

REQUEST FOR RECORDS DISPOSITION AUTHORITY			JOB NUMBER <i>N1-065-11-33</i>	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001			Date received <i>8/1/11</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 RECORDS MANAGEMENT DIVISION				
4 NAME OF PERSON WITH WHOM TO CONFER Lori G Fleischmann	5 TELEPHONE NUMBER (703) 504-0328	DATE	ARCHIVIST OF THE UNITED STATES WITHDRAWN	
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>7/18/11</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Lela Anne O'Plati</i>		TITLE SECTION CHIEF	
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	Exceptional Case Files – Update (Update to N1-065-04-04 & NC1-65-82-04) The attached two pages provide an update to the disposition instructions for the FBI's Exceptional Case Files		WITHDRAWN	

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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p>Exceptional Case File—Update to N1-065-04-04</p> <p>This schedule appends the following</p> <p>These case files document the FBI's investigation of a significant individual, event or organization, or evidence a precedent-setting program, or in some other way constitute a landmark case. Representatives of the Archivist of the United States have identified a large number of Exceptional Case Files. In addition, historians, social scientists, and other experts outside the Federal Government have recommended a number of potential Exceptional Case Files. Any case file that meets one (1) or more of the following five (5) general criteria will supplement this list of specific Exceptional Case Files. It is emphasized that imposition of any of the five (5) general criteria should not require a page-by-page review but should be imposed relatively easily and without a great amount of research. Moreover, the general criteria should not be applied in those case file classifications where all case files are already scheduled for PERMANENT retention.</p> <p>(a) All Control Files other than "0" Files</p> <p>(b) Code Name or Code Word Captioned Cases. All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation or investigation. This does not include Bureau acronyms for violations or personnel positions, such as hate crimes (HATEC), suspicious activity (SA), supervisory special agent (SSA), etc.</p> <p>(c) Office of Origin (OO) Case Files with 2,000 or more serials</p> <p>DISPOSITION PERMANENT Transfer to NARA when 25 years old</p> <p>For NARA Approval.</p> <p>(d) All case files related to individuals on the Ten Most Wanted Fugitives List and the Most Wanted Terrorists List</p> <p>(e) All Domestic and International Terrorism investigation case files</p> <p>DISPOSITION PERMANENT Transfer to NARA when 25 years old</p> <p>In addition, approval is being requested to <u>remove</u> from Exceptional Criteria the following item</p> <p>All cases that have five or more newspaper clippings</p>	<p>N1-065-04-04, ((2) on page 4 of 338)</p>	<p>WITHDRAWN</p>

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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p>Exceptional Case File—Update to NC1-65-82-04</p> <p>This schedule appends the following</p> <p>These case files document the FBI's investigation of a significant individual, event or organization, or evidence a precedent-setting program, or in some other way constitute a landmark case. A large number of Exceptional Case Files have been identified by representatives of the Archivist of the United States during their review of FBI case files and of the Interesting Case File Summaries (See Part E, Item 4). In addition, a number of potential Exceptional Case Files have been recommended by historians, social scientists, and other experts outside of the Federal Government. This list of specific Exceptional Case Files will be supplemented by any case file that meets one (1) or more of the following five (5) criteria EXCLUDING Informant or Informant – related case files. It is emphasized that imposition of any of the five (5) General Criteria should not require a page-by-page review but should be imposed relatively easily and without a great amount of research. Moreover, the General Criteria should not be applied in those case file classifications where all case files are already scheduled for PERMANENT retention.</p> <p>(A) All Control Files other than "0" Files</p> <p>(B) All case files related to individuals on the Ten Most Wanted Fugitives List</p> <p>(C) In Headquarters, all cases that have one or more separate sections of newspaper clippings (Sub A)</p> <p>(D) Code Name or Code Word Captioned Cases. All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation of investigation. This does not include Bureau abbreviations for violations or classifications (e.g. ITAR, SSA)</p> <p>(E) Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices</p> <p>DISPOSITION PERMANENT Transfer to NARA when 25 years old</p> <p>For NARA Approval.</p> <p>(F) All Domestic and International Terrorism investigation case files</p> <p>DISPOSITION PERMANENT Transfer to NARA when 25 years old</p>	<p>NC1-65-82-04, Part A, item 3</p>	<p>WITHDRAWN</p>