

governmentattic.org

"Rummaging in the government's attic"

Description of document: Federal Bureau of Investigation (FBI) National Security

Branch Automatic Declassification Guide, 24-May-2007

Requested date: First quarter 2007

Denied in full 07-August-2007 Appealed 15-August-2007

Released date: Enclosed released on appeal 20-November-2008

Posted date: 11-December-2008

Source of document: Federal Bureau of Investigation

Record Information/Dissemination Section

170 Marcel Drive

Winchester, VA 22602-4843

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file.



Federal Bureau of Investigation

Washington, D.C. 20535

November 20, 2008

Subject:FBI DECLASSIFICATION MANUAL

FOIPA No. 1086788-001

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
⊠(b)(1)	□(b)(7)(A)	□(d)(5)
⊠(b)(2)	□(b)(7)(B)	□(j)(2)
□(b)(3)	□(b)(7)(C)	□(k)(1)
	□(b)(7)(D)	□(k)(2)
	□(b)(7)(E)	□(k)(3)
·		□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)

<u>52</u> preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies were not referred to those agencies as part of this release.

☑ You have the right to appeal any denials. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request that it may be easily identified.

□ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience is, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing and they will be reviewed at a later date, as time and resources permit,

See additional information which follows.

Sincerely yours,

David M. Hardy Section Chief, Record/Information Dissemination Section Records Management Division

Enclosure(s)

As a result of your administrative appeal to the Office of Information and Privacy (OIP), Department of Justice (DOJ), the material responsive to your request for the FBI Declassification Guide has been processed, and the releasable information is enclosed.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order:
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from 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 issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(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;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) 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 be 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 be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of 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 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;
- (b)(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; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence:
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 32 Page 10 ~ b2 Page 11 ~ b2 Page 12 ~ b2 Page 13 ~ b2 Page 14 ~ b2 Page 15 ~ b2 Page 16 ~ b2 Page 17 ~ b2 Page 18 ~ b2 Page 19 ~ b2 Page 20 ~ b2 Page 21 ~ b2 Page 23 ~ b2 Page 25 ~ b2 Page 26 ~ b2 Page 27 ~ b2 Page 28 ~ b2 Page 29 ~ b2 Page 30 ~ b2 Page 31 ~ b2 Page 32 ~ b2 Page 33 ~ b2 Page 34 ~ b2 Page 35 ~ b2 Page 36 ~ b2 Page 37 ~ b2 Page 38 ~ b2 Page 39 ~ b2 Page 40 ~ b2

Page 41 ~ b2 Page 83 ~ b2 Page 84 ~ b2





FEDERAL BUREAU OF INVESTIGATION **AUTOMATIC DECLASSIFICATION GUIDE**

National Security Branch



Issued Pursuant to: Executive Order 12958, as amended by Executive Order 13292, Section 3.3(d), and Title 32, Code of Federal Regulations, Section 2001.32.

PATE: 08-26-2008

CLASSIFIED BY 60324 UC BAW/RS/STW

REASON: 1.4 (D)
DECLASSIFY ON: 08-26-2033

#1072367

Version 2.1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

May 24, 2007





Forward

- A. The Federal Bureau of Investigation's Automatic Declassification Guide provides direction concerning the automatic declassification of national security information. It should be read in conjunction with the FBI's National Security Classification Guide, and other valid FBI classification guides that deal with specialized subjects;
 - 1. Guidance with respect to declassification of national security information 25 years or more after its original classification is provided by this document. This guide is the only valid authority for the FBI's implementation of declassification in accordance with section 3.3(b) of Executive Order 12958, as amended by Executive Order 13292.
 - Guidance with respect to classification of newly-created documents and newly-generated information is provided by valid FBI classification guides.
 - 3. Guidance with respect to the safeguarding, transportation, or destruction of classified national security information is provided by the FBI Security Policy Manuel.
 - 4. Authority for these FBI policies is provided by Executive Order (EO) 12958, as amended by EO 13292, EO 12829, Title 32, Code of Federal Regulations (CFR), Parts 2001-2004, and the Department of Justice Security Policy Operating Manuel.
- B. In cases where this guide does not effectively cover information under analysis, reviewers shall consult original classification authorities, personnel with substantive knowledge in the areas of concern, and/or other authorities.
- C. Interagency Security Classification Appeals Panel (ISCAP) approval will be required if a new category of information must be exempted from automatic declassification.
- D. This Guide is effective immediately, and it supercedes instructions found in the G-3 Classification Guide.
- E. This Guide will be updated at least every 5 years in coordination with ISCAP.
- F. The Addendum hereto will be updated annually to, among other things, account for those file series which are identified in Appendix E thereto.

SECRET//NOFORN



Table of Contents

Forward	
Table of Contents.	7
Table of Contents.	
I. Automatic Declassification in General.	4
II. Application of Automatic Declassification Exemptions	9
III. Additional Categories of Information Cleared for Automatic Declassification.	35
IV. Declassification Review Markings and Record Keeping	42
V Appendices	44
V. Appendices	44
Appendix B.	47
Appendix C	48
Appendix D	49
Appendix E	77

-NOTE-

- 1. Nothing in this guide prevents officials who hold original classification authority from exercising personal judgment with regard to declassifying information of a type exempted from automatic declassification.
- 2. For any FBI National Security Information which is not identified within this guide but which must be exempted from automatic declassification, FBI will submit a letter of justification to the Interagency Security Classification Appeals Panel (ISCAP) amending the guide. Pending receipt of a response from ISCAP, the documents containing the information in question will remain classified. Any information that is already 25 years old and not covered by this guide will be automatically declassified. However, FBI may exercise reclassification action under section 1.7(c) of EO 12958 as amended by EO 13292 as appropriate. Additionally, any such information will require further review and approval by the ISCAP.





I. Automatic Declassification in General

- A. <u>Automatic Declassification</u>: On December 31, 2006, unless exempted from declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value under Title 44 will be automatically declassified, whether or not the records have been reviewed.¹
- B. Ongoing Automatic Declassification: After December 31, 2006, unless exempted from automatic declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value will be automatically declassified or otherwise appropriately delayed on 12/31 of the year that is 25 years from the date of its original classification, whether or not the records have been reviewed.²
- C. Exemptions: Information that is more than 25 years old and that has been determined to have permanent historical value will be exempted from automatic declassification for an additional 25 years from the date that the documents are subject to automatic declassification if it is likely to reveal information regarding one of the nine areas listed in Table 1 below.³
 - 1. <u>Definition of File Series</u>: file units or documents arranged according to a filing system or kept together because they relate to a particular subject or function, result from the same activity, document a specific kind of transaction, take a particular physical form, or have some other relationship arising out of their creation, receipt, or use, such as restrictions on access or use.⁴
 - 2. Exemption Without Review: An agency head shall notify the President through the Assistant to the President for National Security Affairs of any specific file series for which a review or assessment has determined that the information within the file series almost invariably falls within one or more of the nine exemption categories and which the agency proposes to exempt from automatic declassification "without the need for review." Appendix A lists those FBI file series which the FBI director has so designated.

SECRET / MOFORN

¹ See: EO 12958, as amended by EO 13292, Section 3.3(a).

² See: EO 12958, as amended by EO 13292, Section 3.3(a) and (e).

⁵ See: EO 12958, as amended by EO 13292, Section 3.3(b)(1-9).

⁴ See: EO 12958, as amended by EO 13292, Section 6.1(q).

⁵ See: EO 12958, as amended by EO 13292, Section3.3(c).



3. <u>Category Acronyms</u> : Table 1 contains acronyms and descriptions for automatic declassification exemption categories ^o		

⁶ Exemption of Federal Bureau of investigation File Series from Automatic Declassification were approved January 24, 2007, per memorandum for the Attorney

General, from Stephen J. Hadley, The White House, Assistant to the President for National Security affairs.

These codes are unique to this guide and are used here for organizational purposes. Acronyms used in the FBI's "National Security Information Security Classification Guide" are used in section III of this guide and when a particular type of information is either marked for likely exemption or cleared for declassification, the classification guide codes, when they exist, are included in tables throughout this guide to facilitate cross references with the National Security Information Security Classification Guide.



- D. <u>Privacy Act Notices</u>: Privacy Act notices regarding FBI records systems shall be deemed to apply equally to other FBI records systems that merely restate the same information and have not been the subject of separate Privacy Act notices.
- E. <u>Integral File Block</u>: The FBI will not be applying the integral file block concept at the present time.⁸
- F. Automatic Declassification Extensions;
 - 5-Year Delay for Electronic Media: "By notification to the Director of the Information Security Oversight Office (ISOO), before the records are subject to automatic declassification, an agency head or senior agency official ... may delay automatic declassification for up to 5 additional years for classified information contained in microforms, motion pictures, audiotapes, videotapes, or comparable media that make a review for possible declassification exemptions more difficult or costly."
 - 3-Year Grace Period: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay
 automatic declassification for up to 3 years from the date of discovery of classified records that were inadvertently not
 reviewed prior to the effective date of automatic declassification."
 - 3. **External Review**: "Records containing information that originated with other agencies or the disclosure of which would affect the interests or activities of other agencies shall be referred for review to those agencies and the information of concern shall be subject to automatic declassification only by those agencies"

 11
 - 4. 3-Year Importation Delay: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay automatic declassification for up to 3 years for classified records that have been referred or transferred to that agency by another agency less than 3 years before automatic declassification would otherwise be required." 12

SECRET / NOFORN

⁶ EO 12958, as amended by EO 13292, Section 6.1(u). "Integral file block" means a distinct component of a file series, as defined in this section, that should be maintained as a separate unit in order to ensure the integrity of the records. An integral file block may consist of a set of records covering either a specific topic or a range of time such as presidential administration or a 5-year retirement schedule within a specific file series that is retired from active use as a group.

⁵ See: EO 13292, Section 3.3(e)(2); and Title 32, CFR, Section 2001.30(m)(1).

¹⁰ See: EO 13292, Section 3.3(e)(4); and Title 32, CFR, Section 2001.30(m)(3).

¹² See: EO 13292, Section 3.3(h); and Title 32, CFR, Section 2001.30(f).

¹² See: EO 13292, Section 3.3(e)(3); and Title 32, CFR, Section 2001.30(m)(2).



- G. Information Dating from 1960 and Before: Regarding automatic declassification exemptions, it is to be noted that:
 - Absent extenuating circumstances in which it can be demonstrated that information should be exempted because of its
 relevance to current operations and activities, information dating from the end of World War II through 1960 "should be
 treated as presumptively non-classifiable."
 - 2. Absent the approval of the Department Review Committee, information predating World War II "should be declassified through bulk declassification." ¹³

The FBI is bound by these determinations.

H. Appendices

Appendix A identifies file series within the Central Records System. These file series shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification.

Appendix B identifies (a) file series within the Central Records System, and (b) 1 additional records system concerning which a Privacy Act notice has also been published. The constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories.

Appendix C identifies files series within the Central Records System. These file series will not initially be reviewed, and classified material therein will be automatically declassified. This step is being taken, though it is known that classification material will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006. These materials will be examined for purposes of reclassification on a document by document basis pursuant to Sections 1.5(c) of EO 12958, as amended, and 32 CFR Part 2001.13. Furthermore, when a document is subjected to access demands that occur prior to public release, or prior to accessioning the documents to the National Archives, the provisions of Section 1.7(d) of the amended Order shall apply. When a document has already been declassified and released to the public pursuant to proper authority, the provisions of Section 1.7(c) of the amended Order shall apply.

¹³ See: Memorandum from Gerald A. Schroeder to John E. Collingwood, dated 03/31/1998, and titled "FBI Declassification Policies."



Appendix D identifies (a) file series within the Central Records System; (b)16 additional records systems concerning which Privacy Act notices have also been published; and (c) 2 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. The constituents of these file series and records systems will not be reviewed, thus allowing any classified information therein to be automatically declassified.

Appendix E identifies (a) file series within the Central Records System; and (b) 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. All have national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A or Appendix B, as necessary, and dealt with accordingly.





II Application of Automatic De	eclassification Exemp	tion
--------------------------------	-----------------------	------

The category code	
confidential human	source, or a human intelligence source, or reveal information about the application of an intelligence source or
method."	

1. All file series identified in Appendix A are likely to contain information subject to this exemption

2. "Confidential Human Source" means "any individual [who] has provided ... information to the United States on matters pertaining to the national security with the expectation that the information or relationship, or both, are to be held in confidence."

3. Information pertaining specifically to identities of "human" sources is included in table contains information regarding intelligence sources other than human (i.e. technological) or particular methods used to gather information.

a. Human source information is classified for an indefinite period and is marked 25X1-human

 General intelligence sources and methods information shall be subject to declassification review after a period of 25 years and is marked <u>25X1</u>

ntormation Class Code	Exempt	Clear	Description	Comments
				
			•	

¹⁴ See: EO 12958, as amended by EO 13292, Section 6.1(i).



-	
SECRET	NOFORN

"Weapons of Mass Destruction" means cher	nical, biological, radiological and nuclear weapons. 16	•
West of Mass Postaction Media City	mous, otologicus, rudiologicus una nucious weaponis.	

¹⁶ See: EO 13292, Section 6.1(pp).

SECRET//NOFORN

22

b2



 INTERNATIONAL 	DEL ATIONO	AND DIDLAMATIC	ACTUUTIEC
_ INTERNATIONAL	RELATIONS	ANDIBLOMATIC	AL LIVILIES

- A. "Foreign government information" means:
 - (1) information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence;
 - (2) information produced by the United States Government pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments, or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or
 - (3) information received and treated as 'foreign government information' under the terms of a predecessor order Exempted from Automatic Declassification¹⁷
- B. Exchange, cooperation and joint ventures with foreign governments shall be referred to the appropriate entity for consultation to avoid foreign relations harm.
- C. If the foreign government has ceased to exist (e.g.: South Vietnam), or its relationship with the U.S. has changed to the extent that referral is no longer practical (e.g.: Iran), the FBI will be responsible for declassification, subject to referrals to other U.S. Government agencies which may have equities in the information.

24

b2

¹⁷ See: EO 12958, as amended by EO 13292, Section 6.1(r).

IV. Declassification Review Markings and Record Keeping

There are two general sets of markings that might be applied to records and information: those that indicate that a particular record is declassified, or conversely, those that indicate that information is not eligible for automatic declassification and the specific exemption that applies.

- A. Material that is declassified shall be marked in the following manner regardless of media: 18
 - 1. The word "Declassified" will be inserted
 - 2. Overall classification markings will be lined through.

SECRET

3. The name or personal identifier of the declassification guide will be inserted

FEDERAL BUREAU OF INVESTIGATION AUTOMATIC DECLASSIFICATION GUIDE

- 4. (U) The date of declassification will be inserted
- C. When records are exempted from automatic declassification the following information shall be maintained:
 - 1. A record of the exemption
 - 2. Filing information that will allow the exempted material to be located in files and databases
 - 3. The next scheduled declassification review.
 - If at that time the exempted material is not reviewed and exempted again, it will be automatically declassified.

¹⁶ See: Title 32, CFR, Section 2001.24.



Marking Exempted Documents

- C. Material that has been exempted from automatic declassification will be marked in the following manner: 19
 - 1. The appropriate "25X" classification marking will be inserted in the "Declassify On" line and will be followed immediately by (a) the date on which the information will be declassified or (b) the event which will trigger automatic declassification.²⁰
 - 2. Each "25X" marking corresponds to an exemption category discussed in Section II above.

Reclassification Markings ²¹	Exemption Code ²²	Description	
25X1-human		information that would identify or lead to the identification of a confidential human source	
25X1		information that would reveal information about the application of an intelligence source or method, including human intelligence, but would not identify or lead to the identification of a confidential human source	
25X2		information that would assist in the development or use of weapons of mass destruction	
25X3		information that would impair U.S. cryptologic systems or activities	
25X4		information that would impair the application of state of the art technology within a U.S. weapon system	
25X5		information that would reveal actual U.S. military war plans that remain in effect	
25X6		information, including foreign government information that would seriously and demonstrably impair relations between the United States and a foreign government, or seriously and demonstrably undermine ongoing diplomatic activities of the United States	
25 X7		information that would clearly and demonstrably impair the current ability to protect the President, Vice President, and other protectees for whom protection services are authorized in the interest of national security	
25X8		information that would seriously and demonstrably impair current national security emergency preparedness plans or reveal current vulnerabilities of systems, installations, infrastructures, or projects relating to national security	
25X9		information the release of which would violate a statute, treaty or international agreement	

¹⁹ See: Title 32, CFR, Section 2001.21(e)(1).

SECRET / NOFORN

See: EO 12958, as amended by EO 13292, Section 3.3(c)(3).

²¹ See: Title 32, CFR, Section 2001.21(e)(2).

See Table 1, Page 5 of this guide.

V. Appendices

Appendix A

(U) The following file series within the Central Records System which shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification without the need for review because the information in them almost invariably falls within one or more of the nine exemption categories described in Section 1, Table 1, in Section I.C.3 above:

NOTE: The following Central Records File Series are grouped in tables based on their level of classification. Within the tables they are grouped numerically.

Table A.1: (U) Central Records System File Series

, , , , , , , , , , , , , , , , , , ,		
97	Foreign Agents Registration Act	
102	Voorhis Act	
109	Foreign Political Matters Control File	
110	Foreign Economic Matters Control File	
		· · · · · · · · · · · · · · · · · · ·

SECRET//NOFORN

b2



113	Foreign Military and Naval Matters Control File	
		1 1 1
199	International Terrorism	
203	Targeting the National Information Infrastructure,	
	Targeting the U.S. Government, Perception Management,	
	Foreign Intelligence Activities	

212	Intelligence Community Support	

- (U) Individual records in the 97, 102 and 117B file series will be reviewed for declassification prior to either December 31, 2016, or December 31st of the year in which the records are 35 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.
- (U) Individual records in the 105, 109, 110, 113, 134, 199, 200, 201, 202, 203, 212 and 307 file series will be reviewed for declassification prior to either December 31, 2021, or December 31st of the year in which the records are 40 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.
- (U) Individual records in the 64 and 65 file series will be reviewed for declassification **prior to either December 31, 2026**, or December 31st of the year in which the records are 45 years old. If such reviews are not conducted, the pertinent records shall be automatically declassified.



Appendix A

_	Table A.2: (S//NF) Central Records System File Series		
(3)			

SECRET / NOFORN

b1



Appendix B

- A. File series within the Central Records System, and...
- B. 1 additional records systems concerning which a Privacy Act notice has also been published.

Constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories Records in the following Central Records System file series and additional records systems will be carefully examined to determine whether exemptions to automatic declassification apply:

Table B.1: (U) Central Records System File Series

108	Foreign Travel Control File	
		, C.
111	Foreign Social Conditions Control File	
112	Foreign Funds Matters Control File	
		8 8

Table B.1.1: (U) Additional Privacy Act Records System

Justice/FBI-012	Time Utilization Record Keeping System	





Appendix C

Records in the following Central Records System file series will not initially be reviewed, and classified information therein will be automatically declassified. This step is being taken, though it is known that classified information therein will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006.

NOTE: Pursuant to EO 12958, as amended by EO 13292, Section 1.7(c), these materials will be examined for purposes of reclassification on a document by document basis, when subjected to access demands, or prior to being accessioned to NARA.

Table C.1: (U) Central Records System File Series

66	Administrative Matters
67E	Personnel Files, Reinvestigations of FBI Personnel





Appendix D

Records in the following Central Records System file series and additional records systems will not be reviewed and to the extent that classified information may reside in them it shall be automatically declassified:

Table D.1: (U) Central Records System File Series

1 (all but the l, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/ Surveillance/Other	National Academy Applicants
2	Neutrality Matters	
		a 46 5 4
3	Overthrow or Destruction of the Government	
	1 3 9	
4	Federal Firearms Act	State Firearms Control Assistance Act
	National Firearms Act	Unlawful Possession or Receipt of Firearms
5	Income Tax	
		4
6	Interstate Transportation Strikebreakers	
	A	
7	Kidnapping	International Parental Kidnapping Crime Act of 1993
	Child Abductions - No Ransom	• • • • • • • • • • • • • • • • • • • •
		4
8	Migratory Bird Act	
		

SECRET NOFORN

Extortion	Interstate Domestic Violence
Interstate Violation of a Protection Order	
and the same of th	
Red Cross Act	
and the second s	A CONTRACTOR OF THE PROPERTY O
Tax Matters - Other than Income Tax	
	A A A A A A A A A A A A A A A A A A A
Narcotics	Drugs
Drug Demand Reduction Program	
* * * * * * * * * * * * * * * * * * * *	
National Defense Act	Prostitution
Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
	7
Sedition	
, s	
Thefts from Interstate Shipments	
Federal Injunctions	
War Risk Insurance Act	Veterans Bureau Matters
Veterans Administration Matters	Servicemen's Re-Adjustment Act of 1944
Veterans Re-Adjustment Assistance Act of 1952	Ex-Servicemen's Unemployment Compensation Act of 1958
Veterans Re-Adjustment Benefits Act of 1966	War Orphans Educational Assistance Act of 1956
Veterans Administration Matters - Education, Housing	Fraud Against the Government - Veterans Administration,
	Department of Vetcrans Affairs
Veterans Affairs Matters	
May Act	
	Interstate Violation of a Protection Order Red Cross Act Tax Matters – Other than Income Tax Narcotics Drug Demand Reduction Program National Defense Act Selling Liquor within Five Miles of Army Camps Sedition Thefts from Interstate Shipments Federal Injunctions War Risk Insurance Act Veterans Administration Matters Veterans Re-Adjustment Assistance Act of 1952 Veterans Re-Adjustment Benefits Act of 1966 Veterans Administration Matters - Education, Housing





19	Censorship Matters	
	y p	
20	Federal Grain Standards Act	
21	Food and Drugs	
	5 6 ,	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
22	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
4 2 3 3		0 123
23	Prohibition	
		MAX.
24	Profiteering	
	X N	3 W 1 D 2 D 2
25	Selective Service Act	Selective Training and Service Act of 1940
	S A I	A STATE OF THE PARTY OF THE PAR
26	Dyer Act	National Motor Vehicle Theft Act
	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
	9 9 9 1	
27	Patent Matters	
~	· · · · · · · · · · · · · · · · · · ·	
28	Copyright Matters	
ж.,	5	N 2
29	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
	a .	
30	Interstate Quarantine Law	
	4 2 2	
31	White Slave Traffic Act	





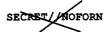
32	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
	colla 5 v.	h Van en
33	Uniform Crime Reporting	
	* * * * * * * * * * * * * * * * * * *	* * * * * * * * * * * * * * * * * * *
34	Lacy Act	
A	<u> </u>	S Commence of the Commence of
35	Civil Service	
	the state of the s	the state of the s
36	Mail Fraud	
	· 对于全国的方式,产品	The state of the s
37	False Crimes Against the Government	

38	Naturalization	Applications for Pardons to Restore Civil Rights
# Tr #		
39	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
40	Passport and Visa Matters	
	t to the second	
41	Explosives	
	a	1
42	Deserters	Deserters - Harboring
	Deserters - Crimes of Violence	
		2
43	National Defense	Illegal Wearing of Uniform
	Illegal Sale of Military Insignia	Fraudulent Use of Certain Military and Naval Documents
	Forging or Counterfeiting Seal of U.S. Department or	Falsely Making or Forging Naval, Military Official Pass
	Agency	
	Forging or Using Forged Certificate of Discharge From	Illegal Manufacture, Use, Possession, Sale of Emblems and





	Military or Naval Service	Insignia
	Illegal Manufacture, Sale or Use of Military Cremation Urns	Illegal Manufacture, Possession or Wearing of Civil Defense Insignia
	Unauthorized Use of "Smokey Bear," "Johnny Horizon" or Woodsy Owl" Symbols	False Advertising/Misuse of Names, Words, Emblems or Insignia
	False Advertising/Misuse of Names to Indicate Federal Agencies	Misuse of Name "Federal Home Loan Mortgage Corporation"
	Misuse of the Great Seal of the U.S., Seal of the President or Seal of the Vice-President of the U.S	
	T X A W A A A A A A A A A A A A A A A A A	The state of the s
44	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
	3 4 19 4 19 19 19 19 19 19 19 19 19 19 19 19 19	
45	Crimes on the High Seas	
2 4 2	37' h 4	ars start gi
46	Fraud Against the Government - Anti-Kickback Statute, Armed Forces Leave Act of 1946, Conflict of Interest, Contract Settlement Act, Economic Opportunity Act, Kickback Racket Act, Government Agency Concerned/Procurement Fraud; Government Agency Concerned/Fraudulent Voucher; Department of Labor Comprehensive Employment and Training Act, Department of Defense, Department of Health, Education and Welfare, Department of Housing and Urban Development, Department of Labor, Department of Transportation, Small Business Administration, Veterans Administration	Public Works Administration Act
	Servicemen's Dependents Allowance Act of 1942	Mustering Out Payment Act
	False Claims - Civil Suit	War Frauds Bribery
_	Re-Negotiation Act	Surplus Property Act



	Dependents Assistance Act of 1950	Unemployment Compensation Statutes
	Unemployment Insurance Claims of Former Government	Federal Aid Road Act
	Employees	
·	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
47	Impersonation	
48	Postal Violations – Excerpt Mail Fraud	
49	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
		* 4 45
50	Péonage	Involuntary Servitude and Slavery
	Human Trafficking	
		24 405
51	Jury Investigations	Jury Panel Investigations
,	*	
52	Embezzlement of Government Property	Illegal Possession of Government Property
	Robbery of Government Property	Destruction of Government Property
	Interference with Government Communications	Thefts of Government Property
	1.8	
53	Excess Profits on Wool	
+	· ·	
54	Customs Laws and Smuggling	
55	Counterfeiting	
		*



Appendix D

56	Corrupt Practices Act	Elections and Political Activities
	Election Laws - Threats Against Federal, State and Local	Election Laws
	Candidates	
		* * * * * * * * * * * * * * * * * * * *
57	Strikes	War Labor Disputes Act
		¥.7 + # # #
58	Bribery	Bribery - Government Agency Concerned
	Conflicts of Interest	Federal Bribery
	Corruption of Federal Public Officials	
	4 A A A A A A A A A A A A A A A A A A A	a yaa
59	World War Adjusted Compensation Act	
60	Trusts	Antitrust
		7
61	Radical Matters	Treason
	Misprision of Treason	
	3	8
62	Miscellaneous Matters	Administrative Inquiries
	Misconduct Investigations of Officers and Employees of	Census Matters
	the Department of Justice and the Federal Judiciary	
	Domestic Police Cooperation	Eight Hour Day Law
	Fair Credit Reporting Act	Federal Cigarette Labeling and Advertising Act
	Federal Judiciary Investigations	Soldiers' and Sailors' Civil Relief Act of 1940
	Lands Division Matters	Tariff Act of 1930
	Kickback Racket Act	Civil Suits
	Unreported Interstate Shipment of Cigarettes	Fair Labor Standards Act of 1938
	Conspiracy	Liaison With Foreign Governments and International Bodies
	Liaison With Congressional Committees and Special	Liaison With Presidential Committees, Commissions and
	Congressional Studies	Boards
	General Accounting Office Reviews	Case Files Maintained "For Information" or "Information





		Concerning"
	Case Files on "Sources of Information"	Publicity About the FBI
	J. Edgar Hoover "Official and Confidential" Files	Louis B. Nichols "Official and Confidential" Files
	Office of Planning, Evaluations and Audits Final Reports	Case Files Relating to Civil Suits Against the FBI and
	and Annotated Draft Copies of Final Reports	Freedom of Information-Privacy Acts Litigations for Which
		Separate Case File Classifications have been Established
	Domestic Police Cooperation	Fugitive Investigations for Other Federal Agencies
. * . * * *	4	The state of
63	Bank Accountants - Administrative	Miscellaneous - Non-Subversive/Security
	For FBI Headquarters Use Only	
	71 A B B B B B B B B B B B B B B B B B B	
67—(all but the E alpha, see: Appendix C	Applicant Recruitment and Processing	Applicant Investigations
	Other Personnel Matters	
68	Alaskan Matters	
	4 44	
69	Contempt of Court	
		4 1
70	Crimes in Indian Country	Crimes on Government Reservations
71	Interstate Commerce - Except "Theft From"	Interstate Transportation of Prison-Made Goods
	Bills of Lading	
	False Entries in Records of Interstate Carriers	Interstate Transportation of Lottery Tickets
	Interstate Transportation of Obscene Matter	Interstate Transportation of Gambling Device
	f. n.8	<u> </u>
72	Intimidating Witnesses	Obstruction of Justice



73	Pardons	Applications for Pardons After Completion of Sentences
	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
	Applications for Commutation of Sentence	
	Background Investigations - Office of the Pardon Attorney	
	No. at the second secon	
74	Perjury	
75	Bondmen and Sureties	
h ye		
76	Federal Escape Act	Escaped Federal Prisoner
	Escape and Rescue	Probation Violators
	Parole Violators	Conditional Release Violators
	Mandatory Release Violators	Escaped Federal Prisoners - Crimes of Violence
	8 k p 2	
77	Applicants - U.S. Courts, Departments, International Labor	Background Investigations - Presidential Appointments,
	Organizations, World Health Organization, Maintenance	Office of the Vice President, Department of Justice,
	Employees, Contract Personnel, Non-Contract Personnel,	Administrative Office of U.S. Courts, Department of Justice,
	U.S. Courts	U.S. Attorneys Office, Congressional Committees
		T
78	Illegal Use of Government Transportation Requests	
79	Missing Persons	
	*	* * * * * * * * * * * * * * * * * * * *
80	Laboratory Research Matters	Public Relations Matters
	44	X
81	Gold Hoarding	



82	War Risk Insurance Act - Civil	National Service Life Insurance
83	Court of Claims	Claims Court
- v	w sale.F.	
84	Reconstruction Finance Corporation Act	
	N	
85	Home Owners Loan Corporation	
	6	
86	Farm Credit Act	Farm Credit Administration
	Federal Farm Mortgage Corporation	Public Works Administration - Agricultural Adjustment
		Administration, Civil Works Administration, National
		Industrial Recovery Act, Work Projects Administration
·	Emergency Relief Act	Federal Lending and Insurance Agencies
	Fraud Against the Government - Small Business	
	Administration	
	(U) 87	
	National Stolen Property Act - Civil	
	Interstate Transportation of Stolen Property	
88	Unlawful Flight - to Avoid Prosecution, to Avoid Giving	Child Support Recovery Act Matters
	Testimony, to Avoid Custody, to Avoid Confinement, to	••
	Avoid Prosecution - Parental/Child Abduction Matters	
89(all but	Assassination, Kidnapping, Assault - Members of	Assaulting, Killing a Federal Officer
the G alpha,	Congress, Executive Department Heads, Supreme Court	
see:	Justices	
Appendix		
D)		





	Assassination, Kidnapping, Assault - Executive	Assassination, Kidnapping, Assault - Supreme Court Justices
	Department Heads	
	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
	8 8 1	8
90	Irregularities in Federal Penal Institutions	
91	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
6.	100	The state of the s
93	Ability to Pay Government Claims	Ascertaining Financial Ability
. *		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
94	Research Matters	
	N N N N N N N N N N N N N N N N N N N	A CONTRACTOR OF THE PROPERTY O
95	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
96	Alien Applicants	
98	Sabotage	Federal Train Wreck Statute
99	Plant Protection Surveys	
100	Subversive/Security Matters - Individuals	Internal Security - Organizations, Communist, Socialist Workers Party, Nation of Islam, Specific Country
······································	Domestic Security	Terrorism Enterprise Investigations - Domestic Terrorism
	· .	



SECRET//NOPORN	

101	Hatch Act	
103	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104	Servicemen's Dependents Allowance Act of 1942	
106	Alien Enemy Control	Escaped Prisoners of War and Internees
·		
107	De-Naturalization Proceedings	
		8
114	Alien Property Custodian Matters	
,		. 1
115	Bond Default	Bail Jumper
	Bond Default - Crimes of Violence	
		4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -
116	Atomic Energy Act - Applicants, Employees	Energy Research and Development Administration -
		Applicants, Employees
	Nuclear Regulatory Commission - Applicants, Employees	Department of Energy - Applicants, Employees
	Special Inquiries - Department of Energy - Applicants,	Background Investigations - Department of Energy, Nuclear
	Department of Energy - Employees, Nuclear Regulatory	Regulatory Commission
	Commission	<u> </u>
	Limited Inquires - Department of Energy, Nuclear	
	Regulatory Commission	
	1 %	4,5
117A	Atomic Energy Act - Domestic Terrorism	
		the state of the s
118	Applicants - Central Intelligence Agency	
119	Federal Regulations of Lobbying Act	

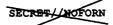


120	Federal Torts Claims Act	
	19	6 7
121	Loyalty of Government Employees	
	*	
122	Labor Management Relations Act of 1947	
: 4	# + %	
123	Special Inquiries - State Department/Voice of America	
	1 / 1 / 2 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3	
124	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
		* 1
125	Railway Labor Act	Employers' Liability Act
	We will be a second of the sec	
126	Special Inquiries - National Security Resources Board	
	, and the second	1
127	Sensitive Positions in the U.S. Government	
128	International Development Program	Foreign Operations Administration
		d to the second
129	Evacuation Claims	
130	Special Inquiries - Armed Forces Security Act	
		4
131	Admiralty Matters	
132	Special Inquiries - Office of Defense Mobilization	



SECRET//SOFORN

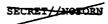
133	Applicants - National Science Foundation Act	
	. ************************************	
135	Plant Informants	Protection of Strategic Air Command Bases
·		the state of the s
136	American Legion Contacts	
	*	7.83.9
137	Informants	
_ *		# ce F
138	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
	The state of the s	
139	Unauthorized Publication or Use of Communications	Interceptions of Communications
4	2	- N. 15
140	Security of Government Employees - Fraud Against the	Background Investigations - Security of Government
	Government	Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
		15-2-11-25 0 2-2-12-60
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government
		Employees
141	False Entries in Records of Interstate Carriers	
142	Illegal Use of Railroad Passes	
	*	
143	Interstate Transportation of Gambling Devices	
	(a	
144	Interstate Transportation of Lottery Tickets	
145	Broadcasting of Obscene Language	Sexual Exploitation of Children
	Interstate Transportation of Obscene Matters - Sexual	Interstate Transportation of Obscene Matters







	Exploitation of Children, Other	
		e k
146	Interstate Transportation of Prison-Made Goods	
	a 4	* x, 2 * x = *
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing	
	and Urban Development	
148	Interstate Transportation of Fireworks	
149	Destruction of Aircraft or Motor Vehicles	
	1 304	
150	Harboring of Federal Fugitives - Statistics	
	- 5	
151	Applicants - National Aeronautics and Space Act, U.S.	Employees - Department of Energy, Nuclear Regulatory
	Arms Control and Disarmament Agency, Department of	Commission
	Energy, Nuclear Regulatory Commission, Civil Service	
	Commission	
	Background Investigations - Office of Personnel	Agency for International Development
	Management	
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
	The second secon	
152	Switchblade Knife Act	
wd	**	
153	Automobile Information Disclosure Act	
		N = 2 349
154	Interstate Transportation of Unsafe Refrigerators	



SECRET//NOFOEN

155	National Aeronautics and Space Act of 1958	
156	Employee Retirement Income Security Act	
		8 / 2 /
157	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
158	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
	4 4	* * * * * * * * * * * * * * * * * * * *
159	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
		A CONTRACTOR OF THE CONTRACTOR
160	Federal Train Wreck Statute	
144		O THE STATE OF THE
161	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation,
	White House Staff.	White House Staff, White House Access, National Security
	White House Staff,	Council, 5 Year Reinvestigations
····	Special Inquiries Level III - Presidential Appointments,	Special Inquiries Level IV - Presidential Appointments,
	Presidential Appointments Requiring Senate Confirmation,	Presidential Appointments Requiring Senate Confirmation, 5
	White House Staff, White House Access, 5 Year	Year Reinvestigations
	Reinvestigations	
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year
	 	Reinvestigations
	Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
160	Interest Combine Activities	
162	Interstate Gambling Activities	
163(all	Foreign Police Convertion	· · · · · · · · · · · · · · · · · · ·
103(all	Foreign Police Cooperation	<u></u>



SECRET/TNOFORN

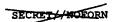
but the I alpha, <u>see:</u> Appendix D)		
*		
164	Aircraft Hijacking	Crimes Aboard Aircraft
	***************************************	A STATE OF THE STA
165	Interstate Transmission of Wagering Information	
166	Interested Transportation in Aid of Designation	<u> </u>
100	Interstate Transportation in Aid of Racketeering	μ
167	Destruction of Interstate Property	No. of the second secon
, ', ,	Destruction of interstate Property	1 Pr. 10
168	Interstate Transportation of Wagering Paraphernalia	** *** *** *** *** *** *** *** *** ***
169	(Hydraulic Brake Fluid Act	
170	Informants - Racial, Extremist	The second secon
170	Informants - Racial, Extremist	-
171	Motor Vehicle Seat Belt Act	
172	Sports Bribery	
173	Civil Rights Act of 1964	<u> </u>
174	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	
175	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President



SECRET//MOFORN

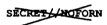
	Protection of the President	_
A .	*	
176	Anti-Riot Laws	
	4 4 3	
177	Discrimination in Housing	
	4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7 4 7	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
178	Interstate Obscene or Harassing Telephone Calls	
		, ve
179	Extortionate Credit Transactions	
180	Desecration of the Flag	
		2 2 2 8 2 2 2 4 5 4 5 5 5 6 5 6 5 6 5 6 5 6 5 6 5 6 5
181	Consumer Credit Protection Act	
.8	1 10 8	
182	Illegal Gambling Businesses, Enterprises	
	**************************************	N Nigo
183	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
	and the second s	
184	Police Killings	
	A STATE OF THE STA	
185	Protection of Foreign Officials and Official Guests of the	
	U.S.	
186	Real Estate Settlement Procedure Act of 1974	
		the state of the s
187	Privacy Act of 1974 - Criminal	

188	Community Outreach, Crime Resistance	Victim-Witness Assistance Program
	*	





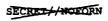
189	Equal Credit Opportunity Act	
190	Freedom of Information-Privacy Acts	A Million on the state of the s
	a 9 , (, ,	
191	False Identity Matters	
192	Hobbs Act - Financial Institutions, Commercial	Lea Act - Commercial Institutions
	Institutions, Armored Carriers	· · · · · · · · · · · · · · · · · · ·
	p Alv	B Company of the Comp
193	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
	* * * * * * * * * * * * * * * * * * *	*
194	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
		\$ % , \$ 6 ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °
195	Hobbs Act - Labor Related	
		· .
196	Fraud by Wire, Radio or Television	Electronic Fund Transfer Act
	Telemarketing Fraud	Insurance Fraud
	Other Wire and Mail Fraud Schemes	Internet Fraud
	· · · · · · · · · · · · · · · · · · ·	d Albanian A
197	Civil Actions - Civil Suits and Claims Against FBI	Subpoena Matters
	Programs	
	Claims Against the Government	Civil Litigation
	Personnel Related Litigation	
198	Crimes in Indian Country	
	3	
204	Federal Revenue Sharing - State and Local, Crime Control	
	Act, Comprehensive Employment and Training Act,	
	Housing and Community Development Act, Railroad	
	Revitalization and Regulatory Reform Act	







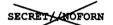
corruption Practices Act of 1977 Linst the Government - Department of Defense, at of Agriculture, Department of Commerce, at of the Interior, Community Services ation	
nt of Agriculture, Department of Commerce, nt of the Interior, Community Services	
inst the Government - Environmental Protection ational Aeronautics and Space Administration, at of Energy, Department of Transportation	
inst the Government - General Services ation	
inst the Government - Department of Health, and Welfare; Department of Health and Human	Health Care Fraud
inst the Government - Department of Labor	
Government Act of 1978	
inst the Government - Department of Education	
ts of Institutionalized Persons Act	
Organized Crime, Drugs	
in: ati in: ati in: an in:	ional Aeronautics and Space Administration, of Energy, Department of Transportation st the Government - General Services on st the Government - Department of Health, and Welfare; Department of Health and Human st the Government - Department of Labor vernment Act of 1978 st the Government - Department of Education of Institutionalized Persons Act







232	Training - White Collar Crime	
	F - P	
233	Training - Anti-Trust, Civil Matters	
		# # # # # # # # # # # # # # # # # # #
234	Training - Civil Rights	
	N to N	4
235	Training – Fugitives	
224	, , , , , , , , , , , , , , , , , , ,	
236	Training - General Government Crimes	
237	Training - General Property Crimes	
237	Training - General Property Crimes	
238	Training - Personal Crimes	
250	Training - Forsonia Crimes	, , , , , , , , , , , , , , , , , , ,
239	Training - Domestic Terrorism	To the second se
	* * * * * * * * * * * * * * * * * * * *	
240	Training - All Other Matters	
		· = , v
241	Applicants - Drug Enforcement Administration	
-	S Company of the Comp	2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
242	Automation Matters	
244(all	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters
but the A, B, C and D		
alphas, see:		
Appendix		
D)		
٠,		
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters



SECRET//NOTORN

		4
264	Computer Fraud and Abuse	, , , , , , , , , , , , , , , , , , ,
	4	
266	Acts of Terrorism - Domestic Terrorism	The state of the s
	6 2 5 7 F	7
269	Engineering Technical Matters - Non-Foreign Counterintelligence	
270(all but the G alpha, see: Appendix D)	Cooperative Witness Program	
272	Money Laundering	
	7 2 2 4 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4	1 4 4
273	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
	F 1849 D 25 B 4 8 F 1	the state of the s
274	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
275	Adoptive Forfeiture Matters - White Collar Crime	
	1 5	and the second s
276	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	
		Y +
277	Adoptive Forfeiture Matters - Domestic Terrorism	
279(all	Use, Possession, Transfer, Production, Transport of	



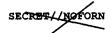
SECRET // NOFORN

but the D and E alphas, see: Appendix D)	Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
280	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
281	Organized Crime	Criminal Enterprises
282	Civil Rights, Color of Law	
286	Freedom of Access to Clinic Entrances Act	
288(all but the B, F, I, J and L alphas, see: Appendix D)	Computer Intrusions - Criminal Matters, Domestic Terrorism Matters	Technical Support - White Collar Crime Program, Violent Crime Program, Criminal Enterprise Programs, Domestic Terrorism Program, Civil Rights Program
289(all but the G alpha, see: Appendix D)	Witness Security Program - Organized Crime, General Criminal, Domestic Terrorism, White Collar Crime, Drugs, Non-FBI Sponsored Past or Present Participation	
291	Animal Enterprise Protection	
292	Domestic Emergency Support Team	



-	
SECRET/	MOEORN
/	,

295	Intellectual Property Rights Infringement	4
296	Integrity Committee Matters	The state of the s
290	Integrity Committee Matters	
297	Inspection Matters	
	l l	
298	National Sex Offender Registry	
	VIII	
300	Domestic Terrorism Preparedness	
		2 2 2 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
301	Missing Persons DNA Database	
	8.6	de la companya del companya de la companya de la companya del companya de la comp
305	Innocent Images National Initiative	
306	Control Million	· · · · · · · · · · · · · · · · · · ·
306	Serial Killings	
308(all	Evidence Response Team - Administrative Matters,	<u> </u>
but the I	Training, Crime Scenes: Violent Crime, Americas	
alphas, see:	Criminal Enterprise Program, White Collar Crime,	
Appendix	Domestic Terrorism, Cyber, Police Assistance, Other	
D)		
	6	The state of the s
316	Internet - Extortion, Gambling, Illegal Financing, Money	
	Laundering, Obscenity	
317	Never Existed	
31/	14CYCI Existed	
318	Corporate Fraud	Prime Bank and High Yield Investment Fraud
	Insider Trading	Other Security, Commodities Fraud Matters



SECRET//NOFORN	
/ -	

	Market Manipulation	
	电 事人	3 · · · · · · · · · · · · · · · · · · ·
319(all but the B, D, F, O, U, W and X alphas, scc: Appendix D)	Payroll, Pay Administration Records	Property Disposal Records
	Accountable Officer's Accounts Records	Stores, Plant, Cost Accounting Records
_	Travel, Transportation Records	Motor Vehicle Maintenance, Operations Records
	Space, Maintenance Records	Communications Records
	Printing, Binding, Duplication, Distribution Records	Information Services Records
	Housing Records	Cartographic, Aerial Photographic, Architectural, Engineering Records
_	Security, Protective Services Records	Electronic Records
	Temporary Commission Records	Ethics Program Records
	Audiovisual Records	Records Common to Most Offices Within Agencies
	Information Technology Operations, Management Records	
	Y	
804	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal
		P 1 2





Table D.2: (U) Additional Privacy Act Records Center

Justice/FBI-001	National Crime Information Center
	, r - 3
Justice/FBI-003	Bureau Mailing Lists
	grab T Put v X ± 10 m m m m m m m m m m m m m m m m m m
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form
	1 management and a second
Justice/FBI-005	Routine Correspondence Prepared Without File Copy
	1
Justice/FBI-007	FBI Automated Payroll System
	*
Justice/FBI-008	Bureau Personnel Management System
	The state of the s
Justice/FBI-009	Fingerprint Identification Records System
	- in the same of t
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records
Justice/FBI-011	Part I I I I I I I I I I I I I I I I I I I
Justice/FB1-011	Employee Health Records
Justice/FBI-013	Security Access Control System
,	Security Access Condor System
Justice/FBI-014	FBI Alcoholism Program
Justice I BT 01 (1 BY MONORSHI FIOGRAM
Justice/FBI-015	National Center for the Analysis of Violent Crime
Justice/FBI-016	FBI Counter-drug Information Indices System
Justice/FBI-017	National DNA Index System



SECRET //NOFORN

*	
Justice/FBI-018	National Instant Criminal Background Check System
*	8 x 8 x 4 x 4 x 5 x 5 x 5 x 5 x 5 x 5 x 5 x 5
Justice/FBI 019	Terrorist Screening Records System
	s T Y F I Yak

Table D.3: (U) Additional Non-Privacy Act Records Systems

Guardian	
·	-
DrugX	





Appendix E

A. File series within the Central Records System and

B. 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems.

All have national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A or Appendix B, as necessary, and dealt with accordingly.

Table E.1: (U) Central Records System File Series

11, J, K and L	Training Received - Foreign Counterintelligence, International Terrorism	Training Provided - Foreign Counterintelligence, International Terrorism
	. н	The state of the s
89G	Attorney General's Protection Detail	
	F	
117B	Atomic Energy Act - International Terrorism	
	W 5 4	
163I	Foreign Police Cooperation - International Terrorism	
	4	
229	Communist Party of the United States of America	
230	Training - Foreign Counterintelligence	
	Section 1997 Section 1997	The second secon
243	Intelligence Identities Protection Act of 1982	
		o la
244A, B, C and D	Hostage Rescue Team - International Terrorism Matters	Operations and Training - International Terrorism Matters
	SWAT Operations - International Terrorism Matters	Tactical Helicopter Program - International Terrorism



Appendix E

SECRET	HOFORN

		Matters
256A	Hostage Taking - International Terrorism	
		8 4 5 5 7 7
259	Security Clearance Investigation Program	
260	Industrial Security Program	_
	\$ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	1
261	Information Assurance Program	Security Officer Matters
	1 4 6	
262	Overseas Homicide/Attempted Homicide - International	
	Terrorism	
	n	ž: t
265	Acts of Terrorism - International Terrorism	Director's Protective Detail
		1
268	Engineering Technical Matters - Foreign	
	Counterintelligence	
	T Company of the Comp	Total and the same of the same
270G	Cooperative Witness Program - International Terrorism	
	6 X	x
284	Economic Espionage	
		the second secon
<u> 27I</u>	Arms Control Treaty Matters	The state of the s
		the same of the sa
278	Intelligence Oversight Board Matters	
		3



b2



Computer Investigations and Threat Assessment Center				4			1- W
Acts of Economic Espionage	Al object of the sales of the s	W.					
		, .	-				
Witness Security Program - International Terrorism			*				
Alien Terrorist Removal Court				<i>t.</i>	- <u> </u>	3.4.5	
Foreign Emergency Support Team			*.	1		7 A A	
Infrastructure Protection	*	* - 0 .	2		2.5.	4 1	*
Training - National Infrastructure Protection and Computer Intrusion Program		*		<u></u>	di a dani		
	* * * * * * * * * * * * * * * * * * * *		-	-			- 10 5 0
			-			w	
Evidence Response Team - Crime Scenes, International Terrorism		_		1 - dimensional			
	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International	Acts of Economic Espionage Witness Security Program - International Terrorism Alien Terrorist Removal Court Foreign Emergency Support Team Infrastructure Protection Training - National Infrastructure Protection and Computer Intrusion Program Evidence Response Team - Crime Scenes, International



b2



309	Human Rights Offenses	
	1	
314	InfraGard	
		2
315	International Terrorism	
		a and a second
319B, D, F, O, U, W, X 	Procurement, Supply and Grant Records	Budget Preparation, Presentation, and Apportionment Records
	Expenditure Accounting Records	Administrative Management Records
	Information Technology Management and Operations Records	Policy Files
	Organizational Records	
320	Intelligence	
321	Evidence Administration Management	ELSUR Administration Management
	Special Operations Group	Bureau Aircraft Operations
	Foreign Language Program Records	
322	Bioterrorism Risk Assessment Matters	
323	Hazardous Materials Response Team	
800	Intelligence	Human Source Coordination
	,	A CONTRACTOR
801	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism





802	Intelligence Collection Management - Foreign	Intelligence Analysis, Production - Foreign
	Counterintelligence	Counterintelligence
	· · · · · · · · · · · · · · · · · · ·	A
803	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
		**
805	Intelligence Collection Management - Other Director of	Intelligence Analysis, Production - Other Director of
	National Intelligence Requirements	National Intelligence Requirements
	* * * * * * * * * * * * * * * * * * * *	
806	HUMINT Collection - Other Director of National	
	Intelligence Requirements	



7 2.2.
77
8
17 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15
्व • • • • • • • • • • • • • • • • • • •

SECRET (NOFORN

82

SECRET//NOFORN

Appendix E

b1

A STATE OF THE PARTY OF THE PAR
Y Y

SECRET NOFORN

83