

INACTIVE - ALL ITEMS WITHDRAWN

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0087-2017-0003

Request for Records Disposition Authority

Records Schedule Number DAA-0087-2017-0003
Schedule Status Modified Approved Version

Agency or Establishment U.S. Secret Service
Record Group / Scheduling Group Records of the U.S. Secret Service
Records Schedule applies to Major Subdivision
Major Subdivision Office of Investigations
Schedule Subject Not-In-Evidence Contraband
Internal agency concurrences will be provided No

Background Information This schedule addresses retention of Not-In-Evidence Contraband, or "NIE." NIE consists of counterfeit banknotes in U.S. Secret Service custody which have been successfully passed into circulation prior to being identified as counterfeit but have no immediate connection to a current U.S. Secret Service investigation. This item is being rescheduled (and the retention period reduced) to more accurately reflect present-day time frames needed to assess evidentiary value; as well as to maintain efficiency of Government operations, given the specialized handling and security resources needed to safeguard this material throughout its life cycle.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
1	0	1	0

GAO Approval

0001

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Records Schedule: DAA-0087-2017-0003

Outline of Records Schedule Items for DAA-0087-2017-0003

Sequence Number

1

Not-In-Evidence Contraband

Disposition Authority Number: DAA-0087-2017-0003-0001

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Records Schedule: DAA-0087-2017-0003

Records Schedule Items

Sequence Number	
1	<p>Not-In-Evidence Contraband</p> <p>Disposition Authority Number DAA-0087-2017-0003-0001</p> <p>Counterfeit currency that has been seized or released to Secret Service agents, but which is not needed for use as evidence in a judicial proceeding.</p> <p>Final Disposition Temporary</p> <p>Item Status Inactive</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>GRS or Superseded Authority Citation N1-087-00-003 / 11/c</p> <p>Inactive Status Explanation Withdrawn by NARA - Determined to be Non-record. Jeremy Schmidt, 3/13/2019</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cut off at the end of each month.</p> <p>Retention Period Retain for a minimum of one year, or as otherwise required for investigative purposes or under applicable Rules of Evidence, whichever is longer.</p> <p>Additional Information</p> <p>GAO Approval Required and Received</p>

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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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
07/12/2017	Certify	Allan Twoey	Supervisory Management and Program Analyst	Office of Strategic Planning and Policy - Management and Organization
07/12/2017	Return for Revision	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team 1
07/13/2017	Submit For Certification	Allan Twoey	Supervisory Management and Program Analyst	Office of Strategic Planning and Policy - Management and Organization
07/13/2017	Certify	Allan Twoey	Supervisory Management and Program Analyst	Office of Strategic Planning and Policy - Management and Organization
09/07/2017	Submit for Concurrence	Jeremy Schmidt	Archives Specialist	National Archives and Records Administration - ACRA Appraisal Team 1
09/12/2017	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
09/12/2017	Concur	Margaret Hawkins	Director of Records Management Services	National Records Management Program - ACNR Records Management Services
09/13/2017	Approve	David Ferriero	Archivist of the United States	Office of the Archivist - Office of the Archivist

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