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Federal Bureau of Investigation

Washington, D.C. 20535 April 25, 2011

Subject: FBI AUTOMATIC DECLASSIFICATION GUIDE FOIPA No. 1149121-000

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)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
□(b)(6)		□(k)(7)
84 page(s) were reviewed and 52 page	(s) are being released.	
 Document(s) were located which orig Government agency(ies) [OGA]. Thi 		nformation concerning other
 referred to the OGA for review and referred to the OGA for consultation information when the consultation 	on. The FBI will correspon	d with you regarding this
☑ You have the right to appeal any denia	als in this release. Appeals	s should be directed in writing

☑ You nave the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so 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 has shown, 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.

Sincerely yours,

David M. Hardy Section Chief Record/Information

Dissemination Section Records Management Division

Enclosure(s)

In response to your current Freedom of Information Act (FOIA) request, enclosed is a processed copy of the FBI Automatic Declassification Guide.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 32 Page 10 ~ b7E Page 11 ~ b7E Page 12 ~ b7E Page 13 ~ b7E Page 14 ~ b7E Page 15 ~ b7E Page 16 ~ b7E Page 17 ~ b7E Page 18 ~ b7E Page 19 ~ b7E Page 20 ~ b7E Page 21 ~ b7E Page 23 ~ b7E Page 25 ~ b7E Page 26 ~ b7E Page 27 ~ b7E Page 28 ~ b7E Page 29 ~ b7E Page 30 ~ b7E Page 31 ~ b7E Page 32 ~ b7E Page 33 ~ b7E Page 34 ~ b7E Page 35 ~ b7E Page 36 ~ b7E Page 37 ~ b7E Page 38 ~ b7E Page 39 ~ b7E Page 40 ~ b7E

Page 41 ~ b7E Page 83 ~ b7E Page 84 ~ b7E





FEDERAL BUREAU OF INVESTIGATION **AUTOMATIC DECLASSIFICATION GUIDE**

National Security Branch



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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.

DATE: 01-05-2011

CLASSIFIED BY 60324 UC BAW/SAB/STW REASON: 1.4 (D) DECLASSIFY ON: 01-05-2036

Version 2.1

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.
 - 2. 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.

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-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.

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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
 - <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.

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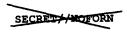
¹ See: EO 12958, as amended by EO 13292, Section 3.3(a).

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

³ 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).

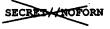
⁵ See: EO 12958, as amended by EO 13292, Section3.3(c).



3. <u>Category Acronyms</u> : Table 1 contains acronyms and descriptions for automatic declassification exemption categories ⁶		
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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.



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



- 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. Integral File Block: The FBI will not be applying the integral file block concept at the present time.8
- F. Automatic Declassification Extensions;
 - 1. **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." 9
 - 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."¹⁰
 - 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

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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.

⁹ See: EO 13292, Section 3.3(e)(2); and Title 32, CFR, Section 2001.30(m)(1).

²⁰ See: EO 13292, Section 3.3(e)(4); and Title 32, CFR, Section 2001.30(m)(3).

¹¹ 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.

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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.





A. The category code	designates files series and information the re	lease of which would "reveal the identity of a about the application of an intelligence source or	
2. "Confidential Human So pertaining to the national confidence." 3. Information nertaining so contain methods used to gather it as thuman source information.	Appendix A are likely to contain information subjurce" means "any individual [who] has provided is security with the expectation that the information of ecifically to identities of "human" sources is included information regarding intelligence sources other the aformation. In the course of the contained in the course of the course and methods information shall be subject to the course of the course o	r relationship, or both, are to be held in ed in table nan human (i.e. technological) or particular	.b7E
Information Class Code Exempt Clear	r Description	Comments	

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

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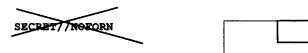
· ·		
"Weapons of Mass Destruction" means	chemical, biological, radiological and nuclear wea	apons. 16

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¹⁶ See: EO 13292, Section 6.1(pp).



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LINTERNATIONAL	RELATIONS AND DIPI	OMATIC ACTIVITIES

- 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.

	Government agencies which may have equities in the information.		
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¹⁷ See: EO 12958, as amended by EO 13292, Section 6.1(r).



Marking Exempted Documents

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.

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

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- 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.

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¹⁸ 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 2	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	7	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	7	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).



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²⁶ 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

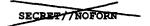
(U) The following file series within the Central Records System which shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification without the need for review because the information in them almost invariably falls within 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

1	
97	Foreign Agents Registration Act
102	Voorhis Act
42 34	
109	Foreign Political Matters Control File
110	Foreign Economic Matters Control File

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113	Foreign Military and Naval Matters Control File	
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199	International Terrorism	
203	Targeting the National Information Infrastructure,	
	Targeting the U.S. Government, Perception Management,	
	Foreign Intelligence Activities	
- <u>0</u> 4)		
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 <u>35 years old</u>. 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.

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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	
111	Foreign Social Conditions Control File	
7 🔪		
112	Foreign Funds Matters Control File	

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

Justice/FBI-012	Time Utilization Record Keeping System
Justice/FBI-012	Time Offization Record Recepting System
7 8	





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

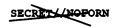
l (all but the I, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/ Surveillance/Other	National Academy Applicants
366		
2	Neutrality Matters	
3	Overthrow or Destruction of the Government	
	(本) 1.10 (1.00	
4	Federal Firearms Act	State Firearms Control Assistance Act
	National Firearms Act	Unlawful Possession or Receipt of Firearms
J. P. J. J. J.		
5	Income Tax	
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6	Interstate Transportation Strikebreakers	
7	Kidnapping	International Parental Kidnapping Crime Act of 1993
	Child Abductions - No Ransom	
8	Migratory Bird Act	
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9	Extortion	Interstate Domestic Violence
	Interstate Violation of a Protection Order	
10	Red Cross Act	
11	Tax Matters - Other than Income Tax	
12	Narcotics	Drugs
	Drug Demand Reduction Program	
- W 34 #		The second secon
13	National Defense Act	Prostitution
	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
19 84 LL		
14	Sedition	
215 May 2		
15	Thefts from Interstate Shipments	
-3 📆		
16	Federal Injunctions	
17	War Risk Insurance Act	Veterans Bureau Matters
1	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 Veterans Affairs
	Veterans Affairs Matters	
18	May Act	
37		





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19	Censorship Matters	
20	Federal Grain Standards Act	
21	Food and Drugs	
22	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
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23	Prohibition	
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24	Profiteering	
4		
25	Selective Service Act	Selective Training and Service Act of 1940
* .		
26	Dyer Act	National Motor Vehicle Theft Act
	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
-1 1 5.2 5		
27	Patent Matters	
28	Copyright Matters	
29	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
3 35 3		
30	Interstate Quarantine Law	
31	White Slave Traffic Act	





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32	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
33	Uniform Crime Reporting	
1		
34	Lacy Act	
faces		
35	Civil Service	
The Waster		
36	Mail Fraud	
654		
37	False Crimes Against the Government	
ે.ફ્રે લ		
38	Naturalization	Applications for Pardons to Restore Civil Rights
		Market Control of the
39	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
22 M 64		
40	Passport and Visa Matters	
i kanana		
41	Explosives	
a L		
42	Deserters	Deserters - Harboring
	Deserters - Crimes of Violence	
V.		
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



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	Military on Navel Camina	11-1-1
	Military or Naval Service	Insignia
	Illegal Manufacture, Sale or Use of Military Cremation Ums	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.	
4,		2
44	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
965 611 944 611 971		
45	Crimes on the High Seas	
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 Employees	Federal Aid Road Act
	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
<u>-</u>	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
	一般 東京 一般 東京 かいこう はままり	
47	Impersonation	
48	Postal Violations - Excerpt Mail Fraud	
200 Sep		
49	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
2		
50	Péonage	Involuntary Servitude and Slavery
	Human Trafficking	
5.44		
51	Jury Investigations	Jury Panel Investigations
		1
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
14		
53	Excess Profits on Wool	
-3	KIRCH PARKET TO BE A TOTAL	
54	Customs Laws and Smuggling	
16		
55	Counterfeiting	





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
4		
58	Bribery	Bribery - Government Agency Concerned
	Conflicts of Interest	Federal Bribery
	Corruption of Federal Public Officials	
See.		
59	World War Adjusted Compensation Act	
11. Pr		
60	Trusts	Antitrust
1. S.S.		
61	Radical Matters	Treason
	Misprision of Treason	
	克爾·巴、· · · · · · · · · · · · · · · · · · ·	於為·國·伊克·大學與為·特勒·西·國·施·國第二十四
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





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		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
Maria de la		
63	Bank Accountants - Administrative	Miscellaneous - Non-Subversive/Security
	For FBI Headquarters Use Only	
100 130 1		
67—(all but	Applicant Recruitment and Processing	Applicant Investigations
the E alpha, see: Appendix C		
прремен	Other Personnel Matters	
is 🍇 skalida		
68	Alaskan Matters	
69	Contempt of Court	
44 44 ·		
70	Crimes in Indian Country	Crimes on Government Reservations
del .	i	
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
	8 2 8 2 8 2 8 2	
72	Intimidating Witnesses	Obstruction of Justice
· -	Obstruction of Court Orders	Obstruction of Criminal Investigations
	1	1

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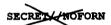
73	Pardons	Applications for Pardons After Completion of Sentences
	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
	Applications for Commutation of Sentence	representations for reactions to reaction of the register
	Background Investigations - Office of the Pardon Attorney	
W 14.		
74	Perjury	
a& 25 t		
75	Bondmen and Sureties	
> - ×		
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
Sa sas Sa sas		
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
in the second		
78	Illegal Use of Government Transportation Requests	
79	Missing Persons	
80	Laboratory Research Matters	Public Relations Matters
4 2 .		
81	Gold Hoarding	



Appendix D

82	War Risk Insurance Act - Civil	National Service Life Insurance
32*		
83	Court of Claims	Claims Court
44		
84	Reconstruction Finance Corporation Act	
85	Home Owners Loan Corporation	
5° ¥ a A +1		
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	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The second secon	
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)		

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	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
\$00 to		
90	Irregularities in Federal Penal Institutions	•
91	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92	Anti-Racketeering - Lea Act, Interference with	Racketeering Enterprise Investigations
	Government Communication Systems, Hobbs Act	
- 12		
93	Ability to Pay Government Claims	Ascertaining Financial Ability
, t		
94	Research Matters	
**************************************	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	
95	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
- 8		
96	Alien Applicants	
** 3		
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
	ins # 45 grant # 1 grant #	

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101	Hatch Act	
103	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104	Servicemen's Dependents Allowance Act of 1942	
A 14		
106	Alien Enemy Control	Escaped Prisoners of War and Internees
4 C		
107	De-Naturalization Proceedings	
<u></u>		
114	Alien Property Custodian Matters	
1 4		
115	Bond Default	Bail Jumper
	Bond Default - Crimes of Violence	
i		
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	
	Limited Inquires - Department of Energy, Nuclear	
	Regulatory Commission	
1 4	1 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
117A	Atomic Energy Act - Domestic Terrorism	
1, 70		
118	Applicants - Central Intelligence Agency	
<u> </u>		
119	Federal Regulations of Lobbying Act	
77.4		

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120	Federal Torts Claims Act	
£.,		
121	Loyalty of Government Employees	
22 5		
122	Labor Management Relations Act of 1947	
123	Special Inquiries - State Department/Voice of America	
TOP a		and the state of t
124	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
lauk DEB)		
125	Railway Labor Act	Employers' Liability Act
H		
126	Special Inquiries - National Security Resources Board	
127	Sensitive Positions in the U.S. Government	
7 y 42		
128	International Development Program	Foreign Operations Administration
129	Evacuation Claims	
e a la l		
130	Special Inquiries - Armed Forces Security Act	
131	Admiralty Matters	
132	Special Inquiries - Office of Defense Mobilization	
74 T. 2		





133	Applicants - National Science Foundation Act	
135	Plant Informants	Protection of Strategic Air Command Bases
136	American Legion Contacts	
id to		
137	Informants	
A	Earl of the late o	
138	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
in the second		
139	Unauthorized Publication or Use of Communications	Interceptions of Communications
đất là	THE REPORT OF THE RESERVE AND ADDRESS OF THE RES	
140	Security of Government Employees - Fraud Against the	Background Investigations - Security of Government
	Government	Employees
	Office of Personnel Management - Referrals, Employees,	Security of Government Employees
	Other	
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government
		Employees
141	False Entries in Records of Interstate Carriers	
1 .		
142	Illegal Use of Railroad Passes	
6.2. -		
143	Interstate Transportation of Gambling Devices	
144	Interstate Transportation of Lottery Tickets	
12 FE		
145	Broadcasting of Obscene Language	Sexual Exploitation of Children
	Interstate Transportation of Obscene Matters - Sexual	Interstate Transportation of Obscene Matters
		·



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	Exploitation of Children, Other	
1 - 157 (4)		
146	Interstate Transportation of Prison-Made Goods	
est a		
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing	
	and Urban Development	
4 1404		
148	Interstate Transportation of Fireworks	
149	Destruction of Aircraft or Motor Vehicles	
150	Harboring of Federal Fugitives - Statistics	
497 . 25		
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
w .		
152	Switchblade Knife Act	
54 (T) 4		
153	Automobile Information Disclosure Act	
1 <u>54</u>	Interstate Transportation of Unsafe Refrigerators	
340) 340 - 340 - 340		

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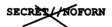
		
155	National Aeronautics and Space Act of 1958	
16 4		
156	Employee Retirement Income Security Act	
ें हिन 2.71 3.621		
157	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
(A) (1.)		
158	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
159	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
- MA - NA - NA		
160	Federal Train Wreck Statute	
161	Special Inquiries Level I - Presidential Appointments,	Special Inquiries Level II - Presidential Appointments,
	Presidential Appointments Requiring Senate Confirmation,	Presidential Appointments Requiring Senate Confirmation,
	White House Staff,	White House Staff, White House Access, National Security 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
.N. a	A STATE TO A STATE OF THE STATE	
162	Interstate Gambling Activities	
163(all	Foreign Police Cooperation	
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but the I		
alpha, see:		
Appendix		
D)		<u> </u>
1,140		
164	Aircraft Hijacking	Crimes Aboard Aircraft
165	Interstate Transmission of Wagering Information	
166	Interstate Transportation in Aid of Racketeering	
Ø 3.		
167	Destruction of Interstate Property	
1.4		
168	Interstate Transportation of Wagering Paraphernalia	
ing.		
169	(Hydraulic Brake Fluid Act	
A #		
170	Informants - Racial, Extremist	
7 96		
171	Motor Vehicle Seat Belt Act	
48		
172	Sports Bribery	
L. 34		
173	Civil Rights Act of 1964	
174	Bombing Matters - Threats, Incendiary Devices, Bomb	
	Technician Activities	
# <u>1</u>		
175	Assassination, Kidnapping, Assault - President, Vice	Threats Against the President
	President, Staff Members	





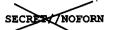
176 A	Protection of the President Anti-Riot Laws Discrimination in Housing	
176 A	Anti-Riot Laws	
300	发展	. 7: Mary
	3 AM 2 3 3 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
	Discrimination in Housing	
177 E	Discrimination in Housing	
- 18 18 18 18 18 18 18 18 18 18 18 18 18		
178 II	nterstate Obscene or Harassing Telephone Calls	
3 S		
179 E	Extortionate Credit Transactions	
32		
	Desecration of the Flag	
181 C	Consumer Credit Protection Act	
i ku .		
	llegal Gambling Businesses, Enterprises	
183 R	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
		Zador Kongred Kucketeering
184 P	Police Killings	
	Protection of Foreign Officials and Official Guests of the	
	J.S.	
35 34		
	Real Estate Settlement Procedure Act of 1974	
S. (44)	THE PLANTS OF THE PARTY.	
187 P	Privacy Act of 1974 - Criminal	
	· 我们是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	
	Community Outreach, Crime Resistance	Victim-Witness Assistance Program



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189	Equal Credit Opportunity Act	
B		
190	Freedom of Information-Privacy Acts	
AD-		
191	False Identity Matters	
	1 2 2	
192	Hobbs Act - Financial Institutions, Commercial Institutions, Armored Carriers	Lea Act - Commercial Institutions
1, 1		
193	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
194	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
es .		
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
in its in a line of		
197	Civil Actions - Civil Suits and Claims Against FBI Programs	Subpoena Matters
	Claims Against the Government	Civil Litigation
-	Personnel Related Litigation	
. Jak		
198	Crimes in Indian Country	
Įic,		
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	





205	Foreign Corruption Practices Act of 1977	
206	Fraud Against the Government - Department of Defense,	
	Department of Agriculture, Department of Commerce,	
	Department of the Interior, Community Services	
	Administration	
207	Fraud Against the Government - Environmental Protection	
	Agency, National Aeronautics and Space Administration,	
	Department of Energy, Department of Transportation	
There will be to		
208	Fraud Against the Government - General Services	
	Administration	
209	Fraud Against the Government - Department of Health,	lealth Care Fraud
	Education and Welfare; Department of Health and Human	
	Services	
210	Fraud Against the Government - Department of Labor	
211	Ethics in Government Act of 1978	
A 2.		
213	Fraud Against the Government - Department of Education	
da:		
214	Civil Rights of Institutionalized Persons Act	
43		
231	Training - Organized Crime, Drugs	



232	Training - White Collar Crime	
		Market Barrier Barrier
233	Training - Anti-Trust, Civil Matters	
234	Training - Civil Rights	
) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A		
235	Training - Fugitives	
88 35 98		
236	Training - General Government Crimes	
237	Training - General Property Crimes	
· 'm		
238	Training - Personal Crimes	
239	Training - Domestic Terrorism	
75 U		
240	Training - All Other Matters	
*-		
241	Applicants - Drug Enforcement Administration	
4 4		
242	Automation Matters	
3		
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)		
	SWAT On continue Domestic Temporium Matters	Tootical Halianutas Brogram Domestic Townsian Matter
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters

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44 41.3		
264	Computer Fraud and Abuse	
(1) 		
266	Acts of Terrorism - Domestic Terrorism	
15		
269	Engineering Technical Matters - Non-Foreign	
	Counterintelligence	
28 46		
270(all	Cooperative Witness Program	
but the G		
alpha, see:		
Appendix		
D)		
일립 기계		
272	Money Laundering	
70 26		
273	Adoptive Forfeiture Matters - Drugs, Americas Criminal	
	Enterprise Program	
2 2	The state of the s	
274	Adoptive Forfeiture Matters - Organized Crime,	
	Transnational Criminal Enterprise Program	
\$1 ·		
275	Adoptive Forfeiture Matters - White Collar Crime	
156 2 47 87		
276	Adoptive Forfeiture Matters - Violent Crime, Major	
	Offenders	
2 24		
277	Adoptive Forfeiture Matters - Domestic Terrorism	
2 (1)		
279(all	Use, Possession, Transfer, Production, Transport of	
	,	







but the D and E alphas, see: Appendix	Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
D)		
- 3		A SECTION AND ASSESSMENT OF THE PROPERTY OF TH
280	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
281	Organized Crime	Criminal Enterprises
282	Civil Rights, Color of Law	
福 第- - _{1月 -} 。	新 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
286	Freedom of Access to Clinic Entrances Act	
288(all	Computer Intrusions - Criminal Matters, Domestic	Technical Support - White Collar Crime Program, Violent
but the B,	Terrorism Matters	Crime Program, Criminal Enterprise Programs, Domestic
F, I, J and L		Terrorism Program, Civil Rights Program
alphas, see:		
Appendix		
D)	·	
289(all	Witness Security Program - Organized Crime, General	
but the G	Criminal, Domestic Terrorism, White Collar Crime,	
alpha, see:	Drugs, Non-FBI Sponsored Past or Present Participation	
Appendix		
D)		
12.		A La Land Company of the Land Company
291	Animal Enterprise Protection	
292	Domestic Emergency Support Team	
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* 2.		
295	Intellectual Property Rights Infringement	
13 1		
296	Integrity Committee Matters	
g s		
297	Inspection Matters	
298	National Sex Offender Registry	
% =		
300	Domestic Terrorism Preparedness	
d ≱ 🚜		
301	Missing Persons DNA Database	
153		
305	Innocent Images National Initiative	
244.0		
306	Serial Killings	
· 10		
308(all	Evidence Response Team - Administrative Matters,	
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)		
316		
316	Internet - Extortion, Gambling, Illegal Financing, Money	
	Laundering, Obscenity	Max
317		
317	Never Existed	
310		
318	Corporate Fraud	Prime Bank and High Yield Investment Fraud
	Insider Trading	Other Security, Commodities Fraud Matters







	Market Manipulation	
245		
319(all	Payroll, Pay Administration Records	Property Disposal Records
but the B,		
D, F, O, U,		
W and X		
alphas, see:		
Appendix		
D)		
	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	
804	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal
-		





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

Justice/FBI-001	National Crime Information Center
Justice/FBI-003	Bureau Mailing Lists
** 17 Eg	
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form
Justice/FBI-005	Routine Correspondence Prepared Without File Copy
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Justice/FBI-007	FBI Automated Payroll System
3	
Justice/FBI-008	Bureau Personnel Management System
Justice/FBI-009	Fingerprint Identification Records System
્રે કે જોડા કું કે જોડા ક	
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records
2.0	
Justice/FBI-011	Employee Health Records
- A	
Justice/FBI-013	Security Access Control System
Justice/FBI-014	FBI Alcoholism Program
44 4	
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

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22	
Justice/FBI-018	National Instant Criminal Background Check System
Justice/FBI 019	Terrorist Screening Records System
100	

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

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Appendix E

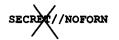
- A. File series within the Central Records System and
- B. 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems.

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

1I, J, K and	Training Received - Foreign Counterintelligence,	Training Provided - Foreign Counterintelligence,
L	International Terrorism	International Terrorism
t		
89G	Attorney General's Protection Detail	
in the second		
117B	Atomic Energy Act - International Terrorism	
, i		
163 I	Foreign Police Cooperation - International Terrorism	
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229	Communist Party of the United States of America	
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230	Training - Foreign Counterintelligence	
243	Intelligence Identities Protection Act of 1982	
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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





260 Industrial Security Program 261 Information Assurance Program 262 Overseas Homicide/Attempted Homicide - In Terrorism 265 Acts of Terrorism - International Terrorism 268 Engineering Technical Matters - Foreign Counterintelligence	
259 Security Clearance Investigation Program 260 Industrial Security Program 261 Information Assurance Program 262 Overseas Homicide/Attempted Homicide - In Terrorism 265 Acts of Terrorism - International Terrorism 268 Engineering Technical Matters - Foreign Counterintelligence 270G Cooperative Witness Program - International	Security Officer Matters ternational
260 Industrial Security Program 261 Information Assurance Program 262 Overseas Homicide/Attempted Homicide - In Terrorism 265 Acts of Terrorism - International Terrorism 268 Engineering Technical Matters - Foreign Counterintelligence 270G Cooperative Witness Program - International	Security Officer Matters ternational
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268 Engineering Technical Matters - Foreign Counterintelligence 270G Cooperative Witness Program - International 284 Economic Espionage	
268 Engineering Technical Matters - Foreign Counterintelligence 270G Cooperative Witness Program - International 284 Economic Espionage	Director's Protective Detail
268 Engineering Technical Matters - Foreign Counterintelligence 270G Cooperative Witness Program - International 284 Economic Espionage	
270G Cooperative Witness Program - International 284 Economic Espionage	
270G Cooperative Witness Program - International 284 Economic Espionage	
284 Economic Espionage	Terrorism
271 Arms Control Treaty Matters	
278 Intelligence Oversight Board Matters	

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287	Computer Investigations and Threat Assessment Center
285	Acts of Economic Espionage
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289G	Witness Security Program - International Terrorism
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290	Alien Terrorist Removal Court
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293	Foreign Emergency Support Team
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294	Infrastructure Protection
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299	Training - National Infrastructure Protection and
	Computer Intrusion Program
3081	Evidence Response Team - Crime Scenes, International
	Terrorism
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309	Human Rights Offenses	
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314	InfraGard	
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315	International Terrorism	
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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	
38.79		
322	Bioterrorism Risk Assessment Matters	
323	Hazardous Materials Response Team	
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800	Intelligence	Human Source Coordination
1 77		
801	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism



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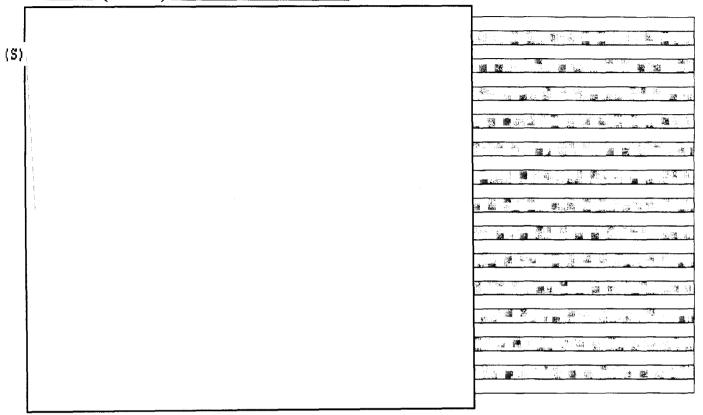


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802	Intelligence Collection Management - Foreign	Intelligence Analysis, Production – Foreign
	Counterintelligence	Counterintelligence
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803	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
805	Intelligence Collection Management - Other Director of	Intelligence Analysis, Production - Other Director of
	National Intelligence Requirements	National Intelligence Requirements
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806	HUMINT Collection - Other Director of National	
	Intelligence Requirements	
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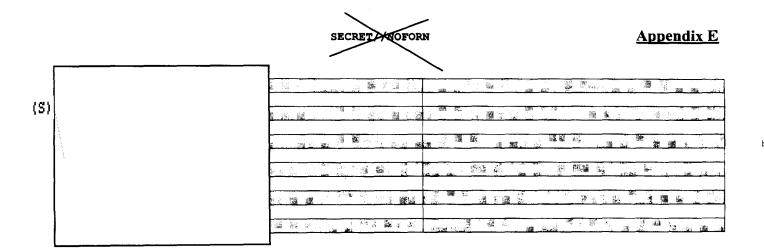
Table E.2: (S//NF) Central Records System File Series



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