| Request for Records Diposition Authority | | | Leave Blank (NARA Use Only) | | | |
|---|-----------------------------|-------------------------------------|--|---|-------------|--|
| (See Instructions on reverse) | | | | 1-084-1 | 0-01 | |
| To National Archives and Records Administration (NIR) Washington, DC 20408 | | | | N - 084 - 10 - 0 | | |
| 1 From (Agency or establishment) | | | 11/25/2009 | | | |
| U S Department of State | | | Notification to Agency | | | |
| 2 Major Subdivision | | | | In accordance with the provisions of 44 U S C 3303a, the disposition request, in- | | |
| Bureau of Diplomatic Security 3 Minor Subdivision | | | cluding amendments, is approved except for | | | |
| Office of Diplomatic Courier Service | | | items that may be marked "disposition not approved" or "withdrawn" in column 10 | | | |
| 4 Name of Person with whom to confer 5 Telephone (include area code) | | Date Archivist of the United States | | | | |
| | Lorraine Silva 202-261-8459 | | 3 trust 2011 INSE | | | |
| I hereby certification I hereby certify that I am authorized to act for this agency in matters pertaining to the diposition of its records and that the records proposed for disposal on the attached7 page(s) are not now needed for the business of this agency or will note 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 X is not required is attached has been requested | | | | | | |
| Signature of Agency Representative Title | | | Date (mm/dd/yyyy) | | | |
| 7 | Tasha M Thian | Agency Re | cords Officer | 9 GRS or | 10 Action | |
| / Item | 8 Description of | f Item and Proposed Disposition | | Superseded | taken (NARA | |
| Number | | | | Job Citation | Use Only) | |
| | See attached schedule | | | | | |

Chapter 08 Bureau of Diplomatic Security

Section 005 (new) Diplomatic Courier Service

Records Disposition Schedule

1. Diplomatic Courier Post Program Files

Description: Consists of files maintained by regional and hub courier posts dealing with non-

operational issues Includes funding and fiscal/activity reports, trip reports, policies, procedures and guidelines, supplies, projects, arrangements for courier services, and

other areas related to program management File by subject

Disposition: Temporary Cut off file at end of calendar year Destroy when 2 years old or no longer

needed

DispAuthNo: Pending (new)

2. Diplomatic Mail and Pouch Operations Files

a. Agreements.

Description: Files maintained by regional and hub courier offices consisting of copies of agreements

with other U S government agencies or other customers for the provision of courier

services abroad

Disposition: Temporary Cut off at termination of agreement Destroy 2 years after agreement is

terminated

DispAuthNo: Pending (New)

2. Diplomatic Mail and Pouch Operations Files

b. Subject files.

Description: Files maintained by regional and hub courier offices consisting of telegrams,

correspondence, and other documentation related to specific courier

missions/channels Includes airline routes and schedules, mail and pouch operations, customs, costs, guidelines, liaison, mail, military postal services, policies, supplies, transportation, pouch authorized customers, prohibited items, deliveries, receipts,

tracking actions, transfers, statistics, and other related material

Disposition: Temporary Cut off at end of calendar year Destroy when 3 years old

DispAuthNo: Pending Supersedes NARA Job II-NNA-3, item 17

3. Mission Related Courier Schedules and Itineraries

Description: Consists of files maintained by regional and hub offices and filed by mission/route. The

files include courier post schedules, mission briefing sheets, courier itineraries, and

related information

Disposition: Temporary Cut off at end of calendar year Destroy when 5 years old or sooner if no

longer needed

DispAuthNo: Pending Supersedes NARA Job No NNA-3, item 14

4. Courier Checklists

Description: Consists of copies of checklists used by couriers to prepare for courier trips

Disposition: Temporary Cut off at end of calendar year Destroy when 1 year old

DispAuthNo: Pending Supersedes NARA Job No NNA-3, item 15

5. Official Courier Letters

Description: Consists of copies of official letters of appointment signed by the Secretary of State

Includes supporting documentation Couriers are required to return their letter of appointment upon termination of their employment as a courier Filed by name of

courier (Covered by SORN State-36)

Disposition: Temporary Place in inactive file upon termination of employment as a courier Destroy

1 year after termination of employment as a courier

DispAuthNo: Supersedes NARA Job No NNA-3, item 16

6. Diplomatic Courier Trip Reports

Description: Consists of copies of completed Diplomatic Courier Trip Reports (Form FS-400) and

pouch registration and receipt forms (DS-7600) When applicable, also includes copies of Proxy Inventory for Courier-Accompanied Pouches (DS-1878) Filed by mission

Disposition: Temporary Cut off at end of calendar year Destroy when 3 years old

DispAuthNo: Supersedes NARA Job No II-NNA-3, item 8

7. Official Courier Accompanied Pouch Charges

Description Consists of copies of form FS-452, Official Courier Accompanied Pouch Charges, and

related documentation covering airline regulations, excess baggage charges, payments, shipping receipts, and other items related to charges incurred for pouch transport Filed

by mission.

Disposition Temporary Cut off upon completion of courier trip Destroy 3 years after completion of

courier trip, or when no longer needed

DispAuthNo Pending (New)

8. Pouch Invoices

Description: Consists of copies of Form DS-3082, Pouch Invoice Form lists items that have been

placed in the individual pouch. Filed by mission

Disposition: Temporary Cut off at end of calendar year Destroy when 3 years old

DispAuthNo: Supersedes NARA Job No II-NNA-3, item 10

9. Missing Pouch Files

Description: Consists of case files on "out of control" pouches These are pouches that may have

been compromised for some reason during transport. Department procedures outline a notification process that precedes an investigation. Files include courier statements, copies of notifications telegrams, and other supporting documentation. Investigative file

is maintained by the Regional Security Office

Disposition: Temporary Cut off at end of calendar year Destroy 5 years after date of last action

DispAuth No: Pending (New)

10. Diplomatic Courier Passport and Visa Files

a. Government Employees.

Description: Consists of individual files on each courier that include the courier's diplomatic passport

when not in use, and documentation on acquisition of the passport and diplomatic visas required for courier assignments. Filed by courier name. Covered by SORN STATE-36

Disposition: Temporary Cut off upon termination of employment as a courier Destroy 1 year after

termination of employment as a courier

DispAuthNo: Pending (New)

10. Diplomatic Courier Passport and Visa Files

b. Contract Employees.

Description: Consists of documentation and information concerning When-Actually-Employed (WAE)

contract couriers, including copies of contracts (original is maintained in the official contract file), appointment letters, and all travel-related items, including diplomatic passport, when not in use, copies Government Travel Requests, vouchers, receipts, etc , and correspondence related to assignments, acquisition of visas for courier trips, etc

Filed by courier name Covered by SORN STATE-36

Disposition: Temporary Cut off when courier contract is terminated Destroy 1 year after contract

is terminated

DispAuthNo: Pending (New)

11. Authorization Request for Business Class Air Travel

Description: Consists of copies of requests, authorizations, orders, obligating documents, related

papers, and copies of Form DS-4087, Authorization Request for Business Class Air Travel

Filed chronologically

Disposition: Temporary Cut off at end of calendar year Destroy when 7 years old

DispAuthNo: Pending (New)

12. Routine Program Travel Files

a. Travel Program Files.

Description: Consists of communications regarding travel arrangements for individual

missions/routes, including arrivals, visits and departures of travelers, information on travel orders, hotel accommodations, conference details, assignment of space, correspondence with transportation companies and hotels regarding travel and accommodations for official travelers, and card indexes to the travel correspondence file. Files are maintained by post personnel who arrange travel for couriers, and are

used for reference purposes only

Disposition: Temporary Cut off at end of calendar year Destroy when 1 year old or when no longer

needed for reference purposes

DispAuthNo: Pending (New)

12. Routine Program Travel Files

b. Temporary Duty (TDY) Official Travel Authorization Files.

Description: Consists of reference copies of travel requests, authorizations, orders, obligating

documents and related forms such as the JF-144, Temporary Duty (TDY) Official Travel

Authorization forms and supporting documents Filed by mission.

Disposition: Temporary Cut off at end of calendar year Destroy when 1 year old or when no longer

needed for reference purposes

DispAuthNo: Pending (New)

12. Routine Program Travel Files

c. Transportation Request Files.

Description: Consists of reference copies of Transportation Request forms (SF-1169) and supporting

documents Filed by courier mission Official copies are kept by the General Services

Office

Disposition: Temporary Cut off at end of calendar year Destroy when 1 year old or when no longer

needed for reference purposes

DispAuthNo: Pending (New)

13. Special Mission Support Files

Description: Consists of reference copies of official forms, travel orders, vouchers, registers,

correspondence and other documentation concerning courier support and services furnished to customers on a reimbursable basis that are used for budget and program

management purposes Originals are maintained in official financial files

Disposition: Temporary Cut off at end of calendar year Destroy when 3 years old or when no

longer needed for reference purposes

DispAuthNo: Pending (New)

14. Vendor Contract Files

Description: Consists of reference copies of contracts for performance of various services related to

the diplomatic courier program at a location, such as escorts, trucking, equipment and supplies Contracts may be for one-time or regular services, and are filed by vendor

name Originals are maintained by the Contracting Office

Disposition: Temporary Cut off when contract is terminated Destroy 1 year after termination of

contract

DispAuthNo: Pending (New)

15. Security Forms for File Cabinets and Vaults

Description: Consists of forms such as Security Container Information (SF-700) and Security

Container Check Sheet (SF-702) used to record access to unclassified sensitive, administratively controlled or classified information, and valuable equipment and property in file cabinets, file safes, or other security containers vaults, controlled access

areas and facilities Filed by form type

Disposition: Temporary Destroy one year after last date entered on sheet/form

DispAuthNo: Pending (New)

16. Construction Files

Description: Consists of construction evaluation and review files arranged by post or geographic

area Files include copies of small construction drawings, telegrams, requests for review, comments, post-specific information and other material related to new construction or improvements in support of courier operations, e.g., vaults or loading docks. Master files on construction contracts are maintained by the General Services

Office

Disposition: Temporary Destroy when no longer needed for reference purposes

DispAuthNo: Pending (New)

17. Equipment Management Files

Description: Consists of copies of orders, receipts, documentation on maintenance, inspection and

related activities for operational and post support equipment, e.g., forklifts, lift trucks,

and rollers Original files are maintained by the post General Services Office

Disposition: Temporary Cut off when equipment has been disposed of Destroy 3 years after

disposal of equipment

DispAuthNo: Pending (New)

18. Copies of Requisitions for Pouch Supplies

Description: Consists of copies of requisitions pertaining to the supply and maintenance of

diplomatic courier pouches, seals, and ancillary supplies Original files are maintained

by the post General Services Office

Disposition: Temporary Destroy one year after equipment is purchased or when no longer needed

for reference purposes

DispAuthNo: Supersedes NARA Job No II-NNA-3, item 19

19. Vehicle Files - U.S. Government Owned

a. Vehicle Registration Files.

Description: Consists of copies of records pertaining to the registration of U.S. Government-owned

vehicles purchased for the courier program, and correspondence with the Foreign Office, prefecture of police or automobile organization. These files are maintained for program management purposes. Originals of these records are maintained by the

General Services Office

Disposition: Temporary Cut off when vehicle is disposed of Destroy 3 years after the vehicle is

disposed of

DispAuthNo: Pending (New)

19. Vehicle Files - U.S. Government Owned

b. Vehicle Acquisition and Disposition Files.

Description: Consists of copies of documents related to the purchase and disposal of vehicles for the

courier program Includes bids, sales agreements, certificates of award, etc These files are maintained for program management purposes Originals of these records are

maintained by the General Services Office

Disposition: Temporary Cut off when vehicle is disposed of Destroy 3 years after disposal of

vehicle

DispAuthNo: Pending (New)

19. Vehicle Files - U.S. Government Owned

c. Vehicle Inventory Report.

Description: Consists of spreadsheet showing inventory of current courier post vehicle fleet

Disposition: Temporary Delete when updating is completed or no longer needed

DispAuthNo: Pending (New)

Revised 02/18/2011 (corrected references) A/GIS/IPS/RA ALMurray