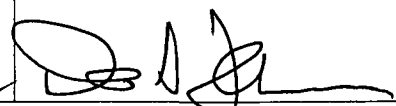
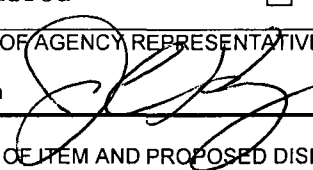


REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER N1-65-11-16	
To: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 3/24/11	
1 FROM (Agency or establishment) DEPARTMENT OF JUSTICE		NOTIFICATION TO AGENCY In accordance with the provisions of 44 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 CYBER DIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER Tammy J. Strickler	1 TELEPHONE NUMBER 540-868-4363	DATE 3/22/11	ARCHIVIST OF THE UNITED STATES 
2 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>3</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 3/22/2011	SIGNATURE OF AGENCY REPRESENTATIVE John C Krysa 		TITLE Chief, Records Automation Section (for) Agency Records Officer
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	Internet Crime Complaint Center (IC3) Website Established in 2000, the Internet Crime Complaint Center (IC3) is a partnership between the FBI and the National White Collar Crime Center (NW3C) to collect and analyze data and develop referrals on cyber crime.		

Internet Crime Complaint Center (IC3) Website

Established in 2000, the Internet Crime Complaint Center (IC3) is a partnership between the FBI and the National White Collar Crime Center (NW3C) to collect and analyze data and develop referrals on cyber crime.

IC3 was intended and continues to emphasize serving the broader law enforcement community, including federal, state and local agencies, which employ key participants in the growing number of Cyber Crime Task Forces. Since its inception, IC3 has received complaints across a wide variety of cyber crime matters, including online fraud, intellectual property rights (IPR) matters, computer intrusions, economic espionage (theft of trade secrets), child pornography, international money laundering, identity theft, and a growing list of additional criminal matters

The IC3 Web site, <http://www.ic3.gov/>, provides the victims of cyber crime a convenient and easy-to-use reporting mechanism that alerts authorities of suspected criminal or civil violations. For law enforcement and regulatory agencies at the federal, state, and local level, IC3 provides a central referral mechanism for complaints involving Internet related crimes. Information in the complaints can potentially be combined with other related subject information, leading to the development of cases for referral, which may result in the initiation or enhancement of an investigation.

Significant and supplemental to partnering with law enforcement and regulatory agencies, it will remain a priority objective of IC3 to establish effective alliances with industry. Such alliances will enable IC3 to leverage both intelligence and subject matter expert resources, pivotal in identifying and crafting an aggressive, proactive approach to combating cyber crime.

During its infancy, the IC3 received approximately 2,000 complaints per month. By 2010, the IC3 accepted over 25,000 complaints monthly, more than 300,000 complaints for the year. The growing popularity of the Internet and consumer awareness of the IC3 Web site, resulted in the IC3 receiving its two millionth consumer-filed complaint in 2010. In 2010, 121,710 complaints were referred to law enforcement. The FBI IC3 Unit analysts also prepared 1,420 law enforcement referrals representing 42,809 individual complaints.

Features

- Provides a central point for Internet crime victims to report and to alert an appropriate agency on-line at www.ic3.gov
- Collects, reviews, and refers Internet crime complaints to law enforcement agencies with jurisdiction to aid in preventive and investigative efforts
- Identifies current crime trends over the Internet

1 Inputs. Internet crime victims report and alert an appropriate agency on-line at www.ic3.gov

Disposition: Delete/destroy once verified as accurately and completely ingested into the master file.

GRS 20, item 2

2. Outputs The FBI collects, reviews, and refers internet crime complaints to law enforcement agencies with jurisdiction to aid in preventive and investigative efforts

a. Referrals that provide information useful to a future or current FBI investigation, or that merit further action by the FBI.

Disposition. Incorporate into the appropriate case file.

Filing Instruction

b. Referrals provided to other to federal, state, and local law enforcement that do not merit further action by the FBI.

Disposition: DELETE/DESTROY when no longer needed for reference, or when 5 years old, whichever is sooner.

c. Statistical reports that reflect activity level of the complaints, referrals, and the number of FBI leads that were set as a result.

(1) Annual Reports

Disposition. Incorporate into the appropriate FBI case file.

Filing Instruction

(2) Periodic, monthly, and quarterly reports used for documentation of accomplishment of specific objectives.

Disposition: Destroy when 5 years old

3 Master File Master set of data used for referral, analysis, and query

Disposition: TEMPORARY. Delete master file ten (10) years after reassignment or program mission end.

4 System documentation. Includes system specifications, file specifications, codebooks, user guides, and output specifications

Disposition: Delete/destroy when superseded or obsolete, or one year after the master file is deleted.

GRS 20, item 11a(i)