

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/8/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10284-10176

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 105-58656-69

## Document Information

ORIGINATOR : FBI  
FROM : NORRIS, JOHN A. JR.  
TO : DIRECTOR, FBI

TITLE :

DATE : 07/01/1959  
PAGES : 17

SUBJECTS :

EPE, CUBA, REVOLUTIONARY ACT, POLIT, MIL, TRAINING,  
INVASION, DOMINICAN REPUBLIC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Secret

RESTRICTIONS : 1B; 1C

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 08/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

**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).

INFORMANTSIdentity  
of SourceFile Number  
where LocatedNY T-1,  
CSWF 28-S

97-1395-82

NY T-2,

97-1395-133

[WF 984-S\*] (3)

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.

- A -  
Cover Page

**SECRET**

SECRET

NY 97-1395

<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

Washington, D.C.

4/7/59	KEL 7-0896	Mrs. DAVIDSON from GARCIA (first asked for IRVING DAVIDSON but he was not in)	
4/9/59	DIS 7-3400	IRVING DAVIDSON	"Col" GARCIA
4/8/59	DIS 7-3400	FERRIS IRVING? "appears to have asked for GENE"	GARCIA
4/14/59	[DEC 2-6280] (6)		GARCIA
4/14/59	[NOR 7-3178] (6)	(call made from WOR 2-0518) Asked for Ambassador DE MOYA, who was not available, spoke to "anyone") (call made from WOR 2-0518) IRVING DAVIDSON party on line (asked for Ambassador DE MOYA)	GARCIA GARCIA
4/14/59	KEL 7-0896		GARCIA
4/15/59	[DEC 2-6280] (6)		GARCIA
4/28/59	REP 7-6540	Manuel DE MOYA, Dom. Rep.	GARCIA
5/6/59	RE 7-6540	PHIL HERRICK HERRICK	GARCIA

Ciudad Trujillo, Dominican Republic

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

- 6 -

SECRET

DATE: 11-14-2017

SECRET

97-1395

San Juan, Puerto Rico

Date	Number Called	Individual Called	Called By
1/17/59	8-0453	MANUELO BORDOS	GARCIA
1/31/59	8-0453	DIEGO BORDOS	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 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	

- 8 -

SECRET

SECRET

NY 97-1395

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. AMORALES, Military and Air Attache, [S] D.C. [Nicaragua] (S)  
Nicaraguan Embassy, 4201 Massachusetts Avenue, N.W.,  
Washington, D.C. (X)

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. (Q)

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.

- 13 -

DOJ-Cum  
REVIEWED BY REVIEW TASK FORCE.

ON 4/29/98 dat

- ☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

SECRET