

Agency Information

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TO : DIRECTOR, FBI

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (2-1499)

DATE: AUG 25 1964

FROM : SAC, Miami (2-192) (P)

Classified by ~~SP8 Mac/EA~~
Declassify on: OADR JFK

SUBJECT: FRANK ANTHONY STURGIS, aka
IS - CUBA
NM

DECLASSIFIED BY: 5668 SLD/KSL
ON 8-8-98 (JFK)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) 9-1-80-74

Reference Bureau letter to Miami 6/22/64.

Enclosed are 12 copies of a LHM dated and captioned as above, containing a succinct summary of background and activities of subject.

A copy is being furnished locally to Secret Service.

- MM T-1 is [CIA] (U)
- MM T-2 is MM 639-S.
- MM T-3 is MM 635-S.

CLASSIFIED AND EXTENDED BY SP7 TEU/nld 9/1/79
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 8/25/84

LHM is classified SECRET because information received from CIA was so classified.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT.
KP 3-19-98

- 2 - Bureau (Encls. 12) (RM)
- 1 - Miami
- GED:JMS
- (3)

ST-104
REC 45
REC-32

2-1499-134

12-ENCLOSURE

EX 108

AUG 26 1964

Copy to: CIA/State/DEF
ONI/OSI/ACSI
by routing slip for info.
Date 9/2/64 by [signature]

XEROX Copy - London (info)
8-2-65

4159
66 SEP 10 1964

SECRET
NAT/INT. SEC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Emob
7/2/79

FRANK ANTHONY STURGIS

~~SECRET~~

he was fined \$25 for having whiskey in his cab. On October 25, 1949 a charge for violation of Section 4455 Virginia State Code was dismissed. On July 3, 1950 a charge for aggravated assault on his wife was dismissed, and on May 10, 1956 he was arrested for living as man and wife with JUANITA K. TERRELL, and was fined \$100.

Alba.
His former wife, JUANITA STURGIS, of Norfolk, Virginia, advised on February 11, 1959 that when FIORINI left Norfolk in February, 1958 for Miami, he had worked a check kiting scheme in order to get enough money to go to Cuba and that he would not likely return to Norfolk because he was in trouble with the local law enforcement officials in Norfolk.

Mr. Frank Anthony Sturgis
~~STURGIS~~
FIORINI subsequently divorced JUANITA STURGIS and he is now married to the former JANET MANN, who was reportedly a former strip-teaser. They reside at 2515 N.W. 122nd Street, Miami. *Fha.*

As of May, 1964, FIORINI was manager of the Courteous Motors, 13701 N.W. 27th Avenue, Miami. He has held a variety of temporary jobs while living in the Miami area.

ACTIVITIES

On July 23, 1958, Lieutenant ROBERTO VILA of the Cuban Army Military Intelligence Service (SIM), advised that FIORINI was in custody of that service on suspicion that he had acted as a courier for the 26th of *(u)*

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FRANK ANTHONY STURGIS

~~SECRET~~

July Revolutionary Movement between Miami, Florida and Santiago de Cuba. FIORINI had been arrested on July 18, 1958 in Santiago de Cuba in a house known as a contact point for the 26th of July Movement. VILA reported that FIORINI had admitted having transported guns concealed in an automobile in April, 1958, while delivering this car to Cuba on the ferry CITY OF HAVANA from Key West, Florida. The Cuban authorities deported FIORINI to the United States on July 29, 1958. (u)

It is to be noted that the 26th of July Revolutionary Movement was founded by FIDEL CASTRO RUZ, who, in 1958 was attempting to overthrow the government of FULGENCIO BATISTA.

On July 24, 1958, U.S. Customs Service, Miami, raided two residences at 2498 S.W. 21st Street and 4450 S.W. 4th Street, Miami, where they confiscated an arms cache belonging to Cuban revolutionary exiles in Miami. One of these residences had been rented to FIORINI and a considerable amount of identifying data and personal papers belonging to FIORINI were found during the raids.

On July 30, 1958, upon FIORINI's return from Cuba, he was arrested in Miami by U.S. Customs for violations relating to the conspiracy to illegally ship arms from the United States.

On November 4, 1958, MM T-1, a federal agency which conducts intelligence investigations, reported that FIORINI arrived in Mexico City, Mexico, October 27, (S)(u)

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*Classification
upheld per
CIA ltr
9/10/58*

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