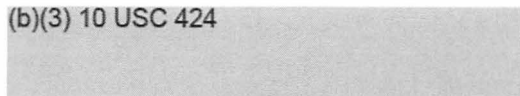


~~S/N/P/W/N~~

2

TASKING CONTROL FORM

Classification OFFICE OF ORIGIN		DOCUMENT DATE		DOCUMENT NO.	
(b)(3) 10 USC		DATE RECEIVED 02/01/91-0842		DATE TASKED 02/01/91-0842	
		DATE REVISED		CONSUMER CODE	
DIA SUSPENSE: 02/15/91-0200		TASKING CONTROL NO.: 4034			
ORIGINATOR'S SUSPENSE:		COLLAB SUSPENSE:			
COORDINATION SUSPENSE:					
SUBJECT ASSESSMENT OF IZ GLOBAL MILITARY ACQUISITIONS					
INTERNAL ROUTING				PREVIOUS ACTION OFFICER	
ACTION OICC	COLLABORATION	COORDINATION	INFORMATION		
INFORMATION AND GUIDANCE					
<div style="border: 1px solid black; padding: 5px;"> Declassified Under Authority of the Interagency Security Classification Appeals Panel, E.O. 13526, sec. 5.3(b)(3) ISCAP Appeal No. 2015-002, Doc. 12 Declassification Date: April 12, 2024 </div>					
SUB ELEMENT INSTRUCTIONS					
				(b)(3) 10 USC 424  SIGNATURE	
RETURN WITH COMPLETED ACTION TO:				FINAL DISPOSITION	
KEYWORD SEARCH ENTRY:					
THIS FORM BECOMES			UPON REMOVAL OF ATTACHMENT(S)		

~~S/N/P/W/N~~
CLASSIFICATION

~~SECRET~~

TASKING CONTROL FORM

~~SECRET~~

OFFICE OF ORIGIN (b)(3) 10 USC 424	DOCUMENT DATE 23 Jan 91	DOCUMENT NO.		
	DATE RECEIVED	DATE TASKED	DATE REVISED	CONSUMER CODE

DIA SUSPENSE: 15 FEBRUARY 1991 TASKING CONTROL NO.: 4034

ORIGINATOR'S SUSPENSE: _____ COLLAB SUSPENSE: _____

COORDINATION SUSPENSE: _____

SUBJECT

Intelligence Assessment - Request for Data Verification (U)

INTERNAL ROUTING			PREVIOUS ACTION OFFICER
ACTION	COLLABORATION	COORDINATION	INFORMATION
ITF			

FORMATION AND GUIDANCE:

See attached DTSA memo, dtd 23 January 1991, with attachments for instructions for task completion. Questions concerning the task may be directed to (b)(3) 10 USC 424

(b)(3) 10 USC 424

SUB ELEMENT INSTRUCTIONS

(b)(3) 10 USC 424
DIRECTORS STAFF GROUP
(b)(3) 10 USC 424

Signature _____

RETURN WITH COMPLETED ACTION TO: (b)(3) 10 USC 424 (ITF- CALL (b)(3) 10 USC 424 FOR RESPONSE PICKUP)

FINAL DISPOSITION

KEYWORD SEARCH ENTRY:

THIS FORM BECOMES (U) UPON REMOVAL OF ATTACHMENT(S)



POLICY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2000

(b)(3) 10 USC 424

(b)(3) 10 USC 424

23 January 1991
In reply refer to:
I-33259/91.

MEMORANDUM FOR DIRECTOR DEFENSE INTELLIGENCE AGENCY

ATTN: (b)(3) 10 USC 424 (b)(3) 10 USC 424 X44525

Subject: Intelligence Assessment (U) -- ACTION MEMORANDUM

~~(S/NF)~~ (b)(3) Please verify through all source intelligence the attached assessment of global military acquisitions by Iraq. It includes an estimate of the total number of weapons systems delivered to Iraq between the years 1980 - 1990. It does not take into account what may have been lost during the Iran - Iraq war, but we hope you can provide that data as well.

~~(S/NF)~~ (b)(3) We recently received 25X1 information which is at variance with data 25X1 supplied to us. Please account for these discrepancies, especially in the numbers of aircraft and missiles Iraq has received.

~~(S/NF)~~ (b)(3) Please conduct an all source intelligence assessment and include:

~~(S/NF)~~ (b)(3) A. Special emphasis on missile systems, specifically, Scud, Styx, Silkworm, Exocet, Otomat, and Roland Missile Systems, and launchers or weapons platforms, as well as Cluster Bombs.

~~(S/NF)~~ (b)(3) B. In this connection, we need your help in identifying the location or locations of TU-22 Blinder bombers and to confirm the numbers.

~~(S/NF)~~ (b)(3) C. As you know, there were many losses from the Iran-Iraq war. Please account in your assessment for these losses, and additions since the end of that war.

~~(S/NF)~~ (b)(3) If you can, please identify the companies known to have been involved in indigenous production, manufacturing, development, or shipping weapons systems to Iraq.

~~(S/NF)~~ (b)(3) (With this assessment, is it possible to determine if the Roland Surface-to-Air Missiles and launchers shipped to Iraq from France, were shipped from Germany to France to Iraq instead? Also, does Iraq still have the large number of Exocet missiles as the data revealed?)

(U) Please expedite this assessment. I will need it by February 8, 1991. Some of our preliminary data analysis has

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(b)(3) 10 USC 424

~~SECRET~~ ~~NOFORN~~

(b)(3) 10 USC 424

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(b)(3) 10 USC 424

already been used to alert the Navy of systems which Iraq was not known to have. The point of contact for this action is (b)(3) 10 (b)(3) 10 USC 130(b) Thank you for your assistance.



F. Michael Maloof
Director

Technology Security Operations
Defense Technology Security Administration

Classified by: Multiple sources
Declassify on: OADR

Prepared by: (b)(3) 10 USC 130(b)

~~ATTACHMENT~~
This memo becomes ~~S/NF~~ (b)(3) on removal of attachment.
10

~~SECRET~~

~~NOFORN~~

(b)(3) 10 USC 424

~~CONFIDENTIAL~~

OFFICE OF THE UNDER SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2000



POLICY

FOR YVETTE

JAN 24 1991

In reply refer to:
I-33258/91

MEMORANDUM FOR THE SECRETARY OF DEFENSE
THE DEPUTY SECRETARY OF DEFENSE

THROUGH THE UNDER SECRETARY OF DEFENSE, POLICY
THE ASSISTANT SECRETARY OF DEFENSE,
INTERNATIONAL SECURITY POLICY

SUBJECT: Raid on Iraqi Arms Supplier Cardoen (U)
-- INFORMATION MEMORANDUM --

(U) You need to know that U.S. Customs Service special agents, accompanied by DoD technology export experts, on 17 January 1991 raided the Miami Florida headquarters of Carlos Cardoen. Cardoen is a major supplier of western technology and war production equipment to Iraq. Three DTSA personnel accompanying U.S. Customs agents, identified critical files pertinent to the U.S. Customs investigation. The raid was made at the request of DTSA, and came after a Miami Florida Magistrate issued a search warrant based on an affidavit developed with DTSA assistance. The raid was the subject of a 20 January 1991 NBC "Expose" program narrated by Tom Brokaw. (Attached)

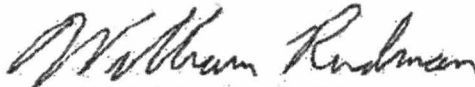
(U) The raid followed weeks of DTSA investigation into the attempted illegal export of "fuze manufacturing components" for mortars by Cardoen's Florida company, Swissco. The firm had attempted to mask the fuze components as "clothes dryer" parts and an "air flow meter" for an oscilloscope. The components, along with the mold for manufacturing the fuze impeller required a U.S. munitions license, for which there was none. The mold had been returned from Iraq for repair by a U.S. mold maker in Miami. The mold and some uncontrolled items used in the production of proximity fuzes were about to be exported when they were seized on December 20, 1990.

(C) Indictments are expected from the investigation. Because the mold and fuze parts were about to be exported after the U.S. embargo, Cardoen also stands a good chance of losing extensive property holdings in the U.S. valued in the tens or perhaps hundreds of millions of dollars. DTSA separately has briefed Treasury's Foreign Assets Control, which could order all of Cardoen's holdings seized. Since we can show that the attempted export of the fuze mold to Iraq occurred after the embargo, Cardoen's assets would become the property of the U.S. Government, according to Treasury. DTSA's goal, as part of its sanction busting duties which you ordered in October, was to breakup the Cardoen supply network. DTSA had information that some of his supply efforts were continuing despite the embargo and

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Cardoen's public denial. Separately, DIA has advised us that the Cardoen-built Iraqi fuze factories in Iraq where the fuze parts were destined have been destroyed by U.S. air strikes.



William N. Rudman
Deputy Under Secretary
Trade Security Policy

Prepared by M. Maloof, ODUSD/TSP/TSO, (b)(3) 10 USC 130(b)
CLASSIFIED BY: ODUSD/TSP
DECLASSIFY ON: OADR

~~CONFIDENTIAL~~

TASK RECORD OF ACTIONS

DAY/TIME

RECORD OF ACTION (notes, problems)

19 1515 Feb The meeting between [redacted] was postponed to 20 Feb. After the meeting [redacted] let us know whether a paper will be produced. Meeting scheduled for today.

20 0815 Feb

2/20/91
1300

[redacted] SE
[redacted] DTSA
[redacted] DTSA

meeting held 2/20

Will send another tasker to get info on ODS from [redacted] Special emphasis on missiles

2.20.91 1530 Closed with ITF/Sutler SA

TASK RECORD OF ACTIONS

DAY/TIME

RECORD OF ACTION (notes, problems)

2.11.91 1530

1/2" thick stack of FOIA material
+ tasker passed to (b)(3) 10 USC 424 cell,

(b)(3) 10 USC 424 (b)(3) 10 USC 424 + (b)(3) 10 USC 424

Although specific questions were assigned to the offices, (b)(3) 10 USC 424
+ 46 thought they would have to coordinate answers - it's not so cut-dried.

SA

2.14.91 1515

150545 Feb 91. Called (b)(3) 10 USC 424 for status of response. (b)(3) 10 USC 424

new nothing of tasker. will have to wait until (b)(3) 10 USC 424 comes in. will call (b)(3) 10 USC 424

0630 @

150600 Feb 91 (b)(3) 10 USC 424 provided input to (b)(3) 10 USC 424 @

150640 Feb 91 (b)(3) 10 USC 424 input provided to (b)(3) 10 USC 424

(b)(3) 10 USC 424

@

151000 Feb 91 Suppose changed to 191000 Feb 91. MTR will be held to discuss w/ consumer then paper if necessary @