PAGE 4 SITUATION MESSAGE(S) LISTING

DATE 03/25/73//084

SITUATION: BSQ

SUBJECT CATAGORY: ACTIVITIES

MESSAGE / AMNOTATION:

MESSAGE:

PRIDRITY
P 081750Z MAR 73
FM ACTING DIRECTOR FBI

TO WHITE HOUSE SITUATION ROOM
SECRETARY OF STATE
CENTRAL INTELLIGENCE AGENCY
DEFENSE INTELLIGENCE AGENCY
AND NATIONAL INDICATION CENTER
DEPARTMENT OF THE ARMY
DEPARTMENT OF THE AIR FORCE (AFUSI)
NAVAL INVESTIGATIVE SERVICE
U.S. SECRET SERVICE (PID)
ATTORNEY GENERAL
DEPUTY ATTORNEY GENERAL
DIRMSA/MSOC (ATTN: SOO)

UMCLAS

FOR BACKGROUND USE ONLY BLACK SEPTEMBER ORGANIZATION-MIDDLE EAST ATTEMPTED BOMBINGS THREE LOCATIONS IN VICINITY ISRAELI FACILITIES, NEW YORK CITY. REFERENCE IS MADE TO DUR TELETYPE TODAY.

ON MARCH 7/73, FRANK MARINO, CLERK, HOTEL HOLLAND, 351 WEST 42ND STREET, NEW YORK CITY, ADVISED THAT ONE Y. SHAHEN CHECKED INTO ROOM 1003 AT 12:30 PM ON MARCH 2/73. SHAHEN CHECKED OUT PRIOR TO 2PM ON MARCH 5/73, EXACT TIME OF DEPARTURE UNKNOWN. HE WAS SOLE OCCUPANT OF ROOM 1003 AND PREPAID FOR THREE DAYS OCCUPANCY. MARINO DID NOT SEE SHAHEN. SHAHEN WAS CHECKED IN BY IZZY MORAIU, MANAGER OF HOTEL. SHAHEN WAS CARRYING AT TIME OF ARRIVAL DIE BAG. MARINO ADVISED THAT THERE WERE NO TELEPHONE CALLS CHARGED TO SHAHEN DURING HIS STAY.

MARING FURNISHED ORIGINAL REGISTRATION CARD MADE OUT BY SHAHEN. WHEN REGISTERING, SHAHEN GAVE ADDRESS "N.J., SUMMET AVENUE 106". UNDER CITY HE LISTED "N.J."

ON MARCH 7/73, CAPTAIN EDWARD A. MC CABE, PARKING EMPORCEMENT SQUAD NEW YORK CITY POLICE DEPARTMENT (NYCPD) FURNISHED THE

本本本本本本本 NHSR COMMENTS 本本本本本本本

SAUNDERS, DAY, YOUNG

PSN:007257

DTG:081750

TOR:0672326

SENSTIVE

DECLASSIFIED

E.O. 12958, as ame.ided, Sect 3.5

NLN 03-10/9 Par 17r. 267 W 04

By Date 26 4 WN 07

[6.194]

SITUATION MESSAGE(S) LISTING

DATE 03/25/73//094

PAGE

SITUATION: 350

SUBJECT CATAGORY: ACTIVITIES

MESSAGE / ANNOTATION:

FOLLOWING INFORMATION FROM THE RECORDS OF THE POLICE IMPOUND LOT: CAPTAIN MC CABE STATED THAT THE RECORDS REFLECT A 1973 DODGE DART, NEW YORK LICENSE 219214, DWNED BY DLINS RENT-A-CAR, 3700 WEST DEEANSIDE AVENUE, DEEANSIDE, NEW YORK, WAS ON MARCH 5/73 AT APPROXIMATELY 3:35 PM TICKETED SUMMONS NUMBER 27-478878-0. THE SUMMONS WAS ISSUED BY PARKING EMPTRCEMENT AGENT ELIZABETH HIGGINS FOR VIOLATION OF OFFICIAL DEPARTMENT TRAFFIC SIGNS WHICH READ "NO STANDI"G 1 PM TO 7 PM EXCEPT SUNDAY". THE VEHICLE WAS LOCATED AT EAST 43RD STREET AND FIFTH AVENUE. THE VEHICLE WAS TOWED AT 3:35 PM APPROXIMATELY THE SAME TIME BY MOTOR VEHICLE OPERATOR ARTOPEE JUDGE AND STORED AT PIER NUMBER 95, SECTION IB, AND RECEIVED SERIAL NUMBER 10935.

CAPTAIN MC CABE STATED THE RECORDS REFLECT A 1972 PLYMOUTH DUSTER, NEW YORK LICENSE 472391 WAS TICKETED SUMMONS MUMBER 29980704-5 BY PATROLMAN HEARVE, MIDTOWN NORTH PRECINCT, FOR VIOLATION OF OFFICIAL DEPARTMENT OF TRAFFIC SIGN WHICH READ "TAXI STAND" AT THE WEST SIDE OF EAST 47TH STREET AND FIFTH AVEIUF. THIS SUMMONS WAS ISSUED AT 8:10 AM, MARCH 6/73 AND TOWED AT APPREXIMATELY THE SAME TIME BY MOTOR VEHICLE OPERATOR NICHOLAS VENTUS SERIAL NUMBER 11028, TO PIER NUMBER 95, NYCPO IMPOUND LOT.

MR. BILL MACKLIN, DLIN RENT-A-CAR, FIRST AVENUE AND 38TH STREET, NEW YORK CITY, FURNISHED THE FOLLOWING INFORMATION FROM RENTAL CAR CONTRACT NUMBER F123517. THIS CONTRACT REFLECTS THAT AID YOUSIF SHAHN, 351 WEST 42ND STREET, NEW YORK CITY, POSSESSING AN INTERNATIONAL DRIVERS LICENSE WITH AN EXPIRATION DATE OF DECEMBER,

1973, AND A DATE OF BIRTH OF JULY 1/45, DID RENT CAR NUMBER 31601, A 1973 DODGE DART, MEN YORK LICENSE NUMBER 219214, AT 1:51 PM, MARCH 2/73. THE MILEAGE AT CHECK DUT TIME WAS LISTED AT 1783 AND SHAPPN LEFT A SEVENTY-FIVE DOLLAR DEPOSIT FOR THE ABOVE CAR RENTAL. IT WAS NOTED ON RENTAL CONTRACT THAT THERE WOULD BE "NO OTHER DRIVER" .

MACKLIN STATED THAT SHAHN REMAINED IN THE RENTAL OFFICE FOR APPROXIMATELY 15 MINUTES AND STATED HE BELIEVED SHAHN TALKED WITH AN ACCENT BUT WAS UNCERTAIN AS TO THE NATURE OF THE ACCENT. HE DESCRIBED SHAHN AS A WHITE MALE WITH BLACK HAIR, THIN, WITH SHARP FACIAL FEATURES, 5 FT 8 INCHES TO 5 FEET 9 INCHES, 28-39 YEARS OF AGE

IN ADDITION, MACKLIN STATED SHAPEN EXECUTED IN HIS DWN HAND A PERSONAL DATA FORM REQUIRED BY THE OLIN RENT-A-CAR COMPANY WHICH SET FORTH THE FOLLOWING INFORMATION:

MAME TELEPHONE NUMBER

HOME ADDRESS

CITY

AID Y. SHAHN 246-0700 M.J.C. SUMMIT AVENUE 1006 BEYROUTH (BEIRUT)

SENSITIVE

[mm 03-10/9:2]

PAGE 6 SITUATION MESSAGE(S) LISTING

DATE 03/25/73//084

SITUATION: BSD

SUBJECT CATAGORY: ACTIVITIES

MESSAGE / AUNCTATION:

STATE
LICENSE NUMBER
STATE
BIRTHDATE
HEIGHT
EYES
HAIR
MARITAL STATUS
PASSPORT NUMBER
BUSINESS ADDRESS

LEBANGN
INTERNATIONAL NUMBER 2001
LEBANGN
JULY 1, 1945
5 FT 10 INCHES

BROWN BLACK SINGLE 170631 (NATION N

170631 (NATION NOT INDICATED)
LEBANON - BEYROUT (BEIRUT)
POST OFFICE BOX 1046

ON MARCH 7/73, EFRAIN LOPEZ, MANAGER, HERTZ RENTAL, 304 WEST 49TH STREET, NEW YORK CITY, ADVISED THE FOLLOWING:

A 1972 PLYMOUTH DUSTER, LICENSE NUMBER 472391, WAS RENTED AT 1:03 PM, MARCH 2/73 BY ONE Y, SHAHEIN JABAL. CAR WAS DUE BACK AT HERTZ ON MARCH 5/73.

LOPEZ ADVISED THAT Y. SHAHEIN JABAL PROVIDED AS IDENTIFICATION PASSPORT 170631. SUBJECT LISTED HIS ADDRESS AS 106 PRIVICE STREET, AMMAN, JORDAN. HE USED LEBANESE DRIVERS LICENSE 0001.

EFRAIN LOPEZ ADVISED THAT HE RECALLED RENTING OUT THIS PARTICULAR AUTOMOBILE AND RECALLED V. SHAEHIN JABAL AS BEING IN PAGE SIX DE RUEHFB #0595 UNCLAS

HIS MID TWENTIES, COMPLEXION LIGHT TAM, HEIGHT 5 FEET 10 INCHES - 5 FEET 11 INCHES, WEIGHT APPROXIMATELY 170, HAVING THICK BLACK HAIR, PARTED ON THE SIDE, HAVING LONG SIDEBURNS. HE WAS WEARING A BLUE SPORTS

COAT, BELLBETTOM TROUSERS - EITHER LIGHT BLUE OR GREY, AND MAS CAPRYL NG

A CAMERA. HE SPOKE EXCELLENT ENGLISH WITH A SLIGHT ACCENT, WAS VERY AFFABLE, AND APPEARED WELL EDUCATED AND WELL VERSED IN INTERNATIONAL AFFAIRS. LOPEZ RECALLED HIM STATING THAT HE WAS JUST VISITING AND THAT HE WOULD BE AROUND FOR A FEW DAYS.

SHARDN MOLNAR, AVIS RENT-A-CAR, 148 WEST 48TH STREET,
NEW YORK CITY, FURNISHED THE FOLLOWING INFORMATION AS CONTAINED
IN RENTAL CONTRACT NUMBER 25655644. MISS MOLNAR STATED THAT AN
INDIVIDUAL IDENTIFYING HIMSELF AS Y. SHAHIN, ADDRESS 106 TUNNEL
AVENUE, JERSEY CITY, NEW JERSEY, RENTED A 1972 GREEN PLYMOUTH FURY,
NEW YORK LICENSE MUMBER 39Z248 ON MARCH 1/73 AT APPROXIMATELY
1:46 PM TO BE RETURNED MARCH 6/73. THIS CONTRACT REFLECTED
THAT SHAHIN USED AN INTERNATIONAL DRIVERS LICENSE NUMBER ODDI AND
A JORDANIAN PASSPORT NUMBER 170631. THE CHECK OUT MILEAGE WAS
LISTED AS 516 AND A ONE HUNDRED DOLLAR CASH DEPOSIT WAS ACCEPTED
AS A DOWNPAYMENT ON THIS RENTAL.

MISS MOLNAR FURNISHED THE FOLLOWING PHYSICAL DESCRIPTION OF SHAHIN:

WHITE MALE, 5 FEET 7 INCHES, MEDIUM BUILD, 150 POUNDS, DARK HAIR

-SEHSTIVE

[NLN 03-10/9:3]

SITUATION MESSAGE(S) LISTING

DATE 03/25/73//074

SITUATION:

PAGE

BSO

SUBJECT CATAGORY: ACTIVITIES

MESSAGE / ANNUTATION:

DARK EYES, WEARING A MEDIUM LENGTH SPORT JACKET AND SPOKE WITH A FOREIGN ACCENT WHICH SHE COULD NOT IDENTIFY. MISS MOLNAR STATED THAT SHE FELT CERTAIN SHE COULD IDENTIFY THIS INDIVIDUAL IF SHE SHOULD

SEE HIM AGAIN.

INVESTIGATION ON MARCH 7/73, AT 1006 SUMMIT AVE., JERSEY CITY, NJ, REFLECTED THAT LOCATION TO BE A SIX FAMILY DWELLING. MRS FRANCIS DALESSIO, DWNER, ADVISED SHE KNEW EVERYONE IN THIS BUILDING PERSONALLY AND NO ONE IDENTIFIABLE WITH AID Y. SHAHN, Y. SHAHEN, OR Y. SHAHEIN JABAL RESIDED THERE.

THE JERSEY CITY CROSS REFERENCE TELEPHONE DIRECTORY DOES NOT LIST A 106 SUMMIT AVE. PHYSICAL DBSERVATION IN VICINITY OF 100 BLOCK SUMMIT AVE., JERSEY CITY, NJ, FAILED TO REFLECT A 106 NUMBER. AN UNIDENTIFIED MALE WHO ADVISED HE HAS RESIDED IN AREA FOR 35 YEARS STATED THERE WAS NO DNE IN THE NEIGHBORHOOD WITH AN ARABIC BACKGROUND TO HIS KNOWLEDGE.

NO RECORD OF A TUNNEL AVE. COULD BE LOCATED IN JERSEY CITY, NEW JERSEY; HOWEVER THERE IS A TONNELE AVENUE AND A CHECK AT 106 TONNELE AVENUE REFLECTED THIS ADDRESS IS ONE OF 12 UNITS IN A GARDEN APARTMENT COMPLEX.

MRS. RAY BARTOSHEK, SUPERINTENDENT FURNISHED THE IDENTITIES OF ALL TENANTS. NONE MERE IDENTIFIABLE WITH INDIVIDUALS OF INTEREST TO BUREAU NOR COULD BARTOSHEK FURNISH ANY INFORMATION CONCERNING NAMES OF INTEREST TO BUREAU.

BT

SENSITIVE

[mrs 03-10/d:4]