

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-060-87-002

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 3/13/2025

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These items, unless subsequently superseded, may be used by the agency to disposition records.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

Item 1

Item 2 for Non-Administrative files

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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 listed here may have been previously annotated on the schedule itself.

Item 2 is partially superseded by N1-060-11-011 item 1 for Administrative Files only.

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK	
TO GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		JOB NO. N1-60-87-2	DATE RECEIVED 3-26-87
1 FROM (Agency or establishment) Department of Justice		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION Criminal Division		In accordance with the provisions of 44 USC 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
3 MINOR SUBDIVISION Office of Special Investigations			
4 NAME OF PERSON WITH WHOM TO CONFER Diane Kelly	5 TELEPHONE EXT 633-2502	DATE 6-16-87	ARCHIVIST OF THE UNITED STATES Francis S. Bunker
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 ~~XX~~ **3** page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached

A GAO concurrence ☐ is attached, or ☒ is unnecessary

B DATE 03-26-87	C SIGNATURE OF AGENCY REPRESENTATIVE Bernard W. Berglund	D TITLE Assistant Chief, RMS/GSS/JMD	
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 GRS OR SUPERSEDED JOB CITATION
	Criminal Division Office Of Special Investigations (OSI) In 1978, Congress enacted P.L. 95-549 which renders deportable any alien in the United States who took part in persecution in collaboration with the Nazi regimes of Europe from 1933 to 1945. The OSI was established in May 1979 and was charged with the sole mission of investigation and prosecuting Nazi war criminals living in the United States. The legal framework within which the office operates is the Immigration and Naturalization Act, which sets forth specific provisions for dealing with persons involved in war crimes. The staff is made up of attorneys, paralegals, historians, investigators and support staff. There is a close continuous relationship with the Department of State in connection with the transmission of requests for judicial assistance from U.S. embassies around the world.		
1.	Investigative files received from Army maintained in the central file section of OSI. These files contain background and pretrial documentation. They serve as support documentation for Class 146-2-47 case files. Volume: Initial transfer 564 cubic feet.		
			3 items

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO N1-60-87-2	PAGE 2 OF 2
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARS USE ONLY)
2.	<p>DISPOSITION: permanent. Transfer to the Federal Records Center, one year after close of case. Offer to the National Archives and Records Administration(NARA) 20 years after close of case.</p> <p>Displaced persons files received from the State Department via Bayonne, N.J. Approximately 3% of the documentation is stamped "classified".</p> <p>Volume; Approximately 70 cubic feet.</p> <p>DISPOSITION; PERMANENT. Transfer to Federal Records Center when no longer needed for reference. Offer to the NARA 20 years after date of last action.</p> <p><i>See attached</i></p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARS USE ONLY)
1.	<p><u>Visa Applicant Investigation Case Files</u></p> <p>Created by the U.S. Army's 66th Counter-intelligence Corps, these investigation case files on Europeans who applied for visas to immigrate to the United States do not meet the criteria for permanent retention under File No. 503-11 of IRR SOP 304-1, the records control schedule of the Army's Investigative Records Repository. Case files judged disposable are transferred to OSI 25 years after close of case, and information on case is entered into an OSI automated database. OSI withdraws select case files as support documentation for DOJ Class 146-2-47 case files.</p> <p>a. All case files in WNRC (acc. nos. 060-87-0212, boxes 1-200; 060-87-0213, boxes 1-200; and 060-87-0214, boxes 1-141).</p> <p><u>Disposition:</u> Destroy in October 2007.</p> <p>b. All case files received by OSI after approval of schedule.</p> <p><u>Disposition:</u> Transfer to WNRC at end of calendar year. Destroy 20 years after transfer.</p>		
2.	<p><u>Displaced Persons Commission (DPC) Confidential Files</u></p> <p>Case files created by the DPC European office on displaced persons whose applications for visas to immigrate to the United States under the Displaced Persons Act of 1948 and the Refugee Relief Act of 1953 were rejected. Originally stored in the Bayonne, New Jersey, FRC, these records were scheduled for destruction in the year 2001 under Job No. NC1-278-76-1, item 8, and then transferred to OSI. OSI withdraws select case files as support documentation for Class 146-2-47 case files. This is a closed series of 36 cubic feet covering the years 1948-56.</p> <p><u>Disposition:</u> Transfer immediately to WNRC. Destroy in January 2008.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

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	<p>All changes to this proposed schedule have been approved by:</p> <p><u>Christopher M. Baum</u> <u>5/28/87</u> NARA appraiser date</p> <p><u>Bernard M. England</u> <u>06-09-87</u> Agency representative date</p> <p><u>Diane Kelly</u> <u>6-4-87</u> Diane Kelly, Criminal Division date</p>		