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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/4/2015

Agency Information

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RECORD SERIES : HQ

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Document Information

ORIGINATOR : FBI
FROM : YEE, EDWIN
TO : DIRECTOR, FBI

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SUBJECTS :
SHF, RCF, EMP, POLIT ACT, TRA, TOLL CALLS, ASSOC

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DATE OF LAST REVIEW : 09/10/1998

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DATE: 11-14-2017

~~SECRET~~

263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 17 1970	INVESTIGATIVE PERIOD 2/13/70-10/28/70
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TITLE OF CASE SUSAN HEILIGMAN FRANK	REPORT MADE BY EDWIN YEE	TYPED BY lxp
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CHARACTER OF CASE

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. **IS-CH**
K 9-22-97

REFERENCE:

New York report of SA EDWIN YEE, 4/16/70.

last 2 sections available

SLD/KCSB 10-2-97 (JFK)

ADMINISTRATIVE:

Information concerning toll calls charged to telephone number CH 2-0021, 110 Christopher Street, NYC, previously set forth in NYrep dated 9/21/70, and captioned, "RICHARD CYRIL FRANK" as it is not known whether the calls were made by subject or her husband.

(JFK) 4/30/98
CLASSIFIED BY *SL68 SLO/ace*
DECLASSIFY ON: 25X (1)(6)

Classified by SPS mag/ace
Declassify on: TADR (JFK)
11/30/94

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 5- Bureau (100-339235) (RM)
 - 1- Secret Service, NYC (RM) *(S)*
 - 1- Chicago (100-41353) (AHC) *(S)* (INFO) (RM)
 - 2- New York (100-42479) (1- 100-107383) (RICHARD C. FRANK)

DO NOT WRITE IN SPACES BELOW

100-339235-368 EX-115 REC-5

22 NOV 19 1970

Dissemination Record of Attached Report					Notations
Agency	RAO	CIA/STATE	DDA	USSS (FD-376) #3	<i>SINO-SATELLITE</i>
Request Recd.					
Date Fwd.	11/30/70		KGLHM	XEROX	
How Fwd.	RIS				
By	RUPAS				

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NY 100-42479

ADMINISTRATIVE (con't)

Passport Office, USDS, on 8/18/70, advised subject was planning travel to France with a scheduled departure of 9/1/70.

On 8/21/70, CSNY [6485]-S^(S) advised SA BLAINE K. KATZ that information available to him does not indicate subject or her husband are [current applicants for visas to visit France] nor was there any information available at [the Consulate General of France] NYC, concerning either of them. Source indicated that additional inquiries would be conducted through appropriate sources [in Paris] and in the event positive information is developed concerning them [or their travel] it would be made available. Source noted that [no visa] is required for [travel by U.S. citizens to France for a period not exceeding three months] ^(S)

FI lookout notice re subject placed with INS, 9/9/70, to be cancelled 9/9/75.

Investigative period of report overlaps that of the prior report as results of investigation concerning toll calls were not received in time for inclusion in prior report.

INFORMANTS:

Identity of Source	File Where Located
NY T-1 WILLIAM H. MILLER Confidential Source	134-17506
NY T-2 NY 694-S*	Characterization of RICHARD C. FRANK
NY T-3 CSNY 4204-S	Characterization of ROBERT EVERETT HART
NY T-4 NY 426-S ^(u)	Characterization of ROBERT EVERETT HART

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9-28-1051P

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NY 100-42479

INFORMANTS (con't)

NY T-5 ROBERT WENZEL Security Department Wisconsin Telephone Company (Per request)	100-42479
NY T-6 CSNK 1741-S	100-42479
NY T-7 CSWF 1499-C	100-42479

LEADS:

Information copy being furnished Chicago for their file captioned "AD HOC COMMITTEE FOR A MARXIST LENINIST PARTY, (S) IS-CH" because of their interest in subject in connection with this matter.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to monitor subject's account at the Chemical Bank New York Trust Company for any pertinent information and remain alert for anyone who could be developed as an informant. However, inasmuch as all logical investigation has been conducted and subject's contacts identified and since subject has been included in the Chinese Communist Intelligence Biographical Data Album NYO, upon receipt of results of outstanding investigation, contemplates placing case in a pending inactive status (u)

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SJR-1051P

DATE: 11-14-2017

FD-305 (Rev. 3-3-70)

NY 100-42479

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1. Subject's name is included in the Security Index Agitator Index Reserve Index.
2. The data appearing on the Security Index Card Agitator Index Card are current.
3. The data appearing on the Reserve Index Card A B are current have been changed.
4. Changes on the Security Index Card Agitator Index Card are necessary and Form FD-122 FD-397 submitted to the Bureau.
5. A suitable photograph is is not available.
Date photograph was taken _____.
6. Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
7. This report is classified "~~Confidential~~" because
(state reason)
it contains information from sources of continuing value, supra, the unauthorized disclosure of which would be prejudicial to the national defense interests.
8. Subject previously interviewed (dates) 4/5/59, 2/13/62, 3/28/62, 6/28/62,
 Subject was not reinterviewed because (state reason) 12/12/62

She has been uncooperative on several occasions and there is no reason to believe she would be cooperative at this time.

9. This case no longer meets the Security Index Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.
10. This case has been reevaluated in the light of the Security Index Agitator Index criteria and it continues to fall within such criteria because (state reason)
PHILLIP ABBOT LUCE and JUDITH WARREN, both admitted former members of the PLP have identified subject as being closely associated with the PLP and a regular writer for "Challenge", a PLP publication. On 5/3/69, she advised CG 5851-S she had written articles for PLP, spoke in their behalf and continues to be sympathetic to them.
11. Subject's SI card is tabbed Priority I Priority II Priority III.
 Subject's activities warrant such tabbing because (state reasons)
NY 4112-S* advised on 8/20/63, subject is known to and has been in contact with TANG Ming-chao, a person reported to be head of political intelligence in English speaking countries for the Chinese People's Republic.

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