INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-056-00-001

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Explanation / Description:
Superseded by N1-559-05-001 and GRS 5.1

Date Reported: 11/22/2019
REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

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

1. FROM (Agency or establishment)
Department of the Treasury

2. MAJOR SUBDIVISION
Assistant Secretary (Enforcement)

3. MINOR SUBDIVISION
Financial Crimes Enforcement Network

4. NAME OF PERSON WITH WHOM TO CONFER
   Steve Rudziniski  703-905-3845
   Steve Milline  202-622-0790

5. TELEPHONE

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 2/12/00  SIGNATURE OF AGENCY REPRESENTATIVE  TITLE  
Steve Milline  Chief, Records Management and Resources Branch

7. ITEM NO.

8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION

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<th>ITEM NO.</th>
<th>JOB NUMBER</th>
<th>GRQ OR SUPERSEDED JOB CITATION</th>
<th>ACTION TAKEN</th>
<th>NARA USE ONLY</th>
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Job Number NI-56-95-3  
Office of the Assistant Secretary (Enforcement)  
Office of the Deputy Assistant Secretary  
(Regulatory, Tariff and Trade Enforcement)  
Financial Crimes Enforcement Network

CHANGE:

Item 6. Intelligence Reports
   a. Case Files

Disposition: Cut off files at end of FY in which case is closed. Retire to off-site records storage 3 years after cutoff. Destroy 20 years after cutoff.
b. **Electronic Mail and Word Processing System Copies**

Electronic copies of records that are created on electronic mail and word processing systems and used solely to generate a recordkeeping copy.

Destroy/delete within 180 days after the recordkeeping copy has been produced and filed in a recordkeeping system.