

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/8/2015

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TO : DIRECTOR, FBI
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SECRET

NY 97-1395

ADMINISTRATIVE

Translation of memorandum dated 5/15/59 which was furnished by GARCIA was made by SAS MAURICE H. LAUZIÈRE, JOHN M. MC SHANE, and VINCENT J. WARGER of the NYO.

Translation of letter and memorandum dated 5/22/59, by SA LAUZIÈRE.

Original copies of the letter and memoranda mentioned above are being maintained in NY file 109-46.

The appropriate source at the Central Bookkeeping Unit of the Manufacturers Trust Company of Bronx, New York, is A. A. CILENTO, Assistant Manager.

No identifiable references to J. Kahn Fabric, Joseph Maniscola Standard Tube Corporation, Burdus Corporation or John Whitestone were located in files NYO.

Files NYO reflect one DANIEL R. PINO, 100-19 63rd Road, Forest Hills, New York, was a Special Agent applicant, Charlotte Office in 1950 (Charlotte file 67-9335).

INFORMANTS

Identity of Source

File Number where Located

NY T-1,
CSWF 28-S

97-1395-82

NY T-2,
[WF 984-S*] (3)

97-1395-133

Careful consideration has been given to each source concealed, and "T" symbols were utilized in the report only where the identities of the source must be concealed.

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<u>Date</u>	<u>Number Called</u>	<u>Individual Called</u>	<u>Called By</u>
5/8/59	KIM 5-8491	to "Secretary to Geo or Gen ENG-Mrs. HUDSON"	GARCIA
<u>Washington, D.C.</u>			
4/7/59	KEL 7-0896	Mrs. DAVIDSON (first asked for IRVING DAVIDSON but he was not in)	from GARCIA
4/9/59 4/8/59	DIS 7-3400 DIS 7-3400	IRVING DAVIDSON FERRIS IRVING? "appears to have asked for GENE"	"Col" GARCIA GARCIA
4/14/59	[DEC 2-6280] (S)	(call made from WOR 2-0518)	GARCIA
4/14/59	[NOR 7-3178] (S)	Asked for [Ambassador DE MOYA] who was not available, spoke to "anyone") (call made from WOR 2-0518)	GARCIA
4/14/59 4/15/59	KEL 7-0896 [DEC 2-6280] (S)	IRVING DAVIDSON party on line (asked for [Ambassador DE MOYA] (S))	GARCIA GARCIA
4/28/59 5/6/59	REP 7-6540 RE 7-6540	Manuel DE MOYA (S) PHIL HERRICK HERRICK	Dom. Rep. D.C. GARCIA
<u>Ciudad Trujillo, Dominican Republic</u>			
4/9/59	7000	Col. F. SANCHEZ	GARCIA
4/16/59	3401	JUAN MARTINEZ	GARCIA
4/17, 21, 24/59	3131	JUAN MARTINEZ (Mgr. of Bank)	GARCIA
4/27/59	4790	Mrs. GARCIA	GARCIA

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San Juan, Puerto Rico

<u>Date</u>	<u>Number Called</u>	<u>Individual Called</u>	<u>Called By</u>
1/17/59	8-0453	MANUELO BORDOS	GARCIA
1/31/59	8-0453	DIEGO BORDES	GARCIA
	(also tried 8-1407)		

Washington, D.C.

1/16/59	DIS 7-3400	IRVING DAVIDSON	GARCIA
1/17/59	KEL 7-0896	IRVING DAVIDSON	
1/19/59	DI 7-3400	GEAN FARRIS	"GARSISIC"
1/29/59	EM 2-8642 (S)	MORALES (S)	
1/29/59	KE 7-0896	DAVIDSON	
1/31/59	KE 7-0896	IRVING DAVIDSON	
1/31/59	KE 7-0896	DAVIDSON	GARCIA
2/1/59	KE 7-0896	IRVING DAVIDSON	
	(Operator first tried DI 7-3400)		
2/1/59	EM 2-8642 (S)	MORALES (S)	GARCIA
2/2/59	KEL 7-9886	DAVIDSON	GARCIA
	(Operator first tried KEL 7-0896)		
2/9/59	REP 7-6540	HILL HERRICK	
2/16/59	RE 7-6540	PHIL HERRICK	
2/18/59	RE 7-6540	PHIL HERRICK	GARCIA
3/2/59	KE 7-0896	DAVIDSON	GARCIA
3/6/59	NOR 7-3178 (S)	Anyone	GARCIA
	(first asked for DE MOYA (S))		
3/7/59	DE 2-6280 (S)	Ambassador DE MOYA (S)	GARCIA
	(asked for either Ambassador DE MOYA (S) or RODRIQUEZ)		

Havana, Cuba

12/9/58	79987	LEWIS ALVAREZ	GARCIA
	(Asked for #75296 but located ALVAREZ at 79987)		
12/11/59	305051	ENRIQUE GARCIA	Mrs. GARCIA
	Room 1601, Havana Riviera Hotel		

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Identities of Telephone Subscribers

Washington, D.C.

On October 22, 1957, NY T-1 advised that telephone number EM 2-8642 is subscribed to by Colonel JULIO C. MORALES, Military and Air Attache, Nicaraguan Embassy, 4201 Massachusetts Avenue, N.W., Washington, D.C.

[S] D.C. [Nicaragua] (S)

On February 14, 1958, NY T-1 advised SA JAMES C. CONRAD, telephone number REpublic 7-6540 was listed to ARMOUR, HERRICK, KNEIPPLE, Attornies, 1001 15th Street, N.W., Washington, D.C.

Phil Herrick Hill Herrick

PHILIP F. HERRICK of the firm ARMOUR, HERRICK and KNEIPPLE and ALLEN, Attornys, 1001 15th Street, N.W., Washington, D.C. on March 4, 1958 advised that ENRIQUE A. GARCIA, JR. was one of his clients.

On May 31, 1957, NY T-1 furnished SA WILFRED L. BERGERON, the attornys of subscribers to the below listed telephone numbers:

KEL 7-0896 I. IRVING DAVIDSON, 2801 Mc Kinley Place, N.W., Washington, D.C.

DI 7-3400 I. IRVING DAVIDSON, 777 14th Street, N.W. (324 Wyatt Building), Washington, D.C.

On May 28, 1957, ULDA ELDRED, Registration Section, Internal Security Division, Department of Justice, advised that DAVIDSON on that date was currently registered as an agent of Nicaragua.

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REVIEWED BY DOJ/JFK TASK FORCE.

ON 4/29/98 dat

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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