


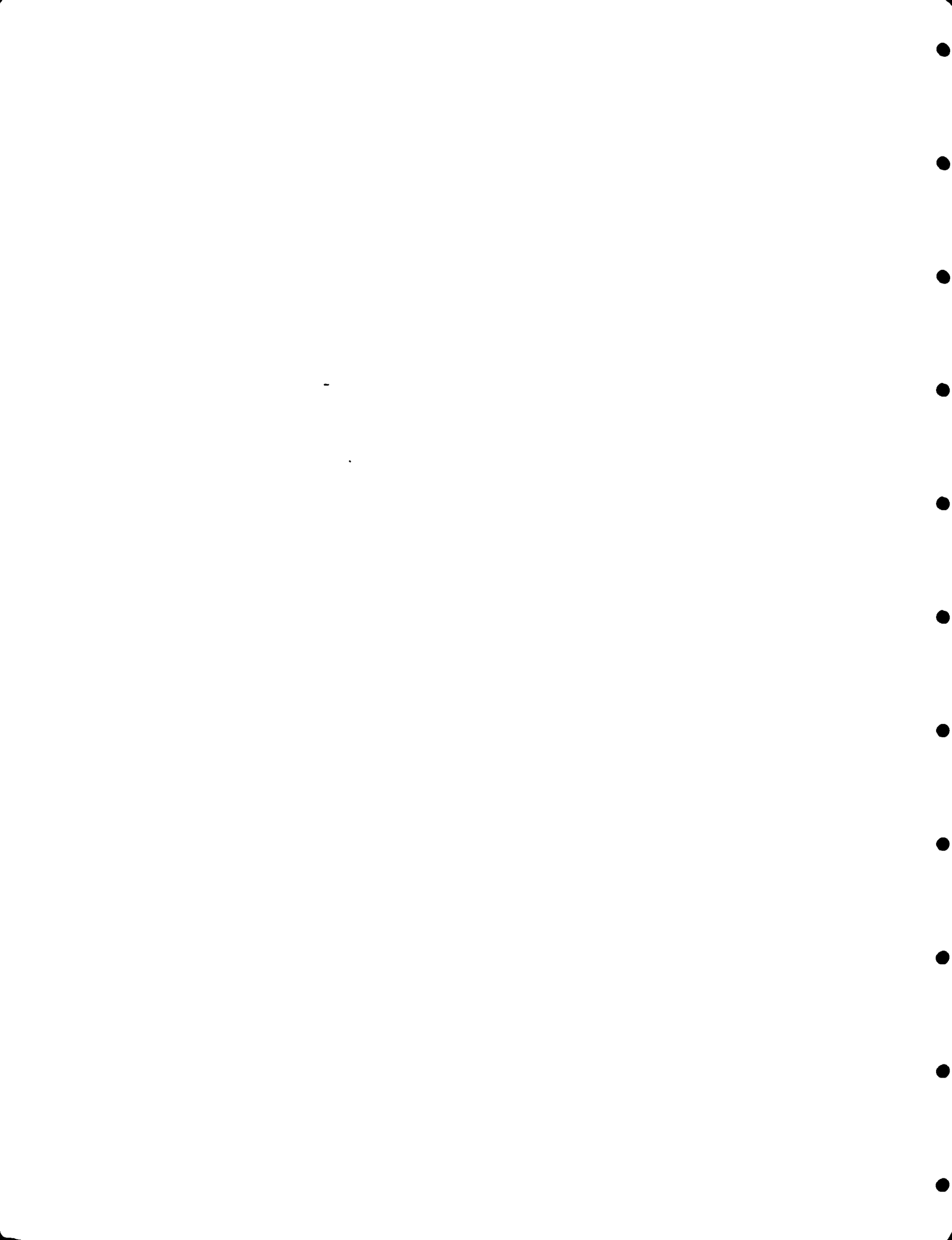


Date : January 8, 1982
Reply to :
Attn of : Director, FBI Appraisal Project
Subject: Amended FBI Appraisal Report

To : Archivist of the United States (N)

As you know, the process of developing the Appraisal of the Records of the Federal Bureau of Investigation was an intensive one and required the coordination of discussions among the Project staff, with other NARS archivists, the Bureau, and non-government experts. Despite our best intentions, there was a real potential for error. Consequently, after the report was completed and submitted to the Court on November 9, 1981, I initiated a careful and detailed review to identify any substantive errors, inconsistencies, or discrepancies. As you know, this review has been completed and resulted in the identification of 20 substantive errors on the SF 115 and nonsubstantive inconsistencies and discrepancies involving 70 classifications in the Records Retention Plan and the profile write-ups in Appendix A of the report. We have incorporated all of these changes into the original report in order to provide the Court with findings and recommendations that are as accurate as possible. Consequently, we are submitting to the Court an amended report.


JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries
Director, FBI Appraisal Project





General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

Date : November 9, 1981
Reply to
Attn of : NL

Subject: FBI Records Retention Plan

To : Robert M. Warner, Archivist of the United States

I herewith present for your approval the final Retention Plan for the records of the Federal Bureau of Investigation. This has been developed pursuant to the orders of Harold H. Greene, United States District Judge for the District of Columbia.

The plan has been reviewed and concurred in by the Assistant Archivist for the National Archives, and the Assistant Archivist for Federal Records Centers.

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries
Director, FBI Appraisal Project

Approved:

ROBERT M. WARNER
Archivist of the United States

Date

Appraisal of the Records of the Federal Bureau of Investigation

Summary

On January 10, 1980, the Court ordered the National Archives and Records Service (NARS) and the Federal Bureau of Investigation (FBI) to prepare and submit a retention plan and disposition schedule for the records of the Federal Bureau of Investigation. Subsequent orders amended this and set November 9, 1981, as the final date for submission. (Section 1.)

To carry out the tasks NARS established a 17 member FBI Appraisal Project staff headed by Dr. James E. O'Neill and Dr. Charles M. Dollar. The FBI effort was directed by Robert P. Finzel and Robert W. Scherrer. Intensive work by the two teams began in March 1981. (Section 1.)

The records of the FBI date from 1908 and became particularly voluminous after 1939. They consist of approximately 25 million case files (roughly 300,000 cubic feet of records) located in the FBI Headquarters and in 59 Field Offices and 12 U.S. foreign missions. (Section 2.)

The records are organized in a numerical filing system comprising some 214 classifications. Each classification contains case files related to FBI investigations of alleged violations of a specific Federal statute (e.g. Migratory Bird Act) to a cluster of such statutes on a common subject (e.g. Bank Robbery), or to logical subdivisions of a subject (e.g., Fraud Against the Government - Department of Defense). Individual cases in each classification are filed in numerical order as the case is opened. (Section 2.)

The large volume and numerical organization of the records suggested the use of a statistical sampling technique in examining records for appraisal. In consultation with outside specialists NARS developed such a statistical methodology. Using it the NARS team selected and examined in detail nearly 18,000 FBI case files, nearly 6,000 at FBI Headquarters and the remainder in seven selected Field Offices (Washington, New York, Chicago, Los Angeles, Dallas, Atlanta, and Miami.) (Section 3.)

In each instance the specific files were selected solely by the NARS team, were "pulled" by NARS and FBI team members jointly, and were under NARS scrutiny or in NARS custody throughout the review period. (Section 3.)

Basic information about each case file examined—size, date range, types of documents, categories of subjects, case history, research interests, potential and values—was placed on a data collection sheet designed for the project. That data, in turn, was entered into a computer. Computer-produced profiles were, thus, generated for the case files in each of the 214 classifications. (Section 3.)

In addition, the OO files which contain policy documentation and the history of each classification, were examined and synopsisized. (Section 3.)

The basic information gathered for each classification was summarized by individual team members and was formally discussed by the team. The retention plan recommendations (Section 5) emerged from this process. (Section 3.)

It was assumed that some kind of statistical sample of FBI records would ultimately be made permanent and transferred to the National Archives. To assure that historically important records, which might be missed by such a sample, were preserved, a list of approximately 4,000 Exceptional Cases was developed. Contributions to the list were sought from the research communities through their journals and newsletters and through letters sent to some 600 scholars. In addition, the team members provided Exceptional Cases from their research and their work with the case files. (Section 3.)

Based upon the proportional sampling technique employed nearly one-half of the case files examined came from 33 classifications. Case files from two classifications — 100 (Domestic Security) and 105 (Foreign Counterintelligence) — comprise more than 10% of the 18,000 case files. Although it is commonly assumed that FBI case files are bulging dossiers, two-thirds of the sample are less than one-fourth inch thick. Another common assumption that most FBI case files are rich historical sources is not supported by the 18,000 case files in the data base. Indeed, only 26.5% of the sample have any research potential. (Section 4.)

Information on the case files in the data base was used to generate "classification profiles" that formed part of the background material relied upon in making appraisal recommendations. (Section 5 and Appendix A.) The data base also was used to test several hypotheses about FBI case files. Contrary to what one might expect, more criminal related case files are opened than security related ones, although it is clear the latter tend to have greater research potential. An analysis of the data base revealed only one time period — the 1940s for security related classifications — when research potential was significantly greater than any other time period. Another analysis disclosed that Field Office/Office of Origin case files tend to have more research potential than Field Office/Auxiliary Office case files, and that the research potential of Field Office/Office of Origin case files is identical to Headquarters. A comparison of selected Field Office/Office of Origin case files with Headquarter counterparts shows that 60% had identical research potential ratings; and where the research potential rating differed, a higher research potential was marked for Headquarters case files. Finally, "fat files" clearly had greater research potential than "thin files" and proved to be the best single predictor of research potential. This analysis also suggested that a "fat file" or multi-section file should consist of two or more sections. (Section 4.)

Several studies of special topics such as indices, abstracts, non-textual records, and the like were conducted. The permanent value of main subject index cards is determined by the disposition instructions for related case files. A variety of other indices, including some relating to electronic surveillance activities, have research potential and should be retained. Generally, the value of non-textual records derives from whether or not the related case file is to be permanently retained. With few exceptions, disposal of computer tapes is not authorized at this time, although in some areas they are of permanent value. A review of the Bureau's abstract system indicated that only abstracts arranged by "source" and those related to the SIS program in Latin America should be permanently retained. (Appendix A.)

Based upon analyses of the case files in the data base, examination of other

aspects of FBI record-keeping activity, and consultation with historians and other researchers, a records retention plan was submitted to the FBI. The records retention plan calls for the permanent retention at Headquarters of all extant OO files and some O file material predating 1977. Other O file material relating to criminal classifications is not now authorized for disposal. The records retention plan specified either total or virtually total retention of Headquarters and sometimes Field Office case files in some classifications. In other classifications the research potential is such that only a portion of the case files will be retained in a systematic informational sample. The size of the sample (ranging from 1,500 to 5,000) depends upon the research potential of the classification and the volume of records in the classification at Headquarters or Field Offices if a systematic informational sample is called for at the latter. In some classifications where the research potential is so low or records from other Federal agencies better document this investigative activity, only a systematic evidential sample will be retained. Multi-section files at Headquarters and some Field Offices also will be retained. Exceptional cases at both Headquarters and Office of Origin Field Offices will be retained. (Section 5 and Appendix A)

The records retention plan declares as permanent about 50,000 cubic feet of FBI records with more than one-half of this coming from Field Offices.

Based upon the NARS retention plan submitted on September 28, 1981, the FBI developed the Disposition Schedule (Standard Form 115) for its records. This Schedule incorporates the NARS recommendations on the retention of records deemed of permanent value. In addition, the Schedule sets the proposed periods for retention by the FBI of non-permanent records. (Section 6.)

Under the Disposition Schedule, which has been accepted by NARS, most permanent files will be transferred to the National Archives 50 years after the file has been closed. For some files, transfer will occur as soon as 30 years after closing. Consequently, some files from the 1930's, and 1940's will be among those transferred. (Section 6.)

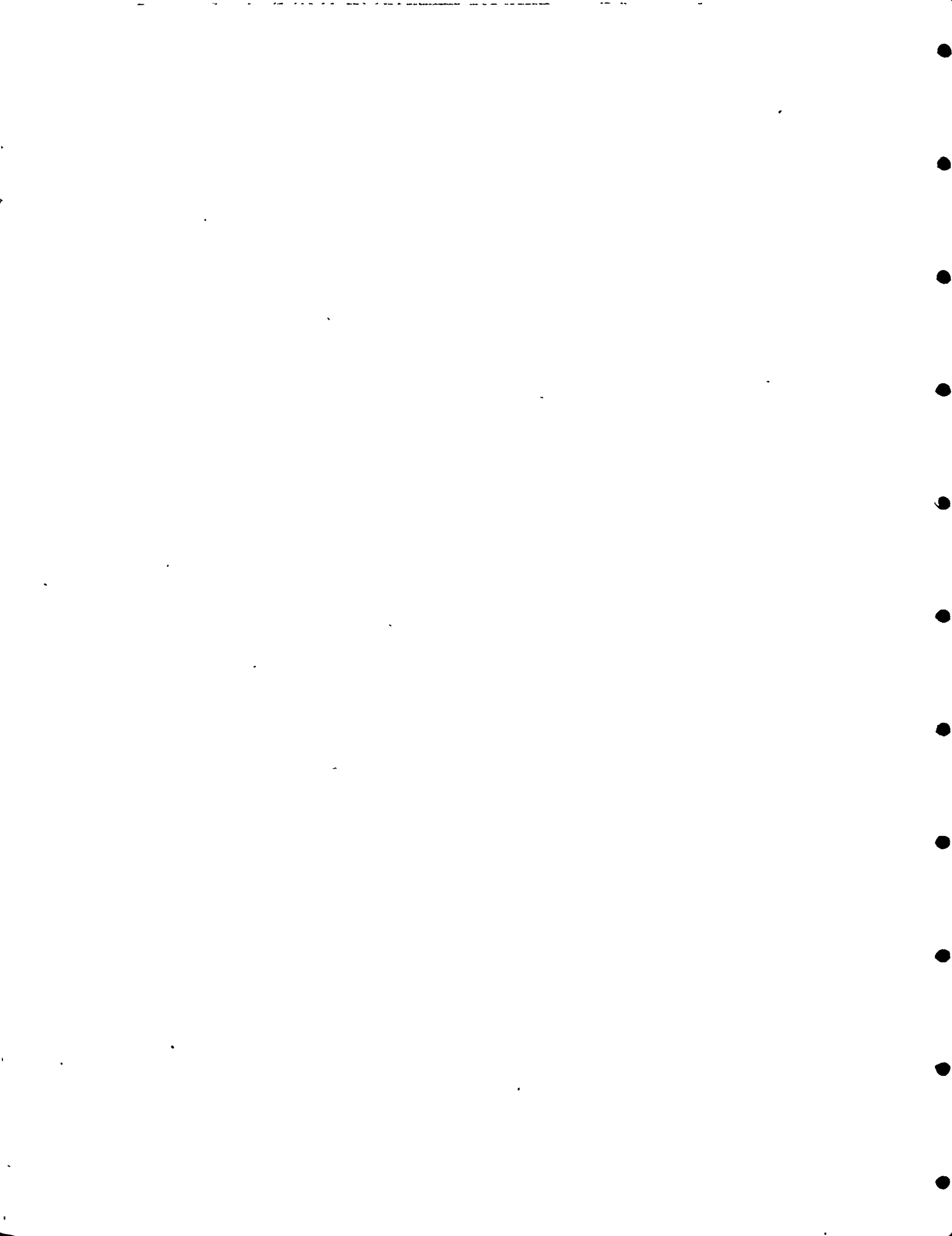
The Disposition Schedule also includes provisions for the transfer to the National Archives of selected non-textual (audiovisual and machine-readable) records, indices, and abstracts. (Section 6.)

**APPRAISAL OF THE RECORDS OF THE
FEDERAL BUREAU OF INVESTIGATION**

**A Report to Hon. Harold H. Greene
United States District Court
for the
District of Columbia**

**Submitted by the National Archives and Records Service
and the Federal Bureau of Investigation**

November 9, 1981

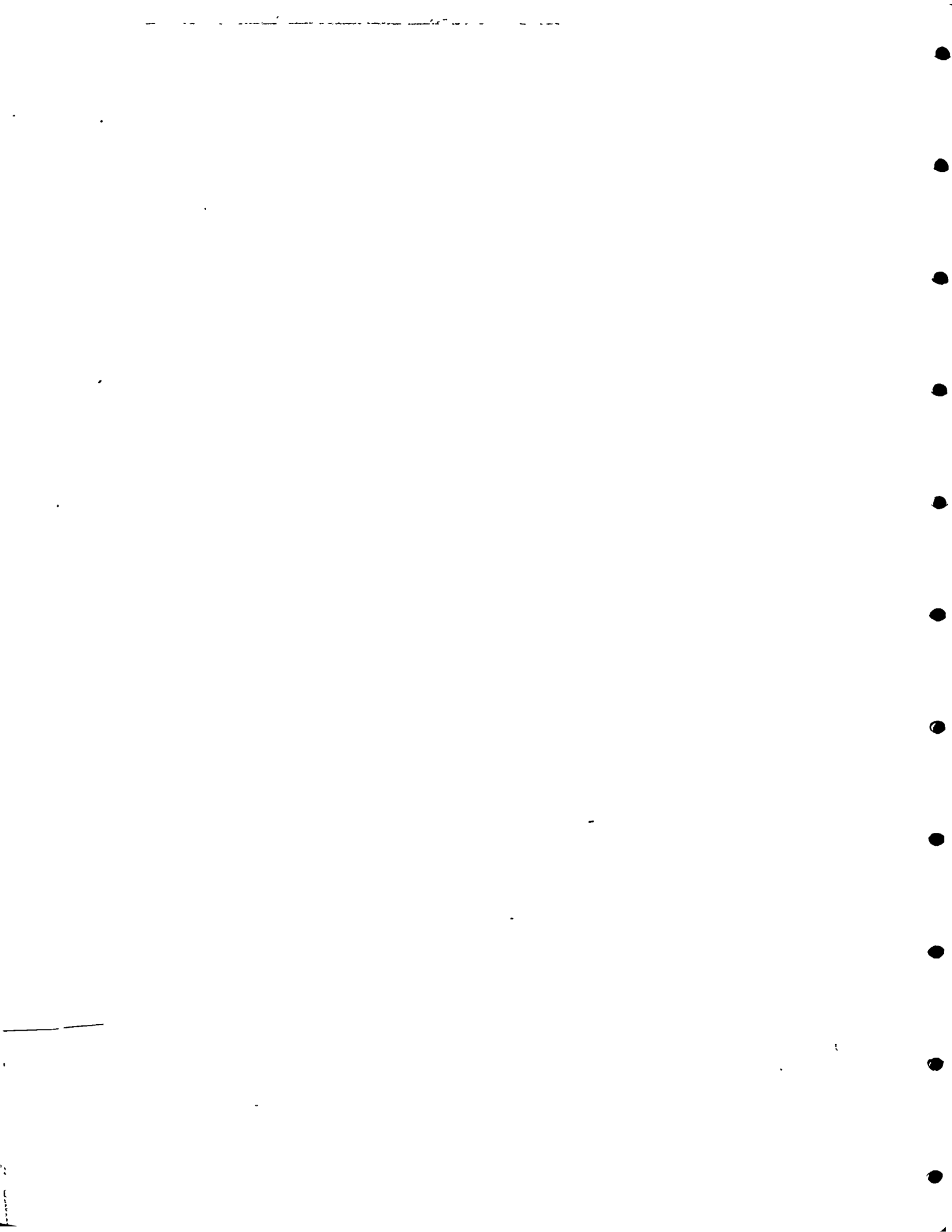


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I. Introduction

1.1. Background to the report. On January 10, 1980, Harold H. Greene, United States District Judge for the District of Columbia issued an order requiring the National Archives and Records Service (NARS) and the Federal Bureau of Investigation (FBI) to prepare and submit to the Court a retention plan and disposition schedule for the records of the Federal Bureau of Investigation. Subsequent orders amended this and set November 9, 1981, as the final date for submission of the plan and schedule and also made permanent the original order as amended.

Pursuant to the orders, the Archivist of the United States designated Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries, to lead the NARS FBI Appraisal Task Force and serve as the NARS liaison official with the Court. The director of the FBI designated Mr. Robert P. Finzel, Assistant Director for the Bureau's Records Management Division, as Liaison official for the FBI. Dr. Charles M. Dollar and Mr. Robert Scherrer were named Deputy Project Director for NARS and the FBI, respectively.

The pages that follow represent the product of an intensive effort, beginning in March 1981, by the seventeen members of the NARS Project staff and the staff of the FBI's Records Management Division along with administrative personnel and other administrative staff in NARS and various FBI Field Offices.

1.2. Summary. Section 2 describes in some detail the evolution of the FBI's Central Record System. Particular attention is paid to the organization of record material and how the Bureau maintains a large volume of documentation and retrieves specific documents. The development of special filing procedures to deal with a variety of problems receives some consideration. This history of record-keeping in the FBI concludes with a discussion of Bureau disposition practices and NARS' involvement in their development.

The methodology NARS developed to appraise a large number of FBI records and to develop a records retention plan is the focus of Section 3. The methodology involves linking traditional archival appraisal criteria with a statistical sampling methodology and consultation with historians and other scholars regarding the research potential of certain kinds of FBI records. The appraisal methodology in reviewing almost 18,000 FBI case files in Headquarters and seven Field Offices and developing a records retention plan for an estimated 25 million case files is both traditional and innovative.

A general summary of findings comprises Section 4, beginning with a discussion of the administrative documentation for the 214 classifications in the Central Records System. A review of the data base and some of its characteristics is followed by an analysis of the results of testing five specific hypotheses about FBI case files. Sampling procedures and protocols for retaining case files when partial retention is recommended, along with an estimate of the volume of FBI records appraised as permanent round out this section.

Sections 5 and 6 consist of the NARS retention plan and the FBI's implementation of this plan into a records disposition schedule. The retention plan as such is a summary of disposition instructions for permanent FBI records. Although organized somewhat differently, the FBI-prepared

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disposition schedule in section 6 is integrally linked to the NARS records retention plan in section 5.

Seven appendices, constituting almost 600 pages, provide the basic factual material and supplemental information upon which NARS developed the records retention plan. Appendix A contains profile writeups of the 214 classifications in the Central Records System and other records such as indices, abstracts, and non-textual material not in the system. Since the data collection sheet was the vehicle whereby information was collected for each one of the case files reviewed, the instructions for filling it out are in Appendix B. Appendix C is a brief summary of general findings about each of the seven Field Offices visited. The non-government advisors who reviewed the NARS disposition recommendations made an important contribution and their identity and what they were told about NARS findings are the topic of Appendix D. The rationale for grouping comparable classifications (Loyalty Applicants, for example) is given in Appendix E while several special studies are reviewed in Appendix F. Last, but by no means least, Appendix G sets forth the professional qualifications of the archivists on the project staff.

II. The FBI Records Systems

2.1 History of records keeping—the early years

When the Bureau of Investigation was created in 1908, it established a records system in which each case was assigned a unique number and filed in numerical order. This system, eventually known as the Miscellaneous File, was supplemented in 1910 by another straight numeric file to handle cases investigated under the Mann Act (White Slave Traffic Act). Six years later a third numerical file, known as the Mexican File, was established to contain files relating to the Bureau's investigative work with the U.S. military activities in Mexico. A fourth separate numeric filing system was established in 1916 for case files on investigations of enemy aliens and World War I matters. This system known as the Old German File was used until 1923. In the postwar period it was a file solely for "radical" cases. A final group of records maintained as a separate file was cases generated under the 1918 Lever Act on wartime profiteering.

In 1920 the Bureau experimented with a Coleman filing system in which records were filed by source of document. This system proved unsatisfactory and the Bureau then integrated its records into those of the Department of Justice. That effort also was unsuccessful and in October 1921 the Bureau set up a classified filing system in which each classification related to a specific violation of law. The classification numbers, from 5 to 60 with gaps, were borrowed from the Department of Justice classifications. Under this system, each case file carries a classification number plus a sequential number. For example, a kidnapping case file might carry the number 7-12, indicating it was a file in classification 7 - kidnapping - and that it was the twelfth kidnapping case opened. Each document in the case file has its own numerical designation. Hence 7-12-4 refers to the fourth document regarding the twelfth investigation conducted under classification 7, kidnapping. This process of serialization - providing a unique numeric identifier for each document - gives the Bureau control of its records to the item level.

2.2 The Central Records System

The present records keeping system in the Federal Bureau of Investigation, which relies upon classifying, indexing, and filing functions, has not changed greatly since 1921. Additional classifications have been added to accommodate administrative records and to provide unique classifications for additional violations of law for which the Bureau has investigative jurisdiction. In 1939, for example, domestic security became an important area of investigation and classifications were established for sabotage and subversive activities.

Each classification begins with a zero (0) file, and a double zero (00) file, which are used to file documents relating to the individual classification but which did not warrant an individual file. Most 00 files include material relating to the administrative history of the classification and document why the classification was initiated, changes in legislation modifying the Bureau's investigative responsibilities, investigative policy, unique investigative procedures, and jurisdictional disputes between the Bureau and other Federal agencies. Before the 00 files were established 0 files were sometimes used for policy documentation relating to the classification, although the 0 files principally include citizen complaints, routine requests

for information, general reference material, and newspaper clippings. In 1978 a change in reporting procedures instructed the in Field Offices to report to Headquarters on certain criminal investigations through summary reports instead of numerous individual documents. At the same time, an unofficial Bureau policy limited the number of Headquarters case files opened and classifiers (personnel who designate appropriate classification and serial numbers) were instructed to place all one-serial Field Office investigative case files in the appropriate O file. Consequently, since 1978 the number of Headquarters case files opened has dropped, although in fact Field Offices continued to submit case file reports.

Bureau investigations involving more than one violation are normally classified under the more serious crime. If a stolen vehicle (classification 26) is used to transport a kidnapping victim (classification 7) across state lines, the case would be assigned to the kidnapping classification. If an individual has been involved in several violations distributed over a period of time, separate cases are initiated for each violation. However, in security cases it is Bureau policy to use only one file for the individual or organization over a long span of time. When a case has been opened for an individual or organization under a particular security classification, all subsequent documentation relating to security matters is filed in that case, regardless of the nature of the investigation. For example, the Alger Hiss file is in classification 101, the Hatch Act, even though he subsequently was prosecuted and convicted for committing perjury (classification 74).

Access to the Bureau's central classified files is achieved through an extensive system of indices and abstracts. The most important index is the General Index consisting of approximately 65 million 3 x 5 cards arranged alphabetically. Two types of entries are prepared for the General Index. Main cards are for individuals, organizations, and general subjects that are the primary focus of an investigation, while cross reference or "see" cards are prepared for secondary subjects. (For more information on indices see the report in Appendix A.) In 1979 the General Index was divided into two sections - active and inactive. Criminal subject cards dated before 1973 and security cards dating prior to 1958 were put into the inactive part of the General Index. This separation was made in part to facilitate the conversion of the General Index to a computerized system.

The Bureau began preparing abstracts or summaries of individual documents in 1921. Each abstract was made in duplicate on 3 x 5 slips. One set was arranged alphabetically by the source or originator of the document (Field Office, Federal agency, or private individual), while a second set was arranged by file number. A third set of abstract slips was prepared for foreign material relating to the Bureau's Special Intelligence Program (SIS) during the period 1940-48. Adoption of the Automation of Incoming Mail Serialization (AIMS) system in 1976 eliminated the need for abstracting, although the practice was not stopped completely until 1979.* (Further discussion of AIMS can be found in the special report on automation in Appendix A.)

*Abstracting continues in Classification 67, personnel records.

The Bureau establishes control files as another means of maintaining control of information and activities on specific subjects. Control files usually are set up in connection with various investigative activities such as gambling investigations, organized crime programs, political organizations under investigation, protection of the President, and any other topic needing control between the individual case files. For example, a Headquarters control file exists for bank robbery suspects in classification 91, Bank Robbery. This file, in Headquarters 91-1419, consists of documents relating to suspects who are the subjects of various classification 91 investigations. Sometimes the control files are lists of other files, names of organizations and case file numbers, or public correspondence files on a specific case that has drawn public attention.

Another standard filing procedure is the use of sub-files. At times they are created when the original file is too large and is divided into sub-units, each with its own numerical designation. The Bureau also uses alphabetically designated sub-files to control records such as newsclippings, informant reports, and transcripts when they become too voluminous to be included in the main case file. Finally, the Bureau routinely files voluminous enclosures to correspondence or reports directly behind the case file as an enclosure-behind-file (EBF).

Two classifications, 62 (Administrative Inquiries) and 66 (Administrative Matters), were established about 1921 as repositories for miscellaneous administrative files. Bureau manuals list major subject areas for inclusion in the classifications, but there are file topics beyond those subject areas in both classifications. The documentation is voluminous and varied, and thus the classifications are very heterogenous in topics and significance. As an example, classification 62 contains chronic public correspondence files and informant control files. The miscellaneous nature of the two administrative classifications is an aberration from the Bureau's adherence to a strict case file system of records keeping.

Although most of the files maintenance procedures adopted in the Bureau Headquarters are duplicated in Field Offices and overseas Legats, some variations do exist. Field Offices separate their closed and pending investigative files. The latter are retained by the operational unit pursuing the investigation, while the former are centrally maintained in a closed file area. Closed Field Office and Legat files in which there are few serials are frequently consolidated into one volume of records.

Because the files are numbered consecutively, the same case will not have the same number at Headquarters and in the Field Offices. Classification of investigations is idiosyncratic, both in the Field Offices and Headquarters, so that the same cases may be in different classifications in the Field Offices and Headquarters. The OO files in the Field Offices are usually only copies of policy documents from Headquarters with few internal Field Office documents that would alter the policies in each classification. classification 80 at Headquarters is Laboratory Research Matters, while in the Field Offices it is the public relations classification euphemistically named Research Matters at Headquarters (classification 94).

2.3 Records maintained separately from main file room

Some records are maintained separately from the related case file or are maintained as a separate series outside the main file room. They include records in Special File Rooms, ELSUR materials, personnel and budget records, FBI National Academy records, public inquiries, automated and audiovisual materials, and materials maintained under the personal control of the Special Agents in Charge.

In 1948, a Headquarters Special File Room was established to hold "all files that have an unusually confidential or peculiar background . . . including all obscene enclosures." Until recently there were several rooms considered special records rooms. The criteria for records to be placed in the Special File Room have changed through the years, but the following categories have usually been in a special file room: June mail, electronic surveillance materials (ELSUR), informant files, sensitive materials on Bureau employees and prominent people, undercover operations records, foreign source records, and several small sensitive series of records. Access to the room and the records is limited to a small number of employees. The Field Offices have special file rooms for informant files and ELSUR materials. The records in special file rooms are controlled through the central records system.

Two Bureau record keeping practices, "June Mail" and "Do Not File" memoranda, have received widespread attention. The SAC Letter no. 69 of June 29, 1949, established a separate filing procedure for information from or relating to the Bureau's "most sensitive sources" to ensure that such information would not appear in the case file. Such mail was to be sealed in an envelope marked "June" (a codeword used because the program began in June). The envelope in turn was placed in another envelope addressed to the Director, Personal and Confidential. The same SAC Letter specified that "June Mail" was "to be used only for the most secretive sources, such as Governors, secretaries to high officials who may be discussing such officials and their attitudes, or when referring to highly controversial or unusual investigative techniques." The latter refers to electronic surveillance or surreptitious entries and was used as a euphemism to conceal the existence of such activities.

From the beginning most of the June mail procedures related to information from techniques (especially electronic surveillance) used in security cases. In 1964 some information relating to criminal intelligence, such as LaCosa Nostra and Top Echelon Criminal Informants, was also authorized to be handled under June procedures. A May 26, 1970, SAC Letter further broadened the definition of June mail by leaving to the discretion of each SAC what should be considered June mail. FBI Headquarters Memo 52-70, dated November 7, 1978, discontinued the June designation but required continued special handling and separate filing of sensitive material. In 1976 extant June mail was indexed into the Central Records System.

"Do Not File" procedures began with a Hoover memorandum dated April 11, 1940. He instructed that memoranda "written merely for informative purposes" would be prepared on blue forms, would not be filed, nor would carbons or abstracts be prepared for those documents. Later, the Do Not File memoranda were typed on pink paper with various annotations indicating that the document should be destroyed after appropriate action, should be returned to the writer, or should be retained in the Director's office.

Do Not File documents were used in sensitive matters, such as illegal break-ins and political gossip, but they were used also for policy making and administrative documents in which restricted circulation and filing was desired by the Bureau. Sometimes Do Not File restrictions were struck out by the writer or an Assistant Director, and the documents were in fact serialized and filed in a regular case file.

Hoover and the Executive Conference of the Bureau (composed of Assistant Directors who regularly reviewed FBI policies and procedures, recommended appropriate action, and forwarded the recommendations to Mr. Hoover) attempted to control the growth and filing of the Do Not File materials, and after February 1950, the colored Do Not File memoranda procedure was stopped. However, the procedure was still used on occasion, particularly by L. Patrick Gray, after the discontinuance of the colored forms. As has been the case from the earliest days of the Bureau, documentation of very routine administrative business is not serialized or filed in case files.

Electronic surveillance (ELSUR) refers to both telephone surveillance (wiretap or technical surveillance) and microphone surveillance (bug or electronic listening device). Both techniques have been used by the Bureau since the 1930's, though the legal bases for them changed through the years. The Bureau always considered ELSUR records as sensitive materials. Until recently they were filed in special file rooms, SAC safes, in special drawers in the operational divisions, and with the Do Not File and June mail procedures. In fact most of the records handled as June mail were ELSUR materials.

In the FBI Headquarters Memo 52-78 dated November 7, 1978, the June designation was discontinued, but the memorandum required continued special handling and separate filing of sensitive ELSUR materials. At present, ELSUR records are filed in regular case files (many times as sub-files), indexed in the ELSUR Index, and if the materials are placed in the Headquarters Special File Room, there are cross reference sheets in the case files.

The ELSUR Index maintained in all Field Offices and at Headquarters, was begun in 1966 and includes the names of people who were monitored by the Bureau or were the proprietors of premises in which an ELSUR was conducted since January 1, 1960. There is no procedural cross referencing between the ELSUR Index and the General Index, but it is likely that the subjects of ELSUR operations appear in the General Index as a result of investigative operations.

The personnel records of the FBI are classification 67, but they are maintained separately from the main file room by a unit of the Records Management Division in Headquarters or by the SAC in the Field Offices. There are three categories of files identified numerically by a classification 67 number. The first are the Official Personnel Folders for both out-of-service and in-service personnel. The second category is employment applications, and the third is Special and General Files. The latter include personnel policy matters such as training, overtime, and performance ratings.

Headquarters budget records are maintained in and outside the Central Records System. Approximately 300 feet of budget records, that date from 1939 to the present, are maintained outside of the Central Records System. Some of these records are duplicates of documents included in classification 66 but these

files also include original material. In files created before 1979, records relating to budget formulation are intermixed with documents pertaining to budget execution. Since 1979, separate units have handled budget formulation and budget execution and each unit maintains its own files.

The FBI National Academy at Quantico, Virginia has two categories of records. The first is the administrative records related to the training work of the Academy, and those records use the classifications of the Central Records System. The second type of records, in the Library of the Academy, are a miscellany of photograph albums, Bureau publications, and audiovisual materials. A collection of films, slides, and videotapes are used for in-service training of FBI and non-Bureau personnel.

Noninvestigative inquiries from the public are answered directly by the Correspondence Section of the Office of Congressional and Public Affairs. The replies to this correspondence are increasingly being done by forms, and there are no yellow copies made, no indexing of the correspondence, and no filing into the Central Records System.

Automated systems of records exist in all divisions of FBI Headquarters. With the exception of automated personnel and payroll systems, which were operational in the late 1950's, the earliest aspect of the Bureau's work to be automated was the Uniform Crime Reporting Program. The Bureau has used the computer to store and process uniform crime statistics since 1960. In 1966 the Bureau's National Crime Information Center (NCIC) began to utilize the computer to accumulate and make available to local law enforcement agencies information about stolen articles and wanted or missing persons. In 1971 the Bureau added a Computerized Criminal History File to the NCIC program. The Identification Division initiated automated fingerprint reading capabilities in 1974.

Automated files records management was introduced in 1975. In 1979 the Bureau sponsored a pilot "paperless office" program in the Richmond Field Office. Correspondence and indexes in Richmond are in machine-readable form. Plans call for implementation of similar automated record keeping practices throughout the Bureau's northeastern Field operations in the 1980's. The automated files and index systems are integrated into the Central Records System, but the Uniform Crime Reporting Program and other automated data bases such as the National Crime Information Center are not.

Non-textual records are maintained by the Bureau both within the Central Records System as case file exhibits and outside of it. Exhibits connected with investigative case files include still pictures, audio and video tapes. Small items such as photographs are filed in the case files, but larger materials are maintained as "bulkies" in a separate room. ELSUR tapes are maintained in a separate storage area. The Bureau Laboratory maintains a series of non-textual "reference collections" of three dimensional objects such as guns, ammunition, and typewriters, and photographs of fraudulent check and bank robbery notes. The Office of Congressional and Public Affairs holds photographs and audio and video tapes for use in disseminating information about the Bureau. There are two collections of photographs in the Public Affairs Office: one is a historical collection about the FBI; the second consists of official photographs which include Hoover and his successor directors. The Office also is custodian of over 100 boxes of Hoover

memorabilia bequeathed to the Bureau by the Tolson estate.

The Special Agents in Charge (SAC) in the Field Offices maintain sensitive and confidential records. The National Archives inspection of SAC files in the Field Offices, revealed that SACs retain personnel files, investigative files on FBI personnel and their relatives, administrative documents, and other files the SAC considered sensitive. These records were a part of the classified records system. The SAC may also maintain a safe for the temporary storage of valuable exhibits and valuable property retained as evidence.

2.4 Destruction of FBI records

In 1944 the FBI requested permission from the National Archives to destroy various series of records, including applications for Bureau employment, weekly reports, and routine administrative correspondence with other Government agencies, including the Fair Price Commission, and certain pre-1921 documents, including files on White Slave Traffic Act violations, 1912-19. The National Archives expressed interest in accessioning some or all of the Fair Price Commission records as well as the White Slave Traffic records. On November 17, 1944, the Executive Conference denied this request and asked that its request for disposal authority be returned.

At about this same time the FBI sought authority to destroy the records of closed Field Offices. In January 1945, the Chief of the National Archives Justice Department Records Branch reviewed 20 sample case files from closed Field Offices and in February of the same year the FBI submitted a formal request for destruction to the National Archives along with samples of case file material for review. On March 23, 1945, the National Archives approved destruction of the investigative case files of closed Field Offices dating from 1910 to 1938, and Congress concurred on April 9, 1945. Next, the FBI requested approval for destruction of Field Office investigative case files. After reviewing samples the FBI had provided, the National Archives on February 20, 1946, approved destruction of closed investigative Field Office files after they were 25 years old.

This pattern of the National Archives approving destruction of certain FBI records continued into the 1950's with two important exceptions. First, the FBI began to destroy original material after microfilming. In June 1952, for example, the National Archives approved an FBI request to destroy original White Slave Traffic Act (1922 - 1942) and Interstate Transportation of Stolen Vehicles (1922 - 1942) materials after microfilming. The second important exception involved destruction of what the FBI considered non-record material, including photographs, charts, sound records, special indices, and correspondence received from other agencies. Here the Bureau assumed that Archives approval was not required, and these materials were destroyed upon approval of the Director and the Executive Conference.

The question of what is non-record became a major issue for the FBI in 1949 when the defendants in U.S. v. Judith Coplon and Valentine A. Gubitchev maintained that the FBI was illegally destroying monitoring slips, sound recordings, and related records. Although the judge in this case accepted the argument that the items in question were working material and therefore were non-record, the FBI requested a Department of Justice opinion on what was and was not record material. On February 8, 1950, the Acting Assistant Attorney

General of the Criminal Division told the FBI that the 1943 Records Disposal Act, when read in the light of the original 1939 statute, gave the agency creating or receiving material the authority to determine what was to be preserved and what was to be destroyed as the definition of what was and was not record material derived from the use the agency intended for material at the time it was created or received. On March 24, 1950, the Executive Committee of the FBI notified the Director that with Department of Justice approval records and recordings of a temporary nature created in connection with wire taps would be destroyed because they were non-record material.

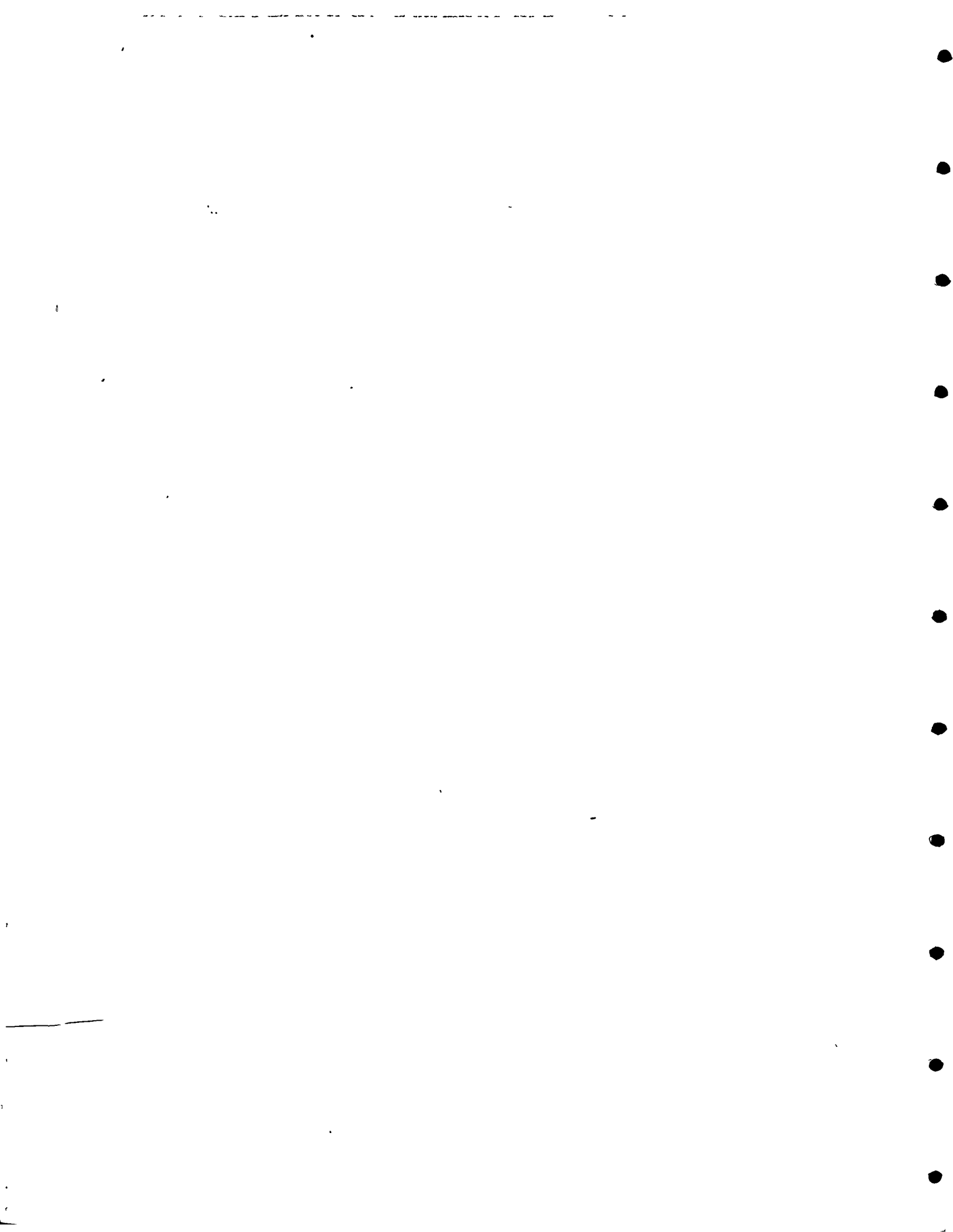
During the 1960's the FBI continued to destroy material considered non-record, including photographs, motion pictures, publications, charts and maps, created primarily during the 1940's. This material, it was believed, no longer had administrative value. Concerned that the FBI might be destroying records of permanent value, NARS offered in September 1968 to assist the FBI in identifying permanent records. The FBI accepted the offer and a retention plan was developed, which outlined general categories of permanent records. Early in 1970 the Bureau augmented the plan by identifying specific series of records to be retained. NARS staff was allowed only a cursory review of the document and was not provided with a copy. The FBI retention plan was approved late that year, but it was not until 1976 that the FBI actually gave a copy of this plan to NARS.

During the 1970's the Bureau continued to request disposal authority from the National Archives. In 1972 NARS disapproved an FBI request to dispose of several series of records relating to labor, radical, and alien activities after World War I. Similarly, in 1975, NARS insisted on a modification of an FBI request to dispose of reports of field and Headquarters division inspections, and these records were designated for permanent retention. Most importantly, in 1975 NARS accessioned the basic investigative records of the FBI for the period 1908-23.

It is the Bureau's position that with several exceptions no FBI records have been destroyed without proper authorization. In one or two instances agents or clerks inadvertently destroyed records. One of the exceptions involved Miss Helen Gandy's destruction of records in Mr. Hoover's office after his death, which Miss Gandy maintained were private papers rather than public records. The other involved L. Patrick Gray, Acting Director of the FBI, who authorized destruction of reference cards the FBI had accumulated between 1959 and 1972 on members of Congress and other public officials. Gray also personally destroyed two manila envelopes containing documents from Howard Hunt's safe at the White House, the contents of which were turned over to the Bureau.

Between 1975 and 1978, a substantial volume of Field Office investigative case files were destroyed. The Bureau had authority to destroy Field Office records since 1946, but on July 14, 1975, the National Archives approved a FBI request to destroy certain Field Office investigative cases when they were ten years old or whenever all administrative needs were met. Nine months later this disposal authority was expanded when the National Archives approved a request for authorization to destroy all Office of Origin Field Office records ten years after the close of the case, or when administrative needs have been met. At the same time the FBI began destroying Auxiliary Field Office case files after six months. NARS approved this in 1979. In 1977 NARS approved an

FBI request to destroy Field Office criminal investigations 5 years after the close of the case. Since the issuance of Judge Greene's order of January 10, 1980, the FBI states that no records subject to this order have been destroyed. Some seized materials have been returned to third parties.



III. Methodology

3.1 A New Approach

In evaluating the records of the Federal Bureau of Investigation the National Archives committed the largest block of resources and personnel to a single appraisal job in its history. The evaluation, which involved separate but closely related efforts, combined traditional archival appraisal standards with a new statistical sampling approach. The first effort focused upon reviewing materials documenting internal FBI operations and procedures. The second effort involved reviewing more than 18,000 FBI case files and collecting a wide variety of information about each one. Included in this information was the presence of Field Office originated documents, general information origins such as citizen complaints and use of informants, evidence of use of electronic surveillance and other sensitive techniques, biographical data, and research potential. Salient features and general reviewer comments about case files examined were noted on data collection sheets. This data base was used to generate a statistical profile for each classification, which, in conjunction with reviewer comments, formed the basis for appraisal recommendations for partial, substantial, or total retention of case files by classification. A recommendation for partial retention usually called for either a systematic evidential sample or a systematic informational sample. The third effort related to identifying "exceptional cases" that might not be retained when partial retention is recommended for a specific classification. Finally a fourth effort involved special studies or controversial Bureau filing practices and related matters.

3.1a Special Project Staff: To perform this large and complex appraisal a special FBI Appraisal Project Task Force was created. The Archivist of the United States appointed Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries, as Project Director. Dr. Charles M. Dollar, Director of the Technology Assessment Division, Office of Program Development, with extensive experience in statistical methodology and the use of statistical analysis in historical research, was appointed as Project Deputy Director. The other 15 members of the Task Force constitute a staff as large as the staff of the Archives' division that normally appraises the records of the entire Federal government. The members of the project staff were selected for their previous appraisal experience or work with the records of other agencies directly related to or similar to the FBI and its kinds of programs, such as other Federal intelligence and investigation programs, the courts, and the Department of Justice. Most of the staff have a Ph.D in American history. Most also have published books or articles in the fields of history and archives or have presented papers at meetings of the professional societies of historians and archivists. For more information on the professional qualifications of project staff members, see Appendix G.

3.1b. Sampling method for selection of cases: It was obvious that even this large staff could not review all of the estimated 25 million case files in the FBI's Central Records System. A recent retention plan for the records of the Massachusetts Superior Court, which was prepared under the direction of Dr. Michael Hindus, demonstrated the use of statistical sampling of records for appraisal purposes. The Massachusetts project successfully employed a sample of about 4000 court case files to define the characteristics of the Superior Court's approximately 2.7 million cases created between 1859 and 1959. The

Massachusetts project's success suggested that statistical sampling could work for selecting, defining, and appraising the much more voluminous and complex case files of the FBI.

The process for selecting cases to review was designed to achieve several basic goals: First, the selected cases should accurately reflect the nature of the cases, including changes over time, in each classification or group of classifications in the FBI's Central Records System. In a few instances classifications were grouped together for sampling because the Archives' study of FBI procedures indicated that investigations in these classifications shared similar procedures, objectives and record keeping practices. For more information see Appendix E. In statisticians' terminology the different categories from which separate samples are taken are called strata and in the case of the FBI the strata are the various classifications or groups of classifications. Second, the number of cases selected in each classification should be the same proportion of the total sample as the percentage that the number of cases in the classification is of the total number of FBI cases. For example, if the number of cases in classification 123 was 10% of the total number of FBI cases, then the number of cases selected in classification 123 for the sample should be 10% of the total number of cases in the entire sample. Third, the selection of cases should be unbiased. There should be no prejudgment that might cause the Task Force to pick particular cases already known to be interesting because they concern, for example, famous people or infamous activities. To meet these goals in the selection of cases for review NARS employed a proportionate systematic sample with a random start. This technique is explained in some detail in 3.3.

3.1c Exceptional Cases: Early in the project there was a concern that disposition decisions based on the sample might miss some important events, organizations and persons. Although the final disposition recommendations of the Task Force in the security and most criminal classifications make it unlikely that any highly significant case would be missed, in the meantime, the Task Force developed a list of exceptional cases for permanent retention. The list was compiled from suggestions of Task Force members based on their review of FBI cases and their extensive secondary reading about the FBI and related historical subjects; and from the approximately 200 responses to the 500 letters soliciting suggestions that the Project Director sent to the history departments at American colleges and universities, to the president of every major historical organization, and to many individual scholars and journalists. From these and other sources the Task Force compiled about 3000 exceptional case cards to cover 1908-1980, the period of the FBI's past. To capture unnamed and future exceptional cases NARS developed 12 criteria as an additional supplement to the regular disposition instructions for each classification. For more information see Appendix D.

3.1d Utilization of consultants: After the Task Force had developed its preliminary appraisal recommendations it met with and sought the advice of three groups of experts before making final decisions: a group of senior archivists in the National Archives with wide administrative and appraisal experience, a subcommittee of the National Archives Advisory Council, which is composed of historians and sociologists familiar with academic research and the mission of the National Archives; and a groups of 7 academics and a journalist with special knowledge of the FBI, the Bureau's records, or fields where the Bureau was active and its records are likely to have research

potential. A fourth discussion was held with Dr. Michael Hindus, the director of the Massachusetts Superior Court appraisal project. For more information see Appendix D.

3.1e Other Studies: Special studies were made of FBI records that were not amenable to statistical sampling. These records included heterogeneous administrative and miscellaneous classifications in the Central Records System, such as classifications 62, 63, 66, 80 and 94. They also included records outside the central system such as certain budget records and machine-readable systems. The main index to the central records system as well as the abstracts to case files in the central system and special indices and albums were given separate consideration. Special studies also were made of the Nichols file and of Hoover's Official and Confidential file. The purpose of all these special studies was to describe these records and to provide a basis for appraising them. For specific descriptions and recommendations see Appendices A and E.

3.2 Basic archival considerations for appraisal.

The evaluation of FBI records for permanent retention begins with traditional principles of archival appraisal under which series of records are judged permanent for their evidential or informational value. More complex is the question of legal rights.

3.2a Evidential and informational value: Records may be appraised as permanent for either their evidential or their informational value. Records have permanent evidential value when they significantly document the important activities, functions, policies or procedures of an agency. Records have permanent informational value when they - alone or in the aggregate of a series - contain important and often unique information about individuals, events, organizations, things, and conditions.

For example, an FBI case file on a leader of a radical group might have evidential value if it showed how the Bureau conducted investigations and documented the use of techniques such as electronic surveillance and mail intercepts. The case file might have informational value if as a result of FBI surveillance it contained details on the radical group's internal politics and how the radicals decided to take action. As this example suggests, a permanent record often will have both evidential and informational value.

The application of these traditional archival standards of evidential and informational value to the FBI's case files required the development of criteria for research potential that could be used in a uniform manner to evaluate all case files reviewed during the course of the appraisal. Four levels of research value were established for use by the Task Force members: high, medium, low and none. These are defined and their use during the review of FBI case files is explained in 3.3d and in Appendix D.

3.2b Legal rights: The appraisal of records and approval of records dispositions schedules by NARS sometimes involves the question of preservation of records to protect the legal rights of the Government and of persons directly affected by its activities. Normally, the question arises during the review of an agency's proposed records schedule and concerns one or a few series of records related to a specific law administered by the agency with a

definite statute of limitations. In these situations it is easy to establish a retention period for disposable records to meet those statutory limitations. In such situations the agency proposing the records schedule can cite for the Archives the specific statute of limitations for the law it administers. The appraisal archivist can check the validity of the agency's information by referring to the statute or by seeking the advice of the General Services Administration's counsel assigned to assist the National Archives.

The issue of legal rights is much more complex with FBI records. It involves subjects of FBI investigations and alleged victims of improper FBI actions who claim or may claim in the future to have suffered legal wrongs. For guidance on these matters NARS sought in several discussions and two formal briefings the advice of Department of Justice attorneys experienced in the appropriate legal area.

The Department of Justice lawyers indicated this whole legal area is in flux and much of it controlled by the conflicting rulings of different courts. Furthermore, both the end point and the starting point for the statute of limitations are indeterminate. Consequently, potential legal rights only could be estimated as a result of the litigative experience of the FBI and the Department of Justice and these potential legal rights only could be defined as broad categories of possible violations of legal rights of citizens. On the advice of the Justice Department NARS decided that the indicators in FBI case files of these potential legal rights include:

- a. deprivation of a person's freedom, including being arrested, charged, or otherwise detained;
- b. taking a person's property, whether by search warrant or otherwise;
- c. unexplained acquisition of property in the possession of the FBI;
- d. derogatory information collected, maintained or disseminated by the FBI; and
- e. the use of extraordinary investigative techniques such as wiretaps, break-ins, and mail intercepts.

3.3 Sampling Methodology and case file inspection for appraisal

3.3a The successful use of a sample methodology to develop a records retention plan for the Massachusetts Superior Court suggested that a similar approach could be used to develop a records retention plan for FBI records. In contrast with the 2.7 million Massachusetts Superior Court case files, the complexity and enormous volume of FBI records — an estimated 25 million case files — meant that a critical problem was to devise a selection process that could identify a relatively small sample of FBI case files that with reasonable accuracy could be said to represent the case files constituting the FBI Central Records System. Accurate representation of the total number of records in the sample was important since the sample would be used to identify aggregate characteristics useful in developing a records retention plan by classification.

In order to ensure that the sample selected for inspection accurately reflected both the form and content of records maintained by the FBI since its establishment in 1908, an effort was made to preserve in the sample strata evident in the records system. The strata were delineated by differences in

investigative techniques and/or records keeping practices developed in response to legislation. For the most part these strata are identical with individual file classifications utilized in the organization of the Central Records System. In a few instances groups of classifications define strata, but only when a study of procedures and the records created in accordance with those procedures has indicated that files in the classification are characterized by similarities in record keeping practices and in the investigative activities they document. For example, background investigations of candidates for Federal positions - regardless of position or employing agency - are conducted following uniform procedures. The records of these investigations (although filed for administrative purposes in separate classifications) define a single stratum. Similarly, strata relating to the investigation of loyalty of government employees, gambling, violations of the Hobbs Act, interstate theft, and fraud against the government includes multiple classifications. (For more information on this topic see Appendix E.)

The sample was designed so that its component strata contribute to the whole sample in proportions comparable to the proportions contributed by component strata to the population of case files in the records system to be scheduled. It is, with certain modification described below, a proportionate sample. Thus, the relative numbers of sample files examined relating to desertion (classification 42) and to espionage (classification 65) reflect the relative numbers of files maintained in the Central Records System relating to desertion and espionage. The decision to utilize a proportionate sample reflects a desire to avoid preliminary value judgments based on limited previous access to the records to be scheduled.

Starting with a target sample size, the proportionate numbers of case files to be selected in each strata were computed. A target sample of 3000 cases in Headquarters dictated the selection of approximately one out of 2000 case files in each stratum. Strict adherence to this sampling ratio, however, would have resulted in the selection of so few sample files in some strata as to undermine the level of confidence in conclusions about the value of that stratum. Consequently, a decision was made to oversample to the extent that at least 35 cases were drawn from each stratum having 1500 or more case files. In a strict proportionate sample utilizing a 1:2000 sampling ratio, only one case file would have been selected for examination in each stratum (or classification) populated by less than 1500 case files. This intolerably small sample was increased (oversampled) to 5, 10, 15, or 20 cases depending on whether the population of the stratum was less than 40, between 40 and 300, between 300 and 750, or between 750 and 1500 case files. As a result of oversampling the initially targeted sample size at Headquarters was virtually doubled.

The mechanism utilized in selection of sample case files in each stratum of a given size is one which guarantees the statistical benefits of random sampling while ensuring systematic coverage over time. It is interval sampling with a random start. A table of random numbers is used to select the first sample unit in a stratum and then every n th unit is selected until the desired sample size is achieved.

The statistical benefits of random sampling allow specific levels of confidence to be assigned to the accuracy of conclusions about the population

based on characteristics observed in the sample. A widely accepted measure of accuracy is a .95 level of confidence, which means that if 100 samples from the same population are selected using the same criteria, 95 of the samples will have the same characteristics within a specified error range. Dr. Edward Bryant, a nationally recognized statistical sampling expert and Chairman of WESTAT, Inc., has prepared a table (Table I) illustrating the relationship that exists with a .95 level of confidence between the number of historically interesting cases discovered in a sample of given size and the percentage of historically interesting cases in the population. For example, the identification of a single historically interesting case in a sample of 35 cases indicates (with a .95 level of confidence) that at most 10% of the population consists of historically interesting cases.

Table I
Decision rules which will preserve the 0.05 limit on the risk of destroying a classification with more than the specified percentage of records having historical or archival value.
(Rule: Destroy if fewer than the listed number of sampled case files has historical or archival value)

Sample size	10	20	25	30	40	50	60
10	*	*	*	1	2	2	3
15	*	1	1	2	3	3	6
20	*	1	2	3	4	6	8
35	1	3	5	6	9	13	17
42	1	4	6	8	11	15	20
48	2	5	7	9	13	18	23
51	2	6	8	10	14	19	24
54	2	6	8	11	16	21	28
78	4	10	13	17	23	32	40
141	9	21	27	34	47	61	76
171	11	26	34	42	58	75	93
177	12	27	35	44	61	78	96
258	18	42	54	66	91	116	142
333	25	55	71	87	119	158	191
354	27	59	76	93	127	162	198

*Sample too small to preserve 0.05 risk, even if no cases of historical interest are found.

3.3b. Sampling of Case Files of Selected Field Offices and Legal Attaches

Approximately 20 million case files have been created in the FBI's 59 Field Offices and 12 Legal Attaches. The statistical sampling methodology previously described was used in selecting case files to be inspected at seven Field Offices and two Legal Attaches. FBI statistics on the number of case files by classification at each Field Office and Legal Attache suggest that there are many classifications where there are no case files.

A full scale sampling plan that considers all classifications was to be undertaken in only three Field Offices — New York, Washington, and Los Angeles. These three offices were selected for their large size and for their geographic distribution. They represent both coasts and three of the nation's biggest cities. They are also major centers for many of the FBI's most sensitive and important investigative programs. The proportionate sample was determined by an interval sample with a random start. Case files originating in New York, Washington, and Los Angeles that were included in the Headquarters sample also were to be examined. Capturing information on data collection sheets on the same case files at Headquarters and a Field Office was intended to permit analysis of the dimensions of duplication of information in the case files.

Case files from selected classifications from four Field Offices (Miami, Atlanta, Chicago, and Dallas) constitute the remainder of the Field Office samples. The rationale for selecting these Field Offices was that they tend to demonstrate the varied investigative emphases of Field Office in different regions of the nation. For example, the Miami Field Office has the largest number of case files in classification 202, Foreign Counterintelligence - Cuba. Dallas, on the other hand, has the largest number of case files in classification 44, Civil Rights.

The sample in these four Field Offices was planned to include proportionate samples of case files from each classification in which more than 1500 case files have been opened, the informant classifications, and classifications of particular regional or local significance. Additionally, case files originating in Atlanta, Chicago, Dallas, and Miami that were included in the Headquarters sample were to be examined regardless of their classification. This would permit an analysis of duplication of information in the case files identical to the analysis to be conducted for Los Angeles, New York and Washington.

The FBI provided NARS with statistics on the volume of holdings in the Legal Attaches. Two Legal Attaches, Mexico City and Hong Kong, were selected. Again, the plan was to draw samples from all classifications in which more than 1500 case files have been opened.

Case Files Opened in the Seven Field Offices in the NARS Sample

<u>City</u>	<u>Case Files</u>
New York	1,461,370
Washington	993,592
Los Angeles	932,592
Chicago	661,652
Miami	411,808
Atlanta	361,095
Dallas	353,510

3.3c Data collection sheet

To capture the information needed for the appraisal of the classifications in the central records system a data sheet was designed. While the front page of the sheet was the same for all cases, the back page was designed in four separate versions to accommodate the four different types of FBI cases in the central records system: administrative, applicant, criminal and security. The sheet was designed to catch significant information about each case reviewed, such as the size and date span of the file, the types of documents in the file, the origins and results of the case, the subject of the case and biographical detail on the perpetrator, and the presence of data on the use of informants, electronic surveillance, mail intercepts or other sensitive investigative techniques.

The last part of the sheet was designed to capture data on the value of the case file. The primary value of the file could be for administrative purposes, potential legal rights, evidential value or historical/informational value. The research potential of the file could be high, medium, low, or none. If the case file had research potential, the chief research interest was to be checked as criminal/justice, international relations/espionage, political or one of ten other categories. Instructions for completing the data collection sheet and samples comprise Appendix B.

3.3d Research potential criteria:

The four research potential ratings on the data collection sheet were given specific definitions to be used by all the Task Force members in reviewing case files so that the aggregate data on research potential would be standardized and comparable. A high rating was defined as evidence or information that is unique and of such substantive detail and richness that the case file stands alone as a primary historical source. A medium rating was defined as evidence or information that is sufficiently rich that the case file significantly complements other historical sources. A low rating was defined as evidence or information so lacking in detail and richness that it is only a modest supplement to other historical sources and the case file has significance only in the context of other case files in the same classification. A none was defined as evidence or information so ordinary and routine that the case file has no significance as a historical source even in the context of other case files in the same classification. To insure that the Task Force members completed the data collection sheets in a uniform manner, detailed instructions for the completion of the sheets were prepared and discussed with the reviewers. The instructions explained the correct way to fill in each element on the sheet. A copy of the instructions is in Appendix B.

3.3e Case file inspection for appraisal by classification

The Task Force members were instructed to fill out a separate data collection sheet for each case file reviewed at Headquarters and the 7 selected Field Offices and for the records of 2 Legal Attaches. This would insure the collection of standardized data on all reviewed cases.

The data on all the sheets for each classification were entered into a computer to generate a profile for each classification. The profile is an aggregate of all data on each classification. The profile would, for example, summarize for results of case the number of cases that ended with no action or that ended with convictions. The profile also summarized the number of cases with each of the four research potential ratings in the classification.

The profile was a major element in the appraisal of each classification. The summaries of research potential ratings gave a strong indication of what percentage of each classification had research value while the aggregate data on primary value and research interest indicated the nature of the research potential.

The data from the sheets also permitted an attempt to ascertain what key elements determine research potential. Correlations between the four research potential ratings and such other factors as size of the case, amount of biographical detail on the perpetrator, and results of the case might reveal a factor or group of factors whose presence in any case in a particular classification would be a good predictor that the case would have research value.

3.3f Multi-section File theory:

One major hypothesis on the prediction of research potential was the multi-section file theory. This theory says that the larger the case file the more likely the file will have research value. In the Massachusetts Superior Court study the size of the file was found to be the best single indicator of research potential. It was decided to test this theory for the FBI's case files in two ways. First, in the regular sample the correlation between the research potential ratings and the size of the case could be calculated. Second, at Headquarters additional multi-section cases (cases with two or more sections) would be reviewed in many classifications for a picture of the research value of these large cases.

3.3g Linkages and duplication between Headquarters and Field Office records:

Another matter was the question of duplication between Headquarters and Field Office records. Parts of the data collection sheet were designed to collect information pertinent to this question. Part 9 allows for recording the Office of Origin and its file number when these are different than the case the reviewer is reading. For example, if the reviewer is reading a case file at the New York office and the file indicates the Office of Origin is Chicago and gives the Chicago file number, this information is entered in Part 9. Part 10 allows for recording the number of offices involved in a case and various classifications used by these offices. A reviewer reading a classification 100 case file at Headquarters could determine from the documents in the file how many other offices worked on the case and whether these offices used other classification such as 134 and 157 for their own files on the matter. Part 12 allows for recording 16 types of documents commonly created by the FBI during the course of its investigations that might be found in case files. The data collected under Part 12 would allow comparisons between Headquarters and Field Office files for the presence of various kinds of documents to help in determining to what extent the records in field and Headquarters duplicate each other. The comment lines on the data collection sheet were designed in part to permit reviewers to record their findings on the duplication of information in the documents as, for example, whether in a field file the contents of interview notes were completely incorporated into formal reports that were sent to Headquarters.

3.4 Special procedural issues.

3.4a. Safeguards to the integrity of the NARS review of the case files:

Because of suspicions that the government might not conduct the appraisal in an honest manner the Archives developed procedures to try to guarantee the integrity of its review of FBI case files. NARS used a computer to generate lists of case numbers for files to be reviewed in each classification. The FBI did not see these pull sheets until the morning that the particular case files were to be reviewed. The lists were then given to the FBI records personnel who prepared charge out forms in the presence of members of the NARS Task Force. Thus, the Bureau had no advance knowledge of the specific files that NARS would examine.

Task Force members went with FBI personnel to the file rooms at Headquarters and the Field Offices to pull the case files. This procedure was followed even for cases in the Special File Room at Headquarters and similar facilities at Field Offices, where Task Force members accompanied FBI personnel into the security areas to retrieve these sensitive case files. When a case on the Archives' pull sheet was missing, Task Force members annotated the pull sheet to list the substitute case and to explain the original case's destruction, renumbering within the same classification or reclassification, i.e., transfer to another classification as, for example, the shift of a classification 100 case into classification 157. A standard procedure was followed to replace missing cases on the pull sheet lists by substituting for odd numbered cases the next higher extant case and for even numbered cases the next lower extant case. For example, if case 100-21 on the list was destroyed, case 100-22 would be pulled and, if case 44-10 on the list was destroyed, case 44-9 would be pulled. Task Force members always observed the actual retrieval of the case files and supervised any substitutions that were necessary.

After retrieval the files were taken by the Archives and FBI personnel to a central work area where the FBI reviewed the cases to mask certain information - a process discussed below in 3.4b. - and the Archives examined the case files to complete data collection sheets for each case. At least one Task Force member was always present in the central work area to observe FBI handling of the files.

The Task Force attempted to review cases on the same day they were pulled, but sometimes this was not possible. Consequently, the Archives brought its own file cabinets with its own locks into the FBI Headquarters and Field Offices for storage of case files overnight. The Archives locked the cases in the cabinets, held the keys, and unlocked the cabinets the next morning.

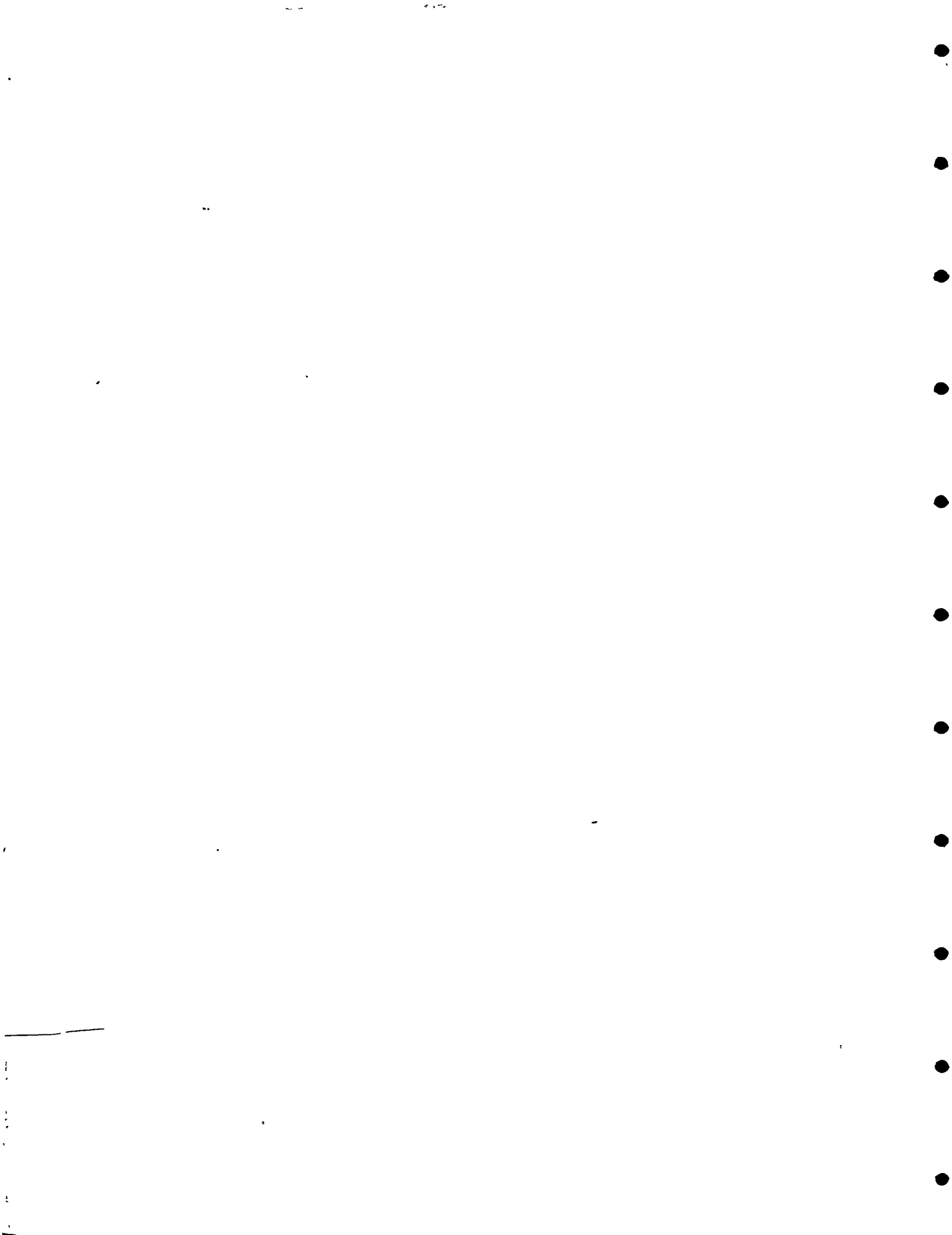
From retrieval through FBI review and NARS examination to return of the files from NARS to FBI custody, the pull sheets were initialed to indicate completion of each stage in the processing of the case files. Thus the Archives made a good faith effort to maintain the integrity of its examination of FBI case files.

3.4b. Limited access to certain kinds of information:

The Archives was not permitted to see certain information: grand jury testimony, Internal Revenue Service taxpayer information, material under Title III of the 1968 Omnibus Crime Control and Safe Streets Act, and the names of FBI informants. Before the Archives examined the case files, the FBI reviewed

them and covered these four types of information. Grand Jury testimony, IRS taxpayer information and Title III material generally occurred in large blocks that the FBI covered with envelopes. The FBI wrote the name of the type of records being covered on the outside of the envelopes and both FBI and Archives personnel initialed the envelope. For FBI informants only their names were covered with small pieces of masking tape. The symbol numbers assigned informants, the information provided by informants, and generally biographical information about the informants were not covered.

After the Archives examined the case files and returned them to FBI custody, the Bureau removed the masking tape over informants' names before refiling the cases. The FBI plans to leave in place the envelopes covering grand jury, IRS and Title III records until the end of the court case.



IV. Findings

4.1 The methodology discussed in section three reflects four separate but clearly related lines of inquiry that form the basis of this section on summary of findings. The first line of inquiry focused upon examining material documenting internal FBI operations and procedures. Records reviewed in this category include: FBI Manuals and Directive Case Files (Bureau Bulletins, Handbook for FBI Employees, Foreign Counterintelligence Operations, Manual of Investigative Operations and Guidelines, Bureau Bulletins, and SAC Memoranda and Letters), Forms Files, Organizational Records including assignment charts, (covering Headquarters, Field Office and Legal Attaches), OO files, and selected O files. This body of material along with other files in classifications 62 and 66 comprise the basis for researching and writing the corporate history and documenting the existence of the FBI. The second line of inquiry involved creation of a data base derived from the data collection sheets completed for some 18,000 investigative case files examined in Headquarters and seven Field Offices. Profiles of each of the classifications in which records are extant were created along with aggregate profiles for Headquarters and each of the seven Field Offices, two Legal Attaches, and three special studies. These profiles were complemented by a number of analytical studies that addressed hypotheses regarding certain features of FBI case files. The third line of inquiry related to specifying criteria for identifying "unnamed" exceptional cases and then testing these criteria to determine their adequacy. (A special report in Appendix D discusses this matter in greater detail as part of an overall effort to deal with exceptional cases.) Finally, the fourth line of inquiry consisted of a number of special studies involving indices, abstracts, "June Mail," the Special File Room (Confidential File Room in Field Offices), the Hoover Official and Confidential file, the Nichol's file, and electronic surveillance, to list only a few. The disposition instructions in section five are based upon an integration of these four lines of inquiry.

4.1a All extant OO files in Headquarters were reviewed. Information was collected for each classification and included the time span covered, the primary purpose of the classification, any distinctive characteristics (such as special investigative techniques), and changes in emphases. It quickly became apparent that all extant Headquarters OO files were of permanent value since they essentially comprise a series of administrative histories. It should be noted, however, that OO material defines policy and intent, not necessarily implementation and practice. Our review of case files identified some classifications in which the OO file contained incorrect and misleading information that could be corrected only by examining the Manual of Investigative Operations and Guidelines and actual case files. Although OO files are of permanent value, they are only one of several sources necessary to fully understand FBI investigative activities in many classifications. Very early in this project the Task Force was told that OO files in Field Offices duplicated those in Headquarters, since only the latter initiated policy. Nevertheless, OO files were examined in New York City and Los Angeles. Most Field Office OO files had no substantive information that would not be duplicated in Headquarters files. Therefore, OO files in Field Offices are disposable.

4.1b Determination of the permanent value of O files proved to be very troublesome. A review of Headquarters O files revealed that in some classifications the O file predates establishment of the OO file. Furthermore, policy related material was found in some Headquarters O files.

Finally, the nature of 0 files for criminal case files at Headquarters is difficult to identify after 1977. As noted earlier in section 2, new reporting requirements in 1978 resulted in Headquarters placing material in 0 files rather than opening a case file as had been the previous practice. Consequently, in criminal classifications 0 file material after 1977 includes citizen complaints, "nut" mail, miscellaneous non-substantive information, single serial prosecutive investigative reports, and other substantive material. Thus, from 1977 on it is likely that Headquarters 0 files relating to criminal classifications will contain "routine case-file like" material that earlier would have been in numbered case files and indexed. Therefore, disposal is not authorized for Headquarters 0 file material dating from 1977 on. Where disposal is authorized, all policy related material must be removed from the 0 file and placed in the appropriate 00 file.

Once this salient characteristic of 0 files in Headquarters became evident, 0 files were reviewed in Washington, New York, and Los Angeles. The very nature of these files suggest that they are a good place in which to "bury" things. NARS' inspection failed to substantiate this. Furthermore, NARS learned that Headquarters inspectors reviewed 0 files as their first order of business in order to locate evidence of a variety of infractions of Headquarters regulations. Given this high "visibility" of 0 files, it is unlikely that anything of substance would be "buried" in Field Office 0 files. Consequently, Field Office 0 files are disposable.

An excellent source for documenting the activities of SACs in Field Offices is SAC "contacts" filed in classification 80. Since SAC "contacts" include correspondence and communications with non-FBI personnel, including local law enforcement officials, this portion of classification 80 is of permanent value in all Field Offices and Legats.

Other material relating to the internal documentation of the corporate existence of the FBI, especially in classifications 62, 66, and 67, has been declared to be of permanent value. The profile writeups for these classifications (see Appendix A) describe in greater detail the categories of "administrative" records that are of permanent value.

4.2 Section 3.3 described in some detail a methodology for selecting case files for inspection that it was believed could be implemented at both Headquarters and seven Field Offices. Implementation of the methodology at Headquarters caused few problems or difficulties. This situation, however, changed radically when the project staff shifted to the Washington Field Office. The computer-generated sample for the Washington Field Office had to be discarded because of substantial destruction in many classifications. Since FBI statistics on the number of case files in each classification for the 59 Field Offices only identified the number of the last case file opened and the last case file destroyed, there was no way to identify the amount of destruction short of physically checking the storage area to determine numerical gaps or reviewing the destruction list for each classification. Both steps were taken at the Washington Field Office and a new sample with a random start was generated for each classification where substantial destruction had occurred.

Since sample selection could begin only where there was a substantial number of extant case files (otherwise referred to as a run), this meant a sample would omit those case files preceding the run. Therefore, the Task Force decided to pull an "extra sample" of three case files (at the beginning,

middle, and end) from extant case files preceding the run. Since many of these case files tended to be multi-section, they were not incorporated into the data base of a Field Office in order to avoid distortions. Instead, the "extra sample" constituted a separate data base.

The experience in the Washington Field Office led to the decision that at least one team member would visit each Field Office prior to the arrival of the rest of the team and determine what changes, if any, would have to be made in the sample. In the long run this proved very beneficial since it minimized delays when the balance of the team arrived at the Field Office.

4.3 There are 17,580 case files in the data base from Headquarters, seven Field Offices and two Legats. The data base includes 4 types of data. First there is the regular sample of 16,646 case files which was selected through proportionate interval sampling with a random start. The second segment contains 460 "extra" Field Office case files selected from the earliest extant case files. A third separate data set consists of 276 multi-section Headquarters case files. This data set was designed to test the "fat file" multi-section theory, articulated in the Massachusetts Superior Court Records Study, that file size is a successful predictor of research interest. The fourth data set is a series of matched pairs of case files - one each from Headquarters and a Field Office. When a Headquarters case file was read the Field Office classification and case file number were recorded. After completion of the Headquarters phase a computer listing of Headquarters case files with a counterpart in one of the seven Field Offices to be visited was created. This list totaled 968 case files where the appropriate Field Office classification and case file number were identified. Because of substantial destruction of Field Office records less than 200 case files were actually located and read. These are identified in the data base as "special" cases.

The case files in the data base represent all classifications in which there are extant case files. Table 4-1 displays the distribution of sample case files by type: Headquarters, Field Offices, Legats, Extra, Fat, and Special. (For summary comments about the seven Field Offices visited, see Appendix C.) The number of Field Office files read vis-a-vis Headquarters files read is large enough to permit generalizations about the differences between Headquarters and Field Office case files. Data on 33 classifications in which NARS reviewed 100 or more Headquarters and Field Office case files from that classification makes up almost one-half (47.8%) of the sample data base. The two classifications with the largest numbers of case files read were 105 - Foreign Counterintelligence (960 cases) and 100 - Domestic Security (894 cases). Table 4-2 lists in rank order the classifications in which 100 or more case files were reviewed.

The purpose of the large sample data base and the three small data sets was to establish the general characteristics of Headquarters and Field Office case files, to generate profiles of each classification, and to test a number of theories about FBI case files. Some general characteristics of the aggregate sample data base (combined Headquarters and Field Office case files) are noted in Table 4-3. One important characteristic is file size. Although it is commonly assumed that FBI case files are bulging dossiers, the sample indicates that 66% are less than one-fourth of an inch thick. Only 4% of the case files have two or more sections. The sampling technique employed allows us to predict with a 95% confidence level that these size or volume figures accurately reflect the size and volume of case files in Headquarters and the 7 Field Offices visited. These size and volume figures can be generalized to

all Field Offices. A second significant characteristic is the relatively low incidence of surveillance logs, surveillance summaries, interview notes, printed matter, mail intercepts, and the documentation of the use of sensitive investigative techniques. Equally striking is the fact that in only 928 case files—5.6% of the total—was an informant's name masked. A third characteristic is the generally unimpressive research potential of those files reviewed in the sample: 149 (9%) had a high rating, 777 (4.8%) had a medium rating, and 3291 (20.7%) had a low rating. The conclusion that only 26.5% of FBI case files have any research potential contradicts the suggestion that FBI case files contain a high percentage of substantive historical documentation. More than 73% of the case files reviewed had no research potential, reflecting the fact that most FBI investigative activity is mundane, routine work. A final feature of the aggregate sample that is also worth noting is that 3045 of the case files reviewed relate to potential violations of individual rights. In 33 classifications at least 10 percent of the case files are associated with an aspect of possible violations of individual rights. NARS advised the FBI that the retention periods for these classifications require special consideration (see section 5.2).

4.4 These general findings about the aggregate sample of case files must be placed in the context of the profiles of each classification and of certain other considerations. The profiles are found in Appendix A. The remaining considerations are reflected in the following hypotheses that were tested against the data base.

1. Case files associated with security classifications are more numerous and have higher research potential than case files from criminal classifications.
2. Certain FBI investigations are more critical in certain time periods. Therefore, case files opened in those periods will have significant research potential. For security classifications greater research potential will be found in case files opened in the 1940's and the 1960's. For loyalty classifications greater research potential will occur in case files opened in the 1950's. For criminal classifications greater research potential will be evidenced in case files opened in the 1930's and the 1950's.
3. Field Office/Office of Origin case files are richer and have greater research potential than Field Office/Auxiliary Office case files.
4. Field Office/Office of Origin case files are richer and have greater research potential than Headquarters case files.
5. The best single predictor of research potential is volume. The greater the volume, the greater the likelihood the case file has research potential.

Table 4-4 clearly demonstrates that the first hypothesis is only half right. Measured in terms of the number of case files opened, criminal investigative activity is about 2.5 times greater than that of security investigative activity and six times greater than that of loyalty-applicant investigative activity. While the number of case files suggests that more criminal-related case files should be retained permanently than security-related case files, this conclusion is not supported when research potential is considered. The data shows that 37.3% of the security case files have research potential as

compared to 23.5% for criminal case files. The correct analysis is that security-related case files are less numerous and have higher research potential than case files from criminal classifications. In sharp contrast, only 15.5% of the loyalty and applicant-related case files have research potential, a finding consistent with the mundane and routine investigative activity in such investigative activity.

The hypothesis that case files opened in certain time periods have more research potential can be tested with the data in Table 4-5 which shows the number of high, medium, and low research potential ratings by decade. Almost one-half of the security case files having a high research potential were opened during the 1940's while the largest number of criminal case files having a high research potential were opened during the 1970's. These high research potential ratings for security and criminal case files tend to support the general hypothesis regarding critical time periods, although not in quite the manner anticipated. For example, the 37 criminal case files opened in the 1970's and rated as having a high research potential reflect the Bureau's attention to organized crime and white collar crime. However, when the number of case files with research potential is compared to the total number of case files opened in a decade, a different picture emerges. The percentage of security case files with research potential is 31.9% in the 1940's and steadily drops to 17.9%, 14.1%, and 9.1%, respectively for the 1950's, 1960's, and 1970's. In comparison, the percentage of criminal case files having research potential remains relatively stable over four decades, beginning with 27.1% in the 1940's, 34.6% in the 1950's, 29.3% in the 1960's, and 22.3% in the 1970's. The conclusion to be drawn from this table is that it is risky to generalize about the relationship between research potential of FBI case files and what may be perceived as a critical time period. At best, the data in Table 4-5 suggests that over sampling of security case files opened during the 1940's might be appropriate. This means that a disproportionate number of case files opened during the 1940's in such classifications as 100 - Domestic Security and 105 - Foreign Counterintelligence should be retained.

The third hypothesis tested involves the question of whether or not there is any difference in the research potential and richness of Field Office/Office of Origin case files vis-a-vis Field Office/Auxiliary Office case files. Table 4-6 compares Office of Origin and Auxiliary Office case files for selected characteristics of case files. Only three of these characteristics show a greater incidence in Auxiliary Office files. Of the remaining comparative features, the number of Office of Origin case files with such characteristics is either equal to or exceeds that of Auxiliary Offices. When research potential is compared (that is the total number of files rated high, medium, or low), 26.1% of Office of Origin case files have research potential compared with 22.1% for Auxiliary Office case files. Although this is not a striking difference, this along with the other data in Table 4-6 indicates that on balance Field Office/Office of Origin case files tend to have greater research potential than Field Office/Auxiliary Office case files.

As noted previously in this report, the extent to which Field Office case files are rich sources for historical research is an important part of this study. A hypothesis to test, therefore, is that Field Office/Office of Origin case files contain historical documentation that is substantially richer than Headquarters case files and that as a consequence Field Office/Office of Origin case files have greater research potential.

The first test of this hypothesis consists of comparing selected characteristics of Headquarters and Field Office/Office of Origin case files. Table 4-7 displays the results of this comparison. Field Office/Office of Origin case files have a higher incidence of most physical types of documentation. Surveillance logs, surveillance summaries, notes of interviews, electronic surveillance transcripts, fingerprint reports, letterhead memoranda, memoranda from agents to special agents in charge, security classified documents, physical evidence, bulkies, and printed matter are more numerous in Field Office/Office of Origin case files. In addition, Office of Origin documents are more likely to contain certain types of information, including informant name and information identified as originating with informants, electronic surveillance, mail intercepts, grand jury testimony, or the IRS. Intuitively the greater incidence of these types of materials in Office of Origin files suggests that the Office of Origin files would have greater research potential. However, the percentage of Headquarters files rated high, medium, and low is 27%, and the percentage is identical in Office of Origin files. The data in Table 4-8 shows a mixed pattern. Case files with high research potential are more likely to be found in the Office of Origin while case files with low research potential are more likely to be found in Headquarters. There appears to be little difference in regard to medium research potential case files.

There are several explanations for these results. First, the information from a document of a particular physical type, such as notes of interviews, is often summarized and sent to Headquarters in another physical type, such as a summary report or a Bureau form. Thus the data indicates that the physical form is not duplicated but does not indicate whether the information contained therein is duplicated. Since research potential is linked to information, physical type of document is not a strong indicator of research potential.

Second, the presence of a particular type of information, such as an informant name or the knowledge that the item came from a mail intercept, was only one of the factors considered by team members in assigning ratings to cases. There was no direct correlation between the presence of such information and the assignment of a rating of high or medium.

Third, the Headquarters records reviewed cover the entire time span from 1921-1981 while most Field Office records reviewed originated during the decade since 1970. A comparison of records originating in the same time period is found in Table 4-9. Here 32.6% of the Office of Origin files have research potential. There are two explanations for this. First, the Field Office files that remain from the period before 1970 are files that the Field Office deliberately retained as having continuing importance for their operations. Consequently, the files reviewed in the field that dated before 1970 excluded that very valueless, routine files that continue to be found in Headquarters. It is natural, therefore, that in the earlier period the field files will appear to have higher research potential. Second, beginning in 1978 Headquarters began using O files for one-serial cases that would previously have been separate case files. Consequently, Headquarters files reflect more substantive cases in the post-1978 period.

The possibility remains that a comparison of individual case files would present a different result. A second test was conducted to try to answer the question of research potential at the individual rather than at the aggregate case level. Part of the data collection activity in each Field Office involved the review of the Field Office counterpart's of files that had been

reviewed at headquarters. These matched pairs of files were analyzed for research potential, and the result is found in Table 4-10. Ninety-nine or 60% of the matched case files were given identical research potential ratings, whether they were read in Headquarters or in the field. In those instances where the research potential differed, it slightly more often indicated that the Headquarters research potential was greater. A more detailed analysis is found in Appendix D.

The fifth hypothesis tested is derived from the "fat file" theory developed in the Massachusetts Superior Court Study under the direction of Dr. Michael Hindus who wrote in The Files of the Massachusetts Superior Court, 1859-1959 (1980) that "file size seems to be an important predictor of historical interest." Size or volume of a file reflects the extent of interest in and activity associated with the file subject. The greater the activity associated with the file subject that produced file documents, the greater the size of the file itself. Thus the larger the volume or size of files the more likely they will have substantial research value. Successful verification of the "fat file" hypothesis will yield both a reliable and consistent predictor of substantial research potential of FBI case files and a specific indicator of relevant sample size.

The test of the "fat file" hypothesis consisted of two operations. The first test analyzed 276 Headquarters "fat files" that were reviewed and maintained as a separate data set. Only 78 or 28.2% of the "fat files" had no research value; 102 or 36.9% had "high" or "medium" research potential. The remainder had "low" research potential. This analysis suggests that if all multi-section files are retained, almost three-fourths of them would have research potential; and of those with research potential, almost one-half of them would have either "high" or "medium" research potential.

The second test of the "fat file" hypothesis involved analyzing all of the case files in the sample data base in order to measure the relationship between volume and research potential. The results of this analysis are displayed in Table 4-11. The breakdown of research potential by volume is persuasive evidence in support of the hypothesis. Although there are eleven one section files with a "high" rating and 201 with a "medium" rating, they account for only 1.9% of the one section files less than 1/4" in size. One section files greater than 1/4" rated medium represent 10.4% of the total one section greater than 1/4" files. Combining these two categories reduces the percent of one section case files with high or medium research potential to 3.9. Clearly a decision to retain all one section files would result in retention of an unacceptable number of files which lack research potential.

Consideration of files in the sample data base consisting of two or more sections indicates that half have research potential in and of themselves, i.e., were rated as high or medium. More than 80% of these multi-sectional files were found to have at least low research potential. File size of two or more sections does appear to correctly predict research potential. Any effort to further reduce the retention of files lacking research potential (by, say, considering a fat file to consist of 5 or more sections) would result in unacceptable loss of files having high or medium research potential. Almost 64% of the sample files consisting of more than one section and rated high or medium had less than five sections.

Both tests of the "fat file" theory indicate that in most classifications case files consisting of two or more sections should be declared permanent.

4.5 The sampling methodology previously described in 3.3 was devised to select case files for inspection and evaluation. The results of this evaluation were used to define certain characteristics of each of the 214 classifications and to develop a records retention plan on a classification by classification basis. Although the selection of case files for retention purposes rests upon general sampling probability theory, it is a separate process and requires elaboration.

According to Dr. Felix Hull, archival sampling can take one of two broad approaches. The first approach, which can be called qualitative sampling, attempts to retain records on the basis of subjective considerations about the most significant or important element of the records. In contrast, the second approach, which can be called numerical sampling, aims at objective retention of records based upon some numerical scheme. Unlike a qualitative sample in which it is difficult to make inferences about a larger body of records, a numerical sample when grouped with a random selection process permits generalizations with a very high level of confidence.

The primary mode of sampling proposed in this records retention plan is systematic or interval sampling with a random start which can be divided into two distinct categories according to function or purpose. The first is a systematic evidential sample in which a relatively small number of case files is retained in order to document how the FBI conducted investigations in a specified classification. Even though this can be a relatively small level, confidence levels can be applied when a random start is utilized. The number of case files to be retained in a systematic evidential sample can range from 1 to 500, with all case files being retained in a classification (technically it no longer is a sample) when there are fewer than 21 files. The number 20 was selected because it is the minimum number of case files in a sample where estimates with statistical confidence can be based upon only one case file possessing a specified attribute. The protocols for selecting the appropriate number of case files to be retained in a systematic evidential sample are given in Section 4.6.

A systematic informational sample with a random start involves retention of only a portion of a larger body of records in such a way that it accurately reflects the characteristics of the larger body of material. For the purposes of this records retention plan the minimum number of case files in a systematic informational sample is 1,500 and can range to 5,000, depending upon the research potential of the classification. Since a systematic informational sample relates primarily to statistical research, research potential is determined by the number of "low" ratings given. For example, in Classification 176 thirty-five Headquarters files were read and thirteen were rated as having "low" research potential. A table prepared by Dr. Edward C. Bryant of WESTAT Corporation indicates that we can be confident at the 95% level that at least 40% of the case files in this classification possess "low" research potential. A set of protocols for determining the number of case files to be retained that varies with the research potential and the total number of case files in the classification was devised. In this example, a systematic informational sample of 2500 case files is called for because the research potential exceeds 40% and the total number of case files is less than 100,001. Had the volume of case files in this classification exceeded 100,000, the sample size would have been 5,000. Based upon the profile research potential and another table provided by Dr. Bryant, we can predict with a confidence level of 95% how many case files in the retained sample

would have a "low" research potential. This is done by multiplying the sample size (2,500) by the research potential (40%) and then calculating the range of error in accordance with Table 4-12 prepared by Dr. Bryant. In this instance we can be confident at the 95% level that between 981 and 1019 case files in the sample of 2,500 case files will have a "low" research potential.

4.6 Volume of FBI records to be retained. The records retention plan that follows in section 5 is the result of integrating findings from several lines of inquiry. The retention plan as implemented in the records disposition schedule in section 6 has identified a considerable volume of permanent FBI records. NARS estimates conservatively that the total volume of FBI records declared permanent by the records disposition schedule is about 20,000 cubic feet of Headquarters records and about 30,000 cubic feet of Field Office records. Permanent FBI records comprise about 20 per cent of all Bureau records, a proportion that is about six or seven times greater than that of other Federal agencies. Although permanent retention of such a large volume of records is not typical of Federal agencies, the unusual and important role of the FBI is sufficient justification for this.

4.7 Protocols for partial retention of FBI case files by classification

1. Interval sample with a varying random start for evidential considerations

Extant records are textual

Retain all case files when the number of case files is between 1 and 20

Retain an interval sample of 21 case files when the total number of extant case files is between 20 and 400

Retain a 5% interval sample of case files when the total number of extant case files is between 401 and 10,000

Retain an interval sample of 500 case files when the total number of case files exceeds 10,000

Extant records on microfilm

Retain 1st, last, and middle rolls of microfilm

2. Interval sample with a varying random start for informational considerations

Extant records are textual

Retain all case files when the total number is fewer than 1500

When the volume of case files is between 1500 and 100,000 retain case files according to the following rules:

If research potential is 36, retain an interval sample of 2500

If research potential is 31, retain an interval sample of 2160

If research potential is 26, retain an interval sample of 1820

If research potential is 21, retain an interval sample of 1500

If research potential is 10, retain an interval sample of 1500

When the volume of case files exceeds 100,000 retain case files according to the following rules:

If research potential is 36, retain an interval sample of 5,000

If research potential is 31, retain an interval sample of 4,320

If research potential is 26, retain an interval sample of 3,640

If research potential is 21, retain an interval sample of 3,000

If research potential is 10, retain an interval sample of 1,500

Extant records on microfilm

When the number of rolls of microfilm is between 1 and 40, retain all rolls

When the number of rolls of microfilm is between 1 and 100, retain rolls of microfilm according to the following rules:

If research potential is 36 select an interval sample of 48 rolls

If research potential is 31 select an interval sample of 46 rolls

If research potential is 26 select an interval sample of 44 rolls

If research potential is 20 select an interval sample of 42 rolls

If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm is between 1 and 200, retain rolls of microfilm according to the following rules:

If research potential is 36 select an interval sample of 53 rolls

If research potential is 31 select an interval sample of 51 rolls

If research potential is 26 select an interval sample of 49 rolls

If research potential is 20 select an interval sample of 47 rolls

If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm is between 1 and 400, retain rolls of microfilm according to the following rules:

If research potential is 36 select an interval sample of 63 rolls

If research potential is 31 select an interval sample of 61 rolls

If research potential is 26 select an interval sample of 59 rolls

If research potential is 20 select an interval sample of 57 rolls

If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm is between 1 and 1000, retain rolls of microfilm according to the following rules:

- If research potential is 36 select an interval sample of 90 rolls
- If research potential is 31 select an interval sample of 80 rolls
- If research potential is 26 select an interval sample of 70 rolls
- If research potential is 20 select an interval sample of 60 rolls
- If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm is between 1 and 2000, retain rolls of microfilm according to the following rules:

- If research potential is 36 select an interval sample of 100 rolls
- If research potential is 31 select an interval sample of 90 rolls
- If research potential is 26 select an interval sample of 80 rolls
- If research potential is 20 select an interval sample of 70 rolls
- If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm is between 1 and 3000, retain according to the following rules:

- If research potential is 36 select an interval sample of 110 rolls
- If research potential is 31 select an interval sample of 100 rolls
- If research potential is 26 select an interval sample of 80 rolls
- If research potential is 20 select an interval sample of 70 rolls
- If research potential is 10 select an interval sample of 40 rolls

When the number of rolls of microfilm exceeds 3000, retain according to the following rules:

- If research potential is 36 select an interval sample of 130 rolls
- If research potential is 31 select an interval sample of 120 rolls
- If research potential is 26 select an interval sample of 100 rolls
- If research potential is 20 select an interval sample of 90 rolls
- If research potential is 10 select an interval sample of 40 rolls

Table 4-1
Type and Number of Case Files Reviewed

<u>Type</u>	<u>Number</u>	
Headquarters	5,879	
Field Offices	10,500	
Legats	267	
"Extra"	460	
Fat	276	
Special	166	
Total		<u>17,580*</u>

*Sometimes the totals in various tables will not equal this number for the following reasons: (1) volume was not given for case files on microfilm; (2) sometimes it was not possible to determine whether or not a Field Office was the Office of Origin or an Auxiliary Office; and (3) human error in recording the information or entering the information in the data base. These inconsistencies are minimal and do not detract from the overall accuracy and reliability of the data base.

Table 4-2
 Classifications In Which 100 Or More Case Files Were Reviewed

<u>Classification</u>	<u>Number of Case Files</u>
105 - Foreign Counterintelligence	960
100 - Domestic Security	894
42 - Desertion	418
116 - Applicants - Energy Research Dev. Adm.	414
25 - Selective Service	293
157 - Extremists Matters	270
29 - Bank Fraud and Embezzlement	255
26 - Stolen Vehicles	251
52 - Theft of Government Property	249
137 - Informants, Criminal	247
44 - Civil Rights	232
134 - Informants, FCI	230
161 - White House Inquiries	230
91 - Bank Robbery	222
92 - Anti-Racketeering	219
88 - Unlawful Flight	217
65 - Espionage	215
201 - Foreign Counterintelligence	195
15 - Theft from Interstate Shipment	180
163 - Foreign Policy Cooperation	175
46 - Fraud Against the Government	168
166 - Interstate Transportation, Racketeering	165
174 - Explosives and Incendiary Devices	159
147 - Impersonation	158
182 - Illegal Gambling	155
170 - Informants, Extremists	145
164 - Crime Aboard Aircraft	145
183 - Racketeer Influenced and Corrupt Org.	135
202 - Foreign Counterintelligence, Cuba	120
145 - Interstate Transportation of Obscene Matter	110
176 - Antiriot Laws	105
165 - Interstate Transportation of Wagering Information	101
98 - Sabotage	100
	<u>8132</u>

Table 4-3
Selected Profile Characteristics of 15,901

<u>Characteristics</u>	<u>Number</u>	<u>Percent</u>
Total Number of Case Files	15,901	
Physical evidence	494	2.9
Photographs	2173	13.1
Affidavits	733	4.4
Surveillance logs	217	1.3
Surveillance summaries	224	1.3
Notes of interviews	1177	7.1
Electronic surveillance transcripts/tapes	110	.6
Memoranda	4213	25.4
Letterhead memoranda	4072	24.5
Items missing	236	1.4
Fingerprint report	624	3.7
Laboratory report	792	4.7
Printed matter	1038	6.2
FBI Headquarters documents	4711	28.4
"Do Not File" documents	6	—
Security classified documents	2066	12.4
Informant as origin of information	3071	18.5
Electronic surveillance as origin of inf.	520	3.1
Mail intercept as origin of information	155	.9
Other sensitive information as origin	1317	7.9
IRS taxpayer information	94	.5
Grand jury testimony	36	—
Informant name	928	5.8
Title III	27	—
Enclosures behind files	107	.6
Bulkies	202	1.2
"June" mail	18	—
Potential violation of individual rights	3045	19.1
High research potential	149	.9
Medium research potential	777	4.8
Low research potential	3291	20.6
No research potential	11,684	73.4

Table 4-4

	<u>High</u>	<u>Medium</u>	<u>Low</u>	<u>None</u>	<u>Total</u>
Security	81	339	1171	2668	4,259
Criminal	75	421	1936	7905	10,337
Loyalty	3	36	217	1387	1,643
Administrative	1	11	3	432	447

Table 4-5
Research Potential

	1930-39	1940-49	1950-59	1960-69	1970-79
Security	3H	33H	17H	15H	8H
	3M	107M	52M	91M	72M
	<u>12L</u>	<u>27L</u>	<u>13L</u>	<u>10L</u>	<u>30L</u>
	18	167	82	116	106
Criminal	1H	7H	9H	18H	87H
	13M	42M	40M	92M	195M
	<u>48L</u>	<u>171L</u>	<u>147L</u>	<u>356L</u>	<u>1028L</u>
	62	220	296	466	1260
Loyalty Applicant				3H	
		3M	8M	17M	7M
	4L	<u>44L</u>	<u>72L</u>	<u>43L</u>	<u>49L</u>
		47	80	63	56
Administrative					1H
	2M	1M	2M		4M
	<u>12L</u>	<u>27L</u>	<u>13L</u>	<u>10L</u>	<u>30L</u>
	14	28	15		35

**Table 4-6
Comparison of Field Office/Office of Origin and
Field Office/Auxiliary Office Case Files**

Characteristics	FO/AO	FO/OO
Number of case files	4169	5863
One section (up to 1/4")	3189	3724
One section (more than 1/4")	797	1657
Two to four sections	95	310
Five to ten sections	27	83
Eleven or more sections	9	38
Physical evidence	76	295
Photographs	514	1261
Affidavits	111	359
Surveillance logs	39	157
Surveillance summary	46	120
Auxiliary Office Reports	1390	749
Interview notes	185	903
Electronic Surveillance Trans/tapes	17	75
Memoranda (SA to SAC)	829	3136
Letterhead Memoranda	1175	1785
Missing items	47	92
Printed material	199	546
Do Not File documents	1	
Security classified documents	662	743
Informant as origin of information	774	1429
Electronic surveillance as origin of inf.	134	293
Mail intercept as origin of information	36	64
Other sensitive information as origin	326	465
IRS taxpayer information	10	47
Grand jury testimony	19	13
Informant name	110	542
Title III	2	19
High research potential	35	66
Medium research potential	165	296
low research potential	724	1230
No research potential	3245	4271

Table 4-7
Comparison of Selected Characteristics of Headquarters and
Field Office/Office of Origin Case Files

Characteristics	Headquarters	Field Office
Number of case files	5832	5873
Physical evidence	107	295
Photographs	1261	256
Affidavits	246	359
Surveillance logs	10	157
Surveillance summaries	40	120
Notes of interviews	51	903
Electronic surveillance transcripts/tapes	14	75
Memoranda	76	3136
Letterhead Memoranda	892	1785
Items missing	70	92
Fingerprint report	213	231
Laboratory report	423	288
Printed matter	221	546
FBI Headquarters documents	2084	1114
"Do Not File" documents	5	0
Security classified documents	549	743
Informants as origin of information	700	1429
Electronic surveillance as origin of inf.	74	293
Mail intercept	52	64
Other sensitive information as origin	447	465
IRS taxpayer information	36	47
Grand jury testimony	3	13
Informant name	237	542
Title III	3	19
Enclosure behind file	64	33
Bulkies	13	155
"June" mail	15	1

Table 4-8
Research Potential: Headquarters and
Field Office/Office of Origin

	High	Medium	Low	None	Total
Headquarters	38	301	1328	4165	5832
Field Office/Office of Origin	66	296	1230	4274	5863

Table 4-9
Comparison of Cases Opened After January 1, 1970:
Headquarters and Field Office, Office of Origin Case Files

Characteristics	Headquarters	Field Office
Number of case files	1588	4317
One section (up to 1/4")	1255	2864
One section (more than 1/4")	298	1210
Two to four sections	21	131
Five to ten sections	3	30
Eleven or more sections	0	5
Physical evidence	58	239
Photographs	87	850
Affidavits	62	261
Surveillance logs	2	87
Surveillance summaries	22	50
Notes of interviews	13	775
Electronic surveillance transcripts/tapes	11	44
Memoranda	22	2223
Letterhead memoranda	483	1274
Items missing	24	42
Fingerprint report	88	241
Laboratory report	150	203
Printed matter	45	288
FBI headquarters documents	417	608
"Do Not File" documents	3	0
Security classified documents	231	432
Informant as origin of information	224	725
Electronic surveillance as origin of inf.	51	136
Mail intercept as origin of information	0	12
Other sensitive information as origin	134	232
IRS taxpayer information	3	10
Grand jury testimony	3	11
Informant name	85	222
Title III	3	13
Enclosure behind file	13	20
Bulkies	4	110
"June" mail	2	0
High research potential	14	23
Medium research potential	87	131
Low research potential	420	774
No research potential	1067	3389

Table 4-11
 Research Potential Compared to Volume

	High	Medium	Low	None	Total
1/4"	11	201	1765	8890	10867
+1/4"	33	320	1206	1820	3379
2-4 sections	44	167	162	108	481
5-10 sections	24	53	32	10	119
+10 sections	28	15	8	2	53
Total	<u>140</u>	<u>756</u>	<u>3173</u>	<u>10830</u>	<u>14899*</u>

*These totals do not include microfilm where volume was not indicated.



V. Records Retention Plan

5.1. Definitions

5.1a Multi-section files: Unless otherwise specified, a multi-section file contains two or more sections.

5.1b Systematic evidential sample: A minimum number of records sufficient to document how the FBI conducted investigations in a specific classification. The specific mode of sampling recommended in this plan is interval sampling from a varying random start. A systematic evidential sample is equivalent to "evidential sample," a term sometimes used in this report.

5.1c Systematic informational sample: A relatively small number of records selected from a larger body of records in such a way that highly accurate generalizations about the larger body of records can be derived from the characteristics of the smaller number of records. The specific mode of sampling recommended in this plan is interval sampling with a varying random start. An interval sample is selected on the basis of a specified numerical ratio as contrasted with a mathematically random sample. Interval sampling involves a sample size, a sampling ratio, and a begin point and can be illustrated in the following example. In classification 61 there are 11,595 case files in Headquarters and a sample of 2,500 case files will be retained. The sample ratio is obtained by dividing the sample size (2,500) into the total number of cases (11,595) and equals 4.6. The begin point always lies between one and the sampling ratio, which in this instance is rounded off to five. A table of random numbers was consulted to obtain a random begin point — in this instance three. The first case file to be selected is three and every fifth case would be selected until the sample is completed. The variation in random start occurs at 501, 1001, 1501, and 2001 and consists of shifting the begin point from three to four, five, one, and two, respectively. The random number start should be changed each time after 20% of the sample has been selected. Any random number between the begin point and the sampling ratio can be selected.

5.2 Potential Legal Rights.

As noted earlier, the identification of investigative files in which violations of individual rights of citizens may have occurred was not within the expertise of the Appraisal Task Force. Nevertheless, based upon several general indicators of "potential" violations of individual rights of citizens NARS has identified classifications that may require both special scrutiny and an extended retention period consistent with statute of limitations provisions.

The determination of both the substantive violation of individual rights of citizens and an appropriate retention period are the responsibility of the Department of Justice. Review of investigative case files suggests that the FBI should give careful attention to potential substantive violations of individual rights of citizens in the following classifications: 7, 15, 25, 26, 42, 44, 47, 49, 58, 87, 88, 91, 92, 100, 105, 115, 116, 121, 134, 137, 147, 157, 162, 164, 177, 179, 182, 183, 196, 197, 199, 207, 210, 212.

5.3 Evidential Considerations. Although many of the records documenting how the FBI carried out its mission are in classifications 62, 66, 67, and 94,

(which will be addressed in classification disposition instructions) any one of the seven specific FBI categories of records given below have sufficient evidential value to merit permanent retention.

5.3a Internal FBI Operations and Procedures. Records in this category include: FBI Manuals and Directives Case Files (Bureau Bulletins, Handbook for FBI Employees, Foreign Counterintelligence Operations, Manual of Investigative Operations and Guidelines, Bureau Bulletins, SAC Memoranda and Letters), Forms Files, Organizational Records including assignment charts, Field Office and Legal Attache Location and Assignments, and OO and selected O files at Headquarters.

5.3b. FBI Relations with the Department of Justice, the Federal Judiciary, other Federal Investigative agencies, the White House, Congress, Foreign Government, State and Local Law Enforcement Organizations, and Significant Organizations. For more specific information see the disposition instructions for classifications 66 and 94.

5.3c. FBI Investigative Policies and Techniques. Typically, evidentiary documents bearing upon investigative policies and techniques can be found in OO files, manuals, and administrative files in classification 66.

5.3d. FBI Public Relations Activities. Generally, this material is found in classifications 66 and 94 in FBI Headquarters and in classification 80 in the field. For example, the assistance given to Don Whitehead in his writing of THE FBI STORY is in a case file in classification 62.

5.3e. Sensitive Activity. All extant "Do Not File" memoranda maintained in Headquarters and Field Offices, and more specifically the internal investigation reports of "black bag jobs" in Chicago and New York City.

5.3f. The Role of the Director and His Close Associates. All documents in classifications 62, 66, 67, and 94 bearing the marginalia of Director Hoover and the person occupying the number two position in the Bureau, special files such as the Hoover Official and Confidential File, and the Nichols File, and the Executive Conference Reports, many of which are in OO files.

5.3g. Official Personnel Folders. Included in this category are OPF's for personnel terminated prior to 1921, all employees who maintained a position of SAC or above, recipients of the Attorney General's Award, Rockefeller Public Service Award, and SA's killed in the line of duty or who received wide media attention in connection with alleged wrongdoing.

5.4 Informational and Historical Value. Investigative case files individually or collectively as a classification having sufficient historical value to merit permanent retention under this records retention plan can be broadly characterized as follows.

5.4a. An individual who is a high public official, political leader, labor leader, a prominent businessman, a member of an extremist group, a leader of a professional association, advocacy group, or ethnic association, a major cultural or intellectual figure, a notorious criminal, an established asset, and a significant foreign national, who is engaged in intelligence activities for foreign elements.

5.4b An organization which is a U.S. or foreign political party, extremist group, labor organization, religious group, major legitimate business, a business allegedly controlled by or involved in organized crime, a special interest group, major athletic, fraternal, or social club, a government agency or institution, a school or college, or eleemosynary institution, or other major organization.

5.4c. Events including but not limited to civil disturbances, demonstrations, notorious crimes (including espionage), labor-management disputes, major legal cases, rallies, conventions, and other public meetings.

5.4d. Social and economic conditions including but not limited to race relations and ethnic patterns, sexual mores, occupational patterns, labor relations, drugs and alcohol use, government regulatory activities, family, political trends, business cycles, trends in criminal activities and cultural and intellectual trends.

5.4e. Presently there are 229 classifications in the FBI Central Records System. However, prior to October 1, 1981 there were 214 classifications, and this records retention plan is based upon those 214 classifications that are heterogeneous in principle but in fact can be characterized into broad substantive areas. The groupings given below generally follow FBI practice:

1. Antitrust and Civil Matters
2. Civil Rights
3. Crime-General Government
4. Crime-General Property
5. Crime-Organized
6. Crime-Personal
7. Crime-White Collar
8. Domestic Security
9. Foreign Counterintelligence
10. Fugitives
11. Informants

5.5 Exceptional Cases. Exceptional cases are defined in terms of documenting FBI activities associated with a significant individual, event, organization, a precedent-setting program, an unusual technique, or a landmark case. Based upon suggestions from a wide range of researchers, NARS has compiled a list of 3,000 individuals, organizations, and events that may have been subjects of an FBI investigation. This list has been checked against the FBI main file index to verify that an investigation was conducted for each individual, organization, and event listed. This verified list of "known" exceptional cases should be supplemented with cases taken from the FBI's list of interesting cases compiled from the early 1930's until the early 1970's. Any case that meets one of more of the following criteria should be added to the list of "known" exceptional cases:

- a. Bureau Specials, Major cases, Bureau-identified Test cases and Field Office designated historical files.
- b. Cases mentioned in annual reports of the Bureau.
- c. Cases mentioned in FBI testimony before or submitted in evidence to a Committee of Congress.
- d. Cases accepted by the Supreme Court that involved FBI investigative

activities.

- e. All control files other than O files.
- f. Code Name or Code Word Captioned Cases
- g. All cases retained in whole in the Headquarters Special File Room.
- h. In Headquarters all cases that have one or more files of clippings.
- i. Ten Most Wanted Criminals. (Main file)
- j. Subjects (principals) of FBI Electronic surveillance as identified in the ELSUR index.
- k. Cases involving organizations named in the attorney general's list of subversive organizations.
- l. In Headquarters, all files containing 20 or more sections; in the Office of Origin, all files containing 35 or more sections and their Headquarters correlates; and in Auxiliary Offices, all files containing 50 or more sections and their correlates in the Office of Origin and Headquarters.

(For further discussion of exceptional cases, see Appendix D.)

Note that "g" and "h" apply only to Headquarters case files.

5.6 General Disposition Instructions. In line with previous discussions with Bureau officials NARS recommends that non-permanent investigative files at Headquarters and Field Offices be disposed of in accordance with the following guidelines:

Auxiliary Office investigative files may be disposed of one year after the date of the last relevant communication.

Criminal investigative files may be disposed of ten (Office of Origin)/twenty (Headquarters) years after closing or ten/twenty years after the last relevant communication, whichever is later.

Security investigative files may be disposed of twenty (Office of Origin)/thirty (Headquarters) years after closing or twenty/thirty years after the last relevant communication, whichever is later.

Applicant investigative files may be disposed of thirty years after closing or thirty years after last relevant communication, whichever is later.

5.6a. When an exceptional case or a multi-section case appears on a roll of microfilm otherwise eligible for disposal, the entire reel of microfilm must be retained.

5.6b. Where disposal of O files in Headquarters is authorized, destruction may occur only after a file review for FBI policy related material. Any materials so identified should be retained and incorporated into the appropriate OO files.

5.6c. In reviewing closed case files experienced FBI personnel should pay special attention not only to the disposition instructions involving qualitative criteria but also to criteria for unnamed exceptional cases discussed earlier. Supervisory quality control checks should be conducted to ensure that the criteria are being consistently followed. For Field Office case files opened after 1977, the case agent should recommend those which meet the unnamed exceptional case criteria.

5.6d. The disposition of specific case files governs the disposition of

related subject index cards at both Headquarters and Field Offices. Additionally, all physical components of files designated permanent are to be retained. This includes all enclosures behind files, bulkies (with the exception of three-dimensional objects), and alphabetical and numerical subs.

5.6e. Note that specific disposition instructions for indices, abstracts, budget records, non-textual materials, and other series of records follow the dispositions for the 214 classifications below.

5.6f. Transfer Date. Excluding the records discussed in 5.6f and 5.6g, FBI records identified in this records retention plan as having permanent value should be transferred to the National Archives fifty years after the date of the last relevant communication or document. Under this rule all FBI records created prior to 1931 that have been identified as having permanent value should be immediately reviewed to determine the date of the last relevant communication or document. Once the volume of records is known, negotiations should be undertaken with the National Archives to arrange for their transfer and storage. The review for transfer should be made at ten year intervals, beginning in 1981 and continue on a regular basis thereafter. Such an approach minimizes administrative inconvenience to the FBI and permits the National Archives to plan for an orderly transfer of records.

5.6g. Transfer of Records Less Than Fifty years Old. The National Archives proposes that the following categories of FBI records be transferred to NARS immediately:

- (1) Obsolete classifications — 13, 19, 21, 22, 30, 34, 37, 41, 53, 57, 59, 68, 83, 84, 85, 96, and 99
- (2) Case files from classifications 7, 25, 26, 42, 44, and 91 that are thirty years old
- (3) Nazi saboteur album (Quantico)
- (4) Interesting case summaries
- (5) 62-24172 "FBI Early History"
62-504 & 62-1184 "Palmer Raids"
62-2077 "John Dillinger"
62-1723-1 "WW II History of the Bureau"
- (6) Named exceptional cases closed before 1939

5.6h. Delayed Transfer Date Beyond Fifty Years. Because of the possible impact — the "chilling effect"— that transfer of informant case files might have on the FBI informant program the date and condition under which transfer will be made will be determined by the FBI and NARS of informant and informant-related case files (defined below).

Definition of Informant and Informant-Related Case Files: Numbered case files on individuals who provide sensitive information on a continuing basis to the FBI. Individuals who provide information on a confidential basis to the FBI and on whom a numbered case file has not been opened are not considered informants.

5.6i. Freedom of Information Act Requests. Non-permanent records requested under the Freedom of Information Act will be disposed of in accordance with the disposition standards established by General Records Schedule 14, items 16 and 17. If a request for records is denied and not appealed, the records will be destroyed five years after the agency has made the denial or when

authorized for destruction by this schedule, whichever is later. If appealed, the records will be destroyed four years after final determination by the agency or three years after final adjudication by the courts or when authorized for destruction by this schedule, whichever is later.

5.6j. Privacy Act Requests. Records, in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974; 5 USC 552 a (e) (1), (5), and (7), cannot be destroyed without the submission of a Standard Form 115, Request for Records Disposition Authority to the National Archives and Records Service.

5.6k. Office of Origin. In some instances, the Office of Origin will change in the course of an investigation. When this occurs, disposition instructions for Office of Origin files apply to the original Office of Origin file as well as to files documenting the same investigation in subsequent Offices of Origin.

5.6l. Corresponding Case Files. Headquarters and Field may assign the same case to different file classifications; e.g., the field may open the case as a 165, interstate transportation of wagering information, while Headquarters may assign it to 166, interstate transportation in aid of racketeering. Each classification may have different disposition instructions. In such cases, instructions which designate either file as permanent always take precedence over instructions which authorize destruction.

5.6m. Changes to the Schedule. This schedule, in keeping with Federal Property Management Regulations found in Chapter 101 (101-11.404.1(5)), should be reviewed and, if necessary, updated annually by the FBI. Records of new programs should be scheduled within one year of their implementation. Certification of this review shall be included on an SF 136, Annual Summary of Records Holdings, in accordance with FPMR 101-11.102-7. If the FBI desires to change the approved disposition of a series of records they should submit an SF 115 to NARS in accordance with FPMR 101-11.406-7.

5.6n. Physical Identification of Permanent Records. It is recommended that the FBI physically designate a permanent case file as soon as it is identified as permanent, whether it is closed or not. This can be done by stamping the jacket of a case file: "PERMANENT-Transfer to NARS in _____." This will facilitate its transfer and offer protection from inadvertent destruction.

5.6o. Close Out Forms. To facilitate the proper disposition of the records, the FBI is urged to adopt a close-out form similar to the ones that follow. One form will be used for cases in Headquarters; the other for cases in the field.

FILE DISPOSITION FORM

(To be completed by the Records Management Division, FBI Headquarters. One copy is to be included as the top serial in a Headquarters file and appropriately annotated copies are to be distributed to all Field Offices involved in the investigation.)

I. Headquarters File File Number _____
Class _____ Case _____

A. Retain Permanently. Transfer to NARS in _____.

Exceptional case identified by case agent. (See Field Office Closed File Form, Part II.)

File with subfile of clippings.

File maintained in Headquarters Special File Room.

Multi-section File. (See appropriate item in schedule.)

File meeting serial count criteria. (See appropriate item in schedule.)

Correlate to retained Field Office file. (See appropriate item in schedule.)

File selected in sample to be retained. (See appropriate item in schedule.)

Other. (See appropriate item in schedule.)

B. Disposal Not Authorized.

C. Destroy in _____.

II. Office of Origin File File Number _____
Class _____ Case _____

A. Retain Permanently. Transfer to NARS in _____.

Exceptional case identified by case agent.

Multi-section file. (See appropriate item in schedule.)

Bufile on investigation is permanent. (See appropriate item in schedule.)

File meeting serial count criteria. (See appropriate item in schedule.)

Other. (See appropriate item in schedule.)

B. Disposal not Authorized.

C. Destroy in _____.

III. Auxiliary Office File* File Number _____
Class _____ Case _____

*(To be used only for classifications where Auxiliary cases are possibly permanent, i.e., classifications 3, 61, 109, 116, 175, 205, 211, 212, and those where the disposition has not been authorized.)

- A. Retain Permanently. Transfer to NARS in _____.
- B. Destroy in _____.

Form Completed by _____

FIELD OFFICE CLOSED FILE FORM**

(To be completed by the CASE AGENT when a case is closed. Include one copy in the closed case file. Forward one copy to the Bureau.)

Field Office _____

File Number _____
Class _____ Case _____

Office of Origin

File Statistics

Auxiliary Office

_____ Serials

_____ Sections

_____ Subfiles

_____ Bulky Exhibits

_____ Audio Tapes

- I. This case involves
 - arrest of subject
 - seizure of physical evidence

Complete Part II only if Office of Origin

II. This case

is a Major Case, a test case, or a historical file.

is mentioned in an annual report of the Bureau.

is mentioned in FBI testimony before or submitted in evidence to a
Committee of Congress

has been appealed to and accepted by the Supreme Court.

**Only to be used by Auxiliary Offices where it is possible that a case is permanent. This will be in classifications 3, 61, 109, 116, 175, 205, 211, 212, and those where the disposition has not been authorized.

is a control file.

is codeword or codename captioned.

involves one of the Ten Most Wanted criminals.

involves electronic surveillance.

documents investigation of an organization on the Attorney General's
List of Subversive Organizations.

Bureau File Number _____
Class _____ Case _____

Form Completed by _____

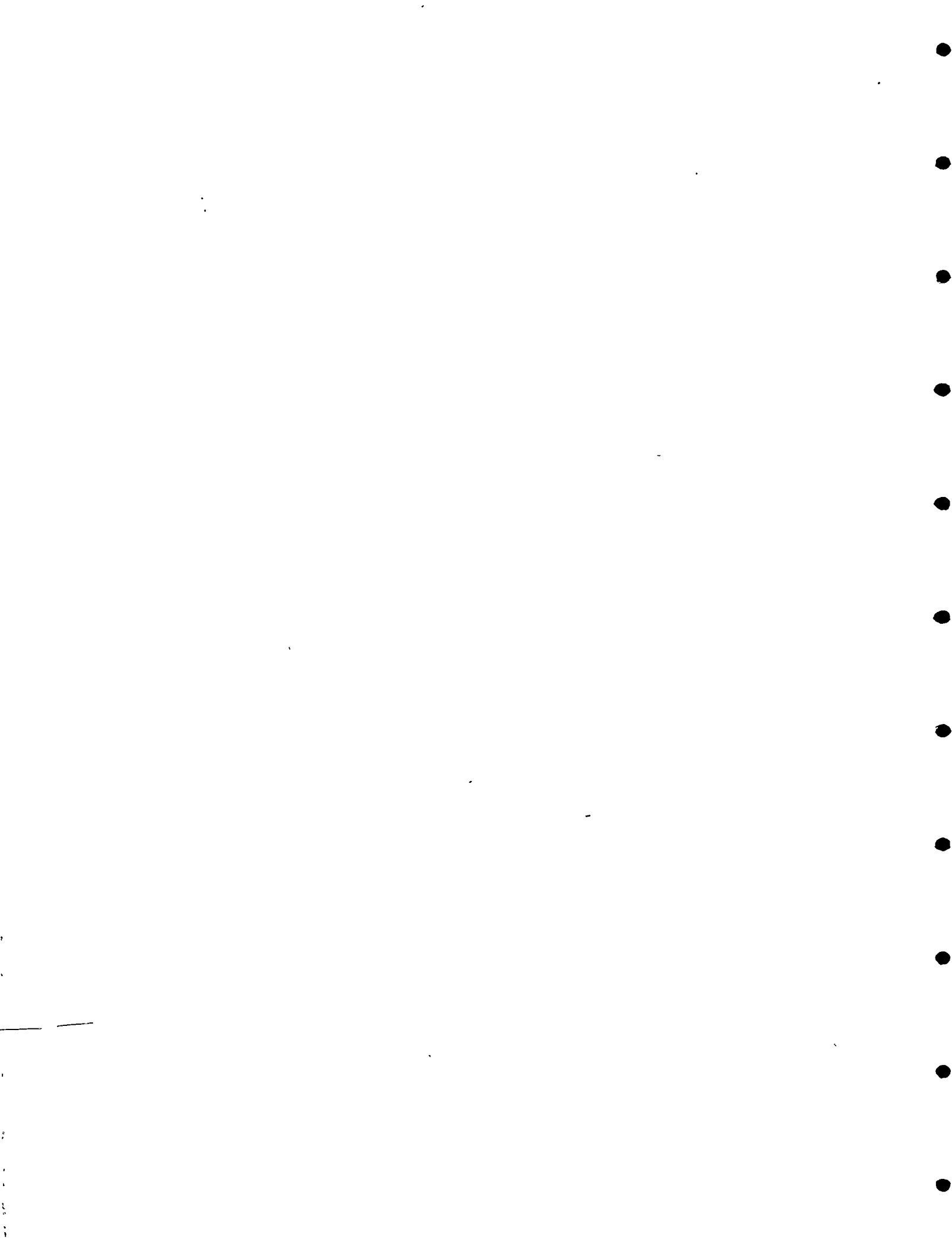
5.6p. Monitoring the Schedule. Both the FBI and NARS should monitor the implementation of this schedule to assure that records are being properly identified for disposition. Such monitoring is prescribed in 44 USC 2905, 2906; 44 USC 3102; and Federal Property Management Regulations 101.11.103-2 and 101.11.103-3. NARS intends to begin their monitoring no later than two years from the acceptance and approval of this schedule. Subsequent monitoring will occur periodically thereafter.

5.6q. Specific Disposition Instructions by Classification. The following disposition instructions for each Classification are designed to be sufficiently flexible to accommodate the following concerns:

--Investigative classifications that the FBI no longer uses and where no case files will be added. Practically speaking, they are closed classifications.

--Investigative classifications opened since 1977 where there may be insufficient information on which to base disposition instructions. The year 1978 is crucial since a major change in reporting requirements for Field Offices occurred in this year.

--Investigative classifications opened before 1978 where there is ample evidence to support projected trends on which to develop disposition instructions.



1. FBI Training and National Academy

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Administrative/Policy Making Case Files - Permanent

All Others: Administrative/Policy Making Case Files - Permanent

FIELD OFFICES

OO File: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Administrative/Policy Making Case Files - Permanent

All Others: Administrative/Policy Making Case Files - Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

All Others: Administrative/Policy Making Case Files - Permanent

FIELD OFFICES

OO File: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Administrative/Policy Making Case files - Permanent

All Others: Administrative/Policy Making Case files - Permanent

2. NEUTRALITY

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (69 cases)

All Others: Correlates to retained Office of Origin cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with forty or more serials - Permanent.

Correlates to Headquarters multi-section cases - Permanent.

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

2. Neutrality

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to retained Office of Origin cases - Permanent

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with forty or more serials - Permanent

Correlates to Headquarters multi-section cases -
Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

3. OVERTHROW OR DESTRUCTION OF THE GOVERNMENT

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Pre-1940 - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

4. Firearms Act

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Cases in sample - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5. Income Tax

DISPOSITION: Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Permanent (2 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

6. INTERSTATE TRANSPORTATION OF STRIKEBREAKERS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Pre - 1940 - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (5 cases)

Microfilm: Permanent (110 cases on 1 reel)

All Others: Cases with five or more serials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Cases with five or more serials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

7. Kidnapping

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Pre-1956 - Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Cases in sample - Permanent (10,519 on 93 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

**Multi-Sectional: Correlates to Headquarters multi-section cases -
Permanent**

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

Multi-Sectional: Correlates to Headquarters multi-section cases -Permanent

8. MIGRATORY BIRD ACT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Section One - Permanent

Case Files

Exceptional: Permanent

Microfilm: Permanent (69 cases on 1 roll)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

9. EXTORTION

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic informational sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (201 cases)

Microfilm: Cases in Sample - Permanent (41,200 cases on 353 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

10. Red Cross Act

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files: (893 cases)

Exceptional: Permanent

Multi-Sectional: Permanent (4 cases)

Microfilm: Permanent (766 cases on 2 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

11. Tax (Other Than Income)

DISPOSITION: Pre-1977

HEADQUARTERS:

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Microfilm: Permanent (20 cases on 1 reel)

DISPOSITION: POST-1977

HEADQUARTERS:

Case Files

Exceptional: Permanent

12. Narcotics

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (5 cases)

Microfilm: Permanent (1,708 cases on 5 reels)

All Others: Correlates to Office of Origin multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

12. Narcotics

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

13. National Defense Act; Selling Liquor Within Army Camps; Prostitution
(Obsolete)

DISPOSITION:

HEADQUARTERS:

Case Files:

Exceptional: Permanent

Microfilm: Permanent (44 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

14. SEDITION

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (61 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

15. Theft From Interstate Shipment

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Microfilm: Cases in Statistical sample - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematical informational sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

17. FRAUD AGAINST THE GOVERNMENT, Veterans Administration

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent - (106 cases)

Microfilm: Cases in sample - Permanent (25,314 cases on 276 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

18. May Act

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Microfilm: Permanent (2020 cases on 7 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

19. Censorship (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (4 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Correlates to Headquarters multi-section cases - Permanent

20. Federal Grain Standards Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

Case Files

Microfilm: Permanent (2 cases on 1 reel)

21. Food and Drugs

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Section One - Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Microfilm: Permanent (44 cases on 1 reel)

21. Food and Drugs

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

22. National Motor Vehicle Theft Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

O File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Microfilm: Permanent (5495 cases on 9 reels)

23. PROHIBITION (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (3 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Permanent

All Others: Permanent

24. Profiteering (Obsolete)

DISPOSITION:

HEADQUARTERS:

O File: Permanent

Case Files:

Exceptional: Permanent

Microfilm: Permanent (1298 cases on 6 reels)

25. SELECTIVE SERVICE ACT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Section One - Permanent

Case Files 650,938 cases opened (80% Destroyed)

Sample: Systematic informational sample of 1500 cases to be drawn after destruction of cases in which investigation disclosed no willful delinquency, no aggravated circumstances, and no prosecutive action taken.

Exceptional: Permanent

Multi-Sectional: Permanent (474 cases)

Microfilm: Permanent (11,883 cases on 22 rolls)

All Others: All cases involving organized efforts to obstruct or or interfere with the draft, including counseling of draft evasion or resistance - Permanent

Cases involving offenses committed by members of local local draft boards or other Government officials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

25. Selective Service Act

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample to be drawn after destruction of cases in which investigation disclosed no willful delinquency, no aggravated circumstances, and no prosecutive action taken.

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases involving organized efforts to obstruct or interfere with the draft (including counseling of draft evasion or resistance - Permanent. Cases involving offenses committed by members of local draft boards or other Government officials - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

26. Interstate Transportation of Stolen Motor Vehicles

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Section One - Permanent

Case Files:

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Four sections or more - Permanent (1,392 cases)

Microfilm: Cases in sample - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informantional sample

Exceptional: Permanent

Multi-Sectional: Four sections or more - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

27. PATENT MATTERS

DISPOSITION Pre-1978
HEADQUARTERS
OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (7 cases)

Microfilm: Permanent (216 cases on 1 reel)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977
HEADQUARTERS:
OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

28. COPYRIGHT MATTERS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (61 cases)

Microfilm: Cases in sample - Permanent (597 cases on 5 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

29. Bank Fraud and Embezzlement

DISPOSITION: Pre-1978

HEADQUARTERS:

00 File: Permanent

0 File: Pre-1940 - Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Cases in sample - Permanent (33,385 cases on 42 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

30. INTERSTATE QUARANTINE LAW (OBSOLETE)

DISPOSITION
HEADQUARTERS

Case Files
Microfilm: Permanent (8 cases on 1 reel)

31. White Slave Traffic Act

DISPOSITION: Pre-1978
HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases per decade
beginning in 1922 - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (182 cases)

Microfilm: Cases in sample - Permanent (88,007 cases on 508 rolls)

All Others: All cases opened between 1910 and 1921 - Permanent
Cases in sample - Permanent. Correlates to Office of
Origin multi-section cases - Permanent.

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All Control Files - Permanent. Correlates to Headquarters
multi-section cases - Permanent.

31. White Slave Traffic Act

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample per decade, beginning in 1978
- Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All Control Files - Permanent Correlates to Headquarters
multi-section cases - Permanent

32. Fingerprint Matters

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Section 1 and 2 - Permanent

Case Files

Exceptional: Permanent

All Others: Cases 1-10, 16172-16181, 32344-32353 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

32. Fingerprint Matters

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

33. UNIFORM CRIME REPORTS

DISPOSITION Pre 1978

HEADQUARTERS

Case Files

All Others: Cases 33 - 1, 33-2, 33-6, 33-7 Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

Case Files

All Others: Cases 33-1, 33-2, 33-6, 33-7 - Permanent

34. Violation of Lacy Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

Case Files:

Microfilm: Permanent (2 cases on 1 reel)

35. Civil Service

DISPOSITION Pre-1978
HEADQUARTERS

Case Files

Exceptional: Permanent

Microfilm: Permanent (25 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977
HEADQUARTERS:

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

36. Mail Fraud

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (7 cases)

Microfilm: Permanent (2492 cases on 38 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

37. False Claims Against the Government (Obsolete)

DISPOSITION:

HEADQUARTERS:

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Microfilm: Permanent

38. Application for Pardon to Restore Civil Rights (Obsolete)

DISPOSITION:

HEADQUARTERS:

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

39. FALSELY CLAIMING CITIZENSHIP

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (32 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates of Headquarters multi-section cases - Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

39. Falsely Claiming Citizenship

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates of Headquarters multi-section cases -
Permanent**

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

40. PASSPORT AND VISA MATTERS

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (47 cases)

All Others: All cases opened before 1951 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

5-45

41. Explosives (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

O File: Section One Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

42. Desertion

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Pre-1940 (Section 1) Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (509 cases)

Microfilm: Cases in sample - Permanent
(165,533 cases on 823 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample for 1978 only

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

43. ILLEGAL WEARING OF UNIFORMS OR DECORATIONS

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Section 1 - Permanent

Case files:

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (42 cases)

Microfilm: Cases in sample - Permanent (15,190 cases 64 on reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

44. CIVIL RIGHTS

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

0 File: All serials/sections through 1965 - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (623 cases)

All Others: Case files created prior to 1978 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Permanent

All Others: Case files created prior to 1978 Permanent

Correlates to Headquarters multi-section cases - Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample of 1500 cases per decade beginning in 1978

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

5-49

45. Crime on the High Seas

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (48 cases)

Microfilm: Cases in sample - Permanent (7485 cases on 28 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

46. Fraud Against the Government

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Sections One and Two - Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (679 cases)

Microfilm: Cases in sample - Permanent

Correlates of retained Washington Field Office multi-section cases - Permanent

All Others: Correlates of retained Washington Field Office multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent in Washington Field Office

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates of retained Washington Field Office multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent in Washington Field Office

47. IMPERSONATION

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Section one - Permanent

Case Files

Sample: Systematic evidential sample of 500 case files

Exceptional: Permanent

Multi-Sectional: Permanent (283 cases)

Microfilm: Cases in sample - Permanent (50,000 on 175 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

48. POSTAL VIOLATIONS (EXCEPT MAIL FRAUD)

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Sections 1-4 Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (3 cases)

Microfilm: Permanent (1169 cases on 3 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

49. National Bankruptcy Act

DISPOSITION: Pre 1978

HEADQUARTERS:

00 File: Permanent

0 File: Section One - Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Microfilm: Cases in sample - Permanent (15,707 cases on 160 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

50. INVOLUNTARY SERVITUDE AND SLAVERY

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Pre - 1938 Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (17 cases)

Microfilm: Permanent (2224 cases on 19 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Permanent

All Others: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

51. JURY PANEL INVESTIGATIONS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic evidential sample of 25 cases

Exceptional: Permanent

Multi-Sectional: Permanent (8 cases)

Microfilm: Permanent (314 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

52. THEFT OF GOVERNMENT PROPERTY

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Section One - Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Microfilm: Cases in sample - Permanent (79,887 cases on 329 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

53. Excess Profits on Wool (Obsolete)

DISPOSITION:

HEADQUARTERS:

Case Files:

Microfilm: Permanent (3 cases on 1 reel)

54. Smuggling

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Section One - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent 32 cases

All Others: All cases opened prior to 1939 - Permanent

Correlates to Office of Origin multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

54. Smuggling

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

55. COUNTERFEITING

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

Microfilm: Permanent (655 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-60

**56. ELECTION LAWS
DISPOSITION Pre-1978
HEADQUARTERS
00 File: Permanent**

0 File: Section One - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (85 cases)

Microfilm: Permanent (3362 cases on 58 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

**DISPOSITION: post-1977
HEADQUARTERS:**

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

57. WAR LABOR DISPUTE ACT (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (60 cases)

All Others: Permanent

58. Bribery and Conflict of Interest

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Section 1 Permanent

Case Files:

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (216 cases)

Microfilm: Cases in sample - Permanent (4,991 cases on 76 reels)

All Others: Correlate to Office of Origin multi-section files -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlate to Headquarters multi-section files - Permanent

5-62

58. Bribery and Conflict of Interest

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlate to Office of Origin multi-section files -
Permanent**

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

**Multi-Sectional: Permanent - Correlates to Headquarters multi-
section files - Permanent**

59. WORLD WAR ADJUSTED COMPENSATION ACT (OBSOLETE)

DISPOSITION

HEADQUARTERS

O File: Permanent

Case Files

Exceptional: Permanent

Microfilm: Permanent (190 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-63

60. ANTI-TRUST

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Section 1 - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Permanent (6242 on 102 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Correlate to Headquarters multi-section cases Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Correlate to Headquarters multi-section - Permanent

61. TREASON OR MISPRISON OF TREASON

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (578 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILLARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

61. Treason or Misprison of Treason

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

62. Miscellaneous Subversive

1. Misconduct investigations

These are allegations concerning misconduct on the part of officers or employees of the Department of Justice or of the Federal judiciary which do not involve any statute within the Bureau's investigative jurisdiction. No investigation can be conducted without Headquarters authority and a closing report must be submitted to the Bureau.

Headquarters: Permanent

Office of Origin: Exceptional and multi-sectional: Permanent

2. Census matters, et al.

The Bureau handles only exceptional instances in which census employees refuse to perform their official duties (Title 13 U.S.C. Section 212) but has direct responsibility to investigate other violations such as bribes, false statements, and wrongful disclosure of information (Sections 211, 213-214). In addition, the Bureau takes on referral from Census offenses committed in conjunction with the census by persons other than employees (Sections 221-224, 304, and 305). These cases are surely insignificant in number.

Headquarters: Multi-sectional: Permanent

3. Liaison with Agencies of the Federal Government, States and Cities and penal and other institutions

This includes liaison with and exchange of records and information with officials of the Federal government, the states, cities, and penal and other institutions. This is very voluminous, and in the field most often related to fingerprint or other records checks. However, this also includes the liaison files, which are perhaps the best field records in this class.

Headquarters: Permanent

Field: Liaison files: Permanent

All others: Disposal not Authorized

4. Contract Work Hours and Safety Standards Act

The Department of Labor has primary investigative jurisdiction over 40 U.S.C. 328 and 332, and FBI has secondary jurisdiction. The US Attorney has the option of designating either agency. The law prohibits contractors or subcontractors with the United States or the District of Columbia from violating the 8 hour day and 40 hour week/overtime statutory requirements. There are no criminal penalties.

Headquarters: Multi-sectional only: Permanent

5. Fair Credit Reporting Act, et al.

This is a violation of Title 15, U.S.C. Sections 1681g and r, in which a person obtains information on a consumer from a consumer reporting agency under false pretenses or an employee who divulges such information to an unauthorized person. The FTC is the primary agency, but DOJ or a US Attorney can ask the Bureau to investigate criminal violations.

Headquarters: Permanent

6. Federal Cigarette Labeling and Advertising Act, et al.

This is a violation of 15 U.S.C. Section 1333, which requires the Surgeon General's warning on all cigarettes in domestic commerce.

Headquarters: Multi-sectional: Permanent

7. Federal Judiciary Investigations, et al.

This is the investigation of allegations of wrong-doing by judges in Federal courts. Numerous cases have been seen in the field, and these are surely significant issues and persons.

Headquarters: Permanent

Office of Origin: Permanent

8. Kickback Racket Act, et al.

This is a violation of 18 U.S.C. 874, in which an employee on a public works project is forced to give up part of his compensation for such work. Persons liable are contractors, subcontractors, employers and foremen, and the statute applies to all projects from slum clearance to state projects partially funded by Federal funds.

Headquarters: Permanent

Office of Origin: Exceptional, correlates to Headquarters multi-sectional: - Permanent

9. Lands Division Matter

These are cases in which FBI expedites Lands Division litigation by supplying technical information and assistance in accounting, auditing, documentary analysis, locating parents, witnesses, heirs, etc., and providing general discovery of facts in condemnation or other Lands Division civil cases.

10. Civil Suits — Miscellaneous

These are cases in which the Department of Justice and U.S. Attorneys occasionally request that the Bureau locate witnesses or conduct investigations in civil matters in which the Federal Government is a party in interest. These are cases that do not have the Bureau as a party. All cases must be reported to Headquarters.

Headquarters: Multi-sectional: Permanent

Office of Origin: Correlates to Headquarters; Permanent

11. Soldiers' and Sailors' Civil Relief Act of 1940, et al.

These are proceedings under the criminal provisions of the Act, Title 50, APP U.S.C., Sections 510-90, which is designed to provide temporary suspension of legal proceedings and transactions which may prejudice the civil rights of persons in military service of U.S. These include eviction, foreclosure, protection of assignor or life insurance policy, and so forth.

Headquarters; Multi-sectional: Permanent

Office of Origin: Correlates: Permanent

12. Tariff Act of 1930, et al.

Title 19, U.S.C. Section 1304 requires every article imported into the U.S. to be marked in English with its country of origin. If marks are removed after the articles clear customs, FBI has jurisdiction.

Headquarters: Multi-sectional: Permanent

Office of Origin: Correlates: Permanent

13. Unreported Interstate Shipment of Cigarettes.

This is a violation of 15 U.S.C. 375 and 376 in which cigarettes may not be sold, offered for sale, or shipped in interstate commerce without filing with the Tobacco Tax Administrator of the state into which the shipment was made.

Headquarters: Multi-sectional: Permanent

Office of Origin: Correlates: Permanent

14. Fair Labor Standards Act of 1938.

This is the Wage and Hour Law, 29 U.S.C. 201-219, which has certain criminal provisions. The Department of Labor has investigative responsibility, but if a U.S. Attorney requests, the Bureau will provide investigative services, principally accounting investigation by Bureau accountants.

Headquarters: Multi-sectional: Permanent

15. Conspiracy

These are violations of 18 U.S.C. 371 (formerly 18 U.S.C. 88) which makes it a crime for 2 or more persons to agree to commit any offense against the U.S. or to defraud the U.S. in any manner or for any purpose. The Bureau's current policy is to assume jurisdiction only over conspiracy to violate substantive statutes within the primary investigative jurisdiction of the FBI.

Headquarters: Permanent

Office of Origin: Multi-sectional: Permanent

16. Files relating to civil suits against the Bureau, Freedom of Information and Privacy Act cases, informants, in which classifications have now been established.

Follow disposition in subsequent classification.

17. Liaison with foreign governments, international bodies

Headquarters: Permanent

Field: Permanent

18. Liaison with Congressional committees, special congressional studies

Headquarters: Permanent

Field: Permanent

19. Congressional referral mail

20. Liaison with presidential committees, commissions, and boards

Headquarters: Permanent

Field: Permanent

21. GAO reviews

Headquarters: Permanent

22. Communicatios from chronic correspondents

23. Files maintained "for information" or "information concerning"

Headquarters: Permanent

Field: Permanent

24. Files on sources of information

Headquarters: Permanent

Field: Permanent

25. Publicity about the Bureau

Headquarters: Permanent

5-65D

26. Nichols and Hoover's O and C: Permanent

27. All other files: DISPOSAL NOT AUTHORIZED

63. Miscellaneous - Non-Subversive

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized - Offer in ten year
blocks when thirty years old.

All Others: Disposal Not Authorized - Offer in ten year
blocks when fifty years old.

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized. Offer in ten year blocks
when thirty years old.

64. Foreign Miscellaneous

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Sample: Systematic Informational Sample (1951 forward)
Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (691 cases)

All Others: All cases opened prior to 1951 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All others: Disposal Not Authorized

64. Foreign Miscellaneous

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Permanent

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

65. ESPIONAGE

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Sections One through Fifteen - Permanent

Case Files

Sample: Systematic informational sample of 6,380 cases

Exceptional: Permanent

Multi-Sectional: Permanent (2318 cases)

**All Others: Correlates of Office of Origin multi-section cases
Permanent, All cases predating 1939 - Permanent
All cases with six or more serials - Permanent**

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: All extant pre-1939 cases - Permanent. Correlates of
Headquarters cases with six or more serials -
Permanent.**

65. Espionage

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates of Office of Origin multi-section cases -
Permanent

All cases with six or more serials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates of Headquarters cases with six or more serials -
Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Classification 66

Administration

Headquarters

1. Control files on each Field Office and Legat - Permanent
2. Control files on each administrative unit in Headquarters - Permanent
3. Annual Reports of the Bureau - Permanent
4. Yearly Appropriations - Permanent
5. Procurement and Supplies
 - b. All others - Disposal Not Authorized
6. Procedure and Operational issues, including manuals, instructions, bulletins, memos to all officials and supervisors, SAC letters, forms - Permanent
- 8.
9. Accounting and administration of funds - Disposal Not Authorized;
10. Proposed Legislation - Permanent
11. Surveys of Field Offices - Disposal Not Authorized
12. Statistics and Accomplishments - Permanent
13. Control files on informants; individual informant files - Permanent
14. Minutes of the Executive Conference - Permanent
15. Space and Maintenance
 - b. All others - Disposal Not Authorized
16. Periodic reporting from units that is not included in the control file on the unit.
 - a. Reports fully included in subsequent reports - Destroy.

b. All others - Permanent

17. Conferences, including law enforcement and police conferences - Permanent

19. Special Applicants - Permanent

20. Security and protective services

a. Policy file - Permanent

b. Physical security of building - Permanent

c. Security of communications - Permanent

21. Publicity, including mailing lists, and clippings - Disposal Not Authorized

22. Bureau History - Permanent

23. Records Management and Disposition - Permanent

24. Visitors, callers, tours

a. With the Director - Permanent

25. Policy files on investigative techniques - Permanent

26. Detention and Security Index Programs - Permanent

In addition, apply the following criteria to all of the above

a. Policy Files - Permanent

b. Serials with the Director's marginalia - Permanent

27. All Other files - Disposal Not Authorized

Field and Legat Files

1. Main headings enumerated in the Manuals of

Administrative Operations and Procedures:

a. Confidential Informants - Permanent

b. Films - Permanent

c. Jails - Permanent

d. Sources of Information - Permanent

- e. Surveillances - Permanent
 - f. Technical Equipment - Permanent
 - g. Technical Plants - Permanent
 - h. Technical and Microphone Surveillances - Permanent
2. Categories found in more than one Field Office
- b. Security - See Headquarters disposition
 - c. Liaison matters - Permanent
 - e. SAC confidential fund - Permanent
 - f. Persons not to be contacted - Permanent
 - g. Congressional Committees - Permanent
 - h. Codes - Permanent
 - k. Detention and Security Index Program - Permanent
 - l. All others - Disposal Not Authorized

Personnel Records

67

DISPOSITION - HEADQUARTERS

1. Special and General Files (under Classification 67)

Textual records - PERMANENT, exclusive of general files entitled "Applicant General" (67-1 and -8) and special subfiles entitled "Personnel Guidance," "Civil Service," and "Position Classification" for individual headquarters and field division (67-xxxx-2, -3, and -4, which are DISPOSABLE

68. Alaska Matters (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

Microfilm: Permanent (826 cases on 7 reels)

All Others: Permanent

69. CONTEMPT OF COURT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (6 cases)

Microfilm: Permanent (567 cases on 5 reels)

All Others: All leaks of Grand jury testimony and union violations
of restraining orders - Permanent.

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

69. Contempt of Court

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All leaks of Grandjury testimony and union violations of restraining orders - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

70. Crime on Government Reservations

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (179 cases)

Microfilm: Cases in sample - Permanent (36,098 cases on 205 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to all cases retained in Headquarters sample
- Permanent
Correlates to Headquarters multi-section cases - Permanent
Cases in which the subject or victim was an American Indian
- Permanent

70. Crime on Government Reservations

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to all cases retained in Headquarters sample
- Permanent. Correlates to Headquarters multi-section
cases - Permanent

71. Bills of Lading Act

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (77 cases)

Microfilm: Permanent (3122 cases on 31 reels)

All Others: All cases relating to Interstate Transportation of
Gambling Devices, lottery tickets, and obscene
matters predating 10/6/53 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-77

71. Bills of Lading Act

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

72. Obstruction of Justice

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (62 cases)

Microfilm: Permanent (533 cases on 5 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

72. Obstruction of Justice

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

73. Application for Pardon

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (5 cases)

Microfilm: Cases in sample - Permanent
(11,000 cases on 302 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-79

73. Application for Pardon

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

74. PERJURY

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (57 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

74. PERJURY

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

75. Bondsmen and Sureties

DISPOSITION: Pre 1978

HEADQUARTERS: (1,786 cases)

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

75. Bondsmen and Sureties

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

76. ESCAPED FEDERAL PRISONERS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Microfilm: Cases in sample - Permanent (25,547 cases on 214 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

77. APPLICANTS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (369 cases)

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent

78. Illegal Use of Government Transportation Request

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 case files

Microfilm: Cases in sample - Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

79. MISSING PERSONS

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (30 cases) 79-1, Section 1 Permanent

Microfilm: Cases in sample - Permanent (27,304 cases on 50 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Headquarters Post-1977**1. Public Relations****80-1: Permanent****80-20 to 80-40: Disposal Not Authorized****80-101 through 80-500: Permanent****2. Forensic Techniques****Control Files for Standard or Reference Collections (See Attachment A): Permanent****Files on "extraordinary investigative techniques" (except radio monitoring logs: 80-670, 80-703 to 80-716, 80-719, 80-722, 80-723, 80-727): Permanent****Files on cryptography, handwriting analysis, fingerprint analysis and document analysis: Permanent****3. Laboratory Administration****80-11: Permanent****80-98: Disposal Not Authorized****80-606: Permanent****All other files: Disposal Not Authorized****Post-1977****Field****2. A. Contacts with state and local law enforcement agencies: Permanent****4. Contacts with District and State's Attorneys: Permanent****5. Contacts with the Attorney General: Permanent****7. SAC contacts: Permanent****All other files: Disposal Not Authorized**

80 Laboratory Matters

Headquarters Pre 1978

1. Public Relations

80-1: Permanent

80-20 to 80-40: Disposal Not Authorized

80-101 through 80-500: Permanent

2. Forensic Techniques

Control Files for Standard or Reference Collection (See Attachment A):
Permanent

Files on "extraordinary investigative techniques" (except radio monitoring logs: 80-670, 80-703 to 80-716, 80-719, 80-720, 80-722, 80-723, 80-727):
Permanent

Files on cryptography, handwriting analysis, fingerprint analysis and document analysis: Permanent

80-807: Permanent

3. Laboratory Administration

80-11: Permanent

80-98: Disposal Not Authorized

80-606: Permanent

All other files: Disposal Not Authorized

Pre-1978

Field

2. A. Contacts with state and local law enforcement agencies: Permanent

4. Contacts with District and State's Attorneys: Permanent

6. SAC contacts: Permanent

All other files: Disposal Not Authorized

81. Gold Hoarding (Obsolete)

DISPOSITION

HEADQUARTERS

00 File: Permanent

0 File: Permanent

Case Files

Microfilm: Permanent (22 cases on 7 reels)

All Others: Permanent

Field Office Case File: All cases extant in Portland and
Butte - Permanent.

82. War Risk Insurance

DISPOSITION:

HEADQUARTERS:

00 File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (7 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-87

83. COURT OF CLAIMS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Microfilm: Cases 1-10, 1339-1349, and 2678-88 - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Exceptional: Permanent

All Others: One case per year - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

84. Reconstruction Finance Corporation Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Microfilm: Permanent (105 cases on 1 reel)

All others - Permanent

85. Home Owners Loan Corporation Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 cases

Exceptional: Permanent

Microfilm: Permanent (135 cases on 1 reel)

86. Fraud Against the Government - Small Business Administration

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Microfilm: Permanent (1429 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

87. INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Microfilm: Cases in sample - Permanent (54,265 cases on 671 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

88. UNLAWFUL RIGHT TO AVOID PROSECUTION

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Sections 1 to 4 Permanent

Case Files

Sample: Systematic evidential sample 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (611 cases)

Microfilm: Cases in sample- Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

89. ASSAULTING OR KILLING A FEDERAL OFFICER

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

0 File: Section One - Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (53 cases)

Microfilm: Cases in sample - Permanent (319 cases on 3 reels)

All Others: Correlates to Field Office of Origin multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

90. IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (16 cases)

Microfilm: Permanent (108 cases on 1 reel)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

00 File: Permanent

0 File: Disposal Not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

91. BANK ROBBERY

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

**Multi-Sectional: Four or More sections - Permanent
(2990 cases)**

Microfilm: Cases in sample - Permanent (13,735 cases on 360 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Four or more sections - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

92. ANTI-RACKETEERING

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

0 File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (879 cases)

Microfilm: Cases in sample - Permanent (2627 cases on 30 rolls)

All Others: Correlates to all retained Office of Origin cases - Permanent

All cases in sample - Permanent

All cases with eight or more serials - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to all Headquarters retained cases

Permanent. All cases with fifteen or more serials - Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

92. Anti-Racketeering

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to all Office of Origin cases - Permanent

All cases with eight or more serials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to all Headquarters retained cases - Permanent

All cases with fifteen or more serials - Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

93. Ascertaining Financial Ability

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (13 cases)

Microfilm: Cases in sample - Permanent (21,847 cases on 160 reels)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

94. Research Matters

DISPOSITION

HEADQUARTERS:

00 File: Permanent

Case Files:

I. Correspondence:

B. Individual correspondent files

1. Correspondence in special file room - Permanent
2. All other case files on individuals - Permanent

C. Organizations

1. National organizations - national offices (non-law enforcement) - Permanent
2. National organizations - local offices (non-law enforcement) in New York, Washington, Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle, New Orleans - Permanent
4. Local organizations (non-law enforcement) in New York, Dallas, Washington, Detroit, Atlanta, Chicago, Miami, Los Angeles, Seattle, New Orleans - Permanent
8. Cities of New York, Washington, Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle, New Orleans - Permanent
9. The media
 - a. TV and radio national networks - Permanent
 - b. TV and radio stations in Washington, New York, Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle, New Orleans - Permanent
10. Publishers and corporations - Permanent
11. Concerning publications or scripts - Permanent
12. Magazines and newspapers - Permanent

III. Parole Matters - Permanent

IV. FBI Training materials and related case files - Permanent

5-98

- V. Record copies of speeches, press releases, and publications -
Permanent

FIELD OFFICES

- I. Special control and research files including SAC contact file and
Witness Protection and Maintenance Program - Permanent
- II. All others: Disposal Not Authorized

95

Laboratory Matters

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases - Permanent

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

5-99

96. Alien Applicants (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (4 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

97. FOREIGN AGENTS REGISTRATION ACT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (329 cases)

All Others: Case files 97-3024 and 97 - 4955 - Permanent

All case files relating to organizations - Permanent

Correlates to Office of Origin multi-section files Permanent.

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

97. Foreign Agents Registration Act

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal not Authorized

Case Files:

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All case files relating to organizations - Permanent
Correlates to Office of Origin multi-section
files - Permanent
All others - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Sample: Disposal Not Authorized

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

98. SABOTAGE

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (300 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

98. Sabotage

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

99. PLANT PROTECTION SURVEY (OBSOLETE)

DISPOSITION

HEADQUARTERS

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Permanent (7699 cases on 111 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

**100. SUBVERSIVE MATTER; INTERNAL SECURITY; DOMESTIC SECURITY
INVESTIGATIONS**

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample of 2500 case files per decade beginning in 1939

Exceptional: Permanent

Multi-Sectional: Permanent (10,869 cases)

**All Others: All cases with eighteen or more serials - Permanent
All informant cases - Permanent, All cases with
an institution or organization as subject -Permanent**

OFFICE OF ORIGIN CASE FILES

**Sample: Systematic informational sample of 5,000 cases per decade in New York,
and 2500 cases per decade in Los Angeles and Chicago beginning in 1939.**

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates to all retained Headquarters multi-section
Permanent
Correlates to all retained Headquarters cases with
eighteen or more serials -Permanent
Correlates to all Headquarters case files retained in the
sample - Permanent
All informant case files - Permanent All cases with an
institution or organization as the subject - Permanent.**

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

**100. Subversive Matter; Internal Security; Domestic Security
Investigations**

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files:

**Sample: Systematic informational sample of 2500 case files per decade
beginning in 1978**

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: All cases with eighteen or more serials
- Permanent**

All informant cases - Permanent

**All cases with an institution or organization
as subject - Permanent**

OFFICE OF ORIGIN CASE FILES

**Sample: Systematic informational sample in New York, Los
Angeles, and Chicago**

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates to all retained Headquarters multi-
sectional - Permanent**

**Correlates to all retained Headquarters
cases with eighteen or more serials - Permanent**

**Correlates to all Headquarters case
files retained in sample - Permanent**

All informant case files - Permanent

**All cases with an institution or organization
as the subject - Permanent**

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All others: Disposal Not Authorized

101. HATCH ACT (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (224 cases)

All Others: Correlates to retained Field Office cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

5-105

102. VOORHIS ACT

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Pre-1943 - Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (47 cases)

All Others: Permanent

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

5-106

103. INTERSTATE TRANSPORTATION OF STOLEN CATTLE

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (12 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (12 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

104. Servicemens Dependents Allowance Act of 1942 (Obsolete)

DISPOSITION

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

Microfilm: Permanent (7637 cases on 41 reels)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

105. FOREIGN COUNTER INTELLIGENCE

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (5325 cases)

**All Others: All cases with ten or more serials - Permanent
All informant files - Permanent**

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: All correlates to retained Headquarters cases
(excluding systematic sample) - Permanent
All cases with 15 or more serials - Permanent**

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

105. Foreign Counterintelligence

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with ten or more serials - Permanent
All informant files - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All correlates to retained Headquarters cases
(excluding evidential sample) - Permanent
All cases with 15 or more serials - Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

5-109

106. ALIEN ENEMY CONTROL; ESCAPED PRISONERS OF WAR (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (65 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

107. Denaturalization Proceedings (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

O File: Section One - Permanent

Case Files:

Exceptional: Permanent

All Others: Permanent

108. FOREIGN TRAVEL CONTROL (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (3 cases)

FIELD OFFICES

OO File: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

109. FOREIGN POLITICAL MATTERS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (223 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

109. Foreign Political Matters

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

5-113

110. FOREIGN ECONOMIC MATTERS

DISPOSITION Pre-1978

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (19 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

111. Foreign Social Conditions

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

112. Foreign Funds

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (11 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

5-116

113. Foreign Military and Naval Affairs

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (19 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional Disposal Not Authorized

All Others: Disposal Not Authorized

114. Alien Property Custodian Matters (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

115. BOND DEFAULT

DISPOSITION Post 1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

116. Department of Energy Employees, Nuclear Regulatory
Employees, Atomic Energy Applicant/Employees

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases containing 10 or more
serials that involve scientists from 1954 on - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (70 cases)

AUXILIARY OFFICE CASE FILES

All Others: Field Office cases opened between November 1947 and
September 1948 which were not forwarded to
Headquarters - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files Systematic evidential sample

Sample:

Exceptional: Permanent

Multi-Sectional: Permanent

AUXILIARY OFFICE CASE FILES

All Others: Field Office cases opened between November 1947 and
September 1948 which were not forwarded to Head-
quarters - Permanent

117. Atomic Energy Act - Criminal

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (72 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

118. Applicant Intelligence Agency (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

119. FEDERAL REGULATION OF LOBBYING ACT

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (3 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: All cases from Washington Field Office when Office of Origin
- Permanent

Exceptional: Permanent

119. FEDERAL REGULATION OF LOBBYING ACT

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: All cases from Washington Field Office when Office
of Origin

Exceptional: Permanent

120. FEDERAL TORT CLAIMS ACT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (27 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

120. FEDERAL TORT CLAIMS ACT

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

121. LOYALTY OF GOVERNMENT EMPLOYEES (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Statistical informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (421 cases)

5-123

122. Labor-Management Relations Act 1947

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (173 cases)

All Others: All case files with eleven or more serials -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with eleven or more serials -
Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All case files files with eleven or more serials -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with eleven or more serials -
Permanent.

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: All cases with eleven or more serials - Permanent

123. Special Inquiry, State Department, Voice of America (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (37 cases)

124. EUROPEAN RECOVERY PROGRAM (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 case files

Exceptional: Permanent

Multi-Sectional: Permanent (30 cases)

125. Railway Labor Act - Employee's Liability Act (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

126. NATIONAL SECURITY RESOURCES BOARD (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (3 cases)

All Others: 126-725 Permanent

127. Sensitive Positions in the U. S. Government (Obsolete)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

All Others: Permanent

128. International Development Program (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

5-127

129. Evacuation Claims (Obsolete)

DISPOSITION

HEADQUARTERS

00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

All Others: Permanent (15)

OFFICE OF FOREIGN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

130. APPLICANT FOR ARMED FORCES SECURITY AGENCY (OBSOLETE)

DISPOSITION

HEADQUARTERS

00 File: Permanent

0 File: Permanent

Case Files

Sample: Systematic evidential sample of 20 cases

Exceptional: Permanent

131. Admiralty Matters

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (13 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

132. SPECIAL INQUIRY, OFFICE OF DEFENSE MOBILIZATION (OBSOLETE)

DISPOSITION

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic evidential sample of 20 cases

Exceptional: Permanent

133. NATIONAL SCIENCE FOUNDATION (OBSOLETE)

DISPOSITION

HEADQUARTERS

00 FILE: Permanent

0 File: Permanent

Case Files

Sample: Systematic evidential sample of 20 cases

Exceptional: Permanent

5-130

134. Security Informants

DISPOSITION: Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (170 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample of 2500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago. (Sample includes both Office of Origin and Auxiliary Office files.)

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases in the sample - Permanent
All files with sub-files - Permanent
All files with non-human sources - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample in New York Washington, Los Angeles, San Francisco Saint Louis and Chicago. (Sample includes both Office of Origin and Auxiliary Office files).

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases in the statistical sample - Permanent
All files with subfiles - Permanent
All files with non-human sources - Permanent

LEGAT CASE FILES

Exceptional: Permanent
Multi-Sectional: Permanent
All Others: Permanent

137. Criminal Informants

DISPOSITION: Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent
Multi-Sectional: Permanent (86 cases)
All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample of 2500 cases each in New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit (sample includes both Office of Origin and Auxiliary Office files).

Exceptional: Permanent
Multi-Sectional: Permanent
All Others: Case files relating to the Top Echelon Criminal Informant Program and the White Collar Crime Informant Program - Permanent. Case files open more than one year - Permanent. Cases files with subfiles Permanent. Case files relating to informants who received payments more than three times - Permanent. Case files relating to informants who testified in court proceedings - Permanent. Case files with non-human sources - Permanent.

LEGAT CASE FILES

Exceptional: Permanent
Multi-Sectional: Permanent
All Others: Permanent

137. Criminal Informants

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Sample: Systematic informational sample in New York, Los Angeles
Saint Louis, Chicago, Newark, and Detroit (sample includes
both Office of Origin and Auxiliary Office files).

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Case files relating to the Top Echelon Criminal
Informant Program and the White Collar Crime.
Informant Program - Permanent

Cases files open more than one year - Permanent

Case files with subfiles - Permanent. Case files
relating to informants who received payment more
than three times - Permanent

Case files relating to informants who testified in court
proceedings - Permanent. Case files with non-human
sources - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: Permanent

138. Loyalty of Employees of United Nations and Other Public International Organizations

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic informational sample of 1500 case files -Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (108 cases)

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

139. INTERCEPTION OF COMMUNICATION

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (45 cases)

All Others: All cases involving prosecution - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases involving prosecution - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

140. SECURITY OF GOVERNMENT EMPLOYEES

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: (Serials predating 1953) - Permanent

Case Files

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (314 cases)

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

141. False Entries in Records of Interstate Carriers

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 cases

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

141. FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

142. Illegal Use of Railroad Passes

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 cases - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

143. Interstate Transportation of Gambling Devices

DISPOSITION: Pre- 1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (20 cases)

**All Others: Correlates to Office of Origin multi-section cases -
Permanent**

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates to Office of Origin multi-section cases
- Permanent**

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section - Permanent

144. INTERSTATE TRANSPORTATION OF LOTTERY TICKETS

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 25 cases

Exceptional: Permanent

Multi-Sectional: Permanent (11 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

145. Interstate Transportation of Obscene Matter, Broadcasting Obscene Language

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 case files

Exceptional: Permanent

Multi-Sectional: Permanent 112 cases

All Others: Correlates to Office of Origin multi-section cases -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION POST-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

146. Interstate Transportation of Prison-Made Goods

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 case files - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

147. FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 case files

Exceptional: Permanent

Multi-Sectional: Permanent (399 cases)

All Others: Correlates to Office of Origin multi-section cases - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: Permanent

148. Interstate Transportation of Fireworks

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 25 cases - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

149. Destruction of Aircraft or Motor Vehicles

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (52 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases
Permanent

151. Civil Service Commission Referrals

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic informational sample of 1500 case files - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (5 cases)

Reserved Cases: Disposal not authorized

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

152. Switchblade Knife Act

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 20 case files - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

153. Automobile Information Disclosure Act

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

156. Employee Retirement Insurance Security Act

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (20 cases)

All Others: All cases with five or more serials - Permanent.

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with five or more serials - Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

157. EXTREMIST MATTERS - CIVIL UNREST

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (732 cases)

All Others: All cases with fifteen or more serials - Permanent

**All informant case files - Permanent, All cases
where the subject is not an individual - Permanent**

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

**Sample: Systematic informational sample of 2500 cases each in Jackson,
New Orleans, and New York**

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases where the subject is not an individual -

Permanent, Correlates to all retained Headquarters cases - Permanent

157. EXTREMIST MATTERS - CIVIL UNREST

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with fifteen or more serials - Permanent

All informant case files - Permanent

**All cases where the subject is not an individual -
Permanent**

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

**Sample: Systematic informational sample in Jackson, New Orleans, and
New York**

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: All cases where the subject is not an individual -
Permanent, Correlates to all retained Headquarters
cases - Permanent**

158. Labor-Management Reporting and Disclosure Act of 1959 (Obsolete)

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

All Others: Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

159. Labor-Management Reporting and Disclosure Act of 1959

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (63 cases)

**All Others: Correlates to Office of Origin multi-section Cases -
Permanent**

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates to Office of Origin multi-section cases -
Permanent**

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

160. Federal Train Wreck Statute

DISPOSITION: Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent (13 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases
- Permanent

161. Special Inquiries

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (127 cases)

All Others: Permanent

Reserved Cases: Disposal Not Authorized

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

OO File: Disposal Not Authorized

O File: Disposal Not Authorized

5-154

162. Interstate Gambling Activities

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (125 cases)

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

5-155

163. Foreign Police Cooperation

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (41 cases)

Reserved Cases: Disposal not authorized

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

5-158

166. Interstate Transportation in Aid of Racketeering

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic informational sample of 2500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (378 cases)

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

167. DESTRUCTION OF INTERSTATE PROPERTY

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (8 cases)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

164. CRIME ABOARD AIRCRAFT

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

--

Exceptional: Permanent

Multi-Sectional: Permanent (103 cases)

All Others: Cases related to hijacking and attempted hijacking -

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Cases related to hijacking and attempted hijacking -

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Case related to hijacking and attempted hijacking -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: Cases related to hijacking and attempted hijacking -
Permanent

165. Interstate Transportation of Wagering Information

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent 303 cases

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates of Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

5-160

168. Interstate Transportation of Wagering Paraphernalia

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (43 cases)

All Others: Correlates to Office of Origin retained multi-section-
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Five or more sections - Permanent

All Others: Correlates to Headquarters multi-section Cases - Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin retained multi-section-
cases - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Five or more sections - Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

170. EXTREMIST INFORMANTS (OBSOLETE)

DISPOSITION

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (10 cases)

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

172. Sports Bribery

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (8 cases)

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

173. Civil Rights Act of 1964

DISPOSITION: Pre 1978

HEADQUARTERS

OO File: Permanent

O File: All serials prior to 1966, Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (202 cases)

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All extant case files opened prior to 1977 - Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

174. Explosives and Incendiary Devices; Bomb Threats

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases

Exceptional: Permanent

Multi-Sectional: Permanent 280 cases

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

5-165

175. Assaults on the President

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (15 cases)

All Others: All cases with eight or more serials except 175-458
- Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Permanent

All Others: All cases with eight or more serials - Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with eight or more serials - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with eight or more serials - Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

176. Anti-Riot Laws

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (71 cases)

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

177. Discrimination in Housing

DISPOSITION: Pre 1978

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (61 cases)

All Others: Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

178. INTERSTATE OBSCENE AND HARASSING TELEPHONE CALLS

DISPOSITION Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 25 case files

Exceptional: Permanent

Multi-Sectional: Permanent (1 case)

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION

HEADQUARTERS Post-1977

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample of 25 case files

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-169

179. Extortionate Credit Transactions

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Exceptional: Permanent

Multi-Sectional: Permanent (82 cases)

All Others: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

5-170

180. Desecration of the Flag

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample of 25 case files

Exceptional: Permanent

Multi-Sectional: Permanent 2 cases

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

181. Consumer Credit Protection Plan

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files:

Exceptional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post - 1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-172

182. Illegal Gambling Business

DISPOSITION: Pre-1978

HEADQUARTERS: 4,385 cases

OO File: Permanent

O File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (288 cases)

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

182. ILL EGAL GAMBLING BUSINESS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: Correlates to Headquarters multi-section cases -
Permanent

183. RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DISPOSITION Pre 1978

HEADQUARTERS

00 File: Permanent

Case Files

Sample: Systematic informational sample of 1500 cases

Exceptional: Permanent

Multi-Sectional: Permanent (245 cases)

All Others: Correlates to all retained Office of Origin cases -
Permanent. All cases with thirty or more serials - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with thirty or more serials - Permanent

183. RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to all retained Office of Origin cases-
Permanent, All cases with thirty or more serials
- Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with thirty or more serials - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: All cases with thirty or more serials - Permanent

184. POLICE KILLINGS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (15 cases)

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

184. POLICE KILLINGS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

LEGAT CASE FILES

Exceptional: Permanent

185. Protection of Foreign Officials and Official Guests of the United States

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (33 cases)

All Others: Correlates to Office of Origin multi-section files - Permanent

Reserved Cases: 185-1 Permanent
185-2 through 185-10 - Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section files - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

185. Protection of Foreign Officials and Official Guests of the United States

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section files - Permanent

Reserved Cases: 185-1 Permanent, 185-2 through 185-10 - Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters multi-section files - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: Correlates to Headquarters multi-section files - Permanent

186. REAL ESTATE SETTLEMENT ACT OF 1974

DISPOSITION Pre 1978
HEADQUARTERS
OO File: Permanent

Case Files

Exceptional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized.

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977
HEADQUARTERS
OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

187. PRIVACY ACT - CRIMINAL VIOLATIONS

DISPOSITION Pre 1978
HEADQUARTERS
OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

All Others: Permanent

Reserved Cases: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977
HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

LEGAT CASE FILES

Exceptional: Permanent

5-180

188. CRIME RESISTANCE

DISPOSITION Pre 1978
HEADQUARTERS
00 File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent (13 cases)

Reserved Cases: 188-1 and 188-2, Permanent. All others - Disposal
Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with ten or more serials - Permanent

188. CRIME RESISTANCE

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: _ Disposal Not Authorized
Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: 188-1 and 188-2, Permanent, All others -
Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with ten or more serials - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional Permanent

All Others: All cases with ten or more serials - Permanent

189. Equal Credit Opportunity Act

DISPOSITION: Pre-1978

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized (2 cases)

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Section: Disposal Not Authorized

All Others: Disposal Not Authorized

AUXILIARY OFFICE CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

DISPOSITION: Post-1977

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

AUXILIARY OFFICE CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

190. FREEDOM OF INFORMATION AND PRIVACY ACTS

DISPOSITION Pre 1978

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample of 500 cases (FOIA only)

Exceptional: Permanent

All Others: Cases litigated before the Supreme Court - Permanent

Reserved Cases: 190 - 1 and 190 - 3, Permanent. 190 - 2 and 190 - 4 to
190 - 10 Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files Systematic evidential sample of Freedom of Information
cases only

Exceptional: Permanent

All Others: Cases Litigated before the Supreme Court - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

LEGAT CASE FILES

Exceptional: Permanent

191. False Identity Matters

DISPOSITION: Pre-1978

HEADQUARTERS:

OO File: Permanent

Case Files:

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal not authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Office of Origin multi-section cases -
Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

192. HOBBS ACT - FINANCIAL INSTITUTIONS

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

00 File: Disposal Not Authorized

0 File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

196. Fraud by Wire

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal not authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized (38 cases)

All Others: Disposal not Authorized

Reserved Cases: Disposal not Authorized

FIELD OFFICES 32,606 cases opened

OO File: Disposal not Authorized

O File: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Disposal not Authorized

Multi-Sectional: Disposal not Authorized

All Others: Disposal not Authorized

197. CIVIL ACTIONS OR CLAIMS AGAINST THE GOVERNMENT

DISPOSITION Post - 1977

HEADQUARTERS

OO File: Permanent

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Five sections or more - Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

198. CRIME ON INDIAN RESERVATIONS

DISPOSITION Post 1977

HEADQUARTERS

OO File: Permanent

O File: Disposal not Authorized

Case Files

Sample: Statistical informational sample

Exceptional: Permanent

Multi-Sectional: Permanent (2 cases)

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

All Others: All cases retained in Headquarters sample - Permanent
Correlates to Headquarters multi-section cases -
Permanent

199. FOREIGN COUNTERINTELLIGENCE - TERRORISM

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Permanent

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with 20 or more serials - Permanent

Reserved Cases: 199-1 Permanent, 199-2 to 199-10 Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with 20 or more serials - Permanent

193. Hobbs Act - Commercial Institutions

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized (3 cases)

All Others: Disposal not Authorized

Reserved Cases: Disposal not Authorized

FIELD OFFICES 922 cases opened

OO File: Disposal not Authorized

O File: Disposal not Authorized

OFFICE OF FOREIGN CASE FILES

Exceptional: Disposal not Authorized

Multi-Sectional: Disposal not Authorized

All Others: Disposal not Authorized

5-187

194. HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES (6010 cases)

OO File: Disposal Not Authorized

O File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

195. HOBBS ACT - LABOR RELATED

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Cases files with ten or more serials - Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

5-190

200. Foreign Counterintelligence -

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent (13 cases)

All Others: Correlates to all retained Office of Origin case files - Permanent

All case files with 20 or more serials -Permanent

Reserved Cases: 200-1 through 200-10 Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Correlates to Headquarters case file retained - Permanent

201. FOREIGN COUNTERINTELLIGENCE

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

OO File: Disposal Not Authorized

O File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

202. FOREIGN COUNTERINTELLIGENCE - CUBA

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

FIELD OFFICES 9195 cases

00 File: Disposal Not Authorized

0 File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

**All Others: Correlates to Headquarters multi-section files-
Permanent**

203. FOREIGN COUNTERINTELLIGENCE - ALL OTHER COUNTRIES

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

OO File: Disposal Not Authorized

O File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

204. FEDERAL REVENUE SHARING GRANTS

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Classification 205: Foreign Corrupt Practices Act

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with 20 or more serials Permanent

Reserved Cases: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with 20 or more serials - Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: All cases with twenty or more serials - Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

206. FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF DEFENSE

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Sample: Systematic evidential sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

207. FRAUD AGAINST THE GOVERNMENT - ENVIRONMENTAL PROTECTION AGENCY

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

00 File: Disposal not Authorized

0 File: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized

All Others: Disposal not Authorized

Classification 208: Fraud Against the Government - General Services Administration

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

AUXILIARY OFFICE CASE FILES

Exceptional: Disposal Not Authorized

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

**Classification 209: Fraud Against the Government -Department of
Health and Human Services**

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Sample: Systematic informational sample

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

210. FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR

DISPOSITION Post-1977

HEADQUARTERS

OO File: Permanent

O File: Disposal not Authorized

Case Files

Sample: Systematic informational sample - Permanent

Exceptional: Permanent

Multi-Sectional: Permanent

Reserved Cases: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Classification 211: Ethics in Government Act of 1978

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Disposal Not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Classification 212

DISPOSITION: Post-1977

HEADQUARTERS:

OO File: Permanent

O File: Permanent

Case Files

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

Reserved Cases: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

AUXILIARY OFFICE CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

LEGAT CASE FILES

Exceptional: Permanent

Multi-Sectional: Permanent

All Others: Permanent

213. FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION

DISPOSITION Post-1977

HEADQUARTERS

00 File: Permanent

0 File: Disposal not Authorized

Case Files

Exceptional: Permanent

Multi-Sectional: Disposal Not Authorized

All Others: Disposal Not Authorized

Reserved Cases: Disposal Not Authorized

FIELD OFFICES

00 File: Disposal Not Authorized

0 File: Disposal Not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

214. Civil Rights of Institutionalized Persons Act

DISPOSITION:

HEADQUARTERS:

OO File: Permanent

O File: Disposal not Authorized

Case Files:

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized

All Others: Disposal not Authorized

Reserved Cases: Disposal not Authorized

FIELD OFFICES

OO Files: Disposal not Authorized

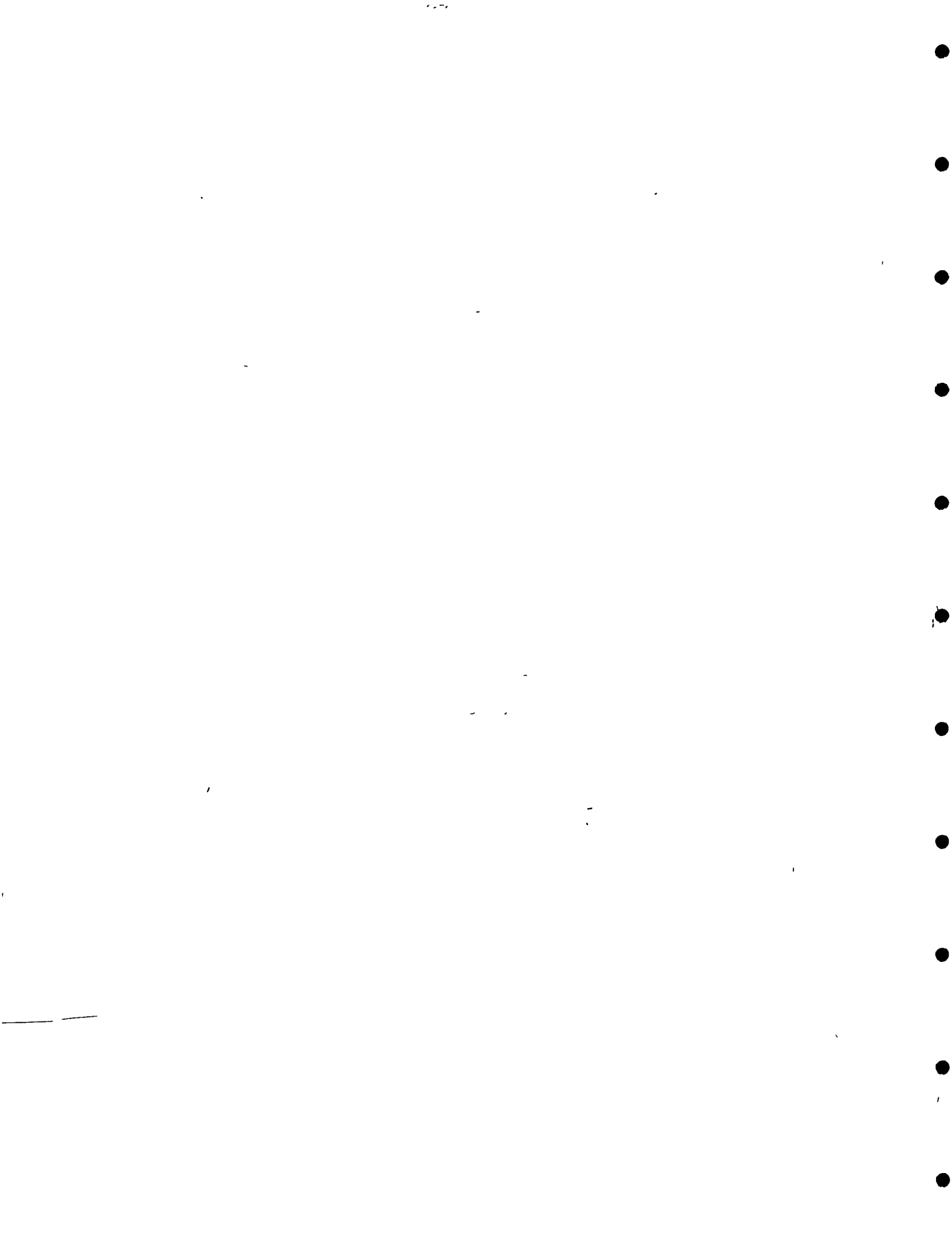
O Files: Disposal not Authorized

OFFICE OF ORIGIN CASE FILES

Exceptional: Permanent

Multi-Sectional: Disposal not Authorized

All Others: Disposal not Authorized



REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO NCl-65-82-5	
DATE RECEIVED 12/17/81	
NOTIFICATION TO AGENCY In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
Date 12/30/81	Archivist of the United States <i>Edward Weldon</i>

TO GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1. FROM (AGENCY OR ESTABLISHMENT)

Department of Justice

2. MAJOR SUBDIVISION

Federal Bureau of Investigation

3. MINOR SUBDIVISION

Records Management Division

4. NAME OF PERSON WITH WHOM TO CONFER

Robert W. Scherrer

5. TEL EXT

4185

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 24 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	7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
12/16/81	<i>Robert W. Scherrer</i>	Section Chief	1.	Files and records maintained at Federal Bureau of Investigation Headquarters and field offices as the Central Records System. Limited amendments have been performed to modify, clarify and/or resolve certain sub-items relating to the Central Records System which were included in the comprehensive disposition schedule approved by the Archivist of the United States on November 9, 1981. (This is an amendment to Job No. NCl-65-82-4, approved November 9, 1981. Pages are not sequentially numbered and are intended for insertion within the previous submission.)		



REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO.	NCI-65-82-4
DATE RECEIVED	11/9/81
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 USC 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
Date Nov 9 1981	<i>[Signature]</i> Archivist of the United States

**TO. GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1. FROM (AGENCY OR ESTABLISHMENT)
Department of Justice

2. MAJOR SUBDIVISION
Federal Bureau of Investigation

3. MINOR SUBDIVISION
Records Management Division

4. NAME OF PERSON WITH WHOM TO CONFER
Robert W. Scherrer

5. TEL EXT.
4185

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 300 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 11/9/81	D. SIGNATURE OF AGENCY REPRESENTATIVE <i>Robert W. Scherrer</i>	E. TITLE Section Chief
---------------------------	--	----------------------------------

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p align="center">INTRODUCTION OF THE DISPOSITION SCHEDULE OF THE FEDERAL BUREAU OF INVESTIGATION (FBI)</p> <p>The records included in this schedule encompass the records maintained at FBI Headquarters, field and Legal Attache offices, including, but not limited to, the Central Records System. As of December 3, 1980, the FBI had established 214 classifications in its basic filing system. They pertain to Federal violations over which the FBI has investigative jurisdiction and include personnel, applicant and administrative matters. The records contained in the system are used by the FBI in support of its mission to conduct investigations within its jurisdiction and for various administrative purposes. Information from the files is disseminated to appropriate Federal, state, local and foreign agencies and</p>		

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

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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>to private citizens and Congressional offices when the right and need to have access to this information exist.</p> <p>The system consists of a numerical sequence of subject matter files, an alphabetical index to the files, and an automated system to facilitate processing and accountability of the documents which system has replaced the dual manual abstract system. Field offices and Legal Attache offices operate in much the same manner, but without abstracts.</p> <p>All information on a given subject matter or case is channeled into one file. In order to facilitate control of the file and accommodate multiple subject(s) matters, a numerical system is used to indicate: (a) general classification or nature of violation, (b) the individual case file in the category, and (c) the serialization of individual documents. Therefore, the file number 7-100-10 would indicate the 10th piece of mail in the 100th file assigned to the Kidnapping (7) classification.</p> <p>In order to best portray the mission and identify the functions of the FBI, cases at Headquarters have been selected through a systematic sampling procedure and by "exceptional case" and multisection (two or more sections) distinctions. The systematic sample will produce a minimum number of records within a classification to document FBI procedures in conducting investigations. Designation of the exceptional case category evolved from review of files, controversial subject matter, and suggestions from outside historical consultants. Implementation of the systematic sampling alone will produce approximately 100,000 cases (opened before 1978) for eventual transfer to the National Archives.</p>		

115-203

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

STANDARD FORM 115-A
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	<p>While the schedule will generally permit disposal of field office records, certain field office classifications have been designated for permanent retention. All exhibits, bulkies, subs, attachments and enclosures would accompany case files which have been evaluated as permanent for eventual transfer to the National Archives. Provisions have been made in the schedule to retain disposable files beyond the approved retention periods to satisfy both investigative and administrative needs and obligations.</p> <p>The disposition schedule for the FBI has been divided into six parts. Four parts (A-D) provide general disposition and specific disposition authorities for Headquarters and field office records. Part E contains instructions for disposition of miscellaneous categories, including indices, interesting case summaries, and the General Records Schedules. Part F furnishes guidance to implement the systematic sampling. Categories are divided as follows:</p> <p>Part A: General Disposition Authorities for Headquarters Case Files Page 5</p> <p>Part B: Disposition Authorities for Individual Classifications for Headquarters Case Files . . . Page 10</p> <p>Part C: General Disposition Authorities for field office Case Files Page 233</p> <p>Part D: Disposition Authorities for Individual Classifications for field office Case Files . . . Page 236</p> <p>Part E: Miscellaneous Disposition Authorities Page 286</p>		

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	<p>Part F: Implementation of Systematic Sample Page 296</p>		

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<p><u>PART A</u></p> <p>GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES</p> <p>The following authorities will be used for the disposition of the Headquarters records described below. These authorities apply regardless of the classification under which the records are filed.</p> <p>1. "OO" Files.</p> <p>Policy and procedural documentation regarding the FBI's administration of investigations conducted under individual violations or classifications. Records include internal memoranda, correspondence with other Federal agencies and with the Attorney General, directives establishing new policies and procedures, memoranda exchanged with Special Agents in Charge, drafts of legislation, and Executive Conference minutes and proposals. These "OO" files are found at the beginning of each classification preceding the sequentially numbered case files.</p> <p>PERMANENT. Offer to NARS in 10 year blocks when 50 years old.</p> <p>2. "O" Files.</p> <p>These records consist of a blend of documents, including those described in Item 1 above, as well as routine correspondence with the general public. Also included are records relating to nonsubstantive investigations of such routine character that a separate case file was not justified. In a number of classifications, the initial sections of "O" files are almost exclusively policy and procedural in nature. Subsequent sections will be screened by FBI so that any policy and procedural records can be filed within the "OO" files. These "O" files are physically maintained in front of the "OO" files at the beginning of each classification.</p>			

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3.	<p>a. Early "O" sections consisting of policy and procedural records.</p> <p><u>PERMANENT</u>. Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Policy and procedural documentation found in subsequent "O" files.</p> <p><u>PERMANENT</u>. See Item 1 above.</p> <p>c. "O" files dated after 1977 but excluding (b) above.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>d. All remaining records filed in the "O" files unless otherwise specified in Part B.</p> <p>(1) Security and applicant classifications.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>(2) Criminal classifications.</p> <p><u>DESTROY</u> when 20 years old.</p> <p>NOTE: Additional disposition authorities for "O" files are listed in Part B. In some classifications a specific date is provided to discriminate between (a) and (b) above.</p> <p>3. Exceptional Case Files.</p> <p>These cases document the FBI's investigation of a significant individual, event or organization; or evidence a precedent-setting program; or in some other way constitute a landmark case. A large number of exceptional cases have been identified by representatives of the Archivist of the United States during their review of FBI cases and of the interesting case summaries (see Part E, Item 4). In addition, a number of potential exceptional cases have been recommended by historians, social scientists, and other experts outside the Federal</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>Government. This list of specific exceptional cases will be supplemented by any case that meets one or more of the following criteria, excluding informant and informant-related cases:</p> <ul style="list-style-type: none"> a. Bureau specials, Major Cases, Bureau-identified test cases and field office designated historical files. b. Cases mentioned in annual reports of the Bureau, where the identification of such cases is evident from a review of the Headquarters file. c. Cases mentioned in FBI testimony before or submitted in evidence to a Committee of Congress, where the identification of such cases is apparent from a review of the Headquarters file. d. Cases accepted by the Supreme Court that involved FBI investigative activities, where identification of such cases is possible through a review of the Headquarters file. e. All control files other than "O" files. f. All cases permanently retained in whole in the Headquarters Special File Room. g. Ten Most Wanted Criminals. h. In Headquarters, all cases that have one or more separate sections of newspaper clippings (Sub A). i. Code Name or Code Word Captioned Cases. <p>All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation or investigation. This does not include Bureau abbreviations for violations or classifications (e.g. ITAR, SSA).</p>		

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	<p>j. Any organization on the Attorney General's List of Subversive Organizations.</p> <p>k. All case files on subjects of Bureau surveillance as identified by "principal" (subject or target) cards in the ELSUR Index in Headquarters.</p> <p>l. Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices.</p> <p><u>PERMANENT.</u> With the exception of informant files, offer to NARS in 10 year blocks when 50 years old.</p> <p>4. Cases Requiring Prolonged Retention.</p> <p>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 Act accounting of disclosure provision and extended litigation.</p> <p>Retain until needs and obligations are met.</p> <p>5. Informant and Informant-related Cases.</p> <p>No time has been established for the transfer of informant files designated for permanent retention to NARS.</p> <p><u>PERMANENT</u> transfer to NARS at a date and under conditions to be determined by the FBI and NARS.</p> <p>6. "Reserved" Cases.</p> <p>In most classifications, after classification 151, the Bureau has not assigned case numbers 1 through 10 to routine investigative cases. Instead, these numbers have been reserved to allow for the creation of administrative or control files. Unless otherwise stated in Part B, the following disposition applies to "Reserved" cases:</p> <p>DISPOSAL NOT AUTHORIZED.</p>		

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7.	<p>Controlled Substances Act.</p> <p>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.</p> <p>DESTROY in accordance with an order of a Federal district court.</p>		
8.	<p>Freedom of Information and Privacy Acts correspondence filed in substantive case files prior to establishment of 62 case file and 190 classification.</p> <p>See disposition instructions in Part B.</p>		
9.	<p>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)).</p> <p>Submit SF-115, Request for Records Disposition Authority, to NARS.</p>		

910-200

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GPO : 1974 O - 570-271

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	<p style="text-align: center;"><u>PART B</u></p> <p style="text-align: center;">Disposition Authorities for Individual Classifications for Headquarters Case Files</p> <p>Case files authorized for disposal by this section will be destroyed as indicated unless administrative needs arise requiring further retention. An example of such an administrative need is extended litigation.</p> <p>1. CLASSIFICATION 1 - Training Schools; National Academy Matters; FBI National Academy Applicants</p> <p>a. informant cases <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining nonapplicant cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 30 years old.</p> <p>e. "O" files after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p>		

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2.	<p>CLASSIFICATION 2 - Neutrality 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><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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3.	<p>CLASSIFICATION 3 - Overthrow or Destruction of the Government</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. remaining microfilm.</p> <p>d. "0" file before 1940. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. "0" file after 1939. <u>DISPOSAL NOT AUTHORIZED</u></p>		

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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. <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. <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. "0" files. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>f. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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5.	<p>CLASSIFICATION 5 - Income Tax</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 microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. "0" files. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>f. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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6.	<p>CLASSIFICATION 6 - Interstate Transportation of Strikebreakers</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 microfilm.</p> <p>e. remaining cases with 5 or more serials.</p> <p>f. "0" files before 1940. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. "0" files after 1977.</p> <p>h. 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
7.	<p>CLASSIFICATION 7 - Kidnapping</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. "0" files before 1956. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. "0" files after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>f. remaining microfilm</p> <p>g. 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
8.	<p>CLASSIFICATION 8 - Migratory Bird Act</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) systematic evidential sample.</p> <p>(3) remaining microfilm.</p> <p>(4) "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>(5) 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) systematic evidential sample.</p> <p>(3) remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>(4) "0" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>(5) all other 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
9.	<p>CLASSIFICATION 9 - Extortion</p> <p>a. informant cases</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p style="padding-left: 20px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. "0" files after 1977.</p> <p>e. all other case files including remaining microfilm.</p> <p style="padding-left: 20px;"><u>DESTROY</u> when 20 years old.</p>		

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10.	<p>CLASSIFICATION 10 - Red Cross Act</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 microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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11.	<p>CLASSIFICATION 11 - Tax (Other than Income)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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12.	<p>CLASSIFICATION 12 - Narcotics</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 microfilm.</p> <p>e. 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>f. "0" files after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>g. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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13.	<p>CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution; Selling Whiskey Within Five Miles Of An Army Camp.</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p>		

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14.	<p>CLASSIFICATION 14 - Sedition</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining cases. <u>PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</u></p> <p>c. "0" files after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p>		

115-238

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15.	<p>CLASSIFICATION 15 - Theft from Interstate Shipment.</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining microfilm in the sample.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files including remaining microfilm.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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16.	CLASSIFICATION 16 - Violation Federal Injunction See classification 69 "Contempt of Court"		

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17.	<p>CLASSIFICATION 17 - Fraud Against the Government - Veterans 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 microfilm 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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18.	<p>CLASSIFICATION 18 - May Act</p> <p>a. informant cases. <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> <p>e. "0" files after 1977.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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19.	<p>CLASSIFICATION 19 - Censorship Matter. (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 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
20.	<p>CLASSIFICATION 20 - Federal Grain Standards Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p>		

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21.	<p>CLASSIFICATION 21 - Food and Drugs</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) remaining microfilm.</p> <p>(4) "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</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) systematic evidential sample.</p> <p>(3) remaining multisection cases.</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>		

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22.	<p>CLASSIFICATION 22 - National Motor Vehicle Traffic Act</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.</p> <p><u>PERMANENT:</u> Offer to NARS 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
23.	<p>CLASSIFICATION 23 - Prohibition</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. microfilm in the sample.</p> <p>e. "0" files.</p> <p>PERMANENT: Offer to NARS in 10 year blocks when 30 years old.</p> <p>f. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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24.	<p>CLASSIFICATION 24 - Profiteering</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. "O" files.</p> <p>c. remaining microfilm.</p> <p>d. 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>CLASSIFICATION 25 - Selective Service Act; Selective Training and Service 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. remaining microfilm.</p> <p>e. "0" files - first section.</p> <p>f. cases involving organized efforts to obstruct or interfere with the draft including counseling of draft evasion or resistance.</p> <p>g. 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>h. 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
26.	<p>CLASSIFICATION 26 - Interstate Transportation of Stolen Motor Vehicle; Interstate Transportation of Stolen Aircraft</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 consisting of 4 or more sections.</p> <p>d. remaining microfilm in the sample.</p> <p>e. "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>f. 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
27.	<p>CLASSIFICATION 27 - Patent Matter</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. remaining microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS 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
28.	<p>CLASSIFICATION 28 - Copyright Matter.</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining microfilm in the sample.</p> <p>d. remaining multisection cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. all other case files. <u>DESTROY</u> when 20 years old.</p>		

115-225

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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
29.	<p>CLASSIFICATION 29 - Bank Fraud and Embezzlement</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in the sample.</p> <p>e. "0" file 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. <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
30.	<p>CLASSIFICATION 30 - Interstate Quarantine Law</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p><u>PERMANENT:</u> Offer to NARS 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
31.	<p>CLASSIFICATION 31 - White Slave Traffic Act</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in the sample.</p> <p>e. remaining cases corresponding to Office of Origin multisection cases.</p> <p>f. all cases opened between 1910 and 1921. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. all other case files including remaining microfilm. <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
32.	<p>CLASSIFICATION 32 - Identification (Fingerprint Matters)</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>d. systematic evidential sample.</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
33.	<p>CLASSIFICATION 33 - Uniform Crime Reporting</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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7. ITEM NO	8. DESCRIPTION OF ITEM (Which Includes Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
34.	<p>CLASSIFICATION 34 - Violation of Lacy Act</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</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
35.	CLASSIFICATION 35 - Civil Service a. informant cases. <u>See Part A, Item 5</u> b. remaining cases. c. remaining microfilm. PERMANENT: Offer to NARS 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
36.	<p>CLASSIFICATION 36 - Mail Fraud</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>(3) remaining microfilm.</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>		

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. <u>See Part A, Item 5.</u></p> <p>b. remaining microfilm. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>c. 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
38.	<p>CLASSIFICATION 38 - Application for Pardon to Restore Civil Rights</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. "0" files.</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
39.	<p>CLASSIFICATION 39 - Falsely Claiming Citizenship</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. "O" file - first section.</p> <p>c. systematic informational sample.</p> <p>d. remaining 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>		

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 Matter</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining cases opened before 1951.</p> <p style="padding-left: 20px;"><u>PERMANENT:</u> Offer to NARS in 10 year block when 50 years old.</p> <p>e. 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
41.	<p>CLASSIFICATION 41 - Explosives (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.</p> <p>d. "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. 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
42.	<p>CLASSIFICATION 42 - Deserter; Deserter, Harboring</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>f. 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
43.	<p>CLASSIFICATION 43 - Illegal Wearing of Uniforms; False Advertising or Misuse of Names, Words, Emblems or Insignia; Illegal Manufacture, Use, Possession, or Sale of Emblems and Insignia; Illegal Manufacture, Possession or Wearing of Civil Defense Insignia; Miscellaneous, Forging or Using Forged Certificate of Discharge from Military or Naval Service; Miscellaneous, Falsely Making or Forging Naval, Military, or Official Pass; Miscellaneous, Forging or Counterfeiting Seal of Department or Agency of the United States; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States; Unauthorized Use of "Johnny Horizon" Symbol; Unauthorized Use of Smokey Bear Symbol</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>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>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
44.	<p>CLASSIFICATION 44 - Civil Rights: Civil Rights, Election Laws, Voting Rights Act, 1965</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>(3) "0" files before 1966.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 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 informational sample.</p> <p>(3) remaining multisection cases.</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>		

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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. <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 50 years old.</p> <p>e. all other case files. <u>DESTROY</u> when 20 years old.</p>		

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7. NEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
46.	<p>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; Public Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Act, Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity 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. remaining microfilm in the sample.</p> <p>e. remaining microfilm - cases corresponding to Washington Field Office multisection cases.</p> <p>f. remaining cases corresponding to Washington Field Office multisection cases.</p> <p>g. "O" file - first and second section.</p> <p><u>PERMANENT</u>; Offer to NARS in 10 year blocks when 50 years old.</p> <p>h. 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
47.	<p>CLASSIFICATION 47 - Impersonation</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 microfilm in the sample.</p> <p>e. "0" files - 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 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
48.	<p>CLASSIFICATION 48 - Postal V'iation (Except Mail Fraud)</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 - sections 1 through 4.</p> <p>e. systematic evidential sample of cases opened after 1977.</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
49.	<p>CLASSIFICATION 49 - National Bankruptcy Act</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining microfilm in the sample.</p> <p>d. "0" file - first section.</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
50.	<p>CLASSIFICATION 50 - Involuntary Servitude and Slavery</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. remaining microfilm.</p> <p>d. "0" file before 1938.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

115-228

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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. all "0" files before 1978.</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>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
52.	<p>CLASSIFICATION 52 - Theft, Robbery, Embezzlement, Illegal Possession or Destruction of Government Property</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample of cases.</p> <p>c. remaining microfilm in the sample.</p> <p>d. "0" file - first section.</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
53.	<p>CLASSIFICATION 53 - Excess Profits on Wool (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</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
54.	<p>CLASSIFICATION 54 - Customs Laws and Smuggling</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. all remaining cases opened before 1939.</p> <p>e. "0" file - first section.</p> <p>f. 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>g. 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
55.	<p>CLASSIFICATION 55 - Counterfeiting</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining microfilm.</p> <p>d. all "0" files before 1978. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other case files. DESTROY 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
56.	<p>CLASSIFICATION 56 - Election Laws</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. remaining microfilm.</p> <p>d. "0" files - first section.</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
57.	<p>CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. "0" files.</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
58.	<p>CLASSIFICATION 58 - Bribery; Conflict of Interest</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining microfilm in sample.</p> <p>e. remaining cases corresponding to Office of Origin multisection cases.</p> <p>f. "0" file - first section.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. 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
59.	<p>CLASSIFICATION 59 - World War Adjusted Compensation Act</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. "0" files.</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>		

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60.	<p>CLASSIFICATION 60 - Anti-Trust</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" files - 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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61.	<p>CLASSIFICATION 61 - Treason or Misprison of Treason</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. all "0" files.</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
62.	<p>CLASSIFICATION 62 - Administrative Inquiries. Misconduct Investigations of Officers and Employees of the Department of Justice and Federal Judiciary; Census Matters (Title 13, United States Code, Sections, 211-214, 221-224, 304, and 305) Domestic Police Cooperation; Eight-Hour-Day Law (Title 40, United States Code, Section 321, 322, 325a, 326); Fair Credit Reporting Act (Title 15, United States Code, Section 1681g and 1681r); Federal Cigarette Labeling and Advertising Act (Title 15, United States Code, Section 1333); Federal Judiciary Investigations; Kickback Racket Act (Title 18, United States Code, Section 874); Lands Division Matters; Other violations and/or Matters; Civil Suits-Miscellaneous; Soldiers' and Sailors' Civil Relief Act of 1940 (Title 50, Appendix, United States Code, Sections 510-590); Tariff Act of 1930 (Title 19, United States Code, Section 1304); Unreported Interstate Shipment of Cigarettes (Title 15, United States Code, Section 375 and 376); Fair Labor Standards Act of 1938 (Wage and Hour Law)(Title 29, United States Code, Section 210-219); Conspiracy (Title 18, United States Code, Section 371[formerly Section 88, Title 18, United States Code]; effective September 1, 1948).</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. misconduct investigations.</p> <p>(1) all cases.</p> <p>c. census matters.</p> <p>(1) multisection cases.</p> <p>d. liaison with agencies of the Federal Government, states and cities, and penal and other institutions.</p> <p>(1) all cases.</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>e. Contract Work Hours and Safety Standards Act.</p> <p>(1) multisection cases.</p> <p>f. Fair Credit Reporting Act, et al.</p> <p>(1) multisection cases.</p> <p>g. Federal Cigarette Labeling and Advertising Act, et al.</p> <p>(1) multisection cases.</p> <p>h. Federal judiciary investigations, et al.</p> <p>(1) all cases.</p> <p>i. Kickback Racket Act, et al.</p> <p>(1) all cases.</p> <p>j. civil suits - miscellaneous.</p> <p>(1) multisection cases.</p> <p>k. Soldiers' and Sailors' Civil Relief Act of 1940, et al.</p> <p>(1) multisection cases.</p> <p>l. Tariff Act of 1930, et al.</p> <p>(1) multisection cases.</p> <p>m. unreported interstate shipment of cigarettes.</p> <p>(1) multisection cases.</p> <p>n. Fair Labor Standards Act of 1938.</p> <p>(1) multisection cases.</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>o. conspiracy.</p> <p>(1) all cases.</p> <p>p. liaison with foreign governments and international bodies.</p> <p>(1) all cases.</p> <p>q. liaison with Congressional committees and special Congressional studies.</p> <p>(1) all cases.</p> <p>r. liaison with Presidential committees, commissions and boards.</p> <p>(1) all cases.</p> <p>s. GAO reviews.</p> <p>(1) all cases.</p> <p>t. files maintained "for information" or "information concerning."</p> <p>(1) all cases.</p> <p>u. files on sources of information.</p> <p>(1) all cases.</p> <p>v. publicity about the Bureau.</p> <p>(1) all cases.</p> <p>w. J. Edgar Hoover Official and Confidential File.</p> <p>(1) all records.</p> <p>x. Louis B. Nichols Official and Confidential File.</p> <p>(1) all records.</p> <p>PERMANENT: 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
	<p>y. files relating to civil suits against the Bureau, Freedom of Information and Privacy Acts cases, for which separate classifications have been established.</p> <p>See disposition instructions in Part B for the relevant classification.</p> <p>z. 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
63.	<p>CLASSIFICATION 63 - Miscellaneous - Nonsubversive</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>DISPOSAL NOT AUTHORIZED: Offer to NARS in 10 year blocks when 50 years old. At that time, the final disposition of these cases will be determined.</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
64.	<p>CLASSIFICATION 64 - Foreign Miscellaneous</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 opened before 1951.</p> <p>e. all "O" files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. all remaining case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

510-202

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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>CLASSIFICATION 65 - Espionage</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample of cases before 1977.</p> <p>c. remaining multisection cases.</p> <p>d. cases before 1939.</p> <p>e. remaining cases with 6 or more serials.</p> <p>f. cases corresponding to Office of Origin multisection cases.</p> <p>g. "O" files - sections 1 through 15.</p> <p><u>PERMANENT</u>: Offer to NARS 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
66.	<p>CLASSIFICATION 66 - Administrative Matters</p> <p>a. informant and informant-related cases <u>See Part A, Item 5.</u></p> <p>b. permanent records:</p> <ol style="list-style-type: none"> (1) control files on each Field Office and Legat. (2) control files of each administrative unit in Headquarters. (3) annual reports of the Bureau. (4) yearly appropriations. (5) procedural and operational issues, including manuals, instructions, bulletins, memos to all officials and supervisors, SAC letters, forms. (6) proposed legislation. (7) statistics and accomplishments. (8) minutes of the executive conference. (9) periodic reports from units not included in the control file on that unit which summarize earlier reports. (10) conferences, including law enforcement and police conferences. (11) special applicants. (12) security and protective services. <ol style="list-style-type: none"> a. policy file. b. physical security of building. c. security of communications. 		

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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>(13) Bureau history</p> <p>(14) records management and disposition.</p> <p>(15) visitors, callers, tours with the Director.</p> <p>(16) policy files on investigative techniques.</p> <p>(17) detention and Security Index Programs</p> <p>(18) remaining policy files.</p> <p>(19) serials with the Director's marginalia.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. disposable records:</p> <p>(1) procurement of office supplies.</p> <p>(2) motor vehicle maintenance, operations, and parking.</p> <p>(3) accidents in Field Offices.</p> <p>(4) ledger, reconciliation, allotment advices.</p> <p>(5) space and maintenance.</p> <p>(6) periodic reports from units not included in the control file on that unit that are summarized in later reports.</p> <p>(7) employee services. . .</p> <p>(8) security and protective services: logs, passes, registers of personnel and visitors.</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
	<p>(9) visitors, callers, tours excluding those with the Director.</p> <p>(10) personnel.</p> <p>a. transfer of agents.</p> <p>b. health services.</p> <p>c. leave.</p> <p><u>DESTROY</u> in accordance with the General Records Schedules.</p> <p>d. all remaining records.</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
67.	<p>CLASSIFICATION 67 - Personnel Matters</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 NARS in 10 year blocks when 50 years old.</p> <p>(3) textual records identified as 67-1, 67-2, 67-3, and 67-4.</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>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p>d. alcoholism program participant files.</p> <p>Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment.</p> <p><u>DESTROY</u> when 3 years old.</p> <p>e. tabulation of work-related injuries.</p> <p>The tabulations consistently provide the name of the employee and the date on which he or she was furnished with a Bureau of Employee Compensation form. In some cases, the entry specifies the injury.</p> <p><u>DESTROY</u> when 5 years old.</p> <p>f. grievance, disciplinary and adverse action files.</p> <p>The records consist of correspondence and memoranda relating to the FBI's review of grievances and adverse actions (e.g., removal, suspension). If an appeal is taken to the MSPB, the file will include affidavits, interrogatories and answers thereto, briefs, and copies of MSPB decisions.</p> <p><u>DESTROY</u> 5 years after case is resolved.</p> <p>g. employee housing request records.</p> <p>The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of housing being sought or offered, annotated to show the information provided by the housing office to the employee. The rental unit cards briefly describe the building or complex, its</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>location, management, and amenities, as well as the summary recommendation of the housing office (e.g., "excellent").</p> <p><u>DESTROY</u> when 1 year old.</p> <p>b. Equal Employment Opportunity discrimination complaint case files.</p> <p>The files contain discrimination complaint forms, memoranda, correspondence between a variety of Bureau officials and outside parties, affidavits, court documents, instructions and aides from the Equal Employment Opportunity Commission, and a variety of documents, such as employee performance ratings, that bear on the complainant's case and the Bureau's investigative efforts. The case file documents the nature of the discrimination complaint, the Bureau's investigation of it, the Bureau's decision regarding the merits of the complaint, any subsequent steps in the appeals process which the complainant chooses to take, and the final resolution of the case.</p> <p><u>DESTROY</u> in accordance with disposition contained in General Records Schedule #1, Item 26.</p> <p>i. personnel counseling records.</p> <p>(1) The records consist of memoranda describing sessions in which FBI officials counseled individual employees regarding their work performance and personal problems.</p> <p><u>DESTROY</u> 3 years after termination of counseling.</p> <p>(2) Records created in planning, coordinating, and directing counseling programs.</p> <p><u>DESTROY</u> when superseded or obsolete.</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
	<p>j. blood donation records.</p> <p>The donation cards identify the employee donor and the dates on which he or she donated blood. The request cards identify the person needing a donation of blood and his or her relationship to an FBI employee.</p> <p><u>DESTROY</u> when no longer 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
68.	<p>CLASSIFICATION 68 - Alaskan Matters (Obsolete)</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>		

915-208

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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. <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. cases involving leaks of Grand Jury testimony and union violations of restraining orders.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. all other case files. <u>DESTROY</u> when 20 years old.</p>		

915-283

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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
70.	<p>CLASSIFICATION 70 - Crime on Government Reservation</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. microfilm in the sample.</p> <p>e. remaining cases in which the subject or victim is an American Indian.</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
71.	<p>CLASSIFICATION 71 - Bills of Lading Act</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. cases opened before 1954 involving interstate transportation of gambling devices, lottery tickets, and obscene matters.</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
72.	<p>CLASSIFICATION 72 - Obstruction of Criminal Investigations</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. remaining microfilm.</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
73.	<p>CLASSIFICATION 73 - Application for Pardon After Completion of Sentence and Application for Executive Clemency</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><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 style="padding-left: 20px;"><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all other 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
74.	<p>CLASSIFICATION 74 - Perjury</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases. PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files. <u>DESTROY</u> when 20 years old.</p>		

910-200

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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
75.	<p>CLASSIFICATION 75 - Bondsmen and Sureties</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. microfilm in the sample. <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files including remaining microfilm. <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
76.	<p>CLASSIFICATION 76 - Escaped Federal Prisoner; Escape and Rescue; Probation Violator; Parole Violator; Mandatory Release Violator</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. microfilm in the sample. <u>PERMANENT:</u> Offer to NARS 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
77.	<p>CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and other Government Agencies, except those having special classifications).</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 NARS in 10 year blocks when 50 years old.</p> <p>d. all other case files. <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
78.	<p>CLASSIFICATION 78 - Illegal Use of Government Transportation Requests</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. microfilm in the sample. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. multisection cases opened after 1977. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>e. all other case files including remaining microfilm. <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
79.	<p>CLASSIFICATION 79 - Missing Persons</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. microfilm in the sample.</p> <p>e. section 1 of case file 79-1.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. 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
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 80-716, 80-719, 80-720, 80-722, 80-723, and 80-727.</p> <p>e. cases on cryptography, hardwriting analysis, fingerprint analysis, and document analysis.</p> <p><u>PERMANENT</u>: Offer to NARS 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>CLASSIFICATION 81 - Gold Hoarding</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p>c. all "0" files. <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
82.	<p>CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p style="padding-left: 20px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>d. all other case files.</p> <p style="padding-left: 20px;"><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
83.	<p>CLASSIFICATION 83 - Court Claims</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. cases 1-10, 1339-1348, and 2678-2687.</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
84.	<p>CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete)</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</p> <p>c. all other case files.</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
85.	<p>CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining microfilm.</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
86.	<p>CLASSIFICATION 86 - Fraud Against the Government</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 microfilm.</p> <p><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 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
87.	<p>CLASSIFICATION 87 - Interstate Transportation of Stolen Property</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. microfilm in the sample.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. 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
88.	<p>CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody or Confinement; Unlawful Flight to Avoid Giving Testimony</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>e. "0" files - section 1-4.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. 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
89.	<p>CLASSIFICATION 89 - Assaulting or Killing a Federal Officer; Congressional Assassination Statute</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. remaining microfilm in the sample.</p> <p>e. cases corresponding to Office of Origin multisection cases.</p> <p>f. "0" files - first section.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. 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
90.	<p>CLASSIFICATION 90 - Irregularities in Federal Penal Institutions</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. 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
91.	<p>CLASSIFICATION 91 - Bank Burglary; Bank Larceny; Bank Robbery</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 - 4 or more sections only.</p> <p>d. 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
92.	<p>CLASSIFICATION 92 - Anti-Racketeering</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. remaining microfilm in the sample.</p> <p>e. cases corresponding to all retained Office of Origin cases.</p> <p>f. remaining cases with 8 or more serials.</p> <p>g. all "0" files before 1978.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>h. 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
93.	<p>CLASSIFICATION 93 - Ascertaining Financial Ability</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 NARS in 10 year blocks when 30 years old.</p> <p>e. all other case files including remaining microfilm.</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
94.	<p>CLASSIFICATION 94 - Research Matters</p> <p>a. Informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. individual correspondent files.</p> <p>(1) Correspondence in Special File Room (2) All others with individual as subject.</p> <p>c. cases on national offices of national nonlaw enforcement organizations.</p> <p>d. cases on local chapters of national nonlaw enforcement organizations in New York City, Washington, D. C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana.</p> <p>e. cases on colleges and universities</p> <p>f. cases on local nonlaw enforcement organizations in New York City; Washington, D.C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana.</p> <p>g. case files labelled New York City; Washington, D. C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana.</p> <p>h. cases on national television and radio networks.</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
	<p>i. cases on local affiliates components of national television and radio networks in New York City; Washington, D.C.; Detroit, Michigan; Atlanta, Georgia; Dallas, Texas; Chicago, Illinois; Los Angeles, California; Miami, Florida; Seattle, Washington; New Orleans, Louisiana.</p> <p>j. cases on publishers and corporations.</p> <p>k. cases on publications or scripts.</p> <p>l. cases on magazines and newspapers.</p> <p>m. cases on parole matters (94-7).</p> <p>n. FBI training material and related case files.</p> <p>o. public relations matters; record copies of speeches, press releases, and publications including but not exclusively 94-9; 94-8-3.</p> <p><u>PERMANENT</u> offer to NARS in 10 year blocks when 50 years old.</p> <p>p. 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
95.	CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other than Bureau Cases) a. informant cases. <u>See Part A, Item 5.</u> b. systematic evidential sample. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. c. all other case files. <u>DESTROY</u> when 20 years old.		

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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>CLASSIFICATION 96 - Alien Applicant (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 NARS in 10 year blocks when 30 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
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 Office of Origin cases.</p> <p>g. all "O" files before 1978.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>h. 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
98.	CLASSIFICATION 98 - Sabotage a. informant cases. <u>See Part A, Item 5.</u> b. systematic evidential sample. c. remaining multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old. d. all other case files. <u>DESTROY</u> when 30 years old.		

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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
99.	<p>CLASSIFICATION 99 - Plant Protection Survey (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. remaining microfilm.</p> <p>d. all "O" files.</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
100.	<p>CLASSIFICATION 100 - Domestic Security</p> <p>a. informant cases. <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><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. all "O" files. <u>DISPOSAL NOT AUTHORIZED</u></p> <p>g. 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
101.	<p>CLASSIFICATION 101 - Hatch Act (Obsolete)</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. cases corresponding to field office cases identified for permanent retention (see Item 101 in Part D). <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>e. 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
102.	<p>CLASSIFICATION 102 - Voorhis Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. "O" files before 1943.</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
103.	<p>CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle</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><u>PERMANENT:</u> Offer to NARS 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
104.	<p>CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942 (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. remaining microfilm</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
105.	<p>CLASSIFICATION 105 - 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. cases with 10 or more serials.</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 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
106.	<p>CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining cases. <u>PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</u></p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
107.	<p>CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. "O" files - first section.</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
108.	<p>CLASSIFICATION 108 - Foreign Travel Control (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><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>		

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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.	CLASSIFICATION 109 - Foreign Political Matters a. informant cases. <u>See Part A, Item 5.</u> b. remaining cases. c. all "O" files. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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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
110.	CLASSIFICATION 110 - Foreign Economic Matters a. informant cases. <u>See Part A, Item 5.</u> b. remaining cases. <u>PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</u>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
111.	<p>CLASSIFICATION 111 - Foreign Social Conditions</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. cases 111-1 with Sub-A files for Poland, Yugoslavia, Cuba, Russia, China, Kenya, Vietnam, Jordan and Japan; and case 111-5.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. remaining cases.</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
112.	CLASSIFICATION 112 - Foreign Funds a. informant cases. <u>See Part A, Item 5.</u> b. remaining cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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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
113.	<p>CLASSIFICATION 113 - Foreign Military and Naval Matters</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
114.	<p>CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete)</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample. <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. 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
115.	CLASSIFICATION 115 - Bond Default; Bail Jumper a. informant cases. <u>See Part A, Item 5.</u> b. systematic evidential sample. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old. c. all other case files. <u>DESTROY</u> when 20 years old.		

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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>CLASSIFICATION 116 - Department of Energy Applicants; Department of Energy Employees</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><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 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
117.	CLASSIFICATION 117 - Department of Energy, Criminal a. informant cases. <u>See Part A, Item 5.</u> b. remaining cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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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
118.	<p>CLASSIFICATION 118 - Applicant, Intelligence Agency (Obsolete)</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 NARS in 10 year blocks when 50 years old.</p> <p>d. all other case file. <u>DESTROY</u> when 30 years old.</p>		

7. ITEM NO	8. DESCRIPTION OF ITEM (which includes Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
119.	CLASSIFICATION 119 - Federal Regulations of Lobbying Act a. informant cases. <u>See Part A, Item 5.</u> b. remaining cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		

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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
120.	<p>CLASSIFICATION 120 - Federal Tort Claims Act</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><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other cases.</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
121.	<p>CLASSIFICATION 121 - Loyalty of Government Employees (Obsolete)</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other cases.</p> <p><u>DESTROY</u> when 30 years old.</p>		

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122.	<p>CLASSIFICATION 122 - Labor Management Relations Act, 1947</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 with 11 or more serials.</p> <p>e. all "O" files before 1978.</p> <p>f. reserved cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. 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
123.	<p>CLASSIFICATION 123 - Special Inquiry, State Department, Voice of America (U.S. Information Agency) (Obsolete)</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><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all other cases.</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
124.	<p>CLASSIFICATION 124 - European Recovery Program (International Cooperation Administration), formerly Foreign Operations Administration, Economic Cooperation Administration or E.R.P., European Recovery Programs; A.I.D., Agency for International Development (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 NARS in 10 year blocks when 50 years old.</p> <p>d. all other cases. <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>CLASSIFICATION 125 - Railway Labor Act; Railway Labor Act - Employer's Liability Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining cases.</p> <p>c. all "O" files.</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
126.	<p>CLASSIFICATION 126 - National Security Resources Board, Special Inquiry (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.</p> <p>d. case 126-725. <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. SAMPLE OR JOB NO	10. ACTION TAKEN
127.	<p>CLASSIFICATION 127 - Sensitive Positions in the United States Government (Obsolete)</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
128.	<p>CLASSIFICATION 128 - International Development Program (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><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 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
129.	<p>CLASSIFICATION 129 - Evacuation Claims (Obsolete)</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p>		

915-250

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

STANDARD FORM 115-A
Revised July 1974
Prescribed by General Service
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. SAMPLE OR JOB NO	10. ACTION TAKEN
130.	<p>CLASSIFICATION 130 - Special Inquiry, Armed Forces Security Act (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. "O" files.</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 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
131.	<p>CLASSIFICATION 131 - Admiralty Matter</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 NARS 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
132.	<p>CLASSIFICATION 132 - Special Inquiry Office of Defense Mobilization (Obsolete)</p> <p>a. informant cases. <u>See Part A, Item 5</u></p> <p>b. systematic evidential sample. <u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. 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
133.	<p>CLASSIFICATION 133 - National Science Foundation Act, Applicant (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5</u></p> <p>b. systematic evidential sample.</p> <p>c. "0" files.</p> <p><u>PERMANENT</u>: Offer to NARS 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 (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
134.	CLASSIFICATION 134 - Foreign Counterintelligence Assets <u>See Part A, Item 5</u>		

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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
135.	CLASSIFICATION 135 - PROSAB (Protection of Strategic Air Command Bases of the U.S. Air Force) (Obsolete) <u>See Part A</u>		

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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
136.	CLASSIFICATION 136 - American Legion Contact (Obsolete) <u>See Part A</u>		

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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
137.	CLASSIFICATION 137 - Informants, Other than Foreign Counterintelligence Assets <u>See Part A, Item 5.</u>		

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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.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</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>		

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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
139.	<p>CLASSIFICATION 139 - Interception of Communications</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 resulting in prosecution.</p> <p><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 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
140.	<p>CLASSIFICATION 140 - Security of Government Employees; Fraud Against the Government</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. "0" file before 1953.</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 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
141.	<p>CLASSIFICATION 141 - False Entries in Records of Interstate Carriers</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><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>		

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142.	<p>CLASSIFICATION 142 - Illegal Use of Railroad Pass</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><u>PERMANENT:</u> Offer to NARS 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
143.	<p>CLASSIFICATION 143 - Interstate Transportation of Gambling Devices</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 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>		

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. informant cases.</p> <p style="padding-left: 20px;"><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. remaining multisection cases.</p> <p style="padding-left: 20px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. 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
145.	<p>CLASSIFICATION 145 - Interstate Transportation of Obscene Matters; Broadcasting Obscene Language</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 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
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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>c. 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
147.	<p>CLASSIFICATION 147 - Fraud Against the Government-Department of Housing and Urban Development 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 NARS in 10 year blocks when 50 years old.</p> <p>e. 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
148.	<p>CLASSIFICATION 148 - Interstate Transportation of Fireworks</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><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>		

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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
149.	<p>CLASSIFICATION 149 - Destruction of Aircraft and Motor Vehicles</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><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>		

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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
150.	CLASSIFICATION 150 - Harboring of Federal Fugitives NOT USED		

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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
151.	<p>CLASSIFICATION 151 - Agency for International Development; Department of Energy (Civil Service Commission); National Aeronautics and Space Administration; National Science Foundation; Peace Corps; Action; U.S. Arms Control and Disarmament Agency; World Health Organization; International Labor Organization; U.S. Information Agency</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 NARS 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
152.	<p>CLASSIFICATION 152 - Switchblade Knife Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>c. 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
153.	<p>CLASSIFICATION 153 - Automobile Information Disclosure Act</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>d. multisection cases after 1977.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>e. all other case files.</p> <p><u>DESTROY</u> when 20 years old.</p>		

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154.	CLASSIFICATION 154 - Interstate Transportation of Unsafe Refrigerators See Part A		

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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
155.	CLASSIFICATION 155 - National Aeronautics and Space Act of 1958 See Part A		

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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>CLASSIFICATION 156 - Employee Retirement Income Security Act</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. all remaining cases with 5 or more serials. <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
157.	<p>CLASSIFICATION 157 - Civil Unrest</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic informational sample.</p> <p>c. remaining multisection cases.</p> <p>d. remaining cases with 15 or more serials.</p> <p>e. cases whose subjects are not individuals.</p> <p>f. all "0" files before 1978.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>g. 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
158.	<p>CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matter) (Obsolete)</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. all "0" files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p>		

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159.	<p>CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)</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 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
160.	<p>CLASSIFICATION 160 - Federal Train Wreck Statute</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 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
161.	<p>CLASSIFICATION 161 - Special Inquiries for White House, Congressional Committees and other Government Agencies</p> <p>a. case files initiated before 1978.</p> <p>(1) informant cases. <u>See Part A, Item 5.</u></p> <p>(2) all remaining cases.</p> <p>(3) all "0" files.</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 <u>See Part A, Item 5.</u></p> <p>(2) remaining multisection cases.</p> <p>(3) all "0" files.</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>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
162.	<p>CLASSIFICATION 162 - Interstate Gambling Activities</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 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
163.	<p>CLASSIFICATION 163 - Foreign Police Cooperation</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 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
164.	<p>CLASSIFICATION 164 - Crime Aboard Aircraft</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 related to hijacking or attempted hijacking.</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
165.	<p>CLASSIFICATION 165 - Interstate Transmission of Wagering Information</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. remaining cases corresponding to Office of Origin multisection cases.</p> <p>e. all "O" files.</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
166.	<p>CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering</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. remaining 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
169.	CLASSIFICATION 169 - Hydraulic Brake Fluid Act (Obsolete) <u>See Part A</u>		

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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
170.	CLASSIFICATION 170 - Extremist Informants (Obsolete) <u>See Part A, Item 5.</u>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
167.	<p>CLASSIFICATION 167 - Destruction of Interstate Property</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><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>		

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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
168.	<p>CLASSIFICATION 168 - Interstate Transportation of Wagering Paraphernalia</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 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
171.	CLASSIFICATION 171 - Motor Vehicle Seat Belt Act (Obsolete) <u>See Part A</u>		

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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
172.	<p>CLASSIFICATION 172 - Sports Bribery</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. reserved cases.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all "0" 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
173.	<p>CLASSIFICATION 173 - Public Accommodations, Civil Rights Act of 1964 Public Facilities, Civil Rights Act of 1964 Public Education, Civil Rights Act of 1964 Employment, Civil Rights Act of 1964</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. reserved cases.</p> <p>d. "0" files before 1966.</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
174.	<p>CLASSIFICATION 174 - Explosives and Incendiary Devices; Bomb Threats</p> <p>a. informant cases.</p> <p style="padding-left: 20px;"><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.</p> <p style="padding-left: 20px;"><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. 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
175.	<p>CLASSIFICATION 175 - Assaulting the President (or Vice President) of the United States</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. remaining cases with 8 or more serials excluding case 175-458 <u>PERMANENT:</u> Offer to NARS 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
176.	<p>CLASSIFICATION 176 - Anti-riot Laws</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. reserved 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
177.	<p>CLASSIFICATION 177 - Discrimination in Housing</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 50 years old.</p> <p>c. all "0" 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
178.	<p>CLASSIFICATION 178 - Interstate Obscene or Harassing Telephone Calls</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><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 year 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
179.	<p>CLASSIFICATION 179 - Extortionate Credit Transactions</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5</u></p> <p>b. all remaining multisection cases opened before 1978.</p> <p>c. systematic informational sample of cases opened after 1977.</p> <p>d. remaining multisection cases opened after 1977.</p> <p>e. remaining cases corresponding to Office of Origin multisection cases opened after 1977.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>f. 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
180.	<p>CLASSIFICATION 180 - Desecration of the Flag</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><u>PERMANENT:</u> Offer to NARS 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
183.	<p>CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations</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. remaining cases with 30 or more serials</p> <p>e. remaining cases corresponding to all Office of Origin cases retained.</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
182.	<p>CLASSIFICATION 182 - Illegal Gambling Business; Illegal Gambling Business, Obstruction; Illegal Gambling Business, Forfeiture</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 Office of Origin multisection cases.</p> <p>e. all "0" files.</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>		

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. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. all "0" files before 1978. <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>		

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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
184.	<p>CLASSIFICATION 184 - Police Killings</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><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
185.	<p>CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States</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 corresponding to Office of Origin multisection cases.</p> <p>e. reserved case 185-1.</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
186.	<p>CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>c. remaining cases. <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
187.	<p>CLASSIFICATION 187 - Privacy Act of 1974, Criminal</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> <p>c. reserved 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
188.	<p>CLASSIFICATION 188 - Crime Resistance</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 NARS in 10 year blocks when 30 years old.</p> <p>(4) reserved cases 188-2 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 NARS in 10 year blocks when 30 years old.</p> <p>(3) 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
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. systematic evidential sample.</p> <p>c. all "0" files.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p> <p>d. 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
190.	<p>CLASSIFICATION 190 - Freedom of Information/Privacy Acts</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. systematic evidential sample.</p> <p>c. cases litigated before the Supreme Court.</p> <p>d. reserved case 190-1 and 190-3.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. reserved cases 190-4 through 10.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>f. 190-2 no record requests.</p> <p>g. all other case files.</p> <p><u>DESTROY</u> according to General Records Schedule 14.</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 NARS in 10 year blocks when 50 years old.</p> <p>e. 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
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 NARS in 10 year blocks when 50 years old.</p> <p>d. all others.</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
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. systematic evidential sample of cases opened before 1978.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all 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
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><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all 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
195.	<p>CLASSIFICATION 195 - Hobbs Act - Labor Related</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all remaining 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
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 evidential samples of cases opened before 1978.</p> <p><u>PERMANENT: Offer to NARS in 10 year blocks when 50 years old.</u></p> <p>c. all 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
197.	<p>CLASSIFICATION 197 - Civil Actions or Claims Against the Government</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 with 5 or more sections.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all remaining case files.</p> <p><u>DESTROY</u> when 20 years old or according to General Records Schedule 14, 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
198.	<p>CLASSIFICATION 198 - Crime on Indian Reservations</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 NARS 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
199.	<p>CLASSIFICATION 199 - Foreign Counterintelligence-terrorism</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. all "0" files.</p> <p>e. remaining cases with 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS 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. 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 Office of Origin multisection cases.</p> <p>e. remaining cases with 20 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS 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. 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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all remaining 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
202.	<p>CLASSIFICATION 202 - Foreign Counterintelligence Matters</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><u>PERMANENT:</u> Offer to NARS 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
203.	<p>CLASSIFICATION 203 - 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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>c. all 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
204.	CLASSIFICATION 204 - Federal Revenue Sharing a. informant cases. <u>See Part A, Item 5.</u> b. all remaining cases. <u>DISPOSAL NOT AUTHORIZED</u>		

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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. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. remaining multisection cases.</p> <p>c. all "0" files.</p> <p>d. remaining cases with 20 or more serials.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>e. all remaining 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
206.	<p>CLASSIFICATION 206 - Fraud Against the Government - Department of Defense</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all remaining 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
207.	<p>CLASSIFICATION 207 - Fraud Against the Government - Environmental Protection Agency</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. all remaining 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 OF JOB NO	10. ACTION TAKEN
208.	<p>CLASSIFICATION 208 - Fraud Against the Government - General Services Administration</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. all remaining 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
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 informational sample.</p> <p>c. remaining multisection cases. <u>PERMANENT:</u> Offer to NARS 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>CLASSIFICATION 210 - Fraud Against the Government - Department of Labor</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><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.</p> <p>d. all remaining 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
211.	<p>CLASSIFICATION 211 - Ethics in Government Act of 1978</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 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. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining cases.</p> <p>c. all "0" files.</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
213.	<p>CLASSIFICATION 213 - Fraud Against the Government - Department of Education</p> <p>a. informant cases. <u>See Part A, Item 5.</u></p> <p>b. all remaining 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
214.	<p>CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act</p> <p>a. informant cases.</p> <p><u>See Part A, Item 5.</u></p> <p>b. all remaining 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
	<p style="text-align: center;">PART C GENERAL DISPOSITION AUTHORITIES FOR FIELD OFFICE CASE FILES</p> <p>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 stated in Parts D or E of this schedule. NOTE: Care must be taken to insure that records designated for permanent retention by other items in this schedule are not erroneously destroyed using authorities listed in this part.</p> <p>1. "00" Files.</p> <p>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.</p> <p><u>DESTROY</u> when 30 years old or when all administrative needs have been met, whichever is later.</p> <p>2. "0" Files.</p> <p>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.</p> <p><u>DESTROY</u> when 3 years old or when all administrative needs have been met, whichever is later.</p> <p>3. Exceptional Case Files.</p> <p>All Office of Origin case files, excluding informant and informant-related cases, corresponding to the case files designated for permanent retention in Part A, Item 3.</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>Cases Requiring Prolonged Retention.</p> <p>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 Act accounting of disclosure provision and extended litigation.</p> <p>Retain until needs and obligations are met.</p>		
5.	<p>Office of Origin Case Files.</p> <p>a. Criminal Case Files.</p> <p><u>DESTROY</u> when 10 years old.</p> <p>b. Security Case Files.</p> <p><u>DESTROY</u> when 20 years old.</p>		
6.	<p>Auxiliary Office Case Files.</p> <p><u>DESTROY</u> when 1 year old.</p>		
7.	<p>Legal Attache 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
8.	<p>Controlled Substances Act.</p> <p>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.</p> <p><u>DESTROY</u> in accordance with an order of a Federal district court.</p>		
9.	<p>Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5 USC 552 a(e)(1), (5), (7)).</p> <p>Submit SF-115, Request for Records Disposition Authority, to NARS.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p style="text-align: center;">PART D</p> <p style="text-align: center;">Disposition Authorities for Individual Classifications for Field Office Case Files</p> <p>1. CLASSIFICATION 1 - FBI National Academy Applicants</p> <p>a. Office of Origin case files.</p> <p>(1) nonapplicant cases. (2) "OO" files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(3) multisection cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>2. CLASSIFICATION 2 - Neutrality Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) Cases with 40 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>3. 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><u>PERMANENT</u>: Offer to NARS 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 Item 3, Part A.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>(b) multisection 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) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS 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 Item 3, part A.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
4.	<p>CLASSIFICATION 4 - National Firearms Act; Federal Firearms Act; State Firearms Control Assistance Act; Unlawful Possession or Receipt of Firearms.</p> <p>See Part C.</p>		
5.	<p>CLASSIFICATION 5 - Income Tax</p> <p>See Part C.</p>		
6.	<p>CLASSIFICATION 6 - Interstate Transportation of Strikebreakers.</p> <p>See Part C.</p>		
7.	<p>CLASSIFICATION 7 - Kidnapping</p> <p>a. Office of Origin case files.</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
	<p>(1) multisection cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
8.	<p>CLASSIFICATION 8 - MIGRATORY BIRD ACT</p> <p>See Part C.</p>		
9.	<p>CLASSIFICATION 9 - Extortion</p> <p>See Part C.</p>		
10.	<p>CLASSIFICATION 10 - Red Cross Act</p> <p>See Part C.</p>		
11.	<p>CLASSIFICATION 11 - Tax (other than income)</p> <p>See Part C.</p>		
12.	<p>CLASSIFICATION 12 - Narcotics</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
13.	<p>CLASSIFICATION 13 - Miscellaneous. Section 125, National Defense Act; Prostitution</p> <p>See Part C.</p>		
14.	<p>CLASSIFICATION 14 - Sedition</p> <p>a. Office of Origin case files.</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 TAKE
	<p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
15.	<p>CLASSIFICATION 15 - Theft from Interstate Shipment</p> <p>See part C.</p>		
16.	<p>CLASSIFICATION 16 - Violation Federal Injunction</p> <p>See Part C.</p>		
17.	<p>CLASSIFICATION 17 - Fraud Against the Government - Veterans Matters</p> <p>See Part C.</p>		
18.	<p>CLASSIFICATION 18 - May Act</p> <p>See Part C.</p>		
19.	<p>CLASSIFICATION 19 - Censorship Matter (Obsolete)</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) Multisection cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p> <p>b. case files initiated after 1977.</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
20.	CLASSIFICATION 20 - Federal Grain Standards Act See Part C.		
21.	CLASSIFICATION 21 - Food and Drugs See Part C.		
22.	CLASSIFICATION 22 - National Motor Vehicle Traffic Act See Part C.		
23.	CLASSIFICATION 23 - Prohibition a. case files initiated before 1978. (1) Office of Origin case files. (a) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 30 years old. b. case files initiated after 1977. See Part C.		
24.	CLASSIFICATION 24 - Profiteering See Part C.		
25.	CLASSIFICATION 25 - Selective Service Act; Selective Training and Service Act See Part C.		
26.	CLASSIFICATION 26 - Interstate Transportation of Stolen Motor Vehicles; Interstate Transportation of Stolen Aircraft See Part C.		

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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.	CLASSIFICATION 27 - Patent Matters See Part C.		
28.	CLASSIFICATION 28 - Copyright Matter a. Office of Origin case files. (1) multisection cases. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 30 years old.		
29.	CLASSIFICATION 29 - Bank Fraud and Embezzlement See Part C.		
30.	CLASSIFICATION 30 - Interstate Quarantine Law See Part C.		
31.	CLASSIFICATION 31 - White Slave Traffic Act a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. (3) all control files. <u>PERMANENT</u> : Offer to NARS in 10 year blocks. when 50 years old.		
32.	CLASSIFICATION 32 - Identification (Fingerprint Matters) See Part C.		
33.	CLASSIFICATION 33 - Uniform Crime Reporting See Part C.		

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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. <u>PERMANENT</u> : Offer to NARS in 10 year blocks when 50 years old.		
40.	CLASSIFICATION 40 - Passport and Visa Matters See Part C.		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
41.	<p>CLASSIFICATION 41 - Explosives (Obsolete)</p> <p>See Part C.</p>		
42.	<p>CLASSIFICATION 42 - Deserter; Deserter, Harboring</p> <p>See Part C.</p>		
43.	<p>CLASSIFICATION 43 - Illegal Wearing of Uniforms; False Advertising or Misuse of Names, Words, Emblems or Insignia; Illegal Manufacture, Use, Possession, or Sale of Emblems and Insignia; Illegal Manufacture, Possession of Wearing of Civil Defense Insignia; Miscellaneous, Forging or Using Forged Certificate of Discharge from Military or Naval Service; Miscellaneous, Falsely Making or Forging Naval, Military, or Official Pass; Miscellaneous, Forging or Counterfeiting Seal of Department or Agency of the United States; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States; Unauthorized Use of "Johnny Horizon" Symbol; Unauthorized Use of Smokey Bear Symbol.</p> <p>See Part C.</p>		
44.	<p>CLASSIFICATION 44 - Civil Rights: Civil Rights, Election Laws, Voting Rights Act, 1965</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p> <p>b. case files initiated after 1977.</p> <p>(1) Office of Origin case files.</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
	<p>(a) multisection cases. (b) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
45.	<p>CLASSIFICATION 45 - Crime on the High Seas</p> <p>See Part C.</p>		
46.	<p>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; Public Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation Act, Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act</p> <p>a. Office of Origin case files.</p> <p>(1) Washington Field Office multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
47.	<p>CLASSIFICATION 47 - Impersonation</p> <p>See Part C.</p>		
48.	<p>CLASSIFICATION 48 - Postal Violation (Except Mail Fraud)</p> <p>See Part C.</p>		
49.	<p>CLASSIFICATION 49 - National Bankruptcy Act</p> <p>See Part C.</p>		

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 NARS 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 NARS 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 NARS 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 and case files.</p> <p>(1) multisection cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
61.	<p>CLASSIFICATION 61 - Treason or Misprison of Treason</p> <p>a. Office of Origin and Auxiliary Office case files.</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
62.	<p>CLASSIFICATION 62 - Administrative Inquiries. Misconduct Investigations of Officers and Employees of the Department of Justice and Federal Judiciary; Census Matters (Title 13, United States Code, Sections 211-214, 221-224, 304, and 305) Domestic Police Cooperation; Eight-Hour-Day Law (Title 40, United States Code, Sections 321, 322, 325a, 326); Fair Credit Reporting Act (Title 15, United States Code, Sections 1681q and 1681r); Federal Cigarette Labeling and Advertising Act (Title 15, United States Code, Section 1333); Federal Judiciary Investigations; Kickback Racket Act (Title 18, United States Code, Section 874); Lands Division Matter; Other Violations and/or Matters; Civil Suits -- Miscellaneous; Soldiers' and Sailors' Civil Relief Act of 1940 (Title 50, Appendix, United States Code, Section 510-590); Tariff Act of 1930 (Title 19, United States Code, Section 1304); Unreported Interstate Shipment of Cigarettes (Title 15, United States Code, Sections 375 and 376); Fair Labor Standards Act of 1938 (Wage and Hour Law) (Title 29, United States Code, Sections 210-219); Conspiracy (Title 18, United States Code, Section 371 (formerly Section 88, Title 18, United States Code); effective September 1, 1948).</p> <p>a. all informant cases maintained in Classification 62.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>b. misconduct investigations.</p> <p>(1) multisection cases in Office of Origin</p> <p>c. liaison with agencies of the Federal Government, states and cities and penal and other institutions: liaison files, excluding files solely concerning NCIC,</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 TA
	<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 matters.</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. Soldiers' 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>		

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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>k. liaison with foreign governments and international bodies.</p> <p>(1) all cases, Office of Origin and Auxiliary Offices.</p> <p>l. liaison with Congressional committees and special Congressional studies.</p> <p>(1) all cases, Office of Origin and Auxiliary Offices.</p> <p>m. liaison with Presidential committees, commissions and boards.</p> <p>(1) all cases, Office of Origin and Auxiliary Offices.</p> <p>n. files maintained "for information" or "information concerning."</p> <p>(1) all cases, Office of Origin and Auxiliary Office.</p> <p>o. files on sources of information.</p> <p>(1) all cases, Office of Origin and Auxiliary Office.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>p. files relating to civil suits against the Bureau, Freedom of Information and Privacy Acts cases, and others for which separate classifications have been established.</p> <p>See disposition instructions in Part D for the relevant classification.</p> <p>q. all other cases, Office of Origin and Auxiliary Office, maintained under the categories described in a through p above.</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
	<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 NARS in 10 year blocks when 50 years old.</p>		
65.	<p>CLASSIFICATION 65 - Espionage</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases. (b) all cases before 1939. (c) cases corresponding to Headquarters cases with 6 or more serials.</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) Office of Origin case files.</p> <p>(a) multisection cases.</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
66.	<p>(b) cases corresponding to Headquarters cases with 6 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>CLASSIFICATION 66 - Administrative Matter</p> <p>a. informant cases.</p> <p><u>DESTROY</u> when 30 years old.</p> <p>b. permanent records.</p> <p>(1) films. (2) jails. (3) sources of information. (4) surveillances. (5) technical equipment. (6) technical plants. (7) technical and microphone surveillances. (8) security.</p> <p>(a) policy file. (b) physical security of building. (c) security of communications.</p> <p>(9) SAC confidential fund. (10) persons not to be contacted. (11) Congressional Committees. (12) employee services. (13) detention and security index program.</p> <p><u>PERMANENT</u>: Offer to NARS 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. (2) security - logs, passes and registers of personnel and visitors.</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
	<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> <p>d. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
67.	<p>CLASSIFICATION 67 - Bureau Applicant Matters - General</p> <p>See Part C.</p>		
68.	<p>CLASSIFICATION 68 - Alaskan Matters (Obsolete)</p> <p>See Part C.</p>		
69.	<p>CLASSIFICATION 69 - Contempt of Court</p> <p>See Part C.</p>		
70.	<p>CLASSIFICATION 70 - Crime on Government Reservation</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to cases selected in the Headquarters sample.</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 TAKE
	<p>(2) cases corresponding to Headquarters multisection cases.</p> <p>(3) cases in which the subject or victim is an American Indian.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
71.	<p>CLASSIFICATION 71 - Bills of Lading Act</p> <p>See Part C.</p>		
72.	<p>CLASSIFICATION 72 - Obstruction of Justice</p> <p>See Part C.</p>		
73.	<p>CLASSIFICATION 73 - Application for Pardon after Completion of Sentence and application for Executive Clemency</p> <p>See Part C.</p>		
74.	<p>CLASSIFICATION 74 - Perjury</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
75.	<p>CLASSIFICATION 75 - Bondsmen and Sureties</p> <p>See Part C.</p>		
76.	<p>CLASSIFICATION 76 - Escaped Federal Prisoner, Escape and Rescue; Probation Violator; Parole Violator; Mandatory Release Violation</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
77.	<p>CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and Other Government Agencies, except those handling special classifications)</p> <p>See Part C.</p>		
78.	<p>CLASSIFICATION 78 - Illegal Use of Government Transportation Requests</p> <p>See Part C.</p>		
79.	<p>CLASSIFICATION 79 - Missing Persons</p> <p>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.</p> <p>b. SAC contacts.</p> <p><u>PERMANENT</u>: Offer to NARS 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>See Part C.</p> <p>e. all other cases.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
81.	<p>CLASSIFICATION 81 - Gold Hoarding</p> <p>a. Butte and Portland case files.</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
82.	<p>CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)</p> <p>See Part C.</p>		
83.	<p>CLASSIFICATION 83 - Court of Claims</p> <p>See Part C.</p>		
84.	<p>CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete)</p> <p>See Part C.</p>		
85.	<p>CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)</p> <p>See Part C.</p>		
86.	<p>CLASSIFICATION 86 - Fraud Against the Government</p> <p>See Part C.</p>		
87.	<p>CLASSIFICATION 87 - Interstate Transportation of Stolen Property</p> <p>See Part C.</p>		
88.	<p>CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawful Flight to Avoid Giving Testimony</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 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
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 NARS 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 NARS 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 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
82.	<p>CLASSIFICATION 82 - War Risk Insurance (National Life Insurance) (Obsolete)</p> <p>See Part C.</p>		
83.	<p>CLASSIFICATION 83 - Court of Claims</p> <p>See Part C.</p>		
84.	<p>CLASSIFICATION 84 - Reconstruction Finance Corporation Act (Obsolete)</p> <p>See Part C.</p>		
85.	<p>CLASSIFICATION 85 - Home Owners Loan Corporation (Obsolete)</p> <p>See Part C.</p>		
86.	<p>CLASSIFICATION 86 - Fraud Against the Government</p> <p>See Part C.</p>		
87.	<p>CLASSIFICATION 87 - Interstate Transportation of Stolen Property</p> <p>See Part C.</p>		
88.	<p>CLASSIFICATION 88 - Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawful Flight to Avoid Giving Testimony</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p>PERMANENT: 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
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 NARS 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 NARS 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 NARS in 10 year blocks when 50 years old.</p>		

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93.	<p>CLASSIFICATION 93 - Ascertaining Financial Ability</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
94.	<p>CLASSIFICATION 94 - Research Matters and General Correspondence</p> <p>a. special control or research case files such as SAC contact files and the Witness Protection Program.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old, with the exception of the Witness Protection Program, which will be permanently retained.</p> <p>b. 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
95.	<p>CLASSIFICATION 95 - Laboratory Cases (Examination of Evidence in Other Than Bureau Cases)</p> <p>See Part C.</p>		
96.	<p>CLASSIFICATION 96 - Alien Applicant (Obsolete)</p> <p>See Part C.</p>		
97.	<p>CLASSIFICATION 97 - Foreign Agents Registration Act</p> <p>a. Office of Origin case files.</p> <p>(1) cases containing 30 serials or more.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
98.	<p>CLASSIFICATION 98 - Sabotage</p> <p>See Part C.</p>		
99.	<p>CLASSIFICATION 99 - Plant Survey (Obsolete)</p> <p>See Part C.</p>		
100.	<p>CLASSIFICATION 100 - Domestic Security</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) systematic informational sample in New York, Los Angeles, and Chicago.</p> <p>(3) cases corresponding to Headquarters multisection cases.</p> <p>(4) cases corresponding to Headquarters cases with 18 or more serials.</p> <p>(5) cases corresponding to cases selected in the Headquarters sample.</p>		

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110.	<p>CLASSIFICATION 110 - Foreign Economic Matters</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
111.	<p>CLASSIFICATION 111 - Foreign Social Conditions</p> <p>See Part C.</p>		
112.	<p>CLASSIFICATION 112 - Foreign Funds</p> <p>See Part C.</p>		
113.	<p>CLASSIFICATION 113 - Foreign Military and Naval Matters</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
114.	<p>CLASSIFICATION 114 - Alien Property Custodian Matter (Obsolete)</p> <p>See Part C.</p>		
115.	<p>CLASSIFICATION 115 - Bond Default; Bail Jumper</p> <p>See Part C.</p>		
116.	<p>CLASSIFICATION 116 - Department of Energy Applicant; Department of Energy Employee</p> <p>a. Auxiliary Office case files.</p>		

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	<p>(1) cases initiated between November, 1947, and September, 1948, which were not forwarded to Headquarters.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
117.	<p>CLASSIFICATION 117 - Department of Energy, Criminal</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
118.	<p>CLASSIFICATION 118 - Applicant, Intelligence Agency (Obsolete)</p> <p>See part C.</p>		
119.	<p>CLASSIFICATION 119 - Federal Regulations of Lobbying Act</p> <p>a. Office of Origin case files.</p> <p>(1) Washington Field Office cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
120.	<p>CLASSIFICATION 120 - Federal Tort Claims Act</p> <p>See Part C.</p>		
121.	<p>CLASSIFICATION 121 - Loyalty of Government Employees (Obsolete)</p> <p>See Part C.</p>		

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	<p>(6) cases in which subjects are institutions or organizations.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>(7) all informant case files.</p> <p><u>PERMANENT</u> No time has been established for the transfer of informant files designated for permanent retention to NARS.</p>		
101.	<p>CLASSIFICATION 101 - Hatch Act (Obsolete)</p> <p>a. all cases in Office of Origin and Auxiliary Offices.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
102.	<p>CLASSIFICATION 102 - Voorhis Act</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS 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.</p>		

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	<p>(3) cases corresponding to Headquarters cases with 10 or more serials.</p> <p>(4) cases with 15 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
106.	<p>CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees</p> <p>See Part C.</p>		
107.	<p>CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)</p> <p>See Part C.</p>		
108.	<p>CLASSIFICATION 108 - Foreign Travel Control (Obsolete)</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
109.	<p>CLASSIFICATION 109 - Foreign Political Matters</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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 NARS 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>See Part C.</p>		
124.	<p>CLASSIFICATION 124 - European Recovery Program (Obsolete)</p> <p>See Part C.</p>		
125.	<p>CLASSIFICATION 125 - Railway Labor Act; Railway Labor Act - Employer's Liability Act</p> <p>See Part C.</p>		
126.	<p>CLASSIFICATION 126 - National Security Resources Board, Special Inquiry (Obsolete)</p> <p>See Part C.</p>		
127.	<p>CLASSIFICATION 127 - Sensitive Positions in the United States Government (Obsolete)</p> <p>See Part C.</p>		
128.	<p>CLASSIFICATION 128 - International Development Program (Obsolete)</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
129.	<p>CLASSIFICATION 129 - Evacuation Claims (Obsolete)</p> <p>a. All cases in Office of Origin and Auxiliary offices.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
130.	<p>CLASSIFICATION 130 - Special Inquiry, Armed Forces Security Act (Obsolete)</p> <p>See Part C.</p>		
131.	<p>CLASSIFICATION 131 - Admiralty Matter</p> <p>See Part C.</p>		
132.	<p>CLASSIFICATION 132 - Special Inquiry, Office of Defense Mobilization (Obsolete)</p> <p>See Part C.</p>		
133.	<p>CLASSIFICATION 133 - National Science Foundation Act, Applicant (Obsolete)</p> <p>See Part C.</p>		
134.	<p>CLASSIFICATION 134 - Foreign Counter-intelligence Assets</p> <p>a. informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that:</p> <p>"If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary</p>		

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	<p>inquiry without the consent of the person or 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 criminal prosecution. Any decision not to destroy all information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."</p> <p><u>DESTRUCTION NOT AUTHORIZED.</u> This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.</p> <p>b. remaining cases.</p> <p>(1) systematic informational sample of 2,500 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago.</p> <p>(2) multisection cases.</p> <p>(3) cases with subfiles.</p> <p>(4) cases with nonhuman sources.</p> <p><u>PERMANENT</u></p> <p>(5) all other cases.</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
135.	<p>CLASSIFICATION 135 - PROSAB (Protection of Strategic Air Command Bases of the U.S. Air Force) (Obsolete)</p> <p>See Part C.</p>		
136.	<p>CLASSIFICATION 136 - American Legion Contact (Obsolete)</p> <p>See Part C.</p>		
137.	<p>CLASSIFICATION 137 - Informants, Other than Foreign Counterintelligence Assets</p> <p>a. informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that:</p> <p>"If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary inquiry without the consent of the person or 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 criminal prosecution. Any decision not to destroy all information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."</p> <p><u>DESTRUCTION NOT AUTHORIZED.</u> This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.</p>		

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	<p>b. remaining cases.</p> <ul style="list-style-type: none">(1) systematic informational sample of 2,500 cases each in New York, St. Louis, Los Angeles, Chicago, Newark and Detroit.(2) cases relating to the Top Echelon Criminal Informant and White Collar Crime Informant Programs.(3) cases opened for more than one year.(4) cases with subfiles.(5) cases on informants who were paid more than three times.(6) cases on informants who testified in court proceedings.(7) cases involving nonhuman sources.(8) multisection cases. <p><u>PERMANENT</u></p> <ul style="list-style-type: none">(9) all other cases. <p><u>DESTROY</u> when 30 years old.</p>		

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138.	<p>CLASSIFICATION 138 - Loyalty of Employees of the United Nations and other Public International Organizations</p> <p>See Part C.</p>		
139.	<p>CLASSIFICATION 139 - Interception of Communications</p> <p>See Part C.</p>		
140.	<p>CLASSIFICATION 140 - Security of Government Employees; Fraud Against the Government</p> <p>See Part C.</p>		
141.	<p>CLASSIFICATION 141 - False Entries in Records of Interstate Carriers</p> <p>See Part C.</p>		
142.	<p>CLASSIFICATION 142 - Illegal Use of Railroad Pass</p> <p>See Part C.</p>		
143.	<p>CLASSIFICATION 143 - Interstate Transportation of Gambling Devices</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 NARS in 10 year blocks when 50 years old.</p>		

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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 NARS 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><u>PERMANENT</u>: Offer to NARS 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 NARS 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. SAMPLE OR JOB NO	10. ACTION TAKEN
149.	<p>CLASSIFICATION 149 - Destruction of Aircraft and Motor Vehicles</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
150.	<p>CLASSIFICATION 150 - Harboring of Federal Fugitives</p> <p>No cases opened.</p>		
151.	<p>CLASSIFICATION 151 - Referrals from Office of Personnel Management</p> <p>See Part C.</p>		
152.	<p>CLASSIFICATION 152 - Switchblade Knife Act</p> <p>See Part C.</p>		
153.	<p>CLASSIFICATION 153 - Automobile Information Disclosure Act</p> <p>See Part C.</p>		
154.	<p>CLASSIFICATION 154 - Interstate Transportation of Unsafe Refrigerators</p> <p>No cases opened.</p>		
155.	<p>CLASSIFICATION 155 - National Aeronautics and Space Act of 1958</p> <p>No cases opened.</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>CLASSIFICATION 156 - Employee Retirement Income Security Act</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
157.	<p>CLASSIFICATION 157 - Civil Unrest</p> <p>a. Office of Origin case files.</p> <p>(1) systematic informational sample in Jackson, New Orleans, and New York.</p> <p>(2) multisection cases.</p> <p>(3) cases in which subjects are not individuals.</p> <p>(4) cases corresponding to all cases identified for permanent retention in Headquarters</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
158.	<p>CLASSIFICATION 158 - Labor-Management Reporting and Disclosure Act of 1959 (Security Matters) (Obsolete)</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
159.	<p>CLASSIFICATION 159 - Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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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 NARS 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>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p>(b) cases corresponding to Headquarters multisection 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) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS 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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164.	<p>CLASSIFICATION 164 - Crime Aboard Aircraft</p> <p>a. Office of Origin case files.</p> <p>(1) cases relating to hijacking and attempted hijacking.</p> <p><u>PERMANENT</u>: Offer the NARS in 10 year blocks when 50 years old.</p>		
165.	<p>CLASSIFICATION 165 - Interstate Transmission of Wagering Information</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
166.	<p>CLASSIFICATION 166 - Interstate Transportation in Aid of Racketeering</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
167.	<p>CLASSIFICATION 167 - Destruction of Interstate Property</p> <p>a. Office of Origin case files.</p> <p>(1) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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168.	<p>CLASSIFICATION 168 - Interstate Transportation of Wagering Paraphernalia</p> <p>a. Office of Origin case files.</p> <p>(1) cases with 5 or more sections. (2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
169.	<p>CLASSIFICATION 169 - Hydraulic Brake Fluid Act (Obsolete)</p> <p>No cases opened.</p>		
170.	<p>CLASSIFICATION 170 - Extremist Informants (Obsolete)</p> <p>a. informant files covered by the provisions of the "Attorney General's Guidelines on FBI Uses of Informants and Confidential Sources" which were promulgated on December 2, 1980. Section D(6) of the Attorney General's Guidelines provides that:</p> <p>"If it is determined not to use a person or entity as an informant or confidential source, any information collected about the person or entity during the preliminary inquiry without the consent of the person or 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 criminal prosecution. Any decision not to destroy all information about the person or entity shall be recorded with explanatory facts and circumstances in an investigative case file and shall be reviewed periodically by the SAC or designated field supervisor."</p> <p><u>DESTRUCTION NOT AUTHORIZED.</u> This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.</p>		

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	<p>b. remaining cases.</p> <p><u>PERMANENT</u></p> <p>171. CLASSIFICATION 171 - Motor Vehicle Seat Belt Act. (Obsolete)</p> <p>No cases opened.</p> <p>172. CLASSIFICATION 172 - Sports Bribery</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>173. CLASSIFICATION 173 - Civil Rights Act of 1964</p> <p>a. case files initiated before 1978.</p> <p>(1) Office of Origin case files.</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) Office of Origin case files.</p> <p>(a) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>174. CLASSIFICATION 174 - Explosives and Incendiary Devices; Bomb Threats</p> <p>a. Office of Origin case files.</p>		

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175.	<p>CLASSIFICATION 175 - Assaulting the President (or Vice President) 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 NARS 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 A, Item 3.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
176.	<p>CLASSIFICATION 176 - Anti-riot Laws</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
177.	<p>CLASSIFICATION 177 - Discrimination in Housing</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		

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178.	<p>CLASSIFICATION 178 - Interstate Obscene or Harassing Telephone Calls</p> <p>See Part C.</p>		
179.	<p>CLASSIFICATION 179 - Extortionate Credit Transactions</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
180.	<p>CLASSIFICATION 180 - Desecration of the Flag</p> <p>See Part C.</p>		
181.	<p>CLASSIFICATION 181 - Consumer Credit Protection Act</p> <p>See Part C.</p>		
182.	<p>CLASSIFICATION 182 - Illegal Gambling Business; Illegal Gambling Business, Obstruction; Illegal Gambling Business, Forfeiture</p> <p>a. Office of Origin case files.</p> <p>(1) multisection cases.</p> <p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
183.	<p>CLASSIFICATION 183 - Racketeer Influenced and Corrupt Organizations</p> <p>a. Office of Origin case files.</p>		

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	(1) multisection cases. (2) cases with 30 or more serials. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
184.	CLASSIFICATION 184 - Police Killings See Part C.		
185.	CLASSIFICATION 185 - Protection of Foreign Officials and Official Guests of the United States a. Office of Origin case files. (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 50 years old.		
186.	CLASSIFICATION 186 - Real Estate Settlement Procedures Act of 1974 See Part C.		
187.	CLASSIFICATION 187 - Privacy Act of 1974, Criminal See Part C.		
188.	CLASSIFICATION 188 - Crime Resistance a. Office of Origin case files. (1) multisection cases. (2) cases with 10 or more serials. <u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.		

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189.	<p>CLASSIFICATION 189 - Equal Credit Opportunity Act</p> <p>a. Office of Origin case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. Auxiliary Office case files.</p> <p><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.</p> <p>(1) multisection cases</p> <p><u>PERMANENT:</u> Offer to NARS 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.</p> <p>(1) "OO" files. (2) "O" files. (3) all case files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
193.	<p>CLASSIFICATION 193 - Hobbs Act - Commercial Institutions</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files.</p>		

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	(2) "O" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u>		
194.	CLASSIFICATION 194 - Hobbs Act - Corruption of Public Officials a. Office of Origin cases. (1) "OO" files. (2) "O" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u>		
195.	CLASSIFICATION 195 - Hobbs Act - Labor Related See Part C.		
196.	CLASSIFICATION 196 - Fraud by Wire a. Office of Origin case files. (1) "OO" files. (2) "O" files. (3) all cases. <u>DISPOSAL NOT AUTHORIZED</u>		
197.	CLASSIFICATION 197 - Civil Actions or Claims Against the Government See Part C.		
198.	CLASSIFICATION 198 - Crime on Indian Reservations a. Office of Origin case files. (1) cases corresponding to Headquarters sample cases.		

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	<p>(2) cases corresponding to Headquarters multisection cases.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>199. CLASSIFICATION 199 - Foreign Counter-intelligence - Terrorism</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 NARS in 10 year blocks when 50 years old.</p> <p>200. CLASSIFICATION 200 - 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 20 or more serials.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>201. CLASSIFICATION 201 - Foreign Counter-intelligence Matters.</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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202.	<p>CLASSIFICATION 202 - Foreign Counterintelligence Matters.</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 NARS in 10 year blocks when 50 years old.</p> <p>(3) "OO" files. (4) "O" files.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
203.	<p>CLASSIFICATION 203 - Foreign Counterintelligence Matters</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
204.	<p>CLASSIFICATION 204 - Federal Revenue Sharing</p> <p>a. Office of Origin case files.</p> <p>(1) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p>		
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 NARS in 10 year blocks when 50 years old.</p>		

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	<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 NARS 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) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
208.	<p>CLASSIFICATION 208 - Fraud Against the Government - General Services Administration</p> <p>a. Office of Origin case files.</p> <p>(1) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. Auxiliary Office case files.</p> <p>(1) all cases</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		
209.	<p>CLASSIFICATION 209 - Fraud Against the Government - Department of Health and Human Services.</p> <p>See Part C.</p>		

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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 case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
212.	<p>CLASSIFICATION 212 - Intelligence Community Support</p> <p>a. Office of Origin case files.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. Auxiliary Office case files.</p> <p><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.</p> <p>(1) "OO" files (2) "O" files</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. all remaining cases.</p> <p>See Part C.</p>		

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214.	<p>CLASSIFICATION 214 - Civil Rights of Institutionalized Persons Act</p> <p>a. Office of Origin case files.</p> <p>(1) "OO" files. (2) "O" files. (3) all cases.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p>		

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<u>PART E</u>			
MISCELLANEOUS DISPOSITION AUTHORITIES			
<p>The records described below are related to the Bureau's Central Records System but are maintained apart from the FBI's administrative, applicant, criminal, and security case files.</p>			
1.	<p>General Index: Headquarters and Field Offices.</p> <p>Arranged alphabetically by name, organization, or code word, this series of index cards constitutes the Bureau's primary information retrieval system.</p> <p>a. index cards, including main cards, photograph cards, and all others for cases designated for permanent retention by this records disposition schedule.</p> <p><u>PERMANENT:</u> Offer to NARS with related case files.</p> <p>b. all other index cards.</p> <p><u>DESTROY</u> with related case files.</p>		
2.	<p>Specialized Indexes and Albums: Headquarters</p> <p>a. Administrative Index (ADEX).</p> <p>b. Criminal Informant Index.</p> <p>c. Foreign Counterintelligence Asset Index.</p> <p>d. Identification Order Fugitive Flier Index.</p> <p>e. La Cosa Nostra Membership Index.</p> <p>f. Mail Cover Index.</p>		

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	<p>g. National Security Electronic Surveillance Card File.</p> <p>h. Top Echelon Criminal Informant Program.</p> <p>i. Top Ten Program File.</p> <p>j. National Security Electronic Surveillance File.</p> <p>k. six additional indexes which titles are classified and therefore are not listed in this records disposition schedule.</p> <p>l. Extremist Informant Index.</p> <p>m. Extremist Photo Album.</p> <p>n. Key Extremist Program Listing.</p> <p>o. Security Informant Index.</p> <p>p. Symbionese Liberation Army Index.</p> <p>q. Wanted Fliers File.</p> <p>r. Weatherman Photo Album.</p> <p>s. Electronic Surveillance Index (ELSUR).</p> <p>(1) principal (subject) cards. (2) proprietary interest cards.</p> <p><u>PERMANENT:</u> With the exception of 2 b, c, g, h, j, k, l, o, and s offer to NARS in 10 year blocks when 50 years old.</p> <p>t. all other indexes and albums.</p> <p><u>DESTROY</u> when all administrative needs have expired.</p>		

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3.	<p>Specialized Indexes and Albums: Field Offices.</p> <p><u>DESTROY</u> when all administrative needs have ended.</p>		
4.	<p>Interesting Case Summaries.</p> <p>Brief summaries of investigative cases which the Bureau considered as having unusual interest. These summaries were prepared for distribution to the news media.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 10 years old.</p>		
5.	<p>Abstracts.</p> <p>Brief summaries abstracted from "recorded" documents in the Bureau's case files. Abstracts contain absolutely no information not appearing in the abstracted recorded document. Information captured includes type of document, date, source and/or destination, preparer (in case of outgoing items and incoming reports), subject, and file number. Only 40 percent of</p>		

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	<p>the documents in file were also recorded. Hence, less than half of the case file records were abstracted. In 1979, the abstract system was replaced by a computerized system except for personnel and applicant matters, which are still being manually abstracted.</p> <p>a. abstracts arranged chronologically by source.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. abstracts arranged by case file number and corresponding serial number. These abstracts, which are called "numbering abstracts," are duplicative of the chronological source abstracts and also duplicative of the information appearing in the communication abstracted.</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>c. abstracts relating to the Special Intelligence Service, 1940 through 1948.</p> <p><u>PERMANENT</u>: Offer to NARS when 50 years old.</p> <p>d. abstracts relating to personnel and applicant matters.</p> <p><u>DESTROY</u> when administrative needs have expired.</p> <p>6. Budget Records.</p> <p>a. unclassified budget formulation records documenting the development of the Bureau's budget and its revision by the Department</p>		

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	<p>of Justice, the Office of Management and Budget, and the Congress.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p> <p>b. budget execution records such as ledgers, vouchers, apportionment and re-apportionment schedules, reconciliations, and similar materials.</p> <p><u>DESTROY</u> in accordance with General Records Schedules 5 and 6.</p>		
7.	<p>Office Logs and Appointment Books of the Director, 1941 through 1972 recording the names and dates of telephone callers and in-person visitors and maintained in the Bulky File Room.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
8.	<p>Monographs prepared by the Research Section maintained in the Bulky File Room. Topics include labor racketeering, glossary of Marxist words and phrases, independence movement in Puerto Rico, and Socialist Workers Party.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 50 years old.</p>		
9.	<p>Record set of the FBI's unclassified formal manuals.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		
10.	<p>Record set of the FBI's publications, including its Annual Report, Law Enforcement Bulletins, Uniform Crime Reports and similar issuances.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

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11.	<p>a. related work papers.</p> <p>DESTROY in accordance with General Records Schedule #16.</p> <p>Record set of speeches made by senior Bureau personnel, including the Director and record set of news releases.</p> <p>PERMANENT: Offer to NARS in 10 year blocks when 30 years old.</p>		
12.	<p>Nontextual records.</p> <p>a. audio tapes processed by the Signal Analysis Unit.</p> <p>(1) tapes processed in conjunction with FBI cases and returned to field office.</p> <p>(2) tapes processed on behalf of local law enforcement agencies.</p> <p>DESTROY when of no further administrative or investigative value.</p> <p>(3) copies of tapes maintained by the Signal Analysis Unit.</p> <p>DESTROY when of no further administrative or investigative value.</p> <p>b. audiovisual materials maintained by the Bureau's Training Division.</p> <p>DISPOSAL NOT AUTHORIZED. Offer to NARS in 10 year blocks when 30 years old for final disposition determination.</p> <p>c. nontextual material maintained by the Bureau Library in Quantico, Virginia, as Hoover era memorabilia.</p> <p>DISPOSAL NOT AUTHORIZED. Offer to NARS in 10 year blocks when 50 years old for final disposition determination.</p>		

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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 NARS 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>(1) known samples.</p> <p><u>DESTROY</u> when 5 years old.</p> <p>(2) questioned samples.</p> <p><u>DESTROY</u> when 3 years old.</p> <p>Automated files.</p> <p>a. Division I - Identification Division.</p> <p>(1) Automated Identification Division System (AIDS).</p> <p>(2) Minutiae Master File.</p> <p><u>DISPOSAL NOT AUTHORIZED</u></p> <p>b. Division II - Training Division.</p> <p>(1) ACE: Academy Services File.</p> <p>(2) Police Training Schools File (PTS).</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>c. Division III - Administrative Services Division.</p> <p>(1) all systems.</p> <p><u>DESTROY</u> when administrative needs have been met.</p>		

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	<p>d. Division IV - Records Management Division.</p> <p>(1) Freedom of Information/Privacy Acts (FOI/PA)</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>(2) File Automated Control System (FACS). (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) Organized Crime Information System (OCIS). (2) Terrorist Information System (TIS).</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>(3) Investigative Support Information System (ISIS). (4) Computerized Telephone Number File, Organized Crime and Gambling (CTNF). (5) Monthly Administrative Reports (MAR). (6) Narcotics Matters (NAR). (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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	<p>(10) Federal Statistics File (FED). (11) Organized Crime Statistics (ORC). (12) Bank Robbery Statistics (BRU).</p> <p><u>PERMANENT</u>: Offer to NARS 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.</p> <p><u>DESTROY</u> when administrative needs have been met.</p> <p>(4) Scientific Management Information Retrieval System (SMIRS).</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></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.</p> <p><u>DESTROY</u> when all administrative needs have been met.</p> <p>(7) Wanted Persons File. (8) Missing Persons File.</p> <p><u>DISPOSAL NOT AUTHORIZED.</u></p> <p>(9) Computerized Criminal History File.</p> <p><u>PERMANENT</u>: Offer to NARS in 10 year blocks when 30 years old.</p>		

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	<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.</p> <p>(b) Supplement to Return A File.</p> <p>(c) Age, Sex, Race, and Ethnic Origin File.</p> <p>(d) Monthly Police Employee File.</p> <p>(e) Supplementary Homicide Report File.</p> <p>(f) Arson File.</p> <p><u>PERMANENT:</u> Offer to NARS in 10 year blocks when 30 years old.</p>		
14.	<p>Bulky Exhibits and Enclosures Behind File (EFB).</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>		
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>		

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<p style="text-align: center;">PART F IMPLEMENTATION OF SYSTEMATIC SAMPLES</p> <p>A sample of cases consists of a relatively small number of records selected from a larger number in such a way that accurate generalizations about the larger collection of cases can be derived from the characteristics of the sampled cases. This records disposition schedule provides for systematic samples, based on a specified numerical ratio and involve a sample size, a sampling ratio, and a random begin point. For example, class X has 11,595 cases and the sample size is 2,500. The sample ratio is obtained by dividing the sample size (2500) into the total number of cases (11,595) and equals 4.6. The random begin point always lies between 1 and the sampling ratio. A table of random numbers will be consulted to determine this random begin point. If the begin point is 3, then the first case file to be selected is 3 and every fifth case file would be selected until a total of 2500 cases are identified. The random number start should be changed each time after 20 percent of the sample has been selected. Any random number between the begin point and the sampling ratio can be selected.</p> <p>This disposition schedule provides for two types of systematic samples. Evidential samples are taken to document various policies, procedures, and investigative techniques adopted by the Bureau. Informational samples are taken to capture data on significant individuals, organizations, events or other topics which will be of interest to future researchers.</p> <p>When preparing permanent records for transfer to the National Archives, the FBI will identify and segregate the sampled cases first. Any additional permanent records, such as multisection cases, will be separated only after the sample has been taken. Thus any multisection cases selected as part of the sample will remain a physical part of the sampled records.</p>		

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
	<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 6b - 20 7b - 1,500 8a(2) - 20 9b - 1,500 10b - 45 12b - 104 15b - 1,500 17b - 500 19b - 62 23b - 237 25b - 1,500 26b - 1,500 28b - 217 29b - 1,500 31b - 1,500 from each decade beginning with 1922 32d - 500 33b - 11 39b - 1,500 40b - 1,500 41b - 38 42b - 500 43b - 500 44b (2) - 1,500 from each decade beginning with 1978 45b - 500 46b - 1,500 47b - 500 48b - 1,500 49b - 500 51b - 5 52b - 500</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
	<u>Item - Sample Size</u>		
	54b - 75		
	58b - 2,500		
	60b - 375		
	64b - 1,500		
	65b - 2,500		
	69b - 43		
	70b - 1,500		
	71b - 308		
	73b - 500		
	74b - 134		
	75b - 89		
	76b - 2,500		
	77b - 1,500		
	78b - 500		
	79b - 500		
	82b - 500		
	83b - 30		
	86b - 163		
	87b - 1,500		
	88b - 500		
	89b - 1,500		
	90b - 500		
	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 containing 10 or more serials and involving scientists beginning with 1954		
	118b - 1,500		
	120b - 500		
	121b - 1,500		
	122b - 255		
	123b - 1,500		
	124b - 500		
	126b - 39		
	128b - 500		
	130b - 20		
	131b - 86		

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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
	<u>Item - Sample Size</u>		
	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 - 20		
	149b - 500		
	151b - 1,500		
	152b - 20		
	153b - 48		
	156b - 40		
	157b - 2,500		
	159b - 225		
	160b - 131		
	162b - 181		
	163b - 500		
	164b - 181		
	165b - 1,500		
	166b - 2,500		
	167b - 42		
	168b - 53		
	174b - 397		
	178b - 20		
	179c - 2,500		
	180b - 20		
	181b - 20		
	182b - 195		
	183b - 1,500		
	184b - 30		
	185b - 48		
	186b - 13		
	189b - 20		
	190b - 500		
	191b - 51		

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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><u>Item - Sample Size</u> 192b - 3 193b - 20 194b - 20 195b - 20 196b - 20 197b - 20 198b - 500 199b - 500 200b - 20 201b - 36 202b - 1,500 203b - 20 206b - 209b - 210b -</p> <p>Part D - Field Office Samples of Cases Initiated before 1978.</p> <p><u>Item - Sample Size</u> 100a(2) - 2,500 from each decade beginning with 1939 from each of the following cities: New York, Los Angeles and Chicago. 134b(1) - 2,500 from each of the following cities: New York, Washington, Los Angeles, San Francisco, St. Louis, and Chicago. 137b(1) - 2,500 from each of the following cities: New York, St. Louis, Los Angeles, Chicago, Newark, and Detroit. 157a(1) - 2,500 from each of the following cities: New York, New Orleans and Jackson.</p>		