					LEAVE BLANK (MARC				
REQUEST FOR RECORDS DISPOSITION AUTHORITY					LEAVE BLANK (NARA use only) JOB NUMBER				
(See Instructions on reverse)					N1-509-00-1				
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408					DATE RECEIVED 9/28/1999				
1 FROM (Agency or establishment)					NOTIFICATION TO AGENCY				
Department of Defense					In accord	ance with th	e prov	isions of 44	
2. MAJOR SUBDIVISION Office of the Inspector General					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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10				
A MINOR SUPPLIVIOUS									
Office of Administration & Info Mgmt Svcs Directorate					not approv	ea" or "withdi	rawn" 1	n column 10	
4 NAME OF PERSON WITH WHOM TO CONFER 5. TELEPHONE				DATE ARCHIVIST OF THE UNITED STATES					
Ray	Braemer	(703) 604-978	81	3-29-00 (What 1) Club			Cal		
6 AG	ENCY CERTIFICATION reby certify that I am authorized to act for	r this agency in m	atters p	ertair	ning to t	he disposi	tion c	of its records	
and	reby certify that I am authorized to act for that the records proposed for disposal or his agency or will not be needed after the	n the attached	de spage	e(s) ar	re not n	ow needed	d for t	the business	
the (ils agency or will not be needed after th General Accounting Office, under the p	e retention perior rovisions of Title	as spec 8 of the	mea; e GA	o Manı	ial for Gui	idanc	e of Federal	
	ncies,			-					
<u></u> [is not required; is a	ttached; or		has l	been red	quested.			
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					ctor, Office of Administration formation Management				
7					9	GRS OR		10 ACTION	
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ITEM NO	8 DESCRIPTION OF ITEM AND PRO	OPOSED DISPOSI	TION		SUF	PERSEDED S CITATION		TAKEN (NARA USE ONLY)	
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	8 DESCRIPTION OF ITEM AND PRO		<u></u>		SUF	PERSEDED		TAKEN (NARA	
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NSN 7540-00-634-4064 PREVIOUS EDITION NOT USABLE STANDARD FORM 115 (REV. 3-91) Prescribed by NARA 36 CFR 1228

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SPECIAL INVESTIGATION

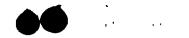
Investigations of Missing U.S. Central Command Nuclear, Biological and Chemical Desk Logs.

HISTORY: On March 3, 1997, the Deputy Secretary of Defense directed that the Inspector General (IG), Department of Defense (DoD) investigate the missing U.S. Central Command (CENTCOM) Nuclear, Biological and Chemical (NBD) desk logs which were maintained in the Joint Operations Center (JOC), Riyadh, Saudi Arabia, during the Persian Gulf War. Specifically, the Deputy Secretary asked that the IG follow all leads that could be developed on the location of the original logs or copies in electronic or hard copy versions; gather all originals and copies that could be located; and if a full copy of the logs could not be located, explain why.

This investigation was conducted by the Defense Criminal Investigative Service (DCIS), the criminal investigative arm of the DoD, IG. Significant investigative actions included:

- Conducted approximately 185 interviews;
- Conducted eight (8) polygraph examinations;
- Executed three (3) search warrants;
- Executed two (2) command directed searches at CENTCOM and Aberdeen Proving Ground (APG), MD;
- Documented searches by DoD and non-DoD Agencies and organizations;
- Performed forensic examinations of four (4) computers and approximately 100 computer disks;
- Reviewed over 700 boxes of archived records at the National Archives and Records Administration (NARA);
- And reviewed more than 22,000 pages of CENTCON FOIA files.

The results of this investigation were documented in a DoD, IG report entitled, "Report of Investigation Concerning the Missing U.S. Central Command Nuclear, Biological and Chemical Desk Logs", dated October 20, 1997. This report was released in both a redacted and un-redacted version for the public and government officials, respectively. The un-redacted version is marked. "For Official Use Only" and contains the names of all parties, while the redacted version has the names of most parties redacted.



A supplemental report of investigation will also be published to document additional actions taken subsequent to the October 20, 1997 report of investigation. These activities include additional interviews (15) and polygraph examinations (2). (NOTE: This report is in the final stages of staffing and should be completed within the next 30-60 days. It is anticipated that it will also have both a redacted and an unredacted version).

VOLUME: The volume of files on this investigation is estimated to be approximately 10 cubic feet in size. The case file contains the results of interviews (200), polygraph examinations (10), videotapes (2), audio tapes (5), a transcript of interview, and investigators' notes. Some of the documentary evidence (3,000 pages) seized during this investigation is currently classified at the Secret level. The original documents will be returned to the office of origin in the near future; however, a master copy of the seized documents will be included in the official case file for historical purposes. It is noted that the above numbers are estimates.

FILE COMPOSITION: There was a separate criminal investigation opened during this investigation which is related to the Gulf War Logs Investigation. This was a joint investigation with the U.S. Army Criminal Investigation Command (USACIDC), in which they were the lead agency. As a lead agency, the USACIDC prepared a final report of investigation. Currently, both investigations are still administratively open pending the completion of the Supplemental DoD, IG Report of Investigation. Upon completion of the Supplemental Report, both cases will be closed, and the records and evidence will be processed for archiving purposes.

The Titles and Case Control Numbers (CCN) for the aforementioned investigations are as follows:

PROJECT: Gulf War Chemical Logs CCN: 9710338Q-07-MAR-97-00HQ-KOL

JANSEN, Karen M.

CCN: 9710473A-12-MAY-97-00HQ-YOP

DESCRIPTION OF RECORDS: Files may include but are not limited to case initiations, status reports, official reports of investigation (ROIs), case closings, polygraph reports, agents' notes, sworn statements and affidavits, subpoenas, request for authorization to use electronic equipment for consensual monitoring, consensual monitoring reports, significant incident reports, supplemental reports on the closed cases, and such evidence as pictures, fingerprints, memoranda of interview, forensic consultations, correspondence, and reports of review or investigation. Also included are other relevant documents created or received during the investigations.

DISPOSITION:

Item

- a. Recordkeeping copy (paper related audio visual records): PERMANENT. Transfer as a complete set to National Archives 2 years after case closure.
- b. Electronic mail and word processing system copies:
 DELETE when recordkeeping copy has been produced.

[Replacement page faxed by R. Braemer to R. Wire on 11-18-1999]