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| REQUEST FOR RECORDS DISPOSITION AUTHORITY | | JOB NUMBER <i>71-065-072</i> | |
| To: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001 | | Date received <i>10-13-2006</i> | |
| 1 FROM (Agency or establishment) DEPARTMENT OF JUSTICE | | 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10 | |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 FEDERAL BUREAU OF INVESTIGATION | | | |
| 3 MINOR SUBDIVISION FORT MONMOUTH INFORMATION TECHNOLOGY CENTER | | | |
| 4. NAME OF PERSON WITH WHOM TO CONFER Teresa C. Sharkey, CRM | 5 TELEPHONE NUMBER 202-324-1613 | DATE <i>2/14/07</i> | ARCHIVIST OF THE UNITED STATES <i>John Weinstein</i> |
| 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 <i>9/28/06</i> | SIGNATURE OF AGENCY REPRESENTATIVE <i>William L. Hooton</i> | | TITLE ASSISTANT DIRECTOR |
| 7 ITEM NO | 8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION | 9 GRS OR SUPERSEDED JOB CITATION | 10 ACTION TAKEN (NARA USE ONLY) |
| | FUGITIVE FELON PROGRAM "Operation Joint Venture" The Personal Responsibility and Work Opportunity Reconciliation Act of 1996 made persons ineligible to receive federally funded benefits during any month in which the recipient is in violation of their parole or probation agreement. Since 1999, the FBI has been working with the Social Security Administration's (SSA) Office of Inspector General on "Operation Joint Venture." This program identifies wanted fugitives receiving Supplemental Security Income (SSI) benefits in violation of Public Law 104-193 and wanted fugitives receiving Old Age Survivor Disability Income (OASDI) benefits in violation of Public Law 108-203 | | |
| <i>cc Agency NR NWMD NWMD</i> | | | |

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| | <p>The FBI matches information contained in the National Crime Information Center's (NCIC) Wanted File against recipient information stored in the SSA's SSI and OASDI files. Whenever data matches occur, the FBI prepares a letter to local law enforcement agencies or an electronic communication (EC) to FBI Task Force members or Special Agents with the location and biographical features of the fugitive. Electronic versions of these communications are uploaded into Classification 88 control files in the Automated Case Support (ACS) System. The FBI prepares approximately 1,000 communications per month.</p> <p>Prior to December 12, 2002, a paper version of each communication was printed out and filed in a hard copy control file. Due to the overwhelming volume and lack of reference activity, the FBI discontinued printing out paper versions. Currently, over 110 linear feet (51,000 serials) of paper documents are filed in control files 88A-HQ-C1298915-A (communications with external law enforcement entities) and 88A-HQ-C1298915-B (communications with internal Bureau components). Over 113,000 communications exist in electronic format.</p> <p>Any FBI investigations resulting from the notification are documented in a case file that is opened in the appropriate investigative file classification.</p> <p>DISPOSITION</p> <p>(1) Correspondence (letter or EC) that disseminates a fugitive's biographical and location information to federal, state and local law enforcement agencies</p> <p style="padding-left: 40px;">(a) Hard copy versions of communications generated prior to 12/12/2002 within control files 88A-HQ-C1298915-A and 88A-HQ-C1298915-B</p> <p style="padding-left: 80px;">Temporary DESTROY immediately</p> <p style="padding-left: 40px;">(b) Electronic versions of communications stored in the Automated Case Support (ACS) system</p> <p style="padding-left: 80px;">Temporary Cutoff at the end of each calendar year DELETE when 5 years old</p> <p>(2) Electronic copies of records that are created on electronic mail and word processing systems and used solely to generate a record-keeping copy of the records covered by this schedule</p> <p style="padding-left: 40px;">DESTROY within 60 days after the record-keeping copy has been produced</p> | | |

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