INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-036-78-01

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Item ENT/2/1 was superseded by N1-036-86-001, item 143/2.

Item ENT/4/1 was superseded by N1-036-86-001, item 143/3.

Item ENT/7/1 was superseded by N1-036-86-001, items 144/1 and 144/2.

Item ENT/7/5 was superseded by N1-036-86-001, item 144/1.

Item ENT/7/8 was superseded by N1-036-86-001, item 144/1.

Item FOR/2/4 was superseded by N1-036-86-001, item 143/1.

Item FOR/2/5 was superseded by N1-036-86-001, item 143/1.

Date Reported: 07/08/2021

NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408 1. FROM (AGENCY OR ESTABLISHMENT) U.S. CUSTOMS Service 2. MAJOR SUBDIVISION Office of Administration 3. MINOR SUBDIVISION Management Analysis Division 4. NAME OF PERSON WITH WHOM TO CONFER Myles Schulberg 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 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 disposal after a specified period of time or request for permanent retention. C. DATE D. SIGNATURE OF AGENCY REPRESENTATIVE T. DESCRIPTION OF ITEM DATE RECEIVED ANAL 1978 NOTIFICATION TO AGENCY In accordance with the provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that be stamped "disposal not approved" or "withdrawn" in column the stamped "disposal not approved" or "withdrawn" in column the stamped "disposal not approved" or "withdrawn" in column the stamped "disposal of the provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that the stamped "disposal not approved" or "withdrawn" in column the stamped "disposal of the provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that the stamped "disposal not approved" or "withdrawn" in column the stamped "disposal in this provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that the stamped "disposal in this provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that the stamped "disposal in this provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments, is approved except for items that the stamped "disposal in this provisions of 44 U.S.C. 33 Usa the disposal quest, including amendments,	.	JI.FOR RECORD DISPOSITION AU (See Instructions on reverse)	JTHORITY	JOB NO.	LEAVE BLANK	
1. FROM IAGENCY OR ESTABLISHMENT; U. S. Customs Service 2. MAJOR SURDIVISION Office of Administration 3. MINOR SUBDIVISION Management Analysis Division Management Analysis Division 4. NAME OF PERSON WITH WHOM TO COMPER Myles Schulberg 5. TEL EXT. Myles Schulberg 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 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified. B Request for disposal after a specified period of time or request for permanent retention. C. DATE 3.15-78 When Schulberg D. SIGNATURE OF AGENCY REPRESENTATIVE E TITLE Chief, Documentation Systems Branch Reference is made to our SF 115 subministency of the submissions was limited to the "Consumption Entry," however the justification for an 8 year retention period as legally necessitated by Title 19 CFR, papraphs 22.46 and 171.1 (b) (1), pertains also to the following other types of entries: Warehouse Withdrawal for Consumption* Warehouse withdrawal for Consumption* Warehouse or Rewarehouse** Appraisement*** Mail*** Request is herein made for approval of an 8 year retention period (1 year on-site and 7 years at the FRC) for the above listed types of entries in our Records Control Manual. *pages 169 (ENT, section 7, item 9) and 218 (FOR, section 2, item 5) **pages 163 (ENT, section 7, items 4, 5) and 218 (FOR section 2, item 5) **pages 163 (ENT, section 7, items 4, 5) and 218 (FOR section 2, item 4) ***page 163 (ENT, section 7, items 4, 5) and 218 (FOR section 2, item 4) ****page 163 (ENT, section 7, items 4, 5) and 218 (FOR section 2, item 4) ****				NC 1	36 78	1
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Myles Schulberg Archiver of the Justice State				be stamped "disposal	not approved" or "wi	thdrawn" in column 10.
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Centificate of Agency representative				March 23 107	8 VInnon (Moils
hereby certify that 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	Myles	Schulberg	566-8131	Date activ	Archivist of the	he United States
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REC	QUEST FOR RECOR SPOSITION A	UTHORITY		LEAVE BLANK	
	(See Instructions on reverse)		JOB NO		
			N C I	3 6 78	1
	RAL SERVICES ADMINISTRATION, NL ARCHIVES AND RECORDS SERVICE, WASHINGTON,	, DC 20408	DATE RECEIVED	2 + MAR 1	<u>10 79</u>
1. FROM (AGE	ENCY OR ESTABLISHMENT)		DATE RECEIVED	~ MAN	
2. MAJOR SUI	BDIVISION			IFICATION TO AGE	
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3. WINON 30L	SUVISION			incluppioned of with	arown in colonia 10.
4. NAME OF F	PERSON WITH WHOM TO CONFER	5. TEL. EXT.			
			Date	Archivist of the	United States
6. CERTIFICAT	E OF AGENCY REPRESENTATIVE:				
this age	e records proposed for disposal in this Requeency or will not be needed after the retention proposed for immediate disposal. Request for disposal after a specific retention.	periods specified.			
C. DATE	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE			
O. DATE	B. SIGNATORE OF AGENCY HET RESERVATIVE	2. 11102			
7. ITEM NO.	8. DESCRIPTION (With Inclusive Dates or R			SAMPLE OR JOB NO.	10. ACTION TAKEN
	Reference is made to our SF 115 and 4/1/77.	5 submissions	of 12/10/76		
	Through administrative oversight missions was limited to the "Country the justification for an 8 years legally necessitated by Title 1 and 171.1 (b) (1), pertains also types of entries:	onsumption Entro r retention per 19 CFR, paragra	ry," however riod as aphs 22.46		
	Warehouse Withdrawal for (Warehouse or Rewarehouse Appraisement Combined Rewarehouse and W Informal	-	Consumption		
	Request is herein made for appropriation period (1 year on-site and the above listed types of entring Manual. A list of pen and ink manual pages are attached.	l 7 years at thies in our Rec	he FRC) for ords Control	-	

Request f	or Records Disposition Authority – Continuation	JOB NO.		PAGE OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	CHANGES TO ENTRY DOCUMENT ITEMS IN THE RECORDS CONTROL MANUAL OF THE CUSTOMS SERVICE.			
	Page 163, ENT 2, Item 1; Page 168, ENT 7, Item 5. the phrase "New York and Chicago" from the records description; decrease the retention at location to year, increase retention at FRC to 7 years.			
	Page 163, ENT 2, Item 2; Page 168, ENT 7, Item 6. both items.	Delete		
	Page 165, ENT 4, Item 1; Pages 168-169, ENT 7, Item and 9; Page 218, FOR 2, Items 4 and 5. Decrease the retention at location to 1 year; increase retention FRC to 7 years.	ne		
	Pages 168-169, ENT 7, Items 7, 8, and 9. Re-number 6, 7, and 8.	r as		
		•		

2 ENTRY BY APPRAISEMENT

COVERAGE:
Includes material concerned with the entry of merchandise, the value of which cannot be declared.

RECORD RETENTION VALUES & RETENTION VALUE CODES:

-NON-RECORD MATERIAL

(NR) (T) DISPOSITION CODES:

-DESTROY (D)
-TRANSFER TO FRC (TR)

TEM	RECORD DESCRIPTION	VALUE CODE	FORM IDENTIFICA- TION NO.	RETENTION AT LOCATION	D C I S D E O S	RETENTION AT FRC	DISPOS
1	Appraisement Entry (New York and Chicago)	т	CF 7500	/ // years	rr	7 % years	I
2	Appraisement Entry	1	er 7508	3 jears	2		+
	(M11 Other Regions)		·				†
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4 INFORMAL ENTRIES

COVERAGE: Includes material concerned with the entry of merchandise on any type of informal entry or declaration.

RECORD RETENTION VALUES & RETENTION VALUE CODES:

DISPOSITION CODES:

-DESTROY (D)
-TRANSFER TO FRC (TR)

-NON-RECORD MATERIAL (NR)
-TEMPORARY RECORD VALUE (T)

	-PERMANENT RECORD	VÂL	ŰĒ (P)		-		
ITEM NO.	RECORD DESCRIPTION	VALUE CODE	FORM IDENTIFICA- TION NO.	RETENTION AT LOCATION	D C I O S D P E O S	RETENTION AT FRC	D C C C C C C C C C C C C C C C C C C C
1	Informal Entry	Т	CF 5119 CF 5119- A	/ % years	D	7 years	
	•			* .			

7 WAREHOUSE ENTRIES AND WITHDRAWALS

COVERAGE: Includes material on the requirements and procedures relating to the entry of merchandise into warehouses without payment of duty, and the withdrawal of merchandise for consumption, exportation or rewarehousing.

(NR)

RECORD RETENTION VALUES & RETENTION VALUE CODES:

DISPOSITION CODES:

-NON-RECORD MATERIAL
-TEMPORARY RECORD VALUE
-PERMANENT RECORD VALUE

-DESTROY (D) -TRANSFER TO FRC (TR)

	-PERMANENT RECORD	VAL	UE (F)	: v			
TEM	RECORD DESCRIPTION	V C A D L U E	FORM IDENTIFICA- TION NO.	RETENTION AT LOCATION	DC IO SD PE O S	RETENTION AT FRC	0 S
1	Combined Rewarehouse Entry and Withdrawal for Consumption, and Permit	Т	CF 75 a 9	/ % years	D	7 years	
2	Duty Paid Warehouse Withdrawal for Consump- tion (PERMIT)	Т	CF 7505- A	3 years	D		
3	Entry for Bonded Manu- facturing Warehouse and Permit - Administrative Copy - GAO Copy	T	CF 752 a	3 years 3 years	D TR	7 yrs. and 3 mos. (Record Group 217)	
4	Order to Release Mer- chandise on Order of the Warehouse Proprietor	Т	CF 7505- B	3 years	D		
5	Warehouse or Rewarehouse Entry (N.Y. and Chicago)		CF 7502 CF 7502- B	years	TR	7 % years]
-6	Warehouse or Rewarehouse	Ŧ	CF 7502	3 years	 		L
	Entry (All Sthers)		GF 7502 B		Н		┞
67	Warehouse or Rewarehouse Entry (PERMIT)	Т	CF 7502- A CF 7502- C	3 years	D		
78	Warehouse Withdrawal Conditionally Free of Duty, and Permit - Administrative Copy - GAO Copy	Т	CF 7506	3 years 3 years	D TR	7 years and 3 month (Record Group 21 2)	

1.

7 WAREHOUSE ENTRIES AND WITHDRAWALS (Cont'd.)

	RECORD RETENTION VALUE COD	JES ES:				N CODES:
	-NON-RECORD MATER)/ -TEMPORARY RECORD -PERMANENT RECORD	NL VAL	(NR) UE (T) UE (P)	-DE -TF	ESTR RANS	OY (D) FER TO FRC (TR)
ITEM NO.	RECORD DESCRIPTION	VAO LUE	FORM IDENTIFICA- TION NO.	RETENTION AT LOCATION	D C S D P P P P P P P P P P P P P P P P P P	RETENTION 3 1 AT FRC D 3
88	Warehouse Withdrawal for Consumption - Duty Paid		CF 7505	/ // years	D	7 years
					,	

2 CUSTOMS CONTROL

COVERAGE: Includes material on control provisions for Foreign Trade Zones; i.e., entry/admission/exportation/destruction/manipulation/manufacture/exhibition of merchandise in zones, and priviledged/non-priviledged domestic/foreign merchandise.

RECORD RETENTION VALUES & RETENTION VALUE CODES:

-NON-RECORD MATERIAL
-TEMPORARY RECORD VALUE
-PERMANENT RECORD VALUE

(NR) (T) **DISPOSITION CODES:**

-DESTROY (D)
-TRANSFER TO FRC (TR)

	-PERMANENT RECORD	VAL	UE (P)				
ITEM NO.	RECORD DESCRIPTION	VALUE CODE	FORM IDENTIFICA- TION NO.	RETENTION AT LOCATION	DCIO SDE PE OS	RETENTION AT FRC	90000
1	Application - Permit - Special License Unla- ding - Lading - Over - time Services	Т	CF 3121	5 years after cancel- lation or ex- piration	D		
2	Combined Rewarehouse Entry and Withdrawal for Consumption, and Permit	Т	CF 75 a 9	3 years after cancel- lation/expira- tion	D		
3	Summary of Entered Val- ues	Т	CF 64 a 7	3 years	D _.		
4	Warehouse or Rewarehouse Entry	Т	CF 7502	% years	D	7 years 7 years	
5	Warehouse Withdrawal for Consumption - Duty Paid	Т	CF 7505	years after cancel- lation/expira- tion	D	7 years	
						•	