

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERSFILE TITLE/NUMBER/VOLUME: FRANK SUSAN HELIGMAN
VOL. 4
201-191098

INCLUSIVE DATES: _____

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DELETIONS, IF ANY: THIRD AGENCY DOCUMENTSDATE
RECEIVEDDATE
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SIGNATURE OF REVIEWING OFFICIAL

Shannon SmithSmith

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FRANK SUSAN 201-191098 (Vol. 4 of 4)

3rd AGENCY DOCUMENTS:

FBI NY 2/19/75 RE CHANG, HSI-NGIEN (No File No.)

FBI NY 9/26/74 " PRC MISSION TO UN (" " ")

FBI Has Memo 9/12/73 RE SUBJECT; FILE/SERIAL #100-401762-183

" " " 6/8/73 " " " " " " -182

" " " 2/21/73 " " " " " #100-339235-416

FBI NY report 11/16/72 " " } BUFILES 100-339235, 100-401762

FBI NY " 8/11/72 " " } NYFILES 100-42479, 100-107383

FBI NY " 4/28/72 RE RICHARD C. FRANK (No File No.)

FBI NY " 3/17/72 " TANG MING CHAO (" " ")

FBI CURRENT INTELLIGENCE ANALYSIS 3/29/72 Vol II No. 6 pages 1+2
RE U.S.-CHINA PEOPLE'S FRIENDSHIP ASSOCIATION
(USCPFA)

FBI CHICAGO 3/9/72 " " " " " " FILE #105-32924

FBI NY 1/21/72 RE SUBJECT (FILE NO. 100-42479)

FBI NY 12/22/71 RE RICHARD CYRIL FRANK; FILE NOS. 100-107383
+ 100-401762

STATE AIRGRAM A-342, 11/24/71 RE TRAVEL OF AMERICAN CITIZENS TO/FROM PRC.

FBI NY 11/18/71 RE USCPFA; FF 105-115089

STATE TELEGRAM HONG KONG 5492, 8/19/71; WEEKLY REVIEW OF
COMMUNIST CHINA (No. 33)

FBI Has Memo 9/9/71 RE SUBJECT; NO FILE NO.

FBI NY 11/12/71 RE CHINA DAILY NEWS; NO FILE NO.

FBI NY 10/28/71 " " " " " FF 100-63825; BUFILE
#100-196148

FBI WASH DC 10/8/71 " RICHARD C. FRANK; NO FILE NO.

FBI NY 11/17/70 RE SUBJECT; FF 100-42479, BUFILE 100-339235

FBI NY 9/21/70 " RICHARD C.; FF 100-107383, " 100-401762

FBI NY 8/27/70 RE SUBJECT; NO FILE NOS.

FBI NY 4/16/70 " " " " " FF 100-42479, BUFILE 100-339235

FBI NY 10/8/69 " " " " " "

FBI NY 8/28/69 RE RICHARD C.; FF 107383, BUFILE 100-401762

FBI NY 3/28/69 " SUBJECT; 42479 + 339235

FBI WASH 2/19/69 " " " " " AND RICHARD C. (NO FILE NUMBERS)

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EXTRACT AND CROSS REFERENCE

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

WARREN, SUSAN 201-191098 SEX F DOB ? CIT ? OCC ? OF NEW YORK RES USA: IN CONTACT W/OFFICIALS OF PRC EMB, OTTAWA.	016-120-041/01 OCOA-17926A01 10 AUG 73 P5
647	R 7310160392

Indicate The Subject, Project Or
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SUBJECT OF 201 (Last, First, Middle)

Frank Susano

201- 191098

FORM 867 DECLASSIFIED
8-88 PREVIOUS EDITIONS

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WARREN, SUSAN
201-191098
SEX F DOB ?

016-120-041/01
QCOA-17933
14 AUG 73
P21

CIT ?
OCC ?
RES USA, NEW YORK.
IN CONTACT W/OFFICIALS OF PRC EMB OTTAWA.

647

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WARREN, SUSAN M.
201-191098
SEX F DOB ?

100-300-091
DBD -60693
20 JUL 73
FBI

CIT ?
OCC ?
AKA SUSAN WARREN FRANK. CHAIRMAN USA-CHIN
PEOPLES FRIENDSHIP ASSOC /USCPFA/ AND
SUSPECTED CCOM AGENT.

R 7309120463

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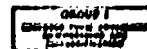
SUBJECT OF 201 (Last, First, Middle)

FRANK, Susan

201- 191098

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SECRET



(7-48)

Chief, F

X

Chief, WOMUSE/80; Chief, EUR

Chief of Station, Ottawa

KONIRD/CO SMABOVE - Susan Warren

Reference: OCOA-16222, 10 August 1971

1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan Warren.

2. The foregoing information was also passed LNERGO.

Theodore D. HOLTHAM

Distribution:

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CHIEF, OTTAWA
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CHIEF, OTTAWA

CCOA-16612

SECRET

14 January 1972

14-8-8

C/1504
Sle

FRANK 201

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE NECESSITY

MICROFILM

TO

Chief, F

INFO

Chief, WOMUSE/BO; Chief, EUR

FROM

Chief of Station, Ottawa

SUBJECT

KOBIRD/CO SMABOVE - Susan Warren

ACTION REQUIRED - REFERENCES

Reference: OCOA-16222, 10 August 1971

1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan Warren.

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Theodore D. HOLTHAM

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201- 191098

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

OCO-16612

14 January 1972

CLASSIFICATION

NOT FILE NUMBER

S E C R E T

14-8-8

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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POSTIAK ELAINE
17 AN
EXT. 8953

GN-328
GASO
TUBE GT7

PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

Info sent EIBCK, CI/SD

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
CH/SECT				GL
CH/CC/EN	3 JAN 72			GR
CH/CC/EN	3 Jan 72			JE
CH/FC/O	3 JAN 72			AK
CI/SC - Berlin	4 JAN 72			✓
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CI/SC/FC/EN				

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

A real beauty!!!

TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY COPY)	
		INDEX		201-191098	
DATE MICROFILMED				DOCUMENT DATE	DOCUMENT NUMBER
				14 Dec 71	OCOA 16515

149514

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, FE Division			☒ Attachment MARKED FOR INDEXING
INFO. Chief, EUR; Chief, WOMUSE/BO			NO INDEXING REQUIRED
FROM Chief of Station, Ottawa			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT O KOBIRD/CO SMABOVE - Contact with Chinese Embassy Officials in Canada			MICROFILM
ACTION REQUIRED - REFERENCES			
Action: F Y I 1. The attached is a blind memorandum and photo from SMABOVE which concerns a meeting in Ottawa between People's Republic of China Embassy officials and Richard C. Frank. 2. SMABOVE also provided LNERCO with attachment. DEC 30 2 08 PM '71 RECEIVED FORWARDED DOC. MICRO. SER. JAN 03 1972 MICROFILMED <i>Theodore D. Noltham</i> Theodore D. NOLTHAM Attachment: As Stated Distribution: ✓ Orig & 1 - C/FE att & photo h/w 2 - C/EUR att h/w wo/photo 2 - C/WOMUSE/BO att h/w wo/photo 1st. CS COPY			
CROSS REFERENCE TO D 14-8-8	DISPATCH SYMBOL AND NUMBER OCSA-16515	DATE 14 December 1971	
	CLASSIFICATION SECRET	WCS FILE NUMBER 201-141098	

SECRET

2P

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

ATTACHMENT TO: OCOA-16515

December 8, 1971

Subj. visited PRC embassy, Ottawa.
9 DEC 11.

201-191098

A reliable source advised that Richard Cyril FRANK arrived at the Ottawa Airport on September 17, 1971 via Eastern Airlines flight 177 from the United States.

On his arrival at 9:35 a.m. he deposited his three bags of luggage in a locker at the Airport, then travelled to the People's Republic of China Embassy, 100 Bronson Ave., Ottawa by taxi; he remained at the Embassy for five hours then returned to the Ottawa Airport.

FRANK arranged to be placed on stand-by for Air Canada flight no. 459 to Toronto and at 4:40 p.m. he departed on this flight.

While waiting at the Airport FRANK was overheard talking on a pay telephone. He mentioned to the person he called that he was phoning long distance and that he could be reached at 714-454-7126.

A photograph of FRANK taken on September 17, 1971 is attached.

SECRET

CS COPY

H/W DU 1 to OCOA-16515

201-191098



Richard Cyril FRANK

CS COPY

201- 171098

NRID: R.E. BOWMAN:dh
 UNIT: CII/OCDU
 XT: X7900
 DATE: 18 NOV 1971

MESSAGE FORM
 TOTAL COPIES: 16-7

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
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3		7	
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TABLE SECRETARIAT DISSEMINATION

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☐ RETURN TO

BRANCH

☐ FILE RID

BY: 33

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☐ FILE IN CS FILE NO.

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FILE VR.

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BS... (6)

(classification)

(date and time filed)

(reference number)

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10 NOV 71 22 19Z

CITE DIRECTOR 203394

DO BASE WASHINGTON

INFO: DO BASE NEW YORK, DO BASE LOS ANGELES, DO BASE SAN FRANCISCO
 KOBIRD/CO DOMOPS WUPRECIS.

REFS: A. DO BASE WASHINGTON 13616 (IN 468195)*

3. DO BASE NEW YORK 20364 (IN 471050)**

1. ONLY INFO AVAILABLE HQS ON

IN ADDITION TO REFS, IS LNERGO REPORT CONCERNING A MEETING OF ABOVE ASSN IN NEW YORK AUG 71. SUSAN WARREN (201-191098) IS WELL KNOWN FOR EXTENSIVE CONTACTS WITH CHICOMS.

2. SIMILAR FRIENDSHIP ASSNS SAN FRANCISCO AND LOS ANGELES DOMINATED BY APOLOGISTS FOR CHICOM CAUSE AND SOME KNOWN MILITANT REVOLUTIONARIES.

3. IN VIEW SENSITIVITY SURROUNDING THESE ASSNS, REQUEST BASE NOT FOLLOW THROUGH ON ATTEMPTS GET BASE ASSETS INVOLVED. FURTHER, OPS USE OF STAFF MEMBERS, EMPLOYEES OR OFFICIALS OF PRIVATE VOLUNTARY ORGNS REQUIRE PRIOR CHIEF WOMACE APPROVAL.

SUCH APPROVAL WOULD ONLY BE CONSIDERED

Susan Bank 201
 /CONTINUED/

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COORDINATING OFFICERS

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AT:
DATE:

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BY _____ PER _____ # _____

☐ FILE IN CS FILE NO. _____

CONF:

FILE, VR.

(classification)

(date and time filed)

(officer)

(place)

(reference number)

SECRET

CITE DIRECTOR

203394

PAGE TWO

ON BASIS OF DETAILED OPS PLAN.

4. FILE: 200-6-385/17.

END OF MESSAGE

*Requested traces on _____

**Reported this Assn. welcomed incoming PRC delegates, giving Chairman's name as Susan Warren.

DCFE/CH

CI/SO

DO/I/B1

DO/I/B2

SEYMOUR RUSSELL
C/DOWILLIAM E. NELSON
C/FE

COORDINATING OFFICERS

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FORM W/ 10.

S.B.(A.5) LOWU BRIDGE INCOMING DAILY REPORT

DATE

31-10-57.

(5)

(a) Germany Hong Kong Hotel

Greenback 2-1-53.

(a) " " " "

Greenback 1-7-53.

(a) " " Mandarin Hotel

Hongkong 1-2-54.

(a) " " Kiranar Hotel

Sydney 25-2-54.

(a) " " Nathan Hotel

Germany 25-5-54.

(a) " " Mandarin Hotel

Hamburg 14-3-52.

(a) " " King's Hotel

Zurich 9-6-53.

(a) " " Golden Gate Hotel

Germany 20-5-7.

(r) U.S.A. " "

Peking 9-7-7.

(a) U.S.A. " "

U.S.A. 22-7-56/

SUSAN FRANK 201

FORM W/L 10

S.B. (4-5) LOFU BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

1. FRANK Swan Warren
 Unk. 1.8.13. U.S.A.

(f) U.S.A. Transit-today

Golden Gate Hotel

Transit-today

Moroccan Air France 195 to
 Paris on 31.10.71.

n) Sudanese Shamrock Hotel

Afghan Grand Hotel

Canada 1009, Canton Rd. 1

New York 8.8.70. Pak.

S.F. 24.8.71.

L.I. 17.4.70.

Chicago 4.7.71.

Losin-
gales 5.10.67.

S.F. 30.8.71.

Paris 5.4.66.

Khartoum 17.9.69.

Kabul 21.8.71.

H.I. 12-10-70.

FORM W/L 10

S.B. (45) LOWU BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

1.7 FRANK Swan Warren
Unk. 1.8.13. U.S.A.

(f)	U.S.A.	Transit-today
(n)	"	"
(f)	"	Golden Gate Hotel
(n)	"	Transit-today
(f)	"	"
(n)	"	"
(n)	Moroccan	Air France 195 to Paris on 31.10.71.
(n)	Sudanese	Shamrock Hotel
(n)	Afghan	Grand Hotel
(n)	Canada	1009, Canton Rd. 1/f.

New York 8.8.70. Ent.

S.F. 24.8.71. "

N.Y. 17.4.70. "

Chicago 4.7.71. "

Los Angeles 5.10.67. "

S.F. 30.8.71. "

Paris 5.4.66. "

Khartoum 17.9.69. "

Lobul 21.8.71. "

H.K. 12.10.70. "

31.10.71
for 201.

FILE TITLE/NUMBER

INCLUSIVE

CUSTOMER

CTIONS

FORM 13

3.2 (15) LAST KNOWN RECORDING DAILY REPORT

Date: 22/12/1971 (15)

[Redacted]

145 FRANK Richard Cyril
Technician 27.8.1922 U.S.A.

[Redacted]

(n)	Irish	Mandarin Hotel
(n)	"	Hilton Hotel
(n)	"	Mandarin Hotel
(n)	Greece	Grand Hotel
(n)	U.S.A.	Golden Gate Hotel
(n)	Pakistan	Farillies Co. H.K.
(n)	Finland	Ambassador Hotel
(n)	Austria	Grand Hotel
(n)	Chile	Hilton Hotel
(n)	Iraq	Latour Hotel

[Redacted]

Dublin	27.3.63.	Unk.
"	20.8.68.	"
"	30.4.71.	"
agos	2.11.70.	"
ew York	8.9.71.	"
walpindi	27.11.68.	"
elsinki	4.6.70.	"
stralia	20.9.71.	"
antiago	7.5.63.	"
Baghdad	10.2.70.	"

J. Has 201.

102 74022 08005

213-110510
 ○ **AMERICAN LEFTISTS FLOCKING TO PEKING:** Communist China has instituted its own Open Door policy for American leftists, some of them with long-standing ties to Communist parties. A reception in Peking early this month provided intelligence agencies with a partial glimpse of who is welcome, and the relative pecking order. Turning out to be greeted by Premier Chou En-Lai and his two top assistants, Kuo Mo-jo and Keng Piao, were about 70 Americans, some permanent Peking residents and government employees. Radio Peking listed some by name, deliberately concealing the identity of others. Greeting Chou were "All

members of the delegation of Revolutionary Union" (RU is a fanatically pro-Mao armed revolutionary group centered around Palo Alto and Richmond, Calif.), Pablo "Yoruba" Guzman, head of the Young Lords Party, Black Panther's Huey Newton, Elaine Brown and Robert Bay, and "16 American young people led by Mrs. Carmelita Hinton" (of Putney, Vt.). Also Mr. & Mrs. Max Granich (brother of the late Communist writer Mike Gold), William Epton (ex-member of Progressive Labor Party), Jack Belden (author of pro-Red China book), Mrs. Susan Warren (an old CP and PLP functionary), Dick Frank (Mrs. Warren's husband), Mr. & Mrs. Hoseah Williams (of Southern Christian Leadership Conference), Mr. & Mrs. John S. Service (ex-State Department employee, recently "rehabilitated" by liberal press in U.S.) Mr. & Mrs. William H. Hinton, Mr. & Mrs. Jack Schulman, Mr. & Mrs. Henry Wilcox, Dr. & Mrs. Samuel Rosen, Mr. & Mrs. Victor W. Sidel, and Geoffrey Collins.

Among Peking residents present were: Frank and Ruth Coe, Sol and Pat Adler (Frank Coe and Sol Adler were implicated in Soviet espionage in Washington in the '40s), Erwin Engst, Joan Hinton (his wife, and a developer of U.S. and probably Red Chinese atomic bombs), Bertha Sneek (ex-Mrs. William Hinton), Eleanor Chaidin, Julian Schuman (once indicted for treason in Korean War), Norman Schulman, Sidney Shapiro, Ione Kramer, Betty Chang, Alice E. Cheng, Lucille Stewart, Carmelita Hinton (the younger) and Fred Engst (name order undoubtedly is clue to rating).

FILE: SUSAN WILLIAMS FRANK 201

14-00000