

REQUEST FOR RECORDS DISPOSITION AUTHORITY			JOB NUMBER <i>NI-065-11-38</i>	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001			Date received <i>8/18/11</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 CRIMINAL INVESTIGATIVE DIVISION				
4 NAME OF PERSON WITH WHOM TO CONFER Lori G Fleischmann		5 TELEPHONE NUMBER (703) 504-0328	DATE	ARCHIVIST OF THE UNITED STATES WITHDRAWN
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>1</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>8/11/11</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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	Classification 306 Serial Killings The attached page provides disposition instructions for the FBI's Serial Killings investigations, (Classification 306)		WITHDRAWN	

REQUEST FOR RECORDS DISPOSITION-CONTINUATION	Job Number	Page 2 of 2	
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p style="text-align: center;">Classification 306 Serial Killings</p> <p>The Federal Bureau of Investigation (FBI) established Classification 306 ("Serial Killings") in 1999 under the Violent Crimes and Major Offenders Program, Violent Crimes Sub Program</p> <p>In 1998, the United States Congress enacted the Protection of Children from Sexual Predators Act. Under Section 701 of that Act, Congress granted the FBI the specific authority to investigate serial killings at the request of the head of a state or local law enforcement agency. Congress placed that authority at 28 United States Code (USC) Section 540B. Section 540B defines serial killings as "Three (3) or more killings, not less than one of which was committed within the United States, having common characteristics as to suggest the reasonable possibility that the crimes were committed by the same actor or actors."</p> <p>FBI Offices process requests from state, local, and international law enforcement agency heads for FBI investigations of cases involving serial killings only when a formal written request for such an investigation from the head of a state, local, or international law enforcement agency with appropriate jurisdiction is received. In cases involving murders in multiple jurisdictions, only the head of one of the state or local agencies involved is required to submit a written request. The FBI closely coordinates the investigation with all of the agencies involved in the matter. Written requests are required even in cases in which the FBI's National Center for the Analysis of Violent Crime (NCAVC) or the FBI Laboratory, either provided, or are currently providing, investigative support.</p> <ol style="list-style-type: none"> 1. "00" Policy Files 2. Exceptional Case Files Disposition PERMANENT Transfer to NARA when 25 years old 3. "0" Administrative Files Disposition TEMPORARY Delete/Destroy when 20 years old 4. All Other Case Files Disposition Disposal Not Authorized 		<p style="font-size: 2em; font-weight: bold; transform: rotate(-5deg);">WITHDRAWN</p>