

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-036-80-02

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

This schedule is superseded entirely by N1-036-86-002.

Date Reported: 1/17/2020

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Rec'd NCD 7/21/80

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

LEAVE BLANK	
JOB NO	NCL-36-80-2
DATE RECEIVED	4-21-80
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10	
8-21-80, James E. O'Heill Date Acting Archivist of the United States	

TO: **GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1. FROM (AGENCY OR ESTABLISHMENT)
Department of the Treasury

2. MAJOR SUBDIVISION
U.S. Customs Service

3. MINOR SUBDIVISION
Office of Investigations

4. NAME OF PERSON WITH WHOM TO CONFER
Mr. Gary Wright

5. TEL EXT
566-9749

6. CERTIFICATE OF AGENCY REPRESENTATIVE.

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C. DATE 4-17-80	D. SIGNATURE OF AGENCY REPRESENTATIVE	E. TITLE Chief, National Programs Branch
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p><u>CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT RECORDS</u></p> <p>These are records that pertain to criminal investigations of violations of the Currency and Foreign Transactions Reporting Act (P.L. 91-508). They consist of reports submitted by members of the public to U.S. Customs documenting the exporting of currency and monetary instruments and the maintenance of foreign bank and financial accounts. The reports are received, processed, and held for six years (the statute of limitations provided for in 18 U.S.C. 3282), during which time they could become evidentiary material supporting a criminal investigation. Once the statute of limitation expires, the records can be destroyed.</p> <p>Transfer to FARC as volume warrants on completion of processing. DESTROY when 6 years old.</p>		

9/7/30/80

Dwr 7/21/80

1 item

115-107 Copies to NCA, NNF, agency