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Request for Records Disposition Authority

Records Schedule Number DAA-0065-2018-0002

Schedule Status Appraiser Working Version

Agency or Establishment Federal Bureau of Investigation

Record Group / Scheduling Group Records of the Federal Bureau of Investigation

Records Schedule applies to Major Subdivision

Major Subdivision Headquarters

Schedule Subject Racketeer Influenced and Corrupt Organizations (Classification 183)

Internal agency concurrences will be provided No

Background Information This schedule does not apply to records responsive to the Exceptional Case criteria outlined in N1-065-96-02. It also does not apply to informant records or those records retained in policy (Double Zero "00") files, which are covered under separate disposition authorities. Additionally, this schedule excludes records in the Automated case Support System which are covered by N1-065-10-040.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
2	1	1	0

GAO Approval

Outline of Records Schedule Items for DAA-0065-2018-0002

Sequence Number	
1	Racketeer Influenced and Corrupt Organizations Case Files (Classification 183)
1.1	Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases. Disposition Authority Number: DAA-0065-2018-0002-0001
1.2	All Other Case Files Disposition Authority Number: DAA-0065-2018-0002-0002

Records Schedule Items

Sequence Number	
1	<p>Racketeer Influenced and Corrupt Organizations Case Files (Classification 183) Records created for investigations involving violations of the Organized Crime Control Act of 1970 maintained under classification 183. Individual schedule items apply only to headquarters' case files created under the pre-Universal Case File Number system.</p>
1.1	<p>Multi-Section Cases, Cases with 30 serials or more, and cases responsive to Office of Origin retained cases.</p> <p>Disposition Authority Number DAA-0065-2018-0002-0001</p> <p>This series covers records in multi-section cases (two or more sections), single section cases with 30 or more serials, and headquarters cases corresponding to all Office of Origin cases retained under NC1-065-82-04 Part D, Item 183.</p> <p>Final Disposition Permanent</p> <p>Item Status Pending</p> <p>Is this item media neutral? No</p> <p>Explanation of limitation This item impacts hard copy records only.</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>GRS or Superseded Authority Citation NC1-065-82-004 / B/183/c NC1-065-82-004 / B/183/d NC1-065-82-004 / B/183/e</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cutoff upon case closure.</p> <p>Transfer to the National Archives for Accessioning Transfer to the National Archives 25 year(s) after cutoff.</p> <p>Additional Information</p> <p>First year of records accumulation 1970</p> <p>End year of records accumulation 1991</p> <p>What will be the date span of the initial transfer of records to the National Archives? From 1970 To 1991</p>

	How frequently will your agency transfer these records to the National Archives?	Unknown Transfer frequency will depend on date eligibility based on case closure.
1.2	All Other Case Files	
	Disposition Authority Number	DAA-0065-2018-0002-0002
	This series covers single section case files with 29 or less serials and case files which do not correspond to any retained Office of Origin cases.	
	Final Disposition	Temporary
	Item Status	Pending
	Is this item media neutral?	No
	Explanation of limitation	This item impacts hard copy records only.
	Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?	No
	GRS or Superseded Authority Citation	NC1-065-82-004 / B/183/b NC1-065-82-004 / B/183/f
	Disposition Instruction	
	Cutoff Instruction	Cutoff upon case closure
	Retention Period	Destroy 25 year(s) after cutoff.
	Additional Information	
	GAO Approval	Not Required

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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
12/05/2017	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A
03/20/2018	Return for Revision	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team 1
03/20/2018	Submit For Certification	Philip Stoneman	Archive Specialist	Records Management Division - Records Disposition Unit
03/21/2018	Certify	Jeffrey Dutton	Section Chief	Record Management Division - N.A

Executive Summary

Summary

Permanent Item Numbers 0001

Federal Register Notice

Publication Date

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