

**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

1 - Mr. Nasca

airtel

APPROPRIATE AGENCIES ADVISED BY ROUTE SLIP (S) OF DATE  
class  
8/2/83 DM

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

From: Director, FBI (105-165503) - 34

APPROPRIATE AGENCIES ADVISED BY ROUTE SLIP (S) OF DATE  
CLASSIFIED AND EXTENDED BY SP3 TEL/RH/CA 7/16/89  
REASON FOR EXTENSION FCIM, II, 1-2.4.2 1-3  
DATE OF REVIEW FOR DECLASSIFICATION 7/30/97

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

Classified by SP8 Mac/ude  
Declassify on: OADR (JFK)

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 complete 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)

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 \_\_\_\_\_

1 - Foreign Liaison Unit (Route Through for Review)

VHN:jas  
(9)

Classified by 20/fo  
Exempt from GDS Category 1  
Date of Declassification Indefinite  
6-15-27

54 JUL 31 1967

MAIL ROOM  TELETYPE UNIT

SECRET

SEE NOTE PAGE TWO

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

~~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) S

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. (S) S

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) S

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

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) S

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 trans-lation. Mexico will incorporate the pertinent data in the report (S) S

~~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)

SECRET

~~Confidential~~

- 3 -

SECRET

105-165503-34

~~Confidential~~  
FBI

Date: July 6, 1967

**SECRET**

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via A I R T E L

~~Confidential~~

(Priority or Method of Mailing)

~~CLASSIFIED AND~~

~~EXTENDED BY~~

~~REASON~~

~~FCIM~~

~~DATE OF~~

~~DECLASSIFICATION~~

~~SP3 TEL/RH/CA 11/11~~

1+3

2/6/92

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. (9)

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. (9)

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

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

**COPY AND SPECIMENS RETAINED IN LAB.**

**FOR LAB. ACTION AND REPORT**

Classified by \_\_\_\_\_  
Special Agent in Charge

Declassify on: SP8 Mac/nde 4-11-94 (JFK)

~~Confidential~~

**SECRET**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

Handed to MM, copy given 7/7/67

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

ENCLOSURE

30 9

REC-107

105-165503-34

JUL 10 1967

SECRET

~~Confidential~~

~~SECRET~~

MEX 105-6046

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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)

NO LOC

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105-16550-3-34



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SECRET

MEX 105-6046

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~~SECRET~~

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

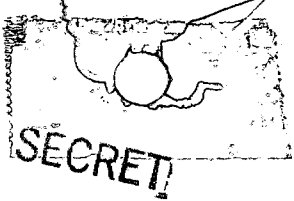
-3-

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~~Confidential~~

SECRET

105-165503-34  
~~SECRET~~



~~SECRET~~

~~CONFIDENTIAL~~  
TRANSLATION FROM SPANISH

~~SECRET~~

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  
REASON FCIM, II, 1  
DATE OF DECLASSIFICATION  
SP 3 TEL (AM/CO) 2/11/77  
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: *cm*  
THOMAS MC LAUGHLIN: *csp*  
July 12, 1967

Classified by ~~2040~~  
Exempt from G.S. Category 1  
Date of Declassification Indefinite  
*para 6-10-77*  
*and para 13*  
*and para 7*  
~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~  
CONFIDENTIAL

105-165503-34

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



