
Agency Information

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Document Information

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TO : DIRECTOR, FBI

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

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (100-339235)
FROM : *JFM* SAC, NEW YORK (100-42479)
SUBJECT: SUSAN HEILIGMAN FRANK, aka
IS - CH
ReNYairtel, 9/22/64.

DATE: 11/4/64

*4 -
rp 5 -
encl
4-1*

Enclosed herewith are the original and five copies of an LHM dated and captioned as above.

The records of the Credit Card Division, American Express Co., NYC, were reviewed by SA WALTER C. ZINK.

The informant mentioned in the LHM is *(S)* NY [3809] S *(K)*

The Bureau is requested, through Legat, Bern, to determine if possible, the subject's activities in Geneva. It is also requested that the Legat determine, if possible, the details of the subject's transaction with Europa Express.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. K 9-22-97

See index

2 Copy to *Legat, Bern*
by routing slip for *(2cc's encl)*
 info action
date *11-12-64*
by *WCF/m*

*SLD/KSR
10-2-97 10/28/94
(JFK) Classified by *SP8MAJ/OCJ gdp*
Declassify on: OADR *(K)**

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

AGENCY *Att. State, CSU*
REQ. RECD
DATE FORW. *11-12-64*
BY *WCF/m*

MCT-5

EX-112 REC-31

100-339235-194

NOV 13 1964

4 Bureau Encls. 6) (RM)
(1 - Legat, Bern)
1 - New York (100-42479)

~~SECRET~~

NAT. SEC. SER.

CLASSIFIED BY *548 sup/ocj*
DECLASSIFY ON: 25X (1)(6)
(JFK) 3/27/98



DAF: *nmg*

ENCLOSURE ~~CONFIDENTIAL~~

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