Records Schedule: DAA-0321-2020-0001

Request for Records Disposition Authority

Records Schedule Number DAA-0321-2020-0001

Schedule Status Approved

Agency or Establishment U.S. Court of International Trade

Record Group / Scheduling Group Records of the U.S. Court of International Trade

Records Schedule applies to Agency-wide

Schedule Subject Case Files dealing with antidumping, countervailing duties, trade

adjustment assistance, and other trade and customs-related civil

actions.

Internal agency concurrences will

be provided

No

Background Information Court of International Trade has nationwide jurisdiction over civil

actions arising out of the customs and international trade laws of the United States under 28 U.S.C. Section 251-258, 1581-1585 and

2631-2647.

Item Count

Number of Total Disposition Items			Number of Withdrawn Disposition Items
4	1	3	0

GAO Approval

Outline of Records Schedule Items for DAA-0321-2020-0001

Sequence Number	
1	A.9.a.Case files with public versions of slip opinions, trial case files, or case files de termined by court officials or NARA to have historical value. Disposition Authority Number: DAA-0321-2020-0001-0001
2	A.9.b.Corporate or privately held confidential non-public content embedded in slip opinions or in case files. Disposition Authority Number: DAA-0321-2020-0001-0002
3	A.9.c. Test case files without slip opinions, non-trial cases, or cases decided upon stipulation or agreement between the parties. Disposition Authority Number: DAA-0321-2020-0001-0003
4	A.9.d. Cases not listed above where the mater was closed by voluntary dismissal o r lack of prosecution. Disposition Authority Number: DAA-0321-2020-0001-0004

Records Schedule Items

Sequence Number

1

A.9.a. Case files with public versions of slip opinions, trial case files, or case files determined by court officials or NARA to have historical value.

Disposition Authority Number DAA-0321-2020-0001-0001

Final Disposition Permanent

Item Status Active

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing?

Yes

Do any of the records covered by this item exist as structured

electronic data?

No

GRS or Superseded Authority

Citation

N1-021-86-001 / A9a(1)

Disposition Instruction

Cutoff Instruction Cutoff when decision is issued

Transfer to the National Archives

for Accessioning

Transfer to the National Archives 30 year(s) after

cutoff

Additional Information

First year of records accumulation 1980

End year of records accumulation 2000

What will be the date span of the From 1980 To 1990 initial transfer of records to the

National Archives?

How frequently will your agency

transfer these records to the

National Archives?

Every 3 Years

	Estimated Current Volume	Annual Accumulation
Electronic/Digital	8 GB	400 MB
Paper	200 Cubic feet	

Microform	
Hardcopy or Analog Special Media	

A.9.b.Corporate or privately held confidential non-public content embedded in slip opinions or in case files.

Disposition Authority Number DAA-0321-2020-0001-0002

Final Disposition Temporary

Item Status Active

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing? Yes

Do any of the records covered by this item exist as structured

electronic data?

No

GRS or Superseded Authority

Citation

N1-021-86-001 / A9a(2)

Disposition Instruction

Retention Period Destroy 30 years after date of decision or when no

longer in active use by the Court, whichever is later.

FRC transfer is not authorized.

Additional Information

GAO Approval Not Required

A.9.c. Test case files without slip opinions, non-trial cases, or cases decided upon stipulation or agreement between the parties.

Disposition Authority Number DAA-0321-2020-0001-0003

Final Disposition Temporary

Item Status Active

Is this item media neutral? Yes

Do any of the records covered

by this item currently exist in

Electronic Records Archives Page 4 of 7 PDF Created on: 11/16/2022

Yes

3

2

electronic format(s) other than e-mail and word processing?

Do any of the records covered by this item exist as structured electronic data?

No

GRS or Superseded Authority

Citation

N1-021-86-001 / A9b2

Disposition Instruction

Retention Period Destroy 15 years after date of decision or when no

longer in active use by the Court, whichever is later.

Additional Information

GAO Approval Not Required

A.9.d. Cases not listed above where the mater was closed by voluntary dismissal or lack of prosecution.

Disposition Authority Number DAA-0321-2020-0001-0004

Final Disposition Temporary

Item Status Active

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than email and word processing? Yes

Do any of the records covered by this item exist as structured

electronic data?

No

GRS or Superseded Authority

Citation

N1-021-86-001 / A9b1

Disposition Instruction

Retention Period Destroy 5 year(s) after date of decision.

Additional Information

GAO Approval Not Required

Agency Certification

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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	Ву	Title	Organization
02/12/2020	Certify	Omar Herran	Judiciary Records O fficer	DPS - CSO
11/02/2022	Submit for Concur rence	David Weber	Senior Appraisal Arc hivisit	National Archives and Records Administration - Records Management Services
11/10/2022	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Services
11/10/2022	Concur	Laurence Brewer	Chief Records Office r	National Records and Archives Administration - National Records and Archives Administration
11/16/2022	Approve	Debra Wall	Deputy Archivist	National Archives and Records Administration - ND Archives I Office