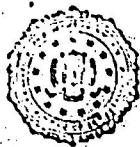


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NW 53217 6/20/17

DBB 92734



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
September 14, 1967

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

~~CONFIDENTIAL~~

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

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

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

~~CONFIDENTIAL~~

~~Group 1~~

~~Excluded from automatic  
downgrading and declassification~~

CS 0071

Ref-242256

~~- CONFIDENTIAL -~~

RE: FRANK ANGELO FIORINI; ET AL

On July 21, 1967, records of the Office of United States Immigration and Naturalization Service (INS), Miami, Florida, reflected that one ALDO FERNANDEZ MIYAR, Alien Registration Number A12-894-565, had arrived from Cuba as a refugee on March 21, 1962. He was born on October 14, 1921, in Cuba, and as of January, 1967, resided at 2000 Northwest 35th Street, Miami. Records of INS further reflected that ALDO FERNANDEZ MIYAR was married to ROSA BOSCH AVILA.

On July 24, 1967, ALDO FERNANDEZ MIYAR was interviewed at his place of employment, Wolfie's Industrial Catering Service, 3799 Northwest 36th Street, Miami, Florida. He stated that he is married to ROSA BOSCH AVILA, sister of subject ORLANDO BOSCH. He denied acquaintance with FRANK FIORINI, also known as FRANK STURGIS, and claimed he did not send \$200.00 to FIORINI in Mexico. He stated he lives at 2000 Northwest 35th Street, Miami, and has telephone number 835-0166.

On August 29, 1967, information was obtained confirming the fact that the Western Union Telegraph Company at Miami, Florida, on April 12, 1967, had received an application for a money order in the amount of \$200.00, payable to FRANK STURGIS, Hotel Mante, Ciudad Mante, Mexico. The sender of the money order was listed as ALDO FERNANDEZ, 2000 Northwest 35th Street, Miami, telephone 635-0166. It was further determined that the money order was paid by the Mexican Telegraph Company.

The information pertaining to the above-described money order could become available for prosecution purposes only upon the issuance of a subpoena duces tecum, directed to the manager of Western Union at Miami, Florida.

~~- CONFIDENTIAL -~~

~~- CONFIDENTIAL -~~

RE: FRANK ANGELO FIORINI; ET AL

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

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

~~- CONFIDENTIAL -~~

FD-302 (Rev. 4-15-64)

## FEDERAL BUREAU OF INVESTIGATION

Date 9/12/67~~- CONFIDENTIAL -~~

ALFREDO FUENTE was contacted at his garage, located at 10 Southwest 5th Avenue, Miami. Mr. FUENTE was advised of his rights against self incrimination and he stated he had no objection to answering questions.

Mr. FUENTE stated that he recalled that in approximately April, 1967, he received a telephone call during the afternoon from FRANK FIORINI who said he was staying at the Hotel Mante in Ciudad Mante, and who wanted FUENTE to contact JOSE ANTONIO MULET or Dr. ORLANDO BOSCH and have either one of these call FIORINI at the Hotel Mante.

FUENTE said it was his recollection that he then made a telephone call to "GUAJIRO", the name by which he refers to MULET, at the Bacardi Offices on Biscayne Boulevard, Miami, where MULET is employed. He stated that on that same afternoon, about an hour and a half after the call was received from FIORINI, Dr. BOSCH came to FUENTE's garage and placed a call to FIORINI in Mexico. FUENTE said he heard BOSCH placing the call to FIORINI, but did not hear the conversation. He said BOSCH did not tell him what the matter was about and he, FUENTE, did not question BOSCH inasmuch as he assumed it was MRR business (Movimiento Insurreccional de Recuperacion Revolucionaria, the anti-CASTRO organization headed by BOSCH). FUENTE said he is not a member of the MRR and BOSCH would, therefore, not discuss MRR activities with him. FUENTE said he subsequently learned from MULET that FIORINI had called because he needed money.

FUENTE said he did not know who, if anyone, arranged to send money to FIORINI in Mexico. He said he, himself, did not go to the Western Union Office, Miami, to send money to FIORINI. He said he did not know ALDO FERNANDEZ, brother-in-law of ORLANDO BOSCH. He stated that although he knows FRANK FIORINI by the surname FIORINI, the latter, in paying FUENTE for auto repairs in the past, has signed his checks with the surname STUPGIS.

~~- CONFIDENTIAL -~~

4.

On 8/8/67 at Miami, Florida File # MIAMI 105-12890by SA JAMES J. O'CONNOR:jkj Date dictated 9/12/67

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.

DBB

92934

~~- CONFIDENTIAL -~~

RE: FRANK ANGELO FIORINI; ET AL

By letter, dated June 20, 1967, the Office of the Assistant Attorney General, Internal Security Division, advised that information thus far developed in captioned matter, indicated a possible violation of the Neutrality Act (Title 18, United States Code, Section 956). It was also advised that there may exist a violation of regulations issued under Title 22, United States Code, Section 1934, if the explosives involved appear on the munitions list maintained by the Office of the Munitions Control of the State Department. It was requested that the specific type and quantity of explosives found by Mexican authorities be ascertained and that determination be made as to the appearance of such explosives on the Munitions Control list.

As previously reported, Mr. JOHN A. SANFORD, Security, Screening and Licensing Officer, Office of Munitions Control, United States Department of State, Washington, D.C., advised on August 9, 1967, that additional descriptive data or chemical analysis of the explosives located near Ciudad Mante, Mexico, on May 8, 1967, was necessary to determine if such explosives are on the Munitions Control list.

On August 31, 1967, a confidential source abroad advised that it did not appear that the Mexican Army, to which the explosives located near Ciudad Mante had been turned over, had examined the explosives as to chemical composition, and that for such an analysis to be made a diplomatic request should be forwarded to the Mexican Government.

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~~- CONFIDENTIAL -~~

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