

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-060-07-007

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 3/13/2025

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

Item 1

Items 2A and B for records created before October 2016

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 2A is superseded by DAA-0060-2017-2022-0001 for records created day forward only beginning October 2016

Item 2B is superseded by DAA-0060-2017-2022-0002 for records created day forward only beginning October 2016

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

As of Item 2A is superseded by DAA-0060-2017-2022-0001 for records created day forward only beginning October 2016

Item 2B is superseded by DAA-0060-2017-2022-0002 for records created day forward only beginning October 2016
N1-060-07-007

Leave Blank (NARA Use Only)

Job Number

NI-060-07-7

Date Received

8/13/07

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.

Domestic Security Section

5. Telephone (include area code)

(202) 616-5591

Date _____

Archivist of the United States

4646 8.38

Alfred W. W. W.

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 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, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies:

☒ is not required ☐ is attached ☐ has been requested

Title

Date (mm/dd/yyyy)

Director, ORMP

8/8/2007

8. Description of Item and Proposed Disposition

9. GRS or Superseded Job Citation

10. Action
taken (NARA
Use Only)

(See attached)

Re 4/11/08 copies sent to agency, NWOMB, NWOMU, WK & KACI

Request for Records Disposition Authority

1. Case Files for Class 215 – Domestic Security. Files contain all case-related material including, but not limited to, correspondence, grand jury and trial subpoenas, pleadings, press releases, exhibits, court orders, appeal documents, investigative reports, and pre-sentence reports.

- A. Cases litigated by the Department of Justice Criminal Division, Domestic Security Section. Files consist of materials related to cases litigated by the section either because of the importance of the case, or because a U.S. Attorney has recused himself or herself from the case.

Disposition: PERMANENT. Transfer to WNRC one year after close of case. Transfer to the National Archives in five-year blocks 30 years after close of case.

- B. Copies of cases litigated by local U.S. Attorneys' offices. Files are used for oversight purposes, and consist of duplicate copies of official records which are maintained in the U.S. Attorney's office. Files are not maintained in any usable order.

Disposition: TEMPORARY. Transfer to WNRC as space requirements and frequency of use dictate. Destroy 10 years after close of case.

2. General Files for Class 215 – Domestic Security. General files are identified by standard sub-numbers (identifiable as "O" subs), each of which represents a definite category applicable to all classes. These sub-numbers may be used immediately after the standard primary class number, after the standard secondary district number, or in other combinations according to the rules of the particular classification. Files are arranged chronologically.

- A. 04 Executive Orders and Presidential Proclamations
012 Policies and Procedures
016 Definitions and Interpretations

Superseded by:

DAA-0060-2017-0022-0001

DATE (MM/DD/YYYY):

11/04/2017

APPLIED DAY FORWARD

Disposition: PERMANENT. Transfer to WNRC as space requirements and frequency of use dictate. Transfer to the National Archives in 5-year blocks when 30 years old.

- B. All other general files (exclusive of 04, 012 and 016) covered by this schedule.

Superseded by:

DAA-0060-2017-0022-0002

DATE (MM/DD/YYYY):

11/04/2017

APPLIED DAY FORWARD

Disposition: TEMPORARY. Transfer to WNRC as space requirements and frequency of use dictate. Destroy when 10 years old.