

REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER NI-373-13-02	
To: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 1/8/13	
1. FROM (Agency or establishment) Defense Intelligence Agency		NOTIFICATION TO AGENCY In accordance with the provisions of 44 U.S.C. 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	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 Records Management and Info. Services Division (DAN-1)			
3. MINOR SUBDIVISION FOIA b(3)			
4. NAME OF PERSON WITH WHOM TO CONFER FOIA b(3)	5. TELEPHONE NUMBER	DATE 9/22/14	ARCHIVIST OF THE UNITED STATES WITHDRAWN
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 12/12/2012	FOIA b(3)		TITLE FOIA b(3)
7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	SEE ATTACHED		
WITHDRAWN			

WITHDRAWN

SF 115 - Records Schedule for Legal Case Files

BACKGROUND:

Records covered by this schedule result from DIA related litigation and formal interactions with external authorities and judicial bodies.

Item Number	Description of Item and Proposed Disposition
1.	<p>This schedule applies to records in all formats and media in which records are created and maintained.</p> <p>Legal Case Files – Documentation of the nature, course, and outcome of defensive litigation involving DIA, government bringing suit, and security violations that are referred to DOD or DOJ, or legal issues/formal opinions with substantial effect on DIA policies or practices. This includes FOIA, Privacy, EEO, and contract, and other disputes referred to courts, arbitration, or other authorities external to agency. These files will contain, but are not limited to, the following types of information related to the specific issue:</p> <ul style="list-style-type: none">• Court pleadings and orders;• Opinions;• Depositions;• Interrogatories;• Investigations related to formal case;• Transcripts;• Affidavits;• Exhibits;• Documents related to discovery and evidence - or related to case; <p>Note: Legal case files that are high-value, high-profile as defined in SF-115 “High-Value, High-Profile DIA Information” (N1-373-2012-4) will be retained permanently.</p> <p>Disposition: TEMPORARY. Cutoff at end of case. Destroy when 10 years old.</p> <p>Supersedes: NC1-373-83-2*</p> <p>*Supplementary Information: (Also incorporates GRS 1, Item 25a and c; GRS 18, item 24a) (Previous DIA File Codes 210; 294 a, b, and c; and 650 a.)</p>

WITHDRAWN

Redactions have been made to this record control schedule pursuant to 5 U.S.C. 552(b)(3) with the corresponding statute 10 U.S.C. 424, which protects from disclosure the "organization or any function of, and certain information pertaining to, employees of the Defense Intelligence Agency." You will need to submit a Freedom of Information Act (FOIA) request to the Office of the General Counsel for the withheld information.

<http://www.archives.gov/foia/>