



NATIONAL
ARCHIVES

February 1, 2023

John H. Clarke
Law Office of John H. Clarke
1629 K Street, NW
Suite 300
johnhclarke@earthlink.net

RE: Freedom of Information Act Request: NGC21-632; Civil Action No. 20-1735 (RCL)

Dear Mr. Clarke:

This is in response to your client's Freedom of Information Act (FOIA) requests to the National Archives and Records Administration (NARA), dated April 20, 2020, and May 21, 2021. We assigned your request internal tracking number NGC21-632.

This ninth release contains 10 electronic PDF documents totaling 659 pages responsive to your request. After our review, we have determined that all 658 pages can be released in full, with one page containing information exempt per 5 U.S.C. § 552(b)(3), specifically 42. U.S.C. §§ 2162, 2167, 2168(a)(1) Atomic Energy Act.

As this request is now in litigation, please contact Assistant United States Attorney Thomas W. Duffey (Thomas.duffey@usdoj.gov) if you have any questions. The case number for this litigation case 20-cv-01735 (RCL).

Sincerely,

Joseph A. Scanlon

Joseph A. Scanlon
FOIA & Privacy Act Officer
Office of General Counsel
301-837-0583 work
Joseph.scanlon@nara.gov

NATIONAL ARCHIVES *and*
RECORDS ADMINISTRATION

8601 ADELPHI ROAD
COLLEGE PARK, MD 20740-6001

www.archives.gov

February 1, 2023 Production 000001

Reallocated to RG 84

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
COVER SHEET - TRANSACTION DOSSIER

TRANSACTION	
NUMBER	OTHER IDENTIFICATION
NN3-59-96-105	Top Secret Foreign Service Post Files 1959-77
CLOSED	
DATE	BY (Signature)
2/14/97	<i>Sandra Phillips</i> Director, Textual Projects Division
CONSOLIDATED WITH	
TRANSACTION NUMBER	OTHER IDENTIFICATION
RELATED TRANSACTIONS	
TRANSACTION NUMBER	OTHER IDENTIFICATION
INSERTIONS AND CHANGES	
DATE	NATURE OF INSERTION OR CHANGE
4-7-97	Redescription

**AGREEMENT TO TRANSFER RECORDS TO
THE NATIONAL ARCHIVES OF THE UNITED STATES**

1. INTERIM CONTROL NO. (NARA Use Only)

NNTA-CP-96-258

TERMS OF AGREEMENT

The records described below and on the attached _____ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

2A. AGENCY APPROVAL

Signature *Kenneth F. Rossman* Date *8/7/96*

3A. NARA APPROVAL

Signature *Geraldine N. Phillips* Date *9/6/96*

2B. NAME, TITLE, MAILING ADDRESS

Kenneth F. Rossman
Chief, Information Acquisition Div.
Department of State
2201 C St. NW., Washington, D. C. 20520

3B. NAME, TITLE, MAILING ADDRESS

Geraldine N. Phillips, Director
Textual Projects Division, (NNT), Rm 2600
8601 Adelphi Road, College Park, MD. 20740

RECORDS INFORMATION

4A. RECORDS SERIES TITLE

Top Secret Foreign Service Post Files

4B. DATE SPAN OF SERIES 1959-1977

(Attach any additional description.)

5A. AGENCY OR ESTABLISHMENT
DEPARTMENT OF STATE

5B. AGENCY MAJOR SUBDIVISION
(see list)

5C. AGENCY MINOR SUBDIVISION

5D. UNIT THAT CREATED RECORDS

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS
Name: _____
Telephone Number: (____) _____

6. DISPOSITION AUTHORITY:
NN-171-96

7. IS SECURITY CLASSIFIED INFORMATION PRESENT? NO YES
LEVEL: Confidential Secret Top Secret
SPECIAL MARKINGS: RD/FRD SCI NATO
 Other _____
INFORMATION STATUS: Segregated Declassified

8. CURRENT LOCATION OF RECORDS
 Agency (Complete 8A only)
 Federal Records Center (Complete 8B only)

8A. ADDRESS
OIS/RA/RD-RSC, Room 1512
Department of State
Washington, DC 20520-1512

9. PHYSICAL FORMS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Paper Documents | <input type="checkbox"/> Posters |
| <input type="checkbox"/> Paper Publications | <input type="checkbox"/> Maps and Charts |
| <input type="checkbox"/> Microfilm / Microfiche | <input type="checkbox"/> Arch / Eng Drawings |
| <input type="checkbox"/> Electronic Records | <input type="checkbox"/> Motion / Sound / Video |
| <input type="checkbox"/> Photographs | <input type="checkbox"/> Other (specify): _____ |

10. VOLUME: _____ CONTAINERS: _____
Cu. Mtr. _____ (Cu. Ft. 4) Number 4 Type FRC

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES
ASAP

12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?
 YES NO *(If no, attach limits on use and justification.)*

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?
(If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.)
 YES NO

14. ATTACHMENTS
 Agency Manual Excerpt Listing of Records Transferred
 Additional Description NA Form 14097 or Equivalent
 Privacy Act Notice Microform Inspection Report
 Other (specify): _____ SF(s) 135

8B. FRC ACCESSION NUMBER CONTAINER NUMBER(S) FRC LOCATION

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION

RG

59

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature *Richard E. Wood* Date *10/1/96*

17. NATIONAL ARCHIVES ACCESSION NO.

NN3-59-096-105

TOP SECRET FOREIGN SERVICE POST FILES

BOX 198 (part)

Embassy BONN, 1961-1965	Lot 72F24
Embassy BRUSSELS, 1961	Lot 72F21
Embassy LONDON, 1967-1976	Lot 89F101
Embassy OSLO, 1960-1970	Lot 72F23
Embassy OTTAWA, 1964-1967	Lot 72F22
Embassy TAIPEI, 1959-1966	Lot 72F25

BOX 207 (part)

Embassy Taipei, 1968-1977	Lot 78F202
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BOX 299 (part)

Embassy THE HAGUE, 1969-1973	Lot 73F98
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BOX 362 (part)

Embassy PHNOM PENH, 1970-1972	Lot 73F83
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BOX 512 (part)

U.S. Mission GENEVA, 1966	Lot 71F6
Embassy LONDON, 1965-1968	Lot 70F52

BOX 526

Embassy CAIRO, 1958-1967	Lot 68F163
Embassy DAR ES SALAAM, 1965	Lot 68F75
Consulate JERUSALEM, 1954-1964	Lot 68F169
Embassy LONDON, 1959-1971	Lot 75F94
Embassy OTTAWA, 1967-1970	Lot 75F38
Embassy SAIGON, 1964	Lot 68F8

Reference Unit NNR2
Record Group No. 084
DM Designator
Series Designate A-1/3373

Description Type: Series

Location BUILDING
a STACK 350
b BEGIN ROW 78
c BEGIN COMPARTMENT 26
d BEGIN SHELF 05
e END ROW 78
f END COMPARTMENT 26
g END SHELF 06
i BEGIN CONTAINER NUMBER 1
j END CONTAINER NUMBER 8
k

Title Top Secret Foreign Service Post Files

GMD-Record Type TEX.
RecordType/Genre Telegram. Memorandum. Report. Letter.

Incl Start Date ca 1959
Incl End Date ca 1977
Info Start Date
Info End Date
Bulk Dates 1959-1977

Scope & Content This series consists of State Department Lot Files 78F202, 72F25, 89F101, 70F52, 75F94, 72F22, 75F38, 72F21, 72F23, 72F24, 73F98, 71F6, 68F75, 68F169, 68F163, 68F8, and 73F83 from various Posts throughout North America, Europe, the Middle East, and Asia, including Bonn, Brussels, London, Oslo, Ottawa, Taipei, The Hague, Phnom Penh, the U.S. Mission Geneva, Cairo, Dar Es Salaam, Jerusalem, and Saigon. The majority of the records are correspondence, such as telegrams, letters, reports, and memorandums. Subjects covered include Defense, Nuclear Weapons, Food Plans, and Country statistics.

Agency History

Finding Aid Note

Arrangement Arranged by Post location.

Numbering System

Access Declassified
| c
| n 979507

Creating Org. State Department. Various Foreign Service Posts

Indiv Creator/DM

General Note There is a NARA created folder list for "Top Secret Foreign Service Post Files, 1959-1977."

Corporate Ref.

Personal Ref.

Subject Ref. Defense

Geographic Ref. Various

Related Records

Item Type/Count

| c

Linear Measure 3

| a 4
| n

Container Type

| n 8
| c LGA-S

Copies

Accession Number NN3-59-096-105

Records Center #

Author/Date Steven L. Hamilton
| a 11/08/96

Processing Unit NND/NNTR

Risk Assessment

Staff Only Note

Subgroup Title

FOLDER LIST - TS FOREIGN SERVICE POST FILES

Box 1:

Embassy Taipei, 1968-77, Lot 78F202

DEF 6-12 KAPPA 74 1974
DEF 12-4 F-5E Production 1974
DEF 15-9 Reductions-ROC 1974
DEF 19 Military Assistance-ROC 1974
DEF 12-5 Torpedoes-ROC 1974
DEF 12-5 Torpedoes-ROC 1975
DEF 15-9 Reductions-ROC 1975
DEF 19 Military Assistance-ROC 1975
DEF 2 General Reports & Statistics 1976
DEF 12 (b)(3) 42 USC 2162(a) Atomic Energy Act 1976
DEF 15-9 Reductions-ROC 1976
DEF 15-9 Reductions (Ginseng) 1976
DEF 12 Pacific PDM Survey 1977
DEF 15-9 Reductions (Ginseng) 1977
DEF 6-12 Rochester Plan-Food Chain 1968
DEF 6-12 Rochester Plan-Food Chain 1969
POL 3 Symington Hearings 1969
POL 7 Visits-Meetings 1970
DEF 6-12 Rochester Plan-Food Chain 1971
DEF 6-12 Rochester Plan-Food Chain 1972
DEF 12 Nuclear Weapons-ROC 1972
DEF 12-4 F-5E Production 1972
DEF 15-9 Reductions-ROC 1972-71-70
DEF 6-12 Rochester Plan-Food Chain 1973
DEF 12-4 F-5E Production 1973
DEF 15-9 Reductions-ROC 1973

Embassy Taipei, 1959-66, Lot 72F25

[Correspondence Files - Offshore Islands Admiral Smoot]

Box 2:

Embassy London, 1967-76 Lot 89F101

DEF 12-2 Security of Nuclear Weapons(Recovery) 1973
DEF 21 US/UK Communications "Last Resort" 1972-73
DEF 12-2 (b)(3) 42 USC 2162(a) Atomic Energy Act 1967-71
DEF 12 US/France Nuclear Safety Cooperation--The "Mildenhall Agreement" 1976
Anglo-French Nuclear Cooperation--The "Mildenhall Agreement"
Accompany to DEF 12-2 Nuclear Weapons

Embassy London, 1965-68 Lot 70F52

[Classified Correspondence - London, 1959-71]

Embassy London, 1959-71 Lot 75F94

Top Secret 1967

Top Secret 1968

Top Secret 1969

Top Secret 1970

Top Secret 1971

Box 3:

Embassy Ottawa, 1964-67 Lot 72F22

[Strategic Arms Correspondence, Ottawa 1964-67]

Embassy Ottawa, 1967-70 Lot 75F38

Top Secret 1959-64

Top Secret 1965

Top Secret 1966

Box 4:

Embassy Brussels, 1961 Lot 72F21

[Tripartite Agreement - Brussels, 1961]

Embassy Oslo, 1960-70 Lot 72F23

[OSL-68-19-1A-s 3rd AF OP Plan 1968]

Embassy Bonn, 1961-65 Lot 72F24

[Miscellaneous Correspondence - Bonn, 1961-65]

Embassy The Hague, 1969-73 Lot 73F98

Amb. Middendorf Files

US Mission Geneva, 1966 Lot 71F6

GNV-126-1A-S

Box 5:

Embassy Dar-es-Salaam, 1965 Lot 68F75

TS Telegram 1965

Consulate Jerusalem, 1954-64 Lot 68F169

[Miscellaneous Correspondence, Jerusalem 1954-64]

Box 6:

Embassy Cairo, 1958-67 Lot 68F163

NIE 11-1-67 Internal No. 80

CRO-1-1A-S

CRO-1-13A-S

CRO-260-CONSOLIDATION-S

CRO-259-CONSOLIDATION-S

CRO-255-MISC-S

CRO-254-1-S

CRO-65-T 47-241

CRO-65-T 1079-238 T533

CRO-64-L-192

CRO-64-CONSOLIDATION-191

CRO-64-CONSOLIDATION-190

CRO-64-CONSOLIDATION-189

CRO-64-T 28-183

CRO-64-CONSOLIDATION-188

CRO-64-DOC-134

CRO-65-DOC-227

CRO-64-DOC-103

CRO-63-DOC-47

CRO-63-LTR-42

CRO-61-CA 1072-52

CRO-58-32-109

TOP SECRET INVENTORIES 1963-64-65

TOP SECRET ACCOUNTABILITY

Top Secret Control Receipts

Top Secret Destruction Registers 1966(Destroy 1969)

Top Secret Destruction Registers 1965(Destroy 1968)

Top Secret Destruction Registers 1964(Destroy 1967)

Top Secret Destruction Registers 1963(Destroy 1966)

TS Canc. Accountability 1966(Destroy 1969)

TS Canc. Accountability 1965(Destroy 1968)

TS Canc. Accountability 1964-63(Destroy 1967)

TS Canc. Accountability 1963-59(Destroy Oct. 1966)

CRO-63-T 1036-58 (Sample) Top Secret Sample File Folder

Box 7:

Embassy Saigon, 1964 Lot 68F8

Correspondence, 1964

Box 8:

Embassy Phnom Penh, 1970-72 Lot 73F83

PPH-200(USIS 700 PSYOP)

PPH-852-1A

PPH-709-1A

PPH-345-1A-DEF 6

PPH-442

53Misc. TS Cables from Phnom Penh

Reference Unit: NWD T2
Record Group No.: 084
DM Designator:
Series Designate: 3257B

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, TAIPEI

GMD-Record Type: Textual records

RecordType/Genre: Letters, reports, telegrams, memorandums

Incl Start Date: 02/02/1959

|a

Incl End Date: 04/26/1977

|a

Info Start Date: 02/02/1959

Info End Date: 04/26/1977

Bulk Dates: 1968-1977

Scope & Content: This series consists of two Department of State lot files from the United States Embassy in Taipei, Taiwan. The first lot file (72F25) covers the years 1959-66, and contains correspondence to and from the American Ambassador relating to American/Taiwanese policy regarding the islands off the coast of Taiwan. The second lot file (78F202) contains letters, reports, telegrams, and memorandums from 1968-77 relating to the general defense of Taiwan, including the subjects of military weapons reductions, military personnel reductions, food plans, and nuclear weapons.

Agency History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a

consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Defense

Geographic Ref: Republic of China (Taiwan)

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 5
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

| a 04/03/1997

Processing Unit: NWDDC

Risk Assessment: 3

| d 04/03/1997

| h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2602C

Description Type: SERIES

Location: Archives II

a	350
b	78
c	26
d	5
e	78
f	26
g	5
I	1
j	1
k	

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, LONDON

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, letters, memorandums

Incl Start Date: 01/08/1965

|a

Incl End Date: 07/10/1976

|a

Info Start Date: 01/08/1965

Info End Date: 07/10/1976

Bulk Dates: 1965-1976

Scope & Content: This series consists of three Department of State lot files from the United States Embassy in London, England. The first lot file (70F52) consists of one folder which contains classified correspondence (telegrams) drafted by Philip M. Kaiser from 1965-69. The second lot file (89F101) contains telegrams, letters, and memorandums from 1967-76 relating to a wide range of defense topics, including nuclear weapons storage. The third lot file (75F94) contains telegrams, letters and memorandums relating to NATO and the nuclear defense of Europe from 1967-71.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a

consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

|c
|n 979507
|s

Use/Duplication: Unrestricted

|n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Defense

Geographic Ref: Great Britain, Europe

Related Records:

Item Type/Count:

|c

Linear Measure:

|a 5
|n

Container Type:

|n 1
|a LGA-S
|c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

|a 04/03/1997

Processing Unit: NWDDC

Risk Assessment: 3

|d 04/03/1997

|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2198A

Description Type: SERIES

Location: Archives II

a	350
b	78
c	26
d	5
e	78
f	26
g	5
I	1
j	1
k	

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, OTTAWA.

GMD-Record Type: Textual records

RecordType/Genre: Memorandums, letters

Incl Start Date: 05/19/1959

|a

Incl End Date: 08/10/1970

|a

Info Start Date: 05/19/1959

Info End Date: 08/10/1970

Bulk Dates: 1964-1970

Scope & Content: This series consists of two Department of State lot files from the United States Embassy in Ottawa, Canada. The first lot file (72F22) consists of one folder which contains strategic arms correspondence from 1964-67, and one folder of miscellaneous correspondence from 1967-70. The second lot file (75F38) consists of three folders of memorandums and other correspondence relating to nuclear weapons from 1959-66.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat.

619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Defense

Geographic Ref: Canada

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

|a 04/03/1997

Processing Unit: NWDDC

Risk Assessment: 3

|d 04/03/1997

|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2525E

Description Type: SERIES

Location: Archives II

a	350
b	78
c	26
d	5
e	78
f	26
g	5
I	1
j	1
k	

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, BONN

GMD-Record Type: Textual records

RecordType/Genre: Letters, memorandums, telegrams

Incl Start Date: 05/17/1961

|a

Incl End Date: 12/29/1965

|a

Info Start Date: 05/17/1961

Info End Date: 12/29/1965

Bulk Dates: 1961-1965

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Bonn, Germany. The file (72F24) contains one folder of miscellaneous correspondence from 1961-65. Included are copies of two letters from President John F. Kennedy to German Chancellor, Konrad Adenauer.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two

services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Disarmament

Geographic Ref: Germany

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
|d 04/04/1997
|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2111A

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, BRUSSELS

GMD-Record Type: Textual records

RecordType/Genre: Letters, memorandums

Incl Start Date: 11/21/1961

|a

Incl End Date: 12/01/1961

|a

Info Start Date: 11/21/1961

Info End Date: 12/01/1961

Bulk Dates: 1961-1961

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Brussels, Belgium. The file (72F21) consists of one folder containing one letter and one memorandum relating to an earlier Tripartite Agreement signed between Belgium, Great Britain, and the United States on September 26, 1944.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the

diplomatic and consular services. From time to time the two services were reorganized by legislation by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Tripartite Agreements

Geographic Ref: Belgium

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
|d 04/04/1997
|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 3053A

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, OSLO

GMD-Record Type: Textual records

RecordType/Genre: Memorandums, letters, telegrams, reports

Incl Start Date: 02/26/1960

|a

Incl End Date: 05/20/1970

|a

Info Start Date: 02/26/1960

Info End Date: 05/20/1970

Bulk Dates: 1960-1962

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Oslo, Norway. The file (72F23) consists of one folder containing memorandums, letters, reports, and telegrams relating to cooperation between the United States Air Force and the Royal Norwegian Air Force in the use of Norwegian airfields.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the

diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Defense

Geographic Ref: Norway

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3

|d 04/04/1997

|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 3012B

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, THE HAGUE

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, letters, reports, memorandums

Incl Start Date: 10/03/1970

|a

Incl End Date: 05/05/1973

|a

Info Start Date: 10/03/1970

Info End Date: 05/05/1973

Bulk Dates: 1970-1973

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in The Hague, The Netherlands. The file (73F98) contains the office files of United States Ambassador, J. William Middendorf, II., from 1970-73. Included are telegrams, letters, reports and memorandums relating to Dr. Henry Kissinger and and the upcoming Bilderberg Conference in Stockholm, Sweden in May 1973; The Netherlands' Prime Minister, Barend W. Biesheuvel's visit to the White House in January 1972; and The Netherlands' reaction to American policy in Vietnam in 1972-73.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a

consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

|c
|n 979507
|s

Use/Duplication: Unrestricted

|n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Vietnam

Geographic Ref: The Netherlands

Related Records:

Item Type/Count:

|c

Linear Measure:

|a 1
|n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

| a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3

| d 04/04/1997

| h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 3238E

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, MISSION, GENEVA

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, letters

Incl Start Date: 01/04/1966

|a

Incl End Date: 01/27/1966

|a

Info Start Date: 01/04/1966

Info End Date: 02/27/1966

Bulk Dates: 1966-1966

Scope & Content: This series consists of one Department of State lot file from the United States Mission in Geneva, Switzerland. The file (71F6) consists of one folder of telegrams, and letters (from January 1966) relating to a possible exchange of prisoners of war between the United States, North Vietnam and South Vietnam.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the

diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Prisoners of War (Vietnam)

Geographic Ref:

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3

|d 04/04/1997

|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 3266C

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, DAR ES SALAAM

GMD-Record Type: Textual records

RecordType/Genre: Telegram

Incl Start Date: 08/28/1965

|a

Incl End Date: 08/28/1965

|a

Info Start Date: 08/28/1965

Info End Date: 08/28/1965

Bulk Dates: 1965-1965

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Dar es Salaam, Tanzania. The file (68F75) consists of one folder containing a transcript of a telegram from Tanzanian President, Julius Nyerere. In the telegram, dated August 28, 1965, President Nyerere relays to the United States Embassy and the State Department, the Vietnamese and Chinese positions on the solution to the Vietnam question.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an

independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref: Tanzanian President, Julius Nyerere

Subject Ref: Vietnam

Geographic Ref:

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 1
| n

Container Type:

| n 1

|a LGA-S
|c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
|d 04/04/1997
|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2778B

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
h 1
i 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, CONSULATE,
JERUSALEM

GMD-Record Type: Textual records

RecordType/Genre: Letters, telegrams

Incl Start Date: 01/05/1949

|a

Incl End Date: 03/16/1964

|a

Info Start Date: 01/05/1949

Info End Date: 03/16/1964

Bulk Dates: 1954-1955

Scope & Content: This series consists of one Department of State lot file from the United States Consulate in Jerusalem, Israel. The file (68F169) covering the period from 1949-64, contains letters and telegrams relating to the Arab/Israeli conflict over the area formerly known as Palestine in the years immediately following the creation of the state of Israel in 1948.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat.

619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged alphabetically by post location and thereunder by subject.

Numbering System:

Access: Declassified

|c
|n 979507
|s

Use/Duplication: Unrestricted

|n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref:

Subject Ref: Arab/Israeli Conflict

Geographic Ref: Palestine, Israel, Jerusalem

Related Records:

Item Type/Count:

|c

Linear Measure:

|a 1
|n

Container Type:

|n 1
|a LGA-S
|c

|c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
|d 04/04/1997
|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2414A

Description Type: SERIES

Location: Archives II

a	350
b	78
c	26
d	5
e	78
f	26
g	5
I	1
j	1
k	

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, CAIRO

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, memorandums, letters, reports, registers

Incl Start Date: 10/07/1958

|a

Incl End Date: 11/01/1967

|a

Info Start Date: 10/07/1958

Info End Date: 11/01/1967

Bulk Dates: 1963-1967

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Cairo, Egypt. The file (68F163) contains telegrams, memorandums, letters, and reports from the period 1958-67 when Egypt (along with Syria until 1961) was known as the United Arab Republic (UAR). (Egypt didn't officially change its name to the Arab Republic of Egypt until 1971). Included in these records is a detailed report on the conversations between Egyptian President, Gamal Abdel Nasser, and United States Ambassador, John S. Badeau, from 1961-64.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a

consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged alphabetically by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref: Egyptian President, Gamal Abdel Nasser

Subject Ref: Arab/Israeli Conflict

Geographic Ref: Egypt, Israel, Palestine

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 5
| n

Container Type:

| n 1
| a LGA-S
| c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
| a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
| d 04/04/1997
| h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 2192D

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 6
e 78
f 26
g 6
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, PHNOM
PENH

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, letters, memorandums

Incl Start Date: 06/23/1970

|a

Incl End Date: 09/16/1972

|a

Info Start Date: 06/23/1970

Info End Date: 09/16/1972

Bulk Dates: 1970-1972

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Phnom Penh, Cambodia. The file (73F83) contains telegrams, letters, and memorandums to and from American Ambassador, Swank, in Phnom Penh from June 23, 1970-September 16, 1972. Topics covered in these records include PSYOP/POLWAR activities; the strength of FRANK units; the CEDAR WALK program; and the health of Cambodian General Lon Nol.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present

Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged alphabetically by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref: Cambodian General Lon Nol

Subject Ref:

Geographic Ref: Cambodia, Vietnam

Related Records:

Item Type/Count:

| c

Linear Measure:

| a 3
| n

Container Type:

| n 1
| a LGA-S

|c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith
|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3
|d 04/04/1997
|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

Reference Unit: NWDT2
Record Group No.: 084
DM Designator:
Series Designate: 3341A

Description Type: SERIES

Location: Archives II

a 350
b 78
c 26
d 5
e 78
f 26
g 5
I 1
j 1
k

Title: TOP SECRET FOREIGN SERVICE POST FILES, EMBASSY, SAIGON

GMD-Record Type: Textual records

RecordType/Genre: Telegrams, memorandums

Incl Start Date: 01/19/1964

|a

Incl End Date: 12/31/1964

|a

Info Start Date: 01/19/1964

Info End Date: 12/31/1964

Bulk Dates: 1964-1964

Scope & Content: This series consists of one Department of State lot file from the United States Embassy in Saigon, South Vietnam (now Ho Chi Minh City, Vietnam). The file (68F8) contains two folders of correspondence (telegrams and memorandums) created by the two individuals who served as American Ambassadors during the period: Henry Cabot Lodge through June 1964; and General Maxwell D. Taylor from July 1964. Subjects addressed in these records are: United States concern over the instability of the government of South Vietnam in the wake of the coup against former President Diem on November 1, 1963; the continued political rivalries between various military factions in South Vietnam; terrorist attacks such as the Brink Hotel bombing in 1964; and President Johnson's conclusion expressed to Ambassador Taylor at the end of December 1964, that his "thinking" was that he was ready "to substantially increase the number of Americans in Vietnam" if it was necessary to defeat the Viet Cong.

History: Early in the Revolutionary War the Continental Congress began to send diplomatic agents on missions to various European courts. With the appointment of Benjamin Franklin on September 14, 1778, as Minister Plenipotentiary to France, the United States had its first resident or permanent diplomatic representative. The early diplomats frequently served also in a consular capacity until a 1792 act of Congress set up an independent consular service. The foundations for the present Foreign Service were laid by an act of March 1, 1855 (10 Stat. 619), which defined the duties and fixed the pay for the diplomatic and consular services. From time to time the two services were reorganized by legislation and by Executive order and, by the Rogers Act of May 24, 1924 (43 Stat. 140), they were combined into a single Foreign Service. American diplomatic and consular posts have been established or discontinued as the interests of the Nation have dictated. As of 1990 there were 144 American embassies, 9 missions, 71 consulates general, 26 consulates, 1 branch office, and 23 consular agencies throughout the world.

Finding Aid Note:

Arrangement: Arranged alphabetically by post location and thereunder by subject.

Numbering System:

Access: Declassified

| c
| n 979507
| s

Use/Duplication: Unrestricted

| n

Creating Org: Department of State. Office of the Secretary of State. United States Foreign Service

Indiv Creator/DM:

General Note: Records formerly allocated to Record Group 59.

Corporate Ref:

Personal Ref: Henry Cabot Lodge, Maxwell D. Taylor, General Nguyen Khanh

Subject Ref: Vietnam

Geographic Ref: Vietnam

Related Records:

Item Type/Count:

|c

Linear Measure:

|a 3

|n

Container Type:

|n 1

|a LGA-S

|c

Copies:

Accession Number: NN3-59-96-105

Records Center #:

Author/Date: Edward D. Smith

|a 04/04/1997

Processing Unit: NWDDC

Risk Assessment: 3

|d 04/04/1997

|h

Staff Only Note:

Subgroup Title:

Technical Access Requirements:

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level			84
	Originator's Transaction Number	Total Number of Sheets Attached	
	NNTA-CP-96-258	2	

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG nos. in unit of	x	13. INITIAL INPUT
4. OTHER (explain)	8. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHNG IN FINDING AID CITATION
				19. CHNG IN LOCATION
				20. OTHER (explain)

VOLUME (M³)
Check if Cu. Ft.

ITEMS
Number of Items

Trans CODE	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item CODE	This Change	After Change
1	2	NNTA	x		4.032				

TOTAL VOLUME AFTER CHANGE _____
To be completed by NN-E

REMARKS

Job NN3-59-96-105

Records were reallocated to RG 84

Accession of the following records: TOP SECRET FOREIGN SERVICE POST FILES 1959-77, 0843373.7SH

There is a separate folder list for this series, 0843373.fol

Initial input utilizing NAIL format.

Accession consists of the following State Department Lot Files: 72F24 (Bonn); 72F21 (Brussels); 89F101 (London); 72F23 (Oslo); 72F22 (Ottawa); 72F25 (Taipei); 78F202 (Taipei); 73F98 (The Hague); 73F83 (Phnom Penh); 71F6 (U.S. Mission Geneva); 70F52 (London); 68F163 (Cairo); 68F75 (Dar Es Salaam); 68F169 (Jerusalem); 75F94 (London); 75F38 (Ottawa); 68F8 (Saigon)

14044084.001

REVIEWS AND APPROVALS

FOR NN-E USE

1. Prepared by Steven L. Hamilton	3. Reviewed by <i>[Signature]</i>	5. Reviewed by	7. ARCON Division	Reviewed
Unit NND1	Date 11/07/96	Unit NNTA	Date 11-23-96	Unit Date

2. Reviewed by <i>Richard Wood</i>		4. Reviewed by		6. Reviewed by		8. Approved by		Posted	
Unit <i>WATA-CP</i>	Date <i>11/13/96</i>	Unit	Date	Unit	Date	Unit	Date		

NA 14044

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level			84
	Originator's Transaction Number	Total Number of Sheets Attached	
	NNTA-CP-96-258	39	

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG nos. in unit of		13. INITIAL INPUT
4. OTHER (explain)	8. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHNG IN FINDING AID CITATION
				19. CHNG IN LOCATION
				20. OTHER (explain)

VOLUME (M³)
Check if Cu. Ft. X

ITEMS
Number of Items

Trans CODE	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item CODE	This Change	After Change
1	39	NWDDC	+		4.032				

TOTAL VOLUME AFTER CHANGE _____
To be completed by NN-E

REMARKS

NN3-59-96-105

This form documents the accessioning of the above job. Attached to this form are 13 NAIL formats describing the 13 series included in this job. The 13 series in this job have been reallocated to RG 84.

The electronic NAIL format file names are : 0843257B.7es; 0842602C.7es; 0842198A.7es; 0842525E.7es; 0842111A.7ES; 0843053A.7es; 0843012B.7es; 0843238E.7es; 0843266C.7es; 0842778B.7es; 0842414A.7es; 0842192D.7es; 0843341A.7es

The electronic 14044 file name is x0849610.5 A copy of this job has been provided to NWDM for MLR purposes.

REVIEWS AND APPROVALS

FOR NN-E USE

1. Prepared by E. Smith <i>eds</i>	3. Reviewed by R. Swerczek <i>RS</i>	5. Reviewed by	7. ARCON Division	Reviewed
Unit NWDDC	Date 04/07/1997	Unit NWDDC	Date 5-12-97	Unit Date
2. Reviewed by M. Russell	4. Reviewed by	6. Reviewed by	8. Approved by	Posted
Unit NWDDC	Date 5-12-97	Unit Date	Unit Date	Unit Date

NA 14044

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES
(See Instructions on reverse)

LEAVE BLANK

RG **59**

UNIT	DATE RECEIVED	UNIT NNT	DATE RECEIVED
JOB NUMBER NN3-59-90-012		JOB NUMBER	

1. TYPE OF ACTION	2. TO	3. UNIT THAT CREATED THE RECORDS	
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS	<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408	A. AGENCY OR ESTABLISHMENT DEPARTMENT OF STATE	
<input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS	<input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408	B. MAJOR SUBDIVISION Bureau of Security and Consular Affairs	
	<input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION	C. MINOR SUBDIVISION	
		D. NAME OF UNIT	
		E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS	F. TELEPHONE (Include area code)
4. CURRENT LOCATION OF RECORDS	A. AGENCY SPACE (Give location)	C. REQUESTED TRANSFER DATE	
	<input checked="" type="checkbox"/> B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location) WNRC Acc. No. 59-65A987 boxes 1460-1465	ASAP	

5. RECORDS DATA

A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.)

SF 135 ATTACHED **Records Relating to the Prisoner of War Committee and International Red Cross Conferences, 1946-1957.**

SEPARATE SHEET(S) ATTACHED **Lot 59D539**

B. EST. VOLUME	C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R. volume and page number for most recent notice and attach a copy)	D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)
cu. ft. cu. mtr.		
6		SECURITY CLASSIFIED

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO.	F. AGENCY REMARKS:
N1-59-90-6/2	

6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached _____ pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the Guide to the National Archives of the United States. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.

A. SIGNATURE OF AGENCY REPRESENTATIVE	B. TITLE	C. MAILING ADDRESS	D. DATE
<i>[Signature]</i>	Director, OIS	Department of State Washington, D.C. 20520	4/24/90

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

A. ACTION	B. NARS CONCURRENCES						C. FOR NARS USE ONLY	
	<input type="checkbox"/> APPROVED	INITIALS	UNIT	DATE	INITIALS	UNIT		DATE
	<input type="checkbox"/> DISAPPROVED	<i>Q</i>	<i>UNDA</i>	<i>5/1/90</i>	<i>RM</i>	<i>NUR</i>		<i>5-10-90</i>
		<i>DEL NNTA</i>	<i>5-9-90</i>					

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING
Security Classified **Deliver to Stack Area 6E-3, National Archives Bldg, Wash. DC 20408. Contact Bill Walsh (501-5097)**

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE	F. TITLE	G. DATE
<i>[Signature]</i>	Director, Textual Projects DIVISION	5-14-90

8. RECORDS RECEIVED NARS DEPOSITORY	A. DATE	B. SIGNATURE	C. TITLE
	9-28-90	<i>[Signature]</i>	Chief, Archival Projects Division

February 1, 2023 Production 000053

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1, TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNA) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.

CHANGE OF STATUS RECORD RECORD GROUP LEVEL				FOR NNB USE				UNIT OF ARCHIVAL CONTROL		RG. NO.	
				ORIGINATOR'S TRANSACTION NO. NNTA-N-90-59-134				NNT		TOTAL NO. OF SHEETS ATTACHED 1	
STATISTICAL TRANSACTIONS (Enter code from table below in left column)								OTHER TRANSACTIONS			
INCREASE			DECREASE			TRANSFER					
1. ACCESSION			5. DISPOSAL			9. CHANGE PHYSICAL CUSTODY			<input type="checkbox"/> 11. CHANGE UNIT OF ARCHIVAL CONTROL		
2. ACCRETION			6. PERM. WITHDRAWAL			10. CHANGE OF RECORD GROUP			<input type="checkbox"/> 12. NEW RECORD GROUP		
3. REMEASUREMENT			7. REMEASUREMENT			(Enter RG nos. in unit of physical custody column)			<input type="checkbox"/> 13. INITIAL INPUT		
4. OTHER (Explain below)			8. OTHER (Explain below)						<input type="checkbox"/> 14. CORRECTION/REVISION (Explain below)		
TRANS. ACTION CODE	NUMBER OF SHEETS ATTACHED	UNIT OF PHYSICAL CUSTODY	CHECK		VOLUME (m ³)		ITEMS				
			+	-	Check here if cu. ft. <input checked="" type="checkbox"/>		ITYPE CODE	NUMBER OF ITEMS			
				THIS CHANGE	AFTER CHANGE	THIS CHANGE		AFTER CHANGE			
1	1	NNTA-N	X		8 cu. ft.						<input type="checkbox"/> 15. NATIONAL ARCHIVES GUIDE NARRATIVE
											<input type="checkbox"/> 16. RESTRICTION STATEMENT
											<input type="checkbox"/> 17. PRIVACY STATEMENT
											<input type="checkbox"/> 18. CHANGE FINDING AID CITATIONS
											<input type="checkbox"/> 19. CHANGE SERIES LOCATIONS
											<input type="checkbox"/> 20. OTHER (Explain below)
TOTAL VOLUME AFTER CHANGE (To be completed by NNB)											

REMARKS

Accession of NN3-59-90-012, Records Relating to the Prisoner of War Committee and International Red Cross Conferences, 1946-57 (Lot 59D539) into RG 59, General Records of the Department of State.


Please insert into the appropriate hierarchy level of RG 59 - records received after July 1, 1987.

Volume totaled 8 cu. ft. after reboxing.

REVIEWS AND APPROVALS								FOR NNB USE	
1. PREPARED BY <i>William Walsh</i>		3. REVIEWED BY <i>Michael Goldman</i>		5. REVIEWED BY		7. ARCHIVAL CONTROL DIVISION		REVIEWED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTA	12/11/90	NNTA	12-12-90						
2. REVIEWED BY <i>Michael Goldman</i>		4. REVIEWED BY		6. REVIEWED BY		8. APPROVED BY		POSTED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTA-N	12-12-90								

FORMAT X-A

1. Record Group Number: 59
3. Records Unit Title: Records Relating to the Prisoner of War Committee and International Red Cross Conferences, 1946-57 (Lot 59D539)
4. General Materials Designator(s): TEX, PRM
4. Linear Measurement: 8 linear ft. 6. Item Count: N/A
7. Bulk Dates: 1946-57
8. Arrangement Statement: Arrangement appears to be by committee, conference, and subject.
- 9a. National Security Classification Status: NSI
- 9b. National Security Classification Level: S
10. Other Access Restrictions: N/A
11. Privacy Act System Status: N/A
- 12a/b. Creating Organizational Unit/~~Individual's Name~~: The Prisoner of War Committee (POWC) and the Steering Committees for International Red Cross Conferences, Bureau of Security and Consular Affairs
23. Finding Aids: N/A
24. NN Accession Number: NN3-59-90-012
28. Local ID: See note on 14044 29. Location: NA/6E3/13/10/4-6
30. Processing Unit: NNTA Container Type/Count: 18 LGA-S
35. Number of Component Series: SS MS IS
36. Priority for Series Description: I II III IV
37. Processing Comments: Accession of records appraised by N1-59-90-6/2. Records are in good to fair condition, with some brittle thermofax copies present; minimal preservation seems necessary.
- To be done: Series identification and description; preservation actions; NNDA review.
38. Cubic Measurement: 8 cu. ft.
- PD. Preparer and Date: William J. Walsh, 12/11/1990

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK	
TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		JOB NO. N1-59-90-6	DATE RECEIVED 3/28/90
1. FROM (Agency or establishment) DEPARTMENT OF STATE		NOTIFICATION TO AGENCY	
2. MAJOR SUBDIVISION Bureau of Security and Consular Affairs		In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
3. MINOR SUBDIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER	5. TELEPHONE EXT.	DATE 4/6/90	ARCHIVIST OF THE UNITED STATES 
6. CERTIFICATE OF AGENCY REPRESENTATIVE			

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

A. GAO concurrence: is attached; or is unnecessary.

B. DATE 3/19/90	C. SIGNATURE OF AGENCY REPRESENTATIVE 	D. TITLE Chief, RM
--------------------	---	-----------------------

7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p><u>Consular Conference Files, 1967-1972.</u></p> <p>Arranged by conference. Airgrams, telegrams, correspondence, schedules, "official-informal" correspondence, minutes of meetings, lists of attendees, agendas, briefing books, reports of the conferences, and other material.</p> <p>WMRC Acc. No. 59-76-40</p> <p>PERMANENT. Transfer to the National Archives in 2003 or sooner if negotiated between the National Archives and the Department of State.</p>		
2.	<p><u>Records Relating to the Prisoner of War Committee and International Red Cross Conferences, 1946-1957.</u></p> <p>Arranged by committee or conference and thereunder by type of document or subject. The files include minutes and documents of the Prisoner of War Committee (POWC) as well as background information collected by the committee. The records on the</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

JOB NO.

NI-59-90-6

PAGE

2 OF 2

7.
ITEM
NO.

8. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)

9. GRS OR
SUPERSEDED
JOB
CITATION

10. ACTION
TAKEN
*(NARS USE
ONLY)*

International Red Cross conferences include memorandums, reports, despatches, delegation papers, publications, documents, minutes of meetings, and other documentation for the conferences themselves, the U.S. delegations to the conferences, and the U.S. steering groups.

WNRC Acc. No. 59-65A987 boxes 1460-1465

PERMANENT. Transfer to the National Archives immediately.

February 1, 2023 Production 000062

**RECOMMENDATION TO THE ARCHIVIST ON RECORDS
DISPOSITION REQUEST**

JOB NUMBER N1-59-90-6
ITEM COUNT 2

SUMMARY

The Department of State submits this schedule to reflect our appraisal of certain records of the Bureau of Security and Consular Affairs (SCA). These records cover Consular Conferences (1967-1972) and records relating to the Prisoner of War Committee and International Red Cross Conferences (1946-1957). These records are of sufficient value to warrant immediate or eventual transfer to the National Archives.

I recommend approval of this job.

RECOMMENDATION

1. APPROVED FOR DISPOSAL. The records described under all items of the schedule, except those that may be listed in blocks 2, 3, and 4 of this section, are disposable because they do not, or will not after the lapse of the period specified, have sufficient administrative, legal, research, or other value to warrant their continued preservation by the Government.
2. APPROVED FOR PERMANENT RETENTION. The records described under the following item or items have been appraised by the National Archives and Records Administration (NARA) and are determined to have sufficient historical or other value to warrant their continued preservation by the United States Government. The agency will offer these records to the National Archives as specified.
Items 1 and 2.
3. DISPOSITION NOT APPROVED. The records described under the following item or items are not approved for disposition.
4. WITHDRAWN. The records described under the following item or items have been withdrawn at the request of the agency and/or NARA.

FEDERAL REGISTER NOTICE

Not Required. Required – Publication Date:
Copies Requested:
Comments Received:

SIGNATURES

	TITLE	SIGNATURE	DATE
APPRAISAL	APPRAISER	<i>Doreen A. Lambert</i>	4/2/90
	DIRECTOR, RECORDS APPRAISAL AND DISPOSITION DIVISION	<i>Kenneth F. Rossmore</i>	4/2/90
CONCURRENCES	Director, NNT	<i>Benedict A. Phillips</i>	4-4-90
	Director, NN-W	<i>Wamel T. Dagg</i>	4-5-90

February 9, 1990

Ms. Kathleen Lannon
Chief, OIS/RA/RD
Room 1239
Department of State
Washington, DC 20520

Dear Kathleen:

The National Archives and Records Administration recently located and appraised unscheduled records of the Bureau of Security and Consular Affairs and the Bureau of Educational and Cultural Affairs. We have determined that all of the records warrant immediate or eventual transfer to the National Archives. We have prepared the enclosed SF 115s to cover the records.

I would appreciate it if you would sign, date, and return all but one copy of the forms to me as soon as possible. Please call me on 724-2712 if you have any questions.

Sincerely,

DAVID A. LANGBART
Military Personnel Branch
Records Management
and Disposition Division

Enclosures

Official File-NI
Day File-NIR

cc: Langbart (w/enclosures)
N1-59-90-1 Job File
N1-59-90-6 Job File

DALangbart:mj

t2/9/90

doc:DAL^RL^MISC2:FILE

File: DEPARTMENT OF STATE

February 1, 2023 Production 000065

National Archives



INFORMAL REVIEW: RECOMMENDED ACTION
ON

Washington, DC 20408

REQUEST FOR RECORDS DISPOSITION AUTHORITY (SF-115)
NIR SPECIAL RECORDS DISPOSITION STUDY
WNRC RECORDS DISPOSITION PROJECT REPORTS

Job No. or Title: ~~AT 706~~ U1-59-90-6-P

Instructions:

1. Each reviewer must fill in data below, using one line.
2. Check appropriate "recommendation" box.
3. Attach written comments if "concur if modified" or "do not concur" box is checked. Comments are optional if "concur" box is checked.
4. Heads (representative) of reviewing NN units must complete this form.

Unit Symbol	Date (mm-dd-yy)	RECOMMENDATION			RECOMMENDED BY
		Concur	Concur if Modified	Do Not Concur	Signature (do not use initials)
NNTA-S	01/22/90	✓			<i>Charles F. ...</i>
NNTA	1-24-90	✓			<i>Donald E. ...</i>
NNT	1-29-90	✓			<i>Gerardine N. ...</i>

ACTION TAKEN BY NN-W OR AUTHORIZED REPRESENTATIVE

NN-W	2-2-90	✓			<i>Franklin W. ...</i>
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(NN-W: Rev. 10/89)

National Archives



INFORMAL REVIEW: RECOMMENDED ACTION
ON

Washington, DC 20408

REQUEST FOR RECORDS DISPOSITION AUTHORITY (SF-115)
NIR SPECIAL RECORDS DISPOSITION STUDY
WNRC RECORDS DISPOSITION PROJECT REPORTS

Job No. or Title: 11-59-96-6-P

Instructions:

1. Each reviewer must fill in data below, using one line.
2. Check appropriate "recommendation" box.
3. Attach written comments if "concur if modified" or "do not concur" box is checked. Comments are optional if "concur" box is checked.
4. Heads (representative) of reviewing NN units must complete this form.

Unit Symbol	Date (mm-dd-yy)	RECOMMENDATION			RECOMMENDED BY
		Concur	Concur if Modified	Do Not Concur	Signature (do not use initials)
NWR	1-19-90	✓			<i>R. M. [Signature]</i>

ACTION TAKEN BY NN-W OR AUTHORIZED REPRESENTATIVE

--	--	--	--	--	--

(NN-W: Rev. 10/89)

National Archives



Washington, DC 20408

Date : January 11, 1990
Reply to : David A. Langbart, NIRM
Attn of :
Subject : Appraisal of records covered by N1-59-90-6-P
To : Director, NIR³ JF 1/12/90

I have located a number of Lot Files retired by the Bureau of Security and Consular Affairs (SCA) that are carried on the O1 Report as unscheduled.

The Bureau of Security and Consular Affairs (SCA) finds its origins in the aftermath of World War II. Shortly after the end of the war, the consular functions of passports, visas, and citizen protective services were combined with refugee and migration affairs, munitions control, and security under the Office of Controls (CON) in the Bureau of Administration (A). In 1953, CON was upgraded to bureau status and renamed the Bureau of Security and Consular Affairs. The Kennedy Administration brought about adjustments to SCA. In 1962, the security function was transferred to the Deputy Under Secretary for Administration (O) and was headed by the Deputy Assistant Secretary for Security (O/SY). The word "security," however, was not taken out of the title of SCA for 17 years. The munitions control and refugee and migration affairs functions were eventually transferred out of SCA and in 1979 the bureau was renamed the Bureau of Consular Affairs (CA).

{1} Consular Conference Files, 1967-1972. 2 feet. WNRC Acc. No. 59-76-40 (lot 74D172). Arranged by conference. The files consist of airgrams, telegrams, correspondence, "official-informal" correspondence, minutes of meetings, schedules, lists of attendees, agendas, briefing books, reports of the conferences, and other material. The briefing books contain sections on the following issues: welfare and whereabouts cases, passports, medical evacuations, financial assistance, U.S. government agency matters (i.e.-Social Security for overseas residents), and visas. The conferences took place at various U.S. embassies around the world and were used to ensure that posts handled consular matters consistently and to keep headquarters informed of various problems. A significant proportion of the material in these files will not be found among other Department of State records. Since these records are worthy of eventual transfer to the National Archives, I recommend that they be scheduled as permanent. Transfer should come in 2003, or sooner if negotiated between the National

{2} Records Relating to the Prisoner of War Committee and International Red Cross Conferences, 1946-1957. 6 feet. WNRC Acc. No. 59-65A987 boxes 1460-1465 (lot 59D539). Arranged by committee or conference and thereunder by type of document or subject. The Prisoner of War Committee (POWC) was established in 1946 for the purpose of "crystallizing and coordinating" the views of the Department of State (which chaired the committee), the Department of War, the Department of the Navy, the Department of the Air Force, and the American Red Cross on the possible revision of the international convention on the treatment of prisoners of war (the Geneva Convention). This effort arose from the experiences of World War II. There are minutes and documents of the committee itself as well as background information to which references are sometimes made. The latter category of documentation includes reports on "German Regulations Pertaining to POWS" (1945), "Prisoner of War and Civilian Internment Camps, Occupied China" (1946), "Treatment of American Nationals in Japan Proper During World War II" (1946), "Steps Taken by the Allied Powers in an Endeavor to Expedite the Repatriation of and Accounting for German Prisoners of War in Soviet Custody" (c. 1950), and "U.S. Draft for Revision of the Geneva Convention" (1948). The records on the International Red Cross conferences cover the 17th, 18th, and 19th meetings. Included are memorandums, reports, despatches, delegation papers, publications, documents, minutes of meetings, and other documentation for the conferences themselves, the U.S. delegations to the conferences, and the U.S. steering groups. All of these records are of sufficient value to warrant transfer to the National Archives. I recommend that they be scheduled for immediate transfer.

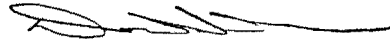
{3} Property Claims Case Files, 1969-1972. 15 feet. WNRC Acc. Nos. 59-75-55, 59-75-56, and 59-76-82 (Lots 73D37, 73D431, and 75D69). After examining these records, I have determined that they are covered by RMH(A) 150007(c) which provides for the destruction of the files three years after the case is closed. I will send information to this effect to NCF.

{4} Conference Protective Security Files, 1954-1960. 2 feet. WNRC Acc. No. 59-62A624 boxes 464-465 (Lot 62D27). After examining these records, I have determined that they are covered by RMH(A) 110205 which provides for the destruction of the records 1 year after the completion of the meeting or conference. I will inform NCF of this.

I would appreciate the comments of the Office of the National Archives on items 1 and 2. After we receive those comments, I will prepare an SF 115 for the Department of State to sign.

David A Langbart

DAVID A. LANGBART
Military Appraisal Branch
Records Appraisal
and Disposition Division

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK JOB NO. N1-59-91-14	
TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		DATE RECEIVED 12-10-90	
1. FROM (Agency or establishment) DEPARTMENT OF STATE		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 marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
2. MAJOR SUBDIVISION Under Secretary for Political Affairs		ARCHIVIST OF THE UNITED STATES 	
3. MINOR SUBDIVISION Operations Coordinator		DATE 1/16/91	
4. NAME OF PERSON WITH WHOM TO CONFER		5. TELEPHONE EXT.	
6. CERTIFICATE OF AGENCY REPRESENTATIVE			

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

A. GAO concurrence: is attached; or is unnecessary.

B. DATE 11/26/90	C. SIGNATURE OF AGENCY REPRESENTATIVE 	D. TITLE Chief, Records Service Center
----------------------------	--	--

7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p><u>Subject Files (Administrative Files), 1953-1961.</u></p> <p>Arranged alphabetically by subject. Memorandums, extracts, notes and excerpts, briefing material, drafts, guidances, reports, chits, notes, correspondence, telegrams, documents, minutes of meetings, clippings, intelligence estimates, and other material. Records relate to organization, activities, policies, plans, and activities of the Operations Coordinating Board.</p> <p>Volume on hand: 12 feet Annual accumulation: 0</p> <p>Lot 61D385 RSC boxes 2464-2473 and 2482-2483</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO.	PAGE
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF ACTION TAKEN (NARS USE ONLY)
2.	<p><u>Country and Regional Files, 1953-1961.</u></p> <p>Arranged alphabetically by name of country. Memorandums, chits, notes, extracts, notes of meetings, drafts, telegrams, reports, documents, clippings, briefing material, intelligence estimates, correspondence, and operations plans. Records document activities of the Operations Coordinating Board as they relate to specific countries and regions.</p> <p>Volume on hand: 8 feet Annual accumulation: 0</p> <p>Lot 61D385 RSC boxes 2474-2481</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		
3.	<p><u>Top Secret Cover Sheets.</u></p> <p>DS-747s for Top Secret documents that have been destroyed.</p> <p>Lot 61D385 RSC box 2484</p> <p>Destroy immediately.</p>		
4.	<p><u>Miscellaneous Files, 1953-1961.</u></p> <p>Arranged by subject or type of records. Memorandums, reports, notes, chits, correspondence, minutes and notes of meetings, excerpts, extracts, agendas, and other material. Also included is a chronological file. Records cover a variety of subjects including meetings, procedures, history, organization, and reorganization of the Operations Coordinating Board.</p> <p>Volume on hand: 4 feet Annual accumulation: 0</p> <p>Lot 61D385 boxes 2485-2488</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		

GRS 18,
Item 5(b)

RECOMMENDATION TO THE ARCHIVIST ON RECORDS
DISPOSITION REQUEST

JOB NUMBER
N1-59-91-14

ITEM COUNT
3

SUMMARY

The Department of State submits this job to cover records of the Operations Coordinator, 1953-1961. The Operations Coordinator was responsible for supporting Department of State participation in the Operations Coordinating Board. With the exception of the one series covered by the General Records Schedules, all of these records are of sufficient archival and historical value to warrant transfer to the National Archives.

I recommend approval of this job.

RECOMMENDATION

1. APPROVED FOR DISPOSAL. The records described under all items of the schedule, except those that may be listed in blocks 2, 3, and 4 of this section, are disposable because they do not, or will not after the lapse of the period specified, have sufficient administrative, legal, research, or other value to warrant their continued preservation by the Government.
2. APPROVED FOR PERMANENT RETENTION. The records described under the following item or items have been appraised by the National Archives and Records Administration (NARA) and are determined to have sufficient historical or other value to warrant their continued preservation by the United States Government. The agency will offer these records to the National Archives as specified.
Items 1, 2, and 4.
3. DISPOSITION NOT APPROVED. The records described under the following item or items are not approved for disposition.
4. WITHDRAWN. The records described under the following item or items have been withdrawn at the request of the agency and/or NARA.

FEDERAL REGISTER NOTICE

- Not Required. Required — Publication Date:
Copies Requested:
Comments Received:

SIGNATURES

	TITLE	SIGNATURE	DATE
APPRAISAL	APPRaiser	David A Lambert	1/7/91
	DIRECTOR, RECORDS APPRAISAL AND DISPOSITION DIVISION	Jean E. Keating	2/7/91
CONCURRENCES	Director, NNT	Geraldine Phillips	1/14/91
	Director, NN-W	Donald F. Rogers	1-14-91

February 1, 2023 Production 000081

National Archives



Washington, DC 20408

Date : January 7, 1991
Reply to :
Attn of : David A. Langbart, NIRM
Subject : Appraisal of records covered by N1-59-91-14
To : Director, NIRM

The Department of State submits this schedule to cover unscheduled records of the Operations Coordinator that I located in the Records Service Center. These records, comprising Lot 61D385, were retired by the office of the Under Secretary of State for Political Affairs (M).

On September 2, 1953, President Eisenhower established the Operations Coordinating Board (OCB). The purpose of the OCB was to take those national security policies assigned to it by the President and supervise their implementation in a coordinated fashion by the departments and agencies involved. In addition, the OCB prepared progress reports on those policies and initiated proposals for additional policy actions. When first established, the designated members of the OCB included the Under Secretary of State (Chairman), the Deputy Secretary of Defense, the Director of Central Intelligence, the Director of USIA, the Director of ICA, and one or more representatives of the President. In addition, the Under Secretary of the Treasury and the Chairman of the AEC had standing invitations to meetings. Representatives of other agencies participated whenever subjects bearing on their responsibilities came under OCB consideration. In September 1959, the Department of State representative was switched to the Under Secretary of State for Political Affairs (M), who retained the chairmanship. President Kennedy terminated the OCB in February 1961.

On September 14, 1953, the Department created the Operations Coordinator within the office of the Under Secretary of State (U). The new office's symbol was U/OC. It soon changed to U/CP. When the Under the Under Secretary of State for Political Affairs became the Department's member on the OCB, the Operations Coordinator moved to that office and changed its symbol to M/OP. The duties of the Operations Coordinator were to provide support for the Department of State member of the OCB, maintain liaison with the Board and other departments and agencies on the board, to coordinate the Department's operation planning responsibilities, and to provide for timely and adequate progress reports. The Operations Coordinator worked closely with the various

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bureaus of the Department responsible for substantive operations. The incumbent also participated in the Secretary's Staff Meeting and maintained a close relationship with the Department's member on the NSC Planning Board. The Operations Coordinator briefed and debriefed the Department's OCB member, attended weekly OCB meetings, and represented the Department at the weekly meeting of the Board Assistants, and oversaw the activities of the Department of State member of almost 50 interdepartmental working groups. M/OP was terminated along with the OCB in February 1961.

There are four series of records:

{1} Subject Files (Administrative Files), 1953-1961. 12 feet. Arranged alphabetically by subject. The records are somewhat disorganized, apparently from use in answering FOIA requests. The files contain memorandums, extracts, notes and excerpts, briefing material, drafts, guidances, reports, chits, notes, correspondence, telegrams, documents, minutes of meetings, clippings, intelligence estimates, and other material. Specific topics include agricultural surpluses, Antarctica, aviation, broadcasting, Buddhism, chemical warfare, Communist conspiracy, cultural affairs, civil defense, disarmament, escapees and defectors, economic policy, intelligence matters, labor, law of the sea, NATO, the NSC, nuclear energy, the Olympics, Open Skies, prisoners of war, and psychological warfare. The office considered these records to be "Administrative Files" but the title "Subject Files" is much more appropriate.

These records are of sufficient archival and historical value to warrant transfer to the National archives. They contain unique and important documentation on the Department of State's participation in the formulation of basic national security policies during the Eisenhower Administration and the participation of the Department of State in the OCB. These documents also include important marginalia that will be found nowhere else. I recommend approval of this item. The files in boxes 2482 and 2483 are part of the main series that were somehow separated before boxing. I recommend that they be interfiled during archival processing.

{2} Country and Regional Files, 1953-1961. 8 feet. Arranged alphabetically by name of country or region. There are sometimes subject files under a specific country (i.e. Korea-MiG Pilot Defection). The files include memorandums chits notes, extracts, notes of meetings, drafts, telegrams, reports, documents, clippings, intelligence estimates, correspondence, and operations plans. The files document

activities of the Department of State in the OCB and the OCB with respect to the formulation of policies toward various countries and regions of the world.

These records are of sufficient archival and historical value to warrant transfer to the National Archives. They contain unique and important documentation on the Department of State's participation in the formulation of operations plans toward various countries and regions during the Eisenhower Administration. I recommend approval of this item.

{3} Top Secret Cover Sheet. 1 foot. These records are covered by GRS 18, Item 5(b) and are not under appraisal here.

{4} Miscellaneous Files, 1953-1961. 4 feet. arranged by subject or type of record. This series consists of memorandums, reports, notes, chits, correspondence, minutes and notes of meetings, excerpts, extracts, agendas, and other material. Also included is a chronological file. Specific subjects and types of records include minutes and preliminary notes, agenda, records of action, organization and functions, history of the OCB, reorganization, and procedures.

These records are of sufficient archival and historical value to warrant transfer to the National Archives. They contain unique and important documentation on the activities of the Operations Coordinator and the OCB, the history and organization of both offices, and national security policies during the Eisenhower Administration. I recommend approval of the item.

I recommend that this job be sent for immediate signing.

David A. Langbart

DAVID A. LANGBART
Military Appraisal Branch
Records Appraisal
and Disposition Division

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES
(See Instructions on reverse)

LEAVE BLANK		RG 59
UNIT	DATE RECEIVED	UNIT NNT DATE RECEIVED
JOB NUMBER NN3-59-91-021		JOB NUMBER

1. TYPE OF ACTION	2. TO	3. UNIT THAT CREATED THE RECORDS
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS <input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS	<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408	A. AGENCY OR ESTABLISHMENT DEPARTMENT OF STATE
	<input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408	<input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION
4. CURRENT LOCATION OF RECORDS		C. MINOR SUBDIVISION Operations Coordinator
<input checked="" type="checkbox"/> A. AGENCY SPACE (Give location) See attached sheet.		D. NAME OF UNIT
<input type="checkbox"/> B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location)		E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS Melvin Clark
		F. TELEPHONE (Include area code) 202 647-3524
		C. REQUESTED TRANSFER DATE ASAP

5. RECORDS DATA

A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.)

SF 135 ATTACHED **Records of the Operations Coordinator, 1953-1961**
 SEPARATE SHEET(S) ATTACHED **(Lot File 61D385)**

B. EST. VOLUME	C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R. volume and page number for most recent notice and attach a copy)	D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)
cu. ft. cu. mtr.		SECURITY CLASSIFIED
24		

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO. N1-59-91-14	F. AGENCY REMARKS:
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6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the Guide to the National Archives of the United States. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.

A. SIGNATURE OF AGENCY REPRESENTATIVE 	B. TITLE Director Office of Information Services	C. MAILING ADDRESS 2201 C St. N.W. Wash. D.C. 20520-1512	D. DATE 1/30/91
---	--	--	---------------------------

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

A. ACTION	B. NARS CONCURRENCES						C. FOR NARS USE ONLY
	INITIALS	UNIT	DATE	INITIALS	UNIT	DATE	
	<input type="checkbox"/> APPROVED <input checked="" type="checkbox"/> DISAPPROVED	OP	NNDA	2/11/91			
	RM	NNR	2-14-91				

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING
**Security classified Please deliver to Stack Area 12E2A,
National Archives Bldg, Wash. DC 20408. Contact Bill Walsh (501-5097)**

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE 	F. TITLE Dir., Textual Prog. Div	G. DATE 2/14/91
--	--	---------------------------

8. RECORDS RECEIVED NARS DEPOSITORY	A. DATE 12-30-92	B. SIGNATURE 	C. TITLE Chief, Archival
-------------------------------------	----------------------------	--	------------------------------------

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1, TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNA) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.

N1-59-91-14/1 ✓
RSC boxes 2464-2473 ✓
RSC boxes 2482-2483 ✓
[Lot 61D385 (partial)] ✓

N1-59-91-14/2 ✓
RSC boxes 2474-2481 ✓
[Lot 61D385 (partial)] ✓

N1-59-91-14/4 ✓
RSC boxes 2485-2488 ✓
[Lot 61D385 (partial)] ✓

CHANGE OF STATUS RECORD RECORD GROUP LEVEL				FOR NN USE				UNIT OF ARCHIVAL CONTROL NNT		RG NO. 059	
				ORIGINATOR'S TRANSACTION NO. NNTA-N-91-96				TOTAL NO. OF SHEETS ATTACHED 1			
STATISTICAL TRANSACTIONS (Enter code from table below in left column)								OTHER TRANSACTIONS			
INCREASE		DECREASE		TRANSFER							
1. ACCESSION		5. DISPOSAL		9. CHANGE PHYSICAL CUSTODY				<input type="checkbox"/> 11. CHANGE UNIT OF ARCHIVAL CONTROL			
2. ACCRETION		6. PERM. WITHDRAWAL		10. CHANGE OF RECORD GROUP				<input type="checkbox"/> 12. NEW RECORD GROUP			
3. REMEASUREMENT		7. REMEASUREMENT		(Enter RG nos. in unit of physical custody column)				<input checked="" type="checkbox"/> 13. INITIAL INPUT			
4. OTHER (Explain below)		8. OTHER (Explain below)						<input type="checkbox"/> 14. CORRECTION/REVISION (Explain below)			
TRANS. ACTION CODE	NUMBER OF SHEETS ATTACHED	UNIT OF PHYSICAL CUSTODY	CHECK		VOLUME (m ³)		ITEMS				
			+	-	Check here if cu. ft. <input checked="" type="checkbox"/>		ITYPE CODE	NUMBER OF ITEMS			
				THIS CHANGE	AFTER CHANGE	THIS CHANGE		AFTER CHANGE			
1	1	NNTA-N	X		26.66	cu. ft.					
TOTAL VOLUME AFTER CHANGE (To be completed by NN-E)											

- 11. CHANGE UNIT OF ARCHIVAL CONTROL
- 12. NEW RECORD GROUP
- 13. INITIAL INPUT
- 14. CORRECTION/REVISION (Explain below)
- 15. NATIONAL ARCHIVES GUIDE NARRATIVE
- 16. RESTRICTION STATEMENT
- 17. PRIVACY STATEMENT
- 18. CHANGE FINDING AID CITATIONS
- 19. CHANGE SERIES LOCATIONS
- 20. OTHER (Explain below)

REMARKS

Accession of NN3-59-91-021, Records of the Operations Coordinator, 1953-1961 (Lot File 61D385), into RG 59, General Records of the Department of State.

Please insert into the appropriate RG 59 hierarchy level - records received after July 1, 1987.

Records totaled 26.66 cu. ft. after reboxing.

A copy of this change of status report has been forwarded to NNTR together with with the usual information forms.


REVIEWS AND APPROVALS								FOR NN-E USE	
1. PREPARED BY <i>William Walsh</i>		3. REVIEWED BY		5. REVIEWED BY		7. ARCHIVAL CONTROL DIVISION		REVIEWED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTAN	1/15/93								
2. REVIEWED BY <i>Richard</i>		4. REVIEWED BY		6. REVIEWED BY		8. APPROVED BY		POSTED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTA	1-15-93								

FORMAT X-A

1. Record Group Number: 59
3. Records Unit Title: Records of the Operations Coordinator, 1953-1961
(Lot File 61D385)
4. General Materials Designator(s): TEX; PRM
4. Linear Measurement: 25 ft., 10 in. 6. Item Count: N/A
7. Bulk Dates: 1953-1961
8. Arrangement Statement: Mixed arrangement among multiple series, but chiefly by subject, by geographic area, and chronologically.
- 9a. National Security Classification Status: NSI
- 9b. National Security Classification Level: TS
10. Other Access Restrictions: N/A
11. Privacy Act System Status: N/A
- 12a/b. Creating Organizational Unit/Individual's Name: The Office of the Operations Coordinator, in the Office of the Undersecretary of State for Political Affairs (M/OP)
23. Finding Aids: State Dept. Form DS-693 provided, and placed in Box 1.
24. NN Accession Number: NN3-59-91-021
28. Local ID: See note on 14044 29. Location: NA/12E2A/22/2/4 - 4/1
30. Processing Unit: NNTA-N Container Type/Count: 62 LGA-S
35. Number of Component Series: SS MS IS
36. Priority for Series Description: I II III IV
37. Processing Comments: Accession of records appraised under N1-59-91-14. The records are in good to fair condition, and may require some preservation action.

To be done: Series identification and description; NDA review; any preservation actions needed.
38. Cubic Measurement: 26.66 cu. ft.
- PD. Preparer and Date: William J. Walsh, 01/15/1993

mg 571

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK JOB NO. N1-59-91-13	
TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		DATE RECEIVED 12/10/90	
1. FROM (Agency or establishment) DEPARTMENT OF STATE		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 marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
2. MAJOR SUBDIVISION Executive Secretariat		ARCHIVIST OF THE UNITED STATES 	
3. MINOR SUBDIVISION		DATE 1/23/91	
4. NAME OF PERSON WITH WHOM TO CONFER		5. TELEPHONE EXT.	
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 3 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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: is attached; or is unnecessary.

B. DATE 11/26/90	C. SIGNATURE OF AGENCY REPRESENTATIVE 	D. TITLE Chief, Records Service Center
----------------------------	--	--

7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p>RECORDS RELATING TO PARTICIPATION IN THE OPERATIONS COORDINATING BOARD</p> <p><u>Miscellaneous Files, 1953-1961.</u></p> <p>Minutes of meetings, reports, memorandums, agendas, drafts, telegrams, briefing materials, correspondence, notes, chits, and other material. Records relate to a wide variety of Operation Coordinating Board activities that relate to the Department of State.</p> <p>Volume on hand: 5 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1367-1371</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO.	PAGE
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
2.	<p><u>Regional and Country Operations Files, 1953-1961.</u></p> <p>Arranged alphabetically by name of country or region. Memorandums, reports, extracts, notes, chits, briefing, correspondence, telegrams, agendas, operations plans, documents, and other material. The files document Department of State involvement in the activities of the Operations Coordinating Boards^{as} they relate to countries and regions.</p> <p>Volume on hand: 7 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1372-1378</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		
3.	<p><u>Subject and Special Files, 1953-1961.</u></p> <p>Arranged alphabetically by subject. Extracts, operations plans, documents, reports, memorandums, notes, chits, briefing material, correspondence, telegrams, agendas, and other material. Records relate to the organization, activities, and plans of the Department of State in the Operations Coordinating Board.</p> <p>Volume on hand: 5 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1379-1383</p> <p>PERMANENT. Transfer to the National Archives immediately.</p> <p>RECORDS RELATING TO PARTICIPATION IN THE NATIONAL SECURITY COUNCIL</p>		
4.	<p><u>Records Relating to Policy Papers, 1947-1961.</u></p> <p>Memorandums, briefing materials, correspondence, documents, chits, notes, drafts, reports, and other material. Records cover Department of State input and comments on NSC policy papers.</p> <p>Volume on hand: 22-1/2 feet Annual accumulation: 0</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO.	PAGE
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF ACTION TAKEN (NARS USE ONLY)
5.	<p>Lot 63D351 RSC boxes 4205-4224 Lot 66D95 RSC boxes 1800-1802 (partial)</p> <p>PERMANENT. Transfer to the National Archives immediately.</p> <p><u>Subject Files, 1947-1963.</u></p> <p>Memorandums, briefing material, documents, correspondence, drafts, notes, chits, reports, agendas, minutes of meetings, and other material. Files relate to general Department of State participation in the National Security Council.</p> <p>Volume on hand: 8-1/2 feet Annual accumulation: 0</p> <p>Lot 66D95 RSC boxes 1798-1799 RSC boxes 1802 (partial)-1805 Lot 66D148 RSC boxes 1555-1557</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		
6.	<p><u>Logs and Distribution Sheets, n.d.</u></p> <p>Lot 66D95 RSC box 1797</p> <p>Destroy immediately.</p>	GRS 23, Item 8	

**RECOMMENDATION TO THE ARCHIVIST ON RECORDS
DISPOSITION REQUEST**

JOB NUMBER
N1-59-91-13

ITEM COUNT
5

SUMMARY

The Department of State submits this schedule to cover certain specialized records maintained by the Executive Secretariat. These files cover Department of State participation in the Operations Coordinating Board (OCB) and the National Security Council (NSC). With the exception of the one series covered by the General Records Schedules, all of these records are clearly of sufficient archival and historical value to warrant immediate transfer to the National Archives.

I recommend approval of this job.

RECOMMENDATION

1. APPROVED FOR DISPOSAL. The records described under all items of the schedule, except those that may be listed in blocks 2, 3, and 4 of this section, are disposable because they do not, or will not after the lapse of the period specified, have sufficient administrative, legal, research, or other value to warrant their continued preservation by the Government.
2. APPROVED FOR PERMANENT RETENTION. The records described under the following item or items have been appraised by the National Archives and Records Administration (NARA) and are determined to have sufficient historical or other value to warrant their continued preservation by the United States Government. The agency will offer these records to the National Archives as specified.
Items 1, 2, 3, 4, and 5.
3. DISPOSITION NOT APPROVED. The records described under the following item or items are not approved for disposition.
4. WITHDRAWN. The records described under the following item or items have been withdrawn at the request of the agency and/or NARA.

FEDERAL REGISTER NOTICE

- Not Required. Required – Publication Date:
Copies Requested:
Comments Received:

SIGNATURES

	TITLE	SIGNATURE	DATE
APPRAISAL	APPRAISER	<i>David A. Longhart</i>	1/16/91
	DIRECTOR, RECORDS APPRAISAL AND DISPOSITION DIVISION	<i>Kenneth Bosman</i>	1/16/91
CON- CURRENCES	Director, NNT	<i>Genevieve M. Phyllis</i>	1-18-91
	Director, NN-W	<i>Donald T. Huggins</i>	1-22-91

February 1, 2023 Production 000103

National Archives



Washington, DC 20408

Date : January 16, 1991
Reply to
Attn of : David A. Langbart, NIRM
Subject : Appraisal of records covered by N1-59-91-13
To : Director, NIR

The Department of State submits this schedule to cover certain unscheduled records of the Executive Secretariat (S/S) that I located in the Records Service Center. There are four Lot Files (62D430, 63D351, 66D95, and 66D148) documenting Department of State participation in the Operations Coordinating Board (OCB) and the National Security Council (NSC).

Secretary of State George C. Marshall established the Executive Secretariat (S/S) in March 1947. The new organization, headed by the Executive Secretary, incorporated the functions of the Executive Assistants, the Division of Protocol, the Secretariat, and the Policy Reports Staff. The primary mission of S/S has been to assure coordination of work presented to the office of the Secretary of State and other senior officials of the Department and for regulating the flow of documentation to, within, and from those same offices.

Coordination of Department of State participation in the Operations Coordinating Board for the period 1953 to 1961, and the National Security Council from the early 1950s on, eventually became one of S/S's major responsibilities. The range of subjects covered was so wide and responsibility for responding to assignments made pursuant to NSC business was so decentralized within the Department, that a serious problem of coordination arose. After a period of some disorganization, S/S took over the function of coordinating action on NSC papers, controlling procedures for effective participation by the Department in the NSC, and maintaining files relating to that work for the Secretary of State. At the time that it assumed those duties, S/S apparently created retrospective files covering the Department's participation in the NSC back to 1947. After creation of the OCB in 1953, S/S undertook the same responsibilities for Department participation in that body.

There are six series of records:

**RECORDS RELATING TO PARTICIPATION IN
THE OPERATIONS COORDINATING BOARD**

{1} Miscellaneous Files, 1953-1961. 5 feet. Arranged by subject or type of records. Minutes of meetings, reports, memorandums, agendas, drafts, telegrams, briefing materials, correspondence, notes, chits, and other material. Files document OCB activities, especially as they relate to the Department of State. Specific files include "OCB Minutes," "Status Reports," "OCB Agenda," and "OCB Luncheon Notes," "Board Assistants Record of Actions," and "Organization and Functions."

These records contain unique documentation on the coordination of Department of State participation in the OCB and OCB activities. This documentation also contains significant marginalia. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item.

{2} Regional and Country Operations Files, 1953-1961. 7 feet. Arranged alphabetically by name of country or region. For the USSR, there are further breakdowns by subject. The files include memorandums, reports, extracts, notes, chits, briefing materials, correspondence, telegrams, agendas, operations plans, documents, and other material. The files document coordination of Department of State involvement in the activities of the OCB as they relate to virtually every country and region of the world. A sampling of countries and regions include Afghanistan, Africa, Arctic and Antarctic, Burma, Far East, Germany, Iran, Iraq, Latin America, Outer Mongolia, Scandinavia, Southeast Asia, the Soviet Union, Spain, and Yugoslavia.

These records contain unique documentation of the Department of State's input into various country plans developed by the OCB. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item. These records have become somewhat disarranged through use (apparently the answering of FOIA requests and the Historical Office). They can easily be reordered during archival processing.

{3} Subject and Special Files, 1953-1961. 5 feet. Arranged alphabetically by subject. Extracts, operations plans, documents, reports, memorandums, notes, chits, briefing material, correspondence, telegrams, agendas, and other material. These records document coordination of Department of State involvement in the activities of the OCB as they

relate to a wide variety of subjects. Specific topics include aid programs, atomic and nuclear energy, aviation, conferences and meetings, CARE, civil defense, defectors and escapees, East-West relations, economic matters, educational exchange, international broadcasting, Middle East oil reserves, outer space, refugee relief, SEATO, and the Volunteer Freedom corps.

These records contain unique documentation of the Department of State's input into consideration of a wide variety of subjects by the OCB. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item. These records have also become somewhat disarranged through use (apparently the answering of FOIA requests and the Historical Office). They can easily be reordered during archival processing.

RECORDS RELATING TO PARTICIPATION IN THE NATIONAL SECURITY COUNCIL

{4} Records Relating to Policy Papers, 1947-1961. 22-1/2 feet. Arranged in numerical order. Memorandums, briefing materials, correspondence, documents, notes, chits, drafts, reports, and other material relating to NSC policy Papers. Coverage extends from NSC 1 through NSC 6109. The files include the copy of each policy paper assigned to the Secretary of State. These files document Department of State input and comments on NSC Policy Papers.

These records are clearly of sufficient archival and historical value to warrant transfer to the National Archives. They contain important and unique documentation on Department of State input for and consideration of NSC policy papers.

{5} Subject Files, 1947-1963. 8-1/2 feet. Arranged by subject. Correspondence, briefing material, documents, memorandums, drafts, notes, chits, reports, agendas, minutes of meetings, and other material relating to Department of State contributions to NSC discussions of a wide variety of subjects. Specific topics include aluminum, Asian regional development, defense mobilization, international scientific activities, law of the sea, propaganda, internal security, nuclear weapons, the Middle East, outer space, overseas bases, Project Solarium, the effect of Stalin's death, U.S. prestige abroad, and the Planning Coordinating Group. Also included is the compilation Policies of the United States Government Relating to the National Security.

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES <i>(See Instructions on reverse)</i>	LEAVE BLANK UNIT: _____ DATE RECEIVED: _____ UNIT: NNT DATE RECEIVED: _____ JOB NUMBER: NN3-59-91-023 JOB NUMBER: _____
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1. TYPE OF ACTION	2. TO	3. UNIT THAT CREATED THE RECORDS
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS <input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS	<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408 <input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408 <input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION	A. AGENCY OR ESTABLISHMENT DEPARTMENT OF STATE B. MAJOR SUBDIVISION Executive Secretariat C. MINOR SUBDIVISION D. NAME OF UNIT E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS Melvin Clark F. TELEPHONE (Include area code) 202 647-3524
4. CURRENT LOCATION OF RECORDS	<input checked="" type="checkbox"/> A. AGENCY SPACE (Give location) See attached sheet. <input type="checkbox"/> B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location)	
C. REQUESTED TRANSFER DATE ASAP		

5. RECORDS DATA			
A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.) State Dept. <input type="checkbox"/> SF 135 ATTACHED <input checked="" type="checkbox"/> SEPARATE SHEET(S) ATTACHED Records relating to participation in the Operations Coordinating Board and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, + 66D148)			
B. EST. VOLUME	C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R. volume and page number for most recent notice and attach a copy)	D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)	
cu. ft. cu. mtr. 48		SECURITY CLASSIFIED	
E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO. N1-59-91-13		F. AGENCY REMARKS:	

6. STATEMENT OF AGENCY REPRESENTATIVE			
The records described above and on the attached _____ pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the Guide to the National Archives of the United States. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.			
A. SIGNATURE OF AGENCY REPRESENTATIVE	B. TITLE	C. MAILING ADDRESS	D. DATE
	Director Office of Information Services	2201 C ST. N.W. Washington, D.C. 20520-1512	1/30/91

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION							
A. ACTION	B. NARS CONCURRENCES					C. FOR NARS USE ONLY	
	INITIALS	UNIT	DATE	INITIALS	UNIT		DATE
	<input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED		UNDA	2/11/91			
		NNR	2-14-91				

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING
 Security classified Please deliver to Stack Area 12E2A, National Archives Bldg, Wash. DC 20408. Contact Bill Walsh (501-5097).

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE	F. TITLE	G. DATE
	Dir., Textual Prog. Div.	2/4/91
8. RECORDS RECEIVED NARS DEPOSITORY	A. DATE	B. SIGNATURE
	12-30-92	
		C. TITLE
		Chief Archivist

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1, TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNB) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.

N1-59-91-13/1
RSC boxes 1365 boxes 1367-1371 ✓
[Lot 62D430 (partial)]

N1-59-91-13/2
RSC boxes 1372-1378 ✓
[Lot 62D430 (partial)]

N1-59-91-13/3
RSC boxes 1379-1383 ✓
[Lot 62D430 (partial)]

N1-59-91-13/4
RSC boxes 4205-4224 ✓
RSC boxes 1800-1802 (partial) ✓
[Lots 63D351 and 66D95 (partial)]

N1-59-91-13/5
RSC boxes 1798-1799 ✓
RSC boxes 1802 (partial)-1805 ✓
RSC boxes 1555-1557 (66D148 - 23 FRC's)
[Lots 66D95 (partial) and 66D148]

Operations
Coordinating
Board

NSC

CHANGE OF STATUS RECORD				FOR NN USE		UNIT OF ARCHIVAL CONTROL		RG NO.	
RECORD GROUP LEVEL				ORIGINATOR'S TRANSACTION NO.		NNT		059	
				NNTA-N-91-98		TOTAL NO. OF SHEETS ATTACHED			
STATISTICAL TRANSACTIONS <i>(Enter code from table below in left column)</i>						OTHER TRANSACTIONS			
INCREASE		DECREASE		TRANSFER					
1. ACCESSION		5. DISPOSAL		9. CHANGE PHYSICAL CUSTODY				<input type="checkbox"/> 11. CHANGE UNIT OF ARCHIVAL CONTROL	
2. ACCRETION		6. PERM. WITHDRAWAL		10. CHANGE OF RECORD GROUP				<input type="checkbox"/> 12. NEW RECORD GROUP	
3. REMEASUREMENT		7. REMEASUREMENT		<i>(Enter RG nos. in unit of physical custody column)</i>				<input type="checkbox"/> 13. INITIAL INPUT	
4. OTHER <i>(Explain below)</i>		8. OTHER <i>(Explain below)</i>						<input type="checkbox"/> 14. CORRECTION/REVISION <i>(Explain below)</i>	
TRANS. ACTION CODE	NUMBER OF SHEETS ATTACHED	UNIT OF PHYSICAL CUSTODY	CHECK		VOLUME (m ³)		ITEMS		
			+	-	<i>Check here if cu. ft.</i> <input checked="" type="checkbox"/>		ITYPE CODE	NUMBER OF ITEMS	
					THIS CHANGE	AFTER CHANGE	THIS CHANGE	AFTER CHANGE	<input type="checkbox"/> 16. RESTRICTION STATEMENT
1	1	NNTA-N	X		55.47	cu. ft.			<input type="checkbox"/> 17. PRIVACY STATEMENT
									<input type="checkbox"/> 18. CHANGE FINDING AID CITATIONS
									<input type="checkbox"/> 19. CHANGE SERIES LOCATIONS
									<input type="checkbox"/> 20. OTHER <i>(Explain below)</i>
TOTAL VOLUME AFTER CHANGE									
<i>(To be completed by NN-E)</i>									

REMARKS

Accession of NN3-59-91-023, Records Relating to State Department Participation in the Operations Coordinating Board and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, and 66D148), into RG 59, General Records of the Department of State.

Please insert into the appropriate RG 59 hierarchy level - records were received after July 1, 1987.

Records totaled 55.47 cu. ft. after reboxing.

A copy of this change of status report has been forwarded to NNTR together with the usual informational forms.

REVIEWS AND APPROVALS

REVIEWS AND APPROVALS								FOR NN-E USE	
1. PREPARED BY		3. REVIEWED BY		5. REVIEWED BY		7. ARCHIVAL CONTROL DIVISION		REVIEWED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTA	1/14/1993							POSTED	
2. REVIEWED BY		4. REVIEWED BY		6. REVIEWED BY		8. APPROVED BY			
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE		
NNTA	1-14-93								

FORMAT X-A

1. Record Group Number: 59
3. Records Unit Title: Records Relating to State Department Participation in the Operations Coordinating Board, and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, and 66D148)
4. General Materials Designator(s): TEX; PRM
4. Linear Measurement: 53 ft., 9 in. 6. Item Count: N/A
7. Bulk Dates: 1947-1963
8. Arrangement Statement: Mixed arrangement among multiple series, but chiefly arranged by subject, by geographic area, and chronologically.
- 9a. National Security Classification Status: NSI
- 9b. National Security Classification Level: TS
10. Other Access Restrictions: N/A
11. Privacy Act System Status: N/A
- 12a/b. Creating Organizational Unit/Individual's Name: The Executive Secretariat (S/S)
23. Finding Aids: State Dept. Forms DS-693 provided, and placed in Box 1.
24. NN Accession Number: NN3-59-91-023
28. Local ID: See note on 14044 29. Location: NA/12E2A/23/13/2 - 22/2/4
30. Processing Unit: NNTA-~~N~~ Container Type/Count: 129 LGA-S
35. Number of Component Series: SS MS IS
36. Priority for Series Description: I II III IV
37. Processing Comments: Accession of records appraised under N1-59-91-13. The records are in fair condition and may probably require some degree of preservation.

To be done: Series identification and description; NNDA review; any preservation action needed.
38. Cubic Measurement: 55.47 cu. ft.
- PD. Preparer and Date: William J. Walsh, 01/14/1993

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES
(See Instructions on reverse)

LEAVE BLANK		RG 59
UNIT	DATE RECEIVED	UNIT NNT
JOB NUMBER NN3-59-91-023		JOB NUMBER

1. TYPE OF ACTION	2. TO	3. UNIT THAT CREATED THE RECORDS	
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS	<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408	A. AGENCY OR ESTABLISHMENT DEPARTMENT OF STATE	
<input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS	<input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408	B. MAJOR SUBDIVISION Executive Secretariat	
	<input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION	C. MINOR SUBDIVISION	
		D. NAME OF UNIT	
		E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS Melvin Clark	F. TELEPHONE (Include area code) 202 647-3524
4. CURRENT LOCATION OF RECORDS	A. AGENCY SPACE (Give location) <input checked="" type="checkbox"/> See attached sheet.		C. REQUESTED TRANSFER DATE ASAP
	B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location)		

5. RECORDS DATA

A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.)

SF 135 ATTACHED

SEPARATE SHEET(S) ATTACHED

Records relating to participation in the Operations Coordinating Board and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, + 66D148)

B. EST. VOLUME

cu. ft.	cu. mtr.
48	

C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R. volume and page number for most recent notice and attach a copy)

D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)

SECURITY CLASSIFIED

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO. N1-59-91-13	F. AGENCY REMARKS:
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6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the Guide to the National Archives of the United States. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.

A. SIGNATURE OF AGENCY REPRESENTATIVE	B. TITLE Director Office of Information Services	C. MAILING ADDRESS 2201 C ST. N.W. Washington, D.C. 20520-1512	D. DATE 1/30/91
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7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

A. ACTION	B. NARS CONCURRENCES						C. FOR NARS USE ONLY
	INITIALS	UNIT	DATE	INITIALS	UNIT	DATE	
	<input type="checkbox"/> APPROVED						
<input type="checkbox"/> DISAPPROVED	JP	NNDA	2/11/91				
	LM	NNT	2-14-91				

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING

Security classified Please deliver to Stack Area 12E2A, National Archives Bldg, Wash. DC 20408. Contact Bill Walsh (501-5097).

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE	F. TITLE Dir., Textual Prog. Div	G. DATE 2/4/91
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B. RECORDS RECEIVED NARS DEPOSITORY	A. DATE 12-30-92	B. SIGNATURE	C. TITLE Chief Archivist
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N1-59-91-13/1
RSC boxes 1365 boxes 1367-1371 ✓
[Lot 62D430 (partial)]

N1-59-91-13/2
RSC boxes 1372-1378 ✓
[Lot 62D430 (partial)]

N1-59-91-13/3
RSC boxes 1379-1383 ✓
[Lot 62D430 (partial)]

N1-59-91-13/4
RSC boxes 4205-4224 ✓
RSC boxes 1800-1802 (partial) ✓
[Lots 63D351 and 66D95 (partial)]

N1-59-91-13/5
RSC boxes 1798-1799 ✓
RSC boxes 1802 (partial)-1805 ✓
RSC boxes 1555-1557 (66D148-13 FRC's) ✓
[Lots 66D95 (partial) and 66D148]

Operations
Coordinating
Board

MSC

Shelf

CHANGE OF STATUS RECORD RECORD GROUP LEVEL				FOR NN USE				UNIT OF ARCHIVAL CONTROL NNT		RG NO. 059																		
				ORIGINATOR'S TRANSACTION NO. NNTA-N-91-98				TOTAL NO. OF SHEETS ATTACHED 1																				
STATISTICAL TRANSACTIONS (Enter code from table below in left column)								OTHER TRANSACTIONS																				
INCREASE			DECREASE			TRANSFER																						
1. ACCESSION			5. DISPOSAL			9. CHANGE PHYSICAL CUSTODY			<input type="checkbox"/> 11. CHANGE UNIT OF ARCHIVAL CONTROL																			
2. ACCRETION			6. PERM. WITHDRAWAL			10. CHANGE OF RECORD GROUP			<input type="checkbox"/> 12. NEW RECORD GROUP																			
3. REMEASUREMENT			7. REMEASUREMENT			(Enter RG nos. in unit of physical custody column)			<input type="checkbox"/> 13. INITIAL INPUT																			
4. OTHER (Explain below)			8. OTHER (Explain below)						<input type="checkbox"/> 14. CORRECTION/REVISION (Explain below)																			
TRANS. ACTION CODE	NUMBER OF SHEETS ATTACHED	UNIT OF PHYSICAL CUSTODY	CHECK		VOLUME (m ³)		ITEMS																					
			+	-	Check here if cu. ft. <input checked="" type="checkbox"/>		ITYPE CODE	NUMBER OF ITEMS																				
						THIS CHANGE		AFTER CHANGE	THIS CHANGE					AFTER CHANGE														
1	1	NNTA-N	X		55.47	cu.ft.																						
TOTAL VOLUME AFTER CHANGE (To be completed by NN-E)											<input type="checkbox"/> 15. NATIONAL ARCHIVES GUIDE NARRATIVE			<input type="checkbox"/> 16. RESTRICTION STATEMENT			<input type="checkbox"/> 17. PRIVACY STATEMENT			<input type="checkbox"/> 18. CHANGE FINDING AID CITATIONS			<input type="checkbox"/> 19. CHANGE SERIES LOCATIONS			<input type="checkbox"/> 20. OTHER (Explain below)		

REMARKS

Accession of NN3-59-91-023, Records Relating to State Department Participation in the Operations Coordinating Board and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, and 66D148), into RG 59, General Records of the Department of State.

Please insert into the appropriate RG 59 hierarchy level - records were received after July 1, 1987.

Records totaled 55.47 cu. ft. after reboxing.

A copy of this change of status report has been forwarded to NNTR together with the usual informational forms.

REVIEWS AND APPROVALS

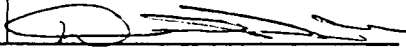
1. PREPARED BY <i>William J. Walsh</i>										7. ARCHIVAL CONTROL DIVISION		REVIEWED			
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE						
NNTA	1/14/1993														
2. REVIEWED BY <i>[Signature]</i>										6. REVIEWED BY		8. APPROVED BY		POSTED	
UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE	UNIT	DATE						
NNTA	1-14-93														

FORMAT X-A

1. Record Group Number: 59
3. Records Unit Title: Records Relating to State Department Participation in the Operations Coordinating Board, and the National Security Council, 1947-1963 (Lot Files 62D430, 63D351, 66D95, and 66D148)
4. General Materials Designator(s): TEX; PRM
4. Linear Measurement: 53 ft., 9 in. 6. Item Count: N/A
7. Bulk Dates: 1947-1963
8. Arrangement Statement: Mixed arrangement among multiple series, but chiefly arranged by subject, by geographic area, and chronologically.
- 9a. National Security Classification Status: NSI
- 9b. National Security Classification Level: TS
10. Other Access Restrictions: N/A
11. Privacy Act System Status: N/A
- 12a/b. Creating Organizational Unit/Individual's Name: The Executive Secretariat (S/S)
23. Finding Aids: State Dept. Forms DS-693 provided, and placed in Box 1.
24. NN Accession Number: NN3-59-91-023
28. Local ID: See note on 14044 29. Location: NA/12E2A/23/13/2 - 22/2/4
30. Processing Unit: NNTA-*N* Container Type/Count: 129 LGA-S
35. Number of Component Series: SS MS IS
36. Priority for Series Description: I II III IV
37. Processing Comments: Accession of records appraised under N1-59-91-13. The records are in fair condition and may probably require some degree of preservation.

To be done: Series identification and description; NNDA review; any preservation action needed.
38. Cubic Measurement: 55.47 cu. ft.
- PD. Preparer and Date: William J. Walsh, 01/14/1993

Shely

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK	
TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		JOB NO.	N1-59-91-13
1. FROM (Agency or establishment) DEPARTMENT OF STATE		DATE RECEIVED	12/10/90
2. MAJOR SUBDIVISION Executive Secretariat		NOTIFICATION TO AGENCY	
3. MINOR SUBDIVISION		In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
4. NAME OF PERSON WITH WHOM TO CONFER	5. TELEPHONE EXT.	DATE	ARCHIVIST OF THE UNITED STATES
		1/23/91	
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 3 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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: is attached; or is unnecessary.

B. DATE	C. SIGNATURE OF AGENCY REPRESENTATIVE	D. TITLE
11/26/90		Chief, Records Service Center

7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
1.	<p>RECORDS RELATING TO PARTICIPATION IN THE OPERATION'S COORDINATING BOARD</p> <p><u>Miscellaneous Files, 1953-1961.</u></p> <p>Minutes of meetings, reports, memorandums, agendas, drafts, telegrams, briefing materials, correspondence, notes, chits, and other material. Records relate to a wide variety of Operation Coordinating Board activities that relate to the Department of State.</p> <p>Volume on hand: 5 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1367-1371</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION

JOB NO.

PAGE

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
2.	<p><u>Regional and Country Operations Files, 1953-1961.</u></p> <p>Arranged alphabetically by name of country or region. Memorandums, reports, extracts, notes, chits, briefing, correspondence, telegrams, agendas, operations plans, documents, and other material. The files document Department of State involvement in the activities of the Operations Coordinating Boards^{as} they relate to countries and regions.</p> <p>Volume on hand: 7 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1372-1378</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		
3.	<p><u>Subject and Special Files, 1953-1961.</u></p> <p>Arranged alphabetically by subject. Extracts, operations plans, documents, reports, memorandums, notes, chits, briefing material, correspondence, telegrams, agendas, and other material. Records relate to the organization, activities, and plans of the Department of State in the Operations Coordinating Board.</p> <p>Volume on hand: 5 feet Annual accumulation: 0</p> <p>Lot 62D430 RSC boxes 1379-1383</p> <p>PERMANENT. Transfer to the National Archives immediately.</p> <p style="text-align: center;">RECORDS RELATING TO PARTICIPATION IN THE NATIONAL SECURITY COUNCIL</p>		
4.	<p><u>Records Relating to Policy Papers, 1947-1961.</u></p> <p>Memorandums, briefing materials, correspondence, documents, chits, notes, drafts, reports, and other material. Records cover Department of State input and comments on NSC policy papers.</p> <p>Volume on hand: 22-1/2 feet Annual accumulation: 0</p>		



REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		JOB NO.	PAGE
7. ITEM NO.	8. DESCRIPTION OF ITEM <i>(With Inclusive Dates or Retention Periods)</i>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN <i>(NARS USE ONLY)</i>
5.	<p>Lot 63D351 RSC boxes 4205-4224 Lot 66D95 RSC boxes 1800-1802 (partial)</p> <p>PERMANENT. Transfer to the National Archives immediately.</p> <p><u>Subject Files, 1947-1963.</u></p> <p>Memorandums, briefing material, documents, correspondence, drafts, notes, chits, reports, agendas, minutes of meetings, and other material. Files relate to general Department of State participation in the National Security Council.</p> <p>Volume on hand: 8-1/2 feet Annual accumulation: 0</p> <p>Lot 66D95 RSC boxes 1798-1799 RSC boxes 1802 (partial)-1805 Lot 66D148 RSC boxes 1555-1557</p> <p>PERMANENT. Transfer to the National Archives immediately.</p>		
6.	<p><u>Logs and Distribution Sheets, n.d.</u></p> <p>Lot 66D95 RSC box 1797</p> <p>Destroy immediately.</p>	GRS 23, Item 8	

**RECOMMENDATION TO THE ARCHIVIST ON RECORDS
DISPOSITION REQUEST**

JOB NUMBER
N1-59-91-13

ITEM COUNT
5

SUMMARY

The Department of State submits this schedule to cover certain specialized records maintained by the Executive Secretariat. These files cover Department of State participation in the Operations Coordinating Board (OCB) and the National Security Council (NSC). With the exception of the one series covered by the General Records Schedules, all of these records are clearly of sufficient archival and historical value to warrant immediate transfer to the National Archives.

I recommend approval of this job.

RECOMMENDATION

1. APPROVED FOR DISPOSAL. The records described under all items of the schedule, except those that may be listed in blocks 2, 3, and 4 of this section, are disposable because they do not, or will not after the lapse of the period specified, have sufficient administrative, legal, research, or other value to warrant their continued preservation by the Government.
2. APPROVED FOR PERMANENT RETENTION. The records described under the following item or items have been appraised by the National Archives and Records Administration (NARA) and are determined to have sufficient historical or other value to warrant their continued preservation by the United States Government. The agency will offer these records to the National Archives as specified.
Items 1, 2, 3, 4, and 5.
3. DISPOSITION NOT APPROVED. The records described under the following item or items are not approved for disposition.
4. WITHDRAWN. The records described under the following item or items have been withdrawn at the request of the agency and/or NARA.

FEDERAL REGISTER NOTICE

- Not Required. Required — Publication Date:
Copies Requested:
Comments Received:

SIGNATURES

	TITLE	SIGNATURE	DATE
APPRAISAL	APPAISER	<i>David A Longhart</i>	1/16/91
	DIRECTOR, RECORDS APPRAISAL AND DISPOSITION DIVISION	<i>Kenneth F. Brown</i>	1/16/91
CONCURRENCES	Director, NNT	<i>Geraldine N. Phillips</i>	1-18-91
	Director, NN-W	<i>Donald T. Higgins</i>	1-22-91

National Archives



Washington, DC 20408

Date : January 16, 1991
Reply to :
Attn of : David A. Langbart, NIRM
Subject : Appraisal of records covered by N1-59-91-13
To : Director, NIR *Y*

The Department of State submits this schedule to cover certain unscheduled records of the Executive Secretariat (S/S) that I located in the Records Service Center. There are four Lot Files (62D430, 63D351, 66D95, and 66D148) documenting Department of State participation in the Operations Coordinating Board (OCB) and the National Security Council (NSC).

Secretary of State George C. Marshall established the Executive Secretariat (S/S) in March 1947. The new organization, headed by the Executive Secretary, incorporated the functions of the Executive Assistants, the Division of Protocol, the Secretariat, and the Policy Reports Staff. The primary mission of S/S has been to assure coordination of work presented to the office of the Secretary of State and other senior officials of the Department and for regulating the flow of documentation to, within, and from those same offices.

Coordination of Department of State participation in the Operations Coordinating Board for the period 1953 to 1961, and the National Security Council from the early 1950s on, eventually became one of S/S's major responsibilities. The range of subjects covered was so wide and responsibility for responding to assignments made pursuant to NSC business was so decentralized within the Department, that a serious problem of coordination arose. After a period of some disorganization, S/S took over the function of coordinating action on NSC papers, controlling procedures for effective participation by the Department in the NSC, and maintaining files relating to that work for the Secretary of State. At the time that it assumed those duties, S/S apparently created retrospective files covering the Department's participation in the NSC back to 1947. After creation of the OCB in 1953, S/S undertook the same responsibilities for Department participation in that body.

There are six series of records:

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**RECORDS RELATING TO PARTICIPATION IN
THE OPERATIONS COORDINATING BOARD**

{1} Miscellaneous Files, 1953-1961. 5 feet. Arranged by subject or type of records. Minutes of meetings, reports, memorandums, agendas, drafts, telegrams, briefing materials, correspondence, notes, chits, and other material. Files document OCB activities, especially as they relate to the Department of State. Specific files include "OCB Minutes," "Status Reports," "OCB Agenda," and "OCB Luncheon Notes," "Board Assistants Record of Actions," and "Organization and Functions."

These records contain unique documentation on the coordination of Department of State participation in the OCB and OCB activities. This documentation also contains significant marginalia. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item.

{2} Regional and Country Operations Files, 1953-1961. 7 feet. Arranged alphabetically by name of country or region. For the USSR, there are further breakdowns by subject. The files include memorandums, reports, extracts, notes, chits, briefing materials, correspondence, telegrams, agendas, operations plans, documents, and other material. The files document coordination of Department of State involvement in the activities of the OCB as they relate to virtually every country and region of the world. A sampling of countries and regions include Afghanistan, Africa, Arctic and Antarctic, Burma, Far East, Germany, Iran, Iraq, Latin America, Outer Mongolia, Scandinavia, Southeast Asia, the Soviet Union, Spain, and Yugoslavia.

These records contain unique documentation of the Department of State's input into various country plans developed by the OCB. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item. These records have become somewhat disarranged through use (apparently the answering of FOIA requests and the Historical Office). They can easily be reordered during archival processing.

{3} Subject and Special Files, 1953-1961. 5 feet. Arranged alphabetically by subject. Extracts, operations plans, documents, reports, memorandums, notes, chits, briefing material, correspondence, telegrams, agendas, and other material. These records document coordination of Department of State involvement in the activities of the OCB as they

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relate to a wide variety of subjects. Specific topics include aid programs, atomic and nuclear energy, aviation, conferences and meetings, CARE, civil defense, defectors and escapees, East-West relations, economic matters, educational exchange, international broadcasting, Middle East oil reserves, outer space, refugee relief, SEATO, and the Volunteer Freedom corps.

These records contain unique documentation of the Department of State's input into consideration of a wide variety of subjects by the OCB. They are clearly of sufficient archival and historical value to warrant transfer to the National Archives. I recommend approval of this item. These records have also become somewhat disarranged through use (apparently the answering of FOIA requests and the Historical Office). They can easily be reordered during archival processing.

**RECORDS RELATING TO PARTICIPATION IN
THE NATIONAL SECURITY COUNCIL**

{4} Records Relating to Policy Papers, 1947-1961. 22-1/2 feet. Arranged in numerical order. Memorandums, briefing materials, correspondence, documents, notes, chits, drafts, reports, and other material relating to NSC policy Papers. Coverage extends from NSC 1 through NSC 6109. The files include the copy of each policy paper assigned to the Secretary of State. These files document Department of State input and comments on NSC Policy Papers.

These records are clearly of sufficient archival and historical value to warrant transfer to the National Archives. They contain important and unique documentation on Department of State input for and consideration of NSC policy papers.

{5} Subject Files, 1947-1963. 8-1/2 feet. Arranged by subject. Correspondence, briefing material, documents, memorandums, drafts, notes, chits, reports, agendas, minutes of meetings, and other material relating to Department of State contributions to NSC discussions of a wide variety of subjects. Specific topics include aluminum, Asian regional development, defense mobilization, international scientific activities, law of the sea, propaganda, internal security, nuclear weapons, the Middle East, outer space, overseas bases, Project Solarium, the effect of Stalin's death, U.S. prestige abroad, and the Planning Coordinating Group. Also included is the compilation Policies of the United States Government Relating to the National Security.

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These records are clearly of sufficient archival and historical value to warrant transfer to the National Archives. They contain unique documentation and significant marginalia on a wide variety of subjects considered by the NSC at the highest level of the U.S. Government. I recommend approval of this item.

{6} Logs and Distribution Sheets. 1 foot. These records are covered by GRS 23, Item 8 and are not under appraisal here.

I recommend that we send this job for immediate signing.

David A. Langbart

DAVID A. LANGBART
Military Appraisal Branch
Records Appraisal
and Disposition Division

Accession NV3-69-91-023

Lot Files (in this order):

- 62D 430 (Archives Box #s 1-47)
 - 63D 351 (Archives Box #s 48-100)
 - 66D 95 (Archives Box #s 101-121)
 - 66D 148 (Archives Box #s 122-129)
- Operations Coordinating Board (FRC #s 1-17) (Archives Box #s 1-47)
- National Security Council (FRC #s 18-48) (Archives Box #s 48-129)

Shelf

RG: 059

SECURITY-CLASSIFICATION: (T) S K U D N

TITLE, IF ANY, AS IT APPEARS ON THE CONTAINER:

Records Relating to State Dept. Participation in the Operations Coordinating Board and the National Security Council, 1947-1963 [Lot Files 62D430 (Operations Coordinating Board); + 63D351, 66D95, and 66D148 (National Security Council)]

DESCRIBED IN FINDING AID: A-1 ENTRY NO. ACCESSION NO. ENTRY-NO.-FLAG X

1BLDG: N/A STACK: 12E2-A SHELVED UNIQUELY: CONTAINER TYPE: LGA-S NO. OF CONTAINERS: 129 B# 1 E# 129

2BLDG: STACK: CONTAINER TYPE: NO. OF CONTAINERS: B# E#

3BLDG: STACK: CONTAINER TYPE: NO. OF CONTAINERS: B# E#

MICROFILMED: Y N P M# T# OTHER# GENERAL MATERIALS DESIGNATOR: TEX BND ARF OTHER

NEW LOCATION REQUIREMENTS: STD O-HT O-D O-W OTHER

COMMENTS: N/A

STAFF: WJW DATE: 01/14/93 TYPE OF RECORD: SR, SG

NN JOB NO. NN3-59-91-023

INTERNAL DISPOSAL? A N P REGIONALIZED? A N P

REVIEWER INITIALS: DATE OF REVIEW:



Class 98

Est Class (1960) NA 5/11/62

DEPARTMENT OF STATE
TRANSFER OF RECORDS

(Prepare in Quintuplicate)

DO NOT WRITE IN THIS SPACE

DATE
12/10/62

RM/AC LOT NUMBER
62D 430

DISPOSITION

Division of Records Management
Accessioning and Disposition Branch(RM/AC)

2. BUREAU OR POST
Executive Secretariat
OFFICE
S/S-S
DIVISION Communications Control and
Records Management Section
BRANCH

4. VOLUME(No. of Boxes)
17 RSC Boxes including Index Cards

5. SECURITY CLASSIFICATION (Indicate highest)
 Top Secret Secret Other(Specify)

6. RECORDS CONTROL SCHEDULE NUMBER

7. ACTIVITY OF RECORDS
 Semi-Active Inactive

3. LOCATION OF RECORDS
S/S-S - CMS - 7512D
PERSON IN CHARGE OF RECORDS
NAME Paul Washington EXTENSION 3194

8. RECOMMENDATION FOR DISPOSITION
 Storage Permanent
 Other: Cull and consolidate with similar records previously retired by M/OP,U/OP

9. GENERAL DESCRIPTION OF RECORDS (including dates)
The Executive Secretariat's master file of the Eisenhower Administration Operations Coordinating Board (OCB) documentation. The papers are dated 1953 thru 1960 inclusive. These records also include the original copies of memoranda and briefing papers prepared in the Department of State for the Under Secretary's use as chairman of the OCB.

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use Only)	BOX CONTENTS (including dates)
1 of 17	1367	ADMINISTRATIVE & CHRONOLOGY FILES OCB Minutes - Vol. I - VII Tentative Reporting Schedules - Vol. I - II
2 of 17	1368	Activity Reports - Vol. IV - XII, 1955-60 Status Reports - 1953 - 54
3 of 17	1369	Activity Reports - Vol. I - III, 1953-54 Status Reports - Miscellaneous OCB Agenda Vol. I - II, 1953-55 OCB Preliminary Notes Vol. I - IV, 1954-60

APPROVED BY
In Charge/Post Admin-
Officer
Liaison Officer/Communi-
Records Supervisor

Stuart DeSobry
William A. Henderson

EXTENSION
3181
EXTENSION
3636

DATE
12-3-62
DATE
12/3/62

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(2)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH)

RM/AC LOT NUMBER

S/S-S CMS - Paul Washington

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
4 of 17	1370	OCB Luncheon Notes - 7 Vols. 1954-60 Miscellaneous Memoranda - 1953-59 Classified Control Sheets
5 of 17	1371	Board Assistants Record of Actions - 6 Vols. 1954-59 Board Assistants - Miscellaneous Memoranda 1953-59 Disposition of PSB Papers 1 Vol. OCB Handbook 1 Vol. Organization and Function 5 Vols. 1953-57 <u>REGIONAL AND COUNTRY OPERATIONS FILES</u>
of 17	1372	Afghanistan Africa French North Africa Horn of Africa Albania Arctic and Antarctic Australia and New Zealand Austria Brazil Burma Cambodia

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DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(3)

(BUREAU OR POST, OFFICE, DIVISION AND BRANCH)	RM/AC LOT NUMBER
S/S-S - CMS - Paul Washington	VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
7 of 17	1373	Caracas Ceylon Chile China (Communist) China (GRC and Formosa) Cyprus Far East Finland France Germany
8 of 17	1374	Greece Guatemala Hong Kong Hungary Iceland India Indonesia Iran Iraq Italy

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(4)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH)

RM/AC LOT NUMBER

S/S-S - CMS - Paul Washington

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
9 of 17	1375	Japan Korea Latin America Libya
10 of 17	1376	Near East Egypt New Guinea Nicaragua Outer Mongolia Pakistan Philippines Poland Puerto Rico Scandinavia
11 of 17	1377	Southeast Asia Soviet Satellites
12 of 17	1378	Soviet Vulnerability Soviet Imperialism and Communist Conspiracy

February 1, 2023 Production 000154

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(5)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH) _____

RM/AC LOT NUMBER

S/S-S - CMS - Paul Washington

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
12 of 17	1378	Soviet Proposals to purchase US Film Spain Syria Taiwan Thailand Turkey USSR (OCB Briefs) West Indies Western Europe and Italy Yugoslavia <u>SUBJECT AND SPECIAL FILES</u>
3 of 17	1379	Afro-Asian Conference Aid Programs American Overseas Education Asian Regional Economic Development and Cooperation (CFEP/1 & Action 1853) Atomic and Nuclear Energy - 5 Vols., 1954-58 Aviation Matters - Vols. I-II Berlin Conference

February 1, 2023 Production 000156

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(6)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH

S/S-S - CMS - Paul Washington

RM/AC LOT NUMBER

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
3 of 17	1379	Bermuda Meeting Briefing Books and Publications Brussels Exposition Buddhist Organizations CARE Christmas - West Christmas - East Christmas Holiday Food Distribution Program (1954) Civil Defense Communal Program in Communist China Coordination of U.S. Foreign Programs at Country levels
4 of 17	1380	Cultural Presentation Committee Ad Hoc Committee Disarmament Information Program Defectors (see Escapee Program also) Disaster Relief - Floods, etc. Doctrinal Program East-West Exchange East-West Trade Economic Policy

February 1, 2023 Production 000158

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(7)

FROM (BUREAU OR POST, OFFICE, DIVISION AND BRANCH)	RM/AC LOT NUMBER
S/S-S - CMS - Paul Washington	VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
14 of 17	1380	<p>Educational Exchange - Baylor U. Proposal</p> <p>Escapee Program (also see Refugees and Defectors) 4 Vols</p> <p>Educational Exchange - American Overseas Education, 1954</p> <p>Exhibits Committee</p> <p>Exploitation of the Chinese Ideographic</p> <p>Exploitation of Kerala Elections</p> <p>Food Production in the Underdeveloped Areas of the Far East and Asia</p> <p>Foreign Assistance, NSC Action 1550</p> <p>Four Power Meeting - Summit</p> <p>Future U.S. Economic Assistance for Asia (NSC 5506)</p> <p>Geneva Conference and OCB Coordination of "Gray Activities"</p>
15 of 17	1381	<p>Ideological Program</p> <p>Inter-Agency Evacuation Committee (IAEC, NSC 123)</p> <p>Inter-Agency Liaison, USIA</p> <p>International Broadcasting 2 Vols.</p>

February 1, 2023 Production 000160

(8)

DEPARTMENT OF STATE
TRANSFER OF RECORDS
(CONTINUATION SHEET)
(Prepare in Quintuplicate)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH)

S/S-S - Paul Washington

RM/AC LOT NUMBER

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
15 of 17	1381	International Volunteer Air Group Ad Hoc Working Group on Islam Libyan Oil Production & Discoveries Labor Activities - Overseas Middle East Oil Reserves Military Economic Program War Documentation Project (Mosley) N.A.T.O. O.C.B. (General) Operation Plans Outer Space Overseas Personnel Vol. I-III
16 of 17	1382	Palestine Refugees People to People Program Personnel Security Procedures and Policies Psychological Operations Coordinating Committee President's Special International Program, Vol. I-II

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DEPARTMENT OF STATE
 TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(9)

BUREAU OR POST, OFFICE, DIVISION AND BRANCH)

S/S-S - CMS - Paul Washington

RM/AC LOT NUMBER

VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
16 of 17	1382	President's U.N. Speech Prisoner's of War, (1953-56) Procedural Memoranda Projects List Public Information Guidelines regarding Nuclear and Outer Space Activity Refugee Relief Program (see Escapees) Rio Conference Rubber Scientific Satellite Program S.E.A.T.O. Security of Strategically Important Industrial Operations Overseas Soviet and Related Programs (Stalinism) Soviet Dominated Nations in Eastern Europe Soviet Economic Challenge
17 of 17	1383	Ad Hoc Committee on Special Latin American Student Programs

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

(10)

(BUREAU OR POST, OFFICE, DIVISION AND BRANCH)

RM/AC LOT NUMBER

VOLUME (No. of Boxes)

S/S-S - CMS - Paul Washington

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)										
17 of 17		<p>Surpluses: - Disposal of Agricultural Products</p> <p>Trade Fairs Committee</p> <p>Trade Fairs (Cultural Activities)</p> <p>Technological Field, Possible U.S. Actions - (Weapons)</p> <p>United Nations General Assembly</p> <p>Volunteer Freedom Corps</p> <p>Vote Slip Actions</p> <p>Three - 12 inch boxes of 3 X 5 log cards showing the record of receipt and distribution of all documentation (OCB) received from the White House. These cards are separated and indexed chronologically as follows:</p> <table border="0"> <tr> <td>1) Agenda</td> <td>6) Semi-annual appraisal</td> </tr> <tr> <td>2) Minutes</td> <td>7) Record of Actions</td> </tr> <tr> <td>3) Memos</td> <td>8) Board Assistants</td> </tr> <tr> <td>4) Operations Plans</td> <td>Agenda, Memos,</td> </tr> <tr> <td>5) Reports</td> <td>Record of Actions</td> </tr> </table>	1) Agenda	6) Semi-annual appraisal	2) Minutes	7) Record of Actions	3) Memos	8) Board Assistants	4) Operations Plans	Agenda, Memos,	5) Reports	Record of Actions
1) Agenda	6) Semi-annual appraisal											
2) Minutes	7) Record of Actions											
3) Memos	8) Board Assistants											
4) Operations Plans	Agenda, Memos,											
5) Reports	Record of Actions											

DEPARTMENT OF STATE TRANSFER OF RECORDS (Prepare in Quintuplicate)		DO NOT WRITE IN THIS SPACE	
1. TO: Division of Records Management Accessioning and Disposition Branch (RM/AC)		DATE 10/7/63	RM/AC LOT NUMBER 63 D 351
2. BUREAU OR POST The Executive Secretariat		4. VOLUME (No. of Boxes) 20 of 20	
OFFICE S/S - CMS		5. SECURITY CLASSIFICATION (Indicate highest) <input checked="" type="checkbox"/> Top Secret <input type="checkbox"/> Secret <input type="checkbox"/> Other (Specify)	
DIVISION <i>see later lot # 66 D 95</i>		6. RECORDS CONTROL SCHEDULE NUMBER	
BRANCH		7. ACTIVITY OF RECORDS <input type="checkbox"/> Semi-Active <input checked="" type="checkbox"/> Inactive	
3. LOCATION OF RECORDS S/S - CMS - 7512		8. RECOMMENDATION FOR DISPOSITION <input type="checkbox"/> Storage until Permanent (Master Set) <input type="checkbox"/> Other: (Cull with Similar Records received earlier from S/P & U/OP)	
PERSON IN CHARGE OF RECORDS NAME: Paul Washington EXTENSION: 3194			
9. GENERAL DESCRIPTION OF RECORDS (including dates) This is the Master Set of National Security Council documentation on which dates from 1947 to 1961. These are the only complete NSC documentations in the government. Although many of these papers were formally rescinded, they reflect the U.S. policy toward other nations and domestic situations during several periods of time. Index cards and reference guides are included. S/S - CMS will add many documents to this Master Set from time to time as current policies are rescinded or become obsolete. Approximately five additional boxes will be retired later. The (*) denotes files that are missing or being held by S/S-CMS as semi-active. ALL REQUESTS FOR ACCESS TO THESE RECORDS SHOULD BE CLEARED WITH S/S-S.			

10. BOX LISTING		
OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use Only)	BOX CONTENTS (including dates)
1	2734 4205	NSC-1 Position of U.S. w/ Italy 2 Base Rights-Greenland, Iceland & Azores 3 U.S. Policy toward Spain 4 Coordination of Foreign Information Measures 5 Position of U.S. w/ Greece 6 Position of U.S. re Short-Term Assistance China 7 Position of U.S. w/ Soviet-Directed World Communism 8 Position of U.S. w/ Korea 9 Position of U.S. w/ respect Support for W. Union and Other Related Free Countries 11 Action U.S. Forces Tsingtao Defense of Lives and Property 12 French North Africa 13 Recommendations w/ U.S. Policy toward Japan 14 Position U.S. w/ Providing Military Assistance to Non-Soviet World 15 U.S. Civil Aviation Policy USSR & Satellites 16 U.S. Policy re Anti-Communist Measures Planned & Carried Out in Inter-Am. System

APPROVED BY Officer in Charge/Post Administrative Officer <i>[Signature]</i>	EXTENSION 3181	DATE 9/30/63
Records Liaison Officer/Communications and Records Supervisor <i>Walter A. Henderson</i>	EXTENSION 2626	DATE 9/30/63

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
1	2735 4205	NSC-17 Internal Security of U.S. 18 Attitude of U.S. Govt. toward Yugoslavia 19 Disposition Former Italian Colonies in Africa 20 Appraisal of the Degree/Character Military Preparedness required by World Situation 21 Antarctica
2	4206 2736	22 Possible Action U.S. w/ Critical Situation China 23 Domestic Activities & Foreign Relations 24 U.S. Military Action w/ Situation Berlin 25 Interim Terms of Reference of SANACC 26 SANACC 398/4 27 U.S. Military View on Eventuality UN Decision Introduce Military Forces into Palestine 28 Position U.S. w/ Scandinavia 29 Security Strategically Important Industrial Operations Foreign Countries 30 U.S. Policy Atomic Warfare 31 Equipment for Three French Divisions 32 Situation U.S. w/ Negotiations Denmark/Norway 33 Outline Basic U.S. Security Resources Assumptions 34 U.S. Policy toward China 35 Existing International Commitments re Possible Use of Armed Forces 36 U.S. Position w/ Turkey re Security Interests Middle East, Particularly Air Power/Greek/Turkey Aid Program 37 Strategic Importance of Formosa 38 Austrian Treaty in Council Foreign Ministers 39 Proposed Directive Commander-in-Chief, Europe, Implementation of Emergency Plans 40 U.S. Policy in Event Communist Threat Iceland 41 U.S. Policy re Trade with China 42 U.S. Objectives w/ Greece/Turkey Counter Soviet Threats U.S. Security 43 Planning Wartime Conduct Overt Psychological Warfare 44 Limited Military Armament Japan 45 Airfield Construction 46 Understandings Export Control East-West Trade

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
3	2137 4207	NSC-47 U.S. Strategic Interests Israel 48 U.S. Policy toward Asia 49 Current Strategic Evaluation U.S. Security Japan 50 Central Intelligence Agency-National Organization Intelligence 51 U.S. Policy toward Southeast Asia 52 Govt/ Programs Nat'l Security Internat'l Affairs 51 53 Coordination Current Economic Warfare Operations 54 Position U.S. w/ Iran 55 Implications Possible Chinese Communist Attack Foreign Colonies South China 56 U.S. Policy re Military Collaboration Under Inter-Am. Treaty Reciprocal Assistance 57 North Atlantic Treaty Organization 58 U.S. Policy to Soviet Satellite States East Europe 59 Foreign Information Program/Psychological Warfare Planning 60 Japanese Peace Treaty 61 U.S. Economic Aid Far Eastern Areas 62 Chemical Warfare Policy 63 Policy in Event Blockade Vienna 64 Position U.S. w/ Indochina 65 U.S. Position-Arms Shipments to Near East 66 Support Voice of America in Fields of Intelligence of Research and Development 67 Position U.S. w/ Communism Italy
4	4208 2738	68 U.S. Objectives/Programs National Security 69 Export Controls and Security Policy 70 May Day/Whitsuntide Youth Rallies-Berlin 71 U.S. Policy Toward Germany 72 U.S. Policy Toward Spain 73 Position/Actions U.S. w/ Possible Further Soviet Moves in Korean Situations 74 Plan Nat'l Psychological Warfare 75 British Military Commitments 76 U.S. Action in Event Soviet Forces Enter Korean Hostilities 77 National Manpower Mobilization Policy 78 Port Security

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
5	2739 4209	NSC-79 U.S./Allied War Objectives in Event Global War 80 Peace Offensive Concerning Korea 81 U.S. Courses Action w/ Korea 82 U.S. Position re Strengthening Defense Europe & Nature Germany's Contribution Thereto 83 Position U.S. w/ Irish Particiaption in NATO/MDAP 84 Position U.S. w/ Philippines 85 Program UN Action Stop Aggression 86 U.S. Policy on Defectors 87 Operation Isbrandtsen Co, Inc. Ships Communist Countries 88 U.S. Couuses Action Event Soviets Attempt Close Baltic 89 U.S. Policy w/ Berlin & Eastern Germany 90 Collaboration w/ Friendly Govt. Operations Against Guerrillas 91 East-West Trade 92 Position U.S. re Blockade Trade w/ China 93 Result Conv. between the Pres. and Br. P.M. 94 NSC Determinations Under Public Law 843, Sec. 1304 95 U.S. Position re Cease-Fire Korea 96 Provision State Internal Security Forces 97 National Petroleum Program 98 Position U.S. w/ South Asia 99 Program Physical Security Industrial Plants/Allied Facilities 100 Recommended Policies/Actions Light Grave World Sit. 101 Courses of Action Relative Communist China-Korea 102 Export Control Policy - Soviet Bloc
6	4210 2740	103 Position U.S. w/ Greece 104 U.S. Policies/Programs Economic Field Affecting War Potential Soviet Bloc 105 Results Conv. between the Pres. and French P.M. 106 Safety Am. Civilian Pop. Germany-Japan Event Hostilities 107 Position U.S. w/ Iran 108 Utilization Manpower Other Nations Military Purposes 109 Position U.S. w/ Turkey 110 Proposed Transfer Point IV Program from D. State to Economic Cooperation Administration 111 NSC Determinations Under Section 1302, Third Supplemental Appropriation Act.

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
7	<p>2741 4211</p> <p>4212 2742</p>	<p>NSC-112 Formulation U.S. Position w/ Regulation, Limitation & Balanced Reduction Armed Forces/Armaments</p> <p>113 Govt/Employee Security Program</p> <p>114 Status/Timing Current U.S. Programs National Security</p> <p>115 Definition U.S. Policy Problems Defense Europe & German Contribution</p> <p>116 Channels Transmission Warning Attack</p> <p>117 Anglo-Iranian Problem</p> <p>118 U.S. Courses of Action Korea</p> <p>119 Position U.S. w/ Switzerland</p> <p>120 Communication Data Canadians Concerning New Ore Refinery</p> <p>121 Position U.S. w/ Scandinavia & Finland</p> <p>122 U.S. Export Licensing Policy Toward Hong Kong</p> <p>124 U.S. Objectives/Courses Action w/ Communist Aggression in Southeast Asia</p> <p>125 Interim Policy w/ Japan</p> <p>126 Public Statements w/ respect Certain Am. Weapons</p> <p>127 Plan Conducting Psychological Operations During General Hostilities</p> <p>128 Formosa</p> <p>129 U.S. Objectives/Policies w/ Arab States & Israel</p> <p>130 Effective Utilization Civilian Manpower Non-Soviet Nations for Work Value to Nat'l Defense</p> <p>131 Evacuation Civilian Pop. Civil Defense</p> <p>132 U.S. Policy/Courses Action Counter Soviet/Satellite Action Against Berlin</p> <p>133 Examination Baggage Incoming Diplomatic Personnel & Shipments Diplomatic Missions in U.S.</p> <p>134 Implications Continued Hostilities Korea</p> <p>135 Status U.S. Programs National Security 6/30/52</p> <p>136 U.S. Policy Re Present Situation Iran</p> <p>137 Effect Radio Medium Voice Am. on Military Operations Upon Military/Civil Telecommunications</p>

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
9	2743 4213	NSC-139 Early Warning System 140 Directive Special Evaluation Subcommittee 141 Reexamination U.S. Programs Nat'l Security 142 Status U.S. Programs Nat'l Security 12/31/52 143 Proposal Volunteer Freedom Corps 144 U.S. Objectives/Courses Action w/ Latin America 145 Development Practical Nuclear Power 146 U.S. Objectives/Courses Action w/ Formosa & Nat'l Govt. China 147 Analysis Possible Action in Korea 148 U.S. Policies in Far East
10	4214 2744	149 Basic Nat'l Security Policies/Programs Relation to Costs 150 Nat'l Security Interest St. Lawrence-Great Lakes Seaway Project * 151 Armaments/American Policy 152 Review Economic Defense Policy 153 Restatement Basic Nat'l Security Policy 154 U.S. Tactics Immediately Following Armistice Korea 155 U.S. Objectives/Policies w/ Near East 156 Strengthening Korean Economy 157 U.S. Objective w/ Korea Following Armistice 158 U.S. Objectives/Action Exploit Unrest in Satellite States 159 Continental Defense 160 U.S. Position w/ Germany
11	4215 2745	161 Status U.S. Programs Nat'l Security 6/30/53 162 Review Basic Nat'l Security Policy 163 Security Strategically Important Industrial Operations Foreign Countries 164 U.S. Objectives/Policies w/ Austria 165 Mission U.S. Information Agency 166 U.S. Policy Toward Communist China 167 U.S. Courses Action Korea in Absence Acceptable Political Settlement 168 Communications Security 169 Electro-Magnetic Communications 170 U.S. Objectives/Courses Action Korea 171 U.S. Objectives/Courses Action w/ Indonesia 172 Interim Defense Mobilization Planning Assumptions

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
11	2745 4215	NSC-173 U.S. Policy/Courses Action Counter Possible Soviet or Satellite Action Against Berlin 174 U.S. Policy Toward Soviet Satellites E. Europe 175 U.S. Policy Toward Iran 176 NSC 176 12/22/53 177 U.S. Objectives/Courses Action w/ Southeast Asia (Indochina)
12	4216 2746	5401 NSC 5401 (Special Handling) 5402 U.S. Policy Toward Iran 5403 U.S. Policy Toward Finland 5404 U.S. Policy on Berlin 5405 U.S. Objectives/Courses Action w/ Southeast Asia 5406 U.S. Policy Toward Yugoslavia 5407 Status U.S. Programs Nat'l Security 12/31/53 5408 Continental Defense 5409 U.S. Policy Toward South Asia 5410 U.S. Objectives Event General War w/ Soviet Bloc 5411 U.S. Policy Toward Italy
13	4217 2747	5413 U.S. Policy Toward Philippines 5414 Defense Mobilization Planning Assumptions 5415 Disposal Abroad Govt-Owned Ag. Surpluses 5416 U.S. Strategy Developing Position Military Strength Far East 5417 U.S. Rubber Policy 5418 U.S. Policy Toward Spain 5419 U.S. Policy Event Guatemalan Aggression Latin Am. 5420 Reserve Mobilization Requirements * 5421 Studies w/ Possible U.S. Action re Indochina 5422 Tentative Guidelines Under NSC 162/2 - FY 1956 5423 Directive Net Capabilities Evaluation Subcommittee 5424 Antarctica 5426 Iceland 5428 U.S. Objectives/Policies w/ Near East 5429 Review of U.S. Policy in Far East

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VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
14	2748 4218	NSC-5430 Status of U.S. Programs for National Security 5431 Cooperation with Other Nations in the Peaceful Uses of Atomic Energy 5432 U.S. Policy Toward Latin America 5433 Immediate U.S. Policy Toward Europe 5434 Procedures for Periodic NSC Review of Military Assistance Programs 5435 Expansion of the Labor Service Organization in Germany 5436 U.S. Policy on French North Africa (Tunisia, Morocco, Algeria) 5437 A Uniform Clearance Program for Individuals Other Than Full-Time Federal Employees Who Require Access to U.S. Classified Information * 5438 Transmittal of Information to the IAC Watch Committee 5439 Priorities Relative to Pre-D-Day Allocation of Military Equipment 5440 Basic National Security Policy 5441 U.S. Policy Toward Formosa and the Government of the Republic of China NSC 5501 Basic National Security Policy * 5502 U.S. Policy Toward Russian Anti-Soviet Political Activities 5503 U.S. Policy Toward Formosa and the Government of the Republic of China 5504 U.S. Policy Toward Iran 5505 Exploitation of Soviet and European Satellite Vulnerabilities 5506 Future U.S. Economic Assistance for Asia. 5507 Atomic Power Abroad * 5508 Admission to the U.S. of Certain Non-Official Temporary Visitors Excludable Under Existing Law
15	4219 2749	NSC 5509 Status of National Security Programs 5510 U.S. Policy on Turkey 5511 A Net Evaluation Subcommittee 5512 A Uniform Clearance Program for Individuals Other Than Full-Time Federal Employees Who Require Access to U.S. Classified Information 5513 Attack Warning Channels and Procedures for Civilians

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VOLUME (No. of Boxes)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
15	2759 4219 4220	NSC 5514 U.S. Objectives and Courses of Action in Korea 5515 Study of Possible Hostile Soviet Actions 5516 U.S. Policy Toward Japan 5517 Priorities Relative to Pre-D-Day Allocation of Military Equipment 5518 U.S. Policy on Indonesia 5519 U.S. Policy on All-Vietnam Elections 5520 U.S. Scientific Satellite Program 5521 Emergency Relocation Plan-National Security Council 5522 Comments on the Report to the President by the Technological Capabilities Panel of the Science Advisory Committee 5523 Activation of A Volunteer Freedom Corps 5524 Basic U.S. Policy in Relation to Four-Power Negotiations. 5525 Status of National Security Programs 5526 U.S. Policy Toward Yugoslavia * 5527 Reappraisal of U.S. Policy Regarding Soviet Bloc Shipments Afforded Diplomatic Immunity 5528 Antarctica
16	2750	NSC 5601 U.S. Policy Toward Yugoslavia, Jan. 9, 1956 5602 Basic Nat'l Security Policy, Feb. 8, 1956 5603 U.S. Policy Toward Austria, Mar. 23, 1956 5604 U.S. Action in Event-Unprovoked Communist Attack Against U.S. Aircraft, Apr. 23, 1956 5605 A Net Evaluation Subcommittee, May 24, 1956 5606 Continental Defense, June 5, 1956 5607 East-West Exchanges, June 29, 1956 5608 U.S. Policy Toward Soviet Satellites in Eastern Europe, July 3, 1956 5609 Trends in Nat'l Security Programs thru FY 1959, Aug. 6, 1956 5610 Report by Interdepartmental Committee on Certain U.S. Aid Programs, Aug 3, 1956 5611 Status of National Security Programs as of June 30, 1956 5612 U.S. Policy in Mainland Southeast Asia, Aug. 15, 1956 5613 U.S. Policy Toward Latin America, Aug. 20, 1956 5614 Tunisia, Morocco, Algeria, Sept. 17, 1956 5615 U.S. Policy Toward Ethiopia, Nov. 19, 1956 5616 U.S. Policy Toward Developments in Poland, Oct. 31, 1956 5617 U.S. Policy Toward South Asia, Dec. 7, 1956

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
17	2751 4221 4222 2752	NSC 5701 U.S. Policy Toward South Asia, Jan. 10, 1957 5702 Evaluation of Alternative Military Programs-Korea Jan. 19, 1957 5703 U.S. Policy Toward Iran, Feb. 8, 1957 5705 U.S. Policies Toward Certain Contingencies in Poland, Feb. 8, 1957 5707 Review of Basic Nat'l Security Policy: Basic Problems for U.S. Security Arising Out of Changes in World Situation, Feb. 19, 1957 5708 U.S. Policy Toward Turkey, Feb. 26, 1957 5709 A Federal Shelter Program for Civil Defense, Mar. 29, 1957 5710 U.S. Policy Toward Spain, Apr. 25, 1957 5712 U.S. Policy Toward Iceland, May 6, 1957 5713 Development of Defense Production Base/Australia & New Zealand, May 14, 1958 5715 Antarctica, June 29, 1957 5716 U.S. Policy Toward Libya, June 17, 1957 NSC 5717 U.S. Policy Toward Hong Kong, July 17, 1957 5718 U.S. Policy Toward Greece, July 18, 1957 5719 U.S. Policy Toward Africa South of Sahara Prior to Calendar Year 1960, July 31, 1957 5720 Status Nat'l Security Programs as June 30, 1957 5721 U.S. Policy on France, Sept. 30, 1957 5722 Construction of New Middle East Petroleum Pipeline System, Sept. 30, 1957 5723 U.S. Policy Toward Taiwan & Govt. of Republic of China, Oct. 4, 1957 5726 U.S. Civil Aviation Policy Toward Sino-Soviet Bloc, Nov. 22, 1957 5727 U.S. Policy Toward Germany, Dec. 13, 1957 5728 A Net Evaluation Subcommittee, Dec. 24, 1957 5801 Long-Range U.S. Policy Toward Near East, Jan. 10, 1958 5802 Continental Defense, Feb. 3, 1958 5803 U.S. Policy Toward Germany, Feb. 7, 1958 5804 Antarctica, Feb. 25, 1958 5805 U.S. Policy Toward Yugoslavia, Feb. 28, 1958 5807 Measures to Carry Out the Concept of Shelter, Mar. 14, 1958
19	2754 2752 4223	NSC 5808 U.S. Policy Toward Poland, Mar. 25, 1958 5809 U.S. Policy Mainland Southeast Asia, Apr. 2, 1958 5810 Basic National Security Policy, Apr. 14, 1958 5811 U.S. Policy Toward Soviet-Dominated Nations E. Europe May 9, 1958

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
19	2752 4223	NSC 5813 U.S. Policy Toward the Philippines, May 23, 1958 5814 U.S. Policy on Outer Space, June 20, 1958 5816 A Net Evaluation Subcommittee, July 1, 1958 5817 U.S. Policy Toward Korea, Aug. 11, 1958 5818 U.S. Policy Toward Africa South of Sahara Prior to Calendar Year 1960, Aug. 26, 1958 5819 Status of National Security Programs as of June 30, 1958 5820 U.S. Policy Toward the Near East, Oct. 3, 1958 5821 U.S. Policy Toward Iran, Oct. 31, 1958 5822 Certain Aspects of U.S. Relations w/ Canada, Dec. 12, 1958
20	2753 4224 2753	NSC 5901 U.S. Policy on Indonesia, Jan. 16, 1959 5903 U.S. Policy Toward the Horn of Africa, Feb. 4, 1959 5905 U.S. Policy on Antarctica, Mar. 25, 1959 5907 U.S. Policy Toward Korea, July 1, 1959 5909 U.S. Policy Toward South Asia, July 22, 1959 5910 U.S. Policy on France, Aug. 3, 1959 5911 Tunisian, Morocco, Algeria, Aug. 3, 1959 5912 Status of Nat'l Security Programs as of June 30, 1959 5913 U.S. Policy in the Far East, Sept. 3, 1959 5914 U.S. Policy Toward Finland, Sept. 10, 1959 5915 U.S. Policy Toward Cyprus, Nov. 2, 1959 5918 U.S. Policy on Outer Space, Dec. 17, 1959 5919 U.S. Policy with re Development-Cargo Air Lift, Dec. 28, 1959 5920 U.S. Policy Toward South, Central & Eastern Africa Dec. 31, 1959 NSC 6001 U.S. Policy Toward South, Central & Eastern Africa Jan. 19, 1960 6002 U.S. Policy Toward the West Indies, Jan. 25, 1960 6003 U.S. Policy Toward Cyprus, Feb. 9, 1960 6004 U.S. Policy Toward Libya, Feb. 24, 1960 6005 U.S. Policy Toward West Africa, Feb. 29, 1960 6006 U.S. Policy Toward Scandinavia (Denmark, Norway & Sweden), Mar. 14, 1960 6007 U.S. Policy on Hong Kong, May 9, 1960 6008 U.S. Policy Toward Japan, May 20, 1960 6010 U.S. Policy Toward Iran, June 8, 1960 6011 U.S. Policy Toward the Near East, June 17, 1960 6014 U.S. Policy Toward Italy, Aug. 16, 1960

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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
20	4234 2753	<p>NSC 6015 US Policy Toward Turkey, Sept. 14, 1960</p> <p>6016 US Policy Toward Spain, Sept. 19, 1960</p> <p>6020 US Policy Toward Austria, Dec. 9, 1960</p> <p>6021 Missiles and Military Space Programs, Dec. 14, 1960</p> <p>6023 US Policy on Indonesia, Dec. 19, 1960</p> <p>6024 US Policy Toward Finland, Dec. 30, 1960</p> <p>6025 US Policy Toward Iceland, Dec. 29, 1960</p> <p>6026 US Policy Panama Canal and Future Inter-Oceanic Canal in Central America, Dec. 29, 1960</p> <p>6028 US Policy Toward the Horn of Africa, Dec. 30, 1960</p> <p>NSC 6101 US Policy on Greece, Jan. 4, 1961</p> <p>6102 US Policy on the Panama Canal/Future Inter-Oceanic Canal-Central America, Jan. 10, 1961</p> <p>6103 US Policy Toward Poland, Jan. 6, 1961</p> <p>6105 US Policy Toward South Asia, Jan. 19, 1961</p> <p>6106 US Policy Toward the Sudan, Jan. 10, 1961</p> <p>6107 US Policy Toward the Philippines, Jan. 10, 1961</p> <p>6109 Long-Range US Policy Interests-Australia/New Zealand Jan. 16, 1961</p>

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1. TO: Division of Records Management Accessioning and Disposition Branch(RM/AC)		DISPOSITION	
2. BUREAU OR POST The Executive Secretariat		4. VOLUME(No. of Boxes) Nine (9)	
OFFICE S/S-S:CMS		5. SECURITY CLASSIFICATION (Indicate highest) <input checked="" type="checkbox"/> Top Secret <input type="checkbox"/> Secret <input type="checkbox"/> Other(Specify)	
F R O M DIVISION <u>Communications Control and</u> <u>Records Management Section</u>		6. RECORDS CONTROL SCHEDULE NUMBER	
BRANCH		7. ACTIVITY OF RECORDS <input checked="" type="checkbox"/> Semi-Active <input type="checkbox"/> Inactive	
3. LOCATION OF RECORDS S/S-S:CMS Rm. 7512		8. RECOMMENDATION FOR DISPOSITION <input type="checkbox"/> Storage until <u>(Permanent)</u> <input type="checkbox"/> Other: <u>Add to Lot 63-D-351</u>	
PERSON IN CHARGE OF RECORDS NAME <u>Mr. Paul Washington</u> EXTENSION <u>3194</u>			

9. GENERAL DESCRIPTION OF RECORDS(including dates)
 Master Set of National Security Council documents which dates from 1947-1963. Most of these papers document both previous and current national policy. This is an addition to Lot 63-D-351. ALL REQUESTS FOR ACCESS TO THESE RECORDS SHOULD BE CLEARED WITH S/S-S.

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10. BOX LISTING		
OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use Only)	BOX CONTENTS(including dates)
1 1797	7467 6303	Itemized lists of contents attached.
2 1798	7470 6304	
3 1799	7471 6305	
4 1800	7472 6306	
5 1801	7473 6307	
6 1802	7474 6308	
7 1803	7475 6309	
8 1804	7476 6310	
9 1805	7477 6311	

APPROVED BY Officer in Charge/Post Administrative Officer	John Hedberg	EXTENSION 3181	DATE Feb 10 1966
Records Liaison Officer/Communications and Records Supervisor	Warren A. Henderson <i>S/S-S:CMS</i>	EXTENSION 2626	DATE Feb 10 1966

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NATIONAL SECURITY COUNCIL INDEX CARDS
DOCUMENTS LOGGED AND DISTRIBUTION RECORD

February 1966

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February 1, 2023 Production 000194

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BOX NO. 2

1. INDEX TO NSC ACTIONS	1953-1959	
2. RECORD OF ACTIONS	1963-1964	
3. RECORD OF ACTIONS	1963	2460-2473
4. RECORD OF ACTIONS	1962	2456-2446
5. RECORD OF ACTIONS	1961	2380-2445
6. RECORD OF ACTIONS	1960	2363-2167
7. RECORD OF ACTIONS	1959	2166-2032
8. RECORD OF ACTIONS	1958	2025-1840
9. RECORD OF ACTIONS	1957	1838-1644
10. RECORD OF ACTIONS	1956	1643-1503
11. RECORD OF ACTIONS	1955	1497-1293
12. RECORD OF ACTIONS	1954	1292-1035
13. RECORD OF ACTIONS	1953	959-716
14. RECORD OF ACTIONS	1952	599-
15. RECORD OF ACTIONS	1951	407-598
16. RECORD OF ACTIONS	1950	269-406
17. RECORD OF ACTIONS	1949	167-268
18. RECORD OF ACTIONS	1948	1-166

February 9 1953

February 1, 2023 Production 000195

February 1, 2023 Production 000196

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BOX NO. 3

1. NSC - MASTER FILE - AGENDAS - 1962
2. NSC - MASTER FILE - AGENDAS - 1961
3. NSC - MASTER FILE - AGENDAS - 1960
4. NSC - MASTER FILE - AGENDAS - 1958-1959
5. NSC ADMIN 1963
6. NSC ADMIN 1962
7. NSC ADMIN 1961
8. NSC ADMIN 1960
9. NSC ADMIN 1955-1959
10. NSC ADMIN 1950-1954
11. NSC ADMIN 1947-1949
12. SECURITY REGULATIONS FOR HANDLING OF NSC DOCUMENTS
13. FUTURE NSC AGENDA ITEMS
14. DISTRIBUTION OF NSC DOCUMENTS (DEPARTMENTAL AND OVERSEAS)
15. PANEL OF NSC CONSULTANTS
16. IMPLEMENTATION OF NSC PAPERS

February 9 1966

February 1, 2023 Production 000197

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17. STATE - CIA RELATIONS
18. NATIONAL INTELLIGENCE OBJECTIVES
19. NSCID'S VOL I
20. NSCID'S VOL II
21. INTELLIGENCE MISC.
- 22..PROPOSED LEGISLATION TO ESTABLISH A JOINT COMMITTEE ON FOREIGN INTELLIGENCE
23. BASIC NATIONAL SECURITY POLICY 1961-1962

February 7 1963

February 1, 2023 Production 000199

February 1, 2023 Production 000200

LIMITED OFFICIAL USE

BOX NO. 4

1. NSC 6106 U.S. POLICY TOWARD THE SUDAN
2. NSC 6108 CERTAIN ASPECTS OF MISSILE AND SPACE PROGRAMS
3. NSC 6104 MEASURES TO PROVIDE SHELTER FROM RADIOACTIVE FALLOUT
4. NSC 6103 U.S. POLICY TOWARD POLAND
5. NSC 6027 CHANNELS FOR TRANSMISSION OF WARNING OF ATTACK
6. NSC 6022 U.S. POLICY ON CONTINENTAL DEFENSE
7. NSC 6019 EVACUATION AND PROTECTION OF U.S. CITIZENS IN DANGER AREAS ABROAD
8. NSC 6018 U.S. POLICY TOWARD KOREA
9. NSC 6017 NATO IN THE 1960's VOL I
10. NSC 6017 NATO IN THE 1960's VOL II
11. NSC 6017 THE BOWIE REPORT VOL III
12. NSC 6017 NATO IN THE 1960's VOL IV
13. NSC 6013 AEC STATUS REPORT
14. NSC 6012 U.S. POLICY IN MAINLAND SOUTHEAST ASIA
15. NSC 6009 CAPABILITIES OF LATIN AMERICA AS A SUPPLY BASE IN THE EVENT OF A NUCLEAR ATTACK ON THE U.S.
16. NSC 5917 EMERGENCY RELOCATION PLAN - NATIONAL SECURITY COUNCIL

February 1, 2023
2/1/23

February 1, 2023 Production 000201

LIMITED OFFICIAL USE

Box 4 cont

- 17. NSC 5916 COMMITMENTS FOR GRANT MILITARY ASSISTANCE TO CERTAIN FREE WORLD NATIONS WITH WELL-DEVELOPED ECONOMIES.
- 18. NSC 5908 COMPARATIVE EVALUATIONS GROUP
- 19. NSC 5906 BASIC NATIONAL SECURITY POLICY VOL I
- 20. NSC 5906 BASIC NATIONAL SECURITY POLICY VOL II
- 21. NSC 5904

February 1, 2023 Production 000204

LIMITED OFFICIAL USE

BOX NO. 5

1. NSC 5902 USG RELATIONS W/CUBAN EXILE GROUPS (MEMOS) VOL II OF II
2. NSC 5902 U.S. POLICY TOWARD LATIN AMERICA VOL I OF II
3. NSC 5815 SPECIAL MEETING OF THE NATIONAL SECURITY COUNCIL
4. NSC 5812 WARTIME ORGANIZATION FOR OVERSEAS PSYCHOLOGICAL OPERATIONS
5. NSC 5806 PRIORITIES RELATIVE TO PRE-D-DAY ALLOCATION OF MILITARY EQUIPMENT
6. NSC 5805 REVIEW OF POLICY FACTORS CONCERNING LICENSING OF EXPORTS TO YUGOSLAVIA AND POLAND
7. NSC 5725 PEACEFUL USES OF ATOMIC ENERGY
8. NSC 5724 U.S. AND ALLIED CAPABILITIES FOR LIMITED MILITARY OPERATIONS TO JULY 1, 1962 VOL I OF III
9. NSC 5724 POSSIBLE DEFICIENCIES IN THE U.S. POSTURE FOR LIMITED MILITARY OPERATIONS VOL II OF III
10. NSC 5724 SHELTER PROTECTION AGAINST FALLOUT VOL III OF III
11. NSC 5714
12. NSC 5711 COMMUNICATIONS SECURITY (COMSEC)
13. NSC 5706 U.S. POLICY ON DEFECTION, ESCAPEES AND REFUGEES FROM COMMUNIST AREAS
14. NSC 5704 U.S. ECONOMIC DEFENSE POLICY
15. NSC 5618 ANNUAL REPORT TO THE NATIONAL SECURITY COUNCIL BY THE SPECIAL COMMITTEE ON
TECHNICAL SURVEILLANCE COUNTERMEASURES

February 9 1966

February 1, 2023 Production 000205

LIMITED OFFICIAL USE

Box No. 5 cont

- 16. NSC 5604 U.S. ACTION IN EVENT OF UNPROMPTED COMMUNIST ATTACK AGAINST U.S. AIRCRAFT
- 17. NSC 5527 DEVICES TO DETECT CLANDESTINE INTRODUCTION OF NUCLEAR WEAPONS INTO THE U.S. BY DIPLOMATIC CHANNELS.
- 18. NSC 5607 EAST-WEST EXCHANGES
- 19. NSC 5520 U.S. SCIENTIFIC SATELLITE PROGRAM
- 20. NSC 5502 U.S. POLICY TOWARD RUSSIAN ANTI-SOVIET POLITICAL ACTIVITIES
- 21. NSC 5438 TRANSMITTAL OF INFORMATION TO THE WATCH COMMITTEE OF THE USIB
- 22. NSC 5427 RESTRICTING DIPLOMATIC AND OFFICIAL REPRESENTATIVES OF SOVIET BLOCK COUNTRIES IN THE U.S. IN CONNECTION WITH STRATEGIC INTELLIGENCE
- 23. NSC 5425 ORGANIZATIONAL ARRANGEMENTS FOR INTERNAL SECURITY
- 24. NSC 5412 (EYES ONLY)

February 1, 1954

LIMITED OFFICIAL USE

BOX NO. 6

1. NSC 151 DISCLOSURE OF ATOMIC INFORMATION TO ALLIED COUNTRIES
ARMAMENTS AND AMERICAN POLICY
2. NSC 138 NATIONAL SECURITY PROBLEMS CONCERNING FREE WORLD PETROLEUM DEMANDS AND
POTENTIAL SURPLIES
3. NSC 123 EVACUATION OF SELECTED KEY INDIGENOUS PERSONS FROM DANGER AREAS
4. NSC 112 CODIFICATION OF U.S. POLICY ON ARMS CONTROL AND U.S. POLICY ON NUCLEAR TESTING (1957-1961)
5. NSC 112 U.S. POLICY ON CONTROL OF ARMAMENTS (1956)
6. NSC 112 ITEM 4 "REPORT BY THE SPECIAL ASSISTANT TO THE PRESIDENT ON DISARMAMENT" (1955)
7. NSC 112 U.S. POLICY ON CONTROL OF ARMAMENTS (1951-1954)
8. NSC 112 FORMULATION OF A U.S. POSITION WITH RESPECT TO THE REGULATION, LIMITATION AND
BALANCED REDUCTION OF ARMED FORCES AND ARMAMENTS.
REPORT OF THE JOINT STATE DEPARTMENT-DEFENSE DEPARTMENT STUDY ON DISARMAMENT
NATIONAL SECURITY COUNCIL PROGRESS REPORT BY SECRETARY OF STATE
PROGRESS REPORT - PROPOSED POLICY OF THE U.S. ON THE QUESTION OF DISARMAMENT
SECRETARY OF STATE - BRIEFING BOOK ON DISARMAMENT
9. AFRICA NSC DISCUSSION PAPER ON NATIONAL SECURITY IMPLICATIONS OF FUTURE DEVELOPMENTS
REGARDING AFRICA (U)
10. AFRO-ASIAL/ MILITARY TAKEOVERS
11. SOURCE OF U.S. ALUMINUM SUPPLY IN TIME OF WAR
12. ASIAN REGIONAL (REGIONAL) DEVELOPMENT AND COOPERATION

February 9 1968

February 1, 2023 Production 000209

February 1, 2023 Production 000210

LIMITED OFFICIAL USE

Box No. 6 cont.

13. ATTACK WARNING CHANNELS AND PROCEDURES FOR CIVILIANS
14. DEFENSE MOBILIZATION PLAN D-MINUS
15. FOREIGN POLICY CONSIDERATIONS BEARING ON THE U.S. DEFENSE POSTURE
16. U.S. POLICY REGARDING USE OF NON-LETHAL WEAPONS - CBR
17. ESTIMATE OF THE WORLD SITUATION NIE 100 MEMO'S
18. FOOD PRODUCTION IN UNDERDEVELOPED AREAS OF THE FAR EAST AND ASIA
19. CFEP - EUROPEAN ECONOMIC INTEGRATION
20. INTERNATIONAL SCIENTIFIC ACTIVITIES
21. "JACKSON COMMITTEE" PCIIA
22. LAW OF THE SEA

February 1963

February 1, 2023 Production 000212

LIMITED OFFICIAL USE

BOX NO. 7

1. NSC MEMO re IMPORTATION OF COMMUNIST PROPAGANDA
2. INTERNAL SECURITY LEGISLATION
3. PROTECTION AGAINST PW AND CW ATTACK (see also NSC 99)
4. A UNIFORM CLEARANCE PROGRAM FOR INDIVIDUALS OTHER THAN FULL TIME FEDERAL EMPLOYEES WHO REQUIRE ACCESS TO U.S. CLASSIFIED INFORMATION.
5. N.A.T.O. STATUS OF FORCES AGREEMENT
6. RADIO SECURITY
7. SUBVERSIVES IN INDUSTRY
8. SECURITY CLEARANCE FOR ACCESS TO CLASSIFIED INFORMATION
9. HANDLING OF CLASSIFIED INFORMATION (NSC)
10. SECURITY REQUIREMENTS FOR GOV'T EMPLOYMENT
11. M.A.T.S.
12. MERCHANT MARINE I
13. ORGANIZATION AND STAFFING OF U.S. OFFICIAL MISSIONS IN FOREIGN COUNTRIES.
14. DISCLOSURES OF CLASSIFIED MILITARY INFORMATION TO FOREIGN GOVERNMENTS AND INTERNATIONAL ORGANIZATIONS

February 9 1968

at p.w.

February 1, 2023 Production 000213

February 1, 2023 Production 000214

LIMITED OFFICIAL USE

Box No. 7 cont

15. ELIGIBILITY OF FOREIGN REPRESENTATIVES TO RECEIVE CLASSIFIED INFORMATION
16. NATIONAL DISCLOSURE POLICY re RELEASE OF CLASSIFIED DEFENSE INFORMATION TO FOREIGN GOVERNMENT
17. HUMAN EFFECTS OF NUCLEAR WEAPONS DEVELOPMENT
18. SITUATION OF THE MIDDLE EAST 1957 - 1958
19. CIVILIAN READINESS BASE AND OCLM ACTIONS UNDER SECTION 8 OF THE TRADE AGREEMENTS ACT (MISC MEMO)
20. OFFICIAL STATEMENTS REGARDING NUCLEAR WEAPONS.
21. NUCLEAR TESTING POLICY
22. NEW INDEPENDENT COUNTRIES AND U.S. POLICY
23. N.A.T.O. ALERT PROCEDURES
24. OUTER SPACE
25. OVERSEAS BASES I
26. OVERSEAS BASES II
27. OVERSEAS INTERNAL SECURITY PROGRAM

February 1 1968

February 1, 2023 Production 000215

February 1, 2023 Production 000216

LIMITED OFFICIAL USE

BOX NO. 8

1. OVERSEAS PERSONNEL I
2. PORT SECURITY
3. PETROLEUM
4. POLICY re FUTURE COMMITMENTS FOR FOREIGN ASSISTANCE (NSC ACTION 1550)
5. SPRAGUE COMMITTEE (PCIAA) REPORT
6. STRENGTHENING THE FREE WORLD POSITION IN SCIENCE AND TECHNOLOGY
7. SUEZ CANAL SITUATION
8. U.S. SECURITY EFFORT OVERSEAS, FY 1958 and FY 1959
9. WHITE HOUSE MISC
10. CONGRESSIONAL PUBLICATIONS OF INFORMATION OF ADVANTAGE TO FOREIGN GOVERNMENTS
11. POLICIES OF THE GOVERNMENT OF THE U.S. re THE NATIONAL SECURITY VOL I - 1947 - 1948
12. POLICIES OF THE GOVERNMENT OF THE U.S. re THE NATIONAL SECURITY VOL II - 1949
13. POLICIES OF THE GOVERNMENT OF THE U.S. re THE NATIONAL SECURITY VOL III - 1950
14. POLICIES OF THE GOVERNMENT OF THE U.S. re THE NATIONAL SECURITY VOL IV - 1951
15. POLICIES OF THE GOVERNMENT OF THE U.S. re THE NATIONAL SECURITY VOL V - 1952

February 1, 1968
[Handwritten signature]

February 1, 2023 Production 000217

LIMITED OFFICIAL USE

BOX NO. 9

1. NSC - MISC MEMOS - 1958
2. NSC - MISC MEMOS - 1957
3. NSC - MISC MEMOS - 1956
4. NSC - MISC MEMOS - 1955
5. NSC - MISC MEMOS - 1954
6. WORKING GROUP ON NSC ACTION 1290-D - 1955
7. CORRESPONDENCE AND NSC ACTIONS 1951 - 1954 re IRANIAN OIL SETTLEMENT
8. EXCHANGES WITH CELLER COMMITTEE ON THE IRANIAN OIL SETTLEMENT.
9. AN ACCOUNT OF THE IRANIAN OIL CONTROVERSY VOL I - 1949 - April 1952
10. AN ACCOUNT OF THE IRANIAN OIL CONTROVERSY VOL II - April 1952 - March 1953
11. AN ACCOUNT OF THE IRANIAN OIL CONTROVERSY VOL III - March 1953 - October 1954
12. IRANIAN OIL - MISC DOCUMENTS
13. THE IRANIAN OIL CONSORTIUM 1954 - AGREEMENTS AND CONNECTED DOCUMENTS.

February 1966

05/12

February 1, 2023 Production 000220

8/11/66

DEPARTMENT OF STATE TRANSFER OF RECORDS (Prepare in Quintuplicate)		DO NOT WRITE IN THIS SPACE	
1. TO: Division of Records Management Accessioning and Disposition Branch(RM/AC)		DATE <i>3/9/66</i>	RM/AC LOT NUMBER <i>66 D 148</i>
2. BUREAU OR POST <i>Executive Secretariat</i> OFFICE Communications Control and Records Management Section DIVISION BRANCH	4. VOLUME(No. of Boxes) <i>Three (3)</i>		
	5. SECURITY CLASSIFICATION (Indicate highest) <input checked="" type="checkbox"/> Top Secret <input type="checkbox"/> Secret <input type="checkbox"/> Other(Specify)		
	6. RECORDS CONTROL SCHEDULE NUMBER		
	7. ACTIVITY OF RECORDS <input checked="" type="checkbox"/> Semi-Active <input type="checkbox"/> Inactive		
3. LOCATION OF RECORDS <i>S/S-S:CMS Rm. 7512.</i> PERSON IN CHARGE OF RECORDS NAME: <i>Paul M. Washington</i> EXTENSION: <i>3194</i>		8. RECOMMENDATION FOR DISPOSITION <input checked="" type="checkbox"/> Storage until <i>Permanent</i> <input type="checkbox"/> Other:	
9. GENERAL DESCRIPTION OF RECORDS(including dates) <i>Master set of National Security Council documents which dates from 1949-1958. This is an addition to Lots 63-D-351 and 66-D-95.</i> ALL REQUESTS FOR ACCESS TO THESE RECORDS MUST BE CLEARED WITH S/S-S.			

10. BOX LISTING		
OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use Only)	BOX CONTENTS(including dates)
1 of 3	<i>1555</i>	1. Status of National Security Council Projects 1953 - 1955 2. National Security Council - Cumulative Policy Index of US Government Policies relating to National Security. 1949-1952. 3. Report of the Quantico Vulnerabilities Panel. June 10, 1955 4. "A Project to provide a more adequate Basis for Planning the Security of the United States." November 26, 1952. 5. Memoranda on Project "Solarium". 1953-1958 6. National Security Council Ad Hoc Committee on Asian Economic Grouping. 1954 - 1955.

APPROVED BY Officer in Charge/Post Administrative Officer	<i>Mr. John Hedberg</i>	EXTENSION 3181	DATE 3/2/66
Records Liaison Officer/Communications and Records Supervisor	<i>Mr. Warren Henderson</i>	EXTENSION 2626	DATE 3/2/66

February 1, 2023 Production 000222

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)

(Prepare in Quintuplicate)

FROM (BUREAU OR POST, OFFICE, DIVISION AND BRANCH) Executive Secretariat, Communications Control and Records Management Section. S/S-S:CMS.	RM/AC LOT NUMBER
	VOLUME (No. of Boxes) Three (3)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
1 of 3.		7. National Security Council Ad Hoc Committee on Asian Economic Grouping 1954-1955. 8. Miscellaneous Memoranda on East Asian Economic Grouping. 1954 9. Memoranda for the Working Group on the NSC Ad Hoc Committee on Asian Economic Grouping. 1954. 10. Miscellaneous National Security Council Memoranda. 1947 - 1954. 11. A Report to the National Security Council on the CIA and the National Organization for Intelligence. January 1, 1949. 12. National Security Council Miscellaneous Memos. 1950-1952. 13. National Security Council Memos on the Suez Crisis. NSC 1593B. August, 1956.
2 of 3		1. NSC Memoranda on Thailand. July thru September, 1952. 2. NSC Progress Report. 1952-1953. 3. NSC Miscellaneous Memoranda. 1953. 4. NSC Miscellaneous Memoranda. 1949 - 1951. 5. NSC Draft Paper on "US position with respect Northwes Africa. 1952. 6. An Evaluation of the ^{psychological} Psychological Impact on the UK of US Foreign Economic Policies and Programs. February 4, 1953. 7. Reported Decline of US prestige abroad. September 29, 1953.

February 1, 2023 Production 000224

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)
 (Prepare in Quintuplicate)

FROM (BUREAU OR POST, OFFICE, DIVISION AND BRANCH) Executive Secretariat, Communications Control and Records Management Section. S/S-S:CMS.	RM/AC LOT NUMBER <hr/> VOLUME (No. of Boxes) Po. Three (3)
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10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
2 of 3		8. Status Report on NSC papers prepared for President-elect Eisenhower. January 19, 1953. 9. NSC Memoranda on China. 1949 - 1950. 10. Miscellaneous Memoranda concerning the Distribution of NSC material. 1952. 11. Effect of Stalin's Death. 1953. 12. NSC Memoranda re Defense Production Policy. 1951. 13. NSC Memorandum concerning Material Availability. 1952 14. NSC Memorandum on the Federal Civil Defense Program. 1953. 15. Memorandum on Presidential Proclamations. June 23, 1953. 16. NSC Memoranda on Settlement of ROK advances of Korean currency to US forces. 1954. 17. NSC Memoranda on Budget consideration bearing on the NSC Review of Basic National Security Policies. 1954. 18. Report on the Far East Inspection Trip. 1955. 19. Report to the President on China-Korea. September, 1947. 20. Memoranda dictated by the Secretary on NSC meetings. 1950 - 1951. 21. Policies of the US Government relating to National Security. March 2, 1951. 22. Communist Activities in Asia. 1955.

DEPARTMENT OF STATE
TRANSFER OF RECORDS
 (CONTINUATION SHEET)

(Prepare in Quintuplicate)

FROM (BUREAU OR POST, OFFICE, DIVISION AND BRANCH) Executive Secretariat, Communications Control and Records Management Section. S/S-S:CMS	RM/AC LOT NUMBER
	VOLUME (No. of Boxes) Three (3)

10. BOX LISTING

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use only)	BOX CONTENTS (Including dates)
3 of 3		5. Planning Coordinating Group Memoranda. March-December, 1955. Part 5 of 6. 6. Planning Coordinating Group Memoranda. March - December, 1955. Part 6 of 6. 7. Psychological Operations of International Information Activities. 1953. 8. Coordination of Economic, Psychological, Political Warfare and Foreign Information Activities. 1955. 9. Project SOLARIUM Summaries. 1953.

February 1, 2023 Production 000228

027130

1/17

KPC # 1

2/17

60430

FRC #2

Lot 627430

FPC # 3

3/17

621430

FPC #4

211/4

February 1, 2023 Production 000236

ACC # 12

LOT 62D40

February 1, 2023 Production 000238

917

PKC #6

62D430

17

FRC # 17

LT 62D43D

16

February 1, 2023 Production 000242

8/17

FAC #

Lot 62D430

9/17

FRC #9

Lot 62D430

10/17

FRC # 10

Lot 62D430

11/12

FRC # 11

62D430

10/1

February 1, 2023 Production 000250

12/17

PLC# 12

Lot 62D430

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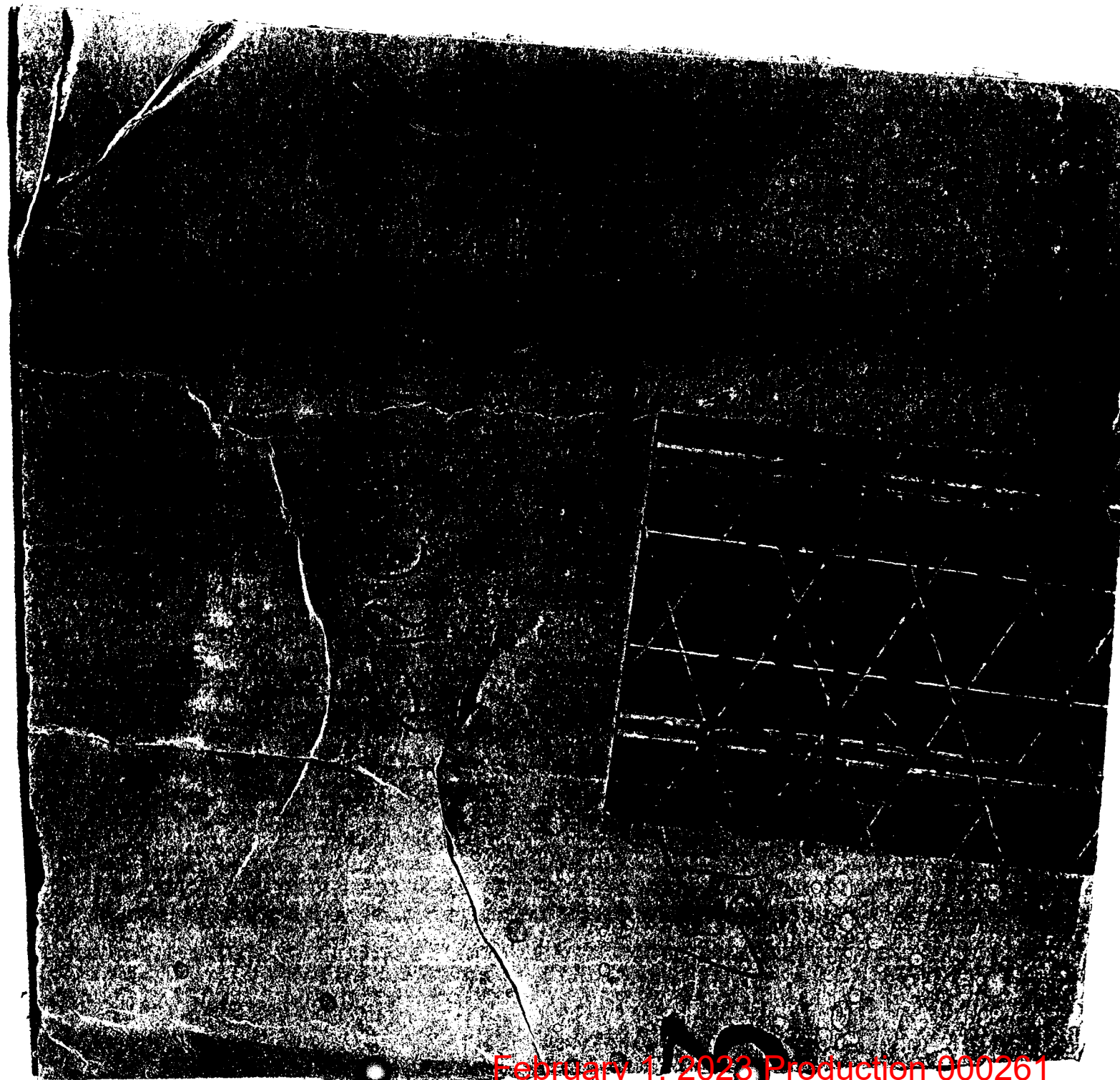
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February 1, 2023 Production 00255

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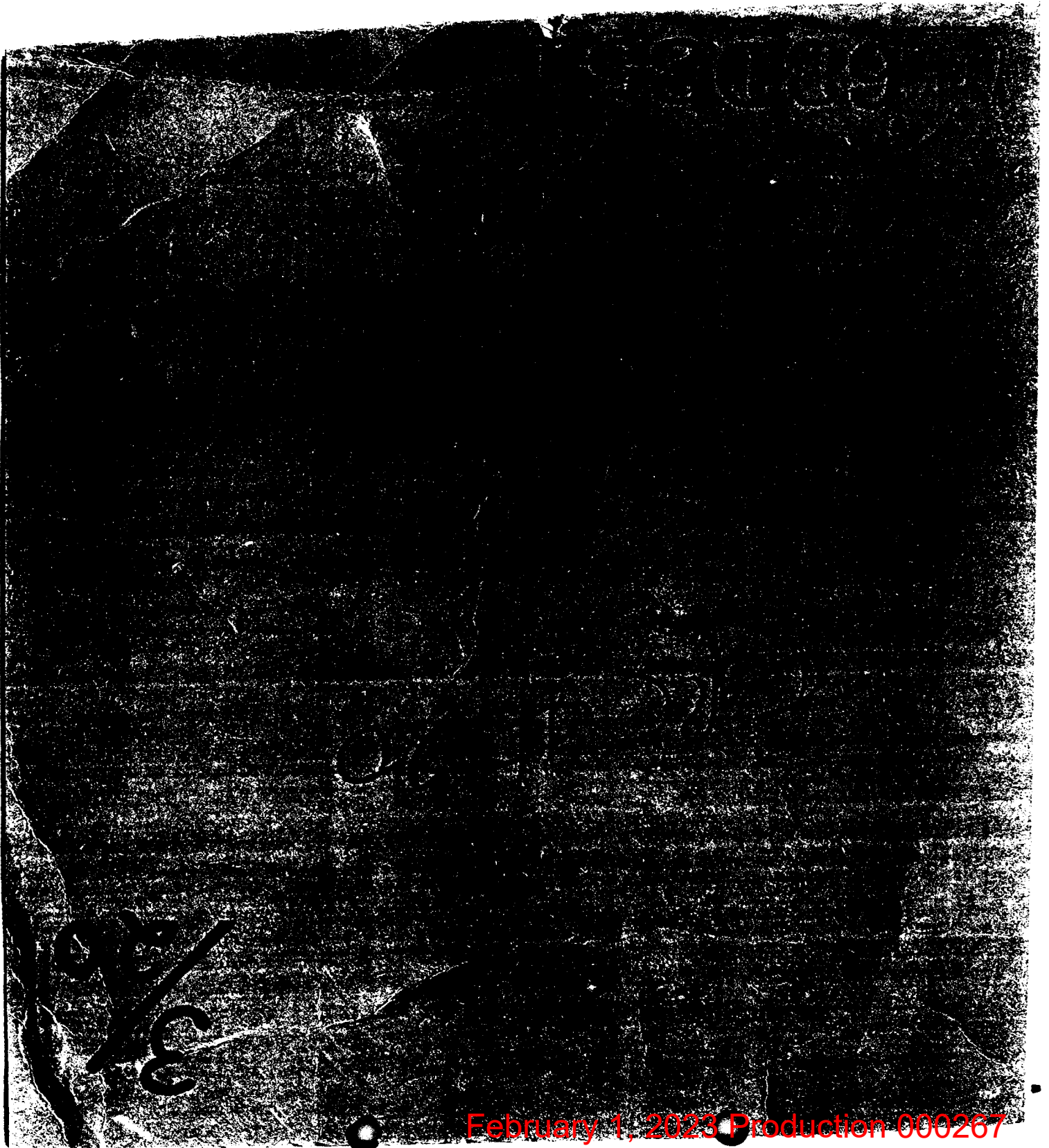


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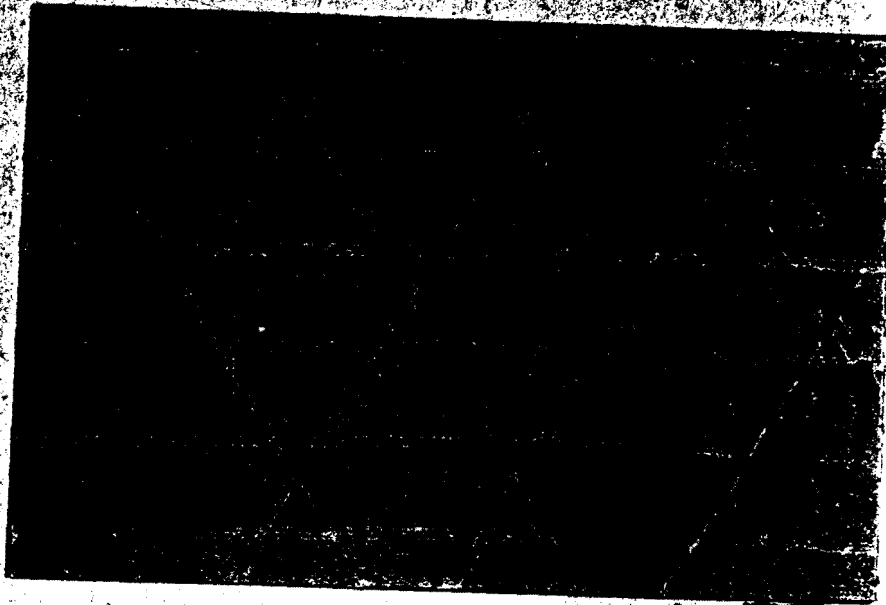
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Lot 63D351

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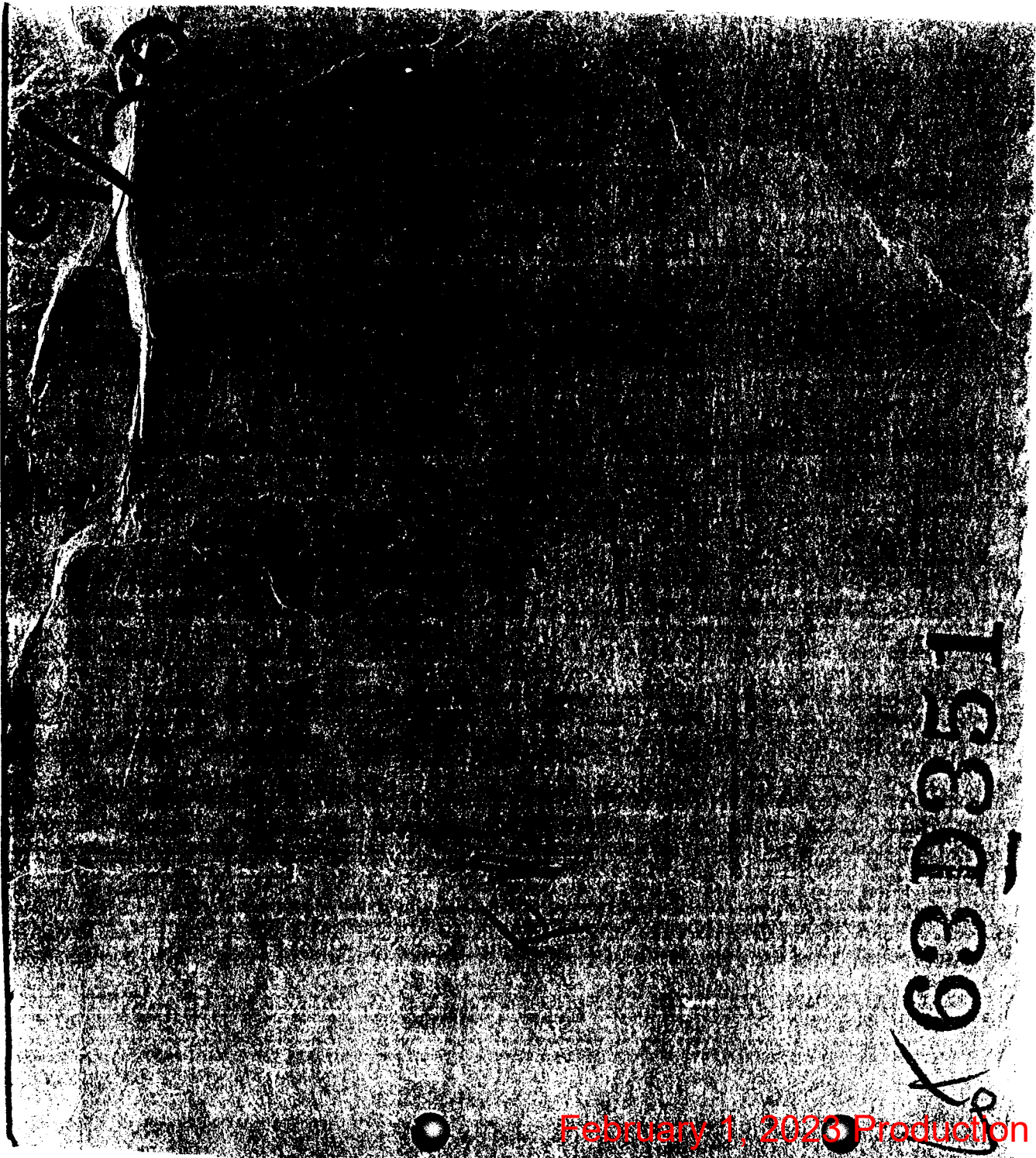
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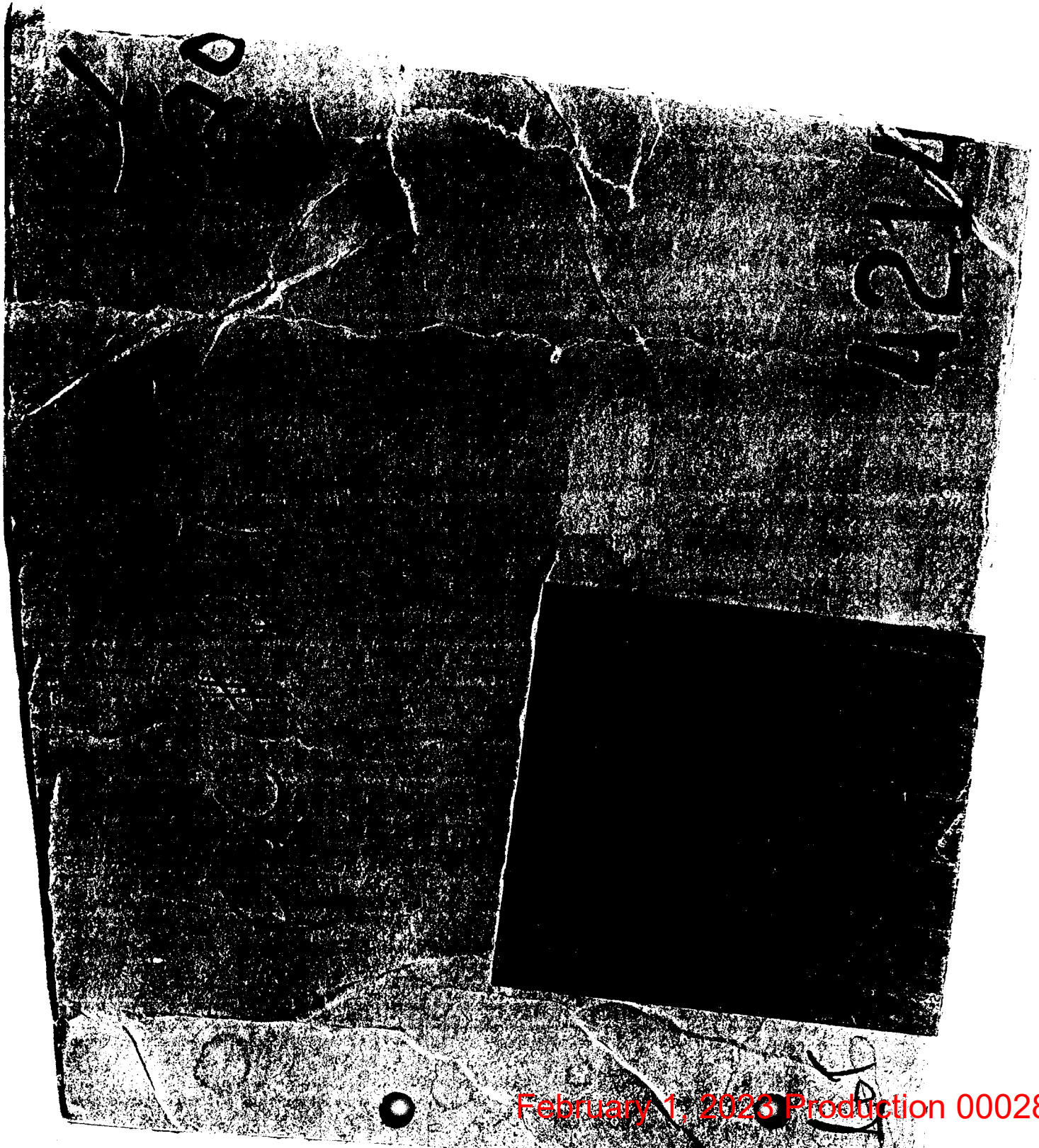


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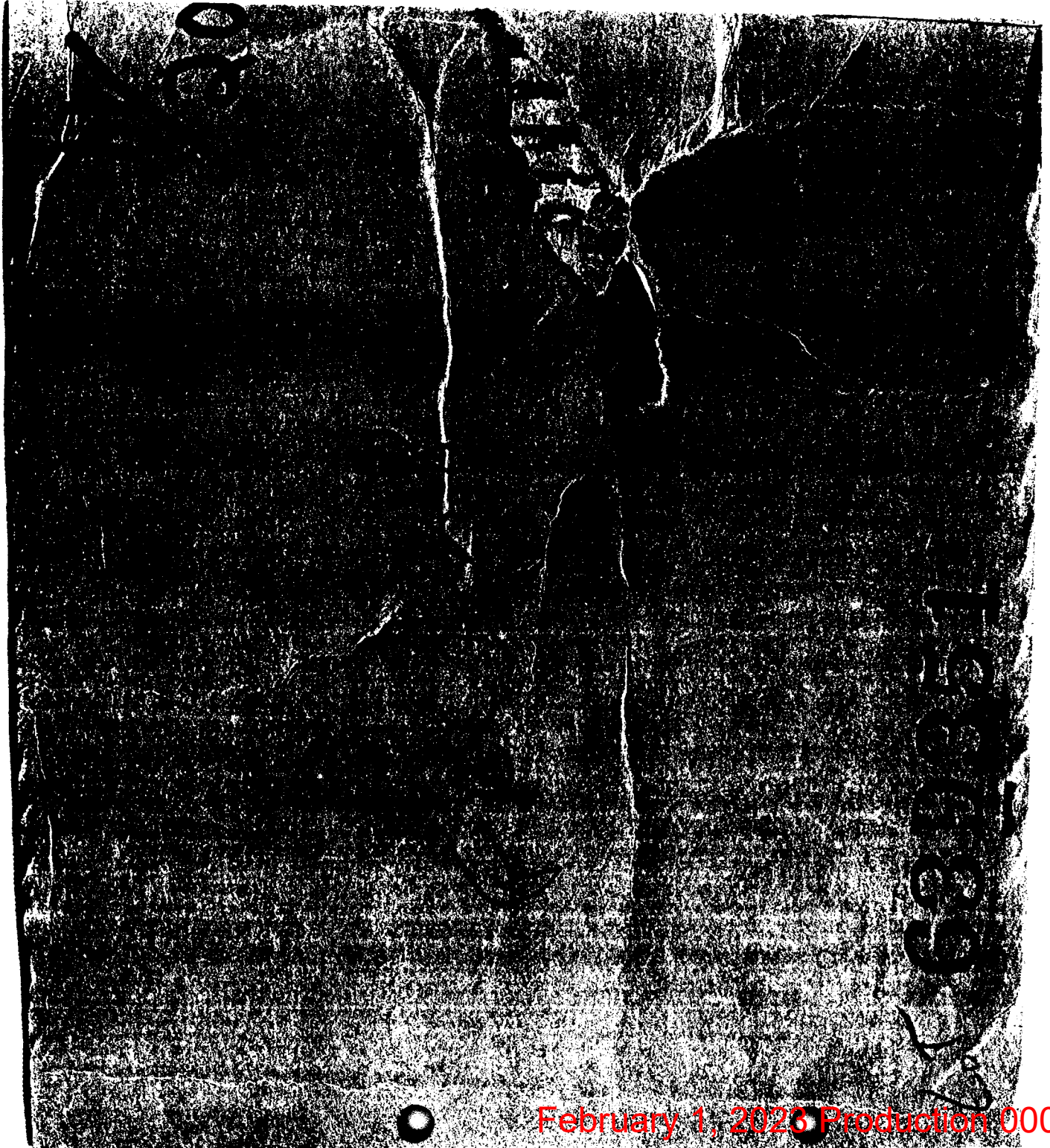
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February 1, 2023 Production 000280



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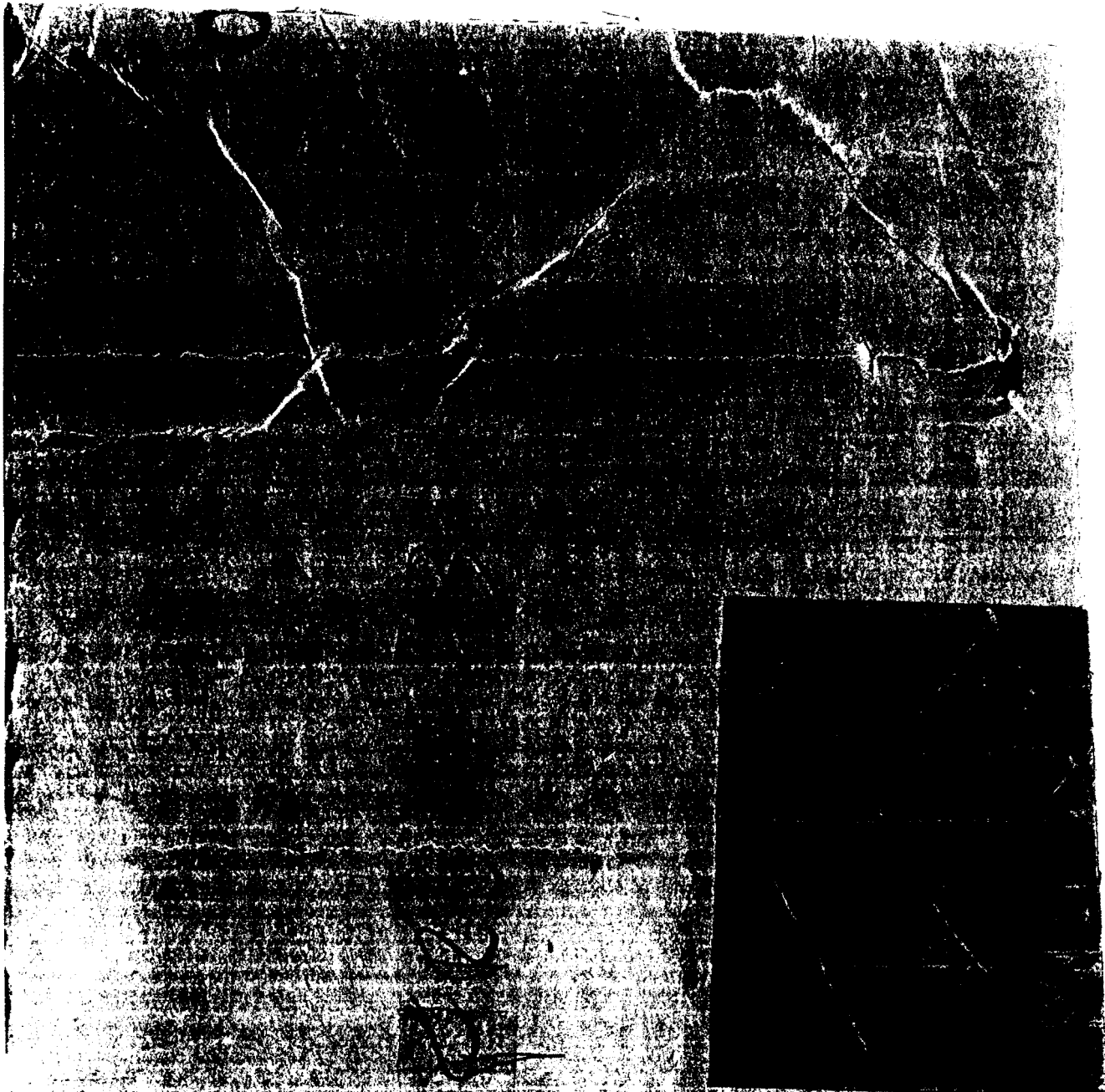
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FRC #32

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February 1, 2023 Production 000300

February 1, 2023 Production 000301

February 1, 2023 Production 000303

February 1, 2023 Production 000305



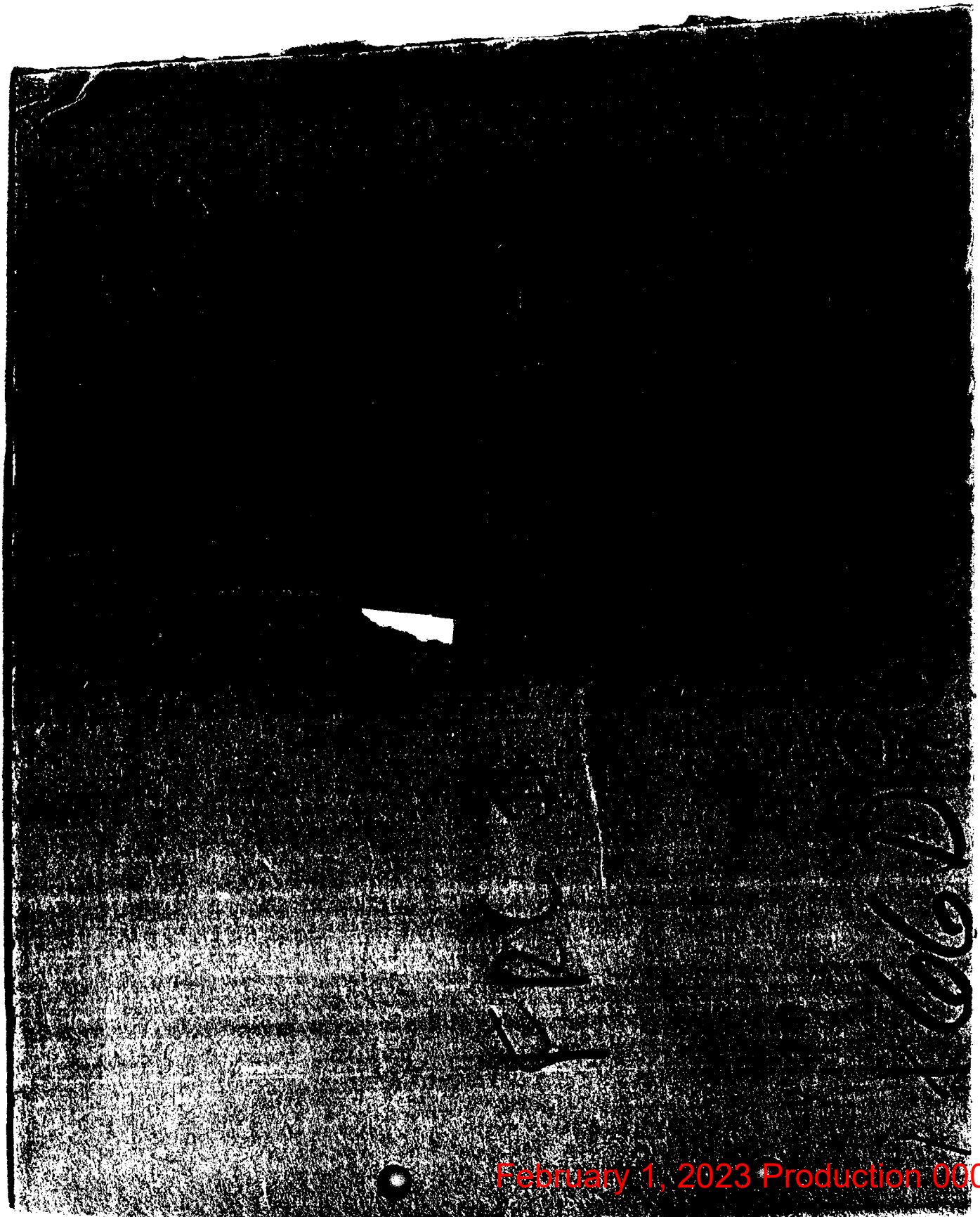
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6/9

FPC # 42

Lot 66D95

802



February 1, 2023 Production 000312

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FRECH 43

Lot 66D95

1803



February 1, 2023 Production 000314

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Box
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FRC # 45

LOT 66D95

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February 1, 2023 Production 000318

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FRC # 46

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66D148



February 1, 2023 Production 000320

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FRC # 47

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Location 4E1/1/25A-27D

MMF

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES <i>(See Instructions on reverse)</i>	LEAVE BLANK		RG 59
	UNIT	DATE RECEIVED	UNIT
JOB NUMBER NN3-59- 93-002		JOB NUMBER	

1. TYPE OF ACTION	2. TO	3. UNIT THAT CREATED THE RECORDS	
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS <input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS	<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408 <input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408 <input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION	A. AGENCY OR ESTABLISHMENT DEPARTMENT OF STATE B. MAJOR SUBDIVISION The Legal Adviser C. MINOR SUBDIVISION D. NAME OF UNIT E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS F. TELEPHONE (Include area code)	

4. CURRENT LOCATION OF RECORDS	<input type="checkbox"/> A. AGENCY SPACE (Give location) <input checked="" type="checkbox"/> B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location) WNRC Acc. No. 59-68A1414/357-389 & 59-89-128/1-2	C. REQUESTED TRANSFER DATE ASAP
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5. RECORDS DATA

A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.)

SF 135 ATTACHED **Aircraft Incidents Files, 1944-1962**

SEPARATE SHEET(S) ATTACHED-DS-693 **Lot 64D551**

(Attachment)

B. EST. VOLUME	C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R. volume and page number for most recent notice and attach a copy)	D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)				
<table border="1"> <tr> <th>cu. ft.</th> <th>cu. mtr.</th> </tr> <tr> <td>35</td> <td></td> </tr> </table>	cu. ft.	cu. mtr.	35			<p style="text-align: center;">SECURITY CLASSIFIED</p>
cu. ft.	cu. mtr.					
35						

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO. N1-59-86-1/1	F. AGENCY REMARKS:
--	--------------------

6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the *Guide to the National Archives of the United States*. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.

A. SIGNATURE OF AGENCY REPRESENTATIVE <i>Edward B. Wilson</i>	B. TITLE Director IM/IS/OIS	C. MAILING ADDRESS U.S. Department of State Washington, D.C. 20520-1512	D. DATE 11/3/92
--	--	---	---------------------------

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

A. ACTION <input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	B. NARS CONCURRENCES						C. FOR NARS USE ONLY
	INITIALS	UNIT	DATE	INITIALS	UNIT	DATE	
	<i>JS</i>	NND	11/10/92	<i>RM</i>	NNL	11-12-92	
	<i>JS</i>	NNTA	11-12-92				

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING
Security Classified Please deliver to Stack 12E2A, National Archives Bldg. Washington DC 20408. Contact Ronald Swerczek or Bill Walsh (501-5465).

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE <i>Maida Loescher</i>	F. TITLE <i>acting NNT</i>	G. DATE 11/12/1992
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8. RECORDS RECEIVED NARS DEPOSITORY	A. DATE 6-2-93	B. SIGNATURE <i>Ronald Swerczek</i>	C. TITLE <i>Chief Archival Projects Branch</i>
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February 1, 2023 Production 000325

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1, TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNB) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.

Class 3 FRC 5/1/89
Class 5 (1962) NB

Work OK

DEPARTMENT OF STATE
TRANSFER OF RECORDS
(Prepare in Quintuplicate)

DO NOT WRITE IN THIS SPACE

308

DATE 12/11/64 RM/AC LOT NUMBER 64D-551

DISPOSITION Transferred to FRC - Sept. 1967
Accession No. 68 A 1414 - RG-59

VOLUME (No. of Boxes) 33 + 2 T.S. 1602-1684

SECURITY CLASSIFICATION Indicate highest
 Top Secret Secret Other (Specify)

RECORDS CONTROL SCHEDULE NUMBER N1-59-88-1

ACTIVITY OF RECORDS Semi-Active Inactive Retain

RECOMMENDATION FOR DISPOSITION
 Storage until SCREEN AT RM'S DISCRETION
 Other

2. BUREAU OR POST L
OFFICE AF
DIVISION
BRANCH

3. LOCATION OF RECORDS Room 5527A NS
PERSON IN CHARGE OF RECORDS
NAME Charles Runyon EXTENSION 5642

9. GENERAL DESCRIPTION OF RECORDS (including dates) 1944-1962
Files of the late Sam Klaus - ~~F-84 Case - 1955~~
~~Bering Sea Case - 1955~~
60D141 64D343
60D547 64D213
62D422 64D314
64D165 all consolidated in 64D551
64D175 (except for 8 copies)
64D202 in 60D141 and 60D547) a total of 90 cu. ft.

OFFICE OR POST BOX NUMBER	RM/AC BOX NUMBER (For RM Use Only)	BOX CONTENTS (including dates)
✓ 1	3865	F-84 Case - 1955 - Operational Phase I - Radar Phase I - " " II - " " III - Eyewitness Phase I - " " II - " " III
✓ 2	3866	- Technical Phase - Damage Phase - Miscellaneous XXXXX I - " " II
✓ 3	3867	- Various Topical Folders Bering Sea Case 1955

APPROVED BY
Officer in Charge/Post Administrative Officer
Records Liaison Officer/Communications and Records Supervisor
Jag. Bushong
Charles Patterson
EXTENSION 2045 6561
DATE 12-8-64 12-8-64

NOTE 2 BOXES OF TOP SECRET

SAFE 2558

Subject and misc. files maintained by Sam Klaus

See attached inventory

4 Cu. ft. sent to RMR
51 Cu. ft. destroyed
35 Cu. ft. retained

CHANGE OF STATUS RECORD RECORD GROUP LEVEL				FOR NN USE		UNIT OF ARCHIVAL CONTROL		RG NO.	
				ORIGINATOR'S TRANSACTION NO. NNTA-N-93-12		NNT		TOTAL NO. OF SHEETS ATTACHED 1	
STATISTICAL TRANSACTIONS (Enter code from table below in left column)								OTHER TRANSACTIONS	
INCREASE		DECREASE		TRANSFER					
1. ACCESSION		5. DISPOSAL		9. CHANGE PHYSICAL CUSTODY		<input type="checkbox"/> 11. CHANGE UNIT OF ARCHIVAL CONTROL			
2. ACCRETION		6. PERM. WITHDRAWAL		10. CHANGE OF RECORD GROUP		<input type="checkbox"/> 12. NEW RECORD GROUP			
3. REMEASUREMENT		7. REMEASUREMENT		(Enter RG nos. in unit of physical custody column)		<input checked="" type="checkbox"/> 13. INITIAL INPUT			
4. OTHER (Explain below)		8. OTHER (Explain below)				<input type="checkbox"/> 14. CORRECTION/REVISION (Explain below)			
TRANS. ACTION CODE	NUMBER OF SHEETS ATTACHED	UNIT OF PHYSICAL CUSTODY	CHECK		VOLUME (m ³)		ITEMS		
			+	-	Check here if cu. ft. <input checked="" type="checkbox"/>		I/TYPE CODE	NUMBER OF ITEMS	
					THIS CHANGE	AFTER CHANGE		THIS CHANGE	AFTER CHANGE
1	1	NNTA-N	X		47.18	cu. ft.			
1		NNTA-N	X				C	ca. 20	
1		NNTA-N	X				7	14	M.A.S. film
1		NNTA-N	X				0	ca. 270	MAPS & CHARTS
1		NNTA-N	X				2	ca. 230	STILL PICTURES
1		NNTA-N	X				G	3	
TOTAL VOLUME AFTER CHANGE (To be completed by NN-E)									

REMARKS

Accession of NN3-59-93-002, Aircraft Incidents Files, 1944-1962(Lot File 64D551), into RG 59, General Records of the Department of State.

Please insert into the appropriate RG 59 hierarchy level - records received after July 1, 1987.

Sound recordings and motion picture film have been transferred to NNSM. Other nontextual items remain in NNTA custody.

Volume totalled 47.18 after processing and reboxing.

A copy of this change of status report, with associated informational forms, has been forwarded to NNTR.

REVIEWS AND APPROVALS

FOR NN-E USE

1. PREPARED BY <i>William J. Wald</i>		3. REVIEWED BY <i>[Signature]</i>		5. REVIEWED BY		7. ARCHIVAL CONTROL DIVISION		REVIEWED	
UNIT NNTA	DATE 8/2/93	UNIT NNTA	DATE 8-3-93	UNIT	DATE	UNIT	DATE		
2. REVIEWED BY <i>S. Matchette</i>		4. REVIEWED BY		6. REVIEWED BY		8. APPROVED BY		POSTED	
UNIT NNTA-N	DATE 8/2/93	UNIT	DATE	UNIT	DATE	UNIT	DATE		

FORMAT X-A

1. Record Group Number: 59
3. Records Unit Title: Aircraft Incidents Files, 1944-1962 (Lot File 64D551)
4. General Materials Designator(s): TEX, PRM, MIC, MAP, PHO, ARF
4. Linear Measurement: 44 ft., 2 in. 6. Item Count: PRM - ca. 20; MIC - 14;
MAP - ca. 270; PHO - ca. 230;
ARF - 3.
7. Bulk Dates: 1944 - 1962
8. Arrangement Statement: Mixed arrangement among multiple series.
- 9a. National Security Classification Status: NSI
- 9b. National Security Classification Level: TS
10. Other Access Restrictions: N/A
11. Privacy Act System Status: N/A
- 12a/b. Creating Organizational Unit/Individual's Name: The Office of
the Legal Advisor (L/AF)
23. Finding Aids: State Dept. Form DS-693 and preliminary box list provided.
24. NN Accession Number: NN3-59-93-002
28. Local ID: See note on 14044 29. Location: NA/4E1/1/25/1 - 27/4 ;
5E4/12/1/2
30. Processing Unit: NNTA Container
Type/Count: 96 LGA-S; 10 LGA-O
35. Number of Component Series: SS (MS) IS
36. Priority for Series Description: I (II) III IV
37. Processing Comments: Accession of records appraised under N1-59-88-1/1.
Records are in good to fair condition and may require some preservation action.
NDA review has been completed. Interfiling from associated TREVI Files has been
done. Sound recordings and motion picture film have been transferred to NNSM.
Artifacts have been relocated to Security stack area 5E4. Microfilm, still photos
maps and charts are integral parts of textual records series and not discrete unit
They have thus been retained in their current housing which provides good preser-
vation and protection. These records are also known as the Samuel Klaus files.
To be done: Series identification and description; any preservation needed.
38. Cubic Measurement: 47.18 cu. ft.
- PD. Preparer and Date: William J. Walsh, 08/02/1993

February 1, 2023 Production 000332

SUPPLEMENTARY INFORMATION FOR SECURITY CLASSIFIED RECORDS

THE SECURITY REPORT FORM - SF 258A

PRIORITY:

RECORD GROUP: 59

NFRC ACCESSION NUMBER: 93-2

POST OR LOT NUMBER: 64D551

VOLUME (in cubic feet): 6 FOLDERS

BOX #: 103 (Received, 5/98, Filed in Box 103)

SERIES DESCRIPTION: TOP SECRET

1. Have these records been reviewed for declassification: Yes X No

2. Have any documents been exempted from declassification: Yes No ✓

Have exempt documents and documents to be referred to other agencies or NARA been tabbed or are they otherwise clearly identifiable on opening the box(es): Yes X No

3. Have documents which are to be referred to other agencies because of their equities in the documents been coordinated with those agencies: Yes No X

4. If the answer to #3 is no, have the other agencies been informed of their equities in these records and that the records are being offered to the National Archives: Yes No X

5. Point of contact for questions concerning declassification actions:

Name: A/IM/IPS/CR/HDR PROJECT Philip R. Cook Jr

Office: DEPARTMENT OF STATE Date: MAY 4, 1998

Phone Number: (703) 274-0089

This information is required so that the National Archives can appropriately protect information that is exempt from declassification after 25 years under the provisions of E.O. 12958. Failure to provide this information may result in automatic declassification or inadvertent release of still sensitive information.

FRG
BOX 1 IL-12 Case (Soviet Aircraft) 7/27/53 (Also see TS File .Box 34)

08A1414
1602
1-3
357

- Blackbook, Correspondence & Memoranda
- Affidavits + gun camera film
- Red Chinese Belligerency
- Missionary Priest
- CIA Library Listings
- American POW's & POW tape recordings
- Interviews with Chinese Communist Soldiers
- POW Interviews & Chinese Original

Box 2 Reels of tape - POW Interviews

(4-6) 1603 358

Box 3 Colonel Arnold Case

- Transcripts of Interviews from AF Intelligence
- Correspondence - Memoranda
- Air Intelligence Information Report
- Prison Diary of Lt. Parks
- Affidavit by E.F. Llewellyn - Draft

1604
(7-9)

Bering Sea Case (June 22, 1955)

359

F-84 Case (Czech. 3/10/53)

Correspondence, Memos, Affidavit, Note & Application to ICJ

Box 4 Radar Phase I, II, & III

- Eye Witness Phase II
- Eye Witness Phase III - Objects
- Technical Phase /

(10-12) 1605
360

Box 5 Eye Witness Phase I /

(13-15) 1606
361

Box 6 Eye Witness Phase I (con't) /

(16-18) 1607
362

Box 7 Damage Phase - and

- Misc. I and II

(19-21) 1608
363

El Al Case (7/27/55) Also see TS File Box 34)

- Correspondence with Israel Embassy
- Memoranda (July 1955 - Dec. 1958)

Box 8 Memoranda Jan. 1959 - Mar. 1962

- Memoranda Mr. Klaus' Trip - 1958
- Correspondence Dec. 1955 - Dec. 1961
- Notes, Press Releases, Photos, etc.
- El Al Case in the ICJ (Israel vs. Bulgaria)

(22-24) 1609
364

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Box 14 C-47 Case (American Fliers in Hungary) November 19, 1951
 (con't) 1615
 The Case of the Four Fliers held in Hungary - Report & Recommendation
 ICJ Stage - Communications from Court
 Draft Letter for Registrar ICJ
 Soviet Case Application
 Hungarian Case Application
 ICJ Application - "Responsive Reply"
 Aircraft Cases after the International Court of Justice Stage
 Definition - Forum Prorogatum
 ICJ Rules - Intervention by Japan (-29Case)
 Jurisdiction Allegation in ICJ Applications Documentary
 History of Art.32 (2) of the Rules of the ICJ
 ICJ Time Table and Preliminary Procedure - Fliers Case
 Diplomatic Notes Exchanged
 Correspondence
 Memoranda

Box 15

C-47 Case

Damages

1616
 (43-49)
 374
 Damages - Computation of Damages Memo
 Memorandum on Tribunal
 Position Papers
 Memorandum to Secretary (and drafts)
 Relevant Legal Precedents
 Surplus Property Credit Agreements with Hungary
 American Fliers - Misc. Documents & Evidence
 Press Releases
 Caperton - Report - Analysis of Flight C-47
 French, Geo - Memo Report - Weather
 Serkin, Captain - Weather & Wind Conditions
 Doroghi, Ervin - analysis under the Domestic Law and Judicial
 Practice of Hungary
 Winship Report - Reconstruction of Flight Plan of Aircraft 6026
 International Treatment of Unauthorized Overflights
 Report and Recommendations
 Maps
 Certificates with Respect to Events fr November 21, 1951
 thru Dec. 28, 1951
 Book with Background Papers

Box 16

C-47 Case

American Fliers - Statements

(46-48) 1617
 372
 Lanterman, John V. - Statement
 Affidavit of Captain John J. Swift
 Affidavits concerning visit US Airmen to Yugoslav Consulate,
 Frankfurt
 Affidavits of Sgt. James A. Elam Radio Operator of Aircraft 6026
 Affidavit of Tech. Sgt. Jess A. Duff, Engineer of Aircraft 6026
 Technical Sgt. Calvin E. Hamm Air Traffic Controller 1968th AACS
 Affidavit of Capt. Dave H. Henderson, Pilot of Aircraft 6026
 Requests for & crating of Cargo for Aircraft 6026

Box 16
(con't)
1617

Crew Briefing of Aircraft 6026
Damages
Ground to Air Radio Contacts with Aircraft 6026
Operations and Functions of Erding Air Depot
Search A/C 6026
Test Flight made at 7500 feet
Weather Encounters, radio facilities available & course of
Aircraft 6026
Navigation Kit Exhibit 5 (Henderson)

Box 17
1618
(49-51)

C-47 case

~~Maps~~
Transcript of Press Conference Erding Air Depot
Photostats of Houses Fliers Case
Photographs
Photographs - Crew Members Cpt. Smith's Family
Map - Col. Holmes' Course
American Fliers - transcript of proceedings - (Working copy)
Recordings
Analysis of Flight of C-47
Memo from Capt. Serkin re weather information
Analysis under Domestic law & Judicial Practice of Hungary
C-47 Case - Applications (USSR) 6 copies
C-47 Case - Applications (Hungary) 6 copies
C-47 Case - Notes (USSR & Hungary) 6 copies

373

Box 18
Box 19
1620
(55-57)

C-47 case

Packages of recording tapes with affidavits & debriefings

B-50 Case (Sea of Japan) 7/29/53 (Also see TS File Box 34)

Diplomatic Notes
Correspondence, Memoranda, Press Releases
Damages, Search & Rescue Cost
Facts and Laws
Re WAC-291 - Boundary & annotations memos
O'Kelley & Brown - Death Report
Wrist Watch - Sgt. Brown & reports
Various folders
Affidavits
Opinion of Capt. R.A. Lerch, USAF
Maps
Rescue from Seas by Navy's ships Maddox, Picking, Bremerton &
Princeton (4 folders)
COMNAVFE reports various naval units
Crew Identification and Photos
Note presenting Diplomatic claim against USSR
Affidavits

375

Box 20 Navy Neptune Case Sept. 4, 1954

- Background & Briefing books
- Notes Exchanged
- Memoranda - Correspondence
- ICJ (Int'l Court of Justice)
- Air Intelligence Info Reports
- Press Releases
- Claim
- Damages - Radio Log
- Affidavits

- POW's in Communist China *thru*
 - Military POW's in Communist China
 - Civilian POW's in Communist China
 - Press Releases
 - Kert Case 1953-1954
 - Affidavits - Fathers' Garvey, Gordon, Hyde, White, Joyce

Box 21 POW's in Communist China

- Affidavits - Fathers' Gross, Pavel, Phelps, Rigney, Bishop O'Gara
- Malcolm Bershon, Dixon, Krasner & Applegate

CATHWAY Pacific Case (British Airliner), near Hainan July 23, 1954

- Background information Book
- Memoranda - Correspondence
- Press Releases & Various other folders
- Affidavits - Emma F. Parish; Peter S. Thacher;
- Members of Rescue Plane; Members of Standby Plane

B-29-II Case 11/7/54 Near Hokkaido (Also see TS File Box 34)

- Background & Briefing Papers - black books
- Notes Exchanged
- Application to ICJ against USSR /6/8/59

Box 22 B-29-II Case, 11/7/54 con't

- Correspondence - Memoranda
- Int'l Court of Justice
- Issues of Fact and Legal Issues
- Press Releases and Maps
- Opinion of Capt. Sherr
- Affidavits of Feith, Lentz, Oliver, Rollins, Sechler, Weimer & Whalen

Box 23 B. 29. II Case, Annex II-A "Statements of Crew"

- Annex II-B "AC&W Interrogation Organizational Listing"
- Annex II-C "Eye-Witness Statements"
- Annex II-C "Tab 2 thru Tab 42"

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Box 24 B-29-II Case, 11/7/54 con't

- Annex II-D "HQ Far East Air Forces Directives" *thru*
- Annex II-E "The Wreckage & Guns"
- Annex II-F "Photographic Data"
- Annex II-G "AC&W Logs & Records"
- Annex II-H "Weather & Tide Data"
- Annex II-I "Deceased Crew Member"
- Annex II-J "Damages"
- Annex III "Report of Investigation and Charts"
- Annex I, IV, V "Report of Investigation" *ac-d*

VOGELER Case (also see TS File Box 34)

- Analysis of Vogeler Record
- Transcript of Proceeding of Interviews (5/21-6/14/51) *thru*
- IT&T File
- Correspondence 1950-52 C
- Comments on Vogeler Book
- US Army File
- Kelloggs Switchboard & Supply Co. Files
- Material for Brief
- Statements

Box 25

Tapes or recordings of Trial *ac-d*

1626
(73-75) CZECH. - BALLOON Case (1/18/56) ↓

- Black-book
- Notes and Memoranda
- Issue of Fact
- Pogue and Neal Correspondence
- Time Table
- Rude Pravo and Maps
- Photographs

Box 26

Affidavits + photos and motion picture film

Box 27

B-47 Case 7/1/60 - Barents Sea *thru*

- Background Books, Photos of Crew
- Notes and Correspondence
- Memoranda, Press Releases (also see TS File)
- Soviet Newspapers
- Olmstead & McKone Press Conf. 3/3/61
- Search & Rescue Operations
- Material on Bail-out
- Autopsy of Capt. Palm
- Maps
- Soviet Claim to Sovereignty of White Sea

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Box 28 B-47 Case, 7/1/60 (con't)

Docs. rec'd with affidavits from 57th Air Rescue Squadron 3/29/61
Affidavits (also see TS File)

U-2 Case (Francis Gary Powers - Pilot)

Memoranda
Press Releases, Congressional Records etc.
Int'l Law dealing with Overflights & Espionage
Congressional Hearings
Summit Meeting
Security Council Debate

C-118 Armenian Case 6/27/58 (also see TS File)

Notes Exchange
Correspondence, Memoranda
Press Releases, CIA Report
Preliminary Analysis of Fact and Law

Navy Korea Case (attack on US Navy Patrol Plane over Sea of Japan)
June 16, 1959

Memoranda
Press Releases
Congressional Record
Maps

Navy Mercator Case (Navy Patrol Plane) 8/23/56 (also see TS File Box 34)

Memoranda, Telegrams, Intelligence Reports
Press Releases
Issues of Law
Letter from Adm. Ward w/enclosures
Maps

Box 29 C-130 (USAF Transport Plane) Soviet Armenia 9/2/58 (also see TS File Box 34)

Black-book
Petition and Letters
Notes Exchanged
Draft Application & related Papers
Correspondence
Memoranda Sept. 1958 - Feb. 1961
Press Releases
Information Report
Publication - Flying Inst. for the Aviation of the Armed Forces
USSR-Moscow 1948
Maps
Weather Report - Capt. Jenista
Transcript of Tape-recorded Radio Conversation among Soviet
Fighter Pilots/

1629
(82-84)

384

1630
(85-87)

385

6/24

Box 30 C-130 Case, Soviet Armenia 9/2/58 (con't)
 USAF Medical Records on 17 Crewmen *litu*
 Col. Smith - Material Rec'd from 6/18/59 + pistol
 Affidavits - 7 Turkish Statements
 Affidavits/

(88-90) 31
 386

Box 31 KENDALL Case/ 3/22/60 (Forced Landing of his plane & its destruction by
 Saudi Gunfire)
 Memoranda Apr. 1960-Feb.1962
 Correspondence
 Kendall Statement
 Law - Maps
 Docs. re purchase of PBV
 Summary by Wm G. Moore - CAB Calif.
 File on letter to FAA re regulations
 Docs. concerning Life Magazine
 Memo on Background Info
 Despatches & Telegrams - Inc.
 Testimony
 Affidavits

1632
 (91-93)
 387

Kendall Case Log Books

Box 32 ACOPS - Advisory Committee on Personnel Security (1946-1947)(Also see TS
 File Box 35)

Relations with CON
 Survey of Dept. Personnel
 H.C.Barton, Carl A. Marzani, Marshall
 Wolfe (Frank T. Baker) Fred E. Busbey, Karl E. Mundt, Karl Stefan,
 Bartel J. Jonkman, Harding Bancroft, Wm O. Baxter, Robt.L.Clifford,
 Joseph E. Johnson, Marie Klooz, Samuel K.C.Kopper, Robt. G. Miner,
 Beatrice Paul and Miscellaneous
 FBI Reports 10/23/46 and 8/15/46
 Drew Reports
 McCarran Rider
 SPA Survey
 Pearson Article 1946
 Personnel 1949-50
 Klaus' personal alphabetical Adm. Files 1949-1957

1633
 (94-96)
 388

Box 33 INCIDENTS
 Polish-Korea 1955-56
 B-29 Missing 6/13/52
 Sabrejet Incident 5/10/55 (See also TS File Box 35)
 Baltic Sea and Sea of Japan Incident 11/7-8/58
 Bering Seas Incident 9/30/58
 Czech.Balloons - Germany Dec.1959
 West German-Formosa Incident (S.S.Morrika) 9/22/56
 Israel C-47 - Nov.1955
 Yugoslavia - Gruman N748G overflight Sept.1961

1634
 (97-99)
 389

February 1, 2023 Production 000350

642551

Box 33
(con't)

1634

Lt.Col. Thomas Howard Glenn (Claim of Widow)
 Navy Baltic Case (Col.Glenn) April 1950
 Eastern Airlines Case (Cuban Hijacking) 7/24/61
 Arctic Incident-Soviet Protest 5/17/56
 Chihli Case B-50 4/17/56 Memo
 Aircraft Incidents - Gen.Prin. of Int'l Law & facts
 Aircraft Cases - Status of
 Algerian Rebel Leaders - Captured by French in Algeria
 Imbrie Case (Trenton Fund) 1948 Correspondence
 Khrushchev Puppies - 1959 correspondence
 Porter Hardy Case (Allegations by Sam Coon re-activities of
 US operation Mission to Peru) 1960-61
 United Fruit Co.Case - Memo 11/7/57
 Misc. Incidents (see also TS file Box 35)
 JIOA (Joint Intelligence Objectives Agency)
 C-803 Radio Free Europe Balloons 1956
 Albanian Balloons RFE
 Czech. Balloon II 10/23/56 RFE
 Hungarian Balloon Case 7/19/56 RFE
 Polish Balloons 8/3/56 RFE
 German - Berlin Problem Sept - Oct.1961
 Military Maneuvers 1961-1962
 Nuclear Testing 1961-62 (See also TS File Box 35)
 Offshore Procurement of F-86K Aircraft 1960
 Soviet-Chinese Alliance - Memo of 7/6/62
 War Claims - Soto, Behrman, and Imbrie - 1947
 SAAB Matter - Klaus Memo of Oct.1948
 Committee on Civil Liberties - 1947
 Anti-Trust - General
 MEEC - Middle East Emergency Com. 1957
 Declassification & Release of OSS Files - 1960
 Outer Space and Reconnaissance Satellites 1958
 FEA Folder of Klaus Memos 1944-45

Country Files - Klaus' file on collection of TREVI Information

TOP SECRET

Box 34

(100-102)
1922

IL-12 Case (Soviet Aircraft) 7/27/53
 Legal Questions and Affidavits
 HO - Research Project #351 Dec.1953
 Claims and War Booty
 El Al Case (7/27/55)
 Memoranda (Apr 8,1958-April 1960
 B-29 Case - HOKKAIDO - Japan 10/7/52
 Correspondence
 Memoranda
 Legal Issues
 HO-Research Project #120 - July 1949

59-89-128/1

February 1, 2023 Production 000352

- Box 34 B-29 II Case - Near HOKKAIDO, Japan - 11/7/54
 - (con't) Correspondence
 - Memoranda
 - Vogeler Case
 - Memoranda
- B-47 Case - Barents Sea - 7/1/60
 - Memoranda
 - Facts Elicited from Survivors 6/14/61
 - Debriefing and Interrigations by USAF
 - Affidavits and Statements
- C-118 Armenian Case - 6/27/58
 - Memoranda
- Navy Mercator Case 8/23/56
 - Letter from Chief Naval Operation 8/24/56
- B-50 Case (Sea of Japan) 7/29/53
 - Charts, Tapes
 - Affidavits, Statements and Transcript
- C-130 Soviet Armenia 9/2/58
 - Radio Reports
 - Memoranda
 - Affidavits

- Box 35 ISRAEL, Survey of Legal & Econ. Reporting Problems (no date)
- (103-105) ACOPS - Advisory Committee on Personnel Security
 - Memoranda
 - Aerial Engagements in the Far East 1954-1960
 - Memoranda
 - USAF Project RAND Research Memorandum #1346 10/15/54
 - Sabrejet Incident 5/10/55
 - Letter, Memoranda & Telegrams
 - Caspian Seas Incident
 - Memorandum
 - JIOA - Joint Intelligence Objectives Agency
 - Memoranda
 - German Scientists
 - General file
 - Reports by Klaus
 - Withdrawal fr JIOA
 - Korean Incident 1/22/54
 - Memo by Klaus to FE: McClurkin 1/25/54
 - Nuclear Testing
 - Memoranda Feb.1962
 - Proof of Satellites Violations of Peace Treaty Human Rights Provisions
 - Operations Plan 3/16/54
 - Divisional Operations - Progress Reports; Working Arrangements
 - JDC - Joint Dist. Committee in Hungary (AFA Israel G.Jacobson Case)
 - Affidavid by Israel G.Jacobson 1/26/50; Joseph J.Schwartz 6/22/53;
 - Moses W. Beckelman 6/11/53; Moses A. Leavitt 6/23/53;
 - Aaron Berkowitz 6/19/53;
 - Transcript of Proceedings to discuss Mr.I.G.Jacobson's Recent Experiences in Hungary 1/12-13/50
 - Memo by Samuel Klaus re Jacobson 4/23/51

59-89-128/2
(partial)

} Received, 5/98
} Filed in Box 103

Box 35
(con't)

Box 193

Alger Hiss (5 TS Memos - 1945-1946)
Gregory Case (3 TS Memos - 1947) (FBI's name for current investigation of pro-soviet espionage by Govt. Personnel, and code name for the informant)

Cooper, Dennis (Memos) 1950
China Lobby, Memorandum on dated 4/25/50

*Folder marked files of Samuel Klaus, Personal
(Sent from Legal Office, see memo 3/26/80 from
FAIM/RM-William Farrell, Jr. to L/M-Malmborg)

Archives 106

F-84 Case (Czech. 3/10/53)

3/19/84
HJ

- miscellaneous III (Notebooks, photos, microfilm)

MMF

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES (See Instructions on reverse)

LEAVE BLANK

RG 59

Table with columns: UNIT, DATE RECEIVED, UNIT, DATE RECEIVED, JOB NUMBER, JOB NUMBER. Values: NN3-059-094-001, NNTA-S-94-09

1. TYPE OF ACTION (B. TRANSFER OF SCHEDULED RECORDS), 2. TO (C. REGIONAL ARCHIVES), 3. UNIT THAT CREATED THE RECORDS (U.S. State Department, Freedom of Information/Privacy Office, Special Collection: POWs / MIAs), 4. CURRENT LOCATION OF RECORDS (Room 1239 Main State Building, 2201 C St. NW, Washington, D.C.), 5. RECORDS DATA (DESCRIPTION OF RECORDS)

- SF 135 ATTACHED
SEPARATE SHEET(S) ATTACHED

(Attachment)

B. EST. VOLUME (40), C. ARE RECORDS SUBJECT TO PRIVACY ACT?, D. SPECIFIC RESTRICTIONS TO BE IMPOSED

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO. (N1-59-92-10 Special Collections), F. AGENCY REMARKS: (E.O. 12812)

6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States.

A. SIGNATURE OF AGENCY REPRESENTATIVE, B. TITLE (Records Officer, Department of State), C. MAILING ADDRESS (2201 C Street NW., Washington, D.C. 20520), D. DATE (11/9/93)

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

Table with columns: ACTION, B. NARS CONCURRENCES (INITIALS, UNIT, DATE), C. FOR NARS USE ONLY. Includes handwritten entries for approval and date 11-23-93.

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING (Declassified by agency)

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE, F. TITLE (Richard S. Wood, Asst. Chief NARS), G. DATE (12/1/93)

8. RECORDS RECEIVED NARS DEPOSITORY (3/2/94), B. SIGNATURE (Richard S. Wood), C. TITLE (Asst. Chief NARS)

February 1, 2023 Production 000357

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1 TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNB) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.



REGIONAL SECURITY
AFFAIRS

THE ASSISTANT SECRETARY OF DEFENSE

2400 DEFENSE PENTAGON
WASHINGTON, DC 20301-2400



U-001/Defense POW/MIA Office
Reference & Documents Division

Mr. Richard Wood
Washington National Records Center
4205 Suitland Rd
Suitland, MD 20746


Dear Mr. Wood:

The material enclosed is forwarded in compliance with Presidential Executive Order 12812. The attached are copies of DoD originated documents or documents that contain DoD equities that presently reside in Department of State files.

In accordance with DoD policy we have not forwarded classified POW debriefings and other materials which remain classified to protect sensitive intelligence sources and methods. Materials have also been removed to comply with Privacy Act guidelines, such as medical and personnel records. The attached list of documents are those which are not being released for the aforementioned reasons.

Any questions concerning this matter can be directed to Mr. Rick Wagner (703) 908-2857.

Enclosures
As stated


HAROLD E. SPRAGUE II
Acting Chief,
Defense POW/MIA Office
Reference & Documents Division



ENCLOSURE

C0003
C0024
C0051
C0092

C0005
C0038
C0052
C0520

C0016
C0039
C0081

C0018
C0042
C0090

ENCLOSURE

D1201	D1202	D1203	D1204
D1205	D1206	D1207	D1208
D1209	D1210	D1211	D1212
D1213	D1216	D1218	D1219
D1220	D1221	D1223	D1224
D1225	D1226	D1227	D1228
D1229	D1230	D1231	D1232
D1233	D1234	D1235	D1236
D1237	D1238	D1239	D1240
D1241	D1243	D1244	D1245
D1247	D1248	D1249	D1250
D1251	D1252	D1253	D1254
D1255	D1256	D1260	D1261
D1265	D1268	D1270	D1271
D1272	D1273	D1274	D1275
D1276	D1277	D1278	D1280
D1281	D1283	D1284	D1285
D1291	D1292	D1294	D1295
D1321	D1340	D1342	D1343
D1345	D1348	D1352	D1354
D1355	D1356	D1357	D1358
D1359	D1362	D1365	D1366
D1376	D1380	D1381	

ENCLOSURE

D1401	D1402	D1408	D1420
D1421	D1425	D1426	D1428
D1429	D1430	D1431	D1432
D1439	D1441	D1443	D1444
D1446	D1447	D1449	D1450
D1451	D1452	D1453	D1454
D1455	D1456	D1459	D1460
D1461	D1462	D1463	D1464
D1465	D1466	D1467	D1468
D1469	D1470	D1471	D1472
D1473	D1474	D1475	D1476
D1477	D1478	D1479	D1480
D1481	D1482	D1483	D1484

ENCLOSURE

D0603	D0607	D0608	D0609
D0613	D0616	D0623	D0627
D0628	D0629	D0630	D0631
D0632	D0635	D0645	D0654
D0655	D0656	D0657	D0658
D0659	D0660	D0661	D0662
D0663	D0664	D0665	D0666
D0667	D0668	D0669	D0670
D0671	D0672	D0674	D0680
D0682	D0695	D0696	D0698
D0699	D0700	D0701	D0702
D0703	D0704	D0713	D0714
D0715	D0716	D0717	D0718
D0734	D0735	D0736	D0737
D0738	D0739	D0740	D0741
D0742	D0743	D0744	D0745
D0746	D0754	D0755	D0756
D0757	D0759	D0760	D0761
D0766	D0776	D0784	D0785
D0786	D0787	D0788	D0789
D0790	D0791	D0792	D0796
D0797	D0800	D0801	D0802
D0805	D0810	D0811	D0815
D0818	D0819		

ENCLOSURE

D1606	D1610	D1618	D1619
D1620	D1621	D1622	D1623
D1624	D1625	D1627	D1628
D1629	D1630	D1631	D1632
D1633	D1634	D1635	D1636
D1637	D1638	D1639	D1640
D1641	D1642	D1643	D1644
D1645	D1646	D1647	D1648
D1649	D1650	D1652	D1653
D1654	D1655	D1656	D1657
D1658	D1659	D1660	D1662
D1690	D1692	D1694	D1697
D1700	D1703	D1706	D1708
D1717	D1729	D1752	D1788
D1796			

ENCLOSURE

D0299
D0381

D0373

D0376

D0377

ENCLOSURE

D2001
D2005
D2009
D2013
D2155

D2002
D2006
D2010
D2014
D2156

D2003
D2007
D2011
D2054

D2004
D2008
D2012
D2153

ENCLOSURE

B0003	B0006	B0008	B0010
B0035	B0036	B0037	B0038
B0039	B0040	B0041	B0069
B0070	B0080	B0081	B0085
B0088	B0089	B0090	B0091
B0094	B0096	B0097	B0098
B0099	B0100	B0101	B0108
B0109	B0115	B0119	B0123
B0126	B0141	B0142	B0179
B0297	B0298	B0300	B0301
B0306	B0316	B0318	B0319
B0320	B0321	B0322	B0323
B0324	B0325	B0326	B0327
B0328	B0329	B0356	B0405

ENCLOSURE

D1512
D1580

D1513

D1515

D1526

ENCLOSURE

D0835	D0840	D0842	D0845
D0853	D0857	D0859	D0860
D0861	D0862	D0863	D0864
D0865	D0866	D0867	D0869
D0870	D0871	D0874	D0875
D0878	D0879	D0883	D0907
D0908	D0913	D0914	D0918
D0929	D0935	D0936	D0938
D0942	D0944	D0945	D0947
D0948	D0951	D0952	D0954
D0955	D0956	D0957	D0958
D0959	D0960	D0971	D0973
D0974	D0975	D0976	D0977
D0978	D0979	D0984	D0986
D0991	D0992	D0994	D0997
D1000			



Date : February 10, 1994
Reply to :
Attn of : NNTA *RA*
Subject : Copies of POW/MIA records
To : NNT
NN

This is a request for guidance on the handling of materials that we have received or have been offered relating to POW/MIA matters. There are two groups of materials with which we are concerned.

Late in 1993, we received a SF 258 for State Department materials that were subsequently delivered to NNTA-S. What NNTA-S received was 40 cubic feet of electrostatic copies that appear to have been thrown into boxes with little attention to arrangement. No listing of any kind accompanied the copies. Now, Dick Wood has received a call from a Mr. Sprague of the Department of Defense, who says he has another 10 linear feet of copies that were referred to him by the State Department for declassification review. Mr. Sprague also says that State requested that, when the review was complete, the copies be sent to NSC (apparently because the copies were made for the Kerry Committee). However, when he contacted NSC, he was told to contact NNTA-S.

The other materials consist of copies of reports prepared by the POW/MIA Commission of which Acting N is a member. We have received a SF 258 and copies of commission reports from the Department of the Army from the period when Army provided administrative support to the commission. We have also received one four-page report (copy) with a SF 258 and several additional copies of reports from the Office of the Secretary of Defense, which took over administrative duties from Army. We have not received a SF 258 for the last group of copies.

Records officers at the Office of the Secretary of Defense have expressed concern regarding the transfer of these materials as records inasmuch as the originals are scheduled for transfer after 25 years. The same would be true of the State Department copies, after 30 years.

Are we to continue to accept these transfers as records or should the copies be treated as reference copies only? If the latter, should we cancel the SF 258 for the set we have already received from Army? Can we or should we accept the material Mr. Sprague has without a separate SF 258?

ROUTING AND TRANSMISSIONAL SLIP

Date

FEB 14 1994

TO: (Name, office symbol, room number, building, Agency/Post)

Initials

Date

- 1.
- 2.
- 3.
- 4.
- 5.

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

see attachment
 Except for POW/MIA Commission records, NNT has not formally signed or accepted the materials described in memo. We proposed cancelling all of the SF-258s and accepting these materials as reference copies provided NN approves. Do you agree?

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org./symbol, Agency/Post)

Let me know.
 NNT 

Room No.—Bldg.

407

Phone No.

202-208-7327

5041-102

☆ U.S.G.P.O. 1993 342-198/80014

OPTIONAL FORM 41 (Rev. 7-76)
 Prescribed by GSA
 FPMR (41 CFR) 101-11.206

February 1, 2023 Production 000384

ROUTING AND TRANSMITTAL SLIP

Date

2-15-94

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. G. Phillips UNT		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

I agree with your proposal.
 Mike

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
	Phone No.

M. McLaughlin UNT

5041-102

• U.S. GPO: 1988 — 201-759

OPTIONAL FORM 41 (Rev. 7-76)
 Prescribed by GSA
 FPMR (41 CFR) 101-11.206

February 1, 2023 Production 000386

~~File~~
 Dick
 Row
 (PTI)

ROUTING AND TRANSMITTAL SLIP

Date 2/16/94

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. NN		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

It appears that most of what we have reserved to date as result of the POW/MIA legislation are copies of attached proposal (my note to NNT of 2/14) and the memo which prompted it. Jerry Phillips

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post) NNT	Room No.—Bldg.
	Phone No.

5041-102
 ☆ U.S.G.P.O. : 1993 342-198/80010

OPTIONAL FORM 41 (Rev. 7-76)
 Prescribed by GSA
 FPMR (41 CFR) 101-11.206

National Archives



Washington, DC 20408

Date : **March 3, 1994**
Reply to :
Attn of :
Subject : **NNT**
To : **POW/MIA records**
NNTA

In your memo of February 10, you requested guidance on handling materials relating to POW/MIA matters. Specifically, you wanted to know whether 40 cu. ft. of copies of POW-MIA related materials received unarranged from the State Department and an offer of additional POW-MIA State Department materials declassified by the Department of Defense could be treated as reference copies. The SF 258 covering the 40 cu. ft. would have to be cancelled.

You also asked whether copies of reports prepared by the POW-MIA Commission, copies of that commission's reports from the Department of the Army from the period when the Army provided administrative support to the commission, and a small number of pages of reports from the Office of the Secretary of Defense when it took over administrative duties from the Army with the Commission could be accepted as reference copies. You noted that OSD records officers had expressed concern regarding the transfer of the copies as records inasmuch as the originals are scheduled for transfer after 25 years. You indicated the same would hold true for the State Department records after 30 years.

Based on the information you provided, I recommended to NNR that we accept all of the above items as reference copies and cancel any SF 258s covering any portion of them. I forwarded your memo with my recommendation and NNR's concurrence to Acting NN for approval. He consulted with Acting N after which he responded that Acting N wished the materials accessioned.

Please place this memo in all accession dossiers prepared for the above items.

GERALDINE N. PHILLIPS
Director
Textual Projects Division

National Archives



Washington, DC 20409

Date : March 8, 1994
Reply to
Attn of : NNTA-S
Subject : Job NN3-59-94-1
To : Job Dossier

In addition to the 40 cubic feet of material transferred under the SF 258 transmitted from the State Department, the records in this job also include approximately 10 cubic feet of State generated material sent directly from the Department of Defense after review for DoD interest.

This job, which consists solely of electrostatically reproduced copies of records, was processed as an accession on the instructions of the Acting Archivist of the United States. The originals as of this date continue to be held by the Department of State.

Richard E. Wood

RICHARD E. WOOD
Assistant Chief
Archival Projects Branch
Textual Projects Division

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level		NNT	59
	Originator's Transaction Number	Total Number of Sheets Attached	
	NNTA-S-94-09	2	

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG nos. in unit of	X	13. INITIAL INPUT
4. OTHER (explain)	8. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHNG IN FINDING AID CITATION
				19. CHNG IN LOCATION
			X	20. OTHER (explain)

VOLUME (M³)
Check if Cu. Ft.

ITEMS
Number of Items

Trans CODE	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item CODE	This Change	After Change
1		NNTA-S	x		54				

TOTAL VOLUME AFTER CHANGE _____
To be completed by NN-E

REMARKS

Accession NN3-059-094-001

Attached is one X-A form describing the series "Records Relating to POW/MIA Affairs, 1965-1992"

Request NN-E to create a level in the NARS A-1 system for: "Records described after July 1, 1987"

20. Cubic footage reported here is greater than that on SF 258 due to the return of the DOD records which had been withdrawn for DOD review and declassification.

A COPY HAS BEEN FURNISHED TO VNTR FOR THE MLR.

REVIEWS AND APPROVALS

FOR NN-E USE

1. Prepared by Tim Willard	3. Reviewed by <i>[Signature]</i>	5. Reviewed by	7. ARCON Division	Reviewed
Unit NNTA-S	Date 3/3/94	Unit NNTA	Date 3-994	Unit Date
2. Reviewed by <i>[Signature]</i>	4. Reviewed by	6. Reviewed by	8. Approved by	Posted
Unit NNTA-S	Date 3/8/94	Unit Date	Unit Date	Unit Date

NA 14044

Format X-A

1. Record Group Number: 59
3. Records Unit Title: RECORDS RELATING TO POW/MIA AFFAIRS
4. General Materials Designator(s): TEX
5. Linear Measurement: 54 lin. ft.
6. Item Count:
7. Bulk Dates: 1965-1992
8. Arrangement Statement: Arranged into five tentative series:
 - 1) RECORDS OF FRANK A. SIEVERTS, SPECIAL ASSISTANT FOR POW/MIA AFFAIRS, 1966-1976, arranged by Lot File and box numbers (the files are not in sequential order) These records appear to be duplicated in RG 46, SELECT COMMITTEE ON POW/MIA AFFAIRS, "Selected Records of Frank A. Sieverts".
 - 2) POW/MIA TELEGRAMS, 1973-1992, arranged chronologically and numbered sequentially. These records appear to be duplicated in the RG 46 series "Washington SOG TWX Traffic, 1973-1992".
 - 3) PUBLIC ACCESS DOCUMENTS, 1965-1992, arranged by document number (the files are not in sequential order);
 - 4) PARIS PEACE ACCORD DOCUMENTS, 1968-1972, arranged by Lot File and box number (the files are not in sequential order). These files appear to be duplicated in the RG 46 series "Records of the Paris Peace Accords Team."
 - 5) DEPARTMENT OF DEFENSE DOCUMENTS, 1965-1992, arranged by Lot File and box number or by document number (the files are not in sequential order.)
- 9a. National Security Classification Status: Declassified
- 9b. National Security Classification Level:
10. Other Access Restriction:
11. Privacy Act System Status:
- 12a/b. Creating Organizational Unit/Individual's Name: ~~Special Collection~~ *Freedom of Information/Privacy Office*
23. Finding Aids:
24. NN Accession Number/NNL Transaction Number: NN3-059-094-001

February 1, 2023 Production 000396

28. Local ID/Congress(es):

29. Location: WNRC 05/15/29/02 THRU 05/15/31/04

Container

Count/Type: 54 FRC-S

30. Processing Unit: NNTA-S

35. Number of Component Series: MS

36. Priority for Series Description: II

37. Processing Comments:

Arrangement and Description:

Series one, two and four should be compared with the parallel series in RG 46 to determine if they are exact duplicates. In both RGs the documents are copies of State Department documents. Since all of these documents are copies, not originals, the series in this accession could be discarded if they duplicate those in RG 46.

In series one and four, the documents have been stamped with the lot file and box number so that cross checking should be possible.

Series two is in chronological order and has been numbered consecutively. It appears nearly certain that this is an exact duplicate of the series in RG 46.

The documents in the third series are stamped with the document number that is in the form SR-##-##-##. I could find no similar records in the RG 46 files.

Series five contains DOD documents withdrawn from the Sieverts collection and from the Public Access documents for DOD review. The documents are stamped either with a lot file and box number, or with a SR document number. They should be interfiled with series one and three and then cross checked with the RG 46 series to determine if they are duplicates.

38. Cubic Measurement: 54 cubic feet

PD. Preparer and Date: Tim Willard 3/4/94

MMF

REQUEST TO TRANSFER, APPROVAL, AND RECEIPT OF RECORDS TO NATIONAL ARCHIVES OF THE UNITED STATES (See Instructions on reverse)

LEAVE BLANK

RG 59

Table with columns: UNIT, DATE RECEIVED, UNIT, DATE RECEIVED, JOB NUMBER (NN3-059-095-079), JOB NUMBER

1. TYPE OF ACTION 2. TO 3. UNIT THAT CREATED THE RECORDS

Form section 1-3: Type of Action (Transfer of Scheduled Records), To (National Archives NIR), and Unit (Department of State)

Form section 4: Current Location of Records (WNRC Accessions: 059-83-0007, Location: 03\13:27-7-3, ASAP)

5. RECORDS DATA

Form section 5: Description of Records (SF 135 Attached, BD of for serv promotion files, NCWA Control No.: 05910060, Box Numbers 195601 197312)

(Attachment)

Form section 6: B. Est. Volume (2.000 cu. ft., 0.06 cu. mtr.), C. Are records subject to privacy act? (STATE-31, V1.40, pp.45758-59), D. Specific restrictions to be imposed

Form section 7: E. Records Control Schedule/Item No. or Appraisal Job No. (RMH/041203A), F. Agency Remarks (NARA may apply approved agency and General Records Schedules to destroy disposable records during archival processing)

6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States.

Form section 8: A. Signature of Agency Representative (Kenneth F. Rossman), B. Title (Records Ofcr, USDOS), C. Mailing Address (U.S. Department of State, Washington, DC 20520), D. Date (2/15/95)

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

Table with columns: A. Action (Approved/Disapproved), B. NARS Concurrences (Initials, Unit, Date), C. For NARS Use Only

Form section 9: D. NARS Remarks Regarding Disposition/Shipping (N 660122)

Form section 10: E. Signature of NARS Authorized Representative, F. Title (Textual Projects Division), G. Date (5/17/95)

Form section 11: 8. Records Received NARS Depository, A. Date (7/17/2001), B. Signature (Anthe Santoro), C. Title (LW 1111-A)

February 1, 2023 Production 000399

INSTRUCTIONS

This form may be initiated by either the transferring agency or a Federal records center.

INITIATED BY AGENCY:

Agency completes items 1 through 6 (see specific instructions below). Item 6 must be signed and dated. Send original and 4 copies to the appropriate address in item 2 sixty days before planned date of transfer.

INITIATED BY FEDERAL RECORDS CENTER:

Federal records center completes items 1, 2, 3A-F, if known, 4B, 5A and B, D and E and sends original and 3 copies to transferring agency records officer.

Agency completes/corrects items 3, 5A, 5C-F, and 6. Item 6 must be signed and dated. Agency sends original and 3 copies to the address indicated in item 2 sixty days before planned date of transfer.

ITEM 1 TYPE OF ACTION:

If 1B is checked, a reference to the records control schedule number or NARS appraisal job number must be included in 5E. (Item 1B may be checked for unscheduled records if an appropriate appraisal job is cited to reflect an accretion according to prior evaluation of the series).

ITEM 2, TO:

When 1B is checked, requests are sent to the National Archives (NNB) unless the records control schedule or appraisal job specifies a regional archives or Presidential library.

When 2C is checked, include in that block address (number and street, city, State, and zip code) of the regional archives branch being offered the records.

ITEM 3, UNIT THAT CREATED THE RECORDS:

Fully identify the agency, subdivision, and unit that created or originated the records (not the agency records office). If this is not possible, or a successor unit or agency is transferring the records, then explain under Agency Remarks, item 5F.

ITEM 4, CURRENT LOCATION OF RECORDS:

Identify the agency location or the particular records center in which the records are located and provide FRC accession number. The stack location in the center may also be provided.

ITEM 5, RECORDS DATA:

5A. Describe the records. If the records are in a Federal records center, attach SF 135. Arrangement statement must be provided and enough description to substantiate responses in items 5B (with volume for each item) 5C and 5D.

5B. Estimated volume may be indicated in either cubic feet or cubic meters.

5C. Privacy Act notices must be cited for records subject to the Privacy Act (5 U.S.C. 552a) and should be attached.

5D. Specific restrictions must be fully justified and may not violate the Freedom of Information Act (5 U.S.C. 552).

5E. If the records have previously been scheduled in a records control schedule, the schedule and item number must be cited, and the schedule itself may be attached. If the records are not scheduled but a part of the series has been appraised as permanent in the past and transferred to a NARS depository, then cite the appraisal job number as authority and treat as a scheduled offer.

ITEM 6, STATEMENT OF AGENCY REPRESENTATIVE:

Signature and title of agency records officer is placed here and normally is not the name or office given in item 3.

ITEM 7, ACTION TAKEN BY NARS:

NARS will indicate approval and provide shipping or delivery instructions, or disapproval and recommend appropriate disposition of the records. NARS will indicate quantity of offer approved, disapproved and for which action is deferred.

If NARS approves the transfer, the Office of the National Archives sends SF 258 to the agency (or to the Federal records center if the records are in a center) with a transfer date and shipping or delivery.

If NARS disapproves the transfer, the Records Disposition Division returns SF 258 to the agency with suggestions for disposition of the records.

ITEM 8, RECORDS RECEIVED:

After receipt of records by a NARS depository NARS will sign and return one copy of SF 258 to the agency.

RECORDS TRANSMITTAL
AND RECEIPT
(Continuation)

This form is to continue listing of Records Data when space on SF 135 is not adequate. Instructions for completion of SF 135 apply.

TRANSFERRING AGENCY'S NAME

05910060

Department of State

DATE

10/19/82

PAGE OF

3 6

PAGES

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
* 59	83	0007	2		Lot 77 D 245 D/BFS 1 - 2 Board of the Foreign Service Precept and Promotion List Files, 1956 - 1973.	S	RMH/A/030303a	Retain P94	03/65:29-3.4	S	A	W
59	83	0008	3		Lot 77 D 247 D/BFS 1 - 3 Employee-Management Relations Commission Case Files filed by number/chronologically 1972-1975.	S	RMH/A/030309	Retain P96	03/21:40-1.6	S	A	W
59	83	0009	37		Lot 79 D 317 HA/POW/MIA 1 - 37 Prisoner of War and Missing in Action Files 1966 thru 1976.	S	NC1-59-80-10 Item 1	Retain P207	03/21:56-1.3	S	A	W
59	83	0010	6		Lot 80 D 223 HA/POW/MIA 1 - 6 Prisoner of Was and Missing in Action Files 1966 thru 1978.	S	NC1-59-80-10 Item 1	Retain P209	03/21:40-2.3	S	A	W
59	83	0011	7		Lot 79 D 63 M 1 - 7 Policy and Procedural Files of the Deputy Under Secretary for Management (filed chronologically but not duplicated in other files) 1969-1977.	S	RMH/A/020002	Retain				
✓ 59	83	0012	13		Lot 81 D 331 M/DG/PER 1 - 13 Inactive Foreign Service grievance case files, consisting of all papers accumulated in connection with any informal agency grievance files under the provisions of 3 FAM 664.4, as well as administrative reviewed, 1974-1981.	S	RMH/A/041201(B) 041126B	1/1/92	01/51:45-3.4	S	A	W

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level		NWMD	59
	Originator's Transaction Number	Total Number of Sheets Attached	
	NWMDC-A-01-601		

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG numbers, in unit of	13	13. INITIAL INPUT
4. OTHER (explain)	5. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHANGE IN FINDING AID CITATION
				19. CHANGE IN LOCATION
				20. OTHER (explain)

VOLUME (M³)
Check if Cubic feet x

ITEMS
Number of Items

Trans Code	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item Code	This Change	After Change
1		NWCTC	+		2.154				

TOTAL VOLUME AFTER CHANGE _____
To be completed by NN-E

REMARKS: P-95

NN3-059-95-079

Series Title: FOREIGN SERVICE BOARD PROMOTION FILES, 1956-1973 LOT 77D245. (CLASSIFIED)

Records are unprocessed.

REVIEWS AND APPROVALS

FOR NN-E USE

1. Prepared by James R. Mathis	3. Reviewed by	5. Reviewed by	7. ARCON Division <i>Jeanne Schaub</i>	Reviewed
Unit NWMD-A	Unit	Unit	Unit NWMD	
Date 02/26/01	Date	Date	Date 7/18/01	
2. Reviewed by <i>Walter J. ...</i>	4. Reviewed by	6. Reviewed by	8. Approved by	Posted
Unit <i>NWMD-A</i>	Unit	Unit	Unit	
Date 7/17/01	Date	Date	Date	

NA 14044

RG: 0059

SECURITY-CLASSIFICATION: T S C K U D N

TITLE, IF ANY, AS IT APPEARS ON THE CONTAINER:

Board of the Foreign Service Precept and Promotion List Files, 1956-1973. Lot 770245 (UN3-59-95-079)

DESCRIBED IN FINDING AID: A11-1-1-1-1

ENTRY NO.: 5457 PREFIX SUFFIX

ACCESSION (FRC) NO.: 83-0007

ENTRY-NO.-FLAG:

1BLDG: NAIIA
BEGIN LOC: 067159103
CONTAINER TYPE: FRC-5

STACK: 631
END LOC: 067159103
NO. OF CONTAINERS: 2

B# 1 E# 2

2BLDG:
BEGIN LOC:
CONTAINER TYPE:

STACK:
END LOC:
NO. OF CONTAINERS:

B# E#

3BLDG:
BEGIN LOC:
CONTAINER TYPE:

STACK:
END LOC:
NO. OF CONTAINERS:

B# E#

MICROFILMED: Y NP M# T# OTHER#
GENERAL MATERIALS DESIGNATOR: TEX BND ARF OTHER
OVERSIZE: Y
MOVE REQUIREMENTS: NB L V
NEW LOCATION REQUIREMENTS: STD O-HT O-D O-W OTHER

COMMENTS:

P-95

STAFF: JRM

DATE: 02126101

TYPE OF RECORD: SE,

NN JOB NO.: NN3-059-095-079

INTERNAL DISPOSAL? A N P

REGIONALIZED? A N P

REVIEWER INITIALS:

DATE OF REVIEW:

Foreign Service

RG: 59 ID # (MLR, NAL, Acc., etc. as applicable) UN3-59-95-79 Entry#/Series/Collection (as applicable): 1956-1973 Total cub.ft. 2.154
Container Type: (Code) PRC-5 # containers / # volumes / # items: 2 / / Media Type (Code): Text Format:
Other Mapcase storage: Frame Storage: Current location: (building/stack/row/comp/shelf) A2 1 631 1 67 1 59 1 03

PART 1. CONDITION ASSESS'T--Select a Condition Box, check all categories that apply; go to Part 2 A,B,or C (Risk) as directed in parentheses (use highest code given:C>B>A):

Table with 3 columns: GOOD CONDITION (textual records only), MED. CONDITION (textual, unstable, non-text. records), POOR CONDITION (text., unstable, non-text. records). Rows include Low Use, Moderate Use, High Use, and Current housing status.

PART 2. RISK LEVEL ASSESSMENT--Select a Risk Box as directed above, check all categories that apply; go to Part 4 (PN#s) as directed in parentheses:

Table with 3 columns: A LOW RISK, B MED. RISK, C HIGH RISK. Each column lists various risk factors such as mold, housing conditions, and record stability.

PART 3. OVERALL RISK LEVEL ASSESSMENT SCORE (Mark the risk level used in Part 2; If there is also risk for immediate loss and/or a security risk, mark those boxes, too)
LOW (A) / MEDIUM (B) / HIGH (C) / RISK FOR IMMEDIATE LOSS / SECURITY RISK (risk of loss to theft/vandalism)

PART 4. PRESERVATION NEEDS (PN) (Mark all that apply, Use PN7 to clarify or to specify an unlisted need; Indicate % of records or numbers containers/items etc., where appropriate)

Checklist of preservation needs including Holdings Maint., Cool storage, Cold storage, Microfilming, Reformatting, Copying, Conservation, Custom Housing, De-Infest Mold/Vermin, Film repair, and Other.

PART 5. RECORDS AT RISK FOR IMMEDIATE LOSS (Indicate one preservation need checked above in Part 4 that must be acted upon to prevent immediate loss.):

ASSESSMENT BY: [Signature] UNIT No. 1272 February 1, 2023 Production 000407

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
COVER SHEET - TRANSACTION DOSSIER

TRANSACTION	
NUMBER NN3-060-04-005	OTHER IDENTIFICATION Records of Attorney General Edwin Meese, 1985-1988-
CLOSED	
DATE 10/31/06	BY (Signature) <i>Jeanne Schaubert</i> Director, Initial Processing and Declassification Division.
CONSOLIDATED WITH	
TRANSACTION NUMBER	OTHER IDENTIFICATION
RELATED TRANSACTIONS	
TRANSACTION NUMBER	OTHER IDENTIFICATION
INSERTIONS AND CHANGES	
DATE	NATURE OF INSERTION OR CHANGE

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level		NWMD	060
	Originator's Transaction Number	Total Number of Files Attached	
		0	

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG nos. in unit of	X	13. INITIAL INPUT
4. OTHER (explain)	8. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHNG IN FINDING AID CITATION
				19. CHNG IN LOCATION
				20. OTHER (explain)

VOLUME (M³)
Check if Cu. Ft. X

ITEMS
Number of Items

Trans CODE	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item CODE	This Change	After Change
3		NWCTC		-	31.30				

TOTAL VOLUME AFTER CHANGE _____
To be completed by NWC

REMARKS: RG 60- GENERAL RECORDS OF THE DEPARTMENT OF JUSTICE.

The attached ARC forms provide a description for unclassified ALPHABETICAL NAME CORRESPONDENCE FILES, 1985-1988; SUBJECT FILES OF ATTORNEY GENERAL EDWIN MEESE, 1985-1988; SENSITIVE CORRESPONDENCE FILES, 1986-1988; COMPONENT CORRESPONDENCE FILES, 1985-1988; and CHRONOLOGICAL FILES, 1985-1988. These records were accessioned under NN3-060-04-005.

Total ARC forms: 5 (ARC ID's: 646761; 651799; 652403; 720254; 765347)

Total Boxes: LGA-S, 404.

REVIEWS AND APPROVALS

FOR NWC USE

1. Prepared by T. Chestnut <i>T.M.C.</i>	3. Reviewed by	5. Reviewed by	7. ARCON Division <i>Deanna Swartz</i>	Reviewed
Unit NWMD	Date 10/05/06	Unit Date	Unit Date NWMD 10/31/06	
2. Reviewed by <i>Madeline Proctor</i>	4. Reviewed by	6. Reviewed by	8. Approved by	Posted
Unit NWMD	Date 10-30-06	Unit Date	Unit Date	

FULL- STAFF ONLY

ARC ID: 646761

DESCRIPTION TYPE: Series

TITLE: Alphabetical Name Correspondence Files

GENERAL RECORDS TYPE: Textual Records

INCLUSIVE DATES: 1985 - 1988

COVERAGE DATES: 1984 - 1988

DATE NOTE: Some of the records are dated 1984.

CREATING ORG.

NAME: Department of Justice. Office of the Attorney General.

DATES: (1870 -)

CREATOR TYPE: Most Recent

ACCESS RESTRICTIONS STATUS: Restricted - Possibly

ACCESS RESTRICTIONS SPECIFIC RESTRICTIONS

SPECIFIC RESTRICTION: FOIA (b)(6) Personal Information

SPECIFIC RESTRICTION: FOIA (b)(7) Law Enforcement

ACCESS RESTRICTIONS NOTE: These records must be screened for personal privacy and law enforcement information under 5 U.S.C. 552(b) prior to public release.

USE RESTRICTIONS STATUS: Restricted - Possibly

USE RESTRICTIONS SPECIFIC RESTRICTIONS:

Copyright

USE RESTRICTIONS NOTE: Some or all of the records may be subject to copyright restrictions. Researchers should contact the publisher for further information.

ARRANGEMENT: Arranged alphabetically by name of correspondent and thereunder by month and year.

FUNCTION AND USE: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

FINDING AIDS: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

SCOPE AND CONTENT NOTE: This series consists of annual reports, booklets, books, circulars, digests, journals, newspaper clippings, notices, petitions, and transcripts received by Attorney General Edwin Meese from civil right activists and organizations, the general public, prominent citizens, Supreme Court Justices, members of Congress, Federal officials, business or corporate organizations, and community organizations. Replies to some of the letters are also included.

The records relate to strengthening or amending existing Federal laws concerning affirmative action, pornography, abortion (Roe v. Wade), drug trafficking, espionage, separation of church and state, illegal immigration, the Miranda decision, antitrust laws, and capital punishment; recommendations and oppositions to candidates nominated for Federal appointments; and racial discrimination, civil rights violations, and harassment by police officers or employers. Included also are requests for Meese to speak at programs and write editorials for magazines or newspapers; grievances from prison inmates requesting transfers, paroles, and pardons; and requests to investigate or reopen cases dealing with abducted, missing, and murdered children and adults.

Specific correspondence concerns Meese's confirmation as Attorney General of the United States; petitions supporting the religious-based political Sanctuary Movement regarding refugees fleeing war and death squads in Central America and seeking political asylum in the U.S.; and a request from Frank Burke, Acting U.S. Archivist to accession the Pumpkin Papers used to convict Alger Hiss of perjury in the Alger Hiss-Whittaker Chambers spy case. Included also are references to the case against Dr. Kurt Waldheim for alleged war crimes during World War II (WWII) and citizens requesting that he be put on the Watch List to not enter the U.S.; correspondence relating to restitution paid to persons of Japanese ancestry for internment in the U.S. during WWII; and a copy of the "Cook Report: A Critical Analysis of the Report to the President of the Presidential Commission on the Space Shuttle Challenger Accident" by former National Aeronautics and Space Administration (NASA) employee Richard C. Cook. Other topics regard the investigation of voter fraud allegations by civil rights activists in Alabama; closing of the Palestine Liberation Organization (P.L.O.) office at the United Nations Headquarters in New York; and commendations and disapprovals of Meese's testimony before the joint House and Senate hearing about the Iran-Contra Affair.

OTHER TITLES: . Alpha Name Files (Citizen Mail)

VARIANT CONTROL #

TYPE: Master Location Register (MLR) Entry Number
NUMBER: A1 Entry 1085

LIFECYCLE NUMBERS DISPOSITION AUTHORITY NUMBER: N1-60-94-2, Item 1a

LIFECYCLE NUMBERS ACCESSION NUMBER: NN3-060-04-005

HIERARCHY

CURRENT HIERARCHY
CONTAINED BY
RECORD GROUP NUMBER: 60
TITLE: General Records of the Department of Justice
DESCRIPTION TYPE: Record Group

RECORD KEY: 653748

DESCRIPTION AUTHORS DESCRIPTION AUTHOR: Trichita M. Chestnut
DATE: 12/08/2005

DATE ENTERED: 08-DEC-2005

ENTERED BY: Chestnut, Trichita

DATE LAST CHANGED: 26-APR-2006

LAST CHANGED BY: Chestnut, Trichita

DESCRIPTION STATUS: Approved

DATA CONTROL GROUP: NW

ARC EDIT STATUS: Authorized record

PHYSICAL OCCURRENCES

COPY STATUS: Preservation-Reproduction-Reference
GPRA INDICATOR: Yes
EXTENT: 41 linear feet, 7 linear inches
REFERENCE UNIT: NWCTC
HOLDINGS MEASUREMENT
CODE: LGA-S
TYPE: Legal Archives Box, Standard
COUNT: 95
LOCATION
FACILITY: National Archives at College Park - Archiv

es II (College Park, MD)

MEDIA OCCURRENCES

MEDIA TYPE: Paper

DATE ENTERED: 08-DEC-05

ENTERED BY: Chestnut, Trichita

CONTAINER LIST: Box 1: A (Jan.- Oct. 1985)

Box 2: A-B (Nov.-June 1985)

Box 3: B (June-Aug. 1985)

Box 4: B-C (Sept-Feb. 1985)

Box 5: C (Mar.-July 1985)

Box 6: C (Aug.-Nov. 1985)

Box 7: C-D (Dec.-Aug. 1985)

Box 8: D-E (Sept.-Dec. 1985)

Box 9: F (Jan.-Oct. 1985)

Box 10: F-G (Nov.-July 1985)

Box 11: G (Aug.-Dec. 1985)

Box 12: H (Jan.-July 1985)

Box 13: H (Aug.-Oct. 1985)

Box 14: H-J (Nov.-Oct. 1985)

Box 15: J-K (Nov.-Sept. 1985)

Box 16: K-L (Oct.-June 1985)

Box 17: L-M (July-Apr. 1985)

Box 18: M (May-Aug. 1985)

Box 19: M (Sept.-Nov. 1985)

Box 20: M-N (Dec.-Dec. 1985)

Box 21: O-P (Feb.-Apr. 1985)

Box 22: P (May-Nov. 1985)

Box 23: P-R (Dec.-Aug. 1985)

Box 24: R-S (Sept.-Apr. 1985)

Box 25: S (May-Aug. 1985)

Box 26: S (Sept.-Nov. 1985)

Box 27: S-T (Dec.-July 1985)

Box 28: T-W (Aug.-Mar. 1985)

Box 29: W (Apr.-Aug. 1985)

Box 30: W-Y (Sept.-Dec. 1985)

Box 31: Z-A (Jan. 1985-Sept. 1986)

Box 32: A-B (Oct.-Mar. 1986)

Box 33: B Apr.-June 1986)

Box 34: B (July-Aug. 1986)

Box 35: B (Sept. 1986)

Box 36: B (Oct.-Dec. 1986)

Box 37: C (Jan.-Apr. 1986)

Box 38: C (May-Aug. 1986)

Box 39: C (Sept.-Dec. 1986)

Box 40: D (Jan.-Aug. 1986)

Box 41: D-E (Sept.-Sept. 1986)

Box 42: E-F (Oct.-July 1986)

Box 43: F (Aug.-Dec. 1986)

Box 44: G (Jan.-Aug. 1986)

Box 45: G (Sept.-Nov. 1986)

Box 46: G-H (Dec.-May 1986)

Box 47: H (June-Oct. 1986)

Box 48: H-J (Nov.-May 1986)

Box 49: J-K (June-Apr. 1986)

Box 50: K (May-Dec. 1986)

Box 51: L (Jan.-Oct. 1986)

Box 52: L-M (Nov.-Feb. 1986)

Box 53: M (Mar.-June 1986)

Box 54: M (July-Sept. 1986)

- Box 55: M (Oct.-Nov. 1986)
- Box 56: M-N (Dec.-Sept. 1986)
- Box 57: N-O (Oct.-Dec. 1986)
- Box 58: P (Jan.-July 1986)
- Box 59: P-Q (Aug.-Nov. 1986)
- Box 60: R (Jan.-Sept. 1986)
- Box 61: R (Oct.-Dec. 1986)
- Box 62: S (Jan.-Mar. 1986)
- Box 63: S (Apr.-June 1986)
- Box 64: S (July-Sept. 1986)
- Box 65: S-T (Oct.-Feb. 1986)
- Box 66: T-V (Mar.-June 1986)
- Box 67: V-W (July-Apr. 1986)
- Box 68: W (May-Dec. 1986)
- Box 69: Y-A (Feb. 1986-May 1987)
- Box 70: A-B (June-May 1987)
- Box 71: B (June-Oct. 1987)
- Box 72: B-C (Nov.-Mar. 1987)
- Box 73: C (Apr.-Oct. 1987)
- Box 74: C-D (Nov.-Mar. 1987)
- Box 75: D-F (Apr.-Apr. 1987)
- Box 76: F-G (May-May 1987)
- Box 77: G-H (June-Feb. 1987)
- Box 78: H (Mar.-Aug. 1987)
- Box 79: H-K (Sept.-Mar. 1987)
- Box 80: K-L (Apr.-Jan. 1987)
- Box 81: L-M (Feb.-Jan. 1987)
- Box 82: M (Feb.-May 1987)
- Box 83: M-N (June-May 1987)
- Box 84: N-P (June-Apr. 1987)
- Box 85: P-R (May- Mar. 1987)
- Box 86: R-S (Apr.-Feb. 1987)
- Box 87: S (Mar.-July 1987)
- Box 88: S-T (Aug.-June 1987)
- Box 89: T-W (July-May 1987)
- Box 90: W-Z (June-Dec. 1987)
- Box 91: A-C (Jan.-July 1988)
- Box 92: D-J (Jan.-July 1988)
- Box 93: K-O (Jan.-July 1988)
- Box 94: P-V (Jan.-June 1988)
- Box 95: W-Z (Jan.-June 1988)

FULL- STAFF ONLY

ARC ID: 651799

DESCRIPTION TYPE: Series

TITLE: Subject Files of Attorney General Edwin Meese

GENERAL RECORDS TYPE: Textual Records

INCLUSIVE DATES: 1985 - 1988

COVERAGE DATES: 1984 - 1988

DATE NOTE: Some of the records are dated 1984.

CREATING ORG.

NAME: Department of Justice. Office of the Attorney General.

DATES: (1870 -)

CREATOR TYPE: Most Recent

ACCESS RESTRICTIONS STATUS: Restricted - Possibly

ACCESS RESTRICTIONS SPECIFIC RESTRICTIONS

SPECIFIC RESTRICTION: FOIA (b)(6) Personal Information

SPECIFIC RESTRICTION: FOIA (b)(7) Law Enforcement

ACCESS RESTRICTIONS NOTE: These records must be screened for personal privacy and law enforcement information under 5 U.S.C. 552 (b) prior to public release.

USE RESTRICTIONS STATUS: Restricted - Possibly

USE RESTRICTIONS SPECIFIC RESTRICTIONS:

Copyright

USE RESTRICTIONS NOTE: Some or all of the records may be subject to copyright restrictions. Researchers should contact the publisher for further information.

ARRANGEMENT: Arranged alphabetically by subject and thereunder by year.

FUNCTION AND USE: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

FINDING AIDS: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

SCOPE AND CONTENT NOTE: This series consists of articles, briefs, books, brochures, circulars, Congressional bills, journals, memorandums, minutes, and newspaper clippings. Included also are newsletters, orders, reports, summons, speeches, transcripts, and telegrams received by Attorney General Edwin Meese from civil right activists and organizations, the general public, prominent citizens, Supreme Court Justices, members of Congress, Federal officials, business or corporate organizations, community organizations, and foreign dignitaries. Replies to some of the letters are also included.

The records relate to Meese's participation in the United States/China joint conference on trade, investment, and economic law in Beijing, China as well as his participation in the International Conference on Drug Abuse and Illicit Trafficking in Vienna, Austria. Other correspondence regard racial matters; abortion; civil rights; voting rights; the Presidential Commission on privatization; the Japan Legal Project; and the Manuel Noriega cases. Other topics pertain to the prison uprising of Mariel Cuban detainees at Oakdale Alien Detention Center in Louisiana and the Atlanta Federal Penitentiary in Georgia; threats to assassinate President Ronald Reagan, Meese, and Pope John Paul II; and missing in action (MIA) American servicemen in Southeast Asia and Vietnam Veterans.

There are references concerning support or opposition to the McClure-Volkmer Legislation (S.49) to protect firearm owners constitutional rights and other bills; the deportation of immigrants accused of crimes; the closing of the Palestine Liberation Organization (PLO) office; the prosecution of Rabbis arrested while demonstrating in front of the Soviet Embassy; and nominations for Federal appointments, especially for Federal judgeships. Moreover, the records discuss Meese's decision to freeze the Juvenile Justice and Delinquency Prevention appropriations and to prosecute Albert and Evelyn Turner and Spencer Hogue, Jr. on voter fraud charged in Mobile, Alabama; his opposition to the Miranda decision; and his support of Federal grants regarding missing and exploited children, and family and domestic violence. More records concern complaints of employment and housing discrimination based on sex and race. There are also investigations about cases such as the Green River killings in King County, Washington; the investigation of E. F. Hutton and Company for money laundering; and the Office of Special Investigation (OSI) investigation of individuals regarding allegations of inv

olvement in Nazi atrocities and other possible criminal activities during
Word War II.

VARIANT CONTROL #

TYPE: Master Location Register (MLR) Entry Number
NUMBER: A1 Entry 1092

LIFECYCLE NUMBERS DISPOSITION AUTHORITY NUMBER: N1-60-94-2, Item 1a

LIFECYCLE NUMBERS ACCESSION NUMBER: NN3-060-04-005

HIERARCHY

CURRENT HIERARCHY
CONTAINED BY
RECORD GROUP NUMBER: 60
TITLE: General Records of the Department of Justice
DESCRIPTION TYPE: Record Group

RECORD KEY: 660071

DESCRIPTION AUTHORS DESCRIPTION AUTHOR: Trichita M. Chestnut
DATE: 02/02/2006

DATE ENTERED: 02-FEB-2006

ENTERED BY: Chestnut, Trichita

DATE LAST CHANGED: 27-APR-2006

LAST CHANGED BY: Chestnut, Trichita

DESCRIPTION STATUS: Approved

DATA CONTROL GROUP: NW

ARC EDIT STATUS: Authorized record

PHYSICAL OCCURRENCES

COPY STATUS: Preservation-Reproduction-Reference
GPRA INDICATOR: Yes
EXTENT: 46 linear feet, 4 linear inches
REFERENCE UNIT: NWCTC
HOLDINGS MEASUREMENT
CODE: LGA-S
TYPE: Legal Archives Box, Standard
COUNT: 106
LOCATION
FACILITY: National Archives at College Park - Archives II (College Park, MD)
MEDIA OCCURRENCES
MEDIA TYPE: Paper
DATE ENTERED: 02-FEB-06

ENTERED BY: Chestnut, Trichita
CONTAINER LIST: Box 1: A-C (AFL-CIO-Corrections) 1985
Box 2: C (Commerce Department Monthly Economics Round Up-Cayman Islands Documentation Info. Case (3 of 4) 1985
Box 3: C-E (Cayman Islands Documentation Info. Case (4 of 4)-Employment Referrals, VIP (1 of 3) 1985
Box 4: E-G (Employment Referrals, VIP (2 of 3)-Genocide Convention) 1985
Box 5: G-J (General Dynamics-Jaffe, Sidney E.) 1985
Box 6: J (Judges-Judge Referrals, John Q. Citizen (JQC Feb.-May 22) 1985
Box 7: J (Judge, JQC) May 23-June 1985
Box 8: J (Judge, Referrals JQC) July-Aug. 16, 1985
Box 9: J (Judge Referrals, JQC) Aug. 17-Nov. 1985
Box 10: J (Judge Referrals, JQC (Dec.)-Juvenile Justice) 1985
Box 11: L-O (Legislation-Orders (2 of 4)- 1985
Box 12: O (Orders (3 of 4)-Organized Crime Drug Enforcement Task Force) 1985
Box 13: O-S (Oil-San Louis Drain, Kasterson Refuge) 1985
Box 14: S-T (Superfund-Testimony) 1985
Box 15:T-V (Terrorism-Violence, Domestic/Family Violence (July 1- 14) 1985
Box 16: V (Violence, Domestic/Family Violence) July 15-26, 1985
Box 17: V-Y (Violence, Domestic/Family Violence (July 27-Oct.)-Youth & Youth Programs) 1985
Box 18: A-D (Abortion-Drug Programs) 1986
Box 19: D-E (Drug Program, "Team Up Against Drugs"-Employment, DOJ Employment Applications) 1986
Box 20: E-J (Employment, DOJ Employment Referrals from Congressmen-Judges, Judge Referrals Congressionals & Responses (Jan.-May) 1986
Box 21: J (Judges, Judge Referrals Congressionals & Responses) June-Dec. 1986
Box 22: J (Judges, JQC) Jan.-Mar. 25, 1986
Box 23: J (Judges, JQC) Mar. 26-Apr. 1986
Box 24: J (Judges, JQC) May-June 25, 1986
Box 25: J (Judges, JQC) June 26-July 1986
Box 26: J (Judges, JQC) Aug.-Dec. 1986
Box 27: J-O (Judges, Judge Referrals VIP-Orders) 1986
Box 28: O-S (Organized Crime, Organized Crime Drug Enforcement Task Force-Sentencing Commisison) 1986
Box 29: S-A (Speeches, Speeches/Talks White House 1986-Acts (Mar.) 1987
Box 30: A (Acts (May-Dec.)-Administrative Conference, US) 1987
Box 31: A (Affirmative Action-Articles (Jan.-Mar.) 1987
Box 32: A (Articles) Apr.-Dec. 1987
Box 33: A (Association of Attorneys General-Awards (Jan.-Nov.) 1987
Box 34: A-C (Awards (Dec.)-Catastrophic Illness) 1987
Box 35: C (Cayman Islands Documentation Info. Case-Children Partnerships in Child Safety) 1987
Box 36: C (China Legal Project-Civil Rights) 1987
Box 37: C (Classified Info. Procedures, AG's Report to Congress-Commendations (Jan.-Nov.) 1987
Box 38: C (Commendations (Dec.)-Consumer) 1987
Box 39: C-D (Controlled Substances-Death Penalty) 1987
Box 40: D (Debt Collection-Democrats) 1987
Box 41: D (Discrimination-Drug Interdiction) 1987
Box 42: D (Drug Programs-Drug Smuggling) 1987
Box 43: D-E (Drug Testing-Employment Referrals, CRS) 1987
Box 44: E (Employment Referrals, DOJ-FBI (Mar.) 1987
Box 45: E (Employment Referrals, FBI (Apr.-Dec.)-TAX) 1987
Box 46: E-F (Employment Referrals, USMS-Federal Employee's Retirement System (FERS) 1987
Box 47: F (Financial Disclosure-Foreign Dignitaries) 1987
Box 48: F-H (Foreign Travel-Human Rights) 1987
Box 49: I (Immigration-Indemnification) 1987
Box 50: I (Independent Counsel-Independent Counsel, Walsh) 1987
Box 51: I-J (Indian Affairs-Joint Operations Agreement) 1987
Box 52: J (Judges-Judge Referrals (Jan.-Feb.) 1987
Box 53: J (Judge Referrals) Mar.-Apr. 1987
Box 54: J (Judge Referrals) May-July 1987
Box 55: J (Judge Referrals) Aug.-Nov. 1987

Box 56: J-L (Judge Referrals (Dec.)-Legislation (Feb.-Mar.) 1987
Box 57: L (Legislation) Apr.- Dec. 1987
Box 58: L (Litigation) Feb.-Oct. 1987
Box 59: L-M (Litigation (Nov.-Dec.)-Migrant Workers) 1987
Box 60: M-N (Minority Business-National Institute of Justice (Feb.-June 22) 1987
Box 61: N-O (National Institute of Justice (June 23-Dec.)-Obscenity) 1987
Box 62: O (National Obscenity Enforcement Unit Bi-Weekly Report-Orders (Jan.-May) 1987
Box 63: O (Orders) June-Nov. 1987
Box 64: O-P (Orders (Dec.)-Pan American Games) 1987
Box 65: P (Pardons-Prisoner's of War (POW's) 1987
Box 66: P (Prayer in School-Product Liability) 1987
Box 67: P (Programs, Asset, Forfeiture Fund, Sharing-Regulatory Program of the US Gov.) 1987
Box 68: P (Programs, Special Agricultural Workers (SAW)-Publications (Feb.-May) 1987
Box 69: P (Publications) June-July 1987
Box 70: P (Publications) Aug.-Dec. 1987
Box 71: P-R (Property-Reports (Feb.-Apr.) 1987
Box 72: R (Reports) May-Nov. 1987
Box 73: R-S (Representation Funds-Senior Executive Service) 1987
Box 74: S (Sentencing Commission-Settlement Agreements) 1987
Box 75: S-T (Shared Savings Plan-Tariffs) 1987
Box 76: T-V (Terrorism-Violence, Domestic/Family Violence) 1987
Box 77: V-W (Voting Rights Act-Welfare Reform (3 of 4) 1987
Box 78: W-A (Welfare Reform (4 of 4) 1987-Acts (Jan.-Feb.) 1988
Box 79: A (Acts (Mar.-Aug.)-Agent Orange) 1988
Box 80: A (AIDS-Articles (Jan.-May) 1988
Box 81: A (Articles (June-Aug.)-Awards) 1988
Box 82: B (Bank Fraud-Boy Scouts Correspondence) 1988
Box 83: B-C (Budget, DOJ-Cayman Islands) 1988
Box 84: C (Charity Fund Raisers-Commendations) 1988
Box 85: C (Community Policing-Conferences) 1988
Box 86: C-D (Conflicts of Interest-Discrimination) 1988
Box 87: D (Document Removal-Drug Programs (Jan.-June) 1988
Box 88: D-E (Drug Programs (July-Aug.)-Employment, Non-DOJ) 1988
Box 89: E-F (Employment Referrals, DOJ-FOIA & Privacy Act) 1988
Box 90: F-I (Foreign Dignitaries-Immigration Reform Act) 1988
Box 91: I (Independent Counsel-Inter Agency Working Group) 1988
Box 92: I-J (Investigations-Japan Legal Project) 1988
Box 93: J (Joint Operating Agreements-Judge Referrals (Jan.-Mar.) 1988
Box 94: J-L (Judge Referrals (Apr.-July)-Legislation (Jan.-Mar.) 1988
Box 95: L (Legislation) Apr.-July 1988
Box 96: L-M (Line Item Veto-Mariel (2 of 3) 1988
Box 97: M-O (Mariel (3 of 3)-Opinions) 1988
Box 98: O (Orders) Jan.-Aug. 1988
Box 99: O-P (Organizational Charts-Palestine Info. Office PIO/PLO (Feb.) 1988
Box 100: P (Palestine Info. Office PIO/PLO (Mar.-July)-Programs, Asset, Forfeiture Fund, Sharing) 1988
Box 101: P-R (Programs, Gangs-Refugees) 1988
Box 102: R (Reports) Jan.-June 1988
Box 103: R-S (Reports (July)-Sentencing Guidelines) 1988
Box 104: S (Settlements-Systems) 1988
Box 105: T-W (Telecommunications-White House Fellows) 1988
Box 106: Y (Young American Medal for Service (1 of 2)-Young American Medal for Service (2 of 2) 1988

FULL- STAFF ONLY

ARC ID: 652403

DESCRIPTION TYPE: Series

TITLE: Sensitive Correspondence Files

GENERAL RECORDS TYPE: Textual Records

INCLUSIVE DATES: 1986 - 1988

CREATING ORG.

NAME: Department of Justice. Office of the Attorney General.

DATES: (1870 -)

CREATOR TYPE: Most Recent

ACCESS RESTRICTIONS STATUS: Restricted - Possibly

ACCESS RESTRICTIONS SPECIFIC RESTRICTIONS

SPECIFIC RESTRICTION: FOIA (b)(6) Personal Information

SPECIFIC RESTRICTION: FOIA (b)(7) Law Enforcement

ACCESS RESTRICTIONS NOTE: These records must be screened for personal privacy and law enforcement information under 5 U.S.C. 552 (b) prior to public release.

USE RESTRICTIONS STATUS: Unrestricted

ARRANGEMENT: Arranged by subject and thereunder by year.

FUNCTION AND USE: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

FINDING AIDS: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

SCOPE AND CONTENT NOTE: This series consists of internal reports, memorandums, and speeches mostly from the Department of Justice (DOJ) staff, members of Congress, and foreign dignitaries. The records cover the major activities, achievements, decisions, and developments of litigation cases and investigations of the following DOJ divisions: Antitrust, Civil, Civil Rights, Community Relations Service, Executive Office for United States Attorneys (EOA), Land and Natural Resources, Office of Liaison Services, Tax, National Obscenity Enforcement Unit (NOEU), and Criminal (CRM).

The records are concerned with allegations of improper misconduct and inappropriate actions by former and current Federal or state officials. These

February 1, 2023 Production 000421

e allegations include violations of Federal laws and conflicts of interest such as misusing Federal and state funds for personal use; voter and securities fraud; police corruption; extortion; perjury; and forgery of official documents. There is also information about important or controversial cases such as the grand jury investigation of television evangelists Jim Bakker and his wife Tammy Faye Bakker for illegally diverting millions from his "Praise the Lord" (PTL) television show for personal use.

Other records pertain to treaties with various countries such as Nigeria and Spain regarding extraditing citizens back to their own countries, organized crime, and drug trafficking. There are also references to highly publicized investigations such as the Iran Contra affair about the sale or shipment of firearms and weapons to Iran; the death of Dr. Joseph (Josef) Mengele in Brazil, a Nazi known as the Angel of Death; and the investigation of Kurt Waldheim for Nazi atrocities. Other investigations include the E. F. Hutton and Company for money laundering; John Walker and his family for espionage; and former Panamanian dictator Manuel Noriega for drug smuggling.

OTHER TITLES: Sensitive Files.

VARIANT CONTROL #

TYPE: Master Location Register (MLR) Entry Number
NUMBER: A1 Entry 1093

LIFECYCLE NUMBERS DISPOSITION AUTHORITY NUMBER: N1-60-94-2, Item 1a

LIFECYCLE NUMBERS ACCESSION NUMBER: NN3-060-04-005

HIERARCHY

CURRENT HIERARCHY
CONTAINED BY
RECORD GROUP NUMBER: 60
TITLE: General Records of the Department of Justice
DESCRIPTION TYPE: Record Group

RECORD KEY: 661245

DESCRIPTION AUTHORS DESCRIPTION AUTHOR: Trichita M. Chestnut
DATE: 02/13/2006

DATE ENTERED: 13-FEB-2006

ENTERED BY: Chestnut, Trichita

DATE LAST CHANGED: 25-APR-2006

LAST CHANGED BY: Chestnut, Trichita

DESCRIPTION STATUS: Approved

DATA CONTROL GROUP: NW

ARC EDIT STATUS: Authorized record

PHYSICAL OCCURRENCES

COPY STATUS: Preservation-Reproduction-Reference

GPRA INDICATOR: Yes

EXTENT: 6 linear feet, 1 linear inches

REFERENCE UNIT: NWCTC

HOLDINGS MEASUREMENT

CODE: LGA-S

TYPE: Legal Archives Box, Standard

COUNT: 15

LOCATION

FACILITY: National Archives at College Park - Archives II (College Park, MD)

MEDIA OCCURRENCES

MEDIA TYPE: Paper

DATE ENTERED: 13-FEB-06

ENTERED BY: Chestnut, Trichita

CONTAINER LIST: Box 1: Attorney General (AG) Daily Reports - Bi-Weekly Reports, Community Relations Services (1986)

Box 2: Bi-Weekly Reports, Executive Office for US Attorneys (EOA) - DOJ Urgent Reports (Jan.-June) (1986)

Box 3: DOJ Urgent Reports (July-Dec.) - Iran/Nicaragua, Iranian Arms (1 of 3) (1986)

Box 4: Iran/Nicaragua, Iranian Arms (2 of 3) (1986) - Associate Attorney General (ASG), Sensitive (1987)

Box 5: AG Daily Reports - Bi-Weekly Reports, Community Relations Services (1987)

Box 6: Bi-Weekly Reports, EOA - Deputy Attorney General (DAG), Sensitive (1987)

Box 7: Drug Enforcement Administration (DEA), Sensitive - DOJ Urgent Reports (Jan.-July) (1987)

Box 8: DOJ Urgent Reports (Aug.-Dec. 1987)

Box 9: Drug Interdiction, Sensitive - Iran/Nicaragua, Special Case (Jan.-Mar. 4) (1987)

Box 10: Iran/Nicaragua, Special Case (Mar. 5-Dec.) - Hansen, Special Case (1987)

Box 11: Special Case, Harsh - Whittlesey (1987)

Box 12: Sensitive Files, ASG - Bi-Weekly Reports, Civil Rights Division (CRT) (1988)

Box 13: Bi-Weekly Reports, EOA - DOJ Urgent Reports (Jan.-Apr.) (1988)

Box 14: DOJ Urgent Reports (May-Aug.) - Iran/Nicaragua, Special Case (3 of 4) (1988)

Box 15: Iran/Nicaragua, Special Case (4 of 4) - Whittlesey, Special Case (1988)

FULL- STAFF ONLY

ARC ID: 720254

DESCRIPTION TYPE: Series

TITLE: Component Correspondence Files

GENERAL RECORDS TYPE: Textual Records

INCLUSIVE DATES: 1985 - 1988

CREATING ORG.

NAME: Department of Justice. Office of the Attorney General.

DATES: (1870 -)

CREATOR TYPE: Most Recent

ACCESS RESTRICTIONS STATUS: Restricted - Possibly

ACCESS RESTRICTIONS SPECIFIC RESTRICTIONS

SPECIFIC RESTRICTION: FOIA (b)(6) Personal Information

SPECIFIC RESTRICTION: FOIA (b)(7) Law Enforcement

ACCESS RESTRICTIONS NOTE: These records must be screened for personal privacy and law enforcement information under 5 U.S.C. (b) prior to public release.

USE RESTRICTIONS STATUS: Restricted - Possibly

USE RESTRICTIONS SPECIFIC RESTRICTIONS: Copyright

USE RESTRICTIONS NOTE: Some or all of the records may be subject to copyright restrictions. Researchers should contact the publisher for further information.

ARRANGEMENT: Arranged by subject.

FUNCTION AND USE: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

FINDING AIDS: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

SCOPE AND CONTENT NOTE:

This series consists of memorandums, newsletters, speeches, press releases, newspaper clippings, and reports received by Attorney General Edwin Meese from Department of Justice (DOJ) staff, Federal officials, members of Congress, Supreme Court Justices, White House staff, foreign dignitaries, private organizations such as the American Bar Association, and State and local law enforcement officials. Replies to some of the letters are also included.

The records are concerned with internal agency matters in DOJ component units about organizational changes; operational guidelines; staff appointments and achievements; and developments of pending cases and investigations. These records also pertain to the Senate hearings on Meese's nomination as Attorney General; Meese's testimony before the Senate Judiciary Committee about Congressman Barney Frank's remarks on the question of district court judges' competence to make constitutional decisions; allegations of misconduct involving Secretary of Labor Raymond Donovan; and opposition to the proposed closing of the Northern Regional Office of the Immigration and Naturalization Services (INS). Included also are references to meetings of boards, commissions, and committees such as the President's Federal Judicial Selections Committee that vetted candidates for Federal judgeships and legislative initiatives such as pension, employment, health policies, narcotics and drug trafficking, immigration, tax, education, and trade reforms.

OTHER TITLES: Component Files

VARIANT CONTROL #

TYPE: Master Location Register (MLR) Entry Number
NUMBER: A1 Entry 1094

LIFECYCLE NUMBERS DISPOSITION AUTHORITY NUMBER: N1-60-94-2, Item 1a

LIFECYCLE NUMBERS RECORDS CENTER TRANSFER NUMBER: 60-89-372

LIFECYCLE NUMBERS ACCESSION NUMBER: NN3-060-04-005

HIERARCHY

CURRENT HIERARCHY
CONTAINED BY
RECORD GROUP NUMBER: 60
TITLE: General Records of the Department of Justice
DESCRIPTION TYPE: Record Group

RECORD KEY: 731875

DESCRIPTION AUTHORS DESCRIPTION AUTHOR: Trichita M. Chestnut
DATE: 04/27/2006

DATE ENTERED: 27-APR-2006

ENTERED BY: Chestnut, Trichita
DATE LAST CHANGED: 17-MAY-2006
LAST CHANGED BY: Proctor, Madeline
DESCRIPTION STATUS: Approved
DATA CONTROL GROUP: NW
ARC EDIT STATUS: Authorized record

PHYSICAL OCCURRENCES

COPY STATUS: Preservation-Reproduction-Reference
GPRA INDICATOR: Yes
EXTENT: 60 linear feet, 5 linear inches
REFERENCE UNIT: NWCTC
HOLDINGS MEASUREMENT
CODE: LGA-S
TYPE: Legal Archives Box, Standard
COUNT: 145

LOCATION

FACILITY: National Archives at College Park - Archives II (College Park, MD)

MEDIA OCCURRENCES

MEDIA TYPE: Paper

DATE ENTERED: 28-APR-06

ENTERED BY: Chestnut, Trichita

CONTAINER LIST: Box 1: Agency for International Development - American Bar Association (ABA) (1985)

Box 2: ABA Resolutions - Antitrust Division (ATR) (1985)

Box 3: Charles F. Rule, Acting AAG - Attorney General (AG) Daily Reports (1985)

Box 4: AG Invitations (Mar. - Aug. 23, 1985)

Box 5: AG Invitations (Aug. 26 - Oct. 10, 1985)

Box 6: AG Invitations (Oct. 11 - Dec. 1985)

Box 7: Immigration and Naturalization Services (INS) Briefing Materials - Antitrust Division (ATR) (1985)

Box 8: ATR - Solicitor General (1985)

Box 9: Tax Division - National Drug Enforcement Policy Board (Apr. - July 1985)

Box 10: National Drug Enforcement Policy Board (Aug. - Dec. 1985) - President's Federal Judicial Selections Committee (Feb. - Mar. 1985)

Box 11: President's Federal Judicial Selections Committee (Apr. - Nov. 1985)

Box 12: Agenda for Meeting of the President's Federal Judicial Selections Committee (Dec. 1985) - Cabinet Council (Jan. - Feb. 12, 1985)

Box 13: Cabinet Council (Feb. 14 - Nov. 1985)

Box 14: Domestic Policy Council - Economic Policy Council (May - July 1985)

Box 15: Economic Policy Council (Aug. - Dec. 1985) - Civil Division (CIV) (Jan. - June 1985)

Box 16: CIV (July - Dec. 1985) - Civil Rights Division (CRT) (Jan. - Mar. 1985)

Box 17: CRT (Apr. - Sept. 1985)

Box 18: CRT (Oct. - Dec. 1985) - Comptroller General (1985)

Box 19: Congressional Correspondence (Jan. - Apr. 3, 1985)

Box 20: Congressional Correspondence (Apr. 4 - June 4, 1985)

Box 21: Congressional Correspondence (June 5 - July 24, 1985)

Box 22: Congressional Correspondence (July 26 - Sept. 1985)

Box 23: Congressional Correspondence (Oct. 1 - 24, 1985)

Box 24: Congressional Correspondence (Oct. 25 - Nov. 22, 1985)

Box 25: Congressional Correspondence (Nov. 25 - Dec. 18, 1985)

Box 26: Congressional Correspondence (Dec. 19 - 30, 1985) - Criminal Division (Jan. - May 3, 1985)

Box 27: Criminal Division (May 15 - Oct. 10, 1985)

Box 28: Criminal Division (Oct. 16 - Dec. 1985) - Countries, Correspondence (1985)

Box 29: Defense Department - Drug Enforcement Administration (DEA) (Feb. - Aug. 1985)

- Box 30: DEA (Sept. - Dec. 1985) - Executive Office of US Attorneys (EOA) (Jan. - Aug. 1985)
- Box 31: EOA (Sept. - Dec. 1985) - US Attorneys (1985)
- Box 32: Executive Office for US Trustees - Kittering Foundation (1985)
- Box 33: General Accounting Office - Health & Human Services Department (1985)
- Box 34: General Issues File - Alan C. Nelson, Commissioner (1985)
- Box 35: AG Briefing Book re: INS Hearing (Sept. 1985) - Justice Management Division (JMD) (Jan. - Nov. 1985)
- Box 36: JMD (Dec. 1985) - Land & Natural Resources Division (LDN) (Jan. - May 1985)
- Box 37: Land & Natural Resources Division (LDN) (June - Dec. 1985) - Office of Intelligence Policy Review (1985)
- Box 38: Office of Justice Programs (OJP) - Office of Legal Policy (OLP) (Jan. - Feb. 1985)
- Box 39: OLP (Mar. - Oct. 1985)
- Box 40: OLP (Nov. - Dec. 1985) - David A. Stockman, Director (1985)
- Box 41: Office of Management and Budget (OMB), General Issues File - Small Business Administration (1985)
- Box 42: Solicitor General - Supreme Court (1985)
- Box 43: Tax Division - James A. Baker, III, Secretary (1985)
- Box 44: General Issue File - Harry N. Walters, Veterans Administration (VA) (1985)
- Box 45: White House (WH) Cabinet Affairs - WH Correspondence (Jan. - Aug. 16, 1985)
- Box 46: WH Correspondence (Aug. 19 - Dec. 1985)
- Box 47: White House (WH) Office of Cabinet Affairs Morning Briefing (1985) - Antitrust Division (ATR), Assistant Attorney General Douglas Ginsburg (Jan. - Mar. 13, 1986)
- Box 48: ATR (Mar. 27 - Dec.) - Associate Attorney General (AAG) (1986)
- Box 49: AG Edwin Meese III - AG Invites (Jan. 1 - 21, 1986)
- Box 50: AG Invites (Jan. 22 - Mar. 1986)
- Box 51: AG Invites (Apr. - June 9, 1986)
- Box 52: AG Invites (June 10 - Aug. 1986)
- Box 53: AG Invites (Sept. - Oct. 23, 1986)
- Box 54: AG Invites (Oct. 24 - Dec. 1986) - Attorney General (AG) Meetings (1986)
- Box 55: AG Memorandum to OBBD's - Background Materials Re: Drug Initiatives (1986)
- Box 56: Boards, Commissions, Committees, & Groups (BCCG) National Drug Enforcement Policy Board (NDEPB) - BCCG's President's Judicial Selection Committee (Jan. - Apr. 1986)
- Box 57: BCCG's President's Judicial Selection Committee (May - Dec. 1986) - Cabinet Council, Domestic Policy Council (Jan. - Feb. 1986)
- Box 58: Cabinet Council, Domestic Policy Council (Mar. - Dec. 1986) - Chiefs of Police (1986)
- Box 59: Chiefs of Police - Civil Division (CIV), Richard K. Willard, Acting AAG (Jan. - June 1986)
- Box 60: CIV (Jan. 9, 1986) - CIV, Richard K. Willard, AAG (July - Nov. 1986)
- Box 61: CIV, Richard K. Willard, Acting AAG (Dec. 1986) - Civil Rights Division (CRT) (Jan. - Oct. 1986)
- Box 62: CRT (Nov. - Dec. 1986) - Congressional Correspondence (Jan. 1 - 22, 1986)
- Box 63: Congressional Correspondence (Jan. 23 - Feb. 20, 1986)
- Box 64: Congressional Correspondence (Feb. 21 - Mar. 20, 1986)
- Box 65: Congressional Correspondence (Mar. 21 - Apr. 14, 1986)
- Box 66: Congressional Correspondence (Apr. 15 - May 8, 1986)
- Box 67: Congressional Correspondence (May 9 - June 20, 1986)
- Box 68: Congressional Correspondence (June 23 - July 1986)
- Box 69: Congressional Correspondence (Aug. - Sept. 11, 1986)
- Box 70: Congressional Correspondence (Sept. 12 - Oct. 17, 1986)
- Box 71: Congressional Correspondence (Oct. 20 - Nov. 1986)
- Box 72: Congressional Correspondence (Dec. 1986) - Councils, President's Council on Integrity & Efficiency (PCIE) (1986)
- Box 73: Councils, PCIE - Criminal Division, Stephen S. Trott, AAG (Jan. - Aug. 1986)
- Box 74: Criminal Division, Stephen S. Trott (Sept. - Dec. 1986)
- Box 75: Customs Service - Drug Enforcement Administration (DEA), John C. Lawn, Administrator (Jan. - July 1986)
- Box 76: Drug Enforcement Administration (DEA) (Aug. - Dec. 1986) - Executive Office of US Attorneys (EOA), William P. Tyson, Director (1986)
- Box 77: EOA, US Attorneys - EOA Referrals for Position of US Attorney (1986)
- Box 78: EOA Referrals for Position of US Attorney - Federal Bureau of Investigation (FBI), Funding (1986)
- Box 79: FBI, Funding - Governors (1986)
- Box 80: Governors - Immigration & Naturalization Service (INS), Alan C. Nelson, Commissioner (1986)

- Box 81: INS, Alan C. Nelson, Commissioner - Justice Management Division (JMD) (Jan. - June 1986)
- Box 82: JMD (July - Dec. 1986)
- Box 83: Justice Management Division (JMD), Budget - Land & Natural Resources Division (LDN), F. Henry Habicht, II (Jan. - Oct. 1986)
- Box 84: LDN (Nov. - Dec. 1986) - Office of Justice Programs (OJP), Lois Haight Herrington (Jan. - July 1986)
- Box 85: OJP (Aug. - Dec. 1986) - Office of Legal Council (OLC), Ralph W. Tarr, Acting AAG (Jan. - July 1986)
- Box 86: OLC (Aug. - Dec. 1986) - Office of Legal Policy (OLP), Stephen J. Markman, AAG (Jan. - July 1986)
- Box 87: Office of Legal Policy (OLP), Stephen J. Markman (Aug. - Dec. 1986) - Office of Legal Policy (OLP), Special (June 19, 1986)
- Box 88: Office of Legal Policy (OLP), Special (Dec. 11, 1986) - Office of Management & Budget (OMB), Joseph Wright, Director (1986)
- Box 89: OMB, Joseph Wright, Director - Space Program (1986)
- Box 90: State AG's - State Department, George P. Schultz, Secretary (1986)
- Box 91: State Department - Transportation Department, Elizabeth H. Dole, Secretary (1986)
- Box 92: Department of Transportation, Federal Aviation Administration - White House (WH) Cabinet Affairs (1986)
- Box 93: White House (WH) Cabinet Affairs - WH Correspondence (Jan. - Aug. 1986)
- Box 94: WH Correspondence (Sept. - Dec. 1986) - Agriculture Department (1987)
- Box 95: American Bar Association (ABA) (1987)
- Box 96: ABA Resolutions - Attorney General (AG) Correspondence (Jan. - Oct. 1987)
- Box 97: Attorney General (AG) Correspondence (Nov. - Dec. 1987) - AG Invitations (Jan. - Feb. 10, 1987)
- Box 98: Attorney General (AG) Invitations (Feb. 11 - Apr. 5, 1987)
- Box 99: Attorney General (AG) Invitations (Apr. 6 - May 1987)
- Box 100: Attorney General (AG) Invitations (June - July 1987)
- Box 101: Attorney General (AG) Invitations (Aug. - Sept. 1987)
- Box 102: Attorney General (AG) Invitations (Oct. - Dec. 1987)
- Box 103: Attorney General (AG) Invitations, Thank You's for Accepting - Attorney Generals, State AG's (1987)
- Box 104: Attorney Generals Talking Points - Boards, Commissions, Committees, & Groups (BCCG) (Non-DOJ) National Drug Enforcement Policy Board (NDEPB) (Jan. - Feb. 13, 1987)
- Box 105: Boards, Commissions, Committees, & Groups (BCCG) (Non-DOJ) NDEPB (Feb. 17 - May 1987)
- Box 106: Boards, Commissions, Committees, & Groups (BCCG) (Non-DOJ) NDEPB (June - Dec. 1987) - BCCG (Non-DOJ) President's Judicial Selection Committee (1987)
- Box 107: Boards, Commissions, Committees, & Groups (BCCG) (Non-DOJ) President's Judicial Selection Committee - Cabinet Councils, Domestic Policy Council (1987)
- Box 108: Cabinet Council, Economic Policy Council - Congressional Correspondence (Jan. 1 - 15, 1987)
- Box 109: Congressional Correspondence (Jan. 16 - Apr. 8, 1987)
- Box 110: Congressional Correspondence (Apr. 9 - June 1987)
- Box 111: Congressional Correspondence (July - Sept. 1987)
- Box 112: Congressional Correspondence (Oct. - Dec. 10, 1987)
- Box 113: Congressional Correspondence (Dec. 11 - 31, 1987) - Congressional Correspondence, Congressional Hearings (Feb. - Mar. 1987)
- Box 114: Congressional Correspondence, Congressional Hearings (Apr. - Dec. 1987) - Congressional Correspondence, Judge Referrals (Jan. - Mar. 1987)
- Box 115: Congressional Correspondence, Judge Referrals (Apr. - Dec. 1987) - Congressional Correspondence, Trustee Referrals (1987)
- Box 116: Congressional Correspondence, Trustee Referrals - Councils, President's Council on Integrity & Efficiency (PCIE) (Jan. - Apr. 1987)
- Box 117: Councils, President's Council on Integrity & Efficiency (PCIE) (May - Dec. 1987) - Councils, President's Council on Management Improvement (1987)
- Box 118: Criminal Division - Drug Enforcement Administration (DEA) (1987)
- Box 119: Education Department - Executive Office of US Attorneys (EOA) (1987)
- Box 120: Executive Office of US Attorneys (EOA), US Attorneys Appointments- Federal Communications Commission (1987)
- Box 121: Federal Emergency Management Agency (FEMA) - Immigration & Naturalization Services (INS) (1987)
- Box 122: INS - Land & Natural Resources Division (LDN) (1987)
- Box 123: Law Enforcement Organizations - Office of Justice Programs (OJP) (Jan. - Sept. 1987)
- Box 124: Office of Justice Programs (OJP) (Oct. - Dec. 1987) - Office of Liaison Services (1987)
- Box 125: Office of Budget & Management (OMB) - Supreme Court (Jan. - July 1987)

- Box 126: Supreme Court (Aug. - Dec. 1987) - United Nations (1987)
- Box 127: United Nations Congress on Crime - White House (WH) Correspondence (Jan. - Aug. 1987)
- Box 128: White House (WH) Correspondence (Sept. - Dec. 1987) - Associate Attorney General (1988)
- Box 129: Attorney General (AG) Correspondence - Attorney General (AG) Invitations (Jan. - Feb. 16, 1988)
- Box 130: Attorney General (AG) Invitations (Feb. 17 - Apr. 18, 1988)
- Box 131: Attorney General (AG) Invitations (Apr. 19- Aug. 1988)
- Box 132: Attorney General (AG) Invitations, Thank You's for Accepting - Attorney General (AG), AG's State (1988)
- Box 133: Boards, Commissions, Committees, & Groups (BCCG), Advisory Commission on Intergovernmental Relations (ACIR) - BCCG, Presidential Federal Judicial Selection Committee (PFJSC) (1988)
- Box 134: BCCG, PFJSC - Cabinet Councils, Economic Policy Council (EPC) (1988)
- Box 135: Cabinet Meetings - Congressional Correspondence (Jan. - Feb. 4, 1988)
- Box 136: Congressional Correspondence (Feb. 5 - Apr. 1988)
- Box 137: Congressional Correspondence (May - Aug. 1988)
- Box 138: Congressional Correspondence, Referrals, Employment - Councils, President's Council on Integrity & Efficiency (PCIE) (Jan. - Feb. 1988)
- Box 139: Councils, PCIE (Mar. - Aug. 12, 1988) - Education Department (1988)
- Box 140: Energy Department - Executive Office of US Attorneys (EOA), EOA Referrals (1988)
- Box 141: Executive Office of US Attorneys (EOA), Resignations/Retirements - INTERPOL (1988)
- Box 142: Justice Management Division (JMD) - Office of Justice Programs (OJP) (Jan. 1988)
- Box 143: OJP (Feb. - July 1988) - Office of Liaison Services (OLS) (1988)
- Box 144: OLS - US Information Agency (USIA) (1988)
- Box 145: US Marshals Service (USMS) - White House (WH) Talking Points (1988)

FULL- STAFF ONLY

ARC ID: 765347

DESCRIPTION TYPE: Series

TITLE: Chronological Files

GENERAL RECORDS TYPE: Textual Records

INCLUSIVE DATES: 1985 - 1988

CREATING ORG.

NAME: Department of Justice. Office of the Attorney General.

DATES: (1870 -)

CREATOR TYPE: Most Recent

ACCESS RESTRICTIONS STATUS: Restricted - Possibly

ACCESS RESTRICTIONS SPECIFIC RESTRICTIONS

SPECIFIC RESTRICTION: FOIA (b)(6) Personal Information

SPECIFIC RESTRICTION: FOIA (b)(7) Law Enforcement

ACCESS RESTRICTIONS NOTE: These records must be screened for personal privacy and law enforcement information under 5 U.S.C. 552(b) prior to public release.

USE RESTRICTIONS STATUS: Restricted - Possibly

USE RESTRICTIONS SPECIFIC RESTRICTIONS: Copyright

USE RESTRICTIONS NOTE: Some or all of the records may be subject to copyright restrictions. Researchers should contact the publisher for further information.

ARRANGEMENT: Arranged chronologically by date.

FUNCTION AND USE: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

FINDING AIDS: These records were created or accumulated by Attorney General Edwin Meese during the daily course of his office activities.

SCOPE AND CONTENT NOTE:

This series consists of correspondence, memorandums, newspaper clippings, orders, press releases, and reports received by Attorney General Edwin Meese from Department of Justice (DOJ) staff, Federal officials, members of Congress, Supreme Court Justices, American and foreign dignitaries, and the general public. Replies to some of the letters are also included.

The records relate to recommendations for Federal appointments; condolences to the families of law enforcement officers killed in the line of duty; requests to attend and/or speak at conferences, awards banquets, retirement receptions, and swearing in ceremonies; Meese's resignation to President Ronald Reagan; and complaints about state and Federal prisons for unconstitutional living conditions. Other documents relate to DOJ guidelines and policies regarding the eradication of domestic marijuana and other illegal drugs; the development of anti-drug legislation; the enforcement of obscenity laws; changes to the Code of Federal Regulations to permit the Federal Bureau of Investigation (FBI) to handle forfeitures; and the coordination of criminal and civil remedies in cases of fraud against the government.

The series also includes information about unfair immigration-related employment practices; the authorization for electronic surveillance in criminal cases; implementation of the provisions of the Voting Rights Act regarding language minority groups; and the prohibition of discrimination against qualified handicapped individuals in programs and activities conducted by the Department. More records pertain to missing and exploited children; the employment of Robert Jan Verbelen and other Nazi criminals by American intelligence agencies; and the Victims of Crime Act of 1984.

Other correspondence concerns requests to the Attorney General of the Cayman Islands for bank and business records of individuals charged in drug or drug-related cases such as Jorge and Francisco Cabrera; requests to prosecute immunized witnesses such as Tom P. Komatz, president of a South Dakota construction company for rigging bids on a Federal road construction project; and requests to subpoena members of the news media to testify in criminal cases such as the United States v. Zeno Ponder, et. al.

Moreover, the records regard investigations of Iranian gun sales and the subsequent diversion of proceeds to the Nicaraguan Contra rebels, and the prosecution of cases involving racial discrimination in housing and public accommodations. There are also references to the Department's opposition to House of Representatives Bill (H. R.) 442, which authorized monetary compensation for persons of Japanese ancestry who were interned in American War Relocation Centers during World War II (WWII).

VARIANT CONTROL #

TYPE: Master Location Register (MLR) Entry Number
NUMBER: A1 Entry 1095

LIFECYCLE NUMBERS DISPOSITION AUTHORITY NUMBER:

N1-60-94-2, Item 1a

LIFECYCLE NUMBERS RECORDS CENTER TRANSFER NUMBER:

60-89-372

LIFECYCLE NUMBERS ACCESSION NUMBER:

NN3-060-04-005

HIERARCHY

CURRENT HIERARCHY

CONTAINED BY

RECORD GROUP NUMBER: 60

TITLE: General Records of the Department of Justice

DESCRIPTION TYPE: Record Group

RECORD KEY: 777631

DESCRIPTION AUTHORS DESCRIPTION AUTHOR: Trichita M. Chestnut
DATE: 05/24/2006

DATE ENTERED: 24-MAY-2006

ENTERED BY: Chestnut, Trichita

DATE LAST CHANGED: 03-JUL-2006

LAST CHANGED BY: Proctor, Madeline

DESCRIPTION STATUS: Approved

DATA CONTROL GROUP: NW

ARC EDIT STATUS: Authorized record

PHYSICAL OCCURRENCES

COPY STATUS: Preservation-Reproduction-Reference

GPRA INDICATOR: Yes

EXTENT: 18 linear feet, 10 linear inches

REFERENCE UNIT: NWCTC

HOLDINGS MEASUREMENT

CODE: LGA-S

TYPE: Legal Archives Box, Standard

COUNT: 43

LOCATION

FACILITY: National Archives at College Park - Archives II (College Park, MD)

MEDIA OCCURRENCES

MEDIA TYPE: Paper

DATE ENTERED: 24-MAY-06

ENTERED BY: Chestnut, Trichita

CONTAINER LIST: Box 1: Attorney General (AG) Chronological File (Jan. - Apr. 5, 1985)

Box 2: AG Chronological File (Apr. 8 - May 8, 1985)

Box 3: AG Chronological File (May 9 - 31, 1985)

Box 4: AG Chronological File (June 3 - 18, 1985)

Box 5: AG Chronological File (June 19 - Aug. 8, 1985)

Box 6: AG Chronological File (Aug. 9 - Sept. 9, 1985)

- Box 7: AG Chronological File (Sept. 10 - Oct. 8, 1985)
- Box 8: AG Chronological File (Oct. 9 - Nov. 13, 1985)
- Box 9: AG Chronological File (Nov. 13 - Dec. 29, 1985)
- Box 10: AG Chronological File (Dec. 30, 1985 - Jan. 28, 1986)
- Box 11: AG Chronological File (Jan. 29 - Feb. 27, 1986)
- Box 12: AG Chronological File (Feb. 27 - Mar. 10, 1986)
- Box 13: AG Chronological File (Mar. 11 - Apr. 14, 1986)
- Box 14: AG Chronological File (Apr. 16 - May 15, 1986)
- Box 15: AG Chronological File (May 16 - June 4, 1986)
- Box 16: AG Chronological File (June 5 - July 16, 1986)
- Box 17: AG Chronological File (July 17 - Aug. 4, 1986)
- Box 18: AG Chronological File (Aug. 5 - Sept. 5, 1986)
- Box 19: AG Chronological File (Sept. 8 - Oct. 3, 1986)
- Box 20: AG Chronological File (Oct. 3 - Nov. 18, 1986)
- Box 21: AG Chronological File (Nov. 19 - Dec. 31, 1986)
- Box 22: AG Chronological File (Jan. 5 - Feb. 4, 1987)
- Box 23: AG Chronological File (Feb. 5 - 24, 1987)
- Box 24: AG Chronological File (Feb. 25 - Apr. 6, 1987)
- Box 25: AG Chronological File (Apr. 6 - 27, 1987)
- Box 26: AG Chronological File (Apr. 27 - May 20, 1987)
- Box 27: AG Chronological File (May 21 - June 18, 1987)
- Box 28: AG Chronological File (June 19 - Aug. 12, 1987)
- Box 29: AG Chronological File (Aug. 14 - Sept 10, 1987)
- Box 30: AG Chronological File (Sept. 11 - 23, 1987)
- Box 31: AG Chronological File (Sept. 23 - Nov. 6, 1987)
- Box 32: AG Chronological File (Nov. 10 - 25, 1987)
- Box 33: AG Chronological File (Nov. 27 - Dec. 21, 1987)
- Box 34: AG Chronological File (Dec. 22, 1987 - Jan. 27, 1988)
- Box 35: AG Chronological File (Jan. 28 - Feb. 8, 1988)
- Box 36: AG Chronological File (Feb. 10 - Mar. 3, 1988)
- Box 37: AG Chronological File (Mar. 7 - 24, 1988)
- Box 38: AG Chronological File (Mar. 25 - Apr. 20, 1988)
- Box 39: AG Chronological File (Apr. 21 - May 16, 1988)
- Box 40: AG Chronological File (May 17 - June 3, 1988)
- Box 41: AG Chronological File (June 7 - July 6, 1988)
- Box 42: AG Chronological File (July 6 - 21, 1988)
- Box 43: AG Chronological File (July 22 - Aug. 12, 1988)

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
COVER SHEET - TRANSACTION DOSSIER

TRANSACTION	
NUMBER NN3-060-05-030	OTHER IDENTIFICATION N1-60-88-13, Class A 146-16, Prisoners of War, 1-1-1955 to 12-30-1957
CLOSED	
DATE 11/31/05	BY (Signature) <i>Jeanne Schaubel</i> Director, Initial Processing and Declassification Division.
CONSOLIDATED WITH	
TRANSACTION NUMBER	OTHER IDENTIFICATION
RELATED TRANSACTIONS	
TRANSACTION NUMBER	OTHER IDENTIFICATION
INSERTIONS AND CHANGES	
DATE	NATURE OF INSERTION OR CHANGE

**AGREEMENT TO TRANSFER RECORDS TO
THE NATIONAL ARCHIVES OF THE UNITED STATES**

1. INTERIM CONTROL NO. (NARA Use Only)

NWMD 05-5452

TERMS OF AGREEMENT

The records described below and on the attached _____ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

Dem 11/29/04 final/abw

2A. AGENCY APPROVAL

Signature *Bernard W. Berglund* Date *11-22-04*

3A. NARA APPROVAL

Signature *Jeanne Schauble* Date *11/30/04*

2B. NAME, TITLE, MAILING ADDRESS

Bernard W. Berglund, Records Officer
U.S. Dept. of Justice, Suite 520N
1331 Pennsylvania Ave. NW
Washington, DC 20530-0001

3B. NAME, TITLE, MAILING ADDRESS

Jeanne Schauble Director
Initial Processing & Declassification Division (NWMD)
8601 Adelphi Road
College Park, MD 20740-6001

RECORDS INFORMATION

4A. RECORDS SERIES TITLE N1-60-88-13, Class A 146-16, Prisoners of War

4B. DATE SPAN OF SERIES 1-1-1955 to 12-30-1957

(Attach any additional description.)

5A. AGENCY OR ESTABLISHMENT

Department of Justice

5B. AGENCY MAJOR SUBDIVISION

Criminal Division ^64

5C. AGENCY MINOR SUBDIVISION

5D. UNIT THAT CREATED RECORDS

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS

Name: Florita Washington FWy L. A. Rose 11/16/04
Telephone Number: (202) 353-0409

6. DISPOSITION AUTHORITY:

N1-60-88-13, Item ~~16~~ 16

7. IS SECURITY CLASSIFIED INFORMATION PRESENT? NO YES

LEVEL: Confidential Secret Top Secret

SPECIAL MARKINGS: RD/FRD SCI NATO
 Other _____

INFORMATION STATUS: Segregated Declassified

8. CURRENT LOCATION OF RECORDS

Agency (Complete 8A only)
 Federal Records Center (Complete 8B only)

8A. ADDRESS

Criminal Division, 1404 New York Ave. NW, Rm 100
Washington, DC 20530

9. PHYSICAL FORMS

- Paper Documents Posters
- Paper Publications Maps and Charts
- Microfilm / Microfiche Arch / Eng Drawings
- Electronic Records Motion / Sound / Video
- Photographs Other (specify): _____

10. VOLUME: _____ CONTAINERS: _____

Cu. Mtr. _____ (Cu. Ft. 1) Number _____ Type _____

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES

1-1-88

12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?

YES NO *(If no, attach limits on use and justification.)*

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?

YES NO

Justice/CRM-001, Vol. 63, No. 34 p.8863
Copy attached

14. ATTACHMENTS

- Agency Manual Excerpt Listing of Records Transferred
- Additional Description NA Form 14097 or Equivalent
- Privacy Act Notice Microform Inspection Report
- Other (specify): _____ SF(s) 135

8B. FRC ACCESSION NUMBER

CONTAINER NUMBER(S)

FRC LOCATION

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION

Security Classified

RG

060

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature *Richard E. Wood* Date *1/31/05*

17. NATIONAL ARCHIVES ACCESSION NO.

NW3-060-05-030

JUSTICE/CRM-001**SYSTEM NAME:**

Central Criminal Division Index File and Associated Records.

SYSTEM LOCATION:

U.S. Department of Justice, Criminal Division, Bond Building, 1400 New York Avenue NW., Washington, DC 20530, and, Federal Records Center, Suitland, Maryland 20409.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Persons referred to in potential or actual cases and matters of concern to the Criminal Division and correspondents on subjects directed or referred to the Criminal Division.

CATEGORIES OF RECORDS IN THE SYSTEM:

The system consists of alphabetical indices bearing individual names, and the associated records to which they relate, arranged either by subject matter or individual identifying number containing the general and particular records of all Criminal Division correspondence, cases, matters, and memoranda, including but not limited to investigative reports, correspondence to and from the Division, legal papers, evidence, and exhibits. The system also includes items classified in the interest of national security with such designations as confidential, secret, and top secret received and maintained by the Department of Justice. This system may also include records concerning subject matters more particularly described in other systems of records of the Criminal Division.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

This system is established and maintained pursuant to 44 U.S.C. 3101 to implement all functions assigned to the Criminal Division in 28 CFR 0.55 through 0.64-2.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record maintained in this system of records may be disseminated as a routine use of such record as follows: (1) In any case in which there is an indication of a violation or potential violation of law, whether civil, criminal, or regulatory in nature, the record in question may be disseminated to the appropriate federal, state, local, or foreign agency charged with the responsibility for investigation or

prosecuting such violation or charged with enforcing or implementing such law; (2) in the course of investigating the potential or actual violation of any law, whether civil, criminal, or regulatory in nature, or during the course of a trial or hearing or the preparation for a trial or hearing for such violation, a record may be disseminated to a federal, state, local, or foreign agency, or to an individual or organization, if there is reason to believe that such agency, individual, or organization possesses information relating to the investigation, trial, or hearing and the dissemination is reasonably necessary to elicit such information or to obtain the cooperation of a witness or an informant; (3) a record related to a case or matter may be disseminated in an appropriate federal, state, local, or foreign court or grand jury proceeding in accordance with established constitutional, substantive, or procedural law or practice; (4) a record relating to a case or matter may be disseminated to a federal, state, or local administrative or regulatory proceeding or hearing in accordance with the procedures governing such proceeding or hearing; (5) a record relating to a case or matter may be disseminated to an actual or potential party or his attorney for the purposes of negotiation or discussion on such matters as settlement of the case or matter, plea bargaining, or informal discovery proceedings; (6) a record relating to a case or matter that has been referred by an agency for investigation, prosecution, or enforcement, or that involves a case or matter within the jurisdiction of an agency, may be disseminated to such agency to notify the agency of the status of the case or matter or of any decision or determination that has been made, or to make such other inquiries and reports as are necessary during the processing of the case or matter; (7) a record relating to a person held in custody pending or during arraignment, trial, sentence, or extradition proceedings, or after conviction or after extradition proceedings, may be disseminated to a federal, state, local, or foreign prison, probation, parole, or pardon authority, or to any other agency or individual concerned with the maintenance, transportation, or release of such a person; (8) a record relating to a case or matter may be disseminated to a foreign country pursuant to an international treaty or convention entered into and ratified by the United States or to an executive agreement; (9) a record may be disseminated to a federal, state, local, foreign, or international law

enforcement agency to assist in the general crime prevention and detection efforts of the recipient agency or to provide investigative leads to such agency; (10) a record may be disseminated to a federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of a license, grant, or other benefit by the requesting agency, to the extent that the information relates to the requesting agency's decision on the matter; (11) a record may be disseminated to the public, news media, trade associations, or organized groups, when the purpose of the dissemination is educational or informational, such as descriptions of crime trends or distinctive or unique modus operandi, provided that the record does not contain any information identifiable to a specific individual other than such modus operandi; (12) a record may be disseminated to a foreign country, through the United States Department of State or directly to the representative of such country, to the extent necessary to assist such country in apprehending and/or returning a fugitive to a jurisdiction which seeks his return; (13) a record that contains classified national security information and material may be disseminated to persons who are engaged in historical research projects, or who have previously occupied policy making provisions to which they were appointed by the President, in accordance with the provisions codified in 28 CFR 17.60; (14) a record relating to an actual or potential civil or criminal violation of title 17, United States Code, may be disseminated to a person injured by such violation to assist him in the institution or maintenance of a suit brought under such title; (15) *in any health care-related civil or criminal case, investigation, or matter, information indicating patient harm, neglect, or abuse, or poor or inadequate quality of care, at a health care facility or by a health care provider, may be disclosed as a routine use to any federal, state, local, tribal, foreign, joint, international or private entity that is responsible for regulating, licensing, registering, or accrediting any health care provider or health care facility, or enforcing any health care-related laws or regulations. Further, information indicating an ongoing quality of care problem by a health care provider or at a health care facility may be disclosed to the appropriate health plan. Additionally, unless otherwise*

prohibited by applicable law, information indicating patient harm, neglect, abuse, or poor or inadequate quality of care may be disclosed to the affected patient or his or her representative or guardian at the discretion of and in the manner determined by the agency in possession of the information; (16) information permitted to be released to the news media and the public pursuant to 28 CFR 50.2 may be made available unless it is determined that release of the specific information in the context of a particular case would constitute an unwarranted invasion of personal privacy; (17) information not otherwise required to be released pursuant to 5 U.S.C. 552 may be made available to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information on behalf of and at the request of the individual who is the subject of the record; and (18) a record may be disclosed as a routine use to the National Archives and Records Administration and the General Services Administration in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents are stored in file folders and in the Federal Records Center; selected summary data is stored on manual index cards and on microfilm and on IBM System/38.

RETRIEVABILITY:

Summary data, e.g., names, file numbers, subjects, dates of correspondence, dates of receipt, due dates of assignments, docket numbers and/or synopses are retrieved from manual index cards microfilm, and a numerical listing maintained on IBM System/38. File folders are retrieved through manual or automated indexes which are accessed through certain summary data, i.e., name or file and docket numbers.

SAFEGUARDS:

The records are safeguarded and protected in accordance with applicable Departmental rules. Security for the automated records include strictly controlled access codes and passwords. In addition, only authorized Criminal Division employees will have access to the system.

RETENTION AND DISPOSAL:

Currently there is an agreement with the Federal Records Center for retention

and disposal after ten years applicable to approximately 20 percent of the Division records. All other paper records are currently retained indefinitely. A retention and disposal schedule for automated records will be under review in connection with a revised schedule for the paper records.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Attorney General, Criminal Division, U.S. Department of Justice; 10th and Constitution Avenue, NW., Washington, DC 20530.

NOTIFICATION PROCEDURE:

The major part of this system is exempted from this requirement under 5 U.S.C. 552a(j)(2), (k)(1), or (k)(2). Inquiry concerning this system should be directed to the system manager listed above.

RECORD ACCESS PROCEDURES:

The major part of this system is exempted from this requirement under 5 U.S.C. 552a(j)(2), (k)(1), or (k)(2). To the extent that this system of records is not subject to exemption, it is subject to access and contest. A determination as to exemption shall be made at the time a request for access is received. A request for access to a record contained in this system shall be made in writing, with the envelope and the letter clearly marked 'Privacy Access Request.' Include in the request the name of the individual involved, his birth date and place, or any other identifying number or information which may be of assistance in locating the record, the name of the case or matter involved, if known, and the name of the judicial district involved, if known. The requestor will also provide a return address for transmitting the information. Access requests will be directed to the system manager listed above.

CONTESTING RECORD PROCEDURES:

Individuals desiring to contest or amend information maintained in the system should direct their request to the system manager listed above, stating clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment to the information sought.

RECORD SOURCE CATEGORIES:

Department officers and employees, and other federal, state, local, and foreign law enforcement and non-law enforcement agencies, private persons, witnesses, and informants.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (c) (3) and

(4), (d), (e)(1), (2) and (e)(4), (G), (H) and (I), (e)(5) and (8), (f) and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553 (b), (c) and (e) and have been published in the Federal Register.

CHANGE OF STATUS RECORD	For NN Use	Unit	RG Number
Record Group Level		NWMD	060
	Originator's Transaction Number	Total Number of Files Attached	
	NWMD-05-5452	0	

STATISTICAL TRANSACTIONS (Enter code from table below in left column)

INCREASE	DECREASE	TRANSFER	X	OTHER TRANSACTION
1. ACCESSION	5. DISPOSAL	9. CHANGE IN PHYSICAL CUSTODY		11. RESERVED
2. ACCRETION	6. PERMANENT WITHDRAWAL	10. CHANGE OF RECORD GROUP		12. NEW RECORD GROUP
3. REMEASUREMENT	7. REMEASUREMENT	(enter RG nos. in unit of	x	13. INITIAL INPUT
4. OTHER (explain)	8. OTHER (explain)	physical custody)		14. CORRECTION/REVISION
				15. NA GUIDE NARRATIVE
				16. RESTRICTION STATEMENT
				17. PRIVACY STATEMENT
				18. CHNG IN FINDING AID CITATION
				19. CHNG IN LOCATION
				20. OTHER (explain)

VOLUME (M³) Check if Cu. Ft. X ITEMS Number of Items

Trans CODE	No. of Sheets Attached	Unit of Physical Custody	+	-	This Change	After Change	Item CODE	This Change	After Change
1		NWCTC	+		1.077				

TOTAL VOLUME AFTER CHANGE _____ (Direct Offers)
To be completed by NN-E

REMARKS: NN3-060-05-030, N1-60-88-13, Class A 146-16, Prisoners of war, 1-1-1955 to 12-30-1957.

Input is for 1 **classified** accession transferred from the Department of Justice, comprising 1.077 cubic feet of textual records (1 FRC-S box). Records are unprocessed.

REVIEWS AND APPROVALS

FOR NN-E USE

1. Prepared by L. Morrison LM	3. Reviewed by Richard Wood	5. Reviewed by	7. ARCON Division Jeanne Schaub	Reviewed
Unit NWMD Date 01/18/05	Unit NWMD Date 1/28/05	Unit Date	Unit NWMD Date 1/31/05	
2. Reviewed by Edward B. Smith	4. Reviewed by	6. Reviewed by	8. Approved by	Posted
Unit NWMD Date 1/27/05	Unit Date	Unit Date	Unit Date	

NA 14044

Hierarchical Reference Report by Record Group

REC GRP: 0060 Department of Justice
FACILITY: NAI
FINDING AID: UD
CLASSIFICATION: C
SHOW TRANSACTIONS?: True
SHOW TEMP LOCATIONS?: False

REC GRP: 0060 Series SEC CLASS: C
FINDING AID: UD-05D ID#: 422669
ENTRY #: 17 ARC ID#:
FACILITY: NAI

TITLE: {N1-60-88-13, Class A 146-7, World War II Classification (General Suspects), 1-1-1941 to 12-30-1947}

NAI : 490 : 65/31/05 - 65/32/03
15.00 FRC Carton, Standard (15 x 12.25 x 10 1/8)

CONTAINER #s: 1-15

TOTAL LINEAR FT: 15.31

TOTAL CUBIC FT: 16.16

REPRODUCED IN MICROFORM?: None

TRANSACTIONS

ACC: NN3-060-05-028;

REC GRP: 0060 Series SEC CLASS: C
FINDING AID: UD-05D ID#: 422768
ENTRY #: 18 ARC ID#:
FACILITY: NAI

TITLE: {N1-60-88-13, Class A 146-7, World War II Classification (General Suspects), 1-1-1941 to 12-30-1968}

NAI : 490 : 65/28/07 - 65/29/06
20.00 FRC Carton, Standard (15 x 12.25 x 10 1/8)

CONTAINER #s: 1-20

TOTAL LINEAR FT: 20.42

TOTAL CUBIC FT: 21.54

REPRODUCED IN MICROFORM?: None

TRANSACTIONS

ACC: NN3-060-05-029;

REC GRP: 0060 Series SEC CLASS: C
FINDING AID: UD-05D ID#: 422672
ENTRY #: 19 ARC ID#:
FACILITY: NAI

TITLE: {N1-60-88-13, Class A 146-16, Prisoner^s of War, 1-1-1955 to 12-30-1957}

NAI : 490 : 65/29/07 - 65/29/07
1.00 FRC Carton, Standard (15 x 12.25 x 10 1/8)

CONTAINER #s: 1-1

TOTAL LINEAR FT: 1.02

TOTAL CUBIC FT: 1.08

REPRODUCED IN MICROFORM?: None

TRANSACTIONS

ACC: NN3-060-05-030;

PRESERVATION RISK AND NEEDS ASSESSMENT FORM FOR TEXTUAL RECORDS/INITIAL PROCESSING

RG 60 ID # (MLR, Nail, Accession, etc. as applicable) **5452** Entry No./Series/Collection (as applicable) **NN3-060-05-030** Total Cubic feet **1.077**
 Container Type: (Code) **Other container** Other Container Type **FRC-S** Number of containers: **1** Media Type Code **Pick from list**
 Current Location: Building: **National Archives Building** Stack: **490** Row/compartment/shelf (begin) **65/29/07** Row/compartment/shelf (end) **65/29/07**

PART 1. CONDITION ASSESSMENT-Select a Condition Box, check level of use and condition of records containers; go to Part 2 A, B, or C (Risk) as directed in parentheses (use highest code given: C>B>A):

<input checked="" type="checkbox"/> GOOD CONDITION (records use) <i>Pick from list</i> (containers) <i>Current housing good (2A, no HM at this time)</i>	<input type="checkbox"/> MEDIUM CONDITION (records use) <i>Pick from list</i> (containers) <i>Pick from list</i>	<input type="checkbox"/> POOR CONDITION (records use) <i>Pick from list</i> (containers) <i>Pick from list</i>
---	---	---

PART 2. RISK LEVEL ASSESSMENT-Select a Risk Box as directed above, check all categories that apply: go to Part 4, PRESERVATION NEEDS, as directed

<input checked="" type="checkbox"/> A. LOW RISK <i>No preservation action AT THIS TIME. Increased use or deterioration may require future re-evaluation for risk level, preservation needs, or security (also Part 4, Preservation needs)</i>	
<input type="checkbox"/> B. MEDIUM RISK <i>Schedule for preservation after High Risk records.</i> <input type="checkbox"/> Mold or active vermin present (4, PN5) <input type="checkbox"/> Standard housing poor, wrong size, or damaging records (4, PN1) <input type="checkbox"/> Custom housing required due to non-standard size/format (4, PN4b) <input type="checkbox"/> Bindings damaged/failing to support text/loose pages (4, PN4a) <input type="checkbox"/> Highly used records eligible for preservation reformatting (4, PN 3a/b) <input type="checkbox"/> Records are brittle/torn/obscured by tapes/fragile/unsafe to use (4, PN4a)	<input type="checkbox"/> C. HIGH RISK <i>Prioritize for preservation in risk level order.</i> <input type="checkbox"/> Mold or active vermin present (4, PN5) <input type="checkbox"/> Standard housing poor, wrong size, or damaging records (4, PN1) <input type="checkbox"/> Custom housing required due to non-standard size/format (4, PN4b) <input type="checkbox"/> Bindings damaged/failing to support text/loose pages (4, PN4a) <input type="checkbox"/> Highly used records eligible for preservation reformatting (4, PN 3a/b) <input type="checkbox"/> Records are brittle/torn/obscured by tapes/fragile/unsafe to use (4, PN4a)

Part 3. OVERALL RISK LEVEL ASSESSMENT SCORE (Mark the risk level used in Part 2; If there is also risk for immediate loss and/or a security risk, mark those boxes also.

LOW (A) / **MEDIUM (B)** / **HIGH (C)** / **RISK FOR IMMEDIATE LOSS** / **SECURITY RISK (RISK OF LOSS TO THEFT/VANDALISM)**

Part 4. PRESERVATION NEEDS (PN) (Mark all that apply, Use PN7 to clarify or to specify an unlisted need; Indicate % of records or numbers of containers/items, etc., where appropriate

<input type="checkbox"/> 1. Holdings Maintenance Minimum/Moderate/Extensive	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 3a. Microfilming	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 3b. Reformatting (specify type:)	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 3c. Copying (specify type:)	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 4a. Conservation	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 4b. Custom housing	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 5. De-Infest Mold/Vermin	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 7. Other (specify:)	Ca. % of records:	No. Containers:	Container codes:	No. Items:	Media codes:	Other:
<input type="checkbox"/> 8. Consider for internal disposal <input type="checkbox"/> yes <input checked="" type="checkbox"/> no.						

Part 5. RECORDS AT RISK FOR IMMEDIATE LOSS (Indicate one preservation need checked above in Part 4 that must be acted upon to prevent immediate loss.):
Pick from list Ca. % of records: No. Containers: Container codes: No. Items: Media codes: Other:

ASSESSMENT BY: Lee Morrison UNIT: NWMD Date: 01/18/05 General Comments:



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

January 31, 2005

Mr. Bernard Berglind
Records Officer
Department of Justice Suite 520N
1331 Pennsylvania Avenue NW
Washington DC 20530-0001

Dear Mr. ~~Berglind~~: *Berglind*

Enclosed are copies of Standard Form 258 (our numbers NN3-060-05-025, 027 to 041, and 043) for records of your agency recently transferred to the custody of the National Archives and Records Administration. The signature on Line 16 confirms that the records have been accepted into the archives of the United States.

If you have any questions about this transfer, please let me know by telephone (301-837-0595) or by e-mail Richard.Wood@nara.gov

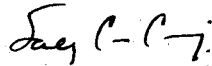
Sincerely,

A handwritten signature in black ink, appearing to read "Richard E. Wood".

RICHARD E. WOOD
Supervisory Archivist
Initial Processing and Declassification Division

Enclosure

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
COVER SHEET - TRANSACTION DOSSIER

TRANSACTION	
NUMBER	OTHER IDENTIFICATION
NN3-060-10-013	Unclassified Records of the Department of Justice, 1990-1994
CLOSED	
DATE	BY (Signature)
5-5-10	 Director, Textual Archives Services Division.
CONSOLIDATED WITH	
TRANSACTION NUMBER	OTHER IDENTIFICATION
RELATED TRANSACTIONS	
TRANSACTION NUMBER	OTHER IDENTIFICATION
INSERTIONS AND CHANGES	
DATE	NATURE OF INSERTION OR CHANGE

**AGREEMENT TO TRANSFER RECORDS TO
THE NATIONAL ARCHIVES OF THE UNITED STATES**

JRC

1 INTERIM CONTROL NO. (NARA Use Only)
060-10-7-U

TERMS OF AGREEMENT

The records described below and on the attached 1 pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256, and such other rules and regulations as may be prescribed by the Archivist of the United States (The Archivist). Unless specified and justified below, no restrictions of the use of these records will be imposed other than the general and specific

restrictions on the use of these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, non-archival printed or processed material, or other non-record material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of non-archival materials contained in this deposit.

2A. AGENCY APPROVAL

Signature *Curt Francisco*

Date *11/5/09*

3A. NARA APPROVAL

Signature *Greg C. C...*

Date *12-23-09*

2B. NAME, TITLE, MAILING ADDRESS

Mr. Curt Francisco
Department of Justice, Office of Records Management Policy
1331 Pennsylvania Avenue NW
Suite 1209
Washington DC 20530

3B. NAME, TITLE, MAILING ADDRESS

Acting NACT
Mr. Steven Tilley, Director
Textual Archives Services Division-NWCT
8601 Adelphi Road, Room 2600
College Park, MD 20740
301-837-3059

RECORDS INFORMATION

4A. Unclassified General Records of the Department of Justice

4B. DATE SPAN OF SERIES : See attached list

(Attach any additional description)

5A. AGENCY OR ESTABLISHMENT

Department of Justice

9. PHYSICAL FORMS

- Paper Documents
- Paper Publications
- Microfilm/Microfiche
- Electronic Records
- Photographs
- Posters
- Maps and Charts
- Arch/Eng Drawings
- Motion/Sound/Video
- Other (specify) _____

5B. AGENCY MAJOR SUBDIVISION

Charge Code *46*

5C. AGENCY MINOR SUBDIVISION

5D. UNIT THAT CREATED RECORDS

10. VOLUME CONTAINERS
Cu. Mtr.: Cu. Ft. *148* Number: Type:

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS

Name *Linda A. Edlen*
Telephone Number *11/4/09*

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES
As soon as possible

12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?
 YES NO (If no, attach limits on use and justification)

6. DISPOSITION AUTHORITY:
See attached list

7. IS SECURITY CLASSIFIED INFORMATION PRESENT?
 NO YES

LEVEL: Confidential Secret Top Secret

SPECIAL MARKINGS: RD/FRD SCI NATO Other

INFORMATION STATUS: Segregated Declassified

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?

YES NO

(If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.)

*50 FR 37294 57 FR 8474
69 FR 22872*

8. CURRENT LOCATION OF RECORDS

Agency (Complete 8A only)
 Federal Records Center (Complete 8B only)

14. ATTACHMENTS

- Agency Manual Excerpt
- Additional Description
- Privacy Act Notice
- Other (specify): _____
- Listing of Records Transferred
- NA Form 14097 or Equivalent
- Microform Inspection Report
- SF(s) 135

8A. ADDRESS

8B. FRC ACCESSION NUMBER **CONTAINER NUMBERS** **FRC LOCATION**
Washington National Records Center, See attached list
Suitland, MD 20746

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES/REMARKS REGARDING DISPOSITION

RG 060

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature *Greg C. C...*

Date *5-5-10*

17. NATIONAL ARCHIVES ACCESSION NO

NN3-060-10-013

PAID

RG	DAFY	AGNC	SUB	VOL	SC	DATE	DISP	Chg	SERIES	BDATE	EDATE	NTC	PRC	EBO
✓060	- 94	- 0600		5		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN	5/92-1/94	199205	199401	SRC	1 5
✓060	- 94	- 0745		3		NC1/60/81/8/1B	2010	46	ASSISTANT ATTY GEN CORRES		199306	199402	VDV	1 3
✓060	- 94	- 0840		11		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199309	199404		1 11
✓060	- 94	- 1050		3		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199310	199408		1 3
✓060	- 95	- 0346		2		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199308	199409		1 2
✓060	- 95	- 0941		10		NC1/60/84/5/1B	2010	46	ASSOCIATE ATTY GEN CORRES		199201	199412		1 10
✓060	- 96	- 0919		10		NC1/60/84/5/1A	2010	46	ASSOCIATE ATTY GEN CORRES		199404	199407		1 10
✓060	- 97	- 0553		4		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199304	199404	VDP	1 4
✓060	- 97	- 0876		5		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199308	199409	PRM	1 5
✓060	- 98	- 0281		8		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199305	199410	VDV	1 8
✓060	- 98	- 0811		23		NC1/60/81/14/1A	2010	46	DEPUTY ATTY GEN FILE		199210	199403	VDV	1 23
✓060	- 99	- 0087		6		NC1/60/81/14/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199305	199405		1 6
✓060	- 99	- 0109		25		NC1/60/84/5/1A	2010	46	ASSOCIATE ATTY GEN CORRES		199301	199404	VDV	1 25
✓060	- 00	- 0631		4		NC1/60/84/5/1B	2010	46	ASSOCIATE DEPUTY ATTY GEN		199101	199412		1 4
✓060	- 01	- 0311		29		NC1/60/84/5/1B	2010	46	DEPUTY ASSOCIATE ATTY GEN		199012	199409	VDV	1 29

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the appropriate records center serving your area)

**Federal Archives and Records Center
General Services Administration
Washington National Records Center
Washington, DC 20409**

As shown in FPMR 101-11.410-1

2. AGENCY TRANSFER AUTHORIZATION (TRANSFERRING AGENCY OFFICIAL (Signature and title)) DATE

Robert M. Yann, Director *[Signature]* 3/15/94
IMS/ExSec

3. AGENCY CONTACT (TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.))

Bernard W. Berglind
SPS, IRM/JMD

4. RECORDS CENTER RECEIPT (RECORDS RECEIVED BY (Signature and title)) DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
Systems Policy Staff/IRM/JMD
Suite 850, WCTR
1001 G Street, NW
Washington, DC 20530

ATTENTION: Bernard W. Berglind.

Fold line

6. RECORDS DATA

ACCESSION NUMBER			VOLUME (ev. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	94	0600	5	1-5	Files of Rod J. Rosenstein, Special Counsel to the DAG Period: 05-93 thru 01-94 Location: B-508, Main DOJ Contact: Ron Plavchan 514-2063 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-81-14 Item 1B	P/2010	03/86:22-3.4			

FILES OF ROD J. ROSENSTEIN
SPECIAL COUNSEL TO THE DEPUTY ATTORNEY GENERAL, 1993-94

(03-03-94)

BOX 1

Arrington, [Birmingham, AL Mayor Richard]
[re U.S. v. Marjorie L. Peters]
Baylson, Michael M./"Philadelphia Crime Rate Drop"
Brown, Todd K.
Byrnes, [Kevin]
CARRINGTON, Professor Paul D.
CARTER, JIMMY
Civil Rights Council/Civil Disturbances
[re est Senior Interagency Council on Civil Rts]
CLIPPER CHIP
Cohen, Walter W.
Eddie Lee Cole, Jr. [re investigation of]
[Accordion Folder] EDDIE LEE COLE INVEST.--COLLINGWOOD, FBI

Memorandum/John E. Collingwood

Congressional Contacts with DOJ Personnel - Policy
Correspondence - MOYNIHAN/ABSCAM
[Accordion Folder] CULTS - Reading Materials
DAG 1980 Policy - Congressional Access to Closed CRM Files
DAG Reorganization
DAVIS, Richard J., Jr., Esq.
[Accordion Folder] DEA/FBI Merger

AG Law Enforcement Role

DEA/FBI

DEA Merger - Press

DECC [Drug Enforcement Coordinating Council]

DIAP Order [re Office of Director for Investigative
Agency Policies]

DIAP Law

[Accordion Folder] DEA/FBI MERGER CORRESPONDENCE

MEMO - DEA Merger

FBI-DEA Merger Letter (A-B)

FBI-DEA Merger Letter (C-G)
FBI-DEA Merger Letter (H-J)
JONAS, STEVEN - DEA/FBI MERGER
FBI-DEA Merger Letter (K-M)
MULLEN, Francis M. - FBI/DEA Merger
OBOYSKI, VICTOR G. FBI-DEA MERGER
FBI-DEA Merger Letter (P-W)
THURMOND, SEN. STROM - ANTI-DEA/FBI MERGER
WATERS, H. Franklin - FBI/DEA Merger
WOOD, Tim & KAMMERZELL, John L. - FBI/DEA Merger
VOTH, ERIC A

DEA Production Quotas [re supply of Ritalin]

BOX 2

[Accordion Folder] DEA RAIDS

TACTICAL TRAINING BULLETIN

EXAMPLE OF RAIDS/OPERATIONAL PLAN

RAIDS/TACTICAL LESSON PLAN

DEA TACTICAL TRAINING PROGRAM

JOSEPH P. DOMBROSKI/DAVID R. WILSON TACTICAL EXPERTISE

De CONCINI, Dennis -- Sen.
DOIG, Prof. JAMESON
DOJ Components
DONSANTO, Craig C. - CRM
Electronic Surveillance
EXXON VALDEZ
AUSA FALLGATTER, [Curtis]
FLETC [Fed Law Enforcement Training Ctr] - Training
Harold Ford Case
GAO Studies
GREEN, Deborah A.

GRIFFIN, Douglas
DELLUMS, Cong. Ronald V.
HAMILTON, James, Esq.
HANKINSON, Richard J.
HARMON, John M.
HEAD, HAYDEN
IG Complaints [re alleged fraud, waste & abuse against]
INDEPENDENT COUNSEL/Lawrence Walsh
INTERNAL CORRESPONDENCE - ROD ROSENSTEIN
Kehoe, Greg
W.D. Kentucky (AETNA MATTER)
Kimberlin, [Brett C.]
Nancy Kingsbury [re Travel Gate]
Levin, Richard C.
Lilley, John R.
Marijuana
Jim McGee/Washington Post
MEMOS FROM R. ROSENSTEIN
Miller, Arthur R./Thank You Letter
MONSKEY, PATRICIA A.
Murrin, Sue [re relationship bet OIG & OPR]
NATIONAL CONFERENCE OF FEDERAL JUDGES
[Accordion Folder] NIJ/Louden, [Dr. Robert J.]

Less than Lethal Technologies

[Accordion Folder] NIJ Select Publications
OIP Seminars
OPR [Ofc of Professional Responsibilities]: Allegations
OPR Annual Report for 1991
OPR Disclosure Policy
OPR: Proposal to Disclose Names of Attys Investigated
Panetta, Leon E.
Patterson, Mark
PMOI (People's Maujahedin of Iran)
PREATE, [Ernest, Jr.] (AG, PA.) INVESTIG.
Principles of Prosecution
PUBLIC INTEGRITY SECTION
[Accordion Folder] QUANTICO
Removal of IG [re procedures]
REQUESTS OF THE DAG FOR DETAILS, APPTS. ETC
Rosedale, Herbert L. Re: Nancy Ammerman's Waco Report
Samuelson, [Acting USA Wayne P.] Allegations
Hon. Steven Schiff/"Crime Bill"

BOX 3

[Accordion Folder] SESSIONS FOIA REQUEST

Sessions, [FBI Director William S.]

Letters - PRO & CON/FBI - William Sessions

Supporting FBI "Sessions" Fleming, [Philip A.] &
Pina, [Edward L.]

"SHIPREST" PROPOSAL [re FBI's Siege & Hostage Incident
Prosecution Response Team]
Singer, Margaret T. [re Ammerman's Waco Report]
SMITH, WALTER, HONORABLE U.S. District Judge W.D. Texas
[re U.S. v. Schroeder, et al.]
Sparks, Joyce
Storch, Rob
Stuart [O.] Simms
SULLIVAN, DR. LAWRENCE
Tilley, William F.
[Accordion Folder] TRAVEL GATE

Michel, Cong. Bob and Four Others

Watergate Reunion [of prosecution staff]
[Accordion Folder] RANDY WEAVER CASE

Memorandum to JoAnn Harris - OPR/CRM Weaver Investigation

Memorandum to Philip B. Heymann - OPR/CRM Weaver
Investigation

Memorandum to Janet Reno

WEAVER & HARRIS CASE

Memoranda - Chronology of Events of U.S. v. Randall C.
Weaver

Williamson, Richard
Wray, Henry R., Esq.
[Divider] WACO/BRANCH DAVIDIAN STANDOFF
[Accordion Folder] WACO LOG [6/28/93 - 4/15/94]
[Accordion Folder] DOJ EXPERTS FOR WACO INQUIRY

Experts (Names)

Ammerman, [Dr. Nancy]

Birt, [Colin E.]
Dr. Robert Cancro
Davis, [Richard J.]
Dennis, [Edward S.G., Jr.]
Louden, [Robert J.]
McCarthy, [Ronald M.]
Ariel Merari
Webster, [William H.]
Galanter, [Dr. Marc]
Appleby, [Dr. R. Scott]
Fein, Robert
Van De Kamp, [John]
Andrea [S.] Ordin
Waco - RJR Updates

BOX 4

Groups A & C - Briefings [NOTE: Experts were divided into
3 groups according to their expertise to deal w/ specific
issues: Group A - handled barricade/hostage sits.,
Group B - dealt w/motivations & thought processes, and
Group C - coordinated law enforcement efforts in
barricade/hostage sits.]

A & C Letters

B Letters

WACO Correspondence (RJR)

Waco - Calls/Offer of Assistance

[Accordion Folder] WACO PROCEDURE

Retrospective Experts

Experts - Mandates (Forward)

Waco Budget

[Accordion Folder] Vetting

Ethical Rules

Vetting Questions for Experts

Waco Travel

Resumes for Experts to Review

Waco Briefings

Waco - Press

Press Release [6/24/93]

[Accordion Folder] BRANCH DAVIDIANS - WACO LETTERS, COMMENTS

Bardin, David J.

[Accordion Folder] Waco letters (no response)

Waco Letters

BOX 5

AG Briefing Book

De Concini, Dennis - Senator [commending AG re Waco]

THURMOND, SEN. STROM RE: WACO QUESTIONS

Waco 911 Tape

Waco Report [only outline]

Waco - FBI Review

FBI - SOAR [Special Ops & Research] Unit

FBI Waco Response

FBI TESTIMONY BEFORE JUDICIARY COMMITTEE - Q&A

Release of Report

[Accordion Folder] Final Waco Expert Report

[includes both redacted & unredacted versions]

Experts' Final Recommendations

[Accordion Folder] FINAL EXPERTS WACO REPORT

[Accordion Folder] PRINTED WACO REPORTS

Lessons of Waco: Proposed Changes in Federal Law
Enforcement (10-8-93)

Recommendations of Experts for Improvements in Federal
Law Enforcement After Waco

Evaluation of the Handling of the Branch Davidian
Stand-off in Waco, Texas, February 28 to April 19, 1993
(10-8-93) [Redacted Version]

[Accordion Folder] WACO MISCELLANEOUS

Waco - Misc.

Accession Detail

Basic Information

FRC Legal Transfer # (LT): **Accession #:** NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of Rod J. Rosenstein, Special Counsel to the DAG


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-940600
Disposition Authority #: NC1-60-81-14 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 5 **Cubic Feet:** 5.39
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action
Now
Inclusive Start Date: 05/01/1993 **Inclusive End Date:** 01/01/1994
Begin Location: A2-02-0000230-072-1-016-05 **End Location:** A2-02-0000230-072-1-016-07
Comments:

Access Restriction: Restricted- Possibly
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	5	5.39

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Rod J. Rosenstein, Special Counsel to the DAG		Total # Of Containers :	5
			Cubic Feet :	5.385

Asset ID	Container #	Type	Location
HC1-70686114	1	FRC-S	A2-02-0000230-072-1-016-05
HC1-70686119	2	FRC-S	A2-02-0000230-072-1-016-06
HC1-70686122	3	FRC-S	A2-02-0000230-072-1-016-06
HC1-70686125	4	FRC-S	A2-02-0000230-072-1-016-06
HC1-70686128	5	FRC-S	A2-02-0000230-072-1-016-07

RECORDS TRANSMITTAL AND RECEIPT

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PAGE **1** OF **1** PAGES

1. TO (Complete the address for the appropriate records center serving your area)

**Federal Archives and Records Center
General Services Administration**

Washington National Records Center
Washington, DC 20409

As shown in FPMR 101-11.410-1

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Robert M. Yahn, Director
Info Mgt Staff/ExSec

DATE
04/21/94

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind
SPS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
Systems Policy Staff/IRM/JMD
Suite 850, WCTR
1001 G Street, NW
Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold line

6. RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG (a)	FY (b)	NUMBER (c)							LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)
060	94	0745	3	1-3	Files of George R. Havens, Special Assistant to the AG for Law Enforcement (Reno admin) Period: 06-93 thru 02-94 Location: B-508, Main Justice Contact: Ron Plavchan 514-2063 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-81-8 Item 1B	P/2010	02/60:04-3.1			

FILES OF GEORGE R. HAVENS,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL
FOR LAW ENFORCEMENT, 1993-94

(03-31-94)

BOX 1

ADMINISTRATIVE

[Accordion Folder] BILCHIK, Shay/ADAG

Bilchik Meeting [8/26 & 9/8/93]

Correspondence

BIO - George R. Havens

BUREAU OF JUSTICE STATISTICS

HAVENS, George Ray CHRON [6/93 - 1/94]

DEA/FBI Merger

[Accordion Folder] DiGREGORY, Kevin

Havens/DiGregory Meeting in Denver [9/13 - 14/93]

Rough Notes

Task Force History [Aurora Gang Task Force article]

DIVISION SECURITY INFORMATION (DSI)

[re 1993 reinvestigation program]

EXEC SEC CORRESPONDENCE [1]

EXEC SEC CORRESPONDENCE [2]

[Accordion Folder] FITZSIMONS, Patrick/NCIC/URC Board

BACKGROUND ON BOARD [re Natl crime Info Center
Advisory Policy Bd & Uniform Crime Reporting Data
Providers' Advisory Policy Bd]

CORRESPONDENCE

MEMO TO THE AG & FILE [2 July 1993]

IACP POSITION PAPER [re Fed participation in
advisory process for mgt of FBI's Crim Justice Info
Services (CJIS) Div systems]

FBI Memo [re mtg w/Fitzsimon on 6/8/93]

VANCOUVER MEETING [8/6-7/93]

GARR, MARC

GARRETT, JIM (JUDGE)
GLADISH, W.L. "HAP"

Atty Gen Reno

GREENE, R.H.
HEALTH AND JUSTICE WORKING GROUP (NIJ)
[Accordion Folder] HINTZ, JOANNE

[Videocassette] Joan V. Hintz Vs. First Interstate
Bank/Bankers Inside View, Bank Attempts Murder

IACP St. Louis, MO [re annual conference 10/16-21/93]
IACP/UCR/FITZSIMMONS
INTERNATIONAL ASSOCIATION OF FORENSIC NURSES
JORDAN, BARBARA U./KEMP, JOHN O.
[Accordion Folder] LAW ENFORCEMENT GRANTS

Appropriation Bills

Background

Community Policing [Grants]

Grant Announcements

Letters to Committees

Memos to the AG

PERF [Police Executive Research Forum], NSA [National
Sheriffs Assn], IACP [International Assn of Chiefs of
Police] Information

BOX 2

LEE, ANDY (Sheriff)
LESS THAN LEGAL (LTL)

Less-Than-Legal Technologies Committee Meeting
October 6, 1993

LOCKE, Michael/Memo to File
LONGARIELLO, STEVE J.
MCCLANAHAN, MARJORIE L.
MCKENNA, DENNIS
THE MARITIME ADMINISTRATION (MARAD)
[re Fed ad hoc Working Group on Maritime Security]
MEMORANDUMS (OUTGOING) [7/15 - 12/32/93]

NATIONAL ASSOCIATION OF POLICE OFFICERS (NAPO)
NATIONAL LAW ENFORCEMENT EXPLORING COMMITTEE
National Organization of Black Law Enforcement Executives
(NOBLE)
[Accordion Folder] NEWPORT NEWS, VA

[Binder] CITY OF NEWPORT NEWS (2 copies)

ANTICRIME PARTNERSHIP PROGRAM NEWPORT NEWS, VA

[Envelope] Acheivable Dream

NEWPORT NEWS, VA. COMMUNITY POLICING

OBOYSKI, Victor G./Federal Law Enforcement Officers
Police Executive Research
POLICE PALS
POLICE USE OF FORCE
POROZYNSKI, MARTIN
POWELL, CHARLES - PERSONNEL MATTER
ROMANSKI, TERRENCE E.
SECURITY
SES ORIENTATION PROGRAM

BOX 3

SHANNAMI, ALI
SHORTER Lawsuit [Shorter v. Reno, et al.]
SOUTER, LARRY EDMOND
SUDDUTH, GARY
TITLE III ENCRYPTION [re Clipper Chip]
[Accordion Folder] TRAVEL - George R. Havens

Havens, Geo. R. ([Traveler] Profile Sheet)

HAVENS, George R. TRAVEL - Omaha, NE
11/30 - 12/1/93

HAVENS, George R. TRAVEL - Philadelphia, PA
11/3/93

HAVENS, George R. TRAVEL - St. Louis, MO
10/17 - 20/93

HAVENS, George R. TRAVEL - Jacksonville, FL
10/12/93

HAVENS, George R. TRAVEL - Welches, OR
9/23 - 24/93

HAVENS, George R. TRAVEL - Denver, CO
9/13 -15/93

HAVENS, George R. TRAVEL - Newport News, VA
8/18/93

HAVENS, George R. TRAVEL - Shreveport, LA
8/13 - 15/93

HAVENS, George R. TRAVEL - Vancouver, B.C.
8/6 - 8/93

HAVENS, George R. TRAVEL - Salt Lake City, Utah
6/22 - 23/93

TUCKER, LUTHER H.
UCR/NCIC ADVISORY POLICY BOARDS
[Binder] Science and Technology (NIJ, July 30, 1993)
[Binder] An Annotated Bibliography on ISSUES RELATED TO POLICE
USE OF FORCE (NIJ)
[Binder] POLICE USE OF FORCE: OFFICIAL REPORTS, CITIZEN
COMPLAINTS, and LEGAL CONSEQUENCES (Oct 1993) Vol.1
[Binder] POLICE USE OF FORCE: OFFICIAL REPORTS, CITIZEN
COMPLAINTS, and LEGAL CONSEQUENCES (Oct 1993) Vol.2
[Binder] CITY OF NEWPORT NEWS

Accession Detail

Basic Information

FRC Legal Transfer # (LT): Accession #: NN3-060-10-013
AccessionType: FRC Archival Unit: Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice Contact Name: Bernard Berglind
Description: Files of George R. Havens, Special Assistant to the AG for Law Enforcement


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-940745
Disposition Authority #: NC1-60-81-8 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 3 **Cubic Feet:** 3.23
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action Now
Inclusive Start Date: 06/01/1993 **Inclusive End Date:** 02/28/1994
Begin Location: A2-02-0000230-072-1-017-03 **End Location:** A2-02-0000230-072-1-017-03
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	3	3.23

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of George R. Havens, Special Assistant to the AG for Law Enforcement		Total # Of Containers :	3
			Cubic Feet :	3.231

Asset ID	Container #	Type	Location
HC1-70693104	1	FRC-S	A2-02-0000230-072-1-017-03
HC1-70693109	2	FRC-S	A2-02-0000230-072-1-017-03
HC1-70693122	3	FRC-S	A2-02-0000230-072-1-017-03

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the appropriate records center serving your area)

**Federal Archives and Records Center
General Services Administration**

Washington National Records Center
Washington, DC 20409

As shown in FPMR 101-11.40-1

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Robert M. Yahn, Director
Info. Mgt. Staff/ExSec

DATE
05-24-94

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind, OBD Records Officer
SPS/IRM/JMD 202-514-6283

4. RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
Systems Policy Staff/IRM/JMD
Suite 850, WCTR
1001 G Street, NW.,
Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold line

RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	94	0840	11	1-11	Files of Irvin B. Nathan, Principal Associate DAG (Reno administration) Period: 09-93 thru 04-94 Location: B-508, Main Justice Contact: Ron Plavchan 514-2063 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-81-14 Item 1B	P/2010	17/50:24-7.4			

IRVIN B. NATHAN, PRINCIPAL ASSOCIATE DEPUTY ATTORNEY GENERAL,
1993-94

(05-19-94)

BOX 1

[Accordion Folder] ABORTION CLINIC VOLENCE
[Accordion Folder] ADMINISTRATION OF JUSTICE PROGRAM
AMERICORPS [re national service corps]
Antitrust Division
ARMED CAREER CRIMINAL ACT
ATTORNEY GENERAL'S ADVISORY COMMITTEE
ATTORNEY GENERAL - CRIMINAL MATTERS STATUS REPORTS [3/2-15/94]
ATTORNEY GENERAL - PRESS
ATTORNEY GENERAL - TESTIMONY
[re FY 1992 Appropriation hearings]
AG STAFF MEETINGS
BCCI [re settlement agreement]
BANCA NAZIONALE DEL LAVORO (BNL)
BEECHAM v. UNITED STATES [re rt. of convicted felons to
possess a firearm]
BRADY BILL [re HR.1025, Brady Handgun Violence Prevention Act]
BROWN, RON
[Accordion Folder] BUREAU OF JUSTICE ASSISTANCE
BUREAU OF PRISONS
CENTER ON ADDICTION AND SUBSTANCE ABUSE (CASA)
CHARGING AND PLEA NEGOTIATION POLICY
CHEMICAL WARFARE [re S.363, Chemical Weapons Convention
Implementation Act of 1994]
[Accordion Folder] CHILCUTT CASE

CHILCUTT CASE MTG., Thursday, Mar. 10, 1994,
SG's office

CHILD EXPLOITATION AND OBSCENITY SECTION
CLIPPER CHIP [LA Times article 10/4/93]
CIVIL DIVISION
[Accordion Folder] CIVILITY IN THE PROFESSION
[DC Bar Task Force on]
[Accordion Folder] CIVILITY RULES [incl report of the Comte
on Civility of 7th Fed Judicial Circuit]
CIVIL RIGHTS DIVISION
[Accordion Folder] COLLECTION OF CRIMINAL FINES
COMMITTEE FOR JUSTICE
[Accordion Folder] CONGRESSIONAL CONTACTS
CONGRESSIONAL HEARINGS [list of, for first quarter of 1994]

BOX 2

[Accordion Folder] CRIME BILL

CRIME BILL MEETING, Wednesday, Feb. 2, 1994
3:00 p.m.

CRIME BILL - CHILD PORNOGRAPHY
CRIME BILL - DEATH PENALTY
[Accordion Folder] CRIME BILL - FEDERALIZATION [HR. 3355]
CRIME BILL - FIREARMS
CRIME BILL - HABEAS CORPUS
[Accordion Folder] CRIME BILL - HOUSE [HR. 3131, Violent Crime
Control & Law Enforcement Act of 1993; HR.2847, Crime
Control Act of 1993]
CRIME BILL - MANDATORY MINIMUM SENTENCES
CRIME BILL - POLICING [re discretionary grants to support
police hiring]
CRIME BILL - PRISONS [re regional prisons]
[Accordion Folder] CRIME BILL - SENATE [S.1607, Violent Crime
Control & Law Enforcement Act of 1993 (Biden Bill)]

BOX 3

CRIME BILL - SUBSTANTIAL ASSISTANCE
[re granting sentence reduction for]
[Accordion Folder] CRIME BILL - THREE TIME OFFENDER PROVISION

THREE TIME OFFENDER MEETING, Tuesday, February 1,
1994, 3:45 p.m.

CRIME BILL - VIOLENT CRIME CONTROL & LAW ENFORCEMENT ACT OF
1993 [HR.3355]
CRIME BILL TASK FORCE
[Accordion Folder] CRIME DATA
[Accordion Folder] CRIME POLICY - WHITE HOUSE
[Accordion Folder] CRIME STATISTICS
[Accordion Folder] CRIMINAL DIVISION - COHEN CASE
[Accordion Folder] CRIMINAL MATTERS MEETINGS
DAILY SCHEDULES [Sep 7, 1993 - Apr 6, 1994]
DEATH PENALTY
DELEGATIONS OF AUTHORITY
DEMJEANJUK, JOHN
[Accordion Folder] DEPARTMENT OF JUSTICE - BUDGET FY 1995
DEPARTMENT OF JUSTICE - BUDGET FY 1994
DEPARTMENT OF JUSTICE - NON-CAREER STAFFING
DEPARTMENT OF JUSTICE - STANDARDS OF CONDUCT
DEPARTMENT OF JUSTICE - WEEKLY REPORT [re ASG repts to WH]
DEPARTMENT OF JUSTICE ORGANIZATION CHART [5/14/93]
DEPARTMENT REVIEW COMMITTEE

Department of Treasury Crime Control and Community Safety Bill
of 1994

DAG'S OFFICE - ASSIGNMENT OF ATTORNEY RESPONSIBILITIES

DAG'S OFFICE - ASSIGNMENT LOG [Sep - Dec 1993]

DEPUTY ATTORNEY GENERAL'S OFFICE - ASSOCIATE DAG APPLICANTS

DAG'S OFFICE - Budget FY 95

DAG'S OFFICE - FY 1994 BUDGET

DAG'S OFFICE - CURRENT ASSIGNMENTS

DAG'S OFFICE - HEYMANN, [Phil]

DAG'S OFFICE - MAJOR INITIATIVES

DEPUTY ATTORNEY GENERAL'S STAFF MEETINGS [9/23/93 - 3/8/94]

BOX 4

DIRECTOR FOR INVESTIGATIVE AGENCY POLICIES (DIAP)

DISTRICT OF COLUMBIA [re detailing Fed judges to DC Sup Ct]

DRUG ENFORCEMENT ADMINISTRATION (DEA)

DRUG ENFORCEMENT ADMINISTRATION (DEA) - Candidates for Director

DEA/FBI MERGER

DRUG POLICY

DURENBERGER, SENATOR DAVID F.

MEETING W/ TOM GREEN RE: DURENBERGER

THURSDAY, FEB 3, 1994 3:00 p.m.

[Accordion Folder] EISENBERG, DAVID; FREDERICK, SCOTT L.

EL RUKN CASE [re U.S. v. Boyd (CA 7)]

ENVIRONMENT AND NATURAL RESOURCES DIVISION

ENVIRONMENTAL CRIMES SECTION

[Accordion Folder] EUROPEAN UNION [re new Council of Justice
& Home Ministers]

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS

FEDERAL BUREAU OF INVESTIGATION

FBI - COLE, [Eddie Lee] INVESTIGATION IN OMAHA

[re Curtis Telephone Co.]

FBI - EMPLOYMENT OF NON-AGENT ATTORNEYS

FBI - INTERNAL REGULATIONS [a copy of AG Guidelines on General
Crimes, Racketeering Enterprise & Domestic Security/
Terrorism Investigations 3/21/89]

FBI - WEAVER CASE [U.S. v. Randal!Weaver!&!Kevin!L.!Harris]

[Accordion Folder] FEDERAL JUDICIARY

FEDERALIZATION - GUIDELINES

FINANCIAL INSTITUTIONS FRAUD

FYI [re misc. subjects]

FOIA POLICY

GOVERNMENT ACCOUNTING OFFICE - ACCESS TO FBI RECORDS

GOVERNMENT ACCOUNTING OFFICE - AUDIT ACTIVITIES IN DOJ

GSA - COURTHOUSE SECURITY

BOX 5

GUNS
HALE, JUDGE DAVID - LITTLE ROCK
[Accordion Folder] HABEAS CORPUS CASES
HATE CRIMES
HEALTH CARE REFORM
HOMOSEXUAL NONDISCRIMINATION [in employment]
HYMEL, L.J. - USA CANDIDATE (MD LA)
HUMAN RADIATION INTERAGENCY WORKING GROUP
Human Rights Watch
IMMIGRATION AND NATURALIZATION SERVICE
IMMIGRATION REFORM INITIATIVES
INDIAN AFFAIRS
INSPECTOR GENERAL
INTERAGENCY COUNCIL ON THE HOMELESS
INTERDEPARTMENTAL VIOLENCE INITIATIVE
ICITAP - SOMALIA PROJECT [re reest police force in]
INTERPOL
ISRAEL
JACKSON, JESSE [re drug trafficking investigation of his sons]
[Accordion Folder] JUDGES
JUSTICE MANAGEMENT DIVISION
JUSTICE MANAGEMENT GROUP
[Accordion Folder] KNOX CASE [re child porn laws]

RESPONSE TO SEN. ROTH'S EDITORIAL MTG.
Tuesday, Mar. 22, 1993, 11:15 p.m. R.4118

CHILD PORNOGRAPHY LEGISLATION MTG. W/AG
Wed., Mar. 16, 1994, 6:30 p.m.

KOJAVAN CASE [U.S. v. Chake!Kojayan]
MANDATORY MINIMUM SENTENCES
MARATHON PIPE LINE COMPANY [re pipeline leak in Macon, IL, on
6/19/93]
MEXICO
[Accordion Folder] MEZZANATTO CASE [U.S. v. Gary!Mezzanatto]

BOX 6

MONEY LAUNDERING
NATIONAL ASSOCIATION OF ATTORNEYS GENERAL (NAAG)
NATIONAL BANKRUPTCY CONFERENCE
NATIONAL DRUG INTELLIGENCE CENTER (NDIC)
[Accordion Folder] NATIONAL INSTITUTE OF JUSTICE
NEW JERSEY - ALLEGATION OF ELECTION IMPROPRIETY [re claims of
Ed Rollins in gubernatorial election 11/4/93]
NEW YORK CITY MAYORAL ELECTION [re Hispanic intimidation]
NON-LETHAL TECHNOLOGIES
[Accordion Folder] NAFTA [No American Free Trade Agreement]

NORTH CAROLINA - MIDDLE DISTRICT
[Accordion Folder] OCCHIPINTI, JOSEPH
OFFICE OF JUSTICE PROGRAMS (OJP)
OJP - RHODE ISLAND [re investigation into grant funds]
OFFICE OF LEGAL COUNSEL
[Accordion Folder] OFFICE OF LEGISLATIVE AFFAIRS
OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP)
OFFICE OF THE PARDON ATTORNEY
OFFICE OF POLICY DEVELOPMENT
OFFICE F PROFESSIONAL RESPONSIBILITY (OPR)
OFFICE OF PROFESSIONAL RESPONSIBILITY - DISCLOSURE POLICY
OFFICE OF PROFESSIONAL RESPONSIBILITY - FRELS MATTER
[re discharge of USA Jack Frels, WD TX]
OFFICE OF PROFESSIONAL RESPONSIBILITY - INSPECTOR GENERAL
OFFICE OF PROFESSIONAL RESPONSIBILITY - AUSA Morgan, [Ruth R.]
Matter
OFFICE OF PUBLIC AFFAIRS
OFFICE OF THE SOLICITOR GENERAL (OSG)

BOX 7

[Accordion Folder] OFFICE OF THE SOLICITOR GENERAL - OPINIONS
OPENNESS [re PAO memo 9/14/93]
[Accordion Folder] ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE
PHE, INC. CASE [re mailing hard core porn under busines name
of "Adam & Eve"]
[Accordion Folder] POLLARD, JONATHAN
[Accordion Folder] DINGELL COMMITTEE MATERIALS
[re investigation of Environmental Crimes Section]
PRESIDENT'S COUNCIL ON INTEGRITY AND EFFICIENCY (PCIE)
[Accordion Folder] PROFESSIONAL STANDARDS OF CONDUCT COMMITTEE
POW/MIA
PROJECT PACT [Pulling America's Communities Together]
PROJECT TRIGGERLOCK
PUBLIC DEFENDERS
RESOLUTION TRUST CORPORATION
RESUMES
RITALIN [re shortage of this drug for Attention Deficit
Disorder children]
ROLLIN'S EDWARD J. JR.
ROSENBAUM, YANKEL
RUFF, CHARLES F.C.
SENSITIVE CASE REPORTS
SENTENCING COMMISSION
[Accordion Folder] SENTENCING MATTERS

BOX 8

[Accordion Folder] SIMMS, STUART [O.] [re investigation into
a Baltimore drug raid in 1987]
STATE OF UNION ADDRESS [1/25/93]

SUBPOENAS TO LINE ATTORNEYS
TELEVISION VIOLENCE
THREE BRANCH CONFERENCE
UNITED STATES ATTORNEYS CONFERENCE
UNITED STATES ATTORNEY'S OFFICE - ARIZONA
[re Emerald Clipper Operation]
[Accordion Folder] U.S. ATTORNEY'S OFFICE - BATON ROUGE,
LOUISIANA
UNITED STATES ATTORNEY'S OFFICE - CHICAGO, IL
U.S. ATTORNEY'S OFFICE, Connecticut
UNITED STATES ATTORNEY'S OFFICE - D.C.
[Accordion Folder] UNITED STATES ATTORNEY'S OFFICE - LOS
ANGELES, CA
UNITED STATES ATTORNEY'S OFFICE - NASHVILLE, TN
[Accordion Folder] UNITED STATES ATTORNEY'S OFFICE -
PHILADELPHIA, PA
UNITED STATES ATTORNEY'S OFFICE - SAN FRANCISCO
UNITED STATES ATTORNEY'S OFFICE - SEATTLE, WA
UNITED STATES ATTORNEY'S OFFICE - TAMPA, FL
UNITED STATES MARSHALS SERVICE
UNITED STATES TRUSTEES
VICE PRESIDENT'S NSA
VICTIMS
[Accordion Folder] VIOLENCE TASK FORCE REPORTS AND COMMENTARY
VIOLENT CRIME CONTROL AND LAW ENFORCEMENT ACT OF 1993
[Accordion Folder] VIOLENT CRIME INITIATIVES
[Accordion Folder] WACO REPORT
WHITE HOUSE CONTACTS
WHITE HOUSE MATTERS
[Accordion Folder] WHITEWATER

BOX 9

WHITE HOUSE TRAVEL OFFICE
[Accordion Folder] WORLD TRADE CENTER BOMBING

CONFERENCE AND MEETING FILES

[Accordion Folder] MEETING W/ NACDL AND ABA RE CONTACTS W/
REPRESENTED PERSONS, Wednesday, Sept. 22, 1993, 4:30 p.m.
AG Conf. Rm.
DR 7-104 WORKING GROUP MEETING Tues., Sept. 28, 1993 4:00 p.m.
Rm. 4118 [re contacts w/ represented persons]
JUDICIAL CONFERENCE'S ADVISORY COMM[ittee]. ON FEDERAL RULES OF
EVIDENCE MTG., Sept. 29 - Oct. 2, 1993, New Orleans
ECS [Environmental Crimes Section] REVIEW MEETING - Friday,
Oct. 8 11:00 a.m. Rm. 5218
DR 7-104 WORKING GROUP MEETING Monday, October 18, 1993
4:00 p.m.

ASSET FORFEITURE/MPS [Mgt & Planning Staff] REVIEW MEETING,
 Wednesday, Oct. 20, 1993 10:00 a.m.
 FINANCIAL CRIMES & GAMING SEMINAR November 10-12, 1993
 FEDERALIZATION TASK FORCE MEETING Monday, December 13, [1993]
 5:00 p.m.
 GUN VIOLENCE MEETING w/AG, Mike Pertschuk, Wed., Jan. 5, 1994
 3:00 p.m.
 US ATTORNEY'S CONFERENCE ETHICS PANEL DISCUSSION,
 Wed., Jan. 19, 1994, 3:30 p.m.
 US ATTORNEYS' CONFERENCE, FORFEITURE/DEBT COLLECTION PANEL -
 Friday, Jan. 21, 1994 9:00 a.m.
 FEDERALISM MEETING, Wednesday, Jan. 26, 1994, 11:30 a.m.
 ASSET FORFEITURE MEETING, Thurs., Feb. 3, 1994, 11:30 a.m.
 ABA Mid-Year Meeting, Panel Discussion on Contacts,
 February 4, 1994, Kansas City, Missouri
 CONF. OF CHIEF JUSTICES, Feb. 6-7, 1994 Sea Island, GA
 ASSET FORFEITURE MEETING W/AG, RON NOBLE
 Thurs., Feb. 17, 1994, 4:45 p.m.
 GAO/DEA SEXUAL HARASSMENT ACCESS ISSUE MTG.,
 Mon., Feb. 28, 1994
 COURTESY MEETING -- Sawal Patano, Minister of Justice of
 Thailand w/Mrs. La Iad Patano , Tues., Mar. 1, 1994
 2:00 p.m.
 WHITE COLLAR CRIME 1994, March 3-4, 1994,
 New Orleans, Louisiana
 THREE-BRANCH ROUNDTABLE ON STATE/FED JURISDICTION [sic],
 March 7, 1994, The MADISON HOTEL [Washington, DC]
 STATE CHIEF JUSTICES MEETING, Monday, Mar. 14, 1994,
 4:30 p.m., Room 5111

CHRONOLOGICAL FILE

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 September 1 - 15, 1993
 [Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 September 16 - 30, 1993

BOX 10

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 October 1 - 15, 1993
 [Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 October 16 - October 31, 1993
 [Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 November 1 - 15, 1993
 [Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 November 16 - 30, 1993
 [Accordion Folder] IRVIN B. NATHAN - CHRON FILE
 December 1 - 15, 1993

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
December 16 - 31, 1993

BOX 11

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
January 1 - 15, 1994

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
January 16 - 31, 1994

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
February 1 - 15, 1994


[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
February 16 - 28, 1994

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
March 1 - 15, 1994

[Accordion Folder] IRVIN B. NATHAN - CHRON FILE
March 16 - 31, 1994

IRVIN B. NATHAN - CHRON FILE
April 1 - 8, 1994

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Irvin B. Nathan, Principal Associate DAG		Total # Of Containers :	11
			Cubic Feet :	11.847

Asset ID	Container #	Type	Location
HC1-70693138	1	FRC-S	A2-02-0000230-069-1-049-03
HC1-70693143	2	FRC-S	A2-02-0000230-069-1-049-04
HC1-70693146	3	FRC-S	A2-02-0000230-069-1-049-04
HC1-70693149	4	FRC-S	A2-02-0000230-069-1-049-04
HC1-70693152	5	FRC-S	A2-02-0000230-069-1-049-05
HC1-70693155	6	FRC-S	A2-02-0000230-069-1-049-05
HC1-70693158	7	FRC-S	A2-02-0000230-069-1-049-05
HC1-70693161	8	FRC-S	A2-02-0000230-069-1-049-06
HC1-70693164	9	FRC-S	A2-02-0000230-069-1-049-06
HC1-70693167	10	FRC-S	A2-02-0000230-069-1-049-06
HC1-70693170	11	FRC-S	A2-02-0000230-069-1-049-07

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

PAGE **1** OF **1** PAGES

1. TO (Complete the address for the appropriate records center serving your area)

**Federal Archives and Records Center
General Services Administration**

Washington National Records Center
Washington, DC 20409

As shown in FPMR 101-11.410-1 ▶

2. AGENCY TRANSFER AUTHORIZATION	TRANSFERRING AGENCY OFFICIAL (Signature and title) Terry R. Samuels, Acting Dir. Info. Mgt. Staff/ExSec	DATE 08/09/94
3. AGENCY CONTACT	TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.) Bernard W. Berglind, OBD Records Officer SPS/IRM/JMD 202-514-6283	
RECORDS CENTER RECEIPT	RECORDS RECEIVED BY (Signature and title)	DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

• Department of Justice
• Systems Policy Staff/IRM/JMD
• Suite 850, WCTR
• 1001 G Street, NW
• Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold line ▶

6. RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRIC-TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER				
RG (a)	FY (b)	NUMBER (c)							LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)	
060	94	1050	3	1-3	Files of D. Anthony "Tony" West, Special Assistant to the DAG Period: 10-93 thru 08-94 Location: B-508, Main Justice Contact: Ron Plavchan 514-2063 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-81-14 Item 1B	P/2010	05/28:31-4.4				

FILES OF D. ANTHONY "TONY" WEST,
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL, 1993-94

(08-09-94)

BOX 1

ABA REMARKS 1-26-94
AG CORRESPONDENCE
ASG - MEMORANDA [only biog sheet for Webster L. Hubbell]
ASSAULT WEAPONS BAN
ASSET FORFEITURE
Biographical File (DAG) [re Philip B. Heymann]
CHRONOLOGICAL FILES (October - December 1993)
CHRONOLOGICAL FILES (January - May 1994)
CIVIL RIGHTS/CRIMINAL
COMMUNITY POLICING
CONTACTS WITH REPRESENTED PARTIES
CRIME BILL AGENDA MEETING 2-2-94
CRIME BILL/CHILD EXPLOITATION
[re National Child Protection Act of 1993]
[Accordion Folder] CRIME BILL/GENERAL (1)
[Accordion Folder] CRIME BILL/GENERAL (2)
[Accordion Folder] CRIME BILL/GENERAL (3)
[Accordion Folder] CRIME BILL/MATERIALS
CRIME BILL MEETING AGENDA February 2, 1994
CRIME BILL/PREVENTION PACKAGE

BOX 2

Crime Program - General
CRIME BILL/RJA [Racial Justice Act - re death sentences based
on racial grounds]
CRIME STATISTICS
CRIME BILL/THREE STRIKES
DAG ADMINISTRATIVE
DAG ASSIGNMENT LOG
DAG CORRESPONDENCE
DAG PRESS
DAG Remarks/Celebration of Martin Luther King's Birthday/
Jan 13, 1994
DAG Remarks to Association of General Counsel - 10/14/93
DAG SPEECH TO HBA [Hispanic Bar Assn] 6-2-94
DAG STAFFING MEETINGS 1994
DAWN [re briefing for fed. officials re comprehensive impact
response to Clinton administration 12-2-93]
D.C. NATIONAL GUARD
DEPARTMENT OF ONVESTIGATIVE AGENCY POLICIES
DOJ PRESS CLIPS
DOJ VIOLENT CRIME INITIATE
EMPOWERMENT ZONES/ENTERPRISE COMMUNITIES

EXECUTIVE BRANCH OFFICIALS/DOCUMENTS
EXTRA-TERRITORIAL ARRESTS
[Accordion Folder] FIREARMS COMMITTEE
FIREARMS/GENERAL
FIREARMS/OTHER
HATCH ACT
HABEAS/DEATH
Heymann Newsclips (February 14-28, 1994)
INTERDEPARTMENTAL WORKING GROUP [on Violence]
LONG ISLAND SHOOTING (Collin Ferguson)

BOX 3

ODAG OVERDUE
OFFICIAL TIME AND ATTENDANCE
P.A.C.T [Pulling America's Communities Together]/ATLANTA
[re interdepartmental violence initiative 2-17/18-94]
PETITE POLICY
POLICE HIRING
POLLARD CASE
PROJECT PACT
SENTENCING GUIDELINES
TV VIOLENCE
USA INFORMATION
U.S. ATTORNEYS CONFERENCE/January 19, 1994
U.S. CONFERENCE OF MAYORS [Washington, DC, 1-26-94]
[Accordion Folder] VIOLENCE WORKING GROUP
WEED AND SEED
WHITE HOUSE WEEKLY [only report copy for 1-13-94]
YOUTH VIOLENCE

62-47-1050
25 Files

OFFICIAL FILES FOR D. ANTHONY WEST
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
OCTOBER 12, 1994 - AUGUST 6, 1994

Box 1

ABA Remarks (January 26, 1994)
AG Correspondence
ASG Memoranda
Assault Weapons Ban
Asset Forfeiture
Biographical File (DAG)
Chronological Files (October - December 1993)
Chronological Files (January - May 1994)
Chronological files
Civil Rights/Criminal
Community Policing
Contacts With Represented Parties
Crime Bill Agenda Meeting (2-2-94)
Crime Bill/Child Exploitation
Crime General/Clinton
Crime Bill/General (1)
Crime Bill/General (2)
Crime Bill/General (3)
Crime Bill/Materials
Crime Bill Meeting Agenda/2/2/94
Crime Bill/Prevention Package
Crime Program/General
Crime Bill/RJA
Crime Statistics
Crime Bill/Three Strikes

OFFICIAL FILES OF D. ANTHONY WEST
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
October 12, 1993 - August 6, 1994

Box 2

DAG Administrative
DAG Assignment Log
DAG Correspondence
DAG Remarks/Celebration of Martin Luther King's
 Birthday/Jan.13, 1994
DAG/Press
DAG Remarks to Association of General Counsel
 10/14/93
DAG Speech to HBA 6-2-94
DAG Staffing Meetings 1994
DAWN
D.C. National Guard
Department of Investigative Agency Policies
DOJ Clippings
DOJ Violent Crime Initiative
Empowerment Zones/Enterprise Communities
Executive Branch Officials/Documents
Extra-Territorial Arrests
Firearms Committee
Firearms/General
Firearms/Other
Hatch Act
Habeas/Death
Heymann Newsclips (February 14-28, 1994)
Interdepartmental Working Group
Long Island Shooting (Collin Ferguson)


17 Files

OFFICIAL FILES OF D. ANTHONY WEST
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
October 12, 1994 - August 6, 1994

Box 3

ODAG Overdue
Official Time and Attendance
Official Travel File
PACT/Atlanta
Petite Policy
Police Hiring
Pollard Case
Project PACT
Sentencing Guidelines
TV Violence
U.S. Attorneys Conference/January 19, 1994
U.S. Attorneys Information
U.S. Conference of Mayors
Violence Working Group
Weed and Seed
White House Weekly
Youth Violence

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of D. Anthony "Tony" West, Special Assistant to the DAG		Total # Of Containers :	3
			Cubic Feet :	3.231

Asset ID	Container #	Type	Location
HC1-70693202	1	FRC-S	A2-02-0000230-064-1-004-01
HC1-70693207	2	FRC-S	A2-02-0000230-064-1-004-01
HC1-70693210	3	FRC-S	A2-02-0000230-064-1-004-02

RECORDS TRANSMITTAL AND RECEIPT

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PAGE **1** OF **1** PAGES

1. TO (Complete the address for the appropriate records center serving your area)

**Federal Archives and Records Center
General Services Administration**

As shown in FPMR 101-11.410-1 ► Washington National Records Center
Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION TRANSFERRING AGENCY OFFICIAL (Signature and title) DATE
Terry R. Samuels, *Terry R. Samuels* 01/25/95
Acting Director, ExSec

3. AGENCY CONTACT TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind
SPS/IRM/JMD 202-514-6283

4. RECORDS CENTER RECEIPT RECORDS RECEIVED BY (Signature and title) DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

• Department of Justice •
Systems Policy Staff/IRM/JMD
Suite 850, WTCR
1001 G Street, NW
Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold line

RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICT- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	95	0346	2	1-2	Subject files of Sandra E. Cavazos, Special Assistant to the Deputy Attorney General Period: 08-93 thru 09-94 Location: Rm. B-508, Main DOJ Contact: Ron Plavchan 514-2063 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-81-14 Item 1B	P/2010	04/15:03-3.3			

SUBJECT FILES OF SANDRA E. CAVAZOS,
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL, 1993-94

(01-25-95)

BOX 1

[Edward] BYRNE [Memorial] GRANTS
[Accordion Folder] CHILD SUPPORT ACT
CRIME BILL TESTIMONY
Death Penalty
EVANS, RICHARD [corres re Leo Wanta]
[Accordion Folder] FEDERALISM
Independent Counsel Appointment
MEZZANATTO, [Gary]/ RULE 11 WAIVER
[Accordion Folder] SENTENCING [proposals re "3-strokes" &
low-level drug offenders]
SEX DISCRIMINATION (FBI/DEA)
[Accordion Folder] TREASURY CRIME LEGISLATION
[re Treasury Crime Control & Community Safety Act of 1994]
[Accordion Folder] TREASURY TESTIMONY/MONEY LAUNDERING
[Accordion Folder] U.S. v. JAMES EDWARD MCGILL
WHITEWATER
[Accordion Folder] COLLETON LETTERS [corres in support of
Larry H. Colleton as US Atty for M.D. of FL]
[Accordion Folder] MIDDLE DISTRICT OF FLORIDA
[re US Atty Larry H. Colleton, incl OPR report]
[Accordion Folder] MIDDLE DISTRICT OF FLA II
[re Colleton incident]

BOX 2

[Accordion Folder] OPR [incl annual repts (1977-92)]
OPR/ Authorization Ltr. for [AUSA Michelle] HELDMEYER
[re test. before Grievance Comte re Bean Blossom matter]
CHILCUTT [Case]
OPR: CINCIOTTA MEMO [re adverse action process]
DAG PRESS AVAIL/OPR [5/5/94]
[Accordion Folder] DEMJANJUK [incl special rept of the
Special Master]
[Accordion Folder] OPR/FALLGATTER [Curtis S.]
OPR/ [DAG Philip B.] HEYMANN MEMOS
[Accordion Folder] OPR: HISTORICAL DATA RE: ALLEGATIONS
[re DOJ atty misconduct]
OPR/JUDICIAL FINDINGS POLICY [re DOJ attys misconduct]
OPR/ [Morton M.] LAPIDES [re allegations of prosecutorial
misconduct]
MEMORANDUM FOR THE ATTORNEY GENERAL FEBRUARY 3, 1994 -
OPR INVESTIGATIONS
[Accordion Folder] OPR MEMOS TO AG
OPR NEWS CLIPS

OPR/OIG [re jurisdiction of internal misconduct
investigations bet OPR & OIG]
[Accordion Folder] OPR REPORTS
OPR: SHAHEEN ARTICLE [Joel Bleifuss' 5/2/94 article,
"Who leaked Whitewater?", in In These Times]

OFFICIAL FILES FOR SANDRA E. CAVAZOS
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
AUGUST 30, 1993 THROUGH SEPTEMBER 2, 1994

BOX 1

14 FILES

BYRNE GRANTS
CHILD SUPPORT ACT
CRIME BILL TESTIMONY
DEATH PENALTY
EVANS, RICHARD
FEDERALISM
INDEPENDENT COUNSEL APPOINTMENT
MEZZANATTO RULE 11 WAIVER
SENTENCING
SEX DISCRIMINATION [FBI/DEA]
TREASURY CRIME LEGISLATION
TREASURY TESTIMONY/MONEY LAUNDERING
U.S. v. JAMES EDWARD MCGILL
WHITEWATER

OFFICIAL FILES FOR SANDRA E. CAVAZOS
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
AUGUST 30, 1993 THROUGH SEPTEMBER 2, 1994

BOX 2

09 FILES

COLLETON LETTERS
MIDDLE DISTRICT OF FLA.
MIDDLE DISTRICT OF FLA. II
OPR/AUTHORIZATION CENTER FOR HELDMEYER
OPR MEMOS TO AG
CHILCUTT
OPR/FALLGATTER
OPR
OPR NEWSCLIPS

OFFICIAL FILES FOR SANDRA E. CAVAZOS
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
AUGUST 30, 1993 THROUGH SEPTEMBER 2, 1994

BOX 3

11 FILES

OPR REPORTS
MEMORANDUM FOR THE ATTORNEY GENERAL 2/3/94 - OPR INVESTIGATIONS
OPR: CINCIOTTA MEMO
OPR: HEYMANN MEMOS
OPR/PRESS AVAIL
OPR/JUDICIAL FINDINGS POLICY
OPR/LAPIDES
OPR/OIG
OPR/SHAHEEN ARTICLE
OPR: HISTORICAL DATA RE: ALLEGATIONS
DEMJANJUK

Accession Detail

Basic Information

FRC Legal Transfer # (LT):	Accession #:	NN3-060-10-013
AccessionType: FRC	Archival Unit:	Archives II, A2
Record Group/Collection #: 0060		
Agency: Department of Justice	Contact Name:	Bernard Berglind
Description:	Subject Files of Sandra E. Cavazos, Special Assistant to the Deputy Attorney General	


FRC: FRC - WNRC (Suitland)	FRC Transfer #(SF135): 060-950346
Disposition Authority #: NC1-60-81-14	Transfer Authorization Date: 12/23/2009
Media Type: Textual	Records Accepted/Received date: 3/22/2010
# of Containers: 2	Cubic Feet: 2.15
Classification Status: Unclassified	Status: Records Received
Risk Level: No Preservation Action Now	
Inclusive Start Date: 08/01/1993	Inclusive End Date: 09/30/1994
Begin Location: A2-02-0000230-062-1-028-05	End Location: A2-02-0000230-062-1-028-05
Comments:	

Access Restriction: Restricted- Fully
Specific Access Restriction:
 FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	2	2.15

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Subject Files of Sandra E. Cavazos, Special Assistant to the Deputy Attorney General		Total # Of Containers :	2
			Cubic Feet :	2.154

Asset ID	Container #	Type	Location
HC1-70693226	1	FRC-S	A2-02-0000230-062-1-028-05
HC1-70693251	2	FRC-S	A2-02-0000230-062-1-028-05

RECORDS TRANSMITTAL AND RECEIPT

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PAGE 1 OF 1 PAGES

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center

Washington National Records Center
Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
A. Marie Kilmade Gatons
Anna-Marie Kilmade Gatons, Dir.
Executive Secretariat

DATE
7-11-95

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind, OBD Records Officer
SPS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
Systems Policy Staff/IRM/JMD
Suite 850, WTCR
1001 G Street, NW
Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICT- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	95	0941	10	1-10	INSLAW Files of John C. Dwyer, Deputy Associate Attorney General Period: 1992-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF 135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-84-5, Item 1B	P/2010	04/53:49-2.1			

**INSLAW FILES OF JOHN C. DWYER
DEPUTY ASSOCIATE ATTORNEY GENERAL, 1992-94**

(rev. 04-10-00)

BOX 1

FILE MEMOS

[re missing file folders & explanation for folders marked "House"]

INSLAW: MTG NOTES FROM 10-28-93 mtg.

[notes of James Vigil, Jr.]

INSLAW: A/C Documents

[incl memcon of 12/19/86 mtg w/W. Hamilton; 1/8/87 memo re 1/7/87 client conf; 12/31/86 memo re legal theory of Inslaw's ownership of PROMIS enhancements]

Inslaw: Advanced Payments Dispute

INSLAW: Aviv, Juval (HOUSE)

[re memo of 1/91 interview w/]

INSLAW: Analysis & Rebuttal [of Bua Report] 7/12/93

INSLAW: Analysis & Rebuttal 2/14/94 [addendum]

INSLAW: APA [Administrative Procedure Act of 1946]

[cc of 5 U.S.C. 702 – right of review]

INSLAW: Appellate Mediation Program

Inslaw: Bankruptcy Conversion

INSLAW: Bankruptcy Opinion [1/25/88]

INSLAW: Bason, George F.

[re 7/9/92 FBI interview]

Inslaw: Bason, George F. (Judge)

[re chronology about failure to reappoint]

INSLAW: Bason, George F. (HOUSE)

INSLAW: Battistoni, Lois

[re 3/3/92 FBI interview]

INSLAW: Battistoni, Lois (HOUSE)

INSLAW: Bell Helicopter

[re 9/23/85 decision of Armed Services Bd of Contract Appeals in Bell Helicopter Textron case]

INSLAW: Belton, John A.

[re 11/29/91 affidavit & 3/7/94 memcon]

INSLAW: Ben-Canaan, Jonathan

[re 11/23 & 24/93 telcons & notes]

INSLAW: Ben-Menashe, Ari

[re 7/1/91 Time article]

INSLAW: Ben-Orr, Joseph

[incl memcons for 11/29 & 30/93]

INSLAW: Binstock, Seth

INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

2

INSLAW: Blackshear [Judge Cornelius]/ Bason
[re 11/10/88 & 5/5/92 FBI interviews]
INSLAW: Brian, Earl
[re 6/15/92 FBI interview]
INSLAW: Brian, Earl (HOUSE)
[re 9/20/90 deposition]
Inslaw: Brian, Earl/ Hadron [Inc.]
INSLAW: BROOKS [Cong. Jack]
[re 8/10/93 ltr to ASG Webster L. Hubbell]
INSLAW: Bua, Nicholas A. (Judge)
Inslaw: BUA FILES INDICES
INSLAW/ Bua Report/ Redacted Version [3/93]
INSLAW: Burns, Arnold
[incl 3/30/88 OPR investigative interview]
INSLAW: Byrnes, James L.
[re 12/9/92 FBI interview]
INSLAW: Cabazon [Indians]/ Wackenhut [Inc.]
[re Peter Zokosky; incl 9/21/92 memcon & 12/9/92 FBI interview, FBI interviews
of Art Wilmas & Elmas Wilmas (12/9/92), Scott Westley (12/28/92), Wayne
Reeder (12/9/92), Gene Gilbert (12/2/92), Robert Frye (12/11/92), Sam Cross
(12/10/92), Bob Chasen (1/5/93) & Sgt Dave Baird (12/9/92)]
INSLAW: Canada
INSLAW: Canada (HOUSE)
[re sworn statements of Marc Valois, Denis LaChance, Donald S. Snedden
Richard Hookham, Wayne Gudbrauson & Ed Bercovitz on 3/7-8 & 3/22/91]
[Accordion Folder] INSLAW: Casolaro [Joseph "Danny" Daniel]
[re 8/10/91 death of Casolaro]

[AUDIOCASSETTE] "Songs of Danny Casolaro"
Piano & vocal by Ben Mason on 9/5/91

INSLAW: Casolaro (HOUSE)
INSLAW: Casolaro Interviews
[incl list of interviewees & dates of interview & method – 10/93 - 4/94]
INSLAW: Casolaro Note [cc of suicide note]
INSLAW: Chronology (HOUSE) [empty]

BOX 2

Inslaw: CIA
[re inquiry about use of PROMIS software at CIA]
INSLAW: Code Comparison (HOUSE)

INSLAW: Compare Software
[incl cc of 6/87 IBM Interactive System Productivity Facility/Program
Development Facility Guide (version 2, release 3) & cc of Sterling Software's
installation guide COMPAREX 6.1.0 (87/054)]
INSLAW: Confidentiality Orders [7/12/85 - 11/6/87]
INSLAW: Congressional Reference Cases
INSLAW: Conspiracy Claims
INSLAW: Contract Disputes Act
INSLAW: Correspondence March - December 1993
INSLAW: Correspondence Jan. 1994 - May 94
INSLAW: Correspondence August 1994 - [April 24, 1995]
INSLAW: Cooper, Dean
[re 9/21/88 FBI interview]
Inslaw: Criminal Allegations
Inslaw: DAMAGE CLAIMS
INSLAW: Drug Enforcement Adm.
[re 7/16/92 FBI interview w/Philip V. Cammera]
INSLAW: DEA (HOUSE)
[re interview w/Philip Camero]
INSLAW: District Court Opinion
DOJ REPORT (redacted) 9/27/94
[re response to 3/93 Bua Report]
INSLAW: DOTBCA [Dept. of Transportation Bd of Contract Appeals]/ Dismissal
[incl 10/8/92 affidavit of E. Michael Pinkman]
INSLAW: DOTBCA Opinion 10/8/92
Inslaw: EOUSA
[re installation of PROMIS software in various US Attys ofcs]

BOX 3

INSLAW: Enhancements
[re 7/27/87 trial testimony of Marian Holton & Thomas Dilutis]
INSLAW: FBI/ FOIMS [Field Ofc Info Mgt System]
INSLAW: FBI/ FOIMS 2.
INSLAW: FD 302s [empty]
INSLAW: Final Report/ Privacy
[re 5/2/94 ASG rept to AG]
INSLAW: FOIA Requests
INSLAW: General (HOUSE)
[re list of phone contacts since Danny Casolaro's suicide]
INSLAW: Grand Jury Issue

**INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL**

4

INSLAW: Hadron/ etc.

[re FBI interviews w/Patricia Cloherty (12/4/92), Richard D'Amore (5/24/92), Daniel Tessler (12/4/92), Susan Thomas Smith (5/5/92), Herbert A. Allen (5/5/92), Theresa Bousquin (5/18/92), Mark Kesselman (5/5/92), & Paul K. Wormeli (6/5/92)]

INSLAW: Hamilton Documents 3/1/94

[re 8/10/91 death of Casolaro]

INSLAW: Hamilton Meeting 3/3/94 [notes]

INSLAW: Hamilton, William

[re 12/22/89 affidavit, 12/5/90 FBI interview & 6/5/92 memcon]

INSLAW: Hamilton, William (HOUSE)

[re 1/30 & 2/3/92 tel interviews]

INSLAW: Hawn, Michelle

[re 1/20/94 US Atty interview]

INSLAW: Hayes, Charles

[re 8/18/92 FBI interview]

INSLAW: Hayes, Charles (HOUSE)

[re 2/12/91 sworn statement & interview]

Inslaw: HOUSE Investigation

INSLAW: HOUSE REPORT [9/10/92]

INSLAW: House Review

INSLAW: Independent Counsel

[re 4/7/94 draft appointment of an IC for Inslaw matter]

Inslaw: Independent Counsel Motion

INSLAW: Inslaw Report/ Executive Summary

[re 4/7/94 ASG Hubbell memo on Bua Report]

INSLAW: Jackson, Carl (HOUSE)

[re 8/31/90 interview]

INSLAW: Jackson, Carl (House Documents)

[only incl cc of 8/31/90 interview]

INSLAW: Jacobs, Marily

[re 11/30/93 telcon]

INSLAW: JCD [John C. Dwyer]

[re memos & notes; incl 9/2/87 proposed findings of fact]

Inslaw: Jensen, Lowell (Judge)

[re 1/12/93 interview]

Inslaw: Legal Research

BOX 4

INSLAW: Laiti, Dominic

[re 5/19/88 interview & 7/16/92 FBI interview]

INSLAW: Laiti, Dominic (HOUSE)
[re 7/31/90 sworn statement]
Inslaw: LeGrand, Ronald [A.]
[incl FBI interviews w/Philip White (12/9/92), James Johnston (12/9/92), James
Knapp (12/9/92) & Miles Matthews (12/9/92)]
INSLAW: LeGrand (HOUSE)
[re 2/14/91 sworn statement]
INSLAW: Liboro, Reynaldo
[re 2/24/94 telcon & notes; incl 3/14/94 telcon w/Nancy Probst]
INSLAW: Mallgrave, Frank
[re 5/13/92 FBI interview]
INSLAW: Mallgrave, Frank (HOUSE)
INSLAW: Maxwell, Robert
[re memcon of 2/25/94 mtg w/Sue Konopka & Marilyn Hudson; cc of redacted
6/13/84 FBI communication re Maxwell & Pergamon International]
INSLAW: McGowan, Mike
[re 3/14/94 telcon]
Inslaw: Memo to AG re: Inslaw
[re recommendations (n.d.)]
INSLAW – Memos & Analyses
INSLAW: MEMORANDUM(S) [4/22/93 - 9/23/94]
INSLAW: Menashe, Ari Ben- (HOUSE)
[re 5/29/91 sworn statement]
INSLAW: Miller, Terry (HOUSE)
[re 3/26/92 interview]
Inslaw: Miscellaneous [corres] from Judge Bua [1988-92]
INSLAW: Modification 12 [notes]
INSLAW: Nichols, Robert Booth
[re 2/26/93 telcon & 3/4/93 memo for file]
INSLAW: NPR [Nat'l Performance Review] COMMENTS [1993]
INSLAW: NOTES
[Accordion Folder] INSLAW: NSA
[cc of Computer Corp of America user language manual for Model 204 DBMS
Reference Series (4/89)]

INSLAW: National Security Agency
[incl memcon of 11/22/93 mtg w/NSA reps & notes]

INSLAW: OLC [Ofc of Legal Counsel] Opinion
[re 11/2/93 OLC memo on settlement authority]
INSLAW: OPR [Ofc of Professional Responsibility] (HOUSE)
[re 3/31/89 rept on allegations of misconduct]

INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

6

Inslaw: OPR Investigations
INSLAW: OSI [Ofc of Special Investigations]
[re orders issued on behalf of...during FY 1987 - FY 1994]
INSLAW: Pasciuto, Anthony
[re 5/6/92 FBI interview]
INSLAW: PRESS
[re 8/8/94 New York Magazine article on Inslaw case]
INSLAW: PROMIS [Prosecutors Mgt Info System]
[re 3/24/91 rept by Ronald R. Galicic on use of the software in W.D. of PA]
INSLAW: PROMIS (HOUSE)

BOX 5

INSLAW: Proposed Findings of Fact [2 vols]
[re 9/21/87 DOJ response in US Bankruptcy Ct in INSLAW v. DOJ]
Inslaw: Public Integrity Section
[re 6/14/89 memo declining prosecution]
INSLAW: Published opinions
INSLAW: Ravina, Pazit
[re 11/23/93 telcon]
INSLAW: Report/ Executive Summary
[re 4/7/94 ASG rept to AG on review of Bua Report]
INSLAW: Report/ Reviews [emails]
INSLAW: Report Release
[cc of 9/27/94 DOJ press release]
Inslaw: Richardson Elliot [L.]
[re 11/14/91 FBI interview; 12/3/93 telcon w/Garnett Taylor; memcon of
10/29/93 mtg w/ELR; incl ELR corres & notes]
Inslaw: Riconosciuto, Michael
[incl grand jury testimony]
INSLAW: Riconosciuto, Michael (HOUSE)
[re 3/29/91 arrest & recovery of computer tapes & disks from Gorst, VA facility]
INSLAW: Rothschild, Uterberg [& Towbin] (HOUSE)
[re 10/23/85 mtg w/Rosemary Ripley]
INSLAW: Schoolmeester, John
[re 5/14/92 FBI interview]
INSLAW: SCT, Inc.
[re FBI interviews w/Mike Emmi (12/22/92), Norman Keyt (5/22/92) & Robert
Radford (5/20/92)]
INSLAW: Senate Investigation
[re 6/10/88 memo re inquiry by David Buckley into bkgd of case mgt system
DALITE in Alameda Cty & decision of LA Cty to choose PROMIS in 1974 as a
case tracking system]

**INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL**

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INSLAW: Settlement Documents
INSLAW: Silverstein Notes [12/16/93]
INSLAW: SIMS, Rebecca (HOUSE)
[re 1991 conversations w/this free lance investigative reporter]
INSLAW: Simonelli, Steve
[re 3/11/94 memcon]
INSLAW: Sposato, Janis
[re 12/1/? notes]
INSLAW: Starrett, Charles O.
[re 4/28/89 affidavit]
INSLAW: Strategic Software [notes]
INSLAW: Strategic Software (HOUSE)
[re 3/19/91 sworn statement of Massimo Grimaldi]
Inslaw: SUMMARIES
INSLAW: SUMMARY (HOUSE)
[re chronology of events discussed in House Report, Sec. III]
INSLAW: Taylor, Garnett
[re 9/3/93 FBI interview & 12/3/93 telcon; 12/9/92 FBI interview w/James P.
Walker]
INSLAW: Titus, Marylen F.
[re 5/5/92 FBI interview & interview w/Robert A. Johnson (5/5/92)]
INSLAW: Trombetta, Orfeo (Chuck) (HOUSE)
[re 10/7/91 interview]
Inslaw: Turner, William [incl notes]
INSLAW: Tyson, William
[re 3/29/87 ltr w/encl: Wash Post art "Justice Embroiled In Database Suit" by
Mark Potts]
INSLAW: U.S. NAVY
[re use of PROMIS software by USN]
INSLAW: Vickery, Raymond (HOUSE)
[re 8/22/90 sworn statement]
INSLAW: Videnieks, Peter
[re 1993 investigation of...as contracting officer for DOJ; incl notes]
INSLAW: Videnieks, Peter (HOUSE)
[incl sworn statements of John Schoolmeester (10/10/91) & Margaret Wienczek
(4/23/91)]
INSLAW: Weincek, Margaret
[re 3/16/94 telcon & notes]
INSLAW: World Bank
[re 3/7/94 telcons w/bank officials]

INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

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BOX 6

[Binder] FOIMS ANALYSIS PLAN [INSLAW, Inc., 8/5/92]
[Binder] FOIMS ANALYSIS PLAN [copy 2]
[Binder] PROMIS Manual [EOUSA, 1/92]
[Binder] CITATIONS and EXHIBITS BANKRUPTCY COURT'S FINDINGS OF
FACT NOS. 229-266 IN SUPPORT OF MODIFICATION 12
[incl 12/3/93 ltr from Charles R. Work]

BOX 7

INSLAW: DOTBCA Miscellaneous
INSLAW: DOTBCA Miscellaneous [2]
Miscellaneous Documents [1]

BOX 8

Miscellaneous Documents [2]
Inslaw: DOJ Contracts
[cc of 3/82 contract w/Modification #12]
Inslaw: U.S. v. Inslaw (Appellant Brief) [6/17/88]
[Report] On the Review of Special Counsel Nicholas J. Bua's Report on the Allegations
of INSLAW, Inc. (9/27/94) [2 copies]
INSLAW: Inslaw Rebuttal to Bua and Addendum
[rebuttal dtd 7/12/93 & addendum dtd 2/14/94]

BOX 9

DOJ REPORT done 6/28/94 REDACTED w/deleted material
[cc: 5/2/94 ASG rept to AG]
Inslaw: House Judiciary Committee Report [9/10/92]
[incl a copy w/annotations]
DRAFTS [re DOJ reports]
Grand Jury Testimony
GRAND JURY TESTIMONY John Dwyer
[incl testimonies of Garnett Taylor (7/29/92), Charles C. Hayes (8/26/92), Ari
Ben-Menashe (11/4/92) & 11/18/92 testimonies of Michael J. Riconosciuto,
Curtis R. Cross, William P. Hawes, Priscilla Smith & Earl Winfrey Brian]
DOJ REPORT done 6/28/94 COMPLETE
[2 copies of 5/2/94 ASG report]
Floppy DISKS/ John Dwyer
[re second & third versions of DOJ rept]
[Accordion Folder] Inslaw: Bua Report Original

INSLAW: Bua Report Redacted
[2 copies w/ 6(e) material deleted]

**INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL**

9

INSLAW - - PRESS

[re news clippings & magazine articles: 1991-94]

INSLAW: CITATION In re INSLAW, Inc. [1/25/88]

[re U.S. Bankruptcy Ct]

BOX 10

[Binder] STAFF STUDY ON Permanent Subcommittee on Investigation's [*sic*] Inquiry
of the INSLAW Matter [9/29/89]

INSLAW SOUTHERN DISTRICT OF CALIFORNIA

[cc of 4/1/84 PROMIS collections procedures manual for S.D. of CA]

INSLAW DISTRICT OF MARYLAND

[cc of PROMIS collections procedures manual (n.d.) for Dist. of MD]

INSLAW/ Tape: From Dr. Joseph Ben-Orr [magnetic 8-track reel]

Accession Detail

Basic Information

FRC Legal Transfer # (LT):
Accession Type: FRC
Record Group/Collection #: 0060
Agency: Department of Justice
Description: INSLAW Files of John C. Dwyer, Deputy Associate Attorney General

Accession #: NN3-060-10-013
Archival Unit: Archives II, A2
Contact Name: Bernard Berglind

FRC: FRC - WNRC (Suitland)
Disposition Authority #: NC1-60-84-5
Media Type: Textual
of Containers: 10
Classification Status: Unclassified
Risk Level: No Preservation Action Now
Inclusive Start Date: 01/01/1992

FRC Transfer #(SF135): 060-950941
Transfer Authorization Date: 12/23/2009
Records Accepted/Received date: 3/22/2010
Cubic Feet: 10.77
Status: Records Received

Begin Location: A2-02-0000230-063-1-005-01

Inclusive End Date: 12/31/1994
End Location: A2-02-0000230-063-1-005-04

Comments:

Access Restriction: Restricted- Fully


Specific Access Restriction:

FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	10	10.77

Accession - Asset Shelf Report

Accession Number :	 NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060	Accession Type :	FRC
Description :	INSLAW Files of John C. Dwyer, Deputy Associate Attorney General		Total # Of Containers : 10
		Cubic Feet :	10.77

Asset ID	Container #	Type	Location
HC1-70693585	1	FRC-S	A2-02-0000230-063-1-005-01
HC1-70693590	2	FRC-S	A2-02-0000230-063-1-005-01
HC1-70693833	3	FRC-S	A2-02-0000230-063-1-005-01
HC1-70693836	4	FRC-S	A2-02-0000230-063-1-005-02
HC1-70693839	5	FRC-S	A2-02-0000230-063-1-005-02
HC1-70693842	6	FRC-S	A2-02-0000230-063-1-005-02
HC1-70693845	7	FRC-S	A2-02-0000230-063-1-005-03
HC1-70693848	8	FRC-S	A2-02-0000230-063-1-005-03
HC1-70693851	9	FRC-S	A2-02-0000230-063-1-005-03
HC1-70693854	10	FRC-S	A2-02-0000230-063-1-005-04

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center
 Washington National Records Center
 Washington, DC 20409-0002

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting
 Chief, Operations/ExSec

DATE
 6/18/96

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 Suite 850, WCTR
 1001 G Street, NW
 Washington, DC 20530

ATTENTION: Bernard W. Berglind

Fold Line

6. RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRIC- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	96	0919	10	1-10	Files of William C. Bryson, Acting Associate Attorney General Period: 04-94 thru 07-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION.	R	NC1-60-84-5, Item 1A	P/2010	04/69-40-6.5			

FILES OF WILLIAM C. BRYSON,
ACTING ASSOCIATE ATTORNEY GENERAL, 1994

(prepd. 06/17/96)

BOX 1

SUBJECT FILES

3% FUND
[re debt collection offset]
A-12
[re McDonald Douglas Corp. & General Dynamics v. US]
A-12 -- Conflict of Interest
ABORTION CLINICS
[re Freedom of Access to Clinic Entrances Act of 1994]
ADA [Americans w/Disabilities Act] [Title II] Regulations
AGRICULTURE LITIGATION AUTHORITY
[re MOU between USDA & DOJ concerning Farmers Home Admin.
(FmHA) cases & S. 1930, FmHA Improvement Act of 1994]
ALLOCATION OF U.S. ATTORNEYS
AMITE COUNTY
[re role of CRS in MS school district dispute w/Willie
Tobias]
ANTITRUST -- ABA SUBPOENA
[re investigation of ABA's law school accreditation acts.]
ANTITRUST -- ALUMINUM
ANTITRUST -- CRIMINAL CASES
ASG -- Anti-Asian Violence
ASG -- Barrera
[re Mariel Cuban habeas corpus case: Alexis Barrera-
Echavarria v. Rison]
ASG -- Bear Baiting
[interim directive on Nat'l Forest System lands]
ASG -- Civil Appeals
ASG -- Civil Justice Reforms
ASG -- Congressional Inquiries
ASG -- Contacts with Congress
ASG -- CSS [Catholic Social Services] v. Reno Settlement
ASG -- EDWARDS AQUIFER [Authority]
ASG -- Financial Litigation
ASG -- Miranda
ASG -- OPR Working Group
[incl. OPR annual repts to AG, 1976-92]
ASG -- Pilkington [Industries investigation]
ASG -- SHAFFER EQUIPMENT [Co. case]
ASG -- U.S. Trustees
[re air travel practices in]
ASG -- Vietnamese Claims
ASG -- White v. Alabama
[re challenging method of electing appellate judges in AL]
ASG -- Wright-Hatfield [cases]

BOX 2

BLUE COAL COMPANY

BRADY BILL
[re Sheriff J.R. Koog v. US]
BREAST IMPLANT LITIGATION
BUDGET
CAMMERMEYER, [Margarethe]
CHICAGO HOUSING AUTHORITY [1.]
CHICAGO HOUSING AUTHORITY [2.]
CHICAGO HOUSING AUTHORITY [3.]
CHILCUTT [case]
CHILES, [FL Gov. Lawton]
[re immigration matters]
CHINESE ASYLUM
CHRISTIANS v. CRYSTAL CHURCH
CHUKWURA, [Anthony]
[re deportation case: Chukwura v. US]
CIVIL RIGHTS COMMISSION
CIVIL RIGHTS DIVISION

BOX 3

Classification Order
[re revision of E.O. 12356]
CLAUDIO, [Dayton]
[re Claudio v. US concerning the painting, "Sex, Laws &
Coathangers," & its hanging in Raleigh, NC fed. bldg.]
COLVILLE RESERVATION
[re proposed bill, Confederated Tribes of the Colville
Reservation Grand Coulee Dam Settlement Act]
COMA SPEECH
COMMUNICATIONS w/WHITE HOUSE
COMMUNITY RELATIONS SERVICE
CONGRESSIONAL INTERVIEWS WITH DOJ ATTORNEYS
[re ABA recommendations]
CONOCO/CHEVRON [case]
CONTACTS W/REPRESENTED PERSONS
[re regulatory memo 5/12/94]
CONTINENTAL STEEL -- PENSIONS
COVEN, [Phyllis A.]
CRIME BILL
[re H.R. 3355, Violent Crime Control & Law Enforcement Act]
CRIME BILL (file 2)

BOX 4

CRIMINAL ALIEN ASSISTANCE PROGRAM
CROWN HEIGHTS
[re murder of Yankel Rosenbaum]
DEATH PENALTY PROTOCOL
[re 4/1/94 CRM memo]
DEMJANJUK, [John]
DIVERSITY JURISDICTION
[re H.R. 4357, Federal Courts Improvement Act of 1994]
DOE, [John, M.D.]
[re case of Doe v. Reno, et al.]

EMPLOYMENT AND NON-DISCRIMINATION ACT [S. 2238]
ENVIRONMENT DIVISION -- Bluesheet
[re 1/12/93 amendments to US Attys' manual re environmental
criminal enforcement program]
ENVIRONMENT DIVISION -- DISCLOSURE OF FRAUD ALLEGATIONS
Environment Division - Environmental Justice
ENVIRONMENTAL CRIMES SECTION
Environmental Crimes Section
ENVIRONMENTAL JUSTICE
[briefing material 7/18/94]
EOIR [Executive Ofc for Immigration Review]
ETHICS
[re training seminar for AUSAs]
FDA - SHRIMP
[re legality to export saccharin-tainted shrimp]
FEDERAL CIRCUIT [Bar Association]
FIELD STRUCTURE [Working Group]
FINE COLLECTION
[re wkly repts from Judge Tim Murphy/DAAG, 4/11 - 5/27/94]
FLORES [case]
FOIA -- HWAC [Hazardous Waste Action Comte]
Foster, [Vincent] -- FOIA
[re 8/11/93 request of Wm. Neumann]

BOX 5

FOSTER NOTE
[re Dow Jones & Company, Inc. v. DOJ]
GAO INVESTIGATION
[re possible misconduct by EPA officials]
GAYS IN THE MILITARY
GRAND JURY
[re 5/30/94 memo re handling of grand jury material]
Grand Jury Task Force
HABEAS CORPUS
HAITI
HARRIS v. LEVINE
[re overcrowding at Philadelphia prison]
IAEAA [International Antitrust Enforcement Assistance Act of
1994]
IBM
[re 1956 consent decree]
ICKERS, [Harold] REPORT
[re US v. Amodeo, et al.]
IMMIGRATION EMERGENCY PLAN [5/13/94]
INDEPENDENT COUNSEL
INS -- Haiti
[re processing HIV+ refugees]
INS -- Reopening [or reconsideration of a deportation order]
INS -- Section 212(c)
[re AG's authority to admit certain aliens who would be
excludable at the border]

INS: TERRITORIAL WATERS
[re consequences of arrival of undocumented aliens in]
INSLAW [case]
JUDICIAL REVIEW OF ANTIDISCRIMINATION LAWS
KNOX, [Stephen A.]
[re child pornography case: US v. Knox]
LEGAL REPRESENTATION -- WHITE HOUSE
LOPEZ, [Alfonso, Jr.]
[re litigation on Gun-Free School Zones Act]
MANAGEMENT REPORT
[AG's semiannual mgmt rept to Cong for 10/1/93 - 3/31/94]
MEDICAL MALPRACTICE
[ASG's 5/12/94 statement on the issues]
MEXICAN IMMIGRATION
MICROSOFT [case]

BOX 6

MONTEREY, CA VOTING RIGHTS [case]
National American Indian Listening Conference [5/5-6/94]
National Performance Review
NORIEGA, [Manuel case]
OLC -- HUD-AGRICULTURE
[re authority of USDA to award monetary relief for
discrimination]
OVETT
[re Sister Spirit, lesbian retreat in Ovett, MS]
Petite Policy
PFLP [Popular Front for the Liberation of Palestine]
PHILADELPHIA VOTING
[re absentee ballot investigation]
PRINCZ, [Hugo case]
PRO BONO
[re DOJ policy]
PRODUCTS LIABILITY
[re legislation: S. 687, Products Liability Fairness Act]
PROFESSIONAL RESPONSIBILITY [Issues Working Group]
RELIGIOUS FREEDOM RESTORATION ACT
ROCKY FLATS [case]
RTC [Resolution Trust Corp.] INFORMATION
SAN YSIDRO
[re INS activities at the CA port]
SF-86
[re revision of the questionnaire for sensitive positions]
SENTENCING COMMISSION
SES POSITIONS
SHAW v. RENO
STREAMLINING
[re mgmt & paperflow improvements efforts w/in DOJ]

BOX 7

SUSAN SWIFT
TAKINGS

TATELBAUM, [Charles]
THREE-BRANCH CONFERENCE [3/7/94]
TITLE VI [of the Civil Rights Act]
TOBACCO
TOBOSO [case]
 [re homosexuality as basis for asylum]
TROUT v. DALTON
 [sex discrimination case]
TRUSTEE REMOVAL
VMI [Virginia Military Institute case]
WALKER v. HUD
WILLIAMS v. REVLON
 [product liability case]

ASG SIGNATURE FILE

ANTITRUST -- Letters
ATR -- Memos
ANTITRUST -- PERSONNEL
ANTITRUST -- Settlements
ANTITRUST -- Travel
BUREAU OF PRISONS
CIVIL -- Civil Investigative Demands
CIVIL -- Letters
CIVIL -- MEMOS
CIVIL -- Personnel
CIVIL -- Settlements
CIVIL -- Travel

BOX 8

CRT -- Complaint
CRT -- Letters
CIVIL RIGHTS -- Memos
CIVIL RIGHTS -- Travel
CRS [Community Relations Service] -- Letters
CRS -- Travel
CRIMINAL [Division]
DEA
ENRD -- Consent Decrees
ENVIRONMENT -- Letters
ENVIRONMENT -- Memos
ENVIRONMENT -- Motions
ENVIRONMENT -- SETTLEMENTS
ENVIRONMENT -- Travel
EOIR -- Proposed Rules
EOUSA [Executive Ofc for US Attys]
EOUT [sic] -- Letters
EOUT -- Personnel
EOUT -- TRAVEL
FBI
FOREIGN CLAIMS SETTLEMENT COMMISSION -- General
INS -- Letters

INS -- Memos
INS -- Orders
INS -- Personnel
INS -- Travel
JMD
OASG -- COMMUNICATIONS WITH REPRESENTED PARTIES
OASG -- CORRESPONDENCE
OASG -- Memos

BOX 9

OASG -- Miscellaneous
OASG -- TRAVEL
ODAG
OIP [Ofc of Info & Privacy] - General
OFFICE OF INTELLIGENCE POLICY AND REVIEW
OLA [Ofc of Legislative Affairs] -- Memos
OLC [Ofc of Legal Counsel]
OFFICE OF POLICY DEVELOPMENT
TAX -- Concessions
TAX -- Letters
TAX -- Memos
TAX -- Personnel
TAX -- SETTLEMENTS
TAX -- Travel

CHRONOLOGICAL FILE

1994 CHRON -- April
1994 CHRON -- May (1 of 2) [5/2 - 5/13]
1994 CHRON -- May 92 of 2) [5/16 - 5/31]
1994 CHRON -- June (1 of 2) [6/1 - 6/15]

BOX 10

1994 CHRON -- June (2 of 2) [6/16 - 6/30]
1994 CHRON -- July

TRAVEL FILE

4/22/94 -- Chicago, Illinois
[re testimony at congressional hearing of Subcomte on
Housing & Community Development]

MISCELLANEOUS FILE

TELEPHONE LOGS
ASG DAILY SCHEDULES
ASG PUBLIC SCHEDULES
Scheduling Requests
ASG APPOINTMENT CALENDAR
Invitations Accepted
Invitations Regretted

Accession Detail

Basic Information

FRC Legal Transfer # (LT): **Accession #:** NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of William C. Bryson, Acting Associate Attorney General


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-960919
Disposition Authority #: NC1-60-84-5 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 10 **Cubic Feet:** 10.77
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action
Now
Inclusive Start Date: 04/01/1994 **Inclusive End Date:** 07/31/1994
Begin Location: A2-02-0000230-063-1-001-06 **End Location:** A2-02-0000230-063-1-002-02
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	10	10.77

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of William C. Bryson, Acting Associate Attorney General			Total # Of Containers : 10
			Cubic Feet :	10.77

Asset ID	Container #	Type	Location
HC1-70693884	1	FRC-S	A2-02-0000230-063-1-001-06
HC1-70693889	2	FRC-S	A2-02-0000230-063-1-001-07
HC1-70693902	3	FRC-S	A2-02-0000230-063-1-001-07
HC1-70693905	4	FRC-S	A2-02-0000230-063-1-001-07
HC1-70693908	5	FRC-S	A2-02-0000230-063-1-002-01
HC1-70693911	6	FRC-S	A2-02-0000230-063-1-002-01
HC1-70693914	7	FRC-S	A2-02-0000230-063-1-002-01
HC1-70693917	8	FRC-S	A2-02-0000230-063-1-002-02
HC1-70693920	9	FRC-S	A2-02-0000230-063-1-002-02
HC1-70693923	10	FRC-S	A2-02-0000230-063-1-002-02

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center
 Washington National Records Center
 Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting
 Assistant Director/IMS/ExSec

DATE
 2/7/97

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 Suite 850, WCTR
 1001 G Street, NW
 Washington, DC 20530

ATTN.: Bernard W. Berglind

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICT- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	97	0553	4	1-4	Files of Irvin B. Nathan, Principal Associate DAG Period: 04-93 thru 04-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM, VDP	R	NC1-60-81-14 Item 1B	P/2010	4/54:25-3.3			

FILES OF IRVIN B. NATHAN,
PRINCIPAL ASSOCIATE DEPUTY ATTORNEY GENERAL, 1993-94

(prepd. 02-06-97)

BOX 1

AMERICAN BAR ASSOCIATION
AMERICAN BAR ASSOCIATION - ETHICS
ABA - WHITE COLLAR CRIME LEGAL ETHICS COMM[ittee].
ASSET FORFEITURE - EBON RESEARCH SYSTEMS
[re DOJ decision to award forfeiture program contract to a
competitor, DynCorp, incl. allegations of racial discrim.]
ASSET FORFEITURE - FORFEITURE REFORM
ASSET FORFEITURE - LEGISLATION
[re Forfeiture Act of 1994]
COLORADO/LOUISIANA SUITS AGAINST ATTORNEY DISCIPLINARY BOARDS
COMMUNICATIONS W/REPRESENTED PERSONS: COMMENTS
[Accordion Folder] COMMUNICATIONS WITH REPRESENTED PERSONS:
CURRENT

CONTACTS MEETING, Thurs., Feb. 24, 1994, 5:00 p.m.

CONTACTS MEETING W/AG. Thurs., Feb. 17, 1994,
Room 5111

MEETING RE: CONTACTS, Tuesday, Feb. 8, 1994,
Room 4118

BOX 2

COMMUNICATIONS WITH REPRESENTED PARTIES - INTERVIEWS OF
REPRESENTED DEFENDANTS
[Accordion Folder] COMMUNICATIONS WITH REPRESENTED PERSONS:
REVISED REGULATION - ALTERNATIVE DRAFTS (November 19, 1993).

PROPOSALS A & B

COMMENTS RE PROPOSAL A & B - COMPONENTS

COMMENTS RE: PROPOSAL A & B - UNITED STATES
ATTORNEYS

COMMUNICATIONS WITH REPRESENTED PERSONS - HISTORICAL
BACKGROUND

COMMUNICATIONS WITH REPRESENTED PARTIES - LEGAL RESEARCH
COMMUNICATIONS WITH REPRESENTED PERSONS: Comments - Proposed
Rule Published in Fed'l Register March 3, 1994

[Accordion Folder] COMMUNICATIONS WITH REPRESENTED PERSONS -
REVISED REGULATIONS

ADVISORY COMMITTEE COMMENTS ON REVISED VERSION

COMMENTS

DRAFT REVISIONS

DIALOGUE MEETINGS

BOX 3

INDEPENDENT COUNSEL
JUDICIAL CONFERENCE'S ADVISORY COMM. ON THE FEDERAL RULES OF
EVIDENCE
JUDICIAL CONFERENCE - STANDING COMM. ON RULES OF PRACTICE AND
PROCEDURE (1)

[Videocassette] THE FEDERAL JUDICIAL CENTER: The
1993 Amendment to the Federal Rules of Civil
Procedure: New Challenges in Court Administration
(December 1993)

JUDICIAL CONFERENCE - STANDING COMM. ON RULES OF PRACTICE AND
PROCEDURE (2)
JUDICIAL CONF. - STANDING COMM. ON RULES OF PRACTICE &
PROCEDURE, MEETING JAN. 12-15, 1994, Tucson, AZ
JUDICIAL-DOJ WORKING GROUP MEETING, Friday, February 25, 1994
10:00 a.m. Conf. Room A

BOX 4

JUDICIARY-DOJ CRIMINAL JUSTICE WORKING GROUP MEETING, THURS.,
JAN. 6, 1994
JUDICIAL WORKING GROUP - COURT SECURITY
PETITE POLICY
RULE 16 MATTERS
TELEPHONE LOGS - 1993 [9/7 - 12/30/93]
[Accordion Folder] TELEPHONE LOGS

TELEPHONE MESSAGE FORMS - 1 [10/25 - 12/14/93]

TELEPHONE MESSAGE FORMS - 2 [12/15/93 - 2/14/94]

TELEPHONE MESSAGE FORMS - 3 [2/14 - 3/10/94]

Accession Detail

Basic Information

FRC Legal Transfer # (LT):
Accession Type: FRC
Record Group/Collection #: 0060
Agency: Department of Justice
Description: Files of Irvin B. Nathan, Principal Associate DAG

Accession #: NN3-060-10-013
Archival Unit: Archives II, A2
Contact Name: Bernard Berglind

FRC: FRC - WNRC (Suitland)
Disposition Authority #: NC1-60-81-14
Media Type: Textual
of Containers: 4
Classification Status: Unclassified
Risk Level: No Preservation Action
Now
Inclusive Start Date: 04/01/1993

FRC Transfer #(SF135): 060-970553
Transfer Authorization Date: 12/23/2009
Records Accepted/Received date: 3/22/2010
Cubic Feet: 4.31
Status: Records Received

Begin Location: A2-02-0000230-063-1-001-05
End Location: A2-02-0000230-063-1-001-06


Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	4	4.31

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Irvin B. Nathan, Principal Associate DAG		Total # Of Containers :	4
			Cubic Feet :	4.308

Asset ID	Container #	Type	Location
HC1-70693953	1	FRC-S	A2-02-0000230-063-1-001-05
HC1-70693958	2	FRC-S	A2-02-0000230-063-1-001-05
HC1-70693961	3	FRC-S	A2-02-0000230-063-1-001-06
HC1-70693964	4	FRC-S	A2-02-0000230-063-1-001-06

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)
Federal Records Center
 Washington National Records Center
 Washington, DC 20409

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 Suite 850, WCTR
 1001 G Street, NW
 Washington, DC 20530

 ATTN: Bernard W. Berglind

2. AGENCY TRANSFER AUTHORIZATION
 TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting
 Deputy Director, ExSec/JMD
 DATE
 5/15/97

3. AGENCY CONTACT
 TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

4. RECORDS CENTER RECEIPT
 RECORDS RECEIVED BY (Signature and title)
 DATE

Fold Line

RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	97	0876	5	1-5	Files of Sandra E. Cavazos, Special Assistant to the DAG Period: 08-93 thru 09-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM	R	NC1-60-81-14 Item 1B	P/2010	5/30:19-5.3			

FILES OF SANDRA E. CAVAZOS,
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL,
1993-94

(prepd. 05-15-97)

BOX 1

ASSET FORFEITURE

[consists mostly of copies of Quick Release (monthly survey of fed. forfeiture cases) & of Asset Forfeiture News]

ASSET FORF: ADMINISTRATIVE PROPOSALS

ASSET FORF: AG & DAG MEMOS [1994]

ASSET FORF: ALTERNATIVE PROPOSALS: SUGGESTIONS

ASSET FORFEITURE - ANNUAL REPORTS [FY 1991 & 1992]

[Asset] FORFEITURE: Attorney Fees

ASSET FORFEITURE - BROOK'S COMMITTEE

[re DOJ asset forfeiture program]

[Asset] FORFEITURE: BLYVEIS [Barry] MEMO [9/20/93]

[re denial of use of AFFund for drug rehabilitation]

[Asset] FORFEITURE: Chemical Weapons Act

[re DOJ objections to Export Administration Act of 1994]

ASSET FORF: Cong. Bills

ASSET FORF: Congress Correspondence

ASSET FORFEITURE - CONYERS' COMMITTEE

[re Q&As resulting from Subcomte on Legislation & Nat'l Security hearing on 6/22/93]

ASSET FORF: CORRESPONDENCE

ASSET FORFEITURE - DynCorp

[re Directive 94-1 (1/10/94) re policy regarding work w/ DynCorp contract employees]

ASSET FORFEITURE: District Attys

ASSET FORFEITURE - EQUITABLE SHARING

ASSET FORFEITURE: EOAF [Executive Ofc. for Asset Forfeiture]

ASSET FORF: FACTBOOK [updates]

ASSET FORFEITURE - FORFEITURE TASK FORCE

BOX 2

ASSET FORFEITURE - FUND

ASSET FORFEITURE - INTERNATIONAL SHARING

ASSET FORF: JMD Study

[incl. copy of "Management Review of the Asset Forfeiture Program" (12/93)]

ASSET FORFEITURE - Ken International Co., Inc.

ASSET FORF: LEGISLATION

ASSET FORFEITURE: MANHOURS ISSUE; CONSULTATION W/ LOCALS

ASSET FORFEITURE MISC

ASSET FORFEITURE: Notes; Meetings

ASSET FORFEITURE - ONDCP AUTHORITIES

ASSET FORFEITURE - PENNY CASE

[re disposition of assets in U.S. v. James L. Penny]

ASSET FORFEITURE - PLAN [re 5-point asset forfeiture plan]

ASSET FORFEITURE - PRE-SEIZURE PLANNING

[re 2/16/94 guidelines (Directive 94-2 & policy)]

ASSET FORFEITURE - REGULATIONS

ASSET FORFEITURE - SACCOCCIA CASE
[re U.S. v. Stephen A. Saccoccia, et al.]
ASSET FORFEITURE - SPECIAL FORFEITURE FUND
ASSET FORFEITURE - STATUTES
ASSET FORFEITURE - SURPLUS FUND

SUPER SURPLUS MEETING, Monday, Feb. 28, 1994,
2:00 p.m.

[Asset] "FORFEITURE/ TAX DIVISION"

BOX 3

[Asset] FORFEITURE: Treasury Issues
ASSET FORFEITURE - UNIFORM CONTROLLED SUBSTANCES ACT/
RAYMOND PEPE
ASSET FORFEITURE - USMS
ASSET FORFEITURE - WORKING GROUP MEETINGS [1993]
ASSET FORFEITURE: WRAP-UP MATERIAL FROM CAVAZOS
AUSTIN/ PROPORTIONALITY
[re forfeiture challenges under excessive fines clause in
light of Sup. Ct. ruling in Austin v. U.S. & Alexander v.
U.S.]
BCCI [Bank of Credit & Commerce International FORFEITURE
[meeting notes]
CHEMICAL REGISTRATION/ DIVERSION
[re implementation of Domestic Chemical Diversion Control
Act of 1993]
CRIME BILL: REP. CRAIG WASHINGTON
[re Crime Prevention & Criminal Justice Reform Act]
EQUITABLE SHARING GUIDE [re 1994 revision]
EOAF - Initial FY 1994 AFF Allocations
EOAF - REORG. [1994]
[Binder] Executive Office for Asset Forfeiture
Transition Team Briefing Materials [n.d.]
[Binder] Executive Office for Asset Forfeiture
Transition Team Briefing Materials (12/4/92)
HIDTA [High Intensity Drug Trafficking Areas]

BOX 4

[Accordion Folder] LATIN AMERICA

CARTAGENIA FACT SHEET/STATEMENTS
ANDEAN SUMMIT 2/15/90

CARANCHO [plan against narcotraffickers]
[1989]

OPERATION BOLIVAR

INTERNATIONAL INFORMATION
INITIATIVES WORKING GROUP I Cubed [1989-91]

INTERNATIONAL DRUG CONTROL POLICIES &
STRATEGIES 10/89

CARTAGENA II PUBLIC AFFAIRS PLAN 11/91 --

MASFA [Model Asset Seizure & Forfeiture Act]
"NACDL [Nat'l Assn. of Crim. Defense Lawyers] ANALYSIS OF
BILL"

[re sectional analysis of proposed Forfeiture Act of 1994]
[Binder] NACDL TASK FORCE - FORFEITURE MATERIALS (12/1/93)
OCDEF [sic] [Organized Crime Drug Enforcement Task Force]
OIAP [Ofc. of Investigative Agency Policies]
ONDCP REAUTHORIZATION

[re H.R. 1926, Ofc. of Nat'l Drug Control Policy
Reauthorization Act of 1993]

RAYMOND PEPE
PRE-SEIZURE PLANNING
Remission Regulations
STATE DRUG TAXES
TOBACCO LITIGATION
U.S. IMMIGRATION AND NATURALIZATION SERVICE
FAX - Udated [sic] DRAFT LETTER TO Lee Radek
Weed & Seed

BOX 5

[Binder] Asset Forfeiture Manual. Vol. I: Law and Practice
(6/93)
[Binder] Asset Forfeiture Manual. Vol. III: Policy Compendium
[Binder] ASSET FORFEITURE FACT BOOK (5/94)
[Binder] ASSET FORFEITURE ISSUES (4/93)

Accession Detail

Basic Information

FRC Legal Transfer # (LT): **Accession #:** NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of Sandra E. Cavazos, Special Assistant to the DAG


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-970876
Disposition Authority #: NC1-60-81-14 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 5 **Cubic Feet:** 5.39
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action
Now
Inclusive Start Date: 08/01/1993 **Inclusive End Date:** 09/30/1994
Begin Location: A2-02-0000230-064-1-019-01 **End Location:** A2-02-0000230-064-1-019-02
Comments:


Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	5	5.39

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Sandra E. Cavazos, Special Assistant to the DAG		Total # Of Containers :	5
			Cubic Feet :	5.385

 set ID	Container #	Type	Location
HC1-70693982	1	FRC-S	A2-02-0000230-064-1-019-01
HC1-70693985	2	FRC-S	A2-02-0000230-064-1-019-01
HC1-70693988	3	FRC-S	A2-02-0000230-064-1-019-01
HC1-70693991	4	FRC-S	A2-02-0000230-064-1-019-02
HC1-70693994	5	FRC-S	A2-02-0000230-064-1-019-02

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 Washington, DC 20409

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Kathie A. Harting
 Kathie A. Harting
 Deputy Director, ExSec

DATE
 10/30/97

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

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RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	98	0281	8	1-8	Files of Sheldon "Shay" Bilchik, Associate Deputy Atty General Period: 05-93 thru 10-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM & VDV	R	NC1-60-81-14 Item 1B	P/2010				

**FILES OF SHELDON "SHAY" BILCHIK,
ASSOCIATE DEPUTY ATTORNEY GENERAL, 1993-94**

(Prepd. 10-27-97)

BOX 1

APPOINTMENT BOOKS - 1993 & 1994

CHRONOLOGICAL FILES

CHRON. FILE MAY 1993
CHRON. FILE June 1993
CHRON. FILE JULY 1993
CHRON. FILE AUGUST 1993
CHRON. FILE SEPTEMBER 1993
CHRON. FILE OCTOBER 1993
CHRON. FILE NOVEMBER 1993
CHRON. FILE DECEMBER 1993
CHRON. FILE JANUARY 1994
CHRON. FILE FEBRUARY 1994
CHRON. FILE MARCH 1994
CHRON. FILE APRIL 1994
CHRON. FILE MAY 1994
CHRON. FILE JUNE 1994
CHRON. FILE JULY 1994

BOX 2

CHRON. FILE AUGUST 1994
CHRON. FILE SEPTEMBER 1994
CHRON. FILE OCTOBER 1994

SUBJECT FILES

ABA - CHILDREN AND THE LAW PROJECT 1993
AG - PROGRAM EVALUATION/JAMES NEUHARD 1993
 [re ABA comte on funding the justice system concerning research &
 the grant program]
AMERICAN COALITION FOR ABUSE AWARENESS 1994
AUTO THEFT TASK FORCE 1993
BJA "Emerging Problems" 1993
 [comments on draft responses to]
BJA "Firearms" 1993
 [re BJA's firearms control activities]
BJA "RISS" [Regional Info Sharing Systems] 1993
 [re aliens & international gangs]

BOSTON 1994

[re Ninth Annual New England Conf. On Current School Issues,
3/21-23/94 & community policing in Boston]

BUREAU OF PRISONS (BOP) 1993

CBS Violence - PLAN OF ACTION 1994

[re TV network program, "Let's Stop Kids Killing Kids", 4/25-5/1/94]

CCP [Comprehensive Communities Program] 1994

CHILD AND FAMILY WELFARE, COMMISSION ON 1994

CHILD CARE PROJECT (Massachusetts) 1993

[re development of a system of court-based, drop-in child care for
children of crime victims, witnesses, & defendants]

CHILD PORNOGRAPHY 1994

COMMUNITY DESIGN 1994

[re crime prevention via environmental design]

CONGRESSIONAL

CONNECTICUT/DRONEY [USA Christopher F.]

[re Bilchik's trip to CT (6/21/94) – Hartford & New Haven (1/25/94)]

BOX 3

CRIME BILL ('93 - '94) (I)

[re HR. 3355 & HR. 4092, Violent Crime Control & Law Enforcement
Act of 1994]

[Accordion Folder] CRIME BILL ('93 - '94) (II)

[Binder] CRIME BILL IMPLEMENTATION
BRIEFING BOOK

CRIME BILL ('93 - '94) (III)

DAG STAFF MEETING -- AGENDAS 1993

[Accordion Folder] "D.C. [Cities] PROJECT" 1993 [re grant programs]

WASHINGTON, DC

MAYOR KELLY [Sharon Pratt] LETTER
[11/16/93]

D.C. U.S. ATTORNEY PROPOSAL [re staffing request]

DENMARK – CRIME PREVENTION 1994

[material from Chief Constable Finn Larsen re establishment of
Denmark's Crime Prevention Council]

DESIGNATIONS 1993

[re appointment of John Hogan as BNL task force director]

DOMESTIC VIOLENCE 1994

[re 2/24/94 ltr on ABA steering comte on the unmet legal needs of children]

DOUGLASS, Lee 1994

[re CRT fair housing testing program]

DRUG COURTS 1993

DYNAMICS OF RELATIONSHIPS

(Kramer [Patricia]/EQUAL PARTNERS) 1994

[articles on self-esteem]

EDUCATION 1993

[ideas of E. Eugene Harrison—"A Federal Executive Strategy for Education in Cosmopolitan America"]

Empowerment/Enterprise 1994 [initiative]

ETHICS 1993

EXECUTIVE RESOURCES BOARD (ERB) 1994

[re candidates for]

FOIA Requests 1994

[re 8/16/93 request of Melissa A. Mueller]

FOUNDATIONS 1993

[re DOJ/foundations partnership in addressing violence in America]

GUNS 1994

[re juveniles involved in violent acts]

BOX 4

HARSHBARGER, [MA Atty General Scott] 1994

[re 2/28/94 mtg. w/AG]

HOME VISITATIONS 1994 [notes]

HORRENDOUS DEATH (Prof. Dan Leviton) 1994

[article, "It's Not Just the Economy Stupid – It's Glum Prospects, Period"]

"IDAHO" Randy Weaver 1993

"Immigration Judge" 1993

[re applications for chief immigration judge]

"IN" -- CORRESPONDENCE 1993

IN – PERSONNEL 1993

IN/Prison Program 1994

[re Garden Project in San Francisco]

IN/ROBERT LEWIS 1994

[re proposal to deputize & authorize interested DOJ employees to carry hand guns]

INDIANA [Working] GROUP 1994

INFORMED FAMILIES/Peggy Sapp 1994
[re group's new "Safe Homes/Safe Parties" program]

INSPECTOR GENERAL REPORT – Middle District of Fla.
[re allegations of favoritism by US Attys ofc – no report enclosed]

INTERAGENCY RESEARCH STRATEGY 1994

JOINT CENTER FOR POLITICAL/ECONOMIC STUDIES 1994
[re 6/6/94 mtg. on community programs for young black males]

JUDICIAL CONFERENCE, DISTRICT OF COLUMBIA COURTS 1994
[re panel presentation on 6/24/94 – "Do We Need to Restore Confidence
in the Juvenile System?"]

JUSTICE MANAGEMENT GROUP 1994

JUVENILE CONFIDENTIALITY 1993

Juvenile Programs 1993

JUVENILE VIOLENCE 1993

KENNEDY SCHOOL -- COMPREHENSIVE PLANNING 1994
[re its Neighborhood revitalization mtg. (4/19/94) in DC]

KENTUCKY 1993
[background mat. On community support for young families at risk
in Jefferson County]

LAW-RELATED EDUCATION 1993
[in juvenile justice setting in FL]

Diane Lowe 1994
[re termination of DOJ employment]

MACARTHUR FOUNDATION 1994
[re 6/13/94 mtg. w/]

MEETING REQUESTS (AG) 1993

Mermelstein, Max 1993

MISSING CHILDREN 1994 [5/24/94]
[re 11th anniv. of National Missing Children's Day & 10th anniv. of
Missing Children's Assistance Act of 1984]

NATIONAL ADVOCACY CENTER 1994

NATIONAL ASSEMBLY/GORDON RALEY 1994
[re corres. From Exec. Director, National Assembly of National
Voluntary Health & Social Welfare Organizations]

NATIONAL CENTER FOR JUVENILE JUSTICE 1993

NATIONAL GUARD 1993
[re cong. hearings on role of – in domestic law enforcement]

NATIONAL FAMILY PARTNERSHIP 1993

NATIONAL INSTITUTE OF CORRECTIONS (NIC) 1994
[re selection of new NIC director]

NATIONAL INSTITUTE OF JUSTICE (NIJ) 1994 [1993 in review]
"NAVY MENTOR PROGRAM" 1993

BOX 5

OJJDP [Office of Juvenile Justice & Delinquency Prevention] 1993
OJP Office of Justice Programs 1993
OLA Office of Legislative Affairs 1993
OLYMICS [*sic*] 1994
 [re security at 1996 Atlanta Olympics]
OUT 1994
“OUT-OF-SCHOOL” PROGRAMS 1994
OVC Office of Victims of Crime 1993
PAVNET [Partnership Against Violence Network] 1994
 [re resource guide developed in support of Pulling America’s
 Communities Together (PACT) Project]
P.E.R.F. [Police Executive Research Forum] 1993
PERSONNEL 1993
POLICE – URBAN YOUTH 1994 [initiative]
PREVENTION 1994
 [talking pts. for AG (5/19/94)]
PROBATION/INVESTIGATIVE ROLE 1994
 [re growing gang mentality in PA & proposals to counter]
PROGRAM - Bill Holloway 1994
 [re “Diversion to Recovery” pilot program – domestically dysfunctional
 substance abusers]
PROGRAMS National Center for Prosecution of Child Abuse 1993
PROGRAMS (OJP) 1993
READING MATERIALS 1993
[copy of rept. prepared by Am. Psychological Assn., “Violence &
Youth: Psychology’s Response” (vol. 1,1993)]
Respec/TEEN 1994
 [re 2/23/94 mtg. on possibility of AG ‘s participation in town mtg.-style
 discussion at RespecTeen National Youth Forum in April 1994]
[Operation] SAFE HOME 1994
 [re addressing violent crime in public housing]
SCHEDULING (REQUESTS) 1994
SB [Shay Bilchik] RESPONSIBILITIES 1994
SECURITY (BIs) 1994
Sentencing Commission Appts. 1994
SERVICE OF PROCESS (AG Subpoenas)
[Accordion Folder] SEXUAL HARASSMENT 1994

 [Videocassette] IT’S AGAINST THE LAW
 Sexual Harassment in the Work Place
 January 1994 CC [Closed Captioned] 45:00

BOX 6

“SOLVING YOUTH VIOLENCE” -- (National Conference) 1994 [8/15-17]
STATE JUSTICE INSTITUTE 1994 [briefing mat.]
TAX DIVISION 1993
TRAINING 1993
[re draft training mat. For fed. prosecutors-- “Taking Care of Your Victims
& Witnesses: Treating Them as People, not Evidence”]
TRUANCY 1994
URBAN POLICY WORKING GROUP 1994
URBAN VIOLENCE INVITATIONAL CONFERENCE 1993 [10/7-9/93]
VIOLENCE SPEECH, West Virginia Summit 1994
[re Bilchik’s speech at 1st Annual WV Summit on Violent Crime,
6/1-2/94]
Walton, Marilyn 1993 [re DOJ internship]
WEED & SEED – AG BRIEFING MATERIALS
W/S – APPROPRIATIONS & HOLLINGS INQUIRY 1994
[re FY 1995 request]
W/S ASSET FORFEITURE FUNDS
W/S – BUDGET 1994 [for FY 1996]
WEED & SEED CORRESPONDENCE (I) 1994

BOX 7

WEED AND SEED CORRESPONDENCE (II)
W/S – DEMONSTRATION SITES 1994
W/S – EVALUATION 1994
WEED AND SEED -- GENERAL
W/S – IG 1994
[re planned IG visits to W&S sites]
W/S – INTERAGENCY WORKING GROUP 1994
W/S – MULTIJURISDICTIONAL SITES 1994
[re funding multi-jurisdictional approaches to W&S]
[W/S] NATIONAL SERVICE 1993
[re AmeriCorps grants in urban W&S sites]
W/S – NEW SITES 1994
W/S – NPR [National Performance Review Laboratory] 1994
[re concern about lack of anticipated progress & involvement by other
fed. agencies in]
W/S – OFFICE LOCATION 1994
[re transfer to OJP from DAG]
W/S – PERSONNEL 1994
WEED AND SEED 1994 Site Selections and Notification

W/S – TRAINING/TECHNICAL ASSISTANCE 1994
[re FY 1994 training & technical assistance plan & budget request]
VA. SPEECH 1994
[re 6/2/94 speech at WV Violence Summit]
WHITE HOUSE FELLOW[ships] 1994
[re applicants for 1994-95 & their assignments]
WICHITA [Operation Weed & Seed Grant] 1994
[re proposed plan for Wichita/Sedgwick County, KS]
YOUTH COUNCIL – (TAPE) 1994
[Videocassette] Council for Unity MULTI-CULTURAL VIDEO:
CBS NEWS CLIPS “A CAUSE FOR CELEBRATION” [n.d.]
Youth Violence Symposium 1993
[re “SAFEGUARDING OUR YOUTH: Violence Prevention for our
Nation’s Children”, 7/20-21/93, in DC]

BOX 8

PERSONNEL FILES

PERSONNEL – GENERAL

[Accordion Folder] NIC [National Institute for Corrections] 1993
[re director/advisory board]

“NIC/BUREAU OF PRISONS/Federal Prison Industry Board

ROBINSON, Jeffrey 1994 [re employment status of]

SECURITY BACKGROUNDS

[re status of security clearances for key employees; problems w/BI for
Marsha Renwanz & Bert Brandenburg]

U.S. MARSHAL’S [sic] FILE 1993

U.S. SENTENCING COMMISSION 1993

Accession Detail

Basic Information

FRC Legal Transfer # (LT): Accession #: NN3-060-10-013
AccessionType: FRC Archival Unit: Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of Sheldon "Shay" Bilchik, Associate Deputy Attorney General


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-980281
Disposition Authority #: NC1-60-81-14 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 8 **Cubic Feet:** 8.62
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action Now
Inclusive Start Date: 05/01/1993 **Inclusive End Date:** 10/31/1994
Begin Location: A2-02-0000230-062-1-036-04 **End Location:** A2-02-0000230-062-1-036-06
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	8	8.62

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Sheldon "Shay" Bilchik, Associate Deputy Attorney General			Total # Of Containers : 8
			Cubic Feet :	8.616

Asset ID	Container #	Type	Location
HC1-70703092	1	FRC-S	A2-02-0000230-062-1-036-04
HC1-70703095	2	FRC-S	A2-02-0000230-062-1-036-04
HC1-70703098	3	FRC-S	A2-02-0000230-062-1-036-05
HC1-70703101	4	FRC-S	A2-02-0000230-062-1-036-05
HC1-70703104	5	FRC-S	A2-02-0000230-062-1-036-05
HC1-70703107	6	FRC-S	A2-02-0000230-062-1-036-06
HC1-70703110	7	FRC-S	A2-02-0000230-062-1-036-06
HC1-70703113	8	FRC-S	A2-02-0000230-062-1-036-06

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center

Washington National Records Center
Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
Kathie A. Harting
Deputy Director, ExSec

DATE
3/24/98

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind
IMSS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
IMSS/IRM/JMD
Suite 850, WCTR
1001 G Street, NW
Washington, DC 20530

ATTN: Bernard W. Berglind

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	98	0811	23	1-23	Files of Philip B. Heymann, Deputy Attorney General (Reno Administration) Period: 05-93 thru 03-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM, VDV, SRC	R	NC1-60-81-14 Item 1A	P/2010	4/37:52-4.2			

**FILES OF PHILIP B. HEYMANN,
DEPUTY ATTORNEY GENERAL, 1993-94**

(prepd. 03-23-98)

BOX 1

CHRONOLOGICAL FILES

- 2.13 ODAG Chron Files (May 1993)
- 2.13.1 ODAG Chron Files (June 1-15, 1993)
- 2.13.1 ODAG Chron Files (June 16-30)
- 2.13.2 ODAG Chron Files (July 1 - July 20, 1993)
- 2.13.2 ODAG Chron Files (July 20 - July 31, 1993)
- 2.13.3 ODAG Chron Files (August 1-18, 1993)
- 2.13.3 ODAG Chron Files (August 19-31, 1993)

BOX 2

- 2.13.4 ODAG Chron Files September 1-20, 1993
- 2.13.4 ODAG Chron Files September 20-30
- 2.13.6 ODAG Chron Files (October 1-15, 1993)
- 2.13.6 ODAG Chron Files (October 16-31, 1993)
- 2.13.6 ODAG CHRON FILES (November 1-15, 1993)
- 2.13.6 ODAG CHRON FILES (November 16-31, 1993)
- 2.13.10 - ODAG CHRON FILES December 1-15, 1993

BOX 3

- 2.13.11 - ODAG CHRON FILES December 16-31, 1993
- DAG CHRONS - JAN. 1-15, 1994
- DAG CHRONS - JAN. 16-31, 1994
- DAG HEYMANN CHRON Feb. [1-14] 94
- DAG CHRON (HARRIS [Jo Ann]) February [15-28] 1994
- DAG (HARRIS) CHRON March '94

BOX 4

- DAG (HEYMANN) CALENDARS 1993 & 1994
- DAG DAILY SCHEDULE (HEYMANN) May 1993 - Feb. 1994
- DAG (HEYMANN) TELEPHONE LOGBOOK (8/15/93 - 12/20/93)
- DAG (HEYMANN) TELEPHONE MESSAGE FORMS (6/2/93 - 9/7/93)
- DAG (HEYMANN) TELEPHONE MESSAGE FORMS (9/23/93 - 12/16/93)
- DAG (HEYMANN) TELEPHONE MESSAGE FORMS (1/31/94 - 3/4/94)
- [Accordion Folder] ODAG ASSIGNMENT MEMOS

ODAG - ASSIGNMENT MEMOS (9/93)

ODAG - ASSIGNMENT MEMOS (10/93)

ODAG - ASSIGNMENT MEMOS (11/93)

ODAG - ASSIGNMENT MEMOS (12/93)

COMPONENT FILES

OFFICE OF THE ATTORNEY GENERAL [divider]

AG - AUTONOMY [Issue]

AG - CORRESPONDENCE (CONGRESSIONAL)

[re 3/15/94 ltr from Cong Dan Glickman on Aldrich Ames case]

AG - CORRESPONDENCE (GENERAL)

BOX 5

AG - OMB (SEE BINDER) [only notes]

AG - PERSONNEL

AG - RENO CRIME PROGRAM

AG - SEMIANNUAL MANAGEMENT REPORT[s to Congress]

AG - SENIOR STAFF MEETING[s] [9/14, 16, & 20/93]

AG - SPEECHES

AG - TRAVEL

OFFICE OF THE DEPUTY ATTORNEY GENERAL [divider]

DAG - CONFIRMATION HEARING [5/18/93]

CORRESPONDENCE (GENERAL) (DAG)

DAG - DESIGNATION/AUTHORITY

DAG - FOIA REQUESTS

(DAG) INVITATIONS - - Accepted 4/93 - 2/94

BOX 6

(DAG) INVITATIONS - - Regretted 4/93 - 9/93

(DAG) INVITATIONS - - Regretted 10/93 -2/94

DAG - MEETINGS/CHRONOLOGY (SUMMARY OF)

DAG - ORGANIZATIONAL STRUCTURE

DAG - PERSONNEL

DAG - RECUSALS/WAIVERS

DAG - RESUMES

SPEECHES & TESTIMONY (DAG)

BOX 7

DAG - TRAVEL/ODAG STAFF

DAG - FOREIGN [Travel] [empty]

DAG - DAG OFFICIAL [Travel]

DAG - WEEKLY REPORT TO THE W.H.

[only for wk of 6/28 - 7/2/93]

OFFICE OF THE ASSOCIATE ATTORNEY GENERAL [divider]

ASG - CORRESPONDENCE (GENERAL)

ASG - PERSONNEL

ASG - TRAVEL

OFFICE OF THE SOLICITOR GENERAL [divider]

OSG - BUDGET [FY 1995] [7/2/93]

OSG - CORRESPONDENCE

OSG - PERSONNEL

OSG - TRAVEL

ANTITRUST DIVISION [divider]

ATR - CORRESPONDENCE (GENERAL)

ATR - PERSONNEL

ATR - TRAVEL

BUREAU OF PRISONS [divider]

BOP - - Inmate Grievance Procedure

[re certification of selected state procedures: KS, MT, NM, & WY]

BOP - - Leavenworth

BOP - - National Institute of Corrections

[re candidates for NIC Advisory Board]

BOP - Personnel

BOP - PROPOSED RULE re FEE FOR COSTS OF INCARCERATION

BOP - Reports

BOP - Travel

CIVIL DIVISION [divider]

CIVIL Div. - - Budget (FY 95)

[re midyear adjustments to]

CIVIL Div. - - Correspondence

CIVIL DIV. - - Personnel

CIVIL DIV. - Travel

CIVIL RIGHTS DIVISION [divider]

CIVIL RIGHTS DIV. - Correspondence

BOX 8

CIVIL RIGHTS DIV. - - Personnel

CIVIL RIGHTS DIV. - - Travel

COMMUNITY RELATIONS SERVICE [divider]

COMMUNITY RELATIONS SERVICE - - (Budget)

COMMUNITY RELATIONS SERVICE - - (Correspondence, General)

COMMUNITY RELATIONS SERVICE - (Personnel)

COMMUNITY RELATIONS SERVICE - - (Travel)

CRIMINAL DIVISION [divider]

CRIMINAL DIV. - - Asset Forfeiture Fund Allocation (FY 1993)

CRIMINAL DIV. - - Budget Hearing FY 1995

**FILES OF PHILIP B. HEYMANN
DEPUTY ATTORNEY GENERAL**

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CRIMINAL DIV. - Correspondence (April '93 - July '93)
CRIMINAL DIV. - - Correspondence (Aug. '93 - Dec. '93)
CRIMINAL DIV. - - Correspondence (Jan. '94 - MAR. '94)
CRIMINAL DIV. - - Personnel
CRIMINAL DIV. - - Settlements
CRIMINAL DIV. - - Travel

BOX 9

DRUG ENFORCEMENT ADMINISTRATION [divider]
DEA - - AFF [Asset Forfeiture Fund] Allocation FY '93
DEA - - Briefing Reports [agenda for 6/25/93 briefing]
DEA - - Correspondence (Gen.)
DEA - - Personnel
DEA - - Travel
ENVIRONMENT & NATURAL RESOURCES DIVISION [divider]
ENR - - Budget Hearing 'FY 95
ENR - - Correspondence
ENR - - Personnel
ENR - - Travel
EXECUTIVE OFFICE OF ASSET FORFEITURE [divider]
EOAF - - Allocations [empty]
EOAF - - Budget Hearings
EOAF - - Correspondence
EOAF - - Equitable Sharing Requests
EOAF - - Hearings & Testimony
EOAF - - International Sharing Requests
EOAF - - Personnel
EOAF - - Surplus Fund
[re 10/29/93 AG memo on 1993 transfer to Special Forfeiture Fund]
EOAF - - Transfer of Forfeited [sic] Property
EOAF - - Travel
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW [divider]
FY 1995 BUDGET HEARINGS (EOIR)
GENERAL CORRESPONDENCE (EOIR)
PERSONNEL (EOIR)

BOX 10

EXECUTIVE OFFICE FOR U.S. ATTORNEYS [divider]
BUDGET (EOUSA)
CORRESPONDENCE (GENERAL) EOUSA
DELEGATION OF AUTHORITY (EOUSA)
PERSONNEL (EOUSA)

EOUSA (REPORTS)

[re after-action repts of crim. chiefs seminar held in July & August 1993]

TRAVEL (EOUSA)

FEDERAL BUREAU OF INVESTIGATION [divider]

FBI - FY 1993 AFF Allocation

BUDGET - FBI [only notes]

GENERAL CORRESPONDENCE - FBI

PERSONNEL - FBI

TRAVEL - FBI

FINANCIAL INSTITUTION FRAUD (FIF) [divider]

CORRESPONDENCE (GENERAL) FIF

HEALTH CARE FRAUD (FIF)

PERSONNEL (FIF)

SETTLEMENTS (FIF)

SIGNATORY AUTHORITY (FIF)

[re 1/21/94 memo regarding authority to reallocate resources]

IMMIGRATION & NATURALIZATION SERVICE (INS) [divider]

AFF ALLOCATION (FY 1993) INS

GENERAL CORRESPONDENCE (INS)

PERSONNEL (INS)

TRAVEL (INS)

ICITAP [Internat'l Crim. Investigative Training Assist. Program] [divider]

GENERAL CORRESPONDENCE ICITAP

PERSONNEL (ICITAP)

TRAVEL (ICITAP)

BOX 11

INTERPOL [divider]

INTERPOL (BUDGET)

INTERPOL - Correspondence (Gen)

INTERPOL - - Personnel

INTERPOL - Travel

OFFICE OF SPECIAL COUNSEL FOR IMMIGRATION RELATED

UNFAIR EMPLOYMENT PRACTICES [divider]

IMMIGRATION RELATED UNFAIR EMPLOYMENT PRACTICES - (IRUEP)

(Budget) [7/7/93]

IRUEP - - (Personnel)

JUSTICE MANAGEMENT DIVISION (JMD) [divider]

AUDIT LIAISON OFFICE (JMD)

BUDGET HEARINGS - FY 1995 (JMD) [8/4/93]

CORRESPONDENCE (GENERAL) (JMD)

PERSONNEL (JMD)

SES APPOINTMENT MATTERS (JMD)

SES BONUS RECOMMENDATIONS (JMD)
TRAVEL (JMD)
OFFICE OF ATTORNEY PERSONNEL MANAGEMENT [divider]
CORRESPONDENCE (GENERAL) OAPM
LEGAL ACTIVITIES BOOK (1993-1994) OAPM
PERSONNEL (OAPM)
OFFICE OF INSPECTOR GENERAL (OIG) [divider]
GENERAL CORRESPONDENCE (OIG)
PERSONNEL - OIG
OFFICE OF INTERNATIONAL PROGRAMS (OIP) [divider]
CORRESPONDENCE (GENERAL) (OIP)
EXTRADITION (OIP)
MEETINGS WITH FOREIGN DIGNITARIES (OIP)

BOX 12

OIP TRAINING
OFFICE OF INTELLIGENCE POLICY & REVIEW (OIPR) [divider]
GENERAL CORRESPONDENCE (OIPR)
OFFICE OF JUSTICE PROGRAMS (OJP) [divider]
BUDGET (OJP)
BUREAU OF JUSTICE ADMINISTRATION (BJA) (OJP)
GENERAL CORRESPONDENCE (OJP)
NATIONAL INSTITUTE OF JUSTICE (NIJ) (OJP)
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
(OJJDP)
PERSONNEL (OJP)
TRAVEL (OJP)
VICTIMS OF CRIME (OJP)
OFFICE OF LEGAL COUNSEL (OLC) [divider]
BUDGET HEARINGS (OLC) [7/7/93]
CORRESPONDENCE (GENERAL) (OLC)
PERSONNEL - OLC
OFFICE OF LEGISLATIVE AFFAIRS (OLA) [divider]
CORRESPONDENCE (GENERAL) - OLA
PERSONNEL (OLA)
OFFICE OF PUBLIC LIAISON & INTERGOVERNMENTAL AFFAIRS
(OLS) [divider]
CORRESPONDENCE (GENERAL) (OLS)
OFFICE OF POLICY DEVELOPMENT (OPD) [divider]
CORRESPONDENCE (GENERAL) (OPD)
PERSONNEL (OPD)
TRAVEL (OPD)

**OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) [divider]
GENERAL CORRESPONDENCE (OPR)**

BOX 13

**DISCLOSURE MATTERS (OPR)
MONTHLY REPORTS (OPR)
PERSONNEL (OPR)
OFFICE OF PUBLIC AFFAIRS (PAO) [divider]
CORRESPONDENCE (GENERAL) - PAO
PERSONNEL - PAO
OCDETF [Organized Crime Drug Enforcement Task Force] [divider]
CORRESPONDENCE (GENERAL) (OCDETF)
DEPUTATIONS (OCDETF)
NATIONAL CONFERENCE (OCDETF) [12/13-16/93, New Orleans]
PERSONNEL (OCDETF)
TRAVEL (OCDETF)
OFFICE OF PARDON ATTORNEY (OPA) [divider]
CORRESPONDENCE (GENERAL) - OPA
EXECUTIVE CLEMENCY DENIALS - OPA
PARDON RECOMMENDATIONS - OPA
PERSONNEL (PA)
REPORTS (PARDON ATTORNEY)
TRAVEL (PA)
TAX DIVISION (TAX) [divider]
BUDGET HEARINGS (FY 1995) - TAX [7/7/93]
CORRESPONDENCE (GENERAL) - TAX
PERSONNEL - TAX
OFFICE OF U.S. ATTORNEYS (USAO) [divider]
USAO - - AUSA [Assistant US Attys] DEPUTATIONS**

BOX 14

**U.S. ATTORNEYS OFFICE GENERAL CORRESPONDENCE
FOREIGN TRAVEL (USAO)
PERSONNEL (USAO) (1)
PERSONNEL (USAO) (2)
RECUSALS (USAO)
U.S. ATTORNEYS OFFICE REPORT
U.S. ATTORNEYS OFFICE SAN FRANCISCO
[re problems in SF office]
U.S. MARSHALS SERVICE (USMS) [divider]
FY 1993 AFF Allocation (USMS)
BUDGET (USMS)
GENERAL CORRESPONDENCE (USMS)**

**FILES OF PHILIP B. HEYMANN
DEPUTY ATTORNEY GENERAL**

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DEPUTATIONS (USMS)
Congressional/Deputations
USMS DEPUTATIONS (OTHER)
PERSONNEL (USMS)
TRAVEL (USMS)
U.S. PAROLE COMMISSION (USPC) [divider]
GENERAL CORRESPONDENCE (USPC) [empty]
PERSONNEL (USPC)
TRAVEL (USPC)
U.S. SENTENCING COMMISSION (USSC) [divider]
GENERAL CORRESPONDENCE (USSC)
PERSONNEL (USSC)
SENTENCING GUIDELINES (USSC)
EXECUTIVE OFFICE FOR U.S. TRUSTEES (UST) [divider]
BUDGET HEARINGS (FY 1995) (UST) [7/17/93]
CORRESPONDENCE (GENERAL) (UST)
PERSONNEL (UST)
EXECUTIVE OFFICE FOR WEED & SEED [divider]
BUDGET (Weed & Seed) [7/13/93]
GENERAL CORRESPONDENCE (Weed & Seed)

BOX 16

PERSONNEL (Weed & Seed)
TRAVEL (Weed & Seed)
WHITE HOUSE [divider]
THE CLINTON CRIME PLAN [10/12/93 draft]
WHITE HOUSE CONTACTS
CORRESPONDENCE (GENERAL) WH
FOSTER, VINCE (WH)
PRESS RELEASES (WHITE HOUSE)
TRAVELGATE (WH)
WEEKLY REPORT TO THE WHITE HOUSE

SUBJECT FILES

ABELL, MIKE
ABORTION CLINIC VIOLENCE
ADMINISTRATION OF JUSTICE PROGRAMS
ADMINISTRATIVE OFFICE - U.S. COURTS
ALIEN BOAT SMUGGLING [re Chinese aliens]
AMERICAN BAR ASSOCIATION (ABA)
APPROPRIATIONS (DOJ) FY 1994
ASIAN ORGANIZED CRIME

**FILES OF PHILIP B. HEYMANN
DEPUTY ATTORNEY GENERAL**

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ATTORNEY GENERAL ADVISORY COMMITTEE (AGAC)
AUTOMATED BOOKING STATION [Laboratory Project]
BCCI [Bank of Credit & Commerce International]
BELL, GRIFFIN TESTIMONY
 [re 9/6/78 speech before DOJ lawyers]
BNL [Banca Nazionale del Lavoro]
BRADY BILL
 [re HR. 1025, Brady Handgun Violence Prevention Act]
BUDGET (DOJ)

BOX 17

BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF)
 [re 1993 AFF allocations]
CAMPAIGN FINANCE REFORM [summary]
CHILD PRONOGRAPHY
CHILDREN AT RISK PROGRAM
COMMUNITY POLICING
COMMUNITY PROSECUTION
[Accordion Folder] CONFERENCES - 1993

NAAG [Nat'l Assn. of Attys. General] CONFERENCE
(JULY 8-9, 1993)

DEA-SES CONFERENCE - JULY 12-14, 1993

CIA CONFERENCE - JULY 17-18, 1993

OJP Conference August 23-25, 1993
FIRST CIRCUIT JUDICIAL CONFERENCE
BOSTON, MA SEPTEMBER 13, 1993

REGIONAL CIVIL RIGHTS/HATE CRIMES CONFERENCE,
SAN FRANCISCO, CA [11/15-17/93]

UNIV. OF PITTSBURGH SCHOOL OF LAW
"The Saturday Night Massacre - A 20-Year Retrospect"
(Dec. 3, 1993)

OCDETF National Conference, New Orleans, LA
December 14, 1993

CONGRESSIONAL CONTACTS
COOPERATIVE WITNESSES

COURT REFORM
CRIME BILL (CORRESPONDENCE GENERAL)
CRIME BILL (DAILY TALKING POINTS)
CRIME BILL (DEATH PENALTY)
CRIME BILL (HABEAS CORPUS REFORM)
CRIME BILL - (POLICING)
CRIMINAL JUSTICE DATA
[DEA] CROSS-DESIGNATION
 [re Title 21 cross-seignation of US Customs agents by DEA]
CRUISE SHIP GAMBLING
DEATH PENALTY

BOX 18

DEMJANJUK [John] CASE
DISCRIMINATION AGAINST HOMOSEXUALS
DNA [Testing]
DRUG POLICY/ISSUES
DUVALL [Charles K.] CASE
 [re swimming pool shooting at Benning Pk. Pool & Rec. Ctr. on 6/22/93]
EL SALVADOR DEATH SQUADS
EMPOWERMENT ZONES AND ENTERPRISE COMMUNITIES
ETHICS
EXECUTIVE WORKING GROUP
FBI/DEA MERGER - TESTIMONY BY DEA [9/29/93]
FEDERAL POLICY FOR PROTECTION OF HUMAN RESEARCH
 SUBJECTS
FEDERAL WITNESS SECURITY PROGRAM
FINANCIAL INSTITUTION FRAUD
FINGERPRINTING OF CERTAIN NON-IMMIGRANTS
GAO AUDIT ACTIVITIES
GAYS IN THE MILITARY
GUATEMALA
GUINIER, LANI
 [re nomination as AAG/CRT - expressions of support]
GUN CONTROL
HATE CRIME

BOX 19

HEALTH CARE FRAUD
HIDTA [High Intensity Drug Trafficking Area]
HOUSE POST OFFICE [Investigation]
INDEPENDENT COUNSEL
INDEPENDENT COUNSEL REAUTHORIZATION (TESTIMONY)

INNER CITY VIOLENCE
INSLAW
INTELLIGENCE RELATIONS
INTERAGENCY WORKING GROUP ON VIOLENCE (FIREARMS)
INTERDEPARTMENTAL WORKING GROUP ON SEXUAL ASSAULT
INTERDEPARTMENTAL WORKING GROUP ON VIOLENCE
(EDELMAN [Peter] PROJECT)
INTERNAL REVENUE SERVICE
INTERNAL REVENUE SERVICE (Asset Forfeiture Fund Allocation)
IRAQ/KUWAIT (IRAQGATE)
ISLAMIC Fundamentalism
[re 2/1/93 cong. mtg. on counterterrorism]
ISRAEL
[incl. paper, "Police Misconduct - The Israeli Experience" (8/93)]
LAND SQUATTERS/GUAM
[re the 6/11/93 removal by US Gov't]
LENDING DISCRIMINATION
MANDATORY MINIMUM [Sentencing]
MONEY LAUNDRYING [*sic*]
[re undercover operations]
MOU - DOJ/INTERIOR
[re crim. investigative concerns & Indian Law Enforcement Act]
MOU - STATE DEPARTMENT AND DOJ
[re transfer of ICITAP funds to certain Latin Am. & Caribbean projects]
NAAG TALKS
[re DAG talk at summer (7/7-11/93) mtg. in Chicago]
NATIONAL CRIME STRATEGIES
NATIONAL DRUG INTELLIGENCE CENTER (NDIC)
NATIONAL GUARD
[re use of troops near Mexican border]
NATIONAL PERFORMANCE REVIEW

BOX 20

NATIONAL SECURITY [Info]/EXECUTIVE ORDER
[re provisions of draft E.O. which impact on DOJ/FBI operations]
OCTOBER 20 GROUP [only notes]
OFFICE OF MANAGEMENT AND BUDGET (OMB)
OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP)
OPR/OIG
[re evaluation of proposal to transfer OPR to OIG]
ORGANIZED CRIME COUNCIL
OUTSIDE EMPLOYMENT
PERFORMANCE REVIEW BOARD MEMBERS

PERSONNEL, HIGH LEVEL
"PH MANAGEMENT" [only notes]
POLLARD, JONATHAN
PREATE, ERNIE
[re investigation of PA AG for campaign finance violations]
PREVENTION AGENDA
PRISON OVERCROWDING
RADIATION EXPERIMENTS
RESOLUTION TRUST CORPORATION (RTC) CIVIL FORFEITURE
RESUMES (MISCELLANEOUS)

BOX 21

RITALIN PRODUCTION
RULE 16 (FRCP [Fed. Rules of Crim. Procedure])
[re proposal to provide pretrial discovery of Gov't witnesses' identities &
statements to opposing counsel]
SCHMOKE [Baltimore Mayor Kurt] PLAN
[re empowerment zones/enterprise communities initiatives]
SENATE CONCERNS
SENTENCING
[re proposed changes to the guidelines]
SESSIONS, WILLIAM
SHEARING, CLIFFORD
[re 11/93 proposal on new approaches to public safety]
SHEIK, THE [Omar Abdel Rahman]
[re NYC bombing investigation]
STANDING COMMITTEE ON RULES (JUDICIARY)
TASK FORCE ON DRUG/VIOLENCE RELATIONSHIPS
TELEDYNE [Industries]
[re investigation into sale of zirconium to Iraq]
TERRORISM
TOPEKA KANSAS FEDERAL BUILDING
[re 8/5/93 courthouse shooting by Jack McKnight]
TRANSITION REPORT [for DOJ] [12/18/92]
TREVI [Conference] [6/1-2/93]
T.V. VIOLENCE
UNABOM
UNDERCOVER GUIDELINES/FBI
[re the new 1993 revised guidelines]
UNITED MINE WORKERS OF AMERICA STRIKE
UNITED STATES v. MORRIS [Thomas J., Sr.]
[re prosecution of a VA defense atty for participating in his drug client's
trafficking conspiracy]

URBAN VIOLENCE
URGENT REPORTS
U.S. POSTAL SERVICE AFF ALLOCATION (FY 93)
U.S. SECRET SERVICE AFF ALLOCATION (FY 93)
VIOLENT CRIME (DAWN)
[re Denver Project - Weed & Seed & enterprise zones]

BOX 22

VIOLENT CRIME (MISCELLANEOUS)
WACO - EXPERTS
WACO - General Correspondence (1)
WACO - General Correspondence (2)
WACO - LAWSUITS
WACO - Report on the Events at Waco, Texas (Unredacted)

BOX 23

WACO - REPORTS
[Accordion Folder] WADDINGTON, P.A.G.

P.A.G. WADDINGTON, "THE CASE AGAINST
PARAMILITARY POLICING' CONSIDERED"

WADDINGTON [?] "POLICE ORGANIZATION AND
MANAGEMENT: AN UNORTHODOX VIEW"
[DRAFT CHAPTERS]

WAR POWERS

[re est. of international war crimes tribunal, possible candidates, & incl.
4/27/93 OLC draft response on War Powers Resolution]

WEAVER, RANDY STANDOFF
WHITE HOUSE - FOSTER
WHITE HOUSE - TRAVELGATE
WHITEWATER (DAG)
YOUTH VIOLENCE/INTERAGENCY WORKING GROUP
[Accordion Folder] DAG (HEYMANN) VIDEOTAPES & AUDIOTAPES

[Videocassette] CNN PRESIDENT CLINTON & AG RENO
SUBJ: REPLACING DIR SESSIONS & DIR SESSIONS PRESS
CONF TAPE FOR DAG HEYMANN 7/19/93

[Videocassette] OCDETF AWARD BANQUET 12-14-93

[Audiocassette] Philip B. Heymann

[Audiocassette] OCDETF AWARDS BANQUET

[Videocassette] CBS NEWS 7-29-93 CINDY MONACO

[Videocassette] C-SPAN AG RENO TESTIFYING AT THE
SENATE GOV'T AFFAIRS COMMITTEE HEARING &
PRESIDENT CLINTON'S PRESS CONFERENCE TAPE FOR
CINDY MONACO (DAG'S OFFICE) 05/14/93

[Videocassette] DAG HEYMANN - PRESS CONFERENCE
8-10-93 SUBJECT: VINCE FOSTER
REQUESTED BY PAT BINNINGER

[Videocassette] ABC CHN-7 THURSDAY 10 JUNE 1993
"PRIME TIME" SEGMENT WITH LANI GUINIER
INTERVIEW FOR CINDY MONACO (4-3844)

Accession Detail

Basic Information

FRC Legal Transfer # (LT): _____ **Accession #:** NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of Philip B. Heymann, Deputy Attorney General


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-980811
Disposition Authority #: NC1-60-81-14 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 23 **Cubic Feet:** 24.77
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action Now
Inclusive Start Date: 05/01/1993 **Inclusive End Date:** 03/31/1994
Begin Location: A2-02-0000230-062-1-048-07 **End Location:** A2-02-0000230-062-1-049-07
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	23	24.77

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Philip B. Heymann, Deputy Attorney General		Total # Of Containers :	23
			Cubic Feet :	24.771

Asset ID	Container #	Type	Location	Asset ID	Container #	Type	Location
HC1-70703163	1	FRC-S	A2-02-0000230-062-1-048-07	HC1-70703223	21	FRC-S	A2-02-0000230-062-1-049-06
HC1-70703166	2	FRC-S	A2-02-0000230-062-1-048-07	HC1-70703226	22	FRC-S	A2-02-0000230-062-1-049-07
HC1-70703169	3	FRC-S	A2-02-0000230-062-1-048-07	HC1-70703229	23	FRC-S	A2-02-0000230-062-1-049-07
HC1-70703172	4	FRC-S	A2-02-0000230-062-1-049-01				
HC1-70703175	5	FRC-S	A2-02-0000230-062-1-049-01				
HC1-70703178	6	FRC-S	A2-02-0000230-062-1-049-01				
HC1-70703181	7	FRC-S	A2-02-0000230-062-1-049-02				
HC1-70703184	8	FRC-S	A2-02-0000230-062-1-049-02				
HC1-70703187	9	FRC-S	A2-02-0000230-062-1-049-02				
HC1-70703190	10	FRC-S	A2-02-0000230-062-1-049-03				
HC1-70703193	11	FRC-S	A2-02-0000230-062-1-049-03				
HC1-70703196	12	FRC-S	A2-02-0000230-062-1-049-03				
HC1-70703199	13	FRC-S	A2-02-0000230-062-1-049-04				
HC1-70703202	14	FRC-S	A2-02-0000230-062-1-049-04				
HC1-70703205	15	FRC-S	A2-02-0000230-062-1-049-04				
HC1-70703208	16	FRC-S	A2-02-0000230-062-1-049-05				
HC1-70703211	17	FRC-S	A2-02-0000230-062-1-049-05				
HC1-70703214	18	FRC-S	A2-02-0000230-062-1-049-05				
HC1-70703217	19	FRC-S	A2-02-0000230-062-1-049-06				
HC1-70703220	20	FRC-S	A2-02-0000230-062-1-049-06				

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)
Federal Records Center
 Washington National Records Center
 Washington, DC 20409

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 Suite 850, WCTR
 1001 G Street, NW
 Washington, DC 20530

2. AGENCY TRANSFER AUTHORIZATION
 TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting
 Deputy Director, ExSec
 DATE
 11/6/98

ATTN: Bernard W. Berglind

3. AGENCY CONTACT
 TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT
 RECORDS RECEIVED BY (Signature and title)
 DATE

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	99	0087	6	1-6	Files of Cynthia M. Monaco, Special Assistant to the DAG Period: 05-93 thru 05-94 Location: B-508, Main Justice Contact; Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM	R	NC1-60-81-14 Item 1B	P/2010				

**FILES OF CYNTHIA M. MONACO,
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL
1993-94**

(prepd. 11/05/98)

BOX 1

CHRONOLOGICAL FILE

CHRON FILE - CYNTHIA M. MONACO MAY 1993 - JUNE 1993
CHRON FILE - CYNTHIA M. MONACO JULY 1993
CHRON FILE - CYNTHIA M. MONACO AUGUST 1993
CHRON FILE - CYNTHIA M. MONACO SEPTEMBER 1993
CHRON FILE - CYNTHIA M. MONACO OCTOBER 1993 - NOVEMBER 1993
CHRON FILE - CYNTHIA M. MONACO DECEMBER 1993
CHRON FILE - CYNTHIA M. MONACO JANUARY 1994
CHRON FILE - CYNTHIA M. MONACO FEBRUARY 1994
CHRON FILE - CYNTHIA M. MONACO MARCH 1994
CHRON FILE - CYNTHIA M. MONACO APRIL 1994
CHRON FILE - CYNTHIA M. MONACO MAY 1994

BOX 2

TELEPHONE LOGS

CMM - TELEPHONE LOGS #1 (5/5/93 - 9/16/93)
CMM - TELEPHONE LOGS #2 (9/16/93 - 12/16/93)
CMM - TELEPHONE LOGS #3 (12/16/93 - 5/16/94)
[Binder] CYNTHIA M. MONACO DAILY CALL LOG MAY - OCT. 1993
[Binder] CYNTHIA M. MONACO DAILY CALL LOG NOV. 1993 - FEB. 1994
[Binder] CYNTHIA M. MONACO DAILY CALL LOG Mar. 1994 - MAY 6, 1994

SUBJECT FILES

ABA CMM
[Accordion Folder] ADMINISTRATION OF JUSTICE PROGRAMS CMM

ASSISTANCE OF JUSTICE PROGRAMS: Russia
[re proposed projects]

BOX 3

ATTORNEY GENERAL: BIOGRAPHY CMM
AG PREVENTION
[re strategy for Violence Prevention WG--talking points for AG briefing]
ATTORNEY GENERAL SPEECHES/TESTIMONIES
ATTORNEY GENERAL: SPEECH - CIA [NOVEMBER 5, 1993] CMM

FILES OF CYNTHIA M. MONACO
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL

2

Attorney General: Speech 5th Cir. June 7, 1994
AG Speech/ 6-10-94 D.C. CIRCUIT
BLUE THUNDER CMM
[re NYC heroin gang--1993 police corruption probe]
BOSNIAN KIDNAPPING CASE CMM
[re 1993 efforts of Shayne Gluck Lzarevich to recover her children, Sasha &
Andre, from their father, Dragisa]
Breyer [Chief Judge Stephen]
CHICAGO HOUSING AUTHORITY CMM
[re 1994 problems in dealing w/crime in public housing]
Circuit Speeches
[re summary of vacancies]
[Binder] Combating Violent Crime and Drugs: The Federal, State and Local Partnership
[re 1/28/92 briefing for law enforcement leaders]
CRIME BILL CMM
[Binder] CRIME BILL VOLUME I
[re HR. 3371, Violent Crime & Control & Law Enforcement Act of 1992 &
Substantive Crim Law Improvements Act of 1993]
[Binder] CRIME BILL VOLUME II
DAG: AFTER MEETING MEMOS FROM SPECIAL ASSISTANTS
[re 1/25/94 mtg]
DAG: STAFF MEETINGS CMM [1993 agendas]
DEA: ADMINSTRATOR THOMAS CONSTANTINE (CMM)
DEATH PENALTY CMM
[re constitutionality of...in US v. Woolard]
DEMJANJUK [John]
[re Demjanjuk v. Joseph Petrovsky er al.--appeals ct]
DEPARTMENT REVIEW COMMITTEE (DRC) CMM
DIRECTOR FOR INVESTIGATIVE AGENCY POLIES CMM
DISCRIMINATION AGAINST HOMOSEXUALS - ATTORNEY GENERAL's
ORDER (DOJ POLICY STATEMENT 12/2/93) CMM
DISCRIMINATION AGAINST HOMOSEXUALS (VOL. II) CMM

BOX 4

DOJ SECURITY REGS
[re proposed revisions to DOJ 2610.2A]
FINANCIAL CONFLICTS OF INTEREST CMM
[re use of trusts to avoid financial conflicts of interest]
FOIA BACKLOG REPORT [OPD 5/11/94 memo]
GARY GRAHAM CMM
[re scheduled 8/17/93 execution]

HARRIS, JOANN CMM
[re 6/25/93 announcement as AAG/CRM & resume]
HEYMANN [Philip B.]: CONFIRMATION HEARING MAY 18, 1993 CMM
HEYMANN: CONFIRMATION PROMISES CMM
HEYMANN: SPEECHES CMM
HEYMANN: SPEECH - ABA STANDING COMMITTEE ON LAW AND
NATL SECURITY [OCTOBER 7, 1993] CMM
HEYMANN: TESTIMONIES CMM
HEYMANN: TESTIMONY - JULY 15, 1993 INTERNATIONAL DRUG SUPPLY,...
- HOUSE CRIME & CRIMINAL JUSTICE SUBCOMM.,
JUSTICE COMM. CMM
INFORMATION: ISRAEL CMM
[copy of "Police Misconduct - The Israeli Experience" (8/93)]
INS: ROYER, TASHA CMM
[re US citizenship for]
INTELLIGENCE
INTELLIGENCE STRUCTURE
[re developing & implementing an integrated strategy on illicit narcotics]
INTERNATIONAL CRIMINAL COURT CMM
INTERNATIONAL JOB CMM
[re possible atty job w/Multinational Force & Observers in Sinai, Egypt]
JOINT INTELLIGENCE COMMUNITY LAW ENFORCEMENT TASK FORCE
(vol. I) [re draft report]
[Accordion Folder] JOINT INTELLIGENCE COMMUNITY LAW ENFORCEMENT
TASK FORCE (vol. II)

JOINT TASK FORCE

JOINT INTELLIGENCE COMMUNITY LAW ENFORCEMENT TASK FORCE
(VOL, III)

BOX 5

JUDGE PIERRE N. LEVAL
[Binder] NIJ Briefing Book: Functions and Personnel
[Binder] NIJ Briefing Book: Issues and Initiatives
Office of Intelligence Policy and Review
[re response to 1/5/94 ASG memo requesting info about functions & clients of
OIPR]
OPENNESS ISSUES CMM
ORGANIZATION CMM
ORGANIZATIONAL STRUCTURES - SUMMARIES CMM

FILES OF CYNTHIA M. MONACO
SPECIAL ASSISTANT TO THE DEPUTY ATTORNEY GENERAL

4

POLICE: OVERTIME PAY [to State & local law enforcement officers] CMM
[re 5/10/93 analysis]
Post Employment Reform Act of '94
PRESIDENTIAL REVIEW DIRECTIVE 29: REVISION OF E.O. 12356 CMM
[re handling national security info]
PRESS CONFERENCE TRANSCRIPTS CMM
[re 10/14/93 DAG Heymann press conf]
PRISON OVERCROWDING CMM
[re alternatives to incarceration]
RODRIGUEZ, LULA CMM
[re allegations of misconduct in Hialeah, FL mayoral election]
[Accordion Folder] RULE 16 CMM
[re briefing materials for 4/1/94 mtg on possible amendments to Rule 16 which
requires Gov't to make pretrial production of witness' statements, names, &
addresses]

Briefing Materials for 4-1-94 Mtg

[Binder] SENTENCING/PRISONS
SENTENCING APPEALS CMM [re policy]
SHANNON, ELAINE CMM
[re clippings on FBI problems: Sessions & leadership]
SPEECH MATERIAL CMM
SUBPOENAS OF THE PRESS CMM
[re departmental policy about subpoenas to members of the news media]
TOPEKA, KANSAS INCIDENT CMM
[re 8/5/93 shootout at fed courthouse by Jack G. McKnight]
TRAINING CMM
[re annual training needs survey for FY 1994]

BOX 6

TRAVEL REGULATIONS CMM
[re State 7/1/93 supplement on max travel per diem allowances for foreign travel]
U.S. ATTORNEY'S OFFICE: IL/ND (CHICAGO) BRIEFING MATERIALS
FOR TRIP 7/8/93 CMM
UNITED STATES v. GARY VICTOR DUBIN CMM [tax case]
WACO CMM
WACO - 911 TAPES CMM
WAR CRIMES [Bosnian] TRIBUNAL CMM
[re possible nominations to]
WEED AND SEED CMM
[re 3/31/93 options memo]

RECOMMENDATION/RESUME FILES

Resumes: Transition Team

Resumes: DOJ Officials

WHITE HOUSE CANDIDATES for SPECIAL ASSISTANT

PHIL HEYMANN'S SPECIAL ASSISTANTS

HIGH LEVEL PERSONNEL FOR DAG CMM

DAG RECOMMENDED SPECIAL ASSISTANT CANDIDATES

[Accordion Folder] ASSOCIATE DEPUTY ATTORNEYS GENERAL

SOLICITED APPLICATIONS

EXPERIENCED PROSECUTORS - GENERAL

U.S. Attorney Interviews 5-16-93

HIGH LEVEL - GENERAL

RESUMES CMM


RESUMES/RECOMMENDATIONS (MISC.)

RESUMES: SPECIAL CMM

RESUMES: A - L

RESUMES: M - Z

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Cynthia M. Monaco, Special Assistant to the DAG		Total # Of Containers :	6
			Cubic Feet :	6.462

Asset ID	Container #	Type	Location
HC1-70703287	1	FRC-S	A2-02-0000230-062-1-027-01
HC1-70703290	2	FRC-S	A2-02-0000230-062-1-027-01
HC1-70703293	3	FRC-S	A2-02-0000230-062-1-027-01
HC1-70703296	4	FRC-S	A2-02-0000230-062-1-027-02
HC1-70703299	5	FRC-S	A2-02-0000230-062-1-027-02
HC1-70703302	6	FRC-S	A2-02-0000230-062-1-027-02

RECORDS TRANSMITTAL AND RECEIPT

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1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center
 Washington National Records Center
 Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting
 Deputy Director, ExSec

DATE
 10/9/98

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind
 IMSS/IRM/JMD 202-514-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 Suite 850, WCTR
 1001 G Street, NW
 Washington, DC 20530

ATTN: Bernard W. Berglind

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	99	0109	25	1-25	Files of Webster L. Hubbell, Associate Attorney General Period: 01-93 thru 04-94 Location: B-508, Main Justice Contact: Ron Plavchan 616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM, VDV,	R	NC1-60-84-5, Item 1A	P/2010	4/16:05-1.5			

**FILES OF WEBSTER L. HUBBELL,
ASSOCIATE ATTORNEY GENERAL, 1993-94**

(prepd. 10-14-98)

BOX 1

CALENDARS

1993 Calendar
1994 Calendar

ASG SCHEDULES

ASG DAILY SCHEDULES 6/93 - 8/31/93
ASG DAILY SCHEDULES - - SEPTEMBER 1993
ABA Working Dinner, 9/20/93
ASG DAILY SCHEDULES - - OCTOBER 1993
Daily Schedules - November 1993
Daily Schedules - December 1993

BOX 2

January 1994
February 1994
MARCH 1994
APRIL 1994
ASG PUBLIC DAILY SCHEDULES [1993-94]
Calendar Requests
Credential [*sic*] Card Receipt
Diners Club Information/Card
FOREIGN & DOMESTIC GIFT REPORTS
INVITATIONS ACCEPTED
INVITATIONS REGRETTEED - - 1993 (March - July)
INVITATIONS REGRETTEED - - 1993 (August - December)

BOX 3

INVITATIONS REGRETTEED - - 1994 (January - April)
MEETING REQUESTS
MEETINGS HELD
Signature Authorization

ASG TELEPHONE LOGS

[Box] Telephone Message Slips January - April 1993
Telephone Message Slips (dupl. Set) January - April 1993

BOX 4

ASG TELEPHONE LOGS (1) - 4/13/93 - 5/28/93
Telephone Message Forms 4/13/93 - 4/21/93
Telephone Message Forms 4/21/93 - 5/4/93
Telephone Message Forms 5/5/93 - 5/14/93
Telephone Message Forms 5/14/93 - 5/28/93
ASG TELEPHONE LOGS (2) - 5/28/93 - 7/30/93
Telephone Message Forms 5/28/93 - 6/15/93
Telephone Message Forms 6/16/93 - 6/28/93
Telephone Message Forms 6/28/93 - 7/19/93
Telephone Message Forms 7/6/93 - 7/30/93
ASG TELEPHONE LOGS (3) - 7/20/93 - 8/31/93
Telephone Message Forms 7/20/93 - 8/31/93
Telephone Message Forms 8/2/93 - 8/30/93
ASG TELEPHONE LOGS (4) - 8/31/93 - 11/30/93
Telephone Message Forms 8/31/93 - 9/20/93
Telephone Message Forms 9/21/93 - 10/19/93
Telephone Message Forms 10/20/93 - 11/10/93
Telephone Message Forms 11/10/93 - 11/30/93
ASG TELEPHONE LOGS (5) - 8/31/93 - 12/2/93
Telephone Message Forms 8/31/93 - 9/28/93
Telephone Message Forms 9/28/93 - 11/1/93
Telephone Message Forms 11/1/93 - 12/2/93
ASG TELEPHONE LOGS (6) - 12/1/93 - 2/1/94
Telephone Message Forms 12/1/93 - 12/30/93
Telephone Message Forms 12/3/93 - 12/23/93
Telephone Message Forms 12/23/93 - 2/1/94
ASG TELEPHONE LOGS (7) - 1/3/94 - 4/5/94
Telephone Message Forms 1/3/94 - 2/1/94
Telephone Message Forms 2/1/94 - 3/1/94
Executive Message Recording Pad 2/1/94 - 4/5/94
PHONE LOG 3/2/94 - 4/8/94

BOX 5

ASG CHRONOLOGICAL FILES

1993 CHRON [3/29 - 4/24]
[corres signed for AG or as Asst to the AG]
1993 CHRON - - January
1993 CHRON - - February
1993 CHRON - - March
1993 CHRON - - April #1 [4/6 - 4/16]

**FILES OF WEBSTER L. HUBBELL
ASSOCIATE ATTORNEY GENERAL**

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1993 CHRON -- April #2 [4/17 - 4/22]
1993 CHRON -- April #3 [4/24 - 4/29]
1993 CHRON -- May (File 1) [5/3 - 5/6]

BOX 6

1993 CHRON -- May (file 2) [5/7 - 5/9]
1993 CHRON -- May file 3 [5/10 - 5/11]
1993 CHRON -- May file 4 [5/12 - 5/24]
1993 CHRON -- May file 5 [5/25 - 5/29]
1993 CHRON -- June (file 1 of 3) [6/1 - 6/8]
1993 CHRON -- June (file 2 of 3) [6/9 - 6/17]
1993 CHRON -- June (file 3 of 3) [6/18 - 6/30]
1993 CHRON -- July

BOX 7

1993 CHRON -- August (1 of 2) [8/2 - 8/18]
1993 CHRON -- August (2 of 2) [8/19 - 8/31]
1993 CHRON -- September
1993 CHRON -- October
1993 CHRON -- November
1993 CHRON -- December

BOX 8

1994 CHRON -- January
1994 CHRON -- February (1 of 2) [2/1 - 2/15]
1994 CHRON -- February (2 of 2) [2/16 - 2/28]
1994 CHRON -- March (1 of 2) [3/1 - 3/11]
1994 CHRON -- March (2 of 2) [3/14 - 3/31]
1994 CHRON -- April

BOX 9

ASG SIGNATURE FILES

OAG
DAG
ASG -- "CLIPPER CHIP"
OASG -- COMMUNICATIONS WITH REPRESENTED PARTIES
ASG -- CORRESPONDENCE [7/8/93 - 8/30/93]
ASG -- CORRESPONDENCE (file 2) [9/2/93 - 10/31/93]
ASG -- CORRESPONDENCE (file 3) [11/1/93 - 11/30/93]
ASG -- CORRESPONDENCE (file 4) [12/6/93 - 2/28/94]
ASG -- CORRESPONDENCE (file 5) [3/1/94 - 4/8/94]

**FILES OF WEBSTER L. HUBBELL
ASSOCIATE ATTORNEY GENERAL**

4

BOX 10

ASG - - INSLAW
OASG - - FOIA POLICY
OASG - - INS EMERGENCY PLANNING MEETING [7/15/93]
OASG - - INVOICES
 [re expenses for various OASG events]
OASG - - MEMOS
OASG - - MISCELLANEOUS
OASG - - NPR [National Performance Review] ISSUES
OASG - - OPERATION DISTANT SHORE
OASG - - PERSONNEL
OASG - - TRAVEL
ANTITRUST - - LETTERS
ANTITRUST - - MEMOS
ANTITRUST - - PERSONNEL
ANTITRUST - - SETTLEMENTS
ANTITRUST - - TRAVEL
BUREAU OF PRISONS
CIVIL - - CIVIL INVESTIGATIVE DEMANDS
CIVIL - - LETTERS
CIVIL - - MEMOS
CIVIL - - MISCELLANEOUS
CIVIL - - OFFER[s] IN COMPROMISE
CIVIL - - PERSONNEL
CIVIL - - SETTLEMENTS
CIVIL - - TRAVEL

BOX 11

CIVIL RIGHTS - - COMPLAINT
CIVIL RIGHTS - - LETTERS
CIVIL RIGHTS - - MEMOS
CIVIL RIGHTS - - MISCELLANEOUS
CIVIL RIGHTS - - MOTIONS
CIVIL RIGHTS - - ORDERS
CIVIL RIGHTS - - PERSONNEL
CIVIL RIGHTS - - U.S. v. NEW JERSEY DEPT. OF PERSONNEL
COMMUNITY RELATIONS SERVICE - - LETTERS
COMMUNITY RELATIONS [Service] - - PERSONNEL
CRS - - TRAVEL
CRIMINAL
DEA
ENVIRONMENT - - CONSENT DECREES

ENVIRONMENT - - DINGELL (ECS) [Environmental Crimes Section]
[re corres from Cong. John Dingell, chmn Subcomte on Oversight &
Investigations, on ECS & its enforcement program]
ENVIRONMENT - - LETTERS
ENVIRONMENT - - PERSONNEL
ENVIRONMENT - - ROCKY FLATS
ENVIRONMENT - - SETTLEMENTS
ENVIRONMENT - - TRAVEL
[Executive Office for] ASSET FOREITURE - - EAJA
EOUSA
[Executive Office for] U.S. TRUSTEES - - LETTERS
U.S. TRUSTEES - - MEMOS
U.S. TRUSTEES - - PERSONNEL
U.S. TRUSTEES - - TRAVEL
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW - - LETTERS
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW - - MISCELLANEOUS
EOIR - - PERSONNEL
EOIR - - PROPOSED RULES

BOX 12

FBI
FOREIGN CLAIMS SETTLEMENT COMMISSION
INS - - BORDER PATROL
INS - - DEPORTATION
INS - - IMMIGRATION EMERGENCY FUND
INS - - LETTERS
INS - - MEMOS
INS - - MISCELLANEOUS
INS - - PERSONNEL
INS - - REPATRIATION
INS - - TRAVEL
JMD
OIP - - LETTERS
OIP - - MISCELLANEOUS
OJP
OLA - - LETTERS
OLA - - LETTERS FROM CIVIL
OLA - - LETTERS FROM CIVIL RIGHTS
OLA - - LETTERS FROM ENVIRONMENT
OLA - - LETTERS FROM INS
OLA - - MISCELLANEOUS
OLA - - PERSONNEL

OLC -- LETTERS
OLC -- MEMOS
OLC -- PERSONNEL
OLC -- PROPOSED ORDERS
OLC -- PROPOSED RULES
OLC -- TRAVEL
OLS
OFFICE OF POLICY DEVELOPMENT
OPR
PAROLE COMMISSION
PUBLIC AFFAIRS
SOLICITOR GENERAL
TAX -- CONCESSIONS OF TAX CLAIMS
TAX -- LETTERS
TAX -- PERSONNEL
TAX -- SETTLEMENTS
TAX -- TRAVEL
USMS

BOX 13

SPEECH AND TRAVEL FILES

[Accordion Folder] ASG SPEECHES

[Diskette] NAACP.2

[Diskette] Hubbell Arkansas Bar Ass'n
Speech -- June 11, 1993

Miami, FL -- 7/14 - 7/16/93 [re INS Emergency Planning Mtg]
TRIP BOOK - FLORIDA July 14 - July 16, 1993
Chicago, IL -- 7/30/93 [re National Workshop for U.S. Magistrate Judges]
The Junior Statesmen Summer School -- 8/3/93
Colorado Springs, CO -- 8/4 - 8/8/93 8th Circuit Judicial Conference
OHIO JUDICIAL CONFERENCE (Columbus, Ohio) 9/9/93
Vidor, Texas -- 9/14/93
Washington, DC -- 10/6/93, Washington Lawyers Cmte for Civil Rgts & Urban Affairs
Washington, D.C. -- Ali-Aba [Am Law Institute-Am Bar Assn] Conference 10/7/93
LEARNED HAND AWARD DINNER (Denver, Colorado) October 12, 1993
ASSOCIATION OF BUSINESS TRIAL LAWYERS (Palm Springs, CA)
10/14 - 10/17/93
Boston, MA -- 10/21/93, NAACP Legal Defense & Ed Fund, Inc Annual Dinner

Washington, D.C. - 10/22/93, Kennedy/King/Marshall Civil Rights Program
NATIONAL INSTITUTE FOR FEDERAL JUDGES (Cambridge, MA)
November 12 - 13, 1993
New York, NY - - 11/17 - 18 - - The Citibank Private Bank's 18th Annual NY Lawyers'
Dinner
1/5 - 1/6/94 PMC [President's Management Council] Retreat (Wye, MD)
Key West, FL - - 1/10 - 11 [1994] - - Long Range Planning Committee
[event canceled]
Kansas City, MO - - 2/6 - 2/7 [1994] ABA House of Delegates Mtg.
OXFORD, MS 3/9 - 3/10/94

BOX 14

SUBJECT FILES

ABORTION BILL

[re HR. 796, Freedom of Access to Clinic Entrances Act of 1993]

ADVERSE PERSONNEL ACTIONS

[Accordion Folder] ANTITRUST DIVISION

PROPOSED ATR REORGANIZATION [8/20/93]

ATTORNEY PERSONNEL

ARMSTRONG LITIGATION

[re Armstrong v. Executive Office of the President concerning destruction of
NSC computer tapes]

BANKRUPTCY IMPROVEMENTS ACT [of 1993] [re S. 540]

BLUE CROSS & BLUE SHIELD INVESTIGATION

[re 1993 Florida investigation of]

BNL [empty]

BONUSES/SES

BRADY BILL

[re HR 277, Brady Handgun Violence Prevention Act; incl 2/16/93 remarks
of Stuart M. Gerson/act. AG at FBI Academy]

BRIEFING MATERIAL FOR AG

BUREAU OF PRISONS

CALIFORNIA LITIGATION

[re Barclay's Bank International, Ltd. v. California Franchise Tax Board]

CIVIL DIVISION

BOX 15

CIVIL RIGHTS

CIVIL RIGHTS DIVISION - - EMPLOYMENT LITIGATION REPORT [2/94]

CIVIL JUSTICE REFORM BILL

[re S. 585, Civil Justice Reform Act of 1993]

Civility in the Profession

[re WLH appointment to the newly created DC Bar task force on]

COMMUNICATIONS W/REPRESENTED PERSONS

COMMUNITY POLICING

COMMUNITY RELATIONS SERVICE

CRIME BILL

[re HR. 3355, Violent Crime Control & Enforcement Act]

Crime Bill Feb 1994

CRIMINAL DIVISION

CROWN HEIGHTS

[re 8/91 killing of Yankel Rosenbaum]

D.C. STATEHOOD

DADE COUNTY

[re 3/16/93 special election of the Board of County Commissioners &
U.S. v. Dade County]

BOX 16

DEA

DEBT COLLECTION MANAGEMENT

DURENBERGER, SENATOR DAVID

[re criminal investigation of]

ECONOMIC EMPOWERMENT

DIGITAL TELEPHONY

ENVIRONMENTAL

ENR - - DINGELL, [Cong. John]

ENR - - EDF [Environmental Defense Fund] v. MASSEY

ENR - - INDIAN GAMING [amendments]

ENR - - ROCKY FLATS

[re prosecution of environmental crimes at]

ENR - - Rocky Flats (2 of 3)

BOX 17

ENR - - Rocky Flats (3 of 3)

[Accordion Folder] ETHICS

OUTSIDE EMPLOYMENT

PROFESSIONAL STANDARDS

USE OF OFFICE EQUIPMENT

OTHER RULES

EXPRESS ONE & EMERY

[re settlement in Express One International, Inc., Emery Worldwide Airlines,
In. V. USPS, et al.]

FBI

FBI - - DIRECTOR SESSIONS (1 of 2)

FBI - - DIRECTOR SESSIONS (2 of 2)

FEDERAL CRIMINAL CODE REFORM

FINEY, [Karen et al.] v. NEA [National Endowment for the Arts]

[re denial of grant application to persons whose artistic endeavors have a high
sexual content]

FOIA POLICY

[re 1993 Open Government Initiative]

FORD, CONGRESSMAN HAROLD

[re bank fraud trial of & problems w/jury selection process]

FOREIGN CLAIMS SETTLEMENT COMMISSION

BOX 18

GAYS IN THE MILITARY

HEALTH CARE

HEALTH CARE REFORM (1)

HEALTH CARE REFORM (2)

BOX 19

HHS [Health & Human Services]

HOMOSEXUALS IN FEDERAL GOVERNMENT (NON-MILITARY)

HOUSEHOLD WORKERS

[re issue of social security & fed unemployment tax obligations]

HUD

IMMIGRATION & NATURALIZATION SERVICE

INS - - BORDER PATROL

INS - - CHINESE BOATS

INS - - HAITIAN ISSUE

INS - - IMMIGRATION EMERGENCY FUND

INSLAW

INSPECTOR GENERAL, OFFICE OF

INTERNATIONAL PROGRAMS

JUSTICE MANAGEMENT DIVISION

JUSTICE PROGRAMS, OFFICE OF

KIMBERLIN, BRETT

KING, RODNEY

LEGAL COUNSEL, OFFICE OF

LEGAL SERVICES REAUTHORIZATION

BOX 20

LEGISLATIVE AFFAIRS, OFFICE OF
LOBBYING DISCLOSURE ACT [of 1993] [HR. 823]
LONG RANGE PLANNING COMMITTEE [of the Judicial Conf. of the US]
MACKIE v. BUSH
[re Government's appeal from a dist. ct. order enjoining the President from
firing certain USPS Governors]
MARSHALS SERVICE
MISCELLANEOUS
NAFTA [North American Free Trade Agreement]
NATIONAL CRIMINAL ALIEN TRACKING CENTER
NATIONAL ECONOMIC COUNCIL
NATIONAL INSTITUTE OF JUSTICE
NATIONAL PERFORMANCE REVIEW (1)
[Accordion Folder] NATIONAL PERFORMANCE REVIEW (2)

[Videocassette] Remarks of Vice President Al Gore
Tape prepared for "Reinventing for Results", October 27, 1993

BOX 21

NETWORK CONSENT DECREES
[re 4/15/93 request from Coalition to Preserve the Financial Interest &
Syndication Rule to reconsider position by DOJ in supporting modification
of consent decrees entered against ABC, CBS & NBC]
PAROLE COMMISSION
PENDING NOMINATIONS
PERSONNEL (1 of 3)
PERSONNEL (2 of 3)
PERSONNEL (3 of 3)
PERSONNEL (Sch'd C/SES)
PETITE POLICY
POLICY DEVELOPMENT, OFFICE OF
POST OFFICE LITIGATION
[re Mackie v. Clinton & Mail Order Assn of America v. USPS]

BOX 22

PRESIDENT'S MANAGEMENT COUNCIL
PRO BONO RULE
PROFESSIONAL RESPONSIBILITY, OFFICE OF
PUBLIC AFFAIRS, OFFICE OF
PUERTO RICO
QUI TAM
RESUMES
RTC [Resolution Trust Corporation]

SOCIAL SECURITY
SOLICITOR GENERAL
STATE, DEPARTMENT OF
STATE ATTORNEYS GENERAL
TAX DIVISION

BOX 23

TRUSTEES, U.S.
U.S. ATTORNEY APPOINTMENT
U.S. ATTORNEYS
U.S. SENTENCING COMMISSION
VICTIMS OF CRIME
 [re briefing materials for 4/29/93 Nat'l Crime Victims' Week ceremony]
VIOLENT CRIME INITIATIVES
VOTING RIGHTS
WACO, TX (1)
WACO, TX (2) [1993 reports]
WALLACH, BOB
WAR POWERS RESOLUTION
WEED & SEED
WHITE HOUSE COUNSEL
WHITE HOUSE TRAVEL OFFICE [affair]
[1994] WORLD CUP/[1996] OLYMPIC GAMES TASK FORCE

BOX 24

HUBBELL CONFIRMATION MATERIALS

WLH Press Clippings [on various topics]
Hubbell - - Questionnaire for Senate Committee on the Judiciary
 [re nonjudicial nominees]
OGE [Ofc. of Gov't Ethics] Financial Disclosure Report
Document Requests - Senate Republicans
Document Requests - Sen. Orrin Hatch [4/29/93]
Financial Transactions - Associated Issues
General Letters of Support
Hearing Preparation - General
Hearing Preparation - Courtesy Call Summary Reports
Hearing Preparation - Summary of Prior ASG Hearings
Hearings - DAG Confirmation Hearing [5/18/93]
 [re confirmation hearing of Philip B. Heymann]
Hearing - Opening Statement [5/19/93]
Hearing - Statement of Sen. Carol Moseley-Braun [5/19/93]
Hearing - Thank You Letters
Press Clips re: Hearing


Hearing - Transcript [of 5/19/93 proceedings]
Cong. [Harold] Ford Case
Cong. Ford Case - Letters
Cong. Ford Case - Misc. Notes
Cong. Ford Case - Press Clips
Country Club of Little Rock - By Laws
Country Club of Little Rock - Letter from Judge [Morris S.] Arnold to
 Sen. [Dennis] DeConcini [9/23/92]
Country Club of Little Rock - Letter to Judge Richard Arnold [5/12/93]
Country Club of Little Rock - Letters of Support on Civil Rights
Country Club of Little Rock - Press Clips
Country Club of Little Rock - Resignation Letter [5/18/93]
Country Club of Little Rock - [Sen. Paul] Simon/[Sen. Howard S.] Metzenbaum Letter
 [5/12/93]
Discriminatory Clubs - General Testimony
Discriminatory Clubs - Press Clips - Ryskamp [Judge Kenneth L.]
 [re 1991 articles on Jud. Comte rejection of his nomination because of his
 membership in the Riveria Club]

BOX 25

Discriminatory Clubs - Republican Statements
Discriminatory Clubs - Senate Resolution [adopted 8/2/90]
Senate Questions - White House Travel Office
 [re WLH's response to Sen. Bob Dole's 5/27/93 letter]
U.S. Attorneys - [Sen. Arlen] Specter Letter [3/24/93]
 [re his concern about the resignation request of all USAs]
U. S. Attorneys - [USA Jay B.] Stephens Resignation [3/23/93]
Waco - Q&A's & Response to Hatch ltr (re: child abuse)
Ethics Commission Materials (Arkansas)
 [re WLH files kept at Rose Law Firm dealing w/his work for]
[Binder] WEBB HUBBELL MAJORITY OPINION AS CHIEF JUSTICE OF
 ARKANSAS SUPREME COURT
[Binder] CONGRESSIONAL RECORD, TELEVISION INTERVIEW TRANSCRIPTS
 AND NEWSPAPER ARTICLES RE: U.S. ATTORNEYS RESIGNATION

[Binder] DOCUMENT REQUESTS FROM SENATORS HATCH, THURMOND,
 GRASSLEY AND BROWN

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Files of Webster L. Hubbell, Associate Attorney General		Total # Of Containers :	25
			Cubic Feet :	26.925

Asset ID	Container #	Type	Location	Asset ID	Container #	Type	Location
HC1-70703324	1	FRC-S	A2-02-0000230-062-1-027-03	HC1-70703394	21	FRC-S	A2-02-0000230-062-1-028-02
HC1-70703327	2	FRC-S	A2-02-0000230-062-1-027-03	HC1-70703397	22	FRC-S	A2-02-0000230-062-1-028-03
HC1-70703330	3	FRC-S	A2-02-0000230-062-1-027-03	HC1-70703400	23	FRC-S	A2-02-0000230-062-1-028-03
HC1-70703343	4	FRC-S	A2-02-0000230-062-1-027-04	HC1-70703403	24	FRC-S	A2-02-0000230-062-1-028-03
HC1-70703346	5	FRC-S	A2-02-0000230-062-1-027-04	HC1-70703406	25	FRC-S	A2-02-0000230-062-1-028-04
HC1-70703349	6	FRC-S	A2-02-0000230-062-1-027-04				
HC1-70703352	7	FRC-S	A2-02-0000230-062-1-027-05				
HC1-70703355	8	FRC-S	A2-02-0000230-062-1-027-05				
HC1-70703358	9	FRC-S	A2-02-0000230-062-1-027-05				
HC1-70703361	10	FRC-S	A2-02-0000230-062-1-027-06				
HC1-70703364	11	FRC-S	A2-02-0000230-062-1-027-06				
HC1-70703367	12	FRC-S	A2-02-0000230-062-1-027-06				
HC1-70703370	13	FRC-S	A2-02-0000230-062-1-027-07				
HC1-70703373	14	FRC-S	A2-02-0000230-062-1-027-07				
HC1-70703376	15	FRC-S	A2-02-0000230-062-1-027-07				
HC1-70703379	16	FRC-S	A2-02-0000230-062-1-028-01				
HC1-70703382	17	FRC-S	A2-02-0000230-062-1-028-01				
HC1-70703385	18	FRC-S	A2-02-0000230-062-1-028-01				
HC1-70703388	19	FRC-S	A2-02-0000230-062-1-028-02				
HC1-70703391	20	FRC-S	A2-02-0000230-062-1-028-02				

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Complete and send original and two copies of this form to the appropriate National Archives and Records Administration Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

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Federal Records Center
Washington National Records Center
Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
Kathie A. Harting, Deputy Director, ExSec

DATE
4/19/00

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
Bernard W. Berglind, IMSS/IRM/JMD 202-514-6283

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IMSS/IRM/JMD
1331 Pennsylvania Ave., NW
National Press Bldg., Suite 1220
Washington, DC 20530
ATTENTION: Bernard W. Berglind

Fold Line

RECORDS DATA

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	00	0631	3	1-3	Additional INSLAW files of John C. Dwyer Deputy Associate Attorney General Period: 1991 - 1994 Location: B-508, Main Justice Contact: Ron Plavchan 202-616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN & RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PCP, SRC, TEX	R	NC1-60-84-5/1B	P/2010				

**ADDITIONAL INSLAW FILES OF JOHN C. DWYER
DEPUTY ASSOCIATE ATTORNEY GENERAL, 1991-94¹**

(prepd. 04-18-00)

BOX 1

[Accordion Folder] CASOLARO [Joseph "Danny" Daniel]

DOJ REPORT ON J. DANIEL CASOLARO [1994]
[incl annotated copy]

INSLAW REPORT
[cc of n.d. 185-page rept w/references to Casolaro]

[Accordion Folder] CASOLARO INVESTIGATION #1

NOTES [11/5/93 - 3/24/94]

DR. TONY CASOLARO
[re n.d. transcripts of conversations w/Det. Sgt G.B. Smartwood
Of the Martinsburg PD]

BUA [Judge Nicholas] (and staff) [notes]
[re 11/8/93 conversation w/Chuck Knight]

MISCELLANEOUS

Press Releases
[cc: n.d. release by Ofc of Berkeley Cty Prosecuting Atty re
Investigation into 8/10/91 death of Danny Casolaro; 8/14/16/91
Releases of Martinsburg PD re the death & investigation]

Martinsburg P.D.
[cc of police investigative notes]

[Accordion Folder] CASOLARO INVESTIGATION #2

ANN KLENK
[re notes; 9/21/92 FBI interview; autopsy report]

¹ These files were originally maintained by Steven E. Zipperstein, Special Counsel to the Attorney General, and requested by John Dwyer who then incorporated them into his files.

DR. LOUIS PETRILLO [notes]
[incl 8/17/91 psychological evaluation]

Michael Riconosciuto [*sic*]
[re 9/24 & 27/92 declarations; 9/22/92 declaration of Mark Sato]

Richard Stavin
[re 3/13/92 sworn statement]

ROBERT BOOTH NICHOLS
[re various 1991 interviews w/several persons knew Nichols]

WILLIAM TURNER
[cc of several affidavits in U.S. v. William B. Turner]

Charles Hayes
[re U.S. v. Charles Hayes d/b/a Challenger, Ltd.]

Peter Videnieks
[re notes; 2/7/93 affidavit of Margaret Wiencek; 11/8/93 memcon
Of 10/28/93 mtg w/Customs agents; 1/20/94 memcon of 1/20/94
Interview w/Michelle Hawn]

Courtney West
[re notes of 12/15/93 mtg]

HERB KARLITZ
[re news clippings & magazine articles re Casolaro provided by his
literary agent; notes]

Melanie Ray/ Elizabeth Mackey
[re notes; phone & diary records (12/90 - 8/91) relating to Casolaro]

CASOLARO INVESTIGATION #3

[incl cc of Casolaro's writings; autopsy rept of Dr. James Frost; investigative
notes – material from Ann S. Klenk & Tony Casolaro]
[Accordion Folder] CASOLARO INVESTIGATION #4

Forensics/Autopsy
[cc of WV state police 1/8/92 rept & 1/24/92 CT state forensic rept;
8/15 & 26/91 police repts of the death]

DR. JAMES FROST

[cc of postmortem exam; notes; 8/30/91 toxicologic rept; death certificate; corres re Casolaro's death]

MASTER EVIDENCE LIST – ARMEL [Ptlm. Shannon L.]

Fairfax County P.D.

[re 8/15/91 supplementary investigative rept]

Captain Anderson [T.C.]

[incl 8/12, 16 & 17/91 interviews w/Sheraton Inn employees; cc of 8/10/91 police rept]

Detective T.J. Catlett

[re transcripts of taped interviews w/persons who saw/met Casolaro prior to his death & 8/12/91 rept by Catlett]

Martinsburg P.D. Official report [empty]

Detective Sgt Smartwood [G.B.]

[re transcript of taped 8/11/91 interview w/Laura E. Miller & 8/15/91 rept]

Patrolman Shannon Armel

[re 8/10 & 14/91, 9/28/91 & 1/23/94 statements]

Fairfax P.D. – Armel & McMillen [John]

[re 8/19/91 statement of Sharon Palmer, Barbara Bittinger, Roxanne Willis & Sandy Bagent–Sheraton Inn housekeepers]

Sgt. T.L.Gaither

[re statements; 8/22/91 transcript of conversation w/Wendy Weaver]

Detective John McMillen

[re interview w/William Grooms, inmate at Wicomico Cty Detention Ctr–alleged he killed Casolaro for \$15,000]

Berkeley County D.A.

[re 1992-93 corres of Diana Cook Risavi re investigation]

ADDITIONAL INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

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BOX 2

[Accordion Folder] CASOLARO INVESTIGATION #5

Sandra Brining
[re 1/14/93 deposition of Berkeley Cty coroner]

ROBERT FIELDS (EMBALMER)
[re 1/14/93 affidavit & 9/13/93 deposition]

CHARLES BROWN – FUNERAL HOME
[re 1/14/93 affidavit & 9/13/93 deposition]

CRIME SCENE/INVESTIGATIVE PHOTOGRAPHS

[incl 19 8x10 color prints, 2 color Polaroid prints & 167 color 3x5 prints]
[Accordion Folder] FBI – MISCELLANEOUS

Miscellaneous – FBI Material (from G[ary] Peters)

BACKGROUND INFORMATION

DANNY'S NOTES (FROM OLGA [Mokrop])

Suicide Note

Legal Research
[cc of slected parts of the WV Code: Vols. 9A & 17]

Phone Records [5/90 - 8/91]

FBI LAB REPORT [3/4/94]
[re evidence submitted 1/6/94 by Scott A. Erskine]

Psychological Autopsy [3/31/94]
[incl St. Louis U. Law Journal article, "Psychological Autopsy: Clinical & Legal Perspective", by James R.P. Ogloff & Randy K. Otto (Spring 1993)]

PRESS

[re numerous news clippings & articles (1991-93) re Casolaro's death]

**ADDITIONAL INSLAW FILES OF JOHN C. DWYER
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL**

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FBI STATEMENTS

[incl notes of 9/3/94 mtg w/FBI; 3/25 & 26/93 sworn statements of Thomas G. Gates re allegations of a DOJ conspiracy against Inslaw]

Hopko [James & Robert Booth Nichols] et al. v. Los Angeles
Transcript Volume 1
[re proceedings for 3/11, 15 & 16/93]

Hopko et al. v. Los Angeles
Transcript Volume 2
[re proceedings for 3/17, 18 & 22/93]

Hopko et al. v. Los Angeles
Transcript Volume 3
[re proceedings for 3/23 & 24/93]

BOX 3

Material Received From Ann Klenk & Tony Casolaro 11/93
[incl news clippings, cc of notebooks, corres & statements]

MISCELLANEOUS DOCUMENTS

[incl notes, articles & transcripts]

[Accordion Folder] PRESS – INSLAW CASE

[incl news clippings & magazine articles relating to Inslaw case or death of Danny Casolaro]

1972-74

1987

1988

1990

1991

Undated Items

“Unsolved Mysteries”

[re corres & lists of viewer phone calls rec'd following NBC's 3/10/92 story on death of Danny Casolaro]

BOX 4

U.S. v. Michael J. Riconosciuto Miscellaneous
[re 11/26/91 ltr from Marvin S. Cahn re willingness of Ben Kalka to testify; notes;
Unkn n.d. transcript of Q&As bet T.G. & M.R.]
U.S. v. Michael J. Riconosciuto Statement of Michael Riconosciuto 10/24/91
U.S. v. Michael J. Riconosciuto Transcript Volume 8 [1/10/92]
U.S. v. Michael J. Riconosciuto Transcript Volume 9 [1/13/92]
U.S. v. Michael J. Riconosciuto Transcript Volume 10 [1/14/92]
U.S. v. Michael J. Riconosciuto Transcript Volume 11 [1/15/92]
U.S. v. Michael J. Riconosciuto Government's Sentencing Memo 4/29/92
U.S. v. Michael J. Riconosciuto Transcript of Sentencing 5/7/92
U.S. v. Michael Riconosciuto Brief for Appellee 12/17/92
U.S. v. Michael Riconosciuto Memorandum 8/31/93
[re reaffirmation of sentencing for Riconosciuto]
[Accordion Folder] PAUL N. ZIMMET - Tapes
[re allegations of a cover-up in the 10/18/92 death of Shelly Malone]

[Audiocassette] HERB [Rubenstein], TOM [Malone],
JOE [Malone] 6-30-93 TAPE 1

[Audiocassette] HERB, TOM, JOE 6-30-93 TAPE 2

[Audiocassette] MIKE FULLER JULY 8, 9, 93

[Audiocassette] Molly Flynn (FBI) & Joe Malone

Accession Detail

Basic Information

FRC Legal Transfer # (LT): Accession #: NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Additional INSLAW Files of John C. Dwyer, Deputy Associate Attorney General


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-000631
Disposition Authority #: NC1-60-84-5 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 4 **Cubic Feet:** 4.31
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action
Now
Inclusive Start Date: 01/01/1991 **Inclusive End Date:** 12/31/1994
Begin Location: A2-02-0000230-063-1-026-04 **End Location:** A2-02-0000230-063-1-026-05
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	4	4.31

Accession - Asset Shelf Report

Accession Number :		NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060		Accession Type :	FRC
Description :	Additional INSLAW Files of John C. Dwyer, Deputy Associate Attorney General		Total # Of Containers :	4
			Cubic Feet :	4.308

Asset ID	Container #	Type	Location
HC1-70703468	1	FRC-S	A2-02-0000230-063-1-026-04
HC1-70703511	2	FRC-S	A2-02-0000230-063-1-026-05
HC1-70703514	3	FRC-S	A2-02-0000230-063-1-026-05
HC1-70703517	4	FRC-S	A2-02-0000230-063-1-026-05

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate National Archives and Records Administration Federal Records Center for approval prior to shipment of records. See specific instructions on reverse

1. TO (Complete the address for the records center serving your area as shown in 36 CFR 1228.150.)

Federal Records Center
 Washington National Records Center
 Washington, DC 20409

2. AGENCY TRANSFER AUTHORIZATION

TRANSFERRING AGENCY OFFICIAL (Signature and title)
Kathie A. Harting
 Kathie A. Harting, Deputy Director, ExSec

DATE
 12/19/00

3. AGENCY CONTACT

TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)
 Bernard W. Berglind, IMSS/IRM/JMD 202-524-6283

RECORDS CENTER RECEIPT

RECORDS RECEIVED BY (Signature and title)

DATE

5. FROM (Enter the name and complete mailing address of the office retiring the records The signed receipt of this form will be sent to this address)

Department of Justice
 IMSS/IRM/JMD
 1331 Pennsylvania Avenue, NW
 National Place Bldg., suite 1220
 Washington, DC 20530
 ATTENTION: Bernard W. Berglind

Fold Line

6. **RECORDS DATA**

ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
060	01	0311	29	1 - 29	Files of Judge Timothy C. Murphy Deputy Associate Attorney General Period: 12-90 thru 09-94 Location: B-624C, Main Justice Contact: Ronald J. Plavchan 202-616-0072 A COMPLETE BOX LISTING HAS BEEN PREPARED AND A COPY ATTACHED TO THE ORIGINAL SF-135. ONLY AUTHORIZED DOJ PERSONNEL MAY OPEN AND RETRIEVE ITEMS FROM THIS ACCESSION. NONTEXTUAL CODES: PRM, VDV & TXT	R	NC1-60-84-5/1B	P/2010				

**FILES OF JUDGE TIMOTHY C. MURPHY
DEPUTY ASSOCIATE ATTORNEY GENERAL, 1990-94
(prepd. 11-21-00)**

BOX 1

28 C.F.R. Part 72
[re proposed amendment to CFR to facilitate collection of criminal
fines & restitution]
28 CFR Part 72 (Addition) Criminal Fine Enforcement
ACCOUNT RESOLUTION COORDINATORS [lists]
ACE [Affirmative Civil Enforcement]
ACE UPDATES (DeSousa [AUSA Robert J.]
[Binder] AFFIRMATIVE CIVIL LITIGATION SEMINAR [8/24-26/93]
[Binder] AFFIRMATIVE CIVIL LITIGATION SEMINAR:
PARTICIPANT GUIDE
Administrative Dispute Resolution Act [HR. 2497]
Administrative Office of the U.S. Courts (AOUSC)
AOUSC NEWS and VIEWS Newsletter
[selected, 9/28/94 - 9/12/94]
Agency Legislation
AG JANET RENO

BOX 2

AG/DAG CORRESPONDENCE [12/90 - 7/94]
AGAC [AG's Advisory Comte] – Subcommittee [1990-92]
AGAC Financial Lit[igation] Subcommittee (Clinton Administration)
[1993-94]
Department of Agriculture
AMEND RAILROAD RETIREMENT ACT/RECOVER DEBTS
[re 1991 draft bill to enhance authority of Railroad Retirement Bd to
collect debts]
AMENDMENTS TO THE MEDICAL CARE RECOVERY ACT
American Samoa
Americans w/Disabilities
ANTITRUST
AO [Administrative Ofc] Form 245 S (Rev. 7/92)
[re revisions]
ASSET FORFEITURE
Associate AG Corres [2/4/92 - 8/2/94]
ASG BRIEFINGS
[re briefings by Fin. Lit. WG - 10/19/93, 7/29/94 & 8/19/94]
Bankruptcy

BOX 3

BANKRUPTCY REFORM ACT OF 1992 (D.J. 1161)
Bankruptcy Working Group

BOND FORFEITURE AND REMISSION
BOOT CAMP SPEECH
Budget (DOJ-1992)
1993 BUDGET
1994 BUDGET
BUDGET POLICY GUIDANCE (1995)
 [re 4/13/93 AG memo]
Bureau of Prisons [correspondence] [1991 - 94]
CAIVRS/DAIVRS [Credit Alert Interactive Voice Response Systems/
 Debt Alert Interactive Voice Response System]
CASH COLLECTIONS
CHIEF FINANCIAL OFFICER
CIVIL DIVISION
CIVIL JUSTICE REFORM (Exec Order 12778) [10/23/91]
CIVIL RIGHTS [Division]
Claims Collection Litigation Report (CCLR)
Department of Commerce
Commodity Futures Trading Commission
Congressman Campbell [Thomas J.]
 [re HR. 3218, amend 31 USC to permit sale of certain debts to
 collection agencies]
Congressman Conyers [John, Jr.]/Congressman Wise [Robert E., Jr.]
COST TO COLLECT
Criminal Debt Inventory & Management Plan – 5 & 6 Point Plan
Criminal Division

BOX 4

CRIMINAL FINES – AG STATEMENT
 [re AG Barr's 1/27/92 & AG Reno's 10/25/93 statements]
[Binder] CRIMINAL FINES AND RESTITUTION ENFORCEMENT
 CONFERENCE [10/16-17/91]
CRIMINAL FINES (CRIME VICTIM FUND)
DEADBEATS
[Accordion Folder] DEADBEAT DOCTORS

[Videocassette] Dead Beat (USMS)

[Videocassette] Western Dist of Missouri
2-15-93 "DEADBEAT DOCTORS"

[Videocassette] DEADBEAT DOCTORS, 25 & 26 MAY 1993,
CHAN 7 LOCAL NEWS

[Videocassette] 60 Minutes – Deadbeat Drs

[Videocassette] DEADBEAT DOCTORS
Parts 1, 2, 3 WFTV Orlando

[Videocassette] THE WEST – SEPTEMBER 1991
NHSC Scholarship Program - Dr. Hatcher ["Broken Promises"]
FOR PRIVATE VIEWING ONLY

(Debt Collection Act Amendments of 1991) Civil Division Legislative Proposal
Entitled the Debt Collection Act
DEBT COLLECTION ACTIVITY FUND EXPENDITURES
[Debt] Collection Flows Chart USA–WD of Virginia
Debt Collection High Risk Area Report [11/9/92]
DEBT COLLECTION KEY CLIENTS (Correspondence) General Counsel
Debt Collection Management
[Debt] Collection Resource File
Proposed Debt Collection Workload Model
DEBTOR MONTHLY STATEMENT PROGRAM
DEPARTMENT OF DEFENSE
DELEGATION OF AUTHORITY
Denial of Federal Benefits [Program]
Departmental Case Management System Proj.
[Binder] DIRECTORY OF CIVIL SPECIAL ASSISTANT UNITED STATES
ATTORNEYS [2/7/92]
DISCHARGE OF DEBTS
DISTRICT OF COLUMBIA (Lawsuit against) [1992]
[re Superior Ct fines & bond forfeitures]
DOJ – AGENCY RELATIONSHIP (Historical)
[re 1979 study on fed. govt's legal representation system]
DOJ: Operation "Weed and Seed"
DOJ Debt Collection Working Group

BOX 5

Education, Department of
ED Department – Guaranteed Loan Prog.
[Binder] EDUCATION DEPARTMENT LITIGATION TRAINING
WORKSHOP FEBRUARY 17-19, 1993
Environment & Natural Resources Div.
(EPA) Environmental Protection Agency
[Binder] EXECUTIVE OFFICE COLLECTION CONFERENCE
EXECUTIVE OFFICE FOR US ATTORNEYS (EOUSA) #1
EXECUTIVE OFFICE FOR US ATTORNEYS (EOUSA) #2

BOX 6

EXECUTIVE OFFICE FOR US ATTORNEYS (EOUSA) #3

EOUSA Administration of USA-FLS [Financial Litigation Staff]
EOUSA's NUMBERS & STATISTICS
EOUSA Regional Financial Specialist
Executive Office for Asset Forfeiture
EXEC SEC/ CONGRESSIONAL MATTERS
FAIR HOUSING LEGISLATION [sic]
 [re 11/20/93 AG memo on litigation under the act]
Farmers Home Administration [FmHA]
FmHA Foreclosure Review Program
FBI
Federal Claim Collection Standards (FCCS) (4 C.F.R.) (Revised)
[Binder] FEDERAL CREDIT MANAGEMENT TRAINING INSTITUTE
 ADVISORY BOARD MEETING JULY 24, 1991
Federal Credit Policy Working Group #1 [1990 - 91]

BOX 7

Federal Credit Policy Working Group #2 [1992]
Federal Credit Policy Working Group #3 [1993]
New Bill – Federal Debt Collection Procedures Act of 1990
FEDERAL DEBT COLLECTION PROCEDURES ACT
Federal Debt Collection Procedures Act Video
 [re 2/14/91 draft script]
FDCPA (Fine Tuning)
 [re proposed 2/93 fine tuning of the act]
FORMS for FDCPA of 1990
[Binder] FEDERAL DEBT COLLECTION SEMINAR 1/31/92
Federal Judicial Center
Federal Judiciary Criminal Fines Task Force
FILING NOTICES OF LIENS
FINANCIAL INSTITUTION FRAUD

BOX 8

Financial Litigation Annual Report [1991-93]
Financial Litigation Briefing Points
FINANCIAL LITIGATION PLAN
Financial Litigation Plan – Draft Model 3/29/91
FINANCIAL LITIGATION PLAN (Revised) 2/94
FIN LIT PLAN – ANTITRUST
FIN LIT PLAN – BOP
FIN LIT PLAN – CIVIL
FIN LIT PLAN – CIVIL RIGHTS
FIN LIT PLAN – CRIMINAL
FIN LIT PLAN – ENVIRONMENT/NATURAL RESOURCES
FIN LIT PLAN – Executive Office for Asset Forfeiture

FIN LIT PLAN – EOUSA

BOX 9

FIN LIT PLAN – INS
[FIN LIT PLAN] TAX DIVISION
FIN LIT PLAN – USMS
FY 93 [Financial Litigation Plan] Checklist – Comment Ltrs to USAO
FY 92 YEAR-END ANALYSIS & CHARTS to all USAOs and FLUs
FY 93 YR-END ANALYSIS & CHARTS to all USAOs and FLUs
Financial Litigation Plans – Certification of Conformity
[FIN LIT PLANS] MD of Alabama
[FIN LIT PLANS] ND of Alabama
[FIN LIT PLANS] SD of Alabama
[FIN LIT PLANS] District of Alaska
[FIN LIT PLANS] District of Arizona
[FIN LIT PLANS] ED of Arkansas
[FIN LIT PLANS] WD of Arkansas
[FIN LIT PLANS] CD of California
[FIN LIT PLANS] ED of California

BOX 10

[FIN LIT PLANS] ND of California
[FIN LIT PLANS] SD of California
[FIN LIT PLANS] District of Colorado
[FIN LIT PLANS] District of Connecticut
[FIN LIT PLANS] District of Columbia
[FIN LIT PLANS] District of Delaware
[FIN LIT PLANS] MD of Florida
[FIN LIT PLANS] ND of Florida
[FIN LIT PLANS] SD of Florida
[FIN LIT PLANS] MD of Georgia
[FIN LIT PLANS] ND of Georgia
[FIN LIT PLANS] SD of Georgia
[FIN LIT PLANS] District of Guam
[FIN LIT PLANS] District of Hawaii
[FIN LIT PLANS] District of Idaho

BOX 11

[FIN LIT PLANS] CD of Illinois
[FIN LIT PLANS] ND of Illinois
[FIN LIT PLANS] SD of Illinois
[FIN LIT PLANS] ND of Indiana
[FIN LIT PLANS] SD of Indiana
[FIN LIT PLANS] ND of Iowa

JUDGE TIMOTHY C. MURPHY
OFFICE OF ASSOCIATE ATTORNEY GENERAL, 1990-94

6

[FIN LIT PLANS] SD of Iowa
[FIN LIT PLANS] District of Kansas
[FIN LIT PLANS] ED of Kentucky
[FIN LIT PLANS] WD of Kentucky
[FIN LIT PLANS] ED of Louisiana
[FIN LIT PLANS] MD of Louisiana
[FIN LIT PLANS] WD of Louisiana
[FIN LIT PLANS] District of Maine
[FIN LIT PLANS] District of Maryland

BOX 12

[FIN LIT PLANS] District of Massachusetts
[FIN LIT PLANS] ED of Michigan
[FIN LIT PLANS] WD of Michigan
[FIN LIT PLANS] District of Minnesota
[FIN LIT PLANS] ND of Mississippi
[FIN LIT PLANS] SD of Mississippi
[FIN LIT PLANS] ED of Missouri
[FIN LIT PLANS] WD of Missouri
[FIN LIT PLANS] District of Montana
[FIN LIT PLANS] District of Nebraska
[FIN LIT PLANS] District of Nevada
[FIN LIT PLANS] District of New Hampshire
[FIN LIT PLANS] District of New Jersey
[FIN LIT PLANS] District of New Mexico
[FIN LIT PLANS] ED of New York

BOX 13

[FIN LIT PLANS] ND of New York
[FIN LIT PLANS] SD of New York
[FIN LIT PLANS] WD of New York
[FIN LIT PLANS] ED of North Carolina
[FIN LIT PLANS] MD of North Carolina
[FIN LIT PLANS] WD of North Carolina
[FIN LIT PLANS] District of North Dakota
[FIN LIT PLANS] ND of Ohio
[FIN LIT PLANS] SD of Ohio
[FIN LIT PLANS] ED of Oklahoma
[FIN LIT PLANS] ND of Oklahoma
[FIN LIT PLANS] WD of Oklahoma
[FIN LIT PLANS] District of Oregon
[FIN LIT PLANS] ED of Pennsylvania
[FIN LIT PLANS] MD of Pennsylvania

BOX 14

[FIN LIT PLANS] WD of Pennsylvania
[FIN LIT PLANS] District of Puerto Rico
[FIN LIT PLANS] District of Rhode Island
[FIN LIT PLANS] District of South Carolina
[FIN LIT PLANS] District of South Dakota
[FIN LIT PLANS] ED of Tennessee
[FIN LIT PLANS] MD of Tennessee
[FIN LIT PLANS] WD of Tennessee
[FIN LIT PLANS] ED of Texas
[FIN LIT PLANS] ND of Texas
[FIN LIT PLANS] SD of Texas
[FIN LIT PLANS] WD of Texas
[FIN LIT PLANS] District of Utah
[FIN LIT PLANS] District of Vermont
[FIN LIT PLANS] District of Virgin Islands

BOX 15

[FIN LIT PLANS] ED of Virginia
[FIN LIT PLANS] WD of Virginia
[FIN LIT PLANS] ED of Washington
[FIN LIT PLANS] WD of Washington
[FIN LIT PLANS] ND of West Virginia
[FIN LIT PLANS] SD of West Virginia
[FIN LIT PLANS] ED of Wisconsin
[FIN LIT PLANS] WD of Wisconsin
[FIN LIT PLANS] District of Wyoming
Financial Lit Report (Semi-Annual)
Financial Litigation Subcommittee [of AGAC] – Activities
Financial Litigation Subcommittee Mtg. Dec 5-6, 1990 Nashville, TN
FLU [Financial Litigation Unit] Office Manuals
[re staff responsibilities w/in ED of TN]
[Binder] FLU POLICY AND PROCEDURES MANUAL [1993]
FLU REPORTING REQUIREMENTS
Financial Litigation Unit Reviews – Evaluations
FINANCIAL MANAGEMENT 5-YR PLAN [1992]
Financial Statement of Debtor [forms]
FINES

BOX 16

FIRREA – Financial Institutions, Reform, Recovery, and Enforcement Act of 1989
FOREIGN CLAIMS COMMISSION
FORECLOSURE LEGISLATION PROJECT [1992-93]
FORECLOSURES (Non-Judicial)

FOREIGN ASSETS

[re U.S. v. Mary E. Futch]

Freedom of Information Act (FOIA)

[re implementation of "Open Government" Initiative]

GAO Reports

GARNISHMENT

Grand Jury

[re safeguarding grand jury info]

HATCH ACT AMENDMENTS

[re guidelines for fed. employees]

Department of Health and Human Services

HISTORICAL PLAN

[re DOJ components charged w/financial litigation functions]

H.R. 3218

H.R. 5377 [Cash Management Improvement Act Amendments of 1990]

House Report 101-825 Committee on Government Operations
(Debt Collection) 10-10-90

Department of Housing and Urban Development

HUD Proposed Report on the Federal National Mortgage Association

IG Audit – Acquisition of NCIF [Nationwide Central Intake Facility system]

IG AUDIT REPORT 90-3 (January 1990) Planning for Debt Collection w/in DOJ

Box 17

IG AUDIT REPORT 92-3 (February 1992) PRIVATE COUNSEL DEBT
COLLECTION

IG Audit Report 93-19 (September 1993) – Criminal Debt Collection

INMATE FINANCIL [sic] RESPONSIBILITY PROGRAM

INS

INSLAW

[re 10/28/93 AG briefing]

INTERATE [sic] COMMERCE COMMISSION

Interest

[re 1/94 procedures for computing interest expense & income for credit
financing accounts]

Dept Interior

Internal Revenue Service (IRS)

IRS Tax Refund Offset Program Tax Year 1990

INTTERGATORIES [sic] (Sample) [1992]

INVESTIGATIONS

JFMIP [Joint Financial Management Improvement Program] BOOKLETS

JMD

JUDGMENT & COMMITMENT ORDERS (J&C)

JUDICIAL CIRCUIT CONFERENCE[s]

Department of Labor

Larson's Law [newsletter] [1990-92]
[incl cc of "What is Going on in Bankruptcy" (1992-94)]

BOX 18

LECC [Law Enforcement Coordinating Comte] NETWORK NEWS [1991-94]
[Binder] LEGAL REMEDIES FOR CRIME VICTIMS AGAINST
PERPETRATORS: BASIC PRINCIPLES

Litigating Authority

"LockBox" Memo [6/10/93]

MARSHALS MONITOR (Newsletter) [1992-94]

McCAIN (Sen. [John]) VICTIMS BILL [1994]

[re S. 2074, Crime Victim Assistance Improvement Act]

McCONNELL, Dr. Edward B.

MEDICARE FRAUD

[cc of 10/92 FBI Law Enforcement Bulletin]

MINE SAFETY (MSHA) [Mine Safety & Health Admin]

MOU BETWEEN USAOs AND PROBATION [Ofc.] 12/13/90]

[re collection of assessments, fines & restitution]

Murphy's Law [newsletter] [1990-94]

MURPHY'S LAW REDUX [1994]

NATIONAL CENTRAL INTANK FACILITY (NEW)

NCIF Acquisition Plan and Schedule [1992]

NCIF/CIF

[Binder] National Chiefs & Deputies Conference July 30 - August 1, 1991
Arlington, Virginia

NATIONAL FINE CENTER Vol. 1

BOX 19

NATIONAL FINE CENTER Vol. 2

NATIONAL FINE CENTER Vol. 3

National Fine Center (General)

NATIONAL PERFORMANCE REVIEW

National Performance Review – Issue Paper on Debt Collection [1993]

National Performance Review – Issue Paper on SBA Independent Litigating
Authority [8/93]

NATIONAL VICTIMS CENTER

[Binder] National Victim Center Focus on the Future: A System Approach to
Prosecution & Victim Assistance Phase I - Summary Report (June 1, 1993)

Native American

BOX 20

DEPARTMENT OF THE NAVY

NEGOTIATED RATES ACT OF 1993

Office for Victims of Crime [OVC]

OVC AWARD CEREMONY
OVC AWARDS for FY92
OVC AWARD NOMINATIONS (FY93)
Office of the Inspector General (IG)
OFFICE OF LEGAL COUNSEL
Office of Legal Education
OFFICE OF LEGISLATIVE AFFAIRS
Office of Management and Budget (OMB)
OMB Circular No. A-34 [1991 draft]
[re credit reform]
[OMB] Circular A-123 Internal Control Systems [1986]
[OMB] Circular A-129 Managing Federal Credit Programs – Revised OMB
[1993]
OMB – CREDIT REVIEW OF AGENCIES (Annual)
FEDERAL CREDIT & CASH MGMT ACT OF 93
[re DOJ comments on OMB draft bill]

BOX 21

OMB – Financial Management Profile Department of Justice [5/14/93]
OMB – Justice Joint Action Team
OMB – Monetary Enforcement of Financial Institution Fraud Fines and
Restitution Orders [1993]
OMB's 1992 LITIGATION INFORMATION ACTION TEAM
FINAL REPORT Vol. 2 [6/92]
[Binder] OMB and DOJ LITIGATION INFORMATION SWAT TEAM
Operation Garbage Out: Reporting the Value of Claims Referred
[Binder] OPERATION HIPPOCRATES: Final Report [5/1/94]
[Binder] The Organized Crime Drug Enforcement Task Force Program:
Reference Book [4/15/91]
PAROLE COMMISSION
P.L. 97-255 Federal Managers' Financial Integrity Act of 1993
PRE-SENTENCE INVESTIGATIONS
PRIVATE CITIZENS CORRESPONDENCE
PRIVATE CONTRACTORS
PRIVATE COUNSEL PILOT PROJECT
USAs Response to FHA [*sic*] Private Counsel in Single Family Foreclosure
Actions *8-23-91*
PROFESSIONAL DEBT COLLECTION SRVCS
Reimbursement Agreement Between Agencies
[re form DOJ-216]
DOJ REORGANIZATION [1993]
[Binder] REPORT ON MONETARY ENFORCEMENT EFFORTS
IN FINANCIAL INSTITUTION FRAUD CASES [3/92]

BOX 22

Restitution
ROLE OF THE U.S. ATTORNEY
 [re 1/8/92 mtg in Birmingham, AL at Radisson Hotel]
RTC [Resolution Trust Corp.] THRIFTS
SAUSA [Special Assistant US Atty]
SBA – Small Business Administration
[Binder] SECOND ANNUAL CONFERENCE ON FINANCIAL ISSUES IN THE
 SENTENCING & POST-SENTENCING PROCESS FOR
 PROSECUTORS & PROBATION OFFICERS (SEPTEMBER 15, 1992)
SENATOR DORGAN [Byron L.]
 [re 1/11/94 ltr to AG]
Settlement Authority
Sharing Recoveries
SPECIAL ASSESSMENTS
SPECIAL ASSESSMENTS LTR TO ALL USAOs [11/27/92]
(SSA) Social Security Administration
STATEMENT OF WORK (OPM/EOUSA)
 [re financial litigation training]
DEBT COLLECTION STATISTICS (1989-91) Includes NCIF/CIF
DEBT COLLECTION STATISTICS (1992) Includes NCIF/CIF
Civil & Criminal Statistics (EOUSA)
TALON [system]
Tax Division
3 PERCENT FUND
COLLECTION RESOURCES ALLOCATION BOARD (3%Fund) –
 Delegations Orders

BOX 23

3% Fund – Guidelines for Requests [6/20/94]
[Accordion Folder] 3% Fund – Requests for Resources

BUDGET – INQUIRIES & RESPONSES

CIVIL DIVISION

DEA

ENVIRONMENT DIVISION

EOUSA - USAOs

INS

TAX DIVISION

U.S. MARSHALS SERVICE

THRIFT Savings Plan

[re sentencing of George Pararas-Carayannis]

Department of Transportation

Department of the Treasury

20/20 INTERVIEW – January 6, 1993 Materials Provided to Bill Willson

U.S. ATTORNEYS

U.S. ATTORNEYS' CONFERENCE 1/94

[U.S. Attorneys Offices – Districts] 1. N.D. Alabama

[U.S. Attorneys Offices – Districts] 2. M.D. Alabama

[U.S. Attorneys Offices – Districts] 3. S.D. Alabama

[U.S. Attorneys Offices – Districts] 4. Alaska

BOX 24

[U.S. Attorneys Offices – Districts] 5. Arizona

[U.S. Attorneys Offices – Districts] 6. E.D. Arkansas

[U.S. Attorneys Offices – Districts] 7. W.D. Arkansas

[U.S. Attorneys Offices – Districts] 8. N.D. California

[U.S. Attorneys Offices – Districts] 9. E.D. California

[U.S. Attorneys Offices – Districts] 10. C.D. California

[U.S. Attorneys Offices – Districts] 11. S.D. California

[U.S. Attorneys Offices – Districts] 12. Colorado

[U.S. Attorneys Offices – Districts] 13. Connecticut

[U.S. Attorneys Offices – Districts] 14. Delaware

[U.S. Attorneys Offices – Districts] 15. District of Columbia

[U.S. Attorneys Offices – Districts] 16. N.D. Florida

[U.S. Attorneys Offices – Districts] 17. M.D. Florida

[U.S. Attorneys Offices – Districts] 18. S.D. Florida

[U.S. Attorneys Offices – Districts] 19. N.D. Georgia

[U.S. Attorneys Offices – Districts] 20. M.D. Georgia

[U.S. Attorneys Offices – Districts] 21. S.D. Georgia

[U.S. Attorneys Offices – Districts] 22. Guam

[U.S. Attorneys Offices – Districts] 23. Hawaii

BOX 25

[U.S. Attorneys Offices – Districts] 24. Idaho

[U.S. Attorneys Offices – Districts] 25. N.D. Illinois

[U.S. Attorneys Offices – Districts] 26. S.D. Illinois

[U.S. Attorneys Offices – Districts] 27. C.D. Illinois

[U.S. Attorneys Offices – Districts] 28. N.D. Indiana

[U.S. Attorneys Offices – Districts] 29. S.D. Indiana

[U.S. Attorneys Offices – Districts] 30. N.D. Iowa
[U.S. Attorneys Offices – Districts] 31. S.D. Iowa
[U.S. Attorneys Offices – Districts] 32. Kansas
[U.S. Attorneys Offices – Districts] 33. E.D. Kentucky
[U.S. Attorneys Offices – Districts] 34. W.D. Kentucky
[U.S. Attorneys Offices – Districts] 35. E.D. Louisiana
[U.S. Attorneys Offices – Districts] 36. M.D. Louisiana
[U.S. Attorneys Offices – Districts] 37. W.D. Louisiana
[U.S. Attorneys Offices – Districts] 38. Maine
[U.S. Attorneys Offices – Districts] 39. Maryland
[U.S. Attorneys Offices – Districts] 40. Massachusetts

BOX 26

[U.S. Attorneys Offices – Districts] 41. E.D. Michigan
[U.S. Attorneys Offices – Districts] 42. W.D. Michigan
[U.S. Attorneys Offices – Districts] 43. Minnesota
[U.S. Attorneys Offices – Districts] 44. N.D. Mississippi
[U.S. Attorneys Offices – Districts] 45. S.D. Mississippi
[U.S. Attorneys Offices – Districts] 46. E.D. Missouri
[U.S. Attorneys Offices – Districts] 47. W.D. Missouri
[U.S. Attorneys Offices – Districts] 48. Montana
[U.S. Attorneys Offices – Districts] 49. Nebraska
[U.S. Attorneys Offices – Districts] 50. Nevada
[U.S. Attorneys Offices – Districts] 51. New Hampshire
[U.S. Attorneys Offices – Districts] 52. New Jersey
[U.S. Attorneys Offices – Districts] 53. New Mexico
[U.S. Attorneys Offices – Districts] 54. N.D. New York
[U.S. Attorneys Offices – Districts] 55. S.D. New York
[U.S. Attorneys Offices – Districts] 56. E.D. New York
[U.S. Attorneys Offices – Districts] 57. W.D. New York
[U.S. Attorneys Offices – Districts] 58. E.D. North Carolina
[U.S. Attorneys Offices – Districts] 59. M.D. North Carolina
[U.S. Attorneys Offices – Districts] 60. W.D. North Carolina
[U.S. Attorneys Offices – Districts] 61. North Dakota
[U.S. Attorneys Offices – Districts] 62. N.D. Ohio
[U.S. Attorneys Offices – Districts] 63. S.D. Ohio

BOX 27

[U.S. Attorneys Offices – Districts] 64. N.D. Oklahoma
[U.S. Attorneys Offices – Districts] 65. E.D. Oklahoma
[U.S. Attorneys Offices – Districts] 66. W.D. Oklahoma
[U.S. Attorneys Offices – Districts] 67. Oregon
[U.S. Attorneys Offices – Districts] 68. E.D. Pennsylvania
[U.S. Attorneys Offices – Districts] 69. M.D. Pennsylvania

[U.S. Attorneys Offices – Districts] 70. W.D. Pennsylvania
[U.S. Attorneys Offices – Districts] 71. Puerto Rico
[U.S. Attorneys Offices – Districts] 72. Rhode Island
[U.S. Attorneys Offices – Districts] 73. South Carolina
[U.S. Attorneys Offices – Districts] 74. South Dakota
[U.S. Attorneys Offices – Districts] 75. E.D. Tennessee
[U.S. Attorneys Offices – Districts] 76. M.D. Tennessee
[U.S. Attorneys Offices – Districts] 77. W.D. Tennessee
[U.S. Attorneys Offices – Districts] 78. N.D. Texas
[U.S. Attorneys Offices – Districts] 79. S.D. Texas
[U.S. Attorneys Offices – Districts] 80. E.D. Texas
[U.S. Attorneys Offices – Districts] 81. W.D. Texas

BOX 28

[U.S. Attorneys Offices – Districts] 82. Utah
[U.S. Attorneys Offices – Districts] 83. Vermont
[U.S. Attorneys Offices – Districts] 84. Virgin Islands
[U.S. Attorneys Offices – Districts] 85. E.D. Virginia
[U.S. Attorneys Offices – Districts] 86. W.D. Virginia
[U.S. Attorneys Offices – Districts] 87. E.D. Washington
[U.S. Attorneys Offices – Districts] 88. W.D. Washington
[U.S. Attorneys Offices – Districts] 89. N.D. West Virginia
[U.S. Attorneys Offices – Districts] 90. S.D. West Virginia
[U.S. Attorneys Offices – Districts] 91. E.D. Wisconsin
[U.S. Attorneys Offices – Districts] 92. W.D. Wisconsin
[U.S. Attorneys Offices – Districts] 93. Wyoming
U.S. Marshall [*sic*] Service
USMS FINANCIAL LITIGATION [Judgement Enforcement Team (JET)]
PILOT PROJECT

BOX 29

U.S. Sentencing Commission – Annual Report #1 [1990-91]
U.S. Sentencing Commission – Annual Report #2 [1992-93]
U.S. Trustee[s] Program
Weekly Reports to ASG [3/27/92 - 9/30/94]
Department of Veterans Affairs
[Binder] VIOLENT CRIME SEMINAR October 16, 1992 Charleston, SC
Witness Fees Paid to Prisoners
Working Group on Federal Civil Justice Reform [1991]

Accession Detail

Basic Information

FRC Legal Transfer # (LT): Accession #: NN3-060-10-013
AccessionType: FRC **Archival Unit:** Archives II, A2
Record Group/Collection #: 0060
Agency: Department of Justice **Contact Name:** Bernard Berglind
Description: Files of Judge Timothy C. Murphy, Deputy Associate Attorney General


FRC: FRC - WNRC (Suitland) **FRC Transfer #(SF135):** 060-010311
Disposition Authority #: NC1-60-84-5 **Transfer Authorization Date:** 12/23/2009
Media Type: Textual **Records Accepted/Received date:** 3/22/2010
of Containers: 29 **Cubic Feet:** 31.23
Classification Status: Unclassified **Status:** Records Received
Risk Level: No Preservation Action
Now
Inclusive Start Date: 12/01/1990 **Inclusive End Date:** 09/30/1994
Begin Location: A2-02-0000230-062-1-029-02 **End Location:** A2-02-0000230-062-1-030-04
Comments:

Access Restriction: Restricted- Fully
Specific Access Restriction:
FOIA (b)(7) Law Enforcement

Container Information:

Container Type:	# of Containers:	Cubic Feet:
FRC-S	29	31.23

Accession - Asset Shelf Report

Accession Number :	 NN3-060-10-013	Media Type :	Textual
RG/Collection # :	0060	Accession Type :	FRC
Description :	Files of Judge Timothy C. Murphy, Deputy Associate Attorney General	Total # Of Containers :	29
		Cubic Feet :	31.233

Asset ID	Container #	Type	Location	Asset ID	Container #	Type	Location
HC1-70703535	1	FRC-S	A2-02-0000230-062-1-029-02	HC1-70703645	21	FRC-S	A2-02-0000230-062-1-030-01
HC1-70703538	2	FRC-S	A2-02-0000230-062-1-029-02	HC1-70703648	22	FRC-S	A2-02-0000230-062-1-030-02
HC1-70703591	3	FRC-S	A2-02-0000230-062-1-029-02	HC1-70703651	23	FRC-S	A2-02-0000230-062-1-030-02
HC1-70703594	4	FRC-S	A2-02-0000230-062-1-029-03	HC1-70703654	24	FRC-S	A2-02-0000230-062-1-030-02
HC1-70703597	5	FRC-S	A2-02-0000230-062-1-029-03	HC1-70703657	25	FRC-S	A2-02-0000230-062-1-030-03
HC1-70703600	6	FRC-S	A2-02-0000230-062-1-029-03	HC1-70703660	26	FRC-S	A2-02-0000230-062-1-030-03
HC1-70703603	7	FRC-S	A2-02-0000230-062-1-029-04	HC1-70703663	27	FRC-S	A2-02-0000230-062-1-030-03
HC1-70703606	8	FRC-S	A2-02-0000230-062-1-029-04	HC1-70703666	28	FRC-S	A2-02-0000230-062-1-030-04
HC1-70703609	9	FRC-S	A2-02-0000230-062-1-029-04	HC1-70703669	29	FRC-S	A2-02-0000230-062-1-030-04
HC1-70703612	10	FRC-S	A2-02-0000230-062-1-029-05				
HC1-70703615	11	FRC-S	A2-02-0000230-062-1-029-05				
HC1-70703618	12	FRC-S	A2-02-0000230-062-1-029-05				
HC1-70703621	13	FRC-S	A2-02-0000230-062-1-029-06				
HC1-70703624	14	FRC-S	A2-02-0000230-062-1-029-06				
HC1-70703627	15	FRC-S	A2-02-0000230-062-1-029-06				
HC1-70703630	16	FRC-S	A2-02-0000230-062-1-029-07				
HC1-70703633	17	FRC-S	A2-02-0000230-062-1-029-07				
HC1-70703636	18	FRC-S	A2-02-0000230-062-1-029-07				
HC1-70703639	19	FRC-S	A2-02-0000230-062-1-030-01				
HC1-70703642	20	FRC-S	A2-02-0000230-062-1-030-01				

22

72nd 8/1/84

NNF
but

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO.	NC1-60-81-14
DATE RECEIVED	July 7, 1981
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.	
SIGNATURE OF THE ARCHIVIST IS NOT REQUIRED FOR APPROVAL OF PERMANENT RETENTION OF RECORDS	
Date	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
Office of the Deputy Attorney General

3. MINOR SUBDIVISION
Administrative Officer

4. NAME OF PERSON WITH WHOM TO CONFER
Ann Marie Dunn
Ann Marie Dunn

5. TEL. EXT.
633-2118

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 2 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 7-2-81	D. SIGNATURE OF AGENCY REPRESENTATIVE <i>Robert M. Zahn</i>	E. TITLE Chief, Records Maintenance and Disposition Section XXXXXX (RMDS/JMD)
-------------------	--	---

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
1.	<p><u>Office of the Deputy Attorney General</u></p> <p>A. Files of the Deputy Attorney General</p> <p>Subject and correspondence files documenting programs and projects which are maintained for the Deputy Attorney General.</p> <p>Disposition: Permanent. Offer to National Archives 15 years after cutoff of files. (Volume: Approx. 10 Cu.Ft. every 3 years)</p> <p>B. Files of the Associate Deputy Attorneys General and Special Assistants</p> <p>All subject, project, and correspondence files documenting the functions, responsibilities and the involvement of the Office of the Deputy Attorney General in individual cases, matters, projects, programs and requests referred to that office. May include correspondence files relating to internal Department of Justice Administrative matters.</p> <p>Disposition: Permanent. Cutoff at end of respective official's tenure. Transfer to Washington National</p>	<p>NC1-60-79-3/1A</p> <p>NC1-60-79-3/1B, 1B2, and 1B3</p>	<p>2 items</p>

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions Reverse)

NHTF 5

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

1. FROM (AGENCY OR ESTABLISHMENT)
Department of Justice

2. MAJOR SUBDIVISION
Office of the Associate Attorney General

3. MINOR SUBDIVISION

4. NAME OF PERSON WITH WHOM TO CONFER
E. Jean Reecer
Executive Officer

5. TEL. EXT.
633-2118

18 JUL 1984

JOB NO. NCI-60-84-5

DATE RECEIVED 5-9-84

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.

SIGNATURE OF THE ARCHIVIST IS NOT REQUIRED FOR APPROVAL OF PERMANENT RETENTION OF RECORDS

Date _____ Archivist of the United States

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 2 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 4-23-84

D. SIGNATURE OF AGENCY REPRESENTATIVE *Quinlan J. Shea, Jr.*

E. TITLE Acting Director, Library Staff
Office of Information Technology
Justice Management Division

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
1.	<p><u>OFFICE OF THE ASSOCIATE ATTORNEY GENERAL</u></p> <p>A. Files of the Associate Attorney General. All subject, project and correspondence files documenting programs, activities and projects which are maintained for the Associate Attorney General. These may include Daily and Telephone Logs. (Accumulation of 8-10 cubic feet per year)</p> <p><u>DISPOSITION:</u> PERMANENT. Cutoff at end of AAG's tenure. Transfer to Washington National Records Center (WNRC) when no longer needed for active reference or two years after cutoff, whichever is sooner. Offer to National Archives (NA) when 15 years old.</p>		2 items

8. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)

9.
SAMPLE OR
JOB NO.

10.
ACTION TAKEN

B. Files of the Deputy Associate Attorneys General and Special Assistants to the Associate Attorney General. All official subject, correspondence and project files documenting the responsibilities and involvement of the Office of the Associate Attorney General in individual cases, projects, programs and requests referred to that office. These may include Daily and Telephone Logs. (Accumulation of 5-7 cubic feet per year)

DISPOSITION: PERMANENT. Cutoff at end of tenure. Transfer to WNRC when no longer needed for active reference, or two years after cutoff, whichever is sooner. Offer to NA when 15 years old.

NOTE: All records shall be placed in boxes and sealed prior to transfer to the WNRC. Only Department of Justice personnel authorized by the Office of the Associate Attorney General shall retrieve records from the boxes in the WNRC.

EXEMPTIONS UNDER FOIA

(1) National Security information concerning the national defense or foreign policy (classified information)

(2) Internal personnel rules and practices of an agency

X (3) Disclosure by Statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(4) Confidential business information, trade secrets or financial information obtained from third parties;

(5) Inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

X (6) Personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(7) Law Enforcement records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information

(A) could reasonably be expected to interfere with enforcement proceedings,

(B) would deprive a person of a right to a fair trial or an impartial adjudication,

(C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,

(D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,

(E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or

(F) could reasonably be expected to endanger the life or physical safety of any individual;

(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions

(9) Geological and Geophysical Information and data, including maps, concerning wells.

OFFICE OF THE ATTORNEY GENERAL (OAG)

SYSTEM	TITLE	DATE PUBLISHED	FEDERAL REGISTER
OAG-001	General Files System	09-12-85* 1/31/2001 1/25/2007	50 FR 37294* 66 FR 8425 72 FR 3410

01-25-2007

72 FR 3410

from the Consent Decree Library, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044-7611 or by faxing or e-mailing a request to Tonia Fleetwood (tonia.fleetwood@usdoj.gov), fax no. (202) 514-0097, phone confirmation number (202) 514-1547. In requesting a copy from the Consent Decree Library, please enclose a check in the amount of \$41.00 (25 cents per page reproduction cost) payable to the U.S. Treasury or, if by e-mail or fax, forward a check in that amount to the Consent Decree Library at the stated address.

Ronald G. Gluck, Assistant Chief, Environmental Enforcement Section, Environment and Natural Resources Division.

[FR Doc. 07-306 Filed 1-24-07; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

Notice of Lodging of a Consent Decree Pursuant to the Clean Water Act

Notice is hereby given that a proposed Consent Decree in United States v. Winchester Municipal Utilities, Civ. No. 06-102-KSF, was lodged on January 16, 2007, with the United States District Court for the Eastern District of Kentucky, Central Division.

The proposed Consent Decree would resolve certain claims under Sections 301 and 402 of the Clean Water Act, 33 U.S.C. 1251, et seq., against the City of Winchester ("the City") and Winchester Municipal Utilities ("WMU"), through the performance of injunctive measures, the payment of a civil penalty, and the performance of a Supplemental Environmental Project ("SEP"). The United States and the Commonwealth of Kentucky allege that the City and WMU are liable as persons who discharged a pollutant from a point source to navigable waters of the United States without a permit.

The proposed Consent Decree would resolve the liability of the City and WMU for the violations alleged in the amended complaint filed in this matter. To resolve these claims, the City and WMU would perform injunctive measures valued at over \$79 million and described in the proposed Consent Decree; would pay a civil penalty of \$75,000 to the United States Treasury;

and would perform a SEP valued at \$230,000, which is designed to abate stormwater runoff pollution to an impaired waterway.

The Department of Justice will receive comments relating to the proposed Consent Decree for a period of thirty (30) days from the date of this publication. Comments should be addressed to the Assistant Attorney General, Environmental and Natural Resources Division, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044 and should refer to United States v. Winchester Municipal Utilities, DJ No. 90-5-1-1-08806.

The proposed Consent Decree may be examined at the office of the United States Attorney for the Eastern District of Kentucky, 110 West Vine Street, Suite 400, Lexington KY 40507-1671, and at the Region 4 Office of the Environmental Protection Agency, Atlanta Federal Center, 61 Forsyth Street, SW., Atlanta GA 30303. During the public comment period, the decree may also be examined on the following Department of Justice Web site, http://www.usdoj.gov/enrd/Consent_Decrees.html. A copy of the decree may also be obtained by mail from the Consent Decree Library, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044-7611, or by faxing or e-mailing a request to Tonia Fleetwood (tonia.fleetwood@usdoj.gov), fax no. (202) 514-0097, phone confirmation number (202) 514-1547. In requesting a copy from the Consent Decree Library, please enclose a check in the amount of \$65.50 (25 cents per page reproduction cost) payable to the U.S. Treasury. The check should refer to United States v. Winchester Municipal Utilities, DJ No. 90-5-1-1-00806.

Henry Friedman, Assistant Section Chief, Environmental Enforcement Section, Environmental and Natural Resources Division.

[FR Doc. 07-305 Filed 1-24-07; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

[AAG/A Order No. 001-2007]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974, 5 U.S.C. 552a,

notice is given that the Department of Justice proposes to modify all of its systems of records, as identified in the list below.

On October 30, 2006, the Department modified all of its systems of records to include a new routine use that allows disclosure to appropriate persons and entities for purposes of response and remedial efforts in the event that there has been a breach of the data contained in the systems. 71 FR 63,354 (October 30, 2006).

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public was given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, required a 40-day period in which to conclude its review of the systems.

As a result of comments received, the Department is making a minor modification to the language of the routine use in order to provide greater clarity. A concern was raised that the condition set forth in clause (1) of the routine use ("when (1) it is suspected or confirmed that the security or confidentiality of information in the system of records has been compromised") does not clearly identify precisely who has to suspect or confirm the compromise. While it was the intent of the drafters that it be the Department of Justice that must suspect or confirm the compromise, because that intent is expressed only implicitly in the routine use, the Department is modifying the language of the first condition to provide additional clarity.

A description of the modification to the Department's systems of records is provided below. In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and the Congress. The new routine use will be effective January 25, 2007.

Dated: January 22, 2007.

Lee J. Lofthus, Assistant Attorney General for Administration.

Department of Justice Privacy Act notices and citations follow. An asterisk (*) designates the last publication of the complete document in the Federal Register.

Table with 4 columns: DOJ ID, System Name, Date Range, and FR Citation. Rows include Accounting Systems for the Department of Justice, DOJ Computer Systems Activity & Access Records, and Correspondence Management Systems for the Department of Justice; Corrections.

DOJ-004	Freedom of Information Act, Privacy Act, and Mandatory Declassification Review Requests and Administrative Appeals; Corrections.	06-04-01*	66 FR 29994
DOJ-005	Nationwide Joint Automated Booking System (JABS)	06-29-01	66 FR 34743
DOJ-006	Personnel Investigation and Security Clearance Records for the Department of Justice.	09-07-06	71 FR 52821
DOJ-007	Reasonable Accommodations for the Department of Justice	09-24-02*	67 FR 59864*
DOJ-008	Department of Justice Grievance Records	11-10-04	69 FR 65224
DOJ-009	Emergency Contact Systems for the Department of Justice	05-16-02	67 FR 34955
DOJ-010	Leave Sharing Systems	10-29-03*	68 FR 61696*
DOJ-011	Access Control System (ACS)	08-04-04	69 FR 47179
DOJ-012	Department of Justice Regional Data Exchange System (RDEX)	01-12-04	69 FR 1762
ASG-001	General Files System of the Office of the Associate Attorney General	04-26-04*	69 FR 22557*
ATF-001	Administrative Record System	08-04-04	69 FR 47179
ATF-003	Criminal Investigation Report System	12-03-04	69 FR 70279
ATF-006	Internal Security Record System	07-11-05*	70 FR 39790*
ATF-007	Personnel Record System	12-02-05	70 FR 72315
ATF-008	Regulatory Enforcement Record System	04-27-04	69 FR 22872
ATF-009	Technical and Scientific Services Record System	01-24-03	68 FR 3551, 52
ATF-010	Training and Professional Development Record System	01-24-03	68 FR 3551, 53
ATR-001	Antitrust Division Expert Witness File	01-24-03	68 FR 3551, 55
ATR-003	Index of Defendants in Pending and Terminated Antitrust Cases	01-24-03	68 FR 3551, 56
ATR-004	Statements by Antitrust Division Officials (ATD Speech File)	01-24-03	68 FR 3551, 58
ATR-005	Antitrust Management Information System (AMIS)—Time Reporter	01-24-03	68 FR 3551, 60
ATR-006	Antitrust Management Information System (AMIS)—Monthly Report	01-24-03	68 FR 3551, 62
ATR-007	Antitrust Division Case Cards	10-13-89	54 FR 42061
ATR-009	Public Complaints and Inquiries File	10-10-95	60 FR 52690
ATR-009	Consumer Inquiry Index	10-10-95	60 FR 52691
ATR-014	Civil Investigative Demand (CID) Tracking System	10-17-88	53 FR 40502
BIA-001	Decisions of the Board of Immigration Appeals	02-20-98*	63 FR 8659*
BIA-002	Roster of Organizations and their Accredited Representatives Recognized by the Board of Immigration Appeals.	03-29-01	66 FR 17200
BOP-001	Prison Security and Intelligence Record System	10-10-95	60 FR 52692
BOP-004	Inmate Administrative Remedy Record System	11-17-80	45 FR 75902
BOP-005	Inmate Central Records System	09-30-77	42 FR 53396
BOP-006	Inmate Trust Fund Accounts and Commissary Record System	10-10-95	60 FR 52694
BOP-007	Inmate Physical and Mental Health Record System	02-04-83	48 FR 5331
BOP-008	Inmate Safety and Accident Compensation Record System	11-17-80	45 FR 75908
BOP-009	Administrative Claims Record System	06-18-02	67 FR 41449
BOP-010	Access Control Entry/Exit System	09-09-02	67 FR 57244
BOP-011	Telephone Activity Record System	05-09-02	67 FR 31371
BOP-012	Office of Internal Affairs Investigative Records	03-15-02	67 FR 11711
BOP-013	Inmate Electronic Message Record System	03-15-02	67 FR 11712
BOP-014	Employee Assistance Program (EAP) Record System	06-18-02	67 FR 41452
BOP-015	Outside Employment Requests Records System	06-18-02	67 FR 41453
BOP-101	The National Institute of Corrections Technical Resource Provider Record System.	04-08-02	67 FR 16760
BOP-103	National Institute of Corrections Academy Record System	04-08-02*	67 FR 16762*
BOP-104	National Institute of Corrections Mailing List & Information Center Contacts Records System.	02-24-06	71 FR 9606
CIV-001	Civil Division Case File System	02-28-02	67 FR 9321
CIV-002	Civil Division Case File System: Customs Litigation	11-06-05	70 FR 69594
CIV-003	Office of Alien Property File System	7-31-00	65 FR 46739
CIV-004	Swine Flu Administrative Claim File System	04-08-02	67 FR 16763
CIV-005	Annuity Brokers List System	03-02-00	65 FR 11342
CIV-006	Consumer/Inquiry Investigatory System	12-16-99	64 FR 70286
CIV-008	September 11th Victim Compensation Fund of 2001 File System	12-16-99	64 FR 70287
COPS-001	Police Corps System	02-20-98*	63 FR 8659*
CRM-001	Central Criminal Division Index File and Associated Records	03-29-01	66 FR 17200
CRM-002	Criminal Division Witness Security File	07-12-01	66 FR 36593
CRM-003	File of Names Checked to Determine if those Individuals Have Been the Subject of an Electronic Surveillance.	01-10-80	45 FR 2217
CRM-004	General Crimes Section, Criminal Division, Central Index File and Associated Records.	09-30-77	42 FR 53324
CRM-005	Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written.	09-28-78	43 FR 44708
CRM-006	Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities.	04-09-03	68 FR 17401
		10-17-88	53 FR 40506
		12-21-01	66 FR 65991
		01-08-97	62 FR 1131
		02-20-98*	63 FR 8659*
		03-29-01	66 FR 17200
		12-11-87	52 FR 47186
		12-11-87	52 FR 47187
		12-11-87	52 FR 47190
		12-11-87	49 FR 47191
		09-30-77	42 FR 53336

CRM-007	Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records.	12-11-87	52 FR 47192
CRM-008	Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice.	12-11-87	52 FR 47193
CRM-012	Organized Crime and Racketeering Section, General Index File and Associated Records.	11-26-90*	55 FR 49147*
CRM-014	Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System.	03-29-01 09-30-77	66 FR 17200 42 FR 53343
CRM-017	Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended.	5-11-88	53 FR 16794
CRM-018	Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party.	12-11-87	52 FR 47197
CRM-019	Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions.	12-11-87	52 FR 47198
CRM-021	The Stocks and Bonds Intelligence Control Card File System	12-11-87	52 FR 47199
CRM-022	Witness Immunity Records	12-11-87	52 FR 47200
CRM-023	Weekly Statistical Report	01-10-80	45 FR 2195
CRM-025	Tax Disclosure Index File and Associated Records	12-11-87	52 FR 47202
CRM-026	International Prisoner Transfer Case Files/International Prisoner Transfer Tracking System.	04-29-03	68 FR 22739
CRM-027	Office of Special Investigation (OSI) Displaced Persons Listings	12-11-87	52 FR 47204
CRM-028	Organized Crime Drug Enforcement Task Force Fusion Center System.	10-18-04	69 FR 61403
CRS-001	Operational Data Information System	01-10-80	45 FR 2220
CRT-001	Central Civil Rights Division Index File and Associated Records	08-11-03*	68 FR 47610, 11
CRT-003	Civil Rights Interactive Case Management System	07-29-05	70 FR 43904
CRT-004	Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act.	08-11-03	68 FR 47610, 13
CRT-007	Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission.	08-11-03	68 FR 47610, 14
CRT-009	Civil Rights Division Travel Reports	08-11-03	68 FR 47610, 16
DAG-003	Drug Enforcement Task Force Evaluation Reporting System	03-10-92	57 FR 8473
DAG-005	Master Index File of Names	10-21-85	50 FR 42606
DAG-006	Presidential Appointee Candidate Records System	10-21-85	50 FR 42607
DAG-007	Presidential Appointee Records System	10-21-85	50 FR 42608
DAG-008	Special Candidates for Presidential Appointments and Noncareer SES Positions Records System.	8-31-94	59 FR 45005
DAG-009	Summer Intern Program Records System	10-21-85	50 FR 42611
DAG-010	United States Judge and Department of Justice Presidential Appointee Records.	10-21-85	50 FR 42612
DAG-011	Miscellaneous Attorney Personnel Records	10-21-85	50 FR 42613
DAG-013	General Files System	3-10-92	57 FR 8475
DEA-001	Air Intelligence Program	12-11-87	52 FR 47206
DEA-INS-111	Automated Intelligence Records System (Pathfinder)	11-26-90	55 FR 49182
DEA-002	Clandestine Laboratory Seizure System (CLSS)	01-27-03	68 FR 3894
DEA-003	Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS).	08-17-04	69 FR 51104
DEA-005	Controlled Substances Act Registration Records (CSA)	12-11-87	52 FR 47208
DEA-008	Investigative Reporting and Filing System	10-17-96	61 FR 54219
DEA-010	Planning and Inspection Division Records	12-11-87	52 FR 47213
DEA-011	Operations Files	12-11-87	52 FR 47214
DEA-012	Registration Status/Investigation Records	12-11-87	52 FR 47215
DEA-013	Security Files	12-11-87	52 FR 47215
DEA-015	Training Files	12-11-87	52 FR 47217
DEA-017	Grants of Confidentiality Files (GCF)	12-11-87	52 FR 47218
DEA-020	Essential Chemical Reporting System	12-11-87	52 FR 47219
DEA-021	DEA Aviation Unit Reporting System	04-28-00	65 FR 24986
DEA-022	Ei Paso Intelligence Center (EPIC) Seizure System (ESS)	06-26-06	71 FR 36362
ENRD-001	Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System.	02-23-00*	65 FR 8989*
ENRD-003	Environment & Natural Resources Division Case & Related Files System.	10-20-05 02-23-00*	70 FR 61159 65 FR 8990*
EOIR-001	Records and Management Information System	10-20-05	70 FR 61159
EOIR-003	Practitioner Complaint/Disciplinary Files	05-11-04	66 FR 26179
FBI-001	National Crime Information Center (NCIC)	09-10-99	64 FR 49237
FBI-002	The FBI Central Records System	09-28-99	64 FR 52343
FBI-003	Bureau Mailing Lists	2-20-98*	63 FR 8671*
FBI-006	Electronic Surveillance (ELSUR) Indices	03-29-01	66 FR 17200
FBI-007	FBI Automated Payroll System	02-14-05	70 FR 7513
FBI-008	Bureau Personnel Management System	02-14-05	70 FR 7513, 14
FBI-009	Fingerprint Identification Records System (FIRS)	10-05-93	58 FR 51874
FBI-010	Employee Travel Vouchers and Individual Earning Records	10-5-93	58 FR 51875
		09-28-99	64 FR 52347
		12-11-87	52 FR 47248

FBI-011	Employee Health Records	10-5-93	58 FR 51875
FBI-012	Time Utilization Record-Keeping (TURK) System	10-5-93	58 FR 51876
FBI-013	Security Access Control System (SACS)	02-14-05	70 FR 7513, 16
FBI-014	FBI Alcoholism Program	12-11-87	52 FR 47251
FBI-015	National Center for the Analysis of Violent Crime (NCAVC)	10-05-93	58 FR 51879
FBI-016	FBI Counterdrug Information Indices System (CIIS)	06-09-94	59 FR 29824
FBI-017	National DNA Index System (NDIS)	07-18-96	61 FR 37495
FBI-018	National Instant Criminal Background Check System (NICS)	11-25-98*	63 FR 65223*
		12-14-00	65 FR 78190
		01-22-01	66 FR 6676
		03-01-01	66 FR 12959
FBI-019	Terrorist Screening Records System	07-28-05*	70 FR 43715*
		12-02-05	70 FR 72315
FBI Blanket Routine Uses	FBI established ten "blanket" routine uses (BRUs) to be applicable to more than one FBI system of records.	06-22-01*	66 FR 33558*
		02-14-05	70 FR 7513
FTTTF-001	Flight Training Candidates File System	06-10-02*	67 FR 39839*
		07-19-02	67 FR 47570
INTERPOL-001	INTERPOL-United States National Central Bureau (USNCB) Records System.	04-10-02	67 FR 17464
JMD-002	Controlled Substances Act Nonpublic Records	07-20-01	66 FR 38000
JMD-003	Department of Justice Payroll System	01-02-04	69 FR 107
JMD-006	Debt Collection Management System	11-12-93	58 FR 60055
JMD-009	Debt Collection Offset Payment System	06-19-97	62 FR 33438
JMD-016	Employee Assistance Program (EAP) Counseling and Referral Records.	06-09-00*	65 FR 36718*
		09-01-04	69 FR 53469
JMD-017	Department of Justice (DOJ) Employee Transportation Facilitation System.	04-24-01	66 FR 20683
JMD-022	Department of Justice Consolidated Asset Tracking System (CATS)	05-19-06	71 FR 29170
JMD-023	Federal Bureau of Investigation Whistleblower Case Files	09-07-05	70 FR 53253
JMD-024	Attorney Student Loan Repayment Program Applicant Files	11-03-06	71 FR 64740
NDIC-001	National Drug Intelligence Center Data Base	04-26-93	58 FR 21995
OAG-001	General Files System	09-12-85	50 FR 37294
OIG-001	Office of the Inspector General Investigative Records System	03-10-92*	57 FR 8476*
		05-22-00	65 FR 32125
		04-29-03	68 FR 22741
OIG-004	OIG Employee Training Records	12-07-99	64 FR 68375
OIG-005	OIG Firearms Qualifications System	12-07-99	64 FR 68376
OIPR-001	Policy and Operational Records System	01-26-84	49 FR 3281
OIPR-002	Foreign Intelligence Surveillance Act Records System	01-26-84	49 FR 3282
OIPR-003	Litigation Records System	01-26-84	49 FR 3284
OJP-001	Equipment Inventory	10-05-93	58 FR 51879
OJP-004	Grants Management Information System	10-17-88	53 FR 40526
OJP-006	Congressional and Public Affairs System	12-11-87	52 FR 47276
OJP-007	Public Information System	11-17-80	45 FR 75936
OJP-008	Civil Rights Investigative System	10-17-88	53 FR 40528
OJP-009	Federal Advisory Committee Membership Files	10-17-88	53 FR 40529
OJP-010	Technical Assistance Resource Files	10-17-88	53 FR 40430
OJP-011	Registered Users File—National Criminal Justice Reference Service (NCJRS).	10-05-93	58 FR 51879
OJP-012	Public Safety Officers Benefits System	05-10-99	64 FR 25070
OJP-013	Denial of Federal Benefits Clearinghouse System (DEBAR)	05-10-99	64 FR 25071
OJP-014	Victims of International Terrorism Expense Reimbursement Program	08-07-06	71 FR 44709
OLC-001	Attorney Assignment Reports	09-04-85	50 FR 35879
OLC-002	Office of Legal Counsel Central File	09-04-85	50 FR 35878
OLP-002	United States Judges Records System	07-25-85	50 FR 30309
OLP-003	General Files System	09-12-85	50 FR 37299
OPA-001	Executive Clemency Case Files/Executive Clemency Tracking System	10-31-02	67 FR 66417
OPR-001	Office of Professional Responsibility Records Index	12-10-98*	63 FR 68299*
		11-27-02	67 FR 70967
		04-20-04	69 FR 21160
OSCW-001	Caselink Document Database for Office of Special Counsel—Waco	09-05-00	65 FR 53749
PAO-001	News Release, Document and Index System	09-30-77	42 FR 53364
PRC-001	Docket, Scheduling and Control	12-11-87	52 FR 47281
PRC-003	Inmate and Supervision Files	03-10-88	53 FR 7313
PRC-004	Labor and Pension Case, Legal File and General Correspondence System.	10-17-88	53 FR 40533
PRC-005	Office Operation and Personnel System	10-17-88	53 FR 40535
PRC-006	Statistical, Educational and Developmental System	12-11-87	52 FR 47287
PRC-007	Workload Record, Decision Result, and Annual Report System	10-17-88	53 FR 40535
TAX-001	Criminal Tax Case Files, Special Project Files, Docket Cards, and Associated Records.	03-07-06	71 FR 11446, 47
TAX-002	Tax Division Civil Tax Case Files, Docket Cards, and Associated Records.	03-07-06	71 FR 11446, 49
TAX-003	Files of Applications for Attorney and Non-Attorney Positions with the Tax Division.	03-07-06	71 FR 11446, 51
USA-001	Administrative Files	12-22-83	48 FR 56662

USA-002	A.U.S.A. Applicant Files	08-23-83	48 FR 38329
USA-003	Citizen Complaint Files	10-13-89	54 FR 42088*
USA-005	Civil Case Files	02-20-98*	63 FR 8659
		03-29-01	66 FR 17200
USA-006	Consumer Complaints	10-13-89	54 FR 42090
USA-007	Criminal Case Files	02-20-98*	63 FR 8659*
		12-21-99	64 FR 71499
		03-29-01	66 FR 17200
USA-009	Kline District of Columbia and Maryland Stock and Land Fraud Inter-relationship Filing System.	10-13-89	54 FR 42093
USA-010	Major Crimes Division Investigative Files	10-13-89	54 FR 42094
USA-011	Prosecutor's Management Information System (PROMIS)	10-13-89	54 FR 42095
USA-012	Security Clearance Forms for Grand Jury Reporters	02-04-83	48 FR 5386
USA-013	U.S. Attorney, District of Columbia Superior Court Division, Criminal Files.	10-13-89	54 FR 42097
USA-014	Pre-Trial Diversion Program Files	08-23-83	48 FR 38344
USA-015	Debt Collection Enforcement System	07-25-06	71 FR 42118
USA-016	Assistant United States Attorney Applicant Records System	03-10-92	57 FR 8487
USA-017	Appointed Assistant United States Attorneys Personnel System	03-10-92	57 FR 8488
USA-018	United States Attorneys' Office Giglio Information Files	12-01-00	65 FR 75308
USA-020	Employee Assistance Program (EAP) Counseling and Referral Records.	03-20-01	66 FR 15755
USM-001	United States Marshals Service Badge and Credentials File	11-08-99	64 FR 60832, 33
USM-002	United States Marshals Service Internal Affairs System	11-08-99	64 FR 60832, 34
USM-003	United States Marshals Service Prisoner Transportation System	09-06-91	56 FR 44101
USM-004	Special Deputation Files	11-08-99	64 FR 60832, 35
USM-005	U.S. Marshals Service Prisoner Processing and Population Management/Prisoner Tracking System (PPM/PTS).	04-28-04	69 FR 23213
USM-006	United States Marshals Service Training Files	11-08-99	64 FR 60832, 38
USM-007	Warrant Information Network (WIN)	11-08-99	64 FR 60832, 39
USM-008	Witness Security Files Information System	11-08-99	64 FR 60832, 40
USM-009	Inappropriate Communications/Threat Information System	11-08-00	64 FR 60832, 41
USM-010	Judicial Facility Security Index System	11-08-99	64 FR 60832, 42
USM-011	Judicial Protection Information System	11-08-99	64 FR 60832, 43
USM-013	U.S. Marshals Service Administration Proceedings, Claims and Civil Litigation Files.	11-08-99	64 FR 60832, 45
USM-015	U.S. Marshals Service (USMS) Employee Assistance Program (EAP) Records.	11-08-99	64 FR 60832, 47
USM-016	U.S. Marshals Service (USMS) Key Control Record System	11-08-99	64 FR 60832, 48
USM-017	Judicial Security Staff Inventory	11-08-99	64 FR 60849, 50
USM-018	Alternative Dispute Resolution (ADR) Files and Database Tracking System.	11-08-99	64 FR 60849, 51
USM-019	Merit Promotion Open Season Records System (MPOS)	05-23-06	71 FR 29668
UST-001	Bankruptcy Case Files and Associated Records	10-11-06	71 FR 59818, 19
UST-002	Bankruptcy Trustee Oversight Records	10-11-06	71 FR 59818, 22
UST-003	U.S. Trustee Program Timekeeping Records	10-11-06	71 FR 59818, 24
UST-004	United States Trustee Program Case Referral System	10-11-06	71 FR 59818, 25
UST-005	Credit Counseling and Debtor Education Files and Associated Records.	10-11-06	71 FR 59818, 27

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ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

To appropriate agencies, entities, and persons when (1) The Department suspects or has confirmed that the security or confidentiality of information in the system of records has been compromised; (2) the Department has determined that as a result of the suspected or confirmed compromise there is a risk of harm to economic or property interests, identity theft or fraud, or harm to the security or integrity of this system or other systems or programs (whether maintained by the Department or another agency or entity) that rely upon the compromised information; and (3) the disclosure made to such agencies, entities, and persons is reasonably necessary to assist

in connection with the Department's efforts to respond to the suspected or confirmed compromise and prevent, minimize, or remedy such harm.

* * * * *

[FR Doc. E7-1176 Filed 1-24-07; 8:45 am]
BILLING CODE 4410-FB-P

DEPARTMENT OF JUSTICE

Antitrust Division

Notice Pursuant to the National Cooperative Research and Production Act of 1993—AAF Association, Inc.

Notice is hereby given that, on December 12, 2006 pursuant to Section 6(a) of the National Cooperative Research and Production Act of 1993, 14 U.S.C. 4301 *et seq.* ("the Act"), AAF

Association, Inc. has filed written notifications simultaneously with the Attorney General and the Federal Trade Commission disclosing changes in its membership. The notifications were filed for the purpose of extending the Act's provisions limiting the recovery of antitrust plaintiffs to actual damages under specified circumstances. Specifically, Apple, Cupertino, CA; Konan Technology, Inc., Seoul, REPUBLIC OF KOREA; and SADIe, Cambridge, UNITED KINGDOM have withdrawn as parties to this venture. No other changes have been made in either the membership or planned activity of the group research project. Membership in this group research project remains open, and AAF Association, Inc. intends to file additional written notifications disclosing all changes in membership.

01-31-2001

66 FR 8425

of all persons, or their representatives, who are parties to the investigations.

Background

On December 7, 2000, a petition was filed with the Commission and Commerce by USEC Inc., and its wholly owned subsidiary United States Enrichment Corp., Bethesda, MD, alleging that an industry in the United States is materially injured and threatened with material injury by reason of subsidized and LTFV imports of low enriched uranium from France, Germany, the Netherlands, and the United Kingdom. Accordingly, effective December 7, 2000, the Commission instituted countervailing duty and antidumping investigations Nos. 701-TA-409-412 and 731-TA-909-912 (Preliminary).

Notice of the institution of the Commission's investigations and of a public conference to be held in connection therewith was given by posting copies of the notice in the Office of the Secretary, U.S. International Trade Commission, Washington, DC, and by publishing the notice in the **Federal Register** of December 14, 2000 (65 FR 78187). The conference was held in Washington, DC, on December 28, 2000, and all persons who requested the opportunity were permitted to appear in person or by counsel.

The Commission transmitted its determination in these investigations to the Secretary of Commerce on January 22, 2001. The views of the Commission are contained in USITC Publication 3388 (January 2001), entitled *Low Enriched Uranium From France, Germany, the Netherlands, and the United Kingdom: Investigations Nos. 701-TA-409-412 and 731-TA-909-912 (Preliminary)*.

Issued: January 24, 2001.

By order of the Commission.

Donna R. Koehnke,

Secretary.

[FR Doc. 01-2689 Filed 1-30-01; 8:45 am]

BILLING CODE 7021-02-P

DEPARTMENT OF JUSTICE

Notice of Lodging of Settlement Agreement Under Comprehensive Environmental Response, Compensation and Liability Act

In accordance with Departmental policy, 28 C.F.R. 50.7, notice is hereby given that a proposed Settlement Agreement in *In re Ecolaire Incorporated*, C.A. No. 99-2520 (Bnkr. Ct. Del.), was lodged on January 19, 2001, with the United States Bankruptcy Court for the District of Delaware. The Settlement Agreement resolves the United States' claims against *Ecolaire Incorporated* ("Ecolaire") with respect to past response costs incurred and future costs to be incurred, pursuant to Section 107 of the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. 9607, in connection with the clean-up of the Welsh Road Site. The Site is located in Honey Brook, Pennsylvania.

Under the Settlement Agreement, *Ecolaire* has agreed to give EPA, a general unsecured creditor, an allowed claim in the amount of \$13,277 in reimbursement of past and future response costs incurred in connection with the Site. *Ecolaire* will pay this allowed claim on the same basis as it pays the allowed claims of all other unsecured creditors.

The Department of Justice will receive, for a period of thirty (30) days from the date of this publication, comments relating to the proposed

Settlement Agreement. Comments should be addressed to the Assistant Attorney General for the Environment and Natural Resources Division, Department of Justice, Washington, D.C. 20530, and should refer to *In re Ecolaire Incorporated*, DOJ Reference No. 90-11-2-207/7.

The proposed Settlement Agreement may be examined at the Office of the United States Attorney, Chemical Bank Plaza, 1201 Market Street, Suite 1100, Wilmington, Delaware 19899; and the Region III Office of the Environmental Protection Agency, 1650 Arch Street, Philadelphia, Pennsylvania 19103. A copy of the proposed Settlement Agreement may be obtained by mail from the Department of Justice Consent Decree Library, P.O. Box 7611, Washington, D.C. 20044. In requesting a copy, please refer to the referenced case and enclose a check in the amount of \$2.00 (.25 cents per page production costs), payable to the Consent Decree Library.

Walker B. Smith,

Deputy Chief, Environmental Enforcement Section, Environment and Natural Resources Division.

[FR Doc. 01-2583 Filed 1-30-01; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

[AAG/A Order No. 217-2001]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974, 5 U.S.C. 552a, notice is given that the Department of Justice proposes to modify the following systems of records:

AAG-001	General Files System	3-10-92	57 FR 8475
ATR-001	Antitrust Division Expert Witness File	10-13-89	54 FR 42061
ATR-002	Congressional and White House Referral Correspondence Log	2-3-93	58 FR 6985
ATR-003	Index of Defendants in Pending and Terminated Antitrust Cases	10-10-95	60 FR 52690
ATR-004	Statement by Antitrust Division Officials (ATD Speech File)	10-10-95	60 FR 52691
ATR-005	Antitrust Caseload Evaluation System (ACES)—Time Reporter	10-17-88	53 FR 40502
ATR-006	Antitrust Caseload Evaluation System (ACES)—Monthly Report	2-20-98	63 FR 8659
ATR-007	Antitrust Division Case Cards	10-10-95	60 FR 52692
ATR-008	Freedom of Information/Privacy Requestor Subject Index File	10-10-95	60 FR 52693
ATR-009	Public Complaints and Inquiries File	11-17-80	45 FR 75902
ATR-014	Civil Investigative Demand (CID) Tracking System	10-10-95	60 FR 52694
BIA-001	Decisions of the Board of Immigration Appeals	30350	48 FR 5331
BIA-002	Roster of Organizations and Their Accredited Representatives Recognized by the Board of Immigration Appeals	11-17-80	45 FR 75908
BOP-001	Custodial and Security Record System	9-28-78	43 FR 44732
BOP-002	Freedom of Information Act Record System	9-30-77	42 FR 53291
BOP-003	Industrial Inmate Employment Record System	9-28-78	43 FR 44733
BOP-004	Inmate Administrative Remedy Record System	9-28-78	43 FR 44734
BOP-005	Inmate Central Records System	6-7-84	49 FR 23711
BOP-006	Inmate Commissary Accounts Record System	9-30-77	42 FR 53294
BOP-007	Inmate Physical and Mental Health Record System	9-28-78	43 FR 44735
BOP-008	Inmate Safety and Accident Compensation Record System	9-28-78	43 FR 44736
BOP-009	Federal Tort Claims Act Record System	9-28-78	43 FR 44737

BOP-010	Access Control Entry/Exit System	10-4-95	60 FR 52013
BOP-011	Telephone Activity Record System	4-21-95	60 FR 19958
BOP-012	Office of Internal Affairs Investigative Records	8-29-95	60 FR 44901
BOP-014	Employee Assistance Program (EAP)-Record System	7-31-00	65 FR 46739
BOP-101	The National Institute of Corrections Technical Resource Provider Record System.	3-2-00	65 FR 11342
BOP-102	The National Institute of Corrections Field Readers List	4-18-83	48 FR 16656
BOP-103	National Institute of Corrections Academy Record System	12-16-99	64 FR 70286
BOP-104	National Institute of Corrections Mailing List & Information Center Contacts Records System.	12/16/99	64 FR 70287
CIV-001	Civil Division Case File System	2-20-98	63 FR 8659
CIV-002	Civil Division Case File System: Customs Litigation	1-10-80	45 FR 2217
CIV-003	Office of Alien Property File System	9-30-77	42 FR 53324
CIV-004	Swine Flu Administrative Claim File System	9-28-78	43 FR 44708
CIV-005	Freedom of Information/Privacy Acts File System	10-17-88	53 FR 40505
CIV-006	Consumer/Inquiry Investigatory System	10-17-88	53 FR 40506
CIV-007	Congressional and Citizen Correspondence File	10-17-88	53 FR 40507
COPS-001	Police Corps System	1-8-97	62 FR 1131
CRM-001	Central Criminal Division Index File and Associated Records	2-20-98	63 FR 8659
CRM-002	Criminal Division Witness Security File	12-11-87	52 FR 47186
CRM-003	File of Names Checked to Determine if those Individuals Have been the Subject of an Electronic Surveillance.	12-11-87	52 FR 47187
CRM-004	General Crimes Section, Criminal Division, Central Index File and Associated Records.	12-11-87	52 FR 47190
CRM-005	Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written.	12-11-87	49 FR 47191
CRM-006	Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities.	9-30-77	42 FR 53336
CRM-007	Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records.	12-11-87	52 FR 47192
CRM-008	Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice.	12-11-87	52 FR 47193
CRM-012	Organized Crime and Racketeering Section, General Index File and Associated Records.	11-26-90	55 FR 49147
CRM-014	Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System.	9-30-77	42 FR 53343
CRM-017	Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended.	5-11-88	53 FR 16794
CRM-018	Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party.	12-11-87	52 FR 47197
CRM-019	Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions.	12-11-87	52 FR 47198
CRM-021	The Stocks and Bonds Intelligence Control Card File System	12-11-87	52 FR 47199
CRM-022	Witness Immunity Records	12-11-87	52 FR 47200
CRM-023	Weekly Statistical Report	1-10-80	45 FR 2195
CRM-024	Freedom of Information/Privacy Act Records	12-11-87	52 FR 47201
CRM-025	Tax Disclosure Index File and Associated Records	12-11-87	52 FR 47202
CRM-026	Index of Prisoners Transferred Under Prisoner Transfer Treaties	12-11-87	52 FR 47203
CRM-027	Office of Special Investigation (OSI) Displaced Persons Listings	12-11-87	52 FR 47204
CRS-001	Operational Data Information System	1-10-80	45 FR 2220
CRT-001	Central Civil Rights Division Index File and Associated Records	2-20-98	63 FR 8659
CRT-002	Files of Applications for the Position of Attorney with the Civil Rights Division	12-17-85	50 FR 51482
CRT-003	Civil Rights Case Load Evaluation System—Time Reporting System	10-17-88	53 FR 40510
CRT-004	Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act.	10-17-88	53 FR 40511
CRT-007	Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission.	10-17-88	53 FR 40512
CRT-008	Files on Correspondence Relating to Civil Rights Matters From Persons Outside the Department of Justice.	10-17-88	53 FR 40513
CRT-009	Civil Rights Division Travel Reports	10-17-88	53 FR 40514
CRT-010	Freedom of Information; Privacy Act Records	10-17-88	57 FR 40515
DAG-003	Drug Enforcement Task Force Evaluation Reporting System	3-10-92	57 FR 8473
DAG-004	Honor Program Applicant System	10-21-85	50 FR 42605
DAG-005	Master Index File of Names	10-21-85	50 FR 42606
DAG-006	Presidential Appointee Candidate Records System	10-21-85	50 FR 42607
DAG-007	Presidential Appointee Records System	10-21-85	50 FR 42608
DAG-008	Special Candidates for Presidential Appointments and Noncareer SES Positions Records System.	8-31-94	59 FR 45005
DAG-009	Summer Intern Program Records System	10-21-85	50 FR 42611
DAG-010	United States Judge and Department of Justice Presidential Appointee Records.	10-21-85	50 FR 42612
DAG-011	Miscellaneous Attorney Personnel Records	10-21-85	50 FR 42613
DAG-012	Executive Secretariat Correspondence Control System	10-21-85	50 FR 42614
DAG-013	General Files System	3-10-92	57 FR 8475

DEA-001	Air Intelligence Program	12-11-87	52 FR 47206
DEA-INS-111	Automated Intelligence Records System (Pathfinder)	11-26-90	55 FR 49182
DEA-003	Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS).	04-28-00	65 FR 24986
DEA-004	Congressional Correspondence File	12-11-87	52 FR 47207
DEA-005	Controlled Substances Act Registration Records (CSA)	12-11-87	52 FR 47208
DEA-006	Freedom of Information/Privacy Act Records	12-11-87	42 FR 47209
DEA-008	Investigative Reporting and Filing System	10-17-96	61 FR 54219
DEA-010	Planning and Inspection Division Records	12-11-87	52 FR 47213
DEA-011	Operations Files	12-11-87	52 FR 47214
DEA-012	Registration Status/Investigation Records	12-11-87	52 FR 47215
DEA-013	Security Files	12-11-87	52 FR 47215
DEA-015	Training Files	12-11-87	52 FR 47217
DEA-017	Grants of Confidentiality File (GCF)	12-11-87	52 FR 47218
DEA-020	Essential Chemical Reporting System	12-11-87	52 FR 47219
DEA-021	DEA Aviation Unit Reporting System	4-28-00	65 FR 24986
DOJ-001	Accounting Systems for the Department of Justice	5-28-99	64 FR 29069
DOJ-002	DOJ Computer Systems Activity and Access Records	12-30-99	64 FR 73585
EOIR-001	Record and Management Information System	10-10-95	60 FR 52694
EOIR-003	Practitioner Complaint/Disciplinary Files	9-10-99	64 FR 49237
FBI-001	National Crime Information Center (NCIC)	9-28-99	64 FR 52343
FBI-002	The FBI Central Records System	2-20-98	63 FR 8671
FBI-003	Bureau Mailing Lists	10-5-93	52 FR 51872
FBI-006	Electronic Surveillance (Elsur) Indices	3-10-92	52 FR 8482
FBI-007	FBI Automated Payroll System	10-5-93	58 FR 51874
FBI-008	Personnel Information Network System (PINS)	10-5-93	58 FR 51875
FBI-009	Fingerprint Identification Records System (FIRS)	9-28-99	64 FR 52347
FBI-010	Employee Travel Vouchers and Individual Earning Records	12-11-87	52 FR 47248
FBI-011	Employee Health Records	10-5-93	58 FR 51875
FBI-012	Time Utilization Record-Keeping (TURK) System	10-5-93	58 FR 51876
FBI-013	Security Access Control System (SACS)	10-5-93	58 FR 51877
FBI-014	FBI Alcoholism Program	12-11-87	52 FR 47251
FBI-015	National Center for the Analysis of Violent Crime (NCAVC)	10-5-93	58 FR 51879
FBI-016	FBI Counterdrug Information Indices System (CIIS)	6-9-94	59 FR 29824
FBI-017	National DNA Index System (NDIS)	7-18-96	61 FR 37495
FBI-018	National Instant Criminal Background Check System (NICS)	11-25-98	63 FR 65223
INS-001	The Immigration and Naturalization Service Index System	12-14-00	65 FR 78190
INS-001A	The Immigration and Naturalization Service (INS) Alien File (A-File) and Central Index System (CIS).	10-5-93	58 FR 51847
INS-002	Office of Internal Audit Investigations Index and Records	7-8-97	62 FR 36572
INS-004	The Asset Management Information System (AMIS)	3-7-97	62 FR 10580
INS-007	Orphan Petitioner Index and Files	4-27-98	63 FR 20651
INS-008	Bond Management Information System (BMIS)	12-11-87	52 FR 47258
INS-009	Alien Status Verification Index	12-18-98	63 FR 70159
INS-010	Freedom of Information Act/Privacy Act (FOIA/PA) Case Tracking and Reporting System.	10-10-95	60 FR 52697
INS-011	The Password Issuance and Control System (PICS)	10-10-95	60 FR 52698
INS-012	Deportable Alien Control System (DACS)	3-2-89	54 FR 8837
INS-013	Computer Linked Application Information Management System	7-31-00	65 FR 46738
INS-014	Security Access Control System (SACS)	11-4-97	62 FR 59734
INS-015	Port of Entry Office Management Support System	5-10-90	55 FR 19674
INS-016	Secondary Verification Automated LOG (SVAL)	6-14-90	55 FR 24167
INS-017	Global Enrollment System (GES)	10-10-95	60 FR 52699
INS-019	Employee Assistance Program (EAP) Treatment Referral Records	3-13-97	62 FR 11919
INS-021	Designated Entity Information Management System (DEIMS)	1-22-98	63 FR 3349
INS-022	INS Attorney/Representative Complaint/Petition Files	7-22-97	62 FR 39256
INS-023	Law Enforcement Support Center Database (LESC)	12-16-99	64 FR 70288
INS-024	The FD-258 Fingerprint Tracking System	5-14-97	62 FR 26555
INS-025	Worksite Enforcement Activity Record & Index (LYNX)	7-31-00	65 FR 46741
INS-026	Hiring Tracking System	12-16-99	64 FR 70288, 70290
INTERPOL-001	The INTERPOL-United States National Central Bureau (INTERPOL-USNCB) (Department of Justice) INTERPOL-USNCB Records System.	12-16-99	64 FR 70288, 70291
JMD-001	Background Investigation Check-off Card	3-10-92	57 FR 8486
JMD-002	Controlled Substances Act Nonpublic Records	10-13-89	54 FR 42085
JMD-003	Department of Justice Payroll System	11-17-80	45 FR 75931
JMD-005	Grievance Records	4-13-99	64 FR 18051-056
JMD-006	Debt Collection Management System	9-01-00	65 FR 53225
JMD-007	Accounting System for the Offices, Boards and Divisions and the United States Marshals Service.	10-13-89	54 FR 42086
JMD-008	Security Clearance Information System (SCIS)	11-12-93	58 FR 60055
JMD-009	Debt Collection Offset Payment System	12-11-87	52 FR 47268
JMD-011	Office of General Counsel (OGC) Correspondence and Advice Tracking System (CATS).	8-23-90	55 FR 34629
JMD-012	Department of Justice (DOJ) Call Detail Records	6-19-97	62 FR 33438
		9-9-94	59 FR 46661
		9-27-96	61 FR 50870

JMD-013	Employee Locator File	12-11-87	52 FR 47270
JMD-014	Security Access Control System	1-8-97	62 FR 1132
JMD-016	Employee Assistance Program (EAP) Counseling and Referral Records	6-09-00	65 FR 36718
JMD-017	Department of Justice (DOJ) Employee Transportation Facilitation System	11-10-98	63 FR 63075
JMD-019	Freedom of Information/Privacy Act Records	12-11-87	52 FR 47272
JMD-020	Freedom of Information/Privacy Acts (FOI/PA) Requests Letters	12-11-87	52 FR 47274
ENRD-001	Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System	2-23-00	65 FR 8989
LDN-002	Congressional Correspondence File	9-30-77	42 FR 53351
ENRD-003	Environment & Natural Resources Division Case & Related Files System	2-23-00	65 FR 8990
LDN-005	Freedom of Information Act and Privacy Act Records System	2-4-83	48 FR 5363
LDN-006	Citizens' Mail File	1-10-80	45 FR 2214
NDIC-001	National Drug Intelligence Center Data Base	4-26-93	58 FR 21995
OAG-001	General Files System	9-12-85	50 FR 37294
OIG-001	Office of the Inspector General Investigative Records System	5-22-00	65 FR 32125
OIG-003	Freedom of Information and Privacy Acts	10-9-91	56 FR 50947
OIG-004	OIG Employee Training Records	12-07-99	64 FR 68375
OIG-005	OIG Firearms Qualifications System	12-07-99	64 FR 68376
OIPR-001	Policy and Operational Records System	1-26-84	49 FR 3281
OIPR-002	Foreign Intelligence Surveillance Act Records System	1-26-84	49 FR 3282
OIPR-003	Litigation Records System	1-26-84	49 FR 3284
OIPR-004	Domestic Security/Terrorism Investigations Records System	1-26-84	49 FR 3284
OJP-001	Equipment Inventory	10-5-93	58 FR 51879
OJP-004	Grants Management Information System	10-17-88	53 FR 40526
OJP-005	Financial Management System	10-17-88	53 FR 40527
OJP-006	Congressional and Public Affairs System	12-11-87	52 FR 47276
OJP-007	Public Information System	11-17-80	45 FR 75936
OJP-008	Civil Rights Investigative System	10-17-88	53 FR 40528
OJP-009	Federal Advisory Committee Membership Files	10-17-88	53 FR 40529
OJP-010	Technical Assistance Resource Files	10-17-88	53 FR 40430
OJP-011	Registered Users File-National Criminal Justice Reference Service (NCJRS)	10-5-93	58 FR 51879
OJP-012	Public Safety Officers Benefits System	5-10-99	64 FR 25070
OJP-013	Denial of Federal Benefits Clearinghouse System (DEBAR)	5-10-99	64 FR 25071
OLA-001	Congressional Committee Chairman Correspondence File	12-11-87	52 FR 47278
OLA-002	Congressional Correspondence File	12-11-87	52 FR 47278
OLA-003	Citizen Correspondence File	12-11-87	52 FR 47279
OLC-001	Attorney Assignment Reports	9-4-85	50 FR 35879
OLC-002	Office of Legal Counsel Central File	9-4-85	50 FR 35878
OLC-003	Office of Legal Counsel Freedom of Information Act and Privacy Act Files	2-28-94	59 FR 9497
OLP-001	Freedom of Information and Privacy Appeals Index	10-21-85	50 FR 42615
OLP-002	United States Judges Records System	7-25-85	50 FR 30309
OLP-003	General Files System	9-12-85	50 FR 37299
OLP-004	Declassification Review Index System	2-7-86	51 FR 4825
OPA-001	Executive Clemency File	2-3-93	58 FR 6980
OPA-002	Miscellaneous Correspondence File	2-3-93	58 FR 6981
OPA-003	Freedom of Information/Privacy Acts (FOI/PA) Request File	2-3-93	58 FR 6982
OPI-001	News Release, Document and Index System	9-30-77	42 FR 53364
OPR-001	Office of Professional Responsibility Records Index	12-10-98	63 FR 68299
OPR-002	Freedom of Information/Privacy Acts (FOI/PA) Records	12-10-98	63 FR 68300
OSC-001	Central Index File and Associated Records	10-17-88	53 FR 40531
OSC-002	Files on Correspondence Relating to Immigration-Related, Unfair Employment Practices from Persons Outside the Department of Justice.	10-17-88	53 FR 40532
OSC-003	Special Counsel for Immigration Related Unfair Employment Practices Travel Reports.	9-15-88	53 FR 35926
OSC-004	Freedom of Information; Privacy Act Records	9-15-88	53 FR 35927
OSCW-001	Caselink Document Database for Office of Special Counsel—Waco	9-05-00	65 FR 53749
PRC-001	Docket, Scheduling and Control	12-11-87	52 FR 47281
PRC-002	Freedom of Information Act Record System	12-11-87	52 FR 47282
PRC-003	Inmate and Supervision Files	3-10-88	53 FR 7313
PRC-004	Labor and Pension Case, Legal File and General Correspondence System	10-17-88	53 FR 40533
PRC-005	Office Operation and Personnel System	10-17-88	53 FR 40535
PRC-006	Statistical, Educational and Developmental System	12-11-87	52 FR 47287
PRC-007	Workload Record, Decision Result, and Annual Report System	10-17-88	53 FR 40535
TAX-001	Tax Division Central Classification Cards, Index Docket Cards, and Associated Records—Criminal Tax Cases.	2-20-98	63 FR 8659
TAX-002	Tax Division Central Classification Cards, Index Docket Cards, and Associated Records—Civil Tax Cases.	2-20-98	63 FR 8659
TAX-003	Files of Applications for the Position of Attorney with the Tax Division	9-30-77	42 FR 53390
TAX-004	Freedom of Information—Privacy Act Request Files	2-4-83	48 FR 5377
TAX-005	Tax Division Special Projects File	9-30-77	42 FR 53391
USA-001	Administrative Files	12-22-83	48 FR 56662
USA-002	A.U.S.A. Applicant Files	8-23-83	48 FR 38329
USA-003	Citizen Complaint Files	10-13-89	54 FR 42088
USA-004	Citizen Correspondence Files	10-13-89	54 FR 42089
USA-005	Civil Case Files	2-20-98	63 FR 8659
USA-006	Consumer Complaints	10-13-89	54 FR 42090

USA-007	Criminal Case Files	2-20-98	63 FR 8659
USA-008	Freedom of Information Act/Privacy Act Files	12-21-99	64 FR 71499
USA-009	Kline District of Columbia and Maryland Stock and Land Fraud Inter-relationship Filing System.	10-13-89	54 FR 42091
		10-13-89	54 FR 42093
USA-010	Major Crimes Division Investigative Files	10-13-89	54 FR 42094
USA-011	Prosecutor's Management Information System (PROMIS)	10-13-89	54 FR 42095
USA-012	Security Clearance Forms for Grand Jury Reporters	2-4-83	48 FR 5386
USA-013	U.S. Attorney, District of Columbia Superior Court Division, Criminal Files	10-13-89	54 FR 42097
USA-014	Pre-Trial Diversion Program Files	8-23-83	48 FR 38344
USA-015	Debt Collection Enforcement System	11-12-93	58 FR 60055
USA-016	Assistant United States Attorney Applicant Records System	3-10-92	57 FR 8487
USA-017	Appointed Assistant United States Attorneys Personnel System	3-10-92	57 FR 8488
USA-018	United States Attorneys' Office Giglio Information Files	12-01-00	65 FR 75308
USM-001	United States Marshals Service Badge and Credentials File	11-08-99	64 FR 60832, 33
USM-002	United States Marshals Service Internal Inspections System	11-08-99	64 FR 60832, 34
USM-003	United States Marshals Service Prisoner Transportation System	9-06-91	56 FR 44101
USM-004	Special Deputation Files	11-08-99	64 FR 60832, 35
USM-005	U.S. Marshals Service Prisoner Processing and Population Management/Prisoner Tracking System (PPM/PTS).	11-08-99	64 FR 60832, 36
USM-006	United States Marshals Service Training Files	11-08-99	64 FR 60832, 38
USM-007	Warrant Information Network (WIN)	11-08-99	64 FR 60832, 39
USM-008	Witness Security Files Information System	11-08-99	64 FR 60832, 40
USM-009	Inappropriate Communications/Threat Information System	11-08-99	64 FR 60832, 41
USM-010	Judicial Facility Security Index System	11-08-99	64 FR 60832, 42
USM-011	Judicial Protection Information System	11-08-99	64 FR 60832, 43
USM-012	U.S. Marshals Service Freedom of Information/Privacy Act (FOIA/PA) File	11-08-99	64 FR 60832, 44
USM-013	U.S. Marshals Service Administration Pro-ceedings, Claims and Civil Litigation Files.	11-08-99	64 FR 60832, 45
USM-014	Joint Automated Booking Stations (JABS)	4-13-95	60 FR 18853
USM-015	U.S. Marshals Service (USMS) Employee Assistance Program (EAP) Records.	11-08-99	64 FR 60832, 47
USM-016	U.S. Marshals Service (USMS) Key Control Records System	11-08-99	64 FR 60832, 48
USM-017	Judicial Security Staff Inventory	11-08-99	64 FR 60849, 50
USM-018	Alternative Dispute Resolution (ADR) Files and Database Tracking System	11-08-99	64 FR 60849, 51
UST-001	Bankruptcy Case Files and Associated Records	9-23-99	64 FR 51557
UST-002	Trustee File	9-23-99	64 FR 51557, 59
UST-003	U.S. Trustee Timekeeping System	7-26-99	64 FR 40392
UST-004	United States Trustee Program Case Referral System	9-23-99	64 FR 51557, 59

The Department has modified all of its systems of records to include a new routine use that allows disclosure to former employees for purposes of responding to official inquiries by government entities or professional licensing authorities in accordance with the Department's regulation governing access under such circumstances, 28 CFR 16.300-01. The new routine use also allows disclosure to former employees when the Department requires information and/or consultation assistance from the former employee that is necessary for personnel-related or other official purposes regarding a matter within that person's former area of responsibility.

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public is given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, requires a 40-day period in which to conclude its review of the system. Therefore, please submit any comments by March 2, 2001. The public, OMB, and the Congress are invited to submit any comments to Mary E. Cahill, Management and Planning Staff, Justice

Management Division, United States Department of Justice, Washington, DC 20530-0001 (room 1400, National Place Building).

A description of the modification to the Department's systems of records is provided below. In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and the Congress.

Dated: January 8, 2001.

Stephen R. Colgate,
Assistant Attorney General for Administration.

DOJ Privacy Act Systems of Records

AAG-001 General Files Systems
 ATR-001 Antitrust Division Expert Witness File
 ATR-002 Congressional and White House Referral Correspondence Log File
 ATR-003 Index of Defendants in Pending and Terminated Antitrust Cases
 ATR-004 Statements by Antitrust Division Officials (ATD Speech File)
 ATR-005 Antitrust Caseload Evaluation System (ACES)—Time Reporter

ATR-006 Antitrust Caseload Evaluation System (ACES)—Monthly Report
 ATR-007 Antitrust Division Case Cards
 ATR-008 Freedom of Information/Privacy Requestor Subject Index File
 ATR-009 Public Complaints and Inquiries File
 ATR-014 Civil Investigative Demand (CID) Tracking System
 BIA-001 Decisions of the Board of Immigration Appeals
 BIA-002 Roster of Organizations and their Accredited, Representatives Recognized by the Board of Immigration Appeals
 BOP-001 Custodial and Security Record System
 BOP-002 Freedom of Information Act Record System
 BOP-003 Industrial Inmate Employment Record System
 BOP-004 Inmate Administrative Remedy Record System
 BOP-005 Inmate Central Records System
 BOP-006 Inmate Commissary Accounts Record System
 BOP-007 Inmate Physical and Mental Health Record System

- BOP-008 Inmate Safety and Accident Compensation Record System
- BOP-009 Federal Tort Claims Act Record System
- BOP-010 Access Control Entry/Exit System
- BOP-011 Telephone Activity Record System
- BOP-012 Office of Internal Affairs Investigative Records
- BOP-014 Employee Assistance Program (EAP) Record System
- BOP-101 The National Institute of Corrections Technical Resource Provider Record System
- BOP-102 The National Institute of Corrections Field Readers List
- BOP-103 National Institute of Corrections Academy Record System
- BOP-104 National Institute of Corrections Mailing List & Information Center Contacts Records System
- CIV-001 Civil Division Case File System
- CIV-002 Civil Division Case File System: Customs Litigation
- CIV-003 Office of Alien Property File System
- CIV-004 Swine Flu Administrative Claim File System
- CIV-005 Freedom of Information/Privacy Acts File System
- CIV-006 Consumer/Inquiry Investigatory System
- CIV-007 Congressional and Citizen Correspondence File
- COPS-001 Police Corps System
- CRM-001 Central Criminal Division Index File and Associated Records
- CRM-002 Criminal Division Witness Security File
- CRM-003 File of Names Checked to Determine if those Individuals Have Been The Subject of an Electronic Surveillance
- CRM-004 General Crimes Section, Criminal Division, Central Index File and Associated Records
- CRM-005 Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written
- CRM-006 Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities
- CRM-007 Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records
- CRM-008 Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice
- CRM-012 Organized Crime and Racketeering Section, General Index File and Associated Records
- CRM-014 Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System
- CRM-017 Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended
- CRM-018 Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party
- CRM-019 Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions
- CRM-021 The Stocks and Bonds Intelligence Control Card File System
- CRM-022 Witness Immunity Records
- CRM-023 Weekly Statistical Report
- CRM-024 Freedom of Information/Privacy Act Records
- CRM-025 Tax Disclosure Index File and Associated Records
- CRM-026 Index of Prisoners Transferred Under Prisoner Transfer Treaties
- CRM-027 Office of Special Investigation (OSI) Displaced Persons Listings
- CRS-001 Operational Data Information System
- CRT-001 Central Civil Rights Division Index File and Associated Records
- CRT-002 Files of Applications for the Position of Attorney with the Civil Rights Division
- CRT-003 Civil Rights Case Load Evaluation System—Time Reporting System
- CRT-004 Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act
- CRT-007 Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission
- CRT-008 Files on Correspondence Relating to Civil Rights Matters from persons Outside the Department of Justice
- CRT-009 Civil Rights Division Travel Reports
- CRT-010 Freedom of Information; Privacy Act Records
- DAG-003 Drug Enforcement Task Force Evaluation Reporting System
- DAG-004 Honor Program Applicant System
- DAG-005 Master Index File of Names
- DAG-006 Presidential Appointee Candidate Records System
- DAG-007 Presidential Appointee Records System
- DAG-008 Special Candidates for Presidential Appointments and Noncareer SES Positions Records System
- DAG-009 Summer Intern Program Records System
- DAG-010 United States Judge and Department of Justice Presidential Appointee Records
- DAG-011 Miscellaneous Attorney Personnel Records
- DAG-012 Executive Secretariat Correspondence Control System
- DAG-013 General Files System
- DEA-001 Air Intelligence Program
- DEA-INS-111 Automated Intelligence Records System (Pathfinder)
- DEA-003 Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS)
- DEA-004 Congressional Correspondence File
- DEA-005 Controlled Substances Act Registration Records (CSA)
- DEA-006 Freedom of Information/Privacy Act Records
- DEA-008 Investigative Reporting and Filing System
- DEA-010 Planning and Inspection Division Records
- DEA-011 Operations Files
- DEA-012 Registration Status/Investigation Records
- DEA-013 Security Files
- DEA-015 Training Files
- DEA-017 Grants of Confidentiality Files (GCF)
- DEA-020 Essential Chemical Reporting System
- DEA-021 DEA Aviation Unit Reporting System
- DOJ-001 Accounting Systems for the Department of Justice
- DOJ-002 DOJ Computer Systems Activity & Access Records
- EOIR-001 Records and Management Information System
- EOIR-003 Practitioner Complaint/Disciplinary Files
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- FBI-003 Bureau Mailing Lists
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- JMD-020 Freedom of Information/ Privacy Acts (FOI/PA) Requests Letters
- ENRD-001 Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System
- LDN-002 Congressional Correspondence File
- ENRD-003 Environment & Natural Resources Division Case & Related Files System
- LDN-005 Freedom of Information Act and Privacy Act Records System
- LDN-006 Citizens' Mail File
- NDIC-001 National Drug Intelligence Center Data Base
- OAG-001 General Files System
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- OIG-005 Firearms Qualifications System
- OIPR-001 Policy and Operational Records System
- OIPR-002 Foreign Intelligence Surveillance Act Records System
- OIPR-003 Litigation Records System
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- OJP-001 Equipment Inventory
- OJP-004 Grants Management Information System
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- OJP-006 Congressional and Public Affairs System
- OJP-007 Public Information System
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- OJP-009 Federal Advisory Committee Membership Files
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- OLA-002 Congressional Correspondence File
- OLA-003 Citizen Correspondence File
- OLC-001 Attorney Assignment Reports
- OLC-002 Office of Legal Counsel Central File
- OLC-003 Office of Legal Counsel Freedom of Information Act and Privacy Act Files
- OLP-001 Freedom of Information and Privacy Appeals Index
- OLP-002 United States Judges Records System
- OLP-003 General Files System
- OLP-004 Declassification Review Index System
- OPA-001 Executive Clemency File
- OPA-002 Miscellaneous Correspondence File
- OPA-003 Freedom of Information/ Privacy Acts (FOI/PA) Request File
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- OSCW-001 Caselink Document Database for Office of Special Counsel—Waco
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- TAX-001 Tax Division Central Classification Cards, Index Docket

- Cards, and Associated Records—
- Criminal Tax Cases
- TAX-002 Tax Division Central Classification Cards, Index Docket Cards, and Associated Records—Civil Tax Cases
- TAX-003 Files of Applications for the Position of Attorney with the Tax Division
- TAX-004 Freedom of Information—Privacy Act Request Files
- TAX-005 Tax Division Special Projects File
- USA-001 Administrative Files
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- USA-003 Citizen Complaint Files
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- USA-008 Freedom of Information Act/Privacy Act Files
- USA-009 Kline District of Columbia and Maryland Stock and Land Fraud Interrelationship Filing System
- USA-010 Major Crimes Division Investigative Files
- USA-011 Prosecutor's Management Information System (PROMIS)
- USA-012 Security Clearance Forms for Grand Jury Reporters
- USA-013 U.S. Attorney, District of Columbia Superior Court Division, Criminal Files
- USA-014 Pre-Trial Diversion Program Files
- USA-015 Debt Collection Enforcement System
- USA-016 Assistant United States Attorney Applicant Records System
- USA-017 Appointed Assistant United States Attorneys Personnel System
- USA-018 United States Attorneys' Office Giglio Information Files
- USM-001 United States Marshals Service Badge and Credentials File
- USM-002 United States Marshals Service Internal Inspections System
- USM-003 United States Marshals Service Prisoner Transportation System
- USM-004 Special Deputation Files
- USM-005 U.S. Marshals Service Prisoner Processing and Population Management/Prisoner Tracking System (PPM/PTS)
- USM-006 United States Marshals Service Training Files
- USM-007 Warrant Information Network (WIN)
- USM-008 Witness Security Files Information System
- USM-009 Inappropriate Communications/Threat Information System
- USM-010 Judicial Facility Security Index System
- USM-011 Judicial Protection Information System

- USM-012 U.S. Marshals Service Freedom of Information/Privacy Act (FOI/PA) File
- USM-013 U.S. Marshals Service Administration Proceedings, Claims and Civil Litigation Files
- USM-014 Joint Automated Booking Stations (JABS)
- USM-015 U.S. Marshals Service (USMS) Employee Assistance Program (EAP) Records
- USM-016 U.S. Marshals Service (USMS) Key Control Record System
- USM-017 Judicial Security Staff Inventory
- USM-018 Alternative Dispute Resolution (ADR) Files and Database Tracking System
- UST-001 Bankruptcy Case Files and Associated Records
- UST-002 Trustee File
- UST-003 U.S. Trustee Timekeeping System
- UST-004 United States Trustee Program Case Referral System

Routine Uses of Records Maintained in the System, Including Categories of Users and the Purposes of Such Uses

Pursuant to subsection (b)(3) of the Privacy Act, the Department of Justice may disclose relevant and necessary information to a former employee of the Department for purposes of: responding to an official inquiry by a federal, state, or local government entity or professional licensing authority, in accordance with applicable Department regulations; or facilitating communications with a former employee that may be necessary for personnel-related or other official purposes where the Department requires information and/or consultation assistance from the former employee regarding a matter within that person's former area of responsibility.

* * * * *

[FR Doc. 01-2397 Filed 1-30-01; 8:45 am]

BILLING CODE 4410-FB-M

MORRIS K. UDALL SCHOLARSHIP AND EXCELLENCE IN NATIONAL ENVIRONMENTAL POLICY FOUNDATION

The United States Institute for Environmental Conflict Resolution; Agency Information Collection Activities; Proposed Collection; Comment Request; U.S. Institute for Environmental Conflict Resolution Application for the National Roster of Dispute Resolution and Consensus Building Professionals: Sub-Roster of Transportation Mediators & Facilitators

AGENCY: Morris K. Udall Scholarship and Excellence in National Environmental Policy Foundation, U.S. Institute for Environmental Conflict Resolution.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act and supporting regulations, this document announces that the U.S. Institute for Environmental Conflict Resolution (the Institute), part of the Morris K. Udall Foundation, is planning to submit the following proposed Information Collection Request (ICR) to the Office of Management and Budget (OMB): National Roster of Environmental Dispute Resolution and Consensus Building Professionals: Sub-Roster of Transportation Mediators & Facilitators. Before submitting the ICR to OMB for review and approval, the Institute is soliciting comments regarding the proposed information collection (see the section C. below entitled Questions to Consider in Making Comments.) This document provides information on the need for the Sub-Roster of Transportation Mediators & Facilitators, the information to be recorded in the sub-roster, and the entry criteria for applicants who wish to be listed. The sub-roster application will not be available until all Paperwork Reduction Act requirements are met.

DATES: Comments must be submitted on or before April 2, 2001.

ADDRESSES: Direct comments and requests for information, including copies of the proposed ICR to: Joan C. Calcagno, Roster Manager, U.S. Institute for Environmental Conflict Resolution, 110 South Church Avenue, Suite 3350, Tucson, Arizona 85701, Fax: 520-670-5530, Phone: 520-670-5299, E-mail: roster@ecr.gov.

FOR FURTHER INFORMATION CONTACT: Joan C. Calcagno, Roster Manager, U.S. Institute for Environmental Conflict Resolution, 110 South Church Avenue, Suite 3350, Tucson, Arizona 85701, Fax:

09-12-85

50 FR 37294

clear that U.S. Steel would not be spending the total \$4,000,000, the United States brought an enforcement action against the defendant Corporation. The proposed consent decree amendment requires the defendant to pay \$200,000 and complete seven environmentally beneficial projects including a dredging operation in the Black River whereby 50,000 cubic yards of bottom sediment will be removed.

The Department of Justice will receive for a period of thirty (30) days from the date of this publication, comments relating to the proposed decree. Comments should be addressed to the Assistant Attorney General of the Land and Natural Resources Division, Department of Justice, Washington, D.C. 20530, and should refer to: *United States v. United States Steel Corporation*, D.J. Ref. 90-5-1-987A.

The proposed consent decree may be examined at the office of the United States Attorney or the regional office of the Environmental Protection Agency as follows:

U.S. Attorney

U.S. Attorney, Northern District of Ohio,
Suite 500, 1404 East Ninth Street,
Cleveland, Ohio 44114

EPA

Region V, 230 South Dearborn Street,
Chicago, Illinois 60604.

A copy of the consent decree may be examined at the Environmental Enforcement Section, Land and Natural Resources Division of the Department of Justice, Room 1515, Ninth Street and Pennsylvania Avenue NW., Washington, D.C. 20530. A copy of the proposed consent decree may be obtained by mail from the Environmental Enforcement Section, Land and Natural Resources Division of the Department of Justice. In requesting a copy of the decree, please enclose a check payable to Treasurer of the United States in the amount of \$1.90.

F. Henry Habicht II,

Assistant Attorney General, Land and Natural Resources Division.

[FR Doc. 85-21868 Filed 9-11-85; 8:45 am]

BILLING CODE 4410-01-M

[AAG/A ORDER NO. 3-85]

Privacy Act of 1974; New System of Records

Pursuant to the provisions of the Privacy Act of 1974 (5 U.S.C. 552a), the Department of Justice, Office of the Attorney General, publishes a system of records entitled "General Files System of the Office of the Attorney General (JUSTICE/OAG-001)."

5 U.S.C. 552a(e) (4) and (11) provide that the public be given a 30-day period in which to comment; the Office of Management and Budget (OMB), which has oversight responsibility under the Act, requires a 60-day period in which to review the system. Therefore, the Department invites the public, OMB, and the Congress to submit written comments on this system. Please submit any comments to J. Michael Clark, Acting Assistant Director, General Services Staff, Justice Management Division, United States Department of Justice, Room 7317, 10th and Constitution Avenue NW., Washington, DC 20530 by November 12, 1985.

In accordance with Privacy Act requirements, the Department has provided a report on this system to the Director, OMB, to the President of the Senate, and to the Speaker of the House of Representatives.

Dated: May 23, 1985.

W. Lawrence Wallace,
Acting Assistant Attorney General for Administration.

JUSTICE/OAG-001

SYSTEM NAME:

General Files System of the Office of the Attorney General.

SYSTEM LOCATION:

Office of the Attorney General, United States Department of Justice, 10th and Constitution Avenue NW., Washington, DC 20530.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system encompasses individuals who relate to official Federal investigations, policy decisions, and administrative matters of such significance that the Attorney General maintains information indexed to the name of that individual including, but not limited to, subjects of litigation, targets of investigations, Members and staff members of Congress, upper-echelon government officials, and individuals of national prominence or notoriety.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records may include case files, litigation materials, exhibits, internal memoranda or reports, or other records on a given subject or individual. Records vary in number and kind according to the breadth of the Attorney General's responsibilities (28 CFR 0.5) and are limited to those which are of such significance that the Attorney General has investigative, policy, law enforcement, or administrative interest. An index to these records is described under the caption "Retrievability."

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

These records are maintained pursuant to 5 U.S.C. 301.

ROUTINE USE OF RECORDS MAINTAINED IN THE SYSTEM; INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records may be disclosed to the news media and the public pursuant to 28 CFR 50.2 unless it is determined that release of the specific information in the context of a particular case would constitute an unwarranted invasion of privacy.

These records may be disclosed to a Member of Congress or staff acting on the Member's behalf when the Member or staff requests the information for investigative or policy decisionmaking purposes or to provide constituent assistance.

These records may be disclosed to members of the judicial branch of the Federal Government in response to a specific request where disclosure appears relevant to the authorized function of the recipient judicial office or court system.

These records may be disclosed to any civil or criminal law enforcement authorities, whether Federal, State, local or foreign, which require information relevant to a civil or criminal investigation.

These records may be disclosed to the National Archives and Records Administration (NARA) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

These records may be disclosed to officials and employees of the White House or any Federal agency which requires information relevant to an agency decision concerning the hiring, appointment, or retention of an employee, the issuance of a security clearance, the conducting of a security or suitability investigation, the classifying of a job, or the issuance of a grant or benefit.

These records may be disclosed to Federal, State, and local licensing agencies or associations which require information concerning the eligibility or suitability of an individual for a license or permit.

These records may be disclosed in a proceeding before a court or adjudicative body before which the Office of the Attorney General is authorized to appear when (a) the Office of the Attorney General, or any subdivision thereof, or (b) any employee of the Office of the Attorney General in his or her official capacity, or (c) any employee of the Office of the Attorney

General in his or her individual capacity where the Department of Justice has agreed to represent the employee, or (d) the United States, where the Office of the Attorney General determines that the litigation is likely to affect it or any of its subdivisions, is a party to litigation or has an interest in litigation and such records are determined by the Office of the Attorney General to be arguably relevant to the litigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records are stored in paper folders and on index cards. As of May 1982, the index record is also stored on magnetic disks.

RETRIEVABILITY:

Records created before 1975 are indexed and retrieved manually by subject title. Records created since 1975 are indexed and retrieved manually by subject title, individual's name, the Department component which created the record, and by name of the Attorney General under whose administration the records were created. As of May 1982 records may also be retrieved through a computerized indexing system.

SAFEGUARDS:

Records are maintained in locked cabinets stored in a locked room or, in the case of those records that are classified, in safes or vaults stored in a locked room. The computer is also maintained in a locked room. The computer has a key lock and may be accessed only by persons with a Top Secret clearance by use of a code.

RETENTION AND DISPOSAL:

Records are kept indefinitely.

SYSTEM MANAGER(S) AND ADDRESS:

Special Assistant to the Attorney General, Office of the Attorney General, United States Department of Justice, 10th and Constitution Avenue NW, Washington, D.C. 20530.

NOTIFICATION PROCEDURE:

Address all inquiries to the system manager. These records will be exempted from subsections (c) (3) and (4); (d); (e) (1), (2) and (3), (e)(4) (G) and (H), (e)(5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), (k)(1), (k)(2), and (k)(5).

RECORD ACCESS PROCEDURES:

Make all requests for access to records from this system in writing to the system manager and clearly mark both the letter and the envelope "Privacy Act Request."

CONTESTING RECORD PROCEDURES:

Make all requests to contest or amend information maintained in the system in writing to the system manager. State clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment(s) to the information.

RECORD SOURCE CATEGORIES:

Sources of information contained in this system include individuals, State, local and foreign government agencies as appropriate, the executive and legislative branches of the Federal Government, and interested third parties.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (c) (3) and (4); (d); (e) (1), (2), and (3), (e)(4) (G) and (H), (e)(5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), (k)(1), (k)(2), and (k)(5). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553(b), (c) and (e) and have been published in the Federal Register. These exemptions apply only to the extent that information in a record pertaining to a particular individual relates to official Federal investigations and law enforcement matters. Those files indexed under an individual's name which concern policy formulation or administrative matters are not being exempted pursuant to 5 U.S.C. 552a(j)(2), (k)(1), (k)(2) or (k)(5).

[FR Doc. 85-21841 Filed 9-11-85; 8:45 am]
BILLING CODE 4410-01-M

(AAG/A Order No. 4-85)

Privacy Act of 1974; New System of Records

Pursuant to the provisions of the Privacy Act of 1974 (5 U.S.C. 552a), the Department of Justice, Office of the Deputy Attorney General, publishes a system of records entitled "General Files System of the Office of the Deputy Attorney General (JUSTICE/DAG-013)."

5 U.S.C. 552a(e) (4) and (11) provide that the public be given a 30-day period in which to comment; the Office of Management and Budget (OMB), which has oversight responsibility under the Act, requires a 60-day period in which to review the system. Therefore, the Department invites the public, OMB, and the Congress to submit written comments on this system. Please submit any comments to J. Michael Clark, Acting Assistant Director, General Services Staff, Justice Management Division, United States Department of

Justice, Room 7317, 10th and Constitution Avenue NW., Washington, D.C. 20530 by November 12, 1985.

In accordance with Privacy Act requirements, the Department has provided a report on this system to the Director, OMB, to the President of the Senate, and to the Speaker of the House of Representatives.

Dated: May 24, 1985.

Harry H. Flickinger,
Acting Assistant Attorney General for Administration.

JUSTICE/DAG-013

SYSTEM NAME:

General Files System of the Office of the Deputy Attorney General.

SYSTEM LOCATION:

Office of the Deputy Attorney General, United States Department of Justice, 10th and Constitution Avenue NW., Washington, D.C. 20530.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system encompasses individuals who relate to official Federal investigations, policy decisions, and administrative matters of such significance that the Deputy Attorney General maintains information indexed to the name of that individual, including, but not limited to, subjects of litigation, targets of investigations, Members and staff members of Congress, upper-echelon government officials, and individuals of national prominence or notoriety.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records may include case files, litigation materials, exhibits, internal memoranda and reports, or other records on a given subject or individual. Records vary in number and kind according to the breadth of the Deputy Attorney General's responsibilities (28 CFR 0.15) and are limited to those which are of such significance that the Deputy Attorney General has investigative, policy, law enforcement, or administrative interest. An index to these records is described under the caption "Retrievability."

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

These records are maintained pursuant to 5 U.S.C. 301.

ROUTINE USE OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records may be disclosed to the news media and the public pursuant to 28 CFR 50.2 unless it is determined that

DAG-013	General Files System	03-10-92* 1/31/2001 1/25/2007	57 FR 8474* 66 FR 8425 72 FR 3410*
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01-25-2007

72 FR 3410

from the Consent Decree Library, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044-7611 or by faxing or e-mailing a request to Tonia Fleetwood (tonia.fleetwood@usdoj.gov), fax no. (202) 514-0097, phone confirmation number (202) 514-1547. In requesting a copy from the Consent Decree Library, please enclose a check in the amount of \$41.00 (25 cents per page reproduction cost) payable to the U.S. Treasury or, if by e-mail or fax, forward a check in that amount to the Consent Decree Library at the stated address.

Ronald G. Gluck, Assistant Chief, Environmental Enforcement Section, Environment and Natural Resources Division.

[FR Doc. 07-306 Filed 1-24-07; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

Notice of Lodging of a Consent Decree Pursuant to the Clean Water Act

Notice is hereby given that a proposed Consent Decree in United States v. Winchester Municipal Utilities, Civ. No. 06-102-KSF, was lodged on January 16, 2007, with the United States District Court for the Eastern District of Kentucky, Central Division.

The proposed Consent Decree would resolve certain claims under Sections 301 and 402 of the Clean Water Act, 33 U.S.C. 1251, et seq., against the City of Winchester ("the City") and Winchester Municipal Utilities ("WMU"), through the performance of injunctive measures, the payment of a civil penalty, and the performance of a Supplemental Environmental Project ("SEP"). The United States and the Commonwealth of Kentucky allege that the City and WMU are liable as persons who discharged a pollutant from a point source to navigable waters of the United States without a permit.

The proposed Consent Decree would resolve the liability of the City and WMU for the violations alleged in the amended complaint filed in this matter. To resolve these claims, the City and WMU would perform injunctive measures valued at over \$79 million and described in the proposed Consent Decree; would pay a civil penalty of \$75,000 to the United States Treasury;

and would perform a SEP valued at \$230,000, which is designed to abate stormwater runoff pollution to an impaired waterway.

The Department of Justice will receive comments relating to the proposed Consent Decree for a period of thirty (30) days from the date of this publication. Comments should be addressed to the Assistant Attorney General, Environmental and Natural Resources Division, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044 and should refer to United States v. Winchester Municipal Utilities, DJ No. 90-5-1-1-08806.

The proposed Consent Decree may be examined at the office of the United States Attorney for the Eastern District of Kentucky, 110 West Vine Street, Suite 400, Lexington KY 40507-1671, and at the Region 4 Office of the Environmental Protection Agency, Atlanta Federal Center, 61 Forsyth Street, SW., Atlanta GA 30303. During the public comment period, the decree may also be examined on the following Department of Justice Web site, http://www.usdoj.gov/enrd/Consent_Decrees.html. A copy of the decree may also be obtained by mail from the Consent Decree Library, P.O. Box 7611, U.S. Department of Justice, Washington, DC 20044-7611, or by faxing or e-mailing a request to Tonia Fleetwood (tonia.fleetwood@usdoj.gov), fax no. (202) 514-0097, phone confirmation number (202) 514-1547. In requesting a copy from the Consent Decree Library, please enclose a check in the amount of \$65.50 (25 cents per page reproduction cost) payable to the U.S. Treasury. The check should refer to United States v. Winchester Municipal Utilities, DJ No. 90-5-1-1-00806.

Henry Friedman, Assistant Section Chief, Environmental Enforcement Section, Environmental and Natural Resources Division.

[FR Doc. 07-305 Filed 1-24-07; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

[AAG/A Order No. 001-2007]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974, 5 U.S.C. 552a,

notice is given that the Department of Justice proposes to modify all of its systems of records, as identified in the list below.

On October 30, 2006, the Department modified all of its systems of records to include a new routine use that allows disclosure to appropriate persons and entities for purposes of response and remedial efforts in the event that there has been a breach of the data contained in the systems. 71 FR 63,354 (October 30, 2006).

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public was given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, required a 40-day period in which to conclude its review of the systems.

As a result of comments received, the Department is making a minor modification to the language of the routine use in order to provide greater clarity. A concern was raised that the condition set forth in clause (1) of the routine use ("when (1) it is suspected or confirmed that the security or confidentiality of information in the system of records has been compromised") does not clearly identify precisely who has to suspect or confirm the compromise. While it was the intent of the drafters that it be the Department of Justice that must suspect or confirm the compromise, because that intent is expressed only implicitly in the routine use, the Department is modifying the language of the first condition to provide additional clarity.

A description of the modification to the Department's systems of records is provided below. In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and the Congress. The new routine use will be effective January 25, 2007.

Dated: January 22, 2007.

Lee J. Lofthus, Assistant Attorney General for Administration.

Department of Justice Privacy Act notices and citations follow. An asterisk (*) designates the last publication of the complete document in the Federal Register.

Table with 4 columns: DOJ ID, System Name, Date Range, and FR Reference. Rows include Accounting Systems for the Department of Justice, DOJ Computer Systems Activity & Access Records, and Correspondence Management Systems for the Department of Justice; Corrections.

DOJ-004	Freedom of Information Act, Privacy Act, and Mandatory Declassification Review Requests and Administrative Appeals; Corrections.	06-04-01*	66 FR 29994*
DOJ-005	Nationwide Joint Automated Booking System (JABS)	06-29-01	66 FR 34743
DOJ-006	Personnel Investigation and Security Clearance Records for the Department of Justice.	09-07-06	71 FR 52821
DOJ-007	Reasonable Accommodations for the Department of Justice	09-24-02*	67 FR 59864*
DOJ-008	Department of Justice Grievance Records	11-10-04	69 FR 65224
DOJ-009	Emergency Contact Systems for the Department of Justice	05-16-02	67 FR 34955
DOJ-010	Leave Sharing Systems	10-29-03*	68 FR 61696*
DOJ-011	Access Control System (ACS)	08-04-04	69 FR 47179
DOJ-012	Department of Justice Regional Data Exchange System (RDEX)	01-12-04	69 FR 1762
ASG-001	General Files System of the Office of the Associate Attorney General	04-26-04*	69 FR 22557*
ATF-001	Administrative Record System	08-04-04	69 FR 47179
ATF-003	Criminal Investigation Report System	12-03-04	69 FR 70279
ATF-006	Internal Security Record System	07-11-05*	70 FR 39790*
ATF-007	Personnel Record System	12-02-05	70 FR 72315
ATF-008	Regulatory Enforcement Record System	04-27-04	69 FR 22872
ATF-009	Technical and Scientific Services Record System	01-24-03	68 FR 3551, 52
ATF-010	Training and Professional Development Record System	01-24-03	68 FR 3551, 53
ATR-001	Antitrust Division Expert Witness File	01-24-03	68 FR 3551, 55
ATR-003	Index of Defendants in Pending and Terminated Antitrust Cases	01-24-03	68 FR 3551, 56
ATR-004	Statements by Antitrust Division Officials (ATD Speech File)	01-24-03	68 FR 3551, 58
ATR-005	Antitrust Management Information System (AMIS)—Time Reporter	10-13-89	54 FR 42061
ATR-006	Antitrust Management Information System (AMIS)—Monthly Report	10-10-95	60 FR 52690
ATR-007	Antitrust Division Case Cards	10-10-95	60 FR 52691
ATR-009	Public Complaints and Inquiries File	10-17-88	53 FR 40502
ATR-009	Consumer Inquiry Index	02-20-98*	63 FR 8659*
ATR-014	Civil Investigative Demand (CID) Tracking System	03-29-01	66 FR 17200
BIA-001	Decisions of the Board of Immigration Appeals	10-10-95	60 FR 52692
BIA-002	Roster of Organizations and their Accredited Representatives Recognized by the Board of Immigration Appeals.	11-17-80	45 FR 75902
BOP-001	Prison Security and Intelligence Record System	09-30-77	42 FR 53396
BOP-004	Inmate Administrative Remedy Record System	10-10-95	60 FR 52694
BOP-005	Inmate Central Records System	02-04-83	48 FR 5331
BOP-006	Inmate Trust Fund Accounts and Commissary Record System	11-17-80	45 FR 75908
BOP-007	Inmate Physical and Mental Health Record System	06-18-02	67 FR 41449
BOP-008	Inmate Safety and Accident Compensation Record System	09-09-02	67 FR 57244
BOP-009	Administrative Claims Record System	05-09-02	67 FR 31371
BOP-010	Access Control Entry/Exit System	03-15-02	67 FR 11711
BOP-011	Telephone Activity Record System	03-15-02	67 FR 11712
BOP-012	Office of Internal Affairs Investigative Records	06-18-02	67 FR 41452
BOP-013	Inmate Electronic Message Record System	06-18-02	67 FR 41453
BOP-014	Employee Assistance Program (EAP) Record System	04-08-02	67 FR 16760
BOP-015	Outside Employment Requests Records System	04-08-02*	67 FR 16762*
BOP-101	The National Institute of Corrections Technical Resource Provider Record System.	02-24-06	71 FR 9606
BOP-103	National Institute of Corrections Academy Record System	02-28-02	67 FR 9321
BOP-104	National Institute of Corrections Mailing List & Information Center Contacts Records System.	11-06-05	70 FR 69594
CIV-001	Civil Division Case File System	7-31-00	65 FR 46739
CIV-002	Civil Division Case File System: Customs Litigation	04-08-02	67 FR 16763
CIV-003	Office of Alien Property File System	03-02-00	65 FR 11342
CIV-004	Swine Flu Administrative Claim File System	12-16-99	64 FR 70286
CIV-005	Annuity Brokers List System	12-16-99	64 FR 70287
CIV-006	Consumer/Inquiry Investigatory System	02-20-98*	63 FR 8659*
CIV-008	September 11th Victim Compensation Fund of 2001 File System	03-29-01	66 FR 17200
COPS-001	Police Corps System	07-12-01	66 FR 36593
CRM-001	Central Criminal Division Index File and Associated Records	01-10-80	45 FR 2217
CRM-002	Criminal Division Witness Security File	09-30-77	42 FR 53324
CRM-003	File of Names Checked to Determine if those Individuals Have Been the Subject of an Electronic Surveillance.	09-28-78	43 FR 44708
CRM-004	General Crimes Section, Criminal Division, Central Index File and Associated Records.	04-09-03	68 FR 17401
CRM-005	Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written.	10-17-88	53 FR 40506
CRM-006	Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities.	12-21-01	66 FR 65991
		01-08-97	62 FR 1131
		02-20-98*	63 FR 8659*
		03-29-01	66 FR 17200
		12-11-87	52 FR 47186
		12-11-87	52 FR 47187
		12-11-87	52 FR 47190
		12-11-87	49 FR 47191
		09-30-77	42 FR 53336

CRM-007	Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records.	12-11-87	52 FR 47192
CRM-008	Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice.	12-11-87	52 FR 47193
CRM-012	Organized Crime and Racketeering Section, General Index File and Associated Records.	11-26-90*	55 FR 49147*
CRM-014	Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System.	03-29-01 09-30-77	66 FR 17200 42 FR 53343
CRM-017	Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended.	5-11-88	53 FR 16794
CRM-018	Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party.	12-11-87	52 FR 47197
CRM-019	Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions.	12-11-87	52 FR 47198
CRM-021	The Stocks and Bonds Intelligence Control Card File System	12-11-87	52 FR 47199
CRM-022	Witness Immunity Records	12-11-87	52 FR 47200
CRM-023	Weekly Statistical Report	01-10-80	45 FR 2195
CRM-025	Tax Disclosure Index File and Associated Records	12-11-87	52 FR 47202
CRM-026	International Prisoner Transfer Case Files/International Prisoner Transfer Tracking System.	04-29-03	68 FR 22739
CRM-027	Office of Special Investigation (OSI) Displaced Persons Listings	12-11-87	52 FR 47204
CRM-028	Organized Crime Drug Enforcement Task Force Fusion Center System.	10-18-04	69 FR 61403
CRS-001	Operational Data Information System	01-10-80	45 FR 2220
CRT-001	Central Civil Rights Division Index File and Associated Records	08-11-03*	68 FR 47610, 11
CRT-003	Civil Rights Interactive Case Management System	07-29-05 08-11-03	70 FR 43904 68 FR 47610, 13
CRT-004	Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act.	08-11-03	68 FR 47610, 14
CRT-007	Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission.	08-11-03	68 FR 47610, 15
CRT-009	Civil Rights Division Travel Reports	08-11-03	68 FR 47610, 16
DAG-003	Drug Enforcement Task Force Evaluation Reporting System	03-10-92	57 FR 8473
DAG-005	Master Index File of Names	10-21-85	50 FR 42606
DAG-006	Presidential Appointee Candidate Records System	10-21-85	50 FR 42607
DAG-007	Presidential Appointee Records System	10-21-85	50 FR 42608
DAG-008	Special Candidates for Presidential Appointments and Noncareer SES Positions Records System.	8-31-94	59 FR 45005
DAG-009	Summer Intern Program Records System	10-21-85	50 FR 42611
DAG-010	United States Judge and Department of Justice Presidential Appointee Records.	10-21-85	50 FR 42612
DAG-011	Miscellaneous Attorney Personnel Records	10-21-85	50 FR 42613
DAG-013	General Files System	3-10-92	57 FR 8475
DEA-001	Air Intelligence Program	12-11-87	52 FR 47206
DEA-INS-111	Automated Intelligence Records System (Pathfinder)	11-26-90	55 FR 49182
DEA-002	Clandestine Laboratory Seizure System (CLSS)	01-27-03	68 FR 3894
DEA-003	Automated Records and Consolidated Orders System/Diversions Analysis and Detection System (ARCOS/DADS).	08-17-04	69 FR 51104
DEA-005	Controlled Substances Act Registration Records (CSA)	12-11-87	52 FR 47208
DEA-008	Investigative Reporting and Filing System	10-17-96	61 FR 54219
DEA-010	Planning and Inspection Division Records	12-11-87	52 FR 47213
DEA-011	Operations Files	12-11-87	52 FR 47214
DEA-012	Registration Status/Investigation Records	12-11-87	52 FR 47215
DEA-013	Security Files	12-11-87	52 FR 47215
DEA-015	Training Files	12-11-87	52 FR 47217
DEA-017	Grants of Confidentiality Files (GCF)	12-11-87	52 FR 47218
DEA-020	Essential Chemical Reporting System	12-11-87	52 FR 47219
DEA-021	DEA Aviation Unit Reporting System	04-28-00	65 FR 24986
DEA-022	El Paso Intelligence Center (EPIC) Seizure System (ESS)	06-26-06	71 FR 36362
ENRD-001	Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System.	02-23-00*	65 FR 8989*
ENRD-003	Environment & Natural Resources Division Case & Related Files System.	10-20-05 02-23-00*	70 FR 61159 65 FR 8990*
EOIR-001	Records and Management Information System	10-20-05	70 FR 61159
EOIR-003	Practitioner Complaint/Disciplinary Files	05-11-04	66 FR 26179
FBI-001	National Crime Information Center (NCIC)	09-10-99	64 FR 49237
FBI-002	The FBI Central Records System	09-28-99	64 FR 52343
FBI-003	Bureau Mailing Lists	2-20-98*	63 FR 8671*
FBI-006	Electronic Surveillance (ELSUR) Indices	03-29-01	66 FR 17200
FBI-007	FBI Automated Payroll System	02-14-05	70 FR 7513
FBI-008	Bureau Personnel Management System	02-14-05	70 FR 7513, 14
FBI-009	Fingerprint Identification Records System (FIRS)	10-05-93	58 FR 51874
FBI-010	Employee Travel Vouchers and Individual Earning Records	10-5-93	58 FR 51875
		09-28-99	64 FR 52347
		12-11-87	52 FR 47248

FBI-011	Employee Health Records	10-5-93	58 FR 51875
FBI-012	Time Utilization Record-Keeping (TURK) System	10-5-93	58 FR 51876
FBI-013	Security Access Control System (SACS)	02-14-05	70 FR 7513, 16
FBI-014	FBI Alcoholism Program	12-11-87	52 FR 47251
FBI-015	National Center for the Analysis of Violent Crime (NCAVC)	10-05-93	58 FR 51879
FBI-016	FBI Counterdrug Information Indices System (CIIS)	06-09-94	59 FR 29824
FBI-017	National DNA Index System (NDIS)	07-18-96	61 FR 37495
FBI-018	National Instant Criminal Background Check System (NICS)	11-25-98*	63 FR 65223*
		12-14-00	65 FR 78190
		01-22-01	66 FR 6676
		03-01-01	66 FR 12959
FBI-019	Terrorist Screening Records System	07-28-05*	70 FR 43715*
		12-02-05	70 FR 72315
FBI Blanket Routine Uses	FBI established ten "blanket" routine uses (BRUs) to be applicable to more than one FBI system of records.	06-22-01*	66 FR 33558*
		02-14-05	70 FR 7513
FTTTF-001	Flight Training Candidates File System	06-10-02*	67 FR 39839*
		07-19-02	67 FR 47570
INTERPOL-001	INTERPOL-United States National Central Bureau (USNCB) Records System.	04-10-02	67 FR 17464
JMD-002	Controlled Substances Act Nonpublic Records	07-20-01	66 FR 38000
JMD-003	Department of Justice Payroll System	01-02-04	69 FR 107
JMD-006	Debt Collection Management System	11-12-93	58 FR 60055
JMD-009	Debt Collection Offset Payment System	06-19-97	62 FR 33438
JMD-016	Employee Assistance Program (EAP) Counseling and Referral Records.	06-09-00*	65 FR 36718*
		09-01-04	69 FR 53469
JMD-017	Department of Justice (DOJ) Employee Transportation Facilitation System.	04-24-01	66 FR 20683
JMD-022	Department of Justice Consolidated Asset Tracking System (CATS)	05-19-06	71 FR 29170
JMD-023	Federal Bureau of Investigation Whistleblower Case Files	09-07-05	70 FR 53253
JMD-024	Attorney Student Loan Repayment Program Applicant Files	11-03-06	71 FR 64740
NDIC-001	National Drug Intelligence Center Data Base	04-26-93	58 FR 21995
OAG-001	General Files System	09-12-85	50 FR 37294
OIG-001	Office of the Inspector General Investigative Records System	03-10-92*	57 FR 8476*
		05-22-00	65 FR 32125
		04-29-03	68 FR 22741
OIG-004	OIG Employee Training Records	12-07-99	64 FR 68375
OIG-005	OIG Firearms Qualifications System	12-07-99	64 FR 68376
OIPR-001	Policy and Operational Records System	01-26-84	49 FR 3281
OIPR-002	Foreign Intelligence Surveillance Act Records System	01-26-84	49 FR 3282
OIPR-003	Litigation Records System	01-26-84	49 FR 3284
OJP-001	Equipment Inventory	10-05-93	58 FR 51879
OJP-004	Grants Management Information System	10-17-88	53 FR 40526
OJP-006	Congressional and Public Affairs System	12-11-87	52 FR 47276
OJP-007	Public Information System	11-17-80	45 FR 75936
OJP-008	Civil Rights Investigative System	10-17-88	53 FR 40528
OJP-009	Federal Advisory Committee Membership Files	10-17-88	53 FR 40529
OJP-010	Technical Assistance Resource Files	10-17-88	53 FR 40430
OJP-011	Registered Users File—National Criminal Justice Reference Service (NCJRS).	10-05-93	58 FR 51879
OJP-012	Public Safety Officers Benefits System	05-10-99	64 FR 25070
OJP-013	Denial of Federal Benefits Clearinghouse System (DEBAR)	05-10-99	64 FR 25071
OJP-014	Victims of International Terrorism Expense Reimbursement Program	08-07-06	71 FR 44709
OLC-001	Attorney Assignment Reports	09-04-85	50 FR 35879
OLC-002	Office of Legal Counsel Central File	09-04-85	50 FR 35878
OLP-002	United States Judges Records System	07-25-85	50 FR 30309
OLP-003	General Files System	09-12-85	50 FR 37299
OPA-001	Executive Clemency Case Files/Executive Clemency Tracking System	10-31-02	67 FR 66417
OPR-001	Office of Professional Responsibility Records Index	12-10-98*	63 FR 68299*
		11-27-02	67 FR 70967
		04-20-04	69 FR 21160
OSCW-001	Caselink Document Database for Office of Special Counsel—Waco	09-05-00	65 FR 53749
PAO-001	News Release, Document and Index System	09-30-77	42 FR 53364
PRC-001	Docket, Scheduling and Control	12-11-87	52 FR 47281
PRC-003	Inmate and Supervision Files	03-10-88	53 FR 7313
PRC-004	Labor and Pension Case, Legal File and General Correspondence System.	10-17-88	53 FR 40533
PRC-005	Office Operation and Personnel System	10-17-88	53 FR 40535
PRC-006	Statistical, Educational and Developmental System	12-11-87	52 FR 47287
PRC-007	Workload Record, Decision Result, and Annual Report System	10-17-88	53 FR 40535
TAX-001	Criminal Tax Case Files, Special Project Files, Docket Cards, and Associated Records.	03-07-06	71 FR 11446, 47
TAX-002	Tax Division Civil Tax Case Files, Docket Cards, and Associated Records.	03-07-06	71 FR 11446, 49
TAX-003	Files of Applications for Attorney and Non-Attorney Positions with the Tax Division.	03-07-06	71 FR 11446, 51
USA-001	Administrative Files	12-22-83	48 FR 56662

USA-002	A.U.S.A. Applicant Files	08-23-83	48 FR 38329
USA-003	Citizen Complaint Files	10-13-89	54 FR 42088
USA-005	Civil Case Files	02-20-98*	63 FR 8659
		03-29-01	66 FR 17200
USA-006	Consumer Complaints	10-13-89	54 FR 42090
USA-007	Criminal Case Files	02-20-98*	63 FR 8659*
		12-21-99	64 FR 71499
		03-29-01	66 FR 17200
USA-009	Kline District of Columbia and Maryland Stock and Land Fraud Inter-relationship Filing System.	10-13-89	54 FR 42093
USA-010	Major Crimes Division Investigative Files	10-13-89	54 FR 42094
USA-011	Prosecutor's Management Information System (PROMIS)	10-13-89	54 FR 42095
USA-012	Security Clearance Forms for Grand Jury Reporters	02-04-83	48 FR 5386
USA-013	U.S. Attorney, District of Columbia Superior Court Division, Criminal Files.	10-13-89	54 FR 42097
USA-014	Pre-Trial Diversion Program Files	08-23-83	48 FR 38344
USA-015	Debt Collection Enforcement System	07-25-06	71 FR 42118
USA-016	Assistant United States Attorney Applicant Records System	03-10-92	57 FR 8487
USA-017	Appointed Assistant United States Attorneys Personnel System	03-10-92	57 FR 8488
USA-018	United States Attorneys' Office Giglio Information Files	12-01-00	65 FR 75308
USA-020	Employee Assistance Program (EAP) Counseling and Referral Records.	03-20-01	66 FR 15755
USM-001	United States Marshals Service Badge and Credentials File	11-08-99	64 FR 60832, 33
USM-002	United States Marshals Service Internal Affairs System	11-08-99	64 FR 60832, 34
USM-003	United States Marshals Service Prisoner Transportation System	09-06-91	56 FR 44101
USM-004	Special Deputation Files	11-08-99	64 FR 60832, 35
USM-005	U.S. Marshals Service Prisoner Processing and Population Management/Prisoner Tracking System (PPM/PTS).	04-28-04	69 FR 23213
USM-006	United States Marshals Service Training Files	11-08-99	64 FR 60832, 38
USM-007	Warrant Information Network (WIN)	11-08-99	64 FR 60832, 39
USM-008	Witness Security Files Information System	11-08-99	64 FR 60832, 40
USM-009	Inappropriate Communications/Threat Information System	11-08-00	64 FR 60832, 41
USM-010	Judicial Facility Security Index System	11-08-99	64 FR 60832, 42
USM-011	Judicial Protection Information System	11-08-99	64 FR 60832, 43
USM-013	U.S. Marshals Service Administration Proceedings, Claims and Civil Litigation Files.	11-08-99	64 FR 60832, 45
USM-015	U.S. Marshals Service (USMS) Employee Assistance Program (EAP) Records.	11-08-99	64 FR 60832, 47
USM-016	U.S. Marshals Service (USMS) Key Control Record System	11-08-99	64 FR 60832, 48
USM-017	Judicial Security Staff Inventory	11-08-99	64 FR 60849, 50
USM-018	Alternative Dispute Resolution (ADR) Files and Database Tracking System.	11-08-99	64 FR 60849, 51
USM-019	Merit Promotion Open Season Records System (MPOS)	05-23-06	71 FR 29668
UST-001	Bankruptcy Case Files and Associated Records	10-11-06	71 FR 59818, 19
UST-002	Bankruptcy Trustee Oversight Records	10-11-06	71 FR 59818, 22
UST-003	U.S. Trustee Program Timekeeping Records	10-11-06	71 FR 59818, 24
UST-004	United States Trustee Program Case Referral System	10-11-06	71 FR 59818, 25
UST-005	Credit Counseling and Debtor Education Files and Associated Records.	10-11-06	71 FR 59818, 27

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ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

To appropriate agencies, entities, and persons when (1) The Department suspects or has confirmed that the security or confidentiality of information in the system of records has been compromised; (2) the Department has determined that as a result of the suspected or confirmed compromise there is a risk of harm to economic or property interests, identity theft or fraud, or harm to the security or integrity of this system or other systems or programs (whether maintained by the Department or another agency or entity) that rely upon the compromised information; and (3) the disclosure made to such agencies, entities, and persons is reasonably necessary to assist

in connection with the Department's efforts to respond to the suspected or confirmed compromise and prevent, minimize, or remedy such harm.

* * * * *

[FR Doc. E7-1176 Filed 1-24-07; 8:45 am]
 BILLING CODE 4410-FB-P

DEPARTMENT OF JUSTICE

Antitrust Division

Notice Pursuant to the National Cooperative Research and Production Act of 1993—AAF Association, Inc.

Notice is hereby given that, on December 12, 2006 pursuant to Section 6(a) of the National Cooperative Research and Production Act of 1993, 14 U.S.C. 4301 *et seq.* ("the Act"), AAF

Association, Inc. has filed written notifications simultaneously with the Attorney General and the Federal Trade Commission disclosing changes in its membership. The notifications were filed for the purpose of extending the Act's provisions limiting the recovery of antitrust plaintiffs to actual damages under specified circumstances. Specifically, Apple, Cupertino, CA; Konan Technology, Inc., Seoul, REPUBLIC OF KOREA; and SADIe, Cambridge, UNITED KINGDOM have withdrawn as parties to this venture.

No other changes have been made in either the membership or planned activity of the group research project. Membership in this group research project remains open, and AAF Association, Inc. intends to file additional written notifications disclosing all changes in membership.

01-31-2001

66 FR 8425

of all persons, or their representatives, who are parties to the investigations.

Background

On December 7, 2000, a petition was filed with the Commission and Commerce by USEC Inc., and its wholly owned subsidiary United States Enrichment Corp., Bethesda, MD, alleging that an industry in the United States is materially injured and threatened with material injury by reason of subsidized and LTFV imports of low enriched uranium from France, Germany, the Netherlands, and the United Kingdom. Accordingly, effective December 7, 2000, the Commission instituted countervailing duty and antidumping investigations Nos. 701-TA-409-412 and 731-TA-909-912 (Preliminary).

Notice of the institution of the Commission's investigations and of a public conference to be held in connection therewith was given by posting copies of the notice in the Office of the Secretary, U.S. International Trade Commission, Washington, DC, and by publishing the notice in the **Federal Register** of December 14, 2000 (65 FR 78187). The conference was held in Washington, DC, on December 28, 2000, and all persons who requested the opportunity were permitted to appear in person or by counsel.

The Commission transmitted its determination in these investigations to the Secretary of Commerce on January 22, 2001. The views of the Commission are contained in USITC Publication 3388 (January 2001), entitled Low Enriched Uranium From France, Germany, the Netherlands, and the United Kingdom: Investigations Nos. 701-TA-409-412 and 731-TA-909-912 (Preliminary).

Issued: January 24, 2001.

By order of the Commission.

Donna R. Koehnke,

Secretary.

[FR Doc. 01-2689 Filed 1-30-01; 8:45 am]

BILLING CODE 7021-02-P

DEPARTMENT OF JUSTICE

Notice of Lodging of Settlement Agreement Under Comprehensive Environmental Response, Compensation and Liability Act

In accordance with Departmental policy, 28 C.F.R. 50.7, notice is hereby given that a proposed Settlement Agreement in *In re Ecolaire Incorporated*, C.A. No. 99-2520 (Bnkr. Ct. Del.), was lodged on January 19, 2001, with the United States Bankruptcy Court for the District of Delaware. The Settlement Agreement resolves the United States' claims against Ecolaire Incorporated ("Ecolaire") with respect to past response costs incurred and future costs to be incurred, pursuant to Section 107 of the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. 9607, in connection with the clean-up of the Welsh Road Site. The Site is located in Honey Brook, Pennsylvania.

Under the Settlement Agreement, Ecolaire has agreed to give EPA, a general unsecured creditor, an allowed claim in the amount of \$13,277 in reimbursement of past and future response costs incurred in connection with the Site. Ecolaire will pay this allowed claim on the same basis as it pays the allowed claims of all other unsecured creditors.

The Department of Justice will receive, for a period of thirty (30) days from the date of this publication, comments relating to the proposed

Settlement Agreement. Comments should be addressed to the Assistant Attorney General for the Environment and Natural Resources Division, Department of Justice, Washington, D.C. 20530, and should refer to *In re Ecolaire Incorporated*, DOJ Reference No. 90-11-2-207/7.

The proposed Settlement Agreement may be examined at the Office of the United States Attorney, Chemical Bank Plaza, 1201 Market Street, Suite 1100, Wilmington, Delaware 19899; and the Region III Office of the Environmental Protection Agency, 1650 Arch Street, Philadelphia, Pennsylvania 19103. A copy of the proposed Settlement Agreement may be obtained by mail from the Department of Justice Consent Decree Library, P.O. Box 7611, Washington, D.C. 20044. In requesting a copy, please refer to the referenced case and enclose a check in the amount of \$2.00 (.25 cents per page production costs), payable to the Consent Decree Library.

Walker B. Smith,

Deputy Chief, Environmental Enforcement Section, Environment and Natural Resources Division.

[FR Doc. 01-2583 Filed 1-30-01; 8:45 am]

BILLING CODE 4410-15-M

DEPARTMENT OF JUSTICE

[AAG/A Order No. 217-2001]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974, 5 U.S.C. 552a, notice is given that the Department of Justice proposes to modify the following systems of records:

AAG-001	General Files System	3-10-92	57 FR 8475
ATR-001	Antitrust Division Expert Witness File	10-13-89	54 FR 42061
ATR-002	Congressional and White House Referral Correspondence Log	2-3-93	58 FR 6985
ATR-003	Index of Defendants in Pending and Terminated Antitrust Cases	10-10-95	60 FR 52690
ATR-004	Statement by Antitrust Division Officials (ATD Speech File)	10-10-95	60 FR 52691
ATR-005	Antitrust Caseload Evaluation System (ACES)—Time Reporter	10-17-88	53 FR 40502
ATR-006	Antitrust Caseload Evaluation System (ACES)—Monthly Report	2-20-98	63 FR 8659
ATR-007	Antitrust Division Case Cards	10-10-95	60 FR 52692
ATR-008	Freedom of Information/Privacy Requestor Subject Index File	10-10-95	60 FR 52693
ATR-009	Public Complaints and Inquiries File	11-17-80	45 FR 75902
ATR-014	Civil Investigative Demand (CID) Tracking System	10-10-95	60 FR 52694
BIA-001	Decisions of the Board of Immigration Appeals	30350	48 FR 5331
BIA-002	Roster of Organizations and Their Accredited Representatives Recognized by the Board of Immigration Appeals.	11-17-80	45 FR 75908
BOP-001	Custodial and Security Record System	9-28-78	43 FR 44732
BOP-002	Freedom of Information Act Record System	9-30-77	42 FR 53291
BOP-003	Industrial Inmate Employment Record System	9-28-78	43 FR 44733
BOP-004	Inmate Administrative Remedy Record System	9-28-78	43 FR 44734
BOP-005	Inmate Central Records System	6-7-84	49 FR 23711
BOP-006	Inmate Commissary Accounts Record System	9-30-77	42 FR 53294
BOP-007	Inmate Physical and Mental Health Record System	9-28-78	43 FR 44735
BOP-008	Inmate Safety and Accident Compensation Record System	9-28-78	43 FR 44736
BOP-009	Federal Tort Claims Act Record System	9-28-78	43 FR 44737

BOP-010	Access Control Entry/Exit System	10-4-95	60 FR 52013
BOP-011	Telephone Activity Record System	4-21-95	60 FR 19958
BOP-012	Office of Internal Affairs Investigative Records	8-29-95	60 FR 44901
BOP-014	Employee Assistance Program (EAP) Record System	7-31-00	65 FR 46739
BOP-101	The National Institute of Corrections Technical Resource Provider Record System.	3-2-00	65 FR 11342
BOP-102	The National Institute of Corrections Field Readers List	4-18-83	48 FR 16656
BOP-103	National Institute of Corrections Academy Record System	12-16-99	64 FR 70286
BOP-104	National Institute of Corrections Mailing List & Information Center Contacts Records System.	12/16/99	64 FR 70287
CIV-001	Civil Division Case File System	2-20-98	63 FR 8659
CIV-002	Civil Division Case File System: Customs Litigation	1-10-80	45 FR 2217
CIV-003	Office of Alien Property File System	9-30-77	42 FR 53324
CIV-004	Swine Flu Administrative Claim File System	9-28-78	43 FR 44708
CIV-005	Freedom of Information/Privacy Acts File System	10-17-88	53 FR 40505
CIV-006	Consumer/Inquiry Investigatory System	10-17-88	53 FR 40506
CIV-007	Congressional and Citizen Correspondence File	10-17-88	53 FR 40507
COPS-001	Police Corps System	1-8-97	62 FR 1131
CRM-001	Central Criminal Division Index File and Associated Records	2-20-98	63 FR 8659
CRM-002	Criminal Division Witness Security File	12-11-87	52 FR 47186
CRM-003	File of Names Checked to Determine if those Individuals Have been the Subject of an Electronic Surveillance.	12-11-87	52 FR 47187
CRM-004	General Crimes Section, Criminal Division, Central Index File and Associated Records.	12-11-87	52 FR 47190
CRM-005	Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written.	12-11-87	49 FR 47191
CRM-006	Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities.	9-30-77	42 FR 53336
CRM-007	Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records.	12-11-87	52 FR 47192
CRM-008	Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice.	12-11-87	52 FR 47193
CRM-012	Organized Crime and Racketeering Section, General Index File and Associated Records.	11-26-90	55 FR 49147
CRM-014	Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System.	9-30-77	42 FR 53343
CRM-017	Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended.	5-11-88	53 FR 16794
CRM-018	Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party.	12-11-87	52 FR 47197
CRM-019	Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions.	12-11-87	52 FR 47198
CRM-021	The Stocks and Bonds Intelligence Control Card File System	12-11-87	52 FR 47199
CRM-022	Witness Immunity Records	12-11-87	52 FR 47200
CRM-023	Weekly Statistical Report	1-10-80	45 FR 2195
CRM-024	Freedom of Information/Privacy Act Records	12-11-87	52 FR 47201
CRM-025	Tax Disclosure Index File and Associated Records	12-11-87	52 FR 47202
CRM-026	Index of Prisoners Transferred Under Prisoner Transfer Treaties	12-11-87	52 FR 47203
CRM-027	Office of Special Investigation (OSI) Displaced Persons Listings	12-11-87	52 FR 47204
CRS-001	Operational Data Information System	1-10-80	45 FR 2220
CRT-001	Central Civil Rights Division Index File and Associated Records	2-20-98	63 FR 8659
CRT-002	Files of Applications for the Position of Attorney with the Civil Rights Division	12-17-85	50 FR 51482
CRT-003	Civil Rights Case Load Evaluation System—Time Reporting System	10-17-88	53 FR 40510
CRT-004	Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act.	10-17-88	53 FR 40511
CRT-007	Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission.	10-17-88	53 FR 40512
CRT-008	Files on Correspondence Relating to Civil Rights Matters From Persons Outside the Department of Justice.	10-17-88	53 FR 40513
CRT-009	Civil Rights Division Travel Reports	10-17-88	53 FR 40514
CRT-010	Freedom of Information; Privacy Act Records	10-17-88	57 FR 40515
DAG-003	Drug Enforcement Task Force Evaluation Reporting System	3-10-92	57 FR 8473
DAG-004	Honor Program Applicant System	10-21-85	50 FR 42605
DAG-005	Master Index File of Names	10-21-85	50 FR 42606
DAG-006	Presidential Appointee Candidate Records System	10-21-85	50 FR 42607
DAG-007	Presidential Appointee Records System	10-21-85	50 FR 42608
DAG-008	Special Candidates for Presidential Appointments and Noncareer SES Positions Records System.	8-31-94	59 FR 45005
DAG-009	Summer Intern Program Records System	10-21-85	50 FR 42611
DAG-010	United States Judge and Department of Justice Presidential Appointee Records.	10-21-85	50 FR 42612
DAG-011	Miscellaneous Attorney Personnel Records	10-21-85	50 FR 42613
DAG-012	Executive Secretariat Correspondence Control System	10-21-85	50 FR 42614
DAG-013	General Files System	3-10-92	57 FR 8475

DEA-001	Air Intelligence Program	12-11-87	52 FR 47206
DEA-INS-111	Automated Intelligence Records System (Pathfinder)	11-26-90	55 FR 49182
DEA-003	Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS).	04-28-00	65 FR 24986
DEA-004	Congressional Correspondence File	12-11-87	52 FR 47207
DEA-005	Controlled Substances Act Registration Records (CSA)	12-11-87	52 FR 47208
DEA-006	Freedom of Information/Privacy Act Records	12-11-87	42 FR 47209
DEA-008	Investigative Reporting and Filing System	10-17-96	61 FR 54219
DEA-010	Planning and Inspection Division Records	12-11-87	52 FR 47213
DEA-011	Operations Files	12-11-87	52 FR 47214
DEA-012	Registration Status/Investigation Records	12-11-87	52 FR 47215
DEA-013	Security Files	12-11-87	52 FR 47215
DEA-015	Training Files	12-11-87	52 FR 47217
DEA-017	Grants of Confidentiality File (GCF)	12-11-87	52 FR 47218
DEA-020	Essential Chemical Reporting System	12-11-87	52 FR 47219
DEA-021	DEA Aviation Unit Reporting System	4-28-00	65 FR 24986
DOJ-001	Accounting Systems for the Department of Justice	5-28-99	64 FR 29069
DOJ-002	DOJ Computer Systems Activity and Access Records	12-30-99	64 FR 73585
EOIR-001	Record and Management Information System	10-10-95	60 FR 52694
EOIR-003	Practitioner Complaint/Disciplinary Files	9-10-99	64 FR 49237
FBI-001	National Crime Information Center (NCIC)	9-28-99	64 FR 52343
FBI-002	The FBI Central Records System	2-20-98	63 FR 8671
FBI-003	Bureau Mailing Lists	10-5-93	52 FR 51872
FBI-006	Electronic Surveillance (Elsur) Indices	3-10-92	52 FR 8482
FBI-007	FBI Automated Payroll System	10-5-93	58 FR 51874
FBI-008	Personnel Information Network System (PINS)	10-5-93	58 FR 51875
FBI-009	Fingerprint Identification Records System (FIRS)	9-28-99	64 FR 52347
FBI-010	Employee Travel Vouchers and Individual Earning Records	12-11-87	52 FR 47248
FBI-011	Employee Health Records	10-5-93	58 FR 51875
FBI-012	Time Utilization Record-Keeping (TURK) System	10-5-93	58 FR 51876
FBI-013	Security Access Control System (SACS)	10-5-93	58 FR 51877
FBI-014	FBI Alcoholism Program	12-11-87	52 FR 47251
FBI-015	National Center for the Analysis of Violent Crime (NCAVC)	10-5-93	58 FR 51879
FBI-016	FBI Counterdrug Information Indices System (CIIS)	6-9-94	59 FR 29824
FBI-017	National DNA Index System (NDIS)	7-18-96	61 FR 37495
FBI-018	National Instant Criminal Background Check System (NICS)	11-25-98	63 FR 65223
INS-001	The Immigration and Naturalization Service Index System	12-14-00	65 FR 78190
INS-001A	The Immigration and Naturalization Service (INS) Alien File (A-File) and Central Index System (CIS).	10-5-93	58 FR 51847
INS-002	Office of Internal Audit Investigations Index and Records	7-8-97	62 FR 36572
INS-004	The Asset Management Information System (AMIS)	3-7-97	62 FR 10580
INS-007	Orphan Petitioner Index and Files	4-27-98	63 FR 20651
INS-008	Bond Management Information System (BMIS)	12-11-87	52 FR 47258
INS-009	Alien Status Verification Index	12-18-98	63 FR 70159
INS-010	Freedom of Information Act/Privacy Act (FOIA/PA) Case Tracking and Reporting System.	10-10-95	60 FR 52697
INS-011	The Password Issuance and Control System (PICS)	10-10-95	60 FR 52698
INS-012	Deportable Alien Control System (DACS)	3-2-89	54 FR 8837
INS-013	Computer Linked Application Information Management System	7-31-00	65 FR 46738
INS-014	Security Access Control System (SACS)	11-4-97	62 FR 59734
INS-015	Port of Entry Office Management Support System	5-10-90	55 FR 19674
INS-016	Secondary Verification Automated LOG (SVAL)	6-14-90	55 FR 24167
INS-017	Global Enrollment System (GES)	10-10-95	60 FR 52699
INS-019	Employee Assistance Program (EAP) Treatment Referral Records	3-13-97	62 FR 11919
INS-021	Designated Entity Information Management System (DEIMS)	1-22-98	63 FR 3349
INS-022	INS Attorney/Representative Complaint/Petition Files	7-22-97	62 FR 39256
INS-023	Law Enforcement Support Center Database (LESC)	12-16-99	64 FR 70288
INS-024	The FD-258 Fingerprint Tracking System	5-14-97	62 FR 26555
INS-025	Worksite Enforcement Activity Record & Index (LYNX)	7-31-00	65 FR 46741
INS-026	Hiring Tracking System	12-16-99	64 FR 70288, 70290
INTERPOL-001	The INTERPOL-United States National Central Bureau (INTERPOL-USNCB) (Department of Justice) INTERPOL-USNCB Records System.	12-16-99	64 FR 70288, 70291
JMD-001	Background Investigation Check-off Card	3-10-92	57 FR 8486
JMD-002	Controlled Substances Act Nonpublic Records	10-13-89	54 FR 42085
JMD-003	Department of Justice Payroll System	11-17-80	45 FR 75931
JMD-005	Grievance Records	4-13-99	64 FR 18051-056
JMD-006	Debt Collection Management System	9-01-00	65 FR 53225
JMD-007	Accounting System for the Offices, Boards and Divisions and the United States Marshals Service.	10-13-89	54 FR 42086
JMD-008	Security Clearance Information System (SCIS)	11-12-93	58 FR 60055
JMD-009	Debt Collection Offset Payment System	12-11-87	52 FR 47268
JMD-011	Office of General Counsel (OGC) Correspondence and Advice Tracking System (CATS).	8-23-90	55 FR 34629
JMD-012	Department of Justice (DOJ) Call Detail Records	6-19-97	62 FR 33438
		9-9-94	59 FR 46661
		9-27-96	61 FR 50870

JMD-013	Employee Locator File	12-11-87	52 FR 47270
JMD-014	Security Access Control System	1-8-97	62 FR 1132
JMD-016	Employee Assistance Program (EAP) Counseling and Referral Records	6-09-00	65 FR 36718
JMD-017	Department of Justice (DOJ) Employee Transportation Facilitation System	11-10-98	63 FR 63075
JMD-019	Freedom of Information/Privacy Act Records	12-11-87	52 FR 47272
JMD-020	Freedom of Information/Privacy Acts (FOI/PA) Requests Letters	12-11-87	52 FR 47274
ENRD-001	Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System.	2-23-00	65 FR 8989
LDN-002	Congressional Correspondence File	9-30-77	42 FR 53351
ENRD-003	Environment & Natural Resources Division Case & Related Files System	2-23-00	65 FR 8990
LDN-005	Freedom of Information Act and Privacy Act Records System	2-4-83	48 FR 5363
LDN-006	Citizens' Mail File	1-10-80	45 FR 2214
NDIC-001	National Drug Intelligence Center Data Base	4-26-93	58 FR 21995
OAG-001	General Files System	9-12-85	50 FR 37294
OIG-001	Office of the Inspector General Investigative Records System	5-22-00	65 FR 32125
OIG-003	Freedom of Information and Privacy Acts	10-9-91	56 FR 50947
OIG-004	OIG Employee Training Records	12-07-99	64 FR 68375
OIG-005	OIG Firearms Qualifications System	12-07-99	64 FR 68376
OIPR-001	Policy and Operational Records System	1-26-84	49 FR 3281
OIPR-002	Foreign Intelligence Surveillance Act Records System	1-26-84	49 FR 3282
OIPR-003	Litigation Records System	1-26-84	49 FR 3284
OIPR-004	Domestic Security/Terrorism Investigations Records System	1-26-84	49 FR 3284
OJP-001	Equipment Inventory	10-5-93	58 FR 51879
OJP-004	Grants Management Information System	10-17-88	53 FR 40526
OJP-005	Financial Management System	10-17-88	53 FR 40527
OJP-006	Congressional and Public Affairs System	12-11-87	52 FR 47276
OJP-007	Public Information System	11-17-80	45 FR 75936
OJP-008	Civil Rights Investigative System	10-17-88	53 FR 40528
OJP-009	Federal Advisory Committee Membership Files	10-17-88	53 FR 40529
OJP-010	Technical Assistance Resource Files	10-17-88	53 FR 40430
OJP-011	Registered Users File-National Criminal Justice Reference Service (NCJRS)	10-5-93	58 FR 51879
OJP-012	Public Safety Officers Benefits System	5-10-99	64 FR 25070
OJP-013	Denial of Federal Benefits Clearinghouse System (DEBAR)	5-10-99	64 FR 25071
OLA-001	Congressional Committee Chairman Correspondence File	12-11-87	52 FR 47278
OLA-002	Congressional Correspondence File	12-11-87	52 FR 47278
OLA-003	Citizen Correspondence File	12-11-87	52 FR 47279
OLC-001	Attorney Assignment Reports	9-4-85	50 FR 35879
OLC-002	Office of Legal Counsel Central File	9-4-85	50 FR 35878
OLC-003	Office of Legal Counsel Freedom of Information Act and Privacy Act Files	2-28-94	59 FR 9497
OLP-001	Freedom of Information and Privacy Appeals Index	10-21-85	50 FR 42615
OLP-002	United States Judges Records System	7-25-85	50 FR 30309
OLP-003	General Files System	9-12-85	50 FR 37299
OLP-004	Declassification Review Index System	2-7-86	51 FR 4825
OPA-001	Executive Clemency File	2-3-93	58 FR 6980
OPA-002	Miscellaneous Correspondence File	2-3-93	58 FR 6981
OPA-003	Freedom of Information/Privacy Acts (FOI/PA) Request File	2-3-93	58 FR 6982
OPI-001	News Release, Document and Index System	9-30-77	42 FR 53364
OPR-001	Office of Professional Responsibility Records Index	12-10-98	63 FR 68299
OPR-002	Freedom of Information/Privacy Acts (FOI/PA) Records	12-10-98	63 FR 68300
OSC-001	Central Index File and Associated Records	10-17-88	53 FR 40531
OSC-002	Files on Correspondence Relating to Immigration-Related, Unfair Employment Practices from Persons Outside the Department of Justice.	10-17-88	53 FR 40532
OSC-003	Special Counsel for Immigration Related Unfair Employment Practices Travel Reports.	9-15-88	53 FR 35926
OSC-004	Freedom of Information; Privacy Act Records	9-15-88	53 FR 35927
OSCW-001	Caselink Document Database for Office of Special Counsel—Waco	9-05-00	65 FR 53749
PRC-001	Docket, Scheduling and Control	12-11-87	52 FR 47281
PRC-002	Freedom of Information Act Record System	12-11-87	52 FR 47282
PRC-003	Inmate and Supervision Files	3-10-88	53 FR 7313
PRC-004	Labor and Pension Case, Legal File and General Correspondence System	10-17-88	53 FR 40533
PRC-005	Office Operation and Personnel System	10-17-88	53 FR 40535
PRC-006	Statistical, Educational and Developmental System	12-11-87	52 FR 47287
PRC-007	Workload Record, Decision Result, and Annual Report System	10-17-88	53 FR 40535
TAX-001	Tax Division Central Classification Cards, Index Docket Cards, and Associated Records—Criminal Tax Cases.	2-20-98	63 FR 8659
TAX-002	Tax Division Central Classification Cards, Index Docket Cards, and Associated Records—Civil Tax Cases.	2-20-98	63 FR 8659
TAX-003	Files of Applications for the Position of Attorney with the Tax Division	9-30-77	42 FR 53390
TAX-004	Freedom of Information—Privacy Act Request Files	2-4-83	48 FR 5377
TAX-005	Tax Division Special Projects File	9-30-77	42 FR 53391
USA-001	Administrative Files	12-22-83	48 FR 56662
USA-002	A.U.S.A. Applicant Files	8-23-83	48 FR 38329
USA-003	Citizen Complaint Files	10-13-89	54 FR 42088
USA-004	Citizen Correspondence Files	10-13-89	54 FR 42089
USA-005	Civil Case Files	2-20-98	63 FR 8659
USA-006	Consumer Complaints	10-13-89	54 FR 42090

USA-007	Criminal Case Files	2-20-98	63 FR 8659
		12-21-99	64 FR 71499
USA-008	Freedom of Information Act/Privacy Act Files	10-13-89	54 FR 42091
USA-009	Kline District of Columbia and Maryland Stock and Land Fraud Inter-relationship Filing System.	10-13-89	54 FR 42093
USA-010	Major Crimes Division Investigative Files	10-13-89	54 FR 42094
USA-011	Prosecutor's Management Information System (PROMIS)	10-13-89	54 FR 42095
USA-012	Security Clearance Forms for Grand Jury Reporters	2-4-83	48 FR 5386
USA-013	U.S. Attorney, District of Columbia Superior Court Division, Criminal Files	10-13-89	54 FR 42097
USA-014	Pre-Trial Diversion Program Files	8-23-83	48 FR 38344
USA-015	Debt Collection Enforcement System	11-12-93	58 FR 60055
USA-016	Assistant United States Attorney Applicant Records System	3-10-92	57 FR 8487
USA-017	Appointed Assistant United States Attorneys Personnel System	3-10-92	57 FR 8488
USA-018	United States Attorneys' Office Giglio Information Files	12-01-00	65 FR 75308
USM-001	United States Marshals Service Badge and Credentials File	11-08-99	64 FR 60832, 33
USM-002	United States Marshals Service Internal Inspections System	11-08-99	64 FR 60832, 34
USM-003	United States Marshals Service Prisoner Transportation System	9-06-91	56 FR 44101
USM-004	Special Deputation Files	11-08-99	64 FR 60832, 35
USM-005	U.S. Marshals Service Prisoner Processing and Population Management/Prisoner Tracking System (PPM/PTS).	11-08-99	64 FR 60832, 36
USM-006	United States Marshals Service Training Files	11-08-99	64 FR 60832, 38
USM-007	Warrant Information Network (WIN)	11-08-99	64 FR 60832, 39
USM-008	Witness Security Files Information System	11-08-99	64 FR 60832, 40
USM-009	Inappropriate Communications/Threat Information System	11-08-99	64 FR 60832, 41
USM-010	Judicial Facility Security Index System	11-08-99	64 FR 60832, 42
USM-011	Judicial Protection Information System	11-08-99	64 FR 60832, 43
USM-012	U.S. Marshals Service Freedom of Information/Privacy Act (FOIA/PA) File	11-08-99	64 FR 60832, 44
USM-013	U.S. Marshals Service Administration Proceedings, Claims and Civil Litigation Files.	11-08-99	64 FR 60832, 45
USM-014	Joint Automated Booking Stations (JABS)	4-13-95	60 FR 18853
USM-015	U.S. Marshals Service (USMS) Employee Assistance Program (EAP) Records.	11-08-99	64 FR 60832, 47
USM-016	U.S. Marshals Service (USMS) Key Control Records System	11-08-99	64 FR 60832, 48
USM-017	Judicial Security Staff Inventory	11-08-99	64 FR 60849, 50
USM-018	Alternative Dispute Resolution (ADR) Files and Database Tracking System	11-08-99	64 FR 60849, 51
UST-001	Bankruptcy Case Files and Associated Records	9-23-99	64 FR 51557
UST-002	Trustee File	9-23-99	64 FR 51557, 59
UST-003	U.S. Trustee Timekeeping System	7-26-99	64 FR 40392
UST-004	United States Trustee Program Case Referral System	9-23-99	64 FR 51557, 59

The Department has modified all of its systems of records to include a new routine use that allows disclosure to former employees for purposes of responding to official inquiries by government entities or professional licensing authorities in accordance with the Department's regulation governing access under such circumstances, 28 CFR 16.300-01. The new routine use also allows disclosure to former employees when the Department requires information and/or consultation assistance from the former employee that is necessary for personnel-related or other official purposes regarding a matter within that person's former area of responsibility.

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public is given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, requires a 40-day period in which to conclude its review of the system. Therefore, please submit any comments by March 2, 2001. The public, OMB, and the Congress are invited to submit any comments to Mary E. Cahill, Management and Planning Staff, Justice

Management Division, United States Department of Justice, Washington, DC 20530-0001 (room 1400, National Place Building).

A description of the modification to the Department's systems of records is provided below. In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and the Congress.

Dated: January 8, 2001.

Stephen R. Colgate,
Assistant Attorney General for Administration.

DOJ Privacy Act Systems of Records

AAG-001 General Files Systems
 ATR-001 Antitrust Division Expert Witness File
 ATR-002 Congressional and White House Referral Correspondence Log File
 ATR-003 Index of Defendants in Pending and Terminated Antitrust Cases
 ATR-004 Statements by Antitrust Division Officials (ATD Speech File)
 ATR-005 Antitrust Caseload Evaluation System (ACES)—Time Reporter

ATR-006 Antitrust Caseload Evaluation System (ACES)—Monthly Report
 ATR-007 Antitrust Division Case Cards
 ATR-008 Freedom of Information/Privacy Requestor Subject Index File
 ATR-009 Public Complaints and Inquiries File
 ATR-014 Civil Investigative Demand (CID) Tracking System
 BIA-001 Decisions of the Board of Immigration Appeals
 BIA-002 Roster of Organizations and their Accredited, Representatives Recognized by the Board of Immigration Appeals
 BOP-001 Custodial and Security Record System
 BOP-002 Freedom of Information Act Record System
 BOP-003 Industrial Inmate Employment Record System
 BOP-004 Inmate Administrative Remedy Record System
 BOP-005 Inmate Central Records System
 BOP-006 Inmate Commissary Accounts Record System
 BOP-007 Inmate Physical and Mental Health Record System

- BOP-008 Inmate Safety and Accident Compensation Record System
- BOP-009 Federal Tort Claims Act Record System
- BOP-010 Access Control Entry/Exit System
- BOP-011 Telephone Activity Record System
- BOP-012 Office of Internal Affairs Investigative Records
- BOP-014 Employee Assistance Program (EAP) Record System
- BOP-101 The National Institute of Corrections Technical Resource Provider Record System
- BOP-102 The National Institute of Corrections Field Readers List
- BOP-103 National Institute of Corrections Academy Record System
- BOP-104 National Institute of Corrections Mailing List & Information Center Contacts Records System
- CIV-001 Civil Division Case File System
- CIV-002 Civil Division Case File System: Customs Litigation
- CIV-003 Office of Alien Property File System
- CIV-004 Swine Flu Administrative Claim File System
- CIV-005 Freedom of Information/Privacy Acts File System
- CIV-006 Consumer/Inquiry Investigatory System
- CIV-007 Congressional and Citizen Correspondence File
- COPS-001 Police Corps System
- CRM-001 Central Criminal Division Index File and Associated Records
- CRM-002 Criminal Division Witness Security File
- CRM-003 File of Names Checked to Determine if those Individuals Have Been The Subject of an Electronic Surveillance
- CRM-004 General Crimes Section, Criminal Division, Central Index File and Associated Records
- CRM-005 Index to Names of Attorneys Employed by the Criminal Division, U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written
- CRM-006 Information File on Individuals and Commercial Entities Known or Suspected of Being Involved in Fraudulent Activities
- CRM-007 Name Card File on Criminal Division Personnel Authorized to have Access to the Central Criminal Division Records
- CRM-008 Name Card File on Department of Justice Personnel Authorized to have Access to the Classified Files of the Department of Justice
- CRM-012 Organized Crime and Racketeering Section, General Index File and Associated Records
- CRM-014 Organized Crime and Racketeering Section, Intelligence and Special Services Unit, Information Request System
- CRM-017 Registration and Propaganda Files Under the Foreign Agents Registration Act of 1938, As Amended
- CRM-018 Registration Files of Individuals Who Have Knowledge of or Have Received Instruction or Assignment in Espionage, Counterespionage, or Sabotage Service or Tactics of a Foreign Government or of a Foreign Political Party
- CRM-019 Requests to the Attorney General for Approval of Applications to Federal Judges for Electronic Interceptions
- CRM-021 The Stocks and Bonds Intelligence Control Card File System
- CRM-022 Witness Immunity Records
- CRM-023 Weekly Statistical Report
- CRM-024 Freedom of Information/Privacy Act Records
- CRM-025 Tax Disclosure Index File and Associated Records
- CRM-026 Index of Prisoners Transferred Under Prisoner Transfer Treaties
- CRM-027 Office of Special Investigation (OSI) Displaced Persons Listings
- CRS-001 Operational Data Information System
- CRT-001 Central Civil Rights Division Index File and Associated Records
- CRT-002 Files of Applications for the Position of Attorney with the Civil Rights Division
- CRT-003 Civil Rights Case Load Evaluation System—Time Reporting System
- CRT-004 Registry of Names of Interested Persons Desiring Notifications of Submissions Under Section 5 of the Voting Rights Act
- CRT-007 Files on Employment Civil Rights Matters Referred by the Equal Employment Opportunity Commission
- CRT-008 Files on Correspondence Relating to Civil Rights Matters from persons Outside the Department of Justice
- CRT-009 Civil Rights Division Travel Reports
- CRT-010 Freedom of Information; Privacy Act Records
- DAG-003 Drug Enforcement Task Force Evaluation Reporting System
- DAG-004 Honor Program Applicant System
- DAG-005 Master Index File of Names
- DAG-006 Presidential Appointee Candidate Records System
- DAG-007 Presidential Appointee Records System
- DAG-008 Special Candidates for Presidential Appointments and Noncareer SES Positions Record System
- DAG-009 Summer Intern Program Records System
- DAG-010 United States Judge and Department of Justice Presidential Appointee Records
- DAG-011 Miscellaneous Attorney Personnel Records
- DAG-012 Executive Secretariat Correspondence Control System
- DAG-013 General Files System
- DEA-001 Air Intelligence Program
- DEA-INS-111 Automated Intelligence Records System (Pathfinder)
- DEA-003 Automated Records and Consolidated Orders System/Diversion Analysis and Detection System (ARCOS/DADS)
- DEA-004 Congressional Correspondence File
- DEA-005 Controlled Substances Act Registration Records (CSA)
- DEA-006 Freedom of Information/Privacy Act Records
- DEA-008 Investigative Reporting and Filing System
- DEA-010 Planning and Inspection Division Records
- DEA-011 Operations Files
- DEA-012 Registration Status/Investigation Records
- DEA-013 Security Files
- DEA-015 Training Files
- DEA-017 Grants of Confidentiality Files (GCF)
- DEA-020 Essential Chemical Reporting System
- DEA-021 DEA Aviation Unit Reporting System
- DOJ-001 Accounting Systems for the Department of Justice
- DOJ-002 DOJ Computer Systems Activity & Access Records
- EOIR-001 Records and Management Information System
- EOIR-003 Practitioner Complaint/Disciplinary Files
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- FBI-003 Bureau Mailing Lists
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- JMD-020 Freedom of Information/ Privacy Acts (FOI/PA) Requests Letters
- ENRD-001 Appraisers, Approved Attorneys, Abstractors and Title Companies Files Database System
- LDN-002 Congressional Correspondence File
- ENRD-003 Environment & Natural Resources Division Case & Related Files System
- LDN-005 Freedom of Information Act and Privacy Act Records System
- LDN-006 Citizens' Mail File
- NDIC-001 National Drug Intelligence Center Data Base
- OAG-001 General Files System
- OIG-001 Office of the Inspector General Investigative Records System
- OIG-003 Freedom of Information and Privacy Acts
- OIG-004 OIG Employee Training Records
- OIG-005 Firearms Qualifications System
- OIPR-001 Policy and Operational Records System
- OIPR-002 Foreign Intelligence Surveillance Act Records System
- OIPR-003 Litigation Records System
- OIPR-004 Domestic Security/ Terrorism Investigations Records System
- OJP-001 Equipment Inventory
- OJP-004 Grants Management Information System
- OJP-005 Financial Management System
- OJP-006 Congressional and Public Affairs System
- OJP-007 Public Information System
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- OJP-009 Federal Advisory Committee Membership Files
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- OLA-001 Congressional Committee Chairman Correspondence File
- OLA-002 Congressional Correspondence File
- OLA-003 Citizen Correspondence File
- OLC-001 Attorney Assignment Reports
- OLC-002 Office of Legal Counsel Central File
- OLC-003 Office of Legal Counsel Freedom of Information Act and Privacy Act Files
- OLP-001 Freedom of Information and Privacy Appeals Index
- OLP-002 United States Judges Records System
- OLP-003 General Files System
- OLP-004 Declassification Review Index System
- OPA-001 Executive Clemency File
- OPA-002 Miscellaneous Correspondence File
- OPA-003 Freedom of Information/ Privacy Acts (FOI/PA) Request File
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- OSCW-001 Caselink Document Database for Office of Special Counsel—Waco
- PRC-001 Docket, Scheduling and Control
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- PRC-005 Office Operation and Personnel System
- PRC-006 Statistical, Educational and Developmental System
- PRC-007 Workload Record, Decision Result, and Annual Report System
- TAX-001 Tax Division Central Classification Cards, Index Docket

Cards, and Associated Records—
Criminal Tax Cases
TAX-002 Tax Division Central
Classification Cards, Index Docket
Cards, and Associated Records—Civil
Tax Cases
TAX-003 Files of Applications for the
Position of Attorney with the Tax
Division
TAX-004 Freedom of Information—
Privacy Act Request Files
TAX-005 Tax Division Special
Projects File
USA-001 Administrative Files
USA-002 A.U.S.A. Applicant Files
USA-003 Citizen Complaint Files
USA-004 Citizen Correspondence
Files
USA-005 Civil Case Files
USA-006 Customer Complaints
USA-007 Criminal Case Files
USA-008 Freedom of Information Act/
Privacy Act Files
USA-009 Kline District of Columbia
and Maryland Stock and Land Fraud
Interrelationship Filing System
USA-010 Major Crimes Division
Investigative Files
USA-011 Prosecutor's Management
Information System (PROMIS)
USA-012 Security Clearance Forms
for Grand Jury Reporters
USA-013 U.S. Attorney, District of
Columbia Superior Court Division,
Criminal Files
USA-014 Pre-Trial Diversion Program
Files
USA-015 Debt Collection Enforcement
System
USA-016 Assistant United States
Attorney Applicant Records System
USA-017 Appointed Assistant United
States Attorneys Personnel System
USA-018 United States Attorneys'
Office Giglio Information Files
USM-001 United States Marshals
Service Badge and Credentials File
USM-002 United States Marshals
Service Internal Inspections System
USM-003 United States Marshals
Service Prisoner Transportation
System
USM-004 Special Deputation Files
USM-005 U.S. Marshals Service
Prisoner Processing and Population
Management/Prisoner Tracking
System (PPM/PTS)
USM-006 United States Marshals
Service Training Files
USM-007 Warrant Information
Network (WIN)
USM-008 Witness Security Files
Information System
USM-009 Inappropriate
Communications/Threat Information
System
USM-010 Judicial Facility Security
Index System
USM-011 Judicial Protection
Information System

USM-012 U.S. Marshals Service
Freedom of Information/Privacy Act
(FOI/PA) File
USM-013 U.S. Marshals Service
Administration Proceedings, Claims
and Civil Litigation Files
USM-014 Joint Automated Booking
Stations (JABS)
USM-015 U.S. Marshals Service
(USMS) Employee Assistance
Program (EAP) Records
USM-016 U.S. Marshals Service
(USMS) Key Control Record System
USM-017 Judicial Security Staff
Inventory
USM-018 Alternative Dispute
Resolution (ADR) Files and Database
Tracking System
UST-001 Bankruptcy Case Files and
Associated Records
UST-002 Trustee File
UST-003 U.S. Trustee Timekeeping
System
UST-004 United States Trustee
Program Case Referral System
* * * * *

*Routine Uses of Records Maintained in
the System, Including Categories of
Users and the Purposes of Such Uses*

Pursuant to subsection (b)(3) of the
Privacy Act, the Department of Justice
may disclose relevant and necessary
information to a former employee of the
Department for purposes of: responding
to an official inquiry by a federal, state,
or local government entity or
professional licensing authority, in
accordance with applicable Department
regulations; or facilitating
communications with a former
employee that may be necessary for
personnel-related or other official
purposes where the Department requires
information and/or consultation
assistance from the former employee
regarding a matter within that person's
former area of responsibility.

* * * * *

[FR Doc. 01-2397 Filed 1-30-01; 8:45 am]

BILLING CODE 4410-FB-M

**MORRIS K. UDALL SCHOLARSHIP
AND EXCELLENCE IN NATIONAL
ENVIRONMENTAL POLICY
FOUNDATION**

**The United States Institute for
Environmental Conflict Resolution;
Agency Information Collection
Activities; Proposed Collection;
Comment Request; U.S. Institute for
Environmental Conflict Resolution
Application for the National Roster of
Dispute Resolution and Consensus
Building Professionals: Sub-Roster of
Transportation Mediators & Facilitators**

AGENCY: Morris K. Udall Scholarship
and Excellence in National
Environmental Policy Foundation, U.S.
Institute for Environmental Conflict
Resolution.

ACTION: Notice.

SUMMARY: In compliance with the
Paperwork Reduction Act and
supporting regulations, this document
announces that the U.S. Institute for
Environmental Conflict Resolution (the
Institute), part of the Morris K. Udall
Foundation, is planning to submit the
following proposed Information
Collection Request (ICR) to the Office of
Management and Budget (OMB):
National Roster of Environmental
Dispute Resolution and Consensus
Building Professionals: Sub-Roster of
Transportation Mediators & Facilitators.
Before submitting the ICR to OMB for
review and approval, the Institute is
soliciting comments regarding the
proposed information collection (see the
section C. below entitled Questions to
Consider in Making Comments.) This
document provides information on the
need for the Sub-Roster of
Transportation Mediators & Facilitators,
the information to be recorded in the
sub-roster, and the entry criteria for
applicants who wish to be listed. The
sub-roster application will not be
available until all Paperwork Reduction
Act requirements are met.

DATES: Comments must be submitted on
or before April 2, 2001.

ADDRESSES: Direct comments and
requests for information, including
copies of the proposed ICR to: Joan C.
Calcagno, Roster Manager, U.S. Institute
for Environmental Conflict Resolution,
110 South Church Avenue, Suite 3350,
Tucson, Arizona 85701, Fax: 520-670-
5530, Phone: 520-670-5299, E-mail:
roster@ecr.gov.

FOR FURTHER INFORMATION CONTACT: Joan
C. Calcagno, Roster Manager, U.S.
Institute for Environmental Conflict
Resolution, 110 South Church Avenue,
Suite 3350, Tucson, Arizona 85701, Fax:

03-10-92

57 FR 8474

Office of the Deputy Attorney General is authorized to appear when (a) the Office of the Deputy Attorney General, or any subdivision thereof, or (b) any employee of the Office of the Deputy Attorney General in his or her official capacity, or (c) any employee of the Office of the Deputy Attorney General in his or her individual capacity where the Department of Justice has agreed to represent the employee, or (d) the United States, where the Office of the Deputy Attorney General determines that litigation is likely to affect it or any of its subdivisions, is a party to litigation or has an interest in litigation and such records are determined by the Office of the Deputy Attorney General to be arguably relevant to the litigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

All records are stored in paper folders. All records, with the exception of indictment forms, are stored also on magnetic disks.

RETRIEVABILITY:

Records are generally retrieved by case number. Records may be retrieved by individual name or name of criminal organization.

SAFEGUARDS:

Paper folders are stored in a combination safe which is inside a locked room. This room is part of a locked suite of offices. The magnetic disks and computer are located in the same room; the computer has a key lock. Only those persons with a Top Secret clearance may actually access the computer by using a code.

RETENTION AND DISPOSAL:

Records are kept indefinitely.

SYSTEM MANAGER(S) AND ADDRESS:

Staff Director, Drug Enforcement Task Force, Office of the Deputy Attorney General, 10th and Constitution Avenue, NW., Washington, D.C. 20530.

NOTIFICATION PROCEDURE:

This system of records has been exempted from subsections (d) and (e)(4)(G) pursuant to subsections (j)(2) and (k)(2) of the Privacy Act. Thus no records are available under the Privacy Act. Nevertheless, Privacy Act (PA) requests are routinely processed under the Freedom of Information Act (FOIA) also. Therefore, to determine whether the system may contain a record which may be available under the FOIA, requests may be addressed to the System Manager listed above. Clearly

mark the envelope and the letter "FOIA/PA request."

RECORD ACCESS PROCEDURE:

This system of records has been exempted from subsections (d) and (e)(4)(H) pursuant to subsection (j)(2) and (k)(2) of the Privacy Act. Thus, no records are available under the Privacy Act. Nevertheless, Privacy Act (PA) requests are routinely processed under the Freedom of Information Act (FOIA) also. Therefore, to determine whether any records in the system are available under the FOIA, requests may be addressed to the System Manager listed above. Clearly mark the envelope and the letter "FOIA/PA request."

CONTESTING RECORD PROCEDURES:

The system of records has been exempted from subsections (d) and (e)(4)(H) of the Privacy Act. While the Freedom of Information Act permits access to certain records (see Record Access Procedures above), it contains no records contesting provisions.

RECORD SOURCE CATEGORIES:

Sources of information contained in this system include Federal, State, and local government agencies as appropriate, informants, and interested third parties.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (c)(3) and (4); (d); (e)(1), (2) and (3), (e)(4)(G) and (H), (e)(5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a (j)(2) and (k)(2). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553 (b), (c) and (e) and have been published Federal Register.

JUSTICE/DAG-013

SYSTEM NAME:

General Files System of the Office of the Deputy Attorney General.

SYSTEM LOCATION:

Office of the Deputy Attorney General, United States Department of Justice, 10th and Constitution Avenue NW., Washington, DC 20530.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system encompasses individuals who relate to official Federal investigations, policy decisions, and administrative matters of such significance that the Deputy Attorney General maintains information indexed to the name of that individual, including, but not limited to, subjects of litigation, targets of investigations, Members and staff members of Congress, upper-

echelon government officials, and individuals of national prominence or notoriety.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records may include case files, litigation materials, exhibits, internal memoranda and reports, or other records on a given subject or individual. Records vary in number and kind according to the breadth of the Deputy Attorney General's responsibilities (28 CFR 0.15) and are limited to those which are of such significance that the Deputy Attorney General has investigative, policy, law enforcement, or administrative interest. An index to these records is described under the caption "Retrievability."

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

These records are maintained pursuant to 5 U.S.C. 301.

ROUTINE USE OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records may be disclosed to the news media and the public pursuant to 28 CFR 50.2 unless it is determined that release of the specific information in the context of a particular case would constitute an unwarranted invasion of privacy.

These records may be disclosed to a Member of Congress or staff acting on the Member's behalf when the Member or staff requests the information for investigative or policy decisionmaking purposes or to provide constituent assistance.

These records may be disclosed to members of the judicial branch of the Federal Government in response to a specific request where disclosure appears relevant to the authorized function of the recipient judicial office or court system.

These records may be disclosed to any civil or criminal law enforcement authorities, whether Federal, State, local, or foreign, which require information relevant to a civil or criminal investigation.

These records may be disclosed to the National Archives and Records Administration (NARA) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

These records may be disclosed to officials and employees of the White House or any Federal agency which requires information relevant to an agency decision concerning the hiring, appointment, or retention of an employee, the issuance of a security clearance, the conducting of a security

or suitability investigation, the classifying of a job, or the issuance of a grant or benefit.

These records may be disclosed to Federal, State, and local licensing agencies or associations which require information concerning the eligibility or suitability of an individual for a license or permit.

These records may be disclosed in a proceeding before a court or adjudicative body before which the Office of the Deputy Attorney General is authorized to appear when (a) the Office of the Deputy Attorney General, or any subdivision thereof, or (b) any employee of the Office of the Deputy Attorney General in his or her official capacity; or (c) any employee of the Office of the Deputy Attorney General in his or her individual capacity where the Department of Justice has agreed to represent the employee, or (d) the United States, where the Office of the Deputy Attorney General determines that the litigation is likely to affect it or any of its subdivisions, is a party to litigation or has an interest in litigation and such records are determined by the Office of the Deputy Attorney General to be arguably relevant to the litigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING AND DISPOSING OF RECORDS IN THE SYSTEM

STORAGE:

Records are stored in paper folders and on index cards. As of April, 1982, the index record is also stored on magnetic disks.

RETRIEVABILITY:

Deputy Attorney General records created prior to 1973 were incorporated into Attorney General files, and are retrievable from the index to the General Files System of the Office of the Attorney General. Records created by the Office of the Deputy Attorney General since 1973 are indexed and retrieved manually by use of the subject title, individual's name, or Department component which created the record. As of April 1982, records may also be retrieved through a computerized logging system.

SAFEGUARDS:

Records are maintained in locked cabinets stored in a locked room or, in the case of those records that are classified, in safes or vaults stored in a locked room. The computer is also maintained in a locked room. The computer has a key lock and may be accessed only by persons with a Top Secret clearance by use of a code.

RETENTION AND DISPOSAL:

Records are kept indefinitely.

SYSTEM MANAGER(S) AND ADDRESS:

Associate Deputy Attorney General, Office of the Deputy Attorney General, United States Department of Justice, 10th and Constitution Avenue, NW., Washington, DC 20530.

NOTIFICATION PROCEDURE:

Address all inquiries to the system manager. These records will be exempted from subsections (c)(3) and (4); (d); (e)(1), (2), (3) and (5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), (k)(1), (k)(2), and (k)(5).

RECORD ACCESS PROCEDURES:

Make all requests for access to records from this system in writing to the system manager, and clearly mark both the letter and envelope "Privacy Act Request."

CONTESTING RECORD PROCEDURES:

Make all requests to contest or amend information maintained in the system in writing to the system manager. State clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment(s) to the information.

RECORD SOURCE CATEGORIES:

Sources of information contained in this system include individuals, State, local and foreign government agencies as appropriate, the executive and legislative branches of the Federal Government, and interested third parties.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (c)(3) and (4); (d); (e)(1), (2), (3) and (5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), (k)(1), (k)(2), and (k)(5). Rules have been promulgated in accordance with the requirement of 5 U.S.C. 553(b), (c) and (e) and have been published in the Federal Register. These exemptions apply only to the extent that information in a record pertaining to a particular individual relates to official Federal investigations and law enforcement matters. Those files indexed under an individual's name and which concern policy formulation or administrative matters are not being exempted pursuant to 5 U.S.C. 552(j)(2), (k)(1), (k)(2), or (k)(5).

Justice/AAG-001

SYSTEM NAME:

General Files System of the Office of the Associate Attorney General.

SYSTEM LOCATION:

Office of the Associate Attorney General, United States Department of Justice, 10th and Constitution Avenue, NW, Washington, DC 20530.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system encompasses individuals who relate to official federal investigations, policy decisions and administrative matters of such significance that the Associate Attorney General maintains information indexed to the name of that individual including, but not limited to, subjects of litigation, targets of investigations, Members and staff members of Congress, upper-echelon government officials, and individuals of national prominence or notoriety.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records may include case files, litigation materials, exhibits, internal memoranda and reports, or other records on a given subject or individual. Records vary in number and kind according to the breadth of the Associate Attorney General's responsibilities (28 CFR 0.10) and are limited to those which are of such significance that the Associate Attorney General has investigative, policy, law enforcement, or administrative interest. An index record containing the subject title and/or individual's name is also maintained in the form of a paper logging system.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

These records are maintained pursuant to 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records may be disclosed to the news media and the public pursuant to 28 CFR 50.2 unless it is determined that release of the specific information in the context of a particular case would constitute an unwarranted invasion of privacy.

These records may be disclosed to a Member of Congress or staff acting on the Member's behalf when the Member or staff requests the information for investigative or policymaking purposes or to provide constituent assistance.

These records may be disclosed to members of the judicial branch of the Federal Government in response to a specific request where disclosure appears relevant to the authorized function of the recipient judicial office or court system.

OFFICE OF THE ASSOCIATE ATTORNEY GENERAL (ASG)

SYSTEM	TITLE	DATE PUBLISHED	FEDERAL REGISTER
ASG-001	General Files System of the Office of the Associate Attorney General	04-27-04* 1/25/2007	69 FR 22872* 72 FR 3410

04-27-04

69 FR 22872

[Federal Register: April 27, 2004 (Volume 69, Number 81)]
[Notices]
[Page 22872-22874]
From the Federal Register Online via GPO Access [wais.access.gpo.gov]
[DOCID:fr27ap04-89]

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DEPARTMENT OF JUSTICE

[AAG/A Order No. 005-2004]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974 (5 U.S.C. 552a), notice is given that the Department of Justice proposes to modify a system of records last published on March 10, 1992, in Federal Register Volume 57, page 8475, and identified as the ``General Files System of the Office of the Associate Attorney General, JUSTICE/ASG-001.'' Specifically, the Office of the Associate Attorney General is modifying the system by updating the location and system manager addresses; correcting and editing the text for the CFR citation in the ``Categories of Records'' section; and adding a new ``Purpose(s)'' section. Minor revisions have been made to several routine uses. New routine uses have been added for disclosure to complainants and/or victims (routine use I); to contractors (routine use J); to former employees under certain circumstances (routine use K); and to recipients as are mandated by federal statute or treaties (routine use L). Updates and revisions are made to the sections on storage, retrieval, and safeguarding procedures; and to the retention and disposal schedule. Updates and edits are made to the notification procedure; record access procedures; and the contesting records procedures. In addition, two record source categories are added.

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public is given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, requires a 40-day period in which to conclude its review of the system. Therefore, please submit any comments by May 27, 2004. The public, OMB, and the Congress are invited to submit any comments to Mary E. Cahill, Management and Planning Staff, Justice Management Division, Department of Justice, Washington, DC 20530 (Room 1400, National Place Building).

In accordance with 5 U.S.C. 552a(r), the Department has provided a report to Congress and OMB.

Dated: April 6, 2004.
Paul R. Corts,
Assistant Attorney General for Administration.
DEPARTMENT OF JUSTICE

SYSTEM NAME:

General Files System of the Office of the Associate Attorney General, JUSTICE/ASG-001.

SECURITY CLASSIFICATION:

Not classified.

SYSTEM LOCATION:

February 1, 2023 Production 000642

Office of the Associate Attorney General, United States Department of Justice, 950 Pennsylvania Avenue, NW., Washington, DC 20530-0001.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system encompasses individuals who relate to official federal investigations, policy decisions, and administrative matters of such significance that the Associate Attorney General maintains information indexed to the name of that individual including, but not limited to, subjects of litigation, targets of investigations, Members and staff members of Congress, upper-echelon government officials, and individuals of national prominence or notoriety.

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CATEGORIES OF RECORDS IN THE SYSTEM:

Records may include case files, litigation materials, exhibits, internal memoranda or reports, or other records on a given subject or individual. Records vary in number and kind according to the breadth of the Associate Attorney General's responsibilities (28 CFR 0.19) and are limited to those which are of such significance that the Associate Attorney General has investigative, policy, law enforcement, or administrative interest.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

These records are maintained pursuant to 5 U.S.C. 301.

PURPOSE(S):

This system is maintained for the purpose of assisting the Associate Attorney General in carrying out the responsibilities of the Office such as, but not limited to, advising the Attorney General and Deputy Attorney General in formulating Departmental policies and programs, providing overall supervision to organizational units as assigned, and other duties as assigned by the Attorney General (28 CFR 0.19).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSE OF SUCH USES:

Information may be disclosed from this system as follows:

A. To the news media and the public pursuant to 28 CFR 50.2 unless it is determined that release of the specific information in the context of a particular case would constitute an unwarranted invasion of personal privacy.

B. To a Member of Congress or staff acting on the Member's behalf when the Member or staff requests the information on behalf of, and at the request of, the individual who is the subject of the record.

C. Law enforcement records may be disclosed to any civil or criminal law enforcement authorities, whether federal, state, local, foreign, or tribal, which require information relevant to a civil or criminal investigation.

D. Where a record, either on its face or in conjunction with other information, indicates a violation or potential violation of law--criminal, civil, or regulatory in nature--the relevant records may be referred to the appropriate federal, state, local, foreign, or tribal, law enforcement authority or other appropriate agency charged with the responsibility of investigating or prosecuting such a violation or enforcing or implementing such law.

E. To the National Archives and Records Administration (NARA) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

F. To appropriate officials and employees of a federal agency or

entity which requires information relevant to a decision concerning the hiring, appointment, or retention of an employee; the issuance, renewal, suspension, or revocation of a security clearance; the execution of a security or suitability investigation; the letting of a contract, or the issuance of a grant or benefit.

G. To federal, state, local, tribal, foreign, or international licensing agencies or associations which require information concerning the suitability or eligibility of an individual for a license or permit.

H. In an appropriate proceeding before a court, or administrative or adjudicative body, when the Department of Justice determines that the records are arguably relevant to the proceeding; or in an appropriate proceeding before an administrative or adjudicative body when the adjudicator holds the records to be relevant to the proceeding.

I. To complainants and/or victims to the extent necessary to provide such persons with information and explanations concerning the progress and/or results of the investigation or case arising from the matters of which they complained and/or of which they were a victim.

J. To contractors, grantees, experts, consultants, students, and others performing or working on a contract, service, grant, cooperative agreement, or other assignment for the Federal Government, when necessary to accomplish an agency function related to this system of records.

K. The Department of Justice may disclose relevant and necessary information to a former employee of the Department for the purposes of: Responding to an official inquiry by a federal, state, or local government entity or professional licensing authority, in accordance with applicable Department regulations; or facilitating communications with a former employee that may be necessary for personnel-related or other official purposes where the Department requires information and/or consultation assistance from the former employee regarding a matter within that person's former area of responsibility.

L. To such recipients and under such circumstances and procedures as are mandated by federal statute or treaty.

DISCLOSURE TO CONSUMER REPORTING AGENCIES:

Not applicable.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records in this system are stored in electronic form and on paper. Records that contain national security information and are classified are stored in accordance with applicable executive orders, statutes, and agency implementing regulations.

RETRIEVABILITY:

Information can be retrieved by correspondence control number; name of individual; subject matter of topic; or in some cases, by other identifying search term employed.

SAFEGUARDS:

Information in this system is safeguarded in accordance with applicable laws, rules, and policies, including the Department's automated systems security and access policies. Classified information is appropriately stored in safes and in accordance with other applicable requirements. In general, records and technical equipment are maintained in buildings with restricted access. The required use of password protection identification features and other system protection

methods also restrict access. Access is limited to those officers and employees of the agency who have an official need for access in order to perform their duties.

RETENTION AND DISPOSAL:

Records are retained and disposed of in accordance with guidelines approved by the National Archives and Records Administration.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Associate Attorney General, Office of the Associate Attorney General, United States Department of Justice, 950 Pennsylvania Avenue, NW., Washington, DC 20530-0001.

NOTIFICATION PROCEDURE:

Address inquiries to the System Manager named above.

RECORD ACCESS PROCEDURES:

Requests for access should be directed in writing or in person to the System Manager named above. When requests are in writing, the envelope and letter should be clearly marked ``Privacy Act Access Request.'' The request should include a general description of the records sought and must include the requester's full name, current address,

[[Page 22874]]

and date and place of birth. The request must be signed, dated and either notarized or submitted under penalty of perjury. Some information may be exempt from access provisions as described in the section entitled ``EXEMPTIONS CLAIMED FOR THE SYSTEM.'' An individual who is the subject of a record in this system may access those records that are not exempt from disclosure. A determination whether a record may be accessed will be made at the time a request is received. Although no specific form is required, you may obtain forms for this purpose from the FOIA/PA Mail Referral Unit, Justice Management Division, United States Department of Justice, 950 Pennsylvania Avenue, NW., Washington, DC 20530-0001, or on the Department of Justice Web site at http://www.usdoj.gov/04foia/att_d.htm.

CONTESTING RECORD PROCEDURES:

Individuals desiring to contest or amend information maintained in the system should direct their request to the System Manager listed above, stating clearly and concisely what information is being contested, the reasons for contesting it, and the proposed amendment to the information sought. Some information is not subject to amendment, such as tax return information. Some information may be exempt from contesting record procedures as described in the section entitled ``Exemptions Claimed for the System.'' An individual who is the subject of a record in this system may amend those records that are not exempt. A determination whether a record may be amended will be made at the time a request is received.

RECORD SOURCE CATEGORIES:

Sources of information contained in this system include individuals, state, local, tribal, and foreign government agencies, as appropriate, the executive and legislative branches of the Federal Government, the Judiciary, and interested third parties.

EXEMPTIONS CLAIMED FOR THE SYSTEM:

The Attorney General has exempted this system from subsections (c) (3) and (4); (d); (e) (1), (2), (3), and (5); and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j) (2), (k) (1), (k) (2), and (k) (5). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553(b), (c) and (e) and have been published in the Federal Register and at 28 CFR 16.72. These exemptions apply only to the extent that information in the system is subject to exemption pursuant to 5 U.S.C. 552a(j) (2), (k) (1), (k) (2) and (k) (5). A determination as to exemption shall be made at the time a request for access or amendment is received.

[FR Doc. 04-9512 Filed 4-26-04; 8:45 am]

BILLING CODE 4410-22-P

01-25-2007

72 FR 3410

[Federal Register: January 25, 2007 (Volume 72, Number 16)]
[Notices]
[Page 3410-3414]
From the Federal Register Online via GPO Access [wais.access.gpo.gov]
[DOCID:fr25ja07-54]

DEPARTMENT OF JUSTICE

[AAG/A Order No. 001-2007]

Privacy Act of 1974; System of Records

Pursuant to the provisions of the Privacy Act of 1974, 5 U.S.C. 552a, notice is given that the Department of Justice proposes to modify all of its systems of records, as identified in the list below.

On October 30, 2006, the Department modified all of its systems of records to include a new routine use that allows disclosure to appropriate persons and entities for purposes of response and remedial efforts in the event that there has been a breach of the data contained in the systems. 71 FR 63,354 (October 30, 2006).

In accordance with 5 U.S.C. 552a(e)(4) and (11), the public was given a 30-day period in which to comment; and the Office of Management and Budget (OMB), which has oversight responsibility under the Privacy Act, required a 40-day period in which to conclude its review of the systems.

As a result of comments received, the Department is making a minor modification to the language of the routine use in order to provide greater clarity. A concern was raised that the condition set forth in clause (1) of the routine use ('when (1) it is suspected or confirmed that the security or confidentiality of information in the system of records has been compromised') does not clearly identify precisely who has to suspect or confirm the compromise. While it was the intent of the drafters that it be the Department of Justice that must suspect or confirm the compromise, because that intent is expressed only implicitly in the routine use, the Department is modifying the language of the first condition to provide additional clarity.

A description of the modification to the Department's systems of records is provided below. In accordance with 5 U.S.C. 552a(r), the Department has provided a report to OMB and the Congress. The new routine use will be effective January 25, 2007.

Dated: January 22, 2007.

Lee J. Lofthus,
Assistant Attorney General for Administration.

Department of Justice Privacy Act notices and citations follow. An asterisk (*) designates the last publication of the complete document in the Federal Register.

Table with 3 columns: ID (DOJ-001, DOJ-002), Description (Accounting Systems for the Department of Justice, DOJ Computer Systems Activity & Access Records), and Date (06-03-04, 01-03-06, 12-30-99). Includes an asterisk (*) next to the first date.

DOJ-003.....	Correspondence Management Systems for the Department of Justice; Corrections.	06-04-01 * 06-29-01 10-25-02
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[[Page 3411]]

DOJ-004.....	Freedom of Information Act, Privacy Act, and Mandatory Declassification Review Requests and Administrative Appeals; Corrections.	06-04-01 * 06-29-01
DOJ-005.....	Nationwide Joint Automated Booking System (JABS).	09-07-06
DOJ-006.....	Personnel Investigation and Security Clearance Records for the Department of Justice.	09-24-02 * 11-10-04
DOJ-007.....	Reasonable Accommodations for the Department of Justice.	05-16-02
DOJ-008.....	Department of Justice Grievance Records.	10-29-03 * 08-04-04
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[FR Doc. E7-1176 Filed 1-24-07; 8:45 am]

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November 2, 2010

Curt Francisco
Department of Justice
Office of Records Management Policy
Suite 1209
1331 Pennsylvania Avenue NW
Washington DC 20530

Dear Mr. Francisco:

Enclosed is a copy of the Standard Form 258 (our number NN3-060-10-013) for 148 cubic feet of unclassified records of your agency recently transferred to the custody of the National Archives and Records Administration. The signature on Line 16 confirms that the records have been accepted into the Archives of the United States.

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Textual Access Programs

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