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Agency Information

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RECORD NUMBER : 124-90152-10029  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 105-184784-NR

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Document Information

ORIGINATOR : FBI  
FROM : SJ  
TO : HQ  
TITLE :  
  
DATE : 05/20/1970  
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SUBJECTS :  
ANTONIO VECIANA  
  
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Released under the John F. Kennedy  
Assassination Records Collection Act  
of 1992 (44 USC 2107 Note).  
Case#: NW 64578 Date: 12-14-2022

FBI

Date: 5-20-70

Transmit the following in \_\_\_\_\_

~~SECRET~~

(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Priority)

TO: DIRECTOR, FBI (29-56646)  
FROM: SAC, SAN JUAN (29-767) (P)

SUBJECT: MARIO A. MIRANDA VEGA, aka  
FORMER ASSISTANT MANAGER, ONE  
UNION SQUARE BRANCH, BANCO  
CREDITO Y AHORRO PONCENO  
NEW YORK, NEW YORK;  
FRA

(OO:NY)

Antonio Veciana BLANCH  
Re New York airtel to Bureau, 5-4-70.

~~CONFIDENTIAL~~

Classified by ~~SP6 BJA/gcl~~

Declassify on: OADR 11/29/84

Place in  
105-15271 (Zabala)  
105-184784 (Miranda)  
105-165231 (MAS)

(as per gcl)  
7/23/84 (JFK)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP (S) OF  
DATE 12/6/84

Enclosed for New York are 7 copies each, and for  
Miami 1 copy each of FD 302s reflecting results of investi-  
gation at Banco Credito Y Ahorro Ponceno, Santurce, Puerto  
Rico and interview of MIGUEL A. RODRIGUEZ, Assistant Auditor  
Banco Credito Y Ahorro Ponceno (BCAP).

Also enclosed for New York are xerox copies of  
computer printouts of "History Reports" of 44 Installment  
Loan Accounts identified as possibly fictitious and approved  
by MIRANDA. These reports were received from RODRIGUEZ, on  
5-13-70, and are being furnished New York for investigative  
assistance.

Investigation by San Juan determined that two checks  
drawn on account # 24 7653 3 of FELIX ZABALA at the Mercantile  
National Bank of Miami Beach, Miami Beach, Florida, were  
issued in January, 1970, and were for the January payments on  
the following Installment Loan Accounts at captioned bank:

105-184784

- 2 - Bureau (RM)
- 2 - New York (Enc. 58)
- 2 - Miami (Enc. 2) (RM)
- 2 - San Juan

NOT RECORDED  
JUN 11 1970

CLASSIFIED BY ~~SP6 BJA/gcl~~

DECLASSIFY ON: 25X (P)(G)

(JFK) 8/26/84

MAY 25 1970

Classified by  
Exempt from GDS, Category  
Date of Declassification Indefinite

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

54 JUN 9 1970

Approved: \_\_\_\_\_  
Special Agent in Charge

~~CONFIDENTIAL~~

Sent \_\_\_\_\_

~~CONFIDENTIAL~~  
~~SECRET~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP (S) OF  
DATE 8/25/78

Classified  
DATE 8/25/78

29-56646-4  
ORIGINAL FILED IN

~~SECRET~~

Some of the names appearing on possibly fictitious loans are believed to be associated with ZABALA's boxing promotions either as professional boxers, managers, or trainers. These are RAI GARCIA, JULIO VIERA, DARIO HIDALGO, and SOL ANGIE ROMAN.

FELIX ZABALA is identical to the subject of the case entitled "FELIX ZABALA MAS; PSI; IS - CUBA; OO: SJ", San Juan file 134-950, Bufile 105-152711. He is described as a white male, DOB 10-18-37, POB Pinar Del Rio, Cuba, height 5'11", weight 190 pounds, black hair, brown eyes, INS Alien Registration # A12 430 879, spouse CARMEN REGO de ZABALA.

ANTONIO VECIANA BLANCH appears identical to the subject of the case entitled "ANTONIO VECIANA BLANCH; IS - CUBA; OO: SJ", San Juan file 105-10960, Bufile 105-184784, MM file 105-16782. He is described as a white male, DOB 10-18-28, POB Havana, Cuba, height 5'11", SSAN 261-74-9877, brown hair, brown eyes, INS Alien Registration # A12 490 987, spouse SIRA MUJINO.

JOSE ZABALA is identical to the subject of investigation entitled "JOSE LUIS ZABALA MAS; IS - CUBA; OO: SJ", San Juan file 105-9721, Bufile 105-165631, MM file 105-12691. He was also subject of investigation entitled "JOSE LUIS ZABALA MAS; SSA; OO: SJ", San Juan file 25-25814. He is described as white male, DOB 12-4-31, POB, Havana, Cuba, height 6'2", weight 225 pounds, brown hair, brown eyes, INS Alien Registration # A17 403 331.

LEADS:

MIAMI

AT MIAMI BEACH, FLORIDA: Will furnish San Juan results of review of checking account of FELIX ZABALA at Mercantile National Bank of Miami Beach.

SAN JUAN

AT SANTURCE, PUERTO RICO: Will maintain contact with Auditing Department of BCAP and furnish appropriate information to New York.

~~SECRET~~