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Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 100-401762-38

Document Information

ORIGINATOR : FBI
FROM : MCCORMICK, J. P. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/16/1961
PAGES : 9

SUBJECTS :
RCF, REL, TRA, RES, ASSOC, BANK ACCOUNT, EMP, CP ACT

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Case#:NW 54464 Date:
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NY 100-107383

ADMINISTRATIVE CONT'D

of \$199.50 had been made at another branch office in NYC but had not been credited to the subject's account. As a result, the check made out in May, 1961, for rent for the apartment at 110 Christopher St., NYC, was not honored inasmuch as there were insufficient funds to cover this rent. Mr. STRINING said that he called a telephone number in NYC, the exact number he is unable to recall at the present time, in connection with this matter. Mr. STRINING said he spoke to an unknown female who answered his phone call, and this unknown female advised him that "RICHARD FRANK and his wife are in Red China, don't you know that?" Mr. STRINING was unable to recall this number but will endeavor to locate the original deposit of \$199.50 to determine if there is any clue there as to the phone number he called.

An FD-122 noting the subject's residence and employment status is being prepared and will be forwarded separately.

SUSAN FRANK, subject's wife, is on Security Index in NYO, (Bufile 100-339235; NY 100-42479).

INFORMANTS

Identity of Source

File Number Where Located

NY T-1
CSNY LENORE SERKANIC
(Conceal personal request)

Instant report

NY T-2
NY 2101-S

Characterization of ANN DRAPER TOMPKINS

NY T-3
JOHN ROCHFORD, Manager,
Chemical NY Trust Company
Grove Street Branch, NYC
(Conceal personal request)

Instant report

NY T-4
JAMES HILDEBRAND, Security Manager,
CBS
485 Madison Avenue, NYC
(personal request)

Instant report

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NY 100-107383

Identity of Source

File Number Where Located

NY T-5
NY 3083-S (u)

Other confidential informants who were unable to furnish any information concerning the subject are set forth below:

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
NY 2395-S	6/7/61	SA JOHN P. DI MARCHI
NY 2517-S	6/7/61	SA JOHN P. DI MARCHI
NY 1621-S	6/8/61	SA JOHN P. DI MARCHI
NY 2214-S	6/8/61	SA JOHN P. DI MARCHI
NY 2917-S	5/25/61	SA SEBASTIAN S. MIGNOSA
NY 3144-S	5/25/61	SA SEBASTIAN S. MIGNOSA
NY 646-S	5/26/61	SA JOHN A. HAAG
NY 367-S	5/31/61	SA JOHN A. HAAG
NY 972-S	6/1/61	SA JOHN A. HAAG
NY 1086-S	5/31/61	SA DAVID RYAN
NY 1991-S	5/31/61	SA DAVID RYAN
NY 2705-S (u)	6/6/61	SA MORRIS W. HADDOCK
NY 2816-S (u)	6/6/61	SA MORRIS W. HADDOCK

LEADS

NEW YORK

At New York, New York

1. Will attempt to determine the subject's employment.

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