

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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Superseded by N1-559-05-001 and GRS 5.1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

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

|   |  |   |   |
|---|--|---|---|
| <b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b><br>(See Instructions on reverse) |  | <b>LEAVE BLANK (NARA Use only)</b>  |   |
| TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)<br>WASHINGTON, DC 20408    |  | JOB NUMBER<br>NI-56-00-1  | DATE RECEIVED<br>2/7/00                               |
| 1. FROM (Agency or establishment)<br>Department of the Treasury                   |  | NOTIFICATION TO AGENCY  |   |
| 2. MAJOR SUBDIVISION<br>Assistant Secretary (Enforcement)                         |  | 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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.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<br>Financial Crimes Enforcement Network                      |  |   |   |
| 4. NAME OF PERSON WITH WHOM TO CONFER<br>Steve Rudzinski<br>Steve Milline         | 5. TELEPHONE<br>703-905-3845<br>202-622-0790 | DATE<br>6-22-00   | ARCHIVIST OF THE UNITED STATES<br><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<br>2/2/2000 | SIGNATURE OF AGENCY REPRESENTATIVE<br><i>Steve J. Milline</i> | TITLE<br>Chief,<br>Records Management and Resources Branch |
|------------------|---|--|

| 7. ITEM NO. | 8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION   | 9. GRS OR SUPERSEDED JOB CITATION | 10. ACTION TAKEN (NARA USE ONLY) |
|-------------|---|-----------------------------------|----------------------------------|
|             | Job Number NI-56-95-3<br>Office of the Assistant Secretary (Enforcement)<br>Office of the Deputy Assistant Secretary (Regulatory, Tariff and Trade Enforcement)<br>Financial Crimes Enforcement Network<br>CHANGE:<br>Item 6. Intelligence Reports<br>a. Case Files<br>Disposition: Cut of files at end of FY in which case is closed. Retire to off-site records storage 3 years after cutoff.<br>Destroy 20 years after cutoff. | NI-56-95-3, itm<br>6a             |                                  |

*Agency, nwmw, nr*

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.

Added to the SF115  
as per telephone  
instructions from  
Helen Milline  
SM  
3/1/00