

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/1/2015

Agency Information

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

TITLE :

DATE : 11/16/1972
PAGES : 29

SUBJECTS :

RCF, RCK, TELEPHONE TOLL CALLS, RES, EMP, SHF, CP
ACT, TRA, FINANCES, TESURDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO, 2 LHM

DATE: 11-14-2017

SECRET

Miami Division

1. Miami, Florida 305-866-7983, six calls
2. Miami, Florida 305-531-6061, one call
3. Ft. Lauderdale, Florida 305-566-7983, one call

Newark Division

1. Elizabeth, N.J. 201-355-6005, one call
2. Franklin Pk., N.J. 201-297-1640, one call
3. Hightstown, N.J. 609-448-1930, two calls
4. Kearney, N.J. 201-991-2272, three calls
5. Kearney, N.J. 201-998-3813, one call
6. Kearney, N.J. 201-991-3522, one call
7. Malawan, N.J. 201-566-2116, four calls (from Miami)
8. Princeton, N.J. 609-924-0420, two calls
9. Rumson, N.J. 201-842-4644, three calls
10. Summit, N.J. 201-273-7265, one call (from Miami)
11. Toms River, N.J. 201-269-3809, six calls (two from Miami)
12. Toms River, N.J. 201-269-3053, one call
13. Trenton, N.J. 609-392-2860, two calls

New York Office

1. Brentwood, NY 516-273-0400, one call
2. Deer Park, NY 516-667-0174, one call
3. New City, NY 914-634-4421, three calls (from Miami)
4. NYC 212-463-8719, one call (from Miami)
5. NYC 212-233-4280, one call (from Miami)
6. NYC 212-597-2996, one call

Philadelphia Division

1. Fleetwood, Pa. 215-944-8895, four calls

The Bureau is requested to have Legat, Ottawa conduct investigation as set out in enclosed LHM. (S)

-2-

SECRET

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

SECRET

In Reply, Please Refer to
File No.

DEC 18 1972

Susan Heiligman Frank

Telephone toll calls charged to CH 2-0021, Susan Frank's telephone number, from March to August, 1972. were obtained from the New York Telephone Company. The following are numbers called in Canada. ^(S) This information should only be made public through issuance of a subpoena duces tecum directed to any officer, New York Telephone Company, 140 West Street, New York City:

- | | | | | |
|---|----------------------------------|---------------|------------------|-----------|
| [| 1) Weston, Ontario 416-630-7644 |] three calls |] (S) | |
| | 2) Toronto, Ontario 416-962-9324 | | | one call |
| | 3) Ottawa, Ontario 613-234-2718 | | | two calls |
| | 4) Ottawa, Ontario 613-234-4721 | | | one call |

Your office is requested to identify the subscribers to the above numbers, search through appropriate indices, and identify employment of the subscriber. ^(u)

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be disseminated outside your agency; nor duplicated within your agency.

~~Classified by 208 mag/ae
Declassify on: OADR (JFK)~~

-1*-

CLASSIFIED BY 568 SD/602
DECLASSIFY ON: 25X (6)
(JFK) 7/2/98

100-401762-
ENCLOSURE **SECRET**

DATE: 11-14-2017
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI

DATE: 11/10/72

FROM : SAC, NEW YORK

SUBJECT: SUSAN HEILIGMAN FRANK aka
IS-CH; IS-RU
(Bufile 100-339235)
(NYfile 100-42479) (P)

RICHARD CYRIL FRANK aka
IS-CH
(Bufile 100-401762)
(NYfile 100-107383) (P)

9/15/97
CLASSIFIED BY: 5668 SCL/pe
REASON: (B.C.)
DECLASSIFY ON: X
12/12/94
Classified by: SPS/mw/soe
Declassify on: OADR

Re New York report of SA ROBERT ALLEN MARTIN, dated 8/11/72, captioned "SUSAN FRANK;" Los Angeles letter to Bureau, dated 9/29/72; Newark letter to New York Office, dated 8/29/72; Philadelphia letter to Bureau, dated 7/25/72; Chicago letter to Bureau, dated 8/21/72; Legat Ottawa letter to Bureau, dated 7/14/72; Bureau letter, dated 8/9/72 and airtel, dated 9/25/72; Bureau letter to New York, dated 11/2/72; New York letter of 9/14/72, and airtel of 10/17/72.

Enclosed herewith for the Bureau are five (5) copies of an LHM regarding captioned subjects. Information copies are enclosed for Chicago and Newark. The LHM is being classified "Secret-No Foreign Dissemination," since it contains information from NY 11649-S, a highly sensitive source, and would be classified "Confidential" since it contains information from NY 11992-S, also a very sensitive source.

NY T-1 is NK 3029-S, as reported in re Newark letter.

NY T-2 is NY 11769-PSI, contacted by SA ROBERT ALLEN MARTIN.

- 4- Bureau (100-339235) (Encls. 5) (RM)
- ②- 100-401762 (Encl. 5)
- 2- Chicago (INFO) (RM)
- 2- Newark (INFO) (RM)
- 1- New York (100-107383)
- 1- New York (100-42479)

ENCLOSURE

100-401762-

NOT RECORDED
178 NOV 24 1972

RAM:mej

(10)

SECRET

5 NOV 22 1972

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

440
100-339235-
ORIGINAL FILED IN

DATE: 11-14-2017

NY 100-42479
NY 100-107383

NY T-3 is NY [11649] S. (S) (X)

NY T-4 is CSNY 12516-S, contacted by SA GERALD A. PONDO.

NY T-5 is NY 11992-S.

NY T-6 is CSNY-1.

Telephone toll records were obtained by SA FRANK J. MEYERS; American Express records by SA WALTER ZINK; Credit records by SC DONALD M. WEBER.

Investigation at Los Angeles, Philadelphia and Chicago was first reported in appropriate relets.

As noted in LHM, observation of SUSAN FRANK was made by SAs DANIEL A. FLYNN and ROLAND G. KEARNS.

Additional spot observations conducted in the vicinity of subject's residence from August - October, 1972, were negative.

On 10/16/72, SA FRANK J. MEYERS obtained from the New York Telephone Company, NYC, subject's toll calls from March to August, 1972. A check presently is outstanding to obtain subject's American Express billings for the same period. A separate communication will be forthcoming setting out appropriate leads concerning these checks.

Re Legat, Ottawa letter reported that a PRC official in Canada would like three or four USCPFA members to visit the PRC in June or July, 1972. This information was marked "Secret" and since it cannot be disseminated without further RCMP clearance, it was not included in the LHM. (S)

Re New York letter and airtel requested

DATE: 11-14-2017

NY 100-42479
 NY 100-107383

recontact with NY 4047-S. Re Bureau letter, dated 11/2/72, advised a complete review of past and present activities of SUE FRANK was first necessary. This will be done and the Bureau advised of the results.

(S) (S)
 NY [11649-S] and NY 11992-S continue to furnish information concerning contacts of subject with the PRCMUN concerning activities of RICHARD FRANK. NY [11769-S] PSI is very close to MA Hua-You (NYfile 105-108309), who reportedly is a member of the USCPFA. Bureau authority to contact him as a PSI is presently pending. If authority is obtained, he will be asked to attempt to get close to subjects. NY [5181-S] now in Hong Kong and NY [6474-S] have been alerted to our interest in subjects and are continuing in efforts to gain closer access to them.

LEADS

NEW YORK

- AT NEW YORK CITY, NEW YORK.
1. Will send out leads to appropriate offices concerning subjects telephone toll calls and American Express billings.
 2. Will continue to monitor subjects checking account activity.
 3. Will attempt to further identify Computer Image Company, reportedly RICHARD FRANK's new employment.
 4. Will further identify GRETA BERGMAN and HOWARD HENKIN.
 5. Will completely review subjects' past and present activities to ascertain if any instances of specific foreign intelligence activity can be determined.

SECRET

DATE: 11-14-2017
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

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RICHARD CYRIL FRANK aka
IS-CH
(Bufile 100-401762)
(NYfile 100-107383) (P)

9/15/97
~~CLASSIFIED BY: 5668 SLD/see~~
~~REASON: 1.5 (b.1)~~
~~DECLASSIFY ON: X 1,6~~ (JFK)

12/12/94
~~Classified by: SP6 mpe/gcc~~
~~Declassify on: OADR~~ (JFK)

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- 1- New York (100-42479)

CLASSIFIED BY 5668 SLD/gcc
DECLASSIFY ON: 25X (1,6)
(JFK) 4/24/98

SECRET



RAH:mej
(10)

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

DATE: 11-14-2017

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