

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 9-1 ROUTING AND/OR INITIALS SEEN BY

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BY: _____ AT: _____

DISSEM BY _____ PER _____
ACTION UNIT _____

ACTION NO. **890** FILE NO. _____

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
[] 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 201-836808, 22-2-2013. E2 IMPDET WN-SISM.

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SECRET

28 Aug 72

201-836808

D-22-2-2013

694715

IP

201-836808

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

MESSAGE FORM
TOTAL COPIES: 15-3

SECRET

NO. AND/OR INITIALS SEEN BY	
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57

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

BY: ZB PER _____ FILE IN CS FILE NO. _____

CCNF: WHB I N P O FILE VR. SP, also, security, etc. clips,

(classification) **SECRET** (date and time) **SEP 2 1972** (ref) (ref no) **3069447**

TO: SANTO DOMINGO
REF: SANTO DOMINGO 13099 (IN 694715)

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS D E J O I E (201-240483) AND OTHER HAITIAN EXILE GROUPS 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. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK TO SAY SUBJ CLOSELY TIED TO BKROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKROWN 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

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ORIG: ELISABETH VETTER:BA

UNIT:

EXT:

DATE:

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CABLE SECRETARIAT DISSEMINATION

INDEX

NO INDEX

RETURN TO _____

BRANCH

FILE RID

BY: _____

PER _____

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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
 KICKEACK 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 OFFICER'S

RELEASING OFFICER

SECRET

GROUP 1
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downgrading and
declassification

OUT-OF-COUNTRY
OFFICER

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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
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BY: _____ PER: _____

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FILE VR

(classification)

(date and time limit)

(ref) (reference number)

~~SECRET~~

CITE DIRECTOR 306949

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/7

William P. Maclean
WILLIAM P. MACLEAN
C/WH/7

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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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downgrading and
declassification

AUTHENTICATING OFFICER

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COPY NO.

US Army file (30-2000) on
ITKIN.
To: Itkin folder
9 June 71
(DATE)

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

(47)

PRIORITY

FILE WHEN INITIALED

NAME CHECK REPORT - MPRC				DATE CHECKED	
SUBJECT ITKIN, Herbert				7 JUN 1971	
NAME(S) FROM RECORD (No middle name)				CASE NO AND CATEGORY 544867-FPB-HRK	
DATE AND PLACE OF BIRTH Richmond Hill, LI, N.Y.				SERVICE	RECORD NR
ADDRESS (include apt) 1738 48 St. Bklyn, NY - (1/4)				ARMY	X
ACTIVE DUTY				NAVY	
OFFICER	DATE (From-To)	SERIAL NO.	RANK	TYPE DISCHARGE	
ENLISTED	14 Feb 45 - 26 NOV 46	12 230 694	556T	Hon	
MILITARY SPECIALTY OR CHIEF DUTIES Admin.			EVALUATION (Form 101) EAC		
FOREIGN SERVICE (also from - to) 3/45 - 10/46			THEATRE APTO		
EDUCATION (College, if known) 1 1/2 yrs - Cornell (44) / Brooklyn Coll (45)			CIVILIAN OCCUPATION Student		
SECURITY CLEARANCES					
<input checked="" type="checkbox"/>	NONE INDICATED	DATED	BASED ON	BY	COMPLETED ON
	SECRET				
	TOP SECRET				
	CRYPTOGRAPHIC				
COURT MARITAL(S)		<input checked="" type="checkbox"/>	NONE	YES (see remarks)	
REMARKS - (Give details re court martial, disciplinary action, special qualifications, language abilities, unusual info., decorations, citizenship, etc. Use extra page and/or add attachments if appropriate)					
1) Mother: ITKIN Edythe 2) Good Cond. Mel.					
DISTRIBUTION				ATTACHMENTS	
COPIES	ORIG	ORIG & 1	COPY	YES	NO
			1 X	CC-CFO	
				WILLIAM P. KOSTERMAN Special Agent in Charge 7 JUN 1971	

14-00000

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

File

R h i

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

Not in file of + 1/19/61 - ^{date}
1/24/61
1/30/61
2/1/61
2-2-61

IRKIN
HERBERT

REFERENCE SLIP

1-13-60

TO:	NAME OR TITLE	ROOM NO.	BLDG.	INITIALS	DATE
1.	DT/RAF				
2.					
3.					
4.					
5.					

APPROVAL	NOTE AND FORWARD
AS REQUESTED	<input checked="" type="checkbox"/> NOTE AND RETURN <i>to applicant</i>
COMMENT	PER CONVERSATION
FOR YOUR INFORMATION	PREPARE REPLY
INITIAL FOR CLEARANCE	SEE ME
NECESSARY ACTION	SIGNATURE

REMARKS OR ADDITIONAL ROUTING

Our records indicate ppt # B122634 Issued 1-4-61

FROM (NAME AND ORGANIZATION)	ROOM NO. AND BLDG.
<i>PT/NY</i>	
SIGNATURE	PHONE NO.
<i>J. F. ...</i>	

PASSENGER
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
B122634

TRIN

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



RECEIVED
CENTRAL

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 *QUEEN*

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 E. Edwards *John Booth*
Director of Bureau 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

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.)

	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. E/BC			W
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5. DC/CI Office	8 JUN 1970	12 JUN 1970	pr
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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, TUBE: 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 into that sheds some unfavorable publicity toward Agency.

*D: We have this already
found we - ?*

Ref: yes we have e/ky cy. Shall I just file this in his 201 file?

FORM 3-62 610 USE PREVIOUS EDITIONS 3-70

SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

CLASSIFIED MESSAGE TOTAL COPIES 14

SECRET (When Filled In)

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REPRODUCTION BY THIS OFFICE PROHIBITED

INDEX FILE RETURN TO _____ BRANCH _____

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

FILE RID RETURN TO _____ BRANCH _____

30 PER

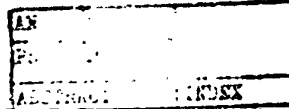
c/EURS FILE, VR c/r/isa c/c1 c/f/2 ODP AOP CSDO

513

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

DIRECTOR

RYBAT KEYWAY



18 MAY 70 005506

1. SMOTH (SMUPROOT) EXPECTS BE ASKED BY HQS TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POWERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

SECRET

CS COPY

18 May 70

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Holmes CI/R&A		
2			
3	<i>at your earliest convenience</i>		
4	<i>at your earliest convenience</i>		
5	<i>a print 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 HARBOR. If there is any question as to whether there is anything further in this matter, 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	

TO	Chief of Station, San Salvador	REMARKS FOR ROUTING		
INFO	Chief, WH Division	NO ENDORSEMENT REQUIRED		
FROM	Chief, WOMUSE	ONLY QUALIFIED DESK CAN REPLY READING		
SUBJECT	Interview of Mr. Luis E. GUTIERREZ	BY PHONE		
ACTION REQUIRED - REFERENCES				
<p>See paragraph 1 below.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Attachments: As stated (2 copies)</p> <p>Orig & 1 - COS, San Salvador</p>				
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 SD CI/R&A	ORIGINATING			
	OFFICE	OFFICER	TYPIST	EXT.
	CI/R&A	R. B. Holmes	np	7468
	COORDINATING			
	OFFICE SYMBOL	DATE	OFFICER'S NAME	
WH/2/ES&HD	14 Feb	Luis E. Gutierrez		
RELEASING				
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		
C/WH/2	14 FEB 1969	Luis E. Gutierrez		
FORM 1-63 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 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.

FORM 9-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION	PAGE NO.
SECRET/RYBAT		<input checked="" type="checkbox"/> CONTINUED	2

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

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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.

SECRET/RYPAT**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/RYPAT

H/Walk + J.E. HSSW-2742

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SECRET/RYPAT

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/RYPAT

H/W att # 3 to HSSW-2742

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Attachment E to HSSW-2742

DR. LUIS Z. BUSTAMANTE
 ECONOMISTA

AVDO. FISCAL 1144
 TELEFONO No. 7193

SAN SALVADOR,
 EL SALVADOR, C. A.

February 26, 1965.

Mr. Herbert Itkin,
 300 Madison Ave.,
 New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disappeared from New York and moved to another place. But what a relief now; You still are in the Empire State kicking around and thinking about your old friends.

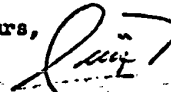
As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Banks Inspecting 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 obtained 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
APO, 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 Ithkin

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. Motto 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 Defendant 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 offenses 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

The 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, business men 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

111 W. 4th St. - 2742

Continued on Page 1, Col. 4
 ... lawyer. City Hall ... by 5 per cent of an emergency
 ... that Mr. Marcus intended the ... contract awarded without bid
 ... to other contractors ... by the Department
 ... of Water Supply, Gas and Elec-
 ... are higher than the inquiries ... Water Supply, Gas and Elec-
 ... will not then be ... tively would be paid as a kick-
 ... several individuals in the near ... back.
 ... future.

Government officials would term.
 ... Government officials would term.
 ... not specify whether Mr. Ikin, Mayor Lindsay has said that by Mr. Fried and his family
 ... was a part of ... every city official who came to called for the cleaning and
 ... into more than ... of the Jerome Park
 ... Government officials are ... Mr. Marcus or Mr. Ikin Reservoir in the Bronx.

quick to point out, however, has reported in full to city.
 ... The indictment charges that
 ... that Mr. Ikin, despite his investigators, Mr. Fried and his company
 ... free-riding ways over the ... Mr. Ikin has been under ... Mr. Marcus 2 per cent of
 ... and several years, did not, ... custody since shortly the total contract price, and
 ... far as is known, ... a lot that he was arrested by ... have 1 per cent each to Mr.
 ... of money from his business. F.B.I. last Dec. 1966 ... connection, Mr. Motto, and Corallo
 ... tion with the Marcus case. It further charges that the

"in fact," said one Federal ... At the same time the alleged
 ... law-enforcement ... On Jan. 1, 1966—eight months ...
 ... official, "he is ... Mr. Marcus became Water
 ... his family life is in a few ... Mr. Marcus was
 ... he can't practice law ...
 ... and he can't do anything but ...
 ... work it all out."

Concern has been expressed ... At the same time the alleged
 ... second wife is ...
 ... by some high Government ...
 ... about a ...
 ... Mr. Ikin's background.
 ... "There are many people ...
 ... have described him as ...
 ... said one official, "I ...
 ... don't want to be a ...
 ... witness in this (Marcus) ...
 ... case ... as an undercover agent lawyer and partner in several
 ... and in other cases that might ...
 ... be made."

"I won't be a Defendant"
 ... On Jan. 11 the case took its
 ... bizarre murder twist when the
 ... the Washington lawyer who is ...
 ... F.B.I. arrested Mr. Roden on
 ... representing Mr. Marcus in ...
 ... charges of trying to buy the
 ... the conspiracy case, said he ...
 ... Ikin is quoted as having ...
 ... "I didn't do anything."
 ... official said ...
 ... of Mr. Ikin's role. ...
 ... I don't have to do ...
 ... identified witness in the Mar-
 ... cus affair. Mr. Ikin was said
 ... from being suspect."

of concern, some Gov-
 ... His current status as a de-
 ... fendant in the Marcus case.
 ... "But we are going to pre-
 ... could be changed before the
 ... trial and the charges against
 ... serve him in good faith until ...
 ... him could be dropped, federal
 ... officials say.
 ... said. Federal investigators ...
 ... Mr. Ikin has also had close
 ... friends that within the last five
 ... years he provided information ...
 ... to the Central Intelligence Agency on the activities of per-
 ... sons in the Dominican Republic ...
 ... where he often travels, and in
 ... Haiti, where he is also known ...
 ... to have had dealings.
 ... A spokesman for the Central
 ... Intelligence Agency stated that
 ... there was anything about Mr.
 ... Ikin in its files.

Identification Due Soon
 ... Another described the swarthy,
 ... well-dressed Brooklyn Law
 ... School graduate as "frankal,
 ... being not one to seek the spot-
 ... light."

Called a 'Fast Talker'
 ... But a friend describes him as
 ... "fast-talking" pov, a fast-
 ... as "a fast-talking pov, a fast-
 ... talking guy, who said he knew
 ... everybody and could make a
 ... deal in the blink of an eye."
 ... Mr. Ikin filed with a
 ... described to the alleged plot.
 ... He added: "Ikin was always
 ... on a jet going some where—
 ... to Santo Domingo, Haiti, Port
 ... au Prince."
 ... He declared that his purpose
 ... was to act for a Coral Gables,
 ... Fla., company called Westrade,
 ... in efforts "to negoti-
 ... ate on behalf of the Dominican
 ... Republic and bank or broker-
 ... age company in the United
 ... States, a bond issue in the
 ... amount of \$35-million to extend
 ... over a period of 15 years."
 ... Westrade, Inc., described as

Security of Documents
 ... There are very few public
 ... documents in which Mr. Ikin's
 ... name appears. And even when
 ... it is available only serves to
 ... deepen the mystery surround-
 ... ing his career.
 ... On Sept. 16, 1963, for ex-
 ... ample, Mr. Ikin filed with a
 ... form with the Justice Depart-
 ... ment to register himself as a
 ... foreign agent of the Dominican
 ... Republic.
 ... Many people regard Mr. Ikin
 ... as a specialist in bank law, but
 ... several labor leaders and me-
 ... chanics say they know little
 ... about his activities for unions.
 ... It was the highly publicized
 ... Marcus case, a scandal
 ... involving Mayor Lindsay's ad-
 ... ministration, that first brought
 ... Mr. Ikin to wide public atten-
 ... tion.

Mr. Ikin's relationship with
 ... He was charged in a Federal
 ... indictment, along with Mr. Mar-
 ... cus, Corallo and others, with
 ... being part of a scheme where-

a concern that... to invade Haiti across the... of furniture and the... of prohibited... building, has since none banks... and was formally dis... solved last year for nonpay... of Florida state taxes.

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

"I spoke to him exactly... twice," Mr. Deschamps said... "Once in New York and... once in Miami in either late... 1961 or early 1962. He was sent... to me, I recall, by Louis Depue...

(a Haitian political exile who... opposed the Haitian President... Francois Duvalier). He said he... had met Depue in the... Dominican Republic.

"We talked first in a hotel in... Miami and he told me he could... get us financing from a union... pension fund—I think he said... the 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... by him right away. One thing... was, he opened a black cabinet... behind his desk and I saw a... secret telephone and a night... stick. I had done some checking... on him and I didn't like all the... secrecy business."

Can't Recall \$2,000 Fee... Mr. Deschamps insists that... the New York meeting was the... last he had with Mr. Ikin, and... that he is completely unaware... of any agreement between Mr. Ikin and Westrade, Inc.

As for a \$2,000 fee that... Mr. Ikin stated in the registra... tion 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... 1962, 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 un... stated 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 Dou... nican Republic, and was active... in one abortive attempt in 1963...

to invade Haiti across the... Dominican border... A Washington... man, was also... that during... that same period Mr. Ikin met... they... in New York... and developing a... organization to... the Duvalier regime in Haiti... Mr. Ikin's... Mr. Ikin's... public have been maintained... and records show... to Santo Domingo... numerous times... until his... indictment last fall.

Dominican Mission... According to... Mr. Ikin made about 20 visits... to the Dominican Republic... before the... the civil war broke out in April... of that year... A close friend said Mr. Ikin... described his trips to Santo... Domingo as "missions" 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 Coraio, the reputed... figure, but... it was before 1961 and after... 1961... The official's... Mr. Ikin traveled with Coraio... London—a city Mr. Ikin visited... often—in 1960, when the... British Government refused to... permit Coraio to remain. The... reported cause of Coraio's... ouster was that he was trying... to gain control of some of... the island's... for... 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 un... available for comment.

CONFIDENTIAL22 OCT
1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Article on Herbert Itkin

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director APA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interest in the article.

Bob Berg
WH/7/it

CONFIDENTIAL

New York Daily News
15 October 1950

Marcus Sentencing Put Off

The sentencing of Irving Say and Carl Voss on conviction the Water Commission James L. Hill, Jr. denied Mrs. Hill's trial. Marcus on state charges of income tax evasion. Hill's trial. Marcus was put off yesterday. Trial set for Nov. 6. for two months' period 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 bid. He was in New York City on charges for which he has been indicted with Hill. Marcus denied guilty.

Sentencing was put off until Dec. 14 to await the outcome of Hill's efforts to have his trial moved from state to federal court. Hill contends he was acting as an agent for the Post.

Morris Contention

The subject of this report is the controversy between Morris and the FBI regarding the state charges of Morris. Morris was put off yesterday afternoon for the day following the hearing of the state charges.

Note:

Morris is setting a date for the hearing of the state charges on a date to be determined by the court. Morris is charged with the same offense for which he had been indicted in the federal case. Morris is being held in the FBI.

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

JH

e/wH7

Long it
B

S E C R E T

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin (100-135000)

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 2010 of:
Dejoie
Brodie
Bolte
Itkin

100-876801

18-19 July 1968
 [Signature]
 [Signature]

Hedlund ITRID (201-836800)

Security (Federal process)

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

Domestic Contact Summary (2000) (SUCROS)

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 brought up being
 agent for CIA. DCS says that for years ITRID has
 brought up being agent or informant for CIA, but he is not

Domestic Operations (John MARKHAM)

No record of any contact.

CA/4 - Lohr - (Denny)

No record of any contact. However, since info in DCS file
 indicates some contacts were involved w/ OBIT - CA/4 will
 check w/ an OBIT asset once possible & will advise Monday 22
 July of any possible connection of ITRID with OBIT.

CA/3 (Glenn Koussewell)

No record of any contact with ITRID.

CA/1st Long Rover - No contact with ITRID publication
 by WH Division on CIA/1st. CIA/1st under 201-836800

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 valid 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 Duvalier registered agent. In Jan 63 he registered as a representative of the Devoie-Hignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

ITKIN, Herbert

JANUARY 1968 - *checked*

1-11-68

1 March 1968

Louis Devoie contacted Herbert Itkin, 105 Park Ave, NY to provide contact for funds a street address. Devoie stated Itkin previously gave Devoie \$200,000 and would provide audit and financial backing from future date (January 1968, 2 July 1968) - *checked*

Unbelievable that Itkin gave Devoie \$200,000. In 1961 Devoie still had enough following so that if he had that kind of money he could have met the...

ITKIN, Herb

New York Lawyer and former Ambassador... Wayne Carley (formerly of WH/7) called Devoie to advise that sub had advised the ambassador that as a result of revolutionary activities would take place in Haiti on 10 Aug. Mr. Carley did not know what sub's connections with... were nor the source of his info. (Desk Comments: Nothing happened.) Journal Harold G. Davies. Date 10 Aug 67.

Article about subject appeared in the New York Times on 13 January 1968. Described as a superb money teller, fast mover and wheeler. Article filed in 100-9-16.

ITKIN, Herbert

WH/7

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

Foreign agent for Provisional GOVERNMENT of the Republic of Haiti San Juan, Puerto Rico. Has various contacts with Mr. Louis DEVOIE who was Leader of the Provisional Government. On 10 Aug 1967 made payment of \$500,00 to Louis DEVOIE (Chairman Provisional Government of Haiti - San Juan, Puerto Rico.)

APR 24 201 Park Avenue, N.Y. NY 10017
Residence: 33 Greenwich Avenue, N.Y.C.

LAAS-1779
17 Oct 1968
File # 100-112157

C/A + A

261-536868
201-26808

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, 63, both of New York, as members of the Mafia. Their codefendants were David Wenzel, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cove, N.Y.; and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of four overt acts cited in the indictment.

201-536808

UNCLASSIFIED INTER
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLFreund:mas

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connections of Herbert Itkin, New York Lawyer

FROM: Lillian I. Grant/jjs R.S./Operational Support Staff 900 Key Building		EXTENSION 2203	NO. <i>25 3051</i>
TO: (Officer designation, room number, and building)		DATE 5 March 1968	DATE
		RECEIVED	FORWARDED
1.	CUS/Funding Mr. Erich Isenstead		
2.			
3.			
4.			
5.			
6.			
		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
			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.
			<i>1 copy to CUS/CLUBE 11 MAR 1968</i>
			<i>1 copy To Jc/NH</i>
			<i>1 copy To Mr. Gagnin</i>

CONFIDENTIAL

FOR : Director, Domestic Contact Service
C. Delaney
Chief, New York Field Office

NY 104-66
15 February 1966

Inquiry Concerning CIA Connection of Herbert ITKIN,
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 Itkin, 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 as references.

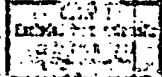
3. Herbert Itkin is a former son-in-law of Mr. Kane's. Itkin allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.

4. Mr. Kane contacted this office for two specific reasons:

(a) He wanted to warn CIA that Itkin 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 Itkin if there were any substance to Itkin'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

-2-

NY 104-66
15 February 1966

Florida. He thought perhaps this office could clear up his problem. Recently, Itkin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Itkin's great value to the Agency. Kane is suspicious of the whole business.

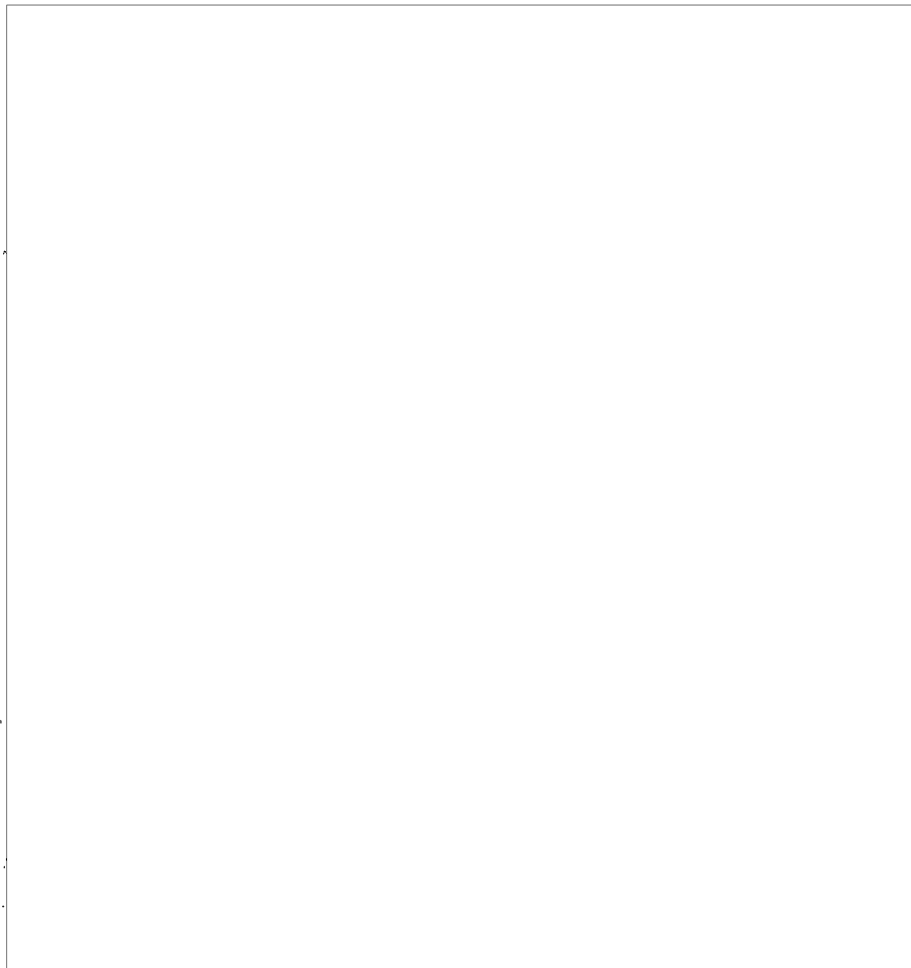
6. It explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written reply to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. We assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

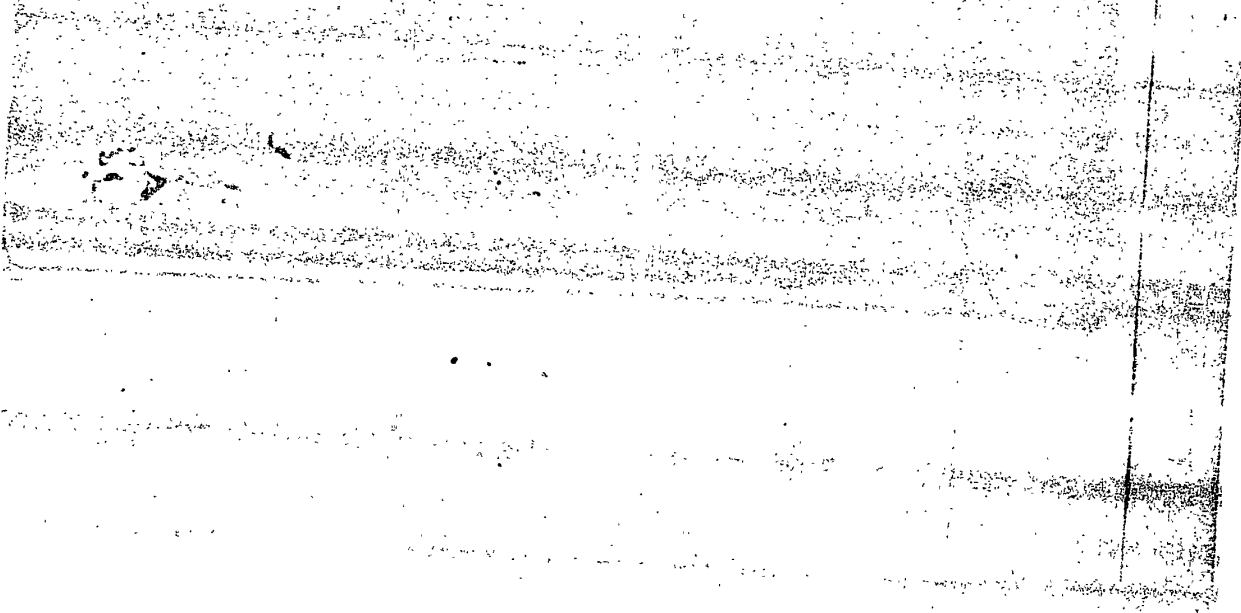
WLF:round:mms

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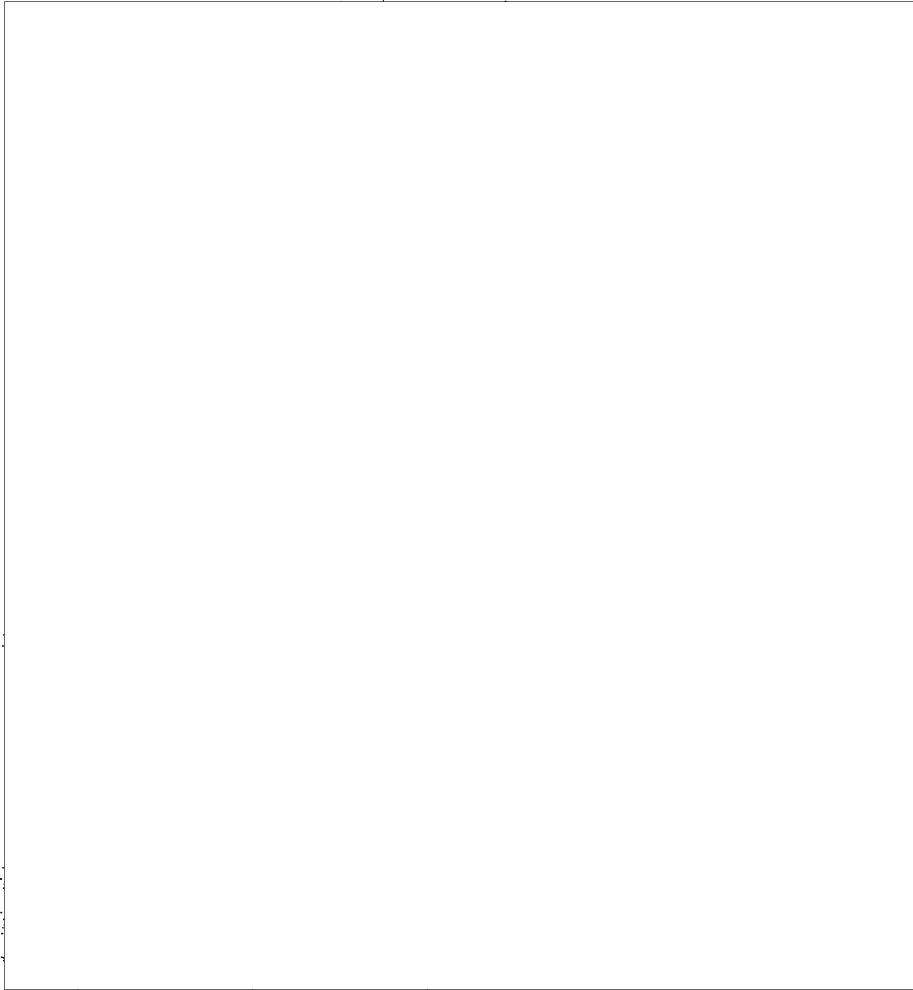
PAGE THREE JMWAVE 1469 S E C R E T



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PAGE FOUR JMWAVE 1469 S E C R E T



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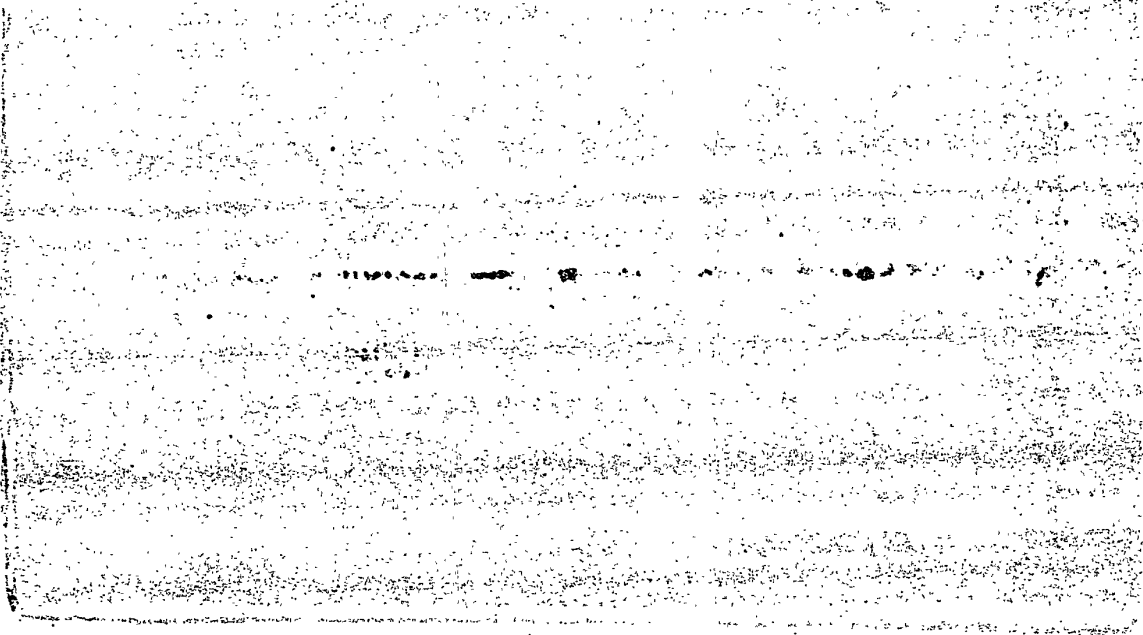
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PAGE FIVE JMWAVE 1469 **SECRET**



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LEPT 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)

37 SECRET

ROUTING	
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2	5
3	6

DIRECTOR

201-240483 ✓

FROM : JMWAVE

ACTION: WH 8

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

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DC DESK

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PID/INT	

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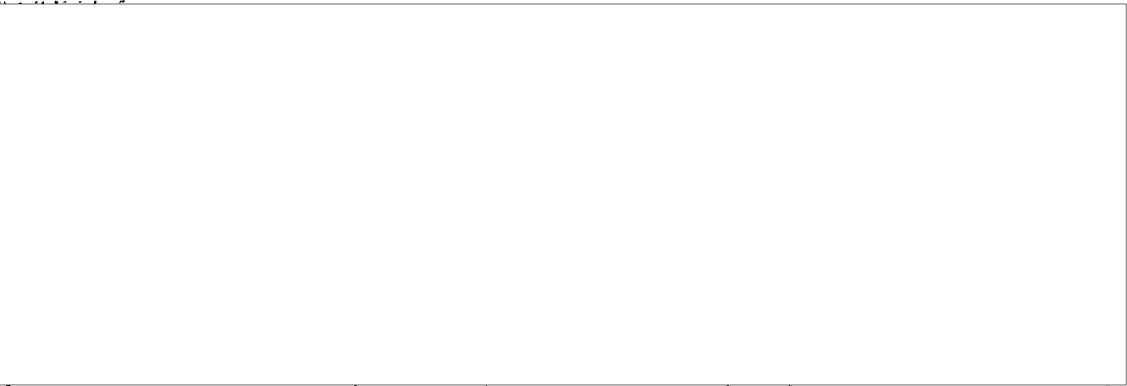
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201-836505

NOVEMBER-6, 29 JUNE.)



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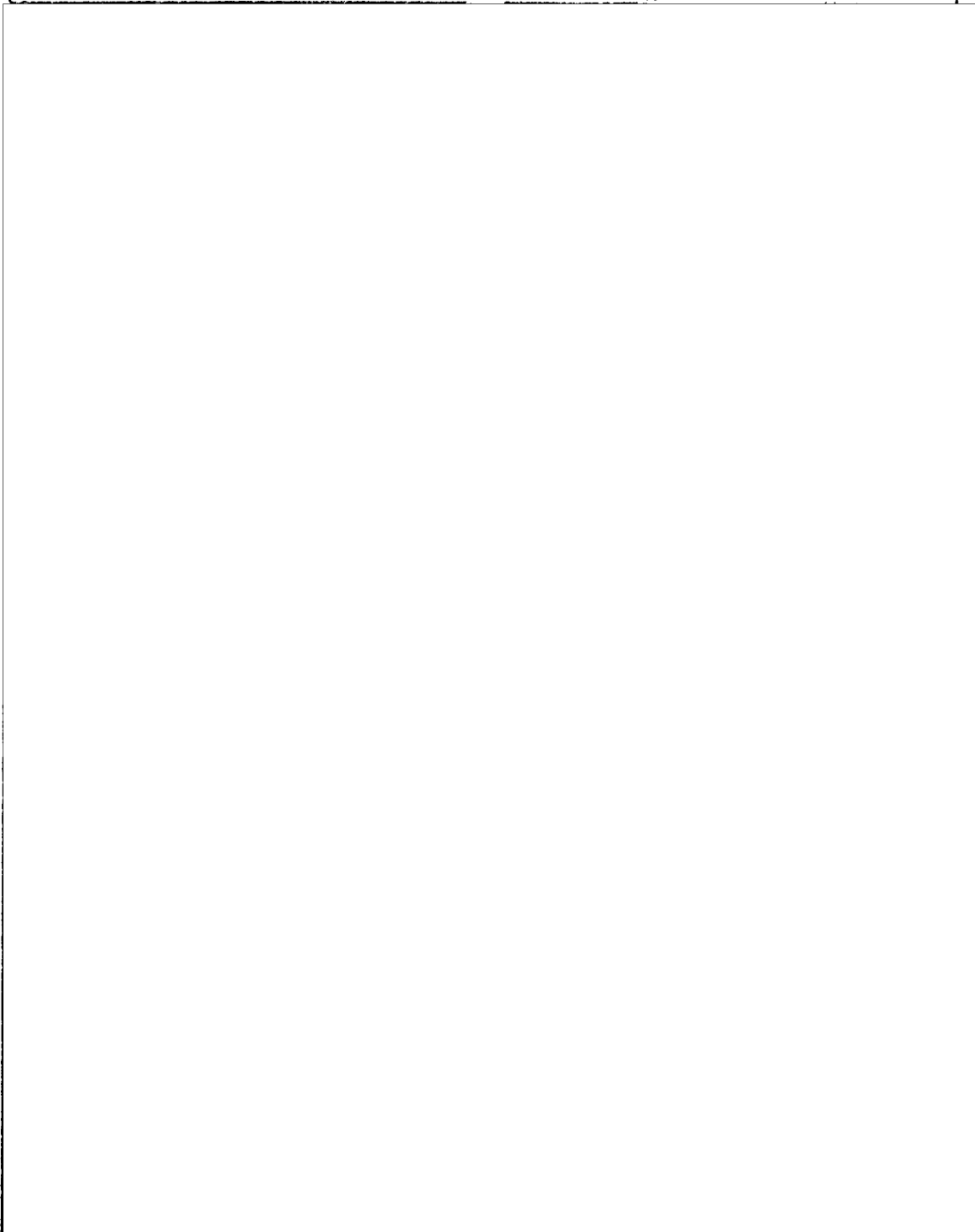
FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)



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RID/PI		
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COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
		201-836808
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/6	9 Oct 63	J. G. [Signature]
		DISPATCH

CONTINUATION OF
REPORT

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HTP: 607



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PAGE NO.

2

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

In Reply to K

DATE : 6 AUG 63

30

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ROUTING	
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3	6

TO : DIRECTOR

FROM : DODS

AUG 6 2100Z 63

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/1, AD/CI 2, RF 2.

PRIORITY

IN 94397

TDCS *94*

PRITY DIR CITE DODS 0466

INTEL

SUPDATA:

IW COMMENT:

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

							TDCS PRECEDENCE
							ROUTINE PRIORITY

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DATE DISTRIBUTED:

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ROUTING

1	4
2	5
3	6

TO :

FROM :

ACTION:

INFO :

PAGE 2

IN 94397

TDCS



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

APPR: DEFER HQS. SOURCE:



IF COMMENT:

									TDCS PRECEDENCE
									ROUTINE
									PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

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TELEGRAM 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

CLASSIFICATION - DISSEMINATION CONTROLS

(When Filled In)

COUNTRY	REPORT NO.	TDCS
SUBJECT	DATE DISTR.	
	PRECEDENCE	
DATE OF INFO.	REFERENCES	IN 94397
PLACE & DATE ACQ.	FIELD REPORT NO.	
APPRAISAL	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.)

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GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	MBA	NSC	AID	USIA	OCI	ONE	GCR	ORR	CBI	CO
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STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-25)

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TDCS

IN 61297

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
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FORM 24
1-63

USE PREVIOUS
EDITIONS

MFG. 2-63

DS-22-44-47

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPOSITION LEADER LOUIS
DEJOIE

FILE NO: 819192

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT

DATE: 16 MAY 1963

CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM

SUBJECT: HAITIAN GOVERNMENT IN EXILE

REPORT NO: 2231011563 (Puerto Rico)

SECRET

201 PERSONALITY FILE ACTION REQUEST				NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT			
TO: Mid/201 Section			ROSS GA-20		Tube Address		DA-6
FROM: None							DATE
1. TYPE ACTION		2. FILE RESTRICTED		3. PERMANENT CHARGE		4. TRUE NAME	
<input type="checkbox"/> OPEN <input type="checkbox"/> AMEND <input type="checkbox"/> CLOSE		<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO		5. 201 NO. 836508	
(Last)		(First)		(Middle)		01 02	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)							
TYPE	(Last)		(First)		(Middle)		
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7. SER #1		8. DATE OF BIRTH		9. COUNTRY OF BIRTH		10. CITY/TOWN OF BIRTH	
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11. CITIZENSHIP				12. OCCUPATION (clear text)		13. SWL	14. OI CODE
USA				LAWYER		01 01 02	01
15. DOCUMENT SYMBOL & NUMBER		DATE		16. RESIDENCE			
None		27 Jan 1952		70, Main Street, NYC			
17. COMMENTS (text for Index cards)							
Reinstated post for National Security Service in 1948. Partner in law firm of							
Rosen, Roberts & Greenbaum							
18. COUNTRY OF LOCATION		19. ACTION DESK		20. SECONDARY DESK		CODE	
USA		11 07		01 01 01		01	
21. INFORMATION ADDRESSEES							
22. CRYPTONYM				HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER						201 NO.	
[Signature]						836308	

FORM 831 OBSOLETE PREVIOUS EDITIONS 9-65

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