

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10291
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : HOLMES RUSSELL B
TO :
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 09/06/1977
PAGES : 13

SUBJECTS : STURGIS FRANK
US CITIZEN
SOLDIER
FIORINI FRANK
JFK ASSASSINATION
ATTILA FRANK
CAMPBELL FRANK
BONELLI FRANK
ATTILE FRED
BIORINI FRED F
FIORIN FRANK

DOCUMENT TYPE : PAPER
CLASSIFICATION :
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/17/04
COMMENTS : JFK9 : E66 : 20031216-1025781

[R] - ITEM IS RESTRICTED 104-10062-10291

| | | | | | |
|---|---------------|------------------------------|---|---|--|
| FRO HOLMES RUSSELL B CI/EXO EXT. 1253 | | HM-788 2D4921 TUBE CT5 | | INDEX SEARCH AND 201 CONSOLIDATION REQUEST | |
| BRAN SECRET E2 IMPDET CL BY 004108 | | DATE 2 SEP 1977 | | IP/FI CONTROL NO. 06 SEP 677 | |
| TO | TUBE | ROOM | DATE | INITIALS | REQUESTER'S NOTES |
| IP/INDEX | DT-5 | 1B4003 | 2/9 | mod | NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.) |
| REQUESTER | | | | | |
| IP/FILES | DT-6 | GC52 | | B.P. | SEARCH INSTRUCTIONS (TO IP/IN) |
| REQUESTER | | | | | |
| IP/RMS | DW-6 | GA-20 | | | |
| | | | | | |
| SUBJECT OF INDEX SEARCH | | | | | |
| SURNAME STURGIS | | | GIVEN NAMES Frank | | |
| SPELLING VARIATIONS TO BE SEARCHED ATTILA, FRANK ATTILE, FRED CAMPBELL, FRANK | | | | 201 NO. IF KNOWN 201- | |
| AKA, ALIASES BOWELLI, FRANK FIORIN, FRANK FIORINI, Frank FIORINI, FRED FRANK | | | OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) | | |
| SEX | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP US | RESIDENCE | |
| RESULTS OF IP/INDEX SEARCH | | | INSTRUCTIONS FOR REQUESTERS | | |
| NO RECORDS IDENTIFIABLE WITH SUBJECT | | | THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS. | | |
| SURNAME NOT FOUND IN FILES | | | TO ORDER DOCUMENTS | | |
| X INDEX RECORDS ATTACHED | | | 1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES. | | |
| THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003. | | | TO EDIT THE INDEX RECORDS | | |
| COMMENTS no files | | | AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER | | |
| REQUEST NO./DATE/TIME 107SEP-2 0110:20 | | | | 201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. | |

020370

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

| SOURCE | DATE REQUESTED | DATE RECEIVED | SOURCE | DATE REQUESTED | DATE RECEIVED |
|--|-------------------------|---------------|------------------------------|----------------|---------------|
| DO AREA DESKS | | | CENTRAL REFERENCE SERVICE | | |
| IP/ARCHIVES | | | CIA LIBRARY | | |
| COMINT NAME CHECK | | | OFFICE OF SECURITY | | |
| SB BIOGRAPHICS BRANCH | | | OFFICE OF MEDICAL SERVICES | | |
| TRAVEL PROGRAMS | | | DOMESTIC COLLECTION DIVISION | | |
| NAME OF BEARER FILE/OTS | | | | | |
| CIA APPLICANTS FILE/OFFICE OF PERSONNEL | | | DEPARTMENT OF COMMERCE | | |
| SPECIAL ACTIVITIES GROUP-SS/IL (WPTU) | | | DEFENSE CENTRAL INDEX | | |
| COVER AND COMMERCIAL STAFF | | | CENTRAL REGISTRY - EUROPE | | |
| OPERATIONS STAFF | RESERVE OFFICERS FILE | | FBI | | |
| | INTERAGENCY SOURCE REG. | | I & NS | | |
| CI OPERATIONS: CAPTURED GERMAN DOCUMENTS | | | DEPARTMENT OF STATE | | |
| E/G PROGRAM | | | SECRET SERVICE | | |
| WH SUBVERSIVES PROGRAM | | | DRUG ENFORCEMENT AGENCY | | |
| | | | | | |
| | | | | | |

REMARKS

876050

65 0173 S-982119

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0003 CAMPBELL, FRANK /56f/
SEX M
GIT CAN

ECONOMIC ANALYSIS RES CAN. ENPL B OPS OF REMPYSS.
***LEGATOR DATA: ORDER FROM IP/55 GC 52
APERTURE CARD AVAILABLE

060A-19528

08 MAR 77 09467937

014 005 013
060A-19528A02
13 JAN 77
P4

END OF REPLY - 0003 RECORDS LISTED

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020378
010

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MAIN INDEX SEARCH RESPONSE

020378 010

REQ NO: 020378A01 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 C15

NAME: STURGIS, FRANK YOB: SEX: CIT:
ORIGIN: A OOR: PURPOSE: FDS PRY: R OTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MIM-770902-103517-00693 103512

0001 STURGIS, FRANK ANTHONY 201-0196231
SEX M PBB USA DBA 73684
CIT USA OCC SOLDIER 26MAY64
AKA FIORINI, FRANK FRIEND OF DONALD RICHARD SANDERS FBI
pg

LOCATOR DATA: ORDER FROM IP/CFS CC-52
APERTURE CARD AVAILABLE

DBA 73684 07 MAR 72 03651534

~~SECRET~~ **APERTURE CARDS ATTACHED**

0002 STURGIS, FRANK ANTHONY 201-0242256
SEX M DBA 09DEC24 PBB USA VAV NORFOLK TYPE NAME 1
CIT USA OCC BUSINESSMAN RCD DATE 58

REF DBA 022304 02 SEP 64 OCC CODE DUSP
RES USA ALIAS FIORINI, FRANK AKA FIORINI, FRED FRANK
ALIAS ATTILE, FRED ALIAS CAMPBELL, FRANK ALIAS ATTILA
FRANK AKA DONELLI, FRANK SUSP CIS AGENT MGR OF
COURTEOUS MOTORS, MIAMI MAY 64, LEADER OF SECRET ARMY
ORGANIZATION

LOCATOR DATA: FILE PERMANENTLY CHARGED TO SA/C/LA 3C34A 9:27 10/06/75
27 JAN 75 06210017

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020378 010

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201-0092759*
TYPE NAME T
RCD DATE 55

0003 STURGES, FRANK
SEX M DOB 08JAN05

PGB SHUTLANGER NORTHAMSHIRE
***LOCATOR DATA: ORDER FROM IP/CFS SC 52
17 JUL 56 90240070

END OF REPLY - 0003 RECORDS LISTED

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020378 010

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MAIN INDEX SEARCH RESPONSE

020378 010

REQ. NO: 020378001 REQUESTER: HM788 HELMES R 3 CI/EXO 204921 1253 CTS

NAME: FIORINI, FRANK YOB: SEX: CIT:
ORIGIN: A OOR: PURPOSE: FDS PRIV: R DTPT: 0999 FNU: SPEL: MASK: MAT:

CONTROL CODE 010 MIM 770902 103527 00004 103521

0001 FIORINI, FRANK 201 0242256*
SEX: M DOB: 09DEC24 POB: USA NORFOLK VA TYPE: NAME A
CIT: USA OCC: BUSINESSMAN RCD: DATE 58

REF: DBA 022367 02 SEP 64 OCC CODE: DUSP
RES: USA ALIAS OF STURGIS, FRANK ANTHONY SUSP CTS
AGENT: MGR OF COURTEOUS MOTORS, MIAMI MAY 64 LEADER OF
SECRET ARMY ORG.

***LOCATOR DATA: FILE PERMANENTLY CHARGED TO SAYC/LAV 3634A 9127 10/06/75
27 JAN 75 00231725

0002 FIORINI, FRANK

SEX: M POB: USA

CIT: USA OCC: SOLDIER

AKA OF STURGIS, FRANK ANTHONY FRIEND OF DONALD

RICHARD SANDERS

***LOCATOR DATA: ORDER FROM IP/CF5 CC 52
APERTURE CARD AVAILABLE

DBA: 73684 07 MAR 72 02651530

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PAGE 0003
020378 010

FORM 100 PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

~~SECRET~~

0003 FIORINI, FRANK
SEX M
CIT CUBA
019 009 009/01
DIR 04766
0706160

< CUBA MENTIONED RE ANTI-CASTRO ACTIVITIES.
***LOCATOR DATA: ORDER FROM IP/GFS 6C 52
APERTURE CARD AVAILABLE

DIR 04766C1060 02 NOV 60 06135621

APERTURE CARD ATTACHED

0004 FIORINI, FRANK
SEX M
CIT USA
AN ANTI-CASTRO EXILE.
***LOCATOR DATA: ORDER FROM IP/GFS 6C 52
DBF 71922
019 005 001
DBF 71922
27 May 61
P8

RECORD COPY ATTACHED.
PLEASE RETURN PROMPTLY.

0005 FIORINI, FRED FRANK
SEX M 000 0906C24
CIT USA
REF DBA 92236, 02 SEP 64
RES USA AKA OF STURGIS, FRANK ANTHONY SUSP CIS AGENT
MGR OF COURTEOUS NOTORS, MIAMI MAY 64 LEADER OF SECRET
ARMY ORG.
***LOCATOR DATA: FILE PERMANENTLY CHARGED TO SA/C/LA, 3634A, 9127, 10/06/75
27 JAN 75 00231730
POB USA NORFOLK VA
OCC BUSINESSMAN
OCC CODE BUSP
201 0242256
TYPE NAME Y
RCD DATE 58

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020378
010

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019-099-000
SACU-00346
14 JAN 59

0006 FIORRINI, FRANK
CIT USA

AKA FIORINI, FRANK IN CHARGE TRAINING CAMP FOR REBEL
RECRUITS JAN 59.

***LOCATOR DATA: ORDER FROM IP/CFE 6C 52
APERTURE CARD AVAILABLE

SACU-00346C0159 17 FEB 59 05715224

SOME APERTURE CARDS AVAILABLE

END OF REPLY 0006 RECORDS LISTED

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020378 010

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MAIN INDEX SEARCH RESPONSE

020378 CIO

REQ. NO: 020378001 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: BONELLI, FRANK YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FOS PRY: R OTPI: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010 MIM 770902 105414 00011 105401

0001 BONELLI, FRANK 035 009 008
SEX M DOB 025 POB USA, FLA, JACKSONVILLE MEXI 07793
CIT USA 2500160

ENTERED MEXICO AT CIUDAD MIGUEL ALEMAN ON 30 AUGUST
LIVES 2140 FLAGLER TERRACE MIAMI < SUATEMALA RE GROUP
ON YACHT EL AMIGO WHICH HIJACKED

***LOCATOR DATA: ORDER FROM IP/CFS CC 52
APERTURE CARD AVAILABLE

MEXI 0779301060 05 NOV 68 02626783

~~NO RESUME CARDS AVAILABLE~~

0002 BONELLI, FRANK 201 0242256*
SEX M DOB 09DEC24 POB USA, VA, NORFOLK TYPE NAME V
CIT USA 000 BUSINESSMAN RCD DATE 58
000 CODE 505P

AKA OF STURGIS, FRANK ANTHONY SUSP CTS AGENT MGR OF
COURTEOUS MOTORS, MIAMI MAY 64 LEADER OF SECRET ARMY
ORS.
***LOCATOR DATA: FILE PERMANENTLY CHARGED TO SA/C/LA, 3034A, 9127, 10/06/75
27 JAN 75 00197564

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020378 CIO

SECRET E2 IMPDET CL BY 054979

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0003 BONELLI, FRANK
SEX M
CIT USA
025-009-008
MEXI-07818
2600158

< BRITISH HONDURAS RE CAPTURE OF YACHT EL AMIGO
HIJACKED BY AMERICANS 18 OCT 58

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

MEXI-07818C1069 07 NOV 58 02526777

TEMPORARY CHARGE TO:

0004 BONILLA, FRANK
SEX M DOB 03FEB25
CIT USA
201-0775596
XAAZ-11433
01JUN62
RFD/62157

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
XAAZ-11433 15 DEC 75 05562900

0005 BONILLA, FRANK
SEX M DOB 03FEB25
CIT USA
RES USA COMMUNICATIONS RESEARCH IN LATIN AMERICA DOI
JUL 63
201-07295218
POB USA, NEW YORK, NEW YORK CITY TYPE NAME T
GCC CODE CMMO RCD DATE 63

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
20 FEB 75 00197572

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HM789

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PAGE 0007
02-0378
010

FORM 1100 PRINTED BY THE STANDARD REGISTER COMPANY, U.S.A.

HT 1188
NAME: HOSSE'S, Raymond Ext 94601
DIV: TP/STS Subj: KANOGAS
RM: 6A-10 Date: 1/17/77
VOL: J of II

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0006 BONELLI, FRANK
SEX M
CIT USA

035 009 008
MEXI 07776
24 OCT 69

K-CUBA AMONG FIVE AMERICANS WHO RENTED YACHT 18 OCT
PORT YUCALTEPEN HAVE NOT BEEN HEARD OF SINCE BELIEVED
THEY IN CUBA

***LOCATOR DATA: ORDER FROM IP/GFS, 0X 52
APERTURE CARD AVAILABLE

MEXI 07776C1068

006 NOV 68 02625799

~~008 APERTURE CARDS AVAILABLE~~

END OF REPLY 0006 RECORDS LISTED

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020373

E2 IMPDET CL BY 054979

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HM788

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MAIN INDEX SEARCH RESPONSE 020378 010

REQ NO: 020378E01 REQUESTER: HM788 HOLMES, R B CI/EXO 2D4921 1253 CIS

NAME: ATILA, FRANK SEX: Gif: MAT: ORIGIN: A DOR: PURPOSE: FDS PRY: R OTPT: D999 FNU: SPELL: MASK: YOB: 201-02422548

CONTROL CODE 010-NIM-770902-105440-00010 105430

0001 ATILA, FRANK 201-02422548
SEX M D98 09DEC24 POB USA-NORFOLK VA TYPE NAME A
CIT USA OCC BUSINESSMAN RCD DATE 58

REF DBA 02236, 02 SEP 64 OCC CODE BUSP
RES USA ALIAS OF STURGIS, FRANK ANTHONY SUSP CIS
AGENT MGR OF COURTEOUS MOTORS, MIAMI MAY 64 LEADER OF
SECRET ARMY ORG.
**LOCATOR DATA: FILE PERMANENTLY CHARGED TO SA/C/LA, 3634A 9127, 10/06/75
27 JAN 75 00212548

END OF REPLY - 0001 RECORDS LISTED

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MAIN INDEX SEARCH RESPONSE

020378 010

REQ NO: 020378F01 REQUESTER: HM788 HOLMES R B CI/EXO 284921 1253 CTS

NAME: ATTILEY FRED YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010 MTM 770902 105525 00003 105520

0001 ATTILEY FRED 201-0242256*
SEX M DOB 09DEC624 POB USA NORFOLK VA TYPE NAME A
CIT USA OCC BUSINESSMAN RCD DATE 58

REF DBA 022367 02 SEP 64 OCC CODE BUSP
RES USA ALIAS OF STURGIS, FRANK ANTHONY SUSP CTS
AGENT MGR OF COURTEOUS MOTORS, MIAMI MAY 64 LEADER OF
SECRET ARMY ORG.
**LOCATOR DATA: FILE PERMANENTLY CHARGED TO SA/C/LAY 3C34A , 9127, 10/06/75
27 JAN 75 00212542

END OF REPLY 0001 RECORDS LISTED

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MAIN INDEX SEARCH RESPONSE

REQ. NO: 020378001 REQUESTER: HM789 HOLMES R B CI/EXO 204921 1253 CIS

NAME: CAMPBELL, FRANK SEX: CIT: YOB: JOB: SPELL: MASK: MAT: ORIGIN: A DOR: PURPOSE: FDS PRIV: R DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010 NIM 770902 105640 00002 105537

0001 CAMPBELL, FRANK 201 0242256
SEX M DOB 09DEC24 POB USA NORFOLK VA TYPE NAME A
CIT USA OCC BUSINESSMAN RCD DATE 58

REF DBA 022236 02 SEP 54 OCC CODE BUSP
RES USA ALIAS OF STURGIS, FRANK ANTHONY SUSP CIS
AGENT MGR OF COURTEOUS MOTORS, MIAMI MAY 54 LEADER OF
SECRET ARMY ORG.
***LOCATOR DATA: FILE PERMANENTLY CHARGED TO SAYC/LA, 3034A 9127, 10/06/75
27 JAN 75 00010440

0002 CAMPBELL, FRANK 100 009-012
FORMER US MARINE CONNECTED WITH CUBAN REVOLUTIONARY DBF 07291
ARMS CACHE IN MIAMI. 05AUG58

***LOCATOR DATA: ORDER FROM IP/CFS 60-52
APERTURE CARD AVAILABLE

DBF 07291 02 OCT 58 06174059

~~SECRET~~ APERTURE CARDS ATTACHED

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