

Request for Records Disposition Authority

Records Schedule Number DAA-0566-2014-0003

Schedule Status Approved

Agency or Establishment Citizenship and Immigration Services

Record Group / Scheduling Group Records of U.S. Citizenship and Immigration Services

Records Schedule applies to Agency-wide

Schedule Subject Special Program for Cuban Migration (SPCM) - Cuban Lottery Program (bombo)

Internal agency concurrences will be provided No

Background Information In 1994, the U.S. adopted a lottery system by which persons who did not qualify as refugees or immigrants could seek to enter the U.S. This system was unique to Cuba and separate from the worldwide diversity visa lottery for which Cubans were also eligible. SPCM lottery open seasons were held in 1994, 1996, and 1998. The program still exists, but has not been used since 1998. Lottery participants submitted biographical information, and submissions were randomly drawn to select winners. Lottery winners were eligible to apply for parole.

Item Count

| Number of Total Disposition Items | Number of Permanent Disposition Items | Number of Temporary Disposition Items | Number of Withdrawn Disposition Items |
|-----------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| 1 | 0 | 1 | 0 |

GAO Approval

Outline of Records Schedule Items for DAA-0566-2014-0003

| Sequence Number | |
|-----------------|---|
| 1 | Special Program for Cuban Migration (SPCM) -- Cuban Lottery Program (bombo) Participant information Disposition Authority Number: DAA-0566-2014-0003-0001 |

Records Schedule Items

| Sequence Number | |
|-----------------|---|
| 1 | <p data-bbox="371 426 1512 502">Special Program for Cuban Migration (SPCM) -- Cuban Lottery Program (bombo) Participant information</p> <p data-bbox="371 513 1512 551">Disposition Authority Number DAA-0566-2014-0003-0001</p> <p data-bbox="371 567 1512 642">Lottery participant files contained minimal biographical information including, but not limited to: Name, Date of Birth (DOB), Address, and Marital Status.</p> <p data-bbox="371 657 1512 696">Final Disposition Temporary</p> <p data-bbox="371 711 1512 750">Item Status Active</p> <p data-bbox="371 765 1512 804">Is this item media neutral? Yes</p> <p data-bbox="371 819 1512 944">Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p data-bbox="371 976 1512 1015">Disposition Instruction</p> <p data-bbox="371 1030 1512 1069">Retention Period Destroy 1 year(s) after open season end date.</p> <p data-bbox="371 1101 1512 1140">Additional Information</p> <p data-bbox="371 1155 1512 1194">GAO Approval Not Required</p> |

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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

| Date | Action | By | Title | Organization |
|------------|------------------------|------------------|---|--|
| 04/30/2014 | Certify | Tricia Canard | USCIS Records Officer | US Citizenship and Immigration Services - Policy and Implementation |
| 07/23/2014 | Submit for Concurrence | Rachel BanTonkin | Supervisor, ACNR Appraisal Team 1 | National Archives and Records Administration - Records Management Services |
| 07/24/2014 | Concur | Margaret Hawkins | Director of Records Management Services | National Records Management Program - Records Management Services |
| 07/25/2014 | Concur | Laurence Brewer | Director, National Records Management Program | National Archives and Records Administration - National Records Management Program |
| 07/29/2014 | Approve | David Ferriero | Archivist of the United States | Office of the Archivist - Office of the Archivist |