

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-560-04-005

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 10/04/2022

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

Items 1, 3, 4, and 5 remain active

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 2 was superseded by DAA-0560-2017-0020-0001

Item 6 was superseded by DAA-0560-2017-0020-0005

Item 7 was superseded by DAA-0560-2017-0020-0006

Item 8 was superseded by DAA-0560-2017-0020-0007

Item 9A was superseded by DAA-0560-2017-0020-0009

Item 9B was superseded by DAA-0560-2017-0020-0010

Items 10A and 10B were superseded by GRS 5.1, item 020

REQUEST FOR RECORDS DISPOSITION AUTHORITY		(LEAVE BLANK)	
To: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>71-560-04-5</i>	
1. FROM (Agency or establishment) Department of Homeland Security		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 <input type="checkbox"/> disposition not approved <input type="checkbox"/> or <input type="checkbox"/> withdrawn <input type="checkbox"/> in column 10.	
2. MAJOR SUBDIVISION Transportation Security Administration			
3. MINOR SUBDIVISION Office of Revenue			
DATE RECEIVED <i>3-29-2004</i>			
4. NAME OF PERSON WITH WHOM TO CONFER Arthur L. McCune, Jr.	5. TELEPHONE 571/227-2076	DATE <i>1-12-05</i>	ARCHIVIST OF THE UNITED STATES <i>John W. Carl</i>
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>6</u> 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 type="checkbox"/> is not required; <input type="checkbox"/> is attached; or <input checked="" type="checkbox"/> has been requested.			
DATE <i>2/19/04</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Arthur L. McCune Jr</i>	TITLE Chief, Records Management Division	
7. Item No.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	See Attached		

Agency, NR, NARA, NARA

REV 2500—OFFICE OF REVENUE

This category is for specific disposition guidelines in connection with Transportation Security Administration records created by the Office of Revenue.

Title	Description of Records	Disposition	Authority
1) REV 2500 REVENUE GENERAL CORRESPONDENCE	Correspondence with airline industries and general consumers regarding questions and answers about fees and regulations as well as general office administration.	Cut off at end of fiscal year. Destroy 3 years after cutoff.	
2) REV 2500.1 AIR CARRIER CONTACT LIST	Air Carrier Contact List case files including correspondence, emails, data, financial status records, agreements, monthly fee statements, payment proposals, review of financial obligations to TSA, airline current liabilities, and audit reports regarding individual air carrier records (both foreign and domestic). Filed alphabetical by carrier. This item also applies to electronic information (databases) gathered from the records listed for this item above.	Cut off at end of fiscal year. Transfer to FRC 10 years after cutoff. Destroy 25 years after cutoff.	
3) REV 2500.4 AUDIT REPORTS	Includes both Congressionally Mandated Independent Audit Reports (audits of airline cost information for determining security fees) and TSA Initiated Audits Reports (audits of airline compliance with security regulations).	Cut off at end of fiscal year in which audit completed. Destroy 6 years and 3 months after cutoff.	
4) REV 2500.7 FINANCIAL TRANSACTION REPORTS	Daily and monthly reports from a financial management database on fee payments made by airlines. Includes	Cut off at the end of fiscal year. Transfer to FRC 3 years after cutoff. Destroy 6 years and 3	

REV 2500—REVENUE

Title	Description of Records	Disposition	Authority
	deposits, amount paid, and who made the payments. Files should be maintained in a secure filing cabinet.	months after cutoff.	
5) REV 2500.8 AIRLINE BANKRUPTCY CLAIMS	TSA outstanding claims, present petitions, past petitions against airlines for unpaid security fees submitted to Department of Justice for action. Court proceeding files and airline case files.	Cut off at the end of fiscal year. Destroy 6 years and 3 months after cutoff.	
6) REV 2500.9 REVENUE FORECASTING REPORTS AND ANALYSIS	Copies of records estimating security fee collections. These files include: Forecasting— Airlines and passengers; Newspaper Articles; Revenue and Industry Presentations; Market Share; Bureau of Economic Analysis TSA Fees Classification; Forecasting Telephone Conversations; Overflight Fees; and U.S. Airline Fee's and Taxes.	Cut off at the end of fiscal year. Destroy 3 years after cutoff.	
7) RULEMAKING FILES	Copies of regulations imposing fees on air carriers, providing guidance on fee remittance, and reporting such financial activities. Also includes comments from airline carriers and the general public regarding the security fee regulations.	PERMANENT Cut off when superseded or obsolete. Transfer to National Archives 7 years after cutoff.	
8) FEE REMITTANCES	Contains information about how TSA distributes remittances to air carriers for security purposes as well as for wartime supplementals. Includes compensation plans, disbursement plans, and	PERMANENT Cut off when superseded or obsolete. Transfer to National Archives 7 years after cutoff.	

REV 2500—REVENUE

Title	Description of Records	Disposition	Authority
	payment facts and figures.		
9) POLICY	<p>a. Background files regarding REV programs' policy development including correspondence, drafts, charts, brochures, articles, news releases, statistical data, notes, reports, funding, regulations and other related documents pertaining to policies for the Office of Revenue.</p>	<p>Cut off when superseded or obsolete. Destroy 25 years after cutoff.</p>	
	<p>b. Official signed policy statements.</p>	<p>PERMANENT Cut off when superseded or obsolete. Transfer to National Archives 7 years after cutoff.</p>	
10) ELECTRONIC MAIL AND WORD PROCESSING SYSTEM COPIES	<p>Electronic copies of records on this schedule that are created on electronic mail and word processing systems and used solely to generate a record keeping copy of the records covered by the items in this schedule. Also includes electronic copies of records created on electronic mail and word processing systems that are maintained for updating, revision, or dissemination.</p>		
	<p>a. Copies that have no further administrative value after the recordkeeping copy is made. Includes copies maintained by individuals in personal files, personal electronic mail directories, or other personal directories on hard disk or network drives, and copies on shared network drives that are</p>	<p>Destroys/Delete within 180 days after the recordkeeping copy has been produced.</p>	

REV 2500—REVENUE

Title	Description of Records	Disposition	Authority
	used only to produce the recordkeeping copy.		
	b. Copies used for dissemination, revision, or updating that are maintained in addition to the recordkeeping copy.	Delete when dissemination, revision, or updating is complete.	