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File #:

65- WF- 3731 : sub. I

Serial Scope:

552 + 553

SECRET

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED UNLESS OTHERWISE NOTED

Washington, D.C.
April 22, 1958
Tuesday

4-22-58 DOMINICAN SUMMARY

12:05am
258-76
OG-5
WF984-S*

FERNANDO CASTILLO to UNID MALE.
CASTILLO asks him to come over and join the party, and that he has already asked Col.MORALES(ph). UNID states that it is too late, that he is in bed. CASTILLO tells him to put on his pants and come on over, they have a good accordian player there. UNID says no. CASTILLO asks if he is going there tomorrow, about the question of Chile. UNID says no, that it is just too much.
Sp. rjo

8:35am
259-1
OG-5to6
WF984-S*

FERNANDO CASTILLO to Amb. MANUEL DE MOYA.
CASTILLO asks him if he is going to be in the office soon, and DE MOYA states no, that he is going to the dentist office at 9:30. CASTILLO states that he wants to talk to him about Col. ESTEVES(PH). DE MOYA says, "About LUIS, he's not here yet". CASTILLO states that he called last night, and DE MOYA tells CASTILLO that he will be at the office later.
Sp. rjo

Original Page(s) Sent to FBIHQ- See 62-HQ-104060

9:54am
259-003
IC-3
WF984-S*

FRANCIS SPALDING(PH) LD from Ciudad Trujillo to HORACIO VICIOSO.
SPALDING tells VICIOSO that he has found a house that he likes better, and is moving. SPALDING states that he dosen't know of any other American Embassy Personnel there who might like to rent it, but that some new Venezuelans might like it. VICIOSO says that he does not know if he will rent the house to them; SPALDING states that he will send him a letter.
Eng. rjo

10:15am
OG9 to 1
WF1052-S*

REBECCA VICIOSO to HORACIO VICIOSO.
She asks if he will be home for lunch, and he states that he is having lunch at American University with a group of people. He tells her that SPALDING is moving out of their house for a cheaper one. She asks and is told that the Amb. has not arrived.
Sp. rjo

10:31am
IC-1
WF984-S*

GEORGE DE MOHRENSHELD to BEATRIZ RODRIGUEZ.
MOHRENSHELD says he is going to New York and will call Amb. MANUEL DE MOYA on Wed. or Thurs. If Amb. goes to N.Y. asks that he call him at Park Chambers Hotel.
ar

65-3731-Sub 1-553

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 22 1958
FBI - WASH. F. D.
Conrad

Classified by: G3
Declassify on: OADR

DOM-1940

SECRET

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SECRET

Washington, D.C.
April 22, 1958
Tuesday

4-22-58 DOMINICAN SUMMARY CONTINUED.

10:55am
OG1 to 6
WF984-S*

OLGA FINKE to TONY DE MOYA.
She tells him that she called to remind him to be there at 6:00, and that she would be expecting him. He states that he has an examination this afternoon, and will be there.
Sp. rjo

11:32 am
IC 1
WF984-S*

Mrs. MEAD to BEATRIZ RODRIGUEZ.
She requests appointment for Ambassador from Venezuela with Amb. MANUEL DE MOYA. Tentatively set for 11 A.M. April 24.
ar

11:36 am
IC 1
WF984-S*

JOHN KIRWAN to CLAUDIO SALLIANT.
KIRWAN wants appointment with Ambassador MANUEL DE MOYA. Is told to come to Chancery tomorrow at 10 A.M.
ar

10:44am
259-012
IC-8
WF984-S*

Mr. DAJER(SP) LD from Ciudad Trujillo to MARCO DE PENA.
DAJER congratulates him on his new child, and tells him that he is coming to WDC next week. DE PENA tells him to call him at JU9-4755 as soon as he arrives.
Sp. rjo

11:10am
259-017
IC-2
WF984-S*

VICTOR SUED, LD from LA, to CESAR BAEZ.
SUED says that the general wants to talk to Amb. DE MOYA, and can't locate him. SUED tells BAEZ to find him and have him call the general. BAEZ states that there is a cousin of PORFIRIO's(ph) here, that wants to talk to him. SUED states that PORFIRIO is in Cuba, but that the cousin might locate him at TE3-6900 in Palm Beach.
Sp. rjo

11:17am
259-021
OG-2
WF984-S*

CESAR BAEZ to Amb. DE MOYA, at the dentists.
BAEZ tells DE MOYA that the general wants him to call him in Los Angeles. DE MOYA will call him there at Crestview 5-2038.
Sp. rjo

12:05 pm
OG-3
WF984-S*

Dr. MARCO DE PENA to CAPITAL AIR LINES.
Makes reservation for Flight 915, April 28, 9:00 A.M., Washington-Detroit, leaving return passage open.
ar

SECRET

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SECRET

Washington, D.C.
April 22, 1958
Tuesday

4-22-58 DOMINICAN SUMMARY CONTINUED.

12:14 pm MAURICE SOARES to Dr. HORACIO VICIOSO.
IC-2 SOARES, connected with Varig Air Lines, Brazil,
WF984-S* arranges to meet VICIOSO at Chancery at 4 P.M. today.

ar

11:44am LUIS GALVAN to MARIO RODRIGUEZ.
259-023 GALVAN asks that he obtain from HORACIO VICIOSO
IC-1 copies of the text of Amb. DE MOYA's speech on
WF984-S* 2-27-58, photographs of the party at the Mayflower Hotel, and a resume of the complete thing, and he would pick it up tomorrow.
Sp. rjo

12:14pm HORACIO VICIOSO to Capt. MAURA, Defense Dept.
259-025 VICIOSO offers his condolences on the death of MAURA's
OG-1 father. VICIOSO asks for an appointment for tomorrow
WF984-S* at 11am for the Amb; with Gen. SCHOW, in Gen. TAYLOR's absence, to furnish the latest information concerning RAMFIS. Capt. MAURA will arrange it.
Sp. rjo

12:25pm Amb. DE MOYA to BEATRIZ RODRIGUEZ.
257-283 DE MOYA asks for the telephone number of Dr. MORGAN.
OG6 to 1 She gives it as ME8-1386, and reminds him that he has
WF984-S* a date for cocktails at the Dorchester, apt. 942, and of the party at OLGA FINKE's tonight between 6 and 8.
Sp. rjo

12:35pm FEDERICO LLAVERIAS to LUIS GALVAN.
257-285 LLAVERIAS reminds him of the affair at OLGA FINKE's
OG-2 apartment tonight, and tells him to bring a bottle of
WF984-S* whiskey. LLAVERIAS tells him DE MOYA may be there.
Sp. rjo

12:50pm RAPHAEL SENCION to Mr. DEL CONDE, RM. 132, Alban Towers.
257-293 RAPHAEL tells him he talked to the Amb., and explained
OG-7 everything to him. RAPHAEL states that the Amb. will
WF984-S* call him this afternoon at 4pm at his hotel.
Sp. rjo

Manuel de Moya

1:35pm OLGA FINKE to DON DANILIO (LNU)
OG-2 She reminds him of the affair tonight at her place, apt.
WF984-S* 332, and he states that he will be there between 6 and 8pm.
Sp. rjo

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Washington, D.C.
April 22, 1958
Tuesday.

4-22-58 DOMINICAN SUMMARY CONTINUED.

2:59pm
259-030
OG10-1
WF1053-S*

CESAR BAEZ to MARIO RODRIGUEZ.
BAEZ tells him to call this WILSON(PH), that he bought the color television set from, and to chastise him. BAEZ bought the set, and it was to have been delivered on Friday, and is not there yet.
Sp. rjo

4:00pm
OG-6
WF984-S*

Amb. DE MOYA to Dr. WILLIAM MORGAN.
DE MOYA tells him that RAMFIS is in Calif., and his adenoids must come out. He wants MORGAN to do it. MORGAN says that he will be happy to do it. DE MOYA will call RAMFIS, and call him back.
Eng. rjo

4:04pm
OG-6
259-032
WF984-S*

Amb. DE MOYA to LA, Gen. RAFAEL TRUJILLO, JR.
DE MOYA says that he had been unable to get MORGAN, as MORGAN had been playing golf, but that MORGAN will come whenever RAMFIS wants him. RAMFIS states that VAN TIPTON(SP) who was in the school, and in WDC with him is there now. RAMFIS says that ANGELITA will be in the US, and will want to be at the operation, which he will probably have the 27th. RAMFIS asks if MORGAN will need anything at the hospital there, and asks that DE MOYA call him back at &7:30 tonight.
Sp. rjo

4:28pm
259-41
OG-6
WF984-S*

Amb. DE MOYA to Dr. MORGAN.
DE MOYA states that he talked to RAMFIS, and will have the operation about the 27th. DE MOYA will advise MORGAN a few days in advance.
Eng. rjo

4:30pm
259-41
OG-6
WF984-S*

Amb. DE MOYA to SIDNEY BARON, NY PL1-7100
BARON states that he is getting impatient about those papers, and they must have them. DE MOYA states that he is seeing their friend tonight, and will phone him.
Eng. rjo

4:55pm
IC-9
WF1052-S*

Capt. MAURA to HORACIO VICIOSO.
MAURA states that VICIOSO can see Gen. SCHOW tomorrow between 11:30 and 12:00.
Eng. ar.

SECRET

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Washington, D.C.
April 22, 1958
Tuesday

4-22-58 DOMINICAN SUMMARY CONTINUED.

5:42pm
IC-10
259-43
WF1053-S*

VICTOR SAILLANT to CESAR BAEZ.
SAILLANT asks if he is going to OLGA FINKE's party, and BAEZ replies that he is. SAILLANT asks that he bring a bottle of scotch.
Sp. rjo

6:12 pm
258-79
7-OG
WF-984-S

TONY DE MOYA to OLGA FINKE. TONY stated that he is leaving for the party now, and will bring PEDRO(MARTEL?) with him. TONY asked if CLAUDIO SAILLANT has arrived. Answer, No. TONY will bring a tape recorder and some tapes of merengues.
Sp. rep/rjo/dcs

6:13 pm
258-81
7-OG
WF-984-S

TONY DE MOYA to CLAUDIO SAILLANT, advising him that he is leaving now for OLGA's(FINKE) party, and asking CLAUDIO to bring his tape recorder. O. K.
SPAN. rep/rjo/dcs

6:25 pm
258-82
7-IC
WF-984-S

ROBERT RODENBERG to BENJAMIN BARRETT. RODENBERG asked to speak to AMB. MANUEL DE MOYA, and is told by BARRETT that DE MOYA is already up, and has gone out to a dinner party. RODENBERG left word for DE MOYA to call him when he returns. O. K.
ENG. rep/rjo/dcs

7:30 pm
258-87
7-OG
WF-984-S

BENJAMIN BARRETT to AMB. MANUEL DE MOYA, at OLGA FINKE's residence. BENJAMIN BARRETT stated that he has received several calls for DE MOYA, and DE MOYA told BARRETT to refer the calls to him at OLGA FINKE's, phone WO 6-9261.
SPAN. rep/rjo/dcs

7:48pm
258-94
OG-7
WF984-S*

BENJAMIN BARRETT to ROSA (LNU), EN9-2186, NY.
General chit-chat. Her brother arrived there, and she has another brother who wants to come to NY.
Sp. rep/rjo

8:47pm
259-45
OG-6
WF984-S*

TONY DE MOYA to MIRCEA PERDOMO(SP), PL9-9543, Miami.
General chit-chat. He will call her again Friday or Saturday.
Sp. rep/rjo

9:42pm
259-71
IC-6
WF984-S*

Generalissimo TRUJILLO, LD from Ciudad Trujillo to Amb. DE MOYA. The call was cancelled, because the Generalissimo was not available. DE MOYA then asked to talk to his wife, and the circuits were out or order.
Eng. rep/rjo

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
5-1 1958
FBI - WASH. F.O.

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SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 22 1958
FBI, WASH. F. C.

SECRET

Washington, D. C.
April 21, 1958
Monday

Classified by: G-3
Declassify on: OADR

4-21-58 DOM. SUMMARY

10:14 am
NC
3-OG
WF-984-S

MISS OLGA FINKE to MRS. KEITH(ph), Woodley Flower Shop, stating that AMB. MANUEL DE MOYA wishes to send a 10 dollar vase of flowers to MISS ALICE SMITH, 2100 Conn. Ave., phone HO 2-5100. MRS. KEITH will have a boy pick up the Ambassador's card. O. K. ENG.

dcs

10:28 am
258-44
3-OG
WF-984-S

HORACIO VICIOSO to MR. WARNER, Dept. of State, ext. 5803. VICIOSO asked WARNER if he recalled a note, number 903, dated 3/27/58, which they had sent over, concerning the case of MRS. BENITEZ RESHAK(ph). WARNER stated that he recalled this note. VICIOSO then asked if WARNER knew if any special consideration was being given to this matter. WARNER stated that the note has been sent to the U. S. Bureau of Internal Revenue, for preparation of a reply, but as yet they have not received any material from IRS to draft the reply. In reply to VICIOSO's question, WARNER stated that he didn't think it would be very long before a reply is received. VICIOSO stated that AMB. MANUEL DE MOYA has an interest in this matter, and asked VICIOSO to call WARNER concerning it, and VICIOSO asked if WARNER knew what the feeling was concerning. WARNER stated that he believed they would furnish the material requested, and then engaged in in some talk that indicated that the matter concerned a government putting a personal embargo on a person's bank account, and that it seemed that some court or administrative action must have been taken before this was done. WARNER agreed to contact VICIOSO as soon as a reply is received. WARNER then asked if VICIOSO was successful in contacting those MUNITIONS CONTROL people on Friday, and VICIOSO stated that he was. VICIOSO then stated that AMB. DE MOYA was preparing a special letter on the note and conversation between VICIOSO and WARNER of last FRIDAY.(Note: this conversation concerned the Dominican govt. giving a note of assurance that they would not transfer a DC-4 airplane that they were purchasing.)
ENG.

dcs

11:17 am
258-57
3-IC
WF-984-S

HOWARD ACTON(sp), long distance from Baltimore, Md., to DR. HORACIO VICIOSO. ACTON stated that his wife's brother-in-law is FERNANDO LEON, who is the brother of EDUARDO LEON the former Commercial Counselor in Washington. ACTON stated that he has been in touch with his wife's family in the Dominican Republic, and also with FERNANDO LEON. ACTON stated that he(ACTON) is interested in going to work down in the Dominican Republic, and FERNANDO LEON advised him to contact AMB. MANUEL DE MOYA. ACTON stated that he has a Master Mariners license, and went through the Merchant Marine Academy, and until recently was employed as a harbor pilot in Baltimore. ACTON stated that he would like to make an appointment to see DE MOYA. VICIOSO suggested that ACTON write a letter to DE MOYA, setting forth all this information, and DE MOYA would try to get this letter to the proper

C O N T I N U E D

SECRET

65-373/Sub E-552

DOM-1936

Original Page(s) Sent to FBIHQ-
See 62-HQ-109060

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SECRET

Washington, D. C.
April 21, 1958
Monday

4-21-58 DOM. SUMMARY CONTINUED

11:17 am
258-57
Cont.

HOWARD ACTON to HORACIO VICIOSO, continued. authorities down in the Dominican Republic. In response to a question by ACTON, VICIOSO stated that the opportunities for ACTON should be very good for ACTON, however only someone down in the Dominican Republic would be able to say what the availability was. ACTON stated that he will submit the letter to AMB. MANUEL DE MOYA tonight. O. K.
ENG. dcs

11:37 am
257-271
1-IC
WF-984-S

COL. FRANK ROSENBAUM to AMBASSADOR DE MOYA. ROSENBAUM says the Barium people are very anxious on the Iron Mines that ROSENBAUM and the Ambassador have a talk. Ambassador says he will drop by this afternoon to see ROSENBAUM. jfd

11:40 am
257-274
2-IC
WF-984-S

ALBERT REEVES to AMBASSADOR DE MOYA. REEVES says there are several things he wants to talk to the Ambassador about so they arrange to have lunch this coming Saturday. Meantime REEVES said the chances are that he will drop by the Chancery during the week but will call first. He wants to see HORACIO VICIOSO about some matter. jfd

12:33 pm
NC
1-IC
WF-984-S

GEORGE de MOHRENSHELD(ph) to BEATRIZ RODRIGUEZ. de MOHRENSHELD stated that he is from Dallas, Texas, and that he spoke to AMB. MANUEL DE MOYA two days ago, and DE MOYA advised that he would see de MOHRENSHELD this afternoon, and de MOHRENSHELD is at the airport now, and wonders when the Ambassador will see him. RODRIGUEZ stated that the ambassador has left for the day, and did not mention this appointment to her, but she will call the ambassador's residence and advise them of this matter. It was agreed that de MOHRENSHELD will call the residence after he has settled in a hotel. O. K.
ENG. dcs

8:18 am
258-13
7-IC
WF-984-S

GENERALISSIMO RAFAEL TRUJILLO MOLINA, long distance from Ciudad Trujillo, to AMB. MANUEL DE MOYA. After greetings, DE MOYA stated that he went to visit RAFAEL ALONSO(DE MOYA) at his school. DE MOYA asked what time on the 24th ANGELITA will arrive. ANS: about 6 or 7(pm?). DE MOYA advised that he would meet her at the airport. DE MOYA stated that there is nothing else that is new. TRUJILLO said that they were ready yesterday, because ERNST said he was going to issue his report on the 20th. DE MOYA stated that he saw "the sister of FELIPE"(JOSEPH ROSENBAUM) and told him they were disgusted with this situation, and it was agreed that DE MOYA would go to see about it at Noon today. DE MOYA stated that he asked him about that matter that was coming from Cuba, and did not get a definite answer. TRUJILLO asked about DE MOYA's issuance (of the report?). DE MOYA stated that it so happened they were discussing that, and "he" told DEMOYA that they were activating that matter. DE MOYA stated that he told "him" they could not continue like this, "the man down there"
C O N T I N U E D

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Washington, D. C.
April 21, 1958
Monday

4-21-58 DOM. SUMMARY CONTINUED

8:18am
258-13
Cont.

GENERALISSIMO RAFAEL TRUJILLO MOLINA to AMB. MANUEL DE MOYA, Continued.
is very displeased, and "you" are responsible for this matter. DE MOYA stated that they agreed to meet at noon today. TRUJILLO asked if SAILLANT returned. DE MOYA answered that he had, a few days ago. TRUJILLO asked what SAILLANT had brought. DE MOYA stated that it was something for "those people", but nothing important. Farewells.
SPAN. dcs/fo/dcs

10:18 am
258-33
4-IC
WF-984-S

GENERALISSIMO RAFAEL TRUJILLO MOLINA, long distance from Ciudad Trujillo, to AMB. MANUEL DE MOYA. After greetings, TRUJILLO asked DE MOYA if he remembers a doctor here "provoking powers". Both laugh, and DE MOYA remarked that there are several there. FELIX BENITEZ REXACH(?) then spoke to DE MOYA, and asked if DE MOYA had heard anything from the State Dept. DE MOYA stated that they have given no answer, but he will call them today, as the note was sent the same day they received it, 20 or 25 days ago. REXACH said that ~~[illegible]~~ in the testimony he gave in Puerto Rico, it was seen that "they" have made a mistake, believeing that FELIX had sent the money to buy the airplane, but this was not the case; this is the private money of a Dominican (female). FELIX stated that the Supreme Court of the U. S. has decided that the funds of the wife may be attached for the affairs of the husband in a community property marriage. FELIX stated that the American Government can attach him as an American citizen, but they cannot attach the funds of his wife, who is a Dominican. DE MOYA agreed. FELIX said the Dept. of State there (US) should lift this attachment of $317,000, which has compromised the "Banco de la Republica". DE MOYA agreed, and said he will check on it and advise by cable. TRUJILLO again spoke to DE MOYA, who said he would get busy on the matter right away. DE MOYA inquired about the weather in the Dominican Republic. Farewells.
SPAN. dcs/fo/dcs

12:40 pm
258-67
1-7
WF-984-S

BEATRIZ RODRIGUEZ to BENJAMIN BARRETT, giving him the message from GEORGE MOHRENSHELD for the Ambassador. BEATRIZ also left word that MR. VINER advised that ROBERT LEWIS arrives tonight (from Europe?) and VINER wants to give a party tomorrow night for him, to which DE MOYA is invited. BEATRIZ said she knows that DE MOYA has an engagement for cocktails tomorrow night.
SPAN. dcs/fo/dcs

9:12 am
255-6
5 to 6
WF-984-S

COL. FERNANDO CASTILLO to AMB. MANUEL DE MOYA. CASTILLO advised DE MOYA that BLANCA PEGUERO(ph) arrived last night from Johnson City, and she asked CASTILLO to ask DE MOYA if she could see him today at 11:00am for 5 minutes, as she wants to tell DE MOYA something that is of interest to him. DE MOYA asked who BLANCA PEGUERO is. CASTILLO explained that she is the widow of DR. PEDRO PEGUERO, who came here about 2 months ago. DE MOYA said Yes, tell her he will receive her at 11. CASTILLO mentioned that she hasn't sent the letter to the Chief yet.
SPAN. dcs/fo/dcs

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Washington, D. C.
April 21, 1958
Monday

4/21/58 DOM SUMMARY CONTINUED:

7:51 pm
6-IC NC
WF-984-S

Cong. FULTON(Penna) to JOSE WILLMORE, asking for Ambassador MANUEL DeMOYA, who is not in. FULTON said he has been trying to reach the ambassador for the past few hours, as he wanted to invite him to dinner with KATE BLACK(sp) of Senator HENNINGS' office, formerly of ~~&~~ Cong. THURMOND CHATHAM(ph)'s office. (FULTON called again later in the evening, and BARRETT advised him to call about 9:30 am tomorrow). fo

10:55 am
10-OG NC
WF-1053-S

Major CESAR BAEZ to CLAUDIO SAILLANT, jokingly telling him that he just heard on the radio that CLAUDIO was transferred to London as minister-counsellor. BAEZ stated that what he did hear ~~kkkk~~ was that ANTONIO ALVAREZ(ph) was transferred (from London?) apparently back to the Republic. CLAUDIO said he was just going to write to him about that Spanish servant that he was trying to get, as she is now in Emgland. BAEZ suggested that SAILLANT phone ALVAREZ, and SAILLANT said that costs too much money. (SPANISH) fo

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