

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/4/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10225-10480
RECORD SERIES : HQ
AGENCY FILE NUMBER : 100-339235-429, 1ST NR 429

Document Information

ORIGINATOR : FBI
FROM : SAC, PH
TO : DIRECTOR, FBI
TITLE :
DATE : 08/20/1973
PAGES : 15
SUBJECTS :
SHF, ASSOC, RCF, TOLL CALLS, IDENTITY, SUBSCRIBERS,
TOLL RECORDS, EMP, CHECKING ACCOUNT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/17/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 1 INTV, LHM, MEMO

DATE: 11-14-2017

CLASSIFIED BY: S66 & S01/bcl
REASON: 1.5 (C, D)
DECLASSIFY ON: X (U) (6)
(SFC) 8/22/97

DIRECTOR, FBI

~~SECRET~~

SEP 12 1973 Army

REVIEWED BY FBI/JFK TASK FORCE

SAC, NEW YORK

ON 10/22/97 [initials]

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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)

12/28/94
~~Classified~~
~~Declassify on: OADR (SFC)~~

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 ^(S) CSNY [974] S 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 (Encls. 10) (RM)
 - 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)

RAM:kjp

(9) 54 SEP 25 1973

~~SECRET~~

ENCLOSURE

100-339235
NOT RECORDED
25 SEP 18 1973

Original Filed In 100-401762-183

DATE: 11-14-2017

SECRET

NY 100-42470
 NY 100-107383

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~~ [NY 11649-S] (S) (X)

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

NY T-8 is ~~NY~~ [NY 5181-S] (S) (X) 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 WAEGLI, 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 350-S (S) (X) (u)	JOHN P. DIMARCHI
7/73	NY 732-S	JOHN P. DIMARCHI

- 2 -

SECRET

DATE: 11-14-2017

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	*NY 10998-S (u)	JOHN P. DIMARCHI
5/24/73	NY 4260-S	CHARLES DAVIS
5/24/73	*NY 5477-S (s)	CHARLES DAVIS
5/29/73	*NY 4077-S (s)	ROBERT ALLEN MARTIN
5/29/73	*NY 10728-PSI (s)	ROBERT ALLEN MARTIN
7/31/73	*NY 11769-S (s)	ROBERT ALLEN MARTIN
6/28/73	NY 7203-S (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 [S] 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.

- 3 -

SECRET

SECRET-NO FOREIGN
DISSEMINATION

Susan Heiligman Frank;
Richard Cyril Frank

Banking 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)(u)

SECRET-NO FOREIGN
DISSEMINATION