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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/4/2015

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 28 1969	INVESTIGATIVE PERIOD 3/2/68 - 3/10/69
TITLE OF CASE SUSAN HEILIGMAN FRANK		REPORT MADE BY EDWIN YEE	TYPED BY bip

CHARACTER OF CASE

IS-CH

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. **K 9-22-97**

REFERENCE:

New York report of SA DANIEL A. FLYNN, 3/1/68.

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ADMINISTRATIVE:

On 2/5/69, NY [6474-S] was contacted re subject by SA JOHN FRANCIS CONWAY, with negative results.

On 2/14/69, NY 6476-S and 2/17/69, NY 6000-S, were contacted re subject by SA ALBERT E. FALLER, with negative results.

(JFK) 6/30/98
CLASSIFIED BY 5668 SLD/GCL
DECLASSIFY ON: 25X (1)C6

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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COPIES MADE:

- 5 Bureau (100-339235) (RM)
- 1-Secret Service, NYC (RM)
- 1-Chicago (100-41353) (AHC) (INFO) (RM)
- 2-New York (100-42479) (S)

620

100-339235-337

REC 109

APR 1 1969

Dissemination Record of Attached Report

Agency	RAO, State, CIA, USSS
Request Recd.	
Date Fwd.	4-15-69
How Fwd.	AS
By	[Signature]

Notations

REC'D DOWN INTER DIA 11/30/94

Classified by S/S MRC/KCL

Declassify on: (UAD) (JFK)

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ADMINISTRATIVE CONT'D:

The agents who observed subject and her husband, RICHARD C. FRANK, at the office of the "China Daily News", on July 7, 1968, were ROBERT L. PENCE, ROLAND G. KEARNS and EDWIN YEE.

It is noted the enclosed report mentions numerous contacts between subject and IRA GOLLOBIN and JAMES and/or ANN LEE. The substance of the contacts with GOLLOBIN were generally to make appointments to meet either at subject's apartment or elsewhere. The substance of the contacts with the LEEs, principally ANN, was to make an appointment to meet or merely to engage in conversation of a social nature.

There are no Bureau approved characterizations for the Coalition For An Anti-Imperialistic Movement, Veterans and Reservists For Peace in Vietnam or the Youth International Party, mentioned in the report.

A copy of this report is being furnished Chicago for their file captioned "Ad Hoc Committee For A Marxist Leninist Party (S) IS-CH" because of their interest in subject in connection with this matter.

INFORMANTS:

<u>Source</u>	<u>Location</u>
NY T-1 ROBERT ELLEX, Superintendent, 110 Christopher St., NY, NY, (by request)	100-42479
NY T-2 NY 694-S*	Characterization of RICHARD C. FRANK
NY T-3 NY 4047-S*	100-42479
NY T-4 [Direction du la Surveillance] (S) [de Territoire (DST), France]	100-42479

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INFORMANTS CONT'D:

<u>Source</u>	<u>Location</u>
NY T-5 Service de Documentation Exterieur et de Centre- Espionnage (SDECE), France	(S) 100-42479
NY T-6 British Security Service MI-5	(S) 100-42479
NY T-7 MANUAL NEVES, Owner, Blue Mill Tavern, NYC, (by request)	100-42479
NY T-8 NY 6019-S	Characterization of THOMAS GORDON WODETZKI
NY T-9 *NY 559-S* (u)	Characterization of CHARLES "BOB" COE and ROSE COE
NY T-10 *PH-61-S* (u)	Characterization of WILLIAM H. HINTON
NY T-11 Former NY 1045-S	Characterization of IRA GOLLOBIN
NY T-12 NY 2009-S	Characterization of IRA GOLLOBIN and MAUD RUSSELL
NY T-13 *NY [5181-S] (u)	NY [134-10872] (u)

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NY 100-42479

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.
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 because
(state reason)
it contains information from NY 4047-S*, a highly sensitive source, who furnished information on a continuing basis and because information from **MI-5** was so classified.
(S)
7. Subject previously interviewed (dates) 4/5/59, 2/13/62, 3/28/62, 6/26/62,
 Subject was not reinterviewed because (state reason) 12/12/62
she has been 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)
PHILLIP ABBOT LUCE and JUDITH ANN WARDEN, both admitted former members of PLP, have identified subject as being closely associated with PLP and a regular writer for "Challenge", a PLP publication.
10. Subject's SI card is is not tabbed Detcom.
 Subject's activities warrant Detcom tabbing because (state reasons)
NY 4112-S* advised on 8/20/63, that subject is known to and has been in contact with TANG MING-CHOU, a person reported to be head of political intelligence in English-speaking countries for the Chinese People's Republic.

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DATE: 11-14-2017
FD-204 (Rev. 3-3-59)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Secret Service, NYC (RM)

Report of: EDWIN YEE
Date: March 28, 1969

Office: New York, New York

Field Office File #: 100-42479

Bureau File #: 100-339235

Title: SUSAN HEILIGMAN FRANK

Character: INTERNAL SECURITY - CHINA

Synopsis: Subject continues to reside at 110 Christopher St., NYC, with her husband RICHARD C. FRANK. She continues to claim to be a writer. Subject in Paris, France, 8/2-8/68, and London, England, 8/8-15/68. Subject and husband in Mexico, 12/20/68-1/10/69. Subject lectured to SDS group at Long Island University concerning Cultural Revolution on 10/1/68. Subject in contact with IRA GOLLOBIN, JAMES and ANN LEE, CHARLES and ROSE COE, WILLIAM H. HINTON, MORT SCHEER, MARK JOEL SCHER and MAUD RUSSELL. She is in possession of a 1968 membership card for SDS.

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DETAILS:

Residence and Employment

NY T-1 advised on March 10, 1969, subject continues to reside in Apartment 30, 110 Christopher Street, New York, New York, with her husband, RICHARD C. FRANK; she continues to claim to be a writer, operating from the above-mentioned address.

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~~GROUP 1~~

~~Excluded from automatic
downgrading and
declassification.~~

11/30/94
Classified by SP8 mac/cl
Declassify on: OADR (JK)

DATE: 11-14-2017

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NY T-2, on August 15, 1966, advised RICHARD C. FRANK is a staunch pro-Chinese Communist.

Travel

Special Agents (SAs) of the Federal Bureau of Investigation (FBI), on May 1, 1968, observed subject and her husband boarding British Overseas Airlines Corporation (BOAC), flight 503, departing John F. Kennedy International Airport, New York, for Nassau.

On April 29, 1968, NY T-3, had advised subject and her husband had reservations at the Hotel Beachview, Nassau.

NY T-4, a confidential source abroad, advised subject arrived in Paris, France, on August 2, 1968, and registered at the Hotel Lutetia, 43 Boulevard Raspail, Paris, where she remained until August 8, 1968, at which time she departed without leaving a forwarding address. Source advised she kept irregular hours in connection with her arrivals and departures from the hotel. (S)

On September 20, 1968, NY T-5, a confidential source abroad, advised subject, also known as, Susan Warren, while in Paris, intended to visit HELENE MARCHISIO, a member of the Franco-Chinese Association of Friendship (Association des Amities Franco-Chinoises), who resided at 32 rue Maurice Ripoche, Paris; JACK BELDEN, Hotel de Suede, 15 Quai Saint-Michel, Paris; PERDITA HUSTON CHAMPEY, Spouse of a French medical student, who resided at 3 rue d'Alleray, Paris, and DJEFFOULI NACEUR, 52 rue Gay-Lyssac, Paris. While in London, during August, 1968, she was to visit AL DHAHIR, an Iraqi, at 40 Peckarmans Wood, Crescent Wood Road, London. (S) China

NY T-4, on December 5, 1968, advised MARCHISIO, nee LE MONNIER de GOUVILLE, claims to be an economist by occupation and is married to JOSEPH MARCHISIO, a history and geography professor. The MARCHISIOs are known as militant pro-Chinese and members of the Association des Amities Franco-Chinoises (AAFC). JOSEPH MARCHISIO is the treasurer of the AAFC, while his wife handles the secretarial work. They have been in contact with members of the Chinese Communist diplomatic (S) France

NY

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32 rue Maurice Ripoche
Paris, France (S)

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establishment in Paris. During the Summer of 1967, HELENE MARCHISIO travelled to Communist China, as the head of the delegation of AAFC members. (S)

NY T-5, on November 10, 1967, advised the AAFC is controlled by the masterminds of the French Communist Movement (Marxist-Leninist) and had launched a magazine called "Eyes Turned Toward China". (S)

Source stated CHAMPEY is a United States (US) citizen, who, until 1960, was employed as a secretary for the Tunisian Secretariat of Information. She subsequently was employed as a medical assistant in Algeria. Reportedly, she is presently employed as a journalist for "Time" and "Life", Paris. (S)

Source further stated NACEUR DJELLOULI, believed identical to DJEFOULI, is a Tunisian citizen, and a warehouseman by trade. (S)

~~JACK ALFRED BELDEN~~ JACK ALFRED BELDEN is a US citizen, born February 3, 1910, New York, and is described as a writer, whose residence in the US, was 204 Woolland Avenue, New Jersey. (S)

NY T-6, a confidential source abroad, advised subject arrived in London, on August 8, 1968, and reportedly was to stay at the Cadogan Hotel, London, England, where she remained until August 15, 1968. (S)

Immigration and Naturalization Service (INS), New York City (NYC), advised subject returned to New York, on August 15, 1968.

NY T-3, on July 25, 1968, prior to subject's departure for Paris and London, had advised subject had made inquiry concerning the names of people at the offices of the Students For a Democratic Society (SDS) whom she could confer with about some of the students who might have been involved in the events that occurred in Paris, about a month previous. She indicated she knew some people in Paris, whom she described as being "activists", but desired to be certain she would be able to contact people concerning the events.

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A characterization of the SDS appears in the appendix of this report, attached hereto.

Mrs. P. BURKART, Air France (AF), NYC, on December 19, 1968, advised subject and her husband had reservations to depart New York, for Mexico City, via AF, on December 20, 1968.

On the same date Miss S. WEINER, United Travel Service, NYC, advised the FRANKs had reservations at the Hotel Del Paseo, Mexico City, during the period December 18, 1968, to January 16, 1969.

SAS of the FBI, on December 20, 1968, observed the FRANKs boarding AF 017, departing John F. Kennedy International Airport for Mexico City.

INS, Miami, Florida, advised the FRANKs arrived from Mexico, on January 10, 1969; they subsequently departed Miami for New York.

Political Sympathies of Subject

NY T-6, on March 20, 1968, advised subject, under the name Susan Warren, is in regular receipt of the "Peking Review", from the Chinese Diplomatic Mission in London. (S)

It is noted the "Peking Review" is a magazine published in Peking, China, for dissemination outside China.

NY T-3 advised, on April 1, 1968, subject appeared to be very concerned about an article entitled, "Peking Jails 'Renegade' Westerners", which appeared in the April 1, 1968, issue, of the "New York Post".

The article stated in substance two of Peking's most loyal and durable foreign resident Communist supporters, ISRAEL EPSTEIN, 60 years old editor of "China Reconstructs" and his wife, had been arrested and charged with espionage. Another long-time British renegade resident in Communist China, MICHAEL SHAPIRO, had also been arrested and detained, but not charged with espionage. Most non-diplomatic foreign residents in Peking, no matter how demonstrably and consistently pro-Communist, were trying to flee the capital.

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