INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-334-89-003

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Item 1 was superseded by N1-334-08-001.

Item 2 was superseded by N1-334-09-004.

Date Reported: 09/24/2021

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)					ON BOL	LEA 11-3-	34-89-3	3	
NATIONA		ISTRATION RECORDS SERVICE, WASHII	NGTON, DC 20	408	DATE RECEIV	ED 4//	17/89		
	y or establishment)				NO	OTIFICA	TION TO AGEN	CY	
Army and 2 MAJOR SUBD	Air Force Exc	hange Service						44 USC 3303a lents, is approved	
Administ 3 MINOR SUBD	ration Divisio	on			except for iter approved" or	ns that "withdra	may be marked wn" in column	"disposition not 10 If no records of the Archivist is	
Administrative Services Branch 4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE EXT					not required ARCHIVIST OF THE UNITED STATES				
Marilyn	M. Gaston				8/2/59				
Records Management Officer 6 CERTIFICATE OF AGENCY REPRESENTATIVE			(214)780-2	101	7	}≈			
Accounting (attached	Office, if required currence is at	tached, or is unnecessary representative	itle 8 of the 0	GAO					
apy 89	MARILYN M.'G	ASTON Jaston	Rec	ord	s Manageme	nt Of	ficer		
7 ITEM NO		8 DESCRIPTION (With Inclusive Dates or Re					9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARS USE ONLY)	
1.	Army and Air 5-1, Records 1701-03 CRIM Reports prep military boa exchange los fraud, custo and misdemea sheets, tran recovered, recurrence a control numb a. Reco	ared by military and rds, etc., concerning ses resulting from homer or employee dishonors. This includes smittal sheets, lists ecommendations for a and related papers.	ering Proce EPORT FILES civilian p g their invousebreakin onesty and interview s of proper ction to mi Arranged nu at close of and microf	dure olicesti g, pother reco tty s nim: mer:	ce agencie igations o robbery, er felonie ords, cove stolen/ ize ically by scal year . Destroy	f s r	GRS 18 Item 14b (deviatio	n)	
	Temporary. Destroy in CFA when no longe for reference.					eded		4 items	

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NSN 7540-00-634-4064

B DESCRIPTION OF ITEM 8 DESCRIPTION OF ITEM 8 DESCRIPTION OF ITEM	•	
### A DESCRIPTION OF ITEM SUPERSCOED JOB (MITH Inclusive Dates or Retention Periods) Other copies (SFOs and SOs). Temporary. Cut off al river of fiscal year and destroy. 2. 1701-04 MEMORANDUM OF INQUIRY FILES Reports prepared by AAFES investigators concerning their investigations of exchange losses resulting from housebreaking, robbery, fraud, customer or employee dishonesty, and other felonies and misdemeanors. This includes Verbal Communication Records (HOTLINE), Memorandum of Inquiry (MOI), Electronic Surveillance Reports (ES), interview records, cover sheets, transmittal sheets, lists of property stolen/recovered, recommendations for action to minimize recurrence and related papers. Arranged organizationally, then numerically. a. Record copy. (1) Hard copy. Temporary. Cut off at close of fiscal year in which case is closed and microfilm. Destroy hard copy after microfilm has been verified. (2) Microfilm copy. Temporary. Destroy in CFA when no longer needed for reference. b. Other copies. Temporary. Cut off at close of fiscal year and	PAGE 2 OF 2	
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