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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
1		ma Smith	Johanna S. H.

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FRANK SUSAN 201-191098 (VOL 2 of 4)

FBI FILE NUMBERS  
① NYFF 100-107513  
② BUFILE 100-401762  
③ NY 100-42479  
④ BU 100-339235

3<sup>rd</sup> 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

<b>DISPATCH</b>	CLASSIFICATION	PROCESSING ACTION									
	SECRET		MARKED FOR INDEXING								
TO CHIEF, WE ATTN.: CHIEF, WE/4	X		NO INDEXING REQUIRED								
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING								
FROM CHIEF OF STATION			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>											
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div>											
DISTRIBUTION.. 3 - CHIEF, WE /VIA ZRJET/		<table border="1"> <tr> <td>AM</td> <td>RE</td> <td rowspan="2" style="text-align: center; vertical-align: middle;">WE/4/AM</td> </tr> <tr> <td>RS</td> <td>DEPT</td> </tr> <tr> <td colspan="2">ABSTRACT X</td> <td>INDEX</td> </tr> </table>		AM	RE	WE/4/AM	RS	DEPT	ABSTRACT X		INDEX
AM	RE	WE/4/AM									
RS	DEPT										
ABSTRACT X		INDEX									
		<p>CS COPY</p> <p style="font-size: 2em; transform: rotate(180deg);">860161-102</p> <p style="font-size: 1.5em; transform: rotate(180deg);">201-40214</p>									
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;">           GROUP 1            Excluded from automatic            downgrading and            declassification         </div>								
43-2-10	OIRA-40214	28 APRIL 1965									
	CLASSIFICATION	NOB FILE NUMBER									
	SECRET	201-40214									

DISPATCH

SECRET

PROCESSING ACTION

CHECK FOR INCLUDES SEE BELOW

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

INFO

NO INCLUDES REQUIRED

ONLY QUALIFIED DESK CAN ADD INCLUDES

FROM Chief, WE

SECRET

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 [redacted] 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, [redacted]

[redacted] 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 [redacted]

[redacted] 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, CPUFA.

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 SYMBOL WE/4/CE

[redacted]

EXTENT

Idc

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

WE/4/X

18 APR 1965

CE/4/3/WE

WLB CP 11 TO LW, P?

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

INDEXED  
FILED  
APR 19 1965  
LIBRARY

J/WE/4

CONTINUATION OF  
DISPATCH

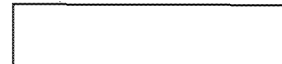
CLASSIFICATION

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 ODEWY reports have stated that the Coe's have sided with China in the USSR-China dispute.



GROUP 1  
Excluded from automatic  
downgrading and  
declassification

FOR HI:

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

# DISPATCH

CLASSIFICATION

**SECRET**

PROCESSING ACTION

TO	Chief of Base [redacted]	X	MARKED FOR INDEXING
INFO	Chief of Station [redacted]		NO INDEXING REQUIRED
FROM	Chief [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING

SUBJECT: **ROBERT L'CARVEST**

ACTION REQUIRED: **INDEXING**

1. Transmitted under separate cover is a review of the files on Susan FRANK (201-191098).
2. As you are aware, ODEHVI is interested in FRANK and her connection [redacted]

**Attachment:**

As stated, u/a/c

**Distribution:**

- 2 - COB [redacted] /att
- 2 - COB [redacted] v/o/att

201-191098

CROSS REFERENCE TO: **CS COPY**

DISPATCH SYMBOL AND NUMBER: **UNDN-325**

DATE: **9 MAR 1965**

CLASSIFICATION: **S T**

ORIGINATING OFFICE: [redacted]

2 - RID, v/o/att	
2 - DO/E w/att	
2 - CO/ID, v/att	
RID/AN	[initials]
RID/MIS	[initials]
RID/CI	

OFFICE SYMBOL: **ADJ**

FILE NUMBER: **465**

DATE: **3/65**

PREPARED BY: **[signature]**



COPY

SECRET 271545Z

27 JAN 1965 IN 68391

DIST INFO DIR CITE  DO 3394

AM	8	23	1	10/11
ABSTRACT				

1. ON 19 JAN FROM 1500 TO 1230 [ ] BASE HELD MEETING WITH ODENVY TO DISCUSS POSSIBILITY CHICOM ENTRY INTO HIBASTIE. [ ]

[ ] AND [ ]

[ ] PRESENT FOR KUDARK, FRANK GALLANT, JOHN MANNING, AND ROLAND WERNS (MEMBERS OF THE CHINESE SQUAD) PRESENT FOR ODENVY. CLIFTON EXPLAINED [ ] UP BY MAKE SURVEY POSSIBILITY RUNNING OPERATIONS AGAINST CHICOMS FROM [ ] AND THAT [ ] PREVIOUSLY WORKED IN BY 1955 RECRUITING CHINESE SCIENTISTS RETURNING TO MAINLAND.

[ ] EXPLAINED HIS 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 HIBASTIE 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. GALT POINTED OUT THAT ODENVY'S PRIMARY EFFORTS IN CHINESE FIELD HAD BEEN DIRECTED AGAINST "CHINATOWN NY," "CHINA DAILY NEWS"

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1389

[ ] RI COPY [ ] [ ] [ ]

[ ] RI COPY [ ] [ ]

200-120-87  
27 Jan 65



IN 67391 PAGE 3

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. [ ] 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. [ ] 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 52,000 TO 60,000  
CHINESE IN NY AREA AND ABOUT 300,000 IN THE US. ODENVY PRINCIPALLY

FORWARD  
IN REBAMIS PAGE 2

WORRIED ABOUT THE NEW NA OFFICE IN OTTAWA IS 19.55 PM '65 BE 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

7002 - JS

VA

2 DEC 1964

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

FROM : Deputy Director for Plans

SUBJECT: BURAN KEILIGMAN FRANK  
INTERNAL SECURITY - [redacted]

Reference is made to your memorandum of 24 September 1964, file number (NI) 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 [redacted]  
Prepared on: 27 November 1964  
Based on: [redacted] 2378  
Distribution:

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

DEC 15 7 11 AM '64

DEC 15 11 59 AM '64

SEARCHED SERIALIZED INDEXED FILED  
FBI - NEW YORK

SECRET

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DEC 15 11 21 AM '64

201-191098

201-19198

INDEX  YES  NO  
 CLASSIFY TO FILE NO. 201-191098  
 X-REF TO FILE NO.  
 FILE RID  RET.   
 DESTROY  SIG.

TO MESSAGE  
 TOTAL COPIES 11  
**SECRET**

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1 RID/AN	
2	
3 RID/MIS	
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RID/RS	RY
RID/FI	
<del>DESTROY</del>	

FROM [ ] PERSON/UNIT NOTIFIED [ ]  
 ADVANCE COPY  
 ISSUED  SLOTTED  TUBED  
 TO: LINE

VR, FILE, C/OPS

**SECRET** 251132Z  
 DIR INFO [ ] CITE [ ] 237B

25 NOV 1964

QJOTA QURANA  
 REF OSMW-9477  
 SUBJ REF UNKNOWN TO QURANA 7.

**SECRET**

**SECRET**

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# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief of Station	MICROFILMED	MARKED FOR INDEXING
INFO.	Chief of Station	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)

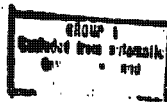
1. ODENVY, in a memorandum dated 24 September 1964, forwarded the attached photograph of Susan Heiligman Frank with the request that it be shown, if feasible and without disclosing ODENVY's interest in the subject, to the source of TDCS-314/02323-64 in an effort to determine whether Susan Frank was one 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.

Attachment:  
Photo

Distribution:

2 - [ ] w/Att & cy R/W  
2 - [ ] w/o Att



201-191088

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D 65-2-10/6 (cc-fu)

ODENVY-9477

9 OCT 64

12 OCT. 1964

CLASSIFICATION

NO FILE NUMBER

**S E C R E T**

201-191088  
65-2-10/8

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

RID/AN [Signature]

RID/MIS [Signature]

RID/PS

RID/FI

OFFICE

F

ORIGINATING

107

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

C/WL/S

W Mill

OFFICE SYMBOL

DATE

RELEASED

OFFICER'S SIGNATURE

C/WL/S

8 OCT 64

SPA CH

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INTERNAL USE ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WE/S/R

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.

C/WE/S

8 PC

2.

3.

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9 OCT 1964

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10.

19 OCT 1964

11.

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15.

201 19 1098	
ABSTRACT <input checked="" type="checkbox"/>	INDEX <input type="checkbox"/>
DATE 13 OCT 64	

FORM 2-61

610 USE PREVIOUS EDITIONS

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SECRET

13 OCT 1964

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

FROM : Deputy Director for Plans

SUBJECT: <sup>C</sup> SUZAN 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.

CBCI-316/91575-64

WE/5/R [REDACTED]

Prepared on: 8 October 1964

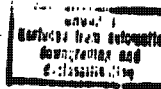
Based on: DBA 84546, 24 SEPT 64

Distribution: Orig & 1 - Addressee

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

CS COPY

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201-191098