



NATIONAL ARCHIVES *and* RECORDS ADMINISTRATION
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October 29, 2018

Ms. Michelle Thomas
U.S. Department of Justice
Executive Office for United States Attorneys
950 Pennsylvania Avenue, NW
Washington, DC 20530
michelle.thomas@usdoj.gov

Dear Ms. Thomas:

The National Archives and Records Administration (NARA) received an allegation of unauthorized disposition of federal records from Mr. Joel Schwartz of the law firm Stinson, Leonard, Street. The allegation pertains to the firm's client Mr. Daniel Troya and his case USA v. Varela, et al., Case No. 9:06-cr-80171-BB (SDFL). The allegation is specific to records related to a review of Mr. Troya's mental health status and history by neuropsychiatrist, Ray Lopez, M.D., seemingly employed on behalf of the government. The records may potentially be covered by N1-118-10-007, B1i.

As required in 36 CFR 1230.14, Federal agencies must promptly report to NARA any unauthorized removal or destruction of records. In accordance with 36 CFR 1230.16(b), NARA requests that EOUSA respond within 30 calendar days to the allegation. If it is determined that an unauthorized disposition of records has occurred, the response should detail specific actions the EOUSA will take to address any failure to capture and preserve Federal records, and the steps the EOUSA will take to mitigate future risk. Please indicate in your response if any records lost can be re-created or duplicated from other sources.

Thank you for your cooperation. If you have any questions, please contact Dawn Sherman-Fells of the Records Management Oversight and Reporting Program at (301) 837-2083 or by email to dawn.sherman@nara.gov.

Sincerely,

LAURENCE BREWER
Chief Records Officer
for the U.S. Government

CC: Jeanette Plante, Director

Office of Records Management Policy
Department of Justice
Jeanette.Plante@usdoj.gov