

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/29/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10338-10143
RECORD SERIES : WMFO
AGENCY FILE NUMBER : SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : WMFO
TO :
TITLE : [Restricted]
DATE : 00/00/0000
PAGES : 15
SUBJECTS :
MULTI SUBJECT: LARRY MEYERS, IRVING DAVIDSON
(ELSUR)
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : 6 LOGS DATED 07/12/62 THRU 06/11/63

DATE: 11-14-2017

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1962	
FBI - WASH. F. O.	

Howe

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

Washington, D.C. JUL 13 1962
July 12, 1962
Thursday

7/12/62 (NIC) SUMMARY (WF-97)-S* (S) In operation 9:00 AM 7/12/62

9:59 AM UNIDENT FEMALE to UNIDENT MALE at (Embassy) (CS)

NC
(1-IC) (S) FEMALE asks to speak with (CASTILLO) (JOSE MARIA CASTILLO-(CS)
Economic Counselor) and is advised that (CASTILLO) is in New
York working on the (sugar) problem and will not be back in
Washington until the end of the month.
(SPANISH) (S) MGZ/mgz

12:04 PM (BILL ALLMAN) (PH) to (OSCAR DANILLO SANSON-ROMAN) Counselor (S)
(5-52) (S) ALLMAN advises that he had a talk with (the "General") and that
(1-IC) (S) they should be able to work things out when (the General) arrives
(S) here. They make arrangements to have lunch together next
Wednesday.
(ENGLISH) MGZ/mgz

12:34 PM (MICKEY) LNU long distance from New York [LE-00700] to (CS)
(6-17) (S) (General JULIO C. MORALES) Military and Air Attache (S)
(2-IC) (S)

(S) (MICKEY) advises that the design on this (highway and airport) (S)
project can be gotten by us and reads from a letter which he
received from (CARLOS VALDEZ; MORALES) interrupts to say that he (S)
got everybody out so they can discuss their business. (MICKEY) (S)
quotes (VALDEZ) "We will probably see (NOSHINES) (PH) today or (S)
tomorrow for the highway proposal but we would do much better
if you were here with your friend and we wish you could get out
here". (MORALES) asks if (VALDEZ) is talking about the highway (S)
(S) and (MICKEY) says that the airport is included too; (MICKEY) adds
that we can get the highway thing within the week and that the
(S) study for this project alone is \$600,000 and that 5% of that is
(S) \$30,000 and "we could use the money". (MORALES) then asks what
(S) (LUCEY) (PH) said and (MICKEY) says he will see (LUCEY) this
afternoon. (MORALES) says that with that letter from (VALDEZ) (S)
(LUCEY) should send him down there; (MICKEY) says that he is the (S)
(S) one who pays the fares and (MORALES) says that (LUCEY) should take
care of this on this occasion. (MORALES) says he is waiting to (S)
hear from (SANCHEZ) who had some minor troubledown there but that (S)
(S) there is nothing wrong with him and that there are many things
(S) (MORALES) wants to talk over with (MICKEY) when he has heard from (SANCHEZ)
(S) (MORALES) says he will give the name of the person to contact to
(MICKEY) if he goes down there; (MICKEY) says (VALDEZ) wants him to (S)
go out there but that he doesn't want to have to pay his own
(S) way. (MORALES) says that (LUCEY) should go down there with (MICKEY)
and that if they don't get down there fast someone else will
step in.

(MICKEY) again quotes (VALDEZ'S) letter ("TIP PUS, ABBOT) and (Mc (S)
CARTHY *) (phonetic) are very active in this highway

SECRET (NIC 196) (S) (105-19678 Sub I-39) (S)

CLASSIFIED BY 5665 SJA
DECLASSIFY ON: 25X
5/18/88

DATE: 12-14-2017

~~SECRET~~Washington, D.C.
July 12, 1962
Thursday

7/12/62 (NIC) SUMMARY (WF-970-S*) - Continued (S)

12:34 PM Call Continued :

both here and in Washington and anything that happens is strictly
(S) up to yourselves ". (MICKEY) says that (TIPPUS, ABBOT) etc. has offices
(S) and if they "make a move for this job before we do, then we're dead".
(S) (MICKEY) then says that (MORALES) should put in a call for him at his
office but that he will not be there by arrangement; (MORALES) will (S)
then ask to speak with (LUCEY) after he can't contact (MICKEY) and (S)
(S) mention that (MICKEY) has received this very important letter; (MICKEY)
(S) then gives (MORALES) the number of the office as (Lexington 2-0700) NY,
(S) (MICKEY) says that if (LUCEY) is out to lunch for (MORALES) to leave the
(S) call in. (MICKEY) says that this job is for \$13,400,000 and (MORALES)
hastily interjects " we can't afford to miss that " and we have to
move fast. (MORALES) says he will call (MICKEY) after 2:00 PM.
(ENGLISH MGZ/mgz

12:50 PM (General JULIO MORALES) to (JOHN LUCEY) (PH) at (LE 2-0700) in New (S)
(5-52) York City
(1-OG) (S)

(MORALES) first asks for (MICKEY) and then speaks with (LUCEY) and (S)
(S) says he would like to talk with (LUCEY) before ~~(DEWEY) (PH)~~ (LUCEY)
(S) (DEWEY) (PH) meets (LUCEY) at 2:30 PM. (LUCEY) agrees to call (MORALES)
at 2:00 PM.
(ENGLISH MGZ/mgz

1:55 PM (JUAN RAFAEL ASENSIO) (Second) Secretary X to (Dr. CAMARA) (S)

(ASENSIO) advises Dr. (CAMARA) that he has been undergoing psychiatric
treatment with an English speaking psychiatrist and that he desires
to initiate treatment with Dr. (CAMARA) to whom he can explain his (S)
(S) problems in Spanish. Dr. (CAMARA) instructs him to drop by the office
later this afternoon. The Metropolitan Telephone Directory
contains a listing for Dr. (NICOLAS CAMARA- PEON, 5312 Alland Road,
Green Acres. (S)
(SPANISH) (S) MGZ/mgz

2022 PM (JOHN LUCEY) to (General MORALES) (S)

(MORALES) advises (LUCEY) that he could not talk freely earlier as (S)
there were people in and out of his office but that he can speak
freely now. (MORALES) advises that he was called by (MICKEY) who (S)
mentioned a letter he had received from (El Salvador. (MORALES) asks (S)
(S) (LUCEY) to read this letter and give an opinion on it to determine
(S) if the letter is promising enough to warrant (MORALES'S) calling his
friend (the Minister of the Interior of El Salvador) on this
(S) basis. (MORALES) says that they don't want to lose what they have
(S) gained in (El Salvador) by taking a chance on something that might
(S) not be worth the risk. (LUCEY) says that he will read the letter and
will call his partner who is down there for the partner's impression
(ENGLISH MGZ/mgz (NIC #97) (S) ~~SECRET~~

DATE: 11-14-2017

SECRETWashington, D.C.
July 12, 1962
Thursday

7/12/62 (NIC) SUMMARY (WF-970-S*) - Continued (S)

2:02 PM Call Continued

(MORALES) also mentions a project in (Panama) which he wishes to (S)
discuss in person with (LUCEY) when they next see each other. (S)

2:55 PM (WALTER POOLEY) to (General MORALES) (S)

(5-53) (phonetic)

(2-00) (S) (POOLEY) asks (MORALES) where he has been in recent months and (S)

(MORALES) answers he made a trip to France, Belgium and Germany. (S)

(S) (POOLEY) says that he is nice and close now and that he would love

to do some business with (MORALES). (MORALES) is non-committal and (S)
thanks (POOLEY) for his call. (S)

(ENGLISH

MGZ/mgz

2:58 PM UNIDENT FEMALE to MRS. (VAN ALDEN) (ph) (S)

NC

(1-0G) (S)

UNIDENT orders a Model 10, .38 Caliber Border ~~Police~~ Patrolman
revolver, 4" barrel to be sent to the Embassy to the attentionof (Brigadier General Morales). UNIDENT in chatting states that (S)
(MORALES) has ordered other such shipments. (S)

(English) RAB/rab

3:35 PM (MICKEY) LNU to (General MORALES) (S)

(5-28)

(1-IC) (S)

(MORALES) advises (MICKEY) that he had spoken with (LUCEY) and that (S)

he recommended to (LUCEY) that they shouldn't be "marking time" (S)

or somebody else will get the contract. (MORALES) states that he (S)
recommended that (LUCEY) take (MICKEY) to go down there and get (S)

(SANCHEZ) in a corner and get the thing signed so that they can get (S)

(S) their money. (MORALES) tells (MICKEY) to mention to (LUCEY) that they

had discussed the letter and that they felt it was very important

for them to get down there and secure their affairs.

(ENGLISH

MGZ/mgz

4:42 PM

IRVING DAVIDSON to General (JULIO C. MORALES) (S)

(8-12)

(1-IC) (S)

DAVIDSON announces that he has learned that there is a "working
paid force" working against the government of (Nicaragua) (S)

(MORALES) asks if it is (AGUERO) and the (?) who are paying in NY. (S)

DAVIDSON says they are all tied in together and that they are going
to start in Chicago, New York and Washington. DAVIDSON says that

(AGUERO) is going to come to Washington to make trouble too. (S)

(MORALES) says that "they" are really spending money. DAVIDSON (S)

warns (MORALES) not to be quoted or trapped, not to trust anyone (S)

but your wife and daughter not even other people in the (Embassy) (S)

(S) (MORALES) thanks him for the advise and praises the judgement of (S)

DAVIDSON. DAVIDSON agrees with the praise and retorts - Remember, I

I have a partner on the scene who is a practical man. DAVIDSON

then says that there are certain people on the 4th floor of the

(NIC 198) (S)

SECRET

DATE: 11-14-2017

Washington, D.C.
July 12, 1962
Thursday

SECRET

7/12/62 [NIC] SUMMARY (WF-970-S*) (Continued) [CS]

4:42PM DAVIDSON to [MORALES] continued [CS]

the State Department who are blind and a couple of newspapermen, like [MATHEWS] of the TIMES, who would like to see another take over like CASTRO but we are going to try and stop it. DAVIDSON says he is not going to bring anybody around to the [Embassy] to meet [MORALES]. If there is somebody [MORALES] has to talk to, the meeting will be in the office of DAVIDSON, using the name [JULIO C. MORALES], never officially as it would not be good for the team. [MORALES] understands and appreciates it [CS]

[CS] DAVIDSON then says that [LUIS (SOMOZA)] is going to get his [sugar]. They just passed it in the house". DAVIDSON warns however that [CS] [LUIS] won't get anything if he is not in power. DAVIDSON says he told them not to send the General up here this months" between [CS] you and I, with empty handshakes" [MORALES] agrees and they both laugh.

DAVIDSON then says that there is an article in the NEWS in which he, DAVIDSON is written up as getting more money than anybody in Washington for [sugar]. DAVIDSON says he would rather have no publicity but it was a fair article. (English) RAB/rab [CS]

4:51 PM UNIDENT MALES (2) long-distance to [Ambassador SEVILLA-SACASA] [CS]

[6-30] [CS] [1-IC] [CS] [SEVILLA-SACASA] discusses the violence in the Nicaraguan Congress last night with the first UNIDENT indicating things were really " shaken up down there. UNIDENT says it was the work of the Communists and [SEVILLA] says that he spent part of the day at the Department of State so that they would get the inside on what happened down there. The phone is then passed to the second UNIDENT whom [SEVILLA] addresses as [Minister] [CS]

[Minister] asks [SEVILLA] if it will be possible for him to try to obtain an increase in the [Nicaraguan sugar quota] for the first semester of 1963 noting that under the new [sugar] law the President of the United States can distribute some [150,000 tons of sugar] to [nations] which are deemed friendly to the USA. [Minister] stipulates that [SEVILLA] is not to request an increase in the quota for this year because [NICARAGUA] can still export some [12,000 tons] under the quota for this year while it has only [40,000 on hand]. [Minister] advises that he has written to DILLON and [SEVILLA] says he will contact DILLON personally on this noting that DILLON is the only Republican holdover in the KENNEDY Cabinet and describes DILLON as being a very good person. [CS]

(NIC 199) [CS]

SECRET

10338-1973

DATE: 11-14-2017

Washington, D.C.
July 12, 1962
Thursday

SECRET

7/12/62 (NIC) SUMMARY (WF-97)-S*)- Continued (S)

4:51 PM Call Continued :

(S) (SEVILLA) then discusses with the (Minister) the fact that he has heard that the lawyers and notary publics in (Nicaragua) whom he describes in a cutting manner as " cultured persons " are planning to lead a strike against (President SOMOZA) because they feel that their status may be lessened by new legislation under consideration (in Nicaragua.) (S) (SEVILLA) states that this is very serious because this is the professional segment of the populace which is agitating with the (Conservative Party) against (SOMOZA) and adds that President KENNEDY is aware of what (SOMOZA) is doing to try to implement the Alliance for Progress (in Nicaragua. SEVILLA) expresses his concern because criticism of the government is being broadcast over the radio and can be heard (S) in the most remote part of the country and indicates that (SOMOZA) has not seen fit to put in adequate control over the transmission of " lies " and " slander " over the air which he describes as much more dangerous than the printed word.

(S) (SEVILLA) then refers to a trip planned by (the Minister) to (Costa Rica, Mexico) and to New York City in connection with loans being sought (S) by Nicaragua under the Alliance for Progress. The (Minister) advises (S) that (ALFREDO SEVILLA) should arrive here at the end of the week and that the " Other person " should be there by the end of the month. They discuss various tactics connected with the loan and (SEVILLA) suggests that they look for donations rather than loans as was done by (Honduras) and another country. (S)

(SPANISH) (S)

MGZ/mgz

NIC 200 (S)
200

SECRET

10388 12/173

5/11/98
CLASSIFIED BY 5668 SCS/mde
DECLASSIFY ON: 25X (C)
(JFK)

Washington, D.C.
July 19, 1962
Thursday

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7/19/62 (NIC) SUMMARY (WF-970-S*) (S)

9:55 AM
NC
1-IC (S)

UNIDENT MALE to (ALVARO RIZO- CASTELLON) (S)
UNIDENT asks (RIZO- CASTELLON) who is handling (political) affairs (S)
for the (Embassy) specifically concerning the reaction to the
military coup in Peru and what action is being contemplated (S)
by (Nicaragua). RIZO advises that he has no information on this (S)
topic and that UNIDENT (whom he refers to in the familiar)
should call Dr. (ALEGRIA) about 11:00 AM. (S)
(SPANISH) (S) MGZ/mgz

2:56 PM
11-1
1-IC (S)

(MICKEY PAUL) to (General MORALES) (S)
(PAUL) advises that a couple of his " Paisanos " are interested (S)
in the airport and housing projects and that things are looking
good. (PAUL) then puts (BEN LUCCARELLI) (PH) on the phone with (S)
(MORALES) who indicates that he is interested in having (LUCCARELLI)
connected with this project. (MORALES) states that his position
(S) with the (Embassy) will not allow him to operate too openly in
(S) these transactions and explains his association with (PAUL) (S)
(S) (MORALES) emphasizes his contact with (CARLOS VALDEZ) in (El Salvador)
and suggests that (LUCCARELLI) contact (VALDEZ) telephonically or (S)
by letter to get some sort of indication as to how things are
(S) on the projects before (LUCCARELLI) makes a trip to (El Salvador) (S)
(S) (MORALES) indicates that (El Salvador) is a young country which has
a lot of building projects up for grabs in the future and states
(S) that (VALDEZ) is the man to do business with on these projects.
(S) (MORALES) advises (LUCCARELLI) to do business through (PAUL) prior to
(S) undertaking a trip to (El Salvador) and indicates that he will be
in touch with (LUCCARELLI.) (S)
(ENGLISH) MGZ/mgz

(COUNTRYMEN)

4:10 PM
11-10
1-IC (S)

I. IRVING DAVIDSON to (General MORALES) (S)
(IRVING) advises that he has another " hot letter " going to
(LUIS) advising him to get moving and not take anything for (S)
granted up here ((LUIS SOMOZA- President of Nicaragua)) (S)
(MORALES) advises that (the Ambassador) stated that (LUIS) had told (S)
(Ambassador SEVILLA SACASA) that he (LUIS) had contacted some- (S)
body in Washington through IRVING to get things going. IRVING
says that nobody goes beyond him (IRVING (in these things
and opines that the President didn't want to come out openly
and mention contacting IRVING.
IRVING goes on to say that he is not going to use one " damn
newspaperman " on these things and that he told (LUIS) that he (S)
can't work with (SEVILLA SACASA) even if (SEVILLA) is the brother-
in-law of (LUIS SOMOZA.) (S)

AT 2 PM
to Burk my
re "Cugan"
Lobbying
62-8586
7/20/62
DPP (S)

(S) (NIC 208)

SEARCHED INDEXED
SERIALIZED RIL FILED
JUL 20 1962
FBI - WASH. F. O.

SECRET

(105-19678-Sub I- 41) (S)

DATE: 11-14-2017

Washington, D.C.
July 19, 1962
Thursday

SECRET

SECRET

7/19/62 (NIC) SUMMARY (WF-970-S*) - Continued (S)

4:10 PM Call- Continued

(S) IRVING states that he told (LUIS) that (Nicaragua) would be easier than Cuba. (MORALES) asks IRVING what he thinks about Peru and IRVING says one thing for sure is that you can't win these countries by "laying that money down" and that he wants to get his end of that money.

(S) IRVING says he told (LUIS) that (Nicaragua) had a "free ride" on (S) the money spent (by Ecuador on the sugar quota. (MORALES) says that the the hulahaloo in the U.S. Congress (on sugar) had died down and (S) IRVING says "we put out the fire with green snow" (MORALES) then (S)

(S) quotes IRVING'S favorite expression "nothing runs without gasoline". (S) IRVING asks if the General (ANASTASIO SOMOZA) is coming to the U.S. right now and (MORALES) says not for a while; IRVING states that he advised against sending the General because "they would make an incident out of it".

φ ENGLISH

MGZ/mgz

(NIC 209) (S)

SECRET

10338

10113

SECRET

Washington, D.C.
July 26, 1962
Thursday

7/26/62 (NIC) SUMMARY (WF-970-S*) (S)

10:29 AM (S) General (MORALES) to (Captain (SILIPONE) (PH) (S)

(S) (S) (MORALES) makes an appointment to meet with Mr. (KERN) and (SILIPONE) in the office of (Admiral (Quinn) at 11:30 AM today. (S) (S) (ENGLISH) MGZ/mgz

3:25 PM (S) FNU (PECK) from (State Loan Company) to (DANILO SANSON-ROMAN) (S)

(S) (S) (PECK) calls to inquire when (SANSON) will send in a payment on his membership in the Vic Tanny Gym. (SANSON) requests that the membership in the name of his wife be transferred to his brother (ALVARO SANSON-ROMAN) since his wife has left the country and is getting a divorce. (PECK) says he will take care of this. (S) (S) (ENGLISH) MGZ/mgz

3:50 PM (S) IRVING DAVIDSON to (General (MORALES) (S)

(S) (S) IRVING says that in light of the recent Peruvian problem and the "weak" visit made by Ecuadorian President AROSMENA that Nicaragua may be held in higher esteem in the United States. (MORALES) advises he has been occupied with a military mission from Nicaragua which is trying to obtain aircraft parts for the (Nicaraguan) Air Force. (MORALES) asks IRVING if he is planning any ventures in Peru but IRVING says no. IRVING states he has a proposition in the interests of the United States which he will discuss with (MORALES) later. (S) (S) (ENGLISH) MGZ/mgz

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/11/98
CLASSIFIED BY 5668 SW/mdc
DECLASSIFY ON: 25X (S) (JFK)

(NIC 216)
SECRET

(105-19678-Sub I-48) (S)
SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1962
FBI - WASH. F. O.
Scully

10338-10113

5/11/98
CLASSIFIED BY 5668 SLJ/ndk
DECLASSIFY ON: 25X
(JFR)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. Washington, D.C.
August 23, 1962
Thursday

SECRET

8/03/62 (NIC) SUMMARY (WF-970-S*) (S)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1962	
FBI - WASH. F. O.	

12:21 PM (BILL ULMAN) (ph) to (DANILO SANSON- ROMAN) (S)

2-IC (S)
NC (S)
(ULMAN) asks to speak with (Ambassador SEVILLA SACASA) and is advised that the (Ambassador) was taken to the hospital this morning after having been examined by his physician. (SANSON) states that he is not aware of the nature of the (Ambassador's) ailment and has no idea how long he may be hospitalized. (SANSON) states he will advise (ULMAN) when he learns the prognosis. (ENGLISH) MGZ/mgz

2:49 PM (PAUL CURRAN) (ph) to General (MORALES) (S)

2-IC (S)
NC (S)
THEy discuss the purchases of aircraft parts which (MORALES) says " we really need in a hurry " and (CURRAN) inquires about ~~some of the key which he wants~~ (MORALES) says the two boxes (which he wants?) They will be in contact. (ENGLISH) MGZ/mgz

3:19 PM (Ambassador CARLOS ALEJOS) of (Guatemala) to (DANILO SANSON- ROMAN) (S)

30-49 (S)
1-IC (S)
(ALEJOS) advises that the meeting scheduled for the (Metropolitan Club) will be held next Monday at 12:30 PM in the residence of (ALEJOS). (ALEJOS) advises that all parties concerned should bring their economic counselors to the meeting. (SPANISH) (S) MGZ/mgz

4:26 PM FNU (CURRAN) Department of the Navy to UNIDENT Male (S)

2-IC (S)
3-IC (S)
(CURRAN) says he is from the Department of the Navy and asks for General (MORALES) but advised that he is not now available. (CURRAN) will try to call back at about 5PM. (English) RAB/rab (S)

4:55 PM IRVING DAVIDSON to General (MORALES) (S)

27-8 (S)
2-IC (S)
DAVIDSON advises that he has a five-page document which will be of great interest to (MORALES); they make arrangements to meet tomorrow. (ENGLISH) MGZ/mgz

5:23 PM (PAUL CURRAN) (Navy Department) to General (MORALES) (S)

29-26 (S)
1-IC (S)
(CURRAN) says he called (SCALERAS) (ph) and their letter of today is on the way and it asks for \$1900. (CURRAN) suggests that (MORALES) wire down for the money and we will deposit it against the same case and we will get (Busanda) moving. He further says according to (MILSTRIP) (ph) some of the stuff is already moving. (CURRAN) will follow it. (MORALES) will wire for at least \$2000 so as to get round figures. (NIC 251) (S) (S)

SECRET

