

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

---

AGENCY INFORMATION

AGENCY : INSCOM/CSF  
RECORD NUMBER : 194-10003-10420  
RECORDS SERIES : FOREIGN PERSONNEL AND ORGANIZATIONS  
AGENCY FILE NUMBER : AC643175W - PAGE 103

---

DOCUMENT INFORMATION

ORIGINATOR :  
FROM :  
TO :  
TITLE : MEMORANDUM FOR THE RECORD  
DATE : 02/08/63  
PAGES : 1  
SUBJECTS : VECIANA BLANCHE, ANTONIO C

DUP 748

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : CONFIDENTIAL  
RESTRICTIONS : 1B, 2  
CURRENT STATUS : RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 03/07/95  
OPENING CRITERIA :  
COMMENTS : COORDINATION WITH US CUSTOMS HAS BEEN COMPLETED AND  
DETERMINED TO BE RELEASABLE, PER MEMO DTD 24 JULY 98.

---

MEMORANDUM FOR THE RECORD:

8 February 1963

SUBJECT: **DUP 748** (U)

1. (S) On 7 February, Maj Watlington called undersigned to report the results of his conversation with Mr. Fortier, Bureau of Customs, Miami.

2. (S) Fortier referred to his file and stated the following: No action has been taken on the case. It is being handled in Tampa. No government agency (meaning CIA) had interceded on their behalf, therefore there was little likelihood of favorable adjudication or prompt action.

3. (S) Fortier stated that the ten individuals on the boat at the time of impoundment, had come up for trial on 10 December 1962. He did not know the outcome as these cases were turned over to the Justice Department for prosecution. In most cases such as this, the individuals were released with a fine. He stated that if either property case amounted to more than \$2500 it had to go before a Federal court for disposition, and that in cases such as this, the material, if confiscated, was turned over to the Government; in this case where arms were involved, to the Defense Department.

4. (S) Mr. Fortier suggested that if there were any effort to release the material by an interested government agency, it should be made through Mr. Philip Nichols Jr. (Mr. Nichols is Director of Customs, Washington). He hazarded the opinion that if such an effort were made, the material would probably be returned. He did add that the boat was a Cuban boat, stolen from Cuba, although he did not believe this effected the adjudication of the case.

5. (S) **DUP 748** (VECIANA) has been called three times since his visit to Washington. In each instance there was no further progress to report to him, aside from telling him we were continuing to look into the case. On the latest contact he was told we would have an answer, one way or another, by 15 February.

*Wca*  
W.C. ARMS  
Capt LA Desk

**Postponement**  
**Section 6(1)(b)**  
**Postponement**  
**Section 6(2)**

103

EXEMPTED AT 10 YEAR INTERVALS;  
NOT AUTOMATICALLY DECLASSIFIED  
D06 100 500010

INFORMATION  
AGENCY