

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>NI-60-93-13</i>	DATE RECEIVED <i>4-22-93</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10 <i>[Signature]</i>	
2 MAJOR SUBDIVISION Criminal Division			
3 MINOR SUBDIVISION Money Laundering Section			
4 NAME OF PERSON WITH WHOM TO CONFER Shirley J. Blair	5 TELEPHONE 514-1158	DATE <i>7-15-94</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 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,

is not required; is attached; or has been requested.

DATE <i>04-20-93</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>[Signature]</i> Bernard W. Berglund	TITLE Records Officer
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7 ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1.	<p><u>Class 203, Money Laundering Control Act/ Bank Secrecy Act.</u> This class was established for violations previously handled by the Asset Forfeiture Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1956, 1957, 1963; 21 USC 5317; and 26 USC 7302.</p> <p><u>Disposition:</u> Transfer to the WNRC one year after close of case. Destroy 10 years after close of case.</p> <p><i>Copies sent to Agency, NCF, NISW, NNT</i></p>		