

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-060-93-010

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 11/01/2020

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

Item 2 remains active.

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 1. Superseded by DAA-0060-2015-0004-0001.

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER N1-60-93-10	DATE RECEIVED 3-29-93
1 FROM (Agency or establishment) Department of Justice		NOTIFICATION TO AGENCY	
2 MAJOR SUBDIVISION Criminal Division		In accordance with the provisions of 44 U S C 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved;" or "withdrawn" in column 10	
3 MINOR SUBDIVISION Asset Forfeiture Office		DATE 10-14-93	
4 NAME OF PERSON WITH WHOM TO CONFER Karen A. Vogel Trial Attorney		ARCHIVIST OF THE UNITED STATES <i>Cindy Hankamp Peters</i>	
5 TELEPHONE 514-1263			

6 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 on the attached 1 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,

is not required; is attached; or has been requested.

DATE 03-26-93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Bernard W. Berglund</i> Bernard W. Berglund	TITLE Records Officer
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7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1.	<p><u>EQUITABLE SHARING RECORDS</u></p> <p>Under Title 21 USC 881(e), the Attorney General is authorized to dispose of criminally or civilly forfeited property by (1) retaining the property for official use; (2) transferring forfeited cash or proceeds of sale of forfeited property to any Federal, state, or local agency pursuant to the Tariff Act of 1930, Title 19 USC 1616; or (3) placing the forfeited cash or proceeds of sale of forfeited property in an appropriation called the Department of Justice Assets Forfeiture Fund.</p> <p>Records consist of Form DAG-71, Application for Transfer of Federally Forfeited Property; Form DAG-72, Decision Form for Transfer of Federally Forfeited Property; Order of Forfeiture; decision document, and correspondence.</p> <p><u>Disposition:</u> Transfer to the Washington National Records Center one year after asset case closing. Destroy six years after asset case closing.</p>		

REQUEST FOR RECORDS DISPOSITION AUTHORITY — CONTINUATION

JOB NUMBER

PAGE

2 OF 2

7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
2.	<p>Arrest reports, consisting of quarterly reports to the United States Attorney giving the status of open cases in their district, including related correspondence.</p> <p><u>Disposition:</u> Destroy after one year.</p>		