

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER NI-65-00-7	
		DATE RECEIVED 9-11-00	
		NOTIFICATION TO AGENCY	
1 FROM (Agency or establishment) Department of Justice		In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or withdrawn" in column 10	
2 MAJOR SUBDIVISION Federal Bureau of Investigation			
3 MINOR SUBDIVISION Information Resources Division			
4 NAME OF PERSON WITH WHOM TO CONFER William Shackelford		5 TELEPHONE 202-324-6903	
DATE 4-2-01		ARCHIVIST OF THE UNITED STATES <i>[Signature]</i>	
6 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 on the attached <u>30</u> 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, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,			
<input checked="" type="checkbox"/> is not required; <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested.			
DATE 9/6/2000	SIGNATURE OF AGENCY REPRESENTATIVE <i>[Signature: William Shackelford]</i>		TITLE Archives Specialist Information Resources Division
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p>Proposed disposition for official files and records maintained at Federal Bureau of Investigation [FBI] Headquarters and Field Offices as a result of the 5-year update (conducted in 1997) as required by the provisions of the 1984 Memorandum of Agreement executed by NARA and the FBI. These authorities are the results of</p> <p>1) Review of Classifications 280 - 288 which were created subsequent to the initial submission of the disposition schedule to the United States District Court for the District of Columbia [USDC] and previous 5-year updates conducted in 1986 and 1991, and</p> <p>2) Re-evaluation of Classifications 89 and 105 to determine the continued appropriateness of the approved disposition for these two case file classifications</p> <p>These proposed dispositions apply only to those case files in a textual format which have been in a "closed" status prior to 1/1/95. The disposition for all case files regardless of classification, closed after 1/1/95, will remain as "DISPOSAL NOT AUTHORIZED" until such time as an evaluation has been conducted by NARA in order to determine an appropriate disposition.</p> <p>[Amended and additional pages will be inserted within the comprehensive disposition schedule (NARA Job Number NC1-65-82-04) which was approved by the Archivist of the United States and submitted to the USDC on 11/9/81, and accepted by the USDC with modifications of NARA Job Number NC1-65-86-25, on 9/9/86.]</p>		

Copy to: NWMD, NWME, NWMWA, NR + agency 4/13/01 clb

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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)
89	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS</p> <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) Case Files Corresponding To Office Of Origin Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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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)
105	<p>CLASSIFICATION 105</p> <p>SECURITY MATTER - OTHER THAN COMMUNIST / SOCIALIST WORKERS PARTY / NATION OF ISLAM [Obsolete - 1977] INTERNAL SECURITY [Obsolete - 1977] INTERNAL SECURITY - Specific Country FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] [Obsolete - 1977 / Changed To CLASSIFICATION 199] FOREIGN COUNTER-INTELLIGENCE [Specific Country] [Obsolete - 1988] FOREIGN COUNTER-INTELLIGENCE [Specific Country] [Obsolete - 1992] FOREIGN COUNTER-INTELLIGENCE [Specific Country] [Obsolete - 1981 / Re-Opened 1992]</p> <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files, Closed Prior To 1/1/82, With 10 or more Serials (7) Case Files, Closed Between 1/1/82 and 1/1/95, With 20 or more Serials (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Initiated Between 1937 - 1944 [Part A, Item 2]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(10) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met</p> <p>(11) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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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)
280	<p>CLASSIFICATION 280</p> <p>EQUAL EMPLOYMENT OPPORTUNITY</p> <ul style="list-style-type: none"> - INVESTIGATIVE CASE MATTERS - (280A) - COUNSELING ACTIVITIES - (280B) - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C) - ADMINISTRATIVE MATTERS - (280D) <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Case Files Designated As 280A Matters</p> <p>DESTROY 4 years after resolution of case (GRS 1, 25a.)</p> <p>(3) Reserved Case Files [Part A, Item 6]</p> <p>(4) Exceptional Case Files [Part A, Item 3]</p> <p>(5) Case Files Designated As 280B Matters</p> <p>(6) Case Files Designated As 280C Matters</p> <p>(7) Case Files Designated As 280D Matters</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>(9) "00" - Policy File [Part A, Item 1]</p> <p>(10) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
281	<p>CLASSIFICATION 281</p> <p>ORGANIZED CRIME - DOMESTIC INTELLIGENCE</p> <ul style="list-style-type: none"> - LA COSA NOSTRA AND ITALIAN ORGANIZATIONS - CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS - ASIAN ORGANIZATIONS - OTHER MAJOR CRIMINAL ORGANIZATIONS - AFRICAN ORGANIZATIONS - RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS - CARIBBEAN ORGANIZATIONS - ALIEN SMUGGLING INVESTIGATIONS <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files With 19 or more Serials</p> <p>(7) "00" -Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" -Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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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)
282	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW</p> <ul style="list-style-type: none"> - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Informational Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT. Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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283	<p>CLASSIFICATION 283</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country</p> <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files With 6 or more Serials</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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284	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE - Specific Country</p> <p>A HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) Systematic Evidential Sample</p> <p>(5) Multi-Section Case Files - 2 or more Sections</p> <p>(6) Case Files With 10 or more Serials</p> <p>(7) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(8) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(9) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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285	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996</p> <ul style="list-style-type: none"> - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME PROGRAM - ORGANIZED CRIME PROGRAM <p>A. HEADQUARTERS Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part A, Item 5]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Reserved Case Files [Part A, Item 6]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files [Part A, Item 3]</p> <p>(4) "00" - Policy File [Part A, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part A, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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286	<p>CLASSIFICATION 286</p> <p>FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994</p> <ul style="list-style-type: none">- FORCE OR VIOLENCE AGAINST PERSON(S)- THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)- PROPERTY DAMAGE OR DESTRUCTION ONLY- RELIGIOUS FREEDOM AT A PLACE OF WORSHIP- CIVIL ACTION <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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288	<p>CLASSIFICATION 288</p> <p>NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT</p> <ul style="list-style-type: none">- WHITE COLLAR CRIME PROGRAM- VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM- ORGANIZED CRIME / DRUG PROGRAM- NATIONAL FOREIGN INTELLIGENCE PROGRAM- DOMESTIC TERRORISM PROGRAM- CIVIL RIGHTS PROGRAM <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
89	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS</p> <p>A. OFFICE OF ORIGIN Case Files Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files [2 or more Sections]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 10 years old</p>		

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89 continued	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER</p> <p>B AUXILIARY OFFICE Case Files Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT. Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT. Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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105	<p>CLASSIFICATION 105</p> <p>SECURITY MATTERS</p> <ul style="list-style-type: none"> - OTHER THAN COMMUNIST / SOCIALIST WORKERS PARTY / NATION OF ISLAM [Obsolete - 1977] <p>INTERNAL SECURITY [Obsolete - 1977]</p> <p>INTERNAL SECURITY - Specific Country</p> <p>FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] [Obsolete - 1977 / Changed To CLASSIFICATION 199]</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country [Obsolete - 1988]</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country [Obsolete - 1992]</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country [Obsolete - 1981 / Re-Opened 1992]</p> <p>A. OFFICE OF ORIGIN Case Files Case Files Closed Prior To 1/1/95</p> <ul style="list-style-type: none"> (1) Informant Case Files [Part C, Item 10] <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <ul style="list-style-type: none"> (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] (5) Case Files, Closed Prior To 1/1/82, corresponding to FBIHQ Case Files with 10 or more Serials (6) Case Files, Closed Prior To 1/1/82, with 15 or more Serials (7) Case Files, Closed Between 1/1/82 and 1/1/95, corresponding to FBIHQ case Files with 20 or more Serials (8) Case Files, Closed Between 1/1/82 and 1/1/95, with 20 or more Serials <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <ul style="list-style-type: none"> (9) "00" - Policy File [Part C, Item 1] <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <ul style="list-style-type: none"> (10) "0" - Administrative File [Part C, Item 2] <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <ul style="list-style-type: none"> (11) All Other Case Files <p>DESTROY when 20 years old</p>		

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105 continued	<p>CLASSIFICATION 105</p> <p>SECURITY MATTERS</p> <p>B. AUXILIARY OFFICE Case Files Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C. LEGAL ATTACHE Case Files Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY when 3 years old or when all administrative needs have been met, whichever is later</p> <p>(7) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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280	<p>CLASSIFICATION 280</p> <p>EQUAL EMPLOYMENT OPPORTUNITY</p> <ul style="list-style-type: none"> - INVESTIGATIVE CASE MATTERS - (280A) - COUNSELING ACTIVITIES - (280B) - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C) - ADMINISTRATIVE MATTERS - (280D) <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Case Files Designated As 280A Matters (GRS 1, 25a)</p> <p>DESTROY 4 years after resolution of case</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) Case Files Designated As 280B Matters</p> <p>(5) Case Files Designated As 280C Matters</p> <p>(6) Case Files Designated As 280D Matters</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>(8) "00" - Policy File [Part C, Item 1]</p> <p>(9) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
281	<p>CLASSIFICATION 281</p> <p>ORGANIZED CRIME - DOMESTIC INTELLIGENCE</p> <ul style="list-style-type: none"> - LA COSA NOSTRA AND ITALIAN ORGANIZATIONS - CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS - ASIAN ORGANIZATIONS - OTHER MAJOR CRIMINAL ORGANIZATIONS - AFRICAN ORGANIZATIONS - RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATIONS - CARIBBEAN ORGANIZATIONS - ALIEN SMUGGLING INVESTIGATIONS <p>A OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Systematic Evidential Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 10 years old</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p>		

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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)
281 continued	<p>CLASSIFICATION 281</p> <p>ORGANIZED CRIME - DOMESTIC INTELLIGENCE</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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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)
282	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW</p> <ul style="list-style-type: none"> - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Informational Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p>		

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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)
282 continued	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS - COLOR OF LAW</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO	PAGE 22 OF 30
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)
283	<p>CLASSIFICATION 283</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country</p> <p>A OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Multi-Section Case Files - 2 or more Sections</p> <p>(4) Case Files with 6 or more Serials</p> <p>(5) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(6) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO	PAGE 23 OF 30
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)
283 continued	<p>CLASSIFICATION 283</p> <p>FOREIGN COUNTER-INTELLIGENCE - Specific Country</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT. Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

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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)
284	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE - Specific Country</p> <p>A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>(3) Systematic Evidential Sample</p> <p>(4) Multi-Section Case Files - 2 or more Sections</p> <p>(5) Case Files with 10 or more Serials</p> <p>(6) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(7) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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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)
284 continued	<p>CLASSIFICATION 284</p> <p>ECONOMIC COUNTER-INTELLIGENCE - Specific Country</p> <p>B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DESTROY when 1 year old</p> <p>C LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT. Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(6) All Other Case Files</p> <p>DESTROY when 5 years old</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO	PAGE 26 OF 30
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)
285	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996</p> <ul style="list-style-type: none"> - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME PROGRAM - ORGANIZED CRIME PROGRAM <p>A OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(4) "0" - Administrative File [Part C, Item 2]</p> <p>DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B AUXILIARY OFFICE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 5]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files [Part C, Item 3]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 50 years old</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
285 continued	<p>CLASSIFICATION 285</p> <p>ACTS OF ECONOMIC ESPIONAGE</p> <p>C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95</p> <p>(1) Informant Case Files [Part C, Item 10]</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</p> <p>(3) Exceptional Case Files [Part C, Item 3]</p> <p>(4) "00" - Policy File [Part C, Item 1]</p> <p>PERMANENT. Offer to NARA in 10 year blocks when 50 years old</p> <p>(5) "0" - Administrative File [Part C, Item 2]</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
286	<p>CLASSIFICATION 286</p> <p>FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994</p> <ul style="list-style-type: none">- FORCE OR VIOLENCE AGAINST PERSON(S)- THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)- PROPERTY DAMAGE OR DESTRUCTION ONLY- RELIGIOUS FREEDOM AT A PLACE OF WORSHIP- CIVIL ACTION <p>A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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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)
288	<p>CLASSIFICATION 288</p> <p>NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT</p> <ul style="list-style-type: none">- WHITE COLLAR CRIME PROGRAM- VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM- ORGANIZED CRIME / DRUG PROGRAM- NATIONAL FOREIGN INTELLIGENCE PROGRAM- DOMESTIC TERRORISM PROGRAM- CIVIL RIGHTS PROGRAM <p>A. OFFICE OF ORIGIN B. AUXILIARY OFFICE C. LEGAL ATTACHE</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		