

JFK Assassination System
Identification Form

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FROM : WELSH, WARREN R.
TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 7/12/67	INVESTIGATIVE PERIOD 5/31/67-7/10/67
TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, Aka <i>(FR) 11/12/96</i> CLASSIFIED BY 5668 SID/BCL DECLASSIFY ON: 25X (1)		REPORT MADE BY WARREN R. WELSH	TYPED BY ja3
		CHARACTER OF CASE AR; IG	SEE REVERSE SIDE FOR CLASSIFICATION ACTION

REFERENCES:

Report of SA WARREN R. WELSH, dated 8/10/65 at Miami.

Report of SA WARREN R. WELSH, dated 6/16/67 at Miami.

Miami teletype to the Bureau 6/22/67.

Bureau teletype to Miami 6/23/67.

Chicago airtel to Miami 6/29/67.

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE~~

- P -

ENCLOSURES TO THE BUREAU (2):

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

MIAMI:

has been: Pending over 90 days ☐ No; Pending processing over 90 months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

ACTIONS MADE:

- ③ - Bureau (92-6692) (Encs-2)
1 - USA, Miami
Attn: Departmental Attorney
WALLACE JOHNSON
1 - Chicago (92-2295) (Info)
2 - Miami (92-726)

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Dissemination Record of Attached Report			
Recd.	19/11/67	Gen. Sec.	
wd.	7/20/67		
vd.	8/6		

Notations

NA KP 2-8-98
STAR SECT.

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SIDE FOR
CLASSIFICATION
ACTION

JUL 20 1967

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of several
2-13-78 SS6/dkf
re. Rothman
12/16/78

2N324
1/28/83
[5-1] 15 (14) (u)
[5-1] 15 (14) (u)
64L

SECRET

MM 92-726

BOMBINGS - MIAMI AREA
JANUARY - JUNE, 1967

A. *CONTACTS WITH [LUIS POSADA CARRILES,
CIA INFORMANT] (S) (u)

1. On July 24, 1965, CIA provided in memo form information received from a reliable source. This source was later identified as [LUIS POSADA CARRILES.] (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)

[POSADA] provided the following background information concerning individuals involved with BORGES in the procurement of arms and munitions by the three Americans: (S) (u)

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. (S) (u)

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. (S) (u)

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

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

C.
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MM 92-726

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. ~~SECRET~~

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 regarding their involvement in bombing matters. ~~SECRET~~ (u)

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 -

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.

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