

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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ANNEX M (SPECIAL OPERATIONS)

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316TH INTELLIGENCE CORPS DETACHMENT, TACTICAL STANDING  
OPERATING PROCEDURES

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ANNEX M (SPECIAL OPERATIONS) to 316th INTC Det Tac SOP (U)

1. ~~(S)~~ Counterintelligence special operations encompass the related fields of counterespionage, countersubversion, and countersabotage. Special operations include both long and short range projects and are intended primarily to reach the point of origin of hostile intelligence and subversion activities directed against the US Army. Unlike security investigations and services, special operations rely primarily on covert operational techniques.

2. (U) Appendixes are as follows:

- Appendix 1: Counterespionage
- Appendix 2: Countersubversion
- Appendix 3: Countersabotage
- Appendix 4: Deployment of Counterintelligence Task Forces
- Appendix 5: Counterguerilla Operations
- Appendix 6: Informants
- Appendix 7: VIP Protective Surveillance
- Appendix 8: Area Studies

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APPENDIX 1 (COUNTERESPIONAGE) to Annex M (SPECIAL OPERATIONS) to 316th INTC Det Tac SOP (U)

1. ~~(S)~~ Investigative personnel of this Detachment will advise and assist commanders and intelligence officers of the supported command in the detection of methods used in hostile espionage efforts.
  - a. Use of telephone taps.
  - b. Installation of hidden microphones.
  - c. Surreptitious photographing of wall maps and charts.
  - d. Surreptitious examination of waste.
  - e. Diversions to accomplish surreptitious or fraudulent entry into sensitive areas.
  - f. Planting hostile agents with fraudulent documentation and/or orders within the supported command.
  - g. Telephonic requests for information concerning plans, personnel, and equipment.
  - h. Engaging in casual conversation with troops for the purpose of obtaining information and/or recruiting.
  - i. Monitoring of radio communications.
  - j. Planting "stay-behinds".
  - k. Use of observation informants in the neighborhood of an installation or along the route of movements.
2. ~~(S)~~ Depending upon the situation, this Detachment may recruit informants to obtain information on hostile espionage activities.
3. ~~(S)~~ Depending on the situation, this Detachment may place an individual "undercover".
4. This Detachment will coordinate with CA, MG, and/or PM to set up screening activities at strategic locations where refugees, displaced persons, and other travelers may cross.
5. ~~(S)~~ Depending upon the situation, this Detachment may use visual or technical surveillance.
6. ~~(S)~~ Liaison will be established with other Allied and indigenous intelligence and law enforcement agencies.

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7. ~~(S)~~ When appropriate, this Detachment will engage in aggressive activities for the purpose of penetrating hostile intelligence.

- a. Operational personnel will recruit informants who reside within the target area.
- b. Informants will be recruited to be placed within the target area.
- c. Technical penetration of the target area will be accomplished.

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APPENDIX 2 (COUNTERSUBVERSION) to Annex M (SPECIAL OPERATIONS) to 316th  
INTC Det Tac SOP (U)

1. ~~(S)~~ Personnel of this Detachment will advise and assist commanders and intelligence officers of the supported command in the indoctrination of troops concerning subversive programs and activity.
  - a. Immediate goals and ultimate objectives of subversion.
  - b. Organization, including overt and covert, for subversion.
  - c. Tactics used for subversion.
2. ~~(S)~~ This Detachment will collect information concerning subversive activities by:
  - a. Research of unit files.
  - b. Liaison with intelligence and law enforcement officers.
  - c. Document analysis.
  - d. Study of "Black Lists".
3. ~~(S)~~ This Detachment will investigate specific instances of subversive activity directed against personnel of the supported command when requested to do so.
4. ~~(S)~~ This Detachment will engage in offensive operations designed to penetrate subversive groups and/or organizations when it is deemed necessary by recruiting and placing informants.

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APPENDIX 3 (COUNTERSABOTAGE) to Annex M (SPECIAL OPERATIONS) to 316th INTC Det Tac SOP (U)

1. ~~(C)~~ Personnel of this Detachment will advise and assist commanders and intelligence officers of the supported command concerning probable targets for sabotage, as well as methods of gaining access to targets.
  - a. Destruction, damage, or disruption of communications facilities.
  - b. Destruction, damage, or disruption of power supply.
  - c. Destruction, damage, or disruption of transportation facilities.
  - d. Destruction, damage, or disruption of fuel supplies.
  - e. Destruction, damage, or disruption of equipment.
  - f. Destruction, damage, or disruption of water and food supplies.
  - g. Diversions to accomplish surreptitious or fraudulent entry into sensitive areas.
  - h. Planting hostile agents with fraudulent documentation and/or orders within the supported command.
2. ~~(C)~~ This Detachment will assist in the detection of sabotage through vigorous investigation of personnel and/or incidents involving alleged sabotage within the supported command.
3. ~~(S)~~ This Detachment will help to prevent sabotage through recommendations of rigorous personnel security procedures and recommendations for the establishment and enforcement of high standards of installation security.
4. ~~(C)~~ When required, this Detachment will take aggressive offensive action to neutralize saboteurs and/or organizations by penetration of partisan or other dissident groups through the use of informants.
5. ~~(C)~~ Liaison will be established with intelligence and law enforcement agencies in the detection, prevention, and neutralization of sabotage.

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APPENDIX 4 (DEPLOYMENT OF COUNTERINTELLIGENCE TASK FORCES) to Annex M  
(SPECIAL OPERATIONS) to 316th INTC Det Tac SOP (U)

1. ~~(S)~~ Counterintelligence targets will be divided into the following categories:
  - a. Personnel.
  - b. Groups and/or organizations.
  - c. Installations and facilities.
  - d. Buildings.
2. ~~(S)~~ Priorities will be established for the seizure and/or neutralization of targets.
3. ~~(S)~~ Operational teams will be oriented on targets and assigned reduction missions.
4. ~~(S)~~ Plans will be formulated and put into effect concerning the following in relation to reduction of targets:
  - a. Collection, collation and analysis of available information.
  - b. Manner of reduction.
  - c. Timely seizure.
  - d. Interrogation and incarceration of apprehended personnel.
  - e. Assistance of Military Police, demolitions experts, and troops as required.
  - f. Transportation and special equipment required for successful accomplishment of mission.
  - g. Use of "White List" personnel and/or interpreters.
  - h. Method of reporting.
5. ~~(S)~~ Files on operations and targets will be maintained at the Detachment CP.
  - a. Counterintelligence Target Worksheet.
  - b. Counterintelligence Journal.
  - c. White Lists and Black Lists.
  - d. Reports.

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6. ~~(S)~~ When required for the accomplishment of the mission, informants will be utilized for the penetration of groups and/or organizations.
7. ~~(S)~~ Technical surveillances will be accomplished.
8. ~~(S)~~ Liaison with the proper intelligence and friendly indigenous law enforcement agencies will be maintained.

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APPENDIX 5 (COUNTERGUERRILLA OPERATIONS) to Annex M (SPECIAL OPERATIONS)  
to 316th INTC Detachment Tactical SOP (U)

1. ~~(S)~~ Personnel of this Detachment will recruit and handle informants to gather the following information concerning the guerilla forces:
  - a. Civilian support.
  - b. Assistance from an outside power.
  - c. Leadership.
  - d. Unity of effort.
  - e. Discipline.
  - f. Use of propaganda.
  - g. Intelligence effort.
  - h. Will to resist.
  
2. ~~(S)~~ Personnel of this Detachment will advise and assist commanders and intelligence officers of the supported command concerning security measures to be taken to safeguard military personnel, military and civilian installations, and key communities.
  
3. ~~(S)~~ This Detachment will coordinate with civil affairs to institute a program for assistance in improving living conditions, and morale of the indigenous populace.
  - a. Rationing and/or gifts of food and clothing.
  - b. Furnishing medical aid.
  - c. Propaganda.
  
4. ~~(S)~~ This Detachment will coordinate with civil affairs, military police and friendly indigenous law enforcement agencies to effect a system of population control through any or all of the following measures:
  - a. Employment of road blocks.
  - b. Search and seizure operations.
  - c. Constant surveillance by block control.
  - d. Apprehension of guerilla force sympathizers.
  - e. Prevention of illegal political meetings.

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- f. Registration and documentation of all civilians.
  - g. Inspection of individual identification documents, permits and passes.
  - h. Restrictions on public and private transportation and communications.
  - i. Controlling all movement.
  - j. Curfew.
  - k. Censorship.
  - l. Control of the production, storage, and distribution of food stuffs and protection of food-producing areas.
  - m. Controlled possession of arms, ammunition, demolition, drugs, medicine, and money.
  - n. Complete evacuation of areas, if necessary.
5. ~~(X)~~ This Detachment will perform it's other routine functions which are applicable to a combat area and as directed by the supported command.

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## APPENDIX 6 (INFORMANTS) to Annex M (SPECIAL OPERATIONS) to 316th INTC Det Tac SOP (U)

1. ~~(C)~~ The success of Detachment operations will depend to a great degree upon the vital information obtained through informants.
2. ~~(C)~~ Extreme care must be exercised in selection and recruitment of informants. Factors to be considered are motivation, placement in the target area, discretion, integrity, ability to exercise common sense and good judgement, native intelligence, ability to observe and report accurately what has been observed.
3. ~~(C)~~ All the personal information that can be obtained concerning a potential informant will be forwarded to Detachment Headquarters for approval before any approach or recruitment is actually made. Upon receiving approval to approach and recruit the potential informant the measures listed below will be taken:
  - a. Name and aliases.
  - b. Date of birth and place of birth.
  - c. Physical description (height, weight, build, color of hair and eyes, scars or distinguishing marks).
  - d. Current residence.
  - e. Employment status.
    - (1) Place of current employment.
    - (2) Position.
    - (3) Salary.
    - (4) Name of supervisor.
    - (5) Length of employment.
    - (6) Former employment, to include (1), (2), (3) and (4).
    - (7) Reasons for termination of previous employments.
  - f. Education.
    - (1) Location and names of schools attended.
4. ~~(C)~~ Obtain statement of personal history as follows:
  - a. Name and aliases.
  - b. Date of birth and place of birth.
  - c. Physical description (height, weight, build, color of hair and eyes, scars or distinguishing marks).
  - d. Current residence.
  - e. Employment status.
    - (1) Place of current employment.
    - (2) Position.
    - (3) Salary.
    - (4) Name of supervisor.
    - (5) Length of employment.
    - (6) Former employment, to include (1), (2), (3) and (4).
    - (7) Reasons for termination of previous employments.
  - f. Education.
    - (1) Location and names of schools attended.

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- (2) Period of attendance.
- (3) Courses of instruction.
- g. Residences prior to WW II.
- h. Residences during WW II.
- i. Residence subsequent to WWII to present.
- j. Parents.
  - (1) Name.
  - (2) Date of birth and place of birth.
  - (3) Present address.
  - (4) Occupation.
- k. Relatives (brothers, sisters, spouse, in-laws, children).
  - (1) Name.
  - (2) Date of birth and place of birth.
  - (3) Present address.
  - (4) Occupation.
- l. Organizational membership(s).
- m. Political affiliations.
- n. Previous intelligence experience.
- o. Arrests, conviction, confinements.
  - (1) Dates.
  - (2) Locations.
  - (3) Offenses and circumstances.
  - (4) Disposition.
5. (U) Obtain three full length photograph
6. (U) Obtain three fingerprint cards.

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7. ~~(S)~~ Submit letter report in duplicate, prepared by the investigative agent concerned, containing the following data:

- a. Subject (use name of the prospective informant).
- b. Attach statement of personal history.
- c. Indicate the prospective informant's motivation or apparent motivation (patriotic, monetary, bargaining, other motives).
- d. Investigative agent's analysis and impressions of the prospective informant and recommendations for selection or non-selection.
- e. Photographs and fingerprint cards will be forwarded with the letter report.
- f. A plan to be used to terminate the employment of the informant.
- g. The cover name and cover story to be used by the informant.
- h. Letter report and inclosures will be forwarded to Detachment Headquarters in a double sealed envelope and addressed to the operations section.

8. ~~(S)~~ Normally, female informants will not be recruited; however, under certain circumstances and, with the prior approval of the Detachment Operations Officer, female informants may be recruited.

9. ~~(S)~~ Processing at Detachment Headquarters will start on receipt of the letter reports. The contents will be reviewed by the Detachment Operations Officer upon which he will submit a recommendation for utilization or non-utilization of the prospective informant to the Detachment Commander. The Detachment Commander is the final authority for utilization of informants and will determine the amount and manner of payment of informants.

10. ~~(S)~~ After final approval by Detachment Headquarters and before any initial employment, the recruited informant will be subjected to a lie detector examination. The results will be immediately forwarded to Detachment Headquarters. Follow up examination to be conducted as directed.

11. ~~(S)~~ When the Detachment Commander authorizes the utilization of an informant, the operations section will assign an informant code number. The code number will be disseminated to the recruited agent operational team or office, as appropriate.

12. ~~(S)~~ Informants will be coded in the following manner:

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a. Prefix will consist of one of the following letter symbols:

- (1) A - Automatic informant (indigenous employees).
- (2) C - Casual informant (one time source who specifically request anonymity).
- (3) T - Temporary informant (may be A, O, P or X; includes all newly netted informants).
- (4) O - Ordinary informant (man on the street, local policeman).
- (5) P - Penetration type informant (covert member of an organization or group whose objectives are inimical to the best interest of the US.)
- (6) X - Civil and police officials and persons occupying high elective positions.

b. The letter prefix will be followed by a dash and a Roman numeral I, II, III, etc., which will indicate the handling investigative team, agent, or office.

c. The Roman numeral will be followed by a dash and an Arabic number 1, 2, 3, etc., which will be the previously unused next consecutive number.

d. A complete code designation would appear as "P-I-1".

e. Informants except A and C type informants, netted for utilization at a pay rate, will be coded in the following manner: The letter T in brackets will follow the prefix, i.e., P(T)-I-1 or X(T)-I-1 or O(T)-I-1.

f. When a P, X, A, or O type informant has proven to be reliable and productive, the letter designation "T" will be dropped from the informant code designation.

g. Evaluation of Informants. Handling agents will evaluate their informants and the information they submit as to reliability and to credibility and accuracy of information.

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EVALUATION SCALE

<u>Source</u>		<u>Information</u>	
Completely Reliable	A	Confirmed by other Sources	1
Usually Reliable	B	Probably True	2
Fairly Reliable	C	Possibly True	3
Not Usually Reliable	D	Doubtfully True	4
Unreliable	E	Improbable	5
Reliability Unknown	F	Truth Cannot Be Judged	6

(1) In using the evaluation scale, code symbols only (letters and numbers) will be used; thus, if the investigative agent considers the source of the information to be "usually reliable" and the submitted information to be "possibly true," the proper code symbol to be utilized would be "B-3." To assist handling agents in complete understanding of the evaluation scale, the following explanation has been prepared:

- (a) A - will refer to an unimpeachable source.
- (b) B - will refer to an excellent source.
- (c) C - will refer to a good source.
- (d) D and E - Sources proven by past experience to be unreliable; however, this situation does not preclude an instance when these types of sources provide credible information. Explanation will be made in Agent's notes.
- (e) 1 - Submitted information has been substantiated by another very reliable source; contradictory or conflicting information has not been obtained.
- (f) 2 - Has every indication of truth; however, has not been confirmed by another source.
- (g) 3 - Information has not been disproved; has not been substantiated by other sources in the target field.
- (h) 4 - Although the element of possibility is not precluded, information is doubted at the time obtained.
- (i) 5 - Improbable or highly unlikely.
- (j) 6 - Truth cannot be judged because of lack of knowledge of the issue involved. This evaluation should not be used extensively, except in information of an intelligence nature or derogatory information, which is significantly new, concerning an individual.

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(k) Casual (C) informants, are usually one time informants. For this reason, payment from intelligence contingency funds will not normally be made to this category of informants.

(l) Indigenous employees, (A) informants, are paid from appropriated or non-appropriated funds. For this reason, payment from intelligence contingency funds will not normally be made to this category of informants.

(m) Informants may be paid in currency, incentive items, or a combination of these two methods of payment.

(n) Investigative personnel teams or offices will effect liaison with units, activities or installations which hire indigenous personnel to insure that professionally qualified potential "A" type informants are hired, when required, for routine employments. This procedure is another method by which informants may be paid.

13. ~~(c)~~ Handling of Informants:

a. Investigative personnel must control their informants. The informant must be made to realize that the investigative agent is his handler. Every precaution will be taken to insure that the informant is precluded from making decisions for the investigative agent.

b. Extreme care and precaution must be taken to conceal the true identity of informants utilized by the Detachment.

c. Investigative agents will vary meeting places and meeting times with their informants. Alternate meeting places and times will also be established.

d. Investigative agents will require their informants to identify completely their sub-sources (name, DOB and POB, aliases, occupation, political affiliations, addresses, physical description, placement in the counterintelligence target area, place and manner of contact and any other pertinent information).

e. Investigative agents will caution and periodically remind informants that under no circumstances will they reveal to anyone, by action or words, that they are working for the Intelligence Corps. Informants will be warned that any attempt on their part to coerce or "shake down" individuals by virtue of their relationship with the Intelligence Corps, will lead to immediate dismissal and probable severe punitive action.

f. Investigative agents will avoid becoming too friendly with informants. Normal practices of good courtesy will be extended to informants. Investigative agents will conduct themselves so that they maintain the respect of informants whom they are handling and avoid bringing discredit upon themselves and the Intelligence Corps.

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g. Informants will be periodically tested for reliability. One proven method of testing is to assign EEI, the answer to which are already known.

h. Investigative agents will always be alert to the possibility of having informants doubled by enemy agents. When it is discovered that an informant has been doubled or there are indications that the informant may be, or may have been doubled, the matter will be reported to Detachment Headquarters by the most expeditious means.

i. Indigenous personnel will be used as "spotters" to aid in selecting the individuals to be approached for employment as informers.

14. (X) Prior approval will be obtained from Detachment Headquarters before informants are terminated.

15. (X) When an investigative agent desires to terminate an informant, a written request, which contains reasons for the proposed termination, will be submitted to Detachment Headquarters.

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APPENDIX 7 (VIP PROTECTIVE SURVEILLANCE) to Annex M (SPECIAL OPERATIONS)  
to 316th INTC Det Tac SOP (U)

1. When so directed by higher headquarters, this Detachment will provide constant close security for Very Important Persons (VIPs), both military and civilian.
2. The VIP must be protected from all hazards, whether they are the result of designs or plans, accidents or negligence. The personnel requirements will be determined by the number of VIPs, the length of visit, and the nature of the itinerary. Protection will be continuous from the time the VIP enters the area until the time he leaves. Protection will be afforded without ostentation and with a maximum of courtesy and efficiency.
3. Personnel selected for the security detail will be mature, experienced special agents. Clothing to be worn during the course of surveillance will be determined by the Operations Officer. Personnel will be armed with appropriate weapons. Radio-equipped vehicles, as well as one "Walkie-Talkie" radio per vehicle will be utilized.
4. A SAIC will be designated for the detail, and during the surveillance, he will act as the Control Officer, operating from a base which is located at Detachment Headquarters, a hotel, or some other point suitable for direction and control. He will be in continuous radio contact with his agent teams. Normally, in a mobile surveillance, two teams of two men each will be on duty, each team using a vehicle.
5. The SAIC will accomplish the following:
  - a. Establish necessary liaison with interested law enforcement and intelligence agencies.
  - b. Obtain all information possible concerning the proposed visit of the VIPs, including the exact itinerary and route of march. He will then brief his teams accordingly.
  - c. Make arrangements for vehicles and equipment and procure necessary tickets and passes for those areas that will be covered by the surveillance teams.
  - d. Have agents draw weapons, which will be loaded with five rounds during the actual surveillance. When civilian clothing is worn, the Colt .38 Detective Special will be concealed under the coat.
6. Vehicles will be employed as follows:
  - a. Normally, two vehicles will be used in a convoy. One of the vehicles will be directly in front of the VIP vehicle, and the other will be directly behind the VIP vehicle.

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b. During loading and unloading of VIPs, the Detachment vehicles will be parked with the motor running, and one of the agents in each vehicle will station himself in the proximity of the VIPs.

c. The Detachment vehicles will be closed in at all intersections and when the convoy enters a main highway to preclude other vehicles and pedestrians from entering or separating the convoy.

d. Detachment vehicles will act as a screen for the VIP vehicle in the event of an attempt by a vehicle to crash into the VIP vehicle or in case the latter is fired upon.

e. At any time that the VIP vehicle stops, the Detachment vehicles will close in, and the non-driver will dismount to be prepared for any eventuality. In case the VIP vehicle is fired upon, all agents will rush to act as a screen for the VIPs and/or close with the source of the attack.

7. Special Agents will accomplish the following:

a. Prior to the visit of the VIP, a check of the buildings and area adjacent to the route of march will be made in order to determine those locations which would be suitable for launching an attack against the VIP. In the event any of the buildings or area is considered hazardous in this connection, liaison will be effected with Military Police and/or law enforcement agencies to insure extra protection at these locations.

b. During the entire surveillance, agents will screen and protect the VIPs where necessary.

c. Agents will be stationed at critical points during social functions to preclude the entry of party crashers and pests. Unauthorized persons will be removed from the area by force if necessary in cooperation with the Military Police. In case the VIP is in an area where a large crowd is gathered, agents will move in and form a protective ring around the VIP.

d. Where possible, agent teams will stay in constant radio contact with the control station and report relevant activity.

e. After-action reports will be submitted in writing to Detachment Headquarters.

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APPENDIX 8 (AREA STUDIES) to Annex M (SPECIAL OPERATIONS) to 316th INTC  
Det Tac SOP (U)

1. When time permits, an area study will be compiled on projected areas of operation prior to movement into the area. The area study will be continually revised and expanded so that it may be utilized in planning of operations. The initial emphasis will be on information immediately pertinent to the furtherance of the supported command assigned mission. Subsequent emphasis will be on information which will facilitate the conduct of counterintelligence missions.

2. Coverage requirements in area studies include but are not limited to the following:

- a. Climate, weather, and terrain.
- b. Population, ethnic composition, location of ethnic groupings, and location of vital statistics.
- c. Ideological and religious beliefs and attitude of the population.
- d. Governmental structure including forms, personalities, laws in force, and political heritage.
- e. Political groups and organizations including location and types of files.
- f. Educational standards and facilities including records and repositories.
- g. Communications, transport, utilities, and power.
- h. Labor organizations including skills represented and records.
- i. Economic development.
  - (1) Principal industries and plant locations.
  - (2) Scientific and technical capabilities.
  - (3) Monetary system.
  - (4) Price and commodity controls.
- j. Cores of resistance movements.
- k. Organization and operation of guerilla or special warfare groups including extent of popular support.
  1. Hostile activities against the present government.
    - (1) Espionage.

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- (2) Sabotage.
  - (3) Subversion.
  - (4) Disaffection.
- m. Hostile intelligence organizations including location and makeup of file systems.
- n. Friendly intelligence operatives.
- o. Important personalities, friendly and hostile.
- p. Organizations including location of records.
- q. Customs and mores.
- r. National and local police, including locations and types of files.
- s. Border crossing points, ports of entry, main airfields and size, composition, effectiveness of customs service.
- t. Psychological warfare operations directed against the area of operations.
- u. Recent political developments.
- v. Number and location of political prisons.
- w. Location, composition, and size of refugee groups, displaced persons, or relocated nationals and personnel who have requested political asylum in the area.
3. ~~(2)~~ Sources of information to be utilized include but are not limited to the following:
- a. National Intelligence Summary.
  - b. Central Intelligence Agency.
  - c. State Department activities.
  - d. ONI, OSI, OACSI, INS, DIA, and AIS personnel and files.
  - e. International mission and assistance groups.
  - f. Commercial concerns operating in the area.
  - g. Military Attaches.
  - h. Personnel who have resided in the area.

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- i. US Information Agency.
  - j. Universities which have departments specializing in language and area fields of interest.
  - k. Travel agencies.
  - l. Libraries.
  - m. Periodicals and newspapers.
  - n. Civil Affairs units.
  - o. Command G2.
4. (U) Pertinent military information will be developed when available and forwarded to the supported command G2 for evaluation and dissemination.
5. (U) The format of the study will be specified when a project of this nature is undertaken.