

~~SECRET~~

## CONTACT REPORT

DATE: 30 June 1972

AGENT: \_\_\_\_\_

CASE OFFICER: \_\_\_\_\_

PLACE: Westward Ho Restaurant,  
SW 8 St. and 49th Ave.

1. Contact was initiated with \_\_\_\_\_ to discuss Roberto do Cardenas. Cardenas was previously described by \_\_\_\_\_ as an individual who once worked for the Agency both in Miami and the Congo. He is a friend of Barker, of the Washington breakin scandal. Cardenas was unemployed until early 1972 but now, suddenly, he is traveling to South America and has become affluent. \_\_\_\_\_ speculated that Cardenas may be dealing in narcotics.

2. Also note a New York Times article of 28 June concerning the Washington breakin affair. This article states that an individual appeared on the Miami scene about two months ago and recruited the team for the breakin. The recruiter was described as a "pipe smoker" who used a code name during the recruitments. Cardenas smokes a pipe all the time according to \_\_\_\_\_

3. \_\_\_\_\_ is sceptical of the NYT article, as written, because in his opinion no Cuban could be recruited by an unknown individual using a code name. Considering the clandestine/operational mentality of the many Cubans in the Miami area, recruitments could only be made by a known recruiter with adequate bona fides.

4. Information on Cardenas supplied by \_\_\_\_\_

a. Cardenas was born about 1919. In 1954 he was a captain with Cubana Airlines. In 1954-55 he was arrested in Havana by a Major Ochoa for smuggling cocaine. Due to political pull Cardenas was not prosecuted but was fired from his position. He retired to his farm in Cuba from 1954-1959.

b. From 1959 to 1960 he was in the Castro airforce. There he met Fiorini, also involved in the Washington breakin scandal. In 1960, in Miami, \_\_\_\_\_ in the Fiorini home \_\_\_\_\_ Cardenas dropped in. Also present was DIAZ LANZ, former Chief of the Castro airforce. Cardenas was

"BARKER"  
S. J. G. G.  
S. J. G. G.  
S. J. G. G.

~~SECRET~~  
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261-283488  
2095

~~SECRET~~

- 2 -

then working closely with Barker in Cuban exile (unity) activity on behalf of Artime. \_\_\_\_\_ Cardenas \_\_\_\_\_ told \_\_\_\_\_ to go to a house on Brickell Ave. \_\_\_\_\_ did and there he met Artime for the first time.

c. (At this time a Case Officer named "Jimmy" was handling both Barker and Cardenas. "Jimmy" spoke excellent Cuban Spanish.)

d. From 1962 to 1965 Cardenas worked with the Agency \_\_\_\_\_ (Cardenas' Case Officer during this period was \_\_\_\_\_)

e. In 1965 the Agency sent Cardenas to \_\_\_\_\_ the Congo. In the Congo Cardenas claimed to have a heart attack and was hospitalized. He was later proven medically sound and released from his Congo assignment.

f. During 1967-1968 Cardenas drove a truck in the Miami area. Between 1969 and 1970-71 Cardenas sold mutual funds in South America (GRAMCO and others). This ended when the funds went bankrupt.

g. In 1971 Cardenas was economically down. In early 1972 he started traveling again and became affluent. \_\_\_\_\_ believes Cardenas is involved in drugs.

~~SECRET~~

301 05/LR/LR *W/dd* **CLASSIFIED MESSAGE** FILE NO. \_\_\_\_\_

DATE: 05 JANUARY 1959 **CONFIDENTIAL**

TO: DIRECTOR

FROM: \_\_\_\_\_

ACTION: WH 6 (WH ISSUED TEMPO COPY AT 2200-5 JAN)

INFO: DCI, DDCI, COP, A/DO/P/P, FI, FI/OPS, FI/ROM 3, PP 2, PP/PRD, PP/PYD 2, PP/EAD, *Do/ro*

AD/CI, OS-2, S/C 2

ROUTING	
1	4
2	5
3	6

Jan 6 12 02 53  
REC'D MAIL ROOM  
PRIORITY

IN 44099

TO: PRITY DIR HAVA INFO PRITY \_\_\_\_\_ CITE \_\_\_\_\_ 34

APPR AND SOURCES NOTED. *cit. 1066*

1. 4 JAN ANTONIO BUCH, 26 JULY PROPAGANDA CHIEF IN MIAMI EXILE, RETURNED SACU. SOURCE \_\_\_\_\_ APPR 2. SC: EXPECT INCREASE ANTI AMERICAN FEELING. BUCH RETURNED BITTER. CLAIMS ILL TREATED BY MIAMI POLICE AUTHORITIES. BLASTS STATE DEPARTMENT. CLAIMS IT HUSHED UP REBEL PROOF POSITIVE THAT CUBANA VISCOUNT SHOT DOWN BY CUBANA ARMY. CITES ARMY NOCARD BOMBING AND STATE DEPARTMENT PRESS RELEASE THAT IT DONE BY "UNIDENTIFIED" PLANES. SAYS SINCE FALL BATISTA STATE DEPARTMENT ALLOWING PRIO SEND CUBA ALL ARMS HE WANTS. IN ORDER THWART 26 JULY STATE DEPT PLANNED COUP FOR 30 DEC. MOST CRITICAL AMB SMITH. SAYS STATE DEPT PLAYING HYPOCRITICAL GAME. NOW WISHING 26 JULY WELL. WITHOUT DOUBT WILL RECOGNIZE NEW REBEL GOVT. FC: \_\_\_\_\_ APPR 2 PREVIOUSLY REPORTED BUCH DEVELOPED INTO MOST ANTAGONISTIC ANTI AMERICAN MEMBER EXILE GROUP.

2. FRANK FIORINI, AMERICAN CITIZEN PREVIOUSLY <sup>*Canadian*</sup> REBEL GUN RUNNER, IN SACU. SAYS HE UNDER COMMAND RAUL CASTRO. WAITING ORDERS BEGIN TRAINING 1000 MILITIA SACU AREA. SOURCE \_\_\_\_\_ APPR 2. FC: NUMBER MAYBE EXAGGERATED.

FORM 1389 1-58

**CONFIDENTIAL**  
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**CIA HISTORICAL REVIEW PROGRAM**

Copy No. \_\_\_\_\_

CLASSIFIED MESSAGE

DATE : 05 JANUARY 1959

~~CONFIDENTIAL~~

TO : DIRECTOR

FROM : \_\_\_\_\_

ACTION:

INFO :

RR Filing (check one):  
 No CR (Revised Value, Disreg.)   
 RI file this copy as indicated   
 Branch copy filed as indicated   
 RR (Indicate (check one))  
 PAGE 1 - 2 - None required   
 Structure \_\_\_\_\_

ROUTING	
1	4
2	5
3	6

PRIORITY

IN 11099

TO INFO CITE

3. \_\_\_\_\_ STREETS JAMMED. HEAVY TRAFFIC  
 AS TRUCKS TRYING GET FOOD STUFFS INTO INTERIOR. SCATTERED SHOOTING  
 BUT APPEARS LAW AND ORDER RETURNED. SOURCE 2 ) APRR 2.  
 4. PASSED.

END OF MESSAGE

~~CONFIDENTIAL~~

**CLASSIFIED MESSAGE** 3

DATE: *258 WCJ/DLD/ldd*  
26 DEC 58

TO: DIRECTOR

FROM: \_\_\_\_\_

ACTION: WH 5

INFO: COP, AIRD 2, CI, CI/OPS, CI/IC, CI/PL, CI/CPS, CI/RQM  
S/C 2

RR Filing (check one)  
 No CR Head Value. Destroy.  
 RI Ab this copy as indicated  
 Branch copy PMA as indicated  
 Procedure: \_\_\_\_\_

ROUTING	
1	4
2	5
3	6

DEC 7 04 22 58  
REC'D CABLE SECT.

ROUTINE

IN 35028

TO: \_\_\_\_\_ INFO: DIR CITE: 661

RE: 056 (IN 29555)

C-46 REF PURCHASED BY FRANK FIORINI, 422 GLENRIDGE ROAD, KEY BICAYNE, MIAMI FLORIDA. SOURCE: \_\_\_\_\_ AIRPORT OFFICIAL.

END OF MESSAGE

C/S COMMENT: CONCERNED C-46 TRANSPORT REGISTRATION NUMBER N 1049 N LEFT BRIGHT 12 NOV HEADED FOR VENEZUELA.

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FORM 1389 The President

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Copy 1th. 111

**CLASSIFIED MESSAGE**

FILE NO. 201-342256

DATE: 25 JANUARY 1959

TO: DIRECTOR

FROM: \_\_\_\_\_

ACTION: WH 6

INFO: COP, CI, CI/OPS, FI, FI/OPS, S/C 2 *1/6/59*

RE Filing (check one):  
 No CR Record Value. Destroy   
 All file this copy as indicated   
 Search copy filed as indicated   
 RE Filing (check one):  
 Marked  None required

ROUTING	
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JAN 7 02 14 59  
REC'D CABLE SECT.

PRIORITY

IN 44566

TO: PRITY DIR      INFO      HAVA      CITE: 337

REF: 334 (IN 44099) AND 335 (IN 44124) .  
 OPERATIONAL

1. FRANK FIORINI OF NORFOLK VA. CLAIMS WAS CHIEF 26 JULY ARMS BUYER MIAMI. ARRESTED AND BOOKED THERE FOR REBEL ACTIVITIES. CLAIMS HAVE CONFIDENCE FRIENDSHIP FIDEL CASTRO AND OTHER TOP COMMANDERS. PERSONAL FRIEND PEDRO LUIS DIAZ LANZ CHIEF REBEL AIR FORCE. SAYS LATTER WANTS MAKE HIM UNOFFICIAL CIVILIAN ADVISOR TO GENERAL STAFF NEW ARMY. CLAIMS PRESENT POSITION IS CHIEF TRAINING OFFICER. 7 JAN FLYING TO GUANTANAMO TO DISCUSS TRAINING PLANS WITH RAUL CASTRO WHO THERE INSPECTING AREA.
2. SUBJECT WILLING COOPERATE 100 PERCENT SUPPLYING INFO. HESITANT HOWEVER CONTINUE ON AND REVEAL ALL FOR FEAR LOSS AMERICAN CITIZENSHIP.
3. KNOWN BACKGROUND IS SUBJECT MADE SEVERAL TRIPS TO SIERRAS. JULY 58 ARRESTED IMPRISONED SACU BY SIM AND TAKEN TO HAVA. NOW CIRCULATING IN GOOD REBEL CIRCLES. POSSIBLE HE MAY LOSE VALUE TO REBELS BUT BELIEVE WORTHWHILE KUBARK ENDORSE HIS STAYING ON.

CLASSIFIED MESSAGE

DATE : 06 JANUARY 1959

~~CONFIDENTIAL~~

ROUTING	
1	4
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TO :  
FROM :  
ACTION:  
INFO :

NR Filing (check one):  
 No CR Record Value Destroy.   
 NR file this copy as indicated   
 Number of pages indicated   
 NR Exemption (check one):  
 Marked  None required   
 Signature: \_\_\_\_\_

IN 44566  
337

TO INFO CITE

4. CABLE PRIORITY ANSWER.

END OF MESSAGE

C/S COMMENT: \*STATED WOULD TRY DEVELOP FIORRINI.

*RE COPY*

~~CONFIDENTIAL~~

*24-3472-56*

CLASSIFIED MESSAGE 9

DATE : 323 DMCL/LSB/LSB/  
05 JANUARY 1959

~~CONFIDENTIAL~~

TO : DIRECTOR

FROM : \_\_\_\_\_

ACTION: WH 6

INFO : COP, FI, FI/OPS, S/C 2

XX Filing (check one)  
No CR Record Value. Destroy.   
RI file this copy as indicated   
Search copy filed as indicated   
XX Indexing (check one)  
Marked  None required   
Signature \_\_\_\_\_

ROUTING	
1	4
2	5
3	6

JAN 6 03 25:59  
REC'D CABLE SECT.

ROUTINE

IN 44124

TO DIR INFO HAVA CITE \_\_\_\_\_ 335

RE: \_\_\_\_\_ 334 (IN 44099)

OPERATIONAL

\_\_\_\_\_ WILL TRY DEVELOP FICBRINI.

END OF MESSAGE

*(AFA (NAME) STORER)*  
**RI COPY**

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CIA HISTORICAL REVIEW PROGRAM

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1959	
FBI - WASH DC	

*W.B.*

~~CONFIDENTIAL~~

FORM 1389 Use Previous Editions

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Copy No. \_\_\_\_\_



STURGIS, Frank Anthony (True Name) wa Frank Fiorini, Frank Attila, Fred Attila, Fred Frank Fiorini, Frank Campbell

CUBA

Subject in custody of Cuban Army Military Intelligence Service (SIM) on suspicion that he has acted as courier for 26 of July Movement between Miami and Santiago de Cuba. (July 23, 1958). Details of activities of subject in Cuba contained in DDF-8393.

ESF-8393  
30 July 58  
-2765  
8 Oct 58

One Frank FIORINI, possibly iden w/ subj arrived in Mexico City by car w/ Ricardo DE LA LORIE & Pedro Luis DIAZ, Cuban rebel pilots. Gave address as 319 N.E. 5th Street, Fort Lauderdale, Florida.

-7704  
IN 21347  
TUCS-3/174,555  
7 Nov 58

Subj was arrested 20 Nov in Michoacan, Mexi.

TDCS-3/179,043  
-2830  
IN 30335  
25 Nov 58

Active 26 July movement and is attempting purchase arms for Cuban rebels. DDF-10987  
23 Sep 58

Frank FIORINI (American) was released by Mexican authorities o/a ICEXXE 5 Dec. but must report regularly to Mexi authorities until case is dismissed.

TDCS-3/350,304  
-2827  
IN 34324  
5 Dec 58

No 3169

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(2b)

Subj claims he is under orders of Paul Castro Ruiz and is awaiting orders to begin training 1,000 members of militia in Sacu area.

Subj. is in charge of a separation center, training camp and staging area in SACU area.

Caught C-46 in Elcent, Ariz, for 200,000 on about 11/7/58. No longer in C-46's intent to seal the C-46 using the proceeds to assist the work of Pedro Luis BLAS Lara, anti-CASTRO grp.

— 334 IN-44099  
TDCS-3/333,327  
6 Jan 59

— 346, IN 47425  
TDCS-3/384,564  
15 Jan 59

DDP-34164  
24 Sept 59

FIORINI, Frank

CUBA

Identical with FIORINI, Frank

FIORINI, Frank

Cuba (201-242236)  
-1-

Subj arrived in Mexico City by car w/ Ricardo DE LA LORIE & Pedro Luis DIAZ, Cuban rebel pilots. Gave address as 310 N. 5th St, Fort Lauderdale, Florida. (Hqs. Comment. - May be iden/w Frank FIORINI, Fred Frank FIORINI, Frank ATTILA, Fred ATTILA, & Frank Anthony STURZIS, who reported in past as suspected courier for 26 of July Rev Movement between Miami & Sacu.)

3704, IN 21347  
TDCS-3/375,555  
2 November 58.

Left Mexi for San Francisco by car night 4 Nov to meet Ricardo de la LORIE Pais & Pedro Luis DIAZ Lanz, Cuban rebel pilots.

3747, IN 21954  
TDCS-3/377,361  
10 November 1958

Called Gustavo ARGOS from Yuma, Arizona, saying not able locate de la LORIE. ARGOS gave him de la LORIE's phone no. in Phoenix. De la LORIE in conversation (phone) w/Silvio PERA on 8 Nov, said he had reserved room Hotel Roosevelt, San Fran for subj. PERA told LORIE re contents subj's car that he took everything.

3754, IN 25120  
TDCS-3/377,361  
12 November 58

Subj under investigation possible registration act violations.

DIR-8002  
OUT-61839  
13 Jan 59

Subj had fall out with Raul Castro over incorporation Army officers in training program. Reported left Sacu for Hava where working with Chief Air Force.

164, IN-13918  
30 Jan 59

DBP-27304 Frank Fiorini, Capt in Cub armed forces, ret to US from Cuba 25 June 59. Said  
 6 Jul 59 that 5 East Germans expected by Cuban Gov't to assist Cub mil forces, prob.  
 as instructors.

Subj left Miami for San Rep on weekend of 10 Oct 59, traveling with Enrique A. DOP 35573  
 GARCIA, registered Dominican agent. Subj was Capt in Cuban Rebel Air Force. 26 Oct 59  
 recently left Cuba. Has been in Miami area and active with Alan McE nald, Pedro  
 Luis Diaz Lora and Marcos Jose Diaz Lora.

Re subj's involvement in leaflet-dropping raid over Habana on 21 Oct 59. DBP 35724  
 27 Oct 59

Subj accompanied Marcos DIAZ Lora and Sergio DIAZ To Guat. Returned to Miami. TDCS-3/123,897  
 8 Jan 60 523

Arr in Guatemala 30 Dec 59 and contacted Col Oscar MORALES Lopez who chief CS 3 423455  
 of Aviaseca (Guat airline); also with subj was Capt Sergio DIAZ and Capt 5 Jan 60  
 Ceita Pedro Luis DIAZ Lora; they wished to talk w/ Pres YDIGORAS to explain  
 CASTRO intends control CA; they desire obtain moral support of Guat and improve  
 mood to unite CA against CASTRO.

Letter of 23 Mar 59 reported Subj was appointed liaison officer between Cuban AF 1675; Havana  
 & US; in Mar 59 Subj stated to Consular officer that he was serving as chief security  
 officer, Cuban AF; liaison officer, Cuban AF; and Cuba Govt inspector for gambling. 13 Jan 60  
 FC telegram

FIORINI, Frank

1b

D-27104  
4 Jul 59  
STURMIS

Frank Fiorini, Capt in Cub armed forces, ret to US from Cuba 25 June 59. Said that 5 East Germans expected by Cuban Gov't to assist Cub mil forces, prob. as instructors.

Subj left Miami for Dom Rep on weekend of DBF 33573 13 Oct 59, traveling with Enrique A. Garcia, 26 Oct 59 registered Dominican agent. Subj was Capt in Cuban Rebel Air Force, recently left Cuba. Has been in Miami Area and active with Alan McDonald, Pedro Luis Diaz Lanz and Marcos Jose DIAZ Lanz.

(con't)

FIORINI, Frank

1b (con't)

Re subj's involvement in afloat-dropping raid over Habana on 21 Oct 59.

DBF 35724  
27 Oct 59

Subj accompanied Marcos DIAZ Lanz and Sergio DIAZ to Guat. Returned to Miami.

TDCS-3/423,897  
8 Jan 60  
620

Arr in Guatemala 30 Dec 59 and contacted Col Oscar MORALES Lopez who chief of Aviataca (Guat airline); also with subj was Capt Sergio DIAZ and Capt Cmdte Pedro Luis DIAZ Lanz; they wished to talk w/Pres YDIGORAS to explain intentions control CA; they desire obtain moral support of Guat and impress need to unite CA against CASTRO.

(con't)

FIORINI, Frank

1b (con't)

(3)

Letter of 23 Mar 59 reported Subj was appointed liaison officer between Cuban AF & US; in Mar 59 Subj stated to 18 Jan 60 Consular officer that he was serving as chief security officer, Cuban AF, liaison officer, Cuban Govt; and Cuban Govt Inspector for gambling.

FS telegram  
1975; Hava



MURKIN, Frank Anthony  
aka Frank J. ...

201-26256

William C. Rylee DEAN furnished a letter received in Jan 61, from a friend who was a member of a counter-revolutionary force under the leadership of ... The group called "Brigada Internacional." The return address on the envelope was: Bob McCallister, 2000 SW 6th St., Miami, Fla. (MBF-6732, 2 Jan 61, teletype)

Subj claimed to be a member of the anti-CASTRO group FRO. Subj had been in Miami from Miami with Max VILA Sr., in charge. Camp site described as of 21 Jan 61. On 4 Feb 1961 a typewriter "Gill Radio" was stolen from Miami by ... had previously stayed at Subj's Miami residence. Source reported ... newspapers reported subj's ... names: Alex Burke, Bob Westallton, Dick Hatley, ...

Subject in July of 61 stated he headed an organization known as the International Anti-Communist Brigade ... Source MBF 26465, 17 Aug 61, 201-26256

Frank Florini has offered his services to ... planner for ...



STURGIS, Frank Anthony

4b

Subj says he was on board a B-25 airplane that dropped some 500,000 leaflets over Camaguey Province, Cuba, on 23 Oct 1961.  
(DEF-93370, 27 Oct 1961)

Robert Frank Swannar arrested in Havana for break of air navigable rules and smuggling. Articles smuggled were 30 lbs anti-Castro pamphlets for Cubans. The other 18 citizens involved: William J. Brown, Alexander Burns, and subj. Smuggling company articles seized.  
(Washington, Havana, Tel HQ, 11 Dec 61)

... (Name) ... 201 - 242256  
... Frank Fiorini, etc.

For the true identity of the ... of ... students who ... radio "hand" in ... to ... on a yacht and also to ... of radio equipment.

US State Dept't issued ... of ... checks dated in 1954, ...

Subj's pilot's certificate has been revoked by FAA and his appeal of the order expatriating him is still pending. One source stated subj has been inactive in anti-CASTRO matters recently, and another source said subj indicated he had a misunderstanding with Pedro DIAZ LARA. Said subj has not discussed his activities with him but did say recently there are too many groups and ideas working against CASTRO.

According to ... subj trying to talk Diaz Lara into allowing him to ... Cuba. ...

... source ...



NAME: *Frank*  
True name: STURMIS, Frank Anthony *2-2*

Meeting at 1900 G.W. ...  
... military group. Frank Fiorini appeared to be the  
leader of the group. Group was supposed to have 6 B-26's, a C-47,  
2 P-51's. It was further stated that there were some aircraft in  
South America ready to go. FIORINI made the remark that this  
group would not be using the airplanes with the implication that another  
group would take over the movement of the listed aircraft. The group as  
a whole was to be known as the "Crusaders" and there was talk of having  
a magazine with the title "Crusaders". Fiorini claimed to have seen the  
magazine and that it was a little publication. Fiorini also stated  
that he was supposed to be the writer of the magazine. Fiorini also  
stated that the group intended to operate a radio station in the  
Caribbean for propaganda purposes. Fiorini gave the impression that  
the operation would be a long one with the possibility of four weeks  
of operation. Fiorini also stated that there were a force  
of about 10 men.

INR (under 2...)  
Report dated  
April 20, 1950

Said to be leader of group training in Everglades in ...  
of ... was not to go along with group. Date of ... to  
to ... 9, 1950, with ... participants.



STONIS, Frank Anthony  
aka Frank FICCHI

(7)

Subj claims he is under orders of Raul Castro and is awaiting orders to begin training 1,000 members of militia in SA U area.

34 X-61000  
TICS. 1/191, 127  
6 Jan 59

Subj. is in charge of a separation center, training camp and staging area in SA U area.

3.6. IN 47425  
TICS. 1/194, 46  
15 Jan 59

Subj. is currently in SA U area, and is awaiting orders to begin training 1,000 members of militia in SA U area.

34-21161

Subj claims to be awaiting a pair of aircraft that Frank STAC Line and he will be under the direction of all other members of the militia.

34-21161

Subj. is currently in SA U area, and is awaiting orders to begin training 1,000 members of militia in SA U area.

Subj. still friendly and associated with Peter STAC Line. (Source to query from Sjs in 34-252, 12 Feb 59).

34-21161  
34-21161



Mr. Harry T. Mahoney  
7208 Gordons Road  
Falls Church, Va.

L. McLean  
Ae. #201  
23505

RELEASED PER PL - 102-526 (JFK ACT)  
NARA vw DATE 8/31/93

Mr. & N  
Colony  
952 Arr  
Norfolk

POO 22 24

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

15 Nov 68

Dear Harry:

Presumably anyone who has been "making frequent raids inside Cuba" will be of interest to Dave Phillips & Co.

Hence I enclose another clipping from my favorite newspaper, the Norfolk LEDGER-STAR.

While I am not an expert on Cuba, I am the world's greatest living authority on British Honduras, and I have some reservations about those parts of the story that refer to this garden spot of the Caribbean.

Saludos,

*Dave*

RELEASED PER PL - 102-526 (JFK ACT)  
NARA vw DATE 8/31/93

*D002224*

*McLellan  
EXHIBIT  
ECU ADON  
1963  
201-243256*

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Ex-Castro Friend Jailed

Norfolk, Va., LEDGER-STAR  
14 November 1968

# Fish Heads, Rice Slim Diet

By JACK KESTNER  
Ledger-Star Military Writer

NORFOLK — The latest chapter in the running saga of Norfolkian Frank Fiorini's fight with Fidel Castro includes an 11-day stay in a British Honduras jail where he lost 20 pounds while living on fish heads and rice.

It happened three weeks ago while Fiorini and 12 other Ameri-

cans were on their way to make a commando raid against sabotage targets on the coast of western Cuba.

Fiorini, 43, joined Castro in the Sierra Maestra mountains in 1957 and served with him until the bearded rebel was successful in his overthrow of Batista.

Shortly thereafter when it became apparent Castro was bent on converting Cuba into a communist camp, Fiorini returned to the United States.

Since then he has worked for Castro's overthrow, using Miami as headquarters and making frequent raids inside Cuba.

By telephone from Miami, Fiorini described for the Ledger-Star his latest exploit, which he admits was a complete debacle.

"We left one of our camps on the Yucatan Peninsula in a 36-foot cabin cruiser called the 'Amigo,'" he said. "We were supposed to rendezvous at sea with another boat and transfer the stock of weapons and medical supplies for a run into the coast of Cuba (only 200 miles away at the nearest point.)"

Because of bad weather, the Amigo ended up on a reef just south of Mexican territorial waters off the coast of British Honduras.

"We had to spend the night there," Fiorini said. "The next morning we finally got her off

with the help of a couple of native boats."

Unfortunately, the night on the reef had opened up seams so the Amigo had to limp into the nearest port—Belise. There they began unloading the rifles, machineguns and "over \$1,000 in medical supplies."

Then the ship was taken over by British Army units.

"We were kept in jail four days before we had a hearing before a British magistrate," Fiorini said.

"The chief of the Honduran intelligence section asked for a week continuance in order to investigate further."

Authorities were suspicious that the group was working for the government of Guatemala, which claims the Honduras as their own.

"They continued to keep us in jail during that week," Fiorini said. "The jail, incidentally, was 156 years old. I was by myself in a cell 4½ feet wide and 11 feet long. We had one meal a day of fish heads and rice. Occasionally we got chicken necks and rice. The authorities apologized that they couldn't give us more, but said it was a poor country."

At the end of a week they were brought before the magistrate again.

"I served as spokesman and asked that we not be deported to Mexico, as had been suggested,"

he said. "I knew with the Castro sympathizers there my life would be in real danger."

The magistrate agreed, since the government of Mexico had not requested their return, Fiorini said.

"The American counsel suggested that we not go out in one group for fear the aircraft would be hijacked and taken to Cuba," Fiorini said. "So over the next few days we went back in small groups."

Fiorini said that on landing in Miami he was questioned by the FBI, customs and immigration officials for four hours before being released. No charges were placed against the group.

The weapons and supplies were confiscated by the Honduran government.

"I asked the magistrate to give the medical supplies to the Catholic church for distribution among the poor," Fiorini said. "I don't know whether they did it or not."

Fiorini has been a soldier of fortune most of his life, although all his early ties have been with Norfolk.

An island-hopping Marine during World War II, he studied for two years at William and Mary, was a lieutenant and flying instructor in the Norfolk Civil Air Patrol, managed a tavern and sold real estate.



FRANK FIORINI

F810351 D01738

**APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM**

19 October 1962

MEMORANDUM FOR THE RECORD:

SUBJECT : 17 October 1962 Meeting with

1. The following items were reported by [redacted] at subject meeting:

A. On 16 October 1962, [redacted] met with Alex Rorke in New York City and Rorke gave the following info:

- (1) He is not associated with or knowledgeable of ALPHA-66.
- (2) He is no longer associated with Frank Fiorini or Eino Diaz.
- (3) He is associated with a group ("mostly" Cubans) who plan to conduct commando type raids from Grand Cayman Island. The group has "rockets" and boats but wants .50 cal. and 20 mm. weapons and ammo. They also require \$10,000 to get started and plan to conduct two (2) strikes per week.

B. Neil Alderman (a Czernikow-Rionda employee in Florida) was approached by two Cubans, Ramon Garcia and Oscar Mestre, and asked if he could help them hide some weapons they had collected for anti-Castro operations. The Cubans also stated they had boats and about 20 personnel, all Cubans, and that they proposed to conduct hit and run operations. (Note: Previous reports had Oscar Mestre linked with Rorke, so this group may be in with the group claimed by Rorke in para 1 A (3) above.

C. The son (first name unknown) of Dr. Menas, Czernikow-Rionda, is active in IRE affairs and recently borrowed Dr. Menas' station wagon to take a load of weapons, which included some bazookas, to Florida. The son is closely associated with IRE-nik, Miguel Lasa.

[redacted]  
TFW/rk

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

2525 N.W. 122nd Street P 76-1062  
Miami, Florida 33167  
7 May 1976

*Handwritten notes:*  
1-10-1976  
Log  
P

Mr. Gene Wilson  
Information and Privacy Coordinator  
Central Intelligence Agency  
Washington, D.C. 20505

Re: Pre-freedom of information request  
notice of charges

Dear Mr. Wilson:

Before exercising my right to a freedom of information request for copies of any and all available ( in accordance with the declassification processes stipulated in Executive Order 11652 and its amendment of January 1974 ) files of records and documents, both computerized and manual apposite of me and my activities under my present and former names and pseudonyms, I hereby request the complete and final estimate of charges for search and duplication services.

As regards the charges for these services, two matters may be worthy of consideration. The first of them is that, given the proper access codes, the execution of a computer search is neither difficult nor costly. And the second is that in light of the controversial nature of my past, a waiver or reduction of charges may conduce to the furtherance of the public interest. I therefore respectfully request that these factors be considered in the making of a decision as to the cost of services.

In compliance with your request for identity verification ( pursuant to provisions of the 1974 Privacy Act, section 552, subsections b and d ) I hereby swear before a notary public as to my name and former names, my present address, my date as well as place of birth, and my citizenship. Thanking you for your cooperation, I am

Yours truly,

*Frank Sturgis*  
Frank Sturgis

STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared  
Frank Sturgis to me well known and  
known to me to be the person de-  
scribed in and who executed the fore-  
going instrument for the purposes  
therein expressed.

witness my hand and official seal  
this 19th day of May, A.D. 1976.

*Theresa Wilke*  
Notary Public, State of Florida  
at Large  
My commission expires AT LARGE  
MAY 22 1978  
BONDED BY GENERAL INSURANCE UNDERWRITERS

- Frank Angelo Fiorino
- Frank Angelo Fiorini
- Frank L. Fiorini
- Frank Anthony Sturgis
- Frank A. Sturgis
- Frank Sturgis
- Frank Donelli
- Frank Campbell

code names: Federini  
Barbaro  
Samson

Born 9 December 1924  
in Norfolk, Va.  
United States of American cit-  
s'ip

*Handwritten:*  
MAY 25 10 27 AM '76

CHRONOLOGICAL SUMMARY OF RESIDENCE AND EMPLOYMENT OF: Frank Sturgis  
 present address:  
 2515 N.W. 122nd Street  
 Miami, Florida 33167

also known as: Frank Anthony Sturgis  
 Frank A. Sturgis  
 Frank Angelo Fiorini  
 Frank L. Fiorini  
 Frank Fiorini  
 Frank Angelo Fiorino

1924, Dec. 9.....born in Norfolk, Va.  
 1930-1942.....resided at 519 High Street, Germantown,  
 Philadelphia, Pa.  
 1942-1945.....U.S. Marine Corps Reserve  
 (Paris Is., S.C.; Pacific theatre)  
 1945.....honorable discharge -Klamouth Falls, Ore.  
 1945.....Miami, Florida  
 c.1945-1948.....Norfolk, Va. adrs: Bank St., etc.  
 joined Norfolk Police Dept.  
 attended William and Mary Collage  
 also attended Virginia Polytechnic Institute  
 c.1946-employed as manager of the Virginia  
 Taverna on East Main Street  
 c.1949-employed as owner and manager of  
 The Whitehorse Taverna on East Main Street  
 c.1948.....enlisted in the U.S. Naval Reserve  
 at the Norfolk Naval Air Station  
 c.1949.....honorable discharge  
 c.1949-1950.....U.S. Merchant Marine travelling to and fr  
 Europe  
 c. 1950-1952.....U.S. Army - stationed in Germany  
 c. 1952.....honorable discharge  
 c. 1952-1954.....owner-manager of Tophat Nightclub in  
 Virginia Beach, Va.  
 c. 1956-1961.....Cuba(Sierra Maestra); Miami, Florida;  
 Mexico; Venezuela; Costa Rica; Guatemala;  
 Panama; Honduras; Bahama Is.  
 1959: contact with CIA at US Consulate-  
 Santiago, Cuba  
 1959: contact with CIA at US Embassy-  
 Havana, Cuba  
 1959: contact with FBI HQ - Washington, DC  
 1961-1970: Bay of Pigs  
 CIA control officer San Juan



CHRONOLOGICAL SUMMARY - cont'd

- 1962.....contact with FBI and CIA
- 1963.....travel and business (operation sword) Mexico and Honduras
- 1963-1972.....mechanic and salesman for the Pan-American Aluminum Co. 105th St., Miami, Florida.
- June 17, 1972.....adventure: Watergate Office Building
- June-July 1972.....moved to Washington, D.C. jail
- January 3, 1973.....Watergate trial: U.S.v. G. Gordon Liddy et al.
- January 15, 1973.....plea of guilty entered
- c.May 1973.....moved to Federal Prison Inst. in Danbury, Conn. then moved to Eglin Air Force Base thence moved to Dade County Jail
- January 1974.....released on appeal bond
- 1974.....salesman for Heavy Equipment Company, Miami, Florida
- 1974-1975.....salesmanager for Dodge Is. Repairs, Miami, Florida
- 1975.....salesmanager for Continental Egg Corp., Miami, Florida
- 1974-1975.....salesmanager for Miami Book Mfg. Company 4460 N.W. 37th Avenue Miami, Florida

Thank you,  
*Frank Sturgis*  
 Frank Sturgis

STATE OF FLORIDA  
 COUNTY OF DADE

Before me personally appeared Frank Sturgis to me well known and known to me to be the person described in and who executed the foregoing instrument for the purposed therein expressed.

Witness my hand and official seal this 19th day of May, A.D. 1976.

*Wileen Wilk*  
 \_\_\_\_\_  
 Notary Public, State of Florida  
 at Large

NO. \_\_\_\_\_ FLORIDA AT LARGE  
 EXPIRES \_\_\_\_\_ 1976  
 COMMISSION EXPIRES \_\_\_\_\_

My commission expires \_\_\_\_\_

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FRANK FIORINI, AMERICAN ADVENTURER INVOLVED IN ANTI-CASTRO ACTIVITIES FOR SOME YEARS, TOLD AN AMERICAN SOURCE ON 2 MAY THAT HE HAD BEEN APPROACHED BY MARCOS DIAZ LANZ TO PATCH UP DIFFERENCES AND COOPERATE IN "AN ANTI-CASTRO ACTIVITY" WITH MARCOS AND HIS BROTHER PEDRO LUIS DIAZ LANZ. MARCOS SAID THAT HE HAD RECEIVED A TELEGRAM FROM PEDRO IN WASHINGTON ON 1 MAY SAYING THAT FINANCIAL ASSISTANCE HAS BEEN RECEIVED. MARCOS SUPPOSES THAT THE MONEY CAME FROM A CUBAN IN WASHINGTON WHO HAD SUPPORTED THE DIAZ BROTHERS IN THE PAST. FIORINI SAID HE HAD AGREED TO HELP THE DIAZ LANZ BROTHERS EVEN THOUGH THE ONLY INFORMATION HE WAS GIVEN WAS THAT THE OPERATION WOULD BE AN AIR STRIKE AND THAT PEDRO WOULD BE THE PILOT. FIORINI SAID HE HAS TOLD MARCOS THAT HE WOULD BE ABLE TO RENT A PLANE THROUGH "INDIRECT CHANNELS." FIORINI ADDED THAT HE IS HELPING THE DIAZ LANZ BROTHERS RAISE ADDITIONAL MONEY BY ASSISTING IN THE SALE OF THEIR 65-FOOT YACHT, ON WHICH AN OFFER OF \$17,000 HAS ALREADY BEEN RECEIVED.

1

5 May 63

THE DIAZ LANZ - FIORINI SCHEME HAS NO CONNECTION WITH THE "PEPIN" BOSCH PLAN FOR AN AIR STRIKE ON A CUBAN TARGET WITH THE B-26 IN COSTA RICA. IT WILL BE RECALLED THAT PEDRO DIAZ LANZ WAS CASTRO'S FIRST AIR FORCE CHIEF AND WAS THE FIRST IMPORTANT CUBAN OFFICIAL TO DEFECT IN 1959. SINCE THEN THE DIAZ LANZ BROTHERS HAVE BEEN INVOLVED IN SEVERAL "AIR OPERATIONS" OVER CUBA. FIORINI HAD APPARENTLY BEEN WORKING WITH THE BROTHERS UNTIL A FALLING OUT WHICH IS NOT EVIDENTLY BEING REPAIRED.

(CIA TDCS-DE-3/65A, 10, 9 MAY, ~~SECRET~~ (CONTROLLED DISSEM))

00076

THE DIAZ LANZ BROTHERS AND FRANK FIORINI, REGISTERED IN THEIR PLANS FOR A BOMB-AND-LEAFLET RAID OVER HAVANA ON 28 JULY (SEE DAILY SUMMARY REPEAT DAILY SUMMARY, 28 JULY), REPORTEDLY HAD PLANNED A NEW RAID ON THE NIGHT OF EITHER 31 JULY OR 1 AUGUST. ACCORDING TO A TRAINED OBSERVER WHO TALKED WITH FIORINI, THE LATTER WILL LEAVE HIS HOUSE AT ABOUT 1900 HOURS ON 31 JULY AND HEAD FOR MARATHON KEY IN THE FLORIDA KEYS. FIORINI'S TRIP IS TO BE A DECOY TO DRAY OFF ANY FBI SURVEILLANCE TEAM. PEDRO LUIS AND MARCOS DIAZ LANZ PLAN TO LEAVE THEIR CARS PARKED IN FRONT OF THEIR HOMES TO MAKE IT APPEAR THAT THEY ARE INSIDE AND THEIR WIVES ARE UNDER INSTRUCTION TO SAY THEY ARE ASLEEP. HOWEVER, ON THE NIGHT OF EITHER 31 JULY OR 1 AUGUST, THE DIAZ LANZ BROTHERS WILL ATTEMPT TO REACH CLANDESTINELY THE WEIR WILLIAMS RANCH WHERE THE PLANE TO BE USED IN THE RAID IS LOCATED. THE SOURCE REPORTS THAT FIORINI SAID THAT THE PLANE WILL CARRY SEVERAL BOMBS MADE FROM 100- POUND PRACTICE BOMBS CUT DOWN TO A SMALLER SIZE AND FILLED WITH NUTS AND BOLTS FOR SHRAPNEL. (CIA TDCS-DE-3/655,833, 1 AUGUST, ~~SECRET/CONTROLLED DISSEM~~)

*Daily Summary  
1 Aug 63*

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00074

DIR 67125 9 Sept. 63

WAVE 8521 dated 20 Feb. 65  
 Mentions [ reporting  
 on Fiorini re a robbery and Fiorini's  
 meetings with Miami Police concerning the  
 robbery. (File [ ]

WAVE 8419 18 Feb. 65-

More information on robbery of Artine's  
 residence - [ ] and Fiorini - (File [ ]  
 Also mentions - Frank Campbell or Kappel.

WAVE 8261 13 Feb 65

More of same.

8 Mar 65

[ ] conducting investigation of  
 G-2 agents in WAVE area, and in [ ]  
 Also indicates he had contacts in the numbers  
 racket. (written by Shookley)

<b>DISPATCH</b>		CLASSIFICATION		PROCESSING	
		[REDACTED]		SEARCHED	INDEXED
TO	Deputy Chief, WH/SA	XX	INDEXED FOR INDEXING		
INFO			NO INDEXING REQUIRED		
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED PERSONNEL SHOULD BE PERMITTED TO INDEX		
SUBJECT	[REDACTED]		EXEMPT		
	[REDACTED] Progress Report for February 1965				
ACTION REQUIRED - REFERENCES					
Action Required: None, For Your Information.					
I. OPERATIONAL CHRONOLOGY					
<p>A. During the period under review [REDACTED] was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with [REDACTED] and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.</p>					
<p>B. On 18 February Subject was introduced to [REDACTED] and was told that [REDACTED] would keep in daily touch with him either by telephone or by personal meeting. Subject and [REDACTED] know one another from the time when they both were working in Cuba and both</p>					
Distribution:					
✓ 3 - DC/WH/SA					
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		DATE TYPED		DATE DISPATCHED	
[REDACTED]		1 March 65		MAR 9 1965	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER			
[REDACTED]		[REDACTED]			
CLASSIFICATION		DISPATCH SYMBOL FILE NUMBER			
[REDACTED]		[REDACTED]			

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 CIA HISTORICAL REVIEW PROGRAM

[REDACTED]

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
<p>seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and [redacted] about once a week by the CI case officer to discuss Subject's reporting as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, [redacted] is being handled by [redacted]. Subject knows nothing about [redacted] other operational duties and contacts, and the latter has been instructed to limit his discussions with [redacted] to any mutual business at hand. [redacted] knows [redacted] by true name (which he knew in Cuba) and has his home telephone number. During the absence of [redacted] from the area the CI case officer will meet directly with subject.</p>	SECRET	
<p>II. PRODUCTION</p>		
<p>Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of [redacted] house. The following disseminations were made as a result of Subject's production:</p>		
<p>A. [redacted] (WAVE 7909; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.</p>		
<p>B. WAVE 8261 [redacted]; 13 February 1965): Ransacking of [redacted] house.</p>		
<p>C. [redacted] (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.</p>		
<p>D. WAVE 8419 [redacted]; 17 February 1965): Additional information on Ransacking of [redacted] House.</p>		
<p>E. [redacted] (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlando Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.</p>		
<p>F. WAVE 8521 [redacted]; 20 February 1965): Additional information on Ransacking of [redacted] House.</p>		
<p>G. [redacted] (WAVE 8518; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlando Bosch Avila that the MIRR Bomb Havana.</p>		
<p>III. FINANCES</p>		
<p>Subject was paid his February salary in the amount of \$433.77. (This amount is arrived at after withholding his income tax from \$500.)</p>		
<p>IV. FUTURE PLANS</p>		
<p>[redacted] will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He</p>		

CONTINUATION OF DISPATCH	CLASSIFICATION <del>SECRET</del>	DISPATCH SYMBOL AND NUMBER
<p>has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local _____ or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.</p> <p style="text-align: center;"><i>f</i> _____ _____</p>		

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MEMORANDUM FOR THE RECORD

For additional information regarding Frank Sturgis aka Frank Fiorini, you are referred to the files of the FBI, U.S. Border Patrol(I&NS), and the U.S. Department of State. The following citations should serve as an aid in locating this material:

## FBI

Message dated 26 October 1968, subject: International Anti-Communist Brigade.

Report dated 28 June 1967, File #45-1102, subject: unknown; Attempt to Bomb Freight Boat "Oro Verde" of Nassau Bahamas Registry, Pier 3, Miami, Fla. October 18, 1966.

Report dated 3 August 1962, No 105-1698, subject: Cuban Revolutionary Council, New Orleans, La.

Report dated 20 January 1961, File #2-41, subject: Frank Anthony Sturgis - Neutrality Matters.

Memorandum dated 16 December 1960 to the Office of Security, Department of State, File #2-1499, subject: Frank Anthony Sturgis aka Frank Fiorini - Neutrality Matters.

~~Report dated 27 October 1960, File #MM 2-192(Bureau file #2-1499), subject: Frank Anthony Sturgis.~~

Report dated 18 August 1960, File #2-192, subject: Frank Anthony Sturgis.

Report dated 11 August 1960, File #Norfolk 97-13(Bureau file #2-1499), subject: Frank Anthony Sturgis.

Memorandum dated 10 May 1960 to the Office of Security, Department of State, subject: Frank Anthony Sturgis aka Frank Fiorini - Neutrality Matters.

Report dated 21 March 1960, File #2-192(Bureau file #2-1499), subject: Frank Anthony Sturgis.

Report dated 29 September 1959, File #97-277, subject: Albert Henry Lopez Lopez.

F81-0351 D/532



## U.S. Border Patrol

Memorandum For the Record dated 19 December 1959, subject: Alleged Leaflet Drop Over Cuba(written by Robert W. Brewster, Assistant Regional Commissioner, Border Patrol, SERO).

## State Department

Telegram dated 31 October 1968 from Secretary of State, Washington, D.C. to the American Consul Belize(Unclassified State 264849).

Telegram dated 26 October 1968 from the American Embassy in Mexico to Secretary of State, Washington, D.C., subject: International Anti-Communist Brigade(Confidential Mexico 7795).

Telegram dated 25 October 1968 from the American Consul Belize to Secretary of State, Washington, D.C., subject: Anti-Castro Guerillas Held by British Honduras(Confidential Belize 665).

Telegram dated 25 October 1968 from Secretary of State, Washington, D.C. to the American Consul Belize(Confidential State 262283).

Telegram dated 24 October 1968 from the American Consul Belize to Secretary of State, Washington, D.C., subject: GOBH Holding 13 American Citizens Suspected of being Anti-Castro Guerillas(Confidential Belize 662).

<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		DATE	TIME
Chief of Base, JMWAVE		DATE	TIME
		DATE	TIME
Chief, WH		DATE	TIME
Operational		DATE	TIME
Frank Anthony STUKOIJ, aka Frank FRO-DNY		DATE	TIME

ACTION REQUIRED: Para Three

1. Your attention is invited to the attached Bureau memorandum concerning Subject.

2. The latest information from the Bureau concerning Subject indicated that as of September 1960 he was still associated with \_\_\_\_\_ but one Bureau source indicated in August of 1960 that Subject and \_\_\_\_\_ had had a disagreement. The basis for the disagreement was not detailed.

3. Because of \_\_\_\_\_ later associations with \_\_\_\_\_, it is requested that WAVE attempt to clarify Subject's current status vis-a-vis \_\_\_\_\_ and \_\_\_\_\_

END OF DISPATCH

Distributions:  
2 - WVS 4/260 (1)

1 - 201-212256 ✓  
1 - WH Registry  
1 - WH 4/260

CLASSIFICATION <del>SECRET</del>	DATE 10 Feb 1961	TIME 13 FEB 1961
	-252	
	201-212256	
ORIGINATING OFFICE WH/4/260	COORDINATING OFFICE	
OFFICE SYMBOL	UNIT	OPERATOR'S NAME
<p>Center: <del>SECRET</del> / <del>CONFIDENTIAL</del></p> <p><b>CIA HISTORICAL INTERVIEW PROGRAM</b></p>		
OFFICE SYMBOL Chief, WH	DATE	SIGNATURE <i>[Signature]</i>

**APPROVED FOR RELEASE 1994  
 CIA HISTORICAL REVIEW PROGRAM**

*W.F.W.*

*1243*

REPORT COVER SHEET		<del>CONFIDENTIAL</del> CONTROLLED DISSEM NO FOREIGN DISSEM		REPORT NO. <u>3962</u>
FROM: <u>JMWAVE</u>		DATE OF REPORT: <u>30 October 1963</u>		
REPORTING OFFICER: _____		RD. NO. _____		
REPORTS OFFICER: _____		PROJ. _____		
APPROVIN: _____		OFF. CR. _____		
BACKGROUND DATA AND COMMENTS:				
<p>Source: 20 September 1963 _____ from _____                  Despite fact FIORINI officially missing, believe this material should get at least _____ inssom, for their information and completion of records. Ref., _____ 3720.</p> <p>RID: Please Index.</p>				
Group 1: Excluded from Automatic Downgrading and Declassification		<div style="border: 1px solid black; padding: 5px; width: fit-content;">                     MICROFILMED                      NOV 8 1963                      DDC MICRO. SUP.                 </div>		
OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT				
DISTRIBUTION				
INTRA-AGENCY		EXTRA-AGENCY		
5 atts.: H/W (as stated) 4 - Hqs. w/atts. 1 - OO/C w/o att.		1 cy. each to Miami reps of: State w/atts. U.S.C.G. w/atts. F.B.I. w/atts. Customs w/atts.		
COUNTRY		NO. OF ENCLOSURES	NO. PAGES	
SUBJECT			2	
		REFERENCES		
		PADA		
		<del>CONFIDENTIAL</del> CONTROLLED DISSEM NO FOREIGN DISSEM		
APPR		<i>INDEX-K</i>		

FORM 1467 USE PREVIOUS EDITION

*1100-1-14*

CS COPY

*201-242256*

FIELD INFORMATION REPORT

GRADING OF SOURCE A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable (Applied to sources of doubtful honesty or loyalty, regardless of their competence) F Reliability cannot be judged (Applied to untested or insufficiently tested sources)

APPRAISAL OF CONTENT 1 Confirmed by other independent and reliable sources 2 Probably true 3 Possibly true 4 Doubtful 5 Probably false 6 Cannot be judged.

~~CONFIDENTIAL~~  
~~CONTROLLED DISSEM~~  
~~NO FOREIGN DISSEM~~

COUNTRY Cuba REPORT NO  
SUBJECT Documents, Correspondence and Maps Which Were Observed in a Briefcase Which was Determined to Belong to Frank Fiorini DATE OF REPORT 30 October 1963  
NO PAGES 2  
REFERENCES

DATE OF INFO 18 September 1963

PLACE & DATE ACQ United States, Miami (20 September 1963)

-3962

THIS IS UNEVALUATED. NEITHER SOURCE GRADINGS ARE D/F S/F/FI APPRAISAL OF CONTENT IS TENTATIVE

SOURCE

A member of a group of Cuban emigres trained in the techniques of information collection. This group has provided useful reports for over two years. This information is from an individual who inadvertently came into the possession of a briefcase, which upon being opened was determined to belong to Frank Fiorini.

1. The following papers, maps and documents were observed in a briefcase which was found by chance, and which was determined to belong to Frank Fiorini when it was opened in an attempt to identify the owner:

A. Air Navigational Charts, published by the Aeronautical Chart and Information Center, United States Air Force, for the following areas:

- 1) Bahama Islands JN 47 N, 5th Edition  
USAF Operational Navigation Chart
- 2) Gulf of Guacanayabo ONC 586  
Bahamas Islands, United Kingdom-Cuba
- 3) Chetumal Bay  
British Honduras-Guatemala-Honduras-Mexico  
World Aeronautical Chart
- 4) Yucatan Channel 587  
Cuba-Mexico
- 5) Hispaniola 648  
Dominican Republic-Haiti-Puerto Rico

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~~NO FOREIGN DISSEM~~

GROUP  
11-1000-100-100  
10-10-100

DISTRIBUTION

1000S IN COPY

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3062  
2-

- 6) Virgin Island 649  
Caribbean Sea
- 7) Rio Grande JN 46  
6th Edition
- 8) Panama Canal JN 61 N  
3rd Edition
- 9) Triangulos Reef 538  
Mexico
- 10) New Providence Island 526  
Bahama Island
- 11) Jamaica 647  
Caribbean Sea

B. List of addresses and individuals (see attachment 1).

C. List of military equipment for what appears to be a 196 man unit (see attachment 2).

D. Certificate of Incorporation of ANTI-COMMUNIST CRUSADE FOUNDATION, INC., which was filed with the Secretary of the State of Florida, Tallahassee 12 June 1961. (The Articles of Incorporation were typed on stationery of Winkle and Kessler, Attorneys at Law, B14 Seybold Building, Miami 32, Florida. The articles were subscribed to by Frank Fiorini, 2308 SW 60th Court, Miami; Laura Norris, 1733 NW 112 Terrace, Miami; and Janet Mann, 1351 NW 133 Street, Miami (see attachment 3). *20-142256*

*CITICUSA*  
*RE: ANTI-COMMUNIST FOUNDATION*  
*INC.*

E. List of miscellaneous weapons and purchase prices. This was related to a card with the following information: OWNER OF LOXCO (Incorporated), Lauchli Ordnance Experimental Company, 2010 Keebler Street, Collinsville, Illinois, Rich Lauchli Dickens 4-3195. According to this card, LOXCO Inc. would produce special machinery and do experimental work and general machine work (see attachment 4). *20-142256*

F. Copy of a letter from Robert K. Brown, Box 387, Rte. 3, Boulder, Colorado, dated 30 June 1960, addressed to Pedro Diaz Lanz, in care of David Rosen, Biscayne Building, Miami, Florida. Brown claims to be a free lance journalist, who "was duped by Castro," spent several months in Cuba working part of the time for the Associated Press, and who as of the date of the letter wished to contact anti-Castro movements and "help in any way possible." (see attachment 5).

*THIS ALL IN "ORAN" F*

*RE CONTACT WITH  
SERIES OF 201-242256*

~~CONFIDENTIAL~~  
~~CONTROLLED DISSEM~~  
~~NO FOREIGN DISSEM~~

<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		SEARCHED	INDEXED
TO Chief, Special Affairs Staff		FILED	
INFO			
FROM Chief of Station, JMWAVE			

SUBJECT: Operational  
 Process Report for May 1963

ACTION: At your discretion, take appropriate action on paragraph II(2)  
 REFERENCE: -9101, 21 May 1963

I. Operational CIT: CURA

1. Subject continued the hand-holding of \_\_\_\_\_ pending a final decision on his utilization as an infiltrator. PM Branch is currently reviewing the debriefing file. Subject spotted and developed \_\_\_\_\_, former \_\_\_\_\_ of the \_\_\_\_\_-affiliated group. The extent of \_\_\_\_\_ knowledge of persons, places and things Cuban, as detailed in subject's report, aroused the interest of PM Branch to which he was turned over in mid-May. ADD. INFO. SEE ACCOUNT

2. Subject's development of \_\_\_\_\_ as a source of intelligence on the residual CRC from his vantage as \_\_\_\_\_ came to fruition on 29 May when the latter agreed to provide information which would not normally be revealed to non-CRC members or passed on through liaison contacts with the Cuban Affairs Coordinator in Miami. \_\_\_\_\_ apparently "bought" Subject's recruitment approach to the effect that our recent efforts on behalf of Cuba had been hampered by lack of full knowledge of the activities, capabilities and intentions of the various revolutionary groups and individuals, being limited to tailored information which was more often what these people wanted to believe than reality. Subject claimed that the "pitch" was his own idea, and that it \_\_\_\_\_ was

(CONTINUED)

Distribution:  
3 - C/SAS

OVER →

INDEX X

INDEX-X

Disc-9-14

1 CS COPY

1 DISPATCH TO  
 SEARCHED INDEXED  
 SERIALIZED FILED

DATE TYPED 23 June 63	DATE INDEXED
DISPATCH SYMBOL AND NUMBER -9745	
REMARKS (ALTERS FOR THE WORLD)	

CLASSIFICATION  
~~SECRET~~

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 CIA HISTORICAL REVIEW PROGRAM

CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

~~SECRET~~

— 9745

amenable he would pass it on to his superiors with a request for financial help. \_\_\_\_\_ ~~stated without reserve, but~~ insisted that financial remuneration was not necessary. He was the source of one disseminated report (see production below) prior to this formal recruitment, and we will watch his production during June. If he appears to be cooperating fully with Subject, we will request a renewal of his PDA and offer him \$175 per month, his former CRC salary. If, on the other hand, he appears to be using Subject as a liaison contact or as a channel for influencing \_\_\_\_\_ in favor of the CRC, he will be dropped.

## II. Production

1. Although Subject submitted a good number of reports which were of interest to JMWAVE internally, only three disseminations were credited to him during the month:

a. —-2781 (cable) from Frank Fiorini and Pepin Bosch, "Frank Fiorini's Agreement to Participate in Air Strike Against Cuba".

b. —-2901 (cable) from Frank Fiorini, "Request by Venezuelan National that Frank Fiorini Purchase Arms for Him".

c. —-2922 (cable) from \_\_\_\_\_  
"Possible Cooperation Between Manuel A. de Varona and Manuel Artime".

2. One item of information which Subject received from Frank Fiorini on 28 May was considered possibly of interest to Headquarters, but probably best not forwarded in reports format. Fiorini said that he had spoken twice during the month with General Clare Chenault, Jr., who returned from California. Chenault indicated his desire to participate in the anti-Castro effort, and asked Fiorini about the different organizations in the Miami area and their leaders. Fiorini's reply put Manuel Artime at the head of the list, and noted that lack of financial backing was Artime's most pressing problem. In the second phone call, Chenault recommended that Artime solicit aid from the representatives of the Chinese Nationalists in Washington, and urged that his (Chenault's) name be used. Fiorini promised to pass this on to Artime when the latter returned to the U.S. from a tour of Latin American countries.

3. Information on a possible new labor grouping in exile called Alianza de Trabajadores Cubanos was received from Subject early in the month, and was forwarded as an attachment to —-8970.

4. Another item of possible disseminable value received at the end of the month was a letter received by \_\_\_\_\_, a Cuban lawyer in exile, from his father-in-law, \_\_\_\_\_, who reported in considerable detail on a conversation with an unnamed member of the Cuban militia. The letter may also be useful as propaganda without identifying the writer.

## III. Financial

Subject was paid \$500 salary for the month of May, less \$79.93 withheld for Federal Income Tax. He was reimbursed \$101.50 for operational expenditures including use of his

<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		PROPOSED	ACTION
TO Chief, Special Affairs Staff		<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO.		<input type="checkbox"/>	NO INDEXING REQUIRED
FROM Chief of Station, JMWAVE		<input type="checkbox"/>	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT Operational Monthly Report for June 1963		<input type="checkbox"/>	ABSTRACT
		<input type="checkbox"/>	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION: FYI *STURGIS 201*

REFERENCE: \_\_\_\_\_ -9745, 23 June 1963

I. Operational

1. There was no substantive change in Subject's modus operandi or in his relations with JMWAVE.

2. Development of \_\_\_\_\_ as a possible infil candidate was suspended when PM Branch indicated that he lacked the prerequisite technical knowledge and experience. Prior to full termination, Subject will arrange for \_\_\_\_\_ turnover to a PM case officer for an interview which will determine whether \_\_\_\_\_ might manifest certain qualities which were not evident in his dossier but which might be accepted as equivalent to the usual recruitment prerequisites. If the results of this interview are negative, contact with \_\_\_\_\_ will be dropped.

3. \_\_\_\_\_ who had indicated in May that he would be a penetration of the residual CRC, had second thoughts in June, and told Subject that he would prefer to retain discretion on the amount and type of information he would pass. Since there had been no binding commitments made to \_\_\_\_\_ by Subject, it was decided to revert to the previous relationship in which the former occasionally supplied information on a voluntary basis. Subject assumes that his recruitment pitch was accepted for lack of any real reason on the part of \_\_\_\_\_ to refuse, but that

(CONTINUED)

Distribution:  
3 - C/SAS

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*100-100000-100000*

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	19 July 63	JUL 26 1963
CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	
	_____ 10234	
	HEADQUARTERS FILE NUMBER	
	_____	



CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

~~SECRET~~

10234

after mulling the whole thing over \_\_\_\_\_ decided that he did not want to be bound by such an agreement, and was honest enough to cancel it in a straightforward manner.

## II. Production

4. Three disseminable reports were credited to Subject during June:

- a. \_\_\_\_\_-2006 (cable) from Frank Fiorini, "Planned Raid on Cuba by DIAZ Lanz Brothers".
- b. \_\_\_\_\_3089 (cable) from Jose ARIOLA, "Commando Invasion of Cuba a Hoax".
- c. \_\_\_\_\_3108 (cable) from Frank Fiorini, "Current Activities of Frank Fiorini".

5. In addition to the above, Subject conducted lengthy debriefings of several \_\_\_\_\_ who came out of asylum in June. These were very valuable as operational data for the handling of JMWAVE relations with that organization. Subject also has been of considerable assistance in general legwork among the various Cuban exile individuals and groups who are not otherwise easily accessible to JMWAVE.

## III. Financial

6. Subject was paid \$420.07 as salary for the month of June (\$500 minus withholding for income tax). He was reimbursed \$85.87 for operational expenditures made during the period 25 May - 24 June 1963.

## IV. Future Plans

7. Subject has shown a flair for intensive debriefing of operational prospects in addition to his demonstrated ability in extensive sampling of opinion and intention in the Cuban exile community. It is planned to assign him a number of operational leads of undetermined potential. His preliminary findings can save valuable case officer time in separating the wheat from the chaff.

END OF DISPATCH

<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		DATE TYPED	DATE DISPATCHED
TO Chief, Special Affairs Staff		15 Feb 1963	FEB 25 1963
INFO		DISPATCH SYMBOL AND NUMBER -7744	
FROM Chief of Station, JMWAV		HEADQUARTERS FILE NUMBER 201. _____	
SUBJECT Operational Monthly Report, January 1963			
ACTION REQUIRED - REFERENCES			
ACTION: For Your Information			
REFERENCE: _____-7278 dated 18 January 1963			
<p>Contacts with Subject were made on 7, 14, 24 and 30 January 1963. He was paid his monthly salary of \$500 and was reimbursed \$91.14 for operational expenses for the period 13 December 1962 through 21 January 1963. Subject's own report, slightly edited, is as follows.</p>			
<p>1. <u>Investigations:</u></p> <p>The following investigations were conducted as ordered:</p>			
<p>a. On 12 January the rumor of an attempt on the life of <u>Carlos Rafael RODRIGUEZ</u> was investigated and found to be circulating in the area, with no solid foundation or confirmation from Cuba. (Routine operational).</p>			
<p>b. On 17 January an investigation was conducted on <u>Fernando TERCILLA</u> and information submitted in Report No. 35 (1-25-63) to the effect that Tercilla was a member of the Lucas faction of the MDC, and that his qualifications differed from those attributed to him. (_____-7382 in reply to _____-5916).</p>			
(CONTINUED)			
Distribution: 3 - C/SAS			
<div style="border: 1px solid black; padding: 2px; width: fit-content;">                 Class 1                  Excluded from automatic                  downgrading and                  declassification             </div>			

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CIA HISTORICAL REVIEW PROGRAM

CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL

-7788

c. On 25 January a verbal report was submitted on a meeting that took place in the CRC, from information obtained from Manuel Artima, CRC member, present at the meeting. This information has been requested to clarify conflicting reports. (Routine operational).

### 2. Reports:

Eight reports were submitted during the month of January, from No. 31 to No. 38, inclusive (new                      numbered series).

a. Report No. 31 described Russian activities in Cuba, in reference to rocket bases in Las Villas area, as reported by                      from the Cuban underground, to his brother                     , in this area.

b. Reports No. 32 and 37 described operations conducted by Alex RORKE and Frank FLOMINI, after forays into Cuba. Both reports give information on private initiative methods of U.S. nationals involved in the Cuban revolutionary effort. (                     2311).

c. Report No. 38 gives advanced information on a projected strike against Cuba during the early part of February by Alex Rorka. (WAVE 3863).

d. Report No. 35 dated 25 January 1953 contains a statement that Pedro LEYVA, Cuban newspaperman in the CRC, was the author of a controversial article that appeared in newspaper "Pronuncia", and that Leyva acted under direct instructions of Dr. Miro CARDONA, President of the CRC. (Noted for operational use only).

e. Report No. 34, which is considered the most important report of the month, was a research effort conducted over two months on the Revolutionary Labor Sector, their operations in the underground as part of the Revolutionary Junta, and their projects for future activities. This report is well documented in names, actions, and general information. The main sources were two members of the CRC Labor Sector Underground, named                      and                     . (                     7483).

### 3. General:

During the month of January the Cuban colony settled down to a more business-as-usual attitude, having passed the highly emotional crisis of the previous month of December. The main topic of discussion among the exile politicians was the ultimate disposition of the 2506 Brigade, whether it should continue as an organization and a symbol or be dissolved and incorporated with the Cuban volunteers in the U.S. Army. Although there was one major rift within the Brigade, led by Enrique LLACA, in general it has maintained itself united. It is believed that this unity will not be maintained long unless its status is more clearly defined. The leaders, especially Manuel ARTIME, defined the brigade as the Army of the CRC previous to 17 April but neither aligned with Dr. Miro or declared opposition to him. Friction within the Triple A Organization between returning executive members of the 2506 Brigade and the Triple A representative in the CRC has been observed and reported. The MRR was at a total standstill during the month, since its leader Manuel Artime did not proceed to reorganize it as expected, but dedicated his time to Brigade matters.

(CONTINUED)

CONTINUATION OF DISPATCH	CLASSIFICATION <del>SECRET</del>	DISPATCH SYMBOL AND NUMBER 7744
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The much publicized office of the State Department to be established in this area, has caused great expectation in the Cuban colony and several organizations are preparing to present it with extensive documentation. This office will provide the opportunity for many individuals and groups who cannot travel to Washington to present their viewpoints and policies. The centralization in itself is indicative to the Cubans that a new U.S. effort is projected, and this has had the effect of raising the morale of the exiles.

END OF DISPATCH

<b>DISPATCH</b>		<small>CLASSIFICATION</small> <del>SECRET</del>		<small>PROCESSING</small>	
		<small>DATE FORWARDED</small>	<small>ACTED</small>	<small>APPROVED</small>	<small>REMARKS</small>
<b>TO</b> Chief, Task Force W		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>INFO.</b>					
<b>FROM</b> Chief of Station, JMWAVE <i>9AL</i>					
<b>SUBJECT</b> <i>Operation 7</i> Monthly Operational Report					
<b>ACTION REQUIRED - REFERENCES</b>					
<p><b>FYI</b></p> <p>Reference: <u>          </u> -4379, 14 June 1962</p> <p>1. Subject was contacted on 5, 11 and 18 June. The case officer was away from the duty post from 19 June until 2 July during which period Subject was given requirements over the telephone by <u>          </u> his former case officer, which were fulfilled via a postal drop.</p> <p>2. Subject was not given his \$500 salary for the month June until 5 July, but he had been warned that the payment would be late because of the case officer's absence. He was given operational expenses for the month of May amounting to \$83.17 on 18 June at which time he submitted an accounting for reimbursement.</p> <p>3. During the reporting period, Subject submitted a total of 16 raw reports, none of which was of a disseminable nature. Some titles will indicate the type of reporting received and the reason for non-dissemination: Contact with Father Gonzales Posada on Travel to South America for Catholic conference on Cuban problem; Letter from Luis Sanchez Enrique on the availability of photographs from Cuba; Prospectus of the Association of Cuban Dentists in Exile; Publication Lucha by the CTC in Exile; Prospects of the Corporaciones Economicas joining the Consejo; Split in the ranks of the Cuban Journalists in Exile; Activities of Frank Fiorini; and Possible sources of Miami Herald report on Manolo Ray's outshining Miro Cardona in <u>          </u> eyes.</p>					
<p>Distribution: 3 - Chief, TFW</p>		<p><i>Seen by Chief and DC/TFW/PA-1 Prop</i></p>			
* CONTINUED *					
<p>CROSS REFERENCE TO</p> <p style="text-align: center;"><b>(S COPY)</b></p> <p>CLASSIFICATION</p> <p style="text-align: center;"><b>APPROVED FOR RELEASE 1991</b></p>		<p>DATE INDEXED</p> <p>13 July 1962</p>		<p>DATE DISPATCHED</p> <p>13 JUL 1962</p>	
		<p>DISPATCH SYMBOL AND NUMBER</p> <p style="text-align: center;">-4756</p>			
		<p>HEADQUARTERS FILE NUMBER</p> <p style="text-align: center;"><u>          </u></p>			

**CIA HISTORICAL REVIEW PROGRAM**

CONTINUATION OF  
DISPATCH

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DISPATCH SYMBOL AND NUMBER

— 1758

While it is hoped that in the near future Subject will develop sources of more disseminable information, his current reporting is of definite operational value and of interest for the files.

4. Operationally, Subject's sources were scrutinized. He listed for the case officer some 130 individuals who had been the direct source of previous reports and who would give him information on request. These sources run almost the entire gamut of Cuban exile organizations. Unfortunately, however, all of these sources know, or could easily find out, that Subject was and probably still is a KUBARK agent. Pointing out the negative value of this reputation (while admitting it is not without its positive side), the case officer has asked Subject to submit a plan by which the more significant targets might be tapped in a more indirect fashion so that we might find out what certain groups are doing and planning that they would not want to tell someone who might be expected to report back to KUBARK. This suggestion was hard to put across because Subject felt that his prestige was in jeopardy. It was only after the case officer pointed out that Subject would not be expected to tell his contacts that he was no longer in contact with KUBARK (no one would believe this anyway), but that in addition to his direct soundings of the exile currents he would be expected to build up a small group of trusted agents who would not let it be known that they were working for him or for KUBARK that Subject began to accept the idea. Hopefully, we will have made the beginnings of a clandestine operation by the next monthly report.

END OF DISPATCH

DISPATCH

SECRET

PROCESSING

TO	Deputy Chief, WH/SA	PROPOSED	ACTION	ACCOMPLISHED
INFO.		XX	MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE		NO INDEXING REQUIRED	
			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
			ABSTRACT	
			MICROFILM	

SUBJECT Operational/ [REDACTED]  
 C [REDACTED] Progress Report for February 1965

ACTION REQUIRED - REFERENCES

Action Required: None, For Your Information.

I. OPERATIONAL CHRONOLOGY

A. During the period under review [REDACTED] was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with [REDACTED] and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to [REDACTED] and was told that [REDACTED] would keep in daily touch with him either by telephone or by personal meeting. Subject and [REDACTED] know one another from the time when they both were working in Cuba and both

Distribution:  
 ✓3 - DC/WH/SA



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CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	4 March 65	MAR 9 1965
CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	
[REDACTED]	[REDACTED]-20209	
	HEADQUARTERS FILE NUMBER	
	[REDACTED]	

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 CIA HISTORICAL-REVIEW PROGRAM

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and [REDACTED] about once a week by the CI case officer to discuss Subject's reporting as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, [REDACTED] is being handled by [REDACTED]. Subject knows nothing about [REDACTED]'s other operational duties and contacts, and the latter has been instructed to limit his discussions with [REDACTED] to any mutual business at hand. [REDACTED] knows [REDACTED] by true name (which he knew in Cuba) and has his home telephone number. During the absence of [REDACTED] from the area the CI case officer will meet directly with Subject.

## II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of [REDACTED]'s house. The following disseminations were made as a result of Subject's production:

A. [REDACTED] (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.

B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of [REDACTED]'s house.

C. [REDACTED] 6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.

D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of [REDACTED]'s House.

E. [REDACTED] 6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlanda Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.

F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of [REDACTED]'s House.

G. [REDACTED] 6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlanda Bosch Avila that the MIRR Bomb Havana.

## III. FINANCES

Subject was paid his February salary in the amount of \$433.77. (This amount is arrived at after withholding his income tax from \$500.)

## IV. FUTURE PLANS

[REDACTED] will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattos. He

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FORM 53a  
5-65  
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USE PREVIOUS EDITION.

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PAGE NO.

2



has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local FBI or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

*f* [REDACTED]

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D002232

Chief of Station, JMWAVE

INFO

INDEXING REQUIRED  
QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief, Special Affairs Staff

MICROFILM

SUBJECT

ADMIN/SECT

Status of [REDACTED]

ACTION REQUIRED - REFERENCES

REF:

21 Jan 64

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1. Files reflect that Subject of reference has been utilized off and on for several years. He is appropriately cleared for contact by [REDACTED] on 14 October 1959 to WH/Division to contact him in view of his extensive Latin American contacts.

2. If JMWAVE contemplates any current utilization it is suggested that an approval action be initiated describing his specific use by WAVE in view of the rather general terms of the prior approval.

END OF DISPATCH

Distribution:  
3 COS/JMWAVE

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	CLASSIFICATION	HQS FILE NUMBER
	<del>SECRET</del>	
Internal Distribution	ORIGINATING OFFICER	OFFICE
	DATE	OFFICER'S NAME
	REL FASING	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

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CIA HISTORICAL REVIEW PROGRAM

The Washington Merry-Go-Round

THE WASHINGTON POST - Saturday, April 12, 1975 E55

# Watergate Burglar Quizzed on CIA

By Jack Anderson  
and Les Whitten

In secret testimony before the Rockefeller Commission, Watergate burglar Frank Sturgis has confessed that he was involved in several CIA assassination plots.

But he has emphatically denied charges that he was in Dallas on the day President Kennedy was shot or that he had anything to do with the Kennedy assassination.

Sturgis offered to take a lie detector test if the commission had any doubt that he was telling the truth. No polygraph test, however, was administered.

Watergate conspirator E. Howard Hunt Jr., who was also called before the commission to answer the same charges, delivered similar denials that he was linked in any way to the tragic events in Dallas.

Questioned for two days by senior counsel Robert Olsen, Sturgis described assassination plots in Cuba, the Dominican Republic, Guatemala, Haiti and Panama. He had participated in the plotting against leaders, both high and low, in all these countries, he testified.

The conspirators included persons he knew to be connected with the CIA, he said. His own role had been limited to helping "set up" assassination attempts. He had never taken part in any actual murders, he swore.

All the assassination plots, he explained, had been aimed

against foreign leaders, none against American citizens. Most of the attempts had failed, he said, although he was involved in the advance work that led to the successful assassination of dictator Trujillo in the Dominican Republic.

Sturgis described Cuba as the "hub" of assassination schemes. He personally had participated in plots, he said, against several Cuban leaders from Fidel Castro on down. Sturgis had been one of Castro's commanders after the takeover of Havana. During this period, Sturgis claimed, he had reported to a CIA contact in the U.S. embassy.

The special commission, headed by Vice President Rockefeller, is examining "evidence" which allegedly links Sturgis and Hunt to the Kennedy assassination. The chief exhibit is a picture of two vagrants, resembling Sturgis and Hunt, who were picked up in Dallas after the assassination.

Upon close examination, the picture of the man who is supposed to be Sturgis does not resemble him in some important details. The relative height of the two men in the picture also doesn't correspond to the actual height of Sturgis and Hunt.

Nevertheless, counsel Olsen cross-examined Sturgis closely about the Kennedy assassination. Had Sturgis ever been in Dallas, Olsen asked. Yes, Sturgis acknowledged, "several times."

Had he been there on the day of the assassination, asked Ol-

sen. No, said Sturgis, he had spent the day at this home in Miami. As witnesses, his wife, nephew and mother-in-law could place him in Miami on that day, he testified.

Had he gone to Dallas on the day before or after the assassination, Olsen demanded. Sturgis replied with a flat "no."

Had he ever visited the assassination site, Olsen pressed. Again Sturgis said he had not. Then he offered to take a lie detector test and answer questions about both the Kennedy assassination and his involvement in CIA assassination plots.

Sturgis also denied that he had anything to do with the assassinations of Robert F. Kennedy or Martin Luther King. He was questioned, too, about reports that the Watergate burglars had broken into the Chilean embassy in Washington. Sturgis denied that he had ever participated in the burglary of the Washington embassy but volunteered that he had once broken into the Chilean embassy in Havana.

Footnote: Both Sturgis and a spokesman for the Rockefeller Commission refused to comment on Sturgis' testimony. "The final report will speak for itself," said the spokesman.

**Pentagon Prediction**—The Joint Chiefs of Staff expected President Nguyen Van Thieu to lose South Vietnam all along, although the great retreat was more sudden and spectacular than they had anticipated.

As far back as Feb. 1, 1972, we

reported: "The secret estimate of the Joint Chiefs is that the cease-fire will break down and the Communists ultimately will gain control of all Vietnam.

"This would mean . . . that nine years of American dying have been in vain. For the U.S. government has spilled the blood of 55,000 American boys and squandered \$150 billion to prevent a Communist takeover of South Vietnam.

"One intelligence analysis suggests that a sporadic cease-fire, at least, should endure for several months . . . But once the Communist infrastructure has been rebuilt in the South, warns the analysis, the Communists will seek to end their long struggle for control of all Vietnam with a final military offensive.

"Secretly, the Joint Chiefs don't believe President Thieu can survive. He is preparing for the political ravages by tightening his military control over the country. This will make his regime even more unpopular with the people and, therefore, more vulnerable to Communist agitation.

"After Thieu has been weakened politically, Hanoi presumably will try to finish him off . . . The Joint Chiefs have grave doubts about the South Vietnamese army's ability to repel an offensive without massive American air and artillery support."

The Joint Chiefs more than two years ago predicted almost precisely what is happening.

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T 102153

29 September 1974

MEMORANDUM FOR THE RECORD

SUBJECT: [REDACTED] Inquiry - Hunt and Sturgis

1. Subsequent to [REDACTED] inquiry [REDACTED] last week, [REDACTED] we have [REDACTED] checked other records to ascertain Hunt's whereabouts at the time of the Kennedy assassination on 21 November 1963.
2. The Office of Finance has checked Hunt's leave and travel records for the period September 1963 to January 1964 [REDACTED]. The record shows for the four week pay period ending 23 November 1963 that Hunt took 11 hours sick leave and no annual leave. In the following pay period he took three hours sick leave and 27 hours annual leave, but this follows the particular period in question. His travel record shows official travel [REDACTED] but none in November [REDACTED]. [REDACTED] we already know, as a result of responses to previous requests, that we have no records on Sturgis that would show similar information; he was not an Agency employee.
3. Security provided us with a column by Jack Anderson, of 16 April 1974, in which he covered the Hunt-Sturgis rumor, dismissing it. A copy of the news column is attached. This would suggest that, rather than police photographs of persons rounded up and booked, the photographs in question are random snapshots of crowds. If this is correct there would be no related police fingerprint records that could be checked for verification.

4. [REDACTED]

151

Attachment

41748



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sturgis [REDACTED]

[REDACTED] was in contact with some of the CIA Cuban employees in the Miami area, but had no direct relationships with the Agency.

[REDACTED]

[REDACTED]

[REDACTED]  
whether Sturgis could  
have been a source of information on the subject whereby Castro  
could have learned of [REDACTED] <sup>an</sup> earlier plan against his life.

Newspaper stories are not necessarily reliable sources of information. However, because the statement by Sturgis in 1975 indicated a familiarity with [REDACTED] <sup>Subject's</sup> availability to play the role of assassin in 1960, additional attention was given the statement in the press to see how it might fit in with other things that are known. What follows is subject to reservations that must attach to the reliability of newspaper stories.

[REDACTED]

[REDACTED] It is pertinent to note here that in addition to the role Sturgis is reported to have had with the Castro government in relation to the gambling activities, [REDACTED] <sup>Subject's</sup> availability for the assassination assignment was understood to be due to his having lost payoffs that he had once received from the gambling interests. One can deduce that Sturgis and [REDACTED] <sup>Subject</sup> could have known one another because of their connections with gambling activities as well as having contacts with the men heading the gambling organizations.

Your log shows  
64  
159 not reviewed.

P.S.

42 of the reviewed subjects  
have not been completed. Some  
are just noting 3rd agency  
documents, and a couple of those  
documents, but quite a few  
are volumes of a 2d, etc, to be  
reviewed.



\*\*\*Material has not been seen by the Committee

Material Furnished by: [REDACTED]

HSCA

Subject: [REDACTED]

William Seymour (Tab G), Frank Anthony Sturgis  
(Tab H, 1, and 2), Operation [REDACTED]

77-0077/1

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\*\*\*Material has been reviewed by: Betsy Palmer, Pat Orr, Jonathon  
on 16 November 1977 (except for Tab D (1-2) and  
H-1 and H-2)

\*\*\*Members of the House Select Committee on Assassinations

F 81-0351 Dφ349

FRANK ANTHONY STURGIS  
aka FRANK FIORINI



UNCLASSIFIED | CONFIDENTIAL | SECRET

### OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE
1	[REDACTED]	11/2/78
3	[REDACTED]	
3	[REDACTED]	
4	[REDACTED]	
5		
6		

<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks:

*For your retention or  
passage to anyone in OS  
who might have interest  
in attachment.*

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO. DATE

[REDACTED]

UNCLASSIFIED | CONFIDENTIAL | SECRET

F-81-0351 D0538

MEMORANDUM FOR THE RECORD

Information regarding Operation [REDACTED] may be found in the files of the Defense Intelligence Agency.

F81-0351D0605

UNCLASSIFIED		CONFIDENTIAL		SECRET	
DEM WILL CHECK CLASSIFICATION TOP & BOTTOM <b>CENTRAL INTELLIGENCE AGENCY</b> <b>OFFICIAL ROUTING SLIP</b>					
TO	NAME AND ADDRESS	INITIALS	DATE		
1	[REDACTED]				
2	[REDACTED]				
3					
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks:					
<p>In request for            FBI approval</p> <p>[REDACTED] advises he has            discussed w/oo/c. FBI            has an interest &amp; requests            oo/c delay contact w/subject</p>					
13 JUL 1953					
FOLD HERE TO RETURN					
FROM: NAME, ADDRESS AND PHONE				DATE	
UNCLASSIFIED		CONFIDENTIAL			

FORM NO. 237  
 1 APR 55

Replace Form 237  
 which may be used.

U. S. GOVERNMENT PRINTING OFFICE: 1953-O-842311

X

201-

NOTE

THIS DOSSIER MAY NOT BE COMPLETE. A LISTING OF ALL  
CS MATERIAL PROCESSED FOR THIS FILE MAY BE OBTAINED  
FROM [REDACTED]



06736

FORM 3293  
87

(13-71)

U.S. Customs seized 100,000 of FIORINI's anti-  
Communist leaflets plus his Cadillac.

Miami Herald  
Newspaper ar  
22 July 62

As of 24 March 1963, Frank FIORINI with Bill JOHNSON and Alex RORKE were planning a strike against Cuba. The operation includes a combined boat and aerial attack, in the latter phase a Beechcraft aircraft will be used as a bomber. During the week of 18 March FIORINI and JOHNSON cached 3 100-pound bombs at a base in the Caribbean. FIORINI stated there are 7 such bombs available and they will be dropped out of the side door of the Beechcraft. (Bill JOHNSON\*previously stated he participated in a leaflet raid on Matanzas Province which involved a twin engine Beechcraft. He operates from a landing strip on Norman Cay (N 24-40, W 76-47). This Cay has a cove for handling boats and supplies are stored on this Cay).

\* Bill JOHNSON in full control of all MIRR ops.

FIORINI and Pedro de la CAMERA, Civilian aviator with U.S. Pilot's license stated 13 Sept. 1963 they willing set up flight to Cuba with passenger aboard to drop Propaganda leaflets over Cuba. FIORINI's flight would leave Florida, at an altitude of 150 feet, enter Cuba through Matanzas Province, flying over Santa Clara and Caibarien and then return to Florida. They stated they rent aircraft at \$50. per hr. at Opa Locka Airport. Aircraft can carry 600 pounds of cargo.

FIORINI stated 16 September 1963 he was prepared to carry out offer to fly propaganda material to Cuba despite fact he had received a registered letter from U.S. authorities restricting him to continental U.S. with a penalty of \$25,000 and/or three years imprisonment for violation of restriction. FIORINI asked \$5750 for overflying Santa Clara and Caibarien in Las Villas Province, Cuba; \$2,000 to be paid in advance and balance upon completion of mission.

CSGI 3/771,919

Id cards for International Penetration Force (INTERPEN) were signed by Frank FIORINI.

(NOTE: Interpen is group run by Gerald Patrick HEMMING).

Para. 8,  
25 Mar. 63

16 Sept. 63

16 Sept. 63



Office of Security memorandum to the Inspector General dated 11 April 1975, captioned "Rockefeller Commission Request for FBI Documents", reflects that on 9 April 1975 FBI Liaison informally requested concurrence for release of certain information and documents to the Rockefeller Commission showing a connection between CIA and known or suspected Mafia personalities. However, nothing concerning this matter appeared in the June 1975 Rockefeller Commission report.

9. Of extreme pertinence to instant memorandum is that information contained in the 21 April 1975 article by Paul MESKIL which is apparently based on an interview of STURGIS, to wit:

The third (assassination) scheme involved planting a bomb in CASTRO's office. "I had access to the prime minister's office," STURGIS said. "I knew Fidel's private secretary, Juan ORTA (emphasis added). I recruited him to work with the Embassy (American Embassy in Havana)."

10. To the writer's knowledge, the name of Juan ORTA was never publicly linked to an assassination plot against CASTRO before the above noted article. It is also highly interesting that Juan ORTA was in fact the assassin to be utilized in the Agency operation, Phase I. It is of note that even the November 1975 Senate Select Committee report "Alleged Assassination Plots Involving Foreign Leaders" did not identify Juan ORTA by name as a participant in Phase I, nor did this report identify CORONA by name as being a participant in Phase II. However, the Paul MESKIL article of 24 April 1975 outlines Phase II and does identify CORONA as a participant.

11. The cumulative impact of the foregoing and the attachments are the strong suggestions that organized crime elements had an ongoing operation to assassinate CASTRO before this Agency instituted Phase I and that Frank STURGIS was involved with these organized crime elements.

12. As attendant information, it is interesting to note that the initial 23 May 1967 Inspector General "Report on Plots to Assassinate Fidel CASTRO" was predicated on the contents of an article by Drew PEARSON on 7 March 1967 to the effect that the Agency was planning CASTRO assassinations. Jack ANDERSON was working for PEARSON at the time. In this contrast it is of note that Jack ANDERSON was apparently

REPRODUCED AT THE NATIONAL ARCHIVES

Date: 04/04/94  
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10145-10235

RECORDS SERIES :  
HQ

AGENCY FILE NUMBER : 62-109060-7990X1, 7990X, 7990

-----  
DOCUMENT INFORMATION

ORIGINATOR : FBI  
FROM : DIRECTOR, FBI  
TO :

TITLE :

DATE : 08/17/92  
PAGES : 1

SUBJECTS :  
DOC ADVISES 3 DOC REMOVED FROM FILE. DOC ARE NAR.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : U  
RESTRICTIONS : OPEN IN FULL  
CURRENT STATUS : O  
DATE OF LAST REVIEW : 03/23/94

OPENING CRITERIA :

COMMENTS :  
DATE LOWER LEFT CORNER

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[R] - ITEM IS RESTRICTED

1

3-109060-7990  
7990X  
7990X1

**CHANGED TO**

190-709-9843  
190-8805-15  
190-8805-16

8/17/92  
Cmd/324

?

REPRODUCED AT THE NATIONAL ARCHIVES  
JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10145-10231

RECORDS SERIES :

HQ

AGENCY FILE NUMBER : 62-109060-7991

-----  
DOCUMENT INFORMATION

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

TITLE :

DATE : 12/11/78  
PAGES : 2

SUBJECTS :  
JFK, ALLEGATIONS OF ASSA PLOT, STURGIS, FRANK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : U

RESTRICTIONS : REFERRED

CURRENT STATUS : X

DATE OF LAST REVIEW : 03/23/94

OPENING CRITERIA :  
APPROVAL OF DEA

COMMENTS :  
REFERRED TO DEA, INC LHM

-----  
[R] - ITEM IS RESTRICTED

REPRODUCED AT THE NATIONAL ARCHIVES

(Rev. 5-22-78)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date December 11, 1978

Date

TO: DIRECTOR, FBI (62-109060)  
(ATTENTION: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, MIAMI (89-35) (RUC)

SUBJECT: ASSASSINATION OF  
PRESIDENT JOHN F. KENNEDY,  
NOVEMBER 22, 1978  
DALLAS, TEXAS

Re Miami teletype to the Bureau dated 11/9/78.

Enclosed for the Bureau are five copies of an LHM dated 12/11/78, as captioned-above. Enclosed for Dallas is one copy of same LHM and original interview notes for [REDACTED]

For the information of the Bureau and Dallas, in the opinion of the interviewing Agents, [REDACTED] and [REDACTED]

No further investigation is being conducted by the Miami Office, and this matter is being considered RUC.

REC-126

2 DEC 13 1978

- 1 - Bureau (Encs. 5) ENCLOSURE
- 1 - Dallas (89-43) (Info.) (Encs. 2)
- 1 - Miami
- PBS/pj
- (5)

O-70 Dated 12/29/78

- 2 - Criminal Div. (Encs. 5)
- 1 - C.I.U. (Encs. 2)

DOC. CLASS. BY [Signature]

2,4

Approved: [Signature] 12/29/78 Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

REPRODUCED AT THE NATIONAL ARCHIVES



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 89-35

Miami, Florida  
December 11, 1978

RE: ASSASSINATION OF  
JOHN F. KENNEDY  
NOVEMBER 22, 1963  
DALLAS, TEXAS

By letter dated October 20, 1978, the United States Secret Service, Miami, Florida, furnished to the Federal Bureau of Investigation (FBI), Miami, a copy of a letter sent to that agency by the United States Drug Enforcement Administration (DEA), Miami, Florida, dated October 13, 1978. The DEA letter advised that

*Referred*

[REDACTED]

[REDACTED]

[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



62-109060-7911  
ENCLOSURE

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : FBI

RECORD NUMBER : 124-10145-10234

RECORDS SERIES :

HQ

AGENCY FILE NUMBER : 62-109060-7990X2  
-----

## DOCUMENT INFORMATION

ORIGINATOR : FBI

FROM : KEENEY, JOHN C.

TO : BLAKEY, G. ROBERT

TITLE :

DATE : 11/13/78

PAGES : 1

SUBJECTS :

LHO, POST-RP, ALLEGED PAYMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : U

RESTRICTIONS : REFERRED

CURRENT STATUS : P

DATE OF LAST REVIEW : 03/23/94

OPENING CRITERIA :

APPROVAL OF DEA/DOJ

COMMENTS :

REFERRED TO DEA/DOJ

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[R] - ITEM IS RESTRICTED

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**FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

1 Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated, explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

- Subsection 1A (intelligence agent's identity)
- Subsection 1B (intelligence source or method)
- Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)
- Subsection 2 (living person who provided confidential information)
- Subsection 3 (unwarranted invasion of privacy)
- Subsection 4 (cooperating individual or foreign government, currently requiring protection)
- Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: Referred to DEA &  
DOJ/CRIM

The following number is to be used for reference regarding this page (these pages):  
HE 62-109060-2990X2

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XXXXXXXXXX  
XXXXXXXXXX

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XXXXXXXXXX



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JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10145-10232

RECORDS SERIES :  
HQ

AGENCY FILE NUMBER : 62-109060-7991

-----  
DOCUMENT INFORMATION

ORIGINATOR : FBI  
FROM : SAC, MM  
TO :

TITLE :

DATE : 12/06/78  
PAGES : 3

SUBJECTS :  
JFK, ASSA ALLEGATIONS, INTV, STURGIS, FRANK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : U  
RESTRICTIONS : 2, 4  
CURRENT STATUS : P  
DATE OF LAST REVIEW : 03/23/94

OPENING CRITERIA :

COMMENTS :  
DATE LOWER LEFT CORNER

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[R] - ITEM IS RESTRICTED

FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

2 Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated,  
explain this deletion (these deletions).

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- Subsection 3 (unwarranted invasion of privacy)
- Subsection 4 (cooperating individual or foreign government, currently requiring protection)
- Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: \_\_\_\_\_

The following number is to be used for reference regarding this page (these pages):

HQ 62-109060-7991 Encl page 3, 4

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XXXXXXXXXXXX

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XXXXXXXXXXXX  
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OPTIONAL FORM NO. 10  
JULY 1973 EDITION  
GSA FPMR (41 CFR) 101-11.6

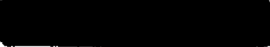
UNITED STATES GOVERNMENT

# Memorandum


*PAS Nov 9, 1978*

TO : Peter F. Gruden, Inspector-in-Charge

DATE: Oct. 4, 1978

FROM :  Inspector

SUBJECT: 









*REFERRAL*

DRW/lh



REPRODUCED AT THE NATIONAL ARCHIVES

Date: 03/24/94

Page: 1

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10145-10236  
RECORDS SERIES :  
HQ  
AGENCY FILE NUMBER : 62-109060-7989

-----  
DOCUMENT INFORMATION

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

TITLE :

DATE : 11/19/78  
PAGES : 8

SUBJECTS :  
[ RESTRICTED ]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : U  
RESTRICTIONS : REFERRED  
CURRENT STATUS : X  
DATE OF LAST REVIEW : 03/23/94

OPENING CRITERIA :  
APPROVAL OF DEA

COMMENTS :  
REFERRED TO DEA

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[R] - ITEM IS RESTRICTED

MM0003 3131940

PP HQ DL

DE MM

P 09 NOV 78

9 Nov 78 20 04z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	<i>AKA</i>
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MIAMI (89-35) P

TO BUREAU (62-109060) PRIORITY

DALLAS (89-43) PRIORITY

BT

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT. *(DECEASED)*

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,

DALLAS, TEXAS, OO: DALLAS.

FOR THE INFORMATION OF THE BUREAU AND DALLAS, BY LETTER DATED OCTOBER 23, 1978, THE UNITED STATES SECRET SERVICE, MIAMI, FLORIDA FURNISHED TO THIS OFFICE A COPY OF A LETTER SENT TO THAT AGENCY BY U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI, FLORIDA DATED OCTOBER 13, 1978. THE DEA LETTER ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*(Handwritten initials)*

*referred*

*As agreed 11/15/78  
mm advised to  
recombine on intro.  
[Handwritten initials]*

*ok w/ Jim Downing mm  
re LHM - will submit  
ASAP - as of 12/13/78  
Also mm will resolve*

*for inclusion in LHM  
12/15/78 [Handwritten initials]*

66 JAN 15 1979

REC-51

114

62-109060-7987

4 DEC 27 1978

*(Handwritten initials)*

REPRODUCED AT THE NATIONAL ARCHIVES

PAGE TWO MM 89-35 UNCLAS E F T O

[REDACTED]

ON NOVEMBER 3, 1973, ATTEMPTS TO CONTACT PETER F. GRUDEN, INSPECTOR IN CHARGE, DEA, MIAMI, FLORIDA, WHO HAD FURNISHED ABOVE INFORMATION TO U.S. SECRET SERVICE, MIAMI, DETERMINED THAT HE WAS NOT AVAILABLE. ON NOVEMBER 7, 1978, GRUDEN WAS CONTACTED AND HE ADVISED THAT

[REDACTED]

*referred*

REPRODUCED AT THE NATIONAL ARCHIVES

PAGE FOUR MM 89-35 UNCLAS E F T O

[REDACTED]

*Referred*

A REVIEW OF MIAMI FILES INDICATES THAT [REDACTED] DATE OF BIRTH [REDACTED] WHITE MALE, WAS A SOURCE OF THE MIAMI OFFICE FOR A SHORT PERIOD OF TIME UNDER MIAMI FILE [REDACTED] BUREAU FILE [REDACTED] FBI NUMBER [REDACTED] [REDACTED] ALSO ARRESTED BY FBI AND DEA AGENTS, JULY 26, 1976 AT MIAMI INTERNATIONAL AIRPORT FOR UFAP MURDER CHARGES, BUFILE [REDACTED] ADDITIONAL INFORMATION CONTAINED IN MIAMI FILE [REDACTED] IN WHICH [REDACTED] A SUBJECT ALONG WITH [REDACTED] AND SUBJECT [REDACTED] [REDACTED] INVOLVING CRIME ON THE HIGH SEAS - POSSIBLE MURDER; [REDACTED] [REDACTED] VICTIM, ALL SUSPECTED DRUG DEALERS. REPORTS IN THIS MATTER HAVE BEEN FURNISHED TO THE BUREAU, BUT BUFILE NUMBER NOT KNOWN TO MIAMI.

*2.4*

MIAMI MAINTAINING CONTACT WITH DEA MIAMI AND CONTEMPLATES INTERVIEW OF [REDACTED] AND [REDACTED] RESULTS AND LHM'S TO FOLLOW.

*Referred*

BT

#

REPRODUCED AT THE NATIONAL ARCHIVES

**FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

1 Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated,  
explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

Subsection 1A (intelligence agent's identity)

Subsection 1B (intelligence source or method)

Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

Subsection 2 (living person who provided confidential information)

Subsection 3 (unwarranted invasion of privacy)

Subsection 4 (cooperating individual or foreign government, currently requiring protection)

Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: PAGE 3 Referred to DEA

The following number is to be used for reference regarding this page (these pages):

HQ 62-109060-7989 page 3

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

XXXXXXXXXX  
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XXXXXXXXXX



REPRODUCED AT THE NATIONAL ARCHIVES

MO008 3131940

PP HQ DL

DE MM

9 Nov 78 20 04z

P 09 NOV 78

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

FM MIAMI (89-35) P

TO BUREAU (62-109060) PRIORITY

DALLAS (89-43) PRIORITY

BT

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,

DALLAS, TEXAS, OO: DALLAS.

FOR THE INFORMATION OF THE BUREAU AND DALLAS, BY LETTER DATED OCTOBER 20, 1978, THE UNITED STATES SECRET SERVICE, MIAMI, FLORIDA FURNISHED TO THIS OFFICE A COPY OF A LETTER SENT TO THAT AGENCY BY U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI, FLORIDA DATED OCTOBER 13, 1978. THE DEA LETTER ADVISED THAT

[REDACTED]

*Referred*

*.11/13/78 350 - 4621 confer w/ George - re: an interview of [REDACTED]*

CARBON COPY DO NOT FILE

REPRODUCED AT THE NATIONAL ARCHIVES

PAGE TWO MM 39-35 UNCLAS E F T O

*Referred*

[REDACTED]

ON NOVEMBER 3, 1978, ATTEMPTS TO CONTACT PETER F. GRUBEN,  
INSPECTOR IN CHARGE, DEA, MIAMI, FLORIDA, WHO HAD FURNISHED ABOVE  
INFORMATION TO U.S. SECRET SERVICE, MIAMI, DETERMINED THAT HE  
WAS NOT AVAILABLE. ON NOVEMBER 7, 1978, GRUBEN WAS CONTACTED AND  
HE ADVISED THAT [REDACTED]

[REDACTED]

REPRODUCED AT THE NATIONAL ARCHIVES

**FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

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  - Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: PAGE 3 Referred to DEA

The following number is to be used for reference regarding this page (these pages):

HQ62-109060-7989 page 3

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XXXXXXXXXX  
XXXXXXXXXX

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

PAGE FOUR MM 89-35 UNCLAS E F T O

*Referred*

[REDACTED]

A REVIEW OF MIAMI FILES INDICATES THAT [REDACTED]

*2, 4*

DATE OF BIRTH [REDACTED] WHITE MALE, WAS A CONTACT OF THE

MIAMI OFFICE FOR A SHORT PERIOD OF TIME UNDER MIAMI FILE [REDACTED]

BUREAU FILE [REDACTED] FBI NUMBER [REDACTED] ALSO IDENTIFIED

BY FBI AND DEA AGENTS, JULY 26, 1976 AT MIAMI INTERNATIONAL

AIRPORT FOR UFAP MURDER CHARGES, BUFILE [REDACTED] ADDITIONAL

INFORMATION CONTAINED IN MIAMI FILE [REDACTED] IN WHICH [REDACTED] A

SUBJECT ALONG WITH [REDACTED] AND SUBJECT [REDACTED]

[REDACTED] INVOLVING CRIME ON THE HIGH SEAS - POSSIBLE SUBJECT: [REDACTED]

[REDACTED] - VICTIM, ALL SUSPECTS BEING DEALERS. REPORTS IN

THIS MATTER HAVE BEEN FURNISHED TO THE BUREAU, BUT BUFILE NUMBER

NOT KNOWN TO MIAMI.

MIAMI MAINTAINING CONTACT WITH DEA MIAMI AND CONTINGUATING

INTERVIEW OF [REDACTED] AND [REDACTED]

RESULTS AND LHM'S TO FOLLOW.

*Referred*

BT

JF REPRODUCED AT THE NATIONAL ARCHIVES  
IDENTIFICATION SYSTEM

## IDENTIFICATION FORM

-----  
AGENCY INFORMATIONAGENCY : FBI  
RECORD NUMBER : 124-10145-10233

RECORDS SERIES :

HQ

AGENCY FILE NUMBER : 62-109060-7991  
-----

## DOCUMENT INFORMATION

ORIGINATOR : DEA  
FROM : WISER, DAVID R.  
TO : GRUDEN, PETER F.

TITLE :

DATE : 10/04/78  
PAGES : 1SUBJECTS :  
JFK, CONSPR, THEORY, ASSA, STURGIS, FRANKDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : U  
RESTRICTIONS : REFERRED  
CURRENT STATUS : X  
DATE OF LAST REVIEW : 03/23/94OPENING CRITERIA :  
APPROVAL OF DEACOMMENTS :  
REFERRED TO DEA-----  
[R] - ITEM IS RESTRICTED

**FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

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- Subsection 1B (intelligence source or method)
- Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)
- Subsection 2 (living person who provided confidential information)
- Subsection 3 (unwarranted invasion of privacy)
- Subsection 4 (cooperating individual or foreign government, currently requiring protection)
- Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: page 2 referred to DE9

The following number is to be used for reference regarding this page (these pages):  
H662-109660-799, Encl page 2

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

## CROSS REFERENCE SHEET

DOCUMENT: DBA 55602  
DATE : 24 Oct 63  
SUBJ : SECOND NATIONAL FRONT OF ESCAMBRAY

FILED: \_\_\_\_\_ (SFNE - Alpha 66)

See above document page 14 for information regarding  
Frank FIORINI's connection with Alpha 66 airplanes.

APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM

FILE: Frank FIORINI  
201- 242256

ORG: C/TFW/CI.  
EXT: 6471  
DATE: 9 JULY 1962

1648

CLASSIFIED MESSAGE  
~~SECRET~~

41206	
347	
PRINTING	
1 LOGS	4
2	5
3	6

TO: JKWAVE  
FROM: DIRECTOR  
CONF: C/TFW 3  
INFO: DDP, S/C 2

*Positive*

201-242256  
DEFERRED  
 ROUTINE  
OUT52523

TO: WAVE INFO CITE DIR 22009

1. SECRET REQUESTING ALL AVAILABLE INFO ON KUBARK DEALINGS WITH OR APPROVAL OF ACTIVITIES ALEXANDER BORKER, JR, AND FRANK FIORINI. INQUIRY BASED ON ALLEGATIONS THAT NOV/DEC 1961 LEAFLET FLIGHTS OVER CUBA BY THE PAIR WERE ENTIRELY SUPPORTED BY KUBARK WITH KUBARK ARRANGING AIR/SEA RESCUE AND ALL FIORINI ACTIONS KNOWN KUBARK MIAMI AND IN FACT BEING DONE ON KUBARK INSTRUCTIONS.

2. HQS DETERMINED THESE ALLEGATIONS NOT TRUE BUT TROUBLED BY ANOTHER TO EFFECT FIORINI IN CONTACT KUBARK REP FLORIDA WHO USED NAME "BARKER" AND WHO SUPPOSEDLY GAVE FIORINI PHONE NUMBER FOR KUBARK MIAMI OFFICE. FIORINI TO CALL THIS NUMBER IF HE ARRESTED OR STOPPED ON FLIGHTS AND KUBARK WOULD "GET HIM OUT". REQUEST PRIORITY WAVE COMMENTS ON POSSIBILITY LATTER ALLEGATION TRUE IN WHOLE OR IN PART.

END OF MESSAGE

C/TFW/PA  
TFW/EXEC Assistant (IN DRAFT)

WILLIAM K. HARVEY  
C/TFW

C/TFW/CI

RELEASING OFFICER

9-18

COORDINATING OFFICERS  
~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

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SECRET  
CIA HISTORICAL REVIEW PROGRAM



CLASSIFIED MESSAGE

INDEX-CLASSIFY TO FILE NO.  
NO INDEX-CLASSIFY TO FILE NO.  
CROSS REFERENCE TO FILE NO.

DATE: 3 APR 63

S-E-C-R-E-T

TO: DIRECTOR

FROM: JMWAVE

ACTION: IV. (INFO COPY ISSUED 1215 3 APR 63/LMG)

INFO: DCI, D/DCI, DDP, ADDP, SOD 6, CA 2, CA/REG, CA/PROP, CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, VPS 2, SAS 12, WH 7, OD/I, AD/CI 2, AD/NE, S/C 2.

R  
I

COPY: OPIM DIR INFO PRITY CITE WAVE 6695

INTEL

SUPDATA: FROM FRANK FIORINI. IT IS BELIEVED THAT

FIORINI KNOWS THAT WHEN HE GIVES INFORMATION TO <sup>45-60VT</sup> IT DOES GET TO <sup>45-60VT</sup> AND PROBABLY FIORINI WISHES ALERT AGENCIES TO PICK UP RAIDERS ON ARRIVAL AT ANGIULA.

FILED 031620Z

REPORT CLASS: CONFIDENTIAL CONTROLLED DISSEM COUNTRY: CUBA

SUBJ: POSSIBILITY OF ANOTHER RAID BY EXILE CUBANS AGAINST A SHIP

TARGET IN CUBA DOI: 3 APR 63 PADA: U.S. 3 APR 63

L-2637 APPR: 3

SOURCE: U.S. OBSERVER (C) FROM FRANK FIORINI

IN COMMENT: NO SEPARATE CABLE DISTRIBUTION TO BEING MADE BY THIS OFFICE

SAS, CONSULTED ON THIS REPORT.

RELAYED ELECTRICALLY TO USIB AGENCIES AND TO WHITE HOUSE

SAR	12	WH/REG	5

DATE DISTRIBUTED: 3 APRIL 1963 1817Z

BASED ON: LIAISON

ROUTING	INITIAL
RILEY	
STY ROOM	
RID/MIS	
DID/EG	
PRECEDENCE	

APR 2 63

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CIA HISTORICAL REVIEW PROGRAM

WOBEL

TRANSMITTAL SLIP		DATE	<i>20 July 62</i>
TO: <i>Dick</i>			
ROOM NO.	BUILDING		
REMARKS:			
<p>Can you put out a teletype today based on those portions of subparas B, C, G, H, and I which I have marked.</p> <p>We'd probably better discuss before you do final draft, because we want to word in some way that will keep it from looking as if we just got around to asking these questions... which we did.</p>			
FROM:			
ROOM NO.	<i>Jack</i>	BUILDING	EXTENSION
FORM NO. 241	REPLACES FORM M-8 WHICH MAY BE USED.	GPO 1957-O-100445	(07)

APPROVED FOR RELEASE 1994  
 CIA HISTORICAL REVIEW PROGRAM

014  
 DATE : 18 JUL 62

TO : DIRECTOR  
 FROM : JMWAVE  
 ACTION: C/TW 3  
 INFO : DO/P, S/C 2

CLASSIFIED MESSAGE

~~SECRET~~  
~~SECRET~~

ROUTING		PPOP
1	4	SI
2	5	FI
3	6	J. G. R.
JUL 19 0305Z 62 PM		
ROUTINE		
IN 31007		

DIR CITE WAVE 5891

REF DIR 22821 *act 5346 C R*  
*FBX*

1. IN REPLY TO \_\_\_\_\_ PLS AVOID POSSIBLE EMBARRASSMENT IN ATTEMPTING PROTECT \_\_\_\_\_ WHO GENERALLY KNOWN IN \_\_\_\_\_ EXILE COMMUNITY AS KUBARK SOURCE.

2. \_\_\_\_\_ CLOSE FRIEND AND SOMETIME CONFIDANT OF FIORINI SINCE INITIAL CONTACT AT KUBARK REQUEST SHORTLY AFTER CUBAN INVASION. \_\_\_\_\_ SAYS HE ADMIRES FIORINI AND SPEAKS FRANKLY WITH HIM ON MATTERS KNOWN OR KNOWABLE HIS SECTOR BUT INSISTS HE NEVER REVEALED CLASSIFIED INFO OR OPERATIONAL DATA INCLUDING JMWAVE PHONE NUMBERS. THEY HAVE MET SEVERAL TIMES MONTH ON AVERAGE SINCE LAST FALL.

3. FOLL IS SUMMARY DEBRIEFING 16 JULY REQUESTED IN REF AND REVIEW ALL \_\_\_\_\_ REPORTS FIORINI CONTACTS:

A. INVESTIGATION OF REPORTED PHANTOM JAIL FLIGHT OVER CANAGUEY 21 OCT 61 ASSIGNED \_\_\_\_\_ WHO 9 NOV REPORTED THAT ALL OTHER LEADS HAVING COME TO DEAD END HE PLANNED TO RECONTACT FIORINI WITH "FRANK I KNOW". LATTER SURPRISED AND SOMETIMES EMBARRASSED GAVE REASONABLY FULL DETAILS OF SUBJECT'S

~~SECRET~~  
~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED BY SP-6 WAVE/BJ~~SECRET~~PAGE 2

SERGIO ROJAS WHO CALLED FIORINI EARLY OCT FROM N.Y. FOR CONFERENCE WITH HIM AND DIAZ LANZ BROTHERS IN MIAMI. ROJAS AGREED WITH FIORINI BETTER OPERATE WITHOUT DIAZ LANZ BROTHERS WHO HAD BEEN BRIEFED. THEY LATER USED THIS KNOWLEDGE IN ATTEMPT CLAIM SPONSORSHIP. FIORINI HIRED FOUR <sup>U.S.</sup> PILOTS AT \$1,000 EACH AND TWO BEECHCRAFTS FOR \$2,000 TOOK OFF FROM MIAMI INTERNATIONAL FOR NASSAU WITH CREW OF THREE IN EACH PLANE. RORKE FLEW WITH FIORINI. FROM NASSAU THEY TOOK OFF SEPARATELY FOR CAMAGUEY AND SANTIAGO BUT STORMS PREVENTED SANTIAGO RUN SO THAT BOTH DROPS TOTALLING 400,000 PAMPHLETS MADE OVER CAMAGUEY. PLANES RETURNED NASSAU THENCE RETURNED MIAMI. ROJAS MEANWHILE WENT NICARAGUA TO USE SUCCESSFUL DROP AS TRUMP CARD IN PLAY FOR SOMOZA BACKING FUTURE OPS.

B. — REPORTED 13 DEC THAT ANOTHER OVERFLIGHT PLANNED FOR 9 DEC ABORTED WHEN BOB SWANNER ONE OF THE FOUR PILOTS ON PREVIOUS DROP APPREHENDED ON LANDING AT NASSAU SINCE AIRCRAFT RENTED AT MIAMI FOR LOCAL FLIGHTS ONLY. FURTHER BRITISH INVESTIGATION REVEALED EIGHT BUNDLES PROP LEFT AT ROMAN KEY WITH AL LNU WHO RONS KEY FOR BRITISH CONSPICUOUS NAMED SOMETHING LIKE BYTHEL. FIORINI RORKE AND BILL JOHNSON (LAST PROBABLY ONE OF PREVIOUS CREW) ARRESTED ON ARRIVAL NASSAU VIA COMMERCIAL FLIGHT WHERE THEY WERE TO MEET SWANNER FOR FINAL PHASE OP. RELEASED AFTER QUESTIONING THEY PROVIDED BAIL FOR SWANNER AND RETURNED MIAMI. RORKE TOOK RESPONSIBILITY TO

~~SECRET~~

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CLASSIFIED BY SS DE WAVE 5891

~~SECRET~~

IN 31007

PAGE 3

ARRANGE SWANNER RELEASE WHILE FIORINI ASKED — PUT IN A  
GOOD WORD WITH KUBARK TO RELIEVE <sup>USG</sup> — BORDER PATROL PRESSURE  
PROMISING KEEP — GENERALLY APPRISED FUTURE ACTIVITIES.

*which he  
may have  
done*

C. ON 8 FEB — REPORTED THAT ROBERT SWANNER OF MISS.  
AND ROBERT THOMPSON OF MELBOURNE, FLA. MISSING IN COMANCHE CUB  
AFTER OVERFLYING MATANZAS (BODIES NEVER FOUND) AND THAT ROJAS  
PLANNING BOMB HAVANA ELECTRIC PLANT WITH LEWIS M. LEACH JR.  
OF ONTARIO CAL. IN MOSQUITO BOMBER OBTAINED THROUGH "DIP"  
CHILDRESS OF AMARILLO, TEXAS. LEACH TO RECEIVE \$200 PER WEEK  
FOR PREPARATIONS \$2,500 FOR RAID AND \$10,000 FOR WIFE IN CASE  
OF HIS DEATH. ALTERNATE TARGET TWO OIL TANKS IN HAVANA BAY  
WATERFRONT. FIORINI CHARGED WITH ARRANGEMENTS FOR OPS BASE.

D. ON 24 FEB — REPORTED THAT SOMOZA IN CORAL GABLES  
21-23 FEB SAID HE DISGUSTED WITH BOTH DIAZ LANZ AND ROJAS AND  
THAT <sup>USG</sup> — HAD SUSPENDED ALL FUNDING OF THEM. SOMOZA TOLD  
FIORINI FUTURE RAIDS COULD START FROM NICARAGUA BUT  
WOULD NOT BE ALLOWED RETURN THERE.

E. ON 17 MAR FIORINI GAVE — PHOTOS TAKEN OF ROMAN KEY  
FROM PIPER COMANCHE WHICH WAS LATER LOST IN RAID OVER MATANZAS.

F. ON 15 APR — REPORTED THAT FIORINI DIAZ LANZ AND  
CREW OF 30 HAD THAT DAY SAILED FROM BISCAYNE BAY ON 70 FOOT  
YACHT FOR ISLAND IN BAHAMAS WHERE DIAZ LANZ CLAIMED HE CARRIED  
ARMS FOR 50 MEN BUT WAS TURNED BACK BY U.S. COAST GUARD.  
FIORINI CONFIDED THAT OP WAS TO BE OCEAN LANDING BUT  
FEELS DIAZ LANZ DID NOT INTEND GO THROUGH WITH IT AND  
SEEKING PUBLICIZE ATTEMPT.

~~SECRET~~

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CLASSIFIED MESSAGE WAVE 5891

~~SECRET~~

IN

007

PAGE

4

G. AFTER NEWS REPORTS ON LATEST PHANTOM CELL OP — CHECKED ON FIORINI'S WHEREABOUTS WITH WIFE (COMMON LAW?) DIAZ LANZ AND OSCAR MESTRE WHO HAD BEEN ACTIVE IN PAST WITH FIORINI AND RORKE. ON 22 JUNE FIORINI CALLED ON — AND REPORTED HE HAD BEEN UPSTATE NEW YORK PROCURING WEAPONS FOR DIAZ LANZ INCLUDING 57 MM RECOILLESS RIFLE SEVERAL AUTOMATIC WEAPONS WITH NIGHT LIGHTS (SIC) AND PLENTY OF AMMO WHICH HE DELIVERED TO DIAZ LANZ 21 JUNE. FIORINI ALSO SAID DIAZ LANZ HAS BACKING OF 68 TAMPA LAWYERS WHICH GUARANTEES \$1,800 A MONTH IN ADDITION TO STIPENDS FROM NEW YORK AND PUERTO RICO. MOREOVER A GROUP OF RECENTLY ARRIVED VENEZUELAN'S TALKED WITH FIORINI AND DIAZ LANZ ABOUT THEIR PROVIDING LARGE AMOUNT OF DOLLARS FOR NAVAL ACTION AGAINST CUBA. NAMES OF VENEZUELAN'S UNKNOWN TO FIORINI.

H. ON 9 JULY — REPORTED THAT BERRY ISLAND USED FOR PHANTOM CELL OPS BASE VICE ROMAN KEY WITH NEXT OP OP SCHEDULED 26 JULY; THAT HE AND DIAZ LANZ FINANCIALLY BACKED BY GROUP OF NORTH AMERICANS WHICH HE UNWILLING NAME; AND THAT HE RECENTLY LANDED AND ELEVEN MAN INFIL TEAM IN NORTH ORIENTE VIA SANTA DOMINGO KEY. ON HIS ARREST HE CLAIMED MR. FICKEY OF IMMIGRATION PERSECUTING HIM; THAT CANS OF PHOSPHOROUS FOUND IN HIS CAR LOW VOLATILE STUFF WITH WHICH HE EXPERIMENTING HOT TYPE USED AS INCENDIARY. TO PROTECT HIS SOURCE HE TOLD FICKEY PHOSPHOROUS TO KILL RATS. ASKED — INTERCEDE WITH RUFARI FOR HIM.

*what about?*~~SECRET~~

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APPROVED FOR  
CIA HISTORICAL REVIEW PROGRAM

REPRODUCED AT THE NATIONAL ARCHIVES  
RELEASED PUR P.L. 100-526 (50K ACT)  
DATE 2/8/91

CLASSIFIED MESSAGE

DATE 26 JUN 63

~~SECRET~~

TO DIRECTOR

FROM INWAVE

ACTION IW

INFO DDP, ADDP, SOD 6, DODS, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/O, FI/INT 6, RI/AN, SAS 12, WH 5, DD/I, AD/CI 2, AD/NE, S/C 2.

ROUTING	
1	4
2	5
3	6

JUN 26 0550Z 63

ROUTINE

IN 67593

TDCS DB-3/655,239

DIR INFO [REDACTED] CITE WAVE 0246

SUPDATA: [REDACTED] FROM FRANK FIORINI. PARA 3 BASED ON

[REDACTED] RID: INDEX. FILED 252351T

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: CUBA

SUBJ: CURRENT ACTIVITIES OF FRANK FIORINI

DOI: 23 JUNE 63

PADA: U.S. (24 JUNE 63)

REF [REDACTED]

APPR: 3

SOURCE: AMERICAN OBSERVER (C) FROM FRANK FIORINI

IW COMMENT:

NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS

SAS	12	WH/REG	5					TDCS PRECEDENCE
								X ROUTINE PRIORITY

RELEASING IWO

DATE DISTRIBUTED:  
26 JUNE 1963  
0847z

BASED ON:

NP/[REDACTED]

LIAISON:

~~SECRET~~

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

908 303-4027

APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM

**TELEGRAM INFORMATION REPORT TELEGRAM**

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

~~CONFIDENTIAL~~  
(When Filled In)

CLASSIFICATION - DISSEMINATION CONTROLS

~~CONTROLLED DISSEM~~

COUNTRY	CUBA	REPORT NO.	TDCSOB-3/655,239
SUBJECT	CURRENT ACTIVITIES OF FRANK FIORINI	DATE DISTR.	26 JUNE 1963
		PRECEDENCE	ROUTINE
DATE OF INFO.	23 JUNE 1963	REFERENCES	IN 67393
PLACE & DATE ACQ.	UNITED STATES (24 JUNE 1963)		
APPRAISAL	3	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE AN AMERICAN OBSERVER (C) FROM FRANK FIORINI.

1. ON 23 JUNE 1963 FRANK FIORINI SAID THAT HE HAD MET WITH MANUEL ARTIME BUESA ON 22 JUNE AND THAT, AS A RESULT, FIORINI WOULD BE LEAVING FOR DALLAS, TEXAS, TO INSPECT AIRPLANES AND OTHER EQUIPMENT AVAILABLE THERE WHICH MIGHT BE PURCHASED FOR ARTIME.

2. FIORINI ALSO SAID THAT WITHIN THE NEXT TWO WEEKS HE WOULD BE INVOLVED IN AN AIR STRIKE AGAINST CUBA. HE SAID THAT THE STRIKE WOULD ORIGINATE OUTSIDE THE UNITED STATES AND THAT IT WAS NOT CONNECTED WITH HIS PROPOSED ACTIVITIES IN DALLAS FOR

~~CONFIDENTIAL~~

CLASSIFICATION - DISSEMINATION CONTROLS

~~CONTROLLED DISSEM~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE/INT	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	XXXX	XXIX	OC1	ONE	OCR	XXXXX	XXXXXX	XXXXX	FBI
STATE/DIA	USCG	IGNS	TREASURY														

**TELEGRAM INFORMATION REPORT TELEGRAM**



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

*OK OK  
UNCLASSIFIED*

22 JAN 1964

TO : Commissioner of Customs  
Department of the Treasury  
Attention: Mr. Lester D. Johnson

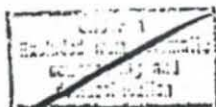
FROM : Deputy Director for Plans

SUBJECT : Frank FIORINI - Documents and Correspondence Which  
Were Observed in a Briefcase

201-242256

1. The attached copies of papers and documents were received by a representative of this Agency from an individual of undetermined reliability who inadvertently came into the possession of a briefcase which, upon being opened in an attempt to identify the owner, was determined to belong to Frank FIORINI. The date of the information was 18 September 1963 and the following is a list of the contents of the briefcase:

- a. List of addresses and individuals (see attachment #1).
- b. List of military equipment for what appears to be a 196 man unit (see attachment #2).
- c. Certificate of incorporation of Anti-Communist Crusade Foundation, Inc., which was filed with the Secretary of the State of Florida, Tallahassee on 12 June 1961. The articles of incorporation were typed on stationery of Weinkle and Kessler, Attorneys at Law, 814 Seybold Building, Miami 32, Florida. The articles were subscribed to by Frank FIORINI, 2308 S. W. 60th Court, Miami; Laura NORRIS, 1733 N. W. 112 Terrace Miami; and Janet MANN, 1351 N. W. 133 Street, Miami (see attachment #3).
- d. List of miscellaneous weapons and purchase prices. This was related to a card with the following information: LOXCO (Incorporated), Lauchli Ordnance Experimental Company, 2010 Keebler Street, Collinsville, Illinois. Rich LAUCHLI, Dickens 4-3195. According to this card, LOXCO Inc. would produce special machinery and do experimental work and general machine work (see attachment #4).

~~SECRET~~

201-242256

~~SECRET~~

- 2 -

e. Copy of a letter from Robert K. BROWN, Box 387, Route 3, Boulder, Colorado, dated 30 June 1960, addressed to Pedro Diaz Lanz, in care of David ROSEN, Biscayne Building, Miami, Florida. BROWN claims to be a free lance journalist, who "was duped by CASTRO," spent several months in Cuba working part of the time for Associated Press, and who as of the date of the letter wished to contact anti-Castro movements and "help in any way possible" (see attachment #5).

2. Copies of the above listed documents were previously sent to the Federal Bureau of Investigation.

CSCI-3/779, 503

Attachments: Herewith  
As stated above

13 January 1964

SAS/CI [ ] gdr

Based on: CSCI-3/778, 713  
sent to FBI only and  
they requested we  
forward copies of above  
listed docs to addressees  
this CSCI

Distribution:

- Orig & 1 - Addressee
- 1 - RID
- 1 - CI/LIA
- 1 - CI/R&A
- 1 - SAS/R
- 2 - SAS/CI

File: [ ]

cc: Immigration and Naturalization Service  
Federal Aviation Agency

~~SECRET~~

~~GROUP 1  
Excluded from automatic  
downgrading and  
declassification~~

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

~~SECRET~~

19 NOV 1963

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. S. J. Papich

FROM : Deputy Director (Plans)

SUBJECT : <sup>201-242256</sup> Frank FIORINI - Documents, Correspondence and  
Maps which were observed in a Briefcase

1. The attached copies of maps, papers and documents were received by a representative of this Agency from an individual of undetermined reliability who inadvertently came into the possession of a briefcase which, upon being opened in an attempt to identify the owner, was determined to belong to Frank FIORINI. The date of the information was 18 September 1963 and the following is a list of the contents of the briefcase:

a. Air Navigational Charts, published by the Aeronautical Chart and Information Center, United States Air Force, for the following areas:

(1) Bahama Islands JN 47 N, 5th Edition USAF Operational Navigation Chart.

(2) Gulf of Guacanayabo ONC 586' Bahamas Islands, United Kingdom-Cuba.

(3) Chetumal Bay British Honduras-Guatemala-Honduras-Mexico World Aeronautical Chart

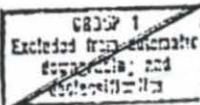
(4) Yucatan Channel 587 Cuba-Mexico

(5) Hispaniola 648 Dominican Republic-Haiti-Puerto Rico

(6) Virgin Island 649 Caribbean Sea

CS COPY

~~SECRET~~



201-242256  
[ ]

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 20  
NY, NY

RELEASED PER PL - 102-526 (JFK ACT)  
NARA *vw* DATE 8/31/93

~~SECRET~~

-2-

(7) Rio Grande JN 46  
6th Edition

(8) Panama Canal JN 61 N  
3rd Edition

(9) Triangulos Reef 588  
Mexico

(10) New Providence Island 526  
Bahama Island

(11) Jamaica 647  
Caribbean Sea

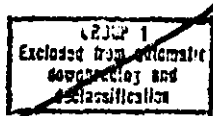
b. List of addresses and individuals (see attachment #1).

c. List of military equipment for what appears to be a 196 man unit (see attachment #2).

d. Certificate of incorporation of Anti-Communist Crusade Foundation, Inc., which was filed with the Secretary of the State of Florida, Tallahassee on 12 June 1961. The articles of incorporation were typed on stationery of Weinkle and Kessler, Attorneys at Law, 814 Seybold Building, Miami 32, Florida. The articles were subscribed to by Frank FIORINI, 2308 S.W. 60th Court, Miami; Laura NORRIS, 1733 N.W. 112 Terrace, Miami; and Janet MANN, 1351 N.W. 133 Street, Miami (see Attachment #3).

e. List of miscellaneous weapons and purchase prices. This was related to a card with the following information: LOXCO (Incorporated), Lauchli Ordnance Experimental Company, 2010 Keebler Street, Collinsville, Illinois. Rich LAUCHLI, Dickens 4-3195. According to this card, LOXCO Inc. would produce special machinery and do experimental work and general machine work (see attachment #4).

f. Copy of a letter from Robert K. BROWN, Box 387, Rte. 3, Boulder, Colorado, dated 30 June 1960, addressed to Pedro Diaz Lanz, in care of David ROSEN,

~~SECRET~~

~~SECRET~~

-3-

Biscayne Building, Miami, Florida. Brown claims to be a free lance journalist, who "was duped by CASTRO," spent several months in Cuba working part of the time for the Associated Press, and who as of the date of the letter wished to contact anti-Castro movements and "help in any way possible" (see attachment #5).

CSCI-3/778,713

13 November 1963

SAS/CI/[ ]:pap(13 November 63)

Distribution:

- Orig. & 1 - Addressee
- 1 - RID
- 1 - CI/LIA
- 1 - CI/R&A
- 1 - SAS/R
- 2 - SAS/CI

Based On: [ ] 30 Oct 63

Source: [ ] Rpt DD-414 from [ ]

File No.: [ ]

NOV 20 1963  
MAIL

RECEIVED  
NOV 21 5 10 PM '63

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-247256  
[ ]

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : SSCIA  
RECORD NUMBER : 157-10005-10146

RECORDS SERIES :

AGENCY FILE NUMBER :

-----  
DOCUMENT INFORMATION

ORIGINATOR : COMMISSION ON CIA ACTIVITIES WITHIN THE U.S.  
FROM : OLSEN, ROBERT B.  
TO : FILES

TITLE :  
MEMORANDUM

DATE : 04/23/75  
PAGES : 2

SUBJECTS :  
MFR RE: INTERVIEW WITH FRANK STURGIS ON 4/3/75  
OLSEN'S THOUGHTS ON THE CREDIBILITY OF FRANK STURGIS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : U  
RESTRICTIONS : OPEN IN FULL  
CURRENT STATUS : 0  
DATE OF LAST REVIEW : 07/14/94

OPENING CRITERIA :

COMMENTS :  
BOX 435-3

-----  
[R] - ITEM IS RESTRICTED

Reference copy, JFK Collection: HSCA (RG 233)

COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES

Washington, DC 20500

April 23, 1975

SSCI BOX # 435-3

10146

C-11-16

*File*

MEMORANDUM FOR: FILE  
FROM: ROBERT B. OLSEN  
SUBJECT: Interview with Frank Sturgis,  
April 3 and 4, 1975

*RO*

I have just reviewed the transcript of the taped portion of the interview with Frank Sturgis, and I am reminded to dictate this memorandum to the file.

It is my impression that very little reliance can be placed on the claims of Frank Sturgis that he has engaged in a variety of activities on behalf of the CIA. He appears to be so caught up in the romantic aspects of his own activities that he finds it difficult to separate fact from fiction.

Prior to his coming to Washington for the interview, he had told me by telephone that he had concrete evidence to show that President Kennedy had been assassinated as a result of a conspiracy involving members of the Cuban crime syndicate and the Central Intelligence Agency. He also told me that he had participated in several actual attempts to assassinate Premier Fidel Castro, including one in New York City, and that these attempts had been undertaken on behalf of the CIA.

The detailed interview in Washington bore out neither of these claims. The alleged connection between the CIA, the Cuban crime syndicate, and the assassination of President Kennedy turned out to be nothing but sheer speculation on the part of Mr. Sturgis. As respects the assassination attempts on Premier Castro, it turns out that he had engaged in plotting to assassinate Castro and other Cuban leaders while he was an official of the Castro government during early 1959 and that the CIA had nothing whatever to do with that plotting. Indeed, he states during the course of the interview that he discussed that plotting with a Colonel Nichols at the American Embassy in Havana and was repeatedly asked not to attempt such an assassination. While Sturgis claims that he was asked by

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*NO OBJECTION  
NSC 11/29/93  
[Signature]*

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14-7-94 *lu*

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Bernard Barker in 1961 if he would be willing to undertake an assassination attempt, he acknowledges that he did not even know who was involved or whether it was inside or outside the United States. He admits that the talk among Cubans in Florida of assassinating Castro in New York had nothing to do with the CIA.

These gross discrepancies between initial flamboyant claims and any hard evidence give rise to serious questions of credibility. The same is true with respect to the claims Sturgis makes regarding requests made of him to undertake ventures on behalf of the CIA. One gets the impression that Sturgis feels that every contact he has with a government official or anybody whom he has known to have been an agent or asset of the CIA has involved a CIA operation.

On the basis of interviews conducted at the CIA and a review of the records of the CIA, as well as the interview with Frank Sturgis, it is my impression that Sturgis was never employed by the CIA, was never a contract or other agent of the CIA, was never an informant for the CIA, and was never asked to undertake any contract operation for the CIA. However, it appears likely that Sturgis was active in one or more of the Cuban revolutionary front organizations sponsored and financed by the CIA in the early 1960's and that in this connection he came into contact with various people who, in turn, had direct contacts with the Agency. Bernard Barker would be one example.

I intend to check out the claim Sturgis makes that he was asked in 1968 by a CIA agent (allegedly Sam Jenis) to organize an operation for the hijacking of a Russian ship, which hijacking was to involve a demand for release of political prisoners in Cuba and a demand for release of the USS "Pueblo" by the North Koreans. I also intend to check out his claims that Bernard Barker asked him in 1961 if he would be willing to take on an assassination of some unknown person. Incidentally, there is a possible connection on this matter. In 1960 and 1961 E. Howard Hunt was active in the organization of a Cuban government in exile in the United States. In this role he had contacts with Bernard Barker, who was under contract with the Agency. Hunt states in his book that he had recommended to the Agency that an assassination of Castro be carried out before or contemporaneously with the Bay of Pigs invasion. It is not inconceivable that Hunt would have asked Barker to check out the possibilities of finding an assassin to carry out such a job if approval were ever given to his recommendation.

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CC: D. Belin  
Senior Counsels  
M. Gray



JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : SSCIA  
RECORD NUMBER : 157-10005-10191

RECORDS SERIES :

AGENCY FILE NUMBER :

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DOCUMENT INFORMATION

ORIGINATOR : WHITE HOUSE/ROCK  
FROM :  
TO :

TITLE :  
TRANSCRIPT

DATE : 04/04/75  
PAGES : 12

SUBJECTS :  
TESTIMONY BY STURGIS, FRANK; NAVARRO, WILFREDO  
DEPOSITION FOR THE RECORD BY STURGIS; NAVARRO RE: CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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RESTRICTIONS : OPEN IN FULL  
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[R] - ITEM IS RESTRICTED

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SSCI BOX # 436-14

10/91

PRESIDENT'S COMMISSION

ON CIA ACTIVITIES

1 of 1

Friday, April 4, 1975

Washington, D. C.

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COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES

Washington, DC 20500

April 4, 1975

TOP SECRET

MEMORANDUM OF DEPOSITION FOR THE RECORD

DATE: Friday, April 4, 1975

PLACE: 712 Jackson Place, N.W.  
Washington, D. C.

PARTICIPANTS: Mr. Frank Sturgis - Witness  
Mr. Wilfredo Navarro - Witness  
Mr. Robert B. Olsen, Commission Staff  
Mr. James N. Roethe, Commission Staff

OLSEN: Frank, continuing from our interview of yesterday which was being taken down by a court reporter, as you can see we don't have a court reporter present this morning, which is Friday, April 4, 1975, and we are beginning at 9:15 am. Do you understand, Frank and Wilfredo, that you are still under oath as you were yesterday and that this is a continuation of the deposition in effect that was being taken yesterday?

STURGIS: Yes, sir.

NAVARRO: Yes, sir.

OLSEN: All right. We are going to have to stop from time to time to change belts, but we will try to speed it along as fast as we can. Yesterday we were talking about an approach which was made to you in Miami sometime after you had returned to the United States from Cuba in 1959, in which you were asked if you would be willing to undertake an assassination?

STURGIS: Yes, sir.

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OLSEN: Would you tell us this morning who it was that approached you with that subject.

OLSEN: Mr. Sturgis has asked that we go off the record and we have had a conversation off the record, during the course of which Mr. Navarro was invited to leave the room and he is now absent from the room. The only parties present in the room at this time are Mr. Sturgis and myself. Now the question that I put to you, Frank, was: Can you identify for us at this time who it was that approached you with the question of whether you would participate in the performance of an assassination?

STURGIS: Bernard L. Barker.

OLSEN: And when was it, as best you now recall, Frank, that that approach was made?

STURGIS: I believe it was in approximately 1961, either before the Bay of Pigs or it was after the Bay of Pigs.

OLSEN: Was it very shortly before or shortly after?

STURGIS: I would be very honest with you, I don't remember.

OLSEN: Well, the Bay of Pigs operation actually took place in April of 1961, didn't it?

STURGIS: 1961, Yes, sir.

OLSEN: As I understand from your testimony yesterday, when you were approached about this, you indicated that you would be willing to do so.

STURGIS: Yes, sir.

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OLSEN: But you thereafter checked with Sam Jenis about what he thought about it, and Sam Jenis indicated to you that he thought you should cooperate with Barker, but that you should make sure that it was going to be an authorized operation by insisting to Barker that the word

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come to you directly from someone who has identified himself as Barker's Case Officer. Is that a fair statement of what you have just told me?

STURGIS: Either his Case Officer, or his Station Chief.

OLSEN: Did you know at that time who Barker's Case Officer was?

STURGIS: I assumed at that time that it was possible that it was Eduardo, who he was the assistant under Eduardo.

OLSEN: But, am I correct in understanding now that you do not know whether Eduardo was still on the scene or whether he had been replaced?

STURGIS: No, sir, I do not know. Now let me say this. I did ask E. Howard Hunt do use the code name Eduardo while we were in Danbury, Connecticut, and present -

OLSEN: Now you are talking about 1972?

STURGIS: Now we are talking about 1972. I asked him if he gave any orders to Bernie, or Barker, or Maucho, whatever -- these names -- I called him by these names.

OLSEN: In other words, Barker was known as either Bernie or Maucho?

STURGIS: Right.

OLSEN: Okay.

STURGIS: I did ask Howard: Did you ever ask Maucho Barker to do an assassination, to approach me on an assassination. He says "Hell, no".

OLSEN: That was Mr. Hunt's answer to you in 1972?

STURGIS: Right.

02475

OLSEN: All right then. Did you thereafter-- going back to the 1961-- did you have any further conversation with Bernard Barker about the subject?

STURGIS: Yes, sir. I was advised to not to discuss the assassination attempt with him -- to let Bernie bring up the subject -- whenever I saw him. Bernie did bring up the subject --

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OLSEN: Where did you talk to Bernie the next time about this subject?

STURGIS: It was either one or two places; it was either at his home in the --I believe the northwest section of town, or at a dinner that he invited me to at a steak house--and I believe it was a ranch house; this ranch house was located on 36th Street just before LeJuene Road.

OLSEN: And what happened when you next met with Barker about the subject?

STURGIS: He told me that this invitation was -- his Case Officer said "Take Frank out and have a dinner."

OLSEN: And what did he do? Did he explore further your willingness to undertake this?

STURGIS: Yes. Bernie asked me how I would go about it were the subject about the assassination, and he asked me how I would do it. And I told him, I says "Well, it would all depend. I don't want to know the man or the victim's name at this time, but it would depend on the man, his position, for me to determine how I would get rid of the man.

OLSEN: And also where?

STURGIS: Where--the location, right. Also, in the conversation I told him--he went into detail with me, and he said that there was a possibility that he would like to go on the thing with me. And I told him that "Well Bernie, I don't like anybody to come with me; I'll be very honest with you. I prefer to do it myself," because naturally I did not want to have a witness to something that I would do even if he is an agent or not, that I would do the thing. He said "Well, how could I know that it was done."

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I says, "Well, there are several ways; No. 1, the person would eventually be reported missing; No. 2, I will cut off his ear or his finger and give it to you." I says, "because there won't be no body to recover." I told him -- he says how would you do it? I says "well, I could go the Everglades; I could dig a hole and put lye in it--the lye will eat up his body; I could take an airplane and fly over the gulfstream and I could dump him in the gulfstream weighted down -- I would have to cut his stomach and his intestines so that he wouldn't float. Even weighted down, a body will float unless you cut open the insides of his stomach and intestines!" Or, I says, "I could go with a boat out into the gulfstream and use explosives in order to destroy the body completely."

OLSEN: Did you know at that time where this assassination attempt was to be undertaken in Florida?

STURGIS: No, sir; I again --knowing how agents work because I in turn have trained some people as far as intelligence was concerned; there is such a thing called compartmentation, and even though I was willing to go on this assassination, at that time I did not want to know who the person was in case if I did not do the assassination and someone else did the assassination, at least if it was uncovered that I would not be brought in as some one <sup>who</sup> knew of the conspiracy to assassinate someone here if it was in the United States or a foreign country.

OLSEN: Frank, did anything further transpire about this assassination? Other than this second conversation with Barker?

STURGIS: No, sir. Nothing came about because I nailed him to the wall, telling Barker that I would want someone much higher than he who would identify himself, his position with the company, and then I would do the operation.

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OLSEN: Did anybody ever contact you then who was higher in the company?

STURGIS: No, sir. No one, but I still maintained my friendship with Barker throughout these years.

OLSEN: So that ended the matter with respect to assassinations?

STURGIS: Yes, sir.

(end of first tape)

OLSEN: All right, here we go back on record. And let the record show that Mr. Roethe has just recently re-entered the office and is now present for the rest of the conference. Jim, in order that your voice get picked up properly on this thing, would you move closer -- pick a chair that is a little closer to the mike.

Continuing then, Frank, did you ever have any further contact with anyone who you believed had any connection whatever with the Central Intelligence Agency about an assassination?

STURGIS: No, sir. Maucho Barker was the only one at that time. Now, Maucho asked me to help some other leaders who naturally were in touch with him. You must understand that because he asked me -- you can understand his position; his position was political under Eduardo; as I said before, E. Howard Hunt or Eduardo was a political officer with CIA with the planning of the Bay of Pigs invasion.

OLSEN: Well, what I'm getting at is: Did anybody ever contact you-- that is, anybody who had any connection whatever with the CIA, contact you about an assassination after the one that you have just described to us?

STURGIS: In the United States, No, sir.

OLSEN: How about outside the United States?

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STURGIS: Well, there is a very thin line here. I have discussed assassinations of several top Cuban political and military leaders with the Havana Station.

OLSEN: When you say <sup>with</sup> the Havana Station, who in the Havana Station?

STURGIS: Well, with the United States Embassy, Colonel Nichols.

OLSEN: This was while you were still in Cuba? --

STURGIS: Yes, sir. --

OLSEN: Before leaving there in June 1959?

STURGIS: Yes, sir. That's in the first part of January and February of 1959.

OLSEN: Well, these were all discussed with us yesterday on the record when you described to us the discussions that took place among officials of the Cuban Air Force and Cuban Army about plans to assassinate Fidel Castro, Raul Castro, and Che Guevara?

STURGIS: Yes, sir.

OLSEN: And people of their entourage.

STURGIS: Yes, sir..

OLSEN: And you described yesterday some exercises that were worked up, plans that were drawn up with respect to possible places to perform the assassinations?

STURGIS: Yes, sir.

OLSEN: And then you described to us yesterday the fact that Colonel Nichols had on the occasions when you had discussed it with him --- Colonel Nichols had urged you to hold off on any such assassinations.

STURGIS: Right.

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OLSEN: Now, in addition to those discussions that took place in Cuba early in 1959, when you were an officer of the Cuban Air Force, and the discussions that you had with Bernard Barker sometime in 1961 about a possible assassination of some unnamed person at an unnamed location, have you ever had any other discussions with anybody whatever associated with the United States Government about assassinations?

STURGIS: No, sir; not that I can remember at this time.

OLSEN: You mentioned to me when we talked over the telephone, Frank, that you had had some contact with or some relationship with a planned assassination of Premier Castro in New York. What was that that you were referring to?

STURGIS: There was a time--I don't remember the exact date-- that Fidel was in New York; there was a conspiracy or at least talk of a conspiracy to want to kill him. Now as far as CIA is concerned, I don't believe that they were involved or any agents were involved in that conspiracy wanting to assassinate Fidel.

OLSEN: Was this then something that was discussed among elements of the Cuban exiles in Florida?

STURGIS: Yes, sir. New York and Florida.

OLSEN: Did you have any contact or know of any contact whatever in connection with such discussions of assassinating Premier Castro in New York-- did you have any contact whatever with anybody in the Government of the United States?

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STURGIS: That is very difficult to answer, Mr. Olsen, because of the dates involved. I would think that I had contact with the Agency, but again I will state that whether they knew about or were involved in any conspiracy myself I do not know.

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OLSEN: Well, when you say you had some contact with somebody from the Agency, did you have some contact with somebody from the Agency about such an assassination?

STURGIS: No, sir. No, I did not.

OLSEN: Was there any contact that you have had of any nature relating to any assassination any place with any official of the United States Government, other than the ones that you have already described to me?

[off the record]

OLSEN: All right, we are going back on the record again. Mr. Sturgis having said he was having difficulty thinking about exactly what answer he would give to the question that was posed because he didn't want to use up tape time while he was engaged in his thinking process. He has--while we have been off the record--explored the subject with us further and is now prepared to answer the question. Go ahead, Frank.

STURGIS: After that meeting with Barker, I, as far as I know, with the Cuban friends of mine who were working with the company or who was working under the company, there was a great deal of talk among the Cubans about wanting to assassinate Fidel Castro in New York, inside of Cuba, or in Latin America because Fidel did make several trips. There were talk, but as far as I know I don't know if CIA sponsored any of the Cubans in any attempt to kill Fidel or finance them in any attempt to kill him, nor supported any attempt by the Cubans to want to kill him, or whether these Cubans were simply patriots or were working for or associated with CIA.

02151

OLSEN: You don't know then, Frank, whether any of this conversation about killing Fidel Castro was initiated or promoted or sponsored in any fashion by the Central Intelligence Agency?

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STURGIS: I do not. No, sir.

OLSEN: Okay. Now, was there any other discussions about assassinations that you could tell us about that you participated in or knew of, other than what you have already described to us?

STURGIS: No, sir. At this point I cannot think of any other attempt or discussion in any other assassination attempt on any one.

OLSEN: Did you ever have any conversation with anybody about assassinating President Kennedy?

STURGIS: No, sir.

OLSEN: Did you ever have any conversation with anyone about assassinating Attorney General, or later, Senator Robert Kennedy?

STURGIS: No, sir.

OLSEN: Did you ever have any conversation about assassinating Martin Luther King or any other legislative or executive or public figure in the United States?

STURGIS: No, sir.

[End of Tape #2]

OLSEN: All right, we are beginning belt No. 3 of this interview with Frank Sturgis on Friday, April 4, 1975. Frank, you have just told us that you have never had any conversations with anybody relating to the assassination of President Kennedy or any other political or other public figure in the United States. Is that correct?

STURGIS: Yes, sir.

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OLSEN: Did you have any part whatever in planning or carrying out the assassination of President Kennedy or any other public figure of the United States?

STURGIS: I have not been involved in any of that, sir.

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STURGIS: Well, I do have some notes here when we get off the record to see if I got anything else I can add.

OLSEN: All right. Why don't we go off the record then, and you look through your notes and then you can tell us whether you have anything further you would like to add. Shall we do that?

STURGIS: Yes, sir.

ROETHE: I would like to ask one more question. You indicated at the very beginning of our interview yesterday that you would tell us the truth, in whatever you answered and that there may be occasions when you might want to hold certain things back, and that you would tell us if you were doing that. I wonder if there has been any instance now where you held anything back from us, not by telling us a lie, but by simply not telling us everything that there is to tell.

STURGIS: Where it concerns the conspiracy or assassination attempts on the President of the United States, Martin Luther King, Bobby Kennedy or any American government official, I have told the truth; I have not held back anything whatsoever.

ROETHE: How about connections with CIA and their assassination attempts of foreign officials, such as the Cuban official?

STURGIS: To the best of my knowledge, I believe I have went over most of everything, and unless I, you know, go ahead and rack my brain, I may have forgot or in the --

OLSEN: Let me interrupt, Frank. Is there anything that you have intentionally withheld from us now about the whole subject matter that we have discussed with you in this interview?

STURGIS: No, sir. Let me think now --

OLSEN: Is it true now that what you are saying to us is that if you have omitted anything, it is because you just simply haven't remembered it?

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<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		PROPOSED XXX	ACTION MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING ABSTRACT MICROFILM
TO Chief, Special Affairs Staff		ACCOMPLISHED	
INFO.			
FROM Chief of Station, JMWAVE			
SUBJECT Operational Monthly Report for June 1963			
ACTION REQUIRED - REFERENCES			
ACTION: FYI		STURGIS 201	
REFERENCE: ██████████ 9745, 23 June 1963			
I. <u>Operational</u>			
1. There was no substantive change in Subject's <u>modus operandi</u> or in his relations with JMWAVE.			
2. Development of Jesus ██████████ as a possible infil candidate was suspended when PM Branch indicated that he lacked the prerequisite technical knowledge and experience. Prior to full termination, Subject will arrange for ██████████'s turnover to a PM case officer for an interview which will determine whether ██████████ might manifest certain qualities which were not evident in his dossier but which might be accepted as equivalent to the usual recruitment prerequisites. If the results of this interview are negative, contact with ██████████ will be dropped.			
3. Pedro ██████████ who had indicated in May that he would be a penetration of the residual CRC, had second thoughts in June, and told Subject that he would prefer to retain discretion on the amount and type of information he would pass. Since there had been no binding commitments made to ██████████ by Subject, it was decided to revert to the previous relationship in which the former occasionally supplied information on a voluntary basis. Subject assumes that his recruitment pitch was accepted for lack of any real reason on the part of ██████████ to refuse, but that:			
(CONTINUED)			
Distribution: 3 - C/SAS			
	CROSS REFERENCE TO	DATE TYPED 19 July 63	DATE DISPATCHED JUL 26 1963
		DISPATCH SYMBOL AND NUMBER ██████████ 10234	
	CLASSIFICATION <del>SECRET</del>	HEADQUARTERS FILE NUMBER 201-251689	

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DISPATCH

SECRET

TO	Chief, Special Affairs Staff	PROPOSED	ACTION	ALCOA-PLISHED
INFO.		XXX	MARKED FOR INDEXING	
FROM	Chief of Station, JMWAVE <sup>AKR</sup>		NO INDEXING REQUIRED	
SUBJECT	Operational		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
ACTION REQUIRED - REFERENCES	Progress Report for May 1963		ABSTRACT	
			MICROFILM	

ACTION: At your discretion, take appropriate action on paragraph II(2)

REFERENCE: [REDACTED]-9101, 21 May 1963

I. Operational

1. Subject continued the hand-holding of Jesus [REDACTED] pending a final decision on his utilization as an infiltrator. PM Branch is currently reviewing the debriefing file. Subject spotted and developed [REDACTED]

2. The extent of [REDACTED] knowledge of persons, places and things Cuban, as detailed in Subject's report, aroused the interest of PM Branch to which he was turned over in mid-May.

2. Subject's development of [REDACTED] as a source of intelligence on the residual CRC from his vantage as [REDACTED] came to fruition on 29 May when the latter agreed to provide information which would not normally be revealed to non-CRC members or passed on through liaison contacts with the Cuban Affairs Coordinator in Miami. [REDACTED] apparently "bought" Subject's recruitment approach to the effect that our recent efforts on behalf of Cuba had been hampered by lack of full knowledge of the activities, capabilities and intentions of the various revolutionary groups and individuals, being limited to tailored information which was more often what these people wanted to believe than reality. Subject claimed that the "pitch" was his own idea, and that if [REDACTED] was

(CONTINUED)

Distribution:  
3 - C/SAS

OVER →

INDEX X

INDEX-X

201-251689

2100-9-14

CROSS-REFERENCE  
Excluded from automatic  
downgrading and  
declassification

DATE TYPED	DATE DISPATCHED
23 June 63	JUN 24 1963
DISPATCH SYMBOL AND NUMBER	
[REDACTED]-9745	
HEADQUARTERS FILE NUMBER	
201-251689	

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amenable he would pass it on to his superiors with a request for financial help. [redacted] agreed without reserve, but insisted that financial remuneration was not necessary. He was the source of one disseminated report (see Production, below) prior to this formal recruitment, and we will watch his production during June. If he appears to be cooperating fully with Subject, we will request a renewal of his PDA and offer him \$175 per month, his former CRC salary. If, on the other hand, he appears to be using Subject as a liaison contact or as a channel for influencing [redacted] in favor of the CRC, he will be dropped.

II. Production

1. Although Subject submitted a good number of reports which were of interest to JMWAVE internally, only three disseminations were credited to him during the month:

- a. [redacted]-2781 (cable) from Frank Fiorini and Pepin Bosch, "Frank Fiorini's Agreement to Participate in Air Strike Against Cuba".
- b. [redacted]-2901 (cable) from Frank Fiorini, "Request by Venezuelan National that Frank Fiorini Purchase Arms for Him".
- c. [redacted]-2922 (cable) from Pedro Martinez Fraga, "Possible Cooperation Between Manuel A. de Varona and Manuel Artime".

2. One item of information which Subject received from Frank Fiorini on 28 May was considered possibly of interest to Headquarters, but probably best not forwarded in reports format. Fiorini said that he had spoken twice during the month with General Clare Chenault, Jr., who phoned from California. Chenault indicated his desire to participate in the anti-Castro effort, and asked Fiorini about the different organizations in the Miami area and their leaders. Fiorini's reply put Manuel Artime at the head of the list, and noted that lack of financial backing was Artime's most pressing problem. In the second phone call, Chenault recommended that Artime solicit aid from the representatives of the Chinese Nationalists in Washington, and urged that his (Chenault's) name be used. Fiorini promised to pass this on to Artime when the latter returned to the U.S. from a tour of Latin American countries.

3. Information on a possible new labor grouping in exile called Alianza de Trabajadores Cubanos was received from Subject early in the month, and was forwarded as an attachment to [redacted] 8970.

4. Another item of possible disseminable value received at the end of the month was a letter received by Mario MARTI Irio, a Cuban lawyer in exile, from his father-in-law, Miguel FERNANDEZ Banza, who reported in considerable detail on a conversation with an unnamed member of the Cuban militia. The letter may also be usable as propaganda without endangering the writer.

CIT: [redacted]  
LDBH

WALTER

III. Financial

Subject was paid \$500 salary for the month of May, less \$79.93 withheld for Federal Income Tax. He was reimbursed \$101.50 for operational expenditures including use of his

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FORM 53a 1-60 (40)	USE PREVIOUS EDITION.	CLASSIFICATION SECRET	PAGE NO. CONTINUED 2
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POV for official business.

IV. Future Plans

Subject will continue his rounds of the exile community in general, but will also look for more covert sources of information such as the [redacted] development. He will also be useful for debriefing of new arrivals from Cuba who are connected with revolutionary groups of interest to JMWAVE. In this regard he should be of considerable assistance in the influx of Uruguayan asylees.

End of Dispatch

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# DISPATCH

CLASSIFICATION

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PROCESSING

TO Chief, Special Affairs Staff

INFO.

FROM Chief, JMWAVE *AKR*SUBJECT ~~██████████~~ /Operational Progress Report 1-31 August 63

ACTION REQUIRED - REFERENCES

FYI

REF: ~~██████████~~-10794, 19 August 1963

## I. OPERATIONAL

1. Subject continued his wide and varied contacts among Cuban exiles and with Americans involved in anti-Cuban activities. There was no appreciable change in his operational pattern.

## II. PRODUCTION

2. Subject responded to several requests for local investigations on individuals and groups, and produced eight formal reports of which five were disseminated:

- a. ~~██████████~~-3359 (cable) Rescheduling of Air Strike and Leaflet Raid on Havana 8 August
- b. ~~██████████~~-3403 (cable) Creation of Junta de Gobierno de Cuba en el Exileo
- c. ~~██████████~~-3414 (cable) Air Strike over Santa Clara, Las Villas on 15 August
- d. ~~██████████~~-3443 (cable) Plan to Bomb a Soviet-Make PT Boat in the Service of the GOC
- e. ~~██████████~~-3462 (cable) Possible Raid on Cuba by Eddie Arthur

3. With the cooperation of Frank Fiorini, Subject was able to keep JMWAVE informed of the activities of the DIAZ Lanz brothers in their attempts to mount an air raid over Cuba. JMWAVE, in turn, was able to pass this information to local security agencies in time for them to thwart the plans.

DISTRIBUTION:  
3 - Chief, SAS

CROSS REFERENCE TO

GROUP 1  
CLASSIFICATION  
~~SECRET~~

501-251629  
DATE TYPED 17 SEPT 63  
DATE DISPATCHED 20 1963

DISPATCH SYMBOL AND NUMBER

~~██████████~~-11277

HEADQUARTERS FILE NUMBER

APPROVED FOR RELEASE 1993  
CIA HISTORICAL-REVIEW PROGRAM

CONTINUATION OF  
DISPATCH

CLASSIFICATION

S E C R E T

DISPATCH SYMBOL AND NUMBER

██████████ 11277

4. Other reports of interest from Subject were on an incipient propaganda organization called the Pan-American Anti-Communist Bloc (being followed up for a full report), a new labor organization called the Cuban Workers Alliance (full report in process) and the activities of two organizations dedicated to the release of political prisoners in Castro jails (see ██████████-11017).

5. Subject also turned up a possible operational lead toward the penetration of Julio LOBO's activities (see ██████████ 10857).

### III. FINANCIAL

6. Subject was paid \$420.07 (\$500 minus income tax withheld) as August salary, and claimed \$68.47 for reimburseable operational expenditures.

### IV. FUTURE PLANS

7. We are still hoping to channel Subject's talents and energies toward more specific operations, but have found it difficult in view of the fact that a good portion of his disseminable reports come from individuals who volunteer a great variety of information about themselves or other groups and individuals more-or-less "for the record." However, until and unless a new course is charted for Subject, he continues to be a source of value to JMWAVE in general.

END OF DISPATCH

APPROVED FOR RELEASE  
CIA HISTORICAL-REVIEW PROGRAM

D 00 22 50

# DISPATCH

~~SECRET~~

PROCESSING

TO	INFO.	FROM	SUBJECT	NO. INDEXED	ACTION	ACCOMPLISHED
					MARKED FOR INDEXING	
Chief, Special Affairs Staff					NO INDEXING REQUIRED	
					ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
		Chief of Station, JMWAVE <i>akr</i>	Operational		ABSTRACT	
			Progress Report 1 Nov - 31 Dec 63		MICROFILM	

ACTION REQUIRED - REFERENCES

FYI

REF: [REDACTED] 12540, 15 Nov 63

### I. OPERATIONAL

Subject maintained his regular pattern of contacts with various individuals in the local exile community and submitted 19 reports on their activities. He was instructed to be especially alert for rumors of impending raids on Cuba. Several of his reports included such leads, and were relayed to appropriate authorities through liaison. Most of Subject's reporting was of peripheral operational interest. A few were of disseminable value.

### II PRODUCTION

The following disseminations of Subject's production were made during the reporting period

- a. [REDACTED] 3986 (cable) from Reinaldo Pico: Unification of Activities by Manolo Ray.
- b. [REDACTED] 4004 (pouch): Cover sheet data.
- c. [REDACTED] 4041 (cable) from Reinaldo Pico: Plans of Ray and Cisneros to Infiltrate Cuba for JURE.
- d. [REDACTED] 4161 (cable) from Mrs. Molina: Possibility that Communal Dining Halls will be Established in Cuba.

/ CONTINUED/

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

401-251689

DATE TYPED	DATE DISPATCHED
14 Jan 64	21 1964

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

[REDACTED]-13527

HEADQUARTERS FILE NUMBER

[REDACTED]

DISTRIBUTION:  
3 - C/SAS

~~SECRET~~

35 COPY

CONTINUATION OF  
DISPATCH

CLASSIFICATION  
S E C R E T

DISPATCH SYMBOL AND NUMBER  
-13527

e. [REDACTED]-4183 (pouch) from Frank Fiorini: Possibility that Harvey Manning Participated in Air Strikes over Cuba.

### III. FINANCES

Subject was paid November and December salaries of \$420.07 each (after withholding income tax from \$500) and was reimbursed a total of \$104.30 in operational expenses for the period.

### IV. FUTURE PLANS

A proposal has been submitted to JMWAVE Training Branch for a short course in basic tradecraft to equip Subject for a possible Principal Agent role in FI or CI operations. It is expected that due to the heavy training schedule, this course cannot be started before early March. Meanwhile we will have Subject prepare a study of his current and past contacts for more specific exploitation.

END OF DISPATCH

APPROVED FOR RELEASE 1993  
CIA HISTORICAL-REVIEW PROGRAM

D 00 2246

DISPATCH

CLASSIFICATION  
~~SECRET~~

PROCESSING

TO Chief, Special Affairs Staff

INFO.

FROM Chief of Station, JMWAVE *(AP)*

SUBJECT ~~██████████~~ Operational Monthly Report 1 - 28 February 1963

PRO-POSED	ACTION	ACCOM-PLISHED
	MAKED FOR INDEXING	
XXX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

ACTION REQUIRED - REFERENCES

ACTION: FYI

REFERENCE: ~~██████████~~ 7744, 15 February 1963

1. Subject was contacted on 6, 14, 20, 21 and 28 February 1963. He was paid \$500 salary for the month, and was reimbursed \$73.65 for operational expenses 22 January to 24 February.

2. Although no dissemination was credited to Subject during the month, several of his reports were of sufficient interest as operational information to merit special attention. Forecast of an air raid on Cuba being planned by Alex Rorke was cabled in WAVE 5400 with news of an infiltration and caching operation completed in late February by Frank Fiorini and Bill Johnson. Early warning of a rebellion against MRR officials was cabled in WAVE 5084. Although a dissident executive committee was elected in a rump session of the MRR as expected, a split among the dissidents just before the vote was to be taken left this wildcat board without sufficient strength to make a serious threat to the regular officials. In WAVE 4337 Subject reported the formation of Unidad Militar para la Guerra with financial backing from ex-President Prio.

3. Subject was introduced to ~~██████████~~ MRP escapee from the Cuban underground, and was instructed to debrief him thoroughly to provide an assessment of the present PW potential of the MRP underground. This task had been assigned originally to

(CONTINUED)

Distribution:  
3 - C/SAS

201-251689

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	13 March 63	MAR 18 1963
	DISPATCH SYMBOL AND NUMBER	
	<del>██████████</del> 8072	
HEADQUARTERS FILE NUMBER		201-251689

CLASSIFICATION  
~~SECRET~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL-REVIEW PROGRAM

D 00 2278

CONTINUATION OF  
DISPATCH

CLASSIFICATION

~~SECRET~~

DISPATCH SYMBOL AND NUMBER

[REDACTED]-8072

[REDACTED] who proved to be ineffective. Subject's efforts were far superior. While this report is still in the final stages of processing, Subject is being instructed to contact [REDACTED] Prince, [REDACTED] coordinator of the underground MRP who arrived in the JMWAVE area in mid-February [REDACTED]

4. Subject continues to be a valuable provider of information and leads of operational interest to JMWAVE/[REDACTED]

END OF DISPATCH

APPROVED FOR RELEASE 1993  
CIA HISTORICAL-REVIEW PROGRAM

00 2278

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

From Edith K. Roosevelt file

348 309

SRD Search Sheet  
Ref to Sturgis



15 October 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Frank Anthony Sturgis [REDACTED]  
Everett H. Hunt, Jr. [REDACTED]

1. This memorandum will record actions taken by the undersigned with respect to the allegation that the Subjects were arrested by the Dallas, Texas Police as suspects in connection with the assassination of President Kennedy.

2. On 10 October 1974 the undersigned was requested to meet with [REDACTED] Special Assistant to the DDO, who had been contacted by Mr. Unumb, Deputy Assistant to the Director, concerning the aforementioned allegation. According to [REDACTED] an underground newspaper had photographs purported to substantiate the allegation that the Subjects had been arrested by the Dallas Police. (See reference to same in the attached copy of Columnist Jack Anderson's column dated 16 April 1974.)

3. I met with [REDACTED] on 10 October 1974 at which time I discussed the action that I had taken with respect to this allegation approximately six weeks ago at the request of the Director of Security. At that time [REDACTED] our action was limited to a review of both Subjects' files and a search of our records which produced the Jack Anderson article referred to above and which is attached. (This article was made available to [REDACTED] the IG Staff at that time.)

4. [REDACTED] appeared satisfied and advised that no further action appeared necessary at this time. [REDACTED]

41750  
[REDACTED]

76  
86

[REDACTED]

5. Mr. Gambino will be advised in the event that there is any future developments in this matter.

[REDACTED]

Att

6/11  
ST

FROM : S. B. Donahoe *[initials]*

~~SECRET~~

- 1 - Belmont
- 1 - Sullivan
- 1 - Donahoe
- 1 - [redacted]

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES  
INTERNAL SECURITY - CUBA

*Donahoe*  
*D.C. [initials]*

*Classification per CIA deb 9/10/81*

Press reported on 12/19/61 that two planes from unidentified Caribbean base had flown over Cuba on 12/17/61 and had dropped over 250,000 anti-Castro leaflets and two parachutists with radio equipment. Financial backing reportedly came from [redacted]

Press noted this was second such mission, the previous one having been made 10/21/61 by two planes which dropped anti-Castro leaflets over Camaguey, Cuba.

*6/1 Referred*

*Outside Scope Referred*

[Large redacted block]

ALL FIELD OFFICES  
AT [redacted]  
SLIP(S) OF [redacted]  
DATE [redacted]

ORIGINAL COPY FILED IN 100-584-100

*b7c Outside Scope Referred*

[Large redacted block]

NOT RECORDED  
100-584-100

*b7c Referred*

[Redacted block]

109-584

*12/19/61 [redacted]*

SENT DIRECTOR  
12-22-61

CLASSIFIED AND EXTENDED BY [redacted]  
REASON [redacted]  
FCIM [redacted] 1952  
DATE OF DECLASSIFICATION [redacted]

51 JAN 5 1962

~~SECRET~~

Mem Donahoe to Sullivan  
Re: ANTI-FIDEL CASTRO ACTIVITIES  
109-584

~~SECRET~~

Classified per CIA 1/10/90  
Referred

b7c  
b1  
outside scope

[REDACTED]

Referred  
b7c  
b1

[REDACTED]

OBSERVATIONS:

[REDACTED]

outside scope of request

ACTION:

For information.

gsm/s

md  
[Signature]

[Signature]

[Signature]

[Signature]

This is a copy of information -  
[Handwritten notes]

~~SECRET~~

## NARA IDENTIFICATION AID

Document Print Date	7/13/1993
AgencyName	
AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.07.13.17:59:24:750270
Recseries	JFK
Agfileno	80T01357A
JFK Box #	JFK11
Vol/Folder	F14
Title	ILLNESS OF MRS. IVAN E. KARTASHOV.
Tirest	N
Document Date	11/5/1977
Whofrom	
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Curstat	SAN
Doctype	PAPER
RC1	1
RC2	1
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	PROCESS SHEET FOR DOMESTIC CONTRACT SERVICE COLLECTIONS.
Keywords	MRS. IVAN E.

16-69-47

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE				B. REQ. CODE					C. CASE NUMBER					FORWARDED			REPORT NO.					J U O						
1	2	3	4	11	12	13	14	15	16	17	18	19	20	MO.	DA.	YR.	A	B	C	D	E	F	G	34	35	36		
B	N	-	Y	00600										0	4	1	7	2	1	1	0	5	4	7	2			

D. SUBJECT AND AREA  
 Illness of Mrs. Ivan E. Kartashov  
 (USSR)

E. CONTACT (Name, Title, Organization, Address)  
 Ilona M.L. Yurasits  
 250 E. 87th Street  
 New York City

INDIVIDUAL NO. *new*

45 TYPE O-D-E

46 NOT DISSEMINATED

F. SOURCE (Name, Title, Organization, Address)  
 Same

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT

47 48 49 50

1 S B T

2 P O L

3 M I L

4 - - -

5 S O C

6 G E O

7 B I O

8 - - -

9 M I S

1. SUFFICIENTLY WELL KNOWN

2. TOO GENERAL

3. DATA SUPPLIED BY OTHER AGENCIES

4. OTHER/MISC

5. COMBINED WITH

6. INSUFFICIENT INTEREST

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

INTERVIEW  TRIP REPORT

OTHER DOCUMENT  OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)

RESPONSIVE TO SPECIFIC REQUIREMENTS

NO

TO USSR

FROM USSR

SR

DIRECTED TO ALIEN OSS SOV INT CASE OFFICER

XX Kuehn

HEADQUARTERS COMMENTS

FIELD COMMENTS

Per [ ] Watts telecon.

Copy of this information to be passed directly to [ ]

Please coordinate with [ ]

SB/x/so

FR/B?

w/note - copy passed

HH 23679

H-166 6054

C/ [ ] F.O. CHIEF [ ] CASE OFFICER [ ] DIVISION/STAFF/DESK [ ]

OS

COMMUNICATIONS SECTION

AUG 20 1973

NR012 MM CODE

TELETYPE

535 PM NITEL 8-28-73 AXN

b7c

TO DIRECTOR 26-425217

NEW HAVEN

FROM MIAMI 26-37623 2 PAGES

Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Cong. Serv.	_____
Corr. & Crm.	_____
Research	_____
Press Off.	_____
Telephone Rm.	_____
Director Sec'y	_____

"CHANGED"

b7c

CONSPIRACY - RING CASE, OO: MIAMI.

4

b7c

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/19/99 BY SP3 TEK/AH/CA

b7c

LHM sent 8/21/73 to Dept. of [redacted]

b7c

14 June 1976

SUBJECT: LORENZ, Ilona Marita

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

1. As the result of an article on Subject in the 13 June 1976 New York Daily News, LA/COG was asked to do a file check to determine whether Subject was ever connected with the Agency. According to a LA/COG Desk check, IP trace, CI/OA and Security Office check, LORENZ has never been employed by the Agency. Of interest, however, is the fact that her sister, Valerie LORENZ, was granted a CSC on 14 July 1955, initiated by Finance Division, as a witting employee. At that time Valden was ~~an~~ an employee of the National Bank of Washington.

2. There are several references, sourced to the FBI and DCD, LORENZ is a self-admitted former girl friend of Fidel CASTRO. She claims that she met Fidel while on a trip to Cuba with her father, Captain of the North German Lloyd Line in February 1959, became infatuated with Fidel and stayed in Cuba. She served as Fidel's mistress and ~~came~~ came to the U.S. with Fidel's party in April 1959. She learned at that time ~~that~~ that she was pregnant by him. She returned to Havana a short time ~~in~~ thereafter and had a miscarriage. She claims that she was ~~drugged~~ drugged & taken to a hospital ~~and~~ where an abortion was performed. / Because of his reaction to the preganc she turned against him. LORENZ returned to ~~the~~ the U.S. from Cuba on 9 December 1959. Because of the bad abortion in September 1959. operation performed on LORENZ in Cuba, LORENZ was operated on on 20 January 1960 at the Roosevelt Hospital in New York City by Dr. Hanniar.

3. It is said that LORENZ appeared on the TODAY's Show 14 June 1976, She reportedly made the statement that she was associated with Frank STURGIS, and that she had placed some posion pills in her face cream for the purpose of assassinating Fidel. A 24 Apr 1961 FBI document states that ~~on~~ on 8 January 1961 LORENZ, STURGIS, Alex RORKE ~~and~~ were to meet that evening and attempt a unity meeting of anti-Castro Cubans. The unity meeting was sponsored by Luis CONTE Aguero, one of the leading anti-Castro Cubans. I have uncovered nothing ~~to~~ to date concerning an assassintation atempt.

Chris Hopkins

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY  
WASHINGTON, D.C. 20520



RELEASED UNDER E.O. 13526 (JFK ACT)  
 NARA JC DATE 8/13/92

18 June 1976

MEMORANDUM FOR: Chief, Security Analysis Group

SUBJECT : STURGIS, Frank Anthony  
 AKA: FIORINI, Frank  
 SF#353 459

1. As you are aware, Frank Anthony STURGIS, one of the convicted Watergate burglars, has repeatedly and falsely claimed affiliation with this Agency. Attached to instant memorandum are copies of two articles from the New York Daily News by Paul MESKIC, dated circa April 1975 and 13 June 1976, specifying that one Marie LORENZ was involved with Frank STURGIS and Alex RORKE in 1959/1960 in anti-CASTRO activities. Furthermore, the articles again allege that STURGIS and RORKE were acting on behalf of this Agency. The 13 June 1976 article further alleges Marie LORENZ has claimed that at the direction of STURGIS and RORKE (and the Agency and the FBI) in 1960 she went to Cuba to poison CASTRO. The poison was given to her by STURGIS. In the first article Marie LORENZ alleges that E. Howard HUNT, known to her as "Eduardo" was the paymaster for STURGIS and RORKE. HUNT has publicly claimed not knowing STURGIS until at least the late 1960's.

2. Alex RORKE, is identical with Alexander I. RORKE, Jr. (SF#427 955), was a free-lance writer, photographer, and soldier of fortune who disappeared in September 1963 while flying in Central America. There is no evidence in this file that RORKE was ever affiliated with this Agency. There is evidence that RORKE was involved with STURGIS in anti-CASTRO activities in the early 1960's.

3. Relative to Marie LORENZ, initial Office of Security traces in this name were negative in April 1975. Additional research relative to the June 1976 article has revealed a positive identification. Composite information from the attachments would suggest that Marie LORENZ is of German father/ American mother birth, born circa 1940; that her father was Heinrich LORENZ, a former German Navy Captain who in February 1959 was the captain of a luxury liner "Berlin"; and that in 1959/1960 she was living with her brother at 344 West 84th

E2 IMPDET  
 CL BY 063994

~~SECRET~~

INDEPENDENT  
 RESEARCH  
 ASSOCIATES  
 POB 3081  
 NY, NY 10013-2091

RELEASE

NARA

DATE

ACT)

Street, New York, N. Y. In March 1960 Marie LORENZ was in contact in New York with Jesus YANEZ Pelletier of the CASTRO regime.

4. Office of Security traces in the name of Heinrich LORENZ revealed that he is the father of Valerie Claire LORENZ (SF#117 245). Information in the file, coupled with information in the attached articles, positively identifies the younger sister of Valerie Claire LORENZ, one Ilona Marita LORENZ, as being identical with the Marie LORENZ mentioned in these articles.

5. Valerie Claire LORENZ (SF#117 245), born on 9 October 1936 at Bremerhaven, Germany, was the subject of a Covert Security Clearance request in March 1955 by the Monetary Branch/ Finance Division. Valerie Claire LORENZ had graduated from Roosevelt High School, Washington, D. C., in June 1954. As of March 1955 she was employed as a secretary to F. P. HARMAN, Jr. (SF#67 493), vice-president of the National Bank of Washington, 14th and "G" Streets, N. W., Washington, D. C., and as such would have access to sensitive financial transactions being administered by the Monetary Branch through HARMAN. The Covert Security Clearance was granted in July 1955 and canceled because of her resignation on 21 August 1959. There is no subsequent activity in the file.

6. The following biographic data relative to Ilona Marita LORENZ (Marie LORENZ) has been compiled from the file of Valerie Claire LORENZ:

NAME : Ilona Marita LORENZ  
 aka: Ilona Marita LAWRENCE  
 aka: Illma Marita LORENZ  
 aka: Martia LORENZ

DPOB : 18 August 1939, Bremen, Germany  
 Entered the United States with mother and siblings on 1 May 1950

BROTHER : Joachim (Joe) D. LORENZ  
 aka: Joachim (Joe) D. LAWRENCE  
 Born 27 May 1934, Bremerhaven, Germany  
 In 1955 was attending Catholic University, Washington, D. C., and planned to attend Georgetown University and enter the diplomatic corps.

2  
~~SECRET~~

*aw*

BROTHER : Manfred Philip LORENZ  
 aka: Philip LORENZ  
 aka: Manfred Philip LAWRENCE  
 Born on 11 August 1935 in Germany  
 As of 1955, studying music (piano)  
 in New York City under Claudio ARRU.

SISTER : Valerie Claire LORENZ  
 (supra)

FATHER : Heinrich Friedrich LORENZ  
 Born 8 April 1898, Badmünster Al. Stein,  
 Germany. Married Alice June LORENZ on  
 31 August 1932 (or 8 August 1931) at  
 Bremerhaven, Germany; divorced in  
 February, 1946, Alice receiving the  
 children. Employment:

1955: Captain of the "M. S. Berlin",  
 North American Lloyd Lines, where  
 he was re-employed in 1948.

1950: Cargo master of the "Hermoid"  
 or "Hermod", U. S. Navigation  
 Company, Whitehall Building, New  
 York City.

1945: U. S. Army Exchange, Bremerhaven,  
 Germany.

October 1945: Released from British  
 POW camp. He had been captured  
 during World War II when his ship  
 sank while acting as a German Navy  
 officer.

Prior WWII: Captain of the "S. S.  
 Bremen" and "S. S. Europa".

NOTE: The file contains information that  
 an individual of the same name was  
 connected with German intelligence  
 during WWII.

MOTHER : Alice June LORENZ  
 aka: June Alice LORENZ  
 aka: Alice LAWRENCE (pen name)  
 aka: June PAGET (professional film and  
 stage name)  
 nee: Alice June LOFLAND

SECRET

Caw

RELEASED

NARA

DATE \_\_\_\_\_ (JFK ACT)

Born 15 October 1905, Wilmington, Delaware  
 Alice June LOFLAND left the United States  
 in July 1931 for Germany and married  
 Heinrich Frederick LORENZ shortly there-  
 after. She remained in Germany until her  
 entry into the United States with her  
 children on 1 May 1950, proceeding to  
 Florida. Residences:

1952-1955: 1418 Monroe Street, Washington,  
 D. C.

1952: 1459 Monroe Street, Washington, D. C.

1951: 1502 Monroe Street, Washington, D. C.

1950: 313 6th Street, East, Bradenton, Florida

Employment:

October 1953 to at least April 1955:  
 Office of the Chief of Engineers,  
 Gravelly Point, Washington, D. C.

Previous: to numerous to mention,  
 covers to 1945 in Germany, mostly  
 U. S. Government related.

MATERNAL  
 AUNT

: Lucy L. MC CONCHIE  
 aka: Lucille MC CONCHIE  
 aka: Lucy HAINES  
 nee: Lucy LOFLAND  
 Born 22 August 1886, Wilmington, Delaware.  
 Spouse: Major (U.S. Army) Thomas L.  
 MC CONCHIE, Jr. She, as of 1950, employed  
 at the Pentagon, Washington, D. C., admin  
 clerk and typist, Office of the Chief of  
 Staff, U. S. Army National Guard Bureau,  
 Organization and Training Branch; residing  
 at 3023 14th Street, N. W., Washington,  
 D. C., Apartment 613 or 716.

MATERNAL  
 AUNT

: Elizabeth CONARROE  
 nee: Elizabeth LOFLAND  
 aka: Mrs. Elvin H. CONARROE

4  
~~SECRET~~

As of mid 1950's living at Mountain Lakes, New Jersey. As of 1950-1952 husband employed by Metropolitan Life Insurance, New York, and residing at 1529 1st Avenue West, Bradenton, Florida.

MATERNAL  
UNCLE : William Joseph LOFLAND  
Born 21 March 1904, Wilmington, Delaware

MATERNAL  
UNCLE : Paul Osborn LOFLAND  
As of 1943 at 18310 Ferguson Street,  
Detroit, Michigan.

NOTE: During the 1955 background investigation of Valerie Claire LORENZ, an informant advised that the LORENZ family was somehow related to General Haydon BOATNER. Major General Haydon Lemaire BOATNER, retired, is the father of Helene Lemarie BOATNER (SF#253 375). Helene Lemarie BOATNER is a current staff employee, GS-16, Office of the Comptroller, DCI. This file has been reviewed in depth and nothing was found to show a relationship between the BOATNER and LORENZ families.

7. Variations of all of the names of Ilona Marita LORENZ and her family have been checked against Office of Security indices with no additional results with the exception to a reference to the file captioned "Cuban Intelligence Activities" (SF#350 643). An FBI New York Office report in this file dated 10 February 1960 captioned "Cuban Intelligence Activities in the United States" reflects, in substance, that Ilona Marita LORENZ, 344 West 87th Street, New York City, on 22 December 1959 advised SA O'Brien, FBI, that Jesus Yanes PELLETIER, Cuban Revolutionary Army and Military Aide to the Cuban Prime Minister (CASTRO), had arrived in New York City on 18 December 1959. LORENZ reported that she went out with him on the night of 19 December to the La Baracca Restaurant. She believed that PELLETIER was in New York collecting intelligence information for the CASTRO government.

5

~~SECRET~~

7.0/05


ORIGIN CENTER  
PBB 3595  
SAC/NAJ

3595

CALIK 93912

8. Relative to LORENZ's claim in the attached article that she and Alex RORKE (in conjunction with the assassination attempt against CASTRO) visited FBI offices in New York and had a "conference with the two agents who had questioned her previously and a CIA official", it is interesting to note that LORENZ was interviewed by SA O'Brien on 22 December 1959. The file of Alexander I. RORKE, Jr., reflects that he was interviewed on 30 December 1959 by SA Francis J. O'Brien, FBI, New York.

9. The above is for your information.

  
Jerry G. Brown  
Deputy Chief  
Security Analysis Group

Atts

INSPECTOR GENERAL

~~SECRET~~

77-2743

RELEASED BY DATE (BY ACT)  
NARA JC DATE 9/17/95

7 November 1977

MEMORANDUM FOR THE RECORD

SUBJECT: Marita Lorenz

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

1. According to recent press information, Mr. Frank Sturgis, @ Frank Fiorini, had been charged with threatening subject who reportedly told investigators from the House Select Committee on Assassinations that she went with Sturgis and Lee Harvey Oswald to Dallas three days before Kennedy's assassination. The charges were dismissed on 4 November for "lack of proof." Subject has repeatedly claimed that she was an undercover operative for the CIA and FBI. According to LA Division operational traces, we have had no contact for operations. But. . .

2. In July of 1977, DCD received a telephone call from subject who asked for a named DCD Contact Specialist (presently the Pittsburgh Field Chief). On the telephone with DCD, subject claimed that she had had various contacts with U.S. Government agencies and she was now reporting that she had been invited by Frank Sturgis, who had telephoned her several times from Paris and Lisbon, to join him immediately in Lisbon and he provided an airplane ticket for her to travel on 21 July. According to subject, Sturgis wanted to spy on the Cuban presence in Angola and wanted subject with him. She called DCD to solicit their assistance in having the exclusionary stamp on her passport lifted (not further explained) and offered to report on Sturgis. Subject said that Sturgis has his own army of revolutionaries-in-exile in the Miami area. DCD turned her off.

3. In order to respond to a priority inquiry from DCI/PA whether or not the Agency had had anything to do with subject, we followed up with DCD on her relationship with DCD and learned that in April 1972, also while in New York and living under the name of Illona M. YURASITS (no Directorate traces), she offered to report on the wife of a Soviet U.N. delegation member living in the same apartment building. She also collected wastebasket trash from the Soviet apartments which was offered to and refused by FR Division in New York. She met several times by the DCD C/S and said then that she had

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had previous contacts with CIA, talked about her Castro connection, her sexual involvement with Castro and her contacts with @Fiorini. DCD did not carry this information under subject's name but under YURASITS' name and is searching their records further and recalling some material from archives which they believe might be pertinent.

4. The above was called to the attention of OLC/Cummins. By direction of ADDO, we will notify DCI/PA to make no comment to the press pending further resolution of our relationship. It is noted that in view of the dismissal of the New York charges, the press interest most probably will dissipate.

(signed) Maurice A. Sovern  
Maurice A. Sovern

O/SA/DO/O:MASovern:kaw (1542)

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9 JUL 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM:

VIA: Deputy Director for Operations

SUBJECT: Washington Star Article on Jack Ruby/  
Fidel Castro, 9 July 1976

1. The Washington Star on 9 July 1976 carries an article entitled "Ruby Met with Castro, Sturgis Says". In the article, Sturgis claims he knew that Jack Ruby met in Havana with Fidel Castro 10 weeks before the assassination of President Kennedy and discussed the "removal of the president". Sturgis claims, according to the article, that he had been assigned to investigate possible involvement of Cuban exiles in the Miami area in the Kennedy assassination. The article also states that Sturgis refused to say for what agency he was working, or who gave him the assignment, but the article indicated that Sturgis was working for CIA at the time. Attached is a copy of the article.

2. For the record, Frank Sturgis continues to allege a relationship with the Central Intelligence Agency, but no such relationship has ever existed.

signed

Attachment: h/w  
Newspaper Article

cc: DDCI  
[REDACTED]

CONCUR:  
[REDACTED]

Deputy Director for Operations

9 JUL 1976  
Date

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WASHINGTON STAR  
July 9, 1976

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# Ruby Met With Castro, Sturgis Says

MIAMI (UPI) — Watergate burglar Frank Sturgis says that Jack Ruby met in Havana with Fidel Castro 10 weeks before the assassination of President Kennedy and discussed "removal of the president" along with arms purchases for Cuba and smuggling of illicit drugs into the United States.

Sturgis said in a telephone interview yesterday that he "and other agents" passed that information on to various government agencies early in 1964, before the Warren Commission completed its hearings, but he is uncertain whether the information was ever made available to the commission.

Sturgis said he had been assigned to investigate possible involvement of Cuban exiles in the Miami area in the Kennedy assassination. He said neither his investigation nor that of fellow agents turned up any Cuban exile tie with the shooting of Kennedy.

He refused to say for what agency he was working, or who gave him the assignment. Records have indicated that he was working for the CIA at about that time.

He said the investigation did produce evidence that Kennedy assassin Lee Harvey Oswald and Ruby, who shot Oswald while he was in police custody in Dallas, "were involved in the same conspiracy, along with other people."

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October 1973

MEMORANDUM

SUBJECT: Frank FIORINI - STURGIS'

Following is information from further review of FIORINI's official file in response to Daniel E. Schultz' inquiry to the Agency dated 27 September 1973.

There are four volumes to FIORINI's 201 file, the majority of its content being reports from the FBI dated from 1958 through April 1969.

Agency information includes a cable from Cuba dated 7 January 1959 stating FIORINI claims to be chief of 26 July Arms buyer Miami and willing cooperate 100 percent in supplying info. Cable stated it possible FIORINI may lose value to rebels but believe worthwhile CIA endorse his staying on. Hqs CIA replied that FIORINI had been under FBI investigation for possible registration act violations and base should deal with FIORINI under strict Consular cover and not make any commitments which might later be construed as USGOVT approval his activities. Wish to reiterate here that FIORINI was never employed by the CIA.

The following is worthy of note. FIORINI was involved in Nov/Dec 61 leaflet dropping flights over Cuba. The FBI queried CIA about allegations that the flights by FIORINI and

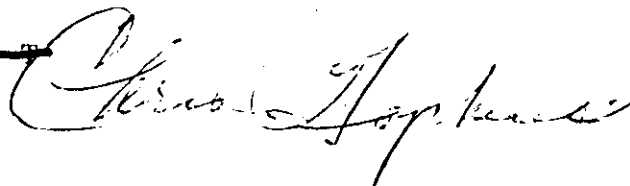
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Alexander RORKE, Jr., were entirely supported by CIA with CIA arranging Air/Sea rescue, and that all of FIORINI's actions were known to CIA Miami and his activities being done on CIA instructions. Hqs CIA was satisfied allegations not true but troubled in view fact FIORINI was in contact with CIA rep Florida who used name "Barker" who supposedly gave FIORINI phone number for CIA Miami office. FIORINI was to call this number if he was arrested or stopped on flights and CIA would "get him out". These Cuban overflights were not authorized by CIA and the FBI was alerted to fact it was not CIA operation. (BARKER was generally known in Miami Cuban exile community as a CIA source.) Since BARKER was a close friend of FIORINI, BARKER, shortly before the Bay of Pigs invasion, was asked by CIA to attempt to obtain from FIORINI information concerning FIORINI's activities. BARKER met with FIORINI several times a month from fall of 61 to July 62. BARKER insisted when queried by CIA case officer, that he never revealed classified info or operational data including JMWAVE phone numbers to FIORINI. FIORINI told BARKER that the leaflet op was conceived by Sergio ROJAS. A Hqs cable to JMWAVE dated July 1962 stated that ROJAS had been non-operational since Feb. 62.

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CIA HISTORICAL REVIEW PROGRAM

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10 JUL 62

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ROUTINE

IN 26304

DIRECTOR

JMWAVE

C/TFW 3

DCP, S/C 2

DIR SITE WAVE 5557

IN26304

REF: DIR 22889 (cont 52523) 8

1. [ ] SUBJECT PARA 2 REF QUERIED 18 JULY DENIED GIVING FRANK FIORINI PHONE NUMBER KUBARK MIAMI OFFICE OR MAKING ANY COMMITMENT TO HIM.

2. [ ] STATES FIORINI INVOLVED PREVIOUS "CULULAS FANTASMAS" LEAFLET DROPS IN CONNECTION SERGIO ROJAS WITH WHICH HQS FAMILIAR, AND THAT NEXT OVERFLIGHT SCHEDULED 26 JULY.

END OF MESSAGE

C/S COMMENT: HQS TROUBLED BY ALLEGATION TO EFFECT FIORINI IN CONTACT KUBARK REP FLA, WHO GAVE FIORINI PHONE NO FOR KUBARK MIAMI OFFICE.

201-242256

Notes to CT for FBI re next flight

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DECLASSIFICATION

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CIA HISTORICAL REVIEW PROGRAM

297 DMCL/LSB/LSB/EK  
14 JANUARY 1959

CLASSIFIED MESSAGE

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DIRECTOR

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AD/CI, S/C 2

DIR [ ] INFO [ ]

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APPR AND SOURCE AS NOTED.

1. SACU COMMIE NEWSPAPER HOY IS DAILY. 8 JAN ISSUE SHOWS  
PICTURE OSCAR ORTIZ LEADING LOCAL COMMIE WITH BEARD AND UNIFORM  
AS SIERRA RETURNEE. 6 JAN ISSUE ARTICLE WRITTEN BY ORTIZ WITH  
ACKNOWLEDGED PSEUDO LINO RUIZ. SOURCE: HOY DOCUMENTARY.

FC: THIS IS PROBABLY RUIZ OF [ ] AND NOT [ ] PROBABLY  
OTHER NAMES GIVEN BY SOURCE [ ] WERE PSEUDOS.

2. REBELS PLAN RECRUIT 3,000 MEN TO MAKE UP FOR THOSE WISHING  
SEPARATION AND TO FILL POSITIONS IN ARMY. SOURCE [ ] (C)

[ ] FC: [ ] REPORTS SEPARATION STAGING AND  
TRAINING CAMP ESTABLISHED OLD ARMY FIRING RANGE SAN JUAN HILL  
VISTA ALEGRE SECTION. FRANK FIORRINI IN CHARGE [ ] APPR 3  
INFORMED 1600 AT THIS CAMP. PEOPLE THIS AREA REPORT ALMOST DAILY  
ARRIVAL NEW RECRUITS FROM COUNTRYSIDE.

3. 500 TROOPS, LED BY HUBER MATOS LEFT SACU BY AIR 10 JAN FOR  
CAMAGUEY. SOURCE: [ ] (C) [ ] FC: MATOS REPLACED AS  
CHIEF MILITARY FORCES SANTIAGO, BY (COMMANDER) ANIBAL CASTILLA.

4. APPEARS SECOND FRONT STRUCTURE VERY MUCH IN EVIDENCE.  
RAUL CASTRO IN CHARGE. ASSISTED BY ANIBAL CASTALLA AND CAPTAIN

~~CONFIDENTIAL~~

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CIA HISTORICAL REVIEW PROGRAM

NO. 201-242256

ORIG: [ ] gdr  
UNIT: TFW/CI  
EXT: 8471  
DATE: 30 AUGUST 1982

CLASSIFIED MESSAGE

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TO: JMWAVE  
FROM: DIRECTOR  
CONF: TFW 10  
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Signature: *Miller*

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[ ]

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1. PARA 4 REF IMPLIES THAT FIORINI UNDER IMPRESSION KUBARK HAS INTEREST IN OPERATION. VIEW FACT FIORINI PUBLICITY HOUND AND COULD EASILY IMPLICATE KUBARK REQUEST STATION THROUGH [ ] DISPEL ANY IDEAS FIORINI MIGHT HAVE RE KUBARK INTEREST SOONEST. PLEASE ADVISE ACTION TAKEN.

2. WAS GUANTANAMO NAVAL BASE OR CITY INTENDED?

END OF MESSAGE

TFW Comment: Reports efforts of Cuban revolutionaries connected with the GACERAN group to procure crews for B-28 aircrafts to be sent to a base in Central America. ID/AN.

C/TFW/PA-PROP (in draft)

RID/MIS	<i>[Signature]</i>
<del>RID/PA</del>	
RID/FI	
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*W.K. Harvey*  
WILLIAM K. HARVEY  
C/TFW

COORDINATING OFFICERS

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Excluded from automatic  
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declassification

AUTHENTICATING OFFICER

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Copy No. 35

201-242256

002287



CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

Honorable J. W. Fulbright, Chairman  
Committee on Foreign Relations  
United States Senate  
Washington, D. C. 20510

Dear Mr. Chairman:

This is in response to your letter of 29 October 1973 requesting certain information concerning Mr. Frank Sturgis and Mr. Eugenio R. Martinez. Your questions and the answers thereto follow:

Question: Was Sturgis active in the Bay of Pigs operation?

Answer: We have no evidence that Mr. Sturgis officially participated in the Bay of Pigs invasion. Any activities concerning the Bay of Pigs invasion in which Mr. Sturgis may have been engaged were not directly connected with or authorized by the CIA nor was CIA knowledgeable of any such activities. However, he may have been engaged through one of the groups which was supported by CIA.

Question: Did he continue clandestinely working for the liberation of Cuba thereafter, either on behalf of the CIA or with its knowledge, approval, or acquiescence? If so, what were his activities?

Answer: Any activities in which Mr. Sturgis may have been engaged subsequent to the Bay of Pigs operation were without the prior knowledge or the approval or acquiescence of this Agency. Our files reflect information from the Federal Bureau of Investigation which indicates that Mr. Sturgis is a soldier of fortune who had participated in Cuban revolutionary activities for a number of years. However, the Agency did engage in limited activities concerning Cuba and he may have been engaged through one of the groups supported by CIA in this connection.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL-REVIEW PROGRAM  
INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091

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Question: Was Martinez engaged in clandestine incursions into Cuba for many years following the Bay of Pigs invasion? Were these made on behalf of the CIA or with its knowledge, approval, or acquiescence?

Answer: Mr. Martinez was recruited by the Agency in January 1961 in connection with Cuban operations. The project to which he was assigned was terminated in 1969. I would be glad to brief you on the details, if you are interested. Subsequently, he was held on a part-time retainer to report on individuals coming from Cuba to the Miami area whom he thought could provide information on Cuba useful to the United States. The last meeting with Mr. Martinez occurred on 6 June 1972, and the relationship was terminated by the Agency as a result of his involvement in the Watergate breakin.

Question: What does Sturgis mean when he says, "I was doing similar work though Mr. Martinez was working for a different sector than I was"?

Answer: We do not know what Sturgis means by this statement. Our files indicate that Mr. Sturgis was friendly with Mr. Martinez, and he may have been aware that Mr. Martinez was in some way associated with CIA. However, Mr. Sturgis was not directly engaged in any activity sponsored, approved or funded by CIA (see above).

Question: What does Sturgis mean when he refers to "my own situation which involved the Agency's knowledge and approval of my operations and their indirect financing of them"?

Answer: We do not know what Mr. Sturgis means by this statement. Mr. Sturgis was not involved in any operation directly sponsored, approved or funded by CIA (see above).

While it is true that Mr. Martinez had an "agent" relationship with this Agency prior to the time that he was put on a part-time retainer, he was never an "employee" of this Agency and was never under the type of supervision and control normally associated with a "staff employee" relationship. Further, prior to Mr. Helms' testimony before your Committee on 7 February 1973, there was speculation in the press that Mr. Martinez was an active employee of this Agency

at the time of the breakin. This, of course, was not true, and in explaining the status of Mr. Martinez at the time of the breakin, it is understandable that uppermost in Mr. Helms' mind would be the part-time retainer status which Mr. Martinez held at the time of the breakin.

Please let me know if there is anything further you desire in the above connection.

Sincerely,

W. E. Colby  
Director

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TO: TEHRAN.  
 TO: AMBASSADOR HELMS  
 FROM: CARY

1. COLBY ACCOMPANIED BY MAURY AND LYLE MILLER, OLC, ON THE HILL <sup>MORNING</sup> AT THIS MOMENT WAITING TO FOLLOW APPEARANCE OF ST. GEORGE BEFORE SENATE ARMED SERVICES COMMITTEE. WILL ADVISE YOU OF WHAT TRANSPIRED IN SEPARATE CABLE. MEANWHILE, COLBY WISHES YOU TO HAVE TEXTS OF CORRESPONDENCE PERTAINING TO WATERGATE MATTER.

2. QUOTED BELOW IS TEXT OF COLBY RESPONSE TO LETTER FROM HOWARD BAKER (R., TENN.) ON ST. GEORGE COLUMN. (THRUST OF BAKER'S INCOMING LETTER COVERED IN PARA 1 OF COLBY RESPONSE.) LETTER DELIVERED TO BAKER'S OFFICE THIS MORNING, 16 NOVEMBER. "IN YOUR LETTER OF 8 NOVEMBER 1973 TO ME YOU REFERRED TO AN ARTICLE BY ANDREW ST. GEORGE IN THE NOVEMBER 1973 ISSUE OF HARPER'S MAGAZINE ENTITLED "THE COLD WAR COMES HOME." YOU ASKED FOR MY ASSESSMENT OF THE ACCURACY OF THE MATERIAL COVERED IN THE LAST CHAPTER HEADED "SUPPLANTING THE CIA." YOU ALSO REQUESTED ANSWERS TO SEVEN QUESTIONS WHICH WERE PROMPTED BY STATEMENTS IN THAT STORY. THE ANSWERS TO

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 CIA HISTORICAL-REVIEW PROGRAM**

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THOSE QUESTIONS ARE ENCLOSED. MR. ST. GEORGE'S STATEMENT THAT, "IN THE EARLY FALL OF 1969, CIA MEMORANDA OF THE MOST ELABORATE AND AMBITIOUS SORT BEGAN TO RETURN FROM THE WHITE HOUSE WITH EVALUATIVE COMMENTS LIKE 'CRAP' AND 'UTTER GARBAGE' SCRIBBLED ACROSS THEIR FACES IN DR. KISSINGER'S OWN HAND." IS FALSE. WHEN DR. KISSINGER CAME TO THE WHITE HOUSE HE HAD SOME CRITICISMS OF SPECIFIC CIA PAPERS AND OFTEN RETURNED THEM WITH SPECIFIC COMMENTS, REQUESTS FOR DEVELOPMENT OR CLARIFICATION, OR CHALLENGES TO THE THESES PRESENTED. HE ALSO WAS HIGHLY COMPLIMENTARY ON A NUMBER OF OTHER CIA PAPERS DURING THE SAME PERIOD. ALL OF THIS WAS READ HERE AS BEING PART OF THE NORMAL PROCESS OF ADJUSTMENT FROM ONE ADMINISTRATION TO ANOTHER. DR. KISSINGER HAS BEEN INTERESTED IN FIELD DATA BUT HE NEVER INDICATED THAT HE "... NO LONGER WANTED A FINISHED NIE (NATIONAL INTELLIGENCE ESTIMATE) ON SOME ESSENTIAL AREA OF CONFLICT..." CIA PRODUCES INTELLIGENCE MEMORANDA, SOME OF WHICH ARE INTENDED FOR THE PRESIDENT. IT, IN CONJUNCTION WITH THE OTHER INTELLIGENCE AGENCIES, PRODUCES NATIONAL INTELLIGENCE ESTIMATES, SOME OF WHICH ALSO WOULD BE EXPECTED TO REACH THE PRESIDENT. BOTH SERIES ARE

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COORDINATING OFFICERS

AUTHENTICATING OFFICER

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CONSIDERED HIGHLY IMPORTANT AND BOTH ARE PRODUCED USING ALL THE RESOURCES AVAILABLE TO THE INTELLIGENCE COMMUNITY. UNTIL RECENTLY, ESTIMATES WERE PREPARED BY A SEPARATE, ELITE OFFICE OF NATIONAL ESTIMATES. THIS HAS NOW BEEN DISSOLVED, BUT THE CONCEPT OF NATIONAL ESTIMATES HAS NOT CHANGED, HOWEVER, AND THEY ARE STILL BEING PRODUCED BY ESSENTIALLY THE SAME PROCEDURES AS IN PAST YEARS. BOTH MEMORANDA AND ESTIMATES HAVE REGULARLY BEEN REQUESTED BY AND PREPARED FOR DR. KISSINGER AND THE NSC STAFF THROUGHOUT THE NIXON ADMINISTRATIONS. MR. ST. GEORGE'S ACCOUNT OF THE NOTIFICATION TO FORMER CIA DIRECTOR RICHARD HELMS REGARDING THE WATERGATE BREAKIN IS UNTRUE. AS INDICATED IN THE ANSWER TO THE SECOND QUESTION, MR. HELMS HAS TESTIFIED BEFORE YOUR COMMITTEE THAT IT IS HIS RECOLLECTION THAT HE FIRST HEARD ABOUT THE WATERGATE BREAKIN BY READING ABOUT IT IN THE NEWSPAPERS AND HEARING ABOUT IT ON THE RADIO. AS FAR AS HIS KNOWLEDGE REGARDING THE POSSIBLE INVOLVEMENT OF FORMER STAFF EMPLOYEES HUNT AND MCCORD, HE HAS TESTIFIED THAT HE FIRST LEARNED OF THIS IN A TELEPHONE CALL FROM THE AGENCY'S DIRECTOR OF SECURITY, MR. HOWARD OSBORN, SOMETIME AROUND 2200 HOURS

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COORDINATING OFFICERS

ADVISING OFFICER

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ON 17 JUNE 1972. I HAVE COMMUNICATED WITH MR. HELMS SINCE THE RECEIPT OF YOUR LETTER AND HE HAS AGAIN VERIFIED HIS RECOLLECTION OF THESE EVENTS AS I HAVE DESCRIBED THEM ABOVE. I TRUST THAT THE ABOVE INFORMATION AND THE ANSWERS TO YOUR QUESTIONS ARE RESPONSIVE TO YOUR INQUIRY. IF YOU FEEL THERE IS ANYTHING FURTHER I CAN DO, PLEASE DO NOT HESITATE TO LET ME KNOW." ANSWERS TO QUESTIONS RAISED IN SENATOR BAKER'S LETTER OF 8 NOVEMBER 1973 FOLLOWS:

QUESTION 1: WHEN WAS CIA FIRST INFORMED OF THE JUNE 17, 1972, WATERGATE BREAKIN? WHO ADVISED CIA AND WHO RECEIVED THE INFORMATION? WHO ADVISED THE CIA DIRECTOR OF SECURITY AND WHEN DID HE RECEIVE THIS INFORMATION?

ANSWER: IT IS UNDERSTOOD THAT ARRESTS IN CONNECTION WITH THE BREAKIN WERE MADE AT 0230 HOURS ON 17 JUNE 1972. THE EVENT WAS COVERED IN THE NEWS DURING THE DAY. OUR RECORDS FOR 17 JUNE 1972 INDICATE:

A. SOMETIME BEFORE 1715 HOURS THE WASHINGTON POST MADE AN INQUIRY CONCERNING ONE "EDUARD MARTIN, WHO WAS ARRESTED IN THE BREAKIN AND CLAIMED TO BE A FORMER CIA EMPLOYEE."

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B. SOMETIME BEFORE 18230 HOURS THE SECRET SERVICE REQUESTED NAME CHECKS IN ALIAS ON THOSE ARRESTED IN THE BREAKIN.

C. AT APPROXIMATELY 1945 HOURS, MR. ARNOLD L. PARHAM, SPECIAL AGENT OF THE ALEXANDRIA FIELD OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION, CALLED TO REQUEST A NAME TRACE ON "JAMES MARTIN" WHO HAD BEEN ARRESTED WHILE "DEMONSTRATING AT THE WATERGATE." THIS CALL WAS TAKEN BY A SECURITY DUTY OFFICER AND REFERRED TO THE RESPONSIBLE SENIOR SECURITY OFFICER FOR NIGHT CALLS.

D. AT APPROXIMATELY 2045 HOURS THE DEPUTY DIRECTOR OF SECURITY CALLED HOWARD J. OSBORN, DIRECTOR OF SECURITY, AND INFORMED HIM OF THE REQUEST FROM THE FBI AND THAT MR. JAMES W. MCCORD, JR., A FORMER STAFF EMPLOYEE OF THE SECURITY OFFICE, WAS BEING MENTIONED IN NEWS STORIES CONCERNING THE ARRESTS.

E. MR. OSBORN, WHO WAS ON OFFICIAL BUSINESS IN NEARBY VIRGINIA AT THE TIME, RETURNED TO THE CIA HEADQUARTERS BUILDING IN LANGLEY, VIRGINIA, AND AT APPROXIMATELY 2145 HOURS CALLED SPECIAL AGENT PARHAM, WHO PROVIDED THE NAMES OF ALL INDIVIDUALS ARRESTED INCLUDING MR. MCCORD, AND SAID A CHECK BEARING THE NAME OF

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E. HOWARD HUNT, ANOTHER FORMER STAFF EMPLOYEE HAD BEEN DISCOVERED IN THE WATERGATE HOTEL ROOMS USED BY THE PERSONS APPREHENDED. AT AROUND 2200 HOURS MR. OSBORN CALLED MR. HELMS ON THE POSSIBLE INVOLVEMENT OF FORMER STAFF EMPLOYEES HUNT AND MCCORD.

QUESTION 2: WHEN, WHERE AND BY WHOM WAS DIRECTOR HELMS ADVISED OF THE WATERGATE BREAKIN?

ANSWER: MR. HELMS TESTIFIED ON 2 AUGUST 1973 BEFORE THE SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES: "IT IS MY IMPRESSION THAT I HEARD ABOUT IT, READ ABOUT IT IN THE NEWSPAPERS AND HEARD IT ON THE RADIO, BUT THIS IS NOT ANY LAPSE OF MEMORY. THIS IS JUST ONE OF THOSE THINGS THAT THIS FAR BACK IT IS HARD TO KNOW JUST EXACTLY WHO MIGHT HAVE TOLD ME OR HOW I MIGHT HAVE HEARD IT. CERTAINLY IT WAS BIG NEWS FROM THE MOMENT IT HAPPENED."

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AGENCY RECORDS INDICATE THAT AROUND 2200 HOURS ON 17 JUNE 1972, MR. OSBORN CALLED MR. HELMS ON THE POSSIBLE INVOLVEMENT OF FORMER STAFF EMPLOYEES HUNT AND MCCORD. MR. OSSORN HAD EARLIER CALLED SPECIAL AGENT PARHAM, WHO PROVIDED THE NAMES OF ALL INDIVIDUALS

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ARRESTED INCLUDING MR. MCCORD, AND SAID A CHECK BEARING THE NAME OF E. HOWARD HUNT, ANOTHER FORMER STAFF EMPLOYEE, HAD BEEN DISCOVERED IN THE WATERGATE HOTEL ROOMS USED BY THE PERSONS APPREHENDED.

QUESTION 3: WHEN, WHERE AND BY WHOM WAS THE DEPUTY DIRECTOR, GENERAL CUSHMAN NOTIFIED OF THE WATERGATE BREAKIN?

ANSWER: THE DEPUTY DIRECTOR OF CENTRAL INTELLIGENCE AT THE TIME OF THE WATERGATE BREAKIN WAS LIEUTENANT GENERAL VERNON A. WALTERS. GENERAL WALTERS FIRST LEARNED OF THE WATERGATE BREAKIN THROUGH ANNOUNCEMENTS IN THE NEWS MEDIA. THE FIRST TIME HE WAS TOLD OF THE INVOLVEMENT OF FORMER CIA STAFF EMPLOYEES WAS IN A STATEMENT WHICH MR. HELMS MADE AT HIS MORNING MEETING ON 19 JUNE 1972.

QUESTION 4: PRIOR TO JUNE 17, 1972, DID CIA HAVE ANY INFORMATION OR REPORTS FROM ANY SOURCE THAT IN ANY WAY SUGGESTED OR REFERRED TO ANY DOMESTIC CLANDESTINE OPERATIONS THAT IN ANY WAY WAS CONNECTED WITH THOSE INDIVIDUALS WHO WERE ASSOCIATED WITH OR TOOK PART IN, BOTH WATERGATE BREAKINS AND/OR THE BREAKIN TO DR. FIELDING'S OFFICE?

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ANSWER: IN HIS TESTIMONY BEFORE THE COMMITTEE ON 2 AUGUST 1973 FORMER CIA DIRECTOR RICHARD HELMS DISCUSSED THE ASSISTANCE WHICH THE AGENCY GAVE TO MR. HOWARD HUNT AND MR. GORDON LIDDY AT THE REQUEST OF THE WHITE HOUSE IN PROVIDING CERTAIN DISGUISE MATERIAL AND ALIAS DOCUMENTS. IN THAT TESTIMONY HE ALSO COVERED THE ASSISTANCE WHICH WAS GIVEN TO THE WHITE HOUSE STAFF IN THE PREPARATION OF A PSYCHOLOGICAL ASSESSMENT ON DANIEL ELLSBERG. THESE SUBJECTS ARE COVERED IN A NUMBER OF AFFIDAVITS AND OTHER DOCUMENTS WHICH HAVE BEEN SUBMITTED BY THE AGENCY FOR THE COMMITTEE'S RECORDS. ASIDE FROM THE ABOVE, THIS AGENCY HAD NO INFORMATION OR REPORTS PRIOR TO 17 JUNE 1972 WHICH MIGHT HAVE SUGGESTED OR REFERRED TO DOMESTIC CLANDESTINE OPERATIONS BY THOSE INDIVIDUALS ASSOCIATED WITH OR WHO TOOK PART IN THE WATERGATE BREAKIN OR THE BREAKIN OF DR. FIELDING'S OFFICE.

QUESTION 5: PRIOR TO JUNE 17, 1972, DID EUGENIO MARTINEZ ADVISE, HINT OR SUGGEST TO HIS CIA CASE OFFICER OR ANYONE ELSE IN CIA OR THE UNITED STATES GOVERNMENT, OF OPERATIONS OR PLANS TO CONDUCT CLANDESTINE ACTIVITIES AGAINST DOMESTIC TARGETS?

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IN THIS CONNECTION DID MR. MARTINEZ MENTION IN ANY WAY  
 WHAT HAS BECOME KNOWN AS THE WATERGATE BREAKINS OR THE BREAKIN  
 OF ELLSBERG'S PSYCHIATRIST'S OFFICE?

ANSWER: MR. MARTINEZ IN LATE 1971 AND AGAIN IN MARCH 1972  
 BROUGHT MR. HUNT'S PRESENCE IN MIAMI TO THE ATTENTION OF ANY AGENCY  
 FIELD REPRESENTATIVE. THE FIELD REPRESENTATIVE REPORTED THIS TO  
 CIA HEADQUARTERS AND WAS ADVISED THAT HE SHOULD NOT CONCERN HIMSELF  
 WITH THE TRAVEL OF MR. HUNT WHO WAS AN EMPLOYEE OF THE WHITE HOUSE  
 UNDOUBTEDLY ON DOMESTIC WHITE HOUSE BUSINESS OF NO INTEREST TO CIA.  
 MR. MARTINEZ MADE NO MENTION OF WHAT HAVE BECOME KNOWN AS THE  
 WATERGATE AND ELLSBERG BREAKINS, NOR WAS THE AGENCY AWARE OF HIS  
 PARTICIPATION IN ANY SECRET ARRANGEMENT OR RELATIONSHIP THAT MIGHT  
 HAVE INVOLVED ANY DOMESTIC CLANDESTINE OPERATIONS.

THIS AGENCY HAS NO KNOWLEDGE OF ANY INFORMATION THAT  
 MR. MARTINEZ MAY HAVE PROVIDED TO ANYONE ELSE IN THE UNITED STATES  
 GOVERNMENT PRIOR TO JUNE 1972 ON THE SUBJECT OF CLANDESTINE ACTIVITIES  
 AGAINST DOMESTIC TARGETS.

QUESTION 5: PRIOR TO JUNE 17, 1972, DID ANY OF THE OTHER

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INDIVIDUALS ASSOCIATED WITH THE WATERGATE BREAKINS ADVISE, HINT OR SUGGEST TO ANYONE CONNECTED WITH CIA OR THE UNITED STATES GOVERNMENT OPERATIONS OR PLANS TO CONDUCT CLANDESTINE ACTIVITIES AGAINST DOMESTIC TARGETS, INCLUDING BUT NOT LIMITED TO THE WATERGATE BREAKINS AND THE BREAKIN OF ELLSBERG'S PSYCHIATRIST'S OFFICE?

ANSWER: EXCEPT AS INDICATED IN THE ANSWER TO QUESTION NO. 4, NONE OF THE INDIVIDUALS ASSOCIATED WITH THE WATERGATE BREAKIN INDICATED IN ANY WAY TO ANYONE CONNECTED WITH CIA OPERATIONS OR PLANS TO CONDUCT CLANDESTINE ACTIVITIES AGAINST DOMESTIC TARGETS PRIOR TO 17 JUNE 1972.

AGAIN, THIS AGENCY HAS NO KNOWLEDGE OF ANY INFORMATION WHICH MIGHT HAVE BEEN PROVIDED BY THESE INDIVIDUALS TO ANYONE ELSE IN THE UNITED STATES GOVERNMENT PRIOR TO 17 JUNE 1972 ON THE SUBJECT OF CLANDESTINE ACTIVITIES AGAINST DOMESTIC TARGETS.

QUESTION 7: ON OR AFTER JUNE 17, 1972, DID ANY OF THE INDIVIDUALS ASSOCIATED WITH THESE BREAKINS IN ANY WAY COMMUNICATE WITH ANY INDIVIDUAL ASSOCIATED WITH CIA TO DISCUSS THE WATERGATE BREAKINS OR THE ELLSBERG PSYCHIATRIST OFFICE BREAKIN, OTHER THAN MR. BB MCCORD

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WHO WROTE LETTERS TO CIA WHICH ARE PART OF THE WATERGATE HEARING RECORD?

ANSWER: ON 10 JULY 1972 AN OFFICER OF A COMMERCIAL CONCERN COMMUNICATED TO AN EMPLOYEE OF CIA INFORMATION WHICH HAD COME TO HIS ATTENTION CONCERNING THE "WATERGATE FIVE." THE RELATIONSHIP OF THIS INFORMANT AND HIS COMPANY TO THE AGENCY WAS AND IS CLASSIFIED. SINCE THIS INFORMATION WAS HEARSAY, CONTAINED A REPETITION OF THEN CURRENT PUBLISHED SPECULATION, AND INDICATED THAT THE INFORMANT HAD APPEARED BEFORE THE GRAND JURY ON THE MATTER, NO ACTION WAS TAKEN. THE EMPLOYEE'S HAND-WRITTEN MEMORANDUM FOR THE RECORD ON THIS MATTER IS CONTAINED IN SENSITIVE MATERIAL WHICH AGENCY OFFICERS HAVE MADE AVAILABLE FOR REVIEW, BUT NOT RETENTION, BY THE STAFFS OF THE FOUR CIA SUBCOMMITTEES AS WELL AS THE STAFFS OF THE SENATE SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES AND THE FEDERAL PROSECUTOR. ASIDE FROM THIS, THE AGENCY HAD NO COMMUNICATION OF THE TYPE REFERRED TO IN THIS QUESTION.

B. QUOTED BELOW IS LETTER DATED OCTOBER 29, 1973, COLBY RECEIVED FROM FULBRIGHT AND ANSWER WHICH COLBY PROPOSES TO SEND HIM:

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"WHEN MR. HELMS APPEARED BEFORE THE FOREIGN RELATIONS COMMITTEE FEBRUARY 7, 1973 (UNDER OATH) IN CONNECTION WITH HIS NOMINATION TO BE AMBASSADOR TO IRAN, HE WAS QUESTIONED IN SOME DETAIL ABOUT PRIOR ASSOCIATIONS WITH THE CENTRAL INTELLIGENCE AGENCY ON THE PART OF THE WATERGATE DEFENDANTS. THE FOLLOWING EXCHANGE TOOK PLACE: "THE CHAIRMAN. AND FRANK STURGIS, WAS HE AN EMPLOYEE? "MR. HELMS. NEVER. "THE CHAIRMAN. IN ANY CAPACITY? MR. HELMS. I AM SURE OF THAT." IN AN AFFIDAVIT FILED WITH THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OCTOBER 10, 1973, SUPPORTING HIS MOTION FOR LEAVE TO WITHDRAW HIS GUILTY PLEA, MR. STURGIS SAYS: "I HAD ALSO BEEN ACTIVE IN THE BAY OF PIGS OPERATION AND CONTINUED CLANDESTINELY WORKING FOR THE LIBERATION OF CUBA THEREAFTER." AND AGAIN: "I HAD KNOWN OF MR. MARTINEZ SINCE THE BAY OF PIGS INVASION AND KNEW THAT HE HAD BEEN ENGAGED IN CLANDESTINE INCURSIONS INTO CUBA FOR MANY YEARS FOLLOWING THE BAY OF PIGS INVASION. I WAS DOING SIMILAR WORK THOUGH MR. MARTINEZ WAS WORKING FOR A DIFFERENT SECTOR THAN I WAS. IT WAS MY BELIEF BASED UPON MY OWN OBSERVATIONS DURING THE YEARS FOLLOWING THE BAY OF PIGS

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INVASION THAT MR. MARTINEZ WAS WORKING FOR AND BEING DIRECTLY FINANCED BY THE CENTRAL INTELLIGENCE AGENCY AS OPPOSED TO MY OWN SITUATION WHICH INVOLVED THE AGENCY'S KNOWLEDGE AND APPROVAL OF MY OPERATIONS AND THEIR INDIRECT FINANCING OF THEM." WITH RESPECT TO MR. MARTINEZ, MR. HELMS TESTIFIED AS FOLLOWS FEBRUARY 7: "MR. MARTINEZ WAS NEVER AN EMPLOYEE OF THE CENTRAL INTELLIGENCE AGENCY. HE WAS ON A RETAINER OF \$100 A MONTH AT THAT TIME; SEEN OCCASIONALLY BY A REPRESENTATIVE OF THE AGENCY, AND HIS ROLE WAS SIMPLY TO IDENTIFY TO US FROM THOSE LEGAL AND ILLEGAL IMMIGRANTS FROM CUBA THOSE INDIVIDUALS WHO HE THOUGHT MIGHT BE OF INTEREST FOR INFORMATIONAL PURPOSES. HE SIMPLY WAS TO IDENTIFY HIM AND WE TOOK IT FROM THERE, AND IT WAS A VERY LOOSE KIND OF ARRANGEMENT IN WHICH HE REPORTED IN FROM TIME TO TIME. AND IT IS INDEED TRUE THAT AS SOON AS IT WAS FOUND OUT HE WAS INVOLVED IN THE WATERGATE THING WE SIMPLY TURNED HIM OFF AND HAVE NOT TALKED TO HIM SINCE." MR. HELMS REPEATED THE SUBSTANCE OF THIS TESTIMONY ON PAGES 58-59 OF THE TRANSCRIPT. I WOULD APPRECIATE YOUR CLEARING UP THESE DISCREPANCIES. SPECIFICALLY--

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WAS STURGIS ACTIVE IN THE BAY OF PIGS OPERATION? DID HE CONTINUE CLANDESTINELY WORKING FOR THE LIBERATION OF CUBA THEREAFTER, EITHER ON BEHALF OF THE CIA OR WITH ITS KNOWLEDGE, APPROVAL, OR ACQUIESCENCE? IF SO, WHAT WERE HIS ACTIVITIES?

WAS MARTINEZ ENGAGED IN CLANDESTINE INCURSIONS INTO CUBA FOR MANY YEARS FOLLOWING THE BAY OF PIGS INVASION? WERE THESE MADE ON BEHALF OF THE CIA OR WITH ITS KNOWLEDGE, APPROVAL, OR ACQUIESCENCE?

WHAT DOES STURGIS MEAN WHEN HE SAYS, "I WAS DOING SIMILAR WORK THOUGH MR. MARTINEZ WAS WORKING FOR A DIFFERENT SECTOR THAN I WAS"?

WHAT DOES STURGIS MEAN WHEN HE REFERS TO "MY OWN SITUATION, WHICH INVOLVED THE AGENCY'S KNOWLEDGE AND APPROVAL OF MY OPERATIONS AND THEIR INDIRECT FINANCING OF THEM"? (THIS COMPLETES FULBRIGHT 29 OCTOBER 1973 MEMO). FOLLOWING IS COLBY'S PROPOSED ANSWER:"

"THIS IS IN RESPONSE TO YOUR LETTER OF 29 OCTOBER 1973 REQUESTING CERTAIN INFORMATION CONCERNING MR. FRANK STURGIS AND MR. EUGENIO R. MARTINEZ. YOUR QUESTIONS AND THE ANSWERS THERETO FOLLOW:

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QUESTION: WAS STURGIS ACTIVE IN THE BAY OF PIGS OPERATION?

ANSWER: WE HAVE NO EVIDENCE THAT MR. STURGIS OFFICIALLY PARTICIPATED IN THE BAY OF PIGS INVASION. ANY ACTIVITIES CONCERNING THE BAY OF PIGS INVASION IN WHICH MR. STURGIS MAY HAVE BEEN ENGAGED WERE NOT DIRECTLY CONNECTED WITH OR AUTHORIZED BY THE CIA NOR WAS CIA KNOWLEDGEABLE OF ANY SUCH ACTIVITIES. HOWEVER, HE MAY HAVE BEEN ENGAGED THROUGH ONE OF THE GROUPS WHICH WAS SUPPORTED BY CIA.

QUESTION: DID HE CONTINUE CLANDESTINELY WORKING FOR THE LIBERATION OF CUBA THEREAFTER, EITHER ON BEHALF OF THE CIA OR WITH ITS KNOWLEDGE, APPROVAL, OR ACQUIESCENCE? IF SO, WHAT WERE HIS ACTIVITIES?

ANSWER: ANY ACTIVITIES IN WHICH MR. STURGIS MAY HAVE BEEN ENGAGED SUBSEQUENT TO THE BAY OF PIGS OPERATION WERE WITHOUT THE PRIOR KNOWLEDGE OR THE APPROVAL OR ACQUIESCENCE OF THIS AGENCY. OUR FILES REFLECT INFORMATION FROM THE FEDERAL BUREAU OF INVESTIGATION WHICH INDICATES THAT MR. STURGIS IS A SOLDIER OF FORTUNE WHO HAD PARTICIPATED IN CUBAN REVOLUTIONARY ACTIVITIES FOR A NUMBER OF YEARS. HOWEVER, THE AGENCY DID ENGAGE IN LIMITED ACTIVITIES

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CONCERNING CUBA AND HE MAY HAVE BEEN ENGAGED THROUGH ONE OF THE GROUPS SUPPORTED BY CIA IN THIS CONNECTION.

QUESTION: WAS MARTINEZ ENGAGED IN CLANDESTINE INCURSIONS INTO CUBA FOR MANY YEARS FOLLOWING THE BAY OF PIGS INVASION? WERE THESE MADE ON BEHALF OF THE CIA OR WITH ITS KNOWLEDGE, APPROVAL, OR ACQUIESCENCE?

ANSWER: MR. MARTINEZ WAS RECRUITED BY THE AGENCY IN JANUARY 1961 IN CONNECTION WITH CUBAN OPERATIONS. THE PROJECT TO WHICH HE WAS ASSIGNED WAS TERMINATED IN 1969. I WOULD BE GLAD TO BRIEF YOU ON THE DETAILS, IF YOU ARE INTERESTED. SUBSEQUENTLY, HE WAS HELD ON A PART-TIME RETAINER TO REPORT ON INDIVIDUALS COMING FROM CUBA TO THE MIAMI AREA WHOM HE THOUGHT COULD PROVIDE INFORMATION ON CUBA USEFUL TO THE UNITED STATES. THE LAST MEETING WITH MR. MARTINEZ OCCURRED ON 6 JUNE 1972, AND THE RELATIONSHIP WAS TERMINATED BY THE AGENCY AS A RESULT OF HIS INVOLVEMENT IN THE WATERGATE BREAKIN.

QUESTION: WHAT DOES STURGIS MEAN WHEN HE SAYS, "I WAS DOING SIMILAR WORK THOUGH MR. MARTINEZ WAS WORKING FOR A DIFFERENT SECTOR THAN I WAS"?

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ANSWER: WE DO NOT KNOW WHAT STURGIS MEANS BY THIS STATEMENT. OUR FILES INDICATE THAT MR. STURGIS WAS FRIENDLY WITH MR. MARTINEZ, AND HE MAY HAVE BEEN AWARE THAT MR. MARTINEZ WAS IN SOME WAY ASSOCIATED WITH CIA. HOWEVER, MR. STURGIS WAS NOT DIRECTLY ENGAGED IN ANY ACTIVITY SPONSORED, APPROVED OR FUNDED BY CIA (SEE ABOVE).

QUESTION: WHAT DOES STURGIS MEAN WHEN HE REFERS TO "MY OWN SITUATION WHICH INVOLVED THE AGENCY'S KNOWLEDGE AND APPROVAL OF MY OPERATIONS AND THEIR INDIRECT FINANCING OF THEM"?

ANSWER: WE DO NOT KNOW WHAT MR. STURGIS MEANS BY THIS STATEMENT. MR. STURGIS WAS NOT INVOLVED IN ANY OPERATION DIRECTLY SPONSORED, APPROVED OR FUNDED BY CIA (SEE ABOVE).

WHILE IT IS TRUE THAT MR. MARTINEZ HAD AN "AGENT" RELATIONSHIP WITH THIS AGENCY PRIOR TO THE TIME THAT HE WAS PUT ON A PART-TIME RETAINER, HE WAS NEVER AN "EMPLOYEE" OF THIS AGENCY AND WAS NEVER UNDER THE TYPE OF SUPERVISION AND CONTROL NORMALLY ASSOCIATED WITH A "STAFF EMPLOYEE" RELATIONSHIP. FURTHER, PRIOR TO MR. HELMS' TESTIMONY BEFORE YOUR COMMITTEE ON 7 FEBRUARY 1973, THERE WAS SPECULATION IN THE PRESS THAT MR. MARTINEZ WAS AN ACTIVE EMPLOYEE

DATE:  
 ORIG:  
 UNIT:  
 EXT:

# OUTGOING MESSAGE

1		4		7	
2		5		8	
3		6		9	

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

STAFF

E2 DIRECTOR

CONF:

INFO: FILE

DISSEM BY: \_\_\_\_\_

INDEX  NO INDEX

RETURN TO \_\_\_\_\_

IP FILES

470899

PER # \_\_\_\_\_

OF THIS AGENCY AT THE TIME OF THE BREAKIN. THIS, OF COURSE, WAS NOT TRUE, AND IN EXPLAINING THE STATUS OF MR. MARTINEZ AT THE TIME OF THE BREAKIN, IT IS UNDERSTANDABLE THAT UPPERMOST IN MR. HELMS' MIND WOULD BE THE PART-TIME RETAINER STATUS WHICH MR. MARTINEZ HELD AT THE TIME OF THE BREAKIN. PLEASE LET ME KNOW IF THERE IS ANYTHING FURTHER YOU DESIRE IN THE ABOVE CONNECTION." E2 IMPDET.H

DATE: 16 NOVEMBER 1973  
 ORIG: GEORGE L. CARY:FMC  
 UNIT: OLC  
 EXT: 4351

*George L. Cary*  
 OLC

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL. BY

~~SECRET~~

SUBJECT: Frank Anthony STURGIS

aka Frank FIORINI  
 Frank ATTILA  
 Fred ATTILA  
 Fred Frank FIORINI  
 Frank CAMPBELL

DPOB - Dec. 19, 1924, Norfolk, Va.

**APPROVED FOR RELEASE 1993  
 CIA HISTORICAL REVIEW PROGRAM**

Subject in custody of Cuban Army Military Intelligence Service (SIM) on suspicion he acted as courier for 26 July Movement between Miami and Santiago de Cuba. Details of activities in Cuba contained in DBF 8393, 30 July 1958.

8 Oct. 58)

Subject claims he is under order of Raul CASTRO and awaiting orders to begin training 1000 members of militia in SACU area.

TDCS 3/383,32  
6 Jan. 59)

Subject under investigation possibly registration act violations.

DIR 8002,  
OUT 61839,  
13 Jan. 59

In charge of a separation center, training camp and staging area SACU area.

TDCS 3/384,56  
15 Jan. 59

Had fall out with Raul CASTRO over incorporating Army officers in training program. Reported left SACU for Havana where working with Chief of Air Force.

30 Jan. 59

~~SECRET~~

F810351 D01854

JFK ASSASSINATION COLLECTION  
IDENTIFICATION FORM

Agency: HSCA  
Record Number: 11710100

Record Series: NUMBERED FILES

Agency File Number: 015059 [Folder 1 of 4]

Originator: HSCA

From: ~~Library of Congress~~ Congressional Research Service .....R

To: .....R

Title: Morning Session .....R

Date: 4/2/78

Pages: 18

- Subjects:
- 1. HSCA, travel to Cuba ..... R
  - 2. WC ..... R
  - 3. Ruby Jack, associates and relatives ..... R
  - 4. Anti-Castro Activities ..... R
  - 5. Organized Crime ..... R
  - 6. Oswald, Lee, Post-Russian Period, travel to Mexico ..... R

Document Type : testimony <sup>Trans</sup>

Classification: (U) C S T

Restrictions: (Open) 1A 1B 1C 2 3 4 5 D

Current Status: (O) P X

Date of Last Review: 7/16/93

Opening Criteria:

Comments: translation of testimony from Spanish to English  
Includes 2 copies

Box #: 289

Folder Title:

RELEA  
NARA 1/5/94

K ACT:  
9/17/93

Reference copy, JFK Collection: HSCA (RG 233)

ANTONIO: I would like to point out that about these speculations and as a complement to what Captain has said that these statements have been made by Frank Sturgis, who has been the principal propagator of this supposed visit by Ruby to Cuba. Such a lie, as others, has been propagated also by this individual. It catches our eye also that in this campaign to try to tie Cuba with the assassination he has used published theories. The same American press has related Sturgis with the assassination of President Kennedy. Perhaps, yesterday afternoon one of the questions that caught our attention and which we asked Blakey on these individuals who appeared at Desley Plaza where it is said that one of those who appears in the photo was Frank Sturgis.

BUERGO: In relation to this question, it is also necessary to keep in mind that Sturgis has had a close relationship for many years with Howard Hunt. This must even be seen in relation to participation that both had in the events of Watergate, well known by you all, and the ties that this group had with President Nixon. It must also be viewed a little later; it is necessary to see the ties of these groups with President Nixon from the era of his vice presidency and that from the first years of the Revolution it is evident to us the attitude maintained with respect to the Cuban Revolution. He was the first official of the American government who recommended taking actions against Cuba after the interview that he held with President Castro during his visit to the U.S. in 1959. These elements are to show the ties of these counter-revolutionary people with leaders of the US and that the same ones had been used in matters such as Watergate and activities against Cuba and that, therefore, it is logical that they could be used for all of this false information.

BLAKEY: Do you have knowledge of some documentary evidence that concretely ties Howard Hunt with Sturgis before 1964?

VILLA: Before 64, no, and later what we know is what has been generated by other newsmen and investigators. We knew some things about Howard Hunt when he was working against Cuba in Miami.

BLAKEY: Do you have information on other partners of Sturgis in that 55-65 era that is not public?

ANTONIO: Perhaps the relationship of Frank Sturgis in this period was with other elements that have also been traitors to the Revolution. As you will understand, this is classified information.

BLAKEY: Classified in your system?

RELE.

NARA

K ACT

9/12/93



~~SECRET~~

25 July 1975

MEMORANDUM FOR THE RECORD

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAMSUBJECT: Andrew St. George  
aka: Andrew Szent Gyorgi  
SF#424 122

1. Andrew St. George was first of interest to the Office of Security in December 1949 upon receipt of information of a counterintelligence nature concerning Soviet intelligence service use of St. George as an agent in Vienna, Austria, in the mid-1940's. In December 1958 St. George was of interest to WH Division for debriefing regarding his knowledge of Castro rebel activities, however, this interest was short-lived, being canceled in January 1959. In January 1960 St. George was of interest to OO/Contact Division as a source of foreign positive intelligence, and he was contacted by OO/Contact Division then and again in February 1962 and March 1964. His wife, Jean St. George, nee: Hoopes (SF#428 675), was also of interest to OO/Contact Division in August 1960. (Note: Mrs. St. George is a cousin of former staff employee, Mary F. Wallen, SF#34 760.)

2. For the most part, the St. George file contains information of a counterintelligence nature and information concerning his writings. There is cross-reference information in the file identifying at least one DDO asset.

3. The file contains excerpts from St. George's testimony before the Senate Armed Services Committee on 16 November 1973, at which time he made certain allegations against the Agency, the gist being (most of it coming from Frank Sturgis) that the Agency had prior knowledge of the Watergate break-in accomplishing this through the penetration of the break-in group utilizing Eugenio Rolando Martinez, one of the arrested Watergate burglars. At that time St. George alleged he had other Agency sources who he would not identify.

4. Information had been developed by DDO by June 1974 that St. George had become active in the affairs of Mitchell Livingston Werbell, III, the current employer of at least one

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former Agency staff employee. Werbell, an international arms dealer who is of considerable interest to this Agency and the FBI, has conducted certain of his activities under the guise of CIA sponsorship; and some of his activities and associates have paralleled those of Frank Sturgis. It is of note that Sturgis was serving with Castro's forces in Cuba in the late 1950's at about the time that St. George was covering the Castro rebels.

~~SECRET~~

20 July 1976

MEMORANDUM FOR THE RECORD

SUBJECT: STURGIS, Frank Anthony  
aka : FIORINI, Frank  
#353 459

1. On 20 July 1976, SAG delivered certain materials to the Office of the General Counsel relative to a request from the Department of Justice for original materials relating to ITT/CHILI. Among the materials given to the OGC was the ## attached which was retrieved from a Watergate file captioned, "7th Floor Material". At the time of delivery to OGC, and with the concurrence of the Director of Security, it was pointed out that the document is unclassified and contains a statement by the originator, James R. Schlesinger, former DCI, that in his discussion with William Colby, Colby stated that "STURGIS has not been on the payroll for a number of years". It was pointed out to OGC that this statement is in direct conflict with prior Agency public releases concerning STURGIS to the effect that he has never been connected with the Agency in any way.

Jerry G. Brown

DC/SAG

RELEASED PER P.L. 102-526 (JFK ACT)  
NARA BF DATE 9.14.93

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

February 9, 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Telephone Call From John Dean

This evening at 6:10 I received a telephone call from John Dean at the White House. Dean indicated that he wanted to discuss two topics.

First, he averted to a package of material that had been sent to the Department of Justice in connection with the Watergate investigation. He suggested that Justice be requested to return this package to the Agency. The only item that would be left at Justice would be a card in the files indicating that a package had been returned to the Agency, since the material in the package was no longer needed for purposes of the investigation. He indicated that the agency had originally provided these materials to the Department of Justice at the request of The Attorney General and Mr. Howard Peterson.

The second subject that he raised was the pending investigation by the Senate of the ITT affair in relation to the Chilean problem. He felt that this investigation could be rather explosive. He also indicated that there might be some sensitive cables at the Agency that might be requested by the Senate investigators. I indicated to him that while I had not seen any cables, I had been briefed on the subject and that the role of the government appeared to be clear. He expressed his delight at hearing this assessment. I indicated that I would look into the cables further.

In this connection he mentioned that there is a new story being passed about in the press, primarily instigated by Seymour Hirsch of the New York Times. The story suggests that Sturgis, who sometimes goes by the code name "General", was the individual responsible for the burglarizing of the Chilean Embassy in Washington. He also indicated that he expects Senator Fulbright to request the Justice Department to produce Sturgis for the Senate hearings.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

I indicated that I would look further into the matter. He closed with some jovial remarks about being the bearer of bad tidings, and I inquired what the good news might be. Further references were made to pending appointments at the AEC.

Shortly thereafter I discussed these matters with Bill Colby, who indicated that Sturgis has not been on the payroll for a number of years and that whatever the allegations about the Chilean Embassy, the Agency has no connection at all. We also agreed that he would discuss the question of the package relating to the Watergate investigation with General Walters and a decision would be made with regard to the appropriate action.

JRS

cc: General Walters

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CIA HISTORICAL REVIEW PROGRAM

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

*Page 1*

*2 Aug 62*

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. S. J. Papich

FROM : Deputy Director (Plans)

SUBJECT : United States Citizens Who Wish to Volunteer to  
Fight for the Liberation of Cuba

1. Reference is made to this Agency's CSCI-3/751,435 of 4 October 1961, Subject: United States Citizens Who Wish to Volunteer to Fight for the Liberation of Cuba.

2. The following information was received by this Agency from a usually reliable source concerning another interview on 14 August 1961 with the group in the above reference:

a. Source reported that "Little<sup>X</sup> Joe" and Pat<sup>X</sup> STEPANICK came to ask him for help in obtaining a fragmentation hand grenade of the pineapple type. They also wanted source to accompany them on a mission planned by themselves to blow up the Cuban gunboat which was to be returned to Cuba the next day in exchange for the return of the Eastern Airlines plane. They said the object of this mission was to provoke an incident which would tend to force United States armed action against Cuba. Source said all efforts to obtain the grenade were fruitless.

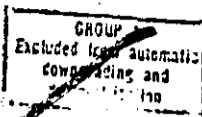
b. According to source the group with which the four Americans were working was called the Intercontinental Penetration Force (INTERPEN); "Patrick" (Gerald Patrick<sup>X</sup> Henning) is the man who was acting as chief of the group, and he had been training a group of Cubans in the Everglades. They relied a great deal on a man called "Larry" whose surname sounded Italian, something like VIDISEPE. Identity cards for the members of INTERPEN were signed by a man called Frank<sup>X</sup> VIORINI, said to be an

*File:*

*3/ 771,919*

~~SECRET~~

*19167*



-2-

American of Italian descent. Source said there was another person who seemed to be higher in command than FIORINI; this person was described as a tall, stout man who had great prestige in the Junta de Liberacion headed by Aureliano SANCHEZ Arango.

c. Source said that when he arrived with the two Americans at the place where they were living, a young man, allegedly a reporter from an American paper in Miami who spoke Spanish with a Mexican accent, was waiting for them. "Little Joe" said later that this man was their agent and had been the one to tell them about the Cuban gunboat plus information which had not been published in the papers. The newspaperman, according to source, said that he had verified the fact that agents of this Agency had the district where the men were living under surveillance, and he was heard to refer to a bookstore. Source said he asked "Little Joe" to notify him how they knew when they are under surveillance, and there the newspaperman said the agents of this Agency gathered. Source reported that the attitude of these men was that the Bureau and this Agency must be regarded as enemies because they will not permit any action against CASTRO and Communism. STEPANICK mentioned the fact that he had been arrested for vagrancy and held for twenty days in order to get rid of him.

d. According to source, while he and the two men were waiting across the street from the Junta de Liberacion office they were joined by a tall young man with a mustache who said he was a Hungarian named "Francoise". He said he spoke French and had fought in Indochina. Another man who joined them at the same place was a man whose left arm was missing; he claimed he was Joseph CANFIELD and was also known as "Gitano" outside of the United States. He said he lived at the Dorn Hotel, 129 S. W. 4th Avenue, Room 25, Miami, Florida. Source said he spoke Spanish quite well, with a South American accent,

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~~SECRET~~GROUP 1  
Excluded from automatic  
downgrading and  
declassification

-3-

and that he was skipper of a ship which he claimed makes 40 knots an hour. He would go anywhere as a mercenary for any side.

3. This group has been the subject of previous correspondence between the Bureau and this Agency. Any further information which may come to the attention of this Agency concerning the activities of the above individuals will be forwarded to the Bureau.

4. The above information was made available to the Bureau's Miami office by a representative of this Agency.

CSCI-3/771,919

cc: Department of State  
Department of the Army

2 Aug 1962

~~SECRET~~



ALCH, Gerry 29 Dec 1972 HELMS  
 SHANKMAN, Bernie  
 MARCHETTI, Vic

MITCHELL  
 BITTENZBENDER, Gary IG File #1  
 McCORD Tab #2a  
 BILBY  
 HUNTY  
 STURGIS, Frank Incidental Contact

Letter from McCord mailed to Paul F. Gaynor (unsigned)  
 Notes (unsigned) dtd 29 Dec 1972  
 (Re McCord's attorney Alch — attempt to blame CIA for Watergate operation)

Israeli Emb.  
 Chilean Emb

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 CIA HISTORICAL REVIEW PROGRAM

ANDERSON, Jack	21 Sep 73	EVANS, Fred
STURGIS, Frank		SILVA, Fred
BUCKLEY, Wm. F.		EVANS, Edward
HUNT, Howard		GARRITY, Thomas
	IG File #13	McSHERRY, Curtis
	Tab #4	PHILLIPS, David

Internal Review

M/R by Frederick N. Evans  
 Subj: Watergate - William F. Buckley, Jr.  
 att: background memo on Wm. F. Buckley

HUNT, HOWARD	30 Aug 73	EVANS, FRED
STURGIS, FRANK	1 Dec 72	KUHN, STEVE
HAMILTON, EDWARD (A)		MILCH, GENE
	IG File #15	HARRINGTON, JOHN
	Tab #39	BARTHOLIC, R.G.
		WASHAM, WILLIAM
		DUM, MR.
	Internal Review	HOPKINS, CHRIS
		TOWNSEND, MAYEL E
		PARCELLS, WESLEY

M/R by Frederick N. Evans, w/routing sheet and Att.  
 Subj: Watergate - E. Howard Hunt - Passport Matter  
 att: M/R by Fred Evans, Subj: Everette Howard Hunt, Jr. - Alias Documentation, dtd 1 Dec 72

HERSH, Seymour	13 Apr 73	THUERMER, Angus
STURGIS, Frank	11 Sep 73	EVANS, Fred
HUNT, Howard		SEYMOUR, Karen
McCORD, James		BRENEMAN, Gary
ANDERSON, Jack	IG File #14	LANSDALE, R.H.
HAMILTON, Edw. (A)	Tab #11	

Internal Review

Memo for DCI from Angus Thuermer  
 Subj: Seymour Hersh, E. Howard Hunt, and a  
 "Panamanian Plot"  
 w/Routing Sheet by Evans attached

JAMES, Leon SMELBERG, Leonard PEDERS, Sid	15 Mar 74	GAM BING, Robert THURMER, Angus COLBY, W. E.
MCCORD, Edward MARTIN, Edward BLAIN, Bill BRAL, George HENT, Howard HORBACH, Nick NORTHCUTT, Wm. <u>STURGIS</u> GONZALEZ BARKER, Bernard	IG File #14 Tab #4  Internal Review	ANGLETON, Jas. ENSE, Stan BREW, Art LANSDALE, R. H.
		Memo for Acting D/Security from Robert Cambino Subj: Security Duty Office Tapes w/atts: A, B & C

MOORE, Joseph <u>STURGIS</u> , Frank JAWORSKI, Leon	31 Jan 74	ENSE, Stan BREW, Art JOYNER, Joe
	IG FILE # 14 Tab # 4	
M/R from Joseph K. Moore, SDO Subj: Telephone Conversation with Stan Ense, DD/PSI (re: If Frank Sturgis calls, he is to contact FBI or Leon Jaworski)		

<u>STURGIS</u> , Frank	31 Jan 74	TITSLER, Harold BREW, Art HORTON, Jack
	IG File #16 Tab #55	
Internal Review		
M/R by Harold G. Tittsler Subj: Frank Sturgis [re Sturgis wanting to meet with Agency representative]		

<u>STURGIS</u> , Frank FIORINI, Frank (A) JOHNSON, William J. ROOSEVELT, Edith JOHNSON, Tony W.	21 Nov 73  IG File #16 Tab #6	HOWE, Lawrence STEMBRIDGE, Sid BRENEMAN, Gary DUNN, Leo J.
Internal Review		
M/R by Lawrence J. Howe Subj: Frank Sturgis William J. Johnson		

OSBORN  
COLBY  
EVANS, B.  
GONZALES, F.

20 June 72

HUNT  
BARKER  
MARTINEZ

STURGIS  
MC CORD

IG FILE #37  
TAB #6

DRAFT, "FYI-ALLEGATIONS AND ANSWERS, JUNE 1972)  
(Bugging of Democratic Natl Committee hqs, Wash,  
and arrest of McCord, Bakker, Sturgis, Martinez,  
and V. Gonzales. Report of H. Hunt's possible  
implication)

HUNT, Everett Howard	23 Oct 74	BRECKINRIDGE, S.D
KENNEDY, Pres.	10 Oct 74	BOLTEN, Seymour
UNUMB, John	Nov 63	STURGIS, Frank A.
SCHWARTZ, Leon F.	20 Nov 63	FBI
KANE, Charles	18 Oct 74	BLAKE, John F.
JAFFE, Sam	24 Nov 63	HICKS, John
LUNDAHL, Art	17 Oct 74	RICHARDS, John
ANDERSON, Jack	23 Nov 63	
	Sep 63	
	29 Oct 74	
Card 1 of 3	20 Sep 74	
	XH	

IG FILE # 51  
Tab # 20

Card 2 of 3	23 Oct 74
	IG FILE # 51
	Tab # 20

Memo For: DDA from Director of Security  
Subject : Everett Howard Hunt

(re Hunt's alleged involvement in assassination of  
President Kennedy. Memo asks DDA to approve attached  
memoranda to FBI re ~~xxxx~~ whereabouts of Hunt during  
period of 20 Nov 63 - 24 Nov 63)

Attachments:  
Memo to Director, FBI from Charles Kane, dtd 29 Oct 74.  
Subj: Everett Howard Hunt

NEWS Howard KENNEDY, Pres.	7 Jan 75 9 Jan 75 Dec 74	Hahn, George J. STERN HARPER
MONDELLO, Anthony	5 Nov 74	HAMILTON, Edward

Div. of Hamburg      IG FILE 53  
Tab 6      Card 1 of 3

... (Acct: Mr. Burns) from Gerard J. Hahn  
 Subj: German Magazine Attempts to Tie Howard King/Frank  
 ... to the Dallas assassination of Pres. Kennedy  
 ... efforts by Der Stern to tie Hunt & Sturgis back  
 ... of Pres. Kennedy.

Page 2 of 2	IG File 53 Tab 6
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Attachment:  
 ... translation by Prof. ... of scientific  
 ... of Dallas photos with black strips of film ...

MAURY	11 Mar 75	EVANS, B.C.
MONDELLO, Anthony	18 Oct 72	KENNEDY, Sen.
JACKSON, Morton	3 Nov 72	HOUSTON
HOUSTON	15 Nov 72	HUNT, Howard
LOS ANGELES TIMES	22 Nov 72	THUERMER
KRASLOW, David	13 Dec 72	WASH. STAR NEWS
HARPER		CHILEAN EMBASSY
ELLSBERG, Daniel		PETERSON, Henry
WARNER	IG FILE 53	SILBERT, Earl
ROSS, Thomas	Tab 18	HAMILTON, Edward
STURGIS, Frank		

Memo for Inspector General from B.C. Evans, Ex. Sec.  
 Subj: Watergate-related Extracts from Morning Meeting  
 Notes (July 1971 - December 1974)  
 Att: Extracts

WALTERS, Gerr.	11 Mar 75	EVANS, B.C.
MAURY	11 Oct 73	BYRD, Harry
BAKER, Sen.	15 Oct 73	SLATINSHEK, Frank
MEDZI	16 Oct 73	WARNER
ORTON	24 Oct 73	HINMAN
sturgis	30 Oct 73	ELLSBERG
NELSON	7 Nov 73	ST. GEORGE, Andre
WASHINGTON POST	8 Nov 73	STERN, Lawrence
HELMS	12 Nov 73	HARPERs
JAWORSKI	14 Nov 73	

IG FILE 53  
 Tab 18

Memo for Inspector General from B.C. Evans, Ex. Sec.  
 Subj: Watergate-related Extracts from Morning Meeting  
 Notes (July 1971 - December 1974)

McCONNELL, George K. <del>STURGIS</del> BEREND, Dennis	17 August 1976	MAG MEMBERS UPI
--	----------------	--------------------

IG FILE #57  
TAB 2

MEMO FOR: MAG Members  
SUBJECT : Sturgis Claims  
REF : Memo (undated) from George K. McConnell  
(ER 76-8949)  
FROM : Dennis Berend, Deputy Asst. to DCI

GRAY, Patrick L. <del>XXXXXXXXXXXX</del> STURGIS, Frank A.	20 June 1972	OSBORN, Howard
--	--------------	-------------------

Colby File #1  
Memo #7

*Dated 5*

Information to FBI

SUBJ: Frank Anthony Sturgis — Memo to Gray fr Osborn re short personal history on subj (not recruited by Agency).

GRAY, Patrick STURGIS, Frank MARTINEZ, Eugenio BARRETT, Bernard	6 Jul 1972	WALTERS, Vernon <i>1, 10, 24</i>
--	------------	-------------------------------------

GONZALES, Virgilio  
MULLEN, Robert R. Co. — Colby File #1  
General Foods Corp. — Tab #19  
McCORD, James  
RUJIZ, Juan — Information to FBI  
LAMBERT, Ross W.  
OGARRIO, Manuel — Memo to Gray from Walters

SUBJ: Information Provided the FBI Regarding the Watergate Incident (Summary of information which had already been provided)

ASSASSINATIONS  
 KENNEDY, J. F.  
 BRECKINRIDGE, S. D.  
 STURGIS, FRANK aka FIORINI  
 BUCHEN, MR.  
 WHITE, TOM  
 RUBY, JACK  
 BARKER, BERNARD

9 Jul 76

LOFTUS, JOE  
 WASHINGTON STAR  
 WALL, BOB  
 HOPKINS, CHRIS

ASSASSINATIONS- JFK TAB 25  
 MFR by Breckinridge, Subj: White House  
 Inquiry re Frank Sturgis aka Fiorini.

ASSASSINATION

HOMICIDES - CUBAN OPERATIONS  
 TAB 3

MFR from Joseph Seltzer  
 Ref: MFR dtd 21 Mar 75 from Mr. Cates, NPIC  
 Subj: Assassination Plans Against Castro  
 (Review of C. Jenkins folder, request for  
 info on [redacted])

*Sturgis*

STURGIS, Frank	1 Feb 74	ENSE, Stanton
JAWORSKI, Leon		BREW, Arthur
JOYNER, Joe		STERNFIELD, L.
		MAINWARING, B.
	IG File #16	SHEDD, Thomas
	Tab #7	
Internal Review		
M/R by Stanton Ense		
Subj: Watergate Incident--Frank Anthony Sturgis'		
Request to Contact CIA		

STURGIS, Frank	21 Nov 73	HOWE, Lawrence
FIORINI, Frank (A)		STEMBRIDGE, Sid
JOHNSON, William J.		BRENEMAN, Gary
ROOSEVELT, Edith		DUNN, Leo J.
JOHNSON, Tony W.	IG File #16	
	Tab #6	
Internal Review		
M/R by Lawrence J. Howe		
Subj: Frank Sturgis		
William J. Johnson, Jr.		

*[Handwritten signatures and initials]*

STURGIS, Frank		
MARTINEZ, Eugenio		
BARKER, Bernard		
GONZALES, Virgilio		
Robert R. MULLEN Co.	OLC File #1	Pub 24
Cuban Freedom Committee		Tab M
HUNT, Howard		Information to FBI
General Foods Corp.		Memo for AD/FBI from Walters
McCORD, James		
RUIZ, Juan		SUBJ: Information Provided the
DAQUERRA, Manuel		FBI Regarding the Water-
DAHLBERG, Kenneth		gate Incident

STURGIS, Frank	12 Oct 73	BLAKE, John
MORINI, Frank Anthony		

*Index # 492*

Doar Vol. I  
Tab 6 & 7

Certificate of D/Personnel re: employment of  
Frank Sturgis  
and  
Certificate of DCI re: certification of D/Per-  
sonnel

MARTINEZ, B.	19 June 1972	
<del>BARKER</del>		
DEFE ASSESSMENT	Baker Vol. II Question 2 (d)	Distel # 378

Similar to "Dear Friend"  
on guidelines to follow in Sturgis, Martinez,  
Barker case. Doing a damage assessment on  
what could be revealed about past activities of  
Intelligence interest.

HUNT, Everette Howard	28 June 1972	MAHER, Edward
HAMILTON, Edward V.		William
HAMILTON, Edward J.		ROBERT R. NULLEN
MORINI, Frank Anthony	<i>Distel # 405</i>	
OSBORN, Donald Beau, Jr.		
RUIZ Villegas, Juan	Baker Report	KELLY, John
Roberto	Vol. 2	Eugene
BARBERT, Ross Ward	Question 19	BARKER, Mrs. Ber-
McCORD ASSOCIATES		nard L.
HOUSTON, Robert L.	Memo from Howard	COLLAZO de Bar-
LAUNDRING	J. Osborn, Director	ker, Clara
GRAPHIX	of Security through	Elena Fernan-
DAHLBERG, Kenneth	DDS through EXDIR	

... RECORD ASSOCIATES ...	20 June 1972 <i>File #406</i>	FITCHETT, James Corbin FITCHETT, Kathryn ...
... ... ... ... ... ... ... ... ... ...	... ... ... ... ... ... ... ... ... ... ...	... ... ... ... ... ... ... ... ...

KNOCHE, E. H. HUNT, E. Howard KANE, Charles FBI - CIA SCHWARTZ, Frank Memo for E. H. Knoche from C. W. Kane Subj: V. P. Commission Inquiry Concerning Howard Hunt. ( <del>V.P.</del> Commission requested information from the FBI as to the location of H. Hunt at the time of Pres. Kennedy's assassination.) Attach: Memo for the Director, FBI from C. W. Kane. Subj: E. Howard Hunt (Leave and travel records of Hunt during Nov. 1963.)	19 Feb 75 Watergate Tab #19	TRAVEL Records ASSASSINATION T&A RECORDS STURGIS, Frank COMMISSION
---	-----------------------------------	--

*Sturgis*

ANTI-CASTRO COUNTER-  
 REVOLUTIONARY FORCE  
 CUBAN OPERATIONS

ROSTALLON, ...  
 BEAN, W.C.

HOMICIDES - CUBAN OPERATIONS  
 TAB 1

FBI Report (Seattle, Wash.) (2-41)  
 Subj: Frank Anthony Sturgis Neutrality Matters  
 (re: Letter from Bob Rostallon to W. C. Bean  
 concerning Anti-Castro Counterrevolutionary  
 Force - plans to into mountains in Cuba as a  
 guerrilla force.)

SPS FBI SATURDAY EVENING POST COVER	No Date	MAHEU EVANS, PAUL PHELAN, J. R. TURNER, W. SHAW, CLAW DUCKETT, C. O'CONNELL, J. HUGHES, HOW
U.S. Citizens "M" Maheu Tab 4 Blind Memo: Subject: Special Projects Staff Matter BUSINESS & INDUSTRY - CIA CIA- PERSONNEL		



ASSASSINATION  
BOOTHBY, David  
GARRISON, James

11 Apr 75

Kennedy, J. F.  
SHAW, Clay

ASSASSINATION - JFK  
TAB 3

Letter from David Boothby to CIA. (Boothby states that his investigation reveals that CIA "operatives" were involved in the Kennedy assassination)

MARKER

31 May 1973

XXXXXXXXXX

MARTINEZ

STUBS

Bay of Pigs

IG File #3

"Guardo"

Tab #6

Internal Review

MFR by

Subj: Meeting with [redacted] re The Watergate (w/notes written by [redacted] attached)

[redacted]  
HAMILTON, Edward J.  
(CAR)

7 June 1973

ARTIME, Manuel  
NEBECKER, Joel N.  
BURNAB, Clayton P.  
WASTKOWITO, Michael  
STURGIS, Frank  
GONZALES, Virgilio  
McCord, James  
FARRELL, frank  
VILLAMANAN, Manolo

GENERAL

Alpha-6

GERVENOT, Norris G.  
LETTSONE, Conrad P.  
PONCHAY, Anthony R.  
HUNT, E. Howard  
CUBA

WATERGATE

FBI

ATT TO [redacted] 3833 (cable not herewith).

- 1) Letter attach #2 which Edward J. Hamilton relationship during 1972. (to Stewart from Tony)

7 June 1973

IG File #25  
Tab #26

2) MFR

Subj: Review of Significant Factors Covering Station Relations with [redacted] in the Light of Events of 17 June 1972.

HENDRIX, H.	19 Mar 73	LEVINSON, J.
ITT	6 Mar 73	HOUSTON, L.
BERRELLEZ, R.	Contacts w/ITT	AIBLE
ANDERSON, J.	Tab #1	SCHAFFER, J.
HUNT, E.H.	Contact Report from	GERRITY, E.
STURGIS, F.	[redacted], C/WI/CA	GENEEN, H.
CHILEAN EMBASSY	<del>SECRET</del>	<del>WILKINSON</del>
GILBERT, P.	Subj: Conversations with Hal Hendrix on 6 Mar 73 (Broe/GE-neen mtg Jul 70-- relations with Hecksher and Matte--Anderson's column re Chilean Embassy break-in)	BROE, W.
		MATTE
		HECKSHER, H.

STURGIS, Frank	29 Jan 74	MORTON, J.
McVANE, Matt	DDO/DCD FILE REVIEW 74	
DESA-SOTO, Luis	IG File 34, TAB 1	

DCD/Miami to DCD/Washington, Cable 12430  
 Subj: Frank Sturgis, Convicted Watergate Burglar  
 (Agency relations with Sturgis)

STURGIS, Frank	31 Jan 74	MORTON, J.
	DDO/DCD FILE REVIEW 74	
	IG File 34, TAB 1	

DCD/Miami to DCD/Washington, Cable 12432  
 Subj: Frank Sturgis (re: Agency relations with Sturgis)

WALDEMAN, H. R.	24 Apr 74	DELANEY, C.
WURLICHMAN, J.	DDO/DCD File Review 74	DEAN, J.
WALLFIELD, J.	IG File 34, Tab 1	ELIOTT, D.
HUGHES TOOL CO.		
KROGH, E.	Memo for IG from Carrol D. Delaney, Exec. C./DCD	HUNT, E. H.
WHEEDISPUN, H.	Subj: DCD Response to the Agency Watergate File Review (w/attachments indexed separately)	MCCORD, J.
WIDBY, G.		WALKER, B.
WARRAGA, E.		STURGIS, F.
WARRALES, V.		WILKINSON
WILLSBERG, D.		WILLEN CO.
WATRU, R.		HUGHES AIRCRAFT
WAGNER, H.	(also Hughes/CIA relationships)	VERCO, R.
		COLSON, C.

JAFFEE, Sam	20 Aug 74	[REDACTED]
TRUJILLO	17 Aug 74	MANSFIELD, Sen.
CHAVEZ, Frank	1961	KENNEDY, President
HUNT, Howard	Dec 50	STURGIS, Frank
AGEE, Phil	Jul 53	
	Jul 62	
	Jul 64	
	Jun 57	
IG FILE # 49	Mar 60	
TAB # 24	Apr 60	
	Dec 63	
	Jan 64	
	Aug 66	
	Sep 66	
	Jun 67	
	Jul 67	
	Nov 68	

IG File # 49  
Tab # 24

M/R. [REDACTED]

Subj: Telephone Conversation with Sam Jaffee

[re phone conversation [REDACTED] had with Jaffee on 17 Aug 74. Jaffee inquired as to whether [REDACTED] remembered Frank Chavez during the time he was in the Dominican Republic. Jaffee also told [REDACTED] that according to his friends ("some of the young gun on the hill") Chavez was a Mafia member and at one time suspect of being involved in the assassination of Pres. Kennedy, mentions photographs of a couple of derelicts arrested in the back of the Texas Book Depository minutes after Pres. Kennedy was assassinated who w looked like Hunt and Sturgis.]

MARTINEZ, Eugenio
 19 Jun 1972 | SHACKLEY, Ted |

Colby File #2  
Memo #4f

Internal Review/Past Contact

Subj: Persons Arrested in Connection w/Entry into Democratic National Committee Hqs (Attached bio data on Sturgis, Barker and Martinez)

Martinez then under contract with Miami @ \$100 a month as informant

HELMS, R.	13 Feb 73	SHACKLEY, T.
COLBY, W.	12 Feb 73	SENATE FOREIGN RELATIONS COMMITTEE
BOE, J.	7 Feb 73	FULBRIGHT
MARTINEZ Careaga, Eugenio R.	ITT, Vol. 1, Tab #10	BARKER, R.L.
MERSH, S.M.	MFR from T. Shackley, C/WHD	STURGIS, E.

Subj: Discussions (held 12 Feb) with Mr. Helms Pertaining to His 7 February 1973 Testimony on the Watergate Five issue Before the Senate Foreign Relations Committee (see same Tab for testimony re ITT)

BRAY, Patrick  
SCOTT, Ed  
CASEY (Scott alias)

20 Aug 73

FLANNERY, J. E.

CASID (Scott alias)  
KAISER (Scott alias)  
POYLE, Irving R.  
SCOTE, Eduardo T.  
STURGIS, Frank

Info to FBI

Horton  
Howard

Info to FBI from SCOTT: Ed SCOTT  
alias CASEY, CASID and KAISER

BARKER, BERNARD  
STURGIS, FRANK

11 March 1974

HENRIS  
MCKINNS, CHRIS  
BRICKMANN  
EVALS, FRED  
MILLER, LYLE

IG File #12  
Tab #58

Internal Review

Bernard Barker/Helms' Statement

5  
7 Feb 73  
IG File #38  
Feb 59  
Apr 1959

... article of 11 Mar 74

HELMS  
COLBY  
HOUSTON, L.  
MAURY  
WARNER

17 Nov 73  
16 Nov 73

FULBRIGHT, Sen.  
STURGIS, Frank  
MARTINEZ  
GRANNEY  
SYMINGTON, Sen.

IG File #38 (Cables)  
Tab #26

Cable: IN 039610 to Colby  
from Tehran (Helms)  
(Re Helms' appreciation for helpful defense prepared by  
Agency; his effort to distinguish for Chairman Fulbright  
the difference between Agency staff employees and  
contract employees in order to clarify the status of  
Martinez and Sturgis; Helms' agreement with Senator  
Symington's reasoning about attack on Helms & Agency.)

MARTINEZ HUNT, Howard BARKER, Bernardo	5 Apr 72 (?)	
HUNT (Mrs.) VARONA, Tony MACCO ARTIME, Manuel FUENTES, Tino PRIO, Carlos	IG File #18 Tab #1	Dintel #208
Internal Review		

Paper entitled "Activities of Howard Hunt and Dr. Manuel Artime in Miami and Nicaragua [English translation of Martinez' report]"

*Prio & Varona*

SENATE SELECT-REQUEST INVESTIGATIONS CUBAN OPERATIONS	8 October 1975	VARONA, TONY SCHWARTZ, FRITZ BRECKINRIDGE, S. D. CASTRO, FIDEL
MIAMI STATION FBI-CIA BUSINESS and INDUSTRY BUSHONG, MR.	SENATE SELECT COMMITTEE - OCTOBER TAB 6	
Memo for The Record from S. D. Breckinridge, dated 8 October 1975, Subject: Contact with SSC Staff Member - Mr. Bushong		
<u>VARONA, ANTONIO</u>		

[REDACTED]	4 June 1973	McCORD, James BARKER MARTINEZ
SENZALES, [REDACTED]		
DCI 1973 File Review IG File # 24 Tab 11		
MFR from [REDACTED]		
Subject: [REDACTED] Knowledge of Those Connected With The Watergate Affair		
Atth. - List of names he had contact with in Watergate Affair		

COHEN, Clement E.  
Reinaldo PICO Ramon  
TIME-LIFE

Justo Manuel CHINEA  
HATHAWAY, Gardner

DDO/WH FILE REVIEW 74  
IG File 36, Tab 10

Memo for Chief/WH from Gardner R. Hathaway, C/WH/3  
Subj: Personalities Mentioned in [REDACTED] 20590  
(re: biographic information)

HALPER, Sam  
TIME MAGAZINE  
PICO, Reinaldo

17 Nov 72

DDO/WH FILE REVIEW 74  
IG File 36, Tab 10

Caracas 20590 to Director  
Subj: Attempt of Sam Halper of Time to Prove that  
CIA Engaged in Hostile Activity Against Time

MARTINEZ  
HUNT, Howard  
BARKER, Bernardo

5 Apr 72 (?)

HUNT (Mrs.)  
VARONA, Tony  
MACCO  
ARTIME, Manuel  
FUENTES, Tino  
PRIO, Carlos

IG File #18  
Tab #1

Dated # 208

Internal Review

Paper entitled "Activities of Howard Hunt and  
Dr. Manuel Artime in Miami and Nicaragua  
[English translation of Martinez' report]

HUNT, E.H.	Baker Investigation	MAHEU, R.
WELLS, R.	OF CIA	LIDBY, G.G.
BENNETT, R.	Tab "Mullen"	DEBOTT
HUGHES TOOL CO		BEARD, D.
OLIVER, R.		GREENSPUN, H.
OLIVER, R.S., Jr.	(Robert Bennett and Mullen and Company's relationship with CIA)	IRVING, C.
COLSON, C.		GREGORY, T.
WOODWARD, R.		WILLIAMS, R.E.
		TAYLOR, H.
		FBI
		ERVIN, S.

HENRIQUEZ, Francis	10 Aug 73	KINDSCHI, Jack
BENNETT		
MULLEN		
HUNT		
HUGHES, Howard	IG File #5	
GREENSPUN, Hank	Tab #30	
BAKER, Senator		
ERVIN	Internal Review	
Memo for the Record by Jack KINDSCHI, Subj: Meeting with [REDACTED]		

MULLEN Company	10 Sep 73	KINDSCHI, Jack
JONES, Lynne		[REDACTED]
ARMSTRONG, Scott		LUKOSKIE, Martin
BENNETT, Robert		FLITSON, C. D.
MULLEN, Robert	IG File #6	
DRESSLER, Gary (phon)	Tab #9	
HUNT, Howard		
KONAWALSKI, Diane	Special Support	
GREENSPUN, Hank		
Memo for the Record by Jack Kindschi Subj: Meeting with [REDACTED]		

BAKER, Howard	4 Feb 74	MILLER, Lyle
McCORD, James		McGILLEN, Mary
LIEBENGOOD		RITCHIE, Robert
MARTINEZ		LUKOSKIE, Martin
THOMPSON, Fred	IG File #9	[REDACTED]
MULLEN Company	Tab #28	ANGLETON, Jas.
BENNETT, Robert		KRUEGER, Richar
GREENSPUN, Hank	Special Support	GREENWOOD, S.
WAITE		GOTTLIEB, Dr.
HEMLICK		KARAMESSINFS
HUNT, Howard		
MAHEU		

FIORINI	18 Apr 74	ESTERLINE, J.
STERNFIELD, Lawrence		
ARTIME, Manuel	Card 2 of 2	
HUNT, E. Howard		
Edgardo BUTTARI y Puig	DDO/WH FILE REVIEW 74	
DAHLBERG, Kenneth	IG File 36, Tab 3	
Arsenio Felipe de DIEGO Aday		
JOHNSON, Wm.		
Miguel A. SUAREZ Sarrain		
Alberto BEGUIRISTAN Sampedro		
CARDENAS, Roberto de		
Emilio GONZALEZ Castellanos		

GREENSPUN, Herman	1950-1955	
DDO/WH FILE REVIEW 74 IG File 36, Tab 4		
Herman Greenspun: 201 File (201-788988) Documents Dated 1950-1955 (re: Greenspun's purchase and sale of arms and aircraft and his participation in the Arab-Israel Conflict 1948-50)		



GENERAL COUNSEL  
SENATE SELECT  
ALIENS  
SECURITY

13 May 1975

DULLES, ALLEN  
HOUSTON, LAWRENCE  
MCCONE, JAMES A.

UBERHORST, JAMES D.  
WARNER, JOHN S.  
MORRISON, JOHN D.

DDP  
DCI  
USIB-CIA  
IMMIGRATION  
COVERT--  
INTELLIGENCE  
COVER  
CIA  
STATE-CIA  
HSC - CIA  
NATIONAL SECURITY ACT-CIA  
EXILES-CUBAN  
FUNDS  
IRS

GENERAL COUNSEL I  
TAB 2

AGREEMENTS ON JURISDICTION OR  
OPERATIONAL AUTHORITY BETWEEN  
CIA & OTHER U.S. INTELLIGENCE  
& LAW AGENCIES (2 sets) BOMBS-LETTER  
JUSTICE - CIA CRIMINAL OFFENSES  
FBI -CIA DEFECTORS  
CUBAN OPERATIONS SECRET SERVICE-CIA  
DDA-CIA CLANDESTINE OPERATIONS  
NATIONAL SECURITY ACT-CIA SWITCHBACK  
INTERAGENCY ASSISTANCE AELADLE  
CIA- PERSONNEL DRUGS-TEDD  
POST OFFICE

AELADLE  
SURVEILLANCE-DOMESTIC  
DCI  
KGB  
SECURITY  
~~FAK 8662258~~  
COVER  
FBI-CIA  
AGENTS  
DEFECTOR  
PASSPORT-U.S. ALIAS  
COUNTERINTELLIGENCE  
ALIEN RESIDENT-PERMANENT  
IMMIGRATION  
STATE-CIA  
OPERATIONS-INTELLIGENCE  
CIA-PERSONNEL

21 January 1975  
12 April 1962  
5 April 1962  
3 May 1962

GOLITSYN, ANATOLI  
KANE, CHARLES, W.  
MAURY, JOHN M.  
CARTER, MARSHALL  
YEAGLEY, J. WALTER  
FARRELL, RAYMOND  
HELMS, RICHARD  
EDWARDS, SHEPHERD  
STONE, JOHN W.  
STONE, IRENE ANN  
STONE, CATHERINE M.  
JOHNSON, ROBERT D.  
OSBORN, HOWARD  
SHERIDAN, MR.

SURVEILLANCE-DOMESTIC-AELADLE  
TAB 4

Memo for Inspector General from  
Charles W. Kane, Director of Security  
Subject: Anatoliy Mikhailovich Golitsyn  
Atths: See Table of Contents

XXXXX  
ALIAS

APPROVED FOR RELEASE 1992  
CIA HISTORICAL REVIEW PROGRAM

U. S. CITIZENS - GENERAL MARTIN, DAVID DA SILVA, PEER	26 JUL 77	ANGLETON, JAMES CI STAFF
HARVEY, WILLIAM KOVICH, RICHARD MCCOY, LEONARD JAFFE, SAM KISEVALTER, GEORGE		POPOV GOLITSYN NOSENKO DOLNITSYN

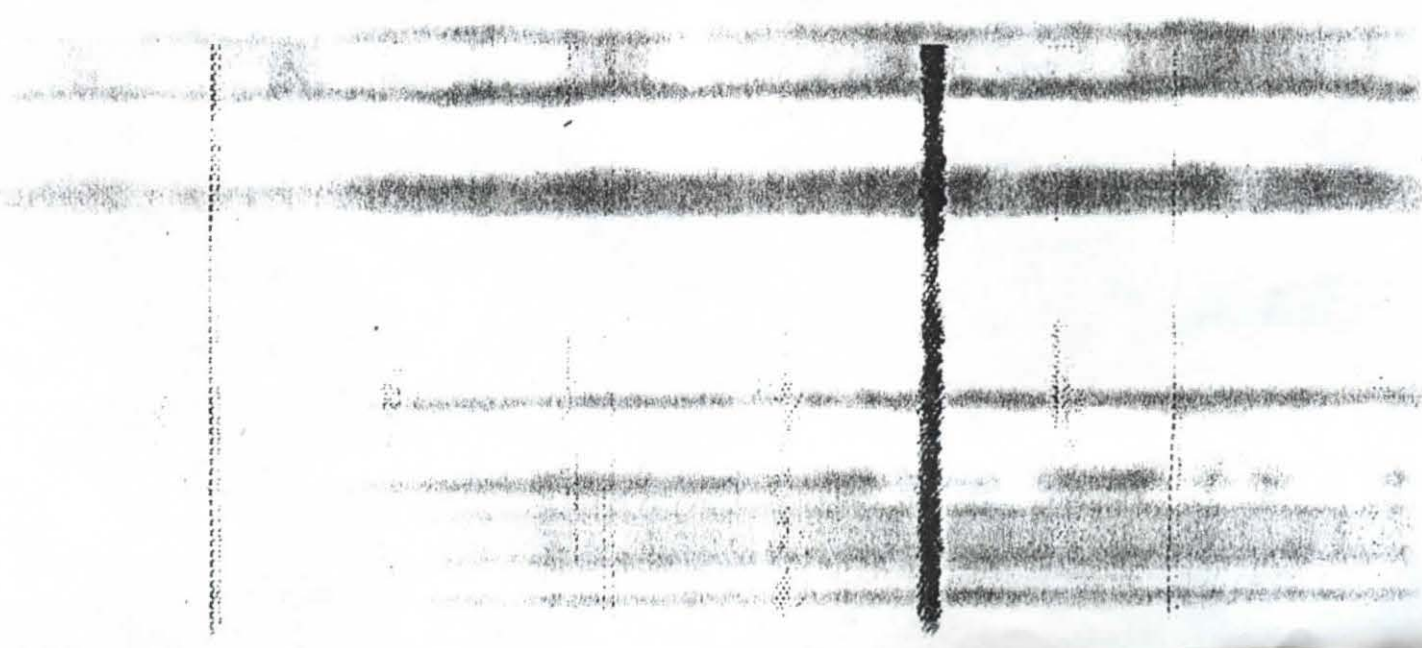
U. S. CITIZENS - GENERAL TAB 15

Memo for the Record from Chief, CI/R&A, Subj:  
Probing of David Martin for Classified Case Information.

SURVEILLANCE . [REDACTED]	4 Jan 67	OSBORN, H. KARLOW, P. KARLOW, F.
O'DONNELL, J. GOLITSYN, A. KOVICH, R.	SURVEILLANCE - ELECTRONIC	TAB 1 GARBLER, P.

Memo for DDS from H. Osborn, Dir./Security  
Subj: Special Support Cases Handled by the  
Office of Security (re: Surveillance)  
Att : List of Individuals Under Surveillance

SURVEILLANCE-TELEPHONE WIRETAPPING JONES, D. BORZILLERI, S.	6 Feb 75	SALM, P. TONESK, J. SAGATOWSKY, B. CLARKE, C. SNOW, E. CAGIATI, A. TOFTE, H.
[REDACTED] YANKOVSKY, A. Von der MUHL, E. O'DONNELL, J. KARLOW, P. GOLITSYN, A. AMORY, R. GARBLER, P. KOVICH, R. [REDACTED]	TAB 7	



ODONNELL JAMES P

Wyden, P. Wall: The Inside Story of Divided Berlin. 1989 (78-9 169 205-6)

ODONNELL JOE

Australia 1977

CounterSpy 8/84 (7)

ODONNELL JOHN (MORMON CHURCH)

Guatemala 1952

Resource Center. GroupWatch MORMONS/89 (2)

ODONNELL JOHN (TIMES HERALD)

Mitgang, H. Dangerous Dossiers. 1988 (170)

ODONNELL JOHN FRANK

Thailand 1948-51 Italy 1953-58 Germany 1962-67 France 1967-70

Belgium 1970-73

Mader, J. Who's Who in CIA. 1968

State Dept. Biographic Register. 1973

ODONNELL JOHN J

Israel 1967-69 Lebanon 1969-74 Yemen 1970-71 Egypt 1974-76

Austria 1977-79

Covert Action Information Bulletin #5/79 (24)

Ray, E... Dirty Work 2. 1979 (436)

State Dept. Biographic Register. 1977

ODONNELL JUSTIN E

Bolivia 1947-48 Netherlands 1952-54 Thailand 1954-56 Turkey 1957-61

Zaire 1960

Bledowska, C. Bloch, J. KGB/CIA. 1987 (85)

Eveland, W.C. Ropes of Sand. 1980 (263 320)

National Reporter F/87 (41)

National Reporter SP/87 (45)

Powers, T. The Man Who Kept the Secrets. 1981 (182 185)

Washington Post 8/26/83 (C12)

THOMPSON, Fred  
STURGIS, Frank

13 Mar 74

MILLER, Lyle

#13

IG File/ ~~1000~~

Tab #11

Special Support

Letter to Fred Thompson from Lyle Miller  
[Sturgis' testimony before Committee--no relation-  
ship nor security obligation between CIA & Sturgis]

<p>1000000</p>	<p>17 Sep 73</p>	<p>MILLER &amp; CO. ST. GEORGE, ANDREW MILLER, Lyle</p>
<p>STURGIS, George MILLER, Robert MILLER, Sen. Wallace</p>	<p>IG File #30 (Cables) Tab #25</p>	<p>MADONNINI STURGIS, Frank MILLER, Ed MILLER, Gen. MILLER, Tom</p>
<p>STATE BOARD SERVICES COMMITTEE Cable DIR ELIOTT 492005 to Tehran (Malin) from Maury [See Agency/Intergate letters. Various theories of an- ticipation of plumbra. Three articles published in Nat'l Review and Rampart suggest theories and allegations.]</p>		

DEAN, John SCHLESINGER Chilean Embassy FULBRIGHT (Senator) Attorney General PETERSON, Howard HERSH, Seymour New York Times	9 Feb 1973 IG File #1 Tab #8 Special Support	SCHLESINGER WALTERS, Vernon COLBY, W.E.
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M/R by Schlesinger  
SUBJ: Phone Call from Dean  
(Re: (1) Package of material that had been sent to the Department of Justice  
(2) Investigation of ITT affair in relation to the Chilean problem.)

ST. GEORGE, ANDREW MARTINEZ LIDBY STURGIS FENSTERWALD, B. ROTHLATT, HENRY ANDERSON, JACK BARKER, BERNARD MC CORD, JAMES LONG, SENATOR BALDWIN, ALFRED SYMINGTON, STUART WOLSEY, JIM	5 Dec 73 IG File #8 Tab #21 Internal Review	MILLER, LYLE COLBY, W.E. HELMS, RICHARD TRUZZER, A.
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M/R by Lyle Miller, Subj: Secret transcript of Senate Armed Services Committee for Fri., 16 Nov & Wed., 21 Nov 73 testimony of St. George & Colby on article "The Cold War Comes Home"

STURGIS, Frank MARTINEZ, Eugenio	29 Oct 73	COLBY, W.E. HELMS, Richard
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IG File #8  
Tab #10  
Special Support

Letter to J. W. Fulbright from W. E. Colby  
[re response to Fulbright's letter of 29 Oct 73 requesting info concerning Frank Sturgis and Eugenio Martinez]

THOMPSON, Fred MADIGAN, Mike LIEBENGOOD, Howard STURGIS, Frank	13 Mar 74	CARY, George
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IG File #14  
Tab #13  
Internal Review

Excerpt from Journal, OLC  
[re Frank Sturgis]

MARTINEZ  
 IG File # 25  
 Tab # 22 //

MFR by J. Edwin Dietel  
 Subj: Agency Documents Used in Case of  
U.S. v Ehrlichman

(Agency documents may be sealed in records of court. Artina, Lesnik, Conte had appeared as character witnesses for Barker & Martinez.)

BARKER, Bernard	LIDDY, G.	DIETEL, J. Edwin
MARTINEZ, Eugenio	MERRILL, Wm 29 June 74	CARY, George
EHRlichMAN, John	RUTH, Henry	BARKER, Earl
HUNT, Howard	BAKES, Phil	OFFER OF PROOF
GOLDMAN, Gerald	SCHULTZ, Daniel	RADIO CITY
LESNIK, Max	VIDANA, Luis H.	BREYER, Charles
TATASUS, Dr. Henry	AROZARENA, Benny	HOUSTON, Larry
ARRIOLA, Jose	GONZALEZ, Hiram	IG File #27
SOMEZ, Pablo	FERNANDEZ, Oscar	Tab #23
BETHEL, Paul	VOREILA, Jamie	Card 1 of 2
LAZO, Mario	SOCARRAS, Dr. Carlos Prio	

MFR from Dietel  
 Subj: Meeting at the Office of the Special Prosecutor  
 Re the Offer of Proof (Barker/Martinez in Ehrlichman case, Dietel/Houston talked w Merrill, Breyer, Ruth, Bakes & agreed to supply Special Prosecutor:

IG File #27 Card 2 of 2  
 Tab #23

- (1) Rspns to Offer of PROOF: (2) expln problems of CIA witnesses testifying re intel methods; (3) copies of all docs signed by Barker/Martinez; (4) any dtls on Radio City allegation; (5) investigate Hunt testimony that CIA did not return Tessina film negatives; (6) retirement date.

Merrill gave Dietel Barker/Martinez affidavits in Liddy case. People Schultz plans to call as witnesses listed to check for any CIA association. Breyer said Exec Session testimony before Sen Slect Comit must be shown to Schultz)

*Sturgis*

29 Oct 73

George's article in Ray...  
 questions...  
 Sturgis and...  
 agency's...  
 following...

File: BOB BERRY

involvement or connection of agency staff with clandestine, domestic activities; assistance given to write House bill in preparation for Allenberg's neurological assessment; employment status and all-connected activities of Sturgis and Martinez, and also if they were working clandestinely in Cuba after the Bay of Pigs. Martinez retains draft of Dr. Martinez' conducting work the history at time of...  
 ...

SCHULTZ, Daniel	3 Oct 73	RORKE, A. I.
STURGIS, Frank	14 May 61	SULLIVAN, G.
FIORINI, Frank (A)	21 Aug 62	JOHNSON, W.
ANDERSON, Jack	16 Sep 63	GRIFFIN, J.
CARDOZA, D.F.	IG File #17	GREISNER, J.
SUMM, G.H.	Tab #9	

Internal Review

Blind Memo, unsigned  
 [re: Sturgis' connection with CIA]  
 w/att: a. Washington Post article "Jack Anderson's interview of Frank Fiorini (Sturgis)" entitled "We Will Finish the Job" (14 May 61)  
 b. Jack Anderson column entitled "FAA Grounds Washington Pilot" sub-title

30 Oct 73	IG File #17	21 Aug 62
14 May 61	Tab #9	16 Sep 63

- "Private War" (Washington Post 21 Aug 62)
- c. Jack Anderson column entitled "The Private War of Frankie Fiorini" (The Miami Herald, 21 Aug 62)
- d. Leighton McLaughlin article entitled "Americans Warned on Cuba Raids" (The Miami Herald, 16 Sept 63)

SHULLY CUSHMAN, John D.	5 July 1974	JOSE Aguero, Luis
BARKER		ART. DES, Manuel
MARTINEZ		BLA. CO, Manuel
		CITIZEN, Gen.
ARIO Sucasaris, Carlos	IG File #25	HUNT, Howard
LENNIX, Max	Tab # 16	DIETEL, J. Edwin

MFR by J. Edwin Dietel  
 Subj: Witness List for Defendants Barker and Martinez in the case of U. S. v. John D. Ehrlichman, et al. (Gen. Cushman testified that he had never seen Xerox copies of photographs the Agency developed for Howard Hunt prior to court appearance.)

06c

SHULLY CUSHMAN, John D.	5 July 1974	JOSE Aguero, Luis
BARKER		ART. DES, Manuel
MARTINEZ		BLA. CO, Manuel
		CITIZEN, Gen.
ARIO Sucasaris, Carlos	IG File #25	HUNT, Howard
LENNIX, Max	Tab # 16	DIETEL, J. Edwin

MFR by J. Edwin Dietel  
 Subj: Witness List for Defendants Barker and Martinez in the case of U. S. v. John D. Ehrlichman, et al. (Gen. Cushman testified that he had never seen Xerox copies of photographs the Agency developed for Howard Hunt prior to court appearance.)

*Handwritten notes:* ... [unclear] ... [unclear]

SCHULTZ, Daniel		
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IG File #17  
Tab #9

Internal Review

Memo for OGC (John Warner) from Orville Bathe  
 Subj: Query from Daniel E. Schultz, Esq.,  
 Concerning Watergate Defendant Frank  
 A. Sturgis

BEN-VENISTE, R. SCHULTZ OVERBY	20 Aug 73	HOUSTON, L. R. HEIMS WARNER, John
--------------------------------------	-----------	---

IG File #17  
Tab #9      *Detel #234*

Special Support

Letter to Richard Ben-Veniste from Lawrence R.  
 Houston  
 Re: Watergate Defendants

STURGIS, Frank	22 Aug 73	
----------------	-----------	--

IG File #17  
Tab #9

Internal Review

Blind Memo, unsigned  
 Subj: Mr. Frank Anthony Sturgis [bio data]

SCHULTZ, Daniel BARKER, Bernard MARTINEZ, Eugenio	29 Aug 73	WARNER, John HOUSTON, L. R.
---	-----------	--------------------------------

IG File #17  
Tab #9      *Detel #239*

Special Support

Letter to Daniel E. Schultz from John Warner  
 Re: Watergate Defendants -- Bernard L. Barker  
 and Eugenio R. Martinez



BUCHANAN, Jerry	15 Oct 73	BRENNEMAN, Gary
CONZALEZ, Max		McCOVERN, Joann
(GORMAN, Max		EVANS, Fred
		BARRI, Vivian

IG File #14  
Tab #11

**Internal Review**

Memo for D/Pers. D/Sec & DDO from Breneman  
 Re: Name Checks on Jerry Buchanan, Max  
 Conzalez, a/k/a Max Gorman, and Frank  
 Sturgis, a/k/a Frank Sturgis --  
 Involved in Criminal Litigation

SCHULTZ, Daniel	27 Sep 73	WARNER, John
BARKER, Bernard		HELMS
MARTINEZ, Eugenio		WALTERS
CONZALEZ, Virgilio		
STURGIS, Frank	IG File #17	
ERICA (Judge)	Tab #9	
HUNT		
McCORD	Special Support	
WEICKER (Senator)		

Letter to John S. Warner from Daniel Schultz  
 Re: Watergate Defendants Bernard L. Barker,  
 Eugenio R. Martinez, Virgilio Conzalez  
 and Frank A. Sturgis; S&O: 3869

SCHULTZ, Daniel	13 Aug 73	COLBY, William
BARKER, Bernard		
MARTINEZ, Eugenio		
STURGIS, Frank		
CONZALEZ, Virgilio	IG File #17	paid \$ 235
ERICA, John J.	Tab #9	

Special Support

Letter to William Colbey from Daniel Schultz  
 Re: S&O: 3869

SCHULTZ, Daniel	9 Oct 73	WARNER, John
BARKER, Bernard		
MARTINEZ, Eugenio		
CONZALEZ, Virgilio		
STURGIS, Frank	IG File #17	
	Tab #9	

Special Support

Letter to Daniel E. Schultz from John Warner  
 Re: Watergate Defendants Bernard L. Barker,  
 Eugenio R. Martinez, Virgilio Conzalez and  
 Frank A. Sturgis; S&O: 3869

DE DILGO, Felipe PICO, Reinaldo BARKER, B.	7 Jan 73	MARTINEZ, E. HUNT, E. H.
STURGIS, Frank LIDDY, Gordon	DDO/WH FILE REVIEW 74 IG File 36, Tab 10	MCARD, J. SCHRAM, M.

Article in the Washington Post by Martin Schram,  
"Watergate Case Called Broad Plot"

VIEIRA, GONZALEZ, RENE COSTELLO, S. PICO, REINALDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
PICORA, ORLANDO MAZFERER, ROLANDO ITT	IG File #15 Tab #26	Internal Review
SANJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SOTTARI, EDUARDO REBOZO, CHAS. "BEEB" GEMOVA, ANTONIO FELIX CORZO DEYANCOURT, ERNESTO		Memo for DDO from James Flannery, Subj: Media In- quiry to Cuban Exile Journalist in Miami re Cuban involvement in Watergate Case and Attitudes in Miami Area, w/bio summaries
MC KERRICK AVANT DEAN, JOHN		

*Pico's Batiment*

COSTELLO, S. PICO, REINALDO	8 May 73	FLANNERY, JAMES EVANS, MARVIN L.
MAZFERER, ROLANDO ITT SANJENIS, JOAQUIN PERDOMO PAULA, JUAN A. SOTTARI, EDUARDO REBOZO, CHAS. "BEEB" GEMOVA, ANTONIO FELIX CORZO DEYANCOURT, ERNESTO	IG File #15 Tab #26	Internal Review
MC KERRICK AVANT DEAN, JOHN		Memo for DDO from James Flannery, Subj: Media In- quiry to Cuban Exile Journalist in Miami re Cuban involvement in Watergate Case and Attitudes in Miami Area, w/bio summaries

LIDDY STURGIS, Frank	IG File #6 Tab #8	WARNER, John HELMS, Richard WALTERS, Dick OSBORN, Howard MALLOY, Bernie
		Internal Review

ASSASSINATIONS  
 KENNEDY, PRES.  
 LUCE, CLARE BOOTHE  
 DCI-COLBY  
 PAWLEY, WILLIAM  
 ASSASSINATIONS - JFK TAB 26  
 Memo to DCI fm IG, Subj: President Kennedy  
 Assassination- Mrs Luce Story, Att: article from  
 Washington Star dated 16 Nov75.

7 Apr77  
16 Nov75

BEALE, BETTY  
 WASH. STAR  
 OSWALD  
 SCHWEIKER, SEN.

FIORINI  
 STERNFIELD, Lawrence  
 ARTIME, Manuel  
 18 Apr 74  
 Card 2 of 2

HUNT, E. Howard  
 Edgardo BUTTARI y Puig  
 DAHLBERG, Kenneth  
 Arsenio Felipe de DIEGO Aday  
 JOHNSON, Wm. *J. JOHNSON, Wm*  
 Miguel A. SUAREZ Sarrain  
 Alberto BEGUIRISTAN Sampedro  
 CARDENAS, Roberto de  
 Emilio GONZALEZ Castellanos  
 DDO/WH FILE REVIEW 74  
 IG File 36, Tab 3

ELLSBERG, Daniel  
 GREENSPUN, Hank  
 MARTINEZ, Eugenio  
 18 Apr '74  
 Card 1 of 2  
 HOPKINS, C.  
 BARKER, B.  
 STURGIS, F.

DDO/WH FILE REVIEW 74  
 IG File 36, Tab 3

Memo from Christine Hopkins, Watergate Task Force  
 Subj: Status Report as of 19 April 1974 on Material  
 Reviewed in Relation to the Watergate Break-  
 In; Daniel Ellsberg; and Hank Greenspun  
 Atts: 7 attachments, indexed separately

STURGIS, F. WY, George	1 Feb 74 DDO/DCD FILE REVIEW 74 IG File 34, Tab 1	HORTON
---------------------------	---	--------

DDO/Washington (Horton) to DCD/ Miami, Cable 97996  
 re: Frank Sturgis (re: DCD advised by Legis-  
 lative Counsel not to talk to Sturgis)

ELLSBERG, Daniel GREENSPUN, Hank MARTINEZ, Eugenio	18 Apr 74 Card 1 of 2	HOPKINS, C. BARKER, B. STURGIS, F.
--	--------------------------	--

DDO/WH FILE REVIEW 74  
 IG File 36, Tab 3

Memo from Christine Hopkins, Watergate Task Force  
 Subj: Status Report as of 19 April 1974 on Material  
 Reviewed in Relation to the Watergate Break-  
 In; Daniel Ellsberg; and Hank Greenspun  
 Atts: 7 attachments, indexed separately

FIORINI STERNFIELD, Lawrence ARTIME, Manuel HUM, E. Howard	18 Apr 74 Card 2 of 2	ESTERLINE, J.
---	--------------------------	---------------

Edgardo BUTTARI y Puig  
 DAHLBERG, Kenneth  
 Arsenio Felipe de DIEGO Aday  
 JOHNSON, Wm.  
 Miguel A. SUAREZ Sarrain  
 Alberto BEGUIRISTAN Sampedro  
 CARDENAS, Roberto de  
 Emilio GONZALEZ Castellanes

DDO/WH FILE REVIEW 74  
 IG File 36, Tab 3

**EYES ONLY**RELEASED PER P.L. 102-526 (JFK/ACT)  
NARA: BF DATE 9.14.93

10 June 1975

MEMORANDUM FOR: Director of Security

VIA : Chief, Security Analysis Group

SUBJECTS : STURGIS, Frank Anthony  
aka: FIORINI, Frank  
#353 459

HUNT, Everett Howard, Jr.  
#25 500

1. The attached memorandum, dated and captioned as above, resulted from a review of Office of Security material concerning Frank Anthony Sturgis, aka: Frank Fiorini, to further substantiate the Agency's recent public statement to the effect that Sturgis was never connected with the Agency. The writer found no information in the material reviewed which would contradict the Agency's public statement; however, it is apparent that an unknown group has backed some of Sturgis's activities.

2. The attachment is designed as a lead paper only-- it should not be considered definitive--to show a line of investigation that can be pursued. The writer will attempt no further official research into this matter without approval from higher authority.

Jerry G. Brown  
Deputy Chief  
Security Analysis Group

Attachment

~~SECRET~~E2 IMPDET  
CL BY 063994

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CIA HISTORICAL REVIEW PROGRAM

**EYES ONLY**

~~SECRET~~

EYES ONLY

10 June 1975

MEMORANDUM FOR THE RECORD

SUBJECTS: STURGIS, Frank Anthony  
 aka: FIORINI, Frank  
 #353 459

HUNT, Everett Howard, Jr.  
 #23 500

1. In his book, Give Us This Day ("The Inside Story of the CIA and the Bay of Pigs Invasion..."), on pages 98-103, Everett Howard HUNT, Jr., gives an account of some of the activities of Pedro Luis DIAZ LANZ who defected from Castro Cuba in mid-1959 as the first chief of Castro's air force. HUNT points out that in October 1959 DIAZ LANZ piloted a small plane dumping hundreds of anti-Castro leaflets over Havana. DIAZ LANZ's copilot on the flight is identified as Frank FIORINI, aka: Frank STURGIS. HUNT goes on to describe what would appear to be personal contacts with DIAZ LANZ in the Miami area, utilizing the services of Bernard BARKER in his contacts with DIAZ LANZ and other Cubans. HUNT further describes his attempts to involve DIAZ LANZ with the Agency in the invasion, but HUNT's overtures were not accepted by Headquarters. The concluding paragraph of this account states:

"After the invasion the Kennedy Administration could not do enough for Manuel RAY. A cozy post was secured for him in Puerto Rico as Chief of Munoz Marin's housing projects. I am sure that no equal effort was made in behalf of Pedro Luis DIAZ LANZ, for our national tradition has become one of shabby discrimination against known anti-Communists."

NOTE: HUNT's contacts with DIAZ LANZ occurred during the period circa October 1960 to circa November 1961 while HUNT was assigned to [ ]

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~~SECRET~~

CIA HISTORICAL REVIEW PROGRAM EYES ONLY

EZ IMPDET  
 CL BY 063994

EYES ONLY

2. Office of Security files #202 792 and 351 502 concern Pedro Luis DIAZ LANZ but reveal no use of DIAZ LANZ in the Cuban invasion or other Agency operational matters. File #202 923 concerns Marcos DIAZ LANZ, the brother of Pedro Luis DIAZ LANZ. The file reflects that Marcos DIAZ LANZ was the Deputy Chief of Castro's air force until his defection in July 1959, effected by this Agency by his exfiltration from Cuba clandestinely. For the purposes of instant memorandum, it is of note that this file contains an Agency Information Report stating, "According to Colonel Oscar MORALES Lopez, Chief of Aviatega--the Guatemalan government-owned airline--Commandante Pedro Luis DIAZ LANZ, former inspector of the Cuban rebel airforce, Captain Sergio DIAZ, and Captain Frank FIORINI, also formerly with the rebel airforce, arrived in Guatemala on 30 December (1959) and immediately contacted him. They had a card from the Guatemalan Ambassador in Washington and said that they had been in the United States the first part of December and had talked with important officials of the government. The three wanted to talk with President Miguel YDIGORAS Fuentes to obtain moral support for their anti-Castro activities." There is information showing the mutual involvement of Frank FIORINI with the DIAZ LANZ brothers in anti-Castro activities until at least the summer of 1963.

3. Information in the file of Frank Anthony STURGIS, aka: Frank FIORINI (#353 459), reflects that from circa May 1960 to at least January 1961, STURGIS was living in the Miami area training a group of Cuban and American volunteers for a military invasion of Cuba. By October 1960, the FBI had determined that STURGIS's only activities in anti-Castro matters were in conjunction with the activities of Pedro DIAZ LANZ, who was one of the leaders of the anti-Castro group, "Liberation Alliance." Reportedly, STURGIS' invasion group in January 1961 was calling itself, "Brigada Internacional," with variations of "International Anti-Communist Brigade" and "Anti-Communist International Brigade." One of the sub-units of the "Brigade" was identified in the press in July 1961 as being a paratroop unit called "Intercontinental Penetration Force" or INTERPEN. The Commander of INTERPEN was identified as Gerald Patrick HEMMING, Jr., (#429 229). The Office of Security file of STURGIS contains nothing further until October 1968, when his arrest was announced in October 1968--while still heading the "International Anti-Communist Brigade"--for his

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EYES ONLY

~~SECRET~~  
EYES ONLY

involvement in a group attempting to enter Guatemala to "clean out anti-Guatemalan guerrillas." At that time FIORINI claimed that two men who were sponsoring his operation were Bob HOWELL, allegedly a friend of the Kennedy family, and a General BIDDLE, member of the (John) Birch Society.

4. To return to the events of the early 1960's, in July 1962 an article appeared in the New Orleans States Item by Bill STUCKEY, concerning an anti-Castro training base established on the north shore of Lake Pontchartrain. This unit was identified as INTERPEN, headed by Gerald Patrick HEMMING, Jr. The article inferred that INTERPEN was still part of Frank FIORINI's (STURGIS) "International Anti-Communist Brigade." This particular unit received nationwide publicity in 1967 when New Orleans District Attorney GARRISON alleged that INTERPEN was involved in the assassination of President John F. KENNEDY and that INTERPEN members were connected with CIA.

5. The above noted Bill STUCKEY who wrote the July 1962 press article about INTERPEN and HEMMING is identical with the William STUCKEY who interviewed Lee Harvey OSWALD during a public broadcast in New Orleans in August 1963. According to testimony in the Warren Commission hearings by William STUCKEY and Carlos BRINGUIER (Cuban Student Directorate delegate in New Orleans) in early August 1963, Lee Harvey OSWALD came to BRINGUIER's New Orleans clothing store announcing that he, OSWALD, was a former Marine trained in guerrilla warfare who wanted to join an anti-Castro guerrilla group in New Orleans. (NOTE: Many of the INTERPEN group were ex-Marines, as was Frank FIORINI.) BRINGUIER claims he stalled OSWALD and several days later encountered OSWALD on the streets of New Orleans passing out "Fair Play For Cuba" leaflets. The encounter led to a disturbance, and OSWALD and BRINGUIER were arrested. BRINGUIER subsequently alerted STUCKEY to OSWALD which resulted in the broadcast interview. It is of note that BRINGUIER inferred he was knowledgeable of the anti-Castro guerrilla group training on the north shore of Lake Pontchartrain and even collected funds for the travel of two of the members to Miami when the group was disbanded.

6. The individual in INTERPEN of most interest to GARRISON was Loran Eugene HALL, aka: Lorenzo PASCILLO, aka: Skip HALL (OS#348 627), who ostensibly arrived in Dallas, Texas, in October

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EYES ONLY



~~EYES ONLY~~

1963, remaining until after President KENNEDY was shot. GARRISON also alleged that HALL was involved with the "Minutemen." The HALL file reflects that in August 1963 HALL was in Southern California, where he spoke before numerous meetings of the John Birch Society attempting to raise funds for an anti-Castro planned invasion of Cuba scheduled for mid-September 1963.

7. In June 1972 Frank STURGIS, E. Howard HUNT, Bernard BARKER, and others were arrested while burglarizing the headquarters of the Democratic National Committee at the Watergate, Washington, D.C.

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EYES ONLY

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~~CONFIDENTIAL~~  
REPORT

Frank <sup>63</sup>FIORINI stated on 23 June that he had met with Manuel ARTIME Bueza on 22 June, and that as a result of this meeting, he (FIORINI) would leave for Dallas Texas to inspect airplanes and other equipment available there which might be purchased for ARTIME.

FIORINI also stated that within the next two weeks he would be involved in an air strike against Cuba. He said that the strike would be based outside the U.S. and that it was not connected with his work in Dallas for ARTIME.

F810351D01872

**DISPATCH**

CLASSIFICATION

~~SECRET~~

PROCESSING

TO	CLASSIFICATION	PROCESSING	
		PROPOSED	ACTION
Chief,			MARKE FOR INDEXING
		XXX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
FROM Chief,	<i>JKR</i>		ABSTRACT
			MICROFILM

SUBJECT: Progress Report 1-31 August 63

ACTION REQUIRED - REFERENCES  
 FYI  
 REF. 19 August 1963  
 I. OPERATIONAL

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 CIA HISTORICAL REVIEW PROGRAM**

3. With the cooperation of Frank Fiorini, Subject was able to keep informed of the activities of the DIAZ Lanz brothers in their attempts to mount an air raid over Cuba. in turn, was able to pass this information to local security agencies in time for them to thwart the plans.

DISTRIBUTION:  
 3 -

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	17 SEPT 63	SEP 20 1963
	DISPATCH SYMBOL AND NUMBER	
CLASSIFICATION		HEADQUARTERS FILE NUMBER
<del>SECRET</del>		

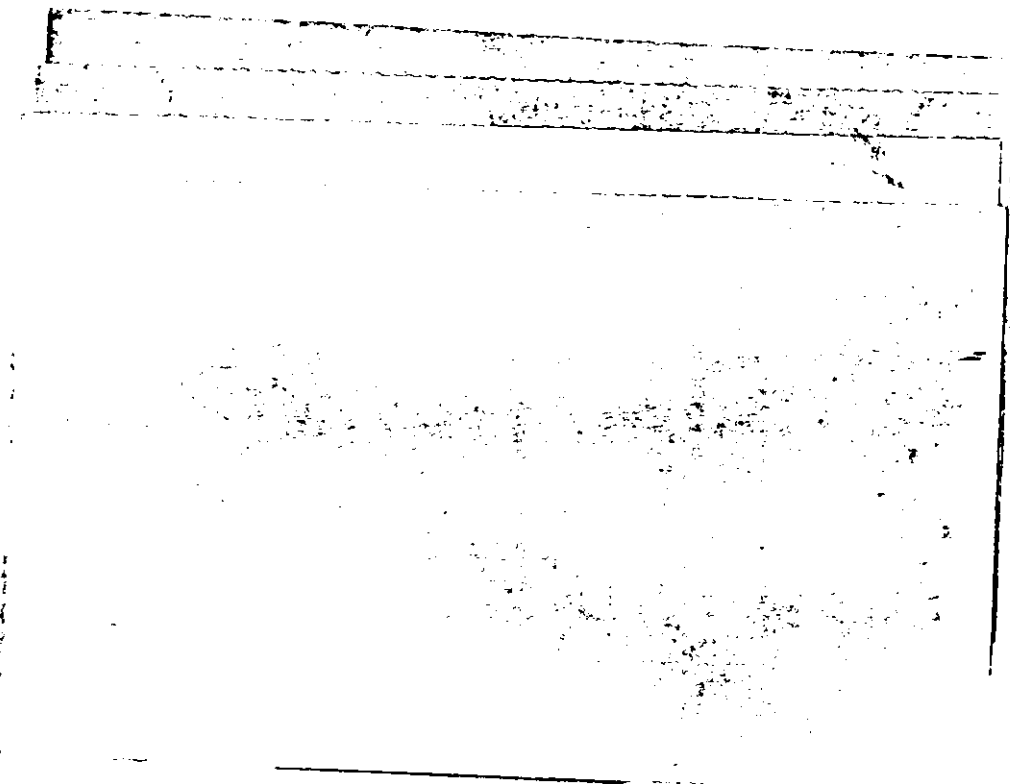
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*Handwritten notes and dates:*  
 78, 13, 14, 15, 17, 18, 19, 20, 21, 22, 25  
 20, 27, 28, 29

RELEASED PER P.L. 102-526 (JFK ACT)  
NARA Bf DATE 9.14.93

*Fiorini, Frank*

353459



FIORINI, Frank

\*284008

\*RABEL, Joseph Luis - FBI Rpt. 8-3-62 p.4

*(copy in file)*  
10/77

CLASSIFIED MESSAGE

SECRET

ROUTING	
4	
5	
6	

P. SESHAFER/dc  
WH/L/VI 552  
2065  
7 OCT. 1960 552

TO: [ ]  
FROM: DIRECTOR  
CONF: WH 9  
INFO: COP, ADD. A, S/C 2

1. This message is classified "Secret" unless otherwise indicated.  
2. This message is classified "Secret" unless otherwise indicated.  
3. This message is classified "Secret" unless otherwise indicated.  
4. This message is classified "Secret" unless otherwise indicated.  
5. This message is classified "Secret" unless otherwise indicated.  
6. This message is classified "Secret" unless otherwise indicated.  
7. This message is classified "Secret" unless otherwise indicated.  
8. This message is classified "Secret" unless otherwise indicated.  
9. This message is classified "Secret" unless otherwise indicated.  
10. This message is classified "Secret" unless otherwise indicated.

DEFERRED OCT 7 21 43 266  
ROUTINE J U CABLE ST  
PRIORITY INITIALS  
OPERATIONAL IMMEDIATE INITIALS

OJT 78297  
78297

TO: PRIORITY [ ] INFO CITE DIR 04 165  
C4766

BOB ADVISED BY C SOURCE THAT FRANK FIORINI AND AQUILES CHINZA DEPARTING MIAMI  
NIGHT 7 OCT FOR CUBA TO ENGAGE SABOTAGE ACTIVITIES BEHALF ALLIANZA.

END OF MESSAGE

WH COMMENT: Above info reported today ~~by FMD contact in N.Y.~~ by FMD contact in N.Y.

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*in Cuba - activities*

For J. D. [ ]  
C/VI/6  
RELEASING OFFICER

WH/L/FRCP  
COORDINATING OFFICER  
SECRET

P. Seshaffer  
for C/VI/VI  
AUTHENTICATING OFFICER  
7 Oct. 60

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1002072

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Memorandum

Subject; Jack Ruby

A memorandum from the Director of the F.B.I. ,to the Director of Central Intelligence dated January 7, 1964 stated; " FBI investigations concerning Jack L. Ruby have developed no information that Ruby has ever been in Cuba except on one occasion in 1959 when he visited there briefly on a vacation trip. Ruby himself readily admits to this tripbut has denied any other trips or contacts with persons there."

In a separate note the FBI stated that the story about Ruby's visit to Havana was hearsay on the part of his sister-in-law. There is no evidence of travel other than that reported in 1959.

John L. Leader  
IG Staff.

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CIA HISTORICAL REVIEW PROGRAM**

SECRET

2 August 1976

MEMORANDUM FOR THE RECORD

SUBJECT: Press Reports Alleging Jack Ruby's Travel to Cuba in 1963.

1. The Evening Star of 9 July 1976 carried an inside article entitled "Ruby Met With Castro, Sturgis Says". The five paragraph article made the following allegations:

a. Watergate burglar Sturgis says Ruby met Castro and discussed "removal" of Kennedy ten weeks before the assassination.

b. Sturgis passed above information to U.S. Government agencies in early 1964.

c. Sturgis' investigation of Cuban exile involvement in assassination was negative.

d. Sturgis refused to identify agency for which employed, but is known to have worked for CIA.

e. Sturgis said his investigation produced evidence that Oswald and Ruby "were involved in the same conspiracy along with other people."

2. The following comments re Sturgis' remarks are based on Agency records:

a. With regard to the allegation that Sturgis was employed by the Agency, a search of Agency records revealed no evidence of such employment in any form. In this connection please note the report of the Rockefeller Commission on page 252 states that Sturgis admitted under oath that he was never an employee of the Agency.

b. The Agency reported to the FBI in CSCI 3/779, 814 on 30 January 1964 that an unevaluated and unconfirmed report of a visit by Ruby to Cuba



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in late 1962 or early 1963 had been received from Havana. This report was actually based on a two page mimeograph newsletter entitled "Accion" which was mailed from Cuba in an envelope post-marked 28 December 1963, purportedly by an underground anti-Castro group. This newsletter, received in Miami on 13 January 1964 by the anti-Castro group known as the DRE, was widely circulated in the Cuban exile community and was the subject of a newspaper article in the 29 January edition of the Miami News under the headline "Ruby Visited Cuba -- Exiles Say" (WAVE 1283, 29 January 1964).

c. There has been no confirmatory information for that report either before or since it was made.

d. There is no record in the Agency that this allegation was reported directly to the Warren Commission by the Agency, presumably because it had already been reported to the FBI. (Also see attached memorandum for the record by Captain John Matheny, NSC Staff.)

e. In a memo to the Warren Commission on 15 September 1964 the DDP Mr. Karamesines said, "The Agency has no indication that Ruby and Oswald . . . might have been connected in any manner."

f. Our records clearly show that the 30 January 1964 memorandum to the Bureau reporting on the alleged Ruby visit to Cuba in 1963 was in the file of material made available to the Senate Select Sub-committee staff on 1 December 1975.

R. Wall  
DC/CI/OG

cc: A/DDCI

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NARA By DATE 9/13/93



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CIA HISTORICAL REVIEW PROGRAM**

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31 March 1976

MEMORANDUM FOR: SA/LAD

ATTENTION : Mr. William Sturbitts

SUBJECT : Geraldine Isabella Shamma; with aka's

REFERENCE : Letter of 8 March 1976 from George R. Richards, Attorney for Geraldine Shamma

1. According to information in the Agency files, one Geraldine Shamman (sic) de Carrera, an American, was detained by the Rebel Army Investigation Department (DIER) at her home in Miramar on 5 November 1960. Mr. Wayne R. Gilchrist, an Embassy officer, visited Mrs. Shamma on 29 November 1960. She confided to him that the specific charge against her was that she was the right hand man of Manuel Artime, reportedly the Secretary General of the Frente de Revolucionario Democratica (F.R.D.) in Miami. Mrs. Shamma further stated that her reported role with that counter-revolutionary group was that of liaison between Artime and certain Americans (not further identified) interested in the counter-revolutionary movement. Mrs. Shamma told Mr. Gilchrist that she denied to her interrogators that she had anything to do with the Cuban counter-revolutionary movement, but informed him, confidentially, that she actually was working with Artime and his group. She gave no details regarding the type of assistance she had been rendering. Mr. Gilchrist noted that for several months before her arrest, Mrs. Shamma was a contact of Major Van Horn and Miss Betty Perkins of the American Embassy's Air Attache Office. During her interrogation by the DIER, Mrs. Shamma was asked why she visited the Embassy so often to see the major and Miss Perkins.

2. There are several references in the Agency files which indicate that the Cuban Intelligence Service believed Mrs. Shamma (sic) to be an agent of the CIA. There is absolutely no indication in Agency records indicating that Mrs. Shamma was in any way involved with the CIA.

3. The Frank Fiorini, aka Frank Sturgis, who allegedly recruited Mrs. Shamma to work for the U.S. Government has never worked for the Agency.  Cite Page

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- 2 -

252 "Findings", Para 1, Sturgis testified under oath that he had never been employed by the CIA or had ever served it as an agent, informant or other operative."7

4. There is no indication in Agency records that the Major Robert Van Horn and Air Force Attache Colonel Nichols (Col. Erickson S. Nichols) cited in the referent letter, ever worked for the Agency.

*Chris Hopkins*  
Chris Hopkins  
LA/COG/CIOS

201-242256 (FIORINI) - *ad. no necessary* -

~~SECRET~~

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~~SECRET~~

~~12 June 1962~~

MEMORANDUM FOR: Chief, Security Branch  
FROM: [redacted]  
SUBJECT: Contact Report # 27

1. REFERENCE: Telephone call from [redacted] | FBI
2. INDIVIDUAL(S) CONTACTED: [redacted] | FBI
3. PURPOSE OF CONTACT: Reply to question of whether or not Frank FIORINI is being used by this Station.
4. TIME AND PLACE OF CONTACT: 1345 hours, 12 June, telephonic

5. DISCUSSION: [redacted] | FBI, called and spoke to Chief, Security Branch. [redacted] wanted to know if Frank FIORINI, alias Frank STURCIS, was one of our people. He indicated that Frank FIORINI was believed to be involved in some type of operation which was to drop leaflets and also to have a bombing raid on Cuba.

The writer was advised by [redacted] | that as far as they knew, the Subject was not one of our people. A search was made of [redacted] | and there was no evidence that the Subject was one of our people. There were, however, a number of cards in his name.

[redacted] | was called by the writer and advised that as far as the writer could ascertain, Subject was not being used by us.

[redacted] | stated that he would appreciate having any current information we might have or that might come into our possession in the future, regarding the following: Subject's current activities; associates; proposed bombing raid; when it will take place; location of the base of operations; etc. The writer advised him ~~XXXXXXXXXXXX~~ that, in the event we should come into possession of such information, it would be passed on to his office.

6. FUTURE ACTION: Check with [redacted] | for any information that can be of help to the FBI.

Chief, Security Branch

: Chief,

~~SECRET~~

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CIA HISTORICAL REVIEW PROGRAM

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SECRET

11 Sept 62

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. [redacted]

FROM : Deputy Director (Plans)

SUBJECT : [redacted]

on 3 August 1962

advised a representative of this Agency that he had recently received a telephone call from Alexander I. [redacted]. In the telephone conversation [redacted] mentioned his and his friends, Frank Antonio BURGESS and Oscar [redacted] Navarro, were all set to do "something"; they had an aircraft of unidentified type, and wanted a boat. According to [redacted] BURGESS seemed to be fishing for an indication as to whether [redacted] originals would give any monetary support to [redacted]'s activities. [redacted] told the representative he could probably get additional details about [redacted]'s activities if this Agency so desired.

8. The representative of this Agency remarked [redacted] that the activities of [redacted] were of primary concern to the Federal Bureau of Investigation, and that this Agency would report this information to the Bureau.

9. This information is being forwarded in the event the Bureau may wish to ask [redacted] for further information. [redacted] BURGESS, BURGESS, and [redacted] have all been the subject of previous correspondence between this Agency and the Bureau.

File: OSCI-2772-553

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21 November 1973

Sub 1 of 11  
77-6072/1

1993  
PROGRAM

MEMORANDUM FOR THE RECORD

SUBJECTS : Frank Sturgis  
William J. Johnson, Jr.

1. On 16 November 1973, *Adm/107* referred a request to the undersigned from Mr. Gary Breneman, Office of General Counsel. Mr. Breneman requested the source of information previously given in a 20 June 1972 memorandum concerning activities of Mr. Frank Sturgis (aka Frank Fiorini) with anti-Castro emigre groups during 1960. With the concurrence of *S*; the undersigned provided Mr. Breneman with Xerox copies of Federal Bureau of Investigation reports contained in Mr. Sturgis' file which provided the basis for the information in the June 1972 memorandum.

2. On 19 November Mr. Breneman contacted Mr. Leo J. Dunn's office requesting traces and information on a William J. Johnson, Jr. This request was forwarded to the undersigned. It was further developed from Mr. Breneman that his request had been prompted by a query from the United States Attorney, Miami, Florida, who is prosecuting the case against Mr. Sturgis on charges stemming from an indictment on transporting stolen automobiles across the Mexican border in 1968. According to the information relayed by Mr. Breneman, an individual by the name of William J. Johnson, Jr. (DPOB: 11 February 1931, New York City) was prepared to come forward at the Sturgis trial and claim that he was a CIA employee and that he recruited Sturgis to take part in an alleged CIA operation against Cuba in 1968.

3. With concurrence from *S* a Xerox copy of a Western Hemisphere Division, Task Force W memorandum of 1962 was provided Mr. Breneman on 19 November. This memorandum

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was located in File #348 309 and concerned a commentary on an article written by Edith Roosevelt. This reference connected a William J. Johnson with Frank Sturgis in a 1961 indictment for smuggling. This incident involved Sturgis and one William J. Johnson in an overflight and anti-Castro leaflet drop mission in Cuba unrelated to any Agency program. This was the only trace developed on a William J. Johnson. No employment relationship could be established and Mr. Breneman was so informed.

4. *Handwritten note: 4. [unclear] [unclear] [unclear] [unclear] 1/61*

On the strength that Tony could possibly be a nickname used by the William Johnson, Jr., this information was relayed to Mr. Breneman on 20 November. Mr. Breneman's office was also reminded of the "Third Agency Rule" which precluded the passage of Bureau reports to other parties. His office was also advised in response to his request, that the Miami Field Office was believed to have already forwarded all information on hand concerning Sturgis to Headquarters. It was further deemed inadvisable to involve the Miami Field Office in local investigation of individuals connected with the Sturgis court case out of concern for prejudicing the proceedings.

*Lawrence J. Howe*  
Lawrence J. Howe

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OSTURGIS

10 June 1975

MEMORANDUM FOR: Director of Security

VIA :

SUBJECTS : STURGIS, Frank Anthony  
aka: FIORINI, Frank

HUNT, Everett Howard, Jr.

1. The attached memorandum, dated and captioned as above, resulted from a review of Office of Security material concerning Frank Anthony Sturgis, aka: Frank Fiorini, to further substantiate the Agency's recent public statement to the effect that Sturgis was never connected with the Agency. The writer found no information in the material reviewed which would contradict the Agency's public statement; however, it is apparent that an unknown group has backed some of Sturgis's activities.

2. The attachment is designed as a lead paper only-- it should not be considered definitive--to show a line of investigation that can be pursued. The writer will attempt no further official research into this matter without approval from higher authority.

Document Number:

B51-1059-B

for FOIA Review of | MAR 1977

Attachment

10 June 1975

MEMORANDUM FOR THE RECORD

SUBJECTS: STURGIS, Frank Anthony  
aka: FIORINI, Frank

HUNT, Everett Howard, Jr.

1. In his book, Give Us This Day ("The Inside Story of the CIA and the Bay of Pigs Invasion..."), on pages 98-103, Everett Howard HUNT, Jr., gives an account of some of the activities of Pedro Luis DIAZ LANZ who defected from Castro Cuba in mid-1959 as the first chief of Castro's air force. HUNT points out that in October 1959 DIAZ LANZ piloted a small plane dumping hundreds of anti-Castro leaflets over Havana. DIAZ LANZ's copilot on the flight is identified as Frank FIORINI, aka: Frank STURGIS. HUNT goes on to describe what would appear to be personal contacts with DIAZ LANZ in the Miami area, utilizing the services of Bernard BARKER in his contacts with DIAZ LANZ and other Cubans. HUNT further describes his attempts to involve DIAZ LANZ with the Agency in the invasion, but HUNT's overtures were not accepted by Headquarters. The concluding paragraph of this account states:

"After the invasion the Kennedy Administration could not do enough for Manuel RAY. A cozy post was secured for him in Puerto Rico as Chief of Munoz Marin's housing projects. I am sure that no equal effort was made in behalf of Pedro Luis DIAZ LANZ, for our national tradition has become one of shabby discrimination against known anti-Communists."

NOTE: HUNT's contacts with DIAZ LANZ occurred during the period circa October 1960 to circa November 1961 while HUNT was assigned to Miami.



2. Office of Security files / and /  
concern Pedro Luis DIAZ LANZ but reveal no use of DIAZ LANZ  
in the Cuban invasion or other Agency operational matters.  
File | concerns Marcos DIAZ LANZ, the brother of  
Pedro Luis DIAZ LANZ. The file reflects that Marcos DIAZ  
LANZ was the Deputy Chief of Castro's air force until his  
defection in July 1959.

There is information showing  
the mutual involvement of Frank FIORINI with the DIAZ LANZ  
brothers in anti-Castro activities until at least the summer  
of 1963.

3. Information in the file of Frank Anthony STURGIS,  
aka: Frank FIORINI | , reflects that from circa  
May 1960 to at least January 1961, STURGIS was living in the  
Miami area training a group of Cuban and American volunteers  
for a military invasion of Cuba.

Reportedly, STURGIS' invasion group  
in January 1961 was calling itself, "Brigada Internacional,"  
with variations of "International Anti-Communist Brigade" and  
"Anti-Communist International Brigade." One of the sub-units  
of the "Brigade" was identified in the press in July 1961 as  
being a paratroop unit called "Intercontinental Penetration  
Force" or INTERPEN. The Commander of INTERPEN was identified  
as Gerald Patrick HEMMING, Jr., . The Office of  
Security file of STURGIS contains nothing further until October  
1968, when his arrest was announced in October 1968--while still  
heading the "International Anti-Communist Brigade"--for his

involvement in a group attempting to enter Guatemala to clean out anti-Guatemalan guerrillas." At that time FIORINI claimed that two men who were sponsoring his operation were Bob HOWELL, allegedly a friend of the Kennedy family, and a General BIDDLE, member of the (John) Birch Society.

4. To return to the events of the early 1960's, in July 1962 an article appeared in the New Orleans States Item by Bill STUCKEY, concerning an anti-Castro training base established on the north shore of Lake Pontchartrain. This unit was identified as INTERPEN, headed by Gerald Patrick HEMMING, Jr. The article inferred that INTERPEN was still part of Frank FIORINI's (STURGIS) "International Anti-Communist Brigade." This particular unit received nationwide publicity in 1967 when New Orleans District Attorney GARRISON alleged that INTERPEN was involved in the assassination of President John F. KENNEDY and that INTERPEN members were connected with CIA.

5. The above noted Bill STUCKEY who wrote the July 1962 press article about INTERPEN and HEMMING is identical with the William STUCKEY who interviewed Lee Harvey OSWALD during a public broadcast in New Orleans in August 1963. According to testimony in the Warren Commission hearings by William STUCKEY and Carlos BRINGUIER (Cuban Student Directorate delegate in New Orleans). In early August 1963, Lee Harvey OSWALD came to BRINGUIER's New Orleans clothing store announcing that he, OSWALD, was a former Marine trained in guerrilla warfare who wanted to join an anti-Castro guerrilla group in New Orleans. (NOTE: Many of the INTERPEN group were ex-Marines, as was Frank FIORINI.) BRINGUIER claims he stalled OSWALD and several days later encountered OSWALD on the streets of New Orleans passing out "Fair Play For Cuba" leaflets. The encounter led to a disturbance, and OSWALD and BRINGUIER were arrested. BRINGUIER subsequently alerted STUCKEY to OSWALD which resulted in the broadcast interview. It is of note that BRINGUIER inferred he was knowledgeable of the anti-Castro guerrilla group training on the north shore of Lake Pontchartrain and even collected funds for the travel of two of the members to Miami when the group was disbanded.

6. The individual in INTERPEN of most interest to GARRISON was Loran Eugene HALL, aka: Lorenzo PASCILLO, aka: Skip HALL, who ostensibly arrived in Dallas, Texas, in October

1963, remaining until after President KENNEDY was shot. GARRISON also alleged that HALL was involved with the "Minutemen." The (HALL file) reflects that in August 1963 HALL was in Southern California, where he spoke before numerous meetings of the John Birch Society attempting to raise funds for an anti-Castro planned invasion of Cuba scheduled for mid-September 1963.

7. In June 1972 Frank STURGIS, E. Howard HUNT, Bernard BARKER, and others were arrested while burglarizing the headquarters of the Democratic National Committee at the Watergate, Washington, D.C.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 7 11 62

FROM : Chief, C. A. T. Division, AD

SUBJECT: Anti-Cas to Eng. Div. 101, 102

1. Your Office may be interested in the information contained in the enclosed article by Bill Stuckey which appeared in a magazine published in New Orleans. A copy has been forwarded to TRM.

2. Any questions pertaining to this memorandum should be directed to/

Enclosure: As stated above

*Articles being run on Manning - 8-6-62*

NEW ORLEANS AND THE AMERICAS

New Orleans, La.

# Adventurer Works Hard to Establish

— Saturday 21 July 1962

## Anti-Castro Base Near Covington

By BILL STUCKEY

Local Cubans and a shadowy American adventurer have been working feverishly—but unsuccessfully—for over a month to set up an anti-Castro guerrilla training base near Covington.

The American soldier-of-fortune, The States-Item learned, is Gerald Patrick Hemming, who goes by the nomme de guerre of Jerry Patrick. He claims to be an ex-Marine.

Patrick first popped into the news last summer when Miami newspapers found he was training anti-Castro guerrillas in the Everglades. He called his band the Intercontinental Penetration Force. Both he and "Interpen," however, dropped out of sight last fall after the FBI began checking to see if he was violating U.S. neutrality laws.

Last February, Patrick showed up in New Orleans, apparently at the invitation of local Cuban Revolutionary Council leaders and other Cubans who wanted to take direct action against Castro. With the help of anonymous U.S. patrons, the Cubans began supplying Patrick with machine guns, explosives and other military supplies.

Patrick made regular trips here, slipping in and out of the port secretly in a modern, well-equipped PT boat.

Last spring, another anonymous U.S. patron offered the Cubans and Patrick a large tract of land—complete with air strip on the north shore of Lake Pontchartrain. Patrick agreed to set up a training base, handling classes of 50 or so Cuban recruits at a time. After completion of the training, the guerrillas would be like their Everglades counterparts, transported to Cuba secretly to work with the anti-Castro "Clandestinaje" (underground).

The men would also have been used to make lightning raids on the Cuban coast to divert the attention of Castro's

militia from important sabotage missions.

Louis Rabell, local delegate to the Cuban Revolutionary Council, however, confirmed that last week the Miami council headquarters nixed the Covington base for undisclosed reasons.

Who is this Patrick?

RABELL DESCRIBES HMI as a rangy, six-foot-seven type who can shoot two heavy machine guns from the hip at the same time, cowboy style. Miami sources say he wears an Australian bush hat, sports a neat beard and wears his hair long and wavy. He's been described as an Erroll Flynn type in appearance, a French musketeer type and as the "biggest, strongest and handsomest" man in Interpen.

Although he claims his group has little money, local Cubans guess that he has extensive financial backing. His equipment is of the latest model, and the power boat he brings here periodically is "at least a \$20,000 job."

Patrick tells Cubans he wants to topple Castro because the Fidelista regime imprisoned his Cuban wife on charges of "counter-revolutionary activity." She has been sentenced to 30 years.

About 30, Patrick claims to have served with the Marine Corps for more than four years, including a stint in the Far East as a sergeant with the Marine Air Wing. However, when Patrick first began to get headlines there, Miami sources said Marine records show no trace of either a Patrick or a Hemming.

Patrick also says he was a paratroop instructor with Castro in 1958, and stayed on with the Cuban regime until August, 1960. About the time he left Cuba, he was also involved in an "invasion" intended to topple the Somoza regime in Nicaragua.

Estimates of the size of his organization range from 30 to 100 men—Cubans, Americans, Latins, Canadians and others.



STUCKEY

APPROVED FOR RELEASE

DATE

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