

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

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

1 FROM (Agency or establishment) Department of Justice	
2 MAJOR SUBDIVISION Tax Division	
3 MINOR SUBDIVISION	
4 NAME OF PERSON WITH WHOM TO CONFER Ken Belodoff <i>Ken Belodoff</i>	5 TELEPHONE 202-616-0141

LEAVE BLANK (NARA use only)

JOB NUMBER
NI-60-94-5

DATE RECEIVED
9-14-94

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request including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10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
10-23-96

ARCHIVIST OF THE UNITED STATES
John W. Carl

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 1 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>08-31-94</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 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	See attached		

Copies sent to Agency, NCF NNT(SN) 11/26/96

1. **Class 5 Litigation case files: Tax Matters.**

Case files created by the Tax Division in prosecuting or defending civil, criminal and appellate suits concerning income tax disputes. Dates are circa 1940 to present. Estimated volume: 27,000 cubic feet.

a. *Significant case files.*

Cases which affected the Division's policy and/or procedures, i.e., set a precedent; or attracted local, regional or national media attention, or the interest of a Congressional committee or the Executive Office of the President; or involved prominent individuals and/or organizations.

Disposition: PERMANENT. Retire to the Washington National Records Center (WNRC) one year after close of case. Transfer to the National Archives upon resolution of the statutory access restrictions of 26 U.S.C. 6103. Case files which meet the criteria and are stored at the WNRC will be identified, segregated and retired to WNRC in new accessions. Files for current and future significant cases will be identified and segregated at close of case.

b. *All other case files.*

Disposition: Temporary. Retire to the WNRC one year after close of case. Destroy ~~10~~ years after close of case.

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*Bud
DGS
08-31-94*