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16-08-73

9 October 1975

MEMORANDUM FOR: Chief, DCD

SUBJECT: 1. Review of DCD Relationships With the Pan American World Airways, Its Subsidiaries and Individuals

1. We certify that we have examined the DCD files on this division's relationships with the Pan American World Airways (PAA). Our search began with files opened in 1947, concluded with those open and active as of this date and included:

- a. 12 DCD organization files;
- b. 1 DCD organization file on corporate subsidiary;
- c. 7 DCD individual files on persons affiliated with the corporation or its subsidiaries;
- d. 3 DCD case files.

2. A list (by file number) of the files examined is attached.

3. We searched for indications in the files of relationships or activities on the part of DCD, other CIA or Intelligence Community elements and the PAA which fall under "Category III" as you explained it. We understand "Category III" to include all relationships or activities among the parties involved other than the normal pursuit of such missions as:

- a. The collection of foreign intelligence information and specifically the briefing and debriefing of individuals affiliated with the corporation;

- b. DCD requests for and the provision of operational support to CIA or other Intelligence Community elements (e.g., discussions of cover and contacts with corporate personnel for operational purposes), except that we understand that any involvement of CIA and the PAA in covert action is included in Category III;

- c. DCD requests for the provision of assistance in resettling defectors and other aliens;

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SUBJECT: *Part 2 of DCD Relationship With the Pan American World Airways, Its Subsidiaries and Individuals*

d. DCD requests for and the provision of "other support" (e.g., permission for the visits of CIA analysts to corporate production facilities for purposes of professional training or familiarization; assistance in checking analytical judgments; the participation as lecturers of corporate personnel in CIA training courses, etc.).

4. Attached for your information are documents which we believe fall under Category III. They cover the following subjects:

- a. *1768/22 /*  
99-A(S)-327/33174 (Case 43259) dated 23 June 1964, Subject: Report of Alleged Contacts of Lee Harvey Oswald. We came across this report and have attached a copy for your review since the subject matter is of considerable interest.
- b. NYOR 5851 dated 18 March 1965. This document suggests possible opportunity for CA in Dominican Republic and involves a PAA employee.
- c. Memo to Karamessines from E. J. Applewhite dated 20 April 1967. Subject of the memo is "Discussion of Bertrand Russell War Crimes Trial Situation With Officials of Pan Am. Memo selected for review because of possible CA implications.
- d. Routing and Record Sheet dated 28 January 1971, Subject: [redacted] Request for Information Pertaining to [redacted] Material suggests Air Force payment to [redacted] in appreciation for his past cooperation.
- e. Memo for the Record dated 29 January 1971, Subject: Reporting by [redacted] Pan American World Airways. Same as previous item.
- f. New York Field Office Memo NY 284-74 dated 6 May 1974, Subject: Request for Agency Guidance by William T. Seawell, Chairman, WAA, NY, NY. PAA is looking to open commercial air routes to the People's Republic of China (PRC). Prior to a trip to the PRC

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In January 1974, Scawell was given a special briefing  
at Langley. He was also given a copy of the China  
Atlas. In subject memo he was seeking additional  
advice regarding his activities with the PRC. In short,  
he was seeking our guidance which may have helped

obtain

g. Memo opening Case 55135 dated 31 July 1970.  
Subject: Joseph D. Mobuto. Memo suggests that  
DCD should use its influence with US business to  
benefit Mobuto.

h. NYOR 0885 dated 13 June 1969 (Case 50242).  
According to this teletype, Agency material on the  
Soviet supersonic transport (TU-144) was presented  
to PAA. Since PAA was considering the purchase of  
supersonic aircraft, the presentation of this material  
may have been of commercial value to them.

*Thomas J. Affinito*

THOMAS AFFINITO  
Senior Staff Officer  
New York Field Office, DCD

*Mary E. Schrott*

MARY E. SCHROTT  
Operations Support Branch, OSC/DCD

Attachments: A/S

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ATTACHMENT

The following organizational files were reviewed in our search:

~~01 00 02~~ - 9 file volumes  
~~13 68 86~~ - 3 file volumes

The following individual source files were reviewed:

<u>A Number</u>	
<del>17 22 16</del>	<u>15 70 59</u>
<del>15 98 64</del>	<u>15 38 10</u>
<del>12 37 15</del>	<u>11 05 07</u>
<del>12 16 69</del>	

In addition, the following IDs in OSC/OSB were examined:

4347	18885
14967	20580
17479	23703

Four DCD cases involving PAA were reviewed. These case numbers are:

50242  
57968  
55135  
57330

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