INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-425-80-04

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Item 1 is flagged "Disposal Not Authorized," which means the records were identified but remained unscheduled. The item was added to N1-425-91-0001 item 356, and withdrawn before approval.

Item 2 superseded by N1-425-91-0001 item 262

Item 3 superseded by N1-425-91-0001 item 210

Item 4 superseded by N1-425-91-0001 item 212

Note: Items on N1-425-91-001 were lined out before approval to differentiate between those items that were new or modified and those which had not changed. The intention for the schedule was to approve all the items on the schedule and supersede prior disposition authorities.

Date Reported: 3/23/2022
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Treasury checks - copies.</td>
<td>DISPOSITION NOT AUTHORIZED AT THIS TIME.</td>
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</tbody>
</table>

Currently, the provisions of 31 USC 132 effectively prohibit the destruction of the records described in Item 1. Although this series does not have enduring historical value, a finite retention cannot be established until the law has been changed. Since all recent efforts to modify the law have failed, the Bureau anticipates a substantial delay in scheduling these records for final disposition. This item will be resubmitted to NARS for approval when 31 USC 132 is amended.
2. Treasurer's Relief Cases. These cases involve uncollectible cases "paid in due course and without negligence by or on behalf of the Treasurer of the United States." The Government is attempting to collect on the cases, and litigation presently precludes their being charged off the accounts of the US Treasurer. Cases include: double payments; holder-in-due-course; altered checks; administrative errors; and miscellaneous other types.

   Destroy 3 years after end of year in which case is settled via refund of overpayment.

3. Ledger maintained to summarize the payments, collections, and fiscal operations of the various investment functions.

   Destroy 6 years, 3 months after the trust function to which the records relate ceases to be in effect.

4. Authorization letters (originals) pertaining to investments.

   Destroy 6 years, 3 months after the trust function to which the records relate ceases to be in effect.

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<tr>
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<td>NCI-425-73-1 Item 349</td>
<td>Item 575</td>
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<td>3. Ledger maintained to summarize the payments, collections, and fiscal operations of the various investment functions. Destroy 6 years, 3 months after the trust function to which the records relate ceases to be in effect.</td>
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