

REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER <i>N1-065-08-23</i>	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received <i>8/15/08</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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			
4 NAME OF PERSON WITH WHOM TO CONFER Teresa C. Sharkey, CRM	5 TELEPHONE NUMBER 202-324-1613	DATE	ARCHIVIST OF THE UNITED STATES <i>WITHDRAWN</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>2</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>8/11/08</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>William L. Houston</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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	 Zero (0) Administrative and Zero (0) Sub-Assessment Files This schedule covers Zero (0) Administrative Files and Zero (0) Sub-Assessment Files "0" Administrative Files are currently scheduled under NARA Job No N1-065-04-4, individual classifications of Office of Origin case files, October 16, 1995-ongoing Zero Sub-Assessment Files are a new records series 		

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	<p>Under the current proposal, the Attorney General (AG) will require the Federal Bureau of Investigation (FBI) to implement the new Attorney General Guidelines -- Domestic (AGG-Dom) no later than October 1, 2008</p> <p>One of the most significant changes to the AG Guidelines is the creation of a new investigative category known as "assessments " In this category, the new AG Guidelines combine "threat assessments" under the former AG Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, the "prompt and extremely limited checking out of initial leads" under the former AG Guidelines on General Crimes, Racketeering Enterprise and Terrorism Enterprise Investigations, and several other authorized activities Collectively, these activities constitute a new category of investigation, similar to Preliminary, Full, and Enterprise Investigations</p> <p>Assessments authorized under AGG-Dom do not require a factual predication, but do require a proper purpose Assessments may be carried out to detect, obtain information about, or prevent or protect against federal crimes or threats to the national security or to collect foreign intelligence Initially, many assessment activities will not require supervisory approval and will not rise to the level of opening a case file Records related to assessments that do not require supervisory approval to initiate will be maintained in a zero sub-assessment file A zero sub-assessment file will be automatically created for all investigative file classifications The zero sub-assessment file will be used to store all information acquired during the non-supervisory approved assessment Assessment activities are typically documented in the form of electronic communications (EC) prepared by the case agent</p>		

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	<p>1. Zero (0) Administrative Files, all classifications</p> <p>Records of administrative matters that are related to a particular file classification, but not to a specific case opened under the classification. Records are related to a wide range of administrative and pre-investigative activities.</p> <p>Disposition Temporary Destroy when 25 years old (NOTE supersedes Job Number N1-065-04-4, individual classifications of Office of Origin Case Files, October 16, 1995 -- Ongoing)</p> <p>2. Zero (0) Sub-Assessment Files, all investigative file classifications</p> <p>Records related to Assessment activities authorized under the AGG-Dom that do not require supervisory approval. Records include results of record checks, observations, and other authorized activities typically documented in the form of electronic communications (EC).</p> <p>Disposition Temporary Destroy when 25 years old</p>		