

Request for Records Disposition Authority

Records Schedule Number DAA-0065-2016-0006

Schedule Status Modified Approved Version

Agency or Establishment Federal Bureau of Investigation

Record Group / Scheduling Group Records of the Federal Bureau of Investigation

Records Schedule applies to Major Subdivision

Major Subdivision Records Management Division

Schedule Subject Pre-Universal Case File Number (Pre-UCFN) Remaining Records

Internal agency concurrences will be provided No

Background Information

This schedule does not apply to records responsive to the Exceptional Case criteria outlined in N1-065-96-02. It also does not apply to informant records or those records retained in policy (Double Zero "00") files, which are covered under separate disposition authorities. Additionally, this schedule excludes records in the Automated case Support System which are covered by N1-065-10-040.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
51	23	28	0

GAO Approval

Outline of Records Schedule Items for DAA-0065-2016-0006

Sequence Number	
1	Administrative Inquiries (Classification 62)
1.1	Office of Origin and Auxiliary Office - Case Files Corresponding to Permanent Headquarters Case Files, Case Files Originating Prior to 1960 with 20 Serials or More, and Case Files Originating in 1960 or Later with 150 Serials or more Disposition Authority Number: DAA-0065-2016-0006-0001
1.2	Office of Origin - All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0002
1.3	Auxiliary Office - All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0003
2	Laboratory Research Matters (Classification 80) – Headquarters
2.1	Case Files Numbered 879 and Below
2.1.1	Cases on Research on Extraordinary Investigative Techniques and Technology (Including Case Files Numbered 670, 703-719, 722, 727, Excluding Case Files Numbered 720 and 723) Disposition Authority Number: DAA-0065-2016-0006-0004
2.1.2	All Other Cases on Research on Investigative Techniques and Technology Disposition Authority Number: DAA-0065-2016-0006-0005
2.1.3	Public and Media Relations and Liaison with Organizations Disposition Authority Number: DAA-0065-2016-0006-0006
2.1.4	Administrative Records (Including Case File Numbered 98) Disposition Authority Number: DAA-0065-2016-0006-0007
2.2	Case Files Numbered 880 and Above
2.2.1	Case Files Numbered 883, 886, 887, 894-896, 906, 910, 922, 924, 928 Disposition Authority Number: DAA-0065-2016-0006-0008
2.2.2	All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0009
3	Crime Resistance (Classification 188) – Headquarters - All Other Case Files Initiated after 1977 Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0010
4	Equal Credit Opportunity Act (Classification 189)
4.1	Headquarters - All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0011
4.2	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files Disposition Authority Number: DAA-0065-2016-0006-0012

4.3	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0013
4.4	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0014
5	Federal Revenue Sharing (Classification 204)
5.1	Headquarters - All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0015
5.2	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files Disposition Authority Number: DAA-0065-2016-0006-0016
5.3	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0017
6	Civil Rights of Institutionalized Persons Act (Classification 214)
6.1	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files Disposition Authority Number: DAA-0065-2016-0006-0018
6.2	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0019
6.3	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0020
7	Intelligence Identities Protection Act of 1982 (Classification 243)
7.1	Headquarters – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0021
7.2	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files Disposition Authority Number: DAA-0065-2016-0006-0022
7.3	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0023
7.4	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0024
8	Consumer Product Tampering (Classification 250) – Legat Files – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0025
9	Controlled Substance Matters (Classification 251) - Office of Origin
9.1	Case Files Corresponding to Permanent Headquarters Case Files Disposition Authority Number: DAA-0065-2016-0006-0026
9.2	All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0027

10	Destruction of Energy Facilities (Classification 254)
10.1	Headquarters – Evidential Sample (2%) Disposition Authority Number: DAA-0065-2016-0006-0028
10.2	Headquarters – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0029
10.3	Office of Origin – Case Files Corresponding to Permanent Headquarters Case F iles Disposition Authority Number: DAA-0065-2016-0006-0030
10.4	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0031
10.5	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0032
11	Trademark Counterfeiting Act of 1984 Matters (Classification 257)
11.1	Headquarters – Evidential Sample (2%) Disposition Authority Number: DAA-0065-2016-0006-0033
11.2	Headquarters – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0034
11.3	Office of Origin – Case Files Corresponding to Permanent Headquarters Case F iles Disposition Authority Number: DAA-0065-2016-0006-0035
11.4	Office of Origin and Legat – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0036
12	Credit and Debit Fraud Matters (Classification 258)
12.1	Headquarters – Evidential Sample (2%) Disposition Authority Number: DAA-0065-2016-0006-0037
12.2	Headquarters – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0038
12.3	Office of Origin – Case Files Corresponding to Permanent Headquarters Case F iles Disposition Authority Number: DAA-0065-2016-0006-0039
12.4	Office of Origin – All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0040
13	Drug Related Homicide (Classification 267) - Headquarters
13.1	Multi-Section Case Files, Case Files with 15 or More Serials, and Informational S ample (10%) Disposition Authority Number: DAA-0065-2016-0006-0041
13.2	All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0042

14	Arms Control Treaty Matters (Classification 271) – Headquarters - All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0043
15	Money Laundering Matters (Classification 272) - Headquarters
15.1	Multi-Section Case Files, Case Files with 30 or More Serials, and Informational Sample (10%) Disposition Authority Number: DAA-0065-2016-0006-0044
15.2	All Other Case Files Not Scheduled Elsewhere Disposition Authority Number: DAA-0065-2016-0006-0045
16	Zero “0” Files
16.1	Headquarters: Classifications 192, 194-197, 199-203, 206-211, 213-222, 232, 241, 243, 249, 251, 254, 257, 258, 267, 273-277, 279 [Classification titles are listed in an attachment to this schedule] Disposition Authority Number: DAA-0065-2016-0006-0046
16.2	Headquarters: Classifications 204, 245, 271, and 272 [Classification titles are listed in an attachment to this schedule] Disposition Authority Number: DAA-0065-2016-0006-0047
16.3	Office of Origin: Classifications 192 and 249 [Classification titles are listed in an attachment to this schedule] Disposition Authority Number: DAA-0065-2016-0006-0048
16.4	Legat: Classifications 192, 213, and 249 [Classification titles are listed in an attachment to this schedule] Disposition Authority Number: DAA-0065-2016-0006-0049
17	Pre-1978 Systematic Samples - Headquarters
17.1	Irregularities in Federal Penal Institutions (Classification 90) – Informational Sample (10%) Disposition Authority Number: DAA-0065-2016-0006-0050
17.2	Crime on Indian Reservations (Classification 198) – Informational Sample (25%) Disposition Authority Number: DAA-0065-2016-0006-0051

Records Schedule Items

Sequence Number	
1	Administrative Inquiries (Classification 62)
1.1	<p>Office of Origin and Auxiliary Office - Case Files Corresponding to Permanent Headquarters Case Files, Case Files Originating Prior to 1960 with 20 Serials or More, and Case Files Originating in 1960 or Later with 150 Serials or more</p> <p>Disposition Authority Number DAA-0065-2016-0006-0001</p> <p>Final Disposition Permanent</p> <p>Item Status Active</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>GRS or Superseded Authority Citation N1-065-82-004 / D/62/b in part N1-065-82-004 / D/62/c in part N1-065-82-004 / D/62/d in part N1-065-87-011 / D/62/e in part N1-065-82-004 / D/62/f in part N1-065-82-004 / D/62/g in part N1-065-82-004 / D/62/h in part N1-065-82-004 / D/62/i in part N1-065-82-004 / D/62/j in part N1-065-82-004 / D/62/k in part N1-065-82-004 / D/62/l in part N1-065-82-004 / D/62/m in part N1-065-82-004 / D/62/n in part N1-065-82-004 / D/62/o in part N1-065-82-004 / D/62/q in part N1-065-82-004 / D/62/r in part</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cutoff upon case closure.</p> <p>Transfer to the National Archives for Accessioning Transfer to the National Archives 25 year(s) after cutoff</p> <p>Additional Information</p>

1.2

What will be the date span of the initial transfer of records to the National Archives? Unknown
Unknown

How frequently will your agency transfer these records to the National Archives? Unknown
Unknown

Office of Origin - All Other Case Files Not Scheduled Elsewhere

Disposition Authority Number DAA-0065-2016-0006-0002

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 e-mail and word processing? No

GRS or Superseded Authority Citation N1-065-82-004 / D/62/b in part
N1-065-82-004 / D/62/c in part
N1-065-82-004 / D/62/d in part
N1-065-87-011 / D/62/e in part
N1-065-82-004 / D/62/f in part
N1-065-82-004 / D/62/g in part
N1-065-82-004 / D/62/h in part
N1-065-82-004 / D/62/i in part
N1-065-82-004 / D/62/j in part
N1-065-82-004 / D/62/k in part
N1-065-82-004 / D/62/l in part
N1-065-82-004 / D/62/m in part
N1-065-82-004 / D/62/n in part
N1-065-82-004 / D/62/o in part
N1-065-82-004 / D/62/q in part
N1-065-82-004 / D/62/r in part

Disposition Instruction

Cutoff Instruction Cutoff upon case closure.

Retention Period Destroy 10 year(s) after cutoff.

Additional Information

GAO Approval Not Required

1.3

Auxiliary Office - All Other Case Files Not Scheduled Elsewhere

	Disposition Authority Number	DAA-0065-2016-0006-0003
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / D/62/c in part N1-065-82-004 / D/62/k in part N1-065-82-004 / D/62/l in part N1-065-82-004 / D/62/m in part N1-065-82-004 / D/62/n in part N1-065-82-004 / D/62/o in part N1-065-82-004 / D/62/q in part N1-065-82-004 / D/62/r in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
2	Laboratory Research Matters (Classification 80) – Headquarters	
2.1	Case Files Numbered 879 and Below	
2.1.1	Cases on Research on Extraordinary Investigative Techniques and Technology (Including Case Files Numbered 670, 703-719, 722, 727, Excluding Case Files Numbered 720 and 723)	
	Disposition Authority Number	DAA-0065-2016-0006-0004
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / B/80/d

2.1.2	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	All Other Cases on Research on Investigative Techniques and Technology	
	Disposition Authority Number	DAA-0065-2016-0006-0005
	Final Disposition	Temporary
	Item Status	Active
2.1.3	Is this item media neutral?	Yes
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / B/80/f in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Public and Media Relations and Liaison with Organizations	
	Disposition Authority Number	DAA-0065-2016-0006-0006
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / B/80/f in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
2.1.4	Administrative Records (Including Case File Numbered 98)	
	Disposition Authority Number	DAA-0065-2016-0006-0007
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / B/80/f in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
2.2	Case Files Numbered 880 and Above	
2.2.1	Case Files Numbered 883, 886, 887, 894-896, 906, 910, 922, 924, 928	

Disposition Authority Number	DAA-0065-2016-0006-0008
Final Disposition	Permanent
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 e-mail and word processing?	No
GRS or Superseded Authority Citation	N1-065-82-004 / B/80/f in part
Disposition Instruction	
Cutoff Instruction	Cutoff upon case closure.
Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
Additional Information	
What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
How frequently will your agency transfer these records to the National Archives?	Unknown Unknown

2.2.2

All Other Case Files Not Scheduled Elsewhere

Disposition Authority Number	DAA-0065-2016-0006-0009
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 e-mail and word processing?	No
GRS or Superseded Authority Citation	N1-065-82-004 / B/80/f in part
Disposition Instruction	
Cutoff Instruction	Cutoff upon case closure.
Retention Period	Destroy 20 year(s) after cutoff.

3	Additional Information	
	GAO Approval	Not Required
	Crime Resistance (Classification 188) – Headquarters - All Other Case Files Initiated after 1977 Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0010
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	NC1-065-82-004 / B/188/b/3
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
4 4.1	GAO Approval	Not Required
	Equal Credit Opportunity Act (Classification 189) Headquarters - All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0011
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / B/189/9
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.

4.2	Additional Information	
	GAO Approval	Not Required
	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0012
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/189/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
4.3	Office of Origin – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0013
	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 e-mail and word processing?	No

4.4	GRS or Superseded Authority Citation	N1-065-87-011 / D/189/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 10 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0014
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/189/b
	Disposition Instruction	
5 5.1	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Federal Revenue Sharing (Classification 204)	
	Headquarters - All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0015
	Final Disposition	Permanent
	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 e-mail and word processing?	No

5.2	GRS or Superseded Authority Citation	NC1-065-82-004 / B/204/b
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0016
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	NC1-065-82-004 / D/204/a/1 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown

5.3	Office of Origin – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0017
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	NC1-065-82-004 / D/204/a/1 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 10 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Civil Rights of Institutionalized Persons Act (Classification 214)	
6	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
6.1	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0018
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/214/a/3 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.

	<p>Additional Information</p> <p>What will be the date span of the initial transfer of records to the National Archives? Unknown Unknown</p> <p>How frequently will your agency transfer these records to the National Archives? Unknown Unknown</p> <p>6.2 Office of Origin – All Other Case Files Not Scheduled Elsewhere</p> <p>Disposition Authority Number DAA-0065-2016-0006-0019</p> <p>Final Disposition Temporary</p> <p>Item Status Active</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>GRS or Superseded Authority Citation N1-065-87-011 / D/214/a/3 in part</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cutoff upon case closure.</p> <p>Retention Period Destroy 10 year(s) after cutoff.</p> <p>Additional Information</p> <p>GAO Approval Not Required</p>
<p>6.3</p>	<p>Auxiliary Office – All Other Case Files Not Scheduled Elsewhere</p> <p>Disposition Authority Number DAA-0065-2016-0006-0020</p> <p>Final Disposition Temporary</p> <p>Item Status Active</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>GRS or Superseded Authority Citation N1-065-87-011 / D/214/a/3 in part</p>

7 7.1	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Intelligence Identities Protection Act of 1982 (Classification 243)	
	Headquarters – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0021
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / B/243/b
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
7.2	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0022
	Final Disposition	Permanent
	Item Status	Active

7.3	Is this item media neutral?	Yes
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/243/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Office of Origin – All Other Case Files Not Scheduled Elsewhere	
7.4	Disposition Authority Number	DAA-0065-2016-0006-0023
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/243/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 10 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere	

8	Disposition Authority Number	DAA-0065-2016-0006-0024
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/243/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
9 9.1	GAO Approval	Not Required
	Consumer Product Tampering (Classification 250) – Legat Files – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0025
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / D/250/c/6
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
9 9.1	Retention Period	Destroy 5 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
9 9.1	Controlled Substance Matters (Classification 251) - Office of Origin	
	Case Files Corresponding to Permanent Headquarters Case Files	

Disposition Authority Number	DAA-0065-2016-0006-0026
Final Disposition	Permanent
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 e-mail and word processing?	No
GRS or Superseded Authority Citation	N1-065-87-011 / D/251/a in part
Disposition Instruction	
Cutoff Instruction	Cutoff upon case closure.
Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
Additional Information	
What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
How frequently will your agency transfer these records to the National Archives?	Unknown Unknown

9.2

All Other Case Files Not Scheduled Elsewhere

Disposition Authority Number	DAA-0065-2016-0006-0027
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 e-mail and word processing?	No
GRS or Superseded Authority Citation	N1-065-87-011 / D/251/a in part
Disposition Instruction	
Cutoff Instruction	Cutoff upon case closure.
Retention Period	Destroy 10 year(s) after cutoff.

10 10.1	Additional Information	
	GAO Approval	Not Required
	Destruction of Energy Facilities (Classification 254)	
	Headquarters – Evidential Sample (2%)	
	Disposition Authority Number	DAA-0065-2016-0006-0028
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / B/254/b in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
10.2	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Headquarters – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0029
	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 e-mail and word processing?	No

10.3	GRS or Superseded Authority Citation	N1-065-87-011 / B/254/b in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0030
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/254/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
10.4	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Office of Origin – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0031
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/254/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 10 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
10.5	Auxiliary Office – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0032
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/254/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
11	Trademark Counterfeiting Act of 1984 Matters (Classification 257)	
11.1	Headquarters – Evidential Sample (2%)	
	Disposition Authority Number	DAA-0065-2016-0006-0033
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / B/257/b in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
11.2	Headquarters – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0034
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / B/257/b in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required

11.3	Office of Origin – Case Files Corresponding to Permanent Headquarters Case Files	
	Disposition Authority Number	DAA-0065-2016-0006-0035
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/257/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
11.4	Office of Origin and Legat – All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0036
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/257/a
	Disposition Instruction	

12	12.1	Cutoff Instruction	Cutoff upon case closure.
		Retention Period	Destroy 10 year(s) after cutoff.
		Additional Information	
		GAO Approval	Not Required
		Credit and Debit Fraud Matters (Classification 258)	
		Headquarters – Evidential Sample (2%)	
		Disposition Authority Number	DAA-0065-2016-0006-0037
		Final Disposition	Permanent
		Item Status	Active
		Is this item media neutral?	Yes
12.2		Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	No
		GRS or Superseded Authority Citation	N1-065-87-014 / B/258/b in part
		Disposition Instruction	
		Cutoff Instruction	Cutoff upon case closure.
		Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
		Additional Information	
		What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
		How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
		Headquarters – All Other Case Files Not Scheduled Elsewhere	
		Disposition Authority Number	DAA-0065-2016-0006-0038
		Final Disposition	Temporary
		Item Status	Active
		Is this item media neutral?	Yes
		Do any of the records covered by this item currently exist in	No

12.3	electronic format(s) other than e-mail and word processing?	
	GRS or Superseded Authority Citation	N1-065-87-011 / B/258/b in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Office of Origin – Case Files	Corresponding to Permanent Headquarters Case Files
	Disposition Authority Number	DAA-0065-2016-0006-0039
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/258/a in part
12.4	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Office of Origin – All Other Case Files	Not Scheduled Elsewhere
	Disposition Authority Number	DAA-0065-2016-0006-0040

13 13.1	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-87-011 / D/258/a in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 10 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Drug Related Homicide (Classification 267) - Headquarters	
	Multi-Section Case Files, Case Files with 15 or More Serials, and Informational Sample (10%)	
	Disposition Authority Number	DAA-0065-2016-0006-0041
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / B/267/6 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown

	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
13.2	All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0042
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / B/267/6 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
14	Arms Control Treaty Matters (Classification 271) – Headquarters - All Other Case Files Not Scheduled Elsewhere	
	Disposition Authority Number	DAA-0065-2016-0006-0043
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1e065-93-006 / B/271/6
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.

15	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown
15.1	How frequently will your agency transfer these records to the National Archives?	Unknown
	Money Laundering Matters (Classification 272) - Headquarters	
	Multi-Section Case Files, Case Files with 30 or More Serials, and Informational Sample (10%)	
	Disposition Authority Number	DAA-0065-2016-0006-0044
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / B/272/6 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown
15.2	All Other Case Files Not Scheduled Elsewhere	

16 16.1	Disposition Authority Number	DAA-0065-2016-0006-0045
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-93-006 / B/272/6 in part
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Retention Period	Destroy 20 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Zero "0" Files	
	Headquarters: Classifications 192, 194-197, 199-203, 206-211, 213-222, 232, 241, 243, 249, 251, 254, 257, 258, 267, 273-277, 279 [Classification titles are listed in an attachment to this schedule]	
	Disposition Authority Number	DAA-0065-2016-0006-0046
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-11-028 / 81
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon file closure.
	Retention Period	Destroy 25 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required

16.2	Headquarters: Classifications 204, 245, 271, and 272 [Classification titles are listed in an attachment to this schedule]	
	Disposition Authority Number	DAA-0065-2016-0006-0047
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon file closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
16.3	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Office of Origin: Classifications 192 and 249 [Classification titles are listed in an attachment to this schedule]	
	Disposition Authority Number	DAA-0065-2016-0006-0048
	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 e-mail and word processing?	No
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon file closure.
	Retention Period	Destroy 3 year(s) after cutoff.

16.4	Additional Information	
	GAO Approval	Not Required
	Legat: Classifications 192, 213, and 249 [Classification titles are listed in an attachment to this schedule]	
	Disposition Authority Number	DAA-0065-2016-0006-0049
	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 e-mail and word processing?	No
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon file closure.
17 17.1	Retention Period	Destroy 3 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required
	Pre-1978 Systematic Samples - Headquarters	
	Irregularities in Federal Penal Institutions (Classification 90) – Informational Sample (10%)	
	Disposition Authority Number	DAA-0065-2016-0006-0050
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / B/90/b N1e065-87-01d / F/90
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.

17.2	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown
	Crime on Indian Reservations (Classification 198)e- Informational Sample (25%)	
	Disposition Authority Number	DAA-0065-2016-0006-0051
	Final Disposition	Permanent
	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 e-mail and word processing?	No
	GRS or Superseded Authority Citation	N1-065-82-004 / B / 198 / b N1-065-87-011 / F / 198
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure.
	Transfer to the National Archives for Accessioning	Transfer to the National Archives 25 year(s) after cutoff.
	Additional Information	
	What will be the date span of the initial transfer of records to the National Archives?	Unknown Unknown
	How frequently will your agency transfer these records to the National Archives?	Unknown Unknown

Agency Certification

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	By	Title	Organization
06/10/2016	Certify	Michelle Jupina	Assistant Director, Records Management Division	RMD - NA
04/08/2019	Return for Revision	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team 1
08/01/2019	Return for Revision	Rachel BanTonkin	Supervisory Archives Specialist	National Archives and Records Administration - ACR1
08/01/2019	Submit For Certification	Philip Stoneman	Archive Specialist	Records Management Division - Records Disposition Unit
08/16/2019	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A
10/24/2019	Submit for Concurrence	Rachel BanTonkin	Supervisory Archives Specialist	National Archives and Records Administration - ACR1
10/28/2019	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
10/28/2019	Concur	Laurence Brewer	Chief Records Officer	National Records and Archives Administration - National Records and Archives Administration
10/30/2019	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist

Zero ("0") Files: Classification Lists

Item 0046: Zero ("0") Files: Headquarters: Classifications 192, 194-197, 199-203, 206-211, 213-222, 232, 241, 243, 249, 251, 254, 257, 258, 267, 273-277, 279	
Classification Number	Classification Name
192	Hobbs Act - Commercial Institutions, Armored Carriers
194	Corruption of State and Local Public Officials
195	Hobbs Act--Labor Related
196	Fraud - Telemarketing, Insurance, Wire, Mail and Internet
197	Civil Litigation
199	Foreign Counterintelligence--Terrorism
200	Foreign Counterintelligence Investigations
201	Foreign Counterintelligence Matters
202	Foreign Counterintelligence Investigations
203	Foreign Counterintelligence Investigations
206	Fraud Against the Government
207	Fraud Against the Government
208	Fraud Against the Government
209	Health Care Crime
210	Fraud Against the Government
211	Ethics in Government Act of 1978
213	Fraud Against the Government
214	Civil Rights of Institutionalized Persons Act
215	Foreign Counterintelligence Matters
216	Foreign Counterintelligence Matters
217	Foreign Counterintelligence Matters
218	Foreign Counterintelligence Matters
219	Foreign Counterintelligence Matters
220	Foreign Counterintelligence Investigations
221	Foreign Counterintelligence Investigations
222	Foreign Counterintelligence Investigations
232	FBI Training Matters
241	DEA Applicant Investigations
243	Identities Protection Act of 1982
249	Environmental Crimes
251	Controlled Substance – Robbery
254	Destruction of Energy Facilities
257	Trademark Counterfeiting Act
258	Credit and/or Debit Card Fraud
267	Drug Related Homicide
273	Adoptive Forfeiture Matters - Drugs

Item 0046: Zero ("0") Files: Headquarters: Classifications 192, 194-197, 199-203, 206-211, 213-222, 232, 241, 243, 249, 251, 254, 257, 258, 267, 273-277, 279	
Classification Number	Classification Name
274	Adoptive Forfeiture Matters - Organized Crime
275	Adoptive Forfeiture Matters - White Collar Crime
276	Adoptive Forfeiture Matters - Violent Crimes and Major Offenders
277	Adoptive Forfeiture Matters - Counterterrorism
279	Weapons of Mass Destruction

Item 0047: Zero ("0") Files: Headquarters: Classifications 204, 245, 271, and 272	
Classification Number	Classification Name
204	Federal Revenue Sharing
245	Organized Crime Drug Enforcement Task Force
271	Arms Control Treaty Act
272	Money Laundering

Item 0048: Zero ("0") Files: Office of Origin: Classifications 192 and 249	
Classification Number	Classification Name
192	Hobbs Act Commercial Institutions, Armored Carriers
249	Environmental Crimes

Item 0049: Zero ("0") Files: Legat: Classifications 192, 213, and 249	
Classification Number	Classification Name
192	Hobbs Act Commercial Institutions, Armored Carriers
213	Fraud Against the Government
249	Environmental Crimes