

Request for Records Disposition Authority

Records Schedule Number: DAA-0220-2014-0002
Schedule Status: Returned Without Action
Agency or Establishment: Recovery Accountability and Transparency Board
Record Group / Scheduling Group: Records of Temporary Committees, Commissions, and Boards
Records Schedule Applies to: Agency-wide
Schedule Subject: Grand Jury Records (Federal Rules of Criminal Procedure 6(E))
Internal agency concurrence will be provided: No

Background Information: Materials obtained by a jury under subpoena require special handling. These documents are segregated from the case file and kept under strict physical security while the case is open. Grand Jury materials sent to the Federal Records Center (FRC) will be specially labeled and boxed to ensure against inadvertent release without court approval.

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Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items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	2

GAO Approval

Returned Without Action

Outline of Records Schedule Items for DAA-0220-2014-0002

Sequence Number	
1	Significant Grand Jury Records Disposition Authority Number: DAA-0220-2014-0002-0001
2	Non-Significant Grand Jury Records Disposition Authority Number: DAA-0220-2014-0002-0002

Returned Without Action

Records Schedule Items

Sequence Number	
1	<p data-bbox="365 415 803 451">Significant Grand Jury Records</p> <p data-bbox="365 472 1153 504">Disposition Authority Number DAA-0220-2014-0002-0001</p> <p data-bbox="365 525 1521 703">Grand Jury records with significant historical value, including cases that may attract public interest and/or substantial national or regional media attention; result in a congressional investigation; may involve Commissioners and senior level staff; result in substantive changes in RATB policies and procedures; or result in a criminal conviction, civil remedy, or significant administrative action.</p> <p data-bbox="365 724 933 756">Final Disposition Permanent</p> <p data-bbox="365 777 933 808">Item Status Withdrawn</p> <p data-bbox="365 829 836 861">Is this item media covered? Yes</p> <p data-bbox="365 882 836 913">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 data-bbox="365 1018 836 1050">Do any of the records covered by this item exist as structured electronic data? Yes</p> <p data-bbox="365 1144 673 1176">Disposition Instruction</p> <p data-bbox="365 1197 1521 1270">Cutoff Instruction If hardcopy, cutoff at end of fiscal year in which case is closed.</p> <p data-bbox="365 1291 1521 1365">Transfer to the National Archives for Accessioning Transfer to the National Archives immediately after termination of Commission.</p> <p data-bbox="365 1396 673 1428">Additional Information</p> <p data-bbox="365 1459 1521 1638">What will be the date span of the initial transfer of records to the National Archives? Unknown Transfer of records is handled by the external agency from where the case was received. Disposition instructions are dependent on the external agency's US Attorney's Office, of where the case originated.</p> <p data-bbox="365 1659 1521 1837">How frequently will your agency transfer these records to the National Archives? Unknown Transfer of records is handled by external agency from where the case was received. Disposition instructions are dependent on the external agency's US Attorney's Office, of where the case originated.</p>

Returned Without Action

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Non-Significant Grand Jury Records

Disposition Authority Number DAA-0220-2014-0002-0002

All other Grand Jury records without significant historical value.

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 at end of fiscal year in which case is closed.

Retention Period Transfer of records is handled by external agency from where the case was received. Disposition instructions are dependent on the external agency's US Attorney's Office, of where the case originated.

Additional Information

GAO Approval Not Required

Returned Without Action

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
03/27/2014	Certify	Veda Woods	CISO Deputy CIO	Recovery Accountability and Transparency Board - Information Assurance Office
10/02/2014	Returned Without Action	Lauren Crisler	Appraiser	National Archives and Records Administration - Records Management Services

Returned Without Action