



U.S. ARMY GARRISON GRAFENWOEHR



UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND 66TH MILITARY INTELLIGENCE BRIGADE

GRAFENWOEHR FIELD OFFICE

SUBVERSION AND ESPIONAGE DIRECTED AGAINST THE ARMY



1. Army Regulation 381-12.
2. All Army personnel will receive a current SAEDA briefing annually, at a minimum.
3. Directs “all members of the Army, Military and Civilian, be knowledgeable of their reporting responsibilities.
4. Mandated by the U.S. President in National Security Decision Directive 197.



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Serbian Intelligence



Jordanian General Intelligence Department



Iranian Ministry of Intelligence and Security



Russian FSB (Counterintelligence)

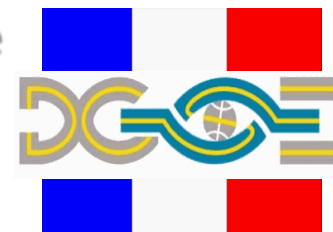
Foreign Intelligence Service (FIS):
A foreign government organization that conducts intelligence collection activities against other nations.

Consider U.S. Army personnel/ affiliates to be lucrative sources for classified and sensitive unclassified information.



Israeli MOSSAD

Your affiliation with the U.S. Army makes you a possible target for foreign intelligence collection efforts.



French DGSE



FACTS:

1. Espionage is conducted by our traditional adversaries as it always has been
2. The U.S. is also targeted by intelligence services of non-traditional threat countries
3. A foreign agent may misrepresent his government or affiliation purposely to allow the relationship to be established or to lower your suspicions. This is called a **False Flag Scenario**





What is FIS looking for ?

Espionage is a matter of economic, technological, and political survival for every nation

PLANS, OPERATIONS AND INTENTIONS:

- Tactical/ strategic capabilities
- Unit locations and readiness
- Missions, plans and intentions
- Unit problems
- Force Protection vulnerabilities
- **Not necessarily "classified" information!**





Methods a Foreign Intelligence Service May Use Against You

Blackmail:

Threatening to reveal personal information about you that could cause you great embarrassment and/or lead to your arrest

Elicitation:

During conversation, the FIS Officer actively attempts to collect information from you while trying not to arouse your suspicion

- Accomplished through skillful interaction
- Has been effectively in the past to satisfy pressing intelligence goals

OPSEC is the best defense



FOREIGN INTELLIGENCE METHODOLOGY

The assessment

What FIS looks for in a possible target

- Ideology and religious beliefs
- Disgruntled
 - Ego problem or adventure seeker
 - Other personal or professional problems
- Substance Abuse
 - Loneliness and/or sex

\$ MONEY \$



- Has prompted some personnel to become volunteer spies
- Targets the Army member with serious financial difficulties
- Exploits the Army member who is simply greedy



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Clue to watch for:

Communicate through chat rooms, emails, or letters to terrorist organization.

- M-1 Tank Crewman who volunteered military information to persons he believed were Al Qaeda
- Used Islamic Jihadists chat rooms to find terrorists
- Sentenced to FIVE concurrent life terms

Clue to watch for:

Sudden reversal of financial situation. Suddenly repays large debts or loans.

- Had \$500,000 in debts (Mortgage and Credit Cards)
- Volunteered to spy for the Philippines
- Appealed to Philippine loyalties
- Sentenced to 10 years in prison without parole

Ryan Anderson
Army National Guard, SPC



Leandro Aragoncillo
USMC, Retired Gunnery Sergeant





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Clue to watch for:

Extensive use of copiers, faxes or printers to reproduce or transmit sensitive material.

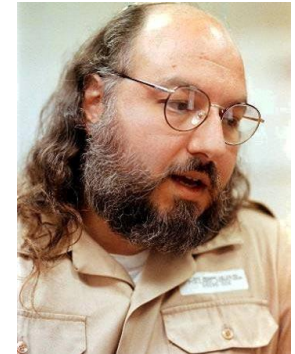
- Mailed friends collections of classified information without them asking
- Copied 800 classified publications and more than 1,000 cables
- Arrested with 60 TOP-SECRET documents in his briefcase
- Plead guilty- sentenced to life in prison without parole

Clue to watch for:

Viewing information without 'Need To Know'

- Viewed and passed on 200 intelligence reports dealing with Cuba in 2006- 07, unrelated to his own duties
 - Had a TOP SECRET clearance but only for European Affairs
 - Motivation: strong affinity for Cuba, Fidel Castro and bitterness toward "American imperialism"
- ** Arrested JUNE 2009

Jonathan J. Pollard
Naval Intelligence Analyst



Walter Myers
State Dept. European Affairs
Senior Analyst





IF CONVICTED OF ESPIONAGE:

Under the Uniform Code of Military Justice and United States Federal Criminal Statutes, the punishment if convicted of espionage in peacetime or wartime can be:

1. Imprisonment for any term of years
2. Imprisonment for life
3. DEATH



DELIBERATELY NOT REPORTING A SAEDA INCIDENT:

Under UCMJ and U.S. Federal Statutes, active duty and civilian personnel can face disciplinary action for deliberately failing to report a national security crime such as espionage



SAEDA HOTLINES:

Grafenwoehr Field Office
66th MI Bde
Bldg 234, Main Post

DSN: 475- 7063

Comm: 09641-83-7063

Duty Agent: 0162-234-0760

CONUS 1-800-CALL-SPY

Do not go into details on the phone.

Simply request an interview and
provide your contact information.

