NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-065-85-01

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules.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

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records.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

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

SUPERSEDED AND OBSOLETE ITEMS

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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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

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

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

REQUEST FOR RECORDS DISPOSITION AL		LEAVE BLANK		
(See Instructions on reverse)		JOB NO		
		NC1-65-85-1		
TO GENERAL SERVICES ADMINISTRATION,	·			
NATION AL ARCHIVES AND RECORD SSERVICE, WASHINGTON	DATE RECEIVED			
1 FROM (AGENCY OR ESTABLISHMENT)		November 7, 1984		
Department of Justice		NOTIFICATION TO AGENCY		
2 MAJOR SUBDIVISION				
Federal Bureau of Investigation		In accordance with the provisions of 44 U S C 3303a the disposal re guest, including amendments, is approved except for items that, may		
3 MINOR SUBDIVISION		be stamped "disposal not approved" or "withdrawn" in column 10		
Records Management Division]		
4 NAME OF PERSON WITH WHOM TO CONFER	5 TEL EXT	1 , $\nabla 1$ 2 $$		
Robert W. Scherrer	324-4507	Nor. 9 94 Did Wite States		
		1		

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 $\underline{20}$ 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 5/14/84	D SIGNATURE OF AGENCY REPRESENTATIVE Robert W. Scherrer	E TITLE Section Chief, Re Records Managemen		•
7. ITEM NO	8 DESCRIPTION OF IT (With Inclusive Dates or Retention		9 SAMPLE OR JOB NO	10. ACTION TAKEN
1.	Files and records maintained of Investigation Headquarter as the Central Records Syster been performed to ensure that portions thereof, which are from disclosure and access a restricted from public discl National Archives; to protec informants who are identified establish limitations for de office records which corresp records; and to correct inac discrepancies which appear i schedule. Amended pages hav for pages 8, 9, 20, 41, 70, 235, 244, 246, 254, 259, 260 and 297. This is an amendment to Job approved April 18, 1983. Am should be inserted within th disposition schedule which w Archivist on November 9, 198	s and field offices m. Amendments have t records, or restricted by law re likewise osure in the t symbol-numbered d by name; to termining field ond to Headquarters curacies and n the disposition e been prepared 86, 110, 200, 233, , 265, 271, 283, No. NCL-65-83-20, ended pages (19) e comprehensive as approved by the		
				22 Fems
115-107 Co	gives to again the NAF, Nov. 14/F.	Pro	STANDARD Revised April Prescribed by Administrat FPMR (41 CF	, 1975 y General Services tion

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Request	or Records Disposition Authority – Continuation	JOB NO	PAGE OF 8 Of 30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OF JOB NO	ACTION TAKEN
	j. Any organization on the Attorney General List of Subversive Organizations.	's	
	 k. All case files on subjects of Bureau surveillance as identified by "principal" (subject or target) cards in the ELSUR Index in Headquarters. 	•	
	 Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices. 	of	
	PERMANENT. With the exception of informa files, offer to NARS in 10 year blocks wh 50 years old.		
4.	Cases Requiring Prolonged Retention.		
	Cases will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations including, but not limited to, the Privacy Ad accounting of disclosure provision and extend litigation.	et	
	Retain until needs and obligations are met.		
5.	Informant and Informant-related Cases.		
	No time has been established for the transfer of informant files designated for permanent retention to NARS. Obliterated copies of "informant evaluation page(s)" or "administrative page(s)" of individual investigative reports, which identify by name symbol-numbered informants, will be placed in the report and the original page(s) will be retained at FBIHQ.	e	
	PERMANENT. Transfer to NARS at a date a under conditions to be determined by the FBI and NARS.	and	
6.	"Reserved" Cases.		
	In most classifications, after classification 151, the Bureau has not assigned case numbers through 10 to routine investigative cases.		
5-203	Four copies, including original, to be submitted to the National Arc	nives STANDAR Revised Ju	D FORM 115-A

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lequest	for Records Disposition Authority–Continuation	JOB NO		^{ያት6} ይቺ 300	
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 Action Taken	
	Instead, these numbers have been reserved to allow for the creation of administrative or control files. Unless otherwise stated in Pa B, the following disposition applies to "Reserved" cases:	art			
	DISPOSAL NOT AUTHORIZED.				
7.	Controlled Substances Act.				
	case files and related material pursuant to controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court orders which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.	3			
	DESTROY in accordance with an order of a Federal district court.				
8.	Freedom of Information and Privacy Acts correspondence filed in substantive case file prior to establishment of 62 case file and 19 classification.				
	See disposition instructions in Part B.				
9.	Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 (5 USC, 552a (e) (1), (5), (7)).				
	Submit SF-115, Request for Records Disposition Authority, to NARS.				
10.	IRS tax returns and tax return information; Title III material; and Grand Jury testimony material, transcripts and summaries thereof, which are incorporated into investigative cas files and the use of which is restricted by law.	se s	Ca'se files records ap oermanent		
	DESTROY when 20 years old, 30 years old, prior to transfer to NARS, whichever is applicable.	or e n t	entirely, withdrawal material to NARS ir	without the l of any reco and transferr n accordance C 210-3-2104	
-203	Four copies, including original, to be submitted to the National Arc	hives	Revised July		
	G1-O 1075 O - 579-387			y General Services tion	

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Request for	r Re	cords Disposition Authority – Continuation	JOB NO		20° ^e 8'E	300
7 TEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAI	KEN
11 . c	CLA	SSIFICATION 11 - Tax (Other than Income)				
a	a .	informant cases.				
		See Part A, Item 5.				
Ł	ο.	remaining microfilm.				
		PERMANENT: Offer to NARS in 10 year blo when 30 years old.	cks			
5-203		Four copies, including original, to be submitted to the National Ar	chives	Revised July Prescribed Administr	by General Se	rvice

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Request f	or Records Disposition Authority–Continuation	JOB NO		PAGE OF	30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAI	KEN
32.	CLASSIFICATION 32 - Identification (Fingerpr Matters)	int			
	a. informant cases.				
	<u>See Part A, Item 5.</u>				
	b. cases 1-10, 16171-16181, and 32343-32353	•			
	c. "0" files - sections 1 and 2.				
	d. systematic evidential sample.				
	<u>PERMANENT:</u> Offer to NARS in 10 year blo when 50 years old.	cks			
	e. all other case files.				
	DESTROY when 20 years old.				
5-203	Four copies, including original, to be submitted to the National Arc	hives		FORM 115-4	<u> </u>
	· .		` Administr	by General Se	rvice

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7	8 DESCRIPTION OF ITEM	9	70 ⁴⁶ 6 ^{2F} 30
TEM NO	(With Inclusive Dates or Retention Periods)	SAMPLE JOB N	OR ACTION TAKE
61.	CLASSIFICATION 61 - Treason or Misprision of Treason		
	a. informant cases.		
	See Part A, Item 5.		
	b. all remaining cases.		
	c. all "O" files.		
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	S	
5-203	Four copies, including original, to be submitted to the National Archiv		DARD FORM 115-A

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equest	for Re	ecords Disposition Authority – Continuation	JOB NO		3 ⁶⁴⁶ 5ff 30
7 TEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
69.	ĒLA	SSIFICATION 69 - Contempt of Court			
	a.	informant cases.			
		See Part A, Item 5.			
	b.	systematic evidential sample.			
	c.	remaining multisection cases.			
	đ.	remaining microfilm.			
	e.	cases involving leaks of Grand Jury testimony and union violations of restraining orders.			
		<u>PERMANENT:</u> Offer to NARS in 10 year blo when 50 years old, commensurate with general authorities contained in Part A, Item 10.		ļ,	
	f.	all other case files.			
		DESTROY when 20 years old.			
-203	1	Four copies, including original, to be submitted to the National Arc	chives	STANDARI Revised Jul) FORM 115-A

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Request	for Re	cords Disposition Authority – Continuation	JOB NO	21	PAGE OF	300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION T	AKEN
182.	I11	SSIFICATION 182 - Illegal Gambling Busing egal Gambling Business, Obstruction; Ille bling Business, Forfeiture				
	a.	informant cases.				
		<u>See Part A, Item 5.</u>				
	b.	systematic evidential sample.				
	c.	remaining multisection cases.				
	d.	remaining cases corresponding to Office Origin multisection cases.	of			
	e.	all "O" files.				
		PERMANENT: Offer to NARS in 10 year blow when 50 years old.	ocks			
	f.	all other case files.				
		DESTROY when 20 years old.				
115-203		Four copies, including original, to be submitted to the National A	rchives	STANDARD	FORM 115	-A

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Request f	for R	ecords Disposition Authority – Continuation	JOB NO	11	₫₳₴₽₣300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKE
		SSIFICATION 93 - Ascertaining Financial lity			
	a.	informant cases.			
		See Part A, Item 5.			
	Þ.	systematic evidential sample.			
	с.	remaining multisection cases.			
	а.	microfilm in the sample.			
		PERMANENT: Offer to NARS in 10 year blow when 30 years old.	cks		
	e.	all other case files including remaining microfilm.			
		DESTROY when 20 years old.			
5-203	<u> </u>	Four copies, including original, to be submitted to the National Ar	chives	STANDARD	FORM 115-A

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

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equest	for Records Disposition Authority – Continuation	JOB NO	23	5 ^{AGE} of 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKEN
8.	Controlled Substances Act.			
	Case files and related material pursuant to Controlled Substances Act, Title 21, U.S.C., Section 844 (b)(2) and certified court order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.			
	DESTROY in accordance with an order of a Federal district court.			
9.	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)).			
	Submit SF-115, Request for Records Disposition Authority, to NARS.			
10.	Informant and Informant-Related Material			
	Obliterated copies of "informant evaluation page(s)" or "administrative page(s)" of individual investigative reports or other communications, which identify by name symbol numbered informants, will be placed in the report and the original page(s) will be retained at FBIHQ.	-		
	PERMANENT. Transfer to NARS at a date an under conditions to be determined by the FBI and NARS.	d		
11.	TRS tax returns and tax return information; Title III material; and Grand Jury testimony material, transcripts and summaries thereof, which are incorporated into investigative cas files and the usage restricted by law. <u>DESTROY</u> when 10, 20, or 30 years old, or <u>prior</u> to transfer to NARS, whichever is applicable.		ase files ecords ap manent i BI Report 981, shal n their e but the wi any record	ot authoris and other praised as n the NARS of Nov. 9 1 be retain ntirely, withdrawal of material a
5-203	Four copies, including original, to be submitted to the National Arc	-	2007dance 210-3-2104 4.	d to NARS : with 44 US and NC1-6!

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Request	for Records Disposition Authority – Continuation	JOB NO	2.	I¶ ^{AG} 5₽ ^F 30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKE
	(a) multisection cases.(b) cases corresponding to Headquarters multisection case	·S.		
	PERMANENT: Offer to NARS in 10 yea blocks when 30 years old.	r		
45.	CLASSIFICATION 45 - Crime on the High Seas			ł
	See Part C.			
46.	CLASSIFICATION 46 - Fraud Against the Government; Anti-Kickback Statute, Dependent Assistance Act of 1950; False Claims, Civil; Federal-Aid Road Act; Lead and Zinc Act; Pub Works and Economic Development Act of 1965; Renegotiation Act, Criminal; Renegotiation A Civil; Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act	olic .ct,		
	a. Office of Origin case files.			
	(1) Washington Field Office multisectio cases.	n		
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	ocks		
47.	CLASSIFICATION 47 - Impersonation			
	See Part C.			
48.	CLASSIFICATION 48 - Postal Violation (Except Mail Fraud)			
	See Part C.			
49.	CLASSIFICATION 49 - National Bankruptcy Act			
	See Part C.			
-203	Four copies, including original, to be submitted to the National Arc	chives	STANDARD Bevised July	FORM 115-A

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Request	or Records Disposition Authority – Continuation	JOB NO	2	PAGE OF	300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION T	AKEN
56.	CLASSIFICATION 56 - Election Laws				
	See Part C.				
57.	CLASSIFICATION 57 - War Labor Dispute Act (Obsolete)				
	See Part C.				
58.	CLASSIFICATION 58 - Bribery; Conflict of Interest				
	a. Office of Origin case files.				
	 (1) multisection cases. (2) cases corresponding to Headquarter multisection cases. 	s			
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks			
59.	CLASSIFICATION 59 - World War Adjusted Compensation Act.				
	See Part C.				
60.	CLASSIFICATION 60 - Anti-Trust				
	a. Office of Origin case files.				
	(1) multisection cases corresponding t Headquarters multisection cases.	o			
	PERMANENT: Offer to NARS in 10 year bl when 50 years old.	ocks			
61.	CLASSIFICATION 61 - Treason or Misprision o Treason	f			
	a. Office of Origin and Auxiliary Office c files.	ase			
	PERMANENT: Offer to NARS in 10 year blowhen 50 years old.	ocks			
5-203	Four copies, including original, to be submitted to the National A	rchives	STANDARD Revised Jul	FORM 115 y 1974	-A

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equest	or Records Disposition Authority – Continuation	JOB NO	2	PAGE OF
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAK
77.	CLASSIFICATION 77 - Applicants (Special Inquiry, Departmental and Other Government Agencies, except those handling special classifications)			
	See Part C.			
78.	CLASSIFICATION 78 - Illegal Use of Governmen Transportation Requests	it		
	See Part C.			
79.	CLASSIFICATION 79 - Missing Persons			
	See Part C.			
80.	CLASSIFICATION 80 - Public Affairs Matters			
	 cases on contacts with state and local 1 enforcement agencies and with district a state attorneys. 			
	b. SAC contacts.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
	c. interesting case summaries.			
	d. cases on contacts with law enforcement authorities not listed in a above, with media, and with local business establishments.	the		
	See Part C.			
	e. all other cases.			
	DISPOSAL NOT AUTHORIZED.			
81.	CLASSIFICATION 81 - Gold Hoarding			
	a. Butte and Portland case files.			
	PERMANENT: Offer to NARS in 10 year blo when 30 years old.	cks		
5-203	Four copies, Including original, to be submitted to the National A	chives	STANDARD	FORM 1

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Request	or Records Disposition Authority – Continuation	JOB NO	2	5් ⁹⁶ වේ 300
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 101 - Hatch Act (Obsolete)		9 SAMPLE OR JOB NO	10 Action taken
	a. all cases in Office of Origin and Auxiliary Offices.			
	PERMANENT: Offer to NARS in 10 year blo when 30 years old.	cks		
102.	CLASSIFICATION 102 - Voorhis Act			
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blow when 50 years old.	cks		
103i.	CLASSIFICATION 103 - Interstate Transportation of Stolen Cattle	on		
	See Part C.			
104.	CLASSIFICATION 104 - Servicemen's Dependents Allowance Act of 1942. (Obsolete)			
	See Part C.			
105.	CLASSIFICATION 105 - Foreign Counter- intelligence Matters			
	a. Office of Origin case files.			
	 (1) multisection cases. (2) cases corresponding to Headquarters multisection cases. 			
	(3) cases corresponding to Headquarters			
	cases with 10 or more serials. (4) cases with 15 or more serials.			
	PERMANENT: Offer to NARS in 10 year blow when 50 years old.	cks		
	b. Legat case files.			
	(1) cases with 15 or more serials.			
	PERMANENT: Offer to NARS in 10 year blow when 50 years old.	cks		
115-203	Four copies, including original, to be submitted to the National Arc	hives	STANDARD	FORM 115-A

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7	8 DESCRIPTION OF ITEM	9	
ITEM NO	(With Inclusive Dates or Retention Periods)	JOB	
106.	CLASSIFICATION 106 - Alien Enemy Control; Escaped Prisoners of War and Internees		
	See Part C.		
107.	CLASSIFICATION 107 - Denaturalization Proceedings (Obsolete)		
	See Part C.		
108.	CLASSIFICATION 108 - Foreign Travel Control		
	a. Office of Origin case files.		
	(l) "OO" files.		
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	s	
109.	CLASSIFICATION 109 - Foreign Political Matters	5	
	a. Office of Origin case files.		
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	s	
,	b. Auxiliary Office case files.		
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	s	
	c. Legat case files.		
	(1) multisection cases.		
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	s	
110.	CLASSIFICATION 110 - Foreign Economic Matters	_	
	a. Office of Origin case files.	~	
	PERMANENT: Offer to NARS in 10 year block when 50 years old.	ks	

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

Request fo	r Re	cords Disposition Authority – Continuation	JOB NO		AGE OF 5 of 300
7 ITEM NO		8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 Action taken
		inquiry without the consent of the perso 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 crimi prosecution. Any decision not to destro all information about the person or enti shall be recorded with explanatory facts and circumstances in an investigative ca file and shall be reviewed periodically the SAC or designated field supervisor."	nal y ty se by		
		DESTRUCTION NOT AUTHORIZED. This matter will be resolved between the Attorney General of the United States and the Archivist of the United States.			
Ł	э.	remaining cases.			
		 (1) systematic informational sample of 2,600 cases each in New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago. (2) multisection cases. (3) cases with subfiles. (4) cases with nonhuman sources. 			
		PERMANENT			
		(5) Legat case files.			
		PERMANENT			
		(6) all other cases.			
		DESTROY when 30 years old.			
5-203		Four copies, including original, to be submitted to the National Ar	chives	STANDARD F Revised July 1	

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Request	or Records Disposition Authority – Continuation	JOB NO	2.	PAGE OF 30
7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9 SAMPLE OR JOB NO	10 ACTION TAKE
156.	CLASSIFICATION 156 - Employee Retirement Inc Security Act	come		
	a. Office of Origin case files.			
	(1) multisection cases.			
	<u>PERMANENT:</u> Offer to NARS in 10 year blo when 30 years old.	ocks		
157.	CLASSIFICATION 157 - Civil Unrest			
	a. Office of Origin case files.			
	(1) systematic informational sample in Jackson, New Orleans, and New York.			
	(2) multisection cases.(3) cases in which subjects are not			
	individuals. (4) cases corresponding to all cases identified for permanent retention Headquarters.	in		
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
	b. Legat case files.			
	(1) multisection case files.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
158.	CLASSIFICATION 158 - Labor-Management Report and Disclosure Act of 1959 (Security Matters (Obsolete)			
	a. Office of Origin case files.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
5-203	Four copies, including original, to be submitted to the National Ar	chives	STANDARD	FORM 115-A

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Request for I	Records Disposition Authority-Continuation	JOB NO	28	3 ^a €f [₽] 300
	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) ASSIFICATION 205 - Foreign Corrupt Practic t of 1977.	es	9 SAMPLE OR JOB NO	10 Action take
a.	Office of Origin case files.			
	(1) multisection cases.(2) cases with 20 or more serials.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
þ.	Auxiliary Office case files.			
	(1) multisection cases.(2) cases with 20 or more serials.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
с.	Legat case files.			
	(1) multisection cases.(2) Correlates to retained Headquarters case files.			
	PERMANENT: Offer to NARS in 10 year blo when 50 years old.	cks		
	ASSIFICATION 206 - Fraud Against the vernment - Department of Defense			
	See Part C.			
	ASSIFICATION 207 - Fraud Against the vernment - Environmental Protection Agency			
a.	Office of Origin case files.			
	<pre>(1) "00" files. (2) "0" files. (3) all cases.</pre>			
	DISPOSAL NOT AUTHORIZED			

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7 EM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SAMPLE OR JOB NO	10 ACTION TAKE
EM NO	The following is a list of schedule item from Parts Beand D that provides for either systematic evidential or systematic informa- tional sample of cases initiated before 1978 The size of the sample is indicated after the schedule item. The size of samples of cases initiated after 1977 will be determined by a representative of the Archivist of the United States when the Bureau begins planning transport of the sample. Part B - Headquarters Sample of Cases Initiated before 1978. Item - Sample Size Ib - 500 2b - 115 4b - 24 5b - 20 6b - 20 7b - 1,500 8a(2) - 20 9b - 1,500 10b - 45 12b - 104 15b - 1,600 17b - 500 19b - 62 23b - 237 25b - 1,600 26b - 1,500	a • •		ACTION TAKE
	28b - 217 29b - 1,500 31b - 1,600 from each decade beginning with 3 32d - 500 33b - 11 39c - 1,600 40b - 1,600 41b - 38 42b - 500 43b - 500	1922		
	<pre>435 - 500 44b (2) - 1,600 from each decade beginning w: 1978 45b - 500 46b - 1,600 47b - 500 49b - 500 51b - 5 52b - 500</pre>	ith		
203	Four copies, including original, to be submitted to the National Arc	hives	Revised July	
			Prescribed b • Administra	y General Servi

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