

**REQUEST FOR AUTHORITY
TO DISPOSE OF RECORDS**

(See Instructions on Reverse)

12 items *AG 56 + 104*

**TO: GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, D.C. 20408**

1. FROM (AGENCY OR ESTABLISHMENT)

Department of the Treasury

2. MAJOR SUBDIVISION

Office of the Secretary

3. MINOR SUBDIVISION

Office of Domestic Gold and Silver Operations

4. NAME OF PERSON WITH WHOM TO CONFER

Mr. John Klossner

5. TEL. EXT.

964-2644

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

LEAVE BLANK	
DATE RECEIVED <i>12/10/73</i> NC	JOB NO. 174-112
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disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.	
Date <i>1-23-74</i> <i>James E. O'Neill</i> <i>acting</i> Archivist of the United States	

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 3 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

December 5, 1973
(Date)

Sarah Jane Allen
(Signature of Agency Representative)

Records Management Officer,
Office of the Secretary

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
1	<p>Gold and Silver Files</p> <p>a. Records that document policy relating to administration of gold regulations and the monetary system of the United States, Acts of Congress, Executive and Treasury Orders, Regulations, Rulings, Instructions and supporting papers concerning control of gold and silver are included.</p> <p>b. Precedent Files - selected group of individual case files used to establish precedents. These have value as long as the laws and regulations are in effect and are specified as records of archival value in the retention plan developed by NARS.</p> <p>DISPOSITION: <u>PERMANENT</u> - Transfer to WNRC when no longer required</p>	<p><i>NN-466-15</i> <i>Items 1-3</i></p> <p><i>NN-466-15</i> <i>Items</i> <i>3a, 4a &</i> <i>5a-c</i></p>	<p>DISPOSAL NOT APPROVED</p> <p>DISPOSAL NOT APPROVED</p>
2	<p>Gold and Gold Clause Suits - Suits against the Government involving Liberty Bonds, Treasury Notes, Gold Certificates, gold coin, gold bullion and newly-mined gold. Suits were handled by the General Counsel's Office, but maintained as part of the Money and Credit file. They have value for precedent information as well as for the unique situation which they document in the period 1933 - 1940.</p> <p>DISPOSITION: <u>PERMANENT</u> - Transferred to WNRC, Accession Number 57 A 758, Record Group 104</p>	<p><i>II-NNA-1669</i> <i>Item 10</i> <i>Return</i></p>	<p>DISPOSAL NOT APPROVED</p>

9 items

REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS—Continuation Sheet

7. ITEM NO.	8. DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
3	<p>Gold Importation License Files - The importation of rare gold bars in accordance with and under the provisions of the August 20, 1965 amendment to gold regulations.</p> <p>DISPOSITION: <u>PERMANENT</u> - Transfer to WNRC when no longer required.</p>		DISPOSAL NOT APPROVED
4	<p>Files concerning sales of silver under the 1965 Coinage Act.</p> <p>DISPOSITION: <u>PERMANENT</u> - Transfer to WNRC 2 years after last date of entry.</p>	<p><i>HN-46615</i> <i>Item 6A</i></p>	DISPOSAL NOT APPROVED
5	<p>Investigative Files:</p> <p>a. Cases of individuals suspected of illegal activities which may result in formal hearings of the Department or Court of Law.</p> <p>TEMPORARY - Transfer to WNRC 2 years after last date of entry; hold 15 years; Destroy.</p> <p>b. Routine case files (active and closed) of licensees and persons operating under Section 54.21.</p> <p>c. TEMPORARY - Dispose of material at 5-year intervals; retain latest applications, licenses, and investigative reports.</p> <p>c. End-Use Certificates (discontinued June 30, 1973).</p> <p>TEMPORARY - Dispose after 3 years.</p>	<p><i>II-NNA-396</i> <i>Item 10</i> <i>Adm. Use</i></p> <p><i>II-NNA-1669</i> <i>Item 15</i> <i>5 yr</i></p> <p><i>II-NNA-1669</i> <i>Item 15</i> <i>5 yr</i></p>	
6	<p>Gold Export Files (<i>reference file containing copies of material retained under Item 1a & 1b</i>)</p> <p>DISPOSITION: TEMPORARY - Dispose after 3 years</p>	<p><i>II-NNA-1669</i> <i>Item 28</i> <i>1 yr</i></p>	

Revised 21 received in NCD 4 Jan 74 RH

REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS—Continuation Sheet

7. ITEM NO.	8. DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
78	<p>Gold Importation License Files - Gold coins imported in accordance with provisions of Executive Order 11037, July 24, 1962. (<i>working file, see item 1 for retained file</i>)</p> <p>DISPOSITION: TEMPORARY - Dispose after 3 years</p>		
810	<p>Files concerning sales of silver under the 1946 Act. (This Act was repealed by legislation enacted June 4, 1963 (77 Stat 54). More than 5 years have elapsed since the repeal of the 1946 Act, but permission to dispose of these records has not been granted. (<i>working file, see item 1 for retained file</i>).</p> <p>DISPOSITION: TEMPORARY - Dispose 5 years after repeal of 1946 Act</p>		
914	<p>General correspondence relating to gold and the administration of the gold regulations:</p> <ul style="list-style-type: none"> a. Treasure Trove b. Inquiries on price and value of gold c. Inquiries on scrap gold d. Inquiries on melted gold e. Inquiries on gold coins f. Inquiries on monetary policies <p>DISPOSITION: TEMPORARY - Dispose after 5 years</p>	<p><i>II-NM-1669</i> <i>item 29</i> <i>532</i></p>	

REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS—Continuation Sheet

7. ITEM NO.	8. DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
3	<p>Industrial Gold Files - Case files (active and inactive) for licensees and/or persons operating under Section 54.21 without a license. Includes applications, licenses, and all investigative reports.</p> <p>DISPOSITION: PERMANENT - Transfer closed files to WNRC after one year</p>		
4.	<p>Gold Importation License Files - gold bars imported in accordance with provisions of August 20, 1965 amendment to gold regulations.</p> <p>DISPOSITION: PERMANENT - Transfer to WNRC when no longer required</p>		
5	<p>Investigation Files - Cases of individuals suspected of illegal activities, chiefly confidence rackets such as Mexican gold, etc., except case files of type specified under Function 5 in the retention plan.</p> <p>DISPOSITION: PERMANENT - Transfer to WNRC 2 years after last date of entry.</p>		
6	<p>Files concerning sales of silver under the 1965 Coinage Act.</p> <p>DISPOSITION: PERMANENT - Transfer to WNRC 2 years after last date of entry.</p>		
7.	<p>Industrial Gold Files</p> <p>a. Case files (active and closed) for licensees and/or persons operating under Section 54.21 (changing conditions render this information obsolete in most cases within a relatively short period of time).</p> <p>DISPOSITION: TEMPORARY - Dispose of all material 5 years old, except latest applications, licenses and investigative reports.</p> <p>b. End-Use certificates (discontinued June 30, 1973)</p> <p>DISPOSITION: TEMPORARY - Dispose after 3 years</p>		
8	<p>Gold Export Files</p> <p>DISPOSITION: TEMPORARY - Dispose after 3 years</p>		

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