Schedule Number: NC1-438-85-02

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 1/26/2021

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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

ITEMS 2A, 2B, AND 2C PAROLE DECISION MAKING 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SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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.

ITEMS 1A, 1B, 1C, AND 1D WERE SUPERSEDED BY N1-438-00-001
**REQUEST FOR RECORDS DISPOSITION AUTHORITY**

(See Instructions on reverse)

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

FROM: (Agency or establishment)
U.S. Dept. Of Justice
U.S. Parole Commission

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 USC 3303a, the disposal request, including amendments, is approved except for items that may be marked “disposition not approved” or “withdrawn” in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.

NAME OF PERSON WITH WHOM TO CONFER
Elizabeth Clark

TELEPHONE EXT
492-5974

DATE
11/3/85

ARCHIVIST OF THE UNITED STATES

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 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

GAO concurrence ☐ is attached, or ☑ is unnecessary

DATE
1-14-85

SIGNATURE OF AGENCY REPRESENTATIVE
Robert M. Yahn

D TITLE
Chief, Records Management Section, GSS/JMD

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)</th>
<th>GRs OR SUPERSEDED</th>
<th>ACTION TAKEN (NARS USE ONLY)</th>
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<tbody>
<tr>
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<td>Machine-Readable Files Of The U.S. Parole Commission (USPC)</td>
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**Historical Background**

The United States Parole Commission is composed of nine Commissioners of whom one is designated Chairman. The Commission:

(a) Has authority, under 18 U.S.C. 4201 et seq., to grant, modify, or revoke paroles of eligible U.S. prisoners serving sentences of more than 1 year, and is responsible for the supervision of parolees and prisoners mandatorily released prior to the expiration of their sentences, and for the determination of supervisory conditions and terms;

(b) Has responsibility in cases in which the committing court specifies that the Parole Commission shall determine the date of parole eligibility of the prisoner;

(c) Has responsibility for determining, in accordance with the Labor Management Reporting and Disclosure Act of 1959 (29 U.S.C. 504), whether the service as officials in the field of...
organized labor or in labor oriented management positions of persons convicted of certain crimes is contrary to the purposes of that act; and
(d) Has responsibility under the Employee Retirement Income Security Act of 1974, (29 USC 1111), for determining whether persons convicted of certain crimes may provide services to, or be employed by, employment benefit plans. (Order No. 960-81, 46 FR 52349, Oct. 27, 1981)

1. Parole Decision History

This system includes a data base consisting of all individual paroling considerations (including hearings, appeals, reopenings, and reviews on the record). Each record contains approximately forty items, including sentence parameters (e.g., sentence length and type, parole decision parameters (e.g., offense severity and salient factor score), and the results of the paroling consideration. Each record in the data base is identified by the Bureau of Prisons's register number so that records can be matched with automated records maintained by the Bureau of Prisons. The system includes a library of programs which provides a number of standard reports and a formatted listing of all records in the data base on microfiche. Major system uses are (1) codefendant equity, (2) quality control, (3) workload analysis, (4) policy planning, (5) published reports and (6) research.

Disposition:

a) Master file: PERMANENT. Transfer one copy of original, unexpurgated version and one version with names and BoP number deleted in 1988 and again in 1993, or when Commission ceases to function, whichever comes first.

b) Master file - microfiche copy: PERMANENT. Transfer one copy of original, unexpurgated version and one version with names and BoP number deleted in 1988 and again in 1993, or when Commission ceases to function, whichever comes first.

c) Documentation: PERMANENT. Transfer along with related machine readable records.

d) All other related records, including reports, software, etc.: Destroy when no longer needed for administrative use.
## 2 Parole Decision Making System

This system includes a research database consisting of four samples of prisoners released from Federal custody (two in 1970, one in 1971 and one in 1978). Each record contains over 200 items concerning personal history and prior criminal record as well as data on criminal behavior during a specific period following release from Federal custody (from 2 to 6 years). The system also includes a library of program modules designed to assist in statistical and scientific analysis of the data. The principle use of the system is for research on issues related to parole including the development and refinement of the USPC's actuarial device for evaluating parole risk called the salient factor score.

### Disposition:

- **a)** Master File: PERMANENT. Transfer one copy of original, unexpurgated version and one version with names and BoP number deleted in 1988. **FBI Number**

- **b)** Documentation: Transfer along with related machine readable records.

- **c)** All other related records, including reports, software, etc.: Destroy when no longer needed for administrative use.