

# FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/24/2003

Date: 10/21/2003

To: Counterterrorism

Attn: A/SC [redacted]

b6 -1  
b7C -1

ITOS, II, Rm 4972 JEH  
SA [redacted]

Conus, II, Rm 5432 JEH

Counterintelligence

Attn: SSA [redacted]

Eurasian, CD-IC, Rm 4323 JEH

Baltimore

Attn: SA [redacted]

Buffalo

Attn: SA [redacted]

Cincinnati

Attn: SA [redacted]

New York

Attn: SA [redacted]

Washington Field

Attn: [redacted]

DT-2

CI-19

From: CIRG

NCAVC/BAU I

Contact: SSA [redacted]

b2 -1  
b6 -1  
b7C -1

Approved By: [redacted]

b6 -1  
b7C -1

Drafted By: [redacted]

Case ID #: 1V-IR-A-6033-NCAVC (Pending)

Title: INTERVIEW AND INTERROGATION  
OF EXTREMISTS WORKING GROUP  
CRITICAL INCIDENT RESPONSE GROUP (CIRG)  
NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME (NCAVC)  
BEHAVIORAL ANALYSIS UNIT I (BAU I)  
11/04-07/2003

Synopsis: The purpose of this working group is to bring together personnel with background in terrorist investigations and incorporate this information into a practical guide for personnel involved in conducting interviews both in the field and in controlled environments such as in Guantanamo Bay.

Details: The Behavioral Analysis Unit I (BAU I) is one of several National Center for the Analysis of Violent Crime (NCAVC) units within the Critical Incident Response Group (CIRG) in Quantico, Virginia, providing support to field offices as well as to state, local, and foreign police. Although the NCAVC is best known for providing behavioral analyses on violent crime cases, ie., serial murder, sexual assault and child abduction, stalking, etc., the NCAVC has considerable experience in the area of terrorism and threat assessment. In recognition of the changing nature of FBI priorities, and in order to be more responsive to requesting offices, the NCAVC

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HEREIN IS UNCLASSIFIED  
DATE 10-29-2004 BY 61579SM/BGS/edc/GTSV/151

DETAINEES-2743

To: Counterterrorism From: CIRG  
Re: 1V-IR-A-6033-NCAVC, 10/21/2003

recently reorganized and established a unit (BAU I) which focuses on matters involving terrorism and threat assessment. Services offered by BAU I will continue to include crime scene analysis, personality assessment, interview strategies, analysis of threatening communications and investigative suggestions.

Of particular interest and concern to BAU I, especially amidst our war on terrorism, is how the FBI can best obtain information from those involved in terrorist activities. The FBI has successfully investigated a wide range of domestic and international terrorist groups throughout the years and a host of dangerous domestic terrorist groups. The recent attacks against U.S. interests and citizens in New York, Virginia, Lebanon, Saudi Arabia, East Africa, Indonesia, Baghdad, and other places, highlight the need to better understand, not only the mindset of those terrorists, but also the cultural, political, and economic influences which may have contributed to their decision to align themselves with extremist causes. More important, BAU I is interested in learning how we can better elicit information from these individuals either as sources, subjects, suspects, witnesses or victims.

Of the thousands of persons involved in terrorist investigations, the above-listed individuals have come to the attention of BAU I as a sample of those who have been particularly successful in obtaining information from terrorists and their associates or in developing excellent sources. Although, ideally, BAU I would like to include all personnel who have had successes in the terrorist arena, it is believed that the use of a small working group, initially, will be more conducive to capturing the understanding and organizing a voluminous amount of information.

BAU I is inviting these individuals to the CIRG facility in Stafford, Virginia, for a two-day working group on 11/05-06/2003, in order to debrief them in detail about their successes and failures and to better understand the elements of their personality experiences, approaches, and other factors which contributed to their overall success. The ultimate objective of BAU I is to organize this information and, hopefully, incorporate it into a practical guide for individuals involved in conducting interviews both in the field and in controlled environments such as in Guantanamo Bay. Although a comprehensive guide may not be possible as a result of one seminar, BAU I believes this is a first step in collecting important details from the recent valuable experiences and insights from these individuals to benefit future investigative and operational requirements.

To: Counterterrorism From: CIRG  
Re: 1V-IR-A-6033-NCAVC, 10/21/2003

Additional information concerning the actual structure of this two-day working group will be forthcoming. Please use TR# 14DV041404 when completing your FD-540. Please call the Days Inn, which has blocked off a number of rooms for this meeting, at (540) 659-0022 and reserve a room under your name. The hotel is located in Aquia on Route 1, Exit 143A off of I-95 South. The hotel is a two-minute drive to the office. The working group will be held in the CIRG (BAU I) facility, Stafford, Virginia, 11/05-06/2003 with Tuesday, 11/04/2003, and Friday, 11/07/2003, as travel days.

Point of contact for this working group is Supervisory Special Agent [redacted] CIRG/BAU I, telephone [redacted] pager [redacted] b2 -1  
b6 -1  
b7C -1

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Review, disseminate as appropriate, and advise SSA [redacted] CIRG/BAU I, by COB 10/24/2003, of your attendance. b6 -1  
b7C -1

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2003

To: Counterterrorism

Attn: SC Frankie Battle

- Rm 4712 JEH
- UC [REDACTED]
- Rm 5382 JEH
- SA [REDACTED]
- Rm 1B223 JEH
- SA [REDACTED]
- Rm 4383 JEH
- SA [REDACTED]
- Rm 5999 JEH
- SA [REDACTED]
- Rm 5258 JEH
- SA [REDACTED]
- Rm 8672 JEH
- IOS [REDACTED]
- Rm 8672 JEH

Security

Attn: SA [REDACTED]  
Polygraph Unit, GRB 2

CIRG

- Attn: UC [REDACTED] BAU I b6 -1
- UC [REDACTED] BAU II b7C -1
- UC [REDACTED] BAU III
- SSA [REDACTED] BAU I
- IRS [REDACTED] BAU I
- MA [REDACTED] BAU III
- MA [REDACTED] BAU I

Baltimore  
 Chicago  
 Miami  
 Milwaukee

- Attn: SA [REDACTED]
- Attn: SA [REDACTED]
- Attn: SA [REDACTED]
- Attn: SA [REDACTED]

New York

- Attn: Madison RA
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- Attn: SA [REDACTED]
- Attn: IOS [REDACTED]
- Attn: SA [REDACTED]
- SA [REDACTED]
- Attn: SA [REDACTED]
- Attn: SA [REDACTED]

Philadelphia  
 Pittsburgh  
 Phoenix  
  
 San Diego  
 Seattle

From: CIRG

To: Counterterrorism From: CIRG  
Re: 1V-IR-A-6033-NCAVC, 10/06/2003

BAU I  
Contact: SSA [REDACTED]

b2 -1  
b6 -1  
b7C -1

Approved By: [REDACTED]

b6 -1  
b7C -1

Drafted By: [REDACTED]

Case ID #: 1V-IR-A-6033-NCAVC. (Pending)

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OF EXTREMISTS WORKING GROUP  
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Additional information concerning the actual structure of this two-day working group will be forthcoming. Given the beginning of a new fiscal year, CIRG will provide a TR # and lodging information to travelers as soon as possible. The working group will be held in the CIRG (BAU I) facility at an off-site location in Stafford, Virginia, 11/05-06/2003 with Tuesday, 11/04/2003, and Friday, 11/07/2003, as travel days.

Point of contact for this working group is Supervisory Special Agent [redacted] CIRG/BAU I, telephone [redacted] pager, [redacted]

b2 -1  
b6 -1  
b7C -1

To: Counterterrorism From: CIRG  
Re: 1V-IR-A-6033-NCAVC, 10/06/2003

LEAD(s):

Set Lead 1: (Action)


ALL RECEIVING OFFICES

Review, disseminate as appropriate, and advise SSA  
[REDACTED] CIRG/BAU I, by COB 10/17/2003, of your  
attendance.

b6 -1  
b7C -1

♦♦

Close Previous Next Move Delete Forward Reply Info

 Mail Message (Carbon Copy)

From:  b6 -1  
 To: HQD5.D5PO1  b7C -1  
 CC: HQD5.D5PO1  HQD5.D5PO1.FBATTLE  
 Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS b6 -1  
 Message:  b7C -1

10/23/03  
1:26 pm

See attached. Frank and I would like you to attend the attached 2 day conf. at CIRG.

- Concur?  
 b6 -1  
 b7C -1


Attachments:  Envelope

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 HEREIN IS UNCLASSIFIED  
 DATE 10-28-2004 BY 61579SMH/BCE/edc

DETAINEES-2750




Close

 **Attached Mail Message**

From: [Redacted]  
 To: HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted]  
 HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted]  
 CC: HQD5.D5PO1.FBATTLE  
 Subject: Fwd: BAU WORKSHOP INTERVIEWING EXTREMISTS  
 Message: [Redacted]

b6 -1  
b7C -1

Per our conversation, please ensure that the Fly Team is represented at the above [Redacted]

Attachments:  Envelope

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DATE 10-29-2014 BY 61573BKG/DCB/adc/0422V-4133

DETAINEES-2751

Group

Close

Close



Attached Mail Message

cc:

From: FRANKIE BATTLE b6 -1

To: [Redacted] b7C -1

Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS

Message: FYI

Attachments: Envelope

From

To:

CC

St  
M

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HEREIN IS UNCLASSIFIED  
DATE 10-29-2004 BY 61579BPA/RCS/abc G4+DVM/131

DETAINEES-2752

<http://30.30.204.237/cgi-bin/GW5/US/GWWEB.EXE/Yes?MSG-ACTION=READ-ATTA...> 9/26/2004

ht