

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC-174-000170

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

This schedule is superseded by N1-482-11-001.

Date Reported: 03/02/2021

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

RG 276

RG 274

REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS

(See Instructions on Reverse)

TO: GENERAL SERVICES ADMINISTRATION
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1. FROM (AGENCY OR ESTABLISHMENT)
Judicial Panel on Multidistrict Litigation

2. MAJOR SUBDIVISION
Clerk's Office

3. MINOR SUBDIVISION
N/A

4. NAME OF PERSON WITH WHOM TO CONFER
Mrs. Patricia D. Howard

5. TEL. EXT.
382-8601

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

LEAVE BLANK	
DATE RECEIVED 7-24-74	JOB NO. NC-174-170
NOTIFICATION TO AGENCY (Title)	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "with-drawn" in column 10.	
9-19-74 (Date)	James B. Rhoads Archivist of the United States

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

8/20/74 Patricia D. Howard Clerk of the Panel
Date (Signature of Agency Representative) (Title)

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	The Judicial Panel on Multidistrict Litigation (JPML) was authorized by Congress under P. L. 90-296, approved on April 29, 1968. The governing statute (28 U.S.C. 1407) provides for the temporary transfer to a single district for coordinated or consolidated pretrial proceedings of CIVIL actions pending in different districts which involve one or more common questions of fact, and for other purposes.		
1.	Docket Sheets of Cases (Civil Actions). Record, in abstract form, of proceedings in each case filed with the Judicial Panel on Multidistrict Litigation (JPML), from the initial petition for temporary transfer for coordinated or consolidated pretrial handling of two or more claims filed in different judicial districts, to notice of Judge of settlement (dismissed, summarily decided or remanded) of all claims filed. Disposition: Retain Permanently. Retire to National Archives when no longer needed by JPML.		
2.	Transcripts (verbatim) of hearings of the Judicial Panel on Multidistrict Litigation and attorneys regarding application of Section 1407 of Title 28, U.S.C., to civil cases. Disposition: Retain Permanently. Transfer to National Archives after 5 years.		

Copy to Agency 9/23/74

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REQUEST FOR AUTHORITY TO DISPOSE OF RECORDS—Continuation Sheet

7. ITEM NO.	8. DESCRIPTION OF ITEM (WITH INCLUSIVE DATES OR RETENTION PERIODS)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
3.	<p>Minutes of Executive Sessions of the Judicial Panel on Multidistrict Litigation (and supporting correspondence) regarding Section 1407 application.</p> <p>Disposition: Retain permanently. Transfer to National Archives after 5 years.</p>		
4.	<p>General Inquiries, handled by Executive Attorney or Clerk of the Panel, regarding procedures, class actions, and civil litigation in general.</p> <p>Disposition: Retire to Washington National Records Center (NCW). Destroy 3 years after receipt at NCW.</p>		
5.	<p>General administrative correspondence regarding procurement of office space, supplies and services needed by the Judicial Panel on Multidistrict Litigation.</p> <p>Disposition: Destroy after 2 years.</p>		
6.	<p>Docket Case Files, each of which related to two or more civil claims filed in different judicial districts, and concerned with one or more common questions of fact. Includes official pretrial pleadings, correspondence, opinions and orders of the judge.</p> <p>Disposition: Transfer to NCW (Washington National Records Center) 1 year after Section 1407 is finalized and after the Clerk of Panel, with the approval of the Executive Attorney of the Judicial Panel on Multidistrict Litigation has marked for permanent retention not more than 1% of case files selected to document the handling of various types of cases, i.e., antitrust, securities fraud, patent and trademark, air disaster, product liability and other miscellaneous groups of litigation, including appeals.</p> <p>Disposition: Destroy nonpermanent case files 25 years after Section 1407 is finalized and transfer case files to be retained permanently to the National Archives at that time.</p>		

APPRAISAL REPORT

Disposal Job No. NC-174-170

Approved for Disposal:

Items 4, 5, and 6 (except 1%):

These items, for which disposal authority is requested, are disposable because they do not have sufficient value for purposes of historical or other research, functional documentation, or the protection of individual rights to warrant permanent retention by the Federal Government.

- Item 4. Correspondence of this type appears to be disposable under General Records Schedule 14, Item 3.
- Item 5. Correspondence of this type appears to be covered by General Records Schedule 3, Item 3.
- Item 6. Cases filed under each docket may become voluminous. Sampling of cases comprising a docket selected to illustrate the handling of and procedures followed for the various types of multidistrict litigation will provide sufficient documentation for research purposes.

Not Approved for Disposal:

Items 1, 2, 3, 6 (1%):

The items not proposed for disposal have been appraised as permanent and will be offered directly to the National Archives for archival retention.

- Item 1. The docket sheets of cases are basic to the records of the Judicial Panel. They contain a formal brief record of proceedings regarding the cases considered for handling under Section 1407 of Title 28 of the U.S. Code.
- Items 2 and 3. The transcripts of hearing by the members of the Panel and the case attorneys and the minutes of the executive session of the Judicial Panel, with supporting correspondence, provide documentation regarding administrative actions, policy decisions, special considerations and judgments required of the members of the Panel.