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CLASSIFIED MESSAGE

446/BD/CG/1A

DATE 28 AUG 59

S-E-C-R-E-T-

ROUTING	
4	6
2	5
3	6

TO DIRECTOR
FROM [Redacted]

ACTION: WH 5 (MR DAHLGREN WH DIV. NOTIFIED 2000 28 AUG) 12

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

RF Filing (check one)
 No CF Record Value
 Instrap
 Branch (only if indicated)
 RE Indexing (check one)
 Marked
 Not Marked
 Signature
 JAN 25 1962

AUG 28 2344Z 59

PRIORITY

IN 19184

21-7

TO DIR INFO DOCUMENT INFORMATION SERVICE CITE 4725

RE: DIR 41966 (OUT 90377) *

- REF FUNDS BROUGHT TO PANAMA BY ANDREW PSALIDAS, LAW PARTNER OF GREGORY PAHULES, ADDRESS 1710 FIRST NATIONAL BANK BUILDING, MIAMI. INITIAL AMOUNT 20,000 DOLLARS IN 100 DOLLAR BILLS AND SECOND AMOUNT 50,000 DOLLARS/WHICH 15,000 WERE IN 1,000 DOLLAR BILLS AND 25,000 WERE IN 100 COLLAR BILLS.
- ENDEAVOR WAS MADE TO OPEN ACCOUNT IN NAME OF SERVICIOS INTERNACIONALES SA WITH SOLELY AUTHORIZED SIGNATURE ON CHECKS, DOMINIC BARTONE.
- LOCAL LEGAL REPRESENTATIVES ARE ARIAS, FABREGA AND FABREGA. THIS FIRM HEADED BY HARMODIO ARIAS SENIOR WITH SEVERAL PARTNERS INCLUDING SON GILBERTO AND CARLOS AROSEMENA. CONSIDERABLE PRESSURE PLACED BY CARLOS AROSEMENA ON LOCAL MANAGER NATIONAL CITY BANK TO MAKE ACCOUNT ACTIVE. ACCOUNT NOT YET FINALLY ACCEPTED BY BANK.
- LOCAL INFORMATION INDICATES NEW DIRECTORS APPOINTED AND LEGALLY REGISTERED IN PANAMA THIS WEEK. NAMES OF NEW DIRECTORS WILL BE PROCURED IMMEDIATE FUTURE.
- LOCAL MANAGER NATIONAL CITY BANK AGAIN SUGGESTS [Redacted]

[Redacted] HE BE SO INFORMED BY HIS HOME OFFICE IN NEW YORK. PLEASE ADVISE ANTICIPATED ACTION, IF ANY IN THIS RESPECT. END OF MESSAGE

C/S COMMENT: * HQS REQUESTED FULL DETAILS ON ACCOUNT AND TRANSACTIONS ON CONTINUING BASIS RE MEETING BETWEEN MORGAN AND CUBAN COUNTER-REVOLUTIONARIES HELD AT HOME OF DOMENIC E. BARTONE, MIAMI BEACH, FLA.

S-E-C-R-E-T-

3/17V