DEPARTMENT OF THE INTERIOR MINERALS MANAGEMENT SERVICE MANUAL

TRANSMITTAL SHEET

Release No. 165

December 14, 1989

SUBJECT: Administrative Series Part 380 Records Management Chapter 2 Maintenance, Use, and Disposition--Handbook

EXPLANATION OF MATERIAL TRANSMITTED:

This release transmits the revised handbook on records management which provides procedures to ensure the preservation of records that document the organization, functions, policies, decisions, procedures, and essential transactions of the MMS and techniques to be used regarding the control and disposition of records created and/or maintained by the MMS. The use of this handbook is mandatory.

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Associate Director for Management and Budget

INSERT:

FILING INSTRUCTIONS:

REMOVE:

<u>Part</u>	Chapter	<u>Pages</u>	<u>Release</u>	<u>Part</u>	<u>Chapter</u>	Pages	<u>Release</u>
380	2		119	380	2		165

Handbook:

MMSM 380.2-H Records Management Handbook Handbook:

MMSM 380.2-H Records Management Handbook (The handbook may be filed separately from the basic manual.)

OPR: Records Management Section Administrative Management and Analysis Branch Financial and Administrative Management Division Office of Administration Office of Management and Budget

RECORDS MANAGEMENT

Handbook



FOREWORD

The Minerals Management Service (MMS) handbook on records management has been developed to provide procedures to ensure the preservation of records that document the organization, functions, policies, decisions, procedures, and essential transactions of the MMS. It provides techniques to be used regarding the control and disposition of records created and/or maintained by the MMS. The use of this handbook is mandatory. The policies and responsibilities for the Records Management Program are contained in MMSM 380.2. Questions regarding this handbook may be directed to the MMS Records Manager, 787-1239 or FTS 393-1239, or the Records Officers.

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Associate Director for Management and Budget

Date: DEC | 4 1989

See <u>Release No. 241</u> for revisions to the Records Management Handbook

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See <u>Release No. 288</u> for revisions to the Records Management Handbook

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 9. MINERAL RESOURCE INVENTORY AND EVALUATION RECORDS	
	The records described in this chapter are accumulated while investigating the mineral resource potential. Include basic scientific and technical data and inter- pretations of these data in the form of maps and tech- nical reports. These records are obtained from vari- ous sources such as purchases from geological and geo- physical data contractors, confidential industry sub- mittals, other Government Agencies, results of educa- tional and research institution investigations, and data generated within the MMS. Many of these records are proprietary because they contain, or are based on, data secured from private sources with the understand- ing that the information will not be released outside the MMS. THESE RECORDS MAY ONLY BE RELEASED AND MADE AVAILABLE FOR PUBLIC INSPECTION AS APPROPRIATE TO AN INFORMAL OR OPEN FILE.	
	See subject outlines Resource Evaluation (REV) and Resource Inventory and Data Acquisition (RID) for policy and procedural documents.	
	See Chapter 10 for files related to evaluation of specific lease sale blocks/prospects. See Chapter 17 for files related to reservoir studies, reserve estimates, and resource conservation.	
	PROPRIETARY INFORMATION/DATA includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspond- ence based on or containing information that is not available to the public. This data is furnished by industry sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIETARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
	SECTION 1. EXPLORATION PERMIT RECORDS	
901-01	<u>Geological and Geophysical Exploration Permit Files</u> . Documents which relate to the receipt, review, and is- suance of and monitoring of operations under permits to conduct geological or geophysical explorations for	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
902-01	High-Resolution (Shallow) Geophysical Records. Geophysical data and information regarding the near- surface structural configuration, sedimentary charac- teristics, and ocean bottom. Used to support environ- mental impact and shallow hazards analyses, lease block evaluations, and special studies such as marine archaeology.	
	a. <u>Field Prints</u> . Nonprocessed data created from analog magnetic tape. Include nonindexed recordings in roll form and labeled record sections. (Note: Data not processed, such as sidescan sonar, should be filed under Item 902-01b.) Arrange by related lease sale number, contract, and line number.	Cut off when all data required by related permit, lease, or contract have been submitted. Destroy 20 years after cutoff. NC1-57-84-7
	b. <u>Processed Prints</u> . Reproducible (mylar, sepia, or vellum) prints of data which have been processed to remove extraneous signals and interference. Arrange by company, area surveyed, and line number.	
	(1) <u>Prints Not Microfilmed</u> .	<u>Permanent</u> . Cut off at close of fis- cal year. Hold 5 years and transfer to FRC. Transfer to National Archives 75 years after cutoff. Volume 302 feet. Annual accumulation 45 feet. NC1-57-84-7
	(2) <u>Prints That Have Been Converted to Microform</u> .	Destroy reproducibles when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. N1-473-88-1
	(3) <u>Silver-Halide Microform</u> .	Permanent. Cut off at close of fis- cal year. Hold 5 years and transfer to FRC. Transfer to National Archives 75 years after cutoff. Volume 7 feet. Annual accumulation 1 foot. N1-473-88-1
	c. <u>Magnetic Tapes</u> . High-resolution seismic profiles in analog form collected and submitted by contractors. See Chapter 7, Special Instructions, page 7-1, of this handbook.	Cut off when all data required by the related permit, lease, or con- tract have been submitted. Hold 15 years and transfer to FRC. Release to public as follows: for unproc- essed data from permit, 50 years af- ter date of submission; from lease, 60 days after submission. Destroy

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
		25 years after cutoff for data from lease, 50 years for data from permit. N1-473-88-1
902-02	Shallow Seismic Shot-Point Location Maps Record Set. Official file copy of each of the base maps, usually at a scale of 1" = 4,000', or digital magnetic naviga- tion tapes, which shows the location of high-resolu- tion (shallow) seismic shot points. Include contrac- tor maps/tapes showing coverage of individual con- tracts and index maps/tapes showing all high-resolu- tion seismic coverage. Arrange by adjacent State, survey area, company, map number, or permit number.	Destroy individual maps when all related seismic records have been destroyed or when no longer needed for reference, whichever is earlier. NC1-57-84-7
902-03	High-Resolution (Shallow) Geophysical Interpretive Maps. Interpretations of high-resolution geophysical data in terms of subsurface geology and engineering applications. Include bathymetric maps, shallow structure maps, and hazard maps (also called anomaly or geomorphic maps). Arrange by company and survey area mapped.	
	a. <u>Preliminary Maps</u> .	Destroy upon receipt or completion of final drafted map. NC1-57-84-7
	b. <u>Final Drafted Maps</u> .	Cut off when all information requir- ed by related permit, lease, or con- tract is submitted.
	(1) <u>Master Copies</u> .	<u>Permanent</u> . Hold 25 years and trans- fer to FRC. Release to public as follows: for information from per- mit, 25 years after date of submis- sion; from lease, 60 days after sub- mission. Transfer to National Archives 75 years after cutoff. Volume 86 feet. Annual accumulation 14 feet. NC1-57-84-7
	(2) <u>Other Copies</u> .	Destroy 15 years after cutoff or when no longer needed for reference, whichever is earlier. EXCEPT: If additional significant interpretive data is added to these copies and not placed on the master, disposal instructions for Item 902-03a(1) are applicable. NC1-57-78-1

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
902-04	<u>Common Depth Point (CDP) (Deep Penetration) Seismic</u> <u>Records Sections</u> . Records of deep penetration CDP seismic surveys which depict the configuration and depth of subsurface geological formations. These data are purchased from contractors or obtained under MMS prelease permits or applications for permit to drill in support of the hazards report. Used primar- ily to support the identification and evaluation of the mineral potential of subsurface formations for block evaluation. Arrange by type and scale, i.e., full-scale and half-scale bright spot record sec- tions, and thereunder by adjacent State, company, area surveyed, and line number.	Cut off when all information requir- ed by related permit, lease, or con- tract has been submitted. NC1-57-84-7
	a. <u>Vellum or Sepia/Film Masters</u> .	Permanent. Hold 15 years and trans- fer to FRC. Release to public as follows: for information from per- mit, 25 years after date of submis- sion; from lease, 10 years after date of submission. Transfer to National Archives 75 years after cutoff. Volume 3,356 feet. Annual accumulation 196 feet. N1-473-88-1
	b. <u>Blackline Sepia Paper Prints</u> .	Destroy 15 years after cutoff or when no longer needed for reference. whichever is earlier. EXCEPT: If additional significant interpretive data is added to these copies and not placed on the master. disposal instructions for Item 902-04a are applicable. N1-473-88-1
902-05	Deep Seismic Shot-Point Location Record Set and Mag- netic Tape. Official file copy of each of the base maps, usually at a scale of 1" = 4,000', or digital magnetic navigation tapes, which cover a majority of the blocked acreage showing the location of seismic shot points for CDP coverage. Include permittee/ lessee maps/tapes showing locations for individual surveys and MMS maps/tapes summarizing locations for all coverage. Used as an index to available deep seismic record sections and as base maps for compil- ing detailed seismic interpretive maps. Arrange by adjacent State, survey area, company, map number, or permit number.	Destroy individual maps and erase tapes when all related seismic rec- ords have been destroyed or when no longer needed for reference, which- ever is earlier. Release tapes to public as follows: from permit, 25 years after date of submission; from lease, 10 years after submission. N1-473-88-1

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	mineral resources or for scientific research. Include signed original of approved permit application, any proprietary attachments, permit, and related corre- spondence. Arrange by adjacent State and thereunder by permit number.	
	a. <u>Paper Not Microfilmed</u> .	Cut off at close of calendar year in which permit is approved. Re- lease to public as follows: for geophysical permit, 25 years after submission: for geological permit, 10 years after submission, except for deep stratigraphic test well data and information, which are released 25 years after completion of test. Transfer to FRC 30 years after cutoff. Destroy 75 years after cutoff. NC1-57-84-7
	b. <u>Paper That Has Been Converted to Microform</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7
	c. <u>Master Microform</u> .	Dispose of in accordance with Item 901-01a. NC1-57-84-7
901-02	Exploration Permit Assignment Control Log. Logs or registers used to control the assignment of numbers and other identifying data to geological and geophys- ical exploration permits.	Cut off at close of fiscal year. Destroy when all listed items have been destroyed. NC1-57-84-7
901-03	Reserved.	
	SECTION 2. GEOPHYSICAL SURVEY DATA AND MAPS The records described in this section relate to the accumulation and interpretation of subsurface struc- tural information obtained from geophysical surveys. The results of these surveys are expressed in maps, sections, and diagrams. These records are used to identify and evaluate the mineral potential of sub- surface formations. See Item 705-01 for public information copies.	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
902-06	<u>Seismic Velocity Information</u> . Computer-generated velocity plots and listings of velocity analyses rel- ative to or derived from CDP seismic data. Include velocity analysis plots and listings and power, fre- quency, and ancillary seismic plots and listings ac- quired from geophysical data contractors: Geophysical Interpretive Aid Package computer-generated plots and listings including velocity cross-reference, residual moveout, normal moveout and diffraction curve, fre- quency, transverse migration, detail time-depth, and 2-D velocity plots, 3-D velocity logs, check shot and vertical seismic profile surveys and listings and as- sociated velocity interpretation reports. Used in block evaluation, hazards analyses, and analyses of unitization proposals and other requests concerning producing structures.	Cut off when all information re- quired by related permit, lease, or contract is submitted. Release to public as follows: from permit, 25 years after date of submission; from lease, 10 years after submission.
	a. <u>Paper Not Microfilmed</u> .	<u>Permanent</u> . Transfer to FRC 15 years after cutoff. Transfer to National Archives 75 years after cutoff. Volume 747 feet. Annual accumulatio 121 feet. NC1-57-84-7
	b. <u>Paper or Tape That Has Been Converted to Micro</u> - <u>form</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micro- graphics, page 6-1, of this handbook. NC1-57-84-7
	c. <u>Silver-Halide Microform</u> .	<u>Permanent</u> . Transfer to FRC 15 years after cutoff. Transfer to National Archives 75 years after cutoff. Volume 3 feet. Annual accumulation 1 foot. NC1-57-84-7
	d. <u>Magnetic Tape</u> .	
	(1) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(2) <u>Master</u> . See Chapter 7, Special Instruc- tions, page 7-1, of this handbook.	<u>Permanent</u> . Transfer to Center for Electronic Records 15 years after cutoff together with adequate system documentation. Transfer to National Archives 25 years after cutoff. Volume 5 feet. Annual accumulation 5 feet. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	e. <u>Other Copies</u> .	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7
902-07	<u>Regional Seismic Interpretive Maps</u> . Regional seismic structure maps based on interpretive geophysical cor- relation of CDP seismic record sections and velocity data. These maps, which show the types of structures such as salt domes, anticlines, synclines, faulting or stratigraphic traps, are used in evaluating blocks offered for leasing. Arrange by adjacent State, survey area, and map number.	
	a. <u>Preliminary Maps</u> .	Destroy upon receipt or completion of final drafted map. NC1-57-84-7
	b. <u>Final Drafted Maps</u> .	Cut off when all information requir- ed by related permit or lease is submitted.
	(1) <u>Films or Master Copies</u> .	Permanent. Hold 25 years and trans- fer to FRC. Release to public 25 years after date of submission. Transfer to National Archives 75 years after cutoff. Volume 100 feet. Annual accumulation 20 feet. NC1-57-84-7
	(2) <u>Other Copies</u> .	Destroy 15 years after cutoff or when no longer needed for reference, whichever is earlier. EXCEPT: If additional significant interpretive data is added to these copies and not placed on the master, disposal instructions for (1) above are ap- plicable. NC1-57-84-7
902-08	Detailed Seismic Interpretive Maps. Sepia masters of seismic structure maps which are one product of the detailed prelease resource evaluation of each sale block. Two horizons and base of reflecting section are usually mapped for each block or pros- pect. Arrange by lease sale number, geographical area, and prospect number. See Item 1002-02 for annotated prints of these maps included in prospect investigation case files.	Permanent. Cut off when all infor- mation required by related permit or lease is submitted. Hold 25 years and transfer to FRC. Release to public 25 years after date of sub- mission. Transfer to National Archives 75 years after cutoff. Volume 187 feet. Annual accumu- lation 36 feet. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
902-09	Magnetic and Gravimetric Survey Records and Maps. Graphic representations of measurements obtained by gravimeter and fluxgates, nuclear, and proton- precession magnetometer surveys and magnetic and gravimetric anomaly maps based on this survey data.	Cut off when all information requir- ed by related permit or lease is submitted. Hold 15 years and trans- fer to FRC. Release to public 25 years after date of submission. De- stroy 75 years after cutoff. NC1-57-84-7
902-10	<u>Geophysical Data Indexes</u> . Registers or logs used for organizing, cataloging, filing, and retrieving CDP and high-resolution seismic record sections, seismic shot-point location maps, seismic velocity data, re- gional and detailed seismic interpretive maps, and magnetic and gravimetric survey data and maps. In- clude card indexes, descriptive lists, shelf lists, registers, and copies of contractor shipment lists.	Destroy individual card or sheet when all items listed have been de- stroyed or when no longer needed for reference, whichever is earlier. NC1-57-84-7
	SECTION 3. WELL LOGS AND SAMPLE ANALYSIS RECORDS The records described in this section consist of basic subsurface geological and geochemical informa-	
	tion based on specialized tests and analyses of well cuttings and cores or any other geologic samples; recordings made during or after drilling of wells and test holes; and related records. These basic data are used in making correlations and performing strat-	
	igraphic studies in identifying and measuring poros- ity and reservoir fluids, and in constructing geo- logic maps and cross-sections. See Item 705-01 for public information copies.	
903-01	<u>Samples</u> . Include cores and cuttings and thin sections of cores and cuttings submitted for examination and correspondence on particular samples.	
	a. <u>Wells Drilled on OCS Leases</u> .	<u>Permanent</u> . Cut off at close of fis- cal year in which well is completed. Release to the public as follows: for an active lease in primary term, 2 years after date of submission of data and information or 60 days af- ter a lease sale such that any por- tion of an offered block is within 50 miles of the well, whichever is

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
		2 years after submission; for an expired lease, release immediately. Hold 5 years and transfer to FRC. Transfer to National Archives 25 years after cutoff. Volume 110 feet. Annual accumulation 2 feet. NC1-57-84-7
	b. <u>Prototype or Stratigraphic Test Wells in Frontier</u> <u>Arear</u> .	Permanent. Cut off when all data and information required by related permit are submitted. Release to public as follows: for geological data and information and geophysical information, 25 years after test well is completed, or 60 days after first lease sale of lands within 50 miles of test site, whichever is earlier; for geophysical data, 50 years after well is completed or 60 days after first lease sale within 50 miles, whichever is earlier. Hold 5 years and transfer to FRC. Transfer to National Archives 25 years after cutoff. Volume 150 feet. Annual accumulation 2 feet. NC1-57-84-7
903-02	Sample Control Files. Intermediate controls, such as cards or worksheets, maintained to account for work pending and status of each sample analysis. These files contain data duplicated elsewhere.	Cut off when analysis of sample is completed. Destroy 6 months after cutoff. NC1-57-84-7
903-03	See Item 903-06.	
903-04	Petrographic Reports. Official file copy of descrip- tions based on detailed microscopic examinations and analyses of thin sections of cores and cuttings. In- clude determinations of depositional environments, facies relationships, diagenesis properties, and res- ervoir rock characteristics.	<u>Permanent</u> . Review file at least annually to remove and place in inactive file reports which are superseded or obsolete. Cut off in- active file at close of fiscal year. Transfer to FRC 15 years after cut- off or when no longer needed for reference, whichever is earlier. Transfer to National Archives 75 years after cutoff. Volume 210 feet. Annual accumulation 4 feet. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
903-05	Paleontological Reports. Reports based on micropale- ontological examination of washed well samples which identify zonal guide fossils by depth to establish the position of "tops" of successive biostratigraphic zones penetrated. These data are obtained from well completion and other reports submitted by operators, purchased from paleo data contractors, or prepared by MMS on the basis of samples submitted by operators. Used primarily in long-distance correlations using biostratigraphic zones and for constructing paleoen- vironmental maps. Arrange by area, block, lease, and well number.	Review file at least annually to remove and place in inactive file reports which are superseded or obsolete. Cut off inactive file at close of fiscal year. Where the contract does not prohibit release, release to public as follows: information from permit, 25 years; information from lease, 10 years after date of submission.
	a. <u>Detailed Reports</u> .	Permanent. Hold 15 years and trans- fer to FRC. Transfer to National Archives 75 years after cutoff. Volume 55 feet. Annual accumulation 6 feet. NC1-57-84-7
	b. <u>Summary Reports</u> .	Destroy 30 years after cutoff or when no longer needed for reference, whichever is earlier. N1-473-88-1
903-06	Logs. Records made by well logging devices during or after drilling of wells and test holes which furnish reports of geologic formations and fluids penetrated. These logs yield information on lithologic character- istics, porosity saturation, density, and other data used in geological correlation of the strata from well to well and in detection and evaluation of pos- sible productive horizons. Include electrical logs, which record resistivities of subsurface formations and spontaneous potentials generated in the borehole; induction-electrical logs; laserlogs; micrologs; caliper logs; temperature logs; formation density logs; routine lithologic logs or descriptions of the geophysical properties of each formation penetration; and dipmeters. Arrange by area, block, lease, and well number. a. <u>Record Set</u> . Official file copy maintained in the Regional Office.	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(1) <u>Paper Not Converted to Microform</u> .	<u>Permanent</u> . Cut off and stamp "Expired" when lease is expired, relin- quished, or terminated. Hold 25 years and transfer to FRC. Transfer to National Archives 75 years after cutoff. Volume 916 feet. Annual accumulation 169 feet. Release data to public 2 years after date of submission. NC1-57-84-7
	(2) <u>Paper Converted to Microform</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. N1-473-88-1
	(3) <u>Silver-Halide Microform</u> .	<u>Permanent</u> . Cut off and stamp "Ex- pired" when lease is expired, relin- quished, or terminated. Hold 25 years and transfer to FRC. Transfer to National Archives 40 years after cutoff. Release data to public 2 years after date of submission. Volume 5 feet. Annual accumulation 1 foot. N1-473-88-1
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. N1-473-88-1
	(b) <u>Master</u> . See Chapter 7, Special Instructions, page 7-1, of this handbook.	Permanent. Cut off and stamp "Ex- pired" when lease is expired, relin- quished, or terminated. Release data to public 2 years after date of sub- mission. Hold 1 year and transfer to Center for Electronic Records together with adequate system docu- mentation. Transfer to National Archives 10 years after cutoff. Volume 2 feet. Annual accumulation 1 foot. N1-473-88-1
	b. <u>Other Copies</u> .	Cut off and stamp "Expired" when lease is canceled, relinquished, or terminated. Destroy 5 years after cutoff or when no longer needed for reference, whichever is earlier. NC1-57-84-7

MMSM 380.2-H

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
903-07	<u>Directional Surveys</u> . Surveys of directionally drilled finished hole of each well. These surveys measure the degree of departure from the vertical and the direc- tion of departure at various depths in the well. Ar- range by lease number and thereunder by well number.	
	a. <u>Record Set</u> . Official file copy maintained in the Regional Office.	Cut off when lease is canceled, re- linquished, or terminated. Hold 5 years and transfer to FRC. Destroy 75 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Cut off when lease is canceled, re- linquished, or terminated. Destroy 5 years after cutoff or when no longer needed for reference. NC1-57-84-7
903-08	Well Log Card Index. These cards serve as an index to the various types of logs (electric, radiation, directional survey, etc.) available for each well for both active and expired leases. The cards show lease number, State, area, well number, block, company or operator, and types of logs and surveys available. Arrange by geographical area and thereunder by block number and well number.	<u>Permanent</u> . Cut off when well is terminated. Place in inactive file. Transfer to FRC 3 years after cutoff or when no longer needed for refer- ence, whichever is earlier. Trans- fer to National Archives 75 years after cutoff. Volume 6 feet. Annual accumulation 1 foot. NC1-57-84-7
903-09	Geochemical Prospecting Survey Maps and Reports. Maps and reports based on geochemical analyses of light hydrocarbons from seafloor cores. Include determina- tions of the hydrocarbon source quality, source type, and degree of thermal maturity of the sediments. Used in evaluating the hydrocarbon potential of the survey- ed area. SECTION 4. GENERAL SUBSURFACE GEOLOGIC INTERPRETATIONS AND MAPS	cal year in which related lease sale is conducted. Hold 15 years and transfer to FRC. Transfer to National Archives 75 years after cut-
	The records described in this section are accumulated in the preparation of structural and stratigraphic reports, maps, and cross-sections to evaluate the hydrocarbon potential. They result from the compila- tion, correlation, and interpretation of subsurface geologic data and its coordination with interpreted geophysical data. These records have repetitive and multiple applications in support of Federal leasing	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	programs. See Item 705-01 for public information copies.	
904-01	<u>Geology Files</u> . Geological information on stratig- raphy, general drainage, and general lease sale map- ping, and reserve studies of individual fields. In- clude subsurface structural and stratigraphic maps and cross-sections, isopach maps, technical data, notes, and reports. Arrange by adjacent State, thereunder by area number and block number.	Permanent. Cut off at close of fis- cal year in which report is complet- ed. Release to public a minimum 25 years after cutoff. Transfer to FRC 30 years after cutoff. Transfer to National Archives 75 years after cutoff. Volume 8 feet. Annual accumulation 1 foot. NC1-57-84-7
904-02	Tectonic and Stratigraphic Investigation and Mapping Project Files. These files relate to regional tec- tonic, stratigraphic, and paleontologic studies and mapping tied to known producing horizons. The inves- tigations are based on the study of subsurface infor- mation such as wireline surveys, paleo report, geo- physical information, core analyses, and formation tests. They involve regional correlations and compi- lation of regional maps and cross-sections. The objective of these studies is to compile regional geologic interpretations. These studies provide the regional subsurface knowledge to define areas most prospective for future lease sales; to determine cri- teria indicative of productive rocks; to support lease block selection and evaluation; and to aid in defining the age of specific reservoirs and determining re- serves by age. Arrange by project identification.	
	Do not include subsurface studies conducted for lease sale environmental impact statements (Item 1001-03), specific sale areas (Item 1002-01), individual sale prospects (Item 1002-02), or reservoir and field study mapping (Items 1702-01 and -02).	
	a. <u>Project Files</u> . Documents reflecting continuing history of the project from initiation to completion. Include documents authorizing the project and describ- ing its scope, purpose, objectives, and methodology; interim progress reports and correspondence; struc- tural contour maps and cross-sections; paleo-environ- ment maps; and stratigraphic cross-sections; and final technical report or unpublished manuscript of report containing summary and conclusions of the study.	25 years after cutoff. Transfer to FRC 15 years after cutoff or when no longer needed for reference, which-

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	b. <u>Study Workpapers</u> . Notes, draft reports, and pre- liminary or intermediate technical and scientific data created in establishing regional well log correla- tions, constructing regional cross-sections, and pre- paring regional maps. These data and work maps are duplicated in the final maps, cross-sections, and re- ports, or are of such a routine or fragmentary nature that they have neither evidential nor informational long-term value.	Cut off when project is completed. Destroy 3 years after cutoff. NC1-57-84-7
904-03	<u>Stratigraphic Summary Well Reports</u> . The official file copy of geological and operational summary reports on test wells. These reports are based on subsurface in- formation obtained from deep stratigraphic testing operations conducted under geological exploration per- mits. Arrange by well locations.	finalized. When related regional study is completed, consolidate with project case file and dispose in ac-
904-04	Sediment Analysis Study Files. These files relate to studies of productive trends. The objective of these studies is to establish and maintain a geologic frame- work for the area to support the evaluation of the po- tential of these rock sequences. Used to determine prospective environments of deposition; facies in car- bonate reservoirs; to define and classify stratigraph- ic traps; to establish prospective trends in wildcat areas; to support lease block selection and evalua- tion; to identify and evaluate drainage blocks; to classify porosity and permeability type, pore geome- try, and the diagenetic alteration of pore geometry for detailed reservoir analysis; to aid in evaluating performance characteristics of carbonate reservoirs in different sedimentary facies; and to evaluate the distribution and potential productivity of nonenergy minerals. Arrange by type of study; e.g., carbonate analysis studies, location, and study title.	
	a. <u>Study Files</u> . Documents authorizing the study and describing its scope, purpose, objectives, and meth- odology; interim progress reports and correspondence; final carbonate maps and cross-sections; final study report containing summary and conclusions; and related papers and correspondence of value to the historical account of the project.	<u>Permanent</u> . Cut off when study is completed. Release to public a minimum 25 years after cutoff. Transfer to FRC 15 years after cut- off or when no longer needed for reference, whichever is earlier. Transfer to National Archives 50 years after cutoff. Volume 36 feet. Annual accumulation 3 feet. NC1-57-78-1

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	b. <u>Study Workpapers</u> . Preliminary or intermediate technical and scientific data which are duplicated or adequately summarized in the final report and minor administrative documents collected during the study but not necessary to ensure an adequate history of the study.	Cut off when study is completed. Destroy 3 years after cutoff. NC1-57-84-7
904-05	<u>Reserved</u> .	

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	CHAPTER 10. MINERAL LEASE SALES RECORDS	
	The records described in this chapter are created and accumulated in planning, conducting, and evaluating mineral lease sales.	
	SECTION 1. LEASE SALES ACTIVITY RECORDS	
1001-01	<u>Summary Geologic Reports</u> . Official file copy of each prenomination summary geologic report on the geology and potential mineral, including hydrocarbon, re- sources of the area to be included in a lease sale. Maintained by office responsible for preparation of report. Used in selection of specific blocks to be offered for lease. Arrange by lease sale number or name.	Cut off at close of fiscal year in which lease sale is conducted. De- stroy 10 years after cutoff. NC1-57-84-7
1001-02	<u>Block Nomination Files</u> . Documents accumulated in re- viewing nominations of blocks for leasing. Include industry nominations and requests describing areas and expressing an interest in leasing, abstracts of nominations showing name of company and block number nominated, index maps which summarize all nominations and recommendations for selection, and documents pro- testing lease activities. Arrange by lease sale num- ber or name.	Cut off at close of fiscal year in which lease sale is conducted. De- stroy 20 years after cutoff. N1-473-88-1
1001-03	Sale Environmental Impact Statement Files. Scientific and technical documents accumulated in the preparation of draft and final Environmental Impact Statements (EIS's). Include geologic summary reports and geolog- ic framework descriptions; resource reports as to the possible effects of leasing on the total environment; detailed analyses on a block-by-block basis of any possible adverse impacts on the environment; documents related to public hearings on draft EIS's; and related information. Arrange by lease sale number or name.	
	a. <u>Major Environmental Analysis Files</u> . Data and pro- posed plans of action submitted by lessees, permit- tees, and operators on the impact of proposed lease operations; checklists; analyses, reports, and corre- spondence with lessee, permittee, or operator and other Federal Agencies. These plans are selected for detailed analysis because of the magnitude and impor- tance of proposed activities on the environment. Maintained by the Region or office responsible for	Place in inactive file after com- pliance with environmental regula- tions has been determined. Cut off inactive file at close of fiscal year. Transfer to FRC 3 years after cutoff. Destroy 20 years after cut- off. NC1-57-84-7

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	environmental analysis and arranged by location and principal. b. <u>Minor Environmental Analysis Files</u> . Data and proposed plans of action submitted by lessee, per-	Place in inactive file after compli- ance with environmental regulations
	mittee, or operator; analyses of proposed plans; and correspondence with other Agencies and the lessee, permittee, or operator. Maintained by the Region or office responsible for environmental analysis and ar- ranged by location and principal.	has been determined. Cut off inac- tive at close of fiscal year. De- stroy 3 years after cutoff. NC1-57-84-7
1001-04	Lease Sale Activity History Files. General informa- tion regarding each lease sale from block selection phase through the acceptance or rejection of bids. Include lists of blocks, copies of notices published in the <u>Federal Register</u> regarding the sale; reports on assignment of responsibility and status of detailed block evaluations; documents related to prices, inter- est rates, and tax figures to be used in evaluations; block evaluation estimates; copies of bid recaps and statistical summaries; recommendations for the accept- ance or rejection of high bids together with support- ing geological, geophysical, and engineering informa- tion; reports on sale results; and related documents. Arrange by lease sale number, subdivided by category as appropriate.	Cut off at close of fiscal year in which final determinations of bid acceptance or rejection are made. Dispose of when no longer needed for reference. N1-473-88-1
1001-05	Environmental Studies Case Files. General informa- tion regarding management of the program of scientif- ic studies contracted for the prediction, assessment, and management of impacts on the OCS and near-shore areas which may be affected by marine mineral resource development. Include regional study plans; national study plans; national study lists; documents defining program priorities, requesting studies, and describing objectives; authorizing correspondence; interim re- ports on overall program progress. Contract monitor- ing documents are filed in Item 503-02b. Arrange by geographic location.	
1001-06	Environmental Studies Reports. Results of contracted studies designed to provide information on marine and coastal ecosystems, upon which prediction, assessment, and management of impacts of oil and gas development may be based. Include final reports, maps, and sci- entific and technical data. Arrange by subject.	

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	Complete record set is maintained by headquarters Branch of Environmental Studies; record set of region- al studies, sponsored by the Region, is maintained by the respective Region.	
	a. <u>Record Sets Together With Pertinent Indexes</u> .	Permanent. Cut off when study is completed. Transfer to FRC 15 years after cutoff. Transfer to National Archives 30 years after cutoff. Volume 120 feet. Annual accumulation 12 feet. N1-473-88-1
	b. <u>Other Copies</u> .	Cut off when study is completed. Dispose of when no longer needed for reference. N1-473-88-1
	SECTION 2. BLOCK EVALUATION FILES	
	Documents accumulated by marine evaluation geologists, geophysicists, and petroleum engineers in preparing detailed estimates of the value of oil and gas on each block to be included in the sale. While created in connection with a specific sale, this information has repetitive and multiple applications in support of lease management operations and future lease sales.	
1002-01	Lease Sale Area Geological and Geophysical Information Files. Technical data, reports, and interpretive maps prepared for a specific lease sale which pertain to the offered area in general rather than to individual prospect or group of prospects.	-
1002-02	Prospect Investigation Files. Following the announce- ment of blocks to be included in a lease sale, the blocks are grouped into prospects on the basis of seismic/structural information. These files contain the results of detailed geological, geophysical, and engineering investigations of individual prospects for presale evaluation of blocks selected for leasing. Include geophysical investigation report discussing all phases of the seismic/structural evaluation in detail and velocity study data, if available; geolog- ical evaluation report containing concise information	

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	on the paleontological conditions, sand conditions, and structural aspects of the prospect based on data from selected wells in the vicinity of the prospect or based on model fields; reservoir engineering report containing estimates of the range of values and like- lihood for occurrence of each value for basic engi- neering and economic parameters for expected reser- voirs; and final drafted seismic structure maps (in some instances, manuscript) annotated to show estimat- ed thickness, distribution, and depths of reasonably expected reservoirs, area figures of acres, well data, bright spots, and special notes. Arrange by lease sale number or name, thereunder by area, then prospect number.	
	a. <u>Regional Office</u> .	Cut off at close of fiscal year in which final determinations of bid acceptance or rejection are made. Transfer to FRC 30 years after cut- off. Destroy 75 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Cut off at close of fiscal year. Destroy 10 years after cutoff or when no longer needed for refer- ence, whichever is earlier. NC1-57-84-7
1002-03	final reports or maps filed in Item 1002-02. Arrange	Cut off at close of fiscal year in which final determinations of bid acceptance or rejection are made. Destroy 3 years after cutoff. NC1-57-84-7
1002-04	serve as an index to the contents and coverage of	Destroy individual card when all items listed thereon have been de- stroyed or when no longer needed for reference, whichever is earlier. NC1-57-84-7
1002-05	Lease Sale Prospect Index Maps. Base maps covering the sale area which are annotated to show prospect numbers, and if applicable, numbers of 1" = 4,000' scale base maps.	Transfer to FRC in accordance with Item 1002-02a. NC1-57-84-7

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1002-06	Lease Sale Prospect Block Evaluation Report Files. Computer printouts containing descriptive and statis- tical data on presale economic evaluation and risk analysis for blocks to be offered in upcoming lease sales. Reports are generated by a model (such as the Monte Carlo Range of Values System) for manipulation of geologic, engineering, and economic data to estab- lish the fair market value of lands offered for com- petitive leasing. Include lease sale evaluation re- ports, plots of cumulative distribution frequency, evaluations of the most probable case, summary esti- mated reserves, and summary presale values by pros- pect and block. Used initially in determining pre- sale values of blocks and thereafter in postsale eval- uation reviews and analyses and in planning future lease sales. Arrange by lease sale number or name, thereunder by report title. SECTION 3. POSTSALE EVALUATION RECORDS	Cut off at close of fiscal year in which final determinations of bid acceptance or rejection are made. Hold 5 years and transfer to FRC. Destroy 25 years after cutoff. NC1-57-84-7
1003-01	Lease Sale Bid Recap and Sale Summary Report Files. Computer printouts containing descriptive and statis- tical data on bids submitted by industry in response to lease sales and presale values. Include bonus bid recap reports by area and block, highest bid, and prospect number; sale summaries by prospect block val- ues and bids; and summaries of blocks receiving bids. Used in making recommendations on acceptance or rejec- tion of bids, in postsale evaluation reviews, and in planning future lease sales. Arrange by lease sale number or name thereunder by report title.	Cut off at close of fiscal year in which final determinations of bid acceptance or rejection are made. Destroy 5 years after cutoff. NC1-57-84-7
1003-02	<u>Postsale Analysis Files</u> . Documents accumulated in comparing block evaluation techniques and estimates with sale results and subsequent drilling results. Include reports on comparisons of presale estimates with high. mean. and median bids and with individual company bids; comparisons of presale estimates and sale results with results of exploratory drillings; and correlation of bright spot data with bids and drilling results. Arrange by lease sale number or name.	
	a. <u>Study Files</u> . Documents requesting the analysis and describing study objectives; intermediate prog- ress reports and correspondence; preliminary and	<u>Permanent</u> . Cut off when study is completed. Hold 5 years and trans- fer to FRC. Transfer to the

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	final reports presenting the results of the postsale analysis.	National Archives 20 years after cutoff. Volume 8 feet. Annual accumulation 1 foot. NC1-57-84-7
	b. <u>Study Background Files</u> . Documents accumulated in the collection of data for postsale analysis which are duplicated or adequately summarized in the final report and/or of minor administrative nature not necessary to ensure an adequate history of the study.	Cut off when study is completed. Destroy 3 years after cutoff. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 11. LEASE MANAGEMENT RECORDS	
	The leasing office issues leases of oil, gas, sulphur, and other minerals. After lease issuance, the MMS is responsible for collection of rents and royalties and supervision of lease operations up to relinquishment. The records described in this chapter document lease management activities in general. Lease management project files include bond decisions, lease instru- ments, assignments, and designation of operator; re- ports of operations; field development case files; base maps; appeals case files; power of attorney rec- ords; and related records. THE OFFICIAL FILE COPIES OF THESE RECORDS MUST BE MAINTAINED IN THE REGIONAL OFFICE CENTRAL FILE ROOM.	
	PROPRIETARY INFORMATION/DATA includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspond- ence based on or containing information that is not available to the public. This data is furnished by industry sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIETARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
	The lease operator is required to furnish copies of each drilling/production form and/or report to the regional office. One copy of the form or report should be marked by the <u>operator</u> in such a manner as to block out any proprietary data. This marked-up copy should be stamped or noted as "Public Informa- tion" by the <u>operator</u> . The public information copy should be made available to the general public, see Item 705-01. The unedited copy of the form or report should be placed in the appropriate lease file in the Central File Room. THIS COPY IS <u>NOT</u> AVAILABLE TO THE PUBLIC. The records contained in this chapter may be microfilmed. Destroy paper 4 months after verifica- tion of microfilm. Microfilmed records to be filmed in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. The maintenance and disposal in- structions are the same as provided for paper copies as outlined in this chapter.	

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	SECTION 1. LEASE RECORDS	
1101-01	Undeveloped Lease Files. Copies of lease instruments and related correspondence on leases for which no plan of development, plan of exploration, or Form MMS-331C has been received. Arrange numerically by lease number.	Cut off inactive file at close of fiscal year. <u>Undeveloped leases</u> : cut off in 5-year blocks, destroy 10 years after cutoff. When Form MMS-331C or equivalent is received, transfer to project case file, Item 1101-02. NC1-57-84-7
1101-02	Lease Management Project Files. Records which docu- ment supervision of activities on a specific lease and the wells drilled on that lease. THESE DETAILED FILES REPRESENT ONE OF THE LARGEST AND MOST IMPORTANT FILE GROUPS. Thus, these files must be carefully arranged and maintained. All project file material is arranged by lease sale number or name.	
	a. <u>Lease History Files</u> . Records which reflect a continuing history of each lease from issuance to relinquishment. Because of the quantity of material accumulated on most active leases, standardized break-downs have been established. Subdivide as follows if volume warrants:	Cut off when lease is terminated.
	(1) Lease Instrument File. Lease instrument or equivalent. Include copy of State lease; lease trans- mittal; legal documents such as powers of attorney; decisions or memorandums concerning bonds or bond cov- erage; cross agreements with the State on disputed lands; designations of operator or agent; assignment of lease interest; mergers or name changes; rights-of- way, use, or easement; suspension of production; expi- ration, termination, cancellation, or relinquishment of part or all of the lease.	
	(2) Lease Plan of Exploration and Plan of Devel- opment and Production. Applies to leases issued since 1970. Include operator's plan of development and/or exploration; transmittal letters; MMS approval; re- ports on progress of plan; and supporting geologic and engineering reports and data including maps, surveys, and plats. Plans are revised periodically and several may be contained in the file for a single lease.	
	(3) <u>Lease Operations File</u> . Documents relating to the operations of the lease. Include documents on	

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	secondary and tertiary recovery and pressure mainte- nance operations; requests and recommendations for field rules; requests for waivers; and documents which pertain to lease operations and structures (waivers for well operations are filed under Item 1101-02b), departure reports, confirmations of inci- dents of noncompliance, and suspension of operations and production.	
	(4) <u>Lease Rental, Minimum Royalty, and Royalty</u> <u>File</u> . Documents and correspondence relating to pay- ment of the rentals and minimum royalties.	
	(a) <u>Regional Office</u> .	Transfer to FRC 5 years after cut- off. Destroy 75 years after cutoff. NC1-57-84-7
	(b) <u>Other Offshore Copies</u> .	Destroy 5 years after cutoff except that technical data and reports of continuing usefulness for future research may be retained as non- record reference material until no longer needed. NC1-57-84-7
	(c) <u>Royalty Management</u> .	
	1. <u>Paper Not Microfilmed</u> .	Cut off at end of fiscal year. Destroy 7 years after cutoff. NC1-57-84-7
	2. <u>Magnetic Tape</u> . (These tapes con- tain data for calculating assessments.)	Destroy 7 years after date of last payment. NC1-57-84-7
	b. <u>Well Files</u> . Records documenting supervision of operations for each individual well drilled on the lease. Include Form MMS-331C; Form MMS-331; Form MMS-330; geologic and engineering data supporting operator submittals, such as sidewall core analyses, formation tests, bottomhole pressure test reports, well potential reports, packer tests; maps, plats, specifications, and drawings pertaining to individual wells; documents reflecting geological, geophysical, and engineering review and evaluation of operator sub- mittals; and requests and approvals of waivers which pertain to an individual well number. See Items 903- 01 through -09 for well samples, logs, and reports.	Cut off when lease is terminated.

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	(1) <u>Regional Office</u> .	Transfer to FRC 5 years after cut- off or when no longer needed for reference, whichever is earlier. Destroy 75 years after cutoff. NC1-57-84-7
	(2) <u>Other Copies</u> .	Destroy 5 years after cutoff except that technical data and reports of continuing usefulness for future research may be retained as non- record reference material until no longer needed. NC1-57-84-7
	c. <u>Bond Files</u> . Lists of State and nationwide bonds, decisions regarding bonds, and correspondence. Arrange alphabetically by company name. This mate- rial is sometimes filed in the appropriate lease or permit history file Item 1101-02a.	Place in inactive file when lease is terminated. Cut off inactive file at close of fiscal year. Destroy 1 year after cutoff. NC1-57-84-7
	d. <u>Power of Attorney Files</u> . Changes to general and special powers of attorney and related correspondence. This material is sometimes filed in the appropriate lease or permit case history file.	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7
	e. <u>Expired Leases</u> .	Transfer to the FRC 10 years after cutoff. Destroy 75 years after cut- off.
	f. <u>Corporate Files</u> .	Destroy when superseded, obsolete, or no longer needed for reference. N1-473-88-1
1101-03	<u>Lease/Block Cross-Reference Card Index File</u> . Card indexes used to cross-reference well numbers to American Petroleum Institute (API) well and block numbers; other information such as lease operations data and well log availability.	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7
1101-04	<u>Lease Record History Files</u> . Card forms or equivalent concise summaries of lease information. Include lessee's location, term of lease, State lease number (if any), rental royalty rates, interests of multiple owners, lease stipulation, and drilling and produc- tion data. Maintain by lease number and name.	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
1101-05	<u>Report of Operations</u> . Information from Form MMS-4054, or equivalent, and ADP-generated facsimilies contain- ing information on lease operations, individual well status and production, disposition of gas, and runs and sales of lease products. Used in monitoring lease operations and production (including drilling and producing wells) and engineering studies. Ar- range by lease number and thereunder chronologically by month.	Cut off at close of fiscal year.
	a. <u>Regional Office</u> .	Transfer to FRC 3 years after cut- off. Destroy 7 years after cutoff. NC1-57-78-1
	b. <u>Other Copies</u> .	Destroy 3 years after cutoff except that technical data and reports of continuing usefulness for future re- search may be retained as nonrecord reference material until no longer needed. NC1-57-78-1
	SECTION 2. OIL AND GAS FIELD RECORDS	
1102-01	<u>Oil and Gas Field Development Files</u> . Correspondence and technical information which pertains to an oil and gas field or to a group of leases in a field rather than to any specific lease. May contain information regarding fields in State-owned zones. Include docu- ments regarding drilling and production operations on the field in general; notices of State hearings; field plans of development; operator requests to establish, extend, or revise field drilling rules which govern development of a field; correspondence regarding an- nual review of field rules; documents reflecting the review of proposed field rules; copies of published field drilling rules and revisions; geologic and engi- neering reports and maps submitted in support of pro- posed field rules or revisions; pressure profiles; and structural information. See Chapter 17 for Maximum Efficient Rate (MER) field/reservoir data, field/res- ervoir studies, and unit geology and engineering data. See Item 1200-01 for the record set of field drilling rules.	

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	a. <u>Regional Office</u> .	
	(1) <u>Paper not microfilmed</u> .	Cut off every 5 years at close of fiscal year. Hold 10 years and transfer to FRC. Destroy 25 years after cutoff. NC1-57-84-7
	(2) <u>Paper That Has Been Converted to Microform</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Cut off every 5 years at close of fiscal year. Hold 10 years and transfer to FRC. Destroy 25 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Review at least annually to destroy documents which are no longer needed for local reference. NC1-57-84-7
	SECTION 3. BASE MAPS AND FINDING AIDS	
	The records described in this section consist of base maps (noncontour maps) prepared at various scales of blocked acreage and related records. Do not include geological and geophysical interpretive maps and cross-sections prepared for lease sale evaluations or for special studies or projects. The word "publish- ed" as used in this section means reproduction by printing, photographic, and other methods whether for limited or general distribution.	
	<u>Oil and Gas Field Maps</u> . These maps, which cover all leased acreage, are in two scales. The 1" = 1,000' (one lease block) maps show detailed drilling information (e.g., platform and well locations and other data plotted from sundry notices on wells, well completion reports, new producible lease notices, etc). The 1" = 2,000' (nine lease blocks) maps show units and pipelines. Maintain in binders arranged by field. See Item 1200-05 for prints of the maps.	
	<u>Lease/Well Data Maps</u> . These base maps at various scales show leases and wells, and, in some cases, zone	

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	lines and fairways. Data is plotted from sundry no- tices on wells, well completion reports, new produci- ble lease notices, directional surveys, etc. The 1" = 4,000' base maps are overlaid with CDP seismic shot- point location base maps, Item 902-05, to produce work maps used in detailed block evaluations. Arrange by adjacent State and thereunder by map number.	
	<u>Oil and Gas Development Maps</u> . These base maps, at a scale of 1" = 20,000', summarize all nonproprietary engineering data; i.e., areas, blocks, zones, lease platforms, pipelines, fairways, units, fields, and court decision lines for disputed areas. Prints of these maps are colored and annotated for use as find- ing aids and indexes.	
	Base Maps (1" = 40,000' and 1" = 80,000'). These base maps, one at each scale for blocked acreage, show blocks, leases, zone lines, and fairways. Used as base maps in preparing graphic indexes and trend maps.	
1103-01	<u>Manuscript Maps</u> . Master manuscript of each base map maintained and updated by organizational units respon- sible for drafting and cartographic support. For the most part, data shown on these maps is cumulative; i.e., the map is never "completed" so long as lease activities continue in the area covered by the map.	Permanent. Cut off when map is re- drafted or completed. Transfer to FRC 5 years after cutoff. Transfer to the National Archives 20 years after cutoff. Volume 10 feet. Annual accumulation 1 foot. NC1-57-84-7
1103-02	<u>Published Base Map Record Set</u> . One copy of each edi- tion, revision, or variant of each printed or other- wise reproduced map. Maps in this set will be dis- tinctly marked "Record Set" and will not be charged out.	<u>Permanent</u> . Cut off when published. Transfer to FRC 3 years after cut- off. Transfer to the National Archives 20 years after cutoff. Volume 16 feet. Annual accumulation 4 feet. NC1-57-84-7
1103-03	Other Base Map Copies. Reference or working copy prints of base maps which are not described elsewhere.	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7
1103-04	<u>Graphic Indexes and Finding Aids</u> . Graphic indexes (usually base maps) which indicate the coverage of each map of an area covered by several maps; finding aids, such as card indexes and descriptive lists; and similar records not described elsewhere.	<u>Permanent</u> . Dispose of in accordance with instructions for records to which they relate. EXCEPT: Indexes to permanent records may be retained permanently in inactive files area as a finding aid after records to

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		which they relate are transferred to FRC. Transfer to National Archives when the records to which they re- late are offered. Volume 10 feet. Annual accumulation 2 feet. NC1-57-84-7
1103-05	Official Protraction Diagrams. Reproducible and paper prints which show blocked acreage for lease sale.	Permanent. Cut off when revised protraction diagram is received. Transfer to FRC 5 years after cut- off. Transfer to National Archives 20 years after cutoff. Volume 12 feet. Annual accumulation 4 feet. NC1-57-84-7
	SECTION 4. RESERVED	
	SECTION 5. COASTAL ZONE MANAGEMENT (CZM)	
	The file described below pertains to the formulation, review, and implementation of local and State CZM plans.	
1105-01	<u>Coastal Zone Management</u> . Documents accumulated and plans developed by State and local areas including correspondence and similar material regarding review and implementation. Subdivide by State, territories, and/or sanctuaries.	Destroy when CZM plan is superseded, obsolete, or no longer needed for reference. NC1-57-84-7

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	Chapter 12. DRILLING OPERATIONS RECORDS	
	The records described in this chapter are accumulated as part of the inspection and monitoring of drilling operations. Include official copies of field drilling rules; reports of the status of drilling operations and engineering development of individual wells; and field plats showing the locations of drilling activi- ties.	
	PROPRIETARY INFORMATION/DATA includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspondence based on or containing information that is not avail- able to the public. This data is furnished by indus- try sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIE- TARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
1200-01	Field Drilling Rules Record Set. Official file copy of each set of drilling rules and revised rules pub- lished. This schedule applies to the master set maintained by the unit responsible for issuing field drilling rules. Arrange by State and thereunder by area, field name, and then depth.	Place in inactive file when canceled or superseded. Transfer inactive files in 5-year blocks to FRC 3 years after cutoff. Destroy 20 years after cutoff. NC1-57-84-7
1200-02	Drilling Rig Inspections. Reports from detailed rig inspections, random rig inspections, workover rig inspections, incidents of noncompliance, requests for waivers, approvals and departure reports pertaining to rigs, copies of waiver approvals and departure reports pertaining to wells. Arrange by company and rig.	
1200-03	<u>Daily/Weekly Drilling and Progress Reports</u> . Reports submitted by operators on the status of drilling oper- ations. Used to check progress on operations and to prepare periodic statistical reports. Arrange by com- pany and lease number.	Cut off at close of fiscal year. Destroy 1 year after cutoff. NC1-57-84-7
1200-04	Reserved.	
1200-05	Field Plats and Lease Maps. Field plats and lease maps which show the locations of platforms, zones, and wells. The surface locations, bottomhole locations,	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7

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	depth, and side blocks are detailed on these maps. Field plats are usually on a 1" = 1,000' scale showing a single block or a 1" = 2,000' scale showing a 9- block area. Lease maps are usually on a 1" = 200' or 1" = 300' scale. Field plats are prepared from data on the Forms MMS-330, -331, and -331C. Arrange by area and block or lease. See Items 1103-01 through -05 for other copies of base maps and finding aids.	
1200-06	<u>Well Location Log</u> . Cross-section card files which show the location of wells by area, block, well num- ber, State or lease number, and summary of well his- tory. Arrange by area, block, and well number.	Destroy when no longer needed for reference. NC1-57-84-7
1200-07	<u>National Gas Policy Act (NGPA)</u> . Applications and determinations made by the Federal Energy Regulatory Commission. Include final determinations. Arrange by lease number.	Destroy when superseded, obsolete, or no longer needed for reference. NC1-57-84-7

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	CHAPTER 13. SUPERVISION OF PRODUCTION OPERATIONS RECORDS	
v	The records described in this chapter are accumulated in the supervision of production operations. The rec- ords relate to the testing of gas wells, establishing rates of production, and monitoring rates of produc- tion. Include reports submitted by operators and les- sees, internally prepared documents, and documents containing proprietary data. See Item 705-01 for pub- lic information copies.	
	PROPRIETARY INFORMATION/DATA includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspondence based on or containing information that is not avail- able to the public. This data is furnished by indus- try sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIE- TARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
	SECTION 1. PRODUCTION RATE FILES	
	The records described in this section pertain to the establishment of Maximum Efficient Rate (MER) for res- ervoirs and Maximum Production Rate (MPR) for wells and to the monitoring of production rates. These rates are based on requests from operators and well tests and other data submitted in support of the re- quests. The monitoring function records consist of established rates and production totals prepared from data submitted on operator reports.	
1301-01	Quarterly Oil Well Test Report. Form MMS-1869 or equivalent and related correspondence. Used to moni- tor the production rates of oil wells. Arrange by lease, well, field, block, and operator.	Cut off at close of fiscal year.
	a. <u>Regional Office</u> .	Destroy 4 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Destroy 2 years after cutoff. NC1-57-84-7

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1301-02	Semiannual Gas Well Test Report. Form MMS-1870 or equivalent and related correspondence and attachments. Used to monitor production rates of gas wells. Ar- range by lease, well, field, block, and operator.	Cut of at close of fiscal year.
	a. <u>Regional Office</u> .	Destroy 4 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Destroy 2 years after cutoff. NC1-57-84-7
1301-03	<u>Multi-Point Back Pressure Tests</u> . Reports submitted by operators which show the results of tests to de- termine the theoretical open-flow potential of gas wells. Submitted within 30 days after a well is con- nected to a pipeline. Arrange by lease, well, field, block, and operator.	Cut off inactive file at close of fiscal year.
	a. <u>Regional Office</u> .	Destroy 4 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Destroy 2 years after cutoff. NC1-57-84-7
1301-04	Monthly Report of Reservoir Overproduction. Form MMS- 1866 submitted by operators indicating the amount pro- duced from a reservoir in excess of the established MER. The report should include the reservoir, loca- tion, rate, volume of overproduction, and the time period. Include operator's notification that produc- tion from the overproduced reservoir has been balanced with the established MER. Arrange by operator.	tion from an overproduced reservoir has been balanced. Cut off inactive file at close of calendar year. De- stroy 4 years after cutoff. NC1-57-84-7
1301-05	Approved MER for Reservoirs and MPR for Wells. Compu- ter printouts or equivalents which show the location by State, area, block, operator, field, and lease; number of reservoirs and wells; the MER for reser- voirs; and the MPR for wells. Used to monitor produc- tion to ensure economic development and depletion of reservoirs. The report is available to the public. It is published on a quarterly basis.	
	a. <u>Regional Office</u> .	Cut off at close of fiscal year. Destroy 4 years after cutoff. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	b. <u>Other Copies</u> .	Destroy when superseding printout is received. NC1-57-84-7
1301-06	Quarterly Over-/Underproduction Reports. Quarterly computer printouts showing the production of crude oil and gas for each well and the approved MPR. Used to balance quarterly production. Arrange by operator.	Cut off at close of fiscal year. Destroy 4 years after cutoff. NC1-57-84-7
1301-07	<u>MER/MPR Reports</u> . Computer printouts showing the approved MER/MPR, volume of production, and the volume of over- and underproduction. Used to monitor produc- tion levels and for quarterly balancing of production to approved rates. Maintained by the office with re- sponsibility for production control. Arrange by indi- vidual well and reservoir.	Cut off at close of reporting period.
	a. <u>MER/MPR Monthly Files</u> . Monthly printout showing the production data for the month.	Destroy 6 months after cutoff. NC1-57-84-7
	b. <u>MER/MPR Quarterly Files</u> . Quarterly printout show- ing production for current quarter and one previous quarter.	Destroy 6 months after cutoff. NC1-57-84-7
1301-08	<u>MER/MPR Change Reports</u> . Monthly computer printouts showing changes to the approved MER/MPR rates. Main- tained by office with responsibility for production control. Arrange by individual well and reservoir.	Retain until a quarterly approved MER/MPR report is received. NC1-57-84-7
1301-09	<u>Quarterly Balancing Reports</u> . Computer printouts pro- duced quarterly showing over- or underproduction of reservoirs on an exception basis. Used to check ac- tual production against approved production rates and to advise operators of the need to balance quarterly production as required. Arrange by individual well and reservoir.	Cut off at close of fiscal year. Transfer to FRC 3 years after cut- off. Destroy 10 years after cutoff. NC1-57-84-7
1301-10	Monthly Producing Well Files. Documents or printouts which show the number of producing wells by operator, area, and State. Arrange by operator.	Destroy when superseding report is received. NC1-57-84-7
1301-11	<u>Production Control Studies Files</u> . Documents and printouts regarding special studies of production con- trol rates. Include documents authorizing the study, describing its scope and objectives, interme- diate progress reports and correspondence, and the finished report. Arrange by lease and well number.	Place in inactive file at close of the fiscal year in which the study is completed. Cut off inactive files in 5-year blocks. Transfer to FRC 3 years after cutoff. Destroy 20 years after cutoff. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
1301-12	Gas Flaring Reports. Monthly computer printouts which show the volume of gas flared. Prepared from the gas disposition data submitted on the MMS Form-4054, or equivalent. Used to monitor and control volume of gas flared. Arrange by lease and operator number.	Destroy 2 years after cutoff. NC1-57-84-7
1301-13	<u>Production Files</u> . Monthly printouts or other docu- ments showing the production of crude oil and gaswell gas.	Destroy when superseding printout is received. NC1-57-84-7
1301-14	<u>Clearance Files</u> . Monthly printouts listing approvals of requests to test wells for increased MPR. Main- tained by the office with responsibility for produc- tion control. Arrange by individual wells.	Destroy when superseding printout is received. NC1-57-84-7
1301-15	Lease DispositionAll Products. Monthly computer printouts which show the monthly disposition of prod- ucts by lease offerings of oil, condensate, gas and gas used for fuel, flared, or injected. Leases are identified by operator, area, and field. Prepared from data submitted on Form MMS-4054 or equivalent. Arrange by lease number.	Cut off at close of fiscal year. Destroy 2 years after cutoff. NC1-57-84-7
1301-16	Lease DispositionOilwell Gas and Gaswell Gas. Monthly computer printouts showing the disposition of oilwell gas and gaswell gas by lease. The total dis- position and the volume of gas sold, flared, vented, injected, and used for fuel are listed. Arrange by lease number.	Cut off at close of fiscal year. Destroy 2 years after cutoff. NC1-57-84-7
1301-17	<u>Summary Sales by Lease</u> . Monthly computer printout showing the location of the lease, operator, accumu- lation of offerings by product, and dates of accumu- lation. Compiled from data reported on Form-4054 or equivalent.	Destroy when superseding report is received. NC1-57-84-7
1301-18	<u>Individual Well Production</u> . Monthly printout reports or other documents which show the production of oil, condensate, oilwell gas, gaswell gas, and water pro- duced during the month by individual wells. Arrange by well number, operator, lease field, and block.	Cut off at close of fiscal year. Destroy 2 years after cutoff. NC1-57-84-7
1301-19	<u>Shut-In Wells Report</u> . Monthly printout report or other document showing the well number, operator, location, and cause of well shut-in.	Destroy when superseding report is received. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
1301-20	<u>Well Potential Test Report</u> . Form MMS-1868 submitted by operators which shows the results of production tests of wells. Used to establish or increase an oil or gas well MPR. Arrange by lease and well number.	Cut off at close of fiscal year.
	a. <u>Regional Office</u> .	Destroy 4 years after cutoff. NC1-57-84-7
	b. <u>Other Copies</u> .	Destroy 2 years after cutoff. NC1-57-84-7
	SECTION 2. OCS PRODUCTION MEASUREMENT FILES	
	The records described in this section pertain to the measurement of production at the lease and as it is transported via pipeline and barging systems. In- cluded are approvals for automatic custody transfer units, pipeline and barging system records, and re- ports on tests to determine the accuracy of produc- tion measurement equipment.	·
1302-01	Automatic Custody Transfer (ACT) Unit Approvals. Applications and approvals for ACT units. Include schematics, flow diagram, leases and fields involved, estimated amounts and types of production involved, calibration data, and proposed royalty value basis. Arrange by system number, area, and operator or by lease.	Cut off when ACT unit is removed or destroyed. Destroy 7 years after cutoff. NC1-57-84-7
1302-02	<u>Commingling Systems File</u> . Correspondence, applica- tions, drawings, specifications, operating agreements, approvals, and authorizations to commingle production in a pipeline or barging system. Arrange by system number and operator.	
1302-03	<u>Meter Proving Reports</u> . Forms submitted monthly by op- erators which show the results of accuracy tests on allocation and sales meters. Used to adjust produc- tion figures for deviations found in meters. Arrange by system, area, and operator or by lease.	Cut off at close of fiscal year. Destroy 3 years after cutoff. NC1-57-84-7
1302-04	<u>Meter Adjustment Tickets</u> . Forms submitted by opera- tors to adjust the calculated run volumes of produc- tion measured through a meter with a deviation of more than \pm 0.0025 in any measurement factor. The meter adjustment ticket eliminates the need to change or	Cut off at close of fiscal year. Destroy 3 years after cutoff. NC1-57-84-7

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	adjust the barrel figure on the meter totalizer. Ar- range by system, area, and operator or by lease.	
1302-05	<u>Allocation Schedules</u> . Schedules which allocate the sales volume attributable to each lease from the commingled production of two or more leases measured through a single sales meter. Arrange by system and area or by lease.	Place in inactive file when super- seding schedule is received. Cut off at close of fiscal year. De- stroy 6 years after cutoff. NC1-57-84-7
1302-06	<u>Calibration ChartsTank Tables</u> . Charts which show the volume of storage tanks by foot and inch. Used in the audit of run tickets from tank storage bat- teries. Arrange by operator, area, and tank.	Place in inactive file when tank is destroyed or permanently removed from service. Cut off inactive file at close of fiscal year. Destroy 3 years after cutoff. NC1-57-84-7
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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 14. ACCIDENTS, POLLUTION CONTROL, CERTIFICATION, AND RESEARCH RECORDS	
	The records described in this chapter are accumulated as a part of the supervision of operational safety and pollution control. Include reports of investiga- tions of accidents, reports of oil spills, oil spill contingency plans, and pollution coordination files, equipment and school certifications, and records on research activities.	
	PROPRIETARY INFORMATION/DATA includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspondence based on or containing information that is not avail- able to the public. This data is furnished by indus- try sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIE- TARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
	SECTION 1. ACCIDENTS	
	Documentation relating to operational accidents. May involve blowouts, hydrocarbon spills, fires and explo- sions, structural collapse, pollution by other than hydrocarbons, and personal injury or death. Include operator's notification of incident and written re- ports, investigation reports, and reports on the anal- ysis of accidents. Record sets and development case histories of Safety Notices and Notices to Lessees and Operators are covered under Items 202-02 and -03.	
1401-01	<u>Major Accident Investigation Files</u> . Operator's noti- fication and reports, MMS-prepared reports, investiga- tions, and analyses of pollution events of 200 or more barrels, fires, explosions, personal injury and loss of life, and other accidents selected for investiga- tion. These files are available for public inspec- tion. Arrange by accident case number.	1
	a. <u>Files Maintained by Office with Primary Responsi-</u> <u>bility for Accident Investigation</u> . Record copies of accident investigation and analysis reports.	<u>Permanent</u> . Place in inactive folder at the close of the fiscal year in which the investigation is complet- ed. Transfer to FRC 3 years after

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		cutoff. Transfer to National Archives 20 years after cutoff. Volume 22 feet. Annual accu- mulation 2 feet. NC1-57-84-7
	b. <u>Other Copies</u> .	Cut off at close of fiscal year in which investigation is completed. Destroy 2 years after cutoff. NC1-57-84-7
1401-02	<u>Minor Accidents Reports Files</u> . Operator's notice, written reports, and operator's reports of accidents or pollution events of less than 200 barrels, and events not selected for subsequent investigation and analysis. Arrange chronologically by type of accident or event.	Cut off at close of fiscal year in which accident is reported. De- stroy 3 years after cutoff. N1-473-88-1
1401-03	Event Files. Local forms or printouts which summarize events or accidents. These are prepared from operator submitted reports. Used for statistical reporting purposes. Arrange chronologically by type of event.	
1401-04	<u>Reserved</u> .	
1401-05	<u>Reserved</u> .	
1401-06	Reserved.	
1401-07	Reserved.	
	SECTION 2. POLLUTION CONTROL	
1402-01	Reserved.	
1402-02	<u>Reserved</u> .	
1402-03	<u>Operator-Submitted Plans</u> . Operator-developed action plans submitted in accordance with requirements. These plans include <u>Oil Spill Contingency Plans</u> for dealing with fires, leaks, spills, and other events; <u>Simultaneous Operations Plans</u> for dealing with unde- sirable events during drilling, wireline, workover, or major construction operations; <u>Welding and Burning</u> <u>Safe Practices and Procedures Plans</u> detailing person- nel requirements and approved methods relating to these operations; <u>Training Plans</u> describing courses to be conducted and methods used to qualify personnel	Destroy on receipt of a superseding plan. NC1-57-84-7

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	for offshore operations; and other contingency plans as may be required. Arrange alphabetically by plan.	
1402-04	Reserved.	
1402-05	<u>Pollution Control Coordination</u> . Correspondence, memorandums of agreement/understanding, and reports regarding pollution control and prevention with U.S. Coast Guard, Environmental Protection Agency, etc. Include records on oil and hazardous material, simu- lated environmental test tank and arctic marine oil spill programs.	Permanent. Cut off at close of fis- cal year. Hold 10 years and trans- fer to FRC. Transfer to National Archives 20 years after cutoff. Volume 3 feet. Annual accumulation 1 foot. NC1-57-84-7
	SECTION 3. CERTIFICATION AND RESEARCH ACTIVITIES	
	Documentation relating to the lessee-operator school certification and equipment certification programs; the technology assessment and research program; and technical coordination and information exchange. Rec- ord sets and development case histories of rules and regulations resulting from these programs are covered under Items 202-02 and 202-03. These files are main- tained by the headquarters Offshore Inspection and Enforcement Division.	
1403-01	School Certification Files. Documents related to the approval of schools providing lessee-operator train- ing in drilling well control; surface and subsurface safety device; and workover and well completion well control, and to the monitoring of the approved pro- grams. Include requests for certification or recer- tification, related plans and technical manuals, any necessary revisions, requests for waivers or depar- tures, and MMS actions and correspondence thereon; documentation from onsite evaluations prior to a school's final certification or recertification ap- provals and from unannounced audits of records con- ducted during the 4-year certification period. Ar- range by type of training, subdivided by school.	Cut off upon completion of certifi- cation period. Destroy 1 year after cutoff. EXCEPT: For those schools recertified, transfer into new file that documentation relevant to the recertification. N1-473-88-1
1403-02	<u>Course Completion Files</u> . Information contained in or extracted from letters submitted by schools, and other related correspondence, on students who have success- fully completed courses. Letters contain candidate's name, course type, date completed, job title, test scores, date of last course taken, etc.	

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	a. <u>Paper</u> .	Cut off upon completion of school certification period. Destroy 5 years after cutoff. N1-473-88-1
	b. <u>Automated Records</u> .	Cut off at the end of the calendar year by backing up the data. De- stroy backed up data 20 years after cutoff. N1-473-88-1
1403-03	Equipment Certification. Documents related to the operation of the equipment certification program for safety and pollution prevention equipment. Include such items as correspondence with organization devel- oping and authorizing quality assurance standard, industry inquiries, and records of evaluations or re- views conducted on certifier's adherence to standards and regulations.	Cut off at the close of the fiscal year. Destroy 5 years after cut- off. N1-473-88-1
1403-04	<u>Technical Assessment and Research Reports</u> . Results of studies conducted by contractors or grantees de- signed to provide information on new technology for use in OCS operations, specifically regarding struc- tures, well control, and oil spill cleanup and con- tainment. Include final reports and scientific and technical data, any representative professional pa- pers, dissertations, etc. Arrange by project number, subject, and principal investigator.	Cut off when study is completed. Destroy 30 years after cutoff.
1403-05 ,	<u>Technical Committee Files</u> . Agendas, directives, min- utes of meetings, and reports covering general opera- tions of committees and subcommittees, and papers re- lating to the establishment, revision, or termination of individual projects. Used for MMS- and industry- sponsored committees on technical issues. See Item 201-06 for policy committees.	Cut off at close of fiscal year. Destroy at either termination of committee or 5 years after cutoff whichever occurs first. N1-473-88-1

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 15. SUPERVISION OF STRUCTURES The records described in this chapter are accumulated as a part of the supervision of structures. Such structures as platforms, artificial islands, and pipe- lines are included. The records relate to approval of structure design construction, permits, waivers, and operational inspections. <u>PROPRIFTARY INFORMATION/DATA</u> includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi-	
	neering information, maps, reports, and correspondence based on or containing information that is not avail- able to the public. This data is furnished by indus- try sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIE- TARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK. SECTION 1. PLATFORM AND INSTALLATION REVIEW	
1501-01	RECORDS Platform Approval Files. Documents relating to the approval of platform design and construction. Include applications to install platform; construction draw- ings, plats and maps; Corps of Engineers permits; as- sessments by district engineers; checklists for envi- ronmental evaluation; engineering certifications; com- pletion reports with "as built" drawings; written technical review and correspondence with the operator; and applications and correspondence to remove, reuse, and dispose of platforms. Arrange by platform desig- nation or by lease.	
	a. <u>Regional Office</u> . b. <u>Other Copies</u> .	Place in inactive file when platform is removed or abandoned. Cut off inactive file at close of fiscal year. Transfer to FRC 3 years after cutoff. Destroy 10 years after cut- off. NC1-57-84-7 Place in inactive file when platform is removed or abandoned. Cut off inactive file at close of fiscal

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		year. Destroy 2 years after cutoff. NC1-57-84-7
1501-02	<u>Platform and/or Installation Inspection Files</u> . In- spection reports, notices of incidents of noncompli- ance, requests for waiver, approvals and departure reports pertaining to platforms and/or installations, and copies of waiver approvals pertaining to platform wells. Arrange by platform or installation designa- tion or lease number.	
	a. <u>Paper</u> .	Cut off at the close of the calen- dar year in which the platform/ installation is removed or abandon- ed. Destroy 2 years after cutoff. N1-473-88-1
	b. <u>Source Document</u> .	Destroy after accuracy of automated record has been verified. N1-473-88-1
	c. <u>Magnetic Tap</u> e.	
	(1) <u>Processing</u> .	Erase when superseded. N1-473-88-1
	(2) <u>Master</u> . See Chapter 7, Special Instruc- tions, page 7–1, of this handbook.	Cut off at the close of the calen- dar year in which the platform/ installation is removed or abandon- ed. Destroy 2 years after cutoff. N1-473-88-1
1501-03	<u>Platform and/or Installation Questionnaire Files</u> . Operator-submitted forms detailing the location, pri- mary use, structural specifications, and equipment for each platform or installation. Maintained as a quick reference source. Arrange by platform or installation designation.	year. Destroy 2 years after cutoff.
1501-04	<u>Platform Verification Files</u> . Documents pertaining to the structure, management, and operation of the Plat- form Verification Program. Include documents relating to certified verification agents (CVA), resumes, fi- nancial standings, approvals, and disapprovals; and recommendations concerning design, fabrication, in- stallation verification plans, final CVA reports, and field inspection reports for offshore platforms.	Place in inactive file after plat- form is installed. Destroy at the end of the calendar year after the platform is removed. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	SECTION 2. PIPELINE FILES	
1502-01	<u>Pipeline Permit Files</u> . Proposals to construct pipe- lines. Include supporting drawings, maps, plats, and specifications; approvals; permits; and completion re- ports with "as built" drawings, as well as flowlines. Arrange by pipeline system designation.	
	a. <u>Paper Not Microfilmed</u> .	Place in inactive file when pipeline is removed or abandoned. Cut off inactive file at close of fiscal year. Destroy 10 years after cut- off. NC1-57-78-1
	b. <u>Paper That Has Been Converted to Microform</u> .	Destroy paper when microform has been verified. NC1-57-78-1
	c. <u>Master Microform</u> .	Place in inactive file when pipeline is removed or abandoned. Cut off inactive file at close of fiscal year. Destroy 10 years after cut- off. NC1-57-78-1
1502-02	<u>Pipeline Reports</u> . Annual reports submitted by pipe- line operators showing the dates and results of month- ly inspections, methods used, and test results. Main- tained by the office with responsibility for supervi- sion of pipelines. Arrange by pipeline system desig- nation.	
1502-03	<u>Pipeline Waiver Requests</u> . Requests for waivers of pipelines and flowlines. Include requests, approv- als, or denials, and departure reports for granted waivers. Arrange by pipeline system designation.	Place in inactive file when waiver is revoked or expires. Cut off at close of fiscal year. Destroy 4 years after cutoff. NC1-57-84-7
1502-04	<u>Index to Pipeline Systems</u> . Computer printouts which describe approved pipelines. Data includes operator, system designation, date of approval, size, type, location, length, and date of completion.	Destroy when superseding printout is received. NC1-57-84-7
1502- 0 5	<u>Pipeline Inspection Files</u> . Inspection reports, no- tice of incidents of noncompliance, requests for waiv- ers, and copies of waiver approvals pertaining to pipelines. Arrange by pipeline system designation.	Cut off at close of fiscal year. Destroy 4 years after cutoff. NC1-57-84-7
	SECTION 3. RESERVED	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 17. MINERAL RESOURCE CONSERVATION RECORDS	
	The records described in this chapter relate to efforts to ensure prevention of waste, conservation of natural resources, and protection of correlative rights. Efforts include studies and mapping of the extent and size of oil and gas fields and reservoirs, calculation of amounts of hydrocarbons in those fields and reservoirs, identification of competitive reservoirs, and determination of maximum efficient rates of production.	
	<u>PROPRIETARY INFORMATION/DATA</u> includes electric logs, core descriptions and analyses, seismic record sec- tions, and other geological, geophysical, and engi- neering information, maps, reports, and correspondence based on or containing information that is not avail- able to the public. This data is furnished by indus- try sources to the MMS in compliance with the terms of leases, permits, regulations, and contracts. PROPRIE- TARY INFORMATION/DATA IS NOT AVAILABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUCTIONS, PAGE 7-1, OF THIS HANDBOOK.	
	SECTION 1. MAXIMUM EFFICIENT RATE (MER) GEOLOGIC AND ENGINEERING FILES	
1701-01	MER Geologic and Engineering Report and Map Files. Documents accumulated in reviewing and recommending approval or rejection of initial and revised MER re- quests submitted by oil and gas lease operators. In- clude approved Form MMS-1866; PVT, gas analysis, cap- illary pressure, relative permeability data; geologic structure and isopach maps; average reservoir pres- sures, various plots of production, and pressure data; and related papers and correspondence. Arrange by area, thereunder by field name, then reservoir.	Cut off every 5 years at close of fiscal year. Hold 15 years and transfer to FRC. Destroy 50 years after cutoff. NC1-57-84-7
	MER geologic and engineering data that apply more to the field than to individual reservoir in that field, e.g., geology structure maps on a field basis that transgress several reservoirs, are filed by field name preceding the reservoir MER data files for that field.	

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	These records have repetitive and multiple applica- tions in field studies and reservoir analyses to support MER determinations, reserve estimates, and lease offering programs. See Items 1301-05 through -08 for other MER records.	
	SECTION 2. RESERVOIR/FIELD STUDY FILES	
1702-01	<u>Reservoir/Field Study Files</u> . Documents accumulated in planning, conducting, and reporting findings of subsurface geologic and engineering studies and map- ping projects for individual producing oil and gas reservoirs and/or fields. These studies involve determination of reservoir geometry through detailed subsurface mapping, definition of reservoir limits from geologic and engineering data, estimation of original oil or gas in place, analysis of past reser- voir behavior, and prediction of future reservoir performance and ultimate recovery under various rates and drive mechanisms. Studies are performed by "classical" engineering methods (e.g., volumetric cal- culation, material balance, and production decline curves) or physical or mathematical simulation models or a combination. Disposal criteria given below apply to studies such as the following:	
	<u>Reservoir Analyses</u> conducted to determine maximum efficient withdrawal rate, determine the degree of rate sensitivity as it affects ultimate recovery, identify reservoirs that should be placed under pres- sure maintenance operations, and maintain equities and protect correlative rights.	
	<u>Unitization Studies</u> include studies of areas in need of unitization. competitive reservoirs, and secondary/ tertiary recovery projects in competitive reservoirs.	
	a. <u>Project History Files</u> . In order to provide for the systematic accumulation of records relating to reservoir/field studies and mapping projects, project history case files will be established and maintained for each project. Include project proposals and planning documents, authorization documents, work assignment memorandums and instructions, records of meetings, interim and final progress reports, and related records of value to the historical account of the project.	Permanent. Cut off at close of fis- cal year in which project is com- pleted. Hold 5 years and transfer to FRC. Transfer to National Archives 50 years after cutoff. Volume 4 feet. Annual accumulation 1 foot. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	b. <u>Final Maps and Reports</u> . Final study report or unpublished manuscript including the summary and con- clusions of the study. Include the final geologic structure maps, cross-sections and isopach maps, basic supporting geologic and engineering data such as rock and fluid data, production data, MER data, material balance data, and history match data.	Permanent. Cut off when project is completed. Dispose in accordance with instructions for project his- tory case files in Item 1702-01a. Volume 4 feet. Annual accumulation 1 foot. NC1-57-84-7
	c. <u>Study Workpapers</u> . Include input values of basic reservoir engineering parameters; preliminary or in- termediate tables, graphs, and maps; computer print- outs containing basic results; minor administrative papers; and other workpapers.	Cut off at close of fiscal year in which study is completed. Destroy 3 years after cutoff. NC1-57-84-7
1702-02	Field and Reservoir Reserves Estimate Study Files. Studies performed to determine the area extent of oil and gas reservoir/fields. Records are used to calcu- late and update individual reservoir/field reserves and total remaining reserves in place.	
	a. <u>Final Reports and Maps</u> . Include the final study report or unpublished manuscript of report containing summary and conclusions of the study and final geo- logic maps and cross-sections.	<u>Permanent</u> . Cut off at close of fis- cal year in which study is complet- ed. Hold 5 years and retire to FRC. Transfer to National Archives 50 years after cutoff. Volume 58 feet. Annual accumulation 3 feet. NC1-57-84-7
	b. <u>Study Workpapers</u> . Preliminary or intermediate technical and scientific data, duplicated or suffi- ciently summarized in final reports and maps, and minor administrative papers unnecessary to an ade- quate history of the study.	Cut off at close of fiscal year in which study is completed. Destroy 3 years after cutoff. NC1-57-84-7
1702-03	Field and Reservoir Reserves Estimates (FRRE) System Report Files. Computer printouts of periodic and special reports containing statistical data on produc- tion, recoverable reserves, and remaining reserves of oil and gas by field, reservoir, and lease; and iden- tification of types of estimates (e.g., volumetric, material balance, production decline), best estimate, date made, and reservoir parameters and cumulative production. Arrange chronologically by report title.	Cut off when superseded or obsolete. Destroy 1 year after cutoff. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	SECTION 3. UNITIZATION PROGRAM RECORDS The records described in this section relate to the initiation of unitization of prospective or producing oil and gas reservoirs, fields, or areas and to the administration and supervision of operations in unit- ized areas. See Item 1702-01a for unitization study project files.	
1703-01	<u>Unit Proposal Files</u> . Documents accumulated in review- ing and recommending action on unitization proposals. Include proposal, supporting geologic and engineering reports and maps, and evaluation documentation. Ar- range by area and thereunder by block number.	
	a. <u>Declined Proposals</u> .	Cut off at close of fiscal year in which final determination is made. Destroy 5 years after cutoff. EXCEPT: Technical reports and maps which are of continuing value for future research should be removed. File this technical data with MER Geologic and Engineering Reports and Maps Files and dispose in accordance with Item 1701-01. NC1-57-84-7
	b. <u>Accepted Proposals</u> .	File in appropriate Unit Geology an Engineering file, Item 1703-02b, when unit area designation is approved. NC1-57-84-7
1703-02	Unit or Communitization Agreement Project Files. The records described below relate to the initiation, re- view, approval, and monitoring of agreements to con- duct development and/or production operations for a prospective or producing oil and gas reservoir, field, or area under a unitization or communitization plan. The agreement provides for exploration, development, and operation of the property by a single operator and for allocation of costs and benefits if more than one lessee or operator is involved. Arrange by State and thereunder by unit name; e.g., Eugene Island Block 276, R Sand, Res A.	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	a. <u>Unit or Communitization Agreement Documents Files</u> . Include the application of area designation, proposed form of agreement, and letter approval; the approved agreement, approval memorandum, and letter transmit- ting the approved agreement, and operating agreement; all participating area applications, schedules, and approvals; the official plat of the area; all plans of development and/or operations and approvals; and re- quests for termination of agreement. Subdivide by subject as appropriate; e.g., Agreement, Operating Agreement, Participating Area, Plans of Development.	
	(1) <u>Regional Office</u> .	Place in inactive file when agree- ment is terminated. Cut off inac- tive file at close of fiscal year. Hold 5 years and transfer to FRC. Destroy 25 years after cutoff. NC1-57-84-7
	(2) <u>Royalty Management</u> .	
	A. INDIAN LAND RECORDS	Cut off when agreement is terminat- ed. Transfer to FRC 1 year after cutoff. These records will be main- tained indefinitely. N1-473-88-1
	B. OTHERS	Cut off when agreement is terminat- ed. Transfer to FRC 1 year after cutoff. Destroy 7 years after cut- off. N1-473-88-1
	(3) <u>Other Offshore Copies</u> .	Cut off when agreement is terminat- ed. Destroy 2 years after cutoff. NC1-57-84-7
	b. <u>Unit Geology and Engineering Files</u> . Geological maps, cross-sections, reports and engineering data, reports pertaining to producing or potential struc- tures upon which the unit area is established, and related documents. Include information submitted in support of the original unitization proposal, plans of development and/or operation, and applications to initiate secondary/tertiary recovery and pressure maintenance operations.	
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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(1) <u>Regional Office</u> .	Place in inactive file when agree- ment is terminated. Cut off inac- tive file at close of fiscal year. Hold 5 years and transfer to FRC. Destroy 50 years after cutoff. NC1-57-84-7
	(2) <u>Other Copies</u> .	Cut off when agreement is terminat- ed. Destroy 5 years after cutoff or when no longer needed for refer- ence, whichever is earlier. NC1-57-84-7
1703-03	Unit Reports of Operations Files. Form MMS-4054, or equivalent, for the unit. Arrange by State and there- under by unit name; e.g., Eugene Island Block 276, R Sand, Res A.	Place in inactive file at close of period covered by each plan of de- velopment. Cut off inactive files when agreement is terminated. De- stroy 2 years after cutoff. NC1-57-84-7
1703-04	Forced Unitization Petition Files. Documents accumu- lated in evaluating operator and lessee petitions re- garding forced unitization of competitive reservoirs when the operators or lessees have been unable to vol- untarily effect unitization. Include operator and lessee submittals, conference notes and reports, eval- uation reports on petitions, documents reflecting de- cisions and appeals, and related documents. Arrange by State and thereunder by unit name; e.g., Eugene Island Block 276, R Sand, Res A.	
	a. <u>Petitions Resulting in Unit Agreements</u> .	File in appropriate unit agreement case file and dispose in accordance with Item 1703-02a(1). NC1-57-84-7
	b. <u>Other Petitions</u> .	Cut off at close of fiscal year in which final determination is made. Destroy 8 years after cutoff. NC1-57-84-7
	SECTION 4. ENHANCED RECOVERY AND PRESSURE MAINTENANCE PROJECT RECORDS	
	The documents described in this section relate to the review, approval, and monitoring of projects to maxi- mize oil and gas recovery from a producing formation	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	through gas injection, water injection, and other enhanced recovery operation.	
1704-01	Enhanced Recovery and Pressure Maintenance Project Request Files. Operator requests to conduct enhanced recovery and pressure maintenance projects and docu- ments reflecting review of the proposal and approval of rejection. This is a convenience file used to pre- pare statistical reports. Subdivide by enhancement type (e.g., secondary/tertiary). Official file copies are placed in the appropriate lease or well file for nonunit projects.	
1704-02	Enhanced Recovery and Pressure Maintenance Report Files. Monthly reports submitted by operators on ap- proved pressure and maintenance or enhanced recovery projects, and related documents. Reports include in- formation on number of days and volume of water or gas injected and volume of oil, gas, and water produced. Used in reservoir analyses and field studies as well as in monitoring individual injection projects to en- sure maximum recovery of oil or gas. Subdivide by en- hancement type (e.g., secondary/tertiary). Arrange chronologically by geographic area and thereunder by company, field name, and reservoir.	
1704-03	Temporary Storage of Casinghead Gas for Conservation Purposes. Documents accumulated in evaluating opera- tors' requests for temporary storage of casinghead gas. Include letter requests, with information such as operator's name, leases involved, storage reser- voir name, geologic and engineering data; projected timeframe for the project; and documents reflecting review, approval or rejection, and royalty disposition of the injected gas. The temporary storage is re- quired because of such reasons as lack of gas market, pipeline failures, gas curtailment, etc. In the in- terest of conservation, these projects allow the pro- duction of oil without flaring of gas being repro- duced. Used to provide accurate account of all cur- rent storage projects. Arrange by operator name. SECTION 5. DRAINAGE INVESTIGATION RECORDS	Cut off at close of the fiscal year in which the project is terminated. Destroy 25 years after cutoff. N1-473-88-1
1705-01	Drainage Investigations of Varied Royalty Leases. These files relate to evaluations of drainage situa- tions which could impact royalty determinations. The	Cut off upon relinquishment of lease. Destroy 1 year after cutoff. N1-473-88-1

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	evaluations delineate reservoirs on varied royalty or State/Federal leases and consider planned production and development activities. Include copies of records filed elsewhere in the lease management and operations files, as well as the evaluation reports, any updates, recommendations, and correspondence with involved com- panies.	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	CHAPTER 18. ROYALTY MANAGEMENT RECORDS	
	The records described in this chapter pertain to the combined onshore and offshore royalty management function and are maintained in Royalty Management Program offices. They relate to the collection, de- posit, distribution, disbursement, and accounting for rental, royalty, bonus, and assessment payments due from Federal and Indian lands, energy and nonenergy mineral leases, permits, licenses, lease products stored underground, the sale to small refiners of royalty oil taken in kind, and the maintenance of impounded and/or disputed funds. In addition, they relate to audits of lessee financial and production reporting and payment responsibilities, the estab- lishment of acceptable product values, and the reporting and payment of applicable taxes.	
	The majority of royalty accounting records described in Chapters 16 and 26 of the Files Maintenance and Records Disposition Handbook dated October 1977 have been determined to be obsolete and of no further legal, research, or operational value. The records described in this chapter replace or incorporate the provisions of the superseded chapters. <u>EXCEPTED</u> FROM THIS DETERMINATION ARE THOSE OFFICIAL RECORDS PERTAIN- ING TO <u>INDIAN</u> LANDS OR <u>LANDS</u> UNDER CURRENT <u>AUDIT</u> OR <u>LITIGATION</u> , AS FOLLOWS:	
	<u>INDIAN LAND RECORDS</u> . When records described in this chapter include data necessary to account for Indian land royalty or rental funds, they are to be retained indefinitely as described in this chapter. The rec- ords must be maintained in the order specified herein but separately from records affecting only Federal lands.	
	<u>AUDIT/LITIGATION RECORDS</u> . Records previous to October 1, 1977, relevant to audit or litigation cases, must be maintained until each such case is con- cluded. At that time, such records must be incorpo- rated into the official audit or litigation case file and disposed of under the applicable schedule.	
Superse	PROPRIETARY INFORMATION. The records described in this chapter contain proprietary information that is not available to the public. This information is des Release No. 119	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	furnished by industry sources to the MMS in compli- ance with the terms of leases, permits, regulations, and contracts. PROPRIETARY INFORMATION IS NOT AVAIL- ABLE TO THE PUBLIC. SEE CHAPTER 7, SPECIAL INSTRUC- TIONS, PAGE 7-1, OF THIS HANDBOOK.	
	SECTION 1. ACCOUNTING OPERATIONS RECORDS	
1801-01	Automated Systems Input Coding Forms. Originals of input coding forms on which data extracted from other sources are written and then used for entry into the automated accounting systems. Used to directly update and verify system entries and/or for internal audit purposes. Include Forms MMS-4001, -4005, -4006, -4012, -4019, etc., or equivalents. Arrange by form number, chronologically by month.	Cut off when all entries have been verified. Destroy 1 year after cutoff. NC1-57-84-7
1801-02	<u>Automated Systems Input Verification Printouts</u> . Com- puter and microcomputer printouts produced by automat- ed accounting systems for data input verification and internal audit purposes. Arrange chronologically by report identification number or name.	
	(1) <u>Paper</u> .	Cut off when all entries have been verified. Destroy l year after cutoff. NC1-57-84-7
	(2) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. Erase 7 years after cutoff. NC1-57-84-7
1801-03	<u>Automated Systems Output Summaries</u> . Summaries of com- puterized data documenting daily royalty management activities including program management, fiscal or production accounting, exception identification, sta- tistical reporting, or system assurance. Each report is classified into one of the following categories and maintained chronologically thereunder by summary iden- tification number or name.	
	a. <u>Program Management Summaries</u> .	Cut off when summary is updated or replaced.

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(1) <u>Paper Not Microfilmed</u> .	Destroy 1 year after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy 1 year after cutoff. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Erase 1 year after cutoff. NC1-57-84-7
	b. <u>Fiscal Accounting Summaries</u> .	
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. These records will be maintained indefinitely. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. These records will be maintained indefinitely. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. These records will be main- tained indefinitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Mæster Microform</u> .	Cut off at close of fiscal year. Destroy 7 years after cutoff. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. Erase 7 years after cutoff. NC1-57-84-7
	c. <u>Production Accounting Summaries</u> .	
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. These records are maintained indefinitely. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape whan microform has been verified in ac- cordance with Chapter 6 Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7

Supersedes Release No. 119

Date: December 14, 1989 (Release No. 165)

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(3) <u>Silver-Halide Microform</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. These records will be maintained indefinitely. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. These records will be main- tained indefinitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when summary is updated or replaced. Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Cut off at close of fiscal year. Destroy 7 years after cutoff. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. Erase 7 years after cutoff. NC1-57-84-7
	d. <u>Exception Identification Summaries</u> .	
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when all exceptions identi- fied are resolved. Transfer to FRC

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
		1 year after cutoff. These records will be maintained indefinitely. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Cut off when all exceptions identi- fied are resolved. Transfer to FRC 1 year after cutoff. These records will be maintained indefinitely. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. These records will be main- tained indefinitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Cut off when all exceptions iden- tified are resolved. Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Cut off when all exceptions identi- fied are resolved. Destroy 7 years after cutoff. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(b) <u>Master Not Microfilmed</u> .	Cut off at close of fiscal year. Transfer to FRC 2 years after cut- off. Erase 7 years after cutoff. NC1-57-84-7
	e. <u>Statistical Reporting Summaries</u> .	Cut off at close of fiscal year.
	(1) <u>Paper Not Microfilmed</u> .	Permanent. Transfer to FRC 1 year after cutoff or when no longer needed for reference, whichever is earlier. Transfer to National Archives 7 years after cutoff. Volume 2 feet. Annual accumulation 1 foot. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Permanent. Transfer to National Archives 7 years after cutoff. Volume 4 feet. Annual accumulation 1 foot. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
1	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Permanent. Transfer to Center for Electronic Records together with adequate system documentation 2 years after cutoff. Transfer to National Archives 7 years after cutoff. Volume 4 feet. Annual accumulation 1 foot. NC1-57-84-7
	f. <u>Systems Assurance Summaries</u> .	Cut off after verification.
	(1) <u>Paper Not Microfilmed</u> .	Destroy when identically formatted replacement summary is produced. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 5-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy when identically formatted replacement summary is produced. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Master Not Microfilmed</u> .	Erase when identically formatted re- placement summary is produced. NC1-57-84-7
	SEE: Item 101-11 for additional paper or microform copies.	
	SEE: Item 1801-02 for Automated Systems Input Verification Printouts.	
1801-04	Royalty Management Information Collection Forms. Forms document the data collected from lessees, opera- tors, and payors which are used to manage mineral roy- alties, rentals, sales, bonuses, and production, proc- essing, transportation, etc., on Federal and Indian lands. Include Forms MMS-4025, -2014, or equivalent, and all transportation allowance forms. Arrange alphabetically by company, reporter name, or lease or operator number.	Cut off at close of reporting period.
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed or Recorded on Opti</u> - <u>cal Disk</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform or Optical Disk</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook and optical disk verified for accuracy. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(3) <u>Silver-Halide Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Original Master Not Microfilmed</u> .	Return to reporter when duplicate tape has been verified. NC1-57-84-7
	(c) <u>Duplicate Master Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	(5) <u>Optical Disks</u> . (To assure continued credi- bility of information, new disks will be created and backed up 3 years before the 10-year period of the medium's storage guarantee lapses.)	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely.
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed or Recorded on Opti-</u> <u>cal Disk</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform or Optical Disk</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook and optical disk verified for accuracy. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy 7 years after cutoff. NC1-57-84-7
	(4) <u>Magnetic Tape</u> .	
	(a) <u>Processing</u> .	Erase when superseded. NC1-57-84-7
	(b) <u>Original Master Not Microfilmed</u> .	Return to reporter when duplicate tape has been verified. NC1-57-84-7
	(c) <u>Duplicate Master Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. Erase tape 7 years after cutoff. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(5) <u>Optical Disk</u> .	Destroy 7 years after cutoff.
1801-05	<u>Royalty-in-Kind (RIK) Sale Files</u> . Documentation of RIK oil sales to refining companies. Each sale file is divided into sections as follows and maintained chronologically by refining company name.	
	a. <u>Identification and Estimates of Production and</u> <u>RIK Oil Available</u> .	Cut off when all applicable purchase or sale agreements are approved. Transfer to FRC 2 years after cut- off. Destroy 7 years after cutoff. NC1-57-84-7
	b. <u>Announcement of Sale to Refiners</u> .	See 1801-05a. NC1-57-84-7
	c. <u>Approved Applications for Purchase and Lottery</u> <u>Draw-Position Notices</u> .	See 1801-05a. NC1-57-84-7
	d. <u>Declined Applications and Notices</u> .	See 1801-05a. NC1-57-84-7
	e. <u>Approved Purchase or Sale Agreements</u> .	Cut off 2 months after contract rec- onciliation bill is paid or refund action is completed. Transfer to FRC 2 years after cutoff. Destroy 20 years after cutoff. N1-473-88-1
	f. <u>Purchaser Surety Documents</u> .	See 1801-05e. N1-473-88-1
	g. <u>Sale Summary Report and Correspondence</u> .	See 1801-05a. NC1-57-84-7
1801-06	<u>RIK Collection and Reconciliation Files</u> . Billings for the collection and reconciliation of proceeds due from the sale of RIK oil to refining companies and related correspondence. Arrange by purchase or sale agreement number.	onciliation bill is paid or refund
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 2 years after cut- off. Destroy 20 years after cut- off. N1-473-88-1
	(2) <u>Paper That Has Been Microfilmed</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. N1-473-88-1
	(3) <u>Silver-Halide Microform</u> .	Destroy 20 years after cutoff. N1-473-88-1

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
1801-07	Windfall Profit Tax Return Files. Documentation for the computation and disbursement of Windfall Profit Taxes. Include copies of the quarterly and annual Windfall Profit Tax returns, related correspondence, computation workpapers, and exhibits such as SF 1166, or equivalent.	Cut off at close of each tax report- ing period. Destroy 7 years after cutoff. NC1-57-84-7
1801-08	<u>Fund Deposit Files</u> . Copies of checks, money orders, electronic fund transfer notices, SF 215 and support documents such as checkstubs, Forms MMS-4149 and -4158. Used to document receipt of payments due the Government under the terms of Federal and Indian mineral leases, laws, and regulations, and for inter- nal audit purposes. Arrange by deposit ticket number.	Cut off at close of reporting period.
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	(2) <u>Paper That Has Been Microfilmed</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cut- off. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper That Has Been Microfilmed</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
1801-09	<u>Company Files</u> . Correspondence and other documents, such as bankruptcy documents, accumulated to provide a perspective of the royalty management activities relating to ongoing operations of a specific company, payor, or reporter. Arrange by name or code number of company, payor, or reporter.	Cut off at close of fiscal year.
	A. <u>INDIAN LAND RECORDS</u>	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. N1-473-88-1
	B. <u>OTHERS</u>	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. N1-473-88-1
1801-10	<u>Distribution and Disbursement Files</u> . Documents in- cluding SF 1081, SF 1166, and correspondence support- ing the distribution and disbursement of royalty and rental funds to other Government offices. Arrange chronologically.	Cut off at close of reporting period
	A. <u>INDIAN LAND RECORDS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FR% 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84 7
	(2) <u>Paper That Has Been Microfilmed</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Silver-Halide Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper That Has Been Microfilmed</u> .	Destroy paper when microform has been verified in accordance with Chapter 6, Micrographics, page 6-1, of this handbook. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(3) <u>Master Microform</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
1801-11	<u>Collection Files</u> . Billings for the collection of funds due from rental and royalty payors. Arrange by bill number and index by payor code number, company name, and issue date.	Cut off at close of quarter.
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy 7 years after cutoff. NC1-57-84-7

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ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	SECTION 2. COMPLIANCE RECORDS	
1802-01	<u>Compliance Audit Files</u> . Audit requests or proposals, workplans, workpapers, correspondence, internal and external exhibits and reports of findings, conclu- sions, and recommendations reflecting eight audit types, as follows:	Cut off when audit is complete or i/n fiscal year blocks, whichever occurs first.
	a. <u>Company</u> - Filed alphabetically by company name.	
	b. <u>Lease</u> - Filed numerically by lease number.	
	c. <u>Subject</u> - Filed alphabetically within type; i.e., Post-RIK, First Production, etc.	
	d. <u>Joint State/Tribal</u> - Filed alphabetically by State or Tribal name.	
	e. <u>Account Reconciliations</u> - Filed alphabetically by account name.	
	f. <u>Exception Situations</u> - Filed alphabetically by account name.	
-	g. <u>Residencies</u> - Filed alphabetically by company name.	
	h. <u>"Lookback" Technical Assistance</u> - Filed alpha- betically by company name.	
	A. <u>INDIAN LAND RECORDS</u>	Transfer to FRC 2 years after cut- off. These records will be main- tained indefinitely. NC1-57-84-7
	B. <u>OTHERS</u>	Transfer to FRC 2 years after cut- off. Destroy 7 years after cutoff. NC1-57-84-7
1802-02	<u>Compliance Audit Appeal Files</u> . Correspondence, work- papers, internal and external exhibits, legal opin- ions, and reports of findings, conclusions, and final decisions regarding <u>appeals to previous</u> compliance <u>audit results</u> . Subdivide and arrange as described in Item 1802-01.	Cut off when appeal is settled or in fiscal year blocks, whichever occurs first.

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	A. INDIAN LAND RECORDS	Transfer to FRC 2 years after cut- off. These records will be main- tained indefinitely. NC1-57-84-7
	B. <u>OTHERS</u>	Transfer to FRC 2 years after cut- off. Destroy 7 years after cutoff. NC1-57-84-7
	SECTION 3. ROYALTY VALUATION RECORDS	
1803-01	<u>Product Value Establishment Files</u> . Workpapers, corre- spondence, internal and external exhibits, and reports of findings, conclusions, and recommendations forming the basis on which acceptable values for payment of royalties are placed on minerals extracted from Federal and Indian lands. Arrange in numerical order by internally assigned case number designation. Tech- nical reference materials used in this function such as company price bulletins, published market prices, etc., are maintained as nonrecord material and dis- posed of in accordance with Item 101-11.	ød.
	A. INDIAN LAND RECORDS	Transfer to FRC 2 years after cut- off. These records will be main-
	B. <u>Others</u>	tained indefinitely. NC1-57-84-7 Transfer to FRC 2 years after cut- off. Destroy 7 years after cutoff. NC1-57-84-7
1803-02	<u>Processing Allowance Files</u> . Workpapers, correspond- ence, internal and external exhibits, reports of findings, conclusions, and recommendations. Document calculations and determinations of approval or disap- proval of royalty rate allowances based on costs of solid minerals, oil, and/or gas washing, smelting, re- fining, milling treatment, etc., and processing plant operations. Arrange alphabetically by plant name.	Cut off at close of allowance period granted or when disapproved or ter- minated.
	A. INDIAN LAND RECORDS	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. Lestroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy 7 years after cutoff. NC1-57-84-7
1803-03	 Transportation Allowance Files. Workpapers, correspondence, internal and external exhibits, and reports of findings, conclusions, and recommendations. Document calculations and determinations of approval or disapproval of royalty rate allowances based on costs of barge, pipeline, truck, etc., transportation of oil, condensate, or gas from lease area to point of delivery and handling, loading, trimming demurage sales, sales, assay charges, and transportation for solid minerals. Arrange by system number (see Item 1803-05) within transportation type. Each allowance is documented alphabetically within the case file by prator or lessee name. An operator or lessee file muy be further subdivided by specific lease number if use warrants. A. <u>INDIAN LAND RECORDS</u> 	Cut off at close of allowance period granted or when disapproved or ter- minated.
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	(2) <u>Paper or Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	
	(1) <u>Paper Not Microfilmed</u> .	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
	(2) <u>Paper of Tape That Has Been Converted to</u> <u>Microform</u> .	Destroy paper or erase tape when microform has been verified in ac- cordance with Chapter 6, Micrograph- ics, page 6-1, of this handbook. NC1-57-84-7
	(3) <u>Master Microform</u> .	Destroy 7 years after cutoff. NC1-57-84-7
1803-04	Sale Agreements and Contracts. Initial and amending oil or condensate sale agreements, gas sale contracts, and/or gas processing agreement documents and solid minerals sales contracts, related Federal Price Code dockets and proceedings, and correspondence. Used as the basis for the computation of product values and allowances. Arrange by agreement type and maintain alphabetically by name of buyer.	Cut off when agreement terminates.
	A. <u>INDIAN LAND RECORDS</u>	Transfer to FRC 1 year after cutoff. These records will be maintained in definitely. NC1-57-84-7
	B. <u>OTHERS</u>	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7
1803-05	Transportation System Files. Workpapers, correspond- ence, internal and external maps, reports and exhib- its. Used to document the establishment, boundaries,	Cut off when system is abandoned or discontinued.
	Dellas a No. 110	

ITEM NO.	DESCRIPTION OF RECORDS	DISPOSAL INSTRUCTIONS
	and general operational and historical factors of sol- id minerals, barge, pipeline, truck, etc., oil, con- densate, and gas transportation systems. Arrange nu- merically by system number.	
	A. <u>INDIAN LAND RECORDS</u>	Transfer to FRC 1 year after cutoff. These records will be maintained in- definitely. NC1-57-84-7
	B. <u>OTHERS</u>	Transfer to FRC 1 year after cutoff. Destroy 7 years after cutoff. NC1-57-84-7

SUBJECT FILE CLASSIFICATION SYSTEM

SUBJECT FILES, ALSO KNOWN AS GENERAL FILES, ARE USED ONLY FOR FILING DOCUMENTS CONTAINING POLICY AND PROCEDURES OR WHICH ARE OF A GENERAL NATURE NOT SPECIFIC TO ANY INDIVIDUAL, CONTRACT, LEASE, ETC. Documents contained in subject files are arranged by the thought conveyed--i.e., the <u>subject</u>. Physical form of the documents might be originals or copies of memorandums, reports, telegrams, etc.; subject material could also be automated. All MMS subject files are assigned disposition schedules under either Item 102-01 or 102-02. The following is an index to the approved outlines for MMS subject files.

Primary Subject	Subject <u>Code</u>	Page	Case <u>Code</u>	<u>Page</u>
Accidents	ACE	S-3	1400	C-101
Automated Data Processing	ADP	S-5	800	C-59
Budget and Financial Management	BFM	S-7	300	C-15
Committees/Meetings/Conferences	CMC	S-9	200	C-7
Drafting and Cartography	DRC	S-11	1103	C-91
Drilling Operations	DRC	S-11 S-13	1200	C-93
Environment	ENV	S-15 S-15	1001	C-79
Equal (Employment) Opportunity	EEO	S-19	605	C-43
Information Services/Publications.	INF	S-21	700	C-47
Inspections and Monitoring	ISP	S-23	1200	C-93
Lease Administration	LAD	S-25	1100	C-85
Legislative and Legal Affairs	LLG	S-27	701	C-47
Mining Operations	MIN	S-29	1101	C-86
Office Services	OFS	S-31	400	C-19
Office Services	0r5	2-21	500	C-29
Organization and Management	ORM	S-33	200	C-7
Organization and Management Personnel	PER	S-35	600	C-37
	PRC	S-39	500	C-29
Procurement and Contracting	PRO	S-43	1300	C-95
Production Operations	PUB	S-45	700	C-47
Public Relations	REC	S-45 S-47	200	C-7
Records Management	REC	5-47	200	C=7
Resource Conservation and	DOD	S-49	1700	C-107
Production Control	RCP	S-49 S-53	1001	C-79
Resource Evaluation	REV	5-53		C-63
Descurre Turnet and and			900	C-63
Resource Inventory and	חדת	C-57	900	C-63
Data Aquisition	RID	S-57		C-83 C-116
Royalty Management Program	RMP	S-61	1800	C-116 C-105
Structures/Facilities/Equipment	SEQ	S-65	1500	
Travel and Transportation	TRV	S-67	400	C-19

NOTE: Material relating to specific actions, events, persons, etc., is to be filed in case files. A case file typically documents a transaction from its beginning until its end (e.g., a lease file, a contract, an individual's travel) and can be retrieved by name, number, or some other similar identifier. Items 102-01 and 102-02 are not to be used for such materials.

ACCIDENTS (ACE)

Use this subject outline for the policy and procedures relating to the causes, investigations, and prevention of accidents on the Outer Continental Shelf.

INSPECTION AND MONITORING (ISP) for inspection of struc-SEE: tures and operations, departures and waivers, and incidents of noncompliance.

1	Gene	ral Policy/Plans	Safety planning and management in general.
2	Repo	rts and Statistics	Correspondence regarding report- ing requirements.
3		, Regulations, Orders, ces, and Agreements	Laws, regulations, agreements, and revisions thereto, relating to accidents.
4		dents/Incidents stigations	General correspondence relating to the causes, classification, prevention, and reporting of
	4-1	Blowouts	accidents and injury or loss of life.
	4-2	Equipment Failure	IIIe.
	4-3	Fire and Explosion	
	4-4	Hydrogen Sulfide	
	4-5	Storm Damage	
	4-6	Structural Damage	
	4-7	Unsafe Act	
	4-8	Unsafe Procedure	
	4-9	Icing	
	4-10	Pipeline Damage	
5		Spill and Discharge ingency Plans	General correspondence pertaining to plans dealing with pollution events, accidents, or emergencies
	5-1	Oil Spill	File specific contingency plans i

5-2 Hydrogen Sulfide

g s. File specific contingency plans in the lease management project file, Item 1101-02, by lease number.

General material relating to control of waste materials including sewage, drilling cut-

tings, mud, sand, and oil.

- 5-3 Critical Operations and Curtailment Plans
- 6 Reclamation
 - 6-1 Fish and Wildlife
 - 6-2 Surface Restoration
- 7 Waste Disposal
 - 7-1 Waste Water
 - 7-2 Sewage
 - 7-3 Solid Waste
 - 7-4 Muds and Cuttings
 - 7-5 Produced Water
 - 7-6 National Pollution Discharge Elimination System Permits

AUTOMATED DATA PROCESSING (ADP)

Use this subject outline for general material pertaining to automated and electronic data processing equipment, systems, management, and operations.

- General Policy/Plans ADP planning and management in general.
 Reports and Statistics Correspondence regarding reporting requirements.
 Laws, Regulations, and Agreements Laws and regulations, and revisions thereto, relating to ADP programs.
- 4 Automated Systems General correspondence regarding system life cycle and configura-

records.

- 4-1 Administration tion management, including systems initiation, development,
- 4-2 Offshore
- 4-3 Royalty
- 4-4 Program Review
- 5 System Conversions

Correspondence regarding the conversion of data from one data base system to another.

documentation, operation, and maintenance, etc. Subdivide by program area and name of system.

See Chapter 8 of the case files

for official system documentatio

- 6 Data Processing Facilities
 - 6-1 Accessories--Auxiliary Equipment
 - 6-2 Machine Utilization
 - 6-3 Maintenance and Repair
 - 6-4 Software
- 7 Equipment Selection
 - 7-1 Requirements, Specifications, and Standards
 - 7-2 Equipment Studies

- 8 Liaison and Information Exchange
 9 Feasibility Studies
 10 Standardization
 8 Liaison and Information Exchange
 9 General correspondence regarding computer facilities and programs of other internal components and other Federal Agencies.
 9 General correspondence relating to feasibility studies. See Item 800-01 for specific study projects.
 10 Standardization
 10 General correspondence regarding data processing standards and
- 11 Security General correspondence regarding ADP Security. See INF 4 and REC 13 for information security.

standards development.

12 Office Automation General correspondence regarding office automation, electronic mail, or telecommunications.

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BUDGET AND FINANCIAL MANAGEMENT (BFM)

Use this subject outline for general correspondence and similar material relating to the preparation and submission of budget data; budgetary policies and procedures; disbursement activities; and the maintenance, control, and accountability of allocated funds.

- 1 General Policy/Plans Budget and financial planning and management in general.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, and Laws, regulations, and agreements Agreements relating to budget and financial management.
- 4 Accounting Codes/Symbols
- 5 Authorizations/ Designations
- 6 Budget Execution
- 7 Budget Preparation and Submission

7-1 Budget Estimates

- 7-2 Budget Justifications
- 8 Disbursements

General correspondence and procedures regarding accounts payable adjustments, voucher examination, and certification. Does not include payroll or travel.

General correspondence regarding

General correspondence regarding

authorization and designation of personnel to perform paying, collecting, and timekeeping functions.

General correspondence regarding allotments, apportionments, ceilings and limitations, transfer of

Procedures and correspondence

regarding budget preparation.

the establishment of accounting

codes/symbols.

funds, etc.

9 Financial Operating Plans General correspondence regarding overall plans for expenditure of 9-1 Initial Fiscal Year Funds, including requests and Plan consolidations.

- 9-2 Mid-year Review
- 9-3 Fiscal Year Closeout
- 10 Obligation (Fund) Control and Flow
- 11 Payroll--Salaries
- 12 Travel Accounting
- 13 Fund Availability
- 14 Reimbursements
 - 14-1 Other Federal Agencies
 - 14-2 Non-Federal Agencies
- 15 Fiscal Accounting

General correspondence regarding fund control and flow.

General correspondence and procedures regarding deductions (bond, insurance, retirement), differentials (overtime, hazardous duty), time and attendance reporting, and withholding taxes.

General correspondence and procedures regarding advances, per diem, transportation, and voucher examination and processing.

General correspondence and procedures regarding appropriated funds, earned reimbursements, refunds, allocations received, transfer appropriations, etc.

General correspondence and procedures regarding reimbursement processing.

General correspondence regarding accounting procedures and practices, audits, and revisions to the MMS fiscal accounting system.

16 Imprest Fund

General correspondence regarding imprest fund procedures, practices, and safeguards.

COMMITTEES, MEETINGS, AND CONFERENCES (CMC)

Use this subject outline for general policy and procedures regarding EXTERNAL committees, boards, commissions, meetings, conferences, seminars, task forces, symposiums, conventions, etc. If volume warrants, establish individual files by name of committee, conference, etc.

SEE: ORGANIZATION AND MANAGEMENT (ORM) for INTERNAL committee management and management meetings.

1	General	Policy/Plans	General cor committees, etc.	e regarding conferences,

- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, and Agreements
- 4 Congressional
- 5 Committee Management 5 Committee Management 6 external committees, committee assignments, etc. DO NOT use for records on an internal committee; see ORM. See also Item 201-06.
- 6 Appointments/Assignments Practices and procedures pertaining to external committee participation.
- 7 Committee Types

General committee information.

- 7-1 Interagency
- 7-2 Coordinating
- 7-3 Intergovernmental Planning
- 7-4 Working Groups/Task Forces

DRAFTING AND CARTOGRAPHY (DRC)

Use this subject outline for general correspondence regarding the policies and procedures for providing drafting and cartographic support. Includes constructing, numbering, and reproducing final maps, cross sections, and other graphics based on map worksheets prepared by geologists, geophysicists, and engineers.

1	General Policy/Plans	Drafting and cartographic pro- gram planning and management in general.
2	Reports and Statistics	Correspondence regarding report- ing requirements.
3	Laws, Regulations, and Agreements	Laws, regulations, and agreements on drafting and cartography.
4	Base Maps	General correspondence regarding updating and annotating various types of base maps.
5	Coordination of Mapping Activities	General correspondence regarding mapping services from other Federal, State, and private map- ping agencies.
6	Map Construction	General correspondence on draft- ing techniques, tools, equipment, map design and layout techniques, standardized symbolization, let- tering, etc.
7	Map Identification	General correspondence on the determination, standardization, and application of systems for numbering and indexing maps and

8 Map Reproduction Duplicating and printing processes, equipment, and techniques to be used in map reproductions.

other cartographic records.

Tn-

DRILLING OPERATIONS (DRO)

Use this subject outline for general correspondence relating to the designation of fields, plans of exploration, plans of development and production, well development and control, completions, workovers, and plugging and abandonment. Documents relating to specific leases or wells should be filed in the appropriate case file, see Item 1101-02 of the case files.

- 1 General Policy/Plans Program planning and managing drilling operations.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, Orders, Laws, regulations, agreements, Notices, and Agreements and revisions thereto, relating to drilling operations.

ment.

problem wells.

- 4 Designation of Fields
- 5 Plans of Exploration and Plans of Development and Production

6 Problem Wells

6-1 Directional Drilling

6-2 Unauthorized Wells

7 Well Completions

Requirements for submission and procedures for processing reports and logs of well completions or recompletions.

General correspondence on well

development and control.

General correspondence regarding

cludes notices of new field names or extension of existing fields.

the designation of fields.

General correspondence on the

plans and/or plans of develop-

preparation, submission, and review of exploratory drilling

General correspondence regarding

- 8 Well Development and Control
 - 8-1 Drilling
 - 8-2 Shallow Geologic Hazards Analysis

- 8-3 Mud Program
- 8-4 Well Casing and Cementing
- 8-5 Well Engineering
- 9 Well Identification

Abandonment

- Correspondence relating to conventions and procedures for identifying wells and property boundaries. Includes material relating to industry identification systems (API number).
- 10 Well Plugging and General correspondence on procedures for plugging and abandonment of wells.
- 11 Well Records Correspondence regarding requirements on maintenance and submission of records and reports of well operations which cannot be filed under a more specific topic in this outline.
- 12 Well Servicing and General correspondence on well workovers. Includes fracturing, Workovers acidizing, special chemical treatments, and the installation of mechanical devices in the well bore to improve the natural flow of fluids or remove barriers to the passage of fluids.

ENVIRONMENT (ENV)

Use this subject outline for general correspondence relating to environmental protection of MMS action, i.e., lease offering action, approval of plans of exploration, approval of plans of development and production, approval of geological and geophysical permits, pipeline rights-of-way, and pipelines. Includes information pertaining to monitoring programs and biology studies.

- General Policy/Plans
 Environmental program planning and management in general.
 Reports and Statistics
 Correspondence regarding reporting requirements.
- 3 Laws, Regulations, Orders, Laws, regulations, agreements, Notices, and Agreements and revisions thereto, relating to environment.
- 4 Environmental and General correspondence on environ-Ecological Data mental and ecological data collec-Collection tions.
 - 4-1 Aesthetics and Scenic
 - 4-2 Air Quality and Meteorology
 - 4-3 Archeology and Historical Sites
 - 4-4 Biology
 - 4-5 Geology and Geophysics
 - 4-6 Water Quality
 - 4-7 Microenvironmental Concerns
 - 4-8 Noise
 - 4-9 Radiation
 - 4-10 Seismicity
 - 4-11 Sediments
 - 4-12 Marine Mammals
 - 4-13 Oceanography

- 4-14 Ice
- 4-15 Permafrost
- 5 Environmental Protection/ Environmental control standards Assessment and procedures for EIS's, EA's, and studies.
 - 5-1 Aesthetics
 - 5-1a Prelease
 - 5-1b Postlease
 - 5-1c Environmental Inspection
 - 5-2 Air Quality
 - 5-3 Wildlife Management
 - 5-4 National Environmental Policy Act (NEPA) Documents
 - 5-4a Prelease EIS's
 - 5-4b EA's and Findings of Nonsignificant Impacts (FONSI's)
 - 5-4c Categorical Exclusion Reviews (CER's)
 - 5-4d Postlease EIS's
 - 5-5 Water Quality
- Pollution Control 6
 - 6-1 Diving

6-2

General correspondence relating to pollution control activities including overflights, guestionnaires, and pollution control Military Cooperation techniques.

- 6-3 Wet Lands
- 6-4 Marine Sanctuaries

6-5 Artificial Reefs

6-6 NPDES Permits

- 7 Endangered and Threatened General information on endangered Species and threatened species.
 - 7-1 Biological Opinions
 - 7-2 Bowhead Whales
 - 7-3 Open Water Operations
 - 7-4 Seasonal Drilling
- 8 Pollution Events

General information on pollution events and the causes.

- 8-1 Natural Seepage
- 8-2 Pipeline and Flowline Leaks
- 8-3 Spills and Discharges
- 8-4 Waste
- 9 Biological Monitoring
- 10 Prelease Environmental Analysis

11 Coastal Zone Management Ger Act Compliance Zor

General information on detailed environmental analysis of blocks offered.

General correspondence on Coastal Zone Management compliance.

- 12 Cultural Resources
- 13 Military Stipulations and Compliance

EQUAL (EMPLOYMENT) OPPORTUNITY (EEO)

Use this subject outline for general correspondence and related papers pertaining to equal employment opportunity. DO NOT use this outline for documentation that is appropriate for filing in a specific discrimination case file; see Item 605-03.

 General Policy/Plans
 Correspondence pertaining to EE0 policies, plans, and procedures.
 Reports and Statistics
 Correspondence regarding reporting requirements.
 Laws, Regulations, and Agreements
 Laws, Regulations, and revisions thereto, relating

to EEO.

Standards and procedures for the

implementation and documentation of affirmative action programs.

General correspondence regarding the processing of formal and in-

formal complaints of discrimination.

General correspondence relating to

discrimination in EEO.

- 4 Affirmative Action Planning
- 5 Complaints
 - 5-1 Formal
 - 5-2 Informal
- 6 Discrimination
 - 6-1 Age
 - 6-2 National Origin
 - 6-3 Mental or Physical Handicap
 - 6-4 Race
 - 6-5 Color
 - 6-6 Sex
 - 6-7 Religion
- 7 Special Observances General correspondence regarding special programs or events relating to equal employment.

- 8 Counseling and Counselors General correspondence relating to techniques and practices used to counsel employees or applicants on equal employment.
- 9 Supervisory Program Requirements General correspondence regarding evaluations, responsibilities, and training of supervisors with regard to EEO.

INFORMATION SERVICES AND PUBLICATIONS (INF)

Use this subject outline for material regarding informational services; distribution of scientific and technical information through publications and presentations in the fields of geophysics, geology, and petroleum engineering; and technical library services.

SEE: PUBLIC RELATIONS (PUB) for material regarding nontechnical publicity and promotional activities.

SEE: RECORDS MANAGEMENT (REC) for material regarding document and information security.

1 General Policy/Plans Technical information services program planning and management in general.

2 Reports and Statistics

- 3 Laws, Regulations, and Agreements
- 4 Information Services and Security
- 5 Library Services
 - 5-1 Library Acquisitions
 - 5-2 Interlibrary Loans
 - 5-3 Utilization of Library
- 6 Presentations, Briefings, or Speeches

General correspondence regarding library acquisitions, including free publications, subscriptions, and purchases.

Correspondence regarding report-

Laws, regulations, and agreements

Correspondence regarding issuance

of procedural information and

relating to MMS programs.

quidance. See REC 13.

ing requirements.

General correspondence regarding formal oral presentations and speeches before scientific and technical societies.

7 Technical Publications

General information regarding distribution of scientific and technical information through publications. Includes publication in MMS, other Federal Agencies, and commercial monographs, reports, and articles in scientific,

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technical, and trade journals. DO NOT use for copies of publications.

Correspondence on the preparation, submission, review, clearance, and approval of scientific and techni-Editing cal manuscripts for publication.

9 Audiovisual

.ecords Management

- 10 Exhibits, Ceremonies, Community Projects
- 11 Invitations-Engagements
- 12 Public Opinion
 - 12-1 Congratulations, Commendations, and Appreciations
 - 12-2 Criticism
- 13 Press Relations
- 14 Radio, Television, and Motion Pictures
- 15 Visitors, Representatives, or Guests

8 Technical Writing and

Correspondence of a general nature regarding public opinion.

;

INSPECTIONS AND MONITORING (ISP)

Use this subject outline for general correspondence relating to inspecting and monitoring operations for compliance with regulations.

1	Gene	ral Policy/Plans	Inspecting and monitoring program planning and management in general.
2	Repo	rts and Statistics	Correspondence regarding reporting requirements.
3		, Regulations, Orders, ces, and Agreements	Laws, regulations, orders, notices, and agreements on the inspection and monitoring program.
4	Depa	rtures and Waivers	General correspondence relating to departures and waivers from orders, notices, and regulations which pertain to structures, equipment, and operating procedures
5	Insp	ections	General correspondence relating to detailed and random inspec- tions.
	5-1	Drilling Operations	General correspondence relating to core, test, drill, and bore-
		5-1a Core Tests	holes.
		5-1b Gas Wells	
		5-1c Oil Wells	
		5-1d Water Wells	
	5-2	Gas Plant Inspections	General correspondence relating to inspection of gas plants to determine compliance with gas processing agreements.
	5-3	Mining Operations	General correspondence relating to inspections of mining opera- tions.
	5-4	Drill Rig	Procedures for rig inspections; includes work-over rig inspections.
	5-5	Pipeline	Includes flowlines.

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- 5-6 Platform General correspondence relating to scheduling and selection of platforms for inspection, procedures for inspections, etc.
- 5-7 Production General correspondence relating to inspection of oil and gas operations; includes inspection of gathering and storage facilities.
- 5-8 Production Measurement Correspondence relating to monitoring Automatic Custody Transfer Unit installations and meter-proving tests to evaluate equipment and testing procedures.
- 6 Incidents of Noncompliance General correspondence relating to violations.
- 7 Inspection Support Activities
 - 7-1 Radio Communications Support
 7-1a Frequency
 Correspondence on requirements and procedures for radio communications. See Item 503-02 for the specific contract file.
 - 7-1b Operating Procedures

Allocations

- 7-1c Systems Maintenance
- 7-2 Transportation Correspondence relating to use of boat, helicopter, and special use vehicles for inspections. See Item 503-02 for the specific contract file.
- 8 Certifications General correspondence related to certification of schools providing lessee-operator training.

LEASE ADMINISTRATION (LAD)

Use this subject outline for general correspondence regarding overall policies, plans, and procedures for administering mineral leases and prospecting permits. Includes oil, gas, sulfur, and other mineral leases.

Correspondence relating to a particular lease which also documents a standard or principle applicable to all leases may be cross-referenced and filed in both the appropriate lease management case file and under this subject outline. See Chapter 11 of the case files.

1	General Policy/Plans	Prelease and administrative program planning/management of leases in general.
2	Reports and Statistics	Correspondence regarding reporting requirements.
3	Laws, Regulations, Orders, Notices, and Agreements	Laws, regulations, agreements, Secretarial Orders, and Director's decisions relating to lease admin- istration.
4	Bonds	General correspondence concerning lessee, permittee, or operator bonds.
5	Prelease Steps	General correspondence regarding calls for information, area identification, decision materials, or stipulation development.
6	Issuance of Leases, Permits, and Licenses	General correspondence regarding award of leases, bonuses, forms, terms, and implementation of stipulations.
7	Lease Assignments, Designations, and Transfers	General correspondence relating to the assignment of lease interest, transfer of leases or permits, and designations of operator.
8	Lease Diligent	General correspondence concerning

Development

General correspondence concerning the determination of diligent development of leases/permits.

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- 9 Lease Extensions and Readjustments
- 10 Lease Termination, Expiration, and Cancellation
- 11 Boundaries
- 12 State Leases

13 Surface Use of Leased Lands General correspondence relating to extensions of leases/permits/licenses and for periodic readjustments of lease terms and conditions.

General correspondence relating to relinquishment of a lease or any part thereof; expiration by law; or cancellation for noncompliance with lease terms, notices, orders, or stipulations.

General correspondence on State and international boundaries, including boundary disputes.

General correspondence regarding special considerations for maintenance of State leases. Includes State-issued leases which meet the requirements of Section 6(a) of the Outer Continental Shelf Lands Act as amended and leases involving land patented to the States.

General correspondence on the use of land surface by the lessee and the interference by mineral lease operations with surface activities.

LEGISLATIVE AND LEGAL AFFAIRS (LLG)

Use this subject outline for papers pertaining to the MMS legislative program, relations with Congress, and legal matters which are so general in nature that they cannot be filed under more specific subjects.

- 1 Legislative Program Overall legislative program, including bills introduced on behalf of and those affecting MMS programs and operations. Subdivide as necessary (Federal, State, local, etc.). See Item 701-02 for comments on bills. 2 Congressional Activities Routine correspondence with and Relations
 - Senators, Representatives, and other Federal, State, and local legislative officials and committees which cannot be filed subjectively under other outlines. File alphabetically by member or committee. See CMC-4.
 - Policy and procedures for visits 2-1 Congressional Visits by individual Members of Congress
 - 2-2 Congressional Investigations
- 3 Laws and Regulations

- and congressional delegations.
- Policy and procedures relating to congressional investigations. See Item 701-01 for congressional committee investigation files.
- General correspondence regarding Federal, State, and local laws and regulations including rulemaking, Code of Federal Regulations, and Executive Orders/Proclamations which cannot be filed under a specific subject.

General material on claims by or against the U.S. Government, claims

litigation records.

procedures, etc. See Items 707-01

through -05 for formal appeals and

- 4 Claims, Litigations, Appeals
 - 4-1 Civil Action
 - 4-2 Criminal Actions
- 5 Copyrights/Patents

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- 6 Legal Fees
- 7 Legal Library
- - 8-2 U.S. Attorneys
 - 8-3 U.S. Courts and Judges
 - 8-4 Solicitor

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MINING OPERATIONS (MIN)

Use this subject outline for general correspondence relating to mining operations. Includes abandonment, equipment, mining methods, operations and plans for sand and gravel, polymetallic sulfides, etc.

SEE: LEASE ADMINISTRATION (LAD) for material relating to mining leases, permits, and licenses.

SEE: RESOURCE INVENTORY AND DATA ACQUISITION (RID) for mining exploration methods and plans.

1	General Policy/Plans	Correspondence regarding mining methods, operations, and plans in general.
2	Reports and Statistics	Correspondence regarding reporting requirements.
3	Laws, Regulations, Orders, Notices and Agreements	Laws, regulations, orders, notices, and agreements regarding mining operations.
4	Abandonment	General correspondence relating to mining abandonment.
5	Equipment	General correspondence relating to mining equipment.
6	Mining Methods	General correspondence regarding mining methods, practices, and procedures.
7	Mining Operations	General correspondence regarding mining operations.
8	Mining Plans	General correspondence regarding

mining plans.

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OFFICE SERVICES (OFS)

Use this subject outline for material regarding office services including mail, messenger, and telecommunications; printing and reproduction; office equipment and supplies; buildings and grounds; and property management.

- Correspondence regarding office 1 General Policy/Plans services policies, plans, and procedures.
- Correspondence regarding reporting 2 Reports and Statistics requirements.
- Laws, regulations, and agreements 3 Laws, Regulations, and regarding office services. Agreements
- General correspondence regarding 4 Buildings and Grounds buildings, real property, and grounds maintenance; and space, 4-1 Building safety, and security management. Maintenance See Chapter 4 of the case files for papers concerning a specific Security 4-2

building.

- Space Needs 4-3
- 4 4Guidelines and Allowances
- 4-5 Services and Alterations
- 4-6 Space Plans
- Real Property 4-7
- 4-8 Safety
- Communications Services 5
 - 5-1 Mail Facilities and Services
 - 5-2 Telegraph, Teletype, and Facsimile Service
 - Telephone Service 5-3 (Commercial)

General correspondence regarding addresses, mailing lists, postage and fees, and messenger service.

5-4 Federal Telecommunications Systems (FTS)

6 Supply Management General correspondence on the acquisition, distribution, and inventory of supplies.

- 7Personal Property
AccountabilityGeneral correspondence concerning
procurement, FEDSTRIP, inventories,
transfers, losses, or damages to
personal property.
 - 7-1 Issuing Property Numbers
 - 7-2 Transfers
 - 7-3 Board of Survey
 - 7-4 Equipment Rental/Loan
 - 7-5 Excess/Surplus Property
 - 7-6 Accountable Officer
 - 7-7 Employee Exit Clearance
- 8 Personal Property Mainte- General correspondence for maintenance and Repairs nance and repairs.

General correspondence regarding

graphic, duplicating/copying, printing, and binding services.

- 8-1 Equipment
- 8-2 Furniture
- 8-3 Other

9 Printing and Reproduction

- 9-1 Graphic Services
- 9-2 Duplicating/Copying Service
- 9-3 Printing and Binding

ORGANIZATION AND MANAGEMENT (ORM)

Use this subject outline for general correspondence on the establishment, organization, reorganization, and termination of organizational units; INTERNAL committees and meetings; the assignment and reassignment of functions; operational planning; management analyses and surveys; staff-year requirements and utilization; and emergency planning.

- SEE: COMMITTEES, MEETINGS, AND CONFERENCES (CMC) for EXTERNAL committee management.
- 1 General Policy/Plans Organizational management and planning in general.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws and Regulations Laws, regulations, and revisions relating to MMS programs.
- 4 Committee Management
- the management and administration of MMS internal committees. DO NOT use for records on an external committee; see CMC. See also Item 201-06.

General correspondence regarding

and inspections. See Item 201-02.

administrative audits, surveys,

General correspondence regarding

- 5 Administrative Audits, Surveys, and Inspections
 - 5-1 General Accounting Office (GAO)
 - 5-2 Office of Inspector General (OIG)
- 6 Evaluations
 - 6-1 Internal

General correspondence relating to evaluation activities.

 6-2 Office of Management and Budget Circular A-123
 6-2 Office of Management General correspondence relating to vulnerability assessments and internal control review of MMS programs as set forth in the circular.

- 6-3 Office of Management and Budget Circular A-50
- 7 Delegations of Authority
- 8 Emergency Planning
- 9 Management Analysis and Improvement
- 10 Management Meetings

General correspondence regarding staff or other management meetings that cannot be filed under a more precise subject.

General correspondence relating

to audit followup activities as

Procedures to be followed in an

General correspondence on man-

reduction activities other than

agement improvement and cost

set forth in the circular.

Includes designations.

emergency. See REC 12.

inspections.

of program goals.

- 11 Organization/ Reorganization
- 12 Position Management

Correspondence regarding requests and justifications for the establishment of, and control over, numerical authorization of staffing levels or personnel ceilings.

- 13 Program Planning and
EvaluationGeneral correspondence on the over-
all supervision, planning, direction
coordination, review, and evaluation
 - 13-1 Management by Objectives
 - 13-2 5-Year Plans
- 14 Visits
- 15 Project Management

General correspondence on visits by officials for briefings on administrative or program matters.

General correspondence relating to the management and administration of projects.

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PERSONNEL (PER)

Use this subject outline for general correspondence concerning all phases of personnel administration including employment, employee relations, training and career development, security, etc. This outline is to be used by NONPERSONNEL offices. PERSONNEL offices should use relevant FPM chapter numbers as identified in the index to the FPM.

SEE: EQUAL (EMPLOYMENT) OPPORTUNITY (EEO) for correspondence regarding equal opportunity.

1	General Policy/Plans	General correspondence regarding personnel policy and plans.
2	Reports and Statistics	Correspondence regarding report- ing requirements.
3	Laws, Regulations, and Agreements	Laws, regulations, and agreements relating to MMS personnel manage- ment.
4	Attendance and Leave	General information regarding leave and overtime procedures.
	4-1 Hours of Duty	Teave and overclime procedures.
	4-2 Overtime	
5	Awards and Commendations	General information regarding cash and honor awards, awards committees, commendations/recog- nitions, non-Federal awards, and suggestion program.
6	Employee Relations and Services	
	6-1 Appeals/Grievances	General correspondence on appeals system; policies and procedures for handling appeals, complaints, and grievances.
	6-2 Campaign Fund Drives	General correspondence on chari- table contribution campaigns and U.S. Savings Bond promotion.

Correspondence regarding regula-6-3 Conduct of Employees tions and procedures governing conflicts-of-interest, political activity, acceptance of gratuities, etc. Subdivide as necessary. 6-4 Disciplinary and Adverse Actions Employee associations, social, 6-5 Employee welfare, and recreational activi-Organizations ties. General information regarding 7 Employment students, handicapped people, veterans, experts, consultants, 7-1 Vacancies etc. 7-2 Former Employees 7-3 Job Retention and Restoration Special Employment 7-4 General information regarding 8 Health and Medical Care injuries and workmen's compensation claims, alcoholism, medical and first aid services, and physical examinations. Correspondence relating to the 9 PAY/PERS development, implementation, and operation of the integrated Payroll/Personnel System. General information regarding 10 Insurance/Annuities group life insurance, health benefits, retirement, and unemployment compensation. General material regarding rela-11 Labor Management tions with labor organizations Relations including recognition, negotiation, contract grievances, and unfair labor practice charges. For records regarding a specific organization, agreement, consultation meeting, or complaint, see

Item 604.

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- 12 Pay Administration merit pay, allowances/differentials, deductions, pay increases, and wage and salary determinations.
- 13 Performance Evaluation General information regarding employee performance standards, rating committees, boards, panels, ratings, appraisals, appeals, and hearings.
- 14 Personnel Program General information on program inspections and surveys.
- 15Personnel SecurityGeneral correspondence regardingand Suitabilitypersonal reference checks.
- 16 Position General information regarding Classification appeals, job descriptions, position series, standards, surveys, and evaluations.
- 17 Promotion/Internal General information regarding Placement assignments, details, promotions, and demotions.
- 18 Recruitment, Selection, and Appointment
 General information regarding advertising and publicity, applications for employment, appointment, certification of eligibles,
- 19 Safety Program General information regarding accident prevention, inspections, and surveys.

examination and testing, qualifications, and college recruitment.

- 20 Separation/Displacement General information regarding employee death, reduction-inforce, resignation, retirement, separation for cause, and transfer.
- 21 Training and Career Development 21-1 Career Planning and General correspondence regarding
 - Counseling and employee training plans and counseling.

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21-2	Orientation	General correspondence regarding orientation of new employees.
21-3	Technical Manuals and Materials	General correspondence regarding training manuals and materials.
21-4	Training Courses and Seminars	
21-5	Training Facilities and Equipment	General correspondence regarding the acquisition of training lo- gistics.

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PROCUREMENT AND CONTRACTING (PRC)

Use this subject outline for general correspondence and related records pertaining to procurement of supplies, equipment, and services; contracting for supplies and services; and interagency agreements. DO NOT use this outline for documentation that is appropriate for filing in a specific contract or procurement case file; see Chapter 5 of the case files.

- 1 General Policy/Plans Correspondence pertaining to general policies and procedures.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, Decisions, and Agreements
 Laws, regulations, and agreements relating to procurement and contracts. Includes Interior Board Contract and Claims Court Decisions.
- 4 Authorizations andGeneral correspondence on Con-Delegations oftracting Officers' Warrant SystemAuthorityand internal delegations.

ment, etc.

General correspondence regarding

formal advertising, two-step negotiations, letter contracts, and

small purchases. ADP, 8(a), serv-

ice contract, consulting, aircraft services, etc. Scheduling, con-

ducting reviews, findings, problem

resolutions, reports to the Depart-

- 5 Procurement Methods
 - 5-1 Special Categories of Procurement
 - 5-2 Procurement Management Reviews
 - 5-3 Advance Procurement Planning
 - 5-4 Socioeconomic Program

5-4a Small Businesses

- 5-4b Minority Businesses
- 5-4c Women-owned Businesses
- 5-4d Labor Surplus Areas
- 5-4e Small Business Innovative Research Program

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- 5-4f Historically Black Colleges and Universities Initiative
- 5-4g Procurement Goals/Achievements

6 Suppliers and Contractors General correspondence regarding supplies, suppliers, and contractors.

- 6-1 Bidder Lists/ Applications
- 6-2 Procurement Program Information Requests
- 6-3 Suspended and Debarred Bidders/Offerors
- 6-4 Catalogs, Price Lists, Schedules, and Capability Statements
- 7 Purchase Orders and Requisitions
 - 7-1 Blanket Purchase Agreements
 - 7-2 Small Purchase Agreements
 - 7-2a Status Requests
 - 7-2b Emergency Justifications
 - 7-3 Contract Action Requests
 - 7-4 Contract Representative
 - 7-5 Request for Waivers
 - 7-6 Protests and Disputes

General correspondence regarding submission and requisitioning of supplies, equipment, and services.

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Records Management

- 7-7 Bids, Solicitations, and Negotiations
- 7-8 Unauthorized Purchases
- 7-9 Ratifications
- 8 Contracts

General correspondence on clauses, forms, etc.

- 8-1 Noncompetitive Procurement
- 8-2 Unsolicited Proposals
- 8-3 Approvals
- 9 Solicitations and Awards
 - 9-1 Synopsis
 - 9-2 Invitation for Bids and Request for Proposals
 - 9-3 Evaluation of Bids and Proposals
 - 9-3a Mistakes in Bid
 - 9-3b Certificates of Competency
 - 9-3c Congressional Inquiries
 - 9-3d Competitive Range
 - 9-4 Negotiation
 - 9-5 Preaward Protests
 - 9-6 Awards
- 10 Contract Administration
 - 10-1 Postaward Protests/ Debriefings

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- 10-2 Contract Monitoring
 - 10-2a Contracting Officers
 - 10-2b Contracting Officers Representatives
- 10-3 Changes, Orders, and Modifications
- 10-4 Cost and Billing Rates
- 10-5 Contract Closeout and Terminations
- 10-6 Disputes/Claims
- 10-7 Audit Resolutions
- 10-8 Terminations for Convenience/Default

PRODUCTION OPERATIONS (PRO)

Use this subject outline for general correspondence relating to production, transportation, and control of the transfer of oil and gas.

SEE: INSPECTIONS AND MONITORING (ISP) for inspections and monitoring operations.

- 1 General Policy/Plans Correspondence on the development, coordination, and administration of policies regarding production in general.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, Orders, Laws, regulations, orders, notices, Notices, and Agreements and agreements relating to production operations.
- 4 Allowable Schedules General correspondence relating to State production allowances.
- 5 Commingling Systems
 - 5-1 Barge
 - 5-2 Pipeline
 - 5-3 Tank Storage
 - 5-4 Underground Storage
- 6 Discoveries

Correspondence for reporting discoveries, new fields, and zones; determining if a well is capable of commercial production; and reporting first production.

General correspondence relating to

approvals of systems, equipment, storage, calibration charts, and

lease allocations.

- 7 Report of Operations
- 8 Production Measurement

Correspondence on reporting requirements, corrections, or revisions of reports.

General correspondence on equipment and techniques for measuring oil and gas production and related reporting requirements.

- 8-1 Equipment
- 8-2 Techniques
- 9 Suspensions of General correspondence relating Operations/Production to shut-in wells, suspension of operations, and production.

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PUBLIC RELATIONS (PUB)

Use this subject outline for correspondence regarding nontechnical communications with the general public, press, private organizations, and other Government Agencies. Includes information on external communications, public opinion, and distribution of information through mass media.

SEE: INFORMATION SERVICES AND PUBLICATIONS (INF) for material regarding technical information, disclosure of Government records, scientific and technical publications, and library services.

SEE: LEGAL AND LEGISLATIVE AFFAIRS (LLG) for congressional relations.

- 1 General Policy/Procedures General correspondence regarding MMS nontechnical public relations. Correspondence regarding reporting 2 Reports and Statistics requirements. Laws, regulations, agreements, and 3 Laws, Regulations, and revisions relating to public rela-Agreements tions. 4 Audiovisual Correspondence regarding promotional aids only. Correspondence regarding requests 5 Exhibits, Fairs, for exhibits, fairs, etc. Ceremonies, Expositions, and Community Projects
- 6 Histories/Anniversaries
- 7 Informal Talks/Speeches
- 8 Invitations/Engagements
- 9 Public Opinion
 - 9-1 Commendation, Congratulations, and Appreciation
 - 9-2 Criticism
- 10 Publicity and Promotion

General correspondence only.

10-1 Annual Reports

- 10-2 Newsletters
- 10-3 Press Relations and Releases
- 11 Visitors, Representatives, See ORM 14 for visits by MMS and Guests officials. See LLG 2-1 for congressional visits.
- 12 Radio, Television, and MMS relations with these groups. Motion Picture
- 13 Outreach Program
- 14 Cannabis ReductionGeneral correspondence regardingProgramthe Cannabis Reduction Program.

RECORDS MANAGEMENT (REC)

Use this subject outline for general correspondence relating to records/information management functions, including records maintenance and disposition, correspondence, forms, directives, reports, Privacy and Freedom of Information Acts, and document security.

- 1 General Policy/Plans Correspondence relating to overall program.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, and Laws, regulations, and agreements Agreements relating to records (information) management.
- 4 Correspondence Procedures and instructions for correspondence and word processing output.

ances.

and distribution.

use for copies of published issu-

General correspondence regarding forms clearance and control, design and development, analysis, storage,

General correspondence regarding

Policy and procedures to be followed in administering and oper-

ating the records disposition

the management of automated records, including electronic

and microform records.

program as a whole.

- 5 Directives (Issuance) Correspondence regarding systems Management for issuing policy and procedural information and guidance. DO NOT
- 6 Forms Management
- 7 Automated Records Management
- 8 Records Disposition
 - 8-1 Statistical Report Records Holdings
 - 8-2 Disposition Schedules
- 9 Records Maintenance Procedures to be followed in maintaining records.

10 Reports Management

11 Records Equipment

13 Information Services

and Security

and Supplies

12 Vital Records

General correspondence concerning reports preparation, submission, control, costs, and elimination of unnecessary reports.

General correspondence regarding records equipment and supplies.

Policy and procedures to be followed in handling records essential to operations in an emergency situation. See ORM 8.

General correspondence regarding information services and disclosure of information and records to other Government Agencies, States, private industry, and the general public. Do not use for copies of requests. See Special Instructions, Chapter 7 of this handbook.

13-1 Document and Technical, administrative, and physical safeguards to ensure the confidentiality of records containing personal and proprietary information.

13-2 Public Inspection Disclosure of information suba Copying of mitted by lessees, permittees, Records and the general public.

> Disclosure of information about individuals. See Item 705-20 through 23 for correspondence regarding specific requests.

13-4 Freedom of Information Act (FOIA) Requirements specifically identified as FOIA requests. See Items 705-16 and -17 for correspondence regarding specific requests.

13-5 Federal Register

14 Information Collection Budget

13-3 Privacy Act

Use for correspondence and procedures for development of the information collection budget (the reporting burden imposed on the public).

RESOURCE CONSERVATION AND PRODUCTION CONTROL (RCP)

Use this subject outline for general correspondence relating to programs which provide for the prevention of waste, conservation of natural resources, and protection of correlative rights. Includes classification of reservoirs, unitization, communitization, enhanced recovery (secondary and tertiary), establishment and control of production rates, and well testing.

SEE: RESOURCE INVENTORY AND DATA ACQUISITION (RID) for reservoir analysis to support MER determinations.

1	Gene	ral Policy/Plans	Development, coordination, and administration of resource con- servation program policies and plans.		
2	Repo	rts and Statistics	Correspondence regarding report- ing requirements.		
3		, Regulations, Orders, ces, and Agreements	Laws, regulations, and agreements regarding resource conservation.		
4	Bala	ncing of Production	General correspondence on oil and gas production variances, balance periods, shut-in for overproduction, and balancing for temporary shut-in.		
5	5 Classification of Reservoirs		Policy and procedures for clas- sification and reclassification of producing reservoirs.		
	5-1	Gas	or producing reservoirs.		
	5-2	Oil			
	5-3	Oil with Asso- ciated Gas Caps			
	5-4	Rate Sensitive			

6 Reservoir Analysis

General correspondence regarding the overall design and development of studies to analyze past behavior of producing oil and gas reservoirs and predict future performance.

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- 6-1 Reservoir Geology and Mechanics Rock and fluid characteristics, PVT, gas analysis, capillary pressure, permeability and porosity, drive mechanism, and production rates.
- 6-2 Reservoir Study Methodology Ulated reservoir models, and reservoir mapping.
- 7 Communitization Agreements General correspondence on the initiation, review, approval, and monitoring of communitization agreements and State wellspacing orders.
- 8 Competitive Reservoir Operations General correspondence on competitive reservoir determinations, pooling, and drilling, etc.
- 9 Gas Flaring and Venting Correspondence regarding the criteria for flaring and venting without approval and application requirements when approval is necessary.
- 10 Production Rates/Control 10 Production Rates/Control 10-1 Maximum Allowable Rate (MAR) Correspondence relating to submission of MAR, MER, and MPR and revisions.
 - 10-2 Maximum Efficient Rate (MER)
 - 10-3 Maximum Production Rate (MPR)
- 11 Enhanced RecoveryCorrespondent
quirements for
and monitoria
 - 11-1 Secondary
 - 11-2 Tertiary
- 12 Unitization
 - 12-1 Unit Plan

Correspondence regarding the requirements for submission, review, and monitoring of requests to conduct enhanced oil and gas recovery operations.

General correspondence regarding the initiation, review, approval, and monitoring of agreements to conduct oil and

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	12-2	Unit Operating Agreements	gas development and production operations under a unit plan. Includes both voluntary and
	12-3	Unit Participating	compulsory unitization. See Item 1703-02 for specific case
	12-4	Unit Plans of Development/ Operation	file.
	12-5	Terminations of Unit Agreements	
13	3 Well Testing		Correspondence on oil and gas well testing procedures, test
	13-1	Bottom Hole Pressure	report submission and review, and witnessing well tests. For specific case file, see
	13-2	Packer	Item 1301-20.
	13-3	Multi-Point Back Pressure	
	13-4	Quarterly Oil Well	
	13-5	Semiannual Gas Well	
	13-6	Well Potential	
14	Reser	rves Inventory	General correspondence on detailed investigations performed to calcu- late reserves in oil and gas fields or for other leasable mineral deposits.

RESOURCE EVALUATION (REV)

Use this subject outline for general correspondence relating to the development and implementation of policies and procedures for providing technical assistance in resource evaluation activities. Includes provision of resource estimates of oil and gas and other mineral resources; preparation of geologic, resource, and economic reports and exploration and development reports for use in lease sale Environmental Impact Statements (EIS's); definition of the proposed Area of Hydrocarbon Potential for the Call for Information and Nominations and the subsequent Area Identification proposal; bidding systems design; and fair market value assessments.

For materials regarding a specific lease sale, see Chapter 10 of the case files.

Most of this material is accumulated in the prelease phase.

SEE: RESOURCE INVENTORY AND DATA ACQUISITION (RID) for geological/geophysical exploration permits, data collection, and interpretation methods.

1	General Policy/Plans	Development, coordination, admin- istration of mineral leasing poli- cies, and plans in general.
2	Reports and Statistics	Correspondence regarding report- ing requirements.
3	Laws, Regulations, Orders, Notices, Agreements, and Decisions	Laws, regulations, agreements, Secretarial Orders, and Direc- tor's decisions regarding mineral leasing.
4	Nonenergy Minerals	Nonsale specific correspond- ence, selection of commodities, and timing for offerings, etc.
5	Geology Reports	Information on preparation and submission of geology reports and review of resource reports of other Federal Agencies and States. The geology reports should be filed in the specific case lease file; see Chapter 10 of the case files.

- 6 Maps on Area of Hydro- Map carbon Potential in
 - 6-1 Structural Maps

6-2 Overlays

- 7 Exploration and Development Reports
- 8 Area Identification and Analyses
 - 8-1 Call for Information and Nominations Maps
 - 8-2 Area Identification Maps
 - 8-3 Other Maps, Charts, and Cross-Sections
- 9 Resource Economic and Engineering Evaluation
 - 9-1 Resource Assessment
 - 9-2 Economic Evaluation and Analysis
 - 9-3 Engineering Evaluation and Analysis
- 10 Bidding Processes
 - 10-1 Fair Market Value
 - 10-2 Bid Adequacy Procedures
- 11 Lease Offering Terms, Coordinations, and Decisions

Maps and correspondence used in determining the hydrocarbon potential of planning areas.

General correspondence on the preparation of the Exploration and Development report and resource estimates for use in the EIS preparation.

Maps and correspondence related to area identification and identification of main area of concentration in EIS.

Material regarding resource economic and engineering evaluations.

General correspondence and procedures for economic value estimates, bidding systems, economic parameters, economic studies, etc.

Secretarial Issue Documents, decision memorandum guidance, stipulations, policies on lease term sizes, etc., Section 8(g), interagency coordination, etc.

- 11-1 Longer Lease Terms
- 11-2 Section 8(g)
- 11-3 5-Year Program
- 11-4 Tract Size
- 11-5 Sulphur
- 12 Minerals Lease Sales 12 Minerals Lease Sales 12 General correspondence on planning, coordinating, and evaluating the results of competitive lease sales.
- 13 Postlease Review Postlease evaluation guidance.

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RESOURCE INVENTORY AND DATA ACQUISITION (RID)

Use this subject outline for general correspondence on procedures for conducting resource inventory and data acquisition activities. Includes the acquisition and assessment of regional and detailed geological and geophysical data required in support of OCS leasing; administration of the prelease deep stratigraphic test and geological and geophysical permit programs; and assessment of regional hazards for use in lease sale EIS's, and resource economic and engineering evaluations. The data are used to identify regions or specific areas in which mineral deposits are likely to occur or to establish the nature of a deposit preparatory to lease sales. This outline also includes activities related to the security of proprietary geological and geophysical data; release and publication of pertinent geological and geophysical data and assessments as appropriate conduct of applied geological and geophysical research in direct support of the OCS leasing program; and the preparation of regulations governing prelease geological and geophysical exploration for mineral resources on the OCS.

Most of the records created by scientific and technical data analysis will be filed in the appropriate lease sale case file. A smaller volume of records is created, however, which does not concern a particular study but which is directly related to the subject of resource evaluation data acquisition and analysis.

Most of these records are created in the prelease phase.

SEE: RESOURCE EVALUATION (REV) for material related to geological/geophysical data to support presale evaluation activities and for lease sales tract evaluations.

1	General Policy/Plans	Resource identification and data acquisition program planning and management.
2	Reports and Statistics	Correspondence regarding report- ing requirements.
3	Laws, Regulations, Orders, Notices, and Agreements	Laws, regulations, agreements, Secretarial Orders, Director's decisions and policies regarding data acquisition.
4	Geological and Geo- physical Exploration Permits	General correspondence concerning submission and review of geologi- cal/geophysical exploration permits, supervision of operations under permits, and submission of survey

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results. For filing copies of individual permits, see Chapter 9 of the case files.

of data acquisition operations.

5 Acquisition of Geological/Geophysical and Geochemical Data General correspondence regarding acquisition of geological, geophysical, geochemical survey data, and interpretations for lease sale.

6 Geophysical Exploration General correspondence regarding methods of interpreting the results

6-1 Deep Seismic Surveys Regular time and digital commondepth-point recordings, bright spot data, seismic velocity data and analysis, and seismic contour mapping.

6-2 High-Resolution Profiling, shallow subbottom pro-Surveys filing, bathymetric acoustic bottom scanning, and magnetic total intensity.

6-3 Analysis and Evaluation

7 Geological

General correspondence on equipment, techniques, methods, and procedures. Includes bottom sampling, shallow coring, and deep stratigraphic testing.

7-1 Drilling, coring, Deep stratigraphic test wells and cost wells.

7-2 Subsurface geological Structural geology, paleontology, investigation and mapping, stratigraphy, and carbonate analysis.

7-3 Well Logs and Samples Well logging techniques, correlation of well logs, laboratory techniques for examination and analysis of cores and cuttings, lithologic logs, and paleontological reports.

7-4 Geochemical Studies Geochemical studies and analyses.

- 7-5 Analysis and Eval-Area I.D., tract-specific mapping, uation regional mapping, OCS reports, prospect evaluation, and input to
- 8 Release of G&G data

8-1 NGDC Agreement

resource assessment.

Procedures governing the release of G&G data.

ROYALTY MANAGEMENT PROGRAM (RMP)

Use this subject outline for general correspondence relating to the accounting for, collection, deposit, distribution, and disbursement of rental, royalty, and bonus payments; payment of taxes; determination of royalty rates; royalty allowances and rental offsets; sale of royalty-in-kind oil; establishment of product values; audit of royalty accounts; and administration, management, and maintenance of Federal and Indian royalty accounts.

SEE: AUTOMATED DATA PROCESSING (ADP) outline for correspondence relative to present or proposed ADP royalty management systems.

1	General Policy/Plans	General correspondence, policies, and procedures regarding the de- velopment, implementation, coor- dination, and management of the Royalty Management Program.
2	Reports and Statistics	Correspondence regarding report- ing requirements.

3 Laws, Regulations, and Agreements General correspondence regarding Federal, Indian, State, and local laws, regulations, and agreements concerning royalty management.

General correspondence regarding

General correspondence regarding standards and procedures concern-

ing the audit of Federal and

Indian royalty accounts. For

specific audit case files, see

and Indian royalty, rental and bonus rates for handling processing, storage, transportation,

rental offsets, etc.

Item 1802-01.

allowable deductions from Federal

- 4 Accounting Principles General correspondence regarding and/or Standards accounting principles and/or standards.
- 5 Allowances and Offset Credits
- 6 Audits
 - 6-1 Company/Lease/ Subject Matter Audits
 - 6-2 Account Reconciliations
 - 6-3 Exception Situations
 - 6-4 Residencies

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	6-5 "Lookback" Technical Assistance	
7	Collections	General correspondence regarding the collection of Federal and Indian royalties, rentals, bonuses, and other fees due to mineral leases.
8	Deposits	General correspondence regarding deposit of collections and status of deposit accounts. For fund deposit case files, see Item 1801-08.
9	Gas Extraction	General correspondence regarding gas plant reports, profitability, and ownership. For specific sale agreement case file, see Item 1803-04.
10	Market Prices	General correspondence relating to mineral market prices. Does not include company price bulle- tins which are maintained as nonrecord under Item 101-11.
11	Payments	General correspondence relating to procedures, methods, and pay- ments by lessee/operator of rental, royalty, bonus, penalty, or other assessments due from Federal and Indian mineral leases.
12	Distribution of Funds	General correspondence and pro- cedures on the distribution of funds.
13	Sale of Royalty-in-Kind Oil	General correspondence regarding standards and procedures for the
	13-1 Application to Purchase	sale of royalty-in-kind oil. For specific case file, see Item 1801-05.
	13-2 Availability and Evaluation	
	13-3 Sale Notices	
	13-4 Bond Requirements	
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- 13-5 Exchange Agreements
- 13-6 Bidding Procedures
- 13-7 Agreements
- 14 Tax Reporting 14 Tax Reporting General correspondence and procedures regarding the calculation, preparation, submission of returns, and payments of Windfall Profit and Federal excise taxes. For specific case file, see Item 1801-07.
- 15 Refunds and Credit General correspondence and pro-Memorandums cedures regarding the calculation and issuance of refunds and credit memorandums.
- 16 Disbursement of Funds General correspondence and procedures regarding disbursement of funds.
- 17 Adjustments General correspondence relating to other adjustments to royalties, rentals, etc., not covered by a more specific subject in this outline.
- 18 Penalties and Assessments
 General correspondence relating to penalties and assessments charged to lessees/operators for failure to meet regulated responsibilities on Federal or Indian leaseholds.
- 19 Compensatory Royalty General correspondence and procedures relating to compensatory royalty.
- 20 Royalty Valuation 20 Royalty Valuation General correspondence and procedures concerning the establishment of mineral product values for royalty purposes. For specific valuation case files, see Item 1803-01.
- 21 Production Accounting General correspondence and procedures concerning accounting for the quality and quantity of mineral products.

22 Operator/Lessee Reporting Requirements General correspondence and procedures concerning operator/lessee reporting necessary to the Royalty Management Program. Does not include report forms which are maintained in accordance with Item 1801-04.

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STRUCTURES, FACILITIES, AND EQUIPMENT (SEQ)

Use this subject outline for general correspondence relating to structures, facilities, and equipment on the Outer Continental Shelf. Includes interagency cooperation, rights-of-way, design, application, and reliability analysis.

- 1 General Policy/Plans structures, facilities, and equipment policies and plans.
- 2 Reports and Statistics Correspondence regarding reporting requirements.
- 3 Laws, Regulations, Orders, Includes agreements on operation Notices, and Agreements of marine fairways, navigational channels, and on equipment.
- 4 Equipment
 - 4-1 Blowout Preventors
 - 4-2 Drilling Equipment
 - 4-3 Emergency Equipment
 - 4-4 Personal Protective Equipment
 - 4-5 Pollution Control Equipment
 - 4-6 Production Equipment
 - 4-7 Safety Equipment
 - 4-8 Subsurface Safety Equipment
- 5 Equipment Reliability Analysis

General correspondence relating to the analysis of design and failure of individual items of equipment.

- 6 Facilities
 - 6-1 Dams and Waterbars
 - 6-2 Drill Pads

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General correspondence relating to requirements for, and the use and reliability of, individual pieces of equipment. Includes material on the design, application, operation, certification, and maintenance of equipment.

- 6-3 Loading Facilities
- 6-4 Pits and Sumps
- 6-5 Service Roads
- 7 Rights-of-Way and Easement

General correspondence relating to granting and terminating rights-of-way and easements.

General correspondence relating to design and analysis, installa-

tion, construction, operation, and maintenance of structures.

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- 8 Structures
 - 8-1 Drilling and Workover Rigs
 - 8-2 Pipelines
 - 8-3 Platforms
 - 8-4 Artificial Islands

TRAVEL AND TRANSPORTATION (TRV)

Use this subject outline for general correspondence on policies and procedures regarding the travel of individuals and movement of household goods; the shipment of equipment, supplies, and materials; and the acquisition, maintenance, use, and disposition of motor vehicles.

- 1 General Policy, Procedures, and Plans General correspondence on travel and transportation policy and procedures.
- 2 Reports and Statistics Correspondence regarding travel reporting requirements.
- 3 Laws, Regulations, and Agreements
- 4 Freight and Express Shipments
 - 4-1 Carriers
 - 4-2 Bills of Lading
 - 4-3 Claims
 - 4-4 Transportation of Personal and Household Effects
- 5 Vehicles
 - 5-1 Government-Owned
 - 5-2 Leased/Rented
 - 5-3 Special Use
 - 5-4 Privately Owned
- 6 Official Travel
 - 6-1 Travel Orders/ Authorizations
 - 6-2 Itineraries and Reservations

Procedures on acquisition, accidents, assignments and use, credit cards, operator permits, maintenance and repairs, and motor vehicle reporting. Includes GSA interagency motor pool vehicles and departmental vehicles.

Laws, regulations, and agreements

Procedures on rates, fares, tariffs,

routes, and schedules. Preparation

and submission of Government bills of lading and claims for loss or damage.

regarding travel.

General correspondence and procedures regarding official travel including foreign travel. See Item 405-02 for employee travel files.

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- 6-3 Travel Allowances
- 6-4 Travel Vouchers

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