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100-143895-141(S)
2-7-98

TO: DIRECTOR, FBI [100-143895] (S)

FROM: SAC, WFO [105-19678] (P)(S)

EMBASSY OF NICARAGUA (S)
IS - NICARAGUA (S)

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12-8-94

Enclosed for the Bureau are nine copies of a letterhead memorandum dated and captioned as above.

The informant mentioned in the enclosed letterhead memorandum is [WF 970-S*] (S)

For the information of the Bureau, it is noted that the conversation between DAVIDSON and [MORALES] reported in the enclosure was conducted in a very circumspect fashion. At no time did they fully disclose the subject matter under discussion. The use of the words "Grand Jury" possibly refers to hearings being conducted by the Senate Committee on Foreign Relations relative to lobbying activities.

The enclosed letterhead memorandum is classified "Confidential" inasmuch as it reflects investigative interest in a foreign diplomatic establishment, and also because the information reported could reasonably result in identification of a confidential informant of continuing value and compromise his future effectiveness.

- 3 - Bureau (Enc 9)
- 1 - WFO

NOT RECORDED
52 FEB 18 1963

JES:fes
(4)

AIRTEL

WICB

Memo Wheland to Sullivan
1/15/63 reference
Alphonse

place copies of Airtel 2-14-63
2-14-63 (J. Irving Dwyer)
67-98942 (Senate Foreign Relations) CLASSIFIED
58-5205 (Comaride) EXCEPT WHERE SHOWN
97-3485 (Frank Barry) OTHERWISE
Copy to Miller, Yeagley, Stoltz, cc to Mr. Johnson
Deputy of Secretary

Let to AG
DAG Miller
1-11-63
1-11-63
4/15/63
ALM:ams

ORIGINAL FILED IN 100-143895-141(S)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FEB 18 1963

DATE: 11-14-2017

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.
February 12, 1963

SECRET

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(JFK)

EMBASSY OF NICARAGUA
INTERNAL SECURITY - NICARAGUA

(S)

On February 11, 1963, a confidential informant, who has furnished reliable information in the past, advised that he was not aware of its significance, but furnished the following information concerning a conversation, on that date, between General Julio C. Morales, Nicaraguan Military and Air Attache, and I. Irving Davidson, registered agent for Nicaragua:

Without fully identifying the individual or matter being discussed, Davidson commented that "he" should stay there awhile because they are now sitting for the "Grand Jury", and they want to ask him about those two checks. Davidson continued by conjecturing that what probably happened was that "Frank" got his regular check for a thousand, and that "Flood" re-endorsed it and cashed it at the bank in the Capitol for "Frank". Davidson warned Morales to get word to Nicaragua, and commented on the recent elections in Nicaragua indicating that this could wreck everything.

Relative to the matter under discussion, Morales asked if there was any way to stop it, and Davidson replied that although he is close to "Drew", he could do nothing. He said that he had even tried "plata" (slang for silver).

Davidson continued by relating that about a year ago he had a drink with "Frank" and the "General" at which time he said "Look, Frank, you should not have done that." "Frank" replied by indicating complete unconcern for Drew Pearson. Davidson explained to "Frank" that it did not matter whether he was right or wrong, that Pearson would put it in the paper anyway, and that everybody would read

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RE: EMBASSY OF NICARAGUA] (S)

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it. Davidson said he agreed that the man only cashed a check for "Frank", but noted that it could cause embarrassment. Davidson then stated to the "General" that maybe he and the "General" were not seeing eye to eye, but public relations for Nicaragua were more important than their petty little fight about [the "Ambassador and his sister"]. (S)

Davidson felt that the matter under discussion was probably brought up at this time because of the "foreign agents investigation". He continued that when they called him, they examined all his papers and found that every time he got a check from Nicaragua, he filed it correctly and did everything right.

Davidson suggested that [Morales] handle the (S) matter right away, and concluded by commenting that instead of staying there ten days, "he" should stay there 30 days.

Neither [Morales] nor Davidson told the informant (S) the nature of the matter being discussed nor the full identities of the individuals mentioned. It is noted, however, that one Frank Barry is registered with the United States Department of Justice as an agent of the Nicaraguan Government. On January 31, 1963, the informant furnished information indicating that Frank Barry would be in Nicaragua subsequent to February 7, 1963.

The "Congressional Directory" dated January, 1962, reflects Daniel J. Flood as a member of the United States House of Representatives, from Pennsylvania.

Drew Pearson is a syndicated columnist appearing in "The Washington Post Times Herald".

The "General" referred to above is possibly General Anastasio Somoza, Jr., Head of the Nicaraguan National Guard. (S)(u)

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301-15922 CONFIDENTIAL

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RE: EMBASSY OF NICARAGUA (S)

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The position of General Julio C. Morales was verified through the Diplomatic List dated November, 1962, published by the United States Department of State. (S)(u) (S)(u)

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