
Agency Information

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D

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - L. F. Kieffer
1 - Little

SAC, San Juan (105-5369)

CONFIDENTIAL/27/62

REC-10

Director, FBI (105-106633) - 10

FRANK CHAVEZ, aka.
IS - DOMINICAN REPUBLIC

12-12-94
Classified by SP8 Mac/nde
Declassify on: OADR (JFK)

Reurlet of 2/20/62.

A confidential source abroad has furnished the following information regarding subject's activities in the Bahamas in late 1961 classified "Confidential": (C)

Chavez checked in at the Nassau Beach Hotel on 10/21/61 in company with two men, one being Jaime Amador, 800 Figueroa, Santurce, Puerto Rico, with whom he shared a suite until their departure on 10/24/61. On checking out of the hotel, Chavez paid the hotel bill with a Teamsters Union check drawn on the Banco de Puerto Rico, Stop 17 Branch, Santurce, Puerto Rico. Besides paying the hotel bill Chavez cashed two checks for himself but these have since been returned by the bank in Puerto Rico for insufficient funds. The hotel manager has written Chavez at the address furnished by him, namely, 30 Calle Doncella, Santurce, Puerto Rico, but to date has not received a reply. (C)

The Bahama authorities in Nassau did not request Chavez and his wife to depart upon the arrival of "powerful Trujillistas" in Nassau. Our source added that Chavez departed from the Bahamas on 10/24/61 and he was not in the Bahamas at the time of the arrival of Arismendi Trujillo on 11/1/61. (C)

The source further advised that it was rumored that on 10/22/61 Arturo Espallat spent the afternoon drinking with some "foreigners" in a room at the Nassau Beach Hotel. It is further stated that Chavez may have been present but that has not been confirmed. (C)

- 1 - Ottawa
- 1 - Foreign Liaison Unit
- 1 - 105-52901 (Arturo Espallat)

HWL:pa
(7)

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SEE NOTE PAGE TWO

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FEDERAL BUREAU OF INVESTIGATION
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

1 Page(s) withheld entirely at this location in the file.
One or more of the following statements, where indicated, explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

Subsection 1A (intelligence agent's identity)

Subsection 1B (intelligence source or method)

Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

Subsection 2 (living person who provided confidential information)

Subsection 3 (unwarranted invasion of privacy)

Subsection 4 (cooperating individual or foreign government, currently requiring protection)

Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: _____

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