

JFK Assassination System  
Identification Form

Date: 4/3/2015

## Agency Information

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UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (2-1499)

DATE: 10/13/67

FROM: SAC, MIAMI (2-192) (C)

SUBJECT: FRANK ANGELO FIORINI, aka  
Frank Anthony Sturgis  
IS - CUBA  
OO: MIAMI

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 10/20/79  
105-165903

Copy to Mexico  
by routing slip for info date by  
Disseminate copy of memo to comp

DECLASSIFIED BY 5668 SLJ/EN Classified by 423 per 196-44827-1  
ON 3-9-95 (JFK) Declassify on: OADR 1/7/83 #211,326

Re Bureau airtel dated 6/21/67, entitled "MIRR, IS - CUBA, NM - CUBA", Bureau file 97-4474.

Enclosed for the Bureau are 10 copies of a LHM dated and captioned as above.

Pursuant to Bureau instructions, copies are being disseminated locally to INS, and U. S. Secret Service,

Information contained in the predication of the LHM bearing on the reported plans of the MIRR and CNM to undertake military action against the Cuban Pavilion at Expo 67, was originally received from New York Confidential Source WILLIAM SAMPOL.

The confidential source mentioned in LHM as a personal acquaintance of subject is MM 639-S

MM T-1 contained in the LHM is CARMELINA BONAFONTE, Miami (Protect By Request). MM T-2 is PCI EARL HAWK.

The confidential source abroad referred to in LHM is Legat Mexico, who has furnished information by letters dated 7/26 and 8/31/67, in the case on "FIORINI; ET AL; REPORTED PLANS TO BLOW UP CUBAN SHIP IN MEXICAN PORT, POSSIBLY VERACRUZ", Bureau file 105-165503, Miami file 105-12890.

Background information regarding FIORINI as reflected in the LHM was extracted from the material previously submitted to the Bureau in the case file on subject.

- 2 - Bureau (Enc. 10) (RM)
- 1 - New York (Enc. 1) (Info) (RM)
- 3 - Miami (1 - 2-192)
- 1 - (105-2855) (MIRR)
- 1 - (105-12890) (REPORTED PLANS TO BLOW UP CUBAN SHIP)

JJO:pb  
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LATIN-AMERICAN

State/CIA/Secret Service/RAO 150 (a-e-f)  
Army/Navy/Air Force/DIA/Customs  
Coordinator of Cuban Affairs, State/FAA  
By R/S For Info  
Date 10/20/67

DECLASSIFIED AND  
REMOVED FROM  
DATE OF DECLASSIFICATION  
10/13/83

ORIGINAL COPY AND COPY OF ENCL FILED IN 105-165503



5010-108-01

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~  
~~CONFIDENTIAL~~

TO : Director, FBI ( 2-1499 )

DATE: ~~CONFIDENTIAL~~ 10/25/67

FROM : Legal Attache, OTTAWA ( 2-4 ) ( P )

SUBJECT: FRANK ANGELO FIORINI, aka.  
IS-CU  
OO: MIAMI

4-19-95  
Declassified by SP3 TEL/PH/CA  
Declassify on: OADR

Reference: Miami LHM 10/13/67

[ Dissemination, as outlined below, was made on dates indicated to foreign agencies listed. ] (u)

DECLASSIFIED BY 5668 SLD/EM  
ON 4-19-95 (JFK)

two copies of re LHM

~~CLASSIFIED AND EXTENDED BY SP3 TEL/PH/CA 8/1/79~~  
~~REASON FOR EXTENSION FCIM, II, 1-2.4.2 3~~  
~~DATE OF REVIEW FOR DECLASSIFICATION 10/25/83~~

Pertinent information from

[ ]

Date Furnished 10/25/67 ] (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-18-77

Classified by 2040  
Exempt from GDS Category 1  
Date of Declassification Indefinite  
JRC 8-77

2-1499-  
NOT RECORDED  
8 OCT 31 1967

1ST NR 138

~~SECRET~~

3 Bureau (1 Liaison Section)

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MLI: J... (4)

LATIN AMERICAN

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Re: FRANK ANGELO FIORINI

~~CONF~~

circumstances prevented execution of this sabotage and he described the location on the highway between Ciudad Mante and Ciudad Victoria where the explosives and the magnets to be used for attaching the explosives to the hull of a ship were buried. He also advised that FIORINI had received a \$200 money order from ORLANDO BOSCH, sent by BOSCH from Miami to Ciudad Mante.

As of July 5, 1967, a confidential source abroad advised that Mexican authorities had located the cache of explosives, detonators, and magnets on the highway between Mante and Victoria as had previously been described by RONALD EDWARD THOMPSON. This same source advised that a money order for \$200 had been received by FRANK FOURGIS, Hotel Mante, Ciudad Mante, on April 13, 1967, sent by one ALDO FERNANDEZ. (S) (U) (S)

When interviewed on May 1, 1967, FRANK FIORINI claimed his trip to Mexico in April, 1967, together with DONALD ROCHE and his step-son RONNIE THOMPSON, was in the nature of a vacation trip. He stated he is acquainted with Dr. ORLANDO BOSCH of the MIRR but denied he had seen BOSCH in several months. He denied that he carried any explosives to Mexico in his 1958 Cadillac, which he used on the trip. He denied that ORLANDO BOSCH had sent him money to Mexico but said a Cuban friend had sent him \$100.00 from Miami.

On July 24, 1967, ALDO FERNANDEZ, 2000 Northwest 35th Street, Miami, Florida, advised that he is married to the sister of Dr. ORLANDO BOSCH. He denied acquaintance with FRANK FIORINI, also known as FRANK STURGIS. He claimed he did not send \$200.00 to FIORINI in Mexico.

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