INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-NU-06-006

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Explanation / Description:

This schedule has 4 items.

Item 1 superseded by DAA-NU-2015-0003-0053.

Item 2 by DAA-NU-2015-0003-56.

Item 3 by DAA-NU-2015-0005-0078.

Item 4 by DAA-NU 2015-0005-0081.

Date Reported: 04/03/2020

REQUEST FOR RECORDS DISPOSITION AUTHORITY			JOB NUMBER 11 1 - 7 7 - 06 - 6			
To: NATIONAL ARCHIV	<u> </u>					
1 FROM (Agency or establishment) Department of the Navy			NOTIFICATION TO AGENCY			
2 MAJOR SUBDIVISION Naval Criminal Investigative Service 3 MINOR SUBDIVISION Deputy Director for Operations (Code 02)			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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10			
4. NAME OF PERSON WITH WH	OM TO CONFER	4 TELEPHONE NUMBER	DATE	ARCHIVIST	OF THE UNITED STATES	
Henry W. Persons, Jr		(202) 433-9505	3/16/02 Alle Wenne		Jent-	
5 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 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,						
Is not req	-	is attached; or	has been requested			
9-5-06 SIGNATURE OF AGENCY REPRESENTATIVE					- Records	
7 ITEM NO 8 DESCR	RIPTION OF ITEM A	ND PROPOSED DISPOSITION		S OR EDED JOB TION	10 ACTION TAKEN (NARA USE ONLY)	
BACKGROUND Naval Criminal Investigative Service (NCIS) records include those non-combat counterintelligence, counterterrorism, criminal investigations and operational activities that are undertaken in the execution of the NCIS mission. This submission addresses administrative records associated with the case file. The records are strictly administrative in nature and are not meant to be a part of the record copy of the case file. In all cases, the information is retained in the originating office and is used to assist the Supervisory Special Agent ensure that the case is processed in accordance with existing NCIS policy and procedures See the attached list for the description of the record and requested disposition.						
Balph Blinco Deputy Direct	e tor for Operations	Norman Kiger NCIS Counsel	mw. S	WETI	191	

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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)
	<u>SSIC 3850</u>		
	COUNTERINTELLIGENCE RECORDS		
	1 2o. No change		
:	p. <u>Case Administrative Documents</u> . Includes administrative documents associated with the case or the administration of the case (SSIC 3850, paragraphs 2a(1) and 2b(2)) retained at the creating office. These records may be retained in either hardcopy or electronic/imaged format.	New	
	Privacy Act: N05520-4.		
:	<u>DISPOSITION</u> :		
	(a) Case file copy and administrative documents.		
1.	Destroy/delete 1 year after case closure. Early destruction is authorized if records are no longer needed.	GRS-23, para8 (exception)	
	(b) Case Tracking and File Management Form.		
2.	Destroy/delete 90 days after the case file copy is destroyed/deleted.	GRS-23, para:-7	
	<u>SSIC 5580</u>		
	LAW ENFORCEMENT RECORDS		
	$2b-2b(1)(c)\underline{2}$. No change.		
	p. <u>Case Administrative Documents</u> . Includes administrative documents associated with the case or the administration of the case (SSIC 5580, paragraphs 4a(2) and 4b(3)) retained at the creating office. These records may be retained in either hardcopy or electronic/imaged format.	New	

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REQUEST FOR RECORDS DISPOSITION AUTHORITY – CONTINUATION		of 3

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	Privacy Act: N05520-4.		
	DISPOSITION:		
	(a) Case file copy and administrative documents.		
3.	Destroy/delete 1 year after case closure. Early destruction is authorized if records are no longer needed.	GRS-23, para 8 (exception)	
	(b) Case Tracking and File Management Form:		
4.	Destroy/delete 90 days after the case file copy is destroyed/deleted.	G RS-23, para7	