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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/1/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10282-10410  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 100-401762-2ND NR 182, 3RD NR 182, 183

## Document Information

ORIGINATOR : FBI  
FROM : SAC, NK  
TO : DIRECTOR, FBI  
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DATE: 11-14-2017  
OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

REVIEWED BY *army*  
ON 10/22/97  
 RELEASE IN FULL *pl Enc p 2*  
 RELEASE IN PART  
 TOTAL DENIAL

TO: DIRECTOR, FBI

DATE: SEP 12 1973

**SECRET**

FROM: SAC, NEW YORK

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

SUBJECT: SUSAN HEILIGMAN FRANK aka  
IS-CH; SM-RU  
(Bufile 100-339235)  
(NYfile 100-42470) (P)

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

*GMB 9-30-97*  
*SLD/jls*  
*11-1-97*  
*(JFK) P*  
*12/29/94*  
Classified by *[signature]*  
Declassify on: *OADR/SLG*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

*int*  
*1/6*  
CLASSIFIED BY *568 SD/...*  
REASON: 1.5 (c) (1)  
DECLASSIFY ON: *(SFR) 8/27/97*

ReNYlets to Bureau, dated 6/8/73 and 6/21/73; NKlet to Bureau, dated 7/31/73; NY FD-122, dated 6/11/73; NKlet to Bureau, dated 5/23/73; Bulet to Newark, dated 6/7/73; WFOlet to Bureau, dated 7/6/73; MMlet to Bureau, dated 8/20/73; DElet to Bureau, dated 8/2/73; PHlet to Bureau, dated 8/20/73.

Enclosed herewith for the Bureau are ten copies of an LHM regarding activities and contacts of captioned subjects. Information copies are also enclosed for Miami, Newark and Chicago.

The LHM is being classified "Secret-No Foreign Dissemination" since it contains information from a sensitive source, the unauthorized disclosure of information from whom could result in serious damage to the national security.

NY T-1 is <sup>(S)</sup>CSNY [974] <sup>(S)</sup> contacted by SA LAWRENCE MC WILLIAMS.

NY T-2 is the US Army Intelligence Corps, Boston, Mass., as reported in NY report of SA EDWARD JOHN ALFORD captioned "KEVIN SMITH, IS-R" and dated 7/26/56.

- 4 - Bureau (Enc. 10) (INFO) (RM) *100-401762-183*
- 2 - 100-401762
- 2 - 100-339235
- 1 - Chicago (Enc. 1) (INFO) (RM)
- 1 - Miami (Enc. 1) (INFO) (RM)
- 1 - Newark (Enc. 1) (INFO) (RM)
- 1 - New York (100-107383)
- 1 - New York (100-42479)

ST-109

SEP 17 1973

**SECRET**

*[Signature]*  
*[Signature]*  
DOC. CLASS.

RAM:kjp

Copy to ISS, State, CIA  
by routing slip for 2 ANGAD (1 SCU-1 ISS)  
 Info  action  
date 9/20/73  
by Ryder/CAO

54 SEP 25 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*3-27-74, 0-12 NY Adv. stat. of inv. 1/2/74  
ans. case closed administratively at NY 2-28-74*

*1 let + 2 LHM destroyed*



UNREC (COPY AND COPY OF ENCL FILED IN 100-339235-

NY 100-42470  
NY 100-107383

SECRET

NY T-3 is CSNK 1741-S as reported in reNKlet, dated 7/31/73.

NY T-5 is CSNY 12516-S contacted by SA WARREN RICKER.

NY T-6 is NY [11649-S] (S) (u)

NY T-7 is WF [5062-PSI] (S) (u) contacted by SAS JOSEPH L. TIERNEY and DONALD W. MARSLAND of WFO.

NY T-8 is NY [5181-S] (S) (u) contacted by SA HENRY J. QUINN.

Telephone toll calls in LHM were obtained by SA FRANK J. MEYERS.

Other investigation in LHM was conducted as first reported in the appropriate relets from the Boston, Detroit, Newark, Miami and Philadelphia Divisions.

By return mail, the Bureau approved continuance of SUSAN FRANK on the ADEX of the NYO in response to re NY FD-122.

ReNKlet of 5/23/73 requested Bureau permission to interview DAVID NAEGELI, a telephone contact of subject's. ReBulet of 6/7/73 denied this request.

ReNYlet of 6/21/73 set out leads for various offices regarding subjects' telephone toll calls. Investigation concerning these leads is still pending at Miami and Newark.

The following sources advised they could furnish no information regarding recent marital difficulties between the subjects, regarding where SUSAN FRANK is presently teaching, or regarding the present extent of the subjects' involvement in USCPFA activities:

<u>Date</u>	<u>Source</u>	<u>Agent</u>
7/73	NY 359-S (u)	JOHN P. DIMARCHI
7/73	NY 732-S	JOHN P. DIMARCHI

SECRET

NY 100-42470  
NY 100-107883

SECRET

<u>Date</u>	<u>Source</u>	<u>Agent</u>
7/73	NY 1656-S	JOHN P. DIMARCHI
7/73	NY 2750-S	JOHN P. DIMARCHI
7/73	NY 4200-S	JOHN P. DIMARCHI
7/73	NY 5034-S	JOHN P. DIMARCHI
7/73	<del>NY 10998-S</del> (u)	JOHN P. DIMARCHI
5/24/73	NY 4260-S	CHARLES DAVIS
5/24/73	<del>NY 5477-S</del> (S)	CHARLES DAVIS
5/29/73	<del>NY 4077-S</del> (S)	ROBERT ALLEN MARTIN
5/29/73	<del>NY 10728-PS</del> (S)	ROBERT ALLEN MARTIN
7/31/73	<del>NY 11769-S</del> (S)	ROBERT ALLEN MARTIN
6/28/73	<del>NY 7203-S</del> (S)	ROBERT ALLEN MARTIN

The previous NY letter and LHM in this matter indicated that SUSAN FRANK has possibly taken a teaching job in the NYC area. Information received from NY [11649-S] has since indicated that she was working at "the school until 3:00 PM." Additional efforts will be made to determine her present place of employment.

NYO will continue to monitor subjects' telephone toll calls, American Express billings, and checking account activity, and to follow their activities through logical sources.

SECRET

DATE: 11-14-2017

SECRET-NO FOREIGN  
DISSEMINATIONSusan Heiligman Frank;  
Richard Cyril FrankBanking Information

On May 16, June 12, and July 19, 1973, NY T-5 furnished information concerning the checking account of Susan and Richard Frank with Chemical Bank, NYC. As of July 12, 1973, the balance of this account was \$749.71. During this three month period, 45 checks were drawn totalling \$1,821.73. The following checks may be considered pertinent:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>
June 1, 1973	Director's Guild	\$25.00
July 2, 1973	Joseph Timan (rent)	90.37
July 5, 1973	MetPath	34.00
May 1, 1973	Joseph Timan	90.37
June 1, 1973	Joseph Timan	90.37

Activities

During March, April, and May of 1973, NY T-6 advised that Susan Warren was in touch with Constance Tang, wife of TANG Ming-chao, Under Secretary General of the United Nations, on at least nine occasions at the People's Republic of China Mission to the United Nations (PRCMUN) at NYC. Susan Warren was attempting to aid Mrs. Tang in visiting several of the NYC area elementary and secondary schools, both public and private. (S)(u)

TANG Ming-chao formerly was a member of the PRCMUN. He and his wife presently reside at the PRCMUN in NYC. (S)(u)

(S) On June 13, 1973, NY T-7 advised that he recalls seeing Susan Warren in Peking, China, while she was visiting there some time ago. It appeared that Susan Warren was treated by the People's Republic of China (PRC) as a real celebrity. She is extremely ugly, but stayed at a hotel in Peking reserved for important people. The hotel staff complained about her unreasonable demands and regal attitude. She was described by them as looking and acting like a "Jewish Dowager Empress." (S)

SECRET-NO FOREIGN  
DISSEMINATION