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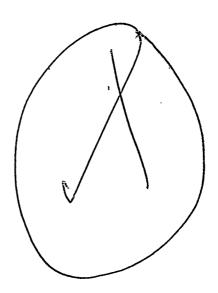
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The Attorney General

February 15, 1961

Mirector, FMI

BODINION LODDYING ACTIVITIES IN TILL UNITED STATES INTERRAL SECURITY - DOMINICAN PEPUBLIC

Exclosed 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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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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February 14, Tree

#### WITTERN LUMBER ASTIVITION IN THE WHITE STATES

on Company 10, 1961, a confidential informant who has furnished reliable information in the past tearned that Mrs. Astroion Policet, Solimican Salar office, Alab Connecticut Avenue, S. V., Postir ton, D. C., & France, to marco A. Le Pena, Dominican Consul General, hashington, D. C., the following information concerning a conversation which Lekert had hel with a Mr. quinn (not further identified):

Quinn told Lekert that, according to rupors, thin \$ looked very bad for the cominican Republic. Julian states there seemed to be a disposition to take anay from the the Loginican Republic that part of the Luban sugar quota which had been assigned to the cominican kepublic. Inim referal that Larry Lyers (possibly Lawrence Myers, Sugar plyistors United States Department of Articulture, is continuing to raintain the position that the united States needs cominican sugar. Quinn was of the opinion this matter is lime, with "politics" and that it would be said there is more than an ade tate supply of super observable for the billed Dances without considering the sugar supply of the Louinican Republic.

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

thon learning that Michael B. Leane acted as attorney for the ledinizer has an office, pulse served be and others consider weare a "directed". " when a translation

of initial equality should be carried to the of connecting to a correct ratsons . Belmont . in other Callakin . 105-New

GCM:bar:bf FINCLOSURE

An additional original typed and sent Secretary of State by separate letter; State of the Attorney General in the Attorney General in the Attorney General in the Secretary of State by the Attorney General in the Secretary of the Attorney General in the Secretary of the Attorney General in the Secretary of the Sec

Mail Room

7 55112 DocId:32989561 Page 5

#### CONFIDENTIAL

DOMINICAN LOBATING ACTIVITIES IN THE CHIEFO STATES

represents the Philipines 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 Casas agar 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, adviced 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, 1025 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.

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

CO.T. T. WELAL

CONFIDENTIAL

The attorney General

-l'ebruary 15, last

1 - Nr. Parsons
1 - Mr. Pelmont
1 - Mr. Evens

l - Mr. Donamoe

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a monoranama decomposity 14, losi, centaining additional data which has been received in connection with our injuries in this matter.

105-25234

Laclosure

l.- Er. Tyron R. White (Enclosure) S Deputy Actorney General

since attachment is so

Note: Classified Confidential since attachment is so galassified 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 stetter 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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## The state of the s

On February 13, 1961, a confidential informant, who has furnished reliable information in the rest, learned that astmoton latert, Dominican Sugar Office, 1825 Connecticut avenue, N. M., Mashington, D. C., had related the following information to Marco A. de-Pena, Dominican Consul Coneral, Washington, L. M.:

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 be Pena that there was good news in 'The Journal of Cormerce," noting that it appears that the sugar representatives of Puerto Rico, Hawaii and the refineries and beet sugar interests have written a letter to be resentative Cooley asking that the sugar law be continued as it is. She added that this also should apply to the quota given to the Deminican Regulate. Eckert remarked that she was going to my to get a copy of the letter to Cooley from Christine dallagher.

With regard to "The Journal of Commerce," that publication contained an article on February 14, 1261, which revealed that representatives of all major producing and reliming segments of the sugar industry have urged extension of the Sugar Act well before the present emittation date of Lauch 21, 1.31. Consumer as well as producer interest in early passage of an extension, according to the article, was stressed in a letter to Congressman (Egrold D. Cooley, Chairman of the Nouse Agriculture

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Committed. The letter indicated the domestic sugar industry was continuing its neutral position regarding the importation of sugar imports denied Cuba. The letter was signed by representatives of Puerto Rican, Hewailan, Leinland care and domestic beet sugar producers and United States came sugar refiners.

According to the informant, later on Felruary 14, 1767, Gallagher contacted Eckert requesting that Eckert see Cooley at 11:3) a.m. on February 14, 1561, to discuss a matter known to Eckert and be Pena. In furnishing this information to be Pena, Eckert was told by De Pena that he would be awaiting results of her interview with Cooley.

Cooley the informant advised that De Pena indicated to Lowert that he would make an unspecified request concerning arrangements for Cooley subsequent to Eckert's Interview. In the event dooley asks her when 'he is able to go' (possibly to the Dominican Republic), De Pena instructed Eckert to tell him that De rema 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 the 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 Tolly that as of the present no arrangements had been made.

The informant stated that on February 14, 1961, Eckert also volunteered information to be Pena that Christine Galla her 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 1:18 p.m., presumably from how interview with (Sooley) and wade arrangements to speak with De Pena.

PILL DEL HOILE . - Mr. C. A. Evans - Liaison Section - Mr. Dunahoe 1 - Mr. Meore

The Attorney General

February 15, 1961

STRUCTURE - PROBLECAR RUPULLE

in connection vita our inquiries concerning the costioned satter, a source who is active in the sagar industry? February 14, 1961, nade available the following data which he the outsined mostly edring a recent 22-day business trip in the Johinican Republic:

Michael B. Jeane, 1700 E Street, N. W., Washington, D. J., was in the Commican Lepublic from January 221to January 23, 1961, during which time our source was impaily contact with him. Scane, according to information picked up by the source indimend, is an attorney; a perforative party Mational Committeeman; and a personal friend of yours, as well as of cresident John F. Lennedy, Vice President Lyndon B. Joinson and Arbassador at Large w. Averell Harriman. During his stay in the to inican Lepublic, Deane, after conferences with Gererdrissimo Trujillo and Dr. J. N. Troncoso, the head of Trugillo's sugar corporation, allegedly obtained a one-year contrait to are as a lowly ist for the Louinican sign interested.

Also, the source advised he received information Elicordary 14, 1961, and was to see Congressman Charold D. Cookey of Forth Carolina later on that date. Deane had indicated in to the source that he has not registered as a foreign agent; but he claimed that he would do so in the near future. There further indicated that he is not aware that the Jordican Topolic

would appoint him as "contact man" with United States governmental officials. In allition to the source's contest with defining the population as set out above, he was in the

telephonic contact with scare on February 14, 1968; The source of the so

Then such as our source has advised that he is the only individual aware of the above infortation furnished by latte, we are satisfy no other dissolination of this data at his specific request.

Concerning the above stavement of Jeane to our source that he has not registered as a foreign agent, it is observed that the files of the Legistration Section of the Internal Security Division of the Department were checked by agents of this Bureau on February 10, 1261, and Michael B. Deane of 1700 k Street, N. W., Washington, D. C., is listed as a registered agent of the Dominican Lepublic.

Another source who has furnished reliable information in the past advised on February 10, 1961, that Ars. 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, hashington, 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 19450.

In October, 1969, we received information to the cafest that work was working as an agent of railousio latest,

for or 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., hashington 6, D. C., which disclosed the following employments from January 15, 1958, to September 7, 1959:

#### Date

#### Employment

(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 Dest 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 Lichael B. Deane Associates, 1700 il Street, H. h., hashington, D. C. Michael B. Deane was listed as the President and

owner of this organization. Fe indicated he was serving as a representative for sugar interests and gave the name of the lord a principal as 'londsion de befonse del Azucar y fomento de la lana," 1825 Connecticut Avenue, A. W., Washington, D. C. This is the same address at which the Londingan Lugar 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, 1700 L Street, N. W., Washington, D. C., as being engaged in public relations.

1 - Mr. Byron R. White Deputy Attorney General

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

#### CONFIDENTIAL

The Attorney General

February 15, 1961

DirectoRFCFM /05-95904- EX 104

1-Mr. Parsons 1 - Mr. Evans

DOMINICAN LOBBYING ACTIVITIES IN

I - Mr. Delmont
I - Mr. Donahoe
I - Mr. G.C. Moore

THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

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:

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LES DEPARTMENT OF JUSTICE

#### FLUERAL BUREAU OF INVESTIGATION

Ar CONFIDENT

Mor :

WASHINGTON 25, D. C. February 14, 1961

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

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 UC 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 freeder, which the new containing of the FBL it is the property of the FBL and is found to your agency; it and its contents are not to be distributed outside your agency.

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In Pty General

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#### CONFIDENTIAL.

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Director, FDI

February 15, 1301

1 - Mr. Parsons 1 - Mr. Polyont

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DEMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES
INTERNAL SECURITY - DOMENICAN REPUBLIC

- Mr. G.C. Moore - Mr. Evans

1. - Mr. Donahoe

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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DATE \_

Parsons

NW 55112 DocId:32989561 Page 1



### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 16, 1001

#### dominican læbdying activities in the united states الكلامة المستعدل الكالم والمناس المستلك المستلك المستعدد المستعد المستعدد المستعدد المستعدد المستعدد المستعدد المستعدد المستعدد ا

Ca Pubruary 10, 1931, EF T-1, who has furnished roliable information in the past, advised that Christine S. Gallagher, Clerk, House of Representatives Agriculture Consittee, contacted the Office of the Secretary of Agriculture, Orvilla Process. Callagher lost 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 be 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 Prosident of J. P. Stovens Combany. 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 hepresentative (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 depresentative (Cooley) could be located at Laite lob, Lacason' Motel, New York City. Informant related that Gallagher attempted of to inform (Cooley) of information concerning Jesus Maria\Troncoso. a Dominican official tentatively scheduled to meet with (Cooley) in New York City on February 15 or 17, 1961. The informant stated that Gulingher described Troncoso as the man she and (Cooley) had seen when they were in the Dominican Republic. It was noted by the informat that (Cooley) corrected Gallagher by stating that he personally had never been to the Dominican hepublic. Gallagher agreed to this, however, she stated that(Cooley)would recolaine kroncoso vhon no ear him. The further inflicated that on i dividual by the arms of enitor who was well from to Conlay called the besiming "J. H." the further coveribed from one by spiling that in the time the individual who had visited tooley", and too while do not in the few was a sould into by fixed person as on the colors of the west with the first of the colors of the body of the colors of the body before the colors of the body before the colors of the colo be remitable works notes housed possibily thatted by tables attended when District.

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#### COMPTONITIAL

RE: DOMINICAN LANDVING ACTIVITIES
LIN TILL UNITED COURS

The February 18, 1881, UF T-2, who has furnished reliable information in the past, advised that force of long, both the past of the past of the boar in contact with the past of the large limits, a bosinean official who was to meet with Representative (Cooley) in New York City. The informant advised that Do Pona referred to the processed meeting in New York City and was advised by Ginebra that Josus Maria Troncose was departing the Dominion Republic on February 16, 1981, and would arrive in recaington, D.C., aboard National Airlines, Flight 202, on the night of February 16, 1981. Ginebra explained that he was going direct to New York City in order to talk with (Cooley) on February 17, 1981.

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.

Do Fena 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 Deminican Government.

Subsequently on February 16, 1961, WF T-2 stated that De Pena had instructed that Edith Butterworth, an employee of the Deminican Sugar Office, or the Administrator of that office, Asuncion Vickort, contact Deane and apprise him of the arrival of Troncoso in Vashington, D.C., on the night of February 16, 1961, and the arrival of Ginebra in Vashington, 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 Mckert informed Gallagher of the proposed arrival of Troncoso in Vashington, D.C., before traveling to New York City. It was stated that Troncoso would depart vashington, D.C., on the norming of relatively 11, 1991, for New York City where he would neet Ginebra. According to Gallagher, Cooley vas expecting to meet with there non on Persuary 10, 1991, and it was agreed that an appointment would be not to prove the three would not to potate in cooled to not be proved 11:00 a.m., and 11:00 a.m., Tebruary 17, 1991.

#### COMFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

WF T-3 subsequently advised that Eckert furnished information to home regarding the neeting in New York City. Itamo 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 Derle 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 matter production of the FLL. If the a property of the FLL is a contained to your agency; it can be contained outside your agency.

CONFIDENTIAL Parsons Be lmont Evans, C. A. Donahoe - 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 Enclosure 105-95904 (Enclosure) 1 - Mr. Byron R. White Deputy Attorney General NOTE: Classified "Confidential" since it attaches a memorardum so classified as it indicates our investigative coverage of foreign diplomatic establishment. MAILED 9 FEB 1 G 1961 COMM-FBI FBI - JUSTICE AEC'D BE: MIA!

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#### CONFIDENTIAL.

#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON 25, D. C.

Fobruary 16, 1961

## EXMINICAN LEBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 15, 1901, a confidential informant, who has furnished reliable information in the past, advised that Virgillo Diaz-Ordonez, Deminican Ambassador to the Organization of American States, had told Marco de Pena, Deminican Comsul 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 (Marold D. Cooley.) (State of North Caroline.) and two representatives of the Deminican Government tentatively identified as Oscar Guaron Ginobra and Jesus Maria Troncoso. Diaz-Ordonez felt that this meeting may have been proposed by (Cooley) as a result of conspiracy among "leaser personages."

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

Diaz-Ordonez felt that the persons representing the Deminican 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-Ordonez felt that the matter may have been decided among the "leaser personages" and after the above meeting they might present the matter "to the man in the White Mouse," stating that the matter had already been settled. Diaz-Ordonez 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.

This document contains neither recommendations ner 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.

105-95.904-3,2

-COMPANY MOUNT OF SURE

#### CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

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

This document confains neither recommendations nor conclusions of the ITL It is the projectly of the ITL and is for not to your agency; if and its contents are not to be distributed outside your agency.

February 17, 1961

The Attorney General

Director, FBI

Parsons C.

I - Evans, C. A 1 - Belmont

1 - Donahoe

i - Moore, G. C.

DOMINICAN LODBYING 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- 65135-95904 --

Enclosure

应及上了1 - Mr. Dyron R. White Deputy Attorney General

(Enclosure)

GCM:sah:bf (9)

55112 DocId: 32989561

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.

Mr. Tolson. MAILED 9 Mr. Parsons..... Mr. Mohr.\_\_\_\_ FEB 1 7 1961 Mr. Belmont ..... Mr. Callalian. .... COMM-FRI Mr. Conrad ..... 3 47 /4 Mr. DeLoach. .... 19, Hd 97 S Mr. Evans FEA !/ Mr. Malone Mr. Rosen Mr. Tavel . . . Mr. Trotter . ... SENT FROM D. O. Mr. W.C.Sullivan Tele. Room \_\_\_\_ TIME Ur. Ingram .\_\_ CONFIDENTIAL Miss Gandy.



## 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. 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.

This document contains neither recommendations nor conclusions of the FPL. It is the property of the FBI and is loaned to your agency; it is the recommendation and the terminal of the recommendation of the recommendation

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CONFIDENTIAL

NW 55112 DocId:32989561 Page 24

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

11/200

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 -

February 17, 1961

Director, FBI

Mr. Parsons

Mr. Evans

MAINICAN LODIVING ACTIVITIES THE LNITED STATES

- Mr. Belmont - Mr. Moore, G.C.

- Mr. Donahoe

INTERNAL SECURITY - DOMINICAN REPUBLIC

Additional data has been received regarding the activities of Dr. Uscar 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 13, 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 Beputy\_Attorney-General SBD: dmd

REC- 60 EX. - 173

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.

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Mohr\_ Belmont Callahan Contad DeLoach Evans Malone Rosen

W.C. Sullivan

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#### CONFIDENTIAL

1 - Mr. Parsons

1 - Mr. Belmont

1 - Mr. Evans

1 - Mr. Donahoe1 - Mr. Moore

The Attorney General

February 18, 1961

Director, FBI

NW 55112 DocId:32989561

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:

to what took place during this meeting:
Emiliar Santa
Mr. (Cooley) remarked in connection with the sugar problem that "we are coming down the home stretch," and although
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m of m problem that "we are coming down the home stretch," and although
$\mathbb{H} \cap \mathbf{k}$ be had been working on the matter all during January and thus
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he had been working on the matter all during January and thus of ar 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."
in the control of the control with his others the control of
and training the large 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
Tolson - to be in connection with the sugar situation. He stated he
Mohr has finally gotten around to doing something and on Monday.
Belmoil — The bearing 20 13 dd to 18 College Sollege and the sollege
Belmont February 20, 1961, he (Mr. Cooley) will start moving.
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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

#### CONFIDENTIAL.

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.)

CONFIDENTIAL.

l - Parsons

= Evans

1 - Belmont 1 - Donahoe

The Attorney General

1 - Moore, G. C. February 20, 1961

Director REC- 55

DOMINICAN LOBDYING 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.

we are endeavoring to identify him.

105-95904

Enclosures - 3

1 - Mr. Byron R. White Deputy Attorney General (Enclosures - 3)

GCM: sah FEB 2 0 1961

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

Mr. Being Attorney General to expedite matters.

Original of three WFO memoranda are being sent to mr. Conference of the Conference of the

See cover memo Donahoe to Belmontgrame date, same

Subject, prepared by GCM:sall.

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## UNION STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.
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## Actual designation of the second seco

In Tolerary 10, 1001, a confidential informent, who has firstered field and the pact, learned that Michael B. Deane, who is registered with the United States Department of Justice as an agent of the Poninican Government, /, f. had been in contact with a "Latty" Eatthews (not further identified). Deane advised that it appeared that Hannel de Noya, Posinican Secretary of State vithout Portfolio and Alternate Representative to the United Nations, plans to see Trited States Senator (George A. Matters of Florida) the first thing Renday Borning, February 20, 1961, about "the D.C. matter." De Noya came from the Tominican Republic with Oscar Guaron Ginebra, Dominican Secretary of State without Portfolio, for the purpose of handling this affair.

how Senator (Smathers) would recet to "the thing" that Deane and Latthews had talked about. Earthews stated that he would not mention to Senator (Easthers) that Deane and Matthews would "pick up the tab," Natthews adding that this would be Landed later and that this would be acceptable to Senator (Easthers,) Matthews felt that to mention this new would be wrong and Deane agreed. Matthews continued that Senator (Easthers) is in agreement with Deane and De Moya. Matthews added that Senator (Easthers) "can throw you the assist" and that he, Matthews, "can handle that money thing." Deane suggested that Matthews see Penator (Senathers) tell him that I cane had been talking to Mathhews and ask benator (Senathers) to to "it" for Leane, without mentioning anything about "the tab."

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breakent dona k. housey and is successful, and if Prosident Hambly does not make the request for logislation to knock that the fact althoution, then in this and he, beene, would take care of that "tab." Natthern areas. The the fact that hathern could had beauty areas. The problem that hathern could had beauty beauty (bathern) later, to which matthers agreed.

Tatticus consented that Senator (Smathers) would tell him willow test in locator bestiers, taked to president Memody and could not get by him or Senator Smathers) would any that he was "still after him." According to Enthows, in the latter event, Matthews would tell Senator (Smathers) that if "it" is successful, Senator (Smathers) should be sure to give Jenne some credit. Matthews added that he will tell Senator (Smathers) that he, Matthews added that he will tell Senator (Smathers) that he, Matthews added that he will tell Senator (Smathers) that he, Matthews added that he will tell Senator (Smathers) that he matthews added that he will tell Senator (Smathers) that he matthews added that he maderway from De Moya in this setter and Matthews stated he understood but wanted to be sure Denne gots some credit in the deal.

Eacthers researched that it was his guess that Senator Sections was "for this" and Deans agreed but stated that Senator (Scathers) had never cope out strong energy on it. Deans acced that he understood that Senator (Senthers) could not "come way out" and thus be tagged as a defender of a foreign government. Eatthers agreed pointing out that Common Luarmers "got blussed around" for trying to convince Generalisaine Dafael L. Trujille that Trujille should take the lead in bringing democracy to Latin-American countries. Nothers added that Senator (Senthers) had been criticized in this regard in the Florida newspapers where he is very sensitive.

Lone commented that he had talked with John O'Reefe (not firther identified) in alorida, concerning this fatter and O'Reefe had given Senator (nothers Franc's message.

Denue a all that I chalor (Laplitus) had spreed to talk with him in the control of the constant talk with the last to take the chalor (Laplitus). Laplitus corrected that Teatral (Laplitus) had because that

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Frathers would do "this think" if he could, but commented would do "this think" if he could, but commented "pushed" President Kennedy on this matter. In this connection, he could be could be active that Constantions will already have an enewer; howely, that President Kennedy is going along with it or not."

Deing argod in other areas also, explaining that Benator (Enthers) was being argod in other areas also, explaining that Benator (Enthers) was being argod concruing this entter by Villian Dawley, a friend of Senator (Enthers) in Florida (who may be identical with Villian B. Fawley. Provident of the Ciani Transit Company, Lieui, Florida, and Torner United States Assausador to Frank, who has had financial interests in Laria America and elsewhere.) Hatthews continued that Benator Seathers and Pawley are really good friends and Senator (Enathers) has been criticized for having Pawley among his Triends since Pawley is a "great Legablican."

Trane commented that it would help if, when Senator (Smathers) talks with De Hoya, Senator (Smathers) says "a good word" along looks and Smithers agreed to an great this to Benator (Smathers in that regard that he, Matthews, would be in Schator (Smathers's) office about 9:00 a.m., Tole way 00, 1001. Natilews agreed to call Deans as soon as he has seen Senator (Smathers)

During the above contact Entthews informed Deane that a man asked Venn (picketic), who is a good friend of Senator (insticks) and Matthews, and who has an office in Minni, Flories, has some connection with the Dominican Republic pid in ivolve in this matter.

l - Parsons l - Evans 1 - Belmont 1 - Donahoe 1 - Moore, G. C. February 20, 1961 The Attorney General Director, FBI DOMESTICAN LOODYING 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 Ganebra 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 o Secretary of the Treasury. You will also note that one of the enclosed mhemoranda contains information regarding a conversation on 🤝 February 17, 1961, between Oscar Guaroa Ginebra, Dominican \ Secretary of State without Portfolio, and Jesus Maria Troncoso, Sanother 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 1961, but Ginebra believed only Manuel de Moya, But Ginebra believed only Manuel de Moya, But Ginebra believed only Manu Secretary of State without Portfolio, would be present at 20% the meeting since De Moya has certain instructions from Generalissing Trujillo personally. Ginebra said De Noyao ju, & had not seen fit to impart these instructions to him (Ginebra). Mr. Parsons Miclosures - 7

Mr. H. D. Dyron R. White (Enclosures - 7)

Mr. Colland Coputy Attorney General

Mr. Deleve GClisch COLLINS CELL NOVE BY TO SELL SEL TOUR Mr. Delaye GCai sah (SEE NOTE PAGE TIO) Mr. Malode (9) Mr. Resen Mr. Tavel ..... Mr. Profes, 3 12 Mr. W.C.S ulivfan Tele. Rem. ## 55112 DocId:32989561 Page 35

#### CONFIDENTIAL

The Attorney General

<u>NOTE:</u> 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 DOS TIME 4:45 P M DATE 2 25 D BY R.D.L.



### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

Tobrusty IT, 1961

# DAMINIAN LADVING ACTIVITIES IN THE CITIED BEATER LITTEFIAL CECUTITY - DAMINICAN REPUBLIC

The plant of the political desiration in the pest, adviced on the political desiration of the political desiration of the political desiration of the political desiration of the political desiration. D. 11. had contacted the political H. Dozne, who is reclutered with the popurtions of further as an expet of the political Republical Republical Republical Republical Republications application to be bed croken with the political Republication of the political Republication of the political Republication of the political resolution for the political resolution from the personal problem. Research was happy to been this.

Transport revealed that the Dominicans who had conferred with Representative (lareld D. Cooley, North Carolina,) in New York City on February 17, 1961, considered their talk "nice." It was stated that Representative Cooley had not entering which the Peninicans did not already know. Representative Cooley had indicated that "in a way" he desired to help the Decimien Government and had suggested that the Decimien efficient attempt to confer with Penrasontative (F. A. Pengo) and Representative Clerk T.) Thompson, both of Texas, on February 13, 1961. Tropped Yequested that Desir saids the shows appointment.

The informut related that being in fact did make an appointment through the offices of the above Representatives for 10:30 a.m., February 13, 1881. It was agreed that the mosting would take place in the office of Hopresentative Poage, how 1888 Now 1888 Office Building.

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

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#### DOMINICAN LAXDYING ACTIVITIES IN THE UNITED STATES

The informat stated that in caling the appointment with Representative Congr. Denne had talked with a Dr. Lecy Alamp and had told Charp that "we don't want to opened this forward." Simp indicated understanding of this. The informant stated that Young had contacted Charp at the suggestion of Christine S. Vallegher, Clerk, House of Representatives Consisted on Carlother. Cheistine & Gallagher.

The informat stated that subsequent to Deane's arranging for the symintment with Representative Theoreson's office he was in contact with the Representative where the pituation was explained by Donne paying that Reprepentative (Cooley) had suggested that Pryresentatives (Therecon) and (Pouse) most with three gentlemen from the Deminican Republic. Demis indicated that he represented stype occurred from the Desintena Republic that Reprosentative Cooley) Christias Callegier, and United Surrey, in Machington attorday, Engagely registered of the Typico Reportment as an alegat of the Typicon Republic), had all vorted on the "curer thing." Compositative (Therman)stated that he would do his hest to attend the proposed recting and restimed that he bud just received a call from his super rofinery and delt possibly the refinery personnol might have the open thing in nind. When he eshed violier the super relinory would be evere of tills, frome stated that "they would not" as the matter has been kept "very quiet."

The informant stated that Deane had identified the Deminion officials who would be in attendence at the possibly meeting as Lancel defloys, Occar Gueroa Ginebra, and possibly attend, however, no dealsion would be made on this until later.

It was noted by the informat that Donne had informed Transcop that he would be available all of Pebruary 18, 1981, if needed, barever, on the evening of February 17, 1981, he was entertaining at his home the stail of the Academat Senate Philotity Loader. It was indicated that Donne would meet with the sixve times forigions officials possibly on the normal of February 18, 1941, to discuss with them a conversation had with Mr. Adolf Perls of the United Staics Department of State on the normal of February 17, 2001.

CONFIDENTIAL

NW 55112 DocId: 32989561 / Page 38

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### UNITED STATES DEPARTMENT OF JISTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

roluury 17, 1901

### BETTYPER DIESEM MOINING BUILTY CITY II DIMMEN MADELY SKI — TITY DIM MATERIA

On Telminy 16, 1961, VF T-1, a Dominion national vio has some browledge of Daminions activities in the Chited States, Jurnious tos Sollowing information to Openial Agents of the Federal Burgan of Investigation:

Informat disclaimed any personal knowledge of the operations of the Durinians Super Office, Vashington, D. C.; however, informat to avere that Insca A. device, Durinian Cural Conceal, Unshington, D. C., in Director of the Desimican Super Office and that Amendion Cahort note as Administrator of the Decimions Super Office. In addition, Echart has a leaste assistant who helps in the operation of the Super Office but whose meet the informat did not recall.

Tobert has a reputation of having very contacts in Vashington, D. C., and informat expressed the opinion that Defect's nativities for the Deciniona Super cifics probably consisted principally of a contact nature. Furing the past year, informat not Reivet at a party held at De Pola's recidence, Loudington, D. C., which was attended by Inited States Representative (Rarold D. Cooley, North Carolina,) and Er. (Cooley's )secretary, where name was unknown to the informat.

Informat believed that Eckert was born in Spain, but had lived coveral years in the Decimican Legable prior to coming to the Daited States. Eckert's deceased husland was an American civines and prior to Eckert's present employment, she would for the Cuban Sugar Stabilization Institute, Vashington, D. G., for may pense.

CONFIDENTIAL

105-75704-68

#### DOMINICAR LARRITAR ACTIVITAR IN THE RIVER STATES

Informat expressed the column that likert continued her capleyment for the Deminion Coverment Locause the was elabor blind to the true character of Concrationies Infact L. Trulillo or had an uniorlying motive which was not know to the informat. Informat caplained that in informat's presence, stories of Trulillo's etrocities have been related to Tokert. Informat was not aware of Edward's salary but estimated that the received a very good salary.

Faced on newspaper stories concerning United States sucher Tegislation with report to the Section Newsland Information Commensed the collect that newspaped in the United States Covernment had received enough for their effects in behalf of the Resinient Separation. The information personal browledge in this receive, but had received information from marsoned at the Erberry of the Decinient Republic and the Exclusion Consulate General, Yachington, D. C., to the offect that Hannel & Loya, Decinient Decretary of State without Portiolic and Alternate Representative to the United Nations, had been in Vanhagion, D. C., with a counterable sum of Lowy Auring the period that the Dated States Congress was considering sugar legislation.

On February 15, 1961, W/ T-8, who is in a position to furnish information concurring contain Dominican notivities in the United States, furnished the following information to Special Agents of the Foderal Europa of Investigation:

on Tohrany 15, 1981, have A. de Pera, above, not United States Representative (Cooley) at Cooley's office.

Paced on De Denn's meeting with Mr. (Cooley) De Pena folt that Cooley) was penalisable concerning the prospect of Thited States sugar legislation with regard to the Dominion Republic.

Lecarding to De Pena, Poprosentative Cooley insisted that Dominican officials come to the inited States to discuss with Cooley's eatter which far exceeded sugar legislation.

The informat ascertained that Jesse Haris Troncoso, described by the informat as 12nd of the Exclusion such inclusive, p. c., during the

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COMPLET.

### DATITICAN ICANTAN ACTIVITIS IN THE RETIED STATES

evening of Tobracey 10, 1981, via National Airlines Flight Number 202.

According to Do Pena, Oren Guarda Gindra, Deminions Decretary of State without Portfolio, was an route to New York City from the Deminions Republic. Doth Trondcord and Gindra are consulted to next Representative Cooley) in New York City on the norming of February 17, 1961. As of February 16, 1961, Depresentative Cooley) was already in New York City.

Informat accortained that Troscope had reservations of the Shoraton-Cariton Metal, Resulution, D. C., for Tobrary 16, 1941.

Desed on part information, informat was of the opinion that Troscoso and Girchen would stay at the Place Hotel or the Servey Place Hotel, New York City, on February II. 1901, since both have indicated a proformed for these botels in the past.

Information came to the information attention that Transcoop Scaled that Michael B./ Deno, registered angest for the Posiciosa Same Office, Vanishytem, D. C., be sufe aware of Transcoop's arrival in Vashington, D. C., in the evening of February 10, 1961.

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Weshington 25, D. C. February 17, 1361

Title

DOMINICAN LORSYING 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.

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

ENCLOSURE

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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 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 Topez 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 Guarca Ginebra. Troncoso stated that "the news is very bad."

13.10 2 CTime Lopez related that he has been in constant touch with Mike (not further identified but possibly Michael B. Treane, registered Cominican 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.

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 Srtiz (phonetic) would arrive in the United States on February 17, 1961, Diff. 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

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RE: DOMINICAN LONDYING 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 San (last make not given) would be in attendance at the conference.

Lopez inquired concerning which flight should be taken to London, commenting that there were two lan American World Airways ilights leaving on Lunday, February 19, 1991. One of the flights departed in the morning, and the other at 8 p.m. Inaxwech as there was some consusion regarding this point. Troncoso stated that Lopez should contact Frank-Talcado in the Dezinican Republic to clarify the matter. It was decided that the above conference, which would be attended by fam, Lopez, and Ortiz, would take place on February 18, 1981, 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 Fisios, insemuch as Troncoso has a masher of "connections which may be useful." The informant stated that Troncoso clearly was dublous of any success.

Lopez reiterated that he had been in close contact with Mike and related that he had gotten word of the "femous secret conference" by chance because a newsman had gotten wind of it and leaked the information to him. He stated that Nike 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 Tone (phonetic) had been in Vashington on February 10, 1061, and secured the same information, plus additional details from a private source in Vashington.

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### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 17, 1961

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

DC

On February 17, 1961, WF T-1 advised that Michael B.

| Deane, registered with the Department of Justice as an Agent of the Pominican Republic, was in contact with Jesus Maria ironcoso, Dominican Official, who was at the time staying at the fheraton Carlton Hotel, Washington, D. C. The informant stated that Troncoso related that he had conferred with Marco de Tena, 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.

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 15, 1961, by Aguncion Eckert, Administrator, Dominican Fugar Office, Yashington, D. C. As a result of this, he became curious and had lunch on February 16, 1961, with Christine S.

Tallagher, Clerk, House of Representatives, Committee on Pariculture, 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.

Deane further stated that he had an appointment with Adolf Derie of the United States Department of Ftate 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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RE: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

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

Subsequently on February 17, 1961, WT 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 Eurrey, a Washington atterney 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 furrey had conferred with Representative (Cooley) on the morning of February 17, 1961.

On February 17, 1961, WF T-S 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 The informant stated that he had learned United Nations. that Representative (Cooley) had previously conferred with Ambassadors from Venezuela, Colombia, Costa Rica, and also with Secretary of Ftate Doan Rusk. The informant learned the above from Merco 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 régard to being of any assistance to the Dominicans regarding sugar.

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Mary Marine

### RE: DOMINICAN LOSSYING ACTIVITIES IN THE UNITED STATES

Subsequently on February 17, 1961, WF T-4 advised that Leane informed Troncoso that he, Deane, had spent one And a half hours with Mr. Berle and Mr. Artura 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. Perle 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."

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. Poage. Texas, and Representative Clark W. Thompson, Texas, in the near future. According to Eurrey, the above Deminican 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, 1981, Troncoso stated that he was waiting to see what "the other boys" would do. Deane indicated that "the other boys," Ginebra and De Moya, planned to spend the week end in Washington, D. C. Deane concluded by stating that Eurrey, who had furnished the above information, had not attended the aforementioned meeting in New York City.

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In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C. February 17, 1961

Title

DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

Character

INTERNAL SECURITY - DOMINICAN

REPUBLIC

Reference

Hemorandum 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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ENCLOSURE



### UNITED STATES DEPARTMENT OF . STICE

#### 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

Ca February 16. 1961, a confidential informant, who has furnished reliable information in the past, advised that Walter Furrey, 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.

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 (Marold 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. The 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 Eugar Office, where the matter had been discussed and Representative Cooley agreed that he would not disclose the fact that De Pena Enew of the situation involved.

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. Furrey 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 Olcar Guaroa Ginebra, another Dominican official. Surrey stated that De Moya and Cinebra are both in New York City. The confusion revolved around the fact that no one knew where these three persons were to meet.

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

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RE: DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES

know that he, Surrey, had talked with Troncoso. In this regard, furrey 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 furrey 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 Callagher that Furrey 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 Furrey, Troncoso indicated that it would be "catastrophic" if Eurrey 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 Fobruary 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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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington 25, d. c. Folkensey LV <sub>b</sub> LICL

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Ingresentative (color) continued that the talk with these individuals was excludentery, but with the pieu he had an each he cause of come allowable and not go as for an he wanted with then because of come information which had been furnished to him by fallow turning. Support replatement and the Periodest Fugar Cities. Taminicton, half. Forecastive (color) added that he learned not previously income from free the related that the "Old" providential of Armican Grand. To related that the "Old" providential of Armican Grand. The color and that the resinion Government was currently following the recentaristics of the propie who made the investigation. Representative Coolor added that the above individuals arvined that there is no make apprican feeling, that they are injentily and went to continue to do not of their tradice with the inited States.

According to Representative Cooley, Joses Saria Tromoso, Send of the Exempless engage industry, ald not attend

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105-95904 - C/ ENCLOSUES

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the above mosting and he, Representative Cooley), did not exation to the slave individuals that Transper was in Vashington, D. C.

Precibly related to the chove may be information furnished by the incurrence as include:

Francial tive (Cooling) informed from Collector that

I distribute Your Vivola, who is transported Copresentative of

I refraction touch transform trip and prior to Addressor Laboration

Copyrisms, he doctor to must be the Edward F. Harrow, Microtor,

Enland Crates Information Agency.

Toperation time (Cooley) continued that he had telled to Dr. Therese according and incomed in. Narrow that he desired in. Derrow to most come tricked (not derrive identified). Popuration to most come tricked (less. Collegion to according that to accord with Dr. Derrow and noted that American had not one currently in New York, Der York, and could not Dr. Durwey or Taraday, Talanday Dr. M., 1981.

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In Reply, Please Refer to File No.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

washington 25, d. c. February 17, 1361

# INTERNAL SECURITY - POSSICAS REPUBLIC

Con February 17, 1961, a confidential informat, who has furnished reliable information in the past, advised that Jesus Early Croncose, a Declaration in the past, advised that Jesus Early Croncose, a Declarant existing Washington, D. C., had characted Mr. Lawrence Lyers, Director, August DC Division, United States D. partment of Agriculture (DDM). The informat stated that Trencose inquired whether Lyers was going to Landon, England. Hyers indicated that he would not be in attendance at the Landon meeting, however, William Merrit Case, Administrative Officer, Euger Division, USDA, would have the trip.

Hyers told Troncoso that Case requested that Hyers say "hello" to Troncoso for Case. Troncoso stated that he would be busy during the afternoon of February 17, 1861, however, he desired to make an appointment on Honday to talk to Hyers. In answer to a question from Hyers, Troncoso stated that he would be in Tashington, D. C., over the weekend and would be in touch with Hyers on Honday, February 20, 1861.

The informat edvised subsequently on February 17, 1961, that Oscal Cuarcal Linebra, Dominican Secretary of State Without Portfolid, advised Troncoso that he had been staying at the Plaza Hotel, How York City, and would arrive at Washington, D. C., at 7:50 p.m., February 17, 1961. Ginebra would be traveling on United Airlines Flight 115 ceparting New York City at 6:50 p.m. It was arranged that Ginebra and Troncoso would dine together subsequent to Ginebra's arrival in Washington.

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CONFIDENT

#### DOMINICAN LARGETINI ACTIVITIES IN THE INITED STATES

According to the informent, Ginebra stated that Troncoso was to paye to the Bayllower Hotel from the Choraton-Carlton in Vachington, D. C., and explained that these were direct instructions from "the chief." It was indicated that Troncoso would comply.

Froncese was further instructed by Gimedra to contact Michael D. Tome, a registered agent of the Dominican Tepublic, and through Come arrange an appointment for February 17, 1961, in Vashington, D. C., with Representative W. R. Ponge and Representative Clark V. Theorems, Both of Texas. Ginebra revealed that these individuals would be met by Tronceso, Ginebra, and Ennuel de Hoya, Dominican Secretary of State Without Portfolio, and Alternate Delegate to the United Estions.

The informant revealed that Troncose had not been proviously apprised of Ginebra's intention to meet with Representative (Repold D. Cooley, North Carolina,) in New York City, Yelwary 17, 1901. It was pointed out to Troncose by Ginebra that he was certain that Ginebra had so advised Troncose, however, Troncose apparently was not paying attention.

Ginebra stated that De Hoya would not journey to Washington, D. C., Iron New York City on the some plane with Ginebra, but would trayel to Washington, D. C., "lator."

Ginebra related that "they have a date" to see Mr. (Cooley Tuesday afternoon, February 21, 1961, however, he believes that only De Hoya will be present at the meeting with Cooley since De Hoya has cortain instructions from Ocsoralisaine Pasael L. Trujillo personally which instructions De Hoya has not seen fit to impart to Ginebra. He continued by saying that De Hoya planned to contact Trujillo the night of Pobruary 17, 1981, and felt that there might be come changes witer the conversation. In the meantime, however, Ginebra stated that "we" will proceed to function with Desme, Representatives Poage and Thompson.

Troncoso indicated that he would neet Girebra at the Washington Hational Airport and would be accompanied by Marco do Pene, Dominican Consul General.

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### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

PEASHINGTONES, P. Sci

### DOMINICAN LODBYING ACTIVITIES IH THE UNITED STATES internal secupity - locanican pepublic

On February 17, 1901, a confidential informant who has furnished reliable information in the past advised that a Mr. ("latthews (phonetic and not furthor identified) had contacted Wichael D. Desne, who is registered with the Department of Justice as an agent of the Dominican Republic.

Informant related that Setthers stated that Sonator (George A. Enathers) has been away but Matthews felt that be would help Donne "on that donl." Deare pointed out that it would have to be done quickly because Deane felt that the White Mouse may move next week." Then asked that he thought Senator Emathers) reaction would be Watthews stated be felt it would be "protty good." Poene commented that he had the impression that Vatthews had gone to Florida to see Fenator (Smathers; however, this was erroneous and Latthews indicated that Constor (Smathers) would return to Washington, D. C., "thin weekend." ves agreed that contact would be made with Senator (Smathers)on Monday, Pobruery 20, 1961.

Doane commented that he had vivited the State Department on February 17, 1981, and be felt that the State Department would be "moving next week" so if snything was to be done to assist it must be done quickly. Hatthews desired to know who in the House of hepresentatives had recommended extension of present sugar legislation. Doane related that the 'Cooley Bill requests an extension of 21 months which Deang felt was adequate. commented that this would leave the mituation as it presently is. He stated, however, that Fresident Bisenhower, just before leaving the White Bouse, had sponsored a bill requesting that the Dominican Republic be knocked out of the nonquota sugar allocation. By this Donno explained that Freeldent Elsenhover desired authority to eliminate the Dominican Ropublic in this regard. Deane stated that he now suspects that based on 'wrong policies' the State Department is following, that Department might advise President Kennody to seek the same authority. Deane stated that this might happon next week.

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105-95904 -59 ENCLOSULE

#### COMPRODUCTION

BE: DOMINICAN LORDYING ACTIVITIES IN THE UNITED STATES

The informent related that Denne told Hatthewe that Senator (Feathers) is aware of the background of the matter and Senator (Feathers) is equiest "this movement." Denne did not feel that be could contact Fenator (Feathers) personally on the matter; however, he did feel that Eatthews could. Deane stated that Eatthews in his own inimitable and matchless fashion could without directly mentioning the situation have Senator (Feathers talk with Problemst Konnedy "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 Honday, February 20, 1961, in the above regard.

CONTINUE

Mr. Parsons CONFIDENTIAL Mr. Belmont dr. Evans - Mr. Donahoe 1 - Mr. Moore February 20, 1961 The Attorney General Mirustar, lak ENTITY OF REPORTS ACTIVITIES IN THE UNITED STATES But a march to a source of the march secure to the a to the total the 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 Farold D. Cooley) North Carolina, Finstructed 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 Urganization of American States, with Mr. Ld. and M. Mirrow, 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 itsthin matter. In this regard it is noted that a conventive looley was to meet with these Dominicans? omliebrary 20, 1961. MAILED, 2 SENT PROM DE CAR FEB 20 1961: TIME 4:45 COMM-FBI Dyron R. White (Enclosure) secuty attorney General Mr. Parsons Mr. Mohy + Mr. Belmont Mr. Canahan Mr. Courad. 12 1 ... Original of MFU meno being sent to Attorney General expedite matters. Classified "Confidential" as it shows our investigative Mr. Tavel prost in forcing di locatio officials and foreign establic NW 55112 = Doctd: 32989561 Page 57 (50)



## 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

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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 work 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 Asuncian Takert, 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 Tristlate due to this, things were very mixed up.

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Re: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

It was pointed out that Troncoso would join with De Moya and Ginebra to meet with Representative (W. R. Poage) and Representative (Clark W. Thompson, both of Texas, on February 18, 1961, in Washington, D. C. Gallagher pointed out that the Dominican officials were to again meet with Representative (Cooley) at 4:00 p.m., February 20,1961, in Washington, D. C.

Eckert commented that Troncoso was very downhearted when informed by Eckert of the meeting in New York City with Representative Cooley. She stated that Troncoso waited at the Dominican Sugar Office until he heard from De Moya and Ginebra. Both Gallagher and Eckert expressed sympathy and liking for Troncoso. Gallagher felt that it was good that Troncoso would join in the meeting on February 18, 1961, at which time Eckert commented that Troncoso would likewise join in the meeting with Representative (Cooley) on February 20, 1961.

In view of Troncoso's mood on February 17, 1961, because of the above, Eckert stated that she had not mentioned anything to Troncoso regarding what had taken place in a previous meeting Eckert had with Representative (Cooley). Her reason for not mentioning this was the fact that she did not desire to make Troncoso feel worse. It was pointed out by Gallagher that Representative (Cooley) had not indicated to De Moya or Ginebra that he was aware of the presence of Troncoso in Washington, D.C.

at the meeting between Representative (Cooley) and the Dominicans on February 20, 1961, and stated that she planned to greet Troncoso cordially "in front of them." She desired to do this in order to show these individuals how much respect Troncoso commands in this country. Eckert felt that this would give Troncoso "a big lift" since she felt badly when Troncoso was so discouraged.

On February 18, 1961, WF T-3, who has furnished reliable information in the past, advised that Troncoso contacted Michael B. Same (registered with the Department of Justice as an agent of the Dominican Republic) and told Deane that the meeting with mepresentative (Cooley in New York City on February 17, 1961, was "much softer" than he thought it would be. Troncoso stated that Representative (Cooley) had gone more into politics with Marco

Charles and the

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

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de Pena, Dominican Consul General, Washington, D. C., than he had with De Moya and Ginebra. Informant stated that Troncoso accepted a luncheon engagement at Deane's residence for February 18, 1961. The invitation included De Moya and Ginebra and it was stated that the purpose of the invitation was so that the individuals involved could "talk privately."

WF T-3 subsequently advised on February 18, 1961, that Deane was in contact with Walter Surrey (formerly registered with the Department of Justice as an agent of the Dominican Republic) and advised Surrey that De Moya, Troncoso and Ginebra would be at his residence that date for lunch. In answer to a question from Deane, Surrey stated that Representative (Cooley) had apparently told De Moya and Ginebra that it was getting increasingly difficult to hold to his present position. Representative (Cooley) had asked the Dominicans what they could do to "improve things." Surrey stated that Representative (Cooley) believes that the best he can do is maintain the present basic quota. The Dominicans and Representative (Cooley) discussed the "election laws" and the Dominicans told Representative (Cooley) that the recent elections in the Dominican Republic were orderly and well run.

Deane asked why Representative (Cooley) wanted the Dominicans to confer with Representatives (Poage) and Thompson. Surrey said that Representative (Poage) is the person who has supported Representative (Cooley) and Representative (Thompson) is interested in the problem. With regard to this, Deane commented that the Dominicans did not desire Deane's presence at the meeting with Representatives (Poage) and (Thompson) which he felt was "just as well."

Deane wondered whether in the meeting of February 17, 1961, "the other subject" was discussed. Surrey stated that as far as he knew it had not been discussed.

February 23, 1.361

Director, 171

l - Mr. Parsons

1 - Mr. Delmont

DOMENICAL PERMING ACTIVITIES IN

1 - Mr. C.A.Evans 1 - Mr. Donahoe 1 - Mr. Moore, G.C.

LALLMAN DESURITY - DOMINICAN PERTRIC

A source who has furnished reliable information in the past has advised that Tarca A. de lena, Locainican Consul Bederal, adshington, J.L., invited Ars. Rita Llaverias to attend a small party on the evening of February 19, 1961, at his residence. Ars. Llaverias said she and her husband would be delighted to ettend. For hashand is rederice Llaverias, Locainican Lonsal in hashington, D.C.

Others who were to attend were Manuel de Moya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, three Dominican officials, as well as Michael B. Deane. These individuals, of course, have been active in connection with the sugar quota situation.

(NFO airtel 2-19-61, (NF 1270-S\*))

Mrs. Rita Llaverias is employed in the Patent Tection of the Civil Division of the Department of Justice. By letter dated Rovember 24, 1958, to former Deputy Attorney General Lawrence E. Walsh we called attention to the employment of Ars. Llaverias and to the fact that her husband was a Dominican official. Ars. Llaverias is the former Rita Elouise Kern who was born on Uctoher 5, 1926, in Washington, D.C. Divestigations in the past concerning Ars. Llaverias with regard to her employment B. with the United States Government did not develor any Fernand Elauta.

In this regard a source familiar with activaties at the Dominican Consulate in Washington, D.C., advised on January 30, 1961, that prior to the break in diagonalic relations between the United States and Cuba in August, 1960, Sederico Llaverias performed intelligence assignments for the Bollinican with activations and Cuba in August, 1960, Sederico Liaican Lilitary (Aleksep Service. These assignments were

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Note: Classified Confidential since it contains data tending to reveal our coverage of diplomatic establishments. See memo Donahoe to Delmont 2-21-61 same caption. JDD: dmd.

1 - 133-191513 (Federico Llaverias) 1 - 67-36:452 (Nita Llaverias)

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#### CONTRACTOR

the Attorney General

transmitted via diplomatic pouch and involved requests for blaverias to conduct impairles concerning certain administrationals. Since the break in relations the diplomatic pouch has been discontinued and our source knows of no such assignments since that time. The source further advised that recently blaverias indicated he had obtained some money at the Riggs Mational Lank, hashington, b.C., on behalf of Hanuel de Hoya, bouinican lecretary of toto without fortfolio, who was then visiting Washington, b.C. The source speculated be Hoya was to use the money to pay unidentified contacts. (100-191513-4)

In view of this current information concerning Mr. Llaverias we are conducting an investigation of him.

1 - Mr. Byron R. White Deputy Attorney General

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

The Attorney General

February 21, 1961

Director, FBI

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

For your additional information in this matter, attached is a memorandum dated February 20, 1961, containing data which shows that Michael B. Deane continues to be most active with regard to this situation.

You will note that the Dominican officials involved in this matter (Jesus Maria Troncoso, Oscar Guaroa Ginebra, Manuel de Moya and Marco de Pena) all had lunch at Deane's residence on February 18, 1961, at which time they discussed the meeting which De Moya and Ginebra had with Representative (Harold D. Cooley) of (Morth Carolina) on February 17, 1961. You were previously furnished the results of that meeting by my letter dated February 18, 1961.

The enclosure also discloses that Deane met with the Dominicans again on February 19, 1961, at the home of Marco de Pena at which time Deane suggested the Dominicans should start to work again in the Organization of American States (OAS) in order to make the member nations see the error of their ways. Deane pointed out that he has asked for an appointment with United States Ambassador to the OAS, Philip Bonsal, and will try to see him in this regard.

Deane also disclosed that a request has been made for Separator Goodale and States Ambassador to the OAS,

Deane also disclosed that a request has been made for Senator George A. Smathers of Florida to visit President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane stated De Moya had already asked "another guy" to visit President Kennedy, but he (Deane) "knocked this in the head" since he personally believes the appeal should not be on a special interest basis.

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SEE NOTE PAGE TWO

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NOTE: Classified "Confidential" as it discloses our investigative interest in foreign diplomatic officials and establishments.



# UNITED TATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

### CONFIDENTIAL

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 20, 1961

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

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned from Asuncion felert, Administrator, Dominican Sugar Office, Washington, D. C., that Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., and Oscan Guarod Ginebra, Dominican Seretary of State without Portfolio, had an appointment for 10:30 a.m., February 20, 1961, at the Office of Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

At approximately 10:20 a.m., February 20, 1961, Special Agents of the Federal Bureau of Investigation (FBI) observed both Troncoso and Ginebra enter Room 4966, South Building, United States Department of Agriculture, which is the office of Mr. Myers. Troncoso and Ginebra were observed to depart the elevator on the first floor of the South Building, United States Department of Agriculture, at approximately 11:05 a.m., February 20, 1961.

On February 20, 1961, another confidential informant, who has furnished reliable information in the past, advised that Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic) told Walter Surrey (a Washington, D. C., attorney, formerly registered as an agent of the Dominican Republic) that Troncoso, Ginebra, Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, along with Marco de Pona, Dominican Consul General, Washington, D. C., had Tunch at Deane's residence on February 18, 1961. According to Deane, Girebra and De Moya had met with Representative Harold D. Cooley, North Carolina, in New York City on February 17, 1961, and felt rather optimistic as a result of this meeting. They apparently felt this way since Representative Cooley had not said much to them.

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### CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Deane related that Troncoso, De Moya and Ginebra had met with Representative W. R. Poage, Texas, on the morning of February 18, 1961, in Washington, D. C., and Representative Poage was more direct and went into some matters not covered by Representative Cooley. Deane stated that he personally had laid the matter "on the line to them" spelling out the political situation, the pressure on President Kennedy by the United States Department of State and the fact that Representative Cooley could not be depended upon to "hold the line for them" as he had done previously. Deane stated that Representative Cooley would like to be in their corner "1,000 percent," but it is impossible because of the present political situation.

Deane stated that he had met with the Dominicans again on the night of February 19, 1961, at the home of De Pena. Deane stated that this meeting included the whole staff and Ambassador Virgilio Diaziordonez, Dominican Delegate to the Organization of American States (CAS), was also in attendance. Deane had told the Dominicans that he felt they should start work again in the OAS and make the member nations see the error of their ways. He emphasized that this should be started very soon. Deane pointed cut that De Moya was not present at the above meeting; however, everyone present believed the situation was about the same since the United States Ambassador to the OAS, Philip Bonsal, is "putting on the squeeze." Deane pointed out that he has asked for an appointment with Bonsal and will try to see him in this regard. It is stated that in the meantime Diaz-Ordonez will start conversations with the other OAS Ambassadors.

Deane indicated that a second approach to the problem is the fact that a request has been made for Senator George A. Smathers, Florida, to visit President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane pointed out that Senator Smathers is supposed to be the Latin-American expert in the United States Senate and is also supposedly close to President Kennedy. Deane stated that De Moya had already asked "another guy" to visit President Kennedy, but Deane "knocked this in the head." Deane explained that he had done this since he personally believes that the

### CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

appeal should not be on a special interest basis. Deane pointed out that as he personally worked on the matter, he knew that he could obtain an appointment with President Kennedy; however, he believed that this would be a mistake and the wrong way to approach the matter. Deane related that he should know on February 20, 1961, whether Senator Smathers will do as requested.

Deane stated that he had told the Dominicans that when they meet with Representative (Cooley) on the afternoon of February 20, 1961, they should explain to Representative (Cooley) what they are trying to do in the CAS and in the meantime if President Kennedy sends to Congress a request for authority to lower the Dominican sugar quota, Representative (Cooley) could "stall for awhile."

Surrey commented that his guess was that Representative Cooley would not want to because of the new growers. The informant stated that Deane agreed that this might be so; however, he thought it was worth trying.

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February 13, 1, 11

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1 - Mr. Parsons 1 - Ar. Pelmont 1 - Mr. Evans, C.A.

1 - Mr. Donehoe 1 - Mr. Moore, G.C.

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There have been additional developments of inverest in this matter.

A source of information who has furnished reliable information in the past advised that on February 19, 1961, Adouch do Moya, Dominican Accretary of State without Portfolio, made the compent that (Cooley) in apparent reference to Representative (Cooley) had told him "the white Mouse is not against us." In referring to another unidentified individual to Nova soid that this individual has a oten to Arcsident had many times and this individual knows the President "is in our favor."

This source further advised that De Moya indicated he had reported to Generalissimo Frujillo on February 19, 1961, regarding an interview which he and two other posinicans, Jesus Maria Troncoso and Oscar Guaroa Ginebra, had had an Electrically 10, 1001, with the Vice resident of the committee. De Moya said the meeting produced no definite results but the potential looked good. In this regard Representative (100 mg and 2) is listed second to depresentative (200 ley) on the belief Agriculture Committee. I have previously advised you that the posinicans were to meet on February 13, 1961, with Representatives (200 and Clark W. Thompson, both of Texas On that date special Agents of the fill observed De Loya, Sinchra and Troncoso, shortly before 11 a.m., entering Room 1526 of the New House office Building. This room is a listed to the New House office Building. This room is a listed to the New House office Building.

De Loya also reported to Trujillo than the Decialogas lot also at vich lichael I. seane, was handed active in this situation.

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- Mr. Belmont

- Mr. Evans

l - Mr. Donahoe

1 - Mr. Moore

The Attorney General

February 24, 1961

Director, FBI

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

Our continuing coverage of this situation disclosed the following additional pertinent developments:

A source with financial interests in the sugar industry and who has furnished reliable information in the Apast-has advised that he learned that Jesus Maria Troncoso, Manuel de Moya and Oscar Guaroa Ginebra, who are all-Dominican officials, recently came to the United States on an urgent business matter which the source believed to be related to the Dominican sugar quota. This source stated the Dominicans 5 needed additional sugar quota allotments in order to remedy the financial straits of the Dominican Republic. In this connection, it was the opinion of the source that the Dominicans look upon Representative (Harold D. Cooley, North Carolina, as a protector. This same source advised he had learned that Ginebra had inquired as to the possibility of a rapprochement between the United States and the Dominican Republic, Ginebra reportedly expressed a desire to meet with proper officials in Washington, D. C., in order, to re-establish a cordial relationship which would save face for Generalissimo Rafael L. Trujillo of the # C-Dominican Republic, be agreeable to the United States, and at the same time not offend the Organization of American States (OAS).

On February 20, 1961, you were furnished information regarding a contact between Michael B. Deane, a registered Dominican agent, and an individual later identified as Alwyn F. Matthews, President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C. Matthews informed Deane that a man named Venn (phonetic), who is a good friend of Matthews and Senator George A: Smathers of Florida, has some connection with the Dominican Perublic

ot Florida) has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Policy strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominican Republic strong of Florida, has some connection with the Dominic

and is involved in this matter. Investigation has determined that Venn may possibly be identical with Robert G. Venn, 910 Northeast 72nd Street, Miami, Florida, who is the President of Venn, Cole and Associates, Incorporated, 721 Dupont Plaza Center, Miami, Florida. A review of the records of the Registration Section, Internal Security Division of the Department of Justice on February 21, 1961, disclosed that Venn, Cole and Associates, Incorporated, had filed a registration statement dated August 15, 1960, indicating one of its foreign principals to be the Government of the Dominican Republic, Ciudad Trujillo, Dominican Republic.

We have also learned that on February 21, 1961, Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic, was in contact with Michael B. Deane and indicated that action on the sugar legislation would possibly be deferred for possibly several weeks because of other work of the House Agriculture Committee. Deane felt the longer the matter is delayed, the better it would be for the Dominicans as it would give them time to undertake a program to have OAS remove sanctions which had been imposed against the Dominican Republic. Deane indicated in this connection that the Dominican officials who have recently been visiting Washington, D. C., were returning to their country with concrete programs and proposals after having received encouragement in their endeavors from Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

On February 22, 1961, Surrey was again in contact with Deane at which time Surrey indicated that possibly Representative Cooley would bring the sugar bill up in Executive Session within the next several weeks if Mr. (Cooley) could clear up his "other problems." On February 23, 1961, Mrs. Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., informed Marco de Pena, Dominican Consul General, Washington, D. C., that she had been in contact with Representative Cooley. According to Mrs. Eckert, Mr. (Cooley) indicated the sugar bill would not be placed on the floor of the House "right now" since the Committee is working on

the wheat question. Mr. Cooley expressed the hope, according to Mrs. Eckert, that the situation would not turn out too badly for the Dominicans as he understood the Dominicans were working "on something" in the OAS.

On February 21, 1961, it was learned that Mrs. Eckert contacted Mrs. Marco de Pena and requested Mrs. De Pena to inform her husband that a letter had been sent to the Speaker of the House of Representatives by Secretary of State Dean Rusk, setting forth information that the Dominican Republic had been responsible for an assassination attempt against the President of Venezuela, Romulo Betancourt, in the recent past. Mrs. Eckert stated the letter indicated that because of that reason the President of the United States was seeking authority to take away all of the sugar quota from the Dominican Republic. Subsequently, on February 21, 1961, it was learned that Marco de Pena was in contact with Mrs. Eckert and indicated he had seen a copy of the letter. Mrs. Eckert stated that she expected to have a copy of the letter and a copy of the sugar bill at her office on February 22, 1961.

In this same regard, Oscar Guaroa Ginebra, mentioned above, on February 21, 1961, contacted Mrs. Eckert at which time he advised her that he had discussed the above letter sent by Secretary of State Rusk with Mr. (Cooley). Ginebra further indicated that he (Ginebra) possessed a copy of this letter, as well as a copy of the sugar bill.

In this same connection, on February 23, 1961, it was learned that one Ed Lockett (phonetic, not further identified) contacted Mario Rodriguez, Dominican Consul, Washington, D. C., and advised he had seen the above-mentioned letter submitted by Secretary of State Rusk to the Speaker of the House of Representatives on February 21, 1961. Lockett was of the opinion that the Dominican Government should submit a letter to the Speaker of the House of Representatives with a copy to the Chairman of the House Committee on Agriculture, offsetting the letter of Mr. Rusk. We are endeavoring to identify Lockett.

On February 23, 1961, you were furnished information regarding a party which was given on February 21, 1961, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., by Joseph Elvove, 120 Wall Street, New York City, who is associated with the Pacific Holasses Company. In connection with this party, we ascertained on February 21, 1961, that the following identified individuals had been invited to this party: Representative Harold D. Cooley; Mrs. Christine S. Gallagher, Clerk, House Agriculture Committee; Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture; and Tom O. Murphy, also of the Sugar Division of the United States Department of Agriculture. In addition, on February 22, 1961, Michael B. Deane informed Walter Surrey that the "whole clan" had attended this party given by Joseph Elvove.

In addition to the above-mentioned individuals, Deane commented that the "Dominicans" were in attendance. He further informed Surrey that the reason for the party was the fact that Elvove was trying to sign up the Dominicans in a molasses contract. Surrey indicated he was aware of this inasmuch as he had worked with Elvove on the matter. On February 23, 1961, another source advised that Mrs. Tom O. Murphy, in commenting on this party which she attended with her husband, advised that approximately 40 people were in attendance, including Manuel de Moya, mentioned above, who "kissed hands and was a real party guy." The source further informed that, according to Mrs. Murphy, Joseph Elvove had formerly worked for the United States Department of Agriculture a number of years ago and at the present time is the Executive Vice President of "the biggest molasses company in the country."

Our coverage of this situation further disclosed that on February 22, 1961, Manuel de Moya was again in contact with Generalissimo Trujillo and gave him a report concerning the situation. De Moya informed Trujillo that an unidentified person concerning whom Trujillo had made previous inquiry is very interested in the sugar question and "the Ambassador" is also interested.

The Attorney General

With reference to "the Ambassador," you were previously informed on February 23, 1961, that De Roya, during a contact with Trujillo on February 20, 1961, indicated he (De Moya) and his aides were hoping "to work on" the CAS through Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

De Moya also during contact with Trujillo on February 22, 1961, indicated he intended to go to New York City on that date, but would return to Washington, D. C., the following week to see some people he had been unable to see. De Moya commented that "things are not as bad as they first seemed," and he indicated he would keep Trujillo advised. Our investigation has determined that De Moya departed for New York City at 2 p.m., February 22, 1961.

In addition to the above, it was learned on February 22, 1961, that Michael B. Deane, during a contact with Walter Surrey, mentioned confidentially that in the near future Oscar Guaroa Ginebra, mentioned above, would replace Marco de Pena as Dominican Consul General in Washington, D. C. Deane also mentioned that he (Deane), during the coming week, planned to go to Palm Beach, Florida, to attend a meeting of the Board of Directors of the American Finance Conference. Deane stated there was a strong possibility that while in Florida he would be requested to travel to the Dominican Republic for a few days for consultation purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it indicates our investigative interest in foreign officials and foreign diplomatic establishments.

The information in this summary represents a condensation of data submitted by New York and WFO in Economic letterhead memoranda and the letterhead memoranda themselves which contain additional details are being sent separately to the Criminal Division and the Internal Security Division of the Department,

l - Mr. Parsons C. A. Evans Mr. Belmont - Mr. Donahoe - Mr. Moore

The Attorney General

February 23, 1961

Director, FBI

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

Attached is a memorandum which contains additional details concerning developments in this situation. note that the Dominicans, although not optimistic, continue to make every effort to line up support for their position.

In this regard, one of the sources in the enclosure (WF T-1) advised on February 19, 1961, that Marco de Pena, Dominican Consul General, Washington, D. C., was in contact: with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez felt the Dominican Republic needed a "point of support"-in the United States Department of State since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. Diaz-Ordonez felt that what really is needed is the active friendship of some official in the Department of State who can act to "moderate or blunt the present United States attitude. He mentioned that "Billy" (last name not given) used to be in a position to pocomplish this but has now lost out "almost completely" as a result of the defeat of ex-Vice President Richard M. allixon. سنبري The possibility exists that "bllly may of the Miami Oldentical with William D. Pawley, President of the Miami Florida, and former United States

previously in this situation. Of additional interest, you will note that another source (WF T-2) furnished information on February 19, 1961. Fregarding a contact between Mrs. Asuncion Eckert of the

Fransit Company, Miami, Florida, and former United States

Ambassador to Brazil. Mr. Pawley's name has come up

Dominican Sugar, Office, Washington, D. C., and an individual

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SEE NOTE PAGE TWO

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# The Attorney General

known to the source only as Arthur. Arthur stated that in his opinion "the die is cast," and he did not feel that anything would be accomplished. Arthur indicated that anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur stated he could not conscientiously do what Michael B. Deane, a Dominican registered agent, has done and it was Arthur's opinion the Dominicans were crazy to "throw money away like that."

Although the true identity of Arthur is not known, the possibility exists that he is identical with Arthur L. Quinn, an attorney, 1625 K Street, N. W., Washington, D. C., who formerly was registered with the Registration Section of the Internal Security Division of the Department as an agent of the Cuban sugar interests in Havana, Cuba. Quinn's name also has come up previously in this matter.

The enclosure also contains data indicating Dominican officials Oscar Guaroa Ginebra and Jesus Maria Troncoso plan to leave Washington, D. C., on February 23, 1961. Troncoso during a contact with one Virgilio (possibly Ambassador Virgilio Diaz-Ordonez, mentioned above) on February 19, 1961, stated "the boss" was going to invite some important people from the United States Government to a cocktail party on Tuesday, February 21, 1961. Troncoso stated these people can be very helpful.

The individual referred to above as "the boss" is possibly Manuel de Moya, Dominican Secretary of State without Portfolio, who appears to be the spokesman for the Dominican officials involved in this situation. The cocktail party mentioned above refers to a party which was actually given by Joseph Elvove, 120 Wall Street, New York City, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., on February 21, 1961. Elvove is associated with the Pacific Molasses Company.

### Enclosure

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

MOTE: Classified "Confidential" as it reveals our investigative coverage of foreign diplomats and establishments.



# UNITED PATES DEPARTMENT OF JUS

## FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

WASHINGTON 25, D. C. February 20, 1961

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

On February 19, 1961, WF T-1, who has furnished reliable information in the past, advised that Marco de Pena, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez was questioned regarding his conference with Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio. According to Diaz-Ordonez, it appears that Ginebra and "the others" are approaching the point of view adopted by Diaz-Ordonez with respect to the Dominican Republic's position in the OAS. In this connection, it was stated that an individual by the name of Billy (last name not given) had been consulted; however, Diaz-Ordonez felt that this person was completely untrustworthy and an opportunist.

Ginebra apparently agreed with Diaz-Ordonez that the place for Dominican action was within the OAS. Diaz-Ordonez flatly stated that the OAS is nothing more or less than a branch of the United States Department of State. Diaz-Ordonez felt that the Dominican Republic needed a "point of support" in the State Department since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. He felt that the main trouble was the fact that the United States presently is the most aggressively anti-Dominican member of the OAS. He added that the recent statement by United States Ambassador Philip Bonsal epitomizes the whole problem since it sets the entire "OAS mood."

Informant stated that Diaz-Ordonez enumerated with qualifications and reservations Brazil, Uruguay and Argentina as major OAS members favorably disposed toward the Dominican Republic. He listed Haiti, Guatemala and Paraguay as being inclined to support the Dominican Republic provided that the aggressive attitude of the United States is moderated. Diaz-Ordonez felt that if the attitude of the United States would

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NW 55112 DocId:32989561 Page 76

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

become more moderate, the above six countries might be willing to give some support toward the withdrawal of OAS sanctions against the Dominican Republic.

It was felt by Diaz-Ordonez that what really is needed is the active friendship of some official in the United States Department of State who can act to "moderate or blunt" the present United States attitude. In this regard he commented that Billy, mentioned above, used to be in a position to accomplish this; however, Billy has now lost out "almost completely" as a result of the defeat of Richard M. Nixon. Diaz-Ordonez commented that Billy now has his hands full trying to recuperate from his loss and regain esteem in the eyes of the new Administration. It was the opinion of Diaz-Ordonez that Billy will leave no stone unturned in order to accomplish this. Due to this, Diaz-Ordonez felt that Billy is untrustworthy.

Informant stated that Diaz-Ordonez said that the Dominican Republic has some friends in the OAS but these friends withdraw when approached for aid at the present time with the observation that this is a gigantic task and in effect amounts to an attempt to manipulate the United States Government itself. The informant stated that in conclusion both Diaz-Ordonez and De Pena agreed that the "question of the hour" would be resolved one way or another on February 20, 1961.

On February 19, 1961, WF T-2, who has furnished reliable information in the past, advised that an individual known only to the informant as Arthur was in contact with Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. The informant stated that Eckert asked Arthur whether he was cognizant of what had been happening with respect to the meeting in New York City on February 17, 1961, between Representative Harold D. Cooley, North Carolina and Dominican officials. Arthur stated that he was aware of developments up to that point and in his opinion "the die is cast." He did not feel that anything would be accomplished.

Eckert felt that "the bill" would be introduced on the floor of the United States House of Representatives on

- 2 -

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Monday, February 20, 1961. Arthur disagreed by stating that it was his understanding that Representative Cooley was awaiting a communication from the Administration. He clarified this by revealing that he had attended the "Sugar Club" luncheon in New York City on February 16, 1961, at which Representative Cooley introduced the speaker and made statements concerning "which way the wind was blowing." Based on these statements, Arthur felt that Representative Cooley was awaiting "some sort of communication from the Department which puts in writing what they said to him at the conference."

Eckert stated that she had seen Representative Cooley alone "the other day" and Representative (Cooley) had explained the "whole thing to her." Eckert had explained to Representative Cooley) that she did not feel that she should take the full responsibility and had therefore taken De Pena with her to meet with Representative (Cooley) the following day. According to Eckert, De Pena also had reservations and because of this and due to Representative (Cooley's) suggestion that he must meet someone with whom he could "talk turkey," the "three men" came from the Dominican Republic to meet with Representative (Cooley.)

Arthur was of the opinion that the Dominican Republic would get only its regular sugar quota. Eckert desired to know Arthur's opinion as to who the recipients of the non-quota allotments would be. Arthur indicated that "Larry" desired the sugar but anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur indicated that due to this, he would not become involved and he thought it was foolish that Michael B. Deane (who is registered with the Department of Justice as an agent of the Dominican Republic) would sign a contract with the Dominican Republic under the present circumstances. Arthur indicated that he could not conscientiously do what Deane has done and it was Arthur's opinion that the Dominicans were crazy to "throw money away like that."

The informant stated that both Arthur and Eckert were unfavorably impressed with Deane and Eckert stated that

- 3 -

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

De Pena could not "stand him." It was obvious to the informant that Eckert was not aware of the fact that Deane is registered with the Department of Justice inasmuch as she commented that Deane should register because he "goes around as our representative and counselor."

At this point, Arthur stated that "the cards have been stacked against Trujillo." It was the opinion of Eckert that it was Trujillo's "own fault." Arthur agreed and lamented the fact that the Dominican Republic wastes money by hiring "these disreputable individuals." Arthur compared this with the "waste of money" involving Alexander L. Guterma and the Mutual Broadcasting System wherein Trujillo paid Guterma \$750,000 to transmit favorable information regarding the Dominican Republic over the Mutual Broadcasting System network. Arthur indicated that the situation as it presently stands angers him.

With regard to Deane, Eckert expressed the opinion that Walter Surrey (a Washington attorney formerly registered as an agent of the Dominican Republic) was the individual responsible for putting Deane "in the picture." Eckert doubted that Deane possessed the "pull in Congress" he is reputed to have. Arthur agreed and stated that Representative (Cooley) "doesn't even know him."

Arthur was of the opinion that the answer to the problem of the Dominican Republic was in the United States Department of State. According to Arthur, even Lawrence Myers, (Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture) does not know how the problem will be resolved. When Eckert expressed surprise at this statement, Arthur stated that he felt the Department of Agriculture was "not in on it yet." Arthur further indicated that Adolf Berle of the United States Department of State was "the guy" and at the moment is "Mr. Sugar." He stated that Representative (Cooley has agreed with this observation. With regard to Mr. Berle, Eckert stated that he was "no friend of the Dominicans." Eckert continued by saying that Mr. Mann of the United States Department of State was advising Mr. Berle in the present

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

situation. At this point Arthur stated that he felt that Representative Cooley had thrown "some darts at Mr. Mann when he was talking to Dean Rusk" (Secretary of State). Arthur stated that it was his opinion that when conferring with Mr. Rusk, Representative Cooley had let it be known that he did not want policy in this matter set by Mr. Mann.

Arthur stated that he was presently handling affairs for the Puerto Rican-American Refineries and indicated that this organization wanted to "get started in Florida." Arthur went on to say "that fool should be dumping some of his money in Florida." Arthur opined that if Trujillo had any capital he wanted to invest in the United States he could not do better than invest it in Florida with regard to sugar. Eckert commented that she understood that the Cubans were doing this.

On February 19, 1961, WF T-3, who has furnished reliable information in the past, advised that Deane was in contact with Ginebra. Informant advised that Deane inquired whether Ginebra had been able to see "some of the Ambassadors today and some of the other people." Ginebra commented that this had been impossible but stated that on Tuesday, February 21, 1961, "we have a meeting with some people in the evening." Ginebra indicated that they did not know where the meeting would take place or even the identities of the people they would see; however, he did state that Deane would attend the meeting. The informant stated that Deane was pleased to learn that he would also attend the meeting.

Subsequently, on February 19, 1961, WF T-1 advised that Ginebra was in contact with an official of the Dominican Republic identified to the informant only as Virgilio. Ginebra reported that he was in Washington, D. C., and had talked with Generalissimo Rafael L. Trujillo on the morning of February 19, 1961. Ginebra stated that the situation was beginning to be rather difficult; however, he informed this person that "we are fighting." Ginebra was of the opinion that everything would turn outall right; however, it was a matter which they did have to fight for.

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Ginebra stated that he and Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., still planned to depart on Thursday, February 23, 1961. He added, however, that it depended on how things progressed since they did not want to "leave things to anyone here." Ginebra stated that he would subsequently contact Virgilio to ascertain whether they should leave Thursday or stay a while longer. Ginebra stated that it would depend on how the negotiations developed. Ginebra commented that there was pressure prejudicial to the Dominicans being applied but added that an appointment had been arranged for them to see "other people" and he believed that as a result of talking with these people the Dominicans would "come out all right."

The informant stated that Virgilio asked about Kaplan (phonetic). Concerning this, Ginebra stated that "we" have not contacted him since he did not know when they could wind up things in Washington. When instructed not to fail to see Kaplan, Ginebra stated that as soon as things are cleared up in Washington arrangements would be made whereby "we" will see him in New York City.

Informant stated that Troncoso conversed with Virgilio and stated that they were planning to see "the boss" on Tuesday, February 21, 1961, who was going to invite some important people from the United States Government to a cocktail party. Troncoso stated that these people can be very helpful.

- 6 -

Mr. Parsons Mr. Belmont

Mr. Evans

- Mr. Donahoe 1 - Mr. Moore

The Attorney General

February 23, 1961

Director, FBI

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

Our continuing coverage of this situation has developed additional data which is set out in the attached memorandum.

You will note that Manuel de Moya, Dominican Secretary of State without Portfolio, was in contact with Generalissimo Rafael L. Trujillo of the Dominican Republic on February 20, 1961, regarding this matter. De Moya informed him it appeared that "the additional quota" would be taken away but the Dominican regular quota of 111,000 tons would not be affected. De Moya also indicated he and his aides are hoping "to work on" the Organization of American States through Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C.

De Moya also mentioned to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961. In this regard, De Moya, together with Oscar Guaroa Ginebra and Jesus Maria Troncoso, two other Dominican officials, was observed by Special Agents of this Bureau entering Room 1310, New House Office Building,

at 9:58 a.m., February 21, 1961. This room is listed to the House Agriculture Committee. MAILED 27

REC-67 Enclosure

(Enclosure)

1 - Mr. Byron R. White ... Deputy Attorney General

RECEIVED - TOUSON Classified "Confidential" as it and enclosure NOTE: Contain data indicating our investigative interestrin 3 55 11 21

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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 21, 1961

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

W.

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned that Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, is scheduled to travel to New York on an unspecified date in the near future and is expected to be there for three to five days before "returning," destination not specified.

The informant advised that on February 20, 1961, De Moya furnished information to Generalissimo Rafael L. Trujillo in the Dominican Republic that Marco A. de Pena, Dans. Dominican Consul General in Washington, D. C., had recently received a letter from Herrera Baez, Dominican Secretary of State, indicating that the chief concern is "to retain the basic quota." De Moya disclosed that it appears that "the additional quota" will be taken away. In this connection, he mentioned his attempt to see Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C., advising that this meeting had not been possible but that it was hoped he will be able to talk with Sevilla-Sacasa at 11 a.m. on February 21, 1961. De Moya also disclosed to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961, and pointed out that he and his aides are hoping "to work on" the Organization of American States through Sevilla-Sacasa.

With reference to the above, the informant noted that prior to furnishing this information to Trujillo, De Moya had indicated that "the main purpose" is to keep the situation as it has been. According to the informant, De Moya had also commented that an undescribed "payment" to De Pena was to be assured.

In furnishing additional information to Trujillo on February 20, 1961, De Moya advised that the situation is not a bad one but pointed out that the "Secretary of State,"

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

possibly referring to United States Secretary of State Dean Rusk, has recommended that the additional quota be withdrawn. De Moya advised that it is expected that the Dominican regular quota of 111,000 tons will not be affected. He stated that he, De Moya, expects to "return" on February 25, 1961, after seeing an unidentified man in New York City. As related by the informant, De Moya assured Trujillo that he is following this matter very closely and will report to Trujillo again on February 21, 1961.

With reference to De Moya's previously mentioned engagement at the Capitol at 10 a.m. on February 21, 1961, Special Agents of the Federal Bureau of Investigation observed De Moya, Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, another Dominican official visiting Washington, D. C., entering Room 1310, New House Office Building, Independence and New Jersey Avenues, S. E., at 9:58 a.m. on February 21, 1961. Room 1310 at the New House Office Building is listed to the House Agriculture Committee. De Moya and the other Dominican officials previously described were, after leaving the New House Office Building, observed entering the Embassy of Nicaragua, 1627 New Hampshire Avenue, N. W.

CONFIDENTIAL

The Attorney General

February 23, 1961

- Mr. Donahoe - Mr. Moore

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, you were furnished information indicating that a Mr. Matthews (phonetic) had made plans to contact Senator (George A. Smathers of Florida) early on Monday, February 20, 1961, in order to have Senator (Smathers) contact President Kennedy regarding this matter.

Attached for your information is a memorandum which indicates that the above-mentioned Mr. Matthews is identical with Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C. This is an organization which represents a group of supplemental air carriers formerly designated as nonscheduled airlines. According to the files of the Credit Bureau, Incorporated, Washington, D. C., Matthews formerly was employed as the Press Secretary of the

Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. Washington, D. C.

Enclosure

l - Mr. Byron R. White (Enclosure)

Deputy Attorney General NOTE

ATTURE UNIT

Classified "Confidential" as enclosed memorandum Econtains information from an informant of continuing value and Junauthorized disclosure of this data would tend to identify source and thus jeopardize future effectiveness

thereof. GCM:ms arsons (9)/1

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NW 55112 DocId:32989561 Page 85



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CONTIDENT

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. BULCUSTY 121, 2002

# The state of the s

Ca Foltwary 21, 1961, W T-1, who has furnished reliable information in the past, advised that Michael D. Deans (registered with the Department of Justice as an agent of the Deminion Republic) contacted talter Warrey (Parriagton attorney formerly registered as an agent of the Deminiona Republic). Deans desired to know whether Surrey plaused to attend the party being given by Joe Liveve at the Station Hilton Hotel, Eachington, D. G., on the evening of February 21, 1961. Surrey stated he would be unable to attend and commented that he was separate relieved since he believes, as does Deans, that this party should be kept discreet and quiet as possible. Deans commented that he could not avoid attending but was worried for fear that some newspapersan might become aware of the party and the whole situation.

The informant stated that Elvoye told Denac that the following individuals had been invited to his party:

Representative (Rarold D. Cooley, Rorth Carolica.)

Christino M. Callagher, Clerk, Mouse Agriculture Connittee.

Lawrence Myors, Director, Sugar Division, Cosmodity Stabilization Service, United States Department of Agriculture.

Tom O. Eurphy, Agricultural Sconomist, Sugar Division, Councity The Illinetica Service, United States Department of Agriculture.

Milland Cockran (phonotic).

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AT THE LITTLE LOSSIES

Jin Taraball (physectic).

Joe Ferris (phonotic).

Joe Limosky (phonetic).

John Lagwoll "solicitor of the Department of Agriculture."

Irv Hoff (phonetic).

Dean Wood (phonetic).

Gerry Griffin (phonetic), "a cute blondo."

Phil Jones (phonetic).

Arthur Quina (phonetic).

Herb Mertons (phonetic).

Frank Komp (phonetic).

Bob Totro (phonetic).

Elvove stated no persons from the United States Department of State have been invited; however, if Leano domined to invite anyone from that Department he should feel free to do so.

WF T-2, who has furnished reliable information in the past, advised that Elvove was staying at the Statler Hilton Hotel in Tashington, D. C., Room W-705.

Ca Petruary 21, 1361, Fr. A. G. Abbott, Credit Manager, Statler Milion Hotel, advised that Joseph Rivove, 120 Wall Street, New York City, in care of Pacific Ablasses Company, had registered at the above hotel on February 20, 1961, and planned to desert on February 21, 1961. He had been assigned hoom 1-700.

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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 20, 1961

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

work Dr.

On February 20, 1961, WF T-1, who has furnished reliable information in the past, advised that the office of Michael B. Deane (registered with the Department of Justice as an Agent of the Dominican Republic) had attempted to contact Mr. Matthews in the office of Supplemental Air Carrier (phonetic). It was indicated that Matthews was not at his office, and it was requested that he contact Deane upon his return.

The current telephone directory for Washington, D. C., lists Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

Subsequently on February 20, 1961, the informant advised that Matty Matthews contacted Deane and reported that he had not been able to see Senator (George A. Smathers, Florida, since the Senator had been unable to depart Florida due to the strike of airline flight engineers. Matthews stated that he had been in the office of Senator (Smathers) on the morning of February 20, 1961, and had conversed briefly with the Senator when he had contacted his office and informed them that he would not arrive in Washington, D. C. Matthews stated that he was hoping to see Senator (Smathers) on the morning of February 21, 1961, Matthews Stated that

On February 20, 1961, a review of the building directory at 1029 Vermont Avenue, N. W., Washington, D. C., revealed that Alwyn F. Matthews occupied Room 1105 of that building. It was further revealed that Supplemental Air Carrier Conference occupied Room 1100. Inquiry of the elevator operator revealed that Matthews, as listed above, was associated with Supplemental Air Carrier Conference.

The files of the Credit Bureau, Incorporated, Washington, D. C., contained a report dated December 8, 1960, which revealed that Alwyn F. Matthews resided at 830 Hunting Towers, Alexandria, Virginia, was in his early forties and single. It was revealed that he had been Vice President of Supplemental Air Carrier Corporation for one and a half years. His credit record was satisfactory; however, there had been

This compared conduct sensely to the ISI. It is the property of the Fill call it beneat to your agency; the ISI. Docld: 32989561; Page 88

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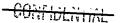
RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

one account at the Hecht Company reported as "slow." The report revealed that in 1957, he had resided at 3712 Woodley Road, N. W., Washington, D. C., and as of January 21, 1957, was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W. His nickname was set forth as "Matt."

On February 20, 1961, the files of WF T-2, which has furnished reliable information in the past, revealed that Supplemental Air Carrier Conference was an organization representing a group of supplemental air carriers formerly designated as nonscheduled airlines. At present, there are four member airlines. The above organization assists in procuring military traffic for the airlines, and membership dues are a minimum of \$10,000 annually payable in advance. It was set forth that the organization publishes a newsletter and employs eleven individuals.

The files of WF T-2 revealed that the organization is a District of Columbia corporation, chartered on October 18, 1948, as a nonstock and nonprofit organization. It was originally chartered under the name of Independent Air Carrier Conference of America. This name was changed to the present name by amendment in 1955.

In a report dated December 6, 1960, it was set forth that the local press of November 30, 1960, stated that A. F. Matthews, formerly Vice President, had been elected President of the above organization. The files further revealed that Matthews was in the public relations field and for two years was with the Democratic Senatorial Campaign Committee, terminating on August 24, 1960.



1 - Mr. Parsons 1 - Mr. Belmont 1 - C. A. Evans

1 - Mr. Donahoe
1 - Mr. Moore

The Attorney General

February 21, 1961

ORIGINAL COPY FILED IN CARD / 872

Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our current coverage of Dominican lobbying activities in the United States, we have developed the following information:

On February 19, 1961, a confidential informant who has furnished reliable information in the past advised that on the same date Rafael Sencion, caretaker of the residence maintained by the Dominican Government at 2930 Edgevale Terrace, N. W., Washington, D. C., disclosed to Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, that "La Dominicana" (Dominican woman), not further identified, is presently in the White House and reportedly is in charge of the dresses of "La Senora," possibly referring to Mrs. John F. Kennedy, wife of the President. Sencion has also heard that this unidentified woman is apparently a person trusted by "La Senora," According to the informant, De Moya was amazed to hear this. In further mention of this woman, Sencion advised that he hardly ever sees her.

(1)- 105-95904 (Dominican Lobbying Activities in the U. S.)

NOTE: Classified "Confidential" as it reveals our investigative interest in a foreign diplomatic official and a foreign diplomatic establishment.

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NW 55112 DocId:32989561 Page 9

- Mr. Parsons - Mr. Evans

- Mr. Belmont - Mr. Donahoe

The Attorney General

February 24, 1961

- Mr. Moore

Director, FBI

DCMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Michael B. Deane, a registered Dominican agent,

continues to be very active in this situation. A confidential source, who has furnished reliable information in the past, advised on February 21, 1961, that

Deane contacted walter surrey, a mashington, the formerly registered with the Department of Justice as an agent of the Dominican Republic, Deane commented that at one point Representative (Harold D. Cooley, North Carolina,) had gone to lengths to keep everything secret but now he is "reversing his field." In this regard, Deane mentioned that Mr. (Cooley) had invited Manuel de Moya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, all Dominican officials, to meet Secretary of Agriculture Orville Freeman on the

Deane contacted Walter Surrey, a Washington, D. C., attorney

morning of February 21, 1961, and instead of introducing them to Mr. Freeman in the privacy of his office, he was going to introduce them in the House Committee on Agriculture room. (This same source later learned that the Dominicans did not

get to meet Mr. Freeman as they were told upon their arrival on Capitol Hill that he was testifying.) Deane said he felt Er. (Cooley )was "losing his marbles."

With regard to the above, Surrey commented that Deane must remember Mr. Cooley is not doing what he originally planned to do.

This same source also learned on February 21, 1961, Deane attempted to secure an appointment with Ambassador water Philip Bonsal, United States Delegate to the Organization

of American States. When Deane was advised by a hren Richard Owen of the United States Department of State that' Ambassador Bonsal would be too busy to see him within the

next two weeks, Leans-became very indignant and proported the matter to the Office of Vice President Lyndon L. Lohnson W. 1. seldog # REC- 47 <u> 105-95904</u>

SEE NOTE PAGE 2

MAIL ROOM L. L. TRILLEYS, FRATE

.C. Salliv m ...

NW 55112 DocId:32989561, Page 191

The Attorney General

Deane requested pressure be applied from the Vice President's Office to get him an appointment with Ambassador Bonsal. Subsequently, Deane was informed Ambassador Bonsal had agreed to see Deane but desired Deane first talk with Mr. Owen, mentioned above. Deane commented that if Ambassador Bonsal is that important he (Deane) would forget the matter.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since unauthorized disclosure of this data could result in identifying an informant (WF 1272-S\*) of continuing value and compromise future effectiveness thereof.

This is condensation of data in memo attached to WFO airtel 2-21-61.

FEB 32 1 30 FM 31

Mr. Parsons. - Mr. Belmont - Mr. Evans - Mr. Donahoe · - Mr. Moore February 24, 1961 The Attorney General Sil-Ci rector, FSI 105-95904-DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC On February 21, 1961, a confidential informant who has furnished reliable information in the past advised that Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, and Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic), had discussed generally the situation with regard to the sugar bill recently sent to the United States Congress by President Kennedy. Deane stated the basic quota was still unchanged so he felt that although the situation was bad it could be worse. Lopez stated an Associated Press or United Press International dispatch had appeared in a Mexican paper stating that one million tons of sugar were being held in reserve for allocation to Cuba in the event there was man change in United States relations with that country. Deane stated he had heard nothing concerning this and stated there was no provision in the sugar bill as it presently stands for the above situation. This same source subsequently learned on February 21, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra, Dominican officials who have been visiting Washington, D. C., were making plans to depart Washington, D. C., on February 22, 1961, in order to go to New York City. Troncoso did not know how long they would be in New York City but he made plans to see Lopez on the morning of February 23, 1961. Additional investigation in this matter has developed that Troncoso and Ginebra actually departed Washington, D. C., at 4 p.m., February 22, 1961, by the Pennsylvania Railroad. Manuel de Moya, another Dominican cofficial, departed Washington, D. C., for New York City at 35 5W . C. 2 p.m. on the same date by the Pennsylvania Railrogo 105-05004 हा . भगाप

105-95904 Trice. Byropenature in the Deputy Attorney General

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SEE NOTE PAGE 2

W.C. Sullivan

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The Attorney General

NOTE: Classified "Confidential" since it contains information which could tend to identify an informant of continuing value (WF 1272-S\*) and compromise his future effectiveness.

This is condensation of data furnished by WFO in memorandum attached to airtel 2-21-61.

The Attorney General

February 24, 1951

Director, FBI

- Mr. Parsons - Mr. Relmont

DOMINICAN LOBEYING ACTIVITIES

- Mr. C.A. Evans - Mr. Donahoe

IN THE UNITED ATMICE

- Mr. Moore, G.C.

INTERNAL COCURITY - DUMINICAN REPUBLIC

As a result of our continuing coverage of this situation, the following additional data has been developed:

On February 29, 1961, a source who has furnished reliable information in the past, advised that Michael B. Deane, registered agent of the Dominican Republic, again was in contact with Oscar Guaroa Ginebra, one of the Dominican officials involved in this matter. Deane stated that although Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture, believed that the basic Dominican sugar quota would remain, he (Deane) felt work must proceed on the assumption the basic quota is in jeopardy. Ginebra stated he intended to see Nicaraguan Ambassador Guillermo Sevilla-Sacasa, and he and Manuel de Moya, Dominican -Secretary of State without Portfolio, were going to arrange an appointment with Representative (Harold D. Cooley of North Carolina) for February 20, 1961. It was later learned that this proposed meeting was not arranged with Representative Cooley) since De Hoya was not available.

环 It Mas been learned that Ginebra and Jesus Maria Troncoso; another Dominican involved in this situation met on February 20,51961, with Lawrence Myers. Myers, according to Trancoso, inpaddition to expressing the opinion that the basic Dominican quata was not in jeopardy also furnished information of value as to the manner in which it would be handled. Apparent Apparently there was to be a reserve and some of the reserve might be allocated to the Dominican Roublic 32/05-95-95

Concerning the Meeting between the Cambritani officials and Representative (W. R.: Poage of Texas) on Pelruary 13, Lyol, algert which I reviously advised you, one of the Louisiteds, Jesus Maria Trencoso; commented on Pabruary 2), 1961, what the citative (Poage) had gone 'all the way" and had indicated fereralissing Trujillo should stell out of the picture and so to Leztugal with his wealth. Lie si

Note: This is a condensation of data forwarded as attachments to two MPU airtels of 2-2)-61 and 2-1-61. Classified Confidential since it tends to reveal to coverage of Dominical Confidential Coverage of Dominical Confidential Coverage of Dominical Confidential Coverage of Dominical Coverage of Coverage

FEB 24 1961

The Attorney General

More detailed information concerning the data set forth herein has been forwarded to the Internal Security and Criminal Divisions of the Department. This procedure will be followed in the fature and pertinent developments will, of course, be called to your personal attention on a continuing basis.

1 - Mr. Byron R. White Deputy Attorney General

CONFIDENTIAL

The Attorney General

February 27, 1:61

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DOMINICAN LODDYING ACTIVITIES IN THE UNITED STATES

1 - Mr. Donahoe 1 - Mr. Moore, G.C.

INVESTME SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

Cooley and his employee, Mrs. Christine Gallagher, had argued violently. This stemmed apparently from disparaging remarks made about the wife of Representative Cooley Mrs. Gallagher felt Mrs. Cooley was responsible for Representative Cooley's poor position with the new administration.

and Michael B. Deane, who have been active in this matter, Surrey indicated he felt Representative Cooley would eventually have togo along with the administration position. Surrey alleged that Senator Roman L. Hruska of Nebraska has recommended that the sugar allocations be made on a quarterly basis on the premise that there may be changes in position relative to the Cuban fovernment and the Dominican Republic. Surrey commented that Representative Cooley has not set a date for consideration of the sugar bill but would probably support an allocation covering one year rather than one for twenty-one months.

Mrs. Asuncion Eckert of the Decimal Republic of the Presentative Cooley has not set a date for consideration covering the sugar bill but would probably support an allocation covering the year rather than one for twenty-one months.

Mrs. Asuncion Eckert of the Dominican Sugar Office has revealed that a reception in connection with the Dominican Independence Day celebration will be held on February 27, 1961, at the residence of the former Dominican Ambassador to the United States. Among those to be invited are Representative Cooley, Mrs. Gallagher, Lawrence Myers and Tom 0. Eurohy of the Department of Agriculture, Arthur Quinn and his two daughters and others associated with the foreign and domestic sugar industry. Mrs. Eckert commented that Afthur L. Quinn, the attorney, had been expressely useful to the Dominicans in the continuous of the opinion that only those contents in the continuous should be invited.

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### COMPTHENTIAL.

The Attorney General

On February 23, 1261, Ars. Eckert was in contact with John O'Donnell, possibly identical with John A. O'Donnell who is a registered agent of the Philippine Jugar Association. O'Donnell revealed he had had a confidential discussion with "the Najority Leader," in apparent reference to Representative John W. McCormack of Massachusetts.) O'Donnell indicated (the Najority Leader) had received an award from the Dominican Republic and had been very friendly but was not disposed to oppose President Kennedy. According to O'Donnell the people in the Dominican Republic are of the opinion that money buys everything. O'Donnell added that Manuel de Moya wanted him to go to the Dominican Republic but he had told De Moya that this is not the way things are done.

Mrs. Eckert and O'Donnell were both of the opinion that Michael B. Deane, who has been active on behalf of the Dominicans, is not effective. O'Donnell was of the opinion the Dominicans would soon pay off Deane and rid themselves of him but he noted that Manuel de Moya, Dominican Secretary of State without Portfolio, felt Deane would do a good job.

1 - Mr. Byron R. White Deputy Attorney General

- Parsons

1 - Belmont. - Evans

1 - Donahoe

- Moore, G. C.

The Attorney General

March 1, 1961

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DOUTETON BOD FITTER ACTIVITIES IN IN UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data of possible interest has been developed through our continuing coverage of this situation:

On l'ebruary 26, 1,61, it was learned that Marco de Pena, Dominican Consul General, Washington, D. C., had been informed that a radio broadcast from the Dominican Republic announced De Pena had been appointed as Minister Counselor, Dominican Delegation to the United Nations. Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, was designated to assume De Pena's former position as Dominican Consul General and would also be the "chief" of the Dominican Eugar Office, Lashington, D. C. De Pena, during a discussion with Mrs. Asuncion Eckert of the Dominican Sugar Office on February 27, 1961, pointed out that Ginebra would be able to handle sugar matters for the. . Dominican Republic very capably because of his connections in. "high political and social circles" in the Dominican Republic and because of his closeness to Generalissimo Rafael L. Trujillo.

Also during February 26, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, was in contact with an individual by the name of Arthur (possibly Arthur L. Quinn, a hashington, D. C., attorney who was formerly registered with the Department as an agent of the Cuban Government). response to a query as to when the new sugar legislation would be placed on the floor of the House of Representatives, Mrs. Gallagher explained that Representative (Cooley) is very upset at the present time since the appointment of his law partner to the position of "District Attorney" had been "hanging fire" for two months. Er. (Cooley) did not blame the present administration in this regard, according to Ars. Gallaguer, but he felt two unidentified Senators were delaying the appointmentals Mrs. Gallagher indicased it was anticipated the sugar logislation Mould be brought up "about lednesday." . The emphasized this

information is confidential because "they" in all probability ""

would do nowing recepting the above appointment if it was

Tearned that action would be to ien shortly on the sugar bill. *10)*ーッフック。

(SHE POPE PAGE 170)

# The Attorney General

On lebruary 27, 1561, it was learned that Lichael B. Deane, who has been active in this matter, was as of that date at the Bilmore Lovel, Palm Beach, Plorida. Deane was notified by his office on that date that Joseph Llvove, Pacific Holasses Common, Let York City, had an appointment with Mr. Lyers (possibly Lawrence Myers of the United States Department of Agriculture) for February 27, 1961. In connection with this meeting Elvove desired Deane contact him citner at Elvove's hotel or Mr. Myers's office, noting that the matter was important but not urgent.

It was also learned on February 27, 1961, Deane's office received a letter from the Dominican Republic enclosing a check in the amount of 471. It was stated that this was Deane's expense check for the month of January, 1961.

On February 27, 1961, you were informed that a reception would be held on that evening by the Dominicans in connection with the Dominican Independence Day celebration and among those invited was Tom 0. Murphy of the Department of Agriculture. It has since been learned that Mrs. Murphy on February 27, 1961, stated her husband did not desire to attend the party since it would be a small affair and one gets "cornered too much" at small gatherings.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by Widairtel 2-27-61 and a separate airtel from WFO of that date. Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

The Attorney General

February 24, 1961

REC PRICE STATE

- Nr. Parsons 1 - Mr. Delmont

DOMINICAN LOPDYING ACTIVITIES IN

- Ar. C.A. Evens 1 - Mr. Donahoe

THE UNITED STATES

1 - Mr. Moore, G.C.

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Our continuing coverage of this situation has revealed that Arthur L. Quinn, Mashington, D. C., attorney, and Mrs. Asuncion Eckert of the Dominican Sugar Office discussed this matter on February 22, 1961, at some length.

According to our source, who has furnished reliable information in the past, Quinn reported that Senator Clinton P. Anderson of New Mexico has threatened to cause trouble in the United States Senate regarding the sugar legislation. Anderson reportedly has stated there will be no sugar bill unless the new sugar beet growers in Texas and New Mexico obtain some of the quota. According to Quinn, Senator Anderson has fourteen Senators lined up, including Senator Robert 5. Kerr of Oklahoma) Quinn said this had been reported to Representative (Harold D. Cooley) and it appeared that an effort was being made to "work a squeeze play" in order to obtain some of the sugar quota for the sugar beet growers. Quinn-considered it a dangerous situation.

Quinn voiced the opinion that the House Agriculture Epmaltice would not oppose President Kennedy and if the matter Mrs. Eckert was of the opinion that President Kem Mrs. Eckert was of the opinion that President Kennedy would secure the authority to take away the Dominican sugar allocation. She felt the United States would then have trouble obtaining its sugar requirements and would then have to ask for additional sugar from the Dominican Republic. Quinn voiced some doubt on this and commented that "Larry," possibly referring to Lawrence Lyers of the Jugar Division of the Department of

Agriculture, was of the opinion that enough sugar could be obtained except possibly for the veriod of April 1, 1961, to have 12, 1991. This indicated con lete symmethy for the

Mesire of the pominican Republic to obtain an additional sugar elmont

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The Attorney General

Note: This is a condensation of letterhead memo attached to NFO airtel or 2-23-51. Source is CF 1265-0%) Classified Confidential since it tends to reveal source of continuing value.

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- Donahoe 1 - Moore

The Attorney General

February 23, 1961

Director, FII

DEMINICATI LOTBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been? developed as a result of our continuing coverage of this w situation:

A source who has furnished reliable information imthe past and who is active in the sugar industry ascertained on February 23, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra, Dominican officials, both feel Representative (Harold Cooley of North Carolina ) is committed to do exactly as President Kennedy desires since any opposition would cause him (Mr. Cooley) to lose patronage. Both Troncoso and Ginebra feel Congress will give President Kennedy authority to do whatever he wants with the Dominican sugar allotment and a change in this regard can only be brought about by a reversal of the Organization of American States (OAS) decision pertaining to the Dominican Republic.

We have determined that Troncoso and Ginebra departed New York City on the morning of February 24, 1961, from New York International Airport destined for Port of Spain, Trinidad: British West Indies. Manuel de Moya, Dominican Secretary of State without Portfolio, did not accompany Troncoso and Ginebra but proceeded to Washington, D. C., on February 24, 1961, and registered at the Statler Hilton Hotel on that date.

On February 26, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Sifice was in contact with an individual by the name of Jose Maria (possibly Jose Maria Munne, a Dominican exporter-importer) at which time she disclosed the following:

Mrs. Eckert speculated that arrangements would be Parsons of Sugar from the Commission Republic. With reference to the Selant part of the College assigned to the College Republic, Control of the "College disclosed "they" are going to leave a "Isophole" which in DeLong. made so that President Memony competition and the basic quota

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# The Attorney General

effect will be a clause indicating that when sugar cannot be secured from other sources there will be no other recourse but to got it from the nominican Republic. Mrs. Eckert also observed the Dominican Republic has suffered a great deal of damage from the press but, on the other hand, it was getting an assist in the press from "Pawley" (possibly Mr. William D. Pawley, President of the Miami Transit Company, Miami, Florida, and former United States Ambassador to Brazil).

Mrs. Eckert further divulged that Representative Cooley told her (Eckert) that "they" want to get rid of the "old Man," possibly referring to Generalissimo Rafael L. Trujillo of the Dominican Republic. Mrs. Eckert indicated that Ginebra, Troncoso and De Moya, Dominican officials mentioned above, had all been told this. Mrs. Eckert felt everything depends on whether they can get "this man," possibly Trujillo, to "take a trip." She also noted that Ginebra had indicated to her on February 24, 1961, upon departing for the Dominican Republic, that "they" (possibly Troncoso and Ginebra) would return to advise what "that devil" (possibly Trujillo) is going to do. Mrs. Eckert also commented she believes Ginebra now has more authority than De Moya.

Mrs. Eckert also confided in Jose Maria that Ginebra was surprised to learn she was so well "connected." In this regard, Mrs. Eckert commented that Mr. (Cooley,) upon learning Marco A. de Pena, Dominican Consul General, may be replaced, warned the Dominican officials visiting Washington, D. C., that they would not even get their basic quota of sugar if they "fired" her (Mrs. Eckert).

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 2/26/61, separate WFO airtel 2/24/61 and New York airtels 2/23 and 24/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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CONTIDENTIAL

Evans Mi. Donahoe - Mr. Moore

February 24, 1961

Director, ESI

The Attorney General

DIMERICAN LICENTING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, I furnished you information dealing 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) by having him contact the maire louse in order to "head off" proposed legislation which would adversely affect the Dominican sugar quota. On February 23, 1961, you were furnished data identifying Matthews as Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

On February 20, 1961, a confidential source who

has furnished reliable information in the past advised Deane again contacted Matthews indicating they were too late with regard to the proposed sugar bill as it had been sent to the House of Representatives on February 20, 1961. Deane indicated Representative Harold D. Cooley, North Carolina, could not fight the bill too hard since he is of the same political party as President Kennedy and also there was too

pressur pressur pressur Deane desired Matthews ascertain Senator (Smathers)

auch pressure being applied with regard to the proposed

三、ジン・ Sppinion regarding the matter since he (Deane) felt that if penator (Smathers) would fight the bill, perhaps it could be killed. Deane stated that Senator (Smathers) has a reputation of being the expert on Latin-American affairs and Deane welt the present situation could still be salvaged. Deane pointed to the present situation is tentamount to the building up

of another Castro and another Cuba. Deane stated Senator

Shathers) could be a big hero if he would "come out front.

-\Mr. Dyran R. Amite

Deputy Attorney General

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See NOTE page two

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The Attorney General

NOTE: Classified "Confidential" as information could result in identification of an informant (WF 1271-S\*) of continuing value and compromise future effectiveness thereof.

This letter contains information from WFO airtel and enclosed memo dated 2/21/61.

CONFIDENTIAL

1 - I'r, Patsons
1 - ir, Balmont
- .r. Evans
1 - I'r. Donahoe
1 - Mr. Moore

The Attorney General

March 3, 1961

PEC-42/05-95704-/-

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

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been informed that the Dominicans were planning to have a reception on the evening of February 27, 1961, in celebration of Dominican Independence Day, We have ascertained that the reception was held as planned and approximately 125 to 150 people were in attendance. Among those recognized in attendance were Lawrence Myers of the Department of Agriculture and his secretary, Miss Sara A. Reilly; Robert Shields, President of the United States

Beet Sugar Association; and Josiah Ferris of the American Sugar Cane League of the United States of America. Our sources did not recall seeing any member of Congress in attendance at this reception.

One of our sources who has furnished reliable information in the past advised February 28, 1961, that within the preceding week he learned a letter had been sent by a Dominican official in Washington, D. C., to Dominican President Joaquin Balaguer indicating the Dominicans, in order to obtain favorable sugar legislation in the United States, should first have the Organization of American States (OAS) remove sanctions placed against the Dominican Republic. It was learned that this suggestion was made by Michael B. Deane, who has been active in this matter, to Dominican officials Manuel de Moya, Oscar Guaroa

Another source who has furnished reliable information in the past has advised that during a cocktail party held at the Statler Hilton Letel, Washington, D. C., on February 21, 1961, by Joseph Elvove, Pacific Molasses Company,

Ginebra and Jesus Maria Troncoso, who have all recently been in Washington, DetC, in connection, with this matter.

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SEE NOTE PAGE 3

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CONFIDENTIAL

The Attorney General

New York City, Troncoso, who was present at that party, was overheard to remark his visit to the United States with De Moya and Ginebra had been a failure. This source was of the opinion that this party given by Elvove had actually been paid for by the Dominican Republic in an effort to influence sugar legislation, but he had no factual information along that line.

On March 1, 1961, you were advised that Marco de Pena, Dominican Consul General, Washington, D. C., had been transferred to the Dominican Delegation to the United Nations (UN) and Ginebra had been named as the Consul General in Washington. It has now been learned that De Pena's transfer to the UN Delegation has been canceled and De Pena has been named Minister Counselor to the Dominican Delegation to OAS in Washington, D. C.

On March 1, 1961, Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, left a message for Michael Deane indicating he (Surrey) had a meeting with Lawrence Myers, mentioned above, who advised he assumed "the program will go through." Surrey disclosed he would see Ed Martin (phonetic) of the United States Department of State on March 1, 1961, and that Representative Cooley is also scheduled to meet with Mr. Martin on an unspecified date.

On March 1, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, during a discussion with an employee in Mr. (Cooley)s office, commented that as long as "Larry Myers" administers the sugar bill "they do not have to worry." It was also learned on March 1, 1961, that Mrs. Gallagher was told by Mr. Cooley he planned to move on the sugar legislation soon, but there were a number of "angles coming up on the thing."

It was also learned on March 1, 1961, that Arthur Quinn, a Washington, D. C., attorney, during a contact with Mrs. Gallagher, mentioned he had heard disturbing reports to the effect that a proposed amendment to the sugar bill would jeopardize what Quinn had been trying to do for the British West Indies, Ecuador and similar countries.

#### CONFIDENTIAL

The Attorney General

Quinn desired to know who was "selling-a bill of goods" to Mr. (Cooley. Mrs. Gallagher believed Mr. (Cooley was being influenced) in this regard by an individual known only to her as Dina. Subsequently, on March 1, 1961. Quinn contacted Mrs. Asuncion Eckert of the Dominican Sugar Office who identified this individual as Dina Dellale, who has some connection with Costa Rica at the present time. Quinn indicated he planned to see Mr. (Cooley) and discuss the matter with him.

With regard to Dina Dellale, information was furnished you February 20, 1961, concerning an interview by our New York City Office with Dina Dellale, a registered sugar lobbyist for Costa Rica.

In addition to the above, we have been able to review on a very confidential basis the income tax returns of Lawrence Myers and William M. Case for the years 1955 through 1959. Also the tax returns of Tom O. Murphy for the years 1958 and 1959 were reviewed. All three of these individuals are employed in the Sugar Division of the Department of Agriculture. A review of these returns disclosed nothing indicating any payments to these individuals by the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-1-61 and information in memo L'Allier to Belmont dated 3-1-61 regarding check of above-mentioned income tax returns, 1955-57 returns of Tom O. Murphy will be reviewed when available.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

CONFIDENCE OF THE CONFIDENCE O

1 - Mr. Parsons
1 - Mr. Belieut
1 - Mr. Donahoe

1 - Mr. Moore

The Attorney General

March 6, 1961

Director, FBI

MANUEL DE MOYA ALONZO
INTERNAL SECURITY - DOMINICAN REPUBLIC

Previous data has been furnished to you concerning the subject, Dominican Secretary of State without Portfolio, in connection with our coverage of the Dominican lobbying situation.

We have received the following information of interest on a highly confidential basis from very sensitive sources concerning some of the subject's financial assets currently maintained in certain Washington, D. C., banks:

It was learned that the subject and his wife have a joint checking account in one bank which has a current balance of \$50,671.58, as well as a joint savings account which has a current balance of \$309,500. It was also ascertained that as of February 27, 1961, the subject had in his possession 8,000 shares of stock of Vision, Incorporated, (believed by one source to be magazine stock and incorporated in New York). The value of this stock was not known to the source. In addition, we have learned that the subject has a safe-deposit box in one bank from which he removed \$310,000 in approximately June, 1960. It was estimated that the box was still half full of currency after that amount had been removed.

It has also been ascertained that the subject in January, 1960, purchased a Certificate of Deposit at one bank in the amount of \$50,000 which earns three per cent per annum. On February 27, 1961, the subject instructed that the Certificate of Deposit be renewed for a period of six months in the total amount of \$51,500, which amount includes the interest earned during the preceding year.

It is requested this information be handled on a most confidential basis since its revelation to unauthorized persons might jeopardize our sources.

| YELLOW | DUPLICATE | MAR 6 - 1961 |

1 - /r. Byron R. White Deputy Attorney General

(1) - 105-95904 (Dominican Lobbying Activities in the U. S.)

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SEE NOTE PAGE 2

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The Attorney General

NOTE: This letter is classified "Confidential" inasmuch as it discloses our investigative interest in a foreign diplomatic official.

See Memo Donahoe to Belmont, re same subject, dated 3-1-61, prepared by GCM:sah,

March 6, 1961

Director, FBI

American official like Mr. Cooley

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

We have developed the following additional data of possible interest during our continuing coverage of this situation:

On March 2, 1961, it was learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Jo Ann (phonetic) of Representative Cooley's office, during a discussion commented on Mr. Cooley's poor disposition at this time. stated he is unable to take any advice from his friends and is convinced that everyone is against him. They pointed out he is obstinate about the Dominican situation and both Jo Ann and

Mrs. Gallagher agreed the Dominican matter is about to "fold up."

Also on March 2, 1961, it was learned that Mrs. Gallagher and Arthur L. Quinn, a Washington, D. C., attorney active in this™ matter, discussed difficulties encountered when dealing with Mr. (Cooley) over the past several weeks. Quinn mentioned that he had warned Mr. (Cooley) to be cautious when dealing with Cooley Generalissimo Trujillo as Trujillo is a villain and will drag ധ anyone down with whom he deals or with whom he has dealt. |-Quainn stated nothing would please Trujillo more than to embarrass and

On March 1, 1961, you were advised that Oscar Guaroa Ginebra, Dominican official who has been extremely active in this matter, had been appointed as the Dominican Consul General, - Washington, D. C., to replace Marco de Pena. Giñebra arrivedin Washington, D. C., from the Dominican Republic on the night of March 2, 1961, in order to assume his new post as Coasul On March 3, 1961, it was learned that Hrs. Callagher arranged for Ginebra to see Mr. Cooley at 2 p.m. that wate in Room 255; Qid House Office Building. /Hrs. Gallacher issued instructions that Ginebra should be taken immediately into mix. (Cooley's office upon his arrival so he would not be seen standing around. We have ascertained that Ginchra arrived for this appointment at 1:50 p.m. and departed at 2:45 p.m.

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SEE NOTE PAGE THREE

#### CONFIDENTIAL

### The Attorney General

Later on March 3, 1961, Ginebra and Mrs. Asuncion Eckert of the Dominican Eugar Office discussed Ginebra's meeting with Mr. (Cooley) Ginebra felt Mr. (Cooley) has been badly misinformed and in this regard cited a story told him by Mr. (Cooley) to the effect that ninety per cent of the income from the sale of Dominican sugar would go to Trujillo. Ginebra stated he was awaiting information he had requested earlier March 3, 1961, from New York City and would use the information in preparing a memorandum for Mr. (Cooley containing some arguments which would be of interest. Ginebra also planned to dictate a memorandum for Trujillo setting forth the results of his meeting with Mr. (Cooley).

With regard to the above-requested information which Ginebra indicated he was awaiting from New York City, we also learned on March 3, 1961, that Ginebra requested Sam Schoenfer or Schoenfeld (phonetic) of New York City to forward a copy of a memorandum Schoenfer had attempted to prepare on sugar matters for the refiners. This memorandum reportedly contains arguments as to why the Dominican sugar quota should not be cut.

It was also determined on March 3, 1961, that
Marco de Pena, former Dominican Consul General, instructed
the Dominican Sugar Office to send copies of unidentified
newspaper articles to twelve United States Congressmen interested
in sugar, including Senator George A. Smathers, Florida, and
Representative Cooley. The articles were to be mailed in plain
white envelopes not bearing the return address of the Dominican
Sugar Office and postage stamps were to be used for mailing
purposes.

On March 3, 1961, Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, contacted Michael B. Deane, who is currently registered as a Dominican agent. Surrey informed Deane the sugar bill would be taken up in Executive Session in the House Committee on Agriculture at 2 p.m. March 6, 1961. Surrey did not believe there would be any trouble getting the bill through the Committee and he indicated Mr. (Cooley) desired to put the bill on the floor of the House of Representatives as soon as possible. Surrey also explained he (Surrey) had been responsible for a new amendment to the bill which would withhold one million tons of sugar. In the event the Governments of Cuba and the Dominican Republic should change and be suitable to the United States,

#### CONFIDENTIAL

The Attorney General

then these countries would receive portions of the reserve one million tons. Surrey stated the Department of State and Lawrence Myers of the Department of Agriculture were agreeable to this. He also felt Mr. (Cooley) had agreed to it.

Deane disclosed he had a problem since the Dominicans expected him to organize a fight, but there was not much which could be done along that line. He felt, however, he would have to do something for the sake of appearance. When Surrey, suggested that Deane get Senator Allen J. Ellender, Louisiana, to do semething, Deane stated he would hate to have Senator Ellender make another speech on the Senate floor similar to his last one. Deane felt Senator Ellender's last speech was "pretty ridiculous" and his phraseology about wishing there were more Trujillos in Latin America still haunted Deane.

1 - Mr. Byron R. White Deputy Attorney General

NOTE:

This is a condensation of daily summary forwarded by WFO airtel 3/3/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

Parsons r. Belhont

"r. Evans

Mr. Donahoe 1 - Mr. Moore

The Attorney General

March 6, 1961

Director, FBI

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

Our continuing coverage of this situation has developed the following additional pertinent data:

You were advised on March 3, 1961, that Oscar Guaroa Ginebra, Dominican official who has been active in this matter, would replace Marco de Pena as the Dominican Consul General in Washington, D. C. On March 1, 1961, Marco de Peña discussed this appointment with Eduardo Leon, a Dominican official assigned to Ottawa, Canada, Leon felt the assignment of Ginebra as Consul General was "mysterious." Z De Pena explained that the Dominican Government is very concerned about matters in the United States and the job to be assumed by Ginebra is considered to be a position calling for the talents and connections of that person,

it has been ascertained he arrived in Washington, D. C.,

With regard to Ginebra's arrival in this country, .

from the Dominican Republic on March 2, 1961. connection, it was learned that John Joseph Frank, a registered agent of the Dominican Republic, was to have met with Ginebra on March 3, 1961. Frank indicated on March 2, 1961, he would see Ginebra "next week," as he had received a message to go to New York City Larch 2, 1961, to be with Manuel de Moya, Dominican Secretary of State without Portfolio. We have also determined that De Moya went to New York City on March 1, 1961. Although the actual purpose of De Doya's trip to New York City is not known, one source

overheard De Moya comment on February 27, 1961; that he was awaiting the arrival of General Rafacl L. Trujillo, Vran and Trujillo's aide, Gilberto Sanchez Rubirosa, both being connected with the Dominican United Nations' Delegation. The source was of the opinion that upon the arrival of these

two persons in the United States, De Moya would join them and possibly travel to surope. The purpose of such trip to

Turche was unknown to the source.

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Malone Rosen Tavel. GCM:ms Trotter W.C. Sullivan

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#### CCNFIDENTIAL

The Attorney General

Of further possible interest concerning De Moya, information was received March 1, 1961, that \$10,000 had been received by the Riggs National Bank, Washington, D. C., from the Dominican Republic and deposited to the account of De Moya in that bank. Arrangements were made by an official of the Dominican Consulate, Washington, D. C., whereby the money would be transferred to a bank in New York City which would be named by De Moya. Our sources did not know for what purpose this money was to be spent.

On March 1, 1961, Arthur L. Quinn, a Washington, D. C., attorney, contacted Tom O. Murphy, Sugar Division, United States Department of Agriculture, and advised Murphy of a long conference which he (Quinn) had with Representative Cooley on that date. Quinn stated that among other things he (Quinn) felt the matter of five million tons of Canadian refined sugar would be brought up. Quinn stated that prior to the conference with Mr. (Cooley, he overheard a conversation between a secretary of Mr. Cooley and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Quinn stated Surrey is evidently trying to "sell a bill of goods" to Mr. (Cooley in order to have a million tons of sugar "legislatively held back." The million tons would later be allocated to the Dominican Republic and Cuba in the event things were "straightened out" in those countries.

With regard to the above, Quinn (possibly referring to an amendment to the sugar bill) stated that if anything should come up on March 2, 1961, "you can recognize this Dominican hand right away." Quinn stated that the "Dominican thing" is dangerous at which time Murphy indicated he did not understand the "Dominican thing." Quinn concluded by saying that Er. (Cooley) needs a "fall guy" and suggested "they" should provide one for him.

On February 24, 1961, you were furnished information indicating that a person named Ed Lockett had contacted Mario Rodriguez, Dominican Consul, Washington, D. C., stating he had seen a letter written by Secretary of State Dean Rusk to the Speaker of the House of Representatives on February 21, 1961. This letter reportedly implicated the Dominican Republic

#### - CONFIDENTIAL

The Attorney General

in a recent assassination attempt against Romulo Betancourt, President of Venezuela. We have identified Lockett as Edward B. Lockett, 4407 Klingle Road, N. W., Washington, D. C., who, since May, 1960, has been attempting to interest the Dominican Republic in a public relations program. A source has advised us the Dominican Republic does not intend to utilize his services.

On March 2, 1961, during a discussion between Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Mrs. Asuncion Eckert of the Dominican Sugar Office, Mrs. Gallagher commented she was not feeling well and would like some sunshine. Mrs. Eckert stated that "when this thing is over maybe we should help you get to some place to get some." After a brief pause, Mrs. Eckert further stated "we'll talk about it."

In addition, it was also learned on March 2, 1961, that Mrs. Eckert had expressed her annoyance over the fact that Michael B. Deane, who is involved in this matter, was still in Palm Beach, Florida, vacationing. Mrs. Eckert felt he should be in Washington, D. C., in view of the amount of money he must be receiving from the Dominican Republic. She indicated a desire that the Dominicans would realize what a "stupid man" they have for a representative.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-2-61 under instant caption and data in separate airtel from WFO dated 3-2-61 re Manuel de Moya Alonzo,

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

1 - Mr. Evans 1 - Mr. Donahoe

- Mr. Moore

The Attorney General

March 7, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES
IN THE UNIT D STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

On March 3, 1961, Michael B. Deane, a registered Dominican agent, was in contact with Oscar Guaroa Gisebra, newly appointed Dominican Consul General in Washington, D. C. Deane made arrangements to meet with Ginebra on March 4, 1961, and stated he would bring the "new amendment" with him. Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, was invited to this meeting at the suggestion of Ginebra but Deane. later told Ginebra Surrey would not be able to make it. Deane, however, set up another appointment with Surrey for March 6, 1961.

Also on March 3, 1961, Deane, during a discussion with Surrey, mentioned he (Deane) had been contacted by Joe Elvove (possibly Joseph Elvove of the Pacific Molasses Company, New York City) on the morning of March 3, 1961.

Deane stated Elvove was claiming that unless the Dominicans pay the money they owe him and unless they sign the contract which was verbally agreed to when he was in Ciudad Trujillo, the (Elvove) intends to do everything possible to "knock out the basic quota." Deane indicated he told Elvove that his threatened action in this regard would do nothing to get his half a million dollars paid to him and that it would put Elvove-"completely out" as far as future business with the Dominican Republic is concerned.

It was later determined on March 3, 1961, that Surrey informed Deane he (Surrey) had talked to Representative Cooley on that date, and Mr. (Cooley) advised there was no thought about breaking the basic quota. Mr. (Cooley also reportedly had talked to Ginebra on March 3, 1961, at which time Mr. (Cooley mentioned Though semiplaint concerning his dealings with the Dominicans.

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SEE NOTE PAGE 5

Surrey, during his contacts with Deane on March 3, 1961, cautioned that Ginebra is going to be much more active than Marco do Pena, Ginebra's predecessor as Consul General in Washington, D. C., and will probably want to see more "executive and legislative people." Deane indicated he would have to straighten Ginebra out in this regard, noting he does not think it is a good idea for Ginebra to be "running around talking to all these people."

On March 4, 1961, Deane was again in contact with Surrey at which time Deane expressed concern over the manner in which Ginebra is operating on his own without consulting with Deane and Surrey. Deane expressed his feeling that it is imperative he and Surrey continue to control the situation between Representative Cooley and Ginebra so they will not find themselves in a position where Ginebra will feel their services are unnecessary. In this regard, Deane remarked that Ginebra had asked him to introduce Ginebra to various people "from the White House on down."

It has also been learned that on March 4, 1961, an individual by the name of Cliff McIntyre (phonetic) contacted Lawrence Myers, Director, Sugar Division, Department of Agriculture, stating he had heard a report Cuban sugar is being refined in Canada and then shipped into the United States. Myers stated there is truth to the rumor and Mr. Cooley is introducing an amendment which will take care of the situation.

On March 5, 1961, a Mr. De Pena (phonetic), who is not identical with Marco de Pena, former Dominican Consul General mentioned above, advised Ginebra he and Salvador Sotomayor (phonetic) have been negotiating with the Japanese and have almost reached a sale of 100,000 tons of sugar to them.

It has been determined that Ginebra on March 5, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio, who was in New York City meeting General Rafael L. Trujillo, Jr., Dominican Alternate Delegate to the United Nations. De Moya expressed his opinion that "the man," possibly referring to General Rafael L. Trujillo, Jr.,

would leave on March 8, 1961, and De Moya would then return to Washington, D. C. Ginebra mentioned that he (Ginebra) was attempting to see a person from "the Vatican" on March 7, 1961, and would discuss the matter further with De Moya.

In this regard, De Moya mentioned he had heard references to the fact that "the man" had been approached by someone concerning a proposition to be made with Pope John XXIII. De Moya stated he would furnish Ginebra any additional details in this matter which come to his attention.

During the above discussion on March 5, 1961, with De Moya, Ginebra also stated "things are moving here" and indicated that although things are tight, "we are moving ahead." With apparent reference to his meeting with Mr. Cooley on March 3, 1961, (referred to in my letter dated March 6, 1961) Ginebra stated he had determined there are some "filibusterers" who want to "torpedo" the basic quota.

On March 3, 1961, you were furnished the results of our review of income tax returns of Lawrence Myers, William Case and Tom O, Murphy, all employees of the Sugar Division of the Department of Agriculture. Murphy's returns for the years 1955 through 1957, which were not previously available, have now been reviewed and have been noted to contain no indication he has received any income from Dominican sources. These income tax returns were made available for review on a very confidential basis.

Also of possible interest is the following information received by our San Juan Office on March 1, 1961, from a source who has been contacted an insufficient number of times to determine his reliability, but who formerly was a member of the Dominican armed forces for 13 years and was well acquainted with General Rafael L. Trujillo, Jr., also known as Ramfis Trujillo.

According to this source, Ramfis personally told the source that Generalissimo Trujillo would never have any

trouble with the American Government since he had paid off many influential Americans both in the Government and in private business who, because of their influence, would be able to watch out for Dominican interests.

In this regard, the source stated that in approximately 1958 Senator George A. Smathers of Florida during a visit to the pominican nepublic, had received a check in the approximate and of \$1500,000\$ from the Dominican Government. The source said he did not see the check in question, but was told of its existence by a friend in the Dominican Republic who held and may continue to hold a position in the Dominican Budget Bureau. This money reportedly was paid to Senator Smathers to secure from him a laudatory speech on behalf of Generalissimo Trujillo which was given by Senator Smathers at an assembly of the Dominican Congress.

This same source advised it is assumed to be a fact in the Dominican Republic that Mr. William Pawley of Florida, who has oil concessions in the Dominican Republic, also represents both the interests of Generalissimo Trujillo and Mr. Pawley's personal friend, Senator Smathers. The source, therefore, assumes Mr. Pawley uses his influence in American Government circles to advance Trujillo's interests. This data apparently refers to William D. Pawley, former United States Ambassador to Brazil, whose name has previously come up in this situation.

In addition, the source commented it is rumored that a brother of Mrs. Dwight D. Eisenhower, wife of the former President, owns considerable stock in the Dominican sugar industry, which is owned by Trujillo. The source, therefore, suspected this individual, whose name was not known to the source, possibly had some part in securing the extension of the purchase of sugar from the Dominican Republic after sanctions by the Organization of American States were placed in effect against the Dominican Republic.

The above possibly refers to Mrs. Eisenhower's brother-in-law, Colonel Gordon Moore, who was mentioned by Drew Pearson, the columnist, in his daily article which appeared in the March 6, 1961, issue of the "Washington Post and Times Herald." Pearson stated Colonel Moore had put across some sugar deals with Trujillo as his partner.

1 - Mr. Byron R. White Deputy Attorney General

- 4 -

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-5-61 and information in memo L'Allier to Belmont 3-3-61 re check of above-mentioned income tax returns.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

This condensation also includes information in San Juan airtel 3-3-61 entitled "Foreign Political Matters - Dominican Republica"

.r. Parsons ir. Bolmont ir, Evans - Mr. Donahoe - Mr. Moore

The Attorney General 在0-95/95 195 19 1

March 9, 1961

Director, FBI

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

The following additional data has been developed as a result of our continuing coverage of this situation:

On March 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., instructed are. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., to arrange for a luncheon engagement for Ginebra with Representative Cooley for the "coming week." Ginebra desired the luncheon be at some place more discreet than the Mayflower Hotel. On March 7, 1961, it was arranged that Ginebra and Mr. (Cooley) would get together during the week of March 12 through March 18, 1961, as it was impossible for Mr. (Cooley to have lunch with Ginebra during the "coming week."

"coming Week."

We also learned on March 6, 1961, Ginebra contacted Dominican President Joaquin Balaguer and another Dominican official, Virgilio Alvarez Sanchez, regarding progress which is being made concerning sugar legislation in Washington, D. C. Ginebra reported that an amendment had been attached to the sugar bill containing language less harsh than that recommended by the United States Department of State. Ginebra felt it to be possible that the Dominicans would receive a sugar quota in addition to their basic quota,

Sinebra further advised the above officials he had furnished Mr. (Cooley)a memorandum containing arguments why the Dominican Republic should not lose its sugar quota and this memorandum had been used by hr. (Cooley) in an Executive Session of the Mouse Committee on Agriculture, march 6, 1961, Mr. (Cooley), according to Ginebra, would now completely defend the Dominican position with regard, to maintaining its basic quota. Ginebra stated things had be improved somewhat for the Dominican Republic, -

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SEE NOTE PAGE 2

Ginebra also informed these officials of his plans to lunch with Mr. (Cooley) in the future and stated he also had arranged to lunch with the "secretary of the second in command." He did not further identify this person but stated he (Ginebra) had met him for the first time on the morning of March 6, 1961.

Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, on March 7, 1961, was again in contact with Michael B. Deane, a registered agent of the Dominican Republic. Surrey informed Deane the amendment to the sugar bill had been changed by members of the House Committee on Agriculture to delete the name Dominican Republic and to indicate that sugar could be allocated to any country which did not have diplomatic relations with the United States. Surrey suggested that Deane inform Ginebra of the above in such a manner to make it appear Surrey and Deane were responsible for the change so they could, therefore, receive the credit.

Subsequently, on March 7, 1961, we learned that Deane had contacted Ginebra in this regard as suggested by Surrey.

In addition to the above, it was learned that Ginebra on March 7, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, in New York City. (You were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.) Ginebra informed De Moya that, although things were improving in Washington from the Dominican point of view, the Dominicans were not "out of the woods yet."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

1 - Parsons

1 - Helmont

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1 - Donahoe 1 - G. C. Moore

The Attorney General

March 13, 1961

Director, FBI

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

We have developed the following additional data of possible interest as a result of our continuing coverage of this situation:

It has been learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., attended the hearings of the House Committee on Agriculture on March 9 and 10, 1961. In this regard, Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., on March 9, 1961, he had been unable to attend the meeting of the House Committee on Agriculture that day because he had to attend a meeting of the Democratic National Committee. Deane promised, however, to furnish Ginebra a full report of the March 10, 1961, meeting of the House Committee on Agriculture.

On March 9, 1961, Ginebra advised Virgilio Alvarez Sanchez, Dominican Sugar Commission, Dominican Republic, that the situation was developing slowly but to a degree favorably. Ginebra mentioned that Secretary of State Dean Rusk testified March 3, 1961, before a "closed session" of the House Committee on Agriculture and that "our friends," especially Representative Cooley rebuked Mr. Rusk on certain points of his testimony. Ginebra also informed Alvarez that, because Mr. Rusk could not reply to some of the questions, he (Mr. Rusk) had asked for a postponement of the hearing until 5:30 p.m., March 9, 1961.

With respect to Mr. Rusk's appearance on March 9, 1961, Michael Deane on March 10, 1961, contacted Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic. Surrey told Deane that Mr. Rusk did not discuss future United States relations with the Dominican Republic in view of the confidential nature of the matter. Surrey stated Mr. Rusk had received a friendly reception by the Committee and there appeared to be no problem with regard to the sugar bill.

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#### COMPILEMENT LAL

The Attorney General

On March 10, 1961, we learned that Mario Rodriguez, Dominican Consul, Washington, D. C., had informed Dominican Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), Washington, D. C., of information from a news teletype that the House Committee on Agriculture had agreed with the Administration to recommend passage of a measure which would take away from the Dominican Republic sugar profits which would have accrued had the law remained unchanged. Diaz Ordonez commented that the Committee had yielded to pressure from the President.

Subsequently, on March 10, 1961, Diaz Ordonez discussed this action by the House Committee on Agriculture with Marco de Pena, Minister Counselor, Dominican Delegation to the OAS, Washington, D. C. Both agreed this was a serious matter for the Dominican Republic.

Also, on March 10, 1961, Ginebra reported to Generalissime Trujillo in the Dominican Republic that the sugar matter had been resolved that morning and he (Ginebra) had been successful in keeping the basic sugar quota for the Dominican Republic. Ginebra explained the Committee gave the President power to dispose of the extra quota as he saw fit. Ginebra claimed he had been successful in arranging for the Dominican Republic not to be specifically mentioned in the legislation and noted this had been achieved through his conversations with the Department of Agriculture.

Trujillo was also informed that the Dominican Republic would be able to re-enter the United States sugar market at any appropriate future time. Ginebra stated the "law" indicates the quota is not to be awarded to nations which have no relations with the United States. Ginebra felt the Dominican Republic may be able to make some progress in the future, especially since its basic quota was not dropped.

Ginebra indicated to Trujillo that Representative Cooley bad conducted himself well and had defended the cause of the Esminican Republic. Ginebra advised he was making efforts to see Mr. (Cooley) that evening and has an appointment with the "lender" of the United States Senate next Tuesday afternoon (March 14, 1961). Ginebra stated he expected to secure from the "leader" of the United States Senate suggestions as to how to alter the Administration's views toward the Dominican Republic.

#### CONFIDENTIAL

The Attorney General

Ginebra also advised Trujillo that, depending upon the outcome of his talk with the "leader" of the Senate, he (Ginebra) might travel to the Pominican Republic to talk with Trujillo personally.

With regard to the above-mentioned meeting which Ginebra indicated he was attempting to arrange with Mr. (Cooley) Agents of this Bureau observed Ginebra enter Mr. (Cooley)s office shortly before 5:30 p.m., March 10, 1961. He was observed departing the Old House Office Building at approximately 6:00 p.m.

Subsequently, on March 10, 1961, Ginebra contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the Dominican Delegation to the United Nations. De Moya is temporarily in New York City. Ginebra reiterated generally the substance of his conversation with Trujillo and also reported he (Ginebra) had been told there were three persons in Washington, D. C., whom he should see in connection with the passage of the sugar bill in the United States Senate. Ginebra stated that the principal person mentioned was "that friend from Florida." Ginebra said that Mr. Cooley had emphasized Ginebra should be certain to see the "man" (not further identified). Ginebra added that he also had two other persons from the "same committee" to see.

Ginebra also informed De Noya he (Ginebra) was to see Mr. (Cooley) on March 15, 1961, who would have all the data and thereafter he (Ginebra) would travel to the Dominican Republic to report to Trujillo. While so advising De Moya, Ginebra commented that "this man" (not further identified) on Thursday, March 9, 1961, and on the morning of March 10, 1961, had almost directly let it be known to Ginebra that he expects some recompense. De Moya indicated agreement and Ginebra stated he had indicated agreement to the man.

Eubsequent to the above conversation with De Moya, Ginebra advised Mrs. Eckert that he had been told by Mr. (Cooley to contact her (Eckert) and arrange appointments with Senator Robert Samuel Kern and Senator Harry F. Fyrd. Ginebra further mentioned he already has an appointment with Senator George A. Stathers for Murch 14, 1931, and has a luncheon date with the Secretary of Vice President Lyndon B. Johnson on that same date.

In addition to the above, we learned that Ginebra and Mrs. Eckert during their conversation on March 10, 1961, discussed the advisability of sending some flowers to Mrs. (Cooley) who had

#### COUFIDENTIAL

The Attorney General

arrived in Washington, D. C., on March 9, 1931. Mrs. Eckert commented that Mr. Cooley is a man who would never accept money, but would accept attentiveness to his wife. Ginebra also stated he was going to send a case of liquor to Mr. Cooley and upon notifying Mr. Cooley of his intentions in that regard, Mr. Cooley had furnished his address to Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

## NOTE ON YELLOW:

This is a condensation of daily summary forwarded by WFO airtel 3-10-61 and separate WFO airtels dated 3-10-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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1 - Mr. Parsons
1 - Mr. Belmont

1 - Mr. Evans

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

March 13, 1961

Director, FBI

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

As a result of our continuing coverage of this situation, the following additional data of possible interest has been developed:

On March 8, 1961, it was learned that Mrs. Asuncion Eckert of the Dominican Sugar Office had been in the House Committee on Agriculture Office on March 8, 1961, at which time hearings were being held by that Committee.

Michael B. Deane, a registered agent of the Dominican Republic, was in contact with Oscar Guaroa Ginebra, Dominican Consul General, on March 9, 1961. At that time Ginebra mentioned that he might travel to the Dominican Republic "next week"; however, this depended upon the outcome of the House Committee on Agriculture meeting March 9, 1961.

You were furnished information on March 10, 1961, indicating that Secretary of State Dean Rusk had appeared before the House Committee on Agriculture on March 8, 1961.

In that connection Deane on March 9, 1961, discussed lir, Rusk's testimony with an individual in New York City by the name of Ody Lamborn. Deane told Lamborn that Rusk had been asked to reappear before the Committee on State Department could offer a better government in the Dominican Republic in the event there should be a change in that country. Deane also explained to Lamborn that a new amendment had been attached to the sugar bill which did not mention the name of the Dominican Republic.

"Mrs. Asuncion Eckert, mentioned above, informed of the "Washington Post and Times herald" newspaper of that william date describing the adverse popular reception to Braziliam interest.

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The Attorney General

President Janio Quadros' recent actions in the foreign affairs field showing neutralist or pro-Soviet tendencies.

Mrs. Eckert stated she would show this article to Representative Cooley and indicate to him that the granting of a sugar quota to Brazil would be perilous under the circumstances.

In addition to the above, a source who is well acquainted with many activities of Dominican officials in Washington, D. C., advised on March 8, 1961, that Ginebra upon arriving in Washington, D. C., on March 2, 1961, had in his possession \$4000 to \$5000 in cash. The source did not know what use was to be made of this money, but he further learned that Ginebra has ordered 19 cases of whiskey with which he will entertain individuals in Washington, D. C. The source also related this is a departure from practices within the recent past due to the small amount of funds available for entertaining purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-9-61 and a separate WFO airtel 3-9-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

Mr. Belmont Mr. Evans Mr. Donahoe Mr. Moore

The Attorney General

March 14, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On March 10, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., discussed with Marco de Pena, Minister-Counselor, Dominican Delegation to the Organization of American States (OAS), some of the details of the provisions of the "Sugar Act Extension Bill" which Thad been approved that day by the House Committee on Agriculture. CO Mrs. Eckert stated the bill will now go to the House Rules Committee and then to the floor of the House of Representatives where it is expected to be acted upon late this week.

Mrs. Eckert informed De Pena she expects to receive from Representative Cooley's office a statement by Mr. Cooley explaining and clarifying the sugar bill which was approved. Sherindicated she plans to translate this statement into Spanish as soon as possible for transmittal to the Dominican Republic.

De Pena stated he felt a little sad because of the failure of the Dominican Republic to secure participation in the excess sugar quota. Mrs. Eckert agreed that this was one point of view but added the Dominicans would have to be satisfied with their basic quota for the time being. She stated "we both know who is to blame for this," and added that Mr. Cooley had agreed with this analysis. Mrs. Ecke. that Mr. Cooley had agreed with this analysis. Mrs. Eckert and De Pena agreed not to say anything in this regard and Mrs. Eckert advised she had cautioned Mr. (Cooley to be sure

to make no mention of this situation. (It appears that . De Pena and Mrs. Eckert were possibly referring to Generalissimo Rafael L. Trujillo in this connection.)

.On March 11, 1961, it was learned that Lawrence Myelfs, Director, Sugar Division, Department of Agriculture,

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was in contact with Tom Obie Murphy, the Deputy Director of the Sugar Division. Mr. Myers expressed regret that he had not been in Washington, D. C., during the hearings of the House Committee on Agriculture on March 10, 1961, but Mr. Murphy stated everything turned out very well. Mr. Murphy also informed he had been "there" during the hearings in the afternoon and the Dominican "thing" was passed in the terms that "we" had it. After discussing the results of the Committee's action regarding the sugar bill, Mr. Murphy concluded that, considering everything, it came out "beautifully." Mr. Myers remarked that Mr. Murphy had done a good job.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-12-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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- I'r. Donahoe
1 - I'r. Moore

The Attorney General
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Director, FBI

March 8, 1961

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

We have received the following data through our continuing coverage of this situation:

It was learned on March 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., who has been very active in this matter, made an appointment with Lawrence Myers, Sugar Division, Department of Agriculture, for 10:30 a.m., March 7, 1961. Although our sources to date have not received any information as to what took place at this meeting, Ginebra's automobile was observed parked in the vicinity of the Department of Agriculture on the morning of March 7, 1961.

On March 6, 1961, Ginebra contacted Walter Surgey formerly registered with the Department of Justice as an agent of the Dominican Republic, at which time Surrey explained to Ginebra paragraph C of the sugar bill. During this explanation Surrey told Ginebra that he (Surrey) had done as much as possible on the sugar bill and would continue to do so. Ginebra commented he also was working on the sugar bill and he felt the Dominicans would have to make the best of a bad situation.

Also, on March 6, 1961, it was learned that Ginebra discussed the sugar situation with Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, When Lopez spoke of the poor outlook for Dominican sugar sales in the United States, Ginebra commented that things were not so bad. Ginebra expressed the hope that the position of the United States would not be as harsh as recommended by the Department of State and he indicated that much would depend on "current hearings" in Washington, D. C.

It was further determined on March 6, 1961, that

Parsons Talter Surrey was again in contact with lichael 3. Drane, a

Mohr registered agent of the Dominican Republic. Surrey desired to

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The Attorney General

find out what had happened with regard to the sugar beet growers. Deane commented he turned down an invitation to attend a meeting on Capitol Hill concerning that matter as it could lead to embarrassment. Deane stated he merely delivered to Representative Cooley a memorandum which Mr. Cooley and Ginebra had previously discussed.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-6-61, and WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

- Mr. Parsons Kr. Belmont Er. Evans

- Mr. Donahoe

1 - Mr. Moore

The Attorney General

March 10, 1961

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Director. FBI

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

Our continuing coverage of this situation has developed the following data of possible interest:

The March 7, 1961, you were furnished information that Mr. De Pena (phonetic) and Salvador Sotomayor (phonetic) had been negotiating with the Japanese in Washington, D. C., in order to arrange a sale of 100,000 tons of sugar to Japan. We have now identified these two individuals as Cristobal Pina and Salvador Sotomayor, respectively, who stayed at the Mayflower Hotel, Washington, D. C., from Larch 4 to Earch 5, 1961. The records of that hotel indicate Pina 8 address to be KM 51/2 Carr, Arroyo Hondo, Ciudad Trujillo, Dominican Republic, and Sotomayor's address to be Santiago 63, Ciudad Trujillo.

On March 8, 1961, Michael B. Deane, a registered agent of the Dominican Republic who has been very active in this matter, was again in contact with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane advised Ginebra he had conferred with Representative Cooley after the appearance of Secretary of State Dean Rusk before the House Committee on Agriculture on March 8, 1961. According to Deane, Representative Cooley and Representative ( R. Poage, Texas, felt that Mr. Rusk did not make a very good case since he could not answer all the questions put to him.

You were previously advised on l'arch 7, 1901, that information had been received indicating Joe Elvove (possibly Joseph Elvove of the Pacific Holasses Company, New York City) claimed the Dominicans owed him coney and unless they paid what they owed, he (Llvove) intended to do everything possible to "knock out the basic quota." In this connection, Deane, on March 3, 1961, commented to Ginebra that Elvove was creating a great deal of trouble and spreading rumors. Deane felt that steps should be taken to stop Elvove

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SEE NOTE PAGE 2

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and Ginebra indicated he would talk to Elvove in that regard. We later learned on harch 8, 1961, Ginebra informed Deane that he (Ginebra) had conferred with Elvove and an agreement had been reached.

We also learned on March 8, 1961, that Doctor William A. Morgan, a physician with offices at 1835 I Street, N. W., Washington, D. C., and a close personal friend of Generalissimo Rafael L. Trujillo, contacted Federico Llaverias, Dominican Consul, Washington, D. C., Morgan felt that Manuel de Moya, Dominican Secretary of State without Fortfolio and Alternate Delegate to the United Nations, should be in Washington since the "sugar quota" was coming up. Llaverias advised Morgan that Ginebra was in Washington in that regard and Morgan was assured that Ginebra had contacts on Capitol Hill. Morgan also indicated that he had been working at the "club" in this regard.

With respect to Manuel de Moya, mentioned above, you were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-8-61 and a separate WFO airtel 3-8-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans,

**GONFIDENTIAL** 

1 - Mr. Parsons
1 - Mr. Belmont

1 - Mr. Evans

l - Lir. Donahoe
l - Mr. Moore

The Attorney General

March 15, 1961

Director, FBI

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

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

On March 12, 1961, Michael B. Deane, a registered agent of the Dominican Republic, was again in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. According to Deane, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., desires to meet a highly-placed United States Government official who can tell Ginebra what changes must be made in the Dominican Republic to have the attitude of the United States Government change toward the Dominican Republic. Ginebra, however, has excluded the possibility that Generalissimo Rafael L. Trujillo would relinquish his power in the Dominican Republic. Deane and Surrey agreed the problem should again be approached through the Department of States.

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Malone Rosen Possibly in this connection, on March 13, 1961, Eburrey advised Deane that he, Surrey, had talked with Ed Martin of the Department of State (possibly Edwin M. Lartin, Assistant Secretary of State for Economic Affairs), According to Surrey, Mr. Martin would make an inquiry about "the matter" and Surrey felt sure in Martin would confer with Mr. Adolf A. Berle of the Department of State.

With regard to contacts being made by Ginebra concerning this matter, we learned that Ginebra has rentioned to Deane the possibility of Ginebra's contacting Senator Hubert H. Humphrey of Linnesota. Also, we learned on Narch 13, 1961, that Ginebra had an appointment for 10:30 a.m. on that date with Representative W. R. Poage, of

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The Attorney General

Texas, Ginebra was observed entering Mr. Poage's office at approximately 10:30 a.m., March 13, 1961, and was observed departing the New House Office Building at approximately 11:20 a.m., the same date.

Prior to meeting with Mr. Poage, we learned that Ginebra had expressed a desire to attend President Kennedy's conference with Latin-American Ambassadors to be held on March 13, 1961. Upon learning that the Dominicans had not been invited to attend the conference, Ginebra indicated he would take the matter up with Mr. Poage.

It was also learned on March 13, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., told Ginebra that she had dined on March 13, 1961, with Lydia Vacin, Staff Assistant, House Committee on Agriculture. Mrs. Eckert advised that Vacin was delighted with the gift which she (Mrs. Eckert) had given Vacin on behalf of Ginebra. Vacin had attempted to see Ginebra personally, but in his absence decided to send a note of thanks.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-13-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

1 - Mr. Parsons 1 - Mr. Bolmont

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The Attorney General

March 16, 1961

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

Our continuing coverage of this situation has developed the following additional data:

with Lawrence Myers, Director, Sugar Division, Department of Agriculture, for 10:30 a.m., March 14, 1961. Ginebra was observed entering the South Building of the Department of Agriculture at approximately 10:30 a.m., March 14, 1961, and was observed departing this building at approximately 11:15 a.m., the same date. Later, on the same day, Ginebra informed Michael B. Deane, a registered agent of the Dominican Republic, that he had conferred with Mr. Myers that morning and received a very good impression of the "situation," Mr. Myers, according to Ginebra, had indicated that the "situation" was an administrative matter and perhaps it "could be done in some way." We have received no additional conformation which would further explain Ginebra's meeting with Mr. Myers.

It was determined that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had an appointment

We have learned that on March 14, 1961, Ginebra Finstructed Mrs. Asuncion Eckert of the Dominican Sugar Office to secure three or four copies of a report on the sugar bill which was being prepared by the House Committee on Agriculture. Ginebra indicated he would transmit the report to the Dominican Republic. Mrs. Eckert, on March 14, 1961, contacted Lydia Vacin, Staff Assistant, House Committee on Agriculture, who advised the report would be available on March 15, 1961, and she (Vacin) would make it available to Mrs. Eckert.

It was also learned on March 14, 1961, that Michael B. Deane was in contact with Ody Lanborn (phonetic) of Lanborn and Company, sugar brokers, New York City. Deane stated he had been attempting to secure an appointment for Ginebra with a highly placed official of the Department

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The Attorney General

of State as Ginebra wanted to be told unofficially what changes must take place in the Dominican Republic so that relations would be improved with the United States. Ginebra had stated, however, that the request for Generalissimo Rafael L. Trujillo to leave the Dominican Republic could not be made. According to Deane, Mr. Adolf A. Berle of the Department of State had previously indicated the only solution would be for Trujillo to relinquish power. Mr. Berle felt Trujillo would have to be overthrown by a revolution.

Lanborn suggested having an article published in a magazine in order to influence United States public opinion favorably toward the Dominican Republic. Deane did not feel this would be very beneficial and he expressed the opinion that the key to the whole operation is the Department of State.

On March 14, 1961, Deane contacted Dick Fulton (phonetic) of the Office of Senator Allen J. Ellender, Louisiana) in order to arrange for Ginebra to see Senator Ellender in a quiet place away from Capitol Hill prior to Ginebra's return to the Dominican Republic. According to Deane, Ginebra desired that Senator Ellender tell him (Ginebra) what the Dominican Republic must do to have the United States change its policy toward the Dominican Republic so that Trujillo could be personally informed. No appointment was made, but Mr. Fulton agreed to present the matter to Senator Ellender.

It was also learned on March 14, 1961, that Deane contacted Courtney C. Pack, Administrative Assistant to Senator James O. Eastland Mississippi, and made the same proposition. Mr. Pace was curt to Deane and suggested he (Deane) personally contact Senator Eastland.

In addition to the above, it was ascertained that Mrs. Eckert on March 14, 1961, contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and pointed out that Representative Cooley had previously suggested that Ginebra get in touch with Senator (Robert S. Kerr, Oklahoma, and Senator Byrd) Mrs. Eckert pointed out there

#### GCHIDENTIAL

The Attorney General

are two Senators by the name of Byrd and she desired to know which one Ginebra should contact. Mrs. Gallagher stated Senator (Harry Flood Byrd, Virginia), the Chairman of the Senate Committee on Finance) is the one to see as that Committee would handle the sugar bill.

Also, during this conversation with Mrs. Gallagher on March 14, 1961, Mrs. Eckert indicated Ginebra was returning to the Dominican Republic on March 16, 1961. She felt it would be nice if Ginebra and Mr. Cooley could get together prior to Ginebra's trip because "maybe he would be able to do something good."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-14-61 and three other separate airtels from WFO dated 3-14-61.

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The Attorney General

March 17, 1961

Director, FBI

- Parsons - Belmont

l - Evans

DOMINICAN LOBBYING ACTIVITIES

l - Donahoe l - G. C. Moore

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data through our continuing coverage of this situation:

Information has been previously furnished to you indicating that Oscar Guaroa Ginebra, Dominican Consul General Washington, D. C., desired to secure an appointment with a E highly placed official of the Department of State in order to ascertain what the Dominican Republic should do to improve relations with the United States. In this regard we learned on March 14, 1961, that Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic advised Michael B. Deane, a registered agent of the Dominican Republic, that he had heard nothing regarding Ginebra's requested appointment with an official of the Department of State, Surrey stated if he heard nothing further he would have Monroe (possibly Monroe Karasik of the Washington law firm of Surrey, Karasik, Gould and Efron) contact-Ed-Martin (possibly Edwin M. Martin, Assistant Secretary of State for Economic Affairs) on March 15, 1961.

It has also been determined that Ginebra continues to be active in his efforts to contact United States Senators regarding this situation. In this regard we learned that he had an appointment with Senator James O. Eastland of Mississippi for 11:30 a.m., March 15, 1961. Ginebra was observed entering the office of Senator (Eastland) at approximately 11:30 a.m., March 15, 1961, and was observed departing at approximately. 12:10 p.m., the same date.

Michael B. Doane on March 15, 1961, attempted to arrange an appointment with Schator U. W. Pulbright of Ankansas, With Chairman of the Schate Compittee on Foreign Relations. Hoon ascertaining that Senator Fulbright would be out of∙

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The Attorney General

Washington for several days, Deane made an appointment for Ginebra to see Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations, at 4:30 p,m,, March 15, 1961, in Room F-53, United States Capitol, Ginebra was observed entering that room at approximately 4:25 p,m,, March 15, 1961, He was seen leaving at approximately 5:10 p,m,, the same date,

You were advised on March 16, 1961, that Ginebra had met with Lawrence Myers, Director, Sugar Division, Department of Agriculture, on the morning of March 14, 1961. We have since learned that Michael B. Deane on March 14, 1961, discussed this particular meeting with Walter Surrey. Deane commented that it was his feeling nothing would come of the meeting since he had never heard of Mr. Myers "giving any information,"

On March 15, 1961, we learned that Mr. Myers contacted Ginebra. Mr. Myers stated that when Ginebra had been in his office on March 14, 1961, he (Ginebra) had stated he had a gift for Mr. Myers which at the time he (Mr. Myers) believed was an Easter lily or a bottle of whisky. Mr. Myers told Ginebra that after thinking that matter over he felt it would be extremely unwise to accept this gift due to investigations going on. Mr. Myers stated that President Kennedy is making a great issue of such matters and that newspaper reporters are writing an article at the very moment.

It was agreed that no gift would be given Mr. Myers by Ginebra at the present time; however, after the sugar legislation has been completed and things are quiet again, Ginebra will make the presentation. Mr. Myers indicated he was appreciative of this consideration.

1 - Mr. Byron R. White
 Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-15-61 and separate airtel 3-16-61.

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- Ir. Parsons - Ir. Bulmont

- Mr. Evans - Mr. Donahoe

- Mr. Moore

The Attorney General

March 20, 1961

Director, F3I

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

On March 16, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., again reported developments regarding this situation to Generalissimo Rafael L. Trujillo of the Dominican Republic. Ginebra told Trujillo that matters were going well for the Dominican Republic and the sugar bill would pass in the House of Representatives on March 20, 1961. Trujillo was also informed that Ginebra on March 15, 1961, had talked confidentially with "Senators" who are friends of the Dominican Republic and who have promised to defend the position of the Dominican Republic when the sugar bill is presented in the Senate.

With regard to the above data, our coverage has disclosed that Ginebra on March 15, 1961, had appointments with Senator Games O. Eastland of Mississippi) and Mr. Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations.

Ginebra also advised Trujillo that the "Senators" have not been able to tell Ginebra what Secretary of State Dean Rusk's motives are for the United States policy regarding the Dominican Republic. According to Ginebra, Representative Harold D. Cooley of North Carolina, as well as the two "Senators," has told him that the Dominicans might try approaching the Department of State as one way to arrive at a solution. Ginebra indicated he would again report to Trujillo when he has obtained the "assured cooperation" of the Department of State. In the event he is unable to obtain this cooperation, Ginebra stated he would report to Trujillo when he (Ginebra) finds a solution.

Also, during this contact with Trujillo, Ginebra

Moor received Trujillo's permission to wribe a letter to the

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to a cable from an unnamed person connected with this newspaper which appeared in the March 15, 1961, issue of the Dominican newspaper "El Caribe," and which requested the resignation of Trujillo. Ginebra disclosed he had been told by an unnamed Senator (possibly Senator (Eastland) on March 15, 1961, that there is a possibility of publishing Ginebra's answer in the "Congressional Record."

On March 17, 1961, you were informed of Ginebra's March 15, 1961, appointment with Mr. Carl Marcy, mentioned above. On March 16, 1961, we learned that Ginebra discussed with Michael B. Deane, a registered agent of the Dominican Republic, the results of his (Ginebra's) contact with Mr. Marcy. Ginebra said he had supplied Mr. Marcy with the Dominican argument against the position of the United States with regard to sugar and Mr. Marcy felt the proper channel for Ginebra's protest would be through the Department of State.

It was also learned on March 16, 1961, that Deane informed Ginebra he (Deane) would attempt to arrange appointments for Ginebra with Senator (J. W. Fulbright of Arkansas) and with Senator (John J. Sparkman of Alabama.

You were previously advised on March 16, 1961, that Ginebra was seeking an appointment with Senator Robert S. Kerr of Oklahoma) We have now learned that Ginebra actually made an appointment with Senator (Kerr) for 12:30 p.m., March 16, 1961, in Suite 3229) New Senate Office Building. Ginebra was observed entering that suite at approximately 12:30 p.m. on that date. He was seen leaving at approximately 1:15 p.m.

Later, on March 16, 1961, Ginebra reported the results of his meeting with Senator Kerr) to Michael B. Deane. Ginebra said he (Ginebra) explained the position of the Dominican Republic in order to seek support for such position.

Information has previously been furnished to you relative to Ginebra's efforts to secure an appointment with a highly placed official of the Department of State. In this regard, Ginebra on March 16, 1961, advised Deane that he was waiting for an appointment with Mr. Adolf A. Berle of the Department of State prior to flying to the Dominican Republic to report to the "chief" (Generalissimo Trujillo).

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The Attorney General

Subsequently, on March 16, 1961, Deane explained to Ginebra that Mr. Berle would not see Ginebra because of the lack of diplomatic relations between the countries represented by both men. It was also ascertained that after learning of Mr. Berle's refusal to see Ginebra, Deane contacted Mr. Lee Williams in the office of Senator Fulbright and solicited his assistance in setting up an appointment for Ginebra with Mr. Berle. Mr. Williams said he does not have much to do with the Department of State, but would discuss the matter with Mr. Carl Marcy, mentioned above.

In addition to the above, our coverage of this situation has disclosed that Ginebra was informed by Mrs. Asuncion Eckert of the Dominican Sugar Office on March 16, 1961, that Father Thorning (Reverend Father Joseph Francis Thorning, Buckeystown, Maryland) would speak on Latin America at a hearing to be held by the "Judiciary Committee" at 2 p.m. on March 16, 1961. She described Father Thorning as a good friend and defender of "our cause." At Ginebra's request, Mrs. Eckert indicated she would attend this hearing.

Regarding the above, the March 16, 1961, issue of the "Washington Post and Times Herald" disclosed that the Internal Security Subcommittee of the Judiciary Committee of the Senate was scheduled to hear on that date Joseph F. Thorning, student and writer on Latin America, concerning the background of the "Latin American Conference for National Sovereignty and Economic Participation and Peace."

1 - Mr. Byron R. White
 Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-16-61.

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1 - G. C. Moore

The Attorney General

March 29, 1961

TATERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, the following additional data has been developed:

In March 16, 1961, a source who has furnished reliable information in the past advised that during the past week uscar Guaroa Ginebra, Dominican Consul General, has been spending a great deal of time on Capitol Hill. According to this source, dinebra has stated he is displeased because his "friends" on Capitol Hill have suggested that he must work through the Department of State in order to effect a change in the attitude of the United States toward the Dominican Republic. This source has advised that Ginebra Dominican Republic. This source has advised that Ginebra Change his policies in order to change the attitude of the United States Government. Ginebra has indicated he plans to tell Trujillo the truth regarding the above and because of this he (Ginebra) may get "fired."

was attempting to secure an appointment with Senator Allen J. Ellender of Louisiana. On March 17, 1961, we learned that Ginebra and Manuel de Moya, Deminican Secretary of State without ortfolio, were to see Senator Ellender in Room 245, Cld Senate lifice Building, between 11 a.m. and 11:30 a.m., on that date. Ginebra and De Moya were observed entering the Cld Senate ctrice Building at approximately 11:35 a.m., March 17, 1961, and were observed leaving the same building at approximately 1:55 p.m., March 17, 1961.

Subsequently on March 17, 1961, Ginebra contacted

Lichael B. Deane, a registered agent of the Leminican May Mic.

Lineura advised Deane of the above meeting with Senator Ellender

and described it as "wonderful." Cincura also mentioned

Lichaet he and be Moya had also seen Senator James to Lastland

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The Attorney General

1 - Parsons 1 - Belmont

- Evans - Donahoe 1 - G. C. Moore

of Mississippi) after lunch and had been with him until almost 2 p.m., that date.

Ginebra requested liant to arrange appointments for De Moya and himself (Ginebra) with Senator (lin P. Johnston of South Carolina) and with Senator Opessard L. Folland of Florida.) Ginebra stated that De Moya is arranging an appointment for them with Senator George A. Smathers of Florida.)

Leane, during his conversation with Ginebra on March 17, 1961, advised he was still attempting to arrange an appointment for Ginebra with Mr. Adolf A. Derle of the Department of State. Deene indicated he would attempt to obtain an appointment for Ginebra with Senator J. W. Fulbright of Arkansas who could then, if he desired, arrange for an appointment with Mr. Berle.

Deane also suggested they work through the Spanish Ambassador, since Spain represents the Dominican Republic in this country, and have him arrange for an unofficial meeting between Gineora and Hr. Derle.

1 - Mr. Byron R. White Deputy Attornoy General

## NOTE:

This is a condensation of WFO daily summary dated 3/17/61.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Revision rade of page 2 to The Attorney General, re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES, prepared by GCH: jwh, 3/20/61.

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- Mr. Parsons - Mr. Belmont

- Er. Evans - Mr. Donahoe 1 - Mr. Moore

The Attorney General

March 21, 1961

Director, FBI

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

Our continuing coverage of this situation has developed the following additional data:

On March 20, 1961, you were informed of a meeting which Oscar Guaroa Ginebra, Dominican Consul General, and Manuel de Moya, Dominican Secretary of State without Portfolio, had with Senator (Allen J. Ellender of Louisiana) on March 17, In addition to data previously furnished regarding this particular meeting, we learned that Ginebra on March 17, 1961, advised Michael B. Deane, a registered agent of the Dominican Republic, that Senator (Ellender) would take a friendly position regarding the Dominican Republic. Ginebra also told Deane the Senator is just as convinced as "we are" that nothing can be done as the new Administration can utilize all the power of the Presidency.

On March 19, 1961, Deane contacted Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane commented he was worried with regard to individuals with whom De Moya was involving Ginebra, Deane stated some of these individuals have the reputation of being "pretty horrible" and described one of them as the "ex-FBI guy" who was tried for a violation of the Foreign Agents Registration Act, Deane commented this person had attended a party several weeks ago "under De Moya's wing," but Deane did not know if this individual had been "used at all."

With regard to the above, it appears the individual referred to is John Joseph Frank, who is presently registered with the Department as an agent of the Dominican Republic and. in the past, was tried and convicted for having violated the Foreign Agents Registration Act. - Frank was in attendance at a party given by the Dominicans on February 27, 1961, in celebration of Dominican Independence Day.

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1 - Mr. Byron R. White

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The Attorney General

 $\underline{\text{NOTE:}}$  This is a condensation of WFO daily summary dated 3-19-61,

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The Attorney General

March 22, 1961

Director, FBI

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

We have developed the following additional data of possible interest through our continuing coverage of this situation:

Michael B. Deane, a registered agent of the Dominican Republic, continues to be active in this matter. On March 20, 1961, Deane informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that an appointment had been arranged with Senator Olin D. Johnston, South Carolina) for Ginebra and Manuel de Moya, Dominican Secretary of State without Portfolio, at 2:30 p.m., March 20, 1961. Subsequently, on March 20, 1961, Deane canceled this appointment stating that De Moya was leaving Washington, D. C., but would return in about two weeks at which time another appointment would be made: We have ascertained that De Moya did not leave Washington, D. C., on March 20, 1961; however, we have received no information as to why he canceled the appointment with Senator Johnston.

On March 20, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., secured an appointment with Representative (Harold D. Cooley of North Carolina for Ginebra at 4:30 p.m. on that date. Ginebra was to meet the Cooley in Room 255) Old House Office Building. When Instructing Mrs. Eckert to make the appointment, ulmebra stated gine planned to travel to the Dominican Republic on March 23. 1961, and to return to Washington, D. C., on March 26, 1961.

with regard to the above appointment with (ir. Cooley,) Agents of this Dureau observed discard enter took 255, 916 1961. He was seen departing the 01d Rouse Office Duilding at a proximately 5:30 p.m. on that same date.

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Deputy Attorney General

The Attorney General

# NOTE:

This is a condensation of WFO Daily Summary dated 3/20/61.

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Mr. Moore

The Attorney General

.arch 23, 1961

Director, FBI

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

In connection with our continuing coverage of this situation, the following additional data has been developed:

On March 21, 1961, it was learned that Mrs. Asuncion ckert of the Dominican Sugar Office, Washington, D. C., contacted Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Fekert stated she had instructions from Cacar Guaroa Ginebra, Dominican Consultineral, Washington, D. C., to find out how each Congressman on the House Committee on Agriculture had voted in Executive Session regarding the amendment to the sugar bill. Miss Ondarcho stated that since the vote had been taken in Executive Session she could not furnish the desired information.

It was also learned on March 21, 1961, that Ginebra instructed Mrs. Eckert to obtain the belt size of Irs. Christine S. Gallagher, Clerk, House Committee on mariculture, as he desired to get a belt for Mrs. Gallagher then he travels to the Dominican Republic. Ginebra also pasired the names of the women employed in the office of impresentative (Harold D. Cooley of North Carolina)

Also, on March 21, 1961, Mrs. Eckert was in contact with Arthur L. Quinn, a Washington, D. C., attorney who has been active in this matter. Quinn stated he understood that theoresentative W. R. Poage of Texas would oppose the sugar will on the floor of the House of Representatives and would refend the Dominican position. Quinn felt that her. Poage did not realize what the Dominicans were "up to."

It was further learned that Quinn felt the Transport of Island, during the past three or four weeks, have done therealves irreparable damage. Hrs. Eckert agreed and stated that the beminions have been doing "crazy things," Training antioned that tremendous pressure, was evidently being applied

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The Attorney General

from the Dominican Republic and the Dominican representatives in Washington have no alternative but to do everything possible. Quinn stated he could not comprehend the Dominican strategy but, in any event, he was keeping out of the situation. Quinn also commented that Mr. Cooley was worried about the situation.

In addition to the above, we learned that later on March 21, 1961, Mrs. Eckert left a message at the Dominican Consulate for Ginebra to the effect that the House of Representatives had passed the sugar bill by a vote of 283 to 129. We also determined that Manuel de Moya, Dominican Secretary of State without Portfolio who has been very active in this situation, left Washington, D. C., at 5:40 p.m., March 21, 1961, aboard a National Airlines plane destined for Miami. It is possible he will proceed from there to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-21-61, separate WFO airtel dated 3-21-61, and WFO teletype dated 3-21-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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

The Attorney General

March 24, 1961

Director, FBI

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

Our continuing coverage of this situation has developed the following data of possible interest:

It has been learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on March 21, 1961, and informed Deane that the sugar bill would be placed on the agenda of the Senate Committee on Finance for March 27, 1961. Ginebra indicated he secured this information from an unnamed "friend" who had made this request of the "Chairman" since the "friend" would be out of the city until the evening of March 26, 1961.

On March 23, 1961, you were advised that information had been received on March 21, 1961, indicating that Representative (W. R. Poage of Texas) would oppose the sugar bill on the floor of the House of Representatives and would defend the Dominican position. In that connection, Deane informed Ginebra on March 21, 1961, that Mr. Poage had made a speech on the floor of the House that day against the sugar bill, but the speech was not very strong. .

-On March 21, 1961, Ginebra again reported to Generalissimo Rafael L. Trujillo regarding action on the sugar bill in the House of Representatives on that date. Ginebra commented that Mr. (Poage) had made a wonderful speech on the floor of the House stating he was not satisfied with the reasons given by the Department of State for eliminating the Dominican Republic from an additional sugar quota.

Ginebra further informed Trujillo that Representative (Harold D. Cooley of North Carolina) had told Ginebra of a long talk which Mr. (Cooley) had with Secretary of State Dean Rusk and three of Ir. Rusk's aides (date not given).

Mocording to Ginebra, Ir. (Cooley) had stated in strong terms to Mr. Rusk that the Department of State was making a mistake DeLogeber B5 KEC'D KILL

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regarding the Dominican Republic, and Mr. Rusk had been unable to give a satisfactory reply. Trujillo was also told that Mr. (Cooley) had indicated he was going to take the argument to the White House and in Ginebra's presence contacted (Speaker of the House Sam Rayburn) and informed Mr. (Rayburn) of his (Mr. Cooley's) actions. Mr. (Rayburn) was alleged to have been in complete agreement with Mr. (Cooley.)

It was also learned on March 21, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., contacted Ginebra and praised the speech made that day by Mr. (Poage) on the floor of the House. She stated that she had been in attendance and sat in the front row between Lawrence Myers and Tom O. Murphy, both of the Sugar Division, Department of Agriculture. She said she did this since she wanted everyone to know she was present.

Mrs. Eckert also advised Ginebra she had contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, who stated it would be impossible to obtain the voting record of Congressmen in Executive Session of the House Committee on Agriculture with regard to the sugar bill. Ginebra stated he would obtain it from another source.

On March 22, 1961, we learned that Michael B.

Deane informed Ginebra that he (Deane) intended to contact
Senator (James O. Eastland of Mississippi) upon Senator (Eastland's)
return to Washington, D. C., in order to have him put certain
material (not identified) in the "Congressional Record." It
is noted that Deane had ascertained that Senator (Eastland) was
out of town until March 27, 1961. Deane also commented to
Ginebra that he felt there would be quite a fight regarding
the sugar bill in the Senate Committee on Finance. Deane
based his feeling in this regard on conversations he had on
Capitol Hill during the morning of March 22, 1961.

Further, in regard to Senate action in this matter, we learned on March 22, 1961, that Walter Surrey, a former registered agent of the Dominican Republic, told Deane he (Surrey) felt Senator (Robert S. Kerr of Oklahoma) and Senator (Clinton P. Anderson of New Mexico) would make an issue regarding the new sugar beet growers when the sugar bill is presented in the Senate Committee on Finance. Deane speculated that Senator (Kerr) would possibly kill the sugar bill unless he obtains what he desires.

1 - I'r. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-22-61 and two individual WFO airtels dated 3-22-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

Mr. Belmont

Mr. Evans - Mr. Donahoe Mr. Moore

March 27, 1961

The Attorney General

105- 11

Director, FBI

DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed

On March 22, 1961, we learned that Michael B. Deane,

You were previously advised on March 23, 1961, that

as a result of our continuing coverage of this situation:

a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he had visited the office of Senator (Allen J. Ellender of Louisiana) on the morning of March 22, 1961. Deane stated that upon entering the office he encountered:  $\cdot$ Robert H. Shields, President of the United States Beet Sugar Association; Josiah Ferris of the American Sugar Cane League of the USA; and three other unnamed individuals. Deane -immediately left the office upon observing this group. Ginebra commented that in view of this, it appeared there would be a fight regarding the sugar bill and difficulty might be encountered in having it passed through the Senate. indicated he believed "they" are worried. It is not known to whom Deane referred when he used the word "they."

left Washington, D. C., on March 21, 1961, destined for Miami, Florida and possibly from there to the Dominican Republic. On Warch 21, 1961, we learned that Ginebra, mentioned above, expected to travel to the Dominican Republic, arriving on March 24, 1961. In that regard, Ginebra was observed leaving Washington, D. C., at approximately 10:45 a.m., March 23, 1961, aboard a National Airlines plane destined for Miami.

Manuel de Moya, Dominican Secretary of State without Portfolio,

It in addition to the above, it was learned on March 23, 1961, that Michael B. Deane made any appointment to see Dick Fulton (phonetic) of the office of Senator (Ellender.)

Deane desired to see Mr. Fulton.

Deputy Attorney/General

Our source was unable to furnish any information as to why

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The Attorney General

NOTE: This is a condensation of data in WFO Daily Summary dated 3-23-61 and data in a separate WFO airtel dated 3-21-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

1 - Mr. Parsons
1 - Mr. Belmont

l - Mr. Evans l - Mr. Donahoe

March 28, 1961

The Attorney General

Director,

04-108

1 - Mr. Moore

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

Our continuing coverage of this situation has developed the following additional data:

A source who has furnished reliable information in the past and who is familiar with some of the activities of Dominican officials in Washington, D. C., advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, between March 19, 1961, and March 21, 1961, had seen Senator (James O. Eastland, Mississippi; Senator (Allen J. Ellender, Louisiana;)

Senator (Olin D. Johnston, South Carolina; and Representative Harold D. Cooley, North Carolina). This same source advised that the only comment made by Ginebra after the passage

On March 24, 1961, it was learned that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, discussed the sugar situation with Michael B. Deane, a registered agent of the Dominican Republic. Deane stated that the visits made by Ginebra to various Senators and Congressmen were to avail and he (Deane) felt a program must be formulated.

of the sugar bill by the House of Representatives was that the Dominicans "still have hopes in the Senate."

by the Dominican Republic to change the attitude of the United States toward that country. In this regard, Deane mentioned that Ody Lamborn, Lamborn and Company, sugar brokers, New York City, is preparing a list of things which can be done by the Dominican Republic to improve

relations with the United States. Deane also requested Sugrey to do likewise so that a program, developed from these suggestions. Occasion be presented to Ginebra.

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1 - 105-71349 (James Edward Powell)

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In this same connection, we learned that Deane on March 24, 1961, contacted Ody Lamborn, mentioned above, who stated he had attended a conference on the night of March 23, 1961, with some unnamed individuals at which the Dominican Republic was discussed. Lamborn felt the only solution is to have Generalissimo Rafael L. Trujillo of the Dominican Republic retire. Deane felt the basic problem is to change the policy of the United States and the Dominicans should project their thinking toward assuring themselves a place in the long-term sugar legislation which will be enacted at a later date. Deane stated he had told Ginebra that a program must be devised which Deane can sell to the Administration.

In addition to the above, our coverage of this situation has developed the following data of possible interest concerning the efforts of James Edward Powell, a confidence man, to fleece the Dominicans of \$15,000:

Commencing on March 22, 1961, Powell, using the name of Mr. Cartwright, has been in contact with officials of the Dominican Consulate and the Dominican Mission to the Organization of American States (OAS), Washington, D. C., on a number of occasions. During conversations with these officials, he has stated in substance that he is the nephew and legal advisor of Senator(Allen J. Ellender, Louisiana,) and that the Senator desired him (Cartwright) to contact the Dominicans in order to have an important message transmitted to Generalissimo Trujillo pertaining to the current sugar legislation. On March 23, 1961, Michael Deane, at the request of Dominican Consul General Ginebra, contacted the office of Senator(Ellender) and was told that no one by the name of Cartwright is on the Senator's staff and the Senator was not known to have a nephew working in Washington, D. C.

It was further learned that Powell, posing as Cartwright, went to the Dominican Consulate at 10:30 a.m., March 24, 1961, after having first made an appointment. He spoke with Mario Rodriguez, Consul, and stated the Venezuelans were conducting a campaign in Congress to eliminate the Dominicans from the sugar quota. Powell indicated that for \$15,000 he (Powell) could stop the

Venezuelan campaign in this regard. When Powell was told that Rodriguez would first have to check with Ginebra, Powell indicated if he was not paid on March 24, 1961, the Dominicans could forget the whole thing.

A short time after his departure from the Consulate, Powell again contacted the Consulate and identified himself as Senator (Ellender). He expressed displeasure with the answer which Rodriguez had given his "nephew."

With regard to the above, it was also learned that Mario Rodriguez, mentioned above, on March 24, 1961, contacted an unidentified secretary at Senator (Ellender's) office and explained this situation. When told by Rodriguez that the above person was using Senator (Ellender's) name, the secretary stated she would certainly tell the Senator about this matter.

Concerning James Edward Powell, our files disclose that he has a long arrest record dating back to January 5, 1940, which includes arrests on a variety of charges including forgery, larceny after trust, and impersonation. As a matter of interest, Powell was arrested on July 16, 1958, in Washington, D. C., after having represented himself to be Robert Murphy, former Deputy Under Secretary of State, as part of a scheme whereby Perez Jimenez, former President of Venezuela, was defrauded of \$700. On October 29, 1958, he entered a plea of guilty to this impersonation charge and on December 5, 1958, he was sentenced to a term of imprisonment from eight to twenty-four months.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-24-61 and separate WFO airtel dated 3-24-61 concerning James Edward Powell.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

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

The Attorney General

March 29, 1961

105-95714-21 Director.

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

In connection with our continuing coverage of this matter, the following additional data of possible interest has been developed:

On March 27, 1961, you were advised that Oscar Guarga Ginebra, Dominican Consul General, Washington, D. C. Ehaduleft Washington on March 23, 1961, for Miami, Efloriga, and was expected to travel to the Dominican Republic from there on March 26, 1961, we learned that Ginebra had arrived in New York City on that date from the Dominisan Republic. He spent the night in New York City and returned to Washington, D. C., on March 27, 1961.

With regard to his trip to the Dominican Republic, we learned that Ginebra, upon his return, informed his wife that his trip had been "an unqualified success." Our source was unable to furnish any additional information which would clarify Ginebra's statement in this regard. Any additional pertinent information which we receive concerning Ginebra's trip to the Dominican Republic will, of course, be furnished to you.

SE On March 27, 1961, we also learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., left a message at the Dominican Consulate for Ginebra to the effect that the hearings on the sugar bill before the Senate Committee on Finance were "going badly." Mrs. Eckerto did not enlarge on this statement.

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3-27-61.

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1 - Mr. Byron R. White Deputy Attorney General

This is a condensation of WFO Daily Summary dated

Classified "Confidential" as it reveals our investicoverage of the Dominicans.

WFO has orally advised on 3-28-61 that subject did return to WDCnon #27-61. (9) MAIL ROOM CONFIDENTIAL

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Mr. Parsons Mr. Belmont Mr. Evans Mr. Donahoe Mr. Moore

The Attorney General

March 30, 1961

Director, FBI

developed the following data:

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

Our continuing coverage of this situation has

On March 27, 1961, you were furnished data relative to the departures of Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, from Washington, D. C., on March 21 and 23, 1961, respectively, destined for Miami, Florida, and from there to the Dominican Republic. We have learned that De Moya and Ginebra met in Miami and departed together on March 24, for the Dominican Republic.

A source who has furnished reliable information in the past advised that Ginebra, during his brief stay in Kiami, I made the statement that the Dominican Republic did not have to "pay off" any American official to get its present Wigar allotment, but would have been willing to have paid a good price for additional allotments. In this connection, Ginebra further stated that Generalissimo Rafael L. Trujillo is pleased that the Dominican Republic is receiving a sugar quota from the United States even though an increased allotment was not secured. Ginebra said the United States is paying the Dominican Republic forty dollars more for a ton of sugar than the world market price of sugar. As a matter of interest in this regard, another source who is active in the sugar industry advised on March 23, 1961, that the sugar bill passed by the House gives the Dominicans a basic sugar quota of

111,157 tons. Accordingly, the Dominicans will stand to gain \$4,446,280 in excess of the world market price.

WW 30 5 & Shilliarch 28, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C. was in contact with Miss Sara A. Reilly, secretary to Lawrence Myers, Director of the Sugar Division of the peartment of Agriculture of an response to Mrs. Eckert's inquiry, Miss Reilly

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SEE NOTE PAGE 3

furnished some names of persons who had testified at the open hearings of the Senate Committee on Finance on March 27, 1961. Also at Mrs. Eckert's request, Miss Reilly expressed the opinion the sugar bill would eventually be passed by the Senate in its present form.

Subsequently, on March 28, 1961, Mrs. Eckert informed Ginebra that she had obtained a copy of the hearings of the Senate Committee on Finance held on March 27, 1961, and would have copies made.

It was also learned on March 28, 1961, that Mrs. Eckert made an appointment to have lunch on that date with Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, at the Congressional Hotel, Washington, D. C. It has been determined that they met as planned.

Subsequent to this meeting between Mrs. Eckert and Mrs. Gallagher on March 28, 1961, Ginebra was informed by Mrs. Eckert that she had a report of that day's proceedings of the Senate Committee on Finance. Mrs. Eckert explained that Mrs. Gallagher had given her a copy of the report after they had returned from lunch. Mrs. Eckert noted that the report was still confidential information. Ginebra, upon learning the above, instructed Mrs. Eckert to have the report translated for transmittal to the Dominican Republic on the morning of March 29, 1961.

On March 28, 1961, Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra the Senate Committee on Finance had agreed on a sugar bill for fifteen months and Representative Harold D. Cooley of North Carolina had indicated the bill was "all right with him."

According to Deane, Senator (Paul H. Douglas of Illinois had offered an amendment which was passed unanimously. Deane informed the amendment provides that the three million tons of sugar which originally went to Cuba would be purchased at the world price only. Deane stated that the difference between the world price and the United States price would go to the United States Treasury, noting that this applied only to the "nonquota" sugar.

1 - Mr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-28-61; Miami airtcl dated 3-27-61; and New York teletype 3-24-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

1 - Parsons Belmont Evans 1 - Donahoe 1 - Moore

The Attorney General

March 31, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

LIVTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 29, 1961, we learned that Oscar Guaroa Ginebra. Dominican Consul General, Washington, D. C., had arranged for an appointment with Representative (Harold D. Cooley of North Carolina) for 3 p.m. that date and also hoped to arrange for a meeting with Representative W. R. Poage of Texas during the same afternoon. In this regard, Ginebra was observed departing the New House Office Building at approximately 4 p.m., March 29, 1961.

With regard to action on the sugar bill by the Senate, you were advised on March 30, 1961, that the Senate Committee on Finance on March 28, 1961, had agreed on a sugar bill with certain amendments, one of which provided that the three purchased at the world price only by the United States. It was learned on March 29, 1961, that Ginebra had indicated his dislike for this particular amendment.

It was also learned on March 29, 1961, that Ginebra Shad been in contact with Joseph C. Duke, Sergeant at Arms, United-States Senate, on that date. Mr. Duke expressed the opinion that there would be no changes in the bill as passed by the House despite the amendments to the bill by the Senate Committee on Finance. Mr. Duke stated he would contact some of the Senators for an opinion regarding this and would, thereafter, inform Ginebra.

In addition to the above, we received the following information on March 29, 1961, from the Central Intelligence Agency (CIA) which appears to be of possible inferest: DEM

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See NOTE page two

NW 55112 DocId:32989561 Page 167

CIA advised it had received information from a former Dominican diplomat who is now in exile that Porfirio Rubirosa, a Dominican diplomat, reportedly left New York City on March 10, 1961, for Peru and Brazil where he has contacts willing to assist him in circumventing sanctions placed against the Dominican Republic by the United States.

According to CIA's source, Dominican sugar will be shipped to Peru and Brazil where it will be reshipped, ostensibly as a product of those countries, to the United States. In return, petroleum products purchased from the United States by Peruvian and Brazilian firms will be reshipped to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3/29/61 and CIA Information Report #CS-3/468,449, received 3/29/61.

Classified "Secret" since it contains data from CIA so classified.

. Donahoe Mr. Moore

The Attorney General

April 5, 1961

Director, FBI

quota of the Dominican Republic.

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

It has been learned that on April 2. 1961. Arthur L. Quinn, a Washington, D. C., attorney who was formerly registered with the Department as an agent of the Cuban Sugar Stabilization Institute, Washington, D. C., was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. They discussed the recent sugar legislation of the United States Congress and Quinn expressed disapproval concerning the pressure which had been placed on Representative Harold D. Cooley of North Carolina) in regard to the sugar

Both Mrs. Eckert and Quinn agreed that the Dominican Government had been at fault for not obtaining a larger share of the sugar quota for the Dominican Republic. Mrs. Eckert noted she had told "them" that "they" should Ha & what the United States wanted, but Mrs. Eckert felt nothing could be done in this regard because everyone is afraid of Generalissimo Rafael L. Trujillo. Quinn agreed and stated \* that the pressure exerted by the Dominican Government had been "stupid."

On April 3, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had inquired of Jim Johnson, United States Capitol, (possibly James L. Johnson, Registration Clerk, Office of the Secretary, United States Senate) as to whether the Federal Lobbying Act pprohibited a citizen of a foreign country from registering

under that Abt and lobbying in the United States Congress -Johnson knew of no such prohibition, but felt that a person operating in this fashion might have some difficulty, noting

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SEE NOTE PAGE 2

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that such a person must register with the United States Department of Justice. Deane stated he had checked with the Department of Justice and had ascertained that his "client" must register there. Deane indicated he would like to have some legal basis for discouraging contacts by his "client" with United States Representatives and Senators.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summaries (2), both dated 4-3-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Parsons Belmont 1 - Evans 1 - Donahoe 1 - Moore

The Attorney General

April 3, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Our continuing coverage of this situation has developed the following data:

On March 31, 1961, you were advised that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, on March 29, 1961, relative to Mr. Duke's opinion as to changes the Senate would make in the sugar bill. We have now learned that Ginebra, later on March 29, 1961, made arrangements to have lunch with Mr. Duke on April 5, 1961.

It was also learned on March 29, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra on the evening of that date that the sugar bill had been passed by the Senate and the only change made in the bill provided for a 15 months' extension of the bill rather than a 21 months extension as provided by the House. Deane stated the bill would be sent to the White House.

In this regard, the "Washington Post and Times Herald" hewspaper on March 30, 1961, carried an article disclosing that the sugar bill had been passed by Congress and would be sent to the Buite House for the President's signature.

Committee on Agriculture Sugar Office Contacted Mrs. Christine S. Gallagher. Clerk. House Committee on Agriculture S. Gallagher, Clerk, House Committee on Agriculture, and verified ... Jappointments for Ginebra with Representative W. R. Poage of D. Texas at 11 a.m., March 30, 1961, in Room 1526, New House Office Building, and with Representative (Harold D. Cooley of North Carolina) at 11:30 a.m., March 30, 1961, in Mr. (Cooley's) office. Ginebra was observed entering Room 1526, New House Office Building, at approximately 11:25 a.m., March 30, 1961,

and was seen departing the New House Office Building at

45 approximately 12:55 p.m. on the same date.

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See NOTE page two

NW 55112 DocId:32989561 Page 171 CVINTER

The Attorney General

It has also been learned that on March 30, 1961, Deane was in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane disclosed to Surrey that he had told Ginebra to prepare a program in letter form regarding changes to be made in the Dominican Republic. Deane stated he has been assured that a letter of this type could be sent to President Kennedy over the signatures of "3 top men" on Capitol Hill.

Deane also advised Surrey that an unnamed person had told Deane that Ginebra might be placed in an embarrassing position if he sees Mr. Adolf A. Berle of the Department of State since Mr. Berle would probably tell Ginebra that the Dominicans must get rid of Generalissimo Rafael L. Trujillo. In this regard, we have learned that John Joseph Frank, a registered agent of the Dominican Republic, advised Ginebra on March 30, 1961, that he had talked with Mr. Berle's office that morning and, in the event he received the desired information, Ginebra would be notified. Our source was not able to further elaborate on the data Frank was seeking.

In addition to the above, it was learned that Mrs. Eckert on March 30, 1961, commented that the Dominicans are considering replacing Deane. Although the name of the replacement was not mentioned, Mrs. Eckert stated that he is already "connected" with the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3/30/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

The Attorney General

April 11, 1961

Director, FBI

1 - Mr. Parsons

- Mr. Belmont

- Mr. Evans

- Mr. Donahoe

DOMINICAN LOBBYING ACTIVITIES

- Mr. G. CC, Moore

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing investigation of this situation has developed the following additional data:

On April 10, 1961, you were furnished data regarding the reactions of the Dominicans and Michael B. Deane, a registered agent of the Dominican Republic, to an article in the April 13, 1961, issue of "The Reporter" magazine. The article is entitled Our Sugar Diplomacy." Our sources are continuing to furnish data concerning reactions to this article which appears to have the Dominicans and Deane very much disturbed.

In this regard, we learned on April 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. appears to be very worried because of the publication of this article which is critical of the Dominican Republic. addition, Ginebra is reportedly very concerned over the fact that the Department has requested the registration of representatives of the Dominican Sugar Office, Washington D. Cão The source who furnished this information concerning Ginebra advised that Ginebra has never been observed to have been in

such a worried state of mind as he presently is due to the above two situations.

On April 7, 1961, Deane discussed the above article with Ginebra and it was agreed that they should confer regarding the manner in which the story should be handled since Ginebra would have to send it to the Dominican Republic. It was learned that, during this discussion, Ginebra stated there was a mistake made in the reporting in the article wherein it stated that Representative (Harold D. Cooley of North Carolina had never been in the Dominican Republic.

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SEE NOTE ON YELLOW PAGE THREE

C. Sullivan

The Attorney General

According to our source, Ginebra laughingly stated that Mr. Cooley definitely had been in the Dominican Republic but he did not elaborate further. Deane also revealed another mistake was in the article in that it indicated \$94,549.20 had been paid to him for a six-month period. According to Deane, the sum was correct; however, it was to be paid over an eighteen-month period ending in December, 1961.

In addition to the above, on April 6, 1961, we received the following information which may possibly have some relation to Dominican lobbying activities in this country:

A source who is in a position to furnish information concerning certain Dominican activities in the United States advised that Ginebra had received authorization to spend \$50,000 to redecorate the residence of the Dominican Consul General. The source advised that no one connected with the Dominican Consulate could understand the reason for such expensive renovations. However, the informant speculated that Generalissimo Rafael L. Trujillo, as the Dominican Representative to the United Nations, might come to the United States in that capacity and the above residence is being renovated in the event Trujillo visits Washington, D. C., while in the United States.

This same source learned, during the past week, that Ginebra had made an inquiry relative to obtaining a quantity of United States currency in denominations of one thousand and five hundred dollar bills. Ginebra indicated he wanted more than an amount of \$10,000 or \$15,000. The source speculated that the money being sought by Ginebra may be personal funds which he possibly has brought to the United States in the event he desires to seek asylum in this country in the future. The source has recently heard from a third party that Ginebra has made the statement he would seek asylum in the United States if recalled to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

The Attorney General

## NOTE ON YELLOW:

This is a condensation of WFO daily summary 4-7-61 and three other airtels from WFO concerning this matter, all dated 4-7-61. This letter also contains information from WFO airtel 4-7-61 entitled "Consulate General of the Dominican Republic, Washington, D. C., IS - Dominican Republic."

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

CONFIDENTIAL

Mr. Parsons Mr. Belmont

- Mr. Evane - Mr. Donalda - Mr. Moore

The Attorney General

April 14, 1961

105-95404 Director, FBT

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

Our coverage of this situation has developed the following additional data of possible interest:

You have previously been furnished data regarding the reactions of the Dominicans and others to the article entitled "Our Sugar Diplomacy," which appeared in the April 13, 1961, issue of "The Reporter" magazine. Further, in this regard, we have learned that on April 11, 1961, Mrs. Christiae Gallagher, Clerk, House Committee on Agriculture, inquired of the wife of Representative (Harold D. Cooley of North Carolina) whether Mr. (Cooley) had read the above article. Mrs. (Cooley) indicated that he had done so and had also read clippings from North Carolina newspapers which generally concerned Mr. (Cooley's) spending all of his time with sugar lobbyists. Mrs. Cooley also indicated that Mr. Cooley felt there was nothing in any of the articles which condemned him. = Mrs. Gallagher, however, felt the article in "The Reporter" magazine would harm Mr. (Cooley) and she believed that the majority of the remarks and inhuendoes in the article emanated from the United States Senate.

In addition to the above, it was learned that Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., was in contact with Generalissimo Rafael L. Trujilló on April 11, 1961, and reported that something very favorable was being proposed in Washington. Ginebra indicated that two persons from the White House had spoken with Michael B. Deane, a registered agent of the Dominican Republic, since they did not desire to make direct contact with Ginebra. Ginebra stated that these individuals made some suggestions which they believed would be very helpful and they reportedly told Deane that changes in the Dominican Republic would have to be made from the top down. Ginebra informed Trujillo that

he believed this was sensible and in line with what Trujillo is presently doing in that country. Ginebra also indicated Callahan that he felt this was also in line with the proposal which Del.oach Dominicat President Joaquin Balaguer said Trujillo had in mind.

SEE NOTE PAGE 3

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Ginebra also advised Trujillo that he had lunch on April 6, 1961, with Senator Jares 0. Eastland of Mississippi, who had made suggestions which he (Senator (Eastland)) believes will substantially advance the Dominican case. According to Ginebra, Senator (Eastland) had talked with the White House and learned that a movement is afoot favorable to the Dominican Republic.

Ginebra also revealed that he intended to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane in order to explain to Trujillo the present situation and to outline steps which must be taken in order to improve relations with the United States. Ginebra received Trujillo's approval for this trip.

During this same contact with Trujillo, Ginebra indicated that he was going to have lunch with Senators (Eastland, Harry Flood Byrd of Virginia, and Allen J. Ellender of Louisiana) on April 12, 1961. With regard to this proposed luncheon date, our sources have furnished no information indicating that this engagement took place. On the contrary, information was received on April 12, 1961, indicating that Ginebra expected to lunch at his residence on that date and no mention was made of his having guests.

With regard to the above contact of Ginebra with Trujillo wherein mention was made of changes which are contemplated in the Dominican Republic, a source who has furnished reliable information in the past advised on March 30, 1961, that he learned Trujillo planned to commence in May, 1961, a program looking toward free presidential elections in the Dominican Republic during the Fall of 1961. Included in the program is the recognition of the Communist Party as a political party in the Dominican Republic. This source stated that Trujillo actually plans to control the activities of the Communist Party and to permit only those activities of which he approves. It was the source's opinion that the above contemplated action on the part of Trujillo is a camouflage in order to receive more favorable treatment from the United States.

1 - Mr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of data which appears in WFO Daily Summary airtel dated 4-12-61.

Classified "Confidential" as it indicates our investigative interest in the Dominicans.

1 - Mr. Parsons - Mr. Belmunt - Mr. Evans 1 - Mr. Donahoe

- Mr. Moore

The Attorney General

April 12, 1961

Director, FBI 105-95904.301

REC-31 FY-108 DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

You have previously been furnished information regarding the reactions of the Dominicans to an article in the April 13, 1961, issue of "The Reporter" magazine entitled "Our Sugar Diplomacy," With regard to this article, we have further learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., discussed it with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, on April 8, 1961.

Ginebra stated he would have to send the article to the Dominican Republic on that date (April 8, 1961) so that it would arrive at the same time as any copy sent by any other source. Ginebra revealed he would send the article by a cover letter addressed to Dominican President Joaquin Balaguer rather than to Generalissimo Rafael L. Trujillo and would point out that the article is not true.

Ginebra also discussed the sending of a letter of protest to the magazine, but felt he should first confer with Representative Harold D. Cooley of North Carolina regarding the matter. Ginebra stated that such a letter should be prepared with care so as not to give the magazine any evidence or additional "ammunition."

It was learned on April 10, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, discussed the above article on that date with Walter Surrey, who was formerly registered with the Department as an agent of the Dominican Republic. Deane felt the article is embarrassing to their friends on Capitol Hill and particularly mentioned Representative Harold D. Cooley of North Carolina in this regard. Surrey disagreed, stating the article was not too bad and he did not believe it would bother Mr. (Cooley in the least.

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-1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of WFO Daily Summaries dated 4-9-61 and 4-10-61.

Classified "Confidential" as it reveals our investigative interest in the Dominicans,

Mr. Parsons ir. Belmont Ir. Evans ir. Donahoe

ir. Moore

The Attorney General

April 13, 1961

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Director, FBI

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

The following additional data has been developed as a result of our continuing coverage of this situation:

of the Dominicans and others to the article in the April 13, 1961, issue of "The Reporter" magazine entitled "Gur Sugar Diplomacy." In this regard, we have learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a discussion on April 10, 1961, with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, commented that Representative/Harold D. Cooley of North Carolina had denied making statements attributed to him ,in the above article. Ginebra indicated, however, that Mr. (Cooley) had requested Ginebra to be discreet in these matters.

We continue to receive data relative to the reactions

It was also learned that on April 11, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, returned to Washington, D. C., from a vacation ip Puerto Rico and was informed of the above article by

Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Gallagher recalled that the authors of the article, Douglass Cater and Walter Pincus, had interviewed

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In addition to the above, it was also learned that Ginebra, during the above-mentioned contact with Diaz-Ordenez on April 10, 1961, indicated he had a problem which could only

be resolved by a personal visit to the Dominican Republic. which he expects to make about April 20, 1961. Ginebra

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W.C. Sullivan Tele, Room NW 551**% 3**0621d **3296**9561 Page 181

stated he had to make the trip since "something has been started which these people are investigating," and he indicated that the Dominicans had been talking with people who may have influence within the "protocol system." Our source was not able to furnish any additional information regarding these remarks by Ginebra which would further explain them.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This is a condensation of WFO Daily Summary and two separate WFO airtels all dated 4-11-61.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

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Mr. Parsons Mr. Belmont Mr.: Evans

- Mr. Donahoe - Mr. Moore

The Attorney General

April 19, 1961

Director, FBI

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

The following additional information of possible interest concerning this matter has come to our attention:

On April 18, 1961, you were advised that Michael B. Deane, a registered agent of the Dominican Republic, had made an appointment with Arthur Schlesinger, Jr., Special Assistant to the President, for 12:30 p.m., April 15, 1961, in order to discuss various items relating to the Dominican Republic. In that regard, it was learned on April 17, 1961, that is Mr. Schlesinger informed Deane on that date that he had. discussed "this matter" (not further specified) over the weekend and it appeared that Adolf A. Berle of the Department of State is particularly concerned with it. Mr. Schlesinger added his opinion that it would be better if Deane and his "friend" (possibly referring to Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C.) would meet with Mr. Berle and discuss the matter with him. Deane was assured that Mr. Berle would be willing to discuss the matter with an open mind. Deane agreed to make arrangements for this appointment with Mr. Berle and requested that Mr. Schlesinger also participate in this meeting, if possible, noting that if the White House is kept informed, we might pull this thing off."

It was later learned on April 17, 1961, that arrangements were made for Deane and Ginebra to meet with Mr. Berle for lunch at 12 noon on that date at the Department of State. Mr. Schlesinger was unable to attend.

After the above luncheon, Deane contacted Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, and informed him of the results

of the above meeting with Mr. Berle. Deane observed that Tolson Parson EC 13 Hg Es 7 , El Belmont 105-95904 Callahan Contad Evans Malone GCM:ms Tavel Trotter

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President (1990)

#### CONFIDENTIAL

# The Attorney General

Mr. Berle's views had not changed much and he also expressed his opinion that very little was accomplished at the meeting. Deane commented that the meeting did, however, afford the opportunity to Ginebra for a meeting with Mr. Berle.

Deane also commented to Surrey that if he (Deane) and Ginebra are able to bring back a concrete, realistic, and worthwhile solution from their contemplated trip to the Dominican Republic, it is Deane's opinion that he can get it to President Kennedy.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary airtel dated 4-17-61.

Classified "Confidential" inasmuch as it reveals our investigative interest in the Dominicans.

- Mr. Parsons

- Mr. Belmont 1 - Mr. Evans

l - Mr. Donahoe

1 - Mr. Moore

The Attorney General

April 17, 1961

Director, FBI 105.

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

The following additional data of possible interest has been developed through our continuing coverage of this situation:

on April 14, 1961, you were advised of information received indicating that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., plans to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane, a registered agent of the Dominican Republic. In this regard, we have learned that Ginebra on April 13, 1961, contacted Representative/W. R. Poage of Texas) and indicated a desire to talk with Mr. (Poage) before leaving on this trip to the Dominican Republic. As a result, an appointment was made for Ginebra to see Mr. (Poage) at 9:30 a.m. on April 14, 1961, and at approximately 9:35 a.m. on that date Ginebra was observed entering Mr. (Poage's) office. Our sources have not been able to develop any information to date as to the reason Ginebra desired to talk with Mr. (Poage).

It was also learned on April 13, 1961, that Michael B. Deane: disclosed to Ginebra that Arthur Schlesinger, Jr., Special El Assistant to the President, was in New York on that date and Deane had made arrangements whereby Mr. Schlesinger on April 14, 1961, was to advise Deane when Deane could see him. Deane informed Ginebra that he felt an arrangement could be made for the "three of us" to have a meeting,

Deane assured Ginebra that he would, if possible, arrange the meeting with Mr. Schlesinger before the scheduled departure of Deane and Ginebra for the Dominican Republic on April 20, 1961.

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1 - Mr. Byron R. White Deputy Attorney General

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DocId: 32989561

NOTE: This is a condensation of WFO Daily Summary airtel dated 4-13-61 and information verbally received from WFO on the morning of 4-14-61 indicating Ginebra was observed entering the office of Mr. Poage on that date.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

Mr. Parsons

- Mr. Belmont - Mr. Evans

- Mr. Donahoe Mr. Moore

The Attorney General

April 10, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been advised of the reaction of the Dominicans to a letter received from the Department indicating that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. In that regard, we have learned that Mrs. Asuncion Eckert of the Dominican Sugar Office on April 5, 1961, made arrangements to confer with Arthur L. Quinn, a Washington, D. C., attorney, regarding her having to register with the Department as an agent of the Dominican Republic. She indicated this request for her registration had been made by the Department because someone had "denounced" here

In this same regard, Quinn contacted Mrs. Eckert on April 6, 1961, and informed her that he had received a copy of the April 13, 1961, issue of "The Reporter" magazine which contains an article entitled "Our Sugar Diplomacy." According to Quinn, the article takes Representative (Harold D. Cooley of North Carolina) "over the jumps" and describes Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. as lobbyists.

Quinn stated the article disclosed that Michael B. Deane (a registered agent of the Dominican Republic) had been hired by the Dominicans "last August" and had received \$94,549.20 for a six months period according to the records with of the Department of Justice. In the article, Mrs. Eckert was described as "a family friend" of Mr. (Cooley) Quinn was of the opinion that the Department had

evidently received its information regarding Mrs. Eckert from the above publication; 105-95904

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SEE NOTE PAGE 2

Also, with respect to the above article, it was learned that Michael B. Deane on April 6, 1961, informed Ginebra of it and described it as being "very bad." Later that day Deane informed his wife that, since he (Deane) was mentioned in the article, he felt he should "retire from the public scene for a while," His wife disagreed and stated that he should not feel guilty.

It was also learned on April 6, 1961, that Deane while discussing the article with Ody H. Lamborn of Lamborn and Company, Incorporated, New York City, remarked that the article was "pretty factual." Deane felt there was so much activity by the Dominicans on Capitol Hill that the newspapermen could see what was going on and this resulted in the story. Deane said he had warned Ginebra regarding his traveling to Capitol Hill too frequently and in doing so pointed out that in the Summer of 1960 "they" had been effective and no one had known "they were operating."

Deane further remarked that the story in "The Reporter" pinpointed their activities and contained some "unfortunate quotes."

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 4-6-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney Genéral

April 7, 1961

Director, FBI

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

We have developed the following additional data as the result of our continuing coverage of this situation:

On April 5, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Mrs. Asuncion C. Eckert, Administrator, Dominican Sugar Office, Washington, D. C., and discussed the matter of registering the Dominican Sugar Office with the United States Department of Justice as a foreign agent of the Dominican Republic. Ginebra expressed the opinion that he would not be required to register because of his status as Dominican Consul General, but indicated Mrs. Eckert would be registered as chief of the Dominican Sugar Office. Mrs. Eckert indicated she felt someone is "out to get them," adding she had been making contacts on the "Hill" for many years without previous difficulty.

Subsequently, on April 5, 1961, it was learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Mrs. Eckert he "had an agreement" with the Department Af Justice that its requirements would be satisfied if the alominican Sugar Office was registered and if Mrs. Eckert was gegistered as its head. Deane felt Ginebra would not have to register, but urged Mrs. Eckert to register as soon as possible. Mrs. Eckert commented that, should she register as head of the Dominican Sugar Office, she would have to have something besides her salary, such as "some assignment to run the Office." She added that while employed as secretary in the Washington Office of the Cuban Sugar Stabilization Institute of Havana, Cuba, she did not have to register. Deane then commented that it was Ginebra's decision as to how Mrs. Eckert should register and that the Dominican Sugar Office can be registered as such with Mrs. Eckert merely an employee of the Office reporting to the Dominican Consul General. Mrs. Eckert again commented that someone was "trying to be mean when they reported the Sugar Office," to which Deane replied "we have plenty of enemies."

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SEE NOTE PAGE 2

Later, on the same date, it was learned that Ginebra discussed with Deane the matter of registering the Dominican Sugar Office. It was Ginebra's opinion that he should remain aloof from the registration procedure, but planned to have Mrs. Eckert register as chief of the Office. Ginebra stated he wanted the registration papers completed as soon as possible in order that they might be sent to the Dominican Republic for approval.

In addition to the above, it was learned on April 5, 1961, that Ginebra had informed Eddie Lopez Miranda and Ody H. Lamborn of Lamborn and Company, Incorporated, sugar brokers located at 99 Wall Street, New York City, that he, Ginebra, planned to attend the luncheon of the Sugar Club in New York City on April 6, 1961, and would return to Washington, D. C., the same evening. Miranda informed Ginebra that Brazil, Taiwan, Australia and Mexico would be allotted twelve minutes each at the luncheon to present their position in the sugar market, but added he felt nothing really important would occur. Miranda then offered to contact Ginebra after the luncheon, at which time he would furnish Ginebra the results should Ginebra not attend. Ginebra requested Miranda and Lamborn not to send information concerning the events at the luncheon to the Dominican Republic until after Ginebra had done so.

Subsequently, on April 5, 1961, we learned that Ginebra would not attend the luncheon on April 6, 1961. The source was unable to elaborate further on this decision.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This represents a condensation of WFO Daily Summary dated 4-5-61.

This communication classified "Confidential" as it discloses our investigative interest in the Dominicans.

CONFIDENTIAL

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

The Attorney General

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Director, FBI

April 6, 1961

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

Our continuing coverage of this situation has developed the following data of possible interest:

On April 4, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Manuel de Moya, Dominican Secretary of State without Portfolio. It was learned that De Moya was scheduled to depart Miami, Florida, on April 5, 1961, in order to return to the Dominican Republic. Ginebra requested De Moya to inform the "Chief" (Generalissimo Rafael L. Trujillo) that Ginebra had visited the United States Department of Agriculture the previous day and had made an appointment there for April 4, 1961. Ginebra indicated to De Moya that he had been advised that only a small part of "what was to go to the Dominican Republic was being taken." Ginebra alsoudisclosed that he is working on a number of things in order to soften that, which has been done to the Dominican Republic. In this connection, Ginebra disclosed that he had talked with Representative Harold D. Cooley of North Carolina) and with "our Other friend" (not further identified).

With regard to the above data indicating that

the Dominican Sugar Office confirmed an appointment for Ginebra with Lawrence Myers of the Sugar Division of the Department of Agriculture for 11 a.m. on April 4, 1961. On that date at approximately 11:10 a.m. Ginebra was observed entering Mr. Myers' office and at approximately 11:40 a.m. Ginebra was observed departing the South Building of the Department of Agriculture.

Ginebra had an appointment at the Department of Agriculture on April 4, 1961, we learned that Mrs. Asuncion Eckert of

Also, on April 4, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had informed Mrs. Eckert that he had attended a meeting at the Department of Justice on April 3, 1961, and was concerned

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as he believed the Dominican Sugar Office would have to register. He moted that both Mrs. Eckert and Ginebra had been mentioned specifically as having been "up on the Hill" and Deane felt that "someone around this town is trying to hurt us."

Subsequently, on April 4, 1961, we learned that Deane informed Ginebra that he (Deane) had been in contact with Nathan B. Lenvin, Chief, Registration Section, Internal Security Division, Department of Justice. Deane stated that Lenvin had been informed that he (Deane) had discussed with Ginebra a letter received by Deane from Lenvin as well as Deane's conversation with Lenvin on April 3, 1961. Deane indicated that he told Lenvin the Dominican Sugar Office would register and that Mrs. Eckert would file a "short statement" as the head of the Dominican Sugar Office.

Deane stated he informed Lenvin that Ginebra had never engaged in lobbying activities; however, Lenvin had indicated he felt Deane had previously intimated Ginebra had been so engaged. Deane advised Ginebra that he informed Lenvin he did not think Ginebra should register as Ginebra had merely been making courtesy calls within the scope of Ginebra's duties. According to Deane, Mr. Lenvin accepted this but indicated it might be necessary to submit the question to the Department of State for a decision in the event other information was obtained indicating Ginebra's activities were more than mere meetings with friends.

In addition to the above, it was also learned on April 4, 1961, that Ginebra had attempted to contact James P. McGranery, former Attorney General of the United States, but had been unsuccessful in this regard. In referring to Mr. McGranery, Ginebra indicated he recently had lunch with him and observed that Mr. McGranery was "close to the Kennedy family." We also learned on April 4, 1961, that Michael B. Deane was attempting to secure an appointment to meet Clifton C. Carter, Assistant to Vice President Lyndon B, Johnson. The source who furnished this information did not know the reason for Deane's desiring this appointment.

1 - Mr. Byron R. White Deputy Attorney General CONTROLLIN

The Attorney General

NOTE

This represents a condensation of NFO Dally Summary dated 4-4-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

- 3 -

Parsons Belmont FIDENTIAL Evans - mr. Donahoe l - Mr. Moore The Attorney General April 4, 1961 9 CHUIN REC- 61 105-95 904.

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

Director, FBI.

We have developed the following additional data as a result of our continuing coverage of this situation:

Dominican Sugar Office, Washington, D. C., advised Federico

letter had been received from the United States Department

Llaverias, Dominican Consul, Washington, D. C., that a

On March 31, 1961, Mrs. Asuncion Eckert of the

of Justice which indicated that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. Mrs. Eckert commented that neither she nor Edith Butterworth another employee of the Dominican Sugar Office, could be classified as clerks and she (Mrs. Eckert) could be seen lobbying "everywhere." Later, on March 31, 1961, Mrs. Eckert informed Oscar Guaroa Ginebra, Dominican Consul General, of the

receipt of the above letter. Ginebra stated he would discuss the matter with Michael B. Deane, a registered agent of the Dominican Republic. We also learned on March 31, 1961, that Ginebra informed Deane of the above letter and also mentioned that

previous day regarding the new hearings. Ginebra stated he desired to talk to Deane and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, on April 4, 1961, at the Dominican Sugar Office. It was later learned that Surrey expected to be out of town on that date and could not make a meeting on that date. -Subsequently, on March 31, 1961, Deane, during a discussion with Walter Surrey, advised he had learned from

he (Ginebra) had seen some "people" up on the "Hill" the

Representative (Harold D. Cooley of North Carolina) that Beimont Ginebra had thanked Mr. (Cooley) and Representative W. R. Poage of Texas for "all they had done." According to Deane, Mr. (Cooley) Callahan Conrad . DeLoach stated they had not done anything and Mr. (Cooley) indicated that he, in fact, did not know what the Dominican Government could do to change the attitude of the United States toward the

Dominican Ř public. .C. Sullivan Tele. Room MAIL ROOM GCM:ms mo NW 55112 DocId:32989561 Page 194

Ingram

SEE NOTE PAGE 2

You were advised on April 3, 1961, that John Joseph Frank, a registered agent of the Dominican Republic, reportedly was seeking some information from the office of Mr. Adolf A. Berle of the Department of State. Our source did not know just what type of information Frank was seeking. In this regard, we have now learned that Frank, on March 31, 1961, advised Ginebra that "we" did not do very well with Mr. Berle and he (Frank) indicated that "they" would have to see someone else. The source could not elaborate further on this data.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary 3-31-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

# - Mr. Parsons - Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore April 18, 1961 The Attorney General Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC We have received the following additional information of possible interest concerning this matter: It was learned on April 14, 1961, that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on that date. Surrey disclosed he had talked "off the record" on April 13, 2 1961, with Lawrence Myers, Director, Sugar Division, Department of Agriculture. Surrey stated that one of the issues discussed was the question of "Dominicans testifying" (possibly referring to contemplated hearings in May, 1961, before the House Committee on Agriculture regarding long-term sugar According to Surrey, Myers indicated that under

no circumstances should the Dominicans or anyone representing them testify. on April 17, 1961, you were furnished information indicating that Deane was attempting to secure an appointment with Arthur Schlesinger, Jr., Special Assistant to the President. In this regard, we learned on April 15, 1961, that Deane informed Oscar Guaroa dinebra, Dominican Consul General, Washington, D. C., that he had a scheduled meeting with Mr. Schlesinger at 12:30 p.m. on that date at the White Youse. At Deane's request, Ginebra furnished the following list of items to be suggested during Deane's meeting with Mr. Schlesinger: Free elections with outside observers from the (1)

United Nations Release of political prisoners (2)

APR 11 Freedom of devalopment of opposition parties (3)

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- (4) Freedom of press
- (5) Encouraging private ownership
- (6) Inflammatory activities of "El Caribe" (Spanishlanguage daily newspaper published in Ciudad Trujillo. Dominican Republic)
- (7) Invitation to a representative of the Organization of American States to observe implementation of steps set out above.

With regard to item number six mentioned above, both Deane and Ginebra agreed that it would be best not to mention this item to Mr. Schlesinger.

Deane also informed Ginebra that he would attempt to arrange an additional meeting with Mr. Schlesinger at which Ginebra could be present along with Deane. Ginebra indicated in this connection that he desired to talk with Mr. Schlesinger on a "commercial basis" and not as a diplomat, in order to "break down the barrier of diplomatic affairs." Ginebra also observed he would like to exchange ideas with Mr. Schlesinger "because we are willing, with dignity, to try to settle everything," and to re-establish relations between the United States and the Dominican Republic as they formerly existed.

You were also advised on April 17, 1961, of an appointment with Representative (W. R. Poage) of (Texas) on April 14, 1961, by Ginebra. With regard to that appointment, we learned on April 15, 1961, that Ginebra contacted Jesus Maria Troncoso, a Dominican official visiting in New York City, and informed Troncoso that he (Ginebra) had a satisfactory meeting with Mr. (Poage) Ginebra informed Troncoso that Mr. (Poage) had told him some very interesting things, but Ginebra did not further elaborate.

It was also learned that Ginebra informed Troncoso that he would be in New York City at approximately 7 p.m. on April 19, 1961, prior to proceeding to the Dominican Republic on April 20, 1961. It was agreed that Ginebra and Troncoso would meet and talk over "the entire situation."

1 - Mr. Byron R. White Deputy Attorney General

#### **CONFIDENTIAL**

The Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data furnished in WFO Daily Summary airtels dated 4-14-61 and 4-16-61.

- Parsons I - Belmont

1 - Evans m 1 - Donahoe

The Attorney General

May 1, 1961 1 - G.C.Moore

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Directors FDI

DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

To have received the following additional information of possible interest concerning this matters

On fortl 25. 1961, a source who has furnished reliable information in the past learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, was confined in a hospital and had been sent flowers by Oscar Guaroa Ginebra, Dominican Consul General, Lashington, D. C.

On April 17, 1961, you were furnished information indicating that Ginebra planned to make a trip to the Dominican Republic on April 20, 1961. Fith respect to this trip, the about source learned on April 25, 1961, that Cincora on that date muniformed Joseph C. Duke, Sergeant at Arms, United States senate, i-that-during his trip to the Dominican Republic, he (Ginebra) had discussed on unidentified matter with Lanuel de Moya, Dominican Milleoretary of State without Portfolio and Alternate Representative of the Dominican Delegation to the United Nations. Ginebra Andtaited that there was a misuaderstanding between Ur. Duke and TTDe Klug. Mr. Duhe also stated he was not eure, but he believed he Exuld do something. Ginebra informed Lire Duke he (Ginebra) would explain De Moya's feelings in this matter at a later date.

It was also learned that during this contact between Ginebra and Er. Duke, Ginebra informed Er. Duke that he had brought some run, which had been promised, and Mr. Duke stated he would send a messenger to pick it up.

Our course was not able to elaborate upon the meaning or signifi-

Te also learned on April 25, 1961, that Mchael A. Deane, a registered agent of the Dominican Republication Deen in Contact with Ginahra on that date. Deane told Ginebra that before going

to see Arthur Echlesinger, Tros Special Assistant to the Appeident, gene felt they should know exactly what the "program" was going

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cance of this discussion.

to be so that it could be presented to Mr. Schleeinger. In this regard, you were furnished information on April 15 and 19, 1961, indicating that Deans had been in contact with Mr. Schleeinger for the purpose of discussing the Deminican situation, looking toward re-establishing relations between the United States and the Dominican Republic.

Deane, during his contact with Ginebra on April 25, 1961, noted that when he last eaw Mr. Echiesinger, he told him that Ginebra and Deane were going to the Dominican Republic and would come back with some kind of a program. Deane felt that some definite plan to which Generalissimo Trujillo had agreed should be presented to Mr. Schlesinger. Ginebra suggested that he and Deane meet to discuss this matter further.

It was also learned that during this contact between Deane and Ginebra on April 25, 1961, Ginebra suggested that Deane ascertain the position of the United States regarding the Cuban situation. Deane informed Ginebra that he had discussed this matter with some members of the United States Congress on that morning, and Deane felt that at the first opportunity, the United States would move into Cuba with force.

On April 26, 1961, this same source learned that Ginebra had informed Dominican Ambassador. Virgilio Diaz Ordones, Representative of the Dominican Delegation to the Organization of American States, Fashington, D. C., that Deane did not feel it would be worthwhile to obtain an interview with Hr. Schlesinger at this time.

During this contact with Dias Ordones, Ginebra expressed concern regarding a report he was to submit to Trujillo, and Ginebra stated he had an appointment scheduled for April 20, 1961, with Mr. MoMerney (phonetic) whom Ginebra described as an associate of President Kennedy's father. Ginebra said this would give him (Ginebra) an opportunity to make a report to Trujillo, but Ginebra wondered whether to report the necessity of having something concrete to show the United States Government with regard to what is being done and what will be done in the Dominican Republic. Ginebra expressed concern because this would make the third time he has cent this type of report, but Dias Ordones felt it was necessary for Ginebra to again submit a report of this nature alcarly indicating that the "insistence" was not Ginebra's.

1 - Ur. Byron R. Thite Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. This is a condensation of data furnished in KFO airtel 4/26/61.

Our intensified investigation of this matter was discontinued 4/18/61 as a result of a discussion which Mr. C. A. Evans had with the Attorney General on 4/15/61. At that time, the Attorney General was informed that we would advise him of any pertinent information regarding this situation which was developed through our regular coverage. Accordingly, we are advising the Attorney General of the above, and detailed information contained in memorandum submitted by EFO in this matter will be disseminated to the Criminal and Internal Security Divisions of the Department as we have done in the past.

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

The Attorney General

May 3. 1961

<u>a</u> co

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past:

On April 28, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Dominican official Jesus Maria Troncoso in New York City.

During that contact, Ginebra informed Troncoso 'that he had an interesting talk with Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, Department of Agriculture, the previous day (April 27, 1961) and Myers had indicated he was "doing his best" for the Dominican Republic in order to see that it was not "hurt."

Ginebra further informed Troncoso that he is working on a more aggressive plan regarding sugar and Ginebra added that he Teltesure that the new sugar legislation would not pass the current session of the United States Congress. Ginebra, however, noted that there will be many important points raised in this regard such as the system of quotas and the method of radistribution to domestic and foreign producers of

the sugar which is to be taken away from Cuba permanently?

Ginebra indicated that he was making plans to have lunch on May 2, 1961, with United States Senator James 0. Eastland) of Mississippi) and would discuss some important matters with him. Ginebra also stated that he would probably be in contact with Arthur Schlesinger, Jr., Special Assistant to the President, sometime on May 3, 1961. Ginebra indicated In this regard that he might have lunch with Mr. Schlesinger.
The source was unable to furnish any additional information

regarding the above-mentioned contacts of Ginebra with Senator (Eastland) and Mry Schlesinger.

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It was also learned by this source that Ginebra, during his contact with Troncoso, mentioned he had "broken the ice" and indicated that there is a good possibility of "gaining ground" with Adolf Berle of the United States State Department.

Ginebra complained to Troncoso concerning a report which Michael B. Deane, a registered agent of the Dominican Republic, had sent to the Dominican Republic without having first "cleared" with Ginebra. Ginebra indicated the report dealt with a meeting which Deane had with Senator (Mumphrey of Minnesota.) Senator (Mumphrey) was alleged to have stated that the "politics" of the Department of State were "myopic" and "ignorant" regarding the Latin-American situation.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Our intensified investigation of the Dominican lobbying situation was discontinued 4-18-61 as result of discussion which Mr. C. A. Evans had with the Attorney General on 4-15-61. At that time, the Attorney General was informed we would advise him of any pertinent information developed concerning this Dominican lobbying situation which came to our attention through our regular coverage. Information in this letter appears to be of interest to the Attorney General.

Parsons
Belmont
Evans

1 - Mr. Donahoe 1 - Mr. Moore

Tae Attorney General

May 8, 1961

00 2

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

The following information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past:

On May 3, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Manuel de Moya, Dominican Secretary of State without Portfolio who was staying at the Carlyle Hotel, New York City. De Moya informed Ginebra that he expected to have an operation at the Grand Central Hospital on May 5, 1961. In this regard, we learned on May 1, 1961, that De Moya had been informed he had developed cancer.

Ginebra told De Moya that he had recently talked with an "Assistant" to the President of the United States and he (Ginebra) had requested that the Dominican situation, as presented by Ginebra, be relayed to the "Assistant's" superiors and to the Attorney General. Ginebra indicated he had requested that arrangements be made for him to personally speak with a responsible person in the United States Department of State and this "Assistant" assured he would arrange such an interview. In this connection, Ginebra stated he (Ginebra) had been requested to prepare a detailed "blank memorandum."

Sinebra advised De Moya further that he had spoken with General McInerny (phonetic, not further identified), who agreed to attempt to arrange an interview with the Vice President or some other "high level personality." Ginebra disclosed he planned to have lunch on May 4, 1961, with Joseph C. Duke, Sergeant at Arms, United States Schate, and Benator (James 1. Eastland) of Mississippi, According to Ginebra, Mr. 2014 advised that Senator (Eastland) had some very important information to impart. In addition, Ginebra Informed that the "sugary wetter" was progressing very wellow

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and he had recently obtained some very encouraging information from Lawrence Myers, Director, Sugar Division, Department of Agriculture.

Later, on May 3, 1961, this same source learned that Ginebra was in contact with Generalissimo Rafael L. Trujillo and informed Trujillo he had just come from the White House where he had a very interesting conversation with a "Special Assistant" to the President. Ginebra reported that he had explained what the Dominican Republic has been doing and is doing and that the "Assistant" was very interested and promised to speak with the President and the Attorney General to let them know the Dominican point of view. According to Ginebra, the "Assistant" also promised to attempt to obtain an interview for Ginebra with "some person of influence" concerning the matter of United States diplomatic relations.

Trujillo was also advised that Ginebra had talked with General McInerny, whom Ginebra described as a good friend of the President. According to Ginebra, General McInerny reported that the President had spoken favorably of Trujillo's merits and had indicated regret for the "bad treatment" which had been afforded the Dominican Republic in the past. Ginebra related that General McInerny also advised he would secure for Ginebra an interview with the Vice President or a person of similar rank so that Ginebra might "get the Dominican message across."

This source also learned that Ginebra advised Trujillo that he had been to the Department of Agriculture in connection with the "sugar matter" and learned that on May 18 and 19, 1961, there will be hearings in connection with the matter of the new producers. Ginebra expressed the opinion that it now appeared possible that the Dominican Republic would be granted additional quotas inasmuch as the attitude toward the Dominican Republic has substantially changed since the "debacle" in Cuba.

With regard to the above references made by Ginebra concerning a meeting with an "Assistant" to the President, another source who has furnished reliable information in the past advised on May 3, 1961, that Ginebra had informed Trujillo

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on that date that he had a meeting with Mr. Bellino (phonetic), who was described by Ginebra as a "Personal Assistant" to the President of the United States. According to Ginebra, Mr. Bellino said he would attempt to arrange a meeting for Ginebra with the President. It is possible that the individual referred to by Ginebra as Mr. Bellino is Mr. Carmine Bellino, a Special Consultant to the President.

This same source has advised that prior to Ginebra's conversation with Trujillo, John Joseph Frank, a registered agent of the Dominican Republic, met Ginebra at the Dominican Consulate at approximately 9:30 a.m. and they departed together.

The source speculated that Frank may have arranged the appointment for Ginebra with Mr. Bellino.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Data in this letter is a condensation of information in two airtels dated 5-4-61.

May 10, 1961

Director, FBI

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

You have previously been furnished information in this matter indicating that Michael B. Deane, a registered agent of the Dominican Republic, has been in contact with Arthur Schlesinger, Jr., Special Assistant to the President, for the purpose of discussing the Dominican situation.

In this regard, a source who has furnished reliable information in the past learned on May 5, 1961, that Deane was in contact on that date with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane informed Ginebra that he (Deane) had been unable to contact Mr. Schlesinger, but he would keep trying and would advise Ginebra as soon as he could make an appointment. This same source further ascertained on May 6, 1961, Deane again contacted Ginebra and advised him that no further progress had been made in arranging an appointment with Mr. Schlesinger.

dhis same source learned on May 6, 1961, that Deane told Ginebra he had talked to Mike Manatos, Administrative Assistant to the President, during the week. Deane informed Ginebra he had told Mr. Manatos that he and Ginebra would like to see him or have lunch with him. According to Deane, Mr. Manatos indicated he would let Deane know sometime this week.

In addition to the above, we learned on May 5, 1961, from the above source that Decne informed Ginebra he (Deane) would probably have to go to New York City next week in order to do a "political chore" for the "Vice President." The source was unable to ascertain any other details concerning this trip, but learned Deane informed Ginebra that the trip had no connection with either sugar matters or the Dominican Republic.

Deputy Attorney General Will

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NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in a letterhead memorandum attached to KFO airtel 5-8-61. The detailed memorandum is being disseminated separately to the Assistant Attorney Generals in charge of the Criminal Division and Internal Security Division of the Department as we have been doing in this matter.

... 2 ...

Parsons Belmont Evans

I - Mr. Donahoe

I - Mr. Moore

The Attorney General

105-95904-346

May 16, 1961

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Director, IBI

Director, IBL

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

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The "New York Herald Tribune," in its May 11, 1961, & issue, carried an article indicating there had been reliable & reports from Havana, Cuba; Ciudad Trujillo, Dominican Republic; and Washington, D. C., which disclosed that Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic have entered into a nonaggression pact because of rising pressures from the United States and other American republics.

In this regard, a source who has furnished reliable information in the past has learned that on May 12, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Ambassador Virgilio Diaz Ordonez, Dominican Representative to the Organization of American States, Washington, D. C., that he was sending Diaz Ordonez a clipping from the "New York Herald Tribune." Ginebra stated, in this abmection, that he was to have seen Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, but the appointment had been canceled by Mr. Schlesinger until "this matter" is cleared up.

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According to Ginebra, he (Ginebra) told Mr. Schlesinger that "this" was absolutely a lie and this fact had been confirmed by Dominican Secretary of the Interior Rafael Paino Pichardo in news articles printed on that date (May 12, 1961). Ginebra told Diaz Ordonez that Mr. Schlesinger apologized and stated that those were his instructions. Ginebra also advised Diaz Ordonez that Mr. Schlesinger said the matter might be cleared up sometime next week so that he could see Ginebra then.

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In addition to the above, the source learned that is Ginebra was very much concerned in that he had planned to call generalissimo Trujillo after the proposed interview with

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Mr. Schlesinger and now wondered whether he should inform Trujillo of the circumstances which prompted the cancellation of the interview. Diaz Ordonez counseled against giving Trujillo the bad news and suggested that it would be better for Trujillo to obtain this news from someone else.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data set out in WFO letterhead memorandum dated 5-12-61 which was enclosed in WFO airtel of the same date.

.. 2 ..

- Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore

The Attorney General

May 17, 1961

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Director, IBI 105-95904-54

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 16, 1961, you were furnished information concerning an article in the May II, 1961, issue of the "New York Herald Tribune" which alleged a nonaggression pact had been entered into by Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic. You were also advised of the reactions on the part of Dominicans here in Vashington, D. C., to the article, including the concern expressed by Oscar Guaroa Ginebra, Dominican Consul General, upon learning his scheduled appointment with Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, had been canceled by Mr. Schlesinger.

With regard to the above article, a confidential source who has furnished reliable information in the pask learned on May 13, 1961, that Hichael B. Deane, a registered agent of the Dominican Republic, had talked to Warren Pogers (phonetic), a feature writer for the "New York Herald Tribune," on the previous day. According to Deane, Rogers claimed the Department gof State had been contacted before the article was published. Deane, therefore, felt the Department of State apparently confirmed the story or indicated it was possibly true. onsequently, the newspaper published it.

Deane displayed particular concern to Ginebra because s a strong denial has not been made by the Dominicans. Deane expressed the opinion that if the story is not denied, the ja Dominicans do not stand a chance of getting any sugar allocations or anything.

It was further learned that Deane informed Ginebra he (Deane) was to have dinner on that evening (May 13, 1961) with Mr. Schlesinger and Senator (Hubert H. Humphrey) of Winnesota. Ginebra suggested Deane "put pressure" on Mr. Schlesinger to have an appointment arranged for May 15, 1961. In this regard, Deane advised Ginebra that Ar. Schlesinger had indicated he was going to try to weak out with story of the alleged pact

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between Cuba and the Dominican Republic and, if it is true, there would be no use in any further meetings. Deane was requested to convince Mr. Schlesinger that the story is not true.

The source was unable to furnish any additional information concerning Deane's dinner appointment with Mr. Schlesinger and Schator (Humphrey.)

1 - Mr. Byron R. White
Deputy Attorney General:

NOTE: This is classified "Confidential" since it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of that furnished by WFO airtel and enclosed memorandum dated 5-15-61.

mr. Evans

The Attorney General

- Mr. Donahoe - Mr. Moore Tal, Late

May 25, 1961

Director, FBI

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

The following additional information of possible interest concerning this matter has been received:

On May 19, 1961, a source who has furnished regiable information in the past advised he had learned from Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that Ginebra on cither May 15 or 16, 1961, together with Diego Bordas and Jose Benitez of the Bordas Company, an import-export firm in New York City, had met with Robert Baker, who was described to the source as being the "Secretary to the Vice President of the United States." This source, was not aware of the exact date and place of this meeting and could furnish no information as to what was discussed.

In this regard, another source who has furnished reliable information in the past learned on May 19, 1961, that Ginebra-had been in contact with Robert G. Baker. Secretary for the Majority, Office of the Majority Secretary, United States Senate. In response to Mr. Baker's inquiry as to whether Ginebra would like to have a "drink" with him that afternoon (May 19, 1961), Ginebra indicated he would, and explained that Diego Bordas had called Ginebra twice.

Although this source likewise has received no information as to Ginebra's exact purpose in contacting Mr. Baker, this source did learn on May 17, 1961, that Ginebra had discussed with a Mr. Benitez the possibility of one Lopez' (phonetic) obtaining the representation of Dominican "cane." Benitez described Lopez only as the person who had controlled the "company's" business in Puerto Rico and Benitez indicated he would attempt to have Diego Bordas bring Lopez to see Ginebra.

In the event our coverage develops additional pertinent data which will further explain the above contacts Zon the part of Ginebra, you will be promptly advised.

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In addition to the above, it was learned on May 19, 1961, that Ginebra claimed to have had lunch that day with Senator James 0. Eastland of Mississippi) who, according to Ginebra, had just come from the White House where he had discussed with the President the resumption of diplomatic relations by the United States with the Dominican Republic.

You have previously been furnished information regarding past contacts by Ginebra with Joseph C. Duke, Sergeant at Arms, United States Senate. It has also been ascertained that Ginebra on May 22, 1961, was again in contact with Mr. Duke. In response to Mr. Duke's inquiry as to whether he could do anything for Ginebra, Ginebra stated that perhaps they could get together for lunch next week. Ginebra indicated he would talk to Generalissimo Rafael L. Trujillo about Mr. Duke's "case," and added he would do what he could about it since he knows what a good friend Mr. Duke is.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of information submitted by WFO airtels 5/22 and 23/61.

Mr. Evans
Mr. Rosen
W. C. Sullivan
Donahoe
Moore
June 2, 1961

The Attorney General

Director, FBI

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

During the past week you have been furnished information concerning a number of contacts between Scar maros finebra, Dominican Consul General, Mashington, D. C., and Robert G. Daker, Secretary for the Majority, United States Senate.

We have now learned that Mr. Baker on June 1, 1961, centacted Ginebra and asked if Ginebra could come to the Capitol to see Senator George A. Smathers) of Florida "quickly:" Ginebra agreed and desired to know what Senator Smathers) desired to talk about. Mr. Baker indicated that the Senator is very interested in the Dominican situation.

Ginebra was also informed that Senator Smathers had talked with the Secretary of State and with the Attorney General. Mr. Baker further indicated that he (Mr. Baker) wanted to tell Ginebra about a conversation which Mr. Baker had with the Vice President. Ginebra agreed to go might over to the Capitol as requested.

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- Mr. Byron R. White Deputy Actorney General

NOTE: - Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

The above information was obtained from (WF 984-S\*) and was telephonically furnished 6-1-61 by Supervisor Herbert Morgan of WFO. REC-23 105-95904-3

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

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The Attorney General

May 29, 1961

105-95904 -353 Director, FBI

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

The following additional information of possible interest concerning this matter has been received:

On May 23, 1961, a source who has furnished reliable information in the past learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he (Deane) had talked to Arthur Schlesinger, Jr., Special Assistant to the President, the previous day (May 22, 1961). This source later learned on May 24, 1961s that Deane expected to have a meeting with Mr. Schlesinger and Richard M. Goodwin, Assistant Special Counsel to the Specialent, on May 25, 1961, and Deane had informed Ginebra he would at that time attempt to arrange a meeting for Ginebra with Mr. Schlesinger. The source could furnish no additional information at this time concerning this proposed meeting.

It was also learned on May 23, 1961, that Deane informed Ginebra he (Deane) had talked with Thomas R. Hughes, Executive Assistant to the Secretary of Agriculture, concerning an appointment for Ginebra with the Secretary of Agriculture, Orville L. Freeman. According to Deane, Mr. Mughes advised he could not make any appointments while Mr. Freeman "was testifying," but would let Deane know as soon as he could.

Deane also informed Ginebra that as soon as he ascertained who would be in charge of "drawing up" the agenda for the Economic Conference of the Organization of American States (OAS) to be held at Montevideo, Uruguay, on July 15, 1961. Deane would attempt to arrange an appointment for Sinebra with this person. RECEIVED - TOLSON

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It was suggested to Ginebra by Deane that efforts should be made to have one of the countries, which voted for sanctions against the Dominican Republic petition for a

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review in order to obtain a hearing and a favorable vote before July 15, 1961. Ginebra agreed. Deane also suggested that he and Ginebra should attempt to see John M. Cabot, United States Ambassador to the OAS, during the week of May 28, 1961. We have advised the Department of State concerning this particular matter regarding the OAS.

In addition to the above, another source who has furnished reliable information in the past made available the following data on May 25, 1961, which appears to be of interest to you:

Our source stated he had just learned from a highly placed Dominican official that President Kennedy has been "sending out feelers" concerning the possibility of resolving differences between the Dominican Republic and the United States. This Dominican official claimed that the above had been told to him by Generalissimo Rafael L. Trujillo, who, in substantiation of the information, had also said that a person "very close" to President Kennedy had just recently traveled to the Dominican Republic for this purpose.

According to the Dominican official, Trujillo had also informed that this matter was being coordinated by President Kennedy's younger brother (not further identified).

Our source expressed the opinion that, if the above information received any publicity or circulation among Dominican exiles or the people of the Dominican Republic, their opinion of the United States would be lessened considerably.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in WFO airtel 5-25-61 entitled "Dominican Lobbying Activities in the United States, IS - Dominican Republic," and WFO airtel 5-25-61 entitled "Foreign Political Matters - Dominican Republic, IS - Dominican Republic."

1 - %r. Belmont .r. Lyans Mr. Rosen - Mr. Sullivan - Mr. Donahoe 1 - Mr. Moore The Attorney General June 5, 1961 Director, FM whinican lowying activities in the united states inturial sicirity – whinican ripublic  $\mathbb{C}^{\mathbb{D}}$ On June 2. 1961, you were mivised of information received indicating that Senator Coorpo A. Senators of (Florida) sent word on duse 1, 1961, to decar Guaroa Chibbra, Cominican Longui General, Masnington, D. C., that the Senator desired tonsee him at onco. The following information has been diversued concerning that mostling: ist has been learned that Ginebra on June 1. 1901. contacted and de Moya, wife of Mangel de Moya, tenanican Secretary of State without cortfolio, she was then staying at the Lotal Richlbech, Lansas City, Alssouri. Lincora requested that Ars. We loya relay the following information to Cinabra said he had talked with Senator Smathers) from 11:00 a.m. to 1:00 p.m. on June 1, 1961, and benetor Canthura) proposed sending United States Harines to the Locinical Regullic. Cinebra claimed be convinced Schotor. (bactions) that this bould not work and pointed out to his that Jesies Comming United States prestige further, it would be

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MAILED 2 a point of confusion to the Coninican people who would "rise mainst the larine Corps. Sonator (Sauthors) agreed with this, according to Ginebra. Ginabra also claized ha is currently working for Senator (Santhers) to obtain some statements from President Delayner of the localnican kepublic, relterating that there will be free elections in 1962 supervised by the organization of-werican States (AS), which is part of the plan which Generalissing irujilly had previously outlined. Cinobra said timt lightor (mathers) wanted those statements so be could tekt to the Vice aresiumt and then to the aresident in order es circulatent the "liberals" in the vepartuent of State. lohr allahan 19-Ginsbrædise informed Frs. De Reya that his planned onrad -254 6 100 June 1, 1961, Itaigall iresident Dalaguer during the ev alone 105-95964 osen. REC- 40 ullivan

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to tell him of Senator (Smathers) suggestion. Ginebra added that if the United States backed President Balaguer's Government, there would be nothing to worry about. Ginebra further stated that the Dominican Army has "absolute control of everything."

It has also been learned that Ginebra on the evening of June 1, 1961, met with Ambassador Virgilio Diaz Ordonez, Dominican Representative to the OAS, Washington, D. C., and with other members of the Dominican OAS Delegation. At this meeting Ginebra advised that (Senator Smathers) had informed he desired to help the Dominican Government of President Balaguer, but before he could help, some action on the part of Balaguer would be necessary to indicate that Balaguer plans to democratize the Dominican Republic. Ginebra indicated he had the problem of furnishing this information to Balaguer in the nature of recommendations since Ginebra claimed he is not aware whether Balaguer is actually in charge of the Government or is merely acting as a spokesman for persons actually in power.

It was decided by those present at the above meeting to recommend that Balaguer not run for re-election, that free elections should be held in 1962, and that other efforts should be made to democratize the Dominican Government.

On June 2, 1961, Ginebra again was in contact with Mrs. De Moya and requested that the following message be relayed to her husband:

Senator (Smathers) insists that he wants a "specific basis" for assisting the Dominican Republic when the Senator talks to President Kennedy (date not given). Senator (Smathers) has hopes of talking to the President and to the Vice President and thereby "passing over the head" of Adolf Berle of the Department of State. Senator Smathers) has also insisted that free elections be held in 1962, that the OAS be permitted to observe these elections, and that a democratization process take place in the Dominican Republic. The Dominican Government is also "to engineer, not so indicating in declarations, that there will be an internal continuity of the family in power."

Ginebra requested that Manuel de Moya's opinion concerning the above be obtained.

In addition to the above we also learned from another source that Ginebra on June 1, 1961, stated he had been in contact with President Balaquer of the Dominican Republic who told Ginebra to stay in Asshington, D. C., and not return to the Dominican Republic. This same source learned that Michael B. Deane, a registered agent of the Dominican Republic, has indicated he (Domne) had been to the white liouse three times on the morning of June 1, 1961, and claimed that there were meetings there with representatives of the Department of State, including Secretary of State Dean Rusk. Deane is reported to have stated that it is the thinking of the white House that the same people are in control in the Dominican Republic and no new allocation of Sugar can be made until there is a change in the Government assuring a democracy and free elections in the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

<u>MOTE:</u> Letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

Data in this letter is condensation of New York teletype 6/1/61 entitled "Foreign Folitical Matters - Dominican Republic," one WFO airtel 6/1/61, and 2 WFO airtels 6/2/61 concerning Dominican lobbying activities.

Mr. Parsons Mr. Belmont Mr. Evans. Mr. Rosen Mr. Donahoe Mr. Moore May 31, 1961

The Attorney General

Director, FBI

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

On May 25, 1961, you were furnished information concerning contacts between Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one meeting with Mr. Baker, Ginebra was reportedly accompanied by Diego Bordas-and Jose Benitez of the Bordas Company, an import-export firm in New York City. Our source was unable, at the time, to furnish any further identifying data concerning Bordas and Benitez or to furnish any data to explain these contacts by Ginebra with Mr. Baker.

The following additional information has been, received which possibly has a bearing on the above: [

A source who has furnished reliable information in the past on May 16, 1961, learned that Luis Panochia (phonetic), New York City, had advised Ginebra that "Paco" Nartinez, who was then in the Dominican Republic, had contacted Panochia concerning a matter involving "cement" which Diego Bordas of New York City was handling. indicated he had heard about the matter from Bordas and had checked in Washington, D. C., with the Bureau of Customs and the Department of Commerce. Ginebra stated he had obtained the impression from Mr. Marra (phonetic) of the Dureau of Customs that "our enemies are trying to hurt" the Dominican Republic, especially the "Domestic Producers".

Organization, which wants to boycott Dominican "cement. With regard to "Paco" Martinez, mentioned above, it has been ascertained his true name is Antonio Martinez Francisco, a Dominican national. Martifiez reportedly arrived in the United States about May 11, 1961, for the purpose of purchasing spare parts worth approximately \$300,000 for Mack trucks for the Rig Haina Sugar, Will, Dominican Republic.

105-95904 GCM: ms

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Martinez reportedly has been having difficulty getting spare parts for exportation, according to one of our sources, but plans to have a European or foreign firm purchase the parts for him and then ship them to the Dominican Republic. This same source advised that while the Rio Haina Sugar Mill claims to be a private firm, it is actually owned by Trujillo.

On May 25, 1961, our source learned that Ginebra was again in contact with Mr. Baker and informed him that Bordas was arriving in Washington, D. C., that afternoon, and Ginebra desired Mr. Baker join Bordas and him (Ginebra) at the Carroll Arms Hotel. Subsequently, on May 25, 1961, Ginebra informed Mr. Baker that Diego Bordas was to bring "all of the forms and everything," and Ginebra requested Mr. Baker to call "Marra" (phonetic) at the "Customs House" and ask him to join "us" on the evening of May 25, 1961.

This source further learned that on May 26, 1961, Ginebra asked Bordas about "Nichols" (phonetic) and Bordas informed he (Bordas) had prepared a memorandum for Mr. Baker to the effect that this matter is very expensive and that he (Mr. Baker) would work on this with "Nichols" on May 26, 1961. Bordas added that everything was fine and informed that "Nichols" was complaining earlier in the morning that he was "broke" and that Mr. Baker gave him "a little of the green medicine." Ginebra, according to the source, laughed and stated "he" owed him (Ginebra) \$30.

This source also learned that Ginebra, during one of his contacts with Mr. Baker on May 25, 1961, asked if Baker had arranged a meeting with "the men from Florida." Mr. Baker stated he had talked with "George" about it, but "George" was a bit frightened at the time because of a certain statement in the newspaper on May 24, 1961, but agreed to think about the matter. In this regard, another independent source who has furnished reliable information in the past has advised that Ginebra on May 25, 1961, attempted to see Senator George A. Smathers of Florida, but the meeting was postponed because of newspaper publicity concerning an alleged pact between Generalissimo Trujillo and Cuban Premier Fidel Castro. This source did not know for what purpose Ginebra desired to see Genator Smathers)

With regard to "Marra" and "Nichols," mentioned above, it is noted that Raymond N. Marra is employed as

Customs Appraiser in the Office of Deputy Commissioner for Appraisement, Bureau of Customs, United States Department of Treasury, and Philip Nichols, Jr., is the Commissioner of the Bureau of Customs. In view of the lack of identifying data, it is not known for a fact whether "Marra" and "Nichols" who appear involved in this matter are identical with the above-mentioned officials of the Bureau of Customs.

I - Mr. Byron R. White Deputy Attorney General

<u>NOTE</u>: Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter is a condensation of letterhead memorandum submitted by WFO airtel 5-26-61. In accordance with past procedure involving captioned matter, the detailed letterhead memorandum is being disseminated to Internal Security Division and the Criminal Division of the Department. No other dissemination is being made.

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1 - evans

1 - Donahoe 1 - Moore

The Attorney General

June 2, 1961

Director, FBI

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

On May 31, 1961, you were furnished information regarding contacts between Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one of these contacts, Ginebra asked if Mr. Baker had arranged a meeting with "the men from Florida," and Mr. Baker stated he had talked with "George" about it.

With regard to the above, it was learned on May 29, 1961, that in response to an inquiry by Ginebra on that date, Mr. Baker informed that he was attempting to arrange a luncheon appointment for Ginebra for Wednesday (May 31, 1961). Ginebra indicated he was pleased with these aprangements as he (Ginebra) intended to leave during the afternoon of May 31, 1961, for the Dominican Republic. Ginebra also inquired if Mr. Baker had any news from "our friend from Florida" and Mr. Baker replied that "he" had not returned. Mr. Baker, however, informed Ginebra that he was going to talk to "Hartke" (phonetic).

The "Congressional Directory" for April, 1961, shows Senator (Vance Hartke) of Indiana and Senator (George A. Smathers) of Florida as being members of the Interstate and Foreign Commerce Committee of the United States Senate.

In addition to the above, it was also learned on May 29, 1961, that Ginebra contacted Joseph C.-Duke, Sergeant at Arms, United States Senate, and advised Mr. Duke of his plans to visit the Dominican Republic. Ginebra indicated he planned to return on June 4, 1961. At Mr. Duke's suggestion, Ginebra agreed they could get together next week for lunch.

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Deputy Attorney General

NOTE: This letter is classified "Confidential" as it shows our investigative interest in the Dominicane

investigative interest in the Dominicans. -GCM:ms

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1 - Belmont

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June 8, 1961

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Director, FBI

FOREIGN POLITICAL MATTERS - DOMINICAN REPUBLIC INTERNAL SECURITY - DOMINICAN REPUBLIC

With regard to the current Dominican situation, we have received the following information which appears to be of interest to you:

On June 5, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Michael B. Deane, a registered agent of the Dominican Republic, that Dominican official Porfirio Rubirosa arrived in New York City on June 4, 1961, on "personal business" but was not visiting the United States as a "special envey." Ginebra also informed Deane that Dominican Foreign Minister Porfirio Herrera Baez was then in Washington, D. C., having arrived on June 4, 1961. Deane commented that Herrera Baez was "obviously the special envoy."

With regard to Porfirio Rubirosa mentioned above, we have previously received information from a source who has furnished reliable information in the past that Rubirosa is an agent of the Dominican Military Intelligence Service (SIM) in a "very special category." This source advised that whenever Aubirosa arrives in the Dominican Republic after having traveled abroad, he is given the "red carpet" treatment and his specialty is to influence people in influential positions in foreign governments in a manner favorable to the Trujillo regime.

We have also learned that Deane informed Ginebra that he (Deane) had talked with Arthur Schlesinger, Jr., Special Assistant to the President, on the afternoon of June 5, 1961, and Mr. Schlesinger intimated he preferred to wait and talk to the "special envoy" who might have special instructions affecting Mr. Schlesinger's position.

109-12-211

1-105-95904 (Dominican Lobbying Activities in the U.S.)

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## The Attorney General

According to Deane, Mr. Schlesinger stated that the State Department preferred this as it would be necessary for a State Department representative to be present if Mr. Schlesinger has a Resting with Deane and Cinebra. Deane expressed the opinion that Cinebra would undoubtedly accompany the "special envoy" and the "special envoy" should make the appropriate move to meet the proper people who obviously would be available to him whenever he wants to neet them.

Subsequently, on June 5, 1961, it was learned that Robert G. Eaker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, informed Ginebra that Vice-Fresident Lyndon R. Johnson was then having a "big meeting" with Senator (J. W. Fulbright, Arkansas) and others. During this contact, Mr. Eaker told Winebra that he had been unable to talk to the Vice-Fresident during the preceding weekend but he (Saker) would contact Ginebra later that evening after he had talked with the Vice-Fresident. The source who furnished this information could furnish no other details concerning the purpose of Mr. Baker's desire to talk with the Vice-Fresident.

Later on June 5, 1961, we learned that Ginebra informed Herrera Baez that he (Ginebra) had just been informed by a "friend from up above" that Vice-President Johnson was having an "urgent meeting" with Senator (Fulbright) concerning the "Dominican matter." Ginebra stated he had no information at that time concerning the details of this meeting but would possibly have a report on it later that night (June 5, 1961).

In addition to the above, we received the following data, which appears to be of particular interest, from a source who has furnished reliable information in the past and who is in a position to furnish data concerning certain Dominican diplomatic activitiess

According to information received by this source from a Dominican official on June 5, 1961, Ambassador Augusto Guillermo Arango, Representative of the Panamanian Delegation to the Organization of American States (CAS), Washington, D. C., is on the "payroll" of the Dominican Government. Ambassador Arango has been working with a United States Representative on an OAS subcommittee which is currently considering the Dominican situation.

CONTRACTAT

The above data concerning Guillermo Arango has been furnished to the Department of State, Central Intelligence Agency and the appropriate military agencies.

l - Mr. Byron R. White Deputy Attorney General

#### NOTES

This letter is classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter was contained in two WFO airtels 6/6/61 entitled "Dominican Activities in the United States" and "Dominican Lobbying Activities in the United States" respectively.

Mr. Belmont Mr. Evans Mr. Sullivan' - Mr. Donahoe 1 - Mr. Moore

The Attorney General

June 14, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES In the united states

INTERNAL SECURITY - DOMINICAN REPUBLIC

On June 13, 1961, you were furnished additional Hominican concerning contacts between Oscar Guaroa Ginebra, E Dominican Consul General, Washington, D. C., and Robert G. Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. With regard to these contacts, the following information of possible interest has been received:

On June 9, 1961, it was learned that Ginebra was notified that Mr. Baker would be unable to keep an appointment previously scheduled for that date with Ginebra because of a meeting Mr. Baker was to have with the Vice President.

on June 10, 1961, Ginebra informed Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), that Mr. Baker had offered to attempt to secure an appointment for Ginebra with the Vice President. However, Ginebra stated he thought he should wait until things are more stable in the Dominican Republic before talking to the Vice President.

It has also been learned that Ginebra and his wife had been invited to a party at Mr. Baker's house on June 11, 1961, following the graduation exercises at American University during which Mr. Baker was to receive an honorary boctor of a Laws degree.

Subsequently, on June 10, 1961, after Maying received an invitation to the above party, Ginebra advised Mr. Daker that he had attempted to send some Dominican rum to Mr. Daker's house, but his (Ginebra's) chauffour could not Focate the address. Mr. Baker thereligor explained in detail to Ginebra

how to get to his house. 105-95904

- Mr. Byron R. White Deputy Attorney General

ANN 13 NOTE: This letter classified "Confidential" as it shows our investigative interest in the Dominicans.

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Mr. Bermont - Mr. Evans - Mr. Sullivan - Mr. Donahoe - Mr. Moore

The Attorney General

June 19, 1961

Director, FBI

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

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On June 14, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., Guring a conversation with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), indicated he was interested in a report that part of the OAS Commission which it

had gone to the Dominican Republic to study conditions there was returning to the United States. Ginebra indicated he was interested because he had talked for some time with the

Vice President on June 11, 1961, at a reception. Ginebra also stated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, who is acting as intermediary "in this matter," was also at the a reception and suggested it would be better to wait for the

return of the OAS Commission before taking any further action. Our source was not able to provide any additionation

explain the action contemplated by Ginebra. It has also been learned that Michael B. Deane, a

data which would lend additional meaning to the above or

Tegistered agent of the Dominican Republic, was in contact Swith Ginebra on June 14, 1961. Deane said that he (Deane) flew back from Chicago, Illinois, on June 13, 1961, with Orville L. Freeman, Secretary of Agriculture. According to

Deane, sugar was discussed, but Deane felt that Secretary Freeman apparently is not windt very deep as yet, because he did not seem to know wich about the status concerning

sugar.

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Also, on June 14, 1961, we learned that Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, at which time Mr. Duke invited Ginebra for luncheon at the Capitol as Senator Thomas J. Dodd of Connecticut would be at the luncheon. Ginebra accepted the invitation. In addition, Ginebra later made an appointment to meet Mr. Baker, mentioned above, at Mr. Baker's office on the afternoon of June 14, 1961. Ginebra indicated he desired to discuss a matter pertaining to the OAS Commission which has been in the Dominican Republic.

I - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data submitted by WFO airtel 6-15-61.

- Mr. Belmont Mr. Evans Mr. Sullivan - Mr. Donahoe

- Mr. Moore

The Attorney General 105-95404 Director, FBI

June 23, 1961

DOMINICAN-LOBBYING-ACTIVITIES

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, we learned on June 20, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., while in contact with Michael B. Deane, a registered agent of the Dominican Republic, mentioned he (Ginebra) had received a cable from the Dominican Republic advising that Tirso Rivera had been appointed as the new head of the Sugar Commission. Ginebra said the cable urged Ginebra and "our lawyer in Washington, D. C.," to defend "our interests" in connection with the new hearings on sugar legislation.

With regard to Tirso Rivera, it is possible he is identical with an individual of the same name who was formerly the confidential secretary of the late Generalissimo Rafael L. Trujillo and reportedly was in charge of his financial holdings.

1177 On June 21, 1961, we learned that Rivera contacted Ginebra on that date at which time Ginebra told Rivera that "we" will continue to work actively and he (Ginebra) has had assurance as late as the morning of June 20, 1961, that any legislation which would leave out the Dominican Republic's basic quota would be inadmissible. Ginebra said he is working on this and is putting forth the proposition that this quota is untouchable.

· You have previously been informed of contacts between Ginebra and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Mr. Baker with Diego Bordas of Bordas and Company, an import-expont firm of in New York Carried with regard to these contacts, we lectifed on June 20. 1961, that Ginebra, while in contact with Mr. Baker,

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stated that Diego Bordas was coming to Washington on June 21, 1961. On June 21, 1961, Ginebra was contacted by Bordas, who stated he was to make the trip to Washington, D. C., on that date inasmuch as Mr. Baker wanted him to meet Vice President Lyndon B. Johnson. Bordas, during this contact with Ginebra, indicated he had just returned from Bermuda on June 19, 1961, and indicated that he and Mr. Baker were together there.

1 - Mr. Byron R. White \_\_\_Deputy Attorney General

NOTE: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

This is a condensation of data set out in memorandum enclosed with WFO airtel 6-21-61. A copy of the detailed memorandum is being furnished to both the Internal Security Division and the Criminal Division of the Department as we have done in the past in this matter.

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REC- 18 The Attorney General Director, FBI

June 23, 1961

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

The following additional information of possible interest concerning this matter has been received:

A source who has furnished reliable information in the past and who is well acquainted with some of the activities of Dominican officials in Washington, D. C., learned on June 16, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had a luncheon appointment on that date with Vice President Lyndon B. Johnson and Senator (George A. Smathers) of (Florida.) Our source stated that when Ginebra returned from this Iuncheon, he seemed to be very pessimistic.

In addition to the above, another source who has furnished reliable information in the past learned that a Ginebra on June 19, 1961, had been in contact with Lichael B. Deane, a registered agent of the Dominican Republic: In a response to an inquiry made by Ginebra, Deane indicated That the sugar legislation matter is at a standard of the sugar legislation matter is at a standa the sugar legislation matter is at a standstill and no new E hearings have been scheduled. Deane further stated that there has been no pressure from the Administration to get any sugar legislation in this session of Congress, but that Senator Clinton P. Anderson of (New Mexico) has indicated he (Senator Anderson) intends to try to get such legislation passed. Senator (Inderson) according to Deane, has stated that it all depends on the White House. JUN 2 3 1981 ₽105-95904 COMMITTED DEAT OF ILSTINE l;- Mr. Byron R. White Deputy Attorney General 8 54 84 161 JUN 23 10.27 洲城 Jan 23 Classified "Confidential" as it discloses our Hem !

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Me Attorney General

June 30, 1961

Director, FBI 105-959114-

REC- 15 DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has some to our attention:

Ginebra, Dominican Consul General, Washington, D. C., had indicated on, that date he desired to make arrangements to see Senator (Allen J. Ellender of Louisiana) In this connection on June 23, 1961, Ginebra contacted Aiss Wanda 1-4 Duvernet, a secretary in the office of Senator Ellender; relative to an appointment with Senator (Ellender) also been learned that Ginebra had previously met . Also Duvernet socially at a night club). During this conversation on June 23, 1961, Miss Duvernet advised Gizebra that an appointment had been set for Ginebra with Senator Ellender at 9:30 a.m. on June 26, 1961. Also, during the conversation, they agreed that they should go out for a

On June 23, 1961, we learned that Oscar Guaroa

drink (time and place not indicated). With regard to Ginebra's appointment with Senator (Ellender,) we have learned the following:

Dominican Secretary of State without Portfolio, and advised De Moya he had a long conversation that morning with Senator (Ellender.) According to Ginebra, Senator (Ellender) expressed the desire to take a trip to the Dominican Republic about July 6, 1961, for four or five days and wants Ginebra to accompany him. Senator Ellender desires to have a car at

On June 26, 1961, Ginebra contacted Manuel de Moya,

his disposal in order to be able to ride around unnolested and take photographs. Woon his return, Senator Ellender will show the photographs in the United States parate,

Ginebra also informed De Loya that he (Ginebral is !-Vin contact with members of the United States Congress and is

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also in a position to be able to talk with Vice President Lyndon B. Johnson. Ginebra stated that Vice President Johnson is interested in talking to him (Ginebra) after the report of the Commission of the Organization of American States (OAS) is published concerning the investigation of the Dominican situation.

It was also learned that Ginebra on June 26, 1961, was in contact with President Joaquin Balaguer of the Dominican Republic concerning this request of Senator (Ellender's) to visit, the Dominican Republic. Ginebra stated that Senator (Ellender) wants to take the trip is a private citizen and not as a representative of the United States. It was ascertained that President Balaguer, after being told by Ginebra that Senator (Ellender), together with Senator (James O. Eastland of Mississippi) has been critical of the State Department regarding its position concerning the Dominican Republic, authorized Senator (Ellender's visit and also authorized Ginebra to accompany him.

The above data relative to Senator (Ellender's) proposed trip to the Dominican Republic has been furnished to the Department of State, Central Intelligence Agency, and the appropriate military agencies.

In addition to the above, we have learned that Ginebra on June 26, 1961, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, at which time they discussed the work of the Commission of the OAS which has been investigating the Dominican situation. Deane commented that if the Commission's report is favorable, it should "drop the bottom out" of the position of the State Department and, if this happens, Arthur Schlesinger, Jr., Special Assistant to the President, and others can be contacted. Deane also indicated he is happy to learn that Adolf A. Berle, Jr., of the Department of State is returning to his law practice.

We also learned on June 26, 1961, that Ginebra was in contact with Luis Kercado, Dominican Consul General, New York City, and Ginebra mentioned that there is a movement on the "hill" concerning the Dominican Republic which is coming to a head rapidly. Ginebra did not elaborate concerning this.

1 - Mr. Byron R. White Deputy Attorney General CONFIDENTIAL

The Attorney General

NOTE:

This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The data in this letter is a condensation of information contained in memoranda submitted by two Washington Field Office airtels dated 6-27-61 entitled "Dominican Lobbying Activities in the United States" and in one airtel dated 6-27-61 entitled "Foreign Political Matters - Dominican Republic."

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Belmont Evans

Mr. Rosen

- Mr. Sullivan

- Mr. Donahoe

1 - Mr. Moore

The Attorney General

July 3, 1961

Director, FBI

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

We continue to receive information regarding confacts on the part of the Dominicans with officials of the United States Government. The following additional data of possible interest in this regard has come to our attention:

On √une 28, 1961, we learned that Oscar Guaroa Ginebra. Dominican Consul General, Washington, D.C., planned to have a small party during the evening of that date to which he had invited Raymond N. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary. United States Senate. and their wives.

It was also learned that Diego Bordas of Bordas and Company, an import and export firm in New York City, would arrive in Washington, D.C., on June 28, 1961, (possibly to attend the party) and Ginebra had indicated that Joe Wynne (phonetic, not otherwise identified) would attend the party and would bring "all the papers" with him so "they" could go over them.

With regard to the above, you have previously been furnished considerable information in this matter concerning; contacts involving Mr. Baker, Bordas, Ginebra, and Mr. Matra.

in In addition to the above, we, learned on June 28, 1961. that Ginebraswas contacted by Senator Olin D. Johnston of South Carolina, who indicated a desire to talk with Ginebra in order to discuss matters of general interest concerning the Dominican Republic. Senator (Johnston) also indicated to Ginebra that he would like to talk with Ginebra concerning a matter in M the Dominican Republic which interests the Senator personally. Belmont Arrangements were made for Ginebra to meet with Senator Johnston Mohr Callahan in the Senator's office at 11:30 com. on June 29, 1961.

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#### CONFIDENTIAL

The Attorney General

As a matter of further interest, it was learned that Senator (Johnston), during the above contact with Ginebra, mentioned that although he "has had several contacts with the Dominican Republic," this was the first time he had ever had any contact with Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

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1 - Wr. Belmont - Ur. iullivan - ilr. Ivans - Er. Rosen 1 - Lr. Ponahoe - Mr. Moore 1 - Ur. Little The Ittorney Janeral July 6, 1961 105-95904-134 CARTELLON RESENTING PUTIFICES were the state of the second of the second real was comment - building be alleged The following additional information of reception interest conversing this matter has come to our attentions In June 30, 1961, Oscar Guarec Ginebra, Cominican Coneut Teneral, 'estington, d. C., are in control visk LFR, is unalar laters of the laminious lugar differ and stabel On the he ema forced to make excuses to lobort to Deder, coretary of any die injurity, diffee of the mejority accretary, Onion . Sates liners, and is the latter's pearstary, Carole Tyler, for ismar a The Sevening. Sinebra after that he and diego ioniar of lordes I and Azmpanu, on import-export firm in New York Villy, had on A optotectuant for the evening of June 30, 1961, with people who serve working with them on "dustom coupe" withere. In July 1, 1961, we learned that Girebra had discussed with subconcer Virgilia sine drivers, commisse unlegate to the Promination of imprican , total fill fithe foot that the catted total hel allocated 150,000 tone of super from the containing quale of 401,000 that to the uniliplines since the Indispines has lashouses a lettle to eltain it. Cincipa indicated this legs 50,360 tons of unellocated actor and he atains he is endeavoring to actoin this wiellocited torouge for the cominican equilic, as well as ever of the tornary already allocated in order to bring up the Dominican ally towns to crown 200,000 tone. Hindre indicated that he might de Tole to so this providing the citaction in the Coninieum Cepublic to Arranged soon." Afnetre stated he has bases of attaining come of the torrere already allocated because some of the countries to , an mo tonne me how been continued will was be will to fill their evatur. Winedra instanted to inchesodor wish and that that he and learned of the edge of the "Triend" and intognotion the not EEC fee appeared in the press. E Res in the press. WOS ICA The second the statement the global and endeading of the control of the production, on the control of the contr olson loht . callahan . conrad: · MAILED 25 Harry & Lichery vans JUL 6 - 190

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#### CONSTRUCTAN

# The Attorney General

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NOTE: This letter is classified "Confidential" as it reveals Tureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in a memorandum submitted by 'FO airtel of 7/3/61 in captioned matter. A copy of the memorandum is being furnished both the Internal Security Division and Criminal Division of the Department as has been done in the past in this matter.

July 7, 1961

105- 95904-11

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

You have previously been informed that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had advised Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS), that he has hopes of obtaining an additional sugar allotment for the Dominican Republic. It was indicated that possibly some of the countries receiving sugar allotments would be unable to fill their quotas and, in that event, he might be able to obtain an increase in the Dominican allotment. In this regard, we learned that on July 3, 1961, Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, was unable to keep his appointment with Ginebra on that date. Later on the same day, however, Mr. Myers was in contact with At that time Ginebra reportedly mentioned that he had learned that the Philippines had been granted, 150,000 tons of the sugar allocation that he had hoped would have eventually been assigned to the Dominican Republic. Ginebra then inquired if there is any chance of the Dominican Republic "entering this

market" if other countries that have received reallocations are

According to our source, Mr. Myers indicated that there is a possibility that 10,000,000 tons of sugar could be shipped to the United States if all of the allocations were fulfilled. Mr. Myers added that in the event that should happen, the United States would have more sugar than it could possibly consume. He then added that should the Philippines

not be able to fill its quota, the United States would still have enough sugar....

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The Attorney General .

Mr. Myers then indicated that in the event there is a "run on the market," or should some huge deficits not now anticipated occur, then the Dominican Republic, because of its proximity, would have a strategic advantage.

1 - Mr. Byron R. White Deputy Attorney General

Vid.

NOTE: This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official.

#### CONFIDENTIAL

- Belmont
- Sullivan

The Attorney General

July 11, 1961

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l - Donahoe
l - Moore
l - Little

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

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, it was determined that on July 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary. United States Senate. Mr. Baker reportedly informed Ginebra that he had talked with Vice President Lyndon B. Johnson and the Vice President would return to Washington. D. C. on

the Vice President would return to Washington, D. C., on either July 8 or 9, 1961. Mr. Baker indicated that he would endeavor to arrange an appointment for Ginebra to see the

Vice President on July 10, 1961.

Senator George A. Smathers of Florida on that date and invited Mr. Daker to go along with him. Ginebra indicated that he was destrous of seeing Senator (Smathers) because the Senator, in a conversation with Diego Bordas of Bordas and Company, an import and export firm in New York City. had a

Company, an import and export firm in New York City, hade stated he wanted to talk with Ginebra.

Later on July 6, 1961, our source advised that Ginebra had been to see Senator/Smathers but Ginebra did not indicate whether or not Mr. Baker had accompanied him.

On the same date, our source advised that Ginebra was in contact with Michael B. Deane, a registered agent of the Dominican Republic. Deane reportedly informed Ginebra

that Representative Walter Rogers of Texas has a resolution prepared to introduce in the House of Representatives. It was indicated that the resolution asks that a select committee of

indicated that the resolution asks that a select committee of the members be set find to investigate the sugar sixuation.

Mohr——Deane then stated that before such a resolution can come up:

Callahan point the floor of the House of Representatives, it will have to

DeLoach go before the House Agriculture Committee of which Representative

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Harold D. Cooley of North Carolina is Chairman. Deane then added that he aid not know what the effect would be when it comes up before Representative Cooley.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in the memo submitted by WFO airtel of 7-7-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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Belmont CONFIDENTIAL 1 1 - Mr. Mock - Ma . Evans 1 - Mr. Liti - Mr. Rosen - Mr. Sullivan - Mr. Donahoe The Attorney General July 13, 1961 Director, FBI AN LOBBYING ACTIVITIES IN THE UNITED STATES EX. 105 INTERNAL SECURITY - DOMINICAN REPUBLIC The following additional information of possible interest concerning this matter has come to our attention: On July 7, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate. Mr. Duke invited Ginebra, to lunch on that date and indicated he planned to have Senator (James O. Eastland of Mississippi) join them. According to our source, Mr. Duke reportedly tried to reach Senator Thomas J. Dodd of Connecticut, but Senator Dodd was not available. Later on July 7, 1961, the source learned that Ginebra had talked with Senator (Eastland) and Ginebra indicated that "all went well," On the same date, our source advised that Ginebra was in contact with Diego Bordas of Bordas and Company, an' import and export firm in New York City, and discussed a previous meeting between Ginebra and Senator (George A. Smathers of Florida) Ginebra indicated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was present. According to Ginebra, the meeting was short and none of the "issues" were resolved but Senator (Smathers) "likes it gich, much" and indicated he would go "higher" with the idea. Finebra then added that "he is going along the road in the department" and is also going to contact "the Frenchman" in New Orleans, Louisiana. 105-95904 1 - Mr. Byron R. White Deputy Attorney General 3 机脚剂-Tolson Hil. brace (11)Mohr This letter is classified "Confidential" as it reveals Callahan HOTE: Conrad . the Bureau's investigative interest in a Dominican official. DeLoach 3 4EC 11 15 Evans Malone Rosen Sullivan Tavel . MAIL ROOM TELETYPE UNIT NW 55112 DocId:32989561

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- Little

The Attorney General

Director, FBI

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

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 11, 1961, Oscar Guarou Ginebra, Dominican Consul General, ...

Joe Wynne (phonetic, not out...
with a Mr. Valham (phonetic) at the Bureus.
United States Treasury Department, and that the resulus
of the conversation were unsatisfactory. Ginebra then
stated that he informed Mynne that "we'll have to press him"
and that he would see Mr. Baker, possibly referring to

Ther. Secretary for the Majority, Office of the

States Senate, and explain "it"

According to our source, Wynne then stated to Ginebra that Mr. Baker will have to put pressure on Mr. Hendricks (phonetic, not otherwise identified) as Mr. Mendricks is the one who will have to decide. Ginebra then indicated that he will have to instruct Lr. Baker to go slowly until Wynne returns from New York City and discusses the matter with Ar. Baker.

Our source added that while Ginebra did not go into details, Mynne's contact with Mr. Walham of the Bureau of Customs pertained to the reduction of the customs duty on cement. The source advised that Ginebra is apparently endeavoring to have the existing eleven-cent levy reduced \ by two and one-half cents immediately and then possibly obtain REC-6 another two and one-half cent reduction later. 9 53 May 1

I - Ur. Byron R. White Deputy Attorney General

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#### NOTE:

This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in memo submitted by WFOairtel of 7-12-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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1 - Little - Relmont Trans'

July 17, 1961

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The Attorney General

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On July 11, 1961, you were informed that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was endeavoring to arrange an appointment for Oscar Guaroa Ginebra. Dominican Consul General, Washington, D. C., to see Vice President Lyndon B. Johnson on July 10, 1961. On July 12, 1961, we learned that Mr. Baker had talked to the Vice Fresident who stated he

would see Ginebra but not before July 17 or 18, 1961, due to the visit to the United States of the President of Pakistan. Mr. Baker also informed Ginebra that the Vice President had

requested that Ginebra submit a brief paper outlining "his views" in order that the matter might be presented to the President. Mr. Baker added that the Vice President would

probably prefer to have the paper before his appointment with Ginebra. The source was unable to advise further as to the nature of the matter to be presented to the Vice President.

We also learned that Ginebra planned to depart from Washington, D. C., during the evening of July 12, 1961, for the Dominican Republic but would be in Puerto Rico on

July 15. 1961, to meet with Mr. Baker and Diego Bordas of Bordas and Company, an import and export firm in New York City.

1 - Mr. Byron R. White

Deputy Attorney General EBI - 103117 海外证外行 REC'S - C. SAN

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reveals the Bureau's investigative interest in a Dominican

official.

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L - Ar. Rosen

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The Attorney General 12

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l - Mr. Donahoe l - Mr. G. C. Mo

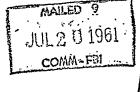
- Mr. G. C. Moore - Mr. Little

DOMINICAN LOBOYING ACTIVITIES IN THE UNITED STATES INVESTIGAL SELECTIVE - DOMINICAN RESOURCE.

The following additional information of possible interest reparding contacts on the part of bominicans with officials in the united States Government has come to our attention:

On July 21, 1961, we learned that Oscar Guaros Ginebra, bosinican Consul General, asshington, b. C., kad indicated on that date that he had a short conversation with beaster Jabes v. lastiand of Dississippi in the office of Joseph C. wake, Serreant at Arms, United States Senate. Ginedra reportedly informed Senator Lastiand that he had recently returned from the remainion Republic and stated that everything is soving slowly but is under control. He also stated that president Josephin polaguer of the Dominion Republic has taken charge of practically everything, our genree added that Senator Lastland was informed by Linchrathat Tesident Dainguer is oware of Gineura's contacts with the Ganator and that the President is quite piensed.

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- Belmont

1 - Donahoe

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- Sullivan

The Attorney General

July 24, 1961

Director, FBI

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

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 19, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., indicated that he was scheduled to have lunch with Joseph C. Duke, Sergeant at Arms, United States Senate, on July 21, 1961. According to the source, Mr. Duke was endeavoring to have Senator (Thomas J. Dodd of Connecticut join them and Ginebra had informed Mr. Duke that he had returnéd from a trip to the Dominican Republic and wanted to discuss "the refinery" with him.

On the same date, our source advised Ginebra was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. Mrs. Eckert stated she attended a meeting of the Agricultural Committee of the House of Representatives and had concluded that nothing affecting the Dominican interests regarding the sugar situation would come out of these meetings. She stated that Representative (Falter Rogers of Texas) presented the House of Representatives resolution and, in general, \*made a the Committee) defended his version of the legislation very well as had an unidentified Republican representative who shows terms almost identical with those

Continuing, Mrs. Eckert added that Representative W. R. Poage of Texas, and "our friend," then spoke but instead of telling the truth he stated he voted against the law in force because the Texas interests and the beet sugar interests m were not participating.

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Later on July 19, 1961, our source advised that Ginebra was in contact with President Joaquin Balaguer of the Dominican Republic. Ginebra informed Balaguer that he conferred with Vice President Lyndon B. Johnson during the afternoon of July 18, 1961, and had given the Vice President a "clear and exact explanation of the matter" and Mr. Johnson had appeared "extraordinarily interested" and promised to take it up with a "higher echelon."

On July 20, 1961, our source reported that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was in contact with Ginebra. Mr. Baker reportedly informed Ginebra that he had a long talk with Vice President Johnson on July 19, 1961, and the Vice President stated that he was very impressed with Ginebra. Mr. Baker added that the Vice President mentioned that he must be very cautious and does not want "them" to think that he is dictating to "them." Continuing, Mr. Baker stated the Vice President added that he could get himself into trouble, mentioning that Under Secretary of State Chester Bowles was now in similar trouble but "I'll get my lick in at the right time."

Continuing, Mr. Baker stated that he would try to arrange a meeting between Ginebra, Senator ( ) and the present United States Ambassador to the Organization of American States.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Eureau's investigative interest in a Dominical official. The data in this letter is a condensation of information contained in a memo submitted by WFO airtel of 7/20/61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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The Attorney General

1 - Mr. Belmont
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1 - Mr. Donahoe 1901

Director, Fal

1 - Mr. Moore

DOMINICAN LINEYING ACTIVITIES IN THE UNITED STATES INTERVAL SECURITY - DUMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our matterion:

He learned on July 24, 1961, that Usear Eusida Ginebra, Cominican Consul General, Mashington, C. C., and ordered a case of whiskey which was to be sent to the creative residence of Acpresentative Larold D. Cooley of Acoth Tarolina.) Ginebra indicated he was sending this girt as a birthday present for Ar. (Cooley) who was born July 26, 1897. It was also icarned that Ginebra at first wondered whether Ar. (Cooley) would accept the gift, but Ginebra was assured by Mrs. Asuncion Cickert, Acainistrator, Dominican Sugar Office, hashington, D. C., that Ar. (Cooley) would accept it.

105-95904-394

 Ar. Byron R. White Deputy Attorney General

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NOTE: This letter is classified "Confidential" as it reveals the Bureau's investigative interest in a Dominican official.

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1 - Mr. Belmont 1 - Mr. Evans 1 - Mr. Sullivan

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

August 2, 1951

Director, FB1

DOMINICAN EXCLUSING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN EXPUBLIC

The following additional information of possible a interest has come to our attention concerning this matter;

On July 26, 1961, it was learned that Uscar Curred Ginebra, Dominican Consul General, ashington, D. C., isnighted he had changed a luncheon date with Joseph C. Luke, Serguant and Arms, United States senate, from Thursday to Friday, July E., I 1901. If Luke promised to try to have Senator Thomas J. Source of Connecticut join them at that time. It was also learned that Ginebra in setting up this appointment told in buke that he (Ginebra) wanted to send some "retreshments" to him and insisted upon doing so even though Wr. Luke said he does not grink high any more.

Mr. Duke was anxious to know about "that revinery" and ward particularly Interested in knowing whether a revinery and plat bominion Republic would be provided. Our source advised That Ginebra said he told Mr. Buke that he (Ginebra) full Wt would be a very good adsiness and himsera promised to make arrangements whereby Mr. Lake could discuss the proposition with the bominion white the bominion with the bominion, but it is near fature. Mr. buke, according to Ginebra, was very appreciative and said this friend," who was described as the "one with the Loney," is coming to mashington, D. C., early during the week of July 31, 1961, and Mr. Buke would discuss the whole proposition with him.

It was further ascertained that, according to distora,

July 24. 1961, you were furnished information by us indicating that Ginobra and scheduled an appointment with Mr. Take for July 21. 1961, and Mr. Luke was attempting to have benator (bodd) join them at that time. Toke were also advised on July 24. 1961, That Ginebra informed the Duke that he (Ginebra) had just returned from a trip to the Cominican appoint and Spanted to discuss "the Free Incry" with Mr. Duke.

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#### SAME INCOME AND

# The Attorney General

In eddition to the above, we also learned on July 20, 1761, that Gineara had contected Larole Tyler, secretary to Robert G. Lazer, Secretary for the Amjority, wifice of the Emjority Secretary, united States Senate. Gineara told wiss Tyler he was trying to crrange a party for the evening of July 20, 1701, and wanted hiss Tyler to accompany him to this party and also arrange for a cate for Gineara's Triend, harco Comez, who was described as the president of the wheat Millers in the Pominican Republic. It was learned that hiss Tyler indicated that Jerrie Lillian Crosland, a clerk in the office of Lepresentative G. E. Logers of Texas, had previously indicated a desire to go but with Gineara. Ginebra, however, suggested to hiss Tyler that perhaps hiss Crosland could accompany Genez.

1 - Ar. byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

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The Attorney General

August 4. 1961

1 - Mr. Moore

EX. - 137 REC- 31 Director, Ful 105-95904-395

DOMINICAN LOLLYING ACTIVITIES IN THE UNITED STATES & INTLIGAL SLIDKITY - DAMINICAN KEPUBLIC

On August 2, 1961, you were furnished information that Oscar Guaroa Gincora, Dominican Consul General, mashington, io C., had made a luacheon date with Joseph C. Duke, Sergeent or Arks, United States Senate, for Friday, July 28, 1961. .... Mae Spromised at that time to attempt to have Senator Thomas J. Stid of Connecticut) join them.

with regard to this engagement, a source who has furwished reliable information in the past advised on July 23, 1931, that Ginebra had to break the luncheon date and he rescheduled it for August 1, 1961. The source learned Ar. Duke informed Ginebra that he (.r. buke) would try to have Senator James U. lastland of Mississippi) and Senator (Lodd) attend this luncheon. It was also learned that Ginebra told Ar! bake that he (Ginebra) had been appointed as a bominican velocate to the Inter-american Leonomic and Social Council of the organization of American States to be held at rontevideo, cruguay, on August 5, lycl. Upon hearing this, hir. Dake wanted to know if "the minister" would be at the conforcace. binebra advised that "the minister" is the head of the laminicua belegation to the conference. The source also learned that according to Cincora Mr. Duke had indicated he (Mr. Duke) might be sole to many a trip to the boninican kepublic, after the edjournment of Congress. with "his Triend" who was described as the "one with all the amey."

With regard to the above, you were also furnished infor-mation on August 2, 1961, concerning br. Luke's interest in knowing whether a revinery (not further described) in the commican Republic would be profitable. At that time, binebra promised to make arrangements whereby Ar. bake could discuss the proposition with the bominican minister of indistry who was expected to possibly come to Washington, D. C., in the near future. It is possible that the boninican winister of Industry is identical with the head of the Dominican velegation to the above-mentioned conference in Trupla

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Rosen our investigative interest in the Dominicans. Sullivan . Tavel . Trotter

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Evans

### COMPTOENT LAL

### The Attorney General

In addition to the above, we learned on July 28, 1961, that Ars. Asuacion Lehert, Administrator, Deminism Sugar of Recommendation, Deminism Sugar of Recommendation of the Landshift of the American and the Compressional Accordance Landshift of Suly 28, 1961. According to timebra, portions of this entry were very ravorable to the Londingent of Compressional Landshift with the establishment of Completions with Composite by the United States as contrasted with the nonrecognition of the Londingent Republic.

1 - Ar. Byron R. White Deputy Attorney General

1 - Mr. Pelmont: l - Mr. Lyans 1 - Ar. Rosen 1 - Ar. Sullivan 1 - Mr. Donahoe 1 - Ar. Moore

EX. - 137

The Attorney General

Director, Fal 105- 95904 m

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he continue to receive information regarding Characte on the part of Lominicans with officials of the Vaited Starts Covernment. The rollowing miditional information of possiste interest in this rejord has come to our attention:

on July 31, 1961, it was learned that Oscar Guaron Ginebra, Louinican Consul Ceneral, husnington, D. C., had been in contact with sobort G. baker, becreany for the sajority. wifice of the lagority Secretary, daited States behave. Junebra informed fir, paker that Diego cords of cords and company, as import-export riva in how but tity, would be in mashington, D. C., on the afternoon of July 31, 1701, to file a note "on that hatter" which was to come up on August 1, 1901. The source was uncale to or estably elected disides to distal of each importance or or estably this regard. You have previously ucen turnished considerable. information in this watter regarding contacts involving bineara, bordes and Ar. Laker.

Also, on July 31, 1961, it was learned that Ginebra asked hr. Daker if he had had a chance to talk to or. hendrices (physetic - not otherwise identified). Fr. paker invicated he had talked to hr. hemiricks but hr. baker did not elaborate rarther.

with regard to this particular itea concerning ar. hendricks you were furnished information on duly 14. 1/61. which possibly relates to this watter. At that time you were advised that imprmation was received on July 11, 1701, that Ginebra was interested in the reduction of customs wity on coment and ned stated that one Joe symme (phonetic - not further identified) had conserred with a vele are mulhan at the impens of customs wat the results had seen unsatisfudings, symme then told lineura that in. waker would have to put pressure on ar. headricks as he was the one was would have

to lage due decision. Cost Belmont Mohr. Callahan medus abbiley beneral Conrad DeLogch \_ Evans Malone Rosen GCM: bjs/E0110) Sullivan

Trevents our investigative interest in the Dominicans. Tele. Room \_ 'andy

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Relmont - Evans - Sullivan - Donahoe 🖫 August \* 10, 1961

1 - Moore

Director, FBI

this regard:

DOMINICAN LOBBYING ACTIVITIES IN THE United States internal security - dominican republic

We continue to receive information concerning lobbying activities on the part of Dominican officials in this country. Un August 6, 1961, a confidential source who has furnished reliable information in the past made available the following data which appears to be of interest to you in

This source learned that Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American. States (VAS), had become very upset on August 5, 1961, after hearing of the repressions conducted by the Dominican Government against the newly formed political parties in the Dominican Republic.

According to the source, Diaz-Ordonez became enraged and mentioned three Dominicans who have the responsibility of paying hundreds of thousands of dollars to Americansain order to secure favorable publicity. Une of these three positives reportedly received the promise that a statement would be made by rresident Lennedy which would be favorable to the Dominican Republic.

Diaz-Ordonez indicated that the Dominicans who have been responsible for the distribution of this money were Manuel de moya, Dominican Secretary of State without Portfolio; Eduardo A. Morales, Dominican Consul General, New Orleans, Louisiana; and Luis Mercado, former Dominican Consul General. New York City, who recently returned to the Dominican Republic.

Our source advised that Diaz-Ordonez did not mention any Americans by name, but he intimated they included members of Congress and persons who are extremely close to gresident sennedy.

- Mr. Byron R. White

Deputy Attorney General

19 AUG II 1981 - 100-237194 (Dominican Activities ingthe United States.)

SEE NOTE PAGE TWO

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The Attorney General

NOTE:

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans. Letterhead memoranda submitted by WFO containing the above data has been disseminated separately to the Criminal. Division and the Internal Security Division of the Department as has been done in the past in this matter involving lobbying activities on the part of Dominicans. Dissemination has also been made separately of this particular information to Department of State in view of that Department's obvious interest.

... ? ...

CONFIDENTIAL

### CONTINUENCE

Mr. Belmont

1 - Mr. Evans

1 - Mr. Sullivan

1 - Mr. Donahoe 1 - Mr. G. C. Moore

The Attorney General

August 23, 1901

Director, Fül

JAMIS JUSTPA LONOHUL RECESTRATION ACT - LAMINICAN REPUBLIC LATERNAL BELGRITY - LAMINICAN REPUBLIC

Fonchue is currently the subject of a Registration Act investigation which was initiated at the specific request of the internal security vivision of the Department, imaged as information was developed during the course of our recent investigation of nominion is anying scrivities that the connue possibly was acting as an egent of the regimiend coverment. Demonie was interviewed by agents of this sureau on adjust is, 1961, at which there be realled being enjoyed in any carrent activities on behalf of the regimients. Subsequent to that interview, the following data of possible interest has been developed:

On August 16, 1901, a source who has Turnished reliable information in the past advised that Arturo Calventi, torner bominican minister in machington, b. C., had conversed with bomoine on August io, ivol. bomonde informed Colventi he had recently accalinvestigated and questioned by this nareau and because of that reason did not usive to have any further contact with representatives of the bominican Aepublic.

This source also advised he learned that Donohue advised Calventi that dederice bleveries. Dominican Consul in washington, or recently eaked beaching to help him obtain some literature resulting to leas governing the liveatock industry. Denohue reportedly resuse to cooperate in this request because of the previously stated concerted he had regarding this sureau's interest in him.

Donohue, mentioned that at an unspecified time when buts Themen was Dominican amussacor in mashington, p. c., and thiventl was atmisted (1959) Thoman named wonship for a list of "times people to when bonohue ned liven money." Dominic reportedly Toplies he did not keep such a list and lossen should direct his Tequest to mentel de Moya who precued Thoman as cominican amussandor in mashington, p. In this rejard, our sparce movied that he understood talventi

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1 - 105-95904 (Dominican Loobying Activities in the United States)

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SEE NOTE PAGE 2

Libert Levens

remarked. "Maturally, Donohue would not give Thomen a list of names line prevences bad smathers," which the source understood to se a reference to appropriative with a. According of historia, it was specifically noted by our spurce that this reverence to the names of appresentative formack and benator (senthers could well have been only speculation on the part of Calventi.

ne intend to interview Calventi regarding his knowled a of Donohue's activities as well as may information be has concerning Dominican activities in general. May pertinent information developed as a result of this contemplated interview will be furnished to you.

l - Mr. Byron R. White beguty Attorney General

NOTE: This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could conceivably result in the identification of a confidential source of continuing value and compromise his future effectiveness.

Chin Line VIII

- Mr. Belmont

- Mr. benahee - Mr. G. C. Moore

- Ar. Ivans . - Mr. Sullivan

The Attorney General

August 25. 1961

Director, FUL

Dominican labbying activities in the united statle interval sigikity - laminican kupublic

We continue to receive information concerning efforts on the part of the localiticans to make contacts with highly-places officials of the United States Government. In this regard, the following information of possible interest has been received:

On August 23, 1961, a source who has furnished reliable information in the past learned from mighted B. beene, a registered agent of the bominican acqualic, that beane and usear Guaroa Guacora, lominican consul (cheral, mashington, v. C., disliked each other greatly. Leane disclosed to our source that through a mutual lyield of Cincura and Augert G. Daker, occretary for the majority, willco of the majority becretary, united States Schate, Cineura has come to know and has become quite friendly with Mr. beker. besue reportably described hat buker as a man vivo "has his hand out for woney," but did not elaborate on this coment.

Ginebra has become acquainted with Joseph Todd, also known as Jack Toud, who was respertly exployed in the office of Semator (sussell ... Long of Louisiana/as an aministrative assistant. Took is presently E serving as a public relations consultant and governmental counscior E with difices at IVII a Street, h. n., masain ton, i. t. vedue advised our source that Gincora desires to just "on the right side" or deleaseps 5. forrison, united states representative to the organization of American States (u.i). through Todd who reportedly ispectosely associated with are apprison. Deade also indicated that Today has mentioned having had contacts with Gincora unring the past coupled of months and has claimed to have received an invitation from President Joaquin valaquer to visit the kominican Comolic. matter of additional interest, Todd's wife, Farely, iron to a separated. is employed at the white house as afterestable

This source also learned from beane that through Mr. Laker,

SEE NOTE PAGE 2

Another source who has furnished reliable in in olson the past learned on August 22, 1901, that Mr. A. A. Wendels, becretary, 3elmont Liternational runk for acconstruction and Development, masnington, 1. (.) fohr ... allahan . tas quite agitated on that date because of the fullure of hincles to ontad . Ecop an appointment with him on August 22, 1961. To Mendels

inuicated that he had been vorking oh a project which had been / latone losen REC-

T - 109-12-211 (Foreign Political Matters - Dominican Republic) TELETYPE UNIT нw 55112 DocId: 32989561 Page 262) Т IL ROOM

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otte

instituted at the urgent request of Ginebra and this project desabled the attention of Ginebra on August 22, 1261. Furthermore, according to Ar. Acadels, the Dominican Covernment would have to consider tertain natters before any solution could be reached. The source learned that the project referred to had to do with readmitting the Dominican Acquilic to membership in the international Beak on the same terms and conditions as if it had never withdrawn from such membership.

on August 24, 1961, this same source learned that Ginebra contacted Joseph C. Duke, Sergoant at Arms, United States Senate, and inquired waether he (Ginebra) could see Senator (Lases V. Last) and of Mississippi) on that date. Ar. Duke indicated Senator (Last) and out of town for a week. winebra indicated be argently needed to see the Attorney General on an important matter and hr. Duke sold be ight that this could be arranged and he intended to call Senator (Last) to see what the Senator could do. Ar. Duke indicated that he would advise Ginebra as to the results.

Although our source was not able to learn the reason for Ginebra's desiring to secure an appointment with you, it is possible that such an appointment may have something to do with a recent trip which Ginebra took to the Dominican Republic on cities Admist 12, or 24, 1961. In that regard, our source learned on August 21, 1961, of Ginebra's plans for such a trip from which he would return on August 24, 1961. On August 21, 1961, Ginebra was in contact with President balaquer and told President Dalaquer he had been able to obtain appointments with Mr. decessops 5. Morrison and Robert F. Hoodward, Assistant Secretary of State for Latin-American Affairs, Upon hearing this, President Balaquer instructed that Ginebra should "report to him completely" before Keeping the appointments.

In the event we receive any additional pertinent information regarding this matter, we will, of course, inform you promptly.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The information concerning dimetra's attempt to secure an appointment with the AG was telephonically turnished by AFO Supervisor herbert Morgan on 3/24/61 to Section Chief Sterling B. Donahoe, Nationalities Intelligence Section.

See cover memo Donahoe to Sullivan dated 8/25/61 re same subject prepared by GCM:bjs.

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

The Attorney General

August 30, 1961

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC REGISTRATION ACT - DOMINICAN REPUBLIC

In the recent past, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, TD & C with Joseph C. Duke, Sergeant at Arms, United States Senate, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. The following additional information of possible interest regarding these contacts has now come to our attention:

It has been learned that Ginebra, who just returned from a trip to the Dominican Republic, was in contact with both Mr. Duke and Mr. Baker on August 24, 1961. In. Duke, upon learning about Ginebra's trip, wanted to knot if he (Ginebra) had been able to do anything about the woll refinery" while he was in the Dominican Republic. Ginebra indicated he had been able to do something but desired to talk with Mr. Duke at another time concerning this particular matter.

It was also learned that Mr. Baker was interested in ascertaining whether Ginebra had been able to talk to hisifriend, the Dominican Secretary of Industry and Commerce, about Mr. Baker's

"business proposal." which was not further described. Ginebra told Mr. Baker that the Secretary is going to make the proposition" to the Dominican Government in order to get the matter under way. 105-95904

1 - Mr. Byron R. White Deputy Attorney General U.S. BENT OF MISTIGE RECEIVE

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This letter is classified "Confidential" as it discloses onrud our investigative interest in the Dominicans.

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Belmont Evans

- Sullivan
  - Donahoe
  - l Moore

The Attorney General REC 500 5.96704 - 6-2 Director, FBI

September 1, 1961

EX 107 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC. REGISTRATION ACT - DOMINICAN REPUBLIC

We continue to receive information involving contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with officials of the United States Government. In that regard, the following information of possible interest has come to our attention:

It has been learned that Ginebra returned to the United States on August 23, 1961, after having briefly visited the Dominican Republic where he had conferences with President Joaquin Balaguer. Since returning to the United States, Ginebra has been urgently attempting to arrange meetings with high United States Government officials. In that connection, you will recall that you were advised on August 25, 1961, that Ginebra was attempting to arrange an appointment with you through Senator (James O. Eastland of Mississippi).

It has now been learned that on August 28, 1961, Ginebra was able to secure an appointment to see Senator George A. Smathers of Florida)on the afternoon of that date. According to our source, he was able to get this appointment through the assistance of Robert G. Baker, Secretary for the Majority, United States Senate.

105-95904

- Mr. Byron R. White

Deputy Attorne	ey General	**	
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The Attorney General

# NOTE:

This letter classified "Confidential" as it indicates our investigative interest in the Dominicans. Information in this letter is a condensation of data furnished by WFO airtel 8/29/61. Copies of letterhead memo containing full details of this information are being furnished to the Internal Security Division and the Criminal Division as we have done in the past in this matter involving Dominican lobbying activities.

virector, ful

September 8, 1961

1 - Mr. belmont 1 - Mr. Lyans

1 - Mr. Suilivan

- hr. senance

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l - Ar. Little l - Mr. Anderson

pondine is currently the subject of a Registration Act investigation which was initiated at the specific rejaces of the Internal pocketty division of the papartment pased on intornation developed warrag the course of our reseast investigation of bounding lowying activities that bound possibly was acting as an agent of the positions overwant.

on August 23, 1701, you were furnished data reporting Donolme's activities which one of our sources had received from Arthro Chiventl, longer boundied whilster in mashin, ton, w. c. the ventl reportedly stated that at an unspecified time when this Thoman was nominican manassmor in administration, w. c., the Calventi was minister (1707) Thoman eshed contents for a list of Thinse people to mana bundade and given assay. " Lumbus reportedly relied he did not keep such a list and Thoman should affect his reject to montal as most a respect to hamble and proceeds include as nonlinean necessary in hashington, w. c. our source advised that he manerators that the manerators a list of respectation of his north the source understood to me a respect to hepresentative bound of McCotmack of massachusers and Senator Seorge A. Challers of Fibrida.

With regard to the above, Calventi was interviewed on August 29, 1901, by a ents of this bureau and at that the Stated he had no personal knowledge or any payments which achome him at have made to the ted states officials on behalf of the bominion bovernment. Chiventi stated that if such payments were actually made, they would be know through about in the time) or be knym's secretary, clausio balliant.

Calventi further commented that there are many runns of United States orlicinis having seen paid vir by the semi near Soverment and he mentioned he presentative Harold b. Lucley st

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(1 - 105-95904 (Dominican Lobbying Activities - U. S.)

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### COSPIDENTIAL

# The Attorney General

North Care ins in this regard, stating that such had been set out in the past in an article by prew rearton, the syndicated columnst. Chiventi stated it was his belief that any friend of the paddition republic hight be accessed of being paid off by the published bovernment.

- 1 Ar. byron K. White Deputy Attorney General
- 1 Assistant Attorney General J. Asliter Yeagley

NOTE: This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could possibly result in the identification of a confidential source of continuing value and compromise his future effectiveness.

September 8, 1961 1 - Mr. Belmont

**REC- 72** 

virector, FBI 105-95904-42=

1 - Ar. Evans 1 - Ar. Sullivan 1 - Ar. Domahoe

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LOMERICAN LOUBYING ACTIVITIES IN THE UNITED FIATES C. PAOTE INTERNAL SECURITY - INMINICAN REPUBLIC

In the recent past, you have been furnished considerable information concerning contacts between usen Guarda = Ginebra, businican Consul General, mashington, D. C., and E Joseph C. buke, Sergeant at Arms, United States Senate. The following additional information of possible interest has now come to our attention:

On September 1, 1961, one of our sources who has furnished reliable information in the past learned that Ginebra was again in contact with ar. Take at which time Ginebra mentioned that he had talked to President Joaquin palaguer of the bominican Republic who reassured him verbally that he (Ginebra) is fully authorized to act on behalf of the Dominican Government. Our source was not aware of the reason for Ginebra's mentioning this particular matter to Mr. Duke.

The same source also learned that during this contact on September 1, 1961, Ar. Luke suggested that Senator James v. Eastland of Mississippi) should talk directly with President palaguer upon Senator (Castland's) return to mashington, p. C., on september 5 or o, 1901. Ginebra stated that since President balaguer plans to send him (Ginebra) a full report of events and the reasons "why this happened," Ginebra did not think a direct call would be necessary.

with Ginebra's action in this regard and said, "then we can show that to the Senator and then he'll know that you are authorized to do these things." both Ginebra and Mr. Luke were of the opinion that senator hastland did not doubt Ginebra's authorization in any way but his bake thought otherwise of "the other tellogs" show which further described. Hr. Luke also told Ginebra that if Ginebra Teers things are not moving as they should, he (ir. Luke) would arrange for Ginebra to talk to Senator hayne L. Hister of Gregor whom her buke described as a Very, very classe retained.

Our source was not able to furnish any additional information concerning the above waich would give added meaning to the remarks made by Gineora and Ar. Luke.

1 - Ar. Dyron R. Ahite Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it shows our investigative interest in the Deminicans.

- Mr. Belmont - Ar. Evans

- Mr. Sullivan

- Mr. Donailee

The Attorney General

September 15, 1961 1 - Mr. G.C. More 1 - Mr. H.W. Little

Director, FBI

DOMINICAN LOOMYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - WHINICAN REPUBLIC

In the past, you have been furnished considerable information regarding contacts on the part of uscar Guarda on 3 Ginebra, bominican Consul General, hasnington, D. C., with Kinebra, Dominican Consul General, Mashington, D. C., with Robert A. Laker, Secretary for the Majority, United States His Senate, and with orficials of the Aurena of Customs. Although E we have not received complete details recarding the nature of these contacts, you were furnished information on August /. 1901, regarding these contacts which disclosed that discora was interested in securing reductions of customs daty on cement in a watter in which diego bordes or bordes and company, an import-export fire in new York City, was reportedly involved. In regard to this matter, the following adultional information

ûn September 11, 1901, we learned thick Ginebra was in contact with mayword N. Warra, Customs Appraiser, Willice of the beputy Commissioner for appraisement, mureau of Customs. United States Treasury Department. Gineura stated That in. Marra had been studying the contract submitterfly viego interest and had concluded that the contract was not yet correct at the price on the long ton of 412 is below the head market. rd. harra then indicated that he felt words ghould bose to Eashington, D. C., on September 12, 1961, to Straighton this Sit. un learning this, dineura stated he contacted fordas and El was agreed that Bordas would send Joe Wynn (phonetic - not rarther identified) to see Mr. Marra on September 12, 1961.

of possible interest has now come to our attention:

Ginebra also informed our source that he had talked with Robert G. paker concerning the bordes patter and it was earced that Ar. Laker should contact Ar. Hemiricks (phonetic not further identified) or Ar. Lenton (phonotic - not further identified) on september 12, 1901. Gingurn piso disclosed that Mr. Laker stated that he had talked the finite field that he had talked the finite field that had sent to see him on september 15. 1911. We was indicated they

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**Belmont** Mohr Callahan Conrad

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Del.oach <del>) (</del>10) Evans HOTE:

This letter is classified "Confidential" as it reveals our investigative interest in the activities of Dominican officials.

Ingram DOCUME TRANSPORT CONTRACTOR OF THE PROPERTY CONTRACTOR OF THE PROPERTY OF THE

discussed "a big project of the New York Center" and Mr. Baker stated that he wanted to talk to Bordas before he went into more deteil about it. Ginebra then stated that Bordas had talked to him about this "big project" previously and had suggested that he check on "it" with Mr. Baker "as there is a lot of money in it."

Our source was unable to furnish additional information concerning the "project" involved.

1 - Mr. Byron M. White Deputy Attorney General

ans

Sullivan

- Donahoe - G.C. Moore - Little

The Attorney General

October 16, 1961

Director, FBI

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

You have been furnished considerable information the past regarding contacts on the part of Oscar Guaroa 🕏 Ginebra, Deminican Consul General, Washington, D. C., with Robert G. baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs.

On October 10, 1961, we learned that Ginebra-was in contact with Mr. Baker who stated Andres Lopez Caret (phonetic) of Puerto Kico had called him on October 9, 1961. Mrs baker indicated that Lopez Caret was interested in making a long-term agreement to buy meat in the Dominican Republic for export to Puerto Rico, and requested Ginebra to bring "the letter" dlong with him on October 12, 1961, to their meeting, at which time they could call Lopez Caret and Ginebra could "explain everything."

According to the source, Ginebra then informed Mr. Baker that he had heard from Raymond N. Marra, Castomsz Appraiser, effice of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, who stated that he expects that everything will be cleared ap on the "cemen matter" this week.

Ginebra then added that he had been in contact with Eddie Lopez Miranda of Lamborn and Company, Incorporated, in sugar brokers in New York City, at which time he had expressed his regress that he had been unable to have lunch with Logez-Miranda and udy H. Lamborn of the same firm. Ginebra indicated that he informed Lopez-Miranda that he had a conference with President Joaquin balaguer of the Dominican Republic concerning sugar quotas for the coming year. According to the source, Ginebra then stated that Lopez-Miranda mentioned that he had received a cable on actober 10, 1961, from a Mr. Drake (phonetic,

Toleon not further identified) of London, England, advising that "they" had been informed that the bominican Republic would receive a Belmont Callahan 6.000-ton allocation which would be anaquiced on November 1, 1961. Contad. FBI - IUSTICE DeLoach 145-96904-111 🧸

SEE NOTE PAGE TW

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### The Attorney General

The source added that Ginebra then indicated that he had some ideas regarding this matter and was considering whether it would be worthwhile to make a trip to London, England, to talk to the people there. Ginebra indicated that he instructed Lopez-Miranda not to mention this to anyone as he, Ginebra, wanted to discuss the ideas further with his personal friend Salvador Ortiz, Dominican Minister of Industry, when he visits Washington, D. C.

Ginebra then informed Mr. Baker that he had been given full authority by President Balaguer to do what he considered best in regard to securing sugar quotas. Ginebra added that he wants to talk to Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, and to Tom O. Murphy, Agricultural Economist in the Sugar Division of the Department of Agriculture, as soon as they return from conferences in Geneva, Switzerland.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

CONFIDENTIAL

Belmont ONFIDENTIAL Evans Sullivan Donahoe · .... G.C. Moore Leavitt October 24, 1961 The Attorney General Director, FBI LOSINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC We have previously furnished you information concerning contacts on the part of Oscar Guaroa Gineora, Dominican Consul General, Washington, D. C., with Raymond N. Marra, Customs Appraiser, Uffice of the Deputy Commissioner for Appraisement, bureau of Customs, United States Treasury Department. In this regard, you were furnished information on August 7, 1961, which disclosed that Ginebra was interested in securing reductions of customs duty on cement in a matter in which diego wordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. On October 16, 1961, you were furnished additional data developed on October 10, 1961, indicating that Mr. Marra informed Ginebra he expected everything would be cleared up on the "cement matter" that week. The following additional information has now come to our attention which may pertain to this matter: On October 18, 1961, we learned that Ginebra was in contact with Mr. Marra and inquired whether or not he had "those things" he had promised last week. Our source advised that Mr. Marra told Ginebra "it" was being typed and should EX lbe in the hands of the United States Treasury Department on Friday, October 20, 1961. 4 1961. Ginebra reportedly told Mr. Marra he was anxious to know this as he wanted to advise Diego Bordas of the MAILED outcome. 105-95904 -444 1 - Mr. Byron R. White Deputy Attorney General reg 15 11 11 TWL: ams (10)Belmont Mohr. This communication is classified "Confidential" as it Callahan Conrad discloses our investigative interest in a Dominican official. Def.oach Evans Malone Rosen Tavel . Tele, Room Ingram TELETYPE UNIT MAIL ROOM DocId:32989561 NW 55112 Page 275

BELmont. EVANS

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Donahoe

The Attorney General

G. C. Moore 8218ber 30, 1961

Director, FBI

ARTURO ESPAILLAT INTERNAL SECURITY - DOMINICAN REPUBLIC

There is enclosed for your information one copy of a memorandum dated October 30, 1961, which sets forth information concerning the subject which may be of interest to you.

JFK Act 6 (4)

Enclosure

105-52901

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

RDC: jnp:edm (12)

1 - 100-375346 (Galindez) 2 - 139-95904 (Dominican Lobbying Activities) 105-95904

NOTE: Cover memo Donahoe to Sullivan, same caption, 10/27/61, prepared by RDC: jnp. Classified "Secret" since enclosed memo is NOTE: so classified as it contains information from Stott which was classified "Secret."

NOT RECORDED

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SECRET

- Belmont - Evans

1 - Rosen

1 - Sullivan

L - Donahoe

The Attorney General

October 30, 1961

1 - G.C. Moore

1 - Meier

Director, FBI

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

In connection with our inquiry into the disappearance in 1956 of Jesus de Galindez-Suarez, prominent Dominican exile who opposed the regime of Generalissimo Kafael L. Trujillo, our Miami Office interviewed one Robert Emmett Johnson on October 19, 1961. Johnson, a citizen of the United States, stated that he had been a foreign affairs analyst for the Generalissimo from 1956 to 1960.

During the interview, Johnson furnished information concerning captioned matter which may be of interest to you. It is noted his information includes allegations that Congress—man (John W. McCormack) unsuccessfully attempted to gain control of land in the Dominican Republic. Johnson connects this attempt with the withdrawal from consideration by Congress of a bill by Congressman (McCormack) which called for a reduction in the Dominican sugar quota. A copy of a memorandum dated October 24, 1961, at Miami, Florida, containing this material is enclosed for your information.

It is suggested that the Donohue referred to in the memorandum may well be James Joseph Donohue, subjects of a current Registration Act investigation by this Bureau. Reports on Donohue have been furnished the Department and I have previously advised you of his activities.

This letter becomes unclassified upon removal of the classified enclosure.

05-95. Mailed 30 193-95904 COMM:FBI OCT 38 Enclosure Riv 4 8 34 - Mr. Byron R. White - Enclosure Belmont -Deputy Attorney General " Mohr. Callahan Conrad . - 62-43748 (John W. McCormack) DeLoach. Evans.

97-3580 (James Joseph Donohue)

SEE NOTE PAGE TWO

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The Attorney General

NOTE: Letter is classified "Confidential" because enclosure is so classified. Enclosure is classified "Confidential" because it discloses our interests in officials of a foreign Government and unauthorized disclosure would harm relations with that country.

See cover memorandum Donahoe to Sullivan re same subject dated 10/27/61 prepared by ACM: ams.

CONFIDENTIAL

The Attorney General

1 -Little
November 2, 1961

-Evans
-Sullivan
1 -Donahoe
1 -G.C. Moore

105-95904-414

Director, FBI

CHILD

DUMINICAN LOBBYING ACTIVITIES
IN THE UNITLD STATES
INTERNAL SECURITY - DUMINICAN REPUBLIC

RITY - DOMINICAN REPUBLIC

Recently, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Robert G. Paker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs. While we have not received complete details regarding the nature of these contacts, you were furnished information on October 7, 1961, regarding these contacts indicating that Ginebra was interested in securing reductions of customs duty on cement in a matter in which Diego Bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. You were also informed on October 16, 1961, that Mr. Baker reported to Ginebra that one Andres Lopez Caret (phonetic) had called him on October 9, 1961, indicating he was interested in making a long-term agreement to buy meat in the Dominican Republicator export to Puerto Rico. Regarding these matters, other following additional information of possible interest has scome to fur attention:

Thad indicated that Mr. Baker had made plans to fly to San Juan, Puerto Rico, on Sunday, October 29, 1961, with Diego Bordas. Our source stated Ginebra informed Mr. Baker on October 27, 1961, that "our cement man" is in New York City and Bordas urgently needed Mr. Baker's cable (not further explained) if "we" are going to get "the stuff." According to our source, Mr. Baker reportedly informed Ginebra that he would send the wire right away so that Bordas could see "this man" on the afternoon of October 27, 1961.

Continuing, the source added that Ginebra then informed Mr. Boken that he would have to change his plans as Bordas planned to fly to San Juan on the evening of October 27,

19401 or early on the amorning of October 28, 1961. Mr. Baker

Callahan Conrad Conrad

HWL: ams (10) CONFIDENTIA

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SEE NOTE PAGE TWO

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reportedly indicated that he still planned to go to the Dominican Republic from San Juan and would take Andreas (phonetic) along with him and endeavor to get the "meat thing" all fixed up. Ginebra then stated that he had informed Mr. Baker that Bordas would probably go to the Dominican Republic with him.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

CONFIDENTIAL

Belmont Sullivan **Evans** 

- Donahoe 1 - G. C. Moore

November 20, 1961

The Attorney General

1 - Meier

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN

THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

One of our confidential sources has been advised that Michael B. Deane, formerly registered with the Department of Justice as an agent of the Dominican Republic, is desirous of establishing himself as an attorney or representative of the Dominican Government. Our source understands that Deane recently made this desire known to the Dominican Consulate in Washington, D. C.

Reportedly, Deane advised an official at the Dominican Consulate that Oscar Guaroa Ginebra, former Dominican Consul General who has been replaced by Marco de Pena, had been in The Contact With Carmine S. Bellino, Special Consultant to the President during 1961 because of Mr. Wellino's influence with prominent political figures who Ginebra felt could be of assistance to the Dominican cause. Deane did not identify these individuals.

"had been" trying to get in through the back door" and that if

Deane allegedly stated without explanation that Ginebra

some newspaper reporters ever knew the facts there would be a scandal which the Dominican Government could not afford\_at this time.

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105-95904

1 - Mr. Byron R. White Deputy Attorney General

NOTE: 30 (CSWF 1285-S) furnished the above information on II-I5-61. This source is an official of the Dominican Consulate in Washington, D. C., and it was to him directly that Deane made the above statements. This letter is classified "Confidential"

because unauthorized disclosure of information herein would compromise this valuable source and impair his future effectiveness.

Carmine S. Bellino is Special Assistant to the President

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NOTE CONTINUED PAGE 2

The Attorney General

### NOTE CONTINUED:

and Consultant on Accounting Matters. He was a Bureau Agent from 3-19-34 until 3-7-45 when he resigned due to the ill health of his wife. He had an excellent record as an Agent and has kept in close touch with the Bureau since his resignation.

By separate communication, the above information was furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President.

**CONFIDENTIAL** 

1 - Mr. Belmont
1 Mr. Sullivan
1 Mr. Evans
1 Mr. Donahoe
1 - G.C. Moore
1 - Mr. Little

The Attorney General

November 24, 1961

nra AC

Director, FBI 105-95904-4-2

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, we learned on November 20, 1961, that Marco A. de Pena, who replaced Oscar Guaroa Ginebra as Dominican Consul General in Washington, D. C., was in contact with President Joaquin Balaguer of the Dominican Republic. At that time De Pena offered his full cooperation to President Balaguer and informed him that official and public reaction in the United States to the events which recently transpired in the Dominican Republic was very favorable. De Pena added that "things" will now be much easier regarding the sugar situation and that he is working on an intensive campaign among "high officials" of the Department of State and Congress in this regard. De Pena stated that there is a need for an "honest, sincere and capable North American for this job" and he would send a complete report immediately.

Later, we learned that De Pena discussed his conversation with President Balaguer with Mrs. Asuncion Eckert of the Bominican Sugar Office. De Pena reportedly informed Mrs. Eckert that President Balaguer had requested him to make an intensive campaign concerning sugar and that he had informed President Balaguer that he desired to contact Mr. Orville L. Freeman, Secretary of Agriculture, and other individuals in Congress, particularly Representative Harold D. Cooley of North Carolina, De Pena further indicated that he was in the process of writing a memorandum to President Balaguer concerning Arthur L. Quinn, a Washington, D. C., Lattorney. DepPena then informed Mrs. Eckert that he considers Quinn to be a very good man,

inasmuch as he has good contacts in the Department of State,
the Department of Agriculture, and in Congress.

the Department of Agriculture, and in Congress

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SEE NOTE PAGE TWO

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Later, on the same date, we learned that Mrs. Eckert attempted to make an appointment for De Pena to confer with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, but was informed that Mr. Myers was in Canada. Mrs. Eckert then talked with Mr. Tom O. Murphy, Deputy Director of the Sugar Division. According to our source, Mr. Murphy congratulated Mrs. Eckert on the "turn of events" in the Dominican Republic and made an appointment for De Pena to see him at his office on the afternoon of November 20, 1961. Mrs. Eckert indicated that one of the points that De Pena would discuss was how he could obtain an interview with Mr. Freeman, Secretary of Agriculture.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

**CONFIDENTIAL** 

- Mr. Belmont
Sullivan
Evans
Donahoe
Moore
1 - Mr. Little

The Attorney General

December 4, 1961

Director, FBI

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

On November 24, 1961, you were furnished information regarding contacts on the part of Marco A. de Pena, Dominican Consul General in Washington, D. C., with officials in the United States Government. The following additional information of possible interest regarding such contacts has come to our attention:

On November 29, 1961, we learned that De Pena had an appointment on the afternoon of November 28, 1961, with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture.

Later, on the same date, our source advised De Pena contacted a Mr. Priester (phonetic and possibly Hans Eric Priester, an economic adviser to Generalissimo Rafael L. Trujillo prior to Trujillo's assassination). Mr. Priester reportedly advised De Pena that he had received a call from a Mr. Papas (phonetic) whom Priester described as the one who has the contract with the refinery. Priester further indicated that Papas is a friend of President John F. Kennedy and that both of them are from Boston.

Continuing, the source advised Priester stated that Papas would like to talk with President Kennedy in behalf of Dominican President Joaquin Balaguer. Priester indicated that Papas requested some suggestions in this regard and Priester stated he informed Papas that the Dominican Republic needs more than its regular sugar quota; mainly, financial aid with regard to a sound program as well as the sending of a mission // to the Dominican Republic to study the situation

The source stated De Pena approved the above and 5 19 stated that he had visited the United States Department of 5 19 state in an effort to see Mr. Bluenthal (phonetic and possibly Mr. W. Michael Blumenthal, Deputy Assistant Secretary, Dureau Lof Economic Affairs, United States Department of State), and

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SEE NOTE PAGE TWO

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# The Attorney General

hoped to see him that week. Priester then added that he had a very long talk with Mr. Callahan (phonetic and not further identified), and explained how "important this was" and that work needs to be done as the Dominican Republic is only sure of its regular quota.

1 - Mr. Byron R. White Deputy Attorney General

# NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is WF 984-S\*.

<u> CONFIDENTIAL</u>

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The Attorney General

December 8, 1961

Director, FBI

LOMINICAN LOLBYING ACTIVITIES LI TIE UNITED STATES

internal security - dominican republic

We continue to receive information involving contacts CD & on the part of Dominicans with officials in the United States

Covernment. In that regard, the following information of possible interest has come to our attention:

On December 4, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office had been informed that a cable had been received from the Dominican Government on December 3, 1961, ordering that the Dominican Sugar Office be closed. Hrs. Eckert indicated that she was hoping she could do something about this and had discussed the hatter with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, who commented that this is the way the Lominicans to things. Mr. Myers reportedly stated that the Dominicans did the same thing to Michael B. Denne (formerly registered with the Department of Justice as an agent of the Dowlinican Republic) and suggested that Mrs. Eckert see a lawyer, mentioning Arthur L. Quinn, a Washington, D. C.,

Mrs. Eckert indicated to our source that she does not want to cause trouble or create any publicity or do anything which would hurt the Dominican Republic, but she may have to do omething to derend herself. She also indicated that she does t want to contact Representative (Cooley) but she might have to order to get some satisfaction. She further commented that hat did not succeed, she would consider seeing Mr. George W. , Under Secretary of State.

attorney. According to Mrs. Eckert, Mr. Myers also suggested that she wight talk to Representative/Harold D. Cookey of

S 35 8-1 181 ARTHUR VIEW WITH Arthur Quinn, who expressed his surprise over tion by the Dominican Government and indicated a willing, assist Mrs. Eckert. UCC R

eputy Attorney General

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North Carolina.

The Attorney General

NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is WF 984-S\*.)

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- Evans

1 - Little - Sullivan

The Attorney General

June 27, 1961

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Director, FBI

DOMINICAN LORBYING ACTIVITIES IN THE WITTED MEANIS

IITIIINAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the fellowing dute of possible interest has come to our attentions

On June 21, 1961, Oscar Guaroa Ginebra, Diminican Consul General. Eashington, D. C., during a w conversation with Ars. Asuacion Eckert of the Dominican S Sayar Uffice, was informed by Drs. Eckert that she had been in contact with the secretary to Senator (Allien J.) = Vilender) of Couisiana who stated that Senator (Ellender) would he busy on June 22, 1961, and would be unable to meet with Ginebra. Ars. Dokert stated she informed Senator (Ellender's) secretary that Cinebra would possibly leave on an official trip on Friday, June 23, 1961, and for thatreason, it would be very necessary for Ginebra to see Senctor (Ellender) prior to Ginebra's describre. The source

added that Ero. Hehert was later in gentact with Ginebra on the same date and stated Senator (liender's) secretary had suggested that Mrs. Bakert call her early on June 22,

1994, in order that arrangements might be made for Ginebra to see Senator (Ellender) and should the Senator be on the

Denate floor, the could call him. He learned on June 22, 1961; that Ginebra was egain in contact with Ars. Eckert: and efficient he two desirous of seeing Senator (Ellender) on

that date concerning "sugar" and another undisclosed matter of a more important nature. The source later advised that Ginebra was unable to meet with Senator (Elkender) on either 1

June 22 or June 23, 146/h percuse of the Senator's busy schedule, & On June 23, 2001, Lienator (Bliender's) secretary

finformed dinebra that unless he was inserred to the centrary un appointment was see up for 9:30 n.m., Was 24,444;

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contacted Michael B. Deane, a registered agent of the Dominican Republic, and stated that he and Deane should attempt to see Arthur M. Schlesinger, Jr., Special Assistant to the President, and Richard N. Goodwin, Assistant Special Counsel to the President. Deane reportedly expressed the opinion that this would be a bad mistake as he felt that they should wait until the "issuance of the report from the Commission of the Organization of American States" before any further contact is made. Deane added that should the Commission report not be favorable, then the contact with Mr. Schlesinger and Mr. Goodwin should be made. The source indicated that Ginebra did not agree with Deane but indicated he would think the matter over.

Also on June 21, 1961, it was determined Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, and arranged a luncheon date for Monday, June 26, 1961. The source added that Mr. Duke indicated he would attempt to have Senator (Thomas J. Dodd of (Connecticut) join them.

It was also learned that on June 21, 1961, Ginebra was in contact with Raymond W. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Eureau of Customs, United States Treasury Department. Ginebra reportedly informed in. Larra that Diego Bordas of Bordas and Company, an import and export firm in New York City, had planned to come to Washington, D. C., on June 22, 1961, but had bronchitis. Ginebra indicated that Bordas wanted to know "how things are going" and if there are any further steps to be taken to "expedite things." The source stated Mr. Larra informed Ginebra that "we" talked to Joe Wynne (phonetic), and Wynne was informed that additional information was needed. Mr. Marra also indicated that a letter was sent to the "manufacturer in the Dominican Republic" with a copy to Wynne, but an answer has not been received.

You have previously been informed of contacts between Ginebra and Pobert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Mr. Baker with Diego Bordas mentioned above. In this regard, we learned on June 23, 1961, that Mr. Baker, while in contact with Ginebra, commented that Ginebra had been most kind and gracious "to send that package" to his home. Ginebra indicated that he has something coming from New York "for Dorothy." Mr. Baker

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then indicated to Ginebra that he thought he would be able to see Diego Bordas should the latter arrive in Washington on that date. Ginebra commented that he would further notify Bordas. Mr. Baker stated he would recontact Ginebra during the afternoon of June 23, 1961, and possibly he and Ginebra could meet and have a drink.

l - Mr. Byron R. Thite Deputy Attorney General

#### NOTES

This communication is classified "Confidential" as it reveals the Bureau's investigative interest in Dominican officials. This is a condensation of data contained in memoranda enclosed with WFO airtels of 6-22-61 and 6-23-61. A copy of each detailed memoranda is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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1 - U.C. moore
1 - Little

The Attornsy General

December 27, 1961

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

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The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, on December 18, 1961, our source learned that Marco A. de Pena, Dominican Consul General in Washington, D. C., and Mrs. Asuncion Eckert of the Dominican Sugar Office had agreed to send Christmas presents "as we did last year" to Representative Harold D. Cooley of North Carolina and Christine S. Gallagher, Clerk, House Committee on Agriculture.

on the same date our source advised that De Pena recently made a trip to the Dominican Republic as his-Government wanted to close the Dominican Sugar Office in Washington, D. C., and be Pena desired to present his position in this matter. De Pena reportedly informed President Joaquin Balaguer that the Sugar Office had been kept open despite the closing orders as he relt the closing of the Office would endanger the national ittrusts of the Dominican Republic. The argument was also Mivanced that it would look bad to close an office maintained by the Trujillo government just because the government has changed and, furthermore, although the Office can do nothing concerning sugar at present because of the economic sanctions imposed by the Organization of Ascrican Status, it might be in moition to do a great deal in the near future and should be permitted to maintain its contacts in the United States Perartment or State and the Department of Agriculture. It was indicated and lettern also pointed out to other bouinican officials that water countries, including Trazil, are enduavoring to increase Lagragar quotas. war source did not learn whether or not the Sagar varice was to be kept open.

The Deputy Attorney General

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CONTIDE (TIAL

The Attorney General

## NOTE:

This communication is classified "Confidential" as it indicates our investigative interest in a Dominican official.

The source for the foregoing information is WF 984-Sy.

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1 - Mr. Evans I - Ar. Sulliman

1 - Mr. Collabat

January 4, 1962

103-15-104-123 Director, FBI

1 - Mr. Donahoe 1 - Mr. G.C. Moore 1 - Mr. Little

DUMINICAN LUBBYING ACTIVITIES In the United States INTERNAL SECURITY - DUMINICAN REPUBLIC

We have previously furnished you information concerning contacts on the part of Oscar Guaroa Girchra, for er commican Consul General in Mashington, D.C., and presently assigned to the Dominican Delegation to the United Nations, with officials of the United States Government. re and to this natter, the collowing additional information of possible interest has come to our attention:

On December 27, 1961, we learned that recently mrs. Virgilio Diaz Ordonez, wife of Ambassador Virgilio Diaz Ordonez, Dominican representative to the Organization of American States, made references to a house on Corsica Drive, Bethesda, Maryland, which Ginebra is ostensibly renting with an option to buy. Mrs. Diaz Ordonez reportedly remarked that Ginebra was "crying the bines" because he did not have enough money for the down payment on the house. According to our source, Ars. Diaz Ordonez emphatically stated that Ginebra's attitude was a lot of nonsense as he is "rotten with money," adding that Ginebra used to receive money from the late Generalissimo Rafael L. Trujillo for "Senators in Washington." The added that Just prior to Trujillo's assassination Ginebra proceived \$150,000 which he "pocketed" after Trujillo's death.

With respect to Ginebra's home located at 9410 Corsica brive, Bethesda, Maryland, a source has advised that the house was reportedly purchased through the dustin a line of the fortament 29 1961 the plantage, lacoma tark, Maryland. On September 29, 1961, the lafore-mentioned firm allegedly requested permission from turnebra to place a notice in the Mashington, b.C., Louge ors re a mer to the sale of the house to Ginebra at which the Ginebra requested that such announcement not be published.

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## The Attorney General

Continuing, the source stated Ginebra reportedly received a credit inquiry from the Retailers Commercial Agency in October, 1961, in connection with a credit investigation in behalf of the mortgagee of the house which Ginebra was purchasing. On October 13, 1961, Ginebra reportedly informed that Agency that he had the following bank accounts: (1) six accounts with the Perpetual Building Association, Washington, D.C., in his own name, as well as in the names of his wife and children for the sum of \$10,000 each, making a total of \$60,000; (2) a savings account at the Riggs National Bank, Washington, D.C., in the approximate amount of \$33,000; (3) a checking account with the Riggs National Bank, Washington, D.C., in the approximate amount of \$8,000 and (4) the Seamen's Bank for Savings, New York City, in the amount of \$250,000.

## 1 - The Deputy Attorney General

### NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

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- III. Da. Loc 1 - Mr. Moore

The Attorney General

January 11, 1962

Director, FBI 105-759011

DI. HAICAH LODDYING ACTIVITIES IN THE UNITED STATES intlicial security - dominican republic

Our coverage on the Dominicans has developed the following additional data concerning this matter which may be of possible interest to you:

On January 5, 1962, a source who has furnished reliable information in the past learned from Ars. Asumcion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., that hrs. Eckert had been in contact with Jose Ramon Rodriguez, Dominican Consul General, New York City. Mrs. Eckert stated that Rodriguez had informed her that he feels her services are indispensable to the Dominican Republic in the "new era" and he considers her to be a key person. Mrs. Eckert stated that Rodriquez expressed a high opinion of her and mentioned that rresident baraguer of the Dominican Republic values his recommendations highly.

This source also learned that Mrs. Eckert informed Rodriguez she had been assured by Lawrence Myers, Director, Sugar Division of the Department of Agriculture, that Dominican sugar would be purchased at the premium price until the end of the present sugar law. The source also learned that his. Eckert is stated that both the Agriculture Department and the State Department feel that the premium prices should be dropped when the law is rewritten.

105-95904

1 - The Deputy Attorney General

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This letter is classified "Confidential", inasmich as it discloses our coverage on the Dorinicans. In accordance with past practices, copies of a memorandum containing the above data are being furnished separately to the Criminal Division and the Internal Security Division of the Department.

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! - Hr. Delwont ! - Mr. Evans ! - Mr. Sullivan ! - Mr. Bondane

1 - Mr. Moore

The Attorney General

January 19, 1962

Director, FBI

DEMINICAN LOUDYING ACTIVITIES

IN THE UNITED STATES

INTINAL SECURITY - DOMINICAN REPUBLIC

We have received the following concerning a possible trip to the Dominican Republic by some members of Concress which may be of interest to you:

On January 10, 1962, a source who has furnished reliable information in the past learned from marco A. see Jena, Charge d'Affaires ad interim, Embassy of the Doughican Republic, Washington, D. C., that Representative (Victor L., Antuso, New York) had suggested to De Pena that Ar. (Anfuso, hepresentative (Marold D. Cooley, North Carolina;) Senator (John S. Cooper, Kentucky) Senator George D. Aiken, Vermont and Senator (Alien J. Ellender, Louisiana) be invited to visit the Dominican Republic. The purpose of the visit would be to see the improvements being made and, therefore, be in a position to advise the American public of these advances. The Anfuso recommended that Rafael Diaz Balart, a Cuban who is the head of the anti-Castro organization in New York City known as the "White Rose," precede the above group for talks with General Pedro Echevarria, the Dominican Minister of Defense.

The Cardanuary 16, 1962, he Pena, during a contact with amount of the residency, and the during the invitation, as proposed, correspond the United States Congression to the committan liquidic has been approved by the Dominican Council of State and the visit by Balart had also been approved. 1052-95104

105-95904 T

1 - 109-12-211 (Foreign Political Matters - Dominican Republic)

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In addition to the above, our source on January 15, 1962, learned that De Pena had been contacted by one Dina Dellale of New York City, who stated she had been in the Dominican Republic on January 7, 1962, and had been appointed by President Joaquin Balaguer to take charge of Dominican sugar interests in the United States. Dellale informed De Pena that officials in the Dominican Republic are anxious that she get to work but she can do nothing until she has registered and she cannot register without a specific letter or instruction from De Pena or other appropriate Dominican officials. Dellale also informed De Pena that one of her assignments is to arrange a visit by certain United States Congressmen to the Dominican Lepublic. De Pena, according to the source, informed Dellale he had no instructions concerning her.

With regard to Dina Dellale, the possibility exists that she is identical with a person by the same name who has served as a registered lobbyist for Costa Rica.

# 1 - The Deputy Attorney General

NOTE: This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans.

Data in this letter is condensation of information in two WFO airtels dated 1/16/62, one of which was captioned "Foreign Political Matters - Dominican Republic, IS - Dominican Republic." The other bore same caption as this letter.

Pol ont Evans Donahoe Nasca - Mr. Moore

The Attorney General

January 23, 1952

Director, Ful

DOINHICAN LEGDYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On January 19, 1962, you were furnished information concerning a possible trip to the Dominican Republic by certain members of Congress including Representative Victor L. Anfuso of New York, who appeared to be making the afrangements. In connection with this contemplated trip, we have learned the additional following data of possible interest to you:

Un January 18, 1962, a source who has furnished been in contact with Narco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Washington, D., C. Dominican Council of State had given its approval to Congressmen visit the Dominican Republic. De Pena stated, Congressmen visit the Dominican Republic on January 17, 1962, he (De Pena) did not know what to say about the proposed trip.

During this contact, the source ascertained that conference of General Pearo Rodriguez Echavarria, the Dominican Minister of Computer services who engineered the coup on January 17, 1962. Mr. Anfuso also stated that "the General is the right man."

In addition, our source advised that Mr. Anfuso indicated he was still in favor of his friend, Natsol Mar. Balart, head of the anti-Castro organization in New York City about as the "white kose," preceding the United States-Congressmen to the Dominican Republic in order to large contact with General Echavarria. Se foun said that he had the Composition of the Anfuso indicated he would send becaute to the Louinican Labassy in the mean rature to pick up the visa. [1913] [125][1],"

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- The Deputy Actorney General

- 109-12-211 (Foreign Political Matters - Dominican Republic

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The Attorney General

## NOTE:

This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans. In view of the nature of the information contained in this letter, no other dissemination of this data is being made.

r. Pulmont
Evars
Sullivan
Dunloc
1 - G.C. Moore
1 - Mr. Little

Jamuary 24, 1962

The Attorney General

Director, FBI

Dominican Lobbying activities
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On October 30, 1961, you were furnished a memorandin addited October 24, 1961, at Miami, Florida, which contained allegations made by Robert Damett Johnson concerning Congression (John W. McCormack, who is now Speaker of the House of Marketives)

On January 18, 1962, Mr. Robert P. Early, Managing a Editor of the "Indianapolis Star," Indianapolis, Indiana, a furnished us with a letter dated January 15, 1962, at Miami, Florida, from Johnson which was written to Jameson G. Campaigne, Editor of this newspaper. A copy of Johnson's letter is enclosed for your information. Mr. Early advised he did not intend to publish this letter or make any use of its contents but he did feel that the matter warranted investigation. He said Johnson has written articles for his paper under the pen name Robert Jones.

You will note that Johnson makes assertions in his letter that Mr. (McCormack) received payments from the late Generalisation Timillo of the Lominican Republic and attempted to induce Trujillo to act favorably on some old deeds of Dominican land to the American West Indies Company; in which Company Mr. (McCormack allegedly had an interest. These allegations are similar to those previously made by Johnson

and which were set out in our memorandum dated October 24, 1961.

No investigation of this matter will be conducted by the FBI in the absence of a specific request from you.

105-95904

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The Deputy Attorney General - Enclosure

1 - 62-43748 (John W. McCormack)
1 - 97-3580 (James Joseph Donohue)
1 - 97-3364 (Robert Emmett Johnson)
25 JAN 29 1962

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Ir. Belmont Ir. Iving

Ir. Sullivan

1 - Ir. Donahoe I - Ir. Moore

le Attorney General 15404

January 30, 1962

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Director, FBI

DOLUNICAN LOBBYING ACTIVITIES II THE ULITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you considerable information concerning contacts on the part of Oscar Guarotto & Ginebra, Dominican Alternate Representative to the United Nations, with Robert G. Buker, Secretary for the Majority, United States Senate. The following additional information of possible interest has come to our attention regarding these contacts:

'On January 24, 1962, a source who has furnished reliable information in the past learned that Ginebra made an appointment to see Mr. Baker on either January 29 or January 30, 1962, and in making this appointment, Ginebra stated that he had "some business" for Mr. Baker. Ginebra also indicated that he wanted to pick up a copy of the economic report of President Kennely.

This source further learned that Mr. Baker questioned Ginebra regarding the whereabouts of Diego Bordas of Bordas and Company, New York City, and Ginebra told him that, Bordas had been finally allowed to re-enter the Dominican Republic. Ginebra mentioned that he had heard on the radio; that Bordas was "Joun there."

With regard to Diego Bordas, we have furnished you information in the past concerning contacts on the part of Bordas with Er. Baker and Ginebra. In this connection, on November 2, 1961, you were advised that information had been received disclosing that ir. Baker had made plans to fly to San Juan, Puerto Rico, on October 29, 1961, with Diego Bordas. On July 14, 1961, information was furnished to you indicating that Ginzhra was interested in securing a rejuction of the customs duty on cement in a matter in which Diego Fortas of Sortas and Company, an import-export firm in New York City, was reportedly involved. Ginebra in the past has spoken of Bordss to Ir. Baker as "our cement min. " His

Tolson . Belmont . Mohr Callahan

Malone

Sullivan

Conrad . DeLouch . 41.05-95904 Evans

The Deputy Attorney General

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SEE NOTE PAGE TWO

CONTIDENTIAL

The Attorney General

NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source of the foregoing information is WF 984-S\*.

Mr. Lilmont Mr. Evals Mr. Sudlivan Mr. Dominio J.C. Moore

The Attorney General .

February 14, 1962

Director, FBI

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

On January 19 and 23, 1962, you were furnished in ation concerning a possible trip to the Dominican Republic by Representative Victor L. Ansuso and certain other members of the congress. We have received additional information of possible interest concerning Mr. (Ansuso's) plans with regard to arranging a trip to the dominican Depublic a trip to the Dominican Republic.

On February 8, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic. Washington, D. C., had been in contact with Mr. Anfuso

During this contact Mr. (Anfuso advised De Pena that a friend who is the Vice President of Par American World Airways returned from the Dominican Republic last week and expressed the opinion that although the future appears to be very good in the Dominican Republic, there are many things which must still be stabilized. Mr. Anfuso is reported to have stated that this Yice President of Pan American norld Airveys suggested that it appeared to be desirable for a Congressional condittee to visit the Dominican Republic and Nr. (Anfuso) suggested to De Pena that he would like to go there on February 15, 1962, with a few people The source learned further that De Fena was asked by par (Axio) to notify the Dominican Government in order that Mr. (Anfuso' would be able to talk to karael bonnelly, the recoldent of the Council of State of the Dominican Republic, and a few others. After such a talk, Mr. (Anfuso) would then make a decision with regard to extending an invitation to a "real formidable" collittee to visit the Dominican Republic. 様にとなっ

According to the source, De Pena stated he had advised hr. Anduso flat the Iominican Covern out would be informed of his plans, and the cantes indicated he would contact be rena later the proper to advise him of his exact time of arrival in the Belmont \_ Tominican Republic. Contrad 🕎 Deloach L

105-95904 EBI Evens -REC'D MALL RIOH Diam: The Deputy Attorney General OFEB 16 1962

#### COLFIDERTAL

The Attorney General

### NOTE:

This letter is classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

The above information is being disseminated separately by means of a letterhead memorandum to the Department of State, CIA and the military agencies.

CURTIDENTIAL

- Mr. Belmont br. Danis lr. Sullivan r. Donasioe r. Moore

The Attorney General

February 16, 1962

Director, FBI

11/11

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

internal security - dominican republic

On February 14, 1962, you were furnished information concerning a trip which kepresentative Wictor L. Apara was a planning to take to the Louinican Republic. He have received the following additional information of possible interest concerning Mr. (Aufust) trip:

On February 12, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Affaires ad interim, Embassy of the Dominican Republic, Washington, D. C., had been in contact with Mr. (Antuso on that date. At that time Mr. (Antuso confirmed his trip to the Dominican Republic for February 45, 1962, and said that he would be accompanied by his assistant, a Mr. Breeskin.

The source further learned that Mr. Amfuso told De Pena that his trip had the approval of the White House as well as the Department of State and when he returned he would make a report to both. Mr. (Applyso) requested De Pena to make an appointment for him to see President Rafael Bonnelly of the Dominican Council of State and other members of the ¿Council.

1 - The Deputy Attorney General

1 - 109-12-211 (Foreign Political Matters - Dominican Republic)

GCM: ams (10)

4.05-95904

Letter classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans

The above information is being disseminated separately by means of a letterhead memorandum to State, CIA and the military "Evans NW MASSIEL2 **Doc ஐந்து இர்ஜெர்** Page 306

UNRECORDED COPY FILED IN C. 33 105-15/14 11 on

Tr. Patrons Mr. Evans · Mr. Sullivan . - ra . kappali - 6.C. 12022

The Attorney General

March 12, 1962

 $\varpi$ 

3/19 4004- 910 Director. FBI

DUMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC -

Our coverage on the Dominicans has developed the 2 following additional data concerning this matter which may of possible interest to you:

On March 6, 1962, a source who has furnished reliable information in the past learned from LTJ. Asuacion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., that . she had lunch on that date with Christine S. Gallagher, Clerk, Louse Committee on Agriculture, and Representative harold D. Cooley of North Carolina ) had joined them for cocktails.

The source further learned from Mrs. Eckert that Art Cooley had put her in touch with Representative Victor L. Aniuso of New York, and she discussed with Mr. Aniuso the need for the Dominican Republic to get back certain honey (not further described) which was "retained," Mrs. Eckert, according to the source, said she told Mr. (Anfuso) that the United States had a great chance to see that this movey is returned and the people of the Dominican Republic would be very much impressed.

Our source further advised that Mrs. Eckert stated Mr. (Anfuso) was very interested in this proposition and suggested that the Dominican Charge d'Affaires, Washington, D. C., write a letter summing up this request and explaining how it would help, the Rominican Republic if the money was returned. Er. (Anfuso) reportedly stated he would submit a bill comming this matter but teared his enemies might claim he was getting a "part of it," and, therefore, he thought a letter writed by the Cherre d'Affaires to the President would be none of lesivo. It was and Amuso's resting that the President would then ask for a bill which would return to the Dominican Logaritie approximately \$23,000,000.

please the use of one lars. Eckert also stated that it. Actual told her that Walter Surrey, (formerly registered with the Department as Cailahan RECEIVED-DIRECTOR 105-95904

SEE NOTE, PAGE TWO

國公民

Sullivan

55112 Doc 1 o 298950 phage 307

#### CORRECTION

The Attorney General

an agent of the Dominican Republic) is "in the same thing," and had written a letter to Mr. (Cooley for Mr. Anfus) to present to President Kennedy. Mrs. Ethert stated that the United States Government thinks of Surrey as a representative of South Puerto Rican sugar interests.

1 - The Deputy Attorney General

### NOTE:

This letter is classified "Confidential" as it discloses our coverage of the Dominicans.

In accordance with past practices, copies of a letterhead memorandum submitted by WFO containing the above data are being furnished separately to the Criminal Division and to the Internal Security Division of the Department.

- Mr. Bakina - ET

- Mr. Sillivan - Mr. Warrall - Mr. Littie

EV ELLES

The Atturney General

April 3, 1962

Director, FBI

DOMINICAN LOBBYING ACTIVITIES In the united states INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage on the Dominicans has developed the rollowing additional data concerning this matter which may be of possible interest to you:

un March 27, 1962, a source who has furnished roliable information in the past learned that has. Acuncion Eckert, Administrator of the Dominican Sugar Office, mashington, D. C., had been in contact with Dominican Charge d'Affaires Mario Rodriguez of the Dominican Embassy, mashington, D. C. Rodriguez reportedly stated he was planning a small cocktail party for Friday evening, March 30, 1962, in komor of the Dominican Foreign Minister, Jose Antonio Bonilla Atiles, and his wife. According to Mrs. Eckert, Rodriguez did not want to invite everyone from the "sugar industry" but suggested that she invite Representative Marold D. Cooley of North Caroling) and Lawrence Myers, Director, Sugar Division of the Department of Agriculture.

Mrs. Eckert also informed our source that nothing 'important was happening in the "sugar field"; however, she had been taking various "girls" out to lunch who are in a position to furnish her valuable information. She added that Curing the previous week she took the secretary of Representative (Logley but to lunch.

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1 - The Reputy Attorney General

T:ww

This commication is classified "Confidential" as consider coverage of the Dominicans.

Selment \_\_\_\_ Mohr . Trunished separately to the Criminal, Division and the Internal Security Division of the Department.

NW 55112 DocId:32989561 Page 309

🗕 wannali 1 - Littio

The Attorney General

June 21, 1062

birector, FBI

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

On June 18, 1962, a source who has furnished reliable information in the past advised that Andres Freites, Dominican Ampassagor to the united states, had indicated that the suminican Government was upset over the proposed sugar bill pending in Controls since it reduces the Dominican sugar quotas, does not provice for a return to the bominican measure of (21, 4, 500) through sugar quotas, and thus makes it necessary for the return of that sum through the Alliance for Progress program. The source also stated that bounded Reid Cabral, member of the Dominican Council of State, had proposed heading a commission to the United States to see what could be done and instructed Ar. Freites to seek an appointment with President Kennedy. The source subsequently learned that the Pepartuent of State had advised Ar. Freites since the sugar situation involves so many countries that Department could not recommend that Mr. Cabral be given an appointment to see the President.

On June 19, 1962, the source reported that Mr. Cabral was very bitter over the situation and had stated that all super mills in the Dominican Republic are closing on Jure 30, 1962, and that the Dominican Republic was returning to the United States the Alliance for Progress money on June 19, 1962. The source added that hir. Freites was instructed to let "then" & MAILED Liou that the money was being returned. Fir. Cabrel added that the Dominican Republic needs the assistance of the United States to reinforce the situation in the Ferinian's Recaldic. 105- 95904-

105-93904

Tolson

Evans -Malone

l - The Deputy Attorney General

Hal:smf .....

Belmont Mohr 5 Olds Gver memo Wannall to Sullivan re same subjec Callahan Conrad dated 6/20/62 prepared by LNL:smf. Del.oach

This communication is classified "Confidential" inastuch as it doubtains information from a source who furnishes information

#### COMPIDE TIAL

Bellont Evans Sullivan

The Attorney General

June 21, 1952

l - Wannall l - Little

Director, FBI

DOMINICAN LODBYING ACTIVITIES
IN THE UNITED STATES
INTERVAL SECURITY - DOMINICAN REPUBLIC

On June 19, 1962, a source who has furnished reliable information in the past advised that the Dominican Embassy, in this ton, D. C., received a telegram on that date from the extinican liquidic. The telegram stated that the Dominican Government would transmit a note by teletype facilities to be delivered the Department of State on June 20, 1962. The source-surfised that the note would relate to sugar legislation now pending in Congress, but was unable to furnish additional details as to the contents of the note.

The above information was furnished to the Department that of State on June 20, 1962, in order that it might be cognizent that a document would be received from the Dominican Government.

REC 3705-95904 451

1 - The Deputy Attorney General

HML:ams

NOTE:

Belmont . Mont \_\_\_\_ Callahan Contad \_

This communication is classified "Confidential" irosmuch as it discloses Bureau's interest in the activities of a foreign diplomatic establishment.

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FBI - JUSTICE

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June 22, 1952

SUGAR LOBBYING ACTIVITIES IN THE UNITED STATES.

E HIS THANKOUS - INFORMATION CONCERNING (Nationalities Intelligence)

= 0 maine 19, 1962, a con idential informant who has furnished reliable information in the post alvised he had leasted plate for addition, winister Counselor of the Domitical Embersy, Washington, D. C., requested Mr. Charles P. Torrey, Efficie in Charge, Dominican Republic Affairs, United States Department of State, to arrange an appointment for Modriguez to speak with Edwin M. Warrin. Assistant Secreta. for Rodriguez to speak with Edwin M. Martin, Assistant Secretary, Bureau of Inter-American Affairs, U. S. Department of State. Rodriguez'desired to press the Dominican point of view in regard to sugar degislation perding before the United states Congress.

Also on June 19, 1962, our informant learned from Rene Fiallo, Minister, Dominican Empassy, Washington, D. C., that Fiello, at the request of Dominican Ambassacors Andres Freites, had contacted Michael B. Deane (forferly registered with the Department of Justice as an event of the Dominican Republic). According to Tialle, he tog Lagar Faat ficilo and nario Rodriguez desire to neet with Liane to arrange for immediate meetings with important people in the legislative sand executive branches of the United States Goffrant to to Ediscuss Deane's contractual relations with the Bouletonn covernant, past, present, and future. In corrections Covernant, past, present, and future. In correction of the latter, cur informatives of vised on the first littler across (formerly registered with the reference of the foundation depulsion that it is a first constitution of the following depulsion that it is a second for the following depulsion that it is a second for the following depulsion that it is a second for the following depulsion that it is a second for the following depulsion that it is a second for the following depulsion. considering swips the Delinion we. The new 17, 100 classic considering swips the Delinion we. The new 17 classic constitution was saying like the recently considered to as to provide not seen of reing success.

On Jame 23, 1962, our informant was advised by Mario Redrigues that on the space 23; 1411cm note was to be delivered to the Department of State which note would state that the Dominican Governessmyes Hobandispleased if the sugare as fill in the form japproved by yuzzecivese Agriculture Coluittee Vecame law. JAH 55 REC-D 4 cc PH 52

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The Attorney General

Later on June 20, 1962, our informant reported that he had learned that Rodriguez had an appointment to see Arturo Morales-Carrion, Deputy Assistant Secretary, Bureau of Inter-American Affairs, Department of State, at 11:30 a.m., June 20, 1962, and that he would see Mr. Edwin M. Martin later on the same date, at which time the Dominican note referred to above would probably be delivered to Mr. Martin.

#### NOTE:

This communication is classified "Confidential" as it contains information received from a source of continuing value, the unauthorized disclosure of which could adversely affect the national defense.

- Pelmont 1 - Rosen 1 - Dywis

1 - Sullivan

l - Nannall 1 - G.C. Moore

To : The Attorney General

DATE: AUGUST 8, 1962

FROM : Director, FBI

SUBJECT: UNXNO.YN SUBJECTS;

Posbilly United States Congressmen and Government Giffoldis - Dribory (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Deminican Republic Sugar Lobbying

(NATIONALITIES INTELLIGENCE)

vith the Central Intelligence Agency (CIA) that CIA LOS bear channels with the Central Intelligence Agency (CIA) that CIA LOS bear coinciderable work in an effort to develop information as no the emistance and location of any file or files Generalissimo Trajillo might have maintained showing contacts of his representatives with United States legislators and other United States officials for the purpose of influencing legislation in this country affecting the Dominican Republic.

In this regard, our liaison representative was informed that CIA sent a staff employee to the Dominican Republic on the specific assignment to locate such files. This CTA representative observed three weeks examining voluminous files in the basement of Trujillo's palace in the Dominican Republic and, in addition, was given access to a "secret" room in the palace which contained additional records. No information was discovered as a result of this file review indicating the emistence of any files maintained by Trujillo showing contacts with United States officials as described above.

# 50-5205

I - The Dopaty Littorney General

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- Ar. J. Malder Meagley Isolocart Ladoracy General

1 - New York (58-1253)

1 - WFO (62-8601)

1 - San Juan All- Miami

1 - 100-237194 (Dominican Activities in U.S. 1)- 105-95904 (Dominican Lobbying Activities

25.3 0 100 GCM: 335589561 Page 314 Classicional Camaral

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Communication is classified "Coeret" as CIA has advisal our liaison representative that the information is so classified by that Agency.

IN LIEU OF YELLOW

Lol was 1 D.51 ... l - Juliyan - 1,23, 11

I - G.C. MOOFO

To : The Attorney General

DATE: August 13, 1962

PROM : Director, FBI

1 - Little

MUBJECT:

UNITION SUBJECTS: Possibly United States Congressmen and Government Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying

Activities in the United States (NATIONALITIES INTELLIGENCE)

Pursuant to the request of the Criminal Division of the Department in its letter dated July 20, 1962, Agents of this Lippu interviewed Arturo Espaillat, former Dominican diplomat and intelligence functionary, in Ottawa, Canada, on August 8, 1202, in the presence of Royal Canadian Mounted Police officials, Though when the interview was arranged. Espaillat furnished the following information:

He said he has no personal information, written or cultoruisa, of Dominican payoth's to United States Congressmen or United States Government officials. He claimed that during 1955 - 1950 Generalissimo Trujillo, the deceased dictator of the Dominican Republic, told him in private that the Dominican Government had paid money to John W. McCormack, Representative from Massachusetts who is now Speaker of the House, Senator Olin D. Johnston, South Carolina; Senator Allen J. Ellender, Louisiana; and Senator James O. Eastland, Mississippi) Espaillat claimed that he never saw any written record of Dominican payoffs and is personally convinced that Trujillo would never have maintained my such records. 105-95-904

NOT RECORDED According to Espaillat, Manuel de Moya, furmer Dominican control the United States and right-hand man of Trujillo, use lominican "payoff man." Espaillat said that De Moya had him caring the 1956 - 1960 period he had paid money to an electrona Companion the Dominican Republic. (Upon recontact on 

50-5205 1362 1 - 105-52901 (Espaillat) 1 - 103-375346 (Galindez)
1 - 100-14726 (De Moya) 1 - 97-3965 (Rodenberg)
1 - New York (58-1253) 13 105-95994 (Dominican Lobbying Activities)

nw 55112**l doctrices 2668-8601.]**ge 316 **l - 97-3397 (Rosenbaum) l - <u>97-3520 (Donoinue)</u>** 

Espaillat claimed he had no knowledge of any other Dominican payoffs but was of the opinion that Senator George A. Smathers, Florida) may have received payoffs because of his past close friendship with De Moya. Espaillat was also of the opinion that Representative (Harold D. Cooley, North Carolina) would have been a target for a Seminican payoff because of his position as Chairman of the House Committee on Agriculture and because of the dependency of the Dominican economy on sugar.

Espaillat further advised that based upon remarks made by Trujillo and De Moya in the past, Espaillat was of the opinion that Francis Newman Rosenbaum, James Joseph Donohue and possibly Robert R. Rodenberg were part of De Moya's "payoff" team.

With regard to the above-mentioned members of the "payoff" team, our files contain the following information of interest in this connection:

Regarding De Moya, we have received numerous allegations in the past indicating that he was Trujillo's "payoff man." By Letter dated July 9, 1962, entitled "Dominican Activities in the United States, Internal Security - Dominican Republic," you were informed of the results of our interview with De Moya on July 3, 1962, at which time he denied any knowledge of or participation in payoffs in the United States to any United States officials.

Regarding James Joseph Donchue, it is noted that he has come to our attention before in connection with our investigations in the Doninican field, including our coverage of Dominican Lobbying activities during 1961 which was instituted at your request. By letters dated August 23, 1961, and September 8, 1961, ander Donchue's caption, you were furnished information alleging Bonchue to have been involved in Dominican payoff operations in Machington, D. C. Donchue has been the subject of a recent Registration Act investigation which was instituted at the specific request of the internal Security Division of the Internal Labout upon information Coveleded during our coverage of Dominican Lobbying activities indicating that Donchue was probably engaged in activities as an agent of the Dominican towardment ocuside the scope of his Registration Statement which was filed with the Registration Section of the Dopartment. The results of our investigation concerning Donchue have been furnished to the Internal Security Division for a prosecutive opinion in this connection.

Regarding Francis Newman Rosenbaum, our files disclose that he is an attorney in Washington, D. C., concerning when a Registration Act investigation was instituted in June, 1957, upon the request of the Internal Security Division of the Department based upon an allegation that Rosenbaum was possibly acting as an agent of the Dominican Rebublic. In connection with that investigation, we were advised that Rosenbaum directed a letter to the Internal Security Division dated November 12, 1957, in which he stated that his activities as well as the activities of Joseph H. Rosenbaum that Robert G. F. Lawis, other members of his law firm, in matters relating to the Dominican Mobilic were conducted on behalf of themselves and on behalf of the chients of Agencia Industrial, a business and cales argumination representing American companies in a number of countries incitating the Dominican Republic. Rosenbaum attached a copy of a letter from Manuel de Hoya, Dominican Ambassador to the United States, in which De Moya stated that neither the Dominican Government nor Generalissimo Trujillo had any interest directly or indirectly in Agencia Industrial. By letter dated December 19, 1957, we were informed by the Internal Security Division that based upon the information set forth in Rosenbaum's Letter Cated November 12, 1957, it did not appear he had acted as an agent of a foreign principal as defined in the Foreign Agents Registration Act of 1938, as amended.

With regard to Robert R. Redemberg, our files disclose that he was the subject of a Registration Act investigation of this Bureau during 1960 based upon an allegation that the Deminicans were plotting to kill Premier Fidel Castro of Cuba and that Rodemberg was involved to the extent of being a key figure. At that time Rodemberg was engaged in real estate activities in Washington, D. C. Upon being interviewed on May 10, 1960, he had investigation failed to develop any evidence to adjoint the allegation in this matter. It is noted that Rodemberg was been allegation in this matter. It is noted that Rodemberg was been allegated with the Registration Section as an agent of the Deminiscan Registration floor with his officers to address to animonal to increase the Deminiscan super quota allegances. Also will insert up is his Registration floor survey was filled Inventor IT, 1959, in which he indicated he was enganizing a description of the Hangel de Moya, described at that time as Dominican Secretary of State Without Portfolio.

With regard to the above information furnished by Hapaillat, we are conflicting no further investigation in the above of a specific request.

For your additional information, Espaillat during the course of this interview was questioned briefly regarding the Jesus de Galindez-Suarez and Gerald Lester Murphy cases as well as related matters. Galindez is the Columbia University professor and Trujillo critic who disappeared mysteriously on March 12, 1956.

Compared Marphy is the American pulot who is believed to have flow the plane carrying Galindez's body to the Dominican Republic. Murphy disappeared there. Espaillat denied any personal knowledge of an participation in these disappearances.

In callition, it was learned by the interviewing Agents that the Daminican Council of State had issued Espaillat a current Daminican passport about two months ago. Espaillat said that this was part of a "deal" in which he agreed to act as an informant for the Council of State concerning Rafael L. Trujillo, Jr., and other members of the Trujillo family in a plot to overthrow the Council or to assassinate its numbers. Estaillat claimed that the United States Ambassador to the Dominican Republic participated in this "deal" by advising the Council the United States would not "bother" Espaillat while in Canada. He felt this meant that the United States would not exert any effort to have the Canadians deport him.

We are furnishing the above information regarding this "deal" to the Department of State in order to ascertain if Tabaillatic allogation in this matter is factual. We are also this in the Department of State regarding the allegation that to may acknowled to an American Consul in the Deminican Republic rather forming 1956 - 1960.

- 1 The Deputty Littorney General -
- l Mr. The more of Miller, out Assistant Attorney General
- l Mr. J. Walter Yeagley Assistant Attorney Ceneral

# IN LIEU OF YELLOW

1 - Relacat 1 - Evans

1 - DeLoach

l - Rosen

- Sullivan 1 - Wannall

TO : The Attorney General DATE: August 15, 1962

FROM : Director, FBI

1 - G.C. Moore

SUBJECT: UNINO: N SUBJECTS:

made available to this Bureau.

Possibly United States Congressmen and Government Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

On October 30, 1961, under the caption of "Dominican Lobbying Activities in the United States; Incornal Security -Dominican Republic, " you were furnished info mation containing allegations made by Robert Comett Johnson that John W. McCormack, Speaker of the House, had in the past received payoffs from the Dominicans. Robert Ammett Johnson is a citizen of the United States who claims to have served as a foreign affairs analyst for the late Generalissimo Trujillo from 1956 - 1960. Also, on January 24, 1962, under the same caption, you were furnished a copy of a letter which had been written by Robert Emmett Johnson to the editor of the "Indianapolis Star," Indianapolis, Indiana, which contained essentially the same allegations concerning Mr. (McCormack as Johnson had previously

On August 8 and August 9, 1962, Arturo R. Espaillat, former Dominican diplomat and intelligence functionary, was interviewed by Agents of this Bureau in Canada concerning information he was alleged to have concerning Dominican payoffs. This interview with Espaillat was conducted at the request of the Criminal Division of the Department in its letter dated July 20, 1962.

During the course of the interview with Espaillat on August 9, 1962, Espaillat informed that in January, 1962, a Ir. Huat of the "Indianapolis Star" interviewed him at Ottawa, Canada, concerning Dominican payoffs to United States Government officials. Espaillat stated that he had furnished Ir. Hunt with information similar to that which he had furnished the 15 1944 interviewing Agents and which was furnished to you in our or the order letter dated August 13, 1962. 184 AUG 16 1962

*5*8-5205

- 62-43748 (John W. McCormack) 105-95904 (Dominican Lobbying Activities) 1 - Indianapolis

GCM: ans NW 5511/2 (0.66) d: 32989561 Page 320

Espaillat also informed that Mr. Hunt had mentioned many names that he (Espaillat) had never heard of in connection with Dominican payoffs and it appeared that Mr. Hunt had considerable knowledge in this regard. According to Espaillat, Mr. Hunt indicated some of his sources to Espaillat, but Espaillat declined to reveal the identities of these sources.

We contemplate no interview with Mr. Hunt in the absence of a specific request.

- 1 The Deputy Attorney General
- 1 Mr. Herbert J. Miller, Jr. Assistant Attorney General
- 1 Mr. J. Walter Yeagley Assistant Attorney General

### NOTE:

We are not setting out lead to have Hunt interviewed inasmuch as the Criminal Division in its letter of 7/20/62 advised that it desired at this time that we only conduct interviews with Espaillat and General Maxwell Taylor. Criminal Division said at conclusion of these interviews consideration would be given to additional investigation.

The Attorney General

Sertenber 14, 198

Director, IDI

UNITION CUBJECTS;
FOSSIBLY UNITED STATES CONGRESSMEN
AND GOVERNMENT OFFICIALS - BRIBERY
(18 USC 201, 202, 204 and 205) AND
CONFLICTS OF LUTTUATE (10 UND 210)
IN DUMINICAN REPUBLIC SUGAR LOBBYING
ACTIVITIES IN THE UNITED STATES

On October 30, 1961, and January 24, 1962, under the caption of "Dominican Lobbying Activities in the United States," you were furnished information concerning payoff allegations which originated with Robert Emmet Johnson, formerly a foreign affairs analyst in the employ of Generalissimo Trujillo. Johnson, who is now in the captay of the International Service of Information Foundation, 3 West 23rd Street, Baltimore, Maryland, was again interviewed on September 4, 7 and 11, 1962, in order to ascertain if he had any information concerning the location of so-called "sccret" files maintained by Trujillo containing data regarding payoffs to United States officials.

He denied knowing anything regarding the whereabouts of such files, but volunteered that Representative Denald C. Bruce of Indiana is conducting his can inquiry into the matter of United States Congressmen on the payroll of Trujillo. Johnson also believes that the letter which Johnson wrote to the editor of the "Indianapolis Star" (a copy of which was furnished to you by our letter dated January 24, 1962) was also thems to acpresentative Druce

50-5205

1 - The Deputy Attorney General Control

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOT FECTOTED PAGE 2

l - Mr. J. Wälter Yeagley Assistant Attorney General

55112 Docrd: 32989561 Page 322

CONTRACTOR OF THE PARTY OF THE

Johnson previously had furnished information alleging Senator (Olin b. Johnston of South Carolina and Speaker of the Nouse recommack) were involved in receiving Lominican payoffs. Letails regarding such allegations have previously been forticled to the Austral Carolinal.

1 - Policout

. - Eynas

- F. 7332

- Sillivan

1 - Shipping by

Ind Attorney General

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circler, ful

1 - Wannall

1 - Maier

1 - G.C. Moore

IN THE UNITED STATES
AMOUNTAINS - INVESTIGATION CONCIDENCE
(NATIONALITIES INTELLIGENCE)

We are in receipt of a request from the Department of Agriculture for a complete review of our files concerning 21. Inviduals with are registered exercised for its print of the interest of the involved in sugar matters. We have been advised by thirip to Simpire of the Office of the inspector General, Department of Agriculture, that this request was project by the following:

Agriculture received a request made by a representative of the benate foreign Relations Committee for a report by the United States Agricultural Attache stationed in Costa Rica concerning a visit to that country from February 11 to February 14, 1950, by five members of the House of Representatives for the purpose of studying that Costa Michael Stational Angel Vio Vero mile 15, 100 made the trip were: Representatives harian Hagen, California; Joseph M. Nontoya, New Askico; Larold T. Johnson, California; John N. Dent, remnsylvania; and Silvio O. Conte, Massachusetts Mr. Shapiro also learned that this trip is of particular interest to the Jenate Foreign Relations Committee's current investigation concerning lobbying activities, since it is the Committee's interval on that Costa Rican representatives in this country fail for the trip.

As a result of the above request from the Senate Poreign Aclations Condition, the Chile of the imposed to Inc. Inc., according to Mr. Shapiro, recognized the possible impact which a contract the possible impact which a contract the and recommended that all senior versers of the same purpose such actions of that popartment be interviewed for the purpose of the interviewed for the interviewed for the purpose of the interviewed for the purpose of the interviewed for the purpose of the interviewed for the interviewed for the interviewed for the purpose of the interviewed for the interviewed fo

The state of the later of the bill bound original and and some some some interests and the state of the state

62-108022

1 - Washington Figure (04-0566)

1)- 105-95904 (Dominican Lobbying Activities in the U.S.)

NW 55112 GCM: APS 2989561 (Page 324 1 - 58-5205 (CONDRIGE)

1705・グミラウィア

### List Patiestal Lander

a starting point, name check requests were summitted to this pureau concerning 21 registered excuts whose names had a reared in an article in the July 5, 1962, issue of the "mashington Post and Times heraid," such article being captioned "Lobbyists on Sugar Bill Paid \$500,000."

A Ilview of our files discloses that considerable inforention concerning seme of these 21 agents was developed during our
special coverage of vormican lobbying activities and sugar
coverage of vormican lobbying activities and sugar
respectively, at your request. In view of the scalitivity of the
coverage and the nature of the information developed, we are not
furnishing to the Department of Agriculture in response to the
above requests any information which came to our attention as a
result of this coverage unless requested to do otherwise by you,
we are, however, making available all other pertinent information
in our files concerning these 21 individuals.

In this regard, the Department of Agriculture has already been furnished pertinent information from this coverage which pertained to employees of that Department who were allegedly involved in super lobbying activities and concerning whom the Criminal Division on September 10, 1962, requested an investigation.

- 1 The Lapity Attorney General
- l Ar. Herbert J. Miller, Jr. Assistant Attorney General
- 1 . Pr. J. Wolter Yearley Lubidital Missirij Guadral

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See cover memorandum Manuall to Sullivan dated 10/4/62, same subject, prepared by GUM: and.

52-116395-1237XI Incl. X RDH:mjs 53/3/9/XX

THE AG

U. S. SEMATÉ SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Ref made to SSC let 12/8/75, containing regst for scc23s to certain FBI matrls re FBI invest of lobbying activits in 1961 and 1962. Enclosed herew/ for us approved & forwarded to SSC is orgal of mano which is our complete respons to above regst. Also enclosed for air recres is copy of this mano.

SSC 12/8/75 request

ACCESS

My 112/16 - 11/18

l - Bol out oach 1 - Donahoe

The Attorney General

February 15, 1961

Director, FDI

DUMITION LODDY ING ASSISTATION IN TILL 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

105-New GUM:barims (12)

RITE: 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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..rsons 1 - Mohr

1 - C. A. Evai 1 - Belmont

Cille-

1 - DeLoach 1 - Rosen

1 - Donahoe 1 - Moore

February 14, 10(1

### LOCALITATION OF THE LANGE AND EVERY IN THE UNITED STATES

of icurally 10, 1961, a confidential informant who has furnished reliable information in the past learned that his. As major levert, polinican Sayar office, 1,20 Connecticut Avenue, A. M., Enshir ton, D. C., Ral relates to mateo A. L. rena, Lo annican Consul General, hashington, D. C., the following information concerning a conversation which le ert had had with a hr. quinn (not further identified):

(ninn told ackert that, according to runors, thing \$ looked very bad for the pomnican Republic. quinn stated there seemed to be a disposition to take alay from theman District Republic that part of the Luban sugar quota wing: had been assigned to the commican Republic. Jumn respect that Larry Lyers (possibly Laurence Lyers, Swar Division United States Department of Apriculture) is continuing to raintain the position that the united States needs cominican sugar. Juing was of the opinion this matter is linked with "politics" and that it rould be said there is hore than co clowre sagis of smar obstable for the chief causes without considering the sugar supply of the Dominican Republic.

wish fult this latter 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 Louinican Lepublic. wuinn stated that, as a result, the Luminican Republic would have to recouble its efforts, particularly in the reals of political activity, in order to Saintein ito present situation.

igon learning that Mickael B. Deane acted as attorney for the combiler for the combiler filter, which specially earlier combiner weame a "derbrott." when so yet it is or miles specific choals percess dolar o'someti, who carrett

10E-New 105= 95904 GM:ber:bf ENCLOSURE

DAL NOTE PAGE THO

An additional original typed and sent Secretary of State by separate Patter, with a property to the Attorney Secret Ly

to the account, which converse to be netter iail 1:00 poctd-32989561 Page 329

#### COMPIDENTIAL

DOMINICAN LODDYING ACTIVITIES
IN THE UNITED STATES

represents the Philippines and who has great influence in the United States Corgress, 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, adviced 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, 1025 Connecticut Avenue, N. N., 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.

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

COURT WILL

#### CURTORITAL

He Actorney Concrul

- February 15, 1.61

1 - Mr. Parsons 1 - Mr. Delmont

1 - Mr. Evans 1 - Mr. Donahoe

1 - Mr. Donance 1 - Mr. G.C. Moure

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a minorable, ence recrease 14, 1901, centaining additional data which has been received in connection with our injuited in this bacter.

1/5-25/34

Laclosure

L- Hr. Tyron R. White (Enclosure) B weputy Attorney General

ince attachment is so

Note: Classified Confidential since attachment is so reclassified 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 stetter of 2-10-61 to Attorney General and to add actual contents of article in "The Journal of Commerce" which

lwe have.

TO FER JOHN TO THE MEG.

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NW 55112 DocId:32989561 Page 331

Tolson —
Parsons —
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elmont —
allahan .
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On February 13, 1961, a confidential informant, who has furnished reliable information in the past, learned that Asuncion lettert, bominican Sugar Office, 1925 Connecticut . Venue, N. M., Muchington, D. J., had related the following information to Marco A. C. Tena, Dominican Consul Ceneral, Massington, L.J.:

Notert informed that she had received a letter it United States Representative thanking her for "the liquor." According to Lowert, the liquor. 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 pominican Republic.

On February 14, 1961, the informant learned that Echert disclosed to De Pena that there was good news in Table Journal of Commerce," noting that it appears that the sugar representatives of Puerto Nico, Mawaii and the refineries and heet sugar interests have written a letter to De resentative added that this also should apply to the quota given to the Dominican Republic. Detert remarked that she was given to get a copy of the letter to concersman

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 reliminations. segments of the sugar industry have urged extension of the Sagar Act Well Lefore the present excitation date of Tarch Cl. Lonsumer as well as producer interest in early recognit of the extension, according to the article, was atmassal in a leafur Longressian Parkette, Commenter

Mohr	
detaont	SDD:dmd
Contact	
DeLouch	(3) / (
Evans	$\ell^*$

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

William III at

and or he are an arrive [ ]

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was continuing its neutral position regarding the importation of safar life. the seministantic ville as a juntial religion of sugar imports denica casa. The letter was signed by representatives of Puerto Nican, Marailan, schnical care and domestic beet sugar producers and United States case sugar refiners.

Gallagher contacted Echert requesting that Echert see looley at 11:3) a.m. on February 14, 1561, to discuss a master brown to Echert and be Pena. In furfishing this information to be Pena, Echert was told by De Pena that he would be awaiting results of her interview with Cooley.

With reference to Dekert's contemplated interview with the informant advised that De Pena indicated to Detert that he would make an unspecified request concerning agrangements for subsequent to Dekert's interview. In the event doorey asks her when 'he is able to go" (possibly to the Dominican Republic), De Pena instructed Dekert 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 the should be told that this like is held, namely be Pena and Dekert, and that all they are waiting for is the knowledge of when will be able to go. As Curther related by the informant, Dekert was instructed to tell and 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 Tetter mentioned in The Journal of Commerce."

Subsectionally on Pobruary 14, 1961, the informant ascertained that Delert had returned at approximately 1:16 p.m., restantly 174. Les intervier with comment, on bands among the speak with the Pena.

- Mr. Meore

### The Attorney General

February 13, 1961

In connection with our inglinies concerning the ceptioned entter, a source who is active in the super inclustry? and was has a unished reliable intermetion in the pant of Peliranry 14, 1961, tade available the following drug wait t the this obtained mostry editing a recent 22-day addings trip in the lowinican Measulic:

Michael B. Desne, 1700 E Street, N. W., Mashington, D. U., was in the Bounnian Mepublic from January 22-to January 23, 1961, during which time our source was impaily contact with him. Deane, according to information picked in by the source from becae, is an attorney; a belocratic party national spinittee ma; and a personal friend of yours, as well as of rresident John F. Lennedy, Vice President Lyndon B. Johnson and Ambassador at Large w. Averell Harrison. Juring his stry is the Sominican Republic, Deane, after conferences with Gefordrissino Trajillo and Dr. J. N. Troncoso, the head of

Trujicio's sugar corporation, allegedly obtained a one-year collerate to als as a lowlyist for the Lowellean salar ampressing

A lso, the source advised he received information of the details of the plate House on the details of Well-chritary 14, 1961, and was to see Congressman to the source that he has not registered as a foreign agent; but he claimed that he would do so in the near future. Leane further indicated that he is not aware that the positional country

would appoint him as "contact man" with Inited Ditator Heyera Durch officials. In allition to the source's contact with Don't Description in the opainion depositions set out above, he wasting Ti. I

telephonic contact with poste on February 14, 120%. The source that no movied else to the details of the value of the falle of contract which weare into with the politican kenthis,

and the compact of the control of the problem of the control of th

NW 55112 DocId:32989561 Page 334

Include as our source has advised that he is the only individual aware of the above infortation furnished by lime, we are main 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 Richael B. Deane of 1700 & Street, N. W., hashington, 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. Ge Pena, Dominican Consul General of Washington, D. C., during a conversation on that wate, 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 A crican Youth Congress was being held there. The American Youth Congress has been designated pursuant to executive order 19450.

In October, 1959; we received information to the curest that beene was working as an agent of religious handless,

for or President of Cuba, and accordingly conducted an Investigation in that regard. As corresponding that allegation was developed. During the course of that investigation, it was ascertained the records of the virice of the Secretary, United States Senate, contained registrations for Michael B. Deane, 1700 K Street, N. W., hashington 6, D. C., which disclosed the following employments from January 15, 1958, to September 7, 1959:

#### Date

### Employment

(1) January 15, 1958

Cerro de Pasco Corporation
300 Park Avenue
New York, New York

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 Expesition.

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.

Incorporated 1616 K Street, N. W. 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 mishael B. Icane Associates, 17.5 h atroot, h. h., hashington, D. C. Michael B. Deane was listed as the resident and

owner of this organization. To indicated he was serving as a representative for sugar interests and gave the name of the local a principal to "Jomision de octioned del Azucar y Fondato de la Jana," 1825 Connecticut Avenue, N. N., Washington, D. C. This is the same address at which the Dominican Lugar 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 Johinicans about two weeks prior to that date, payable to Michael B. Deane.

Polk's Washington City Directory for 1960 lists a Michael D. Deane, 1700 L Street, N. W., Washington, D. C., as being engaged in public relations.

1 - Mr. Byron R. White Deputy Attorney General

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

The Attorney General REC. 58/65-95904 Director, FDI

February 16, 1961

c= W

Mr. Parsons Mr. Belmont

EX-113 DOMINICAN LOBBYING ACTIVITIES IN

Mr. G.C. Moore Mr. Evans THE UNITED STATES Mr. Donahoe 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 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 - Mr. Byron R. White (inclosure) Deputy Attorney General

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 FED AL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 16, 1981

### DOMINICAN LÆBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DUMINICAN REPUBLIC

On February 15, 1961, EF T-1, who has furnished reliable information in the past, advised that Christine S. Gallagher, Clerk, house of hepresentatives Agriculture Committee, contacted the Office of the Secretary or Arriculture, Orville Frecau. Gallagher left a message at this office indicating that hepresentative the manufacture. State of Harmon, was in New York City and would be at the Kadison Notel until at least 11:30 a.m., February 18, 1361. 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 Carry and Gordon alcCabe, a Vice President of J. 2. 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 Gallambor had advised mepresentative (2002) of the above information and suggested that he be alert for any messages left for him at the Eadlion Hotel. It was noted by the informant ... that Representative could be located at Suite 15L, Madison' Hotel, New York City. Informant related that Gallagher attempted of to inform Cooley of information concerning Jesus Maria Troncoso, 2 a Dominican cificial tentatively scheduled to meet with the vin New York City on February 15 or 17, 1881. The informant Satated that Gallagher described Troncoso as the man see and Callag A had seen when they were in the Dominican Republic. It was noted by the informant that corrected Gallagher by stating that the personally had never been to the Dominican Republic. 2 Gallagher agreed to this, however, she stated that would recognize Troncoso when he saw him. She further indicated that an individual by the name of walter who was well known to called the Dominican "J.I." She further described Troncoso by saying that he was the individual who had visited Cooley's office with Joaquin-Calazar approximately four years ago when Salazar was the Dominican Ambassador to the United States. Callaguer

<u>ENCLOSURE</u>

had been informed that due to the weather, when returning to Washington, D.C., would possibly travel by train rather than

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105-95904-

plane. -.

### RE: DOMINICAN LOOBYING ACTIVITIES IN THE UNITED STATES

coliable information in the past, advised that Marco do Fona, Dominican Consul General, Mashington, D.C., had been in contact with Oscar Xmaros Ginebra, a Dominican official who was to meet with Mepresentative and in New York City. The informant advised that he Pana referred to the proposed meeting in New York City and was advised by Ginebra that Jesus Maria Troncoso was departing the Dominican Mepublic on February 15, 1931, and would arrive in Masaington, D.C., aboard National Mirlines, Flight 202, on the might of February 15, 1931. Cinebra explained that he was going direct to New York City in Jorder to talk with Tark on Mebruary 17, 1961.

According to Gincbra, Troncoso would continue to New York City from Weshington, D.C., and that the two of them would meet with the in New York City on the morning of Pebruary 17, 1881.

Da Pena was further advised that Ginebra would travel to Washington, D.C., on the afternoon of Pebruary 17, 1961, and desired to confer with Michael D. Desac, lobbyist employed by the Desintan Government.

Subsequently on February 16, 1961. WF T-2 stated that De Pena had instructed that Edith Entiereorth, an employee of the Deminican Engar Office, or the Administrator of that effice, Asumeion Eckert, contact Deane and apprise him of the arrival of Tronceso in Vashington, D.C., on the night of February 16, 1981, and the arrival of Ginebra in Eashington, D.C., on February 17, 1861. According to the informant, he Pena did not mention the fact that Ginebra desired to confer with Deane. At that time, De Pena informed Eckert that the conference between and the two Deminicans previously mentioned would occur on the morning of February 17, 1861. De Pena did not know where Tronceso and Ginebra would stay while in New York City.

On February 16, 1961, EF 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, was expecting to meet with these men on February 16, last, and it was agreed that an appointment would be set up whereby the three weuld get together in Cooley's hotel room between 11:00 a.m. and 11:30 a.m., February 17, 1961.

### RE: DOMINICAN LOWYING 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 Troncoro 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 would not oppose any legislation submitted by the present administration to lower the Dominican sugar quota. Eckert acknowledged that which had told her this personally. I 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 Derle of the Department of State arranged for the morning of February 17, 1981, 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 ""," the efforts toward favorable Dominican sugar legislation were dead. He stated that "The could not oppose the present administration because of the patronage problem.

Eckert stated that she had the impression that carries intended to place a bill before the United States Congress which would not burt the Deminican Republic and would maintain the situation in its present state.

The informent stated that both Deane and Eckert were terribly discouraged. They both feit 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 nother recommendations nor conclusions of the FEL. It is to property of the FBI and is bound to your agency; it and its contains are not to be distributed outside your agency.

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#### COMPIDENTIAL

The Attorney General

February 15, 1961

DirectoRECFM 105-95904- 3 9

1-Mr. Parsons 1 - Mr. Evans

**EX 104** 

l - Mr. Pelsont l - Mr. Donahoe

DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

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

SBD: dind

Note:

Classified Confidential Anceit attaches memorandum so classified for Valid reason.

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File No.

UN1 \_\_\_\_S DEPARTMENT OF JUSTI

FLUERAL BUREAU OF INVESTIGATION

AV CONFIDENT

Mohr .

Selmonr.... Callahan∠ Conrad .....

washington 25, d. c. February 14, 1961

DOMINICAN LOEBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOLINICAN REPUBLIC

On February 14, 1961, a confidential informant, who has furnished reliable information in the past. advised that on the evening of the same date Harco 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 & 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 to According to the informant, Eckert assured him that "he" had talked to them. DePena identified the first individual as "il.M." The informant indicated that Eckert referred to the second individual as Berle (Phonetic) and the third individual as U.B DePena questioned Eckert as to whether or not "M.M." is 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 , 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 that the FRI. It is the property of the FI can at the individual to the FI can at the individual to the distributed outside your agency.

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CONFIDENTIAL

1 - Parsons 1 - Belmont

- Evans, C. A.

- Donahoe - 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 ----

Mohr \_\_\_\_\_ Belmont \_ Callahan Conrad \_\_ DeLoach Evans \_\_\_ Malone \_\_

Rosen Tavel

Trotter

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

GCM: sah F

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

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## UNITE STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 16, 1981

### DOMINICAN LOUBYING ACTIVITIES IN THE UNITED STATES INTERNAL CHOURTY - DOMINICAN REPUBLIC

On February 15, 1931, a confidential informant, who has furnished reliable information in the past, advised that Virgillo Diaz-Ordonez, Deminican Ambassador to the Organization of American States, had told Harco de Pena, Deminican Comsul General, Vashington, D.C., that he had given considerable thought to the proposed meeting in New York City on February 16 or 17, 1981, between United States Representative Communications of the Deminican Government tentatively identified as Gear Guaron Ginebra and Jesus Maria Troncoso. Diaz-Ordonez felt that this meeting may have been proposed by Company as a result of conspiracy among "lessor personages."

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

Diaz-Ordonez felt that the persons representing the Dominican Republic at the shove meeting could say that in order to negotiate such a matter it must be handled by a higher and sore official source and in order to cubmit such a message it would have to be done by a representative of the "supreme authority." In this regard, Diaz-Ordenez felt that the natter may have been decided among the "leaser personages" and after the above meeting they might present the matter "to the man in the White Mosso," stating that the matter had already been sottled. Diaz-Ordenez stressed that it was necessary to consider all possibilities. Among these possibilities he pointed cut that the conspiracy among the "leaser personages" might possibly include the way who has covered talked with he form and who has acted in good faith.

This document contains neither recommendations nor confusions of the IBL. It is the property of the FRI and is located to your agency; it and its contents are not to be distributed outside your agency.

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#### CONFIDENTIAL

RE: DOMINICAN LOUBYING ACTIVITIES IN THE UNITED STATES

Plan-Ordenez felt that De Pena should point out the above situation to dinebra prior to the scoting with the Pena should make dinebra understand that he sunt be careful because a satter of such importance is not usually handled in such an indirect manner. Because of this, Diez-Ordenez felt that Ginebra and Troncoso should obtain a guarantee from Contessman

This document contains neither recommendations of the fill of the elements of the fill of the holders in the pour agency; it can be sent to be distributed outside your agency.

#### CONFIDENTIAL

The Attorney General

February 17, 1961

Director, FBI

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1 - Mr. Parsons

l - Nr. Evans

DOMINICAN LUDIVING ACTIVITIES IN

l - Mr. Belmont L - Mr. Moore, G.C.

1 - Mr. Donahoe

INTERNAL SECURITY - DUMINICAN REPUBLIC

Additional data has been received regarding the activities of Dr. Uscar Guaroa Ginebra Hernandez, Jesus Haria Troncoso Janchez and Hanuel 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 Theraton-Carlton Hotel to the Mayflower Hotel on the orders of the "chief."

Troncoso was further instructed to contact Nichael Deane and to endeavor to arrange through him for a meeting on Saturday, February 13, 1961, in Washington, D.C., with Congressmen and Congressmen of Troncoso arreed to do this. Ginebra said that he, Troncoso and De Roya would attend the meeting.

I - Mr. Hyron R. White

Wephty-Attorney General

FEB 1 7 1961

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Note: Above data from 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 and were on House Agriculture Committee partless session of Congress and presumably are so serving now.

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cotter

- Mr. Belmont

1 - Mr. Evans

- Mr. Donahoe

1 - Mr. Moore

The Attorney General

February 18, 1961

Director, FBI

DOMINICAN LOEBYING 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 was a second of the second of 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:

Concress med It was ascertained that Hr. on February 16 and 17, 1961, occupied Room 15L at the Hadison Motel, New York City, which was registered in the names of Robert Shields and Herman Mertens, 920 Tower Building, Washington, D. C. was also determined that Lianuel 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 Hr. for 11:30 a.m., February 17, 1961, De Koya, together with Ginebra, entered Mr. 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. 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. stated he had been fighting over the Rules Committee and this had interfered with his attempt "to organize." Mr. 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. Will start moving.

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MW 55112 DocId:32989561 Page 348

Mr. 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. Said, "We put the monkey on the President's back."

Mr. 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. 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. The CAS 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.

be the would see Mr. The stated he was going to keep working on this matter and he invited De Hoya to his office on Monday, February 20, 1951, after De Hoya had previously indicated he (De Moya) would be in Washington, D. C., for a few days.

• De Moya said he would see Mr. At that time.

De Moya and Ginebra left Mr. 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. De Moya told Trujillo that the situation is more or less as before and that Mr. had stated there are some strong elements for not continuing the present situation. De Moya also advised Trujillo that Mr. 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

more talks, the results of which would be furnished Trujillo promptly. De lioya 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.

Concession Our coverage of the above individuals also disclosed that Mr. 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 Hayflower Hotel.

1 - Mr. Byron R. White Deputy Attorney General

Classified "Confidential" since it discloses our Investigative interest in foreign diplomatic officials.

First source used is

Second source is

February 17, 1961

The Attorney General

11 = Parsons 1 - Evans, C.

Director, TBI

1 - Belmont 1 - Donahoe

DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC 1 - Moore, G. C.

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

situation. 

Enclosure

Jak.

1 - Mr. Byron R. White Deputy Attorney General

(Enclosure)

GCM:sah:bf (9)

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

Mr. Tolson.

Mr. Parsons.... Mr. Mohr\_\_\_\_

Mr. Belmont Mr. Callal:an..... Mr. Conrad Mr. DeLeach.

Mr. Evans

Mr. Malone Ar. Rosen fr. Tavel Ar. Trotter Ir. W.C.Sullivan

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NW 55112



## CONFIDENTIAL 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 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 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 efforts or at least knew what 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 contemplated since she felt that 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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NW 55112 DocId:32989561 Page 352

### RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

In reply to a question from Berle, Surrey had stated that he personally had informed 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 stated of that he had notified of this through Bob Shields, mentioned below. Surrey stated that with regard to Shields, he wished that was not staying with Shields. Surrey was of the opinion that had made an error "in attempting this" but since 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 greement 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

E: 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.

CONFIDENTIAL l - Parsons - Evans Belmont l - Donahoe 1 - Moore, G. C. February 20, 1961 The Attorney General 105-95904-81 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 planson the part of Michael B. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator call for Senator 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 (Enclosures - 3) 1 - Mr. Byron R. White Deputy Attorney General MAILED 31 GCM: sah FEB 2 0 1961 Classified Confidential as the enclosures are so The class fied since they disclose our investigative coverage of wroreign 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 Esame date, same subject, prepared by GCM: salt. FEB 23 9 11241 'El SNUSBER e. Room. . Ingram. s Gandy. MAIL ROOM DocId: 32989561 Page: 355



## UNITE STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 19, 1961\*

## DOMENICAN LAMBYING ACTIVITIES IN THE UNITED STATES INTERNAL EDOMETY - : COMMICAN EMPRELIC

In Spirmary 19, 1961, a confidential informant, who has furnished reliable information in the past, learned that Bichael B. Jeane, who is registered with the United States Department of Justice as an agent of the Peninican Government, J. J. I had been in contact with a "Latty" intthews (not in their identified). Prome savised that it appeared that Lanuel to Boya, lowinican Secretary of State vithout Pertrelie and Alternate Lepresentative to the United Actions, plans to see United States Secretary of State vithout first thing Konday horning, Perruppy Dv. 1961, about "the first thing Konday horning, Perruppy Dv. 1961, about "the Descar Guaroa Cinebra, Dominican Secretary of State without Portfolio, for the purpose of handling this affair.

beans indicated he was somewhat concerned as to how Senator section would react to "the thing" that beans and Matthews had talked about. Matthews stated that he would not mention to Senator examine that Deans and Matthews would "pick up the tab." Matthews adding that this would be handled later and that this would be acceptable to Senator process. Matthews felt that to mention this now would be wrong and Deans agreed. Matthews continued that Senator wrong and Deans agreed. Matthews continued that Senator added that begater with Deans and De Noya. Matthews added that begater senator "can throw you the assist" and that he, Matthews, "can bandle that money thing." Deans suggested that matthews see denator that mention that Deans and ask denator from the do "it" for Deans, without mentioning anything about "the tab."

This document contains neither recommendations nor conditions of the FIL. It is the property of the FRI and is leaned to your agency; it and is contents are not to be distributed outside your agency.

105-95904-10X ENCLOSUM CONFIRMALAL

NW 55112 DocId 3298956 P Page 356

### RE: DOMINICAN LOUBYING ACTIVITIES IN THE UNITED STATES

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President Join F. Econocy and is successful, and if President Kounedy does not make the request for legislation to know the Dominican Republic out of the quote allocation, then Matthews and he, Franc, would take care of that "tab."

Eatthews agreed. I cano then added that Matthews could inform Benator Water, to which Matthews agreed.

Eathers commented that Senator talked to President tell him either that he, Senator tenator talked to President Hennedy and could not get by him or Denator talked to President Say that he was "still after him." According to Eathers, in the latter event, Latthers would tell Henator that he sure that if "it" is successful, Senator that he will tell Senator that he will tell Senator that he had be here to give Denne some credit. Hatthers, was aware that he hoya was around. Denne said that he did not want to take anything away from he hoya in this matter and Latthews stated he understood but wanted to be sure beans gots some credit in the deal.

Enthres commented that it was his quees that Senator Enthres was "for this" and Deane agreed but stated that Senator enough on it. Deans added that he understood that Senator enough on it. Deans added that he understood that Senator encoder of a not "come vay out" and thus be tagged as a defender of a foreign government. Matthews agreed pointing out that Senator Seathers "got klebed around" for trying to convince Generalissing Hafael L. Trujillo that Trujillo should take the lead in bringing democracy to Latin-American countries. Hatthews added that Senator enthres had been criticized in this regard in the Florida newspapers where he is very sensitive.

Deane cormented that he had talked with John O'Reefe (not further identified) in Florida, concerning this initer and O'Reefe had given Benator with the Deane's mesuage. Deane added that Benator commented to talk with him but pointed out that if Deane would talk with O'Reefe it would be the same thing. Earthews commented that Senator with has spoken favorably of Deane.

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NW 55112 DocId: 32989561 Page 351

### HE: DOWNTON LARDYING ACTIVITIES IN THE UNITED STATES

Eatthers stated that he felt certain that Senator would do "this thing" if he could, but commented there is a possibility that Senator way have already "pushed" President Senator white. In this connection, Natthews this believed that Senator was vill already have an ancwer; hanely, that President Resnedy is going along with it or not."

being arged in other areas also, explaining that lengter was being arged in other areas also, explaining that lengter was being arged concerning this entter by William Pawley, a friend of Senator while in Florida (who may be identical with William D. Jawley, President of the Biasi Transit Company, Alami, Florida, and Former United States Ambansador to Brazil, who has had financial interests in Latin America and elsewhere.) Hatthews continues that Senator was and Pawley are really good friends and femator was has been criticized for having Fawley among his Triends since Pawley is a "great Republican."

Posne comented that it would help if, when Senator talks with De Hoyn, Senator easys "a good word" about Icane and intthews agreed to suggest this to forator example, adding in that regard that he, intthews, would be in Senator example. Office about 0:00 a.m., February 20, 1001. Hatthews agreed to call Deane as soon as he has seen Senator

During the above contact Enthows informed Peane that a man named Venn (phonetic), who is a good friend of Senator Contact and Matthews, and who has an office in Minul. Florida, has some connection with the Dominican Republic and is involved in this matter.

1 · Mr. Evans r. Donahoe Mr. Moore February 20, 1961 The Attorncy General vilacioni, lid DUMINICAN LONGSTON ACTIVITIES IN THE USERS STATES Anternational de militar de marchadate desir dans 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 with the second s Representatives Agriculture Committee, to arrange for an appointment for Representative and Ambassador Fernando Lobo, Brazilian Delegate to the organization of American States, with ir. Langed R. Murrow, Director, United States Information Agency. 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 Cata in the enclosure deals mainly with appointments made by Dominican officials who are involved itathis matter. In this regard it is noted that was to sectivith these Dominicans ordfebruary 20, 1961. MAILED 2 SENT FROM B. C. TIME 4:45 P.F. FEB 20 1961: COMM-FBI DATE (Enclosure) . Puren R. White outy Attorney General briding of kFo meno being sent to Attorney General in copenite matters. Classified "Comfidential" as it shows our investimente est is foreign di Ionatic officials and forcign countries DocId:32989561



## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 18, 1961

# DOMINICAN LODDYING ACTIVITYES 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 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 and Ambassador Fernando Lobo, Brazilian Delegate to the Organization of American States, for any time convenient was to Mr. Murrow on Tuesday, February 21, 1961. It was pointed out by Representative 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 Asuncian Lakert, Administrator, Dominican Sugar Office, Washington, D. C., reported to Gallagher that Jesus Maria Troncoso, a Dominican official visiting Mashington, D. C., had been contacted by the two Dominican officials who had met with Representative 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 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 Gallagher felt
middle due to this, things were very mixed up.

Re: DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

It was pointed out that Troncoso would join with De Moya and Cinebra to most with Representative on February 18, 1961, in Washington, D. C. Gallagher pointed out that the Dominican officials were to again meet with Representative at 4:00 p.m., February 20,1961, in Washington, D. C.

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Eckert commented that Troncoso was very downhearted when informed by Eckert of the meeting in New York City with Representative . She stated that Troncoso waited at the Dominican Sugar Office until he heard from De Maya and Ginebra. Both Gallagher and Eckert expressed sympathy and liking for Troncoso. Gallagher felt that it was good that Troncoso would join in the meeting on February 18, 1961, at which time Eckert commented that Troncoso would likewise join in the meeting with Representative on February 20, 1961.

Gallagher indicated that she also would be in attendance at the meeting between Representative and the Dominicans on February 20, 1961, and stated that she planned to greet Troncoso cordially "in front of them." She desired to do this in order to show these individuals how much respect Troncoso commands in this country. Eckert felt that this would give Troncoso "a big lift" since she felt badly when Troncoso was so discouraged.

On February 18, 1961, WF T-3, who has furnished reliable information in the past, advised that Troncoso contacted Michael L. Jame (registered with the Department of Justice as an agent of the Dominican Republic) and told Deane that the meeting with hoppesentative in New York City on February 17, 1961, was smuch softer than he thought it would be. Troncoso stated that Representative had gone more into politics with Marco

COTTELLS!

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

de Pena, Dominican Consul General, Washington, D. C., than he had with De Moya and Ginebra. Informant stated that Troncoso accepted a luncheon engagement at Deanc's residence for February 18, 1961. The invitation included De Moya and Ginebra and it was stated that the purpose of the invitation was so that the individuals involved could "talk privately."

WF T-3 subsequently advised on February 18, 1961, that Deane was in contact with Walter Surrey (formerly registered with the Department of Justice as an agent of the Dominican Republic) and advised Surrey that De Moya, Troncoso and Ginebra would be at his residence that date for lunch. In answer to a question from Deane, Surrey stated that Representative had apparently told De Moya and Ginebra that it was getting increasingly difficult to hold to his present position. Representative had asked the Dominicans what they could do to "improve things." Surrey stated that Representative believes that the best he can do is maintain the present basic quota. The Dominicans and Representative discussed the "election laws" and the Dominicans told Representative that the recent elections in the Dominican Republic were orderly and well run.

Deane asked why Representative wanted the Dominicans to confer with Representatives and some and Surrey said that Representative and Representative is the person who has supported Representative and Representative is interested in the problem. With regard to this, Deane commented that the Dominicans did not desire Deane's presence at the meeting with Representatives and which he felt was "just as well."

Deane wondered whether in the meeting of February 17, 1961, "the other subject" was discussed. Surrey stated that as far as he knew it had not been discussed.

Lincolly, E.I.

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INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 18, 1961, I furnished you internation as to what took place during the meeting between Representative of of and Dominican officials Manuel de Moya and Oscar Guaroa Ginebra Mernandez.

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 milemorarda contains information regarding a conversation on A Francis 17, 1961, between Oscar Granda Girobra, Organiscon

Specretary of State without Portfolio, and desus maria Troncoso, Shnother Dominican official, Ginebra related "they have a date" to see Corresputative Tuesday afternoon, February 21, 1961, but Ginebra believed only samuel de mova, bominican Secretary of State without Portfolio, would be gresent at 2011 the meeting since De Moya has certain instructions from

Generalissimo Trujillo personally. Ginebra said De Moyan - 1, 2/ 3 had not seen fit to impart these instructions to him (Ginebra). 105-95904

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Conrad (Cinclosures - 7)

NW 55112 DocId:32989561 Page 363

#### CONFIDENTIAL

The Attorney General

<u>NOTE:</u> 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 B. C. S.

TIME 4:45 P. S.

DATE 2 2-6 b BY

R. D. L.



## UN DED STATES DEPARTMENT OF USTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

Folimony 17, 1981

### PATERICAN LABATAS ACTIVITUS IN THE LABOUR SEATES INTERNAL EXOLUTY - INTERNAL REPUBLIC

On Televisty IV, 1991, a confidential informat, who has firmicial reliable information in the past, acvised, a that Jesus Harla Tremesso, a Limition official visiting Washington, B. L. had confected Michael B. Donne, v.o is regularized with the Department of Justice of an agent of the Decisions Republic. Trepesso explained to Design that he had applied with Escar Minros Ginebra, Decisions Decretary of State without Fortisile, and ind resolved Tremesso's personal problem. Deans wis happy to hear this.

Troncoso revented that the Deminienes who had conferred with Popresentative Will, Considered their in New York City on February 17, 1881, considered their talk "nice." It was stated that Deminienes tid not already know. Depresentative Which the Deminienes tid not already know. Depresentative Which the Deminiene Covernment and had suggested that the Deminiene officials attempt to couler with Popresentative Williams and Representative Williams on February 13, 1981. Troncoso requested that Leans and the above appointment.

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

105-95104-58X

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Section Total

#### DOMINIOUS LATENAING ACTIVITIES IN THE UNITED STATES

The informed stated that in making the appointment with Representative. Deane had talked with a fr. Jacy Share and had told Charp that "we don't want to spread this land the land." The informat stated that Years had contacted there at the suggestion of Christine S. Milagher, Clerk, Rema of Representatives Consisted on Triculture. Checking Gallander

The information tested that subjections to Deme's arranging for the appointment with Expressatative Therpson's office he was in costact with the Topposeatative where the pibuation was explained by Donno paying that Deomecontativo had suggested that Popressitatives with and such most with three gentleson from the Dominican Republic. Tento indicated that he represented engar conserve from the Deminican Republic And that Representative design, Christine Gallagier, and bulton burney. (a beginning attorney, formerly registered of the Desinion Republic), had all vorted on the "super thing." Reprocentative **Call the stated that he would do his best to attend the** proposed meeting and conticaed that he had just received a call from his dujar relinery and felt passibly the relinery personnel might have the earn thing in mind. Then he acked wholing the owner rollnory would be evere of this, beene stated that "they would not" as the satter has been kept "very quiet."

The informat officed that Deane had identified the Desinican efficials who would be in attendance at the office above meeting as Manuel de Loya. Oscar Guaroa Ginebra, and Joseph Maria Troucess. It was indicated that Deane would also possibly attend, however, no decision would be made on this until later.

It was noted by the informant that Deane had informed Tropped that he would be available all of Tebruary 13, 1001, if needed, however, on the evening of February 17, 1001, he was catertrining at his home the stall of the Accletant Courte Dajority London. It was indicated that hence would neet with the rise of the Positions of Pebruary 13, 2001, so discuss with them a conversation had with hir Adolf Devic of the United States Department of State on the normals of February 17, 1001.

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55112 DocId: 32989561 Page 366



### UNITED STATES DEPARTMENT OF JISTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to File No.

Folymary 17, 1961

### 

On Tobrary 16, 1961, VF T-1, a Desinican national who has some incrimity of Emminican notivities in the United States, furnished the following information to Openial Agents of the Follows Europa of Investigation:

Informat disclaimed any personal knowledge of the operations of the Deminions bugar Office, Vashington, D. C.; heaven, informat to overe that Herea A. A. Cone, D. C.; heaven, informat to overe that Herea A. A. Cone, D. C., is Director of the Deminion Super Office and that Associan Subert acts as Achimistrator of the Deminion Engar Ville. It addition, Ichert has a lumbe occident who bulgs in the operation of the Super Office but whose many the informat did not recall.

Tokert has a reputation of hering many contacts in Vashington, D. C., and informut expressed the opinion that Eckert's policities for the Decinion Super defice probably consisted principally of a contact nature. Furlay the past policies, informat not achieve at a party hold at he Police replaced by inited contact nature attended by inited Cintes Lepresentative and Ex. Secretary, where name was unknown to the informat.

Informat bolieved that Dekert was been in Spain, but had lived several years in the Doublonk Regulate prior to coming to the United States. Lekert's deceased husband was as increase citizen and prior to Rebert's present employment, she worked for the Cuban Sugar Stabilization Institute, Vashington, D. C., for easy years.

INCLOSURE,

CONFIDENTIAL

### CETATE CETATE ACTIVITIES IN THE WITTED STATES

Informat expensed the coining that lighert continued her exployment for the Deminion Government limited the true clarecter of Generalization Endand. L. Truille or had an uniorlying motive pulsa was not known to the informat. Informat explained that in informat's presence, stories of Trujille's etsocities have been voluted to Jusert. Informat was not exact of Libert's calary but extincted that she received a year good entary.

Dased on newspaper stories concerning United States sugar legislation with regard to the Desimican Deputie, informat enpressed the origina that sources in the Chited States Covernment had received noney for their effects in behalf of the Desimican Republic. The informat presented to personal browledge in this regard, but had received information from personal at the Debency of the Desimican Temblic and the Vertician Consulate Constant, Various on Desiblic and the Vertician Consulate Constant Sanitages, D. C., to the office that Hamed de Evrate Representative to the United Vitions, had been in Vanhanten, D. C., with a considerable sum of comy during the period that the United States Congress was considerable sugar Registation.

on Pehrury IC, 1981, TF T-8, vio is in a position to funish information concerning certain Dominions nutivition in the initial States, furnished the following information to Special Agents of the Peteral Burgas of Investigation:

on Tobacer 15, 1981, Enroch. do Peda, abovo, not United Sintes Representative common at contract of circo.

Found on Do Poun's posting with in. . Do Pour Selt that was possible conserving the prospect of United Cratic sugar legislation with regard to the Dosinion Depositio.

According to De Fens. Personntative instruct that Perioden editions come to the inited States to discuss with a protest which has exceeded augus logislations.

The information of that Jews Mericana theory, described by the information of the technical culture the information of the Laborator of the information in the information in the Laborator of the information in the informat

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Ce. . . . . . .

NW 55112 DocId:32989561 Page 368

### DANIMONI LACTURE ACTIVITIES IN THE LETTED STATES

evening of Tebwary 10, 1981, via Entional Airlines Flight Number 201.

According to No Pena. Decay Survey Girobra.

Decinions Coursency of State without FortSallo, you on route to Your York City Keys the Decisions Commisse. Dots

Induction and Girobra are detablised to says Appresentative

in New York City on the norming of February 17, 1981.

As of February 16, 1861, Representative was already in New York City.

Informat assertained that Transova had reservations of the Character-Chriten Hotel, Vashington, D. C., for Pobsesty 16, 1901.

Desod on past information, informat was of the opinion that Troposo and Ginebra would stay at the Plasa Hotel or the Carry Plasa Hotel, New York City, on February 17, 1991, since both bare indicated a preference for these betals in the past.

Information came to the information attention that Troncore Corived that Michael B. Deane, registered agent for the Commissan Burns Office, tanhington, D. C., be tode evere of Troncore's arrival in Fachington, D. C., by the evening of February 10, 1981.



### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Plcase Refer to File No.

Weshington 25, D. C. February 17, 1961

Title

DOMINICAN LOREVING 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.

yr T-I has been contacted an insufficient numbers of times to determine his reliability.

ENCLOSURE

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## UNITED TATES DEPARTMENT OF JUSTICATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 17, 1961

## DOMINICAN LOCEYING ACTIVITIES IN THE UNITED STATES INTERNAL CECURITY - COMINICAN REPUBLIC

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 Eddie Topez Washington, D. C., had been in contact with Eddie Topez Washington, D. C., had been in contact with Eddie Topez Washington, D. C., had been in contact with Eddie Topez Washington, D. C., had been in contact with Eddie Topez Washington, apparently of New York City. Troncoso Falad 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."

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 the had also reported statements made by Representative the "Sugar Club" in New York City on February 16, 1831. Lopez reported that Mike told him that he was expecting Troncoso to arrive on the night of February 16, 1831. 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, 1831.

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 Calvador Criz (phonetic) would arrive in the United States on February 17, 1931, 1931, and it was indicated that a conference would be held between Criz and Lopez. It was not stated what the conference would involve, but it was pointed out that since the question

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RE: DOMINICAN LOUBYING ACTIVITIES IN TLE UNITED FIATES

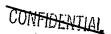
involved an international market, there would be no need to involve Americans in the conterence. It was, however, stated that an individual by the name of San (last make not given) would be in attendance at the conference.

Lopez inquired concerning which flight should be taken to London, commenting that there were two its American World Airways flights leaving on Lunday, February 19, 1881. One of the flights departed in the morning, and the other at 8 p.m. Inaxwork as there was some consusion regarding this point. Troncose stated that Lopez should contact Frank/falcade in the Duminican Republic to clarify the matter. It was decided that the above conserence, which would be attended by Fam, Lopez, and Ortiz, would take place on February 18, 1641, in "an airport hotel," since Ortiz did not desire to go "into the city."

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

Lopez reiterated that he had been in close contact with Mike and related that he had gotten word of the "Insons secret conference" by chance because a newsman had gotten wind of it and leaked the information to him. He stated that hike was greatly surprised when he learned that Lopez knew of the "secret conference." In this connection, Lopez stated that aside from his news source, Pancherions (phonetic) had been in Pachington on February 19, 1961, and secured the same information, plus additional details from a private source in Machington.

Jathan 1994





## UNITED TATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 17, 1501

# DAMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - LOSINICAN REPUBLIC

D.C.

On February 17, 1861, WF T-1 advised that Michael B.

Theane, registered with the Department of Justice as an Agent of the Pominican Republic, was in contact with Jesus Maria Troncoso, Pominican 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 do Tena, Dominican Consul General, Washington, D. C. As a result of this conference, Troncoso stated that there was nothing new, and it appeared that he Fena understood that the topic of the meeting in New York City on February 17, 1961, between Representative Troncoso and Dominican officials would be identical with what Troncoso and Dominican officials would be identical with what Troncoso and Dominican officials would be identical with what Troncoso and Dominican officials would be identical with what Troncoso and Dominican of Troncoso, it was felt that it should be the "real talk" but should be carried on in general terms.

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 18, 1981, by Asuncion Tekert, Administrator, Dominican Sugar Office, Mashington, D. C. As a result of this, he became curious and had lunch on February 16, 1981, with Christine F. Callagher, 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 adviced against it.

Doang Turther stated that he had an appointment with Adolf Earle of the United States Department of ftate on the morning of February 17, 1931. Doang stated that he would contact Troncoco subsequent to his neeting with Mr. Berle and would advise him accordingly.

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CONFIDENTIAL

105-95904 - 64 ENCLOSULUI

NW 55112 DocId: 32989561 Page 3731

### RE: DOMINICAN LORBYING ACTIVITIES IN THE UNITED CAMPES

It was noted by the informant that Troncose at \(\iau\) this time was waiting to hear from Oscar marca sinebra, a Dominican official, who was in New York City for the purpose of meeting with Representative

fubsequently on February 17, 1961, WF T-2 advised that Deane had invited Troncose to have lunch with him; however, Troncose 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 Troncose. Deane stated that he and Troncose would get together with balter furrey, a Washington attorney formerly registered with the Justice Department as an Agent of the Dominican Depublic. He stated that in the event Ginebra was in Washington, this individual should not be made aware of the fact that furrey had conferred with Depresentative the fact that furrey had conferred with Depresentative the fact that furrey 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 and Dominican officials. The reason for this was unabown; however, the informant stated that Ginebra would be joined in the conference by Manuel de Moya, Dominican Fecretary of State without Portfolio, and Alternate Folegate to the United Kations. The informant stated that he had learned that Representative had previously conferred with Ambassadors from Venezuela, Colombia, Costa Rica, and also with Secretary of Ftate Dean Rusk. The informant learned the above from Marco de Pena, who also stated that Representative had also conferred with Mr. Berle and Luis Munoz Marin, Governor of Puerto Lico. These individuals had all advised Representative that they were against additional Dominican sugar legislation. Due to this, Representative and informed De Pena that he was very pessimistic , with regard to being of any assistance to the Pominicans regarding sugar.

CONFIDENTIAL

CONFIDENTIAL

RE: DOMINICAN LORBYING ACTIVITIES IN ME WITCHD STATES

Aubsequently on February 17, 1961, WF T-4 adviced that Liane informed Troncoco that he, Beane, had spent one And a half hours with Mr. Berle and Mr. Artura Morales tarrion, who had been evern in as a State Department official on the morning of February 17, 1981. 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."

Peane stated that he had received a message from Eurroy which indicated that Ginebra and De Moya were making plans to meet with Representative in the near future. According to Eurrey, the above Deminican officials were to meet again with Representative Cooley on Monday, Rebruary 20, 1861. It was stated by Leane that he had received information that the meeting in New York City between Representative in and the Deminicans had gone off all right because "nothing improper was discussed, and you know what that means."

When Leane 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," Ginebra and De Moya, planned to spend the week-ond in Mashington, D. C. Teane concluded by stating that Eurrey, who had furnished the above information, had not attended the aforementioned meeting in New York City.

CONFIDENTIAL



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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.

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

105-95904-64

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ENCLOSURE



### STATES DEPARTMENT OF . J

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 EXCULITY - DOMINICAN KOPUBLIC

On February 16, 1961; a confidential informant, who whas furnished roliable information in the past, advised that Walter Furrey, a Washington, D. C., attorney formerly registered with the Justice Department as an agent of the Dominican Republic, contacted Christine E. Wallagher, Clerk, House Committee on Agriculture.

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 the second second with Representatives of the Dominican Covernment. Gallagher pleaded with Eurrey not to disclose this to one of page. A that although it was true, the fact that De Pena was aware of the information would be dangerous to him and therefore to Pena does not desire that anyone become aware of his knowledge of the matter. It was pointed out by Gallagher that De Fena had previoually met with Representative in the presence of Asuncion Wickort, Administrator, Dominican Dugar Gifice, where the matter had been discussed and Representative agreed that he would not disclose the fact that De Pena know of the situation involved.

According to Surrey, he had been told by Troncoso that it would be disastrous for everyone involved to raise the. matter on Felfruary 17, 1961. Furrey went on to say that it was confusing, since three people are involved, namely Troncoso in Washington, D. C., Manuel de Vioya, Dominican Fecretary of State without Portfolio, and Alternate Delegate to the United Mations, and O car Guaroa Ginobra, another Dominican official. Surrey stated that De Moya and Cinebra are both in New York City. confusion revolved around the fact that no one knew where these three persons were to meet.

Callagher stated that several people have told Representative Cooley that le Noya in the only person who can do anything. Surrey disagrood with this and stated that it was imperative that no one either now or in the future should

105-95904 - 62.

NW 55112 DocId:32989561 Page 377 🚟

RE: DOMINICAN LODDYING ACTIVITIES IN THE OUTSTED STATES

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

On February 17, 1961, the informant learned from Gallagher that Furrey was in New York City and had conferred with Representative Surrey had indicated to Gallagher that he was going to depart before the above meeting. According to furbey, Troncoso indicated that it would be "catastrophic" if Furrey 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 Deminican officials to meet with Representative 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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In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

washington 25, d. c. Nobrary II., ISSA

# DEFINITION LATER ACTIVITIES THE TIT THIS SOURCE STREET, EXPENSES

ins furnished reliable information in the past, learned that united thisses terresistative continuation in the past, learned that united thisses terresistative course, how the break in contact that will character in Callegaer, Clerk, Walter States Laise processistative Cooley information processistative cooley information has that the prople who were coming to see him had just telt and has the course to the United States Henrich to Roya, who is currently Equinical Sectotory of State without Perticited and Viterate Economical Courses, and Course Course Linguist. Dennish Equinical Sectotory of States without Perticite.

According to Repronuntative Colling, Joseph Maria Troncour, Read of the Dominican sugar industry, ded not attend

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Depresentative and account that he had telled to he more than telled to he more than and interest he harry that he couldn't he. There is need take triands (not further headified). Depresentative and notice to except to except to except the except he except has appointed with he. There and noted that Ashanance held mad currently in her York, her york, and could not his human my time on hereby or Theorem, Yourney to or the limit.

CCH. ....



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

washington 25, d. c. February 17, 1961

## DOMINICAN LOUDYIN: ACTIVITIES IN THE WITTH STATES INTERNAL ENCURINY - DOMINICAN REPUBLIC

has furnished reliable information in the past, advised that Josus Maria Troncope, a Deminion official visiting Vashington, D. C., had contacted Mr. Lawrence Tyers, Director, Sugar DC Division, United States D. partners of Apriculture (ULDI).

The informat stated that Troncope inquired whether Eyers was going to London, England. Hyers indicated that he would not be in attendance at the London meeting, however, Millian Merrit Cane, Administrative Officer, Eugar Division, USDA, would have the trip.

The information of the London meeting, however, Millian Merrit Cane, Administrative Officer, Eugar Division, USDA, would have the trip.

Eyers told Troncoso that Case requested that Eyers say "hello" to Troncoso for Case. Troncoso stated that he vould be busy during the afternoon of February 17, 1801, however, he desired to make an appointment on Honday to talk to Eyers. In unswer to a question from Hyers, Troncoso stated that he would be in Tashington, D. C., ever the weekend and would be in touch with Hyers on Monday, February 20, 1861.

The informat advised subsequently on February 17, 1961, that Occar Cuarca Linchra, Dominican Secretary of State without Portfolio, advised Troncoso that he had been staying at the Plana Notel, New York City, and would arrive at Washington, D. C., at 7:00 p.m., February 17, 1961. Ginebra would be traveling on United Airlines Flight 115 departing New York City at 0:00 p.m. It was arranged that Cinchra and Troncoso would dine together subsequent to Ginebra's arrival in Washington.

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105-95-904-60.

CONFIDENT

#### POLITICAN LARBYING ACTIVITIES IN THE UNITED STATES

According to the informat, Cinebra stated that Troacces was to nove to the Unyilower Notel from the Uncrates-Inritor in Vachington, D. C., and emplained that these were direct instructions from "the chief." It was indicated that Trancese would comply.

Vermeose was further instructed by Ginebra to contact Michael D. True, a registered agent of the Dominican Tepublic, and through Posse areance as appaintment for February 13, 1361, in Fashington, D. C., with Tepresentative True, C. Leoura revealed that these individuals would be not by Tronceso, Ginebra, and Republic to Heya, Pominican Secretary of Tinto Without Portfolio, and Riversate Delegate to the United Hations.

The informat roverled that Troncoso had not been proviously apprised of Ginebra's intention to meet with Lepresquiative (2002) and the first pointed out to Troncoso by Cinebra that he was certain that Ginebra had so novised Troncoso, however, Troncoso apparently was not paying attention.

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

Ginebra rolated that "they have a date" to see Mr. Cooley Tuenday afternows. February 21, 1881, however, he believed that only be Hoya will be present at the meeting with since De Hoya has certain instructions from Comernicalise Dafael L. Trujillo personally which instructions be Hoya has Not seen fit to impart to Cinebra. He continued by caying that be hoya planaed to contact Trujillo the night of February 17, 1881, and felt that there night be some changes after the convergation. In the meantine, however, Sinebra chated that "we" will proceed to function with Decad. Representatives Peage and Thompson.

Troncoso indicated that he would meet Ginebra at the Washington National Airport and vould be accompanied by Harco do Pena, Dominican Consul Ceneral.

William Cont



### UNITED STATES DEPARTMENT OF JUSTICE

In Reply, Please Refer to File No.

TWASHINGTON 35, D.C.1

# DOMINICAN LOUDYING ACTIVITIES IN THE UNITED STATES INTERNAL FIGURITY - TO INSOAN EXPUDIC

On Fobruary 17, 1981, a confidential informant who has furnished reliable information in the past advised that a Mr. Tatthews (phonetic and not further identified) had contacted Michael R. Desno, who is registered with the Department of Justice as an agent of the Desinican Republic.

Informant related that Batthews stated that Sonator would help Denne "on that deal." Dears pointed out that it would have to be done quickly because Deane felt that the White House "may move next week." Then asked what he thought Sonator constitution would be "latthews stated he felt it would be "protty good." Deane consented that he had the impression that Eatthews had gone to Florida to see Senator constitution; however, this was erroseous and Matthews indicated that Senator would return to Tashington, D. C., "this weekend." It was agreed that contact would be made with Senator on Monday, February 20, 1961.

Deane commented that he had visited the State Department on February 17, 1981, 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. Dattnews desired to know who in the House of Representatives had recommended extension of present sugar legislation. Deane related that the 'Cooley Bill' requests an extension of El months which Danie felt was adequate. Deane commented that this would leave the situation as it presently in. He stated, however, that President Elsenhower, just before leaving the Fhite House, had sponsored a bill requesting that the Dominican Petublic be knocked out of the nonquota sugar allocation. By this Deane emplained that President Elsenhower desired authority to climinate 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 advice President Kennedy to seek the same authority. Deane stated that this might happen next week.

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105-95904 - 19 ENCTOSITE

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m 1}^{
m 2}$  DocId:32989561 Page 383 $\cdot$   $\cdot$ 

COMPIDENTIAL

RE: DOUBLICAN LONDYING ACTIVITIES IN THE UNITED STATES

The informant related that Denne told Natthewa that Senator (1985) is grave of the background of the matter and Benator (1985) is equinst "this movement." Denne did not feel that be could contact Feaster (1985) personally on the natter; however, he did feel that Natthews could. Denne stated that Natthews in his own inimitable and matchless fachion could without directly mentioning the situation have tenator (1986) talk with President Rennedy "and others," in an effort to step the Administration from asking for the above type of authority.

The informant stated that it was agreed that Matthews would in fact contact Senator to on Honday, February 20, 1961, in the above regard.

COMPEDSITIAL

February 23, 1961

viructor, Mi

1 - Mr. Parsons 1 - Mr. Delmost

Demai med a ching accepting and

- Mr. C.A.Evans - Ar. Donahoe

Interior DEADELTY - DOMINICAN PEPTE IC

1 - mr. Moore, G.C.

A source who has furnished reliable information in the past has advised that have A. de Pena, combinion donall dealers, cashington, J.J., invited drs. Rita blayerids to attend a small party on the evening of rebreary 19, 1961, at his residence. Ars. Playeries said she and her husband would be delighted to attend. The historia is rederico blayerias, pominican consul in mashington, D.C.

Others who were to attend were Kanuel de Moya, Oscar Guarea Ginebra and Jesus Maria Troncoso, three Dominican officials, as well as Michael B. Deane. These individuals, of course, have been active in connection with the sugar quota situation.

Wrs. Rita Llaverias is employed in the Patent Section of the Civil Division of the Department of Justice. By letter dated November 24, 1953, to former Deputy Attorney General Lawrence E. Walsh we called attention to the employment of Mrs. Llaverias and to the fact that her husband was a Dominican official. Ars. Llaverias is the former Rita Elouise Kern who was born on October 5, 1926, in Washington, D.C. he priod for the past concerning Mrs. Llaverias with regard to her employment a with the United States Government did not develop any corollary and Laura.

In this regard a source familiar with activaties at the Dominican Consulate in Mashington, D.C., advised on January 30, 1961, that prior to the break in diplomatic relations between the United States and Cuba in August, 1960, Sederico Llaverias performed intelligence assignments for the Political Military intelligence assignments were

Note: Classified data tending to a establishments.

Note: Classified Confidential since it contains data tending to reveal our coverage of Cl. loudite establishments. See memb Donahoe to Belmont 2-21-51 same caption, SED: dad.

1 - 100-101513 (Federico Llaverias) 1 - 67-369452 (Rita Llaverias) (MSID: dmd (11)

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#### CONFIDENTIAL

The Attorney General

transmitted via diplomatic pouch and involved requests for blaveries to complet inclinics concerning certain as lational nationals. Since the break in relations the diplomatic pouch has been discentinged and our source moves of no such assignments since that time. The source further advised that recently blaverias indicated he had obtained some money at the Riggs Matlenal Lank, Mashington, D.C., on behalf of Danuel de Moya, bodisional coretary of state without fortfolio, who was then visiting Washington, D.C. The source speculated De Moya was to use the money to pay unidentified contacts. (100-191513-4)

In view of this current information concerning Mr. Llaverias we are conducting an investigation of him.

1 - Mr. Byron R. White Deputy Attorney General

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

The Attorney General

February 21, 1661

Director, FDI

DOMINICAN LOBBYING ACTIVITIES. IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN RÉPUBLIC

For your additional information in this matter, attached is a memorandum dated February 20, 1961, containing data which shows that Michael B. Deane continues to be most active/with regard to this situation.

You will note that the Dominican officials involved in this matter (Jesus Maria Troncoso, Oscar Guaroa Ginebra, Manuel de Moya and Marco de Pena) all had lunch at Deane's residence on February 18, 1961, at which time they discussed the meeting which De Moya and Ginebra had with Representative of the contract of were previously furnished the results of that meeting by my letter dated February 18, 1961.

The enclosure also discloses that Deane met with the Dominican's again on February 19, 1961, at the home of Marco de Pena at which time Deane suggested the Dominicans should start to work again in the Organization of American States (UAS) in order to make the member nations see the error of their ways. Deane pointed out that he has asked for an appointment with United States Ambassador to the OAS,

Philip Bonsal, and will try to see him in this regard. Deane also disclosed that a request has been made for Senator to visit President Kennedy and point out that the proposed action Jwith regard to the Dominican sugar allocation would be $\Xi$ disastrous in terms of foreign relations. Deane stated De Moya had already asked "another guy" to visit President Kennedy, but he (Deane) "knocked this in the head" since he personally believes the appeal should not be on a special interest basis.

inclosure

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- .r. Dyron R. White (inclusure) Legitty Attorney Continues 21 4

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S EG. CONFIDENTIAL

The Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in foreign diplomatic officials and establishments.



## UNITED STATES DEPARTMENT OF JUSCE FEDERAL BUREAU OF INVESTIGATION

#### CONFIDENTIAL

In Reply, Please Refer to File No. WASHINGTON 25, D. C. February 20, 1961

#### DOMINICAN LOBBYING ACTIVITIES IN THE UNITED SYMPES INTERNAL SECURITY-DOMINICAN REPUBLIC

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned from Asuncian Telept, Administrator, Dominican Sugar Office, Washington, D. C., that Jesus Maria Francoso, a Dominican official visiting Washington, D. C., and Oscan Guaros Ginebra, Dominican Secretary of State without Portfolio, had an appointment for 10:30 a.m., February 20, 1961, at the Office of Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

At approximately 10:20 a.m., February 20, 1961, Special Agents of the Federal Bureau of Investigation (FBI) observed both Troncoso and Ginebra enter Room 4936, South Building, United States Department of Agriculture, which is the office of Mr. Myers. Troncoso and Ginebra were observed to depart the elevator on the first floor of the South Building, United States Department of Agriculture, at approximately 11:05 a.m., February 20, 1961.

On February 20, 1961, another confidential informant, who has furnished reliable information in the past, advised that Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic) told Walter Surrey (a Washington, R. C., attorney, formerly registered as an agent of the Dominican Republic) that Troncoso, Ginebra, Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations; along with Marco de Fona, Dominican Consul General, Washington, D. C., had Tunch at Deane's residence on February 18, 1961. According to Deane, Ginebra and De Moya had met with Representative (Consultation).

The state of this continuation of this meeting. They apparently felt this way since Representative (Consultation) had not said much to them.

COMMENTALITY.

### CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Deane related that Troncoso, De Moya and Ginebra had met with Representative the Mashington, D. C., and Representative February 1S, 1961, in Washington, D. C., and Representative was more direct and went into some matters not covered by Representative Deane stated that he personally had laid the matter "on the line to them" spelling out the political situation, the pressure on President Mennedy by the United States Department of State and the fact that Representative could not be depended upon to "hold the line for them" as he had done previously. Deane stated that Representative would like to be in their corner "1,000 percent," but it is impossible because of the present political situation.

Deane stated that he had met with the Dominicans again on the night of February 19, 1961, at the home of De Pena. Deane stated that this meeting included the whole staff and Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (CAS), was also in attendance. Deane had told the Dominicans that he felt they should start work again in the OAS and make the member nations see the error of their ways. He emphasized that this should be started very soon. Deane pointed cut that De Moya was not present at the above meeting; however, everyone present believed the situation was about the same since the United States Ambassador to the CAS, Philip Bonsal, is "putting on the squeeze." Deane pointed out that he has asked for an appointment with Bonsal and will try to see him in this regard. It is stated that in the meantime Diaz-Ordonez will start conversations with the other CAS Ambassadors.

Deane indicated that a second approach to the problem is the fact that a request has been made for Senator, to visit President Kennedy and point out that the proposed action with regard to the Dominican sugar allocation would be disastrous in terms of foreign relations. Deane pointed out that Senator is supposed to be the Latin-American expert in the United States Senate and is also supposedly close to President Kennedy. Deane stated that De Lloya had already asked "another guy" to visit President Kennedy, but Deane "knocked this in the head." Deane explained that he had done this since he personally believes that the

#### -CONFIDENTIAL

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

appeal should not be on a special interest basis. Deane pointed out that as he personally worked on the matter, he knew that he could obtain an appointment with President Kennedy; however, he believed that this would be a mistake and the wrong way to approach the matter. Deane related that he should know on February 20, 1961, whether Senator Smathers will do as requested.

Deane stated that he had told the Dominicans that when they meet with Representative on the afternoon of February 20, 1961, they should explain to Representative what they are trying to do in the CAS and in the meantime if President Kennedy sends to Congress a request for authority to lower the Dominican sugar quota, Representative could "stall for awhile."

Surrey commented that his guess was that Representative would not want to because of the new growers. The informant stated that Deane agreed that this might be so; however, he thought it was worth trying.

- Mr. Evans - Lir. Donahoe Mr. Moore

The Attorney General

February 24. 1961

Director, FBI

DOMINION: LOSSYING ACTIVITIES IN THE UNITED STATES INTERMAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation disclosed the following additional pertinent developments:

A source with financial interests in the sucar industry and who has furnished reliable information in the past-has advised that he learned that Jesus Maria Troncoso, Manuel de Moya and Oscar Guaroa Ginebra, who are all-Dominican sofficials, recently came to the United States on an urgent business matter which the source believed to be related to the Dominican sugar quota. This source stated the Dominicans of needed additional sugar quota allotments in order to remedy the financial straits of the Dominican Republic. In this connection, it was the opinion of the source that the Dominicans look upon Representative he had learned that Ginebra had inquired as to the possibility of a rapprochement between the United States and the Dominican Republic. Ginebra reportedly expressed a desire. to meet with proper officials in Washington, D. C., in order to re-establish a cordial relationship which would save face for Generalissimo Rafael L. Trujillo of the Dominican Republic, be agreeable to the United States, o and at the same time not offend the Organization of American . 😸 States (OAS).

Con February 20, 1961, you were furnished information régarding a contact between Michael B. Deane, a registered Dominican agent, and an individual later identified as A Alwyn F. Matthews, President of Supplemental Air Carrior Conference, 1029 Vermont Avenue, M., Washington, D. C. Matthews informed Deane that a man named Venn (phonetic), who has some connection with the Deminican Ecoublic

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SEE NOTE PAGE 5

and is involved in this matter. Investigation has determined that Vann may possibly be identical with Robert & Venn, 910 Northeast 72nd Street, Miami, Florida, who is the President of Venn, Cole and Associates, Incorporated, 721 Dupont Plaza Center, Miami, Florida. A review of the records of the Registration Section, Internal Security Division of the Department of Justice on February 21, 1961, disclosed that Venn, Cole and Associates, Incorporated, had filed a registration statement dated August 15, 1960, indicating one of its foreign principals to be the Government of the Dominican Republic, Ciudad Trujillo, Dominican Republic.

We have also learned that on February 21, 1961, Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic, was in contact with Michael B. Deane and indicated that action on the sugar legislation would possibly be deferred for possibly several weeks because of other work of the House Agriculture Committee, Deane felt the longer the matter is delayed, the better it would be for the Dominicans as it would give them time to undertake a program to have OAS remove sanctions which had been imposed against the Dominican Republic. Deane indicated in this connection that the Dominican officials who have recently been visiting Washington, D. C., were returning to their country with concrete programs and proposals after having received encouragement in their endeavors from Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

On February 22, 1961, Surrey was again in contact with Deane at which time Surrey indicated that possibly Representative would bring the sugar bill up in Executive Session within the next several weeks if Mr. could clear up his "other problems." On February 23, 1961, Mrs. Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C., informed Marco de Pena, Dominican Consul General, Washington, D. C., that she had been in contact with Representative According to Mrs. Eckert, Mr. consersation indicated the sugar bill would not be placed on the floor of the House "right now" since the Committee is working on

the wheat question. Ar. expressed the hope, according to Ers. Eccirt, that the situation would not turn out too badly for the Dominicans as he understood the Dominicans were working "on something" in the OAS.

On February 21, 1961, it was learned that Mrs. Eckert contacted Mrs. Marco de Pena and requested Mrs. De Pena to inform her husband that a letter had been sent to the Speaker of the House of Representatives by Secretary of State Dean Rusk, setting forth information that the Dominican Republic had been responsible for an assassination attempt against the President of Venezuela, Romulo Betancourt, in the recent past. Mrs. Eckert stated the letter indicated that because of that reason the President of the United States was seeking authority to take away all of the sugar quota from the Dominican Republic. Subsequently, on February 21, 1961, it was learned that Marco de Pena was in contact with Mrs. Eckert and indicated he had seen a copy of the letter. Mrs. Eckert stated that she expected to have a copy of the letter and a copy of the sugar bill at her office on February 22, 1961.

In this same regard, Oscar Guaroa Ginebra, mentioned above, on February 21, 1961, contacted Mrs. Eckert at which time he advised her that he had discussed the above letter sent by Secretary of State Rusk with Mr. Ginebra Contactant further indicated that he (Ginebra) possessed a copy of this letter, as well as a copy of the sugar bill.

In this same connection, on February 23, 1961, it was learned that one Ed Lockett (phonetic, not further identified) contacted Mario Rodriguez, Dominican Consul, Washington, D. C., and advised he had seen the above-mentioned letter submitted by Secretary of State Rusk to the Speaker of the House of Representatives on February 21, 1961. Lockett was of the opinion that the Dominican Government should submit a letter to the Speaker of the House of Representatives with a copy to the Chairman of the House Committee on Agriculture, offsetting the letter of Mr. Rusk. We are endeavoring to identify Lockett.

On February 23, 1961, you were furnished information regarding a party, which was given on February 21, 1561, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., by Joseph Elvove, 120 Wall Street, New York City, who is associated with the Pacific Malassas Company. In connection with this party, we ascertained on February 21, 1961, that the following identified individuals had been invited to this party: Representative for the Mrs. Christine S. Gallagher, Clerk, House Agriculture Committee; Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture; and Tom O. Murphy, also of the Sugar Division of the United States Department of Agriculture. In addition, on February 22, 1961, Michael B. Deane informed Walter Surrey that the "whole clan" had attended this party given by Joseph Elvove.

In addition to the above-mentioned individuals, Deane commented that the "Dominicans" were in attendance. He further informed Surrey that the reason for the party was the fact that Elvove was trying to sign up the Dominicans in a molasses contract. Surrey indicated he was aware of this inasmuch as he had worked with Elvove on the matter. On February 23, 1961, another source advised that Wrs. Tom O. Murphy, in commenting on this party which she attended with her husband, advised that approximately 40 people were in attendance, including Manuel de Moya, mentioned above, who "kissed hands and was a real party guy." The source further informed that, according to Mrs. Murphy, Joseph Elvove had formerly worked for the United States Department of Agriculture a number of years ago and at the present time is the Executive Vice President of "the biggest molasses company in the country."

Our coverage of this situation further disclosed that on February 22, 1961, Manuel de Moya was again in contact with Generalissimo Trujillo and gave him a report concerning the situation. De Moya informed Trujillo that an unidentified person concerning whom Trujillo had made previous inquiry is very interested in the sugar question and "the Ambassader" is also interested.

With reference to "the Ambassador," you were previously informed on February 23, 1961, that De Hoya, during a contact with Trujillo on February 20, 1961, indicated he (De Moya) and his aides were hoping "to work on" the CAS through Guillermo Sevilla-Sacasa, Nicaraguan Ambassador to the United States.

De Moya also during contact with Trujillo on February 22, 1961, indicated he intended to go to New York City on that date, but would return to Washington, D. C., the following week to see some people he had been unable to see, De Moya commented that "things are not as bad as they first seemed," and he indicated he would keep Trujillo advised. Our investigation has determined that De Moya departed for New York City at 2 p.m., February 22, 1961.

In addition to the above, it was learned on February 22, 1961, that Michael B. Deane, during a contact with Walter Surrey, mentioned confidentially that in the near future Oscar Guaroa Ginebra, mentioned above, would replace Marco de Pena as Dominican Consul General in Washington, D. C. Deane also mentioned that he (Deane), during the coming week, planned to go to Palm Beach, Florida, to attend a meeting of the Board of Directors of the American Finance Conference. Deane stated there was a strong possibility that while in Florida he would be requested to travel to the Dominican Republic for a few days for consultation purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it indicates our investigative interest in foreign officials and foreign diplomatic establishments.

The information in this summary represents a condensation of data submitted by New York and WFO in ZOMF letterhead memoranda and the letterhead memoranda themselves which contain additional details are being sent separately to the Criminal Division and the Internal Security Division of the Department.

- CONFIDENTIAL

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

The Attorney General

February 23, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

Attached is a memorandum which contains additional details concerning developments in this situation. You will note that the Dominicans, although not optimistic, continue to make every effort to line up support for their position.

In this regard, one of the sources in the enclosure (WF T-1) advised on February 19, 1961, that Marco de Peña, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez felt the Dominican Republic needed a "point of support" in the United States Department of State since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. Diaz-Ordonez felt that what really is needed is the active friendship of some official in the Department of State who can act to "moderate or blunt" the present United States attitude. He mentioned that "Billy" (last name not given) used to be in a position to accomplish this but has now lost out "almost completely" as a result of the defeat of ex-Vice President Richard M.

ixon.?

The possibility exists that "Billy" may be didentical with William D. Pawley, President of the Miami Fransit Company, Miami, Florida, and former United States Ambassador to Brazil. Mr. Pawley's name has come up previously in this situation.

Of additional interest, you will note that another source (WF T-2) furnished information on February 19, 1961, regarding a contact between Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., and an individual

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SEE NOTE PAGE TWO

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known to the source only as Arthur. Arthur stated that in his opinion "the die is cast," and he did not feel that anything would be accomplished. Arthur indicated that anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur stated he could not conscientiously do what Michael B. Deane, a Dominican registered agent, has done and it was Arthur's opinion the Dominicans were crazy to "throw money away like that."

Although the true identity of Arthur is not known, the possibility exists that he is identical with Arthur L. Quinn, an attorney, 1625 K Street, N. W., Washington, D. C., who formerly was registered with the Registration Section of the Internal Security Division of the Department as an agent of the Cuban sugar interests in Havana, Cuba. Quinn's name also has come up previously in this matter.

The enclosure also contains data indicating Dominican officials Oscar Guaroa Ginebra and Jesus Maria Troncoso plan to leave Washington, D. C., on February 23, 1961. Troncoso during a contact with one Virgilio (possibly Ambassador Virgilio Diaz-Ordonez, mentioned above) on February 19, 1961, stated "the boss" was going to invite some important people from the United States Government to a cocktail party on Tuesday, February 21, 1961. Troncoso stated these people can be very helpful.

The individual referred to above as "the boss" is possibly Manuel de Moya, Dominican Secretary of State without Portfolio, who appears to be the spokesman for the Dominican officials involved in this situation. The cocktail party mentioned above refers to a party which was actually given by Joseph Elvove, 120 Wall Street, New York City, in the Presidential Room of the Statler Hilton Hotel, Washington, D. C., on February 21, 1961. Elvove is associated with the Pacific Molasses Company.

### Enclosure

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

<u>MOTE:</u> Classified "Confidential" as it reveals our investigative coverage of foreign diplomats and establishments.



### CATES DEPARTMENT OF JUS

### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

WASHINGTON 25, D. C. February 20, 1961

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

On February 19, 1961, WF T-1, who has furnished reliable information in the past, advised that Marco de Pena, Dominican Consul General, Washington, D. C., was in contact with Ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS). Diaz-Ordonez was questioned regarding his conference with Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio. According to Diaz-Ordonez, it appears that According to Diaz-Ordonez, it appears that Ginebra and "the others" are approaching the point of view adopted by Diaz-Ordonez with respect to the Dominican Republic's position in the OAS. In this connection, it was stated that an individual by the name of Billy (last name not given) had been consulted; however, Diaz-Ordonez felt that this person was completely untrustworthy and an opportunist.

Ginebra apparently agreed with Diaz-Ordonez that the place for Dominican action was within the OAS. Diaz-Ordonez flatly stated that the OAS is nothing more or less than a branch of the United States Department of State. Diaz-Ordonez felt that the Dominican Republic needed a "point of support" in the State Department since the Dominican position is completely dependent upon the attitude adopted by the United States in the OAS. He felt that the main trouble was the fact that the United States presently is the most aggressively anti-Dominican member of the OAS. He added that the recent statement by United States Ambassador Philip Bonsal epitomizes the whole problem since it sets the entire "OAS mood."

Informant stated that Diaz-Ordonez enumerated with qualifications and reservations Brazil, Uruguay and Argentina as major OAS members favorably disposed toward the Dominican Republic. He listed Haiti, Guatemala and Paraguay as being inclined to support the Dominican Republic provided that the aggressive attitude of the United States is moderated. Ordonez felt that if the attitude of the United States would

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### CONFIDENTIAL

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

become more moderate, the above six countries might be willing to give some support toward the withdrawal of OAS sanctions against the Dominican Republic.

It was felt by Diaz-Ordonez that what really is needed is the active friendship of some official in the United States Department of State who can act to "moderate or blunt" the present United States attitude. In this regard he commented that Billy, mentioned above, used to be in a position to accomplish this; however, Billy has now lost out "almost completely" as a result of the defeat of Richard M. Nixon. Diaz-Ordonez commented that Billy now has his hands full trying to recuperate from his loss and regain esteem in the eyes of the new Administration. It was the opinion of Diaz-Ordonez that Billy will leave no stone unturned in order to accomplish this. Due to this, Diaz-Ordonez felt that Billy is untrustworthy.

Informant stated that Diaz-Ordonez said that the Dominican Republic has some friends in the OAS but these friends withdraw when approached for aid at the present time with the observation that this is a gigantic task and in effect amounts to an attempt to manipulate the United States Government itself. The informant stated that in conclusion both Diaz-Ordonez and De Pena agreed that the "question of the hour" would be resolved one way or another on February 20, 1961.

On February 19, 1961, WF T-2, who has furnished reliable information in the past, advised that an individual known only to the informant as Arthur was in contact with Asuncion Eckert, Administrator, Dominican Sugar Office, Washington, D. C. The informant stated that Eckert asked Arthur whether he was cognizant of what had been happening with respect to the meeting in New York City on February 17, 1961, between Representative and Dominican officials. Arthur stated that he was aware of developments up to that point and in his opinion "the die is cast." He did not feel that anything would be accomplished.

Eckert felt that "the bill" would be introduced on the floor of the United States House of Representatives on

**-** 2 **-**

### CONFIDENTIAL

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Monday, February 20, 1961. Arthur disagreed by stating that it was his understanding that Representative was awaiting a communication from the Administration. He clarified this by revealing that he had attended the "Sugar Club" luncheon in New York City on February 16, 1961, at which Representative introduced the speaker and made statements concerning "which way the wind was blowing." Based on these statements, Arthur felt that Representative was awaiting "some sort of communication from the Department which puts in writing what they said to him at the conference."

alone "the other day" and Representative had explained the "whole thing to her." Eckert had explained to Representative that she did not feel that she should take the full responsibility and had therefore taken De Pena with her to meet with Representative the following day. According to Eckert, De Pena also had reservations and because of this and due to Representative suggestion that he must meet someone with whom he could "talk turkey," the "three men" came from the Dominican Republic to meet with Representative "

Arthur was of the opinion that the Dominican Republic would get only its regular sugar quota. Eckert desired to know Arthur's opinion as to who the recipients of the non-quota allotments would be. Arthur indicated that "Larry" desired the sugar but anyone who knows what has been going on and under the present circumstances would not get mixed up in the matter. Arthur indicated that due to this, he would not become involved and he thought it was foolish that Michael B. Deane (who is registered with the Department of Justice as an agent of the Dominican Republic) would sign a contract with the Dominican Republic under the present circumstances. Arthur indicated that he could not conscientiously do what Deane has done and it was Arthur's opinion that the Dominicans were crazy to "throw money away like that."

The informant stated that both Arthur and Eckert were unfavorably impressed with Deane and Eckert stated that

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CONFIDENTIAL

### -CONFIDENTIAL

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

De Pena could not "stand him." It was obvious to the informant that Eckert was not aware of the fact that Deane is registered with the Department of Justice inasmuch as she commented that Deane should register because he "goes around as our representative and counselor."

At this point, Arthur stated that "the cards have been stacked against Trujillo." It was the opinion of Eckert that it was Trujillo's "own-fault." Arthur agreed and lamented the fact that the Dominican Republic wastes money by hiring "these disreputable individuals." Arthur compared this with the "waste of money" involving Alexander L. Guterna and the Mutual Broadcasting System wherein Trujillo paid Guterna \$750,000 to transmit favorable information regarding the Dominican Republic over the Mutual Broadcasting System network. Arthur indicated that the situation as it presently stands angers him.

Decided With regard to Deane, Eckert expressed the opinion that Walter Surrey (a Washington attorney formerly registered as an agent of the Dominican Republic) was the individual responsible for putting Deane "in the picture." Eckert doubted that Deane possessed the "pull in Congress" he is reputed to have. Arthur agreed and stated that Representative "doesn't even know him."

Arthur was of the opinion that the answer to the problem of the Dominican Republic was in the United States Department of State. According to Arthur, even Lawrence Myers, (Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture) does not know how the problem will be resolved. When Eckert expressed surprise at this statement, Arthur stated that he felt the Department of Agriculture was "not in on it yet." Arthur further indicated that Adolf Berle of the United States Department of State was "the guy" and at the moment is "Mr. Sugar." He stated that Representative has agreed with this observation. With regard to Mr. Berle, Eckert stated that he was "no friend of the Dominicans." Eckert continued by saying that Mr. Mann of the United States Department of State was advising Mr. Berle in the present

### CONFIDENTIAL

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

situation. At this point Arthur stated that he felt that Representative the had thrown "some darts at Mr. Mann when he was talking to Dean Rusk" (Secretary of State). Arthur stated that it was his opinion that when conferring with Mr. Rusk, Representative that had let it be known that he did not want policy in this matter set by Mr. Mann.

Arthur stated that he was presently handling affairs for the Puerto Rican-American Refineries and indicated that this organization wanted to "get started in Florida." Arthur went on to say "that fool should be dumping some of his money in Florida." Arthur opined that if Trujillo had any capital he wanted to invest in the United States he could not do better than invest it in Florida with regard to sugar. Eckert commented that she understood that the Cubans were doing this.

On February 19, 1961, WF T-3, who has furnished reliable information in the past, advised that Deane was in contact with Ginebra. Informant advised that Deane inquired whether Ginebra had been able to see "some of the Ambassadors today and some of the other people." Ginebra commented that this had been impossible but stated that on Tuesday, February 21, 1961, "we have a meeting with some people in the evening." Ginebra indicated that they did not know where the meeting would take place or even the identities of the people they would see; however, he did state that Deane would attend the meeting. The informant stated that Deane was pleased to learn that he would also attend the meeting.

Subsequently, on February 19, 1961, WF T-1 advised that Ginebra was in contact with an official of the Dominican Republic identified to the informant only as Virgilio. Ginebra reported that he was in Washington, D. C., and had talked with Generalissimo Rafael L. Trujillo on the morning of February 19, 1961. Ginebra stated that the situation was beginning to be rather difficult; however, he informed this person that "we are fighting." Ginebra was of the opinion that everything would turn outall right; however, it was a matter which they did have to fight for.

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#### CONFIDENTIAL

Re: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Ginebra stated that he and Jesus Maria Troncoso, a Dominican official visiting Washington, D. C., still planned to depart on Thursday, February 23, 1961. He added, however, that it depended on how things progressed since they did not want to "leave things to anyone here." Ginebra stated that he would subsequently contact Virgilio to ascertain whether they should leave Thursday or stay a while longer. Ginebra stated that it would depend on how the negotiations developed. Ginebra commented that there was pressure prejudicial to the Dominicans being applied but added that an appointment had been arranged for them to see "other people" and he believed that as a result of talking with these people the Dominicans would "come out all right."

The informant stated that Virgilio asked about Kaplan (phonetic). Concerning this, Ginebra stated that "we" have not contacted him since he did not know when they could wind up things in Washington. When instructed not to fail to see Kaplan, Ginebra stated that as soon as things are cleared up in Washington arrangements would be made whereby "we" will see him in New York City.

Informant stated that Troncoso conversed with Virgilio and stated that they were planning to see "the boss" on Tuesday, February 21, 1961, who was going to invite some important people from the United States Government to a cocktail party. Troncoso stated that these people can be very helpful.

CONFIDE

Mr. Parsons Mr. Belmont

- Mr. Evans

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

February 23, 1961

KECLIYED - TOUSEL

Director, FBI

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

Our continuing coverage of this situation has developed additional data which is set out in the attached memorandum.

You will note that Manuel de Moya, Dominican Secretary of State without Portfolio, was in contact with Generalissimo Rafael L. Trujillo of the Dominican Republic on February 20, 1961, regarding this matter. De Moya informed him it appeared that "the additional quota" would be taken away but the Dominican regular quota of 111,000 tons would not be affected. De Moya also indicated he and his aides are hoping "to work on" the Organization of American States through Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C.

De Moya also mentioned to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961. In this regard, De Moya, together with Oscar Guaroa Ginebra and Jesus Maria Troncoso, two other Dominican officials, was observed by Special Agents of this Bureau entering Room 1310, New House Office Building, at 9:58 a.m., February 21, 1961. This room is listed to the House Agriculture Committee.

REC- 67 Enclosure FFB Hr 1981; 105-95904

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

Classified "Confidential" as it and enclosure contain data indicating our investigative interest; in 35 Milli

GCM:ms

DocId:32989561



### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 21, 1961

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

Leave Harrison

On February 20, 1961, a confidential informant, who has furnished reliable information in the past, learned that Manuel de Moya, Dominican Secretary of State without Portfolio, and Alternate Delegate to the United Nations, is scheduled to travel to New York on an unspecified date in the near future and is expected to be there for three to five days before "returning," destination not specified.

The informant advised that on February 20, 1961, De Moya furnished information to Generalissimo Rafael L. Trujillo in the Dominican Republic that Marco A. de Pena, De a Dominican Consul General in Washington, D. C., had recently received a letter from Herrera Baez, Dominican Secretary of State, indicating that the chief concern is "to retain the basic quota." De Moya disclosed that it appears that "the additional quota" will be taken away. In this connection, he mentioned his attempt to see Guillermo Sevilla-Sacasa, Ambassador, Embassy of Nicaragua, Washington, D. C., advising that this meeting had not been possible but that it was hoped he will be able to talk with Sevilla-Sacasa at 11 a.m. on February 21, 1961. De Moya also disclosed to Trujillo that he had an engagement scheduled at the Capitol at 10 a.m. on February 21, 1961, and pointed out that he and his aides are hoping "to work on" the Organization of American States through Sevilla-Sacasa.

With reference to the above, the informant noted that prior to furnishing this information to Trujillo, De Moya had indicated that "the main purpose" is to keep the situation as it has been. According to the informant, De Moya had also commented that an undescribed "payment" to De Pena was to be assured.

In furnishing additional information to Trujillo on February 20, 1961, De Moya advised that the situation is not a bad one but pointed out that the "Secretary of State,"

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RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

possibly referring to United States Secretary of State Dean Rusk, has recommended that the additional quota be withdrawn. De Moya advised that it is expected that the Dominican regular quota of 111,000 tons will not be affected. He stated that he, De Moya, expects to "return" on February 25, 1961, after seeing an unidentified man in New York City. As related by the informant, De Moya assured Trujillo that he is following this matter very closely and will report to Trujillo again on February 21, 1961.

With reference to De Moya's previously mentioned engagement at the Capitol at 10 a.m. on February 21, 1961, Special Agents of the Federal Bureau of Investigation observed De Moya, Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, and Jesus Maria Troncoso, another Dominican official visiting Washington, D. C., entering Room 1310, New House Office Building, Independence and New Jersey Avenues, S. E., at 9:58 a.m. on February 21, 1961. Room 1310 at the New House Office Building is listed to the House Agriculture Committee. De Moya and the other Dominican officials previously described were, after leaving the New House Office Building, observed entering the Embassy of Nicaragua, 1627 New Hampshire Avenue, N. W.

CONFIDENTIAL

February 23, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, you were furnished information indicating that a Mr. Matthews (phonetic) had made plans to contact Senator (20, 1961, in order to have Senator contact President Kennedy regarding this matter.

Attached for your information is a memorandum which indicates that the above-mentioned Mr. Matthews is identical with Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C. This is an organization which represents a group of supplemental air carriers formerly designated as honscheduled airlines. According to the files of the Credit Bureau, Incorporated, Washington, D. C., Matthews formerly was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W.,

Enclosure

L - Mr. Byron R. White " (Enclosure)

Deputy Attorney General

NOTE: Classified "Confidential" as enclosed memorandum contains information from an informant of continuing value and unauthorized disclosure of this data would tend to identify source and thus jeopardize future effectiveness thereof.

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Washington, D. C.

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# UNITED TATES DEPARTMENT OF JUSTICATION

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In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

And the second s

Ca February 21, 19th, NF T-1, who has furnished reliable information in the past, advised that Michael D. Denne (registered with the Department of Justice as an agent of the Deminion Feynthia) confected before Justice as an agent of the Lominical Actually registered as an agent of the Lominical Republic). Deane desired to know whether Surrey planted to attend the party being given by Joe Mivove at the Statler Hilton Hotel, Emplington, D. C., on the evolung of February 21, 1981. Currey stated he would be unable to attend and commented that he was sessions relieved since he believed, as does Deane, that this party should be kept discreet and quiet as possible. Deane consented that he could not avoid attending but was worsted for four that some newspaperman might become aware of the party and the whole situation.

The informant stated that Divove told Denne that the following individuals had been invited to his party:

Depresentative

Christina S. Callaghor, Clerk, Mouse Agriculture Committee.

Lawrence Myors, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture.

Tom O. Eurphy, Agricultural Economist, Sugar Pivision, to colley The Allietion Bergles, United States Department of Agriculture.

tilland Cochran (phonotic).

"The Shields."

sandy Black ( plonetic).

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DE PERMITANT LOTTING ACTIVATION IN THE SOURCE DE LANG.

din Throball (phychic).

Jos Ferris (phonetic).

Joe Limosky (phonetic).

John Lagvell "solicitor of the Department of Agriculture."

Irv Hoff (phonotic).

Dean Wood (phonetic).

Gerry Griffin (phonetic), "a cute blonde."

Phil Jones (phonetic).

Arthur Quinn (phonetic).

Marb Mertons (phonetic).

Frank Kemp (phonetic).

Bob Totro (phonetic).

Elvoyo stated no persons from the United States Department of State have been invited; however, if Denno domined to invite anyone from that Department he should feel free to do so.

The past, advised that Elvove was staying at the Statler Hilton Hotel in Mashington, D. C., Room V-705.

On Fobreary 21, 1981, Fr. A. G. Abbott, Credit Manager, Statler Milton Motel, advised that Joseph Elvovo, 120 Wall Street, New York City, in care of Pacific Molasses Company, had registered at the above botol on February 20, 1961, and planted to desert on February 21, 1961. He had been assigned book 6-700.

desired the state of the district of



### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. February 20, 1961

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

1116 FR 200. On February 20, 1961, WF T-1, who has furnished reliable information in the past, advised that the office of Michael B. Deane (registered with the Department of Justice as an Agent of the Dominican Republic) had attempted to contact Mr. Matthews in the office of Supplemental Air Carrier (phonetic). It was indicated that Matthews was not at his office, and it was requested that he contact Deane upon his return.

The current telephone directory for Washington, D. C., lists Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

Wash & . Subsequently on February 20, 1961, the informant advised that Matty-Matthews contacted Deane and reported that he had not been able to see Senator since the Senator had been unable to depart Florida due to the strike of airline flight engineers. Matthews stated that he had been in the office of Senator on the morning of February 20, 1961, and had conversed briefly with the Senator when he had contacted his office and informed them that he would not arrive in Washington, D. C. Matthews stated that he was hoping to see Senator on the morning of February 21, 1961 Thornous H. Farm

On February 20, 1961, a review of the building directory at 1029 Vermont Avenue, N. W., Washington, D. C., revealed that Alwyn Fallatthews occupied Room 1105 of that building. It was further revealed that Supplemental Air Carrier Conference occupied Room 1100. Inquiry of the elevator operator revealed that Matthews, as listed above, was associated with Supplemental Air Carrier Conference.

The files of the Credit Bureau, Incorporated, Washington, D. C., contained a report dated December 8, 1960, which revealed that Alwyn F. Matthews resided at 830 Hunting Towers, Alexandria, Virginia, was in his early forties and single. It was revealed that he had been Vice President of Supplemental Air Carrier Corporation for one and a half years. His credit record was satisfactory; however, there had been

This is the end one to be a summer.

NW 55112 DocId: 32989561. Page 411

RE: DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

one account at the Hecht Company reported as "slow." The report revealed that in 1957, he had resided at 3712 Woodley Road, N. W., Washington, D. C., and as of January 21, 1957, was employed as the Press Secretary of the Democratic Senatorial Campaign, 1001 Connecticut Avenue, N. W. His nickname was set forth as "Matt."

On February 20, 1961, the files of WF T-2, which has furnished reliable information in the past, revealed that Supplemental Air Carrier Conference was an organization representing a group of supplemental air carriers formerly designated as nonscheduled airlines. At present, there are four member airlines. The above organization assists in procuring military traffic for the airlines, and membership dues are a minimum of \$10,000 annually payable in advance. It was set forth that the organization publishes a newsletter and employs eleven individuals.

The files of WF T-2 revealed that the organization is a District of Columbia corporation, chartered on October 18, 1948, as a nonstock and nonprofit organization. It was originally chartered under the name of Independent Air Carrier Conference of America. This name was changed to the present name by amendment in 1955.

In a report dated December 6, 1960, it was set forth that the local press of November 30, 1960, stated that A. F. Matthews, formerly Vice President, had been elected President of the above organization. The files further revealed that Matthews was in the public relations field and for two years was with the Democratic Senatorial Campaign Committee, terminating on August 24, 1960.

CONFIDENTIAL

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

The Attorney General

February 21, 1961

Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

In connection with our current coverage of Dominican lobbying activities in the United States, we have developed the following information:

On February 19, 1961, a confidential informant who has furnished reliable information in the past advised that on the same date Rafael Sencion, caretaker of the residence maintained by the Dominican Government at 2930 Edgevale Terrace, N. W., Washington, D. C., disclosed to Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, that "La Dominicana" (Dominican woman), not further identified, is presently in the White House and reportedly is in charge of the dresses of "La Senora," possibly referring to Mrs. John F. Kennedy, wife of the President. Sencion has also heard that this unidentified woman is apparently a person trusted by "La Senora," According to the informant, De Moya was amazed to hear this. In further mention of this woman, Sencion advised that he hardly ever sees her.

1- 105-95904 (Dominican Lobbying Activities in the U. S.)

NOTE: Classified "Confidential" as it reveals our investigative interest in a foreign diplomatic official and a foreign diplomatic establishment.

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Mr. Parsons - Mr. Belmont 1 - Mr. Evans 1 - Mr. Donahoe 1 - Mr. Moore February 24, 1761

The Attorney General

Director, FBI

DOMINICAN LODDYING ACTIVITIES IN THE CHITTO STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Michael B. Deane, a registered Dominican agent,

continues to be very active in this situation.

A confidential source, who has furnished reliable information in the past, advised on February 21, 1961, that Deane contacted Walter Surrey, a Washington, D. C., attorney formerly registered with the Department of Justice as an agent of the Dominican Republic. Deane commented that at one point Representative had gone to lengths to keep everything secret but now ho is "reversing his field." In this regard, Deane mentioned is "reversing his litera."
that in had invited Manuel de Moya, Oscar outlier Ginebra and Jesus Maria Troncoso, all Dominican officials, to meet Secretary of Agriculture Orville Freeman on the Georgan 21. 1961, and instead of introducing the was going morning of February 21, 1961, and instead of introducing them to Mr. Freeman in the privacy of his office, he was going to introduce them in the House Committee on Agriculture room. (This same source later learned that the Dominicans did not get to meet Mr. Freeman as they were told upon their arrival on Capitol Hill-that he was testifying.) Deane said he felt

Lir. was "losing his marbles." With regard to the above, Surrey commented that Deane must remember Mr. is not doing what he originally planned to do.

'This same source also learned on February 21, 1961, Dezne attempted to secure an appointment with Ambassador 11 Philip Bonsal, United States Delegate to the Organization

of American States. When Deane was advised by a Kren Richard Owen of the United States Department of State that Ambassador Bonsal would be too busy to see him within tho next the meks, leads became very indignant and mejorted the - next to the Office of Vice Precident Lyndon E: Jahar 21 611.81

SEE NOTE PAGE ?

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Deane requested pressure be applied from the Vice President's Office to get him an appointment with Ambassador Bonsal. Subsequently, Deane was informed Ambassador Bonsal had agreed to see Deane but desired Deane first talk with Mr. Owen, mentioned above. Deane commented that if Ambassador Bonsal is that important he (Deane) would forget the matter.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" since unauthorized disclosure of this data could result in identifying an sweet informant of continuing value and compromise future effectiveness thereof.

This is condensation of data in memo attached to WFO airtel 2-21-61.

FEB 32 4 30 FA 51

February 23, 1961

Director, FBI

1 - Mr. Parsons 1 - Mr. Belmont

1 - Mr. Evans, C.A. 1 - Mr. Donahoe

DOMESTICAN LOGERING ACTIVITIES IN THE UNITED STATES.

1 - Mr. Moore, G.C.

INTERNAL SECURITY - DOMINICAN REPUBLIC

There have been additional developments of interest in this matter.

A source of information who has furnished reliable information in the past advised that on February 19, 1961, Manuel de Poya, Dominican Decretary of State without Portfolio, made the comment that the in apparent reference to against us." In referring to another unidentified individual De Moya said that this individual has spoken to Tresident Kennedy many times and this individual knows the President "is in our favor."

This source further advised that De Moya indicated he had reported to Generalissian Trujillo on February 12. 1961, regarding an interview which he and two other posinicans, Jesus Maria Troncoso and Uscar Guaroa Ginebra, had had on February 18, 1961, with "the Vice President of the Committee." De Moya said the meeting produced no definite results but the potential looked good. In this regard Representative is listed second to Representative an on the Page Adriculture Committee. I have previously advised you that the posinicans were to meet on February 13, 1901, with hepresentatives and company both of company Un that date special agents of the Fill observed we hava, Ginebra and Troncoso, shortly before 11 a.m., entering Room 1526 of the New House Office Building. This room is listed to Representative Popular listed to Representative Poage.

De Moya also reported to Trujillo that the Dominiosas had also met with Michael B. Deane, who has been active in this situation.

1 - Mr. Byron R. Whitey Al 118 5 B. Deputy Attorney defieral -

> Note: "Classified "Confidential" since data SEASand (9), 31-tends to reveal our coverage of Dominican diplomatic officials. Data represents

condensation of data forwarded with WFO airtel

TELETYPE UNIT TOT 2-21-61 . -CONFIDENTIAL

NW 55112 DocId: 32989561 Page 416

EB 23 1961

Mr. Parsons. - Mr. Belmont - Mr. Evans CONFIDENTIAL - Mr. Donahoe · - Mr. Moore February 24, 1961 The Attorney General Rill- Ex Director, FBI 105-95904 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC On February 21, 1961, a confidential informant who has furnished reliable information in the past advised that Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City, and Michael B. Deane (registered with the Department of Justice as an agent of the Dominican Republic), had discussed generally the situation with regard to the sugar bill recently sent to the United States Congress by President Kennedy. Deane stated the basic quota was still unchanged so he felt that although the situation was bad it could be worse. Lopez stated an Associated Press or United Press International dispatch had appeared in a Mexican paper stating that one million tons of sugar were being held in reserve for allocation to Cuba in the event there was me change in United States relations with that country. Deane stated he had heard nothing concerning this and stated there was no provision in the sugar bill as it presently stands for the above situation. This same source subsequently learned on February 21, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra,
Dominican officials who have been visiting Washington, D. C.,
were making plans to depart Washington, D. C., on February 22,
1961, in order to go to New York City. Troncoso did not 1961, in order to go to New York City. Troncoso did not know how long they would be in New York City but he made plans to see Lopez on the morning of February 23, 1961. Additional investigation in this matter has . developed that Troncoso and Ginebra actually departed Washington, D. C., at 4 p.m., February 22, 1961, by the Pennsylvania Railroad. Manuel de Moya, another Dominican official, departed Washington, D. C., for New York City at 15 18 18 2 p.m. on the same date by the Pennsylvania Railroad 34 A RECEIPED , HOUR 卫声"r. Byro版图》(White 以 则 Deputy Attorney General SEE NOTE PAGE 2

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<sub>-</sub>105-95904

NOTE: Classified "Confidential" since it contains information which could tend to identify an informant of continuing value and compromise his future effectiveness.

This is condensation of data furnished by WFO in memorandum attached to airtel 2-21-61.

February 24, 1961

Director, Fld

1 - Mr. Parsons Er. Pelmore

DOMINICAN LOBBYING ACTIVITIES

Mr. C.A. Evans - Mr. Donahoe

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1 - Mr. Moore, G.C.

INTERNAL

As a result of our continuing coverage of this situation, the following additional data has been developed:

On Felruary 23, 1961, a source who has furnished reliable information in the past, advised that Michael B. Deane, c registered agent of the Dominican Republic, again was in m contact with Uscar Guaroa Ginebra, one of the Dominican Tofficials involved in this matter. Deane stated that although Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, United States Department of Agriculture, believed that the basic pominican sugar quota would remain, he (Deane) felt work must proceed on the assumption the basic quota is in jeopardy. Ginebra stated he intended to see Nicaraguan Ambassador Guillermo Sevilla-Sacasa, and he and Manuel de Moya, Dominican Secretary of State without Portfolio, were going to arrange an appointment with Representative

for February 20, 1961. It was later learned that this proposed meeting was not arranged with Representative since De Moya was not available.

Trencoso; another ochinican involved in this situation met on February 20, 1961, with Lawrence Myers. Myers, according to Trencoso, invaddition to expressing the opinion that the basic Dominican quata-was not in jeopardy also furnished information of value as to the manner in which it would be handled. Apparently there was, to be a reserve and some of the reserve might be

IT Mas been learned that Ginebra and Jesus Maria

alert which I previously advised you, one of the contained,

Lest Which I previously advised you, one of the contained,

Lest Maria Troncoso; commented on Fabruary 21, 1001, what

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### CONFIDENTIAL

The Attorney General

More detailed information concerning the data set forth herein has been forwarded to the Internal Security and Criminal Divisions of the Department. This procedure will be followed in the future and pertinent developments will, of course, be called to your personal attention on a continuing basis.

1 - Mr. Byron R. White Deputy Attorney General

CONFIDENTIAL

February 24, 1861

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DOMINICAN LORDYING ACTIVITIES IN

THE UNITED STATES : INCLUME SECRET - DOMINION REPORTS

THES IN 1 - Mr. Loore, G.C.

Our continuing coverage of this situation has revealed that Arthur L. Quinn, Mashington, D. C., attorney, and Mrs. Asuncion Eckert of the Dominican Sugar Office discussed this Matter on February 22, 1961, at some length.

According to our source, who has furnished reliable information in the past, Quinn reported that Senator Clinton P. Anderson of New Mexico has threatened to cause trouble in the United States Senate regarding the sugar legislation. Senator Anderson reportedly has stated there will be no sugar bill unless the new sugar beet growers in Texas and New Mexico obtain some of the quota. According to Quinn, Senator has fourteen Senators lined up, including Senator was being and it appeared that an effort was being and to "work a squeeze play" in order to obtain some of the sugar quota for the sugar beet growers. Quinn considered it a dangerous situation.

Ominn voiced the opinion that the House Agriculture Some fittee would not oppose President Kennedy and if the matter fore put to a vote Representative Cooley would be defeated.

Mrs. Eckert was of the opinion that President Kennedy would secure the authority to take away the Dominican sugar allocation. The felt the United States would then have trouble obtaining its sugar requirements and would then have to ask for additional sugar from the Dominican Republic. Quinn voiced some doubt on this and commented that 'Larry," possibly referring to Lawrence yers of the Sugar Division of the Department of Agriculture, was of the opinion that enough sugar could be

obtained except possibly uprathe period of April 1, 1001, to may 15, 1761. quink indicated complete sympathy for the Desire of the Desire of the Dominican Republic to obtain an additional sugar

uota.

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### CONFIDENTIAL

The Attorney General

Note: This is a comboneation of letterload to a attack? to MPO airtel or 2-13-01. Source is the confidential since it tends to reveal source of continuing value.

February 27, 1961

105- 95904- 154 Director, FBI

1 - Mr. Parsons - Mr. C.A. Evans - Mr. Melmont

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

1 - Mr. Donahoe

INTERNAL SECURITY - DOMINICAN REPUBLIC

1 - Mr. Moore, G.C.

Our continuing coverage of this situation has developed the following data of possible interest:

On February 22, 1961, it was learned that Representative Cooley and his employee, Mrs. Christine Gallagher, had argued violently. This stemmed apparently from disparaging remarks made about the wife of Representative . Wirs. Galla ther felt Ers. was responsible for Representative poor position with the new administration.

In a discussion on the same date between Walter Surrey and Michael B. Deane, who have been active in this matter, Jurrey indicated he felt Representative would eventually have to go along with the administration position. Surrey alleged that Senator Recommended that the sugar allocations be made on a quarterly basis on the premise

that there may be changes in position relative to the Cuban Bovernment and the Dominican Republic. Surrey commented that Representative has not set a date for consideration of

the sugar bill but would probably support an allocation covering Some year rather than one for twenty-one months.

Mrs. Asuncion Eckert of the Dominican Sugar Office has revealed that a reception in connection with the Dominican Undependence Day celebration will be held on February 27, 1961. at the residence of the former Dominican Ambassador to the United States. Among those to be invited are Representative

Department of Agriculture, Arthur Quinn and his two daughters and others associated with the foreign and domestic sugar

industry. Mrs. Eckert commented that Arthur L. Quinn, the attorney, had been extremely useful to the Dozinicans in the past. She was of the opinion that only those people who cause be

The was of the opinion that only those people was called be of help to the Dominicans should be invited. The property of the property of the property of the people was called to invited. The people was called to investigate of the people was called to investigative coverage of the people was called to investigation.

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### CONFIDENTIAL

The Attorney General

On February 23, 1961, Mrs. Eckert was in contact with John O'Donnell, possibly identical with John A. O'Donnell who is a registered agent of the Philippine Sugar Association.
O'Donnell revealed he had had a confidential discussion with "the Majority Leader," in apparent reference to Representative of the Majority Leader, "in apparent reference to Representative of the Majority Leader, "in apparent reference to Representative of the Majority Leader, "in apparent reference to Representative of Majority Leader, "in app

Mrs. Eckert and O'Donnell were both of the opinion that Michael B. Deane, who has been active on behalf of the Dominicans, is not effective. O'Donnell was of the opinion the Dominicans would soon pay off Deane and rid themselves of him but he noted that Manuel de Moya, Dominican Secretary of State without Portfolio, felt Deane would do a good job.

1 - Mr. Byron R. White Deputy Attorney General

CONFIDENTIAL

Director, ....I

Karch 1. 1961

1 - Moore. G. C.

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INTERNAL SECURITY - DOMINICAN REPUBLIC

The following udditional daia of possible interest has been developed through our continuing coverage of this situation:

On l'abruary 26, 1761, it was learned that Marco de Fena, Dominican Consul General, Washington, D. C., had been informed that a radio broadcast from the Dominican Republic announced De Pena had been appointed as Minister Counselor, Dominican Delegation to the United Nations. Oscar Guaroa Ginebra, Dominican Secretary of State without Portfolio, was designated to assume De Pena's former position as Dominican Consul General and would also be the "chief" of the Dominican Lugar Office, LasLington, D. C. De Pena, during a discussion with Mrs. Asuncion Eccert of the Dominican Sugar Office on February 27, 1961, pointed out that Ginebra would be able to handle sugar matters for the Dominican Republic very capably because of his connections in "high political and social circles" in the Dominican Republic and because of his closeness to Generalissimo Rafael L. Irujillo.

Also during February 20, 1701, Ers. Christine 3. Gallagher, Clerk, House Committee on Agriculture, was in contact with an individual by the name of Arthur (possibly Arthur L. Quinn, a Eashington, D. C., artorney who was formerly registered with the Department as an agent of the Cuban Government). response to a query as to when the new sugar legislation would be placed on the floor of the House of Representatives, Mrs. Gallagher explained that Representative is very upset at the present time since the appointment of his law partner to the position of "District Attorney" had been "hanging fire" for two months. ir. did not blade the present administration in this regard, according to are. Callaguer, but the felt two unidentified senators were delaying the appointmental rs. Collagher indicased it was anticipated the sugar legislavious Invilation trought up tabout Medmesday. She emphasized this information is confidencial because "they" in all probability in the above expansive it was learned that action would be taken shortly on the sugar will.

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On February 27, 1961, it was learned that Lichael B. Deane, who has been active in this matter, was as of that date at the Dilthore Notel, Falm Beach, Plorida. Deane was notified by his office on that date that Joseph Elvove, Pacific Molasses Congany, Let York City, had an appointment with Mr. Lyers (possibly Lawrence Myers of the United States Department of Agriculture) for February 27, 1961. In connection with this meeting Elvove desired Deane contact him either at Elvove's hotel or Mr. Myers's office, noting that the matter was important but not urgent.

It was also learned on February 27, 1961, Deane's office received a letter from the Dominican Republic enclosing a check in the amount of 471. It was stated that this was Deane's expense check for the month of January, 1961.

On February 27, 1961, you were informed that a reception would be held on that evening by the Dominicans in connection with the Dominican Independence Day celebration and among those invited was Tom 0. Murphy of the Department of Agriculture. It has since been learned that Mrs. Murphy on February 27, 1961, stated her husband did not desire to attend the party since it would be a small affair and one gets "cornered too much" at small gatherings.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily swmmary forwarded by WrO airtel 2-27-61 and a separate airtel from WFO of that date. Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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1 - Donahoe 1 - Moore

The Attorney General

February 23, 1961

Director, INI

A POULLICATI LOOPHING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following data of possible interest has been! developed as a result of our continuing coverage of this situation:

A source who has furnished reliable information imthe past and who is active in the sugar industry ascertained on February 23, 1961, that Jesus Maria Troncoso and Oscar Guaroa Ginebra. Dominican officials, both feel Representative consisted to do exactly as President Kennedy desires since any opposition would cause him (1997) to lose patronage. Both Troncoso and Ginebra feel Congress will give President Konnedy authority to do whatever he wants with the Dominican sugar allotment and a change in this regard can only be brought about by a reversal of the Organization of American States (OAS) decision pertaining to the Dominican Republic.

We have determined that Troncoso and Ginebra departed hew York International Airport destined for Port of Spain, Trinidad, Drivish West Indies. Hannel de Moya, Dominican Secretary of State without Portfolio, did not accompany Troncoso and Ginebra but proceeded to Washington. D. C. on February 34 1961, and registered at the Statler Hilton Hotel on that date.

On February 26, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office was in contact with an individual by the name of Jose Haria (possibly Jose Maria Manne, a Dominican exporter-importer) at which time she disclosed the following:

Frs. Ectert speculated that arrengements would be specified so that President Kennedy common taker powy the basic quota of rular from the "Cubak quota" assigned to the Dominican Revolic, when reference to the "Cubak quota" assigned to the Dominican Revolic, which in

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effect will be a clause indicating that when sugar cannot be secured from other sources there will be no other recourse but to get it item that a minican Republic. Mrs. Eckert also observed the Dominican Republic has suffered a great deal of damage from the press but, on the other hand, it was getting an ausist in the press from "Pawley" (possibly Mr. William D. Pawley, President of the Miami Transit Company, Miami, Florida, and former United States Ambassador to Brazil).

Mrs. Eckert further divulged that Representative told her (Eckert) that "they" want to get rid of the "old man," possibly referring to Generalissimo Rafael L. Trujillo of the Dominican Republic. Mrs. Eckert indicated that Ginebra, Troncoso and De Moya, Dominican officials mentioned above, had all been told this. Mrs. Eckert felt everything depends on whether they can get "this man," possibly Trujillo, to "take a trip." She also noted that Ginebra had indicated to her on February 24, 1961, upon departing for the Dominican Republic, that "they" (possibly Troncoso and Ginebra) would return to advise what "that devil" (possibly Trujillo) is going to do: Mrs. Eckert also commented she believes Ginebra now has more authority than De Moya.

Mrs. Eckert also confided in Jose Maria that Ginebra was surprised to learn she was so well "connected." In this regard, Mrs. Eckert commented that Mr. Consultation upon learning concates MAN Marco A. de Pena, Dominican Consultation General, may be replaced, warned the Dominican officials visiting Washington, D. C., that they would not even get their basic quota of sugar if they "fired" her (Mrs. Eckert).

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by kill airtel 2/26/61, separate kFD airtel 2/24/61 and New York airtels 2/23 and 24/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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Vol. 4

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Director, MI

DULIN LOW LOWYING ACTIVITIES. IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 20, 1961, I furnished you information dealing with plans on the part of Michael D. Deane, a registered Dominican agent, and a Mr. Matthews to solicit the assistance of Senator by having him contact the White House in order to "head off" proposed legislation which would adversely affect the Dominican sugar quota. On February 23, 1961, you were furnished data identifying Matthews as Alwyn F. Matthews, who is the President of Supplemental Air Carrier Conference, 1029 Vermont Avenue, N. W., Washington, D. C.

On February 20, 1961, a confidential source who has furnished reliable information in the past advised Deane again contacted Matthews indicating they were too late with regard to the proposed sugar bill as it had been sent to the House of Representatives on February 20, 1961. Deane indicated Representative could not fight the bill too hard since he is of the same political party as President Kennedy and also there was too auch pressure being applied with regard to the proposed elegislation.

Deane desired Matthews ascertain Senator Spinion regarding the matter since he (Deane) felt that if Senator Senator would fight the bill, perhaps it could be killed. Deane stated that Senator has a reputation of being the expert on Latin-American affairs and Deane relt the present situation could still be salvaged. Deane pointed out the present situation is tentamount to the building up of another Castro and another Cuba. Deane stated Senator could be a big hero if he would "come out front."

- Mr. Byranin. White Deputy Attorney General

See NOTE page two

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For Comment

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### The Attorney General

NOTE: Classified "Confidential" as information could result in identification of an informant (Confidential) of continuing value such compresses turne effectiveness thereof.

This letter contains information from WFO airtel and enclosed memo dated 2/21/61.

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l = Fr, Parcons
l = Fr, Bylant
= Fr, Evans
4 = Mr. Donahoe
1 = Mr. Moore

The Attorney General

March 3, 1961

REC. 42/05-95704-//

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

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

You have previously been informed that the Dominicans were planning to have a reception on the evening of February 27, 1961, in celebration of Dominican Independence Day. We have ascertained that the reception was held as planned and approximately 125 to 150 people were in attendance. Among those recognized in attendance were Lawrence Myers of the Department of Agriculture and his secretary, Miss Sara A. Reilly; Robert Shields, President of the United States

Beet Sugar Association; and Josiah Ferris of the American Sugar Cane League of the United States of America. Our sources did not recall seeing any member of Congress in attendance at this reception.

One of our sources who has furnished reliable information in the past advised February 28, 1961, that within the preceding week he learned a letter had been sent by a Dominican official in Washington, D. C., to Dominican President Joaquin Balaguer indicating the Dominicans, in proder to obtain favorable sugar legislation in the United States, should first have the Organization of American States (OAS) remove sanctions placed against the Dominican Empublic. It was learned that this suggestion was made by Michael B. Deane, who has been active in this matter, to Dominican officials Lanual de Moya, Oscar Guaroa Ginebra and Jesus Maria Troncoso, who have all recently Leen in Washington, D.; C., in connection with this latter.

Another source who has furnished reliable information formation in the past has advised that Curing a cocktail party held for the Statler Hilton Metel, Washington, D. C., on containing February 21, 196T, by Joseph Elvove, Pacific Molasses Company,

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SEE NOTE PAGE 3,

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New York City, Troncoso, who was present at that party, was overheard to remark his visit to the United States with De Loya and Ginebra had been a failure. This source was of the opinion that this party given by Elvove had actually been paid for by the Dominican Republic in an effort to influence sugar legislation, but he had no factual information along that line.

On March 1, 1961, you were advised that
Marco de Pena, Dominican Consul General, Washington, D. C.,
had been transferred to the Dominican Delegation to the
United Nations (UN) and Ginebra had been named as the
Consul General in Washington. It has now been learned that
De Pena's transfer to the UN Delegation has been canceled
and De Pena has been named Minister Counselor to the
Dominican Delegation to OAS in Washington, D. C.

On March 1, 1961, Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, left a message for Michael Deane indicating he (Surrey) had a meeting with Lawrence Myers, mentioned above, who advised he assumed "the program will go through." Surrey disclosed he would see Ed Martin (phonetic) of the United States Department of State on March 1, 1961, and that Representative is also scheduled to meet with Mr. Martin on an unspecified date.

On March 1, 1961, Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, during a discussion with an employee in Mr. goffice, commented that as on long as "Larry Myers" administers the sugar bill "they do not have to worry." It was also learned on March 1, 1961, that Mrs. Gallagher was told by Mr. go he planned to enjoyee on the sugar legislation soon, but there were a number of "angles coming up on the thing."

It was also learned on March 1, 1961, that Arthur Quinn, a Washington, D. C., attorney, during a contact with Mrs. Gallagher, mentioned he had heard disturbing reports to the effect that a proposed amendment to the sugar bill would jeopardize what Quinn had been trying to do for the British West Indies, Ecuador and similar countries.

#### CCMFIDENTIAL

The Attorney General .

Quinn desired to know who was "selling a bill of goods" to Mr. Mrs. Gallagher believed Mr. was being composinfluenced in this regard by an individual known only to her as Dina. Subsequently, on March 1, 1961, Quinn contacted Mrs. Asuncion Eckert of the Dominican Sugar Office who identified this individual as Dina Dellale, who has some connection with Costa Rica at the present time. Quinn indicated he planned to see Mr. and discuss the matter with him.

With regard to Dina Dellale, information was furnished you February 20, 1961, concerning an interview by our New York City Office with Dina Dellale, a registered sugar lobbyist for Costa Rica.

In addition to the above, we have been able to review on a very confidential basis the income tax returns of Lawrence Myers and William M. Case for the years 1955 through 1959. Also the tax returns of Tom O. Murphy for the years 1958 and 1959 were reviewed. All three of these individuals are employed in the Sugar Division of the Department of Agriculture. A review of these returns disclosed nothing indicating any payments to these individuals by the Dominicans.

1 - Er. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-1-61 and information in memo L'Allier to Belmont dated 3-1-61 regarding check of above-mentioned income tax returns. 1955-57 returns of Tom O. Murphy will be reviewed when available.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

1 - Mr. Parsons

1 - Fr. D: Imont

1 - Er. Donahoe

1 - Mr. Moore

The Attorney General

March 6, 1961

Director, FBI

MANUEL DE MOYA ALONZO INTERNAL SECURITY - DOMINICAN REPUBLIC

Previous data has been furnished to you concerning the subject, Dominican Secretary of State without Portfolio, in connection with our coverage of the Dominican lobbying situation.

We have received the following information of interest on a highly confidential basis from very sensitive sources concerning some of the subject's financial assets currently maintained in certain Washington, D. C., banks:

It was learned that the subject and his wife have a joint checking account in one bank which has a current balance of \$50,671.58, as well as a joint savings account which has a current balance of \$309,500. It was also ascertained that as of February 27, 1961, the subject had in his possession 8,000 shares of stock of Vision, Incorporated, (believed by one source to be magazine stock and incorporated in New York). The value of this stock was not known to the source. In addition, we have learned that the subject has a safe-deposit box in one bank from which he removed \$310,000 in approximately June, 1960. It was estimated that the box was still half full of currency after that amount had been removed.

It has also been ascertained that the subject in January, 1960, purchased a Certificate of Deposit at one bank in the amount of C50,000 which earns three per cent per annum. On February 27, 1961, the subject instructed that the Certificate of Deposit be renewed for a period of six months in the total amount of C51,500, which amount includes the interest earned curing the preceding year.

1 - Fr. Dyron R. White Deputy Attorney General

(1) - 105-95904 (Dominican Lobbying Activities in the U. S.)

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SEE NOTE PAGE 2

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The Attorney General

NOTE: This letter is classified "Confidential" inasmuch as it discloses our investigative interest in a foreign diplomatic official.

See Memo Donahoe to Belmont, re same subject, dated 3-1-61, prepared by GCM:sah,

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The Attorney General

Earch 6, 1961

Director, FBI

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

We have developed the following additional data of possible interest during our continuing coverage of this situation:

On March 2, 1961, it was learned that Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Jo Ann (phonetic) of Representative of ngiletiture, and to king (phonetic) of Representative of office, during a discussion commented on Mr. 's poor disposition at this time. They stated he is unable to take any advice from his friends and is convinced that everyone is against him. They pointed out he is obstinate about the Dominican situation and both Jo Ann and Mrs. Gallagher agreed the Dominican matter is about to "fold up."

Also on March 2, 1961, it was learned that Mrs. Gallagha and Arthur L. Quinn, a Washington D. C., attorney active in this matter, discussed difficulties encountered when dealing with Wir over the past several weeks. Quinn mentioned that he had warned Mr. to be cautious when dealing with Generalissimo Trujillo as Trujillo is a villain and will drag anyone down with whom he deals or with whom he has dealt. | Quann stated nothing would please Trujillo more than to embarrass an A orican official like Hr.

On March 1, 1961, you were advised that Oscar Guaroa Ginebra, Dominican official who has been extremely active in this marter, had been appointed as the Dominican Consul General - Washington, D. C., to replace Marco de Pena. 'Ghaebra arrived in Masain, ton, D. C., from the Dominican Acpublic on the nightof March 2, 1961, in order to assume his new post as Consul General. On March 3, 1981, it was learned that How. Callegher morning without theorem to see a see at 2 pane that date in From 200, Old douse Office Duilding. Trs. Gallagher Essaed Constant of the control of the contr standing around. We have abcortained that Giaghta arrived for

- tangappointment at 1:50 p.m. and departed at 2:45 p.m.

W.C. Sullivan

SEE NOTE PAGE THREE

Later on March 3, 1961, Ginebra and Mrs. Asuncion.

Lebert of the Dominican Eugar Crice discussed Ginebra's

Companiently with Mr. Ginebra felt Mr. has been by badly misinformed and in this regard cited a story told him

companied by Mr. to the effect that ninety per cent of the

income from the sale of Dominican sugar would go to Trujillo.

Ginebra stated he was awaiting information he had requested

earlier March 3, 1961, from New York City and would use the

containing some arguments which would be of interest. Ginebra also

planned to dictate a memorandum for Trujillo setting forth

companied to his meeting with Mr. City and would be of the containing forth

companied to dictate a memorandum for Trujillo setting forth

With regard to the above-requested information which Ginebra indicated he was awaiting from New York City, we also learned on March 3, 1961, that Ginebra requested Sam Schoenfer or Schoenfeld (phonetic) of New York City to forward a copy of a memorandum Schoenfer had attempted to prepare on sugar matters for the refiners. This memorandum reportedly contains arguments as to why the Dominican sugar quota should not be cut.

It was also determined on March 3, 1961, that
Marco de Pena, former Dominican Consul General, instructed
the Dominican Sugar Office to send copies of unidentified
newspaper articles to twelve United States Congressmen interested
in sugar, including Senator
The articles were to be mailed in plain
white envelopes not bearing the return address of the Dominican
Sugar Office and postage stamps were to be used for mailing
purposes.

On March 3, 1961, Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, contacted Michael B. Deane, who is currently registered as a Dominican agent. Surrey informed Deane the sugar bill would be taken up in Executive Session in the House Committee on Agriculture at 2 p.m. March 6, 1961. Darroy did not believe there would be any trouble getting the bill through the Committee and he indicated Mr. desired to put the bill on the floor of the house of happened tatives as soon as possible. Surrey also explained he (Surrey) had been responsible for a new amendment to the bill value would withhold one million tons of sugar. In the event the Governments of Cuba and the Dominican Republic should change and be suitable to the United States,

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#### CONFIDENTIAL

The Attorney General

then these countries would receive portions of the reserve one million tens. Surrey stated the Department of State and Lawrence Myers of the Department of Agriculture were agreeable to this. He also felt Mr. had agreed to it.

Deane disclosed he had a problem since the Dominicans expected him to organize a fight, but there was not much which could be done along that line. He felt, however, he would have to do something for the sake of appearance. When Surrey suggested that Deane get Senator to do something, Deane stated he would hate to have Senator had another speech on the Senate floor similar to his last one. Deane felt Senator last speech was "pretty ridiculous" and his phraseology about wishing there were more Trujillos in Latin America still haunted Deane.

1 - Mr. Byron R. White Deputy Attorney General

## NOTE:

This is a condensation of daily summary forwarded by WFO airtel 3/3/61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

"~1.tent Evans Lr. Donahoe - Mr. Moore

The Attorney Ganeral

March 6, 1961

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Director, FBI

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

Our continuing coverage of this situation has developed the following additional pertinent data:

You were advised on March 3, 1961, that Oscar Guaroa Ginebra, Dominican official who has been active in this matter, would replace Marco de Pena as the Dominican Consul General in Washington, D. C. On March 1, 1961, Marco de-Pena discussed this appointment with Eduardo Leon, a Dominican official assigned to Ottawa, Canada. Leon felt the -assignment of Ginebra as Consul General was "mysterious," De Pena explained that the Dominican Government is very concerned about matters in the United States and the job to be assumed by Ginebra is considered to be a position calling for the talents and connections of that person.

With regard to Ginebra's arrival in this country,. it has been ascertained he arrived in Washington, D. C., from the Dominican Republic on March 2, 1961. In this connection, it was learned that John Joseph Frank, a registered agent of the Dominican Republic, was to have met with Ginebra on March 3, 1961. Frank indicated on march 2, 1961, he would see Ginebra "next week," as he had received a message to go to New York City Larch 2, 1961, to 8 be with Manuel de Noya, Dominican Secretary of State without Portfolio. We have also determined that De Loya went to New York City on March 1, 1961. Although the actual purpose of De Loya's trip to New York City is not known, one source overheard De Moya comment on February 27, 1961, that he was awaiting the arrival of General Rufael L. Trujillo, Jruj and Trujillo's aide, Gilberto Sanchez Rubiross, both being connected with the Dominican United Nations' Delegation. The source was of the opinion that upon the arrival of those two persons in the United States, De Poya would join them rad nossibly travel to Europe. The purpose of such trib to iropeawas unknown to the source.

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NOTE PAGE 3

Of further possible interest concerning De Moya, information was received March 1, 1961, that \$10,000 had been received by the Riggs National Bank, Washington, D. C., from the Dominican Republic and deposited to the account of De Moya in that bank. Arrangements were made by an official of the Dominican Consulate, Washington, D. C., whereby the money would be transferred to a bank in New York City which would be named by De Moya. Our sources did not know for what purpose this money was to be spent.

On March 1, 1961, Arthur L. Quinn, a Washington, D. C., attorney, contacted Tom O. Murphy, Sugar Division, United States Department of Agriculture, and advised Murphy of a long conference which he (Quinn) had with Representative for that date. Quinn stated that among other things he (Quinn) felt the matter of five million tons of Canadian refined sugar would be brought up. Quinn stated that prior to the conference with Mr. Quinn stated that prior to the conference with Mr. Quinn stated that prior to the conference with the Department as an agent of the Dominican Republic. Quinn stated Surrey is evidently trying to "sell a bill of goods" to Mr. Incompany order to have a million tons of sugar "legislatively held back." The million tons would later be allocated to the Dominican Republic and Cuba in the event things were "straightened out" in those countries.

With regard to the above, Quinn (possibly referring to an amendment to the sugar bill) stated that if anything should come up on March 2, 1961, "you can recognize this Dominican hand right away." Quinn stated that the "Dominican thing" is dangerous at which time Murphy indicated he did not understand the "Dominican thing." Quinn concluded by saying that Er. The needs a "fall guy" and suggested "they" should provide one for him.

On February 24, 1961, you were furnished information indicating that a person named Ed Lockett had contacted Lario Rodriguez, Dominican Consul, Washington, D. C., stating he had seen a letter written by Secretary of State Duan Rusk to the Speaker of the House of Representatives on February 21, 1961. This letter reportedly implicated the Dominican Republic

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The Attorney General

in a recent assassination attempt against Romulo Betancourt, President of Venezuela. We have identified Lockett as Edward B. Lockett, 4407 Klingle Road, N. W., Washington, D. C., who, since May, 1960, has been attempting to interest the Dominican Republic in a public relations program. A source has advised us the Dominican Republic does not intend to utilize his services.

On March 2, 1961, during a discussion between Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and Mrs. Asuncion Eckert of the Dominican Eugar Office, Mrs. Gallagher commented she was not feeling well and would like some sunshine. Mrs. Eckert stated that "when this thing is over maybe we should help you get to some place to get some." After a brief pause, Mrs. Eckert further stated "we'll talk about it."

In addition, it was also learned on March 2, 1961, that Mrs. Eckert had expressed her annoyance over the fact that Michael B. Deane, who is involved in this matter, was still in Palm Beach, Florida, vacationing. Mrs. Eckert felt he should be in Washington, D. C., in view of the amount of money he must be receiving from the Dominican Republic. She indicated a desire that the Dominicans would realize what a "stupid man" they have for a representative.

1 - Mr. Byron R. White Deputy Attorney General

MOTE: This is a condensation of daily summary forwarded by WFO airtel 3-2-61 under instant caption and data in separate airtel from WFO dated 3-2-61 re Manuel de Moya Alonzo.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

March 7, 1961

Director, FBI

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

Our continuing coverage of this situation has developed the following additional data:

On March 3, 1961, Michael B. Deane, a registered Dominican agent, was in contact with Oscar Guaroa Gisebra; newly appointed Dominican Consul General in Washington, C. Deane made arrangements to meet with Ginebra on March 4, 1961, and stated he would bring the "new amendment" with him. Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, was invited to this meeting at the suggestion of Ginebra but Deane later told Ginebra Surrey would not be able to make it. Doane, however, set up another appointment with Surrey for March 6, 1961.

Also on March 3, 1961. Deane, during a discussion with Surrey, mentioned he (Deane) had been contacted by Joe Elvove (possibly Joseph Elvove of the Pacific Molasses Company, New York City) on the morning of March 3, 1961. Deane stated Elvove was claiming that unless the Dominicans pay the money they owe him and unless they sign the contract which was verbally agreed to when he was in Ciudad Trujillo, the (Elvove) intends to do everything possible to "knock out the basic quota," Deane indicated he told Elvove that his threatened action in this regard would do nothing to get his half a million dollars paid to him and that it would put Elvove "completely out" as far as future business with the Dominican Republic is concerned.

It was later determined on March 3, 1961, that
Surrey informed Deane he (Surrey) had talked to Representative

and Mr. advised there was no implement
thought about breaking the basic quota. Mr. alsologies on a sologies of the properties of talked to Ginebra on March 3, 1961, at which
time ir. and mentioned Thomas conclaint concerning his implement
dealings with the Dominicans.

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SEE NOTE PAGE 5:

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Surrey, during his contacts with Deane on March 3, 1961, cautioned that Ginebra is going to be much nore active, than Harco de Pena, Ginebra's predecessor as Consul General in Washington, D. C., and will probably want to see more "executive and legislative people." Deane indicated he would have to straighten Ginebra out in this regard, noting he does not think it is a good idea for Ginebra to be "running around talking to all these people."

On March 4, 1961, Deane was again in contact with Surrey at which time Deane expressed concern over the manner in which Ginebra is operating on his own without consulting with Deane and Surrey. Deane expressed his feeling that it is imperative he and Surrey continue to control the situation between Representative and Ginebra so they will not find themselves in a position where Ginebra will feel their services are unnecessary. In this regard, Deane remarked that Ginebra had asked him to introduce Ginebra to various people "from the White House on down,"

It has also been learned that on March 4, 1961, an individual by the name of Cliff McIntyre (phonetic) contacted Lawrence Myers, Director, Sugar Division, Department of Agriculture, stating he had heard a report Cuban sugar is being refined in Canada and then shipped into the United States. Myers stated there is truth to the rumor and Mr. Lawrence introducing an amendment which will take care of the situation.

On March 5, 1961, a Mr. De Pena (phonetic), who is not identical with Marco de Pena, former Dominican Consul General mentioned above, advised Ginebra he and Salvador Sotomayor (phonetic) have been negotiating with the Japanese and have almost reached a sale of 100,000 tons of sugar to them.

It has been determined that Ginebra on March 5, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio, who was in New York City meeting General Rafael L. Trujillo, Jr., Dominican Alternate Delegate to the United Nations. De Moya expressed his opinion that "the man," possibly referring to General Rafael L. Trujillo, Jr.,

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would leave on March 8, 1961, and De Moya would then return to Washington, D. C. Ginebra mentioned that he (Ginebra) was attempting to see a person from "the Vatican" on March 7, 1961, and would discuss the matter further with De Moya.

In this regard, De Moya mentioned he had heard references to the fact that "the man" had been approached by someone concerning a proposition to be made with Pope John XXIII. De Moya stated he would furnish Ginebra any additional details in this matter which come to his attention.

During the above discussion on March 5, 1961, with De Moya, Ginebra also stated "things are moving here" and indicated that although things are tight, "we are moving ahead," With apparent reference to his meeting with here with an March 3, 1961, (referred to in my letter dated March 6, 1961) Ginebra stated he had determined there are some "filibusterers" who want to "torpedo" the basic quota.

On March 3, 1961, you were furnished the results of our review of income tax returns of Lawrence Myers, William Case and Tom O. Murphy, all employees of the Sugar Division of the Department of Agriculture. Murphy's returns for the years 1955 through 1957, which were not préviously available, have now been reviewed and have been noted to contain no indication he has received any income from Dominican sources. These income tax returns were made available for review on a very confidential basis.

Also of possible interest is the following information received by our San Juan Office on March 1, 1961, from a source who has been contacted an insufficient number of times to determine his reliability, but who formerly was a member of the Dominican armed forces for 13 years and was well acquainted with General Rafael L. Trujillo, Jr., also known as Ramfis Trujillo.

According to this source, Ramfis personally told the source that Generalissimo Trujillo would never have any

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The Attorney General

trouble with the American Covernment since he had paid off many influential Americans both in the Government and in private business who, because of their influence, would be able to watch out for Dominican interests.

In this regard, the source stated that in approximately 1958 Senator during a visit to energy inican hereby, had received a check in the approximate and of \$1500,000 from the Dominican Government, The source said he did not see the check in question, but was told of its existence by a friend in the Dominican Republic who held and may continue to hold a position in the Dominican Budget Bureau. This money reportedly was paid to Senator Smathers to secure from him a laudatory speech on behalf of Generalissimo Trujillo which was given by Senator that an assembly of the Dominican Congress.

This same source advised it is assumed to be a fact in the Dominican Republic that Mr. William Pawley of Florida, who has oil concessions in the Dominican Republic, also represents both the interests of Generalissimo Trujillo and Mr. Pawley's personal friend, Senator The source, therefore, assumes Mr. Pawley uses his influence in American Government circles to advance Trujillo's interests. This data apparently refers to William D. Pawley, former United States Ambassador to Brazil, whose name has previously come up in this situation.

In addition, the source commented it is rumored that a brother of Mrs. Dwight D. Eisenhower, wife of the former President, owns considerable stock in the Dominican sugar industry, which is owned by Trujillo. The source, therefore, suspected this individual, whose name was not known to the source, possibly had some part in securing the extension of the purchase of sugar from the Dominican Republic after sanctions by the Organization of American States were placed in effect against the Dominican Republic.

The above possibly refers to Mrs. Eisenhower's brother-in-law, Colonel Gordon Moore, who was mentioned by Drew Pearson, the columnist, in his daily article which appeared in the March 6, 1961, issue of the "Washington Post and Times Herald." Pearson stated Colonel Moore had put across some sugar deals with Trujillo as his partner.

1 - Pr. Byron R. Phite Deputy Attorney General

GCHITHITTAL

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-5-61 and information in memo L'Allier to Belmont 3-3-61 re check of above-mentioned income tax returns.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

This condensation also includes information in San Juan airtel 3-3-61 entitled "Foreign Political Matters - Dominican Republic."

Partons Colmont r. Evans -

Pr. Donahoe

Mr. Moore

The Attorney General

March 9, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES

» IN THE UNITED STATLS> INTERNAL SICURITY - DOMINICAN REPUBLIC

The following additional data has been developed. as a result of our continuing coverage of this situation:

On March 6, 1961, Oscar Guaroa Ginebra, Dominican

Consul General, Washington, D. C., instructed ars. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., to arrange for a luncheon engagement for Ginebra with Representative for the "coming week." Ginebra desired the luncheon be at some place more discreet than the Mayflower Hotel. On March 7, 1961, it was arranged that Ginebra and Mr. would get together during the week

of march 12 through march 18, 1961, as it was impossible for Mr. to have lunch with Ginebra during the "coming week."

We also learned on March 6, 1961, Ginebra contacted Dominican President Joaquin Balaguer and another Dominican official, Virgilio Alvarez Sanchez, regarding progress which is being made concerning sugar legislation in Washington, D. C. Ginebra reported that an amendment had been attached to the sugar bill containing language less harsh than that recommended by the United States Department of State. Ginebra felt it to be possible that the Dominicans would receive a sugar quota in addition to their basic quota.

Ginebra further advised the above officials he had furnished Lr. a memorandum containing arguments why the Dominican Republic should not lose its sugar quota and this memorandum had been used by Ir. in an Executive Session of the House Committee on Agriculture, march 6, 1961. Mr. according to Ginebra, would now completely defend the Deminion position with regard, to

maintaining its basic quota. Ginebra stated things had 0 improved schewhat for the Dominican Republic. is the His Is 105-95904

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SEE NOTE PAGE 2

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Ginebra also informed these officials of his type molans to lunch with Mr. in the future and stated he also had arranged to lunch with the "secretary of the second in command." He did not further identify this person but stated he (Ginebra) had met him for the first time on the morning of March 6, 1961.

Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic, on March 7, 1961, was again in contact with Michael B, Deane, a registered agent of the Dominican Republic. Surrey informed Deane the amendment to the sugar bill had been changed by members of the House Committee on Agriculture to delete the name Dominican Republic and to indicate that sugar could be allocated to any country which did not have diplomatic relations with the United States. Surrey suggested that Deane inform Ginebra of the above in such a manner to make it appear Surrey and Deane were responsible for the change so they could, therefore, receive the credit.

Subsequently, on March 7, 1961, we learned that Deane had contacted Ginebra in this regard as suggested by Surrey.

In addition to the above, it was learned that Ginebra on March 7, 1961, contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, in New York City. (You were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L., Trujillo, Jr.) Ginebra informed De Moya that, although things were improving in Washington from the Dominican point of view, the Dominicans were not "out of the woods yet."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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1 - Mr. Parsons
1 - Ar. Belmont

1 - Evans 1 - Er. Donahoe

1 - III. Moore

The Attorney General

Larch 13, 1961

Director, FBI

has been developed:

DON'INICAN LOBBYING ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

As a result of our continuing coverage of this situation, the following additional data of possible interest

On March 8, 1961, it was learned that Mrs. Asuncion Eckert of the Dominican Sugar Office had been in the House Committee on Agriculture Office on March 8, 1961, at which time hearings were being held by that Committee.

Michael B. Deane, a registered agent of the Dominican Republic, was in contact with Oscar Guaroa Ginebra, Dominican Consul General, on March 9, 1961. At that time Ginebra mentioned that he might travel to the Dominican Republic "next week"; however, this depended upon the outcome of the House Committee on Agriculture meeting March 9, 1961.

You were furnished information on March 10, 1961,

indicating that Secretary of State Dean Rusk had appeared before the House Committee on Agriculture on March 8, 1961. In that connection Deane on March 9, 1961, discussed Mr. Rusk's testimony with an individual in New York City by the name of Ody Lamborn. Deane told Lamborn that it, r. Rusk had been asked to reappear before the Committee on Earch 9, 1961, since Mr. Rusk could not say whether the State Department could offer a better government in the Dominican Republic in the event there should be a change in that country. Diane also explained to Lamborn that a new amendment had been attached to the sugar bill which did not mention the name of the Dominican Republic.

Cinchra on earch 1, 1001, that an article had appeared in the cate describing the adverse popular reception to exacilian in 105-95904///

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President Janio Quadros' recent actions in the foreign affairs field showing neutralist or pro-Soviet tendencies.

Mrs. Eckert stated she would show this article to Representative and indicate to him that the granting of a sugar quota to Brazil would be perilous under the circumstances.

In addition to the above, a source who is well acquain

with many activities of Dominican officials in Washington, D. C., advised on March 8, 1961, that Ginebra upon arriving in Washington, D. C., on March 2, 1961, had in his possession \$4000 to \$5000 in cash. The source did not know what use was to be made of this money, but he further learned that Ginebra has ordered 19 cases of whiskey with which he will entertain individuals in Washington, D. C. The source also related this is a departure from practices within the recent past due to the small amount of funds available for entertaining purposes.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-9-61 and a separate WFO airtel 3-9-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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> - Donahoe - G. C. Moore

The Attorney General

March 13, 1961

Director, FBI

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DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

of the House Committee on Agriculture.

INTERNAL CECURITY - DOMINICAN REPUBLIC

We have developed the following additional data of possible interest as a result of our continuing coverage of this situation:

It has been learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., attended the hearings of the House Committee on Agriculture on March 9 and 10, 1961. In this regard. Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., on March 9, 1961, he had been unable to attend the meeting of the House Committee on Agriculture that day because he had to attend a meeting of the Democratic National Committee. Deane promised, however, to furnish Ginebra a full report of the March 10, 1961, meeting >

On March 9, 1961, Ginebra advised Virgilio Alvarez Sanchez, Dominican Sugar Commission, Dominican Republic, that the situation was developing slowly but to a degree favorably. Ginebra mentioned that Secretary of State Dean Rusk testified Earch 8, 1931, before a "closed session" of the House Committee on Agriculture and that "our friends," especially Representative rebuked Mr. Rusk on certain points of his testimony. Ginebra also informed Alvarez that, because Mr. Rush could not reply to some of the questions, he (Mr. Rusk) had asked for a

postponement of the hearing until 5:30 p.m., March 9, 1961.

With respect to Mr. Rusk's appearance on March 9, 1961, Michael Deane on March 10, 1931, contacted Walter Carrey, formerly registered with the Department of Justice as an agent of the Dominican Republic. Surrey told Deane that Mr. Rusk did not discus future United States relations with the Deminiona Capablic in view of the confidential nature of the matter. Surrey stated

II. Rusk had received a friendly reception by the Committee and there appeared to be no problem with, regard to the sagar bill.

105-95904

NOTE PAGE FOUR

#### COURTED HAR IAL

The Attorney General

On March 10, 1961, we learned that Mario Rodriguez, Dominican Consul, Washington, D. C., had informed Dominican Ambassador Virgilio Diaz Ordenez, Representative of the Dominican Delegation to the Organization of American States (OAS), Washington, D. C., of information from a news teletype that the House Committee on Agriculture had agreed with the Administration to recommend passage of a measure which would take away from the Dominican Republic sugar profits which would have accrued had the law remained unchanged. Diaz Ordenez commented that the Committee had yielded to pressure from the President.

Subsequently, on March 10, 1961, Diaz Ordonez discussed this action by the House Committee on Agriculture with Marco de Pena, Minister Counselor, Dominican Delegation to the OAS, Washington, D. C. Both agreed this was a serious matter for the Dominican Republic.

Also, on March 10, 1961, Ginebra reported to Generalissi Trujillo in the Dominican Republic that the sugar matter had been resolved that morning and he (Ginebra) had been successful in keeping the basic sugar quota for the Dominican Republic. Ginebra explained the Committee gave the President power to dispose of the extra quota as he saw fit. Ginebra claimed he had been successful in arranging for the Dominican Republic not to be specifically mentioned in the legislation and noted this had been achieved through his conversations with the Department of Agriculture.

Trujillo was also informed that the Dominican Republic would be able to re-enter the United States sugar market at any appropriate future time. Ginebra stated the "law" indicates the quota is not to be awarded to nations which have no relations with the United States. Ginebra felt the Dominican Republic may be able to make some progress in the future, especially since its basic quota was not dropped.

Ginebra indicated to Trujillo that Expresentative had conflucted himself well and had defended the cause of the Lominican hombile. Ginebra advised he was noting effects to the was noting effects to "leader" of the United States Senate next Tuesday afternoon (March 14, 1961). Ginebra stated he expected to secure from the "leader" of the United States Senate suggestions as to how to alter the Administration's views toward the Dominican Republic.

Ginebra also adviced Trujillo that, depending upon the outcome of his talk with the "leader" of the Senate, he (Cinchua) might travel to the Deminican Republic to talk with Trujillo personally.

With regard to the above-mentioned meeting which by the Ginebra indicated he was attempting to arrange with Mr. William Agents of this Eureau observed Ginebra enter Mr. William Shortly before 5:30 p.m., March 10, 1361. He was observed departing the Old House Office Building at approximately 6:00 p.m.

Subsequently, on Earch 10, 1961, Ginebra contacted Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the Dominican Delegation to the United Nations. De Moya is temporarily in New York City. Ginobra reiterated generally the substance of his conversation with Trujillo and also reported he (Ginebra) had been told there were three persons in Washington, D. C., whom he should see in connection with the passage of the sugar bill in the United States Senate. Ginebra stated that the principal person mentioned was "that friend from Florida." Ginebra said that Mr. Thad emphasized Ginebra should be certain to see the "man" (not further identified). Ginebra added that he also had two other persons from the "same committee" to see.

Ginebra also informed De Moya he (Ginebra) was to see

Mr. Con March 15, 1981, who would have all the data and
thereafter he (Ginebra) would travel to the Dominican Republic
to report to Trujillo. While so advising De Moya, Ginebra commented that "this man" (not further identified) on Thursday,
March 9, 1981, and on the morning of March 10, 1981, had almost
directly let it be known to Ginebra that he expects some recompense
De Moya indicated agreement and Ginebra stated he had indicated
agreement to the man.

Subsequent to the above conversation with De Moya, Company Ginebra advised Mrs. Eckert that he had been told by Mr. to contact her (Eckert) and arrange appointments with Senator and Senator Ginebra further mentioned he already has an appointment with Senator Mark Tor March 14, 1851, and has a luncheon cute with the secretary of Vice President Lyndon B. Johnson on that same date.

In addition to the above, we learned that Ginebra and Mrs. Eckert during their conversation on March 10, 1881, discussed mysemmenthe advisability of sending some flowers to Mrs.

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### The Attorney General

arrived in Washington, D. C., on Earch 9, 1931. Hrs. Eckert companied that hr. is a man who would never accept money, but would accept attentiveness to his wife. Ginebra companies also stated he was going to send a case of liquor to Hr. companies and upon notifying Mr. of his intentions in that regard, lemman. That furnished his address to Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

## NOTE ON YELLOW:

This is a condensation of daily summary forwarded by WFO airtel 3-10-61 and separate WFO airtels dated 3-10-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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Mr. Evans
Mr. Donahoe
Mr. Moore

The Attorney General

March 14, 1961

Director, FBI

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

Our continuing coverage of, this situation has developed the following data of possible interest:

On March 10, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., discussed with Marco de Pena, Minister-Counselor, Dominican Delegation to the Organization of American States (OAS), some of the details of the provisions of the "Sugar Act Extension Bill" which had been approved that day by the House Committee on Agriculture. Mrs. Eckert stated the bill will now go to the House Rules Committee and then to the floor of the House of Representatives where it is expected to be acted upon late this week.

Mrs. Eckert informed De Pena she expects to receive from Representative office a statement by Mr. explaining and clarifying the sugar bill which was approved. She indicated she plans to translate this statement into Spanish as soon as possible for transmittal to the

Dominican Republic.

De Pena stated he felt a little sad because of the

failure of the Dominican Republic to secure participation in the excess sugar quota. Mrs. Eckert agreed that this was one point of view but added the Dominicans would have to be satisfied with their basic quota for the time being. She stated "we both know who is to blame for this," and added that Mrs. Eckert what agreed with this analysis. Mrs. Eckert was anything in this regard and Mrs. Eckert advised she had cautioned Mrs. to be sure where to make no mention of this situation. (It appears that De Pena and Mrs. Eckert were possibly referring to

Cn March 11, 1961, it was learned that Lawrence myorks, Director, Sugar Division, Department of Agriculture,

Generalissimo Rafael L. Trujillo in this connection.)

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was in contact with Tom Obie Nurphy, the Deputy Director of the Sugar Division. Mr. Myers expressed regret that he had not been in Washington, D. C., during the hearings of the House Committée on Agriculture on March 10, 1961, but Mr. Murphy stated everything turned out very well. Mr. Murphy also informed he had been "there" during the hearings in the afternoon and the Dominican "thing" was passed in the terms that "we" had it. After discussing the results of the Committee's action regarding the sugar bill, Mr. Murphy concluded that, considering everything, it came out "beautifully." Mr. Myers remarked that Mr. Murphy had done a good job.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-12-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

The Attorney General
Director, FBI

March 8, 1961

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

We have received the following data through our continuing coverage of this situation:

It was learned on March 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., who has been very active in this matter, made an appointment with Lawrence Nyers, Sugar Division, Department of Agriculture, For 10:30 a.m., March 7, 1961. Although our sources to date have not received any information as to what took place; at this meeting, Ginebra's automobile was observed parked in the vicinity of the Department of Agriculture on the morning of Larch 7, 1961.

on March 6, 1961, Ginebra contacted Walter Surgey formerly registered with the Department of Justice as an agent of the Dominican Republic, at which time Surrey explained to Ginebra paragraph C of the sugar bill. During this explanation Surrey told Ginebra that he (Surrey) had done as much as possible on the sugar bill and would continue to do so. Ginebra commented he also was working on the sugar bill and he felt the Dominicans would have to make the best of a bad situation.

Also, on March 6, 1961, it was learned that Ginebra discussed the sugar situation with Eddie Lopez Miranda, President of Lamborn Sugar Company, 99 Wall Street, New York City. When Lopez spoke of the poor outlook for Dominican sugar sales in the United States, Ginebra commented that things were not so bad. Ginebra expressed the hope that the position of the United States would not be as harsh as recommended by the Domartment of State and he indicated that much would depend on "current hearings" in Washington, D. C.

It was further determined on March 6, 1961, that

Talter Surrey was again in contact with Lichael D. D. cno, a

registered agent of the Dominican Republic. Surrey desired to

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SEE NOTE PAGE 2

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The Attorney General

find out what had happened with regard to the sugar beet growers
Desne commented he turned down an invitation to attend a
meeting on Capitol Hill concerning that matter as it could lead
to embarrassment. Deane stated he merely delivered to
Representative a memorandum which Mr. and Ginebra
had previously discussed.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-6-61, and WFO airtel 3-7-61.

Classified "Confidential" as it tends to reveal our investigative coverage of Dominicans.

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1 - Mr. Parcons - Mr. Belmont 1 Mr. Evans

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The Attorney General

Harch 10, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

That Mr. De Pena (phonetic) and Salvador Sotomayor (phonetic) had been negotiating with the Japanese in Washington, D. C., in order to arrange a sale of 100,000 tons of sugar to Japan. The have now identified these two individuals as Cristobal Pina and Salvador Sotomayor, respectively, who stayed at the Mayflower Hotel, Vashington, D. C., from March 4 to March 6, 1961. The records of that hotel indicate Pina address to be KM 5½ Carr, Arroyo Hondo, Ciudad Trujillo, Dominican Republic, and Sotomayor's address to be Santiago 63, Ciudad Trujillo.

On March 8, 1961, Michael B. Deane, a registered agent of the Dominican Republic who has been very active in this matter, was again in contact with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane advised Ginebra he had conferred with Representative after the appearance of Secretary of State Dean Pusk before the House Committee on Agriculture on March 8, 1961. According to Deane, Representative and Representative felt that Mr. Rusk did not make a very Good case since he could not answer all the questions put to him.

You were previously advised on March 7, 1961, that information had been received indicating Joe Elvove (possibly Joseph Elvove of the Pacific Lolasses Empany, New York City) claimed the Dominicans owner him money and unless they paid what they owed, he (Llvové) intended to do everything possible to "knock out the basic quote." In this connection, Doane, on Jarch 8, 1961, commented to Ginebra that Elvove was creating a great deal of trouble and spreading frumors. Doane felt that steps should be taken to stop ploope

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and Ginebra indicated he would talk to Elvove in that regard. We later learned on Larch 8, 1961, Ginebra informed Deane that he (Ginebra) had conferred with Elvove and an agreement had been reached.

We also learned on March 8, 1961, that Doctor William A. Morgan, a physician with offices at 1835 I Street, N. W., Washington, D. C., and a close personal friend of Generalissimo Rafael L. Trujillo, contacted Federico Llaverias, Dominican Consul, Washington, D. C. Morgan felt that Manuel de Moya, Dominican Secretary of State without Portfolio and Alternate Delegate to the United Nations, should be in Washington since the "sugar quota" was coming up. Llaverias advised Morgan that Ginebra was in Washington in that regard and Morgan was assured that Ginebra had contacts on Capitol Hill. Morgan also indicated that he had been working at the "club" in this regard.

With respect to Manuel de Moya, mentioned above, you were previously advised on March 7, 1961, that De Moya had gone to New York City to meet General Rafael L. Trujillo, Jr.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-8-61 and a separate WFO airtel 3-8-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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

The Attorney General

March 15, 1961

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Director, FBI

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

The following data of possible interest has been developed as a result of our continuing coverage of this situation:

On March 12, 1961, Michael B. Deane, a registered agent of the Dominican Republic, was again in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. According to Deane, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., desires to meet a highly-placed United States Government official who can tell Ginebra what changes must be made in the Dominican Republic to have the attitude of the United States Government change toward the Dominican Republic. Ginebra, however, has excluded the possibility that Generalissimo Rafael L. Trujilló would relinquish his power in the Dominican Republic. Deane and Surrey agreed the problem should again be approached through the Department of State.

Possibly in this connection, on March 13, 1961, Epurrey advised Deane that he, Surrey, had talked with addition of the Department of State (possibly Edwin M. Cartin, Assistant Secretary of State for Economic Affairs).

According to Surrey, Mr. Martin would make an inquiry about the matter" and Surrey felt sure Mr. Martin would confer with Mr. Adolf A. Berle of the Department of State.

With regard to contacts being made by Ginebra concerning this matter, we learned that Ginebra has mentioned to be the possibility of Ginebra's contacting Senator.

Also, we learned on

March 13, 1961, that Ginebra had an appointment for 10:30 a.m. on that date with Representative

105-95904

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SEE NOTE PAGÉ

COUNTY TIME

The Attorney General

approximately 10:30 a.m., March 13, 1961, and was observed departing the New House Office Building at approximately 11:20 a.m., the same date.

Prior to meeting with Mr., we learned that Ginebra had expressed a desire to attend President Kennedy's conference with Latin-American Ambassadors to be held on harch 13, 1961. Upon learning that the Dominicans had not been invited to attend the conference. Ginebra indicated he would take the matter up with Mr.

It was also learned on March 13, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., told Ginebra that she had dined on March 13, 1961, with Lydia Vacin, Staff Assistant, House Committee on Agriculture. Mrs. Eckert advised that Vacin was delighted with the gift which she (Mrs. Eckert) had given Vacin on behalf of Ginebra. Vacin had attempted to see Ginebra personally, but in his absence decided to send a note of thanks.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-13-61.

our investigative coverage of the Dominicans.

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r. Parsons Lr. Balmont

Pr. Evans Mr. Donahoe

Mr. Moore.

March 16, 1961

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105-95704-DOMINICAN LOBBYING ACTIVITIES

The Attorney General

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following additional data:

It was determined that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had an appointment with Lawrence Myers, Director, Sugar Division, Department of Agriculture, for 10:30 a.m., March 14, 1961. Ginebra was observed entering the South Building of the Department of Agriculture at approximately 10:30 a.m., March 14, 1961, and was observed departing this building at approximately 11:15 a.m., the same date. Later, on the same day, Ginebra informed Michael B. Deane, a registered agent of the Dominican Republic, that he had conferred with Mr. Myers that 7 morning and received a very good impression of the "situation;"

Mr. Eyers, according to Ginebra, had indicated that the "situation" was an administrative matter and perhaps it "could be done in some way." We have received no additional information which would further explain Ginebra's meeting with Mr. Myers.

We have learned that on March 14, 1961, Ginebra Pinstructed Mrs. Asuncion Eckert of the Dominican Sugar Office . to secure three or four copies of a report on the sugar bill -which was being prepared by the House Committee on Agriculture. Ginebra indicated he would transmit the report to the Dominican Republic. Mrs. Eckart, on March 14, 1961, contacted

Lydia Vacin, Staff Assistant, House Committee on Agriculture, who advised the report would be available on March 15, 1711, and she (Vacin) would make it available to Mrs. Eckert.

It was also learned on Earch 14, 1961, that Michael B. Deane was in contact with Ody Lanborn (phonetic) of Lanborn and Company, sugar brokers, New York City.

Deane, stated he had been attempting to secure an appointment for Ginebraswith a highly placed official of the Department 105-95904

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SEE NOTE PAGE 3

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of State as Ginebra wanted to be told unofficially what changes must take place in the Dominican Republic so that relations would be improved with the United States. Ginebra had stated, however, that the request for Generalissimo Rafael L. Trujillo to leave the Dominican Republic could not be made. According to Deane, Mr. Adolf A. Berle of the Department of State had previously indicated the only solution would be for Trujillo to relinquish power. Mr. Berle felt Trujillo would have to be overthrown by a revolution.

Lanborn suggested having an article published in a magazine in order to influence United States public opinion favorably toward the Dominican Republic. Deane did not feel this would be very beneficial and he expressed the opinion that the key to the whole operation is the Department of State.

On March 14, 1961, Deane contacted Dick Fulton (phonetic) of the Office of Senator, in order to arrange for Ginebra to see Senator in a quiet place away from Capitol Hill prior to Ginebra's return to the Dominican Republic. According to Deane, Ginebra desired that Senator tell him (Ginebra) what the Dominican Republic must do to have the United States change its policy toward the Dominican Republic so that Trujillo could be personally informed. No appointment was made, but Mr. Fulton agreed to present the matter to Senator

It was also learned on March 14, 1961, that Deane contacted Courtney C. Pace, Administrative Assistant to Senator and made the same proposition. Ar. Pace was curt to Deane and suggested he (Deane) personally contact Senator

In addition to the above, it was ascertained that Mrs. Eckert on March 14, 1961, contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and pointed out that Representative had previously succested that Ginebra get in touch with Senator and Senator

are two Senators by the name of and she desired to know which one Ginebra should contact. Wirs. Gallacher stated Senator is the contact the Committee would handle the sugar bill.

Also, during this conversation with Mrs. Gallagher on March 14, 1961, Mrs. Eckert indicated Ginebra was returning to the Dominican Republic on March 16, 1961. She felt it would be nice if Ginebra and Mr. could get together could prior to Ginebra's trip because "maybe he would be able to do something good."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-14-61 and three other separate airtels from WFO dated 3-14-61.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

March 17, 1961

Director, FBI

- Parsons - Belmont

- Evans

DOMINICAN LOBBYING ACTIVITIES

- Donahoe

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

- G. C. Moore

We have developed the following additional data through our continuing coverage of this situation:

Information has been previously furnished to you indicating that Oscar Guaroa Ginebra, Dominican Consul General Washington, D. C., desired to secure an appointment with a highly placed official of the Department of State in order to ascertain what the Dominican Republic should do to improve relations with the United States. In this regard we learned on March 14, 1961, that Walter Surrey, formerly registered with the Department of Justice as an agent of the Dominican Republic; advised Michael B. Deane, a registered agent of the Dominican Republic, that he had heard nothing regarding Ginebra's requested appointment with an official of the Department of State. Surrey stated if he heard nothing further he would have Monroe (possibly Monroe Karasik of the Washington law firm of Surrey, Karasik, Gould and Efron) contact Ed-Martin (possibly Edwin M. Martin, Assistant Secretary of State for Economic Affairs) on March 15, 1961.

It has also been determined that Ginebra continues to be active in his efforts to contact United States Senators regarding this situation. In this regard we learned that he had an appointment with Senator for 11:30 a.m., Larch 15, 1961. Ginebra was observed entering the office of Senator at approximately 11:30 a.m., Harch 15, 1961, and was observed departing at approximately. 12:10 p.m., the same date.

Michael B. Deane on March artacy, an espeinta of with Danatos 🖣

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The Attorney General

Washington for several days, Deane made an appointment for Ginebra to see Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations, at 4:30 p.m., March 15, 1961, in Room F-53, United States Capitol, Ginebra was observed entering that room at approximately 4:25 p.m., March 15, 1961, He was seen leaving at approximately 5:10 p.m., the same date.

You were advised on March 16, 1961, that Ginebra had met with Lawrence Myers, Director, Sugar Division, Department of Agriculture, on the morning of March 14, 1961. We have since learned that Michael B. Deane on March 14, 1961, discussed this particular meeting with Walter Surrey. Deane commented that it was his feeling nothing would come of the meeting since he had never heard of Mr. Myers "giving any information,"

On March 15, 1961, we learned that Mr. Myers contacted Ginebra. Mr. Myers stated that when Ginebra had been in his office on March 14, 1961, he (Ginebra) had stated he had a gift for Mr. Myers which at the time he (Mr. Myers) believed was an Easter lily or a bottle of whisky. Mr. Myers told Ginebra that after thinking that matter over he felt it would be extremely unwise to accept this gift due to investigations going on. Mr. Myers stated that President Kennedy is making a great issue of such matters and that newspaper, reporters are writing an article at the very moment.

It was agreed that no gift would be given Mr. Myers by Ginebra at the present time; however, after the sugar legislation has been completed and things are quiet again, Ginebra will make the presentation. Mr. Myers indicated he was appreciative of this consideration.

1 - Mr. Byron R. White Deputy Attorney General

NOTA: This is a condensation of daily summary forwarded by WFO airtel 3-15-61 and separate airtel 3-16-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

- Belmont Evans perchoe - G. C. Hoore The Attorney Control .arch 29, 1961 intector, ini 43404-1 INALANAL SLCURITY - DOMINICAN REPUBLIC In connection with our continuing coverage of this situation, the following additional data has been developed: In Parch 16, 1961, a source who has furnished reliable invormation in the past advised that during the past week (scar Guaroa Ginebra, Dominican Consul General, has ocen spending a great deal of time on Capital Hill. According in this source, dineura has stated he is displeased because his "rriends" on Capitol Hill have suggested that he must work through the Department of State in order to effect a change in the attitude of the United States toward the Dominican Republic. This source has advised that Ginebra plans to tell Generalissimo Rafael L. Trujillo that he must change his policies in order to change the attitude of the Canted States Government. Ginabra has indicated he plans to tell Trajillo the truth regarding the above and because-of this he (Ginebra) may get "fired." Con March 16, 1961, you were informed that Ginelifa was attempting to secure an appointment with Senator On March 17, 1961, we learned that ca dinerra and convel de leye, Deminican Eccretary et State without en ortiolio, were to see Senator Elice bailding, between Il a.m. and II:30 a.m., on that date. Minaparana De Moya were observed entering the Ald Senate wice Suilding at approximately 11:35 a.m., Larch 17, 1961, and were observed leaving the same building at approximately 1:35 p.m., March 17, 1961. Subsequently on March 17, 1961, Ginebra contacted Lichard D. Teans, a rejistized a unit of the Laminiana in the same of the sa (SEE: NOTE PAGE 2

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1 - G. C. Moord Donahoe

after lunch and had been with him until almost, P.E., that date.

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appointment for them with Senator

March 17, 1961, advised he was still attempting to arrange an appointment for Ginebra with hr. Adolf k. Ferle of the persecutive of State. Leane indicated he would attempt to apparement of State. obtain an expointment for Ginebra with Jenator vio could then, if he desired, arrange for an appointment with Kr. Berle.

Deane also suggested they work through the Spanish Ambassador, since Spain represents the Bouinican Republic in this country, and have him arrange for an unofficial meeting between Gineora and ir. Berle.

1 - Mr. Dyron R. White Deputy Attorney General

NOTE:

This is a condensation of WFD daily summary dated 3/17/61.

Classified "Confidential" as it discloses our investigative coverage of the Deminicans.

Revision and of page 2 to the Attorney Strengt, re: DOMINICAN LOBBYING ACTIVITIES IN The UNITED STATES, propored by Contiving 3/20/61.

Mr. Parsons ir. Bulmont - Ir. Evans

- Mr. Denahoe

The Attorney General

- Er. Moore March 20, 1961

Director, F3I

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has n developed the following data of possible interest:

On March 16, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., again reported developments regarding this situation to Generalissimo Rafael L. Trujillo of the Dominican Republic. Ginebra told Trujillo that matters were going well for the Dominican Republic and the sugar bill would pass in the House of Representatives on March 20, 1961. Trujillo was also informed that Ginebra on Narch 15, 1961, had talked confidentially with "Senators" who are friends of the Dominican Republic and who have promised to defend the position of the Dominican Republic when the sugar bill is presented in the Senate.

With regard to the above data, our coverage has disclosed that Ginebra on March 15, 1961, had appointments with Senator and Mr. Carl Marcy, Chief of Staff, Senate Committee on Foreign Relations.

Ginebra also advised Trujillo that the "Senators" have not been able to tell Ginebra what Secretary of State Dean Rusk's motives are for the United States policy regarding the Dominican Republic. According to Ginebra. Representative "Senators," has told him that the Dominicans might try approaching the Department of State as one way to arrive at a solution. Ginebra indicated he would again report to Trujillo when he has obtained the "assured cooperation" of the Department of State. In the event he is unable to obtain

this cooperation, Ginebra stated he would report to Trujillo when he (Ginebra) finds a solution.

Also, during this contact with Trujillo, Ginabra received Trujillo's permission to write a letter to the editor of the "Washington Post and Times Herald" in answer

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Tele. Room

to a cable from an unnamed person connected with this newspaper which appeared in the March 15, 1961, issue of the Dominican newspaper "El Caribe," and which requested the resignation of Trujillo. Ginebra disclosed he had been told by an unnamed Senator (possibly Senator for the confidence on March 15, 1961, that there is a possibility of publishing Ginebra's answer in the "Congressional Record."

On March 17, 1961, you were informed of Ginebra's March 15, 1961, appointment with Mr. Carl Marcy, mentioned above. On March 16, 1961, we learned that Ginebra discussed with Michael B. Deane, a registered agent of the Dominican Republi the results of his (Ginebra's) contact with Mr. Marcy. Ginebra said he had supplied Mr. Marcy with the Dominican argument against the position of the United States with regard to sugar and Mr. Marcy felt the proper channel for Ginebra's protest would be through the Department of State.

It was also learned on March 16, 1961, that Deane informed Ginebra he (Deane) would attempt to arrange appointments for Ginebra with Senator

You were previously advised on March 16, 1961, that Ginebra was seeking an appointment with Senator. We have now learned that Ginebra actually made an appointment with Senator. For 12:30 p.m., March 16, 1961, in New Senate Office Building. Ginebra was observed entering that suite at approximately 12:30 p.m. on that date. He was seen leaving at approximately 1:15 p.m.

Later, on Narch 16, 1961, Ginebra reported the results of his meeting with Senator to Nichael B. Deane. Ginebra said he (Ginebra) explained the position of the Dominican Republic in order to seek support for such position.

Information has previously been furnished to you relative to Ginebra's efforts to secure an appointment with a highly placed official of the Department of State. In this regard, Ginebra on March 16, 1961, advised Deane that he was waiting for an appointment with Mr. Adolf A. Berle of the Department of State prior to flying to the Dominican Republic to report to the "chief" (Generalissimo Trujillo).

Subsequently, on March 16, 1961, Deane explained to Ginebra that Mr. Berle would not see Ginebra because of the lack of diplomatic relations between the countries represented by both men. It was also ascertained that after learning of Mr. Berle's refusal to see Ginebra. Deane contacted Mr. Lee Williams in the office of Senator and solicited his assistance in setting up an appointment for Ginebra with Mr. Berle. Mr. Williams said he does not have much to do with the Department of State, but would discuss the matter with Mr. Carl Marcy, mentioned above.

In addition to the above, our coverage of this situation has disclosed that Ginebra was informed by Irs. Asuncion Eckert of the Dominican Sugar Office on March 16, 1961, that Father Thorning (Reverend Father Joseph Francis Thorning, Buckeystown, Maryland) would speak on Latin America at a hearing to be held by the "Judiciary Committee" at 2 p.m. on March 16, 1961. She described Father Thorning as a good friend and defender of "our cause." At Ginebra's request, Mrs. Eckert indicated she would attend this hearing.

Regarding the above, the March 16, 1961, issue of the "Washington Post and Times Herald" disclosed that the Internal Security Subcommittee of the Judiciary Committee of the Sonate was scheduled to hear on that date Joseph F. Thorning, student and writer on Latin America, concerning the background of the "Latin American Conference for National Sovereignty and Economic Participation and Peace."

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of daily summary forwarded by WFO airtel 3-16-61.

Classified "Confidential" as it tends to reveal our investigative coverage of the Dominicans.

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- Mr. Parsons 29 - Mr. Belmont 29 - Mr. Evans

- Mr. Donahoe

The Attorney General

l'arch 21, 1961

Director, FBI

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

Our continuing coverage of this situation has developed the following additional data:

On March 20, 1961, you were informed of a meeting which Oscar Guaroa Ginebra, Dominican Consul General, and Manuel de Moya, Dominican Secretary of State without Portfolio, had with Senator on March 17, 1961. In addition to data previously furnished regarding this particular meeting, we learned that Ginebra on March 17, 1961, advised Michael B. Deane, a registered agent of the Dominican Republic, that Senator would take a friendly position regarding the Dominican Republic. Ginebra also told Deane the Senator is just as convinced as "we are" that nothing can be done as the new Administration can utilize all the power of the Presidency.

On March 19, 1961, Drane contacted Calter Surrey, a formerly registered with the Department as an agent of the Dominican Republic. Deane commented he was worried with regard to individuals with whom De Loya was involving Ginebra. Deane stated some of these individuals have the reputation of being "pretty horrible" and described one of them as the "ex-FBI guy" who was tried for a violation of the Foreign Acents Registration Act. Deane commented this person had attended a party several weeks ago "under De Loya's wine," but Deane did not know if this individual had been used at all."

With regard to the above, it appears the individual referred to is John Joseph Frank, who is presently registered with the Department as an agent of the Deminion Republic and, in the past, was tried and convicted for having violated the Foreign Agents Registration Act. Frank was in attendance at a party given by the Dominicans on February 27, 1961, in celebration of Dominican Independence Day.

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1 - Lir. Byron R. White Deputy Attorney General

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The Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-19-61.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans,

1 - Parsons 1 - Upnt 1 - Lans 1 - Donahoe

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lle Actorney General

March 22, 1961

Director, FBI

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

We have developed the following additional data of possible interest through our continuing coverage of this situation:

Michael B. Deane, a registered agent of the Dominican Republic, continues to be active in this matter. On March 20, 1961, Deane informed Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. Co. that an appointment had been arranged with Senator C. That an appointment had been ginebra and Manuel de Moya, Bominican Secretary of State without Portfolio, at 2:30 p.m., March 20, 1961. Subsequently, on March 20, 1961, Deane canceled this appointment stating that De Moya was leaving Mashington, D. C., but would return in about two weeks at which time another appointment would be made. We have ascertained that De Moya did not leave Mashington, D. C., on March 20, 1961; however, we have received no intormation as to why he canceled the appointment with Senator

Dominican Sugar Office, Washington, D. C., secured an Expointment with Representative Cate. Gineara was to meet the Commission of the Cate. Gineara was to meet the Application of the Cate of the Building. Then introduced the Cate to make the application, when are plained to travel to the Dominican Republic on March 23, 1961, and to return to washington, D. C., on March 26, 1961.

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Eyron Malone Deputy Attorney General

10 17 pm

The Attorney General

NOTE:

This is a condensation of WFO Daily Summary dated 3/20/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney Ceneral

March 23, 1961

Tir otor, FDI

DOMINICAN LOGBYING ACTIVITIES IN THE UNITED STATES INTELLAL SECURITY - DOMINICAN REPUBLIC

In connection with our continuing coverage of this situation, the following additional data has been developed:

On March 21, 1961, it was learned that Mrs. Asuncion chart of the Dominican Sugar Office, Washington, D. C., contacted Miss Gladys N. Ondarcho, Staff Assistant, House Committee on Agriculture. Mrs. Fokert stated she had ar Amelians from Oscar Guarca Ginebra, Dominican Consul peneral, Washington, D. C., to find out how each Congressman on the House Committee on Agriculture had voted in Executive Dession regarding the amendment to the sugar bill. Miss Ondarcho stated that since the vote had been taken in Executive Session she could not furnish the desired information.

It was also learned on March 21, 1961, that Ginebra instructed Mrs. Eckert to obtain the belt size of irs. Christine S. Gallagher, Clerk, House Committee on agriculture, as he desired to get a belt for Ers. Gallagher and he travels to the Dominican Republic. Ginebra also ersired the names of the women employed in the office of coresentative

Also, on March 21, 1961, Mrs. Eckert was in contact . ith fallow, L. Quinn, a Washington, D. C., attorney who has a confective in this matter. Cuinn stated he understood that appearantative. The sugar . ill 'o. the floor of the House of Representatives and would refend the Dominican position. Quinn felt that not a clize what the pominicans were "up to." - /

It was further learned that Cuinn falt the iminimus, caring the past three or four weeks, have done the salves irregarable damage. This Tokent agreed and stated that we wainights have been doing "crary things." To line? included that tremendous pressure was evidently being applied

SEE NOTE PAGE 2

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The Attorney General

from the Dominican Republic and the Dominican representatives in Vashington have no alternative but to do everything possible. Quinn stated he could not comprehend the Dominican strategy but, in any event, he was keeping out of the situation. Quinn also commented that was worried about the situation.

In addition to the above, we learned that later on March 21, 1961. Mrs. Eckert left a message at the Dominican Consulate for Ginebra to the effect that the House of Representatives had passed the sugar bill by a vote of 283 to 129. We also determined that Manuel de Moya, Dominican Secretary of State without Portfolio who has been very active in this situation, left Washington, D. C., at 5:40 p.m., March 21, 1961, aboard a National Airlines plane destined for Miami. It is possible he will proceed from there to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO daily summary dated 3-21-61, separate WFO airtel dated 3-21-61, and WFO teletype dated 3-21-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Mr. Parsons 1 - Mr. Belmont CONFIDENTIAL -Donahoe 1 - Mr. Moore March 24, 1961 The Attorney General Director, F3I DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC Our continuing coverage of this situation has developed the following data of possible interest: It has been learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on March 21, 1961, and informed Deane that the sugar bill would be placed on the agenda of the Senate Committee on Finance for March 27, 1961. Ginebra indicated he secured this information from an unnamed "friend" who had made this request of the "Chairman" since the "friend" would be out of the city until the evening of March 26, 1961. On March 23, 1961, you were advised that information had been received on March 21, 1961, indicating that Representative would oppose the sugar bill on the floor of the House of Representatives and would defend the Dominican position. In that connection, Deane informed Ginebra on Karch 21, 1961, that Kr. Poage had made a speech on the floor of the House that day against the sugar bill, but the speech was not very strong. -On March 21, 1961, Ginebra again reported to Generalissimo Ráfael L. Trujillo regarding action on the sugar bill in the House of Representatives on that date. Ginebra commented that Mr. had made a wonderful speech on the floor of the House stating he was not satisfied with 哥the reasons given by the Department of State for eliminating the Dominican Republic from an additional sugar quota. Ginebra further informed Trujillo that Representative had told Ginebra of a long talk which i'r. had with Secretary of State -Dean Rusk and three of ir. Rusk's aides (date not given). According to Ginebra, Fr. had stated in strong terms to Mr. Rusk that the Dipartment of State was making a mistake SEE NOTE PAGE 3 NW 55112 DocId: 32989561 Page 481

regarding the Dominican Republic, and Mr. Rusk had been unable to give a satisfactory reply. Trujillo was also told that Mr. had indicated he was going to take the argument to the White House and in Ginebra's presence contacted of his ( actions. Mr. was alleged to have been in complete agreement with Mr.

It was also learned on March 21, 1961, that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., contacted Ginebra and praised the speech made that day by Mr. Poage on the floor of the House. She stated that she had been in attendance and sat in the front row between Lawrence Myers and Tom O. Murphy, both of the Sugar Division, Department of Agriculture. She said she did this since she wanted everyone to know she was present.

Mrs. Eckert also advised Ginebra she had contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, who stated it would be impossible to obtain the voting record of Congressmen in Executive Session of the House Committee on Agriculture with regard to the sugar bill. Ginebra stated he would obtain it from another source.

On March 22, 1961, we learned that Michael B.

Deane informed Ginebra that he (Deane) intended to contact

Senator upon Senator return to Washington, D. C., in order to have him put certain material (not identified) in the "Congressional Record." It is noted that Deane had ascertained that Senator was out of town until March 27, 1961. Deane also commented to Ginebra that he felt there would be quite a fight regarding the sugar bill in the Senate Committee on Finance. Deane based his feeling in this regard on conversations he had on Capitol Hill during the morning of March 22, 1961.

Further, in regard to Senate action in this matter, we learned on March 22, 1961, that Walter Surrey, a former registered agent of the Dominican Republic, told Deane he (Surrey) felt Senator would make an issue regarding the new sugar beet growers when the sugar bill is presented in the Senate Committee on Finance. Deane speculated that Senator would possibly kill the sugar bill unless he obtains what he desires.

1 - Pr. Byron R. White Deputy Attorney General

- 2 -

The Attorney General

MOTE: This is a condensation of WFO Daily Summary dated 3-22-61 and two individual WFO airtels dated 3-22-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

1 - Mr. Evans
1 - Mr. Donahoe
- Mr. Moore

The Attorney General

March 27, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES
IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional data has been developed as a result of our continuing coverage of this situation:

On March 22, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he had visited the office of Senator on the morning of March 22, 1961. Deane stated that upon entering the office he encountered." Robert H. Shields, President of the United States Beet Sugar Association; Josiah Ferris of the American Sugar Cane League of the USA; and three other unnamed individuals. Deane -immediately left the office upon observing this group: Ginebra commented that in view of this, it appeared there would be a fight regarding the sugar bill and difficulty might be encountered in having it passed through the Senate. Deane indicated he believed "they" are worried. It is not known to whom Deane referred when he used the word "they."

You were previously advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, left Washington, D. C., on March 21, 1961, destined for Miami, Florida, and possibly from there to the Dominican Republic. On March 21, 1961, we learned that Ginebra, mentioned above, expected to travel to the Dominican Republic, arriving on March 24, 1961. In that regard, Ginebra was observed leaving Washington, D. C., at approximately 10:45 a.m., March 23, 1961, aboard a National Airlines plane destined for Miami.

March 23, 1961, that Michael B. Deane made an appointment to see Dick Fulton (phonetic) of the office of Senator Cur source was unable to furnish any information as to why Deane desired to see Mr. Fulton.

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- Mr. Byron R. White Deputy Attorney General

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The Attorney General

NOTE: This is a condensation of data in WFO Daily Summary dated 3-23-61 and data in a separate WFO airtel dated 3-21-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

1 - Mr. Parsons

- Mr. Evans

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

Director, FBI

March 28, 1961

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

Our continuing coverage of this situation has developed the following additional data:

A source who has furnished reliable information in the past and who is familiar with some of the activities of Dominican officials in Washington, D. C., advised on March 23, 1961, that Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, between March 19, 1961, and March 21, 1961, had seen Senator Senator Senator Senator This same source advised that the only comment made by Ginebra after the passage

On March 24, 1961, it was learned that Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, discussed the sugar situation with Michael B. Deane, a registered agent of the Dominican Republic. Deane stated that the visits made

of the sugar bill by the House of Representatives was that the Dominicans "still have hopes in the Senate."

by Ginebra to various Senators and Congressmen were to no avail and he (Deane) felt a program must be formulated by the Dominican Republic to change the attitude of the

United States toward that country. In this regard, Deane mentioned that Ody Lamborn, Lamborn and Company, sugar brokers, New York City, is preparing a list of things

which can be done by the Dominican Republic to improve relations with the United States. Deane also requested Supray, to do likewise so that a program, developed from these

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1 - 105-71349 (James Edward Powell)

suggestions, beddid be presented to Ginebra.

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In this same connection, we learned that Deane on March 24, 1961, contacted Ody Lamborn, mentioned above, who stated he had attended a conference on the night of March 23, 1961, with some unmamed individuals at which the Dominican Republic was discussed. Lamborn felt the only solution is to have Generalissimo Rafael L. Trujillo of the Dominican Republic retire. Deane felt the basic problem is to change the policy of the United States and the Dominicans should project their thinking toward assuring themselves a place in the long-term sugar legislation which will be enacted at a later date. Deane stated he had told Ginebra that a program must be devised which Deane can sell to the Administration.

In addition to the above, our coverage of this situation has developed the following data of possible interest concerning the efforts of James Edward Powell, a confidence man, to fleece the Dominicans of \$15,000:

Commencing on March 22, 1961, Powell, using the name of Mr. Cartwright, has been in contact with officials of the Dominican Consulate and the Dominican Mission to the Organization of American States (OAS), Washington, D. C., on a number of occasions. During conversations with these officials, he has stated in substance that he is the nephew and legal advisor of Senator and that the Senator desired him (Cartwright) to contact the Dominicans in order to have an important message transmitted to Generalissimo Trujillo pertaining to the current sugar On March 23, 1961, Michael Deane, at the legislation. request of Dominican Consul General Ginebra, contacted the office of Senator and was told that no one by the name of Cartwright is on the Senator's staff and the Senator was not known to have a nephew working in Washington, D. C.

It was further learned that Powell, posing as Cartwright, went to the Dominican Consulate at 10:30 a.m., March 24, 1961, after having first made an appointment. He spoke with Mario Rodriguez, Consul, and stated the Venezuelans were conducting a campaign in Congress to eliminate the Dominicans from the sugar quota. Powell indicated that for \$15,000 he (Powell) could stop the

Venezuelan campaign in this regard. When Powell was told that Rodriguez would first have to check with Ginebra, Powell indicated if he was not paid on March 24, 1961, the Dominicans could forget the whole thing.

A short time after his departure from the Consulate, Powell again contacted the Consulate and identified himself as Senator He expressed displeasure with the answer which Rodriguez had given his "nephew."

With regard to the above, it was also learned that Mario Rodriguez, mentioned above, on March 24, 1961, contacted an unidentified secretary at Senator office and explained this situation. When told by Rodriguez that the above person was using Senator name, the secretary stated she would certainly tell the Senator about this matter.

Concerning James Edward Powell, our files disclose that he has a long arrest record dating back to January 5, 1940, which includes arrests on a variety of charges including forgery, larceny after trust, and impersonation. As a matter of interest, Powell was arrested on July 16, 1958, in Washington, D. C., after having represented himself to be Robert Murphy, former Deputy Under Secretary of State, as part of a scheme whereby Perez Jimenez, former President of Venezuela, was defrauded of \$700. On October 29, 1958, he entered a plea of guilty to this impersonation charge and on December 5, 1958, he was sentenced to a term of imprisonment from eight to twenty-four months,

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-24-61 and separate WFO airtel dated 3-24-61 concerning James Edward Powell.

Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

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

The Attorney General

March 29, 1961

105-95714-2 Director, FBI

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

In connection with our continuing coverage of this matter, the following additional data of possible interest has been developed:

On March 27, 1961, you were advised that Oscar Guarea Ginebra, Dominican Consul General, Washington, D. C. Ahaduleft Washington on March 23, 1961, for Miami, E Floriga, and was expected to travel to the Dominican Republic from there; On March 26, 1961, we learned that Ginebra had arrived in New York City on that date from the Dominican Republic. He spent the night in New York City and returned to Washington, D. C., on March 27, 1961.

With regard to his trip to the Dominican Republic, we learned that Ginebra, upon his return, informed his wife that his trip had been "an unqualified success." Our source was unable to furnish any additional information which would clarify Ginebra's statement in this regard. Any additional pertinent information which we receive concerning Ginebra's trip to the Dominican Republic will, of course, be furnished to you.

On March 27, 1961, we also learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., left a message at the Dominican Consulate for Ginebra to the effect that the hearings on the sugar bill before the Sanate Committee on Finance were "going badly." Mrs. Eckerta did not enlarge on this statement.

105-95904

1 - Mr. Byron R. White Deputy Attorney General

This is a condensation of WFO Daily Summary dated 3-27-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

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- Mr. Belmont Mr. Evans Mr. Donahoe - Mr. Moore

The Attorney General

March 30, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTLAMAL SLOURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data:

On March 27, 1961, you were furnished data relative to the departures of Manuel de Moya, Dominican Secretary of State without Portfolio, and Oscar Guaroa Ginebra, Dominican Consul General, from Washington, D. C., on March 21 and 23, 1961, respectively, destined for Miami, Florida, and from there to the Dominican Republic. We have learned that De Moya and Ginebra met in Miami and departed together on March 24, 1961 for the Dominican Republic.

A source who has furnished reliable information in The past advised that Ginebra, during his brief stay in Ciami, made the statement that the Dominican Republic did not have to "pay off" any American official to get its present @igar "allotment, but would have been willing to have paid a good price for additional allotments. In this connection, Ginebra further stated that Generalissimo Rafael L. Trujillo is pleased that the Dominican Republic is receiving a sugar quota from MAR 3 0 1961 gomm.ebi the United States even though an increased allotment was not secured. Ginebra said the United States is paying the Dominican Republic forty dollars more for a ton of sugar than

the world market price of sugar. As a matter of interest in this regard, another source who is active in the sugar industry advised on March 23, 1961, that the sugar bill passed by the House gives the Dominicans a basic sugar quota of

111,157 tons. Accordingly, the Dominicans will stand to gain \$4,446,280 in excess of the world market price.

WW 70 5 Dhamarch 28, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. Com was in contact with Miss Sara A. Reilly, secretary to Lawrence Myers, Director of the Sugar Division of the Department, of

Agriculture. Win response to Las. Eckert's inquiry, Miss Railly

105-95904

SEE NOTE PAGE 3

DocId: 32989561

furnished some names of persons who had testified at the open hearings of the Schate Committee on Finance on March 27, 1961. Also at Mrs. Eckert's request, Miss Reilly expressed the opinion the sugar bill would eventually be passed by the Senate in its present form.

Subsequently, on March 28, 1961, Mrs. Eckert informed Ginebra that she had obtained a copy of the hearings of the Senate Committee on Finance held on March 27, 1961, and would have copies made.

It was also learned on March 28, 1961, that Mrs. Eckert made an appointment to have lunch on that date with Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, at the Congressional Hotel, Washington, D. C. It has been determined that they met as planned.

Subsequent to this meeting between Mrs. Eckert and Mrs. Gallagher on March 28, 1961, Ginebra was informed by Mrs. Eckert that she had a report of that day's proceedings of the Senate Committee on Finance. Mrs. Eckert explained that Mrs. Gallagher had given her a copy of the report after they had returned from lunch. Mrs. Eckert noted that the report was still confidential information. Ginebra, upon learning the above, instructed Mrs. Eckert to have the report translated for transmittal to the Dominican Republic on the morning of March 29, 1961.

On March 28, 1961, Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra the Senate Committee on Finance had agreed on a sugar bill for fifteen months and Representative and the bill was "all right with him."

According to Deane, Senator had offered an amendment which was passed unanimously. Deane informed the amendment provides that the three million tons of sugar which originally went to Cuba would be purchased at the world price only. Deane stated that the difference between the world price and the United States price would go to the United States Treasury, noting that this applied only to the "nonquota" sugar.

1 - Mr. Byron R. White Deputy Attorney General

The Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3-28-61; Miami airtcl dated 3-27-61; and New York teletype 3-24-61.

Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

- Parsons elmont vans - Donahoe

The Attorney General

- Moore

March 31, 1951

Director, EBI

DOMANICAN LOBBYING ACTIVITIES

IN THE UNITED STATES-

INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 29, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had arranged for an appointment with Representative for 3 p.m. that date and also hoped to arrange for a meeting with Representative

during the same afternoon. In this regard, Gineora was observed departing the New House Office Building at approximately 4 p.m., March 29, 1961.

With regard to action on the sugar bill by the Senate,

you were advised on March 30, 1961, that the Senate Committee on Finance on March 28, 1961, had agreed on a sugar bill with certain amendments, one of which provided that the three million tons of sugar which originally went to Cuba would be purchased, at the world price only by the United States. It was learned on March 29, 1961, that Ginebra had indicated his dislike for this particular amendment.

It was also learned on March 29, 1961, that Ginebra Shad been in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, on that date. Mr. Duke expressed the opinion that there would be no changes in the bill as passed by the House despite the amendments to the bill by the Senate Committee on Finance. Mr. Duke stated he would contact some of the Senators for an opinion regarding this and would.

In addition to the above, we received the following information on March 29, 1961, from the Central Intelligence Agency (CIA) which appears to be of possible interest:

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See NOTE page two

thereafter, inform Ginebra.

CIA advised it had received information from a former Dominican diplomat who is now in exile that Porfirio Rubirosa, a Dominican diplomat, reportedly left New York City on March 10, 1961, for Peru and Brazil where he has contacts willing to assist him in circumventing sanctions placed against the Dominican Republic by the United States.

According to CIA's source, Dominican sugar will be shipped to Peru and Brazil where it will be reshipped, ostensibly as a product of those countries, to the United States. In return, petroleum products purchased from the United States by Peruvian and Brazilian firms will be reshipped to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3/29/61 and CIA Information Report #CS-3/468,449, received 3/29/61.

Classified "Secret" since it contains data from CIA so classified.

April 5, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIE IN THE UNITED STATES

Internal security - Dominican Republic

The following additional data has been developed as a result of our continuing coverage of this situation:

It has been learned that on April 2, 1961, Arthur L. Quinn, a Washington, D. C., attorney who was formerly registered with the Department as an agent of the Cuban Sugar Stabilization Institute, Washington, D. C., was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. They discussed the recent sugar legislation of the United States Congress and Quinn expressed disapproval concerning the pressure which had been placed on Representative in regard to the sugar quota of the Dominican Republic.

Both Mrs. Eckert and Quinn agreed that the Dominican Government had been at fault for not obtaining a larger share of the sugar quota for the Dominican Republic. Mrs. Eckert noted she had told "them" that "they" should Ha & what the United States wanted, but Mrs. Eckert felt nothing m could be done in this regard because everyone is afraid of 3 Generalissimo Rafael L. Trujillo. Quinn agreed and stated \* that the pressure exerted by the Dominican Government had been "stupid,"

On April 3, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had inquired of Jim Johnson, United States Capitol, (possibly James L. Johnson, Registration Clerk, Office of the Secretary,

United States Senate) as to whether the Federal Loboying Act (Enrohibited a citizen of a foreign country from registering

under that Att and lobbying in the United States Congress = Johnson knew of no such prohibition, but felt that a person

operating in this fashion might have some difficulty, noting REC- 60105-95904

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that such a person must register with the United States Department of Justice. Deane stated he had checked with the Department of Justice and had ascertained that his "client" must register there. Deane indicated he would like to have some legal basis for discouraging contacts by his "client" with United States Representatives and Senators.

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summaries (2), both dated 4-3-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

1 - Evans
1 - Donahoe

1 - Moore

The Attorney General

April 3, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

Our continuing coverage of this situation has developed the following data:

On March 31, 1961, you were advised that Oscar Guaroa Ginebra, Deminican Consul General, Washington, D. C., had been in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, on March 29, 1961, relative to Mr. Duke's opinion as to changes the Senate would make in the sugar bill. We have now learned that Ginebra, later on March 29, 1961, made arrangements to have lunch with Mr. Duke on April 5, 1961.

It was also learned on March 29, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, informed Ginebra on the evening of that date that the sugar bill had been passe by the Senate and the only change made in the bill provided for a.15 months' extension of the bill rather than a 21 months extension as provided by the House. Deane stated

the bill would be sent to the Unite House.

In this regard, the "Washington Post and Times Herald"
newspaper on Warch 30, 1961, carried an article disclosing
that the sugar bill had been passed by Congress and would be
sent to the Enite House for the President's signature.

On March 30, 1961, we learned that Mrs. Asuncion Eckert of the Dominican Sugar Office contacted Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, and verification appointments for Ginebra with Representative

Building, and with Representative March 30, 1961, in Mr. South at 11:30 a.m., March 30, 1961, in Mr. South 30 office. Ginebra was observed entering Room 1526, I.e. House, 2

Office Building, at approximately 11:15 a.m., March 20, 1981, and was seen departing the New Mouse Office Building at

Epproximately 12:55 p.m. on the same date.

See NOTE page two

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# The Attorney General

It has also been learned that on March 30, 1961, Deane was in contact with Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic. Deane disclosed to Surrey that he had told Ginebra to prepare a program in letter form regarding changes to be made in the Dominican Republic. Deane stated he has been assured that a letter of this type could be sent to President Kennedy over the signatures of "3 top men" on Capitol Hill.

Deane also advised Surrey that an unnamed person had told Deane that Ginebra might be placed in an embarrassing position if he sees Mr. Adolf A. Berle of the Department of State since Mr. Berle would probably tell Ginebra that the Dominicans must get rid of Generalissimo Rafael L. Trujillo. In this regard, we have learned that John Joseph Frank, a registered agent of the Dominican Republic, advised Ginebra on March 30, 1961, that he had talked with Mr. Berle's office that morning and, in the event he received the desired information, Ginebra would be notified. Our source was not able to further elaborate on the data Frank was seeking.

In addition to the above, it was learned that Mrs. Eckert on March 30, 1961, commented that the Dominicans are considering replacing Deane. Although the name of the replacement was not mentioned, Mrs. Eckert stated that he is already "connected" with the Dominicans.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary dated 3/30/61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

April 11. 1961

Director, FBI

- Mr. Parsons

- Mr. Belmont - Mr. Evans

1 - Mr. Donahoe

DUMINICAN LOBBYING ACTIVITIES

1 - Mr. G. CC. Moore

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing investigation of this situation has developed the following additional data:

On April 10, 1961, you were furnished data regarding the reactions of the Dominicans and Michael B./Deane, a registered agent of the Dominican Republic, to an article in the April 13, 1961, issue of "The Reporter" magazine. The article is entitled Cur Sugar Diplomacy." Our sources are continuing to furnish data concerning reactions to this article which appears to have the Dominicans and Deane very much disturbed.

In this regard, we learned on April 6, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., appears to be very worried because of the publication of this article which is critical of the Dominican Republic. addition, Ginebra is reportedly very concerned over the fact that the Department has requested the registration of representatives of the Dominican Sugar Office, Washington D. The source who furnished this information concerning Ginebra advised that Ginebra has never been observed to have been in such a worried state of mind as he presently is due to the

On April 7, 1961, Deane discussed the above article with Ginebra and it was agreed that they should confer regarding the manner in Which the story should be handled since Ginebra would have to send it to the Dominican Republic. It was learned that, during this discussion, Ginebra stated there was a mistake made in the reporting in the article wherein it stated that Representative had never been in the Dominican Republic.

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above two situations.

#### CONTITUTAT.

The Attorney General

According to our source, Ginebra laughingly stated that Mr. Cooley definitely had been in the Dominican Republic but he did not elaborate further. Deane also revealed another mistake was in the article in that it indicated \$94,549.20 had been paid to him for a six-month period. According to Deane, the sum was correct; however, it was to be paid over an eighteen-month period ending in December. 1961.

In addition to the above, on April 6, 1961, we received the following information which may possibly have some relation to Dominican lobbying activities in this country:

A source who is in a position to furnish information concerning certain Dominican activities in the United States advised that Ginebra had received authorization to spend \$50,000 to redecorate the residence of the Dominican Consul General. The source advised that no one connected with the Dominican Consulate could understand the reason for such expensive renovations. However, the informant speculated that Generalissimo Rafael L. Trujillo, as the Dominican Representative to the United Nations, might come to the United States in that capacity and the above residence is being renovated in the event Trujillo visits Washington, D. C., while in the United States.

This same source learned, during the past week, that Ginebra had made an inquiry relative to obtaining a quantity of United States currency in denominations of one thousand and five hundred dollar bills. Ginebra indicated he wanted more than an amount of \$10,000 or \$15,000. The source speculated that the money being sought by Ginebra may be personal funds which he possibly has brought to the United States in the event he desires to seek asylum in this country in the future. The source has recently heard from a third party that Ginebra has made the statement he would seek asylum in the United States if recalled to the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

> -2-<del>- Confidential</del>

The Attorney General

### NOTE ON YELLOW:

This is a condensation of WFO daily summary 4-7-61 and three other airtels from WFO concerning this matter, all dated 4-7-61. This letter also contains information from WFO airtel 4-7-61 entitled "Consulate General of the Dominican Republic, Washington, D. C., IS - Dominican Republic."

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

- Mr. Parsons - Mr. Belmont

Mr. Evane

- Mr. Donaliet - Mr. Moore.

April 14. 1961

The Attorney General

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our coverage of this situation has developed the following additional data of possible interest:

You have previously been furnished data regarding the reactions of the Dominicans and others to the article entitled "Our Sugar Diplomacy," which appeared in the April 1961, issue of "The Reporter" magazine. Further, in this regard, we have learned that on April 11, 1961, Mrs. Christiae Gallagher, Clerk, House Committee on Agriculture, inquired of the wife of Representative land the contract of the contrac whether Mr. had read the above article. Mrs. indicated that he had done so and had also read clippings from North Carolina newspapers which generally concerned Mr. Spending all of his time with sugar lobbyists. Mrs. 1 also indicated that Mr. Compared there was nothing in any of the articles which condemned him. 3 Mrs. Gallagher, however, felt the article in "The Reporter" magazine would harm Mr. and she believed that the majority of the remarks and innuendoes in the article emanated from the United States Senate.

In addition to the above, it was learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Generalissimo Rafael L. Trujillo on April 11, 1961, and reported that something very favorable was being proposed in Mashington. Ginebra indicated that two persons from the White House had spoken with Michael B. Deane, a registered agent of the Dominican Republic, since they did not desire to make direct contact with Ginebra. Ginebra stated that these individuals made some suggestions which kathey believed would be very helpful and they reportedly told Deane that changes in the Dominican Republic would have to be made from the top down. Ginebra informed Trujillo that -he believed this was sensible and in line with what Trujillo is presently doing in that country. Ginebra also indicated that he felt this was also in line with the proposal which -Dominical President Josquin Balaguer said Trujillo had in mind.

105-95904

SEE NOTE PAGE 3

Ginebra also advised Trujillo that he had lunch on April 6, 1961, with Senator (Senator Who had made suggestions which he (Senator According to Will substantially advance the Dominican case. According to Ginebra, Senator had talked with the White House and learned that a movement is afoot favorable to the Dominican Republic.

Ginebra also revealed that he intended to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane in order to explain to Trujillo the present situation and to outline steps which must be taken in order to improve relations with the United States. Ginebra received Trujillo's approval for this trip.

During this same contact with Trujillo, Ginebra indicated that he was soing to have lunch with Senators and a second on April 12, 1961. With regard to this proposed luncheon date, our sources have furnished no information indicating that this engagement took place. On the contrary, information was received on April 12, 1961, indicating that Ginebra expected to lunch at his residence on that date and no mention was made of his having guests.

With regard to the above contact of Ginebra with Trujillo wherein mention was made of changes which are contemplated in the Dominican Republic, a source who has furnished reliable information in the past advised on March 30, 1961, that he learned Trujillo planned to commence in May, 1961, a program looking toward free presidential elections in the Dominican Republic during the Fall of 1961. Included in the program is the recognition of the Communist Party as a political party in the Dominican Republic. This source stated that Trujillo actually plans to control the activities of the Communist Party and to permit only those activities of which he approves. It was the source's opinion that the above contemplated action on the part of Trujillo is a camouflage in order to receive more favorable treatment from the United States.

1 - Mr. Byron R. White
Deputy Attorney General

The Attorney General

NOTE: This is a condensation of data which appears in WFO Daily Summary airtel dated 4-12-61.

Classified "Confidential" as it indicates our investigative interest in the Dominicans.

Mr. Parsons Mr. Belmont Mr. Evans Mr. Donahoe Mr. Moore

The Attorney General

April 12, 1961

Director, FBI 105-95704-301

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DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Our continuing coverage of this situation has developed the following data of possible interest:

You have previously been furnished information regarding the reactions of the Dominicans to an article in the April 13, 1961, issue of "The Reporter" magazine entitled \*Our Sugar Diplomacy.\* With regard to this article, we have further learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., discussed it with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, on April 8, 1961.

Ginebra stated he would have to send the article to the Dominican Republic on that date (April 8, 1961) so that it would arrive at the same time as any copy sent by any other source. Ginebra revealed he would send the article by a cover letter addressed to Dominican President Joaquin Balaguer rather than to Generalissimo Rafael L. Trujillo and would point out that the article is not true.

Ginebra also discussed the sending of a letter of protest to the magazine, but felt he should first confer with Representative and the state of matter. Ginebra stated that such a letter should be prepared

with care so as not to give the magazine any evidence or additional "ammunition."

It was learned on April 10, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, discussed the above article on that date with Walter Surrey, who was formerly registered with the Department as an agent of the Dominican Republic. Deane felt the article is embarrassing to their friends on

Capitol Hill and particularly mentioned Representative in this regard. Surrey disagreed, -stating the article was not too bad and he did not believe

it would bother Mr. in the least.

1 - Mr. Byron R. White Deputy Attorney General

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SEE NOTE PAGE 2

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105-95904

NOTE: This is a condensation of WFO Daily Summaries dated 4-9-61 and 4-10-61.

Classified "Confidential" as it reveals our investigative interest in the Dominicans.

Mr. Parsons Ar. Belmont ir. Evans ir. Donahoe dr. Moore April 13, 1961 The Attorney General Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC The following additional data has been developed as a result of our continuing coverage of this situation: We continue to receive data relative to the reactions of the Dominicans and others to the article in the April 13. 1961, issue of "The Reporter" magazine entitled "Our Sugar Diplomacy." In this regard, we have learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a discussion on April 10, 1961, with Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States, commented that Representative Research requested Ginebra to be discreet in these matters. It was also learned that on April 11, 1961. Mrs. Christine S. Gallagher, Clerk, House Committee on Agriculture, returned to Washington, D. C., from a vacation in Puerto Rico and was informed of the above article by Miss Gladys N. Ondarcho, Staff Assistant, Mouse Committee

oh Agriculture. Mrs. Gallagher recalled that the authors of Blue article, Douglass Cater and Walter Pincus, had interviewed gr. Cooley and Mrs. Gallagher referred to these two writers gn a profame manner. Miss Ondarcho mentioned that the drove article referred to Mr. in a derogatory manner and she (Miss Ondarcho) described the article in general, as being just awful."

In addition to the above, it was also learned that Ginebra, during the above-mentioned contact with Diaz-Ordonez on April 10,01961, indicated he had a problem which could only be resolved by a personal visit to the Dominican Republic.

which he expects to make about April 20, 1961. Ginebra TEG 47. 105-95904 \_\_ 3/0

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stated he had to make the trip since "something has been started which these people are investigating," and he indicated that the Dominicans had been talking with people who may have influence within the "protocol system." Our source was not able to furnish any additional information regarding these remarks by Ginebra which would further explain them.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary and two separate WFO airtels all dated 4-11-61.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

CONFIDENTIAL

Mr. Parsons Mr. Belmont Mr. Evans - Mr. Donahoe

- Mr. Moore

The Attorney General

April 19, 1961

Director, FBI

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

The following additional information of possible interest concerning this matter has come to our attention:

On April 18, 1961, you were advised that Michael B. Deane, a registered agent of the Dominican Republic, had made an appointment with Arthur Schlesinger, Jr., Special Assistant to the President, for 12:30 p.m., April 15, 1961, in order to discuss various items relating to the Dominican Republic.

In that regard / it was learned or invit 17, 1967, in order to In that regard, it was learned on April 17, 1961, that Mr. Schlesinger informed Deane on that date that he had. discussed "this matter" (not further specified) over the weekend and it appeared that Adolf A. Berle of the Department of State is particularly concerned with it. Mr. Schlesinger added his opinion that it would be better if Deane and his "friend" (possibly referring to Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C.) would meet with Mr. Berle and discuss the matter with him. Deane was assured that Mr. Berle would be willing to discuss the matter with an open mind. Deane agreed to make arrangements for this appointment with Mr. Berle and requested that Mr. Schlesinger also participate in this meeting, if possible, noting that if the White House is kept informed, "we might pull this thing off."

It was later learned on April 17, 1961, that arrangements were made for Deane and Ginebra to meet with Mr. Berle for lunch at 12 noon on that date at the Department 77 of State. Mr. Schlesinger was unable to attend.

After the above luncheon, Deane contacted Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, and informed him of the results of the above meeting with Mr. Berle. Deane observed that

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#### CONFIDENTIAL

The Attorney General

Mr. Berle's views had not changed much and he also expressed his opinion that very little was accomplished at the meeting. Deane commented that the meeting did, however, afford the opportunity to Ginebra for a meeting with Mr. Berle.

Deane also commented to Surrey that if he (Deane) and Ginebra are able to bring back a concrete, realistic, and worthwhile solution from their contemplated trip to the Dominican Republic, it is Deane's opinion that he can get it to President Kennedy.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary airtel dated 4-17-61.

Classified "Confidential" inasmuch as it reveals our investigative interest in the Dominicans.

- Mr. Parsons

1 - Mr. Belmont 1 - Mr. Evans

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

April 17, 1961

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

The following additional data of possible interest has been developed through our continuing coverage of this situation:

consul General, Mashington, D. C., plans to travel to the Dominican Republic on April 20, 1961, with Michael B. Deane, a registered agent of the Dominican Republic. In this regard, we have learned that Ginebra on April 13, 1961, contacted Representative and indicated a desire to talk with Mr. The before leaving on this trip to the Dominican Republic. As a result, an appointment was made for Ginebra to see Mr. As a result, an appointment was made for Ginebra to see Mr. On that date Ginebra was observed entering Mr. Confice. Our sources have not been able to develop any information to date as to the reason Ginebra desired to talk with Mr.

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It was also learned on April 13, 1961, that Michael B. Deane disclosed to Ginebra that Arthur Schlesinger, Jr., Special Assistant to the President, was in New York on that date and Deane had made arrangements whereby Mr. Schlesinger on April-14, 1961, was to advise Deane when Deane could see him. Deane informed Ginebra that he felt an arrangement could be made for the "three of us" to have a meeting.

Deane assured Ginebra that he would, if possible, arrange the meeting with Mr. Schlesinger before the scheduled departure of Deane and Ginebra for the Dominican Republic on April 20. 1961.

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1 - Mr. Byron R. White Deputy Attorney General

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NOTE: This is a condensation of WFO Daily Summary airtel dated 4-13-61 and information verbally received from WFO on the morning of 4-14-61 indicating Ginebra was observed entering the office of Mr. on that date.

Classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

- Mr. Parsons - Mr. Belmont

- Mr. Evans

- Mr. Donahoe 1 -- Mr. Moore

April 10, 1961

The Attorney General

Director. FBI

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DOMINICAN LOBBYING ACTIVITIES

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

situation:

had "denounced" her.

D. C., as lobbyists.

105-95904

.C. Sullivan

The following data of possible interest has been developed as a result of our continuing coverage of this

You have previously been advised of the reaction of the Dominicans to a letter received from the Department indicating that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. In that regard, we have learned that Mrs. Asuncion Eckert of the Dominican Sugar Office on April 5, 1961, made arrangements to confer with Arthur L. Quinn, a Washington, D. C., attorney, regarding her having to register with the Department as an agent of the Dominican Republic. She indicated this request for her registration had been made by the Department because someone

on April 6, 1961, and informed her that he had received a copy of the April 13, 1961, issue of "The Reporter" magazine which contains an article entitled "Our Sugar Diplomacy." According to Quinn, the article takes Representative "over the jumps" and describes Manuel de Moya, Dominican Secretary of State without Portfolio,

and Oscar Guaroa Ginebra, Dominicán Consul General, Washington,

In this same regard, Quinn contacted Mrs. Eckert

Quinn stated the article disclosed that Michael B. Deane (a registered agent of the Dominican Republic) had been hired by the Dominicans "last August" and had received \$94,549.20 for a six months period according to the records of the Department of Justice. In the article, hirs. Eckerte was described as "a family friend" of Mr.

Quinn was of the opinion that the Department had

evidently received its information regarding Mrs. Eckert from the above publication.

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Also, with respect to the above article, it was learned that Michael B. Deane on April 6. 1961. informed Ginebra of it and described it as being "very bad." Later that day Deane informed his wife that, since he (Deane) was mentioned in the article, he felt he should "retire from the public scene for a while." His wife disagreed and stated that he should not feel quilty.

It was also learned on April 6. 1961. that Deane while discussing the article with Ody H. Lamborn of Lamborn and Company, Incorporated, New York City, remarked that the article was "pretty factual." Deane felt there was so much activity by the Dominicans on Capitol Hill that the newspapermen could see what was going on and this resulted in the story. Deane said he had warned Ginebra regarding his traveling to Capitol Hill too frequently and in doing so pointed out that in the Summer of 1960 "they" had been effective and no one had known "they were operating."

Deane further remarked that the story in "The Reporter" pinpointed their activities and contained some "unfortunate quotes."

- Mr. Byron R. White Deputy Attorney General

This is a condensation of WFO Daily Summary dated NOTE:

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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The Attorney Genéral

April 7, 1961

Director, FBI

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

We have developed the following additional data as the result of our continuing coverage of this situation:

On April 5, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Mrs. Asuncion C. Eckert, Administrator, Dominican Sugar Office, Washington, D. C., and discussed the matter of registering the Dominican Sugar Office with the United States Department of Justice as a foreign agent of the Dominican Republic. Ginebra expressed the opinion that he would not be required to register because of his status as Dominican Consul General, but indicated Mrs. Eckert would be registered as chief of the Dominican Sugar Office. Mrs. Eckert indicated she felt someone is "out to get them," adding she had been making contacts on the "Hill" for many years without previous difficulty.

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Subsequently, on April 5, 1961, it was learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Mrs. Eckert he "had an agreement" with the Department Mf Justice that its requirements would be satisfied if the Dominican Sugar Office was registered and if Mrs. Eckert was degistered as its head. Deane felt Ginebra would not have to register, but urged Mrs. Eckert to register as soon as possible. Mrs. Eckert commented that, should she register as head of the Dominican Sugar Office, she would have to have something besides her salary, such as "some assignment to run the Office." She added that while employed as secretary in the Washington Office of the Cuban Sugar Stabilization Institute of Havana, Cuba, she did not have to register. Deane then commented that it was Ginebra's decision as to how Mrs. Eckert should register and that the Dominican Sugar Office can be registered as such with Mrs. Eckert merely an employee of the Office reporting to the Dominican Consul General. Mrs. Eckert again commented that someone was "trying to be mean when they reported the Sugar Office," to which Deane replied "we have plenty of enemies."

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SEE NOTE PAGE 2

Later, on the same date, it was learned that Ginebra discussed with Deane the matter of registering the Dominican Sugar Office. It was Ginebra's opinion that he should remain aloof from the registration procedure, but planned to have Mrs, Eckert register as chief of the Office. Ginebra stated he wanted the registration papers completed as soon as possible in order that they might be sent to the Dominican Republic for approval.

In addition to the above, it was learned on April 5, 1961, that Ginebra had informed Eddie Lopez Miranda and Ody H. Lamborn of Lamborn and Company, Incorporated, sugar brokers located at 99 Wall Street, New York City, that he, Ginebra, planned to attend the luncheon of the Sugar Club in New York City on April 6, 1961, and would return to Washington, D. C., the same evening. Miranda informed Ginebra that Brazil, Taiwan, Australia and Mexico would be allotted twelve minutes each at the luncheon to present their position in the sugar market, but added he felt nothing really important would occur. Miranda then offered to contact Ginebra after the luncheon, at which time he would furnish Ginebra the results should Ginebra not attend. Ginebra requested Miranda and Lamborn not to send information concerning the events at the luncheon to the Dominican Republic until after Ginebra had done so.

Subsequently, on April 5, 1961, we learned that Ginebra would not attend the luncheon on April 6, 1961. The source was unable to elaborate further on this decision.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This represents a condensation of WFO Daily Summary dated 4-5-61.

This communication classified "Confidential" as it discloses our investigative interest in the Dominicans.

Mr. Parsons Mr. Belmont - Mr. Evans - Mr. Donahoe - Mr. Moore April 6, 1961 The Attorney General 115-958-4- 295 Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC Our continuing coverage of this situation has developed the following data of possible interest: On April 4, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Manuel de Moya, Dominican Secretary of State without Portfolio. It was learned that De Moya was scheduled to depart Miami, Florida, on April 5, 1961, in order to return to the Dominican Republic. Ginebra requested De Moya to inform the "Chief" (Generalissimo Rafael L. Trujille) that Ginebra had visited the United States Department of Agriculture the previous day and had made an appointment there for April 4, 1961 Ginebra indicated to De Moya that he had been advised that only a small part of "what was to go to the Dominican Republic was being taken." Ginebra also. disclosed that he is working on a number of things in order to soften that, which has been done to the Dominican Republic. In this connection, Ginebra disclosed that he had talked with Representative was and with "our other friend" (not further identified). With regard to the above data indicating that Ginebra had an appointment at the Department of Agriculture on April 4, 1961, we learned that Lirs. Asuncion Eckert of the Dominican Sugar Office confirmed an appointment for Ginebra with Lawrence Myers of the Sugar Division of the Department of Agriculture for 11 a.m. on April 4, 1961. On that date at approximately 11:10 a.m. Ginebra was observed entering Mr. Myers' office and at approximately 11:40 a.m. Ginebra was observed departing the South Building of the Department of Agriculture. Also, on April 4, 1961, we learned that Michael B. Deane, a registered agent of the Dominican Republic, had informed Mrs. Eckert that he had attended a meeting at the Department of Justice on April 3, 1961, and was concerned 51/4 50/4W

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as he believed the Dominican Sugar Office would have to register. He moted that both Mrs. Eckert and Ginebra had been mentioned specifically as having been "up on the Hill" and Deane felt that "someone around this town is trying to hurt us."

Subsequently, on April 4, 1961, we learned that Deane informed Ginebra that he (Deane) had been in contact with Nathan B. Lenvin, Chief, Registration Section, Internal Security Division, Department of Justice. Deane stated that Lenvin had been informed that he (Deane) had discussed with Ginebra a letter received by Deane from Lenvin as well as Deane's conversation with Lenvin on April 3, 1961. Deane indicated that he told Lenvin the Dominican Sugar Office would register and that Mrs. Eckert would file a "short statement" as the head of the Dominican Sugar Office.

Deane stated he informed Lenvin that Ginebra had never engaged in lobbying activities; however, Lenvin had indicated he felt Deane had previously intimated Ginebra had been so engaged. Deane advised Ginebra that he informed Lenvin he did not think Ginebra should register as Ginebra had merely been making courtesy calls within the scope of Ginebra's duties. According to Deane, Mr. Lenvin accepted this but indicated it might be necessary to submit the question to the Department of State for a decision in the event other information was obtained indicating Ginebra's activities were more than mere meetings with friends.

In addition to the above, it was also learned on April 4, 1961, that Ginebra had attempted to contact James P. McGranery, former Attorney General of the United States, but had been unsuccessful in this regard. In referring to Mr. McGranery, Ginebra indicated he recently had lunch with him and observed that Mr. McGranery was "close to the Kennedy family." We also learned on April 4, 1961, that Michael B. Deane was attempting to secure an appointment to meet Clifton C. Carter, Assistant to Vice President Lyndon B. Johnson. The source who furnished this information did not know the reason for Deane's desiring this appointment.

1 - Mr. Byron R. White Deputy Attorney General IN LIEU OF YEL

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The Attorney General

NOTE:

This represents a condensation of WFO Daily Surmary dated 4-4-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

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Belmont Evans. Mr. Donahoe Mr. Moore

The Attorney General

April 4. 1961

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DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

We have developed the following additional data as a result of our continuing coverage of this situation:

On March 31, 1961, Mrs. Asuncion Eckert of the Dominican Sugar Office, Washington, D. C., advised Federico Llaverias, Pominican Consul, Washington, D. C., that a letter had been received from the United States Department of Justice which indicated that the Dominican Sugar Office and its personnel are required to register under the provisions of the Foreign Agents Registration Act of 1938, as amended. Mrs. Eckert commented that neither she nor Edith Butterworth, another employee of the Dominican Sugar Office, could be classified as clerks and she (Mrs. Eckert) could be seen on

Later, on March 31, 1961, Mrs. Eckert informed Oscar Guaroa Ginebra, Dominican Consul General, of the receipt of the above letter. Ginebra stated he would discuss the matter with Michael B. Deane, a registered agent of the Dominican Republic.

We also learned on March 31, 1961, that Ginebra informed Deane of the above letter and also mentioned that he (Ginebra) had seen some "people" up on the "Hill" the previous day regarding the new hearings. Ginabra stated he desired to talk to Deane and Walter Surrey, formerly registered with the Department as an agent of the Dominican Republic, on April 4, 1961, at the Dominican Sugar Office. It was later learned that Surrey expected to be out of town on that date and could not make a meeting on that date.

Subsequently, on March 31, 1961, Deane, during a discussion with Walter Surrey, advised he had learned from Representative that

Ginebra had thanked Mr. and Representative for "all they had done." According to Deane, Mr. stated they had not done anything and Mr. and indicated that he, in fact, did not know what the Dominican Government could do to change the attitude of the United States toward the

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lobbying "everywhere."

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### The Attorney General

You were advised on April 3, 1961, that John Joseph Frank, a registered agent of the Dominican Republic, reportedly was seeking some information from the office of Mr. Adolf A. Berle of the Department of State. Our source did not know just what type of information Frank was seeking. In this regard, we have now learned that Frank, on March 31, 1961, advised Ginebra that "we" did not do very well with Mr. Berle and he (Frank) indicated that "they" would have to see someone else. The source could not elaborate further on this data.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is a condensation of WFO Daily Summary 3-31-61.

Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Mr. Parsons - Mr. Belmont - Mr. Evans

- Mr. Donahoe - Mr. Moore

The Attorney General

April 18, 1961

Director. FBI

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

We have received the following additional information of possible interest concerning this matter:

It was learned on April 14, 1961, that Walter Surrey,

formerly registered with the Department as an agent of the Dominican Republic, was in contact with Michael B. Deane, a registered agent of the Dominican Republic, on that date. Surrey disclosed he had talked "off the record" on April 13, 1961, with Lawrence Myers, Director, Sugar Division, Department of Agriculture. Surrey stated that one of the issues discussed was the question of "Dominicans testifying" (possibly referring to contemplated hearings in May, 1961, before the House Committee on Agriculture regarding long-term sugar According to Surrey, Myers indicated that under legislation). no circumstances should the Dominicans or anyone representing them testify

with Arthur Schlesinger, Jr., Special Assistant to the President.

On April 17, 1961, you were furnished information indicating that Deane was attempting to secure an appointment;

In this regard, we learned on April 15, 1961, that Deane informed Oscar Guaroa dinebra, Dominican Consul General, Washington, D. C., that he had a scheduled meeting with Washington, D. C., that he had a scheduled meeting with Mr. Schlesinger at 12:30 p.m. on that date at the White Mouse.

At Deane's request, Ginebra furnished the following list of items to be suggested during Deane's meeting with Mr. Schlesinger:

> United Nations (2) Release of political prisoners

> > DREC'D SELMINI

Freedom of detal pment of opposition parties (3)

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Free elections with outside observers from the

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- (4) Freedom of press
- (5) Encouraging private ownership
- (6) Inflammatory activities of "El Caribe" (Spanishlanguage daily newspaper published in Ciudad Trujillo, Dominican Republic)
- (7) Invitation to a representative of the Organization of American States to observe implementation of steps set out above.

both Deane and Ginebra agreed that it would be best not to mention this item to Mr. Schlesinger.

Deane also informed Ginebra that he would attempt to arrange an additional meeting with Mr. Schlesinger at which Ginebra could be present along with Deane. Ginebra indicated in this connection that he desired to talk with Mr. Schlesinger on a "commercial basis" and not as a diplomat, in order to "break down the barrier of diplomatic affairs." Ginebra also observed he would like to exchange ideas with Mr. Schlesinger "because we are willing, with dignity, to try to settle everything," and to re-establish relations between the United States and the Dominican Republic as they formerly existed.

You were also advised on April 17, 1961, of an appointment with Representative of conformal of appointment with Representative of conformal of appointment, we learned on April 15, 1961, that Ginebra contacted Jesus Maria Troncoso, a Dominican official visiting in New York City, and informed Troncoso that he (Ginebra) had a satisfactory meeting with Mr. Ginebra informed Troncoso that Mr. Charles had told him some very interesting things, but Ginebra did not further elaborate.

It was also learned that Ginebra informed Troncoso that he would be in New York City at approximately 7 p.m. on April 19, 1961, prior to proceeding to the Dominican Republic on April 20, 1961. It was agreed that Ginebra and Troncoso would meet and talk over "the entire situation."

1 - Mr. Byron R. White Deputy Attorney General

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The Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data furnished in WFO Daily Summary airtels dated 4-14-61 and 4-16-61.

- Parsons - Belmont - Fuans

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The Attorney General

May 1, 1961 1 - G.C. Moore

Director. IDI

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

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Te have received the following additional informations of possible interest concerning this matter;

On /pril 25, 1961, a cource who has furnished reliable information in the past learned that Wrs. Christine L. Gallacher. Clerk, House Committee on Agriculture, was confined in a hospital and had been sent flowers by Oscar Guaroa Ginebra, Dominican Consul General, Jashington, D. C.

On April 17. 1961, you were furniehed information indicating that Ginebra planned to make a trip to the Dominican Republic on April 20, 1961. Fith respect to this trip, the about source learned on April 25, 1961, that Ginebra on that date finformed Joseph C. Duke, Dergeant at Arms, United States Senate, P-that during his trip to the Dominican Republic, he (Ginebra) had discussed on unidentified matter with Lanuel de Moya, Dominican M-Decretary of State without Portfolio and Alternate Depresentative " of the Dominican Delegation to the United Nations. Cinobra -indicated that there use a micunderstanding between Ur. Duke and FrDe Kiva. Mr. Duke also stated he was not sure, but he believed he Emild do comething. Ginebra informed Ur. Duke he (Ginebra) would explain De Lloya e feelings in this matter at a later date. Our source was not able to elaborate upon the meaning or significance of this discussion.

It was also learned that during this contact between Ginebra and Lir. Duke, Ginebra informed Lir. Duke that he had brought some rum, which had been promised, and Mr. Duke stated he would send a messenger to pick it up.

re also learned on April 25, 1961, that Mokael A. Deans, a registered agent of the Dominious Republicus head Deen in Contact. with dinabra on that date. Deane told Ginebra that before going to see Arthur Schlesinger, Tres Openial Assistant to was Expedient, Leane felt they should know exactly what the program was going

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to be so that it could be presented to Mr. Schleeinger. In this regard, you were furnished information on April 18 and 19, 1961, indicating that Deene had been in contact with Mr. Schlesinger for the purpose of discussing the Dominican situation, looking toward re-establishing relations between the United States and the Dominican Republic.

Deane, during his contact with Ginebra on April 25, 1961, noted that when he last eaw Mr. Schlesinger, he told him that Ginebra and Deane were going to the Dominican Republic and would come back with some kind of a program. Peane felt that some definite plan to which Generaliesimo Trujillo had agreed should be presented to Ur. Schlesinger. Ginebra suggested that he and Deane meet to discuse this matter further.

It was also learned that during this contact between Deane and Ginebra on April 25, 1961, Ginebra suggested that Deane ascertain the position of the United States regarding the Cuban situation. Deane informed Ginebra that he had discussed this matter with some members of the United States Congress on that morning, and Deane felt that at the first opportunity, the United States would move into Cuba with force.

On April 26, 1961, this same course learned that Ginebra had informed Dominican Ambassador, Virgilio Diaz Ordones, Representative of the Dominican Delegation to the Organization of American States, Fashington, D. C., that Deane did not feel it would be worthwhile to obtain an interview with Mr. Schledinger at this time.

During this contact with Dias Ordones, Ginebra expressed concern regarding a report he was to submit to Trujillo, and Ginebra stated he had an appointment scheduled for April 20, 1961, with Kr. NoNerney (phonetic) whom Ginebra described as an associate of President Kennedy's father. Ginebra said this would give him (Ginebra) an apportunity to make a report to Trujillo, but Ginebra wondered whether to report the necessity of having something concrete to show the United States Government with regard to what is being done and what will be done in the Dominioun Republic. Ginebra expressed concern because this would make the third time he has sent this type of report, but Dias Ordones felt it was necessary for Ginebra to again submit a report of this nature Glearly indicating that the "insistence" was not Ginebra's.

1 - Mr. Byron R. Thite Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. This is a condensation of data furnished in NFO airtel 4/26/61.

Our intensified investigation of this matter was discontinued 4/18/61 as a result of a discussion which Mr. C. A. Evans had with the Attorney General on 4/15/61. At that time, the Attorney General was informed that we would advise him of any pertinent information regarding this situation which was developed through our regular coverage. Accordingly, we are advising the Attorney General of the above, and detailed information contained in memorandum submitted by FFO in this matter will be disseminated to the Criminal and Internal Security Divisions of the Department as we have done in the past.

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

The Attorney General

May 3, 1961

Director, FBI

DOMINICAN LODBYING ACTIVITIES IN HE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has been made available by a

source who has furnished reliable information in the past:

On April 28, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Dominican official Jesus Maria Troncoso in New York City.

During that contact, Ginebra informed Troncoso that he had an interesting talk with Lawrence Myers, Director, Sugar Division, Commodity Stabilization Service, Department of Agriculture, the previous day (April 27, 1961) and Myers had indicated he was "doing his best" for the Dominican Republic in order to see that it was not "hurt."

Ginebra further informed Troncoso that he is working on a more aggressive plea regarding sugar and Ginebra added that he felt sure that the new sugar legislation would not pass the current session of the United States Congress. Ginebra, however, noted that there will be many important points raised in this regard such as the system of quotas and the method of redistribution to domestic and foreign-producers of

the sugar which is to be taken away from Cuba permanently?

Ginchra indicated that he was making plans to have lunch on May 2, 1961, with United States Senator. with him. Gincora also stated that he would probably be " in contact with Arthur Schlesinger, Jr., Special Assistant to the President, sometime on May 3, 1961. Ginebra indicated in this regard that he might have lunch with Mr. Schlesinger. The source was unable to furnish any additional information

regarding the above-mentioned contacts of Ginebra with Senator Caracana and Mr. Schlesinger. 2 54 5/1.81

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It was also learned by this source that Ginebra, during his contact with Troncoso, mentioned he had "broken the ice" and indicated that there is a good possibility of "gaining ground" with Adolf Berle of the United States State Department.

Ginebra complained to Troncoso concerning a report which Michael B. Beane, a registered agent of the Dominican Republic, had sent to the Dominican Republic without having first "cleared" with Ginebra. Ginebra indicated the report dealt with a meeting which Deane had with Senator sent of Senator Senator Senator Senator Department of State were "myopic" and "ignorant" regarding the Latin-American situation.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

lobbying situation was discontinued 4-18-61 as result of discussion which Mr. C. A. Evans had with the Attorney General on 4-15-61. At that time, the Attorney General was informed we would advise him of any pertinent information developed concerning this Dominican lobbying situation which came to our attention through our regular coverage. Information in this letter appears to be of interest to the Attorney General.

CONFIDENTIAL Belmont ma. Evans Mr. Donahoe 1 - Mr. Moore May 8, 1961 The Attorney General Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN SEPUBLIC The following information of possible interest concerning this matter has been made available by a source who has furnished reliable information in the past: On May 3, 1961, this source learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had been in contact with Hanuel de Moya, Dominican Secretary of State without Portfolio who was staying at the Carlyle Motel, New York City. De Moya informed Ginebra that he expected to have an operation at the Grand Central Hospital on May 5, 1961. In this regard, we learned on May 1, 1961, that De Moya had been informed he had developed cancer. Ginebra told De Moya that he had recently talked with an "Assistant" to the President of the United States and he (Ginebra) had requested that the Dominican situation, as presented by Ginebra, be relayed to the "Assistant's" superiors and to the attorney General. Ginebra indicated he had requested that arrangements be made for him to personally speak with a responsible person in the United States Department of State and this "Assistant" assured he would arrange such an interview. In this connection, Ginebra stated he (Ginebra) had been requested to prepare a detailed "blank memorandum." Ginebra advised De Moya further that he had spoken with General McInerny (phonetic, not further identified), who agreed to attempt to arrange an interview with the Vice President or some other "high level personality." Ginehra disclosed he planned to have lunch on May 4, 1961, with Josephic. Duke, Sergeant at Arms, United States Senate, and Senator English of English. According to Ginedra, Mr. outle advised that Senator English had some -very important information to impart. In addition, Ginebra informed that the "sugar, wetter" vasprogressing very well-

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and he had recently obtained some very encouraging information from Lawrence Myers, Director, Sugar Division, Department of Agriculture.

Later, on May 3, 1961, this same source learned that Ginebra was in contact with Generalissimo Rafael L. Trujillo and informed Trujillo he had just come from the White House where he had a very interesting conversation with a "Special Assistant" to the President. Ginebra reported that he had explained what the Dominican Republic has been doing and is doing and that the "Assistant" was very interested and promised to speak with the President and the Attorney General to let them know the Dominican point of view. According to Ginebra, the "Assistant" also promised to attempt to obtain an interview for Ginebra with "some person of influence" concerning the matter of United States diplomatic relations.

Trujillo was also advised that Ginebra had talked with General McInerny, whom Ginebra described as a good friend of the President. According to Ginebra, General McInerny reported that the President had spoken favorably of Trujillo's merits and had indicated regret for the "bad treatment" which had been afforded the Dominican Republic in the past. Ginebra related that General McInerny also advised he would secure for Ginebra an interview with the Vice President or a person of similar rank so that Ginebra might "get the Dominican message across."

This source also learned that Ginebra advised Trujillo that he had been to the Department of Agriculture in connection with the "sugar matter" and learned that on May 18 and 19, 1961, there will be hearings in connection with the matter of the new producers. Ginebra expressed the opinion that it now appeared possible that the Dominican Republic would be granted additional quotas inasmuch as the attitude toward the Dominican Republic has substantially changed since the "debacle" in Cuba.

With regard to the above references made by Ginebra concerning a meeting with an "Assistant" to the President, another source who has furnished reliable information in the past advised on May 3, 1961, that Ginebra had informed Trujillo

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on that date that he had a meeting with Mr. Bellino (phonetic), who was described by Ginebra as a "Personal Assistant" to the President of the United States. According to Ginebra, Mr. Bellino said he would attempt to arrange a meeting for Ginebra with the President. It is possible that the individual referred to by Ginebra as Mr. Bellino is Mr. Carmine Bellino, a Special Consultant to the President.

This same source has advised that prior to Ginebra's conversation with Trujillo, John Joseph Frank, a registered agent of the Dominican Republic, met Ginebra at the Dominican Consulate at approximately 9:30 a.m. and they departed together.

The source speculated that Frank may have arranged the appointment for Ginebra with Mr. Bellino.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

Data in this letter is a condensation of information in two airtels dated 5-4-61.

Director, FBI

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

You have previously been furnished information in this matter indicating that Michael B. Deane, a registered agent of the Dominican Republic, has been in contact with Arthur Schlesinger, Jr., Special Assistant to the President, for the purpose of discussing the Dominican situation.

In this regard, a source who has furnished reliable information in the past learned on May 5, 1961, that Beane was in contact on that date with Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C. Deane informed Ginebra that he (Deane) had been unable to contact Mr. Schlesinger, but he would keep trying and would advise Ginebra as soon as he could make an appointment. This same source further ascertained on May 6, 1961, Deane again contacted Ginebra and advised him that no further progress had been made in arranging an appointment with Mr. Schlesinger.

This same source learned on May 6, 1961, that Deane told Ginebra he had talked to Mike Manatos, Administrative Assistant to the President, during the week. Deane informed Ginebra he had told Mr. Manatos that he and Ginebra would like to see him or have lunch with him. According to Deane, Mr. Manatos indicated he would let Deane know sometime this week.

In addition to the above, we learned on May 5, 1961, from the above source that Deane informed Ginebra he (Deane) would probably have to go to New York City next week in order to do a "political chore" for the "Vice President." The source was unable to ascertain any other details concerning, this trip, but learned Deane informed Ginebra that the trip had not connection with either sugar matters or the Dominican Republic.

Porsons 105-95904 — The Debi Ok 1621111 E Belmont 1 - Mr. Byron R. White Callahan Deputy Attorney General M. El

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NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in a letterhead memorandum attached to WFO airtel 5-8-61. The detailed memorandum is being disseminated separately to the Assistant Attorney Generals in charge of the Criminal Division and Internal Security Division of the Department as we have been doing in this matter.

Parsons Belmont . Evans

- Mr. Donahoe

- Mr. Moore

The Attorney General

May 16, 1961

105-95904- 34 Director, FBI

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

The "New York Herald Tribune," in its May 11, 1961, issue, carried an article indicating there had been reliable reports from Havana, Cuba; Ciudad Trujillo, Dominican Republic; and Washington, D. C., which disclosed that Premier Fidel Castro of Cuba and Generalissimo Rafael Trujillo of the Dominican Republic have entered into a nonaggression pact because of rising pressures from the United States and other Americanrepublics.

In this regard, a source who has furnished reliable information in the past has learned that on May 12, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Ambassador Virailio Diaz Ordonez, Dominican Representative to the Organization of American States, Washington, D. C., that he was sending Diaz Ordonez a clipping from the "New York Herald Tribune." Ginebra stated, in this connection, that he was to have seen Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, but the appointment had been canceled by Mr. Schlesinger until "this matter" is cleared up.

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According to Ginebra, he (Ginebra) told Mr. Schlesinger that "This" was absolutely a lie and this fact had been confirmed by Dominican Secretary of the Interior Rafael Paino Pichardo in news articles printed on that date (May 12, 1961). Ginebra told Diaz Ordonez that Mr. Schlesinger apologized and stated that those were his instructions. Ginebra also advised --Diaz Ordonez that Mr. Schlesinger said the matter might be cleared up sometime next week so that he could see Ginebra then. U.S. DEPT OF AUSTICE

In addition to the above, the source learned that Ginebra was very much concerned in that he had planned to call Generalissimo Trujillo afterithe proposequinterview with

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Mr. Schlesinger and now wondered whether he should inform Trujillo of the circumstances which prompted the cancellation of the interview. Diaz Ordonez counseled against giving Trujillo the bad news and suggested that it would be better for Trujillo to obtain this news from someone else.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data set out in WFO letterhead memorandum dated 5-12-61 which was enclosed in WFO airtel of the same date.

... 2 ...

- Mr. Belmont - Mr. Evans Mr. Donahoe Mr. Moore

The Attorney General

May 17, 1961

Director, FBI

DOMINICAY LOBRYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

On May 16, 1961, you were furnished information concerning an article in the May 11, 1961, issue of the "New York Herald Tribune" which alleged a nonaggression pact had been entered into by-Fremier Fidel Castro of Cuba and Generalissino Rafael Trujillo of the Dominican Republic.

You were also advised of the reactions on the part of Dominicans here in Eashington, D. C., to the article, including the concern expressed by Oscar Guaroa Ginebra, Dominican Consul General, upon learning his scheduled appointment with

Arthur Schlesinger, Jr., Special Assistant to the President, on the morning of May 12, 1961, had been canceled by Mr. Schlesinger.

With regard to the above article, a confidential source who has furnished reliable information in the past learned on May 13, 1961, that Michael B. Deane, a registered agent of the Dominican Republic, had talked to Warren Eogers (phonetic), a feature writer for the "New York Herald Tribune," on the

previous day. According to Deane, Rogers claimed the Department sof State had been contacted before the article was published.

Deane, therefore, felt the Department of State apparently confirmed the story or indicated it was possibly trus.

Consequently, the newspaper published it.

Deane displayed particular concern to Ginebra beca a strong denial has not been made by the Dominicans. Deane Deane displayed particular concern to Ginebra because expressed the opinion that if the story is not denied, the

Dominicans do not stand a chance of getting any sugar allocations or anything.

It was further learned that Deane informed Ginebra he (Deane) was to have dinner on that revening (May 13, 1961) with Mr. Schlesinger, and, Senator.

Ginebra suggested Deane "Lut pressure" on Mr. Schlesinger to have an appointment arranged for Fay 15, 1961. In this regard,

Deane advised Ginebra that Lir. Schlesinger had indicated he was going to try to check out the story of the alleged pact

SEE NOTE PAGE 2

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between Cuba and the Dominican Republic and, if it is true, there would be no use in any further neetings. Deane was requested to convince Mr. Schlesinger that the story is not true.

The source was unable to furnish any additional information concerning Deane's dinner appointment with Mr. Schlesinger and Schator

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This is classified "Confidential" since it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of that furnished by WFO airtel and enclosed memorandum dated 5-15-61.

mr. Evans

- Mr. Donahoe

The Attorney General

1 - Mr. Moore May 25, 1961

Director, FBI

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

œ ≥ ñ The following additional information of possible interest concerning this matter has been received:

On May 19, 1961, a source who has furnished regiable information in the past advised he had learned from Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that Ginebra on either May 15 or 16, 1961, together with Diego Bordas and Jose Benitez of the Bordas Company, an import-export firm in New York City, had met with Robert Baker, who was described to the source as being the "Secretary to the Vice President of the United States." This source, was not aware of the exact date and place of this meeting and could furnish no information as to what was discussed.

In this regard, another source who has furnished reliable information in the past learned on May 19, 1961, that Ginebra-had been in contact with Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. In response to Mr. Daker's inquiry as to whether Ginebra would like to have a "drink" with him that afternoon (May 19, 1961), Ginebra indicated he would, and explained that Diego Bordas had called Ginebra twice.

Although this source likewise has received no information as to Ginebra's exact purpose in contacting Mr. Baker, this source did learn on May 17, 1961, that Ginebra had discussed with a Mr. Benitez the possibility of one Lopez' (phonetic) obtaining the representation of Dominican "cane." Benitez described Lopez only as the person who had controlled the "company's" business in Puerto Rico and Benitez indicated he would attempt to have Diego Bordas bring Lopez to see Ginebra.

In the eventrour coverage develops additional pertinent data which will further explain the above contacts on the part of Ginebra, you will be promptly advised.

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In addition to the above, it was learned on May 19, 1961, that Ginebra claimed to have had lunch that day with Senator and the last of the whole who according to Ginebra, had just come from the white House where he had discussed with the President the resumption of diplomatic relations by the United States with the Dominican Republic.

You have previously been furnished information regarding past contacts by Ginebra with Joseph C. Duke, Sergeant at Arms, United States Senate. It has also been ascertained that Ginebra on May 22, 1961, was again in contact with Mr. Duke. In response to Mr. Duke's inquiry as to whether he could do anything for Ginebra, Ginebra stated that perhaps they could get together for lunch next week. Ginebra indicated he would talk to Generalissimo Rafael L. Trujillo about Mr. Duke's "case," and added he would do what he could about it since he knows what a good friend Mr. Duke is.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it discloses our investigative interest in the Dominicans.

Information in this letter is a condensation of information submitted by WFO airtels 5/22 and 23/61.

Director, FBI

Dominican lodbying activities in the united states internal security - Dominican republic

During the past week you have been furnished information concerning a number of contacts between Scar Charostinebra, Dominican Consul General, Mashington, D. C., and Robert & Daker, Secretary for the Majority, Poffice of the Majority Secretary, United States Senate.

I we have now learned that Mr. Baker on June 1, 1961, contacted Ginebra and asked if Ginebra could come to the Capitol to see Senator indicated to know what Senator desired to talk about. Mr. Baker indicated that the Senator is very interested in the Dominican situation.

Ginebra was also informed that Senator had talked with the Secretary of State and with the Attorney General. Mr. Baker further indicated that he (Mr. Baker) wanted to tell Ginebra about a conversation which Mr. Baker had with the Vice President. Ginebra agreed to go right over to the Capitol as requested.

3 105-95904

i - Mr. Byron R. White Deputy Attorney General .

NOTE: Classified "Confidential" as it reveals our investigative coverage of the Dominicans.

The above information was obtained from and was telephonically furnished 6-1-61 by Supervisor Herbert Morgan of WFO.

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

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The Attorney General

May 29, 1961

105-95904 -Director, FBI

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

The following additional information of possible interest concerning this matter has been received:

On May 23, 1961, a source who has furnished reliable information in the past learned that Michael B. Deane, a registered agent of the Dominican Republic, informed Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., that he (Deane) had talked to Arthur Schlesinger, Jr., Special Assistant to the President, the previous day DE (May 22, 1961). This source later learned on May 24, 1961, that Deane expected to have a meeting with Mr. Schlesinger and Richard N. Goodwin, Assistant Special Counsel to the E President, on May 25, 1961, and Deane had informed Ginebra to would at that time attempt to arrange a machine for Girebra he would at that time attempt to arrange a meeting for Ginebra with Mr. Schlesinger. The source could furnish no additional information at this time concerning this proposed meeting.

It was also learned on May 23, 1961, that Deane informed Ginebra he (Deane) had talked with Thomas R. Rughes, an appointment for Ginebra with the Secretary of Agriculture, concerning or or of the Secretary of Agriculture, or of Agriculture, or of the Secretary of Agriculture, or of Agriculture, o Executive Assistant to the Secretary of Agriculture, concerning

Deane also informed Ginebra that as soon as he ascertained who would be in charge of "drawing up" the agenda for the Economic Conference of the Organization of American States (OAS) to be held at Montevideo, Uruguay, on July 15, 1961, Deane would attempt to arrange an appointment for Einebra with this person.

RECEIVED - TOLSON 'It was suggested to Ginebra by Deane that efforts should be made to have one of the countries which voted for sanctions against the Dominican Republic petition for a

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review in order to obtain a hearing and a favorable vote before July 15, 1961. Ginebra agreed. Deane also suggested that he and Ginebra should attempt to see John M. Cabot, United States Ambassador to the OAS, during the week of May 28, 1961. We have advised the Department of State concerning this particular matter regarding the OAS.

In addition to the above, another source who has furnished reliable information in the past made available the following data on May 25, 1961, which appears to be of interest to you:

Our source stated he had just learned from a highly placed Dominican official that President Kennedy has been "sending out feelers" concerning the possibility of resolving differences between the Dominican Republic and the United States. This Dominican official claimed that the above had been told to him by Generalissimo Rafael L. Trujillo, who, in substantiation of the information, had also said that a person "very close" to President Kennedy had just recently traveled to the Dominican Republic for this purpose.

According to the Dominican official, Trujillo had also informed that this matter was being coordinated by President Kennedy's younger brother (not further identified).

Our source expressed the opinion that, if the above information received any publicity or circulation among Dominican exiles or the people of the Dominican Republic, their opinion of the United States would be lessened considerably.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

The data in this letter is a condensation of information furnished in WFO airtel 5-25-61 entitled "Dominican Lobbying Activities in the United States, IS -Dominican Republic," and WFO airtel 5-25-61 entitled "Foreign Political Matters - Dominican Republic, IS -Dominican Republic."

r. Lyans ur. Rosen ir. Sullivan Mr. Donahoe - Mr. Moore

The Attorney General

June 5, 1961

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DECORICAL INDIVIRE ACTIVITIES IN THE UNITED STATES

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On June 2, 1961, you were edvised of information received indicating that Senator the contract of Sent word on dune 1, 1961, to escar Gueron Canadara, Monthican consul behardl, hasnington, b. C., that the Mhater

desir= toffice his at onco. The following information has been developed congerning that secting:

lit has been learned that Ginebra on June 1, 1961, contacted and de Noya, wife of Manuel de Noya, scalaican Secretary of State wideout correction, who was then staying at the rotal Mahibach, Lansan city, Hissouri. Ginabra requested that Ars. De Noya relay the following information to Manus IIda Koya:

Cinebra said he had tolked with Senator from 11:00 a.m. to 1:00 p.m. on June 1, 1921, and behator carries proposed sending United States Harines to the to inican termilie. Affidira claimed he convinced sengtor. entrant that this sould not work and pointed out to his that

busious damaging United States prestigo Further, it would be e point or confusion to the buninscen people who sould "risc against" the Marine Corps. Senator estates agreed with this, according to hinebra.

Ginebra also claimed by is currently working for Senator expenses to obtain some statements from resident Balaguer or the Lambican-Republic, referation that there with he free elections in 1902 supervised by the organization

of merican States (AS), which is part for the plan which Cameralissimo Trujillo desi previously entlined: - elmesta sold tist assort the best trese state ants so he could

Injusts the Vice crasident the then taken crackent in order circument the "biverala" in the begandance of brace.

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to tell him of Senator suggestion. Ginebra added that if the United States backed President Balaguer's Government, there would be nothing to worry about. Ginebra further stated that the Dominican Army has "absolute control of everything."

It has also been learned that Ginebra on the evening of June 1, 1961, met with Ambassador Virgilio Diaz Ordonez. Dominican Representative to the UAS, Washington, D. C., and with other numbers of the Dominican GAS Delegation. At this meeting Ginebra advised that Senator and the bad informed he desired to help the Dominican Government of President Galaguer, but before he could halp, some action on the part of Balaguer would be necessary to indicate that Balaguer plans to democratize the Dominican Republic. Ginebra indicated he had the problem of furnishing this information to Balaguer in the nature of recommendations since Ginebra claimed he is not aware whether Balaguer is actually in charge of the Government or is merely acting as a spokesman for persons actually in power.

It was decided by those present at the above meeting to recommend that Balaguer not run for re-election, that free elections should be held in 1962, and that other efforts should be made to democratize the Dominican Government.

On June 2, 1961, Ginebra again was in contact with Mrs. De Moya and requested that the following message be relayed to her husband:

Senator insists that he wants a "specific basis" for assisting the Dominican Republic when the Senator talks to President Kennedy (date not given). Senator has hopes of talking to the President and to the Vice President and thereby "passing over the head" of Adolf Berle of the Department of State. Senator whas also insisted that free elections be held in 1962, that the OAS be permitted to observe these elections, and that a democratization process take place in the Dominican Republic. The Dominican Government is also "to engineer, not so indicating in declarations, that there will be an internal continuity of the family in power."

Ginebra requested that Manuel de Moya's opinion concerning the above be obtained.

In addition to the above we also learned from another source that Ginebra on June 1, 1961, stated he had been in contact with tresident Galaguer of the reminican Republic who told Ginebra to stay mashington, D. C., and not return to the Deminican Republic. This sees source learned that Richael D. Leane, a registered event of the Deminican Republic, has indicated he (Denne) had been to the white House three times on the morning of dune 1, 1961, and claimed that there were meetings there with representatives of the Department of State, including Secretary of State Dean Rush. Deans is reported to have stated that it is the thinking of the White House that the same people are in control in the Lowinican Republic and no new allocation of sugar can be made until there is a change in the Government assuring a democracy and free elections in the Deminican Republic.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Letter is classified "Confidential" as it reveals our investigative interest in the Dominicans.

Data in this letter is condensation of New York teletype 6/1/61 entitled "Foreign Folitical Matters - Dominican Republic" one WFO airtel 6/1/61, and 2 WFO airtels 6/2/61 concerning Dominican lobbying activities.

Mr. Parsons - Mr. Belmont

Mr. Evans. Mr. Rosen

- Mr. Donahoe - Mr. Moore May 31, 1961

The Attorney General

Director, FBI

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

On May 25, 1961, you were furnished information concerning contacts between Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one meeting with Mr. Baker, Ginebra was reportedly accompanied by Diego Bordas-and Jose Benitez of the Bordas Company, an import export firm in New York City. Our source was unable, at the time, to furnish any further identifying data concerning Bordas and Benitez or to furnish any data to explain these contacts by Ginebra with Mr. Baker.

The following additional information has been, received which possibly has a bearing on the above:

A source who has furnished reliable information in the past on May 16, 1961, learned that Luis Panochia (phonetic), New York City, had advised Ginebra that "Paeo" Martinez, who was then in the Dominican Republic, bad contacted Panochia concerning a matter involving "cement" which Diego Bordas of New York City was handling. indicated he had heard about the matter from Bordas and had checked in Washington, D. C., with the Bureau of Customs and the Department of Commerce. Ginebra stated he had obtained the impression from Mr. Marra (phonetic) of the Bureau of Customs that "our enemies are trying to hurt" the Dominican Republic, especially the "Domestic Producers Organization," which wants to boycott Dominican "cement. 07 With regard to "Paco" Martinez, mentioned above, it has been ascertained his true name is Antonio Martinez Francisco, a Dominican national. Martifiez reportedly arrived in the United States about May 11, 1961, for the purpose of purchasing spare parts worth approximately \$300,000 for Mack trucks for the Righlaina Sugar, Will, Dominican Republic. HAY 31

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Martinez reportedly has been having difficulty getting spare parts for exportation, according to one of our sources, but plans to have a European or foreign firm purchase the parts for him and then snip them to the Dominican Republic. This same source advised that while the Rio Daina Sugar Hill claims to be a private firm, it is actually owned by Trujillo.

On May 25, 1961, our source learned that Ginebra was again in contact with Mr. Baker and informed him that Bordas was arriving in Washington, D. C., that afternoon, and Ginebra desired Mr. Baker join Bordas and him (Ginebra) at the Carroll Arms Hotel. Subsequently, on May 25, 1961, Ginebra informed Mr. Baker that Diego Bordas was to bring "all of the forms and everything," and Ginebra requested Mr. Baker to call "Marra" (phonetic) at the "Customs house" and ask, him to join "us" on the evening of May 25, 1961.

This source further learned that on May 26, 1961, Ginebra asked Bordas about "Nichols" (phonetic) and Bordas informed he (Bordas) had prepared a memorandum for Mr. Baker to the effect that this matter is very expensive and that he (Mr. Baker) would work on this with "Nichols" on May 26, 1961. Bordas added that everything was fine and informed that "Nichols" was complaining earlier in the morning that he was "broke" and that Mr. Baker gave him "a little of the green medicine." Ginebra, according to the source, laughed and stated "he" owed him (Ginebra) 530.

This source also learned that Ginebra, during one of his contacts with Mr. Baker on May 25, 1961, asked if Baker had arranged a meeting with "the men from Florida." Mr. Baker stated he had talked with "George" about it, but "George" was a bit frightened at the time because of a certain statement in the newspaper on May 24, 1961, but agreed to think about the matter. In this regard, another independent source who has furnished reliable information in the past has advised that Ginebra on May 25, 1961, attempted to see Senator the meeting was postponed because of newspaper publicity concerning an alleged pact between Generalissimo Trujillo and Cuban Premier Fidel Castro. This source did not know for what purpose Ginebra desired to see Senator

With regard to "Marra" and "Nichols," mentioned above, it is noted that Raymond N. Marra is employed as

Customs Appraiser in the Office of Deputy Commissioner for Appraisement, Bureau of Customs, United States Department of Treasury, and Philip Nichols, Jr., is the Commissioner of the Bureau of Customs. In view of the lack of identifying data, it is not known for a fact whether "Marra" and "Nichols" who appear involved in this matter are identical with the above-mentioned officials of the Bureau of Customs.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: Classified "Confidential" as it discloses our investigative coverage of the Dominicans.

Data in this letter is a condensation of letterhead memorandum submitted by WFO airtel 5-26-61. In accordance with past procedure involving captioned matter, the detailed letterhead memorandum is being disseminated to Internal Security Division and the Criminal Division of the Department. No other dissemination is being made.

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The Attorney General

June 2, 1961

Director, FBI

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

On May 31, 1961, you were furnished information regarding contacts between Uscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. During one of these contacts, Ginebra asked if Ir. Baker had arranged a meeting with "the men from Florida," and Mr. Baker stated he had talked with "George" about it.

With regard to the above, it was learned on May 29, 1961, that in response to an inquiry by Ginebra on that date, Mr. Baker informed that he was attempting to arrange a luncheon appointment for Ginebra for Wednesday (May 31, 1961). Ginebra indicated he was pleased with these arrangements as he (Ginebra) intended to leave during the afternoon of May 31, 1961, for the Deminican Republic. Ginebra also inquired if Mr. Baker had any news from "our friend from Florida" and Mr. Baker replied that "he" had not returned. Mr. Baker, however, informed Ginebra that he was going to talk to "Martke" (phonetic).

shows Senator residence of the Interstate and Foreign Cormerce Cormittee of the United States Senate.

In addition to the above, it was also learned on May 29, 1961, that Ginebra contacted Joseph C.—Duke, Sergeant at Arms, United States Senate, and advised Mr. Duke of his plans to visit the Dominican Republic. Ginebra indicated he planned to return on June 4, 1961. At Mr. Duke's suggestion, Ginebra agreed they could get together next week for lunch.

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11 - Mr. Dyron R. White
Deputy Attorney General

This letter is classified "Confidential" as it shows our investigative interest in the Dominicans.

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1 - Belmont

1 - C. A. Evans

1 - Sullivan

The Attorney General 1 - Donahoe

June 8, 1961

1 - Moore

Director, FBI

FOREIGN POLITICAL MATTERS - DOMINICAN REPUBLIC INTERNAL SECURITY - DOMINICAN REPUBLIC

With regard to the current Dominican situation, we have received the following information which appears to be of interest to you:

On June 5, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., informed Michael B. Deane, a registered agent of the Dominican Republic, that Dominican official Porfirio Rubirosa arrived in New York City on June 4, 1961, on "personal business" but was not visiting the United States as a "special envoy." Ginebra also informed Deane that Dominican Foreign Minister Porfirio Herrera Baez was then in Washington, D. C., having arrived on June 4, 1961. Deane commented that Herrera Baez was "obviously the special envoy."

With regard to Porfirio Rubirosa mentioned above, we have previously received information from a source who has furnished reliable information in the past that Rubirosa is an agent of the Dominican Military Intelligence Service (SIM) in a "very special category." This source advised that whenever Aubirosa arrives in the Dominican Republic after having traveled abroad, he is given the "red carpet" treatment and his specialty is to influence people in influential positions in foreign governments in a manner favorable to the Trujillo regime.

We have also learned that Deane informed Ginebra that he (Deane) had talked with Arthur Schlesinger, Jr., Special Assistant to the President, on the afternoon of June 5, 1961, and Mr. Schlesinger intimated he preferred to wait and talk to the "special envoy" who might have special instructions affecting Mr. Schlesinger's position.

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(1)- 105-95904 (Dominican Lobbying Activities in the U. S.)

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According to Downe, Dr. Schlesinger atoted that the State Department properted this as it would be necessary for a State Department representative to be present if Mr. Schlesinger has a meeting with Deane and Vinebra. Deane expressed the opinion that Cinchra would undoubtedly accompany the "special envoy" and the "special envoy" should make the appropriate move to meet the proper people who obviously would be available to him whenever he wants to meet them.

Subsequently, on June 5, 1961, it was learned that Robert 6. Laker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, informed Ginebra that Vice-President Lyndon B. Johnson was then having a big meeting" with Senator and Majority Senator and Others. Buring this contact, Mr. Laker told Ginebra that he had been unable to talk to the Vice-President during the preceding weekend but he (Scher) would contact Ginebra later that evening after he had talked with the Vice-Freedent. The source who furnished this information could furnish no other details concerning the purpose of Mr. Baker's desire to talk with the Vice-Freedent.

Later on June 5, 1961, we learned that Ginebra informed Herrora Baez that he (Ginebra) had just been informed by a "friend from up above" that Vice-Fresident Johnson was having an "urgent meeting" with Senator in the concerning the "Dominican matter." Ginebra stated he had no information at that time concerning the details of this meeting but would possibly have a report on it later that night (June 5, 1961).

In addition to the above, we received the following data, which appears to be of particular interest, from a source who has furnished reliable information in the past and who is in a position to furnish data concerning certain Dominican'diplonatio-activities.

According to information received by this source from a Dominican official on June 5, 1961, Ambassador Augusto Guillermo Arando, Representative of the Famamanian Delegation to the Organization of American States (UAS), Washington, D. C., is on the "payroll" of the Dominican Government. Anthomography Arango has been working with a United States Legresintative on on UAS autoommittee which is currently considering the Dominious Situation.

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The above data concerning Guillermo Arango has been furnished to the Department of State, Central Intelligence Agency and the appropriate military agencies.

1 - Mr. Byron R. White Deputy Attorney General

NOTES

This letter is classified "Confidential" as it . discloses our investigative coverage of the Dominicans.

Data in this letter was contained in two WFO airtels 6/6/61 entitled "Dominican Activities in the United States" and "Dominican Lobbying Activities in the United States" respectively.

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

The Attorney General

June 14, 1961

Director, FBI

DOMINICAN LOBBYING ACTIVITIES In the united states

IN THE UNITED STATES
INTERNAL SECURITY - DOMINICAN REPUBLIC

On June 13, 1961, you were furnished additional information concerning contacts between Oscar Guaroa Ginebra, and Dominican Consul General, Washington, D. C., and Robert G.

Baker Secretary for the Majority Office of the Majority Dominican Consul General, Washington, D. C., and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. With regard to these contacts, the following information of possible interest has been received:

On June 9, 1961, it was learned that Ginebra was notified that Mr. Baker would be unable to keeffan appointment previously scheduled for that date with Ginebra because of a meeting Mr. Baker was to have with the Vice President.

on June 10, 1961, Ginebra informed Ambassador Virgilio Diaz Ordonez, Representative of the Dominican Delegation to the Organization of American States (OAS), that Mr. Baker had offered to attempt to secure an appointment for Ginebra with the Vice President. However, Ginebra stated he thought he should wait until things are more stable in the Dominican Republic before talking to the Vice President.

It has also been learned that Ginebra and his-wife had been invited to a party at Mr. Baker's house on June 11, 1961, following the graduation exercises at American University during which Mr. Baker was to receive an honorary bector of the Laws degree.

Subsequently, on June 10. 1961, after Maving received an invitation to the above party, Ginebra advised Mr. Daker that he had attempted to send some Dominican rum'to HT. Daker's address. Mr. Baker thereugon explained in detail to Ginebra how to get to his house.

house, but his (Ginebra's) chauffeur could not Focate the 105-95904

- Mr. Byron R. White Deputy Attorney General

קחוון <u>Note: This letter classified "Confi-</u> dential" as it shows our investigative interest in the Dominicans.

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

The Attorney General

June 19, 1961

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Director, FBI

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

We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On June 14. 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., during a conversation with Ambassador Virgilio Diaz-Ordonez, Dominican Delegate to the Organization of American States (OAS), indicated he was interested in a report that part of the OAS Commission which had gone to the Dominican Republic to study conditions there was returning to the United States. Ginebra indicated he was interested because he had talked for some time with the vice President on June 11, 1961, at a reception. Ginebra also stated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, who is acting as intermediary "in this matter," was also at the reception and suggested it would be better to wait for the return of the OAS Commission before taking any further action.

Our source was not able to provide any additional

It has also been learned that Michael B. Deane, a registered agent of the Dominican Republic, was in contact with Ginebra on June 14, 1961. Deane said that he (Deane) flew back from Chicago, Illinois, on June 13, 1961, with Orvitle L. Freeman, Secretary of Agriculture. According to Deane, sugar was discussed, but Deane felt that Secretary Freeman apparently is not wing it very deep as yet, because the did not seem to know much about the status concerning.

data which would lend additional meaning to the above or

explain the action contemplated by Ginebra.

the did not seem to know much about the status concerning was sugar.

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Also, on June 14, 1961, we learned that Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United States Senate, at which time Mr. Duke invited Ginebra for luncheon at the Capitol as Senator Thomas J. Dodd of Connecticut would be at the luncheon. Ginebra accepted the invitation. In addition, Ginebra later made an appointment to meet Mr. Baker, mentioned above, at Mr. Baker's office on the afternoon of June 14, 1961. Ginebra indicated he desired to discuss a matter pertaining to the OAS Commission which has been in the Dominican Republic.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> Classified "Confidential" as it discloses our investigative interest in the Dominicans.

This is a condensation of data submitted by WFO airtel 6-15-61.

Mr. Belmont Mr. Evans Mr. Sullivan - Mr. Donahoe

Mr. Moore

The Attorney General

June 23, 1961

Director, FBI

DOMINICAN-LOBBYING-ACTIVITIES

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

Dominican activities in connection with the captioned matter: In this regard, we learned on June 20, 1961, that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., while in contact with Michael B. Deane, a registered agent of the Dominican Republic, mentioned he (Ginebra) had received a cable from the Dominican Republic advising that Tirso Rivera had been appointed as the new head of the Sugar Commission. Ginebra said the cable urged Ginebra and "our lawyer in Washington, D. C.," to defend "our interests" in connection with the new hearings on sugar legislation.

We continue to receive information relative to

With regard to Tirso Rivera, it is possible he is identical with an individual of the same name who was formerly the confidential secretary of the late Generalissimo Rafael L. Trujillo and reportedly was in charge of his financial holdings.

On June 21, 1961, we learned that Rivera contacted Ginebra on that date at which time Ginebra told Rivera that "we" will continue to work actively and he (Ginebra) has had assurance as late as the morning of June 20, 1961, that any legislation which would leave out the Dominican Republic's basic quota would be inadmissible. Ginebra said he is working on this and is putting forth the proposition that

You have previously been informed of contacts between Ginebra and Robert Gubaker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Er. Baker with

Diego Bordas of Bordas and Company, an import-export firm p In New York Whith regard to these contacts, we learned on June 20, 1961, that Ginebra, while in contact with Mr. Baker

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stated that Diego Bordas was coming to Washington on June 21, 1961. On June 21, 1961, Ginebra was contacted by Bordas, who stated he was to make the trip to Washington, D. C., on that date inasmuch as Mr. Baker wanted him to meet Vice President Lyndon B. Johnson. Bordas, during this contact with Ginebra, indicated he had just returned from Bermuda on June 19, 1961, and indicated that he and Mr. Baker were together there.

1 - Mr. Byron R. White
\_\_\_\_Deputy Attorney General

<u>NOTE</u>: Classified "Confidential" as it reveals our investigative interest in the Dominicans.

This is a condensation of data set out in memorandum enclosed with WFO airtel 6-21-61. A copy of the detailed memorandum is being furnished to both the Internal Security Division and the Criminal Division of the Department as we have done in the past in this matter.

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Livan ahoe Mr. Moore

REC 18 The Attorney General director, FBI

June 23. 1961

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

 The following additional information of possible interest concerning this matter has been received:

A source who has furnished reliable information in the past and who is well acquainted with some of the activities of Dominican officials in Washington, D. C., learned on "June 16, 1961, that Oscar Guaroa Ginebra, Deminican Consul General, Washington, D. C., had a luncheon appointment on that date with Vice President Lyndon B. Johnson and Senator Casa Barrel of Estated Our source stated that when Ginebra returned from this luncheon, he seemed to be very pessimistic.

In addition to the above, another source who has furnished reliable information in the past learned that Ginebra on June 19, 1961, had been in contact with which aef B. Deane, a registered agent of the Dominican Republic: In Fresponse to an inquiry made by Ginebra on Republic: response to an inquiry made by Ginebra, Deane indicated fact the sugar legislation matter is at a standstill and no new hearings have been scheduled.

Deane further stated that there has been no pressure from the Administration to get any sugar legislation in this session of Congress, but that Senator ( ) intends to try to get such legislation passed. Senator ( ) according to Deane, has stated that it all depends on the White House. White House. JUN23 1981

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COMMITTE DE 1: DE 1: 3110E 1 :- Mr. Byron R. White Deputy Attorney General

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Investigative interest in the Dominicans. GCM: ins  $\sim$ 

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The Attorney General

June 27, 1961

Director, FBI

DOUTHICAN LORBYING ACTIVITIES IN MIT WILLD WINITS

INTERNAL SEVURITY - DOMINICAN REPUBLIC

- We continue to receive information regarding contacts on the part of the Dominicans with officials of the United States Covernment. In this regard. the fellowing date of possible interest has come to der attentions

Ön June, 21, 1961, Oscar Guaroa Cinebra, Dominican Conoul General, Mashington, D. C., during a 1 conversation with Ers. Associon Eckert of the Dominican Sugar Office, was informed by Ers. Eckert that the had a been in contact with the secretary to Benater design to of service with stated that Senator And would be busy on June 22, 1951, and would be unable to meet with Ginebra. This Bakert stated the informed Senator real sector recretary that Ginebra would possibly leave on an official trip on Priday, June 23, 1961, and for thatrecees, it would be very necessary for Gluebra to ese Senctor Ber prior to Ginebra's Coverture. The source adied that are. Echert was later in contess with Ginebra

or the same date end stated Senator seems occretary hed suggested that Wirs. Pokert-cell her early on June 22, III, in order that arrangements might be node for timebra to ere senctor and end should the Senator be on the Canage floor, she could call him. We learned on June 22,

> 1561, thái Girebra was again in contact with Ars. Nobert: and stated he was desirous of seeing Senator and on that date concerning "sugar" and another undisclessed mutter of a more important nature. The source leter advised that Ginobra was unable to meet with Senator at the en visuor June 22 or June 23, 2 35 ? Decembe of the Commission's Dusy

ponedula, y Dr. June 23, 2001, Lienator secrekary linjorned divisora that unlose he the informed to the contrary en eposintreat tre serry for 9130 c.n., Fund 24, 1, 112; in I Lenator with the careos. 7 5.

In edition, on June 21, 1961, Chebra

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Contacted Michael B. Deane, a registered agent of the Dominican Republic, and stated that he and Deane should attempt to use Arthur M. Schlesinger, Jr., Lpecial Assistant to the President, and Richard N. Goodwin, Assistant Special Counsel to the President. Deane reportedly expressed the opinion that this would be a bad mistake as he felt that they should wait until the "issuance of the report from the Commission of the Organization of American States" before any further contact is made. Deane added that should the Commission report not be favorable, then the contact with Mr. Schlesinger and Mr. Goodwin should be made. The source indicated that Ginebra did not agree with Deane but indicated he would think the matter over.

Also on June 21, 1961, it was determined Ginebra was in contact with Joseph C. Duke, Sergeant at Arms, United Etates Servete, and arranged a luncheon date for Monday, June 26, 1961. The source added that Ir. Duke indicated he would attempt to have Senator for join them.

was in contact with Raymond N. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department. Ginebra reportedly informed Mr. Marra that Diego Bordas of Bordas and Company, an import and export firm in New York City, had planned to come to Maskington, D. C., on June 22, 1961, but had bronchitis. Ginebra indicated that Bordas wanted to know "how things are going" and if there are any further steps to be taken to "expedite things." The source stated Mr. Marra informed Ginebra that "we" talked to Joe Mynne (phonetic), and Mynne was informed that additional information was needed. Mr. Marra also indicated that a letter was sent to the "manufacturer in the Dominican Republic" with a copy to Mynne, but an answer has not been received.

You have previously been informed of contacts between Ginebra and Pobert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, as well as contacts on the part of Ginebra and Mr. Baker with Diego Mordas mentioned above. In this regard, we learned on June 23, 1961, that Mr. Laker, while in contact with Ginebra, commented that Ginebra had been most kind and gracious "to send that package" to his home. Ginebra indicated that he has something coming from New York "for Dorotny." Mr. Maker

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then indicated to Ginebra that he thought he would be able to see Diego Bordas should the latter arrive in Washington on that date. Ginebra commented that he would further notify Bordas. Mr. Baker stated he would recontact Ginebra during the afternoon of June 23, 1961, and possibly he and Ginebra could meet and have a drink.

2 - Mr. Byron R. White Deputy Attorney General

#### NOTE:

This communication is classified "Confidential" as it reveals the Bureau's investigative interest in Dominican officials. This is a condensation of data contained in memoranda enclosed with WFO airtels of 6-22-61 and 6-23-61. A copy of each detailed memoranda is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

•o 3 m

1 - Sullivan

The Attorney General

June 30, 1961

Director, FBI 105-95904 -

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

The following additional information of possible interest concerning this matter has come to our attention:

On June 23, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., Mad indicated on that date he desired to make arrangements to see Senator In this connection on June 23, 1301, Ginebra contacted Lies wanda 144 Duvernet, a secretary in the office of Senator relative to an appointment with Senator (It has also been learned that Ginebra had previously met Hiss Duvernet socially at a night club). During this conversation on June 23, 1961, Miss Duvernet advised Gizebra that an appointment had been set for Ginebra with Scrator at 9:30 c.m. on June 26, 1961. Also, during the conversation, they agreed that they should go out for a drink (time and place not indicated).

With regard to Ginebra's appointment with Senator we have learned the following:

On June 26, 1961, Ginebra contacted Manuel de Moya, Dominican Secretary of State without Portfolio, and advised De woya he had a long conversation that morning with Senator According to Ginebra, Senator expressed the desire to take a trip to the Dominican Lepublic about July 6, 1961, for four or five days and wants Ginebra to accompany him. Senator desires to have a car at his disposal in order to be able to ride around unnolested; and take photographs. Apon his return, Senator will show the photographs in the United States of English

Ginebra also informed De Loya that he (Ginebral is in contact with membershof the United States Congress and is

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## The Attorney General

also in a position to be able to talk with Vice President Lyndon B. Johnson. Ginebra stated that Vice President Johnson is interested in talking to him (Ginebra) after the report of the Commission of the Organization of American States (OAS) is published concerning the investigation of the Dominican situation.

It was also learned that Ginebra on June 26, 1961, was in contact with President Joaquin Balaguer of the Dominican Republic concerning this request of Senator to visit the Dominican Republic. Ginebra stated that Senator wants to take the trip as a private citizen and not as a representative of the United States. It was ascertained that President Balaguer, after being told by Ginebra that Benator that Benator that Benator has been critical of the State Department regarding its position concerning the Dominican Republic, authorized Senator visit and also authorized Ginebra to accompany him.

The above Lata relative to Senator proposed trip to the Dominican Republic has been furnished to the Department of State, Central Intelligence Agency, and the appropriate military agencies.

In addition to the above, we have learned that Ginebra on June 26, 1961, was in contact with hickael B. Deane, a registered agent of the Dominican Republic, at which time they discussed the work of the Commission of the OAS which has been investigating the Dominican situation. Deane commented that if the Commission's report is favorable, it should "drop the bottom out" of the position of the State Department and, if this happens, Arthur Schlesinger, Jr., Special Assistant to the President, and others can be contacted. Deane also indicated he is happy to learn that Adolf A. Berle, Jr., of the Department of State is returning to his law practice.

We also learned on June 26, 1961, that Ginebra was in contact with Luis Mercado, Dominican Consul General, New York City, and Ginebra mentioned that there is a movement on the "hill" concerning the Dominican Lepublic which is coming to a head rapidly. Ginebra did not elaborate concerning this.

1 - Er. Byron R. White
Deputy Attorney General

The Attorney General

NOTE !

This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The data in this letter is a condensation of information contained in memoranda submitted by two Washington Field Office airtels dated 6-27-61 entitled "Dominican Lobbying Activities in the United States" and in one airtel dated 6-27-61 entitled "Foreign Political Matters - Dominican Republic."

- 3 -

Mr. Belmont

2 - M Evans

1 - M. Rosen

1 - Mr. Sullivan

1 - Mr. Donahoe

1 - Mr. Moore

The Attorney General

July 3, 1961.

Director, FBI

DOMINICAN LOBBYING ACTIVITIES | IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC. Jul 3 17 31
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We continue to receive information regarding confacts on the part of the Dominicans with officials of the United States Government. The following additional data of possible interest in this regard has come to our attention:

On June 23, 1961, we learned that Oscar Guaroa Ginebra, Dominican Consul General, Lashington, D.C., planned to have a small party during the evening of that date to which he had invited Raymond N. Larra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Bureau of Customs, United States Treasury Department, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, and their wives.

It was also learned that Diego Bordas of Bordas and Company, an import and export firm in New York City, would arrive in Washington, D.C., on June 28, 1961, (possibly to attend the party) and Finebra had indicated that Joe Wynne (phonetic, not otherwise identified) would attend the party and would bring "all the appears" with him so "they" could go over them.

furnished considerable information in this matter concerning contacts involving ar. Baker, Bordas, Ginebra, and Mr. Marra.

In addition to the above, we learned on June 28, 1961,
that Ginebrasus contacted by Senator talk with Ginebra in
order to discuss matters of general interest concerning the
Dominican Republic. Senator also indicated to Ginebra
that he would like to talk with Ginebra concerning a matter in the
Dominican Republic which inverests the Senator personally.
Arrangements were made for Ginebra to meet with Schator
with Senator's office at 11:30 com. on June 29, 1961.

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## The Attorney General

As a matter of further interest, it was learned that Senator decide, during the above contact with Ginebra, mentioned that although he "has had several contacts with the Dominican "epublic," this was the first time he had ever had any contact with Ginebra.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

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1 - Mr. Belmont - Mr. Jullivan - Er. Ivans - Mr. Rosen 1 - Lire Donahoe - Mr. Loore - Lr. Little The Attorney General July 6. 1961 105-95904-34 Arcetor, Per enginess for the secretaries were the second of the second of the second TOTAL CONTROL OF CONTROL OF THE CONT The following edditional information of foceble interest concerning this matter has come to our citerizons In June 30, 1961, Gecar Awaron Ainetra, Comintown Concul Seneral, Techington, d. C., toe is comance with LFR canolor disert of the Louinions Lugar Villor est stated to mathe the impostances to wise excuses to lower to lower, to test on a continue of the mijority learning, United . these Tin Sirurding. Sinebro added that he and diego denies of lordes ? and algebray, on import-export fire in New York City, had an A constituent for the evening of June 30, 1961, with beopte who I were working with them on "vustom wouse" metters. In July 1, 1961, we learned that Cinebra had discussed with independer Virgilia Line drivers, Contrions welcoate to the Armentalitan of larrican tabes (1994) the feet the the littlest tester hel allocated 150,000 tone of suger from the contains qualic of 201,000 tone to the chilippines since the Chilippines had immored a lattle to eltein it. Cincore incloated this left 50,000 time of unellocated accordant he atains he is endeavoring to obtain this unallocated tomage for the dominican equalic, as well as over of the tornege already allocated in order to bring up the Cominions ally teent to crown 200,000 tone. Cinebra indicated that he alget be Tale to do this providing the elimation in the Cominions Capalilla to Arranged soon." Anchra stated be has beese of obtaining cons of the tonnege circulu allocated because some of the countries to and we tonne to hoo been confined will and be made to fill their duction wincom incipated to interest or liver without that he had learned of the copie or wild "friend" and interestant has not become affine and interestant has not become affine and Red in the press. Et - JF 20H olson. It, was also pakings the colonies on the ibulancianus The second by there to arrangelly desting with Lawrence I seron! allahan . IN I Little Co JUL 6 - 1961 12-12-3] Esormey Mercy ullivan TOUCTYPE UNIT MAIL ROOM andy . SER NOTE PAGE 2 H(Ltbfs)Docid: 32989561 Page 568 **йнг** 55112

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### The Attorney General

Interest in classified "Confidential" as it reveals
Lureau's investigative interest in a Dominican official. The
data in this letter is a condensation of information contained in
a memorandum submitted by 'TO airtel of 7/3/61 in captioned matter.
A copy of the memorandum is being furnished both the Internal
Lecurity Division and Criminal Division of the Department as has
been done in the past in this matter.

July 7, 1961

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Director, FBI

DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

You have previously been informed that Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., had advised ambassador Virgilio Diaz Ordonez, Dominican Delegate to the Organization of American States (OAS), that he has hopes of obtaining an additional sugar allotment for the Dominican Republic. It was indicated that possibly some of the countries receiving sugar allotments would be unable to fill their guetas and, in that event, he might be able to obtain an increase in the Dominican allotment. In this regard, we learned that on July 3, 1961, Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, was unable to keep his appointment with Ginebra on that date. Later on the same day, however, Mr. Myers was in contact with Ginebra. At that time Ginebra reportedly mentioned that he had learned that the Philippines had been granted, 150,000 tons of the sugar allocation that he had hoped would have eventually been assigned to the Dominican Republic. Ginebra then inquired

According to our source, Mr. Myers indicated that there is a possibility that 10,000,000 tons of sugar could be shipped to the United States if all of the allocations were fulfilled. Mr. Myers added that in the event that should happen, the United States would have more sugar than it could possibly consume. He then added that should the Philippines not be able to fill its quota, ithe United States would, still have enough sugar....

if there is any chance of the Dominican Republic "entering this market" if other countries that have received reallocations are

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unable to fill them.

The Attorney General

Mr. Myers then indicated that in the event there is a "run on the market," or should some huge deficits not now anticipated occur, then the Dominican Republic, because of its proximity, would have a strategic advantage.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official.

⇔ Belmont ≃ Sullivan

The Attorney General

July 11, 1961

Director, FBI

- Evans - Rosen - Donahoe

DOMINICAN LOBBYING ACTIVITIES

1 - Moore l - Little

IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information relative to Dominican activities in connection with the captioned matter:

In this regard, it was determined that on July 6, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Robert G. Baker, Secretary for the Lajority, Office of the Majority Secretary, United States Senate. Ir. Baker reportedly informed Ginebra = that he had talked with Vice President Lyndon B. Johnson and the Vice President would return to Washington, D. C., on either July 8 or 9, 1961. Er. Baker indicated that he would a

endeavor to arrange an appointment for Ginebra to see the

Vice President on July 10, 1961. Ginebra then stated that he was attempting to see

Senator con that date and invited Mr. Daker to go along with him. Ginebra indicated that he was desirous of seeing Senator & because the Senator, in a conversation with Diego Bordas of Bordas and Company, an import and export firm in New York City, hade

Later on July 6, 1961, our source advised that Ginebra had been to see Senator but Ginebra did not

indicate whether or not Mr. Baker had accompanied him.

On the same date, our source advised that Ginebra was in contact with Michael B. Deane, a registered agent of the Dominican Republic. Deane reportedly informed; Ginebra that Representative and the has a resolution prepared to introduce in the House of Hepresentatives. It was indicated that the resolution asks that a select committee of

nind members be set up to investigate the sugar situation. Deane then stated that before such a resolution can come up:

n the floor of the House of Representatives, it will have to go before the House Agriculture Committee of which Representative

stated he wanted to talk with Ginebra.

SEE NOTE PAGE 2

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added that he aid not know what the effect would be when it comes up before Representative Cooley.

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in the memo submitted by WFO airtel of 7-7-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

Belmont 1 - Mr. Moc. Evans 1 - Mr. Lit Mr. Rosen Mr. Sullivan Mr. Donahoe The Attorney General July 13, 1961 Director, FBI DOMINICAN LODBYING ACTIVITIES IN THE UNITED STATES EX. 105 INTERNAL SECURITY - DOMINICAN REPUBLIC The following additional information of possible interest concerning this matter has come to our attention: On July 7, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., was in contact with Joseph C. Duke, Sergeant at Arms, United States Sonate. Ar. Duke invited Ginebra to lunch on that date and indicated he planned to have Senator Land join them. to our source, ir. Duke reportedly tried to reach Senator ..., but Senator was not available. Later on July 7, 1961, the source learned that Ginebra had talked with Senator and Ginebra indicated that "all went well." On the same date, our source advised that Ginebra was in contact with Diego Bordas of Bordas and Company, an' import and export firm in New York City, and discussed a previous neeting between Ginebra and Senator Ginebra indicated that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was Present. According to Ginebra, the meeting was short and none of the "issues" were resolved but Senator "likes it much, much" and indicated he would go "higher" with the idea. finebra then added that "he is going along the road in the department" and is also going to contact "the Frenchman" in 」 Hew Orleans, Louisiana. 105-95904 1 - Mr. Byron R. White Deputy Attorney General O & Period To T 3四間第一 Hil:br. Belmont (11)Mohr This letter is classified "Confidential" as it reveals Callahan Contad . the Bureau's investigative interest in a Dominican official. DeLoach 1 SECON AN Malone Rosen Sullivan Tavel Tele. Room Ingram L ROOM L TELETYPE UNIT Gandy NW 55112 DocId:32989561

Belmon Evans

- Posen

- Sullivan

1 - Donahoe - G. C. Moore

= - July 14, 156/

1 - Little

The Attorney General

Director, FBI

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

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 11, 1961, Oscar Guaroa Ginebra, Dominican Consul General,
Joe Wynne (phonetic, not occasion)
with a Lr. Valham (phonetic) at the Bureau.
United States Treasury Department, and that the results of the conversation were unsatisfactory. Ginebra then stated that he informed Lynne that "we'll have to press him and that he would see Mr. Baker, possibly referring to secretary for the Majority, Office of the states Senate, and explain "it" Consul General, Washington, D. C., informed our source that

According to our source, Wynne then stated to Ginebra that Mr. Baker will have to put pressure on Mr. Hendricks (phonetic, not otherwise identified) as Mr. Hendricks is the one who will have to decide. Ginebra then indicated that he will have to instruct Lr. Baker to go slowly until Wynne returns from New York City and discusses the matter with Mr. Baker.

Our source added that while Ginebra did not go into details, Wynne's contact with Mr. Walham of the Bureau of Customs pertained to the reduction of the customs duty on cement. The source advised that Ginebra is apparently endeavoring to have the existing eleven-cent levy reduced \ by two and one-half cents immediately and then possibly obtain REC-6 another two and one-half cent reduction later.

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- Mr. Byron R. White Deputy Attorney General

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NOTE:

This letter is classified "Confidential" as it reveals Bureau's investigative interest in a Dominican official. The data in this letter is a condensation of information contained in memo submitted by VTOairtel of 7-12-61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

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CONFIDENTIAL.

1 - Little = Belmont *Tvans* - Sullivan - Donahoe I - G.C. Moore The Attorney General July 17, 1961 165 42704-DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest concerning this matter has come to our attention:

On July 11, 1961, you were informed that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was endeavoring to arrange an appointment for Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., to see Vice President Lyndon B. Johnson on July 10, 1961. On July 12, 1961, we learned that Mr. Baker had talked to the Vice President who stated he would see Ginebra but not before July 17 or 18, 1961. Aue to

the visit to the United States of the President of Pakistan. Mr. Baker also informed Ginebra that the Vice President had requested that Ginebra submit a brief paper outlining this views" in order that the matter might be presented to the President. Mr. Baker added that the Vice President would probably prefer to have the paper before his appointment with

Ginebra. The source was unable to advise further as to the nature of the matter to be presented to the Vice President. We also learned that Ginebra planned to depart from Washington, D. C., during the evening of July 12, 1961,

for the Dominican Republic but would be in Puerto Rico on July 15, 1961, to meet with Mr. Baker and Diego Bordas of Bordas and Company, an import and export firm in New York City.

1 - Mr. Byron R. White Deputy Attorney General Promise

HWL: ams

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This letter is classified "Confidential" as it

reveals the Burequ's investigative interest in a Dominican

MAIL ROOM TELETYPE UNIT

NW 55112 DocId:32989561 Page 577

CURFIDENHIAL Mr. Delmont Lyans Mr. Rosen - Ar. Sullivan July 25, 1961 The Attorney General 1 - Mr. Donahoe lirector. Fol - Ar. G. C. Moore Mr. Little DECINICAN LOUSIVING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - LONGWICH REPUBLIC The following additional information of possible interest regarding centacts on the part of cominicans with Officials in the United States Government has come to our attention: Ca July 21, 1961, we learned that Oscar Guaroa Ginebra, bominican Consul General, mashington, b. C., had indicated on these that he had a short conversation with Senator de la constant de la che office of Joseph C. Dille, Sergeant at Arus, united States Senate. Cineura reportedly informed sensior lastland that he had recently recurred from the cominican acqualic and stated that everything is moving slowly but is under control. He also stated that president descuin valeruer of the Dominican kepublic has taken charve or practically everything. . var prores acced that Senator Lastland was informed by Sinedra. that Tresident Dalaguer is musre of Gineura's contacts with the tenator and that the President is cuite pleased. 3-59904 MAILED 9 are lyron k. bhite JUL 2 U 1961 puty Attorney General COMM-FO HNL:bjs/ (11)MATE: This letter is classified "Confidential" as it reveals Eureau's investigative interest in a Dominican official. M 58 5 55 641.21 TELETYPE UNIT NW 55112 DocId:32989561 Page 578

CONFIDENTIAL.

- Belmont

1 - Donahoe

7 - 305

1 - G.C. Moore 1 - Little

I - Sullivan

The Attorney General

July 24, 1961

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

We continue to receive information regarding contacts on the part of Dominicans with officials of the United States Government. In this regard, the following data of possible interest has come to our attention:

On July 19, 1961, Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., indicated that he was scheduled to have lunch with Joseph C. Duke, Sergeant at Arms, United States senate, on July 21, 1961. According to the source, Ar. Duke was endeavoring to have Senator source, in Join them and Ginebra had informed Ar. Duke that he had returned from a trip to the Dominican Republic and wanted to discuss "the refinery" with him.

on the same date, our source advised Ginebra was in contact with Mrs. Asuncion Eckert of the Dominican Sugar Office. Mrs. Eckert stated she attended a meeting of the Agricultural Committee of the House of Representatives and had concluded that nothing affecting the Dominican interests regarding the sugar situation would come out of these meetings. She stated that Representative Mrs. Presented the House of Representatives resolution and, in general, "made a complete fool of himself." Mrs. Eckert continued by stating that Mr. Additional defended his version of the legislation very well as had an unidentified Republican representative who spoke in terms almost identical with those of Mr.

Continuing, Mrs. Eckert added that Representative of telling the truth he stated he voted against the law in force because the Texas interests and the beet sugar interests were not participating.

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SEE NOTE PAGE 2

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Later on July 19, 1961, our source advised that Ginebra was in contact with President Joaquin Balaquer of the Dominican Republic. Ginebra informed Balaquer that he conferred with Vice President Lyndon B. Johnson during the afternoon of July 18, 1961, and had given the Vice President a "clear and exact explanation of the matter" and Mr. Johnson had appeared "extraordinarily interested" and promised to take it up with a "higher echelon."

On July 20, 1961, our source reported that Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate, was in contact with Ginebra. In. Baker reportedly informed Ginebra that he had a long talk with Vice Fresident Johnson on July 19, 1961, and the Vice President stated that he was very impressed with Ginebra. Mr. Baker added that the Vice President mentioned that he must be very cautious and does not want "them" to think that he is dictating to "them." Continuing, Mr. Baker stated the Vice President added that he could get himself into trouble, mentioning that Under Secretary of State Chester Bowles was now in similar trouble but "I'll get my lick in at the right time."

Continuing, Mr. Baker stated that he would try to arrange a meeting between Ginebra, Senator George A. Smathers of Florida and the present United States Ambassador to the Organization of American States.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals Eureau's investigative interest in a Dominical official. The data in this letter is a condensation of information contained in a memo submitted by WFO airtel of 7/20/61 in captioned matter. A copy of the memo is being furnished both the Internal Security Division and the Criminal Division of the Department as has been done in the past in this matter.

CONTINUETAL

CONFIDENTIAL

The Attorney General

1 - Mr. Evans 1 - Mr. Sullivan 1 - Mr. Epmahoe 1961

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Director, Fal

1 - Mr. Moore

DOMINICAN LOCATING ACTIVITIES IN THE UNITED STATIS

The following additional information of possible interest concerning this matter has come to our attention:

Ginebra, Cominican Consul General, Asshington, D. C., Edd ordered a case or whiskey which was to be sent to the tresidence of Acaresentative Assaultantia as a districtly present for ar. The who was normally 20, 1077. It was also learned that Ginebra at first wondered whether ar. White which was assured by ars. Assured what accept the gift, but Ginebra was assured by ars. Assured what ar. Would accept it.

105-90904-394

1 - Rr. Byron R. White Deputy Attorney General

GCN:bjs

moof

NOTE: This letter is classified "Confidential" as it reveals the Eureau's investigative interest in a Dominican official.

1 - Mr. Belmont - Mr. Evans - Nr. Sullivan - Mr. Donahoe 1 - Mr. Moore

August 2, 1901

The Attorney General

Director, FEI

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

The following additional information of possible ? interest has come to our attention concerning this matter; On July 26, 1961, it was learned that Uscar Guaren

he had changed a luncheon date with Joseph C. luke, bergulat Arms, United States Schate, from Thursday to Friday, July &, ivol. Ar. take promised to try to have Schotor was the Gigora in setting up this appointment told in. Luke that he (Gineera) wanted to send some "retrestments" to him and insisted upon doing so even though Mr. Dune said he does not grink inch

Ginebra, Dominican Consul General, askimpton, p. C., in topick

it was further ascertained that, according to the Mr. Duke was anxious to know about "that refinery" and walked particularly Interested in knowing whether a refiner out ins Louinican regulate would be profitable. Our source advisou That Ginebra said he told hr. Buke that he (Ginebra) felt We would be a very good nusiness and Gineura promised to make arrest cherent

whereny Mr. whice could discuss the proposition with the committee minister of industry who might possibly come to mashington, U. L., in the near rature. Ar. Aske, according to Ginebra, acs very

Significative and said this triend, who was described as the "one with the soney," is coming to mashington, D. C., early during the . week or July 31, 1961, and Ar. Buke would discuss the whole proposition with him.

With regard to the above data, it is observed that on July 24, 1961, you were furnished importation by us indicating that Ginobrashoa scheduledjan appointment with hr. same for

July 21. 1961, and es. was attempting to have benetor was join them at that time. They were also advised on July 24, Ibal, that Ginebra insormed and buke them no (Ginebra) had just returned

from a true to the Bosimican Republic animometry to discuss "the resinery" with ar. buke.

NW 55112 DocId:32989561 Page, 582

any more.

#### CONFIDENTIAL

## The Attorney General

In addition to the above, we also learned on July 20, 1761, that Gineara had contacted carole Tyler, sceretary to Robert G. Laner, Secretary for the Anjority, wifice or the Enjority Secretary, united States Senate. Gineara told wiss Tyler he was trying to arrange a party for the evening of July 20, 1701, and wanted wiss Tyler to accompany him to this party and also arrange for a case for Gineara's Triend, wareo water, who was described as the president of the sheat Millers in the remaining separate. It was learned that hiss Tyler indicated that Jerrie Millian Crosland, a cierk in the office of Representative that Gineara, had previously indicated a desire to go out with Gineara. Cincora, however, suggested to Miss Tyler that perhaps wiss Crosland could accompany Gonez.

1 - Ar. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it reveals the Bureau's investigative interest in the Dominicans.

CONFIDENTIAL

elmont yans ullivan bondhoe

- Mr. Moore

The Attorney General

August 4, 1901

EX. - 137 REC- 31 Director, Fal /05 - 75704 - 395

INTERNAL SECERITY - BUNINICAN REPUBLIC

On August 2, 1961, you were furnished information that Oscar Guaroa Gineora, mominican Consul General, machington, in the had made a function date with Joseph C. Duke, Sergeant of Article United States Senate, for Friday, July 23, 1961. Fr. 1980 promised at that time to attempt to have Senator

DOMINICAN LOLLYING ACTIVITIES IN THE UNITED STATES &

With regard to this engagement, a source who has furnished reliable information in the past advised on July 25, 1991, that Ginebra had to break the juncheon date and he reschedled it for August 1, 1961. The source learned are bake informed binebra that he (ar. bake) would try to have senator senator Management and Senator was attend this luncheon. It was also learned that Ginebra told or. Duke that he (Ginebra) had been appointed as a pominican velocate to the Inter-American Loonovic and bodial Council of the organization of Alerican States to be held at Montevideo, cruguay, on august b, lvol. Lyon hearing this, hr. lake wanted to know if "the minister" would be at the conscience. Ginebra advised that "the Minister" is the head of the Boundard Delegation to the conference. The source also learned that according to Cinchra Mr. Make had indicated he (Mr. buke) bight be tale to that a trib to the bominican Republic, after the adjournment of Constess. with "his friend" who was described as the "one with all the Laney."

With regard to the above, you were also furnished information on August 2, 1761, concerning ar. bake's interest in knewing whether a revinery (not further described) in the possible account to account the possible whereby are take could discuss the proposition with the possible with the possible of industry who was espected to possibly come to hashington, b. C., in the mear future. It is possible that the boninican minister of industry is identical with the mead of the boninican belegation to the possible account to the possible

This letter is classified "Confidential" as It dispose

This letter is classified "Confidential" as it discoss on the Dominicans.

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## The Attorney General

In addition to the above, we learned on July 23, 1901, that has Associan telert, Administrator, Reminiscen Super Ciffice, Rushington, p. C., intothed Ginebra that depresentative thester L. Herrow of New hambehire had submitted an interesting entry in the "Congressional Accord" for July 25, 1901. According to thebera, portions of this entry were very ravorable to the Louinican Acquaite, portionarily the information dealing with the establishment of diplomatic relations with Loughlia by the United States as contrasted with the nonrecognition of the bominican Acquaite.

1 - Ar. Byron R. White Deputy Attorney General

1 - Mr. Pelmont: - Mr. Lyans 1 - Mr. Rosen 1 - Mr. Sullivan 1 - Mr. Donahoe 1 - Mr. Moore August 7, iyol

The Attorney General EX. - 137

POLIT 150

Director, FbI 105- 95904

LUMINICAN LOGINING ACTIVITIES IN THE UNITEDIATATES. HITEMAL SECRETY - POMINION REPUBLIC

he continue to receive information regarding Contests on the part of buninicans with officials of the united starts Government. The rollowing additional information of possiste interest in this repard has come to our attention:

on July 31, 1961, it was learned that Oscar Guaron Ginebra, Lominican Consul Ceneral, masnington, b. C., had been in contact with severt G. paker, Secretary for the sajority, virice of the Lajority Secretary, United States Senate. Winebra informed ar. Laker that pieto Lordas of Cordas and Locumny, an import-export riva in how bork lity, would be in mashington, v. t., on the afternoon of July 31, 1701, to tile a note "on that watter" which was to come up on August 1, 1901. The source was thanke to et estator elected alabigo todoria of atab lancistuda oruges this repard. You have previously been turnished considerable. information in this better regarding contacts involving binedra, bordes and Mr. baker.

Also, on July 31, 1961, it was learned that Ginebra asked Mr. Baker if he had had a chance to talk to ar. Londrices (phonetic - not otherwise identified). Ar. Laker indicated he had talked to Ar. hendricks but Ar. baker did not elaborate. Turther.

with regard to this particular item concerning we. Rendricks if you were furnished information on July 14, 1961, which possibly relates to this Latter. At that time you were advised that intormation was received on July 11, 1901, that Wincora was interested in the reduction of customs with on coment and had stated that one Joe hymne (phonetic - not further identified) had conferred with a TECE Hr. nulham at the intrem of thistops but the results had been unsatisfectory, whose then told timents that he water tould have to pur pressure on ar. benuricks as he was the one who would have

to lime the decision. <del>-1</del>03-45704 Belmont Mohr. Callahan . you was Alberty General Conrad -Evans Malone Rosen Sullivan .

Tavel \_ Liver of war workter is classified "Confidential" inasmich as it Trotter . Tele, Room reveals our investigative interest in the vominicans. Ingram MAIL ROOM TELETYPE UNIT

<u> DočId:329895</u>61

Belmont - Evans - Sullivan - Donahoe -August \* 10, 1961 1 - Moore

Director, FBI

COMMICAN LOBBYING ACTIVITIES IN THE United States

INTEGNAL SECURITY - DOMINICAN REPUBLIC

We continue to receive information concerning lobbying activities on the part of Dominican officials in this country. Va August 6, 1961, a confidential source who ge has furnished reliable information in the past made available the following data which appears to be of interest to you in this regard:

This source learned that Ambassador Virgilio Diaz-Ordonez, Dominican belegate to the Organization of American States (OAS), had become very upset on August 5, 1961, after hearing of the repressions conducted by the Dominican Government against the newly formed political parties in the Dominican Republic.

According to the source, Diaz-Ordonez became enraged and mentioned three Dominicans who have the responsibility of paying hyperces of thousands of dollars to Americansain order to secure rayorable publicity. One of these three posinicans reportedly received the promise that a statement works be made by President dennedy which would be favorable to this Dominican Republic.

Diaz-Ordonez indicated that the Dominicans who have been responsible for the distribution of this moneywere w Manuel de moya, Dominican Secretary of State withour Portfolio; Eduardo A. Morales, Dominican Consul General, New Urleans, Louisiana; and Luis Mercado, former Dominican Consul General, New York City, who recently returned to the Dominican Republic.

Our source advised that Diaz-Ordonez did not mention any Americans by name, but he intimated floy included members of Congress and persons who are extremely close to President Kennedy.

- Mr. Byron R. White Deputy Attorney General

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alone - 100-237194 (Dominican Activities in the oseń illivan GCM:mrp SEE NOTE PAGE TWO ele. Room .

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#### **CONFIDENTIAL**

The Attorney General

NOTE:

This letter is classified "Confidential" as it reveals our investigative interest in the Dominicans. Letterhead memoranda submitted by WFO containing the above data has been disseminated separately to the Criminal Division and the Internal Security Division of the Department as has been done in the past in this matter involving lobbying activities on the part of Dominicans. Dissemination has also been made separately of this particular information to Department of State in view of that Department's obvious interest.

... ? ...

CONFIDENTIAL

### CONFIDENTIAL

-Ar. Belmont

1 - Ar. Evans

1 - Mr. Sullivan

1 - Mr. Donahoe

1 - Mr. G. C. Moore

The Attorney General

August 23, 1361

Director, Fal

JAMES JOSEPH LONGRUE
REGISTRATION ACT - DULITHICAN REPUBLIC
INTERNAL SELECTIVY - DOMENICAN REPUBLIC

bonohue is currently the subject of a Registration Act investigation which was initiated at the specific request of the Internal occurity division of the department, industion as invortant on the department, industing as investigation of posinican industry activities that beneate possibly was activities and agent of the businican toverment, bounded was interviewed by Agents of this current on August 10, 1961, or which the businished being engaged in any current activities on behalf of the beathfiches. Subsequent to that interview, the following data of possible interest has been developed:

On August 16, 1961, a source who has furnished reliable information in the past mavised that Arturo Calventi, former Dominican minister in mushington, n. c., and conversed with modeling on August 10, 1961. Sources informed Calventi me had recently meen investigated and questioned by this carear and necusion of that research did not usaire to have any further contact with representatives of the Bominican Acqualic.

This source also advised he learned that Donohue advised Colventi that recerted Liaverias, Dominican Londai in Hashington, D. recently asked Donohue to help the outsin some literature relating to laws governing the livestock industry. Honohue reportedly request because of the previously stated collect he had regarding this Lareau's interest in him.

Denoise, mentioned that at an unspectifed time when held themed was positiven mended that at an unspectifed time when held themed was positiven mendesoner in machington, o. c., c., talventi was ambited (1959) Thoman nested member for a list of "those people to whom Louonne mad given money." morning reportedly replied no did not keep such a list and momen should direct his request to mental de hoya who preceded momen as committed modes and the machington, or make the people which the machington of make the make the machington of the machington of make the make the

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1 - 105-95904 (Dominican Loobying Activities in the United States)

SEE NOTE PAGE 2

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Constitution of the contract o

### The Attorney General

reserved. "Naturally, bonobus would not give Thosen a list of names like waters and water of which the source understood to be a reference to representative of the source that this reserves to the names of appreciative metal by our source that this reserves to the names of appreciative metals and benator appreciations could well have been only specialized on the part of Calverti.

of bonobue's activities as well as any importation he has concerning bominican activities in general. May pertuent information developed as a result of this contemplated interview will be furnished to you.

1 - Ar. byron R. baite Leputy Attorney beneral

NOTE: This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could conceivably result in the identification of a couridential source of continuing value and compromise his ruture exfectiveness.

l - Ar. Avans - Mr. Sullivan - Air. Demailoc - Mr. G. C. Moore The Attorney General August 25, 1901 Director, FBI LOMINICAN LALLYING ACTIVITIES IN THE UNITED STATES INTLORAL SECURITY - LAMINICAN REPUBLIC he continue to receive information concerning efforts on the part of the cominicans to make contacts with highly-places officials of the calted States Government. In this regard, the following information of possible interest has been received: On August 23, 1961, a source who has furnished reliable information in the past learned from suchael B. beanc, a registered agent of the commican acquaric, that beane and usear Guaroa wastera, bominican consul General, mashington, p. C., disliked each other greatly. Leane disclosed to our source that through a audual affend of timesta and execut to laker, secretary for the exjerity, willes of the majority becretary, inited States Senate. Lineara has call to  $\sim$ know and has become quite friendly with his water. Deane reportedly described for maker as a man who "has his hand out for money," but did not clasorate on this comment. This source also learned from Denne that through his water, Ginebra has accome acquainted with Joseph Toud, also known as Juck Total, who was rormerly employed in the office of Schator and the A supplemental as an alginistrative assistant. Total is protocally E scrving as a public relations consultant and povermental codiscior with offices at Idli a Street, A. a., assumption, D. C. Desag advised our source that dincora desires to per "en the right side" or cilesseys 5. .arrison, barted braces representative to the Organization of American States (UAS), through Todd who reportedly in closely associated with Ar. Aprilson. Deane also indicated that for has mentioned having had contacts with Gineura curing Arbast coupled of kenths and has claimed to have received an invitable from President Joacuin balaguer to visit the Bominican Admotic. Ins a matter of additional interest; Todd's vire, Paudre, Iran gom ne is separated, is employed at the white house as a sectorety of international bank for acconstruction and Development, mashington, i. i., The quite agreated on that date because of the fariure of dancara to keep on appointment with him on August 22, 1901. A. Mondels Talcared that he had been working on a project which had been T - 109-12-211 (Foreign Political matters - Dominican Republic) GCA: DIS DESCRIPTION TRLETYPE UNIT SEE NOTE PAGE 2 мw 55112 Docie 32989561 Page 591

instituted at the urgent request of Ginebra and this project despect the attention of Ginebra on August 23, 1751. For therefore, according to Ar. Acadels, the Dominican Coverment would have to consider certain natters before any solution could be reached. The source learned that the project reserved to had to do with resultiving the scalarican Republic to membership in the international mank on the Same terms and committens as if it had never withcrewn from such membership.

ontacted Juscon C. Duke, Sergeant at Aras, United States agapted and inquired whether he (Ginebra) could see Senator and the second of the on that date. Ar. Duke indicated Senator and the out of town for a week. Ginebra indicated he organtly needed to not the Attorney General on an important matter and ir. Duke Said to Left that this could be arranged and he intended to call Senator to see what the Senator could do. Ar. Duke indicated that he wells advise Ginebra as to the results.

Although our source was not able to learn the reason for Ginebra's desiring to secure an appointment with you, it is possible that such an appointment may have something to do with a recent trip which timeora took to the beminican acquaits on either Admost 12, or 23, 1951. In that regard, our source fearned on against 21, 1951, of Ginebra's plans for such a trip from which he would return on August 24, 1951. In august 21, 1951, Ginebra was in contact with President Dalaguer and told President Dalaguer he had been able to obtain appointments with Mr. decesses 5. Fortison and Robert P. Hoodward, Assistant Secretary of State for Latin-American Arthirs. Upon hearing this, President Dalaguer instructed that Ginebra should

In the event we receive any additional pertinent information regarding this matter, we will, of course, laform you promptly.

"report to him completely" before keeping the appointments.

l - Mr. Byron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it discloses our investigative interest in the Dominicans. The information concerning discoura's attempt to secure an appointment with the AG was telephonically rurnished by AFO Supervisor herbert horizon on C/24/61 to Section Chief Sterling b. Donahoe, Nationalities Intelligence Section.

See cover memo Donahoe to Sullivan dated 8/25/61 re same subject prepared by GCM:bjs.

1 \_ Mr. Belmont Mr. Evans 1 - Mr. Sullivan

1 - Mr. Donahoe 1 - Mr. Moore

The Attorney General

August 30, 1961

contacts has now come to our attention:

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

In the recent past, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, TO & C with Joseph C. Duke, Sergeant at Arms, United States Senate, and Robert G. Baker, Secretary for the Majority, Office of the Majority Secretary, United States Senate. The following additional information of possible interest regarding these

It has been learned that Ginebra, who just returned from a trip to the Dominican Republic, was in contact with both Mr. Duke and Mr. Baker on August 24, 1961. Mr. Duke, upon learning about Ginebra's trip, wanted to knowlf he (Ginebra) had been able to do anything about the coll refinery" while he was in the Dominican Republic. Ginebra indicated he had been able to do something but desired to talk with Mr. Duke at another time concerning this particular matter.

It was also learned that Mr. Baker was interested in ascertaining whether Ginebra had been able to talk to his friend, the Dominican Secretary of Industry and Commerce, about Fr. Baker's "business proposal," which was not further described. Ginebra told Mr. Baker that the Secretary is going to make "the proposition"

to the Dominican Government in order to get the matter under way.

105-95904 1 - Mr. Byron R. White Deputy Attorney General

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This letter is classified "Confidential" as it discloses allahan our investigative interest in the Dominicans.

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NW 55112 Doc1a:32989561 Page 593

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Belmont Evans

- Sullivan

- Donahoe

- Moore

September 1, 1961

The Attorney General

REG 5205-9-7-14-6

Director, FBI

EX 107 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC.
REGISTRATION ACT - DOMINICAN REPUBLIC

We continue to receive information involving contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with officials of the United States Government. In that regard, the following information of possible interest has come to our attention:

It has been learned that Ginebra returned to the United States on August 23, 1961, after having briefly visited the Dominican Republic where he had conferences with President Joaquin Balaguer. Since returning to the United States, Ginebra has been urgently attempting to arrange meetings with high United States Government officials. In that connection, you will recall that you were advised on August 25, 1961, that Ginebra was attempting to arrange an appointment with you through 

It has now been learned that on August 28, 1961, Ginebra was able to secure an appointment to see Senator to our source, he was able to get this appointment through the assistance of Robert G. Baker, Secretary for the Majority, United States Senate.

105-95904

1 - Mr. Byron R. White Deputy Attorney General

COMM-FBI

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(SEE NOTE PAGE

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### NOTE:

This letter classified "Confidential" as it indicates our investigative interest in the Dominicans. Information in this letter is a condensation of data furnished by WFO airtel 8/29/61. Copies of letterhead memo containing full details of this information are being furnished to the Internal Security Division and the Criminal Division as we have done in the past in this matter involving Dominican lobbying activities.

#### 

The Attorney General

September 8, 1901

virector, ful

1 - Ar. belmont

- Ar. Lyans - ir. Suilivan

- Mr. wondade

Jags Joseph Bindale himidical act - publicat kiribiic Illicated thisteelines - Illication after alte 1 - er. Little 1 - Mr. Anderson

benchie is currently the subject of a neglistration ACE investigation which was initiated at the executic request of the internal occuraty vivision or the vertreent pased on informatica developed edfing the coarse of our recent livestiguilly of ed blitto dow tidleng othunol thit etiliyate ; articul antalid ethermieved distributed for to the and

on August 23. 1761, you were furnished data regarding-Denoluc's activities union one of our sources had received from Arturo Colventi, lormer locanican canister in makin ten, we le toiventi reportualy beated that at en unspecialed time unon this Though his cominical mosassical is asplicable to the all talkers? vas linister (IV.) Thomen usles become for a list of feaster people to ama consideral given comey." Commune repartedly replied ho sid not neep such a list and libron should wrest his reciest TO INGELIAN MILITARIA ES MALLA L'ESCOTO DA FORMANA CON CONTRA CO hosmangton, no co the solfer devised leat no understood ediverti realities, "naturally, assume weste not have thomen a fist of neder line . The control and the series was the boards was transferred to be a reference to he rescalative december the continue of t and senator in the second second second

hith regard to the above. Calventi was interviewed on August 29. 1701, by agenta of this lareau and at that the stated he and no personal knowledge or any payments unich conside his dehave appeared the confidence of the commentation and appeared the commentations coverment. Laiventi stated that if such payments here accurally bude, they would be hobe tolough rankel de roya (amoussoup de the time) or we large's secretary, ciumulo publicut.

Calventi further commented that there are many rushers of United States officials naving occurated out by the could can Government and he mentioned hepreschattive and the contractive

97-3550 1 - 103-95904 (Dominican Lobbying Activities - U.S.) GCM:bjs DUPLICATE (12)SEP - 8 1961 46 SEP 11 1961

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in this regard, starting that such had been but will in the jour in an article by brew rearson, the symmetric communist. Editori started it was his wartef that has friend or the membrics he had it has be accessed or being paid off by the membrican bovernment.

- 1 Ar. byron H. white Deputy Actorney beneral
- 1 Assistant Attorney General J. maiter Yeagley

NOTE: This letter is classified "Confidential" since the unauthorized disclosure of the information contained herein could possibly result in the identification of a confidential source of continuing value and compromise his future expectiveness.

September 8, 1961

1 - Mr. Evans 1 - Mr. Sullivan

come to our attention:

call would be necessary.

**REC-72** 

Director, FBI 105-9590-1-4 1- Mr. Belmont
1 - Mr. Evans
1 - Mr. Sullivar DUMENICAN LODEVING ACTIVITIES IN THE UNITED SI IMICANAL SECURITY - IMMERICAN REPUBLIC

In the recent past, you have been furnished considerable information concerning contacts between usear Guarva Ginedra, Dominican Consul General, mashington, D. C., and Joseph C. valle, sergeant at Arms, United states Senate.

Un September 1, 1961, one of our sources who has furnished reliable information in the past learned that bineof's was again in contact with hr. buke at which time Gineora mentioned that he had talked to President Joaquin Balaguer of the cominican Acaddic and reassured him verbally that he (Ginebra) is fully authorized to act on behalf of the localnican covertment. Our nource was not aware of the reason

for Gineara's mentioning this particular matter to ar. Duke.

following adminional information of possible interest has now

The same source also learned that during this contact on September 1. 1901, ar. Duke suggested that behavor was a be the similar of the similar of the circuly with President balaguer upon behavor to the return to hashington, D. C., on september 5 or o, lyol. Winesta stated that since fresident palaguer plans to send him (Ginebra) a full report of events and the reasons "shy this happened," Ginebra did not think a direct

dur source advised that Mr. Duke appeared satisfied with Glacbra's action in this regard and said, "then we can show that to the benator and then he'll know that you are authorized to do these things." noth Glachra and Ar. bake wore of the opinion that senator manufactual did not donot cincura's authorization in any way but are once thought otherwise of "the other reiledge gholidichangh iurtaer described. Fr. sake also told Ginebra that it bluebra; reels things are not moving as they should, we (are which would arrange for Ginebra to talk to ignator with the secretary whom are nuke described as a Tery, very currently.

SEE NOTE PAGE 2

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our source was not able to furnish any additional information concerning the move which would give added meaning to the remarks made by Ginesyn and Mr. Duke.

1 - Ar. Dyron R. White Deputy Attorney General

NOTE: This letter is classified "Confidential" as it shows our investigative interest in the Dominicans.

- Mr. Belmont

- Mr. Evans

- Mr. Sullivan

- Mr. Donaine

September 15, 1961 1 - Mr. 6.C. hoore 1 - Mr. H.W.Little

The Attorney General

Director, Ful

DUMINICAN LUBBAYING ACTIVITIES IN THE UNITED STATES INTEGNAL SECURITY - DAMINICAN REPUBLIC

In the past, you have been furnished considerable Than information regarding contacts on the part of uscar Guaroa 👝 🖹 Ginebra, beminican consul beneral, hasnington, b. C., with Ginebra, Dominican Consul General, Hasnington, D. C., with Exchert A. Laker, Secretary for the Hajority, United States 100 Senate, and with cificials of the pureau or Customs. Although & we have not received complete details regarding the nature or 💂 these contacts, you were furnished information on august /, 1961, regarding these contacts which disclosed that dinebra was interested in securing reductions of customs duty on coment in a matter in which piego porties or bordes and tompany, an import-export firm in New York City, was reportedly involved. In regard to this matter, the following additional information of possible interest has now come to our attention:

un September 11, 1961, we learned that Ginebra was in contact with Raymond N. Marra, Customs Appraiser, Fixice of the Leputy Commissioner for Appraisement, mircon of Customs, United States Treasury Department. Gineura stated that fire farra had been studying the contract substitutivy plene ingrelas and had concluded that the contract was not jet correct ad the price on the long ton of \$12 is below the head market. ig. harra then indicated that he felt borday ghould kone to Mishington, b. L., on September 12, 1901, to Straighten this

2t. un learning this, dincora stated he contacted Lordas and

Et was agreed that bordas would send Joe Wynn (phonetic - not lighter identified) to see Mr. Warra on September 12, 1961. Ginebra also informed our source that he had talked with Robert G. Jaker concerning the porden natter and it was agreed that hr. hower should contact hr. Hendricks (charetic -

not further identified) or Ar. Lenton (phonetic - not further identified) on September 12, 1961. Cincom plso disclosed that her. Laker stated that he had talked the implication that hardas had sent to see him on September 12, 1961. We was indicated they

Tolson A 22 641 066 Belmont 827 15 11 35 M 'SI 105-95904... Mohr Lil:bjs // Contad .

> This letter is classified "Confidential" as it reveals our investigative interest in the activities of Dominican officials.

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discussed "a big project of the New York Center" and Mr. Daker stated that he wanted to talk to Bordas before he went into more detail about it. (Incora then stated that bordas had talked to him about this "big project" previously and had suggested that he check on "it" with Mr. Daker "as there is a lot of money in it."

Our source was unable to furnish additional information concerning the "project" involved.

1 - Ar. Byron R. White Deputy Attorney General CONFIDENTIAL 1

The Attorney General

October 16, 1961

- ams - Sullivan - Donahoe - G.C. Moore - Little

J Director, FBI

MAILED T 101 DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

You have been furnished considerable information in the past regarding contacts on the part of Uscar Guaroa Ginebra, Dominican Consul General, Mashington, D. C., with Robert G. baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs.

On October 10, 1961, we learned that Ginebra-was in contact with Mr. Baker who stated Andres Lopez Caret (phonetic) of Puerto Rico had called him on October 9, 1961. Mr. baken indicated that Lopez Caret was interested in making a long-term agreement to buy meat in the Dominican Republic for export to Puerto Rico, and requested Ginebra to bring "the letter" elong with him on October 12, 1961, to their meeting, at which time they could call Lopez Caret and Ginebra could "explain everything."

According to the source, Ginebra then informed Mr. Baker that he had heard from Raymond N. Marra, Castoms Appraisar, wiffice of the Deputy Commissioner for Appraisament, Bureau of Castoms, United States Treasury Department, who stated that he expects that everything will be cleared at on the "cement matter" this week.

Ginebra then added that he had been in contact with Eddictopezt miranda of Lamborn and Company, Incorporated, was sugar brokers in New York City, at which time he had expressed his figrets that he had been unable to have lunch with Lopez-Miranda and ody H. Lamborn of the same firm. Ginebra indicated that he informed Lopez-Miranda that he had a conference with President Joaquin balaguer of the Dominican Republic concerning sugar quotas for the coming year. According to the source, Ginebra then stated that Lopez-Miranda mentioned that he had received a caple of october 10, 1961, from a Mr. Drake (phonetic,

Belmont—not further identified), of London, England, advising that "they"

Callahan nad been informed that the Dominican Republic would receive a

Conrad 6,000-ton allocation which would be announced on November 1, 1961.

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SEE NOTE PAGE TW

CONFIDENTIAL

### The Attorney General

The source added that Ginebra then indicated that he had some ideas regarding this matter and was considering whether it would be worthwhile to make a trip to London, England, to talk to the people there. Ginebra indicated that he instructed Lopez-Miranda not to mention this to anyone as he, Ginebra, wanted to discuss the ideas further with his personal friend Salvador Ortiz, Dominican Minister of Industry, when he visits Washington, D. C.

Ginebra then informed Mr. Baker that he had been given full authority by President Balaguer to do what he considered best in regard to securing sugar quotas. Ginebra added that he wants to talk to Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, and to Tom O. Murphy, Agricultural Economist in the Sugar Division of the Department of Agriculture, as soon as they return from conferences in Geneva, Switzerland.

1 - Mr. Byron R. White Deputy Attorney General

NOTE: This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

CONFIDENTIAL.

Belmont CONFIDENTIAL Evans - Sullivan - Donahoe - G.C. Moore - Leavitt October 24, 1961 The Attorney General Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC We have previously furnished you information concerning contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Raymond N. Marra, Customs Appraiser, Office of the Deputy Commissioner for Appraisement, Dureau of Customs, United States Treasury Department. In this regard, you were furnished information on August 7, 1961, which disclosed that Ginebra was interested in securing reductions of customs duty on cement in a matter in which diego bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. On October 16, 1961, you were furnished additional data developed on October 10, 1961, indicating that Mr. Marra informed Ginebra he expected everything would be cleared up on the "cement matter" that week. The following additional information has now come to our attention which may pertain to this matter: On October 18, 1961, we learned that Ginebra was in contact with Mr. Marra and inquired whether or not he had "those things" he had promised last week. Our source advised that Mr. Marra told Ginebra "it" was being typed and should EX 16e in the hands of the United States Treasury Department on Friday, October 20, 1961. Ginebra reportedly told Mr. Marra he was anxious to know this as he wanted to advise Diego Bordas of the outcome. 105-95904 \_414 1 - Mr. Byron R. White Deputy Attorney General 187 TWL: ams (10) jum Tolson Belmont Callahan ... This communication is classified "Confidential" as it Conrad . discloses our investigative interest in a Dominican official. Evans Malone Rosen Tele, Room TELETYPE UNIT L MAIL ROOM L Gandy DocId:32989561 NW 55112 Page 604

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BELmont. EVADS 1ivan

- Mr. Donahoe

- Mr. G. C. Moore - Mr. Cotton 30, 1961

The Attorney General

Director, FBI

ARTURO ESPAILLAT INTERNAL SECURITY - DOMINICAN REPUBLIC

There is enclosed for your information one copy of a memorandum dated October 30, 1961, which sets forth information concerning the subject which may be of interest to you.

JFK Act 6 (4)

Enclosura

105-52901

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

RDC: jnp:edm (12)

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NOTE: Cover memo Donahoe to Sullivan, same caption, 10/27/61, prepared by RDC:jnp. Classified "Secret" since enclosed memo is so classified as it contains information from Stott which was classified "Secret."

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SECIET

- Belmont Evans Rasen

- Donahoe

- Sullivan

The Attorney General

October 30, 1961 - G.C. Moore - Meier

Director, FBI

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

In connection with our inquiry into the disappearance in 1956 of Jesus de Galindez-Suarez, prominent Dominican exile who opposed the regime of Generalissiko karael L. Trujillo, our Miami office interviewed one Robert Famett Johnson on october 19, Johnson, a citizen of the United States, stated that he had been a foreign affairs analyst for the Generalissimo from 1956 to 1960.

During the interview, Johnson furnished information concerning captioned matter which may be of interest to you. It is noted his information includes allegations that Congressman Processfully attempted to gain control of land in the Dominican Republic. Johnson connects this attempt with the withdrawal from consideration by Congress of a bill by Congressman which called for a reduction in the Dominican sugar quota. A copy of a memorandum dated October 24, 1961, at Missi, Florida, containing this material is enclosed for your information.

It is suggested that the Donohue referred to in the memorandum may well be James Joseph Donoinue, subject of a current Registration Act investigation by this Bureau. Reports on Donohue have been furnished the Department and I have previously advised you of his activities.

This letter becomes unclassified upon removal of the classified enclosure.

Enclosure

- Mr. Byron R. White - Enclosure Deputy Attorney General"

97-3580 (James Joseph Donohue)

SEE NOTE PAGE THU 60

CONFIDENTIAL

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<u>CONFIDENTIAL</u>

# The Attorney General

NOTE: Letter is classified "Confidential" because enclosure is so classified. Enclosure is classified "Confidential" because it discloses our interests in officials of a foreign Government and unauthorized disclosure would harm relations with that country.

See cover memorandum Donahoe to Sullivan re same subject dated 10/27/61 prepared by ACM: ams.

CONFIDENTIAL

-Belmont -Evans -Sullivan -Donahoe 1 -G.C. Moore

The Attorney General

l -Little

105-95-904-414

November 2, 1961

Director, FBI

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

Recently, you have been furnished considerable information regarding contacts on the part of Oscar Guaroa Ginebra, Dominican Consul General, Washington, D. C., with Robert G. Baker, Secretary for the Majority, United States Senate, and with officials of the Bureau of Customs. While we have not received complete details regarding the nature of these contacts, you were furnished information on October 7, 1961, regarding these contacts indicating that Ginebra was interested in securing reductions of customs duty on cement in a matter in which Diego Bordas of Bordas and Company, an import-export firm in New York City, was reportedly involved. You were also informed on October 16, 1961, that Mr. Baker

reported to Ginebra that one Andres Lopez Carct (phonetic). had called him on october 9, 1961, indicating he was interested in making a long-term agreement to buy meat in the Dominican Republicator export to Fuerto Rico. Regarding these matters, atherfoldswing additional information of possible interest has "come to our attention:

50n October 27, 1961, we were advised that Ginebra Thad ideated that Mr. Baker had made plans to fly to San Juan, Puerto Rico, on Sunday, October 29, 1961, with Diego Bordas. Our source stated Ginebra informed Mr. Baker on October 27, 1961, that "our cement man" is in New York City and Bordas urgently needed Mr. Baker's cable (not further explained) if "we" are going to get "the stuff." According to our source, Mr. Baker reportedly informed Ginebra that he would send the wire right away so that Bordas could see "this man" on the

afternoon of October 27, 1961.

Continuing, the source-added that Ginebra then informed Mr. linker that he would have to change his plans as Bordas planned to fly to San Juan on the evening of october 27,

1940 or early on the amorning of October 28, 196f. Mr. Baker

-105-95964

HWL: ams

SEE NOTE PAGE TWO

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reportedly indicated that he still planned to go to the Dominican Republic from San Juan and would take Andreas (phonetic) along with him and endeavor to get the "meat thing" all fixed up. Ginebra then stated that he had informed Mr. Baker that Bordas would probably go to the Dominican Republic with him.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

CONFIDENTIAL

Belmont Sullivan

- Evans

 Donahoe 1 - G. C. Moore November 20, 1961

The Attorney General

1 - Meier

Director, FBI

DUMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES

INTERNAL SECURITY - DOMINICAN REPUBLIC

One of our confidential sources has been advised that Michael B. Deane, formerly registered with the Department of Justice as an agent of the Dominican Republic, is desirous of establishing himself as an attorney or representative of the Dominican Covernment. Our source understands that Beane recently made this desire known to the Dominican Consulate in

Reportedly, Deane advised an official at the Dominican Consulate that Oscar Guaroa Ginebra, former Dominican Consul «General who has been replaced by Harco de Pena, had been in Econtact with Carmine S. Bellino, Special Consultant to the resident during 1961 because of hr. rellino's influence with prominent political figures who Ginebra felt could be of Lassistance to the Dominican cause. Deane did not identify these indiviquais.

had been "trying to get in through the back door" and that if some newspaper reporters ever knew the facts there would be a

scandal which the Dominican Government could not afford at this time.

ACM:ss 🧟 (10)

Washington, D. C.

105-95904

1 - Mr. Byron R. White Deputy Attorney General .

furnished the above information on This source is an official of the Dominican Consulate in Washington, D. C., and it was to him directly that Deand made the above statements. This letter is classified "Confidential", chi

Deane allegedly stated without explanation that Ginebra

compromise this valuable source and impair his future effectiveness. Carmine S. Bellino is Special Assistant to the President

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because unauthorized disclosure of information herein would

### NOTE CONTINUED:

and Consultant on Accounting Matters. He was a Bureau Agent from 3-19-34 until 3-7-45 when he resigned due to the ill health of his wife. He had an excellent record as an Agent and has kept in close touch with the Bureau since his resignation.

By separate communication, the above information was furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President.

CONFIDENTIAL

- Mr. Belmont Sullivan M. Evans · Mr. Donahoe - G.C. Moore - Mr. Little

The Attorney General

November 24, 1961

DOMINICAN LOBBYING ACTIVITIES

Director, FBI 105-95904-4

IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the united States Government has come to our attention:

In this regard, we learned on November 20, 1961, that Marco A. de Pena, who replaced Oscar Guaroa Ginebra as Dominican Consul General in Washington, D. C., was in contact with President Joaquín Balaguer of the Dominican Republic. At that time De Pena offered his full cooperation to President Balaguer and informed him that official and public reaction in the United States to the events which recently transpired in the Dominican Republic was very favorable. De Pena added that "things" will now be much easier regarding the sugar situation and that he is working on an intensive campaign among "high officials" of the Department of State and Congress in this regard. De Pena stated that there is a need for an "honest, sincere and capable korth American for this job" and he would send a complete report immediately.

Later, we learned that De Pena discussed his conversation with President Balaguer with Mrs. Asuncion Eckert of the Dominican Sugar Office. De Pena reportedly informed Mrs. Eckert that President Balaguer had requested him to make an intensive Shat President Balaguer had requested him to make an intensive chapaign concerning sugar and that he had informed President Relaguer that he desired to contact Dr. Orville L. Freeman Balaguer that he desired to contact Mr. Orville L. Freeman,

Secretary of Agriculture, and other individuals in Congress, particularly Representative in the second se De Pena further indicated that he was in the process or writing a memorandum to President: Balaguer concerning Arthur L. Quinn, a Washington, D. C., attorney. Amplena then informed

Mrs. Eckert that he considers wuinn to be a very good man. inasmuch as he has good contacts, in the Department of State, the Department of Agriculture, and in Congress.

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# The Attorney General

Later, on the same date, we learned that Mrs. Eckert attempted to make an appointment for De Pena to confer with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture, but was informed that Mr. Myers was in Canada. Mrs. Eckert then talked with Mr. Tom O. Murphy, Deputy Director of the Sugar Division. According to our source, Mr. Murphy congratulated Mrs. Eckert on the "turn of events" in the Dominican Republic and made an appointment for De Pena to see him at his office on the afternoon of Movember 20, 1961. Mrs. Eckert indicated that one of the points that De Pena would discuss was how he could obtain an interview with Mr. Freeman, Secretary of Agriculture.

1 - Mr. Byron R. White Deputy Attorney General

<u>NOTE:</u> This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

CONFIDENTIAL

- Mr. Belmont
Sullivan
Evans
Donahoe
Moore
1 - Mr. Little

The Attorney General

December 4, 1961

Director, FBI

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

On November 24, 1961, you were furnished information regarding contacts on the part of Marco A. de Pena, Dominican Consul General in Washington, D. C., with officials in the United States Government. The following additional information of possible interest regarding such contacts has come to our statention:

On November 29, 1961, we learned that De Pena had an appointment on the afternoon of November 28, 1961, with Mr. Lawrence Myers, Director of the Sugar Division of the Department of Agriculture.

Later, on the same date, our source advised De Pena contacted a Mr. Priester (phonetic and possibly Hans Eric Priester, an economic adviser to Generalissimo Rafael L. Trujillo prior to Trujillo's assassination). Mr. Priester reportedly advised De Pena that he had received a call from a Mr. Papas (phonetic) whom Priester described as the one who has the contract with the refinery. Priester further indicated that Papas is a friend of President John F. Kennedy and that both of them are from Boston.

Continuing, the source advised Priester stated that Papas would like to talk with President Kennedy in behalf of Dominican President Joaquin Balaguer. Priester indicated that Papas requested some suggestions in this regard and Priester stated he informed Papas that the Dominican Republic needs more than its regular sugar quota; mainly, financial aid with regard to a sound program as well as the sending of a mission to the Dominican Republic to study the situation.

The source stated De Pena approved the above and 5 1961 stated that he had visited the United States Department of 5 1961 State in an effort to see Mr. Bluenthal (phonetic and possibly Mr. W. Michael Blumenthal, Deputy Assistant Secretary, Lureau of Economic Affairs, United States Department of State), and

DeLoach Wife 105-95904 . []

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Mohr \_\_\_\_ Callahan .

Belmont .

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### The Attorney General

hoped to see him that week. Priester then added that he had a very long talk with Mr. Callahan (phonetic and not further identified), and explained how "important this was" and that work needs to be done as the Dominican Republic is only sure of its regular quota.

1 - Mr. Byron R. White Deputy Attorney General

### NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is WF 984-S\*.

CONFIDENTIAL

Vans onahce Moore ittle

The Attorney General

December 8, 1961

Director, FBI

DOMERICAN LODBYING ACTIVITIES IN THE UNITED STATES

imiermal security - dominican republic

We continue to receive information involving contacts D

on the part of Dominicans with officials in the United States Covernment. In that regard, the following information of possible interest has come to our attention:

On December 4, 1961, we learned that Mrs. Asuncion Eckart of the Dominican Sugar Office had been informed that a cable had been received from the Dominican Covernment on December 3, 1961, ordering that the Dominican Sugar office be closed. Firs. Eckert indicated that she was healing she coulddo something about this and had discussed the natter with Hr. Lawrence Hyers, Director of the Sugar Division of the

Department of Agriculture, who commented that this is the way

the lominicans do things. Ar. Myors recorredly stated that the Dominicans aid the same thing to Michael B. Denne (formerly registered with the Department of Justice as an agent of the

Dokinican Republic) and suggested that Mrs. Eckert see a lawyer, mentioping Arthur L. Quinn, a Washington, D. C., attorney. According to Ars. Eckert, Ar. Myors also suggested

that she might talk to Representative have the contractive

Mrs. Eckert indicated to our source that she does not want to cause trouble or create any publicity or do anything which would hurt the Cominican Republic, but she may have to do omething to defend herself. She also indicated that she coes t want to contact kepresentative the but she might have to order to get some satisfaction. She further commented that hat did not succeed, she would consider seeing hr. George W. , Under Secretary or State.

nec u 1 !! Later, our source learned that Mrs. Eckert discussed ORIGINAL vassist Mrs. Eckert. OKIO VED a The Dominican
PARTIMUY Cassist Mrs. Eckert.

eputy Attorney General

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The Attorney General

NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source for the foregoing information is

SOURCE

105-95-904-6/35

1 - G.C. FROOFS

The Attorney General

Docember 27, 19

RGC-US- 27769 - 1110 Director, FBI

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

C'D-READING

The following additional information of possible interest regarding contacts on the part of Dominicans with officials in the United States Government has come to our attention:

In this regard, on December 18, 1961, our source learned that Harco A. de Pena, Dominican Consul General in washington, D. C., and Mrs. Asuncion Eckert of the Dominican sugar Grice had agreed to send Christmas presents "as we did last year" to Representative to Representative and Christine S. Gallagher, Clerk, House Committee on Agriculture.

on the same date our source advised that De Pena recently made a trip to the Dominican Republic as his-Government wanted to close the Dominican Sugar Office in Washington, D. C., and be Pena desired to present his position in this natter. De Pena reportedly informed President Joaquin Balaguer that the Sugar Office had been kept open despite the closing orders as he relt the closing of the Office would endanger the national ill rests of the Dominican Republic. The argument was also of vanced that it would look bad to close an office maintained changed and, furthermore, although the Office can do nothing concurring sugar at present because of the economic senetions inposed by the Organization of American Status, it might be in permitted to maintain its contacts in the United States December t or State and the Department of Agriculture. It was increased have to be a siso pointed out to other pominican officials that nate constries, including Trazil, are operar what to incruse ar sy ar guetas. Our secree did not learn whether or not the Sujar unice was to be kept open.

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The Deputy Attorney General

SEE NOTE PAGE TWO

H.L.: ams: br / J

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COFFIDE TIAL

The Attorney General

### NOTE:

This communication is classified "Confidential" as it indicates our investigative interest in a Dominican official.

The source for the foregoing information is

172 m Jake 1 - Mr. Bygng Ar. Eullivan The Attorney General January Z, 1932 105 - 75 1042 virector, FBI - Mr. Donahoe 1 - Mr. G.C. T.mI - MrLitarican Ludivinia ACTIVITIES IN THE UNITED STATES INTERVAL SECURITY - DUMINICAN REPUBLIC We have previously furnished you information concerning contacts on the part of Oscar Gerea diction of the part of Oscar Gerea diction, of the part presently assigned to the Dominican Lelegation to the United hations, with officials of the United States Government. I'm and to whis matter, the rollowing additional information of possible interest has come to our attention: On December 27, 1961, we learned that recently mrs. Virgilio Diaz Urdonez, wife of Ambassador Virgilio Diaz Ordenez, pominican representative to the Organization of American States, made references to a house on Corsica Drive, Betnesda, Maryland, which Ginebra is estensibly renting with an option to thy. ars. Diazeurdonez reportedly remarked that Ginebra was "crying the bipes" because he did not have enough money for the down payment on the house. According to our source, ars. Diaz Ordonez emphatically stated that Ginebra's attitude was a lot of nonsense as he is "retten with money," adding that Ginebra used to receive money from the late Generalissimo Kafael L. Trujillo for "Senators in Washington." the amounthat just prior to Trujillo's assessination Ginebra received 4:50,000 which he "pocketed" after Trujillo's death. With respect to Girchra's home located at 9410 The house was reportedly murchased through a source has advised that of the, lacoura park, maryland. On September 29, 1961, the latere-instituted firm allegelly requested permission from tunebra to place a notice in the less! The cro tationa requested that such amo recent not be published.

Hen

#### CHAPTIMETTAL

# The Attorney General

continuing, the source stated Ginebra reportedly received a credit inquiry from the Retailers Commercial Agency in October, 1961, in connection with a credit investigation in behalf of the mortgagee of the house which Ginebra was purchasing Un October 13, 1961, Ginebra reportedly informed that Agency that he had the following bank accounts: (1) six accounts with the Perpetual Building Association, Mashington, D.C., in his own name, as well as in the names of his wife and children for the sum of 510,000 each, making a total of \$60,000; (2) a savings account at the Riggs Rational Bank, Washington, D.C., in the approximate amount of \$33,000 and (4) the Seamen's Bank for Savings, New York City, in the amount of \$250,000.

1 - The Deputy Attorney General

### NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official.

Corra de Corra de Corra

1 - Rr. Evano - Rr. Saillvan - Pr. Bailles

1 - Mr. Moore

The Attorney General

January 11, 1902

3 " Lirector, Fol 105-757.01] =

IN THE UNITED STATES

INTELIAL SECURITY - DOMINICAN REPUBLIC

Our coverage on the Dominicans has developed the following additional data concerning this matter which may be or possible interest to you:

On January 5, 1962, a source who has furnished reliable information in the past learned from Ars. Associan Lehert, Administrator, Bominican Sugar Office, Washington, D. C., that Ars. Lekert had been in contact with Jose Ramon Kodriguez, Dominican Consul General, New York City. Ars. Eckert stated that Rodriguez had informed her that he feels her services are indispensable to the Dominican Republic in the "new era" and he considers her to be a key person. Ars. Eckert stated that Rodriguez expressed a high opinion of her and mentioned that president baraguer of the Bominican Republic Values his recommendations highly.

This source also learned that Mrs. Eckert informed Rodriguez she had been assured by Lawrence Mydrs, Director, Sugar Division of the Department of Agriculture, that Dominican sugar would be purchased at the premium price until the end of the present sugar law. The source also learned that Mrs. Eckert stated that both the Agriculture Department and the State Department feel that the premium prices should be dropped when the law is rewritten.

105-95904

1 - The Deputy Attorney General

CELLS (V) CALLS (C)

This letter is classified "Confidential" inasmuch as it discloses our coverage on the Definitions. In accordance with past practices, copies of a memoranoum containing the above data are being furnished separately to the Criminal Division and the Internal Security Division of the Department.

B

Ser Joseph

/ 55112 Docld:32989561 Page 62

ar. Dolmont ia. Evans ·

Er. Sallivan

→ lika Duanaya - Mr. iloore

The Attorney General

January 19, 1962

Director, FUI

DETENICAN LELLYLIG ACTIVITIES IN THE UNITED STATES INTLENAL SECURITY - DUMINICAN REPUBLIC

We have received the following concerning a possible trip to the Dominican Republic by some members of Confrage which may be of interest to you:

On January 10, 1962, a source who has furnis reliable information in the past learned from Marco A. Sie Your, Charge d'Affaires ad interim, Embassy of the Don Rais Republic, Acshington, D. C., that Representative hear suggested to be Pena that Representative Senator

befense.

Seneror , be invited to visit the Dominican Republic. The purpose of the visit would be to see the improvements being made and, therefore, be in a position to advise the American public of these advances. Mr. recommended that Rafael Diaz Balart, a Cuban who is the head of the anti-Castro organization in New York City known as the "hhite Rose," precede the above group for talks with General Pedro Echevarria, the Deminican Minister of

en January 13, 1962, we learned that De Peña contacted Mrs. Asuncion Eckert, Administrator of the Dominican Sugar Office; Washington, D. C., at which time she said Fr. was very enthusiastic about the idea of a trip to The Dominican Republic. According to hrs. Locart, in the bas stated he will gively accept an invitation for such a trip but would not be able to so during January, Ayoz, because of a number of matters in the inacdiate office.

grandamary 16, 1962, he Pena, during a contact wit Athendo vecet decides, lantiden energlary to the problem an voligenerate invitation, as proposedy corporates the wisit of the United States the relating to the Louisiacan hemilic has been approved by the Dominican Council of State and the visit by Balart had also been approved. 105 - 154

105-95904

109-12-211 (Foreign Political Matters - Dominican Republic)

The Arterney Ceneral

In addition to the above, our source on Jamary 15, 1942, learned that De Pena had been contacted by one Lina beliaie of New York City, who stated she had been in the Dominican Republic on January 7, 1962, and had been appointed by President Joaquin Balaguer to take charge of Pominican sugar interests in the United States. Deliale informed De Pena that officials in the Dominican Republic are anxious that she get to work but she can do nothing until she has registered and she cannot register without a specific letter or instruction from he Pena or other appropriate Dominican officials. Deliale also informed De Pena that one of her assignments is to arrange a visit by certain United States Congression to the Dominican happaric. To rema, according to the source, informed Deliale he had no instructions concerning her.

With regard to Dina Dellale, the possibility exists that she is identical with a person by the same name who has served as a registered lobbyist for Costa Rica.

# 1 - The Deputy Attorney General

NOTE: This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans.

Data in this letter is condensation of information in two WFO airtels dated 1/16/62, one of which was captioned "Foreign Political Matters - Dominican Republic, IS - Dominican Republic." The other bore same caption as this letter.

On January 19, 1962, you were furnished information concerning a possible trip to the Dominican Republic by certain connection with this contemplated trip, we have learned the additional following data of possible interest to you: un January 18, 1962, a source who has furnished reliable information in the past learned that he had been in contact with Marco A. de Pena, Charge d'Afraires ad interim, massy of the bominican kepublic, Mashington, D., C. During that contact, De Pena advised Ar. that the committee Council of State had given its approval to Ar. proposition that he and several other United States Congression visit the Dominican Republic. De Pena stated, 3 however, that in view of the junta which took over in the Li Dominican kepublic on January 17, 1962, he (De Pena) did not know what to say about the proposed trip.

Mr. During this contact, the source ascertained that said "they had the right man in mind," referring to

Ceneral Petro Rodriguez Echavarria, the Dominican Minister of Lorense who engineered the coup on January 17, 1962. hr. also stated that "the General is the right man." In addition, our source advised that Mr. dindicated he was still in favor of his friend, in fact what Telert, head of the casi-Castro or harzarion in New York City movin as the "white Rose," preceding the United States. Con ressmen to the Dominican Republic in order to have contact With Conord Echavarria. So Found said they had the would some entert to the reduction Lambay in the hear acture

os pick he the visa. 1-153 || Es all ur 105-90904

- The Deputy Attorney General - 109-12-211 (Foreign Political Matters - Dominican Republic GGii Al 12989461 Pays 621

CO THE TIME

The Attorney General

### NOTE:

This letter is classified "Confidential" as it shows our investigative coverage of the Dominicans. In view of the nature of the information contained in this letter, no other dissemination of this data is being made.

Pulmont Evers Sachivan .C. Moore Er. Little Sar May - Mr. Moier The Attorney General January 24, 1962 Director, FBI DOMINICAN LOBBYING ACTIVITIES In the united states INTERNAL SECURITY - DOMINICAN REPUBLIC on October 30, 1961, you were furnished a memorandish dated Cottber 24, 1951, at Minn, Florida, which contained in allegations made by Robert Demott Johnson concerning Congression 

On January 18, 1952, Mr. Robert P. Early, Managing 8 Editor of the "Indianapolis Star," Indianapolis, Indiana, furnished us with a letter dated January 15, 1962, at Miami, Florida, from Johnson which was written to Jameson G. Campaigne. Editor of this newspaper. A copy of Johnson's letter is enclosed for your information. Ar. Early advised he did not intern to publica this lever or unke my use of its contents but he did feel that the matter warranted investigation. said Johnson has written articles for his paper under the pen name Robert Jones.

·You will note that Johnson makes assertions in his Compensation that illing the received payments from the late Gineralisadas Trajkilo of the confuden republic and attempted in to image Trujillo to act favoredly on some old deems of Dominican land to the American West Indies Company, in which Gompany Ir. Those allegations are similar to those previously made by Joinson and which were set but in our memorandum dated October 24. 1961.

> No investigation of this natter will be conducted by the FBI in the absence of a specific request from you.

inclosure of Fig

105-95904

1.53The Deputy Attorney General - Enclosure 1 \_ 62-43748' ( )

1 - 97-3530 (James Joseph Donoine) 1 - 97-3364 (Robert Emmett Johnson) 11 32 4 500 0 123

25 JAN 29 1962

ACM: ams NW-55112 \_\_ Doo4d: 32989561 A.Page 627 \_-

NOW

- Ir. Dalwant

r. Evins ir. Sullivan

1 - Er. Donahoe

I - Ar. Loors

The Altorney General 157 12/50-154/11-6 Director, FBI

Janua**r**y 30**, 1**952

DOMINICAN LOBBYING ACTIVITIES I. III VIII ON IN DEPARTS INTERNAL SECURITY - DOMINICAN REPUBLIC

We have previously furnished you considerable information concerning contacts on the part of Oscar Guaro Good Ginebra, Dominican Alternate Representative to the United Editions, with Esbert G. Daker, Secretary for the Lajority, United States Senate. The following additional information of possible interest has come to our attention regarding these contacts:

On January 24, 1962, a source who has furnished reliable information in the past learned that Ginebra made an appointment to see Mr. Baker on either January 29 or January 30, 1962, and in making this appointment, Cinebra stated that he had "some business" for Mr. Baker. Ginebra also indicated that he wanted to pick up a copy of the economic ruport of President Kennely.

This source further learned that Lir. Baker questioned Ginebra regarding the whereabouts of Diego Bordas of Bordas and Company, New York City, and Ginebra tol! him that Bonlas had been finally allowed to re-enter the Dominican Republic. Ginebra mentioned that he had heard on the radio; that Bordas was "Coin thore."

With regard to Diego Bordas, we have furnished you information in the past concerning contacts on the part of Nortes with Er. Baker and Ginebra. In this connection, on Rovember 2, 1961, you were advised that information had been reserved diselesing that ir. Baker had made plans to fly to San Juan, Puerto Rico, on October 29, 1951, with Diego Dordas. On July 14, 1901, information was furnished to you indicating this Clusters was interested in securing a relaction of the questons duty on cement in a matter in which Diego For to of Jornan and Company, on infort-expert firm in hes Tork Sity,

responded by the slowled. Ginebra instinct past has spoken of Fordes to In. Daker as "our cenent wind the first as the second of the second se 17.05-95904 The Deputy Attorney General COMELEBI  $\equiv$ GCi $\Omega$ amsN

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SEE NOTE PAGE TWO

CONTIDANTIAL

The Attorney General

## NOTE:

This communication is classified "Confidential" as it discloses our investigative interest in a Dominican official. The source of the foregoing information is

Mr. Calmont Mr. Evans Nr. Sullivan المناه عادادات J.C. Moore The Attorney General February 14, 1962 Director, FBI DOMINICAN LOBBYING ACTIVITIES IN THE UNITED STATES INTERNAL SECURITY - DOMINICAN REPUBLIC on January 19 and 23, 1962, you were furnished it To mation concerning a possible trip to the Dominican Republic by Representative and certain other members of and certain other members of and certain other members of and research information of possible interest concerning Mr. plans with regard to arranging a trip to the cominican kermilic. On February 8, 1962, a source who has furnished reliable information in the past learned that Earco A. de Pena, pushed During this contact Bright advised De Pena that a friend who is the Vice President of Fan American World Airways returned from the Dominican Republic last week, and expressed the chinion that although the future appears to be very good in the Deminican Republic, there are many things which must still be stabilized. kr. Anfuso is reported to have stated that this Nice President of Pan American norld Airways suggested that it z peared to be desirable for a Confessional condittee to visit when the Dominican Republic and Nr. suggested to De Pena that he would like to go there on Fession 15, 1962, with a requestion.

Confusion and source learned further that we rena was which by Manuato activy the Dominican Coverment in order that Bridge Would be able to tark to latter homeling, the remited of the Council of State of the Council of State of the Council of State of the Council According to the source, De Pene stated he had unvised in. A little that the Indiana State at world in information Telanon — His plans, Englit Pariso indicated ne Wedin convect be resa mear— ater Hippropreductive him of his exact time of arrival in the

Cantal Lucinican Republic. E0.518.50+04-5044 k 105-95904 EBI REC'D HAIL ROOM

Congressman

CorpletaTIAL

The Attorney General

# NOTE:

This letter is classified "Confidential" inasmuch as it discloses our investigative interest in the Dominicans.

The above information is being disseminated separately by means of a letterhead memorandum to the Department of State, CIA and the military agencies.

CONFIDENTIAL

1 - Mr. Delmont r. Div. r. Sullivan Ir. Duname ir. Moore

. C. 33 /00 - 15 / 4 - 1 1 c

The Attorney General

February 16, 1962

Director, FBI

DOMINICAN\_LOBERING\_ACTIVITIES

IN THE UNITED STATES\_ INTERNAL SECURITY - DOMINICAN REPUBLIC

On February 14, 1962, you were furnished information concerning a trip which Representative formation was a planning to take to the Committeen Residence for the following additional information of possible interest concerning are perfectly trip:

On February 12, 1962, a source who has furnished reliable information in the past learned that Marco A. de Pena, Charge d'Afraires ad interim, Embassy of the Dominican
Republic Mashington, D. C., had been in contact with

compound in the Jon that date. At that time br. Confirmed
his trip to the Dominican Republic for February 15, 1962, and

said that he would be accompanied by his assistant, a · Mr. Breeskin.

The source further learned that Mr. told
De Pena that his trip had the approval of the live Fouse as well as the Department of Stare and when he returned he to make an appointment for him to See Fresident Rafael Bonnelly of the Dominican Council of State and other members of the -Council.

1- ... 405-95904

I - The Deputy Attorney General

1 - 109-12-211 (Foreign Political Matters - Dominican Republic)

GCM: ams (10) 11 12 2P

Letter classified "Confidential" inastuch as it disclos -our investigative interest in the Dominicans.

by means of a letterhead memorandum to State, CIA and the militar 15 That A 300 G GS . Page 632

· ir. Sullivan Line barrall

The Attorney General

March 12, 1962

2014 May -Director, FBI

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

Our coverage on the Dominicans has developed the gollowing additional data concerning this matter which may ge of possible interest to you:

On March 6, 1962, a source who has furnished reliable information in the past learned from and. Asuncion bekert, Administrator, Dominican Sugar Office, Washington, D. C., that sue had lunch on that date with Christine S. Gallaghar, Clerk, Louis Committee on Agriculture, and Representative had joined them for cocktains

The source further learned from Mrs. Eckery that and she discussed with Kr.

to the source, said she told br. I that the United States had a great change to see that this work. had a great chance to see that this woney, is returned and the people of the Dominican Republic would be very much impressed.

Our source further advised that Mrs. Eckert stated Mrs. was very interested in this proposition and suggested that the Commican Charge d'Affaires, Loshington, D. C., write a letter sunging up this request and explaining has it would hern two Vominican Republic if the money was returned. proportedly stated he would suidt a bill constraint rais mitter but reared his enemies hight claim he was getting empersonde it," and, therefore, he thought a letter written by the companies to the President would be the control of the companies.

The life which the later to the President would ask e, reminately (23,000,000.

איים ון ויינון איין חרי Implisman . IN i.rs. Ediert also stated that it is good for the first Walter Surrey, (formerly registered with the Department as RECEIVED-D'ASCTOR

105-95904

55112 DocId(33989561/)./Page 633

SEE NOTE, PAGE TWO

#### CJ. TILLITIAL

The Attorney General

an agent of the Dominican Republic) is "in the same thing," and had written a letter to Mr. For Mr. for Mr. to present to President Kennsdy. Ars. Echert states that the united States Government thinks of Surrey as a representative of South Puerto Rican sugar interests.

1 - The Deputy Attorney General

NOTE:

This letter is classified "Confidentials asgit discloses our coverage of the Dominicans.

In accordance with past prectites, copies of a letterhead memorandum submitted by WFO containing the above data are being furnished separately to the Criminal Division and to the Internal Security Division of the Department.

Track to

GHE DENTIAL

1 - Nr. Edicat
1 - Mr. Evans
1 - Nr. Sillivan
1 - Nr. Wannall
1 - Mr. Little

The Attorney General

April 3, 1952

Director, FBI

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

EC.D-BEADING TO A

Our coverage on the Dominicans has developed the rollowing additional data concerning this matter which may be of possible interest to you:

Charles 27, 1952, a source who has furnished reliable information in the past learned that has Administrator of the Dominican Sugar Office, maskington, D. C., had been in contact with Dominican Charge d'Affaires Mario Rodriguez of the Dominican Embassy, Mashington, D. C. Rodriguez reportedly stated he was planning a small cocktail party for Friday evening, March 30, 1962, in later of the Dominican Foreign Minister, Jose Antonio Boailia Atiles, and his wife. According to Mrs. Eckert, Dodriguez did not want to invite everyone area the "sugar industry" but suggested that she invite Representative industry but suggested that she invite Representative industry. Sugar Division of the Department of Agriculture.

Mrs. Eckert also informed our source that nothing important was happening in the "sugar field"; however, she had been taking various "girls" out to lunch who are in a position to furnish her valuable information. She added that the previous week she took the secretary of Representative out to lunch.

105-95904

1 - The Peputy Attorney General

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This communication is classified "Confidential" and it

In accordance with past practices, Sopies of a letterhead memorandum submitted by UFO containing the Webove data are being furnished separately to the Criminal Division and the Internal Security Division of the Department.

FBI WOM.

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wannall - Liccio

The Attorney General

Jame 21, 1962

birector, FBI

IN THE UNITED STATES INTERVAL SECURITY - DOMINICAN REPUBLIC

On June 13, 1962, a source who has furnished reliable information in the mast adviced that Andres Freites, Dominican Ampassagor to the United States, had indicated that the cominican Government was upset over the proposed sugar bill pending in Concress since it reduces the Dominican surar quotas, does not provide for a recard to the populational adjustate of this station t through sugar quotas, and thus makes it necessary for the return of that sun through the Alliance for Frogress program. The source also stated that bonale Reid Cabral, member of the Dominican Council of State, had proposed heading a commission to the United States to see what could be done and instructed ir. Freites to seek an appointment with Fresident Kennedy. sucree since wently learned that the Percettent of State had advised ir. Freites since the sugar situation involves so many countries that bepartment could not recommend that IIr. Cabral be given an appointment to see the President.

Un June 19, 1962, the source reported that Mr. Cabral was very bitter over the situation and had stated that all ar Alls in the Dalinican Republic are closing on June 30, 1902, and that the Dominican Republic was returning to the Whited States the Alliance for Progress Honey on June 12, Fire source added that ir. Freites was instructed to let "them" more that the money was being returned. Or. Calari adject that the Dominican Republic needs the assistance of the United States a leiderce the situation in the redaining Regulation \_ REC- 32

105-95904

he beputy Attorney weneral

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S Olds diver memo Wannall to Sullivan re same subject 6/20/62 prepared by LaL:smf.

This communication is classified "Confidential" inus. In depth in information from a source who furnishes information Cash Whilingowalue on the activities of a diplomatic establish

Rosen

#### CUITIDE TIME

Lelaont Evals Sullivan

. The Attorney General

June 21, 1952

1 - Wannall

Director, FBI

1 - Little

Deminican Lodbying activities in the United States Internal Security - Dominican Republic

on June 19, 1962, a source who has furnished reliable information in the past advised that the Dominican Embassy, harbinston D. C., received a telegram on that date from the publication of the telegram stated that the Dominican Government would transmit a note by teletype facilities to be delivered to the Department of State on Jane 20, 1962. The source-shruised that the note would relate to sugar legislation now pending in Congress, but was unable to furnish additional defails as to the contents of the note.

The above information was furnished to the Department the of State on June 20, 1962, in order that it might be cognizent that a document would be received from the Dominican Government.

REG. 39205-95904 451

1 - The Deputy Attorney General

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MOTE:

This communication is classified "Confidential" irosmuch as it discloses Dureau's interest in the activities of a foreign diplomatic establishment.

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FBI - MISTIGE

JUILL 10 35 MIL. C. R. BRANCE

JUILL 10 02 MILS

<del>55112 DocId:32989561 Page 637</del>

Callahan Contad L DeLoach

- Doblod Stritton hannall -Gier June 22, 1932 SUGAR LOBDYING ACTIVITIES IN THE UNITED STATES E HIE WILLANDOUS - INFORMATION CONCERNING (Nacionalities Intelligence) m = 000 ine 19, 1962, a confidential informant who has furnished reliable information in the most evided he had lested for the confidence of the confidence had been been proposed for Charles P. Torroy, Fificer in Charge, posinican Republic Affairs, United States Department of State, to arrange an appointment for Lodriguez to speck with Edwin A. Hartin, Assistant Secretar Durces of Inter-American Affairs, U. S. Department of State. Rodriguez'desired to press the Dominican point of view in regar to sugar degislation perfing before the United states Congress. Also on June 19, 1962, our informant learned from Rene Fiallo, Minister, Dominican Unbassy, Washington, D. C., that Fiello, at the request of Dominican Arbassache & Andres Preites, had contacted Michael B. Deane (formerly registered with the Department of Justice as an invested fact Doublican Republic). According to Fielle, he together fear fact to Fielle and herio Louisinez desire to meet with Linne to arrange for immiliate meetings with important people in the legislative hand executive branches of the United States Coverng to and to wiscous Despe's contractual relations with the Foliation. registered with the Department of Justice as anywear of the In compositive errormant, past, present, and future. In comes other latter, our informant was ofviced on the ball, the latter company (for only registered with the billion Considering swipp the De the Deminican Republic) there erro is considering swipp the De indeed on the Desire of th On dame 20, 1902, our informant was revised by hario Redrigues that en 19 panes 13 palaican note was to be deal. Tred to the bepartment of State Which note would state that the Dominican Governgernwer hopsychispleased if the surers ill in the form goppovelly greaternese Agriculture Consilities iceane law. Jan 55 Belment . 4 60 PH '52 Mohr Call than . たBI Conrud .

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NW 55112 DocId:32989561 Page 638

Co.TIPE.TIM

The Attorney General

Later on June 20, 1962, our informant reported that he had learned that Rodriguez had an appointment to see Arturo Morales-Carrion, Deputy Assistant Secretary, Bureau of Inter-American Affairs, Department of State, at 11:30 a.m., June 20, 1962, and that he would see Mr. Edwin M. Martin later on the same date, at which time the Dominican note referred to above would probably be delivered to Mr. Martin.

#### NOTE:

This communication is classified "Confidential" as it-contains information received from a source of continuing value, the unauthorized disclosure of which could adversely affect the national defense.

- 2 -

IN LIEU OF YELL

1 - Policout 1 - Rosen

l - Sallivan

1 - Waimall . 1 - G.C. More

: Dis importey Comerni . ()

DATE: LIGHTSON C. 1202

FROM : Director, FBI

suspect: UNEXCEN SUBJECTS;

JOLDILLY United States Congressment and Covernment States of Labory (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 201) in Dominican Republic Sugar Lobbying

(NATIONALITIES INTELLIGENCE)

in liquid 2. 1862 we learned through limison channels with the Central Intelligence agency (CIA) that CIA LLE both load; contained with in an enfort to develop information as us as emistance and location of any file or files Ceneralissimo Trajillo might have maintained showing contacts of his representatives with United States legislators and other United States of influencing legislation in this country affecting the Dominican Republic.

In this regard, our liaison representative was informed that CAA sent a staff employee to the Dominisan Rosublic on the specific assignment to locate such files. This CAA representative about about three weeks examining voluntabus tiles in the basement of Trufillo's palace in the Dominican Republic and, in efficient was given access to a "secret" room in the palace which contained and this palace which contained and this file review indicating the emistance of any files reminded by Trujillo showing contacts with United States of this as described above.

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1 - San Juan Walls Miani

1 - New York (58-1253) 1 - 100-237194 (Dominican Activities in U. 1 - NFO (62-8601) 1 - 105-95904 (Dominican Lobbying Activities)

CCM: ans

The Paper of Concret

Communication is elabeled "Cherer" as CIA Las christic cur limited representative that the information is so classified by that Agency.

IN LIEU OF YELDA

- 1 1 ..... 1 to 8 .. 1 12:36:13 C. Livan i - G.C. indre

The Attorney General'

DATE: August 13, -1962

FROM : Director, FBI

1 - Little

....JECT:

UPHTONE SUBJECTS:

ressibly United States Congressmen and Government Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281) in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)

Pursuant to the request of the Criminal Division of the Department in its letter dated July 20, 1962, Agents of this li inverviewed Arturo Espaillat, former Deminican diplomat and intelligence functionary, in Ottowa, Canada, on August 8, 1902, in the presence of Royal Canadian Mounted Police officials, that the interview was arranged. Espaillat furnished the following information:

He said he has no personal information, written or otherwise of Deminical payoth's to United States Congressmen or Juica States Government officials. He claimed that during 1965 - 1960 Generalissing Trugillo, the deceased dictator of the 1985 - 1900 Generalissing in the control of Dominican Dominican Republic, told him in private that the Dominican in pressure Government had paid money to

COLUMN TO THE SERVICE OF THE SERVICE

Espellet claimed that he never saw any written record of Dominican payoffs and is personally convinced that Trujillo would never have maintained ally such records.

gegrojea ton According to Espaillat, Manuel de Moya, fermer-Dominican . . . the Low Inican "payoff none" Espaillat said that De Noya had Les the Lowenican "payorr none" Espailiat said that De Noya had him charing the 1986 - 1960 period he had paid no hely to an an an analysis of the Deminican Republic. (Upon recontact on the Deminican Republic. (Upon recontact on the De Noya Children in the Deminican Consul to be Herry M. 1998) The Miller Charther Edvised that De Noya Children Joseph 1998, This money was to have been paid by the Deminican Government to the More Children of the Republican Lational Committee Leonard Hall, Det it was never paid to him. Espailhan stated he told Trujillo Democratic Democr 5 of this, but Trujillo expressed no concern over the missing amount. 7 4001 57.32

1 - 105-52901 (Espaillat) 1 - 160-16726 (De Loya) 1 - 163-375346 (Calindez) I - 97-3905 (houendery) 1 - New York (58-1253) (L) 165-95904 (Nominican Lobsying Activities) 1 - 97-3397 (Rosenbaul) 1 - 97-3910 (Loubing)

55112 Page 14: 32989561 Page 642

### The Attorney General

Espaillat claimed he had no knowledge of any other iminican paralls but was of the opinion that Conator may have received tayoffs because of his past close friendship with De Moya. Espaillat was also of the opinion that Representative would have been a target for a Dominican payoff because of his position as Chairman of the House Committee on Agriculture and because of the dependency of the Dominican economy on sugar.

Espaillat further advised that based upon remarks made by Trujillo and De Noya in the past, Espaillat was of the opinion that Francis Newman Rosenbaum, James Joseph Donohue and possibly Robert-R. Rodenberg were part of De Moya's "payoff" team.

With regard to the above-mentioned members of the "payoff" team, our files contain the following information of interest in this connection:

Regarding De Moya, we have received numerous allegations in the past indicating that he was Trujillo's "payoff man." By letter dated July 9, 1952, entitled "Dominican Activities in the United States, Internal Security - Dominican Republic," you were informed of the results of our interview with De Moya on July 3, 1962, at which time he denied any knowledge of or participation in payoffs in the United States to any United States officials.

Regarding James Joseph Donchue, it is noted that he has come to our attention before in commention with our investigations in the Dominican field, including our coverage of Dominican Lobbying activities during 1961 which was instituted at your reguest. By letters dated August 23, 1961, and September 8, 1961, under Donchue's caption, you were furnished information alleging Bonchue to have been involved in Dominican payoff operations in Machington, D. C. Donchue has been the subject of a recent Registration Act investigation which was instituted at the specific request of the Internal Security Division of the population of the local coverage of Dominican Lobbying activities indicaving that bonchue was workably analysis in activities as an agent of the Dominican Lovenment outside the scope of his Registration Statement which was filed with the Registration Section of the Dopartment. The results of our investigation concerning Donchue have been furnished to the Internal Security Division for a prosecutive opinion in this connection.

The Attorney General

Regarding Francis Newman Resenbaum, our files disclose that he is an atterney in Washington, D. C., comearning when a Registration Act investigation was insultated in June, 1957, upon the request of the Internal Security Division of the Department based upon an allegation that Rosenbaum was possibly acting as an agent of the Dominican Republic. In connection with that investigation, we were advised that Rosenbaum directed a letter to the Internal Security Division dated November 12, 1917, in which he stated that his activities as well as the activities of Joseph M. Rosenbaum and Robert G. F. Lawis, other mambers of his law firm, in matters relating to the Dominican Insulic were conducted on behalf of themselves and on behalf of the clients of Agencia Injurial, a Unimies and cales organization representing American companies in a number of countries including the Dominican Rosenbaum attached a copy of a letter from Manuel de Roya, Dominican Ambassador to the United States, in which Do Moya stated that neither the Lominican Government nor Generalissing Trujille had any interest directly or indirectly in Agencia Industrial. By letter dated Documber 19, 1957, we were informed by the Internal Security Division that based upon the information set forth in Rosenbaum's letter dated November 12, 1957, it did not appear he had acted as an agent of a foreign principal as defined in the Foreign Agents Registration Act of 1938, as amended.

With regard to Robert R. Rodenberg, our files disclose what he was the subject of a Registration Act investigation of whis Burson during 1960 based upon an allegation that the Dominicans were plotting to mill Premier Fidel Castro of Cuba and that Rodens...g was involved to the extent of being a key figure. At what time Redemberg was engaged in real estate activities in Mashington, D. C. Upon being interviewed on May 10, 1960, he would amy incombadge of the alleged Dominican plot to kill Castro. The investigation Tailed to develop may evidence to support the allegation in this matter. It is noted that Redemberg was allegation in this matter. It is noted that Redemberg was allegation to incomese the Dominican super chota allegances. Also of the Dominican Republic in connection with his effects to allegant to incomese the Dominican super chota allegances. Also of incomest is his Registration Store and which was filed liverbar 17, 1959, in which he indicates he was organizing a continuous with Namuel de Moya, described at that time as Dominican Secretary of State Without Portfolio.

Accounty Ceneral

With regard to the above information furnished by depaillat, we are confucting no further investigation in the business of a specific request.

For your additional information, Espaillat during the course of this interview was questioned briefly regarding the Jesus de Galindez-Suarez and Gerald Lester Murphy cases as well as related matters. Galindez is the Columbia University professor and Trujillo critic who disappeared mysteriously on March 12, 1956.

LETALL LOUSE Marphy is the Modican policy who is helieved to have flown the plane carrying Galindez's body to the Deminican Republic.

Murphy disappeared there. Espaillat denied any personal knowledge of the participation in these disappearences.

In caldition, it was learned by the interviewing Agents what the Daminican Council of State had issued Espaillat a current Deminican passport about two months ago. Espaillat said that this was part of a "deal" in which he agreed to act as an informant for the Council of State concerning Rafael L. Trujillo, Jr and other members of the Trujillo family in a plot to overthrow was Council or to assessing the family in a plot to overthrow the United States Ambassador to the Dominican Republic participated in this "deal" by advising the Council the United States would not "bother" Espaillat while in Canada. He felt this meant that the United States would not exert any effort to have the Canadians deport him.

We are furnishing the above information regarding this whoshe to the Department of State in order to ascertain if applifiants allegation in this matter is factual. We are also wholing the Department of State regarding the allegation that he also apply your manay to an American Consti in the Deminican Republic to this during 1955 - 1969.

- 1 The Daymoy Astorney Concrel
- l Mr. 1. Julian J. Miller, Cu. Masiavant Attorney Const.
- l Mr. J. Malter Yeagley Lasistant Attorney Censtal

- 1 Polanat - Evails
- 1 BeLoach 1 - Rosen
- Sallivan
- 1 Maisiall

: The Attorney General

DATE: August 15, 1962 - 1 - G.C. Moore

- FROM : Director, FBI
- SUBJECT: UNITION SUBJECTS;

made available to this Bureau.

- Possibly United States Congressmen and Covernment Officials - Bribery (18 USC 201, 202, 204 and 205) and Conflicts of Interest (18 USC 281)
- in Dominican Republic Sugar Lobbying Activities in the United States (NATIONALITIES INTELLIGENCE)
- On October 30, 1961, under the caption of "Dominican Lobbying Astivities in the United Status: Internal Security Dominican Republic," you were furnished information containing Classifichs hade by Robert I mett Johnson that in the Past received payords from the
- Dominicans. Robert Emett Johnson is a citizen of the United States who claims to have served as a foreign affairs chalyst for the late Generalissimo Trujillo from 1956 - 1960. Also, on January 24, 1962, under the same caption, you were rurnished a copy of a letter which had been written by Robert Emmett Johnson to the editor of the "Indianapolis Star,"
  Indianapolis, Indiana, which contained essentially the same
  Longuage and according Mr. as Johnson had previously
  - On August 8 and August 9, 1962, Arturo R. Espaillat, former Dominican diplomat and intelligence functionary, was interviewed by Agents of this Bureau in Canada concerning information he was alleged to have concerning Dominican payoffs. This interview with Espaillat was conducted at the request of the Criminal Division of the Department in its letter dated July 20, 1962.
  - During the course of the interview with Espaillat on August 9, 1962, Espaillat informed that in January, 1962, a. In. Mark of the "Indianapolis Star" interviewed him at Overwa, Canada, concerning Dominican payoffs to United States Government officials. Repaillet stated that he had furnished Mr. Hunt with information similar to that which he had furnished Mr. Frank interviewing Agents and which was furnished to you in our of the order. Letter dated August 13, 1962. 184 AUG 16 1962 *ES-5205* Compensor 1 - 62-43748
  - GCM: ams 55112 /Doc16 32989561 Page 646

l – Indianapolis

1 - 105-95904 (Dominican Lobbying Activities)

The Attorney General

Espaillat also informed that Mr. Hunt had mentioned many names that he (Espaillat) had never heard of in connection with Dominican payoffs and it appeared that Mr. Hunt had considerable knowledge in this regard. According to Espaillat, Mr. Hunt indicated some of his sources to Espaillat, but Espaillat declined to reveal the identities of these sources.

We contemplate no interview with Mr. Hunt in the absence of a specific request.

- 1 The Deputy Attorney General
- 1 Mr. Herbert J. Miller, Jr. Assistant Attorney General
- 1 Mr. J. Walter Yeagley
  Assistant Attorney General

#### NOTE:

We are not setting out lead to have Hunt interviewed inastrich as the Criminal Division in its letter of 7/20/62 advised that it desired at this time that we only conduct interviews with Espaillat and General Maxwell Taylor. Criminal Division said at conclusion of these interviews consideration would be given to additional investigation.

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rans 1 - Mr. G
Rosen M
r. Sullivan

The inturney General

Sertember 14, 19

Director, ITI

POSSIBLY UNITED STATES CONGRESSMEN AND GOVERNMENT OFFICIALS - BRIBERY (18 USC 201, 202, 204 and 205) AND CONFLICTS OF INTUINIST (10 USC 210) IN ACHINICAN REPUBLIC SUGAR LOBBYING ACTIVITIES IN THE UNITED STATES

On October 30, 1961, and January 24, 1962, under the caption of Dominican Lobbying Activities in the United States," you were furnished information concerning payoff allegations which originated with Robert Embet Johnson, formerly a foreign affairs analyst in the employ of Generalissimo Trujillo. Johnson, who is now in the captay of the International Service of Information Foundation, 3 kest 23rd Street, Baltimore, Maryland, was again interviewed on September 4, 7 and 11, 1962, in order to ascertain if he had any information concerning the location of so-called "sceret" files maintained by Trujillo containing data regarding payoffs to United States officials.

He denied knowing anything regarding the whereabouts of such files, but volunteered that Representative is conducting his can inquiry into the matter or united States Congressmen on the payrell of Drujillo. Colored also believes that the letter which Johnson wrote to the editor of the "Indianapolib Liur" (a copy of which was turnished to you by our letter daried Jamesey 24, 1911) who cannot be an accompanied.

# A # 74 / A

i - The huputy interney General purities

1 - Mr. Herbert J. Miller, Jr. Assistant Attorney Concrel

1 - Mr. J. Walter Yeagley
Lesistant Attorney General

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MARKET BEREITS BETTER

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The Attorney General

Johnson traviously had furnished information alleging the state of the

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The Attorney General

Birector, Fall

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1 - G.C. Moore

SUMM LEGATE OF AUTHORITIES

IN THE UNITED STATES
MIGHTLE CONCIDENTS

(NATIONALITIES INTELLIGENCE)

We are in receipt of a request from the Department of Agriculture for a complete review of our files concerning 21 levistictles was are registered against of femily of reality in and involved in sugar matters. We have been assisted by railing E. Simpire of the Utilice of the inspector General, Department of Agriculture, that this request was prompted by the following:

Daring early September, 1962, the Department of Agriculture received a request made by a representative of the senate roreign Aciations Consisted for a report by the United States Agricultural Attache stationed in Costa Rica concerning a visit to that country from February 11 to February 14, 1960, by five members of the House of Representatives for the purpose of studying made the trip were: Representatives

be. Signification that this trip is of particular interest to the senate Foreign Relations Committee's current investigation concerning loboying activities, since it is the Levinttee's interior for the trip.

As a result of the above request from the Senate Poreign Militions Committee, the Chilice of the Inducator Committee, the Chilice of the Inducator Committee according to Mr. Shapiro, recognized the possible is not which a continuous of the Poisson of the Properties of the Sagar Bivision of that becaract us interviewed for the purcose of the Total Committee and purcose of the Total Committee and Total Co

Fig. 1. Ava. 27 for 22 d. 22 d

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1 - Washington Figure (02755)

1)- 105-95904 (Dominican Lobbying Activities in the U.S.)

1 - 58-5205 (CONDITIEE)

MW 55112 01800: 32989561 Page 650

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were the series of the series are the series are the series are the series of the seri a starting point, name check requests were submitted to this pareau concernia; il regionarel course whose names had a peared in on article in the July 5, 1904, issue of the "habble ton lost and Times heraid," such article being captioned "Loboyists on Sugar will faid swid, undan

A review of our files discloses that considerable infornation concerning some of these 21 agents was developed during our special coverage of posinican lobbying activities and sugar To the Project interest in Meleter. 1961. and July, 1962, respectively, at your request. In view of the Schlittivity of the forming; to the becartment of Agriculture in response to the above requests any information which case to our attention as a result of this coverage uniess requested to do otherwise by you. ne are, however, making available all other pertinent information in our files concerning these 21 individuals.

In this regard, the Department of Agriculture has already been furnished pertinent information from this coverage which pertained to employees of that be extrement who were allegedly irrotvet in surar lepsying activities and concerning whom the Criminal Division on September 10, 1962, requested in investigation.

- l The legally Arrests fectoral
- 1 Ar. Exthert J. Miller, Jr. Assistant Attorney General
- 1 . In. J. Walter Yourley. and the state of t

See cover memorration Manuall to Sullivan dated 10/4/62, same subject, prepared by Chainas.