

REQUEST FOR RECORDS DISPOSITION AUTHORITY

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JOB NO.

MI-AU-90-9

TO: GENERAL SERVICES ADMINISTRATION  
 NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

DATE RECEIVED

4-12-90

1. FROM (Agency or establishment)  
 Department of the Army
2. MAJOR SUBDIVISION  
 U.S. Army Information Systems Command
3. MINOR SUBDIVISION  
 DCSOPS (ASOP-MR)
4. NAME OF PERSON WITH WHOM TO CONFER  
 Peter Criscuolo
5. TELEPHONE EXT.  
 (602) 538-4746

NOTIFICATION TO AGENCY

I AW 44 U.S.C 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.

DATE: 8-7-96  
 ARCHIVIST OF THE UNITED STATES: *John W. Cal*

6. CERTIFICATE OF AGENCY REPRESENTATIVE: I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: \_\_\_ is attached; or X is unnecessary.

B. DATE  
 APR 10 1990

C. SIGNATURE OF AGENCY REPRESENTATIVE

D. TITLE

*JAY A. RASCHKE*  
 JAY A. RASCHKE

Chief, Policy and Management Division

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED	10. ACTION TAKEN
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1

FN 195-2b - Criminal investigation cases

The U.S. Army Criminal Investigation Command, proponent for AR 195-2, Criminal Investigation Activities, has requested this file number be modified as follows:

FN: 195-2b

Title: Criminal investigation cases

Authority: To be determined

Privacy Act: A195-2CIDCb

Description: CID reports of investigation and all other investigative records and reports controlled by CID Action Record with the exception of those addressed under file numbers 195-2a and 195-2c through 195-6b.

Disposition:

a. Crime Records Center, HQ, USACIDC: (Originals of final and any subsequent supplemental reports received from originating office.)

(1) Cases that attract widespread media or congressional attention; pertain to notorious offenders or to individuals who are otherwise prominent; involve special investigative techniques such as electronic surveillance and mail intercepts; are of historical value such as organized black market operations, organized currency manipulation, and war crimes.

PERMANENT. Offer to NARA after 40 years.

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONT

JOB NO.

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7. ITEM NO:	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION:	10. ACTION TAKEN (NARS USE)
1	<p>(2) All other cases: Destroy 40 years after final action.</p> <p>b. HQ, USACIDC, regions, districts, field offices, and designated fraud activities: Destroy 3 years after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, destroy 3 years after date of report of disciplinary action.</p> <p>c. Resident agencies and other designated subordinate elements: Transfer to parent element 1 year after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, transfer 1 year after date of report of disciplinary action.</p> <p>d. Branch offices: Transfer to parent element after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, transfer after date of report of disciplinary action.</p> <p>e. Information copies recieved from originating office: Destroy after 1 year or when no longer needed for reference purposes.</p>		

Four copies, including original to be submitted to the National Archives and Records Administration.

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*DCSOPS (ASOP-MR)*  
4. NAME OF PERSON WITH WHOM TO CONFER  
*Peter Criscuolo*  
5. TELEPHONE EXT.  
*(602) 538-7448*

NOTIFICATION TO AGENCY  
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DATE \_\_\_\_\_ ARCHIVIST OF THE UNITED STATES

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A. GAO concurrence: \_\_\_ is attached; or X is unnecessary.

B. DATE \_\_\_\_\_ C. SIGNATURE OF AGENCY REPRESENTATIVE  D. TITLE  
*JAY A. RASCHKE* Chief, Policy and Management Division

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION:	10. ACTION TAKEN (NARS USE)
2	<p>FN 190-53a - Technical Listing Equipment Tapes</p> <p>The U.S. Army Criminal Investigation Command, proponent for AR 190-53, Interception of Wire and Oral Communications for Law Enforcement Purposes, has requested this file number be established as follows:</p> <p>FN: 190-53a Title: Technical listing equipment (TLE) tapes Authority: Privacy Act: A0508.11USACIDC Description: Information recordings and records of information obtained through interception by means of wiring, telephone bugging/tapping, and other electronic surveillance principles, and related documents. Disposition: Destroy after 10 years.</p> <p><i>a. offer records for permanent cases to NARA with related case under criteria specified under series (a)(1) of this schedule.</i></p> <p><i>Concurrence by ARMY R.O. 5/16/96 [Signature]</i></p>		