

WITHDRAWN – RETURNED WITHOUT ACTION

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0425-2016-0007

Request for Records Disposition Authority

Records Schedule Number DAA-0425-2016-0007
Schedule Status Returned Without Action

Agency or Establishment Financial Management Service
Record Group / Scheduling Group Records of the Financial Management Service
Records Schedule applies to Agency-wide
Schedule Subject Bureau of the Fiscal Service / Judgment Fund Program
Internal agency concurrences will be provided No

Background Information

The Judgment Fund was established to pay certain judgments and settlements entered against the government. It is administered by the Judgment Fund Branch, which is a part of the United States Department of the Treasury, Bureau of the Fiscal Service. The Judgment Fund Internet Claims System (JFICS) is the application used to process all Judgment Fund claims. The statutory authority for the Judgment Fund is 31 U.S.C. 1304.

Amounts paid vary significantly from year-to-year. Federal agencies are not required to reimburse the Judgment Fund except when cases are filed under the Contract Disputes Act (CDA) or the No FEAR Act (Notification and Federal Employee Antidiscrimination and Retaliation Act).

JFICS is also used to process payments of awards made by the Foreign Claims Settlement Commission. These payments do not come from the Judgment Fund appropriation, but are paid from amounts received by the foreign government implicated in the claims. Because the processing of FCSC payments is similar to the processing of Judgment Fund payments, the same application is used to process them.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
0	0	0	5

GAO Approval

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Outline of Records Schedule Items for DAA-0425-2016-0007

Sequence Number	
1	Judgement Fund
1.1	Judgment Fund
1.1.1	1. Judgment Fund Policy Files Disposition Authority Number: DAA-0425-2016-0007-0001
1.1.2	2. Judgment Fund Policy Development Files Disposition Authority Number: DAA-0425-2016-0007-0002
1.1.3	3. Foreign Claims Settlement Case Files Disposition Authority Number: DAA-0425-2016-0007-0003
1.1.4	4. Judgment Fund Case Files Disposition Authority Number: DAA-0425-2016-0007-0004
1.1.5	5. Judgment Fund Transparency Reports to Congress and CDA & No Fear Non-Compliant Agency Reports Disposition Authority Number: DAA-0425-2016-0007-0005

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Records Schedule Items

Sequence Number	
1	Judgement Fund
1.1	Judgment Fund
1.1.1	<p>1. Judgment Fund Policy Files</p> <p>Disposition Authority Number DAA-0425-2016-0007-0001</p> <p>Recordkeeping copy (final version) of revisions to the Treasury Financial Manual (TFM), Chapter 3100 and/or Title 31, Code of Federal Regulations (CFR), Part 256. Includes transmittal letters and supporting materials used in the development of the policies and procedures, major studies or reports, information on key agency decisions and records that contain information of historical value that is not available elsewhere.</p> <p>Final Disposition Permanent</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes</p> <p>Do any of the records covered by this item exist as structured electronic data? No</p> <p>Disposition Instruction .</p> <p>Cutoff Instruction Cut off when superseded, terminated, or abolished.</p> <p>Transfer to the National Archives for Accessioning Transfer to the National Archives 30 year(s) after cutoff.</p> <p>Additional Information</p> <p>First year of records accumulation 1960</p> <p>What will be the date span of the initial transfer of records to the National Archives? Unknown Records have been accumulation since 1980, and are still being accumulated.</p> <p>How frequently will your agency transfer these records to the National Archives? Every 30 Years</p>

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1.1.2

2. Judgment Fund Policy Development Files

Disposition Authority Number DAA-0425-2016-0007-0002

Records include drafts and working papers not needed to support or justify information appearing in the final version published in the Treasury Financial Manual (TFM), Chapter 3100 and/or 31 CFR Part 256.

Final Disposition Temporary

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes

Do any of the records covered by this item exist as structured electronic data? No

Disposition Instruction

Cutoff Instruction Cut off when superseded, terminated, or abolished.

Retention Period Destroy 30 year(s) after cutoff.

Additional Information

GAO Approval Not Required

1.1.3

3. Foreign Claims Settlement Case Files

Disposition Authority Number DAA-0425-2016-0007-0003

Records include correspondence and documentation exchanged between the Foreign Claims Settlement Commission (FCSC) - Department of Justice (DOJ) and Fiscal Service in processing awards by the FCSC

Final Disposition Permanent

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes

Do any of the records covered by this item exist as structured electronic data? Yes

Disposition Instruction

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Cutoff Instruction Cut off when complete, closed, settled, expired, or final action is complete.

Transfer to the National Archives for Accessioning Transfer to the National Archives 25 year(s) after cutoff.

Additional Information

What will be the date span of the initial transfer of records to the National Archives? **Unknown**
Records are still being accumulated.

How frequently will your agency transfer these records to the National Archives? **Every 25 Years**

1.1.4

4. Judgment Fund Case Files

Disposition Authority Number **DAA-0425-2016-0007-0004**

Records include correspondence and documentation exchanged between the Department of Justice or Federal agencies and the Judgment Fund Section. Judgments or settlements are paid out of the following appropriations: a) Account 20X1740, Judgments & Settlements – Court of Federal Claims b) Account 20X1741, Judgments & Settlements – U.S. District Courts c) Account 20X1742, Federal Tort Claim agency settlements d) Account 17X1743, Contract Disputes Act (CDA) settlements

Final Disposition **Temporary**

Item Status **Withdrawn**

Is this item media neutral? **Yes**

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? **Yes**

Do any of the records covered by this item exist as structured electronic data? **Yes**

Disposition Instruction

Cutoff Instruction Cut off when completed, closed, settled, expired, or final action is completed.

Retention Period **Destroy 7 year(s) after cutoff.**

Additional Information

GAO Approval **Not Required**

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1.1.5

5. Judgment Fund Transparency Reports to Congress and CDA & No Fear Non-Compliant Agency Reports

Disposition Authority Number DAA-0425-2016-0007-0005

Records include final versions of these reports and supporting or justification documentary materials.

Final Disposition Permanent

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? Yes

Do any of the records covered by this item exist as structured electronic data? No

Disposition Instruction

Cutoff Instruction Cut off when completed, closed, settled, expired, or final action is completed.

Transfer to the National Archives for Accessioning Transfer to the National Archives 20 year(s) after cutoff.

Additional Information

First year of records accumulation 1980

What will be the date span of the initial transfer of records to the National Archives? Unknown
Records are still being accumulated.

How frequently will your agency transfer these records to the National Archives? Every 20 Years

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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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
03/10/2016	Certify	Francisco Rivera	Records Management Specialist	Department of the U.S. Treasury - Bureau of the Fiscal Service
08/29/2016	Return Without Action	Elizabeth Greenberg-Taubel	Appraisal Archivist	National Archives and Records Administration - Records Management Services