Request for Records Disposition Authority

Records Schedule Number

DAA-0566-2015-0007

Schedule Status

Approved

Agency or Establishment

Citizenship and Immigration Services

Record Group / Scheduling Group

Records of U.S. Citizenship and Immigration Services

Records Schedule applies to

Agency-wide

Schedule Subject

Legacy INS Expulsion Files (E-Files)

Internal agency concurrences will

be provided

No

Background Information

Prior to the institution of the Alien File series as the repository for all immigration-related documents, the Immigration and Naturalization Service (INS) used various file series to document interactions with individuals under the Immigration and Naturalization Act, prior laws, and other regulations.

Note: This schedule applies only to Legacy INS Expulsion Files in USCIS possession that were created and used prior to the formation of the Department of Homeland Security (DHS) and its constituent

agencies in 2002. It should not be construed as to apply to files created subsequent to the creation of DHS and/or already placed in

immigration files.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	1	Number of Withdrawn Disposition Items
1	0	1	0 .

GAO Approval

Outline of Records Schedule Items for DAA-0566-2015-0007

Sequence Number	
1	Legacy INS Expulsion Files (E-Files)
	Disposition Authority Number: DAA-0566-2015-0007-0001

Records Schedule Items

Sequence Number

1

Disposition Authority Number

Legacy INS Expulsion Files (E-Files)

DAA-0566-2015-0007-0001

The E-File series was used to track the expulsion of non-immigrants subject to removal proceedings. Expulsion File numbers, begin with the letter E, followed by digits taken from the Form I-154, Deportation Docket Card. These files may contain, but are not limited to deportation records including original warrants.

Final Disposition

Temporary

Item Status

Active

Is this item media neutral?

Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing? No

GRS or Superseded Authority

NC1/85/83/4 / 1

Citation

Disposition Instruction

Retention Period

Destroy upon approval of this schedule.

Additional Information

GAO Approval

Not Required



I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	Ву	Title	Organization
07/15/2015	Certify	Joseph Martinez	HQ Records Officer Staff	US Citizenship and Immigration Services - Policy and Implementation Branch
07/29/2015	Return for Revisio n	Rachel BanTonkin	Supervisor, ACNR A ppraisal Team 1	National Archives and Records Administration - Records Management Services
07/30/2015	Submit For Certific ation	Christopher Pleasant	HQ Records Officer Staff	US Citizenship and Immigration Services - Policy and Implementation Branch
07/31/2015	Certify	Joseph Martinez	HQ Records Officer Staff	US Citizenship and Immigration Services - Policy and Implementation Branch
10/27/2015	Submit for Concur rence	Rachel BanTonkin	Supervisor, ACNR A ppraisal Team 1	National Archives and Records Administration - Records Management Services
10/28/2015	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Serivces
10/28/2015	Concur	Laurence ⁻ Brewer	Director, National R ecords Management Program	National Archives and Records Administration - National Records Management Program
10/29/2015	Approve	David Ferriero	Archivist of the Unite d States	Office of the Archivist - Office of the Archivist