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**Subject:** Re: Gilberto Policarpo Lopez

To: Jeremy Gunn/ARRBcc: Laura Denk/ARRB, Joan Zimmerman/ARRB, Manuel Legaspi/ARRB, Douglas Horne/ARRB(bcc: Non-Record/ARRB)From: Irene Marr/ARRBDate: 06/11/97 05:06:21 PMSubject: Re: Gilberto Policarpo LopezI reviewed the USSS file on Policarpo Lopez and then revisited the Mexico City Chron. to compare the stories. They appear to match up, however, the USSS file has more background data and indicates that the CIA did not really follow up with an investigation of the matter at the time. According to the CIA's Microfilm Collection Inventory, there are 2 files on the subject, one labelled as a "background file." In addition, I checked the Sequestered Collection database which has a total of 5 documents on the subject, 3 of which have been reviewed and are postponed in part, the other 2, probably dupes, have yet to be reviewed but also have a "postponed in part" status. Russ Holmes also prepared a file on Policarpo Lopez. The Holmes file contains a few interesting comments suggesting that the FBI had not done a thorough enough job, and also has a good summary of CIA and FBI reports on the subject. Essentially this files duplicates what was provided in the USSS, but has more of a CIA spin on it. I plan to go out to IP next week and will take a look at the relevant files. It may still be worth asking the CIA to do another search, perhaps via an informal request. It will be interesting to see what the FBI file contains, perhaps that will generate more leads.To: Laura Denk/ARRB, Manuel Legaspi/ARRB, Irene Marr/ARRB, Douglas Horne/ARRBcc: Joan Zimmerman/ARRB From: Jeremy Gunn/ARRB Date: 06/06/97 09:06:15 AMSubject: Gilberto Policarpo LopezWe have received a very interesting file on Policarpo Lopez from the USSS. The file is still classified. I am giving the file to Laura, who should keep track of it, and who should give it back to Joan when the reviews are complete.Laura, please examine the file for (at least) two purposes: ensuring that the FBI-equity records have already been identified by the FBI for processing under the Act (I assume they have but we should make sure that all leads have been pursued); ensuring that Treasury-equity records have been located and processed, particularly records coming from J. Robert McBrien's office. He seems to have been responsible for Intelligence Review for Treasury (though he may have been with the USSS). I suspect that we may have some good new leads into Treasury records. Manuel, please review the file to see if it gives us any useful leads on FPCC.Irene, please review to see if we have any additional leads on Mexico City and Cuba.Doug, please review the file to see if it rings any bells for you.

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**Categories:**