

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10200-10393
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AGENCY_FILE_NUMBER: 105-165503-36

DOCUMENT INFORMATION

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

DATE: 07/26/1967

PAGES: 34

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

DOCUMENT_TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
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

**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. (C)

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. (C)

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

105-165503 - 36

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 del/jpl
Declassify on: OADR 6/16/83
6/28/78 JRP/AHR 5/5/79

Classified by SP6 Mac/jed
Declassify on: OADR 5/13/83

Classified by 2040
Exempt from GDS Category 1
SEEDNOTE PAGE TWO

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) 8/1/92



SECRET

Mr. J. Walter Yeagley

~~Confidential~~

~~SECRET~~

NOTE: ~~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~~

~~SECRET~~

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SECRET

105-65503-36

AIRTEL

4-11-94
Classified by SP9-Merfide
Declassify on: OADR (JFK)

SECRET

~~SECRET~~

310/1058
CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT
Pg. 2 TB packets 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 SP3TEK/EN/CA 7/16/83
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 7/26/97~~

Classified by SP3/ef/gel
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:

[Redacted Box]

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 diplo-
matic 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, 105-128964 C.D)
- 1 - Mexico City

RJG:gmh

(7)

7 Mex wfo, mm
Remr dntel 7/16/67 with end.
at end para 3, pg 4, encl add
phone photograph no 10 of 3/67

ENCLOSURE
EX-115
DOWNIPT DIA
1- Miami
1- Mexico City
Int: Gas 8/16/67

105-165503
SECRET
JUL 31 1967
DOWNIPT DIA 7040

Classified by GDS Category 1
Exempt from GDS Category 1
Date of Declassification Indefinite
10 Pg 22
SECRET

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

OTHER 4 Foreign
JUL 6-16-71

12
Copy to State (by liaison) / CIA / few items
by routing slip for
 info action
date 7-1-67
by [initials]

Copy to State (by liaison) / CIA / few items
by routing slip for
 info action
date 8-1-67
by [initials]

1cc airtel 4, incl. not. sent
6-22-68 for dist
VH/ed 8-1-67

check
c-7 Mex wfo, mm
Remr dntel 7/16/67 with end.
at end para 3, pg 4, encl add
phone photograph no 10 of 3/67

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)

OTHER 4 Foreign

SOURCE:

[Redacted] The confidential source abroad is [Redacted] Director of DFS (by request). (S)

CLASSIFICATION:

Enclosed LHM is classified ~~CONFIDENTIAL~~ ^{Secret} 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

~~SECRET~~

~~SECRET~~

~~SECRET~~
~~SECRET~~

Confidential

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 (S) OF

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distributed outside your agency.

~~CLASSIFIED AND
EXTENDED BY SP3 TER/PH/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/ude
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

~~SECRET~~

[Redacted]

Group I
Excluded from automatic
downgrading and declassification

Classified by 2040
Exempt from GDS Category
Date of Declassification Indefinite
Date 4-10-74
P92
P85
all complete

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 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. (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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SECRET

105-165503-36

[REDACTED]

SECRET

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]

[REDACTED]

SECRET

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

~~Confidential~~

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 2/16/67

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)

[REDACTED]

~~Confidential~~

SECRET

105-165503-36

~~SECRET~~

~~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)

Respectfully,

(S) 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

5

~~Confidential~~

SECRET

105-165503-36

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SECRET

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)

~~SECRET~~

~~SECRET~~

6*

~~Confidential~~

SECRET

105-165503-36



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

July 26, 1967

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also known as Frank Anthony Sturgis;
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also known as John Henry Schulte;
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EXTENDED BY SP3 TEK/PH/CA 7/16/94
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/26/92~~

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

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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 by [signature]
Declassify on: OADR 6/16/83

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Group I
Excluded from automatic
downgrading and declassification

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OTHERWISE

SECRET

Classified by 2640 105-165503-
Exempt from GDS Category 1 36
Date of Declassification Indefinite

PA 5 Para 344 are classified

~~CONFIDENTIAL~~
SECRET!

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

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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. (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)

SECRET!

~~CONFIDENTIAL~~

105-165303-36

[REDACTED]

~~Confidential~~

SECRET

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

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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)

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[REDACTED]

SECRET

~~Confidential~~

105-165503-36

[REDACTED]

FRANK ANGELO FIORINI; ET AL
Reported Plans to Blow Up Cuban Ship
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~~Confidential~~

SECRET

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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. (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)

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)

[REDACTED]

4

SECRET

~~Confidential~~

105-165503-36

~~CONFIDENTIAL~~
SECRET

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

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SECRET

~~CONFIDENTIAL~~

105-165503-36

SECRET

[REDACTED]

~~SECRET~~

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)

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~~SECRET~~

[REDACTED]

6*

~~Confidential~~

SECRET

105-165503-36



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

~~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
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REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/26/92~~

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

4-11-94
Classified by SP8-Machude
Declassify on: OADR (JFK)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~Group I~~
Excluded from automatic
downgrading and declassification

Classified by SP3ck/gcl
Declassify on: OADR 6/16/83

Classified by 2040
Exempt from GDS Category 1
Date of Declassification Indefinite
JFK 6-10-77
P22 para 3+5
P25 para 3+4
classified

SECRET

~~Confidential~~

105-165503-36

~~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 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. (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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105-165503-36

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FRANK ANGELO FIORINI; ET AL
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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)

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FRANK ANGELO FIORINI; ET AL
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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. (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) (S)

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
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~~Confidential~~

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)

Respectfully,

(S) 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)

[REDACTED]

~~Confidential~~ SECRET

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

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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6*

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105-165503-36



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to File No.

~~SECRET~~

WASHINGTON 25, D. C.

~~Confidential~~

July 26, 1967

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

This document contains neither
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the FBI and is loaned to your agency;
it and its contents are not to be
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4-11-94 SP8-Mac/ude
Classified by
Declassify on: OADR (JFK)

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Chief of the Department of Military Industry

~~CLASSIFIED AND
EXTENDED BY SP3 TEK/RA/UD 2/16/94
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 2/26/93~~

~~SECRET~~

Group I
Excluded from automatic
downgrading and declassification

UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by SP3/def
Declassify on: OADR 6/16/83

SECRET

~~Confidential~~

Classified by 2040
Exempt from GDS Category I
Date of Declassification Indefinite
8/26/06 6-10-77
105-165503-36
8/25/05 8/25/05
declassifying

SECRET

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

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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. (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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105-165503-36

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[REDACTED]

FRANK ANGELO FIORINI; ET AL
Reported Plans to Blow Up Cuban Ship ~~Confidential~~
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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) (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)

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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]

SECRET

FRANK ANGELO FIORINI; ET AL
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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. (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)

(S)

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)

[REDACTED]

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SECRET

105-165303-36

[REDACTED]

SECRET

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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)

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~~Confidential~~ SECRET

105-165503-36

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FRANK ANGELO FIORINI; ET AL
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6*

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105-165503-36



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

~~SECRET~~

July 26, 1967

~~Confidential~~

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4-11-94 SPS: MacLude
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Date of Declassification Indef

Classified by 203 clp/ed
Declassify on: OADR 6/16/83

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105-105503-36

pg 2 para 315
para 314
declassified

[REDACTED]

SECRET

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SECRET

105-165503-36

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6*

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105-165303-36