

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

re: HCSA Request of 9 March, 1978, item #2:

"A statement, including any written regulations, which establishes the criteria utilized by the CIA in classifying its relationships with individuals with whom it has had contact...."

Attached are:

- 1. DEFINITIONS OF: AGENT, ASSET, SOURCE, COLLABORATOR, WITTING & UNWITTING
- 2. Hqs Regulations on Management of Nonstaff Personnel
 - 20-53 on Contract Personnel to define Contract Employees and Independent Contractors and
 - 20-54 Agents (& clearly distinguish between agents and contract personnel)
- 3. DOI 50-10 on Restrictions on Operational Use of Certain Categories of Individuals (a primer on do's & don'ts)
- 4. DOI (CSI) 10-5 on Covert Approvals and Related Matters (processes required before an individual may be used in any way)

From Webster's New Collegiate Dictionary

- AGENT:
- 1) A power that acts; a moving force; as by some human AGENT.
 - 2) One who acts or performs an act or who has power to act; as, a free moral AGENT.
 - 3) That which produces or will produce a certain effect; an active cause; also, esp. chem., a substance or element capable of producing a reaction.
 - 4) A means or instrument.
 - 5) One who acts for, or in the place of, another, by authority for him.

ASSET: 2) That which is a resource; as, character is an asset.

- SOURCE:
- 2) The origin; the first or ultimate cause.
 - 3) A person, book, document, etc. that supplies information.

COLLABORATOR: n.

COLLABORATE:

- 1) To work or act jointly, esp. to share in literary, scientific, or other intellectual production.
- 2) To cooperate voluntarily as a nation with another or other nations in international political or economic adjustment.
- 3) To comply with, cooperate with, or assist willingly the conquerors occupying one's country;--usually with an implication of traitorous dealing in distinction from passive acquiescence; also, sometimes to give to an enemy nation aid of nonmilitary kind, as by radio propaganda in enemy service.

WITTING: Done with the knowledge of the doer, or knowingly; not unintentional.

- UNWITTING:
- 1) Not knowing; unconscious; unaware.
 - 2) Unintentional.

























































