

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-297-01-001

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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Item 1 is superseded by DAA-0297-2024-0013-0001

Item 2A is superseded by DAA-0297-2024-0013-0005

Item 2A is superseded by DAA-0297-2024-0013-0006

Item 2B is superseded by DAA-0297-2024-0013-0007

Item 3A is superseded by GRS 5.2 item 010 (DAA-GRS-2017-0003-0001)

Item 3B is superseded by GRS 5.2 item 010 (DAA-GRS-2017-0003-0001)

Item 4 is superseded by GRS 5.1 item 020 (DAA-GRS-2016-0016-0002)

Date Reported: 2/28/2025

N1-297-01-001

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

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 N1-297-01-1	DATE RECEIVED 3/2/01
1 FROM (Agency or establishment) Library of Congress		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION Integrated Support Services			
3 MINOR SUBDIVISION Office Systems Services		DATE 9-25-01	
4 NAME OF PERSON WITH WHOM TO CONFER James A. Kepler	5 TELEPHONE (202)707-6526	ARCHIVIST OF THE UNITED STATES <i>[Signature]</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 2/26/01	SIGNATURE OF AGENCY REPRESENTATIVE <i>[Signature]</i>	TITLE Records Officer for the Library of Congress
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ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1	<p>Office of the Librarian Office of the Inspector General</p> <p>Audit Case Files.</p> <p>Case files of internal audits of agency programs, operations, and of external audits of contractors and grantees. Includes correspondence, notes, attachments, evidence, working papers, preliminary, final and follow-up reports, recommendations, etc. Arranged numerically by case number.</p> <p>TEMPORARY. CUTOFF at the end of fiscal year in which case is closed.</p> <p>DESTROY 8 years after cutoff</p>		
2	<p>Closed Investigative Files</p> <p>a. Case files developed during investigations of known or alleged fraud, abuse and irregularities and violations of laws and regulations, consisting of final investigative report and correspondence, forms, reports, notes, and working files relating to the development of the final report. Cases relate to LC</p>		

cc: Agency

REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		NUMBER	PAGE
			2 OF 2
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
2	<p>Closed Investigative Files (Cont'd)</p> <p>personnel and programs and operations administered or financed by LC, including contractors and others having a relationship with LC.</p> <p>TEMPORARY Cutoff closed files at end of fiscal year</p> <p>DESTROY 5 years after cutoff.</p> <p>b. Files containing information or allegations of an investigative nature that do not result in establishment of a formal case file The files include anonymous or vague allegations not warranting an investigation, matters referred to constituents or other agencies for handling and support files providing general information which may prove use ful in Inspector General investigations</p> <p>CUTOFF annually. DESTROY 5 years after closing</p>		
3	<p>Logs</p> <p>Logs, registers, print-outs, or lists that control and track the status of correspondence, reports, or other records relating to audit and investigative cases</p> <p>a. Electronic files. Update or delete as needed for current agency business</p> <p>b. Hard copy files Destroy along with related records</p>		
4	<p>Electronic Mail and Word Processing Records</p> <p>Electronic copies of records that are created on electronic mail and word processing systems and used solely to generate a recordkeeping copy of the records covered by this item. Also includes electronic copies of records created on electronic mail and word processing systems that are maintained for updating, revision, or dissemination.</p> <p>UPDATE and DELETE as needed for current agency business</p>		