

CLASSIFIED MESSAGE

201-25114

DATE: 200 JUB/8  
1 SEP 59

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR

FROM: [Redacted]

ACTION: WH 5

INFO: CI, CI/OPS, FI, S/C 2

RE Filing (check one)  
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 Marked  None required   
 Signature \_\_\_\_\_

SEP 1 1646Z 59

PRIORITY

IN 20149

TO: DIR 217 INFO

CITE [Redacted] 4728

RE [Redacted] 4725 (IN 19184)\*

1. RE PARA 4 REF, DIRECTORS SERVICIOS INTERNACIONALES SA, REGISTERED PANAMA LAST WEEK <sup>Last week in Aug 59</sup> PRESIDENT, GUS DE MAIO, MIAMI; VICE PRESIDENT, EDUARDO SUAREZ, PANAMA CITY; SECRETARY, SILVIA DE MAIO, MIAMI; TREASURER, RAFAEL AUGUSTO GONZALEZ, PANAMA CITY. LEGAL REPRESENTATIVES REGISTERED AS ARIAS, FABREGA AND FABREGA.

2. ADDRESSES GIVEN FOR DE MAIOS 2815 SOUTHWEST 38 AVENUE, MIAMI.

3. NO PERTINENT INFO ANY OF THESE OFFICERS LOCAL FILES. SOME INDICATION GONZALEZ PREVIOUS MEMBER ARIAS, FABREGA AND FABREGA LAW FIRM. GUS DE MAIO <sup>ONE TIME SUBORDINATE</sup> (PORTION CABLED BEING SERVICED) AEROVIAS PANAMA AIRWAYS (APA) REPRESENTED LOCALLY BY MARCO ARIAS LAW FIRM AND GENERALLY CONTROLLED BY GILBERTO ARIAS.

END OF MESSAGE

C/S COMMENT: \*PARA 4 STATED NAMES OF NEW DIRECTOR WOULD BE PROCURED IMMEDIATE FUTURE.

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S-E-C-R-E-T

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