

INTELLIGENCE COMMITTEE

ME

DAVID KAM

SENIOR ADVISER TO PACS on Iraq, CBW + UN
formerly head of Microbiology at CSD Patton Dam
involved in investigation of Soviet + Iraq, BW

IRAQ

Special Adviser to UNSCOM on BW
led many inspections and 8 years leading first
took part in all Decimex inspections
and established base for monitoring
dual-capable sites

INT

Appears to CX and Step 2 DIS SIS
concerns - to US, Iraq, CBW

MEDIA

Introduced to media from 1991
on technical aspects of Iraq, + inspections

EUROPEAN

MET twice in February + May
first met 1188 Global Strategic Review Sept 02

Questions

TVP/3/0116

trust establishment of 'Trust but verify'
 without political change trust could never be
 achieved.
Monitoring



so what?		<u>Defiance</u>
<u>confidence</u>		confidence
4	declaration accuracy	3
4	cameras	2
5	samples	4
4	acquisition/import	4
5 to 0	interviews	2
4	records	2
5	process evaluation	3
5	site changes * w/o un approval	1
2	imagery	3
3	AIT	4
3	staffing + expertise	1
4	product legitimacy	2
2	declared history	0
0-5	frequency of inspection	0-5
<	durability: interviews and reliability	<
1	management structure	1
subversion?	intelligence	?
?	open source	?

TVP/3/0117

Declaration accuracy

- Spurious mistakes
- Failure to appreciate requirements
- (reiteration)
- complexity of problems

Examples

stks.
only used (could be linked to absorption)
difficult to use in real time
'troubles' by law.

Sampling

constrained by cost + availability of services.
highly specific and technically objective
can be used truly & rigorously

WP/3/0118

acquisition / input

depend on international community
to establish great confidence build + document - not
all countries cooperate
Promotes illicit acquisition of pretty detailed of art
but mainly increasing cost
overhead provides a costly picture - objects
changes in patterns of acquisition

intensity

can serve to confirm physical data
can provide a variety of levels of confidence
but in a complaint made great confidence.

TVP/3/0119

will achieve
needs good quality, well written/recorded
give evidence.

Process ~~and~~ evaluation

sketch to good especially if at substantial capacity
of low (sp) production but confidence...
however it can be determined if process
is suitable for illicit activity

MP/3/0120

MP/3/0121

AIT site specific known intensive details

depending on paper can be useful extract. It is a detailed since all of my covered - not site specific (can be) details known on the actual. extend below plus last etc.

image

site changes should be carried with details like acting & approved by majority organisation.

staying on appetite

↳ a good match between family mission

- size of appetite should occur / transition, or
reluctance to acknowledge skills, may be
problematic.

predict lag time

matching family capability with capacity

TVP | 3/0122

Declared history

If associated with known aspects of a (past) programme then inspection can be focussed and key aspects can be addressed.

Frequency of inspection

usually the greater the frequency of inspection the greater the confidence that the activity is not occurring. However predictability facilitates concealment.

TRP/3/0123

direction

with time a picture is established of sites and their network of associates.

management structure

enters ownership may influence judgment
with notable inability to contribute
State, esp. rel + security may

Jeremy Webb New South

James Bone

Marilyn Chase Wall Street Journal

Sebastian Bobbey

Tom Mangan BBC Persian

David Mills NY Times

Colin Lynch Washington Post

William Brock NY Times

Neel Rufford

Andrew Belliger

Helen Vynal Simon Pearce Associates

Cam Brier

Int

Susan Wells BBC

Cecily Harby BBC

Andrew Verteh Channel 4

Jane Cobbin BBC

Stephen Engelberg NY Times

Simon Chinn Wall to Wall

Sean O'Neill Daily Telegraph

Alex Nicoll

TVP/3/0125

- 1) 30c copies 6/1/50
- 2) follow up 6/1/50 contents due then

[REDACTED]

[REDACTED]

14 00

[REDACTED]

Dr. M. D. West

MIST

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NP/3/0126

not discussed
personal

TVP/3/0127

not disclosed -
personal

TRP/3/0128

not disclosed -
Personnel

NP/3/0129