NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-065-85-01

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 3/20/2023

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

All other items not listed below remain active for files maintained under the pre-Universal Case File Number system

SUPERSEDED AND OBSOLETE ITEMS

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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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

(Part B) 11/b N1-065-87-1 Part B / 11b

(Part B) 32/c N1-065-11-028 / 13a

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

As of 3/20/2023 NC1-065-85-01

REQUEST FOR RECORDS DISPOSITION AL	LEAVE BLANK				
(See Instructions on reverse)	(See Instructions on reverse)				
		NC1-65-85-1			
TO GENERAL SERVICES ADMINISTRATION,	D.O. 004 00				
NATIONAL ARCHIVES AND RECORD S SERVICE, WASHINGTON	, D G 204 <u>08</u>	DATE RECEIVED			
1 FROM (AGENCY OR ESTABLISHMENT)	November 7, 1984				
Department of Justice		NOTIFICATION TO AGENCY			
2 MAJOR SUBDIVISION		In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that, may			
Federal Bureau of Investigation					
3 MINOR SUBDIVISION		be stamped "disposal not approved" or "withdrawn" in column 10			
Records Management Division		<u> </u>			
NAME OF PERSON WITH WHOM TO CONFER	5 TEL EXT	Nov. 9.84 Rede Me Horse			
Robert W. Scherrer	324-4507	Date Archivist of the United States			
6 CERTIFICATE OF AGENCY REPRESENTATIVE					
I hereby certify that I am authorized to act for this age	ncy in matters perta	ining to the disposal of the agency's records;			

that the records proposed for disposal in this Request of _____ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

■ A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C DATE	D SIGNATURE OF AGENCY REPRESENTATIVE	E TITLE Section Chief, Re		
5/14/84	Lobert W. Scherrer	Records Managemer	nt Divisi	Lon
7. ITEM NO	8 DESCRIPTION OF IT (With Inclusive Dates or Retenti		9 SAMPLE OR JOB NO	10. ACTION TAKEN
1.	Files and records maintained of Investigation Headquarter as the Central Records Syste been performed to ensure that portions thereof, which are from disclosure and access a restricted from public disclustional Archives; to protect informants who are identified establish limitations for described office records which correspondiscrepancies which appear is schedule. Amended pages have for pages 8, 9, 20, 41, 70, 235, 244, 246, 254, 259, 260 and 297. This is an amendment to Job approved April 18, 1983. Amended be inserted within the disposition schedule which we harchivist on November 9, 198	s and field offices m. Amendments have t records, or restricted by law re likewise osure in the t symbol-numbered d by name; to termining field ond to Headquarters curacies and n the disposition e been prepared 86, 110, 200, 233, , 265, 271, 283, No. NCl-65-83-20, ended pages (19) e comprehensive as approved by the		
				22 tems

Cogius to again + In Note, Nov. 14/84

STANDARD FORM 115 Revised April, 1975 Prescribed by General Services Administration FPMR (41 CFR) 101-11 4

Request	for Records Disposition Authority—Continuation	JOB NO		PAGE OF 8 Of	300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TA	KEN
	j. Any organization on the Attorney General List of Subversive Organizations.	l's			
	k. All case files on subjects of Bureau surveillance as identified by "principal (subject or target) cards in the ELSUR Index in Headquarters.	11			
	1. Multisection cases with 20 sections in Headquarters, or 35 sections in Offices Origin, or 50 sections in Auxiliary Offices.	of			
	PERMANENT. With the exception of inform files, offer to NARS in 10 year blocks w 50 years old.				
4.	Cases Requiring Prolonged Retention.				
	Cases will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations including, but not limited to, the Privacy Accounting of disclosure provision and extenditigation.	e .ct			
	Retain until needs and obligations are met.				
5.	Informant and Informant-related Cases.		:		
	No time has been established for the transfer of informant files designated for permanent retention to NARS. Obliterated copies of "informant evaluation page(s)" or "administrative page(s)" of individual investigative reports, which identify by name symbol-numbered informants, will be placed in the report and the original page(s) will be retained at FBIHQ.	ıe			
	PERMANENT. Transfer to NARS at a date under conditions to be determined by the FBI and NARS.				
6.	"Reserved" Cases.				
	In most classifications, after classification 151, the Bureau has not assigned case number through 10 to routine investigative cases.				
	Four cooles including original to be submitted to the National Ar			EORM 115-	

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Request	for Records Disposition Authority – Continuation	JOB NO	ჭ ^ი ნჭ 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SAMPLE OR JOB NO	10 ACTION TAKEN
	Instead, these numbers have been reserved to allow for the creation of administrative or control files. Unless otherwise stated in PaB, the following disposition applies to "Reserved" cases:	art	
	DISPOSAL NOT AUTHORIZED.		
7.	Controlled Substances Act.		
	case files and related material pursuant to controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court orders which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.	5	
	DESTROY in accordance with an order of a Federal district court.		
8.	Freedom of Information and Privacy Acts correspondence filed in substantive case file prior to establishment of 62 case file and 19 classification.		
	See disposition instructions in Part B.		
9.	cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5 USC, 552a (e) (1), (5), (7)).		
	Submit SF-115, Request for Records Disposition Authority, to NARS.		
10.	IRS tax returns and tax return information; ritle III material; and Grand Jury testimony material, transcripts and summaries thereof, which are incorporated into investigative cas files and the use of which is restricted by law.	case file records a se permanent FBI Repor 9, 1981, retained	n their
	DESTROY when 20 years old, 30 years old, prior to transfer to NARS, whichever is applicable.	withdrawa material to NARS i	without the lof any ream transfer accordance 210-3-216-82-4.

Request f	or Records Disposition Authority – Continuation	JOB NO		20° 8 € 30
7 ITEM NO	B DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9 SAMPLE OR JOB NO	10 ACTION TAKE
11.	CLASSIFICATION 11 - Tax (Other than Income)		
	a. informant cases.			
	See Part A, Item 5.			
	b. remaining microfilm.			
	PERMANENT: Offer to NARS in 10 year bwhen 30 years old.	olocks		
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				EODM 115_A

Request	or Records Disposition Authority—Continuation	JOB NO		P4GE OF f	30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TA	KEN
32.	CLASSIFICATION 32 - Identification (Fingery Matters)	print			, ,. ,
	a. informant cases.				
	See Part A, Item 5.				
	b. cases 1-10, 16171-16181, and 32343-3235	33.			
	c. "O" files - sections 1 and 2.				
	d. systematic evidential sample.				
	<u>PERMANENT:</u> Offer to NARS in 10 year bl when 50 years old.	ocks.			
	e. all other case files.				
	<u>DESTROY</u> when 20 years old.				
115-203	Four copies, including original, to be submitted to the National A	Archives	STANDARD	 FORM 115-7	Δ

Request	for Records Disposition Authority – Continuation	NO	78AGE OF 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SAMPLE C JOB NO	OR ACTION TAKEN
61.	CLASSIFICATION 61 - Treason or Misprision of Treason		
	a. informant cases.		
	See Part A, Item 5.		
	b. all remaining cases.		
	c. all "0" files.		
	PERMANENT: Offer to NARS in 10 year blocks when 50 years old.		
115-203	Four copies, including original, to be submitted to the National Archives	STANDA	RD FORM 115-A

Request	for Re	ecords Disposition Authority – Continuation	JOB NO		3 6 6€€	300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	R ACTION TAKEN	AKEN
69.	CLA	SSIFICATION 69 - Contempt of Court				
	a.	informant cases.				
		See Part A, Item 5.				
	b.	systematic evidential sample.				
	c.	remaining multisection cases.				
	đ.	remaining microfilm.				
	е.	cases involving leaks of Grand Jury testimony and union violations of restraining orders.				
		PERMANENT: Offer to NARS in 10 year blownen 50 years old, commensurate with general authorities contained in Part A, Item 10.		1,		
	f.	all other case files.				
		DESTROY when 20 years old.				

Request f	or Records Disposition Authority – Continuation	JOB NO	21	PAGE OF 00 of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
182.	CLASSIFICATION 182 - Illegal Gambling Busin Illegal Gambling Business, Obstruction; Ille Gambling Business, Forfeiture			
	a. informant cases.			
	See Part A, Item 5.			
	b. systematic evidential sample.			
	c. remaining multisection cases.			
	d. remaining cases corresponding to Office Origin multisection cases.	of		
	e. all "0" files.			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	ocks		
	f. all other case files.			
	DESTROY when 20 years old.			
115-203	Four copies, including original, to be submitted to the National A	rchives	STANDARD	FORM 115-A

Request	for Records Disposition Authority – Continuation	JOB NO	11	ტაგ _€ ტ-300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9 SAMPLE OR JOB NO	10 ACTION TAKEN
93.	CLASSIFICATION 93 - Ascertaining Financia Ability	al		
	a. informant cases.			
	See Part A, Item 5.			
	p. systematic evidential sample.			
	c. remaining multisection cases.			
	d. microfilm in the sample.			
	PERMANENT: Offer to NARS in 10 year when 30 years old.	blocks		
	e. all other case files including remain microfilm.	ning		
	DESTROY when 20 years old.			
115-203	Four copies, including original, to be submitted to the Na	tional Archives	STANDARD	FORM 115_A

equest	for Records Disposition Authority – Continuation	JOB NO	2:	}\$ ^{AG} 5₹ 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEI
	PART C GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES			
	The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the classification under which the records are filed unless otherwise state in Parts D or E of this schedule. NOTE: Camust be taken to insure that records designation permanent retention by other items in the schedule are not erroneously destroyed using authorities listed in this part.	ed are ated		
1.	"00" Files.			
	The character of the "00" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.			
	DESTROY when 30 years old or when all administrative needs have been met, whicheve is later.	er		
2.	"0" Files.			
	The character of the "0" file in the Field Offices is similar to its Headquarters counterpart except that a portion of the records focus on local issues.			
	DESTROY when 3 years old or when all administrative needs have been met, whicheve is later.	er		
3.	Exceptional Case Files.			
	Office of Origin and Legat investigative case files, excluding informant and informant-related cases, corresponding to the case files designated for permanent retention Part A, Item 3.	ıe		
	PERMANENT. Offer to NARS in 10 year blocks when 50 years old.			

Request 1	or Records Disposition Authority – Continuation	JOB NO	23	5 ^{AGE} f ^{OF} 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	. <u>"</u>	9 SAMPLE OR JOB NO	10 ACTION TAKEN
8.	Controlled Substances Act.			
	Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.	:		
	DESTROY in accordance with an order of a Federal district court.			
	Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5USC 552 a(e)(1), (5), (7)).	i		
	Submit SF-115, Request for Records Disposition Authority, to NARS.			
10.	Informant and Informant-Related Material			
	obliterated copies of "informant evaluation page(s)" or "administrative page(s)" of individual investigative reports or other communications, which identify by name symbol numbered informants, will be placed in the report and the original page(s) will be retained at FBIHQ.			
	PERMANENT. Transfer to NARS at a date an under conditions to be determined by the FBI and NARS.	nd		
1	RS tax returns and tax return information; ritle III material; and Grand Jury testimony material, transcripts and summaries thereof, which are incorporated into investigative case files and the usage restricted by law. DESTROY when 10, 20, or 30 years old, or	se #	case files ecords ar emanent i BI Report 981, shal n their e	ot authorized. and other praised as n the NARS- of Nov. 9, 1 be retained ntirely, with-
	prior to transfer to NARS, whichever is applicable.	i t	_{in} y recor ran s ferre ccordance	thdrawal of material and do NARS in with 44 USC and NCl-65-82

Request	for Records Disposition Authority – Continuation	JOB NO	2.	เ ¼⁶5 ₽ 30
7 ITEM NO	B DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKE
	(a) multisection cases.(b) cases corresponding toHeadquarters multisection case	es.		
	PERMANENT: Offer to NARS in 10 yearblocks when 30 years old.	ır		
45.	CLASSIFICATION 45 - Crime on the High Seas			i
	See Part C.			
46.	CLASSIFICATION 46 - Fraud Against the Government; Anti-Kickback Statute, Dependent Assistance Act of 1950; False Claims, Civil; Federal-Aid Road Act; Lead and Zinc Act; Pub Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Activil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act	olic		
	a. Office of Origin case files.			
	(1) Washington Field Office multisection cases.	n		
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	ocks		
47.	CLASSIFICATION 47 - Impersonation			
	See Part C.			
48.	CLASSIFICATION 48 - Postal Violation (Except Mail Fraud)			
	See Part C.			
49.	CLASSIFICATION 49 - National Bankruptcy Act			
	See Part C.			
-203	Four copies, including original, to be submitted to the National Ar	chluge	<u> </u>	FORM 115-A

Request 1	or Records Disposition Authority – Continuation	JOB NO		PAGE OF	300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9 SAMPLE OR JOB NO	10 ACTION TA	AKEN
56.	CLASSIFICATION 56 - Election Laws				
	See Part C.				
57.	CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)				
	See Part C.				
58.	CLASSIFICATION 58 - Bribery; Conflict of Interest				
	a. Office of Origin case files.				
	(1) multisection cases.(2) cases corresponding to Headquarter multisection cases.	s			
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks			
59.	CLASSIFICATION 59 - World War Adjusted Compensation Act.				
	See Part C.				
60.	CLASSIFICATION 60 - Anti-Trust				
	a. Office of Origin case files.				
	(1) multisection cases corresponding to Headquarters multisection cases.	0			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	ocks			
61.	CLASSIFICATION 61 - Treason or Misprision of Treason	f			
	a. Office of Origin and Auxiliary Office confiles.	ase			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	ocks			
	Four control insteading extend to be submitted to the National A.				

Request	for Records Disposition Authority—Continuation	JOB NO	21	PAGE OF	00
7 ITEM NO	B DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKE	EN
77.	CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and Other Government Agencies, except those handling special classifications)				
	See Part C.				
78.	CLASSIFICATION 78 - Illegal Use of Government Transportation Requests	t			
	See Part C.				
79.	CLASSIFICATION 79 - Missing Persons				
	See Part C.				
80.	CLASSIFICATION 80 - Public Affairs Matters				
	a. cases on contacts with state and local l enforcement agencies and with district a state attorneys.				
	b. SAC contacts.				
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks			
	c. interesting case summaries.				
	d. cases on contacts with law enforcement authorities not listed in a above, with media, and with local business establishments.	the			
	See Part C.				
	e. all other cases.				
	DISPOSAL NOT AUTHORIZED.				
81.	CLASSIFICATION 81 - Gold Hoarding				
	a. Butte and Portland case files.				
	PERMANENT: Offer to NARS in 10 year blo when 30 years old.	cks			
115-203	Four copies, including original, to be submitted to the National A	- Lives	STANDARD	FORM 115-A	

Request	for Records Disposition Authority – Continuation	JOB NO	2	5 ^{ტი} ნწ 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
101.	CLASSIFICATION 101 - Hatch Act (Obsolete)			
	a. all cases in Office of Origin and Auxiliary Offices.			
	PERMANENT: Offer to NARS in 10 year bloowhen 30 years old.	cks		
102.	CLASSIFICATION 102 - Voorhis Act			
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	cks		
103i	CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle	on		
	See Part C.			
104.	CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942. (Obsolete)			
	See Part C.			
105.	CLASSIFICATION 105 - Foreign Counter- intelligence Matters			
	a. Office of Origin case files.			
	(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.			
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	cks		
	b. Legat case files.			
	(1) cases with 15 or more serials.			
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	cks		
15-203	Four copies, including original, to be submitted to the National Arc	hivee	STANDARD	FORM 115-A

Request	for Records Disposition Authority – Continuation	JOB NO	20	PAGE OF 0e OeLe 300
7 ITEM NO	B DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
106.	CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees See Part C.			
	See rait C.			
107.	CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)			
	See Part C.			
108.	CLASSIFICATION 108 - Foreign Travel Control			
	a. Office of Origin case files.			
	(1) "00" files.			
	PERMANENT: Offer to NARS in 10 year blowwhen 50 years old.	cks		
109.	CLASSIFICATION 109 - Foreign Political Matter	rs		
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blowwhen 50 years old.	cks		
,	b. Auxiliary Office case files.			
	PERMANENT: Offer to NARS in 10 year blowwhen 50 years old.	cks		
	c. Legat case files.			
	(1) multisection cases.			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks		
110.	CLASSIFICATION 110 - Foreign Economic Matter	s		
	a. Office of Origin case files.	~		
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks		

Request f	or Re	ecords Disposition Authority – Continuation	JOB NO	2	PAGE OF 5 of 300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
		inquiry without the consent of the person entity shall be promptly destroyed, unless it is or may become pertinent to authorized investigative activity or the person is a potential witness in a crimprosecution. Any decision not to destroall information about the person or entithall be recorded with explanatory facts and circumstances in an investigative cafile and shall be reviewed periodically the SAC or designated field supervisor.	e inal Dy ity s ase by		
		DESTRUCTION NOT AUTHORIZED. This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.	:		
	b.	remaining cases.			
		 systematic informational sample of 2,500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago. multisection cases. cases with subfiles. cases with nonhuman sources. 			
		PERMANENT			
		(5) Legat case files.			
		PERMANENT			
		(6) all other cases.			
		DESTROY when 30 years old.			
115-203		Four copies, including original, to be submitted to the National A			FORM 115-A

Request	for Records Disposition Authority—Continuation	JOB NO	2.	PAGE OF 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
156.	CLASSIFICATION 156 - Employee Retirement Inc Security Act	ome		
	a. Office of Origin case files.			
	(1) multisection cases.			
	PERMANENT: Offer to NARS in 10 year blowhen 30 years old.	cks		
157.	CLASSIFICATION 157 - Civil Unrest			
	a. Office of Origin case files.			
	(1) systematic informational sample in Jackson, New Orleans, and New York.			
	(2) multisection cases.(3) cases in which subjects are not			
	individuals. (4) cases corresponding to all cases			
	identified for permanent retention Headquarters.	in		
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks		
	b. Legat case files.			
	(1) multisection case files.			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks		
158.	CLASSIFICATION 158 - Labor-Management Report and Disclosure Act of 1959 (Security Matters (Obsolete)	-		
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	cks		

Request	for Records Disposition Authority—Continuation	JOB NO	28	3 ^a €£ ^F 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
205.	CLASSIFICATION 205 - Foreign Corrupt Practice Act of 1977.	es		-·
	a. Office of Origin case files.			
	(1) multisection cases.(2) cases with 20 or more serials.			
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	cks		
	b. Auxiliary Office case files.			
	(1) multisection cases.(2) cases with 20 or more serials.			
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	cks		
	c. Legat case files.			
	(1) multisection cases.(2) Correlates to retained Headquarters case files.			
	PERMANENT: Offer to NARS in 10 year bloowhen 50 years old.	cks		
206.	CLASSIFICATION 206 - Fraud Against the Government - Department of Defense			
	See Part C.			
207.	CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency			
	a. Office of Origin case files.			
	(1) "00" files. (2) "0" files.			
	(3) all cases.			
	DISPOSAL NOT AUTHORIZED			
15_203	Four copies, including original to be submitted to the National Ar		STANDARD	

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request it	or Records Disposition Authority—Continuation		25	e of 300 €
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
	The following is a list of schedule items from Parts Beand 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 transport the sample	a • e		
	Part B - Headquarters Sample of Cases			