

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-060-93-015

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Superseded by N1-060-05-008.

Date Reported: 11/01/2020

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b> <i>(See Instructions on reverse)</i>		<b>LEAVE BLANK (NARA use only)</b>	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>N1-60-93-15</i>	DATE RECEIVED <i>4-26-93</i>
1 FROM (Agency or establishment) Department of Justice		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION Criminal Division, Fraud Section		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 Dallas Bank Fraud Task Force			
4 NAME OF PERSON WITH WHOM TO CONFER E. Donald Foster Thomas Hamilton	5 TELEPHONE 202-514-0642 214-767-7821	DATE <i>4-9-94</i>	ARCHIVIST OF THE UNITED STATES <i>Cindy Huskang Peters</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>04-23-93</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W. Berglund</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 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)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 style="text-align: center;"><u>Dallas Bank Fraud Task Force,</u> <u>Dallas, TX</u></p> <p>The Dallas Bank Fraud Task Force was initially staffed in November 1987. The mandate of the Task Force is to investigate and prosecute insider abuse in the banking and thrift industry radiating out of the Northern District of Texas.</p> <p>Open and closed cases are maintained alphabetically by defendant's name. Case files reflect the District Court Criminal Number, and the DOJ classification number (Class 29, National Banking Act). At the time of preparation for storage at FRC, the cases are then filed by the DOJ classification number.</p> <p>Task Force case files contain Case Initiation Sheet, penalty sheet, daily press releases, indictment (or information), trial subpoenas, exhibits, pleadings, presentence report, court closing documents (judgment &amp; commitment, order of acquittal, etc.), correspondence and appeal documents.</p>		

*Copies sent to NSR, NN-W, NNT, NCF and to Agency 4/13/94*

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY — CONTINUATION</b>	JOB NUMBER	PAGE 2 OF 2
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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)
	<p style="text-align: center;">Temporary.</p> <p><u>Disposition:</u> <del>PERMANENT</del>. Transfer to the servicing Federal records center three years after close of case. <del>Transfer to the National Archives in five-year blocks</del>                      Destroy 30 years after close of case.</p>		