

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		JOB NUMBER <i>N1-065-09-20</i>	
TO NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received <i>4/15/09</i>	
1 FROM (Agency or establishment) <b>DEPARTMENT OF JUSTICE</b>		<b>NOTIFICATION TO AGENCY</b>  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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 <b>FEDERAL BUREAU OF INVESTIGATION</b>			
3 MINOR SUBDIVISION <b>CRIMINAL INVESTIGATIVE DIVISION (CID)</b>			
4 NAME OF PERSON WITH WHOM TO CONFER <b>Teresa C. Sharkey, CRM</b>	5 TELEPHONE NUMBER <b>202-324-1613</b>	DATE <i>!</i>	ARCHIVIST OF THE UNITED STATES <b>WITHDRAWN</b>
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>4/10/09</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>William L. Hooter</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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<b>Records of Cases Related to CRIMINAL INVESTIGATIONS -- Aggregate Schedule 3 (Unscheduled "All Other Case Files")</b>  Records created and gathered in support of investigations of criminal matters containing previously unscheduled items  This SF-115 is submitted to schedule records of "All Other Case Files" pertaining to those criminal investigations that have not been scheduled. Attached to this SF-115 is a listing of the FBI Classifications to which these dispositions apply.	N1-065-04-04, various items  [See Attachment 1 for item numbers to be superseded]	

REQUEST FOR RECORDS DISPOSITION- CONTINUATION		Job Number	Page 2 of 3	
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	<p><b>1 <u>All Other Case Files</u></b> Case files not meeting the criteria to be an exceptional case, an informant case, or a case with a link to domestic or international terrorism</p> <p>Files may include records documenting the investigation of criminal matters. Documents that may generally be contained in a Case File include, but are not limited to</p> <ul style="list-style-type: none"> <li>• Law enforcement reports,</li> <li>• Case opening documentation,</li> <li>• Interview notes,</li> <li>• Source and intelligence reports,</li> <li>• Case Summaries and Status Reports,</li> <li>• Liaison and leads,</li> <li>• Newspaper clippings and news reports, and</li> <li>• Conclusions and case closure requests</li> </ul> <p><b><u>Disposition</u> TEMPORARY.</b> Cut off at end of the Calendar Year in which the case is closed. Destroy/delete 20 years after cutoff</p>	<p>Supersedes the same-name dispositions for the items shown on Attachment 1</p> <p><i>Withdrawn</i></p>		

**Records Classifications with Superseded Dispositions  
for 'All Other Case Files'**

<b>FBI Classes</b>	<b>Title</b>	<b>Additional Description</b>	<b>N1-065-04-04 Item</b>
153	Automobile Information Disclosure Act	Cases w/ > 60 serials opened after 12/31/77	153 (5)
188	Crime Resistance	Cases opened after 12/31/77	188 B(4)
189	Equal Credit Opportunity Act		189 (5)
204	Federal Revenue Sharing		204 (3)
214	Civil Rights of Institutionalized Persons		214 (5)
251	Controlled Substances		251 (4)
257	Trademark Counterfeiting		257 (3)
258	Credit and/or Debit Card Fraud		258 (3)
267	Drug-related Homicide		267 (3)
272	Money Laundering		272 (3)
273	Adoptive Forfeiture Matter - Drugs		273 (3)
274	Adoptive Forfeiture Matter – Organized Crime		274 (3)
275	Adoptive Forfeiture Matter – White Collar Crime		275 (3)
276	Adoptive Forfeiture Matter – Violent Crimes Major Offenders		276 (3)
277	Adoptive Forfeiture Matter – Counter Terrorism Program		277 (3)
281	Organized Crime	Case files closed after 1/1/95	281 B(1)
282	Civil Rights – Color of Law	Case files closed after 1/1/95	282 B(1)