

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/15/201

Agency InformationAGENCY: FBI
RECORD NUMBER: 124-10328-10027

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR SEE TITLE

Document Information

ORIGINATOR: FBI
FROM: WMFO
TO: HQ

TITLE: [Restricted]DATE: 08/22/1958
PAGES: 26SUBJECTS:
JOSEPH SHIMONDOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Secret
RESTRICTIONS: 1B; 1C; Not Assassination Related
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 08/04/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: RPT

DATE: 11-14-2017
 Report Form
 FD-263 (Rev. 5-18-55)

SECRET**FEDERAL BUREAU OF INVESTIGATION**

6/10-12, 18, 19, 24, 25;
 7/7-11, 22, 23, 25, 28, 29;

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE AUG 22 1958	INVESTIGATIVE PERIOD 8/4, 7, 11, 18, 19, 20/58
TITLE OF CASE [OMAR FAROUK DAJANY, was.] (S)		REPORT MADE BY MALCOLM P. CARR	TYPED BY pbp

CHARACTER OF CASE

[INTERNAL SECURITY - ISRAEL] (S)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

SYNOPSIS

43 edw
 8-25-58
 (PC)
 AGENCY: RAB-DNI-USA-CIA (Langdon)
 REQ. REC'D 10-23-58
 DATE FORW. 10-23-58
 HOW FORW. 10-23-58
 BY [signature]

DAJANY observed to meet with RAFAEL MEDAN, Assistant Director of Press Relations, Israeli UN Delegation 6/11/58 at Roger Smith Hotel, WDC. MEDAN was observed to drop a paper bag and a "New Yorker" magazine which DAJANY picked up and kept. On 6/25/58 DAJANY again met MEDAN at Roger Smith Hotel. They then walked to Cleaves Cafeteria where they sat and ate together. DAJANY passed to MEDAN two pieces of paper on which MEDAN possibly wrote. DAJANY met MEDAN at same hotel on 7/10/58. On street car, directly after meeting MEDAN, DAJANY was observed to open a pamphlet or booklet from which he took a business-type envelope. Later at a bank, DAJANY was observed to deposit a sum of money. Information received DAJANY deposited \$350 in cash and bought Cashier's Check in amount of \$35. On 7/23/58 DAJANY was observed with MEDAN at Washington National Airport where DAJANY remained until MEDAN's departure. Information concerning checking account of subject set out. Period from 5/26 to 7/22/58 reflects numerous deposits and withdrawals in various amounts. Information received from another Agency of Government that subject does not

APPROVED *L.V. Boardman* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 5- Bureau (105-20814) (S)
- 2- Miami (105-1525) (RM) (S)
- 2- New York (105-30008) (RM) (S)
- 3- Washington Field (105-4083) (S)

COPIES MADE, DATE 6-1-78 BY *cwc*

FOR REVIEW AT FBI AND/OR DELIVERY TO HSCA RE REQUEST DATED 4-28-78 (SEE BUFILE 62-107290)

SECRET**63 SEP 2 1958**

DO NOT WRITE IN SPACES BELOW

105-20814-63 (S) REC-98
 EX-136

12 AUG 26 1958

5668 SLD/mde 1/24/98 (JFK)
 CLASSIFIED BY 5668 SLD/GCL
 DECLASSIFY ON 25X (16)
 7/23/97 (JFK)

AGENCY State (Liamson)
 REQ. REC'D 8-29-58
 DATE FORW. 10-23-58
 HOW FORW. 10-23-58
 BY [signature]

DATE: 11-14-2017

WFO [105-4083] (S)

SECRET

handle any information in course of normal duties that would interest [Israelis] either from [an intelligence] or [economic] [CS] point of view. [S] Other contacts of subject set out. Subject in contact with [MOHMOUD ROUSAN, Minister, Jordan Embassy, CS] on [6/24/58] and on [7/4/58], the day [ROUSAN] left WDC. [ROUSAN] [CS] identified as [chief conspirator] of [plot to overthrow] [CS] current [pro-U.S. Government] in [Jordan]. [S] Name of JOSEPH [CS] SHIMON, 2912 North Stafford St. in possession of subject. [S]

- P -

SECRET

- 2 -

WFO [105-4083] (S)

SECRET

TABLE OF CONTENTS

1. [Contacts of Subject with RAFAEL MEDAN] (S)Pages 3 - 6
2. [Access of Subject to Information at
the International Bank for Reconstruction
and Development.....] (S) Page 7
3. [Contacts of the Subject] (S)Pages 7 - 20
4. [Checking Account of Subject] (S)Pages 21 - 25

SECRET

WFO [105-4083] (S)

SECRET

DETAILS: AT WASHINGTON, D.C.

[Contacts Of Subject With RAFAEL MEDAN] (S)

Confidential Informant T-1, learned that DAJANY had been contacted on June 11, 1958, by RAFAEL MEDAN, Assistant Director of Press Relations, of the Israeli Delegation to the United Nations. MEDAN, who was in Washington, D.C., identified himself as "GOLDEN" (phonetic) in his request to contact DAJANY. Informant advised that MEDAN requested that DAJANY meet him at 12:30 P. M. on June 11, 1958, for a couple of minutes inasmuch as MEDAN was in a hurry (S) NY
D.C.

On June 11, 1958, OMAR DAJANY was observed by SAs of the Federal Bureau of Investigation to enter the lobby of the Roger Smith Hotel, where he met MEDAN at approximately 12:30 P. M. MEDAN was observed to rise from a seat in the Roger Smith and walk toward DAJANY and as the two met, MEDAN dropped a copy of the magazine, "The New Yorker" and a 15" by 15" by 4" green and white striped paper bag. Both men stooped, however, the items were picked up by DAJANY and the two resumed their conversation. After conversing momentarily, DAJANY and MEDAN departed from the hotel lobby, conversed just outside the building, and DAJANY then walked to the International Bank Building with the items he received at the hotel. MEDAN was observed to catch a taxicab and go to the Fairfax Hotel. (S)

It could not definitely be determined by the SAs, that MEDAN had the green and white striped paper bag and/or the magazine when he left the Israeli Embassy, however, it was ascertained that he made no stops in route to the Roger Smith Hotel from the time he left the Israeli Embassy. (S) WASH, D.C.

It was further determined, at the Roger Smith Hotel, on June 11, 1958, that green and white paper bags similar to the one which MEDAN had in his possession originally, were not provided for purchases in the hotel. (S)

It is to be noted that on June 10, 1958, DAJANY was observed to leave the Roger Smith Hotel at approximately 2:20 P. M. and return to the International Bank Building. On this date, MEDAN was observed to arrive at Washington, D.C. via American Airlines Flight Number 327, which arrived in the Washington National Airport at 2:42 P. M. (S)

On June 25, 1958, RAFAEL MEDAN was observed to depart from the Israeli Embassy at approximately 5:30 P. M., carrying a brown manila envelope under his left arm and carrying a dispatch (S)

SECRET

DATE: 11-14-2017

WFO [105-4083] (S)

SECRET

case with which he had arrived in Washington, D. C. earlier that day. MEDAN was driven to the Roger Smith Hotel by taxicab. (S)

At approximately 5:55 P. M., DAJANY was observed to leave the International Bank Building and enter the lobby of the Roger Smith Hotel. DAJANY, it was observed, was carrying a newspaper and holding up the open ends of the folded paper under his arm. He also had in his possession a manila envelope which appeared to be similar to that carried by MEDAN. After talking momentarily, the two left the Roger Smith Hotel and walked to Cleaves Cafeteria, which is located on G Street, between 17th and 18th Streets, N.W. (S)

In the restaurant, MEDAN was observed to take notes while DAJANY talked and appeared to be gesticulating and explaining a point while the two ate. At one point during the meal, there were two pieces of paper passed by DAJANY to MEDAN. One, a 4" by 6" sheet which definitely had no writing on one side, was taken by MEDAN and placed on the table. It then appeared that MEDAN might have written on this paper. The other sheet of paper, which was about letter size, was also perused by MEDAN and placed on the table. It could not be determined if the papers were retained by MEDAN or returned to DAJANY. (S)

Shortly after 7:00 P. M. MEDAN and DAJANY left the cafeteria and walked together to the corner of 18th Street and Pennsylvania Avenue, N. W., from which point MEDAN took a taxi to the Woodner Hotel. DAJANY returned to the International Bank Building and on entering was observed to be carrying a manila envelope similar to the one he had had on meeting MEDAN. It could not be determined if MEDAN was still in possession of a manila envelope. (S)

On July 10, 1958, OMAR DAJANY was observed to meet with RAFAEL MEDAN in the lobby of the Roger Smith Hotel at approximately 12:15 P. M. After talking in the lobby for a while, they went to the cocktail lounge just off the lobby where they sat and talked. While waiting in the lobby, a manila envelope approximately 9" by 12" in size, was observed lying between the two men on the seat. (S)

At 1:20 P. M., DAJANY and MEDAN departed from the hotel. MEDAN took a taxi to the Israeli Embassy and DAJANY boarded a streetcar which took him to 15th and Pennsylvania Avenue, N.W. (S)

On the streetcar, DAJANY was observed to hold in his hand something which appeared to be about a 9" by 12" pamphlet or soft-covered booklet, which DAJANY had on leaving the Roger Smith Hotel. He opened the pamphlet and from about center-way of the pamphlet, he took a business type white envelope. He (S)

SECRET

WFO [105-4083] (S)

~~SECRET~~

hurriedly tore open the envelope and peered inside. At the bank he was observed to be sitting and making out a deposit slip and beside him on the table was the white envelope or one similar to that which he had taken from the pamphlet on the streetcar. At one of the teller's cages, DAJANY was observed holding a stack of currency, on top of which was a five dollar bill. After completing his deposit, DAJANY stopped at an "Information" desk where he talked to an unidentified woman. (S)

Shortly thereafter, DAJANY left the bank, no longer holding the pamphlet, and boarded a streetcar which took him to 18th and Pennsylvania Avenue, N.W. He walked one block south to McReynolds Pharmacy where he was later observed reading what appeared to be a racing form. He remained in the Pharmacy approximately five minutes and then returned to the International Bank Building. (S)

In connection with DAJANY's visit to the bank on July 10, 1958, confidential informant T-2 advised on July 11, 1958, that OMAR DAJANY had deposited in the bank to his checking account, \$350 on July 10, 1958. Also, according to T-2, DAJANY purchased a cashiers check on July 10, 1958, in the amount of \$35 which was made payable to Mr. ADLI DAJANI. (S)

[ISRAELI] (S)
D.C.

~~ADLI~~ DAJANI is unknown to T-2. (S)

The above information was made available on a strictly confidential basis and cannot be made public except upon the issuance of a subpoena duces tecum.

On July 23, 1958, OMAR DAJANY was observed to depart from the International Bank Building at approximately 5:36 P. M. carrying a manila envelope which was about 8" by 10" in size, which appeared to be similar to the one observed lying between DAJANY and MEDAN at the Roger Smith Hotel on July 10, 1958. (S)

At 5:44 P. M., RAFAEL MEDAN was observed to depart from the Israeli Embassy in the company of BARUCH BARAK in a car assigned to BARAK. The destinations of DAJANY or MEDAN could not be determined. BARAK, a Second Secretary, is assigned to the Israeli Embassy. (S)

[ISRAELI] (S)
D.C.

At approximately 7:18 P. M., MEDAN was observed in the company of DAJANY at the American Airlines ticket window at the Washington National Airport. DAJANY, as far as it could be determined, no longer had in his possession, the manila envelope he had been seen with previously. MEDAN was carrying (S)

~~SECRET~~

DATE: 11-14-2017

WFO (105-4083)(S)

SECRET

a dispatch case with which he had arrived from New York City earlier on that date. The two sat together in the airport dining room for approximately forty-five minutes and at 8:14 P. M., MEDAN departed for New York City via American Airlines Flight Number 570. DAJANY stayed at the departure gate until MEDAN's plane had gone. (S)

SECRET

WFO [105-4083] (S)
MPC:NAR

SECRET

ACCESS OF SUBJECT TO INFORMATION AT THE
INTERNATIONAL BANK FOR RECONSTRUCTION
AND DEVELOPMENT (S)

On July 14, 1958, the Office of Security, Department of State, advised that on July 1, 1958, it had been determined from the International Bank for Reconstruction and Development that DAJANY is a loan operations officer employed in the Department of Operations for the Far East. The subject's duties are concerned primarily with Thailand and occasionally other Far East countries. The subject does not handle any information in the course of his normal duties that would be of interest to the Israeli Government, either from an intelligence or economic point of view. (S)

It was ascertained that the business of the bank does not deal with any information which would be classified because of a national security interest. It was learned that certain information is administratively controlled and available only to staff members of the bank. It was explained, however, that the administratively controlled material is available to the general public through various other sources. The bank restricts its information only because of a desire to release the information at a particular time. The subject would have access to the files throughout the various departments of the bank but would have no cause to utilize these files in his position. (S)

On July 14, 1958, the Office of Security was advised that a thorough search of all records of the various departments of the bank failed to disclose that DAJANY had withdrawn any files outside of the normal course of his duties. To the knowledge of the State Department's source, the bank maintains no information which would be of interest to the Israeli Government from an economic or intelligence viewpoint. (S)

(CONTACTS OF THE SUBJECT) (S)

On June 24, 1958, Confidential Informant T-3 advised that MAHMOUD ROUSAN, Minister of the Jordan Embassy, had been in contact with DAJANY. According to the informant, DAJANY indicated he would be the happiest man possible if he were to learn that ROUSAN had returned to Jordan and settled in a position to ROUSAN's liking and pursued his popularity with everyone. It was DAJANY's hope that ROUSAN would enter (S)

(S)
[JORDAN]
D.C.

SECRET

WFO(105-4083)(S)
MPC:NAR

SECRET

into the political field, or whatever ROUSAN desired, and that ROUSAN become very successful. (S)

DAJANY indicated he is acquainted with CAMILLE CHAMOUN, President of Lebanon; CHARLES MALIK, Foreign Minister of Lebanon, and NURI EL SAID (former Premier of Iraq and now deceased). (S)

In indicating his acquaintances, DAJANY complained that he was cut off from any of his acquaintances at home and cursed the people in Jordan who had cut him off. DAJANY indicated he had no political future in Jordan and yet he still had many friends. DAJANY described ROUSAN as being the same caliber as many of his acquaintances, but felt ROUSAN was even superior because ROUSAN was bold and courageous. DAJANY advised he would forego whatever wealth and position he might have at some future time and would look forward to someone like ROUSAN with whom he could co-operate and work all over again in the interest of Jordan. (S)

According to the informant, ROUSAN indicated he was loyal to the King of Jordan and would challenge anyone who was close to the King to prove their loyalty to the King was greater than his own. ROUSAN felt that persons around the King had talked and intrigued against him, and that there is also gossip about him in Washington. ROUSAN blamed YOUSUF HAIKAL or TAYSIR MOUKAN for reporting that ROUSAN was in contact with "undesirable persons." According to ROUSAN, information concerning his contact with undesirable persons had come to him from Amman, Jordan. (S)

D.C. (S)
ISRAELI
JORDAN

ROUSAN was not acquainted too well with the source of the information, however, some individual had contacted ROUSAN after seeing the King of Jordan, and this person was made to understand by the King that ROUSAN had exceeded proper bounds and special regulations. ROUSAN contradicted this, however, by stating that the King himself had requested ROUSAN write him, and as a consequence, ROUSAN had written directly to the King. ROUSAN felt his whole case was wrapped up with the King and not with anyone else, and ROUSAN felt that writing to the King, an acquaintance, did not exceed proper bounds. Also the King, according to ROUSAN's source, had reproached ROUSAN because of information reaching him that ROUSAN was in contact with undesirable persons. ROUSAN was not able to explain who "undesirable persons" were or what it meant. (S)

WFO [105-4083] (S)
MPC:NAR

SECRET

ROUSAN indicated that he had sent a "terrible reply," apparently to his Government, and as a result a Jordanian officer had come to the United States and ROUSAN had questioned him concerning the information. The officer told ROUSAN that the information had originated in the United States. ROUSAN had no idea where the information had come from in the United States and who would want to intrigue against him. As a result, ROUSAN stated he has boycotted everyone, both friends and enemies, and was not seeing anyone. ROUSAN has also commented to his Government concerning undesirable persons and has written them he did not believe there are any fellow countrymen who are undesirable people. (S)

According to the current "Diplomatic List," published by the Department of State, TOUKAN is the Second Secretary in the Jordan Embassy, and Doctor YOUSUF HAIKAL is the Ambassador of Jordan in Washington. (S)

(S)
JORDAN
WASH, D.C.

On July 28, 1958, Confidential Informant T-4, another agency of the Government which conducts personnel and intelligence investigations, reported that ROUSAN had been positively identified as the chief conspirator of a plot to overthrow the current Pro-United States Government in Jordan. ROUSAN has been arrested on this charge and is currently in jail in Amman, Jordan. (S)

On June 25, 1958, Confidential Informant T-5 advised that the following names were in an address book in the possession of the subject: (S)

✓ AL ~~X~~MOSKOVITZ
3167 Royal Palm Avenue
Miami Beach

FLA

X LUIS ~~X~~AGUILAR
La Fraqua 18
Mexico City

MEX

✓ EMORY G. ~~X~~ALEXANDER
8350 S.W. 45th Street
Miami

FLA

(S)

✓ ABU ~~X~~ALAM
AHMED ~~X~~ABDELMONEN
Cairo, Egypt

D.C.

✓ RALPH ~~X~~BUNCHE
41 First Avenue
New York City

N.Y.

SECRET

WFO (105-4083)
MPC:NAR

GEORGE BARNES
POpular (2-6423) D.C.
X X YOUSEF BEIDAS (S) [LEB] (S)
Beirut (S)
X BETTY (S) (S) ST 3-6400 Extention (2057) WASH, D.C.
JOSEPH SHIMON WASH, D.C.
2912 North Stafford
JA 2-8090

The current directory for Washington, D. C., as of September, 1958, reflects that GEORGE A. BARNES resides at Glenmore Road, Potomac D.C., with telephone POpular (2-6423). He has an office listed at 1145 19th Street, N.W. (S) (S)

On August 20, 1958, SA RICHARD B. KELLOGG ascertained at 1145 19th Street, N. W., that this is the location of the Associations Building. The listing on the directory of the building reflects that GEORGE A. BARNES is employed with the Kenmore Associates in Room 408. It is also noted that in Room 408 Mr. ISAAH S. DORFMAN and PHILIP M. GLICK have space. According to the telephone directory, the Kenmore Associates is a public relations firm. (S) WASH, D.C.

In connection with ABU ALAM, the "Diplomatic List" for June, 1958, reflects that Doctor ABDEL RAOUF ABU ALAM is listed as Social and Labor Attache of the Embassy of the United Arab Republic (UAR). Information concerning ALAM is being set out in this investigation. (S)

According to Confidential Informant T-6, one AHMED LOUFTY ABDEL MONEM formerly resided at 2515 K Street, N. W., and previously served as an inspector with the Egyptian Education Bureau at the Egyptian Embassy in Washington, D. C. He departed from the United States on June 29, 1956. (S) (EGYPT) (S) WASH, D.C.

RALPH BUNCHE is possibly identical with the United Nations official in New York City. (S)

BETTY is positively BETTY DAJANY inasmuch as ST (3-6400) is the extention for the International Co-operation Administration where the subject's wife was previously employed. (S) WASH, D.C.

- 10 - SECRET

DATE: 11-14-2017

WFO (105-4083)
MPC:NAR

In regard to JOSEPH SHIMON, it should be noted that on April 23, 1958, SAs of the Federal Bureau of Investigation (FBI) observed [DAJANY] sit 2912 North Stafford Street, Arlington, Virginia. (S)

SECRET

According to Confidential Informant T-7, information was learned on February 28, 1958, that someone at the subject's residence had been in contact on November 26, 1957, with [a phone number WE 3-5200] at [S] Detroit, Michigan, where one [ERWIN SCHNEIDER] was contacted. (S) MICH

On April 30, 1958, SA DONALD J. MacDONALD reviewed the Bresser's Cross Index Directory for Detroit, Michigan, which disclosed that [WE 3-5200] is subscribed to [S] by [Charlie's Oldsmobile-Cadillac, Incorporated, Cadillac Division, 10225 Grand] Boulevard, Detroit, Michigan. (S)

On May 12 and May 14, 1958, Miss KATHERINE TRACY, Supervisor, Merchants Credit Bureau, Detroit, Michigan, and Mr. WILLIAM RECKNAGEL, Manager of the Michigan Merchants Credit Association in Detroit, respectively, advised that their files contained no records identifiable with [ERWIN SCHNEIDER]. (S)

On May 26, 1958, a telephonic inquiry was made to [Charlie's Oldsmobile-Cadillac, Incorporated] in [S] Detroit by SA MacDONALD. It was established that ERWIN [SCHNEIDER] is employed by that corporation as a car [S] salesman. (S)

Information was previously furnished in this investigation reflecting that on February 28, 1958, T-7 reported that on October 22, 1957, [telephone CH 2-8172] [S] in New York City was contacted from the subject's residence in Washington. (S)

On May 9, 1958, Mr. EDWARD BRAUNE, Agent, Legal Department, New York Telephone Company, advised SA FRANCIS X. KANE that [CH 2-8172] was listed to [LILLIE] [S] N.Y. * [SCHULTZ, 299 West 12th Street, Apartment 14J, New York] [S] City. It was also ascertained by the New York Office that [SCHULTZ] was a writer and a former employee of [the magazine "The Nation."]. (S)

On June 24, 1958, T-1 advised that [LILLIE SCHULTZ] [S] possibly identical with the above-named person in New York. (S)

- 11 -

SECRET

WFO (105-4083) (S)
MPC:NAR

City, was as of November 7, 1957, employed by the Kenmore Associates, New York City. T-1 also advised on March 18, 1958, that LILLIE SCHULTZ was employed by the American Committee. (S)

SECRET

✓ On the evening of June 11, 1958, SAs of the FBI observed DAJANY visit a four-family apartment dwelling at 3516 Clay Place, N. E. DAJANY was observed to take something from the trunk of his car, which appeared to be food-stuffs and drink, and enter an apartment to the right of the entrance. (S)

✓ On June 12, 1958, a check of the apartments at 3516 Clay Place, N. E., disclosed that the apartment to the right of the entrance is apartment 2. According to the mailbox, the apartment is occupied by CATHERINE WRIGHT and CLARE HAWKINS. (S)

D.C.

On July 23, 1958, Confidential Informant T-8 advised that DAJANY had contacted Doctor ABDEL ALAM, who is possibly identical with the Social and Labor Attache of the Embassy of the UAR. According to the informant, DAJANY had received a letter from a friend who had asked some questions, and DAJANY asked for ALAM's assistance. DAJANY indicated he would make an attempt to see ALAM at the latter's home on the same evening, but it was later decided that ALAM would come to see DAJANY at the latter's residence. DAJANY desired that ALAM stay for a while. (S)

On August 7, 1958, T-8 advised that Doctor ALAM contacted DAJANY to report he had not been able to find anyone who knows "the man." According to ALAM, the man is apparently a naturalized American citizen and not an Egyptian. The man is said to work at the Afghanistan Embassy, but DAJANY does not know how long. (S)

[U.A.R.] (S)
D.C.

According to T-8, the above contact possibly concerned damage or loss of DAJANY's car through fire when another person lit a cigarette, and DAJANY's teeth have been damaged as a result. ALAM, in discussing buying and selling of furniture, indicated he did not want to buy too much furniture since there was always a chance that the situation in the Middle East will get worse, and he may have to return to Cairo under emergency conditions. (S)

- 12 - SECRET

DATE: 11-14-2017

WFO (105-4083) (S)
MPC:NAR

SECRET

On July 9, 1958, Confidential Informant T-9 reported that Mr. and Mrs. DAJANY had received an airmail letter from one O. S. STEWART, 2544 Lucerne Avenue, Sunset Island, Number 2, Miami Beach, Florida, which was postmarked July 8, 1958. (S)

On July 25, 1958, T-9 reported DAJANY had received a large flat envelope airmail with the return address Apartment 10-D, 788 Riverside Drive, New York City, New York. (S)

On July 4, 1958, SAs of the FBI observed DAJANY as he entered the Windsor Park Hotel, 2300 Connecticut Avenue, N. W., at 10:20 a.m. Miss BARBARA WADSWORTH advised, D.C. a Special Agent on July 4, 1958, that DAJANY had inquired as to the room number of MAHMOUD ROUSAN, Minister at the Jordan Embassy, and had gone up on the elevator presumably to visit ROUSAN. (S)

DAJANY remained at the Windsor Park Hotel for approximately one hour. (S)

- 13 - SECRET

DATE: 11-14-2017

WFO (105-4083) (S)

SECRET

On June 10, 1958, Confidential Informant T-10 furnished the following information concerning the subject. (S)(u)

He advised that subject and his wife, ELIZABETH A. DAJANY, filed a joint income tax return for the years 1956 and 1957, with both the District of Columbia and the Federal Government. In the 1957 return they listed as income, \$3927.64 from the International Cooperation Administration, Washington, D. C., and the following deductions: (S)

WASH, D.C.,

Contributions to the Foundry Methodist Church,
1500 16th Street, Washington, D. C. - \$ 40.
Miscellaneous charities - \$31.
Interest paid to the Riggs National Bank,
Washington, D. C. - \$39.40.
Household Finance Corporation, 7914 Georgia Avenue,
Silver Spring, Maryland - \$87.39.
Bank-Fund, Credit Union, 1818 H Street, N. W.,
Washington, D. C. - \$121.51.
Hecht Company, Washington, D. C. - \$4.20.

In the 1956 returns they listed income from the International Cooperation Administration as \$3097.42, and the following deductions: (S)

Contributions to the Foundry Methodist Church - \$44.
Miscellaneous charities - \$17.25.
Interest paid to the Riggs National Bank,
Washington, D. C. - \$21.23.
Household Finance Corporation, 7914 Georgia Avenue,
Silver Spring, Maryland - \$119.73.
Eastern Acceptance Corporation, Constitution Avenue,
N. W., Washington, D. C. - \$167-39.
Bank-Fund, Credit Union - \$24.25.

The informant advised that for the years 1953, 1954 and 1955, the subject's wife filed a separate income tax return in the belief that since the subject's income at the International Bank for Reconstruction and Development was not taxable they could not file a joint return. (S)

- 14 -

SECRET

WFO (105-4083) (S)

SECRET

They later filed amended joint returns for those years and requested adjustments which were allowed. (S)

In the 1955 return they reflected an income of \$3520.23 from the International Cooperation Administration and the 1954 income of \$3171.52 from the Foreign Operations Administration, Washington, D. C. No deductions were claimed during those years and informant could furnish no additional information concerning the 1953 income tax return. (S)

Informant was able to ascertain that subject's salary at the International Bank for Reconstruction and Development was increased from \$5900 to \$6500 per year, effective January 1, 1958. (S)

He was also able to ascertain that the subject purchased his automobile, a 1955 Oldsmobile Convertible, from Colonial Oldsmobile Company, Washington, D. C., on March 11, 1957, for \$2180. (S)

Informant advised that the subject maintains an account in the Bank-Fund, Credit Union, 1818 H Street, N. W., Washington, D. C. He said he believed the subject opened that account in 1953 and has never deposited more than the original \$5 deposit though he has **obtained several** loans from that Credit Union. (S)

Informant said subject had in his possession on June 10, 1958, a letter dated October 17, 1956, from ~~M. X SHOAIB~~, 1818 H Street, N. W., Washington, D. C. This letter indicated that subject, who was then in Beirut, Lebanon, had given a letter of introduction to a Mr. ~~BADIE BULOS~~ and sent a carbon copy to SHOAIB. In his **[LEBANON]s**, letter SHOAIB assured subject that he would do his best **WASH. D. C.** to help BULOS when BULOS contacted him. Informant could not further identify BULOS or SHOAIB. (S)

- 15 -

SECRET

DATE: 11-14-2017

WFO (105-4083) (S)

SECRET

On May 22, 1957, the records of the Credit Bureau Incorporated, Washington, D. C., indicated that MOHAMED ~~X~~ SHOAB [PAKISTAN] WASH, D.C. (S)

Subject according to informant also had in his possession on June 10, 1958, a letter from Mrs. F. P. WOJEWODSKI, Acquisition Section, Library United Nations, New York City, New York, dated February 17, 1958. In this letter Mrs. WOJEWODSKI requested subject's aid in obtaining for that Library, a copy of his thesis "The World Bank and the International Finance Corporation". The informant did not know DAJANY's reply to this letter. (S) N.Y.

Informant said subject also had in his possession on that date, a carbon copy of the following letter sent by him to ~~X~~ HAMAD (LNU), and dated February 11, 1957. (S)

"Omar Dajany
2514 K St. N. W.
Washington, D. C.
February 11th, 1957" (S)

"Dear Hamad," (S)

"In a recent communication from you to Mr. Mohamed Shoaib, you repeated officially a statement, previously expressed verbally by you, during your visit to Washington, D. C., to the effect that the staff of the World Bank did not include a Jordan citizen. (S)

"I would not have taken the liberty of commenting on what you said or wrote, except for the fact that, when informed by Mr. Shoaib in Washington that I work for the World Bank you replied, quote, "We in Jordan do not consider Omar Dajany a Jordanian." (S)

"Furthermore, while you were in Washington, I was in Jordan myself spending my home-leave in Amman and Jerusalem. I was very sorry to learn from various sources, of a few unfavorable remarks you made about me. I was particularly sorry because your statements, though untrue (S)

- 16 -
SECRET

WFO(105-4083)(S)

SECRET

"and unbecoming of a high official of your caliber; reflect, nevertheless, a personal sentiment of animosity on your part which surprised me very much. (S)

"If I remember correctly, you and I were friends at one time. I had esteemed you and your capabilities and have with me a letter from you, written to me soon after the death of your father, in which you expressed a reciprocation of this feeling of esteem. In 1951 I was appointed to our Embassy in Washington and I departed to the United States. There was no further contact between us until a certain episode in 1953. (S)

"I doubt if until today you are aware of how much harm you have caused me when I was with the Embassy. I do not claim you did so intentionally. In all probability you did not but I have, nevertheless, paid very dearly for something I have not done. My superior at that time, Dr. Haikal, knew that I was completely innocent and a victim of false and untrue allegations. The Government as well investigated the whole falacy and acquitted me completely. In spite of this I did not escape the unfortunate effects of such ill and unfounded accusations. (S)

"It took a long long time for me to heal from the effects of those hastily made and irresponsible allegations. Ofcourse, deep down I was always and still am very proud of everything I did because I had done nothing wrong, in, during, or outside my duties. My past and record in nationalism and in the love of my Country are known to all those who knew me and I doubt now very much if you really ever knew me. (S)

"I had not approached you on the subject then because I felt you too were doing your duty, and as long as the Government acquitted me, and as long as I had a clear conscience, I had nothing to reproach you about. I honestly did not suspect for a moment that there was any personal motivation on your part involved. (S)

- 17 -

SECRET

WFO (105-4083) (S)

SECRET

"When I came to Jordan however, and learnt of all the things you had said I could not approach you because you were away. I did complain to H. E. ~~Suleiman Habulei~~ and to Salah Toukan about your attitude. They both suggested that I let by-gones be by-gones and they promised to talk to you upon your return and request you to stop your unprovoked and uncalled for attitude. Upon my return to Washington I learnt of what you had said here and again I decided to let it go. (S)

(S)
[JORDAN]
WASH, D.C.

"However, when you go to the extent of writing officially to Mr. Shoaib that the Bank staff does not include a Jordan citizen I feel I should rectify your statement which can only imply that I am not a Jordan citizen. As an Under Secretary, I am confident you will want your statements to be correct and to this end wish to inform you that I am, have been, and always will be a Jordan citizen; very proud of my country, my religion and my nationality. There are still certain things on earth that no one can take from an individual, and those feelings Hamad, I assure you, no one can take from me. My Jordan passport is a valid genuine passport. I was born in Jerusalem and am the proud member of the largest family in Jordan. To imply or claim that I am not a Jordan citizen is therefore not correct. It is simply a matter of fact that I am a Jordanian and a matter of record that I have been a staff member in the Bank since the 25th day of November 1953. It might interest you further to know that I was the very first Arab ever to become a regular staff member in the Bank. (S)

"Perhaps it would also help if I also informed you that appointment in the Bank is neither dependant nor conditional upon the sponsorship of member governments. In fact some of the staff are stateless and others are nationals of non-member states. In spite of the above, and although not a requirement, I am happy to inform you that I did, at the time of my appointment, obtain the approval of the Jordan Government. (S)

- 18 -

SECRET

WFO (105-4083) (S)

SECRET

"In the light of the above, perhaps you will see now where and how you have done me wrong. I am not pleading with you to stop saying whatever you wish. That is your prerogative except when it comes to twisting facts and hurting other people. I sincerely hope that you will investigate everything I told you, and will in the future verify matters before committing yourself officially. (S) (u)

"I wish to close by assuring you that I bear no grudge or ill feeling whatsoever toward you. I am glad I had the chance to clarify things and only hope that you will find it in your heart to understand and see them. (S) (u)

("With sincere best wishes,") (S) (u)

("Omar Dajany.") (S)

(HAMAD.) (S) The informant was unable to further identify

Informant stated subject also had in his possession at that time a rough map drawn on a scrap of paper showing directions to (2008 Bradford Drive, Annandale, Virginia, and also noted thereon the telephone number (CL 6-3809.) (S)

The Washington Address Telephone Directory dated March 11, 1958, indicates that (RICHARD T. PATTON) (S) resides at (2008 Bradford Drive, Annandale, Virginia, and (S) has telephone number (CL 6-3809.) (S)

Informant said the subject also had in his possession on June 10, 1958, a scrap of paper bearing a grocery list, other instructions, and a list of what appeared to be last names which informant believed to be the identities of persons to be invited to a party. Included in this list of names was "SHIMONS 2". (S) (u)

- 19 -

SECRET

DATE: 11-14-2017

WFO {105-4083}(S)

SECRET

It is also noted that on April 23, 1958, SAs of the FBI observed [DAJANY] to visit the residence at 2912 North Stafford Street, Arlington, Virginia, which is the residence of Captain JOSEPH W. SHIMON, Metropolitan Police Department, Washington, D. C. (S)

Informant said subject also had in his possession on June 10, 1958, a photograph of [LINDA DARNELL] and her daughter [LOLA], autographed "To Omar" with affectionate greetings from [Lola] and [Linda]. He said subject also received a "happy birthday" telegram from Los Angeles, California, from [Linda] and [Lola] dated January 11, 1958. Informant did not know what association there was between subject and [LINDA DARNELL] or how they became acquainted. (S)

[LOLA DARNELL] (S)

(S) CA 4

(S)

(S)

(S)

- 20 -

SECRET

DATE: 11-14-2017

WFO [105-4083] (S)
MPC:krp

SECRET

[CHECKING ACCOUNT OF SUBJECT] (S)

The following information concerning the checking account of OMAR F. DAJANY, 2514 K Street, N. W., was made available on June 18 and July 22, 1958, by Confidential Informant T-2. (S)

Balance, 5/26/58	\$ 66.58
Deposits	1,111.48
	<u>1,178.06</u>
Withdrawals	1,105.24
Balance, 6/18/58	<u>\$ 72.82</u>

CHECKS OF INTEREST

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
5/23/58	The Hecht Co.	Payee, Riggs Nat'l Bk	\$10.15
5/16/58	Dept. of Vehicles and Traffic *"832 165"	" Nat's Metro Bk	3.00
5/23/58	C & P Tel Co. (FE 3-3927)	" Riggs Nat'l Bk	13.54
5/22/58	Metro Life Ins Co.	" Amer Sec & Tr Co.	27.50
5/29/58	Federal Super Market	" Nat'l Bk of Wash.	20.00
6/2/58	McReynolds Pharmacy	" Riggs Nat'l Bk	30.00
6/3/58	" "	" " "	30.00
6/10/58	" "	" " "	60.00
6/10/58	" "	" " "	30.00

SECRET

DATE: 11-14-2017

WFO (105-4083) (S)
MPC:krp

SECRET

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
5/29/58	International Bank for Reconstruction and Development	Payee, Account B American Sec. & Tr Co.	\$60.00
6/4/58	"	" "	60.00
6/5/58	"	" "	50.00
6/9/58	"	" "	25.00
6/6/58	"	" "	120.00
6/10/58	"	" "	80.00
5/29/58	Household Finance Co.	" Suburban Nat'l Bk, Silver Spring, Md.	30.00
5/31/58	Jesse J. Meade	" Meade's Gulf Sv. Nat'l Bk of Wash	31.00

DEPOSITS

<u>Date</u>	<u>Amount of Item Deposited</u>	<u>Description of Item</u>	<u>Amount of Deposit</u>
5/23/58	\$60.00	Currency	\$60.00
5/29/58	250.74	Check drawn on Amer. Sec & Tr Co by Int. B of R & D	250.74
6/4/58	40.00	Currency	40.00
6/5/58	40.00	"	40.00
6/9/58		"	50.00
6/9/58	120.00	"	120.00

SECRET

DATE: 11-14-2017

WFO (105-4083) (S)
MPC:Krp

SECRET

<u>Date</u>	<u>Amount of Item Deposited</u>	<u>Description of Item</u>	<u>Amount of Deposit</u>
6/10/58	\$130.00	Currency	\$130.00
6/11/58	140.00	"	140.00
6/12/58	30.00	"	30.00
6/16/58	250.74	Check drawn on Amer. Sec. & Tr Co by International Bank of Reconstruction and Development.	250.74

Balance, 6/18/58	\$ 72.82
Deposits	<u>750.30</u>
	<u>823.12</u>
Withdrawals	<u>670.88</u>
Balance, 7/22/58	<u><u>\$152.24</u></u>

CHECKS OF INTEREST

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
6/19/58	McReynolds Pharmacy	Payee, Riggs Nat'l Bk	\$20.00
6/21/58	" "	" "	40.00
6/24/58	" "	" "	100.00
7/15/58	" "	" "	60.00
7/16/58	" "	" "	30.00
6/23/58	International Bank for Reconstruction & Development	" Amer. Sec. & Tr Co.	80.00

SECRET

WFO (105-4083) (S)
MPC:Krp

SECRET

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
6/20/58	International Bank for Reconstruction and Development	Payee, Amer. Sec. & Tr. Co.	\$90.00
6/25/58	"	" "	110.00
6/27/58	"	" "	100.00
7/3/58	"	" "	120.00
7/7/58	"	" "	110.00
7/8/58	"	" "	100.00
7/9/58	"	" "	125.00
6/25/58	Sidney Z. Mensh & Co.	" Riggs Nat'l Bk	115.00
6/27/58	Guiseppe Morra	" The Woodner Riggs Nat'l Bk	30.00
6/27/58	HFC	" Suburban Tr Co., Hyattsville, Md.	30.00
7/11/58	C & P Tel Co. (FE 3-3927)	" Riggs Nat'l Bk	10.76
7/11/58	Metro Life Ins Co.	" Amer Sec & Tr Co.	27.50

T-2 advised on June 19, 1958, that based on his experience with bank accounts, the activity in OMAR F. DAJANY's account indicated he was using "fluff" in the account, i.e., playing the part of "big-shot" by cashing numerous checks and returning the proceeds of the checks to his account in the form of cash deposits. (S)

SECRET

WFO (105-4083) (S)
MPC:krp

SECRET

The above information which was furnished by
T-2 was made available on a strictly confidential basis
and cannot be made public except upon issuance of a subpoena
duces tecum. (S)

SECRET

SECRET