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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1 - L. F. Kieffer  
1 - Little

SAC, San Juan (105-5369)

CONFIDENTIAL 4/27/62

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)

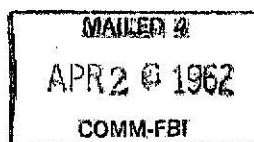
The Bahama authorities in Nassau did not request Chavez and his wife to depart upon the arrival of "powerful Trujillistas" in Nassau. Our source added that Chavez departed from the Bahamas on 10/24/61 and he was not in the Bahamas at the time of the arrival of Arismendi Trujillo on 11/1/61. (C)

The source further advised that it was rumored that on 10/22/61 Arturo Espaillat 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 Espaillat)

HWL:pa  
(7)



SEE NOTE PAGE TWO

CONFIDENTIAL

MAIL ROOM ☒ TELETYPE UNIT ☐

MAY 13 1962

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  
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confidential information)

☐ Subsection 3 (unwarranted invasion of privacy)

☒ Subsection 4 (cooperating individual or foreign  
government, currently requiring  
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☐ Subsection 5 (security or protective procedure,  
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☐ Information pertained to a matter unrelated to the JFK  
Assassination investigation.

☐ For your information: \_\_\_\_\_

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Hq 105-106633-10 (INCOMING)

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