

**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 53932 Date:
08-18-2017

AGENCY: FBI
RECORD_NUMBER: 124-10280-10054
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: CR 105-304390-144

DOCUMENT INFORMATION

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

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SUBJECT: OBA, ASSOC, INCARCERATED, CORU, ACA, BOMBING ACT, CUBAN EXILE
ACT

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ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 06/08/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

~~CONFIDENTIAL~~

INVOLVED WITH FRANK CARRO IN TERRORIST ACTIVITIES IN THE PAST. (S) (U)

~~SECRET~~
~~CONFIDENTIAL~~
~~SECRET~~

(A) [THE SECOND CONFIDENTIAL SOURCE ADVISED THAT HE KNOWS JOSE "PEPE" GOMEZ AS A PERSON ASSOCIATED WITH THE "CIA"

IN 1964. (S) (U) PEPE WAS LATER INVOLVED IN FISHING AND TRAVELED TO THE DOMINICAN REPUBLIC OFTEN. THIS SOURCE BELIEVES THAT PEPE LIVES IN MIAMI.

~~CLASSIFIED 7100 - XCDS 2 AND 4 - INDEFINITE.~~

ADMINISTRATIVE

THE FIRST CONFIDENTIAL SOURCE IS MM 1337-S, [THE SECOND CONFIDENTIAL SOURCE IS RAFAEL VILLAVERDE.] (S) (U)

THE BUREAU IS REQUESTED TO DISSEMINATE ABOVE INFORMATION TO LEGAT, CARACAS AND LEGAT, MEXICO CITY, AND TO ALL INTERESTED AGENCIES.

MIAMI, AT MIAMI, FLORIDA, WILL ADVISE AUSA R. JEROME SANFORD AND WILL ATTEMPT TO FURTHER IDENTIFY JOSE PEPE GOMEZ.

WILL INTERVIEW PABLO EL GALLEGU SARDUY. (U)

BT

~~SECRET~~
~~CONFIDENTIAL~~

~~SECRET~~