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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/8/2015

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
February 1, 1965

REC-42, 5

CONF. INFT.

NEW YORK SYMBOL NUMBER 4008-C-TE  
NEW YORK FILE NUMBER 137-9552  
BUREAU FILE NUMBER 137-9096

CURRENT EMPLOYMENT OR ACTIVITIES THROUGH WHICH INFORMANT  
IS ABLE AND IN A POSITION TO OBTAIN INFORMATION

The informant is unemployed and is living on an allowance provided by her father. Informant presently resides at 1701 West Third Street, Brooklyn, New York. Informant, through her past associations with individuals such as JOE PAGANO and SHERMAN SHARWELL, has been accepted by well-known gamblers and individuals involved in the operation of gambling casinos in the United States and Bahamas.

The informant was designated a Top Echelon Criminal Informant by letter to Director dated March 26, 1964. Information furnished by informant is set out below.

SPECIFIC DATES OF CONTACT

November 18, 24, 1964.  
December 7, 16, 1964.  
January 14, 1965.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-1-97 BY 5668-5LD/KSR  
(JFK)

OUTCOME OF CASES NOT COMPLETED WHEN PREVIOUS QUARTERLY  
LETTER WAS SUBMITTED

Not applicable.

1 COPIES MADE  
of CP+p.s 8-1-78 DSC/dlp  
in Fred Otch  
FOR REVIEW AT FBIHQ BY  
HSCA RE 7-26-78 REQUEST.  
(SEE BUFILE #62-117290)

106-9483-21  
~~137-9096-21~~

Enigma  
REC-41  
EX 117  
Flanagan

NOT RECORDED  
21 FEB 3 1965

58 MAR 16 1965  
F140 17

Handwritten signature

582  
MAR 2 1965

DATE: 11-14-2017

FRANK TIARI  
AR  
NY 92-2476

During November of 1964, NY 4712-PC reported that in a conversation between the informant and TIARI, TIARI indicated that two Syrian Jews, believed to be named DANA, were involved in illegal smuggling activities, through the use of children's toys. The toys, according to NY 4712-PC, were manufactured by these two individuals.

In view of the above, NY 4008-C-TE was questioned as to any information relating to Syrian Jews, who were engaged in the manufacture of children's toys. Informant advised that JACK SHARWELL, brother of SHERMAN SHARWELL, had set up two individuals who were Jews of Syrian extraction in a corporation that informant believed had its headquarters in Hong Kong, China. According to informant, the company is called the Dana Toy Company, and the two individuals had the last names of HADDAD and HIGHIBBI. Informant related that the above information was obtained by her from SHERMAN SHARWELL during the time she was going around with SHARWELL, and that the company was set up for the purpose of smuggling activities.

On December 16, 1964, informant advised of the following information:

Informant stated that in recent communication with ~~FRED OTASH~~, it had been learned that OTASH was at the present time in Casablanca. Morocco

Informant has advised that SHERMAN SHARWELL was presently residing at the Beekman Hotel on Park Avenue and that he was being sought by BARBARA BISHOP for back payments that were due on the sub-rental of BISHOP's apartment on Park Avenue and 86th Street. SHARWELL was also indebted to MAX COURTNEY for somewhere in the neighborhood of \$35,000.00.