Note). DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/2/2015

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In Reply, Please Refer to File No.

UNLIED STATES DEPARTMENT OF JISTICE

FEDERAL BUREAU OF INVESTIGATION

SE RET

Post Office Box 4312 San Juan 21, Puerto Rico FEB 2 0 1962

FRANK CHAVEZ
INTERNAL SECURITY - DOMINICAN REPUBLIC

SJ T-1 on March 6, 1961, advised that FRANK CHAVEZ is the top leader of the Teamsters Union in Puerto Rico. He was personally selected by Teamsters Chief JAMES HOFFA to organize Local 901 in Puerto Rico. He was born December. At Albuquerque, New Mexico. He is married and resides at Albuquerque, Street, Punta las Marias, Atlantic View. A Street, Punta las Marias, Atlantic View.

ROLANDO AUGUSTO HERRERA PEREZ on October 1961, advised that he was a close friend of ARTURO ESPAILLAT, the former Dominican Consul General in New York City. HERRERA also advised he is acquainted with FRANK CHAVEZ who he met on a farm belonging to ESPAILLAT in the Dominican Republic. HERRERA had no knowledge of any business connection that CHAVEZ had with either ESPAILLAT or the Dominican Government.

According to an article appearing in the "San Juan Star" issue of October 26, 1961, ESPAILLAT went to the Bahama Islands in August of 1961, following his dismissal from the Dominican Army in which he held the rank of general.

SJ T-1 on January 26, 1962, advised that in November of 1961, he learned that FRANK SHAVEZ was in Nassau, Bahama Islands, with his wife, DORIS. While there, various "powerful Trujillistas" arrived from Hamilton, Bermuda, (possibly HECTOR BIENVENIDO TRUJILLO, aka., "Negro," and JOSE ARISMENDI TRUJILLO, aka., "Petan").

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12-12-94 SP8 Margarde

105-106633-4

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the John F. Kennedy Assassination Records Collection Act Note). DATE: 11-14-2017 , Mr. Sullivan Mr. Little COMPADENTIAL March 7, 1962 ALL INFOFMATION CONTAINED FOR STOTT Herein is unclassified except #1376 where shown otherwise. FRANK CHAVEZ, also known as Classified by SP8 Mu RE: Frank Chavez, Jr. Declassify on: OAD! A source who has furnished reliable information in the past advised on March 6, 1961, that Frank Chavez is the top leader of the Teamsters Union in Puerto Rico and was personally selected by James Hoffa, leader of the Teamsters Union, to organize Local 901 in Puerto Rico. According to the source, Chavez was born December 1, 1926, at Albuquerque, New Mexico, and is married and presently resides at 30 Doncella Street, Punta las Marias, Atlantic View, San Juan, Puerto Rico. The source added that in November, 1961, he was informed that Frank Chavez was in Nassau, Bahama Islands, with his wife, Doris. The source also learned that during that time "powerful Trujillistas" arrived in Wassau from Hamilton, Bermuda. source was of the opinion that these individuals could have been Hector Bienvenido Trujillo, also known as "Negro," and Jose Arismendi Trujillo, also known as "Petan." Continuing, the source stated that when the authorities in Nassau learned of the arrival of the above individuals in Nassau, Chavez and his wife were requested to leave the island. The same source reported on COPY July 27, 1961, that Chavez had accompanied Arturo Espaillat, former Dominican Consul General in New York City, to Montreal, Canada. On October 27, 1961, Rolando Augusto Herrera Perez edvised he is a close friend of Arturo Espaillat. Herrera Perez also stated that he is acquainted with Frank Chavez, whom he met on a farm belonging to Espaillat in the Dominican Republic. Herrera Perez, however, claimed to have no knowledge of any business connection that Chavez might have had with either Espaillat or the Dominican Government. The "San Juan Star" of October 26, 1961, carried an article indicating that Arturo Espaillat traveled to the Bahama Islands in August of 1961 following his dismissal from the Dominican Army, in which he held the rank of a general. MAILED FROM DIVISION HIVE STITLAND 105-106633 Belmont . Mohr. Callahan _ Conrad Delloach_ Elvans ... Foreign son Unit Malone Rosen Sullivan Tavel _ (8) Trotter Tele, Room Ingram TELETYRE UNITED 105 1066334

Doc1d: 32289655 Page 3

e). DATE: 11-14-2017





CONFIDENTIAL

FOR STOTT

Another source who has furnished reliable information in the past advised on November 16, 1961, that William Raymond Johnson, an American who formerly published the English language newspaper, "The Herald of the Dominican Republic," in the Dominican Republic, reportedly stated he had spoken with Espaillat in Nassau, Bahama Islands. Johnson also indicated that Espaillat was ordered by the British authorities to leave Nassau and attempted to enter Jamaica but was refused permission. He likewise attempted to travel to Aruba, Netherlands, West Indies, and was refused admission there and then proceeded to Canada.

It is requested that through your sources in Nassau efforts be made to determine the dates that Chavez traveled to that city and if Chavez was in contact with Arturo Espaillat while in Nassau and, if so, the purpose of such meetings. It is also requested that efforts be made to identify the "powerful Trujillistas" who reportedly traveled from Hamilton, Bermuda, in November, 1961, to Nassau. We would also like to know the circumstances surrounding the reported request of the Bahama authorities that Chavez and his wife depart from the islands.

NOTE: This communication is classified "Confidential" as it contains information from sources who furnish information of continuing value pertaining to the national defense.

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CONFIDENTIAL

105-1046334

Released under the John F. Kennedy Assassination Records Collection Act of 1992-(44-USC-2107 DATE: 11-14-2017 مر Note UNITED STATES GOV 'NMENT $\it 1emorandum$ DIRECTOR, FB DATE: FEB 2 0 1962 FROM SAC; SAN JUAN (105-5396) SUBJECT: FRANK CHAVEZ, aka., ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE. . Rereport of SA JOHN A. NORRIS, JR., FEB 2 0 1962 at San Juan, Puerto Rico. 106633-5 . Enclosed herewith for the Bureau are ten copies of a letterhead memorandum and ten copies of an informant evaluation memorandum dated and captioned as above at San Juan, Puerto Rico. The enclosed letterhead memorandum contains information concerning CHAVEZ and his activities in the Bahama Islands and in Canada in relation to 12-12-94 ARTURO ESPAILLAT (Bufile 105-52901). Classified by <u>C8</u> It is noted that CHAVEZ has been in Declassify on: OAD contact with ESPAILLAT on numerous occasions and that information set out in the letterhead memorandum shows a number of meetings of CHAVEZ with ESPAILLAT. SJ T-1 is Lieutenant RAFAEL ALAVAREZ (NA). Division of Intelligence, Police of Puerto Rico, who has requested that his identity be kept confidential in order to protect his source who is FEDERICO VIRELLA. Teamsters Public Relations man. SJ T-2 is Miami 768-C. SJ T-3 is the RCMP per Legat, Ottawa letter 12/12/61. The letterhead memorandum is classified "Secret" (as information furnished by the RCMP is so classified. *P*yreau (Enclòsures - 20) Sam Juan (Enclosures - 4) 105-3116 (ARTURO ESPAILLAT) (16 FEB 23 1962

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SECRET

FRANK CHAVEZ

Local authorities, when they learned of this situation asked CHAVEZ and his wife to leave the island.

On July 27, 1961, SJ T-1 learned that CHAVEZ accompanied ESPAILLAT to Montreal, Canada.

SJ T-2 on November 16, 1961, advised he had recently spoken with WILLIAM RAYMOND JOHNSON, an American who formerly published the English language newspaper "The Herald of the Dominican Republic," and who had spoken with ESPAILLAT in Nassau, Bahama Islands.

JOHNSON told SJ T-2 that ESPAILLAT was forced to leave Nassau by order of the British authorities. He attempted to go to Jamaica but was refused permission to enter any British territory. ESPAILLAT then attempted to go to Aruba, Netherlands, West Indies, but was refused admission there. ESPAILLAT then went to Canada.

SJ T-3 on December 11, 1961, reported that ESPAILLAT was in Ottawa, Ontario, Canada, at the Savoy Apartment Hotel on December 6, 1961.

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Secret

Note). , DATE: .11-14-2017

FD-323 (3-28-60)



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Post Office Box 4312
San Juan 21, Puerto Rico
EEB 2 0 1957

Title

FRANK CHAVEZ

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Letterhead memorandum dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

SJ T-1 received the information set out in the referenced letterhead memorandum from an individual in a position to know such data but whose reliability is not known.

SJ T-3 is a foreign source abroad.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classified by <u>SPS Mosfrude</u>

Declassify on: OADR SFK

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SECRET:

FRANK CHAVEZ

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Post Office Box 4312 Sam Juan 21, Puerto Rico

FEB 2 0 1962

Title

FRANK CHAVEZ

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

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Note) . . DATE: 11-14-2017

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FEDERAL BUREAU OF INVESTIGATION

Post Office Box 4312 Sam Juan 21, Puerto Nico FEB 2 0 1962 SECRE

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FRANK CHAVEZ

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INTERNAL SECURITY - DOMINICAN REPUBLIC

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SJ T-3 18 a foreign source abroad. (S)

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SECRET

FRANK CHAVEZ

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JOHNSON told 3J T-2 that ESPAILLAT was forced to leave Nassau by order of the British authorities. He attempted to go to Jamaica but was refused permission to enter any British territory. ESPAILLAT then attempted to go to Aruba, Notherlands, West Indies, but was refused admission there. ESPAILLAT then went to Canada.

SJ T-3 on December 11, 1961, reported that ESPAILLAT was in Ottewa, Ontario, Canada, at the Savoy Apartment Hotel on December 6, 1961.

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Note). DATE: 11-14-2017

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Foot Office Box 4312 San Juan 21, Puerto Rico FEB 2 0 1962

Title

FRANK CHAVES

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

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SJ 7-3 18 (a foreign source abroad.)(5)

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SECREA

FRANK CHAVEZ

Local authorities, when they learned of this situation asked CHAVEZ and his wife to leave the island.

On July 27, 1961, SJ T-1 learned that CHAVEZ accompanied ESPAILLAT to Montreal, Canada.

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JOHNSON told SJ T-2 that ESPATLLAT was forced to leave Nassau by order of the British authorities. He attempted to go to Jamaica but was refused permission to enter any Eritish territory. ESPAILLAT then attempted to go to Aruba, Notherlands, West Indies, but was refused admission there. ESPAILLAT then went to Canada.

SJ T-3 on December 11, 1961, reported that ESPAILLAT was in Ottawa, Ontario, Canada, at the Savoy Apartment Hotel on December 6, 1961.

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FEDERAL BUREAU OF INVESTIGATION

Post Office Box 4312 San Juan 21, Puerto Rico FEB 2 0 1962 SECRET

Title

FRANK CHAVEZ

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

Letterhead memorandum dated and captioned as above.

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SECRET

FRANK CHAVEZ

Local authorities, when they learned of this situation saked CHAVEZ and his wife to leave the island.

On July 87, 1961, SJ T-1 learned that CHAVEZ accompanied ESPAILLAT to Montreal, Canada.

SJ 7-2 on November 16, 1961, advised he had recently spoken with WILLIAM RAYMOND JOHNSON, an American who formerly published the English language newspaper "The Herold of the Dominican Republic," and who had spoken with ESPATILAT in Nassau, Bahama Islands.

JOHNSON told SJ T-2 that ESPAILLAT was forced to leave Massau by order of the British authorities. He attempted to go to Jamaica but was refused permission to enter any British territory. ESPAILLAT then attempted to go to Aruba, Netherlands, West Indies, but was refused admission there. ESPAILLAT then went to Canada.

ESPAILLAT was in Ottawa, Onterio, Canada, at the Savoy Apartment Hotel on December 6, 1961. (S)

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Note). DATE: 11-14-2017

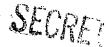
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION



Post Office Box 4312 San Juan 21, Puerto Rico

FEB 2 0 1962

Title

FRANK CHAVEZ $a^{(1)}=\frac{3}{2}\left(1-3\right)$

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past. There are not the control of the con

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CEURET

FRANK CHAVES

Local authorities, them they learned of this situation asked GHAVES and his wife to leave the island.

On July 27, 1961, SJ T-1 learned that CHAVEZ accompanied ESPAILLAT to General, Canada.

at 1-2 on November 16, 1561, edviced he had recently spoken with VIIIIAN RAYROWD JOHNSON, on American who formarly published the English language newspaper "The English of the Dominican Republic," and who had spoken with ESPATEAT in Nassau, Eshama Islands.

JOHNEON told SJ T-2 that ECPAILLAT was forced to leave Wassens by order of the Emitidh authorities. He attempted to so to Jamaica but was refused permission to enter any Emiliah territory. ELPAILLAT then attempted to go to Aruba, Notherlando, Vest Andres, but was refused comission there. ELPAILLAT then tend to Comada.

SJ D-9 on December 11, 1961, reported that ESPAILLAT was in Ottawn, Chtario, Comeda, at the Savoy Apartment Hotel on December 5, 1961.

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<u> SECTION</u>

105-10633-f

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATIONS

Post Office Box 4312 San Juan 21, Puerto Rico

FEB 2 0 1962

Title

FRANK CHAVEZ

Character

INTERNAL SECURITY - DOMINICAN REPUBLIC

Reference

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Letterhead memorandum dated and captioned as above.

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DocId: 32289655 Page 19

105-106633-A

Note)... DATE: 11-14-2017

FRANK CHAVES

Lical authorities, thus they learned of this cituation asked CHAVES and his wife to leave the island.

On July 27, 1961, 21 9-1 learned that CHAVES accompanied Expanilar to Research, Conede.

GJ 7-2 on November 16, 1561, noviced he had recently opology 16th UNILLIAN RAYKED JOHNSON, an American who formerly published the English language newspaper "The Estald of the Dominious Republic," and who had applies with INDANIEAT in Nacoss, Behama Islands.

JOHNSCH told SJ T-2 that DSPANLAT was forced to leave Basson by only of the Exitish nuthorities. He ettempted to so to immiss but the refused permission to enter any Eriklah territory. H. PANLAR then attempted to so to Aruba, Recommission there. ESPANLAR then were to consider there.

SJ 9-3 on Recember 11, 2001, reported that ESPATILAT was in Oction, Onterio, Canesa, at the Savoy Apartment Hotel on Recember 6, 1962. (S)

This deciment contains acidher recommendations nor conclusions of the DBI. It is the property of the PBI and is lessed to your agency; it and its contents are not to be Globultated outside your agency.



Note): DATE: 11-14-2017

- FD-323 (3-28-60)



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

Post Office Box 4312 San Juan 21, Puerto Rico

FEB 2 0 1962

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