

CLASSIFIED MESSAGE

201-251148

DATE: 200 JUB
1 SEP 59

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR

FROM: PANAMA CITY 16-7

ACTION: WH 5

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

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 Signature _____

SEP 1 1646Z 59

PRIORITY

IN 20149

TO: DIR INFO

CITE: PACY 4728

RE: PACY 4725 (IN 19184)*

21-7

1. RE PARA 4 REF, DIRECTORS SERVICIOS INTERNACIONALES SA, REGISTERED PANAMA LAST WEEK ^{Last week in Aug 59} 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 ^{ONE TIME SUBORDINATE} (PORTION CABLED BEING SERVICED) AEROVIAS PANAMA AIRWAYS (APA) REPRESENTED LOCALLY BY MARCO ARIAS LAW FIRM AND GENERALLY CONTROLLED BY GILBERTO ARIAS.

RETURN TO CIA
Background Use Only
Do Not Reproduce

END OF MESSAGE

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

S-E-C-R-E-T

40 FBI -
007 9774

FORM 1389

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