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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/4/2015

Agency Information

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DATE: 11-01-70 UNITED STATES GOVERNMENT

esa Memorandum

SECRET

TO : DIRECTOR, FBI (100-339235)

DATE: 10-20-70

FROM: *[Signature]* LEGAT, PARIS (100-2020)(RUC)

SUBJECT: SUSAN HEILIGMAN FRANK
IS - CH

ReBuairtel 8-19-70.

On 8-25-70 we alerted sources of this office to the possibility that subject might be traveling to France and to the fact that we were interested in any information which they might be able to develop concerning her, if she did so. (S)

In the absence of any indication that such travel actually was performed, this case is being placed in an RUC status.

12

- 4 - Bureau
 - (1 - Foreign Liaison Desk)
 - (1 - New York, 100-42479)
 - 1 - Paris
- REP:jmw
(5)

EXP. PROC.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

11/30/94
Classified by *SP8MA/KCL*
Declassify on: OADR (*3/10*)

EX-102

DOWN IN LEFT DIA
REC.D

REC-126 100-339235-367

2 OCT 26 1970

Copy to *NY ICC let*
by routing slip for

info action

56 DEC 4 1970

SECRET

[Signature]
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59 NOV 3 1970

DATE: 11-14-2017

NY 100-42479

WILLIAM H. MILLER, confidential source, on 9/4/70, advised subject and husband were still in NYC and he had no information concerning any planned travel on their part.

Observation conducted by SAS MICHAEL E. DENNEHY and EDWIN YEE at Pan American Airways terminal JFK International Airport, NY, 9/7/70. Neither subject nor husband were observed boarding PAA flight #100 departing for London 10:00 a.m. that date. It was determined the party of two surnamed FRANK, holding reservations for the aforementioned flight were not identical to subject and husband.

Information copies being furnished Legats, Paris and London as they had been requested to alert authorities and request coverage of subject's activities in the event they travelled thereto. (S)

NYO will remain alert for any overseas travel on the part of either subject and/or her husband and advise the Bureau.

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SECRET

DATE: 11-14-2017

NY 100-42479

On 8/20/70, JIM FAYEK, Supervisor, Olympic Airways, NYC, advised their records reflect no reservation in the name of subject on any Paris flight for the period 8/21 - 9/5/70, inclusive.

On the same date L. KELLY, Supervisor, Pan American World Airways, NYC, advised their records reflect no reservation in the name of subject on any Paris flight for the period 8/27 - 9/5/70, inclusive.

A. CHAPMAN, Supervisor, Trans World Airways, NYC, on 8/21/70, made available for examination reservations for all flights to London and Paris for the period 8/21 - 9/30/70; they reflected no reservation in the name of subject.

On 8/21/70, WILLIAM H. MILLER, confidential source, advised he was not aware of any planned travel on the part of subject and would immediately advise the NYO should he become aware of such plans.

On the same date Miss S. WEINER, United Travel Agency of New York, Inc., advised their records failed to disclose any reservations in the name of subject.

DIANA KELLAN, Air India, and E. TZIYON, El Al Israel Airlines, both of NYC, on 8/24/70, advised their records reflect no reservation in the name of subject on any Paris or London flight for the period 8/27 - 9/17/70, inclusive.

On 8/24/70, Mr. MOTITO, Supervisor, Pan American World Airways, advised their records reflect no reservation in the name of subject on any Paris flight for the period 9/6 - 9/15/70, inclusive.

On 8/26/70, Miss N. GONZALEZ, Supervisor, BOAC, NYC, advised their records reflect no reservation in the name of subject for the period 8/27 - 9/9/70, on any London flight.

CSNY [6485]^(S)-S on 8/21/70, advised SA BLAINE K. KATZ (Secret - No Foreign Dissemination), information available to him does not indicate either subject or her husband, RICHARD C. FRANK, are current applicants for visas to visit France. [S]

Eng NY

- 2 -

SECRET

DATE: 11-14-2017

NY 100-42479

No information is presently available [at the Consulate General of France] (S) at NY concerning either subject or her husband. Source indicated additional inquiries will be conducted through appropriate sources [at Paris] (S) and in the event positive information is developed concerning subjects and their travel it will promptly be made available to the FBI. (S)

On 8/25/70, [British] (S) Visa Office, NYC, advised SA THOMAS F. CONNELLY their records reflect no visa application for subject or her husband. (S)

Bureau is requested to have Legat, London, alert appropriate authorities concerning subject's possible travel [and request coverage of activities.] (S)

Legat, London, is in possession of prior communications setting forth background data re subject and husband.

Info copy being furnished Legat, Paris, as it had been requested to alert authorities concerning subject's planned travel [and request all possible coverage.] (S)

New York will intensify investigation of subject and attempt to ascertain activities and will also cover departure Pan American World Airways flight 100, 9/7/70, to determine whether FRANKS are identical to subject and husband.

- 3 -

SECRET

1 - Mr. Pence

8-19-70

Airtel

To: SAC, New York (100-42479)
Legat, Paris (100-2020)

From: Director, FBI (100-339235)

SUSAN HEILIGMAN FRANK
IS - CH

11/30/94
Classified by SP8mef/ace
Declassify on: OADR (JAC)

Passport Office, Department of State, advised 8-18-70 subject planning travel France, scheduled departure 9-1-70. Subject indicates stay of approximately one month.

New York immediately intensify investigation subject and ascertain activities including detailed itinerary. Follow and verify departure. Submit results investigation in LHM with airtel cover for [transmittal French authorities] through Legat, Paris. Advise Bureau separately by most expeditious means details re travel plans of immediate interest Bureau and foreign agencies.

Paris alert authorities subject's planned travel France and request all possible coverage. (S)

1 - Foreign Liaison Desk (route through for review)

RLP:ljw
(7)

REC 25

EX-105

19 AUG 19 1970

NOTE:

Subject is free-lance writer and well-documented pro-Chicom sympathizer. She is Category I SI subject and NYO maintains intensive interest. Has been described by Gus Hall, General Secretary, CPUSA, as "Chinese Communist paymaster" in U.S. Frequently travels abroad, especially London and Paris and Paris well aware pertinent background.

In past, foreign agencies have given subject intensive coverage. (S)
[redacted] re travel furnished telephonically to SA Graham Day by Barbara Inglehart, Passport Office.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walter _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

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