**Police Intelligence Reviewer**  
  
  
**Accuracy of Information**  
1 - Confirmed By Other Sources  
2 - Probably True  
3 - Possibly True  
4 - Doubtfully True  
5 - Improbable  
6 - Truth Can Not Be Judged  
  
  
**Alexander The Great** - A Greek Conqueror, was able to identify those  
who are disloyal to him by ordering the opening of communication

letter of his men and was successful in uplifting the esprit de corps  
and morale of his men.  
  
**ASIS**- Australian Secret Intelligence Service - Primary responsibility  
is gathering intelligence from mainly Asian and Pacific interest  
using agents stationed in wide variety of areas. Its main purpose like

other most agencies is to protect the country's political and  
economic interest and ensure the safety of its citizens against  
national threats.  
  
**Bundesnachrichtendienst** - BND, Federal Intelligence Service, is the  
foreign intelligence agency of the German government, the BND act as

the early warning system to alert the German government against  
threats to its interest coming from abroad.  
  
**Categories of Intelligence**  
1. National Intelligence - integrated product of intelligence  
   developed by all government departments concerning the broad  
   aspect of national policy and national security.  
2. Departmental Intelligence - the intelligence required by the  
   department or agencies of the government to execute iys mission  
   and discharge its responsibilities.  
3. Military Intelligence - refers to the knowledge by the military  
   institution essential in the preparation and execution of military  
   plans, policies and programs.  
  
**CIA**- Central Intelligence Agency, is the civilian intelligence agency  
of the USA. It is the largest intelligence agency in the world.  
  
**Classifications of Documents**  
1. Top Secret - calls for the utmost degree of protection, Unauthorized  
   revelation of this materials and information will cause extremely

   severe damage to the nation, politically, economically, or  
   militarily.  
2. Secret - unauthorized disclosure of this documents or things may  
   put at risk the national security, cause serious injury to the  
   reputation of the nation.  
3. Confidential - Unauthorized revelation of which may be injurious  
   to the reputation of the nation or governmental activity or will  
   cause administrative humiliation or unnecessary injury.

4. Restricted - this are information which should not be published  
   or communicated to anyone except for official purposes. These  
   records are daily files, routine in nature even if lost or  
   destroyed will not affect operation or administration.  
  
**Classification of Sources of Information**  
1. Open Sources - 99% of the information collected are coming from  
   open sources or obtained from overt operation.  
2. Close Sources - only 1% of information are obtained from covert  
   operation.  
  
      Elements of Clandestine Operation  
      1. Sponsor - directs the organization conducting the clandestine  
         activity.  
      2. Target - person, place or things against which the  
         clandestine activity is to be conducted.  
      3. Agent - refers to a person who conducts the clandestine  
         operations, includes principal agents, action agents,  
         and support agents.  
  
            Principal Agent - leader or management agent in clandestine  
            operation usually undertaken by the case officer.  
  
            Action Agent - one who conducts the clandestine operation  
            that includes:  
               a. Espionage Agent - agent who clandestinely procure or  
                  collect information.  
  
               b. Propagandist - agents who molds the attitudes, opinions  
                  and actions of an individual group or nation.  
  
            Support Agent - agent who is engaged in activities which  
            supports the clandestine operations that includes the ff:  
               a. Surveillant - agent who observes persons and places  
                  of operation of interest.  
               b. Investigator - agent who undertakes to procure  
                  information or things of clandestine operation.  
  
            Procurer of Funds - agent who obtains money when needed  
            for operational use.  
  
            Safe House Keeper - agents who manages and maintains a safe  
            house for clandestine operations like meetings, safe heavens,  
            training, briefing and debriefing.  
  
            Communication Agent - agent who is detailed to secure  
            clandestine communications.            
  
**Coding**- the changing of message from plain clear text to unintelligible  
form, also known as encrypting.  
  
      Decoding - transforming of coded message into plain text, also  
      known as decrypting.  
  
**Counter Intelligence**- phase of intelligence covering the activity  
devoted in destroying the effectiveness of hostile foreign activities  
and the protection of information against espionage, subversion and  
sabotage.  
  
      Types of Counter Intelligence  
      1. Passive CI Measures - protection of classified and sensitive  
         information against unauthorized access through secrecy,  
         communication security and other safeguards.  
      2. Active CI Measures - are those measures which seek actively  
         to block enemies effort to gain information or engage in  
         espionage, subversion and sabotage.  
  
      Categories of Counter Intelligence Operations  
      1. Military Security - it encompasses the measures taken by a  
         command to protect itself against espionage, enemy operation,  
         sabotage, subversion, or surprise.  
      2. Port Boundary and Travel Security - application of both  
         military and civil security measures for counter-intelligence  
         control at point of entry and departure, international borders  
         and boundaries.  
      3. Civil Security - active and passive counter-intelligence  
         measures affecting the non-military nationals permanently  
         or temporarily residing in an area under military  
         jurisdiction.  
      4. Special Operations - counter subversion, sabotage and espionage.  
  
      Objectives of Counter-Intelligence  
      1. It denies information to the enemy  
      2. It reduces the risk of a command  
      3. Aid in achieving surprises  
      4. Increases the security of the command  
      5. Decrease the ability of the enemy to create information  
         about he forces.  
     
      Functions/Activities of Counter-Intelligence  
      1. Protection of Information against espionage  
      2. Protection of personnel against subversion  
      3. Protection of installations and materials against sabotage  
  
**Cryptography** - arts and science of codes and ciphers.  
  
**Crypto Analyst**- refers to those persons who break intercepted codes.  
  
**Cryptographer**- refers to a person who is highly skilled in converting  
message from clear to unintelligible forms by use of codes and ciphers.  
  
**Delilah**- a biblical personality, she was able to gain information  
by using her beauty and charm, she was responsible for the fall of  
Samson, a known Israelite leader and enemy of the Philistines.  
  
**Frederick The Great**- Father of organized military espionage.  
         
**FSD**- Federal Security Service of the Russian Federation, is the main  
domestic security agency of the Russian Federation, and the main  
successor of the Cheka, NKVD and the KGB.  
  
**General Directorate For External Security**- France external  
intelligence agency, operating under the direction of  the french  
Ministry of Defense.  
  
**Informants**- any person who hand over information to the agents which  
is relevant to the subject.  
  
      Type of Informants  
      1. Anonymous - unidentified or unknown informants.  
      2. False Informant - reveals information of no consequences  
         or value.  
      3. Frightened Informants - weakest link in criminal chain,  
         motivated by anxiety.  
      4. Self-Aggrandizing - moves around the the center of criminals  
         delight in surprising the police about bits of information.  
      5. Mercenary - information for sale, needed something for exchange  
         of information.  
      6. Double Crosser - wants to get more information from the police  
         more than what he gives.  
      7. Women Informant - most dangerous type of informant.  
      8. Legitimate - operators of business.  
  
      Motives of Informants  
      1. Vanity - conceited act/character of the criminal resulting to  
         self betrayal or tantamount to guilt, gaining favorable  
         attention and importance by the police.  
      2. Civic-Mindedness - sense of duty and obligation to assist  
         the police.  
      3. Fear - a person under an illusion of oppression by enemies or  
         of other impending danger.  
      4. Repentance - one who has a change of heart and wishes to  
         report a crime that is preying on his conscience.  
      5. Gratitude or Gain - an expression of appreciation to obtain  
         a privilege or an interest in the welfare of his family  
         during his detention.  
      6. Revenge - to settle a grudge due to settle a previous injury.  
      7. Jealousy - envious of the accomplishments or possessions of  
         another and wishes to humiliate him.  
      8. Remuneration - a person who informs solely for the pecuniary  
         or other material gain he is to receive.  
  
**Informers** - refers to any person who provides information to the agents  
in a regular basis regarding a subject, they are paid either on a  
regular or case to case basis.        
  
**Intelligence** - the organized effort to collect information, to assist  
it Little by little, and piece it together until it forms larger and  
clear pattern. (intelligence as an activity)  
             - the end product resulting from the collection,  
evaluation, analysis, integration and interpretation of all  
available information which may have immediate or potential  
significance to the development and execution of plan, policies and  
programs of the user.(intelligence as a product)  
             - an institution composed of person who prepares a plan  
or formulating policies.(intelligence as an institution)  
  
**Intelligence Cycle**  
1. Planning  
2. Collection  
3. Processing  
4. Dissemination  
  
      Planning - the intelligence officer must have a thorough  
      knowledge of the available sources of information, the  
      collecting agencies and type of information the latter can  
      provide.  
  
      Collection - the intelligence officer must have thorough  
      knowledge of the available sources of information and  
      collecting agencies and the type of information they can  
      provide and consider the following:  
         a. Determine collecting agency  
         b. Send orders or request  
         c. Supervise collection efforts  
         d. Use tools or techniques in collection  
         e. Ensure timely collection  
  
         Factors in Choosing Collection Agents  
         a. Capability - agents placement or access to target  
         b. Multiplicity - more agents  
         c. Balance  
  
      Processing - Five Steps  
      1. Recording - is the reduction of information in writing  
         or other form of graphical representation and  
         arranging the information into groups of related items.  
      2. Evaluation - is the determination of the pertinence of the  
         information to the operation, reliability of the source or  
         agency and the accuracy of the information.  
               Pertinence - does it holds some value to current  
                            operation.  
               Reliability - judging the source of information or  
                             agency  
               Credibility - truth of information  
      3. Analysis - is the stage in which the collected information  
         is subjected to review in order to satisfy significant facts  
         and derive conclusions there from.  
      4. Integration - the combination of the elements isolated  
         analysis with other known information related to the  
         operation.  
      5. Interpretation - process of determining the significance of  
         new information and its meaning.  
  
      Dissemination - processed information or intelligence data are  
      disseminated to end users, common methods of disseminating intel  
      data are conferences, briefing and person to person exchanges.  
      In this process, consider the factors of timeliness, correctness  
      and security.  
  
  
**ISI**- Inter-Services Intelligence, Pakistan's premier intelligence  
agency. It was established in 1948. Its office is located in Islamabad.  
  
**Julius Caesar**- in his time, the staff of each legion includes ten  
speculators who served as an information collecting agency. The  
Speculators were the first intelligence personnel to appear in a  
military organization. Military success of the Romans was aided by  
the communication system. Made use of pigeons as carrier which made  
intelligence transmittal very fast.  
  
**Karl Schulmeister**- known as Napoleon's Eye, he was credited for  
establishing counter-intelligence against spies. He is a master of  
deceit who used black mail to obtain vital information to identify  
the enemy's of Napoleon.  
  
**Kinds of Covert Operation**  
   1. Surveillance - is the covert, discreet observation of people and  
      places for the purpose of obtaining information concerning the  
      identities or activities of subjects.  
  
         Surveillant - is the plainclothes investigator assigned to  
         make the observation.  
  
         Subject - can be a person, place, property and vehicle,  
         group of people, organization, or object.  
  
         Safe house - refers to place where agents meet each other  
         for purposes of debriefing and reporting.  
  
         Live Drop - refers to a place where agents or informants  
         leave their messages to the other agents.  
  
         Decoy - a person or object used by the subject in an attempt  
         to elude the surveillant.  
  
         Convoy - an associate of the subject who follows him to  
         detect surveillance.  
  
         Log - chronological records of activities that took place  
         in the establishment under surveillance.  
  
         Methods of Surveillance  
         1. Stationary Surveillance - also referred to as Fixed or  
            Stakeout Surveillance - is used when you know or suspect  
            that a person is at or will come to a known location, when  
            you suspect that stolen goods are to be dropped  or when  
            informants have told you that a crime is going to be  
            committed.  
  
         2. Moving Surveillance/Shadowing/Tailing - simply the act  
            of following a person.  
  
               Forms of Shadowing/Tailing  
               1. Loose Tail - employed where a general impression  
                  of the subject's habits and associates is required.  
               
               2. Rough Shadowing - employed without special  
                  precautions, subject maybe aware of the surveillance,  
                  employed also when the subject is a material  
                  witness and must be protected from harm or other  
                  undesirable influences.  
               
               3. Close Tail - extreme precautions are taken against  
                  losing the subject is employed where constant  
                  surveillance is necessary.  
  
   2. Casing - it is the careful inspection of a place to determine  
      its suitability for a particular operational purpose.  
  
   3. Elicitation - the process of extracting information from a person  
      believe to be in possession of vital information without his  
      knowledge or suspicion.  
  
   4. Employment of Technical Means  
  
            Bugging - the use of an equipment or tool to listen and  
            record discreetly conversation of other people.  
  
            Wiretapping - a method of collecting information through  
            interception of telephone conversation.  
  
   5. Tactical Interrogation - it is the process or method of obtaining  
      information from a captured enemy who is reluctant to divulge  
      information.  
  
   6. Observation and Description - it is a method of collecting  
      information by just merely using the different senses.  
  
**Methods and Techniques of Collecting Information**  
     
      Information - all evaluated materials of every description  
      including those derived from observation, reports, rumors,  
      imagery and other sources from which intelligence is produced.  
  
      Types of Agents Used in Collecting Information  
      1. Agent of Influence - agent who uses authority to gain  
         information.  
      2. Agent in Place - agent who has been recruited within a highly  
         sensitive target  
      3. Penetration Agent - agent who have reached the enemy, gather  
         information and able to get back without being caught.  
      4. Expendable Agent - agent who leaks false information to the  
         enemy.  
      5. Double Agent - an enemy agent who has been taken into custody  
         turned around and sent back where he came from as an agent  
         of his captors.  
  
**MI6**- Secret Intelligence Service, supplies the British government  
of foreign intelligence.  
  
**MSS** - Ministry of State Security, is the security agency of the  
Peoples Republic of China.  
  
**Mole** - also known as sleeper agent. Tasked with monitoring an  
organization or individual. A mole can spend years in the same place  
only responding to missions when assigned. They are trained to be  
visible but to keep their motives unknown.  
  
**Mossad** - Institute for Intelligence and Special Operations, is  
responsible for the intelligence collection and covert operation of  
the Israel government, Its Director reports directly to the  
Israel Prime Minister.  It is one of the entities of the Israeli  
intelligence community along with AMAN (Military Intelligence) and  
SHIN BET (Internal Security)  
  
**Moses** - sent 12 scouts to the land of Canaan to survey the land,  
the people, their location and the nature of their cities.  
  
**NICA** - National Intelligence Coordinating Agency, the primary  
intelligence gathering arm of the Philippines. Its motto is  
Knowledge is Safety. It is headed by a Director General and is  
assisted by a Deputy Director General. The Director General reports  
directly to the President of the Philippines.  
  
      EO 492 issued on February 1, 2006, ordered the NICA to activate  
      the National Maritime Aerial Reconnaissance and Surveillance  
      Center or NMARSC. The NMARSC shall serve as the primary intel  
      provider for the Philippine intelligence community. Under the  
      supervision and oversight of the National Security Adviser, the  
      NICA-NMARSC will operate unmanned aerial vehicles or UAV's to  
      cater to the imagery intelligence demands of various government  
      agencies.  
  
**Police Intelligence** - the end product resulting from the collection,  
evaluation, analysis, integration and interpretation of all available  
information regarding the activities of criminals and other law  
violators for the purpose of effecting their arrest, obtaining evidence  
and prevent plan to commit crimes.  
  
      Categories of Police Intelligence  
      1. Strategic Intelligence - knowledge pertaining to the  
         capabilities and vulnerabilities of a foreign nation which  
         is required by the national planners for the formulation  
         of an adequate national defense. Intelligence is for long  
         range.  
      2. Counter-Intelligence - preparation and execution of plans  
         and programs to neutralize or prevent any activities  
         undesirable to the police organization.  
      3. Line or Tactical Intelligence - intelligence information  
         directly contributes to the accomplishment of specific  
         objectives and immediate in nature and necessary for more  
         effective police planning and operation.  
  
      Components of Strategic Intelligence  
      1. Political Intelligence - deals with domestic and foreign  
         affairs and relations of government operations.  
      2. Economic Intelligence - deals with the extent and utilization  
         of natural and human resources to the industrial potential  
         of the nation.  
      3. Transportation and Telecommunication intelligence - concerned  
         with the operations and facilities of the military and  
         civilians.  
  
      Functional Classification of Police Intelligence  
      1. Criminal Intelligence - refers to the knowledge essential  
         to the prevention of crimes and the investigation, arrest  
         and prosecution of criminal offenders.  
      2. Internal Security Intelligence - refers to the knowledge  
         essential to the maintenance of peace and order.  
      3. Public Safety Intelligence - refers to the knowledge  
         essential to ensure the protection of lives and properties.  
  
**Principles of Intelligence**  
1. Intelligence and Operation are interdependent  
2. Intelligence is continuous  
3. Intelligence must be useful  
4. Intelligence operation requires imagination and foresight  
5. intelligence must be available on time  
6. Intelligence must be flexible  
7. Intelligence requires continuous security measures  
  
**RAW**- Research and Analysis Wing is India's external intelligence  
agency. Its primary function is collection of external intelligence,  
counter-terrorism and covert operations.  
  
**Reliability of Information**  
A - Completely Reliable  
B - Usually Reliable  
C - Fairly Reliable  
D - Not Usually Reliable  
E - Unreliable  
F - Reliability Can Not Be Judge  
  
**Security Clearance** - is a certification by a responsible authority  
that the person described is clear to access and classify matters  
at appropriate levels.  
  
      Interim Clearance - effective for 2 years.  
      Final Clearance - effective for 5 years.  
  
**Security Measures and Operations in Relation To Intelligence**  
1. Physical Security - the broadest type of security that is concerned  
   with the physical measures designed to safeguard personnel and  
   prevent unauthorized access to equipment, facilities, materials,  
   documents and to protect them from espionage, sabotage, damage,  
   or theft.  
2. Communication Security - the protection resulting from the  
   application of various measures which prevent or delay the enemy  
   or unauthorized person in gaining information through communication.  
   This includes transmission, cryptographic and physical security.  
3. Documentary Security - protection of documents, classified matters  
   and vital records from loss, access to unauthorized persons, damage,  
   theft and compromise through proper storage and procedure.  
4. Personnel security - the sum total procedures followed, inquiries  
   conducted and criteria applied to determine the work suitable to  
   a particular applicant or the retention or transfer of a  
   particular employee.  
  
         Personnel Security Investigation - is an inquiry into the  
         character, reputation, discretion, integrity, morals and  
         loyalty of an individual in order to determine a person's  
         suitability for appointment and access to classified matters.  
  
         Types of PSI  
         1. Local Agency Check - refers to the investigation of the  
            records and files of agency in the area of principal  
            residence of the individual being investigated: Mayor,  
            Police, Fiscal where the individual is a resident.  
         2. National Agency Check - it consist of LAC supplemented by  
            investigation of the records and files of the following  
            agencies: PNP. ISAFP, NBI, CSC, Bureau of Immigration  
            and other agencies.  
         3. Background Investigation - a check made on an individual  
            usually seeking employment through subject's records in  
            the police files, educational institutions, place of  
            residence and former employers.  
  
               Complete Background Investigation - a type of BI which  
               is more comprehensive, it consist of detailed information  
               regarding the subject.  
  
               Partial Background Investigation - investigation of the  
               background of an individual but limited only to some of  
               the circumstances.  
  
**Sun Tzu**- author of the art of war.  
  
**Undercover Operation**- also called Roping - is disguising one's  
own identity or using an assumed identity for the purpose of  
gaining the trust of an individual or organization to learn secret  
information or to gain the trust of targeted individuals in order  
to gain information or evidence.  
  
      Cover - it refers to the changing, forging, or falsifying agent's  
      real personality including but not limited to things, location,  
      job and others that will be used in undercover assignments.  
  
         Types of Cover  
         1. Artificial -altering the background that will correspond  
            to theh operation.  
         2. Multiple - includes different cover  
         3. Natural - actual or true background  
  
      Hazards of Undercover Operations  
      1. Reintegration back to normal duty  
      2. Maintenance of identity  
  
      Uses and Types of Undercover Assignment  
      1. Residential Assignment - it is related to the neighborhood  
         of the subject, where the agent will live as a new resident  
         without making any suspicion. His mission is to make friends  
         within its neighborhood and gather information regarding  
         the subject and possibly getting closer to the subject.  
      2. Social Assignment - the agent will gain access to the subject  
         by going to the different hangout places of the subject and  
         gather information like knowing how to drink socially  
         without getting drunk.  
      3. Work Assignment - the agent will be employed where the subject  
         work to acquire information. The agent must know his work and  
         focus his mind set and habit to his work assignment  
      4. Subversive Organization - this is the most dangerous of all  
         the undercover assignment, the agent will join the organization  
         of the subject itself, he must know the ideologies of the  
         group and the actions while inside should conform to the  
         organization to avoid any suspicion.