

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-103-94-007

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

N1 103 94 007 / 1/a superseded by N1 103 11 001 / 5.2

N1 103 94 007 / 1/b superseded by N1 103 11 001 / 5.2

N1 103 94 007 / 1/c superseded by N1 103 11 001 / 5.2

N1 103 94 007 / 2 superseded by N1 103 11 001 / 5.3

Date Reported: 3/5/2020

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REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER	N1-103-94-7
1 FROM (Agency or establishment) Farm Credit Administration		DATE RECEIVED	8/26/94
2 MAJOR SUBDIVISION		NOTIFICATION TO AGENCY	
3 MINOR SUBDIVISION		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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	5 TELEPHONE	DATE	ARCHIVIST OF THE UNITED STATES
John von Reyn, IRD/IMT	(703)883-4120	2-3-95	<i>Cindy Huskamp Peters</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 2 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	SIGNATURE OF AGENCY REPRESENTATIVE	TITLE
8/23/94	<i>John M. von Reyn for Cheryl Thomas</i> Cheryl Thomas	Records Officer

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1.	Litigation Case Files. (See attached.)	N1-103-87-4, item 2	
2.	Criminal Referrals. (See attached.)	New	

1. Litigation Case Files.

Litigation regarding the Farm Credit Administration and the Farm Credit System and other litigation of interest to FCA. Previously scheduled as N1-103-87-4, item 2.

Arrangement: Alphabetical by name of plaintiff

- a. Those cases in which the FCA (or one of its employees in the capacity as an employee) is a party, or has a substantial interest, that results in a published opinion or those cases which may have a precedential effect on the policies of the Farm Credit Administration.

Total accumulation in cubic feet: 54 (approximate)

Annual accumulation in cubic feet: 4 (approximate)

Disposition: Permanent. Transfer to Federal Records Center 10 years after case is closed. Offer to the National Archives 30 years after case is closed.

- b. Those cases (other than those retained pursuant to 1.a above), in which the FCA (or one of its employees in his capacity as an employee) is a party.

Total accumulation in cubic feet: 35 (approximate)

Annual accumulation in cubic feet: 1.5 (approximate)

Disposition: Transfer to Federal Records Center 6 years after case is closed. Destroy 30 years after case is closed.

- c. Those cases in which the FCA is not a party but the FCA has monitored the outcome of the litigation, e.g. the FCA has received and reviewed pleadings in a case in litigation but has not entered an appearance or filed any briefs or motions.

Total accumulation in cubic feet: 20 (approximate)

Annual accumulation in cubic feet: .5 (approximate)

Disposition: Destroy when the litigation is complete.

2. Criminal Referrals.

Referrals of known or suspected criminal violations by Farm Credit System borrowers or Farm Credit System employees to the U.S. Attorney's office and FBI or Secret Service for investigation and possible prosecution. Series began in 1991.

Arrangement: Chronological, in order of receipt

Total accumulation in cubic feet: 4 (approximate)

Annual accumulation in cubic feet: 1 (approximate)

Disposition: Transfer to Federal Records Center 6 years after action is completed, or when volume warrants. Destroy 20 years after action is completed.

