

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/1/2015

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10277-10108  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 100-401762-150

---

Document Information

ORIGINATOR : FBI  
FROM : YEE, EDWIN  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 08/06/1968  
PAGES : 12  
SUBJECTS :  
RCF, SHF, ASSOC, RES, EMP, SUBV ACT, CP, TRA  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Confidential  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/01/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

DATE: 11-14-2017

CONFIDENTIAL

NY 100-107383

ADMINISTRATIVE (continued)

Information received from Direction de la Surveillance du Territoire (DST), French Domestic Counterespionage Service, classified "Confidential" disclosed MANDRAKE is unknown at the above-mentioned hotel. DST also had no information regarding "Madwoman". (c)

NY 4047-S\* advised on 4/2/68, SUSAN FRANK in a conversation with subject discussed an article appearing in the NY Post, apparently the article, entitled "Peking Jails 'Renegade' Westerners", which appeared in the April 1, 1968, edition of the paper.

SUSAN FRANK stated it concerned a friend subject had met in London. The friend allegedly was small, but had a tall wife; they were supposedly arrested for espionage. Subject apparently was surprised stating "that's a little bit of a block buster" - "that almost might be worth a trip". They discussed the possibility of a trip in the near future or awaiting future developments prior to any decision.

Mrs. EVA MARIE RUIZ-CATARINEU, Air France (AF) on 7/22/68, advised SA GEORGE J. WIGGINS subject's wife has reservations for AF 044, departing NY, 8/1/68, for Paris, AF 822 departing Paris, 8/8/68, for London and Pan American Airways, Flight 001 departing London, 8/20/68, for NY.

The agents who observed subject and his wife at the office of the "China Daily News" on 7/7/68, were ROLAND G. KEARNS, ROBERT L. PENCE and EDWIN YEE.

When observed on that date subject gave no indication of being in other than good health. NY 4047-S\* has furnished no indication subject is in other than good health.

Inasmuch as SUSAN FRANK, wife of subject, is subject of pending NYO case and information developed concerning subject generally arises as a result of investigation of the activities of his wife, NYO is placing case in a closed status to avoid duplication.

Information concerning subject will be channeled to subject's case file and all significant data pertaining to subject will be furnished the Bureau.

CONFIDENTIAL

-B-

COVER PAGE

100-401762-150

DATE: 11-14-2017

CONFIDENTIAL

NY 100-107383

ADMINISTRATIVE (continued)

Review of file regarding subject disclosed his subversive activities and potential dangerousness remain the same and there is no indication which would change his security index classification.

INFORMANTS:

<u>Identity of Source</u>	<u>File Where Located</u>
NY T-1 NY 4047-S*	100-42479
NY T-2 CG 5824-S*	Characterization of SUSAN H. FRANK
NY T-3 <del>BA</del> 975-S* <del>(S)</del> (u)	Characterization of SUSAN H. FRANK
NY T-4 NY 4033-S*	Characterization of JAMES and ANN LEE
NY T-5 Former NY 1045-S	Characterization of IRA GOLLOBIN
NY T-6 NY 2009-S	Characterization of IRA GOLLOBIN
NY T-7 <del>NY</del> 559-S* <del>(S)</del> (u)	Characterization of ROSE COE
NY T-8 DANIEL TONERY Central Check Files First National City Bank 399 Park Avenue, NYC (By request)	100-110803

CONFIDENTIAL

-C-  
COVER PAGE

300-100000