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COURSE: INTELLIGENCE PRINCIPLES AND METHODS

SUBJECT: Collection - Sources and Methods

Hours: 1 1/2 25X1A

METHOD OF PRESENTATION: Lecture and Discussion

Instructor: [REDACTED]

OBJECTIVES OF INSTRUCTION:

To discuss the collection agencies of the Intelligence Community; the allocation of the collection responsibilities; the guidance of the collection effort; and the nature of the source material reported.

SUBJECTS WITH WHICH COORDINATION IS REQUIRED:

Information Reporting Requirements
Gaps in Intelligence Production
Dissemination

REFERENCES:

I. Reporting Guides and Collection Instructions

Department of State

Foreign Service Manual (CONFIDENTIAL)

Navy

Naval Intelligence Collection Instructions (NICI) (SECRET)
Naval Intelligence Requirements - Periodic Summary (NIRPS) (SECRET)
Naval Intelligence Requirements Memoranda (NIRM) (UNCLASSIFIED)

USAF

Basic Air Intelligence Requirements (SECRET)
Intelligence Collection Instructions (SECRET)
Air Interrogation Guide (CONFIDENTIAL)

Army

Department of the Army Intelligence Plan - Annex A. Collection Plan (SECRET)
Army Intelligence Collection Instructions - Special Regulations No. 380-305-5 (CONFIDENTIAL)
A Guide to the Collection of Technical Intelligence - Pamphlet No. 30-26 (UNCLASSIFIED)
Intelligence File Index (CONFIDENTIAL)

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CIA

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NIS Standard Instructions (CONFIDENTIAL)

II. Intelligence Publications Indexes

CIA

CIA/OSI, Index of Scientific Intelligence Digests (SEC/US Off. Only)
CIA/ONE, Index National Intelligence Estimates (NIE) and Special
Estimates (SE) (SECRET) Superseded by:
NIE Code Designations (SECRET)
CIA/OCD, Intelligence Publications Index (CONFIDENTIAL)
CIA/ORR, Status of Projects - Office of Research and Reports (SECRET)

Department of State

Psychological Intelligence Digest Index (SEC/US Off. Only)
Index Current Foreign Relations (SECRET) (A Department of State
policy report)
Bi-Weekly Report of Intelligence Research Completed (SECRET)
Index Current Economic Developments (SECRET) (A Department of
State policy report)
External Research Reports Lists (UNCLASSIFIED)
Intelligence Report Index to International Communism: Developments
Outside the European Soviet Orbit (SECRET)

Miscellaneous

ONI Review Index (CONFIDENTIAL)
Department of the Army, AC/S - G-2, Intelligence Index (SECRET)
EIC, Economic Intelligence Survey - 1954 Semi-Annual Report of
Internal Economic Research Reports on the Soviet Bloc
(SEC/US Off. Only)

III. Readers' Guides and Indexes

Public Affairs Information Service (Weekly Bulletin)
Industrial Arts Index
International Index to Periodicals
Readers Guide News magazines - Time, Life, U.S. News and World
Report, etc.
New York Times Index (only newspaper index)

IV. Miscellaneous

Guide to OCD: Reference Services & Facilities (CONFIDENTIAL)
Abbreviations of Intelligence Interest (CONFIDENTIAL)
Glossary of Intelligence Terminology (SECRET)

OUTLINE

I. Collection is the exploitation and reporting of information from which intelligence is produced.

A. Two types of collection: Field Collection and Headquarters Collection.

II. The Collection Agencies

A. The Foreign Service of the Department of State.

1. The Foreign Service is responsible for overt collection and coordination of reporting of political, economic, sociological and basic scientific and technical information.

2. The Armed Services Attaches collect and report information in accordance with the requirements of their services.

B. The Overseas Commands.

1. Combat forces, occupation forces and missions collect and report information obtained from prisoners of war, escapees and refugees, and by observation including aerial reconnaissance.

C. CIA.

1. CIA is responsible for collection and reporting of information and materiel by the clandestine services, the domestic collection of foreign intelligence and other collection services of common concern and coordination of the National Intelligence Survey.

D. Non-Governmental Agencies.

1. The press services
2. Specialized and technical journals

III. The Guidance of Collection

A. The principal means of guiding the collection of information is by:

1. Formal training in:

a. The Strategic Intelligence School
b. The Naval Intelligence School
c. The Foreign Service Institute
d. CIA-clandestine services

2. Basic guides; reporting guides and collection instructions issued by the Intelligence agencies.

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3. Special requirements of analysts and researchers

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IV. Transmission of Intelligence Information

- A. The problem concerns accuracy, brevity, completeness, speed and security.
- B. The means used are radio, cable, pouch and courier.
- C. The transmission of materiel is determined by its bulk, weight and the priority of its importance.

V. Sources of the Information Required by Analysts

- A. Much material is available in the Intelligence Community and is obtainable through OCD or research.
- B. Periodic reports, cables, despatches and periodicals, government and other, come regularly to analysts on the basis of need.
- C. Gaps in information are filled by special requirements served on collection agencies through established liaison channels.
- D. Research aids are published by various offices and commercial publishers.
 - 1. These include glossaries, Readers' Guides and Indexes.
- E. Gazetteer information and maps are obtainable from the Map Library (D/GL).

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