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BRADY

11/8/78

Box 28
Folder 44
#2

GILBERTO LOPEZ
201 741 600

**THIS COPY IS NOT
FOR RELEASE.**

201 FILE

PHOTO BACK STAMPED 27 NOVEMBER 1963
WEARING DARK GLASSES
BACKGROUND ALL DARK

REVIEW OF 201 FILE ON US CIT
SIGNED BY BARRY GIBSON OFS OFFICER LA/M/FI

...IT CAN MOST ACCURATELY BE CATEGORIZED
AS INDICATED BELOW:

"COUNTERINTELLIGENCE CASE (i.e., INVOLVING A
FOREIGN INTELL OR SECURITY SERV OI CODE A5

SIGNED KM 22 JAN 75 (FOR ENTRY INTO
OF CATEGORY
STAR)

DISPATCH/SECRET 5 DEC 1963

TO: CHIEF: WAI

FROM: COS MEXICO CITY

SUBJ: GPFLOOR/ GILBERTO LOPEZ 11112686

SOURCE [LITENPO/4]

REFERENCE: MEX COPIES OF 7253

1. ATTACHED ARE PHOTOS OF GILBERTO LOPEZ,
US CITIZEN
TAKEN THE NIGHT OF 27 NOV 63 AT
MEXICO CITY AIRPORT BY MEX AUTHORITIES

DISPATCH
SYMBOL
HMM 22579

SECRET

2. AS PREVIOUSLY REP'D, SUBJ SECURED¹⁵ DPT MEX TOURIST CARD FM-8-#24,553 AT TAMPA ON 20 NOV 63; ENTERED MEX ON THIS DOC AT NUEVO LAREDO ON 23 NOV 63
3. CHECKED INTO HOTEL ROOSEVELT, AVENIDA INSURGENTES 287 AT 1600 HRS ON 11/25/63. STAYED IN ROOM 203. AT 19 HRS ON 27 NOV 63 CHECKED OUT AT 2100 HRS DEPARTED MEX FOR HABANA
4. LISTED ON CUBANA FLIGHT #465 OF 27 NOV 63 AS ONLY PASS. CREW OF 9 CUBANS; ON DEP SUBJ USED US PASS # 310,162 WHICH CONTAINED CUBAN COURTESY VISA
5. PHOTO TAKEN AS HE BOARDED PLANE FOR HABANA
6. "SOURCE STATES THE TIMING & CIRCUMSTANCES SURROUNDING SUBJ'S TRAVEL THRU MEXICO + DEPARTURE FOR HABANA ARE SUSPICIOUS"
7. SOURCE URGENTLY REQUESTS ALL AVAILABLE DATA ON SUBJ.

SECRET

11112687

SIGNED WILLARD C. CURRY

SECRET

CLASSIFIED MESSAGE/SECRET

5 DEC 63

RELEASING OFF [J WHITTEN²⁶]

TO PRIORITY MEXI

RIRAT GPFLOOR

REF MEXI 7253

1. YOU MAY PASS [LITENPO 4] FOLLOWING FROM
[ODACID] BUT DO NOT TELL HIM IT FROM [ODACID]

A. GILBERTO POLICARPO LOPEZ W/ SAME
PASSPORT # BORN 26 JAN 1940

B.
..C HIS US PASSPORT EXP 25 JAN 1963

2. THIS MAN IS NOT IDENTICAL W/ THE GILBERTO
LOPEZ WHO WAS ASSOCIATED W/ PRO
CASTRO GROUPS IN LOS ANGELES . . .

CG COMMENT: [LITENPO 4] VOLUNTEERED
ADDITIONAL INFO ON GILBERTO LOPEZ

CLASSIFIED MESSAGE/SECRET

11112688

5 DEC 63

WH COPY SENT AT 1300 5 DEC 63

1. [LITENPO 4] REPORTED TO COS LATE 4 DEC
THAT

A. GILBERTO LOPEZ CROSSED AT LAREDO TEX
ON 23 NOV

B. REGIS IN ROOSEVELT H ON 25 NOV

SECRET

SECRET

AT 16 NR4 IN ROOM 203

C. DEPARTED ON CUBANA FLIGHT ON
NIGHT 27 NOV FOR HABANA; CHECKED
OUT DD HOTEL AT 1900 NR4

2. [LITENPO 4] HAS A GOOD PHOTO
.....

CLASSIFIED MESSAGE / SECRET

RELEASED BY [WHITTEN²⁰]

4 DEC 63 22 02

TO: MEXICO CITY

1. OUR CHECK BY [ODAUD] ON GILBERTO P. LOPEZ
HAS PRODUCED NOTHING ^{AS} YET. VERY DIFFICULT
W/ SUBJ'S NAME + PASSPORT # ONLY

3. WE ASSUME YOU HAVE NOT TOLD [LITENPO 4]
THAT LOPEZ FLEW TO CURA ON 27 NOV
BECAUSE YOU DO NOT WANT TO BLOW THE
[LIFIRE] OPERATION. THIS PROB IS UP TO YOU

US COMMENT: [LITENPO 4 (3)] REQUESTED URGENT
TRACES ON US CIT GILBERTO P. LOPEZ

CLASSIFIED MESSAGE

3 DEC 63 IN 7 28 29

11112689

TO DIR

FROM MEX CITY

SECRET

SECRET

1. [ODENVY] LOCALLY (WNO ADVISED OF LOPEZ BY GOBERNACION CONTACT) ADVISE LOPEZ CAME INTO MEX AT NUEVO LAREDO ON 27 NOV
2. [ODENVY] ASKING FOR HQS CHECK. LOPEZ LIKED AS US PASSPORT

CLASS. MESS. / SECRET

3 DEC 63 IN 72615

TO DIR

FROM: MEX CITY

1. [LITEMPO 4] ASKED COS AT 1300 HRS ON 3 DEC FOR URGENT TRACES ON US CIT GILBERTO P. LOPEZ
2. [LITEMPO 4] STATES LOPEZ REPORTEDLY ARR MEX ON 23 NOV EN ROUTE TO HAVANA HE HAS DISAPPEARED. NO RECORDS OF TRIP TO HAVANA
3. LOPEZ HAD FM-8 TOURIST CARD # 24553 OBTAINED IN TAMPA ON 20 NOV.
4. HAVE NOT CHECKED ABOVE W/ [ODENVY]
5. SUBJ PP 310162 LEFT MEX FOR HAVANA ON 21 NOV VIA CUBANA. SOURCE: LIFE NO STATION TRACES
6. APPRECIATE EARLY REPLY

11112630

PERSONALITY FILE ACTION REQ

16 DEC 63

SECRET

SECRET

CLASSIFIED MESSAGE

TO: DIR

FROM: [MONTERRREY]

19 MAR 64

[ENRIQUE RUIZ MONTALVO⁰⁵] AGENT OF THE FED JUDICIAL POLICE INFORMED BASS THAT ONE OF HIS CONTACTS REP'D IN LATE FEB THAT GILBERTO LOPES, US CIT, WAS INVOLVED IN KENNEDY ASSASS. ACCORDING THIS CONTACT, LOPES ENTERED MEXICO ON FOOT FROM LAREDO, TEXAS ABOUT 12 HRS 13 NOV CARRYING US PASSPORT NO 319962 ISSUED 13 JULY 60 + PROCEEDED BY BUS TO MEXI WHERE HE ENTERED CUBAN EMB. ON 27 NOV HE LEFT EMBASSY FOR CUBA ON CUBA FLIGHT 465 + WAS THE ONLY PASS ALLOWED ON THAT PLANE. LOPES WAS ISSUED MEXICAN TRAVEL FORM B NO 24553 AT NUEVO LAREDO 2 [RUIZ⁰⁵] HAD COULD NOT VERIFY INFO BUT BELIEVED IT MIGHT BE OF INTEREST TO US GOVT.

WHERE 14 157

4. BACKGROUND INFO RE BASS CONTACT W/ [RUIZ⁰⁵] CONTAINED IN HUYA 2120 DATED 18 MAR BEING PUSHED 20 MAR

11112691

SECRET

SECRET

MEMO FOR FILES 5 DEC 1963

FROM: WILLARD C. CURTIS

SUBJ: GILBERTO LOPEZ, US CIT

1. ON 3 DEC 1963 [LITEMP/4] REPORTED THAT
ONE GILBERTO LOPEZ, US CIT WHO ARRIVED
IN MEX ON 23 NOV 63 "LOOKED SUSPICIOUS."

....

CLASSIFIED MESS. 20 MAR 64

REF [] 6629

REF INFO JIBBS FULLY W/ THAT PROVIDED STATION
BY [LITEMP 4] EARLY DEC 63

FROM DGP CHIEF OF STAT MEXICO CITY

11112692

SECRET