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Agency Information

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Document Information

ORIGINATOR : FBI  
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Domestic Intelligence Division

INFORMATIVE NOTE

Date 1/19/62

The attached data was received by us from the Police of Puerto Rico who in turn received it from a paid source in the local of the Teamsters Union there. The data alleges that Chavez, acting for James Hoffa, has been involved in schemes to restore followers of the dead dictator, Trujillo, to power in Dominican Republic and to overthrow Castro regime in Cuba with idea of later facilitating the organizing efforts of the Teamsters Union in those countries. Letters being prepared transmitting attached memorandum to Attorney General, Secretary of State and O'Donnell at White House.

W.H.G.

GCM:ams

400

REC-700-95

E. B. I.  
RECEIVED-DIVE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-24-94 BY SP8 MJD/ude

(JFK)

FBI

Date: 1/16/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10-24-94 BY SP8 mac/juc (JFK)

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

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

*1cc airtel + memo retained by G.C. Moore*

- 1-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) (JAI ME AMADOR)
  - (1-159-17) (FRANK CHAVEZ)

JAN:zhc (13)

*LET TO AG  
1-DAG LEAGLEY  
1-AAG MILLER  
1-AAG Miller*

*LET to O'Donnell  
1/22/62  
LET to ROSK  
1/20/62*

*105-106633-X*

*REC-13*

JAN 19 1962

*ENCLOSURE*

*6 Enclos with copies*

Approved:

C C Wick

Special Agent in Charge

Sent

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JAN 26 4 49 PM '62

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SPECIAL INVESTIGATIVE  
DIVISION

COPIES MADE, DATE 2/24/77  
14500  
FOR REVIEW BY LINGA & OR DELIVER  
TO SAC IN REQUEST DATED  
(SEE BUFILE 62-117290)

U. S. DEPT. OF JUSTICE

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COMMUNICATIONS SECTION  
SPECIAL INVESTIGATIVE DIVISION

SJ 105-New

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". P.R

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.