

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0502-2018-0001

Status: APPROVED
Date Approved: 10/31/2024

General Information

Agency or Establishment	United States Court of Federal Claims
Record/Scheduling Group	0502 - Records of the U.S. Court of Federal Claims
Records Schedule Applies To	Agency-wide
Schedule Subject	Electronic Case Files
Additional Schedule Information	<p>The United States Court of Federal Claims was established by Congress in 1982, with nationwide jurisdiction over various money claims against the United States, in excess of \$10,000 (28 U.S.C. § 1346 and § 1491). The court hears suits involving government contracts, constitutional claims, tax refunds, Indian claims, civilian and military pay claims, patents and copyright matters, and vaccine injury claims. The court is also authorized to review agency decisions under various federal compensation programs.</p> <p>For purposes of this schedule, “close of case” occurs on the date of entry of final judgment that is not appealable. See: 28 U.S.C. § 2412(d)(2)(G) (“final judgment. . . means a judgment that is final and not appealable, and includes an order of settlement”).</p>
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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Item Count

Total number of disposition items: 8

Number of Temporary disposition items: 2

Number of Permanent disposition items: 6

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Outline of Records Schedule Items for DAA-0502-2018-0001

Item #	Title	Disposition
0001	10a.Cases dealing with Indian claims.	Permanent
0002	10b(1). Vaccine case files. Historically significant vaccine case files.	Permanent
0003	10b(2). Vaccine case files, All other.	Temporary
0004	10c(1). General jurisdiction case files, trials.	Permanent
0005	10c(2). General jurisdiction case files, historically significant.	Permanent
0006	10c(3). General jurisdiction case files, All other.	Temporary
0007	10d(1). Congressional reference cases.	Permanent
0008	10d(2). Congressional reference cases, Congressional bills	Permanent

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Records Schedule Items

DAA-0502-2018-0001-0001		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	10a.Cases dealing with Indian claims.	
Item Description	Records resulting from the docketing and processing of materials in court and case files pertaining to Indian claims.	
Is this item media neutral?	No	
Media limitation	Digital only	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
N1-502-11-001 / 10a	Yes	Supersedes electronic records only.
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Permanent	
Cutoff Instructions	Cut off when case closes	
Are there multiple instructions for this item?	No	
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.	
ADDITIONAL INFORMATION		
Current Records Format	Textual data:20 gb	
Approximate first year of records covered by this authority	2003	
End year of records covered by this authority	Still being created	
Date span of the initial transfer	From: --/--/2003 To: --/--/2004	
Frequency of transfer	1	
Are any of the records covered by this item subject to a FOIA exemption?	No	

DAA-0502-2018-0001-0002	STATUS: Active
ITEM GENERAL INFORMATION	

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Item Title	10b(1). Vaccine case files. Historically significant vaccine case files.	
Item Description	Historically significant vaccine case files. Any vaccine case file determined by a judge, special master, court official or NARA to have historical value.	
Is this item media neutral?	No	
Media limitation	Digital only	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
N1-502-11-001 / 10b1	Yes	Schedule supersedes electronic records only.
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Permanent	
Cutoff Instructions	Cut off when case closes	
Are there multiple instructions for this item?	No	
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.	
ADDITIONAL INFORMATION		
Current Records Format	Textual data:10 gb	
Approximate first year of records covered by this authority	2003	
End year of records covered by this authority	Still being created	
Date span of the initial transfer	From: --/--/2003 To: --/--/2004	
Frequency of transfer	1	
Are any of the records covered by this item subject to a FOIA exemption?	No	

DAA-0502-2018-0001-0003	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	10b(2). Vaccine case files, All other.
Item Description	All other vaccine case files not deemed to have historic value.
Is this item media neutral?	No
Media limitation	Digital only

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Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	Yes
Superseded Items	
Superseded Item	Item Superseded in Part? Explanation
N1-502-11-001 / 10b2	Yes Supersedes electronic records only.
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Cutoff Instructions	Cut off when case closes
Retention Period	Destroy 50 year(s) after close of case.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No

DAA-0502-2018-0001-0004	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	10c(1). General jurisdiction case files, trials.
Item Description	Records resulting from the docketing and processing of materials in court pertaining to general cases. Case files that went to trial and terminated during or after trial.
Is this item media neutral?	No
Media limitation	Digital only
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	Yes
Superseded Items	
Superseded Item	Item Superseded in Part? Explanation
N1-502-11-001 / 10c1	Yes Supersedes electronic records only.
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Permanent

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Cutoff Instructions	Cut off when case closes
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.
ADDITIONAL INFORMATION	
Current Records Format	Textual data:10 gb
Approximate first year of records covered by this authority	2003
End year of records covered by this authority	Still being created
Date span of the initial transfer	From: --/--/2003 To: --/--/2004
Frequency of transfer	1
Are any of the records covered by this item subject to a FOIA exemption?	No

DAA-0502-2018-0001-0005		STATUS: Active	
ITEM GENERAL INFORMATION			
Item Title	10c(2). General jurisdiction case files, historically significant.		
Item Description	Records resulting from the docketing and processing of materials in court pertaining to general cases. Historically significant general jurisdiction case files are determined by a judge, court official or NARA to have historical value.		
Is this item media neutral?	No		
Media limitation	Digital only		
Is this item a Big Bucket?	No		
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS			
Does this item supersede existing disposition authorities?	Yes		
	Superseded Items		
Superseded Item	Item Superseded in Part?	Explanation	
N1-502-11-001 / 10c2	Yes	Supersedes electronic records only.	
Is this item a deviation from the GRS?	No		
DISPOSITION INSTRUCTION			
Final Disposition	Permanent		
Cutoff Instructions	Cut off when case closes		
Are there multiple instructions for this item?	No		
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.		

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ADDITIONAL INFORMATION	
Current Records Format	Textual data:1 gb
Approximate first year of records covered by this authority	2003
End year of records covered by this authority	Still being created
Date span of the initial transfer	From: --/--/2003 To: --/--/2004
Frequency of transfer	1
Are any of the records covered by this item subject to a FOIA exemption?	No

DAA-0502-2018-0001-0006		STATUS: Active	
ITEM GENERAL INFORMATION			
Item Title	10c(3). General jurisdiction case files, All other.		
Item Description	Records resulting from the docketing and processing of materials in court pertaining to general jurisdiction cases. All other general jurisdiction case files not deemed to have historic value.		
Is this item media neutral?	No		
Media limitation	Digital only		
Is this item a Big Bucket?	No		
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS			
Does this item supersede existing disposition authorities?	Yes		
Superseded Item	Superseded Items		
	Item Superseded in Part?	Explanation	
N1-502-11-1 / 10c3	Yes	Supersedes electronic records only.	
Is this item a deviation from the GRS?	No		
DISPOSITION INSTRUCTION			
Final Disposition	Temporary		
Cutoff Instructions	Cut off when case closes		
Retention Period	Destroy 50 year(s) after close of case.		
ADDITIONAL INFORMATION			
Are any of the records covered by this item national security classified?	No		
GAO Approval Required	No		

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DAA-0502-2018-0001-0007		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	10d(1). Congressional reference cases.	
Item Description	Congressional bills referred to the chief judge of the United States Court of Federal Claims for investigation and report to the appropriate house of Congress, as authorized by 28 U.S.C. § 1492 and § 2509. Congressional reference case files. Records resulting from the docketing and processing of materials in court pertaining to investigation of bills, as requested by Congress.	
Is this item media neutral?	No	
Media limitation	Digital only	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
N1-502-11-1 / 10d1	Yes	Supersedes electronic records only.
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Permanent	
Cutoff Instructions	Cut off when case closes	
Are there multiple instructions for this item?	No	
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.	
ADDITIONAL INFORMATION		
Current Records Format	Textual data:4 gb	
Approximate first year of records covered by this authority	2003	
End year of records covered by this authority	Still being created	
Date span of the initial transfer	From: --/--/2003 To: --/--/2004	
Frequency of transfer	1	
Are any of the records covered by this item subject to a FOIA exemption?	No	

DAA-0502-2018-0001-0008	STATUS: Active
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ITEM GENERAL INFORMATION					
Item Title	10d(2). Congressional reference cases, Congressional bills				
Item Description	Congressional bills referred to the chief judge of the United States Court of Federal Claims for investigation and report to the appropriate house of Congress, as authorized by 28 U.S.C. § 1492 and § 2509. Congressional reference review panel reports. Copies of the chief judge’s memorandum transmitting the review panel’s final report of Congressional Reference cases.				
Is this item media neutral?	No				
Media limitation	Digital only				
Is this item a Big Bucket?	No				
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS					
Does this item supersede existing disposition authorities?	Yes				
	Superseded Items				
Superseded Item	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: left;">Item Superseded in Part?</th> <th style="text-align: left;">Explanation</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">N1-502-11-001 / 10d2</td> <td style="padding: 5px;">Yes Supersedes electronic records only.</td> </tr> </tbody> </table>	Item Superseded in Part?	Explanation	N1-502-11-001 / 10d2	Yes Supersedes electronic records only.
Item Superseded in Part?	Explanation				
N1-502-11-001 / 10d2	Yes Supersedes electronic records only.				
Is this item a deviation from the GRS?	No				
DISPOSITION INSTRUCTION					
Final Disposition	Permanent				
Cutoff Instructions	Cut off when case closes				
Are there multiple instructions for this item?	No				
Transfer Instruction	Transfer to the National Archives 30 year(s) after close of case.				
ADDITIONAL INFORMATION					
Current Records Format	Textual data:4 gb				
Approximate first year of records covered by this authority	2003				
Date span of the initial transfer	From: --/--/2003 To: --/--/2004				
Frequency of transfer	1				
Are any of the records covered by this item subject to a FOIA exemption?	No				

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Signatory Information

Action	User	Date
Approve	Colleen Shogan	10/31/2024