

CLASSIFICATIONS

(3/78)

- 1.* Training Schools; National Academy Matters; FBI National Academy Applicants
- 2.** Neutrality Matters
- 3.** Overthrow or Destruction of the Government
4. National Firearms Act; Federal Firearms Act; State Firearms Control Assistance Act; Unlawful Possession or Receipt of Firearms
5. Income Tax
6. Interstate Transportation of Strike Breakers
7. Kidnaping
8. Migratory Bird Act
9. Extortion
10. Red Cross Act
11. Tax (Other than Income)
12. Narcotics
13. Misc. National Defense Act; Prostitution; Selling Whiskey Within Army Camps (Obsolete 1920)
- 14.** Sedition
15. Theft from Interstate Shipment
16. Violation Federal Injunction (Obsolete 1938)
17. Veterans' Administration Matters
18. May Act
19. Censorship Matters (Obsolete 1946)
20. Federal Grain Standards Act (Obsolete 1921)
21. Food and Drugs
22. National Motor Vehicle Act (Obsolete 1927)
23. Prohibition
24. Profiteering (Obsolete 1945)
25. Selective Service Act
26. Interstate Transportation of Stolen Motor Vehicle; Interstate Transportation of Stolen Aircraft
27. Patent Matter
28. Copyright Matter
29. Bank Fraud and Embezzlement
30. Interstate Quarantine Laws (Obsolete 1925)
31. White Slave Traffic Act
32. Identification (Fingerprint Matters)
33. Uniform Crime Reporting
34. Violation of Lacy Act (Obsolete 1927)
- 35.* Civil Service
36. Mail Fraud
- 37.* False Claims Against The Government (Obsolete 1928)
- 38.* Application for Pardon to Restore Civil Rights (Obsolete 1936)
- 39.** Falsely Claiming Citizenship
40. Passport and Visa Matter
41. Explosives (Obsolete 1957)
42. Deserter; Deserter - Harboring
43. Illegal Wearing of Uniform; False Advertising or Misuse of Names, Words, Emblems or Insignia; Illegal Manufacture, Sale, or Use of Military Cremation Urn; Illegal Manufacture, Use, Possession or Sale of Emblems and Insignia; Illegal Manufacture, Possession or Wearing of Civil Defense Insignia; Miscellaneous - Forging or Using Forged Certificate of Discharge from Military or Naval Service; Miscellaneous - Falsely Making or Forging Naval, Military, or Official Pass; Miscellaneous - Forging or Counterfeiting Seal of Department or Agency of the U.S.; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States; Unauthorized Use of "Johnny Horizon" Symbol; Unauthorized Use of "Smoky Bear" Symbol.
44. Civil Rights; Civil Rights-Election Laws; Civil Rights Election Laws - Voting Rights Act, 1965
45. Crime on the High Seas (Includes stowaways on boats and aircraft)
46. Fraud Against the Government; Anti-Kickback Statute; Dependents Assistance Act of 1950; False Claims-(Civil); Federal-Aid Road Act; Lead and Zinc Act; Public Works and Economic Development Act of 1965; Renegotiation Act (Criminal); Renegotiation Act (Civil) Trade Expansion Act of 1962; Unemployment Compensation Statutes; Economic Opportunity Act
47. Impersonation
48. Postal Violations (Except Mail Fraud)
49. National Bankruptcy Act
50. Involuntary Servitude and Slavery
51. Jury Panel Investigations
52. Theft, Lobbey, Embezzlement, Illegal Possession or Destruction of Government Property
53. Excess Profits on Wool (Obsolete 1925)
54. Customs Laws and Smuggling
55. Counterfeiting
56. Election Laws
57. War Labor Disputes Act (Obsolete 1951)
58. Bribery; Conflict of Interest
59. World War Adjusted Compensation Act (Obsolete 1928)
60. Anti-Trust
- 61.** Treason or Misprision of Treason
- 62.* Miscellaneous - including Administrative Inquiry (formerly Misconduct in Office)
- 63.* Miscellaneous - Non-Subversive - including: Black Market in Railroad Tickets (Obsolete 1955) Civil Aeronautics Act (Obsolete 1958) Eight-Hour-Day Law Federal Judiciary Investigations Federal Juvenile Delinquency Act Kickback Racket Act Lands Division Matter (Condemnation Proceedings) Miscellaneous-Civil Suit Miscellaneous-O.P.A.Violations(Civil)(Obsolete 1955) Miscellaneous - Wage and Hour Law (Fair Labor Standards Act of 1938) Soldiers and Sailors Civil Relief Act of 1940 Tariff Act of 1930 Top Hoodlum Coverage Unreported Interstate Shipment of Cigarettes Federal Cigarette Labeling and Advertising Act Foreign Miscellaneous
- 64.** Espionage
- 65.** Administrative Matters
66. Personnel Matters
- 67.* Alaskan Matters (Obsolete 1956)
68. Contempt of Court
69. Crime on Indian Reservation; Inducing Conveyance of Indian Trust Land; Crime on Government Reservation; Embezzlement or Theft of Indian Property
70. Bills of Lading Act
71. Obstruction of Justice; Obstruction of Court Orders; Obstruction of Criminal Investigations
72. Application for Pardon After Completion of Sentence and Application for Executive Clemency
- 73.* Perjury
74. Bondsmen and Sureties
75. Escaped Federal Prisoner; Escape and Rescue; Probation Violator; Parole Violator; Mandatory Release Violator
76. Applicants (Special Inquiry, Departmental and Other Government Agencies except those having special classifications)
- 77.* Illegal Use of Government Transportation Requests
78. Missing Persons
79. Laboratory Research Matters
80. Gold Hoarding (Obsolete 1952)
81. War Risk Insurance (National Service Life Insurance) (Obsolete 1967)
82. Court of Claims
83. Reconstruction Finance Corporation Act (Obsolete 1953)
84. Home Owner Loan Corporation (Obsolete 1952)
85. Federal Lending and Insurance Agencies
86. Interstate Transportation of Stolen Property (Fraud by Wire, Radio, or Television)
87. Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawful Flight to Avoid Giving Testimony
88. Assaulting or Killing A Federal Officer; Congressional Assassination Statute
89. Irregularities in Federal Panel Institutions
90. Bank Burglary; Bank Larceny; Bank Robbery
91. Anti-Racketeering; A.R. - Les Act; A.R. - Interference with Government Communications System; A.R. - Hobbs Act
92. Ascertaining Financial Ability
93. Research Matters
94. Laboratory Cases (Examination of Evidence in Other than Bureau Cases)
95. Alien Applicants (Obsolete 1944)
96. Registration Act
- 97.** Sabotage
- 98.** Plant Survey (Obsolete 1944)
- 99.

100. Subversive Matter (Individuals); Internal Security (Organizations); Domestic Security Investigations
101. Hatch Act (Obsolete 1941)
102. Voorhis Act
103. Interstate Transportation of Stolen Cattle
104. Servicemen's Dependents Allowance Act of 1942 (Obsolete 1957)
105. Foreign Counterintelligence - Russia. (formerly Internal Security) (Nationalistic Tendency - Foreign Intelligence) (Individuals and Organizations - by country.)
106. Alien Enemy Control; Escaped Prisoners of War and Internees (Obsolete 1963)
107. Denaturalization Proceedings (Obsolete 1952)
108. Foreign Travel Control (Obsolete 1944)
109. Foreign Political Matters
110. Foreign Economic Matters
111. Foreign Social Conditions
112. Foreign Funds
113. Foreign Military and Naval Matters
114. Alien Property Custodian Matter (Obsolete 1972)
115. Bond Default; Bail Jumper
116. Department of Energy (Applicant-Employee); (Formerly Energy Research and Development Administration - Applicant-Employee); Nuclear Regulatory Commission Applicant-Employee (Formerly Atomic Energy Act - (Applicant-Employee))
117. Atomic Energy Act-Criminal
118. Applicant - Central Intelligence Agency (Obsolete 1952)
119. Federal Regulation of Lobbying Act
120. Federal Tort Claims Act
121. Loyalty of Government Employees (Obsolete)
122. Labor Management Relations Act, 1947
123. Special Inquiry - State Department - Voice of America (U.S. Information Center) (Public Law 402 - 80th Congress) (Obsolete 1961)
124. European Recovery Program (International Cooperation Administration) formerly Foreign Operations Administration, Mutual Security Agency, Economic Cooperation Administration or E.R.P.-European Recovery Program; A.I.D. - Agency for International Development (Obsolete 1963)
125. Railway Labor Act; Railway Labor Act - Employer's Liability Act
126. National Security Resources Board - Special Inquiry (Obsolete 1950)
127. Sensitive Positions in the U.S. Government - Public Law 266 (Obsolete 1950)
128. International Development Program (Foreign Operations Administration) (Obsolete)
129. Evacuation Claims (Obsolete - 1966)
130. Special Inquiry - Armed Forces Security Act (Obsolete 1951)
131. Admiralty Matter
132. Special Inquiry - Office of Defense Mobilization (Obsolete 1951)
133. National Science Foundation Act - Applicant (Obsolete 1963)
134. Security Informants
135. PROSAB (Protection of Strategic Air Command Bases of U.S.A. Air Force)
136. American Legion Contact (Obsolete 1966)
137. Criminal Informants
138. Loyalty of Employees of the United Nations and Other Public International Organizations
139. Interception of Communications (Formerly Unauthorized Publication or Use of Communications) Security of Government Employees; S.G.E. - Fraud Against the Government
140. False Entries in Records of Interstate Carriers
141. Illegal Use of Railroad Pass
142. Interstate Transportation of Gambling Devices
143. Interstate Transportation of Lottery Tickets
144. Interstate Transportation of Obscene Matter; Broadcasting Obscene Language
145. Interstate Transportation of Prison Made Goods
146. Federal Housing Administration Matters
147. Interstate Transportation of Fireworks
148. Destruction of Aircraft or Motor Vehicles
149. For Administrative use of Voucher - Statistical Section (in recording harboring fugitive statistics)
- 150.
151. (Referral cases received from CBC under P.L. 298) Agency for International Development
Atomic Energy Commission (Civil Service Commission)
National Aeronautics and Space Administration
National Science Foundation
Nuclear Regulatory Commission (NRC) (CBC)
Peace Corps; Action
U.S. Arms Control and Disarmament Agency
World Health Organization
International Labor Organization
U.S. Information Agency
152. Switchblade Knife Act
153. Automobile Information Disclosure Act
154. Interstate Transportation of Unsafe Refrigerators
155. National Aeronautics and Space Act of 1958
156. Welfare and Pension Plans Disclosure Act
157. Extremist Matters; Civil Unrest
158. Labor-Management Reporting and Disclosure Act of 1959 (Security Matter) (Obsolete 1966)
159. Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)
160. Federal Train Wreck Statute
161. Special Inquiries for White House, Congressional Committees and Other Government Agencies
162. Interstate Gambling Activities
163. Foreign Police Cooperation
164. Crime 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 (Obsolete - 1966)
170. Extremist Informants
171. Motor Vehicle Seat Belt Act (Obsolete 1965)
172. Sports Bribery
173. Public Accommodations - Civil Rights Act of 1964
Public Facilities - Civil Rights Act of 1964
Public Education - Civil Rights Act of 1964
Employment - Civil Rights Act of 1964
174. Explosives and Incendiary Devices; Bomb Threats (Formerly Bombing Matters; Bombing Matters-Threats)
175. Assaulting the President (or Vice-President) of the United States
176. Antiriot 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 Business; Illegal Gambling Business-Obstruction; Illegal Gambling Business-Forfeiture
183. Racketeer Influenced and Corrupt Organizations
184. Police Killings
185. Protection of Foreign Officials and Official Guests of the United States
186. Real Estate Settlement Procedures Act of 1974
187. Privacy Act of 1974 - Criminal
188. Crime Resistance
189. Equal Credit Opportunity Act
190. Freedom of Information/Privacy Acts
191. False Identity Matter
192. Hobbs Act - Financial Institutions
193. Hobbs Act - Commercial Institutions
194. Hobbs Act - Corruption of Public Officials
195. Hobbs Act - Labor Related
196. Fraud by Wire
197. Civil Actions; Claims Against the Government (FBI)
198. Crime on Indian Reservation
199. Foreign Counterintelligence - (Country abbreviation) - Terrorism
200. Foreign Counterintelligence - China
201. Foreign Counterintelligence - Satellite
202. Foreign Counterintelligence - Cuba
203. Foreign Counterintelligence - All Other Countries
204. Federal Revenue Sharing - State and Local Fiscal Assistance; Crime Control Act; Comprehensive Employment and Training Act; Housing and Community Development Act; Railroad Revitalization and Regulatory Reform Act
205. Foreign Corrupt Practices Act

* Applicant-related Classification
** Security-related Classification

File classifications noted as obsolete are not currently opened as new cases.
Year that classification became obsolete is also shown.