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Note). DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/13/201

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4-41 (Rev. 6-2-61)

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Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

☒ Radio

☐ Teletype

URGENT 2-14-62

TO DIRECTOR

FROM SAC SAN JUAN 142205

UNSUBS; LOCAL 901, TEAMSTERS UNION, SAN JUAN, P. R.; LMRDA - IM.  
REREP SA (A) JOSEPH F. CUNNINGHAM, JR., FEBRUARY 2, 1962,  
SAN JUAN. LT. RAFAEL ALVAREZ (NA), POPR, ADVISED SAN JUAN  
OFFICE FEBRUARY 13, 1962 HE RECEIVED INFO FROM POPR CONFIDENTIAL  
SOURCE "ACE", PREVIOUSLY IDENTIFIED, THAT THE TEAMSTERS  
UNION PLANNED TO SET FIRE TO THEIR OFFICE AND RECORDS, IN  
ORDER TO PREVENT RECORDS BEING INSPECTED BY FBI IN CONNECTION  
WITH INVESTIGATION PRESENTLY BEING CONDUCTED BY SAN JUAN  
OFFICE. AS BUREAU IS AWARE, INVESTIGATION BEING CONDUCTED  
IN CAPTIONED MATTER, AND CASE ENTITLED "CRIMINAL INFLUENCE  
IN INTERNATIONAL TEAMSTERS UNION, LOCAL 901, SAN JUAN, P. R.;  
AR;" BUFILE 95-5361. FOR INFO BUREAU, TEAMSTERS HAVE BEEN  
ENGAGED IN PICKETING OF LA CONCHA HOTEL, SAN JUAN, FOR  
RECOGNITION BY THE HOTEL AND RESTAURANT WORKERS UNION (HRWU)  
WHICH LOST ELECTION TO TEAMSTERS, JANUARY, 1962, BY VOTE  
OF 203 TO 32. MATTER OF RECOGNITION NOW PENDING BEFORE  
NATIONAL LABOR RELATIONS BOARD (NLRB), SANTURCE, P. R.  
FIRE OCCURRED IN OFFICE OF HRWU, SANTURCE, P. R., EARLY MORNING  
HOURS, FEBRUARY 8, 1962, AND IMPORTANT UNION RECORDS ALLEGEDLY  
DESTROYED. LT. ALVAREZ, POPR, CONTACTED FEBRUARY 14, 1962,  
TO DETERMINE IF POPR SOURCE "ACE" RECEIVED INFO RE PLAN OF  
TEAMSTERS TO BURN OWN OFFICE AND RECORDS WAS DIVULGED TO  
"ACE" DIRECTLY BY FRANK CHAVEZ, SECRETARY-TREASURER, LOCAL 901,  
OR THROUGH THIRD PARTY, WITH THOUGHT THAT INFO FURNISHED TO  
"ACE" MIGHT BE TRAP TO EXPOSE "ACE" AS POPR SOURCE, THEREBY

50 FEB 26 1962

cc J R Adams

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Note) DATE: 11-14-2017

-4P (Rev. 6-2-61)

Tolson \_\_\_\_\_  
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 Gandy \_\_\_\_\_

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PAGE TWO FROM SAN JUAN 142205

PLACING SOURCE'S LIFE IN DANGER. LT. ALVAREZ ADVISED HIS SOURCE RECEIVED ABOVE INFO FROM A THIRD PARTY, BUT POSSIBILITY OF TRAP STILL PRESENT. ALVAREZ ALSO ADVISED THAT "ACE" WAS INFORMED THAT THE FIRE AT HRWU OFFICE WAS CAUSED BY THE TEAMSTERS, WITH PURPOSE OF ESTABLISHING PRECEDENT OF FIRES IN UNION OFFICES, AND IN THIS MANNER, BURN THEIR OWN OFFICE TO PREVENT RECORDS OF TEAMSTERS BEING INSPECTED BY FBI. SUPERINTENDENT RAMON TORRES BRASCHI, POPR, ADVISED TODAY THAT HE CONSIDERS SITUATION OF "ACE" VERY DELICATE AND BELIEVES THAT LEAK OF THIS INFORMATION FROM OFFICE OF ANY FEDERAL AGENCY MIGHT RESULT IN SEVERE EMBARRASSMENTS AND IS CONCERNED OVER PLACING OF SOURCE IN DANGER. USA, SAN JUAN, NOT CONTACTED TO DATE RE ABOVE INFO, BUT IN CONTINUING CONTACTS RE CAPTIONED CASE, HAS STATED THAT IN ORDER TO OBTAIN SUBPOENA FOR BOOKS AND RECORDS OF LOCAL 901, MORE SPECIFIC ITEMS INDICATIVE OF EMBEZZLEMENT SHOULD BE OBTAINED. BURNING OF TEAMSTERS RECORDS WOULD APPEAR TO BE VIOLATION OF LMRDA STATUTES RELATING TO RIGHT OF UNION MEMBERS TO INSPECT UNION'S RECORDS. IN ADDITION, BUREAU OF LABOR MANAGEMENT REPORTS (BLMR), SANTURCE, P. R., HAS BEEN ADVISED BY SAN JUAN OFFICE OF LOCAL 901'S APPARENT VIOLATION OF TITLE 2, LMRDA, FAILURE TO FILE REQUIRED FINANCIAL REPORTS WITH DEPARTMENT OF LABOR FOR YEAR ENDING DECEMBER 21, 1960. IT APPEARS THAT BLMR SHOULD THEREFORE BE ABLE TO IMMEDIATELY OBTAIN ADMINISTRATIVE SUBPOENA TO PRESERVE BOOKS AND RECORDS OF LOCAL 901, IF SO WILLING. BUREAU REQUESTED TO DISCUSS ABOVE MATTER WITH DEPARTMENT ON CONFIDENTIAL BASIS TO DETERMINE IF THERE IS ANY POSSIBLE BASIS FOR IMMEDIATELY MOVING TO OBTAIN BOOKS AND RECORDS OF TEAMSTERS LOCAL 901. BUREAU DEPARTMENT INSTRUCTS USA, SAN JUAN, TO TAKE

ACTION, CARE MUST BE TAKEN NOT TO DISCLOSE BASIS FOR ACTION THAT IS POSSIBLE BURNING OF TEAMSTERS RECORDS.

RECEIVED ON 7-3-97 8:08 PM VLH

REVIEWED BY SAUSA  
 REVIEWED BY SA/JFK TASK FORCE

☒ RELEASE IN FULL  
☐ RELEASE IN PART

☐ RELEASE IN FULL  
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Report Form  
FD-263 (Rev. 5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN JUAN</b>	OFFICE OF ORIGIN <b>SAN JUAN</b>	DATE <b>2/2/62</b>	INVESTIGATIVE PERIOD <b>12/4/61 - 1/31/62</b>
TITLE OF CASE <b>UNSUBS; Local 901, Teamsters Union San Juan, Puerto Rico</b>		REPORT MADE BY <b>SA (A) JOSEPH F. CUNNINGHAM, Jr.</b>	TYPED BY <b>par yv</b>
		CHARACTER OF CASE  <b>LMRDA - IM</b>	

SYNOPSIS:

REFERENCES

Report of SA (A) JOSEPH F. CUNNINGHAM, JR. at San Juan 11/24/61.  
Washington Field airtel to Bureau 12/8/61.  
San Juan radiogram to Bureau 1/5/62.  
San Juan airtel to Miami 1/29/62.

-P-

LEADS

LOS ANGELES DIVISION

At Los Angeles, California

1) Will check appropriate public records to determine if FRANK CHAVEZ has received a divorce from JUNE J. CHAVEZ, 1144 South Concord, Los Angeles, California. It is noted that information has been received that JUNE CHAVEZ has been separated from FRANK CHAVEZ, Secretary-Treasurer, Teamsters Local 901, San Juan; investigation by Los Angeles verified that FRANK CHAVEZ and/or

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (159-757) 2-USA, San Juan 2-Los Angeles (159-81) 2-Miami 1-WFO (92-510)(Info) 2-San Juan (159-17)		<b>159-757-21</b>	REC-22
		<b>16 FEB 8 1962</b>	<b>1115</b>

*1- RHO from by O-62D  
2/12/62  
VCM/sg*

*O-176 SS  
- identify identity of source  
in lat memo should be  
in memo of lat memo  
2/12/62  
VCM/sg*

*O-176  
SS, MM, LHC  
2/15/62  
VCM/sg*

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**71 FEB 21 1962**

GPO : 1958 O - 454008

SJ 159-17

(Above lead set forth in referenced San Juan airtel  
to Miami 1/29/62)

SAN JUAN DIVISION

1) Will maintain contact with Lieutenant RAFAEL ALVAREZ (NA), POPR, for any pertinent information and additional details if necessary concerning the possible embezzlement of funds of Local 901 which Lieutenant ALVAREZ might receive from the confidential source of the POPR with code name "Ace".

2) Will continue efforts to develop LUIS E. PAGAN COLON, accountant for Local 901, as a PCI.

3) Will continue to review the checking accounts maintained by Teamsters Local 901 in the San Juan area looking primarily for new accounts identified as organizing funds or welfare funds of Local 901.

4) Will follow progress of investigations and resulting action by Bureau or Labor Management Reports, Santurce, of the apparent non-filing of annual reports by Local 901, LM-1 and LM-2 forms, with U. S. Department of Labor.

INFORMANTS

Information obtained from banks as set forth in details of this report was furnished to SA (A) JOSEPH F. CUNNIGHAM, JR. by the following individual who requested that their identity not be disclosed:

Banco Popular De Puerto Rico - Mr. FRANK SANCHEZ VAHAMONDE,  
Supervisor, Current Accounts

Banco Credito y Ahorro Ponceno - Mr. ANGEL VIGIL, Supervisor  
Current Accounts

Banco de San Juan - Mr. CELSO DAVILA, Assistant Manager,  
Santurce Branch, Banco  
de San Juan

On January 4, 1962 SJ 437-C advised SA ARNOLD W. O'BRIEN that DORIS VIERA was formerly employed by Caribair, San Juan International Airport, for approximately six years prior to her resigning in early 1961. Miss VIERA was a trusted and excellent

-C-  
COVER PAGE



SJ 159-17

employee. Just prior to her resignation it was ascertained that she was associated with FRANK CHAVEZ, head of the Teamsters Union, San Juan and because of this, this was brought to the attention of the officials of Caribair who thought it best she should resign her position due to the fact that the Teamsters at that time were attempting to organize the employees at Caribair.

SJ 437-C further advised that DORIS VIERA subsequently married FRANK CHAVEZ and presently resides with him in the Punta Las Marias area in San Juan, Puerto Rico.

The first confidential source mentioned in the letterhead memorandum is Lieutenant RAFAEL ALVAREZ, Central Field Operations, POPR .

The second confidential source mentioned in the letterhead memorandum is a confidential informant of the POPR who has the code name "Ace."

The third confidential source mentioned in the letterhead memorandum is PCI FREDDIE CASTRO, a former organizer for Local 901.

The fourth confidential source mentioned in the letterhead memorandum is a confidential informant of the POPR with the code name "X-3" who has been identified as NELSON GOTAY, a current organizer for Local 901.

#### ADMINISTRATIVE

One copy of this report is being furnished to the WFO for information as that office covers the headquarters for the International Brotherhood of Teamsters (IBT) and may be called upon to conduct additional investigation in this matter at a later date.

Lieutenant RAFAEL ALVAREZ (NA), POPR, advised on January 4, 1962 on a very confidential basis that the POPR informant "Ace" is Teamsters organizer and official FEDERICO VIRELLA.

For the information of the Bureau investigation is also being conducted by the San Juan Division in the matter entitled,

-D-  
COVER PAGE

SJ 159-17

"Criminal Influence in International Teamsters Union - Local 901, San Juan, Puerto Rico; AR", Bufile 92-5361, SJ 92-65. It has been reported in this matter that SOL FOX, a millionaire and co-owner of the San Juan Intercontinental Hotel, San Juan, is an intimate friend of JAMES HORTA and DICK KAVNER of the IBT. It is further noted that FRANK CHAVEZ according to POPR source "Ace" allegedly invested \$4,000 together with SOL FOX and one ELMER LNU in an insurance business and lost this money, allegedly funds of Local 901. The details of this report also set forth that a \$1,000 check of Local 901 was recently given to SOL FOX and cashed by him.

Puerto Rico

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COVER PAGE



SJ 159-17

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SJ 159-17

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