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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/1/2015

Agency Information

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RECORD NUMBER : 124-10212-10385
RECORD SERIES : HQ
AGENCY FILE NUMBER : 100-401762-2ND NR 60

Document Information

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

DATE : 01/29/1964
PAGES : 6

SUBJECTS :
RCF, PEP, ADDRESS BOOK, SHF, RES, EMP, CP ACT, TRA,
ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 09/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO, LHM

DIRECTOR, FBI

SECRET

1/29/64

SAC, NEW YORK

SUSAN HEILIGMAN FRANK, aka
IS-CH
Bufile 100-339235
NYfile 100-42479

RICHARD CYRIL FRANK
IS-CH
Bufile 100-401762
NYfile 100-107383

Rebulet to NY 1/9/64 and Bulet to Legat, London, 11/21/63, and NY let to Bureau dated 10/8/63, and captioned, "RICHARD CYRIL FRANK; IS-CH".

ReBulet of 1/9/64, instructs the NYO to make every effort to tie JACK PERRY in with captioned subjects (in order to logically request the British for intensive coverage of PERRY, EPSTEIN and TANG Ming-chou) without compromising NY 694-S*.

It is to be noted that in reNYlet, it is pointed out in a letterhead memorandum enclosed with reNYlet, that NY 4112-S* advised on 8/20/63 concerning the names contained in a small address book which was believed by NY 4112-S* to belong to RICHARD CYRIL FRANK. Among these names the following appear:

J. PERRY

London Export Corp.

5 Chandos St.

London W. 1

TA Ming-chou, 86 6730-9 x54

1/25/64
Classified by SP8MAC/occl
Declassify on: OADR (JFK)

Also appearing in this address book was the following notation "EPSTEINS, H 89 3691, 0 9 0951 x370". This name was not included in reNYlet because of the paucity of identifying data at the time. It now appears that this person may be identical with ISRAEL EPSTEIN and the numbers may be his home and office phone number in London.

- 3-Bureau (100-339235) (RM)
- (1-100-401762) (RICHARD CYRIL FRANK)
- 1-New York (100-42479) (SUSAN HEILIGMAN FRANK)
- 1-New York (100-107383) (RICHARD CYRIL FRANK)

100-401762
NOT RECORDED
87 JAN 31 1964

DAF:mfw
(5)

SECRET

ORIGINAL FILED IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE: 11-14-2017

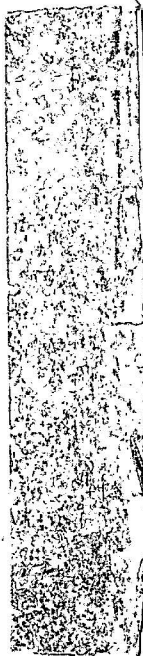
NY 100-42479
NY 100-107383

~~SECRET~~

It is also pointed out that TA Ming-chou may be identical with TANG Ming-chao and the number may be a London or Peking telephone number.

It is believed that in view of the above, [the Legat, London can request the British to give intensive investigative coverage to PERRY, EPSTEIN and TANG] without compromising NY 694-S*.

(s)



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DATE: 11-14-2017

1 - Ruehl

Legat, London

2-18-64

SECRET

Director, FBI

SUSAN HEILIGMAN FRANK, aka
IS - CH
Bufile 100-339235

✓ RICHARD CYRIL FRANK
IS - CH
Bufile 100-401762

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReNYlet 1-29-64 and NYrep 1-27-64 single copies enclosed. There are also enclosed original and two copies of a letterhead memorandum for dissemination [to your British contacts.] (S)

London contact appropriate British sources and request coverage be assured Perry and TANG. Bureau would be most appreciative of ascertaining what contacts these individuals have with Chinese Communists, captioned subjects and any other United States residents. (S)

As you know from prior communications re captioned subjects, pertinent information re contacts among Perry, TANG, Epstein and captioned subjects originally came to Bureau's attention from NY 694-S*. Because of sensitivity of this source, it is imperative that no indication be given to the British that we are in receipt of any information which could be traced to NY 694-S*.

[Be certain British understand the importance of this case in our efforts to penetrate Chinese Communist Intelligence activities.] Any pertinent information which they can furnish will be most appreciated.

- 1 - New York (100-42479) (Susan Heiligman Frank)
- 1 - New York (100-107383) (Richard Cyril Frank)

Enclosures - 5

10/25/84
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Declassify on OADR (JK)

VER:ngp
(9)

DUPLICATE YELLOW

1 - Foreign Liaison Unit (route through for review)

SEE NOTE PAGE TWO

SECRET

122
5 FEB 25 1964

ORIGINAL FILED IN 100-42479-100

ENCLOSURE

DATE: 11-14-2017

Letter to Legat, London
RE: SUSAN HEILIGMAN FRANK
RICHARD CYRIL FRANK
100-339235
100-401762

NOTE:

Captioned subjects are on Security Index. They are suspected of being Chinese Communist agents. During 9-63 Richard Frank suddenly departed U.S. for approximately two weeks in London. NY 694-S* later advised Frank was in contact with Jack Perry, a British Communist; TANG Ming-chao and Israel Epstein, both of whom are Chinese Communist Intelligence agents sharing Perry's office. This data could not be disseminated [to British] in order to protect NY 694-S*. A source of New York Office made available names contained in address book belonging to Richard Frank. Using information furnished by this source as a basis for investigation, we can now logically request [British to conduct] desired investigation.

(S)
Memorandum classified "Confidential" as disclosure of information furnished by 4112-S* could reasonably result in identification of a confidential source of continuing value and compromise its future effectiveness. First source mentioned in memorandum is NY 4112-S*, the second source is CSNY 3 (100-339235-139).

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