

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 AS

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

DISPATCH/SECRET 5 DEC 1963

DISPATCH  
SYMBOL  
HMM 22579

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

SECRET

2. AS PREVIOUSLY REP'D, SUBJ SECURED<sup>15</sup> DAI 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. CURTIS

SECRET

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CLASSIFIED MESSAGE/SECRET

5 DEC 63

RELEASING OFF [ J WHITTEN<sup>26</sup> ]

TO PRIORITY MEXI

R/RAT GPFLOOR

REF MEXI 7253

1. YOU MAY PASS [ LITEMPO 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 . . . .

US COMMENT: [ LITEMPO 4 ] VOLUNTEERED  
ADDITIONAL INFO ON GILBERTO LOPEZ

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CLASSIFIED MESSAGE/SECRET

11112688

5 DEC 63

WH COPY SENT AT 1300 5 DEC 63

1. [ LITEMPO 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 CURANA FLIGHT ON  
NIGHT 27 NOV FOR HABANA; CHECKED  
OUT OF HOTEL AT 1900 NR4

2. [LITENPO 4] HAS A GOOD PHOTO

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CLASSIFIED MESSAGE / SECRET

RELEASED BY [WHITTEN<sup>26</sup>]

4 DEC 63 22 02

TO: MEXICO CITY

1. DIR CHECK BY [ODAUD] ON GILBERTO P. LOPEZ  
HAS PRODUCED NOTHING<sup>AS</sup> 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

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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 TICKED AS US PASSPORT

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CLASS. MESS. / SECRET

3 DEC 63 IN 72615

TO DIR

FROM: MEX CITY

1. [LITENPO 4] ASKED COS AT 1300 HRS ON 3 DEC FOR URGENT TRACES ON US CIT GILBERTO P. LOPEZ
2. [LITENPO 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 MEXI FOR HAVANA ON 27 NOV VIA CUBANA. SOURCE: LIFE RE NO STATION TRACES
6. APPRECIATE EARLY REPLY

11112600

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PERSONALITY FILE ACTION REQ

16 DEC 63

SECRET

SECRET

CLASSIFIED MESSAGE

TO: DIR

FROM: [MONTERRAY]

19 MAR 64

[ ENRIQUE RUIZ MONTALVO<sup>05</sup> ] 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 [RUIZ<sup>05</sup>] 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/ [RUIZ<sup>05</sup>] CONTAINED IN HUYA 2120 DATED 18 MAR BEING PUSHED 20 MAR

11112691

SECRET

SECRET

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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."

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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