

# MEMORANDUM

May 14, 1998

To: Laura Denk

cc: Robert Skwirot

From: Peter Voth

Subject: ARRB Additional Information Request No. FBI-28 (Sergio Arcacha Smith, Antonio Veciana, and Bernardo de Torres)

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I have completed review of FBI files referencing Sergio Arcacha Smith, Antonio Veciana, and Bernardo de Torres (Additional Information Request FBI-28). The files which I reviewed were those identified by FBI staff as not having been previously examined by ARRB or FBI. These files are listed below, with any potentially relevant documents bulleted and highlighted in bold.

## Miami Field Office Files

**2-554**

No assassination records. Material dated 1945.

**2-566-2**

Not an assassination record. Material dated 1977.

**65-3341-167, 214, 270**

No assassination records. Material dated 1977.

**65-3346-2**

No assassination records. Material dated 1976.

**105-1742-5718**

- **14 February 1964 - Veciana ordered not to leave Dade Co., FL.**

**105-2856-818**

Not an assassination record. Material dated 1974.

**105-3492-201**

Not an assassination record. Material dated 1974.

**105-3558-54A**

- **14 November 1961 - Veciana involvement in Castro assassination plotting.**

105-7054

- **ser. 74: No Date - Veciana ordered not to leave Dade Co., FL.**  
No other assassination records. Material dated 1963.

105-10748-53

Not an assassination record. Material dated 1966.

105-20202-211

Not an assassination record. Material dated 1973.

105-21584

No assassination records. Material dated 1973-74.

105-21947-98

Not an assassination record. Material dated 1974.

174-940-713, 821

No assassination records. Material dated 1976.

185-111-30

Not an assassination record. Material dated 1979.

185-128-4

Not an assassination record. Material dated 1979.

199-18-284

Not an assassination record. Material dated 1979.

202-25

- **6: 22 November 1977 - Veciana TV interview on JFK assassination.**
- **8: 29 November 1977 - HSCA investigation.**
- **9: 28 November 1977 - HSCA investigation.**
- **10: 29 November 1977 - JFK assassination.**
- **11: 29 November 1977 - JFK assassination.**
- **16: 5 January 1977 - HSCA investigation.**

No other assassination records. Material dated 1968-1979.

202-497-6

Not an assassination record. Material dated 1979.

202-609-54

Not an assassination record. Material dated 1979.

#### San Juan Field Office Files

65-514

vol. 1: ser. 1-71

- **64: 8 April 1977 - HSCA investigation.**
- **67: 8 April 1977 - HSCA investigation.**

- **69: 12 April 1977 - LHO/Maurice Bishop story.**
- **70: 11 April 1977 - Rumors of contact between Veciana and LHO.**

No other assassination records. Material dated 1976-77.

vol. 2: ser. 72-123

- **82: 19 January 1977 - Clipping of Jack Anderson column.**
- **83: 19 April 1977 - Possible attendance of LHO at Alpha 66 meeting in Dallas.**
- **117: 24 May 1977 - Mentions JFK assassination and LHO.**
- **119: 25 May 1977 - Mentions JFK assassination and LHO.**
- **121: 26 May 1977 - Mentions JFK assassination and LHO.**

No other assassination records. Material dated 1977.

vol. 3: ser. 124-177

- **124: 27 May 1977 - 1961 Castro assassination attempt.**
- **135: 6 May 1977 - Clipping of Jack Anderson column.**

No other assassination records. Material dated 1977.

vol. 4: ser. 178-207

No assassination records. Material dated 1977.

vol. 5: ser. 208-226

- **222: 28 December 1977 - Possibility that Veciana fabricated his link to the JFK assassination.**
- **226: 8 December 1977 - Veciana's claims regarding the JFK assassination.**

No other assassination records. Material dated 1977.

vol. 6: ser. 227-267

No assassination records. Material dated 1977.

vol. 7: ser. 268-328

No assassination records. Material dated 1977-78.

vol. 8: ser. 329-385

No assassination records. Material dated 1978.

vol. 9: ser. 386-445

- **400: 3 May 1978 - HSCA investigation.**

No other assassination records. Material dated 1978.

vol. 10: ser. 446-469

- **448: 5 October 1978 - Veciana press release regarding Maurice Bishop.**

No other assassination records. Material dated 1978.

vol. 11: ser. 470-548

No assassination records. Material dated 1978-79.

vol. 12: ser. 549-607

No assassination records. Material dated 1979.

vol. 13: ser. 608-648

- **624: 28 September 1978 - Veciana mentions HSCA investigation in TV interview.**

No other assassination records. Material dated 1979.

vol. 14: ser. 649-681

No assassination records. Material dated 1979-80.

vol. 15: ser. 682

- **HSCA investigation.**

vol. 16: ser. 683-738

No assassination records. Material dated 1980.

vol. 17: ser. 739-779

No assassination records. Material dated 1980-83.

vol. 18: ser. 780-

No assassination records. Material dated 1981-90.

#### **65-514Sub1A**

vol. 1: ser. 1-54

No assassination records. Material dated 1976-78.

vol. 2: ser. 55-72

No assassination records. Material dated 1978.

vol. 3: ser. 73-90

No assassination records. Material dated 1979.

vol. 4: ser. 91-

No assassination records. Material dated 1979-80.

#### **105-6133**

vol. 1: ser. 1-165

- **131: 26 November 1962 - Notes possibility that Menoyo is with Cuban intelligence.**

- **143: 3 December 1962 - Controlled Army sources.**

No other assassination records. Material dated 1962.

vol. 2: ser. 166-277

No assassination records. Material dated 1962-63.

vol. 3: ser. 278-328

No assassination records. Material dated 1963.

vol. 4: ser. 329-400

- **345: 7 May 1963 - Veciana ordered not to leave Dade Co., FL.**

No other assassination records. Material dated 1963.  
vol. 5: ser. 401-495

No assassination records. Material dated 1963-64.  
vol. 6: ser. 496-610

No assassination records. Material dated 1964-65.  
vol. 7: ser. 611-735

No assassination records. Material dated 1965-71.  
vol. 8: ser. 736-787

No assassination records. Material dated 1971-73.

### 105-10960

No assassination records. Material dated 1968-75.

#### Informant File 1

vol. 1: ser. 1-152

- 15: No Date - Castro assassination plots.
- 77: 13 January 1978 - Possibility that Veciana fabricated his link to the JFK assassination.

No other assassination records. Material dated 1966-78.

vol. 2: ser. 153-

No assassination records. Material dated 1978-81

#### Informant File 1A

vol. 1: ser. 1A-

No assassination records. Material dated 1978-81

vol. 1: ser. 1-163

- 24: 13 January 1978 - Possibility that Veciana fabricated his link to the JFK assassination.
- 54: 3 May 1978 - HSCA investigation.

No other assassination records. Material dated 1977-81.