

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-425-84-01

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

This one-item schedule is for an obsolete process related to loaning or transferring analog checks for civil and criminal litigation.

Date Reported: 4/10/2024

NC1-425-84-01

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

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JOB NO <i>NC1-425-84-1</i>	
DATE RECEIVED <i>1-6-84</i>	
NOTIFICATION TO AGENCY <small>In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10</small>	
<i>1/20/84</i> <small>Date</small>	<i>Robert Was</i> <small>Archivist of the United States</small>

TO. GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1. FROM (AGENCY OR ESTABLISHMENT)
Department of the Treasury

2. MAJOR SUBDIVISION
Bureau of Government Financial Operations

3. MINOR SUBDIVISION
Division of Facilities Management

4. NAME OF PERSON WITH WHOM TO CONFER
Aldonia R. Robinson *ARM*

5. TEL EXT

287-4502

6. CERTIFICATE OF AGENCY REPRESENTATIVE

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C. DATE <i>12/19/83</i>	D. SIGNATURE OF AGENCY REPRESENTATIVE <i>James O. Varnum</i>	E. TITLE Records Management Officer
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7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO	10. ACTION TAKEN
1.	The Department of the Treasury may transfer paid and reconciled U.S. government checks and depository checks to the Department of Justice for use in criminal and civil litigation and to Federal Grand Juries pursuant to subpoena. In addition, the Department loans on a temporary basis such checks to state and local prosecutors or Grand Juries for use in investigation and prosecution of crimes in which they may have value as evidence. This request is submitted to seek continuing approval for the transfer of such checks in accordance with Federal Property Management Regulation (FPMR) 101-11.409-2. Temporary loans of records for official use are exempted from this requirement under FPMR 101-11.409-9(b).	NC1-425-84-1 Items 341 & 592	1 item

Copy to agency 1/23/84: JB