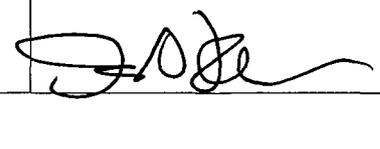
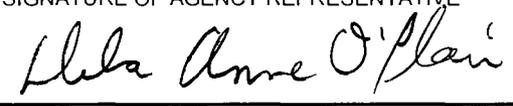


REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER N1-65-11-28	
TO NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 6/13/11	
1 FROM (Agency or establishment) Department of Justice		NOTIFICATION TO AGENCY In accordance with the provisions of 44 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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			
4 NAME OF PERSON WITH WHOM TO CONFER Kevin S. Wright, Sr	4 TELEPHONE NUMBER 703-504-0334	DATE 27 Aug 11	ARCHIVIST OF THE UNITED STATES 
5 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 __28__ page(s) are not needed now for the business for 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 6/8/11	SIGNATURE OF AGENCY REPRESENTATIVE 		TITLE SECTION CHIEF
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	Zero "0" Administrative Files (See attached)	See attached	

This schedule covers Headquarters administrative "0" files only. Unless otherwise noted under a specific item, the records date from the beginning of the class through October 15, 1995. After 1995, there are no administrative files for Headquarters. Administrative files after 1995 are created and maintained by the Office of Origin and are not covered by this schedule. Unless otherwise indicated post-1977 means from 1/1/78 to 10/15/1995.

The files consist of policy documents, operational records about implementing the policies, newspaper clippings, and case related records where a headquarters case file was not created.

1. Class 5 – Income Tax (supersedes NC1-65-82-4, Part B, item 5(8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

2. Class 7 - Kidnapping – Post 1/1/78 (supersedes NC1-65-82-4, Part B, item 7(7 and 9))

a Pre- 1956

Disposition PERMANENT Transfer immediately to NARA

b Post 1955 to pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

3. Class 9 – Extortion (supersedes NC1-65-82-4, Part B, item 9(7))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All others

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

4. Class 10 – Red Cross (supersedes NC1-65-82-4, Part B, item 10(7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

5. Class 11 – Tax Matters (supersedes NC1-65-82-4, Part B, item 11(6))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

6. Class 12 – Drug Demand Reduction Program (supersedes NC1-65-82-4, Part B, item 12(8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

7. Class 17 – VA Fraud (supersedes NC1-65-82-4, Part B, item 17(7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

8. Class 25 – Selective Service (supersedes NC1-65-82-4, Part B, item 25(11))

Post 1977 0 files

Disposition Destroy when 25 years old after screening for policy and procedural documentation

9. Class 26 – Interstate Transportation of Stolen Motor vehicles and Aircraft (supersedes NC1-65-82-4, Part B, item 26(8 and 9))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

10. Class 27 - Patent Matters (supersedes NC1-65-82-4, Part B, item 27(4))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

11. Class 29 – Financial Institution Fraud – Post 1/1/78 (supersedes NC1-65-82-4, Part B, item 29(8a and 8b))

Disposition Destroy when 25 years old after screening for policy and procedural documentation

12. Class 31 – White Slave Traffic Act (supersedes NC1-65-82-4, Part B, item 31(10))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

13. Class 32 – ID Fingerprint Matters (supersedes NC1-65-82-4, Part B, item 32(4 and 6))

a Sections 1 and 2

Disposition PERMANENT Transfer immediately to NARA

b Post 1/1/178

Disposition Destroy when 25 years old after screening for policy and procedural documentation

14. Class 36 – Mail Fraud (supersedes NC1-65-82-4, Part B, item 36(7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

15. Class 39 – Naturalization (supersedes NC1-65-82-4, Part B, item 39(7 and 8))

a Prior to 1969

Disposition PERMANENT Transfer immediately to NARA

b 1969 to 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

16. Class 40 – Passport and visa Matters (supersedes NC1-65-82-4, Part B, item 40(7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

17. Class 42 – Deserters (supersedes NC1-65-82-4, Part B, item 42(9 and 10))

a Section 1

Disposition permanent Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

18. Class 43 – Illegal Wearing of Uniform, etc. (supersedes NC1-65-82-4, Part B, item 43(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

19. Class 45 – Crime on the High Seas including stowaways (supersedes NC1-65-82-4, Part B, item 45(8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

20. Class 47 – Impersonation (supersedes NC1-65-82-4, Part B, item 47(8 and 9))

a Sections 1-13

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

21. Class 48 – Postal Violations (supersedes NC1-65-82-4, Part B, item 48(8 and 9))

a Sections 1-4

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

22. Class 49 – Bankruptcy (supersedes NC1-65-82-4, Part B, item 49(7 and 8))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

23. Class 50 – Involuntary Servitude and Slavery (supersedes NC1-65-82-4, Part B, item 50(7 and 8))

a Section 1 and pre-1938

Disposition PERMANENT Transfer immediately to NARA

b All others Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

24. Class 52 - Theft of government property (supersedes NC1-65-82-4, Part B, item 52(7 and 8))

a Pre-1946 files

Disposition PERMANENT Transfer immediately to NARA

b 1946 to 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

25. Class 54 – Smuggling (supersedes NC1-65-82-4, Part B, item 54(8 and 9))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

26. Class 58 – Federal Bribery (supersedes NC1-65-82-4, Part B, item 58(8 and 9))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

27. Class 60 – Anti-trust (supersedes NC1-65-82-4, Part B, item 60(7 and 8))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

28. Class 65 – Espionage (supersedes NC1-65-82-4, Part B, item 65(9 and 11))

a Sections 1-15

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

29. Class 69 – Contempt of Court (supersedes NC1-65-82-4, Part B, item 69(7 and 8))

a All sections

Disposition PERMANENT Transfer immediately to NARA

b Sub A

Disposition Destroy when 25 years old after screening for policy and procedural documentation

30. Class 70 – Crime on Indian and Govt reservations (supersedes NC1-65-82-4, Part B, item 70(9 and 10))

a Section 1

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

31. Class 71 - Bills of Lading Act. (supersedes NC1-65-82-4, Part B, item 71(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post – 1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

32. Class 72 – Obstruction of Justice (supersedes NC1-65-82-4, Part B, item 72(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

33. Class 74 – Perjury (supersedes NC1-65-82-4, Part B, item 74(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

34. Class 75 – Bondmen and Sureties (supersedes NC1-65-82-4, Part B, item 75(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

35. Class 76 – Escaped Federal Prisoners (supersedes NC1-65-82-4, Part B, item 76(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

36. Class 78 – Illegal Use of Government Transportation Requests (supersedes NC1-65-82-4, Part B, item 78(8 and 9))

a Pre-1978

Disposition. Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

37. Class 82 – War Risk Insurance (supersedes NC1-65-82-4, Part B, item 82(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

38. Class 83 – Court of Claims (supersedes NC1-65-82-4, Part B, item 83(5 and 6))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

39. Class 85 – Homeowners Loan Corporation (supersedes NC1-65-82-4, Part B, item 85(7))

a Pre-1978

Disposition. Destroy when 25 years old after screening for policy and procedural documentation

40. Class 86 – Fraud Against the Govt – Small Business Admin (supersedes NC1-65-82-4, Part B, item 86(7 and 8))

a Pre-1978

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

41. Class 87 – Interstate Transportation of Stolen Property (supersedes NC1-65-82-4, Part B, item 87(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

42. Class 88 – Unlawful Flight to Avoid Prosecution (supersedes NC1-65-82-4, Part B, item 88(7 and 8))

a Section 1-4

Disposition PERMANENT. Transfer immediately to NARA

b All other Pre-1978 sections

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post -1977

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

43. Class 89 – Assaulting or Killing a Federal Officer (supersedes NC1-65-82-4, Part B, item 89(9 and 10))

a Section 1

Disposition: PERMANENT Transfer immediately to NARA

b All other Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

44. Class 90 – Irregularities in Federal Penal Institutions (supersedes NC1-65-82-4, Part B, item 90(8 and 9))

a Pre-1978

Disposition. Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

45. Class 92 – Anti-Racketeering (supersedes NC1-65-82-4, Part B, item 92(10 and 11))

a Pre-1978

Disposition PERMANENT Transfer immediately to NARA

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

46. Class 93 – Ascertain Financial Ability (supersedes NC1-65-82-4, Part B, item 93(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

47. Class 102 – Voorhis Act (supersedes NC1-65-82-4, Part B, item 102(8 and 9))

a Pre-1943

Disposition PERMANENT Transfer immediately to NARA

b Post 1942

Disposition Disposal Not Authorized

48. Class 103 – Interstate Transportation of Stolen Cattle (supersedes NC1-65-82-4, Part B, item 103(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

49. Class 115 – Bond Defaults (supersedes NC1-65-82-4, Part B, item 115(6 and 7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

50. Class 116 – Department of Energy Employees (supersedes NC1-65-82-4, Part B, item 116(7 and 8))

a. Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

51. Class 119 – Federal Regulation Lobbying Act (supersedes NC1-65-82-4, Part B, item 119(5 and 7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

(Note – Remove serial 119-0-14 prior to destruction)

52. Class 120 – Federal Tort Claims Act (supersedes NC1-65-82-4, Part B, item 120(7 and 8))

a. Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

53. Class 122 – Labor Management Relations Act (supersedes NC1-65-82-4, Part B, item 122(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

54. Class 125 – Railway Labor Act (supersedes NC1-65-82-4, Part B, item 125(5 and 7))

a. Section One

Disposition PERMANENT Transfer immediately to NARA.

b All other Pre-1978 sections

Disposition Destroy when 25 years old after screening for policy and procedural documentation

c Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

55. Class 131 – Admiralty Matters (supersedes NC1-65-82-4, Part B, item 131(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

56. Class 143 – Interstate Transportation of Gambling Devices (supersedes NC1-65-82-4, Part B, item 143(8 and 9))

a Pre-1978

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

57. Class 144 – Interstate Transportation of Lottery Tickets (supersedes NC1-65-82-4, Part B, item 144(7 and 8))

a Pre-1978

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

58. Class 145 – Interstate Transportation of Obscene Matter (supersedes NC1-65-82-4, Part B, item 145(8 and 9))

a Pre-1978

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

59. Class 147 – Fraud Against the Govt – IIUD (supersedes NC1-65-82-4, Part B, item 147(8 and 9))

a Pre-1978

Disposition: Destroy when 25 years old after screening for policy and procedural documentation.

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

60. Class 148 – Interstate Transportation of Fireworks (supersedes NC1-65-82-4, Part B, item 148(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

61. Class 149 – Destruction of Aircraft or Motor Vehicles (supersedes NC1-65-82-4, Part B, item 149(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

62. Class 152 – Switchblade Knife Act (supersedes NC1-65-82-4, Part B, item 152(6 and 7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

63. Class 153 – Automobile Information Disclosure Act (supersedes NC1-65-82-4, Part B, item 153(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

64. Class 156 – Employees Retirement Insurance Act (supersedes NC1-65-82-4, Part B, item 156(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

65. Class 159 – Labor mgmt Reporting and disclosure Act (supersedes NC1-65-82-4, Part B, item 159(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

66. Class 160 – Federal train Wreck Statute (supersedes NC1-65-82-4, Part B, item 160(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

67 Class 162 – Interstate Gambling Activities (supersedes NC1-65-82-4, Part B, item 162(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

68. Class 164 – Crime Aboard Aircraft (supersedes NC1-65-82-4, Part B, item 164(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

69. Class 167 – Destruction of Interstate Property (supersedes NC1-65-82-4, Part B, item 167(7 and 8))

a. Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

70. Class 168 – Interstate transportation of Wagering Paraphernalia (supersedes NC1-65-82-4, Part B, item 168(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

71. Class 173 – Civil Rights Act of 1964 (public accommodation) (supersedes NC1-65-82-4, Part B, item 173(5 and 6))

a Section 1- 4 and serials prior to 1966

Disposition PERMANENT Transfer immediately to NARA

b All other Pre-1978 files

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

c. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

72. Class 174 – Bombing Matters (supersedes NC1-65-82-4, Part B, item 174(7 and 8))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

73. Class 175 – Assaulting the President (supersedes NC1-65-82-4, Part B, item 175(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

74. Class 177 – Discrimination in Housing (supersedes NC1-65-82-4, Part B, item 177(6))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

75. Class 181 – Consumer Credit Protection Act (supersedes NC1-65-82-4, Part B, item 181(6 and 7))

a Pre-1978

Disposition PERMANENT Transfer immediately to NARA

b Post -1977

Disposition Not Authorized

76. Class 183 – Racketeer Influenced and Corrupt organizations (supersedes NC1-65-82-4, Part B, item 183(9 and 10))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition: Destroy when 25 years old after screening for policy and procedural documentation

77. Class 185 – Protection of Foreign Officials (supersedes NC1-65-82-4, Part B, item 185(8 and 9))

a Pre-1978

Disposal Not Authorized

b Post -1977

Disposal Not Authorized

78. Class 186 – Real Estate Settlement Procedures Act (supersedes NC1-65-82-4, Part B, item 186(6 and 7))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition. Destroy when 25 years old after screening for policy and procedural documentation

79. Class 187 – Privacy Act – Criminal Investigation (supersedes NC1-65-82-4, Part B, item 187(4 and 6))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b. Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation.

80. Class 191 – False Identity Matters (supersedes NC1-65-82-4, Part B, item 191(8 and 9))

a Pre-1978

Disposition Destroy when 25 years old after screening for policy and procedural documentation

b Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation

81. Class 192 – Hobbs Act – Financial Institutions (supersedes NC1-65-82-4, Part B, item 192(7 and 8))

Post -1977

Disposal Not Authorized

82. Class 198 – Crime on Indian Reservations (supersedes NC1-65-82-4, Part B, item 198(7 and 8))

Post -1977

Disposition Destroy when 25 years old after screening for policy and procedural documentation