

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO	NCI-65-82-24
DATE RECEIVED	7-23-82
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disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
<i>July 23, 82</i> <i>Peter J. Ware</i> <small>Dir. Archivist of the United States</small>	

TO GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1 FROM (AGENCY OR ESTABLISHMENT)
Department of Justice

2 MAJOR SUBDIVISION
Federal Bureau of Investigation

3 MINOR SUBDIVISION
Records Management Division

4. NAME OF PERSON WITH WHOM TO CONFER
Robert W. Scherrer

5. TEL EXT
4185

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 31 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	D SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE
7/21/82	<i>Robert W. Scherrer</i>	Section Chief

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
1.	<p>Files and records maintained at Federal Bureau of Investigation Headquarters and field offices as the Central Records System. Limited amendments and modifications have been performed to address and resolve disposition of records in Legal Attache (Legat) offices. Continuation pages have been prepared for pages 236, 242, 246, 250, 271, and 277 and are numbered as 236a, 242a, 246a, 250a, 271a and 277a, respectively.</p> <p>(This is an amendment to Job No. NCI-65-82-4, approved November 9, 1981, and Job No. NCI-65-82-5, approved December 30, 1981. Pages are not sequentially numbered and are intended for insertion within the comprehensive disposition schedule which was approved by the Archivist on November 9, 1981.)</p>		

163 items

115-107
NOV, not necessary. W
closed out: 8-2-82
Call to Bureau

7 ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10. ACTION TAKEN
	<p style="text-align: center;"><u>PART C</u> GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES</p> <p>The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the classification under which the records are filed unless otherwise stated in Parts D or E of this schedule. NOTE: Care must be taken to insure that records designated for permanent retention by other items in this schedule are not erroneously destroyed using authorities listed in this part.</p> <p>1. "00" Files.</p> <p>The character of the "00" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.</p> <p><u>DESTROY</u> when 30 years old or when all administrative needs have been met, whichever is later.</p> <p>2. "0" Files.</p> <p>The character of the "0" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.</p> <p><u>DESTROY</u> when 3 years old or when all administrative needs have been met, whichever is later.</p> <p>3. Exceptional Case Files.</p> <p>All Office of Origin and Legat case files, excluding informant and informant-related cases, corresponding to the case files designated for permanent retention in Part A, Item 3.</p> <p><u>PERMANENT.</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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4.	<p>Cases Requiring Prolonged Retention.</p> <p>Cases will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations, including, but not limited to, the Privacy Act accounting of disclosure provision and extended litigation.</p> <p>Retain until needs and obligations are met.</p>		
5.	<p>Office of Origin Case Files.</p> <p>a. Criminal Case Files.</p> <p><u>DESTROY</u> when 10 years old.</p> <p>b. Security Case Files.</p> <p><u>DESTROY</u> when 20 years old.</p>		
6.	<p>Auxiliary Office Case Files.</p> <p><u>DESTROY</u> when 1 year old.</p>		
7.	<p>Legal Attache Case Files.</p> <p>All case files for Mexico City and Hong Kong:</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>All other case files may be destroyed when 1 year old unless disposition instructions call for retention.</p>		

7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p>PART D</p> <p>Disposition Authorities for Individual Classifications for Field Office Case Files</p>		
1.	<p>CLASSIFICATION 1 - FBI National Academy Applicants</p> <p>a. Office of Origin case files.</p> <p style="margin-left: 20px;">(1) nonapplicant cases. (2) "OO" files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p style="margin-left: 20px;">(3) multisection cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
2.	<p>CLASSIFICATION 2 - Neutrality Matters</p> <p>a. Office of Origin case files.</p> <p style="margin-left: 20px;">(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) Cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p style="margin-left: 20px;">(1) cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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3.	<p>CLASSIFICATION 3 - Overthrow or Destruction of the Government</p> <p>a. Case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Auxiliary Office case files.</p> <p>(a) cases corresponding to the exceptional cases identified in Headquarters by Item 3, Part A.</p>		

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	<p>(1) multisection cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
8.	<p>CLASSIFICATION 8 - MIGRATORY BIRD ACT</p> <p>See Part C.</p>		
9.	<p>CLASSIFICATION 9 - Extortion</p> <p>See Part C.</p>		
10.	<p>CLASSIFICATION 10 - Red Cross Act</p> <p>See Part C.</p>		
11.	<p>CLASSIFICATION 11 - Tax (other than income)</p> <p>See Part C.</p>		
12.	<p>CLASSIFICATION 12 - Narcotics</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
13.	<p>CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution</p> <p>See Part C.</p>		
14.	<p>CLASSIFICATION 14 - Sedition</p> <p>a. Office of Origin and Legat case files.</p>		

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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
34.	CLASSIFICATION 34 - Violation of Lacy Act See Part C.		
35.	CLASSIFICATION 35 - Civil Service See Part C.		
36.	CLASSIFICATION 36 - Mail Fraud See Part C.		
37.	CLASSIFICATION 37 - False Claims Against the Government See Part C.		
38.	CLASSIFICATION 38 - Application for Pardon to Restore Civil Rights See Part C.		
39.	CLASSIFICATION 39 - Falsely Claiming Citizenship a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. b. Legat case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

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40.	<p>CLASSIFICATION 40 - Passport and Visa Matters</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p>See Part C.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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
	<p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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62.	<p>CLASSIFICATION 62 - Administrative Inquiries. Misconduct Investigations of Officers and Employees of the Department of Justice and Federal Judiciary; Census Matters (Title 13, United States Code, Sections 211-214, 221-224, 304, and 305) Domestic Police Cooperation; Eight-Hour-Day Law (Title 40, United States Code, Sections 321, 322, 325a, 326); Fair Credit Reporting Act (Title 15, United States Code, Sections 1681q and 1681r); Federal Cigarette Labeling and Advertising Act (Title 15, United States Code, Section 1333); Federal Judiciary Investigations; Kickback Racket Act (Title 18, United States Code, Section 874); Lands Division Matter; Other Violations and/or Matters; Civil Suits -- Miscellaneous; Soldiers' and Sailors' Civil Relief Act of 1940 (Title 50, Appendix, United States Code, Section 510-590); Tariff Act of 1930 (Title 19, United States Code, Section 1304); Unreported Interstate Shipment of Cigarettes (Title 15, United States Code, Sections 375 and 376); Fair Labor Standards Act of 1938 (Wage and Hour Law) (Title 29, United States Code, Sections 210-219); Conspiracy (Title 18, United States Code, Section 371 (formerly Section 88, Title 18, United States Code); effective September 1, 1948).</p> <p>a. all informant cases maintained in Classification 62.</p> <p><u>PERMANENT</u></p> <p>b. misconduct investigations.</p> <p>(1) multisection cases in Office of Origin.</p> <p>c. liaison with agencies of the Federal Government, states and cities and penal and other institutions: liaison files, excluding files solely concerning NCIC,</p>		

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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
	<p>r. all remaining cases, Office of Origin and Auxiliary Office, not described in a through q above.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>63. CLASSIFICATION 63 - Miscellaneous - Nonsubversive</p> <p>Not applicable. Classification reserved for Headquarters.</p> <p>64. CLASSIFICATION 64 - Foreign Miscellaneous</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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65.	<p>CLASSIFICATION 65 - Espionage</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) all cases before 1939.</p> <p>(c) cases corresponding to Headquarters cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Legat case files.</p> <p>(a) cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) cases corresponding to Headquarters cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(2) Legat case files.</p> <p>(a) cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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
66.	<p>CLASSIFICATION 66 - Administrative Matter</p> <p>a. informant cases.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>b. permanent records.</p> <p>(1) films.</p> <p>(2) jails.</p> <p>(3) sources of information.</p> <p>(4) surveillances.</p> <p>(5) technical equipment.</p> <p>(6) technical plants.</p> <p>(7) technical and microphone surveillances.</p> <p>(8) security.</p> <p>(a) policy file.</p> <p>(b) physical security of building.</p> <p>(c) security of communications.</p> <p>(9) SAC confidential fund.</p> <p>(10) persons not to be contacted.</p> <p>(11) Congressional Committees.</p> <p>(12) employee services.</p> <p>(13) detention and security index program.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. additional disposable records.</p> <p>(1) all main headings enumerated in the Manual of Administrative Operations and Procedures not listed in a above.</p> <p>(2) security - logs, passes and registers of personnel and visitors.</p> <p>(3) policy instructions from Headquarters when sent to all field offices.</p> <p>(4) bulky exhibits inventory.</p> <p>(5) early Freedom of Information and Privacy Acts records.</p> <p><u>DESTROY</u> in accordance with the General Records Schedules or when administrative needs have been met, whichever is applicable.</p>		

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	<p>d. Legat case files.</p> <p>(1) informant control files. (2) investigative technique files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
67.	<p>CLASSIFICATION 67 - Bureau Applicant Matters - General</p> <p>See Part C.</p>		
68.	<p>CLASSIFICATION 68 - Alaskan Matters (Obsolete)</p> <p>See Part C.</p>		
69.	<p>CLASSIFICATION 69 - Contempt of Court</p> <p>See Part C.</p>		
70.	<p>CLASSIFICATION 70 - Crime on Government Reservation</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to cases selected in the Headquarters sample.</p>		

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93.	<p>CLASSIFICATION 93 - Ascertaining Financial Ability</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters, multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
94.	<p>CLASSIFICATION 94 - Research Matters and General Correspondence</p> <p>a. special control or research case files such as SAC contact files and the Witness Protection Program.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old, with the exception of the Witness Protection Program, which will be permanently retained.</p> <p>b. all other case files.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
95.	<p>CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other Than Bureau Cases)</p> <p>See Part C.</p>		
96.	<p>CLASSIFICATIONS 96 - Alien Applicant (Obsolete)</p> <p>See Part C.</p>		
97.	<p>CLASSIFICATION 97 - Foreign Agents Registration Act</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) cases containing 30 serials or more.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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98.	CLASSIFICATION 98 - Sabotage See Part C.		
99.	CLASSIFICATION 99 - Plant Survey (Obsolete) See Part C.		
100.	<p>CLASSIFICATION 100 - Domestic Security</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) systematic informational sample in New York, Los Angeles, and Chicago. (3) cases corresponding to Headquarters multisection cases. (4) cases corresponding to Headquarters cases with 18 or more serials. (5) cases corresponding to cases selected in the Headquarters sample. (6) cases in which subjects are institutions or organizations.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(7) all informant case files.</p> <p><u>PERMANENT:</u> No time has been established for the transfer of informant files designated for permanent retention to NARS.</p> <p>b. Legat case files.</p> <p>(1) multisection cases. (2) cases with 18 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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101.	CLASSIFICATION 101 - Hatch Act (Obsolete) a. all cases in Office of Origin and Auxiliary Offices. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
102.	CLASSIFICATION 102 - Voorhis Act a. Office of Origin case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
103.	CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle See Part C.		
104.	CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942. (Obsolete) See Part C.		
105.	CLASSIFICATION 105 - Foreign Counter- intelligence Matters a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) cases corresponding to Headquarters cases with 10 or more serials. (4) cases with 15 or more serials. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. b. Legat case files. (1) cases with 15 or more serials. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

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106.	<p>CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees</p> <p>See Part C.</p>		
107.	<p>CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)</p> <p>See Part C.</p>		
108.	<p>CLASSIFICATION 108 - Foreign Travel Control (Obsolete)</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
109.	<p>CLASSIFICATION 109 - Foreign Political Matters</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
110.	<p>CLASSIFICATION 110 - Foreign Economic Matters</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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111.	CLASSIFICATION 111 - Foreign Social Conditions See Part C.		
112.	CLASSIFICATION 112 - Foreign Funds a. Office of Origin and Auxiliary Office case files. See Part C. b. Legat case files. (1) multisection case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
113.	CLASSIFICATION 113 - Foreign Military and Naval Matters a. Office of Origin and Legat case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
114.	CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete) See Part C.		
115.	CLASSIFICATION 115 - Bond Default; Bail Jumper See Part C.		
116.	CLASSIFICATION 116 - Department of Energy Applicant; Department of Energy Employee a. Auxiliary Office case files.		

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	<p>inquiry without the consent of the person or entity shall be promptly destroyed, unless it is or may become pertinent to authorized investigative activity or the person is a potential witness in a criminal prosecution. Any decision not to destroy all information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."</p> <p><u>DESTRUCTION NOT AUTHORIZED.</u> This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.</p> <p>b. remaining cases.</p> <p>(1) systematic informational sample of 2,500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago.</p> <p>(2) multisection cases.</p> <p>(3) cases with subfiles.</p> <p>(4) cases with nonhuman sources.</p> <p><u>PERMANENT</u></p> <p>(5) Legat case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(6) all other cases.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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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
156.	<p>CLASSIFICATION 156 - Employee Retirement Income Security Act</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
157.	<p>CLASSIFICATION 157 - Civil Unrest</p> <p>a. Office of Origin case files.</p> <p>(1) systematic informational sample in Jackson, New Orleans, and New York.</p> <p>(2) multisection cases.</p> <p>(3) cases in which subjects are not individuals.</p> <p>(4) cases corresponding to all cases identified for permanent retention in Headquarters.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
158.	<p>CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matters) (Obsolete)</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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159.	<p>CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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175.	<p>CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part A, Item 3.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
176.	<p>CLASSIFICATION 176 - Anti-riot Laws</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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177.	CLASSIFICATION 177 - Discrimination in Housing a. Office of Origin case files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
178.	CLASSIFICATION 178 - Interstate Obscene or Harassing Telephone Calls See Part C.		
179.	CLASSIFICATION 179 - Extortionate Credit Transactions a. Office of Origin case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
180.	CLASSIFICATION 180 - Desecration of the Flag See Part C.		
181.	CLASSIFICATION 181 - Consumer Credit Protection Act See Part C.		
182.	CLASSIFICATION 182 - Illegal Gambling Business; Illegal Gambling Business, Obstruction; Illegal Gambling Business, Forfeiture a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		

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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
183.	CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations a. Office of Origin case files. (1) multisection cases. (2) cases with 30 or more serials. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
184.	CLASSIFICATION 184 - Police Killings See Part C.		

115-203

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

STANDARD FORM 115-A
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Administration
FPMR (41 CFR) 101-11.4

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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
185.	<p>CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
186.	<p>CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974</p> <p>See Part C.</p>		
187.	<p>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</p> <p>See Part C.</p>		
188.	<p>CLASSIFICATION 188 - Crime Resistance</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 10 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10. ACTION TAKEN
199.	<p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>CLASSIFICATION 199 - Foreign Counter-intelligence - Terrorism</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>200. CLASSIFICATION 200 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) cases corresponding to Headquarters cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection cases. (2) Correlates to retained Headquarters case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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
201.	<p>CLASSIFICATION 201 - Foreign Counter-intelligence Matters.</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
202.	<p>CLASSIFICATION 202 - Foreign Counterintelligence Matters.</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(3) "OO" files. (4) "O" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
203.	<p>CLASSIFICATION 203 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
204.	<p>CLASSIFICATION 204 - Federal Revenue Sharing</p> <p>a. Office of Origin case files.</p> <p>(1) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		

7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
205.	<p>CLASSIFICATION 205 - Foreign Corrupt Practices Act of 1977.</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection cases. (2) Correlates to Headquarters sample case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
206.	<p>CLASSIFICATION 206 - Fraud Against the Government - Department of Defense</p> <p>See Part C.</p>		
207.	<p>CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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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
208.	<p>CLASSIFICATION 208 - Fraud Against the Government - General Services Administration</p> <p>a. Office of Origin case files.</p> <p>(1) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. Auxiliary Office case files.</p> <p>(1) all cases</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
209.	<p>CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services.</p> <p>See Part C.</p>		
210.	<p>CLASSIFICATION 210 - Fraud Against the Government - Department of Labor</p> <p>See Part C.</p>		
211.	<p>CLASSIFICATION 211 - Ethics in Government Act of 1978</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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
212.	<p>CLASSIFICATION 212 - Intelligence Community Support</p> <p>a. Office of Origin and Legat case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
213.	<p>CLASSIFICATION 213 - Fraud Against the Government - Department of Education</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. all remaining cases.</p> <p>See Part C.</p>		
214.	<p>CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		