REGRADED UNCLASSIFIED DEPARTMENT OF THE ARMY ON SEP -5 Fort Ritchie Field Office BY CDR USAINSCOM F01/PO 109th Military Intelligence Group AUTH Para 1-503 DOD 1100.4 Fort Ritchie, Maryland 21719

ICGP-B-FR

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15 December 1973

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QUARTERLY PROGRESS REPORT NUMBER

Period 15 October 1973 to 15 December 1973

WARNING NOTTOR. SENSTREVE SOURCES AND METHODS INVOLVED.

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GIRCUMSTANCES:

a. Although a formal briefing per se has not been presented during reporting period, continual liaison has been effected and maintained with individuals briefed on the Counterintelligence Screening Program (CISP), Operation CANARY EFFORT, at Fort Ritchie. Continual/constant liaison has been effected and maintained with the following briefed individuals:

COL James A. Manning, b6 Armor, Commander, Fort Ritchie.

COL Daniel T. Larkin, <u>b6</u> MPC, Deputy Commander, Fort Ritchie and Deputy Chief of Staff, Intelligence and Security, US Army Communications Command - CONUS and Fort Ritchie.

LTC Arlyn R. Madsen, b6 SC, Director, Telecommunications, Fort Ritchie.

CW4 Earl K. Osborne, <u>b6</u> USA, CONSEC Officer, US Army Communications Command - CONUS and Fort Ritchie.

Mr. Joseph J. Carroll, DAC, GS-13, <u>b6</u> Deputy Assistant Chief of Staff, Intelligence and Security, US Army Communications Command - CONUS and Fort Ritchie. Carroll is presently the CANARY EFFORT CISP Coordinator, Fort Ritchie.

Mr. Charles H. Koontz, DAC, GS-12, <u>b6</u> Chief, Security Division, Deputy Chief of Staff, Intelligence and Security, US Army Communications Command - CONUS and Fort Ritchie.

Mr. William A. Kent, DAC, GS-ll, <u>b6</u> Chief, Intelligence Division, Deputy Chief of Staff, Intelligence and Security, US Army Communications Command - CONUS and Fort Ritchie.

b. On 19 November 1973, COL Charles E. Thomann, Commander, 109th Military Intelligence Group and LTC Leland J. Holland, Deputy Commander, 109th Military Intelligence Group, visited Fort Ritchie and effected personal contact with EG Albert Redman, Jr., <u>b6</u> Commander, US Army Communications Command - CONUS, Fort Ritchie. BG Redman acknowledged that he was aware of the existence of a CISP at Fort Ritchie. EG Redman

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further indicated a general knowledge of the aforementioned program as sponsored/directed by the US Army Intelligence Command (USAINTC). Undersigned Project Liaison Officer (PLO) was tasked with presenting an approximate ten minute informal briefing of the CISP in general.

RECAPITULATION OF OPERATIONAL PROGRESS DURING THE PERIOD:

a. CWh Gary L. Peisen was assigned as the PLO for Fort Ritchie on 10 October 1973 and became operational on 15 October 1973. Introduction to essential personnel was effected without difficulty and no apparant operational difficulties are foreseen. Four key personnel at Fort Ritchie were briefed on the CISP and executed required Security Oaths. Formerly briefed individuals with no placement and access due to assignment changes were debriefed and executed required Debriefing Statements. Overt liaison contacts were initiated and maintained with both military and appropriate civilian agencies and individuals during the reporting period. COL Manning, Commander, Fort Ritchie, expressed a keen interest in the CISP at Fort Ritchie and projected a sense of gratitude for accomplishments rendered during the reporting period. COL Manning further stated that he had every intention of continuing the CISP at Fort Ritchie as he believed it's contribution to enhancing the security posture of Fort Ritchie and the Alternate Joint Communications Center (AJCC), Site "R", was invaluable.

b. During reporting period a total of 22 Agent Reports (DA Form 341) were submitted by PLO pertaining to incidents and adverse suitability information concerning US Army personnel assigned to the US Army Communications Command - CONUS and Fort Ritchie. The majority of the aforementioned Agent Reports cited US Army personnel having access to the AJCC, Site "R", Fort Ritchie.

c. During reporting period Conventional Sources were vetted and provided reportable information concerning adverse suitability information regarding US Army personnel assigned to sensitive duties at Fort Ritchie. One Conventional Source was assigned a Key Sheet Identification Code and provided reportable information.

d. Spotting and Assessment for Confidential Sources with placement and access continues.

## SIGNIFICANT COUNTERINTELLIGENCE INFORMATION DEVELOPED:

a. As previously stated, a total of 22 Agent Reports (DA Form 341) were submitted by PLO pertaining to incidents and adverse suitability information concerning US Army personnel assigned to the US Army Communications Command - CONUS and Fort Ritchie. The majority of the aforementioned reports concerned US Army personnel, assigned to sensitive positions at Fort Ritchie, allegedly involved in drug abuse or drug abuse incidents. While drug abuse per se is not within the investigative purview of USALNTC

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the issue does involve suitabliity of the individuals concerned to hold security clearances and occupy sensitive positions. Upon receipt of the aforementioned adverse information, immediate action was taken to notify the CANARY EFFORT CISP Coordinator, the Commander, Fort Ritchie, and the Director, Telecommunications, if applicable. In addition to the aforementioned, action was initiated to disseminate information criminal in nature to the appropriate military and civilian authorities. In one case, liaison with a Conventional Source, disclosed that a member of the US Army assigned to Fort Ritchie, was experiencing adverse financial difficulties. Aforementioned information was brought to the attention of the CANARY EFFORT CISP Coordinator and resulted in serviced command having requested a Suitability Investigation from USAINTC concerning the individual involved.

b. SSG <u>b6</u> Operations Company, US Army Communications Command - CONUS and Fort Ritchie, with duty as a Teletype Repairman, Telecommunications Directorate, was reported as having questionable financial habits, i. e., indebtedness. Information contained in submitted Agent Report was reported to CANARY EFFORT CISP Coordinator, the Commander, Fort Ritchie, and the Director, Telecommunications. The Project Control Officer (PCO) and PLO will continue to monitor the aforementioned situation closely and report significant findings via appropriate Agent Report and to CANARY EFFORT CISP Coordinator.

c. Covert Sources within CANARY EFFORT target area continue to report information concerning drug and alcohol abuse by members of the US Army at Fort Ritchie and the AJCC. Covert Sources have also reported adverse suitability information, i. e., financial and moral indiscretion, involving both US Army and Department of the Army personnel at Fort Ritchie and the AJCC. Monitoring will continue.

COMMENTS, REMARKS, AND RECOMMENDATIONS:

a. It is envisioned that a formal Quarterly Briefing will be presented to BG Redman, COL Manning, LTC Madsen, Mr. Carroll, and Mr. Kent in early January 1974. The aforementioned is deemed appropriate as this PLO did not become operational until 15 October 1973 and there is no record of a formal Quarterly Briefing having been presented concerning Operation CANARY EFFORT since 8 January 1973. The aforementioned proposed briefing will be held in abeyance until such time it is deemed appropriate, with USAINTC approval, to present BG Redman with the approved USAINTC CISP briefing, if applicable. The reader should also consider current instructions issued by Headquarters, 109th Military Intelligence Group, to the effect that ACIP coverage be expanded to include US Army Communications Command - CONUS elements not thus far included in the current operations plan coverning CANARY EFFORT.

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b. PLO and PCO enjoy an excellent working relationship as does PLO with his counterparts, liaison contacts, and Conventional Sources. It is invisioned that the CISP, Operation CANARY EFFORT, at Fort Ritchie will become increasingly productive and will ultimately afford the Commander, Fort Ritchie, with coverage desired, i. e., enhancement of the security posture of Fort Ritchie and the AJCC by means not locally available the Commander

GARY(L. PEISEN CW4, USA Project Liaison Officer

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