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UNITED STATES GOVERNMENT

Memorandum

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

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

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:eam
(8)

MCT-3

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25 MAY 10 1963

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