

# NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-021-10-002

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: **1/14/2023**

## **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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

N1-021-10-002 / 7/b/1

N1-021-10-002 / 7/b/2

N1-021-10-002 / 7/b/3

N1-021-10-002 / 7/b/5

## **SUPERSEDED AND OBSOLETE ITEMS**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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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 as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

DAA-0021-2013-0007-0001 Supersedes N1-021-10-002 / 7/a

DAA-0021-2017-0001-0001 Supersedes N1-021-10-002 / 7/b/4

DAA-0021-2017-0001-0002 Supersedes N1-021-10-002 / 7/b/6

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		LEAVE BLANK (NARA use only)	
		JOB NUMBER	N1-021-10- 2
To NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001		Date Received	
1 FROM (Agency or establishment) Administrative Office of the United States Courts (AOUSC)		NOTIFICATION TO AGENCY	
2 MAJOR SUB DIVISION U S District Courts		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request, including amendments is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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			
4 NAME OF PERSON WITH WHOM TO CONFER Omar Herran	5 TELEPHONE 202-502-1127	DATE 2/22/10	ARCHIVIST OF THE UNITED STATES NN <i>[Signature]</i>
<p>6 AGENCY CERTIFICATION</p> <p>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 needed now 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,</p> <p><input checked="" type="checkbox"/> is not required      <input type="checkbox"/> is attached, or      <input type="checkbox"/> has been requested</p>			
DATE 06/29/2010	SIGNATURE OF AGENCY REPRESENTATIVE Michel Ishakian <i>[Signature]</i>		TITLE Act Records Officer 202-502-1500
7 ITEM NO	8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
7	CIVIL CASE FILES, including transcripts and minutes  SEE ATTACHED SHEET FOR SERIES AND CHANGE DESCRIPTION	NC1-21-86-1	

Records Disposition Schedule 2  
 United States District Court Case File Records

Item No.	Records Description	Supersedes	Disposition
7	<p>Civil case files, including transcripts and minutes</p> <p>a Domestic relations, adoption, mental incompetency, and probate files of the District of Columbia as defined in P L 91-358</p> <p>b Other civil case files</p> <p>(1) Case files dated 1969 or earlier</p> <p>(2) Case files dated 1970 or later which are multi-district litigations, class actions, or go to trial</p> <p>(3) Civil cases with the following nature of suit codes 192, 210, 310, 315, 371, 400, 410, 430, 441, 460, 461, 463, 470, 535, 710, 730, 740, 810, 830, 862, 880, 890, 892, 893, 894, 900, 910, 930, 950, 970, 440</p>	N1-021-86-1	<p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case          Transfer all other permanent records to NARA 15 years after close of case</p> <p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case          Transfer all other permanent records to NARA 15 years after close of case</p> <p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case          Transfer all other permanent records to NARA 15 years after close of case</p> <p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case          Transfer all other permanent records to NARA 15 years after close of case</p>

<b>Item No.</b>	<b>Records Description</b>	<b>Supersedes</b>	<b>Disposition</b>
	<p>(4) Civil cases that progress to or past the "issue joined" stage before closing with the following nature of suit codes 160, 191, 220, 240, 245, 360, 362, 365, 368, 370, 442, 443, 444, 445, 446, 462, 465, 480, 490, 510, 530, 540, 550, 555, 610, 820, 850, 891, 895</p> <p>(5) Any civil case file determined by court officials or by NARA to have historical value</p> <p>(6) All other case files not included above</p>		<p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case Transfer all other permanent records to NARA 15 years after close of case</p> <p>PERMANENT Transfer electronic records along with finding aids and related documentation to NARA 3 years after close of case Transfer all other permanent records to NARA 15 years after close of case</p> <p>TEMPORARY Destroy 15 years after close of case</p>