

OUTLINE FOR COURSE ON ESPIONAGE

- I History and theory of espionage.
- a. Total Espionage. (*Ex sanguinam theory of arms*)
- b. Individual espionage.
- II The Business Methods of Modern Espionage.
- a. Choice of agents.
- (1) Background.
- (a) Education and experience.
- (b) Social status.
- (c) Financial status.
- (d) Political status.
- (e) Connections.
- (f) Appearance.
- (g) Other.
- (2) Circumstances at time of recruiting.
- b. Training.
- (1) Schools.
- (2) Subject matter.
- (a) Radio.
- (b) Secret Inks.
- (c) Language.
- (d) Social Manners.
- (e) Disguise.
- (f) Technical affairs, military, naval, air, etc.
- c. Mission
- (1) Information Sought
- (a) Military.
- (b) Naval.
- (c) Air.
- (d) Commercial, industrial, agricultural.
- (e) Political, psychological, propaganda.
- (f) Other
- (2) Physical equipment.
- (a) Identification papers.
- (b) Radio
- (c) Secret writing materials.
- (d) Photographic.
- (e) Binoculars, lenses, etc.
- (f) Firearms.
- (g) Transportation.
- (h) Clothing, uniform, disguise.
- (i) Money.
- (j) Other.
- d. Method of entry.
- (1) Regular travel (boat, plane, railroad, etc.)
- (2) Airplane landing.
- (3) Parachute landing.
- (4) Submarine.
- (5) Other.
- e. Cover.
- (1) Citizenship status.
- (a) National or ally.
- (b) Neutral.
- (c) Enemy.
- (2) Vocation.
- (a) Legitimate

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- (b) Commercial representative.
 - (c) Diplomatic and consular.
 - (d) Refugee.
 - (e) Seaman.
 - (f) Lecturer, artist, student, etc.
- f. Points of contact.
- (1) Sources of information (location of and contact with).
 - (a) Loitering and direct personal observation.
 - (b) Frequenting public places.
 - (c) Salons, centers of social activity.
 - (d) Making friends, male and female.
 - (e) Infiltration.
 - (f) Purchase, bribery, and threat.
 - (g) Theft and physical violence.
 - (h) The press and other local information.
 - (i) Other.
 - (2) Other agents (location of and contact with).
 - (a) Appointment
 - (b) Introduction, personal or by message.
 - (c) Prearranged signs and tokens.
 - (d) Accidental encounter.
- g. Organization.
- (1) Pay
 - (2) Orders
 - (3) Parallel organization.
 - (a) Security.
 - (b) Double spying.
- h. Transmission of information.
- (1) Personal contact.
 - (2) Post.
 - (a) Clear
 - (b) Clear code.
 - (c) Secret writing.
 - (d) Microphotography.
 - (3) Radio.
 - (a) Clear code.
 - (b) Commercial code.
 - (c) Secret code.
 - (4) Courier and letter-drop.
 - (5) Ground signals.
 - (6) Symbols.
 - (7) Carrier pigeon.
 - (8) Lights.
 - (9) Other.
- i. Reasons for apprehension.
- (1) Security.
 - (2) Ignorance and mistakes.
 - (3) Chance.

III Principles of counter-espionage as derived from the above.

- a. Recapitulation of lessons to be drawn from:
- (1) The methods of the spy.
 - (2) The mistakes of the spy.
- b. Disposition of espionage cases.
- (1) U. S. Civil law. (Sections 31, 32, 33, Title 50, Chapter 4, U. S. C. A.)
 - (2) Military law. (A. W. 81 and 82).
 - (3) Rules of Land Warfare.

IV Case histories illustrative of these principles.

- a. United States, - *long term in direction*
- b. United Kingdom, *short term - long term (I m)*
- c. Iberia and Islands, *long term (I m - economy)*
- d. South America, *long term - economic (I m)*
- e. North Africa,
- f. Middle East,
- g. Pacific.

REFERENCE CHART - CLASSIFIED DOCUMENTS

TYPE DOCUMENT	WHEN CLASSIFIED	AUTHORITY TO CLASSIFY	HOW MARKED	HOW TRANSMITTED	HOW STORED	HOW DESTROYED
SECRET	Endangers nat'l security. Seriously injure nat'l prestige, or great advantage to foreign nation. 8a	Sec of War - Ch. of Staff - Chief of arm or service Gen'l Officer; CO depot; Post, camp, or station; Commandant of Gen'l or Sp. Serv. Sch. 8c	When secret, authorization and date of classification shown. Cover title & 1st pg., if fastened, if not, every page top & bottom. On maps - under scale.	Officer-Courier U.S. Registered Mail. CO of Army Transport 18a	Most secure files available. Room locked when not in use. 20a	Upon direction of competent authority. Burned in presence of disinterested officer who will sign certificate which is returned to office of origin. 22a
CONFIDENTIAL	Prejudicial to the interest of US or of advantage to foreign nation. 9a	Any Commissioned Officer 9c	Inside wrapper. If to a civilian special notation as per AR 380-5 Sec II-Par 17 b.	Authorized messenger--insured mail--registered mail--ordinary mail occasionally for MI purposes. 18b		
RESTRICTED	For official use only. To be denied gen'l public. 10a	Any Commissioned Officer 10c	17a	Messenger. Ordinary mail or freight. 18c	So as to insure a reasonable degree of safety -20a	Any convenient way. 22b
REGISTERED	As necessary in interest of national defense. Exceptional importance. 23	Officers authorized to designate as secret or confidential 23	In addition to above, Register number, Short Title, Office of Record, and instructions as to returns or accounting. 24	Registered Mail or Officer-Courier 18a	3 combination safe. Only OWC & specially trusted EM have access.--Change combination every 6 mos. 20b	Inventory (6 mo Report of possession. Report of transfer. Destroyed as above when ordered. 27