		<del></del>					
REQUEST	REQUEST FOR RECORDS DISPOSITION AUTHORITY				JOB NUMBER N1-AFU-02-10		
To: NATIONA	L ARCHIVES & RECORDS AD	MINISTRATION (NWML)	Date received		<del></del>		
	ELPHI ROAD, COLLEGE PARK	,		4-26	-2002		
				NOTIFICATION	TO AGENCY		
2. MAJOR SUE Comn	BDIVISION nunications and Information		disposition re	quest, including	ons of 44 U.S.C. 3303a, the amendments, is approved be marked "disposition not		
3. MINOR SUB Enterp	DIVISION prise Information Resource M	anagement Division		withdrawn" in co			
4. NAME OF P CONFER Olthea S.	ERSON WITH WHOM TO	5. TELEPHONE NUMBER 703-588-6194	6-25-0	I Por	W. Cal		
I hereby co records pro needed aft	ERTIFICATION ertify that I am authorized to ac posed for disposal on the attache er the retention periods specific of Title 8 of the GAO Manual fo	ed72 page(s) are not need ed; and that written concurrer	ded now for the	e business for t	this agency or will not be unting Office, under the		
DATE	SIGNATURE OF AGENC	Y REPRESENTATIVE	TI	TLE			
24 an	12 PHT 16	7	1	Li ses	Keerds Mien		
7. ITEM NO.	8. DESCRIPTION OF ITEM A	ND PROPOSED DISPOSITION	SUPER	GRS OR SEDED JOB FATION	10. ACTION TAKEN (NARA USE ONLY)		
	The SF 115 relates to the thr sheet, involving temporary e Specifically, these three rule following attached tables in  Tables 31-1 through 31 Tables 40-1 through 40 Table 46-1 Tables 47-1 through 47 Table 52-1 Tables 84-1 through 84 Tables 90-1 through 90  The three rules on the first a series in these tables, except the three rules.  The attached tables themselv because this SF 115 covers,	lectronic records. s are to be added to the AFMAN 37-139: -12 -2 -2 -4 ttached sheet will apply to al as noted in the text adjoining wes have been crossed out for each table, only the three	g				
	rules involving temporary el	· •					

CC Agency NR DWMW
115-109 PREVIOUS EDITION NOT USABLE

These three rules (involving temporary electronic records) should be added to Tables 31-1 through 31-12, Tables 40-1 through 40-2, Tables 46-1, Tables 47-1 through 47-2, Tables 52-1, Tables 84-1 through 84-2, and Tables 90-1 through 90-4 of AFMAN 37-139.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

The above three rules will apply to all series covered by the above mentioned tables, with the following exceptions:

1. Rules "a," "b," and "c" will <u>not</u> apply to series relating to the following rules that cover unscheduled records or are cross-referenced to tables or rules that may cover unscheduled records:

Table 31-4, Rule 16

Table 31-6, Rules 3, 6, 7, 8, and 13

Table 40-2, Rules 1 and 4

Table 84-1, Rule 6

2. Rules "a," "b," and "c" will <u>not</u> apply to series relating to the following rules that cover permanent records, are cross-referenced to tables or rules covering permanent records, or relate to temporary records that warrant reappraisal because of the growing importance of the antiterrorism program:

Table 31-1, Rule 27

Table 31-8, Rule 14

Table 31-10, Rule 2

Table 31-11, Rule 7

Table 31-12, Rules 1 and 3

Table 52-1, Rules 1, 15, and 28

Table 84-1, Rules 1, 2, and 13

Table 84-2, Rules 1 and 3.01

Table 90-3, Rules 2.01 and 7

Table 90-4, Rule 1

3. Rules "a" and "b" will <u>not</u> apply to series relating to the following rule covering temporary records that may warrant permanent retention if converted to electronic medium:

Table 52-1, Rule 21

	• "			
TABLE	31-1			
LAW E	NFORCEMENT RECO	ORDS		
	A	В	С	D
R				. ————————————————————————————————————
U \				
L	If the records are			_
E	or pertain to	consisting of	which are	then
1	complaints and	reports of investigation,	at security police	destroy after 3 years
	incidents	incident/complaint reports, and all		(See Note 6). AUTH:
		records accumulated by security police		N1-AFU-90-3
		pursuant to investigations of incidents	į	
<u> </u>	]	and crimes		
1.01			copies at other	destroy when no longer
İ			activities	needed. AUTH: NI-
				AFU-90-3
2		individual reference forms of	at security police	destroy 3 years after
		individuals listed as suspects or		close of year when last
		subjects for any offense		entry was made (See
				Note 2). AUTH: NI-
	I		!	AFU-90-3

TABLE Continue	<del></del>			
Continue	A	В	С	D
R U L E	If the records are	consisting of	which are	then
2.01	or pertain to	individual incident reference forms of	Willen ale	destroy 3 years after
2.01		individuals listed as witnesses, complainants or victims		close of year when last entry was made, upon separation from the service, termination of employment or transfer, whichever is sooner. AUTH: N1-AFU-90-3
3		(RESERVED)	<u> </u>	(RESERVED)
4		security police activities reports and supporting documents	at security police	destroy after 2 years. AUTH: N1-AFU-90-3
5		serious crimes/incidents reports and/or related summaries not maintained with other series	at MAJCOM OPRs	destroy after 3 years or when no longer needed, whichever is sooner. AUTH: N1-AFU-90-3
5.01			copies other than rule 5	
5.02		Criminal Justice Computer Terminal System (CJCTS) (formerly AFLETS) forms	at security police	destroy after 3 years, or when all entries on form are deleted from the NCIC computer, whichever is later. AUTH: N1-AFU-90-3
5.03		CJCTS computer entries		destroy (cancel) when entry is no longer valid. AUTH: N1-AFU-90-3
6	desk blotters	a chronological record of delinquencies, incidents, messages, etc		destroy l year after date of last entry. AUTH: N1-AFU-90-3
7			information copies	destroy after 3 months or when no longer needed, whichever is sooner. AUTH: N1- AFU-90-3
8	incident investigation cases	records accumulated by security police pursuant to investigations of incidents and crimes	at security police	destroy after 3 years. AUTH: N1-AFU-90-3
9		other agencies investigative reports		return to appropriate activity per table 31-6 AUTH: N1-AFU-90-3
10	absentee case files (see table 36-12)	data on absentees wanted by the Armed Forces, reports of return of absentees, records on escaped prisoners sentenced to discharge,		see rules 1, 2, 8 and 9. AUTH: N1-AFU-90-3

TABLE 31-1

Continue	d.			
	A	В	С	D
R U L	If the records are			
E	or pertain to	consisting of	which are	then
		forms and/or requests for service records and allied papers, reports of apprehension of absentees, leads for apprehension		
11	security deviations			see table 31-10. AUTH: N1-AFU-88-8
12	(RESERVED)			(RESERVED)
12.01	property receipt records	AF Forms 52 for property found and not to be used as evidence		destroy 3 months after disposition of property. AUTH: N1-AFU-90-3
13		receipts and related correspondence for property of detained personnel, and property impounded, seized as evidence, or otherwise held by security police		destroy 3 years after disposition of property (See Note 1). AUTH: N1-AFU-90-3
13.01	driver records	information on motor vehicle accidents and violations used for point assessments, restriction, revocation or suspension, and other actions (including barring) affecting driving privileges		destroy 1 year after disposition of entries IAW AFI 31-204, or when individual or sponsor retires, or terminates employment, whichever is sooner (see note 3). AUTH: N1-AFU-90-3
14	traffic reports	reports of traffic accidents, incidents, and related tickets and violation notices		destroy after 2 years. AUTH: N1-AFU-90-3
14.01		tickets or violation notices	at security police	
14.02		voided violation notices		destroy 3 months after posting and forfeiture of collateral, or dismissal. AUTH: N1- AFU-90-3
15		reports of traffic studies, including those which reflect the volume of vehicular traffic entering or departing an installation or access road		destroy on preparation of new or amended report. AUTH: N1- AFU-90-3
16	security police patrol reports	special reports relating to activities or conditions	at security police	destroy after 1 year. AUTH: N1-AFU-90-3
16.01		physical security check records		destroy after 3 months. AUNH: N1-AFU-90-3
17	permits and registration records	records of property and permits issued, excluding private vehicle records		destroy I year after departure of owner on TDY or PCS AUTH: N1-AFU-90-3
18	firearm authorization for employees	USAF employee firearm authorization, and related records	record copies	destroy 2 years after expiration or revocation. AUTH

TABLE				
Continue				
	Α	B	С	. <u>D</u>
R				
U L	If the records are			,
E	or pertain to	consisting of	which are	then
	or pertain to	consisting of	Willest are	N1-AFU-90-3
1.9			individuals' copies	destroy immediately on
				revocation or expiration
	, "			date, whichever is
				sooner. AUTH: N1-
				AFU-90-3
20	project identification	forms from owner which identify	at security police	destroy l year after
	participation notice	property under Air Force Crime		owner has been
		Prevention Program		reassigned or separates. AUTH: N1-AFU-90-3
21	entry control records	registers of personnel, motor vehicles		destroy after 3 months.
"	chary control records	or other property moving into or from		AUTH: N1-AFU-90-3
		restricted or controlled areas		
22	barred personnel	records pertaining to persons	for active installations	destroy 3 years after
	-	prohibited from entering US military		removal from the
	•	installations for cause; i.e., those who		barred list. AUTH:
		are security-loyalty risks, who possess		N1-AFU-90-3
į į		undesirable traits of character or		
		whose conduct is prejudicial to good order and discipline		
23		order and discipulic	for inactivated	destroy after 3 years.
2.3		\ ··	installations	AUTH: N1-AFU-90-3
24	Armed Forces	reports of board proceedings,		destroy after 5 years.
	Disciplinary Control	recommendations to the board,		AUTH: N1-AFU-90-3
	Board	supporting records		
25		charter or directive creating board		destroy 5 years after
				board is dissolved. AUTH: N1-AFU-90-3
26		records related to off-limit actions		destroy 5 years after
20		records related to on-think actions		off-limits action is
				voided. AUTH: N1-
				AFU-90-3
27		board member files		see table 38-5. AUTH:
<u> </u>				N1-AFU-90-3
28	military working dog	training and utilization performance		destroy after death or
1	(MWD) training	records such as narcotics/explosives detectors, and MWD team		retirement of dog. AUTH: N1-AFU-90-3
		detectors, and MWD team certifications for control of training		AUIA. NI-AFU-70-3
		and use as legal evidence of a dog's		<b>\</b>
		team reliability		
28.01		training and utilization performance		destrey 1 year after
1		records for narcotics/explosives		death or retirement of
1		detection needed in possible legal		dog, or when no longer
		proceedings after death or retirement		needed, whichever is
		of dog		later. AUTH: N1-
20.02	MWD health and	immunization, clinical health		AFU-88-8 destroy when no longer
28.02	MWD health and service	immunization, clinical health certificates, X-rays, veterinary		needed (See Note 4)
L	aci vice	continuates, A-rays, veterinary	L	110cucu (30c 11016 4).



TABLE	31-1				
Continue	d.			<b>,</b>	
		A	В	C	D
R U L E	If the 1	records are	consisting of	which are	then
			examinations, weight charts, certificates of death, necropsy reports, and other standard medical forms prescribed by AFI 48-131		AUTH: N1-AFU-88-8
29	MWD status rep	program ports	statistical reports on MWDs, handlers, and kennel support strength, program change notifications, and MWD requirements projections	at HQ AFSPA	destroy after 2 years. AUTH: N1-AFU-90-3
29.01				at MAJCOMs and units	destroy after 1 year. AUTH: N1-AFU-90-3
30	credentia		investigator credentials	at security police	see table 36-2. AUTH: N1-AFU-90-3
31	identifica control le	ogs			
32	identifica applicati	ons			
33		nal passes			
34	receipts identifica credentia				
35	restricted badges	i area			
36	inspectio	on reports	findings and recommendations resulting from inspections of ammunition and weapon storage facilities, fund activities, etc. to determine an activity's capabilities to protect government property, take corrective action and for use in self-inspections	at activities performing inspection	destroy 2 years after all follow-up action is completed. AUTH: N1-AFU-90-3
36.01				at inspected activities	destroy after next inspection/ test or upon correction of all deficiencies, whichever is later. AUTH: N1- AFU-90-3
37	firearm trophy co	or war onfiscation		at security police	destroy 3 years after final disposition of property. AUTH: N1- ARU-90-3
38		protection e table 31-8)	procedures for normal and emergency protection of nonpriority resources	master plans	destray 1 year after superseded by new plan. AUXH: N1-AFU- 90-3
39				other than master plans	destroy when superseded. AUTH: N1-AFU-90-3
39.01	resources	s protection	resource authorization letters,		destroy when

40 41 42 43	A  If the records are or pertain to records  security container check record  firearm/ammunition inventory records field interviews	consisting of  inspection reports, plans, prescribing directives, waivers, alarm check forms, work order requests, and other related records  records used on containers/vaults for storing funds  forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection alarm systems	which are  at central depositories  outside of central depositories  at security police	then superseded, obsolete, no longer need whichever is soon AUTH: N1-AFU-88-destroy after 3 mont AUTH: N1-AFU-90-destroy after 3 mont AFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-destroy after 3 mont AUTH: N1-AFU-90-destroy when a need to be a superseding records a superseding records and a superseding records are a superseding records and a superseding records a superse
40 41 42 43	or pertain to records security container check record firearm/ammunitton inventory records field interviews	inspection reports, plans, prescribing directives, waivers, alarm check forms, work order requests, and other related records records used on containers/vaults for storing funds  forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	at central depositories  outside of central depositories	superseded, obsolete, no longer need whichever is soon AUTH: N1-AFU-88-destroy after 3 mont AUTH: N1-AFU-90-destroy af superseding records: prepared. AUTH: NAFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-
40 41 42 43	or pertain to records security container check record firearm/ammunitton inventory records field interviews	inspection reports, plans, prescribing directives, waivers, alarm check forms, work order requests, and other related records records used on containers/vaults for storing funds  forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	at central depositories  outside of central depositories	superseded, obsolete, no longer need whichever is soon AUTH: N1-AFU-88-destroy after 3 mont AUTH: N1-AFU-90-destroy af superseding records: prepared. AUTH: NAFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-
40 41 42 43 44	security container check record  firearm/ammunitton inventory records field interviews	inspection reports, plans, prescribing directives, waivers, alarm check forms, work order requests, and other related records records used on containers/vaults for storing funds  forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	at central depositories  outside of central depositories	superseded, obsolete, no longer need whichever is soon AUTH: N1-AFU-88-destroy after 3 mont AUTH: N1-AFU-90-destroy at superseding records prepared. AUTH: NAFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-
42 43 44	firearm/ammunitton inventory records field interviews	forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	outside of central depositories	AUTH: N1-AFU-90- destroy at superseding records prepared. AUTH: N AFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-
42 43 44	inventory records field interviews	forms/records used in conducting daily inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	depositories	superseding records prepared. AUTH: N AFU-90-3 destroy after 3 mont AUTH: N1-AFU-90-
43	inventory records field interviews	inventories data gathered about the presence of persons or circumstances in law enforcement patrol areas test records for intrusion detection	at security police	AUTH: N1-AFU-90-
44 :	field interviews	persons or circumstances in law enforcement patrol areas test records for intrusion detection	at security police	
	alarm systems		at security police	destroy when a n
44.01				form is prepared when no longer need whichever is la AUTH: N1-AFU-90-
		log of openings and closing of alarmed facilities		destroy after 3 montor when no lon needed, whichever later. AUTH: 1 AFU-90-38
	narcotic training aids	controlled substance order forms, accountability records, inventory and audit reports, records of destruction and verification of shipments (See Note 5)		destroy 1 year a destruction of controlled substar AUTH: N1-AFU-88-
	pick up/restriction orders	identification and physical description of individual and reason for order being issued	record copies filed with the incident/complaint files	see rule 1. AUTH: 1 AFU-90-3
47			copies at security police within issuing and at other installations	
	security police competitions	plans, schedules, rules, correspondence and related records	at host MAJCOMs	destroy after 2 years when supersed whichever is soon AUTH: N1-AFU-90-

## NOTE(S):

1. File records used in board proceedings and claims with the records to which they pertain. they pertain.

2. Retain in current files area and transfer to the gaining installation on transfer of individual or sponsor. transfer of individual or sponsor.

3. Transfer records to gaining installation (or designated unit) of person(s), employee, or sponsor. Destroy records on local retirees when they no longer serve law enforcement or legal purposes. For overseas activities, destroy records upon reassignment of individual/sponsor to CONUS for discharge action. However, do not destroy records when person(s) are on terminal leave status until after the effective discharge date.

4. Units will forward records on death or retirement of dog to the Central Repository, BQD Military Working Dog Veterinary Service, 1219 Knight Street, Lackland AFB TX 78236-5631.

5. Maintain a separate shipment file for each controlled substance shipment in active status.

6. Incident/complaint reports that are used as source records for CJCTS are disposed with applicable CJCTS records, or after 3 years, whichever is later.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rule 27.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
C	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.



TABLE	31-2			
CORRE	CTION RECORDS			•
	A	В	С	D
R U L	If the records are			
E	or pertain to	consisting of	which are	then
1	inmate correctional records	confinement orders, inmate release orders, inmate's personal history, mail and correspondence record, medical examiner's report, request and receipt for health and comfort supplies, report of or recommendation for disciplinary action, inspection record for inmate in segregation, request for interview, inmate evaluation record, individual inmate utilization records	records for inmates released from local confinement	destroy 4 years after release of prisoner from confinement. AUTH: N1-AFU-90-3
2	(RESERVED)			(RESERVED)
3	correction officer's records	inmate's personal deposit fund records, and related records used as the basis on which a civil claim, criminal action or military disciplinary action has been initiated in connection with an entry or omission of an entry		destroy after disposition of claim, criminal action, or military disciplinary action, provided the retention period specified in rule 4 has elapsed. AUTH: N1-AFU-90-3
4		other than those in rule 3		destroy after 4 years. AUTH: N1-AFU-90-3
5		disciplinary records		destroy 4 years after date of last entry. AUTH: N1-AFU-90-3
6		correction facility blotters and visitor's registers		destroy 1 year after date of last entry. AUTH: NI AFU-90-3
7	inmate reports and rosters	roster, reports of escaped and returned from escape prisoners	at correctional facilities	destroy after 1 year. AUTH: NI AFU-90-3
0		dalle stands manada		1-4 0

originals

destroy 8 years after date of last entry. AUTH: N1-AFU-90-3

daily strength records

TABLE	31-2			
Continu	ed.			
	<u>A</u>	B	C	D ,
R U L E	If the records are or pertain to	consisting of	which are	then
9	, ,		other than originals	destroy when no longer needed. AUTH: N1- AFU-90-3
9.01		Annual Confinement Report	at HQ AFSPA	destroy after 3 years, or when no longer needed, whichever is sooner. AUTH: N1-AFU-90-3
9.02			at MAJCOMs and correctional facilities	destroy after 1 year. AUTH: N1-AFU-90-3
10	inmate classification records	classification material on each individual inmate	paper or microfilm copies in research collection No. 1 at AFSPA/SPC	destroy after 20 years (See Notes 1 and 2). AUTH: N1-AFU-90-3
11			paper copies or microfilm service prints in reference collection No. 2	destroy after 1 year. AUTH: N1-AFU-90-3
12	retrainees achievement test records	answer sheets of achievement test administered to retrainees		
13	correctional custody case files	medical examiner's report, disciplinary punishment letter, weekly evaluation sheet of airman's attitude and performance; airman's personal history, and related documents accumulated as a result of nonjudicial action under Article 15, UCMJ		destroy 3 months after end of month in which correctional custody terminated. AUTH: N1-AFU-90-3

## NOTE(S):

- 1. If microfilmed, destroy paper records after microfilm has been inspected and found acceptable.
- 2. Retire original camera master silver negative to the WNRC, 6 months after microfilm has been accepted, for destruction after 20 years.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

T	Α	В	LE	31-3	

	PRIVATE VEHICLE REGISTRATION AND SALE				
*******	A	В	С	· D	
R U L	If the records are		-	,	
E	or pertain to	consisting of	which are	then	
1	private vehicle registrations, financial responsibility and ownership	certificates of compliance-private vehicle registration forms	-	destroy after departure of registrant on PCS or termination of individual vehicle registration or reregistration of vehicles. AUTH: N1-AFU-90-3	
2		registration identification label (See Note)		registrant will destroy on termination or expiration of registration or when replaced by current label. AUTH: N1- AFU-90-3	
3		record copies of military registration and certificate of title of motor vehicle forms		destroy l year after termination of registration, sale, transfer of ownership, shipment of vehicle to USA or other country, unless retention is required by joint service and/or host country agreement or arrangement-in which case, destruction will follow any records extension. Send to gaining installation on intra-theater transfers (see rule 4). AUTH: N1-AFU-90-3	
4		temporary registration records		destroy I month after the expiration date. AUTH N1-AFU-91-42	
5	private motor vehicle sales transaction	applications from military and civilian personnel for purchase or sale of privately owned motor vehicles	at overseas locations /	destroy year after individual completes overseas tour. AUTH: N1-AFU-90-3	

**NOTE:** See table 36-2 for disposition of accountability forms such as AF Form 213, logs, registers, etc., used to issue sub-blocks of installation private vehicle registration identification decals to official vehicle registration agents.

NWML

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE 31-4

INFORMATION SECURITY PROGRAM				
ALVI OIG	A	В	С	. D
R U L	If the records are			•
E	or pertain to	consisting of	which are	then
1	original classification authoritý	master listing by title and organization of officials designated to exercise this authority	at HQ AFSPA	destroy after 5 years (See Note 1). AUTH: N1-AFU-88-37
2			at MAJCOM, FOA or DRU	destroy when superseded or no longer needed. AUTH: N1-AFU-88-37
3		requests to add or delete officials to or from the master listing		destroy after 1 year. AUTH: N1-AFU-88-37
4		listing by incumbent's name and date trained of officials designated to exercise original classification abthority	at HQ AFSPA	destroy after 5 years (note 1). AUTH: N1- AFU-88-37
5			at other levels	destroy when superseded or no longer needed. AUTH: N1- AFU-88-37
6		listing by incumbent's name and date trained of officials designated to exercise original classification authority in the absence of the primary official	at MAJCOM, FOA or DRU	
7	classification evaluation	challenges to classification and requests for mandatory review		destroy after 1 year. AUTH: N1-AFU-88-37
8	security control records	key issue logs		destroy 1 month after all entry spaces are used and replaced by a new log, if no longer required. AUTH: N1- AFU-88-37
9		forms used for identifying persons responsible for storage facilities or containers, recording the opening, closing and checking of security type equipment, and results of room or area security inspection		destroy when superseded or no longer needed. AUTH: N1- AFU-88-37
10	authority to escort or handcarry classified material			destroy after 2 years. AUTH: GRS 18, Item 1
11	handcarrying classified material briefing statement	AF Form 1287		destroy 2 years after individual departs unit. AUTH: GRS 18, Item N

	TABLE 31-4 Continued.				
Continue	A A	В	С	. D	
R	A	В		υυ	
U				,	
L	If the records are				
Ē	or pertain to	consisting of	which are	then	
12	emergency planning	plans which detail procedures and		destroy when	
\ \ \ \ \	omergency preming	responsibilities for emergency		superseded or no longer	
		protection, removal, or destruction of		needed. AUTH: N1-	
		classified material in case of natural		AFU-88-37	
		disaster, civil disturbance, or enemy			
		action			
13	security incidents	findings by an official in determining	for NATO security	destroy after 3 years	
		if a compromise, possible compromise,	incidents	(note 1). AUTH: N1-	
}		inadvertent access or security		AFU-88-37	
•		deviation has occurred involving			
	\	classified information	Con attack	1	
14			for other security incidents	destroy after 2 years	
	)		melaents	(note 1). AUTH: N1- AFU-88-37	
15	access control	forms used to certify access to		destroy when	
13	records	Restricted Data information in	:	superseded, obsolete, or	
	1000145	possession of DOE or federal agencies		no longer needed.	
		other than NASA, access lists,		AUTH: N1-AFU-88-37	
		authority to open or close alarmed			
		areas, and similar types of records			
16		nongovernment historical researcher	access granting	retain pending	
		certification not to disclose classified	authority office	disposition approval.	
		information		AUTH: N1-AFU-88-37	
17	Top Secret control	Top Secret registers, its attached		destroy 5 years after all	
ŀ		receipts and destruction certificates		register page entries	
ļ				have been made inactive (note 1).	
				AUTH: N1-AFU-88-37	
18		access records and cover sheet		destroy 2 years after	
10		reflecting persons who have access to		related Top Secret	
	i	a particular Top Secret document or to		material is destroyed,	
		whom the information has been		transferred,	
		disclosed		downgraded,	
				declassified, or retired.	
				AUTH: N1-AFU-88-37	
19		Top Secret inventories	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	destroy after 1 year.	
				AUTH: N1-AFU-88-37	
20	record suspense	suspense records for classified material	on-loan suspenses	destroy after 2 years or	
	receipt and	requiring a receipt		give to the borrower,	
	destruction			whichever is applicable	
	certificate file for			(note N. AUTH: NI-	
	secret material			AFU-88-37	
21			normal suspenses	destroy upon return of signed receipt. AUTH:	
				N1-AFU-88-37	
22		receipt for classified material, or	inactive records	destroy after 2 years	
""		destruction certificates	mactive records	(note 1). AUTH: N1	
L		destruction continuates	l	Line 1). Motti 141-	

TABLE				
Continue				
	A	В	C	D
R U		·		·
L	If the records are			
E	or pertain to	consisting of	which are	then
<del>-</del>	or pertain to	Consisting of	which are	AFU-88-37
23	(RESERVED)			(RESERVED)
24	security	record copy of published editions and	at the issuing activity	destroy after 10 years
	classification guides	changes; forms reflecting approvals,	or office of primary	(note 2). AUTH: N1-
		revisions, reissuances, reviews or	responsibility	AFU-88-37
		cancellations; and other related		
		records		
25		information copies		destroy when
ļ		•		superseded, obsolete or no longer needed (note
				3). AUTH: N1-AFU-
				88-37
26	security termination	statements completed when	at unit of assignment	destroy after 2 years
	statements	terminating access to special program		(note 1). AUTH: N1-
		material		AFU-88-37
27			at 497 IG/INS because	destroy with
			person refused to	
			acknowledge debriefing	adjudication file (note 4). AUTH: N1-AFU-
			debriefing .	88-37
28		statements, including those pertaining	in the Unit Personnel	destroy after 2 years
		to special program material, completed	Records Group	(note 1). AUTH: N1-
		when individuals are debriefed upon	(UPRG)	AFU-88-37
		termination of employment or military		
		service, or contemplated absence from duty or employment for 60 days or		
		more		
29			at unit of assignment	
]			for civilian personnel	
30			a 497 IG/INS because	destroy with
			person refused to	individual's
			acknowledge	adjudication file (note
			debriefing	4). AUTH: NI-AFU-
31	NATO or	destruction certificates, receipts,	for CQSMIC,	88-37 destroy 10 years after
31	International Pact	registers, and disclosure records at the		
	Organization (IPO)	destroying subregistry	ATOMAL or other	destroyed or transferred
	control records		IPO Top Secre	to another registry or
			material	subregistry (note 1).
L				ANTH: N1-AFU-88-37
32			for NATO Secret,	destroy 2 years after the
			NATO Secret ATOMAL, NATO	material has been destroyed or transferred
			ATOMAL, NATO Confidential	to another registry or
			ATOMAL, or IPO	subregistry (note 1).
			Secret or Confidential	AUTH: N1-AFU-88-37
			material	
33		registers and receipts at control points	for COSMIC,	destroy 5 years after

TABLE	31-4	·		
Continue	ed.			
	A	В	С	D
R U L E	If the records are or pertain to	consisting of	which are	then
			COSMIC Top Secret ATOMAL, NATO Secret ATOMAL, NATO Confidential ATOMAL	record has been destroyed or returned to the servicing subregistry (note 1). AUTH: N1-AFU-88-37
34		logs, receipts, and destruction records for NATO Secret material	at control points or user agencies	destroy 2 years after the material has been destroyed or transferred out of the activity (note 1). AUTH: N1-AFU-88-37
35		Central United States Registry (CUSR) approval of establishment or disestablishment of Air Force subregistries and records of establishment or disestablishment of control points under a subregistry		destroy 1 year after disestablishment of subregistry or control point. AUTH: N1- AFU-88-37
36		individual record receipts in the active accountability file		destroy when the records described on the receipt are being destroyed and have been listed on certificate of destruction. AUTH: N1-AFU-88-37
37		forms used to formally record authorizations for access to NATQ or 'IPO classified material		destroy upon termination of access. AUTH: N1-AFU-88-37
38	special access program	authorization to establish program, reports, reviews and other related records	at HQ AFSPA and program offices of primary responsibility	destroy 2 years after the program is terminated (note 1). AUTH: NI-AFU-88-37
39			copies at other offices	destroy after 1 year. AUTH: N1-AFU-88-37
40		program plans and security instructions	at program office of primary responsibility	program is terminated (note 1). AUTH: N1-AFU-88-37
41		•	copies at other offices	destroy when superseded, obsolete, or no longer needed. AUTH N1-AFU-88-37
42		forms used to formally record authorization for access to special program material		destroy upon termination of access AUTH: N1-AFU-88-37
43	waivers or exceptions	authority to deviate or not comply with program requirements	approved	destroy upon expiration date or when no longer needed. AUTH: NI

	TABLE 31-4				
Continue	ed.				
	A	В	С	D	
R U L	If the records are	consisting of	which are	then	
-	or pertain to	Consisting of	Which are	AFU-88-37	
**	,,,		disapproved	destroy upon return of requested action. AUTH: N1-AFU-88-37	
45	surveys, inspections and programs reviews	requests for open, unattended storage of classified material; establishment of pneumatic tube systems; or authority for central destruction facilities	approved	destroy when obsolete or no longer needed. AUTH: N1-AFU-88-37	
46			disapproved	destroy upon return of requested action. AUTH: N1-AFU-88-37	
47		security inspections		destroy after 1 year. AUTH: N1-AFU-88-37	
48		information security program reviews		destroy after 1 year, or upon completion of next comparable visit, whichever is later. AUTH: N1-AFU-88-37	
49		CUSR inspections of AR subregistries and control points			
50	information security reports	Agency Information Security Program Data Report	at HQ AFSPA	destroy when no longer needed. AUTH: N1- AFU-88-37	
51			at other levels	destroy after 1 year. AUTH: N1-AFU-88-37	
52	code words and nicknames	forms used to account for the assignment or cancellation of code words and nicknames		destroy 2 years after codewords or nicknames are cancelled (note 1). AUTH: N1-AFU-88-37	
53	scientific and technical meetings	security sponsorship, including requests for authorizations and notifications of meetings.		destroy after 1 year. AUTH: N1-AFU-88-37	

## NOTE(S):

- 1. Retain in accumulating office until eligible for destruction. (EXCEPTION: On inactivation, see AFI 37-138.)
- 2. Retire after the system, program, or project is terminated or phased out of the inventory.
- 3. Identify if necessary general reference publications and technical/specialized reference materials for disposition confrol purposes on AF Forms 80 and 82 at the discretion of the command records management officer.
- 4. Table 31-5 covers the disposition of individual adjudication files.

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These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a," "b," and "c" do not apply to rule 16.

	A	В	С	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
C	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE	TABLE 31-5					
CENSO	CENSORSHIP					
	A	В	С	D		
R . U L	If the records are					
E	or pertain to	consisting of	which are	then		
1	censorship submission sheet	records to prevent transmission of information that might be useful to an enemy, and to disseminate information that might assist the US and its Allies	secondary censorship station copy	destroy 6 months after Armed Forces censorship has been discontinued or after condemned communications are disposed of. AUTH: N1-AFU-90-3		
2		other than rule 1		destroy when no longer needed as intelligence source material or reports of censorship violations. AUTH: N1- AFU-90-3		
3	censorship action slip	slips without extraction		destroy after 6 months. AUTH: N1-AFU-90-3		
4		slips with extraction		destroy 6 months after extractions have been disposed of. AUTH: N1-AFU-90-3		
5	register of censorship stamp holders			destroy when superseded. AUTH: N1-AFU-90-3		
6	censorship stamp accountability certificate			destroy 1 year after assumption of accountability by a new custodian. AUTH: N1- AFU-90-3		
7	travelers censorship certificate			destroy when the article to which affixed has been opened. AUTH: NIAFU-90-3		
8	travelers censorship extraction record			destroy 1 year after items listed have been disposed of AUTH: N1-AFU-90-3		
9	censorship valuables log			destroy after 1 year. AUTH: N1-AFU-90-3		

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE 31-6				
PERSON	NEL INVESTIGATION	ONS		
	A	В	C	D
R U L E	If the records are	consisting of	which are	then
1	reports of investigations		furnished AF commanders	returned to the AFOSI district or AFOSI activity from which received when no longer needed. AUTH: N1-AFU-90-3
2	personnel security investigations	nonderogatory reports of personnel security investigations conducted by DIS		destroy after review and completion of clearance or after recording the investigative data when clearance action is required. AUTH: N1-AFU-90-3
2.01		reports conducted for local service contractors who require only unescorted entry into restricted areas		destroy 3 months after contract is complete or when the person for whom it was conducted terminates employment, whichever is sooner. AUTH: N1- AFU-90-3
3		derogatory reports of personnel security investigations conducted by DIS		dispose of as prescribed by AFR 40-732 or AFI 31-501, as applicable. AUTH: N1-AFU-90-3
4		nonderogatory investigative files received from the Office of Personnel Management (OPM)		destroy after the results have been recorded as required by AFI 31- 501. AUTH: N1-AFU- 90-3
5		derogatory reports received from OPM .	at Air Force Security Clearance Agency (AFSCA)	destroy on ultimate disposition of the case, employee's separation from the AF or transfer to another federal agency. AUTH: N1-AFU-90-3
6	criminal investigations	reports furnished commanders other than those in rule 7		dispose of as provided in AFR 40-732 or AFI 31-501, as applicable, or destroy on ultimate disposition of the case if action is not taken under these regulations. AUTH: N1-AFU-90-3

TABLE	31-6			
Continue	ed.			
	A	В	С	. D
R U L	If the records are			•
<u>E</u>	or pertain to	consisting of	which are	then
7	, .	reports furnished commanders, consisting of documents incorporated in records of legal proceedings such as statements, affidavits, and similar matters		dispose of according to disposition instructions of the legal actions involved. AUTH: N1- AFU-90-3
8	counterintelligence investigations			dispose of as provided in AFR 40-732 or AFI 31-501, as applicable, when action is taken under these regulations. AUTH: N1-AFU-90-3
9	loss or compromise of classified matter	action copies of investigations incorporated with reports sent to commanders		destroy 2 years after date of last action taken by final reviewing authority. AUTH: N1- AFU-90-3
10	ø	other copies of investigations forwarded with reports described in rule 9		destroy 1 year after date of last action taken, provided such copies have not been utilized in processing cases under AFR 40-732 or AFI 31-501. AUTH: N1-AFU-90-3
11	violations of security directives	reports pertaining to safeguarding of classified information that do not involve a subjection to compromise consideration		destroy 1 year after last action taken. AUTH: N1-AFU-90-3
12	incidents or persons not under the control of the Air Force	reports sent to commanders other than those in rule 13		destroy on disposition of the case. AUTH: N1-AFU-90-3
13		reports sent to commanders, which are retained in intelligence files		dispose of according to disposition instructions of the intelligence files. AUTH: N1-AFU-90-3
14	security case files	complete case files	at AFSCA	see table 31-8. AUTH: N1-AFU-90-3
15		duplicate case files other than those in rule I4		
16		record of action taken on cases adjudicated under AFI 31-501 and AFR 40-732; transcripts of proceedings, with exhibits; and memoranda, with official instruments reflecting final decisions	at AFSCA	
16.0 <b>1</b>	security case history	index cards giving summary of		
	record card	security cases		

TABLE:				
Continue	d.   A	В	C	
R	A	В	C	· D
U				
L	If the records are			٠
E	or pertain to	consisting of	which are	then
17	unknown subjects	reports of investigations, wherein		destroy after
	investigations	names of subjects are unknown,		appropriate
		conducted by AFOSI and forwarded to		administrative action,
1	` "	commanders for review and action		such as Report of
1				Survey, Damage Property Report, etc., is
				completed or when a
				determination is made
				that no other action is
		•		contemplated. AUTH:
				N1-AFU-90-3
18	presidential support	investigative reports, nominating	forwarded with	
	nominations ·	correspondence, evaluations, summaries, medical reports,	recommendations for selection of the	notification of selection from AFSCA. AUTH:
		statements and recommendations,	nominee	N1-AFU-90-3
		including copies of such record at		
		elements in the nomination process		
19			nonselected by a	hold until the
	,		nominating element	nominating commander
			without forwarding the nomination to AFSCA	determines that an appeal to the
		,	Hommation to ArseA	nonselection will not be
				filed, then destroy the
				investigative report and
				hold the remaining part
				of the nomination file
				for 1 year, then destroy. AUTH: N1-AFU-90-3
20			nonselected by	710711. 111711 0 70 3
			AFSCA or higher	
			review lèvel	
21		letters of notification of selection for	at MAJCOMs, base	
	assignment	assignment to presidential support duties	Chiefs, Security Police and units of	
		duties	assignment	assignment. AUTH:
				N1-AFU-90-3
22			at AFSCA	destroy after 5 years or
		·		upon reassignment,
				whichever is later.
32		questorily regtor of	at AESCA	AUTH: N1-AFU-90-3
23		quarterly roster of personnel assigned to presidential support duties	at AFSCA, MAJCOMs, base	destroy when superseded. AUTH:
			Chiefs, Security	N1-AFU-90-3
			Police, and units of	
			assignment	

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a," "b," and "c" do not apply to rules 3, 6, 7, 8, and 13.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records	·	destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
C	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE 31-7

TABLE		OCPANA T		
INDUST	RIAL SECURITY PRO			
	A	В		D
R				
U	VC /1			•
L	If the records are		1.5.1	۱.,
<u>E</u>	or pertain to	consisting of	which are	then
1	facility security	initial requests for FCL by contractor,		destroy 2 years after
	clearance (FCL)	justification for retention of clearance		termination of FCL.
		or termination of FCL, and related	oversight of contractor	AUTH: N1-AFU-88-38
<u> </u>	,	records	-	
2	security agreements	Security Agreement (DD Form 441), Appendage to DOD Security		
		Appendage to DOD Security Agreement (DD Form 441-1), Facility	1	
	Security Clearance Survey (DD Form			·
		374), Letter of Notification of Facility		
		Clearance (DIS FL 381-R), and related		
		records		
3	inspection reports	Industrial Security Inspection Report	_	destroy after 2 years,
		(DD Form 696), letters of requirement,		when unresolved
		reports of contractor corrective		deficiencies are
		actions facility visit reports, and		corrected, or when
		related records		adverse trend in
				contractor management
				attitude is corrected,
				whichever is . later.
				AUTH: N1-AFU-88-38
4	security violations	reports of security violations, and		destroy after 2 years.
		reports wherein loss, compromise, or		AUTH: N1-AFU-88-38
		suspected compromise of classified		
		information did not occur	and higher command	
			levels	
5		reports wherein loss, compromise, of		destroy after 7 years if
		suspected compromise of classified ion		contractor facility
1		did.occur information did occur		remains active, 2 years
				after facility security clearance (FCL) is
				terminated, or upon
				inactivation of facility.
ļ				AUTH: N1-AFU-88-38
6	visit requests	copies of requests to visit contractor	at security police unit	destroy after
		facility located on Air Force		
		installation.	oversight of contractor	AUTH: N1-AFU-88-38
7	special access files	special access files, carveout contracts,		destroy 6 months after
'	-k	special security requirements records,		contract or agreement
		and copies of consultant agreements		is terminated. AUTH:
				N1-AFU-88-38
8	special visitor	long-term visitor agreements	7	destroy 3 months after
	agreements			expiration of agreement
	_	ļ. ·		or completion of visit.
				AUTH: N1-AFU-88-38
	<del></del>		<del></del>	

TABLE Continue	<del></del>			
	A	В	С	D
R U L	If the records are			
	or pertain to	consisting of	which are	then
2	Critical Nuclear Weapons Design Information (CNWDI)	authorizations for access and briefing records for access to CNWDI	·	destroy 6 months after notification that access is no longer required, or when superseded. AUTH: N1-AFU-88-38
10	classification specification	Contract Security Classification Specification (DD Form 254), and related records pertaining to classification, downgrading, declassification, and disposition	at security police unit providing security oversight of contractor and higher command levels	destroy when contract is completed, superseded, or classified information in contractor's possession is returned or destroyed. AUTH: N1-AFU-88-38
11	standard practice procedures (SPP)	classified information security procedures followed by the contractor	at security police unit providing security oversight of contractor	AUTH: N1-AFU-88-38
12	industrial defense surveys	classified information security procedures followed by the contractor	at security police unit providing security oversight of contractor	see table 63-3. AUTH: N1-AFU-88-38

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE		OCPAM 1		
PERSON	NEL SECURITY PRO A	B B	С	D
R U L E	If the records are or pertain to	consisting of	which are	then
1	personnel security elearance and access	records of personnel security investigation and clearance	at base security police	destroy 2 years after individual has been separated from active duty or has terminated civilian employment. AUTH: N1-AFU-90-3
2			in the Unit Personnel Record Group (UPRG)	see table 36-12, rule 1.1. AUTH: N1-AFU-90-3
3		emergency or special access certificates or documents and related correspondence	at units of assignments or issuing authorities	destroy upon termination of access. AUTH: N1-AFU-90-3
4			in a special security file	see rules 23 through 25. AUTH: N1-AFU- 90-3

TABLE :				
	A	В	С	. <b>D</b>
R U L	If the records are			
E	or pertain to	consisting of	which are	then
5		limited access authorizations and related correspondence	at units of assignment or base security police	return to issuing authority when access authorization is withdrawn or expires. AUTH: N1-AFU-90-3
6			at issuing authorities	destroy 2 years after limited access is terminated. AUTH: N1-AFU-90-3
7	personnel security investigation requests	unit requests for investigation, clearance or unescorted entry		destroy when no longer needed. AUTH: N1- AFU-90-3
		request to DIS for an investigation, verification of prior investigation and tracers		destroy upon receipt of investigation report or response to query. AUTH: N1-AFU-90-3
9	duty and travel restriction	records requesting, denying, approving and verifying duty and travel restrictions	at base security police or CCPO and issuing authorities	destroy upon termination of restriction. AUTH: N1-AFU-90-3
10			in the UPRG	destroy after annotating DD Form 214 per AFI 31-501, or upon termination of restriction. AUTH: N1-AFU-90-3
11	personnel security questionnaires	completed personal history statements, personnel security questionnaires, or comparable forms		see table 36-12, rule 1.1. AUTH: N!-AFU-90-3
12			at base security police, units of assignment, MPF, CSPF	destroy when employment is terminated. AUTH: N1-AFU-90-3
13	security termination statements			see table 31-4. AUTH: N1-AFU-90-3
14	Classified Information Nondisclosure Agreements (NdAs)		for military personnel	see table 36-12, rule 1. AUTH: N1-AFU-90-3
15			for civilian personnel (in OPF)	see table 36-26, rule 8. AUTH: GRS18,ITEM25
15.01			for civilian personnel (not in OPF)	destroy after 50 years (note). AUTH: GRS18,ITEM25
16	civilian security documents	security termination statements	completed upon termination of	see table 31-4. AUTH: N1-AFU-90-3

TABLE				
Continue	····			
R U	Α	В	С	D
L E	If the records are or pertain to	consisting of	which are	then
17			employment  completed upon termination of special access	
18		duty and travel restriction correspondence		see rule 9. AUTH: N1-AFU-90-3
19		clearance certificates or records of completed investigations		see rule 1. AUTH: NI- AFU-90-3
20		ассеss certificates or related correspondence		see rules 3 through 6. AUTH: N1-AFU-90-3
21		personal history statements or similar forms		see rule 12. AUTH: N1-AFU-90-3
22		any record not covered in rules 16 through 21		destroy when the record is no longer needed or upon termination of employment AUTH: N1-AFU-90-3
23	special security files (SSF)	unfavorable personnel security information, investigative reports, correspondence, and related records	at base security police until decision to close file favorably/ unfavorably	destroy after favorable decision by local commander, or send to AFSCA if not closed favorably. AUTH: N1-AFU-90-3
24		(RESERVED)		(RESERVED)
25		unfavorable personnel security information, investigative reports correspondence, and related records	at base security police until final decision is received from 497 G/INS	destroy upon receipt of final decision from 497 IG/INS. AUTH: N1- AFU-90-3
26	special security case files	complete case files, including case summaries, memoranda of final decision correspondence, letters of intent to deny or revoke clearance or to deny eligibility for assignment to sensitive positions, exhibits, and related case records for cases adjudicated under AFI 31-501 and AFI 36-702	at 197 IG/INS, if not closed favorably	destroy 20 years after final decision. AUTH: N1-AFU-90-3
26.01			at 497 IG/INS, if closed favorably	destroy 1 year after final decision. AUTH: N1-XFU-90-3
27		duplicate case files	at local bases until final decision is made	destroy after final decision is received from 49 IG/INS. AUTH: N1-ARU-90-3
28	security case history records	index card giving summary of security cases	at 497 IG/INS	destroy 20 years after final decision or when no longer needed, whichever is later.

TABLE Continu				
	A	В	C	D
R				
U				
L	If the records are			<u> </u>
E	or pertain to	consisting of	which are	then
-				AUTH: N1-AFU-90-3
29	foreign travel	personal foreign travel reports from	at security manager	destroy after 5 years.
-7		personnel with security clearances,		AUTH: N1-AFU-89-25
		and related records		

NOTE: NdAs are maintained in a separate file if unable to include them in individual official personnel folders (OPFs).

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rule 14.

	Α	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
C	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

	RI	71		
		 	_	

DEFENSE COURIER SERVICE (DCS)								
	A	В	С	D				
R U								
L E	If the records are or pertain to	consisting of	which are	then				
1	receipt to sender	Receipt to Sender (DCS Form 1)	at DCS stations and agencies	destroy after 2 years. AUTH: N1-AFU-91-3				
3	authorization record	Authorization Record (DCS Form 10)	at DCS stations at agencies	destroy when superseded. AUTH: N1-AFU-91-3				
4	transfer form	DCS Transfer Form (DCS Form 32)	at DCS stations and agencies	destroy after 2 years. AUTH: N1-AFU-91-3				
5	credentials	Courier Credential (DCS Form 9)	at HQ DCS and DCS stations	destroy at expiration or courier transfer from DCS. AUTH: N1- AFU-91-3				
6	DCS routes	scheduled itineraries for the transportation of material	at DCS stations and agencies	destroy when superseded. AUTH: N1-AFU-91-3				
7	administrative and operational	data in computer in the Defense Courier Automated Management System (DCAMS)	at HQ DCS and DCS stations	destroy (delete) when entry is no longer valid. AUTH: N1-AFU-91-3				
8		data on computer tape in DCAMS	at HQ DCS	destroy when no longer needed. AUTH: N1- AFU-91-3				
9		DCAMS data printouts (administrative records)	at HQ DCS and DCS stations					
10		DCAMS data printouts (operational records)	at HQ DCS	destroy when no longer needed. AUTH: N1- AFU-91-3				
11	account identification and service information	DCS Worldwide Master Account (WWMA) Data (DCS Form 25)	at HQ DCS and DCS stations	destroy after 3 months. AUTH: N1-AFU-91-3				
12		data in the WWMA Database	at HQ DCS	destroy (delete) when entry is no longer valid. AUTH: N1-AFU-91-3				
13	]	WWMA data printouts (account identification)	at HQ DCS and DCS stations	destroy after 2 years. AUTH: N1-AFU-91-3				
14		WWMA data printouts (service information)	at DCS stations					

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
<b>b</b>		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

PHYSICAL SECURITY								
	A	В	С	D				
R U L E	If the records are or pertain to	consisting of	which are	then				
1	physical security operations evaluations	test, survey, and inspection reports		destroy l year after action completed or after next inspection, whichever is later. AUTH: N1-AFU-90-3				
1.01	security systems	intrusion detection system plans, proposals, and authorizations	at security police and operating activities (See Note 1)	destroy l year after system is removed from facility. AUTH: N1- AFU-90-3				
1.02		contracts, work orders, drawings, specifications		destroy 1 year after system is removed from facility, when obsolete or no longer needed, whichever is sooner. AUTH: N1-AFU-90-3				

at MAJCOMs

below MAJCOMs

retire as permanent

(See Note 2). AUTH:

destroy after 1 year. AUTH: N1-AFU-90-3

destroy 3 months after

completion of the

destroy 1 month after

authorization. AUTH:

destroy 1 year after

AUTH: N1-AFU-90-3

AUTH: N1-

superseded.

NC-174-159

visit(s).

being

AFU-90-3

termination

N1-AFU-90-3

reports on intrusion detection alarm

requests for visits to restricted areas

authorization for contractors to visit in

connection with classified matters

system performance

master plan

**TABLE 31-10** 

security

3

4

5

6

plan

performance data

records of visitors

installation security

system

TABLE	TABLE 31-10					
Continue	ed.					
	A	В	С	D		
R U L E	If the records are	consisting of	which are			
	or pertain to	consisting of	which are	then		
7		other than master plan		destroy when superseded. AUTH: N1-AFU-90-3		
8	application for aerial photographic license	records regarding granting licenses to foreign nationals to take aerial photographs, resulting in favorable information		destroy after 3 months. AUTH: N1-AFU-90-3		
9		resulting in unfavorable information		destroy after 2 years. AUTH: N1-AFU-90-3		
10	restricted area identification credentials			see table 36-2. AUTH: N1-AFU-90-3		
11	security deviations	deviations from criteria contained in AFI 31-series directives and related records	approved	destroy 1 month after expiration date, when reason for deviation no longer exists, or on cancellation of deviation, whichever is sooner. AUTH: N1-AFU-90-3		
12			disapproved	destroy 1 month after final action of approving authority. AUTH: N1-AFU-90-3		
13	(RESERVED)			(RESERVED)		
14	identification codes	sign/countersign and duress lists		destroy when superseded or compromised. AUTH: N1-AFU-90-3		
15	nuclear weapons movement off-base	listings of nuclear weapons convoy movements and related records		destroy after 1 year. AUTH: N1-AFU-90-3		

# NOTE(S):

- 1. Civil engineering, budget and procurement activities maintain records relating to intrusion detection equipment (IDE) systems in the appropriate series for their functional area.
- 2. Transfer records to the National Archives in 5-year blocks when latest record is 25 years old.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rule 2.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
<b>a</b>	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

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TABLE 31-11					
MISSILI	E SECURITY RECOR	DS			
	A	В	C	D	
R					
U					
L	If the records are				
E	or pertain to	consisting of	which are	then	
\ <u></u>	security dispatch	predispatch notification used to notify		destroy after 3 months	
		key and code control center of	•	or when no longer	
		requirement for a dispatch		needed, whichever is	
				later. AUTH: N1-	
				AFU-90-3	
2		approved dispatch notification used to notify flight security control and		destroy after 1 month. AUTH: N1-AFU-90-3	
		missile combat crews of an approved		AUTH. NT-APU-30-3	
Į į		dispatch			
3		dispatch records used to manage		destroy after 1 year.	
		dispatch of security escorts and		AUTH: N1-AFU-90-3	
		camper alert team members			
4	security message log	alarm situations used to record		destroy after 3 months.	
		security alert messages		AUTH: N1-AFU-90-3	
5		helping hand and covered wagon		see table 31-1. AUTH:	
!		reports used to record upchanneled		N1-AFU-90-3	
		reports			
6	security response	flight time-distance response matrix		destroy after 1 year.	
		which are specific response criteria for		AUTH: N1-AFU-90-3	
<u> </u>		alarms		4 11 22 1 477777	
7	key and code control	registers, and material handling		see table 33-1. AUTH:	
		records used to issue, transfer, and		N1-AFU-90-3	
		destroy National Security Agency one- time code tables			
8	physical	minuteman camper inspections used to		destroy after 1 year.	
°	examinations	record discrepancies of self-contained		AUTH: N1-AFU-90-3	
	CAGIIIIIatiOiis	unit		1.0111. MI-AI 0-X0-5	
LJ		QIII.			

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rule 7.

	A	B B	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE 31-12							
	ANTITERRORISM RECORDS						
	A	В	C	D			
R U L E	If the records are or pertain to antiterrorism	consisting of reports and correspondence related to	which are	then destroy after 2 years or			
	services	development of antiterrorism programs for US Government agencies, DOD/USAF Commanders		when no longer needed, whichever is later. AUTH: N1-AFU-90-3			
2			at other HQ USAF offices and commands	destroy after 1 year or when no longer needed, whichever is later. AUTH: N1-AFU-90-3			
TABLE Continue	<del></del>						
	A	В	C	D			
R U L E	If the records are	consisting of	which are	then			
3	antiterrorism briefings/training	reports of antiterrorism briefings/training related to the terrorist threat at a particular area and general threat in large overseas areas, including techniques that can be employed to counter the threat	at HQ bSAF/SPO	destroy after 2 years or when no longer needed, whichever is later. AUTH: N1-AFU-90-3			
4			at other HQ USAF offices and commands	destroy after 3 months or when no longer needed, whichever is later. AUTH: N1- AFU-90-3			

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rules 1 and 3.

land ucil A D RULE If the records are which are then consisting of or pertain to Electronic electronic records that destroy on expiration of the systems replace temporary hard retention period previously copy records approved for the corresponding hard copy records electronic records that destroy when the agency b supplement temporary hard determines that the copy records where the electronic records are hard copy records are superseded, obsolete, or no longer needed for retained to meet recordkeeping requirements administrative, legal, audit, or other operational purposes destroy after recordkeeping Electronic copies that are created using electronic mail and word copy has been created and filed or when no longer processing or form filler needed for revision, software dissemination, or reference, whichever is later.

40. Medical Command. These tables cover records pertaining to aspects of health and well-being, including use of animals for laboratory research and control of radioactive material.

	TABLE 40-1					
VETER	NARY SERVICE		· · · · · · · · · · · · · · · · · · ·			
	A	В	C	D		
U L E	If the records are or pertain to	consisting of	which are	then		
1	research animal service	records used for laboratory research	at medical laboratories	destroy 5 years after death of animal or completion of research effort or when no longer needed, whichever is later. AUTH: N1-AFU-90-3		

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
<b>c</b>	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

	TABLE 40-2				
RADIOI	SOTOPE RECORDS	<u> </u>			
	<u>A</u>	В	С	D	
R U L	If the records are			41	
E	or pertain to	consisting of	which are	then	
1	applications for By- product Material License and AFMC IM records of radioactive commodity management	approved applications and related records, such as correspondence, reports of survey and minutes of meetings		disposition pending. AUTH: Unscheduled	
2		approved copies	at USAF Radioisotope Committee	destroy 5 years after expiration of license. AUTH: N1-AFU-90-3	
3		disapproved copies		destroy upon receipt of the disapproved form. AUTH: N1-AFU-90-3	
4	reports of incidents involving accidents, thefts and loss of radioisotopes or other licensed materials			disposition pending. AUTH: Unscheduled	
5	isotope accountability	records showing receipt use and disposal of radioisotope material, indicating material on hand	at isotope clinics	when isotope inventory has reached zero balance (i.e., no radioactive material on hand) hold until inspected by US Nuclear Regulatory Agency; after inspection and certification by NRA, destroy records having zero balance. AUTH: N1-AFU-90-3	
6	patient's records	dosage records, scan sheet, tracings, copy of consultation sheet, patient's index card, and applicable worksheets		destroy after 5 years, provided that original copy of report, i.e., SF 513 or equivalent, has been placed in the individual's nedical record. AUTH: N1-AFU-90-3	

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a," "b," and "c" do not apply to rules 1 and 4.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

46. Nursing. This table covers records pertaining to all aspects of nursing services.

TABLE	TABLE 46-1					
NURSIN	NURSING SERVICE RECORDS					
	A	В	С	D		
R						
L	If the records are					
E	or pertain to	consisting of	which are	then		
1	nursing supply records	Central Nursing Supply Issue Record (AF Form 580), or comparable forms	at hospitals	destroy 1 month after items have been returned and posted to inventory records.  AUTH: N1-AFU-90-3		
2	nursing service report	Nursing Service 24-Hour Report (AF Form 587), or comparable forms		destroy after 1 year. AUTH: N1-AFU-90-3		
3	ward reports	statistical reports or listings of ward patients, such as daily and weekly patient census, patient strength reports, and ward patient rosters		destroy after 3 months. AUTH: N1-AFU-90-3		
4	operating room schedules	register or ledger containing information on the operations performed for each day		destroy after 5 years. AUTH: N1-AFU-90-3		
5		lists of operations scheduled for the next day		destroy when no longer needed AUTH: NI- AFU-90-3		
6	sterilizer testing documentation	forms indicating the efficiency of sterilizers		destroy after 2 years. AUTH: NI-AFU-90-3		

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
<b>c</b>	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.



47. Dental. These tables cover records pertaining to dental services and programs, including dental research and prevention of dental diseases, examination and treatment of personnel, administration of dental clinics and dental prosthetic laboratories.

TABLE	47-1			
INDIVII	DUAL DENTAL HEAL	TH RECORDS AND X-RAYS		
	A	В	С	D
R				
υ `				
L	If the records are			
E	or pertain to	consisting of	which are	then
1	individual dental health records of active duty military personnel (See Notes 1, 6)	dental health record folders containing dental examination and treatment forms such as Dental Health Record (SF 603), Consultation, Laboratory Reports, Dental Patient History Periodontal Scoring Chart, and related records and data	on AF active duty military personnel	maintain and forward as prescribed in AFI 36-2608, AFI 47-101, and appropriate medical guidance. AUTH: N1-AFU-90-3
2			on Army, Navy and Marine Corps active duty military personnel	

TABLE	<del></del>			
Continue	A A	В	С	D
R	Α	<u> </u>		<u> </u>
û				,
L	If the records are			
E	or pertain to	consisting of	which are	then
2.01	individual dental		on AF reserve	maintain and forward
	health records of AF		personnel	as prescribed in AFI
	reserve personnel			36-2608 and
\				appropriate medical
				guidance. AUTH: N1-
				AFU-90-3
3	individual dental	•	on retired AF general	send to HQ AFMPC/
	health records for other than active		officers and personnel	MPCDRR, Randolph
	duty military		on temporary disability retired list	AFB TX 78150, 3 years after year of last
	personnel (See Notes		(TDRL)	after year of last treatment. AUTH: N1-
	1, 2, 3, 4)		(1Ditt)	AFU-90-3
4	7,5,5,9		on retired military	retire to NPRC (MPR)
'			personnel (except	3 years after year of last
			personnel in rule 3)	treatment. AUTH: N1-
				AFU-90-3
5			on family members of	destroy 5 years after
			military personnel	year of last treatment.
			(include dependents of	AUTH: N1-AFU-89-23
1			retired military	
			personnel)	
6			on civilian employees	retire records of
				employees transferred to an AF activity within
İ				the Military District of
				Washington or to
		· \		another activity within
				the federal service, and
				records of employees
				who are separated from
				the federal service, to
				NPRC (CPR) at the end
]				of each calendar year.
<u> </u>			an famica and	AUTH: N1-AFU-90-3
7			on foreign nationals	deliver records in a sealed envelope to the
				concerned allied or
				neutral military
				individual on transfer
				to another AF base, on
				discharge from
				treatment, or on return
1				to parent country
				following termination
				of training, or deliver
				to the senior member of
L			L	a group repatriated,

TABLE Continue				
Continue	A A	В	С	D
R U L E	If the records are or pertain to	consisting of	which are	then subject to conditions in
8			on American Red Cross personnel	note 5. AUTH: N1-AFU-90-3  send to Medical Director, American Red Cross, Washington DC 20006, 3 years after year of last treatment. AUTH: N1-AFU-90-3
9			on Coast Guard personnel on active duty	send to Commandant, US Coast Guard, Washington DC 20593, I year after year of last treatment. AUTH: N1- AFU-90-3
9.01			on USAF Academy cadets	send to Cadet Records, USAF Academy, for inclusion with the personnel records, after record is complete following cadet's departure from USAF Academy. AUTH: N1-AFU-90-3
10			on Peace Corps and State Dept personnel, and all other personnel not covered in rules 1 through 9.1	retire to NPRC (CPR) 1 year after year of last treatment. AUTH: N1- AFU-90-3
10.01	clinic index cards	clinic index (AF Form 1942) cards prepared for eventual inclusion with retired dental health records		destroy immediately (See Note 7). AUTH: N1-AFU-90-3
11	dental treatment plans	forms used within the dental service for treatment planning		destroy when proposed treatment has been completed and recorded on Dental Health Record (SF 603). AUTH: N1-AFU-90-3
12	temporary dental health records	·	used for exchanging and receiving treatment data from another dental facility	testroy after all transcriptions have been made on long-term records and have been initialed by transcribing officer. AUTH: N1-AFN-90-3
13			used as a temporary record pending arrival of Field Record Group	

TABLE	<u>47-1                                    </u>			
Continue	ed	·		
	A	В	С	D
R				
ט ו				
L	If the records are			•
E	or pertain to	consisting of	which are	then
14	dental X-ray film	exposed dental X-rays	taken for evaluation,	hold as part of the
	·	•	treatment, and follow-	Dental Health Record.
			up care of dental	AUTH: N1-AFU-90-3
1 \	, ,		diseases or oral	
			manifestation of	
			systemic diseases	
15			initial, full-mouth X-	hold, so long as legible,
			rays	as part of the Dental
	•			Health Record. AUTH:
16		•	taken incident to	N1-AFU-90-3 include with individual
1 10			taken incident to hospitalized dental	clinical records when
			cases	required. AUTH: N1-
	\		Casçs	AFU-90-3
17			obtained for other	destroy when
			purposes, and	appropriate findings
ľ			determined to be of no	are entered on
			more value	individual's Dental
				Health Record. AUTH:
				N1-AFU-90-3
18			judged by a dental	
		\	officer to be of unusual	and destroy when no
		· \	interest or selected for	longer usable or
			teaching or research	needed. AUTH: N1-
10			purposes	AFU-90-3
19			unidentifiable	destroy immediately.
L				AUTH: N1-AFU-90-3

### NOTE(S):

- 1. Records dated before 1982, retired to NPRC (MPR or CPR), are in alphabetical sequence. Records dated 1982 and later, retired to NPRC (MPR or CPR), are in numerical, terminal digit order; accompanied by the patient record retirement cards in alphabetical order in the first box of each accession. Destroy dental health records for military personnel
- 50 years after date of latest record. Destroy dental health records for nonmilitary persons, unless stated otherwise, 15 years after date of latest record.
- 2. RESERVED
- 3. Retire nonmilitary dental health records, other than dependents, pertaining to deaths at the end of the year when change of status occurs.
- 4. Retain dental health records for retired military personnel when it is known that they still reside in the area and expect to receive care at the dental facility.
- 5. Before delivery of records to foreign nationals, screen records in detail and remove all security information, regardless of specific classification. Forward classified records to AFIS/INFOD for review and further transmission, if warranted, to the government concerned. Forward records of deceased personnel directly to AFMOA/SGSB for transmittal to parent country. If, for some reason, delivery of records to foreign nationals is not possible, forward them to HQ AFMOA/SGSB.
- 6. A fire at NPRC (MPR) on 12 July 1973 destroyed approximately one million Master Personnel Records of AF personnel whose surnames begin with the letters "Hu" through "Z" and who were discharged between 25 September 1947 and 31 December 1963. An additional 432,000 records were salvaged. (No fire damage occurred to records of AF veterans whose surnames begin with the letters "A" to "Hu".) The destroyed records contain all induction and enlistment records, assignment and promotion orders, outpatient/health and dental records, and separation records. If identifying information can be provided (such as veteran's dates of service, unit or assignment), NPRC can verify most of the facts about the member's military service. However, specific outpatient medical/dental data cannot normally be provided.
- 7. NPRC may destroy clinic index cards when encountered.



	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE 47-2

FACILI	TY DENTAL RECORI	DS		
	A	В	C	D
R U L	If the records are			-
E	or pertain to	consisting of	which are	then
1	dental appointments	registers and appointment slips		destroy when no longer needed. AUTH: N1- AFU-90-3
2	dental attendance	records for dental service report data input		destroy 3 months after submission of report. AUTH: N1-AFU-90-3
3	(RESERVED)			(RESERVED)
4	dental services reports			destroy after 3 years. AUTH: N1-AFU-90-3
5	temporary dental prosthetic case reports	presthodontic prescription and consultation requests not used to record local expenditures of precious metals, or which show precious metal expenditure at another AF activity		destroy 6 months after insertion of dental prosthesis. AUTH: N1- AFU-90-3
6	dental registers of precious metals and alloys	registers and copies of prosthodontic prescriptions and consultation requests required as a voucher for expenditure of precious metals		destroy I year after fiscal year cutoff, or on inactivation of activity after final inspection has been made and exceptions have been cleared. AUTH: NI-AFU-90-3
7	tooth inventory management	files closed out		destroy 1 year after fiscal year cutoff, or on inactivation of dental facility where a final inventory has been made. AUTH: NI-AFU-90-3
8	dental accreditation file	certificate that hospital dental service is accredited	property of the Council on Hospital Dental Service (CHDS)	promptly to CHDS on
9		accreditation guidelines, dental service by-laws, committee membership, minutes of hospital committees, special training file, and consultant lists		destroy after 1 year or on inactivation of dental facility. AUTH: N1-AFU-90-3



	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

52. Chaplain. This table covers records pertaining to the chaplain's functions and religious program, including religious services, sacraments, and rites; religious education, leadership, and lectures; use of chapels, facilities, and equipment; professional records and reports of chaplain activities, chaplain funds, and USAF Academy chaplain records.

TABLE 52-1 CHAPLAIN ACTIVITIES				
CHAPLA	AN ACTIVITIES	В	С	D .
R U L	If the 'records are			
· E	or pertain to	consisting of	which are	then
1	program planning and administration	records used in planning, administration and operation of religious programs, including studies, directives, and analyses reflecting the organization of programs, techniques employed to obtain objectives, and results of program activities	at HQ USAF	retire as permanent (See Note 1). AUTH: N1-AFU-90-5
1.01			(RESERVED)	(RESERVED)
2			below HQ USAF	destroy after 2 years. AUTH: N1-AFU-90-5
3	special event case files	correspondence and other background materials pertaining to special chaplain programs	maintain to plan future programs	destroy when superseded, or no longer needed. AUTH: N1-AFU-90-5
4	nonchaplain personnel certifications	letters or documents of certification	at possessing activities	destroy on cancellation or termination of duties, whichever is sooner. AUTH: N1- AFU-90-5
4.01	(RESERVED)			(RESERVED)
5	religious education records	enrollment/registration documentation .	at possessing activities	destroy when individual withdraws. AUTH: N1-AFU-90-5
6		individual class reports		destroy when no longer needed. AUTH: N1- AFU-90-5
7		consolidated class reports		destroy after 1 year. AUTH: N1-AFU-90-5
8 thru 10	(RESERVED)			(RESERVED)
11	reports	written mobility after-action reports	at managing MAJCOM	AUTH: N1-AFU-90-5
12			tasked activities	destroy after 1 year. AUTH: N1-AFU-90-5
13	:	AF Form 1423, Certification of Attendance and Offerings	at installations	destroy after 2 years. AUNH: N1-AFU-90-5
14		chaplain statistical report, AF Form 1270 RCS: HAF-HCX(A)7103	consolidated at other than HQ USAF	destroy after 2 years or when no longer needed. AUTH: N1-AEU-90-5
15			consolidated at HQ USAF	retire as permanent (See Note 1). AUTH: N1-AFU-90-5

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TABLE :	52-1			
Continue	d.			
	A	В	С	D
R U L E	If the records are	consisting of	which are	then .
16			individual reports	destroy after 1 year. AUTH: N1-AFU-90-3
16.03 thru 19	(RESERVED)			(RESERVED)
20	choir music and documentation	copies of music purchased and maintained for repeated usage		destroy when no longer needed (See Note 2). AUTH: N1-AFU-90-5
21	chapel records	records of funerals, marriages and baptisms dated from 1949-1958		destroy after 75 years (See Note 5). AUTH: N1-AFU-90-5
22 thru 25	(RESERVED)			(RESERVED)
26	religious program contingency plans	documents and/or agreements for supplemental religious ministries and support services documents	at possessing activities	destroy when superseded. AUTH: N1-AFU-90-5
27	(RESERVED)			(RESERVED)
28	design plans and policy .	project data concerning copies of initiated AF Form 332, BCE Work Request; document narrative portion of DD Form 1331, FY19_ Military Construction Project Data; programming, siting, constructing, modifying, and renovating of religious facilities including plans, definitive drawings, photographs, studies, design review stage documents, reports, and other related building project papers	HQ USAF/HC	retire as permanent (see note 1). AUTH: N1- AFU-90-5
29	(RESERVED)			(RESERVED)
30				
31	chaplain funds	document establishing fund, records of dissolution, copy of terminal audit report.	at dising activity	destroy 6 years after FY in which fund is dissolved. AUTH: N1- AFU-90-5
32		equipment records	related to an active chaplain fund retained at MAJCOM	the monitoring MAJCOM will destroy after reviewing the inactivated fund records and terminal audit (See Note 6). AUNH: N1-AFU-90-5
33			at using activity	destroy years after FY in which fund is inactivated (See Note 6). AUTH: NI-AFU-90-5
34		annual equipment change report	at MAJCOM	destroy after reviewing and updating internal



TABLE	<del></del>			
Continue	A	В	С	D
R				
U	•			
L	If the records are			
E	or pertain to	consisting of	which are	then
				control copy of each active chaplain funds
		0		equipment records.
	, "			AUTH: N1-AFU-90-5
35	lack		at submitting activity	destroy 4 years after
				end of FY to which
				they pertain. AUTH:
36		check signature cards, account access	at using activity	N1-AFU-90-5 destroy when
30		documents and related information,		superseded, revoked,
		document authorizing petty cash,		obsolete or when no
		foreign currency cash account		longer needed. AUTH:
	`	approval, approved waivers, tax nformation, fund transfer statements		N1-AFU-90-5
		certification and approval for NCO		
		custodians, warranty and maintenance		•
		history of equipment, safe storage		
		limitations letter(s), MAJCOM staff		
		assistance visit report and related items		
37		monthly accounting folder of computer		destroy 4 years after FY
"		produced statements, bank statements,		in which they pertain
<u> </u>		offering certificates, deposit slips, stop		(See Note 4). AUTH:
		payment documents, receipt and		N1-AFU-90-5
		expenditure vouchers with supporting documents, monthly review		
		documents, adjustment vouchers,		
		Project Officer reports and related		
		items		
38		monthly data disk		maintain with monthly
				records until annual
				closeout is completed (see table 37-14, rule
				4). AUTH: N1-AFU-
				90-5
39		annual close out disk		maintain until the
				following FY closeout
				is complete and verified. AUTH: N1-
				ARU-90-5
40		checkbook, canceled and voided		retire canceled and
		checks	,	voided checks plus
				attached check stubs with the FY records to
			:	which they pertain.
				AUTH: N1-AFU-90-5
41		(RESERVED)		(RESERVED)
42		annual statement of financial	at installation	destroy 4 years after



	d. A	В	С	D
R	A	В		<u> </u>
Ü				
Ĺ	If the records are	·		,
E	or pertain to	consisting of	which are	then
		condition		end of FY to which
	H.			they pertain. AUTI
$\Delta$	. "			N1-AFU-90-5
43	,		at other than	destroy after 2 year
			installation	AUTH: N1-AFU-90-5
44		noncurrent nonpersonal service	at using activities	file with final payme
		contracts		voucher. AUTH: N AFU-90-5
45		(RESERVED)		(RESERVED)
46		(RESERVED)		(KESEK VED)
47		statements for recipients of	at issuing activities	destroy after 4 year
• ,	· \	miscellaneous income (TD Forms		AUTH: N1-AFU-90-5
	`	1096 & 1099 misc)		
48		(RESERVED)		(RESERVED)
49				
50		special activity funds written guideline	at HQ USAF/HC	destroy whe
				superseded,
				revoked/withdrawn,
				no longer neede AUTH: N1-AFU-90-5
51			at using activities	destroy who
J1			at doing don miles	superseded,
				revoked/withdrawn,
				no longer neede
				AUTH: N1-AUF-90-5
thru	(RESERVED)			(RESERVED)
54				
55	Cadet Religious Data		at the Office of the Cadet Chaplain	
	Listings	number, class, religious affiliation, family data, religious background,	Caget Chapiain	graduation. AUTI NC1-461-82-2
		religious interest		NC1-401-62-2
56	Request for Chapel	for scheduling wedding rehearsals,	at all Academy	destroy after 3 month
	Facility Utilization	wedding services, rites, and tours in	Chaplain offices	or when no long
	,	Academy chapel facilities and for	. \	needed, whichever
		keeping all chapel agencies informed		sooner. AUTH: NC
		of programmed facility use		461-82-2
57	Chorale Audition	forms concerning members of the	at Director of Cadet	I \ '
	Record	USAFA Cadet Chorale	Chapel Music	superseded,
				reassignment,
				separation individual AUTI
				NC1-461-82-2
58	Chorale/Choir	cards for choosing new choir members		destroy upo
55	Audition Record	each year and for recording past		graduation
		experiences of each	1	individual's class
		l •	1	AUTH: NC1-461-82-2



NOTE(S):

1. Transfer to the National Archives in 5-year blocks when the latest record in the block is 25 years old.

2. Report the availability of usable copies of music to MAJCOM/HC for possible redistribution upon inactivation of a unit.

3. (RESERVED).

4. Destroy documents required for support of any claim when the action is resolved provided the retention period has elapsed.

5. Records after 1958 have been sent to the Military Ordinariate.

6. Inactive records (pages) maybe destroyed when the last date of activity is six years old

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rules 21 and with the exception that rules "a," "b," and "c" do not apply to rules 1, 15, and 28.

	A	В	C	D and so.
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

84. History. These tables cover records relating to policy and procedures on the handling of historical information to aid the Air Force in policy planning and decisions.

**TABLE 84-1** HISTORICAL PROGRAM RECORDS (SEE NOTE 1)  $\overline{\mathbf{c}}$ D R U If the records are L or pertain to  $\mathbf{E}$ consisting of which are then periodic histories records prepared or collected by original narrative and 1 retire as permanent on occasional historical officers and historians under one set of supporting and inactivation if they have monographs, the Air Force historical program records, copies not or will not be studies. and medical and HO USAF microfilmed. reports staff office histories microfilmed, see notes 2 maintained by HQ Air and 3. AUTH: GRS Force Historical 16/13c Research Center (AFHRA) 2 original medical histories maintained by HQ USAF/SG 3 copies or microfilm destroy on inactivation maintained by the of the unit. Ιf originating unit microfilmed, see notes 2, 4, and 6. AUTH: N1-AFU-90-3 retained destroy when no longer 4 copies originating HQ USAF needed. AUTH: N1staff office down to and AFU-90-3 including directorate (or comparable) level 5 copies received intermediate headquarters from Nower echelons and retained for research and reference subsidiary (or feeder) reports prepared copies prepared and disposition pending. 6 source documents AUTH: Unscheduled at the request of a higher organization retained by a lower unit (including or a special activity for use in preparing prepared by a squadron a historical report and not submitted to at the request of its **HQ AFHRA** parent wing) 7 copies prepared and destroy when no longer retained by an element needed, or after 2 years, of a unit, by a staff whichever is sooner. office of a headquarters AUTH: N-AFU-90-3 at major command or lower level, or by a staff office of HQ **USAF** below directorate level



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TABLE	TABLE 84-1			
Continue	d. (SEE NOTE 1)			
	· A	В	С	D
R U L E	If the records are or pertain to	consisting of	which are	then
8	or pertain to	consisting of	at the unit or HQ	destroy when no longer
9			USAF staff office at directorate or above level for which the reports were prepared copies received and retained for research and reference by the organization requesting	needed. AUTH: N1-AFU-90-3
10	historical research and reference	special collections of policy directives, staff studies, correspondence, and other communications of exceptional importance; transcripts of interviews, journals; diaries; minutes of important	the report  collected and maintained by historians at HQ USAF/HQ AFHRA/MAJCOMs/m	destroy paper or microfilm when superseded, obsolete, or on inactivation of the unit, whichever is
		meetings or conferences; maps; charts; and statistical or other compilations; prepared by or required by the historical activity and maintained for research and reference	ajor subordinate commands; wings and independent squadrons for research documentation, or citation in the preparation of periodic histories, occasional monographs, studies, and reports for the purpose of continued historical reference	sooner (EXCEPTIONS: if microfilmed, see note 2; if inactivated, see note 5). AUTH: NI-AFU-90-3
11	organizational emblems - initiator	official emblem elements, approvals, records resulting from changes in emblem, copyright releases, and other related documents	at initiating activities	forward to HQ AFHRA/RS on inactivation of activity. AUTH: N1-AFU-90-3
12	Organizational Emblems - Intermediate Headquarters		at intermediate headquarters	forward to AFHRA/RS when no longer needed. AUTH: N1-AFU-90-3
13	Organization Emblems		at HQ AFHRA/RS	transfer to National Archives (for permanent retention) when no longer needed by AFHRA for on-site reference (See Note 2). AUTH: NCL AFU-80-8

## NOTE(S):

<sup>2.</sup> If microfilmed, destroy paper records after 1 year or when no longer needed, whichever is later, provided microfilm has



<sup>1.</sup> HQ Air Force Historical Research Agency (HQ AFHRA) is the office of record for all narrative histories, monographs, studies, and reports, and their supporting records submitted by AF activities according to AFI 84-101.

been inspected and found acceptable.

- 3. Retire original camera master silver negative, and first positive silver print therefrom, to the National Archives, Washington, DC 20408, 6 months after microfilm has been accepted.
- 4. Upon inactivation of the unit, all histories, monographs, studies, and reports maintained on microfilm will be sent to HQ Air Force Historical Research Agency/ISA, Maxwell AFB AL 36112.
- 5. Upon inactivation of groups, wings, and higher level organizations, and units that operated bases or Air Force stations, screening and final disposition of all historical research and reference records, including microfilm, will coordinate with the Air Force Historical Research Agency/ISA.
- 6. At the discretion of the MAJCOM/FOA records management officers, paper copies may be transferred to the gaining units.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rules 1, 2, and 13 and with the exception that rules "a," "b," and "c" do not apply to rule 6.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.



TABLE	84-2   M PROGRAM RECO	pne		•		
MUSEU	A A	В	С	D .		
R						
U						
L	If the records are					
E	or pertain to	consisting of	which are	then		
1	general authority	basic delegations of authority to	at Office, Secretary of			
		establish museums, develop policies,	the Air Force	(See NOTE). AUTH:		
		procedures, and methods to maintain	(SAF/PA) and United	N1-AFU-87-32		
		and promote its assigned mission; and conduct all phases of the AF museum	States Air Force Museum (USAFM)			
		program	Wiuseum (USAFM)			
1.01		b. op. an	at MAJCOM and	destroy 20 years after		
			subordinate commands	the museum is		
				inactivated and		
				historical property has		
				been reassigned and all		
				claims are settled.		
1.02			at the museums	AUTH: N1-AFU-87-32 on inactivation transfer		
1.02			at the museums	the records through the		
1				parent command to the		
				USAFM where they		
				will be retained and		
[				disposed of per rule		
				1.1. AUTH: N1-AFU-		
				87-32		
2	liaison data	correspondence, photographs, brochures, and other types of printed		destroy when no longer needed. AUTH: N1-		
		matter used to reflect technical and		AFU-90-3		
1		nontechnical assistance provided		711 0-70-3		
		contemporaries of museums similarly				
		engaged in the establishment and				
		promotion of aeronautical history				
3	museum operation	correspondence and related data in		destroy 20 years after		
	data	support of management, operation and		museum is closed and		
		administration of museums and their		all claims are settled.		
3.01	monographs, studies,	predecessors record set of monographs, historical	at the USAFM and	AUTH: NI-AFU-87-32 retire as permanent		
3.01	photographs	studies, photographs and other related	other museums	(See NOTE). AUTH:		
	huoro@rapus	historical data	Siller masserms	N1-AFU-87-32		
L			I			

TABLE Continue				
Continue	A	В	С	D
R U				•
L	If the records are			_
E	or pertain to	consisting of	which are	then
4	historical property	proffers of gift; acceptance letters; item record cards; loan, disposal, and transfer vouchers; directly related correspondence; and other records		destroy 20 years after property leaves AF inventory, and all legal settlements have been
	°	evidencing the establishment and relief of property responsibility, which are the only authorized record of museum historical property inventory		finalized. AUTH: N1-AFU-90-3
5	historical property source data	correspondence, photographs, brochures, and other types of printed matter which provide the basis to negotiate for historical objects of significance and importance to the exhibits program of museums		transfer activated record to the historical property records (rule 4) files. AUTH: NI-AFU-90-3
6			remaining records other than rule 5	destroy when no longer needed. AUTH: N1- AFU-90-3
7	Report of USAF Historic Property	record of all historic items of all types in museums	at USAFM	destroy after 20 years. AUTH: N1-AFU-87-32
7.01		,.	at other than USAFM	destroy when 5 years old. AUTH: N1-AFU- 87-32

NOTE: Transfer to the National Archives in 5 year blocks when the most recent records pertain to museums that have been closed for 5 years.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rules 1 and 3.01.

	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
a ,	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

90. Command Policy. These tables cover records related to policy that senior Air Force leadership creates, including organizational strategic planning, policy formulation, performance measurement, the Inspector General, and liaison with Congress.

TABLE 90-1 INSPECTOR GENERAL ADMINISTRATIVE REPORTS C D A R U L If the records are or pertain to which are E consisting of then 1 administrative reports and supporting records relating destroy 2 years after the reviews, inquiries to matters adversely affecting the case is closed. AUTH: and investigations discipline, efficiency, morale, or N1-AFU-90-44 welfare of organizations, units or personnel; complaints, correspondence in the form of complaints, and locally produced forms reflecting a record of interview and resulting action taken which are the result of personal conference periods or complaints presented under AFI 90-301 or worked within/by Inspectors General (note) reports involving senior officials, i.e., at SAF/IGQ 2 destroy 2 years after the an active duty, retired, Recerve or Air case is closed, or 2 National Guard military officer in years after the senior grades brigadier general and above; official retires, current and former civilians above the whichever later. grade of general service (GS) or AUTH: N1-AFU-90-44 general manager (GM)-15; current or former members of the Senior Executive Service, and current and former Air Force civilian Presidential 'appointees; active duty, Reserve, or Air National Guard military officers in the grade of colonel MAJCOMs/FOAs destroy 2 years after the and below case is closed. AUTH: N1-AFU-90-44

**NOTE:** These reports do not include OSI investigations.

	A	В	С	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

	TABLE 90-2					
INSPEC	TION RECORDS A	В	C	D		
R U L	If the records are			D		
E	or pertain to	consisting of	which are	then		
1	inspection reports not otherwise covered in this table		at MAJCOMs and subordinate commands	destroy 1 year after next like inspection or after 3 years, whichever is sooner. AUTH: N1- AFU-90-3		
2		record copies		destroy 10 years after completion of subject inspection. AUTH: N1-AFU-90-3		
3			at inspected activities, monitoring, evaluating, or approving authorities	destroy 1 year after corrective action has been taken, or when no longer needed, whichever is later. AUTH: N1-AFU-90-3		
4		information copies of other unit inspections for self-inspection/assessment purposes and replies when required	at unit level	destroy 6 months after own comparable inspection report received or when no longer needed, whichever is sooner. AUTH: N1-AFU-90-3		
4.01		information copies of other unit inspections for monitoring the status of individual units corrective actions, formulating exercise scenarios, and conducting ORI type exercises	at base self-inspection office	destroy upon receipt of next inspection report for that unit, or when no longer needed, whichever is sooner. AUTH: N1-AFU-90-3		
5		special interest items inspection files		destroy after 1 year, or when no longer needed, whichever is later. AUTH: N1-AFU-90-3		
6		copies of reports with active-review findings		destroy 2 years after approval of inspection report. AUTH: N1- AFU-90-3		
7		informational background material collected during an inspection		destroy when no longer needed. AUTH: N1- AFU-90-3		
8	surveillance records	records reflecting results of evaluations, inspections and staff visits by The Inspector General USAF, in connection with overall surveillance of AF programs, missions, and operational readiness	originals at SAF/IG (note: paper copies are normally microfilmed within 3 years)	destroy 10 years after completion of subject inspection. N1-AFU-90-3		

TABLE	TABLE 90-2				
Continue	d.				
	A	В	С	D	
R U L E	If the records are or pertain to	consisting of	which are	then	
9	inspection team programming	inspection itineraries, team personnel rosters and change sheets, records on personnel augmentation, suggested items for inspection, special subjects for inspection and information pertinent to special inspection efforts	at inspection offices	destroy l year after completion of inspection to which records pertain or when no longer needed, whichever is later. AUTH: N1-AFU-90-3	
10	inspection checklists	inspection checklists, inspection guides, individual methods of approach or similar records and papers related thereto, not published as, or supplement to, a standard publication per AFI 37 160V1 (see Table 37-7); and, which are not used to record a completed inspection		destroy when superseded, obsolete, or no longer needed. AUTH: N1-AFU-90-3	
10.01	self-inspection checklists			see table 37-15, rule 33. AUTH: N1-AFU-90-3	
11	inspection clearance certificates	certificates of unit property, certification of clearance from accountability of station property, departure certificates, authorized personnel, vehicles, and cargo certificates, comparable certificates, and papers related thereto	at inspected units, prepared prior to movement departure, to insure that all directives have been complied with in connection with sanitation, policing, property, and all other responsibilities	destroy after 1 year. AUTH: N1-AFU-90-3	
12	operational readiness plans	plans prepared for guidance of the conduct of operational readiness inspections	at MAJCOMs and below	destroy when supersoded. AUTH: N1-AFU-90-3	
13	summary of inspector general activities			see table 90-3: AUTH: N1-AFU-90-3	

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	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

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		_		_
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FRAUD, WASTE AND ABUSE (FWA) RECORDS				
TIGIOD,	A	B	С	D
R U L	If the records are			
E	or pertain to	consisting of	which are	then
2	case files	USAF FWA Disclosure (AF Form 635) or other format for HOTLINE AND Non-HOTLINE disclosures, including HOTLINE Progress Report, HOTLINE Completion Report, reports of investigation or inquiry, allegations of reprisal, summary completion report, and related records report, and related records	at HQ USAF, MAJCOMs, and below (except AFOSI)  at HQ AFOSI and AFOSI field	destroy 2 years after case is closed (note 1). AUTH: N1-AFU-88-32  see 71-series tables. AUTH: N1-AFU-90-3
2.01		rules 1 and 2 FWA disclosures which are substantiated and: have wide media coverage or are investigated by or at the request of Congressional committees; involve general officers or equivalent personnel; involve dollar losses or recoveries of \$100,000 or more; reveal systemic problems in AF administration /or result in major changes in policy and procedures and/or result in major changes in AF policy and procedures	extensions at highest command level where the inquiry was completed or where the case file is maintained	retire as permanent (note 2). AUTH: N1- AFU-88-32
3	case files summary data	computer printout summaries of open and closed FWA cases, and related records		destroy when no longer needed. AUTH: N1- AFU-88-32
4		selected case files data in the computer		
5	FWA reports	HQ USAF input to the DOD Semiannual Report to the Congress, and related records		destroy after 2 years. AUTH: N1-AFU-88-32
6	(RESERVED)			(RESERVED)
7.01	remedies plans	plans used to determine what judicial, contractual and administrative remedies are necessary	at HQ USAF at MAJCOMs and	retire as permanent (note 2). AUTH: N1- AFU-88-32 destroy after 2 years, or
			below and	when no longer needed, whichever is later AUTH: N1-AFU-88-32
8	log registers	logs recording names, dates and other applicable data of disclosures		destroy after 2 years, or when no longer needed, whichever is lates, AUTH: N1-AFU-90-3

# NOTE(S):

- Cutoff daily and destroy 2 years after case is closed.
   Transfer to the National Archives in 5-year blocks when latest record is 25 years old.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rules 2.01 and 7.

	A	В	С	D
RULE	If the records are or pertain to	consisting of	which are	then
a	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
С	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.

TABLE	90-4			
CONGR	ESSIONAL RECORD	S		•
	A	В	C	D
R U L	If the records are			
E	or pertain to	consisting of	which are	then
1	congressional inquiriès	nonroutine inquiries and replies relating to or involving AF policy, procedures, plans, classified information, and other matters of importance-such as changes in status or location of AF organizations, activities or installations, production facilities, major procurement or allied matters	at OSAF and HQ USAF	retire as permanent (see note 1). AUTH: NC1- AFU-80-8
2			below HQ USAF	destroy after 5 years. AUTH: N1-AFU-90-3
3	·	routine and noncontroversial communications from and to members of Congress relating to unclassified information-such as requests from military personnel for discharge or reassignment, for assistance in placement in federal service, to place contractors on AF bidders' lists as source of procurement, and inquiries from constituents about surplus property	at HQ USAF	destroy after 2 years. AUTH: N1-AFU-90-3
4			at OSAF and all activities below HQ USAF	destroy after 1 year. AUTH: N1-AFU-90-3
5	congressional travel	letters, requests for travel orders, messages, trip reports, and related data and attachments pertaining to congressional travel sponsored by the Department of the Air Force		destroy after 6 months or when no longer needed, whichever is sooner (see note 2). AUTH: N1-AFU-90-3

# NOTE(S):

- 1. Transfer to National Archives in 5-year blocks when latest record is 25 years old.
- 2. When congressional travel records are used as background for case files, their disposition will be the same as the files they support.

These three rules (involving temporary electronic records) apply to all rules in the preceding table with the exception that rules "a" and "b" do not apply to rule 1.

/and "c"				
	A	В	C	D
RULE	If the records are or pertain to	consisting of	which are	then
а	Electronic systems	electronic records that replace temporary hard copy records		destroy on expiration of the retention period previously approved for the corresponding hard copy records
b		electronic records that supplement temporary hard copy records where the hard copy records are retained to meet recordkeeping requirements		destroy when the agency determines that the electronic records are superseded, obsolete, or no longer needed for administrative, legal, audit, or other operational purposes
c .	Electronic copies	that are created using electronic mail and word processing or form filler software		destroy after recordkeeping copy has been created and filed or when no longer needed for revision, dissemination, or reference, whichever is later.