
Agency Information

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Document Information

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TO : HQ
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SUBJECTS :
ANTONIO VECIANA

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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 on
105-152711 (Zabala) (S)
105-184784 (Blanch) (S)
105-165231 (mas)

(Lack) (GCL)
8/23/94 (S)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 12/6/88

Enclosed for New York are 7 copies each, and for Miami 1 copy each of FD 302s reflecting results of investigation 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
200 JUN 1 1970

CLASSIFIED BY Sub 8/GCL
DECLASSIFY ON: 25X (1)(6)

MAY 25 1970

Classified by SP6 BJA/GCL
Exempt from GDS, Category 1
Date of Declassification Indefinite

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

54 JUN 9 1970

Approved: CAIO/...
Special Agent in Charge

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Sent

~~CONFIDENTIAL~~
~~SECRET~~

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

Classifications
DATE 8/25/78

ORIGINAL FILED IN 29-56646-9

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~~SECRET~~

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

OTHER 1b, 1c, 4

[redacted] is identical to the subject of the case entitled "FELIX ZABALA MAS; PSI; IS - CUBA; OO: SJ", San Juan file 134-9509, 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.

4*

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