

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
 WASHINGTON, DC 20408

1 FROM (Agency or establishment)
 Department of Defense

2. MAJOR SUBDIVISION
 Office of the Inspector General

3 MINOR SUBDIVISION
 Office of Administration & Info Mgmt Admin & Logistics
Svcs Directorate

4 NAME OF PERSON WITH WHOM TO CONFER **5. TELEPHONE**
 Ray Braemer (703) 604-9781

LEAVE BLANK (NARA use only)

JOB NUMBER N1-509-00-1

DATE RECEIVED 9/28/1999

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

DATE 3-29-00 **ARCHIVIST OF THE UNITED STATES**
[Signature]

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

is not required; is attached; or has been requested.

DATE 9-21-99 **SIGNATURE OF AGENCY REPRESENTATIVE** *[Signature]* **TITLE** Director, Office of Administration & Information Management

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p><u>RECORDS OF THE OFFICE OF THE INSPECTOR GENERAL</u></p> <p>This request for records disposition covers those records of the DoD - Inspector General not covered by Job Number N1-509-93-02.</p>		

Agency NARA NARA NR NARA

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 un-redacted 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

1

a. Recordkeeping copy (paper ^{and} related audio^{visual} records): PERMANENT. Transfer as a complete set to National Archives 2 years after case closure.

2

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]

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, evidence to include pictures, fingerprints, memoranda of interview, forensic consultations, correspondence, our report of review or investigation, as well as other documents used or created during the course of our efforts that are germane to the case are also in the case files.

DISPOSITION:

a. Recordkeeping copy (paper and related audiovisual records) PERMANENT. ~~Retire all information as a complete set to the ~~NIA~~ 2 years after case closure. ~~Transfer to National Archives 5 years after case closure.~~ ^{National Archives} ^{Transfer} Amended by R. Wire per R. Braemer, 11-2-1999~~

b. Electronic mail and word processing system copies: DELETE when recordkeeping copy has been produced.

Superseded by 11-18-1999 replacement page.