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TO : SULLIVAN, W. C.

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SUBJECTS :

IID, BKG, EMP, ASSOC, AFFIL, TEAMSTER, JHO, POLIT ACT,
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MAY 1962 EDITION
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5010-106

UNITED STATES GOVERNMENT



- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen
- Sullivan
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Memorandum

- 1 - Belmont
- 1 - Mohr

TO : Mr. W. C. Sullivan

DATE: May 18, 1965

FROM : Mr. W. R. Wannall *wrw*

- 1 - DeLoach
- 1 - Sullivan
- 1 - Liaison
- 1 - Wannall

wcy

- 1 - G. Moore
- 1 - Mossburg

SUBJECT: I. IRVING DAVIDSON
INTERNAL SECURITY - DOMINICAN REPUBLIC
REGISTRATION ACT - DOMINICAN REPUBLIC

DOMINICAN SITUATION
INTERNAL SECURITY - DOMINICAN REPUBLIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-30-94 BY SP8 MAC/KSB
(JFK)

In view of subject's possible involvement in Dominican activities with Joaquin Balaguer, former President of the Dominican Republic, we are recommending, if the Director approves, that the attached letters be forwarded to the Attorney General; Marvin Watson, Special Assistant to the President; and to Thomas C. Mann, Under Secretary for Economic Affairs, State Department, containing information relating to captioned subject.

Subject, born in the United States, has been in public relations business in Washington, D. C., since the middle 1940's. He has described himself as a five per center out to make a "fast buck." He has been registered with the Department as an agent of South and Central American Governments and he is in the business of supplying arms to anyone who needs them with no questions asked. His business allegedly has few tangible assets and its principal worth is reported to be its contact with Government officials.

He has been in contact with known hoodlums; is closely associated with James Hoffa, President of the International Brotherhood of Teamsters, and through him has been able to obtain large loans for individuals and business concerns. We conducted several investigations in 1961 in connection with these loans made by subject, but developed no evidence of any kickbacks by subject to Hoffa or the International Brotherhood of Teamsters. Subject is reported to be a close friend of Thomas D. Webb, Jr., former Agent of the FBI, associated in the past with Clint Murchison Enterprises, Washington, D. C. A check of subject's bank account in the past showed he paid Webb or his firm \$25,000 during 1959-1960.

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In December, 1964, subject was made a Top Echelon informant by the Washington Field Office in view of his association and acquaintanceship with members of La Cosa Nostra and gambling figures in Washington, D. C.

Enclosures - Sent 5/18/65
1 - 109-12-211 (Dominican Situation)

MAY 19 1965

CONTINUED - OVER

EHM:wlg:jal
(10)