

### Request for Records Disposition Authority

Records Schedule Number      DAA-0065-2018-0002  
Schedule Status                Approved  
  
Agency or Establishment      Federal Bureau of Investigation  
Record Group / Scheduling Group    Records of the Federal Bureau of Investigation  
Records Schedule applies to      Major Subdivision  
Major Subdivision                Headquarters  
Schedule Subject                Racketeer Influenced and Corrupt Organizations (Classification 183)  
Internal agency concurrences will be provided      No

Background Information      This schedule does not apply to records responsive to the Exceptional Case criteria outlined in N1-065-96-02. It also does not apply to informant records or those records retained in policy (Double Zero "00") files, which are covered under separate disposition authorities. Additionally, this schedule excludes records in the Automated case Support System which are covered by N1-065-10-040.

Item Count

| Number of Total Disposition Items | Number of Permanent Disposition Items | Number of Temporary Disposition Items | Number of Withdrawn Disposition Items |
|-----------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| 2                                 | 1                                     | 1                                     | 0                                     |

GAO Approval

## Outline of Records Schedule Items for DAA-0065-2018-0002

| Sequence Number |  |
|-----------------|--|
| 1               | <b>Racketeer Influenced and Corrupt Organizations Case Files (Classification 183)</b>  |
| 1.1             | <b>Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases.</b><br>Disposition Authority Number: DAA-0065-2018-0002-0001 |
| 1.2             | <b>All Other Case Files</b><br>Disposition Authority Number: DAA-0065-2018-0002-0002   |

Records Schedule Items

| Sequence Number |  |
|-----------------|--|
| 1               | <p><b>Racketeer Influenced and Corrupt Organizations Case Files (Classification 183)</b><br/>Records created for investigations involving violations of the Organized Crime Control Act of 1970 maintained under classification 183. Individual schedule items apply only to headquarters' case files created under the pre-Universal Case File Number system.</p>   |
| 1 1             | <p><b>Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases.</b></p> <p>Disposition Authority Number      <b>DAA-0065-2018-0002-0001</b></p> <p><b>This series covers records in multi-section cases (two or more sections), single section cases with 30 or more serials, and headquarters cases corresponding to all Office of Origin cases retained under NC1-065-82-04 Part D, Item 183.</b></p> <p>Final Disposition                      <b>Permanent</b></p> <p>Item Status                              <b>Active</b></p> <p>Is this item media neutral?          <b>No</b></p> <p>Explanation of limitation            <b>This item impacts hard copy records only.</b></p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?      <b>No</b></p> <p>GRS or Superseded Authority Citation      <b>NC1-065-82-004 / B/183/c<br/>NC1-065-82-004 / B/183/d<br/>NC1-065-82-004 / B/183/e</b></p> <p><b>Disposition Instruction</b></p> <p>Cutoff Instruction                      <b>Cutoff upon case closure.</b></p> <p>Transfer to the National Archives for Accessioning      <b>Transfer to the National Archives 25 year(s) after cutoff.</b></p> <p><b>Additional Information</b></p> <p>First year of records accumulation      <b>1970</b></p> <p>End year of records accumulation      <b>1991</b></p> <p>What will be the date span of the initial transfer of records to the National Archives?      <b>From 1970 To 1991</b></p> |

1.2

How frequently will your agency transfer these records to the National Archives? **Unknown**  
**Transfer frequency will depend on date eligibility based on case closure.**

**All Other Case Files**

Disposition Authority Number **DAA-0065-2018-0002-0002**

**This series covers single section case files with 29 or less serials and case files which do not correspond to any retained Office of Origin cases.**

Final Disposition **Temporary**

Item Status **Active**

Is this item media neutral? **No**

Explanation of limitation **This item impacts hard copy records only.**

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? **No**

GRS or Superseded Authority Citation **NC1-065-82-004 / B/183/b**  
**NC1-065-82-004 / B/183/f**

**Disposition Instruction**

Cutoff Instruction **Cutoff upon case closure**

Retention Period **Destroy 25 year(s) after cutoff.**

**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   |
|------------|--------------------------|------------------|---|--|
| 12/05/2017 | Certify                  | Jeffrey Dutton   | Section Chief                           | Record Management Division - N.A                                       |
| 03/20/2018 | Return for Revision      | Jeremy Schmidt   | Archives Specialist                     | National Archives and Records Administration - ACRA Appraisal Team 1   |
| 03/20/2018 | Submit For Certification | Philip Stoneman  | Archive Specialist                      | Records Management Division - Records Disposition Unit                 |
| 03/21/2018 | Certify                  | Jeffrey Dutton   | Section Chief                           | Record Management Division - N.A                                       |
| 06/20/2018 | Submit for Concurrence   | Jeremy Schmidt   | Archives Specialist                     | National Archives and Records Administration - ACRA Appraisal Team 1   |
| 06/20/2018 | Concur                   | Rachel BanTonkin | Supervisory Archives Specialist         | National Archives and Records Administration - ACR1                    |
| 07/03/2018 | Concur                   | Margaret Hawkins | Director of Records Management Services | National Records Management Program - ACNR Records Management Services |
| 07/14/2018 | Approve                  | David Ferriero   | Archivist of the United States          | Office of the Archivist - Office of the Archivist                      |