

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/4/2015

## Agency Information

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## Document Information

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COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>AUG 11 1972</b>	INVESTIGATIVE PERIOD <b>12/31/71 - 7/17/72</b>
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TITLE OF CASE <b>SUSAN HEILIGMAN FRANK aka</b>	REPORT MADE BY <b>ROBERT ALLEN MARTIN</b>	TYPED BY <b>rdm</b>
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CHARACTER OF CASE

IS - CH  
 CIA HAS NO OBJECTION TO  
 DECLASSIFICATION AND/OR  
 RELEASE OF CIA INFORMATION  
 IN THIS DOCUMENT. K 9-22-97  
 SLD/KSR  
 10-3-97  
 (JFK)

REFERENCES

- NYrep of EDWIN YEE, 1/21/72.
- Legat, Ottawa lets to Bu, 2/15 and 23/72
- CGairtels to Bu, 2/24/72 captioned "Revolutionary Union", and 3/9/72, captioned "USCPFA."
- Legat, Hong Kong, let to Bu, 2/29/72.
- NYlets to Bu, 3/21/72 and 5/18/72.
- Legat, Ottawa lets to Bu, 3/22/72 and 6/27/72
- SDlet to Bu, 4/11/72.
- BUlet to Bu, 4/28/72.
- CGlet to Bu, 4/28/72.
- LVlet to Bu, 5/5/72.
- DElet to Bu, 5/22/72.
- LAlet to Bu, 5/20/72.
- MIlet to Bu, 6/7/72.
- NKlet to Bu, 6/22/72.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE  
 (JFK) 7/2/98  
 CLASSIFIED BY 5668 SJO/CEL  
 DECLASSIFY ON: 25X OIG

12/12/94  
 Declassify on: OADR (JFK)  
 SPSM/CEL  
 P. 25  
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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 5 - Bureau (100-339235) (RM)
- 1 - Secret Service, NYC (RM)
- 1 - Boston (105-10548) (RM)
- 1 - Chicago (100-41353) (RM) (INFO)
- 2 - Newark (105-14316) (RM)
- 1 - Philadelphia (RM)
- 2 - New York (100-42479)
- (1 - 100-107383) (R. FRANK)

DO NOT WRITE IN SPACES BELOW.

100-339235-405

AUG 17 1972

REC-38

EXT 15

Agency	Request Recd.	Date Fwd.	How Fwd.	By
2RAO	SS	9-5-72	R/S	RE/mja
CIA	SS	9-5-72	R/S	RE/mja
State	SS	9-5-72	R/S	RE/mja

Notations

*[Handwritten notes and signatures]*

70 SEP 8 1972  
 FL 28

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NY 100-42479

ADMINISTRATIVE

Two copies of FD-376 are attached.

Referenced Legat, Ottawa letter, dated 3/22/72, reported that SUSAN WARREN was contacted on 2/11/72 by PRC Embassy officials in Ottawa and asked to come to Ottawa. ](S)

She arranged to visit the Embassy on 2/26/72. The purpose of her visit was unknown and it is not known if she in fact visited the Embassy as planned. This information was not included in the report since it is not to be disseminated without RCMP authority. (S)

NY Telephone records were checked by SA FRANK J. MEYERS; American Express records by SA WALTER C. ZINK; Chemical Bank records separately by SA GERARD A. PONDO and EDWIN YEE.

Investigation from various divisions in instant report was first reported in appropriate relets. For the sake of brevity, only positive information was included in the report and certain calls were not included, such as calls to close relatives or to well-known companies. Calls not yet identified at Philadelphia and Boston will be included in the next report.

ReNKlet reported that a DAVID ~~NAEGELI~~, who works in the Guggenheim Laboratory, Princeton, New Jersey, may possibly be identical with a D.W. NAEGELI, who had been called by subject. Leads to further identify this individual are set out below.

Information copies of report are being furnished to Chicago for their file captioned "Alchemy, (S) IS - CH" because of their interest in subject in connection with that matter and for Boston and Philadelphia since investigation is pending there concerning this matter.

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NY 100-42479

INFORMANTS

NY T-1 is a knowledgeable source in a position to have such information.

NY T-2 is NY 694-S, used to characterize RICHARD FRANK.

NY T-3 is source mentioned in reCGairtel, dated 2/24/72.

NY T-4 is NY [518]-S<sup>(S)</sup> contacted by SA EDWIN YEE.

NY T-5 is CG [7589]-S<sup>(S)</sup> as reported in reCGairtel of 3/9/72.

NY T-6 is NY 6729-S, contacted by SA ROBERT K. STONER.

NY T-7 is NY [10392]-S<sup>(S)</sup>

NY T-8 is NY [11649]-S<sup>(S)</sup>

NY T-9 is [Special Branch, Hong Kong Police]<sup>(S)</sup> as reported in referenced Legat, Hong Kong letter, dated 2/29/72.

NY T-10 is CSNY-1.

NY T-11 is former NY 1045-S, used to characterize IRA GOLLOBIN.

NY T-12 is [RCMP]<sup>(S)</sup> as reported in referenced Legat, Ottawa letter, dated 6/27/72.

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FD-305 (Rev. 3-9-72)

NY 100-42479

- 1.  Subject's name is included in the ADEX., Category  I  II  III  IV
- 2.  The data appearing on the ADEX Card are current.
- 3.  Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
- 4.  A suitable photograph  is  is not available.  
Date photograph was taken \_\_\_\_\_
- 5.  Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_
- 6.  This report is classified "~~Secret--No Foreign Dissemination~~" because (state reason) it contains information from NY 10392-S and NY 11649-S and also information so classified by SB. Hong Kong Police. It would also be classified "Confidential" as it contains information from other sources (reCGairtels), of continuing value, the unauthorized disclosure of which would be prejudicial to the national defense interest.
- 7.  Subject previously interviewed (dates) 4/5/59; 2/13, 3/28, 6/28, and 12/12/62.  
 Subject was not  interviewed  reinterviewed because (state reason) She has been uncooperative on several occasions and there is no reason to believe she would be cooperative at this time.

8.  This case no longer meets the ADEX criteria and a letter has been directed to the Bureau recommending cancellation.

9.  This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria of Category marked above because (state reason) former members of PLP have identified subject as being closely associated with the PLP on 5/3/69. She admitted to CG [585] [S] that she wrote articles for the PLP, spoke in their behalf, and continued to be sympathetic to them. She travelled to Mainland China in August, 1971, and is a frequent contact of PRC establishments in the US and Canada. [S]

10.  This case has been reevaluated in the light of the ADEX criteria and it should be tabbed Category  I  II  III  IV because (state reason) She has been in frequent contact with the PRCMUN and TANG Ming-chao, suspected Chicom agent. [S] (u)

11.  Security Flash Notice (FD-165) to Identification Division:  
 Submitted \_\_\_\_\_ (date) Placed  Yes  No

12.  Subject is Extremist in Category I of ADEX and Stop Notice has been placed with the Bureau Stop Index.

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NY 100-42479

\* Contacts With People's Republic of China Establishments ~~\*(u)~~

From February to June, 1972, NY T-1 and NY T-8 advised that SUE WARREN had been in contact with the People's Republic of China Mission to the United Nations (PRCMUN), NYC, on the following dates: February 9, February 19, March 15, March 31, April 5, April 5, April 7, April 14, April 24, May 2, May 11, May 22, May 23, May 30, June 12, and June 8, all of 1972. For the most part, these contacts were with HO Li-liang, wife of HUANG Hua, PRC Ambassador to the United Nations (UN). The matters discussed for the most part concerned the giving of Chinese films to SUE WARREN for use at various presentations, the purchasing of ping pong tickets by SUE WARREN, and the rental of movie projectors by the PRCMUN, through SUE WARREN's husband. ~~\*(u)~~

Travel

On January 26, 1972, NY T-9 advised that SUE FRANK was in Hong Kong from October 31, 1971, to November 2, 1971. She travelled on US Passport # A16 521 50 and gave her address as 110 Christopher Street, NYC. She left Hong Kong for NYC via Japan Airlines, flight # JL602. (S)

Telephone Toll Calls

On February 28, 1972, records of the New York Telephone Company, NYC, were caused to be checked and the toll calls charged to CH 2-0021, SUSAN FRANK's telephone number, for the billing period September, 1971, to February, 1972, inclusive, were obtained. The following are the pertinent numbers called and the frequency of the calls made. Also included is any subsequent investigation further identifying the subscribers of the numbers called. Unless otherwise noted, the subscribers were ascertained through the appropriate area telephone or city directories:

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NY 100-42479

On April 3, 1959, NY T-11 advised that reportedly IRA GOLLOBIN at one time was a member of the CPUSA.

5. Woodstock  
914-679-8506                      Seven calls.

STEVE SATTEN  
31 Old Wagon Road  
Woodstock, NY

Records of the NY Telephone Company were caused to be checked and reflected that STEVE SATTEN is employed as a musician with the Sunrise Band.

Records of the NYO of the FBI contain no information identifiable with STEVE SATTEN.

[Canada] (S)

[1. Ottawa, Ontario  
513-234-8424                      One Call.] (S)

On June 21, 1972, NY T-12 advised that this number is listed to the New China News Agency. (S)

The New China News Agency is the official news agency of the Peoples Republic of China. (S)

[2. Weston, Ontario  
635-3244                      One call.] (S)

On June 21, 1972, NY T-12 advised that this number is listed for York University, Toronto, Canada. It serves the office of JAMES ALEXANDER BEVERIDGE, Director for Programme in Film. He resided in Raleigh, North Carolina, from 1962-1965, employed by the North Carolina Film Board and in 1967 resided at 4 Rustic Lane, Green Farms, Connecticut. (S)

Information concerning the above toll calls should be made public only through issuance of a subpoena duces tecum directed to any officer, NY Telephone Company, 140 West Street, NYC.

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DATE: 11-14-2017

FD-323 (Rev. 11-29-61)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 11 1972

In Reply, Please Refer to  
File No.

Title Susan Heiligman Frank

Character Internal Security - China

Reference is made to NY report of SA  
ROBERT ALLEN MARTIN, dated and captioned as above.

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

NY T-9 is a [confidential source abroad.] (S)

NY T-12 is a [confidential source abroad.] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property  
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your agency.

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