FEDERAL BUREAU OF INVESTIGATION

Deadline: 10/24/2003
Date: 10/21/2003

To: Counterterrorism

Counterintelligence

Billing

Cincinnati

New York

Washington Field

From: CIRG

NCAVC/BAU I
Contact: SSA

Approved By: b6 -1
b6 -1
b7C -1

Drafted By: 

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, i.e., 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

[Redacted]
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 brief 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.
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 CIRG/BAU I, telephone pager.

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Review, disseminate as appropriate, and advise SSA CIRG/BAU I, by COB 10/24/2003, of your attendance.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Counterterrorism

Security
CIRG

Baltimore
Chicago
Miami
Milwaukee
New York

Philadelphia
Pittsburgh
Phoenix
San Diego
Seattle

From: CIRG

Attn: SC, Frankie Battle
Rm 4712 JEH

Attn: UC
Rm 5487 JEH
SA
Rm 1922 JEH
SA
Rm 4383 JEH
SA
Rm 5999 JEH
SA
Rm 5258 JEH
SA
Rm 8672 JEH
IOS
Rm 8672 JEH

Attn: Polygraph Unit, GIB 2
BAU I b6 -1
BAU II b7c -1
BAU III
BAU I
BAU III
BAU I
BAU I

Attn: SA
SA
Attn: SA
SA
Attn: SA
SA
Attn: Madison RA
SA

Attn: SA
SA
Attn: SA
SA
Attn: SA
SA
Attn: SA
SA

Date: 10/06/2003

DETAINENNES-2746

3159
To: Counterterrorism  From: CIRG  
Re: 1V-IR-A-6033-NCAVC, 10/06/2003

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

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

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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.

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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.

Special Agent

CIRG/BAU I, telephone pager.

Point of contact for this working group is

Supervisor

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 CIRG/BAU I, by COB 10/17/2003, of your attendance.

b6 -1
b7c -1

DETAINNEES-2749

3162
Mail Message (Carbon Copy)

From: HQD5.D5P01
To: HQD5.D5P01
CC: HQD5.D5P01.FBATTLE
Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS

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

Concur?

Attachments: [Envelope]

DETAINEE=2750

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

Attached Mail Message

From: FRANKIE BATTLE
To: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS
Subject: FYI
Attachments: Envelope

DETAINEE-2752