

National Archives and Records Administration  
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0527-2013-0021

Status: INACTIVE  
Date Approved: 01/31/2014

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## General Information

Agency or Establishment	United States Marshals Service
Record/Scheduling Group	0527 - Records of the United States Marshals Service
Records Schedule Applies To	Agency Subdivision
Major Subdivision	Witness Security Program Identity Records
Schedule Subject	Witness Security Program
Additional Schedule Information	<p>Witnesses or potential witnesses for the federal government, or for a state government in an official proceeding concerning organized criminal activity or other serious offenses, may be invited to be part of the Witness Security Program by the United States Marshals Service.</p> <p>The United States Marshals Service handles judicial security, apprehends federal fugitives, manages asset seizure and forfeiture, houses and transports federal prisoners, and operates the federal Witness Security Program.</p> <p>ACCESS RESTRICTION: ACCESS RESTRICTION: FOIA Exemptions 3 (protected by statute), 4 (trade secrets), 5 (legal privilege), 6 (personal privacy), and 7 (law enforcement records). Witness case files will not be made available to the public so to protect the true and new identities of all witnesses and ensure their safety.</p>
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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## Item Count

Total number of disposition items: 1

Number of Temporary disposition items: 1

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 1

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Outline of Records Schedule Items for DAA-0527-2013-0021

<b>Item #</b>	<b>Title</b>	<b>Disposition</b>
0001	Witness Records	Temporary

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Records Schedule Items

DAA-0527-2013-0021-0001		<b>STATUS: INACTIVE - NOT FOR USE</b>
<b>ITEM GENERAL INFORMATION</b>		
Item Title	Witness Records	
Item Description	Files consist of but are not limited to Birth Certificates, Medical Records, Passports, Marriage Licenses, Military Records, School Records, Report Cards, Diplomas, Professional Licenses, Insurance Policies, Awards, Personal Papers and memorabilia (to include but not limited to photos, plaques, address books, credit cards).	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
<b>SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS</b>		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
N1-527-99-2	No	
Is this item a deviation from the GRS?	No	
<b>DISPOSITION INSTRUCTION</b>		
<b>DO NOT USE. This item is inactive because it was superseded by New Disposition Authority Number: DAA-0060-2022-0019-0001 on 04/22/2026.</b>		
Final Disposition	Temporary	
Cutoff Instructions	Other: Cut off upon witness termination from the Witness Security Program.	
Retention Period	Other: Destroy no sooner than 100 years(s) after cutoff but longer retention is authorized	
<b>ADDITIONAL INFORMATION</b>		
Are any of the records covered by this item national security classified?		
GAO Approval Required	No	

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Signatory Information

Action	User	Date
Approve	David Ferriero	01/31/2014