

JFK Assassination System
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TO : DIRECTOR, FBI

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PRO-CASTRO, GAMBLING ACT, GUTIERREZ, VICTOR, INTVDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA

COMMENTS : INC R/S, S/S

MM 2-192

ST. LOUIS: (INFORMATION)

One copy of instant report is being furnished St. Louis in view of pending investigation there.

WASHINGTON FIELD OFFICE:

AT WASHINGTON, D. C.

67259

Washington Field Office is requested to check the Foreign Agents Registration Section, Internal Security Division, United States Department of Justice, and ascertain whether or not the subject appears registered as the agent of a foreign principal.

MIAMI:

AT MIAMI, FLORIDA

Will follow and report the activities of the subject.

ADMINISTRATIVE

Instant report is classified secret in view of the fact that it contains information furnished by CIA (MM T-2) in Mexico, the disclosure of which might prejudice the operation of an intelligence service in a foreign country.

Information from the American Vice Consul BERNARD FEMMINELLA, Santiago de Cuba, was furnished by Legat, Havana, in letter dated January 30, 1959.

Information attributed to CIA was furnished to Legat, Mexico City, by Mr. THOMAS HAZLETT per Legat, Mexico letter to the Director dated January 26, 1959.

A.

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PREVIOUS [CIA] CLASSIFICATION

Decisions OPENED 10/25/86

LR. (190-16449-257)

SP6 BIA/GCL - #211,326 - 11/26/90

REVIEWED BY DUS
REVIEW TASK FORCE

ON 12/29/97 nym/claf

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

Confidential

MM 2-192

Two additional copies of instant report are forwarded to the Bureau for transmittal of one copy each to the Legat, Havana, and the Legat, Mexico City, for their information.

INFORMANTS

<u>IDENTITY OF INFORMANT</u>	<u>LOCATION OF ORIGINAL INFORMATION</u>
MM T-1 is [MEX 46] (u)	2-192-35
MM T-2 is [CIA] (c) (Legat letter to Bureau January 26, 1959)	2-192-35
MM T-3 is MM 639-S	134-238-Sub A

Careful consideration has been given to each source concealed in this report, and "T" symbols have been utilized only in those instances where identity must be concealed.

(c) [CIA] info (INTERNAL SET OF
BRACKETS) REMAINS CLASSIFIED
PER 8/25/86 LTR. (190-16449-257)
SP6 BJA/GCL - #28,326 - 11/26/90

67255

B.

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CONFIDENTIAL

at Uruapan at dawn on November 20, 1958, when they were discovered endeavoring to send arms to the rebels of FIDEL CASTRO RUZ in Cuba. The article listed the following as having been arrested:

JOSE MARTINEZ MACHADOS
ENIO LEYVA FUENTES
MANUEL CARBONELL DUQUE
ORLANDO VENTURA REYES
PEDRO LUIS DIAZ LANZ
FRANK FIORINI
MANUEL HERNANDEZ TURRO
GUSTAVO ARCOS DERCLES
JOSE ALBERTO MENDEZ
ISALDO E. RODRIGUEZ LOPEZ
ARMANDO FRANCO MAYNEZ
ROBERTO WILLARTE

Cuba
Mexico

The article concludes by stating that a North American, FRANK FIORINI, the "pilot of the airplane", and the Cuban, PEDRO LUIS DIAZ LANZ, had requested permission to be interviewed with an attorney present, and that this request had been granted. (u)

MM T-2, another government agency which conducts intelligence investigations, on January 7, 1959, advised that FRANK FIORINI, PEDRO LUIS DIAZ LANZ and RICARDO DE LA LORIE BALS had arrived in Mexico City on October 27, 1958, after having traveled from the Miami, Florida, area by automobile and having encountered difficulty with Mexican Immigration authorities upon entering Mexico. MM T-2 did not know their Mexican port of entry, but stated that they had been in Monterrey; therefore, he concluded that they had crossed the border at Brownsville or Laredo, Texas, and that they must have entered Mexico October 24, 25 or October 26, 1958. Following the arrival of the trio in Mexico City, DIAZ LANZ and DE LA LORIE proceeded by air to Venezuela, returning about October 31, 1958. Shortly thereafter, they again left Mexico City by air enroute to San Francisco, California.

Classification
C-174db
SP-2 MAC/ps 11/15/88

CUBA

PREVIOUS [C-1] (C) CLASSIFICATION
DECISIONS (Pg 2,3) UPHOLD BUT
DOWNGRADED PER 8/25/86 LTR.

-2-

(190 - 16449 - 257)

SP-6 BJA/GCL - #211,326 - 4/26/90

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Meanwhile, on November 4, 1958, FIORINI departed from Mexico City in the automobile, and is reported to have met DIAZ LANZ and DE LA LORIE at Yuma, Arizona. \$X(u)

On November 8, 1958, they were at the Highway House Motel at Phoenix, Arizona. MM T-2 believed that from Phoenix they proceeded to Kingman, Arizona, where they made the purchase of a C-46 airplane which had been U. S. Government surplus, and which was purchased and registered in FIORINI's name, even though it is presumed that the funds were provided by the two Cubans. \$X(u)

From Phoenix, Arizona, the group flew the airplane to Veracruz and Acapulco, Mexico, before proceeding to Apatzingan. \$X(u)

[MM T-2 said that] to the best of his knowledge, after being detained for several days, all subjects and the airplane were released. \$X(u)

[On January 7, 1959, MM T-2 said that from October 27, 1958, until November 4, 1958, FIORINI was registered at the Bel Sol Apartments in Mexico City and gave his U. S. address as being 422 Glen Ridge Road, Key Biscayne, Florida. He also was registered at the Hotel Statler in Mexico City, and gave his U. S. address as being 310 Northeast 5th Street, Fort Lauderdale, Florida. MM T-2 stated that a recent newspaper article in the Mexico City afternoon paper, "Ultimas Noticias", had contained a photograph of FRANK FIORINI standing on some of the graves of BATISTA followers who had been executed by the triumphant FIDEL CASTRO RUZ revolutionaries. \$X(u)

On January 20, 1959, Vice Consul BERNARD FEMMINELLA of the U. S. Consulate, Santiago de Cuba, advised that he was informed that an individual known as FRANK FIORINI was with the revolutionary forces in the vicinity of Santiago de Cuba.

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MM 2-192

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PREVIOUS [CIA] CLASSIFICATION
DECLASSIFIED BY 8/25/86
LTR. (190-16445-251)
SP6BJA/GCL - #211,326 - 1/26/90

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(C)
[CIA] INFO (INTERNAL BRACKETS)
REMAINS CLASSIFIED PER 8/25/86
Ltr (190-16449-257)
SP6 BDA/GCL - #211,326 - 11/26/90

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