

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10197-10460

RECORD SERIES : HQ

AGENCY FILE NUMBER : 159-757-46

Released under the John F.
Kennedy Assassination Records
Collection Act of 1992 (44
USC 2107 Note). Case#:NW
45750 Date: 11-16-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, SJ
TO : DIRECTOR, FBI

TITLE :

DATE : 04/23/1962
PAGES : 11

SUBJECTS :

LOCAL 901, TEAMSTERS UNION, MISSING RECORDS,
ALLEDGED WERE BURNED

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/28/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (159-757)

DATE: 4/23/62

FROM : SAC, SAN JUAN (159-17) (P)

SUBJECT: UNSUBS;
LOCAL 901,
TEAMSTERS UNION,
SAN JUAN, PUERTO RICO
IMRDA, 1959

Re San Juan radiograms to Bureau, 2/19, 20;
3/7, 23; 4/10/62.
Buairtel to San Juan, 4/19/62.

The confidential source mentioned in the attached letterhead memorandum is Lt. RAFAEL ALVAREZ (NA), Police of Puerto Rico, Hato Rey, Puerto Rico, who received his information from Police informant with code name of "Ace", previously identified.

The confidential source mentioned in the attached letterhead memorandum concerning the records of the U.S. Post Office, San Juan, and investigation to locate the records allegedly mailed by Teamsters Local 901, is Mr. J. A. BERRIOS, Investigative Aide, U.S. Postal Inspector's Office, San Juan, Puerto Rico.

An investigative report is being submitted immediately by the San Juan Office, and in accordance with Bureau instructions, reports will be submitted thereafter every 30 days.

REVIEWED BY FBI/JFK TASK FORCE

6/1/99 *dot/het*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

2 - Bureau (AM)
1 - San Juan
JFC:gjk
(3)

ENCLOSURE
1 retained Lab. peak
204 RAO-Crim. Sec. 08-1
5/2/62
VGM/eg

0-176 ST
incorrect date on p. 245 on
let man. check

REG-1 159-757-46

5 APR 25 1962

55 MAY 9 1962

Re: UNSUBS; Local 901, Teamsters Union, San Juan, P.R.

their own office located at 800 Figueroa Street, Santurce, Puerto Rico, to prevent the Teamsters records from being inspected by the Federal Bureau of Investigation.

Simultaneously, information was received from Mr. GEORGE FRANK, Area Director, Bureau of Labor Management Reports, U.S. Department of Labor, Santurce, Puerto Rico, that a thorough search of the files and records of that agency had disclosed that Teamsters Local 901, Santurce, Puerto Rico, had failed to file with that agency the annual financial report, form LM-2, for the fiscal and calendar year ending December 31, 1960, as required by Title II of the Labor Management Reporting and Disclosure Act of 1958.

1959 vsm 4/2-5/62

The above facts were discussed with United States Attorney, FRANCISCO A. GIL, Jr., San Juan, on February 16, 1962, at which time Mr. GIL advised he would immediately move to have the Teamsters records subpoenaed, at which time Mr. GIL stated that he desired the San Juan Office of this agency to investigate the possible violation of Local 901 in failing to file their financial report for the year 1960 at the same time that investigation was being conducted concerning possible embezzlement of Union funds. Mr. GIL advised that he expected to be able to have a special Federal Grand Jury convened by February 19, 1962 in order to have the necessary subpoena issued.

A special Federal Grand Jury was convened at San Juan at 9:00 A.M., February 19, 1962, and a subpoena duces tecum was issued for the

JFK-Law 10(a)2 [redacted] This subpoena, which was served on [redacted] at 12:00 Noon, February 19, 1962, called for the production of the [redacted] before the Federal Grand Jury, San Juan, at 2:00 P.M., that date. FRANK CHAVEZ, accompanied by his attorney, JOSE ORTIZ LUGO, appeared at the office of the United States Attorney, San Juan, the same date, and stated they wished to comply with the subpoena, but were unable to do so due to the short period of time involved and requested permission to appear with the [redacted] which request was granted by the Federal Grand Jury.

REVIEWED BY WJ JFK TASK FORCE

ON 23-97 dca

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Re: UNSUBS; Local 901, Teamsters Union, San Juan, P.R.

On the morning of February 20, 1962 FRANK CHAVEZ requested the United States Attorney, San Juan, for an extension of time for the production of the [redacted] claiming that part of the [redacted] were in the Continental United States and others were being used on a daily basis by the Union Local. This request was denied and a [redacted]

[redacted] appeared before the Federal Grand Jury, San Juan, [redacted]

Federal Grand Jury [redacted]

[redacted] the Federal Grand Jury.

On March 1, 1962 Mr. FRANCISCO A. GIL, Jr., United States Attorney, San Juan, received a letter from FLORIAN J. BARTOSIC, Attorney, [redacted] Washington, D.C., confirming the telephonic conversation between the United States Attorney and BARTOSIC on February 27, 1962 concerning a second subpoena served on the [redacted] for the [redacted]

This letter stated in part that FRANK CHAVEZ had advised JOHN ENGLISH by letter dated February 20, 1962 that the [redacted] had been mailed to the International Teamsters Union in four packages, but had not arrived as of February 27, 1962. BARTOSIC indicated further that as soon as the records arrived in Washington, arrangements would be made for full compliance with the subpoena duces tecum. Mr. GIL advised that it appeared strange that [redacted]

[redacted] before the Federal Grand Jury, San Juan, [redacted] but not confirmed shipment in a letter until February 20, 1962. Mr. GIL advised that he would immediately move for criminal

Re: UNSUBS; Local 901, Teamsters Union, San Juan, P.R.

contempt action if it could be proved that the alleged shipment of [redacted] was not made until after [redacted] was served with the subpoena on [redacted]

JFK Law 10(a)2

On March 1, 1962 information was received on a confidential basis that there was no record of any registered mail having been sent by Teamsters Local 901 to the International Brotherhood of Teamsters Office, Washington, D. C., during the period February 12 through 27, 1962, through the Fernandez Juncos, Santurce, and San Juan stations of the U.S. Post Office in Puerto Rico, which stations would have been the most logical stations utilized by Teamsters Local 901 in depositing mail. It was noted that registered mail was the only type of mail which might have been utilized by Local 901 wherein a permanent record of such mail would have been maintained by the U.S. Post Office Department.

On April 3, 1962 additional information was received to the effect that Local 901 of the Teamsters Union had recently filed a claim with the U.S. Post Office, San Juan, Puerto Rico, for three or four packages which allegedly had been mailed by the Teamsters Union to Washington, D.C., in February, 1962, allegedly containing books and records of Local 901. This claim by Local 901 indicated that these packages were sent by regular mail.

The above information was furnished to the United States Attorney, San Juan, on the same date.

The above confidential source, mentioned previously, advised on April 10, 1962, that the reason the books and records of the Teamsters Local 901 never arrived by mail in the Continental U.S., specifically at the Headquarters of the International Brotherhood of Teamsters, Washington, D. C., was due to the fact they were burned by LUIS E. PAGAN, Bookkeeper, Local 901, and LEOPOLDO RAMOS DUCOS, Local 901 organizer. This information was learned in conversation with LUIS E. PAGAN and when PAGAN was jokingly told that he had been photographed in the act of burning the Union's records, PAGAN stated that this was impossible, as pictures cannot be taken at night. The confidential source at that time was unable to supply additional details as to the place or

P.R. 100

REVIEWED BY ^{PO} [redacted] JFK TASK FORCE

- 4 -

ON 6/1/97 Jct

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (159-757)

DATE: 4/23/62

FROM : SAC, SAN JUAN (159-17) (P)

SUBJECT: UNSUBS;
~~LOCAL 901.~~
TEAMSTERS UNION,
SAN JUAN, PUERTO RICO
LMRDA, 1959

Re San Juan radiograms to Bureau, 2/19, 20;
3/7, 23; 4/10/62.
Buairtel to San Juan, 4/19/62.

The confidential source mentioned in the attached letterhead memorandum is Lt. RAFAEL ALVAREZ (NA), Police of Puerto Rico, Hato Rey, Puerto Rico, who received his information from Police informant with code name of "Ace", previously identified.

The confidential source mentioned in the attached letterhead memorandum concerning the records of the U.S. Post Office, San Juan, and investigation to locate the records allegedly mailed by Teamsters Local 901, is Mr. J. A. BERRIOS, Investigative Aide, U.S. Postal Inspector's Office, San Juan, Puerto Rico.

An investigative report is being submitted immediately by the San Juan Office, and in accordance with Bureau instructions, reports will be submitted thereafter every 30 days.

REVIEWED BY JJK TASK FORCE

6/1/97 dot/het

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

2 - Bureau (AM)
1 - San Juan
JFC:gjk
(3)

ENCLOSURE

1 retained labor desk
to R.A.D. - Criminal 06-D
5/2/62
VGM/rg

0-176 ST
incorrect date p. 245 on
let memo

EX-102
REC-1
159-757-46
5/3

5 APR 25 1962

55 MAY 9 1962

Re: UNSUBS; Local 901, Teamsters Union, San Juan, P.R.

their own office located at 800 Figueroa Street, Santurce, Puerto Rico, to prevent the Teamsters records from being inspected by the Federal Bureau of Investigation.

Simultaneously, information was received from Mr. GEORGE FRANK, Area Director, Bureau of Labor Management Reports, U.S. Department of Labor, Santurce, Puerto Rico, that a thorough search of the files and records of that agency had disclosed that Teamsters Local 901, Santurce, Puerto Rico, had failed to file with that agency the annual financial report, form LM-2, for the fiscal and calendar year ending December 31, 1960, as required by Title II of the Labor Management Reporting and Disclosure Act of 1958.

The above facts were discussed with United States Attorney, FRANCISCO A. GIL, Jr., San Juan, on February 16, 1962, at which time Mr. GIL advised he would immediately move to have the Teamsters records subpoenaed, at which time Mr. GIL stated that he desired the San Juan Office of this agency to investigate the possible violation of Local 901 in failing to file their financial report for the year 1960 at the same time that investigation was being conducted concerning possible embezzlement of Union funds. Mr. GIL advised that he expected to be able to have a special Federal Grand Jury convened by February 19, 1962 in order to have the necessary subpoena issued.

A special Federal Grand Jury was convened at San Juan at 9:00 A.M., February 19, 1962, and a subpoena duces tecum was issued for the [redacted]

[redacted] This subpoena, which was served on [redacted] at 12:00 Noon, February 19, 1962, called for the production of the [redacted] before the Federal Grand Jury, San Juan, at 2:00 P.M., that date. FRANK CHAVEZ, accompanied by his attorney, JOSE ORTIZ LUGO, appeared at the office of the United States Attorney, San Juan, the same date, and stated they wished to comply with the subpoena, but were unable to do so due to the short period of time involved and requested permission to appear with the [redacted] which request was granted by the Federal Grand Jury.

U.F.K. Law 10(a)2

REVIEWED BY ⁰² JVFJK TASK FORCE

- 2 -

ON 7-3-97 dal

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Re: UNSUBS; Local 901, Teamsters Union, San Juan, P.R.

On the morning of February 20, 1962 FRANK CHAVEZ requested the United States Attorney, San Juan, for an extension of time for the production of the [redacted] claiming that part of the [redacted] were in the Continental United States and others were being used on a daily basis by the Union Local. This request was denied and at [redacted] appeared before the Federal Grand Jury, San Juan.

[redacted]
Federal Grand Jury

[redacted] the Federal Grand Jury.

On March 1, 1962 Mr. FRANCISCO A. GIL, Jr., United States Attorney, San Juan, received a letter from FLORIAN J. BARTOSIC, Attorney, [redacted] Washington, D.C., confirming the telephonic conversation between the United States Attorney and BARTOSIC on February 27, 1962 concerning a second subpoena served on the [redacted] for the [redacted]

This letter stated in part that FRANK CHAVEZ had advised JOHN ENGLISH by letter dated February 20, 1962 that the [redacted] had been mailed to the International Teamsters Union in four packages, but had not arrived as of February 27, 1962. BARTOSIC indicated further that as soon as the records arrived in Washington, arrangements would be made for full compliance with the subpoena duces tecum. Mr. GIL advised that it appeared strange that [redacted]

[redacted] before the Federal Grand Jury, San Juan, [redacted] but not confirmed shipment in a letter until February 20, 1962. Mr. GIL advised that he would immediately move for criminal

