

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: FRANK, SUSAN HELIGMAN  
VOL. 2  
1- 10 8

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUME

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICER
7		ma Smith	Schauer S H

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FRANK SUSAN 201-191098 (VOL 2 of 4)

3<sup>rd</sup> AGENCY DOCUMENTS:

FBI FILE NUMBERS

① NYFF 100-107313

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; ~~NO~~ 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 6/20/64 " " " " " "  
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

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION													
	SECRET	<input type="checkbox"/>	MARKED FOR INDEXING												
TO: CHIEF, WE ATTN.: CHIEF, WE/4	X	<input type="checkbox"/>	NO INDEXING REQUIRED												
INFO:		<input type="checkbox"/>	ONLY QUALIFIED DESK CAN JUDGE INDEXING												
FROM: CHIEF OF STATION, ROME		<input type="checkbox"/>	MICROFILM												
SUBJECT: ODENVY 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> <p>DANIEL M. PRESLAND</p>															
DISTRIBUTION: 3 - CHIEF, WE /VIA ZRJET/		<table border="1"> <tr> <td>AN</td> <td><input checked="" type="checkbox"/></td> <td>SECRET</td> <td></td> </tr> <tr> <td>DE</td> <td><input type="checkbox"/></td> <td>DEST</td> <td>WE/4/My</td> </tr> <tr> <td>ABSTRACT</td> <td><input checked="" type="checkbox"/></td> <td>INDEX</td> <td></td> </tr> </table>		AN	<input checked="" type="checkbox"/>	SECRET		DE	<input type="checkbox"/>	DEST	WE/4/My	ABSTRACT	<input checked="" type="checkbox"/>	INDEX	
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ABSTRACT	<input checked="" type="checkbox"/>	INDEX													
		<p>CS COPY</p> <p>201-191098</p> <p>201-40214</p>													
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	<table border="1"> <tr> <td>GROUP 1</td> </tr> <tr> <td>Excluded from automatic</td> </tr> <tr> <td>downgrading and</td> </tr> <tr> <td>declassification</td> </tr> </table>	GROUP 1	Excluded from automatic	downgrading and	declassification								
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43-2-10	OIRA-40214	28 APRIL 1965													
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DISPATCH

SECRET

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NO ACTION REQUIRED

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SECRET

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

INFO

FROM Chief, WE

SUBJECT ODEENVY Reports on Susan Heiligman Frank and Richard Cyril Frank

ACTION REQUIRED - REFERENCES FYI

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, at 110 Christopher Street, New York City. 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 Communist Party 12th Assembly District at 132 East 26th Street, NYC. 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 Communes," "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

OFFICE WE/4/CE

OFFICER R. Brockmeyer

EXTENT fds

COORDINATING

OFFICE SYMBOL

DATE

OPERATOR'S NAME

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

WE/4/X

Dave Thonen (in draft)

18 APR 1965

CE/4/3/WE

W&CP 11 TO LW, P?

INDEXED  
FILED  
APR 19 1965  
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J/WE/4

RELEASED

Frank J. Thonen  
Frisberg

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	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.

Martin K. Roodine

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

FOR HI:

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

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief of Base, New York		MARKED FOR INDEXING
INFO	Chief of Station, Washington		<b>X</b> NO INDEXING REQUIRED
FROM	Chief		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<b>ROBERT L'CARVEST</b>		MICROFILM

1. Transmitted under separate cover is a review of the files on Susan FRANK (201-191098).
2. As you are aware, ODEWY is interested in FRANK and her connection with the Chinese Communists.

*Pete J. Harrington*  
EVAN H. HAVENBERG

**Attachment:**

As stated, w/a/c

**Distribution:**

- 2 - COB, New York, w/att
- 2 - COB, Washington, w/o/att

201-191098

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
<b>CS COPY</b>	UNDN-325	9 MAR 1965
	CLASSIFICATION <b>S T</b>	4 March 1965
		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
	ORIGINATING OFFICE	EXT.

2 - RID, w/o/att	
2 - DO/E w/att	
2 - CO/ID, w/att	
RID/AN	<i>J. J. [unclear]</i>
RID/MIS	
RID/CI	

OFFICE SYMBOL	COORDINATING OFFICE	EXT. NAME
ADJ	465	Mr. J. [unclear]
		<i>[Signature]</i>
CO/DO/E	65	<i>[Signature]</i>

COPY

SECRET 271545Z

27 JAN 65 IN 68391

AT	8	FS	1	17H
ABSTRACT		<input checked="" type="checkbox"/>	INDEX	

DOST INFO DIR CITE NYDC 3394

1. ON 19 JAN FROM 1500 TO 1230 NEW YORK BASE HELD MEETING WITH ODENVY TO DISCUSS POSSIBILITY CHICOM ENTRY INTO HIBASTE. FREDERICK W. CLIFTON (P), MICHAEL D. CHARLWOOD (P), AND PETER J. KYMINGHAM (P) PRESENT FOR KUDARK. FRANK GALLANT, JOHN MANNING, AND ROLAND WERNS (MEMBERS OF THE CHINESE SQUAD) PRESENT FOR ODENVY. CLIFTON EXPLAINED KYMINGHAM UP BY TAKE SURVEY POSSIBILITY RUNNING OPERATIONS AGAINST CHICOMS FROM NY AND THAT KYMINGHAM PREVIOUSLY WORKED IN NY, 1955 RECRUITING CHINESE SCIENTISTS RETURNING TO MAINLAND. KYMINGHAM EXPLAINED HAS 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 TAKING 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"

200-120-87  
27 Jan 65

1389

RI COPY

RI COPY

RI COPY

COPY

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RI COPY

IN 67391 PAGES

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.~~  
191095 28-201-191095

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. KYMINGHAM 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. KYMINGHAM 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



FORWARD  
IN R0B37MIS PAGE 2

WORRIED ABOUT THE NEW NA OFFICE IN OTTAWA IS 19.25 28/65E CLOSER  
GEOGRAPHICALLY THAN NCNA OFFICE IN MEXICO.

4. ODENVY WAS INTERESTED, FRIENDLY AND QUITE FRANK IN DIS-  
CUSSIONS. 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  
CFH


SECRET

FORM 2 - 55

22

2 DEC 1964

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

FROM : Deputy Director for Plans

SUBJECT: BURAN HEILIGMAN FRANK  
INTERNAL SECURITY - [redacted]

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 [redacted] in August 1964, to determine whether subject was among the United States representatives at that meeting. In our interim CSCI-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.

CSCI-316/02337-64

Prepared by: WE/5/B. Edmunds/mjb  
Prepared on: 27 November 1964  
Based on: MADR 2378  
Distribution:

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

DEC 18 1964

DEC 18 1964

316/02337-64

RECEIVED

DEC 17 1964

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201-191098  
201-19198

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5 RID/PS	
6 RID/FI	
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INFO VR, FILE, C/OPS

SECRET 251132Z

DIR INFO PARI CITE MAOR 2378

QJOTA QURANA

REF OSMW-9477

SUBJ REF UNKNOWN TO QURANA 7.

SECRET

25 NOV 1964 30095

R I C O P Y

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SECRET

25 NOV 1964

FORM 1389

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(30)

201-191098

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief of Station, Madrid	MICROFILMED	MARKED FOR INDEXING
INFO.	Chief of Station, Paris Attention: Wallace W. COVERDALE	NOV 6 1964	NO INDEXING REQUIRED
FROM	Chief, WE	DOC. MICRO. SER.	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	QUOTA/QURANA		MICROFILM
ACTION REQUIRED - REFERENCES	ODENVY Request to Show Ultimate Source of TDCS-314/02323-64 Photograph of Possible PEPRIME 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 PEPRIME representatives at the August 1964 meeting

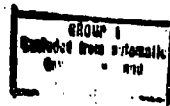
2. It is requested that you show the attached photograph to QURANA-7 as indicated above and advise Headquarters of the results so that we may reply to ODENVY's request.

**BUGH R. SHERIDAN**

**KENNETH H. PECKINPAUGH**

Attachment:  
Photo

Distribution:  
 2 - Madrid w/Att & cy R/W  
 2 - Paris w/o Att



CROSS REFERENCE TO: D 65-2-10/6 (cc-fil)

DISPATCH SYMBOL AND NUMBER: OSNY-9477

DATE: 8 OCT 64 12 OCT. 1964

CLASSIFICATION: **S E C R E T**

FILE NUMBER: 201-191088  
85-2-10/8

2 - WE/A  
1 - WE/1  
ROUTING - RDI/ST

RID/AN [Signature]

RID/MIS [Signature]

RID/PS

RID/FI

ORIGINATING OFFICE: Edmunds 14d

DATE: C/WB/S

OFFICER'S NAME: W Mills

EXT.: 107

OFFICER'S SIGNATURE: L. G. Coleman

DATE: 8 OCT 64

**SPA CH**

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WE/5/R/ *Barbara Edmunds*

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.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.
C/WE/5														
C/WE/X														
CI/WPS/WE														
CI/LSN														
RID/AN														
RID/MIS														
RID/FI														

*[Signature]*  
13 OCT 1964

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ABSTRACT	INDEX
DATE 13 Oct 64	

FORM 8-63

610 USE PREVIOUS EDITIONS

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13 OCT 1964

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

FROM : Deputy Director for Plans

SUBJECT: SUSAN HEILIGMAN 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-316/91678-64

WE/5/R BEdmunds:lad

Prepared on: 8 October 1964

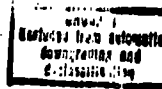
Based on: DBA 84546, 24 SEPT 64

Distribution: Orig & 1 - Addressee

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- 2 - WE/5

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