

Agency Information

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Document Information

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TO : DIRECTOR, FBI

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COMMENTS :

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NY 100-42479

The Bureau, by teletype dated 9/11/64 captioned "COMMUNIST PARTY, USA, COUNTER INTELLIGENCE PROGRAM; IS-C/AD HOC OPERATION" (S) (Bufile 100-3-104-9) stated that CIA has advised that four US representatives were in attendance at a convocation of 150 pro-Chinese Communist militants from throughout the world held in Albania from 8/10/64 through 8/26/64. This meeting had for its purpose the formation of an international Communist movement in support of the Chinese Communist position and possible preparation for a similar gathering to be held in Peking the next year. It is to be noted that the dates of the subject's trip abroad coincides almost exactly to the dates of the meeting in Albania. It is noted, however, the subject was not known to CIA to have attended this meeting. (u)

It is to be noted that the subject and her husband spent the evening of 12/31/64 with JACK SHULMAN, who was identified by a CIA source as having attended the meeting in Albania. NY 4047-S\* advised that SHULMAN and the subject and her husband were invited to spend the evening after a show at the apartment of JAMES and ANN LEE. (u)

Concerning the subject's intended trip to Mexico, it is pointed out that the WFO by letter to the Bureau dated 12/31/64 and captioned "LEO HUBERMAN, IS-CUBA" (Bufile 100-8436) stated that a source advised that HUBERMAN desired to be in Mexico on 2/13/65 and desired to remain in Mexico for three weeks. NY 694-S\* has stated that HUBERMAN was mentioned by TANG Ming-chao as one of his contacts in the US. TANG is a highly placed official of the Government of China. (u)

Concerning the subject's trip to Milan, Italy in August, 1964, the subject's mode of travel parallels almost exactly RICHARD C. FRANK's mode of travel to Milan in May, 1964. Both personally appeared at the main office of Alitalia Airlines in NYC and paid cash for a one way ticket to Milan, Italy. Both were in contact with a car rental agency in Geneva, Switzerland. (S)

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323-10578

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The similarity in mode of travel between the subject and her husband would appear to indicate that they both were destined for the same place and both travelled for the same reason.

NY 4047-S\* advised on 12/7/64 that the subject, in a conversation with her sister, stated concerning RICHARD C. FRANK, "He is very wound up, upset." She also stated that he was not working. The subject said that she could not say exactly what the matter was but everything is crazy. The subject then indicated to her sister that she may not be "there" one time when her sister calls and that her sister had better check up once in awhile to see if she is still there.

INFORMANTS:

Identity of Source

File Number Where Located

NY T-1  
LENORE SERKANIC  
CSNY

NY 134-5481

NY T-2  
NY 2023-S\*

Documentation of  
RICHARD C. FRANK

NY T-3  
NY 4047-S\*

NY T-4 (S)  
NY [3809-S] (S)

NY [134-8538] (S)

NY T-5  
[Swiss Federal Police] (S)

Legat Bern Letter  
To Director, 12/29/64

NY T-6  
[Italian Armed Forces  
Intelligence Service] (S)

Legat Rome Letter  
To Director, 11/13/64

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583-40354

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NY 100-42479

Identity of Source

File Number Where Located

NY T-7  
\*NY 3225-S\* ] (u)

NY T-8  
\*NY 559-S\* ] (u)

Documentation of JESUS  
COLON, ROSE COE, BOB  
COE, WILLIAM ALBERTSON

NY T-9  
CSNY 692-S

Documentation of JESUS  
COLON

NY T-10  
SF 2540-S

Documentation of WENDY  
ROSEN

NY T-11  
NY 4661-S

Documentation of WENDY  
ROSEN, JARED ISRAEL, ED  
LEMANSKY

NY T-12  
NY 4633-S\*

Documentation of FRANCES  
WAIT

NY T-13  
NY 4407-S\*

Documentation of NAT  
BARNETT

NY T-14  
Confidential Mail  
Box  
NYO

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585-1035A

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NY 100-42479

Identity of Source

File Number Where Located

NY T-15  
NY 2009-S

Documentation of MAUD  
RUSSELL, JACK SHULMAN

NY T-16  
MM 801-S

Documentation of Triline  
Offset Co., Harlem Defense  
Council

NY T-17  
NY 4033-S\*

Documentation of JAMES  
and ANN LEE

NY T-18  
CSNY 3333-S

NY T-19  
NY 1504-S

Documentation of SAM  
MOY

NY T-20  
NY 2784-S

Documentation of ANNA S.  
MOY

NY T-21  
Former NY 1045-S

Documentation of IRA  
GOLLOBIN .

NY T-22  
GERALD LATZ  
Assistant Manager  
Chase Manhattan Bank  
535 5th Ave., NYC  
(By Request)

Documentation of GERALD I.  
SHAPIRO

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NY 100-42479

Identity of Source

File Number Where Located

NY T-23  
PH 61-S (S)(u)

Documentation of WILLIAM  
H. HINTON

NY T-24  
WF 1302-S\*

Documentation of MARY  
JANE KEENEY

NY T-25  
NY 694-S\*

Documentation of ABE  
UNGER

REVIEWED BY <sup>RS</sup> ~~SW~~ JFK TASK FORCE

NY T-26  
SASHERMAN SCHOCHET  
Intelligence Unit  
Internal Revenue Service  
245 West Houston St., NYC

ON 6/22/98 lab

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

Documentation of JACK  
SHULMAN

NY T-27  
NY 3164-S (S)(u)

NY 134-5638A-986 (S)(u)

NY T-28  
WILLIAM KLABER III  
(By Request)

NY 134-865-SI-1

Documentation of LEVI  
LAUB

NY T-29  
NY 3398-PSI

134-6297A-132

NY T-30  
NY 2017-S\*

Documentation of JEROME  
FELCHER

NY T-31  
Officer JOHN SULLIVAN  
Nassau County PD

Documentation of JEROME  
FELCHER.

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1.  Subject's name is included in the Security Index.
2.  The data appearing on the Security Index card are current.
3.  Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4.  A suitable photograph  is  is not available.
5.  Subject is employed in a key facility and \_\_\_\_\_ is charged with security responsibility. Interested agencies are \_\_\_\_\_.
6.  This report is classified Secret because (state reason) it contains information from The Italian Armed Forces Intelligence Service which is classified "Secret". (S)
7.  Subject previously interviewed (dates) 4/5/56, 2/13/62, 3/28/62, 6/26/62, 12/12/62.  
 Subject was not reinterviewed because (state reason) She has proven uncooperative on several occasions.
8.  This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9.  This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) CG 5824-S\* advised during July, 1961 that it was then learned the subject was a member of The Foreign Affairs Committee CPUSA.
10.  Subject's SI card  is  is not tabbed Detcom.  
 Subject's activities  do  do not warrant Detcom tabbing.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: DANIEL A. FLYNN  
Date: 2/3/65

Office: New York, New York

Field Office File #: 100-42479

Bureau File #: 100-339235

Title: SUSAN HEILIGMAN FRANK

Character: INTERNAL SECURITY-CH

10/28/94  
Classified by SP8MAC/gcl  
Declassify on: OADR (JFK)

Synopsis:

Subject resides at Apartment 30, 110 Christopher St., New York, NY with her husband, RICHARD E. FRANK, and claims employment as a free lance writer. Subject, on 8/11/64, travelled to Milan, Italy. Subject, in August, 1964, had a transaction with Europa Express, Geneva, Switzerland, a car rental agency. Subject informed another individual on 8/28/64 that she had just spent two weeks with her father in New Jersey. On 12/13/64 subject stated she and her husband had to postpone their trip to Mexico. Subject reported to refuse to reason with members of the CPUSA. JESUS COLON of the CPUSA made inquiries in July and September, 1964 as to whether the subject was going to take a trip. Subject reported to have lectured before groups including groups sponsored by the Progressive Labor Movement. Subject reported to have written articles for "Science and Society", "Progressive Labor" and "Challenge." Subject known to be in contact with JAMES and ANN LEE, Editor and Business Manager of the "China Daily News;" IRA GOLLOBIN; ROSE and BOB COE, brother of VIRGINIUS F. COE, resident of China; Dr. GERALD I. SHAPIRO, former official of China Welfare Appeal; MAUD RUSSELL, former resident of China; WILLIAM HINTON, reportedly a pro-Chinese Communist; MILTON K. ROSEN, Head of Progressive Labor Movement; FRED JEROME, Editor of "Challenge"; and other members of the Progressive Labor Movement. Subject reported to read releases of Hsinhua News Agency almost everyday.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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~~GROUP 1~~  
~~Excluded from automatic~~  
~~downgrading and~~

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NY 100-42479

The records of the Credit Card Division of the American Express Company, New York, New York, were reviewed on October 21, 1964 by Special Agent (SA) WALTER C. ZINK. These records revealed that SUSAN FRANK, 110 Christopher Street, New York, New York, had a transaction during August, 1964 with Europa Express, 21 Rue Plantamour, Geneva, Switzerland. She was charged 217 francs for this transaction.

NY T-5, a confidential source abroad, advised that Europa Express at Geneva, Switzerland is an auto rental firm. (S)

NY T-6, another confidential source abroad, advised on November 13, 1964 that SUSAN HEILIGMAN FRANK is known to have transited the Malpensa Airport, Milan, Italy with a special Alitalia flight number 3645 which departed New York on August 11, 1964. (S)

NY T-3 advised on August 27, 1964 that the subject stated that she had returned from a trip on August 26, 1964.

NY T-3 advised on August 28, 1964 that the subject stated to her husband's mother that she had spent about two weeks with her father in New Jersey.

NY T-3 advised on December 13, 1964 that the subject stated on that date that she and her husband had intended to go to Mexico but the trip had to be postponed because of the illness of her father.

NY T-7 advised on October 5, 1964 that RICHARD MASCOLO stated that when he was in China a few years ago he saw the subject.

The files of the Passport Office, United States Department of State reviewed by a SA of the Federal Bureau of Investigation (FBI) on September 24, 1964 discloses that RICHARD MASCOLO filed application for a new passport at the American Legation at Budapest, Hungary on August 14, 1964 for proposed return to the United States within one month.

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