

Request for Records Disposition Authority

Records Schedule Number DAA-0566-2016-0008
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 Legacy INS Chinese Investigation Files 1950-1960
Internal agency concurrences will be provided No

Background Information These Legacy INS investigation files are related to Chinese immigrants and U.S. Citizen of Chinese ancestry.

The files contain investigator notes, interview notes, and submitted attestations to support the validity of claims by the subjects.

Many of the subjects of the files have suspected connections to:

- communism
- fraudulent entry
- organized or habitual criminal activity

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items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

GAO Approval

Outline of Records Schedule Items for DAA-0566-2016-0008

Sequence Number

1

Legacy INS Chinese Investigation Files 1950-1960 Disposition Authority Number: DAA-0566-2016-0008-0001

Records Schedule Items

Sequence Number	
1	<p data-bbox="362 421 1052 453">Legacy INS Chinese Investigation Files 1950-1960</p> <p data-bbox="362 474 1133 506">Disposition Authority Number DAA-0566-2016-0008-0001</p> <p data-bbox="362 527 1484 666">These Legacy INS investigation files are related to Chinese immigrants and U.S. Citizen of Chines ancestry. This collection of files was created and used between 1950 and 1960. The files contain investigator notes, interview notes, and submitted attestations to support the validity of claims by the subjects.</p> <p data-bbox="362 687 914 719">Final Disposition Permanent</p> <p data-bbox="362 740 849 772">Item Status Active</p> <p data-bbox="362 793 816 825">Is this item media neutral? Yes</p> <p data-bbox="362 846 800 963">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="362 1006 662 1038">Disposition Instruction</p> <p data-bbox="362 1059 1409 1166">Transfer to the National Archives for Accessioning Records will be accessioned into the National Archives at New York, 25 years from date of file creation.</p> <p data-bbox="362 1208 662 1240">Additional Information</p> <p data-bbox="362 1261 1458 1368">What will be the date span of the initial transfer of records to the National Archives? Unknown The initial transfer will include files created between 1950 and 1960.</p> <p data-bbox="362 1389 1157 1485">How frequently will your agency transfer these records to the National Archives? Unknown Transfer frequency unknown.</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
03/09/2016	Certify	Joseph Martinez	Records Officer	US Citizenship and Immigration Services - Policy and Implementation Branch
07/24/2017	Return for Revision	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
07/27/2017	Submit For Certification	Joseph Martinez	Records Officer	US Citizenship and Immigration Services - Policy and Implementation Branch
07/27/2017	Certify	Joseph Martinez	Records Officer	US Citizenship and Immigration Services - Policy and Implementation Branch
08/31/2017	Submit for Concurrence	Ashby Crowder	Archives Specialist	National Archives and Records Administration - ACRA
09/05/2017	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
09/05/2017	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
09/08/2017	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist