

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1299974-1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2003

To: Counterintelligence  
Washington

Attn: [redacted] UC [redacted]  
[redacted] SSA [redacted]  
SA [redacted] CI-9

From: Washington Field  
IT-4

Contact: SA [redacted]

Approved By: [redacted] *ATW*

b6  
b7C  
b7E

Drafted By: *UMW* [redacted] (S) [redacted] (S)

Case ID #: (S) [redacted] (Pending) [redacted] (S)

b1  
b3

*(X) emp*

(U) Title: ~~(S)~~ UNKNOWN SUBJECT(S);  
FALSE INFORMATION PROVIDED TO  
U.S. GOVERNMENT RE IRAQI EFFORTS  
TO OBTAIN URANIUM FROM NIGER;  
FCI-PERCEPTION MANAGEMENT (X);  
OO: WFO

(U) Synopsis: ~~(S)~~ Notifies recipients of [redacted]  
[redacted] at WFO.

b7E

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~X1~~

(U) [redacted]

b7E

(U) Reference: ~~(S)~~ [redacted]

b3  
b7E

(U) Administrative: ~~(S)~~ Reference 06/16/2003 meeting at FBIHQ  
between [redacted] UC [redacted] and SSA [redacted] and WFO  
SAs [redacted] and [redacted].

b6  
b7C  
b7E

Details: ~~(S)~~ Based upon referenced serials and meeting,  
captioned [redacted] As discussed during  
referenced meeting, WFO will attempt to obtain copies of all  
documents [redacted]

b1  
b3  
b7E

(S) [redacted]

~~SECRET~~

*CH 6/16/03*  
*D & A*  
*to SA [redacted]*  
*Code 07*  
*6/16/03*

b6  
b7C

~~SECRET~~

To: Counterintelligence From: Washington Field  
Re: (S) [redacted] 06/16/2003

b1  
b3

(S)

[redacted]  
[redacted]  
[redacted] WFO will also attempt, with the assistance of FBIHQ, to interview [redacted] personnel who may have knowledge of this and related matters.

b1  
b3  
b7D  
b7E

(U)

~~(S)~~ WFO co-case agents for this [redacted] are:  
SA [redacted] IT-4. [redacted]  
[redacted]

b6  
b7C  
b7E

◆◆

~~SECRET~~

SUBJECT FALSE INFORMATION provided  
to US Government  
Unknown subject(s)  
false information provided to

(File No.

[Redacted Box]

(S)

b1

b3

Item	Date Filed	To be returned		Disposition
		Yes	No	
(S)	11-28-03	X		ORIGINAL NOTES RE INTERVIEW
(S)				OF [Redacted] file PHOTOS + NOTE
				BIO
(S)	12-1-03	X		ORIGINAL NOTES RE INTERVIEW
(S)				OF [Redacted]
(S)	3-31-04	X		ORIGINAL NOTES RE INTERVIEW
(S)				on [Redacted]
				03/31/2004 - 07/25/2003

b1

b3

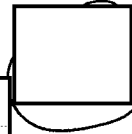
CLASSIFIED BY: NSICG F54M93K42/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2028  
DATE: 10-14-2015

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



FD-340 (7-19-00)

(S)



(S)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

11/28/2003

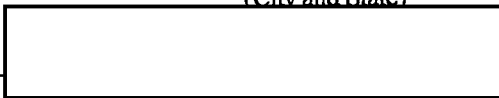
From

SSA



(City and State)

By



To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

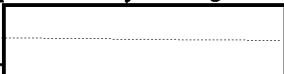
Subject false information provided to US Government  
unknown subject (s)  
false information provided to JP

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

(S)



7 File Photos  
# Note  
BIO

b1  
b3  
b7E

b6  
b7C  
b7E

b1  
b3

CLASSIFIED BY: NSICG F54M93K42/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2028  
DATE: 10-14-2015  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FD-340 (7-19-00)

b1  
b3  
b7E

Universal Case File Number

(S)

(S)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

12/01/2003

From

(Name of Contributor)

(Address of Contributor)

b6  
b7C

By

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: Subject False Information Provided to US Government  
Unknown subject (s)  
false information provided to

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

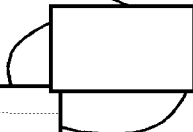
(S)

b1  
b3

CLASSIFIED BY: NSICG F54M93K42/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2028  
DATE: 10-14-2015  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



FD-340 (Rev. 8-7-97)



(S)

(S) Universal Case File Number [Redacted]

b1  
b3

Field Office Acquiring Evidence WFO

(S) Serial # of Originating Document [Redacted]

Date Received 03/31/2004

From [Redacted]  
(Name of Contributor)

[Redacted]  
(Address of Contributor)

b6  
b7C

[Redacted]  
(City and State)

By JA [Redacted]  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Title: Subject false information provided to US Government  
unknown subject (S)  
false information provided to

(S) Reference: [Redacted]  
(Communication Enclosing Material)

Description:  Original notes re interview of

b1  
b3

(S) [Redacted]

on 03/31/2004 & 07/25/2003

CLASSIFIED BY: NSICG F54M93K42/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2028  
DATE: 10-14-2015  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2003

To: Counterintelligence

Attn:

[Redacted] UC [Redacted]  
[Redacted] SSA [Redacted]  
SSA [Redacted]  
ASAC-IT [Redacted]  
ASAC-CI [Redacted]  
CI-9, SA [Redacted]

Washington Field

From: Washington Field  
IT-4

Contact:

SA [Redacted]  
SA [Redacted]

b6  
b7C  
b7E

Approved By:

[Redacted] *HTW/Km*

Drafted By:

[Redacted] cmp

Case ID #: (S)

[Redacted]

(Pending)

[Redacted]

(S)

b1  
b3

(U) Title: (S)

UNKNOWN SUBJECT(S);  
FALSE INFORMATION PROVIDED TO  
U.S. GOVERNMENT RE IRAQI EFFORTS  
TO OBTAIN URANIUM FROM NIGER;  
FCI-PERCEPTION MANAGEMENT (X);  
OO: WFO

(S) [Redacted]

b1  
b3

(S) (U) Derived From : G-3  
Declassify On: X1

(U) [Redacted]

b7E

(U) Reference:

(S) [Redacted]

b3  
b7E

Details: (S/NT) On 06/17/2003, case agents [Redacted] and [Redacted] met with SSA [Redacted]

(S) [Redacted] SSA [Redacted] provided the case agents with a copy (for review, not retention) [Redacted]

b1  
b3  
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~~SECRET/NOFORN~~

To: Counterintelligence From: Washington Field  
Re: (S) [redacted] 06/18/2003

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b1  
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(S)

[redacted]  
[redacted] This document was faxed to the Counterintelligence Division (CD) on 06/09/2003, and is believed to be the document/time line referred to in referenced serial. [redacted]

(S)

b1 PER NCIS

[redacted]

[redacted] In addition, in 09/2002, [redacted]

[redacted]

b1  
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(S)

(S)

[redacted] ~~(S/NF)~~ [redacted] [redacted] The case agents requested a copy of it from SSA [redacted] however, SSA [redacted]

b1  
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(S)

[redacted] [redacted]

(S)

[redacted] ~~(S/NF)~~ [redacted] the case agents then met with [redacted]

[redacted]

b1  
b3  
b7E

[redacted] the FBI was not conducting a criminal investigation of this issue, but rather [redacted]

[redacted]

b7E

To: Counterintelligence  
Re: (S) [redacted]

From: Washington Field  
06/18/2003

b1  
b3

(S)

[redacted]

b1  
b3

(S)

~~(S/NF)~~

[redacted]

stated that in his opinion, [redacted]

b1  
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b5  
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(S)

[redacted]

[redacted]

[redacted]

~~(S/NF)~~

At the conclusion of the interview, the case agents requested [redacted]

b1  
b3  
b7E

(S)

[redacted]

To: Counterintelligence From: Washington Field  
Re: (S) [redacted] 06/18/2003

b1  
b3

(S) ~~(S)~~ On behalf of the case agents, SSA [redacted] called [redacted] and requested an interview. [redacted] advised (S) that he would be in meetings for the next two days, but requested that SSA [redacted] speak to his secretary to arrange a meeting before the end of the week. SSA [redacted] spoke to (S) [redacted] secretary, and it was agreed that the case agents would (S) interview [redacted] at 9am on Friday, 06/20/2003.

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(S) [redacted]

[redacted] the FBI was not conducting a criminal investigation of this issue, but rather a [redacted]

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(S) [redacted]

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~~SECRET/NOFORN~~

To: Counterintelligence From: Washington Field  
Re: (S) [redacted] 06/18/2003

b1  
b3

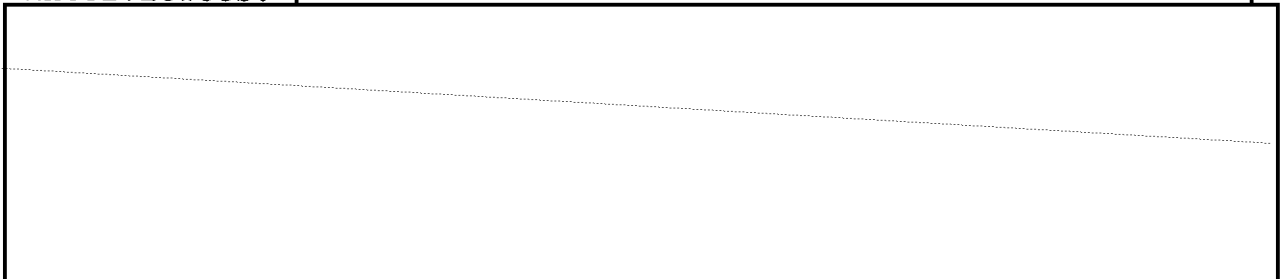
(S)



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~~(S/NF)~~ Following the above interviews, the case agents requested that SSA [redacted] identify the following interviewees: [redacted]

(S)



~~SECRET/NOFORN~~

b1  
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b7C

To: Counterintelligence From: Washington Field  
Re: (S) [redacted] 06/18/2003

b1  
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b1  
b3

(S)

[redacted]

~~(S/NF)~~ On 06/18/2003, following several telcals/e-mail messages between CD SSA [redacted] and WFO SA [redacted] SSA [redacted] directed that WFO not contact [redacted]

(S)

[redacted] SSA [redacted] advised that SSA [redacted]

(S)

was to contact [redacted] SA [redacted]

(S)

advised, via a voice mail message, SSA [redacted] of SSA [redacted] directive, and that [redacted] would be the person to

(S)

contact [redacted] Also on 06/18/2003, SSA [redacted]

(S)

[redacted] advised SA [redacted] that he had contacted [redacted] and requested that they

identify knowledgeable personnel to be interviewed regarding captioned matter. SA [redacted] advised SSA [redacted] that CD had earlier in the day (06/18/2003) notified WFO that captioned investigation is to be concluded by Friday, 06/20/2003, and therefore the interviews [redacted] must be conducted as soon as possible. SA [redacted] also requested that SSA [redacted] obtain a [redacted] which [redacted] stated was approved for dissemination to the FBI. SA [redacted] offered to pick up [redacted] and stressed that it was needed by close of business Thursday, 6/19/2003, at the latest.

b1  
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(S)

(S)

[redacted] which [redacted] stated was approved for dissemination to the FBI. SA [redacted] offered to pick up [redacted] and stressed that it was needed by close of business Thursday, 6/19/2003, at the latest.

(S)

~~(S)~~ WFO is currently waiting for notification from SSA [redacted] that [redacted] has identified persons for interviews on or before 06/20/2003, and that [redacted]

b1  
b3  
b6  
b7C  
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(S)

[redacted] are ready for pick-up by the case agents.

(S)

The case agents are scheduled to interview [redacted] on Friday, 06/20/2003, at 9am [redacted]

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



*Embassy of the United States of America*

Office of the Legal Attache  
24 Grosvenor Square  
London, W1A 1AE

20 June 2003

b1  
b3  
b7E

(S) File No. [Redacted]

(S) [Redacted]

**URGENT / TIME SENSITIVE**

RE: UNKNOWN SUBJECT(S) POSSIBLE PERCEPTION  
MANAGEMENT ACTIVITY DIRECTED AGAINST THE  
U.S. GOVERNMENT;  
DOCUMENTS ALLEGEDLY GIVEN TO  
ITALIAN JOURNALIST DISCLOSING  
GOVERNMENT OF IRAQ EFFORTS TO  
OBTAIN URANIUM FROM NIGER

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

[Redacted]

b7E

(S) [Redacted]

b1  
b3

[Redacted]

b7E

(S) [Redacted]

b1  
b3

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
JUN 20 2003  
LEGAL ATTACHE - LONDON

17003-16. let





b7E

The FBI is currently conducting an investigation into information/documents provided by a journalist to U.S. Embassy Rome in October 2002, related to reported efforts by the Government of Iraq to obtain Uranium from the Government of Niger.



b7D  
b7E

As always, the assistance of [redacted] is greatly appreciated.

b7D

Sincerely,

[redacted]

Assistant Legat Attache

b6  
b7C

For: [redacted]  
Legal Attache

