

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/1/2015

## Agency Information

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FROM : SAC, NY  
TO : ACTING DIRECTOR, FBI

TITLE :

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SUBJECTS :

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COMMENTS : INC LHM, MEMO

DATE: 11-14-2017

~~SECRET~~

ACTING DIRECTOR, FBI

7/6/73

SAC, WFO

SUSAN HEILIGMAN FRANK, aka  
IS-CHINA; SM-RU  
(Bufile 100-339235)  
(NY 100-42479)  
(WFO 100-35693) (RUC)

RICHARD CYRIL FRANK, aka  
IS-CHINA; SM-RU  
(Bufile 100-401762)  
(NY 100-107383)  
(WFO 100-29468) (RUC)

ReNYlet 6/8/73.

WFO has been unable to locate any WFO LHM dated 11/29/71 re [JAY LEYDA] (s). The WFO reference of 105-0-2207 does not relate to [JAY LEYDA] (s). WFO is also unable to locate a copy of Legat Ottawa let 2/8/73 advising of the above LHM. [LEYDA] is the subject of WFOfile 100-12442 and it contains no LHM dated 11/29/71. However, it does contain an LHM from the Office of Origin, New Haven, dated 11/19/71, copies to NY.

In view of the above WFO is taking no further action in this matter. If additional identifying data is furnished WFO will at that time attempt to locate the LHM mentioned above.

1/20/95  
Classified by *SPS/macka*  
Declassify on: OADR *John*

100-401762-

NOT RECORDED  
180 JUL 10 1973

- 4 - Bureau
- 4 - New York
- 2 - WFO

CBF:mmd  
(10)

~~SECRET~~

JUL 11 1973

ORIGINAL FILED IN 100-339235-424

DATE: 11-14-2017

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

## SECRET

TO : ACTING DIRECTOR, FBI

DATE: JUN 8 1973

FROM : SAC, NEW YORK

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

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

CLASSIFIED AND EXTENDED BY: SP2 JAP/nol 3/8/82  
REASON FOR EXTENSION 2  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 6-8-93

CLASSIFIED BY: [unclear]  
DECLASSIFY ON: OADR

CLASSIFIED BY: [unclear]  
REASON: 1.5 (c,d)  
DECLASSIFY ON: X 01(6)

ReNYlet to Bureau, dated 2/21/73; LegOttlets to Bureau, dated 2/8/73 and 4/10/73; LAlet to Bureau, dated 3/14/73; Miami letter to Bureau, 2/15/73; Chicagolet to Bureau, dated 2/26/73; Newark letter to Bureau, dated 2/22/73; NYlet to Bureau, dated 4/16/73 captioned "KENNETH MEI"; PH report of SA ALVIN D. UHLIG, dated 2/6/73, captioned "JOHN VINCENT DE VITA"; Bulet to NY, dated 5/11/73 and 3/13/73; NY FD-122, dated 4/20/73.

Enclosed for the Bureau are ten copies of an LHM regarding activities and contacts of captioned subjects. Two copies are also enclosed for Newark and WFO. One information copy each is being furnished to Chicago and Philadelphia.

The LHM is being classified "Secret" since it contains information from the RCMP which was so classified. It should be noted that the RCMP requested their information not be disseminated without its further clearance.

- 4- Bureau (Encls. 10) (RM)
  - (2- 100-401762) (Encls. 5)
  - (2- 100-339235) (Encls. 5)
- 1- Chicago (Encls. 1) (RM)
- 2- Newark (Encls. 2) (RM)
- 1- Philadelphia (Encls. 1) (RM)
- 2- Washington Field (Encls. 2) (RM)
- 1- New York (100-42479)
- 1- New York (100-107383)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. JUN 14 1973

RAM:vpf  
(12) 3610

Copy to ZSS, GCS, JS, CIA, STATE  
by routing slip for  
 info  action  
date 6-25-73  
by DR/mjr

## SECRET

DOC. CLASS.

27 cards

100-339235-100

70 JUL 13 1973

DATE: 11-14-2017

**SECRET**NY 100-42479  
NY 100-107383

NR NY T-1 is CSLA 6679-S as reported in reLAlet.  
 NY T-3 is CSNK 2217-S as reported in reNKlet.  
 NY T-4 is CSNY-1 contacted by SC THOMAS LEE  
 NY T-6 is PH 2450-S as reported in rePHreport  
 NY T-7 is CSNY 12516-S contacted by SA WARREN RICKER  
 NY T-8 is NY [5181-S] contacted by SA HENRY J. QUINN.  
 NY T-9 is NY [6474-S] contacted by SA JOSEPH SULLIVAN.

Telephone toll call records in NYC were obtained by SA FRANK J. MEYERS; Board of Election records in NYC by SC WILLIAM J. PAUL; credit records in NYC by SC THOMAS JUDGE, NYCPD records by SA AUGUST J. MICEK, and American Express records by SA DAVID JENKINS.

KENNETH MEI was interviewed as reported in reNYlet of 4/16/73 and Mrs. ANN DE VITA as reported in reNYreport.

Investigation in LHM conducted at Los Angeles, Miami, Chicago, Newark and Philadelphia were first reported in the appropriate referenced communications.

ReLegOttlet to Bureau, dated 2/8/73, advised [JAY LEYDA] (S) is identical with the subject of an LHM, dated 11/29/71 at Washington, D.C.

Philadelphia should note that according to RICHARD FRANK's American Express activity, he spent a good deal of time there during November and December of 1972.

Interview of CHARLES LOMAN in LHM was first reported in Chicago report of SA GARRETT P. FLEMING, dated 12/15/60, captioned "CHARLES BUDDY LOMAN".

The following sources advised they could furnish no information concerning the subjects:

<u>Date</u>	<u>Source</u>	<u>Agent</u>
3/26/73	NY [10615] PSI (S)	SA CHARLES MILLIKEN
3/30/73	NY 6131-S	SA CHARLES MILLIKEN
2/73	NY 10053-S	"
2/73	NY 13286-PSI	SA RAYMOND F. MOHR
2/73	NY 7951-S	SA RAYMOND F. MOHR
2/73	NY 12963-PSI	SA RAYMOND F. MOHR
2/73	NY 7495-S (S) (u)	SA RAYMOND F. MOHR
2/73	NY 6600-S	SA RAYMOND F. MOHR

**SECRET**

DATE: 11-14-2017

NY 100-42479  
NY 100-107383**SECRET**

ReBulet of 3/13/73 gave Newark Division permission to determine if DAVID NAEGELI, who works at the Guggenheim Laboratory at Princeton University, has access to classified information.

ReNY FD 122 advised the NYO is deleting RICHARD FRANK from the ADEX at the NYO. By return mail, the Bureau advised his ADEX card was cancelled on 5/15/73.

It is noted that NY [11649]-S, during this reporting period, furnished no information regarding any contacts by the subjects with the PRCMUN in NYC. (S) (X) (A)

Information in LHM indicated that SUSAN FRANK is no longer President of the USCPFA in NYC. NYO notes that on 4/18/73, AT 1428-PSI attended a USCPFA meeting in Atlanta in which WILLIAM HINTON from Philadelphia was a speaker. HINTON advised that he was now Chairman of a USCPFA chapter near his home. NK airtel to Bureau, dated 5/16/73, captioned "USCPFA" reported that WILLIAM HINTON is described on a recent USCPFA pamphlet as being the Chairman of the USCPFA in NYC. KENNETH MEL, during the interview with him as reported in the LHM, also mentioned that WILLIAM HINTON is the new President of the USCPFA in NYC. (S) (X) (A)

Information in LHM also indicated that RICHARD FRANK and SUSAN FRANK had been separated in January, 1971. It is not likely that they are still separated (if in fact they ever really were) since they both continue to use the 110 Christopher Street address. Subsequent to 1/71, information from NY [11649]-S has indicated subjects were still continuing to live together. NYO, however will endeavor to ascertain if the two are having marital difficulties and the extent of these, if any. (S) (X) (A)

LEADS:NEWARK

AT HOLMDEL, NEW JERSEY. Will ascertain if PAUL E. FLEISCHER, a telephone contact of the FRANKS, at Bell Labs, Holmdel, New Jersey, has access to any classified defense information, and will attempt to further identify him. FLEISCHER resides at Little Silver, New Jersey.

**SECRET**

DATE: 11-14-2017

NY 100-42479  
NY 100-107383

SECRET

WASHINGTON FIELD

AT WASHINGTON, D.C. Will furnish NYO with a copy of LHM, dated 11/29/71 concerning JAY LEYDA, WFO file number of this may be 105-0-2207.

NEW YORK

AT NEW YORK, NEW YORK. Will check records of IBM, White Plains, NY, regarding MERRYL HERSKOVITZ.

2. Will, through logical sources, attempt to ascertain if subjects are having marital difficulties and if SUE FRANK is seeking teaching employment in the NYC area.

3. Will attempt to ascertain SUE and RICHARD FRANK's present role in the USCPFA in NYC.

4. Will continue to monitor subject's telephone toll calls, American Express Billings, and checking account activity.

SECRET

DATE: 11-14-2017

NY 100-42479  
NY 100-107383

SECRET

NON-SYMBOL SOURCE DATA PAGE

~~NY T-2~~ is ROSEMARY THOMAS, Security, Illinois, Bell Telephone Company as reported in reCGlet. (S)U

NY T-5 is the [RCMP] as reported in reLegOTTlets. (S)

SECRET

DATE: 11-14-2017

ACTING DIRECTOR, FBI

7/6/73

SAC, WFO

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SUSAN HEILIGMAN FRANK, aka  
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1/20/95  
Classified by SP8 mgl/ace  
Declassify on: OADR (S) (S)

- 4 - Bureau
- 4 - New York
- 2 - WFO

~~SECRET~~

CBF:mmd  
(10)



DATE: 11-14-2017

SECRET

Susan Heiligman Frank;  
Richard Cyril Frank

On February 7, 1973, Queens Board of Election records were caused to be checked and reflected that Joe Herskovitz was born on March 23, 1909 in Hungary. He is a naturalized United States citizen. His wife, Edna, was born on March 10, 1906 in the United States.

3. New York City, 212-597-2996, one call

New York

Harry Greenfield, 1601 Metropolitan Avenue, Bronx,

In February, 1973, records of the NYC Police Department, and the Bronx Board of Elections were caused to be checked and reflected no information concerning Harry Greenfield.

Records of the New York Office of the FBI reflect no information identifiable with Harry Greenfield.

4. Deer Park, 516-667-0174, one call

Frank Minaca, 309 Second Street, Deer Park, New York

Greater New York City Credit Bureau records caused to be checked on February 26, 1973 and NYC Police Department records checked on March 6, 1973 reflected no information concerning Frank Minaca.

Records of the New York Office of the FBI reflect no information identifiable with Frank Minaca.

5. New City, 914-634-4421, three calls from Miami

Merryl H. Herskovits, 3 Wren Lane, New York City, NY

On February 26, 1973, Credit Bureau of Greater NYC records were caused to be checked and reflected that Merryl Herskovits is employed as a research staff member at International Business Machines (IBM) Corporation, White Plains, New York.

Records of the New York Office of the FBI reflect no information identifiable with Merryl Herskovits.

Canada

1. [Weston, Ontario, 416-630-7644] three calls <sup>(S)</sup> ~~JKW~~

On January 31, 1973, NY T-5 advised that the above number is subscribed to by a Jay Leyda, not further identified <sup>(S)</sup>

DATE: 11-14-2017

SECRET

Susan Heiligman Frank;  
Richard Cyril Frank

2. [Toronto, Ontario, 416-962-9324]<sup>(S)</sup>, one call<sup>(u)</sup>

On January 31, 1973, NY T-5 advised that Jack Goodford,  
77 Saint Clair East, Toronto, is the subscriber to the above number.<sup>(S)</sup>

3. [Ottawa, Ontario, 613-234-2718 and 613-234-4721]<sup>(S)</sup>, three  
calls<sup>(u)</sup>

On January 31, 1973, NY T-5 advised that the above numbers  
are subscribed to by the Peoples Republic of China Embassy in  
Ottawa.<sup>(S)</sup>

On February 28, 1972, records of the New York Telephone  
Company, NYC, were caused to be checked and reflected that telephone  
number 215-382-2469 was called from Susan Frank's telephone number  
CH2-0021, during the prior six months on one occasion. Current  
Philadelphia, Pennsylvania area telephone directory reflects this num-  
ber to be listed to Lucy M. Wall, 4408 Walnut Street, Philadelphia, Pa.  
This information should be made public only through issuance of a  
subpoena duces tecum directed to any officer, New York City  
Telephone Company 140 West Street, NYC.

On November 9, 1972, NY T-6 advised that Lucy Wall is  
a member of the Attica Brigade in Philadelphia.<sup>(S)</sup>

The Attica Brigade (AB) is self-described  
as an organization that supports the  
struggle of people all over the world  
against United States imperialism. Peoples  
included as being supported in the struggle  
are the Vietnamese people, black and brown  
people, women, and working people. It is noted  
that the telephone number in Philadelphia  
used by the AB is the same number as used  
for the Revolutionary Union (RU) in  
Philadelphia.

The RU was founded in early 1968 and is  
a militant semiclandestine organization.  
Its objectives, as set out in its publica-  
tion, are the development of a united front  
against imperialism, the fostering of  
revolutionary working class unity and  
leadership in struggle, and the formation  
of a communist party based on Marxism-  
Leninism-Mao Tse-tung thought, leading  
to the overthrow of the United States  
Government by force and violence.<sup>(7)</sup>

SECRET

DATE: 11-14-2017  
FD-323 (Rev. 12-12-72)



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to  
File No.

JUN 8 1973

~~TOP SECRET~~ SECRET

Title Susan Heiligman Frank also known as  
Susan Warren;  
Richard Cyril Frank

Character Internal Security-China

Reference is made to letterhead memorandum,  
dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

NY T-2 is in position to furnish reliable information (S) U

NY T-5 is a [confidential source abroad.] (S) (G)

SECRET

This document contains neither recommendations nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your  
agency.