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Document Information

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ANTONIO VECIANA

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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 "DELIX 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 MUINO.

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 DELIX 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.

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