

Precedence: ROUTINE

Date: 05/21/2003

To: Counterterrorism
Miami

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

MLDU b6 -1
b7C -1

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

b2 -1
b6 -1
b7C -1

Approved By: Battle Frankie
[redacted]

b6 -1
b7C -1

DECLASSIFIED BY 65579 DMH/ELH/JRC 04-CX-415
DATE 08-20-03

Drafted By: [redacted]:jjm

b6 -1
b7C -1

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

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

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

~~(S)~~(U) DERIVED FROM: C-3
DECLASSIFICATION: X1

Reference: (U) 265A-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

(U) None

Contacts and Meetings

- 04/15/2003 ~~(S)~~(U) Attended Interrogation Control Element (ICE) meeting.
- 04/16/2003 ~~(S)~~(U) Attended ICE meeting
- 04/18/2003 ~~(S)~~(U) Attended FBI/CITF meeting
- 04/20/2003 ~~(S)~~(U) Attended FBI/CITF meeting.

Case ID : 315N-MM-C99102

Serial : 1203

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DETAINEES-2389

- 04/25/2003 (U) ~~(S)~~ Attended FBI/CITF meeting
- 04/28/2003 (U) ~~(S)~~ Met with Assistant Section Chief Patrick Loll, Counterterrorism Division, FBIHQ, and SSA Mary Galligan, PENTTBOM, JTTF, New York Division.
- 04/29/2003 (U) ~~(S)~~ Met with ASSC Loll and SSA Galligan.

Summary of Consultations

- (U) ~~(S)~~ The following consultations were conducted by BAU SSAs [redacted] and [redacted] during the period of 04/14/2003 through 04/30/2003. All consultations were at the request of the interviewing agents, whether special project interviews or lead interviews.
 - b6 -1
 - b7C -1
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/14/2003 ~~(S)~~ Observation of interview with [redacted] post interview consultation with FBI/OSI interview team. Provided interview strategy.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/15/2003 ~~(S)~~ Observation of [redacted] consultation with FBI/NCIS interview team. Provided post interview
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/15/2003 ~~(S)~~ Pre interview consultation with FBI interview agent for [redacted] and [redacted]
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- (U) 04/16/2003 ~~(S)~~ Consultation with Massachusetts State Police (MSP) Detective regarding stalking matter. Provided investigative strategy and behavioral analysis.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/18/2003 ~~(S)~~ Observation of interview with [redacted] post interview consultation with FBI/OSI interview team. Provided interview and investigative strategy.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/21/2003 ~~(S)~~ Observation of interview with [redacted] pre interview and post interview strategy consultations with FBI/OSI team. Provided
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/22/2003 ~~(S)~~ Observation of interview with [redacted] pre interview and post interview consultations with FBI team. Provided interview and investigative strategy.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/22/2003 (U) ~~(S)~~ Evening consultation with MSP Detective regarding ongoing MSP stalking case. Provided behavioral analysis and investigative strategy.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/23/2003 ~~(S)~~ Observation of interview with [redacted] pre and post interview consultations with FBI team. Provided interview strategy.
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1
- 04/24/2003 ~~(S)~~ Observation of interview with [redacted]
 - b6 -3,4
 - b7C -3,4
 - b7D -1
 - b7F -1

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- pre and post interview consultations with FBI team. Provided interview strategy. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/25/2003 ~~(S)~~ Consultation with FBI/OSI interview team regarding [redacted] Provided interview strategy. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/25/2003 ~~(S)~~ Provided post interview consultation with FBI interviewer regarding [redacted] b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/26/2003 ~~(S)~~ Reviewed case file regarding [redacted]. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/26/2003 ~~(S)~~ Evening follow up consultation with MSP Detective regarding MSP stalking case. Provided additional behavioral analysis and investigative strategy. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/27/2003 ~~(S)~~ Pre interview consultation with FBI agent regarding [redacted] Interview strategy provided. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/28/2003 ~~(S)~~ Observed interview with [redacted] Provided pre and post interview consultations with FBI and US Army interpreter. Provided behavioral analysis and interview strategy. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/29/2003 ~~(S)~~ Observed interview with [redacted] Provided pre and post interview consultations with FBI interviewing agent. Interview strategy provided. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- () 04/30/2003 ~~(S)~~ Observed interview with [redacted] Provided pre and post interview consultations with FBI/OSI interviewing team. Provided interview strategy. b6 -3,4
b7C -3,4
b7D -1
b7F -1
- 04/30/2003 ~~(S)~~ Observed interview with [redacted] Provided pre and post interview consultations with FBI interviewing team. Provided interviewing strategy. b6 -3,4
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.

cc: SSA [REDACTED]
GTMO Coordinator

b6 -1
b7C -1

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DETAINEES-2392