

REQUEST FOR RECORDS DISPOSITION AUTHORITY			JOB NUMBER <i>NI-065-09-21</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) 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 CRIMINAL INVESTIGATIVE DIVISION (CID)				
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Withdrawn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>4/10/09</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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	Records of Cases Related to CRIMINAL INVESTIGATIONS -- Aggregate Schedule 2 [Classifications 286 and higher] Records created and gathered in support of investigations of criminal matters containing previously unscheduled items This SF-115 is submitted to schedule records 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 These dispositions are also intended to be applied to any future FBI Classifications that are classified as Criminal Investigation Cases	NC1-65-82-04, Classifications 286, 287 and 288 (Parts B and D) N1-065-04-04, various items [See Attachment 1 for Item numbers to be superseded]		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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)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>A APPLICABLE TO ALL CASES, REGARDLESS OF OFFICE LOCATION</p> <p>1 <u>Exceptional Case Files</u> Case files documenting the FBI's investigation of a significant individual, event or organization, evidence of a precedent-setting program, or in some way constitute a landmark case. An exceptional case will meet one or more of the following criteria:</p> <ul style="list-style-type: none"> a All Control Files other than "0" files b Concern a Ten Most Wanted Criminal c Contain thirty or more separate newspaper clippings d Code Word or Code Name captioned case e Case file with greater than 2,000 serials <p>Disposition. PERMANENT. Cutoff at end of Calendar Year in which the case is closed. Offer to NARA in 10 year blocks when 25 years old.</p> <p>2. <u>"00" - Policy Files</u> Disposition PERMANENT. Offer to NARA in 10 year blocks when 25 years old.</p> <p>3 <u>Case Files containing a link to Domestic or International Terrorism</u> Add this <u>new</u> Records Series to the Classifications shown on Attachment 1.</p> <p>Disposition PERMANENT. Cutoff at end of Calendar Year in which the case is closed. Offer to NARA in 10 year blocks, 25 years after cutoff.</p> <p>4. <u>All Other Case Files</u> Case files other than Items A 1 through A 3.</p> <p>Disposition TEMPORARY. Cutoff at end of 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>Supersedes the same-name dispositions for the items shown on Attachment 1</p> <p>Supersedes the same-name dispositions for the items shown on Attachment 1</p>	

**Previously Unscheduled Records Classifications
Classifications 286 and Higher**
[Replace or Add the noted Items with the series in this SF-115]

FBI Classes	Title	Superseded Items		
		NC1-65-82-04		N1-065-04-04
		Part B Items	Part D Items	Items
286	Freedom of Access to Clinic Entrances	286 A(1)-B(1)	286 A-F	286 (1), (3)
287	Computer Investigations & Threat Assessment Ctr	287 (2)	287 A-C(1)	
288	National Infrastructure & Computer Intrusion Program	288 A(1)-B(1)	288 A-F(1)	288 (1), (3)
294	Infrastructure Protection			294(1), (3)
295	Intellectual Property Rights Infringement			295(1), (3)
296	Integrity Committee Matters			296 (1), (3)
298	National Sex Offender Registry (Violations)			298 (1), (3)
306	Serial Killings			306 (1), (3)
308	Emergency Response Team			308 (1), (3)
309	Human Rights Offenses			309 (1), (3)
316	Cyber Crime - Other			316 (1) (3)
318	Corporate Fraud, Insider Trading			318 (1) (3)
329	Mortgage Fraud			
334	Cyber-Crime, Counterfeit Goods			
**	Future Criminal Investigation Case File Classifications			

SF-115 - More Recent Investigative Cases-Unscheduled - 4-2-09 doc