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DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10200-10382
RECORD SERIES: HO
AGENCY FILE NUMBER: 105-165503-23

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC. MM
TO: DIRECTOR. FBI
TITLE:

DATE: 05/19/1967

PAGES: 39

SUBJECT: FS, ASSOC, CONSPR, BOMB, CUBAN SHIP, MX PORT, INTV, THOMPSON,
RONALD, FILM

DOCUMENT TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 03/16/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC MEMO, LHM

DATE: 11-14-2017

~~Confidential~~ ~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

June 2, 1967

Director, FBI

~~SECRET~~

- 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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP ()
DATE 9/20/79

DECLASSIFIED BY
ON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reference is made to our previous communications
in the captioned matter, particularly to your communication
dated May 4, 1967, which requested certain additional infor-
mation and to our communication dated May 19, 1967, which
transmitted a number of photographs depicting the recovery
of buried explosives by Mexican authorities. J(8)(4)(5)

Attached for your information is a memorandum dated
May 19, 1967, at Miami, Florida.

For your additional information, Ronald Edward
Thompson, who is mentioned in the attachment, was paid the
sum of \$150 on April 21, 1967, when, in the course of inter-
view, it was determined that his information corroborated
the original report concerning the alleged plans of several
unknown individuals to blow up a Cuban ship in a Mexican port.

It is requested that this Bureau be expeditiously
advised as to whether the facts in this matter constitute a
violation of the neutrality statutes or any other statutes
within the jurisdiction of this Bureau.

105-165503

Enclosure

CLASSIFIED AND
EXTENDED BY SP3 TEL 124/CND 5/16/79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 6/2/83

- 1 - Miami (105-12890)
- 1 - Mexico City
- 1 - Foreign Liaison Unit

SEE NOTE PAGE TWO

VHN:js
(8)

MAILED 27
JUN 2 1967
COMM - FBI

Classified by
Declassify on: OADR 6/5/83

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

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

~~Confidential~~

MM 105-12890

THOMPSON paid \$39.75 of his bill in cash, the remaining \$150.00 being charged to his Texaco Credit Card, which amount of \$150.00 was the maximum amount permitted to be charged on the card.

On May 2, 1967, Mr. GEHL GARRETT, officer at the Commercial Bank of Miami, 9301 NW 7th Avenue, Miami, confidentially advised that FRANK and JANET STURGIS have had a special checking account #4-04-649-8 since May 28, 1962, at which time their address was 2515 NW 122nd Street. The record indicated STURGIS was employed by the Hampton Roads Salvage Company. Checks against the account which were to be mailed out with the next monthly statement on May 15, 1967, were reviewed and no check was located which appeared pertinent to this case. The checking account balance as of May 2, 1967, was \$133.05. STURGIS had no savings account at the bank.

The confidential source who furnished the information on which investigation was predicated, as cited on Page 1 of the LHM, is PCI EARL HAUKE, Miami, who stated he would not testify to the information furnished.

The confidential source abroad referred to on Page 34 of the LHM is Legat, Mexico, which advised Miami that Mexican authorities who had found the explosives in this case heard telephone call from Legat to Miami relative to bombing of the Cuban Embassy, Mexico City, May 3, 1967. (u)

The roll of 8 millimeter colored movie film received by Miami from the Bureau per Bureau airtel dated May 9, 1967, was reviewed at Miami and found to contain pictures of subjects FIORINI, ROCHE and THOMPSON evidently taken in Mexico and other scenes in Mexico, none of which appear to be of evidentiary nature. Accordingly, the matter of this film obtained by the Buffalo Office, which had placed a stop on such film submitted by subject FIORINI, aka., Sturgis, is not set out in the LHM in order to assure protection to the company contacted by the Buffalo Office.

Bureau is requested to furnish LHM to the Department and thereafter advise Miami of any further investigation desired or prosecutive action contemplated.

- 3 -

~~Confidential~~

802-10385