

Request for Records Disposition Authority

(See Instructions on reverse)

Leave Blank (NARA Use Only)

Job Number

N1-543-08-1

Date Received

7/1/08

Notification to Agency

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

Date

Archivist of the United States

To. **National Archives and Records Administration (NIR)**
Washington, DC 20408

1 From (Agency or establishment)
Office of Federal Housing Enterprise Oversight (OFHEO)

2 Major Subdivision
Office of the General Counsel

3 Minor Subdivision
Not Applicable

4 Name of Person with whom to confer
Richard C Gibbs

5 Telephone (include area code)
202-414-6425

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 has been requested

Signature of Agency Representative

Jeanne F Ratchford

Title

Jeanne F Ratchford / Information Management Officer

Date (mm/dd/yyyy)

Item Number	8 Description of Item and Proposed Disposition	9 GRS or Superseded Job Citation	10 Action taken (NARA Use Only)
1	<p>OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT (OFHEO) Background This series contains records generated and/or maintained in connection with administrative and court proceedings, including actions brought by or against OFHEO, and other proceedings in which OFHEO participates or has an interest. OFHEO uses these records to pursue claims and defenses in administrative or court proceedings relating to the Safety and Soundness Act of 1992 (Safety and Soundness Act) (12 U.S.C. 4501 et seq), the chartering acts of the Enterprises, and other applicable law, and/or to make necessary referrals to other government agencies in the enforcement of Federal laws.</p> <p>Administrative Hearing and Litigation Case Files. This series pertains to documents and files in support of administrative or civil proceedings initiated by or filed against OFHEO, or proceedings in which OFHEO has an interest. The types of documents may include, but is not limited to: court documents including pleadings, papers, briefs, orders, and opinions, documents related to discovery and evidence including deposition notices and subpoenas and subpoenas duces tecum, deposition transcripts, interrogatories and responses, requests for production and responses, listings or copies of documents provided in response to discovery requests, affidavits, and exhibits, correspondence; administrative documents including litigation support or documents or correspondence related to or generated by expert or consultant contractors, listings of agency contacts, attorney work product and work product of retained experts, copies of logs or tracking records that document the status of cases or assignments, and records documenting the nature, course, and outcome of the litigation, correspondence received either in response to a request by an OFHEO office for advice or sent to OFHEO for informational purposes; documentation relating to agency witnesses in judicial proceedings, such items as permission to testify, requests and authorizations, deposition transcripts, and statements; miscellaneous reports pertaining to law and litigation, and any other materials used in litigation where OFHEO is a party or non-party responding to discovery requests. (Note 1. Contract documentation does not include the official contract files maintained by the contracting officer.)</p> <p>Cutoff: End of calendar year in which case is closed</p> <p>Disposition: TEMPORARY Transfer when case is closed or volume warrants Destroy records 10 years after cut-off.</p>		