

FB 07-166
Colby, Iowa

R 1021907
07043
NY
TAMM
09417/23
09417/23

SECRET

NY CITE 1004

SUPPLEMENT (OR PART) FROM SPEER:

RE SPEER-CRAWLEY TELECON, 16 SEPT 61, 1045 HOURS.

COA-(S) NUMBER 3595-3

CONTACT: ROBERT SPELLAR

A-89878

33 WEST 42ND ST

NEW YORK CITY

SOURCE:

A-70082

FORT BENNING, GEORGIA

SOURCE: US CITIZEN, PUBLISHER, WHO HAS BEEN ACTIVE IN LATIN AMERICAN AFFAIRS FOR SEVERAL YEARS.

SOURCE HAS TRAVELED TO CUBA THREE TIMES IN 1959 AND WAS IN TOUCH WITH MANY MOUNTAIN FIGHTERS AND ANTI-CASTRO GROUPS. HE IS A PERSONAL FRIEND OF RUDY HART PHILLIPS, NY TIMES CUBAN CORRESPONDENT. HE IS NOW SERVING IN THE US ARMY AT FORT BENNING.

SUBJECT: POSSIBLE ALIAS FOR MARJORIE LENNOX, US EMBASSY SECRETARY

ARRESTED 14 SEPT 62 IN HAVANA.

SEP 26 9 46 AM '61

USE-S-70082

1. SOURCE CALLED HIS FATHER ON 16 SEPT AT 1968 TO INFORM HIM THAT HE FELT QUITE CERTAIN THAT MARJORIE LENNOX, US EMBASSY SECRETARY WHO WAS ARRESTED IN HAVANA, WAS ALSO KNOWN AS PENNY RIOS. MARJORIE, ACCORDING TO SOURCE, IS DERIVED FROM A CUBAN. MARJORIE ALIAS PENNY ^{WAS} KNOWN CLOSELY WITH JUNE GORD WHO WORKED WITH THE ECONOMIC SECTION OF THE CUBAN GOVT AND IS NOW REPORTED BACK IN THE STATES.

USE-S-700

2. SOURCE SAYS IF MARJORIE IS ALSO KNOWN AS "PENNY" THAT SHE IS NAIVE AND MAY KNOW QUITE A LOT ABOUT COVERT OPERATIONS IN CUBA. MARJORIE DID TRANSLATION WORK FOR ONE, TONY DELA OSA. MARJORIE ACCORDING TO SOURCE IS A LOYAL AMERICAN BUT THROUGH NAIVETE MAY SPEAK TOO MUCH.

3. SOURCE SAYS PERSON TO CONTACT RE MARJORIE IS SOURCE DOES NOT KNOW US ADDRESS.

SECRET

CIV NY00 1504 (CROWLEY) SPEER RE 16 SEPT 68 1949- (S) 3595-2
REPORT SPELLAR SS WARD JOHN SPELLAR US 1968 ANTI-CASTRO BUY MART
INTELLIG NY TIMES US MARJORIE LENNOX US 14 SEPT 68 HAVANA 16 SEPT 1968
PENNY RIOS JUNE GORD "PENNY" TONY DELA OSA NOT KNOWN US

19/21117 SEP 1968

COPIES FILED
in JACKETS
89878
21815

CL

CB

*1-7-67-166
Cott, Viola J*

TO DIRECTOR, FBI (100-371101) FROM NEW YORK (100-371101)

URGENT 1/7/67

OPERATIONAL SUPPORT (NY 100-371101) FROM NEW YORK (100-371101)

SUBJECT: CLOSER (NY 100-371101) - (NY 100-371101) JMC CUBB

~~SECRET~~
100-371101-166

REF: NY 100-371101

NY 100-371101 (NY 100-371101) TO FBI INTERVIEW AND WILL COOPERATE FULLY. NO FURTHER ACTION ANTICIPATED REAG.

NY 100-371101

BT

NY 100-371101

NY 100-371101

NY 100-371101

OSM:mulin/bm
2268

SECRET

ROUTINE

5 DEC 67 1145 1 1

78580

CONTACTS [REDACTED]

FROM OSM (MUSULIN)

CLOSED CASE 48248 [REDACTED]

REFS: WA-78145
[REDACTED] 8029

RE [REDACTED] 9042: THIS CASE HAS BEEN IN CLOSED STATUS FOR SOME TIME. IT
WAS REOPENED BRIEFLY TO SERVICE REQUEST FROM DO/I FOR CURRENT ADDRESS PER
REFERENCES. RE IF YOUR RECORDS DO NOT REFLECT CLOSED STATUS, PLEASE
ADJUST ACCORDINGLY. THANKS.

DEC 5 12 24 PM '67

SECRET

[REDACTED]

Dec 4 4 45 PM '67

S E C R E T 042822Z CITE CONTACTS [REDACTED] 9242

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) FROM [REDACTED]

CASE 48248 - [REDACTED]

- 1. YOU MAY RECALL SUBJECT ONCE WAS DD/P "PROPERTY".
- 2. DO/RY BASE HAS NOW CONTACTED US TO FIND OUT SUBJECT'S CURRENT ADDRESS AND RESUME DIRECT DEALINGS WITH HER.
- 3. WE SEE NO BASIS FOR JOINT ENDEAVOR HERE, GLADLY YIELD TO DODS INTEREST.
- 4. MAY WE CLOSE THIS CASE?

S E C R E T

[REDACTED]

RECEIVED
COMMUNICATIONS SECTION
DEC 4 1967

FILE

OCT 19 1 25 PM '67

SECRET

SECRET 181622Z CITE CONTACTS/ [] 8829
CONTACTS/WASHINGTON
OSS (MUSULIN) FROM ELLIFF
CASE 48245 -- []

PLEASE SEND CHECK TO 115 EAST 58TH STREET, NEW YORK,
NEW YORK, 10022. FYI -- YOU MAY WISH TO MAKE A NOTE
THAT HER CURRENT ADDRESS IS 342 EAST 55TH STREET, APT.5D
TELEPHONE; EL 5-6861. (SHE DOES NOT WANT MAIL SENT
TO THIS ADDRESS, HOWEVER, AND PREFERS TO RECEIVE
MAIL AT THE 58TH STREET ADDRESS.)

SECRET

XT- MARKHAM
4008-
10/18/67
James L
Markham
SSM

GROUP 1
Excluded from automatic
downgrading and
declassification

08Masulin/bm

2268

SECRET

ROUTINE

18 OCT 67

1030

1

1

78145

CONTACTS

KLIPP FROM OSS (MASULIN)

CLOSED CASE 48,248 -

PLEASE CHECK TO CONFIRM SUBJECT'S CURRENT NEW YORK ADDRESS. FINANCE
DIVISION OWES HER SOME MONEY AND WOULD LIKE TO FORWARD HER A CHECK. TXA
REPLY ASAP.

OCT 10 11 38 AM '67

SECRET

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DCS/OSS

DATE: 17 October 1967

FROM : Chief, DO/DCSL

SUBJECT: [redacted]

[redacted] DO/I, called to see if DCS might have subject's current New York address. Finance Division owes her some money and would like to forward her a check.

[redacted] DO/DCSL's log book reflects info on subject fwd DO/I/WH [redacted] under date of 7 August, CDS Case 48482 and B67-166. However, the first name was [redacted]

no 48248 gm

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director For Plans

SUBJECT: John ORTIZ
INTERNAL SECURITY-CUBA

1. Reference is made to your informal request dated April 29, 1967, file: (LA) 105-163208, subject as above and to this Office's CSCI 316/01366-66 dated 25 March 1966.

2. This is to advise you that this Office no longer has contact with the source who originally furnished the information concerning Estelle SOKOLOWSKA de MADRIGAL in March 1966. Source is currently residing in the United States, New York City, and we have no objection to your contacting the source and debriefing her concerning any questions you may have concerning this case. Source has been alerted to the fact that you might contact her regarding this matter. Source is [redacted] usually referred to as [redacted], who is mentioned in your informal memorandum to this office dated June 1, 1964, Subject: Lyle Stuart.

3. We would appreciate being apprised of any new information concerning the SOKOLOWSKA case that is surfaced as a result of your debriefing [redacted]

CSCI-316/02338-67

19 May 1967

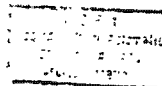
DDP/VE/COG/CICS/[redacted]

File: 201-273841
201-794302

Distribution:

- Orig & 1 - Addressee
- 1 - RID
- 1 - CI/LIA
- 1 - CI/PSA
- 1 - VE/COG/CICS
- 1 - VE/[redacted]
- ① - DCS (Mr. Husulin via telephone)
- 1 - Originator

SECRET



FILE

SECRET

MAY 16 9 47 AM '67

SECRET 181319Z CITE CONTACTS [redacted] 3053

CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (MUSULIN) FROM REAL FOR ELLIFF

SUBJECT: CLOSED CASE 48,248 - [redacted]

REF: WA 76715

[redacted] HAS CONSENTED TO FBI INTERVIEW AND WILL COOPERATE

FULLY. NO FURTHER ACTION CONTEMPLATED HERE

SECRET

close

BT

5/19/67

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

[redacted] W/C - advised by

phone.
12/11

GEORGE S. MUSULIN:yj
2268

SECRET

ROUTINE

17 MAY 1967

1500

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76715

CONTACTS [REDACTED]

GROUP ONE EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

RELIEF FROM OSS (MUSULIN)

CLOSED CASE 48,248 - [REDACTED]

Leaper
PLEASE CONTACT [REDACTED] AND ALERT HER TO FBI INTEREST IN ESTELLE DE

MADRIGAL NEE SOKOLOWSKA, U.S. CITIZEN. [REDACTED] HAS REPORTED ON MADAME DE

MADRIGAL TO AGENCY IN THE PAST. FBI DESIRES TO DEVELOP SOME INFORMATION ON

DE MADRIGAL'S ACTIVITIES AND CERTAIN INDIVIDUALS WHO WERE KNOWN TO HAVE CONTACT

WITH DEMADRIGAL. WE HAVE NO OBJECTION TO THE BUREAU'S APPROACH AND TRUST [REDACTED]

[REDACTED] WILL CONSENT TO THE INTERVIEW AND OFFER HER FULL COOPERATION. WOULD APPRECIATE

REPLY ASAP.

MAY 17 4 18 PM '67

SECRET

ESMUSULIN/js

2268

S E C R E T

ROUTINE

704-6

20 April 1967 1000 1 1

CONTACTS, [REDACTED]

ELLIFF FROM OSS (MUSULIN)

CLOSED CASE 48243 - [REDACTED]

REF: ELLIFF/MUSULIN TELECONS 17-19 APRIL 1967

THIS CONFIRMS REFERENCE REGARDING [REDACTED] QUERY ABOUT 1966 TAXES. SORRY TO KEEP YOU WAITING SINCE WE COULD NOT LOCATE ANYONE WHO COULD GIVE US A NEARBY READY ANSWER TO MEET TAX DEADLINE. [REDACTED] ADVISED THAT [REDACTED] HAS BEEN ASSESSED FOR HER 1966 AGENCY EARNINGS. HER TAX OBLIGATION HAS BEEN SATISFIED AND SHE NEED NOT REPEAT NOT REPORT ANYTHING REGARDING AGENCY INCOME FOR 1966. IN FACT THEY INSIST THAT SHE MAKE NO REFERENCE TO AGENCY, 1966 EARNINGS AT ALL.

PLEASE SEND US COPY OF HER FORM 1040 FILED WITH INTERNAL REVENUE FOR RECORDS PURPOSES AND TO PROVIDE BACKSTOPPING IN THE EVENT THAT ANY QUESTION EVER COMES UP ABOUT HER 1966 (AGENCY) INCOME.

APR 20 1 12 PM '67

S E C R E T

SECRET

JUN 11 3 58 PM '67

SECRET 112304Z CITE CONTACTS [] 7421

CONTACTS/WASHINGTON

OSS (MUSULIN) FROM ELLIFF

SUBJECT: CASE 48,248

DO YOU WISH TO CLOSE THIS CASE? [] DID CALL IN
MID-NOVEMBER AND AN APPOINTMENT WAS MADE FOR HER TO COME TO THIS
OFFICE. SHE LATER CANCELLED THE APPOINTMENT AND WE HAVE NOT HEARD FROM
HER SINCE THAT TIME.

SECRET

BT

1/2/67

CLOSE CASE

GROUP 1
Excluded from automatic
downgrading and
declassification

cd

NC File

SECRET

Chief, New York Field Office

29 August 1966

Director, Domestic Contact Service (OSS)

New Case 48248 - [redacted] - Report of Possible Contact and Request to Interview.

- 1. This is new case opened to your office.
- 2. Attached copy of Chief, WH/Division memorandum dated 22 August 1966, is self-explanatory. Should [redacted] contact your office, please take appropriate steps to interview her in line with the suggested action indicated in para (4) of attached request.

[redacted]

Guzulin/cs
cc: Services Div. (Control)

Attachment

J

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

22 AUG 1966

MEMORANDUM FOR: Domestic Operations/WH

: Director, Domestic Contacts Service

SUBJECT :

Background:

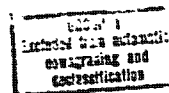
1. On 22 or 23 September 1965 [] contacted the [] Domestic Contacts Office through Igor Gordevitch of the Vision Magazine, trying to establish contact in [] with CIA to pass along some information. WH/1 chose not to establish contact with [] at that time, even though she was cleared CIA agent in contact with the [] Station.

Recent Developments:

2. [] was terminated effective 1 July 1966 and was paid her salary through 30 June and given money for one-way air fare to New York City. She was completely satisfied with the financial terms of the settlement and signed a Termination Secrecy Oath. Although she was terminated for lack of access and production, there was also considerable newspaper publicity in May 1966 in the [] newspapers wherein Subject was attacked because of her connection with an anti-Communist meeting, the Latin American Conference to Study the Situation of the Jewish Minority in the Soviet Union. In this publicity Subject was labeled as being closely connected with U. S. Government Police, and also as an agent of the FBI and INTERPOL. She was also accused of working for a newspaperman Daniel James who was described as being responsible to CIA.

3. [] planned to return to New York in July where she was to look for a job. Subject had been told previously by the [] Station that the telephone number of the New York CIA office is listed in the directory and she could call that office if contact were necessary while she was in the United States, but that she should only establish contact for an important or urgent matter. Since [] tends to

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liberally apply importance to a wide variety of events and subjects, and since she is likely to be short of money shortly after arriving, WH Division believes there is a possibility she may try to establish contact.

Suggested Action:

4. WH Division suggests that you may wish to forward a copy of this memorandum to your New York office. If [redacted] does establish contact, we would appreciate your office interviewing her to accept whatever information she might wish to contribute, but that no financial commitments be made on our behalf. WH Division plans to have no direct contact unless the information provided would appear to merit a special interview.

[redacted]

William V. Broe
Chief
Western Hemisphere Division

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