
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10231
RECORD SERIES : HQ
AGENCY FILE NUMBER : 100-339235-370

Document Information

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI

TITLE :

DATE : 02/24/1971
PAGES : 1

SUBJECTS :
SHF, RCF, BANK ACCOUNT, RES, CHINESE COMMUNIST
INTEL BIOGRAPHICAL ALBUM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54464 Date:
10-10-2017

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-339235)

DATE: 2/24/71

FROM : SAC, NEW YORK (100-42479) (P*)

SUBJECT: SUSAN HEILIGMAN FRANK aka
IS-CH
(OO:NY)

Re New York report of SA EDWIN YEE 11/17/70, and Los Angeles letter to Bureau 11/30/70.

On 12/10/70, Mr. PANDOLPHI and on 2/11/71, EDWARD C. EHRENBERG, Assistant Manager, both of the Chemical Bank New York Trust Company, Grove and West Fourth Street, New York City, made available the paid checks pertaining to account number 043-203159 in the name of subject and her husband, RICHARD C. FRANK. Included among the checks was check number 56, dated 11/4/70, payable to the "Far East Reporter" in the amount of \$3.00 and signed SUSAN FRANK.

EHRENBERG further advised the balance in subject and husband's savings account as of 2/10/71, was \$1,740.70.

On 2/16/71, WILLIAM H. MILLER, GS, advised subject and her husband continue to reside at 110 Christopher Street, Apartment 30, New York City, and to his knowledge subject's employment continues to remain the same.

Review of the New York Office file disclosed all logical investigation has been conducted and subject's contacts identified. Attempts had been made to interview subject in the past, however, she was uncooperative. In view of the above and inasmuch as subject has been included in the Chinese Communist Intelligence Biographical Data Album, the case is being placed in a pending inactive status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY 5683 SUC/GCL
ON 7/19/98

~~Classified by 908/af/cd
Declassify on: OADR (JFK)~~

EX-100

REC-81 100-339235-370

MAR 1 1971

F-368 2-Bureau (RM)
1-New York

MAY 1 1971
(3)

~~SECRET~~

[Handwritten signature]

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