

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-059-92-031

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 11/9/2020

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These items, unless subsequently superseded, may be used by the agency to disposition records.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

Item 5 - Offshore Procurement Case Files

Item 9 - International Military Education and Training Files

Item 13 - Annual Integrated Assessment for Security Assistance

SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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.

All items except the ones listed above are inactive. They are superseded by N1-059-01-21 or DAA-GRS-2015-0006-0006

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1. FROM (Agency or establishment)
Department of State

2. MAJOR SUBDIVISION
Bureau of Politico-Military Affairs

3. MINOR SUBDIVISION
Defense Relations and Security Assistance

4. NAME OF PERSON WITH WHOM TO CONFER
Pat Magin

5. TELEPHONE
647-6021

LEAVE BLANK (NARA use only)

JOB NUMBER
N1-SG-92-31

DATE RECEIVED
1/29/93

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.

DATE *Acting*
2/26/93 ARCHIVIST OF THE UNITED STATES
Raymond A. Moore

6. 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 on the attached 4 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, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE 1/26/93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Kenneth F. Rossman</i>	TITLE Kenneth F. Rossman Records Officer
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	See attachment		

Office of Defense Relations and Security Assistance

1. Program Files

Arranged by country, subject or program. Contains information on defense relations and security assistance programs under the Arms Export Control Act and other legislation relating to bilateral defense, foreign military sales, legislation, budget support, base negotiations, and treaties. Files contain cables, general correspondence, congressionals, memorandums, etc.

Permanent. Retire when 3 years old to the Records Service Center. Transfer to the National Archives when 30 years old in 5 year blocks.

2. Third Party Transfer Files

Case files on the purchase of military equipment by a foreign government to retransfer, lease, or sale to another government or private entity. Files are arranged by country and consists of general correspondence, Congressionals, cables, memorandums and final approval.

Permanent. Retire when 20 years old to the Records Service Center. Transfer to the National Archives when 30 years old in 5 year blocks.

3. 36B Transfer Files

Case files on PM's clearances for requests of arms sales of \$14 million or higher to foreign countries. Arranged by case number (assigned by DOD) and contains incoming and outgoing correspondence on the request.

Destroy when 20 years old.

4. 36B Case Log

Log on all incoming requests for arms sales. Contains incoming case number, country, value description, approving officer, date received, date of OMB/NSC clearance and another case number assigned by DSRA.

Destroy when no longer needed.

5. Offshore Procurement Case Files

Requests by foreign governments for U.S. military funds to procure U.S. military equipment or supplies. Contains incoming requests and DRSA's response.

Destroy when 20 years old.

6. Clearance for Bureau of Alcohol, Tobacco, and Firearms

Requests by countries on the prescribed list for permits to import U.S. arms into their country.

Destroy when 20 years old.

7. Munitions Control Cases

Requests for DRSA's approval for commercial export of military supplies and equipment. Request is submitted by PM/DTC and is filed by case number.

Destroy when 1 year old.

8. Foreign Military Sales (FMS) List

Lists received daily from DOD requiring DRSA approval of arms sales, services or training.

Retire when 2 years old to the Records Service Center. Destroy when 20 years old.

9. International Military Education and Training (IMET) Files

U.S. grant program which brings foreign students to the U.S. for training in the military schools. Consists of cables, memorandums, position papers, questions & answers, etc. arranged by country.

Retire when 5 years old. Destroy when 10 years old.

10. IMET Budget Submissions

Semi-annual budget submissions for the IMET program.

Retire when 3 years old to the Records Service Center. Destroy when 5 years old.

11. Military Excess Defense Articles

Interagency committee responsible for offering excess military equipment to other countries. Information is arranged by sections of the Security Assistance Program.

Destroy when 5 years old.

12. Security Assistance Officer Nomination

Nominations for military attache positions located in the U.S. embassies. Consists of cables, memorandums and correspondence.

Destroy when 3 years old.

13. Annual Integrated Assessment for Security Assistance

Annual reports submitted by U.S. embassies supporting the security assistance program within the foreign country, specifically on IMET and Foreign Military Sales.

Retire to the Records Service Center when 3 years old. Destroy when 10 years old.

14. Daily Activity Reports

Summary of daily activities submitted to the Front Office.

Destroy when 1 year old.