Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

Date Approved: 05/31/2017 Last Modified: 11/07/2024

General	Inform	nation

Agency or Establishment	General Records Schedules (National Archives and Records Administration)
Record/Scheduling Group	GRS - General Records Schedules
Records Schedule Applies To	Government-wide All agencies except:
Schedule Subject	General Records Schedule 5.6: Security Records
Additional Schedule Information	Note: This schedule was modified after approval in ERA Base. If information regarding the modifications was created in ERA Base it will be found in the Revision Notes in NARA only attachments.
	This schedule covers records about protecting an organization's personnel, assets, and facilities. Activities include: security operations for protecting agency facilities, staff, and property, managing personnel security, and insider threat protection.
	Agencies must offer any records created prior to January 1, 1921, to the National Archives and Records Administration (NARA) before applying disposition instructions in this schedule.
	Excluded from this schedule are records of offices with law enforcement as the primary function or where criminal investigations are carried out by Federal criminal investigators (special agents) with law enforcement powers.
	Related records are covered elsewhere in the GRS. Records about securing data and information systems are listed in GRS 3.2, Information Systems Security Records. Records about protecting and accessing information are covered in GRS 4.2, Information Access and Protection Records.
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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Item Count

Total number of disposition items: 31

Number of Temporary disposition items: 31 Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 10

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Outline of Records Schedule Items for DAA-GRS-2017-0006

Item #	Title	Disposition
0001	Security administrative records.	Temporary
0002	Key and card access accountability records. : Areas Temporary	
	requiring highest level security awareness.	
0003	Key and card access accountability records. : All other	Temporary
	facility security areas.	
0004	Uniform and equipment tracking records.	Temporary
0005	Property pass records.	Temporary
0006	Records of credit card abuse and postal irregularities.	Temporary
0007	Unclaimed personal property records. : Records for property valued over \$500.	Temporary
0008	Unclaimed personal property records. : Records for property valued at \$500 or less.	Temporary
0009	Facility and physical security records. : Interagency Security Committee member records.	Temporary
0010	Facility and physical security records. : Facility security assessment records. : Areas requiring highest level security awareness.	Temporary
0011	Facility and physical security records. : Facility security assessment records. : All other facility security areas.	Temporary
0012	Facility and physical security records. : Records of Temporary routine security operations.	
0013	Facility and physical security records. : Accident and incident records.	Temporary
0014	Pacility and physical security records. : Visitor Temporary processing records. : Areas requiring highest level security awareness.	
0015	Facility and physical security records.: Visitor Temporary processing records.: All other facility security areas.	
0016	Facility and physical security records. : Personal identification credentials and cards. : Application and activation records.	Temporary
0017	Facility and physical security records. : Personal identification credentials and cards. : Cards.	Temporary
0018	Facility and physical security records. : Local facility identification and card access records.	Temporary

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0019	Facility and physical security records. : Sensitive Compartmented Information Facility (SCIF)	Temporary
	accreditation records.	
0020	Facility and physical security records. : Sensitive	Temporary
	Compartmented Information Facility (SCIF)	
	inspection records.	
0021	Facility and physical security records. : Canine (K-9)	Temporary
	service records.	
0022	Personnel security records.: Personnel security	Temporary
	investigative reports. : Personnel suitability and	
	eligibility investigative reports.	
0023	Personnel security records. : Personnel security	Temporary
	investigative reports. : Reports and records created by	
	agencies conducting investigations under delegated	
	investigative authority.	
0024	Personnel security records. : Personnel security and	Temporary
	access clearance records. : Records of people not	
	issued clearances.	
0025	Personnel security records. : Personnel security and	Temporary
	access clearance records. : Records of people issued	
	clearances.	
0026	Personnel security records. : Index to the personnel	Temporary
	security case files.	
0027	Personnel security records. : Information security	Temporary
0000	violations records.	m
0028	Insider threat records. : Insider threat administrative	Temporary
0000	and operations records.	m
0029	Insider threat records. : Insider threat inquiry records.	Temporary
0030	Insider threat records. : Insider threat information.	Temporary
0031	Insider threat records. : Insider threat user activity	Temporary
	monitoring (UAM) data.	

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

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Records Schedule Items

DAA-GRS-2017-0006-0001	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Security administrative records.
Item Description	Records about routine facility security, protective services, and
	personnel security program administration. Includes:
	 status reports on cleared individuals and other reports
	 staffing level and work planning assessments, such as guard
	assignment records
	 standard operating procedures manuals
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 010
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
_	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
GRS 18, dated 1960, item 14/A	No
GRS 18, dated 1960, item 14/B	No
GRS 18, dated 1960, item 9	No
NC1-GRS-80-001 / 22	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. Superseded By: DAA-GRS	-2021-0001-0001 on 05/30/2023.
Final Disposition	Temporary
Retention Period	Other: Destroy when 3 years old, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED Date Approved: 05/31/2017

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Group Title	Key and card access accountability records.	
Group Description	Records accounting for keys and electronic access cards.	
DAA-GRS-2017-0006-0002	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Areas requiring highest level security awareness.	
Item Description	Includes areas designated by the Interagency Security Committee	
	as Facility Security Level V.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 020	
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
GRS 18, dated 1960, item 17 in part	Yes GRS 18, dated 1960, item 17 in part	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 3 years after return of key, but longer retention is	
	authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	
DAA-GRS-2017-0006-0003	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	All other facility security areas.	
Item Description	Includes areas designated by the Interagency Security Committee	
	as Facility Security Levels I through IV.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 021	
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS	

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Date Approved: 05/31/2017 Last Modified: 11/07/2024

Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
GRS 18, dated 1960, item 17 in part	Yes	GRS 18, dated 1960, item 17 in part
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	•	nonths after return of key, but longer retention quired for business use.
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

DAA-GRS-2017-0006-0004	STATUS: INACTIVE - NOT FOR	
	USE	
ITEM GENERAL INFORMATION		
Item Title	Uniform and equipment tracking records.	
Item Description	Records tracking uniforms and equipment issued to security personnel, including:	
	• firearms (type, serial number, manufacturer, caliber, firearm registration date, storage location data, etc.)	
	 communication devices issued to security personnel such as mobile radios and walkie-talkies 	
	 body armor such as bullet-proof vests 	
	 police baton and holder 	
	 handcuffs and keys 	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 030	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED Date Approved: 05/31/2017

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Superseded Item	Item Superseded Explanation in Part?
GRS 18, dated 1960, item 20/D	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. Superseded By: DAA-GRS-	2021-0001-0002 on 05/30/2023.
Final Disposition	Temporary
Retention Period	Other: Destroy 3 months after return of equipment, but longer
	retention is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2017-0006-0005	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Property pass records.
Item Description	Records authorizing removal of Government and privately
	owned property or materials off premises owned or leased by the
	Federal Government. Also includes hand receipts when used by
	staff to physically remove property.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 040
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
GRS 18, dated 1960, item 13	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 3 months after expiration or revocation, but
	longer retention is authorized if required for business use.

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ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

DAA-GRS-2017-0006-0006	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Records of credit card abuse and postal irregularities.
Item Description	Records about irregularities in handling mail and improper use or misuse of telephone calling cards and Government charge or purchase cards. Includes: • postal irregularities reports, such as loss or shortage of postage stamps or money orders, or loss or destruction of mail • semi-annual reports on Government charge card violations Exclusion: Mail service records; covered under GRS 5.5, Mail,
	Printing, and Telecommunication Service Management Records, item 020.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 050
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	Yes
	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
NC1-064-77-009 / 8 in part	Yes NC1-064-77-009 / 8 in part
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive becau DAA-GRS-2023-0007-0001 on 03/07/2024.	se it was superseded by New Disposition Authority Number:
Final Disposition	Temporary
Retention Period	Other: Destroy 3 years after completion of investigation or when
	3 years old, whichever is later, but longer retention is authorized
	if required for business use.

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ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

Group Title	Unclaimed person	nal property records.
Group Description	Records accounting for non-Government, personally owned	
•	property lost, abar	ndoned, unclaimed, or believed stolen on
	premises owned o	or leased by the Federal Government. Includes:
	• lost-and-found l	logs and release forms
	 loss statements 	
	 receipts 	
	reports	
DAA-GRS-2017-0006-0007		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	Records for property valued over \$500.	
Item Description	Legal Citation: 41 CFR 102-41.130	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 060	
SUPERSEDED AGENCY DISPOSIT	ION AUTHORIT	TIES AND GRS DEVIATIONS
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
GRS 18, dated 1960, item 16/A in part	Yes	GRS 18, dated 1960, item 16/A in part
GRS 18, dated 1960, item 16/B in part	Yes	GRS 18, dated 1960, item 16/B in part
Is this item a deviation from the	No	22.2.2.3.4.1.2.2.3.4.4.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	•	hen 3 years old or 3 years after the date title to
		in the Government, but longer retention is ired for business use.
ADDITIONAL INFORMATION		

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Are any of the records accord by		
Are any of the records covered by this item national security		
classified?		
GAO Approval Required	No	
11 1	NO	CTATIC. A ctive
DAA-GRS-2017-0006-0008		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title		rty valued at \$500 or less.
Item Description	Legal citation: 41	CFR 102-41.130
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 061	
SUPERSEDED AGENCY DISPOSITI	ION AUTHORIT	TES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
GRS 18, dated 1960, item 16/A in part	Yes	GRS 18, dated 1960, item 16/A in part
GRS 18, dated 1960, item 16/B in part	Yes	GRS 18, dated 1960, item 16/B in part
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 30 days after the property is found, but longer	
	retention is authorized if required for business use.	
ADDITIONAL INFORMATION		-
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

Group Title	Facility and physical security records.	
DAA-GRS-2017-0006-0009	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Interagency Security Committee member records.	

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

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Itom Description	December and accounts assigned a committee magazine de commenting		
Item Description	Records are agency copies of committee records documenting		
	the administration, operation, and decisions of the committee. Includes:		
	• agendas		
	• meeting minutes		
	 best practice and standards documents 		
	 funding documents for security countermeasures 		
	runding documents for security countermeasures		
	Exclusion: Records documenting the committee's establishment,		
	organization, policy, membership, meetings, findings,		
	recommendations, and accomplishments maintained by the		
	Department of Homeland Security (DHS). DHS covers these		
	records under an agency-specific schedule.		
Is this item media neutral?	Yes		
Is this item a Big Bucket?			
MANUAL CITATION			
Agency Code	GRS 5.6, item 070		
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing	No		
disposition authorities?			
Is this item a deviation from the	No		
GRS?			
DISPOSITION INSTRUCTION			
Final Disposition	Temporary		
Retention Period	Other: Destroy when 10 years old, but longer retention is		
	authorized if required for business use.		
ADDITIONAL INFORMATION			
Are any of the records covered by			
this item national security			
classified?			
GAO Approval Required	No		
Group Title	Facility and physical security records. : Facility security		
Group True	assessment records.		
Group Description	Surveys and inspections of security and safety measures at		
	Government or privately owned facilities assigned a security		
	awareness status by Government agencies. Includes:		
	• facility notes		
	• inspector notes and reports		
	 vulnerability assessments 		
DAA-GRS-2017-0006-0010	STATUS: Active		

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ITEM GENERAL INFORMATION Item Title	Areas requiring hi	chest level security awareness
Item Description	Areas requiring highest level security awareness. Includes areas designated by the Interagency Security Committee	
item Description		
Is this item media neutral?	as Facility Security Level V. Yes	
Is this item a Big Bucket?	168	
MANUAL CITATION		
	CDC 5 6 :tom 000	
Agency Code	GRS 5.6, item 080	
SUPERSEDED AGENCY DISPOSITI		1ES AND GRS DEVIATIONS
Does this item supersede existing	Yes	
disposition authorities?	C 1.1T	
0 1 17	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
GRS 18, dated 1960, item 10 in part	Yes	GRS 18, dated 1960, item 10 in part
GRS 18, dated 1960, item 11 in part	Yes	GRS 18, dated 1960, item 11 in part
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 5 y	years after updating the security assessment or
	terminating the security awareness status, whichever is sooner,	
	but longer retention	on is authorized if required for business use.
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	
DAA-GRS-2017-0006-0011		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	All other facility s	ecurity areas.
Item Description		ignated by the Interagency Security Committee
•		y Levels I through IV.
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 081	
SUPERSEDED AGENCY DISPOSIT		
Does this item supersede existing	Yes	
disposition authorities?		

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	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
GRS 18, dated 1960, item 10 in part	Yes	GRS 18, dated 1960, item 10 in part
GRS 18, dated 1960, item 11 in part	Yes	GRS 18, dated 1960, item 11 in part
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 3 years after updating the security assessment or terminating the security awareness status, whichever is sooner, but longer retention is authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	

Group Title	Facility and physical security records.	
DAA-GRS-2017-0006-0012	STATUS: INACTIVE - NOT FOR	
	USE	
ITEM GENERAL INFORMATION		
Item Title	Records of routine security operations.	

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Item Description	Records about detecting potential security risks, threats, or prohibited items carried onto Federal property or impacting assets, including records documenting access control, screening, patrol and response, and control center operations. Includes: • control center key or code records • registers of patrol and alarm services • service reports on interruptions and tests • emergency alarm contact call lists • temporary identification cards • correspondence or lists of facility occupants authorized to enter with a prohibited or controlled item on an identified date • round and perimeter check reports, including facility patrol tour data • surveillance records o recordings of protective mobile radio transmissions o video surveillance recordings o closed circuit television (CCTV) records • door slip summaries Exclusion: Law enforcement officer-related records, which are covered by agency-specific schedules.	
	Note: Records of accidents and incidents are covered under item	
	100 and records of visitor processing are covered under items 110 and 111.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 090	
SUPERSEDED AGENCY DISPOSITI	ION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
GRS 18, dated 1960, item 19/A	No	
GRS 18, dated 1960, item 19/B	No	
GRS 18, dated 1960, item 20/A	No	
GRS 18, dated 1960, item 20/B	No	
GRS 18, dated 1960, item 20/C	No	
N1-GRS-98-002 / 37	No	

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N1 CDS 09 002 / 20	No
N1-GRS-98-002 / 39 Is this item a deviation from the	No No
GRS?	NO
DISPOSITION INSTRUCTION	
DO NOT USE. Superseded By: DAA-GRS	-2021-0001-0003 on 05/30/2023.
Final Disposition	Temporary
Retention Period	Other: Destroy when 30 days old, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No
DAA-GRS-2017-0006-0013	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Accident and incident records.
Item Description	Records documenting accidents and incidents occurring on, in, or
	at Government-owned or -leased facilities, vehicles (land, water,
	and air), and property used by Federal agencies. Includes:
	 statements of witnesses
	 warning notices
	 records about arrests, commitments, and traffic violations
	 accident and incident reports
	• law enforcement agency requests for information
	Exclusion 1: Records of the Federal Aviation Administration
	(FAA) and the National Transportation Safety Board (NTSB)
	relating to aircraft used by Federal agencies, including leased
	aircraft used by Federal agencies. The FAA and NTSB cover
	these records under agency-specific schedules.
	Exclusion 2: Workers' compensation (personnel injury
	compensation) records. GRS 2.4, Employee Compensation and
	Benefits Records, items 100 and 101, covers these records.
	Exclusion 3: Records that vehicle management offices maintain
	about vehicle and vessel accidents—land, water, and air. GRS 5.
	4, Facility, Equipment, Vehicle, Property, and Supply Records,
	item 140, covers these records.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	

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GRS 5.6, item 100

Agency Code

Is this item media neutral?

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SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing	Yes		
disposition authorities?			
	Superseded Items		
Superseded Item	Item Superseded Explanation		
	in Part?		
GRS 18, dated 1960, item 12	No		
GRS 18, dated 1960, item 15/A	No		
GRS 18, dated 1960, item 15/B	No		
GRS 18, dated 1960, item 15/C	No		
N1-GRS-04-006 / 5	No		
Is this item a deviation from the	No		
GRS?			
DISPOSITION INSTRUCTION			
DO NOT USE. Superseded By: DAA-GRS	S-2021-0001-0004 on 05/30/2023.		
Final Disposition	Temporary		
Retention Period	Other: Destroy 3 years after final investigation or reporting		
	action or when 3 years old, whichever is later, but longer		
	retention is authorized for business use.		
ADDITIONAL INFORMATION			
Are any of the records covered by			
this item national security			
classified?			
GAO Approval Required	No		
Group Title	Facility and physical security records. : Visitor processing		
1	records.		
Group Description	Registers or logs recording names of outside contractors, service		
•	personnel, foreign national and other visitors, employees		
	admitted to areas, and reports on vehicles and passengers.		
	Note: GRS 4.2, Information Access and Protection Records,		
	item 030, covers requests and authorizations for individuals to		
	have access to classified files.		
DAA-GRS-2017-0006-0014	STATUS: Active		
ITEM GENERAL INFORMATION			
Item Title	Areas requiring highest level security awareness.		
Item Description	Includes areas designated by the Interagency Security Committee		
•	and the second of the international booking committee		

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Yes

as Facility Security Level V.

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Is this item a Big Bucket?			
MANUAL CITATION			
Agency Code	GRS 5.6, item 110		
SUPERSEDED AGENCY DISPOSIT	ION AUTHORIT	IES AND GRS DEVIATIONS	
Does this item supersede existing	Yes		
disposition authorities?			
	Superseded Items		
Superseded Item	Item Superseded	Explanation	
	in Part?		
GRS 18, dated 1960, item 18	No		
GRS 18, dated 1960, item 21/A in part	Yes	GRS 18, dated 1960, item 21/A in part	
GRS 18, dated 1960, item 21/B in part	Yes	GRS 18, dated 1960, item 21/B in part	
Is this item a deviation from the	No		
GRS?			
DISPOSITION INSTRUCTION			
Final Disposition	Temporary		
Retention Period		nen 5 years old, but longer retention is	
	authorized if required for business use.		
ADDITIONAL INFORMATION			
Are any of the records covered by			
this item national security			
classified?			
GAO Approval Required	No		
DAA-GRS-2017-0006-0015		STATUS: Active	
ITEM GENERAL INFORMATION			
Item Title	All other facility s	ecurity areas.	
Item Description	Includes areas designated by the Interagency Security Committee		
	as Facility Securit	y Levels I through IV.	
Is this item media neutral?	Yes		
Is this item a Big Bucket?			
MANUAL CITATION			
Agency Code	GRS 5.6, item 111		
SUPERSEDED AGENCY DISPOSIT	ION AUTHORIT	TES AND GRS DEVIATIONS	
Does this item supersede existing	Yes		
disposition authorities?			
	Superseded Items		
Superseded Item	Item Superseded	Explanation	
	in Part?		
	No		
GRS 18, dated 1960, item 18	No		

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GRS 18, dated 1960, item 21/B in part	Yes	GRS 18, dated 1960, item 21/B in part
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	,
Retention Period	Other: Des	troy when 2 years old, but longer retention is
	authorized	if required for business use.
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	
Group Title	Facility and	d physical security records. : Personal identification
_	credentials	and cards.

Group Title	Facility and physical security records. : Personal identification
•	credentials and cards.
Group Description	Records about credential badges (such as smart cards) that are
	(1) based on the HSPD-12 standards for identification cards
	issued to Federal employees, contractors, and affiliates, and (2)
	used to verify the identity of individuals seeking physical access
	to Federally controlled Government facilities, and logical access
	to Government information systems. Also referred to as
	Common Access Cards (CAC) cards, Personal Identity
	Verification (PIV) cards, and Homeland Security Presidential
	Directive 12 (HSPD-12) credentials.
	Exclusion: Records of certain classes of Government employee
	identification cards, such as those covered under special-risk
	security provisions or 44 U.S.C. Section 3542, are covered by
	agency-specific schedules.
DAA-GRS-2017-0006-0016	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Application and activation records.

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Item Description	* *	supporting documentation, such as chain-of-
	,	dentification credentials. Includes:
	 application for i 	
		es that documents who took the action, what
		when and where the action took place, and
	what data was col	
	• lost or stolen cre	edential documentation or police report
	_	must offer any records created prior to January
	1, 1939, to the Na	tional Archives and Records Administration
	(NARA) before ap	pplying this disposition authority.
		Information Systems Security Records, covers
	applications for ac	ccess to information systems.
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 120)
SUPERSEDED AGENCY DISPOSIT	ION AUTHORIT	TIES AND GRS DEVIATIONS
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	S
Superseded Item	Item Superseded	Explanation
	in Part?	
GRS 11, dated 1952, item 4/A in part	Yes	GRS 11, dated 1952, item 4/A in part
GRS 11, dated 1952, item 4/B in part	Yes	GRS 11, dated 1952, item 4/B in part
N1-GRS-98-002 / 33 in part	Yes	N1-GRS-98-002 / 33 in part
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
DO NOT USE. Superseded By: DAA-GRS	-2021-0001-0005 or	n 05/30/2023.
Final Disposition	Temporary	
Retention Period	Other: Destroy ma	andatory and optional data elements housed in
	the agency identity	y management system and printed on the
	identification card	l 6 years after terminating an employee or
	contractor's emplo	oyment, but longer retention is authorized if
	required for busin	ess use.
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		

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No
STATUS: Active
Cards.
Yes
GRS 5.6, item 121
ION AUTHORITIES AND GRS DEVIATIONS
No
No
Temporary
Other: Destroy after expiration, confiscation, or return
No

Group Title	Facility and physical security records.	
DAA-GRS-2017-0006-0018	STATUS: INACTIVE - NOT FOR	
	USE	
ITEM GENERAL INFORMATION		
Item Title	Local facility identification and card access records.	

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Item Description	and network ident system records. It facility or building credentials and ca provide local iden	yee, contractor, and occasional visitor facility ification access card and identity management dentification verification credentials issued by g managers to provide local verification rds issued by facility or building managers to tification and access. Includes: ification cards issued to temporary employees,
	contractors, and of 201 Standard requires supplemental care personnel identification.	ccasional visitors who do not meet the FIPS direments for PIV issuance ands issued to access elevators fication records stored in an identity and for temporary card issuance
	1939, to the Natio	ust offer any records created prior to January 1, nal Archives and Records Administration oplying this disposition authority.
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 130)
SUPERSEDED AGENCY DISPOSIT	ION AUTHORIT	TIES AND GRS DEVIATIONS
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	-
Superseded Item	Item Superseded in Part?	Explanation
GRS 11, dated 1952, item 4/A in part	Yes	GRS 11, dated 1952, item 4/A in part
GRS 11, dated 1952, item 4/B in part	Yes	GRS 11, dated 1952, item 4/B in part
N1-GRS-98-002 / 33 in part	Yes	N1-GRS-98-002 / 33 in part
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
DO NOT USE. Superseded By: DAA-GRS		n 05/30/2023.
Final Disposition	Temporary	
Retention Period	• -	on immediate collection once the temporary
		is returned for potential reissuance due to
		or not to exceed 6 months from time of individual no longer requires access, whichever
		ger retention is authorized if required for
	business use.	or recondon to admonized it required for
	ousinoss use.	

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ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	NT.
GAO Approval Required	No STATILIS A 4
DAA-GRS-2017-0006-0019	STATUS: Active
TEM GENERAL INFORMATION	
Item Title	Sensitive Compartmented Information Facility (SCIF) accreditation records.
Item Description	Physical security plans for SCIF construction, expansion, or modification. Includes:
	• initial Fixed Facility Checklist
	• pre-accreditation inspection report
	Construction Security Plan (CSP)
	TEMPEST Checklist
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 140
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy when SCIF receives final accreditation, but longer retention is authorized if required for business use.
ADDITIONAL INFORMATION	<u> </u>
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No
DAA-GRS-2017-0006-0020	STATUS: Active
TEM GENERAL INFORMATION	

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

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Canine (K-9) service records.
USE
STATUS: INACTIVE - NOT FOR
No
longer retention is authorized if required for business use.
accredited for at least one year, whichever occurs sooner, but longer retention is authorized if required for business use.
Other: Destroy when 5 years old or after SCIF has been de-
Temporary Other Destroy when 5 years old on often SCIE has been de-
No
No
TION AUTHORITIES AND GRS DEVIATIONS
GRS 5.6, item 150
Yes
• co-utilization approvals
• copies of any warvers granted by the Cognizant Security Authority (CSA)
 Emergency Action Plans copies of any waivers granted by the Cognizant Security
memoranda of agreements (MOAs) Emergangy Action Plans
(SSO/CSSO) appointment letters
Special Security Officer/Contractor Special Security Officer
 operating procedures
accreditation
Measures (TCSM) reports, for the entire period of SCIF
• inspection reports, including Technical Surveillance Counter
accreditation authorization documents
Fixed Facility Checklists
Inspection records required by Intelligence Community Directive (ICD) 705. Includes:

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Item Description	Records documenting acquisition, training, activities, care, and retirement of canine partners. Includes:
	acquisition records
	breeder and lineage records
	vaccination and medical history records
	 microchip number and identification records
	deficiencies/remedies
	 training courses taken and resulting grades and certifications
	 initial report of positive detections and bite incidents
	• end-of-service documentation (through retirement or death)
Is this item media neutral?	Yes
Is this item a Big Bucket?	105
MANUAL CITATION	
	CDS 5 6 :4cm 160
Agency Code	GRS 5.6, item 160
	TION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive becau	so it was supercaded by New Disposition Authority Number.
DAA-GRS-2023-0007-0003 on 03/07/2024	
DAA-GRS-2023-0007-0003 on 03/07/2024	
DAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition	Temporary
DAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog
DAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer
DAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition Retention Period	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer
Pinal Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer
DAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition Retention Period ADDITIONAL INFORMATION	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer
PAA-GRS-2023-0007-0003 on 03/07/2024. Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified?	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use.
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified?	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use.
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required Group Title	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records. : Personnel security investigative reports.
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records.: Personnel security investigative reports. Investigative reports and related documents agencies create or
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required Group Title	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records.: Personnel security investigative reports. Investigative reports and related documents agencies create or use to support initial favorable eligibility determinations, fitness
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required Group Title	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records.: Personnel security investigative reports. Investigative reports and related documents agencies create or use to support initial favorable eligibility determinations, fitness determinations, and periodic reinvestigations, or to implement a
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required Group Title Group Description	Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records.: Personnel security investigative reports. Investigative reports and related documents agencies create or use to support initial favorable eligibility determinations, fitness determinations, and periodic reinvestigations, or to implement a continuous evaluation program.
Final Disposition Retention Period ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required Group Title	Temporary Other: Destroy when superseded or obsolete, or 3 years after dog is released from service, whichever is sooner, but longer retention is authorized if required for business use. No Personnel security records.: Personnel security investigative reports. Investigative reports and related documents agencies create or use to support initial favorable eligibility determinations, fitness determinations, and periodic reinvestigations, or to implement a

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Item Title

Personnel suitability and eligibility investigative reports.

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GRS? DISPOSITION INSTRUCTION	
Is this item a deviation from the	No
Does this item supersede existing disposition authorities?	No
	ION AUTHORITIES AND GRS DEVIATIONS
Agency Code	GRS 5.6, item 171
MANUAL CITATION	
Is this item a Big Bucket?	
Is this item media neutral?	Yes
	investigations under delegated investigative authority.
Item Title	Reports and records created by agencies conducting
ITEM GENERAL INFORMATION	
DAA-GRS-2017-0006-0023	STATUS: Active
GAO Approval Required	No
classified?	
this item national security	
Are any of the records covered by	
ADDITIONAL INFORMATION	instruction.
Retention Period	Other: Destroy in accordance with the investigating agency
Final Disposition	Temporary
DISPOSITION INSTRUCTION	
GRS?	
Is this item a deviation from the	No
NC1-GRS-80-001 / 23/B	No
Superseded Item	Item Superseded Explanation in Part?
	Superseded Items
disposition authorities?	
Does this item supersede existing	Yes
)	ION AUTHORITIES AND GRS DEVIATIONS
Agency Code	GRS 5.6, item 170
MANUAL CITATION	
Is this item media neutral? Is this item a Big Bucket?	Yes

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Are any of the records covered by this item national security classified?	
GAO Approval Required	No
Group Title	Personnel security records. : Personnel security and access clearance records.
Group Description	Records about security clearances, and other clearances for access to Government facilities or to sensitive data, created to support initial favorable eligibility determinations, periodic reinvestigations, or to implement a continuous evaluation program. Includes: • questionnaires
	 summaries of reports prepared by the investigating agency documentation of agency adjudication process and final determination
	Note: GRS 3.2, Information Systems Security Records, items
	030 and 031, covers Information system access records.
DAA-GRS-2017-0006-0024	STATUS: INACTIVE - NOT FOR
	USE
ITEM GENERAL INFORMATION	
Item Title	Records of people not issued clearances.
Item Description	Includes case files of applicants not hired.
	Exclusion: Copies of investigative reports covered in items 170 and 171.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 180
	·
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS
SUPERSEDED AGENCY DISPOSITI Does this item supersede existing disposition authorities?	ON AUTHORITIES AND GRS DEVIATIONS No
Does this item supersede existing	
Does this item supersede existing disposition authorities? Is this item a deviation from the	No
Does this item supersede existing disposition authorities? Is this item a deviation from the GRS?	No No

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GAO Approval Required	No
classified?	
this item national security	
Are any of the records covered by	
ADDITIONAL INFORMATION	use.
	ends, but longer retention is authorized if required for business use.
Retention Period	Other: Destroy 5 years after employee or contractor relationship
Final Disposition	Temporary
DO NOT USE. Superseded By: DAA-GRS-	
DISPOSITION INSTRUCTION	2024 0004 0000 OF 122 122 2
GRS?	
Is this item a deviation from the	No
NC1-GRS-80-001 / 23/A	No
	in Part?
Superseded Item	Item Superseded Explanation
	Superseded Items
disposition authorities?	
Does this item supersede existing	Yes
<u> </u>	ON AUTHORITIES AND GRS DEVIATIONS
Agency Code	GRS 5.6, item 181
MANUAL CITATION	
Is this item a Big Bucket?	
Is this item media neutral?	Yes
	and 171.
Item Description	Exclusion: Copies of investigative reports covered in items 170
Item Title	Records of people issued clearances.
ITEM GENERAL INFORMATION	U.S.E.
	USE
DAA-GRS-2017-0006-0025	STATUS: INACTIVE - NOT FOR
GAO Approval Required	No
classified?	
this item national security	
Are any of the records covered by	
ADDITIONAL INFORMATION	out longer retention is authorized in required for outsiness use.
	Other: Destroy 1 year after consideration of the candidate ends, but longer retention is authorized if required for business use.

Group Title	Personnel security records.	
DAA-GRS-2017-0006-0026	STATUS: Active	

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ITEM GENERAL INFORMATION		
Item Title	Index to the personnel security case files.	
Item Description	Lists or reports showing the current security clearance status of individuals.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 190	
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
NC1-GRS-80-001 / 22/C	No	
NC1-GRS-80-001 / 24	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy when superseded or obsolete.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	
DAA-GRS-2017-0006-0027	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Information security violations records.	

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Item Description	Case files about investigating alleged violations of executive orders, laws, or agency regulations on safeguarding national
	security information. Includes allegations referred to the
	Department of Justice or Department of Defense. Includes final
	reports and products.
	Exclusion 1: Documents placed in Official Personnel Folders.
	GRS 2.2, Employee Management Records covers these records.
	Exclusion 2: Records of any subsequent investigations are
	covered under agency-specific schedules, such as Office of the
	Inspector General schedules.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 200
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
N1-GRS-98-002 / 31	No
NC1-GRS-81-008 / 1/A	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 5 years after close of case or final action,
	whichever occurs sooner, but longer retention is authorized if
	required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No

Group Title	Insider threat records.	
DAA-GRS-2017-0006-0028	STATUS: Active	
ITEM GENERAL INFORMATION		

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Item Title	Insider threat administrative and operations records.
Item Description	Records about insider threat program and program activities.
	Includes:
	 correspondence related to data gathering
	 briefing materials and presentations
	• status reports
	 procedures, operational manuals, and related development
	records
	implementation guidance
	• periodic inventory of all information, files, and systems owned
	 plans or directives and supporting documentation, such as:
	o independent and self-assessments
	o corrective action plans
	o evaluative reports
	Note: GRS 2.6, Employee Training Records, covers records on
	mandatory employee training about insider threats.
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 210
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy when 7 years old, but longer retention is
	authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No
DAA-GRS-2017-0006-0029	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Insider threat inquiry records.

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Itam Description	December about incident threat program in avising initiated on	
Item Description	Records about insider threat program inquiries initiated or	
	triggered due to derogatory information or occurrence of an	
	anomalous incident. Includes initiated and final reports, referrals, and associated data sets.	
	and associated data sets.	
	Exclusion: Records of any subsequent investigations are covered	
	under agency-specific schedules, such as Office of the Inspector	
	General schedules.	
Is this item media neutral?	Yes	
Is this item a Big Bucket?		
MANUAL CITATION		
Agency Code	GRS 5.6, item 220	
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	No	
disposition authorities?	A.T.	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Other: Destroy 25 years after close of inquiry, but longer	
	retention is authorized if required for business use.	
ADDITIONAL INFORMATION		
Are any of the records covered by		
this item national security		
classified?		
GAO Approval Required	No	
DAA-GRS-2017-0006-0030	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	Insider threat information.	
Item Description	Data collected and maintained by insider threat programs	
	undertaking analytic and risk-based data collection activities to	
	implement insider threat directives and standards. Includes, but	
	is not limited to:	
·	 Counterintelligence and security information 	
	o personnel security files	
	o polygraph examination reports	
	o facility access records, including visitor records	
	o security violation files	
	o travel records	
	o foreign contact reports	
	o financial disclosure filings	

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Final Disposition	Temporary
DISPOSITION INSTRUCTION	
GRS?	
Is this item a deviation from the	No
disposition authorities?	INO
Does this item supersede existing	No
Agency Code SUPERSEDED AGENCY DISPOSIT	TION AUTHORITIES AND GRS DEVIATIONS
	GRS 5.6, item 230
Is this item a Big Bucket? MANUAL CITATION	
Is this item media neutral?	Yes
T- 41: 14 12 4 10	Inspector General schedules.
	covered under agency-specific schedules, such as Office of the
	Exclusion: Case files of any subsequent investigations are
	o generic open source and social media data
	Government name check data
	o personal biographical and identification data, including U.S.
	o private industry data
	o court records
	o agency, bureau, or department data• Public information
	o statements of complainants, informants, suspects, and witnesses
	• Investigatory and law enforcement information
	o medical records/data
	o personal contact records
	o disciplinary files
	o outside work and activities requests
	o payroll and voucher files
	o personnel files
	Human resources information
	o print logs
	o unauthorized use of removable media
	o enterprise audit data which is user attributable
	o levels of physical access
	o levels of network access
	o personnel usernames and aliases
	• Information assurance information
	o intelligence records

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Retention Period	Other: Destroy when 25 years old, but longer retention is authorized if required for business use.
ADDITIONAL INFORMATION	-
Are any of the records covered by	
this item national security	
classified?	
GAO Approval Required	No
DAA-GRS-2017-0006-0031	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	Insider threat user activity monitoring (UAM) data.
Item Description	User attributable data collected to monitor user activities on a
	network to enable insider threat programs and activities to:
	• identify and evaluate anomalous activity involving National Security Systems (NSS)
	• identify and assess misuse (witting or unwitting), or
	exploitation of NSS by insiders
	 support authorized inquiries and investigations
	Exclusion: Records of any subsequent investigations are covered
	under agency-specific schedules, such as Office of the Inspector
	General schedules.
	Legal authority: CNSSD No. 504, 4 February 2014
Is this item media neutral?	Yes
Is this item a Big Bucket?	
MANUAL CITATION	
Agency Code	GRS 5.6, item 240
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	No
disposition authorities?	
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy no sooner than 5 years after inquiry has been opened, but longer retention is authorized if required for business use.
ADDITIONAL INFORMATION	
Are any of the records covered by	
this item national security	
classified?	

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

Date Approved: 05/31/2017 Last Modified: 11/07/2024

GAO Approval Required No

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Records Schedule Number: DAA-GRS-2017-0006 Status: APPROVED

Date Approved: 05/31/2017 Last Modified: 11/07/2024

Signatory Information

Action	User	Date
Approve	David Ferriero	05/31/2017

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