

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-084-03-002

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 11/3/2020

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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

Item 3, Visa Refusal Files - Nonimmigrant Visa cases

Item 4, Visa Refusal Files - Nonimmigrant Visas

Item 6, 7, and 8, Visa Refusal Files - Immigrant Visa cases

SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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.

Items 1, 2, 5, 9, 10, and 11 are superseded by N1-084-09-002.

REQUEST FOR RECORDS DISPOSITION

(See Instructions on reverse)

LEAVE BLANK (NARA use only)

JOB NUMBER

N1-84-03-2

DATE RECEIVED

10/28/02

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.

TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1. FROM (Agency or establishment)

Department of State

2. MAJOR SUBDIVISION

Bureau of Consular Affairs (CA)

3. MINOR SUBDIVISION

Visa Services

4. NAME OF PERSON WITH WHOM TO CONFER 5. TELEPHONE

Alice S. Ritchie

(202) 261-8511

DATE

12-13-02

ARCHIVIST OF THE UNITED STATES

[Signature]

6. AGENCY CERTIFICATION

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 4 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,

is not required; is attached; or has been requested.

DATE

10/22/2002

SIGNATURE OF AGENCY REPRESENTATIVE

Margaret G. Peppe

Margaret G. Peppe

TITLE

Department Records Officer

7. ITEM NO.

8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION

See Attached Pages.

9. GRS OR SUPERSEDED JOB CITATION

10. ACTION TAKEN (NARA USE ONLY)

SA copies sent to agency...

Proposed Changes to the Department of State
Records Disposition Schedule
Consular Affairs
Visa Services

Item 1 ~~● Issued Visa Files - Visa cases issued with electronic storage of VLA record.~~

Description: ~~Records of nonimmigrant visa applications approved for issuance (paper records of issued immigrant visa are no longer retained by post) and any requisite supporting documentation including I-129B petitions. (Note: Records of visas issued on the basis of a 212(d)(3)(A) waiver are treated as refusal files under B090202.)~~

~~Paper Records.~~

~~Superseded by:~~

~~NI-084-09-2/4B~~

~~DATE (MM/DD/YYYY):~~

~~04/18/2011~~

Disposition: ~~Return unnecessary supporting documentation to applicant at time of issuance. Retain application and required or pertinent supporting documentation at post 1 year after issuance then transfer to Kentucky Consular Center for processing. Transfer to WNRC upon completion of processing. Destroy 7 years after issuance.~~

Item 2 ~~● Issued Visa Files - Visa cases issued when electronic storage of VLA record was not available~~

Description: ~~Records of nonimmigrant visa applications approved for issuance (paper records of issued immigrant visa are no longer retained by post) and any requisite supporting documentation including I-129B petitions. (Note: Records of visas issued on the basis of a 212(d)(3)(A) waiver are treated as refusal files under B090202.)~~

~~Paper Records.~~

~~Superseded by:~~

~~NI-084-09-2/4B~~

~~DATE (MM/DD/YYYY):~~

~~04/18/2011~~

Disposition: ~~Return unnecessary supporting documentation to applicant at time of issuance. Retain application and required or pertinent supporting documentation at post 1 year after issuance then transfer to Kentucky Consular Center for processing. Transfer to WNRC upon completion of processing. Destroy 11 years after issuance.~~

Item 3 Visa Refusal Files - Nonimmigrant Visa cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

(1) Category I Refusals: INA subsections 212(a)(1)(A)(i), (iii),and (iv); (2); (3); (6)(C), (E), and (F); (8); (9)(A) (if alien convicted of an aggravated felony), and (C); and 10(D) and (E); 222(g); Title IV of the Helms-Burton Act (22 USC 6021 et seq.); and any cases requiring the Department' s opinion (code 00). (Except quasi-refusal cases under (6)(C)(i).)

Disposition: Retain at post. Destroy when applicant reaches 100 years of age and at least 10 years have passed since date of last visa activity.

Item 4 Visa Refusal Files - Nonimmigrant Visas

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category I Refusals: INA subsection 212(a)(10)(C); Quasi-Refusals under 212(a)(6)(C)(i). Category II Refusals: INA subsections 212(a)(9)(A) and (B)

Disposition: Retain at post. Destroy 20 years after date of last visa activity.

~~Item 5 Visa Refusal Files - Nonimmigrant Visas~~

~~Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:~~

~~Applications for nonimmigrant visas refused under all other provisions of law, including INA 212(a)(4); (5); (6)(B) and (G); (7)(B)(i); and (10)(A), 212(e), 212(f); 214(b); and 221(g).~~

~~Disposition: Retain at post 1 year after refusal then transfer to Kentucky Consular Center for processing. Transfer to WNRC upon completion of processing. Destroy 7 years after refusal.~~

Item 6 Visa Refusal Files - Immigrant Visa cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category I Refusals under INA subsections 212(a)(1)(A)(i), (iii), and (iv); (2); (3); (6)(C), (E), and (F); (8); (9)(A) (if alien convicted of an aggravated

felony), and (C); and 10(D) and (E); 222(g): Title IV of the Helms-Burton Act (22 USC 6021 et seq.); and any cases requiring the Department' s opinion (code 00). (Except quasi-refusal cases under (6)(C)(i).)

Disposition: Retain at post. Destroy when applicant reaches 100 years of age and at least 10 years have passed since date of last visa activity.

Item 7 Visa Refusal Files - Immigrant Visa Cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category I Refusals under INA subsection 212(a)(10)(C); Quasi-Refusals under 212(a)(6)(C)(i), and Category II Refusals under INA subsections 212(a)(9)(A) and (B)

Disposition: Retain at post. Destroy 20 years after date of last visa activity.

Item 8 Visa Refusal Files - Immigrant Visas

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category I refusals under INA subsection 212(f).

Disposition: Retain at post during validity of presidential proclamation suspending entry of the alien or group of aliens. Upon rescission of presidential proclamation valid immigrant visa petitions may be processed to conclusion. Destroy if petition no longer valid.

Item 9 Visa Refusal Files - Immigrant Visa Cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category II refusals under: INA subsections 212(a)(4); (5); (6)(B) and (10)(A).

Superseded by:

~~MI-089-09-2/3B~~
DATE (MM/DD/YYYY)

04/18/2011

Disposition: Retain at post and destroy 5 years after date of last visa action. Note: Valid immigrant visa petitions must be removed and filed in accordance with

B090207 before file is destroyed.

Item 10 Visa Refusal Files - Immigrant Visa Cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category II: INA subsections*212(a)(1)(A)(ii); and 212(e).

Disposition: Retain at post and destroy 3 years after date of last visa activity. Note: Valid immigrant visa petitions must be removed and filed in accordance with B090207 before file is destroyed.

Superseded by:

N1-084-09-2/30
DATE (MM/DD/YYYY):

04/18/2011

Item 11 Visa Refusal Files - Immigrant Visa Cases

Description: Records, including applications, supplemental questionnaires, refusal worksheets and supporting or related documentation and correspondence, relating to persons who have been refused immigrant or nonimmigrant visas (including quasi-refusals), under the following section(s) of law:

Category II: I 221(g).

Disposition: Destroy upon termination of registration or one year after last visa activity whichever is later.

Superseded by:

N1-084-09-2/30
DATE (MM/DD/YYYY):

04/18/2011