

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-060-96-003

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Superseded by N1-060-05-009.

Date Reported: 11/01/2020

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

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>N1-60-96-3</i>	DATE RECEIVED <i>4-5-96</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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	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 New England Bank Fraud Task Force			
4. NAME OF PERSON WITH WHOM TO CONFER E. Donald Foster <i>E. Donald Foster</i> Mark Seltzer		5. TELEPHONE 202-514-0640 617-565-8231	DATE <i>10-7-96</i>
		ARCHIVIST OF THE UNITED STATES <i>John W. Carl</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>04-02-96</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 GRS OR SUPERSEDED JOB CITATION	10.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 style="text-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>		

OCT 10 1996 *MHR* copy to: Agency, NNT, NSR, NCF

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 CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p><u>Disposition:</u> Temporary. Transfer to the servicing Federal records center 1 years after close of case. Destroy 30 years after close of case. <i>Sub</i></p>		