

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

CUSTODIAL UNIT/LOCATION:

ROOM:

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between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
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For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
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where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

CABLE SECRETARIAT DISSEMINATION

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BY: _____ AT: _____

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ACTION UNIT

RMH8

FILE

R

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
(19 NOV 26, 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

AM	<u>20</u>
AB	<u>X</u>
IF	<u>X</u>
PS	<u>ER</u>
BI	<u>3</u>
DE	<u>20/3</u>
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D-22-2-20/3

28 Aug 72

201-836808

D-22-2-20/3
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CRIG: ELISABETH VETTER:BA
UNIT:
EXT:
DATE:

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CABLE SECRETARIAT DISSEMINATION

SEP 5 9 32 AM '72

INDEX

NO INDEX

RETURN TO

BRANCH

FILE RID

BY

PER

RECEIVED IN CS FILE NO.

CONF:

INFO

FILE, VR.

(classification)

(date and time filed)

(initial)

(page)

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

RELEASING OFFICER

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OFFICER

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9	10	11	12

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RIO
☐ FILE IN CS FILE NO. _____

BY _____ PER _____

CONF:

INFO

FILE, VR.

(classification)

(date and time filed)

(initials)

(date)

(reference number)

~~SECRET~~

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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COPY NO.

US Army file (30-2000) on
ITKIN.

To: Itkin folder

9 June 71
(DATE)

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

(47)

PRIORITY

FILE WHEN INITIALED

NAME CHECK REPORT - MPRC		DATE CHECKED 7 JUN 1971	
SUBJECT ITKIN, Herbert (No middle name)		CASE NO. AND CATEGORY 544867-FPB-HRK.	
NAME(S) FROM RECORD		SERVICE	RECORD X
DATE AND PLACE OF BIRTH 19 NOV 1925 Richmond Hill, LI, N.Y.		ARMY	
ADDRESS (include date) 1738 48 St. Bklyn, NY - (1/47)		NAVY	
		AIR FORCE	
		COAST GUARD	
		USMC	
ACTIVE DUTY			
OFFICER	DATE (From-To)	SERIAL NO.	RANK
ENLISTED	14 Feb 45 - 26 NOV 46	12 230 694	55GT
MILITARY SPECIALTY OR CHIEF DUTIES Admin.		EVALUATION (Promotion, 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			
☒ NONE INDICATED	DATED	BASED ON	BY
☐ SECRET			
☐ TOP SECRET			
☐ CRYPTOGRAPHIC			
COURT MARITAL (S)	☒	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			
COOS	COAC	COAC A1	COAC
X CC-CFO			
ATTACHMENTS			
7 JUN 1971			

WILLIAM P. KOSTERMAN
Special Agent in Charge

7 JUN 1971

Herbert ITKIN

Date and Place of Birth: 19 Nov. 1926, 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 18 May 1901, 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 27 April 1907 (also given as "27 April 1905"). 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 4 May 1925, married 12 Dec. 1963

Diana Kane, born 8 Feb. 1930

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

RAT

File

Is there agreement appl.
for this person? If so,
this c/s should
be attached to it
Jan 1/18

Not in file yet 1/19/61 - Ditcher
1/24/61
1/30/61
2/1/61
2-2-61

ITKIN HENBERT

REFERENCE SLIP

1-3-60

TO:		NAME OR TITLE	DEPT.	ROOM NO.	BLDG.	INITIALS	DATE
1.		PT/RAF					
2.							
3.							
4.							
5.							
APPROVAL		NOTE AND FORWARD					
AS REQUESTED		☒ NOTE AND RETURN <i>L. J. Smith</i>					
COMMENT		PER CONVERSATION					
FOR YOUR INFORMATION		PREPARE DEPLY					
INITIAL FOR CLEARANCE		SEE ME					
NECESSARY ACTION		SIGNATURE					
REMARKS OR ADDITIONAL ROUTING							
<i>Our records indicate ppt # B122634 Issued 1-4-61</i>							
FROM (NAME AND ORGANIZATION)						ROOM NO. AND BLDG.	
PT/NY							
SIGNATURE						PHONE NO.	
<i>J. Smith</i>							

STATE
AGENCY
CENTER

630 FIFTH AVENUE
NEW YORK 20, NEW YORK

OFFICIAL BUSINESS

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

1/4/61
3122634

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

NOTED
RECEIVED

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 *Nov. 19, 1926*
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

FORM 37 30
SECURITY

FILE NO. 4148
4148
490

SECRET 232234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

694715
a

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
(19 NOV 26, 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
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.)

	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. E/BC			W
2.			
3.			
4.			
5. DC/CI Office	8 JUN 1970	12 JUN 1970	✓ p
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
just file this in his del file?

FORM
3-62
3-70

610

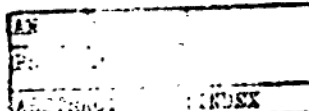
USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

TABLE SECRETARY DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 14	GROUPING APPROX INITIAL SECRET	
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		REPRODUCTION BY OTHERS PROHIBITED	GROUP 2	2	5
		INDEX ☐ YES ☐ NO	GROUP 3	3	7
		CLASSIFY TO CS FILE NO.	GROUP 4	4	3
		KEEP TO CS FILE NO.			
		☐ FILE RD ☐ RETURN TO	BRANCH		
30 PER C/EURS FILE, VR C/R1/SD C/CI C/F2 ODP AODP CSDO C 513					

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

DIRECTOR

RYBAT KEYWAY



101111005500

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

CS COPY

18 May 70

SECRET

SENDER'S ALL 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: <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 H&RBM. 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>					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.					DATE
OGC					2/13/69
UNCLASSIFIED		CONFIDENTIAL		SECRET	

FORM NO. 1-67

237

Use previous editions

GPO : 1968 O - 297-512

(40)

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

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing **the Salvadorian citizen,** 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	ORIGINATING	
	OFFICE	OFFICER
	CI/R&A	R. B. Holmes
	TYPE	np
	EXT.	7468
	COORDINATING	
OFFICE SYMBOL	DATE	
WH/2/ES&HD	14 Feb 1969	
OFFICER'S NAME		
RELEASING		
OFFICE SYMBOL	DATE	
C/WH/2	14 FEB 1969	
OFFICER'S SIGNATURE		
<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.

James R. Rumsey

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.

141 M 88, 17 4274 - 7 3 47

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/Walt rja HSSW-2742

15 201

201-836808

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 # 3-6 HSSW-2742

3 COPY

201-836808

DR. LUIS E. BUTERAZZ
ECONOMISTA

APDO. 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,



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:gte

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 RICHARD 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. Mott, 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—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 Informer 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

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, 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 15, Column 2

Continued on Page 1, Col. 4
City Hall... by 5 per cent of an emergency...
that Mr. Marcus... contract awarded without bid...
by the Department of...
Water Supply, Gas and Elec...

According to some of these...
The contract, estimated at...
was awarded to S. T. Grand, Inc., which is owned...

Government officials would term...
Mr. Fried and his company...
Mr. Marcus 2 per cent of...

Government officials are...
The indictment charges that...
Mr. Marcus and his company...

quick to point out, however, has reported in full to city...
The indictment charges that...
Mr. Marcus and his company...

in fact," said one Federal...
The indictment charges that...
Mr. Marcus and his company...

concern has been expressed...
At the same time the alleged...
conspiracy began, Mr. Marcus...

Several of Mr. Ikin's friends...
Mr. Marcus was acting as an unpaid...
Mr. Ikin's background.

There are many people...
Mr. Marcus was acting as an unpaid...
Mr. Ikin's background.

Edward Bennett Williams...
Mr. Marcus in...
Mr. Ikin's background.

Min of concern, some Gov...
Mr. Marcus in...
Mr. Ikin's background.

But we are going to pre...
Mr. Marcus in...
Mr. Ikin's background.

Mr. Ikin has also had close...
Mr. Marcus in...
Mr. Ikin's background.

Agency on the activities of per...
Mr. Marcus in...
Mr. Ikin's background.

to have had dealings...
Mr. Marcus in...
Mr. Ikin's background.

Mr. Ikin appears to have...
Mr. Marcus in...
Mr. Ikin's background.

Another described the swarthy...
Mr. Marcus in...
Mr. Ikin's background.

Called a 'Fast Talker'...
Mr. Marcus in...
Mr. Ikin's background.

But a friend describes him...
Mr. Marcus in...
Mr. Ikin's background.

On Sept. 16, 1963, for ex...
Mr. Marcus in...
Mr. Ikin's background.

ample, Mr. Ikin filed with...
Mr. Marcus in...
Mr. Ikin's background.

He declared that his purpose...
Mr. Marcus in...
Mr. Ikin's background.

on behalf of the Dominican...
Mr. Marcus in...
Mr. Ikin's background.

amount of \$35-million to extend...
Mr. Marcus in...
Mr. Ikin's background.

Westrade, Inc., described as...
Mr. Marcus in...
Mr. Ikin's background.

He was charged in a Federal...
Mr. Marcus in...
Mr. Ikin's background.

Mr. Marcus, as far as is now...
Mr. Marcus in...
Mr. Ikin's background.

known, was as a friend, busi...
Mr. Marcus in...
Mr. Ikin's background.

ness partner and his personal...
Mr. Marcus in...
Mr. Ikin's background.

being part of a scheme where...
Mr. Marcus in...
Mr. Ikin's background.

A concern that dealt in the to invade Haiti, across the export of furniture and the Dominican border. production of prefabricated. A Washington public-relations man, who also acted as a consultant, has since gone bankrupt. The man, who also acted as a consultant, was formally discredited last year for nonpayment of Florida state taxes.

Despite the failed registration, in New York, the man was the company's former president, and developed a clandestine organization to overthrow the government. He was a Haitian-born Miami businessman named Robert Deschamps, who in the years since, Mr. Ikin's contacts in the Dominican Republic have been maintained. Mr. Deschamps said he had been in contact with Mr. Ikin in New York and Miami in either late 1961 or early 1962. He was sent to me, I recall, by Louis Depue, a Haitian politician, who was opposed to 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 teamsters, 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 saw 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 nightstick. 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.

Dominican Division According to business men, 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 "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 nephew of a figure, but several officials say it was before 1965 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 legal proceedings against 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.

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 1935

Marcus Sentencing Put Off

The sentencing of Irving say and L.A. was postponed the Water Commission James L. Hill, Jr. and his trial. Marcus on state charges of murder Supreme Court's sentence was put off yesterday, likely set for Nov. 6, for two months pending developments in the related case of labor lawyer Herbert Hill.

Note:

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

Sentencing was put off until Dec. 18 to enable the outcome of Hill's effort to have his trial moved from state to federal court. Hill contends he was acting as an agent for the FBI.

Marion's Sentencing

The federal court today sentenced Marion to 15 years in prison for the murder of a woman. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination.

Note:

Marion, 37, is serving a 15-year term for the murder of a woman. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination.

Marion was put off, yesterday, for the purpose of having a medical examination. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination. The court also ordered that Marion be put off, yesterday, for the purpose of having a medical examination.

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.

James T. Braafladt
James T. O. Braafladt
C/WH/7/CI

19 July 1968

*cc in 100-130000
BOLTE
FIGNOLE
DEJOIE
100-130000*

100-836500

18-19 July 1968
Jung
2/2/68

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 - Lohr - (Mary)

No record of any contact. However, since info in D-2015 file
indicates some Haitian were involved w/ ORIT - CA/4 will
chk w/ an ORIT asset once needed & will advise Monby 22
July of any possible connection of ITRID with ORIT.

CA/3 (Allen Housework)

No record of any contact with ITRID.

C/1/101 Log Room - No contact with ITRID probation
by WH Division on CTRIA. Effectively under 201-836808

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. 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 Soviet 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 1968 - *cedul*
1. 1111
1. 1111
1. 1111

Louis Dejoie, 100 East 10th Ave, 10
Dejoie-Bignole contact for funds almost \$200,000. Dejoie
stated Itkin previously gave Dejoie \$200,000 and would
provide additional financial backing from future sale
(JUN 1968, 2 July 1968) — *cedul*

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 needs of the

ITKIN, Herb

New York Law firm and friend of Ambassador and Mrs.
Wayne Carter, formerly of WH/11 called Dejoie to advise
that subject had advised the Ambassador that a number of
revolutionary undertakings would take place in Haiti on
10 Jan. Mr. Carter did not know what subject's connections
with these matters or not the source of his info.
(Back Comments: Nothing happened.) Journalist 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 Foreign Service Registration System as follows:

Foreign agent for Provisional GOVERNMENT of the Republic of
Saint-Denis, Puerto Rico. Had various meetings with Mr. Louis DEJOIE
who was leader of the Provisional Government. On 10 Jan 1963 made personal
loan of \$500,00 to Louis DEJOIE (Chairman Prov Gov't of the Republic of
Saint-Denis, Puerto Rico.)

APR 1968 203 Park Avenue, N.Y. 10011

Residence: 33 Greenwich Avenue, N.Y.C.

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

C/12+A

201-536818
201-76848

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 Piumeri, 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 Kune in answer to his inquiry re ITKIM.

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

☐ 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/js
ECS/Operational Support Staff
900 Key Building

EXTENSION

NO.

DATE

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. Cagwin

CONFIDENTIAL

NY 104-66
15 February 1966

FOR :

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 Ithim, 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. #1, 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 references.
3. Herbert Ithim is a former son-in-law of Mr. Kane's. Ithim 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 Ithim 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 Ithim if there were any substance to Ithim'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

CONFIDENTIAL
EX-104-66
15 FEB 1966

CONFIDENTIAL

-2-

NY 104-66
15 February 1966

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

CONFIDENTIAL

INDEXED ☐ YES ☐ NO REPLY TO FILE NO. _____ FILE BY ☐ REF ☐ BY ☐ _____ DESTROY ☐ SIG. _____		SIFTED MESSAGE TOTAL COPIES _____ SECRET PERSONNEL NOTIFIED _____		REPRODUCTION PROHIBITED 1 _____ 5 _____ 2 _____ 6 _____ 3 _____ 7 _____ 4 _____ 8 _____	
FROM 26		ACTION C/WA/COG 5 ☒ RID COPY		ADVANCE COPY ☐ ☐ ☐ ☐	
INFO FILE VR, C/WA 6, C/C		UNIT _____		TIME _____	

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

IN 61161

RYBAT JMOCEAN

m

REF: JMWAVE 1464 (, N 61103)

FOLLOWING TRACES SUBJECTS LISTED IN PARA 3 REF:

1. ROBERT DESCHAMPS (201-748948), HAITIAN EXILE AND OWNER OF WESTRADE IMPORT-EXPORT COMPANY, CORAL GABLES, FLORIDA; SUPPLIED HAITIAN EXILES WITH ARMS; ASSISTED BY BUSINESS ASSOCIATE LOUIS DEJOIE (201-242483), CONTACT OF EVLUCID FEBRUARY 1964. (UFGA-14392, 2 MAR 64; UFGA-17300, 17 AUG 64; UFG-6426, 29 DEC 64) LNERGO TRACES INDICATE HE BORN 25 NOV 28, ST MARC, HAITI; ARRIVED IN U.S. AS PERMANENT RESIDENT 28 JAN 60, RESIDED 5010 SAN AMARO DRIVE, CORAL GABLES. GENERAL REPUTATION: GOOD. INTERVIEWED BY LNERGO IN DEC 1961 IN CONNECTION WITH POSSIBLE INVOLVEMENT WITH HAITIAN EXILE GROUP, PATRI. STATED HAD NO KNOWLEDGE OF PATRI AND WHILE SYMPATHETIC WITH THE AIMS OF THE HAITIAN EXILES AND DESIROUS OF SEEING A DEMOCRATIC FORM OF GOVERNMENT IN HAITI, WOULD NOT CONTRIBUTE FUNDS OR OTHERWISE INVOLVE HIMSELF IN HAITIAN POLITICAL MATTERS. DESCRIBED AS A MAN OF MEANS WHOSE NET WORTH WAS APPROXIMATELY

SECRET

SECRET

PAGE-2 JMWAVE 1469 SECRET
\$522,202. LNERGO CLOSED CASE ON 29 DEC 61.

2. ROBERT LEGER: HAITIAN COMMUNIST, SECRETARY FOR LOUIS DEJOIE AND ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6104, 16 DEC 64; EVLANE/4 CONTACT REPORT 3 JAN 66) (201-727690). LNERGO TRACES INDICATE HE BORN 16 FEB 30, PORT AU PRINCE, HAITI. OCTOBER 1961 RESIDED AT 5840 SW 93RD COURT, MIAMI AND WAS TRAVELING SALESMAN FOR WESTRADE, INC. JANUARY 1962 WAS EXECUTIVE VICE PRESIDENT OF WESTRADE, INC. INTERVIEWED BY LNERGO AND STATED HAD BEEN CONTACTED BY HAITIAN EXILES BUT DID NOT PLAN TO BECOME INVOLVED WITH THEM. LNERGO CLOSED CASE 13 JULY 62. (SISTER, LISA LEGER, ALSO WORKED FOR WESTRADE.)

3. LOUIS DEJOIE (201-248483): FORMER HAITIAN SENATOR BORN 23 FEB 96, AND PRESIDENTIAL CANDIDATE. SINCE EARLY 60'S EXILE LEADER PLOTTING AGAINST DUVALIER, TRAVELS EXTENSIVELY. ARRIVED MIAMI JULY 1964 AND BECAME ASSOCIATED WITH EVLUCID-1. BUSINESS ASSOCIATE OF ROBERT DESCHAMPS (WAVE 8541, 8792, 8916 (1964), UFGA 17308, 21374, 22527). LNERGO TRACES INDICATE HE REPUTED TO BE INVOLVED IN HAITIAN ACTIVITIES IN OCTOBER 1958 AND RESIDED 16 E. 96TH STREET, NEW YORK CITY

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PAGE THREE JMWAVE 1409 S E C R E T

IN JUNE 1964 WAS INTERVIEWED BY LNERGO AT HOME OF ROBERT DESCHAMPS, 5150 GRANADA BLVD., CORAL GABLES, DISCLAIMED ANY INVOLVEMENT IN ANTI-DEVALIER ACTS. OCTOBER 1964 WAS IN THE DOMINICAN

REPUBLIC AS A SALES MANAGER FOR WESTRADE, INC. LNERGO

CLOSED CASE DECEMBER 1964.

4. BUENAVENTURA (SANCHEZ) FELIX (201-130312): DOMINICAN EXILE, ANTI-COMMUNIST, RESIDED HAVANA, CUBA DURING LATE 50'S AND WAS STATION SOURCE. ASSOCIATE OF JUAN BOSCH (TKH-1383, 1459, 1474, 1484) MINISTER OF EDUCATION DURING JUAN BOSCH'S ADMINISTRATION AND LEADER OF PARTIDO REVOLUCIONARIO DOMINICANO (PRD) 1964. APPOINTED AMBASSADOR TO VENEZUELA, AUGUST 1966 ((UFG-3558, 4718; SDOM 1537). NO LNERGO TRACES.

5. VICTOR AYBAR - NO STATION TRACES. LNERGO TRACES INDICATE FULL NAME VICTOR LEON (AYBAR) DE SOSA; DPOB 15 MAR 28, SANTO DOMINGO, D.R.; MARRIED TO MARY BOSWELL, AMERICAN CITIZEN; FORMER D.R. CONSUL IN CHICAGO. LNERGO HAD ALLEGATION HE WAS AGENT OF SIM. INTERVIEWED IN JULY 1961 AND DENIED ANY SIM CONNECTIONS. STATED HE HAD BEEN APPROACHED BY SIM WHILE IN CHICAGO AND THAT WAS THE REASON HE HAD LEFT

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PAGE FOUR JMWAVE 1469 S E C R E T

THE D.R. DIPLOMATIC SERVICE. WAS EMPLOYED BY VESTRADE, INC., BUT RESIGNED AND RETURNED TO OTHER EMPLOYMENT IN CHICAGO.

6. GUARCA (VE) LAZQUEZ - NO STATION TRACES; NO LNERGO TRACES.

7. COL (?) WILLIAM BOND: POSSIBLY IDENTICAL WITH MAXWELL WILLIAM BOND (JR.); DPOB: 30 APRIL 21, SAN FRANCISCO. SUBJECT OF 201-283998 WHICH NOT AT STATION. POA REQUESTED 7 SEPT 60 WHEN HE WAS PROCUREMENT OFFICER AT THOMPSON-CORNWALL INC., CONSTRUCTION COMPANY IN GUATEMALA. POA GRANTED 29 SEPT 60; LATER CANCELLED. NO SUBSEQUENT RECORD AND NO LNERGO TRACES.

8. JMWAVE FILES CONTAIN FOLLOWING ITEM ON HERBERT ITKIN: LOUIS DEJOIE PROPOSED HERBERT ITKENS (SIC), 183 PARK AVE., NEW YORK, AS POSSIBLE CONTACT FOR FUNDS AGAINST DUVALIER. DEJOIE STATED ITKENS PREVIOUSLY GAVE DEJOIE \$200,000 AND COULD PROVIDE ADDITIONAL FINANCIAL BACKING SOME FUTURE DATE. (WAVE 8792, 2 JULY 64)

9. JMWAVE FILES CONTAIN FOLLOWING TIDBITS ON BARNARD (ALSO BERNARD) COLLIER; WAS OCCASIONAL CONTACT OF ANCARBON-1

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PAGE FIVE JMWAVE 1469 S E C R E T

IN 1964-65. HAD SERIES OF EXCLUSIVE INTERVIEWS WITH FIDEL CASTRO IN SUMMER 1964, COMMENTED UPON IN WAVE 6640, 17 AUGUST 64. WORKED FOR NEW YORK HERALD TRIBUNE AT THAT TIME. DENIED CUBAN VISA IN FALL 1965. ALLEGEDLY WROTE REPORT ON FOREIGN PROCUREMENT IN U.S. OF T-28 AIRCRAFT CRITICAL OF WOFIRM AND LHERGO IN 1966. THIS DOCUMENT WAS OFFERED FOR SALE TO A STATION CONTACT BY LOCAL HOTEL OPERATOR, BILL THOMPSON IN OCTOBER 1966; NO OFFER WAS MADE AND MATTER DROPPED.

SECRET

SECRET

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)

DIRECTOR

FROM : JMWAVE

ACTION: WH 8

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

ROUTING

RID/INTS

RID/INTS

RID/INTS

COPY SENT TO
DC DESK

SECRET 032103Z

DIR INFO PRIM CITE WAVE 8792

DYVOUR PBRUNEN

REF: WAVE 8541 (IN 15961)

13 JUL 64 IN 20610

1	2	3	4	5	6

1. DEJOIE LEFT 30 JUNE 64 FOR VISIT NEW YORK AND TALK JOAQUIN

BALAGUER RE LATTER'S COLLABORATION DEJOIE OPERATIONS AGAINST HAITI.

WILL PROBABLY VISIT WASH BEFORE RETURN MIAMI. PRIOR LEAVING, DEJOIE

JOINED FORCES WITH EVLUCID-1. UNTIL DEPARTURE, DEJOIE AND EVLUCID-1

WERE PLANNING ORGANIZATION OF HAITIAN GOVT FOLLOWING TAKEOVER BUT STILL NOT SUCCESSFUL IN MUSTERING WHEREWITHAL MOUNT INVASION. (SOURCE:

UOAMBER-3 AND UOAMBER-6 COMBINED.)

2. DEJOIE SAID HE MET ELOY GUTIERREZ MENOYO IN SDOM EARLY JUNE AND

CLAIMS GUTIERREZ SAID HE HAD CUBAN EXILE ARMS CACHED IN IGUANA ISLAND

BUT USE OF ARMS FOR DEJOIE FORCES NOT POSSIBLE WITHOUT KUBARK APPROVAL.

DEJOIE GETTING SAME STORY OTHER CUBAN EXILE GROUPS. (SOURCE: 201-240483)

D 36-124-25/3

SECRET

FORM 1-64 1389

EXCLUDES PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

(35)

201-836505

3. ON 1 JULY E-1 CONTACTED BY ELISEO GOMEZ, BUSINESS PARTNER OF TEOFILO BABUN, CUBAN SHIPPING MAGNATE WHO NOW OPERATING IN MIAMI AND PROBABLY INVOLVED CONTRABAND ACTIVITIES. GOMEZ TOLD E-1 THAT GOMEZ REPRESENTED GROUP WHO ABLE TO HELP E-1 IN OPS AGAINST HAITI AND WOULD COLLABORATE IN RETURN FOR HAITIAN BASES. E-1 ASKED UOAMBER-3 OPINION GOMEZ, WAS TOLD THAT HE BUM AND DEALING WITH GOMEZ GROUP SURE TO END IN FAILURE IN VIEW FACT BABUN AND COMPANY AFTER MONEY ONLY AND WITHOUT SCRUPLES. WOULD PROBABLY LEAD E-1 ON FOR ADVANCE ON ARMS, THEN NOT DELIVER MID-STREAM. (SOURCE: U-3 FROM E-1, 1 JULY).

4. CONTACTS PROPOSED BY DEJOIE FOR IMMEDIATE FUTURE INCLUDE HERBERT ITKENS, 103 PARK AVE., NEW YORK, IN EFFORT OBTAIN FUNDS FOR ANTI-DUVALIER OPERATION. (DEJOIE SAYS ITKENS PREVIOUSLY GAVE DEJOIE \$200,000 AND MAY PROVIDE ADDITIONAL BACKING SOME FUTURE DATE.) DEJOIE ALSO PLANNING APPROACH EDWARD JOSEPH, 17 BATTERY PLACE, NEW YORK. (JOSEPH APPARENTLY LEGAL COUNSEL FOR BALAGUER AND DIEGO BORDAS.) WILL PROBABLY ATTEMPT OTHER CONTACTS MIAMI AREA ON RETURN. (SOURCE: UOAMBER-6).

SECRET

FILE NO. ☐ 5% TO IN DISCUSSING FINANCIAL SUPPORT HAITIAN OPS DEJOIE SAID EX-DOM
 DESTROY ☐ SG

GEN LUIS REINISO TRUJILLO PASSED DUVALIER \$370,000, LATER GAVE
 ADDITIONAL \$140,000 FOR DUVALIER PROTECTION TRUJILLO CLAN. DEJOIE
 DID NOT REVEAL WHEN FUNDS PASSED BUT SAID USED BY DUVALIER FOR PURCHASE
 WEAPONS IN EUROPE. (SOURCE: UOAMBER-3, 28 JUNE.)

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C/S COMMENT: * GAVE SUMMARY DEJOIE ACTIVITIES FOR 24 AND 25 JUNE 64.

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FORM 1-64 1389

DISCLOSURE
RESTRICTIONS

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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)

TO Chief of Station, Port au Prince	NO INTERESTED PARTIES EARLY QUALIFIED DESK CAN FUDGE ENCLASUS
FROM Chief, IDN	MICROFILM

SUBJECT
Conversation with IDEN-A on 3 October 1963 with HQS fan (Using Alias)
ACTION REQUIRED REFERENCES

1. I called on IDEN-A at the home of his son-in-law in ZETTEL. IDEN-A remembered me from our previous meeting in May of this year, and his greeting was cordial. He said that he was in ZETTEL and was going to New York for the purpose of raking the situation of his followers known and to see if he could obtain support for maintaining his activist following in the DR.
2. IDEN-A believes that it has now been proven that no reliance could be placed on any of the Haitian military: EVLUSH/1 is obviously finished; EVLIFE/1 is unwilling to act without positive guarantees of GONYON support; Colonel Arrand is able but weak; and General Boucicaut lacks courage. Colonel Biambi is a good man but is being supported by the Dominican government. If anything effective is to be done, it must be done through non-military personalities. Only a national leader who has the support of the people can do anything effective. Had he been in charge of the EVLUSH/1 effort, the peasants would have rallied to the invading forces, but they will not do so to a force under the command of a military man.
3. IDEN-A's camp is still in existence in the DR and contains about 70 men at present. Among these are EVLUTE/4 and Henri Clermont. He said that EVLUTE/4 is able but somewhat erratic and he (IDEN-A) fears that he would accept support from any source including the Communists, though he knows that EVLUTE/4 is not himself a communist. He likewise mistrusts the EVLUTE group because its leadership is too far to the left. Again, he does not believe that the members of EVLUTE are themselves Communists, but they attempted to obtain support from Mexican Communists.
4. IDEN-A concerned at the present in obtaining support to enable him to continue feeding the men in his camp. He said that he has been informed that the former followers of EVLUSH/1 are now flocking in, thus placing an intolerable burden on his slim resources. He needs a few thousand dollars for food supplies and hopes to get some help in New York from CARE or some other philanthropic organization.
5. IDEN-A regrets the overthrow of the Bosch government. He says that he is aware of Bosch's shortcomings as an administrator, but that he had the interests of the Dominican Republic at heart and had demonstrated his sympathies for IDEN-A and his followers. Nevertheless,

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER CS CORX	CONTINUED DATE 11 OCT 1963 9 October 1963 HQS FILE NUMBER 201-240483
	HTPW 607 CLASSIFICATION	

ROUTING RID/AN A-RID/ANIS RID/EL RID/EL	INITIAL	OFFICE	OFFICER	TH-OF	ST
		WU/6	Norran Pescoteaux	VD	4506
		COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME		
			201-836808		
OFFICE SYMBOL		DATE	RELEASING		
C/VID		90263	J. C. FIVE		

DISPATCH

IDEN-A believes that he will be able to have a friendly relationship with the new regime. He has an appointment to see Ambassador Jose Noriega Miller today and hopes to obtain his support. He also is a good friend of ^{ITKIN's daughter} ORAT and believes this will aid him in good stead. He thinks that the new government must be recognized within 60 days.

6. He has received some aid from PATRIE friends and from Cuban and Dominican private individuals. He did not further identify them other than to say that they were not the same persons who had supported EYLUEN/1 who had been counting on the support of Masferrer. This support had not been forthcoming due to the fact that certain of the Haitians and Cubans that Masferrer was supposed to provide, refused to work with Masferrer. IDEN's Cuban supporters' aim is to use Haiti as a base against Cuba. He agrees this should be done.

7. IDEN-A is certain that Garrido informed EYUYA of EYLUEN/1's plans. He said that Garrido was greedy and would take money from any source.

8. IDEN-A says that ODYOKO plans to send a new ambassador to Haiti will greatly strengthen the government. He said this fact is known and has caused considerable disappointment among exiles. (I made no comment on this.)

9. IDEN-A had wanted to bring these matters to the attention of IDEN-B. He has no selfish ambition. In outlook, he is a Catholic and a capitalist who wants to do what he can for his country. This is his sole reason for wanting to be President. I explained that his views would be made known to IDEN-B and other interested senior officials. IDEN-B regretted not being able to talk to him personally, but was prevented from doing so at present due to the many demands on his time caused by the present critical situation in the Caribbean.

10. Car parting was cordial and IDEN-A said that when he returned to the DR in the next few days, he would be glad to establish contact with one of my associates should we desire to do this. I told him that should it be necessary to get in touch with him, the person chosen would identify himself as my friend.

END OF DISPATCH

Distribution:

--Original & 1 - Port au Prince

IDEN (U/S/C)

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

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2	15
3	16

AUG 6 2100Z 63

PRIORITY

IN 94397

TDCS 711 01111

PRITY DIR CITE DODS 0466

INTEL

SUPDATA: ¹ZRWAHOO. ²WUARMOR/1 WHO RECEIVED HIS INFORMATION BY PHONE ON 6 AUGUST 1963 FROM ARTHUR HAAS, PRESIDENT OF CARIBBEAN MILLS, OWNER OF THE BIGGEST FLOUR MILL IN HAITI WHO RESIDES IN DALLAS. HAAS OBTAINED THIS INFORMATION ON 6 AUGUST FROM HERBERT ITKIN, A NEW YORK CITY LAWYER WITH THE FIRM ITKIN, ROBERTS, AND GREENBAUM. ITKIN TOLD HAAS THAT HE REPRESENTS LOUIS DEJOIE, ONE OF THE HAITIAN EXILE LEADERS, AND GAVE HAAS TO UNDERSTAND THAT THIS INFORMATION COMES FROM DEJOIE. ITKIN TOLD HAAS THAT, BECAUSE ALL OF THE HAITIAN EXILES ARE NOW WORKING TOGETHER, HE REPRESENTS ALL OF THE EXILES AS WELL AS DEJOIE. HAAS TOLD WUARMOR/1 THAT CARIBBEAN MILLS WOULD BE WILLING TO CONTRIBUTE TO SUPPORT THE INVASION OF HAITI IF IT LOOKS AS THOUGH THE INVADING FORCE WILL SUCCEED

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 36-1-6

LIAISON:

S E C R E T

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DOWNGRADING AND
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TO :
FROM :
ACTION:
INFO :

1	4
2	5
3	6

PAGE 2

IN 94397

TDCS

AND IF ALL OF THE OTHER COMPANIES CONCERNED CONTRIBUTE. WUARMOR/1 HAS
ASKED DODS WHETHER KUBARK³ WOULD ADVISE THAT HIS COMPANY CONTRIBUTE ALSO.
DODS UNDERSTANDS KUJUMP⁴ DALLAS OFFICE RECEIVED SIMILAR AND AMPLIFIED
REPORT FROM HASS DIRECTLY AND THAT THIS REPORT HAS BEEN PASSED BY
KUJUMP⁴ TO HQS BY PHONE. HQS MAY PREFER DISSEM AS FROM HASS ONLY AND
OMIT WUARMOR/1.²

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO
DISSEM ABROAD CONTROLLED DISSEM. HAITI SUBJ: HAITI INVADING FORCE
DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963

APPR: DEFER HQS. UWC-22 SOURCE: AMERICAN BUSINESSMAN WITH INTERESTS
IN HAITI (F) FROM A SECOND AMERICAN BUSINESSMAN WHO OBTAINED THIS INFOR-
MATION FROM HERBERT ITKIN, NEW YORK ATTORNEY WITH THE FIRM OF ITKIN,
ROBERTS, AND GREENBAUM WHO SAID THAT HE REPRESENTS LOUIS DEJOIE AND
ALL OF THE HAITIAN EXILE LEADERS. ITKIN GAVE THE IMPRESSION THAT LOUIS
DEJOIE IS HIS SOURCE FOR THIS INFORMATION.

IW COMMENT:

						TDCS PRECEDENCE	
						ROUTINE	
						PRIORITY	
RELEASING IWO:				DATE DISTRIBUTED:		BASED ON:	
						LIAISON:	

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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 DISTR.

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. ACCORDING TO LOUIS DEJOIE, HAITIAN EXILE LEADER 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	NSA	NSC	AID	USIA	OCI	ONE	GCR	ORR	DBI	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-20)

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 2-4
1-63

USE PREVIOUS
EDITIONS

AFS. 2-63

05-13-66-67

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

[illegible]

FORM 831 OBSOLETE PREVIOUS EDITIONS

SECRET

Excluded from company
discussions and decision-making

(28-511)