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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/8/69	INVESTIGATIVE PERIOD 5/5/69-9/23/69
TITLE OF CASE SUSAN HEILIGMAN FRANK		REPORT MADE BY EDWIN YEE	TYPED BY lpc
		CHARACTER OF CASE IS-CH	CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR, RELEASE OF CIA INFORMATION IN THIS DOCUMENT, Jm

REFERENCE:

New York report of SA EDWIN YEE, 3/28/69.

-P-

ENCLOSURE:

TO BUREAU (2)

CLASSIFIED BY 5668 SLD/GCL
DECLASSIFY ON: 25X (1X6)
(JFK) 6/30/98

Two (2) copies of form FD 376 one of which is for transmittal to Secret Service, Washington, DC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~11/30/94~~
~~Classified by SP8 mja/gcl~~
~~Declassify on: OADR (JFK)~~

ACCOMPLISHMENTS CLAIMED none						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 5-Bureau (100-339235) (RM) 1-Secret Service, NYC (RM) 1-Chicago (100-41353) (Info) (RM) 2-New York (100-42479) (100-107383) (RICHARD C. FRANK)							
Dissemination Record of Attached Report						Notations	
Agency	LHO, CIA, STATE, SS					WAT. INT. SEC. <i>[Signature]</i> 742	
Request Recd.	icc report						
Date Fwd.	10-15-69						
How Fwd.	R 511						
By	Edwin Yee						

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NY-100-42479

NY T-3
*MEX 21 ~~SECRET~~ (u)

NY 100-42479

NY T-4
*CG (5851-S) ~~SECRET~~ (S)

NY 100-42479

NY T-5
A. BOGAN, postman
NY, NY
(per request)

NY 100-42479

NY T-6
*NY-5181-S ~~SECRET~~ (S) Characterization of
JAMES and ANN LEE

The official at the Chemical Bank New York Trust Company was Mr. TOM ROGERS who has been contacted on a periodic basis.

LEADS:

In Information copy being furnished Chicago for their file captioned ~~SECRET~~ Ad Hoc Committee For A Marxist Leninist Party, (S) IS-CH because of their interest in subject in connection with this matter.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to monitor subject's account at the Chemical Bank New York Trust Company.

2) Will remain alert for anyone who could be developed as an informant.

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NY-100-42479

1. ☒ Subject's name is included in the Security Index.
2. ☒ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☒ This report is classified "Confidential" because
(state reason)
it contains information from ~~CG 5851-S*~~ a sensitive source of continuing value ~~(S)~~ ~~(C)~~

4/5/59, 2/13/62, 3/28/62, 6/28/62,
12/12/62

7. ☒ Subject previously interviewed (dates) _____.
- ☐ Subject was not reinterviewed because (state reason)
she has been uncooperative on several occasions

8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because
(state reason)

PHILLIP ABBOT LUCE and JUDITH WARREN, both admitted former members of PLP, have identified subject as being closely associated with PLP and a regular writer for "Challenge," a PLP publication

10. ☐ Subject's SI card ☒ is ☐ is not tabbed Detcom.
- ☒ Subject's activities warrant Detcom tabbing because (state reasons)

NY 4112-S* advised on 8/20/63, that subject is known to and has been in contact with TANG Ming-chao, a person reported to be head of political intelligence in English speaking countries for the Chinese People's Republic

-D*-

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