

diff-jfk: record 104-10218-10013 - Page 1 - (diff between 2025 and 2023)

[Highlighted changes between 2025/104-10218-10013.pdf](#) and [2023/104-10218-10013.pdf](#)

FILE TITLE/NUMBER/VOLUME: JTKIN, HERBERT
QCI-836808

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

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OPR: ELISABETH VETTER:BA
CINT: WH/7/DR
EXT: 9156
DATE: 20 AUGUST 1972

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(date and time issued)

DOC. NO. 1000 SER.

(letter)

(date)

SEP 2 1972

(reference number)

CITE DIRECTOR

RECORDED

306944

TO: **SANTO DOMINGO**

REF: SANTO DOMINGO 13099 (IN 694715)

i. 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 BK CROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BK CROWN SUBJ NOT DESIRABLE BECAUSE OF 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

AN	✓
AB	X
CD	X
PS	✓
BX	✓
DE	✓
PI	

CS COPY (CONTINUED...)

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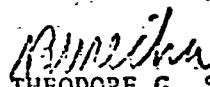
CITE DIRECTOR 3CC-9441

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TO

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
 C/NHD


 WILLIAM P. MACLEAN
 C/NH/7

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US Army file (2nd division) on
ITKIN.

To other folder

9 June 71
(DATE)

FM NO. 101
NOV 54 101
REPLACES FORM NO. 101
WHICH MAY BE USED.

1473

PRIORITY

NAME CHECK REPORT - MPRC		DATE CHECKED		
SUBJECT <i>ITKIN, Herbert</i> <small>(NAME FROM RECORD)</small> <i>(No Middle Name)</i>	CASE NO. AND CATEGORY <i>544867-FJB-HRK.</i>			
DATE AND PLACE OF BIRTH <i>19 Nov 1925</i>	RICHMOND HILL, LI, NY.	SERVICE <i>ARMY</i>	RECORD <i>X</i>	
ADDRESS <i>1738 48 St. Brooklyn, NY -</i>	<i>(1/4)</i>	ARMY		
COAST GUARD		ARMY		
U.S.C.G.		U.S.A.F.		
ACTIVE DUTY				
DATE FROM TO	SERIAL NO.	RANK	TYPE DISCHARGE	
OFFICER				
ENLISTED <i>14 Feb 45 - 26 Nov 46</i>	<i>12 230 674</i>	<i>5 SGT</i>	<i>Disch</i>	
MILITARY SPECIALTY OR CHIEF DUTIES <i>Elmira</i>	DISCHARGE LOCATION <i>NYC</i>			
FOREIGN SERVICE AND DATE <i>8/45 - 10/46</i>	THEATRE <i>APTO</i>			
EDUCATION (Grade if known) <i>12 yrs - Cornell (44) // Brooklyn Coll (45)</i>	CHIAJNA DESIGNATION <i>Student</i>			
SECURITY CLEARANCES				
LINE INDICATED	DATED	BASED ON	BY	COMPLETED ON
SECRET				
TOP SECRET				
CRYPTOGRAPHIC				
COURT MARTIAL(S)	<input checked="" type="checkbox"/>	NONE	YES (OR NO)	
REMARKS - (Give details of court martial, disciplinary actions, other punishments, legal status, name of wife, dependents, interests, etc. Use back page under self-acknowledgment of signature.)				
<p>1) Mother: ITKIN ITKIN, Edythe 2) brok Cond. mel.</p>				
<p>WILLIAM P. KOSTERMAN Special Agent in Charge JUN 1971</p>				
DISTRIBUTION		ATTACHMENT		
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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 HAVEZ, born **27 April 1907** (also given as "27 April 1905"), US citizen by birth.

Permanent Residences:

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

33 Greenwich Ave., NYC (Jan. 1964)

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

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

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

Marital Status/Spouse:

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

Diana Kane, born **8 Feb. 1930**

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

Feb 20

R.H.

Is there an arrest appl.
for this person? If so,
this CFB should
be attached to it
Date 1/18

Not in file yet 1/19/61 - Date

1/24/61
1/30/61
2/1/61
2-2-61

I N V E S T I G A T I O N

REFERENCE SLIP

1-13-60

TO:	FROM SYMBOL	ACCO NO.	BLDG.	INITIALS	DATE
1. DT/RMF					
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APPROVAL	NOTE AND FORWARD				
AS REQUESTED	<input checked="" type="checkbox"/> NOTE AND RETURN <i>L. M. G.</i>				
COMMENT	PER CONVERSATION				
FOR YOUR INFORMATION	PREPARE REPLY				
INITIAL FOR CLEARANCE	SEE ME				
NECESSARY ACTION	SIGNATURE				
REMARKS OR ADDITIONAL ROUTING					
<p><i>Our records indicate good</i> <i># B122634 issued 1-4-61</i> </p>					
FROM (NAME AND ORGANIZATION)			ROOM NO. AND BLDG.		
PT/NY					
SIGNATURE			PHONE NO.		
<i>L. Swindler</i>					

TATE,
JENCY
CENTER

630 FIFTH AVENUE
NEW YORK 20, NEW YORK

OFFICIAL BUSINESS

IT RAIN

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

1/4/61
B122634

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



UNITED STATES POSTAL SERVICE

Bureau of Records and Statistics

Department of Health

The City of New York

CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that Herbert Othmer

Sex Male was born in the City of New York on Nov. 19, 1926

according to Birth Record No. 11185 filed in the DEPT OF HHS

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 Elliott - *glasin Barth*
Foto: H. Barth - Berlin

Director of Bureau

Borough Registrar

Q 60104

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.

卷之三

1000-1001

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8-10

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13622

DIRECTOR.

WOMUSE EMPYREX

I. EMPYREX LIAISON ADVISES HERBERT I T K I N ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN
19 NOV 25, NEW YORK, US PP S 1228178.

694715

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- , 22-2-28/3. E2 IMPDET WE-SISM.

SECRET

Coord. CI EYD
CI EYD

SECRET

UNCLASSIFIED INTERNAL
USE ONLY C. FIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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TO: (Officer designation, room number, and building)	RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
1. E/BC			W	
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5. DC/CI Office	8 JUN 1970	12 JUN 1970 ✓ pr		
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15.			Y	<i>EBC: yes we have c/c/cy shall just file this in his 201 file?</i>

FORM 610 USE PREVIOUS
EDITIONS 3-62 SP 128
3-70 SECRET CONFIDENTIAL INTERNAL
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X-REF TO CS FILE NO.

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C513**SECRET** 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY

AN	RECEIVED
FILED	INDEX
JULY 1 1970	

1344-005500

1. SMOOTH (SMUPROOT) EXPECTS BE ASKED BY HQG TO COMMENT

ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT

MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANC SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANC

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 JKLANC HAS PUBLICLY ACKNOWLEDGED

THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON

JKLANC 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 JKLANC CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

CS COPY

18 May 70

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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														
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<p><i>Mr. Holmes will be available at your earliest convenience and/or prior indication of G's response.</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>ACTION</td> <td>DIRECT REPLY</td> <td>PREPARE REPLY</td> </tr> <tr> <td>APPROVAL</td> <td>DISPATCH</td> <td>RECOMMENDATION</td> </tr> <tr> <td>COMMENT</td> <td>FILE</td> <td>RETURN</td> </tr> <tr> <td>CONCURRENCE</td> <td>INFORMATION</td> <td>SIGNATURE</td> </tr> </table>				ACTION	DIRECT REPLY	PREPARE REPLY	APPROVAL	DISPATCH	RECOMMENDATION	COMMENT	FILE	RETURN	CONCURRENCE	INFORMATION	SIGNATURE
ACTION	DIRECT REPLY	PREPARE REPLY													
APPROVAL	DISPATCH	RECOMMENDATION													
COMMENT	FILE	RETURN													
CONCURRENCE	INFORMATION	SIGNATURE													
Remarks: <p><i>One is forthcoming on the Seen by John Greaney and John Warner. Neither has any problems with it.</i></p> <p><i>questions concerning G's knowledge of HABRM. If there is any question as to whether there is anything unclear in this document, the intent of this dispatch is not clear, HQG would welcome any questions by cable.</i></p>															
FOLD HERE TO RETURN TO SENDER															
FROM: NAME, ADDRESS AND PHONE NO.		DATE													
OGC		2/13/69													
	UNCLASSIFIED	CONFIDENTIAL	SECRET												

FORM 50

237

Use previous editions

GPO : 1968 O - 217-542

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10	Chief of Station, San Salvador	REF ID FOR REFERENCE
202	Chief, WH Division	NO BOUNDARY
203	Chief, WOMUSE	X REF ID FOR REFERENCE
204	Interview of Mr. Luis E. GUTIERREZ	REF ID FOR REFERENCE

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing **the Salvadorian citizen, Luis E. GUTIERREZ**, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:

As stated (2 copies)

Orig & 1 - COS, San Salvador

Dist:

- 2 - COS, Salvador w/a
- 1 - WH/2/ES&HD w/o
- 1 - CI/R&A w/a
- 1 - 201-836808 w/a

[Handwritten signatures and initials]
C/I/R&A/jf

CROSS REFERENCE TO		DEPARTMENT SYMBOL AND NUMBER	DATE
		HSSW-2742	14 February 1969
		CLASSIFICATION	INC FILE NUMBER
		SECRET/RYBAT	✓ 201-836808
ORIGINATING			
OFFICE	OFFICER	TYPE	BR.
C/I/R&A	R. B. Holmes	np	7468
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
WH/2/ES&HD	14 Feb 1969	<i>William C. O'Brien</i>	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/2	14 FEB 1969	<i>L. Russell</i>	

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

FORM 5-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input checked="" type="checkbox"/> CONTINUED	PAGE NO. 2
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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

FORM 0-64 1401	53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/RYBAT	<input type="checkbox"/> CONTINUED	PAGE NO. 3
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14-00000
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.

HIM 59, 12-4224-7347

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SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/Walt 5/26 HSSW-2742

3c-836805

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SECRET/RYBAT

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

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

SECRET/RYBAT

H/W att # 36 HSSW-2742

3000

201-836868

DIL LUIS M. GUTIERREZ
ECONOMISTA

AVDA. FRANCISCO J. ARELLANO
TELÉFONO NÚM. 7120

MAN SALVADOR,
EL SALVADOR, C. A.

February 26, 1965.

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

Dear Herby:

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

As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. Then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of the Advisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a resident visa and to obtain such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,



H/W att. #5 & HSSW-2772 11. 03 COPY 101-836808

xxxxxxxxxxxxx 300 Madison Avenue
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez
APDO, POSTAL 1144
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let
you know a few weeks before.

I am sure that we will be able to work out
something together that will be to our mutual benefit
in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gtc

U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

HEW 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 Bucks) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Motto, a union leader; and Charles J. Rapaport, 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."

Involvement in Other Cases

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters in 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, lottery, narcotics 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.

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, coupists minded exiles from Haiti, businessmen in Miami, union officials in New York and Detroit and gamblers in London. Investigations are already proceeding on the basis of information

Continued on Page 15, Column 2

Continued - at Page 1, Col. 4
danger. City Hall seems to say by 5 per cent of an emergency
that Mr. Marcus intended the contract awarded without bid
to him. Mr. Itkin has promised to obey orders given by the Department of
Health, which say they "won't" pay him more than 2 per cent of Water Supply, Gas and Elec-
tric bills, that he requires. According to some of those, they would be paid as a kick-
back and then given to other contractors, Mr. Itkin said, back.

Government officials would learn that Mayor Lindsay has said that Mr. Itkin and his family
was a paid or unpaid informant every city official's to come it called for the cleaning and
not specify whether Mr. Itkin, Mayor Lindsay has said that by Mr. Itkin and his family.

Government officials are asked Mr. Marcus or Mr. Itkin's lawyer in the Bronx,
quick to point out, however, has reported in full to city. The indictment charges that
that Mr. Itkin, despite his investigations, Mr. Fred and his company
free-spending ways over the Mr. Itkin has been underpaid Mr. Marcus 2 per cent of
is a several years, did not receive exactly what exactly the total contract price, and
for as is known, about a lot that he was offered by to have 1 per cent each to Mr.
of money from his business. Full last Dec. 15 to connect-Mr. Itkin, Mr. Motto, and Corallo
activities.

"In fact," said one Federal source from Federal and local conspiracy began on or about
official, "he is claimed reward-enforcement since only Jan. 1, 1960—eight months before
broke his family life is in a few case friends lower, his son Mr. Marcus became Water
mess, he can't practice law whereabouts Commissioner on Sent. 1 and
and he can't do anything but People who have spectra re-19 no such before Mr. Marcus
was it all out."

Concern has been expressed him as extremely nervous. His Grand-
by some high Government officials wife is chief guard. At the same time the alleged
friends about a disclosure of with him conspiracy began, Mr. Marcus
Mr. Itkin's background.

"There are many people," have described him as "moral assistant—he took responsi-
said one official, "who would
bility to discredit Mr. Itkin as
a witness in this [Marcus] case
and in other cases that might
be made."

Edward Bennett Williams, On Jan. 11 the case took its
the Washington Lawyer who is bizarre murder twist when the
representing Mr. Marcus in
the conspiracy case, said he
could not comment on the dis-
closure of Mr. Itkin's role.

All of encarta, some Gov-
ernment officials say, is Mr.
Marcus's personal safety.

"But we are going to pre-
serve him in good health until
he can testify," one official
said. Federal investigative
agents say privately that Mr.
Itkin had already been the target
of an altered murder plot
for which two Long Island men
are now under Federal indictment,
although he has never
been officially identified as the
intended victim.

In a development of this
plot yesterday, Federal
Judge Marvin E. Frankel ordered
the Government to disclose officially who was the murder
target was. The indictment did
not name anyone as the in-
tended victim.

Identification Due Soon
Assistant United States At-
torney Robert G. Morvillo said
he would identify the alleged
victim next week to the law-
yers for two men indicted in light
of the murder plot.

The two, career indictment
and Robert Schwartz, 43, a law-
yer, of Huntington Station, as a "fast-talking guy, a fast-
talking, L. I., and Robert Roden, 39, of thinking boy, who said he knew
Unibondo, L. I., a carpenter, everybody and could make a
No motive has ever been dead in the blink of an eye." example, Mr. Itkin fled with a
described to the altered plot. He stated: "He was away from the Justice Depart-
ment to register himself as a
to do with the Marcus kick-
back case.

Judge Frankel also ordered. Many people regard Mr. Itkin. He declared that his purpose
that the Government name the as a specialist in state law, but was to act for a Coral Gables
city or other place where the several business leaders and Mr. Itkin company called Westrade,
two men or "co-conspirators car-
dictors say they knew little of Inc., in efforts "to negotiate
ried on any activities connected his activities for unkn... on behalf of the Dominican
with "arranging the murder" as It was the highly publicized Republic and bank or brokers
charged in the indictment" and Marcus case, a scuffle that age company in the United
the names of any persons who assumed Mayor Lindsay's ad-States, a bond issue in the
allegedly colluded or con-
spired in "arranging the Mr. Itkin to wide peace atten-
murder." tan.
He was charged in a Federal
Mr. Itkin's relationship with He was charged in a Federal
Mr. Marcus as far as is now indictment, along with Mr. Mar-
known, was as a friend, business, Corallo and others, with
ness partner and his personal being part of a scheme where-

contract awarded without bid
and my officials is 2 per cent of Water Supply, Gas and Elec-
tric bills, that he requires. According to some of those, they would be paid as a kick-
back and then given to other contractors, Mr. Itkin said, back.

Contract business number 500,000, was awarded to S. T.
Grand, Inc., which is owned
not specify whether Mr. Itkin, Mayor Lindsay has said that by Mr. Itkin and his family.
was a paid or unpaid informant every city official's to come it called for the cleaning and
not more than cause certain renunciation of the Jerome Park

Government officials are asked Mr. Marcus or Mr. Itkin's lawyer in the Bronx,
quick to point out, however, has reported in full to city. The indictment charges that
that Mr. Itkin, despite his investigations, Mr. Fred and his company
free-spending ways over the Mr. Itkin has been underpaid Mr. Marcus 2 per cent of
is a several years, did not receive exactly what exactly the total contract price, and
for as is known, about a lot that he was offered by to have 1 per cent each to Mr.
of money from his business. Full last Dec. 15 to connect-Mr. Itkin, Mr. Motto, and Corallo
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broke his family life is in a few case friends lower, his son Mr. Marcus became Water
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and he can't do anything but People who have spectra re-19 no such before Mr. Marcus
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by some high Government officials wife is chief guard. At the same time the alleged
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said one official, "who would
bility to discredit Mr. Itkin as
a witness in this [Marcus] case
and in other cases that might
be made."

"Won't Be a Defendant" On Jan. 11 the case took its

bizarre murder twist when the
I, won't be a defendant-F.B.I. arrested Mr. Roden on
when the case comes up." Mr. charges of trying to buy the
itizen is quoted as having told murderer—for \$2,000, a Federal
a friend. "I didn't do anything," official said them—of an un-
eader have to do to keep identified witness in the Mar-
in being suspect." sus affair. Mr. Itkin was said

His current status as a de-
fendant in the Marcus case. Four days later, Mr. Schwartz
should be charged before the the Long Island lawyer, was
trial and the charges against arrested in Manhattan as a par-
ticipant should be dropped. Reprint in the same alleged
officers say.

Mr. Itkin has also been charged with being involved in
friends that within the last five in attempt to murder "a wit-
years be provided informationness and defendant" in the
to the Central Intelligence Marcus case.

Agree on the activities of per- Exactly a month after the
sons in the Dominican Republic Federal Kickback indictment,
where he often travel, and in was obtained by United States
Haiti, where he is also known. Attorney Robert M. Morgan
to have had contacts.

A spokesman for the Central Mr. Itkin were arrested for the
Intelligence Agency stated that second time on a warrant by
there was anything about Mr. District Attorney Frank S.
Itkin as its file.

Mr. Itkin appears to have They were charged with having
been many things to many peo- accepted a \$10,000 bribe
ple. To some lawyers who know as a down payment on any
than he was, as one put it, "emergency contracts that al-
lent in his law practice." Company called Vintry Enter-
prises, Inc., might receive from
Mr. Marcus's department.

Scarcity of Documents

There are very few public
documents in which Mr. Itkin's
name appears. And even what
is available only serves to
deepen the mystery surround-
ing his career.

On Sent. 16, 1963, for ex-
ample, Mr. Itkin fled with a
lawyer to register himself as a
foreign agent of the Dominican
Republic.

He declared that his purpose
that the Government name the as a specialist in state law, but was to act for a Coral Gables
city or other place where the several business leaders and Mr. Itkin company called Westrade,
two men or "co-conspirators car-
dictors say they knew little of Inc., in efforts "to negotiate
ried on any activities connected his activities for unkn... on behalf of the Dominican
with "arranging the murder" as It was the highly publicized Republic and bank or brokers
charged in the indictment" and Marcus case, a scuffle that age company in the United
the names of any persons who assumed Mayor Lindsay's ad-States, a bond issue in the
allegedly colluded or con-
spired in "arranging the Mr. Itkin to wide peace atten-
murder." tan.

Westrade, Inc., described as

a concern that went in the to invade Haiti across the exports of furniture and the Dominican border. prosecution, of prefabricated A Washington architect, building, has since gone bankrupt man, was who organized just and was formerly due to be named, said that during, covered last year for company that same period the illegal importation of Haitian state taxes.

Despite the fact reparation, probably of his being areas the company's former president and developing a clandestine agent, a Haitian-born Miami organization to help overthrow businessman named Robert the Duvalier regime in Haiti. Deschamps, denies that Mr. In the years since, Mr. Ikin's Ikin was ever authorized to contacts in the Dominican Republic have been maintained represent him or the company public records show. It is not known "I spoke to him exclusively to S. S. Dejnope twice," Mr. Deschamps said numerous times up until his recently. "Once in New York and once in Miami in either late 1961 or early 1962. He was sent to New York." Dominican Division

to me, I recall, by Louis Dejnope. According to his statement,

(a Haitian political exile who Mr. Ikin made about 20 visits

opposed the Haitian President, in the Dominican Republic at

various times). He said he had been a member of the group which

had met Dejnope in the Dominican Republic in April

of that year.

"We talked first in a hotel in Miami and he told me he could describe his trips to Santo

and us financing from a union Domingo as "in theory" having

pension fund—I think he said it do with United States efforts

the teamsters, or maybe the to bring stability to the war-

teachers union. I told him to torn country

see what he could do and we'd discuss it again."

"Then I went to New York," with Corrado, the representative

(Mr. Deschamps said) and now figure, but could not say

him in his office. I was put off it was before 1962 and after

by him right away. One thing 1961.

was, he opened a black cabinet. The official's conf' rm that Mr.

behind his desk and I saw a letter traveled with Corrado to

secret telephone and a night London—a city Mr. Ikin visited

stick. I had done some checking often—in 1964, when the

on him and I didn't like all the British Government refused to

secrecy business." permit Corrado to remain. The

Can't Recall \$2,000 Fee" reported case of Corrado's

Mr. Deschamps insists that in payment of some of

the New York meeting was the paid several of some of

that he had with Mr. Ikin, and England's legal remaining evidence

that he is completely unaware United States

of any agreement between Mr. John F. Malone, assistant

Ikin and Westrade, Inc., director in charge of the FBI's

As for a \$2,000 fee that Mr. Ikin stated in the registration New York office, said he would

not comment on any aspect of

tion form that he received from the Marcus case, United States

Westrade, Inc. "Perhaps that Attorney Margolin was un-

was for some expenses he might have had, but I don't know if he was available for comment

remember paying it." Mr. Deschamps said.

Mr. Ikin was also registered as a foreign agent for the Provisional Government of the

Haitian Territory in San Juan, P.R. This same group was

headed by Mr. Dejnope.

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 go-

vernment 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. Dejnope \$15,000 for un-

stated purposes.

Mr. Dejnope was unavailable

for comment, but Haitian exiles

who asked not to be identified

said that during the time the

registration was in effect Mr.

Dejnope was often in the Domi-

nican Republic, and was active

in one abortive attempt in 1963.

CONFIDENTIAL

22 OCT
1968

MEMORANDUM FOR THE RECORD:

SUBJECT: Newspaper Argicle 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 interst in the article.


Bob Berg
WH/7/lt

CONFIDENTIAL

New York Daily News
15 October 1958

Marcus Sentence Postponed

The sentencing of labor lawyer Carl Marcus to 10 years in prison for Water Conservation Commissioner James J. Hill's murder was postponed until Nov. 12. Marcus' trial on state charges of mail fraud before Supreme Court Justice Edward T. Gannon was put off yesterday. Gannon had already set for Nov. 6, for two hours, the general developments in the related case of labor lawyer Lester Hahn.

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

Sentencing was put off until Dec. 10 to await the outcome of Hahn's efforts to have his trial moved from state to federal court. Hahn contends he was acting as an agent for the FBI.

Note:

MEMORANDUM

The following is a summary of the information concerning the recent
West Bank terrorist bombing. It is based on information furnished by
various sources, some of whom are reliable, others less so.
Details were put off yesterday, because they had been
for the present's primary purpose.

Note:

Details will be furnished you as

you require further information.

Details #32, regarding a letter
written by George Long to his
brother in which he said he
had been approached by someone
in Washington to become中共 an
agent for whom he had been
indicted with treason. More details
will be furnished you.

Sanderson was put off and
will be given the information
he has a right to have has been
transferred from state to federal
court. Long continues to be
acting as an agent for the PPK.

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

JH

e/HW#7 Long it B

S E C R E T

MEMORANDUM FOR : Chief, WH/FI
SUBJECT : Herbert Itkin (200-1358-2)

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 (fmu) 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. O. Braafladt
James T. O. Braafladt
C/WH/7/CI

19 July 1968

cc in do's f:
Bolte
Fignole
Dejoie
Itkin

No. - 8765 CT

18-14 July 1968
Dunigan
JUL 17/68

Hawkins 1TK.W (20-336828)

Security (FBI-Wash. pass.)

Security has checked this name out many times & still comes up Negative on Agency connections.

Domestic Contact Service (DCS) (Success)

No contact w/ DCS. In 1966 1TK.W's (former) father-in-law (E. Kost KANE, a prominent attorney in Pennsylvania, Republican politician & close to Hugh Scott) called DCS in N.Y. asking if 1TK.W was affiliated in any way w/ CIA as 1TK.W brought of being agent for CIA. DCS says that for years 1TK.W has brought of being agent or informer for CIA, but he is not.

Domestic Operations (John MARKHORN)

No record of any contact.

CA/4 - Labor (Dairy)

No record of any contact. However, since info in DDCR file indicates some Haitians were involved w/ OBIT - CA/4 will check w/ all OBIT assets and provide a written report advise Monday 22 July of any possible connection of 1TK.W with OBIT.

CIA

(Allen Lounsbrough)

No record of any contact with 1TK.W.

CIA (Ray Roca - No contact with 1TK.W information by W.H. Division or CIA-H.A. office under file # 20-336828)

ITKIN, Berth

Mr. Eric Eisenstadt of Funding Branch FBI-Baltimore said on 1 Apr 68 that he found a piece of paper which said that subject was once registered as a Covell agent. W/H/7/111 checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of Itkin ever having been a Butler registered agent. In Jun 63 he registered as a representative of the Dejope-Bignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

ITALY, Roberto

JEWISH 1149

1. File
1 Mar 1968

Louis Dejope, record Robert Itkin, 100 Park Ave., NY as political contact for funds & other behalf of Dejope stated Itkin previously loan Dejope \$200,000 and would provide amount and financial backing of a future state (JULIA'S Group, 2 July 1968) — coded

Unbelievable that Itkin gave Dejope \$200,000. In fact Dejope still had money following so that if he has this kind of money he could have met the requirements.

ITALY, Berth

New York law or and friend of Ambassador and Mrs. Wayne Carley (formerly of NY) called de Jope's office. He advised the Ambassador that a meeting of revolutionary leaders would take place in Miami on 1 Jan. Mr. Carley did not know what country's connection with revolutionaries is nor the source of his info. (Dark comment - nothing happened.) Journal Carol C. De Jope. Date 1/1/68 (7).

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.

ITALY, Roberto

1149

July , under the Foreign Agents Registration Act, and as follows:

Foreign agent for Provisional GOVERNMENT of the Republic of Haiti San Jose, Puerto Rico, and various agents with Mr. Louis BRAZIER the Vice Leader of the Provisional Government. On 10 Dec 1968 made personal loan of \$500,000 to Louis BRAZIER (Chairman Pro-Temp of the Republic of Haiti - San Jose, Puerto Rico.)

Address: 203 Park Avenue, N.Y. 10017

Address: 33 Greenwich Avenue, N.Y. 10013

1149-11779
12 Oct 1968
FBI-Baltimore

C/M&A

201-836818
201-768

"THE NEW YORK TIMES, FRIDAY, JULY 19, 1958

Six 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 eight 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 mastermind 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

Newspaper Post 19 July '58

N.Y. Jury Indicts 6 in Marcus Kickback Case

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Piumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cover, 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.

201-836808

UNCLASSIFIED INTER' USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO
LIGrant/bm DCE/Operational Support Staff <i>261</i> 900 Key Bldg.		2208	DATE
			12 March 1968
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. CCS/Funding Mr. Erich Isenstead	13 Mar 1968		Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITAKI.
2.			
3.			13 Mar: 1 cy: DC/WH Mr. Goodwin

14-00000

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

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

Dear Mr. Kane:

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

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

Very sincerely yours,

W. L. Freund

WLFreund:mac

UNCLASSIFIED INTER
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

Inquiry concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM	Lillian L. Grant/jjs EAS/Operational Support Staff 900 Key Building	EXTENSION	NO.	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
				RECEIVED	FORWARDED		
1.	CCS/Funding Mr. Erich Isenstead	5 Mar 1968					Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.
2.							This office has no record of direct contact with Itkin at any time.
3.							
4.							
5.							
6.							

1 copy to CIO/CLB
1 copy to DC/NH
1 copy to Mr. Gaughan

11 MAR 1968

CONFIDENTIAL

FOR:

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

NY 1CH-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. Mont Kane, R.D. #2, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 1923-47), a Republican politician who gave the present Governor and Senator Hugh Scott all 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 [redacted]

CONFIDENTIAL

NY 104-65
15 February 1966

-2-

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

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

Jay B. L. Reeves

W/around time

CONFIDENTIAL

REF ID: A651161
ROUTINE TO FILE NO.
FILE DATE 2/11/68
SERIAL NO. 1464

ROUTINE MESSAGE

SECRET

REPRODUCTION REQUEST

FROM 26

ACTION C/WA/COG 5

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ADVANCE COPY

FAX

TELETYPE

TELETYPE

INFO FILE, VR, C/WA/6, c/c

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

1469/61161

RYSAT JNOCEAN

m

REF: JMWAVE 1464 (, N 61161)

FOLLOWING TRACES SUBJECTS LISTED IN PARA 3 REF:

1. ROBERT DESCHAMPS (201-742945), HAITIAN EXILE AND OWNER OF WESTRADE IMPORT-EXPORT COMPANY, CORAL GABLES, FLORIDA; SUPPLIED HAITIAN EXILES WITH ARMS; ASSISTED BY BUSINESS ASSOCIATE LOUIS DEJOIE (201-242483), CONTACT OF EVLUCID FEBRUARY 1964. (UFGA-14392, 2 MAR 64; UFGA-17320, 17 AUG 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. PATRI STATED HAD NO KNOWLEDGE OF PATRI AND WHILE SYMPATHETIC WITH THE AIMS OF THE HAITIAN EXILES AND DESIROUS OF SEEING A DEMOCRATIC FORM OF GOVERNMENT IN HAITI, WOULD NOT CONTRIBUTE FUNDS OR OTHERWISE INVOLVE HIMSELF IN HAITIAN POLITICAL MATTERS. DESCRIBED AS A MAN OF MEANS WHOSE NET WORTH WAS APPROXIMATELY

SECRET

SECRET

PAGE-2 JM WAVE 1469 S E C R E T
\$582,282. LNERGO CLOSED CASE ON 29 DEC 61.

2. ROBERT LEGERI HAITIAN COMMUNIST, SECRETARY FOR LOUIS DEJOIE AND ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6184, 16 DEC 64; EVLAKI/4 CONTACT REPORT 3 JAN 60) (281-727698). LNERGO TRACES INDICATE HE BORN 16 FEB 30, PORT AU PRINCE, HAITI. OCTOBER 1961 RESIDED AT 5246 SW 93RD COURT, MIAMI AND WAS TRAVELING SALESMAN FOR WESTRADE, INC. JANUARY 1962 WAS EXECUTIVE VICE PRESIDENT OF WESTRADE, INC. INTERVIEWED BY LNERGO AND STATED HAD BEEN CONTACTED BY HAITIAN EXILES BUT DID NOT PLAN TO BECOME INVOLVED WITH THEM. LNERGO CLOSED CASE 13 JULY 62. (SISTER, LISA LEGER, ALSO WORKED FOR WESTRADE.)

3. LOUIS DEJOIE (281-248483): FORMER HAITIAN 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. BUSINESS ASSOCIATE OF ROBERT DESCHAMPS (WAVE 6541, 6792, 6915 (1964), UFGA 17388, 21374, 22527). LNERGO TRACES INDICATE HE REPUTED TO BE INVOLVED IN HAITIAN ACTIVITIES IN OCTOBER 1958 AND RESIDED 16 E. 96TH STREET, NEW YORK CITY

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PAGE THREE JMWAVE 1469 S E C R E T

IN JUNE 1964 WAS INTERVIEWED BY LNERGO AT HOME OF ROBERT DESCHAMPS, 5158 GRANADA BLVD., CORAL GABLES, DISCLAIMED ANY INVOLVEMENT IN ANTI-DUVALIER ACTS. OCTOBER 1964 WAS IN THE DOMINICAN REPUBLIC AS A SALES MANAGER FOR WESTRADE, INC. LNERGO CLOSED CASE DECEMBER 1964.

4. BUENAVENTURA (SANCHEZ) FELIX (261-130312): DOMINICAN EXILE, ANTI-COMMUNIST, RESIDED HAVANA, CUBA DURING LATE 50'S AND WAS STATION SOURCE. ASSOCIATE OF JUAN BOSCH (TKH-1383, 1459, 1474, 1484) MINISTER OF EDUCATION DURING JUAN BOSCH'S ADMINISTRATION AND LEADER OF PARTIDO REVOLUCIONARIO DOMINICANO (PRD) 1964. APPOINTED AMBASSADOR TO VENEZUELA, AUGUST 1966 ((UFG-3558, 4718; SDGM 1537)). NO LNERGO TRACES.

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

SECRET

SECRET

PAGE FOUR JMWAVE 1469 S E C R E T

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

6. GUAROA (VE) LAZQUEZ - NO STATION TRACES; NO LEERBO TRACES.

7. COL (?) WILLIAM BOOD; POSSIBLY IDENTICAL WITH MAXWELL WILLIAM BOOD (JR.); DPOB: 30 APRIL 21, SAN FRANCISCO. SUBJECT OF 281-283995 WHICH NOT AT STATION. POA REQUESTED 7 SEPT 68 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 LEERBO TRACES.

8. JMWAVE FILES CONTAIN FOLLOWING ITEM ON HERBERT ITKINS: LOUIS DEJOIE PROPOSED HERBERT ITKENS (SIC), 183 PARK AVE., NEW YORK, AS POSSIBLE CONTACT FOR FUNDS AGAINST DUVALIER. DEJOIE STATED ITKENS PREVIOUSLY GAVE DEJOIE \$289,000 AND COULD PROVIDE ADDITIONAL FINANCIAL BACKING SOME FUTURE DATE. (WAVE 8792, 2 JULY 64)

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

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SECRET

PAGE FIVE JMWAVE 1469 S E C R E T

IN 1964-65. HAD SERIES OF EXCLUSIVE INTERVIEWS WITH FIDEL CASTRO IN SUMMER 1964, COMMENTED UPON IN WAVE 8640, 17 AUGUST 64. WORKED FOR NEW YORK HERALD TRIBUNE AT THAT TIME. DENIED CUBAN VISA IN FALL 1965. ALLEGEDLY WROTE REPORT ON FOREIGN PROCUREMENT IN U.S. OF T-28 AIRCRAFT CRITICAL OF WOFIRM AND LHERGO IN 1966. THIS DOCUMENT WAS OFFERED FOR SALE TO A STATION CONTACT BY LOCAL HOTEL OPERATOR, BILL THOMPSON IN OCTOBER 1966; NO OFFER WAS MADE AND MATTER DROPPED.

SECRET

SECRET

14-00000

DEPT OF STATE DOCUMENT OFFICE OF THE CHIEF OF
DATE: 30 JUNE 1966 PROTOCOL
CLASSIFICATION: NONE GIVEN
SUBJECT: PRESIDENTIAL DELEGATION TO THE
INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

14-00000

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

14-00000

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SURJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

SECRET

SOURCE

DIRECTOR

10 of 10

ACTION:

INFO 1 200

ANSWER

© DIR. INFO. BATU SITE NAME 8383

1

REF ID: A98544 (Vol. 1584)

BOSTON

π² m/s

EFFECTS

Self-care 76

PERSPECTIVE

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

~~BALAGUER RE LAITER'S COLLABORATION REJOICE OPERATIONS AGAINST HAITI.~~

- WILL PROBABLY VISIT WASH BEFORE RETURN MIAMI. PRICE LEAVING- DEJOLE

JOINED FORCES WITH EXLUCID-1. UNTIL DEPARTURE, REJOICE AND EXLUCID-1

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

NUMBER-3 AND NUMBER-6 COMBINED?

2. REJOIE SAID HE MET FLOY GUTIERREZ MENOYO IN FROM EARLY JUNE AND

¹⁰ GOMEZ GUTIERREZ SAID HE HAD CUBAN EXILE ARMS CACHED IN IGUANA ISLAND

- BUT USE OF ARMS FOR RE-JOIN FORCES NOT POSSIBLE WITHOUT KUBARK APPROVAL.

DE-JOIE GETTING SAME STORY OTHER CUBAN EXILE GROUPS. (SOURCE: 3/1-246483)

D 36-124-25/3

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27

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10

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

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

SECRET

REF ID: A54156
S140 56 IN DISCUSSING FINANCIAL SUPPORT HAITIAN OPS DEJOIE SAID EX-DOK
S140 56

GEN LUIS REINISO TRUJILLO PASSED DUVALIER \$373,000, LATER GAVE
ADDITIONAL \$140,000 FOR DUVALIER PROTECTION TRUJILLO CLAN. DEJOIE
DID NOT REVEAL WHEN FUNDS PASSED BUT SAID USED BY DUVALIER FOR PURCHASE
WEAPONS IN EUROPE. (SOURCE: UOAMBER-3, 28 JUNE.)

SECRET

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C/S COMMENT: * GAVE SUMMARY DEJOIE ACTIVITIES FOR 24 AND 25 JUNE 61.

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SECRET

FORM 1-64 1389

SEARCHED

INDEXED

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DA

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)

Classification of Stationary Textile Prints

כט

FROM

10

Conversation with JENKINS on 3 October 1963 with FOG fax (Sales Miss)

[View all reviews](#)

i. I called on JEN-A at the home of his son-in-law in ZETTEL. JEN-A remembered me from our previous meeting in May of this year, and his greeting was cordial. He said that he was in ZETTEL and was going to New York for the purpose of raising the situation of his followers known and to see if he could obtain support for maintaining his activist following in the DR.

2. IRIN-A believes that it has now been proven that no reliance could be placed on any of the Haitian military: EVLUSH/1 is obviously finished; EVLIFE/1 is unwilling to act without positive guarantees of CDRGZ support; Colonel Arrand is able but weak; and General Toussaint lacks courage. Colonel Biabhi is a good man but is being supported by the Dominican government. If anything effective is to be done, it must be done through non-military personalities. Only a national leader who has the support of the people can do anything effective. Had he been in charge of the EVLUSH/1 effort, the peasants would have rallied to the invading forces, but they will not do so to a force under the command of a military man.

3. IDEN-A's camp is still in existence in the PR and contains about 70 men at present. Among these are EVLUTE/4 and Henri Clercatt. He said that EVLUTE/4 is able but somewhat erratic and he (IDEN-A) fears that he would accept support from any source including the Communists, though he knows that EVLUTE/4 is not himself a communist. He likewise mistrusts the EVLUTE group because it's leadership is too far to the left. Again, he does not believe that the members of EVLUTE are themselves Communists, but they attempted to obtain support from Mexican Communists.

4. IDEN-A concerned at the present in obtaining support to enable him to continue feeding the men in his camp. He said that he has been informed that the former followers of EVLUSH/1 are now flocking in, thus placing an intolerable burden on his slim resources. He needs a few thousand dollars for food supplies and hopes to get some help in New York from CARE or some other philanthropic organization.

5. IDEN-A regrets the overthrow of the Bosch government. He says that he is aware of Bosch's shortcomings as an administrator, but that he had the interests of the Dominican Republic at heart and had demonstrated his sympathies for IDEN-A and his followers. Nevertheless

IDEN-A believes that he will be able to have a friendly relationship with the new regime. He has an appointment to see Ambassador Jose MIRALLES today and hopes to obtain his support. He also is a good friend of PONTE and believes this will assist him in good stead. He thinks that the new government must be recognized within 60 days.

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

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

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

9. IDEM-A had wanted to bring these matters to the attention of IDEM-B. He has no selfish ambition. In outline, 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 IDEM-B and other interested senior officials. IDEM-B regretted not being able to talk to him personally, but was prevented from doing so at present due to the many demands on his time caused by the present critical situation in the Caribbean.

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

END OF DISPATCH

Distribution:

Original 4 1 - Port au Prince

IDEVS (U/S/C)

FEI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

CLASSIFIED MESSAGE

DATE : 6 AUG 63

33

S E C R E T

TO : DIRECTOR

FROM : DODS

ACTION: WH 8. (WH & IW NOTIFIED AND COPY SLOTTED AT
1715 6 AUG 63)INFO : DCI, D/DCI, DDP, ADDP, SOD 6, DODS/L, DODS/R, CA 2
CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, RI,
FI/D, FI/INT, IW, DD/I, AD/CI 2, RF 2.

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PRIORITY

IN 94397

TDCS

PRITY DIR CITE DODS 8466

INTEL

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

FW COMMENT:

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

TDCS
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PRIORITY

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DATE DISTRIBUTED:

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REF ID: A65989
SECRETTO :
FROM :
ACTION:
INFO :

1	4
2	5
3	6
IN 94397	
TDCS	

PAGE 2

AND IF ALL OF THE OTHER COMPANIES CONCERNED CONTRIBUTE. WUARMOR/1 HAS ASKED DODS WHETHER KUBARK ³ WOULD ADVISE THAT HIS COMPANY CONTRIBUTE ALSO. DODS UNDERSTANDS KUJUMP ⁴ DALLAS OFFICE RECEIVED SIMILAR AND AMPLIFIED REPORT FROM HASS DIRECTLY AND THAT THIS REPORT HAS BEEN PASSED BY KUJUMP ¹ TO HQS BY PHONE. HQS MAY PREFER DISSEM AS FROM HAAS ONLY AND

OMIT WUARMOR/1. REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM NO

DISSEM AEROAD CONTROLLED DISSEM. **HAITI** SUBJ: HAITI INVADING FORCE

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

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

BY COMINT

				TDCS
				PRECEDENCE
				ROUTINE
				PRIORITY
RELEASING TWO:	DATE DISTRIBUTED:	SASED ON:		
		LIAISON:		

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CENTRAL INTELLIGENCE AGENCY

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CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDGS

SUBJECT

DATE DISTR.

DATE OF
INFO.

PRECEDENCE

PLACE &
DATE ACQ.
APPRAISAL

REFERENCES

IN 94397

SOURCE

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. ACCORDING TO LOUIS DEJOIE, HAITIAN EXILE LEADER THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

GROUP I
Excluded from automatic
downgrading and
declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NRA	DIC	AID	USAID	OCE	ONE	GCR	ORR	DSB	CO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-35)

CONFIDENTIAL
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CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 04297
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.

CONFIDENTIAL
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CLASSIFICATION - DISSEMINATION CONTROLS

FORM 241 USE PREVIOUS EDITIONS
143

MFG. 2-63 05-23-44-07

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPPOSITION LEADER LOUIS
DEJOIE

FILE NO: 619192

14-00000

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: RAD/CUI Section 4003 GA-60 TUBE ADDRESS DA-6				DATE 10-5-68 1968			
FROM: Name F. S. M. L. C. P. S. T. D.				OFFICE	POSS	PHONE	TUBE ADDRESS DA-6
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	3. YES	4. PERMANENT CHARGE	5. YES		
	AWARD						
	CLOSE						
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO. 836-808			
6. NAME VARIANTS AND TELECODES (See Instructions, item 6)							
TYPE	(Last)	(First)	(Middle)				
H2							
H2							
H2							
H2							
H2							
H2							
7. SEX F 8. DATE OF BIRTH 9. COUNTRY OF BIRTH 10. CITY/TOWN OF BIRTH							
M F							
11. CITIZENSHIP	12. OCCUPATION (clear text)	OCC. CODE	13. SWL	14. OT CODE			
US	Levener						
15. DOCUMENT SYMBOL & NUMBER	DATE	16. RESIDENCE					
DA-60-68	81	DA-60-68					
17. COMMENTS (Text for Index cards)							
Information wanted from individual agent for service in Japan. Duration in the form of							
months, reference to newspaper							
18. COUNTRY OF LOCATION CODE 19. ACTION DESK CODE 20. SECONDARY DESK CODE							
DA	81	DA	81	DA	81	DA	81
21. INFORMATION ADDRESSEES							
22. CRYPTONYM HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.							
23. SIGNATURE OF REQUESTER				201 NO. 836-808			