2023 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

LOUIS STO MICHARDSON PRETER, N.C. WALTER E FAUNTOR, D.C. YVONNE BRATHWAITE BURKE, CHRISTOPHER J. DOOD, COMM. HAROLD E. FORD, TENN. FLOTO J. FITNIAM, DIG. PODERT W. EDGAR, PA.

104-10408-10078

ци.	CHARLES T. ONE, NAROLD S. SAWYS
· ·	
	1 A

NER

R. MICH

(202) 223-4424

# Select Committee on Assassinations

78-0070/15

U.S. 狗叫se of Representatives 3331 House Office Building, Annex 2 Washington, D.C. 20513

# FEB 21 1978

Mr. Patrick Carpentier Office of the Legislative Counsel Central Intelligence Agency Washington, D. C. 20505

# Dear Mr. Carpentier:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I am writing to request that by March 1, 1978, the Central Intelligence Agency provide a statement explaining in detail the reasons for which a 201 file may be opened. This statement should address the following possible criteria, individually or in any combination, as well as any other possible criteria not specifically listed:

- 1. Possible and actual sources of intelligence information;
- Possible and actual intelligence agents, assets, or contract employees;
- 3. Travelers, particularly travelers to communist or unfriendly countries;
- 4. Individuals who defect or have attempted to defect to communist or unfriendly countries;
- 5. U. S. servicemen or former U. S. servicemen who pose counterintelligence dangers by revealing, offering to reveal, or threatening to reveal military or intelligence secrets to communist or unfriendly countries;
- Individuals whose suspected counterintelligence activities precipitate changes in United States military or intelligence codes, methods, sources or procedures;

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



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

Mr. Patrick Carpentier Page Two

7.

8.

9.

Individuals who have been contacted by communist or unfriendly intelligence organizations or instrumentalities thereof;

Individuals who have received money or other items of value from communist or unfriendly governments or instrumentalities thereof; and

Possible and actual foreign intelligence agents or employees.

Please address this statement to the time period 1958-1964 in particular, and indicate whether there were any changes in such criteria during these years. Finally, would you please specify in your response under which criteria, or combination of criteria, if any, the opening of a 201 file was considered to be mandatory during this period.

Sincerely,

H. Noter Blog

G. Robert Blakey Chief Counsel and Director

State State State

GRB:mgj

DO/ISS 78-098

28 February 1978

MEMORANDUM FOR: O/SA/DO/O Attention: Mr. Shepanek

13-00000

FROM: William F. Donnelly Chief, Information Services Staff

SUBJECT: House Select Committee on Assassinations Request for Information on 201 Criteria (S)

REFERENCE: OLC 78-0070/19, 23 February 1978

1. (S) With reference to the conversation of 27 February between Mr. Shepanek and Mr. Cleffi of ISS, attached are copies of DOHB 70-1-1, 15 November 1974, and an earlier version, CSHB 43-1-1 dated 15 February 1960. A close study of the list of questions submitted by the HSCA Staff has led us to conclude that the most complete and effective way to respond would be by inviting the Staff to review our regulation governing the criteria for opening, maintaining, controlling and closing 201 files by the Operations Directorate. A careful reading of the regulation provides an answer to every question posed by the Staff.

2. (S) The earlier version of the regulation is included to reflect the situation as it existed in the period of their primary concern (1958-1964). The later version provides an expansion, clarification and refinement of the earlier versions.

William F. Donnelly

# SEGRET

# DOHB 70-1-1 CHAPTER III

15 November 1974

# ANNEX B

# THE 201 SYSTEM

Rescission: Annex B of Chapter III, CSHB 70-1-1, 27 October 1966

#### 1. INTRODUCTION

13-00000

The 201 system provides a method for identifying a person of specific interest to the Operations Directorate and for controlling and filing all pertinent information about that person. The system also provides a means for identifying subjects of 201 files from various categories of information about them and for producing lisits of 201 personalities according to those categories. Only a relatively small number of personalities indexed are of sufficient interest to justify opening a 201 dossier. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, members of groups and organizations of continuing target interest, or subjects on whom a volume of correspondence has accumulated.

#### 2. THE 201 SYSTEM

The principal features of the 201 system are:

a. The 201 Number: a unique number, i.e., 201-1234567, assigned to each individual in the system to serve as identifying file number for reporting on that individual.

b. The 201 Dossier: the official file containing the 201 opening form (Form 831) and all biographic reporting on and references to the individual, i.e., personal history, current status, and prospects.

c. The Master 201 Record: a machine record generated by the opening of a 201 file. This record produces the master 201 reference for the Main Index and stores the pertinent information which may later be retrieved<sup>1</sup> for special listings.

d. Main Index Master 201 Reference: this reference, printed in reply to an Index Search Request, is printed as illustrated below. When data are absent within the record, succeeding data items or lines will be moved up and the reference consolidated.

23

# SECRET

	•		SECRET		- 4		
				I CHAPTER II	OOHB 70-1-1 I, ANNEX B		
				15 No	vember 1974		
				•	5		
					•		
		ſ	<u> </u>				
		CIT GERN CIT GERN GI REF AACD-12345, 20 JUN 53 SUBJECT RECENTLY ATTENDED T CONFERENCE OF THE INTERNATE	ONAL ASSOCIATION OF	CREMISPS	E T(9)		
		AND PHARMACISTS HELD IN MUN (2) 29 OCTOBER.	ice, germany prom 2	2 THROUGH	-		
CARLE			30 NOV 70	00833555	• • •		
		<u> </u>	• • • • • • • • • • • • • • • • • • • •	<u>.</u>	<u>ا</u> ۔		
					<b>i</b> .		
					•		
				•			
		Information About Subject		•			
i k		1. Sequence Number and Name	•	· .	· ·		
-	-	2. Sex and Date of Birth	· · · · · · · ·		·	<del>-</del>	
		3. Citizenship					
		4. Place of Birth					
		5. Occupation			. •		
		6. Occupation Code				1	
		7. Text					
in the second		Document Reference Data Group		: -	· · ·		
	· .	8. 201 Number					
	. 7	9. Name Type Indicator					
		10. OI Codes			•		
		11. Record Date (year only)		•	· ·		
		12. Reference					
		ISC Control Information		1			
		13. Date of latest update of the record	a .		• ·		7
		14. STAR Index Record Number		•			
		· · ·					
lí			<b>24</b>				
		• .					
1			SECRET				
							1

.:

TR. TR. ANALY

13-00000

ł

#### 15 November 1974

4 1

e. OI Code: a two letter symbol used in conjunction with the 201 personality records in the 201 system to record the association of an individual with organizations or activities of operational interest. OI codes cover intelligence and security service affiliation, whether staff or agent, or known or suspect, as well as activities of DDO interest. There are two categories of OI codes for use by components:

(1) general OI codes (Attachment 4)

(2) OI codes assigned to a specific component for intelligence services or other specific organizations.

A component may request an OI code be established by submitting a memorandum to the DDO/RMO through the component Records Management Officer.

A 201 personality may be assigned two OI codes. An OI code may be assigned when the 201 Personality File Action Request (Form 831) is initiated (see paragraph 3b below) by filling in Box 13 or a code may be assigned or added at a later date by a Form 831 amendment.

The 201 system has the capability of producing machine listings of 201 personalities by OI codes. For example, if an OI code has been opened for the security service of a certain country a listing may be compiled of all members of that service.

f. 201 Machine Lists: produced from the mechanized 201 Index, based on names or other identifying information of personalities on whom 201 dossiers exist.

#### 3. OPENING A 201 DOSSIER

#### a. Ceneral

ないたとうできたのであったの

13-00000

The opening of a 201 dossier is the prerogative of an operational component, in coordination with the Information Services Group. An opening creates a master 201 record. Changes to the master record and the occasional closing of a 201 dossier are controlled jointly by the desks and ISC. 201 dossiers may be opened on persons who meet the carding criteria described in Chapter II of this handbook, when there is a reasonable expectation that additional information will be acquired and filed in such a dossier. Generally dossiers are opened on persons about whom counterintelligence information is being reported, and persons of operational interest to the Operations Directorate, specifically those persons for whom provisional operational approvals and operational approvals are requested (see exception below). 201 files are not to be opened on staff employees, staff agents and most categories of contract employees. Files on

**BORGE** 



15 November 1974

persons who are only of local interest to a field station or Headquarters desk and on whom no DDO records correspondence exists are not a part of the DDO records system and are to be maintained by that unit. Some desks levy requirements on ISG for automatic 201 openings on certain categories of persons whose names appear in incoming dispatches. These are listed in Attachment 2. 201 dossiers should be opened in the following categories:

(1) Subjects of provisional operational approval and operational approval requests. However, a file need not be opened when a POA is requested for persons being trained for a foreign liaison service and who are of operational interest for training purposes only.

(2) Persons for whom the field requests a 201 opening.

(3) MHFIXTURE personalities: bonafide diplomats of other than denied area countries, in close association with staff personnel.

(4) Subjects of a Personal Record Questionnaire Part I.

(5) Persons on whom a Main Index search reveals information in five or more documents (see DOI 70-20).

(6) Subjects of Interagency Source Register memoranda from LSN/ ISR (opened only by IP/RMS).

#### b. Requesting a 201 File Opening

Headquarters desks may open a 201 file by filling out and submitting a 201 Personality File Action Request (Form 831) to the Records Maintenance Section (IP/RMS). Form 831 is also used to create or amend the master 201 record and 201 machine listings and to register the assignment of a cryptonym to a 201 personality. Attachment 3 consists of sample 201 Personality File Action Requests for opening and amending 201's. A field station may request the opening of a 201 file by writing 201- in the Headquarters file or cross-reference box on the dispatch form and/or after the subject's name in the body of the dispatch. A telepouch request for a 201 opening is made by indicating 201- in the file number line. A cable request is made by placing 201- after the term "File" on the last line of the transmission. IP/AN will open 201 files as requested by dispatch or telepouch but it is the responsibility of the desk to respond to cable requests. Field stations are notified of 201 openings through receipt of the field master 201 record.



- WHITEP

# DOHB 70-1-1 CHAPTER III, ANNEX B

#### 15 November 1974

### 4. CONTENTS OF THE DOSSIER

13-00000

Information about a 201 personality should be filed or cross-referenced into his dossier. When additional information is discovered on a 201 subject through a name trace or other process, i.e., review of predecessor documents, it must be consolidated into his personality dossier. See DOI 70-20 for consolidation procedures.

Material which is filed in the dossier includes but is not limited to:

a. 201 Personality File Action Request (Form 831).

b. Biographic information including photographs, fingerprints, and handwriting samples.

c. Personal Record Questionnaire Parts I and II.

d. Operational and other security approvals.

e. Name check replies, requests, clearances, and approvals.

f. Acknowledgement of pseudonym.

g. 201 personality assessments and evaluations.

h. Copy of contract and termination papers.

i. Secrecy agreement.

j. Agent Duty Status Report.

k. Training and evaluation.

1. SCSWIRL report.

Service in the service

m. Newspaper clippings.

n. Any information which helps provide a better understanding of the subject and our interest in him; this may include operational reporting.

#### 5. MAINTENANCE OF 201 DOSSIERS

The 201 personality dossier contains, in document date order, papers which have been made a part of the Central Records System as well as those which have not. Record documents may range from newspaper or magazine articles on the subject to finance and other administrative papers.

26.1

2

15 November 1974

#### a. Purging

Purging a 201 dossier is the responsibility of the desk officer. It requires discrimination in recognizing operationally useful material, rather than the simple distinction between official and unofficial papers; it will therefore take place under the supervision of a Records Officer. Purging should be done periodically. A 201 dossier being forwarded to Central Files for retention should be purged. A 201 dossier should be purged of the following:

(1) Duplicate material, i.e., exact copy(s) of a document.

(2) Name trace form (Form 362) unless it has been the basis for the opening.

(3) All abstract slips.

(4) All document restriction notices (Form 1884).

(5) The disseminated version of positive intelligence information if a copy of the raw report is contained in the 201 file; the dissemination number then must be transferred to the first page of the raw report.

(6) Routing slips, routing and record sheets (Form 610) and dispatch cover sheets unless there are remarks such as coordinations or comments.

(7) Record copy documents which only repeat substantive information contained in other documents in the file; authorization for destruction is by the Records Officer.

(8) Top Secret documents are not to be retained in a 201 dossier forwarded to Central Files; the document must be downgraded for retention in the 201 dossier. To downgrade a Top Secret document, an authorized officer in the originating office or the Records Officer having jurisdiction over the contents of the material must possess Top Secret classification authority. If the document cannot be downgraded the file should be retained at the desk or the copy of the TS document should be removed, retained in a desk TS file or forwarded to the Top Secret Control Officer, and a cross-reference sheet (Form 867) placed in the 201 file giving the location of the TS document.

(9) Deferred documents (see 5b(2)).

#### b. Maintenance Procedures

(1) All material in a 201 dossier will be filed in document date order. In the case of document attachments which have been classified into a 201

#### 26.2

#### SEODET

13-00000

13-00000

# DOHB 70-1-1 CHAPTER III, ANNEX B

#### 15 November 1974

dossier and separated from the basic document by the assignment of a slash number, the attachment will be filed by the date of the basic document.

(2) Deferred documents will not be filed in a 201 dossier. If they are to be retained in the dossier they should be sent to IP/RMS for classification into that 201.

(3) Field index cards (held by some desks) and area desk cards may be retained in the 201 as part of a consolidation procedure. These cards should be mounted on a full-size sheet of paper for filing in the 201.

(4) A 201 dossier previously opened on a person who becomes a staff employee and which contains Record Copy documents will be restricted to the ISC/DIP unless the desk retains the restriction. The dossier should be closed if there are no Record Copy documents in it.

(5) A 201 opened in pseudonym should be consolidated into the true name 201 if one exists or converted to the true name.

(6) Field and duplicate (shadow) 201 files no longer of active interest should be incorporated into the official 201 after the duplicate material has been purged by the desk officer and the remaining information classified to that 201 by the Analysis Section (IP/AN).

(7) Any document with a predecessor organization cover sheet or an OPC (Office of Policy Coordination) cover sheet from the Archives and Disposition Section (IP/ARD) must be returned to IP/ARD for processing to the 201.

(8) Desk memoranda (with or without a document source number) containing substantive or derogatory information on the subject of the 201 should be sent to IP/AN to be classified officially into the 201 file.

(9) An attachment which should be separated from its basic document for inclusion in a 201 personality dossier will be forwarded with the basic document to IP/AN for processing into the 201.

(10) To retain the P&L, RYBAT, or KAPOK sensitivity of a document remaining in a 201 dossier being retired to Central Files, place that document in an envelope sealed with black tape (see DOI 70-17). Any RYBAT, P&L, or KAPOK document sent to Central Files not in a black-taped envelope will automatically be handled as desensitized. A black-taped envelope may contain only one document and must be filed in chronological order within the file. If there are numerous documents of this type the desk officer may blacktape the entire dossier rather than individual documents (see DOI 70-10).

26.3

#### SECRET

.

SECRET.

¥....

r adala 1742 di azro da

DOHB 70-1-1 CHAPTER III, ANNEX B

15 November 1974

÷

Black-taped dossiers or dossiers with black-taped documents will be handled as restricted dossiers.

(11) An inactive 201 dossier or an inactive volume of a large 201 dossier on permanent charge should be returned to Central Files under a Routing and Record Sheet with the notation shown below.

1	OUTIN	G AND	RECOR	D SHEET
WART. P.	r ol. In	ACTIVE :	201, 2056	DERG
100		· <u>-</u>	-	
••••••••••••••••••••••••••••••••••••••	•			pin -
Rin giller despeter, nees earlin, and building		197 (1977-1985)		COntrollers (Planter auch gemannt in dess Suss abar In view, Star & has areas adare plur auch assumed
1. IP/Files GC-52			•	(For guidance see CSSE 70-1-1, Chapter III, Annex B.)
2.				
2				Volume(a) # of volume(a
· · · · · · · · · · · · · · · · · · ·	· ·			of 201
4	1	ľ	· ·	
<b>J.</b>				
•		j	· ·	Restricted Dossier (Attack Form 2021 to
		<u> </u>		Dossier)
·····				
• • •				Fon-Restricted Dossier
♥, •••• • • ••• •		<del> </del>		• ···
10.				For Split Charge Dossiers:
11.	<u>··</u>	┨────	ļ	All documents prior to
		.∴		(date)
12.				forwarded to IP/Files. All
13.		<u> </u>		documents after
14				retained at deak.
		<u> </u>		4
·	· ·	<b>i</b> .	l	C. 97. 927423

26.4

**BORET** 

# DOHB 70-1-1 CHAPTER III, ANNEX B

15 November 1974

### 6. 201 DOSSIER CHARGES

13-00000

A 201 dossier may be kept on permanent charge at the desk during any period of active interest. If the dossier is transferred to another desk, the desk officer who is transferring the dossier must notify Central Files of the transfer. Central Files will then send the Notice of Transfer of Document or File Accountability (Form 2977) to the new action desk officer.

NOTICE OF TRANSFER OF DOCUMENT OR FILE ACCOUNTABILITY NAME ADDAL COMPARENT ROOM TUSE (217. This is to notify you that accountability for the document(s) and/or file(s) cited tow has been transferred to you by:	This is to notify you that accountability for the document(s) and/or file(s) cited whas been transferred to you by:	This is to notify you that accountability for the document(s) and/or file(s) cited ov has been transferred to you by:	This is to notify you that accountability for the document(s) and/or file(s) cited what been transferred to you by:
This is to notify you that accountability for the document(s) and/or file(s) cited tow has been transferred to you by: 	This is to notify you that accountability for the document(s) and/or file(s) cited whas been transferred to you by:	This is to notify you that accountability for the document(s) and/or file(s) cited ow has been transferred to you by: 	This is to notify you that accountability for the document(s) and/or file(s) cited whas been transferred to you by:
Low has been transferred to you by: 	whas been transferred to you by:  rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, h362, if you have any questions regarding this transfer. Mart of recutst file no. Set of number out, saft of charge result ato.	ow has been transferred to you by: 	w has been transferred to you by: 
Low has been transferred to you by: 	whas been transferred to you by:  rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, h362, if you have any questions regarding this transfer. Mart of recutst file no. Set of the set	ow has been transferred to you by: 	w has been transferred to you by: 
success of accusts file we. off. Stress & summer over any current accustor over accusts and accustor over accustor	rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer.	and ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, . 4362, if you have any questions regarding this transfer. Subject of securest File mo. Olic. Studel & number Ooc. Safe Or File State of	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer. Massect of securest File no. oic. swape a number poor. saft of File securest state.
success of accusts file we. off. Stress & summer over any current accustor over accusts and accustor over accustor	rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer.	and ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, . 4362, if you have any questions regarding this transfer. Subject of securest File mo. Olic. Studel & number Ooc. Safe Or File State of	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer. Massect of securest File no. oic. swape a number poor. saft of File securest state.
cordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 1. 4362, if you have any questions regarding this transfer.	rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer.	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, . 4362, if you have any questions regarding this transfer.	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer. Masket of secures File mo. oic. symple number ooc. saft of Charge File start
cordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 1. 4362, if you have any questions regarding this transfer.	rdingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer.	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, . 4362, if you have any questions regarding this transfer.	ordingly, IP's records now reflect you as the custodian. Please contact IP/Files, 4362, if you have any questions regarding this transfer. Masket of secures File mo. oic. symple number ooc. saft of Charge File start
:. 4362, if you have any questions regarding this transfer.	4362, if you have any questions regarding this transfer.	. 4362, if you have any questions regarding this transfer.	. 4362, if you have any questions regarding this transfer.
:. 4362, if you have any questions regarding this transfer.	4362, if you have any questions regarding this transfer.	. 4362, if you have any questions regarding this transfer.	. 4362, if you have any questions regarding this transfer.
SUBJECT OF REQUEST FILE NO. DIC. STUBOL & NUMBER DOC. DATE DATE CHARGE AED.	IDJECT OF REGULEST FILE NO. DIC. STUDDL & HUMBER DOC. BATE DF FEM RED. 1	SUBJECT OF REQUEST FILE NO. DIC. STUBOL & NUMBER DOC. BATE DF FEM RED.	WOJECT OF REQUEST FILE NO. OLC. STUBOL & NUMBER DOC. BATE DF FEM ALD.
SUBJECT OF REQUEST FILE NO. DIC. STHEDL & NUMBER DOC. DATE OF PERM AED.	IDJECT OF REQUEST FILE NO. DIC. SYNBOL & NUMBER DOC. DATE OF FERM ALD. I	SUBJECT OF REGUEST FILE NO. OLC. SYNADL & NUMBER GOC, DATE OF FERM RED. (	WEILER OF ACCUEST FILE NO. OLC. SYNSOL & NUMBER GOC, BATE OF FERM ALD.
SUBJECT OF REQUEST FILE NO. DIC. STHEDL & NUMBER DOC. DATE OF PERM AED.	IDJECT OF REQUEST FILE NO. DIC. SYNBOL & NUMBER DOC. DATE OF FERM ALD. I	SUBJECT OF REGUEST FILE NO. OLC. SYNADL & NUMBER GOC, DATE OF FERM RED. (	WEILER OF ACCUEST FILE NO. OLC. SYNSOL & NUMBER GOC, BATE OF FERM ALD.
	╼╍╍╍╍╍┥╍╍╍┥╍╍╍┥╍╍╍┥╍╍╍┧╍╍╍┧╍╍		

The new action desk officer must then fill out a 201 Personality File Action Request (Form 813) to change the action desk designation to insure that the 201 personality will be included in the Headquarters and field machine listings for his component.

#### 7. RESTRICTED DOSSIERS

a. Access to a sensitive 201 dossier may be restricted by holding the file at the desk or placing it on restriction in Central Files.

(1) The dossier may be restricted by checking Box 2 on the 201 Personality File Action Request (Form 831) when the file is opened.

26.5

TCDFT\_

#### 15 November 1974

(2) The dossier may be restricted by holding it on permanent charge from Central Files. (Note: To maintain the restriction of a dossier being returned to Central Files for retention, a File Restriction Notice (Form 2021) must accompany the dossier.)

CECDE1

13-00000

(3) The dossier may be restricted and held in Central Files by submitting a File Restriction Notice (Form 2021):

		(Thes Fills	4 [n]
70	BATE	INTTALS	
IP/FI IC-52 TUBE DT-6			. FILE RESTRICTION NOTICE
lp/dcu x-40 tube fit-4			•
2. 1	ecessary).	estriction, co	te Section A (signature of R.O. not Suplate Section B (R.O. signature
RESTRICT	TO: (Use COL	mart or more	ALLEY COLE BURGET. See CSI (0-20)
RESTRICT	D BY:		
RESTRICT	D BY:		

b. Access to a restricted dossier located in Central Files is limited to the personnel of the restricting desk or persons authorized by that desk. Any request for the charge of a restricted dossier or any document within a restricted dossier held in Central Files will be forwarded with the entire dossier and a multiplerouted cover sheet to the restricting desk. This desk may then forward the file to the requester or deny the request and return the dossier to Central Files. The desk will notify the requester of a denial.

c. Anyone requesting a restricted dossier, or a document within a restricted dossier, permanently or temporarily charged to a desk, will be referred to that desk by Central Files.

# 26.6

SECRET

#### 15 November 1974

#### 8. REQUESTS FOR INFORMATION ON 201 PERSONALITIES

The Automated Index Section (IP/AIS) will provide the identity of the subject of a 201 number unless the 201 file is restricted, in which case the requester will be referred to the restricting desk.

IP/AIS will also provide the 201 number assigned to a name, unless the 201 file is restricted, or state that there is no 201 number assigned. Requesters should supply identifying information whenever available for each name submitted.

Requests pertaining to five or fewer names or numbers may be made by telephone by calling the IP/AIS red line extension; IP/AIS will provide the information by return call to the requester's extension as listed in the Badge Table. Requests for more than five names or numbers must be listed and sent by tube or courier to IP/AIS; IP/AIS will reply by return mail.

#### 9. 201 DOSSIER CANCELLATION

A 201 file may be authorized for cancellation by a Records Officer, after appropriate coordination. The file should be forwarded to IP/RMS which will destroy the folder and the cards leading to it and will remove the name and number from machine lists. Any Record Copy document contained in the folder will be reclassified to another appropriate file or sent to the Destruction Unit (IP/DU) as directed by the desk Records Officer.

#### 10. 201 MACHINE LISTINGS

Machine listings provide field stations and Headquarters desks with names and 201 numbers in the requester's particular geographic or functional area of interest. If a component wishes to exclude a sensitive 201 personality from its alphabetic, numeric, and cryptonym listings, this may be done when opening the 201 or later by a 201 amendment. On the 201 Personality File Action Request (Form 831) leave the country of location (Box 15) and interest desk (Box 16) blank, use the non-country code 900 in the action box (Box 14), and indicate permanent charge to the responsible desk. The only listing which will include the 201 number is the IP/201 record for the Vital Records program. 201 listings are categorized as standard or nonstandard and as scheduled or special.

#### a. Standard Listings

Issued semi-annually to Headquarters and the field; based on a component's interest as indicated in the "Action Desk," "Country of Location," and "Interest

#### SECRET

13-00000

#### STODET

, las armi Fizizzia de al marij

# DOHB 70-1-1 CHAPTER III, ANNEX B

# 15 November 1974

Desk" blocks on the 201 Personality File Action Request (Form 831). The standard listings available are:

(1) Alphabetical by surname, leading to a 201 number;

(2) Alphabetical by given name, leading to a 201 number;

(3) Alphabetical by cryptonym, leading to a 201 number;

•••••

(4) Numerical, leading to a surname;

(5) Numerical, leading to a cryptonym.

03 HC1     1973     D03     D18/HPLACE     OCC.     CIT.     201     01-1     01-2     ACT.     LRC.     In       CFML, SHOU 1.     /T15/136/7007/     1740L14     CHIN MARA DA/MUYA CRAY CRAY CRAY     CHIN MARA DA/MUYA CRAY CRAY     CHIN MARA DA/MUYA CRAY CRAY     CHIN MARA DA/MUYA CRAY CRAY CRAY     CHIN MARA CRAY     CHIN CRAY<		CHEMA 201 SHRNAME ALPHA LIST			CHAT/ORGANIZATION INTERNAL U	SE ONL	¥.						3
BARE     DAVELY     CITY     CITY     CITY       GTMI, SIGU 1. /7115/1363/0001/     170016     CHIN, NUMBERTING     DIFT     G16301     CHIN       MRN, SHOU 1. /7115/1363/0001/     24,34411     DIFT     G17853     CHIN     CHIN       MRN, SHOU 1. /7115/1363/0001/     24,34411     G1787     G1787     CHIN     CHIN       MRN, SHOU 1. /7115/1363/0001/     24,34411     CHIN, ANDY     BUSS     CCONT     G054620     CHIN     CHIN       MRN, SHOU 1. /7115/1167/101     CHIN, ANDY     BUSS     CCONT     G045620     CHIN					•					• •			1
This     Share     1.     JULL 1     CHIN     MARGETUNG     Officity     Officity <thofficity< th="">     Officity     Officity</thofficity<>		NAME				<u> 02</u> 22	CIT.	201	01-1	01-2.			[41.
MMM, BHOU I /7115/135/20001/     DEFT     <	r#A,	SHOU 1. /71/5/1343/9030/					CHINT	016 3401	• •	••••			
MAR. SHU 1. /7115/1351/001/   A   24,44411   GIPess3   City     MIX. SHU -E1   GIPess3   City   GUALATY   BUSP   CCONT   GUALATY   CULA   GUALATY   GUALATY <td></td> <td></td> <td>•</td> <td>••</td> <td>• • •</td> <td>OTPT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>			•	••	• • •	OTPT							
NUC:, SHCU-FT / ANTA/LIG8/084   90   CHIN, ANDY   BUSP CCRIT 00.3751   CHIN HK     NUC:, SHCU-FT   GALANDY   CHIN, PACKAPIA, CHIN, PACKAPIA, PACKAP			4			-		0 76653		•			
Mity, SMCU **E1   044419   CHIA, PURIEW, PROV.   CHIA, 0236429   CHIA, 0236429     Mity, SMCU **E4   2100021   CHIA, PURIEW, PROV.   CHIA, 0236429   CHIA, 0176420	12";*	SHEU-JFY /6774/1108/0088		40	- CHIN, ANDY ·	eu sia	CC037						
MHT, SHPU 5-IN //TLIS/LIG//01   A   120022   CHIN, MUAAN   CHAT   CONSTR   CHIN   MALT     MHT, SHCU-TA3   IPMANS CHIN   DIFT   CCMIN   DOSAGO   CHIN   MALT     MHT, SUCT-TISYC /TLIS/LIG//01   CAL   CHIN, MUAAN   ENGR   CAT   OB3755   CHIN   MALT     MHT, SUCT-TISYC /TLIS/LIG//10   CAL   CHIN, FRANCH   ENGR   CAT   OB3265   CHIN   MALT     MHT, SUCT-TISYC /TLIS/LIG//10   CAL   CHIN, FRANCH   ENGR   CAT   OB3265   CHIN   MALT     MHT, SUCT-TISYC /TLIS/LIG//10   CAL   CHIN, FRANCH   PAOF   CHIN   OD32651   CHIN   MALT     MHT, SUCT-TISYC /TLIS/LIG//10   CHIN, FLAGGING FROW   ANNY   CHIN   OD32651   CHIN   MALT     MHT, SUCTINA /TLIS/2101/22   IF   OFJULIA   CHIN, FLAGGING FROW   ANNY   CHIN   OD32651   CHIN   MALT     MHT, SUCTINA /TLIS/2205/210   IF   OFJULIA   CHIN, FRAGGING FROW   ANNY   CHIN   OLIN   CHIN   MALT   CHIN   MALT   MALT   MALT   MALT   MALT				04JAN19			CHINT	0234629	•				
HAR, SHY'Y SHIM /7113/2107101   A   I2M0722   CHIM, MUAAM   CHAT   G003766   CHIM   CHAT   G003766   CHIM   MALT     HAR, SHCU-AS   IPMAAS   CHIM   DTCCM   G003100   CHIM   MALT     HAR, SHCU-AS   CHIM, MUAAM   CHIM   DTCCM   G003100   CHIM   MALT     HAR, SHCU-AS   CHIM, MUAAM   CHIM, MUAAM   CHAT   G003100   CHIM   MALT     HAR, SHCU-AS   CHIM, CANTRY   GUILACATA   CHIM, PROTON   FGCG CHIM, MUAAM   CHIM   GUILACATA     HAR, SHCU-HAR, SHCU-HAR, SHCU-HAR, FEELBA   CCCP   GOODAGA   CHIM   MALT   FALM     HAR, SHCU-HAR, THY /7115/219/2127   II   CHIM, FEELBA   CCATT   GOADAGA   CHIM   MALT     HAR, SHCU-HAR, YT115/219/2127   II   CHIM, FEELBA   CATHR   GAADA   CHIM   G124316   CHIM   GIAGA   CHIM   GAADA   CHIM   G124316   CHIM   GAADA   CHIM   G124316   CHIM   GAADA   CHIM   G124316   CHIM   GAADA   GAADA   GAADA   GAADA   GAADA   GAADA   GAADA<				2100108	CHIG, PANCINFIA, PORT ARTH		CHAT						
MH: Surgerias   IPMAASS   CHIN   DIPT   CCCN   0005140   CHIN   MAL     MH: Surgerias   OSTATIS/100/155/1007   CSEP26   CHIN	16.72 .	SHOU SHIN /7115/1105/001		1240422	CHEN, MUNAN		CNAT	0069716					
14 W. SHCH-15 YG /115/109/1   CAL   CAL CHAR   EKGR ChAT GAPPSS   CHIR HT     14 W. SHCH /7115/109/15/109/1   G2526 CHIR (LIACHAP PRD   CHIR HT   G10015   CHIR HT     14 W. SHCH /7115/109/455   124AH18   CHIR, FEREN   CCCP G09103   CHIR HT     14 W. SHCH /7115/109/455   124AH18   CHIR, FEREN   CCCP G09103   CHIR HT     14 W. SHCH /7115/109/455   124AH18   CHIR, GATCH   PDG CHIR 00002A   CHIR HT     14 W. SHCH /114 /115/2195/1010   A   190210   CHIR, KANGTURG FFCW   CHAT 003203A   CHIR HT     14 W. SHCH /114 /115/2195/21   IS   CHIR, WANGTURG FFCW   CHIR 012043A   CHIR HT   CHIR HT     14 W. SHCH /114 /115/2195/21   IS   CHIR, WANGTURG FFCW   CHIR 02043A   CHIR HT   CHIR HT     14 W. SHCH /7115/2195/2107   IS   CHIR HANGTURG FFCW   CHIR 012043A   CHIR HT   CHIR HT     14 W. SHCH /7115/2195/2107   A   CIRC22   CHIR HANGTURG FFCW   CHIR 000000   CHIR 0000000   CHIR HT     14 W. SHCH /7115/2195/210   A   CIRC222   CHIR HANGTURG   CON HANGTURG   CON HANGTURG   CHIR HANGTURG   CHIR HANGTURG   CHIR HANGTU	1#8: j	SHCU-TAD		1244845	CHIN	DIPT	CCON.	0905140					
Marke SHOU T12 /0701/1143/1097     0225/26     CMIM, LIACKING PRO     CMIM 0130415     CHIM 141       Marke, SHOUL-TI     070/0475     0210105     CHIM, CATTOR     PROF     CMIM 0040248     CMIM USA       Marke, SHOUL-TI     070/0475     0210106     CMIM, CATTOR     PROF     CMIM 0040248     CMIM USA       Marke, SHOUL-TI     070/0476     0210130     CMIM, SAUCHARC PROV     CMIM 0040248     CMIM USA       Marke, SHOUL-TI     100/0210     CMIM, SAUCHARC PROV     CMIM 0040248     CMIM USA       Marke, SHOUL-CHIM, 7115/210/122     14     CMIM, SUARCIARC PROV     CMIM 002020     CMIM NAME       Marke, SHOUL-CHIMA, 7115/210/122     14     CMIM, SUARCIARC PROV     CMIM 020020     CMIM NAME       Marke, SHOUL-CHIMA, 7115/210/127     14     CMIM, SUARCIARC PROV     CMIM 020020     CMIM NAME       Marke, SHOULA, 7115/2203/0130     CMIM, SUARCIARC PROV     CMIM 017422     CMIM     CMIM CATA       Marke, SHOULA, 7115/2203/0130     CMIM, SUARCIARC PROV     CMIM 017422     CMIM     CMIM       Marke, SHOULA, 7115/2203/0130     CMIM ANGLUNG     COIM     CMIM CATA     CMIM CATA	H++ <b>4</b> ,	SHC+-15FNG /7115/1109/1		C41 .	CHEN, CANTON	ENGR	ChAT	04 17 1 55		•			
Miles, SHMIN-FEI (7115/1104/455   12/4MIE CHI4, FEELEN   CCCP COSIA03   CHIM     Mira, Sumi-FEI   0 4/0000   0 4/0000   CHIA, FEELEN   CCCP COSIA03   CHIM     Mira, Sumi-FEI   14/0000   0 4/0000   CHIA, FAAGTINKO PECK   CHAT 0032618   CHIM   Matt     Mira, Sumi-Chia/ 77115/2291/027   14   CHIA, FAAGTINKO PECK   CHAT 0032618   CHIM   Matt     Mira, Sumi-Chia/ 77115/2291/027   14   CHIA, FRANCINKO PECK   CHAT 0032638   CHIM   Matt     Mira, Sumi-Chia/ 77115/2291/027   14   CHIA, FRANCINKO PECK   CHIAT 003263   CHIM   Matt     Mira, Sumi-Chia/ 77115/2291/227   14   CHIA, FRANCING   CHIM   CHIAT 00243   CHIAT 111//////////////////////////////////				OZSEPZŐ	CHIN, LIACKING PRO		CHINT	0130415		•			
NHW, SHORT-YI     Degume     CMIM, GATCH     PAGE     CMIM 0000201     CMIM 0000200       NITY, SHA-CHIY /7115/2205/0510     A IDRECIT     CHIM, SAMACIANG PFCW     CMAIT 0002203     CHIM NAI       NITY, SHA-CHIY /7115/2205/0510     DZJUL30     CHIM, SAMACIANG PFCW     CMAIT 0028038     CHIM NAI       NIT, SHA-CHIYA /7115/2205/0510     DZJUL30     CHIM, SAMACIANG PFCW     CHIM 024A     CHIM NAI       NIT, SHA-CHIYA /7115/2205/0512     NOV30     NA     TSEA     CHIM 0000233     CHIM NAI       NITA, SHA-CHIYA /7115/2205/0517     L     CHIM, SLANGTUNG     CHIM 00004779     CHIM FAMACING     CHIM FAMACING     CHIM 00004779     CHIM FAMACING     CHIM 00004779     CHIM FAMACING     CHIM 00004779     CHIM FAMACING     CHIM 00004779     CHIM FAMACING     CHIM FAMACING     CHIM 7017422     CHIM FAMACING     CHIM 7017422     CHIM FAMACING				BINALSE	CHI4, FUXIEN		CCC+7	0091403		•			
MrTy, Sum-GAN   A   1005218   CHIN, BEARGTARG PROV   CHAT, 0032638   CHIN, TALL     MrTy, Sum-Chiny /7115/2255/6010   270130   CHIN, BEARGTARG PROV   ANN CHAT, 0032638   CHIN, TALL     MrTy, Sum-Chiny /7115/2255/6010   270130   CHIN, BEARGTARG PROV   ANN CHAT, 0032638   CHIN TALL     MrTy, Sum-Chiny /7115/2255/2777   L   CHIN, BEARGTARG PROV   CHINT, 0032638   CHIN NE     MrTy, Sum-Chiny /7115/2255/2777   A   CINC, CHIN, BEARGTARG PROV   CHINT, 0020220   CHIN     MrTy, Sum-Chiny /7115/2265/7115/   OFJULIA   CHIN, FARGTARG   CHINT, 0034679   CHINT, 0034679   CHINT     MrTy, Sum-Milve, /7115/2265/7077   23PEROT   CHIN, PURCH   CHINT, 0034779   CHINT   CHINT, 0034779   CHINT     MrTy, Sum-Milve, /7115/2265/7000   A   OFFERG   OFFT   CHINT, 017422   CHINT   CHINT   CHINT, 017422   CHINT			•	04JUN94	CHIN, GANTON	PROF	CHIN7	0040248					
III Y, SMI-CHIY, 77115/2293/6030   02JUL30   CHIN, NUARCILLOS PROV.   ARNY   CIAT   03JA328   CHIN   TAT     III S, SMI-CHIY, 77115/2293/2   IG   CHIN, NUAR TANG IS   CHIN   CHIN <td></td> <td></td> <td></td> <td>1906619</td> <td>CHIN, BEANGTING PECY</td> <td>• •</td> <td></td> <td>8692600</td> <td></td> <td></td> <td></td> <td></td> <td></td>				1906619	CHIN, BEANGTING PECY	• •		8692600					
M1: SAM Claver 77115/2510/122   14   CH 4, sugan Taho 15   CHIUT 012463A   Chiu 102463A     M1: A. Sing Crist 77115/2510/162   RO30   Nu   TSEA   CHIUT 012463A   Chiu 1070133   Chiu Hu     M1: A. Sug Crist 77115/2510/163/   RO30   Nu   TSEA   CHIUT 012463A   Chiu 1070233   Chiu Hu     M1: A. Sug Crist 77115/2545/17   C   GFJACLE   CHIA, PFILIU   CHIA 0770333   CHIM     Mrw, Sint A. T7115/2545/163   GFJACLE   CHIA, AAGGUNG   CHIW 0170421   CHIM   CHIM     Mrw, Sint A. T115/2545/133   GFJACLE   CHIM, NAAGGUNG   CHIM 0170422   CHIM     Mrw, Sint A. T115/2545/133   GFJACLE   CHIM, NAAGGUNG   CLIP CLOW 0223161   CHIM     Mrw, Sint A. T115/2545/133   GFJACLE   CHIM, NAAGGUNG   CLIP CLOW 022161   CHIM     Mrw, Sint A. T115/2545/133   GFJACLE   CHIM, NAAGGUNG   CLIP CLAF   0177115/2   CHIM   CHIM     Mrw, Sint A. T115/2545/133   GFJACLE   CHIM, NAAGGUNG   CLIP CLAF   CHIM				0230630	CHIN, KWANGIUNG PROV.	ARNY	CHAT						
MAA, SHU-CHIVAY /7113/2295/2   NOV30   HU   TSEA   CHAT   OTYT153   CHAT   NU     MEN, SHU CHIVAY /7113/2295/2707   A   GIAC22   CHIN, PFILIU   CHINY 0700233   CHIN   CHIN   OTYT15   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   OTYT15   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   OTYT15   CHIN   OTYT15   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   CHIN   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   CHIN   CHIN   OTYT15   CHIN   CHIN   OTYT15   CHIN   CHIN   CHIN   OTYT15   CHIN   CHIN   CHIN   OTYT15   CHIN	42.0	SMJ CIPIAN /7115/3219/122.	· · ·	. 14	CHIN, HUAN TANG IS		CHIN7	0124434					
MITA, SANG Curja /7115/2845/2187/   L   CHIA. PF1L1U   CHIM* 0200223   CHIM     MITA, SANG PALA   R   OPJULIA   CHIA. FAACGUNG   OPHAFT   CHIM   CHIM   PFN     MITA, SING MSIATG /7115/2845/716   10   CHIM. FURIEN   CHIM   CHIM   OPJULIA   CHIM   PFN   EFN     MITA, SING MSIATG /7115/2845/71   21FEROT   CHIM. FOULER   CHIM. FOULER   CHIM   OPJULIA   CHIM   CHIM   CHIM   OPJULIA   CHIM   CHIM   OPJULIA   CHIM   CHIM   OPJULIA   CHIM   CHIM   CHIM   OPJULIA   CHIM   CHIM   OPJULIA   CHIM   CH	11 <b>4 4</b> 4	SHU-CHIVAN /7115/25572			jur •	TSEA	CYAT						
1870. SHU FLN   R   0448377   CNIP FINIT     470. SHU HAT, /7115/2445/183/   0FJULLA   CNIN, FURTEN   CNIN, FURTEN   CNIN FURTEN     1870. SHU-MAIUWE, /7115/2445/17   23FEROT   CNIN, FURTEN   CNIN FURTEN </td <td>·[**•</td> <td>SHU CITSY /7115/2+85/2797</td> <td></td> <td>CIAC22</td> <td>CHIN. PFILIU</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	·[**•	SHU CITSY /7115/2+85/2797		CIAC22	CHIN. PFILIU								
why and 77115/2292/115/2   OF JUL14   CHIN, R_ANGTUNG   CHIN 7 0179621   CHIN 644     why, Siry - VILS/2292/16   CHIN, RUNCELL   CHIN, RUNCELL   CHIN 7 0054779   CHIN 7017922     why, Siry - VILS/2292/210   CHIN, RUNCELL   CHIN, RUNCELL   CHIN 7017922   CHIN 7017922     why, Siry - VILS/2292/210   CHIN, RUNCELL   DIPT CHIN 7017922   CHIN CHIN 7017922   CHIN 7017922     why, Siry - VILS/2292/210   CHIN, RAGE CHING   PROF CHINT 0179623   CHIN CHIN 70179422   CHIN CHIN 70179422     why, Siry will / YILS/2295/210   CHIN, RAGE CHING   PROF CHINT 0179624   CHIN CHIN 70179422   CHIN CHIN 70179422     why, Siry will / YILS/22970/2651/   ZMNY20   CHIN RAGE CHING   PROF CHINT 0179624   CHIN CHIN 7017942     why, Siry Jin / 7115/2397/210   CHIN, FERCSHUM 1.   DIPT CHINT 0223162   CHIN CHIN 7017942     why, Siry Jin / 7115/2397/210   CHIN, FERCSHUM 1.   MIN 70179624   CHIN 70179624   CHIN 70179624     why, Sun Jin / 7115/2397/210   CHIN, FERCSHUM 1.   MIN 70179624   CHIN 1475   CHIN 70179624   CHIN 1475     why, Sun Jin / 7115/2397/210   CHIN, FERCSHUM 1.   MIN 70179624   CHIN 1475   CHIN 70179624   CHIN 1475	1878.	SHU FLN	R	-	•							# Past.	
HP4, SHPJ-HSLUWS, 77115/2295/074   10   CHIN, FURTHER.   CHIN, CHIN, CHIN, FURTHER.   CHIN, CHIN, CHIN, FURTHER.   CHIN, CHIN, FURTHER.   CHIN, FURTH	••••	SHI HAD /7113/2045/3185/		OFJUL14	CHIN, RAANGTUNG		· CH117						
1/2 4. Sup-usive: /7115/284/7   23F2R07   Cite. use (Urg Construction)   Cite. Construction   Cite. Construction <td< td=""><td>154.</td><td>SINJ HSIANG /7115/2579/74</td><td></td><td>10</td><td>CHIN, FURIEN</td><td></td><td>CHIN7</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	154.	SINJ HSIANG /7115/2579/74		10	CHIN, FURIEN		CHIN7						
If u, Suy ustra / 1115/2255/6133   GMANTE   GMANTE   CMIN. ADCCNIFY   CMIN. 017622   GMANTE     Via, Suy-MUA   30M426   01PT   CCOM   0223161   CHIN. CHIN     Via, Suy-MUA   30M426   01PT   CCOM   0223161   CHIN. CHIN     Via, Suy Kitt (7115/2255/5030/   A   0648816   CHIN. MOPEL   DIPT   CCOM   0223161   CHIN. CHIN     Via, Suy Law   B   GMANTE   CHIN. FARG CHENG   PGOR   CHINT   017623   CHIN. CHIN     Via, Suy Law   B   CHIN. FARG CHENG   PGOR   CHINT   017623   CHIN. CHIN     Via, Suy Law   B   CHIN. FARG CHENG   PGOR   CHINT   017623   CHIN. CHIN     Via, Suy Law   B   CAT   CHIN. FARGSU   MILA CCIA   CHINT   017624   CHINT   CHINT   017624   CHINT   CHINT   0174625   CHINT   CHINT	1° f 4,	SHJ-451046 /7115/2445/7		ZJPEROT	CHIN. WANGTUNG		66347						
MT1: SMU-MUA   3004226   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781   00781	1 <b>84.</b>	SHU HSU'Y //115/2895/9133	•	05MAYL8	CHIN. FORCHER					•		Cu110	
wiffing Sum-1 (7)115/2215/50307/   A   00F8616   CHIN, MOPEP   Dipt Chint of the state of t	18 %	SHD-HUA		. 30M4126	•	0127			•				-
nfm, Situ energi / 111 5/2895/2710   2700723   Chin, Sadu Carma   Chin, Sadu Carma   Chin, Sadu Carma   Chin, Shu, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Shu, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Chin, Chin, Chin, Chin, Chin, Chin, Shu, Chin, Ch	*****	· SHI-1 2711.5/2903/5030/		COFEBLO	CHIN, HOPET					••			
If In SHU LAY   IR   CH14   CECM 0221972   CH1N CH1N     If In SHU LAY   ISJUESCON   CIACT   DIPT   CHINT   0221972   CHINT   CHINT     If In SHU LAY   JISUESCON   CIACT   CHINT   DIPT   CHINT   0221972   CHINT   CHINT   CHINT   CHINT   CHINT   0221972   CHINT   CH				2711/11/23	CHIN. FARG CHENG	PROF							
REF, SHU LIAY /7115/2379/2651/   CHIR   CHIR   DIPT   CHIRT   CHIRT <t< td=""><td></td><td></td><td>1.8</td><td></td><td>CHIN</td><td>•</td><td></td><td></td><td></td><td>• • •</td><td></td><td></td><td></td></t<>			1.8		CHIN	•				• • •			
ifty, Gian (1% 77115/2579/2651/   25400/26   Chin, Förgsum   Ching of 7626   Ching train     ibh, Smu-Livs, 77109/2737010   01,01,29   Chin, Förgsum   NILA   Coing of 76426   Ching train     ma, Smu-Tin   A   2055420°   Chin, Förgsum   NILA   Coing of 76426   Ching Lass     fbr, Smu, Jin, 77114/2785/0500/   A   2055420°   Chin, Klangsum   NILA   Coing of 76426   Ching Lass     fbr, Smu, Jin, 77114/2785/0500/   ISBRJO.   Ching Ching of 2010   Ching Ching of 2010   Ching Lass     fbr, Smu, Bu, 77115/2575/0501   ISBRJO.   Ching Ching of 2010   Ching Nuller   Ching Of 2010   Ching Nuller     fbr, Smu, Smu, Fire, 77115/2845/0711   A   IODEC26   Ching Nuller   Ching Of 2010   Ching Nuller     fbr, Smu, Jir, 77115/2845/0701   2704021   Ching Nuller   Ching Of 2010   Ching Of 2010   Ching Of 2010     fbr, Smu, Jir, 77115/2845/0701   210ECJ7   Ching Nuller   Ching Of 2010   Ching Of 2010   Ching Of 2010     fbr, Smu, Jir, 77115/2845/2737/   210ECJ7   Ching Nuller   Ching Of 2010   Ching	12.12 .	SHPI LIANG /7115/0547/004		CIRC71	CHIN	DIPT				•			
No.     No. <td></td> <td></td> <td></td> <td>25M0V20-</td> <td>CHIN. FERGSHUN</td> <td></td> <td></td> <td></td> <td>•</td> <td></td> <td></td> <td></td> <td></td>				25M0V20-	CHIN. FERGSHUN				•				
Ww., SMU-TIN   A   2055#20*   CHIN, MSLA-MSLEM, HLANGSU   CALT   00%4%7   CHIN   USA     EF, SHU, JAL, /TL1%/257%/0202/   ISA#RIO.   CHIN, CHINGARAI   CHOC   CHINT   0174625   CHIN   CHINT     MU, SHU-FAQ, /TL1%/257%/0202/   ISA#RIO.   CHIN, CHINGERAGI   CHOC   CHINT   0174625   CHIN   CHINT     MA, SHU-FE, /TL1%/257%/0202/   ICOELIA*   CHIN, CHINGERAGI   CHINT   0076636   CHINT   MALE     FA, SHU-FE, /TL1%/257%/0212/   ICOELIA*   CHINT, MURGEREGAG   CHINT   005119   CHINT   CHINT   0012409   CHINT   0012409   CHINT   CHINT   0012409   CHINT   CHINT   0012409   CHINT   CHINT   0012409   CHINT   CHINT   0012409 <td></td> <td></td> <td></td> <td>01,34129</td> <td></td> <td>HILA</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>				01,34129		HILA							
bb*/shu his/1119/2283/0500/   1348130   CHIN/CLAMCHAI   CHIN/C			· .	2056=20.	CHIN, HSTAT-HSTEN, KTANGSU								
(III, SHU-PAQ) /7115/2849/0202/   100EC19 (CHIN, KWAMGETING PAGV.   CAATT 0052636   CHIN MNAI     (IIII, SHU-SHAN, 7115/2849/2737)   A 100EC26 (CHIN, KWAMGETING PAGV.   CHINT 0063119   CHINT TAIW     (IVI, SHU-SHAN, 7115/2849/2737)   A 100EC26 (CHIN, KWAMGETING PAGV.   CHINT 0063119   CHIN TAIW     (IVI, SHU-SHAN, 7115/2849/2737)   ZIDEC37 (CHIN, SHANGEAL   CEOL (CHINT 0763416)   CHIN CHIN     (IVI, SHU-SHAN, 7115/2849/2737)   ZIDEC37 (CHIN, SHANGEAL)   CEOL (CHINT 0153927)   CHIN CHIN     (IVI, SHU, 7115/2849/2737)   ZIMARIT (CHINT, MANG CHICA   CEOL (CHINT 0153927)   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINTT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINTT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINTT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/2737)   IPHARIT (CHINT, MANG CHICA   CINTT 0153927   CHINT CHINT     (IVI, SHU, 7115/2849/191)   ISAUNDO CHINT, F	t۴.	540 424 /7119/2825/0589/		154PR 30.		6830							
Ima, SHU-SEC, 7115/2845/2773/   A   100E226   CHIN, KNAMCHANG   CHINT 0003313   CHINT TAIW     Ima, SHU-SHAY 7/115/2845/2731/   273A823   CHINT, FROW   CHINT 0103240   CHINT TAIW     Ima, SHU-TE /7115/2845/2737/   210E27   CHINT, SHAYTAL   GEOL   CHINT 0103240   CHINT CHINT     Ima, SHU 18H /415/2   Y   277A820   CHIT, CHANG SHU   GEOL   CHINT 0103240   CHINT CHINT     Ima, SHU 18H /415/   Y   277A820   CHIT, CHANG SHU   GOL3931   CHINT CHINT     Ima, SHU 18H /415/   Y   277A820   CHIT, CHANG SHU   GOL3931   CHINT CHINT     Ima, SHU 18H /415/2445/22737/   LEMARIT   CHINT   FIN   CCOM   0767442   CHINT CHINT     Ima, SHU 18H /414 /115/2845/2737/   LEMARIT   CHINT   FIN   CCOM   0767442   CHINT   UK     Ima, SHU-TAU   18H /14H /115/2845/2737/   LEMARIT   CHINT   FIN   CCOM   0767442   CHINT     Ima, SHU-TAU   115/2865/1031   LIAOVO6   CHINT, RAAGTURG   CCOM   0191326   CHINT     Ima, SHU-TYIN /7115/2844/53*1/   LIAOVO6   CHINT, RAAGTURG   <	1.11.	\$40-PAQ /7115/7579/0202/	•	1906014	CHIN, KNANGTING PAGY.					•			
147. SHU-SHARY /7115/2374/031   2724823   CHIN. FUXCE PEON   CHIN. 010340   CHIN. CHIN.     FH. SHU-TE /7115/2475/179/   210EC37   CHIN. SHANGHAL   GEOL   CHIN. 010340   CHIN. 010340     FH. SHU-TE /7115/2475/179/   210EC37   CHIN. SHANGHAL   GEOL   CHIN. 010340   CHIN. 010340     FH. SHU-TE /7115/2475/179/   210EC37   CHIN. SHANGHAL   GEOL   CHIN. 010340   CHIN. 010340     FH. SHU /7115/2475/2475/2737/   210EC37   CHIN. CHIN. SHANGHAL   GEOL   CHIN. 0153327   CHIN. CHIN.     FT. SHU /7115/2475/2737/   1848417   CHIN. CHIN. MANG CHICA   CHIN. 0153327   CHIN. CHIN.     FT. SHU /7115/2475/2737/   1848417   CHIN. SHANGHAL   CONTR. 015327   CHIN. CHIN.     FT. SHU /7115/2475/2737/   1848417   CHIN. SHANGTUNG   CHIN. 015122   CHIN.     FT. SHU /7115/2475/2737/   1848417   CHIN. SHANGTUNG   CCONT. 0073176   CHIN.     FT. SHU /7115/2675/235/1031   11A0006   CHIN. SHANGTUNG   CCONT. 0073176   CHIN.     FT. SHU /7115/2675/2370/A   03APAIT   CHIN. SHANGTUNG   CCONT. 0073176   CHIN.     FT. SHU /7115/2675/2370/A   15JUN06   CHIN.	FR.	SHU-1ER /7115/28-5/2773/		LODEC26									
FM. SHU FE /7115/2455/179/   210EC37   CHIN, SHARMAI   GEOL   CHIN7   0705346   CHIM   Byta     FM. SHU FE /7115/2453/179/   2704720   CHIN, SHARMAS   GEOL   CHIN7   0705346   CHIM   Byta     FM. SHU FE /7115/2453/179/   2704720   CHIN, CHIN, SHARMAS   GEOL   CHIN7   0705346   CHIM   CHIM   GEOL   CHIN7   0705346   CHIM   CHIN7   0705346   CHIM   CHIN7   0705346   CHIM   CHIM   GEOL   CHIN7   0705346   CHIM   CHIN7   0705346   CHIM   CHIN7   0705347   CHIM   CHIM   GEOL   CHIN7   070742   CHIM   CHIM   CHIM   CHIM7   013124   CHIM   CHIM   CHIM7   013112   CHIM   CHIM7   013112   CHIM7   CHIM7   013112   CHIM7   CHIM7   013112   CHIM7   CHIM7   013112   CHIM7   CHIM7   CHIM7   013112   CHIM7   CHIM7 <td>11F 4.</td> <td>SHI-SHAN /7115/2579/091</td> <td></td> <td>2734425</td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td>. •</td> <td></td> <td></td> <td></td>	11F 4.	SHI-SHAN /7115/2579/091		2734425					-	. •			
FRI, SHU JEH /415/   Y   2784820   CHIN, CHANG SHU   0019431   CHIN     FNI, SHI, FLYG /7115/2045/6639   CIPCTS   CHIN, MANG CHICA   CHINT, 0153277   CHIN     FNI, SHI, FLYG /7115/2045/2337/   IERARTT   CHIN, MANG CHICA   FIN   CCIP 0757452   CHIN     FTL, SHI, FLY /7115/2045/2337/   IERARTT   CHIN, MANG CHICA   FIN   COM 0767452   CHIN     FTL, SHI, FLY /7115/2045/2337/   IERARTT   CHIN, MANGTUNG   CINT   0191329   CHIN     FTL, SHI, YAU /7115/2045/2337/   IERARTT   CHIN, MANGTUNG   CCINT   0191329   CHIN     FTL, SHI, YAU /7115/2045/331/   IIAOVO6   CHIN, MANGTUNG   CCINT   0191326   CHIN     FTL, SHI, YYU /7115/2045/331/   IIAOVO6   CHIN, FANG GHEN ME   CHINT   017626   CHINT     IAN, SHI-YU /7115/2045/331/   ISJUN06   CHIN, FANG GHEN ME   CHINT   017624   CHINT   CHINT     IAN, SHI-YU /7115/2045/3301/   ISJUN06   CHIN, FANG GHEN ME   ARMY -CRAT   0405264   CHINT   CHINT     IAN, SHI-YU /7115/2045/2306/A492/   OTOCTJO   CHINT   CHINT   ARMY -CRAT   0405264 <t< td=""><td></td><td></td><td></td><td>2108C37 '</td><td></td><td>GEOL</td><td></td><td></td><td></td><td>•</td><td></td><td></td><td>-</td></t<>				2108C37 '		GEOL				•			-
If No.     Sum     Fire     Chira     C	FN.	SHU TEH /475/	*	27HA920								83.4	
MT: SWL 124 7115/2815/2737/ LEMARLT CHIN FIN CCON 0767422 CHIN UK   VT: SWL 124 7115/2615/2737/ A 026806 0191124 0191124 CHIN UK   VT: SWL 124 7115/2615/1031 A 026806 CHIN 0191124 CHIN	FN .	SHA! TITYG / 7115/0647/6639		CIPCTS			CHIR?		•			C 14 5 14	
ити, SILL FRU /7115/1657/0317/ А 02FER06 «E4, SHU-YAU /7115/1657/0317/ А 02FER06 «E4, SHU-YAU /7115/2659/1071 [INDVG6 CHIN, READGTUNG CCIN7 0033146 CHIN VEN, SHU-YAU /7115/2659/1071 V 05APAIT CHIN, PEIFING CHIN7 0107306 CHIN7 0107306 UNA SHU-YIN /7115/2659/374/ 15JUN06 CHIN, FANG CHEN KUN CHIN7 017424 CHIN7 017424 UNA SHU-YIN /7115/2574/4542/ 070CFJG CHIN, HENG YANG HSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW WT, GHI-YIN /7115/2574/4542/ 070CFJG CHIN, HENG YANG HSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW UTF SHU-YIN /7115/2574/4542/ 070CFJG CHIN, CHIT IANG MSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW WT, GHI-YIN /7115/2574/4542/ CHIN CHIT IANG MSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW WT, GHI-YIN /7115/2574/4542/ CHIN CHIT IANG (HTT IANG HSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW WT, GHI-YIN /7115/2574/4542/ CHIN CHIT IANG (HTT IANG HSIEN, HUM ARNY (CHAT 0343824 CHIN TAIW WT, GHI-YIN (THT IANG CHIN CHIT IANG (HTT IANG HAI CHIN CHIN CHIN CHIN CHIN CHIN CHIN CHI	11.	540 124 /7115/2445/2737/			CHIN	618							
Inters     Sum-Yau     7113/2695/1031     Lindvog     Chink     Response     CCON7     Dob3146     Chink       VEN     Smm-Y13     V     OSAPRIT     CHIN, Response     CHIN7     DI07306     CHIN       Line     Smm-Y13     Y     OSAPRIT     CHIN, Response     CHIN7     DI07306     CHIN       Line     Smm-Y13     Y     OSAPRIT     CHIN, PEIFTING     CHIN7     DI07306     CHIN     CHIN     CHIN7     DI07306     CHIN     CHIN     CHIN7				027 6806	•					• •		~	
IPEN, SMI-Y13;     V     OSAPRIT     CHIM.0EIPING     CHIMT     DI07306     CHIMT     CHIMT <thchimt< th="">     CHIMT     CHIMT<!--</td--><td></td><td></td><td></td><td></td><td>CHIN, REAMSTUNG</td><td></td><td>20,042</td><td></td><td>• .</td><td></td><td></td><td></td><td></td></thchimt<>					CHIN, REAMSTUNG		20,042		• .				
118. SM <sup>1</sup> Y14 /7115/2844/5341/ 15JUNO6 ENIN, FANG CREM KW CHIMT G17624 CHIMT G17624 III SIMI-Y14 /7115/2376/6442/ OTOCTJO CHIM. HERG YNG HSIEN, HJM ARMY (CHAT G343624 CHIM TAIW 476. GHI-YJ III SIZ376/6442/ CHIMT CHIMT IANG HSIEN, HJM ARMY (CHAT G343624 CHIMT TAIW 176. GHI-YJ III SIZ376/6442/ CHIMT CHIMT IANG INT CANT G343624 CHIMT TAIW 470. GHI-THI 471. SHI-THI 471. SHI-THI 571. SHI 571. SHI-THI 571. SHI 571. SHI			¥									<b>*</b> ***	
ия, Sigh-YIY /TI15/2570/6442/ ОТССТЗО СИЛИ, NENG YANG NSLEN, NUM ARNY .CNAT 0340620 СИЛИ ТАЛУ Ма. Simi-Yy III Siff bis Chin, Culta IAAG INT CCON 0313610 СИЛИ ОРНА ил. Simi-Yy III Siff bis Chin, Culta IAAG INT CCON 0313610 СИЛИ ОРНА 2144021 СИЛИ, Shanghal СИЛИ ОНА4010 СИЛИ			-										Чĸ
"п. син-ту 1766039 Сили. сигатала ин ссоч озглало сили обил чл. зин-ти 21лерд сили. сигатала сили обилало сили обил чл. зин-ти сили сили сили сили сили сили сили									•				
nn, Sunj-ti (1918, Spanjaka) Chiny Data Chiny Ch													
						6-41			•			₽ <b>F</b> NK	
Contrast Con									•			<b>_</b> :	
•			•.		an. 1 af 911 finmend.		CHINY				C1114	TAIN	

26.8

# SECING

# DOHB 70-1-1 CHAPTER III, ANNEX B

15 November 1974

All standard listings are cumulative; previous editions *must be* destroyed upon receipt of current editions. These listings are by their very nature extremely sensitive compilations of information and must be given every possible safeguard.

b. Non-Standard Listings

13-00000

Based on one or more of the following selection criteria:

(1) Country of location

(2) OI codes (organization and/or intelligence affiliation)

(3) Citizenship

(4) Year of birth (plus or minus a given number of years)

(5) Occupation.

These selection criteria may be used singly or in combinations. For example, a user could obtain a list of all 201 personalities who have been assigned the OI code of XX or codes of XX, XY, or XZ. A 201 personality list could also be produced of all persons who were born in Germany between the years 1915 and 1920, with the occupation computer specialist, who are now citizens of the United States, located in Mexico, and who had been assigned the OI code AA. Note however that the listing would contain only those personalities with an OI code AA. Those personalities with an OI code other than AA and those with no OI code would be excluded. The requester could however ask that persons who have not been assigned an OI code also be included. Note also that when retrieving lists based on occupation, the listing will be only as specific as the occupation code (Attachment 1). The occupation code for a courier covers only a documented courier. Some occupation codes cover more than one occupation. For example, the occupation code CRAF covers those who practice some trade or manual occupation, i.e., carpenters, bricklayers, painters, mechanics and electricians. If a list is requested for electricians, all others in this category will be included in the printout. These non-standard listings may be sorted (arranged) according to any, but not more than three, of the following keywords:

- (a) Surname
- (b) Given name
- (c) Date of birth
- (d) Country of birth
- (e) Citizenship
- (f) OI code
- (g) Location

26.9

IN THE REAL

DOHB 70-1-1. CHAPTER III, ANNEX B

15 November 1974

Sorts can be made within sorts. For example, 201 personalities may be sorted alphabetically by surname within OI codes for given countries of location. Because two OI codes may be listed for each personality, those names with two OI codes would be listed twice.

c. Scheduled Listings

13-00000

. . . . . .

.....

Standard and non-standard listings printed semiannually.

d. Special Listings

Unscheduled, usually non-standard, listings produced on a one time basis in response to special operational requirements.

e. Request for Listings

All requests for standard or non-standard alphabetical and numerical 201 listings for Headquarters and the field, for changes in periodic listings, and for information on the 201 machine list system should be made to the component Records Management Officer.

26.10

DOHB 70-1-1 CHAPTER III, ANNEX B Attachment 2

15 November 1974

## AUTOMATIC 201 DOSSIER OPENINGS

Note: 201 files will be opened automatically by IP/AN on the following categories of people.

1. Arab Republic of Egypt (ARE)

a. Diplomats with rank of third secretary or above.

b. Military attaches and assistant military attaches.

c. Intelligence officers of the General Intelligence Department (GID).

(Prior to opening of an (ARE) 201 file, check with (NE/E) for correct spelling of name and additional biographic data.)

- a. All positively identified members of \_\_\_\_\_\_and \_\_\_\_\_The \_\_\_\_\_Intelligence Services.
- b. All positively identified members of the Military Intelligence Service
- c. Communist Party officials on national or provincial levels and officials of the Communist Party front organizations. Do not open unless there is at least a date of birth given.

d. All members of the Security Service of the

3. Cuba

2.0

13-00000

Intelligence service employees (DSE, DGI).

- a. All diplomats. C/NE/ISR should be indicated as the originating office with CI/SP always indicated as the secondary office of interest.
- b. Military attaches.
- c. Assistant military attaches.
- d. Identified intelligence officers.

26,15

SECRET

SECREP

# DOHB 70-1-1 CHAPTER III, ANNEX B Attachment 2

н.

15 November 1974

# 5. North Vietnam ...

All diplomats and NFLSV (PRC) officials stationed abroad.

- 6. USSR
  - a. All Soviets assigned PCS to an official representational installation, i.e., embassy, consulate, commercial representation, national airline (Aeroflot) office, news media office.
  - b. All Soviets assigned PCS to the United Nations in New York, Paris, Geneva, and Vienna.
  - c. Audio technicians, after coordination with SE desk concerned.
  - d. Students who will be studying abroad for a full academic year at institutions of higher learning.

26.16

I VI VI TOU

70-1-1 CSHB 43-1-1 CHAPTER III

15 February 1960

Contractor Contractor

and the second second

3 Z.197 A. 7 **CLANDESTINE SERVICES** HANDBOOK NO. 43-1-1

- 1 - N - N - 1 - 1

- 197 1761 3

1.11

. . <sup>.</sup>

ANNEX B

# PERSONALITIES - 201 AND IDN NUMBERS

tok et le let la let le transmitte 1. A relatively small proportion of the total number of personalities indexed by the CS are of active operational interest at any given point in time. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, and members of groups and organizations of continuing target interest. Each of these personalities is assigned either a 201 number or an IDN number.

المتحقيق والمجد الموقا والع 2. The 201 number serves a dual purpose. It brings the files on these personalities into the CS records system. A single number, e.g., 201-123456, is assigned to each person, and a dossier controlled by this number is established which contains, or has cross referenced to it, all of the reporting on the individual's personal history, current status and prospects. Once the 201 number is assigned, it is used in future reporting on the individual both as a file number and in place of other identifying data. Up-to-date machine listings are published periodically to help field stations and headquarters desks keep book on those 201 personalities falling in their particular geographic or functional area of interest.

3. It has become apparent that the 201 machine listings should include the identities of persons of operational interest because of their connection with a target group or organization even though there may not be sufficient information or specific interest to warrant opening una file. For example: A considerable number of stations are concerned with the activities of Cuban exiles. Coverage of their movements, ... factions and objectives can be assisted by furnishing all participating stations/up-to-date listings containing information under the control;

Ress ky Anner & & Chette DOSH& 70-1-1c 1 Dat 67 -

#### BECRET

70-1-1 CSHB-<del>49-1-1</del> CHAPTER III, ANNEX B

CLANDESTINE SERVICES HANDBOOK NO. 43-1-1

44.55

. . . . .

÷.,,

**15 February 1960** 

of the Cuban desk on the <u>dramatis personae</u>. In addition to 201 personalities, such lists should contain the names and identifying data of persons who should be kept track of, although they may only be of tangential interest or on whom there may be little or no data other than that given in the listing itself.

4. To accommodate this type of requirement in the 201 system, identifiable personalities concerning whom enough information is not yet available to require the opening of a file may be assigned numbers of the following type but in the same series:

These are relabeled "201" if a file is opened. IDN numbers are carried with 201 numbers in appropriate general or special listings, where they are identified by the letter "I" in the "Type of Name" column. IDN numbers are not CS file numbers.

IDN-123457

5. All 201 code numbers are assigned by RID at headquarters, either upon receipt of Form 831, or of a field dispatch. If a dispatch is written about a personality not yet in the system, a 201 number for it may be requested simply by writing under headquarters file number in the dispatch form as follows:

> Dispatch Symbol and No. XYZA -12345 Headquarters File No. 201 -

6. IDN numbers are assigned by RID at headquarters upon the request of stations or desks which are developing special identification programs within the 201 system. The field receives current notification of new 201 openings and IDN numbers through the Field Index Card Service.

#### disonity.

70-1-1 CSHB <del>43-1-1</del> CHAPTER III, ANNEX B

# CLANDESTINE SERVICES HANDBOOK NO. 43-1-1-

1

15 February 1960

7. Stations or branches often are concerned with personalities not of general CS concern. Files on these may be kept in any desired order. Should such personalities become of general CS interest, they <u>must</u> be brought into the 201 system.

45

#### SHORET