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DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
September 14, 1967

In Reply, Please Refer to
File No. 105-12890

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[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Re: FRANK ANGELO FIORINI,
also known as Frank Anthony Sturgis;
RONALD EDWARD THOMPSON;
DONALD FRANCIS ROCHE,
also known as John Henry Schulte;
Dr. ORLANDO BOSCH AVILA;
JOSE ANTONIO MULET GONZALEZ,
also known as "Guajiro";
ALFREDO C. FUENTE;
Reported Plans to Blow up Cuban
Ship in Mexican Port, Possibly
Veracruz
INTERNAL SECURITY - CUBA
NEUTRALITY MATTER - CUBA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 9/17/79

4-12-94
Classified by SP3 mac/ude
Declassify on: OADR (SPK)

It is to be recalled that subjects FIORINI,
THOMPSON and ROCHE stayed at the Mante Hotel, Ciudad
Mante, Mexico, from April 11 to 17, 1967. Subject THOMPSON
had advised that FIORINI, who probably used his legal name
of FRANK STURGIS in registering at the Mante Hotel,
received a \$200.00 telegraph money order from ORLANDO BOSCH,
Miami, Florida, after making a long distance call to
BOSCH from Ciudad Mante.

On July 5, 1967, a confidential source abroad,
advised that a telegraphic money order, originating in
Miami, Florida, had been addressed to FRANK FOURGIS,
Hotel Mante, Ciudad Mante, under date of April 13, 1967.
This money order was in the amount of 2,498 Mexican
Pesos (\$200.00 in U.S. currency) and was received and
signed for by FOURGIS on April 13, 1967. This telegraphic
money order bore the name of ALDO FERNANDEZ as the sender.

[REDACTED]

Group 1
Excluded from automatic
downgrading and declassification

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CLASSIFIED AND
EXTENDED BY SP3 TEK (RAC) 2/16/79
REASON FOR EXTENSION 1+3
FCIM, II, 1-2.4.2
DATE OF REVIEW 9/14/90
DECLASSIFICATION

Classified by 7840
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9/16/6-10-40

no para 2 pg 1
para 1 pg 3
para 2 pg 5
declassified

105-16550-340

Classified by SP3 cbc/gel
Declassify on: OADR 6/16/83

ALL INFORMATION CONTAINED
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OTHERWISE

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ENCLOSURE

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DATE: 11-14-2017

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RE: FRANK ANGELO FIORINI; ET AL

SECRET

On July 22, 1967, the same confidential source abroad, who had advised concerning the payment of money order in the amount of \$200.00 to FRANK FOURGIS in Ciudad Mante on April 13, 1967, further advised that records at the Hotel Mante in Ciudad Mante revealed that a long distance telephone call had been placed from the hotel to ALFREDO FUENTES, telephone number 797167 on April 12, 1967. The source advised that this call was placed by subject FIORINI.

(S) The September, 1966, edition of the Miami, Florida, Telephone Directory reflects that telephone number 379-7168 is listed to FUENTE Auto Repairs, 10 Southwest 5th Avenue, Miami, Florida.



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~~Confidential~~

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