

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>**

JFK Assassination System
Identification Form

Date: 3/6/2017

Agency Information

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

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
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 : 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/18/1993
OPENING CRITERIA :

COMMENTS : JFK2 : F4 : 1993.08.18.14:07:51:030064 :

DOCUMENT NUMBER 170 212141

DOCUMENT DATE 20 APR 1957

TO	FROM	DATE		OFFICIAL
		INITIALS	REMARKS	
W. Brown		6 MAY 1957		

COMMENTS

NOTE: If a copy of document is received from the original document, with the location of the copy, and the name of the person who is to be interviewed, the file of the document should be closed and the copy should be retained.

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

RECORD COPY

REPRODUCTION IS BEST OBTAINABLE
FROM APERTURE CARD SUBMITTED

D0415

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/13/56	INVESTIGATIVE PERIOD 3/13/56
TITLE OF CASE MANUEL DE MOYA ALONSO		REPORT MADE BY GEORGE E. DAVID, JR.	DATE 3/13/56
		CHARACTER OF CASE INTERNAL SECURITY-CP	CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

SYNOPSIS:

Investigation reflects subject was guest Biscayne Terrace Hotel, Miami, 5/5,7/56. Placed long distance telephone calls to NYC and New Orleans. Subject's son, MANUEL DE MOYA (Jr.), registered Biscayne Terrace Hotel 6:07 AM, 3/13/56 and checked out 7:32 AM same day after sending one telegram and placing three local telephone calls and two long distance calls to Washington, DC. Both returned separately to same hotel on various subsequent occasions. Examination PAA 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 GERALD LESTER MURPHY in renting plane at Linden, N. J. in 3/56. Investigation reflects DE MOYA has travelled frequently between Miami and Ciudad Trujillo during past few months.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
5 - Bureau (100-187265)(RM)(AM)				
1 - New Orleans (100-16136)(Info)(RM)(AM)				
2 - New York (105-21052)(RM)(AM)				
1 - San Francisco (100-17426)(RM)(Info)(AM)				
2 - Washington Field (65-4069)(RM)(AM)				
1 - Miami (100-7621)				

PROPERTY OF FBI - This report loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

APERTURE CARD REPRODUCTIONS

MM 100-7-21

Synopsis Continued

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.

-P-

1A

PERFORMED REPRODUCTIONS

MM 100-7621

TABLE OF CONTENTS

	<u>Page</u>
I. VISITS OF SUBJECT AND HIS SON TO BISCAYNE TERRACE HOTEL, MIAMI.....	2
II. TRAVEL IN FEBRUARY AND MARCH, 1956.....	11
III. CURRENT TRAVEL.....	15
IV. IDENTITY OF CONTACTS.....	17
V. DIPLOMATIC STATUS.....	19

LIB

REPRODUCTION AND REPRODUCTION

MM-100-7621

DETAILS: AT MIAMI, FLORIDAI. VISITS OF SUBJECT AND HIS SON TO BISCAVNE 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 rented 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.

MM 100-7001

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 1955, 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 on 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 Verafax 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 Mr. WILSON and from T-1:

APERTURE CARD REPRODUCTIONS

MM 100-7621

(1) Registration card No. 86009 reflects that MANUEL DE MOYA, ARROYO MONDO, Trujillo City, Dominican Republic, registered as a party of 1 in Room 801-2 at 1:30 PM on March 5, 1956 and checked out at 1:55 PM on March 7, 1956. (Mr. WILSON stated that the month Sep. is an obvious error as the corresponding hotel ledger reflects that DE MOYA checked out on March 7, 1956).

The corresponding hotel ledger No. 1411 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 \$2.00, 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 39180. On March 6, a call was placed to New Orleans, AM 4704 and one call on March 6, to New York City PL 51000.

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

March 5, 1956 call by "M. Moyer", Room 801, to New York City Butterfield 8-9180, to Mrs. WARREN. No there as took station."

March 6, 1956 Room 801, HARRERA (probably identical to MIGUEL A. HERRERA, Dominican Consul in Miami), New Orleans AM 4704, to EDUARDO MORALES (the New Orleans office advised on May 2, 1957 that Amherst 4704, New Orleans, is listed to EDUARDO A. MORALES, 603 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 Manhattan Hotel to "Mrs. BRANDY RYAN" (?), RICHIE RYAN, or something similar).

-4-

APERTURE CARD REPRODUCTIONS

MM 100-7621

(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, 1959, (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 \$2.65, made three local calls and had a restaurant charge of \$2.35. (Mr. WILSON was of the opinion that the restaurant charge of \$2.35 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 25568 and ST 43100.

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 \$2.40 to TU (could be LU) 2-5568 to DE PENA.

(3) Registration card No. 89125 reflects that 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" [illegible]

-5-

APERTURE CARD REPRODUCTIONS

MM 100-7521

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 Distance 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.

CARD REPRODUCED

MM 100-7721

On May 9, 1957, T-1 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. 8325 to ELEDORO GUEZMAN, at the residence of MANUEL DE MOYA at a cost of \$6.

(7) Registration card No. 98516 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. 84954, 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. 84968 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 74704, Washington, D. C. for two minutes at a total cost of \$1.90.

On May 9, 1957, T-1 advised that his records reflected that on October 30, 1956, DE MOYA, Room 601, Biscayne Terrace Hotel, placed a call to San Francisco OR 3-3780 to Miss CICI WILLIAMS for six minutes at a cost of \$4.65.

T-1 said that on October 31, 1956, DE MOYA, Room 601, placed a call to Ciudad Trujillo, Dominican Republic, No. 8325 to General TRUJILLO "ISMLA". This call was made at 10:58 AM for five minutes at a cost of \$11.

APERTURE CARD REPRODUCTIONS

MM 100-7021

T-1 reported that on October 31, 1956, DE MOYA, Room 602, placed a long distance call to the Jefferson Hotel, Washington, D. C., DE 7-704.

Through the cooperation of T-1 it was also determined that on October 31, 1956, ROSENBAUM, Room 602, or 603 (?), Biscayne Terrace Hotel, placed a call to Ciudad Trujillo, Dominican Republic, No. 2131, to "Brookheart". This call was placed at 6:00 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 telephone calls at a cost of \$3.30 and \$2.40, respectively. On November 10, he made two local calls; 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 - 851A, ag Rosenbaum hr, 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 \$3.30.

MM 1-1-71

On May 13, 1957, T-1 advised that on November 10, 1956, DE MOYA, Room 701, placed another call to PL 51000, New York City, to Mrs. ROBINSON, for two minutes at 11:00 PM at a cost of \$2.10.

(9) Registration card No. 8851, 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. 8851 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, 190 lbs., with black hair.

On April 25, 1957, Miami Informant T-2, who has furnished 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 Deskfax 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 by guests from the hotel Deskfax.

-9-

APERTURE CARD REPRODUCTIONS

EE 1-1

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 28, 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, travelling on an A-1 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 28, 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, 824 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, 824 Connecticut Avenue, Northwest, has telephone STerling 3-4100. On December 19, 1951, SA HAROLD H. HAEI determined through records of Criminal Section, Clerk of the Court, U. S. District Court, Washington, D. C., Docket No. 1722-51 that ROSENBAUM was indicted on 6 counts, filed December 19, 1951, charging him with perjury in violation Title 22, Section 2501, District of Columbia, Code 1940 Edition. The perjury was alleged to have been committed by ROSENBAUM while he was testifying under oath before the Sub Committee 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,

-10-

APERTURE CARD REPRODUCTIONS

MM 1-22-71

1957 SA ROBERT LEE HABLES ascertained from the office of FRANK CURRINHAM, U. S. Department of Justice, that the case was tried in U. S. District Court, Washington, D. C. on November 12, 1952 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 EMANUEL DE MOYA ALONSO and that ROSENBAUM knows more concerning the travels of DE MOYA 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 MOYA uses the office of ROSENBAUM for his base 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. EDMISTON and GEORGE E. DAVIS, JR. examined manifests of PAA 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 1422, PAA Central File Room, Accounting Department, Miami International Airport.

The following pertinent travel information was noted:

Date	Flight	From	To	Passenger
2/3/56	453	Miami	Ciudad Trujillo, DR	JOHN J. FRANK
2/21/56	434	Ciudad Trujillo, DR	Miami	ARTURO R. ESPAILLAT

-11-

APERTURE CARD REPRODUCTIONS

MM 100-7621

Date	Flight	From	To	Passenger
2/24/56	433	Miami	Ciudad Trujillo	ARTURO R. ESPAILLAT
2/29/56	431	Miami	"	GERALD MURPHY
3/1/56	434	Ciudad Trujillo	Miami	GERALD MURPHY
3/3/56	432	"	"	JOHN J. FRANK
3/5/56	434	"	"	MANUEL DE MOYA ALONSO MIGUEL A. HERRERA
3/13/56 at 11:30 AM	435	Miami	Ciudad Trujillo	MANUEL DE MOYA ALONSO ROBERT LEWIS
3/13/56 at 9 AM	431	"	"	MANUEL DE MOYA
3/17/56	Previously reported	Miami	Ciudad Trujillo	JOHN J. FRANK
3/22/56	434	Ciudad Trujillo	Miami	JOHN J. FRANK MANUEL DE MOYA ALONSO
3/27/56	435	Miami	Ciudad Trujillo	ROBERT LEWIS MANUEL DE MOYA ALONSO
3/31/56	431	"	"	EDUARDO A. MORALES

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 who is the Dominican Consul in Miami.

NM 100-7021

It is believed that ROBERT LEWIS is the Washington attorney who has been previously reported in the MANUEL 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, 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 10 to 15 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.

MM 100-7021

With regard to JOHN J. FRANK, listed in the above travel, it appears that he is identical to JOHN JOSEPH FRANK, a Washington, D. C. attorney, who has been identified as identical to JOSEPH MOYA by RAPHAEL LEON FRENCH who assisted MURPHY in preparing a travel plan for a long distance flight. FRENCH alleged that FRANK assisted MURPHY in the renting of this plane at Linden, 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 GALINDEZ 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 MARIA TRONCOSO returned from Ciudad Trujillo to Miami on March 14, 1956 on PAA Flight 436.

TRONCOSO is the Dominican Secretary of State of Development.

-14-

APERTURE CARD REPRODUCTIONS

MM 100-7621

It was also noted that WILLIAM B. 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 businessman and former diplomat who is reportedly an advisor to Generalissimo RAFAEL TRUJILLO.

It was also noted that PORFIRIO BARRIOSA, 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 HERSCHEL KILE, INS, Miami, International Airport, advised that MANUEL DE MOYA arrived that date 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 Air 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 airport. MIGUEL had stated that he was going to the Miami Beach, for a period of two or three

APERTURE CARD REPRODUCTIONS

MM 100-7621

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 AM 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.

-16-

REPRODUCTION

MM-100-7621

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. IDENTITY 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

-17-

APERTURE CARD REPRODUCTIONS

MM 100-7-521

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 1946 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 or 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 3-4862, which is the telephone number of the Dominican Republic Consul, 1038 Brickell Avenue, Miami.

-18-

APERTURE CARD REPRODUCTIONS

OFB

MM 100-7621

~~CONFIDENTIAL~~

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 FR 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.

-P-

-19-

~~CONFIDENTIAL~~

APERTURE CARD REPRODUCTIONS

