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(ELSUR)

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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)

(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 (S)
three communications between (Chile and Bolivia) as well as the (S)
memos of (GONZALO) FACIO (OAS Council President). (ALEGRIA) will (S)
do.

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

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

(NIC)

(1-IC)

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

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

(13-45)

(4-OG)

(HORTON) advises that she has heard from the office of BOB KENNEDY (S)
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 (S)
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)

(BANSON) tells her to call (Don Pepe) later referred to as (ALFONSO (S)
(ORTEGA) - Foreign Minister) is at PL2-7000 Room 748. he can not (S)
understand why she should. (ALVARO) says she should call nevertheless (S)
as he knows (ALFONSO) would like to talk to her. he says that she (S)
got the distinct impression from (DANILO (BANSON)) that (ALFONSO) does (S)
not like her. (ALVARO) says this is wrong and that (DANILO) is like (S)
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 (S)
off. he will do. (English) RAB/rab
(She calls back later and advises that she could not reach DR.
(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)

Washington, D.C.
July 9, 1963
Washington, D.C.

SECRET

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

12:07PM / ORLANDO / ~~UNK/First Name~~ DANNIE from Miami to (JULIO C. MORALES) (S)

1-1C

12-27

(DANNIE) advises that only 4 out of the five packages arrived and he advised (MORALES) to make a claim against Eastern. (MORALES) will do. (MORALES) says he thinks (ALEJANDRO) will be leaving for Nicaragua on the Nica flight from Miami on Friday. (MORALES) will advise for sure tomorrow. (S)

12:13PM FNU (GARCIA) from NYC collect to General (JULIO C. MORALES) (S)

12-30

1-IC

13-53.

(S) (MORALES) says he is sorry that he has not been able to read (S) answer the letter of (GARCIA) and he asks (GARCIA) what is up (S) (GARCIA) says he has to go to Venezuela and Guatemala urgently (S) in order to organize and send 4 or 5 shipments. (GARCIA) says he has to get the list ready here in New York and needs 5 or 6 thousand dollars. (MORALES) says he is a very good friend of (S) (GARCIA) and would like to be helpful but he must be frank and (S) list various expenses such as sending his daughter to California, his son to camp and he himself has to go to Europe with the (S) "old man" in October. (MORALES) says that he therefor can not help (S) with more than \$50. (GARCIA) says he has to get down there and (S) says that his economic difficulties are only temporary and that the money will be returned. He says he has the buyers all set up here. All he has to do is raise capital. (MORALES) then addresses (S) (GARCIA) by the nick name (BUCHUNO (ENRIQUE GARCIA, the firstwise (S) Dominican gun runner is known by this nick name) and assures him of his friendship but insists he can not spare more than (S) \$50, and will send it today or tomorrow. (GARCIA) says he wants to leave tomorrow Thursday. (S)

(MORALES) then asks (GARCIA) for the name of his friend in New York (S) and the name of the restaurant as (MORALES) may be coming to NY. (S) (GARCIA) says it is (JOHNNY MC GUIRE, 120-20 Queens Blvd., Que (S) Gardens. (GARCIA) says it is (PEP MC GUIRE) telephone number (LE 4- (S) 8301. (MORALES) says he will drop around to eat. (S)

(S) (MORALES) says he expects to tour Latin America in late October. They will write each other. (S)

(Spanish) RAB/rab /ar (S)

3:10PM (JULIO C. MORALES) to (BILL SHEA) (Requested) (S)

12-34

3-OG

(S) (SHEA) asks what is happening in Managua. (MORALES) says not to worry. (SHEA) says he just talked with (BOB WILGOOS) who had spoken with (S) COL. STEVENS. (MORALES) says that his brother has informed him that the people down there are having trouble getting the money. (S) (SHEA) says this is what he wanted to verify. (MORALES) says (S) he spoke with the President, as LUIS is here, and he will be in (S)

(NIC 653) (S)

SECRET

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 does 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. for Thursday (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 CS]
2-3 [Rollingswood] (very ph).

(MORALES) asks how she enjoyed the weekend with her mother. She (CS) says that she enjoyed it and appreciated the candy. (MORALES) asks (CS) if she will be free this weekend and she says she will. (MORALES) (S) says he doesn't know about (STEVE) or whether (SUGAR) will be in (CS). They both agree that it will not make any difference if (STEVE) (X) 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. (CS)

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. [S]
[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
could not be too appropriate.

(English) RA^B/rab

SECRET

(NIC 654)(S)

10338-10127

Washington, D.C.
July 9, 1963
Tuesday

SECRET

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

4:31PM IRVINE 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).

(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.

(Spanish) RAB/rab (S)

SECRET

(NIC) 655 (S)

10338-101AA

DATE: 11-14-2017

SECRET

Washington, D. C.
July 10, 1963
Wednesday

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)

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

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

11-8
2-IC

(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 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.

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SECRET

(NIC 656)

(S)

(105-19678-266-397) (S)

~~SECRET~~

Washington, D. C.
July 10, 1963
Wednesday

~~SECRET~~

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

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) (S)

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

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

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 (S)

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

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. (S)

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 657) SECRET

(English) RAB/rab

DATE: 11-14-2017

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
a good friend of his. He gives her name as (ANNE WRIGHT) (S)

(RUIZ) wants (ALVARO RIZO) to attend and says that (VALER BRANDT) (S)
will also attend. It starts at 9PM and the telephone number
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
deal set for tonight, at (4201 Mass. Ave.) He invited (SANSON) (S)
(S) and (SANSON) accepts. He also gives (SANSON) the telephone
number of the place where the party will be and says it is
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) They chat as old friends and (MAX) then says he whopes to be (S)
2-? (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 Presidency and
will thereafter become head of the (ARMY) / Guard. (MORALES) (S)
says there is a big need for a Post Exchange system and he
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) (BILL) says he is calling from a golf tournament and can't talk
1-IC (S) for too long. He apologizes for not having made the meeting
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

105-19678 Sub I-399

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

5/11/98
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(JFF)

(NIC 661) (S) SECRET

DATE: 11-14-2017

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 him 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) (W)

(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) (W)

(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) (W)
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)
(NC) (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)
(1-?) (S) (MORALES) says that (SOMOZA) didn't care which group he went into (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) (W)
(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

10388-10924

DATE: 11-14-2017

Washington, D. C.

July 12, 1963

Friday

SECRET

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

3:07pm (LUIS SOMOZA) to (FRANK BARRY) (S)

(19-14)

(1-IC)

(SOMOZA) says that he and (FRANK) will leave tonight for Miami (S)
 but (ISABEL) and (ISABEL) will stay here with (ALVARO) and (LUIS). (S)
 (SOMOZA) says that (BERNARDINO) will leave with us. (SOMOZA) tells (S)
 (BARRY) to talk to MRS. (SOMOZA) in order to arrange her train (S)(u)
 transportation to Miami. (BARRY) will do. (S)(u)
 (English) RAB/rab /jvs

3:25PM (DR. BELT) attempts to call (DR. NOA) in Miami without success as (S)

(UNC)

(1-OG)

(NOA) is not in his office. (S)
 (English) RAB/rab

4:05PM (Gen. (JULIO C. MORALES) to Wife (S)

(25-13)

(1-OG)

He says he will be late for reception tonight as he has to
 see the (President (SOMOZA)) off tonight at 7:40PM. He will (S)
 pick her up after this.

(Spanish) RAB/rab (S)

4:36pm (General (MORALES) to (BILL SHEA) (S)

(5-12)

(3-OG)

(MORALES) asks (BILL) if he is going to be home. (MORALES) says he (S)
 is going to chat with (SOMOZA) and will then call (SHEA). (S)
 (Spanish) JVS/jvs (S)

4:37pm (General (MORALES) to (IRVING DAVIDSON) (S)

(UNC)

(3-OG)

(MORALES) attempts to contact (DAVIDSON), but is advised that (S)
 (DAVIDSON) is not in. (MORALES) leaves word for (DAVIDSON) to call (S)
 him, when he arrives back in about half an hour.
 (English) JVS/jvs

6:05PM

(UNC)

(1-IC)

(IRVING I. DAVIDSON) to (JUAN ASENCIO) (S)

(DAVIDSON) is trying to contact (General (MORALES)) and (ASENCIO) (S)
 advises that (MORALES) is not in. (S)
 (English) RAB/rab

(NIC 663) (S)

SECRET

10 328-101A

DATE: 11-14-2017

5/11/98
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Washington, D.C.
 July 16, 1963
 Tuesday

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1963	
FBI - WASH. F. O.	

7/16/63 (NIC) SUMMARY (WF-970-S*) (S)

SECRET

10:02 MRS. (SIMON) to UNITED AIRLINES (S)

(INC 2-OG) (S) (SIMON) changes reservation for daughter of General Morales from 7/19/63 to flight 827, departing 8:15 Washington to San Francisco on 7/26. (S)
 (English) RA/rab

10:42 (DANILO SANSON) to UNIDENT at Eastern Airlines (S)

(INC 2-OG) (S) (SANSON) says that (the Ambassador) always travels by Eastern and wonders if Eastern would give him a pass so that he could fly once a month to Miami without charge. In return, the Ambassador would allow Eastern Airlines the right to publicize the fact that (SAVASA) always uses Eastern. UNIDENT, referred to as JUM, respectively declines and says it would be against the law. (English) RAB/rab

11:56am Baltimore telephone operator to Secretary of (General MORALES) (S)

(5-30 1-IC) (S) Operator leaves word for (MORALES) to call Operator 641, Baltimore, on his return to (The Embassy). The number in Baltimore is (823-6591) and the party is Miss (CAMPBELL) Miss (CAMPBELL) (S)
 will be at this number until approximately 3:30pm.
 (English) JVS/jvs

12:40PM (RICARDO FERRERA) to MR. (QUADRO in Managua) (ERNESTO RAMERO QUADRO) (S)

(FERRERA) says that he called (QUADRO) in Managua, yesterday and also that (QUADRO) tried to call him. (QUADRO) speaks of a company and business in (Nicaragua), but his conversation is illegible due to an excited voice and long distance communications. (FERRERA) tells him to come up here. (FERRERA) tells (QUADRO) that he is mistaken in his conclusions for the bank guarantees all operations, covering with 1/4 or 1/2 % on all operations. (FERRERA) attempts to explain the confusion. (FERRERA) says that they are losing time and money and says that he sent (QUADRO) yesterday a special delivery air mail letter three pages long explaining everything. (FERRERA) says that he is here at the (Nicaraguan Embassy) and has been going over everything with (JULIO (ALEGRIA)), here. (FERRERA) tells (QUADRO) to calm down and listen as (QUADRO) is terribly excited at this point. (FERRERA) says that he was here with (SOMOZA), and talking to him and (SOMOZA) was comparing all aspects. (FERRERA) says that he doesn't know if (QUADRO) talked with (PATTEN HAM) or not, but he has (QUADRO's) address there so that they can be in touch and (QUADRO) can receive the check there. (FERRERA) didn't get a chance to talk with (PATTEN HAM) but he has left for (Nicaragua) (FERRERA) speaks of his troubles with the Americans and says that the documents, reflecting what has been planned were

SECRET

(S) (NIC 667) (S) (105-19878-403)

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DATE: 11-14-2017

Washington, D. C.

July 16, 1963

Tuesday

SECRET

7/16/63 (NIC) SUMMARY (WF 970-S*) CONTINUED (S)

1:23pm call continued

sent down with the above mentioned fellow, and (FERRERA) wants (S) (QUADRO) to thoroughly understand these plans. (FERRERA) says (S) that he explained in his letter to (QUADRO) that (SOMOZA) does (S) not have a business head, and doesn't want to go into this in any more detail at this time. The ~~xxxx~~ results of the letter are much work and headaches by (FERRERA) and (ALEGRIA) (S) and (FERREAR) wants these troubles pointed out to (SOMOZA) when (S) he and (QUADRO) talk in (Nicaragua). Also the expense should be (S) pointed out, says, (FERRERA). (FERRERA) says to tell (ROBELO) (ph) (S) that tomorrow he is going to receive a night letter or cable reflecting that his credit is perfectly steady, and all that is lacking now is a cable from one other person in (Managua). (S) (FERRERA) says that he doesn't have to tell who this person is (S) because it is perfectly logical that the person is (SOMOZA). (S) (FERRERA) says that he is trying to resolve the affair as (S) quickly as possible and has a special interest as it is costing him money, too, plus five months of work. (QUADRO) speaks of (S) documentation reflecting that he can raise between two and three million dollars, from such people as (PIO CASTILLON) (ph) (S) and (PALLET) (ph). (QUADRO) says that this documentation will (S) be in his hands this week. They talk about sending the documentation up with an airline pilot and then (QUADRO) decides (S) to come to Washington himself with the documentation ready. (QUADRO) asks for the ~~xxxxxxxxxxxx~~ confirmation of the credit (S) of (ROBELO) (ph) and if it is good and guaranteed. (FERRERA) says (S) surely and positively. (QUADRO) asks if the signature can be (S) certified at the American Embassy and is assured that ~~xxxxxx~~. that the handwriting can be certified there. (ALEGRIA) comes (S) to the phone and they go over some of the details again. (ALEGRIA) reiterates that he has been working terribly hard (S) on the project here.

(Spanish) JVS/jvs (S)

3:45PM (DANILO SANSON) to (CARLA) (Female at Dutch Embassy) (S)

(S) He kids around with her and mentions that his (Ambassador) left (S) today for a vacation in Florida. He says the girl he is living with (LILA) who he says is going to Switzerland to school next month. He asks if she would like to take her place. She does not answer directly when he explains that shw will have to go to bed with him. (English) RAB/rab

3:52PM (General JULIO C. MORA:ES) to Mwtropolitan PD (S)

(S) (MORALES) advises that (the Ambassador) left with his fami y for a vacation in Florida and will not be back until 8/15. He asks the Police to keep a special watch on the residence. They will. (English) RAB/rab

(NIC 668) (S)

SECRET

DATE: 11-14-2017

Washington, D.C.
July 16, 1963
Tuesday

SECRET

7/16/63 (NIC) SUMMARY ((WF-970-S*)) Continued [S]

4:30PM (JULIO C. MORALES) to (MARYANNE CAMPBELL) at Baltimore (requested) [S]
[NC] [S]
[1-OG] [S]

She was in an automobile accident last week. Her 1956 car was completely wrecked. Both she and her son were hospitalized for 4 days and just got out of the hospital. He is very sorry to hear this and will call her later in the week. She says she will not be able to dance for a few months and is in bed at home. (English) RAB/rab

5:43PM IRVING I. DAVIDSON to (JULIO C. MORALES) [S]
[1-20] [S]
[1-MC] [S]

DAVIDSON asks if they can make it a little earlier tonight. (MORALES) says he wants to take DAVIDSON home as "you" have [S]
"those boxes" here. DAVIDSON agrees to come by (the Embassy) at [S]
7PM. (English) RAB/rab

(NIC- 669) [S]

SECRET

10338 - 1970

Washington, D.C.

July 16, 1963

Wednesday Tuesday

SECRET

7/16/63 (NIC) SUMMARY ((WF-970-S*)) Continued (S)

7:02 PM

(8-23)

(2-06)

IRVING I. DAVIDSON to (BOB THOMPSON ph), NYC. (X)(u)

(While waiting for THOMPSON to come to the phone DAVIDSON says - He has fallen into the wrong hands... (MORALES) is heard faintly in the background... DAVIDSON remarks... I had and I will prepare it the next time he comes but they will not let (BARRY) in the White House. They will not let him in the meeting. If he (LUIS SOMOZA) says he needs his bodyguard... if they let him in they will say you do not need a bodyguard in the Senate ..because they said ... because they ..people hate people who are ungrateful. They said I got him the job and for him to cut my throat he is a shit heel.) THOMPSON comes on and is referred to by DAVIDSON as (CHICKENS") (X)(u)

(u)(X) DAVIDSON says he knows that (BOB) was here last week but DAVIDSON was in Nashville. (BOB) says he knows this. DAVIDSON says he got back but missed (BOB) one night intentionally because he (DAVIDSON) "got trapped"

(u)(X) DAVIDSON says that number one... His people got intouch with the (Bedford ph) people today for the pavilion. They are going to shit or get off the pot immediately and DAVIDSON will let (BOB) know. DAVIDSON says his people will put up the guarantee and (Bedford BEDFORD) should tell them what bank and who is going to give the guarantee. DAVIDSON says that "he said that (ANGUS) is going to give the guarantee". DAVIDSON says my men will only give them the guarantee if they give "me the contract, to me" and "I'll handle my end". (BOB) agrees. DAVIDSON asks (BOB) if he is still friendly with (DUKE WAYNE). (BOB) says "sure". (X)(u)

(u)(X) DAVIDSON says this is why he is calling... Remember (FRANK BARRY) that son-of-a-bitch I gave that job to and he cut my ass nine ways against the middle. He has got (WAYNE) involved in a hotel in (Nicaragua). Remember the one you and (CLINT (MURCHISON)) turned down. (BOB) says yes. DAVIDSON says... and (WAYNE) is ready to go. He will lose his ass. (BOB) says... I will stop that tomorrow. DAVIDSON says... Please stop it tomorrow. I'm sitting here with (General MORALES). I'm in the (Embassy) but please keep the (General) out of it, don't mention it to him. (BOB) agrees and says... I'll tell him we looked into it and we don't think it is a good deal and we sure don't think advise him (WAYNE) to do it.. DAVIDSON says... this guy (WAYNE) lost his ass in a shrimp deal with (ARIAS (Panama)) didn't he once (BOB) says yes. DAVIDSON says maybe (BARRY) is looking at his (WAYNE) money and maybe he is looking at (BARRY) but (BARRY) doesn't have any. DAVIDSON says all I know

(NIC 670) (S)

SECRET - 10/1/63

Washington, D.C.

July 16, 1963

Tuesday

SECRET

7/16/63 (NIC) SUMMARY (WF- 970-S*) Continued (S)

7:02PM Call Continued

is that ~~BARRY~~ got a hot poker up my ass, coach and when I heard that ~~DUKE WAYNE~~. Why should your friend get screwed. Tell him to walk away. ~~BOB~~ says-I'll stop that. DAVIDSON says that the ~~General~~ calls him ~~JOHN WAYNE~~ but it is actually ~~DUKE WAYNE~~ the movie actor. DAVIDSON says aside to ~~MORALES~~ that ~~WAYNE~~ is ~~BOB's~~ best friend.... and then DAVIDSON says to ~~BOB~~..~~BOB~~ you are not going to let your friend get screwed. ~~BOB~~ says that he is going to call his ~~WAYNES~~ son ~~MIKE WAYNE~~ who is his business manager, tomorrow. DAVIDSON says "Don't let him get screwed".

DAVIDSON says that the ~~President of Nicaragua~~ was here last week, waltzing around, and if he ~~WAYNE~~ could have met him in New York last week what the hell does that mean. How many ~~Presidents~~ do you meet every day, coach, and how many big shots do you meet? ~~BOB~~ agrees and says he will handle it right now and call up DAVIDSON tomorrow or the next day. DAVIDSON says just don't let ~~DUKE~~ get hurt. ~~BOB~~ says he won't and says that ~~DUKE~~ is in Spain right now but ~~MIKE (WAYNE)~~ is his business manager.

DAVIDSON says that that Irish cop who sings ~~REGAN~~ is also on it. DAVIDSON says "he" hates ~~MR. MURCHISON~~ Sr. and "he" nails the brothers ~~(SOMOZA ?)~~ every time he can! DAVIDSON says "we" have to stick closer together now. ~~BOB~~ agrees and says "to get some of that long green moving". DAVIDSON agrees and says we will, coach, if we sign up this Texas building.
(English) fo/rab

(NIC 671) (S)

SECRET

10338-10189

DATE: 11-14-2017

Washington, D.C.

July 26, 1963

Thursday

SECRET

7/26/63 (NIC) SUMMARY (WE-970-S*) Suplimental Page (S)

Set out below is a more detailed version of call at 5:33PM (Nic 689) (S)

5:33PM (Gneral JULIO C. MORALES) and IRVING I. DAVIDSON (S)

12-10

2-?

(S) DAVIDSON says that 5 or 6 persons have called him but he (DAVIDSON) knows nothing about the military as he is only an economic agent. (MORALES) says this was probably the guy that called me. DAVIDSON (S) says (URET (ph could be SURRET), "he will call you". (MORALES) asks (S) what "he" (URET) wants and DAVIDSON says- I don't know. He wants (S) to ask some questions about what is going on in Nicaragua. I think (S) he is a very solid citizen. He is respected by Major GUTIERREZ (ph) (S) and by MARQUEZ STERLING. (MORALES) asks if DAVIDSON knows him. (S) DAVIDSON says yes. (MORALES) asks if he can talk to him (URET) (S) DAVIDSON says -yes, completely honest. DAVIDSON says he once lent him and another man a \$1000 because they wanted to do somethings. I did not give them the money to do anything wrong or violate the rules of the United States. Something happened and things did not go right. Anyway, the Cubans told me that these men did what they were supposed to do. So he is honorable. When a man is trustworthy with money you can talk to him. (MORALES) says good. (S)

(MORALES) then says-, What about that letter. DAVIDSON says he is (S) writing it right now. (MORALES) says he is asking because he is (S) very much interested in getting that contact back but does not want to say anything on the phone. (MORALES) says he is trying to (S) get "you and I" into something along the same lines "you" just talked to "me" about. (MORALES) says he wants DAVIDSON back "there" (S) (in the good graces of LUIS SOMOZA) "so we can do something". (S) DAVIDSON agrees and says he wants to be back and says that he is not mad at anybody. (MORALES) says "it is in my hands now to do it and (S) I want to do it to the right fellow". DAVIDSON is pleased and (S) says "lets stick together through thick or thin". (MORALES) says that (S) is why I want that letter. DAVIDSON says ok. (MORALES) says send the letter personal, as he wants to talk to "that fellow" next week, Tuesday or Wednesday. DAVIDSON says for (MORALES) to tell "him" (S) (SOMOZA) "you" have a copy of the letter. DAVIDSON says he will (S) send it to (MORALES) home or to the office marked personal. (MORALES) (S) agrees. DAVIDSON asks if the secretary of (MORALES) opens his mail. (S) (MORALES) says she doesn't. (S) (English) JVS/rab

(NOC

691) (S)

SECRET

103-105-1967-1-12

Washington, D. C.
July 26, 1963
Friday

SECRET

7/26/63. (NIC) SUMMARY (WF-970-S*) (S)

9:50 AM

13- (RICARDO FERRERA) to (ALVARO RIZO) (S)

1-IC

(FERRERA) asks to speak to (JULIO ALEGRIA) but is advised that he (S)
is not in yet. (FERRERA) asks that (ALEGRIA) be asked to call him (S)
as soon as possible at his office as he just got a very urgent
cable from (Managua). (Spanish) (S) RAB/rab

10:22am (General MORALES) to (Secretary) Mrs. (SIMON) (S)

12-16

1-IC (SIMON) says that "he" called two times, yesterday, to day (S)
goodby. (MORALES) asks if he has received letters from (Nicaragua). (S)
(SIMON) says, no, only a letter from the Department of the
Army. (MORALES) says that he will be in his house all morning (S)
if any messages come in.

(Spanish) JVS/jvs (S)

11:20AM (THOMAS LADOMERSKY) (sp) to MRS. (SIMON) (S)

1-IC

(NC) (S) He says he has been trying to get in touch with DR. (DANILO SASON) (S)
for several days. She says he was out of town yesterday and she
does not know where he is today. (LADOMERSKY) leaves message that (S)
his phone is (942-1220) and would like (SASON) to call him. (S)
(English) RA/rab

12:08PM UNK FEMALE to (JUAN ASENCIO) (S)

1-IC

(S) He thanks her for her letter. She goes into great detail about
her interest in Latin America etc. He says he would enjoy the
chance to live with an American family. He says he has been here
19 years but still does not know the real Americans. She invites
him to visit her at 4:30PM on Sunday. She gives him her address as
(S) 3532 Mass. Ave. NW. but refuses to give her name but says he can
call her (S) MRS. L. H. will be there. (S)

4:45PM (General JULIO C. MORALES) to (IRVING I. DAVIDSON) (S)

23-5

1-OG (S) DAVIDSON says he wants to read the letter to (MORALES) but tells (S)
(MORALES) that he does not want the US government to know about it. (S)
or (the Ambassador) to double cross him (DAVIDSON). (MORALES) agrees (S)
to this and DAVIDSON reads as follows:

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5/11/98
CLASSIFIED BY 5108 SLD/hck
DECLASSIFY ON: 25X (S)

SECRET

(NIC 692) (S)

(105-19678 Sub I-413) (S)

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JUL 29 1963	
FBI WASH. F. O.	

Sastry

Washington, D.C.
July 26, 1963
Friday

SECRET

7/ 26/63 (NIC) SUMMARY (WF-970-S*) Continued (S)

4:45PM Call Continued

To (LUIS SOMOZA) (S)

Dear (LUIS) (S)

Your many congressional friends in Washington were distressed that they did not have an opportunity to your recent visit to reciprocate to you and through you the people of (Nicaragua) (S) for the many kindnesses you have rendered them personally. A luncheon had been planned in your honor in the Capital to render public thanks. I am personally distressed that for some reason you were not able to meet officially with the first family. Unhesitatingly I say to you that had I the opportunity to meet with you I could have arranged such a meeting for you informally, such as the President Eisenhower (Tachito (ANASTACIO SOMOZA)) (S) meeting. I feel that this type confrontation is much better than formal protocol diplomatic meetings which are usually time wasters. Should you desire presidential appointment during your next visit which I understand is in the near future, please advise me and I will arrange it for you.

Your (Military Attache) will confirm to you, I think, that I (S) was successful ~~that~~ after much difficulty in preventing a leading international columnist in writing about your recent visit to Washington. The columnist, together with many other people in Washington, felt that an (ex-President) and power in (S) (Latin America) should not be subjected to the embarrassment of (S) slinking about Washington.

(LUIS) as a friend and a good American, I beg you to forget (S) the unpleasantness of your last visit to the United States. ~~Give~~ Give a ~~great~~ grateful and understanding friend of your family personally and a friend of the (Nicaraguan) people an opportunity (S) to have your friends and the government of the United States to reciprocate to you in some small way for the great friendship you and the (Nicaraguan) people have always shown to us. I am (S) aware that the (Ambassador) must conduct affairs according to (S) established protocol and is ready to ~~suggests~~ accept suggestions of the State Department on how to handle your visit to the country. If you are satisfied with these arrangements so am I. However, I am still wanting to arrange an informal visit through my friends. It is well known in Washington by Republicans, Democrats and the Kennedies, that I supported LYNDON JOHNSON and NIXON in the last election. It is also well known that I am a close friend of JIMMY HOFFA but because I make no bones about my friendship with people in all walks of life I enjoy the position of trust and the friendship that I maintain in Washington, including the pre-

(NIC 693) (S)

SECRET

DATE: 11-14-2017

Washington, D.C.
July 26, 1963
Friday

SECRET

SECRET

7/26/63 (NIC) SUMMARY (WF-970-S*) Continued (S)

4:45PM Call Continued

sent adminsitazation. I am confident that you know that I have the best interest of your family and (Nicaragua) at heart. For (S) this reason please do not have to ready an ear for malicious gossips. There are too many jealous people about you who are too quick to critize and give gratuitous advise.

With every good wish for your continued health and my best regards to your wife and children, I remain,

DAVIDSON asks if this lays it on the line. (MORALES) says it (S) is very good, and tells DAVIDSON to put personal on the inside and on the envrope and send it airmail. (MORALES) says he is (S) going to talk to him (SOMOZA) on Wednesday. DAVIDSON says to (S) tell him the DAVIDSON sent him (MORALES) a copy of this letter (S) (MORALES) will mention it and will tell DAVIDSON about it after (S) the talk as (MORALES) wants to tell DAVIDSON something that will (S) go for the good of everyone. DAVIDSON says he wanted to put in there that he is a friend of HOFFA and JOHNSON as he (DAVIDSON) is not ashamed of this as he is in public relations. (MORALES) (S) says -Surely, surely, you can't be bad at any/oa/ every one. DAVIDSON says he does not harm anyone in this letter except the ones that are pinching.

DAVIDSON will send a copy to (MORALES). MORALES promised to (S) call DAVIDSON after calling (SOMOZA) in the middle of next week. (S)
(English) RAB/rab

SECRET (NIC - 694) (S)

SECRET 10144

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 5 1966
FBI - WASH. F. O.
Lester Oles

SECRET

21-14
3-IC

(Spanish) JVS/jvs CS3

19-14
1-IC

(MORALES) says that he wants DAVIDSON to call his friend to see (S) if he can get 180 days instead of 90 days on a loan of \$3,500.00. (MORALES) needs \$4,000.00 for the down payment on a (S) house in Miami which he wants to buy and resell to (ALEJANDRO (S) CHANODO (ph), wealthy part owner of the (San Antonio Sugar Mill. (S) (MORALES) only has \$500 on hand. DAVIDSON asks if it is a sale to (S) make a profit and (MORALES) says, yes. DAVIDSON says he can raise (S) \$100,000.00 in his bank here, but since the deal is in Miami, (S)

~~SECRET~~

(NIC 704)

105-19678-420(S)

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DATE: 11-14-2017

Washington, D. C.
August 2, 1963
Friday

SECRET

8/2/63 (NIC) SUMMARY (WF 970-S*) CONTINUED (S)

1:14pm call continued

he wants (MORALES) to go into his (DAVIDSON's) friend who owns (S) the Miami National Bank. (MORALES) says he wants to get the (S) money here and put it in his account. He says that the house is about two miles from KENNEDY's. (MORALES) says the present owner wants \$15,000.00 down with a mortgage of \$28,000.00. (MORALES) (S) says that he wants to be able to put \$4,000.00 down to hold the deal. (MORALES) says that he can then make up 3 or 4 thousand (S) dollars himself in about two or three months and then turn the house over.

DAVIDSON says that he will be able to help and will find ~~about~~ out about the time terms.

DAVIDSON says that he would like to give his view on how (Nicaragua) could make a mistake by acting as a big shot and not (S) following the thing through. DAVIDSON says that (Nicaragua) is (S) a thousand miles away" (from Cuba). DAVIDSON says for another thing, he is not violating the confidence of his government but "there's going to be an invasion on a friendly country" not Cuba. "You know ~~wasn't~~ they're going to knock out the black man and I know when", approximately and that's where they are going to have the base, not (Nicaragua. Nicaragua) wants to (S) capture headlines, and the propaganda on (LOUIE) is very bad right (S) now. This has to be changed. They say (LOUIE's) advisors are (S) telling him wrong. DAVIDSON says, "You are a good Catholic. My friends are good Catholic. They are anti-communistic" (FRANK) (S) (BARRY) is not the only Catholic in the world. (FRANK) is fanatic (S) and is advising (LOUIE) in a bad way. (S)
(English) JVS/jvs

(Apparently what DAVIDSON is saying is that we are going to invade Haiti, take it over and use it as a base to invade Cuba).

5:18 pm (CAMILU MEEKINS) to (Amb. SEVILLA SACASA) LD to Miami, Fla. (S)
1-21 (MEEKINS) told (SACASA) of a prospect for employment as secretary (S)
2-OG (S) at the residence. She is a 26 year old (Puerto Rican) living (S) with her mother, and formerly employed by the (Puerto Rican) (S) Supreme Court. (SACASA) said he will be in Washington for 3 days next week, and will interview her then. (SACASA) said he (S) is sending (MEEKINS) a folder with some work to be distributed (S) to various members of the embassy staff. OK.
(Spanish) (S) fo

SECRET

(NIC 705) (S)

10338 - 10447