

SUSAN HEILIGMAN FRANK, 201-191098 (Vol 1 of 4)

3rd AGENCY DOCUMENTS

① BUREAU FILE 100-3392

② NY FILE 100-4247

③ BUREAU FILE 100-4017

④ NY FILE 100-1073

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 FIELD	FILE # 100-2278 (BUREAU)
FBI NY	1/7/55	" " "	" " "
FBI NY	2/20/62	RE COMMITTEE FOR A DEMOCRATIC FAR EASTERN P	

FILE CONTENT LIST OF FILE NO. 201-0191098

REF CODE	DOCUMENT DATE	DOCUMENT SYMB. AND NUM.	ABST. ORIG. TYPE	CS COPY ROUTING	FILED IN	SERIAL NUMBER AND/OR SUBJECT
A	/ /		IN			
A	10/07/57	DFB-87905	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-CN
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-CN
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-57428	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-66206	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-68370	AO	CI/LS		1 YUNG KOON-MAN
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 IVAN GERALD SHAPIRO
C	11/06/64	CBA-74845	AC	IP	201-0001042	1-FREDERICK VANDERBILT FIELD
A	31/07/64	CBA-80360	AO	IP		RICHARD CYRIL FRANK WAS 100-500

*REF.

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E2 IMPDET CL BY 011981

FILE CONTENT LIST OF FILE NO. 201-0191098

REF	DOCUMENT	DOCUMENT	ABST.	ORIG.	CS COPY	SERIAL NUMBER AND/OR SUBJECT
CODE#	DATE	SYMB. AND NUM.	TYPE	ROUTING	FILED IN	
A	10/09/64	CBA-82347✓	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-8E516✓	AO	IP		RICHARD CYRIL FRANK WAS 201-278559
A	04/11/64	CBA-8E646✓	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-00394✓	AC		200-120-087	
A	10/02/65	CBA-58658✓	AO	CI/LS		1 RICHARD CYRIL FRANK
A	12/02/65	CBA-58227✓	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 LEO HUBERMAN INTERNAL SECURITY-CHINA.
C	08/06/65	CBB-11297✓	AC	CI/LS	201-0107029	1 IVAN GERALD SHAPIRO 201-107029.
A	16/06/65	CBB-11757✓	AO	CI/LS		0 SUSAN HEILIGMAN FRANK RICHARD C. FRANK LEO HUBERMAN
A	25/06/65	CBB-13700✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	28/06/65	CBB-13658✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	01/12/65	CBB-32064✓	AO	CI/LS		RICHARD CYRIL FRANK
A	14/01/66	CBB-35009✓	AO	CI/LS		SUSAN HEILIGMAN FRANK-15-CHINA
A	25/01/66	CBB-36631✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
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	MORRIS ROBERT HILLS.
A	08/03/66	316-01C5966✓	AO	IP		SUSAN HEILIGMAN FRANK
A	28/03/66	CBB-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	RUTH SHULMAN
C	07/06/66	CBB-50389✓	AC	CI/LS	201-0107029	IVAN GERALD SHAPIRO
A	27/06/66	CBB-51514✓	AO	CI/LS		RICHARD CYRIL FRANK
A	19/07/66	CBB-54475✓	AO	CI/LS		RICHARD CYRIL FRANK
A	14/09/66	CBB-59586✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	29/09/66	CBB-60663✓	AO	CI/LS		PROGRESSIVE LABOR PARTY /PLP/
A	13/10/66	CBB-62355✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	13/12/66	CBB-65767✓	AO	CI/LS		RICHARD C. FRANK SUSAN H. FRANK
B	17/12/66	PARI-01C51✓	AC		029-002-004	

OFF.

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CODE#	DATE	SYMB. AND NUM.	TYPE	ROUTING	FILED IN	
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	NORMAN VICTOR SHULMAN
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-C5794✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	03/04/68	CBC-12127✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
C	30/04/68	CBC-17078✓	AC	CIOP/D	201-0728979	MAUD MURIEL RUSSELL
C	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-60587✓	AO	CI/LS		RICHARD CYRIL FRANK
A	03/10/69	CBC-64586✓	AO	CI/LS		SUSAN HEILIGMAN FRANK
A	16/04/70	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	TS-201555 JAMES LEE
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 CANADA
A	22/12/71	DBC-29006✓	AC	CI/LS		RICHARD CYRIL FRANK
R	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	TANG MING-CHAO /201-000993/
C	11/04/72	DBD-22961✓	AC	TSCO	201-0208523	TS-201596 ANN LEE
A	28/04/72	DBC-36558✓	AC	CI/LS		FRANK, RICHARD C
A	05/09/72	DBD-42084✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	16/11/72	DBD-46438✓	AC	CI/LS		FRANK, SUSAN HEILIGMAN
A	21/02/73	DBD-51366✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN
A	08/06/73	DBD-57181✓	AO	CI/LS		FRANK, SUSAN HEILIGMAN NEE WARREN
C	20/07/73	DBD-60693✓	IN	DPS/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 IN CANADA

REF.

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FILE CONTENT LIST OF FILE NO. 201-0191098

REF	DOCUMENT	DOCUMENT	ABST. ORIG.	CS COPY	SERIAL NUMBER AND/OR SUBJECT
CODE	DATE	SYM. AND NUM.	TYPE	ROUTING	FILED IN
C	14/08/73	CC04-17933 ✓	IN	IP/FI	016-120-041/01
A	12/09/73	080-61748 ✓	AO	OPS/ITG	CONTACTS WITH PRC OFFICIALS IN CANADA FRANK, SUSAN HEILIGHAN

ABSTRACTS LISTED = 122

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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

M C Hart
(name)

(title)

OPS/ITG
(component)

This assignment of category has been entered into STAR.

Signed

ME
(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

E2 IMPDET

CL BY Q54972

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAS/CI/LDemos

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.)

1.

C/SAS/CI

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4 MAR 1964

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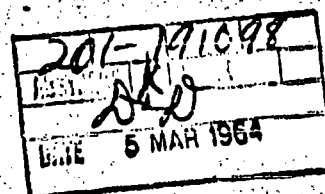
12.

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16.

FORM
8-61

610

USE PREVIOUS
EDITION☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

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-3/78Q.320

3 March 1964

SAS/CI/LDENOS: pap

Distribution:

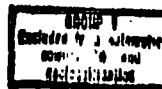
Orig. & 1 - Addressee

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:				COMMENTS	
Eugene J. Welch - ER/Switzerland					
TO	ROOM NO.	DATE	RECEIVED	FORWARDED	OFFICER'S INITIALS
1. C/ER/S	25	MAY 1960			(Signature)
2.					
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14. RID/DP					
15. ER/S					
16. RI/AM RI/FI					
17.					
COORDINATING OFFICERS			AUTHENTICATING OFFICER		
NAME	OFFICE	NAME	TITLE		
		Eugene J. Welch	ER/S		
			RELASING OFFICER		
			NAME	TITLE	
			Robert W. Crowell	C/ER/S	
ENCLOSURE		ABSTRACT	RID USER ONLY		
		INDEX	FILE NUMBER		
			801-191098		
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER	
		25 MAY 1960		BBN 8468	

PERMANENT CHARGE
FOR YOUR RETENTION

RECORD COPY

FRANK, Susan

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO EEBW 8468
TO Chief of Station, Bern INFO		HEADQUARTERS FILE NO 201-191098	
FROM Chief, EE		DATE 25 MAY 1960	
SUBJECT General - Operational/INX/LCHARYEST Specific - Susan and Richard FRANK		RE "G" - (CHECK "I" ONE)	
ACTION REQUIRED		☒ INDEXED FOR REFERENCE	
		☒ NO INDEXING REQUIRED	
		☐ INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

REFERENCE:
EEBW 8273 dated 8 February 1960 (Information on FRANK travel plans plus background info)

1. The ODENVY approval for passage of information on Subjects to the INANITIOEs was received in February, but, apparently through an inadvertence, was retained an inordinately long time in KUOSPEK. It has just now reached our hands.

2. ODENVY has approved the following for passage to the INANITIOEs:

"Susan FRANK, nee Mailigman, 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. ODENVY states that they have referred the case of the FRANKs to the Legal Attaches in London, Paris and Tokyo to alert appropriate security

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201-191098

services concerning possible travel of the FRANKs in England, France, and Japan. Should the IRAKIVICHs be able to furnish any additional info concerning travel of Subjects, it is requested that you communicate it to the appropriate KUBARK station for passage to the Legal Attache, and into info. Eqs. 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.

HERBERT M. POSNER

24 May 1960

Distribution:

- 3 - COS, Bern
- 2 - KR/S
- 1 - RI ✓

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RSM 8468

SECRET

- WHEN FILLED IN -

ROUTING AND RECORD SHEET

FROM:				COMMENTS	
James B. Burson - EE/Switzerland					
TO	ROOM NO.	DATE		OFFICER'S INITIALS	
		RECEIVED	FORWARDED		
1. C/EE/S		FEB 1960	4 FEB 1960	JP	
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3. FE/CA/PERCE		4 FEB 1960	5 FEB 1960	(L)	Please Coordinate
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5. RI/DP		8 FEB 1960			
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16. RI/AN RI/FI					
17.					
18.					* FRANK, SUSAN
COORDINATING OFFICERS				AUTHENTICATING OFFICER	
NAME		OFFICE		NAME	
Burson		CFE/CA		James B. Burson	
				James B. Burson	
				RELEASING OFFICER	
				NAME	
				TITLE	
				Robert M. Crowell	
				G/EE/S	
ENCLOSURE		ABSTRACT		FILE NUMBER	
		INDEX		801-191098	
DATE MICROFILMED				DOCUMENT DATE	
				8 FEB 1960	
				DOCUMENT NUMBER	
				BHM 6273	

RECORD COPY

DISPATCH

SECRET

ESM 8273

TO Chief of Station, Bern

201-191098

FROM Chief, EE

DATE 3 FEB 1961

SUBJECT General - Operational/LCHARVEST
Specific - Susan and Richard Frank

RE "43" - (CHECK "X" ONE)

MARKED FOR INDEXING

☒ NO INDEXING REQUIRED

INDEXING CAN BE JUDGED
BY QUALIFIED HQ. DESK ONLY

REFERENCE(S)

BERA 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 INADDITION. 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 6 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 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 at 132 East 26th Street, New York City. 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 Communism", "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.

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201-191098

CONTINUATION OF
DISPATCH

S E C R E T

EHEW 8273

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 CIBERV about his activities.

SECTION C. COMMENT

3 February 1960

Distribution:

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

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EHEW 8273

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 Swiss source:

"Richard Frank (born 1922), U.S. citizen, film technician, resident of New York, arrived at the Hotel Savoy in Bern with his wife Susan on 10 December 1959; they stayed there until 12 December leaving for Zurich. Frank inquired for a flight ticket to Prague from Zurich. While in Bern, Frank had contact with the Chinese Communist Embassy on two occasions; he or Mrs. Frank having called at the Embassy. No information is available on the nature of these contacts, nor do we have more detailed personnel."

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 Swiss 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/LS
 1 - CI/RAA
 2 - EE/S ✓

EE/S; James B. Burson:jbs:26 January 1960

File 401 - Frank, Susan

SECRET

DISPATCH		CLASSIFICATION S-E-C-R-E-T	DISPATCH SYMBOL AND NO. ESDA-8833
TO XXX VIA	Chief, FE Chief, EE		HEADQUARTERS FILE NO. 68-8-8 1P
FROM	Chief of Station, Bern <i>24</i>	DATE	30 December 1959
SUBJECT	LC/LARVEST/Operations FRANK, Richard (201-) (DOB 1922)	RE: "433" - (CHECK "X" ONE) ☒ MARKED FOR INDEXING ☐ NO INDEXING REQUIRED	
ACTION REQUIRED	Trace request	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	

REFERENCE(S)

1. The following report, dated 24 December 1959, was given to us by INANITION:

Trace Request *CIT: USA*
Richard *FRANK (born 1922) *U.S. citizen, film* *ANY, N.Y., USA*
technician, resident of New York, arrived at the Hotel Savoy in Bern with his wife Susan on 10 December 1959; they stayed there until 12 December, leaving for Zurich. FRANK inquired for a flight ticket to Prague from Zurich. While in Bern, FRANK had contact with the Chinese Communist Embassy on two occasions; he or Mrs. FRANK having called at the Embassy. No information is available on the nature of these contacts, nor do we have more detailed personalia.

Subject in the
husband of
Heiliger
Susan
Frank
(201-191098)

2. We would appreciate any available traces in Headquarters' files on FRANK.

MICROFILMED

AUG 13 1963

Hilda G. Vagionas
HILDA G. VAGIONAS

30 December 1959

Distributions:

2 - FE
2 - EE
2 - Bern

INDEX
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ESDA-8833

FORM 10-57 63 (40)

USE PREVIOUS EDITION
EXPLANATION
OF OR BY HQ. ATTACHED
WHICH ARE CIRCLED.

CLASSIFICATION

S-E-C-R-E-T

☐ CONTINUED

PAGE NO.

(20-51)

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		2. FILE RESTRICTED		3. PERMANENT CHARGE		4. YES	
OPEN		YES		YES		YES	
ANERO		NO		NO		NO	
CLOSE							
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.			
FRANK SNERR				201-10000			
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)							
TYPE		(Last)		(First)		(Middle)	
A N1		FRANK		SNERR			
A N2		FRANK		SNERR			
A N3		FRANK		SNERR			
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PERSONALITY (201) FILE REQUEST

TO		RI/ANALYSIS SECTION		DATE 27 JUN 1959		ACTION ☒ OPEN ☒ ARCHIVE ☐ CLOSE	
FROM		810/201		ROOM NO. 1028.2		TELEPHONE 2231	
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		201 NO. 191098		☐ SOURCE DOCUMENT DBF-33269			
☒ BOMBERS/TYPVE							
NAME (Last)		(First)		(Middle)		(Title)	
FRANK, RICHARD		CYRIL		MR		(MRS)	
NAME VARIANT							
TYPE NAME		(Last)		(First)		(Title)	
1A		WARREN SUE		UPON			
1A		FRANK, SUSAN HEILIGMAN		HEILIGMAN			
DESTROYED UPON REQUEST OF MACHINE LISTING							
PHOTO		BIRTH DATE		COUNTRY OF BIRTH		CITY OR TOWN OF BIRTH	
YES		NO		05/11/13		USA	
OCCUPATION/POSITION		HOUSEWIFE		OTHER IDENTIFICATION		1. SEX 2. 3.	
OCC/POS. CODE							
SECTION II							
CRYPTONYM				PSEUDONYM			
SECTION III							
COUNTRY OF RESIDENCE		ACTION DESK		SECOND COUNTRY INTEREST		THIRD COUNTRY INTEREST	
USA		CI/ICD		UK			
COMMENTS: CT: USA. Husband: FRANK, RICHARD CYRIL DOB 22/08/22 POB: Rochester, N.Y. Passport # 42431. Renewed Aug 58. Would not answer questions relating to past or present membership in Communist Party of New York (CP(NY)) but identified himself as a member of CP(NY) in 1958. Aged 30, 110 Christopher St., NYC. Contacted with CBS & TV program "CONQUEST".							
PERMANENT CHARGE		RECEIVED FILE		SIGNATURE		301-191098	
YES		NO		YES		NO	
Form No. 831		Use previous editions.		SECRET		CIA INTERNAL USE ONLY	

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PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION		DATE 5 - AUG 1957	ACTION ☒ OPEN ☐ ARMED ☐ CLOSE	
FROM <i>P Cuffe</i>		ROOM NO. 1306K	TELEPHONE 2015	
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 ☐ NONSENSITIVE ☒		201 NO. 191098	SOURCE DOCUMENT DFB 87904	
NAME (Last) <i>FRANK</i>		(First) <i>HEILIGMAN</i>	(Middle) <i>SUSAN</i>	(Title) <i>AT</i>
NAME VARIANT				
TYPE NAME 2.	(Last)	(First)	(Middle)	(Title)
1 A	WARREN	SUSAN	AT	
2 A	FRANK	RICHARD	C	(MR)
3 M	HEILIGMAN	SUSAN	MIXED	
4 A	KANE	ANNA	MAY	
PHOTO 4. ☒ YES ☐ NO BIRTH DATE 5. COUNTRY OF BIRTH 6. CITY OR TOWN OF BIRTH 7. OTHER IDENTIFICATION 8.				
OCCUPATION/POSITION			OCC/POS. CODE	
SECTION II				
CRYPTONYM		PSEUDONYM		
SECTION III				
COUNTRY OF RESIDENCE 10.	ACTION DESK 11.	SECOND COUNTRY INTEREST 12.	THIRD COUNTRY INTEREST 13.	
USA	CI			
COMMENTS:				
201- 191098				
PERMANENT CHARGE		RESTRICTED FILE		SIGNATURE
YES ☐	NO ☒	YES ☐	NO ☒	<i>P Cuffe</i>

Form No. 831 Use previous editions.

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(When Filled In)

PERSONALITY (201) FILE REQUEST										RE PUNCH	
TO RI/ANALYSIS SECTION				DATE 13-03-59		ACTION					
FROM R10/201				ADON NO 1619 L		X		CLOSE		TELEPHONE 2677	
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											
201 NO.		191098		SOURCE DOCUMENT		DBF-19795					
NAME (Last)		FRANK, SUSAN		NAME (First)		HEILIGMAN		NAME (Middle)		SEX 3.	
NAME VARIANT											
TYPE NAME 3.		(Last)		(First)		(Middle)		(Title)			
Y		BREITBERG, MILDRED H.		X							
Y		BREITBERG, LOUIS /MRS./		X							
Y		FRANK, RICHARD C. /MRS./		X							
Y		KANE, ANNA MAY		X							
Y		WARREN, SUSAN M.		X							
Y		WARREN, BRETT /MRS./		X							
PHOTO 4.		BIRTH DATE 5.		COUNTRY OF BIRTH 6.		CITY OR TOWN OF BIRTH 7.		OTHER IDENTIFICATION 8.			
YES NO		08-11-13		USA		MANHATTAN, NYC.		1. CL 2. 2.			
OCCUPATION/POSITION		Housewife						OCC/FOS CODE 9.			
SECTION II											
CRYPTONYM						PSEUDONYM					
SECTION III											
COUNTRY OF RESIDENCE 10.				ACTION DESK 11.		SECOND COUNTRY INTEREST 12.		THIRD COUNTRY INTEREST 13.			
USA				CI/ICD							
COMMENTS:											
CIT: USA											
In contact with Communist party members in 1958											
Residence Nov. 1958, 110 Christopher											
UNCLASSIFIED											
CS COPY											
201-191098											
PERMANENT CHARGE				RESTRICTED FILE				SIGNATURE			
YES NO				YES NO				LMA			

Form No. 631 Use previous editions.

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(30)

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PERSONALITY (201) FILE REQUEST									
TO RI/ANALYSIS SECTION				DATE		ACTION			
FROM				ROOM NO.		TELEPHONE			
INSTRUCTIONS: Form must be typed or printed in block letters. SECTION I: List 201 number, name and identifying data in the space 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									
201 NO.		1. SOURCE DOCUMENT		COPI TO DESTROYED OF MACHINE					
2. NAME		3. NAME VARIANT							
4. TYPE		5. NAME							
6. PHOTO		7. BIRTH DATE		8. COUNTRY OF BIRTH		9. CITY OR TOWN OF BIRTH		10. OTHER IDENTIFICATION	
11. YES		12. NO		13. YES		14. NO		15. YES	
16. OCCUPATION/POSITION		17. OCC/POS. CODE		18. COMMENTS					
SECTION II									
CRYPTONYM					PSEUDONYM				
SECTION III									
19. COUNTRY OF RESIDENCE			20. ACTION DESK		21. SECOND COUNTRY INTEREST		22. THIRD COUNTRY INTEREST		
23. COMMENTS									
PUNCHED CS COPY 201- 191098									
24. PERMANENT CHAROS			25. RESTRICTED FILE			26. SIGNATURE			
27. YES			28. NO			29. YES			
30. YES			31. NO			32. YES			

Form No. 1 Oct. 54 531 Use previous editions.

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(30)