

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/29/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10338-10144

RECORD SERIES : WMFO

AGENCY FILE NUMBER : SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : WMFO
TO :

TITLE : [Restricted]

DATE : 00/00/0000
PAGES : 20

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 07/09/63 THRU 08/02/63

DATE: 11-14-2017

Washington, D.C.
July 9, 1963
Tuesday

7/9/63 (NIC) SUMMARY (WF-970-S*) (S)

9:58AM (JULIO ALEGRIA) to (GUILLERMO SEVILLA SACASA) (S)

(12-6) (2-OG) (S) (ALEGRIA) says he is about ready to leave for the session (OAS) (S) (SEVILLA) says she has a correspondent from the NY TIMES with him and instructs (ALEGRIA) to bring with him 3 copies of the last three communications between (Chile and Bolivia) as well as the memos of ((GONZALO) FACIO (OAS Council President). (ALEGRIA) will do. (S)

(ALEGRIA) says the (SALAZAR SANTOS) has been urgently trying to reach (SEVILLA) on a private matter. (SEVILLA) instructs (ALEGRIA) to tell (SALAZAR) to call him at home. (Spanish) RAB/rab (S)

11:18AM (WILLIAM SHEA) to MRS. (MOR/SIMON) (S)

(1-IC) (S) (SHEA) asks for (General JULIO MORALES) and is advised that he is not in. (SHEA) leaves message that he called and that his telephone number is (ME 8- 5657) (English) RAB/rab (S)

11:46AM (CARMINE HORTON) to MRS. (SEVILLA SACASA) (S)

(13-45) (4-OG) (S) (HORTON) advises that she has heard from the office of BOB KENNEDY that he can see (LUIS SOMOZA) on (Thursday) at either 10AM or at 4:30P (S) She says she will check with the (Ambassador). (AMBASSADOR) says 4:30 would be best. ((Spanish) RAB/rab (S) (HORTON) thereafter advises MISS NOVELA of BOB K. Office. (S)

11:53AM (LILA ALBATZ) to (ALVARO BANSON) (requested) (S)

(13-47) (2-OG) (S) (BANSON) tells her to call (Don Pepe) later referred to as (ALFONSO (ORTEGA) - Foreign inister) is at PL2-7000 Room 748. he can not understand why she should. (ALVARO) says she should call nevertheless as he knows (ALFONSO) would like to talk to her. he says that she got the distinct impression from (DANILO (BANSON)) that (ALFONSO) does not like her. (ALVARO) says this is wrong and that (DANILO) is like a Greek or Turk and can not be trusted. He tells her to call him at the above number in New York and then advise (ALVARO) how it comes off. he will do. (English) RAB/rab (S) (She calls back later and advises that she could not reach DR. (S) (ORTEGA) at that number, but will try later. (S)

(105-19678-Sub I-399) (S)

SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1963
FBI - WASH. F. O.
Sullivan

(NIC 652) (S)

DATE: 11-14-2017

SECRET

Washington, D.C.
July 9, 1963
Tuesday

7/9/63 (NIC)SUMMARY (WF-970-S*) Continued) (S)

3:10PM Call Continued

Washington on Thursday. (MORALES) says he wants to arrange a private get together with him along with (SHEA, STEVE, BOB) and himself in order to talk to him (SOMOZA) and find out what opinion he has about this. (MORALES) says that he has heard that he (SOMOZA) does not have faith in the group that (FRANK) BARRY has, which group includes (JOHN WAYNE), because this group is having difficulty with the money. (MORALES) says that he is going to tell him that he has a group which has the money and is ready to do the job. (MORALES) says that he (SOMOZA) is interested in improving his land and in order to do this, it is important to have a hotel in Nicaragua. (MORALES) says he thinks that a private dinner can be arranged. (SHEA) will be glad to attend. (MORALES) says the four of us can get together with him and explain that, if the other group does not have the money, we have it and are ready to go. (SHEA) agrees. (MORALES) says that the get together will be probably on Friday or Saturday, and he will advise (SHEA) when it is firmed up.

(Spanish) RAB/rab /ar

3:44PM (JULIO C. MORALES) to (CHARLOTTE) BURKE, at (Riggs, Walthers and Rollingswood) very ph).

(MORALES) asks how she enjoyed the weekend with her mother. She says that she enjoyed it and appreciated the candy. (MORALES) asks if she will be free this weekend and she says she will. (MORALES) says he doesn't know about (STEVE) or whether (SUGAR) will be in. They both agree that it will not make any difference if (STEVE) is there but that (SUGAR) would not stand for it. (MORALES) says that if (SUGAR) is there "you and I" can go to the International Inn. She agrees but tells (MORALES) to call her Thursday afternoon.

He asks if she thinks she can make the trip to Florida with him and she says she thinks she can. He says he has her tires for her, tubeless 800x14.

(MORALES) says he will have lunch with (STEVE) tomorrow and will find out if (SUGAR) is coming. She asks if (STEVE) looks any better.

(MORALES) says he has not seen him as he just got back last night.

(MORALES) says the "three of us" will get together for the weekend. She agrees but says not for the whole weekend. He agrees that this would not be too appropriate.

(English) RA^D/rab

SECRET

(NIC 654) (S) 10338-101A

DATE: 11-14-2017

Washington, D.C.
July 9, 1963
Tuesday

SECRET

7/9/63 (NIC) SUMMARY (WF-970-S*) Continued (S)

4:31PM IRVING I. DAVIDSON to General (JULIO C. MORALES) (S)

1-IC
2-3

(S) DAVIDSON says he is calling to find out what is new with regard to LUIS SOMOZA arriving. (MORALES) says he is scheduled to arrive Thursday. DAVIDSON says he will not do anything about we discussed (visit to the White House) unless specifically ~~agree~~ requested to do so. (MORALES) says he will keep DAVIDSON advised. DAVIDSON then says that (MORALES) three (Colonels) just walked in (TORRENTE, PEREZ) and the other one. (attending Inter American Defense College).

(S) (S) (MORALES) then checks with (TORRENTE) who says they are visiting DAVIDSON with respect to purchasing a new car. (MORALES) says that on Friday at 4:50 PM. (LOPEZ) and the other officials will arrive and (MORALES) will pick up (TORRENTE) and his companions at 4PM in order to greet them upon their arrival at Andrews airforce Base. (TORRENTE) agrees to this.

(S) (Spanish) RAB/rab (S)

SECRET

(NIC 655) (S) 10338-101AA

Washington, D. C.
July 10, 1963
Wednesday

SECRET

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1963	
FBI - WASH. F. O.	

Scully

7/10/63 (NIC) SUMMARY (WF-970-S*) (S)

9:48AM MRS. (TENNEY) to UNIDENT FEMALE

(NC) (2-OG) (SIMON) orders four copies each of maps ND-16, NF-13 and NF 14 (English RA/rab)

1:02pm IRVING DAVIDSON to (General JULIO MORALES) (S) (FRANK BARRY)

(11-8) (2-IC) (S) (MORALES) says that he got a big box at his house, probably the Colony (ph). (MORALES's) wife asked him if he was buying a lot of perfume for his girl friends. DAVIDSON says that maybe he sent it to the house of (MORALES) because he didn't want (MORALES) to get involved at the Embassy. (MORALES) says that he will bring it over to his office and tomorrow he is getting that whiskey. DAVIDSON says that he is calling about something else. DAVIDSON says that last week when he was talking to (MORALES), (MORALES) told him that (FRANK) had some people looking around down in (Nicaragua) for a hotel. (MORALES) says that he (FRANK) has been looking around down there for the past two years. (MORALES) says that (FRANK) is blocking him (MORALES) off, because he (MORALES) has a group with \$4,000,000.00 from the Chase Manhattan Bank, that wants to go down there, but (FRANK) has control of the thing, and has (LUIS). DAVIDSON says that (FRANK) has his tongue up the (general's) (SOMOZA) ass. They talk about (FRANK) not letting anybody get into the deal even though (FRANK) doesn't have the money. DAVIDSON says to ask (LUIS) when he gets back who is running the country, (BARRY) or him (LUIS). DAVIDSON asks if this is the same contract that (MCCARTHY) had. (MORALES) says that there are two groups, there is one contract that (MCCARTHY) had, and (FRANK) has one with (JOHN WAYNE) the movie actor for a casino and a hotel. DAVIDSON says that (FRANK) was in New York to see (JOHN WAYNE) two weeks ago. DAVIDSON says that he found out that (JOHN WAYNE) has been trying to borrow money from (MURCASON) (ph), but can't get the time of day. DAVIDSON asks if (MORALES) has some good people and when (MORALES) says, yes, DAVIDSON says that he will help him and he doesn't want anything. (MORALES) says that he has the people with the contract at the Dulles airport, but the trouble is that (FRANK) has (LUIS) by the heels. DAVIDSON says by the balls. They say that (FRANK) has blacked every deal that he's been in and has never made a quarter. DAVIDSON says that one of the reasons that he (DAVIDSON) fell out with (FRANK) was that (FRANK) wanted part of DAVIDSON's commission on the Arms Deal. DAVIDSON says that he was risking his ass, running to Cuba and (FRANK) said that he DAVIDSON gave the (general) some money (on the deal). DAVIDSON says that he ~~at~~ told (FRANK) he didn't give the general anything, that the general earned it, and DAVIDSON said that "I had the permission from the President? to do it." DAVIDSON says that he (FRANK) is not the most wonderful man, and is not Mr. KENNEDY.

CLASSIFIED BY 3268 (S) JJK
DECLASSIFY ON: 25X

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED EXCEPT
WHERE NOTED OTHERWISE

by: (S) (2-31-87)
on: OADR

SECRET

(NIC 656)

(105-19678-Sub I-397) (S)

~~SECRET~~

Washington, D. C.
July 10, 1963
Wednesday

~~SECRET~~

7/10/63 (NIC) SUMMARY (WF 970-S*) CONTINUED (CS)

1:02pm call continued

KENNEDY's advisor, either. DAVIDSON says that a lot of people "over there" are unhappy with FRANK because he went "Big IKE" on them. So (LUIS) thinks that KENNEDY and (SMATHERS) and everybody takes orders from him (FRANK) (LOUIE) doesn't know. says DAVIDSON. This is the impression that is given. (MORALES) says that he will call to see when they can get together.
(English) JVS/jvs

3:03pm
11-13
1-IC

IRVING DAVIDSON to (General MORALES) (CS)

IRVING says that he is alone at home now and has something more to tell (MORALES), which is the truth. DAVIDSON says, "Mr. (BARRY) is under investigation by the FBI." DAVIDSON says that they may try to indict (BARRY). They said that he registered as a Security Officer. But he has been doing business and he didn't put down that he is doing business, too. DAVIDSON says that he is down as a business man and a public relations man on the Department of Justice papers. (BARRY) is down only as security while doing business, and that is a violation of the act. There are about ten men working on the case. They are going to California and Chicago and everywhere. DAVIDSON says that he thinks that (BARRY) is going to have more than he can handle. DAVIDSON says "I didn't do it. You didn't do it. He did it himself." (MORALES) says that he thinks they should help (BARRY) if they can. DAVIDSON agrees. DAVIDSON doesn't want (BARRY) to get hurt but neither does he want (MORALES) to get caught in the middle.
(English) JVS/jvs

Bush
AT
7-16-63

3:35PM (CARMINE HORTON) to (GUILLERMO SEVILLA SACASA) (CS)

CNC
4-OG

She advises that the office of MR. KENNEDY called with reference to the appointment set for 4:30PM (BOB KENNEDY and (LUIS SOMOZA). She says that something has come up and KENNEDY can not make it until 5:30PM. (SACASA) tells her to assure KENNEDY office that this will be fine. (Spanish) RAB/rab (CS)

4:20PM Long Distance Operator to MRS. (SIMON) (CS)

CNC
2-IC

Operator says she has been trying to call DR. (URCUYO) at (Pl 1-7490) in NYC but has not been able to get an answer.
(English) RAB/rab

4:30PM MRS. (TENNEY) to MR. (HYPLE) at UNK Answering Service. (CS)

CNC
5-OG

She explains that she will be on vacation next week and would like to have an answering service handle her office calls in the mornings only as her boss would be out of the office and working in the other office. (HYPLE) will handle it.

(S) (NIC 65) SECRET

(English) RAB/rab

Washington, D. C.
July 12, 1963
Friday

SECRET

(NIC) SUMMARY (WF-970-S*) (S)

9:49AM MRS. (SIMON) to UNIDENT Female in Office of MR. SHERER at (S)
2-59 Firestone.
1-OG (S)

MRS. (SIMON) asks if the (General) can pick up the two tire, 800 (S)
x 14, he ordered last week. She is advised that he can
them up this afternoon at 13 and K, and that anybody there
can serve him. (English) RAB/rab

11:02AM (JOSE ANGEL RUIZ) to (Ven Embassy, 2nd Secretary) to (S)
10- (ALVARO RIZO) (interrupted by static). (S)
2-IC (S)

(RUIZ) says a good friend of his has lined up 4 or 5 good (S)
looking girls for a party at her place. (RUIZ) says this (S)
friend is a middle aged woman who works in congress but is (S)
a good friend of his. He gives her name as (ANNE WRIGHT) (S)
(RUIZ) wants (ALVARO RIZO) to attend and says that (GALTER BRANDT) (S)
will also attend. It starts at 9PM and the telephone number (S)
is (WO 6-7113). (RUIZ) assures (RIZO) that there will be no (S)
trouble and he will "throw a six". (RIZO) will be there (S)

(S) (RUIZ) then talks to (ALVARO SANSON) and says he has a marvellous (S)
deal set for tonight, at (4201 Mass. Ave.) He invited (SANSON) (S)
(S) and (SANSON) accepts. He also gives (SANSON) the telephone (S)
number of the place where the party will be and says it is (S)
in the partment of a lady friend of his. He says (ALVARO) can (S)
bring a bottle if he wants to. (SANSON) will be there. (S)
(Spanish) RAB/rab (S)

11:27AM (MAX) (LNU) and (General JULIO C. MORALES) (S)
25-1 (S)
2-? (S)

They chat as old friends and (MAX) then says he whopes to be (S)
able to do some business with (MORALES) as he has good contacts (S)
in the discount field, and also in the PX field. (MORALES) says (S)
he would be very interested as his boss (ANASTACIO SOMOZA) (S)
(S) in two years will probably be a candidate for the Ppresidency and (S)
will thereafter become head of the (ARMY) / Guard. (MORALES) (S)
says there is a big need for a Post Exchange system and he (S)
intends to build one up. (MAX) says he can get (MORALES) the (S)
best prices and can make money on it. (MORALES) will be there (S)
next month and they then can go into detail. (MORALES) sends (S)
regards to (ESTEL). (Spanish) RAB/rab (S)

11:40AM (BILL) (SHEA) to (General JULIO C. MORALES) (S)
25-3 (S)
1-IC (S) (105-19678 sub I-399) (S)
(BILL) says he is calling from a golf tournament and can't talk (S)
for too long. He apoligizes for not having made the meeting (S)
last night. (MORALES) says he wants to talk to him about what (S)
is going on about it for about 5 minutes. (SHEA) says he will (S)
contact (MORALES) in about two hours. (S)
(English) RAB/rab

SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1963
FBI - WASH. F. O.

5/11/98
CLASSIFIED BY 5668-SW/mek
DECLASSIFY ON: 25X (1)
(JFA)

(NIC 661) (S) SECRET

Washington, D.C.
July 12, 1963
Friday

SECRET

7/12/63 (NIC) SUMMARY (WF-970-S*) Continued (S)

12:20PM (General JULIO C. MORALES) to (Brig.) General (Brute) KRULACK, (S)
(25-7) (USMC, attached to the Joint Chiefs of Staff)
(1-OG) (S)

(MORALES) says he did not call hm before as (the President) did (S)
not know whether he was going to stay or not (SOMOZA) but he (S)
was called back to (Nicaragua) urgently and is leaving tonight (S)
and he is very sorry he can not get together with KRULACK. (S)

(MORALES) says that he (SOMOZA) is coming back within a month or (S)
so they can get together then. (KRULACK) is sorry to hear it. (S)

(S) (MORALES) says he (SOMOZA) was also sorry but he is leaving tonight.

(KRULACK) asks how are things going. (MORALES) says "fine, fine... (S)
That is one of the things he wants to talk to you about. They were
trying to do the same things that they were doing all over, in
(Guatemala) and all over (ie the Communists). Trying to stir up (S)
something but down there, you know, we have pretty good control (S)
of things. So, I think we are all right. We are doing fine".

(S) (KRULACK) says he hopes so. (MORALES) says he hopes "we" can get together
so "that you can give me some information in regard to that
other project we had". (KRULACK) says he started the ball rolling (S)
and says he thinks we may make a little progress on it.

(S) (KRULACK) says he will give (MORALES) a report the first time "we" get
together. (MORALES) says he hopes that (KRULACK) keeps trying be- (S)
cause (KRULACK) knows how important that is and with the help (S)
of (KRULACK) (MORALES) thinks "we" can do it. (KRULACK) will keep at (S)
it.. (English) RAB/rab

1:05PM (FRANK BARRY) to (BERNIE (SOMOZA)) (S)

(1-OG) (S) (BARRY) says he is working on fixing the tickets up and asks
(S) (BERNIE) to bring them to the (Embassy). (BERNIE) will do and mentions
that he did not get to bed until about 3PM today

1:33pm (BILL SHEA) and (General MORALES) (S)

(5-9) (S) (MORALES) says that (SOMOZA) didn't care which group he went into (S)
(1-?) (S) business with as long as they had money. (MORALES) asks for the (S)
number of the club where he can communicate with him (S)

(MORALES) tells (SHEA) to greet him (SOMOZA) and tell him that the (S)
(general) (MORALES) had talked with (SHEA) and if there is a pos- (S)
sibility that the other group doesn't have the money, tell
(SOMOZA) that our group has the connections to get the money.

We can go ahead and buy the land and go ahead at the same price
as the others, says (MORALES), if they aren't ready. (SHEA) says (S)
that he is at the Grill Room of the Woodmont Country Club near
(S) Rockville. (MORALES) says that (SOMOZA) departs tonight from ~~National~~
National at 7:40pm.

(Spanish) JVS/jvs

(S) (NIC 662) (S)

SECRET

