

Request for Records Disposition Authority

Records Schedule Number

DAA-0065-2015-0006

Schedule Status

Approved

Agency or Establishment

Federal Bureau of Investigation

Record Group / Scheduling Group

Records of the Federal Bureau of Investigation

Records Schedule applies to

Agency-wide

Schedule Subject

Freedom of Information/Privacy Act (FOI/PA) Records (Classification

190)

Internal agency concurrences will

be provided

No

Background Information

Item Count

Number of Total Disposition Items		Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

Outline of Records Schedule Items for DAA-0065-2015-0006

Sequence Number	
	Freedom of Information/Privacy Act (FOI/PA) Records (Classification 190) Disposition Authority Number: DAA-0065-2015-0006-0001

Records Schedule Items

Freedom of Information/Privacy Act (FOI/PA) Records (Classification 190)

Disposition Authority Number DAA-0065-2015-0006-0001

This schedule covers records created in response to Freedom of Information/ Privacy Act requests (FOI/PA), which are covered by previously approved FBI-specific authorities as exceptions to the General Records Schedule (GRS). These records include "0" administrative files, a systematic evidential sample of 500 cases, cases litigated before the Supreme Court (1 case), and reserved cases HQ 190-1 through HQ 190-10. This schedule aligns the FBI recordkeeping for these FOI/PA records with GRS 4.2 item 020 (DAA-GRS-2013-0007-0002). Per the GRS item 020 exclusion: "Record copies of requested records are not covered by this item. They remain covered by their original disposal authority." This schedule does not apply to records in the FOI/PA Document Processing System.

Final Disposition Temporary

Item Status Active

Is this item media neutral?

Explanation of limitation This item applies to hard copy records only.

No

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?

GRS or Superseded Authority

Citation

N1-65-96-02 / 1 Classification 190 Only

N1-65-96-02 / 2 Classification 190 Only

N1-065-04-04 / AO / 1 Classification 190 Only N1-065-04-04 / OO / 1 Classification 190 Only

NC1-65-82-04 / Part B / 190 / a NC1-65-82-04 / Part B / 190 / b NC1-65-82-04 / Part B / 190 / c NC1-65-82-04 / Part B / 190 / d NC1-65-82-04 / Part B / 190 / e NC1-65-82-04 / Part D / 190

N1-065-04-04 / 190 / 1 N1-065-04-04 / 190 / 2 N1-065-04-04 / 190 / 3 N1-065-04-04 / 190 / 4 N1-065-04-04 / 190 / 5

Disposition Instruction

Cutoff Instruction Cut off at the close of the case.

Retention Period	Destroy 6 year(s) after final agency action or 3 year(s) after final adjudication by the courts occurs, whichever is later
Additional Information	
GAO Approval	Not Required



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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	Ву	Title	Organization
08/04/2015	Certify	Michelle Jupina	Assistant Director, R ecords Management Division	RMD - NA
09/08/2016	Submit for Concur rence	Rachel BanTonkin	Supervisor, ACNR A ppraisal Team 1	National Archives and Records Administration - Records Management Services
09/15/2016	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Serivces
09/19/2016	Concur	Laurence Brewer	Director, National R ecords Management Program	National Archives and Records Administration - National Records Management Program
09/20/2016	Approve	David Ferriero	Archivist of the Unite d States	Office of the Archivist - Office of the Archivist