

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
New England Bank Fraud Task Force

4. NAME OF PERSON WITH WHOM TO CONFER
E. Donald Foster
Mark Seltzer

5. TELEPHONE
202-514-0640
617-565-8231

LEAVE BLANK (NARA use only)

JOB NUMBER
N1-60-96-3

DATE RECEIVED
4-5-96

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.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
10-7-96

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 _____ 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>04-02-96</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 GRS OR SUPERSEDED JOB CITATION	10.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)
	<p align="center"><u>NEW ENGLAND BANK FRAUD TASK FORCE</u> <u>BOSTON, MA</u></p> <p>The New England Bank Fraud Task Force was initially staffed in May 1991. The mandate of the Task Force is to investigate and prosecute fraud in the banking industry in the six New England districts of Massachusetts, New Hampshire, Maine, Vermont, Rhode Island and Connecticut. Open and closed cases are maintained alphabetically by defendant's name. Case files reflect the District Court Criminal Number, and the DOJ classification number 29, <u>National Banking Act</u>. At the time of preparation for storage at the Federal records center, the cases are then filed by the DOJ classification number.</p> <p><u>Task Force Case Files</u> 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>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY — CONTINUATION

JOB NUMBER

PAGE

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7.
ITEM
NO.

8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION

9. GRS OR
SUPERSEDED
JOB CITATION10. ACTION
TAKEN (NARA
USE ONLY)

Disposition: Temporary. Transfer to the servicing Federal records center ~~1~~ years after close of case. Destroy 30 years *Sub* after close of case.