

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation DATE February 13 1961

FROM : *Walter Yeagley*
Assistant Attorney General
Internal Security Division

SUBJECT: FRANK ANTHONY STURGIS
also known as Frank Fiorini
NEUTRALITY MATTERS

4-1

4-1
10-1

This will refer to your memorandum of December 16, 1960 regarding the captioned matter, inquiring whether or not the available facts indicate a possible violation of neutrality statutes warranting further investigation.

We have solicited the views of the Central Intelligence Agency concerning this matter and upon receipt thereof, we will advise you whether further action is warranted.

REC-62

25 FEB 14 1961

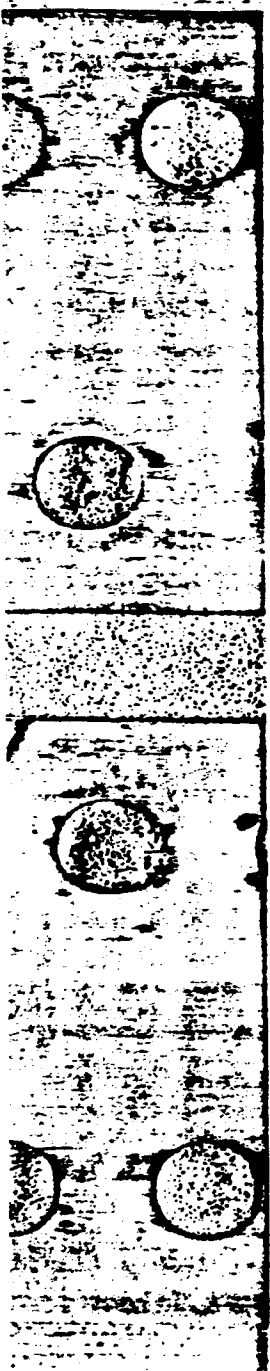
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Walter Yeagley
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Frank Fiorini
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: June 8, 1960

JW
J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

109-584-654

[REDACTED]

-6+7c

Reference is made to our memorandum in the captioned matter dated December 1, 1959, which dealt with the question of possible prosecutive action against [REDACTED] and those who participated with him in the planning and execution of a leaflet-dropping flight by a United States-based aircraft over Havana, Cuba, on October 21, 1959. Although we concluded that prosecutive action was not warranted in the present circumstances, we noted that the Federal Aviation Agency had under consideration the question of the possible imposition of civil penalties under the Federal Aviation Act of 1958 and the regulations pursuant thereto.

6+7c We are informed that the Federal Aviation Agency has revoked [REDACTED] certificate by order dated May 26, 1960, and has imposed a fine of \$1000 upon [REDACTED]. The Agency advises that [REDACTED] has tendered a check for \$250, but pleads poverty and desires to pay the balance of the fine in installments. It is understood that the Federal Aviation Agency has accepted his check on this basis.

6+7c

EX-111
JUN 9 1960
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*1cc Miami by 87
vaw 6/10/60*

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NOT RECORDED
199 JUN 15 1960

15
18 JUN 8 1960

NAT. INT. SEC.

9/15
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Porter

109-584

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: July 1 1960

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

my on

SUBJECT: [REDACTED] - 6+7C
INTERNAL SECURITY - CUBA
FRAUD AGAINST THE GOVERNMENT

Reference is made to this Division's memorandum dated December 1, 1959 captioned "ANTI-FIDEL CASTRO ACTIVITIES, INTERNAL SECURITY - CUBA."

By a letter dated April 11, 1960 the Federal Aviation Agency requested our opinion as to whether certain statements made by the subject in his Applications for Registration of aircraft constituted a violation of Title 18, U.S.C., Section 1001.

Following a review of the documentary material which was forwarded to us and the information contained in the investigative reports, it has been concluded that the facts of the case are not such as to warrant undertaking prosecutive action.

The Federal Aviation Agency is being apprised of the foregoing conclusion by an appropriate letter.

*ICC - Miami (info)
HW4st 7/5/60*

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JUL 5 1960

REC-82

SEC. 5

2-1499-53

11 JUL 5 1960

U.S. DEPT. OF JUSTICE

2-1499

[Signature]
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²⁴
JUL 8 1960

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: July 13 1960

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - C

Reference is made to our memorandum of December 1, 1959 concerning the leaflet-dropping airplane flight over Havana on October 21, 1959, involving [REDACTED]

The Federal Aviation Agency has advised us that the following civil penalties have been imposed on these individuals by reason of this flight in violation of FAA regulations:

- 1. [REDACTED] \$1,000 fine.
- 2. [REDACTED] revocation of pilot certificate by order dated May 26, 1960.

The Federal Aviation Agency also advised that it had accepted the compromise offer of \$1,000 made by [REDACTED] payable in four installments of \$250 each, as full settlement of the penalty incurred by him for his alleged violation of the Civil Air Regulations. The settlement with [REDACTED] does not, of course, become final until full payment is received.

We were further advised that the action against [REDACTED] has already become final since the time allowed for him to appeal to the Civil Aeronautics Board has expired.

Copy to _____
by routing slip for
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by _____

REC-6

9-1499
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JUL 26 1960
[Handwritten signatures and initials]

JUL 14 1960

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