

CLASSIFIED MESSAGE
SECRET
REFORM/COMINT/NO CENTER

ORIG :
UNIT :
EXT :
DATE :

ROUTING	
1	4
2	5
3	6

TO :
FROM: DIRECTOR
CONF:
INFO:

P R O C E D U R E	DEFERRED	
	ROUTINE	
	PRIORITY	DEFERRED
	OPERATIONAL IMMEDIATE	DEFERRED

017 30033

INFO CITE OR

BY HARMODIO ARIAS SENIOR, WITH SEVERAL PARTNERS, INCLUDING ARIAS' SON, GILBERTO, AND CARLOS AROSEGONA. AROSEGONA HAS BEEN PLACING CONSIDERABLE PRESSURE ON THE BANK TO MAKE THE ACCOUNT ACTIVE, BUT AS OF 28 AUGUST THE BANK HAD NOT ACCEPTED THE ACCOUNT.

3. THE SOURCE OF THIS INFORMATION IS SENSITIVE AND CARE SHOULD BE EXERCISED IN DEVELOPING LEADS ON THIS MATTER.

(END OF MESSAGE)

21-7
ABOVE INFO BASED ON: PACY-4725, IN 1916h

Bird D. O'Neil

CI
RELEASING OFFICER

COORDINATING OFFICER
SECRET
REFORM/COMINT/NO CENTER

W/B
AUTHENTICATING OFFICER

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