

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-060-78-04

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

These are similar records to those in NC1-060-78-03, slated for destruction one year later. Department of Justice states that NC1-060-78-03 records were destroyed. Assumption is that NC1-060-78-04 records were also destroyed per the schedule.

Date Reported: 11/01/2020

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

| | |
|--|---|
| LEAVE BLANK | |
| JOB NO NC1 60 78 4 | |
| DATE RECEIVED 28 APR 1978 | |
| NOTIFICATION TO AGENCY | |
| In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10 | |
| 9-14-78 Date | <i>James B. Chasler</i> Archivist of the United States |

TO **GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 2008**

1 FROM (AGENCY OR ESTABLISHMENT)
~~Department of Justice~~

2 MAJOR SUBDIVISION
Criminal Division

3 MINOR SUBDIVISION
Organized Crime & Racketeering Section

4 NAME OF PERSON WITH WHOM TO CONFERENCE
Kurt W. Mueller

5 TEL EXT
739-3516

6 CERTIFICATE OF AGENCY REPRESENTATIVE

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

| | | |
|--------------------------|---|--|
| C DATE 4-19-78 | D SIGNATURE OF AGENCY REPRESENTATIVE <i>Robert M. Zahn</i> Robert M. Zahn | E TITLE Chief, Records Administration Section/SSG/APMS/OMF |
|--------------------------|---|--|

| 7. ITEM NO | 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) | 9. SAMPLE OR JOB NO | 10. ACTION TAKEN |
|------------|--|---------------------|------------------|
| 1 | The Organized Crime & Racketeering Section supervises efforts of the Criminal Division against organized crime and oversees enforcement of the statutes often associated with racketeering activities that have been a major source of revenue for the crime syndicates. This includes specific supervisory authority over the extortionate credit provisions of the Consumer Credit Protection Act of 1968, the Gambling Devices Act of 1962, the Organized Crime Control Act of 1970 and other laws relating to gambling, extortion, bribery, racketeering and liquor control. | | |
| 1 | Selected Racketeer Profile information, identified in items 1A - 1H below. The Racketeer Profile is an automated information system implemented in 1972 by the Organized Crime and Racketeering Section to provide the Section with an information retrieval capability. It was terminated in early 1977 with no additional information being submitted since that time. The | | |

REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS—Continuation Sheet

| 7 ITEM NO | 8 DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS) | 9 SAMPLE OR JOB NO | 10 ACTION TAKEN |
|--------------|--|--------------------------|--------------------|
| 7 | <p>Section has identified portions of this data bank as being of no further utility to planning, operational or evaluation efforts. It is, therefore, no longer appropriate for this data to be maintained.</p> <p>Information included in this system comes from reports provided by various Federal, state, and local agencies; no source documents are involved.</p> <p><u>DISPOSITION: DESTROY IMMEDIATELY</u></p> <p>A. All information pertaining to any Profile subject about whom no information regarding at least one of the following has been reported to the Racketeer Profile:</p> <ol style="list-style-type: none">1. illegal activity2. criminal organization3. investigation4. prosecution <p>B. All information pertaining to any Profile subject submitted by the General Crimes Section's Stocks and Bonds Unit about whom no criminal organization affiliation has been reported to the Racketeer Profile.</p> <p>C. All information pertaining to any individual reported to be an associate or relative of a Profile subject about whom no information or illegal activity has been reported to Profile (referring here to the relative or associate).</p> <p>D. All information pertaining to education, military background, hobbies, non-residence telephone usage, and vehicle usage.</p> <p>E. All references to identification numbers of Profile subjects that are not related to case files (and other investigative matters), indictments (and other prosecutive matters), criminal ID numbers, (e.g. FBI, local PD, etc.) passport or visa numbers.</p> | | |

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| | <p>F. All physical identifiers pertaining to complexion, fingerprint classification, or health conditions.</p> <p>G. All references to organizations which are neither criminally oriented nor a union.</p> <p>H. All references to hangouts, except those at union offices, the waterfronts, and transportation terminals.</p> | | |