(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

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	Buffalo	Attn: SI	<u> </u>		
	Cincinatti	Attn: SI		DT-2	•
	New York	Attn: SA	31	CI-19	
.•	Washington Field	ACCII:			
-	From: CIRG				
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	Contact: SSA			b6 -1	. ••
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) .	Case ID #: 1V-IR-A-6033-NCAVO	C (Pending)			
) .	Title: INTERVIEW AND INTERRO				•
	OF EXTREMISTS WORKING CRITICAL INCIDENT RES	G GKOUP SDONSE GROTTP	(CTRG)		
	NATIONAL CENTER FOR	THE ANALYSIS	OF VIOLENT	CRIME (NCAVC)	
	BEHAVIORAL ANALYSIS T	UNIT I (BAU I) • • • • • • • • • • • • • • • • • • •		• •
•	11/04-07/2003		11.5		
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	conducting interviews both 1	n the field a	nd in contr	rolled	•
	environments such as in Guan	tanamo Bay.		•	
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	Details: The Behavioral Ana National Center for the Anal	lysis Unit I	nt Crime ()	NCAVC) units	
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: '	Virginia involviding support	to field offi	ces as well	I as to state	
	local and foreign police .	Although the	NCAVC 18 D	est known for	
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• • •	has considerable experience assessment. In recognition	At the anamal	ing nature	Or Par Brace	ties.
	and in order to be more resp	onsive to rec	nuesting of	fices, the NC	AVC
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DETAINEES-2/43

To: Counterterrorism From: CIRG Re: 1V-TR-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.

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.

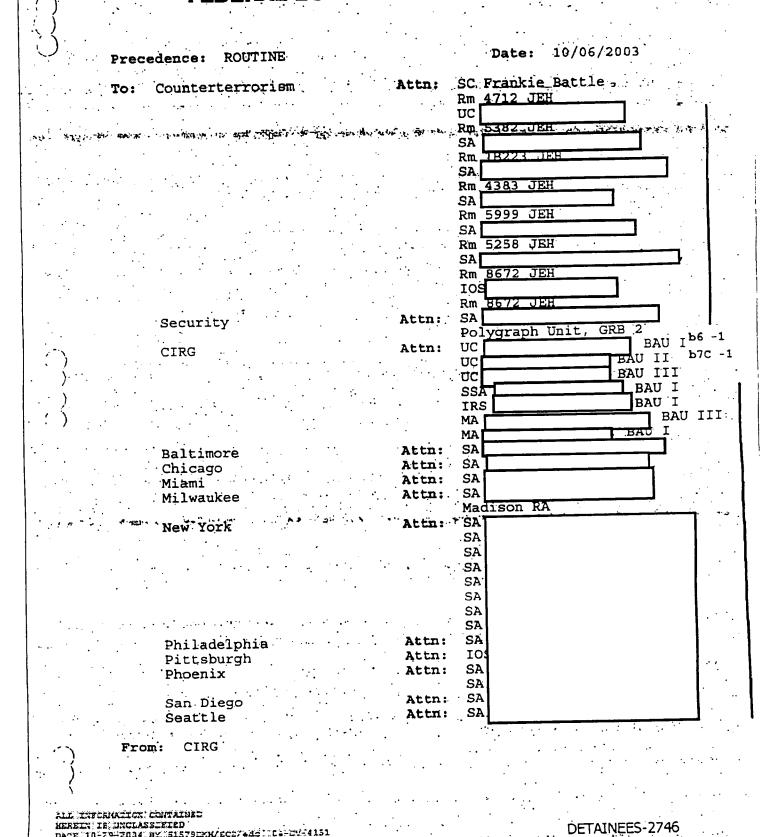
BAU I is inviting these individuals to the CIRG facility in Stafford, Virginia, for a two-day working group on 11/05-06/2003, in order to debrief them in detail about their successes and failures and to better understand the elements of their personality experiences, approaches, and other factors which 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.

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DETAINEES-2744

From: CIRG. Counterterrorism 1V-IR-A-6033-NCAVC, 10/21/2003 Re: 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 with the working group will be held in the second the second transfer of the second transf CIRG (BAU I) facility, Stafford, Virginia, 11/05-06/2003 with Tuesday, 11/04/2003, and Friday, 11/07/2003, as travel days. b2 -1. Point of contact for this working group is Supervisory b6 -1. CIRG/BAU I, telephone Speci ь7C -1 pager LEAD(s): (Action) Set Lead 1: ALL RECEIVING OFFICES Review, disseminate as appropriate, and advise SSA CIRG/BAU I, by COB 10/24/2003, of your attendance. b7C -1 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION



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

BAU I Contact: SSA		b2 -1 b6 -1 b7C -
Approved By:	b6 -1	⊒
Drafted By:	67C -1	· · · · · · ·

A.

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 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

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DETAINEES-2747

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

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.

Point of contact fo	r this working group is Supervisory	b2 -1
Special Agent		b6 -1
pager		- b7C -1

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DETAINEES-2748

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 b6-1 CIRG/BAU I, by COB 10/17/2003, of your b7C

attendance.

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DETAINLES-2/49

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