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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.

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29 First, when did ⁰²LEGLOBE 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 ⁰³with 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 ⁰³ 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 ⁰⁸ questions about financial involvement with the he and Itkin has been with prior to association with the Agency.

2. We can add nothing to ⁰³ 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.



⁰³

Chief, CCS/LEGLOBE

⁰²