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DATE: 11-14-2017

JFK Assassination System
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Date: 6/8/2015

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1 - Anderson

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3-29-63

Airtel

12/11/97
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(JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

To: SAC, Jacksonville (97-35)
2 - Madrid
2 - Miami

3/22/95 5668 Old BAT (JFK)
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Classified by
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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 8/24/84 70/14

From: Director, FBI (97-4754)

WILLIAM HAYDOCK BURNS
MI - DOMINICAN REPUBLIC

Re Jacksonville airtel 3-25-63 and Miami airtel

3-19-63.

The following observations are set forth re individuals suggested as possibly possessing pertinent information concerning subject by Nichol Davidson in re Jacksonville airtel.

(MIU) Pm appears to be identical with MI 701-S. Results of interview with MI 701-S are set forth in re Miami airtel. (u)

Manuel de Moya, former Dominican Ambassador to the U. S., no longer resides in Miami having taken up residence in Madrid, Spain. By letter 3-7-63 Legat, Madrid, advised De Moya has applied for limited entry visa to enter U. S. for medical checkup with Dr. Wallace Graham, Kansas City, Missouri. It is noted De Moya has previously been interviewed by this Bureau on two occasions while at Leminger Clinic in Kansas City, each time professing to be completely cooperative but denying knowledge of and participation in payoffs in the U. S. He obviously was untruthful in so denying voluminous information. (u)

1 - New York
1 - WFO

162-71985-
NOT RECORDED
136 APR 2 1963

- 1 - 100-107265 (Manuel de Moya)
- 1 - 62-75985 (William D. Bayley)
- 1 - Foreign Liaison Unit (route through for review)

WHD:lab
(16)

(SEE BACK PAGE HEREIN)

DUPLICATE YELLOW

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4-36
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DATE: 11-14-2017

Airtel to SAC, Jacksonville
 RE: WILLIAM DAVIDSON BUSEE
 97-4754

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Developed indicating he is one of few individuals who know complete story involving Dominican payoffs and/or activities in the U. S. Miami should remain alert for any information indicating De Loya plans to enter the U. S. at which time further consideration will be given to interview of De Loya in connection with captioned matter. (X)(u)

(c) [Herbert Behrendt] former [Honorary Consul] for the [Dominican Republic] in Miami, Florida, was discontinued as a confidential source of the Miami Office by Dulet 9-19-62 inasmuch as he apparently furnished information regarding cooperation with the FBI to the Internal Revenue Service on a confidential basis. In the absence of information dictating to the contrary, however, Miami should recontact Behrendt concerning any pertinent information he may possess concerning subject. (X)

Additional leads are being set forth for interview of Mrs. Gaurina Vega, wife of the late Dominican Consul in Jacksonville, Gaurina Vega, as information developed to date indicates Vega do have been a key link connecting Burns with the Dominican Republic. Consideration will also be given for interviews of Otto Vega and Louis Slot, also presently in the Dominican Republic. (By separate communication) (c)

The identity of the individual described by Davidson as an American citizen who was personal auditor of Trujillo is not known based on available information; however, possibility exists Davidson may have been referring to Otto Vega mentioned above and/or Fisco Rivera who were close associates and personal assistants of the late Generalissimo Rafael Trujillo. Rivera is presently in Miami but is not being interviewed due to a serious heart condition.

It is noted page 3, paragraph 7 of re Jacksonville airtel describes Robert Alra as a Jacksonville businessman whose wife married the Generalissimo's niece. Please clarify.

(RM) Rowley appears to be identical with William B. Rowley, owner and president of Miami Transit Company and former Ambassador to Brazil and Peru. Bureau has had cordial relations with Rowley and he is known to the Director personally. Rowley

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