

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10294-10237

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-126109-9

Document Information

ORIGINATOR : FBI
FROM : ALEMAN, MOSES A.
TO : DIRECTOR, FBI

TITLE :

DATE : 03/31/1964
PAGES : 16

SUBJECTS :
GPL, BKG, REL, ASSOC, RES, EMP, DESCR, FPCC, TP, FL,
TRA, MEXICO, CUBA, RCK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/21/1999

OPENING CRITERIA : INDEFINITE

COMMENTS :

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. 6MB

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 3/31/64	INVESTIGATIVE PERIOD 12/9/63 - 3/3/64
TITLE OF CASE CHANGED GILBERTO POLICARPO LOPEZ, aka Gilberto Lopez Rodriguez, Gil- berto Lopez, Gilbert P. Lopez, Gilbert Lopez		REPORT MADE BY SA MOSES A. ALEMAN	TYPED BY JW
		CHARACTER OF CASE IS - CUBA	

DECLASSIFIED BY **5668 SLD/KSR**
ON **8-6-97 (JFK)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

The title has been marked changed to set forth the additional aliases of GILBERTO LOPEZ, GILBERT P. LOPEZ, and GILBERT LOPEZ.

REFERENCES Miami letters to Tampa dated 1/28/64, and 3/11/64. (IO)
Report of SA MATTHEW D. CRAWFORD, Jr., Legat, Mexico 1/31/64
Tampa airtel to Bureau 12/16/63

LEADS CLASS. & EXT. BY **5668 SLD/KSR**
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW **8/1/97**

MIAMI DIVISION

AT MIAMI, FLORIDA

CC TO: **S.S.**
REQ. REC'D **6-10-76**
JUN 18 1976
ANS. BY: **MED/BJR**

- *(1) Check office indices on subject and his mother.
- *(2) Check INS records Miami for information on subject's mother relative to her entry into the United States approximately in 1960.
- *(3) Conduct credit and arrest checks on both.

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
9 - Bureau (105-126109) (RM) 1 - INS, Miami (RM) 1 - ONI, Charleston (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - G-2, Ft. McPherson, Ga. (RM) 1 - INTC, Orlando (RM) 2 - Miami (105-8380) (RM) 2 - Tampa (105-2157)	
Dissemination Record of Attached Report	
Agency	Request Recd.
Date Fwd.	How Fwd.
By	

DO NOT WRITE IN SPACES BELOW
105-126109-9 REC-21 EX-100 6/2/94 - Sent to TPAC #2 PK
Notations

TP 105-2157)

AT KEY WEST, FLORIDA

~~CONFIDENTIAL~~

*(4) Conduct a credit and arrest check on subject's mother.

*(5) Contact the Naval Exchange for background and whereabouts of AGAPITO GONZALEZ.

*(6) Interview JORGE RODRIGUEZ, Jr., c/o Toppino Construction Company, Stock Island, Florida.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will maintain contact with appropriate sources for any information on subject and upon completion of the above leads will consider subject for inclusion on the security index if it is determined that he meets the appropriate criteria.

ADMINISTRATIVE DATA

INFORMANTS

<u>Identity</u>	<u>Location</u>
TP T-1 is [MEX-1] (X)(u)	Mexico City 105-3750
TP T-2 is RAFAEL HERNANDEZ OCHOA, Assistant Director Mexican Department of Immigration (by request)	Mexico City 105-3750
TP T-3 is TP 139-PSI	TP 134-272A-15
TP T-4 is TP 27-S	TP 134-2A-307
TP T-5 is TP 114-S*	
TP T-6 is [MEX-180] (X)(u)	Mexico City 105-3750

The following confidential sources familiar with Cuban activities in the Tampa, Florida area were contacted with negative results as indicated.

<u>Sources</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
TP 64-S	1/24/64	SA HOWARD K. RUTHERFORD
TP 45-S	1/30/64	"
PSI ELENO AGAPITO MAYOR	1/15/64	SA FRED LIGARDE
PSI TONY TAMARGO	1/21/64	"
PSI VICTOR E. PASETTI	1/21/64	"
PSI MODESTO AGUIRRE	1/24/64	"
TP 48-S	1/24/64	"

~~CONFIDENTIAL~~

* Leads previously set forth by Tampa letter dated 1/22/64.

B
COVER PAGE

TP 105-2157

~~CONFIDENTIAL~~
Contacting Agent

Sources	Date Contacted	Contacting Agent
TP 124-S	1/16/64	SA FREDERICK A. SLIGHT
TP 101-S	1/20/64	"
TP 83-S	1/20/64	"
TP 102-S	2/20/64	"
PSI MARCELINO GOLAN	1/17/64	SA MOSES A. ALEMAN
TP 52-S	1/21/64	"
TP 140-S	2/3/64	"
PSI [REDACTED]	2/4/64	"
TP 137-S	1/10/64	SA CHARLES L. CAPEHART
PSI JOSE E. MARRERO	1/10/64	"
PSI LUIS DIAZ	1/14/64	"
TP 87-S	1/15/64	"
TP 138-S	1/20/64	"
PSI MARIO RUIZ	1/20/64	"
TP 136-PSI	2/4/64	"
TP 99-S	1/22/64	SA JOHN A. AMBLER
PSI ROSA MARIA REYES	2/6/64	"
PSI JOSE REYES	2/19/64	"
PSI MODESTO RUIZ	2/20/64	"
TP 57-S	3/10/64	"

OTHER 4

The following sources were contacted with negative results at Key West, Florida by SA RALPH L. JENSEN, January 6, 1964 RAMON DIAZ, 530 Williams Street, who is acquainted with the Cuban refugee element in Key West; January 20, 1964 FRANK HERNANDEZ, President of the San Carlos Institute, a Cuban social and fraternal organization; [January 22, 1964, PSI (UD) EDUARDO REXACH.] (u)

Unsuccessful attempts were made to contact JORGE RODRIGUEZ, Jr. at his place of employment, Stock Island, Florida on February 14, 1964. It was determined he is a truck driver and hauls construction material to all parts of the Florida Keys.

NOTE: CIA, Mexico as of January 28, 1964 was unable to furnish any information concerning the activities of the subject during the period from November 23 to November 27, 1963. (u)

In the event any pertinent information is received from CIA, Mexico the Bureau will be promptly advised (u)

~~CONFIDENTIAL~~

C
COVER PAGE