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5 February 1969

MEMORANDUM FOR: Office of the General Counsel

VIA : Chief, Central Cover Staff

INFO : Mr. Rocca, CI Staff

SUBJECT :  The Itkin Case

1. At our meeting on 30 January 1969, certain additional questions were raised relative to the relationship between  and Itkin.

29 <sup>02</sup> First, when did <sup>03</sup>LEGLOBE become aware that Itkin and the  had approached  with a proposal to represent them in  We were advised in 1966 through case officer meetings with  that he had been developing some potential cover company business with interests from the United States and England. We were given the name of the  no later than 27 October 1966. We cannot say that we then knew the individual names of those involved. It was not uncommon for <sup>03</sup> to have discussions with a number of potential clients; when it became apparent that no real business was forthcoming from this group, our interest ceased.

At the 30 January meeting, we were also asked certain <sup>08</sup> questions about  financial involvement with the  he and Itkin has been with prior to  association with the Agency.

2. We can add nothing to <sup>03</sup> account of January 1968 reflecting that he entered into an agreement with the firm on 31 May 1961 wherein he was authorized leave of absence from 1 June 1961 to 31 May 1963 drawing \$100.00 per week for that period.

Chief, CCS/LEGLOBE

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