

REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER NI-065-10-4	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 11/12/09	
1 FROM (Agency or establishment) DEPARTMENT OF JUSTICE		NOTIFICATION TO AGENCY In accordance with the provisions of 44 USC 3303a, the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
2 MAJOR SUBDIVISION FEDERAL BUREAU OF INVESTIGATION			
3 MINOR SUBDIVISION CYBER DIVISION			
4 NAME OF PERSON WITH WHOM TO CONFER Teresa C Sharkey, CRM	5 TELEPHONE NUMBER 703-504-0328	DATE WITHDRAWN ARCHIVIST OF THE UNITED STATES	
6 AGENCY CERTIFICATION I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached <u>1</u> page(s) are not needed now for the business for this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, <input checked="" type="checkbox"/> is not required <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
DATE 11/3/2009	SIGNATURE OF AGENCY REPRESENTATIVE <i>Harold H. R. R. R.</i>		TITLE SECTION CHIEF
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p align="center">Classification 305</p> <p align="center">Innocent Images National Initiative</p> <p>The Innocent Images National Initiative (IINI) was created in 1999 with a mission to prevent online child pornography and exploitation. IINI works with all FBI field offices and legal attaches (legats), government agencies, and international countries to identify possible child predators. The focus of the IINI is the identification of online organizations, enterprises and communities that exploit children for profit or personal gain, individuals who travel, or indicate a willingness to travel for the purpose of engaging in sexual activity with a minor, producers of child pornography, distributors of child pornography, and possessors of child pornography.</p> <p>The records in Classification 305 are similar in character to those maintained in Classification 31 (Sexual Exploitation of Children) and Classification 145 (Interstate Transportation of Obscene Matters)</p> <p>This schedule is media neutral</p>		WITHDRAWN

REQUEST FOR RECORDS DISPOSITION-CONTINUATION	Job Number	Page 2 of 2	
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p>1. "00" Policy File Disposition PERMANENT Transfer to NARA when 25 years old</p> <p>2. "0" Administrative File These files include information related to possible child pornography and exploitation that are not pursued because the initial investigation has deemed that no child pornography or exploitation occurred or not enough evidence was present to prove a crime was committed Disposition TEMPORARY Delete/Destroy when 20 years old</p> <p>3. Training Files These files include records related to training provided and given to FBI and local law enforcement organizations, training statistics, training certification forms, training requests and training presentations Disposition TEMPORARY Delete/Destroy when 10 years old</p> <p>4. Exceptional Case Files Case files documenting the FBI's investigation of a significant individual, event or organization, evidence of a precedent-setting program, or in some way constitutes a landmark case An exceptional case will meet one or more of the following criteria</p> <ul style="list-style-type: none"> ▪ All Control Files other than "0" files ▪ Concern a Ten Most Wanted Criminal ▪ Contain 30 or more separate newspaper clippings ▪ Code Word or Code Name captioned case ▪ Case file with greater than 2,000 serials <p>Disposition PERMANENT Cut-off end of calendar year in which the case closed Transfer to NARA when 25 years old Note Evidence (photographs, computer files, videos, etc) will be handled according to the rules of evidence prior to transfer of the case file to NARA</p> <p>5. Cases with 60 or more serials Disposition PERMANENT Transfer to NARA when 25 years old Note Evidence (photographs, computer files, videos, etc) will be handled according to the rules of evidence prior to transfer of the case file to NARA</p> <p>6. All Other Case Files Disposition TEMPORARY Delete/Destroy when 20 years old</p>		<p style="text-align: center; font-size: 2em; font-weight: bold;">WITHDRAWN</p>