

FILE TITLE/NUMBER/VOLUME: TRIM, HERBERT
201-836808

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FILE

ACTION NO

890

DOC. MICRO. SER.

SEP 15 1972

MICROFILMED

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT ITKIN 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 BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201-836203, 22-2-20/3. E2 IMPDET WH-SISM.

SECRET

AN	✓
AB	✓
IF	✓
PS	✓
BI	3
DE	20/3
FI	

CS COPY

SECRET

D-22-2-20/3

28 Aug 72

201-836203

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

MESSAGE FORM
TOTAL COPIES: 18-3

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4	6
4	7
4	8

57

CABLE SECRETARIAT DISSEMINATION

☐

INDEX

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NO INDEX

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RETURN TO

BRANCH

☐

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BY: 3B

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FILE IN CS FILE NO.

CCHP:

WHB

INFO

FILE, VR.

SP/IN, CITE, SECUR, C. CITEPS,

SECRET

(date and time sent)

DOC. NO. SER.

SEP 2 1972

CITE DIRECTOR

(ref)

(reference number)

(info)

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	2
PS	4
BX	4
FI	1

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D-22-2-20/3

29 Aug 72

201-836808

ORIG: ELISABETH VETTER:BA
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9 32 AM '72

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NO INDEX

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(date and time filed)

(office)

(reference number)

(file)

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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. (TN-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

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UNIT:

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☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RIO
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BY _____ PER _____

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(classification)

(date and time filed)

(initials)

(reference no./copy)

(date)

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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

RELEASING OFFICER

COORDINATING OFFICERS

secret

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AUTHENTICATING OFFICER

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COPY NO.

US Army file (30-2000) on
ITKIN.

To: Itkin 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 dates) 1738 48 St. Bklyn, NY - (1/47)		ARMY	X
		NAVY	
		AIR FORCE	
		COAST GUARD	
		USMC	
ACTIVE DUTY			
OFFICER	DATE (From-To)	SERIAL NO.	RANK
EXLISTED	14 Feb 45 - 26 NOV 46	12 230 694	55GT
MILITARY SPECIALTY OR CHIEF DUTIES Admin.		EVALUATIONS (Prom, etc.) Exc.	
FOREIGN SERVICE (date from - to) 3/45 - 10/46		THEATRE APTO	
EDUCATION (College, if shown) 12 yrs - Cornell (44) / Brooklyn Coll (45)		CIVILIAN OCCUPATION Student	
SECURITY CLEARANCES			
<input checked="" type="checkbox"/> NONE INDICATED	DATED	BASED ON	BY
<input type="checkbox"/> SECRET			
<input type="checkbox"/> TOP SECRET			
<input type="checkbox"/> CRYPTOGRAPHIC			
COURT MARITAL (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)			
<p>1) Mother: ITKIN Edythe</p> <p>2) Good Cond. Mel.</p>			
<p>WILLIAM P. KOSTERMAN Special Agent in Charge 7 JUN 1971</p>			
DISTRIBUTION			
MOOS	ORG	ORG 31	OTHER
			Y CC-CFO
ATTACHMENTS			
111			

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])
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]

14-00000

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

RAT:

File

Do these documents apply
for this person? If so,
this CFB should
be attached to it
Jan 1/18

Not in file yet 1/19/61 - ^{1/18} ~~1/19~~
1/24/61
1/30/61
2/1/61
2-2-61

ITKIM HENBERT

REFERENCE SLIP		1-3-60	
TO:	NAME OR TITLE	DEPT.	INITIALS
1.	PT/RAF	ROOM NO.	DATE
2.			
3.			
4.			
5.			
APPROVAL	NOTE AND FORWARD		
AS REQUESTED	NOTE AND RETURN <i>4-17-60</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</i> <i># B122634 Issued 1-4-61</i></p>			
FROM (NAME AND ORGANIZATION)		ROOM NO. AND BLDG.	
PT/NY			
SIGNATURE		PHONE NO.	
<i>J. F. [Signature]</i>			

PATE.
GENCY
CENTER
630 FIFTH AVENUE
NEW YORK 20, NEW YORK
OFFICIAL BUSINESS

IT (S) N

1/4/61

B122

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



NOTES
DIVISION OF

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

634

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 *11185*
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

DISSEM BY *SP*
EXCLUDED BY

2148 FILE VS *4/24/72 2148 01 17 222 1148 0148*
1890

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

694715
q

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN
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2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ
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MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED
SUBJ PROVIDED INFO TO BK CROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

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

SECRET

Coord. CI 2-20
CI/EXO

SECRET

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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	OFFICER'S INITIALS
1. E/BC			W
2.			
3.			
4.			
5. DC/CI Office			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

TO: ACTION ADDRESSEE

1. Cables forwarded herewith have not been integrated into the CS record system.
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, TURE: DW-3.

RETAIN:

CS File Number

INDEXING: YES NO

(If yes, indicate names.)

3. If these cables do not require processing into the CS Records System, please destroy.

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.

D: We have this already
don't we - ?

Rp: Yes we have c/cy cy. Shall
I just file this in his 201 file?

FORM
3-62
SP 128
3-70

610

USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

TABLE SECRETARY DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES /4		ROUTING SLIP INITIALS	
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		REPRODUCTION OF THIS COPY PROHIBITED					
		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO					
		CLASSIFY TO CS FILE NO.					
		KEEP TO CS FILE NO.					
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO				BRANCH	
30 PER		FILE, VR		C/R1/SD C/CI C/F2 ADP ADOP CSDO			
C 513							

SECRET 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY

IN	
EX	
AC	
AD	

1011...005506

1. SMOTH (SMUPROOT) EXPECTS BE ASKED BY HYG 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

SECRET

CS COPY

18 May 70

SENDER WILL 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 prompt indication of G.S. response</i>		
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
<p><i>one is forthcoming on the</i></p> <p>Seen by John Greaney and John Warner. Neither has any problems with it.</p> <p><i>questions concerning B's knowledge of H&RBM. if there is any question as to whether the intent 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	ONLY QUALIFIED DESK (AN REGR. READING)
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	HQS FILE NUMBER		
	SECRET/RBAT	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>CI/R&A</i>	ORIGINATING			
	OFFICE	OFFICER	TYPE	EXT.
	CI/R&A	R. B. Holmes	np	7468
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
	WH/2/ES&HD	14 Feb	<i>[Signature]</i>	
RELEASING				
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WH/2	14 FEB 1969	<i>[Signature]</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.

141M 08, 17, 4224, 7, 2, 45

201-63882

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/Walk #2 HSSW-2742

5721

301-836808

SECRET/RYBAT

Attachment C to HESW-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 # 3-6 HESW-2742

3 COPY

201-836808

DR. LUIS E. BUTERAZZ
ECONOMISTA

APDO. FISCAL 1965
TELEFONO NR. 7193

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,



H/W att. #5 to HSSW-2742

CS COPY

201-836808

XXXXXXXXXXXX 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 Ikin Was an Agent, Reporting to F.B.I.

IKIN 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 Ikin, 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. Ikin, 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. Ikin.

Mr. Ikin—called one of the most important Government informers in recent years—was 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 Element in Other Cases

Federal officials disclosed that Mr. Ikin 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. Ikin'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. Ikin was involved in numerous international business ventures.

Some of His Involvements

His 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, convicted mugged exiles from Italy, 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 29, Column 2

Contractor on Page 1, Col. 4
that the Marine Insurance Co. contract awarded without bid-
ding to other contractors and
and without any bid-
ding.

interior branchings in the near-term - as compared to full scale. The contract, estimated at \$100,000, is for the construction of a new building for the use of the FBI.

Government officials would not specify whether Mr. Rosen was a paid or unpaid informant, every day official who came to work called for the cleaning and

Government officials said that Mr. Marcus of Mr. Lillian quickly to point out, however, that Mr. Lillian, despite his long-freelancing ways, over the years, has been under paid. "In the last several years, and not, perhaps, exactly, more slowly the last as it is known, against a lot that he was entitled to, of money from his business, \$12 last Dec. 15 to Jan. 15, 1934, activities, and the Marcus case. It further charges that the

"in fact," said one Federal Agent from Federal and local conspiracy began on or about official, "he is accused regarding agreement with J. Edgar Hoover eight months ago, because his family life is in a few case friends must as late Mr. Marcus became Water miss, he can't practice law." Commissioner on Sept. 1 and and he can't do anything but People who have spent re-10 month before Mr. Marcus want it all out ready to Mr. John DeWitt awarded the contract to S. Z.

Concern has been expressed that it is extremely serious. His Grandfather, who is under guard, is being held in custody. At the same time the alleged conspiracy began, Mr. Marcus was acting as an unpaid member of the Grandfather's household.

"There are many people," have described him as confidential assistant—the took responsibility when the Marcus case came to trial in the federal court. "I was his witness in this (Marcus) case and in other cases that might be made."

Edward Bennett Williams, the Washington lawyer who is representing Mr. Marcus in the conspiracy case, said he would not comment on the disclosure of Mr. Mann's role.

from being suspect. His current status as a defendant in the Marcus case, Four days later, Mr. Schwartz

"But we are going to pre-
serve him in good health until
he can testify," one official
of the Federal investigation
could be changed before the
trial and the charges against
him could be dropped, Federal
officials say.

The Long Island lawyer, who
was arrested in Manhattan as a per-
turbant in the same alleged
murder conspiracy, he was

Mr. Khan has also had close friends that within the last five years he provided information to the Central Intelligence

Agency on the activities of persons in the Dominican Republic, where he often travels, and in Haiti, where he is also known.

in a development of this aspect yesterday. Federal. A spokesman for the Central Intelligence Agency stated that some was involved about Mr. Marcus, both Mr. Marcus and Mr. Itkin were arrested for the second time on a warrant by District Attorney Robert M. Morgenthau. Both Mr. Marcus and Mr. Itkin were arrested for the second time on a warrant by District Attorney Robert M. Morgenthau.

ated the Government to dis-
miss officially who the murder
suspect was. The Government did
not name anyone as the in-

Identification Due Soon

Scarcity of Documents
There are very few public documents in which Mr. Tolson

The two, under indictment as Robert Schwartz, 43, a lawyer, of Huntington Station, and Nathan Borden, 55, of Patchogue, are charged with the murder of a man named "Fast Talker."

On Sept. 16, 1963, for example, Mr. Tizin filed with a form with the Justice Department, accusing himself and

Judge Frankel also ordered. Many people regard Mr. Itanki. He declared that his purpose

and the Government name the as a socialist in law, but was to act for a Coral Gables, Fla., company called Westgate, Inc., in efforts "to negotiate" with the Cuban government and the Cuban people on behalf of the Dominican Republic and, he said, on behalf of the United States.

with "arranging the murder," as it was the highly publicized Republic and Bank or broker-
 charged in the indictment," and Marcus east, a school linkage company in the United
 names of any persons who killed Mayor Lincoln's ex-State, a bond issue in the
 allegedly collaborated or con-spiracy, that first brought amount of \$35-million to extend

Mr. Rikin's relationship with Mr. Martin, as far as is now known, was charged in a Federal indictment, along with Mr. Martin, in "arranging the murder."

down, was as a friend, business, Corallo and others, with
business partner and his personal being part of a scheme where

...and the fact that the *Journal* is a journal of the American Psychological Association, the largest and most influential organization in the field of psychology, adds to the journal's prestige and makes it a must-read for all psychologists.

[illegible][illegible]

11-11-11

1. The first part of the document is a list of references. The references are as follows:

a concern that dealt in the export of furniture and the production of prefabricated buildings, has since gone bankrupt and was formally dissolved last year for nonpayment of Florida state taxes.

Despite the filed registration, the company's former president, a Italian-born Miami businessman named Robert Deschamps, denies that Mr. Ikin was ever authorized to represent him or the company.

"I spoke to him exactly twice," Mr. Deschamps said recently. "Once in New York and once in Miami in either late 1961 or early 1962. He was sent to me, I recall, by Louis Depue, a Haitian political exile who opposed the Haitian President, Francois Duvalier. He said he had met Depue in the Dominican 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. I told him to see what he could do and we'd discuss it again."

"Then I went to New York," Mr. Deschamps said. "And saw him in his office. I was put off by him right away. One thing was, he opened a brief 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 registration 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. Depue.

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. Depue \$15,000 for unstated purposes.

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

to invade Haiti across the Dominican border.

A Washington public-affairs man, who also appeared to be named, said that during that same period Mr. Ikin met with him in New York and they talked in New York about the possibility of forming arms and developing a clandestine organization to overthrow the Duvalier regime in Haiti.

In the years since, Mr. Ikin's contacts in the Dominican Republic have been maintained, and records show he traveled to Santo Domingo numerous times up until his indictment last fall.

Dominican Division

According to Bureau sources, Mr. Ikin made about 20 visits to the Dominican Republic in 1965, 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 "the usual" 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 individuals say it was before 1963 and after 1961.

The officials confirm that Mr. Ikin traveled with Corralo to London—a city Mr. Ikin visited often—in 1964, 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 England's legitimate trading relations for Mafia "finances" 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 unavailable for comment.

CONFIDENTIAL22 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 1936

Marcus Sentencing Put Off

The sentencing of Julius and Ethel Marcus was postponed the Water Court under Justice L. Wall. The original date, March 1936, on state charges of murder, Supreme Court Justice L. Wall's sentence was put off yesterday, likely set for Nov. 2, for two months pending developments in the related case of labor lawyer Herbert Hain.

Note:

Marcus, 37, is serving a federal term for conspiracy to mail a \$10,000 check on a job lot. He was in a New York court in Manhattan on some charges for which he has been indicted with Hain. Marcus pleaded guilty.

Sentencing was put off until Nov. 15 to enable the attorney at Hain's effort to have his trial moved from state to federal court. Hain contends he was acting as an agent for the FBI.

Martens Sentencing

The federal grand jury today returned a verdict in the case of Martin J. Martens, 37, of Chicago, who was charged with the murder of a federal judge. Martens was put off yesterday for sentencing for two months pending development of the case. He was charged with the murder of a federal judge.

Note:

Martens, 37, is serving a life term for murder in the first degree in the state of Illinois. He was charged with the murder of a federal judge in Chicago. He was charged with the murder of a federal judge in Chicago.

Martens was put off yesterday for sentencing for two months pending development of the case. He was charged with the murder of a federal judge in Chicago. He was charged with the murder of a federal judge in Chicago.

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

JH

e/WH7

Long it
B

SECRET

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin (100-130000)

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 100-130000
Dejoie
Fignole
Bolte
Itkin

100-836500

18-19 July 1968
Jung
23/7/68

Hedbert ITRID (201-836808)

Security (Frederick J. J. J.)

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

Domestic Contact Summary (2000) (SUCRA)

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-2015 file
indicates some Haitian was involved w/ ORIT - CA/4 will
check w/ an ORIT asset once received & will advise Monby 22
July of any possible connection of ITRID with ORIT.

CA/3 (Allen Housework)

No record of any contact with ITRID.

C1/101 Long Rover - No contact with ITRID probation

by WH Division on CTRIA. Offense under 201-836808

ITKIN, Berth

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 Guviale agent. WH/7/HT 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 Guviale 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.

1968, Report

JUN 1968 - *ced*

1. 1968

1. 1968

Louis Dejoie, ex-ambassador Itkin, 100 Park Ave., NY, reported contact for funds a most recent. Dejoie stated Itkin previously gave Dejoie \$200,000 and would provide similar financial backing for future use (JUN 1968, 2 July 1968) - *ced*

Belleville, that Itkin gave Dejoie \$200,000. In 1961 Dejoie still had money following so that it was the kind of money he could have used the same.

ITKIN, Berth

New York Law on and friend of Ambassador and Berth. Wayne Carter, formerly of WH/7, called down to advise that subject had advised the ambassador that a coup of revolutionary nature would take place in Haiti on 10 Jan. Mr. Carter did not know what subject's connections with the situation were nor the source of his info. (Check Comments: Nothing happened.) Source: Berth O. B. 10 Jan 68.

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, Berth

WH/7

Subject, under the Provisional Guviale Registration is listed as follows:

Foreign agent for Provisional GUVIALE Government of the Republic of Haiti San Juan, Puerto Rico. Had various meetings with Mr. Louis DEJOIE who was leader of the Provisional Government. On 12 Jan 1963 made payment of \$500,000 to Louis DEJOIE (Chairman Provisional Government of the Republic of Haiti - San Juan, Puerto Rico.)

APR 1964 201 Park Avenue, N.Y. 10017

Residence: 33 Greenwich Avenue, N.Y. 10017

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

C/L + A

201-836818

THE NEW YORK TIMES, FRIDAY, JULY 19, 1958

SIX 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 Wenzel, 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.

201-836808

☐ UNCLASSIFIED☐ INTER' USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO
16 LIGrant/bm DCS/Operational Support Staff 24 900 Key Bldg.		2208	DATE
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1. CCS/Punding Mr. Erich Isenstead		23 MAR 1968	
2.			
3.			
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKIN. 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

WLF:mao

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM:

Lillian I. Grant/jc
ECS/Operational Support Staff
900 Key Building

EXTENSION

NO.

DATE

2005

5 March 1964

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/Funding
Mr. Rich Isenstead

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 CILF6LOBE
1 copy To JC/NH
1 copy To Mr. Gagnin

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 Ithkin,
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 19247), a Republican politician who gave the present Governor and Senator Hugh Scott at references.
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. But 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

CONFIDENTIAL

CONFIDENTIAL

-2-

NY 104-65
15 February 1966

Florida. He thought perhaps this office could clear up his problem. Recently, Ithlin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Ithlin'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

WLF:round:mec

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INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFIED TO FILE NO. FILED TO FILE NO. FILED BY <input type="checkbox"/> RET <input type="checkbox"/> TO <input type="checkbox"/> BY <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.		SIFTED MESSAGE TOTAL COPIES SECRET PERSONNEL NOTIFIED		REPRODUCTION REQUIRED 1 2 3 4	
FROM 26		ACTION C/WA/COG 5 <input checked="" type="checkbox"/> RID COPY		ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DESTROY <input type="checkbox"/> INDEXED	
INFO FILE VR, C/WA 6, C/C		UNIT		TIME	

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

RYBAT JMOCEAN

REF: JMWAVE 1464 (, N' 61103)

IN 53:61161

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PAGE-2 JMWAVE 1469 SECRET

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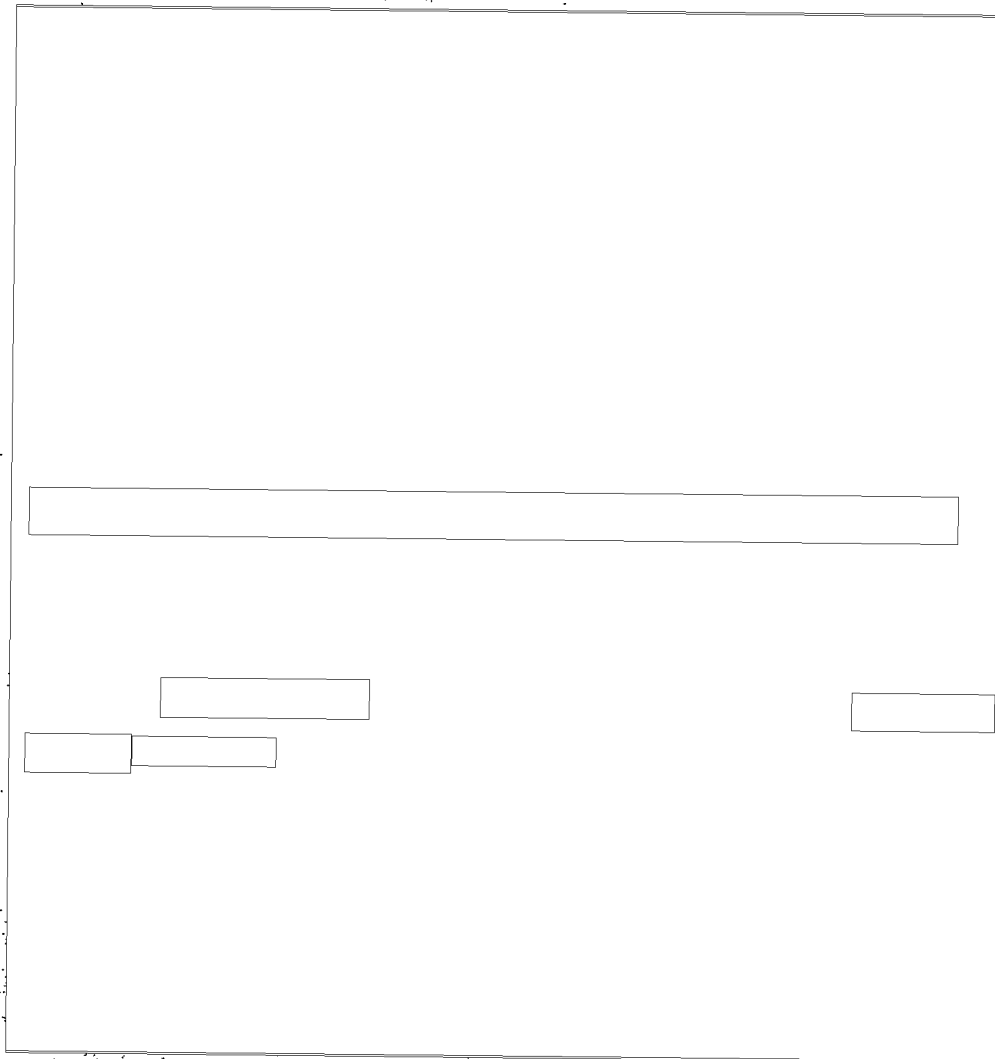
PAGE THREE JMWAVE 1469 S E C R E T



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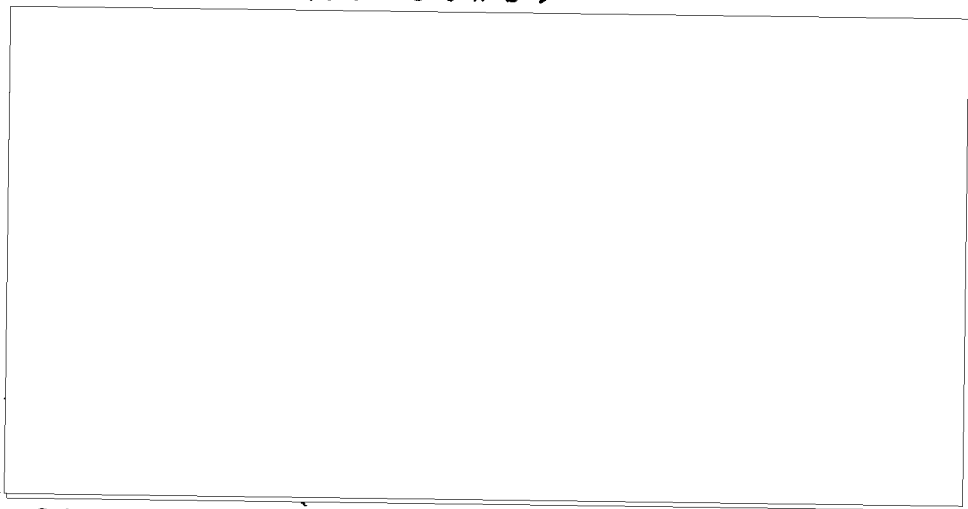
PAGE FOUR JMWAVE 1469 S E C R E T



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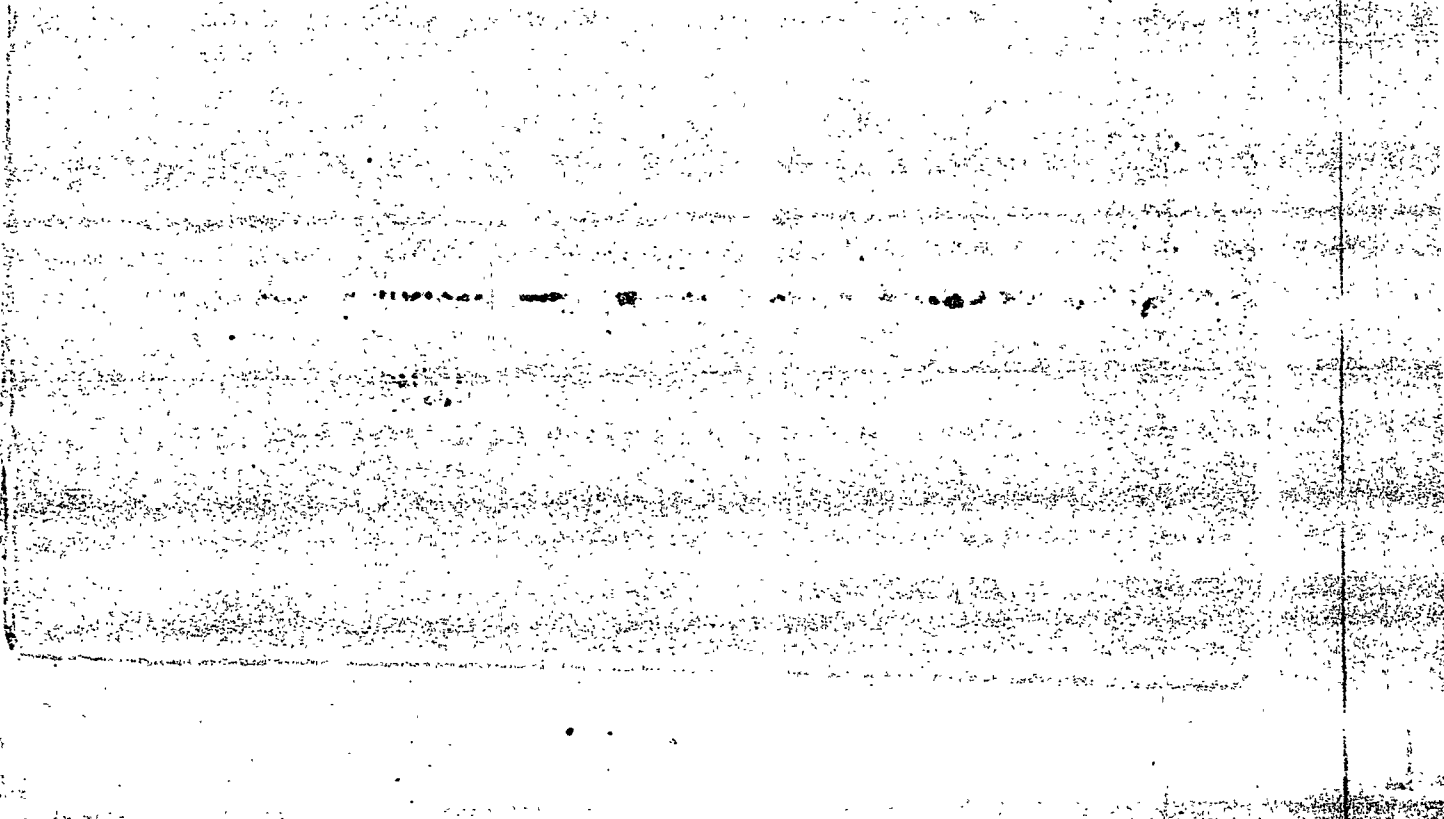
SECRET

PAGE FIVE JMWAVE 1469 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

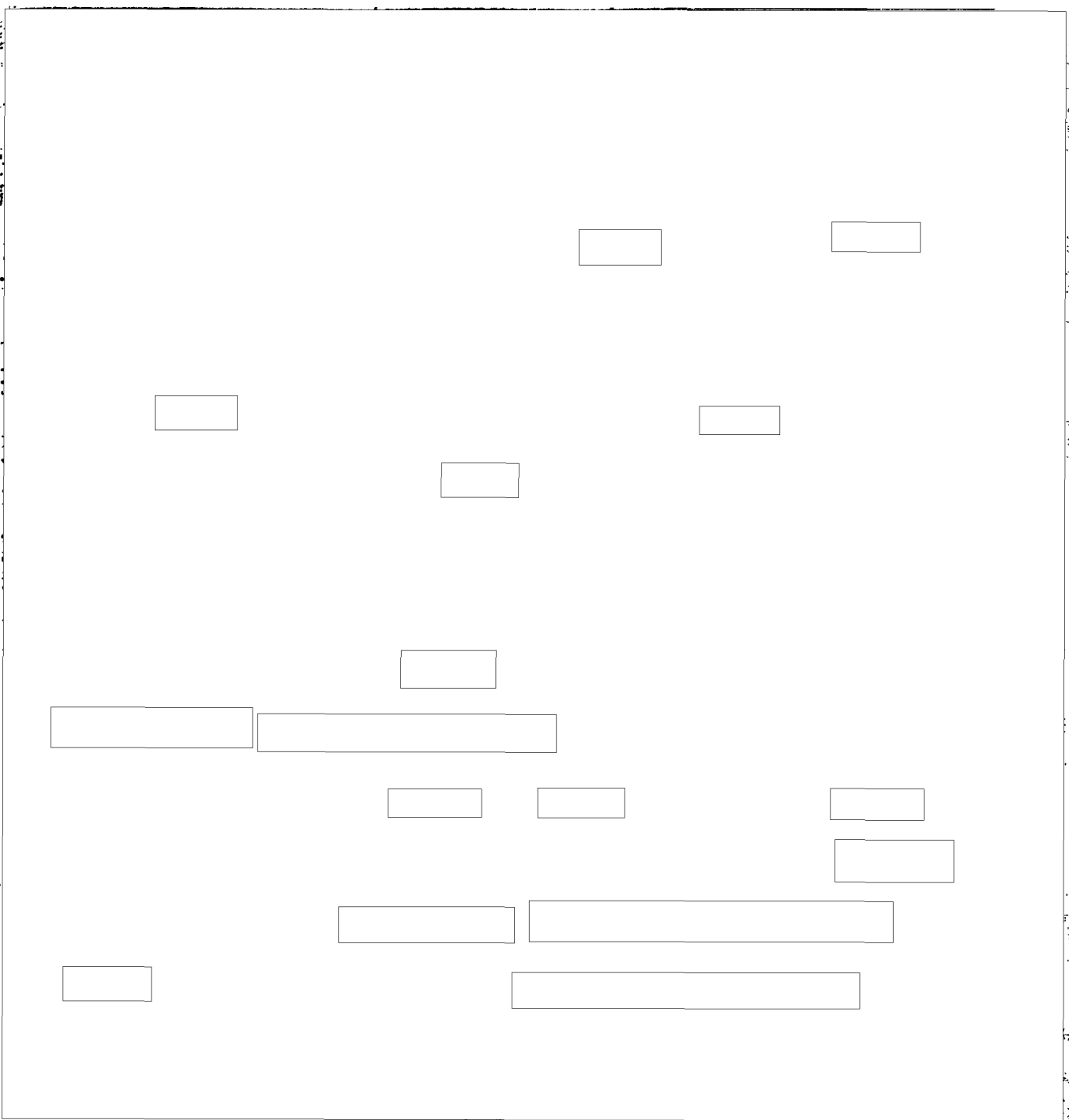
SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

<div style="border: 1px solid black; padding: 2px; display: inline-block;">34 SECRET</div>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">ROUTING</th> </tr> <tr> <td style="width: 50%; text-align: center;">1</td> <td style="width: 50%; text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">5</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">6</td> </tr> </table>	ROUTING		1	4	2	5	3	6
ROUTING									
1	4								
2	5								
3	6								
<p>TO: DIRECTOR 201-240483 ✓</p>									
<p>FROM: JMWAVE</p> <p>ACTION: WH 8</p> <p>INFO: DCP, SCO 6, CA 2, CA/O 4, FI, FI/INT-2, WH/SA 8, VP, DA</p>	<p style="text-align: right;">C.O.F. CIRCULAR PR DESK</p>								

R I C O P Y	<p style="text-align: center;">S E C R E T 032103Z</p> <p>DIR INFO PRIN CITE WAVE 8792</p> <p>DYVOUR PBRUXEN</p> <p>REF: WAVE 8541 (IN 15961)</p>	R I C O P Y										
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PID/INTS												
PID/INT												

201-836505



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CLASSIFIED MESSAGE

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IN 2071 PAGE 3

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PREVIOUS
EDITIONS

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RI COPY

(35)

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)



ROUTING		INITIAL
RID/AN		<i>[Signature]</i>
RID/ANIS		<i>[Signature]</i>
RID/PI		

ORIGINATING		
OFFICE	OFFICER	EXT.
WII/6	<i>[Redacted]</i>	4506
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
		261-836808
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/VID	90263	J. C. FERGUSON

USE PREVIOUS EDITION	DISPATCH
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[Redacted Content]

FBI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

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

CLASSIFIED MESSAGE

DATE : 6 AUG 63

30

S E C R E T

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

1	14
2	15
3	16

AUG 6 2100Z 63

PRIORITY

IN 94397

TDCS *7/1 0/1/1*

PRITY DIR CITE DODS 0466

INTEL

SUPDATA:

IW COMMENT:

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

TDCS
PRECEDENCEROUTINE
PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

C's in 36-1-b

LIAISON:

S E C R E T

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DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

TDCS

Copy No.

TELEGRAM REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This 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	NIC	AID	USIA	OCI	ONE	GCR	ORR	DBI	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

1Ka OBSOLETE PREVIOUS EDITIONS.

(15-20)

CONFIDENTIAL
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 04297

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
1-63USE PREVIOUS
EDITIONS

MFG. 2-63

DS-22-44-47

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: R1D/201 Section		ROSS GA-20		Tube Address		DA-6		DATE	
FROM: Name		OFFICE		POSS		PHONE		TUBE ADDRESS	
1. TYPE ACTION		2. FILE RESTRICTED		3. PERMANENT CHARGE		4. TRUE NAME		5. 201 NO.	
OPEN		YES		YES		(Last) (First) (Middle)		836508	
SWEND		NO		NO					
CLOSE									
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)									
TYPE		(Last)		(First)		(Middle)			
#2									
#2									
#2									
#2									
#2									
#2									
#2									
#2									
7. SEX		8. DATE OF BIRTH		9. COUNTRY OF BIRTH		10. CITY/TOWN OF BIRTH			
M						New York, New York			
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE		13. SWL		14. OI CODE	
USA		Engineer		21		22		21	
15. DOCUMENT SYMBOL & NUMBER		DATE		16. RESIDENCE					
700-100		21 Jan 1950		New York City					
17. COMMENTS (text for Index cards)									
Continued from Personality Card in file in 1941. Returns in law firm of									
Itham, Roberts & Greenbaum									
18. COUNTRY OF LOCATION		CODE		19. ACTION DESK		CODE		20. SECONDARY DESK	
USA		700 01		11-17		01		21-17	
21. INFORMATION ADDRESSEES									
22. CRYPTONYM									
23. SIGNATURE OF REQUESTER									
[Signature]								201 NO. 836508	

FORM 831 OBSOLETE PREVIOUS EDITIONS

SECRET

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downgrading and declassification

(28-51)