

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: 4/29/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10338-10145

RECORD SERIES : WMFO

AGENCY FILE NUMBER : SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : WMFO
TO :

TITLE : [Restricted]

DATE : 00/00/0000
PAGES : 10

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 : 5 LOGS DATED 08/20/63 THRU 12/03/64

Washington, D. C.
August 20, 1963
Tuesday

SECRET

8/20/63 (NIC) SUMMARY ((WF 970-S*)) (S)

10:50 am (S) Dr. (RIZO) to Mr (FISHER) ph). (RIZO) says that he has had a request from the Ambassador to contact (FISHER) since they at the (Nic Km) (S) Embassy are interested in the status of the proposed law (S) HR 4198, apparently being handled by the Ways and Means Committee in Congress. (FISHER) says he hasn't heard anything (S) recently on this, but will check and get info to the Embassy (S) (Spanish) (S) FJD

10:56 am (S) (MARY GARDNER, Internat'l Liaison, to Mrs (SIMON) advising her (S) that with regard to (General MORALES) trip on 8/22 to Atlanta, (S) the official dress is (summer uniform, regular. (S) FJD

11:30 am (S) (DANILO SANSON) to ("Jackie" MOORE) ph), at (Rosemary) Apts (S) (East-West Hiway) arranging to meet her tonight in front of her place between 5 and 6pm. (FJD)

12:10 pm (S) (GENERAL MORALES) to IRVING DAVIDSON. (S) (MORALES) said that he wants to get down to Miami, get some (S) money down there and wondered if DAVIDSON's friend would allow him 120 days instead of 90 for \$3,000.00 - that he has 2 or 3 houses down there that he's interested in. DAVIDSON said he would ask his friend but told (MORALES) to be careful in (S) houses because that was a distressed area. (MORALES) said that (S) he had a good friend down there in the real estate business who would not hurt him and added "your friend down there, the one who's with his family there is so anxious to get something" that he, (MORALES), couldn't see the sense of passing up a chance (S) to make a couple of bucks on "him" (apparently referring to Ambassador SEVILLA SACASA). DAVIDSON asked (MORALES) if "he" (S) was anxious enough to do business with him, DAVIDSON - what did (MORALES) think? (MORALES) replied "Well, down there - yes. (S) .. but without you - no, I can do it for you" DAVIDSON said that he was just asking what (MORALES) thought himself, if he, (S) Davidson, came to "him" with a deal and asked if (MORALES) knew (S) that "he" got all "his" money back but 11 thousand. (MORALES) (S) knew this. DAVIDSON continued that he didn't want (MORALES) (S) fooling around for just 2 or 3 thousand dollars because if he made one mistake, he had lost money. (MORALES) answered that (S) he had to do something before something comes up - and that as soon as he had left DAVIDSON's coat tail, he hadn't been doing anything, so he had to do something - and again asked DAVIDSON to find out from his friend about borrowing money

(Cont'd)

(105-19678-Sub I-438) (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/11/98
CLASSIFIED BY 5668 SWJ/mde
DECLASSIFY ON: 25X

(JFA)

(NIC 730) (S)

SECRET

| | |
|-------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 21 1963 | |
| FBI - WASH. F. O. | |
| Sally 4/28 | |

DATE: 11-14-2017

Washington, D. C.
August 20, 1963
Tuesday

SECRET

8-20-63 (NIC) SUMMARY (WF 970-S*) (S)

12:10pm (MORALES) to DAVIDSON (Cont'd) (S)
(Cont'd)

DAVIDSON told (MORALES) that his best friend in Miami owns the (S)
Miami National Bank, LOU POLLARD (PH), and that Mr. HOFFA gave (S)
(POLLARD) (PH) 4 million dollars to buy that bank, so therefore (S)
he, Davidson, was very strong in that bank, so he could help (S)
(MORALES) there. DAVIDSON said that he could call (POLLARD) (S)
and when (MORALES) was in Miami, he would give him appraisers (S)
and everything and it wouldn't cost (MORALES) anything. (MORALES) (S)
said that he wanted to have the money anyway in case he needed (S)
it. DAVIDSON said that (MORALES) could go to the bank and have (S)
it in an hour, but (MORALES) said that he didn't want to appear (S)
that he was buying a house, because if he did then Nicaragua (S)
will think that he is making a lot of money. DAVIDSON said (S)
that he would ask his banker - (Security) Bank - saying that (S)
they could loan him, Davidson, a hundred thousand. (MORALES) (S)
asked DAVIDSON to let him know so that he can go on Monday
before he goes to Miami on Tuesday.

FJD

12:14pm

(2-OG) (S)
(NC)

(General MORALES) endeavored to contact (Col STEVE TEVENSON) (S)
unsuccessfully. He was advised that (STEVENSON) was due back (S) (u)
in town this past Monday but hadn't been heard from yet.

FJD

12:16pm

(2-OG) (S)
(2-21)

Mrs. (SIMON) to Mr. (STOLLS) (PH) at ("Military Supplies") advising (S)
him that (General MORALES) wanted to have lunch with him on (S)
August 27 next - that the (General) had a check for (STOLLS) (PH) (S)
and wanted to show him a letter-something he rec'd from (S)
State Dept. She wanted to know where (the General) could pick (S)
him up on that date. He told her to make it at the River
entrance at 12:15pm.

FJD

3:40pm

(4-IC) (S)
(2-22)

Unident Doctor to (General MORALES). (MORALES) says that he rec'd (S)
the doctor's report and was happy to find out he was physically (S)
ok. He comments that he had seen (Colonel RAMOS) and understands (S)
that they will be making a trip together in the future - for (S)
which the Dr. will have to brush up on his (Spanish). Personal (S)
chatter about each others families and suggestion getting (S)
together sometime soon. (MORALES) mentions he is going to (S)
Florida on the 29th of August to meet his father who is (S)
coming up to be with him a few days in Fla. and that he will
be back on the 5th or 6th of Sept.

FJD

(NIC 731) (S)

SECRET

10338-10142

DATE: 11-14-2017

Washington, D. C.
August 20, 1963
Tuesday

SECRET

8/20/63 (NIC) SUMMARY (WF 970-S*) CONTINUED (S)

3:57pm

18-51

E-IC

UNIDENT at (MIZEL) ph) to Mrs. (SIMON) (S)

UNIDENT advises that he is unable to comply with last liquor order of (MORALES) inasmuch as (MORALES) is overdrawn for this month. UNIDENT advises, however, that since (MORALES) has the rank of General and is the Military Attache he might write to State Department and get a big order, enabling him to get as many cases as he wants without a monthly allotment. An alternative is to write to the Corrector of Customs in Baltimore and explain the circumstances.

(English) JVS/jvs

4:09pm

ENC

1-OG

MRS. (SIMON) to UNIDENT Female, State Department. (S)

UNIDENT advises that (General MORALES) is registered for his liquor quota under old Law 271 which is for Military only. She advises (SIMON) to have (MORALES) refile under diplomatic priveleges and then he can get all he wants.

(English) JVS/jvs

2000

(NIC 732)(S)

SECRET

10338 - 10142

Washington, D.C.
May 20, 1964
Wednesday

SECRET

5-20-64 (NIC) SUMMARY (WF 970-S*) (S)

11:06 am (General JULIO MORALES) ID from New York, to Mrs. (SIMON.) (S)

1-IC
27-52 (S)

He advised her he had just arrived in New York and asked for any news of importance. She advised him there was nothing received from (Nicaragua). She told him that (IRVING DAVIDSON) had called and that the latter was in Pittsburgh and probably en route to New York. (The General) asked her to advise (DAVIDSON)'s secretary that he, (MORALES), was in a hotel in New York. (S)

He also asked her to contact Mr. (GARCIA) and advise that he would be in the hotel up to six o'clock and try to contact him. (S)

(MORALES), in addition, requested that she get in touch with (GUTIERREZ) and advise (GUTIERREZ) that there was no information as to who was financing the project relative to the proposition (GUTIERREZ) furnished (MORALES) to show (SOMOZA) concerning the building of an arms factory. (MORALES) told her to tell (GUTIERREZ) that the first thing (General SOMOZA) would ask (MORALES) would be who was financing the project and if it was financed here in the U.S. there probably would be a good chance of it being accepted. (S)

Mrs. (SIMON) subsequently called (IRVING DAVIDSON)'s secretary advising her of (General MORALES) location. (S)
(SPANISH) (S) FJD/ar

12:42 pm (General MORALES) ID from New York, to Mrs. (SIMON.) (S)

1-IC
27-54 (S)

(MORALES) rechecked with (SIMON) to see if he had received any additional messages. He also asked her to contact (GARCIA) in the latter's office in New York to advise (GARCIA) that (MORALES) would not be in the hotel between 1:10 p.m. and 6 p.m. today. He gave her the name of the hotel as (Sherburne) (ph) at (Lexington and 37th) phone (MU 9-5200) Room 1207. He furnished (GARCIA)'s New York office phone number as (Yucatan 6-8676). He also ask her to furnish (GUTIERREZ) the same info regarding his absence from the hotel. (S) (SIMON) subsequently contacted (GARCIA)'s office to advise of above. (SPANISH) (S) FJD/ar

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

(NIC 1064) (S)

SECRET

(S) (105-19678 Sub-1-711)

| | |
|-------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 27 1964 | |
| FBI - WASH. F. O. | |

Washington, D.C.
21 July, 1964
Tuesday

SECRET

7-21-64 (NIC) SUMMARY (WF 970-S*) (S)

5:45 pm
d-18-2
2-OG
(S) General JULIO MORALES to IRVING DAVIDSON (LD to ????) (S)
(S) MORALES said that he is going to be in New York during (S)
the first week in August, and asked if DAVIDSON is (S)
going to be there. DAVIDSON asked (MORALES) to let him (S)
know before he goes up there, and maybe they can get (S)
together. (MORALES) said he is going to be with the (S)
general ((SOMOZA?)), but will not be with him all the (S)
time, and he would like to have lunch with DAVIDSON.
DAVIDSON said "OK, anytime."
(English) fo

5:52 pm
D-18-4
1-OG
(S) General JULIO MORALES to (CHARLOTTE BURKE), LD to Baltimore. (S)
(S) She is pleasantly surprised to hear from him. (MORALES) (S)
said he just got in from the ((OAS)) meeting five minutes (S)
ago. (MORALES) said it was very "interesting", there were (S)
about 2,000 Cubans outside, and they tangled with the (S)
police trying to get into the (Pan-American Union), (S)
resulting in several being injured. (CHARLOTTE) said she (S)
enjoyed yestrday. (MORALES) said he did too, and it gives (S)
him life to go through the next few weeks until he sees (S)
her again. (MORALES) said he was worried about her though, (S)
as it started to rain just as she left. (MORALES) promised (S)
to call (CHARLOTTE) later in the week. (CHARLOTTE) asked (S)
about the letter to the hotel, saying it would be nice if (S)
the same arrangements could be made the next time, so she
won't have to run u p and down the hall in her nightgown.
(English) fo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/11/98
CLASSIFIED BY 5668-SLS/mde
DECLASSIFY ON: 25X (S)
(JFA)

(NIC 1142) (S)

SECRET

(105-19678 Sub 1-773) (S)

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 22 1964 | |
| FBI - WASH. D.C. | |

Carroll

10338-101A

Washington, D. C.
November 12, 1964
Thursday

SECRET

11-12-64

(NICARAGUA) SUMMARY (S)

10:14 am
4-OG
15-1 (S)

(General MORALES) to Mr. (WILLIAMS), Battle Creek, Mich. (S)

(MORALES) inquires as to the status of the (LSMs). (WILLIAMS) said he (S)
left Washington at 5pm in a hurry and wasn't able to call (MORALES); (S)
however, he hasn't been able to locate any (LSMs) or (LSMRs) and is (S)
now going to check with the (Army) people in Battle Creek. (WILLIAMS) (S)
will contact (MORALES) right away if he gets any info. (WILLIAMS) asks (S)
(MORALES) to check with his people in Nicaragua about the Gate-Tenders, (S)
because the (Avy) wants to move them from Panama. (MORALES) will do. (S)

FJD

10:32 am

3-35
IC-2 (S)

(CAPT (BILL) VEATER) (sp) to (GENERAL MORALES) (LD from Miami) as requested (S)
(MORALES) says: You are in Miami, I tried to reach you in New York-- well (S)
(MR WILLIAMS) told me he can't get anything right now but will continue (S)
to try, he will try to locate some in Europe. (VEATER) replies: I don't (S)
care if they are in Europe or anywhere, we want them over here. You know (S)
it is (LSMR or LSM or LST). The (LSMR) is the best, it is like a baby (flattop) (S)
But if you can't get (LSMR) then try for (LSM) then for (LST). (MORALES) asks: (S)
Where are you now? (VEATER): I'll be in Miami all day, leave any messages (S)
for me at (377-4071). (in Miami) You don't think you could get the ((NIC)) (S)
(Ambassador) to push do you? (MORALES): No, if they have them, we can get them. (S)
I asked (WILLIAMS) if there was anything we could get the State Dept to do (S)
and he told me no. (VEATER): We would need at least (3 LSMR or 3LSM or 2 LST). (S)

hy

10:38 am

3-39
OG-2 (S)

(GENERAL MORALES) to (FRANK BARRY), saying: I finally got hold of MR (WILLIAMS) (S)
up in Battle Creek, Michigan and he can not come down. And I talked to (S)
Capt BILL (VEATER) who is down in Miami today and I told (BILL) that (S)
(WILLIAMS) has not been able to get anything on those (LSMR) very hard to get. (S)
will try in Europe. (BARRY): What about the (LSM)? (MORALES): None yet. When (S)
are you leaving? (BARRY): Will take the 2:00pm plane today to N.Y. and go (S)
to Boston on Tuesday. (HOPE) is coming up tonight and will spend the week- (S)
end in N.Y. then take (Roberto) to Children Hospital in Boston for a check (S)
up on Wednesday morning. I'll be staying at the N.Y. Hilton, byes. (S)

hy

11:05 am

5-29
IC-2 (S)

MR (HILEMAN) (ph) from UNID BANK to (GENERAL MORALES), saying you are over- (S)
drawn. (MORALES) explains: Well we get money from home on the first of the (S)
month but it did not arrive as yet but I deposit \$2000.00 by 10:00am tomorrow. (S)

hy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5/11/98
CLASSIFIED BY 5668 JLD/ndc
DECLASSIFY ON: 25X (1)

(JFK)

SECRET

(NIC-1333) (S)

105-19678 Sub E-887 (S)

| | |
|-------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 13 1964 | |
| FBI - WASH. F. O. | |

DATE: 11-14-2017

Washington, D.C.
Thursday
Nov 12, 1964

SECRET

11-12-64 (NICARAGUA) SUMMARY (WF-970-S*) Cont'd. (CS)

1:31pm

3-48
OG-1

(GENERAL MORALES) to UNID HOTEL making a reservation for one MRS (ANN) BAKER (CS) arriving today by auto at 7:00pm, single rm for two days. CHARGE: 14 dollars per day and two for the auto. hy

10:47 am

3-OG
NC

(General MORALES) for Mr. (GARCIA) NY, Tel (#MO 5-8333.) Not available. (CS)
Message left for (GARCIA) to contac (MORALES.) (CS) FJD

11:13 am

1-IC
15-24

(Ambassador SEVILLA SACASA) to (DANILO SANSON.) (CS)

(The Ambassador) advises (SANSON) that he (accompanied by (SANSON)) has an appointment at 4:30pm today with their friends at State Dept (LAMB) ph (CS) and others, and he felt they could take advantage of this to see (Ambassador DUKE) for a short while re protocol cooperation, fotos, etc. (CS) about 4 to 4:15. OK. (SANSON) subsequently calls (SACASA) back telling him (CS) that (DUKE) is at the (LEJ) ranch for the week. (CS) FJD
(Spanish) (CS)

10:50am

23-14
OG-3

(GENERAL MORALES) to IRVING DAVIDSON. (CS)
DAVIDSON says: Welcome back. (MORALES): I have not been away. DAVIDSON: Well (CS) I couldn't meet with you for a few days? (MORALES): I got there and you were (CS) gone. DAVIDSON: Oh, did you come by? (MORALES): Yes, Tell me, (PUCHANO) ph, (CS) (GARCIA) is making arrangements for the meeting, do you think it will be (CS) all right? DAVIDSON: I want to tell you in confidence, now don't tell him, and it is alright, the way he explained it to me. IRVING, he said, I want to tell you something, so when he told me it was a family, I said I'm disappointed in you (PUCHANO) because you told me. But you knew I was a friend (XXXXX) of the General and you (PUCHANO) knew I had his (General Morale) interest at heart so it is O.K. but nobody else should be told. I never told him (PUCHANO) that you told me. Then I told him (PUCHANO) (CS) to tell me everything, so when he explained it-- you are better off and it is more reasonable. O.K. (MORALES) says: That is what I wanted to check (CS) I want to have that meeting (Abortion) done this week end. DAVIDSON: Yeah, you can have it done because I'm going to N.Y. today, he is meeting me, I'm catching the 2:00pm plane. It is cheaper there, should I tell him to go ahead? (MORALES): Yeah. DAVIDSON: Now I can give you the other, don't (CS) worry about it. (MORALES): Well will (XXXXXXXXXXXXXXXXXXXX) you call your (CS) friend (DONIGAN) very ph) for two (\$2000??) for 90 days. DAVIDSON: Yeah, now listen, I will get it for you and I'll tell him this er.. see I don't want to get loused up, what I want you to do, make it 180 dyas and at the end of 90 days givehim one then renew it for another 90 days. At the end of 90 days just givehim half.

(Continued next page)

(NIC-1334) (CS)

SECRET

DATE: 11-14-2017

Washington, D.C.
November 12, 1964
Thursday

SECRET

11-12-64

(NICARAGUA) SUMMARY (WF-970-S*) Cont'd (S)

10:50am

CONT'D

DAVIDSON continues: Do it that way, it is better. I'll make arrangements for ~~XX~~ tomorrow. (MORALES: Fine, tell him I'll be there around 10:00am, thank you.

DAVIDSON: I'll call BUCHANO. MORALES: Give him good advice, will you. (S)

DAVIDSON: Don't you worry. (MORALES: Whatever arrangements he makes for the meeting (ABORTION) he should do it in the right way. DAVIDSON: I told him O.K., we'll handle it, byes. hy

4:00pm

3-53

OG-2

(GENERAL MORALES) to MR (WILLIAMS) in Battle Creek, Michigan, saying he spoke with Captain Weater and if you can't get (LSMR) we will take (LSM). (S)

(WILLIAMS) replies: There isn't any of them either, but I'll keep trying. (S)

(MORALES: Last we will take (LST. WILLIAMS: I have been trying to locate an (LST) for another country without luck, but I be in touch with you, bye. hy

4:46pm

2-OG

NC

(General MORALES) to Windsor Park Hotel, making reservation for Mrs. (ANN BAKER) for tonight for two to three days. (MORALES) advised

he was calling from the (Guatemalan Embassy) and said (BAKER) was a guest of theirs driving in from New York. (S)

FJD

(NIC 1335) (S)

SECRET

1338-10142

Washington, D.C.
December 3, 1964
Thursday

12-3-64 (NICARAGUA) SUMMARY (WF 970-S*) (S)

SECRET

11:16am Mrs. (SIMON) to Telephone Company (S)

(2-OG) (S) (SIMON) advises that (GENERAL JULIO C. MORALES) wants to have a private (S)
(9-15) line, not connected with (Embassy switchboard) put into the office (S)
of the (Military and Air Attache. MORALES) wants this on a separate (S)
bill. Phone will be installed on Monday.

CAM

11:33am (JANE) to (PACO) (CELEDON) (S)

(9-25) (S) (CELEDON) advises he is busy. She asks if he were going to call her, (S)
(2-IC) prior to her call. He advises he was not as she had told him not
to call or see her again. She states perhaps this is best. There is
then an extended period of silence and he advises he will contact
her later. OK. (Apparantly they have had an argument.)

CAM

12:25pm (DANILO SANSON) attempts unsuccessfully to contact GEORGE STEVENS (ph), (S)
(9-28) (S) United States Information Agency. STEVENS is connected with motion
(3-OG) pictures.

CAM

4:40pm (FRANK BARRY) from NY for Dr. (CASTILLO.) (S)

(1-IC) (S) (BARRY) tells (SANSON) that (ALFREDO SACASA) (ph) has checked out of the (S)
(22-15) Mayflower Hotel in DC and wonders if (Embassy) knows where he is. (S)
(SANSON) doesn't and checks with (CASTILLO) who doesn't know either. (S)
(SANSON) suggests that (BARRY) contact (FNU WHITE) there in NY who would (S)
know whether or not (ALFR DO SACASA) had gone to New York. (S)
(Spanish) (S) FJD

5:00pm (IRVING DAVIDSON) to (General) (MORALES.) (S)

(1-IC) (S) DAVIDSON says he just received a call from (boy-boy-boy) (S)
(22-16) (BUCHUNO GARCIA) and latter told him that everything was fine (S)
regards (MORALES) matter. (MORALES) says the manager came back (S)
yesterday and he met him yesterday; the manager was very pleased,
received a very nice welcome; the business went fine. "she" was
very pleased because they treated her very nicely. (MORALES) adds that (S)
"they" are requiring a little more additional pay for the expenses
down there, but (MORALES) says he believes he is going to talk it over (S)
with (boy) and try to come to a reasonable thing because he, (MORALES) (S)
thinks they down there deserve it. (MORALES) states that everything (S)
is fine and he wants to thank DAVIDSON again because the latter
was a big help and proved that when one needs friends they find out

| | |
|-------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 4 1964 | |
| FBI - WASH. F. O. | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5/12/98
CLASSIFIED BY 5668-SLD/mde
DECLASSIFY ON: 25X (1)
(JFK)

(NIC 1374) (S)

SECRET

(continued)

(S)
(105-19678-Sub 1-)
10338-17 (A7908)

DATE: 11-14-2017

Washington, D.C.
December 3, 1964
Thursday

SECRET

12-3-64

(NICARAGUA) SUMMARY (WF 970-S*) CONTINUED (S)

5:00 pm
cont'd

IRVING DAVIDSON to (General MORALES) (cont'd) (S)

who they are. DAVIDSON says he knows that (MORALES) appreciates (S)
what he has done but cautions him to wear his rubbers when he
goes outside in the weather because he might catch pneumonia.
Laughter.

(ENGLISH)

FJD/ar

(NIC 1375) (S)

SECRET

10338-10102