

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		JOB NUMBER <i>NI-065-09-22</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>		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 <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	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WITHDRAWN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>4</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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<b>Records of Cases Related to CRIMINAL INVESTIGATIONS -- Aggregate Schedule 1 [Selected Classifications 282 and lower]</b>  Records created and gathered in support of investigations of criminal matters  Attached to this SF-115 is a listing of the FBI Classifications to which these revised dispositions apply and the previously approved dispositions to be superseded Unless noted in the listing, previously approved dispositions are not changed	NC1-65-82-04, Part B, various items  NC1-65-82-04, Part D, various items  [See Attachment 1 for Item numbers to be superseded]	

REQUEST FOR RECORDS DISPOSITION-CONTINUATION		Job Number	Page 2 of 5
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p><b>A HEADQUARTERS CASE FILES AND OFFICE OF ORIGIN -- APPLICABLE TO ALL CASES,</b></p> <p><b>1 "00" - Policy Files</b></p> <p><b>Disposition PERMANENT</b> Offer to NARA in 10 year blocks when <u>25 years</u> old</p> <p><b>2 Exceptional Case Files</b></p> <p>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 Also multi-section files and files with multiple serials are included</p> <p>An exceptional case will meet one or more of the following criteria</p> <ul style="list-style-type: none"> <li>a All Control Files other than "0" files</li> <li>b Concern a Ten Most Wanted Criminal</li> <li>c Contain thirty or more separate newspaper clippings</li> <li>d Code Word or Code Name captioned case</li> <li>e Case file with greater than 2,000 serials</li> </ul> <p><b>Disposition PERMANENT.</b> Cut off at end of Calendar Year in which the case is closed Offer to NARA in 10 year blocks when <u>25 years</u> old</p> <p><b>3 Case Files containing a link to Domestic or International Terrorism</b></p> <p>Add this <u>new</u> Record Series to the Classifications shown on Attachment 1</p> <p><b>Disposition PERMANENT</b> Cut off at end of Calendar Year in which the case is closed Offer to NARA in 10 year blocks when 25 years old</p> <p><b>4 All Other Case Files</b></p> <p>Case files other than Items A 1 through A 3 above</p> <p><b>Disposition TEMPORARY</b> Cut off at end of Calendar Year in which the case is closed Delete/destroy 20 years after cutoff</p>	<p>Supersedes disposition for the Items shown on Attachment 1</p> <p>Supersedes disposition for the Items shown on Attachment 1</p> <p>Supersedes disposition for the Items shown on Attachment 1</p>	

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	<p><b>B AUXILIARY OFFICE CASE FILES (OPENED THROUGH OCTOBER 16, 1995)</b></p> <p><b>1 <u>Exceptional Case Files</u></b> See Section A 1 for Description</p> <p><b><u>Disposition</u> PERMANENT</b> Cut off at end of Calendar Year in which the case is closed Offer to NARA in 10 year blocks when <u>25 years</u> old</p> <p><b>C LEGAL ATTACHE CASE FILES</b></p> <p><b>1 <u>Mexico City and Hong Kong Legal Attache Case Files</u></b></p> <p><b><u>Disposition</u> PERMANENT.</b> Cut off at end of Calendar Year in which the case is closed Offer to NARA in 10 year blocks when <u>25 years</u> old</p> <p><b>2 <u>Exceptional Case Files</u></b> See Section A 1 for Description</p> <p><b><u>Disposition</u> PERMANENT</b> Cut off at end of Calendar Year in which the case is closed Offer to NARA in 10 year blocks when <u>25 years</u> old</p>	<p>Supersedes disposition for the Items shown on Attachment 1</p> <p>Supersedes disposition for the Items shown on Attachment 1</p> <p>Supersedes disposition for the Items shown on Attachment 1</p>	

**ATTACHMENT 1**  
**Records Classifications for Criminal Investigations 282 and Below**  
**Items To Be Superseded IN NC1-65-82-04**

Class Number	Title	'00" Policy Files	Exceptional Case Files	All Other Case Files	Mexico City & Hong Kong LEGAT Files	Case Files w/ Link to Terrorism
7	Kidnapping	B 7 (6) D 7 A(4), C(4)	B 7 (3) & B(5) D 7 A(2) & A(3), B(2) & C(3)		D 7 C (2)	New item
8	Migratory Bird Act	B 8 (6) D 8 A(3) & C(4)	B 8 (3) &(4) D 8 A(2), B(2) & C(3)		D 8 C(2)	New item
153	Automobile Information Disclosure Act	B 153 (7) D 153 A(4) & C(4)	B153 (3), (5) & (6) D 153 A(2), A(3), B(2) & C(3)		D 153 C(2)	New item
172	Sports Bribery	B 172 (5) D 172 A(4) & C(4)	B 172 (3) D 172 A(2), A(3), B(2) & C(3)		D172 C(2)	New item
177	Discrimination in Housing	B 177 (5) D 177 A(4) & C(4)	B 177 (3) D 177 A(2), A(3), B(2) & C(3)	B 177 (4)	D 177 C(2)	New item
188	Crime Resistance	B 188 A(6) & B(5) D 188 A(5) & C(4)	B 188 A(3) & (5), B(3) & (4) D 188 A(2), A(3), B(2) & C(3)	-- B 188 (8)	D 188 C(2)	New item
189	Equal Credit Opportunity Act	B 189 (7) & (8) D 189 A(3) & C(4)	B 189 (3), (5) &(6) D 189 A(2), B(2) & C(3)	B 189 (9)	D 189 C(2)	New item
204	Federal Revenue Sharing	B 204 (5) D 204 A(3) & C(4)	B 204 (3) D 204 A(2), B(2) & C(3)	B 204 (6) D 204 A(5), B(3) & C(6)	D 204 C(2)	New item
214	Civil Rights of Institutionalized Persons	B 214 (7) D 214 A(3) & C(4)	B 214 (4) & (6) D 214 A(2), B(2) & C(3)	-- D 214 A(5), B(3) & C(6)	D214 C(2)	New item
249	Environmental Concerns	B 249 (8) D 249 A(6) & C(4)	B 249 (4), (6) & (7) D 249 A(2), A(4), A(5), B(2) & C(3)		D 249 C(2)	New item
250	Tampering with Consumer Products	B 250 (8) D 250 A(5) & C(4)	B 250 (4), (6) & (7) D 250 A(2), A(3), A(4), B(2) & C(3)	-- D 250 C(6)	D 250 C(2)	New item
251	Controlled Substances	B 251 (6) D 251 A(3) & C(4)	B 251 (3) D 251 A(2), B(2) & C(3)	-- D 251 A(5)	D 251 C(2)	New item
257	Trademark Counterfeiting	B 257 (2) D 257 A(3) & C(4)	B 257 (2) D 257 A(2), B(2) & C(3)	B 257 (2) D 257 A(5) & C(6)	D 257 C(2)	New item
258	Credit and/or Debit Card Fraud	B 258 (2) D 258 A(3) & C(4)	B 258 (2) D 258 A(2), B(2) & C(3)	B 258 (2) D 258 A(5)	D 258 C(2)	New item
267	Drug-Related Homicide	B 267 (5) D 267 A(3) & C(4)	B 267 (4) D 267 A(2), B(2) & C(3)	B 267 (6) D 267 A(5), B(3) & C(6)	D 267 C(2)	New item
272	Money Laundering	B 272 (5) D 272 A(3) & C(4)	B 272 (4) D 272 A(2), B(2) & C(3)	B 272 (6) D 272 A(5), B(3) & C(6)	D 272 C(2)	New item
273	Adoptive Forfeiture Matter - Drugs	B 273 (5) D 273 A(3) & C(4)	B 273 (4) D 273 A(2), B(2) & C(3)	B 273 (6) D 273 A(5), B(3) & C(6)	D 273 C(2)	New item
274	Adoptive Forfeiture Matter -- Organized	B 274 (5)	B 274 (4)	B 274 (6)	D 274 C(2)	New item

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	Crime	D 274 A(3) & C(4)	D 274 A(2), B(2) & C(3)	D 274 A(5), B(3) & C(6)		
275	Adoptive Forfeiture Matter – White Collar Crime	B 275 (5) D 275 A(3) & C(4)	B 275 (4) D 275 A(2), B(2) & C(3)	B 275 (6) D 275 A(5), B(3) & C(6)	D 275 C(2)	New item
276	Adoptive Forfeiture Matter – Violent Crimes Major Offenders	276 B (5) D 276 A(3) & C(4)	B 276 (4) D 276 A(2), B(2) & C(3)	B 276 (6) D 276 A(5), B(3) & C(6)	D 276 C(2)	New item
277	Adoptive Forfeiture Matter – Counter Terrorism Program	B 277 (5) D 277 A(3) & C(4)	B 277 (4) D 277 A(2), B(2) & C(3)	B 277 (6) D 277 A(5), B(3) & C(6)	D 277 C(2)	New item
281	Organized Crime	B 281 (7) D 281 A(5) & C(4)	B 281 (3) (5) & (6) D 281 A(2), A(4), B(2) & C(3) D 281 D(1), E(1) & F(1)	B 281 B(1) D 281 D(1), E(1) & F(1)	D 281 C(2)	New item
282	Civil Rights – Color of Law	B 282 (6) D 282 A(5) & C(4)	B 282 (3) & (5) D 282 A(2), A(4), B(2) & C(3) D 281 D(1), E(1) & F(1)	B 282 B(1) D 281 D(1), E(1) & F(1)	D 282 C(2)	New item
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