

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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Superseded by N1-060-05-008.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INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1 FROM (Agency or establishment)
Department of Justice

2 MAJOR SUBDIVISION
Criminal Division, Fraud Section

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

LEAVE BLANK (NARA use only)

JOB NUMBER
N1-60-93-15

DATE RECEIVED
4-26-93

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

DATE
4-9-94

ARCHIVIST OF THE UNITED STATES
Cindy Huskany Peters

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: 04-23-93

SIGNATURE OF AGENCY REPRESENTATIVE: *Bernard W. Berglund*
Bernard W. Berglund

TITLE: Records Officer

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 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)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>Dallas Bank Fraud Task Force, 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 & commitment, order of acquittal, etc.), correspondence and appeal documents.</p>		

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

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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>Disposition: PERMANENT. Transfer to the servicing Federal records center three years after close of case. Transfer to the National Archives in five-year blocks Destroy 30 years after close of case.</p>		