

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

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X   Deleted Page(s)   X  
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2003

To: Counterterrorism

Attn: SSA [redacted]

International Operations
Washington Field
Rome
Paris

Attn: UC [redacted]

Attn: SSA [redacted]

Attn: Legat

Attn: Legat

Section/Rm413

From: London

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

jce

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

(Pending)

(S) [redacted]

(Pending)

b1
b3
b7E

(U) Title: ~~(S)~~

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;
FCI-X

(U) Synopsis: ~~(S)~~

To clear leads set to London.

(U) ~~(S)~~

Derived From : G-3

Declassify On: X1

b1
b3

Reference: (S)

[redacted]

telcall between SSA

[redacted] and ALAT [redacted]

(U) Details: ~~(S)~~

In referenced EC, dated August 21, 2003, Legat London was provided with FBIHQ's analysis of captioned investigation. As a result of FBIHQ's analysis and telcall between SSA [redacted] and ALAT [redacted] London is taking no further action in this matter.

b6
b7C

(U) ~~(S)~~

London will clear all leads.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: London
Re: (S) [REDACTED] 10/06/2003

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2003

To: Washington Field

From: Washington Field

IT-4

Contact: SA [redacted] x4501
SA [redacted] x2521

Approved By: [redacted] *yes! tom*
[redacted] *cmf*

b6
b7C

Drafted By: *cm* [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

Synopsis: (U) Request authority to [redacted]

b7E

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

(U) [redacted]

[redacted]

b7E

(U) Details: ~~(S)~~ Captioned [redacted]

[redacted]

◆◆

~~SECRET~~

~~SECRET//X1~~

CLASSIFIED BY: NSICG F54M93K42
REASON: 1.4 (B,C,D)
DECLASSIFY ON: 12-31-2028
DATE: 11-04-2015
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2003

To: Rome	Attn: LEGAT	[Redacted]
Paris	Attn: LEGAT	[Redacted]
Counterterrorism	Attn: ASC	[Redacted]
	SSA	[Redacted]
Washington Field	Attn: SSA	[Redacted]
	A/SSA	[Redacted]
Counterintelligence	Attn: [Redacted]	Chief
	SSA [Redacted]	detailee

From: Counterintelligence

[Redacted] /Room 4133

Contact: SSA [Redacted] Extension [Redacted]

Approved By: [Redacted]

b6
b7C
b7E

Drafted By: [Redacted] viz (S)

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

b1
b3

(U) Title: ~~(S)~~ UNKNOWN SUBJECT(S);
POSSIBLE PERCEPTION MANAGEMENT
ACTIVITY DIRECTED AGAINST THE
U.S. GOVERNMENT;
FALSE INFORMATION PROVIDED TO
THE U.S. GOVERNMENT RE IRAQI
EFFORT TO OBTAIN URANIUM FROM NIGER
FCI - X

(U) Synopsis: ~~(S)~~ This electronic communication updates previous reporting concerning captioned and requests further investigation by Legats Rome and Paris [Redacted] and by [Redacted]

b7E

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

(U) Details: ~~(S)~~ Background. Referenced CD EC dated 09/04/03. Referenced EC set forth tear-line material for use by Legat Rome in connection with the interview of the Panorama journalist, [Redacted] and discussion with [Redacted] FBI Headquarters considers both events critical to the resolution of captioned allegation.

b6
b7C
b7D

(U) Director's Letter to [Redacted] As Rome is already aware, FBI Headquarters has prepared a letter for signature by the Director

Downloaded from ALS on 11/13/03
cmf

To: Rome From: Counterintelligence
Re: (S) [redacted] 10/14/2003

b1
b3

to [redacted] FBI Headquarters expects to send the letter via Federal Express within the next few days for immediate delivery upon receipt by Legat. The letter was prepared to provide

b7D
b7E

[redacted]

[redacted]

The text to the letter is set forth below for information.

[Large redacted area]

b7D
b7E

To: Rome, From: Counterintelligence
Re: (S) [redacted] 10/14/2003

b1
b3

[redacted]

b7D
b7E

(U) ~~(S)~~ Interviews of Panorama employees. [redacted] was interviewed by Legat Rome on 09/04/03. At the time, the Panorama [redacted] was not available for interview. The intention for interviewing [redacted]

b6
b7C
b7E

(U) ~~(S)~~ During the course of the 09/04/03 interview, Rome and [redacted] discussed [redacted]

b5
b6
b7C

(U) ~~(S)~~ FBI Headquarters believes that [redacted]
[redacted] FBI Headquarters further believes that [redacted]

b5
b6
b7C

(S) [redacted]

b1
b3

To: Rome, From: Counterintelligence
Re: (S) [redacted] 10/14/2003

b1
b3

(S)

[redacted]

b1
b3

(S)

(S)

For the further information of [redacted] set forth below are descriptions of the seven documentary enclosures to the CD EC dated 08/06/03, serial [redacted]

b1
b3
b7E

(U) 1. [redacted]

[redacted]

(U) 2. [redacted]

[redacted]

b7E

(U) 3. [redacted]

[redacted]

(U) 4. [redacted]

[redacted]

To: Rome From: Counterintelligence
Re: (S) [redacted] 10/14/2003

b1
b3

(S) [redacted] X
[redacted] X

(U) Questions concerning this matter are to be directed to
SSA [redacted] at [redacted]

b6
b7C

~~SECRET//X1~~

To: Rome, From: Counterintelligence
Re: (S) [redacted] 10/14/2003

b1
b3

LEAD(s) :

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(S)

[redacted]
[redacted] Should either of the two be located, coordinate arrangements for interview with Legat Paris.

b1
b3

Set Lead 2: (Action)

COUNTERTERRORISM

AT BAGHDAD, IRAQ

(U) For [redacted] conduct interviews as discussed in this EC.

b7E

Set Lead 3: (Action)

PARIS

AT PARIS, FRANCE

(S)

Set Lead 4: (Action)

ROME

AT ROME, ITALY

(U) Interview [redacted] and re-interview [redacted] as discussed in this EC.

b6
b7C
b7D

(U) ~~(S)~~ Expeditiously provide [redacted] with the hard-copy, Director's letter and make arrangements to receive evidence.

~~SECRET//X1~~

~~SECRET//X1~~

To: Rome, From: Counterintelligence
Re: (S) 10/14/2003

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b3

Set Lead 5: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) None. For information only.

◆◆

~~SECRET//X1~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2003

To: International Operations
Counterintelligence

Attn: UC [redacted] IOU1
Attn: UC [redacted]
SSA [redacted]
UC [redacted]

Washington Field

Attn: SAC Michael E. Rolince
SAC Ronald A. Nesbitt
ASAC CI [redacted]
ASAC IT [redacted]

Paris

Attn: Legat [redacted]

From: Rome

Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jmc (S)

b1
b3

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

(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)~~ To provide details regarding Legat, Rome
interview of Panorama Magazine Journalist [redacted]
D/POB: [redacted] in Italy, at the U.S. Consulate in Milan,
Italy on October 29, 2003. [redacted] was accompanied by her
attorney, [redacted] was previously
interviewed by Legat, Rome on September 4, 2003.

b6
b7C

~~(S)~~ (U) Classified By: 7982, LEGAT/ROME
Reason : 1.5(c)
Declassify On: X1

(U) Details: ~~(S)~~ [redacted] advised that her intention after her original
interview with Legat, Rome was to gather additional information
regarding how her source obtained the Uranium from Niger
documents. [redacted] advised that her goal was to determine whether

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ORIGINAL
SERIAL

~~SECRET~~

To: International Operations Attn: UC [redacted]
IOU1 Counterintelligence From: Rome
Re: (S) [redacted] 11/04/2003

b6
b7C

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b3

or not her source was acting in good faith when he passed her the information and documents.

[redacted] advised that soon after she began this investigation [redacted]

b6
b7C

[redacted] advised that after the meeting with [redacted] in approximately [redacted] the source called her. The source asked [redacted] if [redacted]

b6
b7C
b7D

[redacted] advised that she would be willing to contact the source and ask source if he would be willing to meet with Legat, Rome. [redacted] further advised that [redacted]

b6
b7C
b7D

[redacted] advised that she will make contact with the source in the near future and is amenable to re-contact by Legat, Rome.

b6
b7C

~~SECRET~~

~~SECRET~~

To: International Operations Attn: UC [REDACTED]
IOU1 Counterintelligence From: Rome
Re: (S) [REDACTED] 11/04/2003

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information of recipients.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2003

To: International Operations
Counterintelligence

Attn: UC [redacted]
Attn: UC [redacted]
SSA [redacted]
UC [redacted]

Washington Field

Attn: SAC Michael E. Rolince
SAC Ronald A. Nesbitt
ASAC CI [redacted]
ASAC IT [redacted]

From: Rome

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] jmc (S)

b1
b3

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

Title: (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)~~ To provide details regarding Legat, Rome interview of
Panorama Magazine [redacted] at the U.S. Consulate in Milan
on October 29, 2003.

b6
b7C

(U) ~~(S)~~ Classified By: 7982, LEGAT/ROME
Reason: 1.5(c)
Declassify On: X1

(U) Details: ~~(S)~~ [redacted] D/POB: [redacted] in Italy, advised that
he first became aware of documents pertaining to Uranium from Niger
when his deputy showed him documents [redacted] a Panorama
Journalist, received from one of her sources. After reviewing the
documents [redacted] believed the documents could be a "smoking gun" if
proven authentic. [redacted] advised that Panorama Magazine had taken a
very supportive stance to the U.S. policy in Iraq and therefore if the
documents were real this could turn into a very important story.
However, [redacted] advised that experience made him very cautious about

b6
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ORIGINAL
SERIAL

~~SECRET~~

To: International Operations Attn: UC [redacted]
IOU1 Counterintelligence From: Rome
Re: (S) [redacted] 11/04/2003

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the authenticity of the documents. [redacted] met with [redacted] and advised [redacted] to travel to Niger attempting to gain information regarding the documents. Additionally, [redacted] advised [redacted] to go to the U.S. Embassy and request feedback as to whether the documents were valid.

b6
b7C

[redacted] advised that he trusts his reporters and because of this he never inquired as to the identity of [redacted] source. To this day he does not know the source's identity.

To assist [redacted] contacted his source at [redacted] [redacted] advising [redacted] that [redacted] with information and an inquiry. [redacted] contacted [redacted] because [redacted] is well respected.

b6
b7C
b7D

[redacted] advised that [redacted] received no information in Niger or from the U.S. Embassy. This caused him concern. [redacted] advised that he began to have a "bad feeling" and did not feel comfortable publishing a story. At this point [redacted] ordered the story cancelled.

When the story broke in another publication, [redacted] did not believe that it was related to the earlier information received from [redacted] source. When it became clear to him that the stories were related [redacted] he had very serious doubts regarding the information provided to [redacted]

b6
b7C

[redacted] advised that the only persons privy to this information were himself, [redacted] and [redacted] although [redacted] was not aware of any details concerning the information.

b6
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[redacted] advised that he was not directed by anyone to contact the embassy and that decision was solely his decision. Additionally, there was no information or indications that would make [redacted] believe that either the U.S. Government nor Panorama Magazine was [redacted]

[redacted] believes that whoever was the originator of this information did not believe that Panorama would check this information as closely as they did.

[redacted] advised that in his opinion this information was provided for monetary gain.

b6
b7C

[redacted] has been a [redacted] and has worked for [redacted] He has been associated with [redacted]

~~SECRET~~

~~SECRET~~

To: International Operations Attn: UC [redacted]
IOU1 Counterintelligence From: Rome
Re: (S) [redacted] 11/04/2003

b1
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b7C

Panorama Magazine for [redacted] advised that [redacted]

b6
b7C

[redacted]

~~SECRET~~

~~SECRET~~

To: International Operations Attn: UC [REDACTED]
IOU1 Counterintelligence From: Rome
Re: (S) [REDACTED] 11/04/2003

b1
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b7C

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information of recipients.

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~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG F54M93K42
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2028
DATE: 11-04-2015
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2003

To: Washington Field

From: Washington Field

IT-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cmp

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

b6
b7C

b1
b3

(X) Curt

(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)~~ [redacted]

b7E

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

(U) [redacted]
[redacted]

b7E

Details: ~~(S)~~ It is requested that the following sub-file be opened:

Sub-file	b1	Purpose
[redacted]	b3	[redacted]

b7E

(U) The above sub-file should be opened and assigned to SA [redacted]

b6
b7C

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~~SECRET~~

Open & assign
10/31/03
re
[redacted]
b7E

~~SECRET//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2003

To: Washington Field

Attn: ASAC [redacted]
ASAC [redacted]
SSA [redacted]
W/SSA [redacted]

Counterterrorism

Attn: SAC Edwin Worthington
SSA [redacted]

Rome

Attn: LEGAT [redacted]

Counterintelligence

Attn: [redacted] Chief

Vienna

Attn: LEGAT [redacted]

Paris

Attn: LEGAT [redacted]

From: Counterintelligence

[redacted] / Room 4133

Contact: SSA [redacted] Extension [redacted]

b6
b7C
b7E

Approved By: Bereznay Timothy D *BT*

Borgia Stanley J. *Stanley*
[redacted]

Drafted By:

[redacted] *wjz*

Case ID #: (S) [redacted]

(Pending) [redacted] (S)

b1
b3

~~(U)~~ Title: ~~(S)~~ UNKNOWN SUBJECT(S);
POSSIBLE PERCEPTION MANAGEMENT
ACTIVITY DIRECTED AGAINST THE
U.S. GOVERNMENT;
FALSE INFORMATION PROVIDED TO
THE U.S. GOVERNMENT RE IRAQI
EFFORT TO OBTAIN URANIUM FROM NIGER
FCI - X

(S) [Large redacted box]

b1
b3

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

To: Rome From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

(U) ~~(S)~~ Details: Reference is made to the CD electronic communication (EC) dated 10/14/03. The EC updated previous reporting concerning captioned matter and requested further investigation by Legats Rome and Paris, [redacted] personnel, [redacted] FBI Headquarters believes the investigation is essential in providing an explanation for the events that occurred in September 2001, when the [redacted] introduced the information purporting an Iraq - Niger uranium transaction.

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b7E

(S)

[Large redacted area]

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b1
b3

b1
b3

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

(S)

[redacted]

b1
b3

[redacted]

b1
b3

[redacted]

b1
b3

~~(S)~~ On 10/29/03, Legat Rome interviewed [redacted]
[redacted] Panorama Magazine, and re-interviewed [redacted]
concerning the basis for the latter's contact with the
American Embassy. [redacted]

b1
b3
b6
b7C

(S)

[redacted]
[redacted]

(S)

[redacted]

b1
b3

(U) ~~(S)~~ Based on the above reports and other relevant
investigation, FBI Headquarters assembled the below time-line as a
ready-reference for recipients.

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

(S)

[redacted]

b1
b3

(U) ~~(S)~~ October 9, 2002: [redacted] Panorama Magazine provided documents to Embassy Political Officer.

b6
b7C

(S)

[redacted]

b1
b3

(U) ~~(S)~~ September 4, 2003: Legat Rome interviewed [redacted] concerning the source of documents and basis for contacting the American Embassy.

b6
b7C

(U) ~~(S)~~ October 29, 2003: Legat Rome interviewed [redacted] [redacted] Panorama Magazine, and [redacted] concerning basis for the contact with the American Embassy.

(S)

[redacted]

b1
b3

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

(S)

[redacted]

(S)

[redacted]

b1
b3

[redacted] FBI Headquarters also desires the information as it prepares to respond to questions from the Congressional committees having an interest in the matter. The desired investigation would be:

(S)

[redacted]

b1
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(U) ~~(S)~~ Follow-up contact with [redacted] for direct and expedite access to her source. (Legat Rome)

b6
b7C

(S)

[redacted]

b1
b3

(S)

~~(S)~~ [redacted] is in possession of [redacted]

b1
b3
b7E

[redacted]

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

(U) 1. [redacted]

b7E

[redacted]

(U) 2. [redacted]

[redacted]

(U) 3. [redacted]

[redacted]

(U) 4. [redacted]

[redacted]

(U) 5. [redacted]

[redacted]

(U) 6. [redacted]

[redacted]

(U) 7. [redacted]

[redacted]

(U) ~~(S)~~ For the information of [redacted] captioned matter was initiated at the request of the Director in response to [redacted]. The original objective of the investigation is [redacted].

b7E
b7D

[redacted]

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3

~~(S)~~ The above documents surfaced on October 9, 2002, when an Italian journalist provided them to the American Embassy in Rome. The documents purport [redacted]

b1
b3
b7E

[redacted] The documents included references to [redacted]
[redacted]
[redacted]

(S)

(S)

[Large redacted block]

b1
b3

[Redacted block]

b1
b3

~~SECRET//X1~~

To: Rome, From: Counterintelligence
Re: (S) [redacted] 11/19/2003

b1
b3
b6
b7C

(U) Questions concerning this matter are to be directed to
SSA [redacted]

~~SECRET//X1~~

