

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10200-10391
RECORD SERIES: HO
AGENCY FILE NUMBER: 105-165503-34

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: LEG. MX
TO: DIRECTOR. FBI
TITLE:

DATE: 07/06/1967

PAGES: 76

SUBJECT:

DOCUMENT TYPE: PAPER. TEXTUAL DOCUMENT. PHOTO. PHOTO NE

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 03/16/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC A/T, MEMO, LHM, EXH, TRANSLATION FROM SPANISH

SECRET

7/20/67

airtel

1 - Mr. Nasca

To: SACs, Miami (105-12890) (Enclosures
WFO (Enclosures - 2)
Legat, Mexico City (105-6046) (Enclosure)
REC-107

From: Director, FBI (105-165503) — 34

FRANK ANGELO FIORINI, et al
REPORTED PLANS TO BLOW UP CUBAN SHIP
IN MEXICAN PORT, POSSIBLY VERACRUZ
IS - CUBA
NM - CUBA

Classified by SP8 MSL/wh
Declassify on: OADR (JFK)

CLASSIFIED AND
EXTENDED BY SP3 TEL/PH/CA 7/16/89
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 7/30/97

ReBuairtel 6/27/67 and Mexico City airtel 7/6/67,
copies of which are attached for Miami and WFO.

Attached for each recipient is copy of translation
of report prepared by Mexican Army, Department of Military
Industry, dealing with the recovery of the various explosives
in this case. (S)

ReMexico City airtel indicates on page 2 that the
Director of the Mexican Federal Security Police advised that
the report, the cable, and the photographs could not be used
in evidence; that they were furnished the Mexico City Office
"solely for information;" and that it would not be possible
to furnish a witness who could describe the explosives recovered
and testify in court. He asked that this data be held in com-
plete confidence and outlined the diplomatic procedure to be
followed should it become necessary to have Mexican witnesses testify
in this case in court regarding the above specifics. (S)

On page 3 of re Mexico City airtel, Legat, Mexico
indicated that upon receipt of the translation of the report
a letterhead memorandum concerning the data received from the
above-mentioned Mexican official would be prepared. (S)

1 - Foreign Liaison Unit (Route Through for Review)

VHN:jas
(9)

Classified by 2040
Exempt from GDS Category 1
Date of Declassification Indefinite
-6-16-77

SEE NOTE PAGE TWO

Classified by SP3 TEL/PH/CA
Declassify on: OADR 6/16/83

MAIL ROOM TELETYPE UNIT

SECRET

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MAILED 19
JUL 19 1967
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

~~Confidential~~

SECRET

Airtel to SAC, Miami
Re: FRANK ANGELO FIORINI, et al
105-165503

It is not clear to the Bureau from wording in re Mexico City airtel whether data furnished by Mexican Federal Security Police can be further disseminated, especially to the Internal Security Division of the Department which requested this investigation and to the Department of State with which the Department of Justice would, by necessity, have to discuss the case to arrange for appropriate testimony of Mexican witnesses. It appears that restrictions placed by Mexican Federal Security Police in furnishing data to Legat, Mexico "solely for information" was possibly to emphasize the fact that the data could not be used as evidence without proper arrangements made through diplomatic channels (S) 5

Serial 36
When the above data (which is definitely most pertinent to the current investigation) is submitted in letterhead memorandum, clarify above in cover pages thereto and specifically advise what the Internal Security Division of the Department can be told to assist in gathering evidence and otherwise preparing its case for possible prosecution.

Serial 37
WFO, as indicated in re Bureau airtel, will determine from the Office of Munitions Control whether the explosives recovered by Mexican authorities appear on the Munitions Control list. (S) 5

Serial 38
Miami endeavor to further identify Aldo Fernandez who is mentioned in the referenced Mexico City airtel. (S) 5

Copies of the photographs referred to in the Mexican Army report are being made and will be furnished Miami and WFO separately. All offices handle inquiries in this matter by airtel (S) 5

NOTE: Previous information has indicated that subject Fiorini and others reportedly were involved in plan to bomb ship in Mexico. In April, 1967, Fiorini and two companions proceeded to Mexico with explosives to carry out bombing. [Bombing, however, was not carried out and explosives were buried in Mexico which were recovered by Mexican authorities based on data furnished by one of the two individuals who was with Fiorini. Legat, Mexico, has obtained copy of Mexican Army report and forwarded it to Bureau for translation. Mexico will incorporate the pertinent data in the report (S) 5

~~Confidential~~

NOTE CONTINUED PAGE THREE

- 2 -

SECRET

105-165503-34

~~Confidential~~

~~SECRET~~

Airtel to SAC, Miami
Re: FRANK ANGELO FIORINI, et al
105-165503

CONTINUANCE OF NOTE:

[in memorandum suitable for dissemination. Mexican authorities also furnished Legat copies of photographs of the recovered explosives as well as a copy of a cablegram sent from Miami transmitting \$200 to subject Fiorini while he was in Mexico. This cablegram was sent by Aldo Fernandez, not further identified. The facts in this case have been presented to the Internal Security Division of the Department which has advised there are possible violations of Title 18, Section 956 (Conspiracy to injure property of a foreign government) and Title 22, Section 1934 (Unlicensed exportation of munitions). Department has requested certain additional investigation which is being conducted expeditiously. (u) (S)

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~~Confidential~~

- 3 -

~~SECRET~~

105-165503-34

~~Confidential~~
FBI

Date: July 6, 1967

SECRET

Transmit the following in _____

Via **A I R T E L**

(Type in plain text or code)

~~Confidential~~

(Priority or Method of Mailing)

~~CLASSIFIED AND~~~~EXTENDED BY SP3 TEN/PH/CA 7/16/77~~~~REASON~~~~FCIM II~~~~DATE OF~~~~DECLASSIFICATION~~

REC-107

TO : Director, FBI (105-165503)

FROM Legat, Mexico City (105-6046) (P)

SUBJECT: "CHANGED"
 FRANK ANGELO FIORINI, aka.,
 Frank Fourgis; et al
 REPORTED PLANS TO BLOW UP CUBAN SHIP
 IN MEXICAN PORT, POSSIBLY VERACRUZ
 IS - CUBA

ATTENTION: CRYPT-TRANS SECTION

Title is being marked "Changed" to add the alias FRANK FOURGIS, by which name the Subject received cabled funds at Ciudad Mante, Tamaulipas, Mexico. (S)

Enclosed herewith for the Bureau is a four-page copy of a report prepared by the Mexican Army, Department of Military Industry, concerning the recovery of various explosives, detonators and other material, at Kilometer 643 and 644 north of Ciudad Mante, Tamaulipas, Mexico. Also enclosed are 12 copies of photographs showing the various material which was recovered and the location of the recovered items. Enclosed also is a copy front and back, of a cablegram transmitting \$200 to FRANK FOURGIS at the Hotel Mante, Ciudad Mante, Tamaulipas, Mexico. (S)

Re Bureau airtel to Miami dated 6/27/67.

On 7/5/67 FERNANDO GUTIERREZ BARRIOS (protect as a confidential source abroad); Director, Direccion Federal de Seguridad (Mexican Federal Security Police - DFS) made available a complete report dated 5/8/67 which was prepared by the

- 30 9 - Bureau (Enc. 14) ENCLOSURE
 (1 - Liaison Section)
 (2 - Miami, 105-12890)
 22 - Washington Field
 1 - Mexico City
 EDR:ako
 (10)

COPY AND SPECIMENS RETAINED IN LAB.

FOR BUREAU LAB. ACTION AND REPORT

Classified by 336/10/1
 Declassify on: OADR 6/16/83
 SP8 Mac/nde 4-11-94 (JFK)

~~Confidential~~**SECRET**

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/16/83 BY SP8 Mac/nde 4-11-94 (JFK)

~~Confidential~~

~~SECRET~~

MEX 105-6046

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~~SECRET~~

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Mexican Army, Department of Military Industry, which relates the events of the discovery of the explosives that the Subject buried near Ciudad Mante, Tamaulipas, Mexico, their recovery and their description. GUTIERREZ BARRIOS also made available twelve photographs which tie in with the report, showing what was recovered and where. (S)

According to this report, one bomb with a double explosive charge, which was wrapped in an innertube, was recovered (see photographs #3 and #4); four magnets wrapped in an innertube were recovered (see photographs #5 and #6), and the detonators which were recovered were wrapped in plastic (see photograph #7). The remains of an explosive charge was recovered and it was believed that this was set off by accident by farmers in the area. Some explosive material was recovered. Fragments of a container, a plastic tube, factory tags, remains of newspapers, pieces of plywood, and fragments of a mesh plastic cloth were also recovered (see photograph #9). (S)

GUTIERREZ also made available a copy of a cable which transmitted 2,498 Mexican pesos (\$200 U.S.) to FRANK FOURGIS, Hotel Mante, Ciudad Mante, Tamaulipas, Mexico, which appears to have been sent by one ALDO FERNANDEZ. This money was received by FOURGIS and signed for by him at Ciudad Mante on April 13, 1967. (S)

GUTIERREZ advised that the report, the copy of the cable, and the photographs could not be used in evidence and were transported to the Mexico City Office solely for information. He said at this point it would not be possible to furnish a witness who could describe the explosives recovered and testify in a court of law in the U. S. He asked that this information be held in complete confidence and advised should it become necessary for the explosives recovered to be utilized in a court of law in the United States, and a Mexican witness furnished who could testify to the recovery of this material and another witness who could testify regarding the receipt of the money by the Subject in Ciudad Mante, it would be necessary to go officially through official channels diplomatically with the Department of Justice requesting the Department of State to arrange for this, commencing at the Secretariat of Government in Mexico City. (S)

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105-165503-34

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SECRET

MEX 105-6046

It is requested that the report, which is in some detail, be translated at the Bureau and the translation be furnished to the Mexico City Office and at that time a letterhead memorandum concerning the material received from FERNANDO GUTIERREZ BARRIOS of DFS will be prepared. (S)

SECRET

-34-

~~SECRET~~

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SECRET

105-165503-34

~~SECRET~~

~~Confidential~~
TRANSLATION FROM SPANISH

Department of Military Industry

Subject: Report on Assignment

Tecamachalco, Mexico City, May 8, 1967

To: Commanding General of the D.E.M. Brigade
Chief of the Department of Military Industry

~~SECRET~~
CLASSIFIED AND
EXTENDED
REASON
FCIM, II, 1
DATE OF
DECLASSIFICATION

~~SP 3 TEL (AM/CA) 2/14/71~~
~~5/8/92~~

Permit me to inform you on the results of the assignment given to me and Captain Antonio Olmos Del Moral at Ciudad Mante Tamaulipas Plaza, May 2, 1967.

I. Background Information.

As is already known, the Secretary of the Government, through the (Mexican) Federal Security Police (D.F.S.), requested the cooperation of the technical personnel of this Department in the finding, identifying and destruction of some "bombs," detonators and other devices which, according to information obtained by the D.F.S., had been brought into the country and buried at a spot near the Mante-C. Victoria road, between kilometers 643 and 644.

II. Location of the Zone and Spot Where the Explosives Were Found.

As a result of the above request, the undersigned and Captain Olmos, accompanied by two agents of the D.F.S., went immediately to Ciudad Mante, Tamaulipas, and arrived at said plaza at 3:20 A. M., May 8, 1967.

On the same day, at 8:00 A. M., we went to the indicated spot, between kilometers 643 and 644, for the purpose of determining the indicated zone where, according to the information, was located the spot where the explosives had been buried.

At the end of four hours, we succeeded in finding the exact spot where the explosives had been buried, in a promontory bordering the left side of the road and approximately 15 meters from the road, between kilometers 642 and 643. The location is shown on Photographs No. 1 and 2.

III. Location of the Explosives

In the above-mentioned area, in a zone no larger than 25 meters, we unearthed the following:

TRANSLATED BY:

THOMAS MC LAUGHLIN: csp cop
July 12, 1967

~~SECRET~~

~~Confidential~~
ENCLOSURE
105-165503-34

Classified by 2040
Exempt from GDS Category 1
Date of Declassification Indefinite

~~SECRET~~
Para 6-10-77
and 2-13-77
and 2-13-77
and 2-13-77

SECRET

~~Confidential~~

1) A "bomb" or a double explosive charge, wrapped in sections of a tire inner tube, and fastened by adhesive tape. Photographs 3 and 4.

2) Four magnets, consisting of coiled spools especially positioned, in pairs, to fasten each of the explosive charges to metallic parts. Photographs 5 and 6. The magnets, like the charges, were found wrapped in sections of an inner tube.

3) The detonators for the explosive charges. These were found wrapped in a plastic bag. Photograph No. 7

4) The remnants of an explosive charge. It is thought that farmers in the area accidentally discovered it and, in attempting to see its contents, destroyed it completely. Photograph No. 8.

Of these remnants, the following were recovered separately:

a) The explosive material.

b) Fragments of a container, a blue plastic tape, labels from the factory which manufactured the explosive, remains of newspapers, pieces of plywood and pieces of a mesh, plastic cloth. Photograph No. 9.

IV. Identification of the Explosive Material. Visual Examination.

Once all the items in the area had been unearthed, we proceeded to examine them in detail in order to attempt to identify them and ascertain as to what condition they were in so as to destroy them, should conditions warrant it.

a) The Explosive Charge - Rectangular in shape with the following approximate dimensions: 30 x 20 x 7 centimeters. The charge consists of a block of explosive covered with a solid, putty-like plastic material, the entire surface of which is covered with black insulation tape. At one of its edges, 2 plugs for an iron pipe of 3/4 inch diameter were found. These are fastened separately by a screw to lengths of galvanized iron pipe of the same diameter and approximately 15 centimeters long. The pipes are located inside the explosive charge and serve as a lodging for the detonators. Two metallic rods of 7 millimeters in diameter and 10 centimeters long extend along the longitudinal axis of the charge. They have screws at the ends which serve to fasten them to the spools.

~~Confidential~~

- 2 -

SECRET

105-165503-34

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SECRET

The explosive inside is white in color and plastic-like. Its characteristics and potency are unknown. It will be necessary to conduct analyses to determine its class and type.

It was ascertained that the explosive charge was not assembled and ready for detonation, since it did not contain the proper elements for starting, propagating and amplifying the detonation. (Photograph No. 10)

b) Spools-magnets - There are four of them, and they consist of spools of approximately 3 x 2 x 1 inches, containing at their ends two metallic plates fastened by bolts. Each of these plates has a bore hole into which the small rods used to hold the charge are placed. On the side opposite that containing the bore hole, there is a metallic plate whose function is to serve as the surface which is connected by the magnet to any metallic surface. Photograph No. 11.

Detonators - The detonators are of the percussion type and apparently are activated by an electric current. They have an approximate length of 25 centimeters and a diameter of 7 to 8 millimeters.

They are composed of a percussion mechanism, a safety and an explosive charge. Photograph No. 12.

Because of the condition in which they were found and because they were found to be safe for handling and transportation, they were not destroyed.

V. Transportation of the Explosives and Their Delivery to the D.F.S.

The explosives, (complete charge and recovered remnants), detonators and magnets, perfectly wrapped and packed, were brought to this city on the afternoon of the 4th and were handed over to the Federal Security Police on the morning of May 5, 1967. Later, at 11:30 A. M. on the same day, they were sent to a powder magazine at the explosives plant, after having first been examined by the Director of the D.F.S. The explosives are now at the disposal of the proper authorities.

Attached herewith are 12 photographs for information purposes.

Respectfully,

Effective Suffrage, No Re-election
/s/ illegible

Jose Maria Navarro Barquero
(259458)

~~Confidential~~

SECRET

105-165503-34

~~Confidential~~

~~SECRET~~

Enclosed along with the above statement were the 12 referenced photographs, plus a copy of a cablegram sent from Miami, Florida, transmitting 2,498 Mexican pesos (\$200 in U. S. currency) to Frank Fourgis, Hotel Mante, Ciudad Mante, Tamaulipas, Mexico. The money was received and signed for by a Frank Fourgis, at Ciudad Mante, Tamaulipas, Mexico, April 13, 1967. (S)

~~Confidential~~

~~SECRET~~

- 4 -

105-165503-34

SECRET

~~Confidential~~
TRANSLATION FROM SPANISH

Department of Military Industry

Subject: Report on Assignment

Tecamachalco, Mexico City, May 8, 1967

To: Commanding General of the D.E.M. Brigade
Chief of the Department of Military Industry

Permit me to inform you on the results of the assignment given to me and Captain Antonio Olmos Del Moral at Ciudad Mante Tamaulipas Plaza, May 2, 1967.

I. Background Information.

As is already known, the Secretary of the Government, through the (Mexican) Federal Security Police (D.F.S.), requested the cooperation of the technical personnel of this Department in the finding, identifying and destruction of some "bombs," detonators and other devices which, according to information obtained by the D.F.S., had been brought into the country and buried at a spot near the Mante-C. Victoria road, between kilometers 643 and 644.

II. Location of the Zone and Spot Where the Explosives Were Found.

As a result of the above request, the undersigned and Captain Olmos, accompanied by two agents of the D.F.S., went immediately to Ciudad Mante, Tamaulipas, and arrived at said plaza at 3:20 A. M., May 8, 1967.

On the same day, at 8:00 A. M., we went to the indicated spot, between kilometers 643 and 644, for the purpose of determining the indicated zone where, according to the information, was located the spot where the explosives had been buried.

At the end of four hours, we succeeded in finding the exact spot where the explosives had been buried, in a promontory bordering the left side of the road and approximately 15 meters from the road, between kilometers 642 and 643. The location is shown on Photographs No. 1 and 2.

III. Location of the Explosives.

In the above-mentioned area, in a zone no larger than 25 meters, we unearthed the following:

Classified by 2940
Exempt from GDS Category 1
Date of Declassification Indefinite

~~Confidential~~ SECRET

Classified by 293 dep/594
Declassify on: OADR 6/16/83

~~SECRET~~

~~Confidential~~

~~CONFIDENTIAL~~

1) A "bomb" or a double explosive charge, wrapped in sections of a tire inner tube, and fastened by adhesive tape. Photographs 3 and 4.

2) Four magnets, consisting of coiled spools especially positioned, in pairs, to fasten each of the explosive charges to metallic parts. Photographs 5 and 6. The magnets, like the charges, were found wrapped in sections of an inner tube.

3) The detonators for the explosive charges. These were found wrapped in a plastic bag. Photograph No. 7

4) The remnants of an explosive charge. It is thought that farmers in the area accidentally discovered it and, in attempting to see its contents, destroyed it completely. Photograph No. 8.

Of these remnants, the following were recovered separately:

a) The explosive material.

b) Fragments of a container, a blue plastic tape, labels from the factory which manufactured the explosive, remains of newspapers, pieces of plywood and pieces of a mesh, plastic cloth. Photograph No. 9.

IV. Identification of the Explosive Material. Visual Examination.

Once all the items in the area had been unearthed, we proceeded to examine them in detail in order to attempt to identify them and ascertain as to what condition they were in so as to destroy them, should conditions warrant it.

a) The Explosive Charge - Rectangular in shape with the following approximate dimensions: 30 x 20 x 7 centimeters. The charge consists of a block of explosive covered with a solid, putty-like, plastic material, the entire surface of which is covered with black insulation tape. At one of its edges, 2 plugs for an iron pipe of 3/4 inch diameter were found. These are fastened separately by a screw to lengths of galvanized iron pipe of the same diameter and approximately 15 centimeters long. The pipes are located inside the explosive charge and serve as a lodging for the detonators. Two metallic rods of 7 millimeters in diameter and 10 centimeters long extend along the longitudinal axis of the charge. They have screws at the ends which serve to fasten them to the spools.

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~~Confidential~~

SECRET

The explosive inside is white in color and plastic-like. Its characteristics and potency are unknown. It will be necessary to conduct analyses to determine its class and type.

It was ascertained that the explosive charge was not assembled and ready for detonation, since it did not contain the proper elements for starting, propagating and amplifying the detonation.

b) Spools-magnets - There are four of them, and they consist of spools of approximately 3 x 2 x 1 inches, containing at their ends two metallic plates fastened by bolts. Each of these plates has a bore hole into which the small rods used to hold the charge are placed. On the side opposite that containing the bore hole, there is a metallic plate whose function is to serve as the surface which is connected by the magnet to any metallic surface. Photograph No. 11.

Detonators - The detonators are of the percussion type and apparently are activated by an electric current. They have an approximate length of 25 centimeters and a diameter of 7 to 8 millimeters.

They are composed of a percussion mechanism, a safety and an explosive charge. Photograph No. 12.

Because of the condition in which they were found and because they were found to be safe for handling and transportation, they were not destroyed.

V. Transportation of the Explosives and Their Delivery to the D.F.S.

The explosives, (complete charge and recovered remnants), detonators and magnets, perfectly wrapped and packed, were brought to this city on the afternoon of the 4th and were handed over to the Federal Security Police on the morning of May 5, 1967. Later, at 11:30 A. M. on the same day, they were sent to a powder magazine at the explosives plant, after having first been examined by the Director of the D.F.S. The explosives are now at the disposal of the proper authorities.

Attached herewith are 12 photographs for information purposes.

Respectfully,

Effective Suffrage, No Re-election
/s/ illegible

Jose Maria Navarro Barquero
(259458)

SECRET

~~Confidential~~

- 3 -

105-165503-34

~~CONFIDENTIAL~~
SECRET

~~SECRET~~

Enclosed along with the above statement were the 12 referenced photographs, plus a copy of a cablegram sent from Miami, Florida, transmitting 2,498 Mexican pesos (\$200 in U. S. currency) to Frank Fourgis, Hotel Mante, Ciudad Mante, Tamaulipas, Mexico. The money was received and signed for by a Frank Fourgis, at Ciudad Mante, Tamaulipas, Mexico, April 13, 1967. (9)

SECRET

~~CONFIDENTIAL~~

~~SECRET~~

Confidential

~~SECRET~~

TRANSLATION FROM SPANISH

Department of Military Industry

Subject: Report on Assignment

Tecamachalco, Mexico City, May 8, 1967

To: Commanding General of the D.E.M. Brigade
Chief of the Department of Military Industry

CLASSIFIED AND

EXTENDED BY SPJ TEL 24(CD) 7/16/79

REASON FOR EXTENSION

FCIM, II, 1-2.4.2

DATE OF REVIEW

DECLASSIFICATION

5/28/91

Permit me to inform you on the results of the assignment given to me and Captain Antonio Olmos Del Moral at Ciudad Mante Tamaulipas Plaza, May 2, 1967.

I. Background Information.

As is already known, the Secretary of the Government, through the (Mexican) Federal Security Police (D.F.S.), requested the cooperation of the technical personnel of this Department in the finding, identifying and destruction of some "bombs," detonators and other devices which, according to information obtained by the D.F.S., had been brought into the country and buried at a spot near the Mante-C. Victoria road, between kilometers 643 and 644.

II. Location of the Zone and Spot Where the Explosives Were Found.

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On the same day, at 8:00 A. M., we went to the indicated spot, between kilometers 643 and 644, for the purpose of determining the indicated zone where, according to the information, was located the spot where the explosives had been buried.

At the end of four hours, we succeeded in finding the exact spot where the explosives had been buried, in a promontory bordering the left side of the road and approximately 15 meters from the road, between kilometers 642 and 643. The location is shown on Photographs No. 1 and 2.

III. Location of the Explosives.

In the above-mentioned area, in a zone no larger than 25 meters, we unearthed the following:

Classified by

Declassify on: OADR

Classified by

Exempt from GDS Category 2040

Date of Declassification Indefinite

Confidential

105-165503-34

SECRET

SECRET

SECRET

~~Confidential~~

~~SECRET~~

1) A "bomb" or a double explosive charge, wrapped in sections of a tire inner tube, and fastened by adhesive tape. Photographs 3 and 4.

2) Four magnets, consisting of coiled spools especially positioned, in pairs, to fasten each of the explosive charges to metallic parts. Photographs 5 and 6. The magnets, like the charges, were found wrapped in sections of an inner tube.

3) The detonators for the explosive charges. These were found wrapped in a plastic bag. Photograph No. 7

4) The remnants of an explosive charge. It is thought that farmers in the area accidentally discovered it and, in attempting to see its contents, destroyed it completely. Photograph No. 8.

Of these remnants, the following were recovered separately:

a) The explosive material.

b) Fragments of a container, a blue plastic tape, labels from the factory which manufactured the explosive, remains of newspapers, pieces of plywood and pieces of a mesh, plastic cloth. Photograph No. 9.

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a) The Explosive Charge - Rectangular in shape with the following approximate dimensions: 30 x 20 x 7 centimeters. The charge consists of a block of explosive covered with a solid, putty-like plastic material, the entire surface of which is covered with black insulation tape. At one of its edges, 2 plugs for an iron pipe of 3/4 inch diameter were found. These are fastened separately by a screw to lengths of galvanized iron pipe of the same diameter and approximately 15 centimeters long. The pipes are located inside the explosive charge and serve as a lodging for the detonators. Two metallic rods of 7 millimeters in diameter and 10 centimeters long extend along the longitudinal axis of the charge. They have screws at the ends which serve to fasten them to the spools.

~~Confidential~~

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- 2 -

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SECRET

~~Confidential~~

The explosive inside is white in color and plastic-like. Its characteristics and potency are unknown. It will be necessary to conduct analyses to determine its class and type.

It was ascertained that the explosive charge was not assembled and ready for detonation, since it did not contain the proper elements for starting, propagating and amplifying the detonation.

b) Spools-magnets - There are four of them, and they consist of spools of approximately 3 x 2 x 1 inches, containing at their ends two metallic plates fastened by bolts. Each of these plates has a bore hole into which the small rods used to hold the charge are placed. On the side opposite that containing the bore hole, there is a metallic plate whose function is to serve as the surface which is connected by the magnet to any metallic surface. Photograph No. 11.

Detonators - The detonators are of the percussion type and apparently are activated by an electric current. They have an approximate length of 25 centimeters and a diameter of 7 to 8 millimeters.

They are composed of a percussion mechanism, a safety and an explosive charge. Photograph No. 12.

Because of the condition in which they were found and because they were found to be safe for handling and transportation, they were not destroyed.

V. Transportation of the Explosives and Their Delivery to the D.F.S.

The explosives, (complete charge and recovered remnants), detonators and magnets, perfectly wrapped and packed, were brought to this city on the afternoon of the 4th and were handed over to the Federal Security Police on the morning of May 5, 1967. Later, at 11:30 A. M. on the same day, they were sent to a powder magazine at the explosives plant, after having first been examined by the Director of the D.F.S. The explosives are now at the disposal of the proper authorities.

Attached herewith are 12 photographs for information purposes.

Respectfully,

Effective Suffrage, No Re-election
/s/ illegible

Jose Maria Navarro Barquero
(259458)

SECRET

~~Confidential~~

105-165503-34

~~Confidential~~

~~SECRET~~

~~SECRET~~

Enclosed along with the above statement were the 12 referenced photographs, plus a copy of a cablegram sent from Miami, Florida, transmitting 2,498 Mexican pesos (\$200 in U. S. currency) to Frank Fourgis, Hotel Mante, Ciudad Mante, Tamaulipas, Mexico. The money was received and signed for by a Frank Fourgis, at Ciudad Mante, Tamaulipas, Mexico, April 13, 1967. (S)

~~Confidential~~

~~SECRET~~

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105-765503-34

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TRANSLATION FROM SPANISH

Department of Military Industry

Subject: Report on Assignment

Tecamachalco, Mexico City, May 8, 1967

To: Commanding General of the D.E.M. Brigade
Chief of the Department of Military Industry

~~SECRET~~
CLASSIFIED AND
EXTENDED BY SP3 TCU/CA/2/16/91
REASON FOR
FCIM, II, 1-2.4.2
DATE OF REVIEW
DECLASSIFICATION 5/28/92

Permit me to inform you on the results of the assignment given to me and Captain Antonio Olmos Del Moral at Ciudad Mante Tamaulipas Plaza, May 2, 1967.

I. Background Information.

As is already known, the Secretary of the Government, through the (Mexican) Federal Security Police (D.F.S.), requested the cooperation of the technical personnel of this Department in the finding, identifying and destruction of some "bombs," detonators and other devices which, according to information obtained by the D.F.S., had been brought into the country and buried at a spot near the Mante-C. Victoria road, between kilometers 643 and 644.

II. Location of the Zone and Spot Where the Explosives Were Found.

As a result of the above request, the undersigned and Captain Olmos, accompanied by two agents of the D.F.S., went immediately to Ciudad Mante, Tamaulipas, and arrived at said plaza at 3:20 A. M., May 8, 1967.

On the same day, at 8:00 A. M., we went to the indicated spot, between kilometers 643 and 644, for the purpose of determining the indicated zone where, according to the information, was located the spot where the explosives had been buried.

At the end of four hours, we succeeded in finding the exact spot where the explosives had been buried, in a promontory bordering the left side of the road and approximately 15 meters from the road, between kilometers 642 and 643. The location is shown on Photographs No. 1 and 2.

III. Location of the Explosives.

In the above-mentioned area, in a zone no larger than 25 meters, we unearthed the following:

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1) A "bomb" or a double explosive charge, wrapped in sections of a tire inner tube, and fastened by adhesive tape. Photographs 3 and 4.

2) Four magnets, consisting of coiled spools especially positioned, in pairs, to fasten each of the explosive charges to metallic parts. Photographs 5 and 6. The magnets, like the charges, were found wrapped in sections of an inner tube.

3) The detonators for the explosive charges. These were found wrapped in a plastic bag. Photograph No. 7

4) The remnants of an explosive charge. It is thought that farmers in the area accidentally discovered it and, in attempting to see its contents, destroyed it completely. Photograph No. 8.

Of these remnants, the following were recovered separately:

a) The explosive material.

b) Fragments of a container, a blue plastic tape, labels from the factory which manufactured the explosive, remains of newspapers, pieces of plywood and pieces of a mesh, plastic cloth. Photograph No. 9.

IV. Identification of the Explosive Material. Visual Examination.

Once all the items in the area had been unearthed, we proceeded to examine them in detail in order to attempt to identify them and ascertain as to what condition they were in so as to destroy them, should conditions warrant it.

a) The Explosive Charge - Rectangular in shape with the following approximate dimensions: 30 x 20 x 7 centimeters. The charge consists of a block of explosive covered with a solid, putty-like, plastic material, the entire surface of which is covered with black insulation tape. At one of its edges, 2 plugs for an iron pipe of 3/4 inch diameter were found. These are fastened separately by a screw to lengths of galvanized iron pipe of the same diameter and approximately 15 centimeters long. The pipes are located inside the explosive charge and serve as a lodging for the detonators. Two metallic rods of 7 millimeters in diameter and 10 centimeters long extend along the longitudinal axis of the charge. They have screws at the ends which serve to fasten them to the spools.

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The explosive inside is white in color and plastic-like. Its characteristics and potency are unknown. It will be necessary to conduct analyses to determine its class and type.

It was ascertained that the explosive charge was not assembled and ready for detonation, since it did not contain the proper elements for starting, propagating and amplifying the detonation.

b) Spools-magnets - There are four of them, and they consist of spools of approximately 3 x 2 x 1 inches, containing at their ends two metallic plates fastened by bolts. Each of these plates has a bore hole into which the small rods used to hold the charge are placed. On the side opposite that containing the bore hole, there is a metallic plate whose function is to serve as the surface which is connected by the magnet to any metallic surface. Photograph No. 11.

Detonators - The detonators are of the percussion type and apparently are activated by an electric current. They have an approximate length of 25 centimeters and a diameter of 7 to 8 millimeters.

They are composed of a percussion mechanism, a safety and an explosive charge. Photograph No. 12.

Because of the condition in which they were found and because they were found to be safe for handling and transportation, they were not destroyed.

V. Transportation of the Explosives and Their Delivery to the D.F.S.

The explosives, (complete charge and recovered remnants), detonators and magnets, perfectly wrapped and packed, were brought to this city on the afternoon of the 4th and were handed over to the Federal Security Police on the morning of May 5, 1967. Later, at 11:30 A. M. on the same day, they were sent to a powder magazine at the explosives plant, after having first been examined by the Director of the D.F.S. The explosives are now at the disposal of the proper authorities.

Attached herewith are 12 photographs for information purposes.

Respectfully,

Effective Suffrage, No Re-election
/s/ illegible

Jose Maria Navarro Barquero
(259458)

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Enclosed along with the above statement were the 12 referenced photographs plus a copy of a cablegram sent from Miami, Florida, transmitting 2,498 Mexican pesos (\$200 in U. S. currency) to Frank Fourgis, Hotel Mante, Ciudad Mante, Tamaulipas, Mexico. The money was received and signed for by a Frank Fourgis, at Ciudad Mante, Tamaulipas, Mexico, April 13, 1967. (S)

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- 4 -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
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WASHINGTON 25, D. C.

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May 31, 1967

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FRANK ANGELO FIORINI,
et al.

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EXTENDED BY SP3 TEK/RAH/CA 2/16/94
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
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4-11-94 SP8 Mac/side
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Declassify on: OADR (JF14)

On May 25, 1967, T-1, a confidential source abroad,
reported that the explosives which had been buried by FIORINI
and his companions in the state of Tamaulipas, Mexico, are
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advised that while it might be possible to have a competent
witness, [either from the Mexican Army or from the Direccion
Federal de Seguridad (DFS - Federal Security Police)] produce
the explosives in a court of law in the United States, the
matter was politically sensitive and no decision had been
reached. (S)

On May 31, 1967, T-1 advised that if the United
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Department of State to the Mexican Ministry of Foreign Rela-
tions. T-1 indicated that there was a good possibility that
such a request would be favorably received. (S)

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Exempt from GDS Category 1
Date of Declassification Indefinite
JRC 6-10-77

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 2040 my jml
DATE 12/10/77

Group 1
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downgrading and declassification

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Declassify on 6/16/83

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REASON FOR EXTENSION
FCIM, II, 1-2.4.2
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Date of Declassification Indefinite
JFL 6-10-77

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REASON FOR EXTENSION
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Date of Declassification Indefinite
8/16/83 6-10-77

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DATE OF REVIEW FOR
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Date of Declassification Indefinite
Date of Declassification Indefinite
JMC 6-10-77

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Date of Declassification Indefinite
9/16-10-77

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REASON FOR EXTENSION
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Date of Declassification Indefinite
JAN 6-10-77

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105-463



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DATE OF REVIEW FOR
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REASON FOR EXTENSION
FCIM, II, 1-2.4.2
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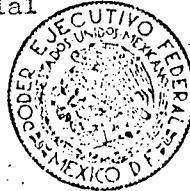
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FORMA DGTN-44

TELEGRAFOS



NACIONALES

SECRETARIA DE COMUNICACIONES Y TRANSPORTES
DIRECCION GENERAL DE TELEGRAFOS NACIONALES
SERVICIO DE GIROS

33 TRES CERO TRES UNIDADES TAN SERVICIO

Plazo Vencido
de la Oficina

MIAMI FLO VIA MEX DF 1825 12/13 AB D 21.03 SIETE TRES CINCO SEIS

FRANK FOURGIS
HOTEL MANTE
C MANTE TAM 3704

4-11-94
Classified by SP8 Mac/ude
Declassify on: OADR (JFK)

\$ 2.493.00 DOS MIL CUATROCIENTOS NOVENTA Y OCHO PS

DOLARES 200 TIPO 12.49

ALDO FERNANDEZ

CLASSIFIED AND
EXTENDED BY SP3 TEL/RH/CD 2/16/94
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 4/13/93

ANTES DE VERIFICAR EL COBRO, CONFIRMAR POR ESTA LINEA EL SUPERIOR

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TELEGRAFOS



NACIONALES

SECRETARIA DE COMUNICACIONES Y TRANSPORTES
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ANTES DE VERIFICAR EL COBRO, CONFIRMAR POR ESTA LINEA EL SUPERIOR

Confidential SECRET

~~Confidencial~~

IMPORTANTE AL PUBLICO

SECRET

PAGUESE A Aurelia Peredo R.

Facitase el nombre de la persona o sociedad a quien se endosa este giro

Cd. Mante, Tamps. 13 de Abril de 19 67.

Firma del Beneficiario

- 1.—Para el cobro de este giro es indispensable que el interesado se identifique a satisfacción de la Oficina pagadora, o presente firma de conocimiento previamente registrada en la misma.
- 2.—Si en el término de 10 días, contándose desde la fecha de su depósito, no fuere presentado a cobro, su importe será reintegrado al remitente.
- 3.—Será por cuenta del interesado la tramitación sobre su cobro cuando se pretenda efectuarlo después de vencido el término reglamentario, o en oficina distinta de la destinataria.
- 4.—Toda persona o Institución que otorgue conocimiento de firma en favor de otra que no fuere la beneficiaria, lo mismo que quien acepte por endoso este libramiento, de un endosante que no fuere el destinatario, reintegrará inmediatamente su importe al Ramo de Telégrafos, cuando para ello sea requerida.
- 5.—En los casos de endoso, que sólo podrá ser por una sola vez, no son válidas las tarjetas credenciales ni cartillas de identificación si el endosatario fuere desconocido en la Oficina Pagadora.
- 6.—El cobro fraudulento de este giro está sancionado por el Código Penal.

RECIBI \$ 2,498.00

(Con Número)

CATORCIENTOS CINCUENTA Y OCHO PESOS (000/100) (Cartilla Original que se recibe)

Cd. Mante, Tamps., a 13 de Abril de 19 67.

(Firma del beneficiario o del endosatario en su caso)

HAGO CONSTAR QUE LA FIRMA QUE CALZA EL RECIBO DE ESTE GIRO ES DEL LEGITIMO BENEFICIARIO S. A.

Sello de
quien extiende
la firma de
conocimiento

Firma de conocimiento

Domicilio Guerrero # 500 Pte.

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16201-00c

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~~Confidencial~~

IMPORTANTE AL PUBLICO

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- 3.—Será por cuenta del interesado la tramitación sobre su cobro cuando se pretenda efectuarlo después de vencido el término reglamentario, o en oficina distinta de la destinataria.
- 4.—Toda persona o Institución que otorgue conocimiento de firma en favor de otra que no fuere la beneficiaria, lo mismo que quien acepte por endoso este libramiento, de un endosante que no fuere el destinatario, reintegrará inmediatamente su importe al Ramo de Telégrafos, cuando para ello sea requerida.
- 5.—En los casos de endoso, que sólo podrá ser por una sola vez, no son válidas las tarjetas credenciales ni cartillas de identificación si el endosatario fuere desconocido en la Oficina Pagadora.
- 6.—El cobro fraudulento de este giro está sancionado por el Código Penal.

RECIBI \$ 2,498.00

(Con Número)

CATORCIENTOS CINCUENTA Y OCHO PESOS (000/100) (Cartilla Original que se recibe)

Cd. Mante, Tamps., a 13 de Abril de 19 67.

(Firma del beneficiario o del endosatario en su caso)

HAGO CONSTAR QUE LA FIRMA QUE CALZA EL RECIBO DE ESTE GIRO ES DEL LEGITIMO BENEFICIARIO S. A.

Sello de
quien extiende
la firma de
conocimiento

Firma de conocimiento

Domicilio Guerrero # 500 Pte.

SECRET



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DE LA
INDUSTRIA MILITAR

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Classified by *SP3 de lgl*
Declassify on: *OADR 6/15/83*

FORMA CG-2

DEPENDENCIA	MAESTRANZA DE ARTILLE-
	RIA.
	DIRECCION.
SECCION	SECRETARIA.
MESA	DE CORRESPONDENCIA.
NUMERO DEL OFICIO	278
EXPEDIENTE	163

~~CLASSIFIED AND~~

~~EXTENDED BY~~

~~REASON~~

~~FCIM, II,~~

~~DATE OF~~

~~DECLASSIFICATION~~

ASUNTO: Rinde informe de la comisión que le --
fue conferido. *4-11-94 SP8 Macjude*

Tecamachalco, D.F., a 8 de mayo de 1967.

C. GENERAL DE BRIGADA D. E. M.
JEFE DEL DEPARTAMENTO DE LA INDUSTRIA MILITAR.
(Secretaría General).-----P r e s e n t e . -

Con el debido respeto, me permito informar a usted, el resultado de la comisión que me fue conferida en unión del C. Capitán 1º. Ing. Ind. ANTONIO OLMOS DEL MORAL a la plaza de la Ciudad Mante Tamaulipas, el día 2 del presente.

I.- ANTECEDENTES.

Como ya es de su conocimiento, la Secretaría de Gobernación, por conducto de la Dirección Federal de Seguridad, solicitó de éste Departamento, la cooperación de personal técnico especializado, a fin de localizar, identificar, y en su caso destruir, unas "bombas", detonadores y otros artefactos que según información obtenida por la D.F.S. habían sido introducidas al país, y enterradas a un lado de la carretera, de Mante-C. Victoria, entre los kilómetros 643 y 644.

II.- LOCALIZACION DE LA ZONA Y LUGAR DONDE SE ENCONTRABAN LOS EXPLOSIVOS.

En consecuencia, el suscrito en compañía del ya citado Cap. Olmos, y de dos Agentes de la D.F.S. se trasladó de inmediato a Ciudad Mante, Tamaulipas, habiendo arribado a dicha plaza a las 03.20 hrs. del día tres del presente. Ese mismo día a las 08.00 hrs. todo el personal antes mencionado se trasladó al paraje indicado, entre los Kmts. 643 y 644, a fin de lograr la ubicación de la zona, que según las informaciones, se encontraba el lugar en donde estaban enterrados los explosivos.

Al cabo de cuatro horas, y después de rastrear, toda la zona, se logró encontrar el sitio exacto en donde se encon-

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FORMA CG-2

DEPENDENCIA
SECCION
MESA
NUMERO DEL OFICIO 218
EXPEDIENTE 94

ASUNTO: Hoja 2.

traban los explosivos, estando localizado éste entre los --
Kmts. 642 y 643, en un promontorio, que bordea el lado iz--
quierdo de la carretera y como a unos 15 Mts. de ésta. Este
lugar se muestra en las fotografías 1 y 2.

III.- HALLAZGO DE LOS EXPLOSIVOS.

En el lugar antes mencionado, y en una zona no mayor de
25 Mts.² se lograron desenterrar:

- 1º).- Una "bomba" o carga explosiva doble, envuelta en
un pedazo de cámara de llanta, sujeta con cinta-
de papel adhesiva. Fotografías 3 y 4.
- 2º).- Cuatro imanes o "calamitas", formadas por sendas-
bobinas arregladas especialmente para fijar, con
cada dos de ellas (por adherencia) a partes meta-
licas, cada una de las cargas explosivas. Foto-
grafías 5 y 6. Los imanes, al igual que las car-
gas se encontraban envueltos en trozos de cámara
de llanta.
- 3º).- Los detonadores, para hacer detonar las cargas -
explosivas. Estos se encontraban envueltos en una
bolsa de plástico. Fotografías No. 7.
- 4º).- Los restos de una de las cargas explosivas. Se -
supone, que campesinos del lugar en forma ca-
sual la encontraron, y al tratar de ver su conte-
nido, la destruyeron totalmente. Fotografía No. 8.

De estos restos, se recogieron separadamente:

- a).- El material explosivo.
- b).- Fragmentos del envase, cinta de -
plástico de color azul, etiquetas
de la fábrica que fabricó el ex-
plosivo, restos de periódicos, pe-
dazos de madera de triplay y ----
fragmentos de tela de malla de --
plástico. Fotografía No. 9.

Hoja 3.

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FORMA C G - 2

DEPENDENCIA MAESTRANZA DE ARTILLERÍA
SECCION _____
MESA _____
NUMERO DEL OFICIO 278
EXPEDIENTE _____

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SECRET

ASUNTO: Hoja 3.....

IV.- IDENTIFICACION DEL MATERIAL EXPLOSIVO. EXAMEN A VISTA.

Una vez que se hubieron desenterrado todos los elementos que se hallaron en la zona, se procedió a examinarlos de tenida y cuidadosamente para tratar de identificarlos, y ver en que condiciones se encontraban, para que en su caso, proceder a su destrucción.

- a).- Carga explosiva. De forma rectangular, con las medidas aproximadas siguientes: 30 x 20 x 7 cms. Está hecha de un block de explosivo recubierta por un material de pasta sólido, reforzada en todo su superficie, con cinta de aislar, color negro. En uno de sus cantos, se encuentran dos tapones para tubo de hierro de 3/4", los que se fijan por medio de rosca, a sendos pedazos de tubo de hierro galvanizado del mismo diámetro y como de 15 cmst. de longitud los que se encuentran dentro de la carga explosiva, y sirven como alojamiento a los detonadores. Según el eje longitudinal de la carga, sobresalen unas varillas metálicas de 7 mm. de diámetro y de unos 10 cms. de longitud, roscadas en sus extremos que sirven para sujetarla a las bobinas que se encontraron.

El explosivo, que contiene, es una masa de color blanco, de consistencia plástica, y desconocido, en lo que se refiere a sus características y potencia. Será necesario llevar a cabo los análisis correspondientes para determinar su clase y tipo.

Se comprobó que la carga explosiva, no estaba organizada ni preparada para funcionar, ya que no contenía, los elementos de iniciación, comunicación y multiplicación para ser detonada. Fotografía No. 10.

- b).- Bobinas-imanes o "calamitas". Estas que son cuatro, están constituidas por una bobina de aproximadamente 3" x 2" x 1", teniendo en sus extremos dos placas metálicas sujetas por unas tuercas. En estas placas, se encuentra practicado un barreno, que sirve para introducir en ellos las varillas de sujeción de la carga. Del lado opuesto en donde se

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FORMA C.G. 2

DEPENDENCIA
SECCION
MESA
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EXPEDIENTE	96

ASUNTO: Hoja 4.....

encuentra el barreno, tienen fija una placa metálica que sirve para fijar por adherencia el imán a cualquier pieza metálica. Fotografía No. 11.

Detonadores. Los detonadores son del tipo de percusión y aparentemente accionan por medio de una corriente eléctrica. Tienen una longitud de aproximadamente 25 cms. de longitud, y 7 a 8 mm. de diámetro.

Están constituidos por un mecanismo de percusión, seguro y carga explosiva. Fotografía No. 12.

Dadas las condiciones en que se encontraron, y al comprobar su seguridad, en el manejo y transporte, ellos no fueron destruidos.

V.- TRASLADO DE LOS EXPLOSIVOS Y ENTREGA DE LOS MISMOS A LA D.F.S.

Los explosivos (Carga completa, y restos encontrados)-detonadores e imanes, perfectamente embalados, y empacados-fueron trasladados a esta ciudad la tarde del día 4, y se entregaron a la Dirección Federal de Seguridad la madrugada del día 5 del presente. Posteriormente, a las 11.30 de la mañana de ese mismo día se trasladaron a un polvorín de la Planta de Carga, después de haber sido examinados por el C. Director de la D.F.S. quedando a disposición de las Autoridades correspondientes.

Se adjunta una serie de 12 fotografías complementarias del informe.

RESPECTUOSAMENTE.

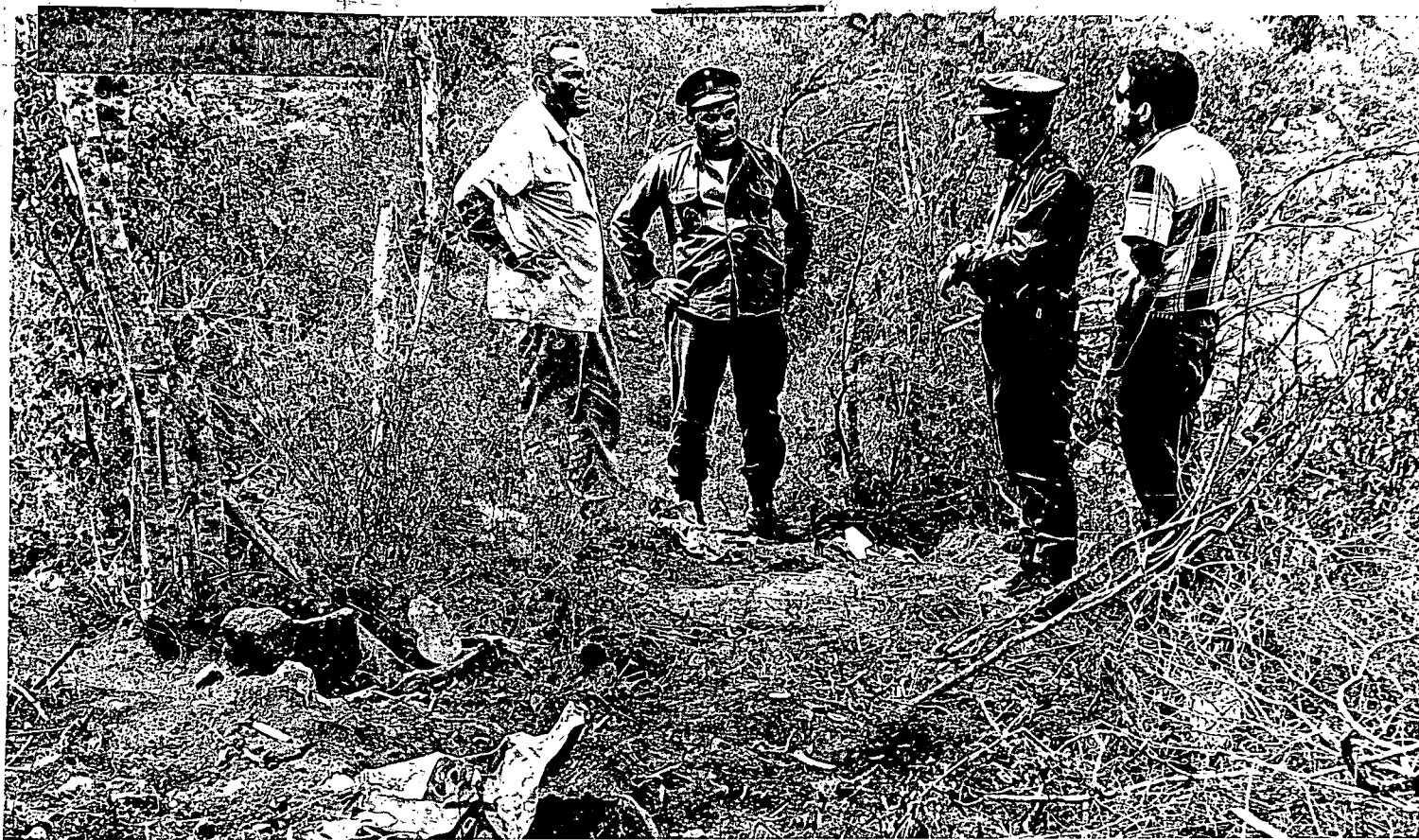
SUFRAGIO EFECTIVO - NO REELECCION.
CORONEL INGENIERO IND. DIRECTOR.

JOSE MARIA NAVARRO BARQUERO.
(259458)

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AL TESTAR ESTE OFICIO, CITENSE LOS DATOS
CONTENIDOS EN EL CUADRO DEL ANGULO SUPERIOR
DERECHO.

OFFSET, T. O. N.







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