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DATE: 11-14-2017

JFK Assassination System Identification Form Date:

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HQ

RECORD SERIES:

AGENCY FILE NUMBER: CR SEE TITLE

Document Information

ORIGINATOR: FBI

FROM: WMFO

TO: HQ

TITLE: [Restricted]

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SUBJECTS:

JOSEPH SHIMON

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret

RESTRICTIONS: 1B; 1C; Not Assassination Related

CURRENT STATUS: Redact
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OPENING CRITERIA: INDEFINITE

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COMMENTS: AIRTEL

	ased under the John F. Kennedy Assassination Records Collection Act of 199 $ m rec^{18} m He^{13} m records$	Mr. Tolson
,	B. II-I4-2017	Mr. Belmont
		Mr. DeLoach Mr. McGuire
Jan grand	FBI	Mr. Mohr
	· D1	Mr. Parsons
	D Q / T . / F.Q	Mr. Tamm
· ·	Date: 8/1/59 CRE	Mr. Trotter
Tra	nemit the following in	Mr. W.C.Sullivan
II u	AIRTEI. ALL INFORMATION CONTAINED (Type in plain text or code)	Mr. Holloman
8	AIRTEL HEREIN IS UNCLASSIFIED EXCEPT	Miss Gandy
Via	EHERE SHOWN OTHERWISE. (Priority or Method of Mailing)	
*	(Fitotity of Method of Matting)	
1	TO POSSESSION TO PROPERTY OF THE PROPERTY OF T	
	TO: DIRECTOR, FBI (105-20814) Classified by	
	EROM: SAC, WFO (105-4083) (5) Declaseity on: OADR (3P) (5)	MAL
-6	FAREUKE SAC STOP TO THE SAC ST	9,70.
	OMAR FARUK DAJANY, aka. REC- 3	(Cru)
1	IS - Israel. 57 Sept State 1/22/7	S(J/P)
1	00-WED 14 5668 SUD/G	
	Re Buairtel 7/31/59.	
8 8	Re Buairtel 7/31/59.	<i>(a</i>
	Subject interviewed $(8/1)59$ from 9:45 A.M. to 2:21 I	P. M. (\$)
		9,
	He admitted his contacts with women and men employed	
	U.S. Government over period of time wear purely for social real and at no time did they discuss political subjects or employed	asons
	of these persons. At no time did he ask for or receive any	
¥	from these persons, many of whom never knew him by name.	ΥΥ.
	DC.	(4)
ļ	In regard to CAPT, JOSEPH SHIMON, Metropolitan PD,	DAJANY (S)
	met him through a mutual friend. They have visited each other	er on
	number of occasions on purely social basis. (%)	
2	(3)	
	Sometime, which DAJANY felt was in 1954, he casual:	Ly
	mentioned to CAPT. SHIMON that he felt his (DAJANY'S) phone was "tapped." Subject did not ask SHIMON to check for tap but si	as
	thereafter his relationship with SHIMON seemed not so friend	
	From this subject surmised a tap had been found and SHIMON was	
	dubious about associating with subject when tap found. Prese	
	of a tap firmly denied by interviewing agents.	and the state of t
1		00 1
A	Subject denied knowing RAFAELANEDAN or DAVIDALUTA	ov (5)
		161
	3 - Bureau (105-20814) (5)	
8		
	1 - New York ((105-30008)) Info (RM) 1 - WFO (105-4083) (S) REC-3 (05-508/4-13	a E
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	C C - Wie FOR REVIEW AT FRIMOUV	
	HSCA RE 4.28.78 REC	
	(SEE BUFILE #62-11723	
}	SECREI	
	Approved: Special Agent in Charge	1 1
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	FBI
	Date:
ins	mit the following in
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	(Priority or Method of Mailing)
<u>-</u>	
V	VFO (105-4083)
{	name. From descriptions furnished it appeared a man he knew only
1	as BENNY MOURAD or TRAD (PH) and a young student introduced by
1	MOURAD to DAJANY were actually MEDAN and ZUTA. Later, when photos
	exhibited to subject, he identified photo of MEDAN as MOURAD and
(one of ZUTA as person introduced by MOURAD. (He claimed this
I	person was introduced by name but he could not recall it and did
ľ	not recognize name, ZUTA).(5)
	Claimed he mot MOUDAD in a cafe in Januarian in 1946 and
7	Claimed he met MOURAD in a cafe in Jerusalem in 1946 or 1947. A couple of years ago, MOURAD somehow contacted subject and
	said he was passing through WDC and wanted to renew acquaintanceship.
	MOURAD, according to DAJANY, was a student at Columbia or New York
	University in NY, and writing thesis in economics and wanted DAJANY'S
ľ	islp and ideas. DAJANY said MOURAD was in WDC about once a month
	and they met and went out for a darnk or a meal and discussed
	current topics, mutual friends and persons who were either known
	by DAJANY or MOURAD. DAJANY said he never furnished MOURAD information
	about his work at the International Bank, never introduced MOURAD to Arab acquaintances and claimed he never redeived money from
	MOURAD, WHOM HE did not know to be employed by the Israeli
	Government in any capacity. Even after being confronted with infor-
r	mation developed on July 10, 1958 (when after meeting MEDAN and
	receiving magazine, he was observed to take white envelope from
	insode magazine and later deposit in bank \$350.00) DAJANY categorically
	denied that he received money. Stated on at least two occasions
	magazines were received from MOURAD and on one occasion magazine contained a thesis MOURAD was preparing.
\	The state of the s
	DAJANY has seen man introduced to him by MOURAD only
	on two occasions, once with MOURAD and next time alone. This man is
	a student, living in Baltimore. Appeared this individual was merely
	being sociable for he never asked DAJANY for anything and DAJANY
	did not receive anything in return. Man spoke Arabic and appeared
	to know where the DAJANY property was in Jerusalem.
	When asked if he had not received sums of money from the
	Israelis, DAJANY denied this strongly. Later, however, he said that on a fairly regular basis some of his friends or relatives
	Israelis, DAJANY denied this strongly. Later, however, he said that on a fairly regular basis some of his friends or relatives on coming to the US would bring money on occasions, the amounts
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	WFO (105-4083) (5)	
	varying were either by check, bank drafts or cash. Subject recalled that about three years ago he met a citizen and record Israel in Europe who spoke with him about the arrangeme DAJANY could apply for amounts up to \$100.00 and later \$20 month from rental of property owned by DAJANY family. The Custodian of Enemy Property in Israel of DAJANY submitted application and thereafter has received various amounts of through his family. (Incidentally his three brothers and moin Beirut, Lebanon). This money came to him directly from in form of cash, bank drafts and checks. How much of the was actually furnished to the DAJANY family subject does not subject has no accounting on amounts received to date and this is being stopped because of some arrangement or has a ceased since last received money in May or June, 1959.	ealters nt whereby 0.00 per ough the money ther are Lebanon money ot know. claims lready
	On departing from agents after being questioned on receipt of funds which he could not logically account, said he would report to the FBI upon return from his prese and after he has had an opportunity to talk with his famil Lebanon, and report the true story, a story which he said make you laugh". When asked if it would not be advantaged furnish the truth now, DAJANY said he could not until he got his family.	subject nt trip, y in "would ous to
	On termination of meeting, DAJANY advised he wou matter in extreme confidence and would report promptly any with the Israelis for any purpose.	
	It is to be noted that DAJANY'S accounts of his with other than known Israeli intelligence operators were true, however, his accounts of contacts with MOURAD (MEDAN ZUTA were just as false and fabricated. Repeated emphasis obvious untruths on his part merely brought more denials. appears he is a pathological liar.	obviously on the
	WFO does not recommend further contact with the for the purpose of development as a double agent for reasonabove. (5) Report will follow.	
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	Approved: Sent M Per	4

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