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S E C R E T

FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CASE [OMAR FAROUK DAJANY, was.] (S)		Report made by MALCOLM P. CARR	Typed By: mei
		CHARACTER OF CASE [INTERNAL SECURITY - ISRAEL] (S)	

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Synopsis:

Classified by *[initials]*
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AGENCY *RAB (PC)*
REQ. REC'D
DATE FORW *10-23-58*
HOW FORW *11-10-58*
BY *[initials]*

*(JFK) 9/23/97
CLASSIFIED BY 568 SC/SC
DECLASSIFIED BY 12/1/98
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[DAJANY] observed meeting **[RAFAEL MEDAN]**, Assistant Director of Press Relations, Israeli Delegation to the United States on 8/26/58. They met first at the **[Roger Smith]** Hotel and then sat together at a restaurant nearby, where **[MEDAN]** was observed to take notes. On the evening of same date, **[DAJANY]** visited the **[Sheraton Park]** Hotel and on early morning of 8/27/58, subject left hotel with man subsequently identified as **[CHARLES SAAH]**, owner of the **[Desert Inn]** and well known in Arab community in Washington, D. C. **[RICHARD PATTON]** of **[Byron, Incorporated]**, a film company, interviewed 9/10/58. He reported meeting subject through **[ISA SABBACH]**, employee of the **[Voice of America]**. **[PATTON]** knows nothing of subject's social activities. **[CATHERINE WRIGHT]**, whose apartment subject visited on 6/11/58, interviewed. **[WRIGHT]** met a white man whom she knew only as **"ARMAR"** but whom she described similarly to the subject. **[WRIGHT]** has had sexual relations with **"ARMAR"** and advised she no longer knows how to contact him. Subject was believed

Approved *L.V. Goodman* Special Agent
In Charge

Copies made:

5- Bureau **[(105-20814)] (S)**3- Washington Field **[(105-4083)] (S)**

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(SEE BUFILE #62-117290)

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SPILLAN
DOW SNOOK

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WFO {105-4083} (S)

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WFO (105-4083) (S)

to have been in contact with a man identified later as HUNTER LEWIS SPILLAN, employed by General Services Administration. Information concerning subject's checking account and finance companies with which he dealt set out. (S)

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DETAILS: AT WASHINGTON, D. C.[RAFAEL MEDAN] (S)

On August 26, 1958, Special Agents of the FBI observed OMAR DAJANY as he departed from his place of employment, the International Bank for Reconstruction and Development, 1818 H Street, N. W., at 5:40 p.m. After visiting the McReynolds Cleaners located between 17th and 18th Streets on G Street, N. W., the subject walked to a parking lot on 20th Street, N. W., and entered his personally owned automobile, a 1955 Oldsmobile convertible, bearing Washington, D. C., License RD 910. The subject drove out of the lot and was next observed in the parking lot in the rear of his residence at 2514 K Street, N. W. (S)

N.Y.
D.C.

At approximately 6:28 p.m. DAJANY left his apartment, entered his car, and proceeded to a parking spot located between 18th and 19th Streets, on Pennsylvania Avenue, N.W., parking his car at about 6:40 p.m. DAJANY then walked directly to the Roger Smith Hotel where he entered at approximately 6:41 p.m. He was observed to meet RAFAEL MEDAN, Assistant Director of Press Relations for the Israeli Delegation to the United Nations in the lobby of the hotel. The subject and MEDAN were observed standing and in conversation at the entrance of the cocktail lounge of the hotel, and DAJANY was overheard remarking that he also had an appointment that same evening. DAJANY and MEDAN departed from the hotel and walked to the Old Angus Restaurant located nearby on H Street, just west of the hotel. (S)

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At 6:45 p.m., the subject and MEDAN were observed in the last booth in the rear of the restaurant and where they were observed to talk at length. MEDAN was observed to be taking notes on a white lined tablet measuring about $8\frac{1}{2}$ inches by $11\frac{1}{2}$ inches. At approximately 8:08 p.m., DAJANY and MEDAN departed from the above restaurant, walked to the corner at 18th and Pennsylvania Avenue, N. W., where they talked until approximately 8:15 p.m. On parting company, DAJANY entered his automobile and returned to his residence. (S)

At about 9:28 p.m., DAJANY left his residence and drove in his car to the 1300 block of New York Avenue, N. W., where he picked up his wife and then returned directly to his residence. At 9:58 p.m., DAJANY was observed to leave his residence and drive in his personally owned car to the Sheraton Park Hotel where he entered at 10:10 p.m. His destination in the hotel could not be determined. (S)

At 12:26 a.m. on August 27, 1958, DAJANY, accompanied by a short, unusually fat man and who was described as 50 years of age, five feet or less in height, and weighing approximately 175 pounds, were observed departing from the hotel. Both were observed to be in close conversation in a foreign tongue. The subject drove the unidentified man in his car to St. Matthews Court located in back of Connecticut Avenue, where the two men talked together until approximately 1:13 a.m. when they separated. The unidentified man was observed to enter 1213 St. Matthews Court. DAJANY returned to his residence thereafter. (S)

The current telephone address directory for Washington, D. C., reflects that 1213 St. Matthews Court is occupied by CHARLES SAAH. (S)

[Approx DOB 1908] (S)

On August 27, 1958, Confidential Informant T-1 advised that CHARLES SAAH is the owner of the Desert Inn Restaurant and from a description furnished by the informant, it appeared that the unidentified man was possibly identical to CHARLES SAAH. (S)

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WFO [105-4083] (S)

[ARCHER HENRICK] (S)

On February 28, 1958, Confidential Informant T-2 made available toll calls charged to the subject's phone. On August 4, 1957, a long distance call to SP 4-4151, located in Maryland, was made from the subject's phone. (S)

On April 23, 1958, Confidential Informant T-3 identified the subscriber to the above Maryland telephone number SP 4-4151 as ELLA G. HENRICK, Bachelor's Forest Road, Norbeck, Maryland. (S)

On June 27, 1958, SE JOSEPH C. WILLIAMS caused a check to be made of the files of the Credit Bureau of Washington, concerning Mrs. ELLA G. HENRICK. A credit report of March 10, 1950, reflected that she and her husband, ARCHER HENRICK, then resided at 4703 Morgan Drive, Chevy Chase, Maryland. Mrs. HENRICK was said to be employed as a clerk by the Bureau of Internal Revenue and that ARCHER HENRICK since March 1, 1944, was employed by the Alien Property Custodian as a records officer. (S)

On August 27, 1958, Mr. ARCHER HENRICK was interviewed by SAs RICHARD B. KELLOGG and MALCOLM P. CARR. Mr. HENRICK who is employed in the Alien Property Section of the Department of Justice advised he knew OMAR DAJANY, but had seen him or talked to him on two occasions only. He explained that Mrs. DAJANY, who before her marriage to the subject was BETTY MOST and was reared by an uncle and aunt of Mr. HENRICK. Mr. HENRICK said that their uncle, JACK SLYE, D.O.B. 1867 who was formerly a secret service agent, had died in March, 1957. (S) MRS. OMAR FAROUK DAJANY (S)

DAJANY and his wife, BETTY, attended the funeral and shortly after the funeral, DAJANY approached Mr. HENRICK, identified himself as an attorney, and advised he wanted to straighten out the affairs of Mr. SLYE. Mr. HENRICK, who supposed that DAJANY apparently felt his wife, BETTY, would inherit something, appeared to want to take charge. Mr. HENRICK, however, who had been designated the administrator (S)

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WFO (105-4083) (S)

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made it known that he was handling the affairs of Mr. SLYE and did not expect any assistance from Mr. DAJANY. (S)

Mrs HENRICK said that he recalls one other time having received a call from DAJANY and his wife, which was approximately three or four months after the SLYE funeral. Mr. HENRICK reported that Mrs. DAJANY was willed a certain sum of money by Mr. SLYE, but not a large amount of money. Mr. HENRICK advised he does not know any of Mrs. DAJANY's friends and reported that Mrs. SLYE who now is 91 years of age is in the hospital and very senile. Mr. HENRICK reported that Mrs. HENRICK has not had occasion to associate with the DAJANYs any more frequently than himself. (S)

~~Mrs~~ RICHARD TOWNSEND PATTON (S)

On June 10, 1958, Confidential Informant T-4 advised that DAJANY had in his possession a map drawn on a scrap of paper showing the directions to 2008 Bradford Drive, Annandale, Virginia. Also noted on the paper was a telephone number, CL6-3809. (S)

The Washington address telephone directory lists RICHARD T. PATTON at 2008 Bradford Drive, Annandale, Virginia, with telephone number CL 6-3809. (S)

On September 8, 1958, the files of the Credit Bureau, Incorporated, Washington, D. C., were reviewed by SE JOSEPH C. WILLIAMS and revealed a report dated September 24, 1956, on RICHARD TOWNSEND PATTON, wife, SHIRLEY, 2008 Bradford Drive, Annandale, Virginia. This report indicated PATTON was employed by Byron, Incorporated, 1226 Wisconsin Avenue, N. W., Washington, D. C., as a sound engineer and had been so employed since October, 1950. His age was shown as twenty-six and there were no prior employments or additional addresses shown for PATTON. There was a notation that this wife had worked for the Civil Defense Administration in 1952. (S)

On September 9, 1958, SA ROBERT H. KURTZMAN ascertained from Mrs. ADRIAN BORNEMAN, Secretary to BYRON ROUDABUSH, (S)

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that PATTON is still employed at Byron, Incorporated, as a sound technician, is considered loyal, a good employee, and has security clearance for the classified work done there. Byron, Incorporated, is a film company. (S)

PATTON was interviewed at Byron, Incorporated, on September 10, 1958, by SAs RICHARD B. KELLOGG and HOWARD FLETCHER, Jr. He said around 1951, he assisted in the making of a film for Byron, Incorporated, for the Arabian American Oil Company. At that time he became acquainted with ~~ISA~~ SABBAGH who narrated the film. PATTON said SABBAGH was then employed by Voice of America (VOA) and is now an assistant to the American Ambassador to Saudi Arabia. (It is noted that SABBAGH is presently employed with the United States Information Agency and is assigned to the American Embassy in Saudi Arabia.) (S)

(S) PATTON said he and his wife developed a casual social acquaintance with Mr. and Mrs. SABBAGH and three or more years ago met DAJANY and his wife, BETTY, at a party at the SABBAGH home. He said he believed that at the time he met DAJANY, DAJANY was still employed at the Jordanian Embassy and shortly thereafter, took employment with the International Bank. (It is noted that DAJANY took employment with the International Bank around September, 1953). PATTON (S) said since that time, DAJANY and his wife have attended a social gathering at the PATTON home along with ISA and JOAN SABBAGH on one occasion. PATTON (S) said that he and his wife attended a party at DAJANY's apartment on one occasion about one and one half years ago, and PATTON has stopped in at DAJANY's apartment two or three times for a drink during the evening hours. He said he saw DAJANY around May, 1958, just prior to his, PATTON's, departure for the Middle East to make a film. He said on that occasion, DAJANY prevailed on him to take two gallons of corn oil to a friend of DAJANY's in Beirut, Lebanon, who wanted the oil for a relative for medicinal purposes. He said he did deliver the oil but had not seen DAJANY since that time. (S)

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WFO(105-4083)(S)

Concerning other persons in attendance at the above-mentioned party at [DAJANY's] apartment, [PATTON] said he could recall no names but recalled that an inspector or police captain from the Metropolitan Police Department (possibly Captain JOSEPH W. SHIMON) was there as was a [Greek] fellow who runs the [Colony Restaurant] in Washington, D. C. He said the only other person he associates with [DAJANY] is [FENTON MORAN], a [writer and lecturer] from Washington, D. C., who died several weeks ago. He said he also first met [MORAN] through [SABBACH].

[PATTON] said he knows [DAJANY] works at the [International Bank] but knows nothing more about [DAJANY's] job and has never discussed with [DAJANY] politics, the [Middle East], or the world situation. He said he knows nothing of [DAJANY's] social activities and nothing about his wife except that she works for a [model agency]. He said he considers [DAJANY] a man of good character, knows nothing of a derogatory nature concerning his morals, and has been nothing to indicate that [DAJANY] might be engaging in illegal or unethical activities.

[PATTON] said he has a "secret" clearance by the United States Navy, but he does not believe [DAJANY] knows that, and [DAJANY] has never asked him about his job.

[PATTON] indicated that his wife is employed by the [National Plumbing Association] in Washington, D. C. He also indicated he has made several trips to the [Middle East] and other countries in his work for [Byron, Incorporated].

[CATHERINE WRIGHT]

Special Agents of the FBI on June 11, 1958, observed [DAJANY] as he visited a four family dwelling at 3516 Clay Place, N. E., entering the apartment to the right of the entrance.

On June 12, 1958, a physical examination of the apartment dwelling disclosed that the apartment to the right of the entrance was Apartment [Two]. According to the mail-box, Apartment [Two] was occupied by [CATHERINE WRIGHT] and [CLARE HAWKINS].

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WFO [105-4083] (S)

On August 19, 1958, the records of the Credit Bureau, Incorporated, Washington, D. C., were reviewed by SA RICHARD B. KELLOGG and reflected a report dated June 27, 1956, on CATHERINE BOWMAN WRIGHT, 3516 Clay Place, N. E., husband, ~~WILBUR WRIGHT~~. The report indicated she is "colored" and had been employed at Garfinckel's Department Store for two years. Her husband was unemployed at the time and she had one child. No additional pertinent information was located in this file. (S)

The above records also reflected a report concerning Miss CLARE B. HAWKINS, 1700 U Street, N. W., dated October 13, 1951. She was described as age 22, colored, single, and employed by Mrs. (FNU) MITCHELL, Takoma Park, D.C. 8.1930 Maryland, as a maid. There was no additional information available in this file and is not known if this CLARE HAWKINS is identical with the one mentioned above. (S)

On August 19, 1958, Miss ANN BLEECH, Personnel Assistant, Julius Garfinckel's, 14th and F Streets, N. W. advised SA KELLOGG as follows: (S)

CATHERINE WRIGHT has been employed there continually since September 17, 1952, and her present position is that of stock clerk. In her application for employment she listed a husband, WILBUR, and a son, age four. She listed as the person to be notified in case of emergency her mother, MARY BOWMAN, 1029 13th Street, S. E. Miss BLEECH said nothing of a derogatory nature appeared in WRIGHT's file there, and she is considered a good employee. (S)

On August 20, 1958, BOOKER T. SMALLEY, Jr., 3516 Clay Place, N. E., was interviewed by SA KELLOGG at the United States Coast Guard, 13th Street, and Pennsylvania Avenue, N. W., where he is employed in the Naval Engineering Section. He said CATHERINE WRIGHT was living at 3516 Clay Place when he and his wife moved there in June, 1957, but he has never seen her husband and supposes they are separated. (S)

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WFO [105-4083] (S)

He said he has seen the name CLARE HAWKINS on the mailbox there but does not know her and has never seen her. He said he knows very little about WRIGHT, nothing about her friends, and associates and though he knows she has an occasional party in her apartment on the week end, he does not know who attends these parties. SMALLEY said he has seen or heard nothing that would indicate that WRIGHT might be entertaining white men in her apartment. (S)

On August 21, 1958, EMMALINE ADAMS, 3516 Clay Place, N. E., advised SAs KELLOGG and THOMAS H. ALT that she moved there with her husband in November, 1955, and CATHERINE WRIGHT resided there at that time with a man and small boy. She said the man has not lived there for over a year and the little boy is there only during the evening or on the week ends. Mrs. ADAMS said she is not acquainted with CLARE HAWKINS but that may have been the person who resided with CATHERINE WRIGHT for a month or two about one year ago. She could furnish no additional information concerning that person. She said she knows nothing of CATHERINE WRIGHT's associates, friends, or activities but does not believe WRIGHT associates with anyone residing at that address. She said she knows WRIGHT has occasional visitors in her apartment but she could not identify them and added she had no reason to think that CATHERINE WRIGHT was entertaining white men or any men in her apartment. (S)

On August 21, 1958, ELAINE WILSON, 3516 Clay Place, N. E., was interviewed by SAs KELLOGG and ALT at her place of employment, the Assignments Section, Reserve Branch, United States Army, Pentagon. She said CATHERINE WRIGHT moved to that address in 1955 with her husband and one child. She said WRIGHT's husband has not lived there for over a year. Mrs. WILSON said the parties at the WRIGHT residence seemed to have gotten more frequent and noisier in the past year and now occur several times a month. She said she does not know who attends these parties and has no reason to believe that CATHERINE WRIGHT entertains white men in her apartment. (S)

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She did recall that during the Spring of 1958, some time after midnight, she heard a commotion across the street from her apartment. She observed a white female and two colored males near a car there arguing and shortly thereafter heard CATHERINE WRIGHT and someone else come out of WRIGHT's apartment. Mrs. WILSON said from the conversation she assumed that the white female had been to a party at CATHERINE WRIGHT's but she could furnish no more details. Mr. WILSON said there was a girl living with CATHERINE WRIGHT for a month or so a year or more ago but she has not seen that girl for over a year and did not know her name. (S)

On August 21, 1958, the records of the Metropolitan Police Department, Washington, D. C., were checked by SE JOSEPH C. CREEDEN and revealed no record on CLARE HAWKINS. Those files reflected that CATHERINE ELIZABETH WRIGHT, 3515 Clay Place, S. E., Apartment 2, Identification Number 164412, a single, colored female, was arrested on May 16, 1958, for petit larceny; disposition, one year's probation. (S)

On September 8, 1958, CATHERINE WRIGHT's file at the Probation Office, Criminal Division, Municipal Court, Washington, D. C., was reviewed by SA KELLOGG and revealed the following information, most of which was furnished that office by CATHERINE WRIGHT: (S)

She was born April 29, 1929, at Washington, D. C., and was arrested for stealing 94 cents worth of merchandise from a Giant Food Store. She readily admitted the theft and on a plea of guilty started her one year's probation on August 12, 1958. Her father is deceased and her mother, MARY WRIGHT, resides at 614 7th Street, N. E. D. She has been separated from her husband, WILBUR WRIGHT, for three years and has a son, WILBUR, Jr., age seven, living with her. She is Catholic; was married in 1951 and separated due to her husband's excessive drinking. She has a boyfriend, ERWIN RANDALL, who does not live with her and who gives her money to help her support her son. (S)

She claimed to be presently employed as a baby sitter by DORIS FROST, 1846 Frederick Place, S. E., and was formerly (S)

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employed as a baby sitter by a Mrs. COLLINS, 126 Forest Street, S. E.; as a counter girl by Neisner's Five and Dime; as a bus girl by Ewart's Cafeteria, and as a clerk by the Veterans Administration, Washington, D. C. (S)

DC, She listed as friends DORIS ~~REED~~, 15 Seaton Street, N. W., SLYVIA ~~LONG~~, 814 Division Avenue, N. E., and HELEN SMITH, 203 Washington Place, N. E. There were letters of recommendation in the file from her mother, friends listed above, and her pastor. (S) 1936

On September 10, 1958, CATHERINE WRIGHT was interviewed at Washington Field Office by SAs KELLOGG and ALT concerning her association with DAJANY. She said she has a friend, HELEN SMITH, who used to work at the Blue Mirror Restaurant at 13 and F Streets, N. W. She said SMITH was not now working as she suffered some sort of eye injury and is residing alone at an unknown address on 42nd Street, N. E. She said SMITH's address could probably be obtained from DORIS FROST, telephone JO 1-4905. She described SMITH as a single, colored female, age 23, 5'6" tall, slender, build and dark complexion. (S)

WRIGHT said that sometime ago, possibly two years ago, SMITH, called her one evening and said she had two friends, white men, and wanted to know if they could visit WRIGHT's apartment. WRIGHT said SMITH and her friends did come to her apartment and stayed from about 7:00 p.m. to 10:00 p.m. or 11:00 p.m. WRIGHT said one of these men who was her "date" was called phonetically "ARMAR" but she could not recall the name of the other man. She said all three arrived together and left together and she believed SMITH had known these men before. She described "ARMAR," whom she has never known by any other or any more complete name, as about 35 years of age, 5'6" tall, stocky build, tan complexion, dark hair combed back, very neat dresser, wears a small mustache and talks with an accent. She said he drives a grey Oldsmobile convertible, is married, and never discussed his work, and she knows nothing of his activities aside from his activities with her. (S)

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She described the other man, HELEN SMITH's "date", as age 25, 6' tall, medium to heavy build, dark complexion, thick black hair combed back, prominent mustache and a neat dresser who spoke with an accent. She said they arrived in this man's car which she recalled only as a new car with diplomatic tags and added she has not seen that man since that time. She said she believed that not too long after that HELEN SMITH told her that that man had left the United States. (S)

WRIGHT said that a few days later "ARMAR" called her and called as often as once a week from that time until about August 1, 1958. She said he talked very nice, spoke of their being "girl friend and boyfriend" and wanted to visit her in her apartment but she was afraid and would not agree to such a visit. She said about five or six months later she did agree that he could visit her but only for a short time as she had other plans for that night. She said he came to her apartment alone, brought a bottle of liquor and was there for only thirty minutes or so. WRIGHT said "ARMAR" continued to call her regularly, and she told a friend of hers, SYLVIA LONG, about "ARMAR" and LONG said she would like to meet him. WRIGHT said she mentioned this to ARMAR who said he would meet them at her apartment but could only stay until 9:00 p.m. as he had to meet his wife. WRIGHT estimated that this third visit to her apartment by ARMAR was five or six months after the second visit and said that she, LONG, and "ARMAR" were the only ones present. (S)

WRIGHT said several weeks later, around the first of August, 1958, "ARMAR" arranged for her and LONG to visit with him, the apartment of a man known to her only as "DIER" or a name similar thereto. She said she and LONG were picked up by "ARMAR" and "DIER" near the Medical Building in Washington, D. C., during the late afternoon in "DIER's" car which she described as a yellow convertible, possibly a Pontiac, bearing diplomatic tags. She said "DIER" showed no apparent discomfort from being seen with colored girls though "ARMAR" seemed a bit uncomfortable and they (S)

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proceeded to "DIER" 's apartment at 4200 Massachusetts Avenue, N. W., where they stayed for several hours. WRIGHT said "DIER" stated he was employed at the French Embassy, Washington, D. C., and she described him as age 32, 6' tall, slender build, thick brown hair. (S)

WRIGHT said "DIER" showed several movies at the apartment two or three of which were of colored girls and one of which was of a white male and a white female. She said the people in these films were not entirely nude but nearly so, and they were dancing and not engaged in any sexual activity. She said "DIER" claimed to have taken these films himself in Washington, D. C., and when asked where he had them developed he only said he had a contact. She said she did not know any of the people in the film but thought she recognized one of the colored girls as someone she has seen in Washington, D. C. WRIGHT said she and LONG were not asked to pose for or perform in any movies or still pictures. WRIGHT said that from the conversation she assumed that both "ARMAR" and "DIER" have other colored girl friends. (S)

WRIGHT said she has not seen or heard from either "ARMAR" or "DIER" since that time, would not know how to contact "ARMAR" and though "DIER" gave her a telephone number she tried unsuccessfully to contact him at that number. (S)

WRIGHT said that SLYVIA LONG is unemployed, married, but not living with her husband and resides at either 418 or 814 Division Avenue, N. E., telephone LU 4-1859. She said she does not know if LONG has seen either of these men since that time. (S)

WRIGHT said though she engaged in sexual activity with "ARMAR" on each occasion of her seeing him, she never engaged in any unnatural sex acts with him nor did LONG engage in any unnatural sex acts with "DIER" on the occasion of their visiting his apartment. She said she knows this to be true as they were all four in one room. WRIGHT said, however, that (S)

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"ARMAR" suggested both at her apartment and at "DIER" that she and LONG commit unnatural sex acts with each other which they declined to do. (S)

WRIGHT said her association with "ARMAR" was, as "ARMAR" put it, that of "girl friend and boyfriend." She said she did not go out with him for money though he said he would give her money if she needed it and in fact gave her ten dollars following one of their dates but gave it to her voluntarily. She said she believed "DIER" gave LONG fifteen dollars after their visit to his apartment as there was some argument to the effect that he had promised her twenty dollars. WRIGHT denied that she was prostituting herself to "ARMAR" or anyone and said that she did not know if SMITH or LONG engaged in such activity. (S)

WRIGHT said she got the definite impression that "ARMAR" was afraid of his wife's learning of their relationship. She said she believed this as he always said he had to be home by 9:00 p.m. so his wife would not be suspicious and from other things said by "ARMAR", the exact nature of which she could not recall. (S)

WRIGHT said CLARE HAWKINS is a friend of hers who sometimes stays with her when in Washington, D. C. She said HAWKINS is now somewhere in New Jersey and to her knowledge knows nothing of the above matter. She also acknowledged knowing DORIS REED and DORIS FROST as friends but again denied they know anything of the above matter. (S)

DOB 7-7-21
 MR. MRS. CHARLES MOUSAAH (S)
 FRANCE
 SWITZ
 ENGLAND (S)

On September 12, 1958, the files of the Passport Office, Department of States, were reviewed by SA JOSEPH L. DEAN concerning CHARLES MOUSAAH. These files reflected that he was born on September 1, 1906, at Jordan, and was naturalized in the District of Columbia about 1939. SAAH had immigrated to the United States in September, 1926, and prior to his naturalization, he was a National of Palestine. (S)

SAAH listed as his permanent address, 1213 St. Matthews Court, Washington, D. C. (S)

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WFO [105-4083] (S)

On August 21, 1958, SAAH was issued Passport Number 1213278 for 71 ord 21 days (figure was illegible) for travel to Italy, Switzerland, France, and England. His travel plans indicated he was traveling by organized tour for the Board of Trade of Washington, D. C., and he was to depart from the United States on September 4, 1958. His mother listed as FARIDEH presently resides in Washington, his father MOUSA SAAH is deceased. In 1943 he was married to GLORIA SAAH born July 7, 1921, at Miami, Florida. The marriage was terminated in May, 1957, (reason for termination not listed). SAAH is described as 5 feet in height, black hair, brown eyes, scar on bridge of nose, occupation - executive. A photograph was contained in the above files. (S)

On March 1, 24, and 29, 1958, Confidential Informant T-5 advised that CHARLES SAAH was in contact with MOHAMED HABIB, Press Attache of the Egyptian Embassy, Washington, D. C. The informant advised that SAAH was socially acquainted with HABIB, and that they had mutual friends. (S)

On October 23, 1957, Confidential Informant T-6, another government agency which conducts personnel and intelligence investigations, advised that the Egyptian Ambassador to the United States had been able to keep the Egyptian Government well informed on United States Government moves concerning Egypt. T-6 said the Ambassador's source was reported to be a member of the Staff of the Ambassador, who dated a government secretary. (S) On November 12, 1957, T-6 advised that the Ambassador's source had been identified as MOHAMED HABIB. (S)

On August 28, 1957, Confidential Informant T-7 reported that CHARLES SAAH was the brother of ISSA SAAH, Secretary at the Syrian Embassy. The informant advised that SAAH was divorced and that he owned the Jean Matou, Incorporated, a woman's apparel shop, the Crescent Restaurant, and that SAAH was well known in the Arab community, in Washington, D. C. (S)

On August 5, 1958, T-7 reported that SAAH was not considered too reliable because he has a "big mouth" and might talk about anything of a confidential nature which was discussed with him. (S)

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WFO [105-4083] (S)

On September 12, 1958, T-7 reported that CHARLES SAAH, the owner of the Desert Inn, resided in St. Matthews Court, Washington, D. C. SAAH, who is approximately 46 to 48 years of age, is very short, possibly no taller than five feet. He weighs approximately 200 pounds, has a round face, and a large stomach. The informant reported that SAAH, along with some other members of the Washington Board of Trade and District of Columbia Commissioners, had been scheduled for a tour in Europe in early September of 1958, and they would be out of the United States for three weeks. (S)

On September 18, 1958, a Special Agent of the FBI who had observed OMAR DAJANY, accompanied by an unidentified man on the early morning of August 27, 1958, leaving the Sheraton Park Hotel, observed a photograph of CHARLES MOUSA SAAH. The Special Agent advised that SAAH is identical with the unidentified individual seen with DAJANY on the above date. (S)

✓ [HUNTER LEWIS SPILLAN] (S)

On September 8, 1958, Special Agents of the FBI observed DAJANY sitting in the rear of the McReynolds Pharmacy at a table. At approximately 1:38 p.m., an unidentified man was observed sitting at the same table with DAJANY and the man was described as white, 32 to 36 years of age, 5'11" in height, 155 to 160 pounds, slender build, black hair, wearing a dark blue suit coat and light gray pants. The unidentified man was observed to be talking with DAJANY while they ate at the table. At approximately 1:52 p.m., the unidentified man got up from the table, spoke momentarily with DAJANY and left the pharmacy alone. He walked south on 18th Street, to the entrance of the General Services Administration (GSA) Building, located at 19th and F Streets, N. W. He was last observed to take an elevator in the above building. (S)

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WFO [105-4083] (S)

At 5:26 p.m., the unidentified man departed from the GSA Building and entered an automobile, located in a parking area in the rear of the homes on the north side of the 1800 block of F Street, N. W. The unidentified man was observed to depart from the parking area, driving a 1951 Plymouth sedan bearing Virginia License 941964. (S)

On September 10, 1958, Mrs. HAINES, Virginia State Highway Patrol, advised that Virginia License 941964 was issued to MARION LEE and HUNTER LEWIS SPILLAN, 7316 Elgar Street, Springfield, Virginia, for a 1951 Plymouth. (S)

On September 18, 1958, SA STEPHEN J. BOYLE, III, advised that the unidentified man who was observed at the table talking with DAJANY on September 9, 1958, was HUNTER LEWIS SPILLAN, employed in Room 5114 of the GSA Building, 18th and G Streets, N. W. (S)

RALPH GIVEN, Assistant Director for Security, GSA, GSA Building, F Street, between 18th and 19th Streets, N. W., Washington, D. C., made available to SA GERARD C. CARROLL on September 17, 1958, GSA File Number 1-25654-W on HUNTER LEWIS SPILLAN. This file contained the following information: (S)

(S) A memo dated March 29, 1956, reflected that SPILLAN, a Supervisory Fiscal Accountant, Office of the Comptroller, GSA, Washington, D. C., was given an interim security clearance for access to classified information and material up to and including the "Secret" level. It is noted, however, that a GSA "Clearance Reading," dated June 27, 1958, reflected that pursuant to a telephone request from "Mr. SHROAT of CIA," the latter was advised that SPILLAN was not in a sensitive position as of this date and had no clearance. In explaining this apparent discrepancy, Mr. GIVEN stated that new (S)

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WFO [105-4083] (S)

security regulations went into effect at GSA in October, 1957. Although SPILLAN's previous clearance had not been revoked, in the event his position in the future requires a security clearance, a re-evaluation will have to be made in accordance with the new security regulations and any required additional investigation will have to be conducted in compliance with these regulations. As previously noted, at the time of the "CIA" inquiry, SPILLAN's duties did not require a clearance. (S)

SPILLAN's file at GSA contained GSA report, dated March 23, 1956, reflecting investigation in connection with a Security Clearance that was subsequently issued to SPILLAN in March, 1956. This GSA report reflected the following employments for SPILLAN: (S)

10/13/42 to 6/23/43	Assistant Messenger	Civil Service Commission (CSC)
6/24/43 to 1/10/44	Multilith Operator	CSC
1/11/44 to 5/22/46		Military Furlough
5/23/46 to 9/7/46	Review Clerk	CSC
9/8/46 to 10/29/50	Various Positions	CSC
10/30/50 to 2/26/52		Military Furlough
2/27/52 to 4/6/52	Claims Examiner	CSC

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SECRET

358-10078

WFO [105-4083] (S)

SECRET

4/7/52 to 6/30/54 Accounting Clerk=

Office of
Comptroller,
Accounts and
Reports
Division (S)

7/1/54 to 10/8/55 Accountant

GSA (as above)

10/9/55 to date
of report Supervisory Fiscal
Accountant

GSA

X dated and signed by SPILLAN on February 21, 1956, which
contained the following background information: (S) X

Address:

1427 Valley Crest Boulevard
Falls Church, Virginia (S)

Former Addresses:

Presidential Gardens,
Alexandria, Virginia

February, 1952, to
August, 1953

362 Columbia Pike,
Arlington, Virginia

October, 1950, to
February, 1952

United States Navy,
Norfolk, Virginia

October, 1950,
to February,
1952

4625 Hillside Road, S. E.,
Washington, D. C.

May, 1950,
to October, 1950

3118 E Street, S. E.,
Washington, D. C.

December, 1948,
to May, 1950

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WFO [105-4083] (S)

3525 Minnesota Avenue, S. E.
Washington, D. C.October, 1948,
to December,
1948635 G Street, N. E.
Washington, D. C.May, 1946, to
October, 1948Physical Description:

Race:

White

Sex:

Male

Birth:

October 9, 1926,

Lexington, Virginia

Height:

5'11 $\frac{1}{2}$ "

Weight:

168 pounds

Hair:

Brown

Eyes:

Hazel

Wife:

MARIAN LEE SPILLAN

Born: Washington,
D. C.Married SPILLAN on
10/9/48, Washington,
D. C. She resides
with husband (1956)
at 1427 Valley Crest
Blvd., Falls Church,
Va.Relatives:

Father:

MRS. THOMAS B. SPILLAN (deceased)

Mother:

FRANCES VIRGINIA SPILLAN
919 S. Alfred Street,
Alexandria, Virginia

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WFO [105-4083]

(S)

Brothers:

HUGH RICHARD ~~SPILLAN~~,
Hyattsville, Maryland

HARRY ANDREW ~~SPILLAN~~,
Manassas, Virginia

FRED LEO ~~SPILLAN~~, VA.
United States Air Force

ROBERT EUGENE ~~SPILLAN~~,
919 S. Alfred Street,
Alexandria, Virginia

Sisters:

FRANCES LOUISE ~~SPILLAN~~,
322 E. Howell Avenue,
Alexandria, Virginia

WENDY LEE ~~SPILLAN~~,
919 S. Alfred Street,
Alexandria, Virginia

Son:

GARY LEE ~~SPILLAN~~,
1427 Valley Crest Blvd.
Falls Church, Virginia

Father-in-law:

Mother-in-law:

Both of 2600 Oakwood
Street, Falls Church,
Virginia

Military Service:

United States Navy
1/10/44 to 5/10/46
10/30/50 to 2/15/52

Education:

Attended school in
Washington, D. C., and
enrolled at American
University from September,
1950, to time of the
execution of this
questionnaire.

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WFO [105-4083] (S)

SECRET

References:

CALVIN J. ~~X~~TRAIN,
 1017 S. Quebec Street,
 Arlington, Virginia,
 Salesman

WALLACE D. ~~X~~EDINGTON, JR.,
 7736 Garrison Road
 W. Lanham Hills, Maryland,
 Government Clerk (S)

JOHN J. ~~X~~PENDER,
 621 Brandywine Street,
 S. E., Washington,
 D. C.
 Government Accountant

MARY MATHIAS, Clerk-Typist, Security Office,
 GSA, advised from the current office list at GSA that
 HUNTER SPILLAN works in Room 5514 at the GSA Building
 F Street, between 18th and 19th Streets, N. W., Work hours
 for the section in which SPILLAN is employed are from
 8:45 a.m. to 5:15 p.m., according to Miss MATHIAS. (S)

MISCELLANEOUS

On September 16, 1958, Confidential Informant T-8
 furnished the following information from records of the
 Eastern Acceptance Corporation (EAC): (S)

On December 10, 1955, OMAR DAJANY, residing at 532
 20th Street, N.W., Washington, D. C., and employed as Chief
 of the Loan-Record Section, at the World Bank, Washington,
 D. C., entered into a contract with the EAC for the purchase
 of a 1954 Super 88, Oldsmobile convertible, valued at \$2550.
 The lien on this car was \$2,090.80. Subject agreed to pay off
 this amount in 23 payments of \$87.70, and one payment of
 \$73.70. However, DAJANY closed his account with EAC with the
 payment of \$1,243.99, on August 29, 1956. T-8 advised that
 his records reflect that this payment of the balance of the
 account on August 29, 1956, was either made by cash or
 "certified funds". Subject does not have an account with
 EAC. (S)

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Records of EAC further reflected that subject listed JACK SLYE, brother of DAJANY's wife, as a personal reference. SLYE's address was given as 5809 39th, N. W., Washington, D. C. The Riggs National Bank, Hecht Company, and University Shop were listed by the subject as business references. In 1954, HENRY C. WRAY filed a suit against the subject "for services rendered in the amount of \$150." T-8 advised his records did not reflect the outcome of this suit. (S)

In 1955, DAJANY indicated that his annual salary at the World Bank was \$5,000, and that he had an additional income of \$2,500 per annum from property of his in Jordan. (S)

Information furnished by T-8 was furnished on a highly confidential basis, and is not to be made public, except on the issuance of a subpoena. (S)

On September 15, 1958, MARVIN L. COESENS, Credit Manager, Hecht and Company, Washington, D. C., advised that OMAR DAJANY opened a "Budget Account" with the Hecht Company in 1954. COESENS, who noted nothing significant in the subject's account, stated that DAJANY had a recent "high credit" of \$108, which was paid in full in August, 1958. Subject does not owe any money on his account at the present time. COESENS stated that although DAJANY has been a bit slow at times in his payments, he considers the subject's account to be a satisfactory one. COESENS noted that records reflecting DAJANY's original application, personal references, etc. have been destroyed by the Hecht Company and pertinent information therefrom furnished to the Credit Bureau. (S)

Confidential Informant T-9 made available information from records of the Household Finance Corporation, 7914 Georgia Avenue, Silver Spring, Maryland, on September 19, 1958. (S)

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SECRET

WFO (105-4083) (S)

OMAR F. DAJANY, 2514 K Street, N. W., Washington, D. C., employed at 1818 H Street, N. W., made his original loan from this Household Finance Corporation Office on September 9, 1953. The loan was in the amount of \$300 and was repaid in 12 payments of \$30.14. The reason for the loan, according to T-9 was for "wedding expenses." (S)

On December 24, 1956, a loan of \$720 was made to the subject by Household Finance Corporation. It was to be paid in 24 payments of \$30 each. The reason for the loan was "current expenses." T-9 explained that the balance on this loan of December 24, 1956, was down to \$390 when the loan was renewed for the amount of \$720 on December 31, 1957. Arrangements for repayment of this current loan call for 24 payments of \$30 each. Subject's balance as of September 12, 1958, according to T-9, is \$480. Reason for subject's current loan was listed as "vacation to Florida and hi-fi." (S)

T-9 explained that his records would not reflect any additional loans made to DAJANY inasmuch as it is the practice of the office to maintain records of only the original loan, the current one and the one preceding the current loan. (S)

T-9 stated that he considers the DAJANY account an excellent one and added that all credit investigations pertaining to the subject were highly satisfactory. (S)

T-9 produced a December 31, 1957, application form, executed by the subject, which reflected the following: (S)

"Father and Mother -- AISHA ~~DAJANY~~, Beirut, Lebanon"

"Brothers and Sisters -- SAAD ~~DAJANY~~ c/o ~~Hitti~~ Brothers, Beirut, Lebanon;
ISMAT and ADLE ~~DAJANY~~; c/o Air India, Beirut, Lebanon." (S)

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The following were listed as personal references:

~~Dr. BUAD KAIBNI~~, 532 20th Street, N. W.,
Washington, D. C.

~~JOE MORRA~~, 3636 16th Street, N. W.,
Washington, D. C.

~~GEORGE HOMSI~~, 3636 16th Street, N. W.,
Washington, D. C.

DAJANY has a \$10,000 policy with the Metropolitan Life Insurance Company in which his wife is listed as beneficiary. The policy was issued in 1955. (S)

Information furnished by T-9 was furnished on a highly confidential basis and is not to be made public except on the issuance of a subpoena. (S)

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 August 25, 1958 and September 24, 1958, by Confidential Informant T-10. (S)

Balance 7/22/58
Deposits (7/22-8/19/58)

Withdrawals
Balance 8/19/58

\$	152.24
	1,888.62
\$	2,040.86
	1,667.97
\$	372.89

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WFO (105-4083) (S)

CHECKS OF INTEREST

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
7/24/58	Bank Fund Staff Cr. Union	Payee, Riggs National Bank	\$20.00
7/24/58	University Shop of Washington, D. C.	" National Bank of Washington	20.00
7/25/58	International Bank For Reconstruction and Development (IBRD)	" American Security and Trust Company (AS&T)	100.00
7/28/58	IBRD	" AS&T	90.00
7/30/58	McReynolds	McReynolds Pharmacy, Riggs	40.00
7/29	IBRD	" AS&T	150.00
8/1/58	IBRD	" AS&T	1200.00
8/4/58	IBRD	" AS&T	150.00
8/5/58	IBRD	" AS&T	60.00
8/7/58	IBRD	" AS&T	50.00
8/8/58	IBRD	" AS&T	150.00
8/11/58	IBRD	" AS&T	30.00

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WFO [105-4083] (S)

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
8/13/58	IBRD	Payee, AS&T	\$ 40.00
8/15/58	IBRD	" AS&T	100.00
8/4/58	McReynolds	McReynolds Pharmacy, Riggs	40.00
8/5/58	Sidney Z. Mensh Co. Freeway Apt. #61 2514 K St., N. W.	" Riggs	115.00
8/15/58	Cash		105.00
8/5/58	Dr. JAMES W. CHOATE	" Riggs	10.00
8/5/58	Household Finance	" Suburban Trust	30.00
8/6/58	Raleigh Haberdasher	" AS&T	34.30 (S)

DEPOSITS TO ACCOUNT:

5/29/58	\$250.74
6/4/58	40.00
6/5/58	40.00
6/9/58	50.00
6/9/58	120.00
6/10/58	130.00
6/11/58	140.00
6/12/58	30.00
6/16/58	250.74

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6/23/58	\$ 130.00	
6/24/58	80.00	
6/25/58	100.00	
6/26/58	260.00	
6/30/58	250.74	
7/7/58	80.00	
7/8/58	110.00	
7/9/58	100.00	
7/10/58	350.00	*Cash Deposit
7/15/58	30.00	
7/16/58	250.74	
7/28/58	100.00	
7/29/58	115.00	
7/31/58	266.41	
8/4/58	140.00	
8/4/58	242.00	
8/5/58	60.00	
8/6/58	30.00	
8/7/58	526.43	
8/8/58	125.00	
8/15/58	283.78	
Total	\$1,888.62	

Balance 8/19/58
Deposits

\$ 372.89
996.85

Withdrawals
Balance 9/18/58

1,369.74
1,250.71
\$ 119.03

CHECKS OF INTEREST

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
8/22/58	IBRD	Payee, AS&T	\$ 60.00
8/20/58	Federal Super Market.	" National Bank of Washington	20.00
8/22/58	IBRD	" AS&T	70.00

SECRET

SECRET

WFO 105-4083 (S)

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
8/22/58	C & P Telephone Co. (FE 3-3927)	"	\$15.21
8/26/58	McReynolds	" (Pharmacy) Riggs	40.00
8/26/58	Clerk, Municipal Court - D.C.	"	38.00
8/28/58	Household Finance Corp	" Suburban Trust Co.	30.00
8/22/58	Hotel Commodore	" Philadelphia National Bank	124.00
8/28/58	IBRD	" AS&T	120.00
8/28/58	J. H. Small, Inc.	" National Bank of Washington	5.00
8/30/58	B. Smith & Son	" MFG. Trust Co., NY	= 235.00
9/8/58	IBRD	"	30.00

DEPOSITS

<u>Date</u>	<u>Amount of Item</u>	<u>Type of Item</u>	<u>Amount Dep.</u>
8/29/58	\$283.78	Credit to DAJANY's Account From IBRD	\$283.78
9/3/58	300.00	Currency	300.00

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WFO [105-4083] (S)

<u>Date</u>	<u>Amount of Item</u>	<u>Type of Item</u>	<u>Amount Dep.</u>
9/12/58	\$ 20.00	Currency	\$ 20.00
9/15/58	110.00	Currency	110.00
9/16/58	283.07	Credit to DAJANY Account from IBRD	283.07

CHECKS OF INTEREST

<u>Date</u>	<u>Payee</u>	<u>Endorsements</u>	<u>Amount</u>
9/11/58	IBRD	Payee, AS&T	\$100.00
9/15/58	"	" "	60.00
9/12/58	Sidney Z. Mensh & Co., Inc.	" , Rental Account, Riggs	115.00
9/3/58	Payment Monthly Installment Loan		88.00
9/17/58	" " " "		70.00

In connection with loans, Confidential Informant T-10
furnished the following information on September 24, 1958, con-
cerning loans of DAJANY at a local Washington, D. C., bank: (S)

<u>Date</u>	<u>Amount</u>	<u>Payable</u>	<u>Miscellaneous</u>
10/13/55	\$1,000		Unsecured, last payment 7/15/56 transferred to Installment Credit Dept. with balance \$244. Paid off.

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WFO (105-4083) (9)

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<u>Date</u>	<u>Amount</u>	<u>Payable</u>	<u>Miscellaneous</u>
8/3/56	\$708	12 monthly installments of \$59	
12/10/56	840	monthly installments (12) of \$70	
11/1/57	840	monthly installments, (12) of \$70	(Paid other \$840)
2/2/58	1,056	12 monthly installments of \$88	(Balance of \$616)
2/5/58	840	12 monthly installments of \$70	(Paid off \$708) First payment due 9/17/58

Auto Loan (?) and 2 Renewals

1/15/52	\$1,189.47 (Original Loan)
5/12/53	821.50 (Renewal)
12/4/53	605.38 (Renewal)

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Information from Confidential Informant T-10 was furnished on a highly confidential basis and is not to be made public except after the issuance of a subpoena. (S)

a On September 17, 1958, Confidential Informant T-11 advised that DAJANY had been in contact with Dr. ABDEL ALAM, ~~Social and Labor Attache, Embassy of the United Arab Republic.~~ D.C. ALAM desired to see DAJANY so the latter could pick up two bottles of whisky which ALAM had obtained for DAJANY. Arrangements were made for DAJANY to see ALAM at lunch time on September 18, 1958. (S)

The informant also advised that DAJANY had inquired whether a foreigner would have any difficulty in Cairo, Egypt, in getting the Egyptian Foreign Ministry on the telephone. DAJANY explained that he had a friend going to Cairo, who desired to call SALAH HASSAN at the Foreign Ministry. (S)

DAJANY reported he would write a letter of introduction for the friend. (S)

HASSAN was not further identified by DAJANY. (S)

Confidential Informant T-4 reported that DAJANY had in his possession in June, 1958, a letter dated March 4, 1953, which was being directed to ~~FEWFIK ABU HADY, Prime Minister of Jordan.~~ DAJANY thanked HADY for absolving him of any wrong doing or any connection with the madman CHERTOK. DAJANY thanked HADY for reinstating him, however, DAJANY felt he had been wronged and was of the opinion that he should be promoted to Counselor at the Legation of Jordan), as the promotion was due him. (S)

The informant advised he observed a note in DAJANY's possession signed "ISSA" which reads as follows: (S)

"Please if you have time and can remember it, contact him. His name is DON SNOOK and his phone number is Republic 77-7500 Extension 3318. (S) D.C.

"JOAN may stay in St. Louis a few days after I return. I hope you and BETTY are fine and the new year 1957 will bring the best of everything." (S)

SECRET

3.13.1958

WFO [105-4083] (S)

SECRET

Attention is directed to information furnished by (RICHARD PATTON) (S) who advised on September 10, 1958, that he had attended a social gathering at the home of (DAJANY with ISSA and JOAN V. SABBACH) (S)

T-4 also advised that DAJANY had in his possession a document from the Charge d' Affaires, Jordanian Embassy in Washington, D. C., being directed to the Jordan Foreign Minister. This communication reflected that LEO CHERTOK was a "Jew" by religion and a cousin of MOSHE SHARET, Israeli Foreign Minister. The Charge d' Affaires felt that CHERTOK's request should be ignored regardless of his financial ability and that CHERTOK was of unsound mind. It was reported that the Jordan Government was not prepared to grant CHERTOK any concession in Jordan. (S)

T-4 observed in June, 1958, a document dated August 27, 1953, from the Charge d' Affaires of Jordan disclosing that on that date, he received notice that DAJANY was transferred to Jidda (Saudi Arabia), and that DAJANY was to proceed to his new place of duty at once. (S)

In connection with the above transfer, T-4 advised that he had observed the document prepared by the Foreign Ministry of Jordan by DAJANY in which DAJANY stated he was married on September 9, 1953. He reported having been engaged to ELIZABETH ANNE YOST for about a year and had been on the verge of marriage so that when the order of transfer arrived, he rushed into marriage without normal formalities to avoid any delay and comply with the order that he depart to Jidda quickly. T-4 advised that he had observed the document indicating that DAJANY's work at the Jordanian Embassy had discontinued on September 17, 1953, in order that he could travel on September 18, 1953. (S)

In connection with DAJANY, T-7 did not know any of DAJANY's friends or associates. He recalled, however, there was a brother and sister in Washington, D. C., whose last name was phonetically spelled MOGUNNAN, who were acquainted with DAJANY. The sister's name was LEILA, who had been teaching Arabic while in Washington, D. C. Approximately three or four years ago, LEILA, and her brother lived at 1010 25th Street, N. W. Informant recalled that the MOGUNNANS had gone to school with DAJANY, possibly in Beirut, Lebanon. He did not know whether those individuals were still friendly with DAJANY or where they currently reside. (S)

SECRET
MOGUNNAN (S)