

Agency Information

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Florida  
week by LARRY DI GEORGE, FRANK FIORINI (an alias of subject), and "RED" SAULERS, all described by source as soldiers of fortune trying to buy into the Dominican sugar future. These three individuals are attempting, through the source, to buy up property in the Dominican Republic that was left by the TRUJILLO family at distress prices. These individuals showed source \$15,000,000.00 in credits to be used in the transaction which was to be made in the United States. The three individuals were reportedly making plans to go to the Dominican Republic to look over the property before the deal was consummated. X(u)

No additional information concerning this particular matter has been received from INS.

MM 639-S has been in frequent contact with subject since January 1962. Subject has indicated to informant that he is working with various anti-Castro groups and on occasions still claims that he has the backing of the CIA, it being noted that such association or affiliation has been denied by the CIA. MM 639-S has stated frequently that he puts no stock in statements made by subject, that subject is a liar, braggart, who has made his living during recent years off the Cuban revolution. X(u)

Miami is requesting INS to recontact its source concerning subject's activities in the Dominican Republic. Miami is also maintaining contact with MM 639-S and any additional pertinent information concerning the subject will be reported to the Bureau.

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