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THIRD AGENCY

FBI DOCUMENT

DATE: 6/18/57

CLASSIFICATION: SECRET

SUBJECT: ROUHI JAMIL

FBI FILE #: 105-21700 (NEW YORK, NEW YORK)

DINO CELLINI

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99

ROUTING AND RECORD SHEET

INSTRUCTIONS: The office designated in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each office should date and initial (check date immediately) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: RI/CE | | | | DOCUMENT NUMBER | DFB -86283 |
|---------------------------|----------|-------------|------------|------------------|--|
| | | | | DOCUMENT DATE | 10 JUL 1957 |
| TO | ROOM NO. | DATE | | OFFICER INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. CI/STP | 160AL | 11 JUL 1957 | | JA | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and its attachment herein. If this RECORD COPY is to be retained in the files of the Desk, call the Central File Section for permanent files.</p> <p><i>[Handwritten scribble]</i></p> <p><i>[Handwritten: "COPY" stamp]</i></p> <p><i>[Handwritten: "INDEX" stamp]</i></p> <p><i>[Handwritten: "RECORD" stamp]</i></p> <p><i>[Handwritten: "Jamil Routhi" in FILE TITLE]</i></p> <p><i>[Handwritten: "MM" in FILE NUMBER]</i></p> <p><i>[Handwritten: "650712" in INCLOSURE]</i></p> <p><i>[Handwritten: "74" and "74" in ABSTRACT and INDEX]</i></p> |
| 2. EE/HA <i>Aradh</i> | 105 | 1 JUL 1957 | 2 JUL 1957 | STP | |
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| | | | | FILE TITLE | Jamil Routhi |
| | | | | FILE NUMBER | MM |
| | | | | INCLOSURE | 650712 |
| | | | | DATE PROCESSED | |
| | | | | ABSTRACT | 74 |
| | | | | INDEX | 74 |

FORM NO. 810a USE PREVIOUS EDITIONS

SECRET

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BY: [illegible]
DATE: [illegible]

WFO 100-81700

DETAILS: AT WASHINGTON, D. C.:

On May 10, 1957, T-1, who has furnished reliable information in the past, advised that Washington, D. C., telephone number ADess 4-1414 was subscribed to by the Embassy of Syria, Washington, D. C.

T-1 advised that Washington, D. C., telephone number ADess 4-3400 was subscribed to by EYE/MALATK on June 2, 1954, and is still subscribed to by her. T-1 advised that MALATK resides in Apartment 402, 1500 Massachusetts Avenue, N. W., Washington, D. C.

T-1 advised that Washington, D. C., telephone number Tuckerman 2-3027 was subscribed to by E. E. COLLINS on May 31, 1956, and is still subscribed to by him. T-1 stated that COLLINS resides at 2144 Eastern Avenue, N. W., Washington, D. C.

EVELYN S. MALATK, nee
EVELYN DEMPSE SMART, also known as
EYE MALATK

The following information was taken from a personal history statement executed by EVELYN S. MALATK on March 24, 1954: She was born July 2, 1921, in Carter County, Oklahoma, the daughter of GILBERT LEONARD SMART and IDA F. LEXELL SMART BAXTER, both of whom were born in the United States. She was married to JERRY STANLEY MALATK, which marriage ended in divorce during 1945. MALATK received her education at the Finning Business University and Amarillo Secretarial School, at Amarillo, Texas. She has been employed at Frederick, Oklahoma; Amarillo, Texas; Tokyo, Japan; Osaka, Korea; and Washington, D. C.

The personnel file for MALATK maintained in the Personnel Division, National Security Agency, as reviewed by SA HERSCHEL C. JOHNSON in May, 1955, indicated that MALATK received an exempted appointment with National Security Agency (NSA) on October 2, 1954, as an Administrative Assistant, NSA, Washington, D. C.

During 1956 the FBI conducted an investigation of MALATK, then an employee of NSA who was a close associate of

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WFO 100-21760

Dr. FAISAL SHAKH EL-AND, a Syrian national. A review of the files at WFO, another Government agency which conducts security investigations, revealed a memorandum setting forth the following information:

Subject: EL-AND, FAISAL SHAKH; aka:
EL-AND, FAISAL CHAKH; Dr. AND

1. A usually reliable source in 1944 reported FAISAL SHAKH EL-AND, the 28 year old son of a prominent family of Damascus, Syria, as a student of medicine in Berlin, Germany, before World War II. He returned to Syria during the Vichy regime, but returned to Germany with the arrival of the Allies. It was further reported that, in 1941, EL-AND was making frequent trips between Berlin and Paris, organizing activities among Arabs studying in Europe.

2. The same source described FAISAL SHAKH EL-AND as a Syrian Higher Nationalist (S.N.) - Nazi Party Intelligence Service - agent who arrived in Athens from Berlin in April 1944 with funds for certain Arab agents of the Germans. Interrogation of a known S. D. officer corroborated EL-AND's presence for this particular mission. EL-AND was apparently working as a recruiter of Arab and other agents for the S. D.

3. FAISAL SHAKH EL-AND arrived in Alexandria, Egypt, on November 1945 where, during informal interrogation, he admitted certain contact with officials of the German Intelligence Service, but denied more serious charges of intelligence work with the enemy.

On September 22, 1944, MALATHE was interviewed by Special Investigator JAMES A. GEORGE, Special Operations Branch, WFO, in order to determine the circumstances of a reported planned marriage between MALATHE and Dr. EL-AND, as it related to MALATHE's security clearance status. MALATHE advised Agent GEORGE that she first came in contact with Dr. EL-AND while serving on temporary duty in Korea in February of 1943, when she was detailed to the United Nations Civil Assistance Command. She advised that Dr. EL-AND was employed at that time by the United Nations Command as Chief of Public Health. Because of their close official association, they became quite

CONFIDENTIAL
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WFO 100-41700

Friendly. She advised she thought Dr. EL-ARD was a "fine man" and one for whom she held firm admiration, but added she was positive that this relationship could not result in marriage, due not only to his foreign citizenship, but also to his Muslim religious beliefs, and the decided differences in educational and cultural levels of the two. She stated she was not planning to marry Dr. EL-ARD or any other foreign national.

On June 2, 1955, MALATK was interviewed by Special Investigators A. V. BARRY and T. J. MC KEON, Special Operations Branch, NSA, at which time she furnished details of a trip she had made with Dr. EL-ARD from Korea to his home in Damascus, Syria. She explained that Dr. EL-ARD had adopted two Korean orphans and that she had accompanied him on the trip in order to take care of the children. She further related that, after leaving Damascus, Syria, (in early 1953) she traveled in Turkey, Greece, Italy, Switzerland, Germany, and France, during which time Dr. EL-ARD sometimes traveled with her and sometimes met her after they had gone separate ways. She related that she had met many friends of Dr. EL-ARD's during the travel in Europe, and that she had visited many of her own friends who were at that time stationed in Europe.

MALATK further advised Agents BARRY and MC KEON that Dr. EL-ARD came to the United States in the latter part of 1954 in order to attend the Johns Hopkins University in Baltimore, Maryland. She stated that since he arrived in the United States he had visited her frequently in her apartment at 1500 Massachusetts Avenue, N. W., and that she took care of quite a bit of his correspondence in connection with his future assignment with the World Health Organization. She stated emphatically that her relationship with Dr. EL-ARD had been purely platonic, and that she had never had sexual intimacies with him.

Mr. LONGINE A. GELBERT, apartment 461, 1500 Massachusetts Avenue, N. W., Washington, D. C., advised SA THEODORE C. JOHNSON on June 2, 1955, that he was acquainted with MALATK as a neighbor. GELBERT revealed that the door to his apartment was directly across a small hall from MALATK's door, and that when her door was open, he had a view of almost her entire apartment as he approached his apartment. He stated that MALATK entertained

- 4 -

10/26/57
211-54812

WFO 100-21700

a great deal, her guests being mostly foreigners or high ranking military men. He related that MALATEK had introduced him to a foreign doctor and had told him she was engaged to the doctor. O'LEARY could not recall the name of the doctor, but related that the doctor appeared to spend a great deal of time in MALATEK's apartment, and, although he did not know it for a fact, he felt that the doctor appeared to be living in the apartment from time to time.

Miss SUANNE M. CONDEON, Personnel Division, NSA, advised on July 19, 1965, that MALATEK had resigned her position with NSA on July 6, 1965.

Records of the District of Columbia Credit Bureau as checked on May 22, 1967, contained no recent pertinent information concerning MALATEK, other than the fact that in January, 1967, the Old Dominion Bank of Arlington, Virginia, had made an inquiry concerning MALATEK's credit rating.

Mr. JULIAN L. DICK, Loan Department, Old Dominion Bank, 4707 Lee Highway, Arlington, Virginia, advised on May 23, 1967, that EVELYN J. MALATEK had submitted a credit application at the Old Dominion Bank in January, 1967. He stated MALATEK gave her residence as Apartment 452, 1500 Massachusetts Avenue Apartments, Washington, D. C. She listed her employment as United States Employment Service, United States Department of Labor, 1724 F Street, N. W., Washington, D. C., and indicated she had been employed there for two years.

Mr. DICK advised MALATEK had shown on the application a total of twelve years employment with the Federal Government. She listed Mrs. W. C. JULLIVAN, Higgins, Texas, as her mother, and Mrs. C. C. DUNHAM, Pampa, Texas, as her sister.

Mr. DICK advised the subsequent credit check revealed that MALATEK was heavily indebted considering that she was single and had no children, but stated that no derogatory information turned up during the credit check.

The credit application showed that, in answer to the question "Are you a co-signer on a note with any

WFO 106-81700

persons?", she had written the name "PANAYOTIS HAPPLIOTIS" and had then drawn a line through it.

Mr. KECK advised that a credit application by HAPPLIOTIS was executed in January, 1957, on the same date as the one executed by MALATK. He stated HAPPLIOTIS, age twenty-seven, had contemplated purchasing a car on which there would be a balance of about \$2500, and that MALATK had planned to co-sign the note since HAPPLIOTIS by himself did not appear to be a safe risk. KECK was not sure, but believed the loan had been made.

Mr. KECK advised the file indicated that HAPPLIOTIS was a soldier stationed at Headquarters, Marine Corps, Arlington, Virginia, with monthly pay of \$140, and that he had been in the Marine Corps for seven months. KECK stated the bank had verified this by calling a Captain HANSHUTY at the listed headquarters.

HAPPLIOTIS had indicated on the application that his parents, NICHOLAS and THEODORA HAPPLIOTIS, live in Cairo, Egypt. He had indicated a previous duty station as Naval Air Station, Navy 214, Fleet Postoffice, New York, New York.

On June 14, 1957, Miss SADIE E. DOUGLAS, Personnel Section, Bureau of Employment Security, United States Department of Labor, 1734 F Street, N. W., Washington, D. C., advised that EVELYN S. MALATK was currently employed by that office as a Placement Officer in the Medical Placement Section.

B. M. CELLINI and Family

Polk's Washington City Directory for 1956 shows the following persons to be residents of 8144 Eastern Avenue, N. W., Washington, D. C.:

BENIGNATO M. CELLINI and wife
LIBERATA v. MADONNA CELLINI

WFO 105-21700

GOFFRADO R. CELLINI (Piece O Pizza) (Italian Restaurant)
JUANITA M. CELLINI, Receptionist, Washington
Business Services
JULIA T. CELLINI, President-Treasurer, Washington
Business Services.

ADORNA LINDA CELLINI, then age thirty, was the
subject of an applicant-type investigation in January and
February of 1953.

In her application she listed her immediate family
as follows:

Father: F. W. CELLINI, age sixty-four (ages as shown
in 1953.)
Mother: Mrs. S. M. CELLINI, age fifty-six
(LIBERATE DE MARCO CELLINI)
Brother: DINO CELLINI, age thirty-six
Sister: JULIA CELLINI, age thirty-four
Sister: SELLA CELLINI MANTO, age thirty
Brother: GOFFREDO CELLINI, age twenty-four
Sister: JOSEPHINE CELLINI PARKER, age twenty-two
Sister: JUANITA CELLINI, age fifteen
Brother: ROBERT CELLINI, age eleven
Brother: EDWARD CELLINI, age twenty-eight,
8611 Piney Branch Road, Silver Spring,
Maryland.
Sister: ELISSA CELLINI DE FRANCISCO, age nineteen.

She listed one of her previous employments as "clerk,
Office of Defense Mobilization, March 5, 1951, to June 10,
1953." On March 7, 1952, she was interviewed by JOSEPH W.
MUSICK, Security Office, Office of Defense Mobilization,
regarding an allegation received by MUSICK that she might be
engaging in numbers activities. She advised MUSICK she had
played the numbers prior to September, 1951, and had also
bet on horses.

She denied ever "getting other people to take a
chance." She related that one of her brothers, DINO
CELLINI, was in Cuba where gambling was legal, but denied
that he was involved in any lottery. She also denied that
any of her brothers were engaged in gambling activities in
the Washington, D. C., area.

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WFO 105-21700

The files of the District of Columbia Credit Bureau, as checked by SA WALTER J. TOLSON during the investigation of ADORNA LINDA CELLINI, revealed that the credit records of GIOFFREDO R. CELLINI, DINO CELLINI, and JULIA T. CELLINI indicated slow pay and collections on each. The files of the Capital Credit Corporation, as reviewed by SA TOLSON at that time, disclosed that collections had occurred against JULIA, EDWARD, and ADORNA CELLINI.

On February 12, 1945, Inspector BAER, of the Washington Field Office of the Immigration and Naturalization Service, advised SA JOHN P. SWIGMAN that during a naturalization investigation being conducted in Ohio concerning one BERNARD MUCILLI, it was learned that MUCILLI had been making daily long distance telephone calls to UNION 1645, Mt. Mansier, Maryland. Inspector BAER advised that MUCILLI had the reputation of being a procurer and a nightclub gambler around Alliance, Ohio. BAER stated that the number UNION 1645 was listed under the name NELLA I. CELLINI, of 4113 Russell Avenue, Mt. Mansier, and that JULIA CELLINI and DINO V. CELLINI also resided at that address.

Inspector BAER advised that JULIA CELLINI had been a procurer and there was some evidence that DINO V. CELLINI was also a procurer. Inspector BAER, among other things, based his opinion concerning DINO V. CELLINI on the fact that CELLINI had no apparent means of income but regularly traveled by plane from Washington, D. C., to New York City, from New York City to Ohio, from Ohio to Florida, and from Florida to Washington. He further advised that in an Immigration and Naturalization Service investigation then going on there was evidence that DINO V. CELLINI was a procurer.

Based upon Inspector BAER's allegations, an investigation was conducted by the FBI. At the conclusion of the investigation no definite information had been developed indicating a violation of the White Slave Traffic Act.

- P -
- 8 -

201-54812

Report Form
FD-204 (Rev. 5-22-64)

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DFB - 36373

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|--|---|
| Reporting Office WASHINGTON FIELD | Office of Origin NEW YORK | Date 6/15/57 | Investigative Period 6/7, 10, 20, 25, 27, 28/57 |
| Title of Case HOSEI JAMIL | | Reporting Officer HAROLD B. BONE | Grade SA |
| Character of Case INTERNAL SECURITY - C and S | | | |

Synopsis:

T-1 advised 6/15/57 subscriber to Washington, D. C., telephone number Adams 4-1414 was Embassy of Syria; subscriber to WDC number Adams 4-3406 was EYE MALATRE, 1800 Massachusetts Ave. Apartments, WDC; subscriber to WDC number Webster 8-3287 was S. M. CHILLINI, 8144 Eastern Ave., N. W., WDC. MALATRE presently employed U. S. Employment Service, Dept. of Labor, 1724 F St., N. W., WDC. Was employed National Security Agency Oct. 2, 1954, until resignation July 9, 1955. During investigation by NSA in June, 1955, MALATRE admitted close friendship with Dr. SAIBEL SAMIR AL-DIN, Syrian national whom she first met in Korea in 1950, but denied reports she intended to marry him. Adult residents of 8144 Eastern Ave., N. W., indicated as ROBERTO M. CHILLINI and wife LIBERATE, ADORNA, JUANITA M. and JULIA T. CHILLINI, daughters of S. M. and wife, and ROFFENSO S. CHILLINI, son of S. M. CHILLINI and wife. Another son, RENO V. CHILLINI, may have resided there during July, 1955. Information re CHILLINI family set forth.

| | |
|---|------------------------------|
| Approved Special Agent in Charge | Do not write in spaces below |
| <i>[Signature]</i> | |
| Director New York (100-94464)(RM) 1-270 (100-81700) | |



INDEX

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10 July 57
201-54812

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