B Request for disposal after a specified period of time or request for permanent retention. D. SIGNATURE OF AGENCY BERRESENTATIVE C. DATE E. TITLE 4 1980 Records Administrator 8. DESCRIPTION OF ITEM (With Inclusive Dates or Hetention Periods) 7. 10. SAMPLE OR ACTION TAKEN JOB NO. CLAIM (INVESTIGATING AND PROCESSING) AND LITIGATION FILES 402 (403 & .. (ACCUMULATED PRIMARILY BY THE DNA GENERAL COUNSEL): 410) The files relate to the investigation of accidents or incidents which may result in claims in favor of or against the Government, and the subsequent processing and settlement of claims. A "master file" should be prepared when a number of claims may result from a single incident or disaster. master file will contain the complete report of investigation, all exhibits and a listing of all co-claimants and possible claimants. Co-claimant files need only refer to the "master claim file" and include only those documents pertaining to the particular co-claimant not contained in the "master claim file". These files also relate to actual or potential litigation in which the United States has an interest before civil courts, administrative tribunals, and regulatory bodies; to the release of information from DNA records for

Changes made with ONA approval

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use in private litigation, and litigation in which the United States has an interest; and to the appearance of military personnel and civilian employees of the Defense Nuclear Agency as witnesses in private litigation and liti-

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Revised April, 1975
Prescribed by General Services
Administration
IPMR (41 CFR) 101-11.4

Request	for Records Disposition Authority - Continuation		PAGE OF 2 of 2
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
402.01 (403-04)	CLAIM INVESTIGATION REPORTING FILES. Documents reflecting the results of investigation of accidents and incidents which could but do not result in the filing of a claim. Included are investigation reports, marine casualty reports statements of witnesses, and related papers.		
	a. Reports relating Destroy when 10 years old. Cut to possible claims off on expiration of the pertiagainst the Government: nent statutory period for filing a claim.		
	b. Reports relating Destroy when 10 years old. to possible claims in favor of the Government on which no claim exists.		
402.02 (403-07)	NONCOMBAT ACTIVITY CLAIM FILES. Case files relating to claims against the Government for death and personal injury or for damage, loss, or destruction of personal and real property caused by military personnel and civilian employees of the US Government involved in noncombat activities.		
	Destroy 10 years after final action on the case.		
402.03 (410-01)	LITIGATION CASE FILES. Documents relating to actual or potential legal proceedings in which DNA, including its instrumentalities, has an interest. Included are advisory reports; investigative reports; litigation reports; copies of processes and pleadings; communications with DNA agencies; communications with the Department of Justice and United States Attorneys, and with other organizations, activities, and individuals both within and without the rederal Government; and related papers.	:	
	NOTE: Documents relating to litigation matters involving patents, copyrights, trademarks, and proprietary data, and real property acquisitions, are properly considered a part of and will be filed in those files.  Permanent. Offer  NAKS in 5 year  Destroy 15 years after completion of litigation, except that cases mentioned in the annual report of the US Attorney General; or heard by the Supreme Court as dealing		
	by the Supreme Court as dealing with precedence, key issues, policy, or significant developments in DNA will be retained per manently and cut off on the com-	-	