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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/4/2015

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (100-339235)

DATE: MAR 4 1964

[Handwritten initials]

FROM : SAC, NEW YORK (100-42479)

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. K 9-22-97

SUBJECT: SUSAN HEILIGMAN FRANK
IS-CH

SLD/KSR
10-2-97
(JFK)

Enclosed herewith is the original and 7 copies of an LHM dated and captioned as above. This memorandum is being submitted as the result of a review of the case files of ISRAEL EPSTEIN, "TANG MING-CHAO" and the subject. It is being submitted in order that information establishing a relationship of long standing among EPSTEIN, TANG, FRANK, and FREDERICK V. FIELD will be contained in a form suitable for dissemination.

This memorandum is classified "Confidential" because it contains information from NY 4033-S*, a highly sensitive source, and information from the Legat Tokyo, which is so classified. The informants mentioned in the enclosed LHM are as follows:

<u>Identity of Source</u>	<u>File Where Located</u>
NY T-1 CIND 588-S	NY 100-63778-79
NY T-2 NYT-26 (X)(u)	
NY T-3 CIND 490	NY 100-81300-28
NY T-4 "John Dougherty", Guaranty Trust Co. NYC	

- 2-Bureau (Encls. 8) (RM)
- 1-New York (100-107383) (RICHARD C. FRANK)
- 1-New York (100-81300) (ISRAEL EPSTEIN)
- 1-New York (100-63778) (TANG MING-CHAO)
- 1-New York (100-14419) (FREDERICK V. FIELD)
- 1-New York

DAF: dcr
(7)

ENCLOSURE

place cc in
100-16541 (Epstein)
100-2278 (Field)
100-330380 (Tang)

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Declassify on OADR (JFK)~~

EX 104

REC-11

100-339235-151

MAR 9 1964

NAT. ARCH. SEC.

ALL INFORMATION CONTAINED
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ON 3/25/98 (JFK)

40-16541-
100-2278
100-330380-
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7 MAR 19 1964
MAR 18 1964

DATE: 11-14-2017

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NY 100-42479

NY T-5
MEX-18
MEX-19 * (u)

Characterization of
FREDERICK V. FIELD.

NY T-6
Trash Cover Maintained
by Mrs. JAMES T. PHELAN
100 West 102nd St.
NYC

NY 100-2923-159 p.3,6

NY T-7
Legat, Tokyo

NY 100-98158-37

NY T-8
NY 4045-S

Documentation of
IRA GOLLOBIN.

NY T-9
NY 2009-S

Documentation of
IRA GOLLOBIN.

NY T-10
NY 4033-S*

NY T-11
Former NY 1572-S

Documentation of
CHU TONG.

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