

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b> <i>(See Instructions on reverse)</i>		LEAVE BLANK	
TO <b>GENERAL SERVICES ADMINISTRATION</b> <b>NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408</b>		JOB NO <b>N1-65-87-11</b>	DATE RECEIVED
1 FROM (Agency or establishment) <b>Department of Justice</b>		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION <b>Federal Bureau of Investigation</b>		In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
3 MINOR SUBDIVISION <b>Records Management Division</b>			
4 NAME OF PERSON WITH WHOM TO CONFER <b>Robert W. Scherrer</b>	5 TELEPHONE EXT <b>324-2307</b>	DATE <b>5-13-87</b>	ARCHIVIST OF THE UNITED STATES <i>James H. Burke</i>
6 CERTIFICATE OF AGENCY REPRESENTATIVE			

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records, that the records proposed for disposal in this Request of 163 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A GAO concurrence  is attached, or  is unnecessary.

B DATE <b>3/2/87</b>	C SIGNATURE OF AGENCY REPRESENTATIVE <i>Robert W. Scherrer</i>	D TITLE <b>Section Chief, Records Section Records Management Division</b>
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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	Files and records maintained at Federal Bureau of Investigation (FBI) Headquarters and field offices to establish disposition authorities determined from the five-year update required by the provisions of the 1984 Memorandum of Agreement executed by NARA and the FBI. The authorities are the results of the review of classifications 215 - 258 which were created subsequent to the initial submission of the disposition schedule to the U. S. District Court for the District of Columbia; records for which disposition could not be determined due to lack of sufficient substance; and to correct discrepancies which have been detected within the schedule. (Amended pages should be inserted within the comprehensive disposition schedule which was approved by the Archivist of the United States and submitted to the Court on November 9, 1981, and accepted by the Court with the modifications of N1-65-86-25, on September 9, 1986.)		

# National Archives



Washington, DC 20408

March 19, 1987

Appraisal of records covered in N1-65-87-11

Director, NIR <sup>4/3/19</sup> 

This memorandum pertains to Disposition Job N1-65-87-11, which has been submitted by the Federal Bureau of Investigation (FBI) as a result of NARA's 1986 review of FBI records (see Enclosure 1).

In November 1981, the National Archives and the FBI submitted an appraisal report of Bureau records to Judge Harold H. Greene of the United States District Court for the District of Columbia. The report directly resulted from Judge Greene's order requiring NARA and the Bureau to prepare and submit to the court a retention plan and disposition schedule for FBI records. Enclosure 2 is a copy of the final retention plan.

In August 1984, NARA and the Bureau executed a Memorandum of Agreement which complemented the 1981 retention plan. By this memorandum, NARA agreed to track the adequacy of disposition standards in the retention plan and propose modifications to reflect changes in the nature, content, and arrangement of FBI records, including the establishment of new file series or "classifications" in the FBI filing system. By agreement, monitoring by NARA is to occur at five-year intervals. The first NARA review update was completed in December 1986. This report was approved by N on February 18, 1987. Enclosure 3 is the report.

In order to implement the disposition recommendations of the NARA report, the Bureau has submitted this job, N1-65-87-11. Please note that its pages are not numbered consecutively since it consists only of amended pages for insertion within the final retention plan approved by the court.

N1-65-87-11 consists of several parts, as follows:

- a. Pages 12 - 228 include modified disposition instructions for FBI headquarters case files in classes 1 - 214 resulting from the 1986 review.
- b. Pages 232a-1 through 232a-44 include disposition instructions for FBI headquarters case file classifications 215 - 258, which were established after 1981.
- c. Page 235a includes disposition instructions for

record checks conducted by FBI field offices.

d. Pages 236 through 285 include disposition instructions for field office files in classifications 1 - 214, as recommended by the NARA team.

e. Pages 285a-1 through 285a-7 include disposition instructions for field office files in classifications 215 - 258, as recommended by the NARA team.

f. Pages 292 through 300 include a number of miscellaneous disposition authorities and provide a list of schedule items requiring a sample.

It should be emphasized that this FBI request for records disposition authority conforms in its entirety to the recommendations made by the 1986 NARA review team. Since N has already approved the NARA report, I strongly recommend that this request be coordinated as expeditiously as possible. In order to facilitate coordination, I am enclosing NA Form 13133 for signature by NNF, NNS, and NNA (Enclosure 4). Because N has approved the NARA recommendations, as well as the sheer size of this coordination package, I am routing it sequentially and without making distribution copies.

A final note. The write-ups for certain classifications have been sanitized because parts are classified. Per the phone conversation between Clarence Lyons and Jerry Nashorn on March 19, we are sending only the sanitized version. The full text is available for review in NIR if needed.



JOHN D. FAIBISY  
Records Appraisal and  
Disposition Division

Enclosures

## Request for Records Disposition Authority - Continuation

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7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
3.	<p>CLASSIFICATION 3 - Overthrow or Destruction of the Government</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. "0" file before 1940.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
4.	<p>CLASSIFICATION 4 - National Firearms Act; Federal Firearms Act; State Firearms Control Assistance Act, Unlawful Possession or Receipt of Firearms</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in the sample.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
5.	<p>CLASSIFICATION 5 - Income Tax</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
6.	<p>CLASSIFICATION 6 - Interstate Transportation of Strikebreakers</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. remaining cases with 5 or more serials.</p> <p>e. "0" files before 1940.</p> <p>    <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

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7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
8.	<p><b>CLASSIFICATION 8 - Migratory Bird Act</b></p> <p>a. case files initiated before 1978.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) remaining microfilm.</p> <p>(3) "0" files - first section.</p> <p><u>PERMANENT.</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>(4) all other cases.</p> <p><u>DESTROY</u> when 20 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>(3) "0" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>(4) all other files.</p> <p><u>DESTROY</u> when 20 years old</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
9.	<p><b>CLASSIFICATION 9 - Extortion</b></p> <p>a. informant cases</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. microfilmed cases in the sample.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files including remaining microfilm.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
10.	<p><b>CLASSIFICATION 10 - Red Cross Act</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm. <u>PERMANENT</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
11.	<p><b>CLASSIFICATION 11 - Tax (Other than Income)</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>. Offer to NARS in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
12.	<p>CLASSIFICATION 12 - Narcotics</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. cases corresponding to Office of Origin multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
14.	<p><b>CLASSIFICATION 14 - Sedition</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
18.	<p><b>CLASSIFICATION 18 - May Act</b></p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p>c. remaining cases.</p> <p>d. "0" files before 1978.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
24.	<p>CLASSIFICATION 24 - Profiteering</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. "0" files.</p> <p>c. remaining cases.</p> <p><u>PERMANENT</u> Offer to NARS in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
25.	<p><b>CLASSIFICATION 25 - Selective Service Act; Selective Training and Service Act</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. cases in which investigation disclosed no wilful delinquency, no aggravated circumstances, and no prosecutive action taken.</p> <p><u>DESTROY</u> when 20 years old.</p> <p>c. systematic informational sample.</p> <p>d. remaining multisection cases.</p> <p>e. remaining microfilm.</p> <p>f. "0" files - first section.</p> <p>g. cases involving organized efforts to obstruct or interfere with the draft including counseling of draft evasion or resistance.</p> <p>h. cases involving offenses committed by members of local draft boards or other government officials.</p> <p><u>PERMANENT</u>. Offer to NARS in 10 year blocks when 30 years old.</p> <p>i all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
27.	<p><b>CLASSIFICATION 27 - Patent Matter</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
32.	<p><b>CLASSIFICATION 32 - Identification (Fingerprint Matters)</b></p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. cases 1-10, 16171-16181, and 32343-32353.</p> <p>c. "0" files - sections 1 and 2.</p> <p>    <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
33.	<p><b>CLASSIFICATION 33 - Uniform Crime Reporting</b></p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. 33-1,2,6,7,9</p> <p style="padding-left: 20px;"><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all other case files.</p> <p style="padding-left: 20px;"><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
35.	<p><b>CLASSIFICATION 35 - Civil Service</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
36.	<p><b>CLASSIFICATION 36 - Mail Fraud</b></p> <p>a. case files initiated before 1978.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) all remaining cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) systematic evidential sample.</p> <p>(3) remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>(4) all other cases.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
37.	<p>CLASSIFICATION 37 - False Claims Against the Government</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
39.	<p><b>CLASSIFICATION 39 - Falsely Claiming Citizenship</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. "0" file - first section.</p> <p>c. systematic informational sample.</p> <p>d. remaining multisection cases.  <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files.  <u>DESTROY</u> 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)
40.	<p>CLASSIFICATION 40 - Passport and Visa Matter</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases opened before 1959.</p> <p>c. systematic informational sample initiated after 1959.</p> <p>d. remaining multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
42.	<p>CLASSIFICATION 42 - Deserter; Deserter, Harboring</p> <p>a. informant cases.</p> <p>See Part A, Item 5.</p> <p>b. systematic evidential sample of cases initiated before 1979.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in the sample.</p> <p>e. all remaining case files initiated after 1978.</p> <p>f. "0" file - section 1</p> <p><u>PERMANENT</u>. Offer to NARS in 10 year blocks when 30 years old.</p> <p>g. all other case files including remaining microfilm.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
45.	<p>CLASSIFICATION 45 - Crime on the High Seas</p> <p>a. informant cases.</p> <p>See Part A, Item 5.</p> <p>b. systematic evidential sample - drawn from paper cases.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
51.	<p>CLASSIFICATION 51 - Jury Panel Investigations</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm.</p> <p>e. "0" file - first section.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
54.	<p><b>CLASSIFICATION 54 - Customs Laws and Smuggling</b></p> <p>a. case files initiated prior to 1978</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) remaining multisection cases.</p> <p>(3) all remaining cases opened before 1939.</p> <p>(4) "0" file - first section.</p> <p>(5) cases corresponding to Office of Origin multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(6) all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) systematic evidential sample.</p> <p>(3) remaining multisection cases.</p> <p>(4) cases corresponding to Office of Origin multisection cases.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>(5) all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
59.	<p><b>CLASSIFICATION 59 - World War Adjusted Compensation Act</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. "0" files.</p> <p>c. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
60.	<p><b>CLASSIFICATION 60 - Anti-Trust</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

115-203

Four copies including original, to be submitted to the National Archives

STANDARD FORM 115-A  
Revised July 1974  
Prescribed by General Services  
Administration  
FPMR (41 CFR) 101-11.4

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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)
64	<p>CLASSIFICATION 64 - Foreign Miscellaneous</p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5</u></p> <p>b. systematic informational sample initiated after 1950</p> <p>c. remaining multisection cases</p> <p>d. cases opened before 1951</p> <p>e. all "0" files</p> <p style="padding-left: 40px;"><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old</p> <p>f. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
65.	<p><b>CLASSIFICATION 65 - Espionage</b></p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. cases before 1939.</p> <p>c. systematic informational sample of cases.</p> <p>d. remaining multisection cases.</p> <p>e. remaining cases with 6 or more serials.</p> <p>f. cases corresponding to Office of Origin multisection cases.</p> <p>g. "0" files - sections 1 through 15.</p> <p>    <u>PERMANENT.</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>h. all other case files.</p> <p>    <u>DESTROY</u> when 30 years old.</p>		

115-203

Four copies, including original, to be submitted to the National Archives

**STANDARD FORM 115-A**  
Revised July 1974  
Prescribed by General Services  
Administration  
FPMR (41 CFR) 101-11.4

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57.	<p><b>CLASSIFICATION 67 - Personnel Matters</b></p> <p>a. Files related to general administration and operation of personnel functions.</p> <p>(1) textual records, with the exception of general files listed under 67a.(3).</p> <p>(2) microfilmed records.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(3) textual records identified as 67-1, 67-2, 67-3, 67-4, 67-5, 67-8.</p> <p><u>DESTROY</u> when 2 years old or when administrative needs have been met, whichever is later.</p> <p>b. inspection workpapers.</p> <p>Handwritten notes and charts, extracts from statistical and narrative reports relating to the respective Headquarters division, field office or Legal Attache Office, and interrogatories completed by appropriate personnel. The results of each inspection are fully documented in other permanent records.</p> <p><u>DESTROY</u> when 2 years old or when administrative needs have been met, whichever is applicable.</p> <p>c. conflict of interest disclosure reports.</p> <p>The records consist of Standard Form 278, Executive Personnel Financial Disclosure Report, containing financial information on the following: income and interests in property; purchases, sales, and exchanges; gifts and reimbursements; and liabilities. Reports are filed annually by persons who are GS-16 and above.</p> <p><u>DESTROY</u> when 6 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
69.	<p>CLASSIFICATION 69 - Contempt of Court</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. cases involving leaks of Grand Jury testimony and union violations of restraining orders.</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old, commensurate with general authorities contained in Part A, Item 10.</p> <p>e. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
71.	<p><b>CLASSIFICATION 71 - Bills of Lading Act</b></p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. cases opened before 1954 involving interstate transportation of gambling devices, lottery tickets, and obscene matters.</p> <p>    <u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

115-203

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80.	<p>CLASSIFICATION 80 - Laboratory Research Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. cases 80-1, 80-11, 80-101 through 80-500, 80-606, and 80-807.</p> <p>c. control files for standard or reference collections.</p> <p>d. cases on "extraordinary investigative techniques" (excluding cases 80-670, 80-703 through 80-719, 80-722, 80-723 and 80-727).</p> <p>e. cases on cryptography, handwriting analysis, fingerprint analysis, and document analysis.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>f. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
81.	<p><b>CLASSIFICATION 81 - Gold Hoarding</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. all "0" files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
82.	<p>CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. microfilm in the sample.</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks     when 30 years old.</p> <p>e. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
86.	<p><b>CLASSIFICATION 86 - Fraud Against the Government</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining microfilm. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
96.	<p><b>CLASSIFICATION 96 - Alien Applicant (Obsolete)</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>d. all other case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
97.	<p>CLASSIFICATION 97 - Foreign Agents Registration Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. cases 97-3024 and 97-4955.</p> <p>e. cases relating to organizations.</p> <p>f. cases corresponding to retained Office of Origin cases.</p> <p>g. all "0" files before 1978.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>h. all other case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
100.	<p>CLASSIFICATION 100 - Domestic Security</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. cases with 18 or more serials.</p> <p>e. cases with an institution or organization as subject.</p> <p>f. case 100-140085</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>g. all "0" files.</p> <p>    <u>DISPOSAL NOT AUTHORIZED</u></p> <p>h. all other case files.</p> <p>    <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
105.	<p><b>CLASSIFICATION 105 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. cases with 10 or more serials.</p> <p>e. "0" file - sections containing 1937-1944</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>f. all other case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
108.	<p>CLASSIFICATION 108 - Foreign Travel Control (Obsolete)</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
109.	<p><b>CLASSIFICATION 109 - Foreign Political Matters</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
114.	<p><b>CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete)</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. multisection cases.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
116.	<p><b>CLASSIFICATION 116 - Department of Energy Applicants; Department of Energy Employees</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample cases initiated after 1953.</p> <p>c. remaining multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
125.	<p><b>CLASSIFICATION 125 - Railway Labor Act; Railway Labor Act - Employer's Liability Act</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
129.	<p><b>CLASSIFICATION 129 - Evacuaton Claims (Obsolete)</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT.</u> Offer to NARA in 10 year blocks when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
138.	<p>CLASSIFICATION 138 - Loyalty of Employees of United Nations and Other Public International Organizations</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
146.	<p>CLASSIFICATION 146 - Interstate Transportation of Prison-made Goods</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. multisection cases.</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>d. all other case files.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
156.	<p><b>CLASSIFICATION 156 - Employee Retirement Income Security Act</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. all remaining cases with 5 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>d. all other case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
164.	<p><b>CLASSIFICATION 164 - Crime Aboard Aircraft</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining cases related to hijacking or attempted hijacking.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
179.	<p>CLASSIFICATION 179 - Extortionate Credit Transactions</p> <p>a. cases initiated prior to 1978.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) all remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. cases initiated after 1977.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) systematic informational sample.</p> <p>(3) multisection cases.</p> <p>(4) cases corresponding to Office of Origin multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(5) all other cases.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
181.	<p>CLASSIFICATION 181 - Consumer Credit Protection</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. all "0" files before 1978.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>d. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
185.	<p><b>CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States</b></p> <ul style="list-style-type: none"> <li>a. informant cases. <u>See Part A, Item 5.</u></li> <li>b. remaining multisection cases.</li> <li>c. cases corresponding to Office of Origin multisection cases.</li> <li>d. reserved case 185-1.  <u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</li> <li>e. all other case files.  <u>DESTROY</u> when 30 years old.</li> </ul>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
187.	<p><b>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
188.	<p><u>CLASSIFICATION 188 - Crime Resistance</u></p> <p>a. case files initiated before 1978.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) remaining multisection cases.</p> <p>(3) reserved cases 188-1 and 188-2.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 30 years old.</p> <p>(4) reserved cases 188-3 through 188-10.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>(5) all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>(2) remaining multisection cases.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 30 years old.</p> <p>(3) all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
189.	<p>CLASSIFICATION 189 - Equal Credit Opportunity Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all "0" files.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 30 years old</p> <p>c. remaining cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
191.	<p>CLASSIFICATION 191 - False Identity Matters</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining cases corresponding to Office of Origin multisection cases <u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all other case files. <u>DESTROY</u> when 30 years old.</p>		

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192.	<p>CLASSIFICATION 192 - Hobbs Act - Financial Institutions</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample of cases opened before 1978.</p> <p>c. remaining multisection cases.</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all others.</p> <p>    <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
193.	<p>CLASSIFICATION 193 - Hobbs Act - Commercial Institutions</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. "0" file.</p> <p>c. multisection case files.</p> <p>d. all other case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
194.	<p>CLASSIFICATION 194 - Hobbs Act - Corruption of Public Officials</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample of cases opened before 1978.</p> <p>c. multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. reserved cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
195.	<p><b>CLASSIFICATION 195 - Hobbs Act - Labor Related</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. cases with 10 or more serials  <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.  <u>DESTROY</u> when 20 years old.</p>		

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196.	<p>CLASSIFICATION 196 - Fraud by Wire</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational samples of cases opened before 1978.</p> <p>c. multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other cases.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
199.	<p>CLASSIFICATION 199 - Foreign Counterintelligence-terrorism</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. 199-1-201-437</p> <p>d. remaining cases with 20 or more serials. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all remaining case files. <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
200.	<p>CLASSIFICATION 200 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining cases corresponding to retained Office of Origin cases.</p> <p>e. remaining cases with 20 or more serials.</p> <p><u>PERMANENT.</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>f. all remaining case files.</p> <p><u>DESTROY</u> 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)
201	<p>CLASSIFICATION 201 - Foreign Counterintelligence Matters</p> <p>a. informant cases</p> <p style="padding-left: 40px;"><u>See Part A, Item 5</u></p> <p>b. multisection cases</p> <p>c. cases with 6 or more serials</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old</p> <p>d. all remaining case files</p> <p><u>DESTROY</u> when 30 years old.</p>		

## Request for Records Disposition Authority - Continuation

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
201.	<p>CLASSIFICATION 201 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample of cases opened before 1978.</p> <p>c. multisection cases.</p> <p>d. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>4/13/2016</p> <p>This page is believed to be included as an error. The sample for 201 was struck from the sample list and the profile for 201 does not discuss taking a sample.</p> <p>Rachel Ben Tonkin ACRA</p>		

**REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION**

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
'03.	<p>CLASSIFICATION 203 - Foreign Counterintelligence Matters</p> <p>a informant cases</p> <p><u>See Part A, Item 5</u></p> <p>b multisection cases</p> <p>c cases with 6 or more serials</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old</p> <p>d all remaining case files</p> <p><u>DESTROY</u> when 30 years old</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
204.	CLASSIFICATION 204 - Federal Revenue Sharing a. informant cases. See Part A, Item 5. b. all remaining cases. <u>DISPOSAL NOT AUTHORIZED</u>		

**REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION**

7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
207.	<p>CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency</p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. multisection cases.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining cases.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 20 years old.</p>		

Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF 226 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
208.	<p><b>CLASSIFICATION 208 - Fraud Against the Government - General Services Administration</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. all remaining cases.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
209.	<p>CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files. <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
210.	<p><b>CLASSIFICATION 210 - Fraud Against the Government - Department of Labor</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases. <u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files. <u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
215.	<p><b>CLASSIFICATION 215 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
216.	<p>CLASSIFICATION 216 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
217.	<p>CLASSIFICATION 217 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p>    <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p>    <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
218.	<p><b>CLASSIFICATION 218 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
219.	<p><b>CLASSIFICATION 219 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
220.	<p>CLASSIFICATION 220 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
221.	<p><b>CLASSIFICATION 221 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
222.	<p><b>CLASSIFICATION 222 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials. <u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files. <u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
223.	<p><b>CLASSIFICATION 223 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
224.	<p>CLASSIFICATION 224 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all other case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
225.	<p>CLASSIFICATION 225 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
226.	<p>CLASSIFICATION 226 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
227.	<p>CLASSIFICATION 227 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
228.	<p><b>CLASSIFICATION 228 - Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT:</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> 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)
29.	<p>CLASSIFICATION 229 - Foreign Counterintelligence Matters</p> <p>a informant cases</p> <p><u>See Part A, Item 5</u></p> <p>b multisection cases</p> <p>c cases with 20 or more serials</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old</p> <p>d all remaining case files</p> <p><u>DESTROY</u> when 30 years old</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
230.	<p><b>CLASSIFICATION 230 - Training Received Foreign Counterintelligence Matters</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
231.	<p>CLASSIFICATION 231 - Training Received Organized Crime</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
232.	<p><b>CLASSIFICATION 232 - Training Received White Collar Crime</b></p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p style="padding-left: 40px;"><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10 ACTION TAKEN
233.	<p><b>CLASSIFICATION 233 - Training Received Anti-Trust and Civil Matters</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. all other cases. <u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
234.	<p>CLASSIFICATION 234 - Training Received Civil Rights</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
235.	<p>CLASSIFICATION 235 - Training Received Fugitives</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
236.	<p>CLASSIFICATION 236 - Training Received General Government Crime</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
237.	<p><b>CLASSIFICATION 237 - Training Received General Property Crimes</b></p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. all other cases. <u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
238.	<p>CLASSIFICATION 238 - Training Received Personal Crime</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
239.	<p>CLASSIFICATION 239 - Training Received Terrorism</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
240.	<p>CLASSIFICATION 240 - Training Received Other</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p>    <u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
241.	<p>CLASSIFICATION 241 - Drug Enforcement Agency Applicant Investigations</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. all other case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
242.	<p>CLASSIFICATION 242 - Automation Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. reserved cases 242-3, 242-4.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. all other case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
243.	<p>CLASSIFICATION 243 - Intelligence Identities Protection Act of 1982</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
244.	<p>CLASSIFICATION 244 - Hostage Rescue Team</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
245.	<p><b>CLASSIFICATION 245 - Drug Investigative Task Force</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. "0" file - sections 1 and 2</p> <p>c. multisection cases.</p> <p>d. case files with 19 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>e. all other cases</p> <p><u>DESTROY</u> when 20 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
246.	<p>CLASSIFICATION 246 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p style="padding-left: 40px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 30 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
247.	<p>CLASSIFICATION 247 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p style="padding-left: 20px;"><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p style="padding-left: 20px;"><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
248.	<p>CLASSIFICATION 248 - Foreign Counterintelligence Matters</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. multisection cases.</p> <p>c. cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
249.	<p><u>CLASSIFICATION 249 - Toxic Waste Matters</u></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
250.	CLASSIFICATION 250 - Consumer Product Tampering  a. informant cases.  <u>See Part A, Item 5.</u>  b. all other cases.  <u>DISPOSAL NOT AUTHORIZED</u>		

**Request for Records Disposition Authority - Continuation**

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
251.	<p>CLASSIFICATION 251 - Controlled Substance - Robbery; - Burglary</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
252.	<p>CLASSIFICATION 252 - Violent Crime Apprehension Program (VICAP)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. "0" file.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>c. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
253.	CLASSIFICATION 253 - False Identification Crime Control Act  a. informant cases.  <u>See Part A, Item 5.</u>  b. all other cases.  <u>DISPOSAL NOT AUTHORIZED</u>		

**Request for Records Disposition Authority – Continuation**

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
254.	<p>CLASSIFICATION 254 - Destruction of Energy Facilities</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
255	<p>CLASSIFICATION 255 - Counterfeiting of State and Corporate Securities</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

**Request for Records Disposition Authority - Continuation**

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
256.	<p>CLASSIFICATION 256 - Hostage Taking - Terrorism</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
257.	<p>CLASSIFICATION 257 - Trademark Counterfeiting Act of 1984</p> <p>a. informant cases.</p> <p>    <u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p>    <u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
258.	<p><b>CLASSIFICATION 258 - Credit and/or Debit Card Fraud</b></p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

**REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION**

7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
12.	<p>Record Checks.</p> <p>Results of contacts with various credit, law enforcement, and Federal, State and local bureaus to determine criminal, credit and/or employment status of individuals related to current investigations. Pertinent information is incorporated into official communications for the appropriate office of origin case file.</p> <p>a. Office of Origin.</p> <p><u>DESTROY/RETAIN</u> commensurate with disposition of case file.</p> <p>b. Auxiliary Office.</p> <p><u>DESTROY</u> when 6 months old.</p>		

**REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION**

JOB NO

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p style="text-align: center;">PART D Disposition Authorities for Individual Classifications for Field Office Case Files</p> <p>CLASSIFICATION 1 - FBI National Academy Applicants</p> <p>a. Office of Origin case files.</p> <p style="padding-left: 20px;">(1) nonapplicant cases. (2) "00" files.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
2.	<p>CLASSIFICATION 2 - Neutrality Matters</p> <p>a. Office of Origin case files.</p> <p style="padding-left: 20px;">(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p style="padding-left: 20px;">(1) cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

**REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION**

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p style="text-align: center;"><b>PART D</b> <b>Disposition Authorities for Individual Classification for Field Office Case Files</b></p> <p><b>CLASSIFICATION 1 - FBI National Academy Applicants</b></p> <p>a. Office of Origin case files.</p> <p style="padding-left: 40px;">(1) nonapplicant cases. (2) "00" files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p style="padding-left: 40px;">(3) multisection cases.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
2.	<p><b>CLASSIFICATION 2 - Neutrality Matters</b></p> <p>a. Office of Origin case files.</p> <p style="padding-left: 40px;">(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p style="padding-left: 40px;">(1) cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

## Request for Records Disposition Authority - Continuation

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
3.	<p>CLASSIFICATION 3 - Overthrow or Destruction of the Government</p> <p>a. Case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) WFO 3-4 and 3-5 and NY 3-13</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(2) Auxiliary Office case files.</p> <p>(a) cases corresponding to the exceptional cases identified in Headquarters by Part C, Item 3.</p>		

Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF 238 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	(1) cases corresponding to Headquarters multisection cases.  <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 30 years old.		
8.	CLASSIFICATION 8 - Migratory Bird Act  See Part C.		
9.	CLASSIFICATION 9 - Extortion  See Part C.		
10.	CLASSIFICATION 10 - Red Cross Act  See Part C.		
11.	CLASSIFICATION 11 - Tax (other than income)  See Part C.		
12.	CLASSIFICATION 12 - Narcotics a. Office of Origin case files.  (1) multisection cases.  <u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.		
13.	CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act, Prostitution  See Part C.		
14.	CLASSIFICATION 14 - Sedition a. Office of Origin and Legat case files		

Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF 239 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	(1) multisection cases.  <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 50 years old.		
15.	CLASSIFICATION 15 - Theft from Interstate Shipment  See Part C.		
16.	CLASSIFICATION 16 - Violation Federal Injunction  See Part C.		
17.	CLASSIFICATION 17 - Fraud Against the Government - Veterans Matters  See Part C.		
18.	CLASSIFICATION 18 - May Act  See Part C.		
19.	CLASSIFICATION 19 - Censorship Matter(Obsolete)  a. case files initiated before 1978.  (1) Office of Origin case files.  (a) cases corresponding to Headquarters multisection cases.  <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 30 years old.  b. case files initiated after 1977.  See Part C.		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
20.	<p><b>CLASSIFICATION 20 - Federal Grain Standards Act</b></p> <p style="padding-left: 40px;">See Part C.</p>		
21.	<p><b>CLASSIFICATION 21 - Food and Drugs</b></p> <p style="padding-left: 40px;">See Part C.</p>		
22.	<p><b>CLASSIFICATION 22 - National Motor Vehicle Traffic Act</b></p> <p style="padding-left: 40px;">See Part C.</p>		
23.	<p><b>CLASSIFICATION 23 - Prohibition</b></p> <p>a. case files initiated before 1978.</p> <p style="padding-left: 40px;">(1) Office of Origin case files.</p> <p style="padding-left: 80px;">(a) all cases.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>b. case files initiated after 1977.</p> <p style="padding-left: 40px;">See Part C.</p>		
24.	<p><b>CLASSIFICATION 24 - Profiteering</b></p> <p style="padding-left: 40px;">See Part C.</p>		
25.	<p><b>CLASSIFICATION 25 - Selective Service Act, Selective Training and Service Act</b></p> <p style="padding-left: 40px;">See Part C.</p>		
26.	<p><b>CLASSIFICATION 26 - Interstate Transportation of Stolen Motor Vehicles; Interstate Transportation of Stolen Aircraft</b></p> <p style="padding-left: 40px;">See Part C.</p>		

## Request for Records Disposition Authority - Continuation

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
34.	CLASSIFICATION 34 - Violation of Lacy Act See Part C.		
35.	CLASSIFICATION 35 - Civil Service See Part C.		
36.	CLASSIFICATION 36 - Mail Fraud See Part C.		
37.	CLASSIFICATION 37 - False Claims Against the Government See Part C.		
38.	CLASSIFICATION 38 - Application for Pardon to Restore Civil Rights See Part C.		
39.	CLASSIFICATION 39 - Falsely Claiming Citizenship a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases (after 1977). <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 50 years old. b. Legat case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 50 years old.		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
40.	<p>CLASSIFICATION 40 - Passport and Visa Matters</p> <p>a. Office of Origin case files. See Part C.</p> <p>b. Legat case files. (1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
50.	<p>CLASSIFICATION 50 - Involuntary Servitude and Slavery</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part C, Item 3.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
51.	<p>CLASSIFICATION 51 - Jury Panel Investigations</p> <p>See Part C.</p>		
52	<p>CLASSIFICATION 52 - Theft, Robbery, Embezzlement, Illegal Possession or Destruction of Government Property</p> <p>See Part C.</p>		
53.	<p>CLASSIFICATION 53 - Excess Profits on Wool (Obsolete)</p> <p>See Part C.</p>		
54.	<p>CLASSIFICATION 54 - Customs Laws and Smuggling</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
55.	<p>CLASSIFICATION 55 - Counterfeiting</p> <p>See Part C</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
56.	<p>CLASSIFICATION 56 - Election Laws</p> <p>See Part C.</p>		
57.	<p>CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)</p> <p>See Part C.</p>		
58.	<p>CLASSIFICATION 58 - Bribery, Conflict of Interest</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
59.	<p>CLASSIFICATION 59 - World War Adjusted Compensation Act.</p> <p>See Part C.</p>		
60.	<p>CLASSIFICATION 60 - Anti-Trust</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p>		
61.	<p>CLASSIFICATION 61 - Treason or Misprision of Treason</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		

## Request for Records Disposition Authority - Continuation

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p>fingerprint identification, and transmittals to FBI Laboratory.</p> <p>(1) all cases, Office of Origin and Auxiliary Office.</p> <p>d. Federal judiciary investigations.</p> <p>(1) all cases in Office of Origin.</p> <p>e. Kickback Racket Act.</p> <p>(1) Office of Origin cases corresponding to Headquarters cases identified for Permanent retention in Item 62 i, Part B.</p> <p>f. civil suits - miscellaneous.</p> <p>(1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 j, Part B.</p> <p>g. Soldier's and Sailor's Civil Relief Act of 1940, et al.</p> <p>(1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 k, Part B.</p> <p>h. Tariff Act of 1930, et al.</p> <p>(1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 l, Part B.</p> <p>i. unreported interstate shipment of cigarettes.</p> <p>(1) Office of Origin cases corresponding to Headquarters cases identified for permanent retention in Item 62 m, Part B.</p> <p>j. conspiracy.</p> <p>(1) Office of Origin multisection cases.</p>		

115-203

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Request for Records Disposition Authority - Continuation		JOB NO	PAGE OF 250 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p>r. : all remaining cases, Office of Origin and Auxiliary Office, not described in a through q above.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
63.	<p>CLASSIFICATION 63 - Miscellaneous - Nonsubversive</p> <p>Not applicable. Classification reserved for Headquarters.</p>		
64.	<p>CLASSIFICATION 64 - Foreign Miscellaneous</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) all cases created prior to 1962. (2) multisection cases created after 1961.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		

## Request for Records Disposition Authority - Continuation

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
66.	<p><b>CLASSIFICATION 66 - Administrative Matter</b></p> <p>a. informant cases.</p> <p><u>See Part C, Item 10.</u></p> <p>b. permanent records.</p> <p>(1) films.</p> <p>(2) jails.</p> <p>(3) sources of information.</p> <p>(4) surveillance.</p> <p>(5) technical equipment.</p> <p>(6) technical plants.</p> <p>(7) technical and microphone surveillances.</p> <p>(8) security.</p> <p>(a) policy file.</p> <p>(b) physical security of building.</p> <p>(c) security of communications.</p> <p>(9) SAC confidential fund.</p> <p>(10) persons not to be contacted.</p> <p>(11) Congressional Committees.</p> <p>(12) employee services.</p> <p>(13) detention and security index program.</p> <p><u>PERMANENT.</u> Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. additional disposable records.</p> <p>(1) all main headings enumerated in the Manual of Administrative Operations and Procedures not listed in a above.</p> <p>(2) security - logs, passes and registers of personnel and visitors.</p> <p>(3) policy instructions from Headquarters when sent to all field offices.</p> <p>(4) bulky exhibits inventory.</p> <p>(5) early Freedom of Information and Privacy Acts records.</p> <p><u>DESTROY</u> in accordance with the General Records Schedules or when administrative needs have been met, whichever is applicable.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10 ACTION TAKEN
77.	<p>CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and Other Government Agencies, except those handling special classifications)</p> <p style="padding-left: 40px;">See Part C.</p>		
78.	<p>CLASSIFICATION 78 - Illegal Use of Government Transportation Requests</p> <p style="padding-left: 40px;">See Part C.</p>		
79.	<p>CLASSIFICATION 79 - Missing Persons</p> <p style="padding-left: 40px;">See Part C.</p>		
80.	<p>CLASSIFICATION 80 - Public Affairs Matters</p> <p>a. cases on contacts with state and local law enforcement agencies and with district and state attorneys and the U.S. Attorney General.</p> <p>b. SAC contacts.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. interesting case summaries.</p> <p>d. cases on contacts with law enforcement authorities not listed in a above, with the media, and with local business establishments.</p> <p style="padding-left: 40px;">See Part C.</p> <p>e. all other cases.</p> <p style="padding-left: 40px;"><u>DISPOSAL NOT AUTHORIZED</u></p>		
81.	<p>CLASSIFICATION 81 - Gold Hoarding</p> <p>a. Butte and Portland case files.</p> <p style="padding-left: 40px;"><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
82.	<p>CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)</p> <p style="padding-left: 40px;">See Part C.</p>		
83.	<p>CLASSIFICATION 83 - Court of Claims</p> <p style="padding-left: 40px;">See Part C.</p>		
84.	<p>CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete)</p> <p style="padding-left: 40px;">See Part C.</p>		
85.	<p>CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)</p> <p style="padding-left: 40px;">See Part C.</p>		
86.	<p>CLASSIFICATION 86 - Fraud Against the Government</p> <p style="padding-left: 40px;">See Part C.</p>		
87.	<p>CLASSIFICATION 87 - Interstate Transportation of Stolen Property</p> <p style="padding-left: 40px;">See Part C.</p>		
88.	<p>CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody, or Confinement, Unlawful Flight to Avoid Giving Testimony</p> <p style="padding-left: 20px;">a. Office of Origin case files.</p> <p style="padding-left: 40px;">(1) multisection cases created prior to 1978.</p> <p style="padding-left: 40px;">(2) cases corresponding to Headquarters multisection cases.</p> <p style="padding-left: 20px;"><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
89.	<p>CLASSIFICATION 89 - Assaulting or Killing a Federal Officer; Congressional Assassination Statute</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
90.	<p>CLASSIFICATION 90 - Irregularities in Federal Penal Institutions</p> <p>See Part C.</p>		
91.	<p>CLASSIFICATION 91 - Bank Burglary; Bank Larceny; Bank Robbery</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p>		
92.	<p>CLASSIFICATION 92 - Racketeering Enterprise Investigations</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to all cases identified for permanent retention in Headquarters.</p> <p>(2) cases with 15 or more serials.</p> <p>(3) multisection cases.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part C, Item 3</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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FPMR (41 CFR) 101-11.4

GPO : 1974 : O - 571-387

## Request for Records Disposition Authority - Continuation

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7. ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
101.	<p>CLASSIFICATION 101 - Hatch Act (Obsolete)</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 30 years old.</p>		
102.	<p>CLASSIFICATION 102 - Voorhis Act</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
103.	<p>CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle</p> <p>See Part C.</p>		
104.	<p>CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942. (Obsolete)</p> <p>See Part C.</p>		
105.	<p>CLASSIFICATION 105 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin case files</p> <p>(1) multisection cases.  (2) cases corresponding to Headquarters multisection cases.  (3) cases corresponding to Headquarters cases with 10 or more serials.  (4) cases with 15 or more serials</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 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)
106.	<p>CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p>		
107.	<p>CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)</p> <p>See Part C.</p>		
108.	<p>CLASSIFICATION 108 - Foreign Travel Control</p> <p>a. Office of Origin case files.</p> <p>(1) "00" files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
109.	<p>CLASSIFICATION 109 - Foreign Political Matters</p> <p>a. Office of Origin, Auxiliary Office, and Legat case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
110.	<p>CLASSIFICATION 110 - Foreign Economic Matters</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
111.	CLASSIFICATION 111 - Foreign Social Conditions See Part C.		
112.	CLASSIFICATION 112 - Foreign Funds a. Office of Origin case files. See Part C. b. Legat case files. (1) multisection case files. <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 50 years old.		
113.	CLASSIFICATION 113 - Foreign Military and Naval Matters a. Office of Origin and Legat case files. <u>PERMANENT</u> : Offer to NARA in 10 year blocks when 50 years old.		
114.	CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete) See Part C.		
115.	CLASSIFICATION 115 - Bond Default, Bail Jumper See Part C.		
116.	CLASSIFICATION 116 - Department of Energy Applicant, Department of Energy Employee a. Auxiliary Office case files.		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
122.	<p>CLASSIFICATION 122 - Labor Management Relations Act, 1947</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 11 or more serials.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p>		
123.	<p>CLASSIFICATION 123 - Special Inquiry, State Department, Voice of America (U.S. Information Agency) (Obsolete)</p> <p>a. Auxiliary Office case files.</p> <p>(1) cases corresponding to the exceptional cases identified in Headquarters by Part C, Item 3.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
124.	<p>CLASSIFICATION 124 - European Recovery Program (Obsolete) See Part C.</p>		
125.	<p>CLASSIFICATION 125 - Railway Labor Act, Railway Labor Act - Employer's Liability Act See Part C.</p>		
126.	<p>CLASSIFICATION 126 - National Security Resources Board, Special Inquiry (Obsolete) See Part C.</p>		
127.	<p>CLASSIFICATION 127 - Sensitive Positions in the United States Government (Obsolete) See Part C.</p>		
128.	<p>CLASSIFICATION 128 - International Development Program (Obsolete) See Part C.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p>b. remaining cases.</p> <ul style="list-style-type: none"> <li>(1) systematic informational sample of 2,500 cases each in New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit.</li> <li>(2) cases relating to the Top Echelon Criminal Informant and White Collar Crime Informant Programs.</li> <li>(3) cases opened for more than one year.</li> <li>(4) cases with subfiles.</li> <li>(5) cases on informants who were paid more than three times.</li> <li>(6) cases on informants who testified in court proceedings.</li> <li>(7) cases involving nonhuman sources.</li> <li>(8) multisection cases.</li> <li>(9) Legat case files.</li> </ul> <p><u>PERMANENT</u>: See Part A, Item 5.</p> <ul style="list-style-type: none"> <li>(10) all other cases.</li> </ul> <p><u>DESTROY</u> when 30 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
144.	<p>CLASSIFICATION 144 - Interstate Transportation of Lottery Tickets</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
145.	<p>CLASSIFICATION 145 - Interstate Transportation of Obscene Matter, Broadcasting Obscene Language</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases created prior to 1978.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
146.	<p>CLASSIFICATION 146 - Interstate Transportation of Prison-made Goods</p> <p>See Part C.</p>		
147.	<p>CLASSIFICATION 147 - Fraud Against the Government - Department of Housing and Urban Development Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
148.	<p>CLASSIFICATION 148 - Interstate Transportation of Fireworks</p> <p>See Part C.</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)
160.	<p>CLASSIFICATION 160 - Federal Train Wreck Statute</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
161.	<p>CLASSIFICATION 161 - Special Inquiries for White House, Congressional Committees and other Government Agencies</p> <p>See Part C.</p>		
162.	<p>CLASSIFICATION 162 - Interstate Gambling Activities</p> <p>(1) Office of Origin case files initiated before 1978.</p> <p>(a) multisection cases.</p> <p>(b) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>(2) Legat case files initiated after 1977.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
163.	<p>CLASSIFICATION 163 - Foreign Police Cooperation</p> <p>See Part C.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
185.	<p>CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection case files. (2) correlates to Headquarters multisection cases (after 1977).</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
186.	<p>CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974</p> <p>See Part C.</p>		
187.	<p>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</p> <p>See Part C.</p>		
188.	<p>CLASSIFICATION 188 - Crime Resistance</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 10 or more serials.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 30 years old.</p>		

115-203

Four copies, including original, to be submitted to the National Archives

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
189.	<p>CLASSIFICATION 189 - Equal Credit Opportunity Act</p> <p>a. Office of Origin case files. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. Auxiliary Office case files. <u>DISPOSAL NOT AUTHORIZED</u></p>		
190.	<p>CLASSIFICATION 190 - Freedom of Information/ Privacy Acts.</p> <p>See Part C, except for those cases where disposition is governed by General Records Schedule 14.</p>		
191.	<p>CLASSIFICATION 191 - False Identity Matters</p> <p>a. Office of Origin case files. (1) multisection cases. <u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 years old.</p>		
192.	<p>CLASSIFICATION 192 - Hobbs Act - Financial Institutions</p> <p>a. Office of Origin case files. (1) "00" files. (2) "0" files (3) all case files. <u>DISPOSAL NOT AUTHORIZED</u></p>		
193.	<p>CLASSIFICATION 193 - Hobbs Act - Commercial Institutions</p> <p>a. Office of Origin case files. (1) multisection case files. <u>PERMANENT</u> Offer to NARA in 10 year blocks when 50 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)
194.	<p>CLASSIFICATION 194 - Hobbs Act - Corruption of Public Officials</p> <p>a. Office of Origin cases.</p> <p>(1) multisection case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
195.	<p>CLASSIFICATION 195 - Hobbs Act - Labor Related</p> <p>See Part C.</p>		
196.	<p>CLASSIFICATION 196 - Fraud by Wire</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
197.	<p>CLASSIFICATION 197 - Civil Actions or Claims Against the Government</p> <p>See Part C.</p>		
198.	<p>CLASSIFICATION 198 - Crime on Indian Reservations</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters sample cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
199.	<p>CLASSIFICATION 199 - Foreign Counterintelligence Terrorism</p> <p>a. Office of Origin and Legat case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
200.	<p>CLASSIFICATION 200 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.                      (2) cases corresponding to Headquarters multisection cases.                      (3) cases corresponding to Headquarters cases with 20 or more serials.                      (4) cases with 25 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Legat case files.</p> <p>(1) multisection cases.                      (2) Correlates to retained Headquarters case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
201.	<p>CLASSIFICATION 201 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin and Legat case files.</p> <p style="margin-left: 40px;">(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
202.	<p>CLASSIFICATION 202 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin and Legat case files.</p> <p style="margin-left: 40px;">(1) multisection cases. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
203.	<p>CLASSIFICATION 203 - Foreign Counter-intelligence Matters</p> <p>a. Office of Origin and Legat case files.</p> <p style="margin-left: 40px;">(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
204.	<p>CLASSIFICATION 204 - Federal Revenue Sharing</p> <p>a. Office of Origin case files.</p> <p style="margin-left: 40px;">(1) all cases</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
205.	<p>CLASSIFICATION 205 - Foreign Corrupt Practices Act of 1977</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p> <p>c. Legat case files.</p> <p>(1) multisection cases. (2) Correlates to retained Headquarters case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
206.	<p>CLASSIFICATION 206 - Fraud Against the Government - Department of Defense</p> <p>See Part C.</p>		
207.	<p>CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u> Offer to NARA in 10 year blocks when 10 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
208.	<p>CLASSIFICATION 208 - Fraud Against the Government - General Services Administration</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p>		
209.	<p>CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services</p> <p>See Part C.</p>		
210.	<p>CLASSIFICATION 210 - Fraud Against the Government - Department of Labor</p> <p>See Part C.</p>		
211.	<p>CLASSIFICATION 211 - Ethics in Government Act of 1978</p> <p>a. Office of Origin and Auxiliary Office case files.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
212.	<p>CLASSIFICATION 212 - Intelligence Community Support</p> <p>a. Office of Origin and Legat case files. <u>PERMANENT</u>. Offer to NARA in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files. <u>DISPOSAL NOT AUTHORIZED</u></p>		
213.	<p>CLASSIFICATION 213 - Fraud Against the Government - Department of Education</p> <p>a. Office of Origin case files. (1) "0" files. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. all remaining cases. See Part C.</p>		
214.	<p>CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act</p> <p>a. Office of Origin case files. (1) "00" files. (2) "0" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
215.	<p>CLASSIFICATION 215 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
216.	<p>CLASSIFICATION 216 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
217.	<p>CLASSIFICATION 217 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
218.	<p>CLASSIFICATION 218 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
219.	<p>CLASSIFICATION 219 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p>(2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
220.	<p>CLASSIFICATION 220 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
221.	<p>CLASSIFICATION 221 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
222.	<p>CLASSIFICATION 222 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
223.	<p>CLASSIFICATION 223 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
224.	<p>CLASSIFICATION 224 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
225.	<p>CLASSIFICATION 225 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
226.	<p>CLASSIFICATION 226 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
227.	<p>CLASSIFICATION 227 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files</p> <p>(1) multisection cases. (2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
228.	<p>CLASSIFICATION 228 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p>(2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
229.	<p>CLASSIFICATION 229 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
230.	<p>CLASSIFICATION 230 - Training Received-Foreign Counterintelligence Matters</p> <p>See Part C.</p>		
231.	<p>CLASSIFICATION 231 - Training Received-Organized Crime</p> <p>See Part C.</p>		
232.	<p>CLASSIFICATION 232 - Training Received-White Collar Crime</p> <p>See Part C.</p>		
233.	<p>CLASSIFICATION 233 - Training Received-Anti-Trust and Civil Matters</p> <p>See Part C.</p>		
234.	<p>CLASSIFICATION 234 - Training Received-Civil Rights</p> <p>See Part C.</p>		
235.	<p>CLASSIFICATION 235 - Training Received-Fugitives</p> <p>See Part C.</p>		
236.	<p>CLASSIFICATION 236 - Training Received-General Government Crime</p> <p>See Part C.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
237.	<p>CLASSIFICATION 237 - Training Received-General Property Crime</p> <p>See Part C.</p>		
238.	<p>CLASSIFICATION 238 - Training Received-Personal Crimes</p> <p>See Part C.</p>		
239.	<p>CLASSIFICATION 239 - Training Received-Terrorism</p> <p>See Part C.</p>		
240.	<p>CLASSIFICATION 240 - Training Received-Other</p> <p>See Part C.</p>		
241.	<p>CLASSIFICATION 241 - Drug Enforcement Agency Applicant Investigations</p> <p>See Part C.</p>		
242.	<p>CLASSIFICATION 242 - Automation Matters</p> <p>See Part C.</p>		
243.	<p>CLASSIFICATION 243 - Intelligence Identitites Protection Act of 1982</p> <p>a. Office of Origin, Auxiliary Office and Legat case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
244.	<p>CLASSIFICATION 244 - Hostage Rescue Team</p> <p>See Part C.</p>		
245.	<p>CLASSIFICATION 245 - Drug Investigative Task Force</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 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)
246.	<p>CLASSIFICATION 246 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
247.	<p>CLASSIFICATION 247 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
248.	<p>CLASSIFICATION 248 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 50 years old.</p>		
249.	<p>CLASSIFICATION 249 - Toxic Waste Matters</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
250.	<p>CLASSIFICATION 250 - Consumer Product Tampering</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
251.	<p>CLASSIFICATION 251 - Controlled Substance - Robbery, - Burglary</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
252.	<p>CLASSIFICATION 252 - Violent Crime Apprehension Program (VICAP)</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
253.	<p>CLASSIFICATION 253 - False Identification Crime Control Act of 1982</p> <p>a. Office of Origin, Auxiliary Office and Legat case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
254.	<p>CLASSIFICATION 254 - Destruction of Energy Facilities</p> <p>a. Office of Origin, Auxiliary Office and Legat case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
255.	<p>CLASSIFICATION 255 - Counterfeiting of State and Corporate Securities</p> <p>a. Office of Origin, Auxiliary Office and Legat case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
256.	<p>CLASSIFICATION 256 - Hostage Taking - Terrorism</p> <p>a. Office of Origin and Legat case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
257.	<p>CLASSIFICATION 257 - Trademark Counterfeiting Act of 1984</p> <p>a. Office of Origin and Legat files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
258.	<p>CLASSIFICATION 258 - Credit and/or Debit Card Fraud</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
13.	<p>d. nontextual materials, including audio and video tapes maintained by the Media Services Unit of the Office of Congressional and Public Affairs.</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>e. nontextual records, including three dimensional objects and photographs of fraudulent checks and bank robbery notes maintained by the Bureau's Laboratory.</p> <p style="padding-left: 40px;">(1) known samples.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 5 years old.</p> <p style="padding-left: 40px;">(2) questioned samples.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when 3 years old.</p> <p>Automated files.</p> <p>a. Division I - Identification Division.</p> <p style="padding-left: 40px;">(1) Automated Identification Division System (AIDS).</p> <p style="padding-left: 40px;">(2) Minutiae Master File.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when administrative needs have been met.</p> <p>b. Division II - Training Division.</p> <p style="padding-left: 40px;">(1) ACE: Academy Services File.</p> <p style="padding-left: 40px;">(2) Police Training Schools File (PTS).</p> <p style="padding-left: 40px;"><u>DESTROY</u> when administrative needs have been met.</p> <p>c. Division III - Administrative Services Division.</p> <p style="padding-left: 40px;">(1) all systems.</p> <p style="padding-left: 40px;"><u>DESTROY</u> when administrative needs have been met.</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)
	<p>d. Division IV - Records Management Division.</p> <p>(1) Freedom of Information/Privacy Acts (FOI/PA).                      (2) File Automated Control System (FACS).</p> <p><u>DESTROY</u> when Administrative needs have been met.</p> <p>(3) Automation of Incoming Mail Serialization (AIMS).                      (4) Headquarters General Index (HQGI).</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>e. Division V - Intelligence Division.</p> <p>(1) Intelligence Information System (IIS).</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>(2) Computerized Telephone Number File, Intelligence (CTNF).</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>f. Division VI - Criminal Investigative</p> <p>(1) Terrorist Information System (TIS).</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>(2) Investigative Support Information System (ISIS).                      (3) Computerized Telephone Number File, Organized Crime and Gambling (CTNF).                      (4) Monthly Administrative Reports (MAR).                      (5) Narcotics Matters (NAR).                      (6) Organized Crime Information System (OCIS).                      (7) Procheck System (PRO).                      (8) Bank Fraud Statistics (BFR).                      (9) Gambling Information.</p> <p><u>DESTROY</u> when administrative needs have been met.</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)
	<p>(10) Federal Statistics File (FED).                      (11) Organized Crime Statistics (ORC).                      (12) Bank Robbery Statistics (BRU).</p> <p><u>PERMANENT</u>: Offer to NARA in 10 year blocks when 30 years old.</p> <p>g. Division VII - Laboratory.</p> <p>(1) Criminal Laboratory Information System.                      (2) Art File.                      (3) Bank Robbery Note File.                      (4) Scientific Management Information Retrieval System (SMIRS).</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>h. Division VIII - Technical Services Division.</p> <p>(1) Stolen Vehicle File.                      (2) Stolen License Plate File.                      (3) Stolen Missing Gun File.                      (4) Stolen Article File.                      (5) Securities File.                      (6) Boat File.                      (7) Wanted Persons File.                      (8) Missing Persons File.</p> <p><u>DESTROY</u> when all administrative needs have been met.</p> <p>(9) Computerized Criminal History File (1970-1983).</p> <p><u>DISCONTINUE SYSTEM</u> when information has been processed into the Automated Identification Division System (AIDS).</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)
	<p>(10) New York and Richmond Field Office Information Management Systems.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>i. Office of Congressional and Public Affairs.</p> <p>(1) Bureau Mailing List.</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>(2) Uniform Crime Reporting System.</p> <p>(a) Return A File.  (b) Supplement to Return A File.  (c) Age, Sex, Race, and Ethnic Origin File.  (d) Monthly Police Employee File.  (e) Supplementary Homicide Report File.  (f) Arson File.</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 30 years old.</p>		
14.	<p>Bulky Exhibits and Enclosures Behind File (EBF).</p> <p>Textual and nontextual materials that are too voluminous to be incorporated as part of the case file and consequently are maintained separately either directly behind the case file or in Bulky File Rooms in Headquarters or Field Offices.</p> <p>Dispose of in accordance with the disposition of the related case file <u>EXCEPT</u> for materials subpoenaed, donated or seized as evidence which the Bureau must return to the owner.</p> <p>Bulkies and enclosures behind file at FBIHQ, designated for transfer to NARA, will be reviewed by the FBI 10 years after the date of the last substantive serial in the case file. All bulkies and ebfs that NARA determines do not have sufficient value to warrant archival retention will be destroyed when no longer needed for legal purposes.</p>		
15.	<p>General Records Schedules (GRS).</p> <p>GRS #1, Items 25-28, and 31-33, and GRS #5, 14, 16, 18, 19, 20, and 21 have been reviewed and disposition instructions are included in this schedule.</p>		

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7 ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p>The following is a list of schedule items from Parts B and D that provides for either a systematic evidential or systematic informational sample of cases initiated before 1978. The size of the sample is indicated after the schedule item. The size of samples of cases initiated after 1977 will be determined by a representative of the Archivist of the United States when the Bureau begins planning transfer of the sample.</p> <p>Part B - Headquarters Sample of Cases Initiated before 1978.</p> <p><u>Item - Sample Size</u></p> <p>1b - 500                  2b - 115                  4b - 24                  5b - 20                  7b - 1,500                  9b - 1,500                  15b - 1,500                  17b - 500                  19b - 62                  23b - 95                  25c - 1,500                  26b - 1,500                  28b - 217                  29b - 1,500                  31b - 1,500 from each decade beginning with 1922.                  39c - 1,500                  40c - 1,500 cases initiated after 1959.                  41b - 38                  42b - 500 cases initiated prior to 1979.                  43b - 500                  44b (2) - 1,500 from each decade beginning with 1978.                  45b - 500 from paper cases.                  46b - 1,500                  47b - 500                  49b - 500                  51b - 26                  52b - 500                  58b - 1,500                  64b - 1,500 after 1950.                  65c - 2,500 initiated between 1940 and 1977.                  70b - 1,500                  73b - 500                  74b - 134                  75b - 89                  76b - 2,500                  77b - 1,500                  78b - 20                  79b - 500</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)
	<u>Item - Sample Size</u> 82b - 500 86b - 163 87b - 1,500 88b - 500 89b - 1,500 90b - 1,500 from paper cases. 91b - 1,500 92b - 1,500 93b - 500 95b - 500 96b - 252 97b - 1,500 98b - 500 100b - 2,500 from each decade beginning with 1939. 101b - 2,500 103b - 51 105b - 500 108b - 118 114b - 28 115b - 321 116b - 500 cases initiated after 1953. 118b - 1,500 120b - 500 121b - 1,500 122b - 255 123b - 1,500 124b - 500 126b - 39 128b - 500 130b - 20 131b - 86 132b - 20 133b - 20 138b - 1,500 139b - 500 140b - 2,500 141b - 20 142b - 20 143b - 72 144b - 24 145b - 500 146b - 20 147b - 500 148b - 25 149b - 500 151b - 1,500 152b - 20 153b - 48 157b - 2,500 159b - 225		

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7 ITEM NO.	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p><u>Item - Sample Size</u></p> <p>160b - 131</p> <p>162b - 181</p> <p>163b - 500</p> <p>165b - 1,500</p> <p>166b - 2,500</p> <p>167b - 42</p> <p>168b - 53</p> <p>174b - 397</p> <p>178b - 20</p> <p>180b - 20</p> <p>181b - 20</p> <p>182b - 195</p> <p>183b - 1,500</p> <p>184b - 30</p> <p>186b - 13</p> <p>190b - 500</p> <p>191b - 51</p> <p>192b - 12</p> <p>194b - 101</p> <p>196b - 1,500</p> <p>197b - 20</p> <p>198b - 1,500</p> <p>200b - 235</p> <p><del>201b - 36</del></p> <p>202b - 1,500</p> <p><del>203b - 8</del></p> <p>206b - 31</p> <p>207b - 28</p>		

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7. ITEM NO	8 DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN <i>(NARS USE ONLY)</i>
	<p>Part D - Field Office Samples of Cases Initiated before 1978.</p> <p><u>Item - Sample Size</u></p> <p>100a(2) - 2,500 from each decade beginning with 1939 from each of the following cities: Los Angeles and Chicago; 5,000 from New York.</p> <p>134b(1) - 2,500 from each of the following cities: New York, Washington, Los Angeles, San Francisco, St. Louis, and Chicago.</p> <p>137b(1) - 2,500 from each of the following cities: New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit.</p> <p>157a(1) - 2,500 from each of the following cities: New York, New Orleans and Jackson.</p>		