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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/4/2015

## Agency Information

AGENCY : FBI  
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RECORD SERIES : HQ  
AGENCY FILE NUMBER : 100-339235-416

## Document Information

ORIGINATOR : FBI  
FROM : SAC, NY  
TO : ACTING DIRECTOR, FBI  
TITLE :

DATE : 02/21/1973  
PAGES : 18

SUBJECTS :  
SHF, RCF, FINANCES, ASSOC, TOLL RECORDS, TELEPHONE  
NUMBERS, SUBSCRIBERS, IDENTITY, RES, EMP, SUBV ACT,  
RCK, TESUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO, LHM

**SECRET**

NY 100-42479  
NY 100-107383

NY T-1 is CSBS19-S as reported in referenced Boston letter.

NY T-2 is a confidential source as reported in referenced Boston letter.

NY T-3 is BS 1271-S as reported in referenced Boston letter.

NY T-4 is ~~PH~~ 61-S <sup>(u)</sup> as reported in Philadelphia letter to Bureau dated 4/4/68, captioned "WILLIAM H. HINTON."

NY T-6 is CSNY 12516-S contacted by SA GERALD A. PONDO.

NY T-7 is ~~ANK~~ 3029-S <sup>(u)</sup> and NY T-8 is a source in a position to know as reported in referenced Newark letters dated 8/29/72 and 11/3/72.

NY T-9 is NY 11992-S. <sup>(u)</sup>

NY T-10 is ~~MM~~ 1070-S <sup>(u)</sup> as reported in referenced Miami letter.

NY T-11 is NY 4077-S <sup>(u)</sup> contacted by SA ROBERT ALLEN MARTIN. <sup>(S)</sup>

Investigation in LHM conducted at Newark, Boston, and Philadelphia were first reported on the appropriate referenced letters.

New York telephone records were checked by SA FRANK J. MEYERS; credit records by SC JOAN WILD; American Express records by SA DAVID JENKINS; NYCPD records by SA AUGUST J. MICEK; and Board of Elections records by SC CHARLES K. SCIARINI.

Closed NYfile 100-113248 (Bufile 100-408215) refers to a HARRY GREENFELD. However, it is not yet known

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whether this individual is identical to the one mentioned in the LHM.

RICHARD FRANK has been known to have consorted with call girls in the past. It is presumed that the GRETA BERGMAN in LHM is similarly employed although she has no prostitution record under that name.

Spot observations conducted in the vicinity of subject's residence in January and February, 1973, proved negative.

(S)  
 \*It is noted that NY [11649]-S, during this reporting period, furnished no information regarding any contacts of subjects with the PRCMUN. Contact with NY 11992-S has been terminated. \*Bureau authority to contact NY [11769]-PSI has been obtained and he will be asked to attempt to gain access to subjects. It is noted, however, that the Chinese wing of the USCPFA has left the organization and has formed its own Chinatown group. NY [5181]-S has now returned to New York City from his overseas trip and remains alert to activities of the USCPFA and the FRANKS. (S)

Referenced Bureau letter requested New York Office to review subjects' files in an effort to pinpoint specific instances of foreign espionage activity on their part. Investigation concerning the subjects encompasses nearly 30 volumes at the New York Office and dates from the early 1940s. A complete review of the above has been conducted without uncovering any specific instances of espionage activities on their part in the classical sense, other than inferences that may be drawn from information previously furnished in referenced New York letter of 9/14/72. It is noted that the Bureau determined this information to be insufficient in intelligence respects to warrant recontact with NY 4147-S in light of the "Keith Decision." Consequently, (u)

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**SECRET**

819-10321