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**Date:** July 27, 2017  
**Appraiser:** Jeremy P. Schmidt, ACRA  
**Agency:** U.S. Secret Service  
**Subject:** DAA-0087-2017-0003

unit  
7/27/17

## 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.

JEREMY P. SCHMIDT  
Appraiser