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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 : ⁰³(Thomas Lee Roberts) The Itkin Case

1. At our meeting on 30 January 1969, certain additional questions were raised relative to the relationship between ⁰²(Roberts) and Itkin.

²⁹ First, when did ⁰²(LEGLOBE) become aware that Itkin and the ⁰³(Conestoga Group) had approached ⁰³(Roberts) with a proposal to represent them in ⁰³(Africa)? We were advised in 1966 through case officer meetings with ⁰³(Roberts) 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 ⁰³(Conestoga Group) 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(Roberts) 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 ⁰³(Roberts) financial involvement with the ⁰³(law firm) he and Itkin has been ⁰³with prior to ⁰³(Robert's) association with the Agency.

2. We can add nothing to ⁰³(Roberts') 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
(Eugene Milligan)
EUGENE MILLIGAN
Chief, CCS/⁰²LEGLOBE

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