Records Schedule Number: DAA-0482-2018-0001 Status: APPROVED
Date Approved: 10/31/2024

#### **General Information**

Agency or Establishment	Administrative Office of the United States Courts
Record/Scheduling Group	0482 - Records of the Judicial Panel on Multidistrict Litigation
Records Schedule Applies To	Agency-wide
Schedule Subject	Electronic Case Files
Additional Schedule Information	The JPML was established in 1968 under 28 U.S.C. § 1407, which authorizes the Panel to transfer civil actions involving one or more common questions of fact in different districts to a single district for coordinated or consolidated pretrial proceedings. Also, under 28 U. S.C. § 2112, the Panel is authorized to consolidate multi-circuit petitions for review in a single circuit.
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

Page 1 of 6 PDF Created on: 11/26/2024

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#### **Item Count**

Total number of disposition items: 2

Number of Temporary disposition items: 1 Number of Permanent disposition items: 1

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

Page 2 of 6 PDF Created on: 11/26/2024

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#### Outline of Records Schedule Items for DAA-0482-2018-0001

Item #	Title	Disposition
0001	19a(1) JPML case files and related materials.	Temporary
0002	19a(3) JPML case files and related materials.	Permanent
	Historically significant JPML case files.	

Page 3 of 6 PDF Created on: 11/26/2024

Records Schedule Number: DAA-0482-2018-0001

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#### **Records Schedule Items**

DAA-0482-2018-0001-0001	STATUS: Active		
ITEM GENERAL INFORMATION			
Item Title	19a(1) JPML case files and related materials.		
Item Description	JPML case files. Case files related to motions for coordinated or consolidated pretrial proceedings regarding two or more civil actions filed in different judicial districts and concerned with one or more common questions of fact. The files include official pleadings, correspondence, orders of the JPML, transcripts, and other required documentation related to JPML hearings.		
Is this item media neutral?	No		
Media limitation	Digital only		
Is this item a Big Bucket?	No		
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS			
Does this item supersede existing disposition authorities?	Yes		
0 1.17	Superseded Items		
Superseded Item	Item Superseded Explanation in Part?		
N1-482-11-001 / 19a1	Yes Supersedes electronic records only.  Disposition for paper records is unchanged.		
Is this item a deviation from the GRS?	No		
DISPOSITION INSTRUCTION			
Final Disposition	Temporary		
Cutoff Instructions	Other: Cut off case file at the end of the calendar year when case is closed.		
Retention Period	Destroy 50 year(s) after the cutoff year.		
ADDITIONAL INFORMATION			
Are any of the records covered by this item national security classified?	No		
GAO Approval Required	No		

DAA-0482-2018-0001-0002	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	19a(3) JPML case files and related materials. Historically	
	significant JPML case files.	

Page 4 of 6 PDF Created on: 11/26/2024

Records Schedule Number: DAA-0482-2018-0001 Status: APPROVED
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Item Description	Any IDMI agas fi	In determined by the IDML Clark or by NADA	
ttem Description	Any JPML case file determined by the JPML Clerk or by NARA		
Is this item media neutral?	to have historical value.		
Media limitation	No Disirel and		
	Digital only		
Is this item a Big Bucket?	No	CIEC AND ODG DEVIATIONS	
SUPERSEDED AGENCY DISPOSITI		IES AND GRS DEVIATIONS	
Does this item supersede existing	Yes		
disposition authorities?			
	Superseded Items		
Superseded Item	Item Superseded	Explanation	
N1 402 11 001 / 10-2	in Part?	C	
N1-482-11-001 / 19a3	Yes	Supersedes electronic records only.	
		Disposition for paper records remains	
	NT	unchanged.	
Is this item a deviation from the	No		
GRS?			
DISPOSITION INSTRUCTION			
Final Disposition	Permanent		
Cutoff Instructions	Cut off when case closes		
Are there multiple instructions for	No		
this item?			
Transfer Instruction	Transfer to the National Archives 30 year(s) after the cut off year.		
ADDITIONAL INFORMATION			
Current Records Format	Textual data:6 gb		
Approximate first year of records	2010	2010	
covered by this authority			
End year of records covered by	Still being created		
this authority			
Date span of the initial transfer	From://2010 To://2013		
Frequency of transfer	1		
Are any of the records covered by	No		
this item subject to a FOIA			
exemption?			

Page 5 of 6 PDF Created on: 11/26/2024

Records Schedule Number: DAA-0482-2018-0001 Status: APPROVED
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#### **Signatory Information**

Action	User	Date
Approve	Colleen Shogan	10/31/2024

Page 6 of 6 PDF Created on: 11/26/2024