

REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER <i>N1-065-10-37</i>	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received <i>9/10/10</i>	
1 FROM (Agency or establishment) DEPARTMENT OF JUSTICE		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
2 MAJOR SUBDIVISION FEDERAL BUREAU OF INVESTIGATION			
3 MINOR SUBDIVISION DIRECTORATE OF INTELLIGENCE			
4 NAME OF PERSON WITH WHOM TO CONFER Teresa C Sharkey, CRM	5 TELEPHONE NUMBER 703-504-0328	DATE <i>3 Jan 12</i>	ARCHIVIST OF THE UNITED STATES <i>[Signature]</i>
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 <u>0</u> 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, <input checked="" type="checkbox"/> is not required <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
DATE <i>9/8/2010</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Heba Anne O'Plain</i>		TITLE SECTION CHIEF
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p>Intelligence Program Management, Potential Confidential Human Source (CHS) Value (Classification 800R)</p> <p>To assist the FBI in its mission, the Attorney General signed <i>The Attorney General's Guidelines for Domestic FBI Operations (AGG-Dom)</i> on September 29, 2008. The primary purpose of the AGG-Dom and the FBI's Domestic Investigations and Operations Guide (DIOG) is to standardize policy so that criminal, national security, and foreign intelligence investigative activities are accomplished in a consistent manner, whenever possible (e.g., same approval, notification, and reporting requirements). Under DIOG 5 4(5), the FBI, during an assessment activity "seek[s] information to identify potential human sources, assess the suitability, credibility or value of individuals as human sources who may be able to provide or obtain information relating to criminal activities in violation of federal law, threats to the national security, or matters of foreign intelligence interest."</p> <p>This schedule covers the case files that relate to the FBI's "Intelligence Program Management, Potential Confidential Human Sources (CHS) Value" (Classification 800R) that are also known as "Type Five" assessments in the DIOG. <i>This applies to all CHS records.</i></p> <p>Files Related to Potential Confidential Human Source (CHS) that Become a CHS</p> <p>Disposition TEMPORARY Destroy hardcopy files once they have been imaged and verified as complete and accurate and placed in the DELTA system under a unique source number (N1-065-09-27, Item 1a)</p> <p>Files Related to Potential Confidential Human Source (CHS) that Do Not Become a CHS</p> <p>Disposition TEMPORARY Delete/Destroy five (5) years after the case is closed</p>		