



**RECORDS RETENTION AND DISPOSITION SCHEDULE**  
**SPECIFIC SCHEDULE NO. 152-006**  
**DEPARTMENT OF THE TREASURY**  
**DIVISION OF UNCLAIMED PROPERTY**

The schedule on the attached page(s) is approved with agreement to follow the records retention and disposition policies listed below:

AGENCY APPROVALSTATE APPROVAL

AGENCY HEAD OR DEPUTY

STATE RECORDS ADMINISTRATOR

AGENCY RECORDS OFFICER

COMPTROLLER OR DEPUTY

EFFECTIVE SCHEDULE DATE MAY 1 2001 2001

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**POLICIES FOR RECORDS RETENTION AND DISPOSITION**

1. This schedule is continuing authority under the provisions of the Virginia Public Records Act, §§ 42.1-76, et. seq. of the *Code of Virginia* for the retention and disposition of the records as stated on the attached page(s).
2. This schedule supersedes previously approved applicable schedules.
3. This schedule is used in conjunction with the *Certificate of Records Disposal* (Form RM-3). A signed RM-3 must be approved by the designated records officer and on file in the agency or locality before records can be destroyed. After the records are destroyed, the original signed RM-3 must be sent to Library of Virginia (LVA).
4. Any records created before the Constitution of 1902 came into effect (January 1, 1904) must be offered, in writing, to the LVA before applying these disposition instructions. Offered records can be destroyed 60 days after date of the offer if no response is received from the LVA. A copy of the offer must be attached to the RM-3 form when it is submitted to the LVA.
5. All known audits and audit discrepancies regarding the listed records must be settled before the records can be destroyed.
6. All known investigations or court cases involving the listed records must be resolved before the records can be destroyed. Knowledge of subpoenas, investigations or litigation that reasonably may involve the listed records suspends any disposal or reformatting processes until all issues are resolved.
7. The retentions and dispositions listed on the attached page(s) apply regardless of physical format, i.e., paper, microfilm, electronic storage, optical imaging, etc. Unless prohibited by law, records may be reformatted at agency or locality discretion. Microfilming must be done in accordance with §§ 17VAC15-20-10, et. seq. of the *Virginia Administrative Code*, "Standards for the Microfilming of Public Records for Archival Retention."
8. Custodians of records must ensure that information in confidential or privacy protected records is protected from unauthorized disclosure through the ultimate destruction of the information. Normally, destruction of confidential or privacy-protected records will be done by shredding or pulping. "Deletion" of confidential or privacy-protected information in computer files or other electronic storage media is not acceptable. Electronic records must be "wiped" clean or the storage media physically destroyed.



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4/14 3 2001

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RECORDS SERIES AND DESCRIPTION

SERIES NUMBER

SCHEDULED RETENTION AND DISPOSITION

**This schedule supersedes 152-52 Rev 1991**

Unclaimed Property: Personal Property Papers

100973

This series consists of unclaimed personal property such as insurance policies, deeds, wills, birth certificates, bank account books, receipts, personal letters, as well as other types of intangible personal property and memorabilia. This property comes mainly from safe deposit boxes where no owner or heir could be located.

Retain in agency 1 year, then transfer to the Records Center, Library of Virginia. Retain in Records Center 19 years. Total retention 20 years. After review by the Department of Treasury, Division of Unclaimed Property, transfer balance of papers to the Archives Description Services, Library of Virginia for further review and final disposition.

After removing records series 100974, "Unclaimed Property: Personal Property Papers - Special Interest Records, destroy remaining papers in compliance with No. 8 on schedule cover page.

Unclaimed Property: Personal Property Papers - Special Interest Records

100974

This series documents the selection and segregation of selected records from records series 100973, "Unclaimed Property: Personal Property Papers" deemed to be of such significant historic, legal, or public interest as to deserve permanent preservation in the Archives.

Before destroying records series 100973 "Unclaimed Property: Personal Property Papers", identify and remove records of special interest, then transfer to the Archives, Library of Virginia for permanent retention.