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Collection Name Robinson, Roger: Files

Withdrawer

SRN 2/22/2012

File Folder SIG-IEP MEETINGS: 08/01/1982-08/15/1982

FOIA

F01-052/3

Box Number 6

GRYGOWSKI

39

ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
131782	MEMO	DAVID PICKFORD TO THE VICE PRESIDENT ET AL RE: SIG-IEP MEETING, AUGUST 5, 1982	2	8/3/1982	B1
131783	PAPER	RE: SOVIET NATURAL GAS EXPORT PROJECT	6	ND	B1
131784	PAPER	RE: SIBERIAN PIPELINE	1	ND	B1
131785	PAPER	RE: ALTERNATIVE ENERGY GROUP	2	ND	B1
131786	PAPER	RE: EUROPEAN GAS DEMAND (INCLUDES 2 P. OF ATTACHED CHARTS)	7	ND	B1
131787	MINUTES	SIG-IEP MEETING	3	7/30/1982	B1
131788	PAPER	RE: SOVIET PIPELINE EXPORT CONTROLS - PART ONE	8	8/11/1982	B1
131789	TABLE	RE: EXPORT CONTROLS	1	ND	B1
131790	PAPER	RE: SOVIET PIPELINE EXPORT CONTROLS - PART TWO	13	8/23/1982	B1

The above documents were not referred for declassification review at time of processing

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USSR OIL AND GAS CONTROLS

August 1, 1978

3

Control

Validated export licenses were required for petroleum and natural gas exploration and production equipment and technical data. The foreign direct product of U.S.-origin exploration and production data was also controlled, but only if the U.S. data was exported to the foreign producer on or after August 1, 1978.

Oil and gas cases were subject to thorough interagency review, with significant cases referred to the NSC. Licenses were generally granted for items that were not controlled for national security purposes.

Reason for Control

Controls were imposed for Human Rights purposes.

Representative List of Items Caught by Controls

1. All equipment related to off-shore floating or bottom-supported drilling and producing structures, including all gathering equipment.
2. Rotary type well drilling rigs and derricks.
3. Parts, accessories, and equipment for well drilling machines, including, but not limited to, drill bits, box and pin tool joints, drill pipe, drill collars, rotary tables, and blow-out preventors.
4. Petroleum gas-lift equipment.
5. Oil well and oil field pumps, including, but not limited to, high performance types of submersible or conventional pumping units.
6. Wire line and down hole equipment and accessories, including, but not limited to, collars, stabilizers, mandrels, packers, multi-completion equipment, gun perforators, and telemetry equipment.
7. Optical, electrical, or electronic geophysical and mineral prospecting instruments, including magnetic, gravity, seismic, borehole logging and high-resolution remote sensing equipment.

Controlled by: L.J. Brady

8. Submersible pumps, drill bits

Foreign Availability

- Items 1-5: Foreign availability in U.K., France, and FRG but U.S. has lead
Item 6: Competitive foreign availability in France
Item 7: Foreign availability in France and FRG, but U.S. leads in magnetic, gravity, seismic, and high resolution remote sensing equipment
Item 8: Virtual U.S. monopoly

January 1980

Control

Immediate suspension of all Soviet licenses. A high level review (NSC) of the foreign policy and national security implications of this suspension was subsequently made. As a result of this review, it was decided that oil and gas equipment exports would be reinstated on a case by case basis. There was, however, a presumption of denial for exports of technical data for the manufacture of oil and gas equipment in the Soviet Union.

Reason for Control

Soviet invasion of Afghanistan.

Representative List of Items Caught by Controls

No changes were made in the scope of the August 1978 controls.

Foreign Availability

See Foreign Availability assessment for August 1, 1978 controls

December 30, 1981

Control

The 1980 oil/gas controls were expanded to include equipment and data for for the transportation, transmission, and refining for energy use. The intent of these controls was to cover equipment for construction of the trans-Siberian pipeline.

In a parallel action on December 30, 1981, processing of all license applications for exports to the USSR was suspended, although licenses that were already issued were not suspended or revoked.

Reason for Control

The Soviet role in the imposition of martial law in Poland.

Representative List of Additional
Items Caught by Controls

1. Specially designed metal working machinery to produce oil and gas exploration and production equipment.
2. Pipelayers
3. Pipe wrappers
4. Pipelines
5. Filtration units
6. Air or gas compressors
7. Gas turbine engines
8. Metering and mixing equipment
9. Pipeline cleaning equipment
10. Specialized land-based and seaborne petroleum and natural gas transportation equipment (includes tankers and petroleum transportation vehicles)
11. Production and pipeline equipment designed for use in Arctic regions and the Polar Seas.
12. Pipeline valves for oil and gas pipelines and high pressure steel hoses, pipes, and connections.

Foreign Availability

- Item 1: Foreign availability in France and FRG, but U.S. has lead
- Item 2: Competitive foreign availability in Japan
- Items 3-4: Competitive foreign availability in France and Japan
- Item 5: Competitive in France
- Item 6: Competitive in France, Italy, FRG
- Item 7: Competitive in U.K., general Italy, France, FRG
- Item 9: Competitive in France and U.K.
- Item 10: Competitive in Japan and France
- Item 11: Competitive in Japan, Korea, General France, U.K., FRG, and Italy
- Item 12: Foreign availability in France and FRG, but U.S. has lead
- Item 13: Foreign availability in Italy, Japan, France, and U.K., but U.S. has lead

June 22, 1982

Control

Amended controls on exports of oil and gas equipment and technology to the Soviet Union to include equipment produced by U.S. owned or controlled companies wherever doing business, as well as certain foreign produced products of U.S. technology not previously subject to controls.

Reason for Control

The USSR's continued role in the repression of the Polish people, and the Administration's opposition to the construction of the Siberian pipeline due to its Western security implications.

Representative List of Items Caught by Amended Controls

All items caught by previous oil and gas controls are covered by this extension. The purpose of the new extraterritorial controls is to increase the scope of control by including U.S. subsidiaries and licensees. This specifically includes foreign manufactured items from U.S. technology regardless of when the technology was exported from the U.S. --

Foreign Availability

Through the mid 1970, the U.S. was the world leader in the production of oil/gas exploration, production, refining and transportation equipment. During the 1970's, the proliferation of this technology from the U.S. to other industrialized countries resulted in the current foreign availability of this type of equipment. Since the manufacture of much of this equipment is based on U.S. technology, our extraterritorial controls would embargo that equipment from being exported from the West to the USSR.

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131783	PAPER RE: SOVIET NATURAL GAS EXPORT PROJECT	6	ND	B1

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131784	PAPER RE: SIBERIAN PIPELINE	1	ND	B1

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Siberia-to-Western Europe Natural Gas Pipeline*

*Including provisional routes of transit lines through
Czechoslovakia and Hungary to West Germany, Austria, and Italy.

The Pipeline at a Glance

Length: 4,650 kilometers (Urengoy-Uzhgorod)

Capacity: 35 billion m³ per year (gross); 29 billion m³ per year (net)

Pipe: 2.6 million tons, 1,420-mm (56-inch) diameter

Operating Pressure: 75 atmospheres

Compressor Stations: 41 (40 with 3 25-MW gas turbine-compressors each; 1 with 5 10-MW gas turbine-compressors)

Total Cost: \$22 billion (\$7 billion in hard currency)

Completion Date: 1984 (pipelaying)
1986-88 (compressor stations)



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131785	PAPER RE: ALTERNATIVE ENERGY GROUP	2	ND	B1

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131786	PAPER RE: EUROPEAN GAS DEMAND (INCLUDES 2 P. OF ATTACHED CHARTS)	7	ND	B1

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Aug 24

NATIONAL SECURITY COUNCIL

August 3, 1982

TO:

David Pickford
Department of Treasury
Room 3407

FROM:

Norman Bailey

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131787	MINUTES SIG-IEP MEETING	3	7/30/1982	B1

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S16-1ET
Sanctions
28

The Commerce Department is undertaking the following actions:

- 1) Send a letter to approximately 40 U.S. companies notifying them of the new regulations, warning against potential violations and requesting information about the financial impact of the controls. The letter will also contain a request for a description of products or technology which they have supplied or plan to supply for purpose of construction of the trans-Siberia pipeline, as well as a description of oil and gas technology which has been transferred outside the U.S. over the past ten years.
- 2) Send a letter to John Brown Engineering, Ltd., AGE-KANIS, Nuovo Pignone and Alsthom Atlantique affirming our commitment to vigorously enforcing sanctions for violations of the subject controls, including appropriate administrative and criminal proceedings;
- 3) Suggest the State Department make a demarche to the governments of the United Kingdom, West Germany, Italy and France strongly stating the U.S. Government's resolve to enforce the sanctions and describing the steps that will be taken should the subject controls be violated, i.e. denial of export privileges; seizure of export shipments intended for the above mentioned companies, and imposition of civil and criminal penalties as appropriate;
- 4) Alert Commerce and Customs inspectors to be vigilant for exports of oil and gas equipment and technology, especially to the subject companies, and take preventive enforcement measures, i.e. detention and seizure, as appropriate; and
- 5) Initiate action to obtain a Temporary Denial Order against the aforestated companies pending completion of our investigation and any resultant administrative and/or criminal proceedings upon discovery of evidence or receipt of reliable intelligence that violation is about to occur;
- 6) Initiate discussions with the Department of Justice regarding the possibility of instituting criminal action if the requisite elements of criminal violation are established.

Dear :

On June 18, President Reagan announced his decision to amend foreign policy controls on exports of oil and gas equipment and technical data to the Soviet Union to include products manufactured abroad by U.S.-owned or controlled companies or by foreign firms under U.S. license. The President took this action because of his serious concern about the continued failure of the Soviets to facilitate national reconciliation in Poland and in the interest of Western energy security.

The pre-June 18 controls restricted exports and reexports of U.S.-origin oil and gas commodities and technical data for all phases of U.S.S.R. oil and gas operations, including exploration, production, refining, and transmission. The amended controls, which became effective on June 22, prohibit any exports to the Soviet Union of oil and gas equipment and technical data by U.S.-owned or controlled foreign firms or of foreign-made products based on U.S. technical data, whenever exported, when it is subject to a licensing or other compensatory or contractual agreement. A copy of the regulations which implement the President's decision is attached.

The Department of Commerce is committed to administering and enforcing the new controls in an efficient, effective manner. We are relying on this Nation's business community to assist us in this effort. For that reason, I am personally asking that you pledge your company's total support and cooperation to help ensure that the controls are successfully implemented, and I encourage you to contact the Department if you know of any developments in your area of which we should be aware.

To further help us in our efforts, we request that you provide the Department no later than September 30, 1982 with the following information:

- (1) An estimate of the aggregate dollar value loss of business to your company and all subsidiaries which has resulted or which may result from compliance with the amended foreign policy controls on oil and gas equipment and technical data. In addition, provide a separate estimate of the aggregate dollar value loss of business to your company and its subsidiaries

or any foreign licensees thereof which has resulted or which may result from compliance with the amended controls on the export of products and technology involved in the Siberia-West European gas pipeline.

- (2) A description of the products or technology which your company or any subsidiaries thereof have supplied or plan to supply for the purpose of construction of the Siberia-West European pipeline.
- (3) A description of the technology which your company or any subsidiaries thereof has transferred during the last ten years to all locations outside the U.S., as well as the relationship of the transferor to the transferee (e.g., whether the transferee is a controlled subsidiary, a joint venture, a licensee, etc.) and the name and address of the transferee.

We appreciate your support in helping to achieve the President's important foreign policy objectives.

Sincerely,

Lawrence J. Brady
Assistant Secretary
for Trade Administration

Attachments



31

Heinz Duerr, Chairman
AEG-KANIS
Turbinenfabrik GmbH
Altendorfer Strasse 39 - 85
D-4300 Essen, 1
Germany

Dear Mr. Duerr:

The Office of Export Enforcement, International Trade Administration, U.S. Department of Commerce is responsible for the enforcement of the Export Administration Act of 1979, as amended, and its implementing Regulations.

It has come to the attention of this Office that your firm may be intending to export items which fall within the guidelines established under the Regulations, restricting the export and re-export of oil and gas goods and technical data. You are hereby advised that the export of these goods or technical data controlled under the Export Administration Regulations, without the requisite approval of the Office of Export Administration, can lead to the initiation of administrative and/or criminal proceedings which could result in the imposition of sanctions as prescribed under Section 387.1 of the Regulations and the Export Administration Act of 1979, as amended.

Any questions your firm may have about licensing requirements of any pending or anticipated export transaction may be directed to the Office of Export Administration or the United States Embassy.

A reprint of Parts 387 (Enforcement) and 388 (Administrative Proceedings) of the Regulations is enclosed.

Sincerely,

Theodore W. Wu
Deputy Assistant Secretary
for Export Enforcement

Enclosure





32

Roger Chalvon-Demersay, President
Alsthom Atlantique
Ave des Trois Chenes
90001 Belfort
France

Dear Mr. Chalvon-Demersay:

The Office of Export Enforcement, International Trade Administration, U.S. Department of Commerce is responsible for the enforcement of the Export Administration Act of 1979, as amended, and its implementing Regulations.

It has come to the attention of this Office that your firm may be intending to export items which fall within the guidelines established under the Regulations, restricting the export and re-export of oil and gas goods and technical data. You are hereby advised that the export of these goods or technical data controlled under the Export Administration Regulations, without the requisite approval of the Office of Export Administration, can lead to the initiation of administrative and/or criminal proceedings which could result in the imposition of sanctions as prescribed under Section 387.1 of the Regulations and the Export Administration Act of 1979, as amended.

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Sincerely,

Theodore W. Wu
Deputy Assistant Secretary
for Export Enforcement

Enclosure





33

Sir John Mayhew-Sanders
Chairman, John Brown Group
John Brown Engineering Ltd.
Clydebank, Dunbartonshire,
G81 1YA
Scotland

Dear Sir Mayhew-Sanders:

The Office of Export Enforcement, International Trade Administration, U.S. Department of Commerce is responsible for the enforcement of the Export Administration Act of 1979, as amended, and its implementing Regulations.

It has come to the attention of this Office that your firm may be intending to export items which fall within the guidelines established under the Regulations, restricting the export and re-export of oil and gas goods and technical data. You are hereby advised that the export of these goods or technical data controlled under the Export Administration Regulations, without the requisite approval of the Office of Export Administration, can lead to the initiation of administrative and/or criminal proceedings which could result in the imposition of sanctions as prescribed under Section 387.1 of the Regulations and the Export Administration Act of 1979, as amended.

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Sincerely,

Theodore W. Wu
Deputy Assistant Secretary
for Export Enforcement

Enclosure





34

Dr.-Ing Franco Ciatti, Chairman
Nuovo Pignone
Via Felce Matteucci, 2
Casella Postale 414
50100 Firenze
Italy

Dear Dr. Ciatti:

The Office of Export Enforcement, International Trade Administration, U.S. Department of Commerce is responsible for the enforcement of the Export Administration Act of 1979, as amended, and its implementing Regulations.

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B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

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B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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