

CLASSIFIED MESSAGE

FILE NO. 201-25116

DATE: 30 WLB/JSK R/ent
3 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):
 No C4 Record Value Destroy
 RI file this copy as indicated
 Branch copy filed as for ad
 RE Filing (check one):
 Marked
 Signature: *[Handwritten Signature]*

SEP 4 0151Z 59

ROUTINE

IN 21399

TO: DIR INFO

RE: [Redacted] 4725 (IN 19184)

[Redacted] 42327 (OUT 91362)

RECEIVED
 JAN 25 1952
 4732

DOCUMENT MICROFILM SERVICE

1. LOCAL MANAGER NATIONAL CITY BANK INFORMED [Redacted] 2 SEPTEMBER \$60,000 OF FUNDS REFERRED TO IN REF A WITHDRAWN 2 SEPTEMBER BY ANDREW PSALIDAS.

SOME INDICATION POSSIBLE INTENT DEPOSIT THESE FUNDS BANCO FIDUCIARIO, THE FRENCH BANK IN PANAMA CITY. ALEXANDRE NIKOLAJEWICH, YUGOSLAVIAN

REFUGEE, IS MANAGER BANCO FIDUCIARIO. DOUBTED WHETHER [Redacted] CAN OBTAIN ANY INFORMATION ACTIVITIES AND ACCOUNT THE BANK WHICH IS BEGINNING TO TAKE ADVANTAGE RECENT PANAMANIAN LAW AUTHORIZING NUMBERED ACCOUNTS.

2. LOCAL MANAGER NATIONAL CITY BANK BELIEVES \$10,000 BALANCE PROBABLY TO BE WITHDRAWN IMMEDIATE FUTURE. [Redacted] RECEIVED NO INSTRUCTIONS FROM HIS SUPERIORS RELATIVE THIS ACCOUNT AT TIME OF WITHDRAWAL.

3. PSALIDAS RETURNED MIAMI 2 SEPTEMBER.

END OF MESSAGE

CS COMMENT: *CONCERNED FUNDS DEPOSITED NATIONAL CITY BANK BY ANDREW PSALIDAS.

RETURN TO CIA
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to FBI
007-92844

FORM 1389

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2/80