

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10282-10384
RECORD SERIES : HQ
AGENCY FILE NUMBER : 100-401762-167

Document Information

ORIGINATOR : FBI
FROM : YEE, EDWIN
TO : DIRECTOR, FBI
TITLE :
DATE : 12/22/1971
PAGES : 13
SUBJECTS :
RCF, RES, SHF, EMP, ASSOC, CP ACT, TRA, PASSPORT, BUSS,
DESCR, REL, TOLL CALLS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/04/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

~~CONFIDENTIAL~~

~~SECRET~~

NY 100-107383

ADMINISTRATIVE (cont'd)

The Agents who observed subject and his wife at the "China Daily News" on 7/11/71 were SAS MICHAEL E. DENNEHY and EDWIN YEE.

Subject had been included in Priority II of the former SI. Review of his file does not reflect he should be recommended for reallocation to Category I of the ADEX; he will continue in Category II.

Inasmuch as SUSAN FRANK, wife of subject, is subject of a pending NYO case and information developed concerning subject generally arises as a result of investigation of the activities of his wife, NYO is placing the case in a closed status to avoid duplication.

Information concerning subject will be channeled to subject's case file and all significant data pertaining to subject will be furnished the Bureau.

INFORMANTS

<u>Identity of Source</u>	<u>File Where Located</u>
---------------------------	---------------------------

NY T-1 A knowledgeable source in a position to have information of this type.	100-42479
--	-----------

NY T-2 *NY 559-S (u)	Characterization of CHARLES and ROSE COE
-------------------------	--

NY T-3 *NY 5181-S (u)	*134-10872 (u)
--------------------------	----------------

NY T-4 MI-5, Hong Kong (u)	Instant file
-------------------------------	--------------

NY T-5 NY 694-S	100-42479
--------------------	-----------

NY T-6 SF 3169-S	Characterization of LEIBEL BERGMAN
---------------------	------------------------------------

- B -

COVER PAGE

~~SECRET~~

~~CONFIDENTIAL~~

DATE: 11-14-2017

FD-305 (Rev. 7-26-71)

~~CONFIDENTIAL~~
SECRET

ADEX

1. Subject's name is included in the ~~Security Index~~ Reserve Index.
2. The data appearing on the ~~Security Index Card~~ ^{ADEX} 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 are necessary and Form FD-122 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 could be prejudicial to the national defense interests.
8. Subject previously interviewed (dates) 5/14/62 and 6/28/62
 Subject was not reinterviewed because (state reason) his wife is presently under investigation in regard to Chicom activities in the US. An interview of subject may alert them to our interest in them and jeopardize the investigation. Additionally, he had been interviewed in the past and there is no reason to believe he would be cooperative at this time.
9. This case no longer meets the Security 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~~ ^{ADEX} criteria and it continues to fall within such criteria because (state reason) source has stated subject is a staunch pro-Chinese Communist (8/15/66). He associates with Communist sympathizers [and during 1971 visited Mainland China.] (S)

ADEX card

Category

11. Subject's ~~SI card~~ is tabbed Priority I ~~Priority II~~ Priority III.
 Subject's activities warrant such tabbing because (state reasons) subject is known to have been in touch with TANG Ming-chao, a suspected Chinese intelligence agent.
12. Security Flash Notice (FD-165) to Identification Division:
 Submitted _____ (date) Placed Yes No
13. Subject is Extremist in Priority I of SI and Stop Notice has been placed with NCIC.

SECRET

- C* -
COVER PAGE~~CONFIDENTIAL~~

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

~~SECRET~~

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Secret Service, NYC (RM)

Report of: EDWIN YEE
Date: DEC 22 1971

Office: New York, New York

Field Office File #: 100-107383

Bureau File #: 100-401762

Title: RICHARD CYRIL FRANK

CLASSIFIED BY 5668 SLD/GCL
DECLASSIFY ON: 25X (b)
(JFK) 8/29/97

Character: INTERNAL SECURITY - CHINA

Synopsis: Subject continues to reside at 110 Christopher St., NYC, with his wife and to be employed free lance in the television field. He continues to remain in contact with ROSE COE and JAMES and ANN LEE. Subject traveled to Mainland China around 9/71 and returned around early 11/71.

(S)(S)

- C -

DETAILS

Residence and Employment

On September 2, 1971, NY T-1 advised subject and his wife, SUSAN H. FRANK continue to reside at 110 Christopher Street (St.), apartment 30, New York (NY), NY, however, she has not seen either of them for some time. She added she had no information indicating either subject, whom she had previously advised was employed free lance in the television business, or his wife had changed occupations.

12/30/94
~~Classified by sp5mac/gcl~~
~~Declassify on: OADR (JFK)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~
~~GROUP I~~
~~Excluded from automatic~~
~~downgrading and~~
~~declassification.~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

DATE: 11-14-2017

SECRET

~~CONFIDENTIAL~~

NY 100-107383

REVIEWED BY FBI/JFK TASK FORCE
ON 12/17/92 BY [signature]
 RELEASE IN FULL, p. 3, 4
 RELEASE IN PART
 TOTAL DENIAL

NY T-3, on August 20, 1971, advised JAMES LEE continues to be the Managing Editor of the CDN and his wife the Business Manager.

The CDN was founded in 1940 by a group of Chinese Communists and the persons who controlled its policies since that time have been Chinese Communist leaders in the New York City (NYC) area. The CDN receives releases from the New China News Agency and the news published reflects favorably on the People's Government of Mainland China and is critical of the United States (US).

Upon conclusion of the celebration, Special Agents (SAs) of the Federal Bureau of Investigation (FBI), observed the FRANKS departing the premises accompanied by JAMES and ANN LEE, two Caucasian females, an Oriental female, and a Negro male.

Travel

On October 7, 1971, an official of the Chemical Bank, NY, NY, made available information indicating subject was in Beverly Hills, California, on September 21, 1971. Information further indicated on September 26 and 27, 1971, subject drew on his account at the Chemical Bank, checks in the amount of \$100 and \$50, respectively, payable to the Mandarin Hotel, Hong Kong. The latter check was cleared through the Dao Heng Bank, Ltd., on September 28, 1971.

NY T-4, a confidential source abroad, advised subject entered Mainland China from Hong Kong on September 29, 1971. (S)

At Washington, D.C.

The following investigation was conducted by SA J. PETER CHASE:

The files of the Passport Office, United States Department of State, Washington, D.C. (WDC), reviewed on October 6, 1971, disclosed that RICHARD CYRIL FRANK was issued passport number B-1942048 on September 8, 1971, at NYC, NY, for proposed travel to England and France, the

SECRET

- 3 -

~~CONFIDENTIAL~~