(See Instructions on reverse)  TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, Dc 20408  1 FROM (Agency or establishment) BUREAU OF TAWAL PERSONNEL  3 MINOR SUBDIVISION BUREAU OF NAVAL PERSONNEL  3 MINOR SUBDIVISION  4 NAME OF PERSON WITH WHOM TO CONFER STELEPHONE TOM CRECG )PERS-093I  6 AGENCY CERTIFICATION I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  Is not required; Is attached; or has been requested.  DATE SIGNATURE OF AGENCY REPRESENTATIVE  MANY CONFINEMENT RECORDS SIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 3). Superseded job citations if any are listed below. Series descriptions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59  SSIC 1640.1 (General Correspondence Files) SSIC 1640.2a, 1640.2b, and 1640.2c (Case files)  NI-NU-86-1 SSIC 1640.5 (Monthly Reports) SSIC 1640.6a and 1640.6b (Confinement orders) NI-NU-86-1 SSIC 1640.6a SSIC 1640.6a and 1640.6b (Confinement orders) NI-NU-86-1	REQUEST FOR RECORDS DISPOSITION AUTHORITY	LEAVE BLANK (NARA use only)
DATE RECEIVED WASHINGTON, DC 20408  1 FROM (Agency or establishment)  DEPARTMENT OF THE NAVY 2 MAJOR SUBDIVISION  BUREAU OF NAVAL PERSONNEL 3 MINOR SUBDIVISION  4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE TOM CRECC )PERS-0931  6 AGENCY CERTIFICATION  1 hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  1 is not required; is attached; or has been requested.  DATE  SIGNATURE OF AGENCY REPRESENTATIVE  ITEM  8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS  SSIC 1640.1 (General Correspondence Files)  SISIC 1640.1 (General Correspondence Files)  SSIC 1640.2 a, 1640.2 b, and 1640.2 c (Case files)  SSIC 1640.5 (Monthly Reports)  SSIC 1640.6 a and 1640.6 (Confinement orders)  NI-NU-86-1  SSIC 1640.6 SSIC 1640.6 a Not the seconds and the Program of the Correspondence Files)  SSIC 1640.6 and 1640.6 (Confinement orders)  NI-NU-86-1  SSIC 1640.6 SSIC 164		JOB NUMBER ALI-NIL-93-7
WASHINGTON, DC 20408  I FROM (Apperço or establishment)  DEPARTMENT OF THE NAVY  2 MAJOR SUBDIVISION  BURRAU OF NAVAL PERSONNEL  3 MINOR SUBDIVISION  4 NAME OF PERSON WITH WHOM TO CONFER   5 TELEPHONE  TOM GREGG DEERS-093\( \) (703)614-1921  6 AGENCY CERTIFICATION  1 In accordance with the provisions of 44  U S C 3303 the disposition request, including amendments, is approved except including amendments, is approved except on approved for "withdrawa" in column 10  A NAME OF PERSON WITH WHOM TO CONFER   5 TELEPHONE  TOM GREGG DEERS-093\( \) (703)614-1921  6 AGENCY CERTIFICATION  1 Intereby cretify that I am authorized to act for this agency in matters pertaining to by disposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that writer concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is not required; is attached; or has been requested.  DATE SIGNATURE OF MENCY REPRESENTATIVE ITTLE  May 73 Laws 6. IT SAM HERE OF MENCY REPRESENTATIVE ITTLE  MAY CONFINEMENT RECORDS SIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2 (Monthly Reports)  SSIC 1640.6 (Monthly Reports)  SSIC 1640.6 (Monthly Reports)  SSIC 1640.6 (Monthly Reports)		DATÉ RECEIVED
DEPARTMENT OF THE NAVY  2 MAJOR SUBDIVISION  BURZAU OF MAVAL PERSONNEL  3 MINOR SUBDIVISION  4 NAME OF PERSON WITH WHOM TO CONFER STELEPHONE  TOM CREGG )PERS-093X  6 AGENCY CERTIFICATION  1 hereby certify that I am authorized to act for this agency in matters pertaining to by disposition of its records and that the records proposed for disposal on the attached pages of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  Is not required;  Is attached; or  DATE  SIGNATURE OF AGENCY REPRESENTATIVE  ITAMAY 73  B DESCRIPTION OF ITEM AND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS  SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.56.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.5 (Monthly Reports)  SSIC 1640.66 and 1640.66 (Confinement orders)  SSIC 1640.63  NI-NU-86-1  SSIC 1640.63  NI-NU-86-1  SSIC 1640.63  NI-NU-86-1	WASHINGTON, DC 20408	
BUREAU OF NAVAL PERSONNEL  3 MINOR SUBDIVISION  4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE  TOM GREGG )PERS-0931  6 AGENCY CERTIFICATION  1 hereby certify that I am authorized to act for this agency in matters pertaining to hydrisposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  TITLE  MANY CONFINEMENT RECORDS  BESCRIPTION OF ITEM AND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS  SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records  Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.5 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orders)  NI-NU-86-1  SSIC 1640.6	1 FROM (Agency or establishment)	NOTIFICATION TO AGENCY
BUREAU OF NAVAL PERSONNEL  MINOR SUBDIVISION  A NAME OF PERSON WITH WHOM TO CONFER STELEPHONE  TOM CRECG )PERS-0931  Cross of this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  is not required; is attached; or has been requested.  DATE  SIGNATURE OF AGENCY REPRESENTATIVE  ITAM TOWN TOWN THE MAND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS  RECORDS MANAGEMENT BRANCH  SIGNATURE OF AGENCY REPRESENTATIVE  HEAD, RECORDS MANAGEMENT BRANCH  TAKEN (NAP USE ONLY)  NAVY CONFINEMENT RECORDS  SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2a, 1640.2b, and 1640.2c (Case files)  N1-NU-86-1  SSIC 1640.3 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orders)  N1-NU-86-1  N1-NU-86-1		In accordance with the provisions of 44
A NAME OF PERSON WITH WHOM TO CONFER TOM CREGG ) PERS-093[ (703)614-1921		USC 3303a the disposition request,
A NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE  TOM CREGG ) PERS-0931  6 AGENCY CERTIFICATION  1 hereby certify that 1 am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  Is not required;  Is attached; or has been requested.  DATE  SIGNATURE OF AMENCY REPRESENTATIVE  IT HEAD, RECORDS MANAGEMENT BRANCH  THEM  8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS  SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2 (General Correspondence Files)  SSIC 1640.3 (Monthly Reports)  SSIC 1640.6 and 1640.6b (Confinement orders)  NI-NU-86-1  SSIC 1640.3 (M-NI-86-1)		for items that may be marked "disposition
TOM CREGG PERS-0931 (703)614-1921 9-19-02 ADMAN CALL  6 AGENCY CERTIFICATION  1 hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,		
AGENCY CERTIFICATION  I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,  Is not required; Is attached; or has been requested.  DATE SIGNATURE OF AGENCY REPRESENTATIVE HEAD, RECORDS MANAGEMENT BRANCH  THEM 8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION  NAVY CONFINEMENT RECORDS SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.59.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2a, 1640.2b, and 1640.2c (Case files)  NI-NU-86-1  SSIC 1640.5 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orders) NI-NU-86-1	4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE	
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached	TOM GREGG )PERS-093) (703)614-1921	9-19-02 Mohil. Carl
HEAD, RECORDS MANAGEMENT BRANCH	I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached _3 _ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,	
HEAD, RECORDS MANAGEMENT BRANCH   RECORDS MANAGEMENT BRANCH	DATE SIGNATURE OF AGENCY REPRESENTATIVE TITLE	
NAVY CONFINEMENT RECORDS  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.5%.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2a, 1640.2b, and 1640.2c(Case files)  SSIC 1640.5 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orders)  N1-NU-86-1  SSIC 1640.3  N1-NU-86-1	11 May 73 JAMES C. JENSEN HEAD, RECORDS MANAGEMENT BRANCH	
NAVY CONFINEMENT RECORDS SSIC 1640 SERIES  Records created by Navy Level 2 Prisons, Navy and Marine Corps Afloat and Ashore Brigs, and the Program Sponsor (Bureau of Naval Personnel PERS 8). Superseded job citations if any are listed below. Series descriptions and disposition instructions appear on pages 2 through 4 of this Request for Records Disposition Authority. When approved this schedule will be incorporated into the Navy and Marine Corps Records Disposition Manual, SECNAV INSTRUCTION 5212.5%.  SSIC 1640.1 (General Correspondence Files)  SSIC 1640.2a, 1640.2b, and 1640.2c(Case files)  SSIC 1640.5 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orders)  N1-NU-86-1  SSIC 1640.3  N1-NU-86-1	· · · · · · · · · · · · · · · · · · ·	SUPERSEDED TAKEN (NARA
SSIC 1640.7 (Prisoner Personal Effects N1-NU-86-1	Records created by Navy Level 2 Prisons, Nand Marine Corps Afloat and Ashore Brigs, the Program Sponsor (Bureau of Naval Person PERS 8). Superseded job citations if are listed below. Series descriptions disposition instructions appear on pages through 4 of this Request for Reconsposition Authority. When approved the schedule will be incorporated into the Nand Marine Corps Records Disposition Manus SECNAV INSTRUCTION 5212.5%.  SSIC 1640.1 (General Correspondence Files SSIC 1640.2a, 1640.2b, and 1640.2c (Case files SSIC 1640.5 (Monthly Reports)  SSIC 1640.6a and 1640.6b (Confinement orde)	avy and nel any and s 2 rds his avy al, .  ) N1-NU-86-1 SSIC 1640.1 NC1-38-77-1  N1-NU-86-1 SSIC 1640.3 N1-NU-86-1 SSIC 1640.4

SSIC 1640.6

Records)

### SSIC 1640

#### CONFINEMENT RECORDS

- 1. GENERAL CORRESPONDENCE FILES. Files relating to the general operations and administration of correctional centers and facilities, brigs, and detention facilities including activities educational training reports, correspondence, and other general records. Exclude primary program records maintained by PERS 8 filed under SSIC 1000.1.h of this instruction.
- 2. CONFINEMENT CASE FILES FOR COURTS MARTIAL PRISONERS AND CONFINEMENT IMPOSED BY NON JUDICIAL PUNISHMENT. Files consist of all correspondence, reports, and other records in connection with the case, including screening reports, admission summaries, or supplements, periodic program reports, disciplinary reports (mast report slips), special medical or psychiatric reports, and other records relating to the prisoner's conduct and assignments while confined. Exclude records required to be filed in the official personnel file.

a. Files of prisoners transferred from Afloat or Ashore Brigs to Consolidated Brigs.

b. Files maintained by Ashore Brigs under the area coordination of CINCLANTFLT, CINCUSNAVEUR, and CNET; Afloat Brigs on Atlantic Fleet Ships; and Navy Consolidated Brig Charleston.

c. Files maintained by Ashore Brigs under the area coordination of CINCPACFLT; Afloat Brigs on Pacific Fleet Ships; and Navy Consolidated Brig Miramar.

WITHDRAWN

Destroy when 2 years old.

5F 115 approval not required Transfer case file to new confinement facility.

Retire to FRC Atlanta 2 years after release from confinement or expiration of parole. Destroy when 25 years old.

Retire to FRC Los Angeles 2 years after release from confinement or expiration of parole. Destroy when 25 years old.

#### 4. LOG BOOK RECORDS MAINTAINED BY BRIGS

a. <u>Brig Log.</u> A chronological watch to watch accounting of significant events or actions that take place in the Brig. Include bed checks, roll calls, staff visits and inspections, fires, escapes, riots, suicides, change of watch, emergency drills and similar incidents. Exclude prisoner/detainee counts, confinement and release information, departure and return of prisoners, and other information contained in CORMIS.

Retire to FRC Atlanta or FRC Los Angeles when 2 years old or when total accumulation is at least one cubic foot, whichever is later. Destroy when 25 years old.

b. <u>Disciplinary Log.</u> A record of each disciplinary report and the action taken by the Commanding Officer. Include prisoner name and SSN, date, and a brief statement of the offense.

Destroy when 2 years old.

c. <u>Visitors Log.</u> A chronological record of all visitors to prisoners confined. Include date of visit, time in/out, name of visitor, verification of visitor identification, purpose of visit, and name of prisoner/detainee visited.

Destroy when 2 years old.

d. <u>Privileged Correspondence Log.</u> A record of privileged correspondence sent or received by prisoners/detainees. Include date correspondence sent or received, addresser, addressee, and signature of mail supervisor.

Destroy when 2 years old.

e. <u>Medical Log.</u> A chronological record of treatment administered by doctors or hospital corpsman to prisoners/detainee. Include prisoner name and SSN, date of treatment, nature of complaint, treatment administered, medication issued, signature of person administering treatment, and signature of prisoner/detainee receiving treatment.

Destroy when 2 years old.

5. MONTHLY REPORT OF PRISONERS (BUPERS 1640-1. Lists of persons confined, including reports of prisoners received and released. Report prepared by Afloat and Ashore Brigs only.

Destroy when 3 years old.

#### 6. CONFINEMENT AND RELEASE ORDERS

## a. Original documents.

# b. Copies maintained by Brig.

7. RECORDS OF PERSONAL PROPERTY AND FUNDS OF MEMBERS CONFINED. Documents pertaining to the custodianship of personal funds and property of prisoners confined in Navy Brigs and reflecting accountability for the receipt, disbursement, or other disbursement of such funds and property. These files include individual and summary receipt vouchers, statement of prisoner's accounts; petty cash vouchers; summary disbursement vouchers; record of prisoner's personal deposit funds; requests for withdrawal and notification of expenditure of prisoner's personal funds; prisoner's cash account records and personal property lists; personal property transmittal slip; request slip for withdrawal of personal property; personal property permit; request and receipt for health and comfort supplies; activity reports; custodians certificates; checkbooks, including cancelled checks and check stubs; bank statements; and similar and related document.

5F 115 approval not required File in confinement case file under SSIC 1640.2

Destroy 2 years after release of prisoner.

Destroy 10 years after release of prisoner.