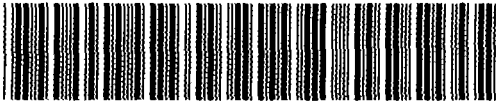
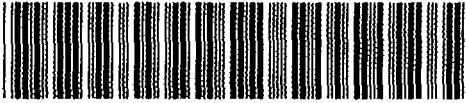


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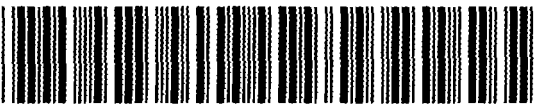
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MSGNO 1 (MIIR) RSB \*08/11/87\* \*22:05\*  
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FM JCS WASHINGTON DC  
INFO RUEADWD/OCSA WASHINGTON DC  
RUENAAA/CNO WASHINGTON DC  
RUEAHQA/CSAF WASHINGTON DC / (b)(3):50 USC 403-1(i)  
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RUEALGX/SAFE  
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FM (b)(3):10 USC 424  
TO RUEKJCS/DIA WASHDC  
INFO RUHQHQA/CINCPAC HONOLULU HI / (b)(3):50 USC 403-1(i)  
(b)(3):10 USC 424

BT  
EZ1:  
~~SECRET NOFORN MINTTEL NO CONTRACT~~  
COMPLET 01 OF 02 (b)(3):10 USC 424

EZ2:  
SERIAL: (U) IIR (b)(3):10 USC 424  
PASS: (U) (b)(3):10 USC 424, (b)(3):50 USC 403-1(i)

COUNTRY: (U) CHINA (CH); UNITED KINGDOM (UK);  
IRAN (IR); PORTUGAL (PO).  
SUBJ: IIR (b)(3):10 USC 424 / IRANIAN ARMS MERCHANT (U)  
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT  
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED  
~~SECRET NOFORN MINTTEL NO CONTRACT~~

DEPARTMENT OF DEFENSE

DOI: (U) 871100  
REQS: (U) (b)(3):10 USC 424  
SOURCE: (U) /  
SUMMARY: ~~(b)(3):10 USC 424, (b)(3):50 USC 403-1(i)~~ THIS IIR  
PROVIDES MORE INFORMATION ON THE IRANIAN ARMS  
MERCHANT IN LONDON, MR HASHEMI. IN ADDITION,  
(b)(1).1.4 (c) PROVIDES SOME GENERAL INFORMATION ON  
8701191509

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MSGNO 1 (MIIR) RSB \*08/11/87\* \*22:05\*  
IRANIAN WEAPONS REQUIREMENTS AND SHIPMENT OF  
CHINESE ARMS TO IRAN.

TEXT: 1 [REDACTED]

[REDACTED] (b)(1),1.4 (c)

[REDACTED] MET WITH MR. HASHEMI. MR HASHEMI LIVES AT (b)(6) [REDACTED] A VERY FASHIONABLE AREA OF LONDON OVER LOOKING BUCKINGHAM PALACE. THE BUILDING, (b)(1),1.4 (c) [REDACTED] IS PACKED WITH IRANIANS. BUSINESS IS CONDUCTED ON THE NINTH FLOOR AND MR. HASHEMI LIVES ON THE SIXTH FLOOR.

2. ~~(S) NO ORN WINTTEL/NO CONTRACT~~ MR. HASHEMI, A CIVIL ENGINEER, IS IN HIS FIFTIES, 5'8" AND WEIGHS ABOUT 180 POUNDS. HE HAS RECEDING GREY HAIR AND SPEAKS PERFECT ENGLISH. MR. HASHEMI HAS A BRITISH PASSPORT AND IS EXTREMELY WEALTHY. HIS THREE CHILDREN ARE IN THE UNITED STATES.

3. ~~(S) NO ORN WINTTEL/NO CONTRACT~~ (b)(1),1.4 (c) [REDACTED] (b)(1),1.4 (c) MR. HASHEMI IS VERY SECURITY CONSCIOUS AND USES A FAX MACHINE FOR THE MAJORITY OF HIS BUSINESS COMMUNICATIONS. IN ADDITION, (b)(1),1.4 (c) [REDACTED] THAT MR. HASHEMI HAD A SCRAMBLER FOR HIS TELEPHONE. DURING THE COURSE OF DISCUSSIONS WITH (b)(1),1.4 (c) [REDACTED] MR. HASHEMI CALLED A CONTACT IN THE IRANIAN SUPREME COUNCIL AND ALLOWED (b)(1),1.4 (c) [REDACTED] TO TALK WITH THE CONTACT. MR. HASHEMI WANTED [REDACTED] TO KNOW THAT HE HAD CONNECTIONS WITHIN THE RULING BODY OF IRAN.

4. ~~(S) NO ORN WINTTEL/NO CONTRACT~~ MR. HASHEMI HAS CONCLUDED A DEAL WORTH USD 400 MILLION WITH CHINA'S POLYTECHNOLOGIES COMPANY FOR THE PURCHASE OF CHINESE SILKWORM MISSILES AND OTHER ARMS FOR IRAN. THE DEAL WAS MADE THROUGH A GERMAN COMPANY (NFI) AND A HONG KONG MIDDLEMAN NAMED WANG. TO DATE NINETY PERCENT OF THE EQUIPMENT HAS BEEN DELIVERED TO IRAN. (b)(1),1.4 (c) [REDACTED] SAYS THAT PRESENTLY THE EQUIPMENT IS BEING SHIPPED TO PORTUGAL AND THEN FLOWN DIRECTLY TO IRAN BY COMMERCIAL CONTRACT AIRCRAFT. IN FACT, (b)(1),1.4 (c) [REDACTED] CLAIMS THAT HASHEMI HAS TWO TRANSPORT AIRCRAFT COMPANIES.

5. ~~(S) NO ORN WINTTEL/NO CONTRACT~~ MR. HASHEMI HAS ENORMOUS FINANCIAL ASSETS (b)(1),1.4 (c) [REDACTED] PRESENTLY, HE HAS A BALANCE OF OVER USD 400 MILLION IN HIS BANK ACCOUNT. (b)(1),1.4 (c) [REDACTED] WAS IMPRESSED WITH MR. HASHEMI'S KNOWLEDGE OF THE ARMS BUSINESS.

6. ~~(S) NO ORN WINTTEL/NO CONTRACT~~ (b)(1),1.4 (c) [REDACTED] THAT DURING HIS DISCUSSIONS WITH HASHEMI HE WAS IMPRESSED THAT IRAN DID NOT APPEAR TO BE DESPERATE FOR ARMS. (b)(1),1.4 (c) [REDACTED] SAID THAT IRAN DID NOT NEED TANKS, SMALL ARMS, OR AMMUNITION. IRAN DID NOT WANT THE F7 AIRCRAFT AS THEY WERE NOT IMPRESSED WITH THE AIRCRAFT'S PERFORMANCE. THEY WOULD BE  
END OF MESSAGE

SECRET

\*\*\*<<<< SECTION 2 >>>>\*\*\*

SERIAL: (U) IIR (b)(3):50 USC 403-1(i) [REDACTED]

PASS: (U) [REDACTED]

(b)(3):10 USC 424,(b)  
(3):50 USC 403-1(i)

COUNTRY: (U) CHINA (CH); UNITED KINGDOM (UK);

IRAN (IR); PORTUGAL (PO)

SUBJ: IIR (b)(3):10 USC 424 [REDACTED] IRANIAN ARMS MERCHANT (U)

MOSTLY INTERESTED IN THE FSE IF IT COULD BE PROVIDED.  
IRAN DID NOT WANT THE C601 ANTISHIP MISSILE BUT WOULD

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LIKE TO PURCHASE THE C801 AND THE HY2G. (b)(1),1.4 (c)

THAT THE MISSILE WHICH HIT THE KUWAIT PLATFORM WAS THE HY2G RATHER THAN THE HY2.

7. (S/NOFORN/WINTEL/NO CONTRACT) (b)(1),1.4 (c)

THAT THE IRANIAN SUPREME COUNCIL HAS PLANS TO SET UP AN OFFICE IN SPAIN TO MANAGE THE OVERSEAS ACQUISITION OF WEAPONS (NFI).

8. (S/NOFORN/WINTEL/NO CONTRACT) ((HASHEMI)) HAS OFFERED CHINA THROUGH (b)(1),1.4 (c) THE FOLLOWING ITEMS FOR SALE:

- 2 - 10 STINGER SURFACE TO AIR MISSILES.
- 1 M60 TANK
- 1 T72 TANK
- 1 F14 AIRCRAFT WITH ENGINE WHICH HAS FLOWN ITS MAXIMUM HOURS.

THE PURPOSE OF THE SALE IS TO ENCOURAGE CHINA TO CONTINUE ITS SALE OF ARMS TO IRAN. (b)(1),1.4 (c) DID NOT HAVE ANY SPECIFIC INFORMATION ON THE SOURCE OF THE EQUIPMENT BUT ASSUMES ALL WOULD BE ACQUIRED FROM IRAN.

COMMENTS: (S/NOFORN/WINTEL/NO CONTRACT) (b)(1),1.4 (c)

(b)(1),(b)(3):10 USC 424,1.4 (c)

//IPSP: (U) (b)(3):10 USC 424

//COMSOBJ: (U)

PROJ: (U) NONE

COLL: (U) (b)(3):10 USC 424

INSTR: (U)

PREP: (U) (b)(3):10 USC 424

ACQ: (U)

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ NOT  
~~RELEASABLE TO FOREIGN NATIONALS~~ -WARNING NOTICE-  
~~INTELLIGENCE SOURCES OR METHODS INVOLVED~~ NOT  
~~RELEASABLE TO CONTRACTORS/CONSULTANTS.~~

DECL: ~~OADR~~  
END OF MESSAGE

~~SECRET~~

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