAMI: months Yes No se has been: Pending ECIAL AGENT ROVED DO NOT WRITE IN SPACES BELOW IES MADE: REC Bureau (92-6692) (Encs-2) · USA, Miami Attn: Departmental Attorney 1113 WALLACE JOHNSON CIA HAS NO OBJECTION TO 1967 1 - Chicago (92-2295) (Info DECLASSIFICATION ANS/OR. 2 - Miami (92-726)RELEASE OF CIA INFORMATION IN THIS DOCUMENT, EXCLIPT FOR BRACKETS KP 2-8-98 **Dissemination Record of Attached Report** Notations Recd. SEA REVERSE ŵط. SIDNFOR vd. CLASSIFICATIO JUL 20 1967

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MM 92-726

BOMBINGS - MIAMI AREA JANUARY - JUNE, 1967

CONTACTS WITH LUIS POSADA CARRILES,)(4) On July 24, 1965, in memo form information received from a reliable source. Whis source was later identified as LUIS POSADA CARRILES (X) (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 (U)he believed they were members of the Ku Klux Klan or possibly the John Birch Society. POSADA provided the following background information concerning individuals involved with BORGES in the procurement of arms and munitions by the three Americans: HERMINIO DIAZ, 732 N. W. 3rd Street, Miami, Florida, sold sixty hand grenades (USMK II) to BORGES for delivery to Americans. DIAZ received from BORGES three hundred sixty dollars for grenades but delivered only forty. Subsequently, BORGES asked source to go to DIAZ and either pick up other twenty grenades or the one hundred twenty dollars in cash which they represented. Say 🔊 RAMON ESCARDA, 620 S. W. 9th Street, who served in the U.S. Army, 1958-1959, was supposed to obtain one hundred pounds of pentolite for delivery to BORGES for 320-350. oytu)

FRANK TAMAYO, 3213 S. W. 8th Street, Miami, active in anti-CASTRO activities, sold .622 caliber silencers to Americans for \$1,000.

Source gave descriptions of three Americans and also recorded license plate of car utilized by group.

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Departmental Attorney JOHNSON further recommended that LUIS POSADA be contacted in regard to the present address of ALBERTO LARRAIN-MAESTRE, who is a Narcotics fugitive.

This meet between source and MAESTRE would be covered by Bureau Agents and Agents of the Federal Bureau of Narcotics. The purpose of coverage would be to establish the present whereabouts of the fugitive so that his arrest could be effectuated. It is the opinion of Departmental Attorney JOHNSON that MAESTRE could possibly be used as a witness against FRANK ROSENTHAL and NORMAN ROTHMAN pegarding their involvement in bombing matters.

On July 7, 1967, a conference was held at the request of Departmental Attorney JOHNSON. In attendance at this conference were JAMES DURANT and DAVE GOODHART of the State's Attorney's Office, Dade County, Florida, and SAS SWINNEY and WELSH of the FBI.

The above mentioned course of action recommended by Departmental Attorney JOHNSON was fully explained to state authorities insofar as the involvement of ROSENTHAL. Although the general plan involving ROSENTHAL was explained to the local authorities, at no time was the source or the employer of source mentioned to local authorities.

Assistant States Attorney DURANT, when apprised of the sensitive source of information and the chance of requesting dismissal of indictment against ROSENTHAL, requested time in order that this proposal could be fully discussed with States Attorney GERSTEIN.

- INFORMANTS -

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MM T-1 is MARTIN DARDIS. MM T-2 is MM 950-C. MM T-3 is MM 676-C. MM T-4 is MM 869-**PC**.