

FILE TITLE/NUMBER/VOLUME: _____

1 TRIM, HERBERT
201-836808

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: _____

THIRD AGENCY DOCUMENTS

BY: _____
7
RUC

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
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CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT

ACTION NO

890

FILE NR

10/24 01/05 01/30 01 ET 220 400 400

DOC. MICRO. SER.

SEP 15 1972

MICROFILMED

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT I I K I N ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. IIKIN BORN
NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ
 BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS
 MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED
 SUBJ PROVIDED INFO TO BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201-83620, 22-2-20/3. E2 IMPDET WH-SISM.

SECRET

AM	<i>20</i>
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CS COPY

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D-22-2-20/3

28 Aug 72

201-836308

694715

IP

201-836208

OP: ELISABETH VETTER:BA
UNIT: WH/7/DR
EXT: 9156
DATE: 20 AUGUST 1972

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

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CONF:

WHB FILE VR. SEP 21, also, security, all stops,

(classification)
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DOC. CONTROL SER.

SEP 21 1972

(ref) (reference number)

29:3972 23

21
CITE DIRECTOR

3069447

TO: SANTO DOMINGO

REF SANTO DOMINGO 13099 (IN 694715)

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS D E J O I E (201-240483) AND OTHER HAITIAN EXILE GROUPS 1965. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BKCROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKCROWN SUB NOT DESIRABLE BECAUSE DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (WODISH MEMO, 15 FEB 66)

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

AN	2
AB	X
PS	4
BX	4
FI	1

D-22-2-20/3
RELEASING OFFICER

CS COPY (CONTINUED...)
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29 Aug 72
201-836808
AUTHENTICATING OFFICER

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BY _____ PER _____ RECEIVED IN CS FILE NO. _____

CONF: INFO FILE, VR.

(classification)

(date and time filed)

(office) (p/s)

SECRET

CITE DIRECTOR

306949

TO [CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID
SUBJ RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES
SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS
TRIPS THERE. (TM-ING COPY THIS ITEM.)

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED
ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC
WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER
KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO
TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES
IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN
FOUR OVERT ACTS CITED INDICTMENT.

E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR
LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT,
CONTENDING HE ACTING AS LNERGO AND BKCROWN AGENT IN CONNECTION
ABOVE CASE.

2. JULY 68 CHECK NUMEROUS BKCROWN COMPONENTS FAILED REVEAL ANY
CONNECTION BETWEEN SUBJ AND BKCROWN.

3. FILE: 201-836808 AND 22-2-20/3. E 2 IMPDET

END OF MESSAGE

COORDINATING OFFICERS

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OFFICER

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CABLE SECRETARIAT DISSEMINATION

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INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

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(date and time filed)

(date) (reference number)

(p/s)

~~S E C R E T~~

CITE DIRECTOR 300949

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED NEW YORK SAME DAY.

CI/EXO F.E. HUBBARD - IN DRAFT

Theodore G. Shackley
THEODORE G. SHACKLEY
C/WH/D

William P. Maclean
WILLIAM P. MACLEAN
C/WH/7

5
4
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2
1

RELEASING OFFICER

COORDINATING OFFICERS
s e c r e t

GROUP 1
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declassification

AUTHENTICATING OFFICER

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COPY NO.

US Army file (30-2000) on
ITKIN.

To: Ithin folder

9 June 71
(DATE)

RM NO. 101 REPLACES FORM 10-101
1UG 54 WHICH MAY BE USED.

(47)

PRIORITY

FILE WHEN INITIALED

NAME CHECK REPORT - MPRC				DATE CHECKED	
SUBJECT ITKIN, Herbert				7 JUN 1971	
NAME(S) FROM RECORD (No middle name)				CASE NO AND CATEGORY 544867-FPB-HRK.	
DATE AND PLACE OF BIRTH Richmond Hill, LI, N.Y.				SERVICE	RECORD
ADDRESS (include state) 1738 48 St. Bklyn, NY - (1/47)				ARMY	X
				NAVY	
				AIR FORCE	
				COAST GUARD	
				USMC	
ACTIVE DUTY					
OFFICER	DATE (From-To)	SERIAL NO.	RANK	TYPE DISCHARGE	
ENLISTED	14 Feb 45 - 26 NOV 46	12 230 694	556T	Hon	
MILITARY SPECIALTY OR CHIEF DUTIES Admin.			EVALUATIONS (Promo, etc.) Exc.		
FOREIGN SERVICE (date from - to) 3/45 - 10/46			THEATRE APTO		
EDUCATION (College, if shown) 1 1/2 yrs - Cornell (44) // Brooklyn Coll (45)			CIVILIAN OCCUPATION Student		
SECURITY CLEARANCES					
<input checked="" type="checkbox"/>	NONE INDICATED	DATED	BASED ON	BY	COMPLETED ON
	SECRET				
	TOP SECRET				
	CRYPTOGRAPHIC				
COURT MARIAL(S)		<input checked="" type="checkbox"/>	NONE	YES (see remarks)	
REMARKS - (Give details re court martial, disciplinary actions, special qualifications, language abilities, unusual info, decorations, citizenship, etc. Use extra page and/or add attachments if spaces)					
1) Mother: ITKIN Edythe					
2) Good Cond. Mel.					
DISTRIBUTION				ATTACHMENTS	
MOOS	ORG	ORG 31	OTHER	YES	NO
			X (CC-CFO)		
				WILLIAM P. KOSTERMAN Special Agent in Charge 7 JUN 1971	

Herbert ITKIN

Date and Place of Birth: [redacted] Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born [redacted] Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?)
Last stipulated residence: 118 Front St., Dublin, Ga (?) .

Mother: Edith HAVES, born [redacted] (also given as [redacted])
[redacted] US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

Marital Status/Spouse:

Adah Itkin, born [redacted] married 12 Dec. 1963

Diana Kane, born [redacted]

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

R.H.T.

File

Do these documents apply
for this person? If so,
this copy should
be attached to it
Jan '18

Not in file yet 1/19/61 - ^{Witcher}
1/24/61
1/30/61
2/1/61
2-2-61

ITKIN
HERBERT

REFERENCE SLIP

1-3-60

TO:	NAME OR TITLE	DEPT.	ROOM NO.	BLDG.	INITIALS	DATE
1.	DT/RAF					
2.						
3.						
4.						
5.						
APPROVAL		NOTE AND FORWARD				
AS REQUESTED		<input checked="" type="checkbox"/> NOTE AND RETURN <i>to applicant</i>				
COMMENT		PER CONVERSATION				
FOR YOUR INFORMATION		PREPARE DEP. Y				
INITIAL FOR CLEARANCE		SEE ME				
NECESSARY ACTION		SIGNATURE				
REMARKS OR ADDITIONAL ROUTING						
<p><i>Our records indicate ppt # B122634 Issued 1-4-61</i></p>						
FROM (NAME AND ORGANIZATION)				ROOM NO. AND BLDG.		
DT/NY						
SIGNATURE				PHONE NO.		
<i>J. [Signature]</i>						

STATE
AGENCY
CENTER
630 FIFTH AVENUE
NEW YORK 20, NEW YORK
OFFICIAL BUSINESS

POSTAGE AND FEEL PAID
U. S. DEPARTMENT OF STATE
PASSPORT OFFICE

1/4/61
B122634

NEW YORK PASSPORT AGENCY
630 FIFTH AVENUE
NEW YORK 20, N. Y.



MAILING SERVICE
CENTRAL OFFICE

Itkin, Herbert

Bureau of Records and Statistics

Department of Health

The City of New York

CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that *Herbert Itkin*
Sex *Male* was born in the City of New York on
according to Birth Record No. *11185* filed in the *QUEENS*
Office of this Bureau on *Dec. 3, 1926*

In witness whereof, the seal of the Department
of Health of the City of New York has been affixed
hereto this *4* day of *Jan* 19*61*

Carl L. Edwards
Director of Bureau

John Barth
Borough Registrar

Warning: This certification is not valid if it has been altered in any
way whatsoever or if it does not bear the raised seal of
the Department of Health.

Q 60104

copy/Pat

DISSEM BY *SP* FILE VS *NY Times 8/30 81 17 200. How 8/30*
 REF ID: *A18* *890*

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

694715
of

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN [REDACTED] NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED SUBJ PROVIDED INFO TO BKROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- , 22-2-20/3. E2 IMPDET WE-SISM.

SECRET

*Coord. CI ~~EXO~~
CI/EXO*

SECRET

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET					
SUBJECT: (Optional) CURRENT CABLE					
FROM: RID/SD 12 1 D 17 DW-3		EXTENSION		NO	
				DATE	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
	RECEIVED	FORWARDED			
1. E/BC			W		<p>TO: ACTION ADDRESSEE</p> <p>1. Cables forwarded herewith have not been integrated into the CS record system.</p> <p>2. If you feel they should be classified into a CS file, please indicate file number (and other necessary processing) and return to RID/SD, Room 1 D 17, TUBE: DW-3.</p> <p>RETAIN: _____ CS File Number</p> <p>INDEXING: YES NO (If yes, indicate names.)</p> <p>3. If these cables do not require processing into the CS Records System, please destroy.</p> <p>To 5: E/BC cable action turned over to Office of General Consul with DIRECTOR 035476, 19 May 70; with following from CI office DIR 037202. No file designation on either outgoing. Per telecom with DC/CI Secy forwarding RID cable for proper disposition on clandestine element. Particularly info that sheds some unfavorable publicity toward Agency.</p> <p>D: We have this already don't we - ?</p> <p>Rp: Yes we have c/ky cy. Shall I just file this in his 201 file?</p>
2.					
3.					
4.					
5. DC/CI Office	8 JUN 1970	12 JUN 1970	✓ P		
6.					
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FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED 3-70

CLASSIFIED MESSAGE TOTAL COPIES 14

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INDIA YES NO

CLASSIFY TO CS FILE NO. _____

KEEP TO CS FILE NO. _____

FILE RID RETURN TO _____ BRANCH _____

30 PER _____

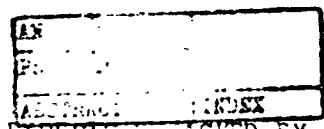
C/EURS FILE, VR C/R/ISO C/CI C/F2 ADP ADDP CSAO

C 513

SECRET 181745Z MAY 70 CITE ^{LOND} LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY



1011...005500

1. SMOTH (SMUPROOT) EXPECTS BE ASKED BY HMG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POWERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

CS COPY 18 May 70

SECRET

SENDER'S BILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Holmes CI/R&A		
2			
3	<i>will appreciate compliance</i>		
4	<i>at your earliest convenience and</i>		
5	<i>a prior indication of G's response</i>		
<input type="checkbox"/>	ACTION	<input type="checkbox"/>	DIRECT REPLY
<input type="checkbox"/>	APPROVAL	<input type="checkbox"/>	DISPATCH
<input type="checkbox"/>	COMMENT	<input type="checkbox"/>	FILE
<input type="checkbox"/>	CONCURRENCE	<input type="checkbox"/>	INFORMATION
<input type="checkbox"/>		<input type="checkbox"/>	PREPARE REPLY
<input type="checkbox"/>		<input type="checkbox"/>	RECOMMENDATION
<input type="checkbox"/>		<input type="checkbox"/>	RETURN
<input type="checkbox"/>		<input type="checkbox"/>	SIGNATURE
Remarks:			
<p><i>if one is forthcoming on the</i> Seen by John Greaney and John Warner. Neither has any problems with it. <i>questions concerning G's knowledge of HARBOR. If there is any question</i> <i>as to whether the subject of this dispatch is not clear, HQS would welcome any questions by cable.</i></p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
OCC			2/13/69
UNCLASSIFIED	CONFIDENTIAL	SECRET	

FORM NO. 1-67

237

Use previous editions

GPO : 1968 O - 217-512

(40)

TO	Chief of Station, San Salvador	MARKED FOR INDEXING
INFO.	Chief, WH Division	NO INDEXING REQUIRED
FROM	Chief, WOMUSE	X ONLY QUALIFIED DESK (AN RECD BEARING)
SUBJECT	Interview of Mr. Luis E. GUTIERREZ	

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing [redacted] Luis E. GUTIERREZ, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:
As stated (2 copies)

Orig & 1 - COS, San Salvador

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HSSW-2742	14 February 1969	
	CLASSIFICATION	WOS FILE NUMBER	
	SECRET/RYPAT	201-836808	
Dist: 2 - COS, Salvador w/a 1 - WH/2/ES&HD w/o 1 - CI/R&A w/a 1 - 201-836808 w/a <i>SD</i> <i>CI/R&A</i>	ORIGINATING		
	OFFICE	OFFICER	TYPIST
	CI/R&A	R. B. Holmes	np
	EXT.	7468	
	COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME	
WH/2/ES&HD	14 Feb	<i>William H. ...</i>	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/2	14 FEB 1969	<i>William H. ...</i>	

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

5. We have compiled a short statement that might be used by the interviewer to explain to GUTIERREZ the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of GUTIERREZ' relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, GUTIERREZ is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to GUTIERREZ, of course. Attachment E is a copy of a letter dated 26 February 1965 from GUTIERREZ to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that GUTIERREZ might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that GUTIERREZ was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of GUTIERREZ' response, if one is forthcoming, on the questions concerning GUTIERREZ' knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.



SECRET/RYBAT

Attachment A to HSSW-2742

GUTIERREZ, Luis Enrique

Born in San Salvador, El Salvador, on 15 July 1916; son of Luis and Concepcion G.; B. Commerce from Sir George Williams University, 1948; M.A. from New York University, 1951; Ph.D. in Economics, University of San Salvador, 1959; married Lydia DIAZ on 21 September 1940; one daughter, Maria Marta; vice consul of El Salvador in Montreal, 1944-1949; consul in New York City, 1949-1952; consul general, New Orleans, 1952-1958 (30 December 1952-3 April 1958)*; supt. banks and corporations, El Salvador, 1958-1961; general manager inversiones comerciales, 1961 - present; professor of economics, University of El Salvador, 1958 - present; commissioner, City of San Salvador, 1964 - present; served to first lieutenant, Salvadorian Army, 1933 - 1939; member of American Economists Association, Association of Salvadorian Economists; home: 83 avenida Norte 619; office: Apartado Postal 1144, San Salvador, El Salvador.

Who's Who in Commerce and Industry, 1968-1969, page 558.

* Foreign Consular Offices in United States, 1954 through 1959.

14-00000
H/M 89, 17, 4224, 1345

701-83803

SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/Walt #2 HSSW-2742

301-836808

SECRET/RYBAT

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

Did a man named Philip HARBIN come to New Orleans and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

SECRET/RYBAT

H/W att # 36 HSSW-2742

3 COPY

201-836808

DR. LUIS E. BUTERREZZ
ECONOMISTA

AVDO. FISCAL 1944
TELEFONO No. 7188

SAN SALVADOR,
EL SALVADOR, C. A.

February 26, 1965.

Mr. Herbert Itkin,
300 Madison Ave.,
New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disappeared from New York and moved to another place. But what a relief now; You still are in the Empire State kicking around and thinking about your old friends.

As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. Then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of the Advisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a Resident visa and to obtain such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,



HW att # 5 to HSSW-2742

CS COPY

201-836808

XXXXXXXXXXXXXXXX 300 Madison Avenue
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez
APDO, POSTAL 1144
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let you know a few weeks before.

I am sure that we will be able to work out something together that will be to our mutual benefit in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gtc

U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

ITKIN AN INFORMER WHO HELPED F.B.I., U.S. OFFICIALS SAY

Figure in Marcus Case Said to Have Risked Life to 'Stand Up to Mafia'

By **BARNARD L. COLLIER**
Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Ducks) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Motto a union leader; and Charles J. Rappaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—is described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

As Efficient in Other Cases
Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters and their dealings. He is a potential witness, they say, in numerous criminal cases apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, bribery, income-tax evasion and a whole range of other felonies at the city, state and Federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

Some of his involvements and associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus, but with politicians in the Dominican Republic, coup-plotted exiles from Haiti, businessmen in Miami, union officials in New York and Detroit, and gamblers in London.

Investigations are already proceeding on the basis of in-

Continued on Page 25, Column 2

Contract... Page 1, Col. 4... City Hall... by 5 per cent of an emergency... contract awarded without bid... by the Department of Water Supply, Gas and Electric...

Government officials would term... The contract, estimated at \$2,000,000, was awarded to S. T. Grand, Inc., which is owned...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

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Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

Government officials are... Mr. Marcus or Mr. Ikin... The indictment charges that...

a concern that dealt in the to invade Haiti across the
export of furniture and the Dominican frontier.
production of prefabricated A Washington, D.C.,
building, and since some bank- lions man, was also associated
rupt and was formally dis- to be named, and that during
solved last year for nonpay- that same period Mr. Ikin met
ment of Florida state taxes. with him at the agency's

Despite the filed registration, in New York City, he says that
the company's former presi- possibly a financing arms
dent, a Haitian-born Miami organization to help overthrow
businessman named Robert the Duvalier regime in Haiti.
Deschamps, denies that Mr. Ikin's In the years since, Mr. Ikin's
Ikin was ever authorized to contacts in the Dominican Pe-
represent him or the company, public have been maintained,
"I spoke to him exactly and records show that he trav-
twice," Mr. Deschamps said re- eluded to Santo Domingo nu-
cently. "Once in New York and merous times up until his re-
once in Miami in either late sultment last fall.

1961 or early 1962. He was sent
to me, I recall, by Louis Dejeu,
a Haitian political exile who
opposed the Haitian President,
François Duvalier. He said he
had met Dejeu in the Dom-
inican Republic.

"We talked first in a hotel in
Miami and he told me he could
get us financing from a union
pension fund—I think he said
the teachers' union, or maybe the
teachers' union. I told him to
see what he could do and we'd
discuss it again."

"Then I went to New York,"
Mr. Deschamps said. "I had seen
him in his office. I was put off
by him right away. One thing
was, he opened a black cabinet
behind his desk and I saw a
secret telephone and a night-
stick. I had done some checking
on him and I didn't like all the
secrecy business."

Can't Recall \$2,000 Fee
Mr. Deschamps insists that
the New York meeting was the
last he had with Mr. Ikin, and
that he is completely unaware
of any agreement between Mr.
Ikin and Westrade, Inc.

As for a \$2,000 fee that
Mr. Ikin stated in the registra-
tion form that he received from
Westrade, Inc., "Perhaps that
was for some expenses he
might have had, but I don't
remember paying it," Mr.
Deschamps said.

Mr. Ikin was also registered
as a foreign agent for the
Provisional Government of the
Republic of Haiti in San Juan,
P.R. This exile group was
headed by Mr. Dejeu.

In an agreement filed with
the registration and dated May,
1963, Mr. Ikin was to be paid
an annual retainer of \$50,000
for a period of two years—
"immediately due and owing as
soon as the said Provisional
Government becomes the de
facto or de jure Government of
the Republic of Haiti and
Haitian Territory."

The records indicate that the
relationship between Mr. Ikin
and the Haitian group was
terminated in September, 1964,
and that instead of getting his
retainer, Mr. Ikin personally
lent Mr. Dejeu \$15,000 for un-
stated purposes.

Mr. Dejeu was unavailable
for comment, but Haitian exiles
who asked not to be identified,
said that during the time the
registration was in effect Mr.
Dejeu was often in the Dom-
inican Republic, and was active
in one abortive attempt in 1963.

Dominican Division
According to businessmen,
Mr. Ikin made about 20 visits
to the Dominican Republic in
1960, beginning shortly after
the civil war broke out in April
of that year.

A close friend said Mr. Ikin
described his trips to Santo
Domingo as "missions" having
to do with United States efforts
to bring stability to the war-
torn country.

It is not clear exactly when
Mr. Ikin first became involved
with Corralo, the reputed Mafia
figure, but several officials say
it was before 1960 and after
1961.

The officials confirm that Mr.
Ikin traveled with Corralo to
London—a city Mr. Ikin visited
often—in 1960, when the
British Government refused to
permit Corralo to remain. The
reported cause of Corralo's
ouster was that he was trying
to gain control of some of
Haitian's legal gambling casinos
for Mafia "interests" in the
United States.

John F. Malone, assistant
director in charge of the FBI's
New York office, said he would
not comment on any aspect of
the Marcus case. United States
Attorney Morgenthau was un-
available for comment.

CONFIDENTIAL

22 OCT
1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Article on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director APA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interest in the article.

Bob Berg
Bob Berg
WH/7/ht

CONFIDENTIAL

New York Daily News
15 October 1930

Marcus Sentencing Put Off

The sentencing of Irving Marcus, who was indicted by the Water Commission, James F. Callahan, and others, for conspiracy on state charges of inducing Supreme Court Justice Sutherland to resign, was put off yesterday for two months because of developments in the related case of labor lawyer Herbert Hain.

Marcus, 37, is serving a federal term for conspiracy to raise a \$10,000 kickback on a job bid. He was to have been sentenced in Manhattan Supreme Court on charges for which he has been indicted with Hain. Marcus pleaded guilty.

Sentencing was put off until Dec. 15 to await the outcome of Hain's effort to have his trial moved from state to federal court. Hain contends he was acting as an agent for the FBI.

Note:

Morris' Sentencing

The judge in the Morris case...
 Morris' sentencing...
 Morris' sentencing...
 Morris' sentencing...

Note:

Morris' sentencing...
 Morris' sentencing...
 Morris' sentencing...

Morris' sentencing...
 Morris' sentencing...
 Morris' sentencing...

Reminder: do you Oliver this or does Harwood Long it?
 (He prefers the latter.)

JH

e/WH 7

Long it
B

SECRET

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin (200-13000)

1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was Max BOLTE and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of \$15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fnu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.


C/WH/7/CI

19 July 1968

*cc in 200-13000
Dejoie
Brodie
Bolte
Itkin*

200-836507

18-19 July 1968
Jung
adp/c1

Herbert ITRID (201-836800)

Security (Frederick J. ...)

Security has checked his name out many times
& still comes up NEGATIVE on ^{any} agency connections

Domestic Contact Service (2000) (SUCOM)

No contact w/ DCS. In 1966 ITRID's (former)
father-in-law (E. ROY KANE, a prominent attorney
in Pennsylvania, Republican politician & close to Hugh
Scott) called DCS in N.Y. asking if ITRID was
affiliated in any way w/ CIA as ITRID bragging of being
agent for CIA. DCS says that for years ITRID has
bragged of being agent or informant for CIA, but he is not

Domestic Operations (John MARKHAM)

No record of any contact.

CA/4 - Lohar - (Mary)

No record of any contact. However, since info in D-7015 file
indicates some Haitian was involved w/ ORIT - CA/4 will
chk w/ an ORIT asset once published & will advise Morley 22
July of any possible connection of ITRID with ORIT.

CA/3 (Glenn (house work))

No record of any contact with ITRID.

C/1/1st Long Raven - No contact with ITRID publication
by WH Division or CIA. Affected under date 201-836800

ITKIN, Herb

Eric Eisenstadt of Funding Branch reported on 1 Apr 68 that he found a piece of paper which said that subject was once registered as a Soviet agent. 3/11/7/111 checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of Itkin as ever having been a Ducler registered agent. In Jan 63 he registered as a representative of the Dejoie-Bignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

ITKIN, Herbert

JUN 25 1968 - *ed*
1 11 11
1 1 1968

Louis Dejoie, ex-ambassador to Cuba, 105 East Ave, 11
responsible contact for funds against Soviet. Dejoie
stated Itkin previously gave Dejoie \$200,000 and would
provide additional financial backing some future date
(JUN 25 1968, 2 1 1968) - *ed*

Unbelievable that Itkin gave Dejoie \$200,000. In 1961
Dejoie still had money following so that if he had that
kind of money he could have met the...

ITKIN, Herb

New York Law firm and friend of Ambassador and Herb
Wayne Carley (formerly of CIA) called Dejoie to advise
that FBI had advised the embassy in that a number of
revolutionary underground would take place in Cuba on
10 Jan. Mr. Carley did not know what subject's connections
with these matters is nor the source of his info.
(Check comments re: what happened.) Journal Harold G.
Dulles. Date 10 Jan 67.

Article about subject appeared in the New York Times on
13 January 1968. Described as a superb story teller,
fast mover and wheeler. Article filed in 100-9-16.

ITKIN, Herbert

100-9-16

Subj, under the Provisional Government Registration Act, listed as follows:

Foreign agent for Provisional GOVERNMENT of the Republic of
Saint Juan, Puerto Rico. Had various contact with Mr. Louis BRUCE
who was leader of the Provisional Government. On 20 Dec 1963 made personal
loan of \$500.00 to Louis BRUCE (Chairman Pro Gov't of the Republic of
Saint Juan, Puerto Rico.)

APR 23 203 Park Avenue, N.Y. 10011
Residence: 33 Greenwich Avenue, N.Y.C.

100-9-16
17 Oct 1968
File # 100-112157

C/A + A

201-536818
201-76808

6 LINKED TO ITKIN INDICTED BY U.S.

Accused of Kickback Plot Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving a teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the unifying figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment — and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a \$1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

Washington Post
19 July 58

N.Y. Jury Indicts 6 in Marcus Kickback Case

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Plumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cove, N.Y., and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

201-536808

UNCLASSIFIED

INTER-
USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

LI Grant/bm
DCS/Operational Support Staff
900 Key Bldg.

EXTENSION

2208

NO

DATE

12 March 1968

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CCS/Punding
Mr. Erich Isenstead 13 MAR 1968

2.

3.

Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKII.

13 Mar: 1 cy: DC/WH
Mr. Goodwin

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLFreund:mac

UNCLASSIFIED

INTER
USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM:

Lillian I. Grant/js
E.S./Operational Support Staff
900 Key Building

EXTENSION

NO.

DATE

2205

5 March 1968

CS 3051

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. CUS/Funding
Mr. Lrich Isenstead

6 MAR 1968

2.

3.

4.

5.

6.

Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.

This office has no record of direct contact with Itkin at any time.

*1 copy to CUS/CLUBE
1 copy To Jc/NH
1 copy To Mr. Coagwin*

11 MAR 1968

CONFIDENTIAL

NY 104-66
15 February 1966

FOI :

Director, Domestic Contact Service
C. Delaney
Chief, New York Field Office

Inquiry Concerning CIA Connection of Herbert ITHIN,
New York Lawyer

1. A call received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerned claims by Herbert Ithkin, a lawyer now practicing in New York City, to the effect that he was closely tied in to the CIA.
2. The call was made by Mr. E. Kent Kane, R.D. 71, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 192547), a Republican politician who gave the present Governor and Senator Hugh Scott at reference.
3. Herbert Ithkin is a former son-in-law of Mr. Kane's. Ithkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.
4. Mr. Kane contacted this office for two specific reasons:
 - (a) He wanted to warn CIA that Ithkin was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.
 - (b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Ithkin if there were any substance to Ithkin's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.
5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

SEARCHED
SERIALIZED
INDEXED
FILED

CONFIDENTIAL

NY 104-66
15 February 1966

-2-

Florida. He thought perhaps this office could clear up his problem. Recently, Itkin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Itkin's great value to the Agency. Kane is suspicious of the whole business.

6. He explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

WLR:and:mec

CONFIDENTIAL

CLASS YES NO
ACTION TO FILE NO.
FILE BY REV BY
DESTROY SIG.

SERIALIZED MESSAGE SERIAL NUMBER

SECRET

REPRODUCTION PROHIBITED

FORM 26

ACTION	<i>C/WA/COG 5</i> <input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	<input type="checkbox"/> INDEX <input type="checkbox"/> SELECT <input type="checkbox"/> INDEX	UNIT	TIME	BY
INFO	FILE <i>VR, C/WA 6, C/C</i>					

SECRET 292324Z FEB 68 CITE JMWAVE 1469

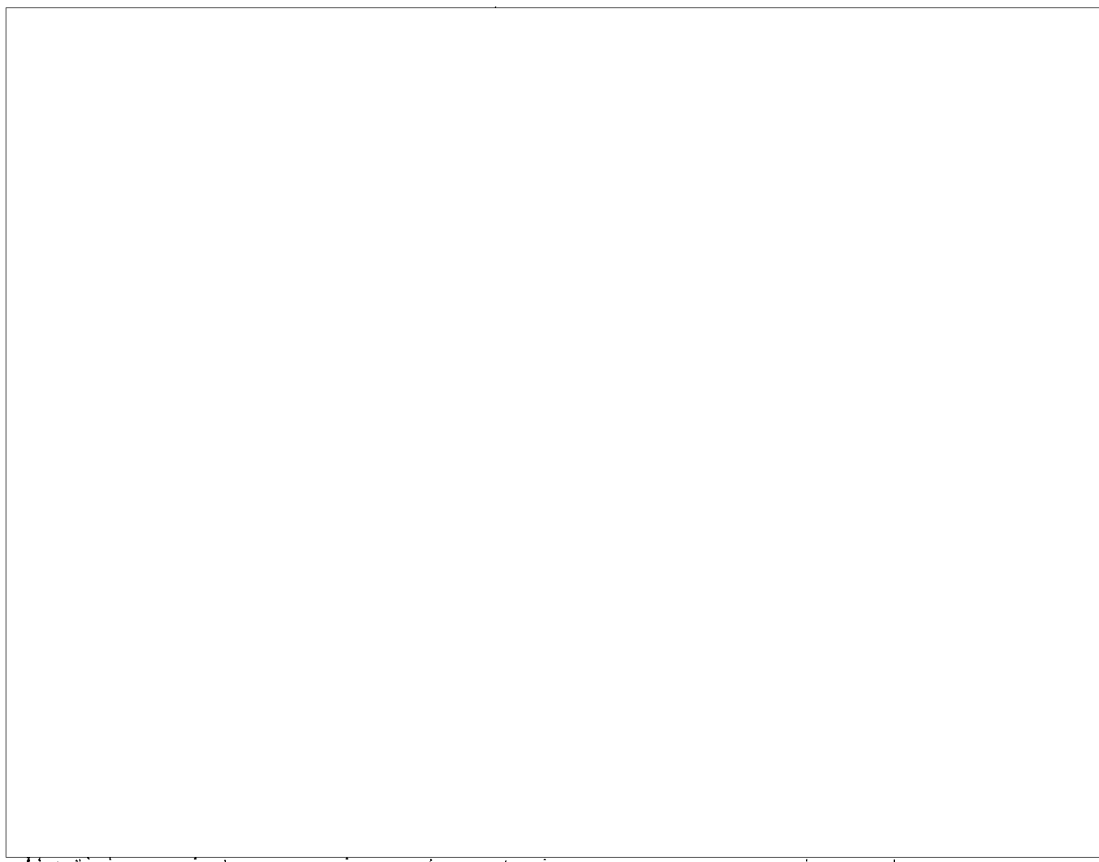
ADDED C/WA 6 VR

DIRECTOR

IN 61161
m

RYBAT JMOZAN

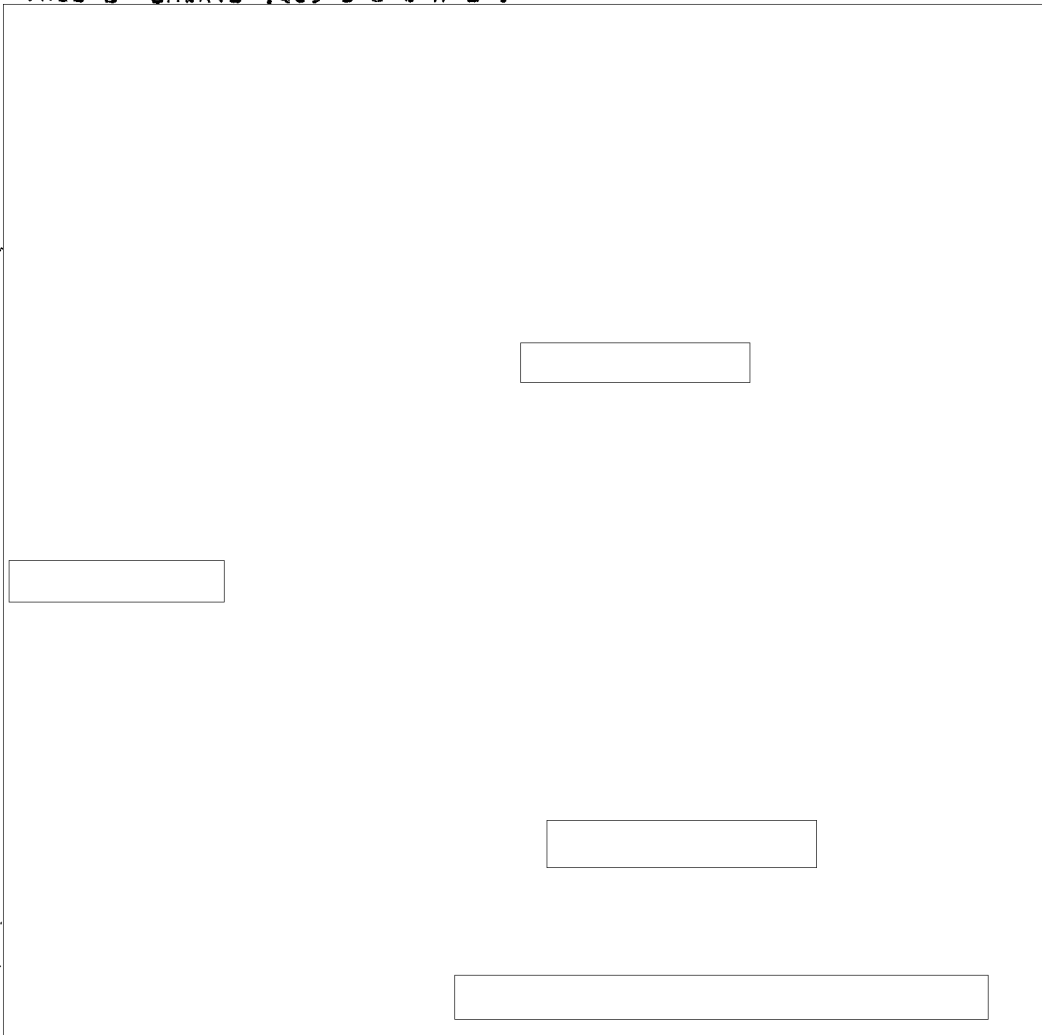
REF: JMWAVE 1464 (A 61103)



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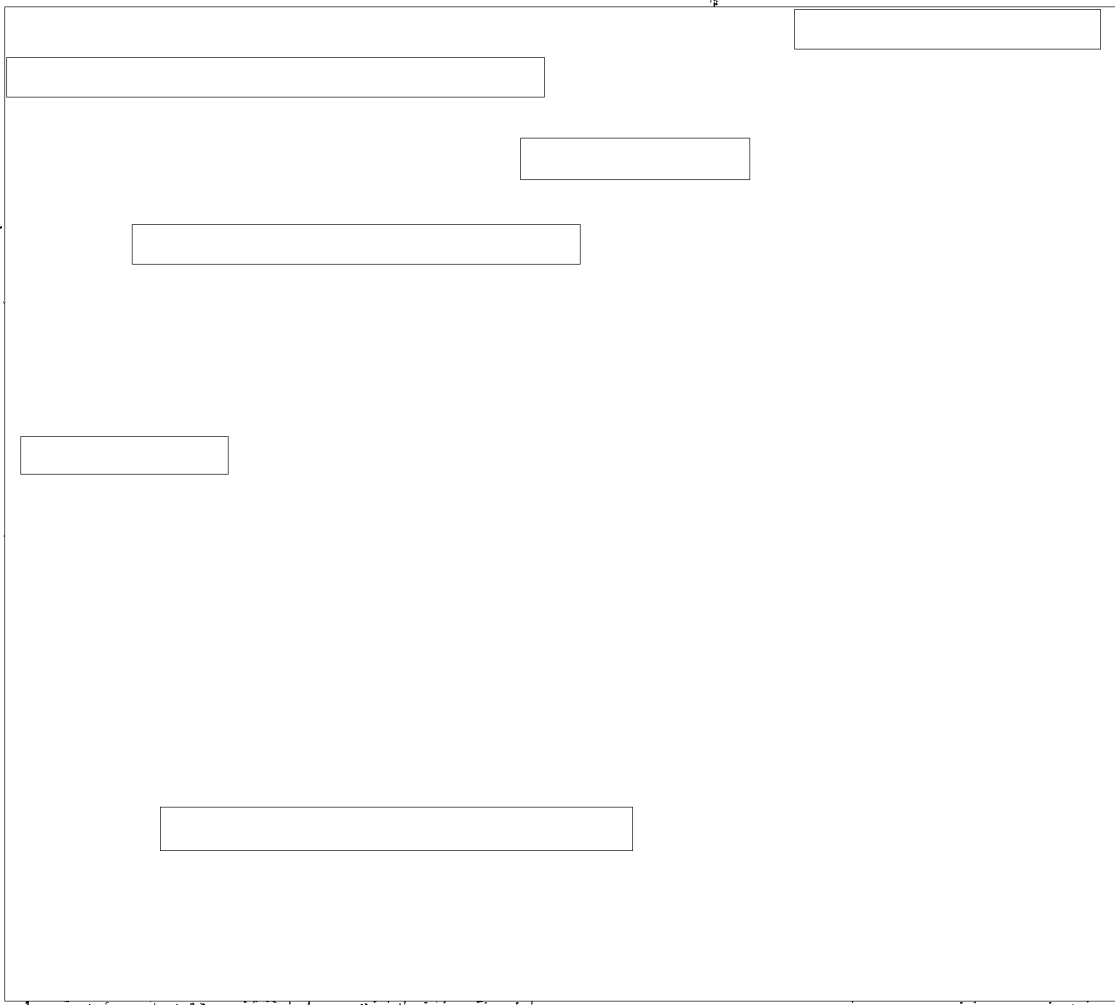
PAGE-2 JMWAVE 1469 SECRET



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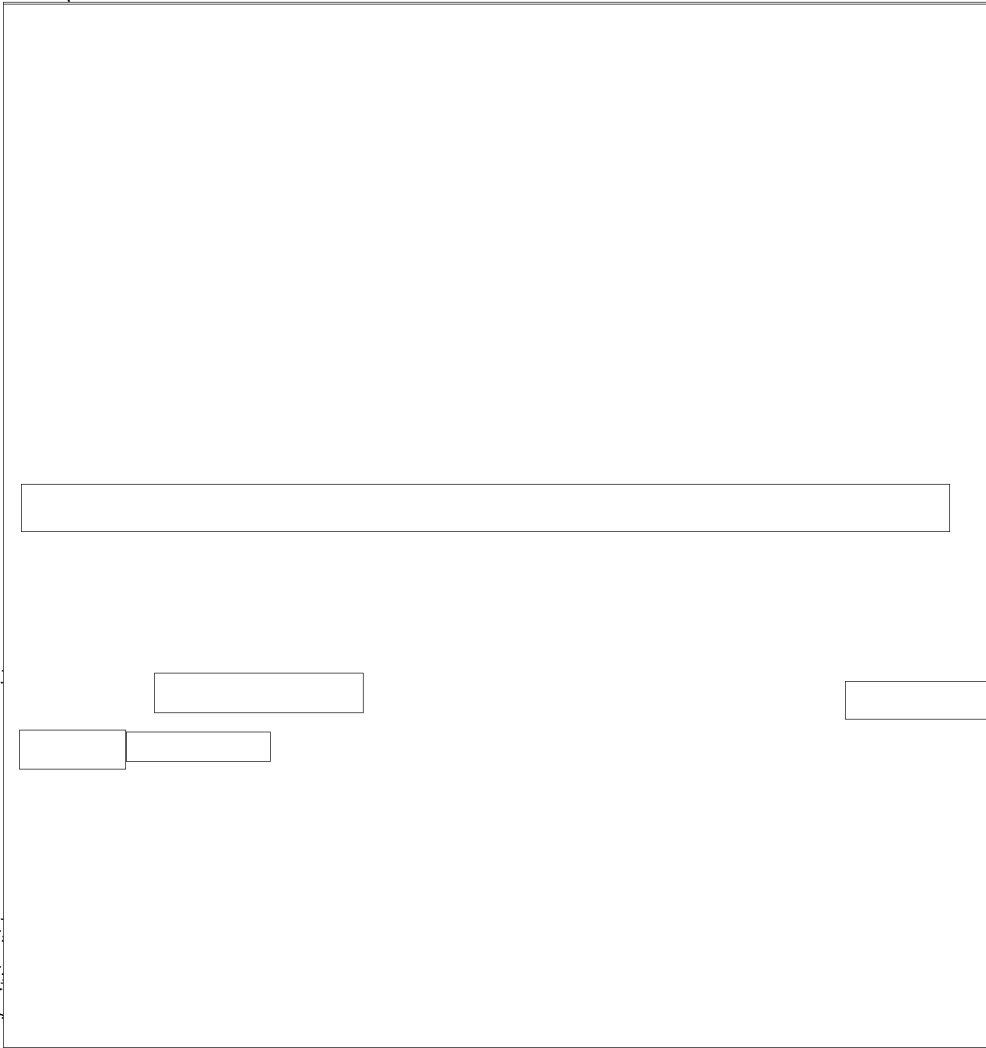
PAGE THREE JMWAVE 1469 S E C R E T



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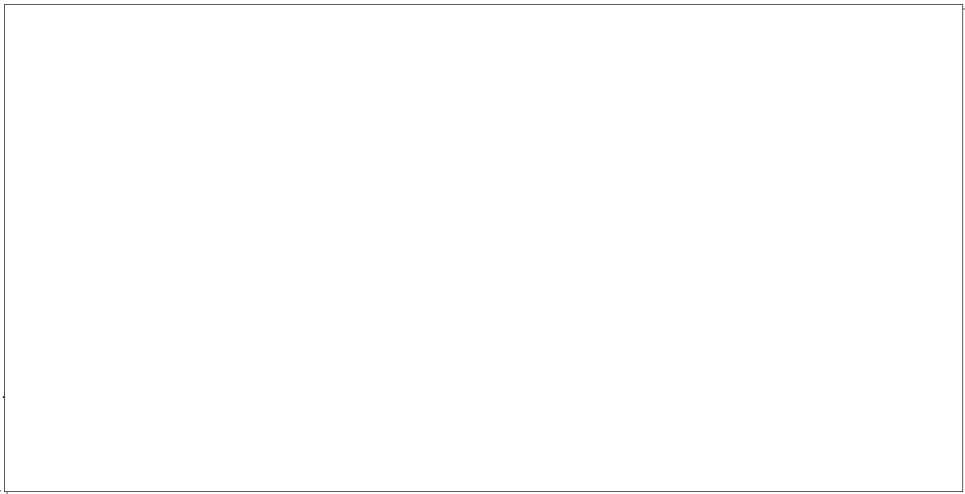
PAGE FOUR JMWAVE 1469 S E C R E T



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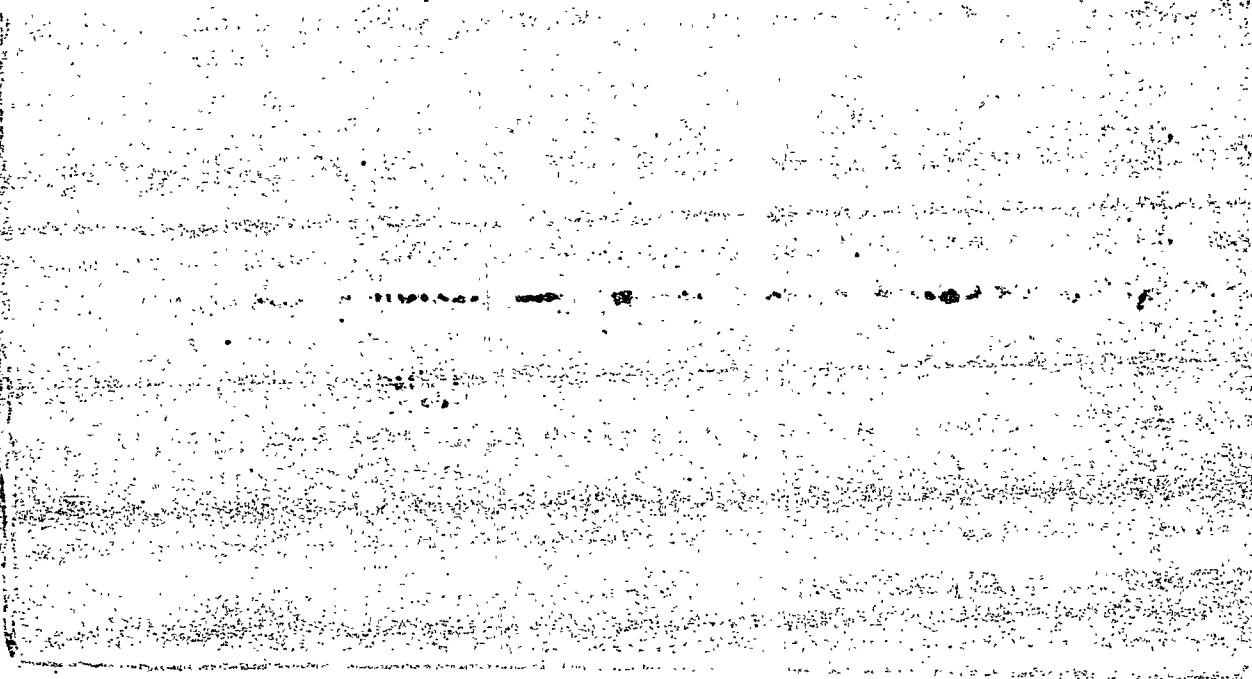
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PAGE FIVE JMWAVE 1469 SECRET



SECRET

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DEPT OF STATE DOCUMENT

OFFICE OF THE CHIEF OF
PROTOCOL

DATE: 30 JUNE 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: PRESIDENTIAL DELEGATION TO THE
INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REGISTRANT: JEAN ANTOINE MAX BOLTE, AKA
MAX BOLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

37 SECRET

ROUTING	
1	4
2	5
3	6

DIRECTOR

FROM : JMWAVE

201-240483 ✓

ACTION: WH 8

INFO : DDP, SCO 6, CA 2, CA/O 4, FI, FI/INT-2, WH/SA 8, VP, DA

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PID/INT	

COPY SENT TO DIR DESK

R I S E C R E T 032103Z

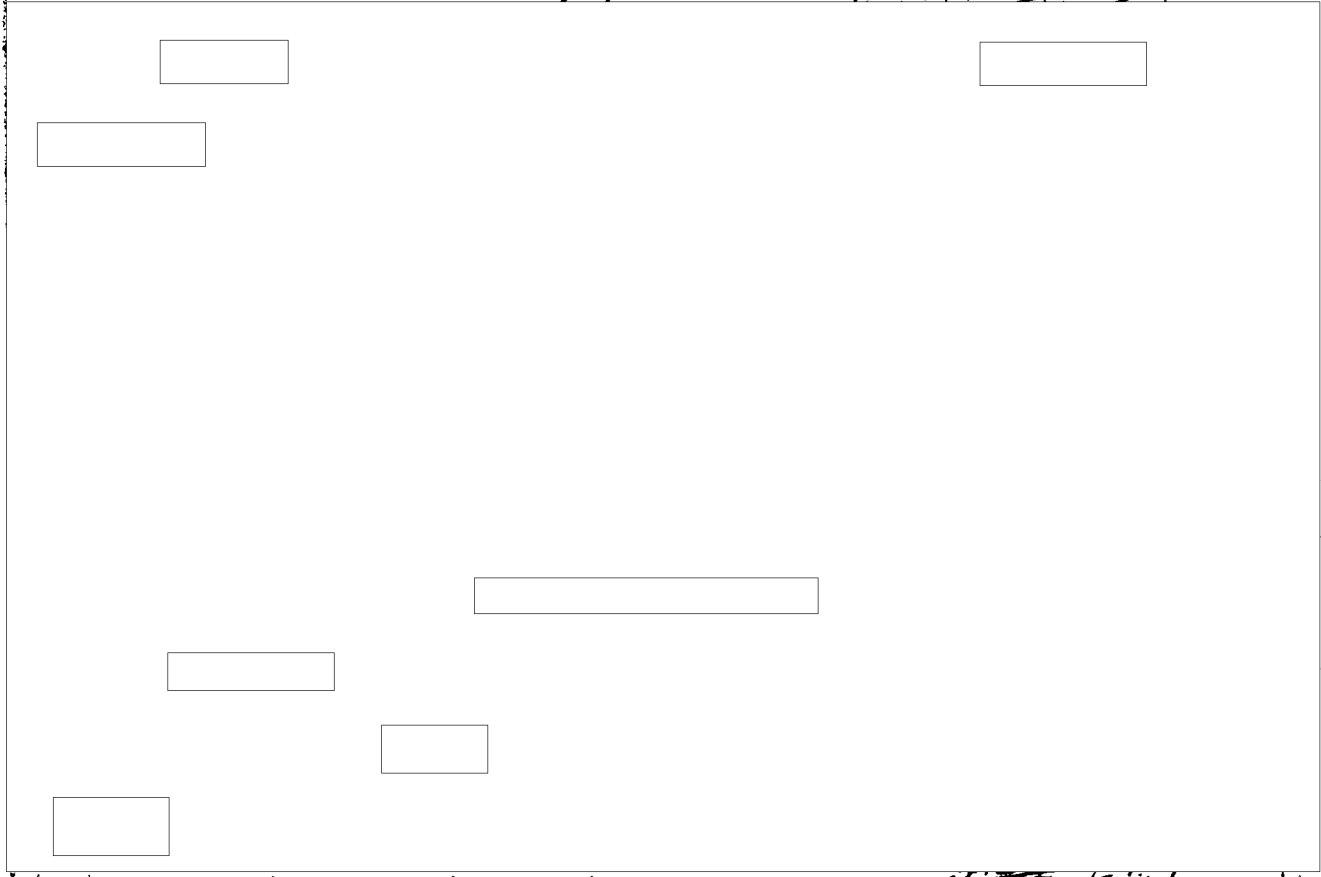
C O P Y DIR INFO PRIM CITE WAVE 8792

DYVOUR PBRUNEN

REF: WAVE 8541 (IN 15961)

13 JUL 64 IN 20610

R I C O P Y



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SECRET

FORM 1-64 1389

OBSCURE PREVIOUS EDITIONS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1 Excluded from automatic downgrading and declassification

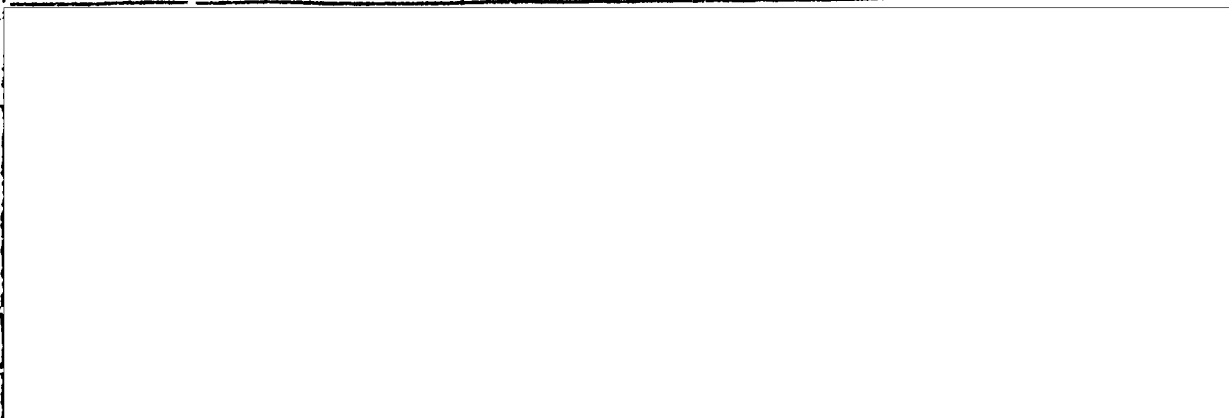
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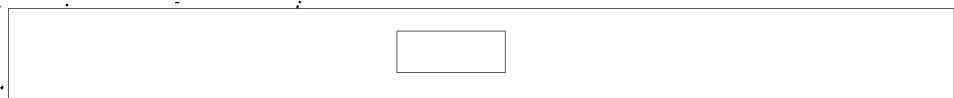
201-836805



SECRET



SECRET



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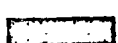
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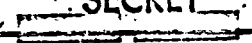
SECRET

FORM 1-64 1389

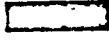
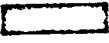
DISCLOSURE
RESTRICTIONS



RI COPY



RI COPY



(35)

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)

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POSTING		INITIAL
RID/AN		<i>[Handwritten initials]</i>
-RID/MIS		
RID/...		
RID/PI		
<p>USE PREVIOUS EDITION</p>		

ORIGINATING		
OFFICE	OFFICER	EXT
MI/6	<i>[Handwritten]</i>	4506
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
		201-836808
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/VID	90263	<i>[Handwritten signature]</i>
DISPATCH		

[Redacted]

[Redacted]

[Redacted]

FBI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

14-00000

CLASSIFIED MESSAGE

See Report #

DATE : 6 AUG 63

30

SECRET

TO : DIRECTOR

FROM : DODS

ACTION: WH 8. (WH & IW NOTIFIED AND COPY SLOTTED AT 1715 6 AUG 63)

INFO : DCI, D/DCI, DDP, ADDP, SOD 6, DODS/L, DODS 4, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, DD/I, AD/CI 2, RF 2.

ROUTING

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AUG 6 2100Z 63

PRIORITY

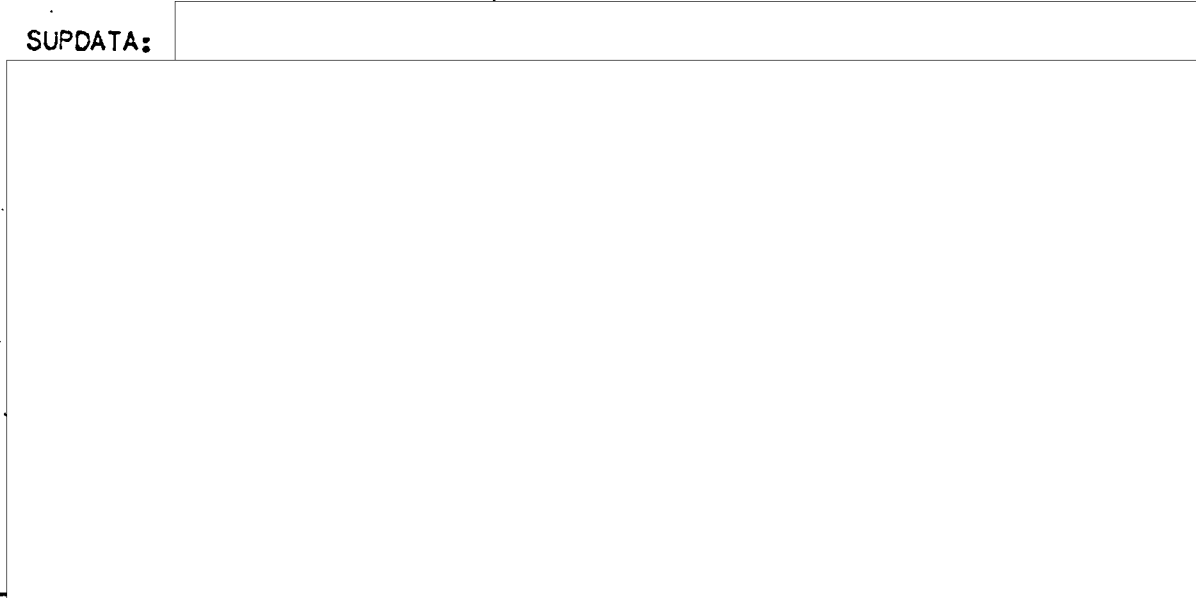
IN 94397

TDCS *WA*

PRITY DIR CITE DODS 0466

INTEL

SUPDATA:



IW COMMENT:

NO DISSEMINATION OF THE ATTACHED PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

						TDCS PRECEDENCE
						ROUTINE
						PRIORITY

RELEASING IWO:

CS in 36-1-b

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

20-836303

SECRET

TO :
FROM :
ACTION:
INFO :

1	4
2	5
3	6

PAGE 2

IN 94397

TDCS

2

[Large empty rectangular box]

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO

DISSEM ABROAD CONTROLLED DISSEM. [] SUBJ: HAITI INVADING FORCE

DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963

APPR: DEFER HQS. [] SOURCE:

[Empty rectangular box]

HW COMMENT:

										TDCS PRECEDENCE
										ROUTINE PRIORITY

RELEASING IWO: [] DATE DISTRIBUTED: [] BASED ON: []
LIAISON: []

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No. []

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

The material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, USC Secs 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL (When Filled In) CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY	REPORT NO. TDCS
SUBJECT	DATE DIST.
	PRECEDENCE
DATE OF INFO.	REFERENCES IN 94397
PLACE & DATE ACQ.	
APPRAISAL	FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. [REDACTED]

THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NBA	DIC	AID	USA	OCI	ONE	GCR	ORR	DBI	CO
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TELEGRAM INFORMATION REPORT TELEGRAM

1Ka OBSOLETE PREVIOUS EDITIONS.

CONFIDENTIAL
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 01297

PAGE 2

3. THE FORCE MUST RAISE U.S. \$250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.

END OF MESSAGE

CONFIDENTIAL
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

FORM 24
1-63

USE PREVIOUS
EDITIONS

AFS. 2-63

OS-23-44-07

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPOSITION LEADER LOUIS
DEJOIE

FILE NO: 819192

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT

DATE: 16 MAY 1963

CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM

SUBJECT: HAITIAN GOVERNMENT IN EXILE

REPORT NO: 2231011563 (Puerto Rico)

SECRET

201 PERSONALITY FILE ACTION REQUEST				NOTE: SEE INSTRUCTIONS ON REVERSE SIDE, TYPE OR PRINT			
TO: RFD/201 Section RUCS GA-20 Tube Address DM-6						DATE: 20 JUL 1960	
FROM: Name [Redacted]			OFFICE: [Redacted]		PHONE: [Redacted]		TUBE ADDRESS: ES-5
1. TYPE ACTION		2. FILE RESTRICTED		3. PERMANENT CHARGE			
<input type="checkbox"/> OPEN <input type="checkbox"/> APPROB <input type="checkbox"/> CLOSE		<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO			
4. TRUE NAME (Last) (First) (Middle)						5. 201 NO.	
[Redacted]						936308	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)							
TYPE	(Last)		(First)			(Middle)	
#2							
#2							
#2							
#2							
#2							
#2							
#2							
7. SEX FI	8. DATE OF BIRTH FI		9. COUNTRY OF BIRTH		10. CITY/TOWN OF BIRTH		
M			[Redacted]		[Redacted]		
11. CITIZENSHIP			12. OCCUPATION (clear text)		OCC. CODE	13. SWL	14. OI CODE
[Redacted]			[Redacted]		[Redacted]	[Redacted]	[Redacted]
15. DOCUMENT SYMBOL & NUMBER			DATE		16. RESIDENCE		
[Redacted]			[Redacted]		[Redacted]		
17. COMMENTS (text for Index cards)							
[Redacted]							
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18. COUNTRY OF LOCATION		CODE	19. ACTION DESK		CODE	20. SECONDARY DESK	CODE
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21. INFORMATION ADDRESSEES							
[Redacted]							
22. CRYPTONYM				HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
[Redacted]							
23. SIGNATURE OF REQUESTER						201 NO.	
[Redacted]						936308	