# NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA) ORDER FOR COPIES OF CRIMINAL CASES

### Copy Packages Available

**Pre-Selected Documents:** Includes the following documents, to the extent that they are contained in the case file: **Judgement**, **Commitment** or **Probation/Commitment Order** or **Sentence**, **Indictment**. No substitutions will be made for these documents.

Entire Case File: Includes all documents in a case file.

**Docket Sheet:** A list of documents filed in a criminal case action; an outline of the case.

**\*Certification:** A seal certifying copies to be a valid reproduction of the file. This is available for an additional charge for all packages delivered by mail or express shipping. Certification for fax copies is not available.

## **General Information**

- Use a separate NATF Form 92 for <u>each</u> file that you request. Blocks 3-7 must be completed on the order form to perform a search for the requested file. Please <u>discard</u> this instruction sheet. Allow 1-3 business days from receipt of payment for processing your order.
- When paying by check or money order for any <u>mailed or fax</u> request, a <u>separate</u> payment is required for <u>each</u> <u>individual request</u>. If paying by credit card, you may fax your request form to the fax number provided in <u>Block</u> <u>1.</u>
- Orders can be sent by <u>overnight</u> delivery (FedEx or UPS) at an additional charge.
- Orders can be <u>faxed</u> if the page count is <u>25 pages or less</u>. All orders exceeding 25 pages will need to be mailed.
- Request may be <u>returned</u> if the necessary information is not supplied or if the credit card is declined. Case information <u>must be obtained</u> from the Court in which the case was filed.
- Please note that contents of <u>recent cases</u> may be in both electronic and paper form. If NARA cannot provide you with documents you requested, we will refer you to the Court that adjudicated the case.

### Questions? Concerns? Contact our Research Room staff toll free at 866-329-6465 or visit us at www.archives.gov.

#### PRIVACY ACT STATEMENT

Collection of this information is authorized by 44 U.S.C. 2108. Disclosure of the information is voluntary; however, we will be unable to respond to your request if you do not furnish your name and address and the minimum required information about the records. The information is used by NARA employees to search for the record; to respond to you; to maintain control over information requests received and answered; and to facilitate preparation of internal statistical reports. If you provide credit card information, that information is used to bill you for copies.

#### PAPERWORK REDUCTION ACT PUBLIC BURDEN STATEMENT

A Federal agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a current valid OMB control number. The OMB Control No. for this information collection is 3095-0063. Public burden reporting for this collection of information is estimated to be 10 minutes per response. Send comments regarding the burden estimate or any other aspect of the information collection, including suggestions for reducing this burden, to National Archives and Records Administration (NHP), 8601 Adelphi Road, College Park MD 20740. DO NOT SEND COMPLETED FORMS TO THIS ADDRESS. SEND COMPLETED FORMS TO THE ADDRESS INDICATED ON THE FORM ITSELF.

Save time by ordering online: <u>http://www.archives.gov/research/order/orderonline.html</u>

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION ORDER FOR COPIES OF CRIMINAL CASES				
1. LOCATION		2. AREA SERVED		
3. SELECT COPY PACKAGE (select only one)				
Copy Package <u>Not Certified</u>		Copy Package <u>Certified</u>		
<ul> <li>Pre-Selected Documents — \$35.00</li> <li>Entire Case File — \$90.00 (150 page maximum)</li> <li>Docket Sheet — \$35.00</li> </ul>		(Certification for fax copies is not available) □ Pre-Selected Documents Certified — <b>\$50.00</b> □ Entire Case File Certified — <b>\$105.00</b> □ Docket Sheet — <b>\$50.00</b>		
4. CASE INFORMATION (obtain from court in which the case was filed)				
COURT LOCATION (city & state)	CASE NAME(S)		CASE NUMBER	
TRANSFER NUMBER	BOX NUMBER		LOCATION	NUMBER
5. DELIVERY METHOD (select only one)				
□ Fax - 25 page limit □ Mail □ Overnight express (additional \$25.00) or □ Charge Fed Ex Account -# or □ Charge UPS Account -#				
6. YOUR DELIVERY INFORMATION				
MAIL COPIES TO:		FAX COPIES TO:		
NAME		FAX NUMBER		
ADDRESS APT. # / SUITE #				
CITY		ATTENTION		
STATE AND ZIP				
DAYTIME TELEPHONE NUMBER		DAYTIME TELEPHONE NUMBER		
7. YOUR PAYMENT INFORMATION				
Credit Card			Check or Money Order	
CARD TYPE	cover	Make your check or money order payable to:		
ACCOUNT NUMBER		EXPIRATION DATE	National Archives	
NAME ON CARD	1	 	Trust Fund (NATF)	
SIGNATURE or THREE DIGIT SECURITY CODE (on ba of these two items is not provided.	the address shown in <b>block I</b> at the top of this page.			
NARA USE ONLY       SEARCHER     DATE     PAYMENT*				
		PAYMENT:		
REMARKS Review - Date:		Time:	:	□ Paid
+				Check #