

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 : 124-10282-10409

RECORD SERIES : HQ

AGENCY FILE NUMBER : 100-401762-182, 1ST NR 182

Document Information

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

TITLE :

DATE : 06/08/1973
PAGES : 17SUBJECTS :
RCF, RCK, TOLL CALLS RECORDS, SHF, RES, EMP, CP,
TESURDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM, MEMO

DATE: 11-14-2017

~~SECRET~~

ACTING DIRECTOR, FBI

7/6/73

SAC, WFO

SUSAN HEILIGMAN FRANK, aka
IS-CHINA; SM-RU
(Bufile 100-339235)
(NY 100-42479)
(WFO 100-35693) (RUC)

RICHARD CYRIL FRANK, aka
IS-CHINA; SM-RU
(Bufile 100-401762)
(NY 100-107383)
(WFO 100-29468) (RUC)

ReNYlet 6/8/73.

WFO has been unable to locate any WFO LHM dated 11/29/71 re [JAY LEYDA] (6). The WFO reference of 105-0-2207 does not relate to [JAY LEYDA] (6). WFO is also unable to locate a copy of Legat Ottawa let 2/8/73 advising of the above LHM. [LEYDA] is the subject of WFOfile 100-12442 and it contains no LHM dated 11/29/71. However, it does contain an LHM from the Office of Origin, New Haven, dated 11/19/71, copies to NY.

In view of the above WFO is taking no further action in this matter. If additional identifying data is furnished WFO will at that time attempt to locate the LHM mentioned above.

1/20/95
Classified by *SP8maka*
Declassify on: OADR *for*

100-401762-

NOT RECORDED
180 JUL 10 1973

- ④ - Bureau
- 4 - New York
- 2 - WFO

CBF:mmm
(10)

~~SECRET~~

JUL 11 1973

ORIGINAL FILED IN 100-339235-424

DATE: ~~11-14~~ 2017

GSA FPMR (41 CFR) 101-11.6
 MAY 1962 EDITION
 GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : ACTING DIRECTOR, FBI

DATE: JUN 8 1973

FROM : SAC, NEW YORK

SUBJECT: SUSAN HEILIGMAN FRANK aka
IS-CH; SM-RU
(Bufile*100-339235)
(NYfile 100-42479) (P)

RICHARD CYRIL FRANK aka
IS-CH; SM-RU
(Bufile 100-401762)
(NYfile 100-107383) (P)

~~CLASSIFIED AND
EXTENDED BY SP2 TAP/nal 3/8/82
REASON FOR EXTENSION 2
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 6-8-93~~

~~CLASSIFIED BY: 1246 D E~~
~~DECLASSIFY ON: OADR~~

ReNYlet to Bureau, dated 2/21/73; LegOttlets to Bureau, dated 2/8/73 and 4/10/73; LAlet to Bureau, dated 3/14/73; Miami letter to Bureau, 2/15/73; Chicagolet to Bureau, dated 2/26/73; Newark letter to Bureau, dated 2/22/73; NYlet to Bureau, dated 4/16/73 captioned "KENNETH MEI"; PH report of SA ALVIN D. UHLIG, dated 2/6/73, captioned "JOHN VINCENT DE VITA"; Bulet to NY, dated 5/11/73 and 3/13/73; NY FD-122, dated 4/20/73.

Enclosed for the Bureau are ten copies of an LHM regarding activities and contacts of captioned subjects. Two copies are also enclosed for Newark and WFO. One information copy each is being furnished to Chicago and Philadelphia.

The LHM is being classified "Secret" since it contains information from the RCMP which was so classified. It should be noted that the RCMP requested their information not be disseminated without its further clearance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

④ Bureau (Encls. 10) (RM)

(2- 100-401762) (Encls. 5)

(2- 100-339235) (Encls. 5)

1- Chicago (Encls. 1) (RM)

2- Newark (Encls. 2) (RM)

1- Philadelphia (Encls. 1) (RM)

2- Washington Field (Encls. 2)CRM

1- New York (100-42479)

1- New York (100-107383)

RAM:vpf

(12)

Copy to ISS, CCS, SS, CIA, STATE

by pointing slip for

☒ info ☐ action

date 6-25-73

by DR/mj

104
CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JUN 14 1973
JAN 9 30

FIVE

DOC. CLASS

SECRET

SECRET

NY 100-42479
NY 100-107383

NR NY T-1 is CSLA 6679-S as reported in reLAlet.
NY T-3 is CSNK 2217-S as reported in reNKlet.
NY T-4 is CSNY-1 contacted by SC THOMAS LEE
NY T-6 is PH 2450-S as reported in rePHreport
NY T-7 is CSNY 12516-S contacted by SA WARREN RICKER
NY T-8 is NY 5181-S contacted by SA HENRY J. QUINN.
NY T-9 is NY 6474-S contacted by SA JOSEPH SULLIVAN.

Telephone toll call records in NYC were obtained by SA FRANK J. MEYERS; Board of Election records in NYC by SC WILLIAM J. PAUL; credit records in NYC by SC THOMAS JUDGE, NYCPD records by SA AUGUST J. MICEK, and American Express records by SA DAVID JENKINS.

KENNETH MEI was interviewed as reported in reNYlet of 4/16/73 and Mrs. ANN DE VITA as reported in reNYreport.

Investigation in LHM conducted at Los Angeles, Miami, Chicago, Newark and Philadelphia were first reported in the appropriate referenced communications.

ReLegOttlet to Bureau, dated 2/8/73, advised [JAY LEYDA] (S) is identical with the subject of an LHM, dated 11/29/71 at Washington, D.C.

Philadelphia should note that according to RICHARD FRANK's American Express activity, he spent a good deal of time there during November and December of 1972.

Interview of CHARLES LOMAN in LHM was first reported in Chicago report of SA GARRETT P. FLEMING, dated 12/15/60, captioned "CHARLES BUDDY LOMAN".

The following sources advised they could furnish no information concerning the subjects:

Date	Source	Agent
3/26/73	NY 10615-PST	SA CHARLES MILLIKEN
3/30/73	NY 6131-S	SA CHARLES MILLIKEN
2/73	NY 10053-S	"
2/73	NY 13286-PST	SA RAYMOND F. MOHR
2/73	NY 7951-S	SA RAYMOND F. MOHR
2/73	NY 12963-PST	SA RAYMOND F. MOHR
2/73	NY 7495-S	SA RAYMOND F. MOHR
2/73	NY 6600-S	SA RAYMOND F. MOHR

SECRET

NY 100-42479
NY 100-107383

SECRET

ReBulet of 3/13/73 gave Newark Division permission to determine if DAVID NAEGELI, who works at the Guggenheim Laboratory at Princeton University, has access to classified information.

ReNY FD 122 advised the NYO is deleting RICHARD FRANK from the ADEX at the NYO. By return mail, the Bureau advised his ADEX card was cancelled on 5/15/73.

It is noted that NY [11649]-S, during this reporting period, furnished no information regarding any contacts by the subjects with the PRCMUM in NYC. (S) (X) (A) (u)

Information in LHM indicated that SUSAN FRANK is no longer President of the USCPFA in NYC. NYO notes that on 4/18/73, AT 1428-PSI attended a USCPFA meeting in Atlanta in which WILLIAM HINTON from Philadelphia was a speaker. HINTON advised that he was now Chairman of a USCPFA chapter near his home. NK airtel to Bureau, dated 5/16/73, captioned "USCPFA" reported that WILLIAM HINTON is described on a recent USCPFA pamphlet as being the Chairman of the USCPFA in NYC. KENNETH MEI, during the interview with him as reported in the LHM, also mentioned that WILLIAM HINTON is the new President of the USCPFA in NYC. (S) (X) (A) (u)

Information in LHM also indicated that RICHARD FRANK and SUSAN FRANK had been separated in January, 1971. It is not likely that they are still separated (if in fact they ever really were) since they both continue to use the 110 Christopher Street address. Subsequent to 1/71, information from NY [11649]-S has indicated subjects were still continuing to live together. NYO, however will endeavor to ascertain if the two are having marital difficulties and the extent of these, if any. (S) (X) (A) (u)

LEADS:

NEWARK

AT HOLMDEL, NEW JERSEY. Will ascertain if PAUL E. FLEISCHER, a telephone contact of the FRANKS, at Bell Labs, Holmdel, New Jersey, has access to any classified defense information, and will attempt to further identify him. FLEISCHER resides at Little Silver, New Jersey.

SECRET

NY 100-42479
NY 100-107383

SECRET

WASHINGTON FIELD

AT WASHINGTON, D.C. Will furnish NYO with a copy of LHM, dated 11/29/71 concerning JAY LEYDA. WFO file number of this may be 105-0-2207.

NEW YORK

AT NEW YORK, NEW YORK. Will check records of IBM, White Plains, NY, regarding MERRYL HERSKOVITZ.

2. Will, through logical sources, attempt to ascertain if subjects are having marital difficulties and if SUE FRANK is seeking teaching employment in the NYC area.

3. Will attempt to ascertain SUE and RICHARD FRANK's present role in the USCPFA in NYC.

4. Will continue to monitor subject's telephone toll calls, American Express Billings, and checking account activity.

SECRET

DATE: 11-14-2017

NY 100-42479
NY 100-107383

SECRET

NON-SYMBOL SOURCE DATA PAGE

~~NY~~ T-2~~7~~ is ROSEMARY THOMAS, Security, Illinois, Bell Telephone Company as reported in reCGlet. (S)U

NY T-5 is the [RCMP] as reported in reLegOTTlets. (S)

SECRET

-5-

DATE: 11-14-2017

ACTING DIRECTOR, FBI

7/6/73

SAC, WFO

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUSAN HEILIGMAN FRANK, aka
IS-CHINA; SM-RU
(Bufile 100-339235)
(NY 100-42479)
(WFO 100-35693) (RUC)

RICHARD CYRIL FRANK, aka
IS-CHINA; SM-RU
(Bufile 100-401762)
(NY 100-107383)
(WFO 100-29468) (RUC)

ReNYlet 6/8/73.

WFO has been unable to locate any WFO LHM dated 11/29/71 re [JAY LEYDA] 6. The WFO reference of 105-0-2207 does not relate to JAY LEYDA. 15. WFO is also unable to locate a copy of Legat Ottawa let 2/8/73 advising of the above LHM. [LEYDA] 9 is the subject of WFOfile 100-12442 and it contains no LHM dated 11/29/71. However, it does contain an LHM from the Office of Origin, New Haven, dated 11/19/71, copies to NY.

In view of the above WFO is taking no further action in this matter. If additional identifying data is furnished WFO will at that time attempt to locate the LHM mentioned above.

1/20/95
Classified by SP6 mae/lce
Declassify on: OADR (SK)

- ④ - Bureau
- 4 - New York
- 2 - WFO

~~SECRET~~

CBF:mmm
(10)

DATE: 11-14-2017

SECRET

Susan Heiligman Frank;
Richard Cyril Frank

On February 7, 1973, Queens Board of Election records were caused to be checked and reflected that Joe Herskovitz was born on March 23, 1909 in Hungary. He is a naturalized United States citizen. His wife, Edna, was born on March 10, 1906 in the United States.

3. New York City, 212-597-2996, one call

New York

Harry Greenfield, 1601 Metropolitan Avenue, Bronx,

In February, 1973, records of the NYC Police Department, and the Bronx Board of Elections were caused to be checked and reflected no information concerning Harry Greenfield.

Records of the New York Office of the FBI reflect no information identifiable with Harry Greenfield.

4. Deer Park, 516-667-0174, one call

Frank Minaca, 309 Second Street, Deer Park, New York

Greater New York City Credit Bureau records caused to be checked on February 26, 1973 and NYC Police Department records checked on March 6, 1973 reflected no information concerning Frank Minaca.

Records of the New York Office of the FBI reflect no information identifiable with Frank Minaca.

5. New City, 914-634-4421, three calls from Miami

Merryl H. Herskovits, 3 Wren Lane, New York City, NY

On February 26, 1973, Credit Bureau of Greater NYC records were caused to be checked and reflected that Merryl Herskovits is employed as a research staff member at International Business Machines (IBM) Corporation, White Plains, New York.

Records of the New York Office of the FBI reflect no information identifiable with Merryl Herskovits.

Canada

1. [Weston, Ontario, 416-630-7644] three calls ^(S) ~~JKW~~

On January 31, 1973, NY T-5 advised [that the above number is subscribed to by a Jay Leyda, not further identified] ^(S)

SECRET

DATE: 11-14-2017

SECRET

Susan Heiligman Frank;
Richard Cyril Frank

2. [Toronto, Ontario, 416-962-9324] (S), one call (u)

On January 31, 1973, NY T-5 advised that [Jack Goodford, 77 Saint Clair East, Toronto, Canada] is the subscriber to the above number. (S)

3. [Ottawa, Ontario, 613-234-2718 and 613-234-4721] (S), three calls (u)

On January 31, 1973, NY T-5 advised that the above numbers are subscribed to by the Peoples Republic of China Embassy in Ottawa. (S)

On February 28, 1972, records of the New York Telephone Company, NYC, were caused to be checked and reflected that telephone number 215-382-2469 was called from Susan Frank's telephone number CH2-0021, during the prior six months on one occasion. Current Philadelphia, Pennsylvania area telephone directory reflects this number to be listed to Lucy M. Wall, 4408 Walnut Street, Philadelphia, Pa. This information should be made public only through issuance of a subpoena duces tecum directed to any officer, New York City Telephone Company 140 West Street, NYC.

On November 9, 1972, NY T-6 advised that Lucy Wall is a member of the Attica Brigade in Philadelphia. (u)

The Attica Brigade (AB) is self-described as an organization that supports the struggle of people all over the world against United States imperialism. Peoples included as being supported in the struggle are the Vietnamese people, black and brown people, women, and working people. It is noted that the telephone number in Philadelphia used by the AB is the same number as used for the Revolutionary Union (RU) in Philadelphia.

The RU was founded in early 1968 and is a militant semiclandestine organization. Its objectives, as set out in its publication, are the development of a united front against imperialism, the fostering of revolutionary working class unity and leadership in struggle, and the formation of a communist party based on Marxism-Leninism-Mao Tse-tung thought, leading to the overthrow of the United States Government by force and violence. (7)

SECRET

DATE: 11-14-2017

FD-323 (Rev. 12-12-72)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

JUN 8 1973

~~SECRET~~ SECRET

Title Susan Heiligman Frank also known as
Susan Warren;
Richard Cyril Frank

Character Internal Security-China

Reference is made to letterhead memorandum,
dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

NY T-2 is in position to furnish reliable information (S) U

NY T-5 is a [confidential source abroad.] (S) (S)

SECRET

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.

-10-