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DATE: 11-14-2017

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MANUEL DE MOYA ALONZO

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WFO 65-4069
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SECRET

WF T-2 is [WF 984-S*] (S)

WF T-3 is JOSE M. NOUEL Y
SIMPSON, PSI of Miami Division

65-4069-502

WF T-4 is CSMM [749-S*] (S) (X)

65-4069-493

WF T-5 is Dr. JOSE R. PUIG
Confidential source of WFO

134-3705 Sub A

WF T-6 is CSWF 1285-S

134-3948 Sub A

WF T-7 is Dr. JAMES W. GRAHAM,
Argyle Building, 306 East
12th Street, Kansas City,
Missouri (by request).

65-4069

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS

An information copy of this report is being furnished to the Miami Division in view of their continuing interest in the subject.

BUFFALO DIVISION

AT JAMESTOWN, NEW YORK

Will fully identify the subscriber to telephone number JA 3-7895.

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

Will fully identify the subscriber to telephone number FL 9-0571.

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KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI

Will follow activities of the subject through established sources.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

(s) Will, through established sources at the United Nations, attempt to determine if subject is still accredited as Dominican Alternate Delegate to the United Nations (lead set out in WFO airtel 8/25/61.). (s)

Will check records of INS, District Office, to determine whereabouts of INS files A-12107246 and A-10377520, and review them in an effort to determine the current immigration status of the subject, keeping in mind observations made in the administrative section of report relative to the matter. (Lead set out in Bulet to New York, 8/23/61.)

Will fully identify the subscribers to the following telephone numbers TW 9-8471 and/or TU 9-8491, FA 2-9637.

AT CHESTER, NEW YORK

Will fully identify the subscriber to telephone number TR 9-5211.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will continue to monitor subject's bank accounts in Washington, D. C., described in the administrative section of this report. (u)

Will follow subject's activities through established sources.

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Will, pending determination of subject's status in the U. S. which would not preclude such action, consider requesting authority to interview him.

Will, if subject actually establishes residence in Miami, Florida, after additional medical treatment at Kansas City, Missouri, designate the Miami Office as Office of Origin.

This report is classified "Confidential" since information from WF T-2 through WF T-6 could reasonably result in the identification of confidential informants of continuing value and compromise future effectiveness thereof. It is further classified "Confidential" since it reflects investigative interest in [an official of a foreign power.] (S)

The letterhead memo of evaluation is also classified "Confidential" since it, too, reflects FBI investigative interest in [an official of a foreign power.] (S)

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DATE 11-14-2017
FBI-204 (Rev. 3-30-97)UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~~~SECRET~~

Copy to:

Report of:

GERARD C. CARROLL

Office: WASHINGTON, D. C.

Date:

OCT 6 1961

Field Office File #:

65-4069

Bureau File #:

100-187265

Title:

MANUEL DE MOYA ALONZO

~~4-19-95
Classified by 5668 SD/MLC
Declassify on: OADR (JEK)~~

Character:

INTERNAL SECURITY - DOMINICAN REPUBLIC (JEK) 1/22/98

CLASSIFIED BY 5668 SD/MLC
DECLASSIFY ON: 25X (1X6)

Synopsis:

Source indicated in June, 1961, that DE MOYA would be "out of circulation" for the next year. Information received in September, 1961, that subject now feels he has been cured of cancer and, if this is established, plans to return to the Dominican Republic and campaign for the presidency. Subject returned to the Dominican Republic in July, 1961, after having received "post-operative" medical treatment in Kansas City, Missouri. He subsequently returned to the U. S. and proceeded to Kansas City, Missouri, from Miami, Florida, on 9/10/61, for additional medical treatment. DE MOYA reportedly purchased a \$65,000 home in Miami, Florida. One source expressed opinion that subject is desirous of becoming a U. S. citizen. [VIRGILIO DIAZ ORDONEZ, Dominican Ambassador and Representative to the Organization of American States, allegedly commented in August, 1961, that subject was one of three Dominicans whose job he said had been to pay hundreds of thousands of dollars to Americans in order to obtain favorable publicity for the Dominican Republic and intimated that these Americans included members of Congress and persons extremely close to President KENNEDY.] [S]

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DETAILS:

On June 14, 1961, WILLIAM J. BAPST, Gotham Hotel, 55th Street and Fifth Avenue, New York City, furnished the information set forth below to SA FRANCIS J. O'BRIEN:

Classified by 4913
Exempt from GDS, Category 2,3
Date of Declassification Indefinite (00)
7/28/77

~~SECRET~~~~CONFIDENTIAL~~

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ABBES GARCIA. BAPST stated that on his return to the United States and his visit to Kansas City, he spoke with Mrs. DE MOYA and she stated that MANUEL DE MOYA was well informed on this matter and felt that ABBES GARCIA would be taken care of in due time. JOHNNY ABBES GARCIA, mentioned above, is the former Chief of Dominican Intelligence. (u)

BAPST subsequently furnished additional information to the FBI in Miami, Florida, on September 4, 1961, that he was General Manager of the Meissner Engineering Company, which has mining interests in the DR, and stated that he had just come from the DR and would return there. He stated that MANUEL DE MOYA, Dominican Secretary of State without portfolio, had been staying at the Dupont Plaza Hotel in Miami, Florida. He said DE MOYA had purchased a home in Miami but did not know the address. He commented that subject planned to leave Miami shortly to return to Kansas City, Missouri, where he would receive cobalt treatment for cancer. BAPST stated he believes DE MOYA planned to stay in the United States for a year. (u)

WF T-1 advised on September 11, 1961, that subject purchased a home at 1720 Sunset Island, Miami Beach, Florida, for \$65,000 and took possession of this home on September 9, 1961. On September 10, 1961, DE MOYA left Miami for Kansas City, Missouri where he would reside at the Muehlebach Hotel for at least one month. According to the informant, DE MOYA feels that he has been cured of cancer and if he ascertains this to be true, he plans to return to the DR and campaign for the presidency. The informant also reported that subject considers himself to be Dominican Ambassador to the United States. He observed that DE MOYA currently drinks very heavily, probably due to his physical condition rather than his political or financial problems. (u)

WF T-2 advised on June 26, 1961, that OSCAR GUAROA [S] GINEBRA, Dominican Consul General in Washington, D. C., disclosed to the subject who was then in Kansas City, Missouri, that Senator ALLEN J. ELLENDER, Louisiana, desired to visit the DR for four or five days and wanted GINEBRA to accompany him. GINEBRA stated that he considered some of the details [S] to be rather delicate and for this reason, desired to consult with the subject with the hope of drawing on his experiences in similar matters. As related by GINEBRA, Senator ELLENDER (u)

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expressed his desire of having a car at his disposal while in the DR so that he might be able to move around unmolested and to take pictures which he planned to show later in the United States Senate. The informant indicated that DE MOYA considered this an excellent idea. X

NORMAN REYNOLDS, Assistant Manager, Muehlebach Hotel, Kansas City, Missouri, advised SA JACOB L. SCHMIDT on June 9, 1961, that MANUEL DE MOYA and wife, ANA, had registered at the Hotel on May 29, 1961, and resided in Rooms 1768-70-72. Their approximate date of departure was on or about July 4, 1961. REYNOLDS subsequently advised on July 12, 1961, that subject and his wife had checked out of the Hotel on July 8, 1961, leaving as a forwarding address, RAFAEL DE MOYA, Arroyo Hondo, Ciudad Trujillo, DR. According to REYNOLDS, subject and his wife indicated they planned to return to Kansas City within several weeks. U

HAL SIMS, Assistant Station Manager, Trans World Airlines, Kansas City Municipal Airport, advised on July 12, 1961, that reservations were made on July 5, 1961, in the name of Mrs. A. DE MOYA for a party of four departing Kansas City on July 8, 1961, destination Miami, Florida. U

The following is a list of long distance telephone calls made from rooms occupied by the subject and his wife at the Hotel Muehlebach during the period of May 29 to July 8, 1961.

<u>Date</u>	<u>Number Called</u>	<u>Person</u>
	<u>Washington, D. C.</u>	
X May 31, 1961	[NO 7-3178] (S)	Mrs. [GINEBRA] (S) X (X)
June 2, 1961	[26280] (S)	[GENABERA] (S)
June 26, 1961	[DE 2-6280] (S) (S)	[GENEBRO] (S)

Telephone number [DE 2-6280] in Washington, D. C., is listed to the [Dominican Consulate] according to the current Metropolitan Washington Telephone Directory. X

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(S)
[OSCAR GUAROA GINEBRA] is the [Dominican Consul General] (S)
in Washington, D. C. (X)

Miami, Florida

May 29, 1961	PLaza 7-2214	Mrs. VERENO
May 31, 1961	UN-6-7800	<u>LOVATOV</u>
May 31, 1961	UN 6-7800	<u>LEVITON</u>
June 1, 1961	UN 6-7800	<u>LOVATON</u>
June 2, 1961	UN 6-7800	Mrs. LEVITON
June 6, 1961	PL 7-2214	<u>BERDOMA</u>
June 8, 1961	NA 4-5411	<u>ECHICHET</u>
June 9, 1961	UN 6-7800	<u>LOVETOIN</u>
June 12, 1961	UN 6-7800	<u>Mrs. LOEATANY</u>
June 14, 1961	UN 6-7800	
June 14, 1961	PL 7-2214	<u>PERDOMA</u>
June 16, 1961	<u>NE</u> 4-2611	Mr. DE MOYA
June 18, 1961	UN 6-7800	<u>LOVITON</u>
July 6, 1961	TU 8-8953	<u>ECHEVERRIA</u>
July 7, 1961	UN 6-7800	<u>BUBBLETON</u>

With reference to telephone numbers listed above,
it has been determined that PL 7-2214 is assigned to ROSA
PERDOMO, 1566 N.E. 110th Terrace, Miami Shores, Florida.

WF T-3 has furnished information that PERDOMO is the
daughter of MANUEL PERDOMO who is a personal friend of RAMFIS
TRUJILLO, Head of the Dominican Army.

UN 6-7800 is assigned to Mrs. LINA LOVATON, 4554
Collins Avenue, Miami Beach, Florida, who was a paramour of

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Generalissimo RAFAEL TRUJILLO and is the mother of two children by the Generalissimo.

NE 4-5411 is the telephone number of Pan American World Airways (PAA). ALFONSO ECHEVERRIA is a "VIP" representative of PAA and has always handled the subject upon his arrival in Miami, Florida.

NE 4-2611 is assigned to the Airliner Motel, 4155 N. W. 24th Street, Miami, which is near the airport.

TU 8-8953 is assigned to ALFONSO ECHEVERRIA, 131 West 36th Street, Hialeah, Florida, mentioned above.

Jacksonville, Florida

July 6, 1961

FL 9-0571

Mr. GIBBS, JR.
(Dr. GIBBS
talked)

Ciudad Trujillo

May 30, 1961

9-1212

DE MOYA

May 31, 1961

Ciudad Trujillo

(S)
[President BALAGUER]

June 1, 1961

9-1212

DE MOYA

June 2, 1961

22181

June 9, 1961

96477

Mr. DE MOYA

June 14, 1961

96477

PERDOMO

June 19, 1961

91219

Mr. DE MOYA

June 19, 1961

52164

STEPPEN

July 5, 1961

91212

Mr. DE MOYA

July 8, 1961

New York

May 31, 1961

TW 9-8471

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June 1, 1961	TE 8-3000	KILBORN
June 2, 1961	FA 2-9637	<u>PRENOMO</u>
June 5, 1961	TW 9-8471	
June 9, 1961	TU 9-8491	
June 11, 1961	TW 9-8471	
June 12, 1961	JU 1-9617	Mr. DE MOYA
June 13, 1961	TW 9-8471	RODRIGUEZ
June 19, 1961	TE 8-3000	<u>KILGORE</u>
June 26, 1961	TR 9-5211 Chester, New York	GARLAND
June 26, 1961	JA 3-7895 Jamestown, New York	

It has been determined that telephone number TE 8-3000 is listed to Mrs. KILBORN, sister-in-law of the subject.

Records of PAA, Miami, Florida, reflected that subject, R. DE MOYA, C. DE MOYA and A. M. DE MOYA departed Miami, Florida, for Ciudad Trujillo, on PAA Flight 427 on July 13, 1961.

On July 26, 1961, WF T-4 advised that [X] while in [X] the DR, AUGUSTO M. FERRANDO [X] former Dominican Consul General [X] in Miami, who was [X] recalled to the DR [X] at the request of the [X] United States Department of State, (USDS), [X] told him that subject was in very bad physical condition. [X] FERRANDO [X] advised [X] that subject was very emotionally upset and broke down and cried a great deal of the time. [X] FERRANDO [X] also reportedly indicated [X] that subject would have to have another operation in the very near future. [X]

On July 14, 1961, WF T-5 advised that subject was then visiting in the DR, having previously been in Kansas City, Missouri, where he was recuperating from his cancer

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operation and receiving medical treatment. It was the informant's opinion that this visit to the DR by DE MOYA was in the nature of a social visit. The informant later furnished information on September 14, 1961, that it had come to his attention that while visiting the DR, DE MOYA attended several conferences with RAMFIS TRUJILLO, the nature of which were unknown to the informant. (u)

(S)
[DEMETRIO MAX PINEDA, 3150 16th Street, N.W., Washington, D. C., advised on August 16, 1961, that he had formerly served as First Secretary at the Dominican Embassy in Washington, D.C., prior to the break in diplomatic relations between the United States and the DR. PINEDA stated that he recalled having cashed several checks for the subject while DE MOYA was Dominican Ambassador and advised that the largest one of these checks was in the amount of \$10,000 or \$15,000. He added that the only bank account maintained by DE MOYA and known to PINEDA was at the Riggs National Bank in Washington, D. C. He remarked that DE MOYA's bank account was not handled through Embassy bookkeeping. PINEDA claimed to have no knowledge of other bank accounts maintained by DE MOYA or other financial interests in which he was involved. He further denied knowledge of financial investments and interests of Generalissimo TRUJILLO having been handled by the subject. He stated that he did not know what DE MOYA did with the money he turned over to him after cashing checks for the subject. He denied ever making any payments to individuals on behalf of DE MOYA or in compliance with his instructions and further disclaimed any knowledge of payments of money made by DE MOYA himself to any United States officials or members of Congress. (S)

(S)
[PINEDA] advised that the sum total of his knowledge of subject's activities related to (1) DE MOYA's romantic interest in women (2) the fact that his purpose in being in the United States was to carry out instructions of Generalissimo TRUJILLO to win friends for the DR among influential Americans. He remarked that subject had recently undergone surgery for cancer and was at that time, in the DR. It was [PINEDA's] opinion that DE MOYA no longer holds any official position in the DR Government. (S)

WF T-2 advised on July 26, 1961, that [OSCAR GINEBRA] previously mentioned, indicated that he had learned from a friend of his who had arrived in the United States from the (S)

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DR on July 25, 1961, that DE MOYA was improving and would probably return to Kansas City at the end of July, 1961.

(S) [] WF T-2 later advised on August 24, 1961, that GINEBRA had talked with the subject on August 23, 1961, and had learned that subject was not feeling too well and was dissipated by his recent cancer operation. [] GINEBRA stated (S) that DE MOYA and his wife were at this time, residing at the Dupont Plaza Hotel in Miami, Florida. c

WF T-3 furnished information on September 6, 1961, that JUAN CONTIN, Dominican attorney for the TRUJILLO family, had been in Miami on or about September 1, 1961. CONTIN stated that DE MOYA was "through" in the Dominican Government because of his health and due to the fact that neither President BALAGUER of the DR nor RAMFIS TRUJILLO wanted subject to have any part in the activities of the Dominican Government. v

This informant also said that DE MOYA was in bad physical condition and was drinking very heavily, observing that DE MOYA spent most of his time in his room since he cannot converse very well due to his physical condition.

*WF T-6 advised on August 6, 1961, [] VIRGILIO DIAZ ~~ORDONEZ~~, Dominican Ambassador and Representative to the Organization of American States (OAS) [] stated on August 5, 1961, that subject was one of three Dominicans whose job he said it was to pay hundreds of thousands of dollars to Americans in order to obtain favorable publicity for the DR and insinuated that these "Americans" included members of Congress and persons extremely close to President JOHN F. KENNEDY. ~~ORDONEZ~~ ~~ORDONEZ~~

WF T-7 furnished information on August 8, 1961, that Dr. WALLACE H. GRAHAM, Major General in the United States Air Force, had performed a cancer operation on the subject in New York City in approximately May, 1961. As a result, subject was in Kansas City during June and part of July, 1961, for medical treatment in connection with this operation, due to the fact that Dr. GRAHAM was temporarily residing in Kansas City at that time. The informant noted that subject will undoubtedly return to Kansas City for additional medical treatment in the future. (U)

As further related by WF T-7, it was his impression that subject was somewhat in disfavor with the present government

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