
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10215-10064
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6683-1

Document Information

ORIGINATOR : FBI
FROM : ROSEN, A.
TO : BELMONT
TITLE :
DATE : 05/08/1963
PAGES : 1
SUBJECTS :
FCH, TEAMSTERS ACT, ADMIN
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/06/1997
OPENING CRITERIA : INDEFINITE
COMMENTS :

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Belmont

DATE: May 8, 1963

FROM : A. Rosen

PLEASE FORWARD IN SEALED ENVELOPE

SUBJECT: FRANK CHAVEZ, also known as Frank Chavez, Jr., Frankie Chavez
UNKNOWN VICTIMS
ANTI-RACKETEERING

In view of the highly confidential nature of the source from whom we have obtained information relating to the captioned matter, it is recommended that a new 92-classification file be opened and maintained in the Confidential File Room.

Briefly, it is alleged that Frank Chavez, Secretary-Treasurer of Teamsters Local 901, San Juan, Puerto Rico, attempted to shake down the owners of four hotels in San Juan. As a result of this the owner of one of the hotels reportedly gave unknown members of the criminal element in New York a "contract" to kill Chavez; however, this matter reportedly was resolved peacefully at a later date. It is noted that attempts by Chavez to shake down hotel owners may constitute violations of the Anti-Racketeering Statute.

RECOMMENDATIONS:

(1) That this memorandum be forwarded to the Files and Communications Division in order that a new case can be opened and maintained in the Confidential File Room.

(2) That access to this file be had only with the specific approval of one of the following: Assistant Director A. Rosen, Section Chief Albert J. McGrath or Supervisor Ernest F. Kieffer of the Accounting and Fraud Section.

1 - Mr. Tavel
EFK: eem
(8)

[Handwritten signatures and initials]
MCT-3

92-6683-1

REC-101

MAY 10 1963

MAY 15 1963

XEROX
MAY 10 1963

Not necessary to maintain this file in the file room. (See McGrath's memo of 5/5/63 - 157-1862-190)

UNRECORDED COPY FILED IN 92-17404-1