

Request for Records Disposition Authority

Records Schedule Number

DAA-0065-2018-0002

Schedule Status

Approved

Agency or Establishment

Federal Bureau of Investigation

Record Group / Scheduling Group

Records of the Federal Bureau of Investigation

Records Schedule applies to

Major Subdivsion

Major Subdivision

Headquarters

Schedule Subject

Racketeer Influenced and Corrupt Organizations (Classification 183)

Internal agency concurrences will

be provided

No

Background Information This schedule does not apply to records responsive to the

Exceptional Case criteria outlined in N1-065-96-02. It also does not apply to informant records or those records retained in policy (Double Zero "00") files, which are covered under separate

(Double Zero '00') files, which are covered under separate

disposition authorities. Additionally, this schedule excludes records

in the Automated case Support System which are covered by

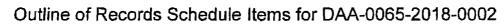
N1-065-10-040.

Item Count

Number of Total Disposition Items		· · · · · · · · · · · · · · · · · · ·	Number of Withdrawn Disposition Items
2	1	1	0

GAO Approval





Sequence Number	
1	Racketeer Influenced and Corrupt Organizations Case Files (Classification 183)
1.1	Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases. Disposition Authority Number: DAA-0065-2018-0002-0001
1.2	All Other Case Files Disposition Authority Number: DAA-0065-2018-0002-0002



Sequence Number					
	Racketeer Influenced and Corrupt Organizations Case Files (Classification 183) Records created for investigations involving violations of the Organized Crime Control Act of 1970 maintained under classification 183. Individual schedule items apply only to headquarters' case files created under the pre-Universal Case File Number system.				
11	Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases.				
	Disposition Authority Number	DAA-0065-2018-0002-0001			
	This series covers records in multi-section cases (two or more sections), single section cases with 30 or more serials, and headquarters cases corresponding to all Office of Origin cases retained under NC1-065-82-04 Part D, Item 183.				
	Final Disposition	Permanent			
	Item Status	Active			
	Is this item media neutral?	No			
	Explanation of limitation	This item impacts hard copy records only.			
	Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?	No			
	GRS or Superseded Authority Citation	NC1-065-82-004 / B/183/c NC1-065-82-004 / B/183/d NC1-065-82-004 / B/183/e			
	Disposition Instruction				
	Cutoff Instruction	Cutoff upon case closure.			
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.			
	Additional Information				
	First year of records accumulation	1970			
	End year of records accumulation	1991			
	What will be the date span of the initial transfer of records to the National Archives?	From 1970 To 1991			

How frequently will your agency transfer these records to the

National Archives?

Unknown

Transfer frequency will depend on date eligibility

based on case closure.

1.2 All Other Case Files

Disposition Authority Number

DAA-0065-2018-0002-0002

This series covers single section case files with 29 or less serials and case files which do not correspond to any retained Office of Origin cases.

Final Disposition

Temporary

Item Status

Active

Is this item media neutral?

Nο

No

Explanation of limitation

This item impacts hard copy records only.

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?

GRS or Superseded Authority

Citation

NC1-065-82-004 / B/183/b

NC1-065-82-004 / B/183/f

Disposition Instruction

Cutoff Instruction

Cutoff upon case closure

Retention Period

Destroy 25 year(s) after cutoff.

Additional Information

GAO Approval

Not Required



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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	Ву	Title	Organization
12/05/2017	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A
03/20/2018	Return for Revision	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team 1
03/20/2018	Submit For Certific ation	Philip Stoneman	Archive Specialist	Records Management Division - Records Disposition Unit
03/21/2018	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A
06/20/2018 ·	Submit for Concur rence	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team
06/20/2018	Concur	Rachel BanTonkin	Supervisory Archive s Specialist	National Archives and Records Administration - ACR1
07/03/2018	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Services
07/14/2018	Approve	David Ferriero	Archivist of the Unite d States	Office of the Archivist - Office of the Archivist