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RECORD NUMBER : 124-10325-10301

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Document Information

ORIGINATOR : FBI  
FROM : SJ  
TO :

TITLE : [Restricted]

DATE : 04/08/1977  
PAGES : 63

SUBJECTS :  
ANTONIO VECIANA

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CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

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PP HC SJ

DE MM

F 112213 (PF 77) (S)

FM MIAMI (65-3346) P

TO DIRECTOR (105-132711) PRIORITY

SAN JUAN (65-514) PRIORITY (VIA WASHINGTON) (S)

BT

~~T X P S E C R E T~~

(S) FELIX-ZABALA (IAS) ESP-CUEA. OO: SAN JUAN.

RE SAN JUAN TELETYPE TO BUREAU AND MIAMI, APRIL 8, 1977.

A REVIEW OF CLOSED MIAMI FILE 105-16782 ON ANTONIO VECIANA REVEALED THE FOLLOWING INFORMATION WHICH MAY BE USEFUL IN THE OVERALL ANALYSIS OF MATERIAL FURNISHED BY

(SUBJECT) ON (APRIL 8, 1977) (S)

ON NOVEMBER 1, 1972, VECIANA APPEARED AT THE OFFICE OF LEGAT, LA PAZ, AND ADVISED THAT HE WAS INTERESTED IN FURNISHING INFORMATION CONCERNING THE COMMUNIST MOVEMENT IN CARACAS. VECIANA STATED THAT AS A SPORTS PROMOTER HE HAD A GREAT DEAL OF CONTACT WITH THE NEWS MEDIA IN CARACAS WHICH HE DESCRIBED AS BEING INFILTRATED BY THE COMMUNISTS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

8/21/98  
CLASSIFIED BY: 5668 JLO/jde  
REASON: 1.5 (c.d)  
DECLASSIFY ON: X (C) (6)  
(JFK)

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(65-514-70) (S)  
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PAGE TWO (S) (65-3346) T X P S E C R E T

VECIANA WAS INFORMED THAT THERE IS A LEGAT IN CARACAS AND THAT HE SHOULD FEEL FREE TO TALK TO HIM. VECIANA AGREED.

VECIANA'S MOTIVES FOR WANTING TO COOPERATE APPEARED QUESTIONABLE AND THE BUREAU SUBSEQUENTLY ADVISED LEGAT, LA PAZ AND LEGAT, CARACAS, TO ACCEPT INFORMATION VECIANA OFFERED, BUT NOT TO INITIATE CONTACT WITH HIM.

ON FEBRUARY 26, 1973, VECIANA VOLUNTARILY CONTACTED THE MIAMI OFFICE OF THE FBI STATING THAT HE WOULD LIKE TO DISCUSS MATTERS OF INTEREST TO THE FBI. VECIANA STATED THAT HE WAS A MEMBER OF THE PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP) AND INQUIRED WHETHER THE FBI WANTED INFORMATION ON THE PRP. VECIANA WAS TOLD THAT ANY INFORMATION HE WANTED TO CONTRIBUTE WOULD BE ACCEPTED. DURING INTERVIEW WITH HIM, VECIANA DISPLAYED AN INTEREST IN KNOWING WHETHER ORLANDO BOSCH, WHO WAS A MEMBER OF THE PRP, WAS A COMMUNIST.

ON FEBRUARY 26, 1973, VECIANA FURNISHED A REPORT DETAILING THE MAKEUP AND ACTIVITIES OF THE PRP. MUCH OF THE REPORT CONTAINED VECIANA'S OPINION AND INDICATED THAT HE AND MANOLO RAY WERE THE MOST CAPABLE AND INFLUENTIAL MEMBERS OF THE PRP.

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MIAMI AT MIAMI, FLORIDA. WILL CONTACT SGT. PAUL DIAZ, DADE COUNTY PUBLIC SAFETY DEPT., TO ASCERTAIN IN A HIGHLY DISCREET MANNER IF HIS SOURCE HAS FURNISHED HIM WITH ANY PERTINENT INFORMATION RELATIVE TO WHAT HAS TRANSPIRED IN SAN JUAN DURING THE PAST FEW DAYS. IT WILL BE STRESSED UPON DIAZ THAT HE SHOULD, FOR THE TIME BEING, MAKE NO SPECIAL EFFORT TO NOTIFY HIS SOURCE AND THAT HE SHOULD SIMPLY WAIT AND SEE IF HIS SOURCE CALLS TO ADVISE OF ANY PERTINENT INFORMATION THAT WOULD INDICATE (SUBJECT HAS CONTACTED VECIANA.) (S)

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TO DIRECTOR (105-132711) PRIORITY

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(65-514-70) (S)

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PAGE THREE MM (65-3346) <sup>(S)</sup> T V P S E C R E T

VECIANA'S REASONS OR MOTIVES FOR FURNISHING SUCH A REPORT WERE UNKNOWN, BUT IT APPEARED THAT HE WAS INTERESTED IN BECOMING AN INFORMANT.

A COMMUNICATION RECEIVED ON MARCH 2, 1973, FROM CIA PER BUREAU REQUEST INDICATED SIMPLY THAT THE CIA HAD NO CURRENT INTEREST IN THE SUBJECT.

CASE ON VECIANA WAS SUBSEQUENTLY CLOSED DUE TO THE FACT THAT VECIANA HAD NOT FURNISHED ANYTHING OF VALUE REGARDING THE PRP AND THERE WAS NO REASON TO MAINTAIN CONTACT WITH HIM. VECIANA WAS DESCRIBED AS AN OPPORTUNIST WHO SUFFERS FROM DELUSIONS OF GRANDEUR; A PERSON WHO WANTS TO BE IN THE LIME-LIGHT REGARDLESS OF THE CAUSE, AND WHO PLAYS ALL THE ANGLES WHICH MIGHT BENEFIT HIM.

ALL CONTACT WITH VECIANA WAS TERMINATED AND ON JULY 25, 1973, DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI, ADVISED THAT DEA HAD ARRESTED VECIANA CHARGING HIM WITH POSSESSION, DISTRIBUTION AND CONSPIRACY TO IMPORT COCAINE INTO THE UNITED STATES. AS A RESULT OF THIS CHARGE, IRS UNDERTOOK AN INVESTIGATION TO DETERMINE A POSSIBLE TAX VIOLATION INVOLVING VECIANA'S FINANCIAL HOLDINGS WHICH REPORTEDLY INCLUDED AN

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