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



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

leased under the John F DATE: 11-14-2017	Kennedy Assassination Records Collection Act of 199 JFK Assassination System Identification Form	2 (44 USC 2107 Not) Date: 4/29/201
		* * **
	Agency Information	
AGENCY : RECORD NUMBER :	FBI 124-10338-10143	
RECORD SERIES :	WMFO	
AGENCY FILE NUMBER :	SEE TITLE	
\$	Document Information	
ORIGINATOR : FROM : TO :	FBI WMFO	÷ ,
TITLE :	[Restricted]	ч
Ϋ́.		
DATE : PAGES :	00/00/0000 15	r .
SUBJECTS :		
	MULTI SUBJECT: LARRY MEYERS, IRVING DAVIDSON (ELSUR)	3
DOCUMENT TYPE : CLASSIFICATION : RESTRICTIONS : CURRENT STATUS : DATE OF LAST REVIEW :	PAPER, TEXTUAL DOCUMENT Secret 1B; 1C Redact 12/11/1998	с .
OPENING CRITERIA :	INDEFINITE	a)
COMMENTS :	6 LOGS DATED 07/12/62 THRU 06/11/63	
4 4		

DocId:32315033 Page 1

v9.1

5

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 SEARCHEDINDEXED SERIALIZED MUCH FILED JUL 1 3 1962 DOC JUL + FBI-WASH. F. O. Washington. ALL IRFOFMATION CONTAINED July 12, 1962 HEREIN IS UNCLASSIFIED EXCEPT MADY Thursday WIENE SHOWN OTHERWISE. 7/12/62 (NIC SUMMARY WF- 97) In operation 9:00 AM 7/12/62 UNIDENT FEMALE to UNIDENT MALE at Embassy (S) 9:59 AM NC FEMALE asks to speak with CASTILLO (JOSE MARIA CASTILLO-CS] Economic Counselor) and is advised that CASTILLO is in New 1-IC York working on the Sugar problem and will not be back in Washington until the end of the month. (SPANISH)(5) MGZ/mgz 12:04 PM (BILL ALLMAN) (PH) to OSCAR DANILO SANSON-ROMAN (Counselor) 5-52 ALLMAN) advises that he had a talk with (the " General ") and that 1-IC Tthey should be able to work things out when the General arrives here. They make arrangements to have lunch together next Wednesday. (ENGLISH MGZ/mgz 12:34 PM (MICKEY) LNU long distance from New York [LE-0700] to CS General JULIO C. MORALES) Military and Air Attache The 5 J 2-IC MICKEY advises that the design on this (highway and airport KS) 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) (5 quotes (VALDEZ ") We will probably see (NOSHINES) PH) today or (5) 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] (5) and (MICKEY) says that the airport is included too; (MICKEY) adds that we can get the highway thing within the week and that the FIED BY 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 CS) (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 rom GANCHEZ) who had some minor troubledown there but that is there is nothing wrong with him and that there are many things wants to talk over with MICKEY when he has heard from GANCHEZ (S) (MORALES) syas 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 (5) 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 (VLADEZ'S) letter (" TIP PUS, ABBOT and Mc (S) CARTHY * (phonetic) are very active in this highway NIC 19675 (105-19678 $: \eta_i^I : :$ DocId:32315033 Page 2

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 Washington, D.C. July 12, 1962 Thursday Continued LS 7/12/62 NIC SUMMARY WF-970-S* 12:34 PM Call Continued both here and innWashington and anything that happens is strictly (5)up to yourxelves " . (MICKEY) says that TIPPUS, ABBOT etc. has offices and if they "makea move for this job before we do, then we're dead". (5) (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) mention that (MICKEY) has received this very important letter; (MICKEY) Comment of the office as LExington 2-0700 NY, MICKEY says that if LUCEY is out to lunch for MORALES to leave the Coll 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 (GeneralJULIO MORALES to JOHN LUCEY (PH) at (LE 2-0700) in New () 5-52 1-0G (S) York City (MORALES) first asks for (MICKEY) and then speaks with (LUCEY) and (5) says he would like to talk with LUCEY before (REMEXXMERKEXKLOREX) CS DEWEY (PH) meets LUCEY at 2:30 PM. LUCEY agress to call MORALES at 2:00 PM. (ENGLISH MGZ/mgz 1:55 PM (JUAN RAFAEL ASENSIO) Second Secretary X to (Dr. CAMARA) CS ASENSIO advises Dr. CAMARA that he has been undergoing psychiatric otreatment with an English speaking psychiatrist and that he desires to initiate treatment with Dr. CAMARA to whom he can explain his (2) NC (s) problems in Spanish. Dr. CAMARA instructs him to drop by the office Tater this afternoon. The Metropolitan Telephone Directory contains a listing for Dr. (NICOLAS CAMARA- PEON, 5312 Alland Road. Green Acres (S) (SPANISH (S) MGZ/mhz 2022 PM JOHN LUCEY to General MORALES (S) 5-23 (MORALES advises (LUCEY) that he could not talk freely earlier as (S) -IC 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)(LUCEY) to read this letter and give an opinion on it to determine (5) if the letter is promising enough to warrant (MORALES'S) calling his friend (the Minister of the Interior of El Salvador) on this () basis. (MORALES) says that they don't want to lose what they have gained in (El Salvador) by taking a chance on something that might Snot 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 197)(S) (CONFI-DocId:32315033 Page 3

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE : 11-14-2017 Washington, D.C. July 12, 1962 Thursday NIC SUMMARY WF-970-S*)- Continued (S) 7/12/62 2:02 PM Call Continued (MORALES) also mentions a project in (Panama) which he wishes to (s) discuss in person with LUCEY when they nest see each other. (s). PM WALTER POOLEY to General MORALES (S) 2:55 S POOLEY asks MORALES where he has been in recent months and (5] 2-00 MORALES answers he made a trip to France, Belgium and Germany (5) 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 (5) thanks [POOLEY] for his call. CS] (ENGLISH MGZ mgz UNIDENT FEMALE to MRS. (VAN ALDEN) (ph) CS7 2:58PM NC 1-0G UNIDENT orders a Model 10, .38Caliber Border ##1/1/cenanPatrolman revolver,4" barrel to be sent to the Embassy to the attention of Brigadier General Morales, UNIDENT in chatting states that (5) (MORALES) has ordered other such shipments. (S) (English) RAB/rab 3:35 PM (MICKEY) LNU to General MORALES (S) (MORALES) advises (MICKEY) that he had spoken with (LUCEY) and that (5) he recommended to (LUCEY) that they shouldn't be "marking time "(5) of somebody else will get the contract. (MORALES) states that he (5) recommended that (LUCEY) take [MICKEY] to go down there and get (5) 1-IC**/S**/ (SANCHEZ) in a corner and get the thing signed so that they can get Stheir money. MORALES tells MICKEY to mention to LUCEY that they had discussed the letter and that they felt it was ery important for them to get down there and secure their affairs. (ENGLISH MGZ/mgz IRVING DAVIDSON to General (JULIO C. MORALES) (5) DAVIDSON annonces 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.() DAVIDSON says they are all fied in together and that they are goin, to start in Chicago, New York and Washington. DAVIDSON says that AGUERO is going to come to Washington to make trouble too. CSP MORALES says that "they" are really spending money. DAVIDSON CSP 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) MORALES thanks him form the advise and praises the judgement of (5) (MORALES) thanks him form the advise and praises the judgement of DAVIDSON. DAVIDSON agrees with the praise and retirts - Remember, I I have a partner on the scene who is a practical man. DAVIDSON FGKEL then says that there are certain people on the 4th floor of the NIC

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11²14-2017 Washington, D.C. July 12,1962 Thursday SFCREI 7/12/62 (NIC SUMMARY ((WF-970-S*)) (Continued) CSJ 4:42PM DAVIDSON to MORALES continued (S) the State Department who are blind and a couple of newspapermen the State Department who are blind and a couple of newspaperment, like MATHEWS of the TIMES, who would like to see another take (3) over Tike CASTRO but we are going to try and stop it, DAVIDSON says he is not going to bring anybody around to the Embassy to (5) meet MORALES. If there is somebody MORALES has to talk to, the (5) meeting will be in the office of DAVIDSON, using the name (ULIO (5) C. MORALES, Inever officially as it would not be good for the team. MORALES understands and appreciates it (5) (5) 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 CSJ you and I, with empty handshakes" MORALES grees and they both 141 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 (5) publicity but it was a fair article. (English) RAB/rab 4:51 PM UNIDENT MALES (2) long-distance to Ambassador SEVILLA-SACASA) 6-30 (S) 1-IC SEVILLA-SACASA discusses the violence in the Nicaraguan Congress (A) last night with the first UNIDENT indicating things were really " shaken up " down there. UNIDENT says it was the work of the (K) 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 (K) happened down there. The phone is then passed to the second UNIDENT whom SEVILLA addresses as " Minister " (S) (Minister) asks (SEVILLA) if it will be possible for him to try to (S) Minister asks SEVILLA II it will be possible for him to try to() obtain an increase in the Nicaraguan sugar quota for the first(S) Semester of 1963 noting that under the new sugar law the President of the United States can distribute some 150,000 tons of sugar (S) to nations which are deemed friendly to the USA, Minister (S) (S stipulates that SEVILLA is not to request an increase in the quota of the quota for this year while it has only 10,000 on hand (S) Minister advises that he has written to DILLON and SEVILLA says (S) 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. (NIC 1997) SECR 10338-10-2

Washington, D.C. July 12, 1962 Thursday

Continued (5)

7/12/62 (NIC SUMMARY ((

4:51 PM Call Continued :

(5) 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. 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 awqre of what GOMOZA is doing to try to implement the Alliance for Progess in Nicaragua. SEVILLA expresses his concern because criticism of the government is being broadcast over the radio and can be heard 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.

SEVILLA then refers to a trip planned by the Minister to Costa Rica, Mexico and to New Y rk City in communction with loans being sought by Nicaragual under the Alliance for Progress. The Minister advises 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 lmonth. They discuss various tactics connected with the loan and SEVILLA is suggests that they look for donations rather than loans as was done by Honduras and another country. (SPANISH (MCZ/mgz)

2.00

38801

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 بيتغر بنهر CLASSIFIED BY5668-545/mde SECKI Washington, D.C. DECLASSIFY ON: 25X July 19, 1962 Thursday ALL INFORMATION CONTAINED ARREN IS USOLASSIFIED PACES WF-970-S*) (5) NIC SUMMARY 7/19/62 MAXINE SECOND OTHERWISE. 9:55 AM UNIDENT MALE to ALVARO RIZO- CASTELLON 15 UNIDENT asks RIZO - CASTELLON who is handling political affairs (S) for the Embassy specifically concerning the reaction to the run. -IC military coup in Peru and what action is being contemplated by Nicaragua. RIZO advises that he has no information on this topic and that UNIDENT (_whom he refers to in the familiar) should call Dr ALEGRIE about 11:00 AM . CS MGZ/mgz MICKEY PAUL to General MORALES [S] (COUNTRYMEN) (COUNTRYMEN) (COUNTRYMEN) (COUNTRYMEN) (COUNTRYMEN) (COUNTRYMEN) The airport and housing projects and that there interested [S] MICKEY PAUL)to General MORALES (CS) 2:56 PM 11-1 1-IC in the airport and housing projects and that things are looking, good. (PAUL) then puts (BEN LUCCARELLI) (PH) on the phone with (S. (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 these transactions and explains his association with (PAUL.) (SU (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 on the projects before LUCCARELLI makes a trip to El Salvador.) (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 CS_that (VALDEZ) is the man to do business with on these projects. MORALES advises LUCCARELLI to do husiness through PAUL prior to 5 Jundertaking a trip to (El Salvador and indicates that he will be in touch with LUCCARELLI. CS] (ENGLISH MGZ/mgz I. IRVING DAVIDSON to General MORALES] [5] 4:10 PM 11-10/5) IRVING advises that he has another " hot letter " going to LUIS advising him to get moving and not take anything for (5) granted up here (LUIS SOMOZA- President of N caragua) (5) MORALES advises that the Ambassador stated that (LUIS had told (5) Ambassador SEVILLA SACASA that he (LUIS) had contacted some-(5) IC to Buntan Lobby ing Lobby 556 body in Washington through IRVING tonget things going. IRVING says that nobody goes beyoned him (IRVING (in these things and opines that the President didn'twant 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 3 can't work with SEVILLA SACASA even if SEVILLA is the brother-in-law of LUIS SOMOZA. S 1/20/62 SEARCHED INDEXED DEC [S] (NIC 208) (105-19678-5-bI- 41)(SI JUL 2 0 1962 FBI-WASH. F. O.

> Washington, D.C. July 19, 1962 Thursday

SECRED

Sile1 - 82E01

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

GECKEI.

4:10 PM Call- Continued

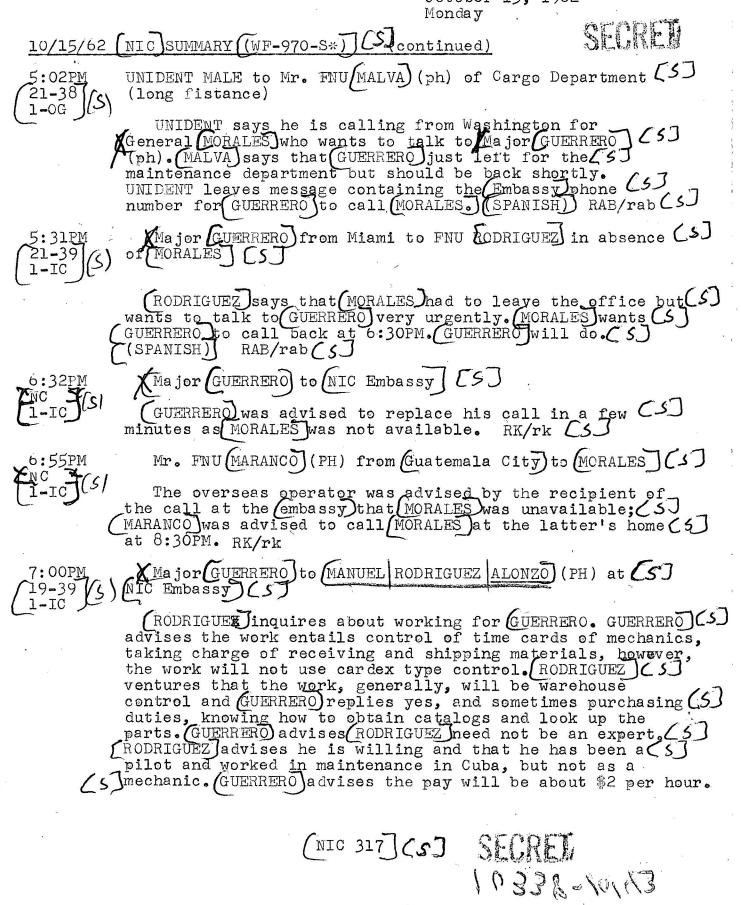
IRVING states that he told LUIS that (N⁺caragua) would be easier than Cuba (MORALES) asks IRVING what he thinks about Peru and IRVING says one thing for sure is that you can't win these countries by "laying that money down " and that hewants to get his end of that money. IRVING syas he told (LUIS) that (Nicaragua had a "free ride " on CS] (5) the money spent by Ecuador on the sugar quota. MORALES says that the the hulaballoo in the U.S. Congress on sugar had died down and S IRVING says " we put out the fire with green snow " (MORALES) then quotes IRVING'S favorite expression " nothing runs without gasoline".

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Washington, D.C. Juby 26, 1962 Thursday WF-970-S*)1(5) 7/26/62 NIC SUMMARY 10:29 AM General (MORALES (to Captain (SILIPONE) (PH) (S) 1-0G (S) [MORALES] makes an appointment to meet with Mr. (KERN) and (S) NC SILIPONE in the office of Admiral Quinn at 11:30 AM today. (5) (ENGLISH MGZ/mgz FNU (PECK) from (State Loan Company to (DAMILO SANSON-ROMAN) [5] 3:25 -TC PECK calls to inquire when (SANSON will send in a payment on CS] NC his membership in the Vic Tanny Gym. (SANSON) requests that the CSD membership in the name of his wife be transferred to his brother (S) ALVARO SANSON- ROMAN since his wife has left the country and is getting a divorce. (PECK says he will take care of this. (5) (ENGLISH MGZ/mgz IRVING DAVIDSON to General MORALES (S) 3:50 PM 1-IC IRVING ays that in light of the recent Peruvian problem and the " weak " (visit made by Ecuadorian President AROSMENA that (5) Nicaragua may be held in higher esteem in the United States. (S) MORALES advises he has been occupied with a military mission from Nicaragua which is trying to obtain aircraft parts for CS (S) 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 (S] will discuss with (MORALES) later. (ENGLISH MGZ/mgz 11198 ALL INFORMATION CONTAINED ASSIFIED BY 5668-510/mdc HERMINIS UNCLASSIFIED EXCEPT HURNE SHOWN OTHERWISE. DECLASSIFY ON: 25% 105-SERVALIZED TOTIC FRED JUL 2 7 1962 FBI-WASH. F. O. 11332

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 ED BY 5668 5LD net SLL INFORMATION CONTAINED Washington, D.C. HEREIN IS UNCLASSIFIED ERCE Jugust 23, 1962 Guine Shown OINSTVIES. "" Thursday DECLASSIFY ON: 25X SEARCHEDINDEXED NIC SUMMARY WF-970-S* SERIALIZED THE REILED 8/93/62 AUG 2 4 1962) to DANILO SANSON- ROMAN (5 FBI-WASH. F. O. 12:21 PM (BILL ULMAN) (ph ULMAN)asks to speak with Ambassador SEVILLA SACASA and is (NC advised that the (Ambassador) was taken to the hopsital this morning after having been examined by his physician. SANSON CS states that he is not aware of the nature of the Ambassador's 15 ailment and has no idea how long he may be hospitalized. SANSON stateshe will advise (ULMAN) when he learns the prognosis. (ENGLISH MGZ/mgz (PAUL CURRAN) (ph) to General (MORALES) (S) 2:49 PM -TC THEy discuss the purchases of aircraft parts which MORALES Says " we really need in a hurry " and CURRAN inquires about C. NC SAMEXWHISKEYXWHICHXHEXWAMEXX/MORALESXSAX the two boxes CSwkżskewz which he wants%) They will be in contact. ENGLISH MGZ/mgz Ambassador CARLOS ALEJOS of Guatemala to DANILO SANSON- ROMAN (S) 3:19 PM 30-49 ALEJOS advises that the meeting scheduled for the Metropolitan (5) Club will beheld next Monday at 12:30 PM in the residence of 1-IC ALEJOS'. ALEJOS advises that all parties concerned should (S] bring their economic counselors to the meeting. SPĀNSSH \(S MGZ/mgz FNU (CURRAN), Department of the Navy to UNIDENT Male CSJ 4:26PM CURRAN says he is from the "epartment of the Navy and asks (s) for General MORALES but advised that he is not now available. -IC CURRAN will try to call back at about 5PM. (English) RAB/rab (S] IRVING DAVIDSON to General MORALES (S) 4:55. 27-8 PM 2-IC DAVIDSON advises that he has a five-page document which will be of great interest to (MORALES; they make arrangements to meet CS tomorrow. (ENGLISH MGZ/mgz. 105-14678204-1 (PAUL CURRAN) (Navy Department) to General MORALES) (5 5:23PM 29-26 (CURRAND says he called (SCALERAS) ph) and thier letter of today is -IC on the way and it asks for \$1900. (CURRAN) sugests 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) (4 will follow it. (MORALES) will wire for at lesse for so as to CS TNIC 251 5 get round figures.

Washington, October 15, 1962 SECREI Washington, D.C. ALL INFORMATION CONTAINED NEIGHTH IS DECLASSIFIED STORE HOURS SECOND CONTINUES. SEARCHED INDEXED LOC INDEXED LET 10/15/62 NIC SUMMARY WF-970-S* OCT 1 6 1962 FNU KIM to General JULIO MORALES 11:51 AM FBI - WASH, F. O. KIM advises that he is now handling surplus arms and ammunition in addiion to used cars and would like to see (SY MORALES)today. [MORALES] advises he is leaving town but will (5] call(KIM) when he returns (5] (ENGLISH MGZ/mgz 4:26PM. 21- 35 JULIO MORALES to CHARLIE GOLDBERG at (FL 1-6421) (5) General at Dallas, Texas (rrquested) ()(4) 1-0G GOLDBERG asks if (MORALES) remembers him and (MORALES) does. (5) GOLDBERG says he tried to contact (IRVING DAVIDSON but DAVIDSON is in Europe and will not be back for about 10 days and this thing requires some haste. (GOLDBERG explains (5) that he has a "amigo" who has 5 airplanes bought here in the US, and he wants to meet somebody (in Nicaragua) and give them (s) the money to buy the airplanes. (GOLDBERG) says that he, the (s) amigo, will have them flown to [Nicaragua] and then will take [5] them someplace else. (MORALES) says that will be fine and he (5) thinks he can arrange it but he will have to talkt to "him" (LUIS SOMOZA) about it so as to make the arrangements. GOLDBERG) says he thought this would be necessary. (GOLDBERG) CS J tells (MORALES) can put whatever price he wants to for"the services services". (MORALES) agrees and says there is doubt that "we"(S) can do it. MORALES points out however that he has to talk#(5] to "him" and he (MORALES) is leaving tomorrow morning on a trip to several (Latin American countries. GOLDBERG) gives (MORALES) (S) his (Tulsa)(?) number which is not in the phone book, (3) Riverside 7-3224. GOLDBERG ask (MORALES to call mhim after (5) MORALES makes negotiations down there and advise him what it(s) will cost. GOLDBERG will then have his amigo fly down and meet (MORALES in Nicaragua. MORALES agrees but says he will (5) not be in Nicabagua until the 24th. MORALES will contact (5) the right person them and will call GOLDBERG. GOLDBERG says (5) they are not cheap and will pay plenty for the accommadations GOLDBERG says that there are 5 B-26s. MORALES says he will for Scheck and then call GOLDBERG. GOLDBERG says if MORALES can ha/d/e handle it GOLDBERG will have "them" fly down . MOLBERG says they"already have the planes bought. (MORALES) says he under-(s) stands. (GOLDBERG) says all they will do is open a letter of CLJ credit, after giving "it" (the money) to whoever you say down there, then fly them in there and then fly them out. (MORALES) will check and will call GOLDBERG, (English) RAB/rab (NIC 316][5] 19678- Sub-I. 129][5]

> Washington, D.C. October 15, 1962 Mondav



> Washington, D.C. October 15, 1962 Monday

SUMMARY (continued) (WF-970-S:

7:00PM

call continued

(RODRIGUEZ advises he needs the work and will co-operate (s) with GUERRERO, first because of thes opportunity and because (s) of his good friend General (MORALES) Especially with an air-(s) line of a country that he loves so much as Nicaragua. (c) RODRIGUEZ advises he is available whenever GUERRERO needs (s) him, and that the latter can check with FELIPE MEDINA if he(s) needs more information about (RODRIGUEZ. GUERRERO observes (s) he can reach (RODRIGUEZ) through General MORALES at the (s) embassy, RODRIGUEZ furnishes his home phone and address to (s) GUERRERO as (MORALES) is leaving today; ph. (# 585-7091, (s) 1923 East-West Highway, Silver Springs, Md. RODRIGUEZ inquires when GUERRERO wants him to come down; GUERRERO (c) start the operation at the beginning of November and that "we" will call the people who are going to work with me(GUERRERO) a few days before that. GUERRERO says he will call (s) RODRIGUEZ in about a week. (s)

KGeneral (MORALES) gets on the line and thanks (GUERRERO) (5) for anything he can do for (RODRIGUEZ.) (5) ((SPANISH)) RK/rk

D BY 5668-54D Washington, D. C. June 11, 1963 SEARCHED **DECLASSIFY ON: 25X** SERIALIZED DEMPILED DEM Tuesday JUN 1 2 1963 6/11/63 NIC SUMMARY (WF 970-S*)) (51 FBI AVASH. F. O Mr. FNU (ROSS \to (JOSE MARIA CASTILLO)(S 11:47 am ROSS puts a great deal of pressure on (CASTILLO) to join -IC the White Sands Beach and Country Club, sight unseen. VCASTILLO] is indifferent, citing other offers he has re-(5) ceived and the fact that he doesn't want to join a club without first seeing it. (CASTILLO) finally agrees to go (5) look at the club this weekend, which is located about an hour away by car, south of Waldorf, Md. ROSS gives (5) detailed instructions to (CASTILLO's) secretary on how to (5) get there (ROSS) says (CASTILLO should contact Mr. BOYD] (5) there and say that he is a friend of (ROSS's inorder to (5] get a tour of the club. JVS/jvs (English) 3:21PM Ambassador GUILLERMO SEVILLA SACASA to (CAMILUU MEEKINS) 19 - 39SACASA tells (MEEKINS) he is sure the Department of State sent (5) 3-IC him a copy of a speach President KENNEDY delivered at American u University, He tells her to find it and send it to him. JOHN MACINTYRE, of MIC desk-State Dept, to SANSON telling (5 3:30pm the latter that an apointment has been set up for Thurs, at 3:30pm with DEAN RUSK (SEC. OF STATE Mat the State Dept. A for the Amb., Dr. ORTEGA PH), & SANSON No matters of state L-IC 22-11 will be discussed, is a curtursy call only. Also Mrs (MEEKINS) will be notified tomorrow if a when CSJ an apointment can be made with Mr (MARTIN.) CS (ENGLISH) LSB: 1:17PM IRVING I. DAVIDSON to General JULIO C. MORALES CS (MORALES) says he had a very nice dimmer last night given by some (S) Air Force men and that (MORALES) was with some old friend of (S) TC DAVIDSON. DAVIDSON asks if it was FRANK, MORALES says no it Swas TOM WARE (ph or WEBB) and BILL SHEAV and wives. DAVIDSON says he did not know they were ir Force men and DAVIDSON says all Isformation Contained acception 220 Azertin 16 unclassified 220 Menne Zerom Othernistes. yes they were. (MORALES) then says that he has not yet received (S that stuff which was supposed to come from France for "you". DAVIDSON says he hopes it comes and then says"IT takes time but you will get it". DAVIDSON says he has a problem and wants [MORALES] to tell him (5 what to do as he is there tired of this son of a bitch DIXON (57 calling him all the time while he (DAVIDSON) was gone. (5) DAVIDSON says DIXSON thinks (the Ambassador) owes him some money and and is threatening to make trouble. DAVIDSON says he has been 600 5) (105-)9678-Leit NIC 1-3681

Washington, D.C. June 11, 1963 Tuesday

6/11/63 (NIC) SUMMARY (WF=970-S*) Continued

4:17PM cell Continued

(5) trying to stall DIXSON without success. DAVIDSON says he is going (5) to tell DIXSON to see MORALES. MORALES says DIXSON was here the other day and he told DIXSON to write a letter setting out the (5) claims and that MORALES would then take the letter to the (5) (Ambassador and discuss it with him. They agree that (DIXSON dot (5) many benefits.DAVIDSON says he does not want a guy like (JOAQUIN (5) CHAMOA) (ph) to get a hold of this as they don't have anything else to yell about .

MORALES asks what has happened with "your hotel". (Recent S newspaper article reflects that DAVIDSON is suing re^e a hotel under construction in D.C.)DAVIDSON says he does not like the way they are running it so he wants his partners to buy him out for a million dollars. DAVIDSON says he thinks they are stupid and that he is suing so that he will get money rather than stock. (MORALES) says this is good. (ζ]

(5] MORALES says that (FRANK (BARRY)) is down there ...DAVIDSON interrupts and says he met (FRANK om the plane Sundat MORALES says he is (5) down there again with another group on the same story, the hotel that they were supposed to build for the last 5 years. DABIDSON Laughs (MORALES) says they go down there to get the mone y and no body down there will give them the money. DAVODSON says "you are talking to the guy" that has the money and"I am not going to be a jackass with those jerks down there in Niceragua".) (5) (5) MORALES] asks DAVIDSON why he doesn't get into it. DAVIDSON says he will but first he wants to see how they fail. DAVIDSON says (5) he got off the plane together with (FRANK) and he drove DAVIDSON yap (5) "up" but (FRANL) never made any money, he is a dreamer, he has always been on the payroll. DAVIDSON describes himself as a hus tler;

DAVIDSON reminds (MORALES) to get him some whiskey. (MORALES) will do(5) but seys they tightened up after that (TURK) ordered two thousand (5) cases of whiskey. They leugh and DAVIDSON says it went to Pittsburgh. DAVIDSON says he drinks all the whiskey (MORALES) (5) gives him. (MORALES) assure DAVIDSON that he will get him some. (5) (English) RAB/rab

4:32 pm (JOHN MC INTYRE to unident Secretary, (NIC Embassy.) (5) 1-IC (MC INTYRE) advises of an appointment with Mr. (MARTIN) for the (S NC NIC Ambassador at 11:00 am. MC INTYRE further advised that (S the appointment with the "Secretary" 17 is set for Thursday. JVS/jvs (English)

NIC 601 (S)

Washington, D. C. June 11, 1963 Tuesday NIC SUMMARY 6/11/63 (WF 970-S* CONTINUED General MORALES to Col. MARTIN COMILA (ph) nm MORALES advises that he has talked to the Ambassador in (5) regard to seeing COMILA. He advises COMILA to cell the (5) Ambassador at the Ambassador's residence, tomorrow be-(5) tween 9:00 and 9:30 am, and the Ambassador will be waiting (5) for his call. UNIDENT POLICE, Officer.#1 Precint to (JUAN RAFAEL ASENCIO) (5) 7:05PM UNIDENT(later self identified as Officer (SMYTHE)) reports that (S) they have one (CARLOS MORICE, a (Nicaraguen) student at CU(S) in custody for shop lifting at Woodies. (ASENCIO) will advise (S) the Consular Officer in the morning.

(English) RAB/rab

(NIC 602](S]

10338-10123