

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0576-2023-0015

Status: APPROVED
Date Approved: 04/14/2026

General Information

Agency or Establishment	Office of the Director of National Intelligence
Record/Scheduling Group	0576 - Records of the Office of the Director of National Intelligence
Records Schedule Applies To	Agency Subdivision
Major Subdivision	National Counterterrorism Center (NCTC)
Schedule Subject	FOREIGN AND DOMESTIC EVALUATION RECORDS
Additional Schedule Information	As part of the post-911 reform of the US watchlisting process, these records provide advocacy to promote active, integrated mission practices that counter all aspects of adversarial threats to public health and safety, economic security, and national security, or that determine eligibility for access to classified information or to hold a sensitive position.
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	No - the records covered by this schedule do not implicate Tribal interests

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Item Count

Total number of disposition items: 3

Number of Temporary disposition items: 3

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Outline of Records Schedule Items for DAA-0576-2023-0015

Item #	Title	Disposition
0001	Continuous Evaluation Systems	Temporary
0002	Terrorist Identity Records (TIDE) : Master Identity Profile Files	Temporary
0003	Terrorist Identity Records (TIDE) : Source Data	Temporary

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Records Schedule Items

DAA-0576-2023-0015-0001		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	Continuous Evaluation Systems	
Item Description	Continuous Evaluation (CE) systems are an authoritative source of clearance and access information and contains operational or functional data used to improve early detection of potential security concerns through review of automated records checks and implement whole-of-government systems and business processes focused on examining security risks associated with individuals connecting to the intelligence community or elements of the US Government. These records consist of data on individuals under investigation or holding ODNI-sponsored security clearances who are subject to CE for eligibility to hold that clearance and evaluates the same type of information obtained during national security personnel vetting and formulation investigations, but on a more frequent basis.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	Yes	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Cutoff Instructions	Other: Cut off upon separation of the individual.	
Retention Period	Destroy between 15 year(s) and 25 year(s) after cutoff	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	Yes	
GAO Approval Required	No	

Group Title	Terrorist Identity Records (TIDE)
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Group Description	Records on individuals known or reasonably suspected to be or have been engaged in conduct constituting, in preparation for, in aid of, or related to terrorism, with the exception of purely domestic terrorism information. Source records include identity and personal records and records that link to other entities (persons/ organizations) to develop identity profiles that may include biographic data, biometrics, relationships, organizations, data on movements and modes of transportation, and last known location data.	
DAA-0576-2023-0015-0002		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	Master Identity Profile Files	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	Yes	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
N1-576-09-001 / CT-6	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 40 years after last entry, or when a nexus to terrorism no longer exists, whichever is later.	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	Yes	
GAO Approval Required	No	
DAA-0576-2023-0015-0003		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	Source Data	
Item Description	From NCTC partners utilized for analysis to develop identity profiles.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	Yes	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		

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Does this item supersede existing disposition authorities?	Yes
Superseded Items	
Superseded Item	Item Superseded in Part? Explanation
N1-576-15-001 / CT-6b	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	There is no cutoff instruction
Retention Period	Other: Destroy when the master profile is deleted, or when the data becomes obsolete, whichever is sooner. Do not destroy data earlier than 3 years.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	Yes
GAO Approval Required	No

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Signatory Information

Action	User	Date
Approve	Edward Forst (Acting Archivist)	04/14/2026

Schedule Subject: FOREIGN AND DOMESTIC EVALUATION RECORDS

This record series covers records that provide guidance and advocacy to promote active, integrated mission practices that counter all aspects of adversarial and insider threats to public health and safety, economic security, and national security, to include national security vetting programs that determine eligibility for access to classified information or to hold a sensitive position.

Records Schedule Item Number	Group Title and Description	Item Title and Description	New Retention	Series Level Cut off Instructions , where applicable	Superseded Title	Superseded Schedule Number / Item Number	Superseded Retention	Office of Record
DAA-0576-2023-0015-0001	N/A	<p>Continuous Evaluation Systems - Continuous Evaluation (CE) systems are an authoritative source of clearance and access information and contains operational or functional data used to improve early detection of potential security concerns through review of automated records checks and implement whole-of-government systems and business processes focused on examining security risks associated with individuals connecting to the intelligence community or elements of the US Government. These records consist of data on individuals under investigation or holding ODNI-sponsored security clearances who are subject to CE for eligibility to hold that clearance and evaluates the same type of information obtained during national security personnel vetting and formulation investigations, but on a more frequent basis.</p>	Temp - Destroy between 15-25 years after cutoff	Cut off upon separation of the individual	New	N/A	N/A	N/A

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DAA-0576-2023-0015-0002	Terrorist Identity Records Terrorist Identity Records (TIDE) Records on individuals known or reasonably suspected to be or have been engaged in conduct constituting, in preparation for, in aid of, or related to terrorism, with the exception of purely domestic terrorism information. Source	Master Identity Profile Files	Temporary - Destroy 40 years after last entry, or when a nexus to terrorism no longer exists, whichever is later.	N/A	Terrorist Identity Records: Master File	N1-576-09-001 / CT-6	Temporary	National Counterterrorism Center

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Records Schedule Item Number	Group Title and Description	Item Title and Description	New Retention	Series Level Cut off Instructions , where applicable	Superseded Title	Superseded Schedule Number / Item Number	Superseded Retention	Office of Record
DAA-0576-2023-0015-0003	records include identity and personal records and records that link to other entities (persons/organizations) to develop identity profiles that may include biographic data, biometrics, relationships, organizations, data on movements and modes of transportation, and last known location data.	Source Data - From NCTC partners utilized for analysis to develop identity profiles	Temporary - Destroy when the master profile is deleted, or when the data becomes obsolete, whichever is sooner. Do not destroy data earlier than 3 years.	N/A	Terrorist Identity Records: Source Data	N1-576-15-001 / CT-6b	Temporary	National Counterterrorism Center



Office of the Chief
Records Officer for the
U.S. Government

This schedule was signed outside of the ERA system using Standard Form 115.

NARA staff updated ERA to reflect this approval, moving the record schedule into an approved status. The approved status allows for generation of a PDF indicating that the schedule has been approved, and allows an agency to use the schedule in ERA to create transfer requests. The approved date in the system and on the PDF version of the records schedule reflects the system actions.