NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC-096-75-001

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: <u>11/16/2022</u>

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

All other items not listed below remain active.

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 031 was superseded by NC1-096-78-01, item 1

Item 036B was superseded by NC1-096-78-01, item 2

Item 053A was superseded by NC1-096-78-01, item 3

Item 409 was superseded by NC1-096-78-01, item 4

Item 441 was superseded by NC1-096-78-01, item 5

Item 441B1 was superseded by NC1-096-78-01, item 6

Item 442A1 was superseded by NC1-096-78-01, item 7

Item 442B1 was superseded by NC1-096-78-01, item 8

Item 444A1 was superseded by NC1-096-78-01, item 9

Item 444B1 was superseded by NC1-096-78-01, item 10

Item 449A1 was superseded by NC1-096-78-01, item 11

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

As of 11/16/2022 NC-096-75-001

Standard Form No. 118 Revised November 1951 . Prescribed by General Services Administration GSA Reg. 3-IV-106 115-103

TO DISPOSE OF RECORDS

(See Instructions on Reverse)

GENERAL	SERVICES	ADMINISTR.	ATION,		
NATIONAL ADI	curvee ann De	CODDE SERVICE	WACHINGTON	DC	20408

1 FROM (AGENCY OR ESTABLISHMENT)

U.S. DEPARTMENT OF AGRICULTURE

2 MAJOR SUBDIVISION

TO.

FARMERS HOME ADMINISTRATION

3. MINOR SUBDIVISION

NATIONAL OFFICE

4. NAME OF PERSON WITH WHOM TO CONFER

Mr. Olin R. Hall

5. TEL. EXT.

447-2839

LEAVE BLANK

ON SOL

DATE RECEIVED SEP 2 6 1974

DATE APPROVED N-C

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in polumn 10.

8 CERTIFICATE OF AGENCY REPRESENTATIVE

I hereby certify that I am authorized to act for the head of this agency in matters pertaining to the disposal of records, and that the records described in this list or schedule of ______pages are proposed for disposal for the reason indicated: ("X" only one)

The records have ceased to have suffiment value to warrant further retention.

The records will cease to have sufficient value to warrant further retention on the expiration of the period of time indicated or on the occur rence of the event specified.

24 Sept. 1974 (Date)

acting Director

Business Services Division (Title)

8 DESCRIPTION OF ITEM SAMPLE OR JOB NO ITEM NO (WITH INCLUSIVE DATES OR RETENTION PERIODS) **ACTION TAKEN** Attached is a combined file/disposition manual for the National Office of the Farmers Home Administration. records, which are arranged by broad subject categories and thereunder by individual file codes, relate to the MER agency's program of making a variety of insured, or guaranteed loans to individuals, associations, parternships, corporations, and public bodies in rural areas. The National Office is responsible for giving overall direction to the program, and its records reflect this concern. The actual day-to-day operation of the program is handled by the agency's 1,750 County Offices, 42 State Offices, and a Finance Office in St. Louis, Missouri. It is in these offices that the official applicant and/or borrower case files and most fiscal records are to be found. The great majority of the National Office's records are of a general administrative or housekeeping nature and have. accordingly, been scheduled for retention periods sufficient to meets its needs. Certain other records, however, that document general policies and procedures, major phases of the program, and other matters of broad functional significance have been scheduled for permanent retention. The manual also provides for the length of time that the records are to be retained in office space and in the Washington National Records Center. Permanent records will be offered to the National Archives when their value to the agency has ceased. A copy of this file/disposition manual is being submitted to the General accounting Office for its concurrence.

original, to be submitted to the National Archives and Records Service

Pew and ink oheres authorized by N.E. Rieceon

Acting Director Consiners Station District Mar. 4, 1975

CHIEF, RECORDS, FORME & Communications MGMT BR. ERUSAN 3-4-75
MATIONAL OFFICE

Tax ins nuction 153 1 Excibit A Page 1

FILE CODES, FILE MEADINGS, AND RETENTION REQUIREMENTS

One-	One-digit codes are major divisions of the classification system and are shown for information purposes only,									
New Subject	Old Subject		Pet	ention	Period					
L Code	Code	File Heading	CFU	FRC	Archives	Authority				
• n		ADMINISTRATION								
000	30	ADMINISTRATION AND INTER-AGENCY RELATIONS (GENERAL)	3		P	·•				
000A	30L17	LEGISLATION (GENERAL)	3,5							
000A1	30L17	LEGISLATION (By Number) (Concerns other than FmHA	3 , 5			·				
000B	12M4	EMPLOYEES SERVING ON OTHER THAN FMHA COMMITTEES, ETC. (When not applicable to a Specific file code.)	3							
003	30C 80	ADMINISTRATIVE AND INTER-AGENCY RELATIONS (By Agency) (Including agreements)	3	7	P					
004	34V8	OFFICIAL MEETINGS (GENERAL)	2	•	-	•				
004A	34V8 42120	REQUESTS FOR APPROVAL OF MEETINGS OR ATTENDANCE BY EMPLOYEES	2							
ΰ 04 Β	30C115	STATE ADMINISTRATIVE COMMITTEE MEETINGS	2			<i>:</i>				
•004c	, 14A	PRESIDENT'S COMMITTEES (Contains correspondence from FmHA to the Secretary's Office ooncerning special committees established by the President, such as "Employment of the Handicapped.")	5							
004D	14D	MEETINGS CONDUCTED BY FmHA NATIONAL OFFICE	3							
´004E	14E	MEETINGS CONDUCTED BY FmHA FIELD OFFICES . (Including meeting agendas.)	2							
004F '	14°C&14F	MEETINGS CONDUCTED BY GOVERNMENT AGENCIES (INCLUDING USDA)	2							

	: jact		7 e t	ertion	Period		
-	. · e	File Maading	CEU	FFC	Archives	Asthority	
004G	14G	EETINGS CONDUCTED BY COLLEGES	2		,		•
7 004н	14G	MEETINGS CONDUCTED BY GREAT PLAINS	2			-	4 .
2 04i	14H&141	MEETINGS CONDUCTED BY CIVIC GROUPS	2				
6" ،	14F1	CIVIL DEFENSE (GENERAL)	2			GRS 18(27)	
006A	14F1	CIVIL DEFENSE MINUTES OF MEETINGS	3				
007	36&38\$26	CONTINGENCY PLANS (INCLUDING REPORTS CONCERNING ENERGY SHORTAGE - GASOLINE, ELECTRICITY, FUEL OIL ETC.) 4				
800		RURAL REHABILITATION CORPORATION (GENERAL)	3			,	
A800		RR CORPORATION TRUST FUNDS (By State) (Correspondence	3	12		,	
010		and documents re the administration of the State RR Corporation Trust Funds.)	5	5.			
011	30R32	NATIONAL OFFICE ORGANIZATION AND STAFFING	5	5	,		
012		FINANCE OFFICE ORGANIZATION AND STAFFING	5	5			
. 43		STATE AND COUNTY OFFICE ORGANIZATION AND STAFFING	5	5		•	
013A	1	PILOT PROJECTS—ORGANIZATION	<u> </u> -5	5-			;•
'@15 •	12T5& 12M4	FmHA DIRECTORY (Changes in National, State and County Office addresses and telephone numbers.)	1	`	·.		- - - - - - - - - - -
წ 20		MANAGEMENT (GENERAL)	3				
020Ă	36	FmHA TASK FORCE, COMMITTEE, SURVEY, ETC. (By title)	3	5	P		•
020B	36	ITASK FORCES, COMMITTEES, SURVEYS, ETC., (OTHER THAN FmHA)	l i 3		•		
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		File Heading	CFU	57.C	Archines	Litherity	
021	30P45	PROCEDURES AND FORMS (GENERAL)	3		•		<i>7</i>
. Q21A	30P45	National FmHA MASTER MANUAL RECORD OF PROCEDURES AND FORMS (One copy of each issuance from the inception of the Agency.)	25 30		P		4 -
≈ 021B	30P45	NATIONAL PROCEDURES WORKING PAPERS (BY NUMBER) SERIES 000 thru 029 SERIES 030 thru 495 (Each Instruction and each sheet revision retained in Directives Management Branch until Instruction completely revised.) *Retained in CFU 10 FYs from revision date reflected on folder label.	*10 *10		Æ		
021C	20F54	NATIONAL FORM WORKING PAPERS (BY NUMBERS)	10				
021 D	20F54	STATE PROCEDURES WORKING PAPERS (BY STATE IN NUMERICAL ORDER) * Retain 10 FYs from end of FY of latest date on	*10			,	
		last document.	,				
021E	20F54	STATE FORMS WORKING PAPERS (BY STATE IN NUMERICAL ORDER) *Retain 10 FYs from end of FY of latest date on last document. (Contains copies of State Instructions which merely implement policies established in National Instructions when such supplementation is needed because of State statutes and laws.)	*10		-	,	· .
021F	30P45	NATIONAL PROCEDURES CORRESPONDENCE (BY NUMBER)	5				•
021G	1 30P45	FINANCE OFFICE PROCEDURES CORRESPONDENCE	3		:	`	
~021E	30P45	FEDERAL REGISTER CORRESPONDENCE	3				
021i	: 30P45	FEDERAL REGISTER WORKING PAPERS	10				
. 021J	!	NATIONAL BULLETIN WORKING PAPERS (BY NUMBER)	3				
022	30A52	'AUTHORITY REDELEGATIONS (GENERAL)	3				

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	icct		:et	e-tir	Terus!		
•	i ja ja	File Maeding	CFU	FFC	archives	Lithority	₹-
022A	30A52	AUTHORITY REDELEGATIONS AND "ACTING" DESIGNATIONS NATIONAL OFFICE AND FINANCE OFFICE (Copies only)	3				`*
022B	30A52	AUTHORITY REDELAGATIONS AND "ACTING" DESIGNATIONS STATES (Copies only)	1	•			
J24	30H7	MANAGEMENT IMPROVEMENT COST REDUCTION	3				
024A	36	FINANCIAL MANAGEMENT IMPROVMENT REPORT	3				
024B	36	TIME SAVING AND WORK IMPROVEMENT REPORTS	3-				. •
025	2B22	ADMINISTRATIVE BONDS (EMPLOYEES) GENERAL	3				*
026	36	WORK MEASUREMENT (GENERAL)	3				
030	2A27	BUDGET DIVISION (GENERAL) Correspondence and other material related to the Budget Division as a whole.	,			·-	
030A		CONGRESSIONAL RECORD (Excerpts relating to FHA) (Retained in Budget Division for 2 FYs, then sent to CFU.)	3	5	R		· .
031	: : :	BUDGET FORMULATION AND PRESENTATION (INCLUDES ESTIMATES) Material covering the initial development, preparation, presentation (hearings), and justification of budget estimates. (Retained in Budget Division for 2 FYs, then sent to CFU.)	3	5	P ·.		
031A '.		BUDGET ENACTMENT (LEGISLATIVE) Copies of reports and bills. *Current Congress (1st and 2nd sessions) held by Congressional Liaison. Five prior Congresses held by CFU 10 CYs for each Congress.	* 10 CY				٠

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	u i e	Tile Maading	CFU	FRC	Archives	wather :	
031в		: NEW, NORMAL AND PROJECTED PAYROLL COSTS (Retained in Budget Division for 2 Fys, then sent to (CFU.)	3	5	, 2		7 - *
.032	2A27	BUDGET EXECUTION (INCLUDES APPORTIONMENTS, OBLIGATIONS, FUND AUTHORIZATIONS AND ALLOCATIONS) GENERAL	2			GRS 5 (6)	*
032A		BUDGET EXECUTION (INCLUDES APPORTIONMENTS, OBLIGATIONS, FUND AUTHORIZATIONS AND ALLOCATIONS) BY STATES (Retained in Budget Division for 2 FYs, then sent to CFU.)	3			·	
036		PROGRAM AND BUDGET STUDIES, ANALYSES AND REPORTS (Retained in BU for 2 Fys, then sent to CFU.)	3	5	75		
036A -	**	STATEMENT #1 - Administrative and Insured Fund Accounts Status Report. Retained in Budget Division until administration news have been account. STATEMENT #4 - Status of FmHA loans showing cumula-		t			
036B -		STATEMENT #4 - Status of FmHA loans showing cumulative advances, maturities, repayments, delinquencies and balances (report). Retained in Data Division 4 FYs, then sent to CFU.	10	10	P ⁻		
036C	ж	STATEMENT #6 - Summary Statement of FmHA Program by Major Purposes for All Funds Allocated to FmHA. Retained in Budget Division until administrative new home have severed.			-		•
∪36D 		BUDGET PERSONNEL ROSTERS (Retained in Budget Division for 2 Fys, then sent to CFU.)	3			•	, ,-
'@36E		PAYROLL EXPENDITURE REPORTS (Retained in Budget Division for 2 Fys, then sent to CFU.)	3		٠.		•
0 50	A52-IG	AUDITS AND INVESTIGATIONS OTHER THAN GAO (GENERAL)	2				
050a	P15-IG	FBI REPORTS (EXCLUDING FMHA EMPLOYEES AND UNAUTHORIZED ENTRY INTO COUNTY AND STATE OFFICES) For FBI reports concerning Employees use code	2				
<i>;</i> •	, *	"232." For unauthorized entry reports, use code 110A or 110Al. Agency agrees to resemble testablish retailed parells for these terms we	Hun Typeo	c.			

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New Subject	Cld Subject		Ret	ention	Period		
. Code	Code	:File Heading	CFU	FRC	Archives	Authority	
050B	A52-IG	OA SPECIAL AUDITS, OI INVESTIGATIONS AND SURVEYS (By title)	*4			→ `	
		*Retain 4 FYs from end of FY in which last document is processed.				•	•
-051	A52-IG	OA AUDITS FOR STATE AND COUNTY OFFICES (By headquarters city - by State) *Retain 2 FYs from end of FY in which last document is processed.	*2				
051	A52- IG	OA AUDITS FOR NATIONAL OFFICE AND FINANCE OFFICE *Retain 5 FYs from end of FY in which last , document is processed.	*5			•	
052 	P15-IG	OI INVESTIGATIONS (By Name when pertaining to an individual or association. By Headquarters City when pertaining to offices.) *Retain 4 FYs from end of FY in which last document is processed or 4 FYs from end of FY in which employee is separated, whichever is later.	*4			•	
052A		DISCRIMINATION COMPLAINTS (INCLUDING INVESTIGATIONS) (By Name of Complaintant - By State) *Retain 4 FYs from end of FY in which last document is processed or 4 FYs from end of FY in which employee is separated, whichever is later	*4	-	- <u>-</u>		
. 053	2A51	GAO AUDITS (GENERAL)	10				
. 053A 	2A 51	GAO AUDIT REPORTS (INCLUDING CORRESPONDENCE) (By Title) * Retain 10 FYs from end of FY in which last document is processed	*10		P.		
- `.0538	2A51	PUBLISHED DECISIONS BY COMPTROLLER GENERAL					
070 [,]	`34E24	INFORMATION (GENERAL)	3				

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New	Old Subject	-	Ret	ention	Period	
Subject Code	Code	File Heading	CFU	FRC	Archives	Authority
070A	36	WEEKLY REPORT	1			•
071	12M4	MAILING LIST REQUESTS (Requests by outsiders to be	1			
* <u>.</u> #		placed on mailing list to receive FHA recurring information, and requests by FHA to receive recurring information from outside sources.)				
071A	34529	SPEECHES, RADIO AND TV BROADCASTS (GENERAL)	3			
071A1		SPEECHES, RADIO AND TV BROADCASTS AND TAPES . (Retained by Information Division for 3 yrs., then sent to CFU for archiving.) A record way of each speech, together with two copies of each tape of radio - TV + readcasts.)	3	3	P	•
071B	3 4R24	NEWS CLIPPINGS (GENERAL) (6) Mate)	3			•
071B1 		NEWS CLIPPINGS (Retained by Information Division for 3 yrs., then sent to CFU for archiving.)	3	3	y .	,
071C	34R24	NEWS RELEASES (GENERAL)	3			
071C1		NEWS RELEASES (Retained by Information Division for 3 yrs., then sent to CFU for archiving.)	3	3	. Fr	
071 D	3 4R24	FARM FAMILY OF THE YEAR (GENERAL)	3			-
·071D1	-	FARM FAMILY OF THE YEAR (Finalist) (Retained by Information Division for 3 yrs., then sent to CFU for archiving.)	3	3	P	~
. 071E	34 R24	BUILDING OUR AMERICAN COMMUNITIES	3		٠.	
072	34 P65	DISSEMINATION OR RECEIPT OF PAMPHLETS AND OTHER PUBLICATIONS (GENERAL)	1			GRS 14 (3)
072A	34P 65	PAMPHLETS (FORMS FHA 121-40 and RELATED CORRESPOND- ENCE)	1			
		·	ł	1	1	

New Subject	Cld Subject	·	Ret	ention	Period		
Code	Code	File Heading	CFU	.FRC	Archives	Authority	
073		PHOTOGRAPHS (Retained by Information Division for 3 yrs., then sent to CFU for archiving.)	3	3	P ·		•
i		BUSINESS SERVICES					•
100		BUSINESS SERVICES (GENERAL)	2			GRS 3 (3)	
,01	2A27	IMPREST FUNDNATIONAL OFFICE (Retained in Property & Procurement Mgmt. Branch, BS Division, for three FYs, then destroyed.)					,
102	2C28 & 2C49	CHECKS AND BONDS (INCLUDING LOST FUNDS)	2				
104	12P74	AVAILABILITY OF MATERIALS AND RECORDS (INCLUDING FORM FHA 104-1) (Correspondence concerning material made available under the Public Information Act.)	2			GRS 14 (3&4)	
104A	12P75	EXEMPT RECORDS DENIED (Correspondence concerning records denied under the Public Information Act.)	10				
105 -	32 C108	IDENTIFICATION CARDS (CORRESPONDENCE ONLY) (Official accountability records retained in BS Division.)	1		•.		
j 10	38 S26	SPACE AND EQUIPMENT (GENERAL)	2			GRS 11 (1&2)	
110A	385264 30i164 12T5	STATE OFFICE SPACE AND EQUIPMENT (INCLUDING UNAUTHORIZED ENTRY REPORTS) (By State) * Retain in Position 1 original lease and renewals thereof 2 FYs from end of FY in which original lease expires. Position 3 material will be retained FYs.	* d	•	٠.	GRS 11 (1&2)	· ·
110A1	38526 .12T5 30i16	COUNTY OFFICE SPACE AND EQUIPMENT (INCLUDING UNAUTHORIZED ENTRY REPORTS) (By State) * Retain in Position 1 original lease and renewals thereof for 2 FYs from end of FY in which original lease expires. Position 3 material will be retained 4 FYs.	*			GRS 11 (1&2)	

			y			Page 9
New Subject	Old Subject		Ret	ention	Period	
Code	Code	File Meading	CFU	FRC	Archives	Authority
110A2	38S26 & 12T5	AGRICULTURAL SERVICE CENTERS	4	•		•
110в	36 & 12T5	NATIONAL OFFICE SPACE AND EQUIPMENT (INCLUDING SURVEY OF TELEPHONE EQUIPMENT)	4			•
120	20P47 & 20i15	PROPERTY AND SUPPLY (GENERAL) (Including correspondence concerning proposed Federal Procurement Regulations and Federal Property Management Regulations)	2			
120A	20P47 & 20115	PROPERTY AND SUPPLYPROCUREMENTNATIONAL OFFICE	2			GRS 3 (3)
120B	20P47 & 20i15	PROPERTY AND SUPPLYPROCUREMENTFINANCE OFFICE	2			GRS 3 (3)
120c	20P47 & 20i15	PROPERTY AND SUPPLYPROCUREMENTSTATE AND COUNTY OFFICES (By State)	2			GRS 3 (3)
120D	20073	FROCUREMENT CONTRACTS (By name and Contract Number) (Separate file for each contract) Includes all related reports. Retain in Property & Procurement Branch, BS Division, until expiration of contract and final invoice is paid. *Retain in CFU 3 FYs from "closed" date shown on folder label.	*3	4	-	GRS 3 (4a)
120D1	20073	PENDING PROCUREMENT PROJECTS (By Project Title) Retain in Property and Procurement Branch, BS Div., until contract number is assigned and file code "120D" is used; or project is canceled or deferred and file code "120D2" is used.				•
120D2	20073	CANCELED OR DEFERRED PROPOSED PROJECTS (By Project Title) Retain in Property and Procurement Branch, BS Division, 1 FY from date of last document.	3			

						Page 9 A	
New Subject Code	Old Subject Code	File Heading	Ret CFU		Period Archives	Authority	
				•			~ *
120E	20\$25	vendors (general)	2			GRS 3 (3)	. •
121A	20R41	REQUISITIONS (By Vendor or Seller) (Maintain in alphabetical order by name of vendor or seller. Establish separate file when volume warrants.) (Includes Forms FHA 033-1, 120-40,					
		AD-33, SF 1034, etc.)	2			GRS 3 (3) .	
121B	42B16	BILLS OF LADING	. 3			GRS 9 (1b)	
122		PROPERTY AND SUPPLY CUSTODY (GENERAL)	3				
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New Subject	Cld Subject		Ret	ention	Period	
Code	Code	File Heading	CFU	FRC	Archives	Authority
[22A	20M16	GSA MOTOR VEHICLES	2		,	GRS 10 (1)
122B	42	TRANSPORTATION REQUESTS (GENERAL)	2			GRS 9 (5a)
 						_
	26P56	DISPOSITION OF ADMINISTRATIVE EQUIPMENT	2	-		GRS 4 (4)
123A		DISPOSITION OF ABSTRACTS OF TITLE	RETAIN			
130	20P41 € -36	REPRODUCTION PRINTING (INGLUDING PRINTING REPORTS)	2			GRS 13 (2)
140	12M3 & 12T5	COMMUNICATIONS WRITTEN AND TELEPHONE (GENERAL)	2			GRS 12 (2)
TÝI	- 12T30 &	WRITTEN COMMUNICATIONS	2	•		-CRS-12-(2)-
	12M3					
140A	12M3	MAIL SURVEY AND POSTAL COSTS	3			GRS 12 (6b)
1418	12T5	TELEPHONE-GOMMUNICATIONS-	3-		• .	•
) 	12D43 12F70	FHA RECORDS (GENERAL).	3			-
150A	36	ANNUAL REPORT OF RECORDS HOLDINGS (STATE & COUNTY) (FORM FHA 150-4)	3			
150B	36	FHA ANNUAL SUMMARY-OF RECORDS HOLDINGS (SF-136)	<u>5</u>		٠	₽
151,	12F70	COUNTY OFFICE RECORDS	3			-GRS 16 (7, 8, 10)
152	12770	STATE OFFIGE REGORDS	3	····		-688-16-(7, 8, 10)
* 4		of Agency agrees to resident establish retention paraller this eter within Sugars.	-		.•	

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//en	01d		Ret	ention	Period	
. Subject . Code	Subject Code	. File Heading	CFU	FRC	Archives	Authority -
152	26P56 & 12D43	LAND ACQUISITION (Correspondence concerning transfer of 4A and 4B borrower case folders from State Office to the National Office in accordance with FHA Instruction 152.1, IV A 1 e.)	3	,		• ;
152A		LAND ACQUISITION - 4A and 4B BORROWER CASE FOLDERS (These are case folders maintained in State Offices for real estate borrowers whose R. E. security has been acquired by the FHA and subsequently disposed of outside the program. These folders will contain copies of the "IN" and "OUT" deeds and other pertinent material.)	1	9		(GRS 3 (2b)
153	12F70	NATIONAL OFFICE RECORDS (GENERAL) (Includes correspondence concerning vital records)	3			
153A 	12D43	FEDERAL RECORDS CENTER ACCESSIONS EXCLUDING FINANCE OFFICE (SF135-By Accession Number) Bornest Continue in RF&C Branch, BS Div.	met.		-	
153B	t	DISPOSITION AUTHORITY (SF-115) requiredent Permanent recording in RF&C Branch, BS Division until Administrative needs have been met	4 .		-	
154	12D43	FINANCE OFFICE RECORDS (Including SF135)	5			
160	42120 & 42R43	TRAVEL (GENERAL) (Including hotel reservations for two or more employees.)	3			GRS 9 (5)
.160A	42T33	TRAVEL (FOR INDIVIDUAL EMPLOYEES) (By name) (Includes all documents related to an individual's travel as reflected in the 160 and 170 Series, i. e. travel authorization, reimbursement, change of official station, accident reports, etc.) Retain 4 FYs from end of FY in which last document is processed. Hoancy agrees to resiew a establish vetent.	*			GRS 9 (4a)

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New	cid	,	Ret	ention	Period	
Subject Code	Subject Code	File Heading	CFU	T	Archives	Authority
	İ					
160B	35	FOREIGN TRAVEL-REPORT	5	,		
.180	10C37	TORT CLAIMS (GENERAL)	3			
180A	10C37	TORT CLAIMS (By Name of Claimant) *Retzin four FYs after FY in which settled.	*4		-	
2		PERSONNEL				
200	32 A 5	PERSONNEL MANAGEMENT, SERVICES & ACTIVITIES (GENERAL)	3	-		GRS 1 (3)
200A	32A61	EXECUTIVE DEVELOPMENT & MERIT PROMOTION	3			GRS 1 (3)
200B	32T26	STUDENT TRAINEES (GENERAL)	3	٠		GRS 1 (3)
200C	36	FEDERAL-EMPLOYMENT-OF-VIETNAM-ERA-VETERANS-	3			•
-200D	36	MINCRITY GROUPS	3			
203	. 36	PERSONNEL MANAGEMENT AND EVALUATION (INGLUDING REPORTS)	3		-	
205	36	EQUAL EMPLOYMENT OPPORTUNITY (INGLUDING REPORTS)	3.		P	
205 A	36	10-20-INT-PROGRAM-SPANISH-ORIGIN-EMPLOYEES & OTHER INDIVIDUALS	3_	-		
- 207		EMPLOYEE RESPONSIBILITIES AND CONDUCT (GENERAL)	3			
209		PERSONNEL REPORTS (GENERAL) NOTE: All reports in the "209" series are computer printouts.	2		•	GRS 1 (16)
209A		EMPLOYING OFFICE LEVEL (FORM 113-A REPORT LONG FORM) Filed in binders by CY and segregated according to National Office, Finance Office and State. Current year maintained by PF Division.	2CY			GRS 1 (16)
, **	1.		1			

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New Subject	Old Subject		Ret	ention	Period		
Coge	Code	File Heading	CFU	FRC	Archives	Authority	
. 209в		CONSOLIDATED REPORT "EMPLOYMENT PAYROLL PERSONNEL ACTIONS." (Form 113A Report Long Form) filed in hinders by CY. Petrone CEW until d'aminustration.	RETAIN				
• 2 09C		binders by CY. Petunea CEM until d'aminestalises neutre france de la communication de	3CY				•
209D		MINORITY/WOMEN REPORT Filed in binders.	3CY				
209E		REPORT OF RETIREMENTS Filed in binders.	2 CY			GRS 1 (16)	
209F -		REPORT ON LENGTH OF SERVICE	2CY			GRS 1 (16)	
209 G		COMPLETE PERSONNEL DATA FLOW BY SERIES AND GRADE, SECOND ORGANIZATIONAL LEVEL OF AGENCY, AGENCY AND USDA. Permanent full-time wage system employees by calendar year.	10CY		·	<i>τ</i> ,	
209н		OCCUPATIONAL DISTRIBUTION	3CY		!		
210	32 J4	POSITION CLASSIFICATION	3		-		
219	32J4	JOB DESCRIPTIONS (OBSOLETE) (By National Office, FO, & State) Retain 5 FYs from end of FY in which the position was abolished.	*5			GRS 1 (7)	
221	2P10	TIME AND ATTENDANCE REPORTS (EXCEPT "FINAL" T&A) (Separate folder for each employee.) *Timekeepers retain current and prior leave year T&A's and attachments. Before submission to CFU, timekeepers will staple together T&A's (with attachments) by leave year for each employee and show leave year on covering sheet.	*2·			GRS 2 (3a)	• •
` 221A	2P10	TIME AND ATTENDANCE REPORTS (FINAL) (A-Z file) *Retain 10 CY after CY in which "final" T&A occurs.	*10			GRS 2 (9a (1))
222	3205	OFFICE HOURS	3	.			
223	32016	OVERTIME WORK .	2	į	!		

New Subject	Cld Subject		Ret	ention	Period	
Zoge 249 eg r	Code	File Heading	CFU	FRC	Archives	Authority
230	30S7 32E8	EMPLOYMENT, ELIGIBILITY, SECURITY INVESTIGATIONS, EXAMINATIONS & FINGER PRINTING. (GENERAL)	2			GRS 1 (15)
	32E19 32F34					
	P15	EMPLOYMENT INQUIRIES (By date) (Maintain in date and e)	1			
30B°	3 2R15	RECRUITMENT .	2			GRS 1 (15)
230C		PERSONNEL ACTION JOURNAL RECORDS (COPIES)	10			
232	32P15 .	*All material will be destroyed 2 months after employee is separated from the rolls EXCEPT the "Restricted" material which will be retained 4 FYs from the end of the FY in which the employee is separated or 4 FYs from the end of the FY in which the last document is processed, whichever is later.	*			
232A .	3 2P15	TEMPORARY FIELD PERSONNEL CORRESTONDENCE (Maintained in A-Z folders) * Destroy 1 FY after termination date.	*1			
232B	12043	TRANSFER OF OFFICIAL PERSONNEL FILES - Form FHA 232-2 or equivalent	1			-
-236	32 C54	COUNTY AND STATE COMMITTEES (GENERAL)	3			•
· 236A		COUNTY COMMITTEES	 3			-GRS-1-(15-)
239	32A61	REDUCTION-IN-FORCE AND REASSIGNMENTS SYSTEM	3		· .	GRS 1 (3)
240	32T2 6	EMPLOYEE TRAINING AND DEVELOPMENT	3			GRS 1 (3)
240A	34 VS	TRAINING FOREIGN VISITORS	3			
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New	Old		Ret	ention	Period	•	
Subject Code	Subject Code	File Heading	CFU	FRC	Archives	Authority	
240A1		TRAINING FOREIGN VISITORS (Material accumulated by Foreign Training Representative and later sent to CFU)	5	10			* * *
240 B	32 T26	TRAINING-PLAIN LETTERS	1				
240C	3 2T26	TRAINING CENTER - NORMAN, OKLAHOMA	2				
260	32S2 32C59 22L34 & 32W12	EMPLOYEE RELATIONS AND SERVICES	3				
261	32W12	COMBINED FEDERAL CAMPAIGN	3			ė.	
263	3 2A54	EMPLOYEE SUGGESTION AND AWARDS PROGRAM (GENERAL)	2				
. 263A	32 S48	EMPLOYEE SUGGESTIONS (ADOPTED) (By Name) Retain two FYs after closed.	*2			GRS 1 (12)	
263 B	32 \$48	EMPLOYEE SUGGESTIONS (REJECTED) (By State)	*2			GRS 1 (12)	
263C	36	-ASTARDS REPORTS	-3		-	GRS 1 (13)	•
265	36	SYTLOYEE ALCOHOLISM & PROBLEM DRINKING REPORT	2				
266		LEGAL ASSISTANCE AVAILABLE TO EMPLOYEES	3		-	GRS 1 (3)	
. 2 6 7	32U2	EMPLOYEE ORGANIZATIONS & REPRESENTATION	3				
267A		ASSOCIATION OF COUNTY SUPERVISORS	5			•	
270	32 L14	LEAVE (GENERAL)	3				
· 2 90	3 2R49	RETIREMENT	3				
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New	Cld		Ret	ention	Period	
Subject Code	Subject Code	File Heading	CFU	FRC	Archives	Authority
300	36	FEDERAL OUTLAYS, RECEIPTS, & EXPENDITURES	2	,		-
3 82	3 0M7	COMPUTER PROGRAMMING	3			
4		PROGRAM OPERATIONS			-	
4A	C41	INDIVIDUAL APPLICANT/BORROWER CASE FILE MATERIAL Retain 3 FYs from date of last document	*3			
4B	C 81	ASSOCIATION APPLICANT/BORROWER CASE FILE MATERIAL *Retain 3 FYs from date of last document	*3			
400	2 S60	PROGRAM OPERATIONS (GENERAL)	3		P	
400A	6 C16	CENSUS		•		•
40 0B	36 _	CIVIL RIGHTS (GENERAL)	3			
400B1	36	CIVIL RICHTS COMPLIANCE REVIEW	-3		•	
400B2	36	MONTHLY REPORT TO WHITE HOUSE ON MINORITY AFFAIRS	3	-		
400B3	3 5	CONSTRUCTION CONTRACTS (NONDISCRIMINATION ACRESENTS)	3		•	
40 00	-36 (FAR)	-UNIFORM-RELOCATION ASSISTANCE & REAL PROPERTY ACQUISITION POLICIES ACT OF 1970-P.L. 91-646	3		*	
4 00⊵ c	36	PROGRAM PLANNING, BUDGETING AND EVALUATION	3			
40010C	281/10	CONGRESSIONAL TELEPHONE CALLS: FHA PROGRAMS	4		•	
400red	3 4P62	CONGRESSIONAL INQUIRIES - FHA PROGRAMS	3			
4005E	3 4P62	INQUIRIES OTHER THAN CONGRESSIONAL - FHA PROGRAMS	3	1		
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New - Subject	Cld Subject		Ret	ention	Period	
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400H	36	INTERIM FINANCING REPORT	3_	,	Ì	-
401		OPERATIONS REVIEWS	3	3	P	, .
. 402	2C49	TREASURY DEPT. BANK DESIGNATIONS (Including supervised bank accounts and Federal Reserve Bank Designations)	3			
405	12A41	COUNTY OFFICE MANAGEMENT SYSTEM	3)		
406	30C1	WORK ORGANIZATION - GENERÁL	3			•
406A	42	NATIONAL UFFICE TRIP REPORTS (File Report in 4A or 4B when concerning a specific applicant/borrower, and place X-Reference in this file.	3			4
409	46R70	RURAL DEVELOPMENT - SPECIAL PROJECTS (Including correspondence and reports on Assistance for Plannin Districts.)	5		7	
410	28V6	Districts.) FAMILIES/APPLICATIONS (GENERAL) Correspondence concerning applicants for FmHA assist ance.	3			
410A	2 8	CREDIT REPORTS	3			
420	26A4	REAL PROPERTY (GENERAL)	3		-	
420A		REAL PROPERTY ACQUISITION (GENERAL)	3			_
422	26A39	REAL ESTATE APPRAISALS	3			
424	18C109	CONSTRUCTION AND REPAIR (Housing, farm buildings, water and waste systems, etc.)	3			,,
- 4 26	22 P55	PROPERTY INSURANCE	3			
426A	28D64	NATIONAL FLOOD INSURANCE	3	10	P	
. 426A1	2 8D64	HUD FLOOD INSURANCE PROGRAM (BY STATE)	3	10		
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New Subject	Cld Subject		Ret	ention	Period	
Coge	Code	. File Heading	CFU	FRC	Archives	Authority
427	22 T17	TITLE CLEARANCE AND LOAN CLOSING	3	,		
4 27A	36	ESCROW AGENTS (By State) (Including Designated Attorneys)	3	8		3 • •
430	6 F7	BORROWER SUPERVISION	- 3			
440	28	LOAN AND GRANT MAKING (GENERAL)	3		P	
440A		AMERICAN SAMOA AND GUAM	10		P	
440B	2 8	LOAN ASSISTANCE TO INDIANS	3		₹	
440C		TRUTH IN LENDING	3			
441	28P71	OPERATING, EMERGENCY, EMERGENCY LIVESTOCK, AND ECONOMIC OPPORTUNITY LOANS (GENERAL)	3		7	•
441A ;	2 8P71	OPERATING LOANS (GENERAL) (Includes Economic Opportunity and Guaranteed Operating loans)	3		P _	
441B	2 8D64	EMERGENCY LOANS (GENERAL)	3		·P	
441B1	2 8D64	EMERGENCY LOANS (By State)	3		7	
441B2	2 8D64	EMERGENCY LOAN DESIGNATIONS (By State) (Includes presidential, Secretarial and State Director designations, and Federal Register Document)	5	10	7 .	
441C	2 8L65	EMERGENCY LIVESTOCK LOANS	5		7	

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New Subject	Old Subject		Ret	ention	Period	
· Coge	Code	: File Heading	CFJ	. FRC	Archives	Authority
442 - · ·	28W10	CCMMUNITY LOAN PROGRAMS (GENERAL) (Correspondence concerning two or more association- type loan divisionsWater and Waste Disposal Loan Division, Community Facilities Loan Division, and Business and Industrial Loan Division)	3	,	79	, .
342A	28W10	WATER AND WASTE DISPOSAL (GENERAL) (Includes Water and Waste Disposal loans and grants, Rural Development, and Comprehensive Area Plans)	3		7	
442A1	28W10 -	WATER AND WASTE DISPOSAL (By State) (Includes Water and Waste Disposal loans and grants, Rural Development, and Comprehensive Area Plans)	3		7	
442B 	28W10, 46R69 & 46R70	COMMUNITY FACILITIES LOANS (GENERAL) (Includes Watershed, Resource Conservation & Development, and Community Recreation Facility loans, and Industrial Development grants)	3		7	•
442B1 .	28W10, 46R69 & 46R70	COMMUNITY FACILITIES LOANS (By State) (Includes Watershed, Resource Conservation & Development, and Community Recreation Facility ' loans, and Industrial Development grants)	3		P -	
442C	28W10	FARM REAL ESTATE LOAN PROGRAMASSOCIATIONS (Includes Grazing, Shift in Land Use, Irrigation and Drainage, Timber Development, and Indian Tribal Land Acquisition Associations.)	3		7	
- 443	2 8T11	FARM REAL ESTATE LOAN PROGRAMINDIVIDUALS (Includes Farm Ownership, Recreation, and Soil and Water loans to individuals, and Guaranteed loans to individuals.)	3		P.	
. 444 . , ,	2 8F75	RURAL HOUSING LOAN PROGRAM (GENERAL) (Includes single family and multiple family housing loans)	4		P	

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New Subject	Old Subject		Ret	ention	Period		
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444A	28F75	SINGLE FAMILY HOUSING LOANS (GENERAL)	3		P		
444A1	28F75	SINGLE FAMILY HOUSING LOANS (By State) (Includes self-help housing and conditional	4		P		* •
		commitments to builders and sellers for single family dwellings. Also includes correspondence concerning Interest Credits.)					
+4B	28F75	MULTIPLE FAMILY HOUSING LOANS (GENERAL)	3		P		
444B1	28 F 75	MULTIPLE FAMILY HOUSING LOANS (By State) (Includes rental and cooperative housing, labor housing loans to individuals and associations, technical assistance for self-help housing and rural housing site loans to organizations.)	4		7	•.	
444C		INELIGIBLE, SUSPENDED, OR DEBARRED PERSONS DEALING WITH RH APPLICANTS OR PARTICIPANTS	3			,	
449	28W10	GUARANTEED LOAN PROGRAM (GENERAL) (Correspondence concerning a specific type guaranteed loan will be filed in the applicable loan program folder)	3		7		
' 9A	28W10	BUSINESS AND INDUSTRUAL LOANS (GENERAL) (Includes Co-op loans)	3		₽		
449A1	28W10	BUSINESS AND INDUSTRIAL LOANS (By State) (Includes Co-op loans and any reports)	3		7		•
. →50 <u>,</u>		ACCOUNTS SERVICING (GENERAL) (Including Federal Statute of Limitations and last Promissory Notes correspondence.)	3		٠.		
451 ,	2C49	SERVICING AND COLLECTIONS	3				
-35	2D14	SECURITY LIQUIDATION & FORECLOSURE	3				
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Neu Subject	Old Subject		Ret	ention	Period			
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456	2A9	DEBT SETTLEMENT	3					
462	2857	CHATTEL SECURITY SERVICING (GENERAL)	3					
465	2857	REAL PROPERTY MANAGEMENT (GENERAL)	3					
47∩	28i24	INSURED LOANS LENDER RELATIONSHIP	5	10				
480	26м30	RESERVED MINERAL INTERESTS (GENERAL) (Government-owned reserved minerals covered by PL 760, 81st Congress, are now handled by the Department of Interior.)	3	of a survivor and the survivor of the survivor				
490	36	REPORTS (GENERAL)	3	-				
-490A	36	MISCELLANEOUS REPORTS (NON-RECURRING REPORTS)	3		P			
490в	36	RECURRING REPORTS	3		,		,	
490B1	36	ANNUAL SURVEY OF TELEPHONE EQUIPMENT	3					
490B2	36	ANNUAL MANAGEMENT REPORT IMPROVED MANPOWER MANAGEMENT IN THE FEDERAL GOVERNMENT.	3		-			
497	36	AWARDS	3					
490B4	36	CIVIL RIGHTS COMPLIANCE REVIEW	3	4. A.				
490B5	36	REPORT TO WHITE HOUSE ON MINORITY AFFAIRS	3				ú	
490B6.	36	CONSTRUCTION CONTRACTS (NONDISCRIMINATION AGREEMENTS)	3	A. Companyon and an artist of the second				
490B7.	36	EQUAL EMPLOYMENT OPPORTUNITY	3	trade de application o	P			
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4 90B8	36	MINORITY GROUP	3				٠.
49 0B9	36 	16 POINT PROGRAM - SPANISH ORIGIN EMPLOYEE'S AND OTHER INDIVIDUALS	3				
490B10	36	EMPLOYEES ALCOHOLISM AND PROBLEM DRINKING	3				
490B11	36	COMMERCIAL PRINTING REPORT	3				
490B12	36	EARLY WARNING REPORT	3				
490B13	36	FEDERAL ASSISTANCE REVIEW (FAR) PROGRAM	3				
490B14	36	FEDERAL EMPLOYMENT OF VIET NAM ERA VETERANS	3			•	
490B15	36	FEDERAL RECEIPTS & EXPENDITURES FEDERAL OUTLAYS	3				
490B16	36	FOREIGN TRAVEL	3				
490B17	36	GRAZING AND OTHER SHIFTS IN LAND USE	3		P		
490B18	36	INTERIM FINANCE	. 3				-
450B19	36	PERSONNEL MANAGEMENT AND EVALUATION	3				•
490B20	36	PROGRAM PLANNING, BUDGETING AND EVALUATION	3				· · · · · · · · · · · · · · · · · · ·
490B21	36	REAL PROPERTY LEASED TO THE UNITED STATES (OFFICE SPACE)	3				
490B22	36	TIMESAVING AND WORK IMPROVEMENT	3				Tuce:
490B23	36	WORK MEASUREMENT REPORT	3				Instruction 15 Exhibi Page

Nev Subject	Old Subject		Retention Period			and the second s	
Code *	Code	File Heading	ĆFU	FRC	Archives	Authority	
490B24	36 	ENERGY CONSERVATION REPORTS (Includes Forms NTIS-231, "Quarterly Directory of Federal Energy Information Products," AD-478 and EC-2, "Quarterly Report on Motor Vehicles and Mileage," etc.)	3				٠.
90B25	36	ANNUAL SUMMARY OF RECORDS HOLDING (SF-136) or equivalent	3				
490B26	36	ANNUAL REPORT OF RECORDS HOLDINGS (STATE AND COUNTY) Form FHA-150-4 or equivalent	3				a com
490B27	36	REPORT OF LOAN AND GRANT OBLIGATIONS	3		P ;	ė	
490B28	36	ANNUAL REPORT OF APPLICANT CHARACTERISTICS	3		P	,	
490B29	36	-QUARTERLY-AND-SEMI-ANNUAL REPORT OF THE FmHA	3	• •	P		
490830	36	QUARTERLY REPORT OF THE TIMHA	3				
							FmHA Instruction 153. Exhibit Page 2