
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10439

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-106633-12

Document Information

ORIGINATOR : FBI
FROM : NORRIS, JOHN A. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 04/30/1962
PAGES : 12

SUBJECTS :
FCH, ASSOC, RES, ARREST, ACA, TEAMSTERS UNION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

SJ 105-5396

SECRET

2. Will maintain contact with the DI, POPR, for any information they may develop concerning the subject.

3. Will continue attempts to verify that CHAVEZ is in contact with ARTURO ESPAILLAT.

4. Will request Bureau authority to place mail cover on subject.

*not placed
see serial
18*

INFORMANTS:

SJ T-1 is FREDDIE CASTRO,
PCI, SJO

Located 137-567

SJ T-2 is MIGUEL ANTONIO
SANCHEZ RAMOS, former PSI
New York

Located Instant Report

The following sources of the indicated offices were contacted on date indicated and advised they could furnish no information concerning subject:

NYO:

Source

Date Contacted

(NY 2901) (S) (S)

3/12/62

PSI CLODOVEO ORTIZ
336 West 95th Street
New York, New York

3/12/62

RAMON DELANO BODDEN
Source of Information
21 West 95th Street
New York, New York

3/15/62

-B-
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CSNY 2952-S

3/28/62

CSNY 3443-S

3/28/62

HUMBERTO GARCIA (S)
Source of Information
19 Rector Street (S)
New York, New York

4/2/62

SJO:

Source

Date Contacted

SJ 460-S,
SJ 462-S,
SJ 482-S, and
PSI JOSE M. TORO NAZARIO

1/19/62

PSI RAFAEL G. SORRENTINO

1/22/62

SJ 474-S
(No further information)

2/7/62

ADMINISTRATIVE:

The information furnished by CHAVEZ concerning anti-CASTRO activities was obtained from him during the course of another investigation.

Information copies of the report are being furnished to Los Angeles, Miami, and WFO as they have pending investigation. An information copy of the report is being furnished to the NYO inasmuch as the NYO is office of origin in the ARTURO ESPAILLAT investigation.

In connection with locating bank accounts for the subject, the Teamsters Local 901 Bank Account is being checked on a continuing basis and is being reported to the Bureau under Bufile 159-757, however, to date no personal bank account for CHAVEZ has been located.

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