

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-01-2010
CLASSIFIED BY 60324 uc baw/sab/lsc
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-01-2035

FD-302 (Rev. 10-6-95)

~~SECRET//NOFORN~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2010

(S) ~~(S//NF)~~ Below is a summary translation of a consensually monitored conversation between [redacted] (heretofore "UCA") and subject ANNA CHAPMAN (heretofore "AC") [redacted] in New York, New York at approximately 4:30 P.M on June 26, 2010.

b1

(U) ~~(S//NF)~~ [UCA & AC converse with each other in Russian]
UCA: No you want something?
AC: I guess we should
UCA: Coffee?
AC: No, not coffee
UCA: What do you want?
AC: I have cash
UCA: No, no that is ok
Starbucks: Would you like a receipt? Ok, thank you
UCA: Hi, just this
Starbucks: 4.68
UCA: Thank you
Starbucks: Hi, how are you doing?
UCA: Sit here, yeah?
AC: ????
UCA: Yes, ok, so how are you?
AC: I am alright
UCA: Ok, thank you for coming. I know this ah..
AC: Ah- yeah
UCA: Like this but, I will explain why. First, tell me how is everything? How are you doing?
AC: Everything is cool apart from connection.
UCA: Connection?
AC: Yeah
UCA: Yeah, yeah tell me, I know you have a problem with
AC: I just need to, I just have to, I just need to get some more information about you before I can talk
UCA: What? Say it again?
AC: I just need to know more information about you before I can
UCA: Sure

25

~~(S) Derived From : G-3~~

~~SECRET//NOFORN~~

(S) Investigation on 06/26/2010 at New York New York
File # [redacted] Date dictated _____
(S) by [redacted]

b1

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.

~~SECRET//NOFORN~~

(S)



b1

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 2~~Declassify On: 06/27/2035~~

AC: Talk
UCA: Sure, ok so I am, I work in the same department as you but, I work here in the consulate. Ok My name is Roman(SP?). My name is Roman, I work in the consulate. So, I know that you
AC: How come you are flying back?
UCA: I'm not, I just have to tell to you see you tonight, because I will explain
AC: oh
UCA: Basically, there is a situation that I need your help with tomorrow which is why its not like regular email contact or website contact and this could not wait until your Wednesdays, you know. When was the last Wednesday that you...
AC: It was this one but
UCA: Ok. So this Wednesday now you will do it?
AC: No
UCA: Next Wednesday?
AC: Yeah, It will be not this one but, next week
UCA: Ok, I know you are having some problems with the connections. I am not the technical guy
AC: umm...hmmm
UCA: I don't know how to fix it, but if you tell me, I can pass it up. But, basically I know you are going back to Moscow in two weeks.
AC: Yeah
UCA: So, ah when you go back they will sit down with you and talk officially about your work, your performance, ah- but, for now I just wanted to see how you are doing, how everything is going and then I have a task for you to do tomorrow. Ok?
AC: A short task?
UCA: yeah, tomorrow at 11 oclock in the morning. Can you do it?
AC: (sighs...)
UCA: I will explain what it is but I need you to do it tomorrow morning. When I explain you will understand. Ok
AC: Ok, how long will it take because I need to like explain... It's going to need a lot of explanation
UCA: for you?
AC: yeah

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

(S)



b1

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 3

UCA: ok, to your friend
AC: yeah...just don't tell him
UCA: ok it won't take long. Like half an hour. Half an hour maybe. And once you are done with this then its ok everything will go back to normal and you go back to regular schedule not this Wednesday, next Wednesday go back to regular schedule and that is it.
AC: umm...hmmm
UCA: You understand. But, this is not like, this is not like the Wednesdays with the notebooks, this is different it is, it is the next step. You are ready for the next step. Ok?
AC: Ok
UCA: I will explain. So you ok?
AC: So, you are flying back? ,
UCA: Tomorrow No, I work here in New York. But, this could not wait til, this could not wait til Monday
AC: umm-hmm
UCA: this had to get done, ok because I will explain. There is a person here who is just like you ok. But, unlike you this person is not here under her real name. Ok. So she was in the country and to do that we have to give her new document. Understand? So, I have the documents for you to give to her tomorrow morning. Once you do that, once you give her the documents that's it.
AC: Ok
UCA: So, I have it. I can show you, but this is what I mean by next step because this is not laptop to laptop, this is person to person. She is just like you ok
AC: Is she in New York?
UCA: No, she is in New York and she needs your help. Do you understand?
AC: Ok
UCA: Are you ready for this step?
AC: Shit, of course
UCA: So, tell me the notebooks? Are you still having a problem with the notebook? With the connection?
AC: Yes. I thought you were flying back so it is alright
UCA: Do you want me...well can give it to consulate if you want them to look at it or you can wait and take it home yourself to Moscow
AC: It would be more convenient if I gave you it
UCA: Ok show me... Like I say, I'm not a technical guy

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(S) [Redacted]

b1

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 4

AC: yeah, I know but, if you could pass it. Shall I give you the bag?

UCA: You could give to me. It's ok. So, tell me please. Which part are you having a problem with? The encryption or the sending

(S)

AC: Yes well, it doesn't work when I press [Redacted]

(S)

UCA: From that

UCA: So you are not able to receive message?

(S)

AC: Not because, [Redacted] do you know the process?

UCA: I don't know the full process but I

AC: If you explain to someone who knows just that

(S)

UCA: Ok. So when you say [Redacted] nothing

AC: Happens?

UCA: Happens? Ok. Do you want to show me or just take it

AC: It can't, it can't. It can not work back home.

UCA: Ok, Ok, I will take it. I will show you. So tomorrow, do you know, do you know World Financial Center?

AC: Yeah?

UCA: You do? ok

AC: Yeah

UCA: So, this is where you have to go tomorrow [Redacted]

(S)

AC: Ok

UCA: Do you know this? I can show you. Ok so [Redacted] is here

(S)

[Redacted]

(S)

[Redacted] This is the place. It's like

AC:

UCA: This is where the [Redacted] so if you walk to it...it you walk towards [Redacted]

(S)

[Redacted] this way you will see it. Its like on top and they can walk under it

AC: Ok

UCA: you don't know this place? Its right next to, [Redacted]

(S)

[Redacted] So, what I want for you to be is right here on this street, right here. Between this place and this place. There is benches here and you can

b1


~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

(S)

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 5


(S)

sit down and you can wait for this person. 

AC: umm hmmm

UCA: 

(S)

 Ok, so you sit down right here on the bench and you wait like 11 oclock. Ok? But, do not be late and I will show you. So this is the passport. This is the person, this is not her real name but, you can call her this name if you wish. Ok, this is what she look like. So, she will come to you give her the passport and you are done. Except for one thing, I will explain. When you are done, you give her this document. This is, you can take this.

AC: umm...hmmm

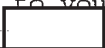
UCA: When you are done, I need you to come back here to this location

AC: umm...hmmm

UCA: so that I know that everything is ok. Ok? You can't see from here but, when I walk out there is a city map, you know what I am talking about when you look streets? Go to the map after you are done come up to the map and I will give you the thing all you do is stamp, all you do is put it on the side of the map like you are looking at the map, you know the map. Just come to the map and put it on the side and then I will check it and I will know that everything is ok

AC: Where is this map again?

(S)

UCA: I will so right now this corner in this park when we walk out I will show it to you ok, so you cannot miss it. So, very important when  come, she will come to you so the way that she will know you is you just hold this in your hand like this. Just hold it in your hand and she will come to you. And keep this in there if you want, she will come to you. She will tell you, ok very important, she will tell you. She will ask you, excuse me but haven't we met in California last summer and you will say to her no I think it was the Hamptons

AC: The Hamptons?

UCA: The Hamptons and that is it. That is how you know and you just exchange, just give her the document and then after this I need you to come back, put the stamp and then after this it is all normal schedule ok, you can

~~SECRET//NOFORN~~

b1

b1

~~SECRET//NOFORN~~

(S)



b1

Continuation of FD-302 of

Anna Chapman

, On 06/26/2010

, Page 6

go back to Wednesday. If it doesn't work well, oh you will not have this, so just go through your regular email and websites and when you go back to Moscow in two weeks they will give you the new one and it will work. Ok, can you repeat for me

AC: Do you know if they received any of my messages?

UCA: I don't think so.

AC: Really?

UCA: I don't know, I don't know, I am not...they give me instructions to give to you. I am not the technical guy. I am not supposed to know. DO you know what I mean? But I will check and go back when you go back to Moscow they will sit down with you and they will talk to you. They will probably give you a new one. So this one cannot be

AC: ok

UCA: fixed. So can you please repeat all the instructions to me

AC: She, I am going to hold this and she is going to ask me if she met me in California last year and I am going to say

UCA: last summer

AC: Ah- last summer. And I am going to say, no it was in the Hamptons

UCA: It was in the Hamptons ok and then

AC: and I give her everything and then I close up this bag

UCA: Ok I will show you where the stamp is. Um ok, very good. Um, Let me see. Oh, I forget- you have the passport? She has to sign it

AC: ???

UCA: So, when you give this to her, remind her that she has to sign it. She does not have to sign it right there, but she has to know she has to sign it

AC: ??

UCA: you could just put it in here. You now what, just take this all and put it in the bag and I will take this ok. Ok, do you have the map that I gave you?

AC: Here

UCA: Can you show me again the map. Ok, so you can take the cab. You can take a taxi if you want right here, exactly, You can take a taxi or you can walk

AC: Wait, right here, right

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

b1

(S)

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 7

UCA: right, exactly, right here and there is benches here, two or three benches. You can sit down any bench and then she will meet you, you will talk to her and then you come back here and do the stamp and then you are done

AC: uh-huh

UCA: you understand? Ok, this is very important because this is for this

AC: I know

UCA: Ok, so now tell me...how are you doing? Ok?

AC: I am good, I am good. Just a little tired, that is it.

UCA: I know that you came long way to meet me so I

AC: Yeah, I will have to somehow explain why I have to go back

UCA: Oh, tonight?

AC: Yeah

UCA: So, you can think of something

AC: I will think of something, about two things. So, this is next Wednesday

UCA: yeah, obviously, but you just wait

AC:

UCA: You just go back

AC: I have some news to find out for next Friday and then I am free to go

UCA: You what?

AC: With documents

UCA: With your visa

UCA: Ok, do you understand all the instructions that I gave you?

AC: yes, they are all very simple?

UCA: Simple. Ok, make me happy ok please

AC: Ok tomorrow at 11, I am going to be sitting at one of the benches, she is going to ask me if she saw me in California, I am going to say no, it was in the Hamptons, I will take the documents, tell her to sign. I will hold the journal, this is how she will recognize me and then I go back and put the stamp

UCA: don't forget to remind her to sign

AC: yeah, yeah

UCA: the passport. Ok, any questions for me?

AC: No, I have to go and check this space

UCA: tonight?

AC: yeah, yeah

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(S)



b1

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 8

UCA: ok. But, you will know as soon as you walk there you will see the grass above it's like higher than the above. Kind of strange looking but, when you walk there you do it up

AC: You're positive no one is watching?

UCA: You know how long it took me to get here? 3 hours. So, here I am comfortable. But, when you go, you know, be careful. And trust, who am I, a guy with a bag. So Ok. Ok thank you. Ok, so we will walk out and I will show you this map.

AC: So, that map is not your map, but in general that's like

UCA: Not, its not only for you Its not my map

AC: So, in case I have a question tonight?

UCA: Don't call me. We are done. Ok. You and I will not meet

AC: But, just in case keep it

UCA: I will keep it if its, you know. I will keep it until tomorrow but, you understand the instructions that you have to do so you will be ok. Are you ready?

AC: Yes, I you know I just have mixed feelings about this. I am just worried about my explanations cause I arrive there half an hour before you call me and it took me three hours to get there so I had to tell them that in half an hour I have to go back and then and now

UCA: But, tomorrow you can go back

AC: yeah

UCA: After 11, 11:30. But, you are ok. I can see that you are ok.

AC: Yeah, Yeah. I am ok. I am wonderful.

UCA: Good, but, what I what your colleagues back in Moscow, they know you are doing a good job and they will tell you this when they see you. So, keep it up. Ok?

AC: How are you? Is it difficult for you?

UCA: This is my job, you know? It's busy, it's long days because I have to do my work at the consulate and other work. So, but, I am here almost four years. So, you know

AC: So, you work here in the consulate?

UCA: um-hum

AC: ok- so who instructed you to do this

UCA: I don't have any answers, I just have instructions

AC: Ok, Its just really scary

~~SECRET/NOFORN~~

~~SECRET//NOFORN~~

(S)



b1

Continuation of FD-302 of Anna Chapman, On 06/26/2010, Page 9

UCA: You are good. You will be good. Ok, so let us walk outside. I will show you the map. We will walk up to the map to look at it and then I will go, you will go. Ok?
AC: Ok
UCA: Ok- right here at the corner
AC: Ok, here I see it. On what side? The side that
UCA: I will show you. Let's walk up. On the side, this one, ok? So, just like this. You are looking at the map and just right here on the side. Ok? If you want to, If you want to put it upside down so I know you know its not just there is no stamp but, I still know if it is upside down that everything is good. Ok?
AC: Upside down?
UCA: Yeah, the stamp
AC: Ok yeah, you mean like ok
UCA: like
AC: Picture down?
UCA: Picture down, no, no anyway, anyway you put it here I will know. So this one here
AC: Ok
UCA: Nice to meet you, good luck, I know you are doing a good job. I may see in you in Moscow. Ok, see you.
AC: Bye

~~SECRET//NOFORN~~