DEPARTMENT OF HAWAIIAN HOME LANDS

Approved Records Retention and Disposition Schedules (Forms SA-1) Compiled by the DAGS, Archives Division, Records Management Branch*

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DEPARTMENT: 3101000000 DHHL: OFFFICE OF THE CHAIRMAN

RECORD

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SERIES ID RECORD SERIES DESCRIPTION

310100 OFFICE OF THE CHAIRMAN (INCLUDES COMMISSION SECRETARY)

310100-00001 AUDIO TAPE RECORDINGS OF HAWAIIAN HOME COMMISSION MEETINGS SA-1 DATED 11/20/98 ITEM 1.1 Retention: 1 year after minutes of Hawaiian Homes Commission meeting are approved. Disposition: Destroy after cited retention.

310100-00002 ADMINISTRATIVE LEGAL RECORDS: CONTESTED CASE HEARING RECORDS SA-1 DATED 11/20/98 ITEM 1.5 Retention: 4 years from date of decision and order. Disposition: Destroy after cited retention.

DEPARTMENT: 3102000000 DHHL PLANNING OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310200 DHHL PLANNING OFFICE

310200-00001 ADMINISTRATIVE LEGAL RECORDS: AUTHORIZED SIGNATURES SA-1 DATED 11/20/98 ITEM 1.4 Retention: Non-permanent. Disposition: Destroy when superseded.

310200-00002 PLANNING RECORDS: MAPS A. DEVELOPMENT SA-1 DATED 11/20/98 ITEM 6.1.A

Retention: Permanent Disposition: Retain in office. May capture on another lasting media for security purposes providing copy is able to meet retention requirements. Limit use of originals.

310200-00003 PLANNING RECORDS: MAPS B. TRUST

SA-1 DATED 11/20/98 ITEM 6.1.B Retention: Permanent

Disposition: Retain in office. May capture on another lasting media for security purposes providing copy is able to meet retention requirements. Limit use of originals.

310200-00004 PLANNING RECORDS: CORRESPONDENCE RELATED TO PLANNING SA-1 DATED 11/20/98 ITEM 6.2

Retention: Permanent.

Disposition: Retain in office. May capture and store on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310200-00005 PLANNING RECORDS: CORRESPONDENCE RELATED TO TRUST AND CLAIMS SA-1 DATED 11/20/98 ITEM 6.3

Retention: Permanent. Disposition: Retain in office. Capture and store on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310200-00006 PLANNING RECORDS: CONTRACT FILES SA-1 DATED 11/20/98 ITEM 6.4. Retention: 10 years after final payment. Disposition: Purge file of development plans, studies, and appraisal reports and destroy file after cited retention.

310200-00007 PLANNING RECORDS: CONTRACT FILES A. DEVELOPMENT PLANS SA-1 DATED 11/20/98 ITEM 6.4.A

Retention: Permanent.

Disposition: May capture and store on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310200-00008 PLANNING RECORDS: CONTRACT FILES B. DEVELOPMENT-RELATED STUDIES (I.E., ARCHAEOLOGICAL, ENVIRONMENTAL, ETC.) SA-1 DATED 11/20/98 ITEM 6.4.B. Retention: Permanent. Disposition: May capture and store on another lasting media (i.e. microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

DEPARTMENT: 3102000000 DHHL PLANNING OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310200-00009 PLANNING RECORDS: CONTRACT FILES C. APPRAISAL REPORTS SA-1 DATED 11/20/98 ITEM 6.4.C. Retention: Permanent.

Disposition: May capture and store on another lasting media (i.e. microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

DEPARTMENT: 3103000000 DHHL ADMINISTRATIVE SERVICES OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310300 DHHL ADMINISTRATIVE SERVICES OFFICE 310300-00001 PERSONNEL POSITION LISTING SA-1 DATED 11/20/98 ITEM 1.2 Retention: Non-permanent. Disposition: Destroy when superseded.

310300-00002 OFFICE OF INFORMATION PRACTICES' RECORDS RECORDING FORMS SA-1 DATED 11/20/98 ITEM 1.3 Retention: 1 year after entry, verification and reporting to OIP. Disposition: Destroy after cited retention.

310300-00003 ADMINISTRATIVE LEGAL RECORDS: SUBPOENAS SA-1 DATED 11/20/98 ITEM 1.4 Retention: 5 years after date of subpoena. Disposition: Destroy after cited retention.

DEPARTMENT: 3104000000 DHHL FISCAL OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310400 DHHL FISCAL OFFICE 310400-00001 ACCOUNTS RECEIVABLE: CASH RECEIPTS JOURNAL SA-1 DATED 11/20/1998 ITEM 2.1 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00002 ACCOUNTS RECEIVABLE: CASH DISBURSEMENT JOURNAL SA-1 DATED 11/20/1998 ITEM 2.2 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00003 ACCOUNTS RECEIVABLE: GENERAL LEDGER TRIAL BALANCE SA-1 DATED 11/20/1998 ITEM 2.3 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00004 ACCOUNTS RECEIVABLE: TRUST FUND LEDGER SA-1 DATED 11/20/1998 ITEM 2.4 Retention: 6 fiscal years after paid in full. Disposition: Upon full payment, may transfer to the Records Center for storage. Destroy after cited retention.

310400-00005 ACCOUNTS RECEIVABLE: FINANCIAL REPORT SA-1 DATED 11/20/1998 ITEM 2.5 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00006 ADMINISTRATIVE RECORDS: CONTRACT ENCUMBRANCE REGISTER – MONTHLY (MBP-402) SA-1 DATED 11/20/1998 ITEM 2.6 Retention: End of quarter to which the records relate. Disposition: Destroy after cited retention.

310400-00007 ADMINISTRATIVE RECORDS: TRIAL BALANCE OF GENERAL LEDGER ACCOUNT BY DEPARTMENT (MBP-412) SA-1 DATED 11/20/1998 ITEM 2.7 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00008 ADMINISTRATIVE RECORDS: DEPARTMENTAL BUDGET & EXPENDITURE BY COST CENTER (MBPD08-B) SA-1 DATED 11/20/1998 ITEM 2.8 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00009 ADMINISTRATIVE RECORDS: SCHEDULE OF EXPENDITURE REPORT BY COST CENTER (MBPE06-6) SA-1 DATED 11/20/1998 ITEM 2.9 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

DEPARTMENT: 3104000000 DHHL FISCAL OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310400-00010 ADMINISTRATIVE RECORDS: QUARTERLY UPDATE, REVENUE ESTIMATES, AND RELATED DOCUMENTS SA-1 DATED 11/20/1998 ITEM 2.10 Retention: Non-permanent. Disposition: Destroy when no longer of administrative use. Retain no longer than 6 fiscal years.

310400-00011 ADMINISTRATIVE RECORDS: FISCAL AND LEGAL DOCUMENTS RELATING TO CONTRACTS SA-1 DATED 11/20/1998 ITEM 2.11 Retention: 10 years after final payment. Disposition: retain in office for cited retention, then destroy.

310400-00012 CASHIER RECORDS: DAILY CASH WORKSHEET SA-1 DATED 11/20/1998 ITEM 2.12 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00013 CASHIER RECORDS: REMITTANCE FROM DISTRICT OFFICE SA-1 DATED 11/20/1998 ITEM 2.13 Retention: 3 fiscal years if audited, otherwise 6 fiscal years. Disposition: Destroy after cited retention.

310400-00014 LESSEE LOAN RECORDS: LOAN APPROVAL FORM / LOAN COMMITMENT SA-1 DATED 11/20/1998 ITEM 2.14 Retention: 6 fiscal years after date loan is paid in full. Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00015 LESSEE LOAN RECORDS: LOAN SCHEDULE OF CHANGES SA-1 DATED 11/20/1998 ITEM 2.15 Retention: 6 fiscal years after date loan is paid in full. Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00016 LESSEE LOAN RECORDS: LOAN STATEMENT OF ACCOUNT

SA-1 DATED 11/20/1998 ITEM 2.16

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00017 LESSEE LOAN RECORDS: LOAN LEDGERS

SA-1 DATED 11/20/1998 ITEM 2.17

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

DEPARTMENT: 3104000000 DHHL FISCAL OFFICE

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310400-00018 LESSEE LOAN RECORDS: LOAN RECEIPTS

SA-1 DATED 11/20/1998 ITEM 2.18

Retention: 6 fiscal years after date loan is paid in full. Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00019 LESSEE LOAN RECORDS: LOAN EXPENDITURE VOUCHER

SA-1 DATED 11/20/1998 ITEM 2.19

Retention: 6 fiscal years after date loan is paid in full. Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00020 LESSEE LOAN RECORDS: LOAN JOURNAL VOUCHER

SA-1 DATED 11/20/1998 ITEM 2.20

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00021 LESSEE LOAN RECORDS: LOAN SUMMARY WARRANT VOUCHER SA-1 DATED 11/20/1998 ITEM 2.21

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00022 LESSEE LOAN RECORDS: LEASE RENT LEDGERS

SA-1 DATED 11/20/1998 ITEM 2.22

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

310400-00023 LESSEE LOAN RECORDS: LESSEE TRIAL BALANCE

SA-1 DATED 11/20/1998 ITEM 2.23

Retention: 6 fiscal years after date loan is paid in full.

Disposition: May capture and store on another media (e.g., microfilm) providing copy is able to meet retention requirements. Destroy after cited retention.

DEPARTMENT: 3105000000 DHHL HOMESTEAD SERVICES DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310500 DHHL HOMESTEAD SERVICES DIVISION 310500-00001 APPLICATION RECORDS: APPLICATION FILES

SA-1 DATED 11/20/98 ITEM 3.1

Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00002 APPLICATION RECORDS: DEFUNCT APPLICATION FILES

SA-1 DATED 11/20/98 ITEM 3.2Retention: Permanent.Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00003 APPLICATION RECORDS: APPLICATION WAITING LISTS

SA-1 DATED 11/20/98 ITEM 3.3

Retention: Permanent.

Disposition: capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00004 APPLICATION RECORDS: CORRESPONDENCE RELATING TO APPLICATION SA-1 DATED 11/20/98 ITEM 3.4

Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00005 APPLICATION RECORDS: LOG OF APPLICATION-RELATED CORRESPONDENCE SA-1 DATED 11/20/98 ITEM 3.4.A.

Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00006 LEASE & LOAN RECORDS: LESSEE / LOAN FILES A. LEASES AND SUPPORTING DOCUMENTS SA-1 DATED 11/20/98 ITEM 3.5.A. Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00007 LEASE & LOAN RECORDS: LESSEE / LOAN FILES A. LEASES AND SUPPORTING DOCUMENTS 1. SUPPLEMENTAL RECORDS AND CORRESPONDENCE SA-1 DATED 11/20/98 ITEM 3.5.A.1. Retention: Non-permanent.

Disposition: Retain in lessee's file and segregate prior to capturing / microfilming. Destroy when no longer of administrative use.

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DEPARTMENT: 3105000000 DHHL HOMESTEAD SERVICES DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310500-00008 LEASE & LOAN RECORDS: LESSEE / LOAN FILES B. DESIGNATION OF SUCCESSORSHIP. SA-1 DATED 11/20/98 ITEM 3.5.B. Retention: Permanent. Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310500-00009 LEASE & LOAN RECORDS: LESSEE / LOAN FILES C. TRANSFER OF SUBMITTAL OF LEASE. SA-1 DATED 11/20/98 ITEM 3.5.C. Retention: Permanent. Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310500-00010 LEASE & LOAN RECORDS: LESSEE / LOAN FILES D. LOAN APPLICATION AND SUPPORTING DOCUMENTATION. SA-1 DATED 11/20/98 ITEM 3.5.D. Retention: 6 fiscal years after date loan is paid in full. Disposition: May capture and store on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310500-00011 LEASE & LOAN RECORDS: LESSEE / LOAN FILES E. INSURANCE RELATED DOCUMENTS. SA-1 DATED 11/20/98 ITEM 3.5.E.

Retention: Retain in office until receipt of cancellation of renewal. Disposition: Destroy after cited retention.

310500-00012 LEASE & LOAN RECORDS: DENIAL AND CANCELLATION OF LOAN SA-1 DATED 11/20/98 ITEM 3.6 Retention: 25 months after date of notification. Disposition: destroy after cited retention.

310500-00013 LEASE & LOAN RECORDS: DEFUNCT LESSEE / LOAN FILE SA-1 DATED 11/20/98 ITEM 3.7 Retention: Permanent. Disposition: capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310500-00014 LEGAL DOCUMENTS RECORDATION: CONTRACT OF LOAN DOCUMENTS SA-1 DATED 11/20/98 ITEM 3.8 Retention: Permanent. Disposition: capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00015 LEGAL DOCUMENTS RECORDATION: LEASE DOCUMENTS SA-1 DATED 11/20/98 ITEM 3.9 Retention: Permanent. Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

DEPARTMENT: 3105000000 DHHL HOMESTEAD SERVICES DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310500-00016 LEGAL DOCUMENT RECORDATION: MORTGAGE DOCUMENTS SA-1 DATED 11/20/98 ITEM 3.10 Retention: Permanent. Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00017 LEGAL DOCUMENT RECORDATION: GUARANTEE / AGREEMENT DOCUMENTS SA-1 DATED 11/20/98 ITEM 3.11 Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00018 LEGAL DOCUMENT RECORDATION: POWER OF ATTORNEY

SA-1 DATED 11/20/98 ITEM 3.12

Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

310500-00019 LEGAL DOCUMENT RECORDATION: NOTICE OF CHANGE OF NAME SA-1 DATED 11/20/98 ITEM 3.13

Retention: Permanent.

Disposition: Capture and store annually on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Withdraw original from use.

DEPARTMENT: 3106000000 DHHL LAND DEVELOPMENT DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310600 DHHL LAND DEVELOPMENT DIVISION
 310600-00001 MAPS A. ORIGINAL LAND / SUBDIVISION
 SA-1 DATED 11/20/98 ITEM 4.1.A.
 Retention: Permanent.
 Disposition: Retain in office. May capture on another lasting media for security purposes providing copy is able to meet retention requirements. Limit use of originals.

310600-00002 MAPS B. LOT SELECTION WITH ORIGINAL SIGNATURE AND MEEETING SIGN-IN & CALL-OUT SHEETS SA-1 DATED 11/20/98 ITEM 4.1.B. Retention: Permanent. Disposition: Retain in office. May capture on another lasting media for security purposes providing copy is able to meet retention requirements. Limit use of originals.

DEPARTMENT: 3106010000 DHHL LAND DEVELOPMENT DIVISION, HOUSING PROJECT BRANCH

SERIES ID RECORD SERIES DESCRIPTION

310601 DHHL HOUSING PROJECT BRANCH 310601-00001 LAND DEVEL. REC.: LEASE RECORD BOOK SA-1 DATED 11/20/98 ITEM 4.2

Retention: Permanent.

Disposition: Retain in office. May capture on another lasting media (i.e., microfilm) providing copy is able to meet retention requirement.

RECORD

DEPARTMENT: 3109000000 DHHL LAND MANAGEMENT DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310900 DHHL LAND MANAGEMENT DIVISION

310900-00001 LAND MANAGEMENT: WATER SERVICES AGREEMENTS A. ACTIVE SA-1 DATED 11/20/98 ITEM 5.1.A

Retention: Permanent.

Disposition: Retain in office. May capture and store every 5 years on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00002 LAND MANAGEMENT: WATER SERVICES AGREEMENTS B. EXPIRED SA-1 DATED 11/20/98 ITEM 5.1.B Retention: Permanent.

Disposition: Retain in office. Capture and store after expiration on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00003 LAND MANAGEMENT: GENERAL LEASES A. ACTIVE

SA-1 DATED 11/20/98 ITEM 5.2.A

Retention: Permanent.

Disposition: Retain in office. May capture and store after every 5 years on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00004 LAND MANAGEMENT: GENERAL LEASES B. EXPIRED

SA-1 DATED 11/20/98 ITEM 5.2.B
Retention: Permanent.
Disposition: Capture and store after expiration on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00005 LAND MANAGEMENT: LICENSES A. ACTIVE

SA-1 DATED 11/20/98 ITEM 5.3.A

Retention: Permanent.

Disposition: retain in office. May capture and store every 5 years on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00006 LAND MANAGEMENT: LICENSES B. EXPIRED

SA-1 DATED 11/20/98 ITEM 5.3.B

Retention: Permanent.

Disposition: Capture and store after expiration on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310900-00007 LAND MANAGEMENT: PERMITS A. RIGHT-OF-WAY 1. ACTIVE

SA-1 DATED 11/20/98 ITEM 5.4.A.1

Retention: Permanent.

Disposition: Retain in office. May capture and store every 5 years on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

DEPARTMENT: 3109000000 DHHL LAND MANAGEMENT DIVISION

RECORD

SERIES ID RECORD SERIES DESCRIPTION

310900-00008 LAND MANAGEMENT: PERMITS A. RIGHT-OF-WAY 2. EXPIRED SA-1 DATED 11/20/98 ITEM 5.4.A.2 Retention: Permanent. Disposition: Capture and store after expiration on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310900-00009 LAND MANAGEMENT: PERMITS B. LIMITED RIGHT-OF-ENTRY SA-1 DATED 11/20/98 ITEM 5.4.B Retention: 1 year after expiration. Disposition: Destroy after cited retention.

310900-00010 LAND MANAGEMENT: PERMITS C. REVOCABLE 1. RENEWABLE SA-1 DATED 11/20/98 ITEM 5.4.C.1 Retention: Permanent.

Disposition: Retain in office. May capture and store every 5 years on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements.

310900-00011 LAND MANAGEMENT: PERMITS C. REVOCABLE 2. INACTIVE SA-1 DATED 11/20/98 ITEM 5.4.C.2 Retention: Permanent. Disposition: Capture and store after expiration on another lasting media (i.e., microfilm) providing copy is able to meet retention requirements. Destroy originals after capturing.

310900-00012 LAND MANAGEMENT: INSTRUCTIONS TO THE FISCAL OFFICE RELATIVE TO LAND MATTERS SA-1 DATED 11/20/98 ITEM 5.5 Retention: 3 years after close of the fiscal year to which the records relate. Disposition: Destroy after cited retention.

310900-00013 LAND MANAGEMENT: LAND APPLICATIONS AND RELATED CORRESPONDENDCE SA-1 DATED 11/20/98 ITEM 5.6 Retention: 2 months from date of notification to reapply. Disposition: Destroy after cited retention.