NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-065-82-05

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 3/20/2023

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

All other items not listed below remain active for files maintained under the pre-Universal Case File Number system

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

(Part B) 7/d Superseded by N1-065-11-28 /2a

(Part B) 7/e Superseded by N1-065-11-28 /2b

(Part B) 9/d Superseded by N1-065-87-11 Part B / 9

(Part B) 39/b Superseded by N1-065-11-28 /15

(Part B) 181/c Superseded by N1-065-11-28 /75a

. REDUEST FOR RECORDS DISPOSITION A (See Instructions on reverse)	UTY.::'' '	LEAVE BLANK
		NC1-65-82-5
TO GENERAL SERVICES ADMINISTRATION, NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON	, DC 20403	DATE RECEIVED
1 FROM (AGENCY OR ESTABLISHMENT)		12/17/9/
Department_of_Justice		NOTIFICATION TO AGENCY
² MAJOR SUBDIVISION Federal Bureau of Investigat	ion	In accordance with the provisions of 44 U.S.C. 3303a the disposal in- quest including emendments is appliaved except to litems hat mail
3 MINOR SUBDIVISION Records Management Division		be stamped disposal not approved or withdrawn in column 10
4 NAME OF PERSON WITH WHOM TO CONFER	S TEL EXT	
Robert W. Scherrer	4185	Date Act Archivist of the United States
6 CERTIFICATE OF AGENCY REPRESENTATIVE		
I hereby certify that I am authorized to act for this age that the records proposed for disposal in this Reque this agency or will not be needed after the retention	est of <u>27</u> p	

A Request for immediate disposal.

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

C. DATE	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE	•	
12/16/81	Robert a Scherrer	Section Chief		
7. ITEM NO	8. DESCRIPTION OF IT (With Inclusive Dates or Retention)		9. SAMPLE OR JOB NO	10 ACTION TAKEN
1.	Files and records maintained of Investigation Headquarter as the Central Records Systen amendments have been perform clarify and/or resolve certa relating to the Central Reco were included in the compreh- schedule approved by the Arc United States on November 9, an amendment to Job No. NCl- November 9, 1981. Pages are numbered and are intended for the previous submission.)	s and field offices m. Limited ed to modify, in subritems rds System which ensive disposition hivist of the 1981. (This is 55-32-4, approved not sequentially		
115_107	210 sed out. 8-30 80 cm		STANDARD Revised April Prescribed by Administral FPMR (41 CF	l, 1975 y General Services tion

Request	for Rec	cords Disposition Authority-Continuation	JOB NO	_	PAGE OF 16 of
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAP
7.	CLA	ASSIFICATION 7 - Kidnapping			
	a.	informant cases.			
		See Part A, Item 5.			
	b.	systematic informational sample.			
	с.	remaining multisection cases.			
	đ.	"0" files before 1956.			
	3	PERMANENT: Offer to NARS in 10 year blow when 30 years old.	ocks		
	e.	"0" files after 1977.			
		DISPOSAL NOT AUTHORIZED			
	f.	remaining microfilm			
	g.	all other case files.			
		DESTROY when 20 years old.			

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Request	or Records Disposition Authority – Continuation	JOB NO		PAGE OF 18 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
9.	CLASSIFICATION 9 - Extortion			
	a. informant cases			
	<u>See Part A, Item 5.</u>			
	b. systematic informational sample.			
	c. remaining multisection cases.			
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks		
	d. "O" files after 1977.			
	 all other case files including remaining microfeilm. 	ıg		
	DESTROY when 20 years old.			
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115-203	Four copies, including original, to be submitted to the National	Archives	STANDAD	FORM 115-A

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FPMR (41 CFR) 101-114

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	PERMANENT: Offer to NARS in 10 year blocks when 30 years old.		
	.esses prinismas .b		
	. remaining microfélm.		
	.səlil "O" .d		
	See Part A, Item 5.		
	.zesso jnsmiœlni .s		
.24 .	CLASSIFICATION 24 - Profeteering		
LIEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	R RO BIGMAS ON BOL	10 ACTION TAKEN
oi isəupər	or Records Disposition Authority-Continuation		33 OF
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Request f	or Re	cords Disposition Authority-Continuation	JOB NO		PAGE OF 40 of 30
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u></u>	9 SAMPLE OR JOB NO	10 Action taken
31.	CLA	ASSIFICATION 31 - White Slave Traffic Act			
	a.	informant cases.			
		See Part A, Item 5.			
	b.	systematic informational sample.			
	с.	remaining multisection cases.			
	d.	remaining microfilm in the sample.			
	e.	remaining cases corresponding to Office Origin multisection cases.	of		
	f.	all cases opened between 1910 and 1921.			
		PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks		
	g.	all other case files including remainin microfilm.	g		
		DESTROY when 20 years old.			
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5-203		Four coples including original, to be submitted to the National Ar	chives	STANDAR	FORM 115-A

equest fo	or Rec	ords Disposition Authority-Continuation	JOB NO		PAGE OF 48 of 3
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 Sample OP. JOB NO	10 ACTION TAKEN
39.				_	
	a.	infærmant cases.			
		See Part A, Item 5.			
	b.	"O" file - first section.			
	c.	systematic informational sample.			
	d.	remaining multisection cases.			
		PERMANENT: Offer to NARS in 10 year bl when 50 years old.	locks		
	e.	all other case files.			
		DESTROY when 20 years old.			
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-203		Four coples, including original, to be submitted to the National A	rchives	Revised Jui	FORM 115-A y 1974 by General Servic

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Request f	or Records Disposition Authority-Continuation	JOB NO		page of 90 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE CR JOB NO	10 ACTION TAKEN
73.	CLASSIFICATION 73 - Application for Pardon After Completion of Sentence and Applicati for Executive Clemency			
	a. infærmant cases.			
	See Part A, Item 5.			
	b. systematic evidential sample.			
	c. remaining multisection cases.			
	d. microfelm in the sample.			
	PERMANENT: Offer to NARS in 10 year b when 50 years old.	locks		
	e. all other case files.			
	DESTROY when 30 years old.			
15-203	Four copies. Including original to be submitted to the National		STANDAD	D FORM 115-A

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Request f	or Records Disposition Authority-Continuation	JOB NO	,	PAGE OF 00 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
83.	CLASSIFICATION 83 - Court Claims			
	a. informant cases.			
	See Part A, Item 5.			
	b. cases 1-10, 1339-1348, and 2678-2687.			
	PERMANENT: Offer to NARS in 10 year bin when 50 years old.	locks		
	c. all other case files.			
	DESTROY when 20 years old.			
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7. TEM NO	8 DESCRIPT (With Inclusive Dates	ION OF ITEM or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
18e1.	CLASSIFICATION 181 - Cor	nsumer Credit Prote	ction		
	a. infærmant cases.				
	<u>See Part A, Item 5</u> .				
	b. systematic evidentia	al sample.			
	c. all "O" files befære	≥ 1978 .			
	PERMANENT: Offer to when 30 years old.	o NARS in 10 year b	locks		
	d. all other case files	S •			
	DESTROY when 20 year	s old.			
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Request f	or Records Disposition Authority-Continuation	JOB NO		page of 204 of	30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAP	
186.	CLASSIFICATION 186 - Real Estate Settlemen Procedures Act of 1974	t			
	a. informant cases.				
	See Part A, Item 5.				
	b. systematic evidential sample.				
	PERMANENT: Offer to NARS in 10 year b when 30 years old.	locks			
	c. remaining cases.				
	DESTROY when 20 years old.				
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	Records Disposition Authority – Continuation			page of 5 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 Action taken
	ASSIFICATION 1887 - Privacy Act of 1974, iminal			
د ۽ -	informant cases.			
	See Part A, Item 5.			
b •	remaining cases.			
	PERMANENT: Offer to NARS in 10 year bloc when 50 years olds	ks		
• •	reserved cases.			
	DISPOSAL NOT AUTHOR LEZED			
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7 8 DESCRIPTION OF ITEM SAMPLE OR	Request	or Records Disposition Authority-Continuation	OB NO		PAGE OF	300
 (b) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 45. CLASSIFICATION 45 - Crime on the High Seas See Part C. 46. CLASSIFICATION 46 - Fraud Against the Governmente Anti-Kickback Statute, Dependent Assistance Act of 1950e False Claims, Civile Federal-Aid Road Acte Lead and Zinc Acte Public Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Act, Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casese PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 				SAMPLE OR	10 ACTION TA	KEN
 45. CLASSIFICATION 45 - Crime on the High Seas See Part C. 46. CLASSIFICATION 46 - Fraud Against the Governmente Anti-Kickback Statute, Dependent Assistance Act of 1950e False Claims, Civile Federal-Aid Road Acte Lead and Zinc Acte Public Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Act, Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casese <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 		(b) cases corresponding to Headquarters multisection cas				
 See Part C. 46. CLASSIFICATION 46 - Fraud Against the Governmente Anti-Kickback Statute, Dependent Assistance Act of 1950e False Claims, Civile Federal-Aid Road Acte Lead and Zinc Acte Public Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Act, Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casese PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 		blocks when 50 years old.				
 46. CLASSIFICATION 46 - Fraud Against the Governmente Anti-Kickback Statute, Dependent Assistance Act of 1950e False Claims, Civile Federal-Aid Road Acte Lead and Zinc Acte Public Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Act, Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casese PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act	45.	CLASSIFICATION 45 - Crime on the High Seas				
 Governmente Anti-Kickback Statute, Dependent Assistance Act of 1950e False Claims, Civile Federal-Aid Road Acte Lead and Zinc Acte Public Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Act, Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casese <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 		See Part C.				
 (1) Washington Field Office multisection casese PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 	46.	Governmente Anti-Kickback Statute, Dependen Assistance Act of 1950e False Claims, Civil Federal-Aid Road Acte Lead and Zinc Acte Pu Works and Economic Development Act of 1965e Renegotiation Acte Criminal; Renegotiation Civile Trade Expansion Act of 1962e Unemployment Compensation Statutes; Economic	¢ blic Act,			
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 When 50 years old. 47. CLASSIFICATION 47 - Impersonation See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 			on			
 See Part C. 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 			ocks			
 48. CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act 	47.	CLASSIFICATION 47 - Impersonation				
Mail Fraud) See Part C. 49. CLASSIFICATION 49 - National Bankruptcy Act		See Part C.				
49. CLASSIFICATION 49 - National Bankruptcy Act	48.	- · · · · ·	t			
		See Part C.				
See Part C.	49.	CLASSIFICATION 49 - National Bankruptcy Act				
		See Part C.				

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equest	for Records Disposition Authority–Continuation	JUB NO	2	page of 6 of 30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 Sample Or JOB NO	10 ACTION TAKE
56.	CLASSIFICATION 56 - Election Laws			
	See Part C.			
57.	CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)			
	See Part C.			
58.	CLASSIFICATION 58 - Bribery; Conflict of Interest			
	a. Office of Origin case filese			
	 (1) multisection cases. (2) cases corresponding to Headquarters multisection casese 			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
59.	CLASSIFICATION 59 - World War Adejusted Compensation Act.			
	See Part C.			
60.	CLASSIFICATION 60 - Anti-Trust			
	a. Office of Origin and case filese			
	(lè multisection cases corresponding to Headquarters multisection casese			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
61e	CLASSIFICATION 61 - Treason or Misprison of Treason			
	a. Office of Origin and Auxiliary Office ca files.	se		
	PERMANENTe Offer to NARS in 10 year blo when 50 years old.	cks		

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Request f	or Rec	cords Disposition Authority-Continuation	JOB NO		PAGE OF 247 of	300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	,	9 SAMPLE OR JOB NO	10 ACTION TA	
62.	Mis Emp Fed Uni 304 Eig Cod Cre Cod Cig 15, Jud (Ti Lan Mat Sol (Ti Uni Lab (Ti 210 Cod 18,	ASSIFICATION 62 - Administrative Inquirie sconduct Investigations of Officers and bloyees of the Department of Justice and deral Judiciary; Census Matters (Title 1 ted States Code, Sections 211-214, 221-2 4, and 305) Domestic Police Cooperation; ght-Hour-Day Law (Title 40, United States de, Sections 321, 322, 325a, 326); Fair edit Reporting Act (Title 15, United States de, Sections 1681q and 1681r)e Federal garette Labeling and Advertising Act (Tit United States Code, Section 1333)e Fede diciary Investigations; Kickback Racket 2 tel 18, United States Code, Section 874 des Division Matter; Other Violations and ters; Civil Suits Miscellaneous; dierse and Sailorse Civil Relief Act of tel 50, Appendix, United States Code, etion 510-590); Tariff Act of 1930 (Title ted States Code, Section 1304); Unreport erstate Shipment of Cigarettes (Title 1 ted States Code, Sections 375 and 376); bor Standards Act of 1938 (Wage and Hour tel 29, United States Code, Sections 0-219); Conspiracy (Title 18, United States code, Sections 371 (formerly Section 88, Tit United States Code); effective September 48)e	3, 224, s tes tes tle eral Act); d/or 1940 e 19, ted 5, Fair Law) tes tle			
	a.	all informant cases maintained in Classification 62.				
		DESTROY when 30 years old.				
	b.	misconduct investigations.			1	
		(1) multésection cases in Office of Or	rigin			
	с.	liaison with agencies of the Federal Government, states and citées and pena other instétutions: liaison fiées, excluding fiées solely concerning NCIC				
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Request	or Records Disposition Authority–Continuation	NO PAGE OF 254 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 10 SAMPLE OR JOB NO ACTION TAKEN
77.	CLASSIFICATION 77 - Appliecants (Specieal Inqueiery, Departmental and Other Goværnment Agencies, except those handlieng specieal classieficeatieons)	
	See Part C.	
78.	CLASSIFICATION 78 - Illegal Use of Goværnment Transportatiæn Regelests	
	See Part C.	
79.	CLASSIFICATION 79 - Missing Persons	
	See Part C.	
80.	CLAASSIFICATION 80 - Puebliec Afefairs Matters	
	a. cases on contacts with state and local law enforcement agencies and with diestriect and state attorneys.	
	b. SAC contacts.	
	PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	5
	c. interestieng case summariæs.	
	d. cases on contacts with law enforcement authoristises not liested in a above, with the medica, and with local busimess establieshments.	e
	See Part C.	
	e. all other casese	
	DISPOSAL NOT AUTHORIZED.	
81.	CLASSIFICATION 81 - Gold Hoardieng	
	a. Butte and Portland case fides.	
	PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	s
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Request	for Records Disposition Authority–Continuation	JOB NO	2	PAGE OF 55 of	300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 Sample or Job No	10 ACTION T	AKEN
82.	CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)				
	See Part C.				
83.	CLASSIFICATION 83 - Court of Claims				
	See Part C.				
84.	CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete)				
	See Part C.				
85.	CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)				
	See Part C.				
86.	CLASSIFICATION 86 - Fraud Against the Government				
	See Part C.				
87.	CLASSIFICATION 87 - Interstate Transportation of Stolen Property	n			
	See Part C.				
88.	CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawf Flight to Avoid Giving Testimony				
	a. Office of Origin case filese				
	 (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. 	5			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	ocks			
15-203	Four copies. Including original to be submitted to the National Arc	biyes	STANDARD	FORM 115	

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Request	or Records Disposition Authority-Continuation	JOB NO		PAGE OF	300
7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TA	
164.	CLASSIFICATION 164 - Crime Aboard Aircraft				
	a. Office of Origin case files.				
	(l) cases relating to hijacking and attempted higecking.				
	PERMANENTe Offer the NARS in 10 year blocks when 50 years old.				
165.	CLASSIFICATION 165 - Interstate Transmissio Wagering Information	n of			
	a. Office of Origin case files.				
	 (1) multisection cases. (2) cases corresponding to Headquarter multisection cases. 	S			
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks			
166.	CLASSIFICATION 166 - Interstate Transportat in Aid of Racketeering .	ion			
	a. Office of Origin case files.				
	<pre>(l@ multisection cases. (2) cases corresponding to Headquarter multisection cases.</pre>	S		-	
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks			
167.	CLASSIFICATION 167 - Destruction of Interst Property	ate			
	a. Office of Origin case files.				
	<pre>(l\u00e9 cases corresponding to Headquarter multisection cases.</pre>	S			
	<u>PERMANENT</u> Offer to NARS in 10 year bl when 50 years old.	ocks			

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Request	for Records Disposition Authority-Continuation	JOB NO	2	page of 76 of
7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 Sample or Job NO	10 ACTION
	 (1) multisectieon casese. (2) cases corresponding to Headoearters multisection casese. 	5		
	PERMANENT: Offeer to NARS in 10 year bleo when 50 years oled.	ocks		
175.	CLASSIFICATION 175 - Assessment letiong the Preseiden (or Vice President) of the United States	nt		
	a. Office of Origin case files.			
	(1) multisection cases.(2) cases with 8 or more serieals.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	ocks		
	b. Auxiliary Office case files.			
	(1) cases corresponding to the exceptional cases identified in Headquarters by Part A, Item 3.			
	PERMANENT: Offer to NARS in 10 year bleo when 50 years oled.	ocks		
176.	CLASSIFICATION 176 - Anti-riot Laws			
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years ole.	ocks		
177.	CLASSIFICATION 177 - Discrimination in Housi	ing		
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	ocks		

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lequest fo	r Records Disposition Authority-Continuation	JUB NO		page of 279 of 3
7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
189	CLASSIFICATION 189 - Equal Credit Opportun: Act	ity		
	a. Office of Origin case files.			
	DISPOSAL NOT AUTHORIZED			
	b. Auxiliary Office case files.			
	DISPOSAL NOT AUTHORIZED			
190.	CLASSIFICATION 190 - Freedom of Information Privacy Acts.	n/		
	See Part C, except for those cases when disposition is governed by General Reco Schedule 14.			
191.	CLASSIFICATION 191 - False Identity Matters	5		
	a. Office of Origin case files.		44 	
	(1) multisection cases			
	<u>PERMANENT</u> : Offer to MARS in 10 year b when 50 years old.	locks		
192.	CLASSIFICATION 192 - Hobbs Act - Financial Institutions			
	a. Office of Origin case files.			
	<pre>(1) "OO" files. (2) "O" files. (3) all case files.</pre>			
	DISPOSAL NOT AUTHORIZED			
193.	CLASSIFICATION 193 - Hobbs Act - Commercia Institutions	1		
	a. Office of Origin case files.			
	(1) "OO" files.			
5-203	Four copies, including original to be submitted to the National Arc	hives	STANDARD Revised July	FORM 115-A

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equest f	or Records Disposition Autho	ority – Continuation	JOB NO		page of 284 of	30
7 TEM NO		DESCRIPTION OF ITEM sive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAP	
210.	CLASSIFICATION 210 Goværnment - Depart	-	e			
	See Part C.					
211.	CLASSIFICATION 211 of 1978	- Ethics in Govern	nment Act			
	a. Office of Origi	in case files.				
	PERMANENT: Off when 50 years of	er to NARS in 10 yold.	ear blocks			
	b. Auxiliary Offic	ce case files.				
	PERMANENT: Of when 50 years o	fer to NARS in 10 y old.	vear blocks			
212.	CLASSIFICATION 212 Support	- Intelligence Com	nmunity			
	a. Office of Orig	in case files.				
	<u>PERMANENT:</u> Off when 50 years of	er to NARS in 10 y	ear blocks			
	b. Auxiliary Offic	ce case files.				
	DISPOSAL NOT AU	JTHORIZED.				
213.	CLASSIFICATION 213 Government - Depart	2	ie			
	a. Office of Origi	in case files.				
	(l) "00" files (2) "0" files	5				
	DISPOSAL NOT AU	JTHORIZED				
	b. all remaining o	cases.				
	See Part C.					

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equest	or Records Disposition Authority-Continuation	JOB NO	2	PAGE OF 196 of 30
7. TEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 Sample or Job No	10 Action taki
	IMPLEMENTATION OF SYSTEMATIC SAMPLES			
	A sample of cases consists of a relative small number of records selected from a large number in such a way that accurate generalize tions about the larger collection of cases of be derived from the characteristics of the sampled cases. This records disposition schedule provides for systematic samples, be on a specified numerical ratio and involve a sample size, a sampling ratio, and a random begin point. For example, class X has 11,59 cases and the sample size is 2,500. The sam ratio is obtained by dividing the sample size (2500) into the total number of cases (11,59 and equals 4.66. The random begin point alwa lies between 1 and the sampling ratio. A ta of random numbers will be consulted to determine this random begin point. If the begin point is 3, then the first case file to be selected is 3 and every fifth case file would be selected until a total of 2500 case are identified. The random number start sho be changed each time after 20 percent of the sample has been selected. Any random number between the begin point and the sampling rate can be selected.	ger za- can ased a 95 nple ze 95) ays able co es ould		
	This disposition schedule provides for t types of systematic samples. Evidential samples are taken to document various police procedures, and investigative techniques adopted by the Bureau. Informational sample are taken to capture data on significant individuals, organizations, events or other topics which will be of interest to future researchers.	ies,		
	When preparing permanent records for transfer to the National Archives, the FBI widentify and segregate the sampled cases fin Any additional permanent records, such as multisection cases, will be separated only after the sample has been taken. Thus any multisection cases selected as part of the sample will remain a physical part of the sampled records.			

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Request fo	or Records Disposition Authority-Continuation	JOB NO		page of 297 of	300
7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TA	KEN
	The following is a list of schedule ite from Parts Be and D that proveides for either systematic evendmentiael or systematic infeorma tionael sample of cases initiated befeore 197 The size of the sample is indicated afeter t schedule item. The size of samples of case initiated afeter 1977 will be determined by representative of the Archiveist of the Unit States when the Bureau begeins plaenning tran of the sample.	a - 8e. he s a ed			
	<pre>Pært B - Headgelarters Samplæ of Cases Initiated befære 1978. Item - Sample Sizæ Ib - 500 2b - 115 4b - 24 5b - 20 6b - 20 7b - 1,e500 8a(2)e - 20 9b - 1,e500 10b - 45 12b - 10e4 15b - 1,e500 17b - 500 19b - 62</pre>				
	<pre>23b - 237 25b - 1,€500 26b - 1,€500 28b - 217 29b - 1,500 31b - 1,€500 from each decade begeinning with 32d - 500 33b - 11 39b - 1,€500 40b - 1,€500 41b - 38 42b - 500 43b - 500 44b (2) - 1,€500 from each decade beginning 1978 45b - 500</pre>				
	46b - 1,600 47b - 500 48b - 1,600 49b - 500 51b - 5 52b - 500 Four cooles, including gridinal to be submitted in the National Ar	chine	STANDADO	FORM 115-	

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Four copies, including original, to be submitted to the National Archives

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equest fo	or Records Disposition Authority – Continuation			298 of 3	
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAI	KEN
	Item - Samplæ Size			<u> </u>	
	<u>54b - 75</u>				
	58b – 2,600				
	60b - 376				
ľ	64b - 1, 5 00		1		
	65b - 2e500				
	69b - 43				
	70b - 1,6500				
	71b - 308 73b - 500				
	74b - 134				
	756 - 89				
[76b - 2,500		ĺ		
	77b – 1,600				
	78b - 500				
	79b - 500				
	826 - 500				
	83b - 30				
	86b - 163				
	876 - 1,600 886 - 500				
	89b - 1,600				
	90b - 500				
	91b - 1,600				
	92b - 1,600				
	93b - 500				
	95b - 500 ·]		
	96b - 252				
	976 - 1,500				
	98b - 500				
	100b - 2,6500 from each decade begeining with	193 <u>5</u>	1		
	101b - 2,600				
	1036 - 51 1056 - 500				
	108b - 118				
	114b - 28				
	115b - 321				
	116b - 500 containing 10 or more serials an	nd			
	involving scientists beginning with 1954	4			
	118b - 1,600				
	120b - 500				
	121b - 1,500 122b - 255				
	1220 - 255 123b - 1,600				
	1235 - 1,800 1246 - 500				
	1245 - 39				
	1285 – 500				
	130b - 20				
	131b - 86				
-203	Four coples including original to be submitted to the National Arc	hives	STANDARD	FORM 115-4	

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Request f	or Records Disposition Authority – Continuation		1	00 of	300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION T	AKEN
ITEM NO	<pre>(With Inclusive Dates of Retention Periods) <u>Item - Sample Size</u> 192b - 3 193b - 20 194b - 20 195b - 20 197b - 20 197b - 20 198b - 500 200b - 20 201b - 36 202b - 1,600 203b - 20 206b - 210b - Part D - Field Office Samples of Cases Init before 1978. <u>Item - Sample Size</u> 100a(2) - 2,500 from each decade beginning 1939 from each of the following cities: New York, Los Angeles and Chiecago. 134b(d) - 2,500 from each of the following cities: New York, Washington, Los Angeles San Franciesco, St. Louies, and Chiecago. 137b(d) - 2,600 from each of the following cities: New York, St. Louis, Los Angeles New York, Los Angeles New York, Los Angeles New York, St. Louis, Los Angeles New Yo</pre>	with	SAMPLE OR		AKEN
115-203	Chicago, Newark, and Detroiet. 157a(el) - 2,500 from each of the followieng cities: New York, New Orleans and Jacks Four copies including original, to be submitted to the National		STANDAR Revised Ju	D FORM 11	5-A

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