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1		Special Agent in Charge	

#### Herbert ITKIN

Date and Place of Birth: 19 Nov. 1926, Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

#### Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born 18 May 1901, Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?)
Last stipulated residence: 118 Front St., Dublin, Ga (?).

Mother: Edith HAVES, born 27 April 1907 (also given as "27 April 1905"), US citizen by birth,

#### Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

## Marital Status/Spouse:

Adah Itkin, born 4 May 1925, married 12 Dec. 1963

Diana Kane, born 8 Feb. 1930

diff-jfk: record 104-10218-10013 - Page 13 - (diff between 2025 and 2023) - fresh pages only-

Durcau of Records and Statistics The City of New York Department of Health CERTIFICATION OF BIRTH Mall was born in the City of New York on. Will Luto according to Birth Fecord No. 1926 Office of this Bureau on.... In witness whereof, the seal of the Department of Health of the City of Ngal York has been affixed hereto this Y day of Carl K. Elwardt Warnings This certification is not valid if it has been altered in any 60104 way whatsoever or if it does not bear the relied soal of the Department of Health,

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RYSAI JMOCEAR

REF: JWAVE 1464 (, Nº 61/03)

FOLLOwing Traces Subjects Listed in Para 3 Ref:

1. ROBERT DESCHAMPS (281-748948), Hallian exile and

DWSER OF WESTRADE IMPORT-EXPORT COMPANY, CORAL GABLES,

FLORIDA; SUPPLIED HAITIAN EXILES WITH ARMS; ASSISTED BY

BUSINESS ASSOCIATE LOUIS DEJOIE (281-2424883), CONTACT OF

EVLUCID FEBRUARY 1964. (UFGA-14392, 2 MAR 64; UFGA-17388,

17 AUX 64; UFG-6428, 29 DEC 64) LNERGO TRACES INDICATE HE

BORN 25 NOV 28, ST MARC, HAITI; ARRIVED IN U.S. AS PERMANENT

RESIDENT 28 JAN 60, RESIDED 5010 SAN AMARO DRIVE, CORAL GABLES.

GENERAL REPUTATION: GOOD. INTERVIEWED BY LNERGO IN DEC 1961 IN

CONNECTION WITH POSSIBLE INVOLVEMENT WITH HAITIAN EXILE GROUP,

PAIRIT. STATED HAD NO KNOWLEDGE OF PATR: AND WHILE SYMPATHETIC

WITH THE AIMS OF THE HAITIAN EXILES AND DESIROUS OF SEEING

A DEMOCRATIC FORM OF GOVERNMENT IN HAITIAN POLITICAL MATTERS.

DESCRIBED AS A MAN OF MEABS WHOSE NET WORTH WAS APPROXIMATELY

# PECK 3

PAGE-2 JMWAVE 1469 S E C R E T S502.202. LWERGO CLOSED CASE ON 29 DEC 61.

2. ROBERT LEGER: MAIYIAN COMMUNIST, SECRETARY FOR LOUIS DEJOIE AND ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6104, 16 DEC 64; EVLANE/4 CONTACT REPORT 3 JAN 66) (201-727690).

LNERGO TRACES INDICATE HE BORN 16 FEB 30, PORT AU PRINCE,

HAITI. OCTOBER 1961 RESIDED AT 5840 SV 9URD COURT, HIAMI

AND WAS TRAVELING SALESHAM FOR WESTRADE, INC. JANUARY 1962

WAS EXECUTIVE VICE PRESIDENT OF WESTRADE, INC. INTERVIEWED BY LNERGO AND STATED HAD BEEN CONTACTED BY HAITIAN EXILES

BUT DID NOT PLAN TO BECOME INVOLVED WITH THEM. LWERGO CLOSED CASE 13 JULY 62. (SISTER, LISA LEGER, ALSO WORKED FOR WESTRADE.)

3. LOUIS DEJOIE (281-248483): FCRMER HAIT IAB SENATOR
BORN 23 FEB 96, AND PRESIDENTIAL CANDIDATE. SINCE EARLY
68'S EXILE LEADER PLOTTING AGAINST DUVALIER, TRAVELS EXTENSIVELY. ARRIVED MIAMI JULY 1964 AND BECAME ASSOCIATED WITH
EVLUCID-1. BURINESS ASSOCIATE OF ROBERT DESCHAMPS (WAVE 8541,
6792, 8915 (1964), UFGA 17388, 21374, 22527). LHERGO TRACES
INDICATE HE REPUTED TO BE INVOLVED IN HAIT IAB ACTIVITIES
IN OCTOBER 1958 AND RESIDED 16 E. 96TH STREET, NEW YORK CITY

LNERGO TRACES.

## SECRET

IN JUNE 1954 WAS 18TERVIEWED BY LNERSO AT HOME OF ROBERT DESCHAMPS,

## PAGE THREE JANAVE 1469 S & C R & T

5158 GPANADA BLVD., CORAL GARLES, DISCLAIMED ANY INVOLVEMENT IN ANTI-DEVALUER ACTS. OCTOBER 1964 WAS IN THE DOMINICAN REPUBLIC AS A SALES MANAGER FOR WESTRADE, INC. LNERGO CLOSED CASE DECEMBER 1964.

4. BUENAVENTURA (SANCHEZ) FELIX (201-130312): DOMINICAN EXILE, ANTI-COMMUNIST, RESIDED HAVANA, CUBA DURING LATE 58'S AND WAS STATION SOURCE. ASSOCIATE OF JUAN BOSCH (TKH-1383, 1459, 1474, 1484) MINISTER OF EDUCATION DURING JUAN BOSCH'S ADMINISTRATION AND LEADER OF PARTIDO REVOLUCIONARIO DOMINICANO (PRD) 1964. APPOINTED AMBRESADOR TO VENEZUELA. AUGUST 1966 (CUFG-3558, 4718; SDGM 1537). NO

5. VICTOR AYBAR - BO STATION TRACES. LHERGO TRACES
INDICATE FULL BAME VICTOR LEON (AYBAR) DE SOSA; DPOB 15 MAR
28, SANTO DONINGO, D.R.; MARRIED TO MARY BOSWELL, AMERICAN
CITIZEN; FORMER D.R. CONSUL IS CHICAGO. LHERGO AND ALLEGATION HE WAS AGENT OF SIM. INTERVIEWED IN JULY 1561 AND
DENIED ANY SIM CONSECTIONS. STATED HE HAD BEEN APPROACHED
BY SIM WHILE IN CHICAGO AND THAT WAS THE REASON HE HAD LEFT

# SECRET

## PAGE FOUR JMHAVE 1469 S E. C R E T

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

- 6. GUARGA (VE) LAZQUEZ NO STATION TRACES: NO LEZRGO TRACES.
- 7. COL (?) WILLIAM BOND: POSSIBLY IDENTICAL WITH
  MAXWELL WILLIAM BOND (JR.); DPOB: 38 APRIL 21, SAR FRANCISCO. SUBJECT OF 281-28399S WHICH NOT AT STATION. POA
  REQUESTED 7 SEPT 66 WHEN HE WAS PROCUREMENT OFFICER AT
  THOMPSON-CORNWALL INC., CONSTRUCTION COMPANY IN GUATEMALA.
  POA GRANTED 29 SEPT 68; LATER CANCELLED. NO SUBSEQUENT
  RECORD AND NO LHERNO TRACES.
- E. JAVAVE FILES CONTAIN FOLLOWISS ITEM OR MERBERT
  ITKIS: LOUIS DEJOIE PROPOSED MERBERT ITKESS (SIC), 183 PARK
  AVE., NEW YORK, AS POSSIBLE CONTACT FOR FUNDS AGAINST
  DUVALIER. DEJOIE STATED ITKESS PREVIOUSLY GAVE DEJOIE
  \$289,888 AND COULD PROVIDE ADDITIONAL FINANCIAL BACKING SOME
  FUTURE DATE. (WAVE 8792, 2 JULY 64)
- 9. JAVAVE FILES CONTAIN FOLLOWING TIDBITS OF BARNARD
  (ALSO BERNARD) COLLIER; WAS OCCASIONAL CONTACT OF ANCARBOR-1

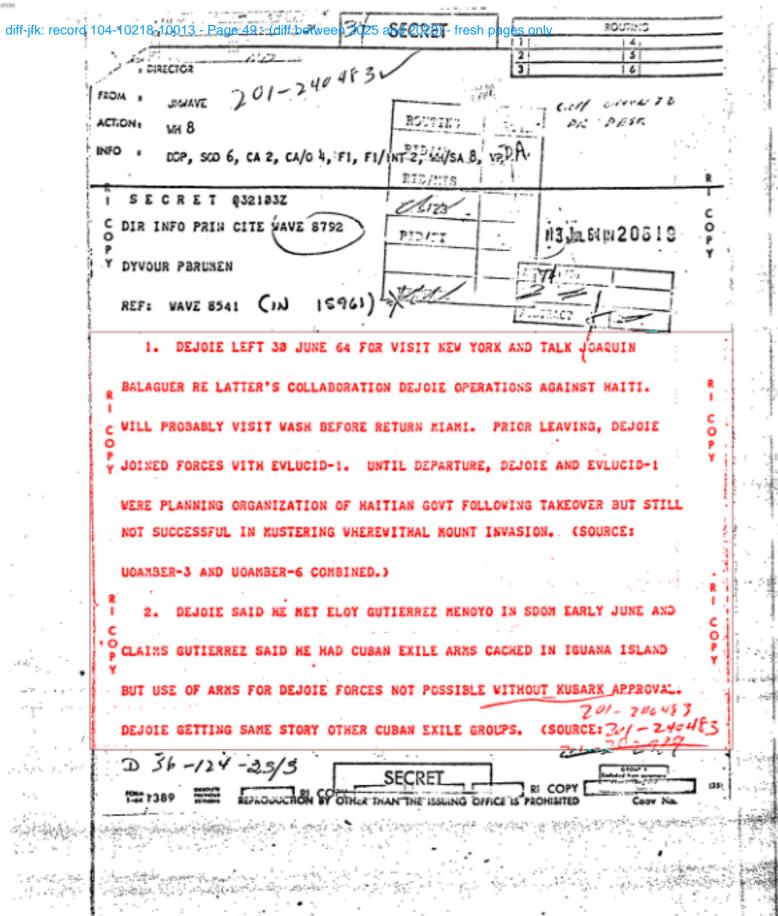
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#### PAGE FIVE JIMAVE 1469 S E C R E T

IN 1964-65. HAD SERIES OF EXCLUSIVE INTERVIEWS WITH FIDEL CASTRO IN SUMMER 1964, COMMENTED UPON IN WAVE 8648, 17 AUGUST 64. WORKED FOR NEW YORK HERALD TRIBUNE AT THAT TIME. DENIED CUBAN VISA IN FALL 1965. ALLEGEDLY WROTE REPORT ON FOREIV PROCUREMENT IN U.S. OF 1-28 AIRCRAFT CRITICAL OF WOFIRM AND LHERGO IN 1966. THIS DOCUMENT WAS OFFERED FOR SALE TO A STATION CONTACT BY LOCAL HOTEL OPERATOR, BILL THOMPSON IN OCTOBER 1966; BO OFFER WAS MADE AND MATTER DROPPED.

SECRET



J-61-836868

TEOFILO BABUN, CUBAN SHIPPING HAGNATE WHO NOW OPERATING IN MIAMI AND

PROBABLY INVOLVED CONTRACAND ACTIVITIES. GOMEZ TOLD E-1 THAT GOMEZ
REPRESENTED GROUP WHO ABLE TO HELP E-1 IN OPS AGAINST HAITI AND WOULD
COLLABORATE IN RETURN FOR HAITIAN BASES. E-1 ASKED UOAMBER-3
OPINION GOMEZ, WAS TOLD THAT HE BUM AND EALING WITH GOMEZ GROUP SURE
TO END IN FAULURE IN VIEW FACT BABUN AND COMPANY AFTER MONEY ONLY AND
WITHOUT SCRUPLES. WOULD PROBABLY LEAD E-1 ON FOR ADVANCE ON ARMS, THEN
NOT DELIVER HID-STREAM. (SOURCE: U-3 FROM E-1, 1 JULY).

4. CONTACTS PROPOSED BY DEJOIE FOR IMMEDIATE FUTURE INCLUDE

HERSERT ITKENS, 103 PARK AVE., NEW YORK, IN EFFORT OBTAIN FUNDS FOR

ANTI-DUVALIER OPERATION. (DEJOIE SAYS ITKENS PREVIOUSLY GAVE DEJOIE

\$283,000 AND MAY PROVIDE ADDITIONAL BACKING SOME FUTURE DATE.) DEJOIE

ALSO PLANNING APPROACH EDWARD JOSEPH, 17 BATTERY PLACE, NEW YORK.

(JOSEPH APPARENTLY LEGAL COUNSEL FOR BALAGUER AND DIEGO BORDAS.)

VILL PROBABLY ATTEMPT OTHER CONTACTS MIAMI AREA ON RETURN. (SOURCE: UOANBER-6).

Hird-A believes that he will be able to have a friendly relationship. with the man region. He has an appointment to see Admassader Jose 10001000 at the styley and hopes to obtain his support. To also is a seed friend at The At and believes this will state him in seed stead. De thinks that the new government must be receptized within 50 days. 17K12 4 2000

- 6. To has received some aid from PATRICE friends and from Cuben and Derimicas private incividuals. So dicense further identify then other than to say that they were not the same persons who had supported IVLUSTATI who had been counting on the support of Masferrer. This support had not been forthcoming due to the fact that certain of the baltions and Cubans that Masferrer was supposed to provide, refused to work with Mosferrer. IDEN's Cobon supportors' air is to use Daiti as a base against Cuba. He agrees this should be done.
- IDEN-A is certain that Carrido inforced EVMAYA of EVLUSP/1's 7. IDEN-A is certain that Carrido informed EVEATA of EVENTY plans. He said that Carrido was greedy and would take money from any source.
- 3. ILET-A says that OPYONE plans to send a new orbassador to Haiti will greatly strengthen the government. He said this fact is known and has caused considerable disappointment among exiles. (I made no comment on this.)
- IDIN-A had wanted to bring these natters to the attention of IDEX-8. He has no selfish arbition. In outlook, he is a Catholic and a capitalist who wants to do what he can for his country. This is his sole reason for wanting to be President. I explained that his views would be made known to IDEX-B and other interested senior officials. 107%-B regretted not being able to talk to him personally, but was prevented from doing so at present due to the rany depands on his tire caused by the present critical situation in the Caribbean.
- 10. Cur parting was cordial and IDEN-A said that when he returned to the DR in the next few days, he would be glad to establish contact with one of my associates should we desire to do this. I told him that should it be necessary to get in touch with him, the person chosen would identify himself as my friend.

Distribution: " -Original & 1 - Port au Prince

IDENS (U/S/C)

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