

Proposal:**Retention standards in an integrated justice environment****Factor analysis for retention periods**

Factors supporting longer data retention	Factors supporting shorter data retention
STATUTE OF LIMITATIONS	
<input type="checkbox"/> The data is associated with crimes not subject to a statute of limitation.	<input type="checkbox"/> The data is associated with a crime that is subject to a short statute of limitation.
<input type="checkbox"/> Circumstances exist which extend the limitation period.	<input type="checkbox"/> No extension criteria exist.
<input type="checkbox"/> Circumstances exist that toll the operation of the statute of limitation.	<input type="checkbox"/> None of the statute of limitation tolling provisions applies.
<input type="checkbox"/> The data is associated with a crime based upon a series of acts performed at different times.	<input type="checkbox"/> The crime committed is based upon a single act.
POTENTIAL FUTURE USEFULNESS OF THE INFORMATION	
<input type="checkbox"/> The data is useful to generate future investigative leads.	<input type="checkbox"/> Based upon the type of victim and type of crime committed, the data is not likely to assist future investigations.
<input type="checkbox"/> The data is useful for crime analysis purposes.	<input type="checkbox"/> Retaining the data may reduce the overall performance of the information system.
<input type="checkbox"/> The data can be used to enhance officer safety.	<input type="checkbox"/> The public is unlikely to support the government's retention of this information and a substitute source of data exists that would meet the same need.
DATA QUALITY	
<input type="checkbox"/> The data is contributed from a reliable source.	<input type="checkbox"/> The accuracy or reliability of the data is unknown.
<input type="checkbox"/> The data is accurately attributed to the correct individual once it is included in the information system.	<input type="checkbox"/> It is unknown how accurate the information system's responses to user inquiries are.
SENSITIVITY AND TECHNOLOGICALLY IMPLEMENTED POLICY CONTROLS	
<input type="checkbox"/> The data is very sensitive but the information system incorporates several technologically implemented privacy protections.	<input type="checkbox"/> The data is very sensitive but the information system has not incorporated privacy protections into the information system's design and operation.
<input type="checkbox"/> The data is not of a personally identifiable or sensitive nature.	<input type="checkbox"/> The system is not regularly audited to ensure the technologically implemented policy controls are performing properly.
SOCIAL DESIRABILITY OF THE GOVERNMENT RETAINING THE INFORMATION	
<input type="checkbox"/> The data, when contributed to and analyzed with the rest of the information already contained in the information system, does not restrict or is incidental to the exercise of First Amendment rights.	<input type="checkbox"/> The data, when compiled with the rest of the information contained in the integrated system, has the potential to reveal individuals' thoughts or beliefs concerning public or social policy.