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Federal Bureau of Investigation

Washington, D.C. 20535

December 29, 2017

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384

> FOIPA Request No.: 1390008-000 Subject: FBI Classification Guidance Book

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 82 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

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

Enclosure(s)

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 reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of 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 he 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.

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FOI/PA
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FOI/PA# 1390008-0
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FEDERAL BUREAU OF INVESTIGATION

FOI/PA

(U) FEDERAL BUREAU OF INVESTIGATION National Security Information CLASSIFICATION GUIDE

(U) (NSICG)

(U) June 29, 2012



CLASSIFIED BY: EAD-NSB, FBI

REASON: 1.4(e)(d)

DECLASSIFY ON: 20370629

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

IE: 06-19-2013

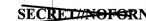


(U) FOREWORD

(U) The Federal Bureau of Investigation (FBI) National Security Information Classification Guide (NSICG) provides guidance concerning the classification and level of protection afforded to FBI-originated national security information. The NSICG is not intended to provide specific guidance concerning the handling, safeguarding, transport, declassification and downgrading, destruction, or administration of classified material, whether in paper or electronic form. Specific guidance concerning these topics is available in Executive Order (EO) 13526, "Classified National Security Information;" Department of Justice (DOJ) Security Program Operating Manual (SPOM); FBI Security Policy Manual (SPM); FBI Automatic Declassification Guide; FBI Foreign Dissemination Manual (FDM); Information Security Oversight Office (ISOO) Directive Number 1 (32 CFR Parts 2001 and 2003); and other documents referenced herein.

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- (U) The duration of classification, classification markings, and other requirements of EO 13526, are to be applied to information classified pursuant to this guide, in accordance with the SPM and other approved FBI policies and procedures. I hereby approve the issuance of this classification guide and the classification determinations designated herein, as an authorized Original Classification Authority
- (U) The NSICG shall be considered the primary authority on the subject matters it addresses for derivative classifiers within the FBI. This version, 2.0, is effective immediately, and supersedes the National Security Information Security Classification Guide (NSISCG) Version 1.1, Dated 06/15/2009.

Mark F. Giuliano
Original Classification Authority
Executive Assistant Director
National Security Branch

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(U) NSICG 20120620

(U) National Security Information (U) CLASSIFICATION GUIDE

(U) June 29, 2012

(U) Federal Bureau of Investigation

(U) National Security Branch

(U) Washington, D.C. 20535

THIS TABLE	IS UNCLASSIFIED			
Date 1	Description		Editor	Version Number
06/15/2012	Fundamental Review	v Revision		2.0

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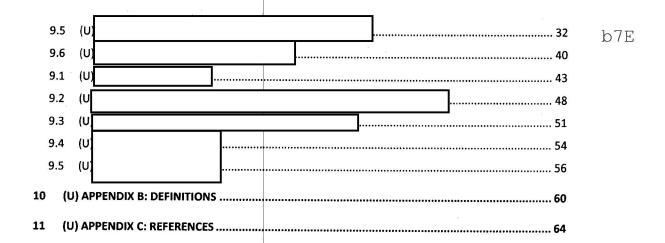
(U) NATIONAL SECURITY INFORMATION

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1 GENERAL

1.1 (U) PURPOSE

- (U) The conduct of national security investigations and the collection, production, and dissemination of intelligence to support counterterrorism, counterintelligence, and other US national security objectives, requires the FBI to collect, analyze, and disseminate information eligible for classification under Executive Order (EO) 13526. In accordance with the FBI Security Policy Manual, all FBI personnel with appropriate security clearances and accesses are authorized to derivatively classify FBI-produced information by reference to, and in accordance with this classification guide (hereinafter NSICG). This includes detailees and contractors acting in the course of their assigned duties.
- (U) The NSICG identifies categories of information frequently obtained in the course of national security investigations and intelligence analysis and provides guidance on whether information in these categories should be designated UNCLASSIFIED (U), CONFIDENTIAL (C), SECRET (S), or TOP SECRET (TS). It contains declassification instructions for such information and provides advisory guidance for markings to indicate foreign releasability and other dissemination controls.

1.2 (U) AUTHORITY

(U) The NSICG is issued under authority of Executive Order 13526; Information Security Oversight Office Directive Number 1 (32 CFR Section 2001.10); Department of Justice Security Program Operating Manual; the FBI Security Policy Manual; and the designated Original Classification Authority (OCA) of the Executive Assistant Director, National Security Branch. The NSICG constitutes authority and may be cited as the basis for classification of information and material.

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(U) The FBI's classification authority extends only to information originated by the FBI. Information produced and classified by another federal agency shall retain the classification and markings of the originating agency, even if that guidance conflicts with this guide.

1.3 (U) SCOPE AND APPLICABILITY

- (U) The NSICG Version 2.0 replaces the FBI National Security Information Security Classification Guide (NSISCG) Version 1.1, issued 15 June 2009 and is issued after completing a fundamental review of the FBI's classification guidance as required in Section 1.9 of Executive Order 13526. This document provides classification guidance for information associated with the FBI's National Security Branch (NSB) programs pursuant to E.O. 12333. The NSICG shall be cited as the basis for classification and sanitization of information and materials under FBI cognizance and control related to NSB programs. Changes in classification guidance required for operational necessity will be made in a timely fashion upon notification and concurrence of the approving authority and will be disseminated to original recipients of this guide. The provisions of this classification guide are applicable to all personnel handling information subject to classification under this guide.
- (U) In the case of a conflict between the NSICG and another FBI classification guide, the information involved shall be protected at the highest level required by any of the "conflicting" classification guides. Report any conflicts to the Strategy, Policy, and Information Security Unit, Security Division, as identified in Section 1.4, who will coordinate deconfliction of guides with the appropriate original classification authorities.
- (U) When using FBI-originated information previously classified and marked in accordance with a prior classification guide, FBI personnel shall determine whether a conflict exists between the prior guide and this updated NSICG. If there is a conflict, the instructions in the NSICG shall prevail and information

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shall be remarked with the classification level derived from the NSICG. If the information was marked with a specific date for declassification, that date shall not be changed. If the information was not marked with a specific date, the declassification date shall be determined in accordance with the NSICG, with calculations of 10 years, 25 years, or 50 years made from the date the information itself was originated as opposed to the date of new document creation. The declassification date shall be determined in accordance with the version of the NSICG in effect when the source document was originated. It is not necessary to re-mark information in files or databases until the information is extracted or otherwise used.

1.4 (U) OFFICE OF PRIMARY RESPONSIBILITY

(U) The Office of Primary Responsibility for the NSICG is:

(U) Federal Bureau of Investigation
Policy and Strategy Unit
Executive Staff Section, National Security Branch
935 Pennsylvania Avenue, N.W.
Room 11100
Washington, D.C. 20535
202.323.9634

(U) If the Office of Primary Responsibility cannot be reached, contact:

(U) Federal Bureau of Investigation
Strategy, Policy, and Information Security Unit
Mission Support Section, Security Division
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535
202.324.7583

1.5 (U) SUPPLEMENTAL GUIDANCE

(U//FOUO) FBI HQ divisions are encouraged to supplement the NSICG with

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additional classification guidance tailored to their specific operational requirements or functional responsibilities. All such supplemental guidance must be coordinated with office of primary responsibility listed in section 1.4 and approved by an FBI official with Original Classification Authority. Each supplemental guide will be reviewed to ensure that it is consistent with the NSICG.

2 (U) POLICY

2.1 (U) REASON FOR CLASSIFICATION

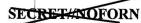
(U) Classification is reserved for specific categories of information or the compilation of related information meeting the standards and criteria for classification as defined in E.O. 13526, and falling within one or more of the categories of information eligible for classification per Section 1.4 of E.O. 13526. The topics of information cited in the NSICG are classified pursuant to the reason(s) indicated in the "Reason" column of the classification matrix.

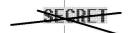
2.2 (U) CLASSIFICATION BY COMPILATION

- (U) A compilation of unclassified information is normally not classified. However, in certain circumstances, information that would otherwise be marked unclassified may become classified when combined or associated with other unclassified information, if the compiled information reveals an additional association or relationship that meets the standards and criteria for classification.
- (U) Under such circumstances, it is the additional association or relationship revealed by the combination or compilation of information that is classified, not the individual items of information. Careful consideration must be taken when determining the need for classification by compilation. When the determination is made that classification by compilation is necessary, the classifier must provide explicit instructions as to what elements of the compilation, when combined, constitute classified information and the precise association or relationship that warrants the classification. Information which is classified by compilation must be marked in accordance with the ISOO's Marking Classified National Security

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Information booklet, pages 30-31.

- (U) Users of the NSICG should be aware of the possibility of classification by compilation when compiling unclassified information. If a compilation of otherwise unclassified information reveals information requiring protection as classified national security information according to the Classification Matrix of the NSICG, it must be marked in accordance with the ISOO's <u>Marking Classified National Security Information</u> booklet, pages 30-31.
- (U) Likewise, the compilation of classified information will be classified, at a minimum, at the highest classification among the aggregated data, but may become a higher classification if the compiled information reveals an additional association or relationship warranting a higher level of classification. If a compilation of information classified at one level reveals information which requires protection at a higher classification level according to the Classification Matrix of the NSICG, it must be marked in accordance with the ISOO's <u>Marking</u> Classified National Security Information booklet, pages 30-31.
- (U) Individuals who find instances of classification by compilation not covered in the Classification Matrix shall follow guidance in Section 2.4 of the NSICG.

2.3 (U) EXCEPTIONAL CIRCUMSTANCES

- (U) Should a situation arise where a holder of information believes the information should be classified but it is not covered by this or any other classification guide; or a compilation of unclassified information should be classified but is not covered in a classification guide; or a compilation of classified information should be classified at a higher level than any of the individual information items but is not covered in a classification guide, the information will be handled and safeguarded in accordance with the level of classification the holder believes appropriate.
- (U) In such instances, the information will be marked with the tentative level of classification and the notation "Pending Classification Review."

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(U) The information will be transmitted, by a means approved for the level of classification, to the Strategy, Policy, and Information Security Unit, Security Division (SecD), as identified in Section 1.4, to coordinate a classification determination with the appropriate original classification authority. If the information is commonly occurring information and is found to not be covered in this or any other FBI classification guide, the appropriate original classification authority will add the information to an appropriate classification guide.

2.4 (U) CHALLENGES TO CLASSIFICATION

- (U) Classification levels and durations mandated in the NSICG are, in the opinion of the Executive Assistant Director National Security Branch, necessary for the protection of national security information. If the classification level(s) and duration(s) mandated in this Guide impose requirements considered impractical, or some information is of such a unique nature or extremely sensitive to require higher levels of protection, or any contributory factors indicate a need for change(s) in this Guide, documented and justified recommendations should be made to the Strategy, Policy, and Information Security Unit, Security Division, as identified in Section 1.4. Pending final decision, the information in question will be protected at the highest level of either the current classification or the recommended change.
- (U) Additional guidance regarding the FBI's formal and informal challenge processes can be found in the FBI Corporate Policy Notice on Classification Challenges (CPO0305N).

2.5 (U) USE OF THIS GUIDE

- (U) The NSICG is for the use of FBI personnel, contractors and detailees performing derivative classification actions when addressing the elements of information covered by this guide.
- (U) For the purpose of marking documents containing classified information covered by the NSICG, derivative classifiers will cite "FBI NSICG" at a minimum (include the date of this guide if the system allows) on the "Derived From" line,

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and the declassification instruction as specified in the guide. For Example:

- (U) Derived From: FBI NSICG, 2011XXXXX
- (U) Declassify On: (Insert declassification instruction as cited for the particular type of information in the classification guide)
- (U) If classified information covered by the NSICG, as well as classified information from other classified sources, is included in the same document, the document will be marked as follows:
 - (U) Derived From: Multiple Sources
 - (U) Declassify On: (Carry forward the single most restrictive declassification instruction from all source documents)
 - (U) NOTE: If "Multiple Sources" are used for a derivatively classified document, a record of the sources used for classification will be maintained (at a minimum) with the file or record copy of the document. It is good practice to include the source listing either at the beginning of the document, near the classification authority block (the "Derived from/Declassify on" block), or at the end of the document with the words "Derived from:" and then a comprehensive list of only the sources from which the classifications were determined.

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			b7E
3 (U) MARKING			
(U) All documents containing classified natio required Intelligence Community classification markings, foreign dissemination markings and the classification authority block described in of the media.	on markings, which include portion d a banner line on every page and		
(U) Detailed instructions for marking classification in the second control of the NSICG. The second control of the NSICG.	tional Security Information" dated		b7I
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unclassified network at: http://www.archives.gov/isoo/index.html.

(U) NOTE: OADR, X1 through X8 and MR are commonly seen obsolete markings. If these markings appear on a source document, follow the instructions in the ISOO booklet (Marking Classified National Security Information December 2010) when marking a new document with information derived from the source document.

(U)	Further marking	guidance	can be	found	on the	SecD's	<u>web</u>	page	located	on
the			10							

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3.1 (U) FOREIGN DISSEMINATION CONTROLS

- (U) The NSICG indicates OCA decisions on the **reason** for classification (as detailed in E.O.13526, Section 1.4, a-h), **damage potential** of the information (which is the classification level Unclassified, Confidential, Secret, or Top Secret) and **duration** of classification.
- (U) <u>ICD 710</u>, <u>Section G</u>, requires all members of the Intelligence Community, including the FBI, to include one of the following foreign dissemination markings in all marking of classified documents and classified portions of documents:
 - (U) NOFORN (NF) *Meaning:* Permission of the DIDO (Designated Intelligence Disclosure Officer) of the **originating organization** is required to release the information in any form to foreign governments, foreign nationals, foreign organizations, or non-US citizens.
 - (U) REL TO USA, [Country List] (Where Country Listed is an ISO 3166 trigraph for a country or a tetragraph from the IC tetragraph table.) *Meaning:* **Any** authorized person from **any** agency may release it to the country(ies) listed, but permission of the DIDO from the **originating organization** is required for release to other foreign governments, foreign nationals, foreign organizations, or non-US citizens.
 - (U) RELIDO Meaning: Any DIDO from any agency may release the

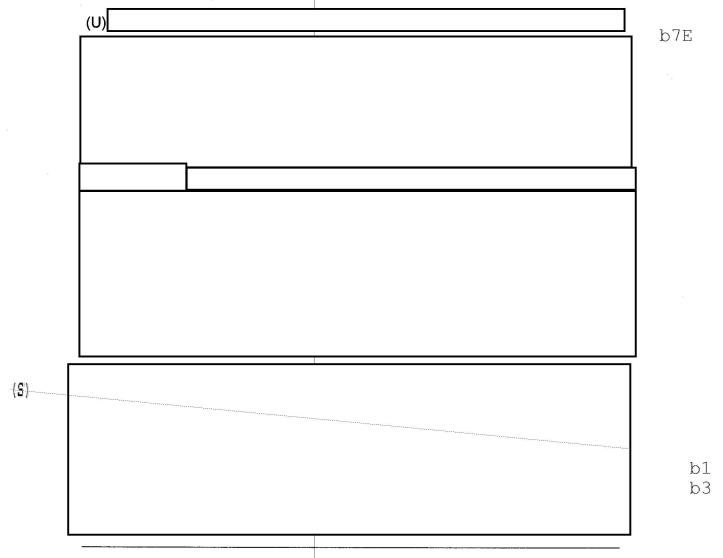
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information to foreign governments, foreign nationals, foreign organizations, or non-US citizens **without** the permission of the originating agency.

(U) REL TO USA, [Country List]/RELIDO *Meaning:* **Any** authorized person from **any** agency may release it to the country(ies) listed and **any** DIDO from **any** agency may release the information to additional foreign governments, foreign nationals, foreign organizations, or non-US citizens **without** the permission of the originating agency without consulting with the originating agency.

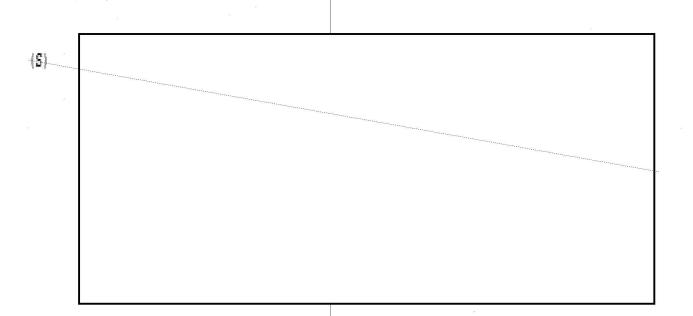


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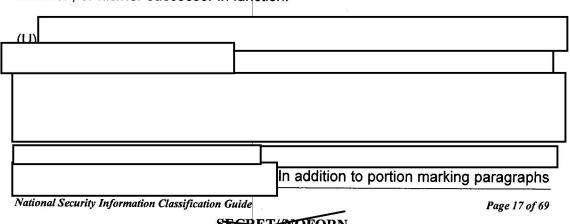
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3.2 (U) OTHER DISSEMINATION CONTROLS

(U) Other dissemination caveats such as FOUO (for official use only), LES (law enforcement sensitive), Proprietary Information, Grand Jury Information, etc., may be used as appropriate to limit access to or distribution of unclassified information that is sensitive, privileged, or otherwise restricted by policy, law or regulation. Users should consult the Intelligence Community Classification and Control Markings Implementation Manual for a comprehensive list of authorized unclassified control markings and the authority for each. Unclassified control markings are applied at the discretion of the FBI employee following guidelines contained in the Intelligence Community Classification and Control Markings Implementation Manual. Such designations may be removed by the official who made the original designation, by the successor in function to such an official, by an official in the chain of supervision of the official who made the original decision, or his/her successor in function.



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4 (U) DECLASSIFICATION

(U) Classified information may only be declassified by an original classification authority or declassification authority with jurisdiction over the information. To obtain declassification of information which has been classified according to this classification guide, consult the Office of Primary Responsibility listed in Section 1.4 of this Classification Guide. The Office of Primary Responsibility will coordinate declassification with the OCA having jurisdiction over the information contained herein.

5 (U) CLASSIFIED HANDLING AND PROCESSING

- (U) Classified information shall be handled and safeguarded in accordance with E.O. 13526, its implementing directives, the Department of Justice Security Program Operating Manual, and FBI Security Policy. Classified information will not be processed on any automated IT equipment unless the equipment has been specifically accredited and approved for the applicable level of classified processing. Consult division/field office security officials for instructions on local handling and processing procedures.
- (U) Any questions about sharing NSICG information with US or foreign partners should be directed to the Office of Primary Responsibility, listed in Section 1.4 of

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this Classification Guide. Such guidance must be provided consistent with the FDM.

6 (U) REPRODUCTION AND DISSEMINATION

- (U) This classification guide may be reproduced and disseminated within the FBI as needed. However, to ensure receipt of updates, revisions, and classification changes, whenever the guide is disseminated beyond an initial addressee, the Office of Primary Responsibility identified in Section 1.4 of this Classification Guide must be notified.
- (U) Coordinate dissemination to government agencies outside of the FBI through the Office of Primary Responsibility identified in Section 1.4 of this Classification Guide. When disseminating to other government agencies, ensure the information disseminated contains instructions on how that government agency must handle and protect the information, including instructions on further dissemination.

7 (U) PUBLIC RELEASE OF INFORMATION

- (U) The fact that this classification guide indicates some information may be unclassified does not imply the information is automatically releasable to the public. Requests for public release of information will be addressed in accordance with Federal statutes, rules, and regulations which provide for access to this material.
- (U) Portions of this classification guide are designated "FOR OFFICIAL USE ONLY" and will not be released to the public. Requests for copies of this guide by non-government officials will be addressed in accordance with the Freedom of Information Act (FOIA). The procedures for filing FOIA and Privacy Act requests with the FBI can be found on the unclassified network at http://foia.fbi.gov.

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8 (U) EFFECTIVE DATE AND IMPLEMENTATION

(U) This Classification Guide is effective immediately upon OCA approval and publication.

(U) NATIONAL SECURITY INFORMATION CLASSIFICATION GUIDE

(U) APPENDIX A CLASSIFICATION MATRIX

(U) June 29, 2012

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(U) APPENDIX B: DEFINITIONS

- (U) Classification means the act or process by which information is determined to be classified information, and the determination of whether the information is Confidential, Secret, or Top Secret.
- (U) Classification guidance means any instruction or source that prescribes the classification of specific information.
- (U) Classification guide means a documentary form of classification guidance issued by an original classification authority that identifies the elements of information regarding a specific subject that must be classified and establishes the level and duration of classification for each such element.
- (U) Classified national security information or classified information means information that has been determined pursuant to Executive Order 13526, or any predecessor order or successor order, to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.
- (U) Confidential Human Source means any individual or organization that has provided, or that may reasonably be expected to provide, 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.
- (U) Damage to the national security means harm to the national defense or foreign relations of the United States from the unauthorized disclosure of information, taking into consideration such aspects of the information as the sensitivity, value, utility, and provenance of that information.
 - (U) Sec. 1.3 of Executive Order 13526 states that information may be classified at one of the following three levels (damage potential):
 - (U) Top Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause exceptionally grave

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damage to the national security that the original classification authority is able to identify or describe.

- (U) Secret shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause serious damage to the national security that the original classification authority is able to identify or describe.
- (U) Confidential shall be applied to information, the unauthorized disclosure of which reasonably could be expected to cause damage to the national security that the original classification authority is able to identify or describe.
- (U) Declassification means the authorized change in the status of information from classified information to unclassified information.
- (U) Derivative classification means the incorporating, paraphrasing, restating, or generating in new form information that is already classified, and marking the newly developed material consistent with the classification markings that apply to the source information. Derivative classification includes the classification of information based on classification guidance. The duplication or reproduction of existing classified information is not derivative classification.
- (U) *Document* means any recorded information, regardless of the nature of the medium or the method or circumstances of recording.
- (U) For Official Use Only is a caveat which can be used with unclassified FBI information if the information meets one of the eight FBI criteria for using FOUO:
 - (a) (U) internal personnel rules and practices
 - (b) (U) information specifically exempted from disclosure by a statute
 - (c) (U) trade secrets or other commercial or financial information obtained from a person under circumstances that make it privileged or confidential

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- (d) (U) privileged interagency or intra-agency memoranda or letters
- (e) (U) personnel and medical files and similar files whose disclosure would constitute a clearly unwarranted invasion of personal privacy
- (f) (U) information 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
- (g) (U) reports that disclose security vulnerabilities not related to national security
- (h) (U) geological and geophysical information and data, including maps concerning wells
- (U) Information means any knowledge that can be communicated or documentary material, regardless of its physical form or characteristics, which is owned by, produced by or for, or is under the control of the United States Government. "Control" means the authority of the agency that originates information, or its successor in function, to regulate access to the information.
- (U) *Multiple sources* mean two or more source documents, classification guides, or a combination of both.
- (U) National security means the national defense or foreign relations of the United States, including measures to counter international terrorism.
- (U) National security program means international terrorism, counterintelligence, intelligence, and weapons of mass destruction. National security program does not refer to specific cases.
- (U) Original classification means an initial determination that information requires, in the interest of the national security, protection against unauthorized disclosure.
- (U) Original classification authority means an individual authorized in writing,

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either by the President, the Vice President in the performance of executive duties, or by agency heads or other officials designated by the President, to classify information in the first instance.

- (U) Sensitive Compartmented Information (SCI) means classified information concerning or derived from intelligence sources, methods, or analytical processes, which is required to be handled within formal access control systems established by the Director of National Intelligence.
- (U) Source document means an existing document that contains classified information that is incorporated, paraphrased, restated, or generated in new form into a new document.

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(U) APPENDIX C: REFERENCES

- (U) <u>32 CFR Parts 2001 and 2003</u> The Information Security Oversight Office (ISOO), National Archives and Records Administration (NARA), published this Directive as a final rule pursuant to Executive Order 13526, relating to classified national security information. The Executive Order prescribes a uniform system for classifying, safeguarding, and declassifying national security information. It also establishes a monitoring system to enhance its effectiveness. This Directive sets forth guidance to agencies on original and derivative classification, downgrading, declassification, and safeguarding of classified national security information.
- (U) Executive Order 13526: Classified National Security Information, prescribes a uniform system for classifying, safeguarding, and declassifying national security information, including information relating to defense against transnational terrorism.
- (U) ISOO Marking Booklet Marking Classified National Security Information December 2010, Executive Order 13526, and ISOO Implementing Directive No. 1 prescribe a uniform security classification system. This system requires that standard markings be applied to classified information. Except in extraordinary circumstances, or as approved by the Director of ISOO, the marking of classified information created after September 22, 2003, shall not deviate from the prescribed formats. Markings shall be uniformly and conspicuously applied to leave no doubt about the classified status of the information, the level of protection required, and the duration of classification. Since a booklet of this size cannot illustrate every conceivable situation, please refer to ISOO Implementing Directive No. 1 and FBI-specific marking policy. Consult your security manager if you have any questions.
- (U) <u>Intelligence Community Classification and Control Markings Implementation</u>

 <u>Manual</u> The Implementation Manual is a companion document developed to provide amplifying and explanatory guidance on the syntax and use of the

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markings contained in the CAPCO Register. While not the policy basis for individual agencies' use of any particular marking, the Implementation Manual cites the applicable authority and sponsor for each marking. Some of the Dissemination Controls and Non-Intelligence Community Dissemination Control Markings are restricted to use by certain agencies. They are included to provide guidance on handling documents that bear them. Their inclusion in the Manual does not authorize other Agencies to use these markings. Non-US Classification and Joint Classification Markings are restricted to the respective countries or international organizations.

- (U) <u>Department of Justice Security Program Operating Manual</u> This manual prescribes requirements and procedures for the classification, safeguarding and declassification of classified National Security Information (NSI) within the Department of Justice (DOJ). The manual also prescribes requirements and safeguards necessary for Sensitive Compartmented Information (SCI) and other Special Access Programs (SAPs).
- (U) <u>FBI Security Policy Manual</u> Establishes a consolidated manual containing security policy for the protection of FBI people, information, operations, equipment, and facilities. This manual is broad in scope providing security policies and procedures for the protection, use, and dissemination of classified information and material, including sensitive compartmented information (SCI); personnel security; physical and technical security requirements; transmission requirements; industrial and acquisition security; force protection; security compliance; information assurance and systems security; and communication security.
- (U) <u>FBI Original Classification Authority Listing</u> Lists all current FBI Original Classification Authorities, as appointed by the Attorney General, Department of Justice.
- (U) FBI Intelligence Policy Manual The intelligence policy of the FBI is based on statutes, Executive Orders and Presidential Directives, Attorney General

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Guidelines and Department of Justice Orders, Director of Central Intelligence Directives, and the March 4, 2003 Memorandum of Understanding between the Intelligence Community, Federal Law Enforcement Agencies, and the Department of Homeland Security Concerning Information Sharing. The policies in this Manual apply to the dissemination of intelligence **products**, as distinct from both raw data and information disseminated in other forms, such as operational leads, threat warnings, and law enforcement leads.

- (U) <u>FBI Foreign Dissemination Manual</u> This manual establishes FBI policy regarding the sharing of classified information with foreign governments and supersedes existing FBI policy regarding the sharing of classified information with such governments. It is FBI policy to share classified information with foreign governments only when doing so advances an identifiable U.S. national interest.
- (U) FBI Foreign Dissemination Web Page This links to the National Security Branch's foreign dissemination web page.
- (U) FBI Security Division <u>Information Security Team National Security Information web page</u> This link provides a central location for most resources which may be required when making classification and marking decisions.
- (U) Intelligence Community Directive (ICD) 710 This Directive establishes the Intelligence Community (IC) classification and control markings system as a critical element of IC procedures for protecting intelligence and information (hereinafter referred to as "information"), and sources and methods while ensuring that information is available without delay or unnecessary restrictions. The classification and control markings system enables information sharing and includes all markings added to classified and unclassified information to communicate one or more of the following: classification, compartmentation, dissemination controls, disclosure or release authorizations, and other warnings.
- (U) FBI Domestic Investigations and Operations Guide (DIOG) This guide

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provides standardized policies so that criminal, national security and foreign intelligence investigative activities are consistently and uniformly accomplished whenever possible (e.g. same approval, opening/closing, notification, and reporting requirements.

(U) <u>Attorney General Guidelines for Domestic FBI Operations</u> (AGG Dom) This document provides consolidated policy from the Attorney General governing the standards and procedures for the conduct of domestic FBI operations.

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FEDERAL BUREAU OF INVESTIGATION



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
 - 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.

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).

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	

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.

⁷ 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;
 - 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
 - 2. **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

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



⁸ 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).

¹⁰ 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).



- G. <u>Information Dating from 1960 and Before</u>: Regarding automatic declassification exemptions, it is to be noted that:
 - 1. 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."



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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 Declassification Exemptions

A.	The category code	designates files series and information the release of which would "reveal the identity of a
	confidential humar	source, or a human intelligence source, or reveal information about the application of an intelligence source or
	method."	
	1. All file series i	lentified in Appendix A are likely to contain information subject to this exemption
	2. "Confidential I	Human Source" means "any individual [who] has provided information to the United States on matters
	pertaining to th	e national security with the expectation that the information or relationship, or both, are to be held in

confidence."

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

b. General intelligence sources and methods information shall be subject to declassification review after a period of 25 years and is marked 25X1

Information Class Code	Exempt	Clear	Description	Comments



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



"Weapons of Mass Destruction" means chemical, biological, radiological and nuclear weapons. 16	

¹⁶ See: EO 13292, Section 6.1(pp).



- INTERNATIONAL	RELATIONS AND	DIPLOMATIC A	ACTIVITIES
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- 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.

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

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.

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¹⁸ See: Title 32, CFR, Section 2001.24.



Marking Exempted Documents

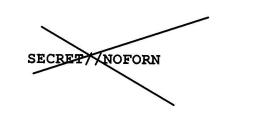
- C. Material that has been exempted from automatic declassification will be marked in the following manner: 19
 - 1. The appropriate "25X" classification marking will be inserted in the "Declassify On" line and will be followed immediately by (a) the date on which the information will be declassified 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 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
25X7		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

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



Appendix A

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	

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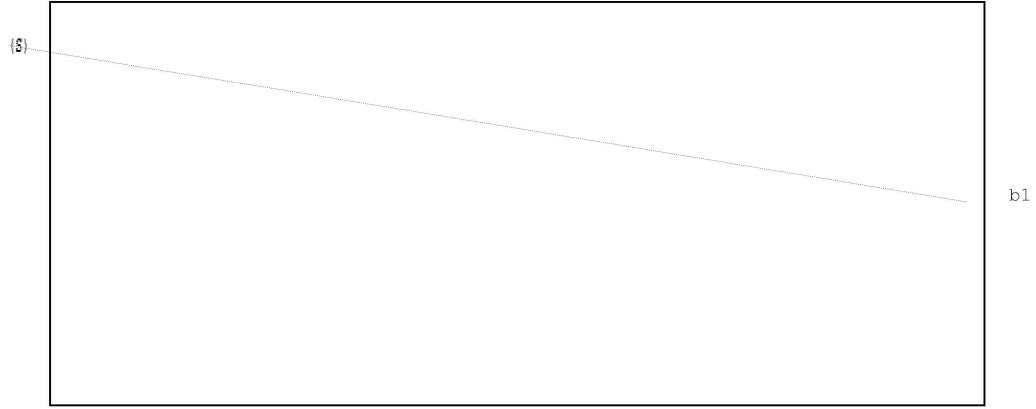
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113	Foreign Military and Naval Matters Control File	
$\pi = \pi$		
199	International Terrorism	
203	Targeting the National Information Infrastructure,	
	Targeting the U.S. Government, Perception Management,	
	Foreign Intelligence Activities	
212	Intelligence 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 <u>45 years old</u>. If such reviews are not conducted, the pertinent records shall be automatically declassified.

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







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:

$\underline{\text{Table B.1:}} \left(U \right) \underline{\text{Central Records System File Series}}$

108	Foreign Travel Control File	
	後 《 12 14 17 14 17 18 18 18 18 18 18 18	
111	Foreign Social Conditions Control File	
112	Foreign Funds Matters Control File	

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 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
2	Neutrality Matters	
3	Overthrow or Destruction of the Government	
4	Federal Firearms Act National Firearms Act	State Firearms Control Assistance Act Unlawful Possession or Receipt of Firearms
5	Income Tax	
6	Interstate Transportation Strikebreakers	
7	Kidnapping Child Abductions – No Ransom	International Parental Kidnapping Crime Act of 1993
8	Migratory Bird Act	



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	
Three are		
13	National Defense Act	Prostitution
	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
14	Sedition	
w Paldingoonali		
15	Thefts from Interstate Shipments	
16	Federal Injunctions	
17	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,
20.00		Department of Veterans Affairs
· · · · · · · · · · · · · · · · · · ·	Veterans Affairs Matters	
18	May Act	







19	Censorship Matters	
5.71B		
20	Federal Grain Standards Act	
21	Food and Drugs	
22	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
23	Prohibition	
24	Profiteering	
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
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
30	Interstate Quarantine Law	
31	White Slave Traffic Act	





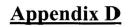
Appendix D

32	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
33	Uniform Crime Reporting	
34	Lacy Act	
(6.12) 2.5		
35	Civil Service	
36	Mail Fraud	
30	Man Flaud	
37	False Crimes Against the Government	#24 Assistant Assistant State State Assistant
38	Naturalization	Applications for Pardons to Restore Civil Rights
39	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
40	Passport and Visa Matters	
41		
41	Explosives	
42	Deserters	Deserters - Harboring
42	Deserters – Crimes of Violence	Deserters - Harborning
i de la companya de l	Descricis – Crimes of Violence	
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	
10000		
44	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
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
Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
Impersonation	
Postal Violations – Excerpt Mail Fraud	
Rankruptcy	National Bankruptcy Act
Bankruptcy Fraud	Trational Dankiuptey Net
Péonage	Involuntary Servitude and Slavery
Human Trafficking	
Jury Investigations	Jury Panel Investigations
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
Excess Profits on Wool	
Customs Laws and Smuggling	
Counterfeiting	
	Unemployment Insurance Claims of Former Government Employees Temporary Unemployment Compensation Act Trade Expansion Act of 1962 Alaska Native Claims Settlement Act Impersonation Postal Violations – Excerpt Mail Fraud Bankruptcy Bankruptcy Fraud Péonage Human Trafficking Jury Investigations Embezzlement of Government Property Robbery of Government Property Interference with Government Communications Excess Profits on Wool Customs Laws and Smuggling



Corrupt Practices Act	Elections and Political Activities
Election Laws - Threats Against Federal, State and Local Candidates	Election Laws
Strikes	War Labor Disputes Act
Bribery	Bribery - Government Agency Concerned
Conflicts of Interest	Federal Bribery
Corruption of Federal Public Officials	
World War Adjusted Compensation Act	
Trusts	Antitrust
Radical Matters	Treason
Misprision of Treason	
Miscellaneous Matters	Administrative Inquiries
Misconduct Investigations of Officers and Employees of	Census Matters
	Eight Hour Day Law
	Federal Cigarette Labeling and Advertising Act
	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
	Election Laws - Threats Against Federal, State and Local Candidates Strikes Bribery Conflicts of Interest Corruption of Federal Public Officials World War Adjusted Compensation Act Trusts Radical Matters Misprision of Treason Miscellaneous Matters Misconduct Investigations of Officers and Employees of the Department of Justice and the Federal Judiciary Domestic Police Cooperation Fair Credit Reporting Act Federal Judiciary Investigations Lands Division Matters Kickback Racket Act Unreported Interstate Shipment of Cigarettes Conspiracy Liaison With Congressional Committees and Special Congressional Studies





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





7		
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	
74	Perjury	
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
F*****		
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
70		
78	Illegal Use of Government Transportation Requests	
79	Missing Persons	
	Trinsing Foreign	
80	Laboratory Research Matters	Public Relations Matters
75046		
81	Gold Hoarding	





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82	War Risk Insurance Act - Civil	National Service Life Insurance
83	Court of Claims	Claims Court
84	Reconstruction Finance Corporation Act	
04	Reconstruction Finance Corporation Act	
85	Home Owners Loan Corporation	
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 Testimony, to Avoid Custody, to Avoid Confinement, to Avoid Prosecution - Parental/Child Abduction Matters	Child Support Recovery Act Matters
89(all but the G alpha, see: Appendix D)	Assassination, Kidnapping, Assault - Members of Congress, Executive Department Heads, Supreme Court Justices	Assaulting, Killing a Federal Officer





Appendix D

	Assassination, Kidnapping, Assault - Executive Department Heads	Assassination, Kidnapping, Assault - Supreme Court Justices
	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
90	Irregularities in Federal Penal Institutions	
A.		
91	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
93	Ability to Pay Government Claims	Ascertaining Financial Ability
94	Research Matters	
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





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	
114	Alien Property Custodian Matters	
115	Bond Default Bond Default - Crimes of Violence	Bail Jumper
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, Department of Energy - Employees, Nuclear Regulatory Commission	Background Investigations - Department of Energy, Nuclear Regulatory Commission
	Limited Inquires - Department of Energy, Nuclear Regulatory Commission	
117A	Atomic Energy Act - Domestic Terrorism	
118	Applicants - Central Intelligence Agency	
119	Federal Regulations of Lobbying Act	





120	Federal Torts Claims Act	
121	Loyalty of Government Employees	
122	Labor Management Relations Act of 1947	
123	Special Inquiries - State Department/Voice of America	
		· K · Mag · Sang · San
124	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
125	Railway Labor Act	Employers' Liability Act
126	Special Inquiries - National Security Resources Board	
120	Special inquires induced security resources 20000	
127	Sensitive Positions in the U.S. Government	
128	International Development Program	Foreign Operations Administration
		·
129	Evacuation Claims	
771.20		
130	Special Inquiries - Armed Forces Security Act	
		35 26 26 19 14 14 14 15 15 15 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16
131	Admiralty Matters	
132	Special Inquiries - Office of Defense Mobilization	
132	special inquiries - Office of Defense Moonization	







133	Applicants - National Science Foundation Act	
135	Plant Informants	Protection of Strategic Air Command Bases
136	American Legion Contacts	
137	Informants	
138	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
139	Unauthorized Publication or Use of Communications	Interceptions of Communications
140	Security of Government Employees - Fraud Against the Government	Background Investigations - Security of Government Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
	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	
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	
The wist		
146	Interstate Transportation of Prison-Made Goods	
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	
150	Harboring of Federal Fugitives - Statistics	
151	Applicants - National Aeronautics and Space Act, U.S. Arms Control and Disarmament Agency, Department of Energy, Nuclear Regulatory Commission, Civil Service Commission	Employees - Department of Energy, Nuclear Regulatory Commission
	Background Investigations - Office of Personnel Management	Agency for International Development
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
152	Switchblade Knife Act	
153	Automobile Information Disclosure Act	
154	Interstate Transportation of Unsafe Refrigerators	





155	National Aeronautics and Space Act of 1958	
156	Employee Retirement Income Security Act	
157	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
158	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
159	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
160	Federal Train Wreck Statute	
161	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, National Security Council, 5 Year Reinvestigations
	Special Inquiries Level III - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, 5 Year Reinvestigations	Special Inquiries Level IV - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, 5 Year Reinvestigations
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year Reinvestigations
	Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
162	Interstate Gambling Activities	
163(all	Foreign Police Cooperation	





but the I alpha, see: Appendix D)		,
164	Aircraft Hijacking	Crimes Aboard Aircraft
165	Interstate Transmission of Wagering Information	
166	Interstate Transportation in Aid of Racketeering	
167	Destruction of Interstate Property	
168	Interstate Transportation of Wagering Paraphernalia	
169	(Hydraulic Brake Fluid Act	
170	Informants - Racial, Extremist	
171	Motor Vehicle Seat Belt Act	
1.50		
172	Sports Bribery	
150	G: 11 P: 1 - 4 - 61064	
173	Civil Rights Act of 1964	
174		
174	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	•
. Jakilalit alki	Technician Activities	
175	Aggregiantion Vidnoming Aggregat Programs Vice	Throats Against the President
1/3	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President



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	Protection of the President	
176	Anti-Riot Laws	
177	Discrimination in Housing	
178	Interstate Obscene or Harassing Telephone Calls	
179	Extortionate Credit Transactions	
180	Desecration of the Flag	
181	Consumer Credit Protection Act	
182	Illegal Gambling Businesses, Enterprises	
183	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
101		
184	Police Killings	
185	Protection of Foreign Officials and Official Guests of the U.S.	
i i ka		
186	Real Estate Settlement Procedure Act of 1974	
187	Privacy Act of 1974 - Criminal	
188	Community Outreach, Crime Resistance	Victim-Witness Assistance Program





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





		PALTY - 17 15 17 15 15 15 15 15 15 15 15 15 15 15 15 15
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	
208	Fraud Against the Government - General Services Administration	
209	Fraud Against the Government - Department of Health, Education and Welfare; Department of Health and Human Services	Health Care Fraud
210	Fraud Against the Government - Department of Labor	
211	Ethics in Government Act of 1978	
213	Fraud Against the Government - Department of Education	
214	Civil Rights of Institutionalized Persons Act	
231	Training - Organized Crime, Drugs	



232	Training - White Collar Crime	
233	Training - Anti-Trust, Civil Matters	
234	Training - Civil Rights	
235	Training – Fugitives	
236	Training - General Government Crimes	
237	Training - General Property Crimes	
238	Training - Personal Crimes	
239	Training - Domestic Terrorism	
240	Training - All Other Matters	
241	Applicants - Drug Enforcement Administration	
242	Automation Matters	
244(all but the A, B, C and D alphas, see: Appendix D)	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters



264	Computer Fraud and Abuse	
266	Acts of Terrorism - Domestic Terrorism	
269	Engineering Technical Matters - Non-Foreign Counterintelligence	
270(all but the G alpha, see: Appendix D)	Cooperative Witness Program	
272	Money Laundering	
273	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
274	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
275	Adoptive Forfeiture Matters - White Collar Crime	
276	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	
277	Adoptive Forfeiture Matters - Domestic Terrorism	
270 (all	Lica Pagagaian Transfer Production Transport of	
279(all	Use, Possession, Transfer, Production, Transport of	





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	
201		
291	Animal Enterprise Protection	
292	Domestic Emergency Support Team	



295	Intellectual Property Rights Infringement	
296	Integrity Committee Matters	
297	Inspection Matters	
298	National Sex Offender Registry	
298	National Sex Offender Registry	
300	Domestic Terrorism Preparedness	
201		
301	Missing Persons DNA Database	
305	Innocent Images National Initiative	
306	Serial Killings	
308(all but the I alphas, see: Appendix D)	Evidence Response Team - Administrative Matters, Training, Crime Scenes: Violent Crime, Americas Criminal Enterprise Program, White Collar Crime, Domestic Terrorism, Cyber, Police Assistance, Other	
316	Internet - Extortion, Gambling, Illegal Financing, Money Laundering, Obscenity	
317	Never Existed	
318	Corporate Fraud	Prime Bank and High Yield Investment Fraud
	Insider Trading	Other Security, Commodities Fraud Matters





	Market Manipulation	
319(all	Payroll, Pay Administration Records	Property Disposal Records
but the B,		*
D, F, O, U,		
W and X		
alphas, see:		
Appendix	e e	
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
		If the table to be the table to





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

Justice/FBI-001	National Crime Information Center	
Justice/FBI-003	Bureau Mailing Lists	
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form	
Justice/FBI-005	Routine Correspondence Prepared Without File Copy	
Justice/FBI-007	FBI Automated Payroll System	
Justice/FBI-008	Bureau Personnel Management System	
Justice/FBI-009	Fingerprint Identification Records System	
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records	
Justice/FBI-011	Employee Health Records	
Justice/FBI-013	Security Access Control System	
Justice/FBI-014	FBI Alcoholism Program	
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	





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

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

Guardian	
DrugX	





Appendix E

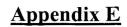
- A. File series within the Central Records System and
- B. 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems.

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

1I, J, K and	Training Received - Foreign Counterintelligence,	Training Provided - Foreign Counterintelligence,
L	International Terrorism	International Terrorism
89G	Attorney General's Protection Detail	
117B	Atomic Energy Act - International Terrorism	
163I	Foreign Police Cooperation - International Terrorism	
229	Communist Party of the United States of America	
230	Training - Foreign Counterintelligence	
243	Intelligence Identities Protection Act of 1982	
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







AN EU OVERSKE STORES STORES STORES STORES STORES	Matters
Hostage Taking - International Terrorism	
Security Clearance Investigation Program	
Industrial Security Program	
Information Assurance Program	Security Officer Matters
Overseas Homicide/Attempted Homicide - International Terrorism	
Acts of Terrorism - International Terrorism	Director's Protective Detail
Engineering Technical Matters - Foreign Counterintelligence	
Cooperative Witness Program - International Terrorism	
Economic Espionage	
Arms Control Treaty Matters	
Intelligence Oversight Board Matters	
The state of the s	Security Clearance Investigation Program Industrial Security Program Information Assurance Program Overseas Homicide/Attempted Homicide - International Terrorism Acts of Terrorism - International Terrorism Engineering Technical Matters - Foreign Counterintelligence Cooperative Witness Program - International Terrorism Economic Espionage Arms Control Treaty Matters

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Appendix E

Computer Investigations and Threat Assessment Center	
Acts of Economic Espionage	
	【《新兴····································
Witness Security Program - International Terrorism	
Alien Terrorist Removal Court	NOTES IN THE STATE OF THE STATE
Foreign Emergency Support Team	
Infrastructure Protection	
Computer Intrusion Program	
Evidence Response Team - Crime Scenes, International Terrorism	
The second secon	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



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309	Human Rights Offenses	
PARK NO VALUE BOX		
214		
314	InfraGard	
215	Tuber of the Transition	
315	International Terrorism	
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
2000	Foreign Language Program Records	
322	Bioterrorism Risk Assessment Matters	
323	Hazardous Materials Response Team	
800	Intelligence	Human Source Coordination
801	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism



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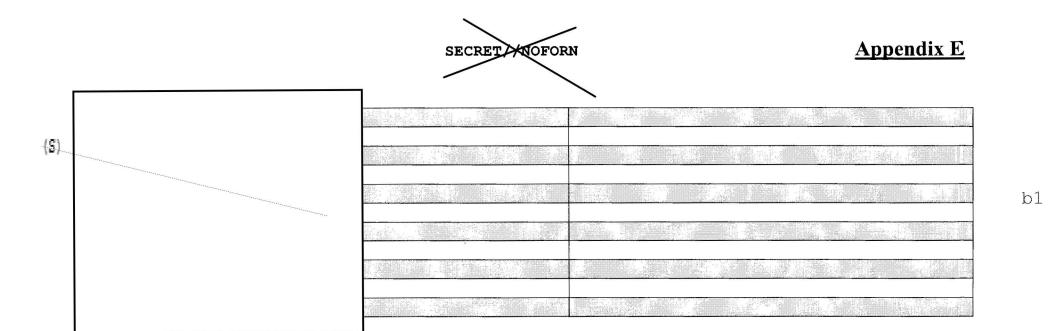
802	Intelligence Collection Management - Foreign	Intelligence Analysis, Production – Foreign
	Counterintelligence	Counterintelligence
803	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
805	Intelligence Collection Management - Other Director of	Intelligence Analysis,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

Table E.2: (S//NF) Central Records System File Series

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