

Precedence: ROUTINE

Date: 05/29/2003

b6 -1  
b7C -1

To: Miami  
Counterterrorism

Attn: SSA [redacted]  
A/UC [redacted] MDLU

From: CIRG  
NCAVC/BAU-EAST  
Contact: SSA [redacted]

b2 -1  
b6 -1  
b7C -1

Approved By: Battle Frankie

[redacted]

DECLASSIFIED BY 61579 DMH/PLB/JAC 04-CV-4152  
ON 11-08-2004

b6 -1  
b7C -1

Drafted By: [redacted]:rhk

b6 -1  
b7C -1

Case ID #: ~~(S)~~(U) 265-MM-C99102 (Pending)

Title: ~~(S)~~(U) GTMO INTEL  
GUANTANAMO BAY, CUBA  
MAJOR CASE 188

Synopsis: (U) To provide summary document to CIRG management.

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

Reference: ~~(S)~~(U) 265-MM-C99102 Serial 1074

Details: (U) In accordance with protocol for CIRG/NCAVC personnel temporarily assigned to GTMO, the following GTMO accomplishment information is provided:

TRAINING ISSUES

Training Provided

(U) ~~(S)~~ There is a meeting held each Friday afternoon for both FBI and Criminal Investigative Task Force (CITF) personnel. These meetings are mandatory and attended by all personnel, both support and Agent. The Behavioral Analysis Unit (BAU) has been asked to provide some specific training related to issues identified while observing interviews. Relevant issues have been covered at these meetings as well as on an ongoing daily basis. No other formal training was requested nor deemed appropriate by FBI and CITF supervisory personnel.

Training Received

None

Case ID : 315N-MM-C99102

Serial : 1256

~~SECRET~~(U)

DETAINEES-2386

CONTACTS and MEETINGS

This information covers the last two weeks:

~~(S)~~(U) Meeting on 05/17/2003 with Captain [redacted] Interrogation Control Element, regarding Camp Delta Operations. b6 -2 b7C -2

~~(S)~~(U) Meeting on 05/22/2003 with Specialist [redacted] and Captain [redacted] regarding, I.C.E., regarding Intelligence Operations within Camp Delta. b6 -2 b7C -2

~~(S)~~ Meeting on 05/23/2003 with SSA [redacted] Naval Criminal Investigative Services, regarding CITF operations. b6 -2 b7C -2

~~(S)~~(U) Meeting on 05/23/2003 with SA [redacted] New York Division, regarding interview strategies and approaches on detainees at Camp Delta. b6 -1 b7C -1

~~(S)~~ Meeting on 05/23/2003 with DOD Attorney [redacted] regarding Military Tribunal Commission prosecution issues, and behavioral analysis issues. b6 -2 b7C -2

~~(S)~~ Meeting on 05/26/2003 with JAG Attorney, [redacted] regarding detainee transfer criteria. b6 -2 b7C -2

SUMMARY OF CONSULTATIONS

~~(S)~~ The following consultations were conducted by BAU SSAs [redacted] and [redacted] or [redacted] during the period 05/15/2003 - 05/29/2003. All consultations were at the request of the interviewing agents, whether regarding special project interviews or lead interviews. b6 -1 b7C -1

05/15/2003 ~~(S)~~ Consultation with FBI interview team regarding [redacted] [redacted] Provided interview strategy. b6 -3,4 b7C -3,4 b7D -1 b7F -1

05/16/2003 ~~(S)~~ Observation of [redacted] (Special Project). Provided post interview consultation with FBI interview team. Provided interview strategy. b6 -3,4 b7C -3,4 b7D -1 b7F -1

05/16/2003 ~~(S)~~ Observation of [redacted] Provided post interview consultation with FBI/NCIS interview team. Provided interview strategy. b6 -3,4 b7C -3,4 b7D -1 b7F -1

05/17/2003 ~~(S)~~ Consultation with FBI interview team regarding [redacted] (Special Project). Provided interview strategy. b6 -3,4 b7C -3,4 b7D -1 b7F -1

05/17/2003 ~~(S)~~ Consultation with FBI/NCIS interview team regarding [redacted] Provided interview strategy. b6 -3,4 b7C -3,4 b7D -1 b7F -1

~~SECRET~~(U)

DETAINEES-2387

DOJFBI-002900

05/21/2003	(X)	Consultation with FBI interview team regarding [redacted]	b6 -3,4 b7C -3,4
[redacted]		Provided interview strategy.	b7D -1 b6 -3,4 b7F -1 b7C -3,4
05/21/2003	(X)	Observation of [redacted] Provided post interview consultation with FBI interview team.	b6 -3,4 b7D -1 b7C -3,4 b7F -1
05/21/2003	(X)	Pre interview consultation with FBI interview team for [redacted]	b7D -1 b6 -3,4 b7F -1 b7C -3,4
05/22/2003	(X)	Observation of [redacted] Provided post interview consultation to FBI team.	b6 -3,4 b7D -1 b7C -3,4 b7F -1
05/22/2003	(X)	Observation of [redacted] (second time same time). Provided post interview consultation.	b7D -1 b6 -3,4 b7F -1 b7C -3,4
05/22/2003	(X)	Consultation with FBI/NCIS interview team regarding [redacted] Provided pre interview strategy.	b6 -3,4 b7D -1 b7C -3,4 b7F -1
05/24/2003	(X)	Observed interview of [redacted] Provided post interview consultation.	b7F -1 b6 -3,4 b7C -3,4
05/26/2003	(X)	Consultation with FBI/OSI interview team regarding [redacted] Provided pre interview strategy.	b7D -1 b6 -3,4 b7F -1 b7C -3,4
05/28/2003	(X)	Consultation with FBI/OSI interview team regarding [redacted]	b6 -3,4 b7C -3,4 b7D -1 b7F -1
05/28/2003	(X)	Observed interview of [redacted] (Special Project) by FBI interview team. Provided post interview consultation.	b6 -3,4
05/29/2003		Consultation with FBI interview team regarding [redacted] Provided interview strategy.	b7C -3,4 b7D -1 b7F -1

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information only.

~~SECRET~~ (U)

DETAINEES-2388