

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)

FBI FILE NUMBERS
① NYFF 100-107313
② BUFILE 100-401762
③ NY 100-42479
④ BU 100-339235

3rd AGENCY DOCUMENTS:

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

DISPATCH	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>SECRET</td> <td rowspan="2">WE/4/My</td> </tr> <tr> <td>DE</td> <td>DEST</td> </tr> <tr> <td>ABSTRACT</td> <td>X</td> <td>INDEX</td> </tr> </table>		AN	SECRET	WE/4/My	DE	DEST	ABSTRACT	X	INDEX
AN	SECRET	WE/4/My									
DE	DEST										
ABSTRACT	X	INDEX									
CROSS REFERENCE TO 43-2-10		DISPATCH SYMBOL AND NUMBER CIRA-40214	DATE 28 APRIL 1965								
		CLASSIFICATION SECRET	NOB FILE NUMBER 201-40214								

201-191098
201-40214

GROUP 1
Excluded from automatic
downgrading and
declassification

DISPATCH

SECRET

PROCESSING ACTION

ONLY QUALIFIED DESK CAN ASSESS RISK

NO ACTION REQUIRED

ONLY QUALIFIED DESK CAN ASSESS RISK

SECRET

TO Chief of Station, Rome; Chief of Base, Milan

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 to Milan 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

WLB CP 11 TO LW 07

INDEXED
FILED
APR 19 1965
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J/WE/4

RELEASED

Frank Friberg

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER OIRW 23914
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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 Milan). These traces note that several OIRW reports have stated that the Coe's have sided with China in the USSR-China dispute.

Martin K. Rodine

GROUP 1
Excluded from automatic
downgrading and
declassification

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, New York

MARKED FOR INDEXING
X NO INDEXING REQUIRED

INFO Chief of Station, Washington

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM Chief, China Operations via Chief, DC/T

MICROFILM

SUBJECT **ROBERT L'CARVEST**ACTION REQUIRED: *(faint)*

1. Transmitted under separate cover is a review of the files on Susan FRANK (201-191098).
2. As you are aware, ODENVY 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
CS COPY	UNDN-325	9 MAR 1965
	CLASSIFICATION	EXCLUDED FROM AUTOMATICALLY DECLASSIFIED FILES
	S	4 March 1965

2 - RID, w/o/att	
2 - DC/E w/att	
2 - CO/ID, w/att	
RID/AN	<i>(Signature)</i>
RID/MIS	<i>(Signature)</i>
RID/CI	

OFFICE SYMBOL	COORDINATING OFFICER	DATE
AOJ	465	4 MAR 1965
<i>(Signature)</i>	<i>(Signature)</i>	

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SECRET 271545Z

DOST INFO DIR CITE NYDC 3394

27 JAN 65 IN 68391

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

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

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1389

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.

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: EUGEN HEILIGMAN FRANK
 INTERNAL SECURITY - CHINA

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 of pro-Chinese Communists in Tirana, Albania, 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

1 - CI/Rec
 1 - CI/5

DEC 18 1964

316/02337-64
 U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

RECEIVED

DEC 17 1964

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201-191098
 201-19198

INDEX YES NO
 CLASSIFY TO FILE NO. 201-191098
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH CLASSIFIED MESSAGE
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5 RID/PS	
6 RID/FI	
DESTROY	

FROM _____ PERSON/UNIT NOTIFIED _____
 ACTION MADE ID
 ADVANCE COPY ISSUED SLOTTED TINED TO: LINEY

INFO VR, FILE, C/OPS

SECRET 251132Z
 DIR INFO PARI CITE MAIR 2378
 QJOTA QURANA
 REF OSMW-9477
 SUBJ REF UNKNOWN TO QURANA 7.

25 NOV 1964

SECRET

SECRET

R I C O P Y

R I C O P Y

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 PBPRIK Representative at the August Pro-Chicom Meeting in Albania		

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 PBPRIK representatives at the August 1964 meeting of pro-Chinese Communists in Tirana, Albania.

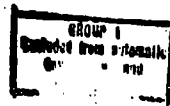
2. It is requested that you show the attached photograph to QURANA-7 as indicated above and advise Headquarters of the results so that we may reply to ODENVY's request.

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**

ORIGINATING OFFICE: W. Miller

FILE NUMBER: 201-191088

DATE: 85-2-10/8

ROUTING:

2 - WE/A

1 - WE/1

1 - RDI/1041

RID/AN [Signature]

RID/MIS [Signature]

RID/PS

RID/FI

OFFICE: Edmunds 14d

DATE: 8 OCT 64

OFFICER'S NAME: W. Miller

OFFICER'S SIGNATURE: [Signature]

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/LAN														
RID/MIS														
RID/FI														

[Signature]
13 OCT 1964

251 19 1098		
ABSTRACT	X	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 - CHINA**

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 of pro-Chinese Communists in Tirana, Albania, 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

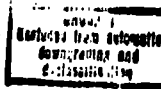
Based on: DBA 84546, 24 SEPT 64

Distribution: Orig & 1 - Addressee

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

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201-191098