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INTRODUCTION

Schedule Overview
Not-In-Evidence Contraband

Overall Recommendation
I recommend approval of the attached schedule.

APPRAISAL

Item 0001: Not-In-Evidence Contraband
Proposed Disposition: Temporary
Appropriateness of Proposed Disposition: Appropriate
Appraisal Justification:
* Previously approved as temporary: Not-In-Evidence Contraband (N1-087-00-003 / 11/c).
* Has little or no research value. Except for a few rare cases, this material does not relate to any investigations or legal proceedings. It would only serve as examples of counterfeit currency. Due to security concerns, counterfeit currency is strictly controlled, is not appropriate for permanent retention, and should be destroyed as soon as possible to prevent re-circulation.

Adequacy of Proposed Retention Period: Adequate from the standpoint of legal rights and accountability. The agency indicates in the “Retention Period” field that the “applicable Rules of Evidence” can, when appropriate, be used to determine the retention period. Although the material covered under this schedule item is considered non-evidence, it is possible that in some rare cases, the material could have been considered evidence, but later determined to be non-admissible or non-useful. In these cases the Rules of Evidence would still apply to this material.

Media Neutrality: Approved.