JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 55355 Date: 11-24-2017

AGENCY: FBI
RECORD_NUMBER: 124-10274-10071
RECORD_SERIES: HQ
AGENCY FILE_NUMBER: 62-116395-1394

DOCUMENT INFORMATION

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

DATE: 12/03/1963

PAGES: 96

SUBJECT: JFK, ASSA, SUSP, LOPEZ, GILBERTO POLICARPO, LHO, POST-RP, TRA, TRIP TO MX 9/26/63, ASSOC, SIGHTING, EAST ORANGE, NJ, FPCC

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW_DATE: 01/21/1999

UPDATE_DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: INC FBI RESPONSE, LTR, 2 LHM, REC, 7 MEMO, 6 RPT, 3 A/T, 5 TTY, 2 ADMIN PAGES, 2 DOJ MEMO, DOJ LTR, CC LTR

FD-36 (Rev. 12-13-56)

FBI

Date: 12/16/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, TAMPA (105-2157)(P)

GILBERTO POLICARPO LOPEZ, aka
Gilberto Lopez Rodriguez
IS - CUBA
(OO:TP)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-30-93 BY 9803 RDD/GAT (JFK)

Re Tampa airtel to Bureau, dated 12/9/63; Dallas tel to Bureau, Tampa and San Antonio, dated 12/14/63, captioned "LEE HARVEY OSWALD, aka- IS - R; IS - C".

For information of the Bureau, the GILBERTO LOPEZ referred to in re Dallas tel, is identical to subject, on whom information was transmitted to Bureau by re airtel, and on whom investigation is continuing to ascertain whether or not he had permission for travel to Cuba.

For information of Dallas and San Antonio, photograph of captioned subject was identified 12/9/63 by TP [139-PSI] as GILBERTO LOPEZ, who was present at gathering of Fair Play for Cuba Committee, Tampa Bay Chapter (FPCC-TP) 11/17/63 in private residence, Tampa, Fla. Informant described subject as white male, about 23, 5'7"; 125 lbs.; dark hair, parted on left side; light eyes; fair complexion; prominent nose, high bridge; very neat clothes and spoke very little English. Subject was expecting telephone call from Cuba that day, in order to get word on his departure for Cuba.

At regular meeting of the FPCC-TP on 12/8/63, attended by [TP 139-PSI] two officers of group remarked that subject had made it to Cuba safely, according to telephone

REC-23

3-Bureau (RM)
1-Dallas(Info)(RM)
1-San Antonio(Info)(RM)
~~2-Tampa (1-105-2142)~~
MAA/dk (7)

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

The Attorney General

February 13, 1976

1 - Mr. C. H. McCarthy
1 - Mr. A. J. Duffin

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated February 9, 1976, which requested access to and delivery of certain FBI materials.

Attached is a memorandum for approval and forwarding to the SSC which is a partial response to the requests in referenced letter. Also attached for your records is a copy of this memorandum.

Enclosures (2)

62-116395

EX 104

REC-14 62-116395-1394

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

FEB 24 1976

AJD:mjg
(10)

5-ENCLOSURE

2/13/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-7-94 BY 9903 RDD/LCSK
(JFK)

Assoc. Dir.
Dep. AD Adm.
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Asst. Dir.:
Admin.
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Gen. Inv.
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Legal Coun.
Plan. & Eval.
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Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

84 FEB 27 1976

GPO: 1975 O - 594-120

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	6/17/64	2/11/64 - 6/3/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
GILBERTO POLICARPO LOPEZ, aka	SA MOSES A. ALEMAN	nh
	CHARACTER OF CASE	
	IS - CUBA	

REFERENCE

Report of SA MOSES A. ALEMAN at Tampa dated 3/31/64.
Miami letter to Tampa dated 6/10/64 (IO).

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-8-94 BY 9803 RDP/KSR (JFK)

LEADS

MIAMI DIVISION

An information copy of this report is designated for Miami because pending investigation being conducted at Hialeah and Key West, Florida.

TAMPA DIVISION

AT TAMPA, FLA.

Will maintain contact with appropriate sources for

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

9 - Bureau (105-126109) (RM)
1 - INS, Miami (RM)
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1 - OSI, Robins AFB, Ga. (RM)
1 - G-2, Ft. McPherson, Ga. (RM)
1 - INTC, Orlando, Fla. (RM)
1 - Miami (105-8380) (RM)
2 - Tampa (105-2157)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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62-116395 encl

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

The investigative period of this report is extensive because the report includes investigation conducted by another office, which was not included in the previous report.

INFORMANTS

IDENTITY	LOCATION
TP T-1 is [TP 139-S]	TP 134-272A-32

NW 55355 DocId:32199836 Page 5

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	3/31/64	12/9/63 - 3/3/64

TITLE OF CASE

CHANGED
GILBERTO POLICARPO LOPEZ, aka Gilberto Lopez Rodriguez, Gilberto Lopez, Gilbert P. Lopez, Gilbert Lopez

REPORT MADE BY: SA MOSES A. ALEMAN — TYPED BY: jw

CHARACTER OF CASE

IS - CUBA

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/
Tampa airtel to Bureau 12/16/63.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. GMB 3-14-94

3-8-94
Classified by 9803 RDD/KSC
Declassify on: OADR (JFK)

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA

*(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.

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APPROVED SPECIAL AGENT IN CHARGE

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COPIES MADE:
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1 - INS, Miami (RM)
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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.				
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Notations

CONFIDENTIAL

62-116395-1394 encl

DECLASSIFIED BY 5668 SLD/GCL ON 11/8/97 (JFK)

CONFIDENTIAL

TP 105-2157)

AT KEY WEST, FLORIDA

*(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

Identity	Location
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.

Sources	Date Contacted	Contacting Agent
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

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 JFK Act 6 (4)	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	"

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

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.

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. (X) (U)

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

C
COVER PAGE

CONFIDENTIAL

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEXICO, D. F.	BUREAU	1/31/64	12/2/63 - 1/29/64

TITLE OF CASE

GILBERTO POLICARPO LOPEZ, aka

REPORT MADE BY: MATTHEW D. CRAWFORD, JR. TYPED: m

CHARACTER OF CASE

INTERNAL SECURITY - CUBA

Subject obtained Mexican tourist card at Honorary Consulate of Mexico, Tampa, Florida, 11/20/63, entered Mexico at Nuevo Laredo, Tamaulipas, Mexico, 11/23/63 by private automobile not property of subject, and departed Mexico City en route Havana, Cuba, 11/27/63, as only passenger. Copy of tourist card and photograph of subject taken 11/27/63 obtained. List of individuals entering Mexico with private automobiles during period from 8:00 P.M., 11/22/63, to 2:00 A.M., 11/24/63, set out. No additional pertinent information obtained regarding subject's activities in Mexico during period 11/23-27/63.

- RUC -

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

ENCLOSURES

One copy of Mexican Tourist Card F.M. 8 #24553, and one copy of photograph of subject taken 11/27/63.

3-8-94

~~Declassify on: OADR~~ (JFK)

APPROVED GMB 3-16-94 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: (12) Bureau (Enc. 2)
(1 Liaison Section)
(2 Tampa)

1 Mexico City (105-3750)

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

62-116395-1394 encl

1/8/97 5668 SLD/GCL (JFK)

FBI

Date: 12/9/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI

FROM SAC, TAMPA (105-New) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-8-94 BY 9803 RDD/ICSR (JFK)

GILBERTO POLICARPO LOPEZ, Aka
Gilberto Lopez Rodriguez
IS - CUBA
(OO: Tampa)

Reurcab to Legat, Mexico, 12/5/63, copy to WFO for information.

Photograph of captioned subject positively identified this date by TP 139-PSI as GILBERTO LOPEZ who was present at gathering of Fair Play for Cuba Committee, Tampa Bay Chapter (FPCC-TP), 11/17/63, in private residence, Tampa, Florida. Informant described subject as white male, about 23, 5'7", 125 pounds, dark hair parted on left side, light eyes, fair complexion, prominent nose, high bridge, very neat clothes, and spoke very little English. Subject was expecting telephone call from Cuba that day in order to get word on his departure for Cuba.

At regular meeting of FPCC-TP, 12/8/63, attended by TP 139-PSI, two officers of group remarked that subject had made it to Cuba safely, according to telephone call from Cuba received by one of them. Indications were that he did not like it in the U.S. and wanted to return to Cuba. Also that his mother was believed to be native U.S. citizen. No information tying subject with OSWALD investigation.

LEADS

MIAMI

3 - Bureau (RM)
2 - Miami (RM)
2 - WFO (Enc 1) (RM)
1 - Tampa
MAA:dh
(8)

Copy to Mex. City
X Info ☐ action
Date 12/11/63
By [illegible]

REC 48

105-[illegible]

DEC 11 1963

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Miami

6/7

PERSONAL ATTENTION

Director, FBI

GILBERTO LOPEZ RODRIGUEZ ~~TOP SECRET~~

IS - CUBA

On 5/15/62, [Bureau Source 6] revealed the following [S] individual requested permission from Cuban authorities to travel to Cuba from the United States or Puerto Rico. (~~TS~~)

[Name: GILBERTO LOPEZ RODRIGUEZ
Address: 602 Fleming St., Key West, Fla.
Date of request: 3/21/62
Additional data: Entry within 30 days is authorized.] (~~TS~~) (U)

The above information is available to the Department of State and, therefore, no investigation of subject should be initiated solely on the basis of a possible violation of travel regulations. X Data from [Bureau Source 6] is for your information unless a check of (S) subject's name in office indices indicates investigation is warranted due to a possible violation of a matter under the jurisdiction of this Bureau.

X Data received from [Bureau Source 6] should be used for lead (S) purposes only and must not be included in any communication prepared for dissemination. Neither should the fact that the Bureau is in possession of such data be revealed to other agencies or individuals.

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REC- 38

MAILED 19 MAY 5

JUN- 6 1962

COMM-FBI

NW 105-126199-X

NOT RECORDED

JUN 7 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUN 13 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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3-8-94

3/17/98

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DECLASSIFY ON: 25X

~~TOP SECRET~~