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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE	INVESTIGATIVE PERIOD
TITLE OF CASE MANUEL DE MOYA ALONSO		REPORT MADE BY GEORGE W. DAVENPORT	DATE OF REPORT JUL 1956
		CHARACTER OF CASE INTERNAL SECURITY - C	

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SYNOPSIS:

Investigation reflects subject was guest Biscayne Terrace Hotel, Miami, 5/5,7/56. Placed long distance telephone calls to NYC and New Orleans. Subject's son, MANUEL DE MOYA (Jr.), registered Biscayne Terrace Hotel 8:07 AM, 3/13/56 and checked out 7:32 AM same day after sending one telegram and placing three local telephone calls and two long distance calls to Washington, DC. Both returned separately to same hotel on various subsequent occasions. Examination PAA manifests reflects subject arrived Miami, 3/5/56 from Ciudad Trujillo on same flight with MIGUEL A. HERRERA, believed to be identical with Dominican Consul, Miami. At 9:00 AM, 3/13/56, subject's son departed Miami for Ciudad Trujillo. At 11:30 AM, same date, subject also departed Miami for Ciudad Trujillo on same flight with ROBERT LEWIS, Washington attorney. On 3/22 subject returned to Miami from Ciudad Trujillo on same flight with JOHN J. FRANK, believed identical to JOHN JOSEPH FRANK, Washington attorney who allegedly assisted GERALD LESTER MURPHY in renting plane at Linden, N. J. in 3/56. Investigation reflects DE MOYA has travelled frequently between Miami and Ciudad Trujillo during past few months.

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Synopsis Continued

Recent contacts identified. On 5/3/57, U. S. State Dept. notified Dominican Government of its approval of subject as Dominican Ambassador to the U. S.

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

It is to be recalled that previous investigation in this case has disclosed that MANUEL DE MOYA ALONSO while staying at the Miami Springs Villas, Miami Springs reportedly rented a limousine service with chauffeur and that E.H. KIRKHAM, Cadillac Limousine Service, Yellow Cab Company, was believed to be the one who arranged for such service.

On April 8, 1957, Mr. E. H. KIRKHAM, Starter at Miami International Airport for the Cadillac Limousine Service, Yellow Cab Company, advised that he possessed no recollection of DE MOYA nor of persons known to be affiliated with DE MOYA.

Through the cooperation of Mr. JACK HAYES, Manager, Cadillac Limousine Service, Yellow Cab Company, on April 8, 1957, the registration book of service during the period March 1, 1956 through April 5, 1957, was examined but there was no record of any limousine service having been rented to DE MOYA during this period.

Mr. HAYES contacted each of his five limousine drivers who service the airport area and ascertained that only one, Mr. DAVID BERKEN, possessed any recollection of the name DE MOYA.

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On April 16, 1957, Mr. BERKEN examined photographs of DE MOYA and persons known to be associated with DE MOYA. He recalled that in about the year 1955, he had picked up DE MOYA at TRUJILLO's yacht, Port of Miami, and had taken him to the Biscayne Terrace Hotel. Mr. BERKEN said that he was able to recall this incident because of its relationship to the TRUJILLO yacht and because DE MOYA and the other Dominicans were big tippers. Mr. BERKEN said that at no time, so far as he could recall during the years 1956 and 1957, had he ever taken DE MOYA to or from the Miami Springs Villas, nor to or from any airports in the Miami area or elsewhere. He said that to the best of his knowledge, the only time that he had ever taken DE MOYA in his limousine was on the occasion above described.

On April 24, 25 and 26, 1957, Mr. RICHARD WILSON, who was the Assistant Manager of the Biscayne Terrace, but who is no longer in the employ of that hotel, checked his records and furnished Verifax copies of hotel registration cards and ledger sheets relating to MANUEL DE MOYA and his son, who is carried on hotel records as MANUEL DE MOYA, JR. Mr. WILSON was unable to locate the telephone toll slips which are furnished the hotel at the end of each monthly period for billing purposes, but he was able to ascertain the long distance numbers called from examination of the "Long Distance Traffic Sheets" maintained by the hotel telephone operator and from the "Long Distance Telephone Call" slips which are maintained by the hotel Accounting Department on the basis of information furnished to that department by the hotel telephone operator.

On May 9 and 13, 1957, Miami Informant T-1, who has furnished reliable information in the past, furnished information obtained from microfilm concerning long distance calls placed by DE MOYA and his son while staying at the Biscayne Terrace Hotel.

The following information was obtained from Mr. WILSON and from T-1:

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(1) Registration card No. 86061 reflects that MANUEL DE MOYA, ARROYO HONDO, Trujillo City, Dominican Republic, registered as a party of 1 in Room 801-2 at 1:30 PM on March 5, 1956 and checked out at 1:54 PM on ~~March 7, 1956~~. (Mr. WILSON stated that the month Sep. is an obvious error as the corresponding hotel ledger reflects that DE MOYA checked out on March 7, 1956).

The corresponding hotel ledger No. 86061 reflects that on March 5, DE MOYA placed a long distance telephone call for which he was charged \$2.40. On March 6, he placed two long distance calls costing \$3.05 and \$2.10, respectively. He also placed three local calls on March 5 and March 6, and one on March 7.

The "Long-Distance Traffic Sheet" for March 5, reflected that one long distance call was placed from Room 801-2 to New York City, Butterfield 89180. On March 6, a call was placed to New Orleans, AM 4704 and one call on March 6, to New York City PL 51000.

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

March 5, 1956 call by "M. Moyer", Room 801, to New York City Butterfield 8-9180, to Mrs. WARREN. Not there so took station."

March 6, 1956 Room 801, HARRERA (probably identical to MIGUEL A. HERRERA, Dominican Consul in Miami), New Orleans AM 4704, to EDUARDO MORALES (the New Orleans office advised on May 2, 1957 that Amherst 4704, New Orleans, is listed to EDUARDO A. MORALES, 603 French Street, New Orleans, Louisiana and that Mr. MORALES is the Consul General of the Dominican Republic in New Orleans).

March 6, 1956 "DE MOYA", Room 802, to New York Manhattan Hotel to "Mrs. BRANDY RYAN" (?), ROBBY RYAN, or something similar).

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(2) Registration card No. 86520 reflects MANUEL DE MOYA, JR., Ciudad Trujillo, Dominican Republic, as a party of one, registered in Room 604 at "day rate" at 6:27 AM on March 13, 1956 and checked out at 7:32 AM, March 13, 1959, (Mr. WILSON stated that the year 1959 was an obvious mistake as to year, and should be 1956). (It is to be noted that he stayed in this room only one hour and five minutes).

The hotel ledger No. 29196, corresponding to the above registration, reflects that on March 13, 1956 DE MOYA, JR. sent one telegram, for which he was charged \$2.30, placed two long distance calls, each at a cost of \$2.65, made three local calls and had a restaurant charge of \$2.35. (Mr. WILSON was of the opinion that the restaurant charge of \$2.35 was for breakfast room service, in view of the amount involved).

Mr. WILSON produced a "Long Distance Traffic Sheet" which reflected that on March 13, 1956 two calls were placed by DE MOYA, Room 604 to Washington, D. C.: LU 25568 and ST 43100.

On May 9, 1957, T-1 reported that his records reflect that on March 13, 1956, DE MOYA, Room 604, Biscayne Terrace Hotel, placed a long distance call to Washington, D. C., ST 34100 to JOE ROSENBAUM. This call was placed at 7:11 AM for one minute at a cost of \$2.40.

T-1 said that on March 13, 1956, DE MOYA, Room 604, placed a long distance telephone call to Washington, D. C. at 7:16 AM for three minutes at a cost of \$2.40 to TU (could be LU) 2-5568 to DE PENA.

(3) Registration card No. 89125 reflects that MANUEL DE MOYA, Trujillo City, Dominican Republic, registered in Rooms 401-402 as a party of one at 6:10 PM on April 21, 1956 and checked out at 4:07 PM on April 22, 1956. On this registration card, it was indicated that he was "with".

