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Agency Information

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Document Information

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FROM : ALEMAN, MOSES A.  
TO : DIRECTOR, FBI  
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CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. *GMB*

# FEDERAL BUREAU OF INVESTIGATION

*3-14-94*  
*SLD/KSR*

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

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

CLASS. & EXT. BY *[Signature]* -P-  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW *1/2/94*

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA

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

- \*(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.

Declassified by *[Signature]*  
Declassify on: *FOUO*  
*9803 RAO/KSR*  
*3-8-94*  
*(JFK)*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
<ul style="list-style-type: none"> <li>9 - Bureau (105-126109) (RM)</li> <li>1 - INS, Miami (RM)</li> <li>1 - ONI, Charleston (RM)</li> <li>1 - OSI, Robins AFB, Ga. (RM)</li> <li>1 - G-2, Ft. McPherson, Ga. (RM)</li> <li>1 - INTC, Orlando (RM)</li> <li>2 - Miami (105-8380) (RM)</li> <li>2 - Tampa (105-2157)</li> </ul>	
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**

Notations  
*[Handwritten notes and signatures]*

TP 105-2157)

AT KEY WEST, FLORIDA

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\* (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] (S)(u)  
 TP T-2 is RAFAEL HERNANDEZ OCHOA,  
 Assistant Director Mexican Department of Immigration (by request)  
 TP T-3 is TP 139-PSI  
 TP T-4 is TP 27-S  
 TP T-5 is TP 114-S\*  
 TP T-6 is [MEX-180] (S)(u)

Mexico City 105-3750  
 Mexico City 105-3750  
 TP 134-272A-15  
 TP 134-2A-307  
 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	"

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

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TP 105-2157

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Contacting Agent

<u>Sources</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
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.

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)

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NOTE:  
 Show [unclear]  
 was classified  
 in [unclear]  
 entirely  
 per [unclear]  
 let. 10/28/63  
 (abr) 2/1/64