

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.

























































