



and so, intelligence

common issues

transmitting

collecting

preventing

sorting

retrieving

drowning

technological matters

transmission

interception

familiar concerns

national interest

commercial interest

private interest



collecting and preventing

tapping the network

speech

post

press

cable

telephone

computers

restricting communication

censorship licensing



Sun Tzu

All warfare is based on deception

Hence, when able to attack, we must seem unable; when using our forces, we must seem inactive; when we are near, we must make the enemy believe we are far away; when far away, we must make him believe we are near

Hold out baits to entice the enemy. Feign disorder, and crush him

If he is secure at all points, be prepared for him. If he is in superior strength, evade him

If your opponent is of choleric temper, seek to irritate him.

Pretend to be weak, that he may grow arrogant

If he is taking his ease, give him no rest. If his forces are united, separate them

Attack him where he is unprepared, appear where you are not Hofl Intel - 4 expected.



Sun Tzu

Thus the highest form of generalship is to balk the enemy's plans

Hence the saying: If you know the enemy and know yourself, you need not fear the result of a hundred battles. If you know yourself but not the enemy, for every victory gained you will also suffer a defeat.



Sun Tzu

simulated disorder postulates perfect discipline, simulated fear postulates courage; simulated weakness postulates strength

Hiding order beneath the cloak of disorder is simply a question of subdivision; concealing courage under a show of timidity presupposes a fund of latent energy; masking strength with weakness is to be effected by tactical dispositions

Thus one who is skillful at keeping the enemy on the move maintains deceitful appearances, according to which the enemy will act. He sacrifices something, that the enemy may snatch at it

By holding out baits, he keeps him on the march; then with a body of picked men he lies in wait for him.

Hofl Intel - 6

Sun Tzu

We cannot enter into alliances until we are acquainted with the designs of our neighbors.

The rising of birds in their flight is the sign of an ambuscade. Startled beasts indicate that a sudden attack is coming

When there is dust rising in a high column, it is the sign of chariots advancing; when the dust is low, but spread over a wide area, it betokens the approach of infantry. When it branches out in different directions, it shows that parties have been sent to collect firewood. A few clouds of dust moving to and fro signify that the army is encamping.

Sun Tzu

& the intelligence budget

"To remain in ignorance of the enemy's condition simply because one grudges the outlay of a hundred ounces of silver in honours and emoluments, is the height of humanity"

Sun Tzu

spies

- (1) Local spies [native agents]: employing the services of the inhabitants of a district.
- (2) inward spies [inside agents]: making use of officials of the enemy
 - (3) converted spies [double agents]: getting hold of the enemy's spies and using them for our own purposes.
- (4) doomed spies [expendable agents, agents provocateurs]: doing certain things openly for purposes of deception, and allowing our spies to know of them and report them to the enemy.
- (5) surviving spies [living agents]: who bring back news from the enemy's camp

Hofl Intel - 9

Sun Tzu

spymasters & the divine skein

When these five kinds of spy are all at work, none can discover the secret system. This is called the "divine manipulation of the threads." It is the sovereign's most precious faulty.

spies cannot be usefully employed without a certain intuitive sagacity

a complete picture?



placing intelligence

truth fact
news
speculation
comment
rumour
gossip
hoax
falsehood



questions of quality

truth fact news intelligence speculation comment intelligence rumour gossip hoax intelligence falsehood



distinguished citizens and fellow citizens: Every year, by law and by custom, we

most hare to consider the state of the union. This year, we gather in this

The International Atomic Energy Agency confirmed in the 1990s that Saddam Hussein had an advanced nuclear weapons development program, had a design for a nuclear weapon and was working on five different methods of enriching uranium for a bomb. The British government has learned that Saddam Hussein recently sought significant quantities of uranium from Africa. Our intelligence sources tell us that he has attempted to purchase high-strength aluminum tubes suitable for nuclear weapons production. Saddam Hussein has not credibly explained these

Hofl Intel - 12



truth and lies

"Without subtle ingenuity of mind, one cannot make certain of the truth of their reports"

Sun Tzu

philosophers as midwives

Women do not bring into the world at one time real children, and at another time counterfeits which are with difficulty distinguished from them.

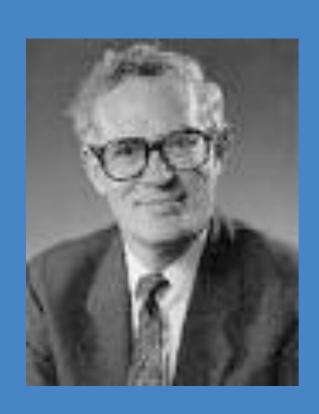
--Socrates

If falsehood, like truth, had only one face, we would be in better shape, for we would take as certain the opposite of what the liar said. But the reverse of truth has a hundred thousand shapes and a limitless field.

--Montaigne



spy vs spy



Goodhart's law

"any observed statistical regularity will tend to collapse once pressure is placed upon it for control purposes"

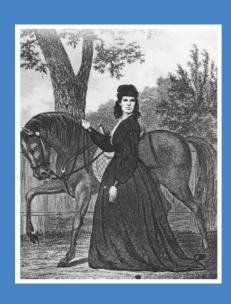
equally

"any reliable source of information is likely to become unreliable once it is clear that it is being used"

Mabillon & diplomatics



trusted agents



diplomats
monks
journalists
merchants
women
scholars



the development of espionage in Europe





a very brief & selective history

15th century Italy & the city states diplomats and spies

16th century England

Walsingham (1532-1590) and his network John Dee (1527-1609) (& Trithemius) Christopher Marlowe (1564-1605) & the Cambridge connection



double games



teknolvledoed or feel feribed by Babington

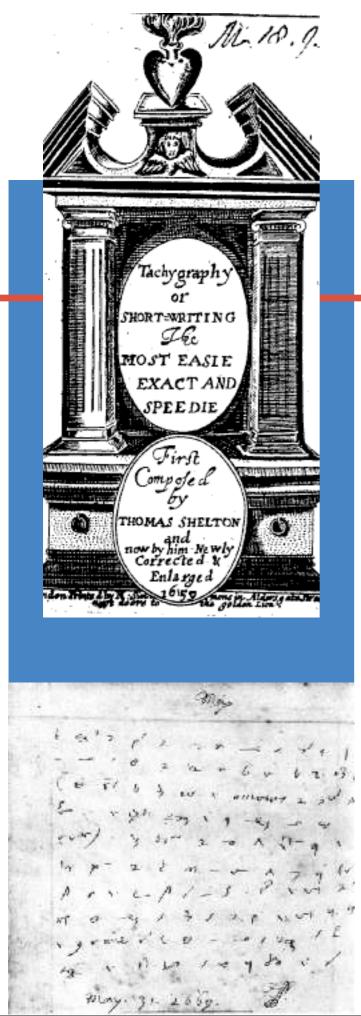
suspect populations

entrapment

Mary, Queen of Scots (1542-1587)

Thomas Phelippes (1556-1625)
"cryptographer, forger, and gatherer of secret correspondence"

"although he has promised to do me service, I know he that he is playing a double game"



the rise of cryptography

sign systems

public

private

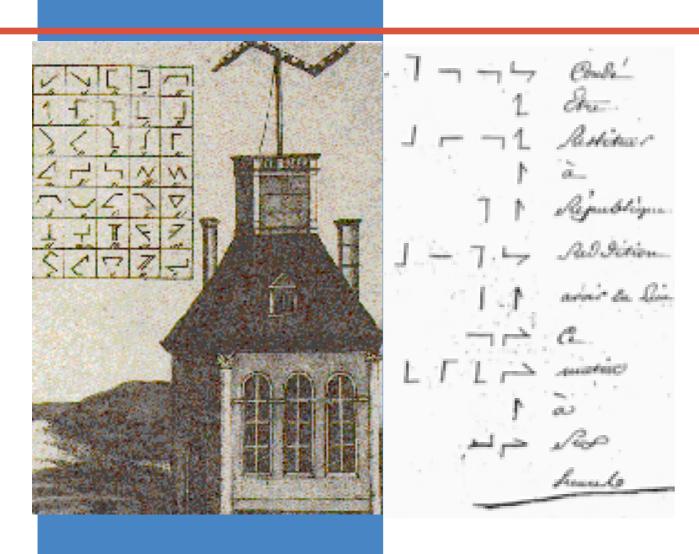
tachygraphy vs cryptography

Pepys' diary

Thomas Shelton, Tutor to Tachygraphy (1642)



telegraphy



encryption

morse code

coded addresses

coded communications



back to the seventeenth century England

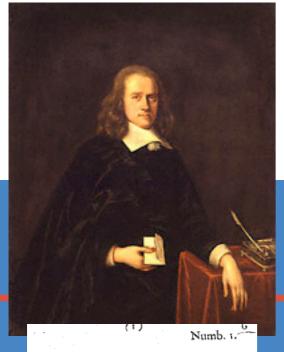


a protestant "skein"

Henry Wotton (1568-1639) in Venice (1604-1612)

"An ambassador is a man of virtue sent to lie abroad for his country; a news-writer is a man without virtue who lies at home for himself"

Sir Henry Wotton



Mercurius Politicus.

Comprising the Summ of all Intelligence, with the Affairs, and Designs now on foot, in the three Nations of PP. England, Ireland, and Scotland.

In defence of the Common-wealth, and for Information of the People.

It à vertere Seria Ludo. Hot. de At. Poet.

From Thursday, June 6. to Thursday, June 13. 1650.



"AY Should not the Common wealth have a Fool, as well as the King had? "Tis a point of State, and if the old Court humors should return in this new Form, "twere the ready Road to Preferment, and a Ladies Chamber. But

you'll fay, I am out of fathion, because I make neither Rimes nor Faces, for Fidlers pay, like the Royal Mercuries; Yet you shall know I have authority enough to create a fathion of my own, and make all the world to follow the humor. Besides, any fathion will fit, being now bound beyond Berwick, to strike in with Bread and Cheefe, and the Clanted Commissioners, that are to welcome his Seestift Majethy home to the Sreed of Repentance. For, the truth is, they say, he is coming (with better luck than his Father;) only, be lingers a little to learn to catch Mackerd, or some other said \$10 which he hash to frie upon his Landing.

Publick Intelligencer.

Communicating the chief Occurrences

A N D

PROCEEDINGS

WITHIN

The Dominions of England, Scotland, and I RELAND TO PROSE

Together with an Account of Affaires from feverall parts of EUROPE.

From Monday October 1. to Monday October \$. 1655.

A Ductaration of his Highness Council in Scotland, for Eletion of Muzistrates.



CHAggirates. treas by an Ordinance of his Highnefs the Lord Procedur of the Commonwealth of England, Sevelund and Preland, and the Dominions thereonto belong night, heaving date the rwelish of April, one chousing fig. bearing bandered fifty four, Sealish of Linied into one Commonwealth with England; and I has the Shires and Bargho to Sealish. civil war

"number one argus"

John Thurloe (1616-1668) the Posts & the Press

Mercurius Politicus & Public Intelligencer £70,000 intelligence budget

Secretary Morrice did this day in the House when he talked of intelligence, say that he was allowed but £700 a-year for intelligence, whereas, in Cromwell's time, he did allow £70,000 a year for it; and was confirmed therein by Colonel Birch, who said that thereby Cromwell carried the secrets of all the princes of Europe.

--Pepys, Feb. 14, 1687/8



The New York Times

Make NYTimes.com your homepage

Washington •

\$43.5 Billion Spying Budget for Year, Not Including Military

By MARK MAZZETTI

Published: October 31, 2007

WASHINGTON, Oct. 30 — Congress authorized spending of \$43.5 billion over the past year to operate spy satellites, remote surveillance stations and <u>C.I.A.</u> outposts overseas, according to a budget figure released Tuesday by <u>Mike McConnell</u>, director of national intelligence.

Government officials have refused for years to disclose the intelligence budget, citing risks to national security if the United States' adversaries learned what it spent annually on spy services.

But lawmakers, acting on a recommendation by the Sept. 11 commission, pushed a law through Congress this summer requiring that the director of national intelligence reveal the spending authorization figure within 30 days after the close of the fiscal year, which ended Sept. 30.

The number released Tuesday does not include the billions of dollars that military services spend



eighteenth century

Vol. VIII.

Numb. 70

REVIEW

STATE

BRITISH NATION.

Ettethay, September 4. 1711.

THE Fall of the Stocks is now the publick News of the Town: I have been Arguing againft the Madnels and Fally of the Day; that because they do not like the Starts Trade, will therefore fink the Value of their own: I terrefix in the publick Funds: I prefs'd you to an finguish between the Santh-Ica Stock, and your Debt upon the Vibrallings, Nary, Ora, which stands fecur'd upon a Priliament Fand; Suppole all the Santh-Ica Flore, French Cities in the Sca., your Debt is but to per Cent. the worle for it, that is, the Stock-they are would be no Distinction, did not the Wibrallings, Nary, and the Circumstantes where them is the Realon of suking that the Publick Credit; I deny that the



cabinet papers

London Gazette



Review Examiner Post-Boy Mercator

in-house journalists



Defoe Swift ...

Hofl Intel - 22



Stripes part of America Supports You audit



Newspaper's funds used for DOD's public relations program under review by IG

By <u>Jeff Schogol</u>, Stars and Stripes Mideast edition, Saturday, October 20, 2007 the press & intelligence

View the July 2006 documents here.

ARLINGTON, Va. — The Defense Department Inspector General's Office has widened its review of America Supports You to include Stars and Stripes, Defense officials

said.

Citations Issued in Education Case

By REUTERS Published: October 19, 2007

WASHINGTON, Oct. 18 (Reuters) — The <u>Federal Communications</u> on Thursday against a conservative commentator for promoting the education plan without disclosing that he had been paid to do so.

The commentator, Armstrong Williams, whose firm was also cited, was not subject to any fines for a first violation of F.C.C. rules, because he and his company are not broadcasters.

But the agency said it had fined two broadcasting companies, including the Sinclair Broadcast Group, for putting on the air programs distributed by Mr. Williams and his company, the Graham Williams group, without properly disclosing who had sponsored them.

Mr. Williams could not immediately be reached for comment. He has denied any wrongdoing but has acknowledged that the Education Department's outside media firm paid \$240,000 to promote the No Child L Behind policy on a television show on which he was the host.

in-house journalists

Jeff Gannon Maggie Gallaher Armstrong Williams



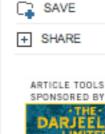








Hofl Intel - 23

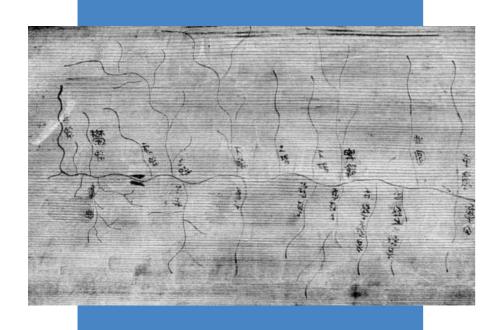




maps, intelligence, information

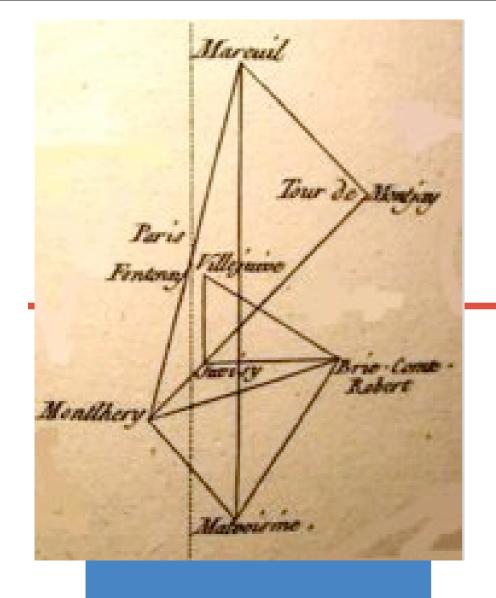
"There were no uniform maps in the era when the voyages were made" --Headrick

no European maps



Pei Xiu, (224-271) Yugong Diutu Xu 6 principles of mapmaking:

scale
square grid
right-angled triangles to derive distance
projections
elevation
gradient
direction
Hofl Intel - 24



triangulation

the need for (and risk of) maps the Portuguese the French the English & the Ordinance Survey



Stonewall Jackson's campaign

"Not until 1863 did the [Northern] Army of the Potomac have an accurate map of Northern Virginia, its theatre of operations"

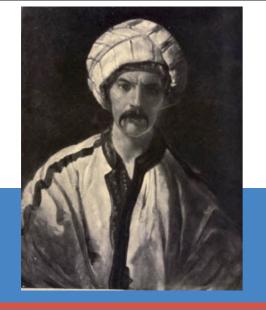
--Williams, Lincoln and His Generals

Jedediah Hotchkiss (1828-1889)

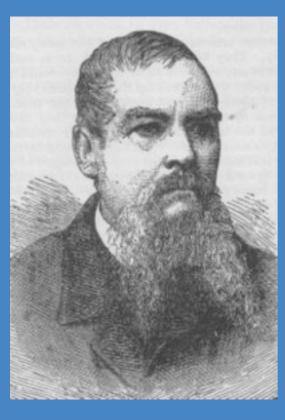
Hofl Intel - 25

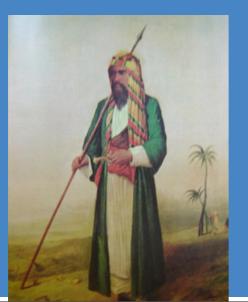






nineteenth century

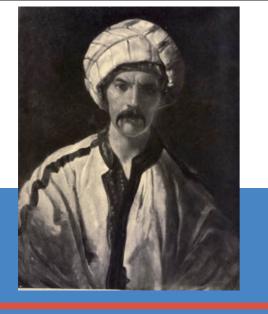




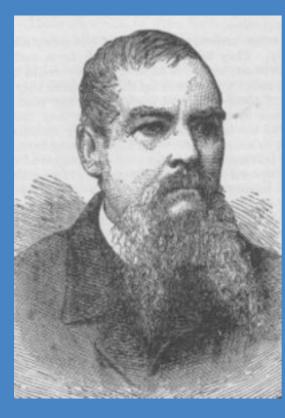
"the great game"

Richard Burton (1821-1890) Mirza Abdullah of Bushehr

science & intelligence pilgrim to the forbidden cities



nineteenth century





"the great game"

Richard Burton (1821-1890) Mirza Abdullah of Bushehr

science & intelligence pilgrim to the forbidden cities

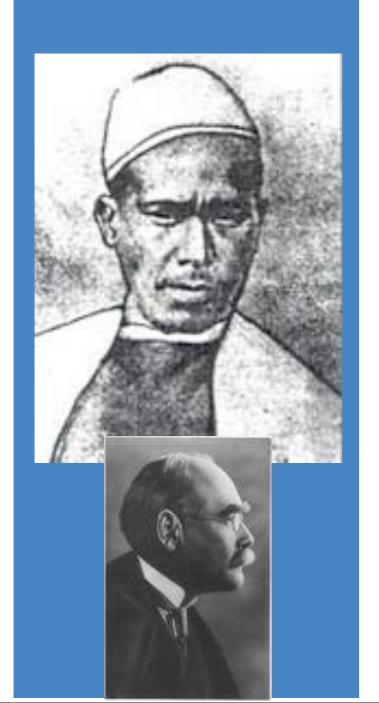
US army enlists anthropologists

By Kambiz Fattahi BBC Persian Service, Washington

The Pentagon is pulling out all the stops in Iraq and Afghanistan.



India



empire & infomation

political intelligence, indigenous informants, possible rebels

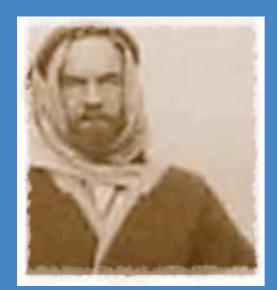
mapping India

the India survey & "the great arc" "Pandit" Nain Singh Rawat

KimRudyard Kipling



and Kim



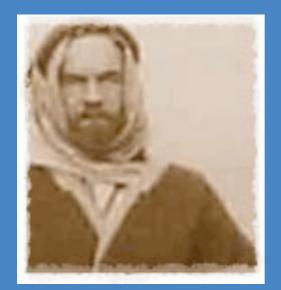


Harry St. John Philby (1885-1960)

Harold "Kim" Philby (1912-1988)



and Kim





Harry St. John Philby (1885-1960)

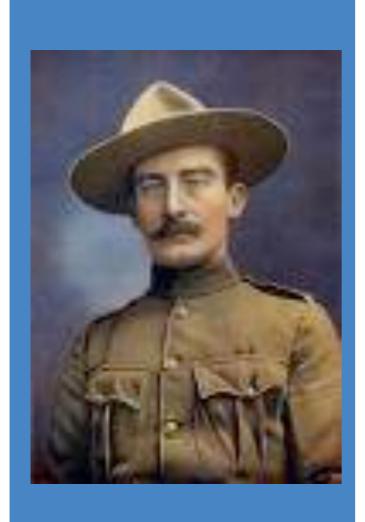
Harold "Kim" Philby (1912-1988)



Hofl Intel - 28



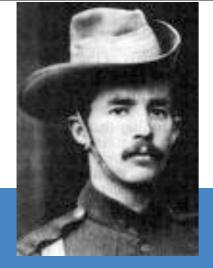
boys will be ...



Boer War Baden-Powell (1857-1941)

Aids to Scouting (1899)

Scouting for Boys (1908)

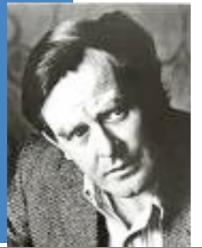


twentieth century









a writer's view
Erskine Childers
John Buchan
Somerset Maugham
Graham Greene
John le Carré



institutionalized spying

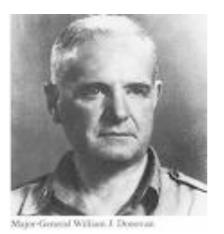


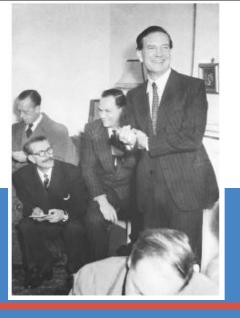
1909

MO5 (army)/MI5 SSB (navy)/MI6

1942-1945 OSS

I 947 CIA NSC



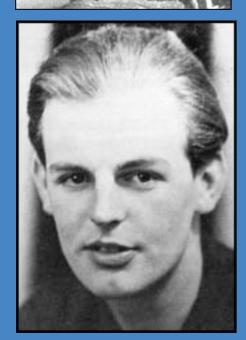


alternative views



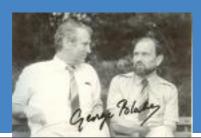


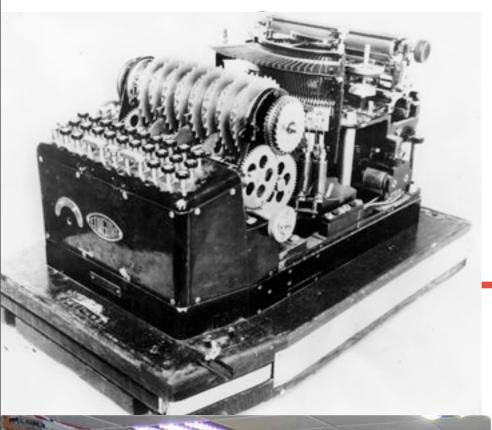
Philby Burgess MacLean Blunt











alternative views

Room 40

Bletchley Park

Alan Turing (1912-1954)

Enigma Collossus



