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CLASSIFIED MESSAGE

DATE: 28 AUG 59

TO: DIRECTOR

FROM: [PANAMA CITY] 16-7

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

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

ROUTING

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AUG 28 2344Z 59

PRIORITY

IN 19184

RF Filing (check one)  
No CF Record Value Destroy   
Branch copy (copy to be indicated)   
RE Indexing (check one)  
Marked    
Signature

JAN 25 1992

TO DIR INFO DOCUMENT INFORMATION SERVICE CITE [PACY] 725

RE: DIR 41966 (OUT 90377) \*

1. 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.

2. ENDEAVOR WAS MADE TO OPEN ACCOUNT IN NAME OF SERVICIOS INTERNACIONALES SA WITH SOLELY AUTHORIZED SIGNATURE ON CHECKS, DOMINIC BARTONE *aka BARTONE*

3. 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.

4. LOCAL INFORMATION INDICATES NEW DIRECTORS APPOINTED AND LEGALLY REGISTERED IN PANAMA THIS WEEK. NAMES OF NEW DIRECTORS WILL BE PROCURED IMMEDIATE FUTURE.

5. LOCAL MANAGER NATIONAL CITY BANK AGAIN SUGGESTS [IF WE DESIRE ACCOUNT ACCEPTED AND CONTINUING INFORMATION RE ACCOUNT ACTIVITY] 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