Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107

Note). DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/2/2015

Agency Information

AGENCY:

RECORD NUMBER: 124-10201-10437

RECORD SERIES: HQ

AGENCY FILE NUMBER: 105-106633-10

Document Information

ORIGINATOR: FBI

FROM: DIRECTOR, FBI

FBI

TO: SAC, SJ

TITLE:

DATE: 04/27/1962

PAGES: 3

SUBJECTS:

FCH, TEAMSTER UNION, TRA, ASSOC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Confidential RESTRICTIONS: 1B; 1C; 4 CURRENT STATUS: Redact

DATE OF LAST REVIEW: 08/03/1995

OPENING CRITERIA: INDEFINITE

COMMENTS: INC MEMO

Released under the John F./Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 DATE: 11-14-2017 F. Kieffer T INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT LittleWHERE SHOWN OTHERWISE. SAC, San Juan (105-5369) REC-10 Director, FBI (105-106633)\_/ FRANK CHAVEZ, aka. IS - DOMINICAN REPUBLIC 一下 101 Declassify on: OADR 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": (d) 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 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 Espaillat spent the afternoon drinking with some "foreigners" in a room at the Nassau Beach Hotel. further stated that Chavez may have been present but that has not been confirmed. (( 1 - Ottawa 1 - Foreign Liaison Unit 1 - 105-52901 (Arturo Espaillat) MAILED & HWL:paAPR 2 @ 1962 COMM-FBI SEE NOTE PAGE TWO TELETYPE UNIT 461 DocId:32289661 Page 2

Released under the John,  $oldsymbol{\mathcal{E}}_n$  Kennedy Assassination Records Collection Act of 1992 444 USC 219 $^\circ$ Note). DATE: 11-14-2017 FEDERAL BUREAU OF INVESTIGATION POSTPONEMENT INFORMATION SHEET (JFK MATERIALS) 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:\_\_\_ The following number is to be used for reference regarding this page (these pages):

05-106633-10 (INCOMI

XXXXXXXXXXX XXXXXXXXX XXXXXXXXX

XXXXXXXXXX XXXXXXXXXX

Released u<del>nder the John F. Kennedy Assassination</del> Records Collection Act of 1992 (44 USC Note). DATE: 11-14-2017 CONFIDENTIAL S/2665 19th April, 1962. AND THEORNATION CONTAINED MEREIN IS UNCLASSIFIED EXCEP WHITE SHOWN OTHERWISE. Please refer to your 13764 dated 7th March, 1962, in which mention was made of CHAVEZ' connection with the Teamsters Union in Puerto Rico and of his visit to the Bahamas with his wife. Enquiries have disclosed that Frank CHAVEZ booked in at the Nassau Beach Hotel on 21st October, 1961, in company with two men, Jaime AMADOR of 800 Figueroa, Santurce, Puerto Rico, with whom he shared a suite until they left on 24th October. On leaving CHAVEZ paid the bill with a Teamsters Union cheque on the Banco de Puerto Rico - Stop 17 Branch - Santurce - Puerto Rico. Apart from the hotel bill he cashed two chaques for himself but these have since been returned by the Puerto Rico bank endorsed 'Insufficient Funds'. The hotel manager has written to him at the address given, which was 30 Calle Doncella, Santurce, Puerto Rico, but has received no reply. According to your source, when the Bahamas authorities learned of the arrival of "powerful Trujillistas" in Nassau, they requested CHAVEZ, and his wife to leave the island. We understand that this was not the case. So far as is known CHAVEZ left on 24th October and, again so far as is known, he was not in the Bahamas at the time that Arismend TRUJILIO arrived on 1st November. ATTUTO There is a report that on 22nd October SPAILLAT spent the after noon drinking with some "foreigners" in a room at the Nassau Beach Hotel, which might have referred to CHAVEZ and his companions, but this is certainly not firm. APR 1 9 1965 JUSTICE