

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**AGENCY INFORMATION

AGENCY: FBI  
RECORD\_NUMBER: 124-10200-10362  
RECORD\_SERIES: HO  
AGENCY\_FILE\_NUMBER: 105-165503-2. 2X. 3

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC. MM  
TO: DIRECTOR. FBI  
TITLE:

DATE: 04/12/1967

PAGES: 18

SUBJECT: FS, ASSOC, PLAN BOMBING, CUBAN SHIP, DESCR, ACA, TRA

DOCUMENT\_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Unclassified

NEW  
CLASSIFICATION:

REVIEW\_DATE: 03/16/1998

UPDATE\_DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (4)**

COMMENTS: INC 3 TTY, NOTE

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION  
APR 20 1967

- Mr. Tolson \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Wick \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Confidential

FBI WASH DC

723 PM 4/20/67 URGENT LAL  
TO DIRECTOR AND MIAMI (105-12890)  
FROM SAN ANTONIO (109-12)

Classified by *13- [unclear]*  
Declassify on: OADR *6/15/83*

UNSUBS; REPORTED PLANS TO BLOW UP CUBAN SHIP IN MEXICAN PORT,  
POSSIBLY VERA CRUZ. IS - CUBA.

DECLASSIFIED BY *SP8 Mac/mde*  
ON *4-6-94* *[unclear]*

*place in 2-1499*

RETELS MIAMI TO DIRECTOR AND SA FOUR TWELVE AND FOUR THIRTEEN  
SIXTYSEVEN. RECAP LEGAT, MEXICO, DATED FOUR THIRTEEN SIXTYSEVEN.

FRANK ANTHONY STURGIS, NE FRANK ANGELO FIORINI, DRIVING  
WHITE NINETEEN FIFTYEIGHT CADILLAC, FLORIDA LICENSE IWW ONE NINE  
EIGHT TWO NINE, AND ACCOMPANIED BY HIS STEPSON RONALD EDWARD  
THOMPSON AND DONALD FRANCIS ROCHE, ALL OF MIAMI, ENTERED THE UNITED  
STATES AT BROWNSVILLE FROM MEXICO AT ABOUT EIGHT FIFTEEN PM FOUR  
SEVENTEEN SIXTYSEVEN. U. S. CUSTOMS SEARCH NEGATIVE. ROCHE  
DETAINED BY BROWNSVILLE PD FOR HAVING FALSE IDENTIFICATION PAPERS.  
THOMPSON AND STURGIS LEFT, SUPPOSEDLY FOR MIAMI. ROCHE ADVISED THAT  
THEY ENTERED MEXICO AT REYNOSA ON FOUR TWELVE AND WENT TO EL MANIE,  
TAMPS., AND STAYED AT MANTE HOTEL, MAKING ONE SHORT SIDE TRIP TO

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP  
DATE *9/29/83*  
CLASSIFIED BY *[unclear]*

UNRECORDED COPY FILED IN *2-1499*

TAMPICO. ROCHE SAID THAT PURPOSE OF TRIP WAS TO GET DRUNK AND RAISE  
HELL, [MEXICAN CUSTOMS AT MATAMOROS ADVISED AND LEGAT, MEXICO,  
ADVISED TELEPHONICALLY.]

REC 51 105-162503-3

APR 24 1967

END

*100 Mexico 407*

MAY 2 - 1967

CLASSIFIED AND  
EXTENDED BY *SP8 [unclear]*  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *4/20/83*

FBI WASH DC *343*

Confidential

TELETYPE UNIT  
APR 13 1967  
ENCODED MESSAGE

- Mr. Tolson \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Wick \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

NR -----8-----

5:36 PM URGENT 4/13/67 SHR  
TO DIRECTOR AND SAN ANTONIO  
FROM MIAMI 105-12890 1 P

*W. J. Bennett*

UNSUBS; REPORTED PLANS TO BLOW UP CUBAN SHIP IN MEXICAN PORT, POSSIBLY VERA CRUZ. IS - CUBA.

RE MIAMI TELETYPE TO BUREAU AND SAN ANTONIO APRIL TWELFTH.

ON APRIL THIRTEENTH CONFIDENTIAL SOURCE EARL HOUK IDENTIFIED PHOTO OF FRANK FIORINI, FBI NO. NINE FOUR EIGHT THREE SIX TWO C, AS INDIVIDUAL WHO TOLD HIM OF CAPTIONED PLAN. SOURCE STATES FIORINI'S NINETEEN FIFTY EIGHT BLACK CADILLAC SEDAN IS "AN OUTFIT CAR", MEANING A HOODLUM CAR WITH POSSIBLE HIDDEN COMPARTMENTS.

ON INSTANT DATE, FIORINI'S WIFE WAS CONTACTED AT MIAMI UNDER PRETEXT. SHE STATED HER HUSBAND IS NOT IN MIAMI AND SHE DID NOT KNOW WHEN HE WOULD RETURN. SHE CLAIMED HE IS IN NEW YORK.

MIAMI IS SENDING COPIES OF FIORINI'S PHOTO DIRECT TO LEGAT, MEXICO AND TO BROWNSVILLE, TEXAS RESIDENT AGENCY.

SAN ANTONIO ADVISED SEPARATELY.

END

RAK R RELAY

FBI WASH DC

59 APR 26 1967

REC-28/05-165503

EX-113

10 APR 19 1967

*icc mexico 407  
4/14/67*

*2X  
Mona*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/13/29 BY SP3 TEL/RH/CA

SP8 Mac/mde 4-6-94 (JFK)

FTB

UNRECORDED COPY FILED IN 2 - 1499

DATE: 11-14-2017

~~Confidential~~

PAGE TWO MM 105-NEW

~~FRANK FIORINI~~, BORN <sup>12-9-24</sup> DECEMBER NINTH, TWENTY FOUR, NORFOLK, VIRGINIA, ALSO KNOWN AS FRANK ANTHONY ~~SIURGIS~~, HAS BEEN INVOLVED IN VARIOUS ANTI CASTRO ACTIVITIES AT MIAMI SINCE FIFTYNINE. HE IS DESCRIBED AS ABOUT FIVE FEET TEN, ONE NINETY FIVE POUNDS, WITH THICK BLACK HAIR.

Fla  
Texas  
Mexico

ADMINISTRATIVE;

CONFIDENTIAL SOURCE IS PCT EARL HAUKE.

*Potential Criminal Informant*

BUREAU REQUESTED TO FURNISH ABOVE INFORMATION TO LEGAT, MEXICO FOR DISSEMINATION TO MEXICAN AUTHORITIES. (C)(U)

SAN ANTONIO, AT MATAMORAS, MEXICO, CHECK MEXICAN CUSTOMS FOR INFORMATION RE ENTRANCE OF DESCRIBED GROUP INTO MEXICO. (C)(U)

MIAMI WILL CONDUCT INQUIRY TO DETERMINE IF FIORINI IS PRESENTLY ABSENT FROM MIAMI AND EXHIBIT PHOTO TO SOURCE. IF FIORINI

IDENTIFIED BY SOURCE MIAMI WILL SEND PHOTOS DIRECT TO LEGAT,

Unless Advised to the contrary by BUREAU  
UAGB.

submit copy  
SUCOP

MR. SULLIVAN

*Luis...*

SAN ANTONIO ADVISED SEPARATELY.

END.

~~Confidential~~

105-165503-2

DATE: 11-14-2017

~~CONFIDENTIAL~~

PAGE TWO MM 105-NEW

FRANK FIORINI, BORN DECEMBER NINTH, TWENTY FOUR, NORFOLK, VIRGINIA, ALSO KNOWN AS FRANK ANTHONY STURGIS, HAS BEEN INVOLVED IN VARIOUS ANTI CASTRO ACTIVITIES AT MIAMI SINCE FIFTYNINE. HE IS DESCRIBED AS ABOUT FIVE FEET-TEN, ONE NINETY FIVE POUNDS, WITH THICK BLACK HAIR.

ADMINISTRATIVE;

CONFIDENTIAL SOURCE IS PCI EARL HAWK.

BUREAU REQUESTED TO FURNISH ABOVE INFORMATION TO LEGAT, MEXICO FOR DISSEMINATION TO MEXICAN AUTHORITIES. (u)

SAN ANTONIO, AT MATAMORAS, MEXICO, CHECK MEXICAN CUSTOMS FOR INFORMATION RE ENTRANCE OF DESCRIBED GROUP INTO MEXICO. (u)

MIAMI WILL CONDUCT INQUIRY TO DETERMINE IF FIORINI IS PRESENTLY ABSENT FROM MIAMI AND EXHIBIT PHOTO TO SOURCE. IF FIORINI IDENTIFIED BY SOURCE MIAMI WILL SEND PHOTOS DIRECT TO LEGAT, UACB.

SUCOP. ~~CC MR. SULLIVAN~~

SAN ANTONIO ADVISED SEPARATELY.

ORIG: MR. DELOACH FOR DIRECTOR

~~CONFIDENTIAL~~

END

105-165503-2