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DATE: 11-14-2017

JFK Assassination System  
Identification Form

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

September 14, 1967

In Reply, Please Refer to

File No. 105-12890

~~SECRET~~~~SECRET~~~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

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

4-12-94  
Classified by SP5 mac/mde  
Declassify on: OADR (SPK)

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

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

Group 1

Excluded from automatic  
downgrading and declassification

~~SECRET~~

CLASSIFIED AND  
EXTENDED BY SP3 TEK(RH/CA) 2/16/79  
REASON FOR  
FCIM, II, 1-2.4.2  
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Exempt from automatic downgrading and declassification  
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no para 7 pg 1  
para 1 pg 3  
para 2 pg 5  
clearing

105-16550-340

Classified by SP3 CLK/gcl  
Declassify on: OADR 6/16/83

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ENCLOSURE

~~SECRET~~

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EXCEPT WHERE SHOWN  
OTHERWISE

DATE: 11-14-2017

~~Confidential~~

RE: FRANK ANGELO FIORINI; ET AL

~~SECRET~~

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

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

~~SECRET~~  
3.

~~Confidential~~

~~SECRET~~

105-165503-40