

REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER <i>NI-060-09-55</i>	
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received <i>9/29/09</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 Antitrust Division			
3 MINOR SUBDIVISION Executive Office			
4. NAME OF PERSON WITH WHOM TO CONFER <i>Thomas D. King</i>	5 TELEPHONE NUMBER 202-514-4005	DATE <i>10/10/09</i>	ARCHIVIST OF THE UNITED STATES <i>[Signature]</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 _____ 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>9/30/2009</i>	SIGNATURE OF AGENCY REPRESENTATIVE Jeanette Plante <i>Jeanette Plante</i>		TITLE Director, Office of Records Management Policy
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	<p align="center">BANK ACQUISITION TRACKING SYSTEM (BATS)</p> <p>The Bank Acquisition Tracking System (BATS) is a database that tracks the status of the Division's analysis of the competitive implications of merger applications submitted by banking institutions to the Federal Deposit Insurance Corporation (FDIC), Board of Governors of the Federal Reserve System, Office of the Comptroller of the Currency, Office of Thrift Supervision, and the Federal Trade Commission/Department of Justice Premerger Notification Office</p> <p align="center">SEE ATTACHED</p>		

Department of Justice, Antitrust Division: Bank Acquisition Tracking System (BATS)

1 Inputs

Bank merger application information is manually input into the Bank Acquisition Tracking System (BATS) by Division staff.

- a Applications that do not result in an investigation.

Disposition: TEMPORARY. Destroy/delete in 90 days.

- b Applications that result in an investigation

~~DISPOSITION: PERMANENT~~ Maintain with investigative case file scheduled under NI-060-88-10 Class 060.

File instruction

Disposition.

2 Master File

The database includes the identity of the agency receiving a merger application, date of the review requested by the submitting agency, identities of the merging banks, date of receipt by the Department, description of the transaction, product markets, geographic market overlaps, and the competitive effects report transmitted to the submitting agency reflecting the Division's analysis and recommendations of the proposed merger

Disposition: PERMANENT, Transfer to NARA in 10 year blocks 10 years after close of case.

3. Outputs

BATS is used to produce the DOJ Competitive Effects Report as required by 12USC §1828© and 12 USC §1841

~~Disposition: PERMANENT, Transfer to NARA with Master File.~~

*TEMPORARY. Destroy when no longer needed
GRS 20/5*

4 System Documentation

Disposition: PERMANENT. Transfer to NARA with Master File.

GRS 20/11