

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-036-92-001

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Explanation / Description:

This schedule is superseded in full. Item 1 is superseded by GRS 5.6, items 180 and 181. Item 2 is superseded by DAA-0568-2018-0001-0002 and DAA-0568-2018-0001-0003.

Date Reported: 02/24/2022

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER N1-36-92-1	
1 FROM (Agency or establishment) Department of Treasury		DATE RECEIVED 9/19/92	
2 MAJOR SUBDIVISION U.S. Customs Service		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
3 MINOR SUBDIVISION Office of Internal Affairs			
4 NAME OF PERSON WITH WHOM TO CONFER Joyce Woods	5 TELEPHONE (202) 634-2128	DATE 12/7/93	ARCHIVIST OF THE UNITED STATES James W. Moore

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 _____ 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,		
<input checked="" type="checkbox"/> is not required, <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested		
DATE 11-9-93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Ralph A. Meyer</i>	TITLE Agency Records Officer

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1	Personnel Security Clearance Files These files contain records of any investigations done on applicants and employees of the U.S. Customs Service. Included are background investigations, fingerprint charts, medical checks, and National Agency checks. <u>DISPOSITION:</u> Retain in office until case is closed. Transfer to WARC and destroy 15 years after case is closed.	GRS 18 item 22a see NC1-36-82-1 INV 29-2	
2	Misconduct Files These files contain records pertaining to criminal investigations conducted on U.S. Customs Service employees. Included are the closing report on an investigation, sworn witness statements, and transcripts of interviews. <u>DISPOSITION:</u> Retain in office until case is closed. Transfer to WARC and destroy 25 years after case is closed.		

All CBP locations
Any FRC except St. Louis (CPR) for storage under any circumstances.
Pen & Ink changes as per request by Avis King, Records Officer for the CBP.
Any FRC except St. Louis (CPR) for storage under any circumstances.
Copies sent to Agency, NCF 1/13/94