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same were filed, obtain copy and forward it to the San Juan Division.

SAN JUAN DIVISION

At San Juan, Puerto Rico

1. Will maintain contact with FREDDIE CASTRO for any information he may develop concerning a possible embezzlement of funds of Local 901.
2. Will re-interview LUIS PAGAN COLON, present bookkeeper for Local 901, in an attempt to develop him as a PCI.
3. Will continue to review the cancelled checks and checking accounts of Local 901 at the Banco Popular de Puerto Rico, in an attempt to identify any possible embezzled items on the part of FRANK CHAVEZ or other officials of Local 901.

INFORMANTS:

The records of the Banco Popular de Puerto Rico, San Juan, Puerto Rico, concerning the checking accounts of Teamsters Local 901, which were made available to SA (A) JOSEPH F. CUNNINGHAM, JR. on September 29, 1961 and on October 31, 1961, were furnished by FRANK SANCHEZ VAHAMONDE, Supervisor of the Current Accounts Department, Banco Popular de Puerto Rico, who requested that his identity remain confidential.

The confidential source mentioned in the letterhead memorandum accompanying this report is FREDDIE CASTRO, a former organizer for Teamsters Local 801, who requested that his identity not be revealed.

On 11/2/61, LUIS PAGAN COLON, #3-F-18, Villa Nevarez, Rio Piedras, Puerto Rico, the present bookkeeper for the Teamsters Union, Local 901, was interviewed by SAS RICHARD S. BEIER and JOSEPH F. CUNNINGHAM, JR. in an attempt to possibly develop PAGAN as a PCI. It was known that PAGAN had made several trips recently with FRANK CHAVEZ, and other Teamster officials, to the Dominican Republic, and on the basis of this information PAGAN was interviewed as to his knowledge of

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