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1 April 1958

TRADE CONTROLS BRANCH
MONTHLY REPORT FOR
MARCH 1958

A. Accomplishments

- ✓ 1. Completed, in conjunction with D/I and D/M components, re-remaining 130 intelligence "Fact Sheets" on Sino-Soviet Bloc position and prospects concerning individual strategic commodities being recommended by US for embargo or surveillance in current COCOM list review.
- ✓ 2. Reviewed 110 combined CIA-BFC "Fact Sheets" which will be sent to USDEL to COCOM in Paris.
3. Briefed D/M intelligence officer departing for COCOM list review of chemical category.
- ✓ 4. Provided following intelligence support to economic defense community:

Working Group I - 27 cases involving Sino-Soviet Bloc, largely (EDAC) Polish exceptions

Working Group II - 64 cases involving administrative action (EDAC)

Operating Committee - 4 cases concerning Polish exceptions (ACEP)
5. Provided intelligence information on 3 cases of diversion, 2 on borax, 1 on boric acid crystals, for April meeting of COCOM Export Control Subcommittee in Paris.
6. Prepared two memoranda for Diversion Control Panel (EDAC) on attempts by Soviet Bloc to obtain phthalic anhydride and oil-drilling equipment, both of US origin.
7. Provided intelligence to General Counsel, DD/P, State, Treasury, and Commerce on variety of activities of suspect East-West traders.

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8. Scanned total 2,981 documents for illicit trade information; selected 165 for multiple carding.

9. Attended following meetings:

Operating Committee - 1, Working Group I - 4, Working Group II - 2, Munitions Subgroup - 1, Administrative Action Panel - 2, and Diversion Control Panel - 2.

B. Planning

Plans to streamline and centralize controlled commodity files are being developed for early implementation.

C. Administrative

25X1A9a

[REDACTED] 25X1A9a completed OTR training courses in Economic Geography of Soviet Bloc.

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[REDACTED] began OTR courses, respectively, in Party Organization and Operations and Basic Supervision.

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