

Request for Records Disposition Authority

Records Schedule Number DAA-0065-2018-0004
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 Agency-wide
Schedule Subject Domestic Security Records (Classification 100)
Internal agency concurrences will be provided No

Background Information This schedule applies to records created under Classification 100 which was established in 1939 for domestic security investigations. It applies to all Classification 100 records created under the Pre-Universal Case File Number system regardless of the originating office. It does not apply to informant records which are covered under a separate disposition authority.

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Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items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-0065-2018-0004

Sequence Number	
1	Domestic Security Records (Classification 100) Disposition Authority Number: DAA-0065-2018-0004-0001

Records Schedule Items

Sequence Number	
1	<p data-bbox="341 385 1015 417">Domestic Security Records (Classification 100)</p> <p data-bbox="341 438 1154 470">Disposition Authority Number DAA-0065-2018-0004-0001</p> <p data-bbox="341 491 1521 719">This series covers all Pre-Universal Case File Number Domestic Security records created under Classification 100. Domestic security records consist of investigative case files relating to the dissident actions of Fascists, Nazis, Communists, the New left, and other groups or individuals seeking to overthrow the U.S. Government through violence or other unlawful means. This series also includes records retained in the Zero "0" file. Not included in this series are informant records files.</p> <p data-bbox="341 740 922 772">Final Disposition Permanent</p> <p data-bbox="341 793 850 825">Item Status Active</p> <p data-bbox="341 846 805 878">Is this item media neutral? No</p> <p data-bbox="341 900 1406 932">Explanation of limitation This series applies to hard copy records only.</p> <p data-bbox="341 953 805 985">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="341 1102 1521 1949">GRS or Superseded Authority Citation N1-065-96-02 / 1 / A / Classification 100 only N1-065-96-02 / 1 / B / Classification 100 only N1-065-96-02 / 1 / C / Classification 100 only N1-065-96-02 / 1 / D / Classification 100 only N1-065-96-02 / 1 / E / Classification 100 only N1-065-96-02 / 2 / b / Classification 100 only NC1-065-82-04 / Part A / 1 / Classification 100 only NC1-065-82-04 / Part A / 2 / a / Classification 100 only NC1-065-82-04 / Part A / 2 / b / Classification 100 only NC1-065-82-04 / Part A / 2 / c / Classification 100 only NC1-065-82-04 / Part A / 2 / d / 1 / Classification 100 only NC1-065-82-04 / Part A / 4 / Classification 100 only NC1-065-82-04 / Part B / 100 / b NC1-065-82-04 / Part B / 100 / c NC1-065-82-04 / Part B / 100 / d NC1-065-82-04 / Part B / 100 / e N1-065-87-11 / Part B / 100 / f N1-065-87-11 / Part B / 100 / g</p>

N1-065-87-11 / Part B / 100 / h
N1-065-86-025 / Part C / 1 / Classification 100 only
NC1-065-82-04 / Part C / 2 / Classification 100 only
N1-065-86-025 / Part C / 3 / a / Classification 100 only
N1-065-86-025 / Part C / 3 / b / Classification 100 only
NC1-065-82-04 / Part C / 4 / Classification 100 only
NC1-065-82-04 / Part C / 5 / b / Classification 100 only
NC1-065-82-04 / Part C / 6 / Classification 100 only
NC1-065-82-24 Part D / 100 / a / 1
NC1-065-82-24 Part D / 100 / a / 2
NC1-065-82-24 Part D / 100 / a / 3
NC1-065-82-24 Part D / 100 / a / 4
NC1-065-82-24 Part D / 100 / a / 5
NC1-065-82-24 Part D / 100 / a / 6
NC1-065-82-24 Part D / 100 / b / 1
NC1-065-82-24 Part D / 100 / b / 2
N1-065-93-06 / Part C / 7 / a / Classification 100 only
N1-065-93-06 / Part C / 7 / b / Classification 100 only

Disposition Instruction

Cutoff Instruction

Cutoff cases upon case closure. Cutoff Zero "0" files based on serial date.

Transfer to the National Archives for Accessioning

Transfer to the National Archives 25 year(s) after cutoff.

Additional Information

What will be the date span of the initial transfer of records to the National Archives?

Unknown
Initial transfer has taken place.

How frequently will your agency transfer these records to the National Archives?

Unknown
The FBI has already transferred most of this collection. Remaining cases were mostly retained due to litigation and FOIPA requirements. The FBI will transfer further date eligible records when cases are no longer required to be retained.

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
09/26/2018	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A
10/17/2018	Submit for Concurrency	Rachel BanTonkin	Supervisory Archives Specialist	National Archives and Records Administration - ACR1
10/17/2018	Concur	Rachel BanTonkin	Supervisory Archives Specialist	National Archives and Records Administration - ACR1
10/18/2018	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
10/18/2018	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist