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

FILE TITLE/NUMBER/VOLUME: SUSAN HEILIGMAN FRANK

201-191098 (Vol 1)

INCLUSIVE DATES: 1958-63

CUSTODIAL UNIT/LOCATION: _____

ROOM:

DELETIONS, IF ANY: Third Agency Documents

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
3/14/74	3/17/78	BETSY WOLF	Betsy Wolf
3 MAY 74		BETSY WOLF	Betsy Wolf
12 MAY 78		JOHANNA SMITH	Johanna Smith

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

- ① Bureau File 100-339235
- ② NY File 100-42479
- ③ Bureau File 100-401762
- ④ NY File 100-107383

3rd Agency Documents

FBI NY	11/22/63	RE SUBJECT	NO FILE
FBI NY	11/21/63	" "	" "
FBI Has	10/18/63	RE RICHARD C.	FILE (NI) 100-401762
FBI NY	10/14/63	RE SUBJECT	FILES # 1-2
FBI NY	10/8/63	RE RICHARD C.	NO FILE
FBI NY	10/6/63	" " "	" "
FBI NY	10/2/63	" " "	" "
FBI Has	9/23/63	RE SUBJECT	" "
FBI NY	9/18/63	" "	" "
FBI Has	9/17/63	RE RICHARD C.	FILE # (NI) 100-401762
FBI NY	9/12/63	RE SUBJECT	NO FILE
FBI NY	9/12/63	" "	" "
FBI NY	9/12/63	" "	" "
FBI NY	9/10/63	" "	" "
FBI NY	8/30/63	" "	" "
FBI NY	7/2/63	" "	FF 42479
FBI NY	6/26/63	RE RICHARD C.	FILES 3+4
FBI NY	7/2/62	" " "	" 3+4
FBI NY	7/2/62	" SUBJECT	FILES 1+2
FBI NY	6/16/61	RE RICHARD C.	FILES 3+4
FBI NY	6/16/61	RE SUBJECT	FILES 1+2
FBI NY	11/25/60	" "	" "
FBI NY	6/17/60	RE RICHARD C.	FILES 3+4
FBI Has	2/11/60	RE BOTH	FILES 1+3
FBI Has	1/26/60	RE SUBJECT	NO FILE
FBI NY	11/25/59	" "	FILES 1+2
FBI NY	6/19/59	RE RICHARD C.	FILES 3+4
FBI NY	11/26/58	RE SUBJECT	FILES 1+2
FBI NY	11/26/58	RE RICHARD C.	FILE # 3
FBI NY	4/25/58	" " "	" 3+4
FBI NY	11/7/55	RE SUBJECT	FILES # 1+2
FBI NY	11/27/56	" " "	" "
FBI SAN FRAN.	7/14/55	AL FREDERICK FIRD	FILE # 100-2278 (BUREAU)
FBI NY	1/7/55	" " "	" " "
FBI NY	2/20/62	RE COMMITTEE FOR A DEMOCRATIC FAR-EASTERN POLICY	100-3 21

REF CODE	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. ORIG. TYPE	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	/ /		IN		
A	10/07/57	DFB-879C5	IN		
A	10/08/57	CFB-87904	IN		
A	26/11/58	CBF-14398	AO	IP	RICHARD CYRIL FRANK SECURITY MATTER-C
A	30/12/59	ESEA-C8833	IN		
C	12/04/60	CBF-46377	IN	IP	100-008-017 TWO CONTINENTS COMMODITY CORPORATION.
A	02/07/62	CBA-14583	AO	CI	1 SUSAN HEILIGMAN FRANK
A	02/07/62	CBA-14582	IN	CI	1 RICHARD CYRIL FRANK
A	26/06/63	CBA-44692	AO	CI/LS	1 RICHARD CYRIL FRANK SECURITY MATTER-C
A	02/07/63	CBA-45538	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	30/08/63	CBA-52730	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	10/09/63	CBA-50303	AO	CI/LS	1 SUSAN HEILIGMAN FRANK, AKA SUSAN WARREN
A	12/09/63	CBA-50326	AO	CI/LS	1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CH
A	12/09/63	CBA-50385	AO	CI/LS	1 SUSAN HEILIGMAN FRANK AKA, SUSAN WARREN
A	12/09/63	CBA-51511	AO	CI/LS	1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
A	17/09/63	CBA-51120	AO	CI/LS	3 RICHARD CYRIL FRANK-INTERNAL SECURITY-CHINA
A	18/09/63	CBA-52729	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	23/09/63	CBA-51738	AO	CI/LS	1 SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CH
A	02/10/63	CBA-52667	AO	CI/LS	1 RICHARD CYRIL FRANK
A	06/10/63	CBA-53125	AO	CI/LS	1 RICHARD CYRIL FRANK
A	08/10/63	CBA-54007	AO	CI/LS	1 RICHARD CYRIL FRANK
A	14/10/63	CBA-54296	AO	CI/LS	1 SUSAN HEILIGMAN FRANK-INTERNAL SECURITY CHINA
A	19/10/63	CBA-54106	AO	CI/LS	3 RICHARD CYRIL FRANK-INTERNAL SECURITY CHINA
A	21/11/63	CBA-57478	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	22/11/63	CBA-57240	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	27/01/64	CBA-62478	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	26/02/64	CBA-65076	AO	CI/LS	1 YUNG KOON-MAN
A	03/03/64	CBA-65744	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	04/03/64	CBA-65510	AC	CI/LS	1 SUSAN HEILIGMAN FRANK
A	05/03/64	CSCI-3780320	AO	IP	1. CAIC
A	16/03/64	CBA-66277	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	18/03/64	CBA-68E17	AO	CI/LS	1 RICHARD CYRIL FRANK
A	19/03/64	CBA-662C6	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	19/03/64	CBA-65640	AO	CI/LS	3 SUSAN HEILIGMAN FRANK
A	26/03/64	CBA-66540	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	03/04/64	CBA-58370	AO	CI/LS	1 [REDACTED]
A	04/05/64	CBA-72041	AO	CI/LS	1 SUSAN HEILIGMAN FRANK
A	20/05/64	CBA-71934	AO	CI/LS	1 RICHARD CYRIL FRANK
A	25/05/64	CBA-72034	AO	CI/LS	1 RICHARD CYRIL FRANK
A	09/06/64	CBA-74309	AO	CI/LS	1 [REDACTED]
C	11/06/64	DBA-74845	AC	IP	201-0001042
A	31/07/64	CBA-80360	AO	IP	RICHARD CYRIL FRANK WAS 100-500

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S-E-C-R-E-T

E2 IMPDET CL BY 011901

REF CODE#	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	10/09/64	CBA-83347	AO	CI/LS		1 RICHARD CYRIL FRANK
A	11/09/64	CBA-84176	AO	CI/LS		1 RICHARD CYRIL FRANK
A	22/09/64	CBA-84318	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	24/09/64	CBA-84546	AO	CI/LS		3 SUSAN HEILIGMAN FRANK
A	12/10/64	CSMh-09477	AC	IP		ODENVY REQUEST TO SHOW ULTIMATE SOURCE OF TDCS-314/02323-64 PHOTO OF POSS PBPRIME REP AT THE AUG PRO-CHICOM MEETING IN ALBANIA
A	13/10/64	316-0157864	AO	IP		SUSAN HEILIGMAN FRANK, INTERNAL SECURITY CHINA
A	20/10/64	CBA-88516	AO	IP		RICHARD CYRIL FRANK WAS 201-278559
A	04/11/64	CBA-89646	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	25/11/64	MACR-C2378	AO			
A	02/12/64	316-0233764	AO	IP/FI		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA WAS 201-019198
C	27/01/65	NYDC-CC394	AC		200-120-087	
A	10/02/65	CBA-98698	AO	CI/LS		1 RICHARD CYRIL FRANK
A	12/02/65	CBA-98227	AO	CI/LS		1 SUSAN HEILIGMAN FRANK
A	09/03/65	UNCW-00325	AO	IP		KOBIRO LCHARVEST
A	19/04/65	CIRW-23914	AO	IP		ODENVY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK
A	20/04/65	CIRA-40214	AO	WE/4		ODENVY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK WAS 201-040214
C	29/05/65	CBB-C9540	AC	CI/LS	201-0017638	3
C	08/06/65	CBB-11297	AC	CI/LS	201-0107029	1
A	16/06/65	CBB-11757	AO	CI/LS		
A	25/06/65	CBB-13700	AO	CI/LS		0 SUSAN HEILIGMAN FRANK RICHARD G. FRANK
A	28/06/65	CBB-13658	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/12/65	CBB-32064	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	14/01/66	DBB-35009	AO	CI/LS		RICHARD CYRIL FRANK
A	25/01/66	CBB-36631	AO	CI/LS		SUSAN HEILIGMAN FRANK-IS-CHINA
A	03/02/66	CBB-37188	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/02/66	CBB-38170	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	19/02/66	CBB-39888	AC	CI/LS	201-0046209	
A	08/03/66	316-0105966	AO	IP		
A	28/03/66	DBB-43161	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	29/03/66	CBB-43444	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	07/05/66	CBB-47822	AC	CI/LS	201-0771141	
C	07/06/66	CBB-50389	AC	CI/LS	201-0107029	
A	27/06/66	CBB-51514	AO	CI/LS		
A	19/07/66	CBB-54475	AO	CI/LS		RICHARD CYRIL FRANK
A	14/09/66	CBB-59586	AO	CI/LS		RICHARD CYRIL FRANK
A	29/09/66	CBB-60663	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	13/10/66	DBB-62355	AO	CI/LS		PROGRESSIVE LABOR PARTY /PLP/
A	13/12/66	CBB-65707	AO	CI/LS		SUSAN HEILIGMAN FRANK
U	17/12/66	PARI-01051	AC		029-002-004	RICHARD G. FRANK SUSAN H. FRANK

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E2 IMPDET CL BY 011981

REF CODE#	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	13/01/67	CBB-70124 ✓	AO	CI/LS		RICHARD CYRIL FRANK
A	27/01/67	DBB-71826 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
C	10/03/67	CBB-76693 ✓	AC	CI/LS	201-0315837	
A	33/04/67	CBB-80250 ✓	AO	TSCO		TS-195669 1 RICHARD CYRIL FRANK
A	04/08/67	DBB-89841 ✓	IN	CI/LS		RICHARD CYRIL FRANK INTERNAL SECURITY-CHINA
A	30/11/67	CBC-01102 ✓	AC	CI/LS		RICHARD CYRIL FRANK
A	01/03/68	DBC-C9794 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/04/68	CBC-12127 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	30/04/68	CBC-17C78 ✓	AC	CIOP/D	201-0728979	
A	04/06/68	CBC-12016 ✓	IN	TSCO	016-005-013	TS-197328 CHINESE COMMUNIST INTELL BIO DATA ALBUM
A	12/06/68	CBC-18988 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/07/68	CBC-20859 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	23/07/68	CBC-22931 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/08/68	CBC-24440 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	06/08/68	CBC-25112 ✓	AO	CI/LS		RICHARD CYRIL FRANK
A	19/02/69	CBC-44884 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK, RICHARD CYRIL FRANK
A	28/03/69	DBC-50149 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	23/08/69	CBC-6C587 ✓	AO	CI/LS		RICHARD CYRIL FRANK
A	09/10/69	CBC-64586 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	15/04/70	CBC-73990 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	27/08/70	CBC-91571 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK INTERNAL SECURITY-CHINA
A	21/09/70	DBC-94819 ✓	AO	CI/LS		RICHARD CYRIL FRANK
A	17/11/70	CBC-99426 ✓	AC	CI/LS		SUSAN HEILIGMAN FRANK
A	09/09/71	DBD-22103 ✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	23/09/71	DBD-22955 ✓	AC	TSCO	201-0208523	
A	08/10/71	CBC-23871 ✓	AO	CI/LS		RICHARD CYRIL FRANK
A	14/12/71	CCOA-16515 ✓	AC	CH/SECT		KOBIRO/CO SMABOVE-CONTACT WITH CHINESE EMBASSY OFFICIALS IN [REDACTED]
A	22/12/71	DBC-29006 ✓	AC	CI/LS		RICHARD CYRIL FRANK
A	14/01/72	CCOA-16612 ✓	AC	CH/SECT	014-008-008	KOBIRO/CO SMABOVE-SUSAN WARREN
A	21/01/72	CBC-30450 ✓	AC	CI/LS		SUSAN HEILIGMAN FRANK
C	17/03/72	DBD-33673 ✓	IN	CI/LS	201-0000993	
C	11/04/72	DBD-22961 ✓	AC	TSCO	201-0208523	
A	28/04/72	DBC-36558 ✓	AC	CI/LS		FRANK, RICHARD C
A	05/09/72	DBC-42084 ✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	16/11/72	CBD-46438 ✓	AC	CI/LS		FRANK, SUSAN HEILIGMAN
A	21/02/73	CBD-51366 ✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	08/06/73	CBD-57181 ✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN NEE WARREN
C	20/07/73	DBD-60693 ✓	IN	OPS/LSN	100-300-091	COMMITTEE FOR UNIFICATION OF CHIN, AKA AD HOC COMMITTEE FOR PEACEFUL UNIFICATION OF CHIN 722 N. CAROLINA S.E., WASH, DC, THE WASHINGTON AND BALTIMORE COMMITTEE FOR UNIFICATION OF CHIN, COMMITTEE FOR CHIN REUNIFICATION
C	10/08/73	CCOA-17926 ✓	IN	CH/OCCR	016-120-041/01	CONTACTS WITH PRC OFFICIALS [REDACTED]

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REF. CODE	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. TYPE	ORIG. ROUTING	CS. COPY FILED IN	SERIAL NUMBER AND/OR SUBJECT
C	14/08/73	CCOA-17933 ✓	IN	IP/FI	016-120-041/01	CONTACTS WITH PRC OFFICIALS
A	12/09/73	DBD-61748 ✓	AO	OPS/ITG		FRANK, SUSAN HEILIGMAN

ABSTRACTS LISTED = 122

REF. CODE:
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C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

SECRET

15 JAN 1976
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on FRANK, SUSAN (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- should be closed.
- witting collaborator. OI Code A1.
- potential witting collaborator; date opened _____
OI Code A2.
- former witting collaborator (relationship terminated).
OI Code A3.
- potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.
- counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- all others. OI Code A6.

Signed _____

(name)

(title)

OPS/ITG
(component)

This assignment of category has been entered into STAR.

Signed _____

(initials)

19 JAN 1976
(date)

197

This document is a permanent part of this file.

SECRET

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

201-191098

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAS/CI

GH43

EXTENSION

6471

NO.

DATE

3 March 1964

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

DATE

OFFICER'S INITIALS

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

NO.	TO:	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	SAS/CI	3 Mar		uk
2.				
3.	CI/LIAISON	4 MAR 1964		mm
4.				
5.	RIDIAN			Am
6.	RID/MIS			AM
7.	RID/EI			
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16.				

201-191098
 DATE 5 MAR 1964

FORM 9-63

610

USE PREVIOUS EDITIONS

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5 MAR 1964

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

FROM : Deputy Director for Plans

SUBJECT : I. CAIC

1. Reference is made to the Bureau's memorandum (NI) 100-401762 of 18 October 1963, subject: Richard Cyril FRANK, page 3 of the attachment.

2. The records of this Agency reveal no identifiable information on I. CAIC.

CBCI-3/750,320

3 March 1964

SAS/CI

Distribution:

Orig. & 1 - Addressee

1 - RID

1 - CI/LIA

1 - CI/R&A

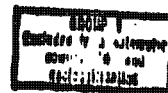
1 - SAS/R

2 - SAS/CI

Based On: DBA-54106
DBA-54007
18 Oct 63

File No.: 201-191098

SECRET



201-191098

ROUTING AND RECORD SHEET

FROM:				OFFICER'S INITIALS
TO	ROOM NO.	DATE		
		RECEIVED	FORWARDED	
1. C/EE/S	25	MAY 1980		[Signature]
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5. Fe/ch/p- X-362				
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14. RID/DP				[Signature]
15. EE/S				[Signature]
16. RI/CI RI/CI RI/CI				[Signature]
17.				

PERMANENT CHARGE
FOR YOUR RETENTION

RECORD COPY

FRANK, Susan

COORDINATING OFFICERS		NID USER ONLY FILE NUMBER
NAME	OFFICE	

ICER	TITLE
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C/EE/S	

ENCLOSURE	ABSTRACT	201-191098
	INDEX	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	25 MAY 1980	BBW 8468

DISPATCH

SECRET

BSBW 8468

TO Chief of Station, [redacted]

MANUFACTURED BY NO

201-191098

FROM Chief, [redacted]

DATE

25 MAY 1958

General - Operational/THE/LEADERSHIP
Specific - Susan and Richard FRANK

RE - DT - (CHECK "T" ONLY)

CLASSIFIED OR DECLASSIFIED

NO INDEXING REQUIRED

INDEXING CAN BE ADDED
IF QUALIFIED HQ DESK ONLY

CLASSIFICATION

BSBW 8273 dated 8 February 1960 (Information on FRANK travel plans plus background info)

1. The OMBURY approval for passage of information on Subjects [redacted] was received in February, but, apparently through an inadvertence, was retained an inordinately long time in RUBEN. It has just now reached our [redacted].

2. OMBURY has approved the following for passage to the [redacted]

"Susan FRANK, nee Holligman, wife of Richard C. FRANK of New York City, has for several years been active in Communist front organizations in the United States, has taught courses in such schools as the Jefferson School of Social Science, which appears on the Attorney General's List, and her writings have appeared in such magazines as "Political Affairs", which has been listed in the "Guide to Subversive Organizations and Publications", and described as an official Communist Party theoretical organ. Susan FRANK appeared before the House Committee on Un-American Activities on 22 July 1959, and declined under "Privileges under the Fifth Amendment" to answer the Committee's questions as to whether or not she was a member of the Communist Party, had written an article which appeared in the November 1949 issue of "The Worker" entitled "No Peace for the Chinese People", had ever lectured on Chinese culture and Chinese civilization and had been an instructor at the Faculty of Social Sciences. Susan FRANK had used the name Susan Warren in her lectures and writings, most of which indicate her interest in Chinese affairs."

"Richard C. FRANK, born 22 August 1922, has described his occupation as a free lance moving picture assistant director. He is known to have received Communist literature, is believed to have made financial contributions to the Communist Party in the U.S., and there is information to indicate Communist Party membership on his part as late as 1957."

3. OMBURY states that they have referred the case of the FRANKs to the Legal Attaches in London, Paris and Tokyo to alert appropriate security

PS COPY

501-191098

services concerning possible travel of the FRANKs in England, France, and Japan. Should [redacted] be able to furnish any additional info concerning travel of Subjects, it is requested that you communicate it to the appropriate KIBARK station for passage to the Legal Attache, and into [redacted] Hqs. This is still pertinent for - although Subjects would by this time probably be in China if they did in fact intend to go there - they may possibly return to the U.S. via Prague, with a break of a month or so for travel in Western Europe. According to what is known of their plans, they do not intend to return to the U.S. before August or September.

[redacted]

24 May 1968

Distribution:

- 3 - COS, [redacted]
- 2 - ER/S
- 1 - RI ✓

CS COPY

201-191098

FORM 8468

ROUTING AND RECORD SHEET

FROM:					COMMENTS
[Redacted]					
TO	ROOM NO.	DATE		OFFICER'S INITIALS	Please Coordinate
		RECEIVED	FORWARDED		
1. C/EE/S	FEB 1960	4	FEB 1960	[Signature]	
2.					
3. FE/CA/PERCE	FEB 1960		5 FEB 1960	(L)	
4. CE/IA				[Signature]	
5. FE/COB RI/EP		18 FEB 1960		[Signature]	
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16. RI/AN RI/PI				[Signature]	
17.					
18.					

RECORD COPY

FRANK SUSAN

COORDINATING OFFICERS		AUTHENTICATING OFFICER	
[Redacted]		[Redacted]	
		TITLE	
		[Redacted]	
		RELEASING OFFICER	
		[Redacted]	
		TITLE	
		[Redacted]	
		C/EE/S	
ENCLOSURE	ABSTRACT	FILE NUMBER	
	INDEX	801-191098	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		8 FEB 1960	BSW 6273

21

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO ESM 8273
TO Chief of Station, <input type="checkbox"/>			HEADQUARTERS FILE NO 201-191098
FROM Chief, EE			DATE 8 FEB 1961
MARKET General - Operational/LCHARVEET Specific - Susan and Richard Frank			RE "43" - (CHECK "X" ONE)
ALTERN REQUIRED			<input type="checkbox"/> MARKED FOR INDEXING
			<input checked="" type="checkbox"/> NO INDEXING REQUIRED
			INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ESM 8833 dated 30 December 1959

1. The information provided in reference was most timely in its arrival. Shortly after we had received it, ODEWY informed us that the Frank couple was traveling abroad, and that in view of Susan Frank's interest in Far Eastern affairs and Chinese history it was not unlikely she and her husband would attempt to travel to China before returning to the U.S. ODEWY asked for any information we might receive which would indicate Subjects had traveled to China. We have passed the gist of the information in reference to ODEWY. We shall appreciate receiving any additional information on the activities of Subjects which you may be able to uncover utilizing liaison as you see fit. FYI: Susan Frank has indicated she does not expect to return to the States until August or September, and most likely the latter month.

2. The material in Headquarters' file on the Franks, all of which was supplied by ODEWY, indicates they are active members of the Communist Party in the U.S. Upon receipt of ODEWY's approval to our request to pass a summary of this material to our official source of reference we shall forward the summary to you for passage to the . Meanwhile, the following, most of which was supplied by informants rated as having provided reliable information in the past, is forwarded for your information:

a. Susan Frank, nee Heiligmann, born 8 November 1913 resides with her second husband,

Richard Cyril Frank,

There are reports as early as 1942 providing information on Susan Frank's activities in behalf of Communism, all of which refer to her as Susan or Sus Warren, the alias she has commonly used in her Communist activities and in articles she has written. One example of her activities in 1942 refers to an application for a permit to operate a public address system at street meetings in New York City. The application bore the signature of Sus Warren, and listed her as Chairman of the Communist Party . Since 1942 there have been numerous informant reports of Sus Warren's active participation in Communist affairs in the U.S., the most recent describing her as a member of the Greenwich Village Section, NY County CP as of October 1959. Frank has given her present occupation as writer and lecturer, and has taught at the Faculty of Social Sciences and Jefferson School of Social Sciences, conducting courses entitled, "The New China", "The Chinese Communists", "World of Socialism", "On the Correct Handling of Contradictions (Hao)", etc. The Faculty of Social Sciences was apparently established by Max Weiss, who was referred to in the April 1956 edition of the "Daily Worker" as "National Educational Director, Communist Party". The Jefferson School of Social Sciences has been designated by the Attorney General.

CS COPY

201-191098

On 22 July 1959 Susan Frank appeared before the House Committee on Un-American Activities, and refused under provisions of the Fifth Amendment to answer questions as to whether she had ever lectured on Chinese culture and Chinese civilization, had been an instructor at the Jefferson School of Social Sciences, was the author of an article in the 13 November 1949 issue of "The Worker" entitled, "No Peace for the Chinese People", and was "at this time" a member of the CP.

b. Richard Cyril Frank was born 22 August 1922 in Rochester, New York. He has given his profession as film technician and has worked in various directing and production jobs in television. Indications of Richard Frank's CP membership and activities in behalf of the CP are:

1. In June 1956 Sue Warren (Frank) stated at a Greenwich Village CP meeting that she could not contribute the \$75.00 she had previously pledged because her husband (Richard Frank) had given \$100.00 in "his club", and they had planned to contribute together only \$150.00.

2. Frank was reported to have been seen on 1 February 1954 at a meeting of the New York Council of Arts, Sciences and Professions, which has been cited as a Communist front organization.

3. Frank has written letters in behalf of persons on trial for their Communist activities, has provided storage in the basement of his residence for cartons containing volumes of Communist literature, has received through the mail CP literature from Czechoslovakia, and has been a recipient through the mail of the "Daily Worker".

4. He has refused to speak to agents of CHERVY about his activities.

3 February 1960

Distribution:

- 3 - GOS,
- 2 - ER/S
- 1 - RI ✓
- 1 - FE/CA/FENCE

CS COPY

ESHW 6273

2 FEB 1960

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

FROM: Deputy Director (Plans)

SUBJECT: Susan and Richard Frank

1. In response to your 22 December communication (File No: 100-339235, 100-401762) we wish to inform you that we have received the following from an official source:

"Richard Frank (born 1922), U.S. citizen, film technician, resident of New York, arrived

[redacted] No information is available on the nature of these contacts, nor do we have more detailed personnelia."

2. We have observed that persons desiring to travel to Communist China from Switzerland frequently fly via Prague.

3. The following summary has been drawn from material which you have provided us on Subjects (see NY 100-42479, NY 100-107383 and Bureau 100-339235). Please advise if we may pass this summary to our [redacted] source, but without revealing that your organization supplied the information contained in it:

SECRET

Susan Frank, nee Halligman, wife of Richard C. Frank of New York City, has for several years been active in Communist front organizations in the United States, has taught courses in such schools as the Jefferson School of Social Science, which appears on the Attorney General's list, and her writings have appeared in such magazines as, "Political Affairs", which has been listed in the "Guide to Subversive Organizations and Publications", and described as an official Communist Party theoretical organ. Susan Frank appeared before the House Committee on Un-American Activities on 22 July 1959, and declined under "Privileges under the Fifth Amendment" to answer the Committee's questions as to whether or not she was a member of the Communist Party, had written an article which appeared in the November 1949 issue of "The Worker" entitled, "No Peace for the Chinese People", had ever lectured on Chinese culture and Chinese civilization, and had been an instructor at the Faculty of Social Sciences. Susan Frank has used the name Susan Warren in her lectures and writings most of which indicate her interest in Chinese affairs.

Richard C. Frank, born 22 August 1922, has described his occupation as a free lance moving picture assistant director. He is known to have received Communist literature, is believed to have made financial contributions to the Communist Party in the U.S., and there is evidence to indicate he is a member of this party.

OSCI-2/758,AAA

Distribution:

Orig #1 - Addressee

- 1 - ~~OSCI~~ /SID
- 1 - CI/IS
- 1 - CI/RAA
- 2 - EL/S

26 January 1960

File 201 - Frank, Susan

SECRET

DISPATCH		CLASSIFICATION S-E-C-R-E-T	DISPATCH SYMBOL AND NO. ESDA-8333
TO XKXK VIA	Chief, FE Chief, EE		HEADQUARTERS FILE NO. 68-8-3 1P
FROM	Chief of Station,		DATE 30 December 1959
SUBJECT	LCLARVEST/Operations FRANK, Richard (201-) (DOB 1922)		RE: "433" - (CHECK "X" ONE)
		X	MARKED FOR INDEXING
			NO INDEXING REQUIRED
ACTION REQUIRED	Trace request		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
REFERENCE(S)			
<p>1. The following report, dated 24 December 1959, was given to us [redacted] <u>Trace Request</u> <u>CIT: USA</u> <u>Richard FRANK (born 1922) U.S. citizen, film technician, resident of New York, arrived</u> <u>AN.Y., N.Y., USA</u> [redacted] <u>Subject is the husband of Heiligman Susan Frank (201-191098)</u> No information is available on the nature of these contacts, nor do we have more detailed personalia.</p> <p>2. We would appreciate any available traces in Headquarters' files on FRANK.</p>			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED AUG 13 1963 CRO. SER. </div>			
<p>30 December 1959</p> <p>Distributions: 2 - FE 2 - EE 2 - [redacted]</p>			
INDEX CS COPY		CS COPY	201-191098 21-500 ESDA-8333
FORM 10 OF 83 (40)	USE PREVIOUS EDITION FOR ACTION REQUIRED BY HQ. AT JSA ATHQ 51 29 WHICH ARE OBSOLETE.	CLASSIFICATION S-E-C-R-E-T	FORM NO. <input type="checkbox"/> CONTINUED

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6 DATE

FROM: Name OFFICE ROOM PHONE TUBE ADDRESS

1. TYPE ACTION OPEN AMEND CLOSE 2. FILE RESTRICTED YES NO 3. PERMANENT CHANGE YES NO

4. TRUE NAME (Last) (First) (Middle) 5. 201 NO.

6. NAME VARIANTS AND TELECODES (see Instructions, Item 6)

Table with 3 columns: TYPE, (Last), (First), (Middle) for name variants.

7. SEX #1 #2 8. DATE OF BIRTH #1 #2 9. COUNTRY OF BIRTH 10. CITY/TOWN OF BIRTH

11. CITIZENSHIP 12. OCCUPATION (clear text) OCC. CODE 13. SWL 14. OI CODE

15. DOCUMENT SYMBOL & NUMBER DATE 16. RESIDENCE

17. COMMENTS (text for index cards)

Table for name variants with columns for name and code.

18. COUNTRY OF LOCATION CODE 19. ACTION DESK CODE 20. SECONDARY DESK CODE

21. INFORMATION ADDRESSEES

22. CRYPTONYM HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER 201 NO.

SECRET

201 PERSONALITY FILE ACTION REQUEST				<i>NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT</i>			
TO: RID/201 Section Room GA-20 Tube Address DW-6			DATE				
FROM: <i>Name</i>		OFFICE	ROOM	PHONE	TUBE ADDRESS		
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES		
	AMEND		NO		NO		
	CLOSE						
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.			
FRANK N. ...				9-1-10000			
6. NAME VARIANTS AND TELECODES (see instructions, item 6)							
TYPE	(Last)	(First)	(Middle)				
NR							
NR							
NR							
NR							
NR							
NR							
NR							
7. SEX	PI	8. DATE OF BIRTH	PI	9. COUNTRY OF BIRTH	01		
M							
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL		
				J1	J2		
15. DOCUMENT SYMBOL & NUMBER			DATE	16. RESIDENCE			
17. COMMENTS (text for Index cards)							
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK		
21. INFORMATION ADDRESSES							
22. CRYPTONYM			HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.				
23. SIGNATURE OF REQUESTER				201 NO.			

FORM 831 6-59

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(80-01)

1. rank

PERSONALITY (201) FILE REQUEST

TO	RI/ANALYSIS SECTION	DATE	27 July 1959	ACTION		
FROM	RID/201	OPEN	<input checked="" type="checkbox"/>	ADD	<input checked="" type="checkbox"/>	CLOSE

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE	<input type="checkbox"/>	201 NO.	191098	SCIENCE DOCUMENT	DBF-32269
NONSENSITIVE	<input checked="" type="checkbox"/>	NAME	FRANK, RICHARD CYRIL	(Last)	(First)
				(Middle)	(Title)
					SEX
					<input checked="" type="checkbox"/> M <input type="checkbox"/> F

TYPE NAME	2	(Last)	(First)	(Middle)	(Title)
1A	WARREN SUE				
1A	FRANK SUSAN HEILIGMANN				

DESTROYED BY MACHINE LISTING

PHOTO	4	BIRTH DATE	3	COUNTRY OF BIRTH	6	CITY OR TOWN OF BIRTH	7	OTHER IDENTIFICATION	8
YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	05-11-13	USA	MANHATTAN, NYC		1. SA 2. 3.	
OCCUPATION/POSITION	HOUSEWIFE							DOC/POS. CODE	9

SECTION II

CRYPTONYM		PSEUDONYM	
-----------	--	-----------	--

SECTION III

COUNTRY OF RESIDENCE	10	ACTION DESK	11	THIRD COUNTRY INTEREST	12a
USA		CI/ICD			

COMMENTS: Cit: USA.
Husband: FRANK, RICHARD CYRIL DOB 22/08/22 POB: Rochester, N.Y.

Comments: 1st Member	US COPY	201-	191098
PERMANENT CHARGE	YES	NO	
REGISTERED FILE	YES	NO	

CIA INTERNAL USE ONLY
SECRET

(When Filled In)

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION		DATE 9 - AUG 1957		ACTION																																									
		<input checked="" type="checkbox"/> OPEN		<input type="checkbox"/> ARMED																																									
FROM																																													
<p>INSTRUCTIONS: Form must be typed or printed in block letters.</p> <p>SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.</p> <p>SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.</p> <p>SECTION III: To be completed in all cases.</p>																																													
SECTION I																																													
IDENTIFY		201 NO.		SOURCE DOCUMENT																																									
<input checked="" type="checkbox"/> SENSITIVE		191098		DFB 87904																																									
NAME		NAME VARIANT		SEX																																									
(Last) (First) (Middle) (Title)		(Last) (First) (Middle) (Title)		M <input checked="" type="checkbox"/> F																																									
FRANK		HEILIGMAN SUSAN																																											
TYPE																																													
NAME 2.																																													
(Last) (First) (Middle) (Title)																																													
A WARREN		SUSAN		M																																									
A FRANK		RICHARD		C (MAR)																																									
M HEILIGMAN		SUSAN		MARRIED																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">PHOTO 4.</td> <td colspan="2">BIRTH DATE 5.</td> <td colspan="2">COUNTRY OF BIRTH 6.</td> <td colspan="2">CITY OR TOWN OF BIRTH 7.</td> <td colspan="2">OTHER IDENTIFICATION 8.</td> </tr> <tr> <td colspan="2">YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></td> <td colspan="2"></td> <td colspan="2"></td> <td colspan="2"></td> <td colspan="2">1. 2. 3.</td> </tr> <tr> <td colspan="8">OCCUPATION/POSITION</td> <td colspan="2">OCC/POS. CODE 9.</td> </tr> <tr> <td colspan="8"></td> <td colspan="2"></td> </tr> </table>						PHOTO 4.		BIRTH DATE 5.		COUNTRY OF BIRTH 6.		CITY OR TOWN OF BIRTH 7.		OTHER IDENTIFICATION 8.		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>								1. 2. 3.		OCCUPATION/POSITION								OCC/POS. CODE 9.											
PHOTO 4.		BIRTH DATE 5.		COUNTRY OF BIRTH 6.		CITY OR TOWN OF BIRTH 7.		OTHER IDENTIFICATION 8.																																					
YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>								1. 2. 3.																																					
OCCUPATION/POSITION								OCC/POS. CODE 9.																																					
SECTION II																																													
CRYPTONYM			PSEUDONYM																																										
SECTION III																																													
COUNTRY OF RESIDENCE 10.		ACTION DESK 11.		SECOND COUNTRY INTEREST 12.																																									
USA		C1																																											
THIRD COUNTRY INTEREST 13.																																													
<p>COMMENTS:</p> <p style="text-align: right;">201- 191098</p>																																													
PERMANENT CHARGE		RESTRICTED FILE																																											
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																																											

Form No. 831 Use previous editions.

SECRET
CIA INTERNAL USE ONLY

PUNCHED

PERSONALITY (201) FILE REQUEST						RE PUNCH		
TO RI/ANALYSIS SECTION	DATE 13-03-59	ACTION				<input type="checkbox"/> OPEN	<input checked="" type="checkbox"/> PUNCH	<input type="checkbox"/> CLOSE
FROM R10/201								
<p>INSTRUCTIONS: Form must be typed or printed in block letters.</p> <p>SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.</p> <p>SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.</p> <p>SECTION III: To be completed in all cases.</p>								
SECTION I								
201 NO. 191098		SOURCE DOCUMENT DBF-19295						
NAME (Last) FRANK,	NAME (First) SUSAN	NAME (Middle) HEILIGMAN	NAME (Title)	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F				
NAME VARIANT								
TYPE NAME								
FRANK, RICHARD C. / MRS. / X								
WARREN, SUSAN M.								
PHOTO <input type="checkbox"/> YES <input type="checkbox"/> NO	BIRTH DATE 08-11-13	COUNTRY OF BIRTH USA	CITY OR TOWN OF BIRTH MANHATTAN, N.Y.C.	OTHER IDENTIFICATION 1. CLP 2. 7 3.				
OCCUPATION/POSITION Housewife				OCC/FOS. CODE 9.				
SECTION II								
CRYPTONYM				PSEUDONYM				
SECTION III								
COUNTRY OF RESIDENCE USA	ACTION DESK CI/ICD	SECOND COUNTRY INTEREST	THIRD COUNTRY INTEREST					
<p>COMMENTS: CIT: USA In contact with Communist party members in 1958</p>								
CS COPY						201-191098		
PERMANENT CHARGE <input type="checkbox"/> YES <input type="checkbox"/> NO		RESTRICTED FILE <input type="checkbox"/> YES <input type="checkbox"/> NO		SIGNATURE RMR.				

VERIFIED

**CIA INTERNAL USE ONLY
SECRET**

(When Filled In)

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACRON		
FROM	ROOM NO.	<input type="checkbox"/> OPEN	<input type="checkbox"/> AMEND	<input type="checkbox"/> CLOSE
		TELEPHONE		

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I									
<input type="checkbox"/> SENSITIVE		201 NO.		1.		SOURCE DOCUMENT			
<input type="checkbox"/> NONSENSITIVE									
NAME (Last)		(First)		(Middle)		SEX		3.	
TYPE NAME 2.		(Last)		(First)		(Middle)		(Other)	
<p>M HELLGIMAN, SUSAN MILDRED</p> <p>P HELLGIMAN, MILDRED S</p> <p style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: 50px; left: 50px;">DESTROY WITH MACHINE</p>									
PHOTO 4.		BIRTH DATE 5.		COUNTRY OF BIRTH 6.		CITY OR TOWN OF BIRTH 7.		OTHER IDENTIFICATION 8.	
<input type="checkbox"/> YES <input type="checkbox"/> NO		mm yy						1. 2. 3.	
OCCUPATION/POSITION								OCC/POS. CODE 9.	

SECTION II			
CRYPTONYM		PSEUDONYM	

SECTION III				
COUNTRY OF RESIDENCE 10.		ACTION DESK 11.	SECOND COUNTRY INTEREST 12.	THIRD COUNTRY INTEREST 13.

COMMENTS:

PUNCHED

CS COPY

201-191098

PERMANENT CHANGE		RESTRICTED FILE		SIGNATURE	
<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO		