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62- HQ-116395

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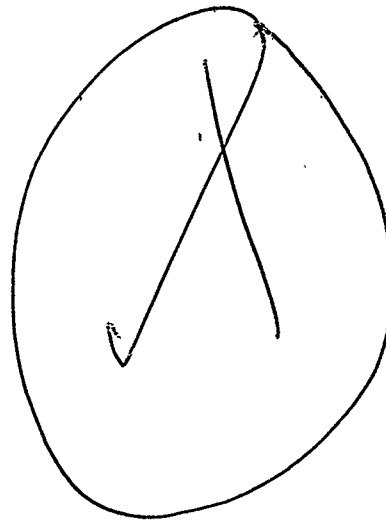
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RETAIN



The Attorney General

February 15, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN
THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Enclosed are two copies of a memorandum which contains information concerning the captioned matter which appears to be of interest.

I have made the information in the enclosed memorandum available to the Secretary of State.

Enclosures (2)

1 - Mr. Byron R. White (Enclosure)
Deputy Attorney General

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NOTE: Classified "Confidential" since attachment is so classified, based on fact data is contained therein which tends to reveal our coverage of a diplomatic establishment.

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1 - Parsons	1 - C. A. Evans
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1 - Rosen	1 - Moore

February 14, 1961

DOMINICAN LEGISLATIVE ACTIVITIES
IN THE UNITED STATES

On February 10, 1961, a confidential informant who has furnished reliable information in the past learned that Mrs. Ascension Eckert, Dominican Sugar office, 1422 Connecticut Avenue, N. W., Washington, D. C., had referred to Marco A. Le Pena, Dominican Consul General, Washington, D. C., the following information concerning a conversation which Eckert had had with a Mr. Quinn (not further identified):

Quinn told Eckert that, according to rumors, this looked very bad for the Dominican Republic. Quinn stated there seemed to be a disposition to take away from the Dominican Republic that part of the Cuban sugar quota which had been assigned to the Dominican Republic. Quinn reported that Larry Myers (possibly Lawrence Myers, Sugar Division, United States Department of Agriculture) is continuing to maintain the position that the United States needs Dominican sugar. Quinn was of the opinion this matter is linked with "politics" and that it would be said there is more than an adequate supply of sugar obtainable for the United States without considering the sugar supply of the Dominican Republic.

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Quinn felt this matter was in the hands of the Secretary of State and with the assumption of office by Adolf Berle in the United States Department of State there would almost surely be an adverse change of policy toward the Dominican Republic. Quinn stated that, as a result, the Dominican Republic would have to redouble its efforts, particularly in the realm of political activity, in order to maintain its present situation.

Upon learning that Michael B. Leane acted as attorney for the Dominican Sugar office, Quinn stated to others consider Leane a "hardball." Quinn stated to others to inform specific media develop John O'Connell, who currently

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105-95914

ENCLOSURE

SEE NOTE PAGE TWO

GCW:bar:br

(13)

An additional original typed and sent Secretary of State by separate letter.

Additional copies of this letter to the Attorney General and the Justice Department, with copies of memoranda to Deputy Attorneys General.

Mail Room

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

represents the Philippines and who has great influence in the United States Congress, commenting that O'Donnell told Quinn he would be much happier if the Dominican Republic obtained the Cuban sugar quota instead of Mexico.

Eckert and De Pena agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office, and De Pena planned to recommend that Deane's services be terminated.

On February 13, 1961, Mrs. Ulda Eldred, Registration Section, Internal Security Division, United States Department of Justice, advised a Special Agent of the FBI the records of the Registration Section revealed Arthur L. Quinn, an attorney, 1625 K Street, N. W., had terminated his services as a registered agent of the Cuban sugar interests in Havana, Cuba, on September 30, 1960.

On October 17, 1960, the above informant learned Eckert had requested the assistance of one Arthur Quinn, identified only as a friend of Eckert, it being noted that Eckert was formerly employed by the Cuban Sugar Stabilization Institute, Washington, D. C., as office manager during 1960.

On February 13, 1961, Mrs. Eldred informed the records of the Registration Section, Internal Security Division, revealed that John A. O'Donnell, 1625 Connecticut Avenue, N. W., was then a registered agent of the Philippine Sugar Association, Washington, D. C., having last filed a Supplemental Registration Statement, Registration Number 1194, for the six months' period ending July 29, 1960.

NOTE: Classified "Confidential" since data is contained therein which tends to reveal our coverage of a diplomatic establishment.

CONFIDENTIAL

The Attorney General

February 13, 1961

Washington, D.C.

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Donahoe
- 1 - Mr. G.C. Jones

CONFIDENTIAL - DOMESTIC SECURITY

Enclosed for your information is a copy of a memorandum dated February 14, 1961, containing additional data which has been received in connection with our inquiries in this matter.

105-95204

Enclosure

1 - Mr. Tyrone R. White (Enclosure)
Deputy Attorney General

FEB 15 4 54 PM '61
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Note: Classified Confidential since attachment is so classified on basis it tends to reveal our coverage of diplomatic establishment.

Attachment is revised version of memorandum submitted with Washington Field airtel of 2-14-61. Revision made to delete data previously supplied with our letter of 2-10-61 to Attorney General and to add actual contents of article in "The Journal of Commerce" which we have.

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February 14, 1961

MINISTRY OF INTERIOR AFFAIRS OF THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 13, 1961, a confidential informant, who has furnished reliable information in the past, learned that Asuncion Eckert, Dominican Sugar Office, 1625 Connecticut Avenue, N. W., Washington, D. C., had related the following information to Marco A. De-Pena, Dominican Consul General, Washington, D. C.:

Eckert informed that she had received a letter from United States Representative (Harold D. Cooley of North Carolina) thanking her for "the liquor." According to Eckert, (Cooley) is looking forward to seeing her and indicated he would invite her to a party as soon as the weather clears.

As related by the informant, Eckert stated that she would have 'the letter' translated so that it could be sent to the Dominican Republic.

On February 14, 1961, the informant learned that Eckert disclosed to De Pena that there was good news in "The Journal of Commerce," noting that it appears that the sugar representatives of Puerto Rico, Hawaii and the refineries and beet sugar interests have written a letter to the representative (Cooley) asking that the sugar law be continued as it is. She added that this also should apply to the quota given to the Dominican Republic. Eckert remarked that she was going to try to get a copy of the letter to (Cooley) from Christine Gallagher.

With regard to "The Journal of Commerce," that publication contained an article on February 14, 1961, which revealed that representatives of all major producing and refining segments of the sugar industry have urged extension of the Sugar Act well before the present expiration date of March 31, 1961. Consumer as well as producer interest in early passage of an extension, according to the article, was stressed in a letter to Congressman (Harold D. Cooley, Chairman of the House Agriculture

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(3) *for*

Original sent to Attorney General, 1 copy to Deputy Attorney General.

CONFIDENTIAL

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CONFIDENTIAL

DOMINICAN BOYCOTTING ACTIVITIES IN THE UNITED STATES

Committed). The letter indicated the domestic sugar industry was continuing its neutral position regarding the importation of sugar from the Dominican Republic as a partial replacement of sugar imports denied Cuba. The letter was signed by representatives of Puerto Rican, Hawaiian, mainland cane and domestic beet sugar producers and United States cane sugar refiners.

According to the informant, later on February 14, 1961, Gallagher contacted Eckert requesting that Eckert see Cooley at 11:30 a.m. on February 14, 1961, to discuss a matter known to Eckert and De Pena. In furnishing this information to De Pena, Eckert was told by De Pena that he would be awaiting results of her interview with Cooley.

With reference to Eckert's contemplated interview with (Cooley), the informant advised that De Pena indicated to Eckert that he would make an unspecified request concerning arrangements for (Cooley) subsequent to Eckert's interview. In the event Cooley asks her when 'he is able to go' (possibly to the Dominican Republic), De Pena instructed Eckert to tell him that De Pena will write "there" (possibly the Dominican Republic) on a personal basis to make proper hotel accommodations. He further instructed that (Cooley) should be told that this idea is that of, namely De Pena and Eckert, and that all they are waiting for is the knowledge of when (Cooley) will be able to go. As further related by the informant, Eckert was instructed to tell Cooley that as of the present no arrangements had been made.

The informant stated that on February 14, 1961, Eckert also volunteered information to De Pena that Christine Gallagher had offered to furnish a copy of the letter mentioned in "The Journal of Commerce."

Subsequently on February 14, 1961, the informant ascertained that Eckert had returned at approximately 1:15 p.m., presumably from her interview with (Cooley) and made arrangements to speak with De Pena.

- 1 - Mr. DeLoach
- 1 - Mr. C. A. Evans
- 1 - Liaison Section
- 1 - Mr. Donahoe
- 1 - Mr. Moore

The Attorney General

February 15, 1961

Washington, D.C.

INTERNAL SECURITY - DOMINICAN REPUBLIC

EX-114

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In connection with our inquiries concerning the captioned matter, a source who is active in the sugar industry and who has furnished reliable information in the past on February 14, 1961, made available the following data which he has obtained mostly during a recent 22-day business trip in the Dominican Republic:

Michael B. Deane, 1700 K Street, N. W., Washington, D. C., was in the Dominican Republic from January 22 to January 28, 1961, during which time our source was in daily contact with him. Deane, according to information picked up by the source from Deane, is an attorney; a Democratic Party National Committeeman; and a personal friend of yours, as well as of President John F. Kennedy, Vice President Lyndon B. Johnson and Ambassador at Large W. Averell Harriman. During his stay in the Dominican Republic, Deane, after conferences with Generalissimo Trujillo and Dr. J. N. Troncoso, the head of Trujillo's sugar corporation, allegedly obtained a one-year contract to act as a lobbyist for the Dominican sugar interests.

Also, the source advised he received information that Deane was at the White House on the morning of February 14, 1961, and was to see Congressman (Margold D. Cooke) of North Carolina later on that date. Deane had indicated to the source that he has not registered as a foreign agent; but he claimed that he would do so in the near future. Deane further indicated that he is not aware that the Dominican Republic would appoint him as "contact man" with United States governmental officials. In addition to the source's contact with Deane in the Dominican Republic as set out above, he was in telephonic contact with Deane on February 14, 1961. The source has no knowledge as to the details or the value of the alleged contract which Deane made with the Dominican Republic.

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The Attorney General

Inasmuch as our source has advised that he is the only individual aware of the above information furnished by Deane, we are making no other dissemination of this data at his specific request.

Concerning the above statement of Deane to our source that he has not registered as a foreign agent, it is observed that the files of the Registration Section of the Internal Security Division of the Department were checked by agents of this Bureau on February 10, 1961, and Michael B. Deane of 1700 K Street, N. W., Washington, D. C., is listed as a registered agent of the Dominican Republic.

Another source who has furnished reliable information in the past advised on February 10, 1961, that Mrs. Asuncion Eckert, Dominican Sugar Office, 1825 Connecticut Avenue, N. W., Washington, D. C., and Marco A. de Pena, Dominican Consul General of Washington, D. C., during a conversation on that date, agreed they could not place too much reliability on Deane's endeavors in behalf of the Dominican Sugar Office. De Pena indicated that he planned to recommend that Deane's services be terminated.

With regard to Michael B. Deane, mentioned above, our files disclose the following additional pertinent information:

Deane was born in Minsk, Russia, on August 4, 1913, under the name of Morris B. Drobosky and was naturalized as a citizen of the United States on June 2, 1937. Deane was investigated by this Bureau in 1942 in connection with a position with the Office for Emergency Management. During that investigation, it was determined that he was also known by the name of Morris B. Deane, and an automobile owned by that individual was parked in the vicinity of Turner's Arena, Washington, D. C., on February 7, 1941, while a meeting of the American Youth Congress was being held there. The American Youth Congress has been designated pursuant to Executive Order 10450.

In October, 1959, we received information to the effect that Deane was working as an agent of the Servicio Exterior,

The Attorney General

former President of Cuba, and accordingly conducted an investigation in that regard. No corroborative data regarding that allegation was developed. During the course of that investigation, it was ascertained the records of the office of the Secretary, United States Senate, contained registrations for Michael B. Deane, 1700 K Street, N. W., Washington 6, D. C., which disclosed the following employments from January 15, 1958, to September 7, 1959:

<u>Date</u>	<u>Employment</u>
(1) January 15, 1958	Cerro de Pasco Corporation 300 Park Avenue New York, New York
(2) June 11, 1959	U. S. Poultry and Egg Producers Association Lakewood New Jersey
(3) July 9, 1959	Royal Jamaica Imports, Incorporated 10 East 40th Street New York 16, New York
(4) September 7, 1959	U. S. International Exposition, Incorporated 1616 K Street, N. W. Washington, D. C.

On February 17, 1960, Mr. Warren Woods, an attorney at 1111 E Street, N. W., Washington, D. C., advised he was acquainted with Deane since Deane had been Chairman of the Entertainment Committee of the Democratic Club in Washington, D. C.

With regard to Deane's registration with the Registration Section of the Internal Security Division, as mentioned above, the files of that Section disclose the registration was made on August 19, 1960, under the name of Michael B. Deane Associates, 1700 K Street, N. W., Washington, D. C. Michael B. Deane was listed as the President and

The Attorney General

owner of this organization. He indicated he was serving as a representative for sugar interests and gave the name of the person principal as "Comision de Defensa del Azucar y Fomento de la Jana," 1825 Connecticut Avenue, N. W., Washington, D. C. This is the same address at which the Dominican Sugar office is located.

In connection with Deane's activities on behalf of the Dominicans as an agent, a source who has furnished reliable information in the past advised August 29, 1960, that a cashier's check in the amount of thirty-seven thousand dollars had been made out by the Dominicans about two weeks prior to that date, payable to Michael B. Deane.

Polk's Washington City Directory for 1960 lists a Michael B. Deane, 1705 L Street, N. W., Washington, D. C., as being engaged in public relations.

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: Classified "Confidential" because information in this letter tends to reveal our coverage of a diplomatic establishment.

CONFIDENTIAL

The Attorney General

February 15, 1961

Director, ^{REC-44} 105-95904-29
EX 104
DOMINICAN LOBBYING ACTIVITIES IN
THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

- 1 - Mr. Parsons
- 1 - Mr. Evans
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Mr. G.C. Moore

In connection with our continuing coverage of this situation attached is a copy of a memorandum dated February 14, 1961, containing additional data.

Enclosure

- 1 - Mr. Byron R. White (Enclosure)
Deputy Attorney General

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Note: Classified Confidential since it attaches memorandum so classified for valid reason.

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UNITED STATES DEPARTMENT OF JUSTICE
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In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.
February 14, 1961

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

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A. J. [unclear]
[unclear]

On February 14, 1961, a confidential informant, who has furnished reliable information in the past, advised that on the evening of the same date Marco A. DePena, Dominican Consul General, Washington, D. C., contacted Asuncion Eckert of the Dominican Sugar Office, 1825 Connecticut Avenue, N.W., Washington, D.C., to advise that he was putting "that" in a cable not further described. DePena referred to the three persons that Eckert had previously mentioned to him and asked if it was certain that "he," possibly referring to United States Representative (Harold D. Cooley of North Carolina), talked to them. According to the informant, Eckert assured him that "he" had talked to them. DePena identified the first individual as "M.M." The informant indicated that Eckert referred to the second individual as Berle (Phonetic) and the third individual as "C.B." DePena questioned Eckert as to whether or not "M.M." is "here." The informant advised that Eckert indicated that he was here on February 13, 1961, but that she was uncertain if he was still here. In reply to DePena's questions, Eckert remarked that "he," again possibly referring to (Cooley), spoke to "those people" on February 13, 1961, and on February 14, 1961, he spoke to "the other." As determined by the informant, DePena indicated his satisfaction in this matter.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Letter 2-15-61
To Atty General*

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The Attorney General

February 16, 1961

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Director, FBI

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. G.S. Moore
- 1 - Mr. Evans
- 1 - Mr. Donahoe

EX-113

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation attached is a memorandum dated February 16, 1961, containing additional data which has been obtained from three sources who have furnished reliable data in the past.

This memorandum contains considerable data regarding the arrangements being made for Representative (Cooley) to meet in New York City with two Dominican officials and the activities of Michael B. Deane with regard to this matter.

105-95904

Enclosure

- 1 - Mr. Byron R. White (Enclosure)
Deputy Attorney General

Note: Classified Confidential since attachment is so classified because of sources involved. Original of WFO memorandum is being sent to Attorney General to expedite matters.

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 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
 File No.

WASHINGTON 25, D. C.

February 16, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
CONFIDENTIAL - SECURITY INFORMATION

On February 16, 1961, WF T-1, who has furnished reliable information in the past, advised that Christine S. Gallagher, Clerk, House of Representatives Agriculture Committee, contacted the Office of the Secretary of Agriculture, Orville Freeman. Gallagher left a message at this office indicating that Representative (Harold D. Cooley, State of North Carolina) was in New York City and would be at the Madison Hotel until at least 11:30 a.m., February 16, 1961. At that hour he would depart for the purpose of introducing a speaker at a meeting of the "Sugar Club" at the New York Athletic Club. It was thought by Gallagher that he would then be returning to the above hotel. Gallagher requested that an appointment be made for any time on Tuesday (no date given) with the Secretary of Agriculture for (Cooley) and Gordon McCabe, a Vice President of J. P. Stevens Company. Gallagher was advised that an appointment would be set up and she would be later informed.

WF T-1 subsequently advised on February 16, 1961, that Gallagher had advised Representative (Cooley) of the above information and suggested that he be alert for any messages left for him at the Madison Hotel. It was noted by the informant that Representative (Cooley) could be located at Suite 104, Madison Hotel, New York City. Informant related that Gallagher attempted to inform (Cooley) of information concerning Jesus Maria Troncoso, a Dominican official tentatively scheduled to meet with (Cooley) in New York City on February 16 or 17, 1961. The informant stated that Gallagher described Troncoso as the man she and (Cooley) had seen when they were in the Dominican Republic. It was noted by the informant that (Cooley) corrected Gallagher by stating that he personally had never been to the Dominican Republic. Gallagher agreed to this, however, she stated that (Cooley) would recognize Troncoso when he saw him; she further indicated that an individual by the name of Walter who was well known to (Cooley) called the Dominican "J.M." She further described Troncoso by saying that he was the individual who had visited (Cooley) at the White House in Washington, D.C., approximately two years ago and who was the Dominican Ambassador to the United States. Gallagher had been instructed that due to the weather, (Cooley) when returning to Washington, D.C., would possibly travel by train through New York City.

CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

On February 16, 1961, WF T-2, who has furnished reliable information in the past, advised that Marco de Pena, Dominican Consul General, Washington, D.C., had been in contact with Oscar Ginebra, a Dominican official who was to meet with Representative (Cooley) in New York City. The informant advised that De Pena referred to the proposed meeting in New York City and was advised by Ginebra that Jesus Maria Troncoso was departing the Dominican Republic on February 16, 1961, and would arrive in Washington, D.C., aboard National Airlines, Flight 202, on the night of February 16, 1961. Ginebra explained that he was going direct to New York City in order to talk with (Cooley) on February 17, 1961.

According to Ginebra, Troncoso would continue to New York City from Washington, D.C., and that the two of them would meet with (Cooley) in New York City on the morning of February 17, 1961.

De Pena was further advised that Ginebra would travel to Washington, D.C., on the afternoon of February 17, 1961, and desired to confer with Michael B. Deane, lobbyist employed by the Dominican Government.

Subsequently on February 16, 1961, WF T-2 stated that De Pena had instructed that Edith Butterworth, an employee of the Dominican Sugar Office, or the Administrator of that office, Asuncion Eckert, contact Deane and apprise him of the arrival of Troncoso in Washington, D.C., on the night of February 16, 1961, and the arrival of Ginebra in Washington, D.C., on February 17, 1961. According to the informant, De Pena did not mention the fact that Ginebra desired to confer with Deane. At that time, De Pena informed Eckert that the conference between (Cooley) and the two Dominicans previously mentioned would occur on the morning of February 17, 1961. De Pena did not know where Troncoso and Ginebra would stay while in New York City.

On February 16, 1961, WF T-3, who has furnished reliable information in the past, advised that Eckert informed Gallagher of the proposed arrival of Troncoso in Washington, D.C., before traveling to New York City. It was stated that Troncoso would depart Washington, D.C., on the morning of February 17, 1961, for New York City where he would meet Ginebra. According to Gallagher, (Cooley) was expecting to meet with them on February 16, 1961, and it was agreed that an appointment would be set up whereby the three would get together in conference room between 11:00 a.m. and 11:30 a.m., February 17, 1961.

CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

WF T-3 subsequently advised that Eckert furnished information to Deane regarding the meeting in New York City. Deane indicated that he was aware that the meeting would take place; however, he did not know that it would be in New York City.

Deane commented that "we are in real trouble" and indicated that he was glad Troncoso was going to be at the meeting. Deane then commented that an article had appeared in the "Journal of Commerce" on February 16, 1961, indicating that (Cooley) would not oppose any legislation submitted by the present administration to lower the Dominican sugar quota. Eckert acknowledged that (Cooley) had told her this personally. (Cooley) had stated this because he believed the situation with a Democratic Administration was very different than had previously been apparent with a Republican Administration.

Deane commented that he has seen everybody from the "White House on down - Agriculture, State, et cetera." Deane commented that he has a meeting with Adolf Berle of the Department of State arranged for the morning of February 17, 1961, and was attempting to obtain an appointment with Chester Bowles of the State Department. Deane further stated that he "has a call in to the White House." Deane implied that if "we lose (Cooley)" the efforts toward favorable Dominican sugar legislation were dead. He stated that (Cooley) could not oppose the present administration because of the patronage problem.

Eckert stated that she had the impression that (Cooley) intended to place a bill before the United States Congress which would not hurt the Dominican Republic and would maintain the situation in its present state.

The informant stated that both Deane and Eckert were terribly discouraged. They both felt that the present administration desired to help rather than hurt the Dominican Republic; however, the administration is "on the spot." Eckert commented that she did not want to say it, but that "you know and I know what they are after."

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency. ✓

- 1 - Parsons
- 1 - Belmont
- 1 - Evans, G. A.
- 1 - Donahoe
- 1 - Moore, G. C.

The Attorney General

February 16, 1961

Director, FBI

**DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC**

In connection with the continuing coverage which we are affording this situation, attached is a copy of a memorandum dated February 16, 1961, containing additional data.

Enclosure

REC- 44

105-95904

1 - Mr. Byron R. White
Deputy Attorney General

(Enclosure)

EX-113

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NOTE: Classified "Confidential" since it attaches a memorandum so classified as it indicates our investigative coverage of foreign diplomatic establishment.

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CONFIDENTIAL
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

February 16, 1961

**DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC**

On February 15, 1961, a confidential informant, who has furnished reliable information in the past, advised that Virgilio Diaz-Ordenez, Dominican Ambassador to the Organization of American States, had told Marco de Pena, Dominican Consul General, Washington, D.C., that he had given considerable thought to the proposed meeting in New York City on February 16 or 17, 1961, between United States Representative (Harold D. Cooley) (State of North Carolina,) and two representatives of the Dominican Government tentatively identified as Oscar Guaroa Cinebra and Jesus Maria Troncoso. Diaz-Ordenez felt that this meeting may have been proposed by (Cooley) as a result of conspiracy among "lesser personages."

In this regard, Diaz-Ordenez had cautioned De Pena to be very careful so that De Pena would not "get hooked." With regard to the proposed meeting, Diaz-Ordenez felt that it was "dangerous bait" to the individuals coming from the Dominican Republic. He felt this way since Troncoso and Cinebra should assume the attitude that the matter is so grave that it requires a political decision between Governments.

Diaz-Ordenez felt that the persons representing the Dominican Republic at the above meeting could say that in order to negotiate such a matter it must be handled by a higher and more official source and in order to submit such a message it would have to be done by a representative of the "supreme authority." In this regard, Diaz-Ordenez felt that the matter may have been decided among the "lesser personages" and after the above meeting they might present the matter "to the man in the White House," stating that the matter had already been settled. Diaz-Ordenez stressed that it was necessary to consider all possibilities. Among these possibilities he pointed out that the conspiracy among the "lesser personages" might possibly include (Cooley) who has talked with De Pena and who has acted in good faith.

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RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

Diaz-Ordonez felt that De Pena should point out the above situation to Cinebra prior to the meeting with (Cooley.) He added that De Pena should make Cinebra understand that he must be careful because a matter of such importance is not usually handled in such an indirect manner. Because of this, Diaz-Ordonez felt that Cinebra and Troncoso should obtain a guarantee from (Cooley.)

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February 17, 1961

The Attorney General

- 1 - Parsons
- 1 - Evans, C. A.
- 1 - Belmont
- 1 - Donahoe
- 1 - Moore, G. C.

Director, FBI

DOMINICAN LOBBYING ACTIVITIES
 IN THE UNITED STATES
 INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional data secured as a result of our continuing coverage of this situation.

REC- 65-135-95904

Enclosure

1 - Mr. Byron R. White
 Deputy Attorney General

(Enclosure)

GCM:sah:bf
 (9)

NOTE: Classified "Confidential" since it attaches a memorandum so classified as it indicates our investigative coverage of a foreign diplomatic establishment. Original of letterhead memorandum from WFO being sent to Attorney General to speed up handling.

EX 104

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- Mr. Tolson _____
- Mr. Parsons _____
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- Mr. Belmont _____
- Mr. Callahan _____
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- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Malone _____
- Mr. Rosen _____
- Mr. Tavel _____
- Mr. Trotter _____
- Mr. W.C. Sullivan _____
- Tele. Room _____
- Mr. Ingram _____
- Miss Gandy _____

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U.S. DEPT. OF JUSTICE
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SENT FROM D. O.
 TIME 12:58
 DATE 2/17/61
 BY [Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16, 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Surrey, a Washington, D.C., attorney, formerly registered with the Department of Justice as a Dominican agent regarding sugar matters, contacted Christine S. Gallagher, Clerk, House of Representatives Committee on Agriculture, and told her that he was in Washington, D.C., for a short period of time, having returned from New York City on that evening. He indicated that he was returning to New York City on the midnight plane and would meet with Representative (Harold D. Cooley, North Carolina) at 9:30 a.m., February 17, 1961. Surrey stated that he had decided not to attend "the meeting" because "the two there" would be less likely to talk in his presence. It is noted that a meeting is scheduled at the Hotel Madison, New York City, between 11:00 and 11:30 a.m., February 17, 1961, between (Cooley) and Dominican officials Jesus Maria Troncoso and Oscar Guaroa Ginebra. Surrey indicated that Troncoso was in Washington, D.C., on the night of February 16, 1961, and he planned to confer with Troncoso prior to departing for New York City.

The informant related that Surrey reported to Gallagher what transpired at the meeting Surrey had with Adolf Berle, of the United States Department of State, on the night of February 16, 1961. According to Surrey, he was with Berle for approximately one hour and a half. Berle was aware of (Cooley's) efforts or at least knew what (Cooley) was considering doing. When questioned by Berle regarding the chances of success, Surrey had stated that they were very slim.

Gallagher was interested to know whether Berle agreed with what (Cooley) contemplated since she felt that (Cooley) could get into trouble. Surrey felt that Berle believed that the odds are one in a million for success and had asked Surrey to suggest someone to "handle this." In reply, Surrey had stated that he would like to hear some suggestions from Berle regarding this. According to Surrey, Berle had no suggestions to make. It was pointed out by Surrey that both he and Berle agreed that the matter obviously could be handled by no one in the present administration.

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105-93704
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RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

In reply to a question from Berle, Surrey had stated that he personally had informed (Cooley) that the odds were against success in the matter but Surrey saw "no risk" in an attempt in the matter. Berle had agreed that there was probably no risk if the matter was handled properly.

With regard to Surrey's appointment with (Cooley) at 9:30 a.m., February 17, 1961, in New York City, Surrey stated that he had notified (Cooley) of this through Bob Shields, mentioned below. Surrey stated that with regard to Shields, he wished that (Cooley) was not staying with Shields. Surrey was of the opinion that (Cooley) had made an error "in attempting this" but since (Cooley) has commenced action in this regard, Surrey felt that "we" must help him "through it." In reply to a query from Gallagher, Surrey stated that he did not believe there would be any later repercussions. It was the opinion of Surrey that the matter would have succeeded a year ago. Gallagher was in agreement with this but stated that "we" could not do anything with the State Department a year ago..

According to Surrey, Berle felt that he had inherited the problem at which time Surrey told Berle that he could not run from the problem. Surrey had pointed out to Berle that the people who are presently advising Berle on matters are the ones who had prevented "it" a year ago. Berle had requested that Surrey specifically identify whom he had in mind at which time Surrey had stated that the individual responsible was "Mr. Mann." When Berle had asked Surrey's opinion of Mann, Surrey had indicated that Mann was a close friend of his; however, Surrey felt that Mann should be sent "to the field." At this point Gallagher pointed out that Mann would be leaving as Ambassador to Mexico but lamented the fact that Mann would not depart for the new post for six more months. She felt that Mann was going to wait until he was successful in getting "this thing through Congress and all fouled up."

Surrey concluded by reporting that he would return to Washington, D.C., on the afternoon of February 17, 1961.

With regard to Bob Shields, mentioned above, it is noted that on May 6, 1960, another confidential informant, who has furnished reliable information in the past, advised that Robert H. Shields, who identified himself as the President of the United States Beet Sugar Association, was giving a luncheon for Troncoso and Ginebra at the Carlton Hotel, Washington, D.C., on that date. According to the informant, Shields desired that the then Dominican Ambassador, Luis F. Thomen, be present at the

CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

luncheon along with Marco de Pena, who was at that time Dominican Minister Counselor and who is presently the Dominican Consul General, Washington, D. C.

- 3 -

CONFIDENTIAL

CONFIDENTIAL

The Attorney General

February 17, 1961

Director, FBI

- 1 - Mr. Parsons
- 1 - Mr. Evans
- 1 - Mr. Belmont
- 1 - Mr. Moore, G.C.
- 1 - Mr. Donahoe

DOMINICAN LOBBYING ACTIVITIES IN
THE UNITED STATES
 INTERNAL SECURITY - DOMINICAN REPUBLIC

Additional data has been received regarding the activities of Dr. Oscar Guaroa Ginebra Hernandez, Jesus Maria Troncoso Sanchez and Manuel de Moya Alonzo, the three Dominican officials who are playing prominent roles in this situation.

A source who has furnished reliable information in the past advised that on February 17, 1961, Ginebra in New York City contacted Troncoso in Washington, D.C. Troncoso was instructed to move immediately from the Sheraton-Carlton Hotel to the Mayflower Hotel on the orders of the "chief."

Troncoso was further instructed to contact Michael Deane and to endeavor to arrange through him for a meeting on Saturday, February 18, 1961, in Washington, D.C., with Congressmen (W. R. Poage) and (Clark W. Thompson) of (Texas). Troncoso agreed to do this. Ginebra said that he, Troncoso and De Moya would attend the meeting.

Mr. Byron R. White
 Deputy Attorney General

FEB 17 1961

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EX-102

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Note: Above data from (WF 1265-S*) was furnished to Section Chief Sterling B. Donahoe by WFO Supervisor L.W.R. Oberndorf at 4:40 p.m. on 2-17-61. Letter classified Confidential since it tends to disclose coverage on diplomatic establishment.

Congressmen (Poage) and (Thompson) were on House Agriculture Committee for last session of Congress and presumably are so serving now.

- Tolson _____
- Parsons _____
- Mohr _____
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- Malone _____
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- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Donahoe
- 1 - Mr. Moore

The Attorney General

February 18, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES
 IN THE UNITED STATES
 INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 16 and 17, 1961, you were furnished information indicating that arrangements were being made for Representative (Harold D. Cooley of North Carolina) to meet with Dominican officials in New York City on February 17, 1961. In connection with our continuing coverage of this situation, we have developed the following regarding this meeting:

It was ascertained that Mr. (Cooley) on February 16 and 17, 1961, occupied Room 15L at the Madison Hotel, New York City, which was registered in the names of Robert Shields and Herman Mertens, 920 Tower Building, Washington, D. C. It was also determined that Manuel de Moya Alonzo, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra Hernandez, another Dominican official, had arrived in New York City on February 16, 1961, and had registered at the Plaza Hotel. After having first made an appointment with Mr. (Cooley) for 11:30 a.m., February 17, 1961, De Moya, together with Ginebra, entered Mr. (Cooley's) room at 11:25 a.m. that date.

A source who has furnished reliable information in the past made available the following pertinent information as to what took place during this meeting:

Mr. (Cooley) remarked in connection with the sugar problem that "we are coming down the home stretch," and although he had been working on the matter all during January and thus far into February, he had not accomplished anything. Mr. (Cooley) stated he had been fighting over the Rules Committee and this had interfered with his attempt "to organize." Mr. (Cooley) then remarked that even now he is not sure of anything and does not know what the position of the Government is going to be in connection with the sugar situation. He stated he has finally gotten around to doing something and on Monday, February 20, 1961, he (Mr. (Cooley)) will start moving.

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- Parsons _____
- Mohr _____
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The Attorney General

Mr. (Cooley) then made a statement concerning the continuance of the present bill for twenty-one more months and he related that he is now in a position to present the bonus "problem" to the Administration. After having made that comment, Mr. (Cooley) said, "We put the monkey on the President's back."

Mr. (Cooley) then told De Moya that he needed some sound arguments to adequately bolster his position. He said the Organization of American States (OAS) decision caused other countries to break off diplomatic relations with the Dominican Republic. Mr. (Cooley) also said in this regard that if the United States "played ball" with the Dominican Republic, such action might hurt the relations of the United States with other countries.

Our source advised that De Moya then informed Mr. (Cooley) the OAS decision resulted from an organized campaign on the part of Venezuela and De Moya mentioned as a reminder that the Dominican Republic is anticommunist and pro-United Nations.

Mr. (Cooley) then stated he was going to keep working on this matter and he invited De Moya to his office on Monday, February 20, 1961, after De Moya had previously indicated he (De Moya) would be in Washington, D. C., for a few days. De Moya said he would see Mr. (Cooley) at that time.

De Moya and Ginebra left Mr. (Cooley)'s room at 12:15 p.m., February 17, 1961.

Another source who has furnished reliable information in the past advised that at 12:25 p.m., February 17, 1961, De Moya contacted Generalissimo Trujillo in the Dominican Republic and informed him of the results of the conversation with Mr. (Cooley). De Moya told Trujillo that the situation is more or less as before and that Mr. (Cooley) had stated there are some strong elements for not continuing the present situation. De Moya also advised Trujillo that Mr. (Cooley) had suggested getting together again tomorrow (February 18, 1961) and Monday (February 20, 1961) in Washington, D. C. De Moya also indicated the present situation is unchanged but there would be some

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The Attorney General

more talks, the results of which would be furnished Trujillo promptly. De Moya also indicated he and his party were leaving New York City on the night of February 17, 1961.

This same source advised that an unknown individual advised Trujillo there had been no change and that Marco de Pena, Dominican Consul General, Washington, D. C., feels there will be no change. Trujillo was told by this unknown individual definite news would be furnished him on the afternoon or evening of February 20, 1961.

Our coverage of the above individuals also disclosed that Mr. (Cooley) checked out of the Madison Hotel at 3:45 p.m. February 17, 1961, and appeared to be en route to Washington, D. C. Investigation also disclosed that Ginebra expected to leave for Washington, D. C., on the evening of February 17, 1961, and had made reservations at a hotel in Washington, believed to be the Mayflower Hotel.

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: Classified "Confidential" since it discloses our investigative interest in foreign diplomatic officials.

First source used is (NY 3179-S* which covered Madison Hotel, NYC.)

Second source is (NY 3180-S* which covered Hotel Plaza, NYC.)

- 1 - Parsons
 - 1 - Evans
 - 1 - Belmont
 - 1 - Donahoe
 - 1 - Moore, G. C.
- February 20, 1961

The Attorney General

Director, FBI
REC-55

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DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, attached is one copy each of three memoranda which contain considerable highly important data.

The enclosed memoranda primarily deal with plans on the part of Michael B. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator (George A. Smathers of Florida) in this matter. These plans call for Senator (Smathers) if found to be cooperative in this connection, to talk with President Kennedy and "others" immediately to head off the action which Deane feels the President is sure to take during the coming week with respect to the Dominican Republic.

Matthews' identity is not known at this point but we are endeavoring to identify him.

105-95904

Enclosures - 3

1 - Mr. Byron R. White
Deputy Attorney General

(Enclosures - 3)

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FEB 20 1961
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NOTE: Classified "Confidential" as the enclosures are so classified since they disclose our investigative coverage of foreign officials and foreign diplomatic officials.

Original of three WFO memoranda are being sent to Attorney General to expedite matters.

See cover memo Donahoe to Belmont same date, same subject, prepared by GCM:sah.

- Mr. Tolson
- Mr. Parsons
- Mr. Mohr
- Mr. Belmont
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Tavel
- Mr. Trotter
- Mr. W.C. Sullivan
- Tele. Room
- Mr. Ingram
- Miss Gandy

[Handwritten signatures and initials]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 19, 1961

DOMINICAN REPUBLICAN ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 19, 1961, a confidential informant, who has furnished reliable information in the past, learned that Michael D. Deane, who is registered with the United States Department of Justice as an agent of the Dominican Government, had been in contact with a "Catty" Matthews (not further identified). Deane advised that it appeared that Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Representative to the United Nations, plans to see United States Senator (George A. Smathers of Florida) the first thing Monday morning, February 20, 1961, about "the matter." De Moya came from the Dominican Republic with Oscar Guardia Cinebra, Dominican Secretary of State without Portfolio, for the purpose of handling this affair. D.S.

Deane indicated he was somewhat concerned as to how Senator (Smathers) would react to "the thing" that Deane and Matthews had talked about. Matthews stated that he would not mention to Senator (Smathers) that Deane and Matthews would "pick up the tab," Matthews adding that this would be handled later and that this would be acceptable to Senator (Smathers). Matthews felt that to mention this now would be wrong and Deane agreed. Matthews continued that Senator (Smathers) is in agreement with Deane and De Moya. Matthews added that Senator (Smathers) "can throw you the assist" and that he, Matthews, "can handle that money thing." Deane suggested that Matthews see Senator (Smathers), tell him that Deane had been talking to Matthews and ask Senator (Smathers) to do "it" for Deane, without mentioning anything about "the tab." D.C.

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7/25-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31

RE: POTENTIAL LITIGATION INVOLVED IN THE UNITED STATES

Matthews said that if Senator (Smathers) does go to see President John F. Kennedy and is successful, and if President Kennedy does not make the request for legislation to knock the [redacted] out of the quota allocation, then Matthews and he, Deane, would take care of that "tab." Matthews agreed. Deane then added that Matthews could inform Senator (Smathers) later, to which Matthews agreed.

Matthews commented that Senator (Smathers) would tell him either that he, Senator Matthews, talked to President Kennedy and could not get by him or Senator (Smathers) would say that he was "still after him." According to Matthews, in the latter event, Matthews would tell Senator (Smathers) that if "it" is successful, Senator (Smathers) should be sure to give Deane some credit. Matthews added that he will tell Senator (Smathers) that he, Matthews, was aware that De Hoye was around. Deane said that he did not want to take anything away from De Hoye in this matter and Matthews stated he understood but wanted to be sure Deane gets some credit in the deal.

Matthews commented that it was his guess that Senator (Smathers) was "for this" and Deane agreed but stated that Senator (Smathers) had never come out strong enough on it. Deane added that he understood that Senator (Smathers) could not "come way out" and thus be tagged as a defender of a foreign government. Matthews agreed pointing out that Senator (Smathers) "got himself around" for trying to convince Generalissimo Rafael L. Trujillo that Trujillo should take the lead in bringing democracy to Latin-American countries. Matthews added that Senator (Smathers) had been criticized in this regard in the Florida newspapers where he is very sensitive.

Deane commented that he had talked with John O'Keefe (not further identified) in Florida, concerning this matter and O'Keefe had given Senator (Smathers) Deane's message. Deane added that Senator (Smathers) had agreed to talk with him [redacted] and he would talk with O'Keefe if you'd like to do the same thing. Matthews commented that Senator (Smathers) had asked [redacted] of Deane.

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CONFIDENTIAL - CONTINUING ACTIVITIES IN THE CUBAN STRIKE

Matthews stated that he felt certain that Senator (Smathers) would do "this thing" if he could, but commented that Senator (Smathers) may have already "pushed" President Kennedy on this matter. In this connection, Matthews was believed that Senator (Smathers) will already have an answer; namely, that President Kennedy "is going along with it or not."

Matthews commented that Senator (Smathers) was being urged in other areas also, explaining that Senator (Smathers) was being urged concerning this matter by William Pawley, a friend of Senator (Smathers) in Florida (who may be identical with William D. Pawley, President of the Miami Transit Company, Miami, Florida, and former United States Ambassador to Brazil, who has had financial interests in Latin America and elsewhere.) Matthews continued that Senator (Smathers) and Pawley are really good friends and Senator (Smathers) has been criticized for having Pawley among his friends since Pawley is a "great Republican."

Deane commented that it would help if, when Senator (Smathers) talks with De Hoyt, Senator (Smathers) says "a good word" about Deane and Matthews agreed to suggest this to Senator (Smathers), adding in that regard that he, Matthews, would be in Senator (Smathers') office about 9:00 a.m., February 23, 1961. Matthews agreed to call Deane as soon as he has seen Senator (Smathers).

During the above contact Matthews informed Deane that a man named Fern (phonetic), who is a good friend of Senator (Smathers) and Matthews, and who has an office in Miami, Florida, has some connection with the Dominican Republic and is involved in this matter.

- 1 - Parsons
- 1 - Evans
- 1 - Belmont
- 1 - Donahoe
- 1 - Moore, G. C.

February 20, 1961

The Attorney General

Director, FBI

**DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC**

On February 18, 1961, I furnished you information as to what took place during the meeting between Representative Harold D. Cooley of North Carolina and Dominican officials Manuel de Moya and Oscar Guaroa Ginebra Hernandez.

Attached is one copy each of seven memoranda which contain data for the most part concerning developments in this situation which took place primarily in Washington, D. C., preceding and subsequent to the above-mentioned meeting.

For your information, Walter Surrey, who is mentioned frequently in the enclosures as being involved in this situation, is a brother of Stanley Sterling Surrey, who is currently being considered for the position of Assistant Secretary of the Treasury.

You will also note that one of the enclosed memoranda contains information regarding a conversation on February 17, 1961, between Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, another Dominican official. Ginebra related "they have a date" to see Representative (Cooley) Tuesday afternoon, February 21, 1961, but Ginebra believed only Manuel de Moya, Dominican Secretary of State without Portfolio, would be present at the meeting since De Moya has certain instructions from Generalissimo Trujillo personally. Ginebra said De Moya had not seen fit to impart these instructions to him (Ginebra).

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FEB 20 1961
COMM-FBI

105-25904

Enclosures - 7

- Mr. Tolson
- Mr. Parsons
- Mr. Belmont
- Mr. Mohr
- Mr. DeLoach
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Miss Gandy

Mr. Byron R. White
Deputy Attorney General

REC-65/105-95904

(Enclosures - 7)

FEB 27 1961
(SEE NOTE PAGE TWO)

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The Attorney General

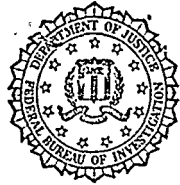
NOTE: Original of attached WFO memoranda being sent to Attorney General to expedite matters.

Letter classified "Confidential" since attachments are so classified as they tend to disclose our coverage of diplomatic officials and establishments.

SENT FROM D. O. S.	
TIME	4:45 P.M.
DATE	2/20/61
BY	R.D.L.

- 2 -

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 17, 1961

DOMINICAN LOYALTY ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Trossoso, a Dominican official visiting Washington, D. C., had contacted Michael E. Deane, who is registered with the Department of Justice as an agent of the Dominican Republic. Trossoso explained to Deane that he had spoken with Oscar Haroon Ginebra, Dominican Secretary of State without Portfolio, and had resolved Trossoso's personal problem. Deane was happy to hear this.

Trossoso revealed that the Dominicans who had conferred with Representative (Harold D. Cooley, North Carolina) in New York City on February 17, 1961, considered their talk "nice." It was stated that Representative Cooley had not said anything which the Dominicans did not already know. Representative Cooley had indicated that "in a way" he desired to help the Dominican Government and had suggested that the Dominican officials attempt to confer with Representative (W. R. Poage) and Representative (Clark W. Thompson), both of Texas, on February 13, 1961. Trossoso requested that Deane make the above appointment.

The informant related that Deane in fact did make an appointment through the offices of the above Representatives for 10:30 a.m., February 13, 1961. It was agreed that the meeting would take place in the office of Representative (Poage, Room 1525) New House Office Building.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105-95904-58X

~~105-95904-58~~

ENCLOSURE

CONFIDENTIAL

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

DC
The informant stated that in making the appointment with Representative (Ponge), Deane had talked with a Mr. Gray Sharp and had told Sharp that "we don't want to spread this around." Sharp indicated understanding of this. The informant stated that Deane had contacted Sharp at the suggestion of Christine S. Gallagher, Clerk, House of Representatives Committee on Agriculture. Christine Gallagher DC

The informant stated that subsequent to Deane's arranging for the appointment with Representative Thompson's office he was in contact with the Representative where the situation was explained by Deane saying that Representative (Cooley) had suggested that Representatives (Thompson) and (Ponge) meet with three gentlemen from the Dominican Republic. Deane indicated that he represented sugar commerce from the Dominican Republic and that Representative (Cooley), Christine Gallagher, and Walton Murray, (a Washington attorney, formerly registered with the Justice Department as an agent of the Dominican Republic), had all worked on the "sugar thing." Representative (Thompson) stated that he would do his best to attend the proposed meeting and mentioned that he had just received a call from his sugar refinery and felt possibly the refinery personnel might have the same thing in mind. When he asked whether the sugar refinery would be aware of this, Deane stated that "they would not" as the matter has been kept "very quiet."

The informant stated that Deane had identified the Dominican officials who would be in attendance at the above meeting as Manuel de Loya, Oscar Guerra Cinbra, and Jesus Maria Troncoso. It was indicated that Deane would also possibly attend, however, no decision would be made on this until later. Dom. Rep. DC NY-

It was noted by the informant that Deane had informed Troncoso that he would be available all of February 18, 1961, if needed, however, on the evening of February 17, 1961, he was entertaining at his home the staff of the Assistant Senate Majority Leader. It was indicated that Deane would meet with the above three Dominican officials possibly on the morning of February 18, 1961, to discuss with them a conversation had with Mr. Adolf Degle of the United States Department of State on the morning of February 17, 1961. DC



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
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February 17, 1961

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 10, 1961, WF T-1, a Dominican national who has some knowledge of Dominican activities in the United States, furnished the following information to Special Agents of the Federal Bureau of Investigation:

Informant disclaimed any personal knowledge of the operations of the Dominican Sugar Office, Washington, D. C.; however, informant is aware that Marco A. de Luna, Dominican Consul General, Washington, D. C., is Director of the Dominican Sugar Office and that Amacion Eckert acts as Administrator of the Dominican Sugar Office. In addition, Eckert has a female assistant who helps in the operation of the Sugar Office but whose name the informant did not recall.

Eckert has a reputation of having many contacts in Washington, D. C., and informant expressed the opinion that Eckert's activities for the Dominican Sugar office probably consisted principally of a contact nature. During the past year, informant met Eckert at a party held at Be Pasa's residence, Washington, D. C., which was attended by United States Representative (Harold D. Cooley, North Carolina) and Mr. (Cooley's) secretary, whose name was unknown to the informant.

Informant believed that Eckert was born in Spain, but had lived several years in the Dominican Republic prior to coming to the United States. Eckert's deceased husband was an American citizen and prior to Eckert's present employment, she worked for the Cuban Sugar Stabilization Institute, Washington, D. C., for many years.

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DOMINICAN LOYALTY ACTIVITIES IN THE UNITED STATES

Informant expressed the opinion that Robert continued her employment for the Dominican Government because she was either blind to the true character of Generalissimo Rafael L. Trujillo or had an underlying motive which was not known to the informant. Informant explained that in informant's presence, stories of Trujillo's atrocities have been related to Robert. Informant was not aware of Robert's salary but estimated that she received a very good salary.

Based on newspaper stories concerning United States sugar legislation with regard to the Dominican Republic, informant expressed the opinion that someone in the United States Government had received money for their efforts in behalf of the Dominican Republic. The informant possessed no personal knowledge in this regard, but had received information from personnel at the Embassy of the Dominican Republic and the Dominican Consulate General, Washington, D. C., to the effect that Manuel de Loya, Dominican Secretary of State without Portfolio and Alternate Representative to the United Nations, had been in Washington, D. C., with a considerable sum of money during the period that the United States Congress was considering sugar legislation.

On February 16, 1961, WY T-3, who is in a position to furnish information concerning certain Dominican activities in the United States, furnished the following information to Special Agents of the Federal Bureau of Investigation:

On February 15, 1961, Marco A. de Pena, above, met United States Representative (Cooley) at (Cooley's) office.

Based on De Pena's meeting with Mr. (Cooley), De Pena felt that (Cooley) was pessimistic concerning the prospect of United States sugar legislation with regard to the Dominican Republic.

According to De Pena, Representative (Cooley) insisted that Dominican officials come to the United States to discuss with (Cooley) a matter which far exceeded sugar legislation.

The informant ascertained that Jesus Maria Troncoso, described by the informant as head of the Dominican sugar industries, was to arrive in Washington, D. C., during the

- 2 - *Don't stop NY*

DOMINICAN LABORATIVE ACTIVITIES IN THE UNITED STATES

evening of February 16, 1961, via National Airlines Flight Number 302.

According to De Pena, Oscar ~~Guerra~~ ~~Ginobra~~, Dominican Secretary of State without Portfolio, was en route to New York City from the Dominican Republic. Both Troncoso and Ginobra are scheduled to meet Representative (Coolley) in New York City on the morning of February 17, 1961. As of February 16, 1961, Representative (Coolley) was already in New York City.

Informant ascertained that Troncoso had reservations at the Sheraton-Carlton Hotel, Washington, D. C., for February 16, 1961.

Based on past information, informant was of the opinion that Troncoso and Ginobra would stay at the Plaza Hotel or the Navy Plaza Hotel, New York City, on February 17, 1961, since both have indicated a preference for these hotels in the past.

Information came to the informant's attention that Troncoso desired that Michael R. Beano, registered agent for the Dominican Sugar Office, Washington, D. C., be made aware of Troncoso's arrival in Washington, D. C., on the evening of February 16, 1961.



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File No.

Washington 25, D. C.
February 17, 1961

Title **DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES**

Character **INTERNAL SECURITY - DOMINICAN REPUBLIC**

Reference **Memorandum dated and captioned as
above at Washington, D. C.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

**WF T-1 has been contacted an insufficient
numbers of times to determine his reliability.**

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In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.
February 17, 1961

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Dom. Rep.
On February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., had been in contact with Eddis Lopez Miranda (phonetic), apparently of New York City. Troncoso had advised Lopez that he had journeyed to the United States from the Dominican Republic with another Dominican official, Oscar Guaroa Ginebra. Troncoso stated that "the news is very bad."
DC

DC
DEANE
Lopez related that he has been in constant touch with Mike (not further identified but possibly Michael B. Deane, registered Dominican Agent) and has kept Mike completely apprised of the action he, Lopez, has been taking in New York City. He added that he had also reported statements made by Representative (Harold D. Cooley) during a speech given before the "Sugar Club" in New York City on February 16, 1961. Lopez reported that Mike told him that he was expecting Troncoso to arrive on the night of February 16, 1961. At this point, Troncoso confirmed that he had arrived at that time and had engaged in a conference with Mike on the night of February 16, 1961.
Dom. REP

Troncoso told Lopez that he did not believe that he would visit New York City on February 17, 1961, and explained that he had a number of things to accomplish in Washington, D. C.

Informant stated that Troncoso advised Lopez that an individual by the name of Salvador Ortiz (phonetic) would arrive in the United States on February 17, 1961, and it was indicated that a conference would be held between Ortiz and Lopez. It was not stated what the conference would involve, but it was pointed out that since the question
Dom. REP

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RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

involved an international market, there would be no need to involve Americans in the conference. It was, however, stated that an individual by the name of Sam (last name not given) would be in attendance at the conference.

Lopez inquired concerning which flight should be taken to London, commenting that there were two Pan American World Airways flights leaving on Sunday, February 19, 1961. One of the flights departed in the morning, and the other at 8 p.m. Inasmuch as there was some confusion regarding this point, Troncoso stated that Lopez should contact Frank Salcedo in the Dominican Republic to clarify the matter. It was decided that the above conference, which would be attended by Sam, Lopez, and Ortiz, would take place on February 18, 1961, in "an airport hotel," since Ortiz did not desire to go "into the city."

With regard to the "bad situation," Lopez commented that he was glad Troncoso was in the United States, inasmuch as Troncoso has a number of "connections which may be useful." The informant stated that Troncoso clearly was dubious of any success.

Lopez reiterated that he had been in close contact with Mike and related that he had gotten word of the "famous secret conference" by chance because a newsman had gotten wind of it and leaked the information to him. He stated that Mike was greatly surprised when he learned that Lopez knew of the "secret conference." In this connection, Lopez stated that aside from his news source, Pancha Pons (phonetic) had been in Washington on February 18, 1961, and secured the same information, plus additional details from a private source in Washington.

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DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Dom. Rep. On February 17, 1961, WF T-1 advised that Michael B. Deane, registered with the Department of Justice as an Agent of the Dominican Republic, was in contact with Jesus Maria Troncoso, Dominican official, who was at the time staying at the Sheraton Carlton Hotel, Washington, D. C. The informant stated that Troncoso related that he had conferred with Marco de Pena, Dominican Consul General, Washington, D. C. As a result of this conference, Troncoso stated that there was nothing new, and it appeared that De Pena understood that the topic of the meeting in New York City on February 17, 1961, between Representative (Harold D. Cooley, North Carolina) and Dominican officials would be identical with what Troncoso and Deane had finally agreed upon on the night of February 16, 1961. According to Troncoso, it was felt that it should be the "real talk" but should be carried on in general terms. *D.C.*

Dom. Rep. The informant stated that Deane told Troncoso that he had no idea that there was to be a meeting until he had been so informed on the morning of February 16, 1961, by Aguncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. As a result of this, he became curious and had lunch on February 16, 1961, with Christine S. Gallagher, Clerk, House of Representatives, Committee on Agriculture, who told him "all about it." Deane stated that if he had been consulted beforehand he could have told these persons that this was something that is not normally done and would have advised against it. *D.C.*

D.C. Deane further stated that he had an appointment with Adolf Berle of the United States Department of State on the morning of February 17, 1961. Deane stated that he would contact Troncoso subsequent to his meeting with Mr. Berle and would advise him accordingly.

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IN THE UNITED STATES

It was noted by the informant that Troncoso at this time was waiting to hear from Oscar Guaroa Ginebra, a Dominican official, who was in New York City for the purpose of meeting with Representative (Cooley.)

DC
Dorn. K&P

Subsequently on February 17, 1961, WF T-2 advised that Deane had invited Troncoso to have lunch with him; however, Troncoso declined, stating that he must clarify his own personal position in the present situation, and until he heard from Ginebra, he would be unable to do anything. The informant stated that Deane realized the situation and was most sympathetic toward Troncoso. Deane stated that he and Troncoso would get together with Walter Surrey, a Washington attorney formerly registered with the Justice Department as an Agent of the Dominican Republic. He stated that in the event Ginebra was in Washington, this individual should not be made aware of the fact that Surrey had conferred with Representative (Cooley) on the morning of February 17, 1961.

On February 17, 1961, WF T-3 advised that Troncoso would remain in Washington, D. C., and would not attend the meeting in New York City between Representative (Cooley) and Dominican officials. The reason for this was unknown; however, the informant stated that Ginebra would be joined in the conference by Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations. The informant stated that he had learned that Representative (Cooley) had previously conferred with Ambassadors from Venezuela, Colombia, Costa Rica, and also with Secretary of State Dean Rusk. The informant learned the above from Marco de Pena, who also stated that Representative (Cooley) had also conferred with Mr. Berle and Luis Munoz Marin, Governor of Puerto Rico. These individuals had all advised Representative (Cooley) that they were against additional Dominican sugar legislation. Due to this, Representative (Cooley) had informed De Pena that he was very pessimistic with regard to being of any assistance to the Dominicans regarding sugar.

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IN THE UNITED STATES

Subsequently on February 17, 1961, WF T-4 advised that Deane informed Troncoso that he, Deane, had spent one and a half hours with Mr. Berle and Mr. Arturo Morales Carrion, who had been sworn in as a State Department official on the morning of February 17, 1961. Deane noted with interest that Mr. Berle had not invited Mr. Thomas Mann of the State Department to join in the conference. He stated that he and the above two persons spent the time discussing "the problem." DC

Deane stated that he had received a message from Surrey which indicated that Cinebra and De Moya were making plans to meet with Representative (W. R. Ponge, Texas) and Representative (Clark W. Thompson, Texas) in the near future. According to Surrey, the above Dominican officials were to meet again with Representative Cooley on Monday, February 20, 1961. It was stated by Deane that he had received information that the meeting in New York City between Representative (Cooley) and the Dominicans had gone off all right because "nothing improper was discussed, and you know what that means."

When Deane inquired whether Troncoso would be busy on the night of February 17, 1961, Troncoso stated that he was waiting to see what "the other boys" would do. Deane indicated that "the other boys," Cinebra and De Moya, planned to spend the week end in Washington, D. C. Deane concluded by stating that Surrey, who had furnished the above information, had not attended the aforementioned meeting in New York City.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

February 17, 1961

In Reply, Please Refer to
File No.

Title	DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
Character	INTERNAL SECURITY - DOMINICAN REPUBLIC
Reference	Memorandum dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

105-95904-64

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WASHINGTON 25, D. C.
February 17, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Dom. Rep. On February 16, 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Surrey, a Washington, D. C., attorney formerly registered with the Justice Department as an agent of the Dominican Republic, contacted Christine E. Gallagher, Clerk, House Committee on Agriculture. *DC*

According to the informant, Gallagher indicated to Surrey that Marco de Pena, Dominican Consul General, Washington, D. C., was aware of the matter to be discussed in New York City on February 17, 1961, by Representative (Harold D. Cooley, North Carolina) with Representatives of the Dominican Government. Gallagher pleaded with Surrey not to disclose this to one of the Dominican officials, Jesus Maria Troncoso. She explained that although it was true, the fact that De Pena was aware of the information would be dangerous to him and therefore De Pena does not desire that anyone become aware of his knowledge of the matter. It was pointed out by Gallagher that De Pena had previously met with Representative (Cooley) in the presence of Asuncion Eckert, Administrator, Dominican Sugar Office, where the matter had been discussed and Representative (Cooley) agreed that he would not disclose the fact that De Pena knew of the situation involved. *Dom. Rep.*

Dom. Rep. According to Surrey, he had been told by Troncoso that it would be disastrous for everyone involved to raise the matter on February 17, 1961. Surrey went on to say that it was confusing, since three people are involved, namely Troncoso in Washington, D. C., Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, and Oscar Guaroa Ginebra, another Dominican official. Surrey stated that De Moya and Ginebra are both in New York City. The confusion revolved around the fact that no one knew where these three persons were to meet. *DC*
7178

Gallagher stated that several people have told Representative Cooley that Fe Moya is the only person who can do anything. Surrey disagreed with this and stated that it was imperative that no one either now or in the future should

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IN THE UNITED STATES

DC
Dank
know that he, Surrey, had talked with Troncoso. In this regard, Surrey stated that he wished Gallagher had not informed Michael B. Deane, registered Dominican agent, of the matter. Gallagher stated that she had told Deane nothing more than Eckert had previously told him. The informant stated that Surrey concluded by stating that he had to return to New York City and contact Representative (Cooley) concerning the matter.

On February 17, 1961, the informant learned from Gallagher that Surrey was in New York City and had conferred with Representative (Cooley). Surrey had indicated to Gallagher that he was going to depart before the above meeting. According to Surrey, Troncoso indicated that it would be "catastrophic" if Surrey tried to sit in on the meeting. Surrey reminded Gallagher that she should bear in mind that "no one has talked to Troncoso."

With regard to De Pena, Gallagher remarked at this time that he had been the individual that arranged for the Dominican officials to meet with Representative (Cooley) in New York City; however, De Pena does not know what is going on at the meeting on February 17, 1961. She stated that De Pena does not desire to know this information. Surrey indicated that he was aware of this.

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File No.

February 17, 1961

DOMINICAN LABORING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, a confidential informant, who has furnished reliable information in the past, learned that United States Representative (Arnold D. Cooley from North Carolina) who was then in New York, New York, had been in contact with Christine B. Callagher, Clerk, United States House Committee on Agriculture. Representative Cooley informed her that the people who were coming to see him had just left and he identified them as former Dominican Ambassador to the United States Samuel de Hoye, who is currently Dominican Secretary of State without Portfolio and Alternate Representative to the United Nations, and Cesar ~~Arce~~ ~~Arce~~ ~~Arce~~, Dominican Secretary of State without Portfolio. ✓ DOMKEY N.Y.

Dom. Rep.

Representative (Cooley) continued that the talk with these individuals was satisfactory, but with the plan he had in mind, he could not go as far as he wanted with them because of some information which had been furnished to him by Walter Murray, former registered agent of the Dominican Sugar Office, Washington, D. C. Representative (Cooley) added that he learned some valuable information from these individuals that he had not previously known. He related that the "AIP" (American States) vote against the Dominican Government in the past was a mistake and that the Dominican Government was currently following the recommendations of the people who made the investigation. Representative (Cooley) added that the above individuals advised that there is no anti-American feeling, that they are friendly and want to continue to do all of their trading with the United States.

According to Representative (Cooley), Jesus Maria Troncoso, Head of the Dominican sugar industry, did not attend

*DC
Dom. Rep.*

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IN THE UNITED STATES

The above meeting and he, Representative (Cooley), did not mention to the above individuals that Troncoso was in Washington, D. C.

Possibly related to the above may be information furnished by the informant as follows:

*NY
BRAZIL*

Representative (Cooley) informed Mrs. Callagher that Ambassador Lobo, who is present Representative of the Brazilian Delegation, Washington, D. C., is planning another South American trip and prior to Ambassador Lobo's departure, he desires to meet with Edward F. Hurrow, Director, United States Information Agency.

Representative (Cooley) continued that he had talked to Mr. Hurrow recently and informed Mr. Hurrow that he desired Mr. Hurrow to meet some friends (not further identified). Representative (Cooley) instructed Mrs. Callagher to attempt to arrange an appointment with Mr. Hurrow and noted that Ambassador Lobo was currently in New York, New York, and could see Mr. Hurrow any time on Monday or Tuesday, February 20 or 21, 1961.



UNITED STATES DEPARTMENT OF JUSTICE
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File No.

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February 17, 1961

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

DOM. Ref

On February 17, 1961, a confidential informant, who has furnished reliable information in the past, advised that Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., had contacted Mr. Lawrence Myers, Director, Sugar Division, United States Department of Agriculture (USDA). The informant stated that Troncoso inquired whether Myers was going to London, England. Myers indicated that he would not be in attendance at the London meeting, however, William Merritt Case, Administrative Officer, Sugar Division, USDA, would make the trip.

United States Dept. of Agriculture

Engl. DC

Myers told Troncoso that Case requested that Myers say "hello" to Troncoso for Case. Troncoso stated that he would be busy during the afternoon of February 17, 1961, however, he desired to make an appointment on Monday to talk to Myers. In answer to a question from Myers, Troncoso stated that he would be in Washington, D. C., over the weekend and would be in touch with Myers on Monday, February 20, 1961.

The informant advised subsequently on February 17, 1961, that Oscar Guaraa Ginebra, Dominican Secretary of State without Portfolio, advised Troncoso that he had been staying at the Plaza Hotel, New York City, and would arrive at Washington, D. C., at 7:30 p.m., February 17, 1961. Ginebra would be traveling on United Airlines Flight 115 departing New York City at 6:30 p.m. It was arranged that Ginebra and Troncoso would dine together subsequent to Ginebra's arrival in Washington.

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DOMINICAN LEBDYING ACTIVITIES IN THE UNITED STATES

According to the informant, Ginebra stated that Troncoso was to move to the Mayflower Hotel from the Sheraton-Carlton in Washington, D. C., and explained that these were direct instructions from "the chief." It was indicated that Troncoso would comply.

Troncoso was further instructed by Ginebra to contact Michael R. Deane, a registered agent of the Dominican Republic, and through Deane arrange an appointment for February 13, 1961, in Washington, D. C., with Representative (W. K. Poage and Representative (Clark W. Thompson), (Both of Texas.) Ginebra revealed that these individuals would be met by Troncoso, Ginebra, and Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations.

The informant revealed that Troncoso had not been previously apprised of Ginebra's intention to meet with Representative (Harold D. Cooley, North Carolina) in New York City, February 17, 1961. It was pointed out to Troncoso by Ginebra that he was certain that Ginebra had so advised Troncoso, however, Troncoso apparently was not paying attention.

Ginebra stated that De Moya would not journey to Washington, D. C., from New York City on the same plane with Ginebra, but would travel to Washington, D. C., "later."

Ginebra related that "they have a date" to see Mr. (Cooley) Tuesday afternoon, February 21, 1961, however, he believes that only De Moya will be present at the meeting with Cooley since De Moya has certain instructions from Generalissimo Rafael L. Trujillo personally which instructions De Moya has not seen fit to impart to Ginebra. He continued by saying that De Moya planned to contact Trujillo the night of February 17, 1961, and felt that there might be some changes after the conversation. In the meantime, however, Ginebra stated that "we" will proceed to function with Deane, Representatives Poage and Thompson.

Troncoso indicated that he would meet Ginebra at the Washington National Airport and would be accompanied by Marco de Pena, Dominican Consul General.



UNITED STATES DEPARTMENT OF JUSTICE CONFIDENTIAL
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WASHINGTON 25, D. C.
February 18, 1961

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DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

D.U.
On February 17, 1961, a confidential informant who has furnished reliable information in the past advised that a Mr. Matthews (phonetic and not further identified) had contacted Michael E. Deane, who is registered with the Department of Justice as an agent of the Dominican Republic.

Informant related that Matthews stated that Senator (George A. Smathers) has been away but Matthews felt that he would help Deane "on that deal." Deane pointed out that it would have to be done quickly because Deane felt that the White House "may move next week." When asked what he thought Senator (Smathers) reaction would be Matthews stated he felt it would be "pretty good." Deane commented that he had the impression that Matthews had gone to Florida to see Senator (Smathers); however, this was erroneous and Matthews indicated that Senator (Smathers) would return to Washington, D. C., "this weekend." It was agreed that contact would be made with Senator (Smathers) on Monday, February 20, 1961.

Deane commented that he had visited the State Department on February 17, 1961, and he felt that the State Department would be "moving next week" so if anything was to be done to assist it must be done quickly. Matthews desired to know who in the House of Representatives had recommended extension of present sugar legislation. Deane related that the 'Cooloy Bill' requests an extension of 31 months which Deane felt was adequate. Deane commented that this would leave the situation as it presently is. He stated, however, that President Eisenhower, just before leaving the White House, had sponsored a bill requesting that the Dominican Republic be knocked out of the nonquota sugar allocation. By this Deane explained that President Eisenhower desired authority to eliminate the Dominican Republic in this regard. Deane stated that he now suspects that based on "wrong policies" the State Department is following, that Department might advise President Kennedy to seek the same authority. Deane stated that this might happen next week.

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The informant related that Deane told Matthews that Senator (Smathers) is aware of the background of the matter and Senator (Smathers) is against "this movement." Deane did not feel that he could contact Senator (Smathers) personally on the matter; however, he did feel that Matthews could. Deane stated that Matthews in his own inimitable and matchless fashion could without directly mentioning the situation have Senator (Smathers) talk with President Kennedy "and others," in an effort to stop the Administration from asking for the above type of authority.

The informant stated that it was agreed that Matthews would in fact contact Senator (Smathers) on Monday, February 20, 1961, in the above regard.

CONFIDENTIAL

CONFIDENTIAL

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Donahoe
- 1 - Mr. Moore

The Attorney General

February 20, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES
 IN THE UNITED STATES
 INTERNAL SECURITY - FOREIGN DISSEM

Attached is another memorandum which contains additional information developed through our coverage of this situation.

Data on page one of the enclosure indicates that Representative Harold D. Cooley, North Carolina, instructed Mrs. Christine S. Gallagher, Clerk, House of Representatives Agriculture Committee, to arrange for an appointment for Representative (Cooley) and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, with Mr. Edward R. Murrow, Director, United States Information Agency. (Mr. Cooley) instructed the appointment be made for any time convenient to Mr. Murrow on Tuesday, February 21, 1961. It is not known whether this appointment has any relation to this present Dominican situation.

Other data in the enclosure deals mainly with appointments made by Dominican officials who are involved in this matter. In this regard it is noted that Representative Cooley was to meet with these Dominicans on February 20, 1961.

EX-114 REC-58
 105-95964 - 116
 Enclosure

MAILED 2
 FEB 20 1961
 COMM-FBI

SENT FROM R. C. [unclear]
 TIME 4:45 P.M.
 DATE 2/20/61
 BY [unclear]

- Mr. Tolson
- Mr. Parsons
- Mr. Mohr
- Mr. Belmont
- Mr. Casaban
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Tavel
- Mr. Trotter
- Mr. W.C. Sullivan
- Tele. Room
- Mr. Holloman
- Miss Gandy

Mr. Byron R. White (Enclosure)
 Deputy Attorney General

Original of WFO memo being sent to Attorney General expedite matters.

Classified "Confidential" as it shows our investigative interest in foreign domestic officials and foreign establishments.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 18, 1961

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 17, 1961, WF T-1, who has furnished reliable information in the past, advised that Representative Harold D. Cooley, North Carolina, instructed Christine S. Gallagher, Clerk, House of Representatives Agriculture Committee, to contact the office of Edward R. Murrow, Director, United States Information Agency, the first thing Monday, February 20, 1961, and arrange for an appointment for Representative (Cooley) and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, for any time convenient to Mr. Murrow on Tuesday, February 21, 1961. It was pointed out by Representative (Cooley) that he will not be available for this appointment on Monday, February 20, 1961, since he must again meet with "the people" from the Dominican Republic at 4:00 p.m.

On February 17, 1961, WF T-2, who has furnished reliable information in the past, advised that Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., reported to Gallagher that Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., had been contacted by the two Dominican officials who had met with Representative (Cooley) in New York City on February 17, 1961. Eckert stated that these individuals, Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, and Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, had informed Troncoso that they were "very delighted" with the meeting.

With regard to the meeting Gallagher stated that Representative (Cooley) had told her that the above two Dominicans did not know that Troncoso was "here." Eckert expressed amazement at this and commented that "they came together." Eckert further stated that De Moya and Ginebra made Troncoso believe that they did not realize that Troncoso was supposed to be at the meeting with Representative (Cooley). Gallagher felt that due to this, things were very mixed up.

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