

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 DOCUMENTS

_____DATE
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Shanna Smith

SIGNATURE OF REVIEWING OFFICIAL

Smith

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FRANK SUSAN 201-191048 (Vol. 4 of 4)

3rd AGENCY DOCUMENTS:

FBI NY 2/19/75 re CHANG, Hsi-Hsien (No File No.)

FBI NY 9/26/74 .. PRC MISSION TO VN, (" " ")

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 { " " " }

ERI CURRENT INTELLIGENCE ANALYSIS 3/20/72 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 ~~WAS~~ (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.

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

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

NY 11/17/70 RE SUBJECT; FF 100-42479, BUFILE 100-339255

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

FB, NY 10/8/69 " " " "

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

FBI NY 3/28/69 - SURF; 42479 + 359235

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

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DOC. SUBJECT					
SOURCE INFORMATION			EVALUATION		
SOURCE CRYPTONYM	DATE OF INFO.				

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

WARREN, SUSAN
201-191098
SEX F DOB ?

016-120-041/01
OCDA-17926A01
10 AUG 73
P5

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

647

R 7310160392

Indicate The Subject, Project Or
201 File No. In Which This
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SUBJECT OF 201 (Last, First, Middle)

Frank, Susan

201- 191098

FORM 867 0-80

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PROVISIONS
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WARREN, SUSAN
201-191098
SEX F DOB ?

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

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

647

P 7310160561

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201- 191098

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8-68

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SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			

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

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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FRANK, Susan

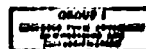
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191098

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PREVIOUS
EDITIONS

SECRET



(7-00)

C/1504-
Sib

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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GCOA-16612

Susan
14 January 1972

SECRET

14-8-8

FRANK 201

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

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.

2. The foregoing information was also passed LNERGO.

Theodore D. HOLTHAM

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201- 191098

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

OCOA-16612

14 January 1972

CLASSIFICATION

NOT FILE NUMBER

SECRET

14-8-8

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GN-328
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PROPER FILE NO.

TO: ALL ADDRESSEES

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3.				
4.				
5. CH/CC/EN		3 Jan 72		JE
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8. CH/CC/OT				AK
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10.				
11. CI/ISO - Berlin				✓
12. PG				Q
13. VR-#				ms
14.				
15.				
16. CI/ISO - Berlin				
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DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

A real beauty!!!

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY COPY)

201-191098

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

14 Dec 71

OCCA 16515

149514

DISPATCH		CLASSIFICATION S E C R E T	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	○ 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.			
<i>Theodore D. Noltham</i> Theodore D. NOLTHAM DOC. MICRO. SER. JAN 03 1972 MICROFILMED			
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			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 14-8-8	OCOA-16515	14 December 1971	
	CLASSIFICATION	WCS FILE NUMBER	
	S E C R E T	201-141098	

SECRET

2P

DOC. MICRO. SER.

JAN 03 1972

MICROFILMED

ATTACHMENT TO: OCOA-16515

December 8, 1971

Subj. visited PRC embassy, Ottawa
4 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/OCU
 XT: X7900
 DATE: 18 NOV 1971

MESSAGE FORM
 TOTAL COPIES: 16-2

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☐ INDEX

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NY: 33

PER

☐ FILE IN CS FILE NO.

SONP:

FE/CO 4

FILE VR.

IP/AN FE 4 DO 4 ALSO

035... (6)

(classification)

(date and time filed)

(reference number)

SECRET

1971 22 192

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 US-CHINA PEOPLES FRIENDSHIP ASSN OF NEW YORK, 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
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(date and time filed)

(officer)

(place)

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CITE DIRECTOR

203394

PAGE TWO

ON BASIS OF DETAILED OPS PLAN.

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

END OF MESSAGE

*Requested traces on US-China Peoples Friendship Assn, NY.
and asked if Hqs had any candidates to organize Washington
Chapter.

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

DCFE/CH

CI/SO

DO/I/B1

DO/I/B2

W. Russell
SEYMOUR RUSSELL
C/DO

W. Nelson
WILLIAM E. NELSON
C/FE

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FORM W/4 10.

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

DATE

31-10-97.

(5)

44 HAIN Alfred (n) Germany Hong Kong Hotel PP NO. 0690513 Qianhuachuan 2-1-63.

45 ZIEG Werner (n) " " " 0199707 Qianhuachuan 1-7-63.

46 HAIN Jens Erik (n) " " Mandarin Hotel " 06053481 Hamburg 1-7-63.

47 SILBERT Klaus (n) " " Miramar Hotel " 05006363 Sydney 25-2-70.

48 REGENBOGEN Mechanic (n) " " Nathan Hotel " 01634839 Germany 26-5-70.

49 TREIDER Gerhard (n) " " Mandarin Hotel " 85585625 Mannheim 14-3-62.

47 MAYER Erwin (n) " " King's Hotel " 03310485 Zuerich 9-6-69.

48 GRAU Dietmar (n) " " Golden Gate Hotel " 07617472 Germany 28-9-70.

49 COE Ruth Evans (f) U.S.A. " " 2001039 Peking 9-7-71.

50 AVENINE Robert Bruce (n) U.S.A. " " K1086768 U.S.A. 22-7-66/

SUSAN FRANK 201

FORM W/L 10

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

Date 31.10.71. (20)

171 FRANK Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today	FP.No. 11652150	New York 8.8.70.	Enk.
172 GREENBERG Mary Louise Unk. 1.9.40. Canada	(m)	"	"	31662312	S.F. 24.8.71.	"
173 GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	1757976	S.F. 17.4.71.	"
174 WRIGHT Donald Herbert Unk. 5.3.36. U.S.A.	(m)	"	Transit-today	11143224	Chicago 4.7.71.	"
175 FESTINI Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	81213162	Los Angeles 5.10.67.	"
176 MONICK Douglas Robert Unk. 24.11.50. U.S.A.	(m)	"	"	31864428	S.F. 30.8.71.	"
177 LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(m)	Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris 5.4.66.	"
178 HAJJAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(m)	Sudanese	Showrock Hotel	614829	Khartoum 17.9.69.	"
179 SAID Murtaza Mir Abdul Samad Unk. 1987. Kabul.	(m)	Afghan	Grand Hotel	123918	Kabul 21.8.71.	"
200 LEE Mon Choo Retired 24-3-1893. China.	(a)	Canada	1009, Canton Rd. 1/r.	HK137465	H.K. 12-10-70.	"

FORM W/L 10

S.B.(4.5) LOWU BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

141	FRANK Swan Warren Unk. 1.8.13. U.S.A.	(r)	U.S.A.	Transit-today	FP.No. 11652150	New York 8.8.70.	Unk.
142	GRE TBERG Mary Louise Unk. 1.9.40. Canada	(n)	"	"	B1862312	S.P. 21.8.71.	"
143	GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	1737976	N.Y. 17.4.70.	"
144	FRIGHT Donald Herbert Unk. 5.3.38. U.S.A.	(n)	"	Transit-today	A1148224	Chicago 4.7.71.	"
145	FESTINI Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	H121716	Los Angeles 5.10.67.	"
146	MONICE Douglas Robert Unk. 24.11.50. U.S.A.	(n)	"	"	B1854428	S.P. 30.8.71.	"
197	LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(n)	Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris 5.4.66.	"
198	HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(n)	Sudanese	Shamrock Hotel	C14829	Khartoum 17.9.69.	"
199	SAID Murtaza Mir Abdul Samad Unk. 1987. Kabul.	(n)	Afghan	Grand Hotel	123918	Kabul 21.8.71.	"
200	LEE Men Ghoo retired 24-3-1893. China.	(n)	Canada	1009, Canton Rd. 1/r.	EX157465	H.K. 12-10-70.	"

Success (Museum) 10/10/71
 for 201.

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NOTES

FOI: 4/L 13

3.2. (4.5) LAST BRIDGE ISCOMING DAILY REPORT

Date: 22/12/1971

(15)

141	COFFICK William Director 7.3.1914 Africa	(n)	Irish	Mandarin Hotel	FP.No. F89780	Dublin	27.3.63.	Unk.
142	BRIG Herbert Thomas Buyer 8.4.1937 Eire	(n)	"	Hilton Hotel	FP.No. F28473	"	20.8.68.	"
143	SMITH Richard Anthony Manager 30.1.1944 Dublin	(n)	"	Mandarin Hotel	FP.No. G45924	"	30.4.71.	"
144	GIANNACOPoulos Panagiotis Merchant 20.3.1932 Greece	(n)	Greece	Grand Hotel	FP.No. T145926	Lagos	2.11.70.	"
145	FRANK Richard Cyril Technician 22.8.1922 U.S.A.	(n)	U.S.A.	Golden Gate Hotel	FP.No. B1942048	New York	8.9.71.	"
146	FRATIS Umar P.I.M. Service 1938 Pakistan	(n)	Pakistan	Farillias Co. H.K.	FP.No. AG422439	Rawalpindi	27.11.68.	"
147	FINNISA Aulis T. Director 4.8.1931	(n)	Finland	Embassador Hotel	FP.No. 83846	Helsinki	4.6.70.	"
148	ADAM Kurt Merchant 1.5.1930	(n)	Austria	Grand Hotel	FP.No. G0695771	Austria	20.9.71.	"
149	OSWAL James Peter Merchant 30.1.1929 Chile	(n)	Chile	Hilton Hotel	FP.No. 306170	Santiago	7.5.63.	"
150	AL-KUTUB Abdul Jhinn E.L. 13.5.1944 Baghdad	(n)	Iraq	Ishtar Hotel	FP.No. B167375/4875	Baghdad	13.2.70.	"

J Has 201.

102 MVAJ 08505

FLU: Susan Higgins Frank 201

1455

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).