

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERSFILE TITLE/NUMBER/VOLUME: FRANK, SUSAN HELIGMAN
VOL. 2
1- 10 8

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUME
_____DATE
RECEIVEDDATE
RETURNED

REVIEWED BY (PRINT NAME)

SIGNATURE OF REVIEWING OFF

1

ma Smith

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NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FRANK SUSAN 201-191098 (VOL 2 of 4)

32nd AGENCY DOCUMENTS:

FBI FILE NUMBERS

① NYFF 100.107513

② BUFILE 100.401762

③ NY 100.42479

④ BU 100.339235

FBI NY 12/1/65 RE RICHARD CYRIL FRANK; FILES 1-2
FBI NY 6/28/65 RE SUSAN; NO FILE
FBI NY 6/25/65 " " " "
FBI NY 6/16/65 " " " "
FBI NY 6/8/65 RE IVAN GERALD SHAPIRO; FF 100.99383, BUFILE 100.380141
FBI NY 5/28/65 RE LEO HUBERMAN; FILE NO. (NI) 100.8436
FBI NY 2/3/65 RE SUBJECT; FILES 3-4
FBI WASH 2/10/65 RE RICHARD C.; NO FILE
FBI NY 11/4/64 " SUBJECT; ~~FILE~~ NO FILE
FBI NY 10/20/64 RE RICHARD C.; FILES " 1-2
FBI WASH 9/24/64 RE SUBJECT; FILE NO. (NI) 100.339235
FBI NY 9/22/64 " " NO FILE
FBI NY 9/11/64 " RICHARD C.; " "
FBI NY 9/10/64 " " " " "
FBI NY 7/31/64 " " " " "
FBI NY 6/9/64 RE IVAN GERALD SHAPIRO; 100.99383 + 100.380141
FBI NY 5/25/64 " RICHARD C. FRANK; ~~FILE~~ NO FILE
FBI NY 5/20/64 " " " " "
FBI NY 5/4/64 RE SUSAN; FILES 3-4
FBI NY 4/3/64 RE YUNG KOON-MAN; NO FILE NO.
FBI NY 3/26/64 RE SUSAN; NO FILE
FBI WASH 3/19/64 " " ; " "
FBI NY 3/18/64 RE RICHARD C.; FILES 1-2
FBI WASH 3/19/64 RE SUSAN; FILE NO (NI) 100.339235
FBI NY 3/16/64 " " NO FILE
FBI NY 3/3/64 " " " "
FBI NY 3/4/64 " " " "
FBI NY 2/26/64 RE YUNG KOON-MAN; NO FILE
FBI NY 1/27/64 RE SUSAN; FILES 3-4

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION										
TO: CHIEF, WE ATTN.: CHIEF, WE/4		X		MARKED FOR INDEXING										
INFO:				NO INDEXING REQUIRED										
FROM: CHIEF OF STATION				ONLY QUALIFIED DESK CAN JUDGE INDEXING										
SUBJECT				MICROFILM										
ODEWY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK ACTION REQUIRED - REFERENCES REFERENCE.. OIRW-23914, 14 APRIL 1965														
<p>WE HAVE NO STATION TRACES CONCERNING SUBJECTS AND ARE DEFERRING ANY EFFORTS TO CHECK OUT SUBJECTS' ACTIVITIES EITHER UNILATERALLY OR THROUGH LIAISON PENDING A DISCUSSION OF THIS CASE WITH DEHATCH.</p>														
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 20px auto;"></div>														
DISTRIBUTION.. 3 - CHIEF, WE /VIA ZRJET/				<table border="1"> <tr> <td>AN</td> <td>Ac</td> <td>RT</td> </tr> <tr> <td>PS</td> <td>DEET</td> <td>WE/4/2</td> </tr> <tr> <td>ABSTRACT</td> <td>X</td> <td>INDEX</td> </tr> </table>		AN	Ac	RT	PS	DEET	WE/4/2	ABSTRACT	X	INDEX
AN	Ac	RT												
PS	DEET	WE/4/2												
ABSTRACT	X	INDEX												
CS COPY				201-191098 201-40214										
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE										
43-2-10		OIRA-40214		28 APRIL 1965										
		CLASSIFICATION		HQS FILE NUMBER										
		SECRET		201-40214										

DISPATCH

SECRET

PROCESSING ACTION

SHOULD BE INDEXED SEE BELOW

NO ACTION REQUIRED

ONLY QUALIFIED DESK
CAN ASSESS INDEXING

INDEXED

TO Chief of Station, [] ; Chief of Base, []

INFO

FROM Chief, WE

SUBJECT ODEENVY Reports on Susan Heiligman Frank and Richard Cyril Frank

ACTION REQUIRED - REFERENCES

PTI

1. Forwarded under separate cover for your background information are pertinent portions of an ODEENVY report dated 12 February 1965 (attachment A) concerning Susan Heiligman Frank (201-191098) and her husband, Richard Cyril Frank, who have been of investigative interest to ODEENVY for several years because of their Communist activities. In recent years these activities have been on behalf of Chinese Communism, and in January 1965 an ODEENVY representative stated to a KULAMP officer that Susan Frank is suspected of being a Chinese Communist agent. The attached information is forwarded because of the travel [] during 1964 both of Richard Frank (in May 1964, per the ODEENVY report in attachment B) and Susan Frank (in August 1964, per attachment A).

2. Following is a summary of information concerning the Franks which is based on ODEENVY reports.

Mildred Susan Frank (known as Susan Frank, nee Heiligman), born in New York on 8 November 1913 of Russian parentage, resides with her second husband, Richard Cyril Frank, []

[] There are reports as early as 1942 providing information on Susan Frank's activities on behalf of Communism, all of which refer to her as Susan or Sue Warren, the alias she has commonly used in her Communist activities and in the articles she has written. In 1942 she was chairman of the []

[] Her occupation is given as writer and lecturer. She has been described as having been well-trained in Far Eastern affairs and has taught at the Faculty School of Social Sciences and Jefferson School of Social Sciences, conducting courses entitled, "The New China," "The Chinese Communism," "On the Correct Handling of Contradictions (MAO)," etc. In June, 1959, she was nominated to the Latin American Sub-Committee of the International Affairs and Peace Commission, CPUSA.

Attachments:

- A. ODEENVY report dated 12 Feb 65-USC
- B. ODEENVY report dated 25 May 64-USC
- C. OIRW 22387, dated 20 Mar 64-herewith

GROUP 1
Excluded from automatic
downgrading and
declassification

201-191098

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

19 APR 1965

OIRW 23914

14 April 1965

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-191098

ORIGINATING

WE/4/CE

FOIA

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

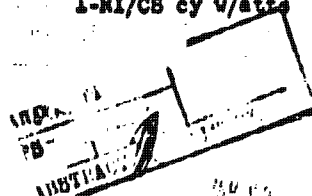
1-WE/4/CE w/atts
1-WE/4/CD w/o atts
1-RI/CS cy w/atts

WE/4/X

15 APR 1965

CE/4/3/WE

WLB CP 11 TO LW, 07



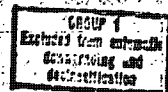
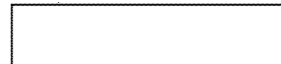
C/WE/4

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
OIRW 23914

In November 1959, she and her husband went to Communist China, where she had been invited to work on the "Peking Review" (a magazine published for dissemination outside China) for two years. As of June 1961, the Franks were back in New York, having returned via the USSR. In July 1962, Susan Frank was reported to be a member of the Foreign Affairs Committee, CPUSA. She conducted a class entitled "The Real China" during August 1962 at the N. Y. School for Marxist Studies. She and her husband (who was born on 22 August 1922 in Rochester, New York) have been in contact with Charles Joseph (Bob) Coe and his wife, Rose Marie Coe, on whom traces were provided in paragraph 4 of OIRW 22387, 20 March 1964 (copy attached for [redacted]). These traces note that several OIRW reports have stated that the Coe's have sided with China in the USSR-China dispute.



FOR HI:

Please index Susan Heiligen Frank aka Susan Warren and Richard Cyril Frank for Field.

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Base [redacted]		MARKED FOR INDEXING
INFO	Chief of Station [redacted]		X NO INDEXING REQUIRED
FROM	Chief [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	ROBERT L. CARVEST		MICROFILM

1. Transmitted under separate cover is a review of the files on Susan FRANK (201-191098).

2. As you are aware, ODEHVI is interested in FRANK and her connection [redacted]

Attachment:

As stated, u/a/c

Distribution:

2 - COB [redacted] /att
2 - COB [redacted] v/o/att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

CS COPY

UNDN-325

CLASSIFICATION

S

T

DATE **9 MAR 1965**

Excluded from automatic
downgrading and
declassification

ORIGINATING

OFFICER

SYMBOL

EXT.

COORDINATING

DATE NAME

OFFICE SYMBOL

AD

2/AS

O/DO/E

(40)

2 - RID, v/o/att	
2 - DO/E w/att	
2 - CO/ID, v/att	
RID/AN	<i>[Signature]</i>
RID/MIS	<i>[Signature]</i>
RID/ST	
RID/ST	

COPY

SECRET 271545Z

DOST INFO DIR CITE ☐ DO 3394

27 JAN 65 IN 68391

AN	8	PS	17/14
ABSTRACT	<input checked="" type="checkbox"/>	INDEX	<input checked="" type="checkbox"/>

1. ON 19 JAN FROM 1500 TO 1230 ☐ BASE HELD MEETING WITH ODENVY TO DISCUSS POSSIBILITY CHICOM ENTRY INTO HIBASTE. ☐

☐ AND ☐ PRESENT FOR KUDARK, FRANK GALLANT, JOHN MANNING, AND ROLAND WERNS (MEMBERS OF THE CHINESE SQUAD) PRESENT FOR ODENVY. CLIFTON EXPLAINED ☐ UP BY TAKE SURVEY POSSIBILITY RUNNING OPERATIONS AGAINST CHICOMS FROM ☐ AND THAT ☐ PREVIOUSLY WORKED IN NY, 1955 RECRUITING CHINESE SCIENTISTS RETURNING TO MAINLAND.

☐ EXPLAINED WAS INTERESTED FOR SOME TIME IN HANDLING LEGAL, TRAVELLER AND RESIDENT OPERATIONS FROM US, AND THAT IN 1950'S WE HAD BEEN PREVENTED FROM WORKING AGAINST CHINESE MEMBERS OF HIBASTE SECRETARIAT WHO MADE FREQUENT TRIPS ON HOME LEAVE BACK TO CHINESE MAINLAND. MANNING POINTED OUT THAT ODENVY TOO HAD BEEN RESTRICTED OR PREVENTED FROM MAKING USE OF THESE PEOPLE. HOWEVER, THEY HAD INTERVIEWED MOST OF THEM WITH VARYING DEGREES OF SUCCESS.

2. GALLANT POINTED OUT THAT ODENVY'S PRIMARY EFFORTS IN CHINESE FIELD HAD BEEN DIRECTED AGAINST "CHINATOWN NY, "CHINA DAILY NEWS"

1389

☐

RI COPY

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1389

200-120-87
27 Jan 65

IN 67391 PAGE 3

AND ITS AFFILIATES. GALLANT WAS ASKED IF THEY HAD ANY ACTIVE CCIS CASES. HE SAID THAT TO DATE MOST ACTIVE CASE THEY HAD WAS ~~THAT CE SUSAN FRANK WHOM THEY SUSPECTED OF BEING A CHICOM AGENT.~~

GALLANT SAID ODENVY QUERIED KUBARK ON PROBABLE TRIP SHE MADE TO COMMUNIST CHINA RECENTLY. HE SAID SHE WAS IN PROGRESSIVE LABOR MOVEMENT AND THAT THIS GROUP ADHERED TO CHICOM LINE RATHER THAN TO THE CPUSA WHICH IS PRO-SOVIET.

3. [] EXPLAINED KUBARK EXPERIENCES WITH CHICOM'S OVERSEAS, OUR BRIEF EXPERIENCES IN THE CE FIELD AND GAVE THEM A STERILIZED VERSION OF THE STEXIT CASE. ODENVY EXPLAINED THEY QUITE INTERESTED IN CCIS MODUS OPERANDI AND WHAT OUR EXPERIENCES HAD BEEN WHEN A CHICOM MISSION ARRIVES. THEY WERE TOLD WE HAD VERY GOOD SUCCESS RECENTLY WITH MOUNTING AUDIO OPERATIONS AGAINST CHICOM MISSIONS ABROAD BUT HAD LITTLE SUCCESS WITH ANY PHYSICAL PENETRATIONS. CHICOM'S OPERATED ENTIRELY DIFFERENTLY FROM SOVS OR ANY OTHER INTELLIGENCE SERVICE. [] EXPLAINED HE TRYING TO FIND POSSIBLE GROUPS AGAINST WHOM CHICOM'S WILL TARGET THEMSELVES AFTER THEIR ARRIVAL IN US. ODENVY SAID THEY ARE DEFINITELY WORRIED ABOUT CHICOM PROBLEM INASMUCH AS THEY HAD 50,000 TO 60,000 CHINESE IN NY AREA AND ABOUT 300,000 IN THE US. ODENVY PRINCIPALLY

IN RE B34MIS PAGE 2

WORRIED ABOUT THE NEW NA OFFICE IN OTTAWA. IS 13.15 PM '65 E CLOSER
GEOGRAPHICALLY THAN NCNA OFFICE IN MEXICO.

4. ODENVY WAS INTERESTED, FRIENDLY AND QUITE FRANK IN DISCUSSIONS. THEY DEFINITELY HAVE LIMITED EXPERIENCE WITH CHICOMS.

HOWEVER, THEY HAVE CONSIDERABLE EXPERIENCE WITH LOCAL

CHINESE COMMUNITY. MANNING SPEAKS CHINESE AND THEY HAVE OTHER OFFICERS WHO SPEAK CHINESE. IN SHORT, THIS INITIAL MEETING WAS APPARENTLY SUCCESSFUL FOR BOTH SIDES.

SECRET

CFM

[illegible]

SECRET

FORM 2 - 55

42

2 DEC 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. Sam J. Papich

FROM : Deputy Director for Plans

SUBJECT: BURAN KEILIGMAN FRANK
INTERNAL SECURITY - []

Reference is made to your memorandum of 24 September 1964, file number (NY) 100-339235, in which you requested that a photograph of subject be shown to the individual who attended the meeting [] in August 1964, to determine whether subject was among the United States representatives at that meeting. In our interim CSOI-316/01578-64, dated 13 October 1964, we informed you that we had forwarded the photograph to the appropriate Agency representative with the request that it be shown to the delegate to the meeting. That representative has just reported that the photograph was shown to the delegate but that the subject was unknown to him.

CSOI-316/02337-64

Prepared by: WE/5 []
Prepared on: 27 November 1964
Based on: 2378
Distribution:

Orig & 1 - Addressee
1 - RI/AN 201-19198
1 - CI/LSN

1 - CI/REC
1 - CI/SEC
1 - CI/INT
1 - CI/OPS
1 - CI/PLN
1 - CI/STC
1 - CI/TRA
1 - CI/INT
1 - CI/OPS
1 - CI/PLN
1 - CI/STC
1 - CI/TRA

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201-19198

201-19198

201-19198

INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-191098

X-REF TO FILE NO.

FILE RID ☒ RET.

DESTROY ☐ SIG.

TO MESSAGE

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7	RID/PI	
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DESTROY		

FROM

PERSON/UNIT NOTIFIED

[Redacted]

ADVANCE COPY

☐ ISSUED

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INFO

VR, FILE, C/OPS

SECRET 251132Z

DIR INFO [Redacted] CITE [Redacted] 2378

QJOTA QURANA

REF OSMW-9477

SUBJ REF UNKNOWN TO QURANA 7.

SECRET

25 NOV 1964 30095

SECRET

FORM 1-64 1389

GROUP 1
EXCLUDED
FROM AUTOMATIC
DOWNGRADING
AND
DECLASSIFICATION

RI COPY

RI COPY

(30)

201-191098

25 NOV 1964

DISPATCH

TO		CLASSIFICATION S E C R E T		PROCESSING ACTION	
Chief of Station		MICROFILMED		MARKED FOR INDEXING	
INFO. Chief of Station		NOV 6 1964		NO INDEXING REQUIRED	
Attention:		DOC. MICRO. SER.		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM		MICROFILM			
SUBJECT		ODENVY Request to Show Ultimate Source of TDCS-314/02323-64			
ACTION REQUIRED - REFERENCES		Photograph of Possible PBPRIME Representative at the August Meeting			

See para 2.

TDCS-314/02323-64 (PARI 6005, OFF 14190)

1. ODENVY, in a memorandum dated 24 September 1964, forwarded the attached photograph of Susan Heiligman Frank with the request that it be shown, if feasible and without disclosing ODENVY's interest in the subject, to the source of TDCS-314/02323-64 in an effort to determine whether Susan Frank was one of the PBPRIME representatives at the August 1964 meeting

2. It is requested that you show the attached photograph to QURANA-7 as indicated above and advise Headquarters of the results so that we may reply to ODENVY's request.

Attachment:
Photo

Distribution:

2 - [] w/Att & cy H/W
2 - [] w/o Att

CROSS REFERENCE TO

D 65-2-10/6 (cc-fu)

DISPATCH SYMBOL AND NUMBER

ODENVY-9477

CLASSIFICATION

S E C R E T

DATE

8 OCT 64

NO. FILE NUMBER

201-191088
85-2-10/8

ORIGINATING

OFFICE

F

COORDINATING

OFFICE'S NAME

OFFICE SYMBOL

DATE

C/W/L/S

W. Miller

2 - WE/A
1 - WE/1
ROUTING - RDI/101
RID/AN
RID/MIS
RID/PS
RID/FI

OFF

SYMBOL

DATE

C/W/L/S

8 OCT 64

RELEASED

OFFICE'S NAME

SPA CH

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WE/5/R

EXTENSION

6197

NO.

CSCI-316/01578-64

DATE

8 October 1964

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/WE/5

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PK

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C/WE/X

9 OCT 1964

JH

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CI/WPS/WE

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OF

5.

CI/LSN

12 OCT 1964

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R/D / MIS

JH

9.

R/D / FI

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11.

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14.

15.

13 OCT 1964

23 OCT 1964	
ABSTRACT	INDEX
DATE 13 OCT 64	

FORM
2-61610 USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

13 OCT 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. Sam J. Papich

FROM : Deputy Director for Plans

SUBJECT: SUSAN HEILIGHAN FRANK
INTERNAL SECURITY - [REDACTED]

1. Reference is made to your memorandum of 24 September 1964, file number (NI) 100-339235, in which you request that a photograph of subject be shown to the individual who attended the meeting [REDACTED] in August 1964 in an effort to determine whether subject was among the United States representatives at the meeting.

2. We have forwarded the photograph to the appropriate Agency representative with the request that it be shown to the above-described delegate to the meeting without disclosing your Bureau's interest in the subject, and you will be informed of the results as soon as possible.

CSCI-316/91675-64

WE/5/R [REDACTED]

Prepared on: 8 October 1964

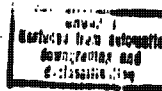
Based on: DBA 84546, 24 SEPT 64

Distribution: Orig & 1 - Addressee

- 1 - RI/AN
- 1 - CI/R&A
- 1 - CI/LSN
- 2 - WE/5

CS COPY

SECRET



201-191098