

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10302-10247
RECORD SERIES : HQ
AGENCY FILE NUMBER : 2-1499-29

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54462 Date:
10-04-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 06/17/1959
PAGES : 4

SUBJECTS :
FS, ANTI-COMMUNIST, BKG, MIL, CITIZENSHIP, ASSOC,
SMUGGLING, WEAOPNS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/17/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (2-1499)

DATE: June 17, 1959

LOT

FROM : SAC, MIAMI (2-192)

SUBJECT: FRANK ANTHONY STURGIS, Aka.,
Frank Fiorini
IS - CUBA; RA - Cuba

~~CLASSIFIED AND EXTENDED BY SPJ TER/PH/CD/14409
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 2/24/89~~

ReBulet to MM, captioned as above, dated 6/5/59, instructing MM to furnish information re activities of subject and recommendation for approach to him.

On April 7, 1959, MM 635-S advised SA GEORGE E. DAVIS, JR., that FIORINI is a Captain in the Cuban Air Force, and that RAUL CASTRO, Chief of the Department of Defense of Cuba, was believed to be investigating FIORINI for anti-Communist sympathies. (134-211 Sub A-139.) (u)

On May 6, 1959, PSI ROBERT A. WILLIAMS (protect) stated that FRANK FIORINI is an American who works for the Cuban Air Force in Miami. (134-354 Sub A.) (u)

On May 12, 1959, MM 635-S advised SA DAVIS that FRANK FIORINI had, until recently, been serving as liaison man by the FAR (Cuban Air Force) and U. S. Embassy in Havana, Cuba. The Embassy notified him, however, that he might lose his United States citizenship and that he had to decide between the United States and Cuba. FIORINI thereupon decided to remain in Miami in order to retain his United States citizenship. He is now conducting investigations for FAR but not for FAR intelligence. These investigations relate to individuals suspected of smuggling guns into Cuba; smuggling people out of Cuba, and related matters. MM 635-S said FIORINI is living at the Ankara Motel, Miami Beach, Florida. (134-211 Sub A-144.) (u)

DECLASSIFIED BY SP8 MJA/EA (JFR)
ON 2-17-95

2 - Bureau (RM)
2 - Miami
WAW:dlp
(4)

REC-3
2-1499-29
1 - Miami
1 - Havana

2-1499-29

25 JUN 19 1959

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE

01-124

NAT. INT. SEC. 480-29

1cc Havana 4/17/59
mm 26/29/59

MM 2-192

~~Confidential~~

On May 26, 1959, MM 635-S advised SA DAVIS that FRANK FIORINI wants to become a public relations man as a "cover" for his activities as an investigator. (134-211 Sub A-146.) *AKU*

By letter dated October 22, 1958, from J. WALTER YEAGLEY, Acting Assistant Attorney General, Internal Security Division, Department of Justice, to the Director, FBI, and captioned, "FRANK ANTHONY STURGIS; RA", it was concluded that from information contained in the report of SA ROBERT JAMES DWYER dated September 23, 1958, at Miami, same caption, that "The subject had acted within the United States as an agent of a foreign principal so as to require his registration under the Foreign Agents Registration Act of 1938 as amended. Accordingly, this Division is soliciting the subject's registration under the Act and you will be advised as to the outcome of our efforts in this regard."

On April 13, 1959, Mrs. RUTH BRADY, Registration Section, Internal Security Division, United States Department of Justice, advised SA DONALD HOTEING that her records failed to reflect that subject is registered as a foreign agent of a foreign principal.

On June 9, 1959, J. A. TURNER and EMIT PHILLIPS, Investigators, Immigration and Naturalization Service, Miami, Florida, advised SA WILLIAM A. WIGHTMAN that that office had no current information regarding or interest in the subject.

On June 9, 1959, WALLACE SHANLEY, Investigator, United States Customs Service, Miami, advised SA WIGHTMAN that his office had no pending investigation regarding subject and was in possession of no information not previously disseminated to the Miami Office.

~~Confidential~~