

Request for Records Disposition Authority - Continuation

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
7.	<p>Instead, these numbers have been reserved to allow for the creation of administrative or control files. Unless otherwise stated in Part B, the following disposition applies to "Reserved" cases:</p> <p style="text-align: center;"><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>Controlled Substances Act.</p> <p>Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court orders which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.</p> <p style="text-align: center;"><u>DESTROY</u> in accordance with an order of a Federal district court.</p>		
8.	<p>Freedom of Information and Privacy Acts correspondence filed in substantive case files prior to establishment of 62 case file and 190 classification.</p> <p style="text-align: center;">See disposition instructions in Part B.</p>		
9.	<p>Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [5 USC, 552a (e) (1), (5), (7)].</p> <p style="text-align: center;">Submit SF-115, Request for Records Disposition Authority, to NARA.</p>		
10.	<p>Segregated IRS tax returns and tax return information; Title III material; and Grand Jury material, transcripts and summaries thereof, from Permanent investigative case files, the use of which is restricted by legislation.</p> <p style="text-align: center;"><u>PERMANENT.</u> Transfer physical custody, under seal, to NARA with related case files in 30 or 50 years, whichever is appropriate. Legal title will not transfer to NARA.</p>		

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8.	<p>Controlled Substances Act.</p> <p>Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.</p> <p><u>DESTROY</u> in accordance with an order of a Federal district court.</p>		
9.	<p>Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [5 USC 552 a(e)(1), (5), (7)].</p> <p>Submit SF-115, Request for Records Disposition Authority, to NARA.</p>		
10.	<p>Informant and Informant-Related Material</p> <p>Obliterated copies of "informant evaluation page(s)" or "administrative page(s)" of individual investigative reports or other communications, which identify by name symbol-numbered informants, will be placed in the report and the original page(s) will be retained at FBIHQ.</p> <p><u>PERMANENT.</u> Transfer to NARA at a date and under conditions to be determined by the FBI and NARA.</p>		
11.	<p>Segregated IRS tax returns and tax return information; Title III material; and Grand Jury material, transcripts and summaries thereof, from permanent investigative case files, the use of which is restricted by legislation.</p> <p><u>PERMANENT.</u> Transfer physical custody, under seal, to NARA with related case files in 30 or 50 years, whichever is appropriate. Legal title will not transfer to NARA.</p>		