

Immigration and Naturalization Service Subject and Policy Records

1) Early Correspondence, 1882-ca. 1912 [National Archives, RG 85, Entries 1-8].

This group of records includes at least four sets (called "Entries") of correspondence files divided between letters received (arranged by file number, roughly chronological) and letters sent (arranged by date). There are also two entries of register books (1882-1887 and 1891-1903) and two name and subject indices (ca. 1903-1910) that serve as finding aids. Researchers interested in these early records should contact the USCIS History Office for assistance.

2) Immigration Policy Correspondence of the INS, 1906-1957 ("56000 Series") [National Archives, RG 85, Entry 9].

INS used the Subject and Policy Correspondence File Series (also known as the "56,000 series") to house all types of immigration, nationality, and administrative correspondence material. Prior to April 1944, INS also opened correspondence files for individual immigrant cases that required a decision from Washington, DC. These cases included exclusion appeals, deportation warrants, investigations, and a wide variety of actions. The series also contains a vast number of subject files covering all aspects of immigration policy during the first half of the twentieth century. After 1936 INS began filing nationality correspondence files in the 56000 series as well.

File numbers in this series were assigned based upon pre-printed file jackets rather than any coherent filing system, a fact that often confuses researchers. The best place to begin researching in the 56000 series is with the *Subject Index to Correspondence and Case Files of the Immigration and Naturalization Service, 1903-1952* (NARA Microfilm Publication T-458 [note that the index actually covers 1903-1957]). This microfilm index (31 reels) is available at NARA facilities in Washington, DC, Chicago, IL, New York, NY, Seattle, WA, and San Bruno, CA, and at any of the LDS Family History Centers across the country.

3) Bureau of Naturalization Correspondence Files, 1906-1944. Administrative Files Relating to Naturalization (Bureau of Naturalization Correspondence Files), 1906-1946 [National Archives, RG 85, Entry 26 and additional entries].

From 1906 to 1934 the Bureau of Naturalization maintained a separate set of policy and administrative files (for some subjects the series remained open until 1944). The largest series, Entry 26, contains correspondence related to nationality matters. Smaller entries cover specific areas of nationality policy, such as files related to the Citizenship Education Program, an index to fraudulent naturalizations investigated, or boxes of oversized promotional material.

The Bureau of Naturalization file system is organized by a coded system in which numerical prefixes indicate a certain subject. For example, all the files in the 35/ series relate to the general topic "soldiers and sailors." The file 35/gen contains agency policy and guidance regarding soldiers and sailors, while 35/1, /2, etc. cover cases of individual soldiers or sailors. Many files in Entry 26 include policy documents followed by interesting and/or precedent-setting case examples.

The subject index microfilm (NARA T-458) references topical files in this series. A name index is now also available (NARA A3388)

4) INS Central Office (CO) Subject Files, 1957-1975 (1995) [National Archives, RG 85 Entry P-4A, and at USCIS].

In 1957 The Central Office (CO) file system replaced the 56,000 series as INS's primary policy and correspondence file system. In the CO Subject system the first 599 file numbers are keyed to related sections of the Immigration and Nationality Act of 1952 and the 8 CFR. For example, the files under CO 212.3 contain policy and correspondence concerning aliens excludable on medical grounds. INS gave all other aspects of INS's administrative and operational functions file number above CO 599.

NARA has recently processed several unclassified CO files and made them available at Archives I in Washington, DC. These files contain material dating from before 1975. Files still in USCIS custody

date from 1957-1995, though coverage is better for years prior to the 1980s. Viewing CO files maintained by USCIS requires a request to the USCIS FOIA Program.

The *Central Office Subject File Catalog* lists CO files numerically and alphabetically by subject. The Catalog also references the corresponding 56,000 series file for topics active prior to 1957. A copy of the *Central Office Subject File Catalog* is available to researchers in the USCIS History Office. Researchers who need assistance determining the location of a file should contact the History Office.

5) Uniform Subject Filing Series Files, 1995 to present (USCIS)

In 1995 USCIS adopted a Uniform Subject Filing Series based upon numerical program codes. Files in this series are still in USCIS possession and require a request to the USCIS FOIA Program,

Immigration and Naturalization Service Records for Specific Individuals

A) Immigration Passenger Lists, 1892-1954 (NARA ; MICROFILM and Digital).

Ship passenger manifests collected by the US Immigration Service. The majority of passenger list microfilm is published has been published by NARA and is increasingly available from online services such as ancestry.com. Immigration Lists from 1954-1982 have also transferred to NARA, though these lists are on abbreviated forms with minimal information and most records are for crewmembers. NARA has not published the vast majority of these later passenger lists.

B) Naturalization Certificate Files (C-Files), 1906-1956 (most MICROFILM; some PAPER)

INS copies of records relating to all U.S. naturalizations in Federal, state, county, or municipal courts, overseas military naturalizations, replacement of old law naturalization certificates, and the issuance of Certificates of Citizenship in derivative, repatriation, and resumption cases. The majority of C-Files exist only on microfilm. Standard C-Files contain at least one application form (Declaration of Intention and/or Petition for Naturalization, or other application) and a duplicate certificate of naturalization or certificate of citizenship. Many files - especially those related to cases that brought up questions about nationality law or required extra investigation - contain additional documents, including correspondence, affidavits, or other records. Available through the fee-for-service USCIS Genealogy Program (www.uscis.gov/genealogy).

C) Visa Files, 1924-1944 (USCIS; PAPER)

Original arrival records of immigrants admitted for permanent residence under provisions of the Immigration Act of 1924. Visa forms contain all information normally found on a ship passenger list of the period, as well as the immigrant's places of residence for five years prior to emigration, names of both the immigrant's parents, and other data. Attached to the visa in most cases are birth records or affidavits. Also attached may be marriage, military, or police records. In cases where the immigrant naturalized or the immigrant's case reopened after April 1, 1944, the Visa File may have been transferred out of this record series to a C-File or an A-File. Available through the fee-for-service USCIS Genealogy Program (www.uscis.gov/genealogy).

D) Registry Files, 1929-1944 (USCIS; PAPER)

Original records documenting the creation of immigrant arrival records for immigrants who entered the United States prior to July 1, 1924 and for whom the INS had no record of arrival. Registry Files typically contain an application form describing the immigrant's arrival in the United States before 1924, and detailing their U.S. residence and employment history. Most files also include documents supporting the immigrant's claims regarding arrival and residence (i.e., proofs of residence, receipts, employment records, etc.). In cases where the immigrant naturalized or the immigrant's case reopened after April 1, 1944, the Registry File may have been transferred out of this historical Service record series to a C-File or an A-File. About 200,000 Registry Files exist. Available through the fee-for-service USCIS Genealogy Program (www.uscis.gov/genealogy).

E) Alien Registration Forms (AR-2), 1940-1944 (USCIS; MICROFILM)

Microfilmed copies of 5.5 million Alien Registration Forms (Form AR-2) completed by all aliens age 14 and older, resident in or entering the United States between 1940-1944. In some cases this is the only INS record for an alien. The two-page form called for the following information: Name; name at arrival; other names used; street address; post-office address; date of birth; place of birth; citizenship; sex; marital status; race; height; weight; hair and eye color; date, place, vessel, and class of admission of last arrival in U.S.; date of first arrival in U.S.; number of years in U.S.; usual occupation; present occupation; name, address, and business of present employer; membership in clubs, organizations, or societies; dates and nature of military or naval service; whether citizenship papers filed, and if so date, place, and court for declaration or petition; number of relatives living in the U.S.; arrest record, including date, place, and disposition of each arrest; whether or not affiliated with a foreign government; signature, and; fingerprint. Available through the fee-for-service USCIS Genealogy Program (www.uscis.gov/genealogy).

F) Alien Files (A-Files), 1944 to Present (USCIS, with select files at NARA; PAPER)

Individual alien case files (A-files) became the official file for all immigration records created or consolidated since April 1, 1944. A-Files opened on immigrants or naturalized citizens who arrived prior to 1940 should contain all available INS records of that immigrant including the records created prior to 1940. A-files served as the primary INS file system for the second half of the 20th century and continue to be USCIS's main file system.

A-Files numbered below 8 million, and documents therein dated prior to May 1, 1951, are available through the fee-for-service USCIS Genealogy Program (www.uscis.gov/genealogy), provided the subject of the file is deceased or born more than 100 years ago. Files above 8 million are subject to the Freedom of Information Act (FOIA) and must be requested through the USCIS FOIA Program. Researchers who need assistance determining how to request an A-file should contact the USCIS History Office.

In 2009 USCIS began transferring A-files to NARA for permanent storage. All files transferred to NARA relate to individuals born 100+ years ago whose immigration file became active in or after 1975. Only about 350,000 of an estimated 200 million A-files have transferred to NARA. To determine if an A-file is at NARA researchers should search NARA's ARC database using the file number or the file subject's name (www.archives.gov/research/arc/).

A3388, Name Index to Bureau of Naturalization Correspondence Files, 1906-1946

NARA's 19 reel microfilm publication A3388 is a name index to Bureau of Naturalization files. The index provides reference to correspondence filed in several file series maintained by the U.S. Bureau of Naturalization and its successor agencies.

The index contains references to several file types, not all of which are available from the National Archives. Below are the sample file numbers for the most common file types found in the index:

Sample File Number(s)	Record Series
500/2, 23-54467, 106799/500	Administrative Files Relating to Naturalization (Bureau of Naturalization Correspondence Files), 1906-1946 [Nationality, RG 85, Entry 26 and additional entries]. Archives I, DC ARC ID: 563066
730-P-29476, 2551-D-66264	INS Petition Files (P) and INS Declaration Files (D) . Filed in Certificate file if naturalization was granted. Court numbers (to the left of the P or D) may help researchers locate the court copy of a declaration or petition (e.g. court 2873 = The Court of Common Pleas at Gaffney, NC). Court number translations available from the USCIS History Office.
C-349852	Naturalization Certification Files (C-Files) . Files for 1906-1956 available through the USCIS Genealogy Program.
A-4552314	Alien Files/A-files . Files numbered below 8 million (A8000000) and documents therein dated prior to May 1, 1951 available through USCIS Genealogy Program. Some A-files for subjects born more than 100 years ago are now available from National Archives at Kansas City, Missouri. ARC ID: 4488912

Note: Not all file types that appear in the index are described here. Questions about other citations may be directed to the USCIS History Office (uscis.history.library@dhs.gov). More information about files available through the USCIS Genealogy Program will be found at www.uscis.gov/genealogy.

Sample Card

First letters of Last Name →	File Number	Name and Subject	Date(s)	Card Number
15-993 & 23-3733 = Bureau of Naturalization Correspondence files	15-993
730-P-29874 = Petition File	730-P-29874
8-6491 & 35-1308 = Bureau of Naturalization Correspondence files	8-6491
1542-C-1103759 = Naturalization Certificate File	1542-C-1103759

Notes:
Bureau of Naturalization Correspondence files may appear with a slash (15/993) or dash (15-993), both formats refer to the same file.

For declaration, petition, and certificate files the number that appears prior to the letter notation (D, P, C) refers to the court number. For example in file 1542-C-1103759: 1542 = Circuit Court at Battle Creek, Michigan; C-1103159 = the certificate number.