## INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-103-94-007

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

N1 103 94 007 / 1/a superseded by N1 103 11 001 / 5.2 N1 103 94 007 / 1/b superseded by N1 103 11 001 / 5.2 N1 103 94 007 / 1/c superseded by N1 103 11 001 / 5.2 N1 103 94 007 / 2 superseded by N1 103 11 001 / 5.3

Date Reported: 3/5/2020

## INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse) JOB NUME (See Instructions on reverse) <sup>10</sup> NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408 DATE REC   1 FROM (Agency or establishment) Farm Credut Administation NO   2 MAJOR SUBDIVISION In acco U S C oncluding for item not apput   3 MINOR SUBDIVISION DATE   4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE   John von Reyn, iRD/IMT (703)883-4120   6 AGENCY CERTIFICATION In actor (703)883-4120   I hereby certify that I am authorized to act for this agency in matters pertaining to and that the records proposed for disposal on the attached _2 page(s) are not of this agency or will not be needed after the retention periods specified, and t the General Accounting Office, under the provisions of Title 8 of the GAO Max Agencies,   X is not required, is attached, or has been r   DATE SIGNATURE OF AGENCY REPRESENTATIVE Chery1 Thomas TITLE   Records Offi NO 8 DESCRIPTION OF ITEM AND PROPOSED DISPOSITION Si JO	▲ <sup>1</sup>	· · · · · · · · · · · · · · · · · · ·		· · ·	•	
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2. Criminal Referrals. (See attached.)	1. Litigation Case Files. (See attached.)			N1-103-87-4,	item 2	
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## 1. <u>Litigation Case Files.</u>

Litigation regarding the Farm Credit Administration and the Farm Credit System and other litigation of interest to FCA. Previously scheduled as N1-103-87-4, item 2.

Arrangement: Alphabetical by name of plaintiff

a. Those cases in which the FCA (or one of its employees in the capacity as an employee) is a party, or has a substantial interest, that results in a published opinion or those cases which may have a precedential effect on the policies of the Farm Credit Administration.

Total accumulation in cubic feet: 54 (approximate)

Annual accumulation in cubic feet: 4 (approximate)

- Disposition: Permanent. Transfer to Federal Records Center 10 years after case is closed. Offer to the National Archives 30 years after case is closed.
- b. Those cases (other than those retained pursuant to 1.a above), in which the FCA (or one of its employees in his capacity as an employee) is a party.

Total accumulation in cubic feet: 35 (approximate)

Annual accumulation in cubic feet: 1.5 (approximate)

- Disposition: Transfer to Federal Records Center 6 years after case is closed. Destroy 30 years after case is closed.
- c. Those cases in which the FCA is not a party but the FCA has monitored the outcome of the litigation, e.g. the FCA has received and reviewed pleadings in a case in litigation but has not entered an appearance or filed any briefs or motions.

Total accumulation in cubic feet: 20 (approximate)

Annual accumulation in cubic feet: .5 (approximate)

Disposition: Destroy when the litigation is complete.

## 2. <u>Criminal Referrals.</u>

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Referrals of known or suspected criminal violations by Farm Credit System borrowers or Farm Credit System employees to the U.S. Attorney's office and FBI or Secret Service for investigation and possible prosecution. Series began in 1991.

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Arrangement: Chronological, in order of receipt

Total accumulation in cubic feet: 4 (approximate)

Annual accumulation in cubic feet: 1 (approximate)

Disposition: Transfer to Federal Records Center 6 years after action is completed, or when volume warrants. Destroy 20 years after action is completed.