

REQUEST FOR RECORDS DISPOSITION AUTHORITY

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JOB NO.

MI-AU-90-9

TO: GENERAL SERVICES ADMINISTRATION
 NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

DATE RECEIVED

4-12-90

1. FROM (Agency or establishment)
 Department of the Army
2. MAJOR SUBDIVISION
 U.S. Army Information Systems Command
3. MINOR SUBDIVISION
 DCSOPS (ASOP-MR)
4. NAME OF PERSON WITH WHOM TO CONFER
 Peter Criscuolo
5. TELEPHONE EXT.
 (602) 538-4746

NOTIFICATION TO AGENCY

I AW 44 U.S.C 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.

DATE: 8-7-96
 ARCHIVIST OF THE UNITED STATES: *John W. Cal*

6. CERTIFICATE OF AGENCY REPRESENTATIVE: I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: ___ is attached; or X is unnecessary.

B. DATE
 APR 10 1990

C. SIGNATURE OF AGENCY REPRESENTATIVE

D. TITLE

JAY A. RASCHKE
 JAY A. RASCHKE

Chief, Policy and Management Division

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED	10. ACTION TAKEN
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1

FN 195-2b - Criminal investigation cases

The U.S. Army Criminal Investigation Command, proponent for AR 195-2, Criminal Investigation Activities, has requested this file number be modified as follows:

FN: 195-2b

Title: Criminal investigation cases

Authority: To be determined

Privacy Act: A195-2CIDCb

Description: CID reports of investigation and all other investigative records and reports controlled by CID Action Record with the exception of those addressed under file numbers 195-2a and 195-2c through 195-6b.

Disposition:

a. Crime Records Center, HQ, USACIDC: (Originals of final and any subsequent supplemental reports received from originating office.)

(1) Cases that attract widespread media or congressional attention; pertain to notorious offenders or to individuals who are otherwise prominent; involve special investigative techniques such as electronic surveillance and mail intercepts; are of historical value such as organized black market operations, organized currency manipulation, and war crimes.

PERMANENT. Offer to NARA after 40 years.

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONT

JOB NO.

PAGE

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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE)
1	<p>(2) All other cases: Destroy 40 years after final action.</p> <p>b. HQ, USACIDC, regions, districts, field offices, and designated fraud activities: Destroy 3 years after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, destroy 3 years after date of report of disciplinary action.</p> <p>c. Resident agencies and other designated subordinate elements: Transfer to parent element 1 year after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, transfer 1 year after date of report of disciplinary action.</p> <p>d. Branch offices: Transfer to parent element after date of final report or closure on CID Action Record, unless a report of disciplinary action is required, in which case, transfer after date of report of disciplinary action.</p> <p>e. Information copies recieved from originating office: Destroy after 1 year or when no longer needed for reference purposes.</p>		

Four copies, including original to be submitted to the National Archives and Records Administration.

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JOB NO. *NI-AU-90-9*

TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		DATE RECEIVED <i>4/12/90</i>
FROM (Agency or establishment) Department of the Army	NOTIFICATION TO AGENCY	
MAJOR SUBDIVISION U.S. Army Information Systems Command	IAW 44 U.S.C 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
MINOR SUBDIVISION DCSOPS (ASOP-MR)	DATE	ARCHIVIST OF THE UNITED STATES
NAME OF PERSON WITH WHOM TO CONFER Peter Criscuolo		
TELEPHONE EXT. (602) 538-7448		

6. CERTIFICATE OF AGENCY REPRESENTATIVE: I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of _____ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: ___ is attached; or X is unnecessary.

B. DATE	C. SIGNATURE OF AGENCY REPRESENTATIVE	D. TITLE
	<i>[Signature]</i> JAY A. RASCHKE	Chief, Policy and Management Division

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION:	10. ACTION TAKEN (NARS USE)
2	<p>FN 190-53a - Technical Listing Equipment Tapes</p> <p>The U.S. Army Criminal Investigation Command, proponent for AR 190-53, Interception of Wire and Oral Communications for Law Enforcement Purposes, has requested this file number be established as follows:</p> <p>FN: 190-53a Title: Technical listing equipment (TLE) tapes Authority: Privacy Act: A0508.11USACIDC Description: Information recordings and records of information obtained through interception by means of wiring, telephone bugging/tapping, and other electronic surveillance principles, and related documents. Disposition: Destroy after 10 years.</p> <p><i>a.</i> <i>b.</i></p> <p><i>offer records for permanent cases to NARA with related case under criteria specified under series (a)(1) of this schedule.</i></p> <p><i>Concurrence by ARMY R.O. 5/16/96 [Signature]</i></p>		

**RECOMMENDATION TO THE ARCHIVIST ON RECORDS
DISPOSITION REQUEST**

JOB NUMBER
N1-AU-90-9
ITEM COUNT
7

SUMMARY

The Department of the Army has submitted the attached Request For Records Disposition Authority covering records accumulated as a result of investigations conducted by the Army's Criminal Investigation Command. Based upon the selection criteria described in the schedule, I recommend that series 1a(1) and 2a be approved for permanent retention and transferred to the National Archives. I further recommend that series 1a(2), 1b, 1e, and 2b be approved for disposal, as the records lack sufficient archival value once administrative value to Army ceases. Any pertinent information from Series 1c and 1d will be incorporated into Series 1a before final disposition. This schedule should be approved as written.

RECOMMENDATION

1. **APPROVED FOR DISPOSAL.** The records described under all items of the schedule, except those that may be listed in blocks 2, 3, and 4 of this section, are disposable because they do not, or will not after the lapse of the period specified, have sufficient administrative, legal, research, or other value to warrant their continued preservation by the Government.
2. **APPROVED FOR PERMANENT RETENTION.** The records described under the following item or items have been appraised by the National Archives and Records Administration (NARA) and are determined to have sufficient historical or other value to warrant their continued preservation by the United States Government. The agency will offer these records to the National Archives as specified.
Items 1a(1), 2a
3. **DISPOSITION NOT APPROVED.** The records described under the following item or items are not approved for disposition.
4. **WITHDRAWN.** The records described under the following item or items have been withdrawn at the request of the agency and/or NARA.

FEDERAL REGISTER NOTICE

Not Required. Required - Publication Date: 6-14-96
Copies Requested: 0
Comments Received: 0

SIGNATURES

	TITLE	SIGNATURE	DATE
APPRAISAL	APPRAISER	<i>Thomas J. Cotter</i>	7-30-96
	DIRECTOR, RECORDS APPRAISAL AND DISPOSITION DIVISION	<i>David A. Lambert</i>	7/30/96
CONCURRENCES	NNT	<i>Kenneth Phillips</i>	7/31/96
	NN-E	<i>Sharon Hubbard</i>	8/5/96