

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

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ROOM:

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CABLE SECRETARIAT DISSEMINATION

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ACTION NO

890

10/24 01/02 01/30 01 ET 220 Done as per

DOC. MICRO. SER.

SEP 15 1972

MICROFILMED

SECRET 282234Z AUG 72 STAFF

CITE

13099

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED

22 AUG 72 FROM NEW YORK

PROHIBITED

ENTRY AND RETURNED NEW YORK SAME DAY

ITKIN BORN

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

3. TRACES REQUESTED.

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

SECRET

AM	✓
AB	✓
IF	✓
PS	✓
BI	3
DE	20/3
FI	

CS COPY

SECRET

D-22-2-20/3

28 Aug 72

201-836203

MESSAGE FORM
TOTAL COPIES: 15-3

SECRET

EXT: 5156
DATE: 20 AUGUST 1972

CABLE SECRETARIAT DISSEMINATION

BY: 2B PER: S

CONF: WHB

INDEX ☐ NO INDEX ☐ RETURN TO: _____ BRANCH ☐ FILE RID ☐

FILE IN CS FILE NO. _____

FILE, VR. *SEP 21, 1972, SECUR 4, W. C. OPS,*

(classification) SECRET

(date and time used) SEP 21 1972

(ref) (reference number) 3069447

(info)

TO: _____

REF: _____ 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 1963. 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. (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

CS COPY (CONTINUED...)

29 Aug 72

201-836808

RELEASING OFFICER: D-22-2-20/3

COORDINATING OFFICERS: SECRET

GROUPS Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

BY _____ PER _____ S _____ RECEIVED IN CS FILE NO. _____

CONF: ☐ INFO ☐ FILE, VR, ☐ IMPDET

(classification) (date and time fixed) (ref) (p/s)

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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 DATE: []

CABLE SECRETARIAT DISSEMINATION: [] INDEX [] NO INDEX [] RETURN TO [] BRANCH [] FILE RIO []
 BY: [] PER: []
 CONF: [] INFO: [] FILE: VR: []

~~SECRET~~

CITE DIRECTOR

306949

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED [] 22 AUG 72
 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED
 NEW YORK SAME DAY.

CI/EXC [] IN DRAFT

[]
 THEODORE G. SHACKLEY
 C/WH/D

C/WH/7

COORDINATING OFFICERS

secret

 GROUP 1
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 downgrading and
 declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

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COPY NO.

US Army file (3rd Army) 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.	
		SERVICE	RECORD
		ARMY	X
		NAVY	
		AIR FORCE	
		COAST GUARD	
		USMC	
DATE AND PLACE OF BIRTH Richmond Hill, LI, NY.			
ADDRESS (include state) 1738 48 St. Bklyn, NY - (1/47)			
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.		EVALUATIONS (Promo, 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			
<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
			X CC-CFO
ATTACHMENTS			
ONE			

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]

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

R.H.T.

File

Do these amendments apply
for this person? If so,
this c/s should
be attached to it
Jan 1/18

Not in file yet 1/19/61 - Watch

1/24/61

1/30/61

2/1/61

2-2-61

IRVING H. ROBERT

REFERENCE SLIP		1-3-60	
TO:	NAME OR TITLE	DEPT.	ROOM NO. BLDG.
1.	PT/RAF		
2.			
3.	FOR		
4.			
5.			
APPROVAL		NOTE AND FORWARD	
AS REQUESTED		NOTE AND RETURN <i>L. J. Smith</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. 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.

RECEIVED
STATE AGENCY

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 [REDACTED]
according to Birth Record No. 11185 filed in the [REDACTED]
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 1961

Carl L. Edmunds
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

14-00000
FORM 87 30
REF ID: A67001

2148 FILE VR 4/24/72 01/20 01 17 220 1100 01/20 01 17 220 1100 01/20 01 17 220 1100
490

SECRET 232234Z AUG 72 STAFF

CITE [REDACTED] 13099

DIRECTOR.

WOMUSE EMPYREX

694715
a

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED

[REDACTED] 22 AUG 72 FROM NEW YORK [REDACTED] PROHIBITED

ENTRY AND RETURNED NEW YORK SAME DAY [REDACTED] 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 BKROWN 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

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

CURRENT CABLE

FROM: RID/SD 17
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 14	GROUPING APPROX INITIAL SECRET	
		SECRET (When Filled In)	GROUP 1	1	5
		REPRODUCTION OF THIS COPY PROHIBITED	GROUP 2	2	5
		INDIA <input type="checkbox"/> YES <input type="checkbox"/> NO	GROUP 3	3	7
		CLASSIFY TO CS FILE NO.	GROUP 4	4	3
		KEEP TO CS FILE NO.			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	BRANCH		
30 PER C/EURS FILE, VR C/R1/SD C/CI C/F2 ADP ADOP CSAG C 513					

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

DIRECTOR

RYBAT KEYWAY



1011...005500

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>at your earliest convenience and a prior 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 B's knowledge of H&I/BM. if there is any question</i> <i>as to whether the intent 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 - 217-512

(40)

TO	Chief of Station, [REDACTED]	MARKED FOR INDEXING
INFO.	Chief, WH Division	NO INDEXING REQUIRED
FROM	Chief, WOMUSE	ONLY QUALIFIED DESK (AN RECD. MARKING)
SUBJECT	Interview of Mr. [REDACTED]	RECEIVED

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing [REDACTED] 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 [REDACTED] 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, [REDACTED] 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 [REDACTED] 2742	DATE 14 February 1969
	CLASSIFICATION SECRET/RBAT	HQS FILE NUMBER 201-836808
Dist: 2 - COS, [REDACTED] w/a 1 - WH/2/ES&HD w/o 1 - CI/R&A w/a 1 - 201-836808 w/a [REDACTED] CI/R&A	ORIGINATING OFFICE: CI/R&A OFFICER: [REDACTED] TYPE: np EXT: 7468	
	COORDINATING OFFICE SYMBOL: WH/2/ES&HD DATE: 14 FEB 1969 OFFICER'S NAME: [REDACTED]	
	RELEASING OFFICE SYMBOL: C/WH/2 DATE: 14 FEB 1969 [REDACTED]	
	[REDACTED]	
	[REDACTED]	
FORM 53 USE PREVIOUS EDITION. MFG. 1-66 (40)		

DISPATCH

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 [redacted]. This friend was [redacted] (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with [redacted] who was studying either at New York University or Columbia where he prepared a master's thesis on [redacted] economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of [redacted] monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled [redacted] who meanwhile had moved to the position as Consul General of [redacted] in [redacted]. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to [redacted] in [redacted]. ITKIN asserts that HARBIN--according to his own statement--went to [redacted] 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 [redacted]. 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 [redacted] own statement for the record.

4. We leave to the Station determination of the best manner to approach [redacted]. 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 [redacted] in [redacted] and that as a consequence [redacted] 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 [redacted] 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 [redacted] 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 [] 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 [] 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, [] 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 [] of course. Attachment E is a copy of a letter dated 26 February 1965 from [] 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 [] 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 [] 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 [] response, if one is forthcoming, on the questions concerning [] 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.

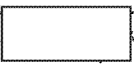
[]

SECRET/RYBAT

Attachment A to **2742**



14-00000, 14-



7-2-75

201-635823

SECRET/RYBAT

Attachment B to [] 2742

Suggested Statement to []

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 [] presenting one Philip HARBIN whom ITKIN claims did go to [] 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 FJA [] - 2742

B 7E1

Jc. 836808

SECRET/RYBAT

Attachment C to [] 2742

Questions to be presented orally to []

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?

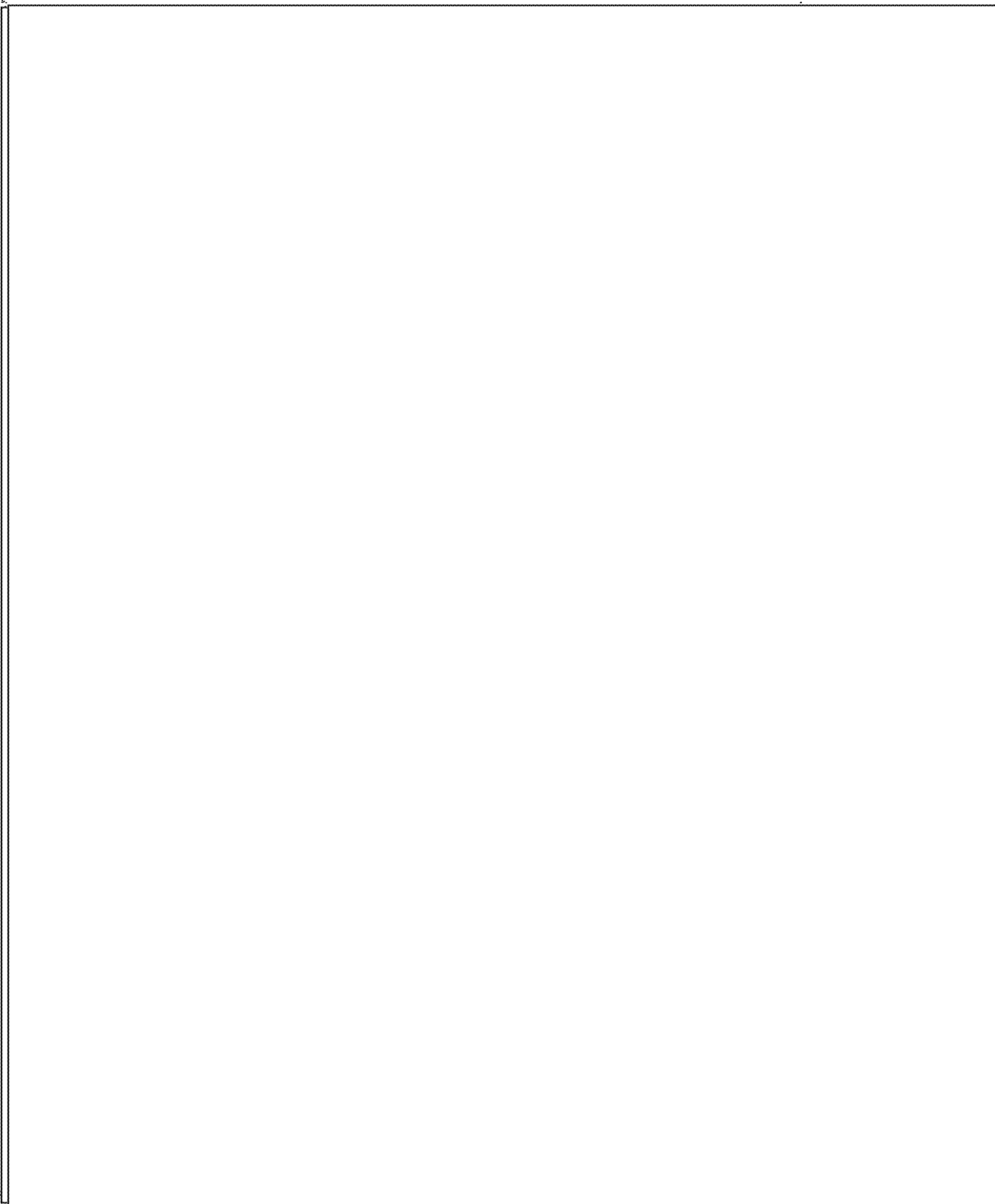
Did a man named Philip HARBIN come to [] and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

SECRET/RYBAT

H/W att # 34 [] 2742

3 COPY

201-836808

Attachment E to 2742H/W att. #5 2742

CS COPY

201-836808

XXXXXXXXXXXX 300 Madison Avenue
(14th Floor)

March 2, 1965

[Redacted]
Dear [Redacted]

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 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 BARNARD 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. Mottu, 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—is 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 Efficient 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, corrupt municipal exiles from Miami, 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 contract awarded without bid... by the Department of Water Supply, Gas and Electric...

According to some of these... The contract, estimated at \$500,000, was awarded to S. T. Grand, Inc., which is owned...

Government officials would... Mr. Grand and his family... into more than casual contact...

Government officials are... quick to point out, however, has reported in full to city... The indictment charges that...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

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Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

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Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

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Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

Mr. Rosen, despite his... freeriding ways over the... Mr. Rosen has been under pro...

a concern that dealt in the to invade Haiti across the export of furniture and the Dominican frontier. production of prefabricated. A Washington, D.C., building, has since gone bankrupt. A man, who also was a partner, and was formerly dis- to be named, said that during solved last year for nonpay- that same period Mr. Ikin met with him at the New York office.

Despite the filed registration, in New York, the company's former president, possibly a Haitian agent, a Haitian-born Miami businessman named Robert the Dominican regime in Haiti. Deschamps, denies that Mr. Ikin was ever authorized to represent him or the company. public have been maintained. "I spoke to him exactly," and records show that he trav- twice," Mr. Deschamps said numerous times up until his in- cently. "Once in New York and cument last fall.

once in Miami in either late 1961 or early 1962. He was sent to me, I recall, by Louis Depue, a Haitian politician, 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 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 Bureau sources, Mr. Ikin made about 20 visits to the Dominican Republic in 1963, 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 "in doing" 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 officials 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 1963, 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 gambling casinos for Mafia "interests" 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. [redacted] 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 1940

Marcus Sentencing Put Off

The sentencing of Julius and Ethel Marcus was postponed the Water Court under James F. Callahan until after their trial. Marcus, on state charges of murder, Supreme Court Justice Henry 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 commit a \$10,000 blackmail on a job lot. He was in New York, arrested in Manhattan, on state charges for which he has been indicted with Hain. Marcus pleaded guilty.

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

MARTIN LUTHER KING, JR.

The report of a source who has been in contact with Martin Luther King, Jr. is that King is in the process of being put off, possibly by the FBI, for two months' further development. The source is not sure of this, but it is a possibility.

Note:

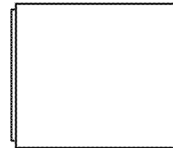
Source 37, is getting a lot of information for King, but is not sure of it. He is also getting a lot of information for the FBI, but is not sure of it. He is also getting a lot of information for the Court, but is not sure of it. He is also getting a lot of information for the public, but is not sure of it.

Source 37, is also getting a lot of information for the FBI, but is not sure of it. He is also getting a lot of information for the Court, but is not sure of it. He is also getting a lot of information for the public, but is not sure of it.

Reminder: do you Oliver this or does [redacted] it?
(He prefers the latter.)

JH

e/WH7



it
B

SECRET

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin (3-13-68)

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 [redacted] 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.

[redacted]
C/WH/7/CI

19 July 1968

*cc in 2-10-68
D. J. C.
S. J. C.
B. J. C.
S. J. C.*

Doi-8365-1

18-19 July 1968
Jung
20/7/68

Herbert ITRID (201-836808)

Security (Frederick 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

No record of any contact.

CA/4 - Lohr -

(Many)

No record of any contact. However, since info in D-70.5 file
indicates some Huttons were involved w/ ORIT - CA/4 will
check w/ an ORIT asset once needed & will advise Monby 22
July of any possible connection of ITRID with ORIT.

CA/3

No record of any contact with ITRID.

C/1/Lohr Long Rosen - No contact with ITRID probation
by WH Division on CTRIA. Offense under 201-836808

ITKIN, Herb

of Funding Branch 180121
on 1 Apr 68 that he found a piece of paper which
said that subject was once registered as a foreign
agent. WH/7/MT 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 Duclac 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, 10000 Belmont Ave., 100 Belmont Ave.,
Washington contact for funds against Duclac. Dejoie
stated Itkin previously gave Dejoie \$200,000 and would
provide additional financial backing some future date
(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...

ITKIN, Herb

New York Law firm and friend of Ambassador and Mrs.
Wayne Carter (formerly of WH/7) called Dejoie in 1961
and had advised the Ambassador that a number of
revolutionary undertakings would take place in 1961
in Latin Am. Carter did not know what subject's connections
with these matters is nor the source of his info.
(Check comments on what happened.) Journal Harold G.
D. 1968. Date 10 Apr 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

180121

Subj, under the Foreign Agents Registration Act, is as follows:

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

APR 1968 203 Park Avenue, N.Y. 10011

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

180121-1779
17 Oct 1968
File: 100-112157

C/12+A

201-836818
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 Plumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kiehlly, 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:

[Redacted]

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/Pending

Mr. [Redacted]

13

MAR 1968

2.

3.

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,

[Redacted]

[Redacted]

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM:

[Redacted]
LCS/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
[Redacted]

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 CILF/LOBE
1 copy to JC/NH
1 copy to Mr. Quinn

CONFIDENTIAL

NY 104-66
15 February 1966

FOR :

Director, Domestic Contact Service

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. 21, 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 reference.
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

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DOWNGRADING AND
DECLASSIFICATION

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. He 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.

CONFIDENTIAL

1-00000
INITIAL ☐ YES ☐ NO
ACTION TO FILE NO.
FILE BY ☐ RET ☐ SIG
DESTROY ☐ SIG

SECRET MESSAGE

TOTAL COPIES

SECRET

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PERSONNEL NOTIFIED

FORM

26

ACTION

C/WA/COG 5

☒ RID COPY

ADVANCE COPY

☐ ISSUES

☐ LETTER

☐ PHOTO

UNIT

TIME

BY

FILE

VR, C/WA 6, C/C

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

RYBAT JMOCEAN

REF: JMWAVE 1464 (A 61103)

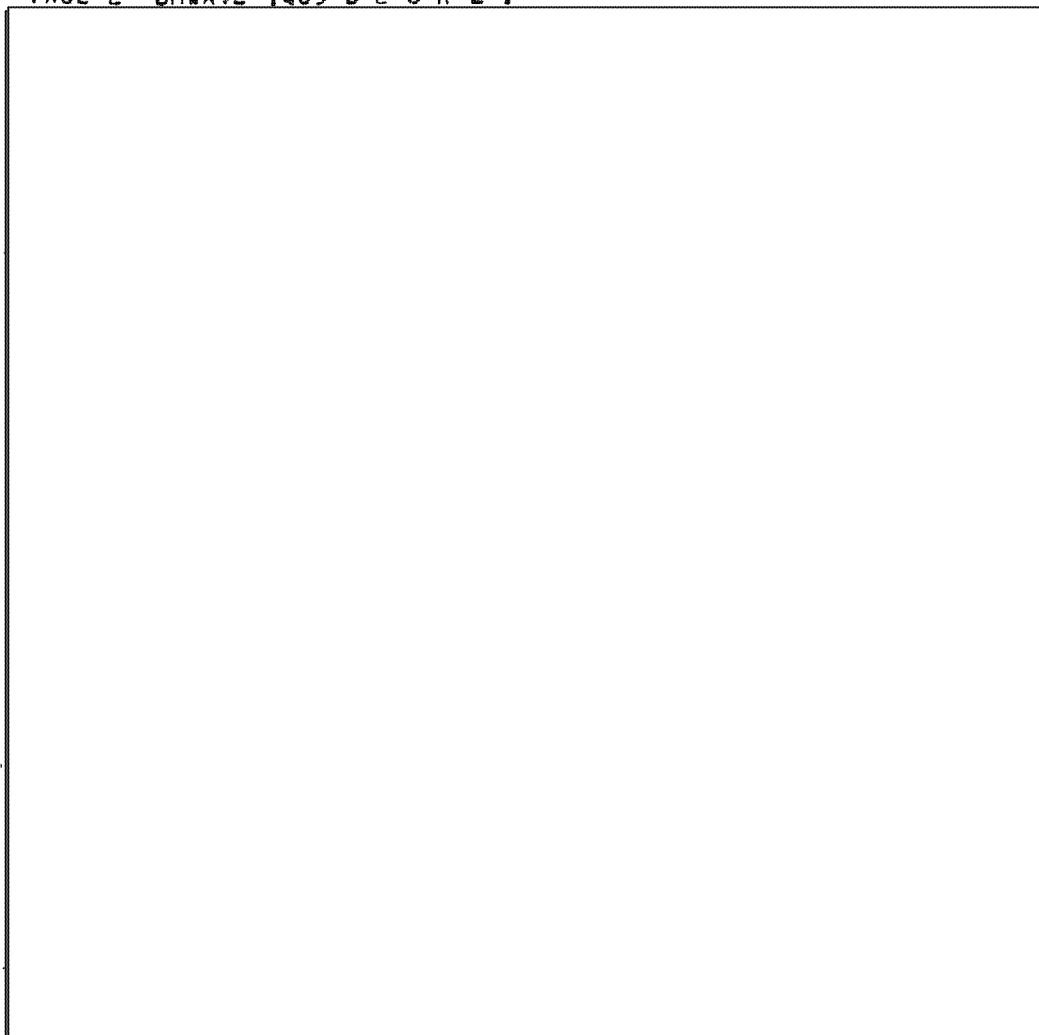
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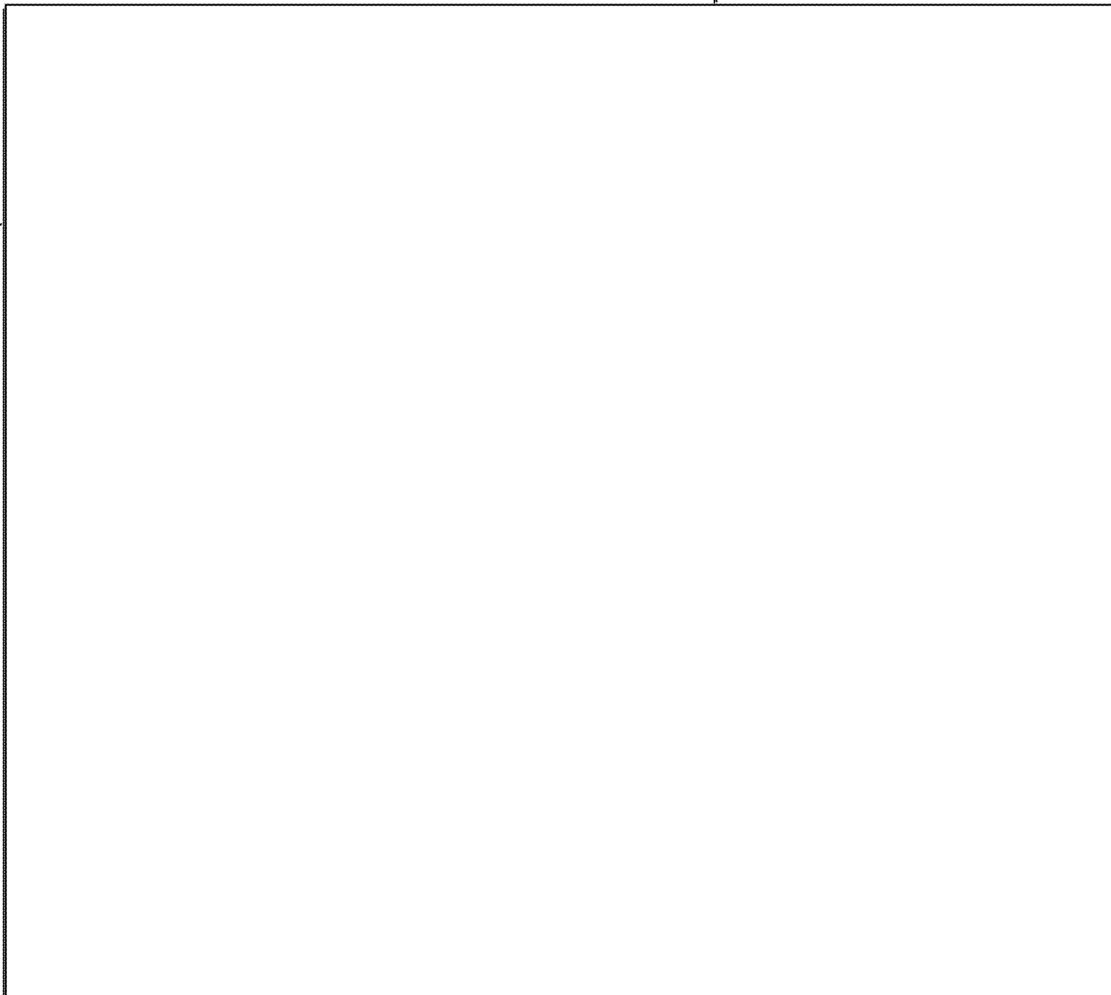
PAGE-2 JMWAVE 1469 SECRET



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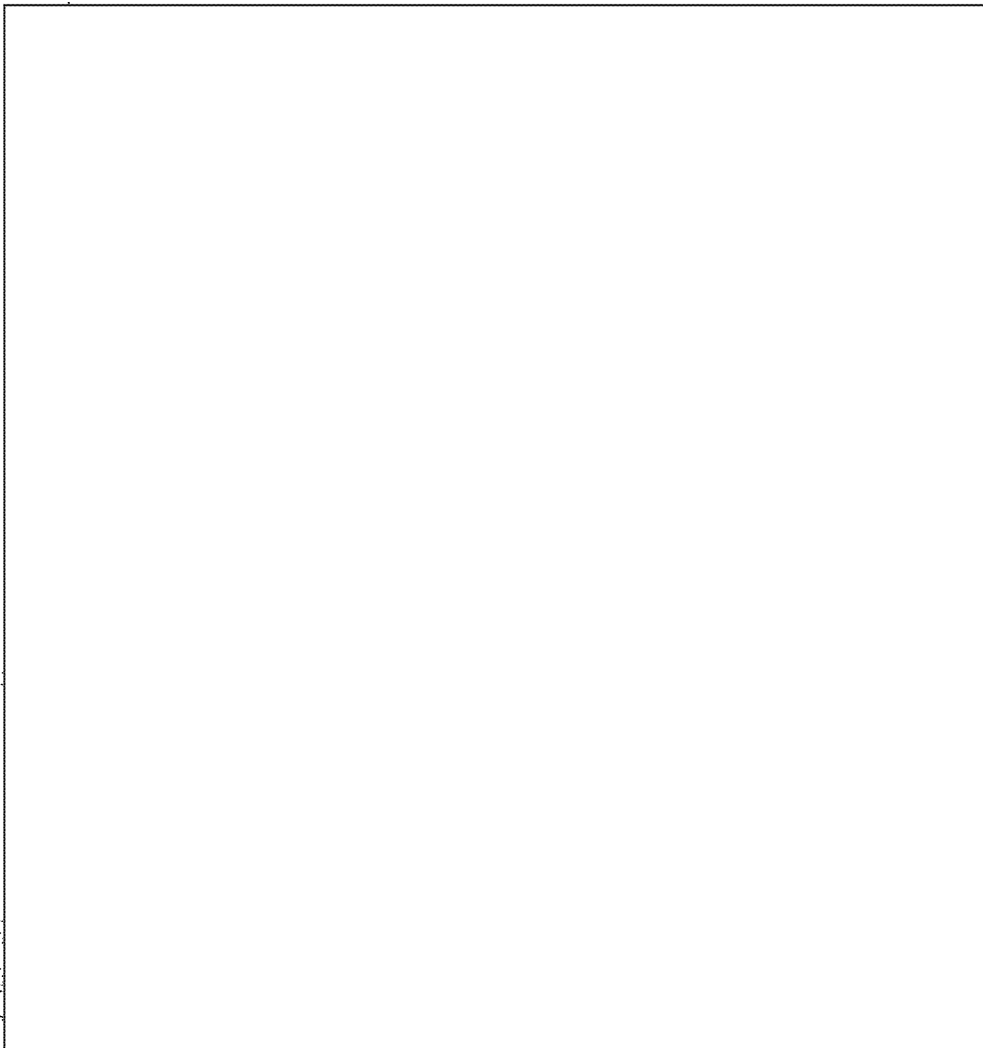
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PAGE THREE JMWAVE 1469 S E C R E T

**SECRET**

SECRET

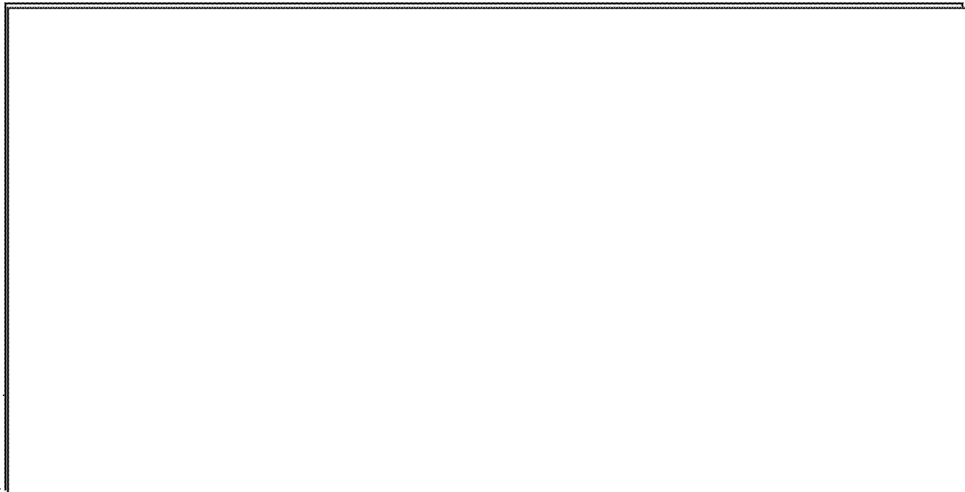
PAGE FOUR JMWAVE 1469 S E C R E T



SECRET

SECRET

PAGE FIVE JMWAVE 1469 S E C R E T



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 POLTE, AKA
MAX POLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

FILE NO
REF ID

34 SECRET

ROUTING

1	4
2	5
3	6

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

PID/INT

C.Off. CIRCULAR
PR. DESK

R I S E C R E T 032103Z

C O P Y DIR INFO PRIN CITE WAVE 8792

D Y V O U R P B R U X E N

REF: WAVE 8541 (IN 15961)

13 JUL 64 IN 20610

R I C O P Y

D 36-124-25/3

SECRET

FORM 1-64 1389

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EDITIONS

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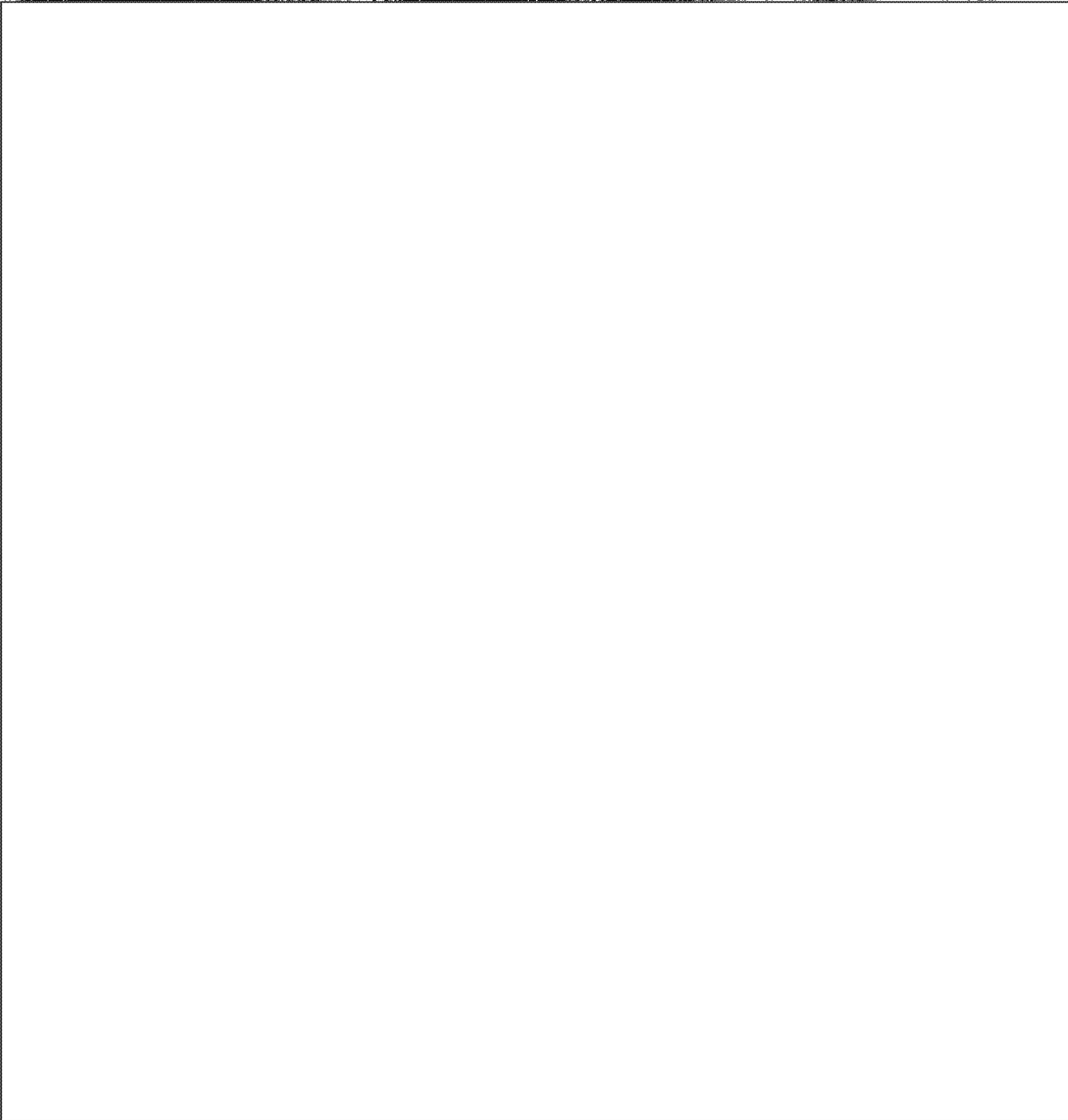
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GROUP 1
Excluded from automatic
downgrading and
declassification

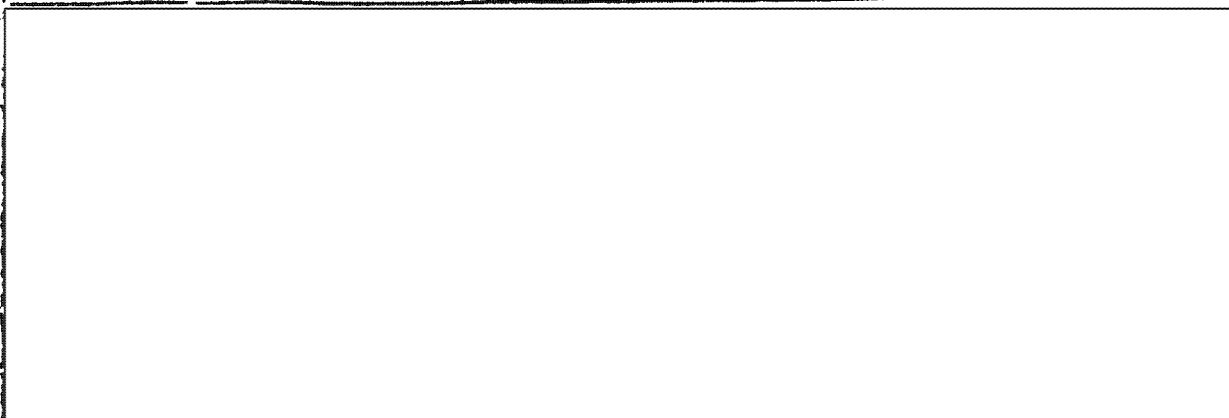
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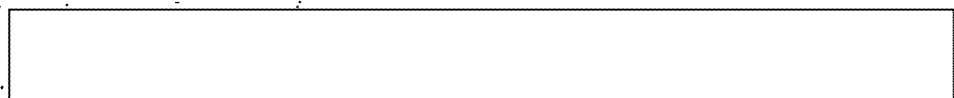
201-836505



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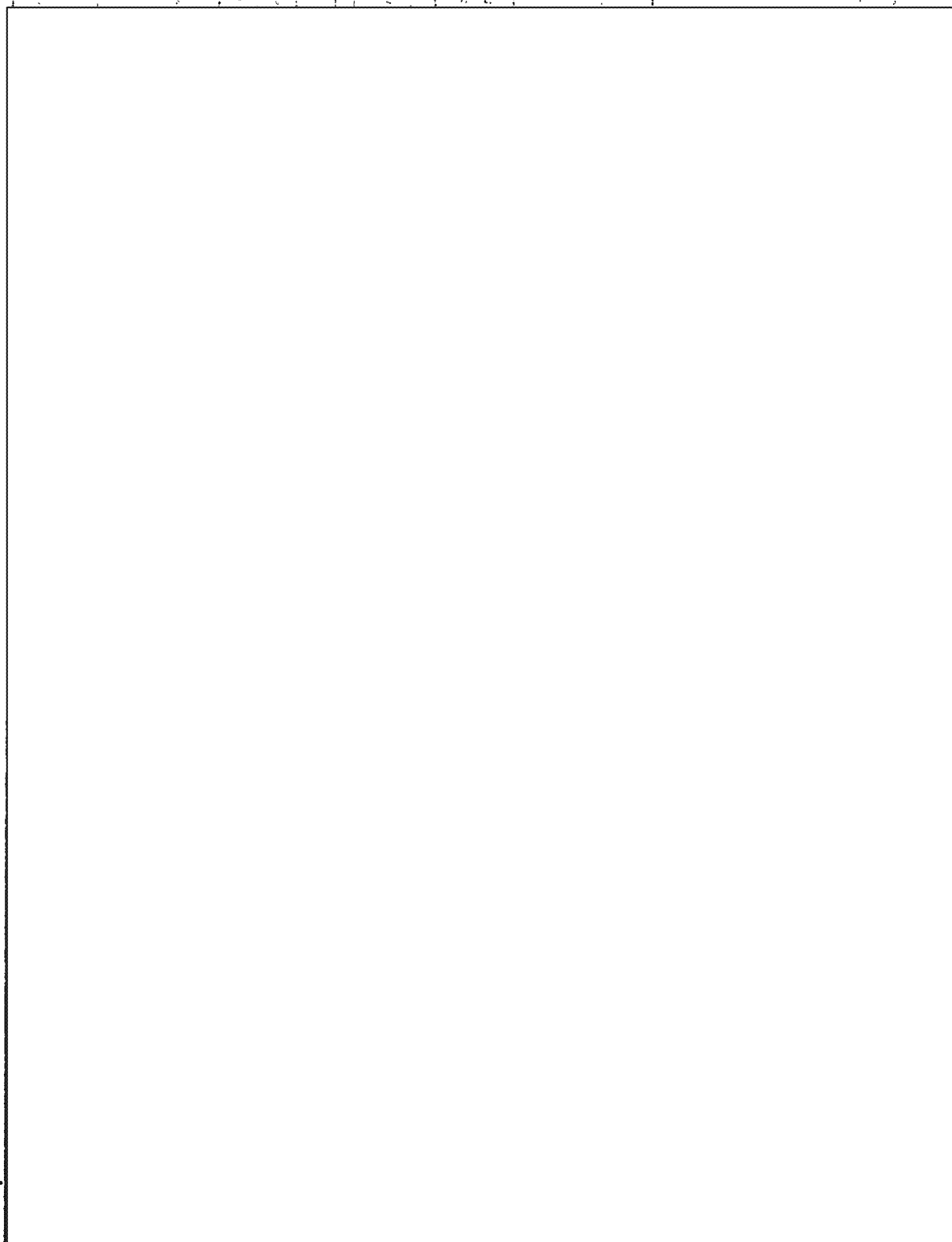
FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)



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

FOOTING	INITIAL
RID/AN	[Signature]
RID/MS	[Signature]
RID/PI	
USE PREVIOUS EDITION	

[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.)

S E C R E T

FROM : DODS

AUG 6 2108Z 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.

PRIORITY

IN 94397

TDCS 74 0.4.4

PRITY DIR CITE DODS 0466

INTEL

SUPDATA:

IV COMMENTS

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

TDCS
PRECEDENCE

ROUTINE
PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

BASED ON:

CS in 36-1-6

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INFO :

PAGE 2

IN 94397

TDCS

1

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO

DISSEM AEROD CONTROLLED DISSEM.

SUBJ: HAITI INVADING FORCE

DOI: 6 AUGUST 1963 PADA: OMIT PLACE ACQUIRED 6 AUGUST 1963

APPR: DEFER HQS. SOURCE:

IN COMMENT:

TDCS
PRECEDENCE

ROUTINE
PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

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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. [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. [REDACTED]

COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

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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	CD
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 63

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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

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CLASSIFICATION - DISSEMINATION CONTROLS

FORM 24
1-63

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AFS. 2-43

DS-23-44-07

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)

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201 PERSONALITY FILE ACTION REQUEST				NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT			
TO: RID/201 Section RUSS GA-20 Tube Address DA-6				DATE 10 JUL 1960			
FROM: Name		OFFICE		PHONE		TUBE ADDRESS	
J. M. S. L. J. J.		RUSS GA-20		RUSS GA-20		RUSS GA-20	
1. TYPE ACTION		2. FILE RESTRICTED		3. PERMANENT CHARGE		4. YES	
OPEN		YES		YES		YES	
APEND		NO		NO		NO	
CLOSE							
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.			
J. M. S. L. J. J.				836508			
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)							
TYPE (Last) (First) (Middle)							
#2							
#2							
#2							
#2							
#2							
#2							
#2							
7. SEX F 8. DATE OF BIRTH 9. COUNTRY OF BIRTH 10. CITY/TOWN OF BIRTH							
M F 11. CITIZENSHIP 12. OCCUPATION (clear text) 13. SWL 14. OI CODE							
USA 15. DOCUMENT SYMBOL & NUMBER 16. RESIDENCE							
17. COMMENTS (text for Index cards)							
18. COUNTRY OF LOCATION 19. ACTION DESK 20. SECONDARY DESK							
21. INFORMATION ADDRESSEES							
22. CRYPTONYM							
23. SIGNATURE OF REQUESTER							

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