(See Instructions on reverse) 1° NATIONAL ARCHVISS and RECORDS ADMINISTRATION (NIR) 1° NATIONAL ARCHVISS and RECORDS ADMINISTRATION (NIR) 1° THROM (Agency or establishment) Department of Justice 2 MAJON SUBDIVISION Criminal Division 3 MION SUBDIVISION 4 NAME OF PERSON WITH WHOM TO CONFER IS TELEPHONE Shirley J. Blair 514-1158 6 AGENCY CERTIFICATION 1 hereby certify that 1 am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached	REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER		
WASHINGTON, DC 20408 H-2323 FROM (Approp or establishment) Department of Justice 2 MAJOR SUBDIVISION Criminal Division Griminal Division State of the subscript of the sub			NI-60-93-13		
Department of Justice 2 MAOR SUBDIVISION 3 MINOR SUBDIVISION Money Laundering Section 4 NAME OF FERSON WITH WHOM TO CONFER 5 TELEPHONE 5 MINOR SUBDIVISION 4 NAME OF FERSON WITH WHOM TO CONFER 5 TELEPHONE 5 MINOR SUBDIVISION 4 NAME OF FERSON WITH WHOM TO CONFER 5 TELEPHONE 5 AGENCY CERTIFICATION 1 Intereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached	WASHINGTON, DC 20408		DATE RECEIVED 4-22-93		
2 MAJOR SUBDIVISION In accordance with the provisions of 44 Criminal Division In accordance with the provisions of 44 3 MINOR SUBDIVISION In accordance with the provisions of 44 Money Laundering Section In accordance with the provisions of 44 A MANE OF PERSON WITH WHOM TO CONFER 5 TELEPHONE In accordance with the provisions of 44 Shirley J. Blair 514-1158 6 AGENCY CERTIFICATION In accordance with the provisions of the disposition of its records and that the records proposed for disposal on the attached page(5) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, under the provisions of Title 80 of the GAO Manual for Guidance of Federal Agencies, Is not required; Is a attached; or In as been requested. DATE SIGNATURE OF AGENCY REPRESENTATIVE TITLE DATE SIGNATURE OF AGENCY REPRESENTATIVE Records Officer In Class 203, Money Laundering Control Act/ Bank Secrecy Act. This class was established for violations previously handled by the Asset Forfeiture "Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1955, 1957, 1963; 21 USC 5317; and 26 USC 7302. Disposition: Transfer to the WNRC one year after close of case. Disposition: Transfer to the WNRC one year after close of			NOTIFICATION TO AGENCY		
3 MINOR SUBDIVISION for atoms that may be marked "disposition where the addition of the section of the sectin second the section of the section of the sect	2 MAJOR SUBDIVISION		USC 3303a the disposition request,		
4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE Shirley J. Blair DATE			for items that may be marked "disposition not approved" or "withdrawn" in column 10		
6 AGENCY CERTIFICATION 1 hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached					
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records proposed for disposal on the attached	Shirley J. Blair	514-1158	7-15-94 auch Huckimp Pitus		
Off 20-93 Dermard W. Berglind Records Officer TTEM 8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION Supersection Supersection NO. 10. ACTION NO. Supersection JOB OFFICE 1. Class 203, Money Laundering Control Act/ Bank Secrecy Act. This class was established for violations previously handled by the Asset Forfeiture-Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1956, 1957, 1963; 21 USC 5317; and 26 USC 7302. Disposition: Transfer to the WNRC one year after close of case. Disposition: Transfer to the WNRC one year after close of case. After close of case.	I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, X is not required; Is attached; or has been requested.				
ITEM 8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION SUPERSEDED JOB CITATION TAKEN (NARA USE ONLY) 1. Class 203, Money Laundering Control Act/ Bank Secrecy Act. This class was established for violations previously handled by the Asset Forfeiture Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1956, 1957, 1963; 21 USC 5317; and 26 USC 7302. Disposition: Transfer to the WNRC one year after close of case. Destroy 10 years after close of case.					
Bank Secrecy Act. This class was established for violations previously handled by the Asset Forfeiture Office, Organized Crime and Racketeering Section, and the Tax Division. Statutes include 31 USC 5313, 5314, 5316, 5322, 6324; 18 USC 981, 982, 1956, 1957, 1963; 21 USC 5317; and 26 USC 7302. Disposition: Transfer to the WNRC one year after close of case. Destroy 10 years after close of case.	ITEM 8. DESCRIPTION OF ITEM AND PRO	DPOSED DISPOSITION	SUPERSEDED	TAKEN (NARA	
115-109 NSN 7540-00-634-4064 PREVIOUS EDITION NOT USABLE Prescribed by NARA					

. ...

.

• . •

_

۰.