Date: 12/16/04

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FBI DOCUMENT
DATE: 6/18/57
CLASSIFICATION: SECRET
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THIRD AGENCY

DINO CELLINI

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DOCUMENT DATE: 10 JUL 1957

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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2.				
3. FE/P Arab	165	JUL 19[illegible]	JUL 195[illegible]	
4.				
5. NE/P/I Syria	JU	JC		
6. Smith				
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FILE TITLE: Jamil Rouhi

FILE NUMBER: [illegible]

ENCLOSURE

ABSTRACT

DATA PROCESSED

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FORM NO. 110a (Replaces Form 10-10 which is obsolete)

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WFO 100-21700

DETAILS: AT WASHINGTON, D. C.:

On May 16, 1947, T-1, who has furnished reliable information in the past, advised that Washington, D. C., telephone number Adams 4-1414 was subscribed to by the Embassy of Syria, Washington, D. C.

T-1 advised that Washington, D. C., telephone number Adams 4-3428 was subscribed to by EVE MALATEK on June 2, 1954, and is still subscribed to by her. T-1 advised that MALATEK resides in apartment 408, 1200 Massachusetts Avenue, N. W., Washington, D. C.

T-1 advised that Washington D. C., telephone number Wisconsin 2-3497 was subscribed to by E. H. CHILINI on May 21, 1946, and is still subscribed to by him. Lieutenant stated that CHILINI resides at 8144 Eastern Avenue, N. W., Washington, D. C.

EVELYN S. MALATEK, nee
EVELYN DIMPLE SMART, also known as
EVE MALATEK

The following information was taken from a personnel history statement submitted by EVELYN S. MALATEK on March 22, 1954: She was born Sally A. Lamb, in Carter County, Oklahoma, the daughter of GILBERT LEONARD SMART and IDA P. SMART MAYES, both of whom were born in the United States. She was married to JERRY STANLEY MALATEK, which marriage ended in divorce during 1945. MALATEK received her education at the Fleming Business University and Amarillo Secretarial School, at Amarillo, Texas. She has been employed at Frederick, Oklahoma; Amarillo, Texas; Tokyo, Japan; Pusan, Korea; and Washington, D. C.

The personnel file for MALATEK maintained in the Personnel Division, National Security Agency, as reviewed by EA THEODORE C. ANDERSON in May, 1956, indicated that MALATEK received an excepted appointment with National Security Agency (NSA) on October 3, 1954, as an Administrative Assistant, NSA, Washington, D. C.

During 1955 the FBI conducted an investigation of MALATEK, then an employee of NSA who was a close associate of

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NYO 100-31760

Dr. FAISSAL SHEIKH EL-AMD, a Syrian national. A review of the files at FBI, another Government agency which conducts security investigations, revealed a memorandum setting forth the following information:

"Subject: EL-AMD, FAISSAL SHEIKH; aka:
EL-AMD, FAISSAL CHEIKH; Dr. AMD

"1. A usually reliable source in 1944 reported FAISSAL SHEIKH EL-AMD, the 24 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 Italy engine, but returned to Germany with the arrival of the Allies. It was further reported that, in 1941, EL-AMD was making frequent trips between Berlin and Paris, organizing activities among Arabs attending in Europe.

"2. The same source described FAISSAL SHAIKH EL-AMD as a Syrian Sicherheitsdienst (S.D.) - 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-AMD's presence for this particular mission. EL-AMD was apparently working as a recruiter of Arab and other agents for the S. D.

"3. FAISSAL SHEIKH EL-AMD arrived in Alexandria, Egypt, 20 November 1945 where, during internal interrogation, he admitted certain contact with officials of the German Intelligence Service, but denied more serious charges of intelligence with the enemy.

On September 22, 1954, MALATEK was interviewed by Special Investigator JAMES A. GROOMS, Special Operations Branch, NSA, in order to determine the circumstances of a reported planned marriage between MALATEK and Dr. EL-AMD, as it related to MALATEK's security clearance status. MALATEK advised Agent GROOMS that she first came in contact with Dr. EL-AMD while serving on temporary duty in Korea in February of 1952, where she was detailed to the United Nations Civil Assistance Command. She advised that Dr. EL-AMD was employed at that time by the United Nations Command as Chief of Public Health. Because of their close official association, they became quite

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friendly. She advised she thought Dr. EL-AED 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 Moslem religious beliefs, and the decided differences in educational and cultural levels of the two. She stated she was not planning to marry Dr. EL-AED or any other foreign national.

On June 2, 1955, MALATEK was interviewed by Special Investigators A. V. BARRY and V. J. MC KEON, Special Operations Branch, NSA, at which time she furnished details of a trip she had made with Dr. EL-AED from Korea to his home in Damascus, Syria. She explained that Dr. EL-AED 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-AED 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-AED's during the travel in Europe, and that she had visited many of her own friends who were at that time stationed in Europe.

MALATEK further advised Agents BARRY and MC KEON that Dr. EL-AED 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-AED had been purely platonic, and that she had never had sexual intimacies with him.

Mr. LONGINE A. GELAEERT, Apartment 461, 1500 Massachusetts Avenue, N. W., Washington, D. C., advised SA THEODORE C. JOHNSON on June 2, 1955, that he was acquainted with MALATEK as a neighbor. GELAEERT revealed that the door to his apartment was directly across a small hall from MALATEK'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 MALATEK entertained

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a great deal, her guests being mostly foreigners of 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. GALBERT 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. CONDRON, Personnel Division, NSA, advised on July 19, 1955, that MALATEK had resigned her position with NSA on July 8, 1955.

Records of the District of Columbia Credit Bureau as checked on May 22, 1957, contained no recent pertinent information concerning MALATEK, other than the fact that in January, 1957, the Old Dominion Bank of Arlington, Virginia, had made an inquiry concerning MALATEK's credit rating.

Mr. [illegible] K. KECK, Loan Department, Old Dominion Bank, 4707 Lee Highway, Arlington, Virginia, advised on May 23, 1957, that EVELYN J. MALATEK had submitted a credit application at the Old Dominion Bank in January, 1957. He stated MALATEK gave her residence as Apartment 432, 1300 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. KECK advised MALATEK had shown on the application a total of twelve years employment with the Federal Government. She listed Mrs. M. C. SULLIVAN, Higgins, Texas, as her mother, and Mrs. C. C. [illegible], Pampa, Texas, as her sister.

Mr. KECK 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

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

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

Mr. ERCK advised the file indicated that NAFFLIOTIS 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. ERCK stated the bank had verified this by calling a Captain HANGERTY at the listed headquarters.

NAFFLIOTIS had indicated on the application that his parents, NICHOLAS and THEODORA NAFFLIOTIS, 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 R. DOUGLAS, Personnel Section, Bureau of Employment Security, United States Department of Labor, 1734 F Street, N. W., Washington, D. C., advised that EVELYN S. MALATEK 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 1959 shows the following persons to be residents of 3144 Eastern Avenue, N. E., Washington, D. C.:

BENVENUTO M. CELLINI and wife
LEONRATE V. DEONNA CELLINI

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WFO 105-21700

GOFFREDO R. CELLINI (Piece O Pizza)(Italian Restaurant)
JUANITA M. CELLINI, Receptionist, Washington Business Services
JULIA F. 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 1955.

In her application she listed her immediate family as follows:

Father: B. M. CELLINI, age sixty-four (ages as shown in 1955.)
Mother: Mrs. B. M. CELLINI, age fifty-six (GIBERATE DE MARCO CELLINI)
Brother: DINO CELLINI, age thirty-six
Sister: JULIA CELLINI, age thirty-four
Sister: NELLA CELLINI MANNS, 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, 8811 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 3, 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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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 GOFFREDO 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, 1948, Inspector BAER of the Washington Field Office of the Immigration and Naturalization Service, advised SA JOHN P. SMITSMAN that during a naturalization investigation being conducted in Ohio concerning one BERNARD NUCILLI, it was learned that NUCILLI had been making daily long distance telephone calls to UNion 1645, Mt. Rainier, Maryland. Inspector BAER advised that NUCILLI 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 Carroll Avenue, Mt. Rainier, 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.

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Report Form
FD-302 (Rev. 10-3-56)

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DFS - 86 3 8 3

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	NEW YORK	6/18/57	5/9,16,22,23,27/(6/13,14/57)

Title of Case	Character of Case	Synopsis
MOHAMMED JAMIL	HAROLD H. HAWKS	
	INTERNAL SECURITY - CZ and SYRIA	

Synopsis:

T-1 advised 6/14/57 subscriber to Washington, D. C., telephone number ADams 4-1414 was Embassy of Syria; subscriber to WDC number ADams 4-3406 was EVE HALABEE, 1505 Massachusetts Ave. Apartments, WDC; subscriber to WDC number Woodward 2-0087 was D. M. CELLINI, 6144 Eastern Ave., N. W., WDC. HALABEE 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, HALABEE admitted close friendship with Dr. FAHMI [illegible] AL-AMIN, Syrian national when she first met in Korea in 1950, but denied reports she intended to marry him. Adult residents of 6144 Eastern Ave., N. W., indicated as DEMETRIO M. CELLINI and wife LIBERATA; ANONIA, JUANITA M. and NELLA T. CELLINI, daughters of D. M. and wife, and GOTTARDO A. CELLINI, son of D. M. CELLINI and wife. Another son, BINO T. CELLINI, may have resided there during July, 1953. Information on CELLINI family set forth.

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