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| <b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>   |  | JOB NUMBER<br><i>NI-065-06-11</i>  |   |
| TO: NATIONAL ARCHIVES & RECORDS ADMINISTRATION<br>8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001  |  | Date received<br><i>4/20/07</i>  |   |
| 1. FROM (Agency or establishment)<br><b>DEPARTMENT OF JUSTICE</b>  |  | NOTIFICATION TO AGENCY<br><br>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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.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<br><b>FEDERAL BUREAU OF INVESTIGATION</b>   |  |  |   |
| 3. MINOR SUBDIVISION<br><b>CRIMINAL INVESTIGATIVE DIVISION</b>   |  |  |   |
| 4. NAME OF PERSON WITH WHOM TO CONFER<br><b>Teresa C. Sharkey, CRM</b>   | 5. TELEPHONE NUMBER<br><b>202-324-1613</b>   | DATE<br><i>2/24/07</i>   | ARCHIVIST OF THE UNITED STATES<br><i>Allen W. ...</i> |
| 6. AGENCY CERTIFICATION<br>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,<br><br><input checked="" type="checkbox"/> is not required <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested. |  |  |   |
| DATE<br><i>4/17/07</i>   | SIGNATURE OF AGENCY REPRESENTATIVE<br><i>William L. ...</i>  |  | TITLE<br>Assistant Director                           |
| 7. ITEM NO.  | 8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION  | 9. GRS OR SUPERSEDED JOB CITATION  | 10. ACTION TAKEN (NARA USE ONLY)                      |
|  | The attached page provides disposition instructions for records relating to the Jewelry and Gem (JAG) database, which was an investigative tool used to assist in linking jewelry thefts with similar modus operandi and suspect descriptions on a national level. |  |   |

**INACTIVE - ALL ITEMS SUPERSEDED**

*Set 7/30/07 copies to Amy*

**INACTIVE - ALL ITEMS SUPERSEDED**  
**Jewelry and Gem (JAG) Database**

The Jewelry and Gem (JAG) database is an obsolete system, effective June 2005. The system was an investigative tool used by the FBI to assist in linking jewelry thefts with similar modus operandi and suspect descriptions on a national level. The FBI collected and analyzed JAG crime reports on the database, linking gangs, gang members, and thefts across jurisdictions and enabling the coordination of investigations by local law enforcement agencies and the appropriate FBI field offices. The intelligence helped law enforcement agencies plot trends and coordinate responses. In lieu of the JAG database, the Criminal Investigative Division (CID) now uses a national, public source database to obtain jewelry and gem theft information.

**1. ~~Inputs~~**

~~Images and description of stolen jewelry submitted to the FBI by domestic and international law enforcement agencies.~~

~~Disposition: Temporary. Destroy/delete upon verification of successful input into the database.~~

*obsolete  
see note below*

**2. ~~Master File~~**

~~The database consists of information regarding the theft, descriptive information and images pertaining to the subjects, and descriptions and images of uniquely identifiable stolen jewelry.~~

~~Disposition: Temporary. Destroy/delete on December 31, 2008.~~

*obsolete, reported on  
6/28/2017,  
Rachel Ban Tankin,  
Records are no longer created  
and all records have been  
disposed.*

**3. ~~Outputs~~**

~~a. Searches requested by law enforcement through a FBI office.~~

~~Disposition: Temporary. Search results are provided to the requesting law enforcement office.~~

~~b. Searches conducted for FBI investigations.~~

~~Disposition: File search results in related investigative case file and retain/destroy commensurate with the case file's disposition.~~

**4. ~~System Documentation~~**

~~Data systems specifications, file specifications, codebooks, record layouts, user guides, output specifications, and final reports (regardless of medium).~~

~~Disposition: Temporary. Delete/destroy when superseded or obsolete, or upon authorized deletion of the related master file or data base.~~

*obsolete, see note above*

**INACTIVE - ALL ITEMS SUPERSEDED**