

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Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items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	Special Program for Cuban Migration (SPCM) -- Cuban Lottery Program (bombo) Participant information
	Disposition Authority Number DAA-0566-2014-0003-0001
	Lottery participant files contained minimal biographical information including, but not limited to: Name, Date of Birth (DOB), Address, and Marital Status.
	Final Disposition Temporary
	Item Status Active
	Is this item media neutral? Yes
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No
	Disposition Instruction
	Retention Period Destroy 1 year(s) after open season end date.
	Additional Information
	GAO Approval Not Required

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