AGENCY: CIA
RECORD NUMBER: 104-10049-10106
RECORD SERIES: JFK
AGENCY FILE NUMBER: 80T01357A

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Case#: NW 53199 Date: 06-06-2017

Document Information

ORIGINATOR: FBI
FROM: 
TO: 
TITLE: FBI DOCUMENT AND COVERSHEET ON MANUEL DE NOYA ALONSO.

DATE: 05/06/1957
PAGES: 22

SUBJECTS:
FBI
ALONSO, M.

DOCUMENT TYPE: PAPER - TEXTUAL DOCUMENT
CLASSIFICATION: Secret
RESTRICTIONS: IB
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 08/18/1993

OPENING CRITERIA:

COMMENTS: JFK2: F4 1993.08.18 14:07:51:030064:
INVESTIGATION

SYNOPSIS:

Investigation reflects subject was guest Biscayne Terrace Hotel, Miami, 5/3/75. Placed long distance telephone calls to NYC and New Orleans. Subject's son, MANUEL DE MOYA (Jr.), registered Biscayne Terrace Hotel 5/3 AM, 3/13/56 and checked out 7:32 AM same day after sending the telegram and placing three local telephone calls and two long distance calls to Washington, D.C. Both returned separately to same hotel on various subsequent occasions. Examination FAA manifests reflects subject arrived Miami, 3/5/56 from Ciudad Trujillo on same flight with MIGUEL A. HERRERA, believed to be identical with Dominican Consul, Miami. At 9:00 AM, 3/13/56, subject's son departed Miami for Ciudad Trujillo. At 11:30 AM, same date, subject also departed Miami for Ciudad Trujillo on same flight with ROBERT LEWIS, Washington attorney. On 3/22 subject returned to Miami from Ciudad Trujillo on same flight with JOHN J. FRANK, believed identical to JOHN JOSEPH FRANK, Washington attorney who allegedly assisted OSAED LESTER MURPHY in renting plane from Linden, N.J. in 3/56. Investigation reflects DE MOYA has travelled frequently between Miami and Ciudad Trujillo during past few months.
Recent contacts identified. On 5/3/57, U. S. State Dept. notified Dominican Government of its approval of subject as Dominican Ambassador to the U. S.
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DETAILS: AT MIAMI, FLORIDA

I. VISITS OF SUBJECT AND HIS SON TO BISCAYNE TERRACE
   HOTEL, MIAMI

   It is to be recalled that previous investigation
   in this case has disclosed that MANUEL DE MOYA ALONSO while
   staying at the Miami Springs Villas, Miami Springs reportedly
   rented a limousine service with chauffeur and that E.H.
   KIRKHAM, Cadillac Limousine Service, Yellow Cab Company, was
   believed to be the one who arranged for such service.

   On April 8, 1957, Mr. E. H. KIRKHAM, Starter at
   Miami International Airport for the Cadillac Limousine
   Service, Yellow Cab Company, advised that he possessed no
   recollection of DE MOYA nor of persons known to be affiliated
   with DE MOYA.

   Through the cooperation of Mr. JACK HAYES, Manager,
   Cadillac Limousine Service, Yellow Cab Company, on April 8,
   1957, the registration book of service during the period
   March 1, 1956 through April 5, 1957, was examined but there
   was no record of any limousine service having been
   rendered to DE MOYA during this period.

   Mr. HAYES contacted each of his five limousine
   drivers who service the airport area and ascertained that
   only one, Mr. DAVID BERKEN, possessed any recollection of
   the name DE MOYA.

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On April 16, 1957, Mr. BERKEN examined photographs of DE MOYA and persons known to be associated with DE MOYA. He recalled that in about the year 1956 he had picked up DE MOYA at TRUJILLO's yacht, Port of Miami, and had taken him to the Biscayne Terrace Hotel. Mr. BERKEN said that he was able to recall this incident because of its relationship to the TRUJILLO yacht and because DE MOYA and the other Dominicans were big tippers. Mr. BERKEN said that at no time, so far as he could recall during the years 1956 and 1957, had he ever taken DE MOYA to or from the Miami Springs Villas, nor to or from any airports in the Miami area or elsewhere. He said that to the best of his knowledge, the only time that he had ever taken DE MOYA in his limousine was at the occasion above described.

On April 24, 25 and 26, 1957, Mr. RICHARD WILSON, who was the Assistant Manager of the Biscayne Terrace, but who is no longer in the employ of that hotel, checked his records and furnished Verifax copies of hotel registration cards and ledger sheets relating to MANUEL DE MOYA and his son, who is carried on hotel records as MANUEL DE MOYA, JR. Mr. WILSON was unable to locate the telephone toll slips which are furnished the hotel at the end of each monthly period for billing purposes, but he was able to ascertain the long-distance numbers called from examination of the "Long Distance Traffic Sheets" maintained by the hotel telephone operator and from the "Long Distance Telephone Call" slips which are maintained by the hotel Accounting Department on the basis of information furnished to that department by the hotel telephone operator.

On May 9 and 13, 1957, Miami Informant T-1, who has furnished reliable information in the past, furnished information obtained from microfilm concerning long distance calls placed by DE MOYA and his son while staying at the Biscayne Terrace Hotel.

The following information was obtained from WILSON and from T-1:
(1) Registration card No. 8001 reflects that WILSON,
DE MOYA, ARROYO HONDO, Trujillo city, Puerto Rico, fils Republican,
registered as a party of 1 in Room 801 at 4:05 P.M. on
March 5, 1956 and checked out at 1:45 A.M. on March 6, 1956.
(Mr. WILSON stated that the month Apr. is an obvious error
as the corresponding hotel ledger reflects that DE MOYA
checked out on March 7, 1956).

The corresponding hotel ledger No. 801 reflects
that on March 5, DE MOYA placed a long distance telephone
call for which he was charged $2.40. On March 6, he placed
two long distance calls costing $3.05 and $4.35, respectively.
He also placed three local calls on March 5 and March 6,
and one on March 7.

The "Long Distance Traffic Sheet" for March 5,
reflected that one long distance call was placed from
Room 801-2 to New York City, Butterfield 8-9180. On March 6,
a call was placed to New Orleans, AM 4704, and one call on
March 5, to New York City, FL 51000.

On May 9, 1957, T-1 furnished the following
information concerning the above long distance calls.

March 5, 1956 call by "R. Meyer", Room 801,
To New York City Butterfield 8-9180, to Mrs. Warren. "Not
there, sent to station."

March 6, 1956 Room 801, Herrera (probably
Miguel A Herrera, Dominican Consul in Miami),
To New Orleans AM 4704, to Eduardo Morales (the New Orleans
Police advised on May 2, 1957 that Ambrose 4704, New
Orleans, is listed to Eduardo A Morales, 601 French Street,
New Orleans, Louisiana and that Mr. Morales is the Consul
General of the Dominican Republic in New Orleans).

March 6, 1956 "DE MOYA", Room 802, to New York
Innagional Hotel, To Mrs. Brandy Ryan, (2),
To Ryan, or something similar.)
(2) Registration card No. 86520 reflects MANUEL DE MOYA, JR., Ciudad Trujillo, Dominican Republic, as a party of one, registered in Room 604 at "day rate" at 6:27 AM on March 13, 1956 and checked out at 7:32 AM, March 13, 1956. (Mr. WILSON stated that the year 1959 was an obvious mistake as to year, and should be 1956). (It is to be noted that he stayed in this room only one hour and five minutes).

The hotel ledger No. 29196, corresponding to the above registration, reflects that on March 13, 1956 DE MOYA, JR., sent one telegram, for which he was charged $2.30, placed two long distance calls, each at a cost of $2.66, made three local calls and had a restaurant charge of $5.35. (Mr. WILSON was of the opinion that the restaurant charge of $5.35 was for breakfast room service, in view of the amount involved).

Mr. WILSON produced a "Long Distance Traffic Sheet" which reflected that on March 13, 1956 two calls were placed by DE MOYA, Room 604 to Washington, D. C.: LU 25560 and ST 43400.

On May 9, 1957, T-1 reported that his records reflect that on March 13, 1956, DE MOYA, Room 604, Biscayne Terrace Hotel, placed a long distance call to Washington, D. C., ST 34100 to JOE ROSENBAUM. This call was placed at 7:11 AM for one minute at a cost of $2.40.

T-1 said that on March 13, 1956, DE MOYA, Room 604, placed a long distance telephone call to Washington, D. C. at 7:16 AM for three minutes at a cost of $2.10 to TU (could be LU) 2-5568 to DE PENA.

(3) Registration card No. 89125 reflects MANUEL DE MOYA, Trujillo City, Dominican Republic, registered in Rooms 401-402 as a party of one at 6:10 PM on April 21, 1956 and checked out at 4:07 PM on April 22, 1956. On this registration card, it was indicated that he was "with
The corresponding ledger sheet No. 32338 reflects that he made two local telephone calls on April 21, and three local telephone calls on April 22, 1956. There were no long distance telephone charges.

(4) Hotel registration card No. 89432 reflects that MANUEL DE MOYA, Trujillo City, Dominican Republic, registered in Room 705 as a party of one at 11:15 PM on April 24, 1956 and checked out at 10:12 AM on April 26, 1956.

The corresponding ledger sheet No. 32661 reflects that he made one local telephone call on April 25. There were no long distance telephone calls.

(5) Registration card No. 90345 reflects that MANUEL DE MOYA, Trujillo City, Dominican Republic, registered in Room 501-2, as a party of one at 1:06 AM, May 14, 1956, and checked out at 9:54 AM, May 15, 1956.

The corresponding ledger sheet No. 33714 reflects that he was charged for 19 local telephone calls on May 14, and for one local phone call on May 15, 1956.

(6) Registration card No. 91607 reflects that MANUEL DE MOYA and family, Trujillo City, Dominican Republic, registered in Rooms 401, 402 and 403, as a party of four at 10:58 PM on June 8, 1956, and checked out at 10:15 AM on June 10, 1956.

The corresponding ledger sheet No. 35175, reflects that on June 9, 1956 one long distance telephone call at $6.60 was charged to this account and one telegram costing $1.67 was charged to the account; also 6 local telephone calls were charged.

Mr. WILSON produced a "Long D'istance Telephone Call Slip" No. 10223, which reflected that "DE MOYA: Room 401, called Ciudad Trujillo 8325 on June 9, 1956 at a total cost of $6.60."
On May 9, 1957, T-l furnished information reflecting that on June 9, 1956, MANUEL DE MOYA, Room 402, Biscayne Terrace Hotel, placed a call to Ciudad Trujillo, Dominican Republic, No. 8125 to ELEODORO GUEZMAN, at the residence of MANUEL DE MOYA at a cost of $5.

(7) Registration card No. 98616 reflects that MANUEL DE MOYA, Trujillo City, Dominican Republic, registered in Rooms 601-02 as a party of one at 11:11 PM on October 30, 1956 and checked out at 3:25 PM on October 31, 1956.

The corresponding ledger sheet No. 43025 reflects that on October 30, 1956, a long distance telephone call at 5:15 was charged on October 31, a long distance call for $11., and a long distance call at $1.90 was charged to this account. Also 8 local telephone calls were charged on October 31, 1956.

Mr. WILSON produced the following "Long Distance Telephone Call" slips: No. 86954, reflecting that DE MOYA, Room 601, placed a call on October 30, 1956 to OR 33780, San Francisco, California for 6 minutes at a total cost of $5.15; No. 84986 reflecting that DE MOYA, Room 602, placed a call to Ciudad Trujillo on October 31, 1956 for five minutes at a total cost of $11.; No. 84986 reflects that DE MOYA, Room 602, on October 31, 1956 placed a call to DI 7470, Washington, D. C. for two minutes at a total cost of $1.90.

On May 9, 1957, T-l advised that his records reflected that on October 30, 1956, DE MOYA, Room 601, Biscayne Terrace Hotel, placed a call to San Francisco on 1-2730 to Miss CICELY WILLIAMS for six minutes at a cost of $8.00.

T-l said that on October 31, 1956, DE MOYA, Room placed a call to Ciudad Trujillo, Dominican Republic, "IS 3591-0" to General TRUJILLO "ISMLA". This call was made at 10:39 AM for five minutes at a cost of
T-1 reported that on October 15, 1955, TW MOYA, Room 902, placed a long distance call to the Jefferson Hotel, Washington, D.C., at 7:20.

Through the cooperation of T-1 it was also determined that on October 31, 1955, ROSENBAUM, Room 602, or 607 (?), Biscayne Terrace Hotel, placed a call to Ciudad Trujillo, Dominican Republic, No. 2131, to "Brookheart." This call was placed at 5:00 PM for nine minutes at a cost of $18.

(8) Registration card No. 99076 reflects that MANUEL DE MOYA, Jr., Trujillo City, Dominican Republic, registered in Room 704 as a party of one on November 9, 1956 at 6:52 PM and checked out at 9:38 AM on November 13, 1956.

The corresponding ledger sheet No. 43530 reflects that on November 10, he made two long distance telephonic calls at a cost of $3.30 and $2.40, respectively. On November 10, he made one local call; on November 11, he made three local calls and on November 12, he made six local calls.

Mr. WILSON produced "Long Distance Telephone Call" slips as follows: Slip No. 15488 reflecting that DE MOYA Room 704, placed a call on November 10, 1956 to New York City, PL 51000, two minutes at a total cost of $2.40; slip No. 15441 reflecting that DE MOYA, Room 704, placed a call to New York City, PL 51000 for four minutes at a total cost of $3.30.

On May 9, 1957, T-1 advised that his records reflect that on November 10, 1956, DE MOYA, Room 704, Biscayne Terrace Hotel, placed a call to New York, PL 93000 for a Mrs. [illegible] RODRIGUEZ. This telephone number was marked out and the call was placed to PL 5-1000. At the bottom of the telephone toll slip there appeared the notation: "Not req.--051A, ag Rosenbaum nr, ag Mrs. Rodriguez." T-1 said that "ag" is an abbreviation meaning "try again." This call was placed at 8:50 AM for four minutes at a charge of $4.
On May 13, 1957, T-1 advised that
November 10, 1956, DE MOYA, Room 24, placed another
call to PL 51000, New York City, to Mrs. R. C. STANLEY,
for two minutes at 11:00 PM at a cost of $3.41.

(7) Registration card No. 8351, reflects that MANUEL
DE MOYA, JR., New Orleans, Louisiana, registered in
Room 501, as a party of one at 1:15 AM on April 18,
1957 and checked out at 8:03 AM, April 22, 1957.

Corresponding ledger sheet No. 8351 reflects
his address as Ciudad Trujillo, Dominican Republic, and his
bill was charged to MANUEL DE MOYA. He placed six local
telephone calls on April 20 and one on April 21, 1957.
There were no long distance telephone charges.

Mr. WILSON advised that the Biscayne Terrace
Hotel does not keep a record of the telephone calls
made locally.

On April 25, 1957, Miss RUTH SEIDEL, front
office cashier, Biscayne Terrace Hotel, stated that she
had observed MANUEL DE MOYA, JR. while he was at the hotel
in April, 1957. She described him as being a good looking
young man in his early 20's, about 6' tall, 180 lbs., with
black hair.

On April 26, 1957, Miami Informant T-2, who has
submitted reliable information in the past, advised that
his office does not keep a record of most telegrams sent
out of Miami and that telegrams sent from the Western Union
Desksfax located in hotels such as the Biscayne Terrace are
destroyed after a period of six months.

On the same day, Mr. WILSON advised that the
Biscayne Terrace Hotel maintains no record of telegrams
sent to guests from the hotel Desksfax.
In connection with MANUEL DE MOYA (JR.), who stayed at the Biscayne Terrace Hotel on three occasions, as above indicated, it is to be recalled that on February 22, 1957, Inspector KENNETH PRICE, Immigration and Naturalization Service (INS), Miami, advised that MANUEL ANTONIO DE MOYA y SOLER, son of the subject, had just arrived on February 28, 1957 in Miami on Pan American World Airways (PAA) Flight 434 from Ciudad Trujillo, traveling on an A-I visa. Inspector PRICE said that young DE MOYA disclosed that he was going to New Orleans, Louisiana to attend school there.

The New York Office furnished information on February 29, 1957, to the effect that subject, born December 7, 1906 in the Dominican Republic, is married to ANNA MARIA SOLER DE MOYA and that he has a son, MANUEL DE MOYA, who was born February 19, 1939.

With regard to ROSENBAUM, who made a telephone call on October 31, 1956, from Room 602 or 603, Biscayne Terrace Hotel, as indicated above, it appears that this person may be identical to JOSEPH HIRSCH ROSENBAUM, attorney, 834 Connecticut Avenue, Northwest, Washington, D. C., who is reportedly a close associate of DE MOYA. The Washington Field Office has previously reported in this case that the Washington Metropolitan Telephone Directory for July, 1956, indicates that J. H. ROSENBAUM, lawyer, 834 Connecticut Avenue, Northwest, has telephone Sterling 3-4100. On December 19, 1951, S. A. HAROLD H. HAE בל determined through records of Criminal Section, Clerk of the Court, U. S. District Court, Washington, D. C., Docket No. 1705-51 that ROSENBAUM was indicted on 5 counts, filed December 19, 1951, charging him with perjury in violation of Title 52, Section 2501, District of Columbia, Code 1960 Edition. The perjury was alleged to have been committed by ROSENBAUM while he was testifying under oath before the Subcommittee of the Committee of Banking and Currency, United States Senate. This Committee was inquiring into and conducting a study of the operations of the Reconstruction Finance Corporation. On November 20,
19th, 1957, by Roger Lee Mahan, ascertainment from the office
of Frank C. dirname, U.S. Department of Justice, that the
case was tried in U.S. District Court, Washington, D.C.
on November 12, 1957, and the jury returned a verdict of "acquittal" on all counts of the indictment.

Miami Informant T-3, who has furnished reliable
information in the past, has advised that ROSENBAUM has been
in contact with the Dominican Embassy many times since
November 1, 1956. T-3 said that ROSENBAUM is apparently
a close associate of MANUEL DE ROYA ALONSO and that
ROSENBAUM knows more concerning the travels of DE ROYA
and his whereabouts at any given time than the members
of the staff of the Dominican Embassy in Washington, D.C.
T-3 said that it is apparent to him that DE ROYA uses the
office of ROSENBAUM for his case of operations while in
Washington, D.C.

II. TRAVEL IN FEBRUARY AND MARCH, 1956.

On May 14 and 15, 1957, SAS ROBERT E. SUNKEL,
CHARLES W. EDNISTON and GEORGE E. DAVIS, Jr. examined
manifests of FAA travel to and from Ciudad Trujillo,
Dominican Republic and Miami for the months of February
and March, 1956. These records were made available for
examination by Mrs. Myrtle Kelly, Building 142, FAA
Central File Room, Accounting Department, Miami Interna-
tional Airport.

The following pertinent travel information was
noted:

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<th>Passenger</th>
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<tr>
<td>Date</td>
<td>Flight</td>
<td>From</td>
<td>To</td>
<td>Passenger</td>
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<tr>
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<tr>
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<td></td>
<td></td>
<td>EDUARDO A. MORALES</td>
</tr>
</tbody>
</table>

The above manifests contained no other names of persons allegedly connected with this investigation.

It is believed that MIGUEL A. HERRERA, as reflected above, is identical to the person of the same name as the Dominican Consul in Miami.

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It is believed that ROBERT LAUPIT is the Washington attorney who has been previously reported in the HAMUEL DE MOYA ALONSO case as an associate of DE MOYA.

It is believed that EDUARDO A. MORALES is identical to the Dominican Consul in New Orleans.

It is to be noted that on March 13, 1956, MANUEL DE MOYA ALONSO departed at 11:30 AM from Miami on Flight 435; and that MANUEL DE MOYA departed at 9:00 AM from Miami on Flight 431. The latter is believed to be MANUEL DE MOYA (JR.) who checked out of the Biscayne Terrace Hotel, Miami, at 7:32 AM on March 13, 1956, after having been there only one hour and five minutes, as previously reported under Section I.

With regard to GERALD MURPHY, mentioned in the above travel, it appears that he is identical to GERALD LESTER MURPHY, an American citizen who was formerly a pilot for Compania Dominicana de Aviacion (CDA), who allegedly disappeared in Ciudad Trujillo on December 3, 1956 and who is alleged to have flown JESUS DE GALINDEZ, an anti-TRUJILLO professor of Columbia University from New York City to the Dominican Republic on March 13, 1956.

Investigation reflects that MURPHY rented a twin Beechcraft plane which was at the Tamiami Airport, Miami, on the early morning of March 13, 1956, and that later, between approximately 6:00 AM and 7:00 AM, on the same date, it was serviced at Lantana Airport near Miami. It is alleged that MURPHY flew from Lantana to Montecristi, Dominican Republic on the same date. Previous investigation has shown that MURPHY returned to Miami in his plane later on the day of March 13, 1956. It is to be noted that the Tamiami Airport is approximately 15 to 20 miles from the Biscayne Terrace Hotel where MANUEL DE MOYA (JR.) checked in at 6:27 AM on March 13, 1956, as reported in Section I.
With regard to JOHN J. FRANK, stated in the above travel, it appears that he is identical to JOSEPH FRANK, a Washington, D. C., attorney, who is identified as identical to JOSEPH FRANK, as was FRENCH, who assisted MURPHY in preparing a secret place for a long distance flight. FRENCH alleged that FRANK assisted MURPHY in the renting of this plane at Linder, New Jersey. FRANK was indicted by a federal grand jury, Washington, D. C., on May 13, 1957, on four counts for violating the Foreign Agents Registration Act in acting as an unregistered agent of TRUJILLO and the Dominican Republic.

With regard to ARTURO R. ESPAILLAT, mentioned in the above travel, it appears that he is identical to the Dominican Consul General in New York City who is alleged to have been connected with the Dominican Intelligence Service and who was allegedly appointed by TRUJILLO as Consul General to the Dominican Republic in New York City following adverse publicity received by the Dominican Republic as a result of the DE GALINDÉZ case.

With regard to ROBERT LEWIS, mentioned in the above travel, JOHN JOSEPH FRANK has advised that a BOB LEWIS, who is connected with JOSEPH ROSENBAUM, acts primarily as a pimp for DE MOYA when DE MOYA is in Washington, D. C. The Washington Field Office has advised that ROBERT LEWIS is an employee of the law firm of GOODWIN, ROSENBAUM, MEACHAM & WHITE, 824 Connecticut Avenue, Northwest, Washington, D. C. It is to be noted that ROBERT LEWIS was on the same flight with DE MOYA when he departed Miami on March 13, 1956 at 11:30 AM for Ciudad Trujillo.

While examining the above described manifests, it was also noted that JESUS MARÍA TRONCOSO returned from Ciudad Trujillo to Miami on March 14, 1956 on PAA Flight 476.

TRONCOSO is the Dominican Secretary of State of Development.

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MM 100-7621

It was also noted that WILLIAM T. PAWLEY, JR., travelled from Miami to Ciudad Trujillo on March 14, 1956 via PAA Flight 431 which departed Miami at 9:00 AM. Mr. PAWLEY is a well known Miami lawyer and former diplomat who is reported to have advised Generalissimo RAFAEL TRUJILLO.

It was also noted that PORFIRIO MUÑOZ, a well known Dominican playboy and diplomat, was on PAA Flight 434, which returned to Miami from Ciudad Trujillo on March 19, 1956.

III. CURRENT TRAVEL

On March 24, 1957, Inspector HERSHEY KILE, INS, Miami, International Airport, advised that MANUEL DE MOYA arrived that day on PAA Flight 436 from Ciudad Trujillo destined to the Dominican Embassy or the Mayflower Hotel, Washington, D. C.

On March 24, 1957, Miami Informant T-4, who has furnished reliable information in the past, advised that he happened to be at Miami International Airport at about 5:30 PM when he observed MANUEL DE MOYA talking to several unidentified individuals and he overheard DE MOYA state that he was going to take over the Ambassadorship of the Dominican Republic in Washington, D. C.

On March 24, 1957, it was ascertained through a routine telephone call to National American Lines (NAL) Reservations Office, that DE MOYA was holding a reservation for NAL Flight 700 scheduled to depart Miami at 9:00 AM on March 25, 1957 for Washington, D. C.

On April 7, 1957, Inspector JAMES HUMPHREYS, INS, International Airport, advised that MIGUEL DE MOYA, brother of MANUEL DE MOYA, had just been admitted to the hospital. MIGUEL had stated that he was going to the beach for a period of two or three weeks.
On April 10, 1957, Miami Informant T-5, who has furnished reliable information in the past, advised that MANUEL DE MOYA had checked into the Miami Springs Villas on the evening of April 9, for a period of two or three days. On April 12, 1957, T-5 advised that DE MOYA had checked out of the Miami Springs Villas at 6:00 PM on April 11, 1957, without leaving any forwarding address. While at the Miami Springs Villas he made two long distance telephone calls to New Orleans, one being to Mt. 4704 (previously mentioned as the telephone number of the Dominican Consul there) and the other call being made through long distance operator 280, and the number was not recorded.

On April 22, 1957, SA DAVIS examined manifests of outgoing air travel at INS, Miami, and determined that MANUEL DE MOYA departed the United States via PAA Flight 431C on April 11, 1957 for Ciudad Trujillo.

On April 24, 1957, Inspector HUMPHREYS, INS, advised that MANUEL DE MOYA had arrived in Miami via PAA Flight 434 from the Dominican Republic destined to the Mayflower Hotel, Washington, D. C.

On April 26, 1957, Miami Informant T-6, who has furnished reliable information in the past, advised that MANUEL DE MOYA checked into the Miami Springs Villas on April 24, 1957 and checked out on the afternoon of April 24, 1957, without leaving a forwarding address. While there, he made one long distance telephone call to Washington, D. C. No. 3-4100 (T-6 did not possess the prefix of this number, but it appears that it was undoubtedly to STerling 3-4100, which is the number of JOSEPH ROSENBAUM).

On April 25, 1957, Miami Informant T-4 advised that he had by chance observed MANUEL DE MOYA that afternoon at the Miami Springs Villas in the company of a young woman who appeared to be an airline hostess.
On May 5, 1957, T-6 reported that DE MOYA checked into the Miami Springs Villas on the afternoon of May 4 and checked out on May 5, 1957, without leaving a forwarding address. He made no long distance calls and placed only one local call which was unknown to T-6.

On May 13, 1957, SA DAVIS examined airline manifests in possession INS, Miami, and determined that MANUEL DE MOYA departed Miami on May 5, 1957 for Ciudad Trujillo. Examination of flights through May 11, 1957, failed to disclose that he had returned to the United States during that period.

IV. IDENTIFICATION OF CONTACTS

Previous investigation has reflected that on February 3, 1957, DE MOYA, while at the Miami Springs Villas, contacted one RICHARDSON, telephone number 74-0282 at St. Petersburg, Florida.

The following investigation was conducted by SA JAMES E. WALLACE:

AT ST. PETERSBURG, FLORIDA

On March 25, 1957, Confidential Informant T-7, who has furnished reliable information in the past, advised that St. Petersburg telephone number 74-0282 is listed to Mrs. M. RICHARDSON, 334 - 5th Avenue North, St. Petersburg, Florida. She has been a subscriber since October 30, 1945.

The 1956 St. Petersburg City Directory contains a listing for Mrs. MARGARET M. RICHARDSON, 334 - 5th Avenue, North.

On March 27, 1957, ALEC PETERSON, owner, St. Petersburg Credit Bureau, advised that his records reveal that Mrs. MARGARET M. RICHARDSON has been known
to his records since 1939. She was divorced from
FRANK B. RICHARDSON in 1944. FRANK B. RICHARDSON has been
known to the files since 1934. His last address as of
1945 was Painesville, Ohio. He was connected with the
U. S. Department of Agriculture as a Horticulturist and
Tree Surgeon at Champaign, Illinois in 1941 and 1942.

The records reveal that when the RICHARDSONs
were divorced she was given custody of the two children.
TOM COLLINS was Mrs. RICHARDSON’s attorney. The most
current report in the file is dated in 1949 and it
reflects she is a satisfactory credit risk with no
derogatory data known.

On March 27, 1957, ALBERTA HARRIS, Clerk,
Identification Bureau, St. Petersburg Police Department,
advised her records contain no data identifiable with
RICHARDSON.

Previous investigation by the Washington Field
Office had reflected that DE MOYA while registered at the
Mayflower Hotel placed a call on February 24, 1957 to
Miss BETTY DE JARNETTE on JARNETTE, TU 7-1335, Miami,
Florida. The Miami Telephone Directory reflects that this
number is listed to CLEO HASTINGS, 652 Elderon Drive,
Miami Springs. Records of the Miami Credit Bureau examined
on May 6, 1957, reflect that BETTE A., DE JARNETTE, 652
Elderon Drive, Miami Springs, age 23, white, and a
divorcee, has been employed since February, 1956 by
Eastern Air Lines (EAL) as a flight attendant. She is
originally from Durham, North Carolina where she was a
secretary at Duke Hospital. She is a native of Lynchburg,
Virginia. The Credit Bureau possessed no derogatory
information concerning her.

Previous investigation by the Washington Field
Office reflected that on December 10, 1956, DE MOYA while
at the Mayflower Hotel, contacted Miami FR 3-4682. It
appears that this number was erroneously recorded and
should have been FR 3-8662, which is the telephone number
of the Dominican Republic Consul, 1038 Brickell Avenue,
Miami.
The Washington Field Office also reported that on March 11, 13, 15, 1957, DE MOYA, while at the Mayflower called Mrs. DE MOYA in Miami at Fl 9-3792. This number is listed to the Biscayne Terrace Hotel.

V. DIPLOMATIC STATUS

On May 8, 1957, the U. S. Department of State advised that on May 3, 1957, it had notified the Dominican Government of its approval of DE MOYA ALONSO as the Dominican Ambassador to the United States.