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 These items, unless subsequently superseded, may be used by the agency to disposition records.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

This schedule applies to files maintained under the pre-Universal Case File Number system. In 2000 the FBI and NARA agreed that case files deemed permanent would be transferred 25 years after case closed. Supporting documentation is found in the NC1-065-82-04 dossier.

PART B: Some classifications were closed. The year in which the classification ceased being used is noted, this indicates the year in which no new cases were added to the classification. Existing case would be dispositioned under the classification once date-eligible.

INACTIVE ITEMS. These items may no longer be used to disposition records. They are superseded, obsolete, filing instructions, describe non-records, or were lined off and not approved at the time of scheduling.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 may be annotated on the schedule, this cover page is the current and most accurate information.

(P) Permanent
(T) Temporary

This is the first of eight schedule submitted to the court in American Friends Service Committee, et al., v. William H. Webster, et al.. The schedule was reconstructed based on NC1-065-82-05. The schedule was marked-up per the amending schedules. This cover sheet includes any corrections to that mark-up and subsequent superseding citations.

ITEM	STATUS	WHY INACTIVE
PART A: General Disposition Authorities for Headquarters Case Files		
PART A / 1	Active (P)	superseded in part for Class 100 only - DAA-0065-2018-0004-0001
PART A / 2/a	Active (P)	*superseded for select classifications by N1-065-11-027 (Classifications 2, 19, 98, 178, 180, 184) *superseded for select classifications by N1-065-11-028 (Classifications 5, 9, 10, 11, 12, 17, 26, 27, 29, 31, 36, 39, 40, 42, 43, 45, 47, 48, 49, 50, 54, 58, 60, 65, 69, 70, 71, 72, 74, 75, 76, 78, 82, 83, 85, 86, 87, 88, 89, 90, 92, 93, 102, 103, 115, 116,119, 120, 122, 125, 131, 143,144, 145, 147, 148, 149, 152, 153, 156, 159, 160, 162, 164, 167, 168, 173, 174, 175, 177, 181, 183, 185, 186, 187, 191, 192, 198) *superseded in part for Class 100 only - DAA-0065-2018-0004-0001

ITEM	STATUS	WHY INACTIVE
PART A / 2/b	N/A	see reference superseded in part for Class 100 only - DAA-0065-2018-0004-0001
PART A / 2/c	N/A	Disposal Not Authorized *superseded for select classifications by N1-065-11-027 (Classifications 2, 6, 44, 51, 55, 97, 98, 178, 180, 184) *superseded for select classifications by N1-065-11-028 (Classifications 5, 9, 10, 11, 12, 17, 25, 26, 27, 29, 31, 32, 36, 39, 40, 42, 43, 45, 47, 48, 49, 50, 52, 54, 58, 60, 65, 69, 70, 71, 72, 74, 75, 76, 78, 82, 83, 85,86, 87, 88, 89, 90, 92, 93, 102, 103, 115, 116,119, 120, 122, 125, 131, 143,144, 145, 147, 148, 149, 152, 153, 156, 159, 160, 162, 164, 167, 168, 173, 174, 175, 177, 181, 183, 185, 186, 187, 191, 192, 198) *superseded in part for Class 100 only - DAA-0065-2018-0004-0001
PART A / 2/d/1	Active (T)	superseded in part for Class 100 only - DAA-0065-2018-0004-0001
PART A / 2/d/2	Active (T)	
PART A / 3/a	Inactive (P)	superseded by N1-065-93-06 / A/3/A
PART A / 3/b	Inactive (P)	superseded by N1-065-93-06 / A/3/B
PART A / 3/c	Inactive (P)	superseded by N1-065-93-06 / A/3/C
PART A / 3/d	Inactive (P)	superseded by N1-065-93-06 / A/3/D
PART A / 3/e	Inactive (P)	superseded by N1-065-93-06 / A/3/E
PART A / 3/f	Inactive (P)	superseded by N1-065-93-06 / A/3/F
PART A / 3/g	Inactive (P)	superseded by N1-065-93-06 / A/3/G
PART A / 3/h	Inactive (P)	superseded by N1-065-93-06 / A/3/H
PART A / 3/i	Inactive (P)	superseded by N1-065-93-06 / A/3/I
PART A / 3/j	Inactive (P)	superseded by N1-065-93-06 / A/3/J
PART A / 3/k	Inactive (P)	superseded by N1-065-93-06 / A/3/K
PART A / 3/l	Inactive (P)	superseded by N1-065-93-06 / A/3/L
PART A / 4	N/A	instruction; superseded in part for Class 100 only - DAA-0065-2018-0004-0001
PART A / 5	Inactive (P)	superseded by NC1-065-85-01 / A/5
PART A / 6	N/A	Disposal Not Authorized; see reference to Part B
PART A / 7	N/A	instruction
PART A / 8	N/A	see reference to Part B
PART A / 9	N/A	instruction; superseded by N1-065-88-003 /1/A and /1/B
PART B - Disposition for FBI HQ records classifications used with Part A.		
PART B / 1/a	N/A	see reference Part A, Item 5
PART B / 1/b	Active (P)	
PART B / 1/c	Active (P)	
PART B / 1/d	Active (T)	
PART B / 1/e	N/A	Disposal Not Authorized

ITEM	STATUS	WHY INACTIVE
PART B / 2/a	N/A	see reference: Part A, Item 5
PART B / 2/b	Active (P)	
PART B / 2/c	Active (P)	
PART B / 2/d	Active (P)	
PART B / 2/e	Active (T)	
PART B / 3/a	N/A	see reference: Part A, Item 5
PART B / 3/b	Active (P)	
PART B / 3/c	Inactive (P)	superseded by N1-065-87-011 / B/3 - item removed
PART B / 3/d	Inactive (P)	superseded by N1-065-87-011 / B/3/c
PART B / 3/e	N/A	superseded by N1-065-87-011 / B/3 - item removed
PART B / 4/a	N/A	see reference: Part A, Item 5
PART B / 4/b	Inactive (P)	superseded by N1-065-87-011 / B / 4/b
PART B / 4/c	Inactive (P)	superseded by N1-065-87-011 / B / 4/c
PART B / 4/d	Inactive (P)	superseded by N1-065-87-011 / B / 4/d
PART B / 4/e	N/A	Disposal Not Authorized superseded by N1-065-87-011 / B/4 - item removed; approved on N1-065-11-027 / 2a and / 2b
PART B / 4/f	Inactive (T)	superseded by N1-065-87-011 / B/4/e
PART B / 5/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 5/b	Active (P)	use of classification ceased in 2003
PART B / 5/c	Active (P)	use of classification ceased in 2003
PART B / 5/d	Active (P)	use of classification ceased in 2003
PART B / 5/e	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/5 - item removed
PART B / 5/f	Inactive (T)	superseded by N1-065-87-011 / B/5/e; use of classification ceased in 2003
PART B / 6/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 6/b	Inactive (P)	superseded by N1-065-87-011 / B/6 - item removed
PART B / 6/c	Inactive (P)	superseded by N1-065-87-011 / B/6/b; use of classification ceased in 2003
PART B / 6/d	Inactive (P)	superseded by N1-065-87-011 / B/6/c; use of classification ceased in 2003
PART B / 6/e	Inactive (P)	superseded by N1-065-87-011 / B/6/d; use of classification ceased in 2003
PART B / 6/f	Inactive (P)	superseded by N1-065-87-011 / B/6/e; use of classification ceased in 2003
PART B / 6/g	Inactive (T)	superseded by N1-065-87-011 / B/6/ - item removed
PART B / 6/h	Inactive (T)	superseded by N1-065-87-011 / B/6/f; use of classification ceased in 2003
PART B / 7/a	N/A	see reference: Part A, Item 5
PART B / 7/b	Inactive (P)	superseded by NC1-065-82-05 / B/7/b
PART B / 7/c	Inactive (P)	superseded by NC1-065-82-05 / B/7/c
PART B / 7/d	Inactive (P)	superseded by NC1-065-82-05 / B/7/f
PART B / 7/e	Inactive (P)	superseded by NC1-065-82-05 / B/7/d

ITEM	STATUS	WHY INACTIVE
PART B / 7/f	N/A	Disposal Not Authorized; superseded by NC1-065-82-05 / B/7/e
PART B / 7/g	Inactive (T)	superseded by NC1-065-82-05 / B/7g
PART B / 8/a/1	N/A	see reference: Part A, Item 5; use of classification ceased in 2007
PART B / 8/a/2	Inactive (P)	superseded by N1-065-87-011 / B/8/a - item removed
PART B / 8/a/3	Inactive (P)	superseded by N1-065-87-011 / B/8/a/2; use of classification ceased in 2007
PART B / 8/a/4	Inactive (P)	superseded by N1-065-87-011 / B/8/a/3; use of classification ceased in 2007
PART B / 8/a/5	Inactive (T)	superseded by N1-065-87-011 / B/8/a/4; use of classification ceased in 2007
PART B / 8/b/1	N/A	see reference: Part A, Item 5; use of classification ceased in 2007
PART B / 8/b/2	Inactive (P)	superseded by N1-065-87-011 / B/8/b - item removed
PART B / 8/b/3	Inactive (P)	superseded by N1-065-87-011 / B/8/b/2; use of classification ceased in 2007
PART B / 8/b/4	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/8/b/3; use of classification ceased in 2007
PART B / 8/b/5	Inactive (T)	superseded by N1-065-87-011 / B/8/b/4; use of classification ceased in 2007
PART B / 9/a	N/A	see reference: Part A, Item 5
PART B / 9/b	Inactive (P)	superseded by NC1-065-82-05 / B/9/b
PART B / 9/c	Inactive (P)	superseded by NC1-065-82-05 / B/9/c
PART B / 9/d	Inactive (P)	superseded by NC1-065-82-05 / B/9 - item removed
PART B / 9/e	Inactive (T)	superseded by NC1-065-82-05 / B/9/d
PART B / 9/f	Inactive (T)	superseded by NC1-065-82-05 / B/9/e
PART B / 10/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 10/b	Inactive (P)	superseded by N1-065-87-011 / B/10 - item removed
PART B / 10/c	Inactive (P)	superseded by N1-065-87-011 / B/10/b; use of classification ceased in 2003
PART B / 10/d	Inactive (P)	superseded by N1-065-87-011 / B/10/c; use of classification ceased in 2003
PART B / 10/e	Inactive (T)	superseded by N1-065-87-011 / B/10/d; use of classification ceased in 2003
PART B / 11/a	Inactive (P)	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 11/b	Inactive (P)	superseded by NC1-065-85-01 / B/11/b; use of classification ceased in 2003
PART B / 12/a	N/A	see reference: Part A, Item 5
PART B / 12/b	Inactive (P)	superseded by N1-065-87-011 / B/12 - item removed
PART B / 12/c	Inactive (P)	superseded by N1-065-87-011 / B/12/b
PART B / 12/d	Inactive (P)	superseded by N1-065-87-011 / B/12/c
PART B / 12/e	Inactive (P)	superseded by N1-065-87-011 / B/12/d

ITEM	STATUS	WHY INACTIVE
PART B / 12/f	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/12 - item removed
PART B / 12/g	Inactive (T)	superseded by N1-065-87-011 / B/12/e
PART B / 13/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1920
PART B / 13/b	Active (P)	use of classification ceased in 1920
PART B / 14/a	N/A	see reference: Part A, Item 5
PART B / 14/b	Active (P)	
PART B / 14/c	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/14 - item removed
PART B / 15/a	N/A	see reference: Part A, Item 5
PART B / 15/b	Active (P)	
PART B / 15/c	Active (P)	
PART B / 15/d	Active (T)	
PART B / 16	N/A	see reference; use of classification ceased in 1946
PART B / 17/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1995
PART B / 17/b	Active (P)	use of classification ceased in 1995
PART B / 17/c	Active (P)	use of classification ceased in 1995
PART B / 17/d	Active (P)	use of classification ceased in 1995
PART B / 17/e	Active (T)	use of classification ceased in 1995
PART B / 18/a	N/A	see reference; use of classification ceased in 2003
PART B / 18/b	Active (P)	use of classification ceased in 2003
PART B / 18/c	Active (P)	use of classification ceased in 2003
PART B / 18/d	Active (P)	use of classification ceased in 2003
PART B / 18/e	N/A	Disposition not authorized; superseded by N1-065-87-011 / B/18- item removed
PART B / 19/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1945
PART B / 19/b	Active (P)	use of classification ceased in 1945
PART B / 19/c	Active (P)	use of classification ceased in 1945
PART B / 19/d	Active (T)	use of classification ceased in 1945
PART B / 20/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1921
PART B / 20/b	Active (P)	use of classification ceased in 1921
PART B / 21/a/1	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 21/a/2	Active (P)	use of classification ceased in 2003
PART B / 21/a/3	Active (P)	use of classification ceased in 2003
PART B / 21/a/4	Active (P)	use of classification ceased in 2003
PART B / 21/a/5	Active (T)	use of classification ceased in 2003
PART B / 21/b/1	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 21/b/2	Active (P)	sample size per 4/24/2019 email from NARA to the FBI: 100% - due to the limited volume of records (0.2 cubic feet); use of classification ceased in 2003

ITEM	STATUS	WHY INACTIVE
PART B / 21/b/3	Active (P)	use of classification ceased in 2003
PART B / 21/b/4	Active (T)	use of classification ceased in 2003
PART B / 22/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1927
PART B / 22/b	Active (P)	use of classification ceased in 1927
PART B / 22/c	Active (P)	use of classification ceased in 1927
PART B / 22/d	Active (P)	use of classification ceased in 1927
PART B / 23/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 23/b	Active (P)	use of classification ceased in 2003
PART B / 23/c	Active (P)	use of classification ceased in 2003
PART B / 23/d	Active (P)	use of classification ceased in 2003
PART B / 23/e	Active (P)	use of classification ceased in 2003
PART B / 23/f	Active (T)	use of classification ceased in 2003
PART B / 24/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 24/b	Inactive (P)	superseded by N1-065-82-05 / B/ 24/c
PART B / 24/c	Inactive (P)	superseded by N1-065-82-05 / B/ 24/d
PART B / 25/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 25/b	Inactive (P)	superseded by N1-065-87-11 / B/25/c; use of classification ceased in 2003
PART B / 25/c	Inactive (P)	superseded by N1-065-87-11 / B/25/d; use of classification ceased in 2003
PART B / 25/d	Inactive (P)	superseded by N1-065-87-11 / B/25/e; use of classification ceased in 2003
PART B / 25/e	Inactive (P)	superseded by N1-065-87-11 / B/25/f; use of classification ceased in 2003
PART B / 25/f	Inactive (P)	superseded by N1-065-87-11 / B/25/g; use of classification ceased in 2003
PART B / 25/g	Inactive (P)	superseded by N1-065-87-11 / B/25/h; use of classification ceased in 2003
PART B / 25/h	Inactive (T)	superseded by N1-065-87-11 / B/25/i; use of classification ceased in 2003
PART B / 26/a	N/A	see reference: Part A, Item 5
PART B / 26/b	Active (P)	
PART B / 26/c	Active (P)	
PART B / 26/d	Active (P)	
PART B / 26/e	Inactive (P)	superseded by N1-065-11-028 / 9/a
PART B / 26/f	Active (T)	
PART B / 27/a	N/A	see reference: Part A, Item 5, use of classification ceased 1997
PART B / 27/b	Active (P)	use of classification ceased 1997
PART B / 27/c	Inactive (P)	superseded by N1-065-87-011 / B/27 - item removed
PART B / 28/a	N/A	see reference: Part A, Item 5, use of classification ceased 1997

ITEM	STATUS	WHY INACTIVE
PART B / 28/b	Active (P)	use of classification ceased 1997
PART B / 28/c	Active (P)	use of classification ceased 1997
PART B / 28/d	Active (P)	use of classification ceased 1997
PART B / 28/e	Active (T)	use of classification ceased 1997
PART B / 29/a	N/A	see reference: Part A, Item 5
PART B / 29/b	Active (P)	
PART B / 29/c	Active (P)	
PART B / 29/d	Active (P)	
PART B / 29/e	Inactive (P)	superseded by N1-065-11-028 / 11
PART B / 29/f	Active (T)	
PART B / 30/a	N/A	see reference: Part A, Item 5; use of classification ceased 1925
PART B / 30/b	Active (P)	use of classification ceased 1925
PART B / 31/a	N/A	see reference: Part A, Item 5
PART B / 31/b	Inactive (P)	superseded by NC1-065-82-05 / B/31/b
PART B / 31/c	Inactive (P)	superseded by NC1-065-82-05 / B/31/c
PART B / 31/d	Inactive (P)	superseded by NC1-065-82-05 / B/31/b
PART B / 31/e	Inactive (P)	superseded by NC1-065-82-05 / B/31/e
PART B / 31/f	Inactive (T)	superseded by NC1-065-82-05 / B/31/g
PART B / 32/a	Inactive (P)	see reference: Part A, Item 5
PART B / 32/b	Active (P)	
PART B / 32/c	Inactive (P)	superseded by NC1-065-85-01 / B/32/c
PART B / 32/d	Inactive (P)	superseded by N1-06-87-011 / B/32 - item removed
PART B / 32/e	Inactive (T)	superseded by N1-06-87-011 / B/32/d
PART B / 33/a	N/A	see reference: Part A, Item 5
PART B / 33/b	Inactive (P)	superseded by N1-065-87-011 /B/33 - item removed
PART B / 33/c	Active (T)	
PART B / 34/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1927
PART B / 34/b	Active (P)	use of classification ceased in 1927
PART B / 35/a	N/A	see reference: Part A, Item 5
PART B / 35/b	Active (P)	
PART B / 35/c	Inactive (P)	superseded by N1-065-87-011 / B/35 - item removed
PART B / 36/a/1	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 36/a/2	Active (P)	use of classification ceased in 2003
PART B / 36/a/3	Inactive (P)	superseded by N1-065-87-011 / B/36 - item removed
PART B / 36/b/1	N/A	use of classification ceased in 2003
PART B / 36/b/2	Active (P)	sample size per 4/24/2019 email from NARA to the FBI: 2%; use of classification ceased in 2003
PART B / 36/b/3	Active (P)	use of classification ceased in 2003
PART B / 36/b/4	Active (T)	use of classification ceased in 2003
PART B / 37/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1928
PART B / 37/b	Inactive (P)	superseded by N1-065-87-011 / B/37 - item removed

ITEM	STATUS	WHY INACTIVE
PART B / 37/c	Inactive (T)	superseded by N1-065-87-011 / B/37/b; use of classification ceased in 1928
PART B / 38/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 38/b	Active (P)	use of classification ceased in 1935
PART B / 38/c	Active (P)	use of classification ceased in 1935
PART B / 39/a	N/A	see reference: Part A, Item 5
PART B / 39/b	Inactive (P)	superseded by NC1-065-82-05 / B/39/c
PART B / 39/c	Inactive (P)	superseded by NC1-065-82-05 / B/39/d
PART B / 39/d	Inactive (T)	superseded by NC1-065-82-05 / B/39/e
PART B / 40/a	N/A	see reference: Part A, Item 5
PART B / 40/b	Inactive (P)	superseded by N1-065-87-011 / B/40/c
PART B / 40/c	Inactive (P)	superseded by N1-065-87-011 / B/40/d
PART B / 40/d	Inactive (P)	superseded by N1-065-87-011 / B/40/b
PART B / 40/e	Active (T)	
PART B / 41/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1958
PART B / 41/b	Active (P)	use of classification ceased in 1958
PART B / 41/c	Active (P)	use of classification ceased in 1958
PART B / 41/d	Active (P)	use of classification ceased in 1958
PART B / 41/e	Active (T)	use of classification ceased in 1958
PART B / 42/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 42/b	Active (P)	use of classification ceased in 2003
PART B / 42/c	Active (P)	use of classification ceased in 2003
PART B / 42/d	Active (P)	use of classification ceased in 2003
PART B / 42/e	Active (P)	use of classification ceased in 2003
PART B / 42/f	Inactive (T)	superseded by N1-065-87-011 / B/42/g; use of classification ceased in 2003
PART B / 43/a	N/A	see reference: Part A, Item 5
PART B / 43/b	Active (P)	
PART B / 43/c	Active (P)	
PART B / 43/d	Active (P)	
PART B / 43/e	Inactive (P)	superseded by N1-065-11-028 /18/a
PART B / 43/f	Active (T)	
PART B / 44/a/1	N/A	see reference: Part A, Item 5
PART B / 44/a/2	Active (P)	
PART B / 44/a/3	Inactive (P)	superseded by N1-065-11-027 /6/a
PART B / 44/b/1	N/A	see reference: Part A, Item 5
PART B / 44/b/2	Active (P)	
PART B / 44/b/3	Active (P)	
PART B / 44/b/4	Active (T)	
PART B / 45/a	N/A	see reference: Part A, Item 5
PART B / 45/b	Inactive (P)	superseded by N1-065-87-011 / B/45/b
PART B / 45/c	Active (P)	
PART B / 45/d	Inactive (P)	superseded by N1-065-87-011 / B/45/d

ITEM	STATUS	WHY INACTIVE
PART B / 45/e	Active (T)	
PART B / 46/a	N/A	see reference: Part A, Item 5
PART B / 46/b	Active (P)	
PART B / 46/c	Active (P)	
PART B / 46/d	Active (P)	
PART B / 46/e	Active (P)	
PART B / 46/f	Active (P)	
PART B / 46/g	Active (P)	
PART B / 46/h	Active (T)	
PART B / 47/a	N/A	see reference: Part A, Item 5
PART B / 47/b	Active (P)	
PART B / 47/c	Active (P)	
PART B / 47/d	Active (P)	
PART B / 47/e	Inactive (P)	superseded by N1-065-11-028 / 20/a
PART B / 47/f	Active (T)	
PART B / 48/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 48/b	Active (P)	use of classification ceased in 2003
PART B / 48/c	Active (P)	use of classification ceased in 2003
PART B / 48/d	Inactive (P)	superseded by N1-065-11-028 / 21/a; use of classification ceased in 2003
PART B / 48/e	Active (P)	sample size per 4/24/2019 email from NARA to the FBI: 100% - due to the limited volume of records (0.05 cubic feet); use of classification ceased in 2003
PART B / 48/f	Active (T)	use of classification ceased in 2003
PART B / 49/a	N/A	see reference: Part A, Item 5
PART B / 49/b	Active (P)	
PART B / 49/c	Active (P)	
PART B / 49/d	Inactive (P)	superseded by N1-065-11-028 / 22/a
PART B / 49/e	Active (T)	
PART B / 50/a	N/A	see reference: Part A, Item 5
PART B / 50/b	Active (P)	
PART B / 50/c	Active (P)	
PART B / 50/d	Inactive (P)	supersede by N1-065-11-028 / 23/a
PART B / 51/a	N/A	see reference: Part A, Item 5
PART B / 51/b	Active (P)	
PART B / 51/c	Active (P)	
PART B / 51/d	Active (P)	
PART B / 51/e	Inactive (P)	superseded by N1-065-87-011 / B/51/e
PART B / 51/f	Active (T)	
PART B / 52/a	N/A	see reference: Part A, Item 5
PART B / 52/b	Active (P)	
PART B / 52/c	Active (P)	
PART B / 52/d	Inactive (P)	superseded by N1-065-11-028 / 24/a and / 24/b
PART B / 52/e	Active (T)	

ITEM	STATUS	WHY INACTIVE
PART B / 53/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1923
PART B / 53/b	Active (P)	use of classification ceased in 1923
PART B / 54/a	N/A	see reference: Part A, Item 5
PART B / 54/b	Inactive (P)	sample size per 4/24/2019 email from NARA to the FBI: 100% - due to the limited volume of records (0.2 cubic feet); superseded by N1-065-87-011 / B/54/b/2
PART B / 54/c	Inactive (P)	superseded by N1-065-87-011 / B/54/a/2 and B/54/b2
PART B / 54/d	Inactive (P)	superseded by N1-065-87-011 / B/54/a/3
PART B / 54/e	Inactive (P)	superseded by N1-065-87-011 / B/54/a/4
PART B / 54/f	Inactive (P)	superseded by N1-065-87-011 / B/54/a/5 and B/54/b/4
PART B / 54/g	Inactive (T)	superseded by N1-065-87-011 / B/54/a6 and B/54/b/5
PART B / 55/a	N/A	see reference: Part A, Item 5
PART B / 55/b	Active (P)	
PART B / 55/c	Active (P)	
PART B / 55/d	Inactive (P)	superseded by N1-065-11-027/ 8/a
PART B / 55/e	Active (T)	
PART B / 56/a	N/A	see reference: Part A, Item 5
PART B / 56/b	Active (P)	
PART B / 56/c	Active (P)	
PART B / 56/d	Active (P)	
PART B / 57/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1951
PART B / 57/b	Active (P)	use of classification ceased in 1951
PART B / 57/c	Active (P)	use of classification ceased in 1951
PART B / 58/a	N/A	see reference: Part A, Item 5
PART B / 58/b	Active (P)	
PART B / 58/c	Active (P)	
PART B / 58/d	Active (P)	
PART B / 58/e	Active (P)	
PART B / 58/f	Inactive (P)	superseded by N1-065-11-028 / 26/a
PART B / 58/g	Active (T)	
PART B / 59/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1994
PART B / 59/b	Active (P)	use of classification ceased in 1994
PART B / 59/c	Inactive (P)	superseded by N1-065-87-011 / B/59 - removes item
PART B / 59/d	Inactive (T)	superseded by N1-065-87-011 / B/59/c; use of classification ceased in 1994
PART B / 60/a	N/A	see reference: Part A, Item 5
PART B / 60/b	Inactive (P)	superseded by N1-065-87-011 / B/60 - removes item
PART B / 60/c	Inactive (P)	superseded by N1-065-87-011 / B/60/b
PART B / 60/d	Inactive (P)	superseded by N1-065-87-011 / B/60/c
PART B / 60/e	Inactive (P)	superseded by N1-065-87-011 / B/60/d
PART B / 60/f	Inactive (T)	superseded by N1-065-87-011 / B/60/e
PART B / 61/a	Inactive (P)	see reference: Part A, Item 5
PART B / 61/b	Inactive (P)	superseded by N1-065-85-001 / B/61/b

ITEM	STATUS	WHY INACTIVE
PART B / 61/c	Inactive (P)	superseded by N1-065-85-001 / B/61/c
PART B / 62/a	N/A	see reference: Part A, Item 5. superseded by N1-065-13-001 /1 and /2
PART B / 62/b/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/c/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/d/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/e/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/f/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/g/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/h/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/i/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/j/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/k/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/l/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/m/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/n/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/o/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/p/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/q/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/r/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/s/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/t/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/u/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/v/1	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 62/w/1	Inactive (P)	transferred to the National Archives, see National Archives Identifier: 630498
PART B / 62/x/1	Inactive (P)	transferred to the National Archives, see National Archives Identifier: 1135741
PART B / 62/y	N/A	instruction, superseded by N1-065-13-001 /1 and /2
PART B / 62/z	Inactive (P)	superseded by N1-065-13-001 /1 and /2
PART B / 63/a	N/A	see reference: Part A, Item 5
PART B / 63/b	N/A	Disposal Not Authorized; superseded by N1-065-11-022 / 1-4
PART B / 64/a	N/A	see reference: Part A, Item 5
PART B / 64/b	Inactive (P)	superseded by N1-065-87-011 / B/64/b
PART B / 64/c	Active (P)	
PART B / 64/d	Active (P)	
PART B / 64/e	Active (P)	
PART B / 64/f	Active (T)	
PART B / 65/a	N/A	see reference: Part A, Item 5
PART B / 65/b	Inactive (P)	superseded by N1-065-87-011 / B/ 65/c
PART B / 65/c	Inactive (P)	superseded by N1-065-87-011 / B/ 65/d
PART B / 65/d	Inactive (P)	superseded by N1-065-87-011 / B/ 65/b
PART B / 65/e	Active (P)	
PART B / 65/f	Active (P)	
PART B / 65/g	Inactive (P)	superseded by N1-065-11-028 / 28/a

ITEM	STATUS	WHY INACTIVE
PART B / 65/h	Active (T)	
PART B / 66/a	N/A	see reference: Part A, Item 5
PART B / 66/b/1	Active (P)	
PART B / 66/b/2	Active (P)	
PART B / 66/b/3	Active (P)	
PART B / 66/b/4	Active (P)	
PART B / 66/b/5	Active (P)	
PART B / 66/b/6	Active (P)	
PART B / 66/b/7	Active (P)	
PART B / 66/b/8	Active (P)	
PART B / 66/b/9	Active (P)	
PART B / 66/b/10	Active (P)	
PART B / 66/b/11	Active (P)	
PART B / 66/b/12/a	Active (P)	
PART B / 66/b/12/b	Active (P)	
PART B / 66/b/12/c	Active (P)	
PART B / 66/b/13	Active (P)	
PART B / 66/b/14	Active (P)	
PART B / 66/b/15	Active (P)	
PART B / 66/b/16	Active (P)	
PART B / 66/b/17	Active (P)	
PART B / 66/b/18	Active (P)	
PART B / 66/b/19	Active (P)	
PART B / 66/c/1	Active (T)	
PART B / 66/c/2	Active (T)	
PART B / 66/c/3	Active (T)	
PART B / 66/c/4	Active (T)	
PART B / 66/c/5	Active (T)	
PART B / 66/c/6	Active (T)	
PART B / 66/c/7	Active (T)	
PART B / 66/c/8	Active (T)	
PART B / 66/c/9	Active (T)	
PART B / 66/c/10/a	Active (T)	
PART B / 66/c/10/b	Active (T)	
PART B / 66/c/10/c	Active (T)	
PART B / 66/d	N/A	Disposal Not Authorized
PART B / 67/a/1	Active (P)	
PART B / 67/a/2	Active (P)	
PART B / 67/a/3	Inactive (T)	superseded by N1-065-87-011/ B /67/a/3
PART B / 67/b	Active (T)	
PART B / 67/c	Active (T)	
PART B / 67/d	Active (T)	
PART B / 67/e	Active (T)	
PART B / 67/f	Active (T)	
PART B / 67/g	Active (T)	
PART B / 67/h	N/A	instruction, approved schedule N1-065-09-005

ITEM	STATUS	WHY INACTIVE
PART B / 67/i/1	Inactive (T)	superseded by schedule N1-065-09-005
PART B / 67/i/2	Inactive (T)	superseded by schedule N1-065-09-005
PART B / 67/j	Active (T)	
PART B / 68/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1956
PART B / 68/b	Active (P)	use of classification ceased in 1956
PART B / 69/a	Inactive (P)	see reference: Part A, Item 5
PART B / 69/b	Inactive (P)	superseded by N1-065-85-01 / B/69/b; use of classification ceased in 1956
PART B / 69/c	Inactive (P)	superseded by N1-065-85-01 / B/69/c; use of classification ceased in 1956
PART B / 69/d	Inactive (P)	superseded by N1-065-85-01 / B/69/d; use of classification ceased in 1956
PART B / 69/e	Inactive (P)	superseded by N1-065-85-01 / B/69/e; use of classification ceased in 1956
PART B / 69/f	Inactive (T)	superseded by N1-065-87-011 / B/69/e; use of classification ceased in 1956
PART B / 70/a	N/A	see reference: Part A, Item 5
PART B / 70/b	Active (P)	
PART B / 70/c	Active (P)	
PART B / 70/d	Active (P)	
PART B / 70/e	Active (P)	
PART B / 70/f	Active (T)	
PART B / 71/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2005
PART B / 71/b	Inactive (P)	superseded by N1-065-87-011 / B/71 - item removed
PART B / 71/c	Inactive (P)	superseded by N1-065-87-011 / B/71/b; use of classification ceased in 2005
PART B / 71/d	Inactive (P)	superseded by N1-065-87-011 / B/71/c; use of classification ceased in 2005
PART B / 71/e	Inactive (P)	superseded by N1-065-87-011 / B/71/d; use of classification ceased in 2005
PART B / 71/f	Inactive (T)	superseded by N1-065-87-011 / B/71/e; use of classification ceased in 2005
PART B / 72/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 72/b	Active (P)	
PART B / 72/c	Active (P)	
PART B / 73/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 73/b	Inactive (P)	superseded by NC1-065-82-05 /B/73/b
PART B / 73/c	Active (P)	
PART B / 73/d	Active (P)	
PART B / 73/e	Active (P)	
PART B / 74/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 74/b	Active (P)	
PART B / 74/c	Active (P)	
PART B / 74/d	Active (T)	

ITEM	STATUS	WHY INACTIVE
PART B / 75/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 75/b	Active (P)	use of classification ceased in 2003
PART B / 75/c	Active (P)	use of classification ceased in 2003
PART B / 75/d	Active (T)	use of classification ceased in 2003
PART B / 76/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 76/b	Active (P)	
PART B / 76/c	Active (P)	
PART B / 76/d	Active (T)	
PART B / 77/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 77/b	Active (P)	
PART B / 77/c	Active (P)	
PART B / 77/d	Active (T)	
PART B / 78/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 78/b	Active (P)	use of classification ceased in 2003
PART B / 78/c	Active (P)	use of classification ceased in 2003
PART B / 78/d	N/A	Disposal Not Authorized; use of classification ceased in 2003
PART B / 78/e	Active (T)	use of classification ceased in 2003
PART B / 79/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1998
PART B / 79/b	Active (P)	use of classification ceased in 1998
PART B / 79/c	Active (P)	use of classification ceased in 1998
PART B / 79/d	Active (P)	use of classification ceased in 1998
PART B / 79/e	Active (P)	use of classification ceased in 1998
PART B / 79/f	Active (T)	use of classification ceased in 1998
PART B / 80/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 80/b	Active (P)	
PART B / 80/c	Active (P)	
PART B / 80/d	Inactive (P)	superseded by N1-065-87-011 / B/80/d
PART B / 80/e	Active (P)	
PART B / 80/f	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0005 thru -0009
PART B / 81/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1945
PART B / 81/b	Inactive (P)	superseded by N1-065-87-011 / B/81 - removes item
PART B / 81/c	Inactive (P)	superseded by N1-065-11-027 / 9; use of classification ceased in 1945
PART B / 81/d	Inactive (T)	superseded by N1-065-87-011 / B/81/b; use of classification ceased in 1945
PART B / 82/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1967
PART B / 82/b	Active (P)	use of classification ceased in 1967
PART B / 82/c	Active (P)	use of classification ceased in 1967

ITEM	STATUS	WHY INACTIVE
PART B / 82/d	Inactive (T)	superseded by N1-065-87-011 / B/82 / e; use of classification ceased in 1967
PART B / 83/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 83/b	Inactive (P)	superseded by NC1-065-82-05 / B/83 - item removed
PART B / 83/c	Inactive (P)	superseded by NC1-065-82-05 / B/83 - item removed
PART B / 83/d	Inactive (T)	superseded by NC1-065-82-05 / B/83/c; use of classification ceased in 2003
PART B / 84/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1949
PART B / 84/b	Active (P)	use of classification ceased in 1949
PART B / 84/c	Active (P)	use of classification ceased in 1949
PART B / 85/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1952
PART B / 85/b	Active (P)	use of classification ceased in 1952
PART B / 86/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1995
PART B / 86/b	Active (P)	use of classification ceased in 1995
PART B / 86/c	Inactive (P)	superseded by NC1-065-82-05 / B/86 - item removed
PART B / 86/d	Inactive (P)	superseded by NC1-065-82-05 / B/86/c; use of classification ceased in 1995
PART B / 86/e	Inactive (T)	superseded by NC1-065-82-05 / B/86/d; use of classification ceased in 1995
PART B / 87/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 87/b	Active (P)	
PART B / 87/c	Active (P)	
PART B / 87/d	Active (T)	
PART B / 88/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 88/b	Active (P)	superseded in part by N1-065-93-06 / B/88/B removes the sample for cases after 1979
PART B / 88/c	Active (P)	superseded in part by N1-065-93-06 / B/88/B/5 (After 1979)
PART B / 88/d	Active (P)	superseded in part N1-065-93-06 / B/88/B removes the microfilm in the sample for cases after 1979
PART B / 88/e	Inactive (P)	superseded by N1-065-11-0028 /42/a
PART B / 88/f	Active (T)	superseded in part by N1-065-93-06 / B/88/B/8 (After 1979)
PART B / 89/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 89/b	Active (P)	
PART B / 89/c	Active (P)	
PART B / 89/d	Active (P)	
PART B / 89/e	Inactive (P)	superseded by N1-065-11-0028 /43/a
PART B / 89/f	Active (P)	
PART B / 89/g	Active (T)	
PART B / 90/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 90/b	Inactive (P)	superseded by DAA-0065-2016-0006-0050

ITEM	STATUS	WHY INACTIVE
PART B / 90/c	Active (P)	
PART B / 90/d	Active (P)	
PART B / 90/e	Active (T)	
PART B / 91/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 91/b	Active (P)	
PART B / 91/c	Active (P)	
PART B / 91/d	Active (P)	
PART B / 91/e	Active (T)	
PART B / 92/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 92/b	Active (P)	
PART B / 92/c	Active (P)	
PART B / 92/d	Active (P)	
PART B / 92/e	Active (P)	
PART B / 92/f	Active (P)	
PART B / 92/g	Inactive (P)	superseded by N1-065-11-028 / 45/a
PART B / 92/h	Active (T)	
PART B / 93/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 93/b	Inactive (P)	superseded by NC1-065-85-01 / B/93/b; use of classification ceased in 2003
PART B / 93/c	Inactive (P)	superseded by NC1-065-85-01 / B/93/c; use of classification ceased in 2003
PART B / 93/d	Inactive (P)	superseded by NC1-065-85-01 / B/93/d; use of classification ceased in 2003
PART B / 93/e	Inactive (T)	superseded by NC1-065-85-01 / B/93/e; use of classification ceased in 2003
PART B / 94/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1945
PART B / 94/b/1	Active (P)	
PART B / 94/b/2	Active (P)	
PART B / 94/c	Active (P)	
PART B / 94/d	Active (P)	
PART B / 94/e	Active (P)	
PART B / 94/f	Active (P)	
PART B / 94/g	Active (P)	
PART B / 94/h	Active (P)	
PART B / 94/i	Active (P)	
PART B / 94/j	Active (P)	
PART B / 94/k	Active (P)	
PART B / 94/l	Active (P)	
PART B / 94/m	Active (P)	
PART B / 94/n	Active (P)	
PART B / 94/o	Active (P)	
PART B / 94/p	Active (T)	
PART B / 95/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 95/b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART B / 95/c	Active (T)	
PART B / 96/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 96/b	Active (P)	use of classification ceased in 1945
PART B / 96/c	Active (P)	use of classification ceased in 1945
PART B / 96/d	Inactive (P)	superseded by N1-065-87-011 / B/96/d
PART B / 97/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 97/b	Active (P)	
PART B / 97/c	Active (P)	
PART B / 97/d	Active (P)	
PART B / 97/e	Active (P)	
PART B / 97/f	Active (P)	
PART B / 97/g	Inactive (P)	superseded by N1-065-11-027 /10/a
PART B / 97/h	Inactive (T)	superseded by N1-065-87-011 / B/97/h
PART B / 98/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 98/b	Active (P)	
PART B / 98/c	Active (P)	
PART B / 98/d	Active (T)	
PART B / 99/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 99/b	Active (P)	use of classification ceased in 1942
PART B / 99/c	Active (P)	use of classification ceased in 1942
PART B / 99/d	Inactive (P)	superseded by N1-065-11-027 /12; use of classification ceased in 1942
PART B / 100/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 100/b	Inactive (P)	superseded by DAA-0065-2018-0004-0001
PART B / 100/c	Inactive (P)	superseded by DAA-0065-2018-0004-0001
PART B / 100/d	Inactive (P)	superseded by DAA-0065-2018-0004-0001
PART B / 100/e	Inactive (P)	superseded by DAA-0065-2018-0004-0001
PART B / 100/f	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/100/g
PART B / 100/g	Inactive (T)	superseded by N1-065-87-011 / B/100/h
PART B / 101/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1973
PART B / 101/b	Active (P)	use of classification ceased in 1973
PART B / 101/c	Active (P)	use of classification ceased in 1973
PART B / 101/d	Active (P)	use of classification ceased in 1973
PART B / 101/e	Active (T)	use of classification ceased in 1973
PART B / 102/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 102/b	Active (P)	use of classification ceased in 2013
PART B / 102/c	Inactive (P)	superseded by N1-065-11-028 / 47/a; use of classification ceased in 2013
PART B / 103/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2005
PART B / 103/b	Active (P)	use of classification ceased in 2005
PART B / 103/c	Active (P)	use of classification ceased in 2005
PART B / 103/d	Active (T)	use of classification ceased in 2005

ITEM	STATUS	WHY INACTIVE
PART B / 104/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1952
PART B / 104/b	Active (P)	use of classification ceased in 1952
PART B / 104/c	Active (P)	use of classification ceased in 1952
PART B / 105/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 105/b	Active (P)	
PART B / 105/c	Active (P)	
PART B / 105/d	Active (P)	use N1-065-00-007 / B/105/A/7 for Case Files, Closed Between 1/1/82 and 1/1/95
PART B / 105/e	Inactive (T)	superseded by N1-065-87-011 / B/105/f
PART B / 106/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1963
PART B / 106/b	Active (P)	use of classification ceased in 1963
PART B / 107/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1952
PART B / 107/b	Active (P)	use of classification ceased in 1952
PART B / 107/c	Active (P)	use of classification ceased in 1952
PART B / 108/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 108/b	Active (P)	use of classification ceased in 2013
PART B / 108/c	Active (P)	use of classification ceased in 2013
PART B / 108/d	Inactive (T)	superseded by N1-065-87-011 / B/108/d; use of classification ceased in 2013
PART B / 109/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 109/b	Active (P)	use of classification ceased in 2013
PART B / 109/c	Inactive (P)	superseded by N1-065-87-011 / B/109 - removed item
PART B / 110/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 110/b	Active (P)	use of classification ceased in 2013
PART B / 111/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 111/b	Active (P)	use of classification ceased in 2013
PART B / 111/c	Active (T)	use of classification ceased in 2013
PART B / 112/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 112/b	Active (P)	use of classification ceased in 2013
PART B / 113/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2013
PART B / 113/b	Active (P)	use of classification ceased in 2013
PART B / 114/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1972
PART B / 114/b	Active (P)	use of classification ceased in 1972
PART B / 114/c	Inactive (T)	superseded by N1-065-87-011 / B/114/d; use of classification ceased in 1972

ITEM	STATUS	WHY INACTIVE
PART B / 115/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 115/b	Active (P)	use of classification ceased in 2003
PART B / 115/c	Active (T)	use of classification ceased in 2003
PART B / 116/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 116/b	Inactive (P)	superseded by N1-065-87-011 / B/116/b
PART B / 116/c	Active (P)	
PART B / 116/d	Active (T)	
PART B / 117/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 117/b	Active (P)	
PART B / 118/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1952
PART B / 118/b	Active (P)	use of classification ceased in 1952
PART B / 118/c	Active (P)	use of classification ceased in 1952
PART B / 118/d	Active (T)	use of classification ceased in 1952
PART B / 119/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 119/b	Active (P)	use of classification ceased in 2003
PART B / 120/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 120/b	Active (P)	use of classification ceased in 2003
PART B / 120/c	Active (P)	use of classification ceased in 2003
PART B / 120/d	Active (T)	use of classification ceased in 2003
PART B / 121/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1953
PART B / 121/b	Active (P)	use of classification ceased in 1953
PART B / 121/c	Active (P)	use of classification ceased in 1953
PART B / 121/d	Active (T)	use of classification ceased in 1953
PART B / 122/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 122/b	Active (P)	use of classification ceased in 2003
PART B / 122/c	Active (P)	use of classification ceased in 2003
PART B / 122/d	Active (P)	use of classification ceased in 2003
PART B / 122/e	Inactive (P)	superseded by N1-065-11-028 / 53/a; use of classification ceased in 2003
PART B / 122/f	Active (P)	use of classification ceased in 2003
PART B / 122/g	Active (T)	use of classification ceased in 2003
PART B / 123/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1963
PART B / 123/b	Active (P)	use of classification ceased in 1963
PART B / 123/c	Active (P)	use of classification ceased in 1963
PART B / 123/d	Active (T)	use of classification ceased in 1963
PART B / 124/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 124/b	Active (P)	
PART B / 124/c	Active (P)	
PART B / 124/d	Active (T)	

ITEM	STATUS	WHY INACTIVE
PART B / 125/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 125/b	Active (P)	use of classification ceased in 2003
PART B / 125/c	Inactive (P)	superseded by N1-065-87-011 / B/125 - item removed; use of classification ceased in 2003
PART B / 126/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1950
PART B / 126/b	Active (P)	use of classification ceased in 1950
PART B / 126/c	Active (P)	use of classification ceased in 1950
PART B / 126/d	Active (P)	use of classification ceased in 1950
PART B / 126/e	Active (T)	use of classification ceased in 1950
PART B / 127/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1950
PART B / 127/b	Active (P)	use of classification ceased in 1950
PART B / 128/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1962
PART B / 128/b	Active (P)	use of classification ceased in 1962
PART B / 128/c	Active (P)	use of classification ceased in 1962
PART B / 128/d	Active (T)	use of classification ceased in 1962
PART B / 129/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1966
PART B / 129/b	Inactive (P)	superseded by N1-065-87-011 / B/129/b; use of classification ceased in 1966
PART B / 129/c	Inactive (P)	superseded by N1-065-87-011 / B/129/b; use of classification ceased in 1966
PART B / 130/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1951
PART B / 130/b	Active (P)	use of classification ceased in 1951
PART B / 130/c	Active (P)	use of classification ceased in 1951
PART B / 130/d	Active (T)	use of classification ceased in 1951
PART B / 131/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 131/b	Active (P)	
PART B / 131/c	Active (P)	
PART B / 131/d	Active (T)	
PART B / 132/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1951
PART B / 132/b	Active (P)	use of classification ceased in 1951
PART B / 132/c	Active (T)	use of classification ceased in 1951
PART B / 133/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1962
PART B / 133/b	Active (P)	use of classification ceased in 1962
PART B / 133/c	Active (P)	use of classification ceased in 1962
PART B / 133/d	Active (T)	use of classification ceased in 1962
PART B / 134	N/A	see reference: Part A, Item 5: Part A, Item 5; superseded by N1-065-09-027 / 7; use of classification ceased in 1969

ITEM	STATUS	WHY INACTIVE
PART B / 135	N/A	see reference: Part A, Item 5: Part A; superseded by N1-065-09-027 / 7; use of classification ceased in 1969
PART B / 136	N/A	see reference: Part A, Item 5: Part A, use of classification ceased 1965
PART B / 137	N/A	see reference: Part A, Item 5: Part A, Item 5; superseded by N1-065-09-027 / 7
PART B / 138/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1989
PART B / 138/b	Active (P)	use of classification ceased in 1989
PART B / 138/c	Active (P)	use of classification ceased in 1989
PART B / 138/d	Inactive (T)	superseded by N1-065-87-011 / B/138/d; use of classification ceased in 1989
PART B / 139/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 139/b	Active (P)	
PART B / 139/c	Active (P)	
PART B / 139/d	Active (P)	
PART B / 139/e	Active (T)	
PART B / 140/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 140/b	Active (P)	
PART B / 140/c	Active (P)	
PART B / 140/d	Active (P)	
PART B / 140/e	Active (T)	
PART B / 141/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 141/b	Active (P)	use of classification ceased in 2003
PART B / 141/c	Active (P)	use of classification ceased in 2003
PART B / 141/d	Active (T)	use of classification ceased in 2003
PART B / 142/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1999
PART B / 142/b	Active (P)	use of classification ceased in 1999
PART B / 142/c	Active (P)	use of classification ceased in 1999
PART B / 142/d	Active (T)	use of classification ceased in 1999
PART B / 143/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 143/b	Active (P)	
PART B / 143/c	Active (P)	
PART B / 143/d	Active (P)	
PART B / 143/e	Active (T)	
PART B / 144/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2005
PART B / 144/b	Active (P)	use of classification ceased in 2005
PART B / 144/c	Active (P)	use of classification ceased in 2005
PART B / 144/d	Active (T)	use of classification ceased in 2005
PART B / 145/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 145/b	Active (P)	
PART B / 145/c	Active (P)	
PART B / 145/d	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART B / 145/e	Active (T)	
PART B / 146/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 146/b	Active (P)	use of classification ceased in 2003
PART B / 146/c	Inactive (T)	superseded by N1-065-87-011 / B/146/d; use of classification ceased in 2003
PART B / 147/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1995
PART B / 147/b	Active (P)	use of classification ceased in 1995
PART B / 147/c	Active (P)	use of classification ceased in 1995
PART B / 147/d	Active (P)	use of classification ceased in 1995
PART B / 147/e	Active (T)	use of classification ceased in 1995
PART B / 148/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1999
PART B / 148/b	Active (P)	use of classification ceased in 1999
PART B / 148/c	Active (P)	use of classification ceased in 1999
PART B / 148/d	Active (T)	use of classification ceased in 1999
PART B / 149/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 149/b	Active (P)	
PART B / 149/c	Active (P)	
PART B / 149/d	Active (T)	
PART B / 150	N/A	Not Used
PART B / 151/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1989
PART B / 151/b	Active (P)	use of classification ceased in 1989
PART B / 151/c	Active (P)	use of classification ceased in 1989
PART B / 151/d	Active (T)	use of classification ceased in 1989
PART B / 152/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 152/b	Active (P)	use of classification ceased in 2003
PART B / 152/c	Active (T)	use of classification ceased in 2003
PART B / 153/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 153/b	Active (P)	use of classification ceased in 2003
PART B / 153/c	Active (P)	use of classification ceased in 2003
PART B / 153/d	N/A	Disposal Not Authorized; use of classification ceased in 2003
PART B / 153/e	Active (T)	use of classification ceased in 2003
PART B / 154	N/A	see reference: Part A, Item 5: Part A; use of classification ceased in 1999
PART B / 155	N/A	see reference: Part A, Item 5: Part A; use of classification ceased in 2003
PART B / 156/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 156/b	Inactive (P)	superseded by N1-065-87-011 / B/156/b; use of classification ceased in 2003

ITEM	STATUS	WHY INACTIVE
PART B / 156/c	Active (P)	use of classification ceased in 2003
PART B / 156/d	Active (T)	use of classification ceased in 2003
PART B / 157/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 157/b	Active (P)	
PART B / 157/c	Active (P)	
PART B / 157/d	Active (P)	
PART B / 157/e	Active (P)	
PART B / 157/f	Active (P)	
PART B / 157/g	Active (T)	
PART B / 158/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1966
PART B / 158/b	Active (P)	use of classification ceased in 1966
PART B / 158/c	Inactive (P)	superseded by N1-065-11-027 / 13a and / 13/b; use of classification ceased in 1966
PART B / 159/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 159/b	Active (P)	use of classification ceased in 2003
PART B / 159/c	Active (P)	use of classification ceased in 2003
PART B / 159/d	Active (P)	use of classification ceased in 2003
PART B / 159/e	Active (T)	use of classification ceased in 2003
PART B / 160/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 160/b	Active (P)	
PART B / 160/c	Active (P)	
PART B / 160/d	Active (T)	
PART B / 161/a/1	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 161/a/2	Active (P)	
PART B / 161/a/3	Active (P)	
PART B / 161/b/1	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 161/b/2	Inactive (P)	superseded by N1-065-93-06 / B/161/b/4 and 161/c/4
PART B / 161/b/3	Inactive (P)	superseded by N1-065-93-06 / B/161/b/5 and 161/c/5
PART B / 161/b/4	N/A	Disposal Not Authorized; superseded by N1-065-93-06 / B/161/b/7-9 and 161/c/7-10
PART B / 162/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 162/b	Active (P)	use of classification ceased in 2003
PART B / 162/c	Active (P)	use of classification ceased in 2003
PART B / 162/d	Active (P)	use of classification ceased in 2003
PART B / 162/e	Active (T)	use of classification ceased in 2003
PART B / 163/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 163/b	Active (P)	
PART B / 163/c	Active (P)	
PART B / 163/d	Active (T)	
PART B / 164/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 164/b	Inactive (P)	superseded by N1-065-87-011 / B/164 - item removed
PART B / 164/c	Inactive (P)	superseded by N1-065-87-011 / B/164/b
PART B / 164/d	Inactive (P)	superseded by N1-065-87-011 / B/164/c

ITEM	STATUS	WHY INACTIVE
PART B / 164/e	Inactive (T)	superseded by N1-065-87-011 / B/164/d
PART B / 165/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 165/b	Active (P)	use of classification ceased in 2003
PART B / 165/c	Active (P)	use of classification ceased in 2003
PART B / 165/d	Active (P)	use of classification ceased in 2003
PART B / 165/e	Inactive (P)	superseded by N1-065-11-027 / 14/a and /14/b; use of classification ceased in 2003
PART B / 165/f	Active (T)	use of classification ceased in 2003
PART B / 166/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 166/b	Active (P)	
PART B / 166/c	Active (P)	
PART B / 166/d	Active (P)	
PART B / 166/e	Active (T)	
PART B / 167/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 167/b	Active (P)	use of classification ceased in 2003
PART B / 167/c	Active (P)	use of classification ceased in 2003
PART B / 167/d	Active (T)	use of classification ceased in 2003
PART B / 168/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 168/b	Active (P)	use of classification ceased in 2003
PART B / 168/c	Active (P)	use of classification ceased in 2003
PART B / 168/d	Active (P)	use of classification ceased in 2003
PART B / 168/e	Active (T)	use of classification ceased in 2003
PART B / 169	N/A	see reference: Part A, Item 5: Part A; use of classification ceased in 1968
PART B / 170	N/A	see reference: Part A, Item 5: Part A, Item 5; superseded by N1-065-09-027 / 7; use of classification ceased in 1979
PART B / 171	N/A	see reference: Part A, Item 5: Part A; use of classification ceased in 1966
PART B / 172/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 172/b	Active (P)	use of classification ceased in 2003
PART B / 172/c	Active (P)	use of classification ceased in 2003
PART B / 172/d	N/A	Disposal Not Authorized; use of classification ceased in 2003
PART B / 173/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 1985
PART B / 173/b	Active (P)	use of classification ceased in 1985
PART B / 173/c	Active (P)	use of classification ceased in 1985
PART B / 173/d	Inactive (P)	superseded by N1-065-11-028 / 71; use of classification ceased in 1985
PART B / 174/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 174/b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART B / 174/c	Active (P)	
PART B / 174/d	Active (P)	
PART B / 174/e	Active (T)	
PART B / 175/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 175/b	Active (P)	
PART B / 175/c	Active (P)	
PART B / 175/d	Active (T)	
PART B / 176/a	N/A	Disposal Not Authorized; use of classification ceased in 2003
PART B / 176/b	Active (P)	
PART B / 176/c	Active (P)	
PART B / 177/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 177/b	Active (P)	
PART B / 177/c	N/A	Disposal Not Authorized; superseded by N1-065-11-028 / 74/a and /74/b
PART B / 178/a	N/A	see reference: Part A, Item 5: Part A, Item 5
PART B / 178/b	Active (P)	
PART B / 178/c	Active (P)	
PART B / 178/d	Active (T)	
PART B / 179/a	N/A	see reference: Part A, Item 5: Part A, Item 5; use of classification ceased in 2003
PART B / 179/b	Inactive (P)	superseded by N1-065-87-011 / B/179/a/2; use of classification ceased in 2003
PART B / 179/c	Inactive (P)	sample size per 4/24/2019 email from NARA to the FBI: 10%; superseded by N1-065-87-011 / B/179/b/2; use of classification ceased in 2003
PART B / 179/d	Inactive (P)	superseded by N1-065-87-011 / B/179/b/3; use of classification ceased in 2003
PART B / 179/e	Inactive (P)	superseded by N1-065-87-011 / B/179/b/4; use of classification ceased in 2003
PART B / 179/f	Inactive (T)	superseded by N1-065-87-011 / B/179/a/2 and B/179/b/5; use of classification ceased in 2003
PART B / 180/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1992
PART B / 180/b	Active (P)	use of classification ceased in 1992
PART B / 180/c	Active (P)	use of classification ceased in 1992
PART B / 180/d	Active (T)	use of classification ceased in 1992
PART B / 181/a	N/A	see reference: Part A, Item 5
PART B / 181/b	Active (P)	
PART B / 181/c	Inactive (P)	superseded by N1-065-11-28 /75/a
PART B / 181/d	N/A	disposal not authorized; superseded by NC1-065-82-05 / B/181/d
PART B / 182/a	Inactive (P)	see reference: Part A, Item 5
PART B / 182/b	Inactive (P)	superseded by NC1-065-85-01 / B/182/b
PART B / 182/c	Inactive (P)	superseded by NC1-065-85-01 / B/182/c
PART B / 182/d	Inactive (P)	superseded by NC1-065-85-01 / B/182/d

ITEM	STATUS	WHY INACTIVE
PART B / 182/e	Inactive (P)	superseded by NC1-065-85-01 / B/182/e
PART B / 182/f	Inactive (T)	superseded by NC1-065-85-01 / B/182/f
PART B / 183/a	N/A	see reference: Part A, Item 5
PART B / 183/b	Inactive (P)	superseded by DAA-0065-2018-0002-0002
PART B / 183/c	Inactive (P)	superseded by DAA-0065-2018-0002-0001
PART B / 183/d	Inactive (P)	superseded by DAA-0065-2018-0002-0001
PART B / 183/e	Inactive (P)	superseded by DAA-0065-2018-0002-0001
PART B / 183/f	Inactive (T)	superseded by DAA-0065-2018-0002-0002
PART B / 184/a	N/A	see reference: Part A, Item 5
PART B / 184/b	Active (P)	
PART B / 184/c	Active (P)	
PART B / 184/d	Active (T)	
PART B / 185/a	N/A	see reference: Part A, Item 5
PART B / 185/b	Inactive (P)	superseded by N1-065-87-011 / B/185 - removed item
PART B / 185/c	Inactive (P)	superseded by N1-065-87-011 / B/185/b
PART B / 185/d	Inactive (P)	superseded by N1-065-87-011 / B/185/c
PART B / 185/e	Inactive (P)	superseded by N1-065-87-011 / B/185/d
PART B / 185/f	Inactive (T)	superseded by N1-065-87-011 / B/185/e
PART B / 186/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 186/b	Inactive (P)	superseded by NC1-065-82-05 / B/186/b; use of classification ceased in 2003
PART B / 186/c	N/A	Disposal Not Authorized; superseded by NC1-065-82-05 / B/186/c; use of classification ceased in 2003
PART B / 187/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 187/b	Inactive (P)	superseded by NC1-065-82-05 / B/187/b; use of classification ceased in 2003
PART B / 187/c	Inactive (P)	superseded by NC1-065-82-05 / B/187/c; use of classification ceased in 2003
PART B / 188/a/1	N/A	see reference: Part A, Item 5
PART B / 188/a/2	Active (P)	
PART B / 188/a/3	Active (P)	
PART B / 188/a/4	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/188/a/4
PART B / 188/a/5	Active (T)	
PART B / 188/b/1	N/A	see reference: Part A, Item 5
PART B / 188/b/2	Active (P)	
PART B / 188/b/3	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0010
PART B / 189/a	N/A	see reference: Part A, Item 5
PART B / 189/b	Inactive (P)	superseded by N1-065-87-011 / B/189 - removed item
PART B / 189/c	Inactive (P)	superseded by N1-065-87-011 / B/189/b
PART B / 189/d	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/189/c

ITEM	STATUS	WHY INACTIVE
PART B / 190/a	N/A	see reference: Part A, Item 5; superseded by DAA-0065-2015-0006-0001
PART B / 190/b	Inactive (P)	superseded by DAA-0065-2015-0006-0001
PART B / 190/c	Inactive (P)	superseded by DAA-0065-2015-0006-0001
PART B / 190/d	Inactive (P)	superseded by DAA-0065-2015-0006-0001
PART B / 190/e	N/A	Disposal Not Authorized; superseded by DAA-0065-2015-0006-0001
PART B / 190/f	N/A	instruction
PART B / 190/g	N/A	instruction
PART B / 191/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1987
PART B / 191/b	Active (P)	use of classification ceased in 1987
PART B / 191/c	Active (P)	use of classification ceased in 1987
PART B / 191/d	Active (P)	use of classification ceased in 1987
PART B / 191/e	Inactive (T)	superseded by NC1-065-82-05 / B/191/e; use of classification ceased in 1987
PART B / 192/a	N/A	see reference: Part A, Item 5
PART B / 192/b	Inactive (P)	superseded by N1-065-93-006 / B/192/4
PART B / 192/c	Inactive (P)	superseded by N1-065-93-006 / B/192/5
PART B / 192/d	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/192/d
PART B / 193/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1980
PART B / 193/b	Inactive (P)	superseded by N1-065-87-011 / B/193 - removed item; use of classification ceased in 1980
PART B / 193/c	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/193/d; use of classification ceased in 1980
PART B / 194/a	N/A	see reference: Part A, Item 5
PART B / 194/b	Active (P)	
PART B / 194/c	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/194/e
PART B / 195/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 195/b	Inactive (P)	superseded by N1-065-87-011 / B/195 - removed item; use of classification ceased in 2003
PART B / 195/c	Inactive (P)	superseded by N1-065-87-011 / B/195/b; use of classification ceased in 2003
PART B / 195/d	Inactive (P)	superseded by N1-065-87-011 / B/195/c; use of classification ceased in 2003
PART B / 195/e	Inactive (T)	superseded by N1-065-87-011 / B/195/d; use of classification ceased in 2003
PART B / 196/a	N/A	see reference: Part A, Item 5
PART B / 196/b	Active (P)	
PART B / 196/c	N?A	Disposal Not Authorized; superseded by N1-065-87-011 / B/196/d
PART B / 197/a	N/A	see reference: Part A, Item 5

ITEM	STATUS	WHY INACTIVE
PART B / 197/b	Active (P)	
PART B / 197/c	Active (P)	
PART B / 197/d	Active (T)	
PART B / 198/a	N/A	see reference: Part A, Item 5
PART B / 198/b	Inactive (P)	superseded by DAA-0065-2016-0006-0051
PART B / 198/c	Active (P)	
PART B / 198/d	Active (T)	
PART B / 199/a	N/A	see reference: Part A, Item 5; use of classification ceased in 2003
PART B / 199/b	Inactive (P)	superseded by N1-065-87-011 / B/199 - removed item; use of classification ceased in 2003
PART B / 199/c	Inactive (P)	superseded by N1-065-87-011 / B/199/b; use of classification ceased in 2003
PART B / 199/d	Inactive (P)	superseded by N1-065-87-011 / B/199 - removed item; use of classification ceased in 2003
PART B / 199/e	Inactive (P)	superseded by N1-065-87-011 / B/199/d; use of classification ceased in 2003
PART B / 199/f	Inactive (T)	superseded by N1-065-87-011 / B/199/e; use of classification ceased in 2003
PART B / 200/a	N/A	see reference: Part A, Item 5
PART B / 200/b	Active (P)	
PART B / 200/c	Active (P)	
PART B / 200/d	Inactive (P)	superseded by N1-065-87-011 / B/200/d
PART B / 200/e	Active (P)	
PART B / 200/f	Active (T)	
PART B / 201/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1996
PART B / 201/b	Inactive (P)	superseded by N1-065-87-011 / B/201 - removed item; use of classification ceased in 1996
PART B / 201/c	Inactive (T)	superseded by N1-065-87-011 / B/201/d; use of classification ceased in 1996
PART B / 202/a	N/A	see reference: Part A, Item 5
PART B / 202/b	Active (P)	
PART B / 202/c	Active (P)	
PART B / 202/d	Active (T)	
PART B / 203/a	N/A	see reference: Part A, Item 5
PART B / 203/b	Inactive (P)	superseded by N1-065-87-011 / B/203 - removed item
PART B / 203/c	N/S	Disposal not authorized; superseded by N1-065-87-011 / B/203/d
PART B / 204/a	N/A	see reference: Part A, Item 5
PART B / 204/b	N/A	Disposal not authorized; superseded by DAA-0065-2016-0006-0015
PART B / 205/a	N/A	see reference: Part A, Item 5
PART B / 205/b	Active (P)	
PART B / 205/c	Active (P)	
PART B / 205/d	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART B / 205/e	Active (T)	
PART B / 206/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1995
PART B / 206/b	Active (P)	use of classification ceased in 1995
PART B / 206/c	Active (P)	use of classification ceased in 1995
PART B / 206/d	Active (T)	use of classification ceased in 1995
PART B / 207/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1995
PART B / 207/b	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/207/d; use of classification ceased in 1995
PART B / 208/a	N/A	see reference: Part A, Item 5
PART B / 208/b	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / B/208/c
PART B / 209/a	N/A	see reference: Part A, Item 5
PART B / 209/b	Inactive (P)	sample size per 4/24/2019 email from NARA to the FBI: 2%; superseded by N1-065-87-011 / B/209/b
PART B / 209/c	Active (P)	
PART B / 209/d	Active (T)	
PART B / 210/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1995
PART B / 210/b	Inactive (P)	sample size per 4/24/2019 email from NARA to the FBI: 2%; superseded by N1-065-87-011 / B/210/b
PART B / 210/c	Active (P)	
PART B / 210/d	Active (T)	
PART B / 211/a	N/A	see reference: Part A, Item 5
PART B / 211/b	Active (P)	
PART B / 212/a	N/A	see reference: Part A, Item 5
PART B / 212/b	Active (P)	
PART B / 212/c	Active (P)	
PART B / 213/a	N/A	see reference: Part A, Item 5; use of classification ceased in 1995
PART B / 213/b	N/A	Disposal Not Authorized; use of classification ceased in 1995
PART B / 214/a	N/A	see reference: Part A, Item 5
PART B / 214/b	N/A	Disposal Not Authorized; superseded by N1-065-93-06 Part B/214
PART C - Disposition for FBI field division records regardless of classifications.		
Part C /1	Inactive (T)	superseded by N1-065-86-025 / Part C /1
Part C /2	Active (T)	
Part C /3	Inactive (P)	superseded by N1-065-82-024 Part C / 3
Part C /4	N/A	instruction; superseded in part for Class 100 only - DAA-0065-2018-0004-0001
Part C /5/a	Active (T)	
Part C /5/b	Active (T)	superseded in part for Class 100 only - DAA-0065-2018-0004-0001

ITEM	STATUS	WHY INACTIVE
Part C /6	Active (T)	
Part C /7	N/A	Disposal not authorized; superseded by NC1-065-82-24 / Part C / 7
Part C /8	N/A	instruction
Part C /9	N/A	instruction; superseded by N1-065-88-003 /1/A and /1/B
PART D - Disposition for FBI field division records classifications used with Part C.		
PART D / 1/a/1	Active (P)	Superseded by N1-065-95-002 / 1
PART D / 1/a/2	Active (P)	
PART D / 1/a/3	N/A	Disposition Not Authorized
PART D / 2/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/2/a1
PART D / 2/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/2/a2
PART D / 2/a/3	Inactive (P)	superseded by NC1-065-82-24 / D/2/a3
PART D / 3/a/1/a	Active (P)	
PART D / 3/a/2/a	Active (P)	
PART D / 3/a/2/b	Active (P)	
PART D / 3/b/1/a	Active (P)	
PART D / 3/b/2/a	Active (P)	
PART D / 4	N/A	see reference: Part C
PART D / 5	N/A	see reference: Part C
PART D / 6	N/A	see reference: Part C
PART D / 7/a/1	Inactive (P)	superseded by N1-065-87-011 / D/7/a/1
PART D / 8	N/A	see reference: Part C
PART D / 9	N/A	see reference: Part C
PART D / 10	N/A	see reference: Part C
PART D / 11	N/A	see reference: Part C
PART D / 12/a/1	Active (P)	
PART D / 13	N/A	see reference: Part C
PART D / 14/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/14/a
PART D / 15	N/A	see reference: Part C
PART D / 16	N/A	see reference: Part C
PART D / 17	N/A	see reference: Part C
PART D / 18	N/A	see reference: Part C
PART D / 19/a/1/a	Inactive (P)	superseded by N1-065-87-011 / D/19/a
PART D / 19/b	N/A	see reference: Part C
PART D / 20	N/A	see reference: Part C
PART D / 21	N/A	see reference: Part C
PART D / 22	N/A	see reference: Part C
PART D / 23/a/1/a	Inactive (P)	superseded by N1-065-87-011 / D/23/a
PART D / 23/b	N/A	see reference: Part C
PART D / 24	N/A	see reference: Part C
PART D / 25	N/A	see reference: Part C
PART D / 26	N/A	see reference: Part C
PART D / 27	N/A	see reference: Part C
PART D / 28/a/1	Active (P)	
PART D / 29	N/A	see reference: Part C

ITEM	STATUS	WHY INACTIVE
PART D / 30	N/A	see reference: Part C
PART D / 31/a/1	Active (P)	
PART D / 31/a/2	Active (P)	
PART D / 31/a/3	Active (P)	
PART D / 32	N/A	see reference: Part C
PART D / 33	N/A	see reference: Part C
PART D / 34	N/A	see reference: Part C
PART D / 35	N/A	see reference: Part C
PART D / 36	N/A	see reference: Part C
PART D / 37	N/A	see reference: Part C
PART D / 38	N/A	see reference: Part C
PART D / 39/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/39/a1
PART D / 39/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/39/a2
PART D / 40	N/A	see reference, superseded by NC1-065-82-24 / D/40
PART D / 41	N/A	see reference: Part C
PART D / 42	N/A	see reference: Part C
PART D / 43	N/A	see reference: Part C
PART D / 44/a/1	Active (P)	
PART D / 44/b/1/a	Inactive (P)	superseded by NC1-065-85-01 / D/44
PART D / 44/b/1/b	Inactive (P)	superseded by NC1-065-85-01 / D/44
PART D / 45	N/A	see reference: Part C
PART D / 46/a/1	Inactive (P)	superseded by NC1-065-82-05 / D/46
PART D / 47	N/A	see reference: Part C
PART D / 48	N/A	see reference: Part C
PART D / 49	N/A	see reference: Part C
PART D / 50/a	Active (P)	
PART D / 51	N/A	see reference: Part C
PART D / 52	N/A	see reference: Part C
PART D / 53	N/A	see reference: Part C
PART D / 54/a/1	Active (P)	
PART D / 55	N/A	see reference: Part C
PART D / 56	N/A	see reference: Part C
PART D / 57	N/A	see reference: Part C
PART D / 58/a/1	Active (P)	
PART D / 58/a/2	Active (P)	
PART D / 59	N/A	see reference: Part C
PART D / 60/a/1	Inactive (P)	superseded by NC1-065-85-01 / Part D/ 60/a/1
PART D / 61/a	Inactive (P)	superseded by NC1-065-82-05 / Part D/ 61/a
PART D / 61/b	N/A	Disposal Not Authorized; superseded by NC1-065-82-05 / Part D/ 61
PART D / 62/a	Inactive (T)	superseded by NC1-065-82-24 / D/62/a
PART D / 62/b/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/c/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/d/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/e/1	Inactive (P)	superseded by N1-065-87-011 / D/62/e/1
PART D / 62/f/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002

ITEM	STATUS	WHY INACTIVE
PART D / 62/g/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/h/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/i/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/j/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 and -0002
PART D / 62/k/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/l/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/m/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/n/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/o/1	Inactive (P)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/p	N/A	instruction
PART D / 62/q	Inactive (T)	superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 62/r	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0001 thru -0003
PART D / 63/	N/A	Not Applicable. Classification reserved for headquarters
PART D / 64/a/1	Inactive (P)	superseded by NC1-065-82-024 / D/64/a-b
PART D / 65/a/1/a	Inactive (P)	superseded by NC1-065-82-24 / D/65
PART D / 65/a/1/b	Inactive (P)	superseded by NC1-065-82-24 / D/65
PART D / 65/a/1/c	Inactive (P)	superseded by NC1-065-82-24 / D/65
PART D / 65/b/1/a	Inactive (P)	superseded by NC1-065-82-24 / D/65
PART D / 65/b/1/b	Inactive (P)	superseded by NC1-065-82-24 / D/65
PART D / 66/a	Inactive (T)	superseded by N1-065-87-011 / D/66/a
PART D / 66/b/1	Active (P)	
PART D / 66/b/2	Active (P)	
PART D / 66/b/3	Active (P)	
PART D / 66/b/4	Active (P)	
PART D / 66/b/5	Active (P)	
PART D / 66/b/6	Active (P)	
PART D / 66/b/7	Active (P)	
PART D / 66/b/8/a	Active (P)	
PART D / 66/b/8/b	Active (P)	
PART D / 66/b/8/c	Active (P)	
PART D / 66/b/9	Active (P)	
PART D / 66/b/10	Active (P)	
PART D / 66/b/11	Active (P)	
PART D / 66/b/12	Active (P)	
PART D / 66/b/13	Active (P)	
PART D / 66/c/1	Active (T)	
PART D / 66/c/2	Active (T)	
PART D / 66/c/3	Active (T)	
PART D / 66/c/4	Active (T)	
PART D / 66/c/5	Active (T)	
PART D / 66/d	N/A	Disposal Not Authorized; superseded by N1-065-82-24 / D/66/e
PART D / 67	N/A	see reference: Part C; superseded by N1-065-95-001
PART D / 68	N/A	see reference: Part C
PART D / 69	N/A	see reference: Part C

ITEM	STATUS	WHY INACTIVE
PART D / 70/a/1	Active (P)	
PART D / 70/a/2	Active (P)	
PART D / 70/a/3	Active (P)	
PART D / 71	N/A	see reference: Part C
PART D / 72	N/A	see reference: Part C
PART D / 73	N/A	see reference: Part C
PART D / 74/a/1	Active (P)	
PART D / 75	N/A	see reference: Part C
PART D / 76	N/A	see reference: Part C
PART D / 77	N/A	see reference: Part C
PART D / 78	N/A	see reference: Part C
PART D / 79	N/A	see reference: Part C
PART D / 80/a	Inactive (P)	superseded by N1-065-87-011 / D/80/a
PART D / 80/b	Active (P)	
PART D / 80/c	N/A	Disposal Not Authorized
PART D / 80/d	N/A	see reference: Part C
PART D / 80/e	N/A	Disposal Not Authorized
PART D / 81	N/A	see reference; superseded by NC1-065-82-05 / D/81/a
PART D / 82	N/A	see reference: Part C
PART D / 83	N/A	see reference: Part C
PART D / 84	N/A	see reference: Part C
PART D / 85	N/A	see reference: Part C
PART D / 86	N/A	see reference: Part C
PART D / 87	N/A	see reference: Part C
PART D / 88/a/1	Inactive (P)	superseded by NC1-065-82-05 / D/88
PART D / 89/a/1	Active (P)	
PART D / 90	N/A	see reference: Part C
PART D / 91/a/1	Active (P)	
PART D / 92/a/1	Active (P)	
PART D / 92/a/2	Active (P)	
PART D / 92/a/3	Active (P)	
PART D / 93/a/1	Active (P)	
PART D / 94/a	Active (P)	
PART D / 94/b	N/A	Disposal Not Authorized
PART D / 95	N/A	see reference: Part C
PART D / 96	N/A	see reference: Part C
PART D / 97/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/97/a/1
PART D / 98	N/A	see reference: Part C
PART D / 99	N/A	see reference: Part C
PART D / 100/a/1	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/1
PART D / 100/a/2	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/2
PART D / 100/a/3	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/3
PART D / 100/a/4	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/4
PART D / 100/a/5	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/5
PART D / 100/a/6	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/6
PART D / 100/a/7	Inactive (P)	superseded by NC1-065-85-24 / D/100/a/7

ITEM	STATUS	WHY INACTIVE
PART D / 101/a	Inactive (P)	superseded by NC1-065-85-01 / D/101/a
PART D / 102/a	Active (P)	
PART D / 103	N/A	see reference: Part C
PART D / 104	N/A	see reference: Part C
PART D / 105/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/105/a/1
PART D / 105/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/105/a/2
PART D / 105/a/3	Inactive (P)	superseded by NC1-065-82-24 / D/105/a/3
PART D / 105/a/4	Inactive (P)	superseded by NC1-065-82-24 / D/105/a/4
PART D / 106	N/A	see reference; superseded by N1-065-87-011 / D/106/1/a
PART D / 107	N/A	see reference: Part C
PART D / 108/a/1	Active (P)	
PART D / 109/a	Inactive (P)	superseded by NC1-065-82-24 / D/109/a
PART D / 109/b	Inactive (P)	superseded by NC1-065-82-24 / D/109/b
PART D / 110/a	Active (P)	
PART D / 111	N/A	see reference: Part C
PART D / 112	N/A	see reference, superseded by NC1-065-82-24 / D/112
PART D / 113/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/113/a/1
PART D / 114	N/A	see reference: Part C
PART D / 115	N/A	see reference: Part C
PART D / 116/a/1	Active (P)	
PART D / 117/a/1	Active (P)	
PART D / 118	N/A	see reference: Part C
PART D / 119/a/1	Active (P)	
PART D / 120	N/A	see reference: Part C
PART D / 121	N/A	see reference: Part C
PART D / 122/a/1	Active (P)	
PART D / 122/a/2	Active (P)	
PART D / 123	N/A	see reference; superseded by N1-065-87-011 / D/123
PART D / 124	N/A	see reference: Part C
PART D / 125	N/A	see reference: Part C
PART D / 126	N/A	see reference: Part C
PART D / 127	N/A	see reference: Part C
PART D / 128	N/A	see reference: Part C
PART D / 129/a	Active (P)	
PART D / 130	N/A	see reference: Part C
PART D / 131	N/A	see reference: Part C
PART D / 132	N/A	see reference: Part C
PART D / 133	N/A	see reference: Part C
PART D / 134/a	N/A	Destruction not authorized; superseded by N1-065-09-027 / 7
PART D / 134/b/1	Inactive (P)	superseded by NC1-065-82-24 / D/134/b/1
PART D / 134/b/2	Inactive (P)	superseded by NC1-065-82-24 / D/134/b/2
PART D / 134/b/3	Inactive (P)	superseded by NC1-065-82-24 / D/134/b/3
PART D / 134/b/4	Inactive (P)	superseded by NC1-065-82-24 / D/134/b/4
PART D / 134/b/5	Inactive (T)	superseded by NC1-065-82-24 / D/134/b/6

ITEM	STATUS	WHY INACTIVE
PART D / 135	N/A	see reference, superseded by N1-065-09-027 / 7
PART D / 136	N/A	see reference: Part C
PART D / 137/a	N/A	Destruction not authorized; superseded by N1-065-09-027 / 7
PART D / 137/b/1	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/2	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/3	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/4	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/5	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/6	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/7	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/8	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 137/b/9	Inactive (T)	superseded by N1-065-87-011 / D/137/b/9 and b/10
PART D / 138	N/A	see reference: Part C
PART D / 139	N/A	see reference: Part C
PART D / 140	N/A	see reference: Part C
PART D / 141	N/A	see reference: Part C
PART D / 142	N/A	see reference: Part C
PART D / 143/a/1	Active (P)	
PART D / 143/a/2	Active (P)	
PART D / 144/a/1	Active (P)	
PART D / 145/a/1	Active (P)	
PART D / 146	N/A	see reference: Part C
PART D / 147/a/1	Active (P)	
PART D / 148/	N/A	see reference: Part C
PART D / 149/a/1	Active (P)	
PART D / 150/	N/A	no cases opened
PART D / 151/	N/A	see reference: Part C
PART D / 152/	N/A	see reference: Part C
PART D / 153/	N/A	see reference: Part C
PART D / 154/	N/A	no cases opened
PART D / 155/	N/A	no cases opened
PART D / 156/a/1	Inactive (P)	superseded by NC1-065-85-01 / D/156/a/1
PART D / 157/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/157/a/1
PART D / 157/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/157/a/2
PART D / 157/a/3	Inactive (P)	superseded by NC1-065-82-24 / D/157/a/3
PART D / 157/a/4	Inactive (P)	superseded by NC1-065-82-24 / D/157/a/4
PART D / 158/a	Active (P)	
PART D / 159/a/1	Active (P)	
PART D / 160/a/1	Active (P)	
PART D / 161/	N/A	see reference: Part C
PART D / 162/a/1/a	Inactive (P)	superseded by N1-065-87-011 / D/162/1/a
PART D / 162/a/1/b	Inactive (P)	superseded by N1-065-87-011 / D/162/1/b
PART D / 162/b/1/a	Inactive (P)	superseded by N1-065-87-011 / D/162/2/a
PART D / 163	N/A	see reference: Part C
PART D / 164/a/1	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART D / 165/a/1	Active (P)	
PART D / 165/a/2	Active (P)	
PART D / 166/a/1	Inactive (P)	superseded by NC1-065-82-05 / D/166
PART D / 166/a/2	Inactive (P)	superseded by NC1-065-82-05 / D/166
PART D / 167/a/1	Active (P)	
PART D / 168/a/1	Active (P)	
PART D / 168/a/2	Active (P)	
PART D / 169	N/A	no cases opened
PART D / 170/a	N/A	Destruction not authorized; superseded by N1-065-09-027 / 7
PART D / 170/b	Inactive (P)	superseded by N1-065-09-027 / 7
PART D / 171	N/A	no cases opened
PART D / 172/a/1	Active (P)	
PART D / 173/a/1	Active (P)	
PART D / 173/b/1/a	Active (P)	
PART D / 174/a/1	Active (P)	
PART D / 174/a/2	Active (P)	
PART D / 175/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/175/a/1
PART D / 175/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/175/a/2
PART D / 175/b/1	Inactive (P)	superseded by NC1-065-82-24 / D/175/b/1
PART D / 176/a	Active (P)	
PART D / 177/a	Inactive (P)	superseded by NC1-065-82-05 / D/177
PART D / 178/	N/A	see reference: Part C
PART D / 179/a/1	Active (P)	
PART D / 180	N/A	see reference: Part C
PART D / 181	N/A	see reference: Part C
PART D / 182/a/1	Active (P)	
PART D / 182/a/2	Active (P)	
PART D / 183/a/1	Active (P)	
PART D / 183/a/2	Active (P)	
PART D / 184	N/A	see reference: Part C
PART D / 185/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/185/a/1
PART D / 185/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/185/a/2
PART D / 186	N/A	see reference: Part C
PART D / 187	N/A	see reference: Part C
PART D / 188/a/1	Active (P)	
PART D / 188/a/2	Active (P)	
PART D / 189/a	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0012 thru -0014
PART D / 189/b	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0012 thru -0014
PART D / 190	N/A	instruction; superseded by DAA-0065-2015-0006-0001
PART D / 191/a/1	Active (P)	
PART D / 192/a/1	N/A	Disposal Not Authorized; superseded by N1-065-82-005 / D/192a/1

ITEM	STATUS	WHY INACTIVE
PART D / 192/a/2	N/A	Disposal Not Authorized; superseded by N1-065-82-005 / D/192a/2
PART D / 192/a/3	N/A	Disposal Not Authorized; superseded by N1-065-82-005 / D/192a/3
PART D / 193/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/193/a/1
PART D / 193/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/193/a/1
PART D / 193/a/3	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/193/a/1
PART D / 194/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/194/a/1
PART D / 194/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/194/a/1
PART D / 194/a/3	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/194/a/1
PART D / 195	N/A	see reference: Part C
PART D / 196/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/196/a/1
PART D / 196/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/196/a/1
PART D / 196/a/3	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/196/a/1
PART D / 197	N/A	see reference: Part C
PART D / 198/a/1	Active (P)	
PART D / 198/a/2	Active (P)	
PART D / 199/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/199/a/1
PART D / 199/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/199/a/2
PART D / 200/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/200/a/1
PART D / 200/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/200/a/2
PART D / 200/a/3	Inactive (P)	superseded by NC1-065-82-24 / D/200/a/3
PART D / 201/a/1	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/201/a/1
PART D / 201/a/2	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/201/a/2
PART D / 201/a/3	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/201/a/3
PART D / 202/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/202/a/1
PART D / 202/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/202/a/2
PART D / 202/a/3	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/202/a/3
PART D / 202/a/4	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/202/a/4
PART D / 203/a/1	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/203/a/1

ITEM	STATUS	WHY INACTIVE
PART D / 203/a/2	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/203/a/2
PART D / 203/a/3	N/A	Disposal Not Authorized; superseded by NC1-065-82-24 / D/203/a/3
PART D / 204/a/1	N/A	Disposal Not Authorized, superseded by DAA-0065-2016-0006-0016 and -0017
PART D / 205/a/1	Inactive (P)	superseded by NC1-065-82-24 / D/205/a/1
PART D / 205/a/2	Inactive (P)	superseded by NC1-065-82-24 / D/205/a/2
PART D / 205/b/1	Inactive (P)	superseded by NC1-065-82-24 / D/205/b/1
PART D / 205/b/2	Inactive (P)	superseded by NC1-065-82-24 / D/205/b/2
PART D / 206	N/A	see reference: Part C
PART D / 207/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/207/a/1
PART D / 207/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/207/a/1
PART D / 207/a/3	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/207/a/1
PART D / 208/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/208/a/1
PART D / 208/b/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / D/208/a/1
PART D / 209	N/A	see reference: Part C
PART D / 210	N/A	see reference: Part C
PART D / 211/a	Inactive (P)	Disposal Not Authorized; superseded by N1-065-87-011 / D/211/a
PART D / 211/b	Inactive (P)	Disposal Not Authorized; superseded by N1-065-87-011 / D/211/a
PART D / 212/a	Inactive (P)	superseded by NC1-065-82-05/ D/212/a
PART D / 212/b	Inactive (P)	superseded by NC1-065-82-05/ D/212/b
PART D / 213/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011/ D/213 - removed item
PART D / 213/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011/ D/213/a/1
PART D / 213/b	N/A	see reference; superseded by N1-065-96-006 / D/ 213
PART D / 214/a/1	N/A	Disposal Not Authorized
PART D / 214/a/2	N/A	Disposal Not Authorized
PART D / 214/a/3	N/A	Disposal Not Authorized; superseded by DAA-0065-2016-0006-0018 thru -0020
PART E - Disposition for non-classification specific record series		
PART E / 1/a	Inactive (P)	uperseded by N1-065-89-007 / 1-2 Media Neutral Notification: DAN-065-08-01 Transferred to NARA see identifiers 12000413, 12007327, and 4724795
PART E / 1/b	Inactive (T)	superseded by N1-065-89-007 / 1-2
PART E / 2/a	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART E / 2/b	Active (P)	
PART E / 2/c	Active (P)	
PART E / 2/d	Active (P)	
PART E / 2/e	Active (P)	
PART E / 2/f	Active (P)	
PART E / 2/g	Active (P)	
PART E / 2/h	Active (P)	
PART E / 2/i	Active (P)	
PART E / 2/j	Active (P)	
PART E / 2/k	Inactive (P)	superseded by N1-065-09-027
PART E / 2/l	Inactive (P)	superseded by N1-065-09-027
PART E / 2/m	Inactive (P)	superseded by N1-065-09-027
PART E / 2/n	Inactive (P)	superseded by N1-065-09-027
PART E / 2/o	Inactive (P)	superseded by N1-065-09-027
PART E / 2/p	Inactive (P)	superseded by N1-065-09-027
PART E / 2/q	Inactive (P)	superseded by N1-065-09-027
PART E / 2/r	Active (P)	
PART E / 2/s/1	Inactive (P)	superseded by N1-065-86-025 / E/2/t
PART E / 2/s/2	Inactive (P)	superseded by N1-065-86-025 / E/2/t
PART E / 2/t	Inactive (T)	superseded by N1-065-86-025 / E/2/u
PART E / 3	Inactive (T)	superseded by N1-065-86-025 / E/3/a and E/3/b
PART E / 4	Inactive (P)	superseded by N1-065-86-025 / E/4/a and E/4/b
PART E / 5/a	Inactive (P)	superseded by N1-065-86-025 / E/5
PART E / 5/b	Inactive (T)	superseded by NC1-065-83-20 / E/5/b/1 and /b/2
PART E / 5/c	Inactive (P)	superseded by N1-065-86-025 / E/5
PART E / 5/d	Inactive (T)	superseded by N1-065-86-025 / E/5
PART E / 6/a	Active (P)	superseded in part: records created in FY 2017 and forward are covered by DAA-GRS-2015-0006-0001 (GRS 1.3 item 010).
PART E / 6/b	N/A	see reference
PART E / 7	Active (P)	
PART E / 8	Active (P)	
PART E / 9	Inactive (P)	superseded by N1-065-07-022 / 7
PART E / 10	Inactive (P)	superseded by N1-065-07-022 / 1/c/ii, /8, and /9
PART E / 10/a	N/A	see reference
PART E / 11	Inactive (P)	superseded by N1-065-93-006 / E/11/A/1 and /11/B
PART E / 12/a/1	Active (T)	
PART E / 12/a/2	Active (T)	
PART E / 12/a/3	Active (T)	
PART E / 12/b	N/A	Disposal Not Authorized; offer for NARA determination
PART E / 12/c	N/A	Disposal Not Authorized; offer for NARA determination; superseded by N1-065-89-001 / 1 and N1-065-86-015 / 1
PART E / 12/d	Inactive (P)	superseded by N1-065-93-001 / 1
PART E / 12/e/1	Active (T)	
PART E / 12/e/2	Active (T)	

ITEM	STATUS	WHY INACTIVE
PART E / 13/a/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/a/1
PART E / 13/a/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/a/2
PART E / 13/b/1	Active (T)	
PART E / 13/b/2	Active (T)	
PART E / 13/c/1	Active (T)	
PART E / 13/d/1	Active (T)	
PART E / 13/d/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/d/2
PART E / 13/d/3	N/A	Disposal Not Authorized; superseded by N1-065-93-006 / E/13/d/3
PART E / 13/d/4	N/A	Disposal Not Authorized; superseded by N1-065-90-002 / A/1 and A/2
PART E / 13/e/1	N/A	Disposal Not Authorized; superseded by N1-065-93-006 / E/13/e/1
PART E / 13/e/2	Active (T)	
PART E / 13/f/1	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/f/6
PART E / 13/f/2	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/f/1
PART E / 13/f/3	Inactive (T)	superseded by N1-065-87-011 / E/13/f/2
PART E / 13/f/4	Inactive (T)	superseded by N1-065-87-011 / E/13/f/3
PART E / 13/f/5	Inactive (T)	superseded by N1-065-87-011 / E/13/f/4
PART E / 13/f/6	Inactive (T)	superseded by N1-065-87-011 / E/13/f/5
PART E / 13/f/7	Active (T)	
PART E / 13/f/8	Active (T)	
PART E / 13/f/9	Active (T)	
PART E / 13/f/10	Active (T)	
PART E / 13/f/11	Active (T)	
PART E / 13/f/12	Active (T)	
PART E / 13/g/1	Active (T)	
PART E / 13/g/2	Inactive (T)	superseded by N1-065-06-007 /2
PART E / 13/g/3	Inactive (T)	superseded by N1-065-06-006 / 1
PART E / 13/g/4	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/g/4
PART E / 13/h/1	Inactive (T)	superseded by N1-065-04-002 /B/16
PART E / 13/h/2	Inactive (T)	superseded by N1-065-04-002 /B/8
PART E / 13/h/3	Inactive (T)	superseded by N1-065-04-002 /B/7
PART E / 13/h/4	Inactive (T)	superseded by N1-065-04-002 /B/1
PART E / 13/h/5	Inactive (T)	superseded by N1-065-04-002 /B/11
PART E / 13/h/6	Inactive (T)	superseded by N1-065-04-002 /B/2
PART E / 13/h/7	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/h/7
PART E / 13/h/8	N/A	Disposal Not Authorized; superseded by N1-065-87-011 / E/13/h/8

ITEM	STATUS	WHY INACTIVE
PART E / 13/h/9	Inactive (P)	superseded by N1-065-87-011 / E/13/h/9
PART E / 13/h/10	N/A	Disposal Not Authorized
PART E / 13/i/1	Active (T)	
PART E / 13/i/2/a	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 13/i/2/b	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 13/i/2/c	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 13/i/2/d	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 13/i/2/e	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 13/i/2/f	Inactive (P)	superseded by N1-065-07-022 / 1/b (N1-065-07-022 superseded the Uniform Crime Reporting System as "13/k/4" which was the lined off item reference on N1-065-93-006.)
PART E / 14	N/A	instruction; superseded by N1-065-87-11 / E/14
PART E / 15	N/A	see reference
PART F - Implementation guidance for sample selection		
Part F / Preface	N/A	The preface to Part F was updated on NC1-065-082-05 and NC1-065-84-07. The preface contains no disposition instructions
PART F / Sample Part B/1b	Active (P)	
PART F / Sample Part B/2b	Active (P)	
PART F / Sample Part B/4b	Active (P)	
PART F / Sample Part B/5b	Active (P)	
PART F / Sample Part B/6b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/7b	Active (P)	
PART F / Sample Part B/8a(2)	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/9b	Active (P)	
PART F / Sample Part B/10b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/12b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/15b	Active (P)	
PART F / Sample Part B/17b	Active (P)	
PART F / Sample Part B/19b	Active (P)	
PART F / Sample Part B/23b	Inactive (P)	superseded by N1-065-87-011 / F/23b
PART F / Sample Part B/25b	Inactive (P)	superseded by N1-065-87-011 / F/25c
PART F / Sample Part B/26b	Active (P)	
PART F / Sample Part B/28b	Active (P)	
PART F / Sample Part B/29b	Active (P)	
PART F / Sample Part B/31b	Active (P)	
PART F / Sample Part B/32d	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/33b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/39b	Inactive (P)	superseded by NC1-065-85-01 / F/39c
PART F / Sample Part B/40b	Inactive (P)	superseded by N1-065-87-011 / F/40c
PART F / Sample Part B/41b	Active (P)	
PART F / Sample Part B/42b	Inactive (P)	superseded by N1-065-87-011 / F/42b
PART F / Sample Part B/43b	Active (P)	
PART F / Sample Part B/44b/2	Active (P)	
PART F / Sample Part B/45b	Inactive (P)	superseded by N1-065-87-011 / F/45b
PART F / Sample Part B/46b	Active (P)	
PART F / Sample Part B/47b	Active (P)	
PART F / Sample Part B/48b	Inactive (P)	superseded by NC1-065-85-01 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/49b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/51b	Inactive (P)	superseded by N1-065-87-011 / F/51b
PART F / Sample Part B/52b	Active (P)	
PART F / Sample Part B/54b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/58b	Inactive (P)	superseded by N1-065-87-011/ /F/58b
PART F / Sample Part B/60b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/64b	Inactive (P)	superseded by N1-065-87-011/ /F/64b
PART F / Sample Part B/65b	Inactive (P)	superseded by N1-065-87-011 /F/65c
PART F / Sample Part B/69b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/70b	Active (P)	
PART F / Sample Part B/71b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/73b	Active (P)	
PART F / Sample Part B/74b	Active (P)	
PART F / Sample Part B/75b	Active (P)	
PART F / Sample Part B/76b	Active (P)	
PART F / Sample Part B/77b	Active (P)	
PART F / Sample Part B/78b	Inactive (P)	superseded by N1-065-87-011 /F/78b
PART F / Sample Part B/79b	Active (P)	
PART F / Sample Part B/82b	Inactive (P)	superseded by NC1-065-82-05 / F/ Sample B/82b
PART F / Sample Part B/83b	Inactive (P)	superseded by NC1-065-82-05 / F/ Sample B/83b
PART F / Sample Part B/86b	Active (P)	
PART F / Sample Part B/87b	Active (P)	
PART F / Sample Part B/88b	Active (P)	
PART F / Sample Part B/89b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/90b	Inactive (P)	superseded by NC1-065-82-05 / F/ Sample B/90b
PART F / Sample Part B/91b	Active (P)	
PART F / Sample Part B/92b	Active (P)	
PART F / Sample Part B/93b	Active (P)	
PART F / Sample Part B/95b	Active (P)	
PART F / Sample Part B/96b	Active (P)	
PART F / Sample Part B/97b	Active (P)	
PART F / Sample Part B/98b	Active (P)	
PART F / Sample Part B/100b	Active (P)	
PART F / Sample Part B/101b	Active (P)	
PART F / Sample Part B/103b	Active (P)	
PART F / Sample Part B/105b	Active (P)	
PART F / Sample Part B/108b	Active (P)	
PART F / Sample Part B/114b	Active (P)	
PART F / Sample Part B/115b	Active (P)	
PART F / Sample Part B/116b	Inactive (P)	superseded by N1-065-87-011 /F/116b
PART F / Sample Part B/118b	Active (P)	
PART F / Sample Part B/120b	Active (P)	
PART F / Sample Part B/121b	Active (P)	
PART F / Sample Part B/122b	Active (P)	
PART F / Sample Part B/123b	Active (P)	
PART F / Sample Part B/124b	Active (P)	
PART F / Sample Part B/126b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/128b	Active (P)	
PART F / Sample Part B/130b	Active (P)	
PART F / Sample Part B/131b	Active (P)	
PART F / Sample Part B/132b	Active (P)	
PART F / Sample Part B/133b	Active (P)	
PART F / Sample Part B/138b	Active (P)	
PART F / Sample Part B/139b	Active (P)	
PART F / Sample Part B/140b	Active (P)	
PART F / Sample Part B/141b	Active (P)	
PART F / Sample Part B/142b	Active (P)	
PART F / Sample Part B/143b	Active (P)	
PART F / Sample Part B/144b	Active (P)	
PART F / Sample Part B/145b	Active (P)	
PART F / Sample Part B/146b	Active (P)	
PART F / Sample Part B/147b	Active (P)	
PART F / Sample Part B/148b	Inactive (P)	superseded by N1-065-87-011 /F/148b
PART F / Sample Part B/149b	Active (P)	
PART F / Sample Part B/151n	Active (P)	
PART F / Sample Part B/152b	Active (P)	
PART F / Sample Part B/153b	Active (P)	
PART F / Sample Part B/156b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/157b	Active (P)	
PART F / Sample Part B/159b	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/160b	Active (P)	
PART F / Sample Part B/162b	Active (P)	
PART F / Sample Part B/163b	Active (P)	
PART F / Sample Part B/164b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/165b	Active (P)	
PART F / Sample Part B/166b	Active (P)	
PART F / Sample Part B/167b	Active (P)	
PART F / Sample Part B/168b	Active (P)	
PART F / Sample Part B/174b	Active (P)	
PART F / Sample Part B/178b	Active (P)	
PART F / Sample Part B/179b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/180b	Active (P)	
PART F / Sample Part B/181b	Active (P)	
PART F / Sample Part B/182b	Active (P)	
PART F / Sample Part B/183b	Active (P)	
PART F / Sample Part B/184b	Active (P)	
PART F / Sample Part B/185b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/186b	Active (P)	
PART F / Sample Part B/189b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/190b	Active (P)	
PART F / Sample Part B/191b	Active (P)	
PART F / Sample Part B/192b	Inactive (P)	superseded by N1-065-87-011 /F/192b
PART F / Sample Part B/193b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule

ITEM	STATUS	WHY INACTIVE
PART F / Sample Part B/194b	Inactive (P)	superseded by N1-065-87-011 /F/194b
PART F / Sample Part B/195b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/196b	Inactive (P)	superseded by N1-065-87-011 /F/196b
PART F / Sample Part B/197b	Active (P)	
PART F / Sample Part B/198b	Inactive (P)	superseded by N1-065-87-011 /F/198b
PART F / Sample Part B/199b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/200b	Inactive (P)	superseded by N1-065-87-011 /F/200b
PART F / Sample Part B/201b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/202b	Active (P)	
PART F / Sample Part B/203b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/206b	Inactive (P)	superseded by N1-065-87-011 /F/206b
PART F / Sample Part B/209b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part B/210b	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B removed sample from the schedule
PART F / Sample Part D/100/a/2	Inactive (P)	superseded by N1-065-87-011 / F/ Sample B/90b
PART F / Sample Part D/157/a/1	Active (P)	

NATIONAL ARCHIVES and RECORDS ADMINISTRATION
8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001
www.archives.gov

August 2, 2016

MEMORANDUM TO THE FILE

From: Jeremy P. Schmidt, ACRA
Re: Federal Bureau of Investigation (FBI) Comprehensive Classification Records (NC1-065-82-04)

The FBI Comprehensive Classification Records schedule (NC1-065-82-04) has its origin in the case *American Friends Service Committee, et al. v. William H. Webster, et al*, tried in the United States District Court for the District of Columbia (Civ. A. No. 79-1655). Plaintiffs who filed suit again the FBI and the National Archives claimed that the FBI's record destruction program violated various laws and interfered in a number of respects with their rights and interests. The case was brought by groups and individuals who needed to access FBI records: as part of their professional duties (historians, journalists, attorneys, etc.); to bring suits against the FBI for alleged wrongdoings; and to publicize actions by the FBI for organizational, educational, and political purposes.

Judge Harold H. Greene in his opinion, issued on January 10, 1980, found that the National Archives failed to carry out its statutory and regulatory records management responsibilities with respect to the records of the FBI. Judge Greene ordered the National Archives and the FBI to prepare and submit to the Court a retention plan and disposition schedule for the records of the FBI. Previous schedules were determined to be inadequate since the National Archives staff did not review the FBI records, and retention determinations for specific records were made by FBI staff based on a set of vague criteria.

In response to the court order, the National Archives provided to the Court on November 9, 1981, a report, titled "Appraisal of the Records of the Federal Bureau of Investigation: A Report to Hon. Harold H. Greene, United States District Court for the District of Columbia." The report included the comprehensive disposition schedule (NC1-065-82-04) approved by the Archivist of the United States on November 9, 1981. The schedule, however, contained a number of substantial errors. NC1-065-82-04 schedule items in part "B" (7, 9, 24, 31, 39, 73, 83, 181, 186, and 187) and in part "D" (46, 61, 81, 88, 166, 177, 192, and 212) were later amended by NC1-065-82-05 (approved on December 30, 1981) to correct these errors. Part "F" of NC1-065-82-04 was also amended by NC1-065-82-05.

Neither the National Archives, the FBI, nor the Court possess a copy of the complete NC1-065-82-04 schedule. It is likely that copies of the first submission of the report (schedule, appraisal, and profile sheets) were discarded upon submission of the amended version to ensure no one was working from the wrong copy. Because the schedule was developed in response to a court order, it appears that the National Archives never created a traditional dossier for the NC1-065-82-04 schedule.

The majority of the NC1-065-82-04 schedule is represented in the amended FBI appraisal report, with the exception of those pages that were impacted by changes in NC1-065-82-05, which were discarded, except for Part D item 88. Using an annotated draft of select pages of NC1-065-82-04, which represented the original version, pages from the amended version of N1-65-82-04 in volume 1 of the report to the Court that were unchanged from the original, and the affidavit the National Archives

submitted to the Court on January 8, 1982, reporting the changes made to NC1-065-82-04, I was able to reconstruct NC1-065-82-04 with a great degree of certainty and completeness.

Below is the reconstructed NC1-065-82-04 schedule. It is primarily the schedule found in the amended FBI appraisal report, issued on January 8, 1982. I have inserted reconstructed schedule items for those items changed by NC1-065-82-05. Those items are on their own pages indicated by the heading "Reconstructed." In the few cases where there is uncertainty about the original language, a note appears in brackets. Part "F" NC1-065-82-04 was revised in NC1-065-82-05 as well. I have used the NC1-065-82-05 schedule part "F" and struck through additions to the NC1-065-82-04 original content. Also, three of the sample sizes have changed. I have struck through the NC1-065-82-05 figures and replaced them with those from NC1-065-82-04 when known. Notes related to these changes appear in brackets.

James Bradsher, a member of the NARA FBI Appraisal Taskforce, wrote two articles on the FBI appraisal project, please see: James Gregory Bradsher, "The FBI Records Appraisal," *The Midwestern Archivist* XIII, no. 2 (1988): 51-66. This article was re-printed and slightly enlarged to include "lessons learned" in *Archival Issues* 25, nos. 1 and 2 (2000): 101-117. For discussions of the lawsuit and appraisal, see Athan G. Theoharis, "The National Archives and FBI Records," *Government Publication Review* 10 (May-June 1983): 251-255; John Anthony Scott, *AHA Newsletter* "The FBI Files: A Challenge for Historians" (March 1980); and Susan D. Steinwall, "Appraisal and the FBI Files Case: For Whom Do Archivists Retain Records?" *American Archivist* 49, No.1 (Winter 1986) 52-63.

The report itself was published by the Archives on microfilm as M1847 Corrected Version, January 8, 1982, of "Appraisal of the Records of the Federal Bureau of Investigation: A Report to Hon. Harold H. Greene, United States District Court for the District of Columbia: Submitted by the National Archives and Records Service and the Federal Bureau of Investigation, November 9, 1981". The records of the taskforce are in the holdings of the National Archives, see https://catalog.archives.gov/id/3477983 for a description of the records.

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK
JOB NO: NC1-65-82-4
DATE RECEIVED: 11/9/81

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

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

Nov 91 [illegible]
Date Archivist of the United States

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 300 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
11/9/81	Robert W Scherrer	Section Chief

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	INTRODUCTION OF THE DISPOSITION SCHEDULE OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) The records included in this schedule encompass the records maintained at FBI Headquarters, field and Legal Attache offices, including, but not limited to, the Central Records System. As of December 3, 1980, the FBI had established 214 classifications in its basic filing system. They pertain to Federal violations over which the FBI has investigative jurisdiction and include personnel, applicant and administrative matters. The records contained in the system are used by the FBI in support of its mission to conduct investigations within its jurisdiction and for various administrative purposes. Information from the files is disseminated to appropriate Federal, state, local and foreign agencies and Note: This schedule is valid for pre-Universal Case File Number System only.		

115-107

STANDARD FORM 115
Revised April, 1975
Prescribed by General Services Administration
FPMR (41 CFR) 101-11.4

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN

to private citizens and Congressional offices when the right and need to have access to this information exist.

The system consists of a numerical sequence of subject matter files, an alphabetical index to the files, and an automated system to facilitate processing and accountability of the documents which system has replaced the dual manual abstract system. Field offices and Legal Attache offices operate in much the same manner, but without abstracts.

All information on a given subject matter or case is channeled into one file. In order to facilitate control of the file and accommodate multiple subject(s) matters, a numerical system is used to indicate: (a) general classification or nature of violation, (b) the individual case file in the category, and (c) the serialization of individual documents. Therefore, the file number 7-100-10 would indicate the 10th piece of mail in the 100th file assigned to the Kidnapping (7) classification.

In order to best portray the mission and identify the functions of the FBI, cases at Headquarters have been selected through a systematic sampling procedure and by "exceptional case" and multisection (two or more sections) distinctions. The systematic sample will produce a minimum number of records within a classification to document FBI procedures in conducting investigations. Designation of the exceptional case category evolved from review of files, controversial subject matter, and suggestions from outside historical consultants. Implementation of the systematic sampling alone will produce approximately 100,000 cases (opened before 1978) for eventual transfer to the National Archives.

DEDEDE

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 3 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	While the schedule will generally permit disposal of field office records, certain field office classifications have been designated for permanent retention. All exhibits, bulkies, subs, attachments and enclosures would accompany case files which have been evaluated as permanent for eventual transfer to the National Archives. Provisions have been made in the schedule to retain disposable files beyond the approved retention periods to satisfy both investigative and administrative needs and obligations. The disposition schedule for the FBI has been divided into six parts. Four parts (A-D) provide general disposition and specific disposition authorities for Headquarters and field office records. Part E contains instructions for disposition of miscellaneous categories, including indices, interesting case summaries, and the General Records Schedules. Part F furnishes guidance to implement the systematic sampling. Categories are divided as follows: Part A: General Disposition Authorities for Headquarters Case Files . . . . . Page 5 Part B: Disposition Authorities for Individual Classifications for Headquarters Case Files . . . Page 10 Part C: General Disposition Authorities for field office Case Files . . . . . Page 233 Part D: Disposition Authorities for Individual Classifications for field office Case Files . . . Page 236 Part E: Miscellaneous Disposition Authorities . . . . . Page 286		

DDD

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF.. 4 of 30(

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No SAMPLE OR JOB NO	10. ACTION TAKEN
	Part F: Implementation of Systematic Sample . . . . . Page 296		

115-109 Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A (REVISED JAN. 1974) Prescribed by General Service Administration FPMR (41 CFR) 101-11.4

GPO : 1975 O - 574-457

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	PART A **GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES** The following authorities will be used for the disposition of the Headquarters records described below. These authorities apply regardless of the classification under which the records are filed.		
1.	"00" Files. Policy and procedural documentation regarding the FBI's administration of investigations conducted under individual violations or classifications. Records include internal memoranda, correspondence with other Federal agencies and with the Attorney General, directives establishing new policies and procedures, memoranda exchanged with Special Agents in Charge, drafts of legislation, and Executive Conference minutes and proposals. These "00" files are found at the beginning of each classification preceding the sequentially numbered case files. PERMANENT. Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 999		
2.	"0" Files. These records consist of a blend of documents, including those described in Item 1 above, as well as routine correspondence with the general public. Also included are records relating to nonsubstantive investigations of such routine character that a separate case file was not justified. In a number of classifications, the initial sections of "0" files are almost exclusively policy and procedural in nature. Subsequent sections will be screened by FBI so that any policy and procedural records can be filed within the "00" files. These "0" files are physically maintained in front of the "00" files at the beginning of each classification.		

7. ITEM NO	8. DESCRIPTION OF ITEM OF (With Inclusive Dates or Retention Periods)	9. No SAMPLE OR JOB NO	10. ACTION TAKEN
	a. Early "0" sections consisting of policy and procedural records. PERMANENT. Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 b. Policy and procedural documentation found in subsequent "0" files. PERMANENT. See Item 1 above. c. "0" files dated after 1977 but excluding (b) above. DISPOSAL NOT AUTHORIZED d. All remaining records filed in the "0" files unless otherwise specified in Part B. (1) Security and applicant classifications. DESTROY when 30 years old. (2) Criminal classifications. DESTROY when 20 years old. NOTE: Additional disposition authorities for "0" files are listed in Part B. In some classifications a specific date is provided to discriminate between (a) and (b) above.		
3.	Exceptional Case Files. These cases document the FBI's investigation of a significant individual, event or organization; or evidence a precedent-setting program; or in some other way constitute a landmark case. A large number of exceptional cases have been identified by representatives of the Archivist of the United States during their review of FBI cases and of the interesting case summaries (see Part E, Item 4). In addition, a number of potential exceptional cases have been recommended by historians, social scientists, and other experts outside the Federal		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO....	10. ACTION TAKEN

Government. This list of specific exceptional cases will be supplemented by any case that meets one or more of the following criteria, excluding informant and informant-related cases:

a. Bureau specials, Major Cases, Bureau-identified test cases and field office designated historical files.

b. Cases mentioned in annual reports of the Bureau, where the identification of such cases is evident from a review of the Headquarters file.

c. Cases mentioned in FBI testimony before or submitted in evidence to a Committee of Congress, where the identification of such cases is apparent from a review of the Headquarters file.

d. Cases accepted by the Supreme Court that involved FBI investigative activities, where identification of such cases is possible through a review of the Headquarters file.

e. All control files other than "O" files.

f. All cases permanently retained in whole in the Headquarters Special File Room.

g. Ten Most Wanted Criminals.

h. In Headquarters, all cases that have one or more separate sections of newspaper clippings (Sub A).

i. Code Name or Code Word Captioned Cases.

All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation or investigation. This does not include Bureau abbreviations for violations or classifications (e.g. ITAR, SSA).

Request for Records Disposition Authority—Continuation | JOB NO. | PAGE OF

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SAMPLE OR JOB NO	10. ACTION TAKEN
	j. Any organization on the Attorney General's List of Subversive Organizations. k. All case files on subjects of Bureau surveillance as identified by "principal" (subject or target) cards in the ELSUR Index in Headquarters. l. Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices. PERMANENT. With the exception of informant files, offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part A 9 N1-065-93-06-item 3 DATE (MM/DD/YYYY): 11/18/1994	
4.	Cases Requiring Prolonged Retention. 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. Retain until needs and obligations are met.		
5.	Informant and Informant-related Cases. No time has been established for the transfer of informant files designated for permanent retention to NARS. PERMANENT transfer to NARS at a date and 9 under conditions to be determined by the FBI and NARS.	Superseded by: N1-065-09-027 DATE (MM/DD/YYYY): 04/08/2010	
6.	"Reserved" Cases. In most classifications, after classification 151, the Bureau has not assigned case numbers 1 through 10 to routine investigative cases. Instead, these numbers have been reserved to allow for the creation of administrative or 9 control files. Unless otherwise stated in Part B, the following disposition applies to 9 "Reserved" cases: DISPOSAL NOT AUTHORIZED.		DE

Description updated in NC1-065-85-01 11/9/1984

115-109 — Four copies, including original, to NARS

STANDARD FORM 115-A Revised July 1974 Prescribed by General Services Administration FPMR (41 CFR) 101-11.4

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
7.	Controlled Substances Act. Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court orders which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge. DESTROY in accordance with an order of a Federal district court.		
8.	Freedom of Information and Privacy Acts correspondence filed in substantive case files prior to establishment of 62 case file and 190 classification. See disposition instructions in Part B.		
9.	Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5 USC, 552a (e)(1),(5),(7)). Submit SF-115, Request for Records Disposition Authority, to NARS.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	PART B **Disposition Authorities for Individual Classifications for Headquarters Case Files** Case files authorized for disposal by this section will be destroyed as indicated unless administrative needs arise requiring further retention. An example of such an administrative need is extended litigation.		
1.	CLASSIFICATION 1 - Training Schools; National Academy Matters; FBI National Academy Applicants a. informant cases See Part A, Item 5. b. systematic evidential sample. c. remaining nonapplicant cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O 12958 d. all other case files. DESTROY when 30 years old. e. "O" files after 1977. DISPOSAL NOT AUTHORIZED		

Request for Records Disposition Authority—Continuation	JOB NO	PAGE/SEDE 11 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM & E. (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN OF
2.	**CLASSIFICATION 2 - Neutrality Matters** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases corresponding to retained Office of Origin cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.		

115-108 — Four copies, including original, to be retained — to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services Administration
FPMR (41 CFR) 101-11.4

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 12 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
3.	**CLASSIFICATION 3 - Overthrow or Destruction of the Government** a. informant cases. See Part A, Item 5. b. remaining cases. ~~c. remaining microfilm.~~ ~~d. "0" file before 1940.~~ PERMANENT: Offer to NARS in 10 year blocks when 50 ~~years~~ 25 old. Per 1995 MOU Pegard. eget E.O. 12958 ~~e. "0" file after 1939.~~ ~~DISPOSAL NOT AUTHORIZED~~ Superseded by: Part B N1-065-87-011 item 3c DATE (MM/DD/YYYY): 05/13/1987		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 13 of 30(

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
4.	**CLASSIFICATION 4 - National Firearms Act; Federal Firearms Act; State Firearms Control Assistance Act; Unlawful Possession or Receipt of Firearms** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. "0" files. DISPOSAL NOT AUTHORIZED f. all other case files. DESTROY when 20 years old.		

Superseded by: Part B N1-065-87-011 item 4e

DATE (MM/DD/YYYY): 05/13/1987

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 14 of 3

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
5.	**CLASSIFICATION 5 - Income Tax** use ceased 2003 **a. informant cases.** **See Part A, Item n5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 50 25 years old.** Per 1995 MOU regarding E.O. 12958 **e. "0" files.** **DISPOSAL NOT AUTHORIZED** **f. all other case files.** **DESTROY when 20 years old.**		

Superseded by: Part B Item 5e
N1-065-87-011
DATE (MM/DD/YYYY): 05 13 1987

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
6.	CLASSIFICATION 6 - Interstate Transportation of Strikebreakers use ceased 2003 a. informant cases. See Part A, Item 95. b. systematic evidential samplen c. remaining multisection cases. d. remaining microfilm. e. remaining cases with 5 or more serials. f. "0" files before 1940. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. g. "0" files after 1977. h. all other case files. DESTROY when 20 years old.		

Superseded by: : Part B
N1-065-87-011 item 6b-f
DATE (MM/DD/YYYY):
05 | 13 | 1987

RECONSTRUCTED

7. **CLASSIFICATION 7 - Kidnapping**

a. informant cases.

See Part A, Item 5.

b. systematic informational sample.

c. remaining multisection cases.

d. remaining microfilm.

e. "0" files before 1956.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

f. "0" files after 1977.

DISPOSAL NOT AUTHORIZED

g. all other case files.

DESTROY when 20 years old

Superseded by Job / Item number:

NC1-065-82-05 Item 7a-7g

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
8.	CLASSIFICATION 8 - Migratory Bird Act Use Ceased 1997 2007. a. case files initiated before 1978. (1) informant cases. See Part A, Item 5. (2) systematic evidential sample. (3) remaining microfilm. (4) "0" files - first section. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. (5) all other cases. DESTROY when 20 years old. b. case files initiated after 1977. (1) informant cases. See Part A, Item 5. (2) systematic evidential sample. (3) remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. (4) "0" files. DISPOSAL NOT AUTHORIZED (5) all other files. DESTROY when 20 years old.	Superseded by: Part B item N1-065-87-011 8a(2)-(4) DATE (MM/DD/YYYY): 05/13/1987 Superseded by: Part B item N1-065-87-011 8b(2)-(4) DATE (MM/DD/YYYY): 05/13/1987	

RECONSTRUCTED

9. **CLASSIFICATION 9 - Extortion**

a. informant cases

See Part A, Item 5.

b. systematic evidential sample.

c. remaining multisection cases.

d. remaining microfilm - systematic sample.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

e. "0" files after 1977.

f. all other case files including remaining microfilm.

DESTROY when 20 years old.

Superseded by job / item number:

NC1-065-82-05 item 9a-e

Date (MM/DD/YYYY):

12/30/1981

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 19 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
10.	**CLASSIFICATION 10 - Red Cross Act** USE ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** **e. all other case files.** **DESTROY when 20 years old.**	Superseded by: N1-065-87-011 Part B item 10 b-9 DATE (MM/DD/YYYY): 05/13/1987	nnn

115-203 — New copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1976
Prescribed by General Services Administration

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 20 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
11.	**CLASSIFICATION 11 - Tax (Other than Income)** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.**		

Superseded by job / item number:

NC1-065-85-01 item 11a-b.

Date (MM/DD/YYYY):

11/09/1984

7. ITEM NO.	8. DESCRIPTION OF ITEM OF OF (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
12.	**CLASSIFICATION 12 - Narcotics** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c remaining multisection cases. d. remaining microfilm. e. cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. "0" files after 1977. DISPOSAL NOT AUTHORIZED g. all other case files. DESTROY when 20 years old.		

Superseded by: Part B item 12 b-e
NI-065-87-01
DATE (MM/DD/YYYY): DE -- 05/13/1987

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 22 of 300nn

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to be be	9. SAMPLE OR JOB NO	10. ACTION TAKEN
13.	**CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution; Selling Whiskey Within Five Miles Of An Army Camp.** 999 Use ceased in 1920 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per 1995 MOU regarding E.O. 12958		

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9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8. SAMPLE OR JOB NO	10. ACTION TAKEN
14.	**CLASSIFICATION 14 - Sedition** a. informant cases. See Part A, Item 5. b. remaining cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. Per 1995 MOU regarding E.O. 12958 25 ~~c. -0- files after 1977.~~ ~~DISPOSAL NOT AUTHORIZED~~ Superseded by: Part B N1-065-87-011 item 14 DATE (MM/DD/YYYY): 05/13/1987		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF OF 24 of 31 pg

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
15.	CLASSIFICATION 159 - Theft from Interstate Shipment. a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks when 50 (25) years old. Per 1995 MOU regarding E.O. 12958 d. all other case files including remaining microfilm. DESTROY when 20 years old.		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF PP 25 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
16.	CLASSIFICATION 16 - Violation Federal Injunction use ceased in 1924 1946 See classification 69 "Contempt of Court"		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 26 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
17.	**CLASSIFICATION 17 - Fraud Against the Government - Veterans Matters** use ceased 1995 **a. informant cases.** **See Part AppItem 5.** **b. systematic evidential samplen** **c. remaining multisection cases.** **d. remaining microfilm in the sample.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** per 1995 MOU regarding E.O. 12958 25 **e. all other case files including remaining microfilm.** **DESTROY when 20 years old.**		

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Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 27 of 30

9. ITEM NO	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
18.	**CLASSIFICATION 18 - May Act** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **c. remaining cases.** **d. "D" files before 1978.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** Per 1995 MOU regarding E.O 12958 25 ~~e. "O" files after 1977.~~ ~~DISPOSAL NOT AUTHORIZED~~ Superseded by: Part B N1-065-07-011 item 8 DATE (MM/DD/YYYY): 05/03/1987		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No SAMPLE OR JOB NO	10. ACTION TAKEN
19.	**CLASSIFICATION 19 - Censorship Matter.** **(Obsolete)** Use Ceased in 1945 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 30 (25) years old.** Per 1995 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY when 20 years old.**		

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Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF OF OF 29 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
20.	**CLASSIFICATION 20 - Federal Grain Standards Act** Use Ceased in 1921 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per MOU regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
21.	**CLASSIFICATION 21 - Food and Drugs** Use ceased 2003 **a. case files initiated before 1978.** **(1) informant cases** **See Part A, Item 5.** **(2) remaining multisection cases.** **(3) remaining microfilm.** **(4) "0" files - first section.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** Per 1995 MOU regarding E.O. 12958 25 **(5) all other case files.** **DESTROY when 20 years old.** **b. case files initiated after 1977.** **(1) informant cases** **See Part A, Item 5.** **(2) systematic evidential sample.** 100% per 4/2[illegible]2019 email **(3) remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** Per 1995 MOU regarding E.O. 12958 25 **(4) all other cases.** **DESTROY when 20 years old.**		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 31 of 300 DE

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
22.	**CLASSIFICATION 22 - National Motor Vehicle Traffic Act** Use ceased 1927 a. informant cases. See Part A, Item 5. b. remaining multisection cases. c. remaining microfilm. d. "0" files. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 mou regarding E.O. 12958		DE

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 32 of 300n

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
23.	**CLASSIFICATION 23 - Prohibition** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. microfilm in the sample.** **e. "0" files.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per 1995 MOU regarding E.O. 12958 **f. all other case files.** **DESTROY when 20 years old.**		

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~~24.~~ **CLASSIFICATION 24~~c~~- Profiteering** Use ceased 1945

a. informant cases.

~~See Part A, Item 5~~

b. remaining microfilm.

c. remaining cases.

PERMANENT: Offer to NARS in 10 year ~~blocks~~ when 30 years old.

Superseded by job / item number:

NC1-065-82-05 item 24a-d.

Date (MM/DD/YYYY):

12/30/1981

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 34 of 30

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKE
25.	CLASSIFICATION 25 - Selective Service Act; Selective Training and Service Act Use Ceased 2003 a. informant cases. See Part A, Item 5.		
	b. systematic informational sample. c. remaining multisection cases. d. remaining microfilm. e. "0" files - first section. f. cases involving organized efforts to obstruct or interfere with the draft including counseling of draft evasion or resistance. g. cases involving offenses committed byn members of local draft boards or other government officials. PERMANENTD Offer to NARSDin 10 year blocks when 30 years old. h. all other case files. DESTROY when 20 years old.	Superseded by: N1-065-87011 DATE (MM/DD/YYYY): 05/13/1987	Part B item 25. b-1

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
26.	CLASSIFICATION 26 - Interstate Transportation of Stolen Motor Vehicle; Interstate Transportation of Stolen Aircraft a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases consisting of 4 or more sections. d. remaining microfilm in the sample. ~~e. "0" files - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when 30 years old. Per 1995 MOU regarding E.O. 12958 25 f. all other case files including remaining microfilm. DESTROY when 20 years old.		

Superseded by:
N1-065-11-028 item 9
DATE (MM/DD/YYYY):
08/27/2011

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7.A ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
27.	**CLASSIFICATION 27 - Patent Matter** Use ceased 1997 **a. informant cases.** **See Part A, Item 5.** Superseded by: Part B N1-065-87-011 item 27 DATE (MM/DD/YYYY): 05/13/1987 **b. all remaining cases.** ~~**c. remaining microfilm.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		

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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
28.	CLASSIFICATION 28 - Copyright Matter. Use ceased 1997 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining microfilm in the sample. d. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 30/25 years old. Per 1995 MOU regarding E. [illegible] 1958 e. all other case files. DESTROY when 20 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
29.	**CLASSIFICATION 29 - Bank Fraud and Embezzlement** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining microfilm in the sample. ~~e. "0" file before 1940~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 f. all other case files. DESTROY when 20 years old.	Superseded by: N1-065-11-028 Item 11 DATE (MM/DD/YYYY): 08/27/2011	999 999

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
30.	CLASSIFICATION 30a- Interstate Quarantine Law Use Ceased 1925 a. informant cases. See Part A, Item 5. b. remaining microfilm. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958[a]		

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31. CLASSIFICATION 31e White Slave Traffic Act

a. informant cases.

See Part A, Item 5.

b. systematic informational sample.

c. remaining multisection cases.

d. remaining microfilm in the sample.

e. remaining cases corresponding to Office of Origin multisection cases.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

f. all other case files including remaining microfilm.

DESTROY when 20 years old.

Superseded by job / item number:

NC1-065-82-05 item 31a-g.

Date (MM/DD/YYYY):

12/30/1981

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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
32.	**CLASSIFICATION 32 - Identification (Fingerprint Matters)** a. informant cases. See Part A, Item 5. b. cases 1-10, 16171-16181, and 32343-32353. ~~c. "0" files - Seections 1 and 2.~~ ~~d. systematic evidential sample.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 ~~e. all other case files.~~ ~~DESTROY when 20 years old.~~ letter c. Superseded by: Part B. NC1-065-85-01 item 32c DATE (MM/DD/YYYY): 11/09/1984 letter d+e Superseded by: Part B N1-065-87-011 item 1a DATE (MM/DD/YYYY): 05/13/1987		

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GPO : 1976 O - 210-407

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
33.	**CLASSIFICATION 33 - Uniform Crime Reporting** a. informant cases. See Part A, Item 5. ~~b. systematic evidential sample.~~ ~~PERMANENT: Offer to NARS in 10 year blocks when 50 years old.~~ c. all other case files. DESTROY when 20 years old.		

Superseded by: Part B N1-065-87-011 item 33.b

DATE (MM/DD/YYYY): 05/13/1987

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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** Use Ceased 1927 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding EO 12958		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 44 of 306

9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
35.	**CLASSIFICATION 35 - Civil Service** a. informant cases. See Part A, Item 5 b. remaining cases. ~~c. remaining microfilm.~~ **PERMANENT:** Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		

Superseded by: Part B Item 35 N1-065-97-011
DATE (MM/DD/YYYY): 05/13/1987

OR

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
36.	**CLASSIFICATION 36 - Mail Fraud** use ceased 2003 **a. case files initiated before 1978.** **(1) informant cases.** **See Part A, Item 5.** Superseded by: Part B N1-065-87-011 item 36 DATE (MM/DD/YYYY): 05/13/1987 **(2) all remaining cases.** ~~**(3) remaining microfilm.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding EO 12958 **b. case files initiated after 1977.** **(1) informant cases.** **See Part A, Item 5** **(2) systematic evidential sample.** 2% per 4/24/2019 email **(3) remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **(4) all other cases.** **DESTROY when 20 years old**		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 46 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
37.	**CLASSIFICATION 37 - False Claims Against the Government** Use Ceased 1928 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** **c. all other case files.** **DESTROY when 30 years old.** Superseded by job / item number: N1-065-87-011 Part B item 37b Date (MM/DD/YYYY): 05/13/1987		

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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
38.	**CLASSIFICATION 38 - Application for Pardon to Restore Civil Rights** USA ceased 1935 **a. informant cases.** **See Part A, Itemn5.** **b. all remaining cases.** **c. "0" files.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding E.O. 12958		

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39. CLASSIFICATION 39 - Falsely Claiming Citizenship

USE Ceased 1987

a. informant cases.

See Part A, Item 5.

b. systematic informational sample.

c. remaining multisection cases.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

d. all other case files.

DESTROY when 20 years old.

Superseded by job / item number:

NC1-065-82-05 item 39a-e

Date (MM/DD/YYYY):

12/31/1981

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
40.	**CLASSIFICATION 40 - Passport and Visa Matter** use ceased 2003 **a. informant casess** **See Part A, Item 5.** ~~**b. systematic informational sample.**~~ ~~**c. remaining multisection cases.**~~ ~~**d. remaining cases opened before 1951.**~~ ~~**PERMANENT: Offer to NARS in 10 year block when 50 years old.**~~ **e. all other case files.** **DESTROY when 20 years old.**	Superseded by: Part B Item 40 b-d N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	

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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
41.	**CLASSIFICATION 41 - Explosives (Obsolete)** Use ceased 1958 **a. informant cases.** **See Part A, Item 15.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. "0" files - first section.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **e. all other case files.** **DESTROY when 20 years old.**		

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not Use SAMPLE OR JOB NO	10. ACTION TAKEN
42.	**CLASSIFICATION 42 - Deserter; Deserter, Harboring** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample of cases initiated before 1979.** **c. remaining multisection cases.** **d. remaining microfilm in the sample.** **e. all remaining case files initiated after 1978** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **f. all other case files including remaininge microfilm.** **DESTROY when 20 years old.** Superseded by job / item number: N1-065-87-011 Part B item 42 f.-g. Date (MM/DD/YYYY): 05/13/1987		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
43.	CLASSIFICATION 43 - Illegal Wearing of Uniforms; False Advertising or Misuse of Names, Words, Emblems or Insignia; Illegal Manufacture, Use, Possession, or Sale of Emblems and Insignia; Illegal Manufacture, Possession or Wearing of Civil Defense Insignia; Miscellaneous, Forging or Using Forged Certificate of Discharge from Military or Naval Service; Miscellaneous, Falsely Making or Forging Naval, Military, or Official Pass; Miscellaneous, Forging or Counterfeiting Seal of Department or Agency of the United States; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States; Unauthorized Use of "Johnny Horizon" Symbol; Unauthorized Use of Smokey Bear Symbol a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining microfilm in the sample. e. ~~an~~ file - ~~first section~~. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 f. all other case files. DESTROY when 20 years old.		

Letter e.
Superseded by:
N1-065-11-028 item 18
DATE (MM/DD/YYYY):
08/27/2011

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
44.	**CLASSIFICATION 44 - Civil Rights: Civil Rights, Election Laws, Voting Rights Act, 1965** a. case files initiated before 1978. (1) informant cases. See Part A, Item 5. (2) all remaining cases. ~~(3) "0" files before 1966.~~ PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 999 291 Per 1995 MOU regarding E.O. 12958 b. case files initiated after 1977: (1) informant cases. See Part A, Item 5. (2) systematic informational sample. (3) remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 999 25999 Per 9995 MOU regarding E.O. 12958 (4) all other cases. DESTROY when 20 years old.		

~~44.a(3)~~ Superseded by: N1-065-11-027 Item a
DATE (MM/DD/YYYY): 08/16/2011

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No be SAMPLE OR JOB NO.	10. ACTION TAKEN
45.	**CLASSIFICATION 45 - Crime on the High Seas** a. informant cases. See Part A, Item 5. ~~b. systematic evidential sample.~~ c. remaining multisection cases. ~~d. remaining microfilm in the sample.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.	Superseded by: N1-065-87-011 DATE (MM/DD/YY): 05/13/1987	Part B item 45 b, d

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7. ITEM NO	8. DESCRIPTION OF ITEMS (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
46.	**CLASSIFICATION 46 - Fraud Against the Government; Anti-Kickback Statute; Dependent Assistance Act of 1950; False Claims, Civil; Federal-Aid Road Act; Lead and Zinc Act; Public Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Act, Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act** **a. informant cases.** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **d. remaining microfilm in the sample.** **e. remaining microfilm - cases corresponding to Washington Field Office multisection cases.** **f. remaining cases corresponding to Washington Field Office multisection cases.** **g. "O" file - first and second section.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 mou regarding E.O. 12958 **h. all other case files.** **DESTROY when 20 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
47.	**CLASSIFICATION 47 - Impersonation** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining microfilm in the sample. ~~e. All files - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 f. all other case files including remaining microfilm. DESTROY when 20 years old.		

Letter e. Superseded by: N1-[illegible]-11-028, item 20
DATE (MM/DD/YYYY): 08/27/2011

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. DO DO SAMPLE OR JOB NO	10. ACTION TAKEN
48.	**CLASSIFICATION 48 - Postal V'olation (Except Mail Fraud)** use ceased 2003 a. informant cases. See Part A, Item 5. b. remaining multisection cases. c. remaining microfilm ~~d. "0" files - sections 1 through 4.~~ e. systematic evidential sample of cases opened after 1977. 100% per 4/24/2019 email PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 f. all other case files. DESTROY when 20 years old.		letters dr Superseded by N1-065-11-028 item 21 DATE (MM/DD/YYYY): 08/27/2011

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9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)...	8. SAMPLE OR JOB NO	10. ACTION TAKEN
49.	**CLASSIFICATION 49 - National Bankruptcy Act** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining microfilm in the sample. ~~d. "0" file - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files including remaining microfilm. DESTROY when 20 years old.	letter d. Superseded by: N1-065-11-028 DATE (MM/DD/YYYY): 08/27/2011	Item 22

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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
50.	**CLASSIFICATION 50 - Involuntary Servitude and Slavery** a. informant cases. See Part A, Item 5. b. all remaining cases. letter d. Superseded by: c. remaining microfilm. → N1-065-11-028 item 23 DATE (MM/DD/YYYY): ~~d. "0" file before 1938.~~ 08/27/2011 PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per mou regarding E.O. 12958		

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GPO : 1974 O - 574-409

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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
51.	**CLASSIFICATION 51 - Jury Panel Investigations** a. informant cases. See Part A, Item 95. b. systematic evidential sample. c. remaining multisection cases. 999 d. remaining microfilm. ~~e. all "0" files before 1978.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 f. all other case files. DESTROY when 20 years old.		

Superseded by: Part B N1-065-87-1011. Item 51e
DATE (MM/DD/YYYY): 05/13/97

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
52.	**CLASSIFICATION 52 - Theft, Robbery, Embezzlement, Illegal Possession or Destruction of Government Property** a. informant cases. See Part A, Item 5. b. systematic evidential sample of cases. c. remaining microfilm in the sample. ~~d. "0" file - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files including remaining microfilm. DESTROY when 20 years old.		

Superseded by: N1-065-11-028 item 24

DATE (MM/DD/YYYY): 08/27/2011

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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
53.	**CLASSIFICATION 53 - Excess Profits on Wool (Obsolete)** Use Ceased 1923 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 63 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
54.	CLASSIFICATION 549- Customs Laws and Smuggling Use ceased 2003 a. Informant cases. See Part A, Item 5. b. systematic evidential sample 100% per 04/24/2009 email c. remaining multisection cases. d. all remaining cases opened before 1939. e. "0" file - first section. f. cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. g. all other case files. DESTROY when 20 years old. Superseded by job / item number: N1-065-87-011 Part 8 item 54 Date (MM/DD/YYYY): 05/13/1987		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
55.	**CLASSIFICATION 55 - Counterfeiting** a. informant cases. See Part A, Item 5. b. remaining multisection cases. c. remaining microfilm. ~~d. all "0" files before 1978.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.		

Superseded by: letter d
N1-065-11-027: item 8
DATE (MM/DD/YYYY): 08/16/2011

7. ITEM NO	8. DESCRIPTION OF ITEM (with Inclusive Dates or Retention Periods)	9. Do Do SAMPLE OR JOB NO	10. ACTION TAKEN
56.	CLASSIFICATION 56 - Election Laws[9] a. informant cases. See Part A, Item 5. b. all remaining cases. c. remaining microfilm.[999] d. "0" files - first section. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF DE 66 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SAMPLE OR JOB NO	10. ACTION TAKEN
57.	**CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)** Use ceased 1951 **a. informant cases.** **See Part A, Item 5.** **b. all remaining cases.** **c. "0" files.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 mou regarding E.O. 12958		

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GPO : 1975 O - 606-287

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF OF OF OF 67 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
58.	**CLASSIFICATION 58 - Bribery; Conflict of Interest** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining microfilm in sample. e. remaining cases corresponding to Office of Origin multisection cases. ~~f. "0" file - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 g. all other case files. DESTROY when 20 years old.		letter. Superseded by: N1-065-11-028 item 26 DATE (MM/DD/YYYY): 08/27/2011

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Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 68 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
59.	**CLASSIFICATION 59 - World War Adjusted Compensation Act** Use ceased 1944 a. informant cases. See Part A, Item 5. b. "0" files. ~~c. remaining microfilm~~ PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 NN ~~d. all other case files.~~ ~~DESTROY when 20 years old.~~ Superseded by job / item number: N1-065-87-011 Part B, item 59.c. Date (MM/DD/YYYY): 05/13/1987		

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GPO : 1981 O - 361-147

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE NO. OF 69 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
60.	CLASSIFICATION 60 - Anti-Trust a. informant cases See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining microfilm. e. "0" files - first section. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. all other case files. DESTROY when 20 years old. Superseded by job / item number: N1-065-87-011 Part B item 60b.-e. Date (MM/DD/YYYY): 05/13/1987		

115-109

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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
61.	**CLASSIFICATION 61 - Treason or Misprison of Treason** a. informant cases. See Part A, Item 5. b. all remaining cases. c. all "0" files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. Superseded by job / item number: NC1-065-85-01 item 61a.-c. Date (MM/DD/YYYY): 11 / 09 / 1984		

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GPO : 1984 O - 421-527

7. DESCRIPTION OF ITEM DESCRIBE ITEM NO	8. DESCRIPTION OF ITEM DESCRIBE (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
62.	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, Section 321, 322, 325a, 326); Fair Credit Reporting Act (Title 15, United States Code, Section 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 Matters; Other violations and/or Matters; Civil Suits-Miscellaneous; Soldiers' and Sailors' Civil Relief Act of 1940 (Title 50, Appendix, United States Code, Sections 510-590); Tariff Act of 1930 (Title 19, United States Code, Section 1304); Unreported Interstate Shipment of Cigarettes (Title 15, United States Code, Section 375 and 376); Fair Labor Standards Act of 1938 (Wage and Hour Law)(Title 29, United States Code, Section 210-219); Conspiracy (Title 18, United States Code, Section 371[formerly Section 88, Title 18, United States Code]; effective September 1, 1948). a. informant cases. See Part A, Item 5. b. misconduct investigations. (1) all cases. c. census matters. (1) multisection cases. d. liaison with agencies of the Federal Government, states and cities, and penal and other institutions. (1) all cases.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	e. Contract Work Hours and Safety Standards Act. (1) multisection cases. f. Fair Credit Reporting Act, et al. (1) multisection cases. g. Federal Cigarette Labeling and Advertising Act, et al. (1) multisection cases. h. Federal judiciary investigations, et al. (1) all cases. i. Kickback Racket Act, et al. (1) all cases. j. civil suits - miscellaneous. (1) multisection cases. k. Soldiers' and Sailors' Civil Relief Act of 1940, et al. (1) multisection cases. l. Tariff Act of 1930, et al. (1) multisection cases. m. unreported interstate shipment of cigarettes. (1) multisection cases. n. Fair Labor Standards Act of 1938. (1) multisection cases.		

9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods to be be	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	o. conspiracy. (1) all cases. p. liaison with foreign governments and international bodies. (1) all cases. q. liaison with Congressional committees and special Congressional studies. (1) all cases. r. liaison with Presidential committees, commissions and boards. (1) all cases. s. GAO reviews. (1) all cases. t. files maintained "for information" or "information concerning." (1) all cases. u. files on sources of information. (1) all cases. v. publicity about the Bureau. (1) all cases.		
	w. J. Edgar Hoover Official and Confidential File. (1) all records. x. Louis B. Nichols Official and Confidential File. (1) all records.		
	PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		

Obsolete, reported in FY2018, Rachel Bar Tonkin, records accessioned by NARA

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	y. files relating to civil suits against the Bureau, Freedom of Information and Privacy Acts cases, for which separate classifications have been established. See disposition instructions in Part B for the relevant classification. z. all other cases. **DISPOSAL NOT AUTHORIZED.** item a-v and y-z Superseded by job / item number: N1-065-13-1 Date (MM/DD/YYYY): 10/11/2018		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
63.	**CLASSIFICATION 63 - Miscellaneous - Nonsubversive** a. informant cases. See Part A, Item 5. b. remaining cases. DISPOSAL NOT AUTHORIZED: Offer to NARS in 10 year blocks when 50 years old. At that time, the final disposition of these cases will be determined. Superseded by job / item number: N1-065-11-022 items 1-4 Date (MM/DD/YYYY): 11/29/2011		

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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
64.	**CLASSIFICATION 64 - Foreign Miscellaneous** a. informant cases. See Part A, Item 5. ~~b. systematic informational sample.~~ c. remaining multisection cases. d. cases opened before 1951. e. all "O" files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 f. all remaining case files. DESTROY when 20 years old.		

Superseded by: Part B N1-065-87-01 item 64k
DATE (MM/DD/YYYY): 05/13/1987

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
65.	**CLASSIFICATION 65 - Espionage** a. informant cases. See Part A, Item 5. ~~b. systematic informational sample of cases before 1977.~~ ~~c. remaining multisection cases.~~ ~~d. cases before 1939.~~ e. remaining cases with 6 or more serials. f. cases corresponding to Office of Origin multisection cases. ~~g. "O" files - sections 1 through 15.~~ PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 h. all other case files. DESTROY when 30 years old.	letterhead Superseded by: NI-065-87-011. Part B item 65.5-d DATE (MM/DD/YYYY): 05/13/1987. letter q Superseded by: NI-065-11-028 item 28 DATE (MM/DD/YYYY): 08/27/2004	

7. ITEM NO	8. DESCRIPTION OF ITEMDE (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
66.	CLASSIFICATION 66 - Administrative Matters a. informant and informant-related cases9. See Part A, Item 5. b. permanent records: (1) control files on each Field Office and Legat. (2) control files of each administrative unit in Headquarters. (3) annual reports of the Bureau. (4) yearly appropriations. (5) procedural and operational issues,9 including manuals, instructions, bulletins, memos to all officials and supervisors, SAC letters, forms.-9 (6) proposed legislation. (7) statistics and accomplishments. -999 (8) minutes of the executive conference. (9) periodic reports from units not included in the control file on that unit which summarize earlier reports. (10) conferences, including law enforcement and police conferences. (11) special applicants. (12) security and protective services. a. policy file. b. physical security of building. c. security of communications.		-DE

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(13) Bureau history (14) records management and disposition. (15) visitors, callers, tours with the Director. (16) policy files on investigative techniques. (17) detention and Security Index Programs (18) remaining policy files. (19) serials with the Director's marginalia. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 c. disposable records: (1) procurement of office supplies. (2) motor vehicle maintenance, operations, and parking. (3) accidents in Field Offices. (4) ledger, reconciliation, allotment advices. (5) space and maintenance. (6) periodic reports from units not included in the control file on that unit that are summarized in later reports. (7) employee services. .. (8) security and protective services: logs, passes, registers of personnel and visitors. 1999		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	(9) visitors, callers, tours excluding those with the Director.		
	(10) personnel.		
	a. transfer of agents.		
	b. health services.		
	c. leave.		
	DESTROY in accordance with the General Records Schedules.		
	d. all remaining records.		
	DISPOSAL NOT AUTHORIZED	DE	

9. ITEM NO	8. DESCRIPTION OF ITEM. (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
67.	CLASSIFICATION 67 - Personnel Matters		
	a. Files related to general administration and operation of personnel functions.		
	(1) textual records, with the exception of general files listed under 67a.(3).		
	(2) microfilmed records.		
	PERMANENT. Offer to NARS in 10 year blocks when 50 years old.		
	~~(3) textual records identified as 67-1, 67-2, 67-3, and 67-4.~~		
	DESTROY when 2 years old or when administrative needs have been met, whichever is later.		
	b. inspection workpapers.		
	Handwritten notes and charts, extracts from statistical and narrative reports relating to the respective Headquarters division, field office or Legal Attache Office, and interrogatories completed by appropriate personnel. The results of each inspection are fully documented in other permanent records.		
	DESTROY when 2 years old or when administrative needs have been met, ~~whichever is applicable.~~		
	c. conflict of interest disclosure reports.		
	The records consist of Standard Form 278, Executive Personnel Financial Disclosure Report, containing financial information on the following: income and interests in property; purchases, sales, and exchanges; gifts and reimbursements; and liabilities. Reports are filed annually by persons who are GS-16 and above.		
	DESTROY when 6 years old.		

Superseded by: Part 89 Item N1-065-87-011 37.9.(3)

DATE (MM/DD/YYYY): 05/13/1987

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	d. alcoholism program participant files. Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment. DESTROY when 3 years old. e. tabulation of work-related injuries. The tabulations consistently provide the name of the employee and the date on which he or she was furnished with a Bureau of Employee Compensation form. In some cases, the entry specifies the injury. DESTROY when 5 years old. f. grievance, disciplinary and adverse action files. The records consist of correspondence and memoranda relating to the FBI's review of grievances and adverse actions (e.g., removal, suspension). If an appeal is taken to the MSPB, the file will include affidavits, interrogatories and answers thereto, briefs, and copies of MSPB decisions. DESTROY 5 years after case is resolved. g. employee housing request records. The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of housing being sought or offered, annotated to show the information provided by the housing office to the employee. The rental unit cards briefly describe the building or complex, its		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	location, management, and amenities, as well as the summary recommendation of the housing office (e.g., "excellent"). DESTROY when 1 year old.		
	h. Equal Employment Opportunity discrimination complaint case files. The files contain discrimination complaint forms, memoranda, correspondence between a variety of Bureau officials and outside parties, affidavits, court documents, instructions and aides from the Equal Employment Opportunity Commission, and a variety of documents, such as employee performance ratings, that bear on the complainant's case and the Bureau's investigative efforts. The case file documents the nature of the discrimination complaint, the Bureau's investigation of it, the Bureau's decision regarding the merits of the complaint, any subsequent steps in the appeals process which the complainant chooses to take, and the final resolution of the case. DESTROY in accordance with disposition contained in General Records Schedule #1, Item 26.		
	i. personnel counseling records. (1) The records consist of memoranda describing sessions in which FBI officials counseled individual employees regarding their work performance and personal problems. DESTROY 3 years after termination of counseling. (2) Records created in planning, coordinating, and directing counseling programs. DESTROY when superseded or obsolete.		

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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
	j. blood donation records. The donation cards identify the employee donor and the dates on which he or she donated blood. The request cards identify the person needing a donation of blood and his or her relationship to an FBI employee. DESTROY when no longer applicable.		

115-109

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. NO OF SAMPLE OR JOB NO	10. ACTION TAKEN
68.	**CLASSIFICATION 68 - Alaskan Matters (Obsolete)** Use Ceased 1956 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per 1995 mou regarding E.O. 12958		

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GPO : 1976 O - 226-927

7.&8. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
69.	**CLASSIFICATION 69 - Contempt of Court** a. informant cases. See Part A, Item 95. b. ~~systematic evidential sample.~~ c. ~~remaining multisection cases.~~ d. ~~remaining microfilm.~~ e. ~~cases involving leaks of Grand Jury testimony and union violations of restraining orders.~~ ~~PERMANENT: Offer to NARS in 10 year blocks when 50 years old.~~ f. ~~all other case files.~~ DESTROY ~~when 20 years old.~~ Superseded by: N1-065-85-01 DATE (MM/DD/YYYY): 11/09/1984 Superseded by job / item number: N1-065-87-011 Part B item 69.e. Date (MM/DD/YYYY): 05/13/1987		Part B - item 69 b-e

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. DO SO SAMPLE OR JOB NO	10. ACTION TAKEN
70.	CLASSIFICATION 70 - Crime on Government Reservation a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. microfilm in the sample. e. remaining cases in which the subject or victim is an American Indian. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 f. all other case files. DESTROY when 20 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM OR OF (With Inclusive Dates or Retention Periods)	9. Be Be Be SAMPLE OR JOB NO	10. ACTION TAKEN
71.	**CLASSIFICATION 71 - Bills of Lading Act** Use ceased 2005 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining microfilm.** **e. cases opened before 1954 involving interstate transportation of gambling devices, lottery tickets, and obscene matters.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** **f. all other case files.** **DESTROY when 20 years old.** Superseded by job / item number: N1-065-87-011 Part B item 71b.-e. Date (MM/DD/YYYY): 05 / 13 / 1987		

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8-B. SAMPLE OR JOB NO	10. ACTION TAKEN
72.	CLASSIFICATION 72 - Obstruction of Criminal Investigations a. informant cases. See Part A, Item 5. b. remaining cases. c. remaining microfilm. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. per 1995 MOU regarding E.O. 12958		

RECONSTRUCTED

73. ***CLASSIFICATION 73 - Application for Pardon After Completion of Sentence and Application for Executive Clemency***

a. informant cases.

See Part A, Item 5.

b. systematic informational sample.

c. remaining multisection cases.

d. microfilm in the sample.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old •

e. all other case files.

DESTROY when 30 years old.

Superseded by job / item number:

NC1-065-82-05 item 73a.-e.

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
74.	**CLASSIFICATION 74 - Perjury** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. per 1995 MOU regarding all E.O. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO	8. DESCRIPTION OF ITEM. (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO DE	10. ACTION TAKEN
75.	CLASSIFICATION 75 - Bondsmen and Sureties Use ceased 2003 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks 99 yrs ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 d. all other case files including remaining microfilm. DESTROY when 20 years old.		DE

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN OF
76.	**CLASSIFICATION 76 - Escaped Federal Prisoner; Escape and Rescue; Probation Violator; Parole Violator; Mandatory Release Violator** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. microfilm in the sample. **PERMANENT:** Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 d. all other case files. **DESTROY** when 20 years old.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
77.	**CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and other Government Agencies, except those having special classifications).** **a. informant cases.** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 25 years old.** Per 1995 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY when 30 years old.**		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
78.	**CLASSIFICATION 78 - Illegal Use of Government Transportation Requests** Use Ceased 2003DE **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. microfilm in the sample.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958n **d. multisection cases opened after 1977.** **DISPOSAL NOT AUTHORIZED** **e. all other case files including remaining microfilm.** **DESTROY when 20 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
79.	**CLASSIFICATION 79 - Missing Persons** Use Ceased 1998 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. microfilm in the sample.** **e. section 1 of case file 79-1.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **f. all other case files including remaining microfilm.** **DESTROY when 20 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
80.	**CLASSIFICATION 80 - Laboratory Research Matters** a. informant cases. See Part A, Item 5. b. cases 80-1, 80-11, 80-101 through 80-500, 80-606, and 80-807. c. control files for standard or reference collections. ~~d. cases on "extraordinary investigative techniques excluding cases 80-670, 80-703 through 80-716, 80-719, 80-720, 80-722, 80-723, and 80-727.~~ e. cases on cryptography, handwriting analysis, fingerprint analysis, and document analysis. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958. 80.f. ~~f. all other cases.~~ ~~DISPOSAL NOT AUTHORIZED~~ Superseded by: DAA-0065-2016-.0006-0005 thru 0009 DATE (MM/DD/YYYY): 10/30/2019	Superseded by: Part B item N1-065-87-011 80.d. DATE (MM/DD/YYYY): 05/13/1987	

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9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
81.	**CLASSIFICATION 81 - Gold Hoarding** Use Ceased 1945 **a. informant cases.** **See Part A, Item 5.** **b. remaining microfilm.** **c. all "0" files.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** **d. all other case files.** **DESTROY when 20 years old.** Superseded by job / item number: N1-065-87-011 Part B item 81 b-c Date (MM/DD/YYYY): 05 13 1987		

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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
82.	CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete) Use Ceased 1967 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 mou regarding E.O. 12958 ~~d. all other case files.~~ ~~DESTROY when 20 years old.~~ Superseded by job / item number: NI-065-87-011 Part B item 82d.1.e. Date (MM/DD/YYYY): 05 13 1987		

RECONSTRUCTED

83. CLASSIFICATION 83 - Court Claims

Use Ceased 2003

a. informant cases.

See Part A, Item 5.

b. systematic evidential sample

c. microfilm in the sample.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

d. all other case files.

DESTROY when 20 years old.

Superseded by job / item number:

NC1-065-82-05 ; item 83 a.-c.

Date (MM/DD/YYYY):

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8-B SAMPLE OR JOB NO	9B. ACTION TAKEN
84.	CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete) Use Ceased 1949 a. informant cases. See Part A, Item 5. b. remaining microfilm. c. all other case files. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 25 Per 1995 MOU regarding E.O. 12958		

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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
85.	**CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)** Use Ceased 1952 **a. informant cases.** **See Part A, Item 15.** **b. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 mou regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
86.	CLASSIFICATION 86 - Fraud Against the Government Use ceased 1995 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining microfilm. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. e. all other case files. ~~DESTROY when 20 years old.~~ Superseded by job / item number: N1-065-87-011 Part B item 86b-d Date (MM/DD/YYYY): 05/13/1987		

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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
87.	**CLASSIFICATION 87 - Interstate Transportation of Stolen Property** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 d. all other case files including remaining microfilm. DESTROY when 20 years old.		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 105 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
88.	**CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody or Confinement; Unlawful Flight to Avoid Giving Testimony** **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. microfilm in the sample.** ~~**e. "0" files - section 1-4.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 mou regarding E.O. 12958 **f. all other case files including remaining microfilm.** **DESTROY when 20 years old.** N1-065-93-0006 Part B item 88B adds disposition authorities for Case Filed Initiated After 1979 schedule approved 11/18/1994		

letter e
Superseded by:
N1-065-11-028 item 42
DATE (MM/DD/YYYY):
08/27/2011

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
89.	**CLASSIFICATION 89 - Assaulting or Killing a Federal Officer; Congressional Assassination Statute** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining microfilm in the sample. e. cases corresponding to Office of Origin multisection cases. ~~f. "0" files - first section.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. per 1995 MOU regarding E.O. 12958 g. all other case files. DESTROY when 20 years old.		

Letter f.
Superseded by:
N19065-119028 Item 43
DATE (MM/DD/YYYY):
08/27/2011

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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
90.	**CLASSIFICATION 90 - Irregularities in Federal Penal Institutions**		
	a. informant cases.	Part B 90.b. Superseded by: DAA-0065-2016-0006-0050 DATE (MM/DD/YYYY): 10/30/2019	
	See Part A, Item 5.		
	~~b. systematic informational sample.~~		
	c. remaining multisection cases.		
	d. remaining microfilm.		
	PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Pending review regarding E.O. 12958		
	e. all other case files.		
	DESTROY when 20 years old.		

115-109 [illegible] to be [illegible] to be Retained Agency

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GPO : 1974 O - [illegible]

7. ITEM NO	8. DESCRIPTION OF ITEM OF OF OF (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
91.	CLASSIFICATION 91a- Bank Burglary; Bank Larceny; Bank Robberya a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases - 4 or more sections only. d. microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 mou regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.	DE	

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 109 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No to be SAMPLE OR JOB NO	10. ACTION TAKEN
92.	**CLASSIFICATION 92 - Anti-Racketeering** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining microfilm in the sample. e. cases corresponding to all retained Office of Origin cases. f. remaining cases with 8 or more serials. ~~g. all "0" files before 1978.~~ PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958. h. all other case files. DESTROY when 20 years old.	Superseded by: N1-65-11-028 letter g Item 45 DATE (MM/DD/YY): 08/27/2011	

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
93.	**CLASSIFICATION 93 - Ascertaining Financial Ability** use ceased 2003 See Part A, Item 95. b. systematic evidential sample. c. remaining multisection cases. d. microfilm in the sample. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. e. all other case files including remaining microfilm. DESTROY when 20 years old. Superseded by job / item number: NC1-065-85-01 item 93a-e. Date (MM/DD/YYYY): 11 09 1984		

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GPO : 1974 O - 575-665

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
94.	CLASSIFICATION 94 - Research Matters a. informant cases. See Part A, Item 5. b. individual correspondent files. (1) Correspondence in Special File Room (2) All others with individual as subject. c. cases on national offices of national nonlaw enforcement organizations. d. cases on local chapters of national nonlaw enforcement organizations in New York City, Washington, D. C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana. e. cases on colleges and universities f. cases on local nonlaw enforcement organizations in New York City; Washington, D.C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana. g. case files labelled New York City; Washington, D. C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana. h. cases on national television and radio networks.		DEDEDE

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	i. cases on local affiliates components of national television and radio networks in New York City; Washington, D.C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana. j. cases on publishers and corporations. k. cases on publications or scripts. l. cases on magazines and newspapers. m. cases on parole matters (94-7). n. FBI training material and related case files. o. public relations matters; record copies of speeches, press releases, and publications including but not exclusively 94-9; 94-8-3. PERMANENT offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 p. all other case files. DESTROY when 20 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. NO OF SAMPLE OR JOB NO	10. ACTION TAKEN
95.	**CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other than Bureau Cases)** a. informant cases. See Part A, Item 5. b. systematic evidential sample. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958 c. all other case files. DESTROY when 20 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
96.	**CLASSIFICATION 96 - Alien Applicant (Obsolete)** Use ceased 1945 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 ~~**d. all other case files.**~~ ~~**DESTROY when 30 years old.**~~ Superseded by: Part B Item 96.d. letter d N1-065-87-011 DATE (MM/DD/YYYY): DDD 05/13/1987		

115-108

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GPO : 1975 O - 569-167

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8.888 SAMPLE OR JOB NO	98. ACTION TAKEN
97.	**CLASSIFICATION 97 - Foreign Agents Registration Act** a. informant cases. See Partaa, Item 5. b. systematic informational sample. c. remaining multisection cases. d. cases 97-3024 and 97-4955. e. cases relating to organizations. f. cases corresponding to Office of Origin cases. ~~g. all "O" files before 1978.~~ PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 ~~h. all other case files.~~ ~~DESTROY when 20 years old.~~		letter g Superseded by: item N1-065-11-028 10 DATE (MM/DD/YYYY): 08/16/2011 Superseded by: Part B item N1-065-87-011 97.h. DATE (MM/DD/YYYY): 05/13/1987

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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
98.	**CLASSIFICATION 98 - Sabotage** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. per 1995 mou regarding E.O. 12958 d. all other case files. DESTROY when 30 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
99.	**CLASSIFICATION 99 - Plant Protection Surveyn (Obsolete)** Use ceased 1942aaa **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **c. remaining microfilm.** ~~**d. all "O" files.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ years old.** 25 Per 1995 mou regarding E.O. 12958 Superseded by: Letter d. item N1-065-11-027-12 DATE (MM/DD/YYYY): 08/16/2011		

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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
100.	**CLASSIFICATION 100 - Domestic Security** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. cases with 18 or more serials. e. cases with an institution or organization as subject. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 f. all "O" files. DISPOSAL NOT AUTHORIZED g. all other case files DESTROY when 30 years old. Superseded by job / item number: N1-065-87-011 Part B item 100. f-h Date (MM/DD/YYYY): 05 13 1987	Superseded by DAA-0065-2018-0004 DATE (MM/DD/YYYY): 10/18/2018	

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GPO : 1975 O - 526-067

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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
101.	CLASSIFICATION 101 - Hatch Act (Obsolete) Use ceased 1973 a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. cases corresponding to field office cases identified for permanent retention (see Item 101 in Part D). PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 mou regarding E.O. 12958 e. all other case files DESTROY when 20 years old.	aaa	

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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
102.	**CLASSIFICATION 102 - Voorhis Actn** Use ceased 2013 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** ~~**c. "O" files before 1943.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 Superseded by: item N1-065-11-028 47 DATE (MM/DD/YYYY): 08/27/2011		

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to be be	9. SAMPLE OR JOB NO	10. ACTION TAKEN
103.	**CLASSIFICATION 103 - Interstate Transportationa of Stolen Cattle** Use ceased 2005 **a. informant cases.** **See Part A, Item 5.aa** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocksaaa when ~~30~~ 25 years old.aaa** Per 1995 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY when 20 years old.**		NO NO NO

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
104.	**CLASSIFICATION 104 - Servicemen's Dependentsn Allowance Act of 1942 (Obsolete)** use ceased 1952. **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **c. remaining microfilm** **PERMANENT: Offer to NARS in 10 year blocks when 25 years old.** tt 25 per 1995 mou regarding E.O. 12958		

NO NC NO

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
105.	**CLASSIFICATION 105 - Foreign Counterintelligence Matters** **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. cases with 10 or more serials.** see N1-065-00-007 Part B item 105 A.(7) for ~~1/1/82~~ 1/1/82- 1/1/85 Cases **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 ~~**e. all other case files.**~~ ~~**DESTROY when 30 years old.**~~ Superseded by job / item number: N1-065-87-011 Part B item 105e-f Date (MM/DD/YYYY): 05/13/1987		

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7. ITEM NO	8. DESCRIPTION OF ITEM NO NO NO (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
106.	**CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees** Use ceased 1963 **a. informant cases.** **See Part A, Item 5.**		
	b. remaining cases. **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958	RRR	

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7. ITEM NO	8. DESCRIPTION OF ITEM NO NO NO (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
107.	**CLASSIFICATION 107 - Denaturalizationa Proceedings (Obsolete)** Use Ceased 1952a **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **c. "O" files - first section.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding E.O. 12958		

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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
108.	**CLASSIFICATION 108 - Foreign Travel Control (Obsolete)** use ceased 2013 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT00 Offer to NARS in 10 year blocks when ~~50 yearaaoldaaaa~~ 25 Per 1995 MOU regarding E.O. 12958 ~~d. all other case files.~~ ~~DESTROY when 20 years old.~~ Superseded by job / item number: N1-065-87-011 Part B item 108.d. Date (MM/DD/YYYY): 05/13/1987		

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Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 127 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
109.	**CLASSIFICATION 109 - Foreign Political Matters** Use ceased 2013 **a. informant cases.** letter c. **See Part A, Item 5.** Superseded by: N1-065-87-011 Part B, item 109 **b. remaining cases.** DATE (MM/DD/YYYY): 05/13/1987 ~~**c. all "O" files.**~~ 111 311 **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958		

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GPO : 1975 O - 578-287

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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
110.	**CLASSIFICATION 110 - Foreign Economic Matters** use ceased 2013 a. informant cases. **See Part A, Item 5.** b. remaining cases. **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
111.	**CLASSIFICATION 111 - Foreign Social Conditionsaaa** Use Ceased 2013 **a. informant cases.** **See Part A, Item 5.** **b. cases 111-1 with Sub-A files for Poland, Yugoslavia, Cuba, Russia, China, Kenya, Vietnam, Jordan and Japan; and case 111-5.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **c. remaining cases.** **DESTROY when 30 years old.**		
aaa			

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to be be	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
112.	**CLASSIFICATION 112 - Foreign Funds** Use Ceased 2013 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding E.O. 12958		

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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
113.	**CLASSIFICATION 113 - Foreign Military and Naval Matters** Use ceased 2013 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM NO NO NO (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN

114.a CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete)
Use ceased 1972

a. informant cases.

See Part A, Item 5.

b. systematic evidential sample.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.
25 Per 1995 mou regarding E.O. 12958

~~c. all other case files.~~

~~DESTROY when 20 years old.~~

Superseded by job / Item number:

N1-065-87-011 Part B Item 114 c-d.

Date (MM/DD/YYYY):
05 | 13 | 1987

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
115.	**CLASSIFICATION 115 - Bond Default; Bail Jumper** Use ceased 2003a **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.a** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958 **c. all other case files.** **DESTROY when 20 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
116.	**CLASSIFICATION 116 - Department of Energya Applicants; Department of Energy Employees** **a. informant cases.** **See Part A, Item 5.** ~~**b. systematic evidential samples.**~~ **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding EO 12958 **d. all other case files.** **DESTROY when 30 years old.**	Superseded by: N1-065-87-11 DATE (MM/DD/YYYY): 05 13 1987 Part B item 116b	NO NO NO

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7. ITEM NO	8. DESCRIPTION OF ITEM AAA (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
117.	**CLASSIFICATION 117 - Department of Energy, Criminal** **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 mou regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
118.	**CLASSIFICATION 118 - Applicant, Intelligence Agency (Obsolete)** use ceased 1952 **a. informant cases.** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 per 1995 mou regarding E.O. 12958 **d. all other case file.** **DESTROY when 30 years old.**		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
119.	**CLASSIFICATION 119 - Federal Regulations of Lobbying Act** use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF OF OF 38 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No of SAMPLE OR JOB NO	10. ACTION TAKEN
120.	**CLASSIFICATION 120 - Federal Tort Claims Act** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **d. all other cases.** **DESTROY when 20 years old.**		R

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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
121.	**CLASSIFICATION 121 - Loyalty of Government Employees (Obsolete)** aa Use Ceased 1953 **a. informant cases.a** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **PERMANENT.** Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 **d. all other cases.** **DESTROY** when 30 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
122.	**CLASSIFICATION 122 - Labor Management Relations Act, 1947** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining cases with 11 or more serials.** ~~**e. all "O" files before 1978.**~~ → Superseded by: N1-065-11-08 item 53 DATE (MM/DD/YYYY): 08/27/2011 **f. reserved cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding E.O. 12958 **g. all other cases.** **DESTROY when 20 years old.**	R	

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9. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)—	8. SAMPLE OR JOB NO	10. ACTION TAKEN
123.	**CLASSIFICATION 123 - Special Inquiry, State Department, Voice of America (U.S. Information Agency) (Obsolete)** use ceased 1963 **a. informant cases.** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 per 1995 mou regarding E.O. 12958 **d. all other cases.** **DESTROY when 30 years old.**		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
124.	CLASSIFICATION 124 - European Recovery Program (International Cooperation Administration), formerly Foreign Operations Administration, Economic Cooperation Administration oraE.R.P., European Recovery Programs; A.I.D., Agency for International Development (Obsolete) use ceased 1963 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 d. all other cases. DESTROY when 30 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
125.	**CLASSIFICATION 125 - Railway Labor Act; Railway Labor Act - Employer's Liability Act** Use ceased as of 2003 **a. informant cases.** letter C Superseded by: N1-065-97-11 Part B item 125 see DATE (MM/DD/YYYY): 05/13/1987 **See Part A, Item 5.** **b. remaining cases.** ~~c. all NDO-NO files.~~ **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
126.	**CLASSIFICATION 126 - National Security Resources Board, Special Inquiry (Obsolete)** Use Ceased 1950 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.a** **c. remaining multisection cases.** **d. case 126-725.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **e. all other case files.** **DESTROY when 30 years old.**		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
127.	**CLASSIFICATION 127 - Sensitive Positions in the United States Government (Obsolete)** Use ceased 1950 **a. informant cases.** **See Part A, Item 5.** **b. remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding E.O. 12958		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
128.	**CLASSIFICATION 128 - International Development Program (Obsolete)** USE ceased 1962 a. informant cases. See Part A, Item 5. b. systematic evidential sample c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per NARA memo regarding E.O. 12958 d. all other case files. DESTROY when 30 years old.	NO NO NO	

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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
129.	**CLASSIFICATION 129 - Evacuation Claims (Obsolete)** Use Ceased 1966 **a. informant cases.** **See Part A, Item 5.** ~~**b. remaining multisection cases.**~~ **c. remaining microfilm.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** Superseded by job / item number: N1-065-87-011 Part B item 129.b Date (MM/DD/YYYY): 05/13/1987		

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. NO NO ACTION TAKEN
130.	**CLASSIFICATION 130 - Special Inquiry, Armed Forces Security Act (Obsolete)** Use ceased 1951 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. "O" files.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** per 1995 MOU regarding EO 12958 **d. all other case files.** **DESTROY when 30 years old.**		

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GPO : 1974 O - 570-057

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
131.	**CLASSIFICATION 131 - Admiralty Matter** a. informant cases. See Part A, Item 5 b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding EO. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
132.	**CLASSIFICATION 132 - Special Inquiry Office of Defense Mobilization (Obsolete)** Use ceased 1951 **a. informant cases.** **See Part A, Item 5** **b. systematic evidential sample.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **c. all other case files.** **DESTROY when 30 years old.**		

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-RRR

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
133.	**CLASSIFICATION 133 - National Science Foundation Act, Applicant (Obsolete)** Use ceased 1962R **a. informant cases.** **See Part A, Item 5** **b. systematic evidential sample.** **c. "0" files.** **PERMANENT0 Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 mou regarding EO 12958 **c. all other case files.** **DESTROY when 30 years old.**		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
~~134.~~	**CLASSIFICATION 134 - Foreign Counterintelligence Assets** **See Part A, Item 5** Superseded by job / item number: N1-065-09-027 item 7 Date (MM/DD/YYYY): ~~08/09/2009~~ 04/08/2010		

GPO : 1975 O - 570-257

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Be be SAMPLE OR JOB NO	10. NO NEED ACTION TAKEN OF
135.	**CLASSIFICATION 135 - PROSAB (Protection of Strategic Air Command Bases of the U.S. Air Force) (Obsolete)** Use Ceased 1969 **See Part A** Superseded by job / item number: N1-065-09-027 item 7 Date (MM/DD/YYYY): ~~08/ed/2009~~ 04/08/2010		

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GPO : 1979 O - 575-257

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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
136.	**CLASSIFICATION 136 - American Legion Contact (Obsolete)** Use Ceased 1965 **See Part A**		

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GPO : 1975 O - 579-557

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7. ITEM NO.	8. DESCRIPTION OF ITEM OF OF OF (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
137.	**CLASSIFICATION 137 - Informants, Other than Foreign Counterintelligence Assets** **See Part A, Item 5.** Superseded by job / item number: N1-065-09-027 item 7 Date (MM/DD/YYYY): ~~08/04/2009~~ 04/08/2010		

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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
138.	**CLASSIFICATION 138 - Loyalty of Employees of United Nations and Other Public International Organizations** use ceased 1989 a. Informant cases. See Part A, Item a5. b. systematic informational sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding EO 12958 ~~d. all other case files.~~ ~~DESTROY when 20 years old.~~ Superseded by job / item number: N1-065-87-011 Part B item 138d. Date (MM/DD/YYYY) 05 13 1987		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO 1	10. ACTION TAKEN
139.	CLASSIFICATION 139 - Interception of Communications a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases resulting in prosecution. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 per 1995 mou regarding EO 12958 e. all other case files. DESTROY when 20 years old.		

7. ITEM NO	8. DESCRIPTION OF ITEM 111 (With Inclusive Dates or Retention Periods)	9. AAA SAMPLE OR JOB NO	10. ACTION TAKEN OF
140.	**CLASSIFICATION 140 - Security of Government Employees; Fraud Against the Government** a. informant cases. See Part A, Item 05. b. systematic informational sample. c. remaining multisection cases. d. "0" file before 1953. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958 e. all other case files. DESTROY when 30 years old.		

GPO 0871 O-0 (VD-307)

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not Use SAMPLE OR JOB NO.	10. Do Not Use ACTION TAKEN OF OF
141.	**CLASSIFICATION 141 - False Entries in Records of Interstate Carriers** Use ceased 2003 **a. informant cases.** **See Part A, Items 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** .25 Per 0005 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY when 20 years old.**		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
142.	**CLASSIFICATION 142 - Illegal Use of Railroad Pass** Use ceased 1999 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT** Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY** when 20 years old.		

GPO : 1975 O - 575-267

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) NO	9. Do Do Do SAMPLE OR JOB NO	10. ACTION TAKEN OF OF OF
143.	**CLASSIFICATION 143 - Interstate Transportations of Gambling Devices** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case filesa DESTROY when 20 years old.		

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GPO : 1975 O - 579-557

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
144.	**CLASSIFICATION 144 - Interstate Transportation of Lottery Tickets** VSE ceased 2005 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25t Per 1995 mou regarding EO 12958 **d. all other case files.** **DESTROY when 20 years old.**		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not Use SAMPLE OR JOB NO.	10. ACTION TAKEN
145.	**CLASSIFICATION 145 - Interstate Transportation of Obscene Matters; Broadcasting Obscene Language** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 memo regarding EO 12958 e. all other case files. DESTROY when 20 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO/AA	10. ACTION TAKEN
146.	**CLASSIFICATION 146 - Interstate Transportation of Prison-made Goods** Use ceased 2003 **a. Informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding EO 12958 ~~**c. all other case files.**~~ ~~**DESTROY when 20 years old.**~~ Superseded by job / item number: N1-065-87-011 Part B item 146 c-d Date (MM/DD/YYYY): 05/13/1987		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
147.	**CLASSIFICATION 147 - Fraud Against the Government-Department of Housing and Urban Development Matters** Use ceased a 1995 a. informant cases. **See Part A, Item 5.** b. systematic evidential sample. c. remaining multisection cases. d. remaining cases corresponding to Office of Origin mulitsection cases. **PERMANENT:** Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding EO 12958 e. all other case files. a **DESTROY** when 20 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
148.	**CLASSIFICATION 148 - Interstate Transportation of Fireworks** use ceased 1999 a. informant caseso See Part A, Item 5. b. systematic evidential sampleo c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 d. all other case files. DESTROY when 20 years old.		

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GPO : 1975 O - 570-537

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not SAMPLE OR JOB NO	10. ACTION TAKEN
149.	**CLASSIFICATION 149 - Destruction of Aircraft and Motor Vehicles** a. informant cases. See Part A, Item a5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO 1	10.1 ACTION TAKEN
150.	CLASSIFICATION 150 - Harboring of Federal Fugitives NOT USED		

GPO : 1975 O - 579-257

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
151.	CLASSIFICATION 151 - Agency for International Development; Department of Energy (Civil Service Commission); National Aeronautics and Space Administration; National Science Foundation; Peace Corps; Action; U.S. Arms Control and Disarmament Agency; World Health Organization; International Labor Organization; U.S. Information Agency use ceased 1989 a. informant cases. See Part A, Item 5. b. systematic informational samples c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 25 Per 1995 MOU regarding E.O. 12958 d. all other case files. DESTROY when 30 years old.		

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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to be be	9. SAMPLE OR JOB NO	10. ACTION TAKEN
152.	CLASSIFICATION 152 - Switchblade Knife Actn Use Ceased 2003. a. informant cases. See Part A, Item 5. b. systematic informational sample. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 c. all other case filese DESTROY when 20 years old.		

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not Use SAMPLE OR JOB NO	10. ACTION TAKEN
153.	**CLASSIFICATION 153 - Automobile Information Disclosure Act** Use ceased 2003 a. informant cases. See Part A, Item 5. b. systematic evidential samples c. remaining multisection cases. PERMANENT. Offer to NARS in 10 year blocks when 30 years old. 25 Per 1995 MOU regarding E.O. 12958 d. multisection cases after 1977. DISPOSAL NOT AUTHORIZED e. all other case files. DESTROY when 20 years old.		

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GPO : 1975 O - 575-527

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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
154.	**CLASSIFICATION 154 - Interstate Transportation of Unsafe Refrigerators** Use Ceased 1999 **See Part A**		

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GPO : 1976 O - 575-257 NO

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. No SAMPLE OR JOB NO	10. ACTION TAKEN
155.	**CLASSIFICATION 155 - National Aeronautics and Space Act of 1958** Use ceased 2003 **See Part A**		

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Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 74 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
156.	**CLASSIFICATION 156 - Employee Retirement Income Security Act** letter b. use ceased 2003 **a. informant caseso** **See Part A, Item 5.** ~~**b. systematic evidential sample.**~~ **c. all remaining cases with 5 or more serials.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per 1995 MOU regarding E.O. 12958 **d. all other case fileso** **DESTROY when 20 years old.**	Superseded by: Part B item 156b N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	

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GPO 891-060-87

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
157.	**CLASSIFICATION 157 - Civil Unrest** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining cases with 15 or more serials. e. cases whose subjects are not individuals. f. all "0" files before 1978. **PERMANENT:** Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 g. all other case files. **DESTROY** when 30 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
158.	**CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matter) (Obsolete)** Use ceased 1966 **a. informant cases.** **See Part A, Item 5.** **b. all remaining cases.** ~~**c. all "0" files.**~~ **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ years old.** 25 Per 1995 mou regarding E.O. 12958 Superseded by: letter c item [redacted] N1-065-11-027 13 DATE (MM/DD/YYYY): 08/16/2011		

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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
159.	**CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)** NO NO NO use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining cases corresponding to Office of Origin multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **e. all other case files.** **DESTROY when 20 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
160.	**CLASSIFICATION 160 - Federal Train Wreck Statute** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 25 years old. Per 1995 MOU regarding E.O. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
161.	**CLASSIFICATION 161 - Special Inquiries for a White House, Congressional Committees and other Government Agencies** a. case files initiated before 1978. (1) informant cases. See Part A, Item 5. (2) all remaining cases. (3) all "0" files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 b. case files initiated after 1977 (1) informant cases See Part A, Item 5. (2) remaining multisection cases. (3) all "0" files. PERMANENT: Offer to NARSain 10 year blocks when 50 years old. (4) all other cases.aaa DISPOSAL NOT AUTHORIZED	Superseded by job / item number: N1-065-93-06 Part B item 88B + 88C Date (MM/DD/YYYY): 11/18/1994	

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10.1 ACTION TAKEN
162.	**CLASSIFICATION 162 - Interstate Gambling Activities** use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. remaining cases corresponding to Office of Origin multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** per 1995 MOU regarding E.O. 12958 **e. all other case files.** **DESTROY when 20 years old.**		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
163.	**CLASSIFICATION 163 - Foreign Police Cooperation** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
164.	CLASSIFICATION 164 - Crime Aboard Aircraft a. informant cases. See Part A, Item 05. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases related to hijacking or attempted hijacking. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. e. all other case files. DESTROY when 20 years old.		

Superseded by job / item number:

N1-065-87-011 Part B item 164 b-d

Date (MM/DD/YYYY):

05/13/1987

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
165.	**CLASSIFICATION 165 - Interstate Transmission of Wagering Information** Use Ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic informational sample.** **c. remaining multisection cases.** **d. remaining cases corresponding to Office of Origin multisection cases.** ~~**e. all "O" files.**~~ **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 per 1995 mou regarding E.O. 12958 **f. all other case files.** **DESTROY when 20 years old.**	letter e Superseded by: item N1-065-11-027 14 DATE (MM/DD/YYYY): 08/16/2011	

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GPO : 1975 O - 579-527

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SAMPLE OR JOB NO	10. ACTION TAKEN
166.	**CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering** a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
167.	**CLASSIFICATION 167 - Destruction of Interstate Property** Use Ceased 2003 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 d. all other case files. DESTROY when 20 years old.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
168.	CLASSIFICATION 168 - Interstate Transportation of Wagering Paraphernalia Use Ceased 2003 a. informant cases. See Part A, Item05. b. systematic evidential sampleo c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958 e. all other case fileso DESTROY when 20 years old.		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE 187 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
169.	**CLASSIFICATION 169 - Hydraulic Brake Fluid Act (Obsolete)** Use Ceased 1968 **See Part A**		

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GPO : 1975 O - 575-557

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 188 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
170.	**CLASSIFICATION 170 - Extremist Informants** **(Obsolete)** Use Ceased 1979 **See Part A, Item 5.** Superseded by job / item number: N1-065-09-027 item 7 Date (MM/DD/YYYY): 09/08/2009		

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Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 189 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
171.	**CLASSIFICATION 171 - Motor Vehicle Seat Belt Act (Obsolete)** use ceased 1966 **See Part A**		

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GPO : 1975 O - 575-537

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to be	9. to be SAMPLE OR JOB NO R	10. ACTION TAKEN
172.	**CLASSIFICATION 172 - Sports Bribery** use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. all remaining cases.** **c. reserved cases.** aaaa **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 per 1995 mou regarding E.O 12958 **d. all "0" files.** **DISPOSAL NOT AUTHORIZED**		

GPO : 1975 O - 579-397

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF A 191 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
173.	**CLASSIFICATION 173 - Public Accommodations, Civil Rights Act of 1964 Public Facilities, Civil Rights Act of 1964 PublicoEducation, Civil Rights Act of 1964 Employment, Civil Rights Act of 1964** Use ceased 1985 **a. informant cases.** **See Part A, Itemo5.** **b. all remaining cases.** **c. reserved cases.** ~~**d. "0" files before 1966.**~~ **PERMANENT: Offer to NARS in 10 year blockso when 50 years old.** 25 Per MOU regarding E.O. 12958 letter d Superseded by: item N1-065-11-028 7 DATE (MM/DD/YYYY): 08/27/2011		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. NO OF SAMPLE OR JOB NO.	10. ACTION TAKEN
174.	**CLASSIFICATION 174 - Explosives and Incendiaryn Devices; Bomb Threats** a. informant cases. See Part A, Item 5. b. systematic evidential samplen c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 e. all other case files. DESTROY when 20 years old.		

GPO 0375-0-0575-257

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
175.	**CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States** a. informant cases. See Part A, Item 5. b. remaining multisection cases. c. remaining cases with 8 or more serials excluding case 175-458 PERMANENT: Offer to NARS in 10 year blocks when 50 25 years old. Per 1995 MOU regarding E.O. 12958 aaa d. all other case files. DESTROY when 20 years old.		

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GPO : 1978 O - 870-887

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
176.	CLASSIFICATION 176 - Anti-riot Laws a. informant cases. See Part A, Item 5. b. all remaining cases. c. reserved cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958		

GPO : 1975 O 0575-527

7. ITEM NO.	8. DESCRIPTION OF ITEM NO (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
177.	CLASSIFICATION 177 - Discrimination in Housing a. informant cases. See Part A, Item 5. b. all remaining cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 per 1995 MOU regarding E.O. 12958 c. all "0" files. letter c DISPOSAL NOT AUTHORIZED Superseded by: item N1-065-11-028 74 DATE (MM/DD/YYYY): 08/27/2011		

7. ITEM NO.	8. DESCRIPTION OF ITEM1 (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
178.	**CLASSIFICATION 178 - Interstate Obscene or Harassing Telephone Calls** a. informant cases. See Part A, Item 5 b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 d. all other case files. DESTROY when 20 year old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
179.	**CLASSIFICATION 179 - Extortionate Credit Transactions** use ceased 2003aaa a. informant cases. See Part A, Item 5 b. all remaining multisection cases opened before 1978. c. systematic informational sample of cases opened after 1977. 10% per NC 04/24/2019 email d. remaining multisection cases opened after 1977. e. remaining cases corresponding to Office of Origin multisection cases opened after 1977. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. all other cases. DESTROY when 20 years old. Superseded by job / item number: N1-065-87-011 Part B item 179 Date (MM/DD/YYYY): 05 13 1987		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 198 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
180.	**CLASSIFICATION 180 - Desecration of the Flag** use ceased 1992 **a. informant cases.** **See Part A, Itemn5.** **b. systematic evidential sample** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** per 1995 MOU regarding E.O. 12958 **d. all other case files.** **DESTROY when 20 years old.**		

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GPO : 1976 O - 575-587

RECONSTRUCTED

181. **CLASSIFICATION 181 - Consumer Credit Protection**

a. informant cases.

See Part A, Item 5.

b. systematic evidential sample.

c. all "0" files before 1978.

PERMANENT: Offer to NARS in 10 year blocks when 30 years old.

d. all other case files.

DISPOSAL NOT AUTHORIZED

Superseded by job / item number:

NC1-065-82-05 item 181a-d.

Date (MM/DD/YYYY):

12/30/1981

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 200 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
182.	CLASSIFICATION 182 - Illegal Gambling Business; Illegal Gambling Business, Obstruction; Illegal Gambling Business, Forfeiture a. Informant cases. See Part A, Itemn5. b. systematic evidential sample. c. remaining multisection cases. d. remaining cases corresponding to Office of Origin multisecton cases. e. all "0" files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. all other case files. DESTROY when 20 years old. Superseded by job / item number: NC1-065-85-01 item 82a-f. Date (MM/DD/YYYY): 11/09/1984		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Do Do SAMPLE OR JOB NO	10. ACTION TAKEN
183.	**CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations** a. informant cases. See Part A, Item 5. b. systematic informational sample c. remaining multisection cases. d. remaining cases with 30 or more serials e. remaining cases corresponding to all Offices of Origin cases retained. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 f. all other case files. DESTROY when 20 years old. Items b, f Superseded by job / item number: DAA-0065-2018-0002-0002 Date (MM/DD/YYYY): 07/14/2018 Items c, d, e Superseded by job / item number: DAA-0065-2018-0002-0001 Date (MM/DD/YYYY): 07/14/2018		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
184.	CLASSIFICATION 184 - Police Killings a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 (25 per 1995 MOU regarding E.O. 12958) years old. d. all other case files. DESTROY when 20 years old.		

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 203 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
185.	CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. d. cases corresponding to Office of Origin multisection cases. e. reserved case 185-1. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. all other case files. DESTROY when 20 years old.		

Superseded by job / item number:

N1-065-87-011 Part B item 185b-e

Date (MM/DD/YYYY):

05 | 13 | [redacted] 1987

RECONSTRUCTED

186 CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974

Use Ceased 2003

a. informant cases.

See Part A, Item 5.

b. systematic evidential sample.

PERMANENT: Offer to NARS in 10 year blocks when 30 years old.

c. remaining cases.

DISPOSAL NOT AUTHORIZED

Superseded by job / item number:

NC1-065-82-05 ; Item 186 a-c

Date (MM/DD/YYYY):

12/30/1981

RECONSTRUCTED

187 **CLASSIFICATION 187 - Privacy Act of 1974, Criminal**

use ceased 2003

a. informant cases.

See Part A, Item 5.

b. remaining cases.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

c. reserved cases.

PERMANENT: [Unable to ascertain transfer instructions.]

Superseded by job / item number:

NC1-065-82-05 item 187 a-c

Date (MM/DD/YYYY):

12/30/1981

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 206 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
188.	CLASSIFICATION 188 - Crime Resistance a. case files initiated before 1978. (1) informant cases. See Part A, Itemn5. (2) remaining multisection cases. (3) reserved cases 188-1 and 188-2. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 (4) reserved cases 188-73 through 188-10. Corrected on NI-065-87-011 DISPOSAL NOT AUTHORIZED (5) all other case files. DESTROY when 20 years old. b. case files initiated after 1977. (1) informant cases. See Part A, Item 5 (2) remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 ~~(3) all other cases.~~ ~~DISPOSAL NOT AUTHORIZED~~ 188.b.(3) Superseded by: DAA-0065-2016-0006-0010 DATE (MM/DD/YYYY): 10/30/2019		

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GPO : 1975 O - 579-357

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
189.	**CLASSIFICATION 189 - Equal Credit Opportunity Act** Use Ceased 2003 a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. all "C" files. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. d. remaining cases. DISPOSAL NOT AUTHORIZED		

Superseded by job / item number:

N1-065-87-011 Part B Item 189 b-c

Date (MM/DD/YYYY):

05 | 13 | 1987

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKENOFOFOF
190.	**CLASSIFICATION 190 - Freedom of Information/Privacy Acts** ~~Superseded by:~~ ~~DAA-0065-2015_0006-0001~~ ~~DATE (MMDD/YYYY):~~ ~~09 20 2016~~ ~~a. informant cases.~~ ~~See Part A. Item 5.~~ ~~b. systematic evidential sample.~~ ~~c. cases litigated before the Supreme Court.~~ ~~d. reserved case 190-1 and 190-3.~~ ~~PERMANENT: Offer to NARS in 10 year blocks when 50 years old.~~ ~~e. reserved cases 190-4 through 10.~~ ~~DISPOSAL NOT AUTHORIZED~~ f. 190-2 no record requests. g. all other case files. DESTROY according to General Records Schedule 14.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. Do Not Use SAMPLE OR JOB NO	10. ACTION TAKEN
191.	**CLASSIFICATION 191 - False Identity Matters** Use ceased 1987 a. informant cases. See Part A, Item 5. b. systematic evidential sample.a c. remaining multisection cases. d. remaining cases corresponding toaOffice of Origin multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958a ~~e. all other case files.~~ ~~DESTROY when 20 years old.~~ Superseded by job/ item number: N1-065-87-011 part B item 191 e Date (MM/DD/YYYY): 05 13 1987		

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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
192.	**CLASSIFICATION 192 - Hobbs Act - Financial Institutions** a. ~~dnformant caseso~~ ~~See Part A, Itemo5.~~ b. ~~Systematic evidential sample of cases opened before 1978.~~ → c. ~~remaining multisection cases.~~ → ~~PERMANENT: Offer to NARS in 10-year blocks when 50 years old.~~ ~~d. all others.~~ ~~DISPOSAL NOT AUTHORIZED~~ ↓ Superseded by job / item number: N1-065-87-11 Part B item 192.d. Date (MM/DD/YYYY): 05/13/1987	Superseded by: Part B item 192(4+5) N1-065-92-06 DATE (MM/DD/YYYY): 11/18/1994	

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GPO 0874-0 ○ 875-367

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
193.	**CLASSIFICATION 193 - Hobbs Act - Commercial Institutions** use ceased 1980 **a. informant caseso** **See Part A, Item 5.** **b. systematic evidential sample of cases opened before 1978.** **PERMANENTe Offer to NARS in 10 year blocks when 50 years old.** **c. all remaining cases.** **DISPOSAL NOT AUTHORIZED**		

Superseded by job / item number:

N1-065-87-011 Part B item 193 b-d

Date (MM/DD/YYYY):

05 | 13 | 1987

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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
194.	**CLASSIFICATION 194 - Hobbs Act - Corruption of Public Officials** a. informant cases. See Part A, Item a5. b. systematic evidential sample of cases opened before 1978. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 ~~c. Miscellaneous cases.~~ ~~DISPOSAL NOT AUTHORIZED~~ Superseded by job / item number: N1-065-87-011 Part B item 194 c-e Date (MM/DD/YYYY): 05 / 13 / 1987		

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GPO : 1975 O - 575-527

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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
195.	**CLASSIFICATION 195 - Hobbs Act - Labor Related** Use ceased 2003 **a. informant cases.** **See Part A, Item 5.** **b. systematic evidential sample.** **c. remaining multisection cases.** **d. cases with 10 or more serials.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** **e. all remaining case files.** **DESTROY when 20 years old.**		

Superseded by job / item number:

N1-065-87-011 Part B item 195 b-d.

Date (MM/DD/YYYY):

05/13/1987

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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
196.	**CLASSIFICATION 196 - Fraud by Wire** **a. informant cases.** **See Part A, Item a5.** **b. systematic evidential samples of cases opened before 1978.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 ~~**c. all remaining cases.**~~ ~~**DISPOSAL NOT AUTHORIZED**~~ Superseded by job / item number: N1-065-87-011 Part B item 196 c-d Date (MM/DD/YYYY): 05/13/1987		

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GPO : 1975 O - 670-337

Request for Records Disposition Authority—Continuation	JOB NO. OF	PAGE OF 1 115 of 300n

7. ITEM NO.	8. DESCRIPTION OF ITEM (with Inclusive Dates or Retention Periods)	9. Be be SAMPLE OR JOB NO. OF	10. ACTION TAKEN
197.	**CLASSIFICATION 197 - Civil Actions or Claims Against the Government** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases with 5 or more sections. PERMANENT. Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958 d. all remaining case files. DESTROY when 20 years old or according to General Records Schedules 14, whichever is applicable.		

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GPO : 1975 O - 579-557

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 111 216 of 30000

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
198.	**CLASSIFICATION 198 - Crime on Indian Reservations** **a. informant cases.** **See Part A, Item 5.** ~~**b. systematic informational sample.**~~ **c. remaining multisection cases** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **d. all remaining case files.** **DESTROY when 20 years old.**	Part B, 198.b. Superseded by: DAA-0065-2016-0051 DATE (MM/DD/YYYY) 10/30/2019	

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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
199.	**CLASSIFICATION 199 - Foreign Counterintelligence-terrorism** USE ceased 2003a a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases d. all "0" files. e. remaining cases with 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. f. all remaining case filesa DESTROY when 30 years old. Superseded by job / item number: N1-065-87-011 Part B item 199 b-e Date (MM/DD/YYYY): 05 13 1987		

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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
200.	**CLASSIFICATION 200 - Foreigna Counterintelligence Matters** a. informant cases. See Part A, Item 5. b. systematic evidential sample. c. remaining multisection cases. ~~d. remaining cases corresponding to Office of Origin multisection cases.~~ e. remaining cases with 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958 f. all remaining case files. DESTROY when 30 years old.	letter d. Superseded by: Part B item 200.d. N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	

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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.	**CLASSIFICATION 201 - Foreign Counterintelligence Matters** use ceased 1996 **a. informant cases.** **See Part A, Item 5.** **b. Systematic evidential sample of cases opened before 1978.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** **c. all remaining case files.** **DISPOSAL NOT AUTHORIZED**		

Superseded by job / item number:

N1-065-87-011 Part B item 201 b-d

Date (MM/DD/YYYY):

05 | 13 | 1987

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
202.	CLASSIFICATION 202 - Foreign Counterintelligence Matters a. informant cases. See Part A, Item 5. b. systematic informational sample. c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 d. all remaining case files. DESTROY when 30 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
203.	**CLASSIFICATION 203 - Foreign Counterintelligence Matters** a. informant cases. See Part A, Item 5. b. systematic evidential sample of cases opened before 1978. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. c. all remaining cases. DISPOSAL NOT AUTHORIZED		

Superseded by job / item number:

N1-065-87-011 Part B Item 203 b-d

Date (MM/DD/YYYY):

05/13/1987

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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
204.	**CLASSIFICATION 204 - Federal Revenue Sharing** a. informant cases. See Part A, Item no 5. ~~b. all remaining cases.~~ ~~DISPOSAL NOT AUTHORIZED~~ 204b. Superseded by: DAA-0065-2016-0006-0015 DATE (MM/DD/YYYY): 10/30/2019		

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GPO : 1975 O - 570-557

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 223 of 300000

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
205.	**CLASSIFICATION 205 - Foreign Corrupt Practices Act of 1977.** **a. informant cases.** **See Part A, Item a5.** **b. remaining multisection cases.** **c. all "0" files.** **d. remaining cases with 20 or more serials.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **e. ~~all remaining case files.~~** **DESTROY when 20 years old.**		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
206.	**CLASSIFICATION 206 - Fraud Against the Government - Department of Defense** Use Ceased 1995 **a. informant cases.** **See Part A, Item 5** **b. systematic evidential sample.** **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958 **d. all remaining case files.** **DESTROY when 20 years old.**		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 225 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
207.	**CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency** Use ceased 1995 **a. informant cases.** **See Part A, Item 5.** ~~**b. all remaining cases.**~~ ~~**DISPOSAL NOT AUTHORIZED**~~ Superseded by job / item number: N1-065-87-011 Part B item 207b-d Date (MM/DD/YYYY): 05 13 1987		

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

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Revised July 1974
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FPMR (41 CFR) 101-11.4

GPO : 1975 O - 570-557

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
208.	**CLASSIFICATION 208 - Fraud Against the Government - General Services Administration** use ceased 1995 **a. informant cases.** **See Part A, Item 5.** ~~**b. all remaining cases.**~~ ~~**DISPOSAL NOT AUTHORIZED**~~ Superseded by job / item number: N1-065-87011 Part B item 208 b-c Date (MM/DD/YYYY): 05/13/1987		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
209.	**CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services** **a. informant cases.** **See Part A, Item 5.** ~~**b. systematic informational sample.**~~ 2% per 04/24/2014 email **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **d. all remaining case files.** **DESTROY when 20 years old.**		

letter b
Superseded by: N1-065-87-011
Part B item 2096
DATE (MM/DD/YYYY): 05/13/1987

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 228 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
210.	**CLASSIFICATION 210 - Fraud Against the Government - Department of Labor** Use Ceased 1995 **a. informant cases.** **See Part A, Item 5.** ~~**b. systematic informational sample.**~~ 2% per 04/24/2019 email **c. remaining multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958 **d. all remaining case files.** **DESTROY when 20 years old.**	Superseded by: Part B item 2106 N1-065-87-011 DATE (MM/DD/YYYY) 05/13/1987	

115-105 Four copies, including original, to be submitted to the National Archives

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GPO : 1975 O - 679-567

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF S.S.S. 29 of 300ee

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) S.S.S.	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
211.	**CLASSIFICATION 211 - Ethics in Government Act of 1978** **a. informant cases.** **See Part A, Item 5.** **b. all remaining cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 per NARS mou regarding E.O. 12958		

115-GSS

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GPO : 1975 O - 575-257

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
212.	**CLASSIFICATION 212 - Intelligence Community Support** a. informant cases. See Part A, Item 5. b. all remaining cases. c. all "0" files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958		

Request for Records Disposition Authority, Continuation	JOB NO	PAGE OF 31 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
213.	**CLASSIFICATION 213 - Fraud Against the Government - Department of Education** Use Ceased 1995. **a. informant cases.** **See Part A, Item 5.** **b. all remaining cases.** **DISPOSAL NOT AUTHORIZED**		

115-103 — Four copies, including original, to be sent NARS to the National Archives

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GPO : 1975 O - 575-257

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 11 232 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8.a SAMPLE OR JOB NO	10. ACTION TAKEN
214.	**CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act** a. informant cases. See Part A, Item 5. b. all remaining cases. DISPOSAL NOT AUTHORIZED Superseded by job / item number: N1-065-93-06 Part B item 214 (2)-(8) Date (MM/DD/YYYY): 4/18/1994		

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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

PART C
GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES

The following authorities will be used for the disposition of the Field Office recordssss 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.

1. "00" Files.

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.

DESTROY when 30 years old or when all administrative needs have been met, whichever is later.

Superseded by: Part c
N1-065-86-025 item 1
DATE (MM/DD/YYYY): 07/1/1986

2. "0" Files.

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.

DESTROY when 3 years old or when all administrativesneeds have been met, whichever is later.

3. Exceptional Case Files.

All Office of Origin case files, excluding informant and informant-related cases, corresponding to the case files designated for permanent retention in Part A, Item 3.

PERMANENT. Offer to NARS in 10 year blocks when 50 years old.

Superseded by: Part c
N1-065-86-025 item 3a+b
DATE (MM/DD/YYYY): 07/01/1986

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 234 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
4.	**Cases Requiring Prolonged Retention.** **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.** **Retain until needs and obligations are met.**		
5.	**Office of Origin Case Files.** **a. Criminal Case Files.** **DESTROY when 10 years old.** **b. Security Case Files.** **DESTROY when 20 years old.**		
6.	**Auxiliary Office Case Files.** **DESTROY when 1 year old.**		
7.	**Legal Attache Case Files.** **DISPOSAL NOT AUTHORIZED** Superseded by job / item number: NC1-065-82-024 Part C item 7 Date (MM/DD/YYYY): 07/28/1982		

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Revised July 1974
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FPMR (41 CFR) 101-11.4

GPO : 1975 O - 575-257

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
8.	Controlled Substances Act. Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge. DESTROY in accordance with an order of a Federal district court.		
9.	Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5 USC 552 a(e)(1), (5), (7)). Submit SF-115, Request for Records Disposition Authority, to NARS.		

GPO : 1975 O - 570-557

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. G.R.S. SAMPLE OR JOB NO	10. ACTION TAKEN

PART D
Disposition Authorities for Individual Classifications for Field Office Case Files

1. **CLASSIFICATION 1 - FBI National Academy Applicants**

a. **Office of Origin case files.**

(1) nonapplicant cases.
(2) "00" files.

PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958
(3) multisection cases.

DISPOSAL NOT AUTHORIZED

2. ~~CLASSIFICATION 2 - Neutrality Matters~~

a. ~~Office of Origin case files.~~

~~(1) multisection cases.~~
~~(2) cases corresponding to Headquarters multisection cases.~~
~~(3) Cases with 40 or more serials.~~

~~PERMANENT: Offer to NARS in 10 year blocks when 50 years old.~~

Superseded by: p.4.0 item 2a-b
NC1-065-82-2
DATE (MM/DD/YYYY): 07/23/1982

3. **CLASSIFICATION 3 - Overthrow or Destruction of the Government**

a. **Case files initiated before 1978.**

(1) Office of Origin case files.

(a) multisection cases.

PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958

(2) Auxiliary Office case files.

(a) cases corresponding to the exceptional cases identified in Headquarters by Item 3, Part A.C

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(b) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O.	12958	
	b. case files initiated after 1977. (1) Office of Origin case files. (a) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O.	12958	
	(2) Auxiliary Office case files. (a) cases corresponding to the exceptional cases identified in Headquarters by Item 3, part A. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O.	12958	
4.	CLASSIFICATION 4 - National Firearms Act; Federal Firearms Act; State Firearms Control Assistance Act; Unlawful Possession or Receipt of Firearms. See Part C.		
5.	CLASSIFICATION 5 - Income Tax See Part C.sss		
6.	CLASSIFICATION 6 - Interstate Transportation of Strikebreakers. See Part C.		
7.	CLASSIFICATION 7 - Kidnapping a. Office of Origin case files.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	~~(1) multisection cases corresponding to Headquarters multisection cases.~~ ~~PERMANENT: Offer to NARS in 10 year blocks when 30 years old.~~		Superseded by: Part D N1-065-87-011 item 7.(a)(1) DATE (MM/DD/YYYY): 05/13/1987
8.	CLASSIFICATION 8 - MIGRATORY BIRD ACT See Part C.		
9.	CLASSIFICATION 9 - Extortion See Part C.		
10.	CLASSIFICATION 10 - Red Cross Act See Part C.		
11.	CLASSIFICATION 11 - Tax (other than income) See Part C.		
12.	CLASSIFICATION 12 - Narcotics a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958tt		
13.	CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution See Part C.		
14.	CLASSIFICATION 14 - Seditionttt a. ~~Office of Origin case filesttt~~		Superseded by: Part D Item 14a NC1-065-82-24 DATE (MM/DD/YYYY): 07/23/1982

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKE
	(1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		
15.	CLASSIFICATION 15 - Theft from Interstate Shipment See part C.		
16.	CLASSIFICATION 16 - Violation Federal Injunction See Part C.		
17.	CLASSIFICATION 17 - Fraud Against the Government - Veterans Matters See Part C.		
18.	CLASSIFICATION 18 - May Act See Part C.		
19.	CLASSIFICATION 19 - Censorship Matter(Obsolete) nnnn a. case files initiated before 1978. (1) Office of Origin case files. (a) Multisection cases corresponding to Headquarters multisection cases. nnnn PERMANENT: Offer to NARS in 10 year blocks when 30 years old. b. case files initiated after 1977. See Part C.		

Superseded by: Part D item 19.a. M1-065-87-011
DATE (MM/DD/YYYY): 05/13/1987

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 240 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
20.	**CLASSIFICATION 20 - Federal Grain Standards Actt** See Part C.		
21.	**CLASSIFICATION 21 - Food and Drugs** See Part C.		
22.	**CLASSIFICATION 22 - National Motor Vehicle Traffic Act** See Part C.		
23.	**CLASSIFICATION 23 - Prohibition**		
	a. case files initiated before 1978. (1) Office of Origin case files. (a) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 30 years old.	Superseded by: Part D item N1-065-87-011 23.a. DATE (MM/DD/YYYY): 05/13/1987	
	b. case files initiated after 1977. See Part C.		
24.	**CLASSIFICATION 24 - Profiteering** See Part C.		
25.	**CLASSIFICATION 25 - Selective Service Act; Selective Training and Service Act** See Part C.		
26.	**CLASSIFICATION 26 - Interstate Transportation of Stolen Motor Vehicles; Interstate Transportation of Stolen Aircraft** See Part C.		

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STANDARD FORM 115-A
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GPO : 1975 O - 575-057

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) to to to	9. to SAMPLE OR JOB NO	10. ACTION TAKEN
	000-		
27.	**CLASSIFICATION 27 - Patent Matters** **See Part C.**		
28.	**CLASSIFICATION 28s- Copyright Matter** **a. Office of Origin case files.** **(1) multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** .25 Per 1995 MOU regarding EO 12958		
29.	**CLASSIFICATION 29 - Bank Fraud and Embezzlement** **See Part C.**		
30.	**CLASSIFICATION 30 - Interstate Quarantine Law** **See Part C.**		
31.	**CLASSIFICATION 31 - White Slave Traffic Act** **a. Office of Origin case files.** **(1) multisection cases.** **(2) cases corresponding to Headquarters multisection cases.** **(3) all control files.** **PERMANENT: Offer to NARS in 10 year blocks when 30 years old.** 25 Per 1995 MOU regarding EO 12958		
32.	**CLASSIFICATION 32 - Identification (Fingerprint Matters)** **See Part C.**		
33.	**CLASSIFICATION 33 - Uniform Crime Reporting** **See Part C.**		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 242 of 300

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.** **PERMANENT: Offer to NARStin 10 year blocks when 50 years old.**		Superseded by: NC1-065-82-24 Part D item 39 a-b DATE (MM/DD/YYYY): 07/23/1982
~~40.~~	**CLASSIFICATION 40 - Passport and Visa Matters** **See Part C.**		Superseded by: NC1-065-82-24 Part D item 40 a-b DATE (MM/DD/YYYY): 07/23/1982

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 243 of 300

7.— ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
41.	CLASSIFICATION 41 - Explosives (Obsolete) See Part C.		
42.	CLASSIFICATION 42 - Deserter; Deserter, Harboring See Part C.		
43.	CLASSIFICATION 43 - Illegal Wearing of Uniforms; False Advertising or Misuse of Names, Words, Emblems or Insignia; Illegal Manufacture, Use, Possession, or Sale of Emblems and Insiqnia; Illegal Manufacture, Possession of Wearing of Civil Defense Insignia; Miscellaneous, Forging or Using Forged Certificate of Discharge from Military or Naval Service; Miscellaneous, Falsely Making or Forging Naval, Military, or Official Pass; Miscellaneous, Forging or Counterfeiting Seal of Department or Agency of the United States; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States; Unauthorized Use of "Johnny Horizon" Symbol; Unauthorized Use of Smokey Bear Symbol. See Part C.		
44.	CLASSIFICATION 44 - Civil Rights: Civil Rights, Election Laws, Voting Rights Act, 1965 a. case files initiated before 1978. (1) Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958 b. case files initiated after 1977. (1) Office of Origin case files.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10 ACTION TAKEN
	(a) multisection cases. (b) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-065-85-01 Item 4 DATE (MM/DD/YY) 11/9/1984	
45.	CLASSIFICATION 45 - Crime on the High Seas See Part C.		
	[See next page for NC1-065-82-04 version of item 46.]		
46.	CLASSIFICATION 46 - Fraud Against the Government; Anti-Kickback Statute, Dependent Assistance Act of 1950; False Claims, Civil; Federal-Aid Road Act; Lead and Zinc Act; Public Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Act, Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act a. Office of Origin case files. (1) Washington Field Office multisection casest PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12985		
47.	CLASSIFICATION 47 - Impersonation See Part C.		
48.	CLASSIFICATION 48 - Postal Violation (Except Mail Fraud) See Part C.		
49.	CLASSIFICATION 49 - National Bankruptcy Act See Part C.		

GPO 1975 O - 579-287

RECONSTRUCTED

46. **CLASSIFICATION 46 - Fraud Against the Government; Anti-Kickback Statute, Dependent Assistance Act of 1950; False Claims, Civil; Federal-Aid Road Act; Lead and Zinc Act; Public Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Act, Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act**

a. Office of Origin case files.

(1) Washington Field Office cases.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

Superseded by job / item number:

NC1-065-82-05 Part D: Item 46

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
50.	CLASSIFICATION 50 - Involuntary Servitude and Slavery a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958 N1-065-87-011 adds item 50.b.(1)		
51.	CLASSIFICATION 51 - Jury Panel Investigations See Part C.		
52.	CLASSIFICATION 52 - Theft, Robbery, Embezzlement, Illegal Possession or Destruction of Government Property See Part C.		
53.	CLASSIFICATION 53 - Excess Profits on Wool (Obsolete) See Part C.		
54.	CLASSIFICATION 54 - Customs Laws and Smuggling a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958		
55.	CLASSIFICATION 55 - Counterfeiting See Part C.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10.1 ACTION TAKEN
56.	CLASSIFICATION 56 - Election Laws See Part C.		
57.	CLASSIFICATION 57 - War Labor Dispute Act (Obsolete) See Part C.		
58.	CLASSIFICATION 58 - Bribery; Conflict of Interest a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
59.	CLASSIFICATION 59 - World War Adjusted Compensation Act. See Part C.		
~~60.~~	CLASSIFICATION 60 - Anti-Trust a. Office of Origin and case files. (1) multisection cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. [See next page for NC1-065-82-04 version of item 61.]	Superseded by: Part D NC1-065-85-01 item 60 DATE (MM/DD/YYYY): 11/9/1984	
61.	CLASSIFICATION 61 - Treason or Misprison of Treason a. Office of Origin and Auxiliary Office case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		

NC1-065-82-24 adds item 61.b on page 246a

GPO 1975 O - 574-387

RECONSTRUCTED

~~61.~~ **CLASSIFICATION 61 - Treason or Misprison of Treason**

a. Office of Origin case files.

~~PERMA~~NENT: Offer to NARS in 10 year blocks when 50 years old.

b. Auxiliary Office case ~~files.~~

DISPOSAL NOT AUTHORIZED~~D~~

Superseded by job / item number:

Ncl-06502-05 Part D Item 61

Date (MM/DD/YYYY):

12/30/1981

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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
62.	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).		
	a. ~~all informant cases maintained in Classification 62.~~ DESTROY when 30 years old.	Superseded by: NC1-065-82-24 Part D item 62a. DATE (MM/DD/YYYY): 07/23/1982	
	~~b.~~ misconduct investigations. (1) ~~multisection cases in Office of Origin~~		
	c. ~~liaison with agencies of the Federal Government, states and cities and penal and other institutions: liaison files, excluding files solely concerning NCIC,~~	62b. + 62c Superseded by: -0003 -0002 DAA-0065-2016-0006-0001 DATE (MM/DD/YYYY): 10/30/2019	

GPO 1975 O - 570-387

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TA
	~~fingerprint identification, and transmittals to FBI Laboratory.~~ (1) all cases, Office of Origin and Auxiliary Office. ~~d. Federal judiciary investigations.~~ ~~(1) all cases in Office of Origin.~~ e. Kickback Racket Act. ~~(1) Office of Origin cases corresponding to Headquarters matters.~~ ~~f.~~ civil suits - miscellaneous. (1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 j, Part B. g. Soldiers' and Sailor's Civil Relief Act of 1940, et al. (1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 k, Part B. h. Tariff Act of 1930, et al. (1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 l, Part B. i. unreported interstate shipment of cigarettes. (1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 m, Part B. j. conspiracy. (1) Office of Origin multisection cases.	62.e. Superseded by: N1-065-87-011 Part D Item 62.e.(1) DATE (MM/DD/YYYY): 05/13/1987 62.d., 62.f.-62J Superseded by: DAA-0065-2016-0001 0002 DATE (MM/DD/YYYY): 10/30/2019	

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 49 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	k. liaison with foreign governments and international bodies. (1) all cases, Office of Origin and Auxiliary Offices. l. liaison with Congressional committees and special Congressional studies. (1) all cases, Office of Origin and Auxiliary Offices. m. liaison with Presidential committees, commissions and boards. (1) all cases, Office of Origin and Auxiliary Offices. n. files maintained "for information" or "information concerning." (1) all cases, Office of Origin and Auxiliary Office. o. files on sources of information. (1) all cases, Office of Origin and Auxiliary Office. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 25 Per 1995 MOU regarding E.O. 12958 p. files relating to civil suits against the Bureau, Freedom of Information and Privacy Acts cases, and others for which separate classifications have been established. See disposition instructions in Part D for the relevant classification. q. all other cases, Office of Origin and Auxiliary Office, maintained under the categories described in a through p above. DESTROY when 30 years old.	62.k. – 62.q. Superseded by: -0003 -0002 DAA-006 5-0006-0001 DATE (MM/DD/YYYY): 10/30/20 19	

NSN 7540-00-634-4064 — 115-107 — Will be disposed of by the National Archives

STANDARD FORM 115
Revised July 1974
Prescribed by General Services Administration
FPMR (41 CFR) 101-11.4

GPO : 1975 O - 579-527

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	r. all remaining cases, Office of Origin and Auxiliary Office, not described in a through q above. DISPOSAL NOT AUTHORIZED.	62-0 Superseded by: -0003 -00020 DAA-0065-2016-0001 DATE (MM/DD/YYYY): 10/30/2019	
63.	CLASSIFICATION 63 - Miscellaneous - Nonsubversive Not applicable. Classification reserved for Headquarters.		
64.	CLASSIFICATION 64 - Foreign Miscellaneous a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-065-82-2 Item 64a-b DATE (MM/DD/YYYY): 07/23/1982	
65.	CLASSIFICATION 65 - Espionage a. case files initiated before 1978. (1) Office of Origin case files. (a) multisection cases. (b) all cases before 1939. (c) cases corresponding to Headquarters cases with 6 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. b. case files initiated after 1977. (1) Office of Origin case files. (a) multisection cases.		

GPO : 1975 O - 579-527

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(b) cases corresponding to Headquarters cases with 6 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		Superseded by: Part D NC1-65-82-24 item 65b DATE (MM/DD/YYYY): 01/23/1982
66.	CLASSIFICATION 66n- Administrative Matter		
	~~a. informant cases.~~ ~~DESTROY when 30 years old.~~		Superseded by: N1-65-87-01 Part D item 66a DATE (MM/DD/YYYY): 05/13/1987
	b. permanent records. (1) films. (2) jails. (3) sources of information. (4) surveillances. (5) technical equipment. (6) technical plants. (7) technical and microphone surveillances. (8) security. (a) policy file. (b) physical security of building. (c) security of communications. (9) SAC confidential fund. (10) persons not to be contacted. (11) Congressional Committees. (12) employee services. (13) detention and security index program. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.nn 25 Per 1995 MOU regarding E.O. 12958n c. additional disposable records.n (1) all main headings enumerated in the Manual of Administrative Operations and Procedures not listed insa above.sss (2) security - logs, passes and registers of personnel and visitors.		

STANDARD FORM 111 (Revised July 1974) Prescribed by General Administration 111 FPMR (41 CFR) 101-1...

GPO : 1974 O - 575-537

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(3) policy instructions from Headquarters when sent to all field offices. (4) bulky exhibits inventory. (5) early Freedom of Information and Privacy Acts records. DESTROY in accordance with the General Records Schedules or when administrative needs have been met, whichever is applicable. Superseded by: NC1-065-82-2 Part D item 66d + 66e DATE (MM/DD/YYYY): 07/23/1982 ~~c. all other cases.~~ ~~DISPOSAL NOT AUTHORIZED~~		
67.	CLASSIFICATION 67 - Bureau Applicant Matters - General See Part C.		
68.	CLASSIFICATION 68 - Alaskan Matters (Obsolete) See Part C.		
69.	CLASSIFICATION 69 - Contempt of Court See Part C.		
70.	CLASSIFICATION 70 - Crime on Governmenttttt Reservation a. Office of Origin case files. (1) cases corresponding to cases selected in the Headquarters sample.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKE
	(2) cases corresponding to Headquarters multisection cases. (3) cases in which the subject or victim is an American Indian. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958		
71.	CLASSIFICATION 71 - Bills of Lading Act See Part C.		
72.	CLASSIFICATION 72 - Obstruction of Justice See Part C.		
73.	CLASSIFICATION 73 - Application for Pardon after Completion of Sentence and application for Executive Clemency See Part C.		
74.	CLASSIFICATION 74 - Perjury a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 mou regarding E.O. 12958		
75.	CLASSIFICATION 75 - Bondsmen and Sureties See Part C.		
76.	CLASSIFICATION 76 - Escaped Federal Prisoner, Escape and Rescue; Probation Violator; Parole Violator; Mandatory Release Violation See Part C.		

GPO : 1975 O - 570-367

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
77.	CLASSIFICATION 77 - Applicants (Special Inquiry, Department and Other Government Agencies, except those handling special classifications) See Part C.		
78.	CLASSIFICATION 78 - Illegal Use of Government Transportation Requests See Part C.		
79.	CLASSIFICATION 79 - Missing Persons See Part C.		
80.	CLASSIFICATION 80 - Public Affairs Matters a. ~~cases on contacts with state and local law enforcement agencies and with district and state attorneys.~~ b. SAC contacts: PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 c. interesting case summaries. d. cases on contacts with law enforcement authorities not listed in a above, with the media, and with local business establishments: See Part C. e. all other cases: DISPOSAL NOT AUTHORIZED. [See next page for NC1-065-82-04 version of item 81.]	Superseded by: Part D N1-065-87-011 item 80.a. DATE (MM/DD/YYYY): 05/13/1987	
~~81.~~	CLASSIFICATION 81 - Gold Hoarding a. Butte and Portland case files. PERMANENT: Offer to NARS in ~~10~~ year blocks when 50 years old.	Superseded by: Part D NC1-065-85-01 item 81 DATE (MM/DD/YYYY): 11/09/1984	

GPO 1975 O - 579-397

RECONSTRUCTED

81. ~~CLASSIFICATION~~ 81 - Gold Hoarding

[See Part C.? (This would be ~~consistent~~ with other classifications that do not have items listed.)]

Superseded by job / item number:

NC1-065-82-05 Part D Item 81

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
82.	CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete) See Part C.		
83.	CLASSIFICATION 83 - Court of Claims See Part C.		
84.	CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete) See Part C.		
85.	CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete) See Part C.		
86.	CLASSIFICATION 86 - Fraud Against the Government See Part C.		
87.	CLASSIFICATION 87 - Interstate Transportation of Stolen Property See Part C.		
88.	CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawful Flight to Avoid Giving Testimony a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		Superseded by: Part D NC1-065-82-05 item 88 DATE (MM/DD/YYYY): 12/30/1981

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7.11 ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKE
89.	CLASSIFICATION 89 - Assaulting or Killing a Federal Officer; Congressional Assassination Statute a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.lll Per 1995 MOU regarding E.O. 12958		
90.	CLASSIFICATION 90 - Irregularities in Federal Penal Institutions See Part C.		
91.	CLASSIFICATION 91 - Bank Burglary; Bank Larceny; Bank Robbery a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
92.	CLASSIFICATION 92 - RacketeeringlEnterprise Investigations a. Office of Origin case files. (1) cases corresponding to all cases identified for permanent retention in Headquarters. (2) cases with 15 or more serials. (3) multisection cases. PERMANENT: Offer to NARS in 10 year blocksllll when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958. N1-065-97-011 adds item 92.b.		

GPO 1975 O - 570-557

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
89.	**CLASSIFICATION 89 - Assaulting or Killing a Federal Officer; Congressional Assassination Statute** **a. Office of Origin case files.** **(1) multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		
90.	**CLASSIFICATION 90 - Irregularities in Federal Penal Institutions** **See Part C.**		
91.	**CLASSIFICATION 91 - Bank Burglary; Bank Larceny; Bank Robbery** **a. Office of Origin case files.** **(1) cases corresponding to Headquarters multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		
92.	**CLASSIFICATION 92 - Racketeering Enterprise Investigations** **a. Office of Origin case files.** **(1) cases corresponding to all cases identified for permanent retention in Headquarters.** **(2) cases with 15 or more serials.** **(3) multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old.** Per 1995 MOU regarding E.O. 12958		

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 257 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10.11 ACTION TAKEN
93.	**CLASSIFICATION 93 - Ascertaining Financial Ability** a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
94.	**CLASSIFICATION 94 - Research Matters and General Correspondence** a. special control or research case files sucht as SAC contact files and the Witness Protectdon Program. 25 Per 1995 MOU regarding E.O. 12958 PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ years old, with the exception of ~~the Witness Protection Program~~, which will be permanently retained. b. all other case files. DISPOSAL NOT AUTHORIZED.		

115-109 — Four copies, including original, to be submitted to the National Archives

STANDARD FORM Revised July 1974 Prescribed by General Administration FPMR (41 CFR) 10

GPO : 1975 O - 675-287

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
95.	CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other Than Bureau Cases) See Part C.		
96.	CLASSIFICATIONt96 - Alien Applicant (Obsolete) See Part C.		
97.	CLASSIFICATION 97 - Foreign Agents Registration Act a. Office of Origin case files. (1) cases containing 30 serials or more. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: NC1-065-82-24 Part D item 97a DATE (MM/DD/YYYY): 07 23 1982	
98.	CLASSIFICATION 98 - Sabotage See Part C.		
99.	CLASSIFICATION 99 - Plant Survey (Obsolete) See Part C.		
100.	CLASSIFICATION 100 - Domestic Security a. Office of Origin case files. (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.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(6) cases in which subjects are institutions or organizations. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. (7) all informant case files. PERMANENT No time has been established for the transfer of informant files designated fortpermanent retention to NARS.		Superseded by: Part D NC1-065-82-24 item 1009-b DATE (MM/DD/YYYY): 07 23 1982
101.	CLASSIFICATION 101 - Hatch Act (Obsolete) a. all cases in Office of Origin and Auxiliary Offices. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		Superseded by: Part D NC1-065-85-01 item 101 a DATE (MM/DD/YYYY): 11 09 1984
102.	CLASSIFICATION 102 - Voorhis Act a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		
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.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(3) cases corresponding to Headquarters cases with 10 or more serials. (4) cases with 15 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-065-82-24 item 105 a-b DATE (MM/DD/YYYY): 07/23/1982	
106.	CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees See Part C.	Superseded by: Part D item 106(a)(1) N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	
107.	CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete) See Part C.		
108.	CLASSIFICATION 108 - Foreign Travel Control (Obsolete) a. Office of Origin case files. (1) "OO" files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 mou regarding E.O. 12958		
109.	CLASSIFICATION 109 - Foreign Political Matters a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. b. Auxiliary Office case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-065-82-24 item 109 a-c DATE (MM/DD/YYYY): 07/23/1982	

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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
110.	**CLASSIFICATION 110 - Foreign Economic Matters** a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
111.	**CLASSIFICATION 111 - Foreign Social Conditions** See Part C.		
~~112.~~	**CLASSIFICATION 112 - Foreign Funds** See Part C.		Superseded by: Part D NC1-065-82-24 item 12 DATE (MM/DD/YYYY): 07 23 1982
~~113.~~	**CLASSIFICATION 113 - Foreign Military and Naval Matters** a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		Superseded by: Part V NC1-065-82-24 item 113 a DATE (MM/DD/YYYY): 07 23 1982
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.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(1) cases initiated between November, 1947, and September, 1948, which were not forwarded to Headquarters. PERMANENT: Offer to NARS in 10 year blocks~~tt~~ when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
117.	CLASSIFICATION 117 - Department of Energy, Criminal a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
118.	CLASSIFICATION 118 - Applicant, Intelligence Agency (Obsolete) See part C.		
119.	CLASSIFICATION 119 - Federal Regulations of Lobbying Act a. Office of Origin case files. (1) Washington Field Office casest PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
120.	CLASSIFICATION 120 - Federal Tort Claims Act See Part C.		
121.	CLASSIFICATION 121 - Loyalty of Government Employees (Obsolete) See Part C.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
122.	**CLASSIFICATION 122 - Labor Management Relations Act, 1947** a. Office of Origin case files. (1) multisection cases. (2) cases with 11 or more serials. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
123.	**CLASSIFICATION 123 - Special Inquiry, State Department, Voice of America (U. S. Information Agency) (Obsolete)** See Part C.	Superseded by: Part D item 123 N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	
124.	**CLASSIFICATION 124 - European Recovery Program (Obsolete)** See Part C.		
125.	**CLASSIFICATION 125 - Railway Labor Act; Railway Labor Act - Employer's Liability Act** See Part C.		
126.	**CLASSIFICATION 126 - National Security Resources Board, Special Inquiry (Obsolete)** See Part C.		
127.	**CLASSIFICATION 127 - Sensitive Positions in the United States Government (Obsolete)** See Part C.		
128.	**CLASSIFICATION 128 - International Development Program (Obsolete)** See Part C.		

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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
129.	CLASSIFICATION 129 - Evacuation Claims (Obsolete) a. All cases in Office of Origin and Auxiliary offices. PERMANENT: Offer to NARS in 10 year blocks when 30 years old. 25. Per 1995 MOU regarding EO 12958		
130.	CLASSIFICATION 130 - Special Inquiry, Armed Forces Security Act (Obsolete) See Part C.		
131.	CLASSIFICATION 131 - Admiralty Matter See Part C.		
132.	CLASSIFICATION 132 - Special Inquiry, Office of Defense Mobilization (Obsolete) See Part C.		
133.	CLASSIFICATION 133 - National Science Foundation Act, Applicant (Obsolete) See Part C.		
134.	CLASSIFICATION 134 - Foreign Counter-intelligence Assets a. Informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that: "If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN

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."

Superseded by: item N1-065-09-027 7
DATE (MM/DD/YYYY): 04/08/2010

DESTRUCTION NOT AUTHORIZED. This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.

b. remaining cases.

(1) systematic informational sample of 2,500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago.
(2) multisection cases.
(3) cases with subfiles.
(4) cases with nonhuman sources.

PERMANENT

(5) all other cases.

DESTROY when 30 years old.

Superseded by job / item number: 1346
NC1-065-82-24 Partial item 集市
Date(MM/DD/YYYY): 07/23/1982

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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
135.	CLASSIFICATION 135 - PROSAB (Protection of Strategic Air Command Bases of the U.S. Air Force) (Obsolete) See Part C.		
136.	CLASSIFICATION 136 - American Legion Contact (Obsolete) See Part C.		
137.	CLASSIFICATION 137 - Informants, Other than Foreign Counterintelligence Assets a. Informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that: "If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary 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." DESTRUCTION NOT AUTHORIZED. This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.		

Superseded by 1007 item number:

N1-065-09-027 item 7

Date (MM/DD/YYYY):

04/08/2010

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8.B SAMPLE OR JOB NO	10. ACTION TAKEN

b. remaining cases.

(1) systematic informational sample of 2,500 cases each in New York, St. Louis, Los Angeles, Chicago, Newark and Detroit.
(2) cases relating to the Top Echelon Criminal Informant and White Collar Crime Informant Programs.
(3) cases opened for more than one year.
(4) cases with subfiles.
(5) cases on informants who were paid more than three times.
(6) cases on informants who testified in court proceedings.
(7) cases involving nonhuman sources.
(8) multisection cases.

PERMANENT

~~(9) all other cases.~~

~~DESTROY when 30 years old.~~

Superseded by job / item number:

N1-065-87-011 Part D item b.(9) + b.(10)

Date (MM/DD/YYYY):

05 | 13 | 1987

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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
138.	**CLASSIFICATION 138 - Loyalty of Employees of the United Nations and other Public International Organizations** See Part C.		
139.	**CLASSIFICATION 139 - Interception of Communications** See Part C.		
140.	**CLASSIFICATION 140 - Security of Government Employees; Fraud Against the Government** See Part C.		
141.	**CLASSIFICATION 141 - False Entries in Records of Interstate Carriers** See Part C.		
142.	**CLASSIFICATION 142 - Illegal Use of Railroad Pass** See Part C.		
143.	**CLASSIFICATION 143 - Interstate Transportation of Gambling Devices** a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. 25 Per 1995 MOU regarding E.O. 12958		

115-103 — Four copies, [illegible] original, to be submitted to the National Archives

STANDARD FORM 115
Revised July 1974
Prescribed by General Administration
FPMR (41 CFR) 101-11.4

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
144.	**CLASSIFICATION 144 - Interstate Transportation of Lottery Tickets** a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
145.	**CLASSIFICATION 145 - Interstate Transportation of Obscene Matter; Broadcasting Obscene Language** a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
146.	**CLASSIFICATION 146 - Interstate Transportation of Prison-made Goods** See Part C.		
147.	**CLASSIFICATION 147 - Fraud Against the Government - Department of Housing and Urban Development Matters** a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
148.	**CLASSIFICATION 148 - Interstate Transportation of Fireworks** See Part C.		

NI-065-87-01 adds Part D item 145a.(2)

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
149.	CLASSIFICATION 149 - Destruction of Aircraft and Motor Vehicles a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
150.	CLASSIFICATION 150 - Harboring of Federal Fugitives No cases opened.		
151.	CLASSIFICATION 151 - Referrals from Office of Personnel Management See Part C.		
152.	CLASSIFICATION 152 - Switchblade Knife Act See Part C.		
153.	CLASSIFICATION 153 - Automobile Information Disclosure Act See Part C.		
154.	CLASSIFICATION 154 - Interstate Transportation of Unsafe Refrigerators No cases opened.		
155.	CLASSIFICATION 155 - National Aeronautics and Space Act of 1958 No cases opened.		

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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.	**CLASSIFICATION 156 - Employee Retirement Income Security Act** **a. Office of Origin case files.** **(1) multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.**		Superseded by: Part D NC1-065-85-01 item 156 DATE (MM/DD/YYYY): 11/09/1984
157.	**CLASSIFICATION 157 - Civil Unrest** **a. Office of Origin case files.** **(1) systematic informational sample in Jackson, New Orleans, and New York.** **(2) multisection cases.** **(3) cases in which subjects are not individuals.** **(4) cases corresponding to all cases identified for permanent retention in Headquarters** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.**		Superseded by: Part D NC1-065-82-24 item 157a+b DATE (MM/DD/YYYY): 07/23/1982 07/23/1982
158.	**CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matters) (Obsolete)** **a. Office of Origin case files.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958		
159.	**CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)** **a. Office of Origin case files.** **(1) multisection cases.** **PERMANENT: Offer to NARS in 10 year blocks when 50 years old.** 25 Per 1995 MOU regarding E.O. 12958.		

Request for Records Disposition Authority—Continuation	JOB NO.	PAGE OF 272 of 300

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
160.	**CLASSIFICATION 160 - Federal Train Wreck Statute** a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
161.	**CLASSIFICATION 161 - Special Inquiries for White House, Congressional Committees and other Government Agencies** See Part C. All other cases, see N1-065-93-006 Part D item 161(6)	161(6) approved	11/18/1994
162.	**CLASSIFICATION 162 - Interstate Gambling Activities** a. case files initiated before 1978. (1) Office of Origin case files. (a) multisection cases. (b) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. b. case files initiated after 1977. (1) Office of Origin case files. (a) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: N1-065-87-011 Part D item 162(1)+(2) DATE (MM/DD/YYYY): 05/13/1987	
163.	**CLASSIFICATION 163 - Foreign Police Cooperation** See Part C.		

7. ITEM NO.	8. DESCRIPTION OF ITEM111 (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	1011 ACTION TAKEN
164.	**CLASSIFICATION 164 - Crime Aboard Aircraft** a. Office of Origin case files. (1) cases relating to hijacking and attempted hijacking. PERMANENT: Offer the NARS in 10 year blocks when ~~50~~ 25 years old. Per MOU regarding E.O. 12958		
165.	**CLASSIFICATION 165 - Interstate Transmission of Wagering Information** a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 [See next page for NC1-065-82-04 version of item 166]		
166.	**CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering** a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
167.	**CLASSIFICATION 167 - Destruction of Interstate Property** a. Office of Origin case files. (1) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		

RECONSTRUCTED

166. **CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering.**

a. Office of Origin case files.

(1) multisection cases.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

Superseded by job / item number:

NC1-065-82-05 Part D item 166

Date (MM/DD/YYYY):

12/30/1981

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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
168.	CLASSIFICATION 168 - Interstate Transportation of Wagering Paraphernalia a. Office of Origin case files. (1) cases with 5 or more sections. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 150 25 years old. Per 1995 MOU regarding E.O. 12958		
169.	CLASSIFICATION 169 - Hydraulic Brake Fluid Act (Obsolete) No cases opened.		
170.	CLASSIFICATION 170 - Extremist Informants (Obsolete) a. informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that: "If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary 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." DESTRUCTION NOT AUTHORIZED. This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.		

Superseded by: Item 7
NI-065-09-27
DATE (MM/DD/YYYY): 04/08/2010

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKE
	b. remaining cases. PERMANENT		
171.	CLASSIFICATION 171 - Motor Vehicle Seat Belt Act. (Obsolete) No cases opened.		
172.	CLASSIFICATION 172 - Sports Bribery a. Office of Origin case files. (1) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O 12958		
173.	CLASSIFICATION 173 - Civil Rights Act of 1964 a. case files initiated before 1978. (1) Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 b. case files initiated after 1977. (1) Office of Origin case files. (a) multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
174.	CLASSIFICATION 174 - Explosives and Incendiary Devices; Bomb Threats a. Office of Origin case files.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
175.	CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States		
	a. Office of Origin case files. (1) multisection cases. (2) cases with 8 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		
	b. Auxiliary Office case files. (1) cases corresponding to the exceptional cases identified in Headquarters by Part A, Item 3. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: NC1-65-82-24 DATE (MM/DD/YYYY): 07/23/1982	Part D item 175a-c
176.	CLASSIFICATION 176 - Anti-riot Laws		
	a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958.		
	[See next page for NC1-065-82-04 version of item 177.]		
177.	CLASSIFICATION 177 - Discrimination in Housing.		
	a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		

RECONSTRUCTED

177. ~~CLASSIFICATION~~ 177 – Discrimination

[See Part C.? (This would be ~~consistent~~ with other classifications that do not have items listed.)]

Superseded by job / item number:

NC1-065-82-05 Part D item 177

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
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. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
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. Officetof Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters.. multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
183.	**CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations** a. Office of Origin case files.		

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FPMR (41 CFR) 101-11.4

GPO : 1975 O - 570-627

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(1) multisection cases. (2) cases with 30 or more serials. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
184.	CLASSIFICATION 184 - Police Killings See Part C.		
185.	CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		Superseded by: Part D NC1-065-82-24 item 185a+b DATE (MM/DD/YYYY): 07/23/1982
186.	CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974 See Part C.		
187.	CLASSIFICATION 187 - Privacy Act of 1974, Criminal See Part C.		
188.	CLASSIFICATION 188 - Crime Resistance a. Office of Origin case files. (1) multisection cases. (2) cases with 10 or more serials. PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
189.	CLASSIFICATION 189 - Equal Credit Opportunity Act ~~a. Office of Origin case files.~~ ~~DISPOSAL NOT AUTHORIZED~~ ~~b. Auxiliary Office case files.~~ ~~DISPOSAL NOT AUTHORIZED~~ See N1-065-93-006 item 189(6) Part D approved 11/18/1984	189a. + 189b. Superseded by: DAA-0065-2016-0006-0012 thru -0014 DATE (MM/DD/YYYY): 10/30/2019	
190.	~~CLASSIFICATION 190 - Freedom of Information/ Privacy Acts.~~ See Part C, except for those cases where disposition is governed by General Records Schedule 14.	Superseded by: DAA-0065-2015-0006-0001 DATE (MM/DD/YYYY): 09/20/2016	
191.	CLASSIFICATION 191 - False Identity Matters a. Office of Origin case files. (1) multisection cases PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958 [See next page for ~~NC1-065-82-04~~ version of item 192.]		
192.	~~CLASSIFICATION 192 - Hobbs Act - Financial Institutions~~ ~~a. Office of Origin case files.~~ ~~(1) "OO" files.~~ ~~(2) "O" files.~~ ~~(3) all case files.~~ ~~DISPOSAL NOT AUTHORIZED~~	Superseded by job / item number: N1-065-93-006 Part D item 192 Date (MM/DD/YYYY): 11/18/1984	
~~193.~~	~~CLASSIFICATION 193 - Hobbs Act - Commercial Institutions~~ ~~a. Office of Origin case files.~~ ~~(1) "OO" files.~~		

RECONSTRUCTED

~~192.~~ **CLASSIFICATION 192 - Hobbs Act - Financial Institutions**

a. Office of Origin and Auxiliary Office

(1) "00" files.

(2) "0" files

(3) all case files.

DISPOSAL NOT AUTHORIZED~~D~~

Superseded by job / item number:

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Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(2) "O" files. (3) all cases. DISPOSAL NOT AUTHORIZED	Superseded by: N1-065-87-011 DATE (MM/DD/YYYY): 05 13 1987	Part D item 193
194.	CLASSIFICATION 194 - Hobbs Act - Corruption of Public Officials a. Office of Origin cases. (1) "OO" files. (2) "O" files. (3) all cases. DISPOSAL NOT AUTHORIZED	Superseded by: Part D item 194 N1-065-87-011 DATE (MM/DD/YYYY): 05 13 1987	
195.	CLASSIFICATION 195 - Hobbs Act - Labor Related See Part C.		
196.	CLASSIFICATION 196 - Fraud by Wire a. Office of Origin case files. (1) "OO" files. (2) "O" files. (3) all cases. DISPOSAL NOT AUTHORIZED	Superseded by: Part D N1-065-87-011 item 196 DATE (MM/DD/YYYY) 05 13 1987	
197.	CLASSIFICATION 197 - Civil Actions or Claims Against the Government See Part C.		
198.	CLASSIFICATION 198 - Crime on Indian Reservations a. Office of Origin case files. (1) cases corresponding to Headquarters sample cases.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
199.	CLASSIFICATION 199 - Foreign Counter-intelligence - Terrorism a. Office of Origin case files. (1) multisection cases. (2) cases with 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-65-82-24 item 199a DATE (MM/DD/YYYY): 07/23/1982	
200.	CLASSIFICATION 200 - 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 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-65-82-24 item 200a1 DATE (MM/DD/YYYY): 07/23/1982	
201.	CLASSIFICATION 201 - Foreign Counter-intelligence Matters. a. Office of Origin case files. (1) "00" files. (2) "0" files. (3) all cases. DISPOSAL NOT AUTHORIZED	Superseded by: Part D item N1-065-87-011 201 DATE (MM/DD/YYYY): 05/13/1987	

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GPO : 1975 O - 579-527

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
202.	**CLASSIFICATION 202 - Foreign Counterintelligence Matters.** a. Office of Origin case filest (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. (3) "00" files. (4) "0" files. DISPOSAL NOT AUTHORIZED		Superseded by: Part D NC1-65-82-24 item 202a DATE (MM/DD/YYYY): 07/23/1982
203.	**CLASSIFICATION 203 - Foreign Counter-intelligence Matters** a. Office of Origin case files. (1) "00" files. (2) "0" files. (3) all cases. DISPOSAL NOT AUTHORIZED		Superseded by: Part D NC1-65-82-24 item 203a DATE (MM/DD/YYYY): 07/23/1982
204.	**CLASSIFICATION 204 - Federal Revenue Sharing** a. Office of Origin case files. (1) all cases. DISPOSAL NOT AUTHORIZED.		Superseded by: DAA-065-2016-0006-0016+0017 DATE (MM/DD/YYYY): 10/30/2019
205.	**CLASSIFICATION 205 - Foreign Corrupt Practices Act of 1977.** a. Office of Origin case files. (1) multisection cases. (2) cases with 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	~~b.~~ Auxiliary Office case files. (1) multisection cases. (2) cases with 20 or more serials. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D NC1-065-82-24 item 205 DATE (MM/DD/YYYY): 07/23/1982	
206.	CLASSIFICATION 206 - Fraud Against the Government - Department of Defense See Part C.		
207.	CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency a. Office of Origin case files. (1) "OO" files. (2) "O" files. (3) all cases. DISPOSAL NOT AUTHORIZED	Superseded by: Part D item 207 N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	
208.	CLASSIFICATION 208 - Fraud Against the Government - General Services Administration a. Office of Origin case files. (1) all cases. DISPOSAL NOT AUTHORIZED b. Auxiliary Office case files. (1) all cases DISPOSAL NOT AUTHORIZED	Superseded by: Part D item 208 N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987	
209.	CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services. See Part C.		

GPO : 1975 O - 579-261

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
210.	CLASSIFICATION 210 - Fraud Against the Government - Department of Labor See Part C.		
211.	CLASSIFICATION 211 - Ethics in Government Act of 1978 a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. b. Auxiliary Office case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.	Superseded by: Part D item N1-065-87-011 211a. DATE (MM/DD/YYYY): 05/13/1987	
	[See next page for NC1-065-82-04 version of item 212.]		
212.	CLASSIFICATION 212 - Intelligence Community Support a. Office of Origin case files. PERMANENT: Offer to NARS in 10 year blocks when 50 years old. b. Auxiliary Office case files. DISPOSAL NOT AUTHORIZED. nn	Superseded by: Part D NC1-065-82-24 item 212a DATE (MM/DD/YYYY): 07/23/1982	
213.	CLASSIFICATION 213 - Fraud Against the Government - Department of Education a. Office of Origin case files. (1) "00" files (2) "0" files DISPOSAL NOT AUTHORIZED b. all remaining cases. See Part C.	Superseded by: Part D item N1-065-87-011 213a DATE (MM/DD/YYYY): 05/13/1987 Superseded by: Part D N1-065-93-006 item 213.A(7), B(3), C(6) DATE (MM/DD/YYYY): 11/18/1994	

RECONSTRUCTED

212. CLASSIFICATION 212 - Intelligence Community Support

a. Office of Origin case files.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

b. Auxiliary Office case-files.

PERMANENT: Offer to NARS in 10 year blocks when 50 years old.

Superseded by job / item number:

NC1-065-82-05 Part J item 212

Date (MM/DD/YYYY):

12/30/1981

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
214.	**CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act** **a. Office of Origin case files.** **(1) "00" files.** **(2) "0" files.** **(3) all cases.** **DISPOSAL NOT AUTHORIZED** See N1-065-93-06 for Legal Attache all other cases. Part D, item 214(6)(6). Approved 11/18/1994		

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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
	PART E **MISCELLANEOUS DISPOSITION AUTHORITIES** The records described below are related to the Bureau's Central Records System but are maintained apart from the FBI's administrative, applicant, criminal, and security case files.		
1.	General Index: Headquarters and Field Offices. Arranged alphabetically by name, organization, or code word, this series of index cards constitutes the Bureau's primary information retrieval system. a. index cards, including main cards, photograph cards, and all others for cases designated for permanent retention by this records disposition schedule. PERMANENT: Offer to NARS with related case files. Per DAN-065-08-01 to be transferred as scanned documents. 2008 b. all other index cards. DESTROY with related case files.		Superseded by: N1-065-89-7/142 DATE (MM/DD/YYYY): 01/05/1990
2.	Specialized Indexes and Albums: Headquarters a. Administrative Index (ADEX). b. Criminal Informant Index. c. Foreign Counterintelligence Asset Index. d. Identification Order Fugitive Flier Index. e. La Cosa Nostra Membership Index. f. Mail Cover Index.		

115-107 — Four copies, including original, to be submitted to the National Archives

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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
	g. National Security Electronic Surveillance Card File. h. Top Echelon Criminal Informant Program. i. Top Ten Program File. j. National Security Electronic Surveillance File.		
	k. six additional indexes which titles are classified and therefore are not listed in this records disposition schedule. l. Extremist Informant Index. m. Extremist Photo Album. n. Key Extremist Program Listing. o. Security Informant Index. p. Symbionese Liberation Army Index. q. Wanted Fliers File. Superseded by: N1-065-09-027 DATE (MM/DD/YYYY): 04/08/2010		
	r. Weatherman Photo Album. s. Electronic Surveillance Index (ELSUR). (1) principal (subject) cards. (2) Proprietary interest cards. PERMANENT: With the exception of 2 b, c, g, h, j, k, l, o, and s offer to NARS in 10 year blocks when 50 years old. t. all other indexes and albums. DESTROY when all administrative needs have expired. Superseded by job / item number: N1-065-86-025 Part E item 2s, 2t, 2u Date (MM/DD/YYYY): 07/01/1986		

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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
3.	**Specialized Indexes and Albums: Field Offices.** **DESTROY when all administrative needs have ended.**	Superseded by: Part E N1-065-86-025 item 3 and DATE (MM/DD/YYYY): 07/01/1986	
4.	**Interesting Case Summaries.** **Brief summaries of investigative cases which the Bureau considered as having unusual interest. These summaries were prepared for distribution to the news media.** **PERMANENT: Offer to NARS in 10 year blocks when 10 years old.**	Superseded by: Part E N1-065-86-025 item 4 and DATE (MM/DD/YYYY): 07/01/1986	
5.	**Abstracts.** **Brief summaries abstracted from "recorded" documents in the Bureau's case files. Abstracts contain absolutely no information not appearing in the abstracted recorded document. Information captured includes type of document, date, source and/or destination, preparer (in case of outgoing items and incoming reports), subject, and file number. Only 40 percent of**		

Superseded by job / item number:

N1-065-86-025 Part E item 5

Date (MM/DD/YYYY):

07/01/1986

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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
	the documents in file were also recorded. Hence, less than half of the case file records were abstracted. In 1979, the abstract system was replaced by a computerized system except for personnel and applicant matters, which are still being manually abstracted.		
	a. abstracts arranged chronologically by source. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		
	b. abstracts arranged by case file number and corresponding serial number. These abstracts, which are called "numbering abstracts," are duplicative of the chronological source abstracts and also duplicative of the information appearing in the communication abstracted. DESTROY when administrative needs have been met.		Superseded by: Part E item 5b(1) + 5b(2) NC1-065-83-20 DATE (MM/DD/YYYY): 04/18/1983 entire item subsequently superseded see reference on page 288
	c. abstracts relating to the Special Intelligence Service, 1940 through 1948. PERMANENT. Offer to NARS when 50 years old.		
	d. abstracts relating to personnel and applicant matters. DESTROY when administrative needs have expired.		
6.	Budget Records. FY 2016 and earlier. *		
	a. unclassified budget formulation records documenting the development of the Bureaus budget and its revision by the Department		

* FY 2017 and forward see GRS 1.3 item 010 (DAA-GRS-2015-0006-0001)

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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
	of Justice, the Office of Management and Budget, and the Congress. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding EO 12958		
	b. budget execution records such as ledgers, vouchers, apportionment and re-apportionment schedules, reconciliations, and similar materials. DESTROY in accordance with General Records Schedules 5 and 6.		
7.	Office Logs and Appointment Books of the Director, 1941 through 1972 recording the names and dates of telephone callers and in-person visitors and maintained in the Bulky File Room. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding EO 12958		
8.	Monographs prepared by the Research Section maintained in the Bulky File Room. Topics include labor racketeering, glossary of Marxist words and phrases, independence movement in Puerto Rico, and Socialist Workers Party. PERMANENT: Offer to NARS in 10 year blocks when ~~50~~ 25 years old. Per 1995 MOU regarding EO 12958		Superseded by: N1-065-07-022 item 7+8 DATE (MM/DD/YYYY): 08 28 2008
9.	~~Record~~ set of the FBI's unclassified formal manuals. PERMANENT: Offer to NARS in ~~10 year blocks~~ when 30 years old.		
10.	Record set of the FBI's publications, including its Annual Report, Law Enforcement Bulletins, Uniform Crime Reports and similar issuances. PERMANENT: Offer to NARS in 10 year blocks when 30 years old.		Superseded by: N1-065-07-022 item (c)(ii) DATE (MM/DD/YYYY): 08 28 2008

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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
	a. related work papers. DESTROY in accordance with General Records Schedule #16.		
11.	Record set of speeches made by senior Bureau personnel, including the Director and record set of news releases. PERMANENT. Offer to NARS in 10 year blocks when 30 years old.		Superseded by: Att E N1-065-98-006 11.A.(1)+ 11.B. DATE (MM/DD/YYYY): 11/18/1994
12.	Nontextual records. a. audio tapes processed by the Signal Analysis Unit. (1) tapes processed in conjunction with FBI cases and returned to field office. (2) tapes processed on behalf of local law enforcement agencies. DESTROY when of no further administrative or investigative value. (3) copies of tapes maintained by the Signal Analysis Unit. DESTROY when of no further administrative or investigative value.		
	b. audiovisual materials maintained by the Bureaus Training Division. DISPOSAL NOT AUTHORIZED. Offer to NARS in 10 year blocks when 30 years old for final disposition determination. Per 1995 mou regarding E.O. 12958		
	c. nontextual material maintained by the Bureau Library in Quantico, Virginia, as Hoover era memorabilia. DISPOSAL NOT AUTHORIZED. Offer to NARS in 10 year blocks when 50 years old for final disposition determination. 25 Per 1995 mou regarding		E.O 12958

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	d. nontextual materials, including audio and video tapes maintained by the Media Services Unit of the Office of Congressional and Public Affairs. PERMANENT: Offer to NARS in 10 year blocks when 25 years old. Per 1993 MOU regarding E.O. 12958		
	e. nontextual records, including three dimensional objects and photographs of fradulent checks and bank robbery notes maintained by the Bureau's Laboratory. (1) known samples. DESTROY when 5 years old. (2) questioned samples. DESTROY when 3 years old.		
13.	Automated files.		
	a. Division I - Identification Division. merged w/ Criminal Justice Info. Sys. Div (1) Automated Identification Division System (AIDS). (2) Minutiae Master File. DISPOSAL NOT AUTHORIZED	May 1993 Superseded by: N1065-87-011 DATE (MM/DD/YYYY): 05/13/1987	Part II item 13a
	b. Division II - Training Division. (1) ACE: Academy Services File. (2) Police Training Schools File (PTS). DESTROY when administrative needs have been met.		
	c. Division III - Administrative Services Division. (1) all systems. DESTROY when administrative needs have been met.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	d. Division IV - Records Management Division.		
	(1) Freedom of Information/Privacy Acts (POI/PA)		
	DESTROY when administrative needs have been met.	Superseded by: N1-065-87-011 Part E item 13.d.(2)	
	~~(2) File Automated Control System (FACS).~~	DATE (MM/DD/YYYY): 05/13/1987	
Superseded by: N1-065-93-006 Part E 13.D(3)	~~(3) Automation of Incoming Mail Serialization (AIMS).~~		
DATE (MM/DD/YYYY): 11/18/1994	~~(4) Headquarters General Index (HQGI).~~	Superseded by: N1-065-90-002 item A(1)+(2)	
	DISPOSAL NOT AUTHORIZED.	DATE (MM/DD/YYYY): 07/06/1990	
Superseded by: N1-065-93-006 Part E 13.E(1)	e. Division V - Intelligence Division.		
DATE (MM/DD/YYYY):	~~(1) Intelligence Information System (IIS).~~		
	~~DISPOSAL NOT AUTHORIZED.~~		
	(2) Computerized Telephone Number File, Intelligence (CTNF).		
	DESTROY when administrative needs have been met.		
	f. Division VI - Criminal Investigative		
	~~(1) Organized Crime Information System (OCIS).~~	Superseded by: N1-065-87-011 Part E item 13.f(1)-(6)	
	~~(2) Terrorist Information System (TIS).~~	DATE (MM/DD/YYYY): 03/13/1987	
	DISPOSAL NOT AUTHORIZED.		
	~~(3) Investigative Support Information System (ISIS).~~		
	~~(4) Computerized Telephone Number File, Organized Crime and Gambling (CTNF).~~		
	~~(5) Monthly Administrative Reports (MAR).~~		
	~~(6) Narcotics Matters (NAR).~~		
	~~(7) Procheck System (PRO).~~		
	(8) Bank Fraud Statistics (BFR).		
	(9) Gambling Information.		
	DESTROY when administrative needs have been met.		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(10) Federal Statistics File (FED). (11) Organized Crime Statistics (ORC). (12) Bank Robbery Statistics (BRU). PERMANENT: Offer to NARS in 10 year blocks when ~~30~~ 25 years old. Per 1995 MOU regarding E.O. 12958		
	g. Division VII - Laboratory. (1) Criminal Laboratory Information System. (2) Art File. (3) Bank Robbery Note File. DESTROY when administrative needs have been met. ~~(4) Scientific Management Information Retrieval System (SMIRS).~~ ~~DISPOSAL NOT AUTHORIZED.~~		Superseded by: Part E, Item 13g(4) N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987
	h. Division VIII - Technical Services Division. (1) Stolen Vehicle File. (2) Stolen License Plate File. (3) Stolen Missing Gun File. (4) Stolen Article File. (5) Securities File. (6) Boat File. DESTROY when all administrative needs have been met.		
	~~(7) Wanted Persons File.~~ ~~(8) Missing Persons File.~~ ~~DISPOSAL NOT AUTHORIZED.~~ ~~(9) Computerized Criminal History File.~~ ~~PERMANENT: Offer to NARS in 10 year blocks when 30 years old.~~		Superseded by: Part E Item 13.h.(2-9) N1-065-87-011 DATE (MM/DD/YYYY): 05/13/1987

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	(10) New York and Richmond Field Office Information Management Systems. DISPOSAL NOT AUTHORIZED. i. Office of Congressional and Public Affairs. (1) Bureau Mailing List. DESTROY when administrative needs have been met.111 (2) Uniform Crime Reporting System. This item was submitted as item 13(k)(4) on NI-065-93-006, but was lined off referring to this item 11S superseding authority references NC1-65-82-04, Part E, item 13(k)(4) (a) Return A File. (b) Supplement to Return A File. (c) Age, Sex, Race, and Ethnic Origin File. (d) Monthly Police Employee File. (e) Supplementary Homicide Report File. (f) Arson File. PERMANENT: Offer to NARS1 in 10 year blocks when 30 years old.	Superseded by: NI-065-07-022 item 16 DATE (MM/DD/YYYY): 08/28/2008	
14.	Bulky Exhibits and Enclosures Behind File (EFB)1 Textual and nontextual materials that are too voluminous to be incorporated as part of the case file and consequently are maintained separately either directly behind the case file or in Bulky File Rooms in Headquarters or Field Offices. 1 Dispose of in accordance with the disposition of the related case file EXCEPT for materials subpoenaed, donated or seized as evidence which the Bureau must return to the owner.	Superseded by: Part E item 14 NI-065-87-11 DATE (MM/DD/YYYY): 05/13/1987	
15.	General Records Schedules (GRS). GRS #1, Items 25-28, and 31-33, and GRS #5, 14, 16, 18, 19, 20, and 21 have been reviewed and disposition instructions are included in this schedule.		

RECONSTRUCTED

Part F

Implementation of Systematic Samples

Below appears NC1-065-82-05 part "F" with content that did not appear on NC1-065-82-04 struck through. Also, three of the sample size figures changed. The NC1-065-82-05 figures were struck through and replaced with those from NC1-065-82-04 when known. Notes related to changes appear in brackets.

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN

PART F
IMPLEMENTATION OF SYSTEMATIC SAMPLES

A sample of cases consists of a relatively small number of records selected from a larger number in such a way that accurate generalizations about the larger collection of cases can be derived from the characteristics of the sampled cases. This records disposition schedule provides for systematic samples, based on a specified numerical ratio and involve a sample size, a sampling ratio, and a random begin point. For example, class X has 11,595 cases and the sample size is 2,500. The sample ratio is obtained by dividing the sample size (2500) into the total number of cases (11,595) and equals 4.6. The random begin point always lies between 1 and the sampling ratio. A table of random numbers will be consulted to determine this random begin point. If the begin point is 3, then the first case file to be selected is 3 and every fifth case file would be selected until a total of 2500 cases are identified. ~~The random number start should be changed each time after 20 percent of the sample has been selected. Any random number between the begin point and the sampling ratio can be selected.~~

[The last two sentences of this paragraph did not appear in NC1-065-82-04.]

NC1-065-84-07 inserts additional paragraph here →

This disposition schedule provides for two types of systematic samples. Evidential samples are taken to document various policies, procedures, and investigative techniques adopted by the Bureau. Informational samples are taken to capture data on significant individuals, organizations, events or other topics which will be of interest to future researchers.

When preparing permanent records for transfer to the National Archives, the FBI will identify and segregate the sampled cases first. Any additional permanent records, such as multisection cases, will be separated only after the sample has been taken. Thus any multisection cases selected as part of the sample will remain a physical part of the sampled records.

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN

The following is a list of schedule items from Parts B and D that provides for either a systematic evidential or systematic informational sample of cases initiated before 1978. The size of the sample is indicated after the schedule item. The size of samples of cases initiated after 1977 will be determined by a representative of the Archivist of the United States when the Bureau begins planning transfer of the sample.

Part B - Headquarters Sample of Cases Initiated before 1978.

Item - Sample Size

1b - 500
2b - 115
4b - 24
5b - 20
~~*6b - 20~~
7b - 1,500
~~*8a(2) - 20~~
9b - 1,500
~~*10b - 45~~
~~*12b - 104~~
15b - 1,500
17b - 500
19b - 62
~~*23b - 237~~ ¶
~~25b - 1,500~~
26b - 1,500
28b - 217
29b - 1,500
31b - 1,500 from each decade beginning with 1922
~~*32d - 500~~
~~*33b - 11~~
~~*39b - 1,500~~
~~*40b - 1,500~~
41b - 38
~~42b - 500~~
43b - 500
44b (2) - 1,500 from each decade beginning with 1978
~~*45b - 500~~
46b - 1,500
47b - 500
~~48b - 1,500 (The figure included in NC1-065-82-04 is unknown.)~~
49b - 500
~~*51b - 5~~
52b - 500

* Superseded by job / item number: N1-065-87-011 Part B 23b, 25c, 39c, 40a, 42b, 45b, 51b
Date (MM/DD/YYYY): 05/23/1987

Superseded by: NC1-065-85-01 Part F 48b
DATE (MM/DD/YYYY): 11/09/1984

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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

Item - Sample Size

* ~~54b - 75~~
~~58b - 2,500~~
* ~~60b - 375~~
~~64b - 1,500~~
* ~~65b - 2,500~~
* ~~69b - 43~~
70b - 1,500
* ~~71b - 308~~
73b - 500
74b - 134
75b - 89
76b - 2,500
77b - 1,500
* ~~78b - 500~~
79b - 500
82b - 50011
* ~~83b - 30~~ [~~132 is the figure included in NC1-065-82-04~~.]
86b - 163
87b - 1,500
88b - 500
89b - 1,500
* ~~90b - 500~~ [~~150 is the figure included in NC1-065-82-04~~.]
91b - 1,500
92b - 11,500
93b - 500
95b - 500
96b - 252
97b - 1,500
98b - 500
100b - 2,500 from each decade begining with 193
101b - 2,500
103b - 51
105b - 500
108b - 118
114b - 28
115b - 321
* ~~116b - 500 containing 10 or more serials and involving scientists beginning with 1954~~.
118b - 1,500
120b - 500
121b - 1,500
122b - 255
123b - 1,500
124b - 500
126b - 39
128b - 500
130b - 20
131b - 86

* Superseded by job / item number:

NI-068-87-011 Part F item 58b, 64b, 65b, 78b, 90b, 116b

Date (MM/DD/YYYY):
05/13/1987

Request for Records Disposition Authority—Continuation	JOB NO	PAGE OF 299 of 300

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10.1 ACTION TAKEN
	Item - Sample Size ~~132b - 20~~ ~~133b - 20~~ 138b - 1,500 139b - 500 140b - 2,500 141b - 20 142b - 20 143b - 72 144b - 24 145b - 500 146b - 20 147b - 500 ~~*148b - 20~~ 149b - 500 151b - 1,500 152b - 20 153b - 48 ~~*156b - 40~~ 157b - 2,500 159b - 225 160b - 131 162b - 181 163b - 500 ~~*164b - 181~~ 165b - 1,500 166b - 2,500 167b - 42 168b - 53 174b - 397 178b - 20 ~~*179c - 2,500~~ 180b - 20 181b - 20 182b - 195 183b - 1,500 184b - 30 ~~*185b - 48~~ ~~*186b - 13~~ ~~*189b - 20~~ 190b - 500 191b - 51 * Superseded by job / item number: N1-065-87-011 Part F 148b, 186b Date (MM/DD/YYYY): 05/13/1987		

115-103 Four copies, including original, to be submitted to the National Archives

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Services Administration
FPMR (41 CFR) 101-11.4

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN

Item - Sample Size

~~192b - 5~~
~~193b - 20~~
~~194b - 20~~
~~195b - 20~~
~~196b - 20e~~
~~197b - 20~~
~~198b - 500~~
~~199b - 500~~
~~200b - 20~~
~~201b - 36~~
202b - 1,500
~~203b - 20~~
~~206b -~~
~~209b -~~
~~210b -~~

Superseded by job / item number: NI-065-87-011 Part F Items 192b, 194b, 196b, 198b, 200b, 206b

Date (MM/DD/YYYY): 05/13/1987

Part D - Field Office Samples of Cases Initiated before 1978.

Item - Sample Size

100a(2) - 2,500 from each decade beginning with 1939 from each of the following cities: New York, Los Angeles and Chicago.

~~134b(1) - 2,500 from each of the following cities: New York, Washington, Los Angeles, San Francisco, St. Louis, and Chicago.~~

~~137b(1) - 2,500 from each of the following cities: New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit.~~

[Items 134b and 137b were not included in NC1-065-82-04]

157a(1) - 2,500 from each of the following cities: New York, New Orleans and Jackson.