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(aka Earl Ernest SCHWARTZLANDER, Raymond VANCE/ISSA, Frederick Richard or Federico CARTER)

Various reported as born May 31, 18 July 33, & 29 May 34 - Cleveland, Ohio.
Subj has extensive criminal record & lifelong history of idleness, delinquency, &
psychopathic behavior. Believed to have served with CASTRO forces in Sierra Maestra &
claims Captaincy in Rebel Army; says he is now a Cuban citizen & claims he is a "prominent
rep. Ministry of Social Welfare in charge of various projects in Oriente Province."
Navy Messages 26179, CMO, 27 Jan 60

STURGIS, Frank Anthony (True Name) wa Frank Fiorini, Frank Attila,
Fred Attila, Fred Frank Fiorini, Frank Attila

CUBA

Subject in custody of Cuban Army Military Intelligence Service (SIM)
on suspicion that he has acted as courier for 26 of July Movement between
Miami and Santiago de Cuba. (July 23, 1958). Details of activities of
subject in Cuba contained in ISF-8393.

ISF-8393
30 July 58
HMS-2765
8 Oct 58

One Frank FIORINI, possibly iden w/subj arrived in Mexico City by car w/
Ricardo DE LA LORIE & Pedro Luis DIAZ, Cuban rebel elcts. Gave address
as 312 N.E. 5th Street, Fort Lauderdale, Florida.

21-3
7706
IN 31347
TORG-3/176,555
3 Nov 58

Subj was arrested 20 Nov in Michoacan, Mexi.

TORG-3/179,043
21-3
7830
IN 30335
25 Nov 58

Active 24 July movement and is attempting purchase arms for
Cuban rebels.

ISF-8393
25 Nov 58

Frank FIORINI (American) was released by Mexican authorities on 5 Dec. but must report regularly to Mexi authorities until case is dismissed.
IN 34324
5 Dec 58

21-3 TORG-3/390,304
2827
IN 34324
5 Dec 58

Nº 3169

3/80

(2b)

Subj claims he is under orders of Raul Castro and is awaiting orders to begin training 1,000 members of militia in Sacu area.

Subj. is in charge of a separation center, training camp and staging area in SACU area.

Bought C-46 in Mexico, Apr, for 250,000 in about 12/58. Is longer in Mexico; intends to send the C-46, with the proceeds to assist the arm of Pedro Luis Diaz Lora, ~~and~~ 27.

SACU-331 IN-44099
TDCS-3/383,327
5 Jan 59

SACU-346, IN 47425
TDCS-3/384,564
15 Jan 59

IN-2164
24 Sept 59

FIORINI, Carlos

Described as CASTRO agent in Miami. When employed as Sec. in Cuban Consulate, took photos showing tie-in of Gen. DOMILLA, Mendezan who was w/Cust Consul in Miami, w/TEJILLO. DOMILLA to be exposed as chief of TEJILLO secret service. Subj lives 2 Green Vansions, 777 Curtis Parkway, Miami Springs, Florida, & is a sales manager.

21-3
17, IN 12432
TUCS-3/106,504
12 Aug 59

FIORINI, Frank

CUBA

Identical with FIORINI, Frank

FIORINI, Frank

Cuba (201-242236)
-1-

21-3
2704, IN 21347
TUCS-3/375,555
3 November 58

Subj arrived in Mexico City by car w/ Ricardo DE LA LORIE & Pedro Luis DIAZ, Cuban rebel pilots. Gave address as 310 N. 5th Str, Fort Lauderdale, Florida. (Hgt. Comment. - May be 1000 w/ Frank FIORINI, Fred Frank FIORINI, Frank ATTILA, Fred ATTILA, & Frank Anthony STURGIS, who reported in past as suspected courier for 25 of July Rev Movement between Miami & Sacu.)

Left Mexi for San Francisco by car night 4 Nov to meet Ricardo de la LORIE Pals & Pedro Luis DIAZ Lanz, Cuban rebel pilots.

21-3
2747, IN 24954
TUCS-3/377,361
10 November 1958

Called Gustavo AMCOS from Yuma, Arizona, saying not able locate de la LORIE. AMCOS gave him de la LORIE's phone no. in Phoenix. De la LORIE in conversation (phone) w/Sylvio PERIA on 8 Nov, said he had reserved room Hotel Roosevelt, San Fran for subj. PERIA told LORIE re contents subj's car that he took everything.

21-3
2754, IN 25120
TUCS-3/377,361
12 November 58

Subj under investigation possibly registration act violations.

DIR-5002
OUT-51839
13 Jan 59

Subj had fell out with Paul Castro over incorporation Army officers in training program. Reported left Sacu for Havana where working with Chief Air Force.

SACU-364 IN-13918
30 Jan 59

480

DDP-27304 Frank Fiorini, Capt in Cub armed forces, ret to US from Cuba 25 June 59. Said
6 Jul 59 that 5 East Germans expected by Cuban Gov't to assist Cub mil forces, prob.
as instructors.

Subj left Miami for San Rep on weekend of 10 Oct 59, traveling with Enrique A. DDP 35573
Garcia, registered Dominican agent. Subj was Capt in Cuban Rebel Air Force. 26 Oct 59
recently left Cuba. Has been in Miami area and active with Alan McDonald, Pedro
Luis Diaz Lanza and Marcos Jose Diaz Lanza.

Re subj's involvement in leaflet-dropping raid over Habana on 21 Oct 59.

Subj accompanied Marcos DIAZ Lanza and Sergio DIAZ To Cuba. Returned to Miami.

Arr in Guatemala 30 Dec 59 and contacted Col Oscar MORALES Lopez who chief
of Aviacion (Guat airlines); also with subj was Capt Sergio DIAZ and Capt
Crispian Pedro Luis DIAZ Lanza; they wished to talk w/Pres YDIGORAS to explain
CASTRO intends control CA; they desire obtain moral support of Guat and impress
need to unite CA against CASTRO.

Letter of 23 Mar 59 reported Subj was appointed liaison officer between Cuban AF & US; in Mar 59 Subj stated to Consular officer that he was serving as chief security
officer, Cuban AF; liaison officer, Cuban AF; and Cuban Govt inspector for gambling. 13 Jan 60

DDP 35724
27 Oct 59

TECS-3/1-23-60
8 Jan 60 620

CS 3 423455
5 Jan 60

PS telegram
1675; Havana
13 Jan 60

814

1/20

FIORINI, Frank

1b

DBF-37304
4 Jul 59
STURGIS

Frank Fior. 1, Capt in Cub armed forces, ret to US from Cuba 25 June 59. Said that 5 East Germans expected by Cuban Gov't to assist Cub mil forces, prot. as instructors.

Subj left Miami for Dom Rep on weekend of 13 Oct 59, traveling with Enrique A. Garcia, 26 Oct 59 registered Dominican agent. Subj was Capt in Cuban Rebel Air Force, recently left Cuba. Has been in Miami Area and active with Alan McDonald, Pedro Luis Diaz Lanz and Marcos Jose DIAZ Lanz.

(con't)

FIORINI, Frank

1b (con't)

Re subj's involvement in afloat-dropping raid over Habana on 21 Oct 59.

DBF 35724
27 Oct 59

Subj accompanied Marcos DIAZ Lanz and Sergio DIAZ to Guat. Returned to Miami.

TDCS-3/423,897
8 Jan 60
620

Arr in Guatemala 30 Dec 59 and contacted Col Oscar MORALES Lopez who chief of Aviatega (Guat airline); also with subj was Capt Sergio DIAZ and Capt Cmdr Pedro Luis DIAZ Lanz; they wished to talk w/Pres YDIGORAS to explain CASTRO intends control CA; they desire obtain moral support of Guat and impress need to unite CA against CASTRO.

(con't)

FIORINI, Frank

1b

(con't)

(3)

Letter of 23 Mar 59 reported Subj was appointed liaison officer btwn Cuban AF & US; in Mar 59 Subj stated to 18 Jan 60 Consular officer that he was serving as chief security officer, Cuban AF, liaison officer, Cuban Govt; and Cuban Govt inspector for gambling.

FS telegram
1675; Hava

STURGIS, Frank Anthony
aka JAMES F. ...

201-242256

William C. Rysie BZAN furnished a letter received 14 Jan 61, from a friend who was a member of a counter-revolutionary force under the leadership of subj (aka ALI). The group called "Brigada Internacional." The return address on the envelope was: Bob MCSTALLON, 2050 SW 60th St., Miami, Fla. (DBF-67)22, 2 Jan 61, Seattle)

Subj claimed to be a member of the anti-CASTRO group FRD. Subj had camp 40 miles from Miami with Max VILA Jr., in charge. Camp site deserted as of 31 Jan 1961. On 4 Feb 1961 a transport "Gil Rold" was stolen from Miami by group, some of whom were later arrested, and who had previously stayed at subj's Miami residence. Source reported subj on 26 Feb 61 had fled from what he described as unsuccessful attempt to get into Cuba on an invasion. Newspapers reported subj's US citizenship restored after he made appeal to TWC. Some of those were: Alex Burke, Bob McStallion, Dick Watley. Also a Ken Proctor was involved. (DBF-75627, 24 Apr 1961, Miami, Fla.) Also see DBF-75627, 22 Sept 61, 201-242256.

Subj Oct in July of 61 stated he headed an organization known as the International Anti-Communist Brigade claiming a membership of 5,000 men. Falsified source said this was with Subj the only member, and that it is nothing but a paper organ. Source DBF 24463, 17 Aug 61, 201-242256

Frank Florini has offered his services to Cuban RFD Occasional as a military advisor and planner for some future armed operation in Cuba. In Oct 61, was observed one day in Sept staying some days in Cuba. Source L. However subj is employed by RFD. Army Intel Report ID 2/152,877, 3 Oct 1961)

STURGIS, Frank Anthony

4b

Subj says he was on board a B-25 airplane that dropped some 500,000 leaflets over Camaguey Province, Cuba, on 23 Oct 1961.
(DEP-93370, 27 Oct 1961)

Robert Frank Swanner arrested in Nassau for break of air navigation rules and smuggling. Articles smuggled were 370 lbs anti-Castro pamphlets for Cuba drop. Three other US citizens involved: William J. Johnson, Alexander Reardon, and subj. Smuggling charges not being pressed.
LA-Mission, Nassau, Tel 44, 11 Dec 61)

STRICTLY CONFIDENTIAL (TOP SECRET)
Re Frank Fiorini, etc.

201 - 242256

For the time identity of the subject, several of the sources of the radio "hans" in the past have been active in the subject's efforts on a yacht and also to other efforts in connection with the subject's equipment.

The State Dept. issued a certificate of citizenship to the subject in 1952. The checks dated 1-1-53 and 1-1-54 were cashed by the subject.

Subj's pilot's certificate has been revoked by FAA and his appeal of the order expatriating him is still pending. One source stated subj has been inactive in anti-CASTRO matters recently, and another source said subj indicated he had a misunderstanding with Pedro DIAZ Lora. Said subj has not discussed his activities with him but did say recently there are too many groups and ideas working against CASTRO.

According to Neil Macaulay, who talked with subj in Pedro DIAZ Lora's office, subj trying to talk Diaz Lora into allowing him to have 50 men in the attack on Cuba. (talk took place sometime after 24 July 1954)

The following are subj's only known activities: 1. In connection with the subject's efforts to obtain a passport for the subject, the source said he believed subj's efforts were being handled by the subject's contacts in the State Dept. and the subject's efforts to obtain a passport for the subject.

WYOMING, T-10

True name: STANIS, Frank Anthony 20-22

Meeting at 2000 S.W. 10th St. Frank Florini, claimed to be the
leader of the group. Florini was said to have 6-26's, a 1-3-5
2-1-1's. It was further stated that there were some aircraft in the
South and to be ready to go. Florini said the plane that this
group would not be using the airplane with the 1-3-5-2-1-1's. The group
group would take over the movement of the listed aircraft. The group as
a whole was to be known as the "Crusaders" and there was talk of having
a cross-type insignia badge. Florini claimed to have recruited seven
candidates in U.S. citizens with previous military service who
were supposed to be the pilots to be used in the aircraft. They
were recruited. The group was to be organized in the station in the
mountains for propaganda purposes. Florini gave the impression that
the expedition could leave on the 1st of June, but three or four weeks
before the flight date. The group was to be organized for a 7000
of about 100 men.

Said to be leader of group, training in Everglades in preparation for invasion of Cuba. Subj was not to go along with group. Date of invasion was to be 15 May 1960.

100 (L-100)
100 (L-100)
100 (L-100)
100 (L-100)

STUCIS, Frank Anthony
aka Frank FIGINI

(70)

Subj claims he is under orders of Raul Castro and is awaiting orders to begin training 1,000 members of militia in Sagu area.

SACU-334 24-11000
MRS-1/393,127
6 Jan 59

S.A.J. is in charge of a separation center, train and stock area in Sagu area.

SACU-334 24-11000
MRS-1/393,127
13 Jan 59

Subj claims to be awaiting repair of aircraft that F. de STAZ Lora and he will fly under the direction of F. de STAZ Lora and F. de STAZ Lora.

DSF 6761

Subj involved w/airplane...
...leaving 16...
...travel to Cuba...
...for inspection...

Subj still actively associated with F. de STAZ Lora...
...in UFGA 252-11374 (c).

UFGA 1243
25 Jan 59