
Agency Information

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Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, SAN JUAN (105-New)
SUBJECT: FRANK CHAVEZ, aka "Frankie"
INTERNAL SECURITY-DOMINICAN REPUBLIC
INTERNAL SECURITY-CUBA

Jan 21
(M)

Enclosed herewith are nine copies of a letterhead memorandum and nine copies of an informant evaluation memorandum dated and captioned as above at San Juan, Puerto Rico.

Extra copies of this airtel and the enclosed letterhead memorandum have been forwarded for inclusion in Bureau File 92-5361-Criminal Influence in International Teamsters Union, Local 901, San Juan, Puerto Rico-Anti-Racketeering"; Bureau File 105-504-FRANK CHAVEZ and 105-52901-ARTURO ESPAILLAT.

The source is Lieutenant RAFAEL ALVAREZ, Field Operations Division, Police of Puerto Rico (POPR).

This information was obtained on January 16, 1962 by SA'S JOSEPH F. CUNNINGHAM, JR. and RICHARD S. BEIER during

- ⑥-Bureau (RM) (Enc. 24)
- 1-New York (RM) (ARTURO ESPAILLAT) (Enc. 2)
- 1-WFO (RM) (ARTURO ESPAILLAT) (Enc. 2)
- 5-San Juan (105-New)
 - (1-92-65) (Criminal Influence in International Teamsters)
 - (1-159-12) (JAIME AMADOR)
 - (1-159-17) (FRANK CHAVEZ)

JAN:zhc
(13)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-94 BY SP8MAC/KSE
(JFK)

159-504-
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ENCLOSURE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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the course of investigation being conducted in the case entitled "Criminal Influence in International Teamsters Union, Local 901, San Juan, Puerto Rico, ANTI-RACKETEERING" mentioned above.

Lieutenant ALVAREZ advised that the information was furnished to the POPR by FEDERICO VIRELLA, Public Relations Official of the Local 901 Teamsters Union, who is a paid informant of the Police Department and operating under the cover name of "ACE".

Lieutenant ALVAREZ advised that "ACE" could furnish no other information other than that set out and was unable to furnish any additional details regarding this information.

Because of the informant's position with the Teamsters Union, the POPR is concerned about protecting his identity and believes that if the informant's identity were known, it would be difficult to obtain information of the nature this informant can furnish.

The letterhead memorandum is being marked "Confidential" in that it contains information furnished by "ACE", a confidential informant of the POPR, who is a highly placed Teamsters official and should his identity become known, it will destroy his future effectiveness and may endanger his life.

No local dissemination is being made in that such local dissemination could reasonably result in the identification of the aforementioned source.

Careful consideration has been given to the source concealed and his identity was concealed only in those instances where necessary.

San Juan Office continuing contacts with Lieutenant ALVAREZ and information obtained from him will be reported in pertinent individual cases.