

# WITHDRAWN - RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION  
Request for Records Disposition Authority

Records Schedule: DAA-0457-2016-0003

## Request for Records Disposition Authority

Records Schedule Number      **DAA-0457-2016-0003**  
Schedule Status                 **Returned Without Action**

Agency or Establishment        **National Security Agency/Central Security Service**  
Record Group / Scheduling Group **Records of the National Security Agency/Central Security Service**  
Records Schedule applies to    **Major Subdivision**  
Major Subdivision                **(b)(3)**  
Minor Subdivision                **(b)(3)**  
Schedule Subject                 **Counterintelligence Files**  
Internal agency concurrences will be provided      **No**

### Background Information

### Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
0	0	0	1

### GAO Approval

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Records Schedule: DAA-0457-2016-0003

## Outline of Records Schedule Items for DAA-0457-2016-0003

Sequence Number	
1	Counterintelligence Files Disposition Authority Number: DAA-0457-2016-0003-0001

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Records Schedule: DAA-0457-2016-0003

## Records Schedule Items

Sequence Number	
1	<p><b>Counterintelligence Files</b></p> <p>Disposition Authority Number      DAA-0457-2016-0003-0001</p> <p>Files relate to counterintelligence and countermeasures programs. Records created and used in the course of detecting, preventing, and nullifying hostile intelligence operations against NSA/CSS and Agency contractor equities. These files may include summaries of counterintelligence, compromise, espionage and terrorist incidents, interviews related thereto, as well as recordings recorded in any format which support and/or result from these activities. Also included in this series is the Security Operations Command Center (SOCC) Log which tracks events/activities requiring security awareness and action. This record category also contains information formerly filed in separate, but similar record categories and subjects identified as: - Summary Case Control Database (formerly 341-01; N1-457-89-3); - Terrorist Threat Database (formerly 341-03, N1-457-89-3); - Espionage Personalities Files (formerly 341-06, N1-457-89-3); - Counterintelligence Index System File (formerly 341-07, N1-457-89-3)</p> <p>Final Disposition                      Temporary</p> <p>Item Status                              Withdrawn</p> <p>Is this item media neutral?          Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing?      Yes</p> <p>Do any of the records covered by this item exist as structured electronic data?                      Yes</p> <p>GRS or Superseded Authority Citation      N1-457-07-001</p> <p><b>Disposition Instruction</b></p> <p>Cutoff Instruction                      Office of Primary Interest (OPI) to retain active files.</p> <p>Transfer to Inactive Storage          Inactive files transferred to NSA/CSS Records Center when 5 years old.</p> <p>Retention Period                        Destroy when 75 years old.</p> <p><b>Additional Information</b></p> <p>GAO Approval                              Not Required</p>

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## 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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

## Signatory Information

Date	Action	By	Title	Organization
12/17/2015	Certify	NSA One	NSA User	NSA - NSA
07/17/2017	Return Without Action	Sean Curry	Senior Appraisal Archivist	National Archives and Records Administration - Agency Services

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Redactions have been made to this record control schedule pursuant to 5 U.S.C. 552(b)(3) with the corresponding statute 50 U.S.C. 402, noting National Security Agency Act of 1959, which protects from disclosure “information pertaining to the functions or organization of NSA and certain information pertaining to NSA employees.” You will need to submit a Freedom of Information Act (FOIA) request to the Office of the General Counsel for the withheld information. Information on how to file a FOIA may be found here:

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