

**ACTIVE ITEMS.** These items, unless subsequently superseded, may be used by the agency to disposition records.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

**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 They are superseded, obsolete, filing instructions, describe non-records, or were lined off and not approved at the time of scheduling.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.

**(P) Permanent**

**(T) Temporary**

*This is the second of eight records schedules submitted to the court in American Friends Service Committee, et al., v. William H. Webster, et al. The following pages from NC1-065-82-04 were submitted with updates 16, 18, 33, 40, 48, 90, 100, 199, 204, 205, 244, 246, 247, 254, 255, 273, 276, 279, 284, 296, 297, 298, 300. Items split across pages are included in the list below as appropriate.*

<b>ITEM</b>	<b>STATUS</b>	<b>WHY INACTIVE</b>
<b>PART A - Disposition for FBI HQ records regardless of classifications.</b>		
for Part A references see NC1-065-82-04		
<b>PART B - Disposition for FBI HQ records classifications used with Part A.</b>		
for other Part B classifications see NC1-065-82-04		
PART B / 7/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 7b	Active (P)	
PART B / 7/c	Active (P)	
PART B / 7/d	Inactive (P)	Superseded by N1-065-11-28 /2/a, see also N1-065-11-28 /2/b
PART B / 7/e	N/A	Disposition Not Authorized; Superseded by N1-065-11-28 /2/c and /2/b
PART B / 7/f	Active (T)	
PART B / 7/g	Active (T)	
PART B / 9/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 9/b	Active (P)	
PART B / 9/c	Active (P)	
PART B / 9/d	Inactive (T)	Superseded by N1-065-87-11 Part B / 9 - item removed
PART B / 9/e	Inactive (T)	Superseded by N1-065-87-11 Part B / 9/e
PART B / 24/a	N/A	See reference, refer to NC1-065-82-04 / A/5

<b>ITEM</b>	<b>STATUS</b>	<b>WHY INACTIVE</b>
PART B / 24/b	Inactive (P)	Superseded by N1-065-87-011 / Part B / 24 - item removed
PART B / 24/c	Inactive (P)	Superseded by N1-065-87-011 / Part B / 24/c
PART B / 24/d	Active (P)	
PART B / 31/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 31/b	Active (P)	
PART B / 31/c	Active (P)	
PART B / 31/d	Active (P)	
PART B / 31/e	Active (P)	
PART B / 31/f	Active (P)	
PART B / 31/g	Active (T)	
PART B / 39/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 39/b	Inactive (P)	Superseded by N1-065-11-28 /15a
PART B / 39/c	Active (P)	
PART B / 39/d	Active (P)	
PART B / 39/e	Inactive (T)	Superseded by N1-065-87-011 Part B / 39/e
PART B / 73/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 73/b	Active (P)	
PART B / 73/c	N/A	see NC1-065-82-04; no new disposition approved
PART B / 73/d	N/A	see NC1-065-82-04; no new disposition approved
PART B / 73/e	N/A	see NC1-065-82-04; no new disposition approved
PART B / 83/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 83/b	Active (P)	
PART B / 83/c	Active (T)	
PART B / 181/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 181/b	N/A	see NC1-065-82-04; no new disposition approved
PART B / 181/c	N/A	see NC1-065-82-04; no new disposition approved
PART B / 181/d	Active (T)	
PART B / 186/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 186/b	Active (P)	
PART B / 186/c	Active (T)	
PART B / 187/a	N/A	See reference, refer to NC1-065-82-04 / A/5
PART B / 187/b	Active (P)	
PART B / 187/c	N/A	Disposal Not Authorized; Superseded by N1-065-87-011 Part B / 187 - removed item

***PART C - Disposition for FBI field division records regardless of classifications.***for Part C references see **NC1-065-82-04*****PART D - Disposition for FBI field division records classifications used with Part C.***for other Part D classifications see **NC1-065-82-04**

PART D / 45	N/A	See reference, refer to NC1-065-82-04 Part C
-------------	-----	--

ITEM	STATUS	WHY INACTIVE
PART D / 46/a/1	Active (P)	
PART D / 47	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 48	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 49	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 56	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 57	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 58/a/1	N/A	See NC1-065-82-04 Part D; no new authority approved.
PART D / 58/a/2	N/A	See NC1-065-82-04 Part D; no new authority approved.
PART D / 59	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 60/a/1	N/A	See NC1-065-82-04 Part D; no new authority approved.
PART D / 61/a	Active (P)	
PART D / 62/a	Active (T)	
PART D / 77	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 78	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 79	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 80/a	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 80/b	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 80/c	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 80/d	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 80/e	N/A	Disposal Not Authorized
PART D / 81/a	Inactive (P)	Superseded by NC1-065-85-01 / D/81a
PART D / 82	N/A	See reference, refer to NC1-065-82-04
PART D / 83	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 84	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 85	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 86	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 87	N/A	See reference, refer to NC1-065-82-04 Part C
PART D / 88/a/1	Inactive (P)	Superseded by NC1-065-87-011 / D/88/a/1
PART D / 88/a/2	Active (P)	
PART D / 164/a/1	Active (P)	
PART D / 165/a/1	Active (P)	
PART D / 165/a/2	Active (P)	
PART D / 166/a/1	Active (P)	
PART D / 166/a/2	Active (P)	
PART D / 167/a/1	Active (P)	
PART D / 175/a/1	Active (P)	
PART D / 175/a/2	Active (P)	
PART D / 175/b/1	Active (P)	
PART D / 176/a	Active (P)	

ITEM	STATUS	WHY INACTIVE
PART D / 177/a	Active (P)	
PART D / 189/a	N/A	Disposal Not Authorized
PART D / 189/b	N/A	Disposal Not Authorized
PART D / 190	N/A	See reference, refer to NC1-065-82-04 Part C and the GRS
PART D / 191/a/1	Active (P)	
PART D / 192/a/1	N/A	Disposal Not Authorized; Superseded by N1-065-93-006 / D/192
PART D / 192/a/2	N/A	Disposal Not Authorized; Superseded by N1-065-93-006 / D/192
PART D / 192/a/3	N/A	Disposal Not Authorized; Superseded by N1-065-93-006 / D/192
PART D / 210	N/A	See reference, refer to NC1-065-82-04
PART D / 211/a	Active (P)	
PART D / 211/b	Active (P)	
PART D / 212/a	N/A	See NC1-065-82-04 / D/212; no new authority approved.
PART D / 212/b	N/A	Disposal Not Authorized
PART D / 213/a/1	N/A	Disposal Not Authorized; See NC1-065-82-04 / D/213; no new authority approved.
PART D / 213/a/2	N/A	Disposal Not Authorized; See NC1-065-82-04 / D/213; no new authority approved.
PART D / 213/b	N/A	See reference, refer to NC1-065-82-04 Part C

***PART E - Disposition for non-classification specific record series***

for Part E references see NC1-065-82-04

***PART F - Implementation guidance for sample selection***

for other Part F sample sizes see NC1-065-82-04

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	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/2b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/4b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/5b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/6b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/7b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/8a(2)	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/9b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/10b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/12b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/15b	N/A	See NC1-065-82-04 Part F; no new authority approved.

<b>ITEM</b>	<b>STATUS</b>	<b>WHY INACTIVE</b>
PART F / Sample Part B/17b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/19b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/23b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/25b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/26b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/28b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/29b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/31b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/32d	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/33b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/39b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/40b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/41b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/42b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/43b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/44b/2	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/45b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/46b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/47b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/48b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/49b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/51b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/52b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/54b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/58b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/60b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/64b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/65b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/69b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/70b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/71b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/73b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/74b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/75b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/76b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/77b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/78b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/79b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/82b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/83b	Inactive (P)	Superseded by N1-065-87-011 / Part F /Sample B removed sample from the schedule

<b>ITEM</b>	<b>STATUS</b>	<b>WHY INACTIVE</b>
PART F / Sample Part B/86b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/87b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/88b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/89b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/90b	Inactive (P)	Superseded by N1-065-87-011 / Part F /Sample B/90b
PART F / Sample Part B/91b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/92b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/93b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/95b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/96b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/97b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/98b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/100b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/101b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/103b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/105b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/108b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/114b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/115b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/116b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/118b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/120b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/121b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/122b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/123b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/124b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/126b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/128b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/130b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/131b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/192b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/193b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/194b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/195b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/196b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/197b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/198b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/199b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/200b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/201b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/202b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/203b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/206b	N/A	See NC1-065-82-04 Part F; no new authority approved.

<b>ITEM</b>	<b>STATUS</b>	<b>WHY INACTIVE</b>
PART F / Sample Part B/209b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample Part B/210b	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample part D/100/a/2	N/A	See NC1-065-82-04 Part F; no new authority approved.
PART F / Sample part D/134/b/1	Active (P)	
PART F / Sample part D/137/b/1	Active (P)	
PART F / Sample part D/157/a/1	N/A	See NC1-065-82-04 Part F; no new authority approved.

REQUEST FOR RECORDS DISPOSITION AUTHORITY  
(See Instructions on reverse)

LEAVE BLANK

JOB NO

NC1-65-82-5

DATE RECEIVED

12/17/81

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request including amendments is approved except to items that may be stamped disposal not approved or withdrawn in column 10

TO GENERAL SERVICES ADMINISTRATION,  
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20403

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

12/30/81

Date

*Edward Walker*  
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 27 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
12/16/81	<i>Robert W. Scherrer</i>	Section Chief

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
1.	Files and records maintained at Federal Bureau of Investigation Headquarters and field offices as the Central Records System. Limited amendments have been performed to modify, clarify and/or resolve certain sub-items relating to the Central Records System which were included in the comprehensive disposition schedule approved by the Archivist of the United States on November 9, 1981. (This is an amendment to Job No. NC1-65-82-4, approved November 9, 1981. Pages are not sequentially numbered and are intended for insertion within the previous submission.)		

115-107

Closed out. 8-30 80 cm

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

Request for Records Disposition Authority--Continuation		JOB NO	PAGE OF 16 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
7.	<p>CLASSIFICATION 7 - Kidnapping</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. "0" files before 1956. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. "0" files after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>f. remaining microfilm</p> <p>g. all other case files. <u>DESTROY</u> when 20 years old.</p>		

## Request for Records Disposition Authority—Continuation

JOB NO

PAGE OF  
18 of 300

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
9.	<p>CLASSIFICATION 9 - Extortion</p> <p>a. informant cases</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. "0" files after 1977.</p> <p>e. all other case files including remaining microfilm.</p> <p><u>DESTROY</u> when 20 years old.</p>		

7  
ITEM NO

8 DESCRIPTION OF ITEM  
(With Inclusive Dates or Retention Periods)

9  
SAMPLE OR  
JOB NO

10  
ACTION TAKEN

24.

CLASSIFICATION 24 - Profiteering

a. informant cases.

See Part A, Item 5.

b. "O" files.

c. remaining microfilm.

d. remaining cases.

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

Request for Records Disposition Authority--Continuation		JOB NO	PAGE OF 40 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
31.	<p>CLASSIFICATION 31 - White Slave Traffic Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in the sample.</p> <p>e. remaining cases corresponding to Office of Origin multisection cases.</p> <p>f. all cases opened between 1910 and 1921.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. all other case files including remaining microfilm.</p> <p><u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
39.	<p>CLASSIFICATION 39 - Falsely Claiming Citizenship</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. "O" file - first section.</p> <p>c. systematic informational sample.</p> <p>d. remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files. <u>DESTROY</u> when 20 years old.</p>		

Request for Records Disposition Authority—Continuation		JOB NO	PAGE OF 90 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
73.	<p>CLASSIFICATION 73 - Application for Pardon After Completion of Sentence and Application for Executive Clemency</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. microfilm in the sample.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

Request for Records Disposition Authority—Continuation		JOB NO	PAGE OF 00 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
83.	<p>CLASSIFICATION 83 - Court Claims</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. cases 1-10, 1339-1348, and 2678-2687. <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all other case files. <u>DESTROY</u> when 20 years old.</p>		

7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
181.	<p>CLASSIFICATION 181 - Consumer Credit Protection</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. all "0" files before 1978. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
186.	<p>CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>c. remaining cases. <u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
187.	<p>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old</p> <p>c. reserved cases. <u>DISPOSAL NOT AUTHORIZED</u></p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p>(a) multisection cases.  (b) cases corresponding to  Headquarters multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year  blocks when 50 years old.</p>		
45.	<p>CLASSIFICATION 45 - Crime on the High Seas</p> <p>See Part C.</p>		
46.	<p>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</p> <p>a. Office of Origin case files.</p> <p>(1) Washington Field Office multisection  cases</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks  when 50 years old.</p>		
47.	<p>CLASSIFICATION 47 - Impersonation</p> <p>See Part C.</p>		
48.	<p>CLASSIFICATION 48 - Postal Violation (Except  Mail Fraud)</p> <p>See Part C.</p>		
49.	<p>CLASSIFICATION 49 - National Bankruptcy Act</p> <p>See Part C.</p>		

Request for Records Disposition Authority—Continuation		JOB NOR	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
56.	<p>CLASSIFICATION 56 - Election Laws</p> <p>See Part C.</p>		
57.	<p>CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)</p> <p>See Part C.</p>		
58.	<p>CLASSIFICATION 58 - Bribery; Conflict of Interest</p> <p>a. Office of Origin case filese</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection casese</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
59.	<p>CLASSIFICATION 59 - World War Adjusted Compensation Act.</p> <p>See Part C.</p>		
60.	<p>CLASSIFICATION 60 - Anti-Trust</p> <p>a. Office of Origin and case filese</p> <p>(1e multisection cases corresponding to Headquarters multisection casese</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
61e	<p>CLASSIFICATION 61 - Treason or Misprison of Treason</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p><u>PERMANENTe</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
62.	<p>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)</p> <p>a. all informant cases maintained in Classification 62.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>b. misconduct investigations.</p> <p>(1) multisection cases in Office of Origin</p> <p>c. liaison with agencies of the Federal Government, states and cities and penal and other institutions: liaison files, excluding files solely concerning NCIC,</p>		

Request for Records Disposition Authority—Continuation		JOB NO	PAGE OF 254 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
77.	<p>CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and Other Government Agencies, except those handling special classifications)</p> <p>See Part C.</p>		
78.	<p>CLASSIFICATION 78 - Illegal Use of Government Transportation Requests</p> <p>See Part C.</p>		
79.	<p>CLASSIFICATION 79 - Missing Persons</p> <p>See Part C.</p>		
80.	<p>CLASSIFICATION 80 - Public Affairs Matters</p> <p>a. cases on contacts with state and local law enforcement agencies and with district and state attorneys.</p> <p>b. SAC contacts.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. interesting case summaries.</p> <p>d. cases on contacts with law enforcement authorities not listed in a above, with the media, and with local business establishments.</p> <p>See Part C.</p> <p>e. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
81.	<p>CLASSIFICATION 81 - Gold Hoarding</p> <p>a. Butte and Portland case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF 255 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9R SAMPLE ORF 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 filese  (1) multisection cases. (2) cases corresponding to Headquarters multisection cases.  <u>PERMANENT:</u> 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
164.	<p>CLASSIFICATION 164 - Crime Aboard Aircraft</p> <p>a. Office of Origin case files.</p> <p>(1) cases relating to hijacking and attempted hijacking.</p> <p><u>PERMANENT</u> Offer the NARS in 10 year blocks when 50 years old.</p>		
165.	<p>CLASSIFICATION 165 - Interstate Transmission of Wagering Information</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
166.	<p>CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
167.	<p>CLASSIFICATION 167 - Destruction of Interstate Property</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
175.	<p>(1) <del>multisection cases.</del> (2) cases corresponding to Headquarters <del>multisection cases.</del></p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) <del>multisection cases.</del> (2) cases with 8 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part A, Item 3.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		
176.	<p>CLASSIFICATION 176 - Anti-riot Laws</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		
177.	<p>CLASSIFICATION 177 - Discrimination in Housing</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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.  <u>DISPOSAL NOT AUTHORIZED</u>  b. Auxiliary Office case filese  <u>DISPOSAL NOT AUTHORIZED</u>		
190.	CLASSIFICATION 190 - Freedom of Information/ Privacy Acts.  See Part C, except for those cases where disposition is governed by General Records Schedule 14.		
191.	CLASSIFICATION 191 - False Identity Matters  a. Office of Origin case files.  (1) multisection cases  <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
192.	CLASSIFICATION 192 - Hobbs Act - Financial Institutions  a. Office of Origin case files.  (1) "OO" files. (2) "O" files. (3) all case filese  <u>DISPOSAL NOT AUTHORIZED</u>		
193.	CLASSIFICATION 193 - Hobbs Act - Commercial Institutions  a. Office of Origin case files.  (1) "OO" files.		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
210.	<p>CLASSIFICATION 210 - Fraud Against the Government - Department of Labor</p> <p style="padding-left: 40px;">See Part C.</p>		
211.	<p>CLASSIFICATION 211 - Ethics in Government Act of 1978</p> <p>a. Office of Origin case files.</p> <p style="padding-left: 40px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p style="padding-left: 40px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		
212.	<p>CLASSIFICATION 212 - Intelligence Community Support</p> <p>a. Office of Origin case files.</p> <p style="padding-left: 40px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p style="padding-left: 40px;"><u>DISPOSAL NOT AUTHORIZED.</u></p>		
213.	<p>CLASSIFICATION 213 - Fraud Against the Government - Department of Education</p> <p>a. Office of Origin case files.</p> <p style="padding-left: 40px;">(1) "OO" files (2) "O" files</p> <p style="padding-left: 40px;"><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. all remaining cases.</p> <p style="padding-left: 40px;">See Part C.</p>		

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.

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
	<p>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.</p> <p>Part B - Headquarters Sample of Cases Initiated before 1978.</p> <p><u>Item - Sample Size</u></p> <p>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  49b - 500  51b - 5  52b - 500</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<u>Item - Sample Size</u> 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 - 500 83b - 30 86b - 163 87b - 1,500 88b - 500 89b - 1,500 90b - 500 91b - 1,500 92b - 1,500 93b - 500 95b - 500 96b - 252 97b - 1,500 98b - 500 100b - 2,500 from each decade beginning with 1939 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		

## Request for Records Disposition Authority - Continuation

JOB NO

PAGE OF  
300 of 300

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p><u>Item - Sample Size</u>  192b - 3  193b - 20  194b - 20  195b - 20  196b - 20  197b - 20  198b - 500  199b - 500  200b - 20  201b - 36  202b - 1,500  203b - 20  206b -  209b -  210b -</p> <p>Part D - Field Office Samples of Cases Initiated before 1978.</p> <p><u>Item - Sample Size</u>  100a(2) - 2,500 from each decade beginning with 1939 from each of the following cities: New York, Los Angeles and Chicago.  134b(d) - 2,500 from each of the following cities: New York, Washington, Los Angeles, San Francisco, St. Louis, and Chicago.  137b(d) - 2,500 from each of the following cities: New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit.  157a(1) - 2,500 from each of the following cities: New York, New Orleans and Jackson.</p>		