

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-056-90-006


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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

The records were transferred to the National Archives.


Date Reported: 05/13/2020

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK	
TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408		JOB NO. N1-56-90-6	
		DATE RECEIVED 11-9-90	
1. FROM (Agency or establishment) Department of The Treasury		NOTIFICATION TO AGENCY In accordance with the provisions of 44 USC 3303a the disposal request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10. If no records are proposed for disposal, the signature of the Archivist is not required.	
2. MAJOR SUBDIVISION Office of Law Enforcement			
3. MINOR SUBDIVISION Deputy Assistant Secretary (Law Enforcement)			
4. NAME OF PERSON WITH WHOM TO CONFER Steve Milline	5. TELEPHONE EXT. 566-9823	DATE 2/12/91	ARCHIVIST OF THE UNITED STATES 
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 _____ 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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

A. GAO concurrence: ☐ is attached, or ☒ is unnecessary

B. DATE 11-6-90	C. SIGNATURE OF AGENCY REPRESENTATIVE 	D. TITLE Departmental Offices Records Officer Chief, Clerk's Office										
7 ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)									
	<p>Unscheduled records of the Office of Law Enforcement, Department of the Treasury, 1927-1972.</p> <p>The records consist of 39 cubic feet of records, retired to the Washington National Records Center (WNRC), and arranged into three accessions.</p> <p style="text-align: center;">Accessions</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>65A1015</td> <td>1927 - 1959</td> <td>21 cubic feet</td> </tr> <tr> <td>66A0890</td> <td>1942 - 1961</td> <td>07 cubic feet</td> </tr> <tr> <td>75-0003</td> <td>1965 - 1972</td> <td>11 cubic feet</td> </tr> </table> <p>The Office of Law Enforcement was established in the Department of the Treasury to coordinate all Department of the Treasury activities concerning law enforcement investigations, and the training of law enforcement agents. The office is presided over by the Deputy Secretary for Enforcement, who reports to the Deputy Secretary of the Treasury. Within the Office are several assistant Deputy Secretary's for Enforcement who are experts in such fields as organized crime and narcotics.</p> <p style="font-style: italic;">Copies sent to agency, NCF 2/27/91</p>	65A1015	1927 - 1959	21 cubic feet	66A0890	1942 - 1961	07 cubic feet	75-0003	1965 - 1972	11 cubic feet		
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	<p><u>I. Records that document Department of the Treasury law enforcement training activities, 1927-1968.</u></p> <p>One of the responsibilities of the Office of Law Enforcement was the coordination of law enforcement training for all of the Bureaus of the Department of the Treasury. This included the training of Treasury agents from the U.S. Secret Service; the Internal Revenue Service; The U.S. Customs Service; and the Bureau of Alcohol, Tobacco and Firearms. Since 1970, the Office of Law Enforcement has coordinated training for all U.S. government investigative personnel at the Federal Law Enforcement Training Center in Glynco, Georgia. The training function of the Office of Law Enforcement was overseen by a training coordinator, who arranged for law enforcement investigative training in each of the Treasury districts.</p>		
1. ✓	<p>School Training Folders, 1937-1945, Accession 56-65A1015, Box 5. Arranged by Treasury district, and thereunder chronologically. Each of the sixteen Treasury districts training coordinators were responsible for forwarding to the Office of Law Enforcement, training coordinator, information pertaining to the training of Treasury agents in their district. The records consist of rosters of participants; travel information; correspondence; class plans; and an occasional class picture.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		Withdrawn, transferred to Federal Law Enforcement Training in Glynco, GA.
2. ✓	<p>Correspondence Concerning Training Speakers, 1937-1952. Accession 56-65A1015, Box 7. Arranged chronologically by year, and thereunder by Treasury district. The records consist of correspondence between the training coordinator for the Office of Law Enforcement Coordination, and Treasury district training coordinator's pertaining to the scheduling of speakers. Information from the records include resumes from</p>		Withdrawn, transferred to the Federal Law Enforcement Training Center in Glynco, GA.

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	<p>potentialspeakers; binders on how to operate equipment; inventories of training equipment in each of the Treasury districts; and suggestions for speakers.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
3.	<p><u>Marksmanship and Pistol Match Correspondence, 1937-1952.</u> Accession 56-65A1015. Boxes 8-10. Arranged roughly by subject matter, and thereunder chronologically. The records consist of background information on firearms, and detailed information on the Department of the Treasury's annual pistol match competition. Training Coordinator Captain Harry M. Dengler was a lover of firearms and competition, and kept extensive documentation on this topic. Materials include brochures, programs, background information on guns, and some photographs of competition winners.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
4.	<p><u>Personal Files of Harry M. Dengler, 1927-1948.</u> Accession 56-65A1015. Boxes 11-16. Arranged roughly by subject. The records consist of reference and non-record materials collected and maintained by the training coordinator. There is some inter office communications interspersed throughout the records.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
5.	<p><u>Subject Files of Harry M. Dengler, 1937-1945.</u> Accession 56-65A1015. Boxes 17-20. Arranged roughly by subject. The records are similar to those found in series four described above. The records are part training coordinator files, and part non-record reference collection of materials pertaining to topics concerning law enforcement training activities.</p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		

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6. Training Publicity Files, 1942-1952. Accession 56-65A1015, Box 21. Arranged roughly by subject. The records consist of materials that were used to promote training activities. Materials consist of newspaper and magazine articles; handouts; press releases; notices; schedules of training in the Treasury districts; and information sent to district training coordinators.

DISPOSITION: DESTROY IMMEDIATELY

7. Training Files, 1964-1968. Accession 56-75-003, Box 5. Arranged roughly by subject. The records consist of correspondence; outlines; class lists; and reference materials pertaining to law enforcement training.

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	<p><u>II. Records that document Department of the Treasury, Office of Law Enforcement, Investigative coordination.</u></p> <p>The primary function of the Office of Law Enforcement is to coordinate all the investigative and enforcement activities of the various Bureaus that make up the Department of the Treasury. The Deputy Secretary of Law Enforcement is assisted by several Assistant Secretaries for Law Enforcement, who have expertise in special areas of Law Enforcement, such as organized crime and narcotics. The series of records that document this function are as follows:</p>		
8.	<p><u>Abstracts of District Coordination Conferences, 1939-1954. Accession 56-65A1015. Box 1. Arranged chronologically by date of meeting. The records contain summaries of oral and written reports by district law enforcement coordinators of the Department of the Treasury. They submitted monthly reports to the Deputy Secretary for Law Enforcement Coordination (see series eleven, district coordinator correspondence). Approximately one-half of the district coordinators met on a monthly basis to discuss field activities with a representative of the Deputy Secretary.</u></p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		
9.	<p><u>Minutes of the Committee on Coordination of Law Enforcement Activities, 1934-1937. Accession 56-65A1015. Box 2. Arranged chronologically by date of meeting. Minutes of meetings of Department of the Treasury Bureau chiefs, or their representative, to discuss and formulate policy at the department level.</u></p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		

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10.	<p><u>Most Interesting Cases, 1934-1952.</u> Accession 56-65A1015. Box 2. Arranged in booklet form by Treasury Bureau, and thereunder by numbered indexed cases. Each volume has a separate index to cases assembled by the particular bureau. In 1958, the Law Enforcement Coordinator, asked each Treasury Bureau that undertook investigations, to compile and assemble narrative stories of some of the most interesting cases of the last thirty years from the files of that Bureau.</p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		
11.	<p><u>District Coordinator Correspondence, 1945-1953.</u> Accession 56-65A1015. Boxes 3-4. Arranged by district, and thereunder chronologically. The records consist of correspondence and reports, which were compiled and are scheduled in series eight, sent to the Office of Law Enforcement Coordination from district law enforcement coordinators.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
12.	<p><u>Statistics on Investigations, 1940-1958.</u> Accession 56-65A1015. Box 6. Arranged by Treasury Bureau, and thereunder by type of investigation. The Office of Law Enforcement Coordination compiled statistics from all of the Treasury Bureau's that conducted investigations. These reports showed the number of investigative cases opened and closed during the reporting period.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		

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13.	<p><u>Agency Inspection Program, 1956-1961.</u> Boxes 1,3,5. Arranged chronologically by year, and thereunder by Treasury Bureau. The Secretary of the Treasury directed the Deputy Secretary for Law Enforcement Coordination to request and compile information from each of the Treasury Bureau's, investigative information pertaining to employee misconduct. 56-66A890</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
14.	<p><u>Chronological Files, 1942-1970 (with gaps).</u> Accession 56-66A890, Boxes 2,6; and Accession 56-75-003, Box 1. Arranged chronologically. The records consist of correspondence and related materials that made up the reading file of the Office of Law Enforcement.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
15.	<p><u>Miscellaneous Files A-C, 1942-1954.</u> Accession 56-66A890. Box 4. Arranged alphabetically by subject from A to C. The records consist of district reports on law enforcement activities in Alaska; information on how to ascertain loyalty to the U.S.; and a drug conference in Venezuela.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
16.	<p><u>Organized Crime Files, 1959-1970.</u> Accession 56-75-003. Boxes 2,3. Arranged roughly by subject. The records consist of reports, correspondence, and investigations into organized crime. The files were kept by David C. Acheson, Special Assistant to the Deputy Secretary of Law Enforcement.</p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		

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17.	<p><u>Organized Crime Folders</u>, 1960-1961. Accession 56-66A890. Box 7. Arranged alphabetically by name of city. The records consist of special agents reports on organized crime.</p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		
18.	<p><u>Agency Investigations Card Files</u>, 1942-1961. Accession 56-66A890. Box 7. Arranged alphabetically by surname of person being investigated. The records consist of 3x5 and 5x7 index cards of employee background investigations. A typical card provides name of employee, date of birth, position held, and information provided by the F.B.I. on the background and character of the individual.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
19.	<p><u>Firearm Legislation</u>, 1966-1968. Accession 56-75-003. Box 4. Arranged roughly by subject. The records consist of materials pertaining to firearms, including legislation, reference, and non-record materials. Files were kept by Michael P. Rosenthal, Special Assistant to the Deputy Secretary for Law enforcement.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		
20.	<p><u>Administrative Files</u>, 1966-1968. Accession 56-75-003. Box 6. Arranged by type of file, budget, personnel, or wards and commendations. The records consist of forms, correspondence, and other materials relating to the subject matter. These records are routine office files.</p> <p>DISPOSITION: DESTROY IMMEDIATELY</p>		

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21.	<p><u>Enforcement Activities</u>, 1966-1970. Accession 56-75-003. Boxes 7-11. Arranged roughly by subject. The records consist primarily of "working files" of investigative topics that the various Treasury Bureau's forwarded to the Office of Law Enforcement. Topics include: Invasion of privacy; corruption in government unions; polygraph tests; problems stemming from the Miranda laws; anonymous witnesses; and civil rights.</p> <p>DISPOSITION: PERMANENT. TRANSFER IMMEDIATELY TO THE NATIONAL ARCHIVES UPON APPROVAL OF THIS SCHEDULE.</p>		