

JFK Assassination System
Identification Form

Date: 4/2/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10395
RECORD SERIES : HQ
AGENCY FILE NUMBER : 63-8962-3

Document Information

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

TITLE :

DATE : 01/28/1964
PAGES : 2

SUBJECTS :
FCH, JHO, ASSOC, B/F INT, MIRAMAR CHARTERHOUSE
HOTEL, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/06/1997

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

F B I

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
SAC, CHICAGO.

FROM : SAC, SAN JUAN (62-559) (P)

JAMES RIDDLE HOFFA;
FRANK CHAVEZ; LUIS PAGAN;
MIRAMAR CHARTERHOUSE HOTEL,
SANTURCE, PUERTO RICO.
MISCELLANEOUS-INFORMATION CONCERNING

OO: SJ

ReBuairtel to SJ, 1/21/64, captioned as above, and Buairtel to SJ and ME, 1/24/64, captioned: "JAMES RIDDLE HOFFA, ET AL., TUPF LOANS, CHICAGO, ILL., MF; FBW; CONSPIRACY".

In accordance with reairtels, enclosed herewith to the Bureau are the original and three copies of a Letterhead Memorandum containing information received from a Police of Puerto Rico (POPR) informant regarding the proposed formation of a corporation by HOFFA and CHAVEZ to buy captioned hotel.

Enclosed to the Chicago Office is one copy of the Letterhead Memorandum.

The confidential source of information mentioned in the Letterhead Memorandum is Lt. RAFAEL ALVAREZ-JIMENEZ, Field Operations, POPR, Hato Rey, P. R., who received the information from an informant using the code name "ACE", and which information was furnished to SJO on 1/17/64 in the form of a written report in the Spanish language.

- 3 - Bureau (Enc. 4)
- 2 - Chicago (62-6001) (Enc. 1)
- 2 - San Juan (62-559)
- (1 - 62-524)

RLB/djw
(7)

Criminal Division 11 JAN 31 1964

Attention: Mr. Walter J. Sheridan

Room 2509

Sent

M

66 FEB 7 1964

Approved:

Special Agent in Charge

Handwritten signatures and initials, including "REC" and "5287".

ENCLOSURE stamp

63-8962-3 stamp

Handwritten initials "2/28/64"

Handwritten initials "M-60"

Handwritten notes and signatures at the bottom of the page, including "Retained duplicate" and "Destroyed".