

# INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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Superseded by N1-559-05-001 and GRS 5.1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INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE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> <i>(See Instructions on reverse)</i>		<b>LEAVE BLANK (NARA use only)</b>	
TO: NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER NI-56-00-1	
1. FROM (Agency or establishment) Department of the Treasury		DATE RECEIVED 2/7/00	
2. MAJOR SUBDIVISION Assistant Secretary (Enforcement)		NOTIFICATION TO AGENCY	
3. MINOR SUBDIVISION Financial Crimes Enforcement Network		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
4. NAME OF PERSON WITH WHOM TO CONFER Steve Rudzinski Steve Milline			
		DATE 6-22-00	ARCHIVIST OF THE UNITED STATES <i>John W. Paul</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 2/2/2000	SIGNATURE OF AGENCY REPRESENTATIVE <i>Steve J. Milline</i>	TITLE Chief, Records Management and Resources Branch
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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 GRS OR SUPERSEDED JOB CITATION	10.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 Office of the Assistant Secretary (Enforcement) Office of the Deputy Assistant Secretary (Regulatory, Tariff and Trade Enforcement) Financial Crimes Enforcement Network CHANGE: Item 6. Intelligence Reports a. Case Files Disposition: Cut of files at end of FY in which case is closed. Retire to off-site records storage 3 years after cutoff. Destroy 20 years after cutoff.	NI-56-95-3, item 6a	

*Agency, nrcma, 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.

Add to the 5E115  
as per telephone  
instructions from  
Anne Milline  
SM  
3/1/00