

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

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AGENCY\_FILE\_NUMBER: 105-165503-36

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DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: LEG. MX  
TO: DIRECTOR. FBI  
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DATE: 07/26/1967

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SUBJECT: FS, ASSOC, CONSPR, BOMB, CUBAN SHIP, MX PORT

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CLASSIFICATION: Secret

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CLASSIFICATION:

REVIEW\_DATE: 03/17/1998

UPDATE\_DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (4)**

COMMENTS: INC MEMO, LHM

**SECRET**

Mr. J. Walter Yeagley  
Assistant Attorney General

August 7, 1967

Director, FBI

- 1 - Mr. Wannall
- 1 - Mr. Nasca

**SECRET**

**FRANK ANGELO FIORINI, and others  
REPORTED PLANS TO BLOW UP CUBAN SHIP  
IN MEXICAN PORT, POSSIBLY VERACRUZ  
INTERNAL SECURITY - CUBA  
NEUTRALITY MATTERS - CUBA**

CLASSIFIED AND EXTENDED BY SP3 TEK/RH/CA 7/16/79  
 REASON FOR EXTENSION 1+3  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION 8/1/92

Reference is made to our previous communications in the captioned matter terminating with our communication of July 10, 1967.

Attached is a copy of a memorandum dated July 26, 1967, at Washington, D. C. Single copies of the 12 photographs and one copy of the telegraphic money order, which are referred to in the memorandum, are also attached. (S)

The confidential source abroad mentioned in the attached memorandum advised, in addition, that the attached material cannot be used as evidence. The source pointed out, however, that the original copy of the Mexican Army Report, properly certified; the original photographs; the telegraphic money order; and the record of the long distance telephone call at the Hotel Mante in Mexico which is also mentioned in the attached memorandum, could be produced in court upon completion of the proper diplomatic representation by the United States Government to the Mexican Government. The source furnished the attached material so that the United States Government would know what evidence could be made available if the Mexican Government accedes to a request to produce it. (S)

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

MAILED 9

67

COMM-FBI

Our investigation in this matter is continuing and the pertinent results will be made available to you.

105-165503

Enclosures - 14

- 1 - Miami (105-12890)
- 1 - Mexico City (105-6046)

1 - Foreign Liaison Unit

VHN:jas  
(8)

MAIL ROOM TELETYPE UNIT

Classified by SP3 det/jcl  
 Declassify on: OADR 6/16/83  
Agree 2/6/78 RFP/AHR 5/5/67

Classified by SP6 M/ML/ML  
 Declassify on: OADR (SFK)

Classified by 2040  
 Exempt from GDS Category 1  
 Exempt from Declassification Indefinite  
 SEE NOTE PAGE TWO

**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

**SECRET**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE



SECRET

Mr. J. Walter Yeagley

~~Confidential~~

~~SECRET~~

NOTE: ~~SECRET~~ ~~SECRET~~ ~~SECRET~~ subjects in this case were involved in unsuccessful anti-Castro plot to blow up ship in Mexico in April, 1967. Based on information we developed, Mexican authorities located explosives which had been buried in Mexico by some of those involved prior to their return to United States. (S)

Investigation is being conducted at specific request of Department which has indicated 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).

Information being transmitted to Department is detailed report of discovery of explosives by Mexican authorities together with appropriate photographs. In addition, Mexican authorities were able to obtain copy of money order originating in Miami, Florida, addressed to one of those involved in Mexico, as well as record of telephone call made by one of subjects in Mexico to individual in Miami. (S)

Classified "Confidential," since unauthorized disclosure could be prejudicial to national defense interests by compromising source of continuing value.



- 2 -

~~Confidential~~

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SECRET

96-5503-36

AIRTEL

4-11-94  
Classified by SP9-*[handwritten]*  
Declassify on: OADR (JFK)

SECRET

~~SECRET~~

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT  
Pg. 2 1B envelopes IN TP 5  
GMB 8-5-96

TO: DIRECTOR, FBI (105-165503)

DATE: 7/26/67

FROM: LEGAT, MEXICO CITY (105-6046) P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RE: FRANK ANGELO FIORINI, aka; ET AL  
REPORTED PLANS TO BLOW UP CUBAN SHIP  
IN MEXICAN PORT, POSSIBLY VERACRUZ  
IS - CUBA  
NM - CUBA

~~CLASSIFIED AND  
EXTENDED BY SP3 TEK/EN/CA 7/16/94  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7/26/97~~

Classified by *[handwritten]*  
Declassify on: OADR 6/16/83

ENCLOSURES:

Enclosed are 13 copies of letterhead memorandum dated and captioned as above.

REFERENCE:

Miami Airtel dated 7/1/67  
Mexico City airtel dated 7/6/67  
Bureau airtel dated 7/20/67

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S)  
DATE 7/29/83~~

ADMINISTRATIVE:

FERNANDO GUTIERREZ BARRIOS, Director, Mexican Federal Security Police (DFS), has advised that, while the material he has furnished this office may be prepared for dissemination with the originating source protected, this material may not be used as evidence. However, the original copy of the Mexican Army Ordnance report, properly certified, the original photographs, the telegraphic money order and the record of long distance telephone call at the Hotel Mante can be produced in court upon completion of the correct diplomatic representations by the United States government to the government of Mexico. In that sense, the material presently furnished by DFS is for information only, in order that the United States government will know what evidence can be made available if the Mexican government accedes to a request to produce it.

- 6 - Bureau (Encl. 13)
  - (1 - Liaison Section)
  - (2 - Miami, 105-128964C.D)
- 1 - Mexico City

RJG:gmh  
(7)

7 Mex wfo, mm  
Remx airtel 7/16/67 with end.  
Airtel para 3, pg 4, encl add  
phone photograph no 10 8/3/67

EX-115  
105-165503-36  
JUL 31 1967  
Classified by *[handwritten]*  
Exempt from GDS Category 1  
Date of Declassification Indefinite  
AMERICAN  
10 pg 2 SECRET

Copy to State (by liaison) / CIA / few items  
by routing slip for  
info  action   
date 7-1-67  
by *[handwritten]*

Copy to *[handwritten]*  
by routing slip for  
info  action   
date 8-1-67  
by *[handwritten]*

1cc airtel 4 ind. net.  
6 22 03 for dist.  
VH/leh 8-1-67

Confidential

~~SECRET~~

MEX 105-6046

~~SECRET~~

~~SECRET~~

It is noted that the telephone number in Miami called by FIORINI, referred to in enclosed LHM, appears to lack one digit as it was recorded. (S)

SOURCE:

The confidential source abroad is FERNANDO GUTIERREZ BARRIOS, Director of DFS (by request). (S)

CLASSIFICATION:

Enclosed LHM is classified ~~CONFIDENTIAL~~ <sup>Secret</sup> to protect the confidential source.

LEAD:

MEXICO CITY OFFICE

AT MEXICO, D.F.

Will follow and report any developments in this matter. (u)

COPIES:

Dissemination of enclosed LHM is being made to the American Embassy and the CIA Station at Mexico, D.F. (S)(u) X

SUGGESTION FOR BUREAU:

The Bureau may wish to pass copies of the photographs mentioned in enclosed LHM to the Department and other interested agencies. (S) X

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105-165503-36

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

~~SECRET~~  
SECRET

July 26, 1967

~~Confidential~~

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

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP (S) OR  
DATE 8/20/79~~

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

~~CLASSIFIED AND  
EXTENDED BY SP3 TEK/RH/EA 7/16/79  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7/26/77~~

4-11-94  
Classified by SP8 Mac/ade  
Declassify on: OADR (SFK)

On July 5, 1967, a confidential source abroad made  
available a report dated May 8, 1967, prepared by the Mexican  
Army, Department of Military Industry, which is set forth  
verbatim as follows (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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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[Redacted]

Group I  
Excluded from automatic  
downgrading and declassification

Classified by 2040  
Exempt from GDS Category  
Date of Declassification Indefinite  
JMK 4-10-79  
PS 2 para 2 & 3  
PS 5 para 3 & 4  
all exempt

Classified by [Redacted]  
Declassify on: OADR 6/16/83

105-165503-36

ENCLOSURE

~~Confidential~~ SECRET

~~CONFIDENTIAL~~  
SECRET

FRANK ANGELO FIORINI; ET AL  
Reported Plans to Blow Up Cuban Ship  
in Mexican Port, Possibly Veracruz

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. (S)

I. Background Information. (S)

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. (S)

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

As a result of the above request, the under-  
signed 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. (S)

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. (S)

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. (S)

III. Location of the Explosives. (S)

In the above-mentioned area, in a zone no (S)

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FRANK ANGELO FIORINI; ET AL ~~Confidential~~  
Reported Plans to Blow Up Cuban Ship  
in Mexican Port, Possibly Veracruz

larger than 25 meters, we unearthed the following: (S)

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. (S)

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. (S)

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

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. (S)

Of these remnants, the following were recovered separately: (S)

a) The explosive material. (S)

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. (S)

IV. Identification of the Explosive Material.  
Visual Examination. (S)

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. (S)

[REDACTED]



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FRANK ANGELO FIORINI; ET AL  
Reported Plans to Blow Up Cuban Ship  
in Mexican Port, Possibly Veracruz

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. (S)

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. (S)

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 (S)

copy 2/2/67

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 (S)

Detonators - The detonators are of the percussion type and apparently are activated by an electric current. They have an approximate length (S)

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FRANK ANGELO FIORINI; ET AL ~~Confidential~~  
Reported Plans to Blow Up Cuban Ship  
in Mexican Port, Possibly Veracruz

of 25 centimeters and a diameter of 7 to 8 millimeters. (S)

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

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. (S)

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

Attached herewith are 12 photographs for  
information purposes. (S)

(S) [ Respectfully,  
Effective Suffrage, No Re-election  
/s/ illegible  
Jose Maria Navarro Barquero  
(259458) ]

\*

On July 5, 1967, the confidential source abroad also  
made available a copy of a telegraphic money order originating  
in Miami, Florida, in the amount of 2498 pesos (\$200 U.S.  
currency), addressed to FRANK FOURGIS, Hotel Mante, Ciudad  
Mante, Tamaulipas, dated April 13, 1967. On the reverse side (S)

MEXICO

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FRANK ANGELO FIORINI; ET AL  
Reported Plans to Blow Up Cuban Ship  
in Mexican Port, Possibly Veracruz

~~Confidential~~

appears the signature of FRANK FOURGIS in endorsement, receiving the full amount on that date. (S)

On July 22, 1967, the above source advised that investigation at the Hotel Mante in Ciudad Mante, Tamaulipas, revealed a record of a long distance telephone call placed from the hotel to ALFREDO FUENTES in Maimi, Florida, telephone 79 71 67, on April 12, 1967. The call was placed by subject FIORINI, according to the source. (S)

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