

Inter-University Council of Ohio

Legal Group Index With Legal Research

ACC000

Legal Group Code	Subjects / Description / Cross References	Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects	

ACC000	Accounting / Tax General	4	3	4
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Includes tax assessment or specific tax requirements for accounts payable, accounts receivable, etc.

Legal Requirements

US 226-1090-00 010	26 CFR 31.6001-1	CY+4	general / tax: employment / general requirements
OH 157-0023-00 010	ORCA 5733.03	4	general / tax: income / corporation
OH 157-0064-00 010	ORCA 5741.10	4	general / tax: use
OH 157-0065-00 010	ORCA 5741.15	4	general / tax: use
OH 157-0090-00 010	ORCA 5747.17	4	general / tax: income
OH 908-0010-00 000	GAF 02	4	education: accounting / expenditures
OH 908-0020-00 000	GAF 03	4	education: accounting / income
OH 908-0030-00 000	GAF 12	4	education: accounting / income
OH 908-0040-00 000	GAF 13	4	education: accounting / expenditures
OH 908-0060-00 000	GAF 54	4	education: accounting / expenditures
OH 908-0080-00 000	GAF 87	4	education: accounting / expenditures
OH 908-0090-00 000	GAF 90	4	education: accounting / expenditures
US 226-1035-00 010	26 CFR 1.6045-4	4	general / tax: income / real estate transactions
US 310-0320-00 010	Rev. Proc. 90-9	4	general / tax: employment / electronic filing, W-2s, W-4s, etc.
OH 908-0070-00 000	GAF 62	3	education: accounting / payroll disbursement journal
US 126-0120-00 010	26 USC 6511	3	general / tax: general / credit / refund
US 229-0920-00 010	29 CFR 1627.3	3	general / employment: wage and hour / payroll records
US 310-0020-00 010	Rev. Proc. 75-50	3	education: tax, income / exemption - equal opportunity
OH 910-0010-00 000	ORCA 3345.03	AUD	education: accounting / expenditures
US 229-0920-00 020	29 CFR 1627.3	1	general / employment: wage and hour / payroll records

Legal Considerations

US 226-1880-00 010	26 CFR 301.6501(C)-1	LAIND	general / tax: general / tax evasion
OH 113-1000-00 040	ORCA 1303.16	LA10	general / limitation of actions: financial services / draft
US 126-0110-00 010	26 USC 6502	LA10	general / tax: general / suits by United States
US 126-0120-00 020	26 USC 6511	LA7	general / tax: general / credit / refund
US 126-0066-00 020	26 USC 6229	AS6	general / tax: income / partnerships
OH 113-1000-00 060	ORCA 1303.16	LA6	general / limitation of actions: financial services / certificate of deposit
OH 113-1000-00 070	ORCA 1303.16	LA6	general / limitation of actions: financial services / draft
OH 141-0050-00 030	ORCA 4141.35	LA6	general / employment: unemployment compensation / unemployment compensation claim
US 126-0070-00 030	26 USC 6501	LA6	general / tax: general / assessment
US 126-0140-00 020	26 USC 6531	LA6	general / tax: general / criminal prosecution
US 226-1890-00 010	26 CFR 301.6501(E)-1	LA6	general / tax: general / omission over 25%
US 126-0150-00 030	26 USC 6532	LA5	general / tax: general / suits against United States
US 226-1970-00 020	26 CFR 301.6532-2	LA5	general / tax: general / suits by United States, fraud or misrepresentation
OH 157-0060-00 010	ORCA 5739.16	AS4	general / tax: sales
OH 157-0066-00 010	ORCA 5741.16	AS4	general / tax: sales / assessment
OH 157-0089-95 010	ORCA 5747.13	AS4	general / tax: income / assessment
OH 141-0050-00 020	ORCA 4141.35	LA4	general / employment: unemployment compensation / unemployment compensation claim
OH 157-0035-10 010	ORCA 5739.07	LA4	general / tax: sales / credit / refund
OH 157-0089-90 010	ORCA 5747.11	LA4	general / tax: income / credit / refund
OH 157-0035-05 010	ORCA 5739.031	MAINT	general / tax: sales
OH 910-0020-00 000	ORCA 3345.031	MAINT	education: accounting / budget
OH 910-0030-00 000	ORCA 3345.05	MAINT	education: accounting / income
US 126-0060-00 010	26 USC 6001	MAINT	general / tax: general / recordkeeping requirements
US 126-0061-10 010	26 USC 6039d	MAINT	general / tax: income / fringe benefit plans
US 126-0061-70 010	26 USC 6047	MAINT	general / tax: general / trusts and annuity plans
US 212-0012-00 010	12 CFR Part 3 App A	MAINT	general / tax: general / credit / refund
US 226-0004-00 010	26 CFR 1.46-1	MAINT	general / tax: income / controlled group
US 226-0090-00 010	26 CFR 1.50A-1	MAINT	general / tax: income / credit for work incentive programs
US 226-0100-00 010	26 CFR 1.50A-4	MAINT	general / tax: income / credit for work incentive programs
US 226-0110-00 010	26 CFR 1.50A-5	MAINT	general / tax: income / credit for work incentive programs
US 226-0120-00 010	26 CFR 1.50A-6	MAINT	general / tax: income / credit for work incentive programs
US 226-0130-00 010	26 CFR 1.50A-7	MAINT	general / tax: income / credit for work incentive programs
US 226-0160-00 010	26 CFR 1.162-17	MAINT	general / tax: income / travel expenses, deductions

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 226-0170-00 010	26 CFR 1.167(a)-7	MAINT	general / tax: income - capital property / depreciable property, deductions			
US 226-0180-00 010	26 CFR 1.167(D)-1	MAINT	general / tax: income - capital property / depreciable property, deductions			
US 226-0190-00 010	26 CFR 1.167(E)-1	MAINT	general / tax: income - capital property / depreciable property, deductions			
US 226-0210-00 010	26 CFR 1.170A-9	MAINT	general / tax: income / charitable contribution, deduction			
US 226-0212-00 010	26 CFR 1.170A-13	MAINT	general / tax: income / charitable contribution, deduction			
US 226-0220-00 010	26 CFR 1.177-1	MAINT	general / tax: income / trademark amortization, deduction			
US 226-0231-00 010	26 CFR 1.179-5	MAINT	general / tax: income - capital property / depreciable property, deductions			
US 226-0240-00 010	26 CFR 1.190-3	MAINT	general / tax: income / barrier removal, deductions			
US 226-0260-00 010	26 CFR 1.265-1	MAINT	general / tax: income / tax exempt income, deductions			
US 226-0270-00 010	26 CFR 1.274-5	MAINT	general / tax: income / travel expenses, deductions			
US 226-0280-00 010	26 CFR 1.302-4	MAINT	general / tax: income / corporate distributions			
US 226-0290-00 010	26 CFR 1.312-15	MAINT	general / tax: income / corporate distributions			
US 226-0300-00 010	26 CFR 1.332-6	MAINT	general / tax: income / corporate distributions, shareholder records			
US 226-0310-00 010	26 CFR 1.333-6	MAINT	general / tax: income / corporate distributions, shareholder records			
US 226-0315-00 010	26 CFR 1.341-7	MAINT	general / tax: income / corporate distributions			
US 226-0320-00 010	26 CFR 1.351-3	MAINT	general / tax: income / share exchanges, shareholder records			
US 226-0330-00 010	26 CFR 1.368-3	MAINT	general / tax: income / share exchanges, shareholder records			
US 226-0340-00 010	26 CFR 1.371-1	MAINT	general / tax: income / share exchanges, insolvency			
US 226-0350-00 010	26 CFR 1.371-2	MAINT	general / tax: income / share exchanges, corporate reorganization			
US 226-0410-00 010	26 CFR 1.446-4	MAINT	general / tax: income / hedging			
US 226-0430-00 010	26 CFR 1.456-7	MAINT	general / tax: income / prepaid dues income			
US 226-0435-00 010	26 CFR 1.471-2	MAINT	general / tax: income / inventory accounting			
US 226-0450-00 010	26 CFR 1.472-2	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0460-00 010	26 CFR 1.472-8	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0475-00 010	26 CFR 1.501(C)(9)-5	MAINT	general / tax: income / employees' beneficiary associations			
US 226-0480-00 010	26 CFR 1.501(C)(17)-2	MAINT	general / tax: income / employees' beneficiary associations			
US 226-0510-00 010	26 CFR 1.527-2	MAINT	general / tax: income / political organization			
US 226-0520-00 010	26 CFR 1.561-2	MAINT	general / tax: income / dividends, deductions			
US 226-0630-00 010	26 CFR 1.666(D)-1A	MAINT	general / tax: income / trusts, excess distributions			
US 226-0700-00 010	26 CFR 1.905-2	MAINT	general / tax: income / foreign tax credit			
US 226-0710-00 010	26 CFR 1.924(D)-1	MAINT	general / tax: income / foreign tax credit			
US 226-0715-00 010	26 CFR 1.936-10	MAINT	general / tax: income / foreign tax credit			
US 226-0736-00 010	26 CFR 1.985-1	MAINT	general / tax: income / qualified business unit			
US 226-0738-00 010	26 CFR 1.989(A)-1	MAINT	general / tax: income / qualified business unit			
US 226-0795-00 010	26 CFR 1.1221-2	MAINT	general / tax: income / hedging			
US 226-0863-00 010	26 CFR 1.1275-6	MAINT	general / tax: income / hedging			
US 226-0870-00 010	26 CFR 1.1321-1	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0910-00 010	26 CFR 1.1441-6	MAINT	general / tax: income / foreign tax exemptions			
US 226-0920-00 010	26 CFR 1.1461-2	MAINT	general / tax: income / foreign tax withholding			
US 226-0950-00 010	26 CFR 1.1502-13	MAINT	general / tax: income / intercompany transactions			
US 226-0970-00 010	26 CFR 1.6001-1	MAINT	general / tax: income / general requirements			
US 226-1000-00 010	26 CFR 1.6031(C)-1T	MAINT	general / tax: income / partnerships			
US 226-1030-00 010	26 CFR 1.6042-1	MAINT	general / tax: income / dividends paid			
US 226-1040-00 010	26 CFR 1.6047-1	MAINT	general / employment: benefit plans - pension plans / reporting requirements			
US 226-1060-31 010	26 CFR 1.6662-6	MAINT	general / tax: income / transfer price adjustments			
US 226-1063-00 010	26 CFR 7.367(B)-1	MAINT	general / tax: income / corporation adjustments			
US 226-1100-00 010	26 CFR 31.6001-2	MAINT	general / tax: employment / social security recordkeeping			
US 226-1130-00 010	26 CFR 31.6001-4	MAINT	general / tax: employment / unemployment recordkeeping			
US 226-1150-00 010	26 CFR 31.6001-5	MAINT	general / tax: employment / employer records			
US 226-1170-00 010	26 CFR 31.6402(A)-2	MAINT	general / tax: employment / social security credit / refund			
US 226-1170-00 020	26 CFR 31.6402(A)-2	MAINT	general / tax: employment / social security repayment to employee			
US 226-1180-00 010	26 CFR 31.6413(A)-1	MAINT	general / tax: employment / social security repayment to employee			
US 226-1850-00 010	26 CFR 301.6058-1	MAINT	general / tax: employment / wages paid / deferred compensation			
US 226-1860-00 010	26 CFR 301.6316-6	MAINT	general / tax: employment / estimated tax			
US 310-0025-00 010	Rev. Proc. 79-23	MAINT	general / tax: income			
US 310-0050-00 010	Rev. Proc. 84-77	MAINT	general / tax: employment / W-2s, W-3s, W-4s, W-5s			
US 310-0330-00 010	Rev. Proc. 91-22	MAINT	general / tax: income / advance pricing agreement			
US 320-0023-00 010	Rev. Rul. 79-217	MAINT	general / tax: income / deductions of losses			
OH 157-0023-20 010	ORCA 5733.11	AS3	general / tax: income / corporation			
US 126-0066-00 010	26 USC 6229	AS3	general / tax: income / partnerships			
US 126-0070-00 010	26 USC 6501	AS3	general / tax: income / assessment			
US 320-0050-00 010	Rev. Rul. 82-185	AS3	general / tax: employment / self employment tax			
OH 113-1000-00 030	ORCA 1303.16	LA3	general / limitation of actions: financial services / draft			
OH 113-1000-00 050	ORCA 1303.16	LA3	general / limitation of actions: financial services / check, certified			
OH 113-1000-00 080	ORCA 1303.16	LA3	general / limitation of actions: financial services / commercial paper			
US 126-0120-00 030	26 USC 6511	LA3	general / tax: general / credit / refund			
US 126-0140-00 010	26 USC 6531	LA3	general / tax: general / criminal prosecution			
US 226-1870-00 010	26 CFR 301.6501(A)-1	LA3	general / tax: general / assessment			

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Legal Group Code	Subjects / Description / Cross References			Legal	Legal	Total
				Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects			
US 226-1930-00 010	26 CFR 301.6511(A)-1	LA3	general / tax: general / credit / refund			
US 126-0150-00 010	26 USC 6532	LA2	general / tax: general / suits against United States			
US 226-1960-00 010	26 CFR 301.6532-1	LA2	general / tax: general / suits by taxpayer			
US 226-1970-00 010	26 CFR 301.6532-2	LA2	general / tax: general / suits by United States			
US 126-0070-00 020	26 USC 6501	AS1	general / tax: general / credit / refund			
US 126-0150-00 020	26 USC 6532	LA9M	general / tax: general / suits by person other than taxpayer			
US 226-1980-00 010	26 CFR 301.6532-3	LA9M	general / tax: general / suits by person other than taxpayer			
US 310-0300-00 010	Rev. Proc. 88-40	MEDIA	general / employment: unemployment compensation / electronic filing of payments			
US 310-0310-00 010	Rev. Proc. 88-43	MEDIA	general / tax: employment / electronic filing, W-2s, W-4s, etc.			
OH 627-0500-00 010	226 N.E.2d 747	PROC	general / tax: general / recordkeeping requirements			
US 226-0140-00 010	26 CFR 1.57-5	PROC	general / tax: income / tax surcharge			
US 226-1090-00 020	26 CFR 31.6001-1	PROC	general / tax: employment / social security recordkeeping			
US 310-0060-00 010	Rev. Proc. 84-80	PROC	general / tax: employment / withholding			
US 310-0120-00 010	Rev. Proc. 86-27	PROC	general / tax: employment / withholding			
US 310-0130-00 010	Rev. Proc. 86-31	PROC	general / tax: employment / withholding			
US 310-0140-00 010	Rev. Proc. 86-33	PROC	general / tax: employment / withholding			
US 310-0150-00 010	Rev. Proc. 86-37	PROC	general / tax: employment / withholding			
US 310-0160-00 010	Rev. Proc. 86-40	PROC	general / tax: employment / withholding			
US 310-0170-00 010	Rev. Proc. 86-45	PROC	general / tax: employment / withholding			

ACC010

Accounting
Journals / General Ledgers

4

6

6

Include records related to financial statements, balance sheets, and other important summary financial information.

Legal Requirements

US 226-1090-00 010	26 CFR 31.6001-1	CY+4	general / tax: employment / general requirements
OH 157-0023-00 010	ORCA 5733.03	4	general / tax: income / corporation
OH 157-0064-00 010	ORCA 5741.10	4	general / tax: use
OH 157-0065-00 010	ORCA 5741.15	4	general / tax: use
OH 157-0090-00 010	ORCA 5747.17	4	general / tax: income
OH 908-0050-00 000	GAF 48	4	education: accounting / general ledger
US 226-1035-00 010	26 CFR 1.6045-4	4	general / tax: income / real estate transactions
US 310-0320-00 010	Rev. Proc. 90-9	4	general / tax: employment / electronic filing, W-2s, W-4s, etc.
OH 908-0070-00 000	GAF 62	3	education: accounting / payroll disbursement journal
US 126-0120-00 010	26 USC 6511	3	general / tax: general / credit / refund

Legal Considerations

US 226-1880-00 010	26 CFR 301.6501(C)-1	LAIND	general / tax: general / tax evasion
US 126-0110-00 010	26 USC 6502	LA10	general / tax: general / suits by United States
US 126-0120-00 020	26 USC 6511	LA7	general / tax: general / credit / refund
US 126-0066-00 020	26 USC 6229	AS6	general / tax: income / partnerships
US 126-0070-00 030	26 USC 6501	LA6	general / tax: general / assessment
US 126-0140-00 020	26 USC 6531	LA6	general / tax: general / criminal prosecution
US 226-1890-00 010	26 CFR 301.6501(E)-1	LA6	general / tax: general / omission over 25%
US 126-0150-00 030	26 USC 6532	LA5	general / tax: general / suits against United States
US 226-1970-00 020	26 CFR 301.6532-2	LA5	general / tax: general / suits by United States, fraud or misrepresentation
OH 157-0060-00 010	ORCA 5739.16	AS4	general / tax: sales
OH 157-0066-00 010	ORCA 5741.16	AS4	general / tax: sales / assessment
OH 157-0089-95 010	ORCA 5747.13	AS4	general / tax: income / assessment
OH 157-0035-10 010	ORCA 5739.07	LA4	general / tax: sales / credit / refund
OH 157-0089-90 010	ORCA 5747.11	LA4	general / tax: income / credit / refund
OH 157-0035-05 010	ORCA 5739.031	MAINT	general / tax: sales
US 126-0060-00 010	26 USC 6001	MAINT	general / tax: general / recordkeeping requirements
US 126-0061-10 010	26 USC 6039d	MAINT	general / tax: income / fringe benefit plans
US 126-0061-70 010	26 USC 6047	MAINT	general / tax: general / trusts and annuity plans
US 212-0012-00 010	12 CFR Part 3 App A	MAINT	general / tax: general / credit / refund
US 226-0004-00 010	26 CFR 1.46-1	MAINT	general / tax: income / controlled group
US 226-0090-00 010	26 CFR 1.50A-1	MAINT	general / tax: income / credit for work incentive programs
US 226-0100-00 010	26 CFR 1.50A-4	MAINT	general / tax: income / credit for work incentive programs
US 226-0110-00 010	26 CFR 1.50A-5	MAINT	general / tax: income / credit for work incentive programs
US 226-0120-00 010	26 CFR 1.50A-6	MAINT	general / tax: income / credit for work incentive programs

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 226-0130-00 010	26 CFR 1.50A-7	MAINT	general / tax: income / credit for work incentive programs			
US 226-0160-00 010	26 CFR 1.162-17	MAINT	general / tax: income / travel expenses, deductions			
US 226-0210-00 010	26 CFR 1.170A-9	MAINT	general / tax: income / charitable contribution, deduction			
US 226-0212-00 010	26 CFR 1.170A-13	MAINT	general / tax: income / charitable contribution, deduction			
US 226-0220-00 010	26 CFR 1.177-1	MAINT	general / tax: income / trademark amortization, deduction			
US 226-0240-00 010	26 CFR 1.190-3	MAINT	general / tax: income / barrier removal, deductions			
US 226-0260-00 010	26 CFR 1.265-1	MAINT	general / tax: income / tax exempt income, deductions			
US 226-0270-00 010	26 CFR 1.274-5	MAINT	general / tax: income / travel expenses, deductions			
US 226-0280-00 010	26 CFR 1.302-4	MAINT	general / tax: income / corporate distributions			
US 226-0290-00 010	26 CFR 1.312-15	MAINT	general / tax: income / corporate distributions			
US 226-0300-00 010	26 CFR 1.332-6	MAINT	general / tax: income / corporate distributions, shareholder records			
US 226-0310-00 010	26 CFR 1.333-6	MAINT	general / tax: income / corporate distributions, shareholder records			
US 226-0315-00 010	26 CFR 1.341-7	MAINT	general / tax: income / corporate distributions			
US 226-0320-00 010	26 CFR 1.351-3	MAINT	general / tax: income / share exchanges, shareholder records			
US 226-0330-00 010	26 CFR 1.368-3	MAINT	general / tax: income / share exchanges, shareholder records			
US 226-0340-00 010	26 CFR 1.371-1	MAINT	general / tax: income / share exchanges, insolvency			
US 226-0350-00 010	26 CFR 1.371-2	MAINT	general / tax: income / share exchanges, corporate reorganization			
US 226-0410-00 010	26 CFR 1.446-4	MAINT	general / tax: income / hedging			
US 226-0430-00 010	26 CFR 1.456-7	MAINT	general / tax: income / prepaid dues income			
US 226-0435-00 010	26 CFR 1.471-2	MAINT	general / tax: income / inventory accounting			
US 226-0450-00 010	26 CFR 1.472-2	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0460-00 010	26 CFR 1.472-8	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0475-00 010	26 CFR 1.501(C)(9)-5	MAINT	general / tax: income / employees' beneficiary associations			
US 226-0480-00 010	26 CFR 1.501(C)(17)-2	MAINT	general / tax: income / employees' beneficiary associations			
US 226-0510-00 010	26 CFR 1.527-2	MAINT	general / tax: income / political organization			
US 226-0520-00 010	26 CFR 1.561-2	MAINT	general / tax: income / dividends, deductions			
US 226-0630-00 010	26 CFR 1.666(D)-1A	MAINT	general / tax: income / trusts, excess distributions			
US 226-0700-00 010	26 CFR 1.905-2	MAINT	general / tax: income / foreign tax credit			
US 226-0710-00 010	26 CFR 1.924(D)-1	MAINT	general / tax: income / foreign tax credit			
US 226-0715-00 010	26 CFR 1.936-10	MAINT	general / tax: income / foreign tax credit			
US 226-0736-00 010	26 CFR 1.985-1	MAINT	general / tax: income / qualified business unit			
US 226-0738-00 010	26 CFR 1.989(A)-1	MAINT	general / tax: income / qualified business unit			
US 226-0795-00 010	26 CFR 1.1221-2	MAINT	general / tax: income / hedging			
US 226-0863-00 010	26 CFR 1.1275-6	MAINT	general / tax: income / hedging			
US 226-0870-00 010	26 CFR 1.1321-1	MAINT	general / tax: income / inventory accounting, LIFO method			
US 226-0910-00 010	26 CFR 1.1441-6	MAINT	general / tax: income / foreign tax exemptions			
US 226-0920-00 010	26 CFR 1.1461-2	MAINT	general / tax: income / foreign tax withholding			
US 226-0950-00 010	26 CFR 1.1502-13	MAINT	general / tax: income / intercompany transactions			
US 226-0970-00 010	26 CFR 1.6001-1	MAINT	general / tax: income / general requirements			
US 226-1000-00 010	26 CFR 1.6031(C)-1T	MAINT	general / tax: income / partnerships			
US 226-1030-00 010	26 CFR 1.6042-1	MAINT	general / tax: income / dividends paid			
US 226-1060-31 010	26 CFR 1.6662-6	MAINT	general / tax: income / transfer price adjustments			
US 226-1063-00 010	26 CFR 7.367(B)-1	MAINT	general / tax: income / corporation adjustments			
US 226-1100-00 010	26 CFR 31.6001-2	MAINT	general / tax: employment / social security recordkeeping			
US 226-1130-00 010	26 CFR 31.6001-4	MAINT	general / tax: employment / unemployment recordkeeping			
US 226-1150-00 010	26 CFR 31.6001-5	MAINT	general / tax: employment / employer records			
US 226-1170-00 010	26 CFR 31.6402(A)-2	MAINT	general / tax: employment / social security credit / refund			
US 226-1170-00 020	26 CFR 31.6402(A)-2	MAINT	general / tax: employment / social security repayment to employee			
US 226-1180-00 010	26 CFR 31.6413(A)-1	MAINT	general / tax: employment / social security repayment to employee			
US 226-1850-00 010	26 CFR 301.6058-1	MAINT	general / tax: employment / wages paid / deferred compensation			
US 226-1860-00 010	26 CFR 301.6316-6	MAINT	general / tax: employment / estimated tax			
US 310-0025-00 010	Rev. Proc. 79-23	MAINT	general / tax: income			
US 310-0050-00 010	Rev. Proc. 84-77	MAINT	general / tax: employment / W-2s, W-3s, W-4s, W-5s			
US 310-0330-00 010	Rev. Proc. 91-22	MAINT	general / tax: income / advance pricing agreement			
US 320-0023-00 010	Rev. Rul. 79-217	MAINT	general / tax: income / deductions of losses			
OH 157-0023-20 010	ORCA 5733.11	AS3	general / tax: income / corporation			
US 126-0066-00 010	26 USC 6229	AS3	general / tax: income / partnerships			
US 126-0070-00 010	26 USC 6501	AS3	general / tax: income / assessment			
US 320-0050-00 010	Rev. Rul. 82-185	AS3	general / tax: employment / self employment tax			
US 126-0120-00 030	26 USC 6511	LA3	general / tax: general / credit / refund			
US 126-0140-00 010	26 USC 6531	LA3	general / tax: general / criminal prosecution			
US 226-1870-00 010	26 CFR 301.6501(A)-1	LA3	general / tax: general / assessment			
US 226-1930-00 010	26 CFR 301.6511(A)-1	LA3	general / tax: general / credit / refund			
US 126-0150-00 010	26 USC 6532	LA2	general / tax: general / suits against United States			
US 226-1960-00 010	26 CFR 301.6532-1	LA2	general / tax: general / suits by taxpayer			
US 226-1970-00 010	26 CFR 301.6532-2	LA2	general / tax: general / suits by United States			
US 126-0070-00 020	26 USC 6501	AS1	general / tax: general / credit / refund			
US 126-0150-00 020	26 USC 6532	LA9M	general / tax: general / suits by person other than taxpayer			

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ACC010

Legal Group Code	Subjects / Description / Cross References			Legal	Legal	Total
				Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects			
US 226-1980-00 010	26 CFR 301.6532-3	LA9M	general / tax: general / suits by person other than taxpayer			
US 310-0310-00 010	Rev. Proc. 88-43	MEDIA	general / tax: employment / electronic filing, W-2s, W-4s, etc.			
OH 627-0500-00 010	226 N.E.2d 747	PROC	general / tax: general / recordkeeping requirements			
US 226-0140-00 010	26 CFR 1.57-5	PROC	general / tax: income / tax surcharge			
US 226-1090-00 020	26 CFR 31.6001-1	PROC	general / tax: employment / social security recordkeeping			
US 310-0060-00 010	Rev. Proc. 84-80	PROC	general / tax: employment / withholding			
US 310-0120-00 010	Rev. Proc. 86-27	PROC	general / tax: employment / withholding			
US 310-0130-00 010	Rev. Proc. 86-31	PROC	general / tax: employment / withholding			
US 310-0140-00 010	Rev. Proc. 86-33	PROC	general / tax: employment / withholding			
US 310-0150-00 010	Rev. Proc. 86-37	PROC	general / tax: employment / withholding			
US 310-0160-00 010	Rev. Proc. 86-40	PROC	general / tax: employment / withholding			
US 310-0170-00 010	Rev. Proc. 86-45	PROC	general / tax: employment / withholding			

ACC100	Accounting / Tax Capital Property			ACT+4	ACT+6	ACT+6
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Includes depreciation, capital gains and losses, and repairs of capital property

See also ACC000 for general accounting/tax laws.

Legal Requirements

US 226-0175-00 010	26 CFR 1.167(A)-11	ACT	general / tax: income - capital property / depreciation, class lives
US 226-0175-10 010	26 CFR 1.167(A)-12	ACT	general / tax: income - capital property / depreciation, class lives
OH 157-0023-00 010	ORCA 5733.03	4	general / tax: income / corporation
OH 157-0090-00 010	ORCA 5747.17	4	general / tax: income
US 226-1035-00 010	26 CFR 1.6045-4	4	general / tax: income / real estate transactions

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US 226-1950-00 010	26 CFR 301.6511(D)-1	LA7	general / tax: income - capital property / bad debt or worthless securities, credit / refund
US 126-0066-00 020	26 USC 6229	AS6	general / tax: income / partnerships
OH 157-0089-95 010	ORCA 5747.13	AS4	general / tax: income / assessment
OH 157-0089-90 010	ORCA 5747.11	LA4	general / tax: income / credit / refund
US 126-0005-00 010	26 USC 1250	MAINT	general / tax: income - capital property / depreciable property, capital gains / losses
US 126-0061-10 010	26 USC 6039d	MAINT	general / tax: income / fringe benefit plans
US 226-0004-00 010	26 CFR 1.46-1	MAINT	general / tax: income / controlled group
US 226-0010-00 010	26 CFR 1.46-3	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0015-00 010	26 CFR 1.46-5	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0020-00 010	26 CFR 1.47-1	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0030-00 010	26 CFR 1.47-3	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0040-00 010	26 CFR 1.47-4	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0050-00 010	26 CFR 1.47-5	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0060-00 010	26 CFR 1.47-6	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0070-00 010	26 CFR 1.48-3	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0080-00 010	26 CFR 1.48-4	MAINT	general / tax: income - capital property / depreciable property, credit for
US 226-0090-00 010	26 CFR 1.50A-1	MAINT	general / tax: income / credit for work incentive programs
US 226-0100-00 010	26 CFR 1.50A-4	MAINT	general / tax: income / credit for work incentive programs
US 226-0110-00 010	26 CFR 1.50A-5	MAINT	general / tax: income / credit for work incentive programs
US 226-0120-00 010	26 CFR 1.50A-6	MAINT	general / tax: income / credit for work incentive programs
US 226-0130-00 010	26 CFR 1.50A-7	MAINT	general / tax: income / credit for work incentive programs
US 226-0160-00 010	26 CFR 1.162-17	MAINT	general / tax: income / travel expenses, deductions
US 226-0170-00 010	26 CFR 1.167(a)-7	MAINT	general / tax: income - capital property / depreciable property, deductions
US 226-0180-00 010	26 CFR 1.167(D)-1	MAINT	general / tax: income - capital property / depreciable property, deductions
US 226-0190-00 010	26 CFR 1.167(E)-1	MAINT	general / tax: income - capital property / depreciable property, deductions
US 226-0210-00 010	26 CFR 1.170A-9	MAINT	general / tax: income / charitable contribution, deduction
US 226-0212-00 010	26 CFR 1.170A-13	MAINT	general / tax: income / charitable contribution, deduction
US 226-0220-00 010	26 CFR 1.177-1	MAINT	general / tax: income / trademark amortization, deduction
US 226-0231-00 010	26 CFR 1.179-5	MAINT	general / tax: income - capital property / depreciable property, deductions
US 226-0240-00 010	26 CFR 1.190-3	MAINT	general / tax: income / barrier removal, deductions
US 226-0260-00 010	26 CFR 1.265-1	MAINT	general / tax: income / tax exempt income, deductions
US 226-0270-00 010	26 CFR 1.274-5	MAINT	general / tax: income / travel expenses, deductions
US 226-0280-00 010	26 CFR 1.302-4	MAINT	general / tax: income / corporate distributions

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US 226-0290-00 010	26 CFR 1.312-15	MAINT	general / tax: income / corporate distributions				
US 226-0300-00 010	26 CFR 1.332-6	MAINT	general / tax: income / corporate distributions, shareholder records				
US 226-0310-00 010	26 CFR 1.333-6	MAINT	general / tax: income / corporate distributions, shareholder records				
US 226-0315-00 010	26 CFR 1.341-7	MAINT	general / tax: income / corporate distributions				
US 226-0320-00 010	26 CFR 1.351-3	MAINT	general / tax: income / share exchanges, shareholder records				
US 226-0327-10 010	26 CFR 1.367(E)-2T	MAINT	general / tax: income - capital property / gain, nonrecognition of				
US 226-0330-00 010	26 CFR 1.368-3	MAINT	general / tax: income / share exchanges, shareholder records				
US 226-0340-00 010	26 CFR 1.371-1	MAINT	general / tax: income / share exchanges, insolvency				
US 226-0350-00 010	26 CFR 1.371-2	MAINT	general / tax: income / share exchanges, corporate reorganization				
US 226-0370-00 010	26 CFR 1.381(C)(6)-1	MAINT	general / tax: income - capital property / depreciable property, carryovers				
US 226-0410-00 010	26 CFR 1.446-4	MAINT	general / tax: income / hedging				
US 226-0430-00 010	26 CFR 1.456-7	MAINT	general / tax: income / prepaid dues income				
US 226-0435-00 010	26 CFR 1.471-2	MAINT	general / tax: income / inventory accounting				
US 226-0450-00 010	26 CFR 1.472-2	MAINT	general / tax: income / inventory accounting, LIFO method				
US 226-0460-00 010	26 CFR 1.472-8	MAINT	general / tax: income / inventory accounting, LIFO method				
US 226-0475-00 010	26 CFR 1.501(C)(9)-5	MAINT	general / tax: income / employees' beneficiary associations				
US 226-0480-00 010	26 CFR 1.501(C)(17)-2	MAINT	general / tax: income / employees' beneficiary associations				
US 226-0510-00 010	26 CFR 1.527-2	MAINT	general / tax: income / political organization				
US 226-0520-00 010	26 CFR 1.561-2	MAINT	general / tax: income / dividends, deductions				
US 226-0630-00 010	26 CFR 1.666(D)-1A	MAINT	general / tax: income / trusts, excess distributions				
US 226-0700-00 010	26 CFR 1.905-2	MAINT	general / tax: income / foreign tax credit				
US 226-0710-00 010	26 CFR 1.924(D)-1	MAINT	general / tax: income / foreign tax credit				
US 226-0715-00 010	26 CFR 1.936-10	MAINT	general / tax: income / foreign tax credit				
US 226-0736-00 010	26 CFR 1.985-1	MAINT	general / tax: income / qualified business unit				
US 226-0738-00 010	26 CFR 1.989(A)-1	MAINT	general / tax: income / qualified business unit				
US 226-0750-00 010	26 CFR 1.1012-1	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0760-00 010	26 CFR 1.1014-4	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0770-00 010	26 CFR 1.1015-1	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0780-00 010	26 CFR 1.1081-11	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0795-00 010	26 CFR 1.1221-2	MAINT	general / tax: income / hedging				
US 226-0800-00 010	26 CFR 1.1232-3	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0810-00 010	26 CFR 1.1233-1	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0820-00 010	26 CFR 1.1244(E)-1	MAINT	general / tax: income - capital property / property gain or loss				
US 226-0840-00 010	26 CFR 1.1245-2	MAINT	general / tax: income - capital property / property gain or loss				
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US 226-0866-00 010	26 CFR 1.1295-1T	MAINT	general / tax: income - capital property				
US 226-0870-00 010	26 CFR 1.1321-1	MAINT	general / tax: income / inventory accounting, LIFO method				
US 226-0910-00 010	26 CFR 1.1441-6	MAINT	general / tax: income / foreign tax exemptions				
US 226-0920-00 010	26 CFR 1.1461-2	MAINT	general / tax: income / foreign tax withholding				
US 226-0950-00 010	26 CFR 1.1502-13	MAINT	general / tax: income / intercompany transactions				
US 226-0970-00 010	26 CFR 1.6001-1	MAINT	general / tax: income / general requirements				
US 226-1000-00 010	26 CFR 1.6031(C)-1T	MAINT	general / tax: income / partnerships				
US 226-1030-00 010	26 CFR 1.6042-1	MAINT	general / tax: income / dividends paid				
US 226-1060-31 010	26 CFR 1.6662-6	MAINT	general / tax: income / transfer price adjustments				
US 226-1063-00 010	26 CFR 7.367(B)-1	MAINT	general / tax: income / corporation adjustments				
US 310-0025-00 010	Rev. Proc. 79-23	MAINT	general / tax: income				
US 310-0330-00 010	Rev. Proc. 91-22	MAINT	general / tax: income / advance pricing agreement				
US 320-0023-00 010	Rev. Rul. 79-217	MAINT	general / tax: income / deductions of losses				
US 320-0026-00 010	Rev. Rul. 80-324	MAINT	general / tax: income - capital property / deductions for investment losses				
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US 126-0066-00 010	26 USC 6229	AS3	general / tax: income / partnerships				
US 126-0070-00 010	26 USC 6501	AS3	general / tax: income / assessment				
US 226-0140-00 010	26 CFR 1.57-5	PROC	general / tax: income / tax surcharge				

ADV000 Advertising 0 3 3

Includes laws related to promotions, advertising, solicitations, etc.

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OH 123-0010-00 010 ORCA 2305.06 LA15 general / limitation of actions: contract / written

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	LRBR Code	Citation	Period	Industry / Subjects																																																																																																																																			
CON000	Contracts General				ACT+3	ACT+5	ACT+5																																																																																																																																
	<p>Includes documentation for general written contracts, including government contracts. Excludes actual workproducts, deliverable products, or accounting.</p> <p>Legal period reflects reasonable period for litigation needs. Most legitimate law suits with be initiated within 6 years of the end of contracts. No requirement to meet longer statute of limitations periods.</p> <p>Legal Requirements</p> <table border="0"> <tr><td>US 207-2350-80 010</td><td>7 CFR 3019.53</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 207-2350-80 040</td><td>7 CFR 3019.53</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 210-0981-70 010</td><td>10 CFR 600.153</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 214-1165-68 010</td><td>14 CFR 1260.153</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 214-1165-68 020</td><td>14 CFR 1260.153</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 214-1300-00 010</td><td>14 CFR 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84.85</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 224-0015-55 040</td><td>24 CFR 84.85</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 225-0240-00 010</td><td>25 CFR 276.5</td><td>ACT+3</td><td>government / government contracts: grant administration / Native American schools</td></tr> <tr><td>US 228-0048-80 050</td><td>28 CFR 70.53</td><td>ACT+3</td><td>government / government contracts: grant administration / accounting</td></tr> <tr><td>US 228-0048-80 060</td><td>28 CFR 70.53</td><td>ACT+3</td><td>government / government contracts: grant administration / property and equipment</td></tr> <tr><td>US 236-0090-80 010</td><td>36 CFR 1210.53</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 236-0090-80 040</td><td>36 CFR 1210.53</td><td>ACT+3</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>US 240-3080-00 010</td><td>40 CFR 262.20</td><td>ACT+3</td><td>general / environment: hazardous waste / reclamation agreement</td></tr> <tr><td>US 210-0981-70 020</td><td>10 CFR 600.153</td><td>ACT+3Y</td><td>government / government contracts: grant administration / records retention periods</td></tr> <tr><td>OH 910-0040-00 010</td><td>ORCA 3345.29</td><td>ACT</td><td>education: contract management / contractors</td></tr> <tr><td>OH 910-0040-00 020</td><td>ORCA 3345.29</td><td>ACT</td><td>education: contract management / contracts / purchase orders</td></tr> <tr><td>OH 910-0040-00 030</td><td>ORCA 3345.29</td><td>ACT</td><td>education: contract management / contract compliance</td></tr> <tr><td>US 210-0981-20 010</td><td>10 CFR 600.142</td><td>ACT</td><td>government / government contracts: grant administration / standards of conduct</td></tr> <tr><td>US 210-0981-30 010</td><td>10 CFR 600.144</td><td>ACT</td><td>government / government contracts: grant administration / procurement</td></tr> <tr><td>US 224-0015-15 010</td><td>24 CFR 84.42</td><td>ACT</td><td>government / government contracts: grant administration / standards of conduct</td></tr> <tr><td>US 224-0015-18 030</td><td>24 CFR 84.44</td><td>ACT</td><td>government / government contracts: grant administration / procurement</td></tr> <tr><td>US 224-0015-50 010</td><td>24 CFR 84.84</td><td>ACT</td><td>government / government contracts: grant administration / standards of conduct</td></tr> <tr><td>US 224-0015-50 060</td><td>24 CFR 84.84</td><td>ACT</td><td>government / government contracts: grant administration / procurement</td></tr> </table> <p>Legal Considerations</p> <table border="0"> <tr><td>OH 123-0010-00 010</td><td>ORCA 2305.06</td><td>LA15</td><td>general / limitation of actions: contract / written</td></tr> <tr><td>OH 113-1000-00 020</td><td>ORCA 1303.16</td><td>LA10</td><td>general / limitation of actions: contract / demand note</td></tr> <tr><td>OH 123-0050-00 010</td><td>ORCA 2305.131</td><td>LA10</td><td>general / limitation of actions: property, real / improvements</td></tr> </table>							US 207-2350-80 010	7 CFR 3019.53	ACT+3	government / government contracts: grant administration / records retention periods	US 207-2350-80 040	7 CFR 3019.53	ACT+3	government / government contracts: grant administration / records retention periods	US 210-0981-70 010	10 CFR 600.153	ACT+3	government / government contracts: grant administration / records retention periods	US 214-1165-68 010	14 CFR 1260.153	ACT+3	government / government contracts: grant administration / records retention periods	US 214-1165-68 020	14 CFR 1260.153	ACT+3	government / government contracts: grant administration / records retention periods	US 214-1300-00 010	14 CFR 1274.601	ACT+3	government / government contracts: grant administration / records retention periods	US 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US 240-3080-00 010	40 CFR 262.20	ACT+3	general / environment: hazardous waste / reclamation agreement																																																																																																																																				
US 210-0981-70 020	10 CFR 600.153	ACT+3Y	government / government contracts: grant administration / records retention periods																																																																																																																																				
OH 910-0040-00 010	ORCA 3345.29	ACT	education: contract management / contractors																																																																																																																																				
OH 910-0040-00 020	ORCA 3345.29	ACT	education: contract management / contracts / purchase orders																																																																																																																																				
OH 910-0040-00 030	ORCA 3345.29	ACT	education: contract management / contract compliance																																																																																																																																				
US 210-0981-20 010	10 CFR 600.142	ACT	government / government contracts: grant administration / standards of conduct																																																																																																																																				
US 210-0981-30 010	10 CFR 600.144	ACT	government / government contracts: grant administration / procurement																																																																																																																																				
US 224-0015-15 010	24 CFR 84.42	ACT	government / government contracts: grant administration / standards of conduct																																																																																																																																				
US 224-0015-18 030	24 CFR 84.44	ACT	government / government contracts: grant administration / procurement																																																																																																																																				
US 224-0015-50 010	24 CFR 84.84	ACT	government / government contracts: grant administration / standards of conduct																																																																																																																																				
US 224-0015-50 060	24 CFR 84.84	ACT	government / government contracts: grant administration / procurement																																																																																																																																				
OH 123-0010-00 010	ORCA 2305.06	LA15	general / limitation of actions: contract / written																																																																																																																																				
OH 113-1000-00 020	ORCA 1303.16	LA10	general / limitation of actions: contract / demand note																																																																																																																																				
OH 123-0050-00 010	ORCA 2305.131	LA10	general / limitation of actions: property, real / improvements																																																																																																																																				

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Legal Group Index With Legal Research

CON000

Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
OH 113-1000-00 010	ORCA 1303.16	LA6	general / limitation of actions: contract / demand note			
OH 113-0010-00 010	ORCA 1302.98	LA4	general / limitation of actions: contract / sales			
OH 113-2000-00 010	ORCA 1310.52	LA4	general / limitation of actions: contract / lease			
US 207-2350-00 010	7 CFR 3019.21	MAINT	government / government contracts: grant administration / accounting			
US 207-2350-10 010	7 CFR 3019.23	MAINT	government / government contracts: grant administration / in-kind valuation			
US 207-2350-20 010	7 CFR 3019.34	MAINT	government / government contracts: grant administration / property and equipment			
US 207-2350-30 010	7 CFR 3019.42	MAINT	government / government contracts: grant administration / standards of conduct			
US 207-2350-60 010	7 CFR 3019.46	MAINT	government / government contracts: grant administration / procurement			
US 207-2350-70 010	7 CFR 3019.47	MAINT	government / government contracts: grant administration / contract administration			
US 210-0979-92 010	10 CFR 600.121	MAINT	government / government contracts: grant administration / accounting			
US 210-0981-00 010	10 CFR 600.123	MAINT	government / government contracts: grant administration / in-kind valuation			
US 210-0981-10 010	10 CFR 600.134	MAINT	government / government contracts: grant administration / property and equipment			
US 210-0981-40 010	10 CFR 600.145	MAINT	government / government contracts: grant administration / cost analysis			
US 210-0981-50 010	10 CFR 600.146	MAINT	government / government contracts: grant administration / procurement			
US 210-0981-60 010	10 CFR 600.147	MAINT	government / government contracts: grant administration / contract administration			
US 214-1165-50 010	14 CFR 1260.26	MAINT	government / government contracts: grant administration / accounting			
US 214-1165-52 010	14 CFR 1260.121	MAINT	government / government contracts: grant administration / accounting			
US 214-1165-54 010	14 CFR 1260.123	MAINT	government / government contracts: grant administration / in-kind valuation			
US 214-1165-56 010	14 CFR 1260.134	MAINT	government / government contracts: grant administration / property and equipment			
US 214-1165-58 010	14 CFR 1260.142	MAINT	government / government contracts: grant administration / conflicts of interest			
US 214-1165-60 010	14 CFR 1260.144	MAINT	government / government contracts: grant administration / procurement			
US 214-1165-62 010	14 CFR 1260.145	MAINT	government / government contracts: grant administration / cost analysis			
US 214-1165-64 010	14 CFR 1260.146	MAINT	government / government contracts: grant administration / procurement			
US 214-1165-66 010	14 CFR 1260.147	MAINT	government / government contracts: grant administration / contract administration			
US 222-0012-00 010	22 CFR 141.5	MAINT	government / government contracts: grant administration / nondiscrimination compliance			
US 222-0300-00 010	22 CFR 226.21	MAINT	government / government contracts: grant administration / accounting			
US 222-0310-00 010	22 CFR 226.23	MAINT	government / government contracts: grant administration / in-kind valuation			
US 222-0320-00 010	22 CFR 226.34	MAINT	government / government contracts: grant administration / property and equipment			
US 222-0330-00 010	22 CFR 226.42	MAINT	government / government contracts: grant administration / standards of conduct			
US 222-0340-00 010	22 CFR 226.44	MAINT	government / government contracts: grant administration / procurement			
US 222-0350-00 010	22 CFR 226.45	MAINT	government / government contracts: grant administration / cost analysis			
US 222-0360-00 010	22 CFR 226.46	MAINT	government / government contracts: grant administration / procurement			
US 222-0370-00 010	22 CFR 226.47	MAINT	government / government contracts: grant administration			
US 224-0015-00 010	24 CFR 84.21	MAINT	government / government contracts: grant administration / accounting			
US 224-0015-05 010	24 CFR 84.23	MAINT	government / government contracts: grant administration / in-kind valuation			
US 224-0015-10 010	24 CFR 84.34	MAINT	government / government contracts: grant administration / property and equipment			
US 224-0015-20 010	24 CFR 84.45	MAINT	government / government contracts: grant administration / cost analysis			
US 224-0015-25 010	24 CFR 84.46	MAINT	government / government contracts: grant administration / procurement			
US 224-0015-30 010	24 CFR 84.47	MAINT	government / government contracts: grant administration / contract administration			
US 224-0015-40 010	24 CFR 84.82	MAINT	government / government contracts: grant administration / accounting			
US 224-0015-45 010	24 CFR 84.83	MAINT	government / government contracts: grant administration / property and equipment			
US 228-0030-00 010	28 CFR 42.720	MAINT	government / government contracts: grant administration / age discrimination			
US 228-0048-00 030	28 CFR 70.21	MAINT	government / government contracts: grant administration / accounting			
US 228-0048-10 010	28 CFR 70.23	MAINT	government / government contracts: grant administration / cost analysis			
US 228-0048-20 030	28 CFR 70.34	MAINT	government / government contracts: grant administration / property and equipment			
US 228-0048-30 010	28 CFR 70.42	MAINT	government / government contracts: grant administration / standards of conduct			
US 228-0048-40 030	28 CFR 70.44	MAINT	government / government contracts: grant administration / procurement			
US 228-0048-50 010	28 CFR 70.45	MAINT	government / government contracts: grant administration / cost analysis			
US 228-0048-60 030	28 CFR 70.46	MAINT	government / government contracts: grant administration / procurement			
US 228-0048-70 010	28 CFR 70.47	MAINT	government / government contracts: grant administration / contract administration			
US 229-0430-00 010	29 CFR 516.20	MAINT	general / employment: wage and hour / collective bargaining agreements			
US 236-0090-00 010	36 CFR 1210.21	MAINT	government / government contracts: grant administration / accounting			
US 236-0090-10 010	36 CFR 1210.23	MAINT	government / government contracts: grant administration / in-kind valuation			
US 236-0090-20 010	36 CFR 1210.34	MAINT	government / government contracts: grant administration / property and equipment			
US 236-0090-30 030	36 CFR 1210.42	MAINT	government / government contracts: grant administration / procurement			

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CON000

Legal Group Code	Subjects / Description / Cross References			Legal	Legal	Total
				Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects			
US 236-0090-40 010	36 CFR 1210.44	MAINT	government / government contracts: grant administration / procurement			
US 236-0090-50 010	36 CFR 1210.45	MAINT	government / government contracts: grant administration / cost analysis			
US 236-0090-60 010	36 CFR 1210.46	MAINT	government / government contracts: grant administration / procurement			
US 236-0090-70 010	36 CFR 1210.47	MAINT	government / government contracts: grant administration / contract administration			
US 240-0017-00 010	40 CFR 30.21	MAINT	government / government contracts: grant administration / accounting			
US 240-0017-10 010	40 CFR 30.23	MAINT	government / government contracts: grant administration / in-kind valuation			
US 240-0017-20 010	40 CFR 30.34	MAINT	government / government contracts: grant administration / property and equipment			
US 240-0017-40 010	40 CFR 30.42	MAINT	government / government contracts: grant administration / conflicts of interest			
US 240-0017-50 010	40 CFR 30.44	MAINT	government / government contracts: grant administration / procurement			
US 240-0017-60 010	40 CFR 30.45	MAINT	government / government contracts: grant administration / cost analysis			
US 240-0017-70 010	40 CFR 30.46	MAINT	government / government contracts: grant administration / procurement			
US 240-0017-80 010	40 CFR 30.47	MAINT	government / government contracts: grant administration / contract administration			
US 240-0018-00 010	40 CFR 30.54	MAINT	government / government contracts: grant administration / quality assurance			
US 245-0086-50 010	45 CFR 94.4	MAINT	government / government contracts: grant administration / conflicts of interest			
US 214-1165-68 030	14 CFR 1260.153	MEDIA	government / government contracts: grant administration / records retention periods			
US 210-0960-00 010	10 CFR 600.25	PROC	government / government contracts: grant administration / access to records			
US 214-1199-00 010	14 CFR 1260.507	PROC	government / government contracts: grant administration / records retention periods			
US 214-1200-00 010	14 CFR 1260.509	PROC	government / government contracts: grant administration / records retention periods			

CON010	Contracts General Compliance / Work Products			0	5	5
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Includes proof of compliance or work products provided under written contracts, including government contracts. See CON000 for contract documentation.

Limitation of actions period for contracts starts at time of breach, not end of contract. Contract performance records need only be retained from time of actions or events.

Legal Considerations

OH 123-0010-00 010	ORCA 2305.06	LA15	general / limitation of actions: contract / written
OH 113-1000-00 020	ORCA 1303.16	LA10	general / limitation of actions: contract / demand note
OH 113-1000-00 010	ORCA 1303.16	LA6	general / limitation of actions: contract / demand note
OH 113-0010-00 010	ORCA 1302.98	LA4	general / limitation of actions: contract / sales
OH 113-2000-00 010	ORCA 1310.52	LA4	general / limitation of actions: contract / lease

CON200	Contracts Liability Insurance			0	IND	IND
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Includes policies and description of coverage for insurance covering liability that may manifest in future years such as hazardous exposure.

Insurance policies covering future liabilities should be kept indefinitely to facilitate collection in case of current liability that manifests itself in future, e.g., asbestoses.

Legal Considerations

OH 123-0010-00 010	ORCA 2305.06	LA15	general / limitation of actions: contract / written
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CON300

Legal Group Code	Subjects / Description / Cross References				Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects			
CON300	Contracts Property Rights				0	IND	IND
	Contracts setting forth ownership, rights and obligations with respect to real property.						
	Legal Considerations						
	OH 123-0010-00 010	ORCA 2305.06	LA15	general / limitation of actions: contract / written			
EDU100	Education Student Records				ACT+5	ACT+6	ACT+6
	Records related to students including admission, grades, progress, etc.						
	Legal Requirements						
	US 242-0100-00 010	42 CFR 57.215	ACT+5	education: loans, federal guaranteed / health professions loans			
	US 242-0105-00 010	42 CFR 57.315	ACT+5	education: loans, federal guaranteed / nursing student loans			
	Legal Considerations						
	US 208-0100-00 010	8 CFR 214.3	MAINT	education: foreign students			
EDU110	Education Student Records Privacy				ACT	3	ACT+3
	Records related to privacy rights of parents and students.						
	Legal Requirements						
	US 234-0200-00 010	34 CFR 99.32	ACT	education: education records / privacy			
	Legal Considerations						
	US 225-0030-00 010	25 CFR 43.18	MAINT	education: privacy / student records, Native American			
	US 234-0170-00 010	34 CFR 99.21	MAINT	education: privacy / student records			
	US 225-0005-00 010	25 CFR 43.2	PROC	education: privacy / student records, Native American			
	US 225-0010-00 010	25 CFR 43.5	PROC	education: privacy / student records, Native American			
	US 225-0015-00 010	25 CFR 43.6	PROC	education: privacy / student records, Native American			
	US 225-0020-00 010	25 CFR 43.8	PROC	education: privacy / student records, Native American			
	US 234-0140-00 010	34 CFR 99.10	PROC	education: privacy / student records			
	US 234-0145-00 010	34 CFR 99.11	PROC	education: privacy / student records			
	US 234-0150-00 010	34 CFR 99.12	PROC	education: privacy / student records			
	US 234-0180-00 010	34 CFR 99.30	PROC	education: privacy / student records			
	US 234-0190-00 010	34 CFR 99.31	PROC	education: privacy / student records			
	US 234-0200-10 010	34 CFR 99.33	PROC	education: education records / privacy			
	US 234-0200-20 010	34 CFR 99.34	PROC	education: education records / privacy			
	US 234-0200-30 010	34 CFR 99.36	PROC	education: education records / privacy			
EDU120	Education Student Records Loan Records				ACT+5	ACT+6	ACT+6
	Records related to loan provided under federal and state grants.						
	Legal Requirements						
	US 234-0273-00 010	34 CFR 682.414	ACT+5	education: loans, federal guaranteed / guarantee agency records			

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EDU120

Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 234-0300-30 010	34 CFR 685.308	ACT+5	education: loans, federal guaranteed / general requirements			
US 242-0100-00 010	42 CFR 57.215	ACT+5	education: loans, federal guaranteed / health professions loans			
US 242-0105-00 010	42 CFR 57.315	ACT+5	education: loans, federal guaranteed / nursing student loans			
US 242-0270-00 010	42 CFR 60.56	ACT+5	education: grant administration / health education assistance loans			
US 133-0020-00 010	33 USC 1124	ACT+3	education: grant administration / sea grant college			
US 207-2350-80 050	7 CFR 3019.53	ACT+3	education: grant administration / records retention periods			
US 207-2350-80 060	7 CFR 3019.53	ACT+3	health care: grant administration / records retention periods			
US 222-2700-00 030	22 CFR 518.53	ACT+3	health care: grant administration / records retention periods			
US 222-2700-00 040	22 CFR 518.53	ACT+3	education: grant administration / records retention periods			
US 224-0015-35 020	24 CFR 84.53	ACT+3	education: grant administration / records retention periods			
US 224-0015-55 050	24 CFR 84.85	ACT+3	education: grant administration / records retention periods			
US 224-0015-55 060	24 CFR 84.85	ACT+3	health care: grant administration / records retention periods			
US 228-0048-80 020	28 CFR 70.53	ACT+3	health care: grant administration / property and equipment			
US 228-0048-80 030	28 CFR 70.53	ACT+3	education: grant administration / property and equipment			
US 229-0108-35 030	29 CFR 95.53	ACT+3	health care: grant administration / records retention periods			
US 229-0108-35 040	29 CFR 95.53	ACT+3	education: grant administration / records retention periods			
US 234-0055-40 010	34 CFR 74.53	ACT+3	education: grant administration / records retention periods			
US 234-0240-00 010	34 CFR 674.19	ACT+3	education: loans, federal guaranteed / accounting			
US 236-0090-80 050	36 CFR 1210.53	ACT+3	health care: grant administration / records retention periods			
US 236-0090-80 060	36 CFR 1210.53	ACT+3	education: grant administration / records retention periods			
US 238-0010-00 010	38 CFR 17.266	ACT+3	health care: grant administration / veterans, health care			
US 241-1127-66 010	41 CFR 105-72.603	ACT+3	education: grant administration / contract administration			
US 241-1127-66 040	41 CFR 105-72.603	ACT+3	health care: grant administration / contract administration			
US 242-0065-00 010	42 CFR 50.103	ACT+3	health care: grant administration / Public Health Service grants, misconduct			
US 243-0003-50 020	43 CFR 12.953	ACT+3	education: grant administration / records retention periods			
US 243-0003-50 030	43 CFR 12.953	ACT+3	health care: grant administration / records retention periods			
US 243-0003-50 040	43 CFR 12.953	ACT+3	health care: grant administration / records retention periods			
US 245-0065-00 020	45 CFR 74.53	ACT+3	education: grant administration / records retention periods			
US 245-0065-00 030	45 CFR 74.53	ACT+3	health care: grant administration / records retention periods			
US 245-2070-00 020	45 CFR 2543.53	ACT+3	health care: grant administration / records retention periods			
US 245-2070-00 040	45 CFR 2543.53	ACT+3	education: grant administration / records retention periods			
US 224-0015-35 030	24 CFR 84.53	ACT+3Y	health care: grant administration / records retention periods			
US 242-0370-00 010	42 CFR 124.605	ACT+6M	health care: grant administration / community service			
US 242-0195-00 010	42 CFR 57.2610	ACT	education: grant administration / nurse practitioner training			
US 222-2300-00 010	22 CFR 518.42	SUP	education: grant administration / standards of conduct			
US 222-2300-00 020	22 CFR 518.42	SUP	health care: grant administration / standards of conduct			
US 222-2400-00 010	22 CFR 518.44	SUP	education: grant administration / procurement			
US 222-2400-00 020	22 CFR 518.44	SUP	health care: grant administration / procurement			
US 224-0015-15 020	24 CFR 84.42	SUP	education: grant administration / standards of conduct			
US 224-0015-18 010	24 CFR 84.44	SUP	health care: grant administration / procurement			
US 224-0015-18 020	24 CFR 84.44	SUP	education: grant administration / procurement			
US 224-0015-50 020	24 CFR 84.84	SUP	education: grant administration / standards of conduct			
US 224-0015-50 030	24 CFR 84.84	SUP	health care: grant administration / standards of conduct			
US 224-0015-50 040	24 CFR 84.84	SUP	education: grant administration / procurement			
US 224-0015-50 050	24 CFR 84.84	SUP	health care: grant administration / procurement			
US 229-0108-10 010	29 CFR 95.42	SUP	education: grant administration / standards of conduct			
US 229-0108-10 020	29 CFR 95.42	SUP	health care: grant administration / standards of conduct			
US 229-0108-15 010	29 CFR 95.44	SUP	health care: grant administration / procurement			
US 229-0108-15 020	29 CFR 95.44	SUP	education: grant administration / procurement			
US 229-0108-30 010	29 CFR 95.47	SUP	education: grant administration / accounting			
US 229-0108-30 020	29 CFR 95.47	SUP	health care: grant administration / accounting			
US 241-1127-56 010	41 CFR 105-72.502	SUP	education: grant administration / standards of conduct			
US 241-1127-56 020	41 CFR 105-72.502	SUP	health care: grant administration / standards of conduct			
US 241-1127-58 010	41 CFR 105-72.504	SUP	education: grant administration / procurement			
US 241-1127-58 020	41 CFR 105-72.504	SUP	health care: grant administration / procurement			
US 241-1127-64 010	41 CFR 105-72.507	SUP	education: grant administration / contract administration			
US 241-1127-64 020	41 CFR 105-72.507	SUP	health care: grant administration / contract administration			
US 243-0003-20 010	43 CFR 12.944	SUP	education: grant administration / procurement			
US 243-0003-20 020	43 CFR 12.944	SUP	health care: grant administration / procurement			
US 245-0062-00 010	45 CFR 74.44	SUP	education: grant administration / procurement			
US 245-0062-00 020	45 CFR 74.44	SUP	health care: grant administration / procurement			
US 120-0010-00 010	20 USC 1232f	5	education: grant administration / accounting			
US 234-0202-00 010	34 CFR 600.4	5	education: financial assistance, federal / ability-to-benefit, higher education			
US 234-0202-10 010	34 CFR 600.5	5	education: financial assistance, federal / ability-to-benefit, proprietary school			
US 234-0202-20 010	34 CFR 600.6	5	education: financial assistance, federal / ability-to-benefit, vocational school			
US 234-0205-00 010	34 CFR 628.47	5	education: grant administration / endowment grant program			
US 234-0230-00 010	34 CFR 668.23	5	education: financial assistance, federal / general requirements			
US 242-0272-00 010	42 CFR 60.57	5	education: grant administration / health education assistance loans			

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 234-0230-10 010	34 CFR 668.24	CY+3	education: financial assistance, federal / general requirements			
US 238-0015-00 010	38 CFR 21.4209	CY+3	education: financial assistance, federal / veterans, vocational assistance and rehabilitation			
US 242-0090-00 010	42 CFR 57.107	CY+3	education: grant administration / accounting			
US 242-0090-00 020	42 CFR 57.107	CY+3	health care: grant administration / accounting			
US 142-0080-00 010	42 USC 1785	3	health care: grant administration / child nutrition			
US 207-2350-80 020	7 CFR 3019.53	3	education: grant administration / records retention periods			
US 207-2350-80 030	7 CFR 3019.53	3	health care: grant administration / records retention periods			
US 215-0035-00 010	15 CFR 29b.18	3	education: grant administration / audits			
US 215-0037-00 010	15 CFR 29b.20	3	education: grant administration / audits			
US 222-0013-20 010	22 CFR 145.53	3	health care: grant administration / records retention periods			
US 222-0013-20 020	22 CFR 145.53	3	education: grant administration / records retention periods			
US 222-2700-00 010	22 CFR 518.53	3	education: grant administration / records retention periods			
US 222-2700-00 020	22 CFR 518.53	3	health care: grant administration / records retention periods			
US 224-0015-35 050	24 CFR 84.53	3	education: grant administration / records retention periods			
US 224-0015-35 060	24 CFR 84.53	3	health care: grant administration / records retention periods			
US 224-0015-55 020	24 CFR 84.85	3	health care: grant administration / records retention periods			
US 224-0015-55 030	24 CFR 84.85	3	education: grant administration / records retention periods			
US 228-0048-80 010	28 CFR 70.53	3	health care: grant administration / accounting			
US 228-0048-80 040	28 CFR 70.53	3	education: grant administration / accounting			
US 229-0110-00 010	29 CFR 96 App C	3	education: grant administration / audits			
US 234-0055-40 020	34 CFR 74.53	3	health care: grant administration / records retention periods			
US 234-0235-40 010	34 CFR 668.150	3	education: financial assistance, federal / tests, independently administered			
US 234-0235-43 010	34 CFR 668.153	3	education: financial assistance, federal / student disability, documentation			
US 236-0090-80 020	36 CFR 1210.53	3	health care: grant administration / records retention periods			
US 236-0090-80 030	36 CFR 1210.53	3	education: grant administration / records retention periods			
US 241-1127-66 020	41 CFR 105-72.603	3	education: grant administration / contract administration			
US 241-1127-66 030	41 CFR 105-72.603	3	health care: grant administration / contract administration			
US 242-0070-00 010	42 CFR 50.208	3	health care: grant administration / sterilizations, requirements			
US 242-0360-00 010	42 CFR 124.510	3	health care: grant administration / uncompensated services to indigents			
US 243-0003-50 010	43 CFR 12.953	3	education: grant administration / records retention periods			
US 245-0065-00 010	45 CFR 74.53	3	education: grant administration / records retention periods			
US 245-0065-00 040	45 CFR 74.53	3	health care: grant administration / records retention periods			
US 245-2070-00 010	45 CFR 2543.53	3	health care: grant administration / records retention periods			
US 245-2070-00 030	45 CFR 2543.53	3	education: grant administration / records retention periods			
US 249-0005-50 010	49 CFR 19.53	3	education: grant administration / records retention periods			
US 249-0005-50 020	49 CFR 19.53	3	health care: grant administration / records retention periods			
US 229-0108-35 010	29 CFR 95.53	3Y	education: grant administration / records retention periods			
US 229-0108-35 020	29 CFR 95.53	3Y	health care: grant administration / records retention periods			
US 238-0020-00 010	38 CFR 21.4252	1	education: financial assistance, federal / veterans, advertising of course offerings			
Legal Considerations						
US 142-0010-00 010	42 USC 280B-11	MAINT	education: grant administration / medical libraries			
US 142-0070-00 010	42 USC 300s-4	MAINT	health care: grant administration / population research			
US 207-2350-00 020	7 CFR 3019.21	MAINT	health care: grant administration / accounting			
US 207-2350-00 030	7 CFR 3019.21	MAINT	education: grant administration / accounting			
US 207-2350-10 020	7 CFR 3019.23	MAINT	education: grant administration / in-kind valuation			
US 207-2350-10 030	7 CFR 3019.23	MAINT	health care: grant administration / in-kind valuation			
US 207-2350-20 020	7 CFR 3019.34	MAINT	education: grant administration / property and equipment			
US 207-2350-20 030	7 CFR 3019.34	MAINT	health care: grant administration / property and equipment			
US 207-2350-30 020	7 CFR 3019.42	MAINT	education: grant administration / standards of conduct			
US 207-2350-30 030	7 CFR 3019.42	MAINT	health care: grant administration / standards of conduct			
US 207-2350-40 020	7 CFR 3019.44	MAINT	education: grant administration / procurement			
US 207-2350-40 030	7 CFR 3019.44	MAINT	health care: grant administration / procurement			
US 207-2350-50 020	7 CFR 3019.45	MAINT	education: grant administration / cost analysis			
US 207-2350-50 030	7 CFR 3019.45	MAINT	health care: grant administration / cost analysis			
US 207-2350-60 020	7 CFR 3019.46	MAINT	education: grant administration / procurement			
US 207-2350-60 030	7 CFR 3019.46	MAINT	health care: grant administration / procurement			
US 207-2350-70 020	7 CFR 3019.47	MAINT	education: grant administration / contract administration			
US 207-2350-70 030	7 CFR 3019.47	MAINT	health care: grant administration / contract administration			
US 210-0987-00 010	10 CFR 602.19	MAINT	health care: grant administration / health studies			
US 222-0013-00 010	22 CFR 145.44	MAINT	health care: grant administration / procurement			
US 222-0013-00 020	22 CFR 145.44	MAINT	education: grant administration / procurement			
US 222-0013-10 010	22 CFR 145.46	MAINT	education: grant administration / procurement			
US 222-0013-10 020	22 CFR 145.46	MAINT	health care: grant administration / procurement			
US 222-2000-00 010	22 CFR 518.21	MAINT	education: grant administration / accounting			

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Legal Group Index With Legal Research

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 222-2000-00 020	22 CFR 518.21	MAINT	health care: grant administration / accounting			
US 222-2100-00 010	22 CFR 518.23	MAINT	education: grant administration / in-kind valuation			
US 222-2100-00 020	22 CFR 518.23	MAINT	health care: grant administration / in-kind valuation			
US 222-2200-00 010	22 CFR 518.34	MAINT	education: grant administration / property and equipment			
US 222-2200-00 020	22 CFR 518.34	MAINT	health care: grant administration / property and equipment			
US 222-2500-00 010	22 CFR 518.45	MAINT	education: grant administration / cost analysis			
US 222-2500-00 020	22 CFR 518.45	MAINT	health care: grant administration / cost analysis			
US 222-2600-00 010	22 CFR 518.46	MAINT	education: grant administration / procurement			
US 222-2600-00 020	22 CFR 518.46	MAINT	health care: grant administration / procurement			
US 224-0015-00 020	24 CFR 84.21	MAINT	education: grant administration / accounting			
US 224-0015-00 030	24 CFR 84.21	MAINT	health care: grant administration / accounting			
US 224-0015-05 020	24 CFR 84.23	MAINT	education: grant administration / in-kind valuation			
US 224-0015-05 030	24 CFR 84.23	MAINT	health care: grant administration / in-kind valuation			
US 224-0015-10 020	24 CFR 84.34	MAINT	education: grant administration / property and equipment			
US 224-0015-10 030	24 CFR 84.34	MAINT	health care: grant administration / property and equipment			
US 224-0015-20 020	24 CFR 84.45	MAINT	education: grant administration / cost analysis			
US 224-0015-20 030	24 CFR 84.45	MAINT	health care: grant administration / cost analysis			
US 224-0015-25 020	24 CFR 84.46	MAINT	education: grant administration / procurement			
US 224-0015-25 030	24 CFR 84.46	MAINT	health care: grant administration / procurement			
US 224-0015-40 020	24 CFR 84.82	MAINT	education: grant administration / accounting			
US 224-0015-40 030	24 CFR 84.82	MAINT	health care: grant administration / accounting			
US 224-0015-45 020	24 CFR 84.83	MAINT	education: grant administration / property and equipment			
US 224-0015-45 030	24 CFR 84.83	MAINT	health care: grant administration / property and equipment			
US 228-0048-00 010	28 CFR 70.21	MAINT	health care: grant administration / accounting			
US 228-0048-00 020	28 CFR 70.21	MAINT	education: grant administration / accounting			
US 228-0048-10 020	28 CFR 70.23	MAINT	education: grant administration / cost analysis			
US 228-0048-10 030	28 CFR 70.23	MAINT	health care: grant administration / cost analysis			
US 228-0048-20 010	28 CFR 70.34	MAINT	health care: grant administration / property and equipment			
US 228-0048-20 020	28 CFR 70.34	MAINT	education: grant administration / property and equipment			
US 228-0048-30 020	28 CFR 70.42	MAINT	education: grant administration / standards of conduct			
US 228-0048-30 030	28 CFR 70.42	MAINT	health care: grant administration / standards of conduct			
US 228-0048-40 010	28 CFR 70.44	MAINT	health care: grant administration / procurement			
US 228-0048-40 020	28 CFR 70.44	MAINT	education: grant administration / procurement			
US 228-0048-50 020	28 CFR 70.45	MAINT	education: grant administration / cost analysis			
US 228-0048-50 030	28 CFR 70.45	MAINT	health care: grant administration / cost analysis			
US 228-0048-60 010	28 CFR 70.46	MAINT	health care: grant administration / procurement			
US 228-0048-60 020	28 CFR 70.46	MAINT	education: grant administration / procurement			
US 228-0048-70 020	28 CFR 70.47	MAINT	education: grant administration / contract administration			
US 228-0048-70 030	28 CFR 70.47	MAINT	health care: grant administration / contract administration			
US 229-0108-00 010	29 CFR 95.21	MAINT	education: grant administration / accounting			
US 229-0108-00 020	29 CFR 95.21	MAINT	health care: grant administration / accounting			
US 229-0108-05 010	29 CFR 95.23	MAINT	education: grant administration / in-kind valuation			
US 229-0108-05 020	29 CFR 95.23	MAINT	health care: grant administration / in-kind valuation			
US 229-0108-20 010	29 CFR 95.45	MAINT	education: grant administration / cost analysis			
US 229-0108-20 020	29 CFR 95.45	MAINT	health care: grant administration / cost analysis			
US 229-0108-25 010	29 CFR 95.46	MAINT	education: grant administration / procurement			
US 229-0108-25 020	29 CFR 95.46	MAINT	health care: grant administration / procurement			
US 234-0030-00 010	34 CFR 74.21	MAINT	education: grant administration / accounting			
US 234-0030-00 020	34 CFR 74.21	MAINT	health care: grant administration / accounting			
US 234-0055-10 010	34 CFR 74.34	MAINT	education: grant administration / property and equipment			
US 234-0055-10 020	34 CFR 74.34	MAINT	health care: grant administration / property and equipment			
US 234-0055-20 010	34 CFR 74.44	MAINT	education: grant administration / procurement			
US 234-0055-20 020	34 CFR 74.44	MAINT	health care: grant administration / procurement			
US 234-0055-30 010	34 CFR 74.46	MAINT	education: grant administration / procurement			
US 234-0055-30 020	34 CFR 74.46	MAINT	health care: grant administration / procurement			
US 234-0070-00 010	34 CFR 75.730	MAINT	education: grant administration / accounting			
US 234-0080-00 010	34 CFR 75.731	MAINT	education: grant administration / accounting			
US 234-0090-00 010	34 CFR 75.732	MAINT	education: grant administration / general requirements			
US 234-0110-00 010	34 CFR 76.730	MAINT	education: grant administration / accounting			
US 234-0120-00 010	34 CFR 76.731	MAINT	education: grant administration / compliance			
US 234-0201-00 010	34 CFR 100.6	MAINT	education: financial assistance, federal / equal opportunity			
US 234-0206-00 010	34 CFR 641.52	MAINT	education: grant administration / faculty development grants			
US 234-0206-10 010	34 CFR 641.61	MAINT	education: grant administration / faculty development grants			
US 234-0207-00 010	34 CFR 644.32	MAINT	education: grant administration / educational opportunity centers			
US 234-0220-00 010	34 CFR 647.32	MAINT	education: grant administration / postbaccalaureate achievement grants			
US 234-0229-00 010	34 CFR 668.19	MAINT	education: financial assistance, federal / general requirements			
US 234-0230-30 030	34 CFR 668.26	MAINT	education: financial assistance, federal / general requirements			
US 234-0235-00 010	34 CFR 668.36	MAINT	education: financial assistance, federal / Selective Service registration			

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
LRBR Code	Citation	Period	Industry / Subjects			
US 234-0235-50 010	34 CFR 668.164	MAINT	education: financial assistance, federal / accounting			
US 234-0235-60 010	34 CFR 668.165	MAINT	education: financial assistance, federal / student notification of funds receipt			
US 234-0238-10 010	34 CFR 674.16	MAINT	education: loans, federal guaranteed / institution records			
US 234-0245-00 010	34 CFR 674.47	MAINT	education: loans, federal guaranteed / accounting			
US 234-0250-00 010	34 CFR 675.19	MAINT	education: financial assistance, federal / accounting			
US 234-0255-00 010	34 CFR 675.33	MAINT	education: grant administration / accounting			
US 234-0260-00 010	34 CFR 676.19	MAINT	education: grant administration / SEOG, accounting			
US 234-0269-10 010	34 CFR 682.201	MAINT	education: loans, federal guaranteed / lender records, adverse credit history			
US 234-0269-70 010	34 CFR 682.207	MAINT	education: loans, federal guaranteed / due diligence			
US 234-0270-00 010	34 CFR 682.211	MAINT	education: loans, federal guaranteed / lender records, adverse credit history			
US 234-0272-50 010	34 CFR 682.405	MAINT	education: loans, federal guaranteed / lender records, adverse credit history			
US 234-0284-00 010	34 CFR 682.604	MAINT	education: loans, federal guaranteed / counseling borrowers			
US 234-0285-00 010	34 CFR 682.610	MAINT	education: loans, federal guaranteed / general requirements			
US 234-0299-00 010	34 CFR 685.201	MAINT	education: loans, federal guaranteed / loan origination records			
US 234-0300-00 010	34 CFR 685.301	MAINT	education: loans, federal guaranteed / loan certification, exceptions			
US 234-0300-10 010	34 CFR 685.303	MAINT	education: loans, federal guaranteed / disbursement, exceptional circumstances			
US 234-0300-20 010	34 CFR 685.304	MAINT	education: loans, federal guaranteed / counseling borrowers			
US 234-0300-40 010	34 CFR 685.309	MAINT	education: loans, federal guaranteed / institution records			
US 234-0329-00 010	34 CFR 690.81	MAINT	education: grant administration / Pell grants, accounting			
US 234-0330-00 010	34 CFR 690.82	MAINT	education: grant administration / Pell grants, accounting			
US 236-0090-00 020	36 CFR 1210.21	MAINT	health care: grant administration / accounting			
US 236-0090-00 030	36 CFR 1210.21	MAINT	education: grant administration / accounting			
US 236-0090-10 020	36 CFR 1210.23	MAINT	health care: grant administration / in-kind valuation			
US 236-0090-10 030	36 CFR 1210.23	MAINT	education: grant administration / in-kind valuation			
US 236-0090-20 020	36 CFR 1210.34	MAINT	health care: grant administration / property and equipment			
US 236-0090-20 030	36 CFR 1210.34	MAINT	education: grant administration / property and equipment			
US 236-0090-30 010	36 CFR 1210.42	MAINT	health care: grant administration / procurement			
US 236-0090-30 020	36 CFR 1210.42	MAINT	education: grant administration / procurement			
US 236-0090-40 020	36 CFR 1210.44	MAINT	health care: grant administration / procurement			
US 236-0090-40 030	36 CFR 1210.44	MAINT	education: grant administration / procurement			
US 236-0090-50 020	36 CFR 1210.45	MAINT	health care: grant administration / cost analysis			
US 236-0090-50 030	36 CFR 1210.45	MAINT	education: grant administration / cost analysis			
US 236-0090-60 020	36 CFR 1210.46	MAINT	health care: grant administration / procurement			
US 236-0090-60 030	36 CFR 1210.46	MAINT	education: grant administration / procurement			
US 236-0090-70 020	36 CFR 1210.47	MAINT	health care: grant administration / contract administration			
US 236-0090-70 030	36 CFR 1210.47	MAINT	education: grant administration / contract administration			
US 238-0012-00 010	38 CFR 17.411	MAINT	health care: grant administration / veterans, health care			
US 238-0013-00 010	38 CFR 17.710	MAINT	health care: grant administration / veterans, homeless			
US 238-0013-10 010	38 CFR 17.728	MAINT	health care: grant administration / veterans, homeless			
US 241-1127-50 010	41 CFR 105-72.301	MAINT	education: grant administration / accounting			
US 241-1127-50 020	41 CFR 105-72.301	MAINT	health care: grant administration / accounting			
US 241-1127-52 010	41 CFR 105-72.303	MAINT	education: grant administration / property and equipment			
US 241-1127-52 020	41 CFR 105-72.303	MAINT	health care: grant administration / property and equipment			
US 241-1127-52 030	41 CFR 105-72.303	MAINT	health care: grant administration / in-kind valuation			
US 241-1127-54 010	41 CFR 105-72.404	MAINT	education: grant administration / property and equipment			
US 241-1127-60 010	41 CFR 105-72.505	MAINT	education: grant administration / cost analysis			
US 241-1127-60 020	41 CFR 105-72.505	MAINT	health care: grant administration / cost analysis			
US 241-1127-62 010	41 CFR 105-72.506	MAINT	education: grant administration / procurement			
US 241-1127-62 020	41 CFR 105-72.506	MAINT	health care: grant administration / procurement			
US 242-0130-00 010	42 CFR 57.711	MAINT	education: grant administration / physician assistant training			
US 242-0200-00 010	42 CFR 57.2809	MAINT	education: grant administration / first year student assistance			
US 242-0240-00 010	42 CFR 58.28	MAINT	education: grant administration / public health graduate grants			
US 242-0250-00 010	42 CFR 58.413	MAINT	education: grant administration / allied health projects			
US 242-0265-00 010	42 CFR 60.51	MAINT	education: grant administration / health education assistance loans			
US 242-0273-00 010	42 CFR 60.61	MAINT	education: grant administration / health education assistance loans			
US 242-0350-00 010	42 CFR 124.8	MAINT	health care: grant administration / medical facility construction and modernization			
US 243-0002-10 010	43 CFR 12.921	MAINT	health care: grant administration / accounting			
US 243-0002-10 020	43 CFR 12.921	MAINT	education: grant administration / accounting			
US 243-0002-20 010	43 CFR 12.923	MAINT	health care: grant administration / in-kind valuation			
US 243-0002-20 020	43 CFR 12.923	MAINT	education: grant administration / in-kind valuation			
US 243-0003-00 010	43 CFR 12.934	MAINT	health care: grant administration / property and equipment			
US 243-0003-00 020	43 CFR 12.934	MAINT	education: grant administration / property and equipment			
US 243-0003-10 010	43 CFR 12.942	MAINT	education: grant administration / standards of conduct			
US 243-0003-10 020	43 CFR 12.942	MAINT	health care: grant administration / standards of conduct			
US 243-0003-30 010	43 CFR 12.945	MAINT	education: grant administration / cost analysis			
US 243-0003-30 020	43 CFR 12.945	MAINT	health care: grant administration / cost analysis			
US 243-0003-40 010	43 CFR 12.946	MAINT	education: grant administration / procurement			

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Legal Group Code	Subjects / Description / Cross References				Legal	Legal	Total
	LRBR Code	Citation	Period	Industry / Subjects	Requirements	Considerations	
	US 243-0003-40 020	43 CFR 12.946	MAINT	health care: grant administration / procurement			
	US 243-0003-45 010	43 CFR 12.947	MAINT	health care: grant administration / contract administration			
	US 243-0003-45 020	43 CFR 12.947	MAINT	education: grant administration / contract administration			
	US 245-0031-00 010	45 CFR 74.21	MAINT	education: grant administration / accounting			
	US 245-0031-00 020	45 CFR 74.21	MAINT	health care: grant administration / accounting			
	US 245-0051-00 010	45 CFR 74.23	MAINT	education: grant administration / in-kind valuation			
	US 245-0051-00 020	45 CFR 74.23	MAINT	health care: grant administration / in-kind valuation			
	US 245-0061-00 010	45 CFR 74.34	MAINT	education: grant administration / property and equipment			
	US 245-0061-00 020	45 CFR 74.34	MAINT	health care: grant administration / property and equipment			
	US 245-0063-00 010	45 CFR 74.45	MAINT	education: grant administration / procurement			
	US 245-0063-00 020	45 CFR 74.45	MAINT	health care: grant administration / procurement			
	US 245-0064-00 010	45 CFR 74.46	MAINT	education: grant administration / procurement			
	US 245-0064-00 020	45 CFR 74.46	MAINT	health care: grant administration / procurement			
	US 245-2000-00 010	45 CFR 2543.21	MAINT	health care: grant administration / accounting			
	US 245-2000-00 020	45 CFR 2543.21	MAINT	education: grant administration / accounting			
	US 245-2010-00 010	45 CFR 2543.23	MAINT	health care: grant administration / in-kind valuation			
	US 245-2010-00 020	45 CFR 2543.23	MAINT	education: grant administration / in-kind valuation			
	US 245-2020-00 010	45 CFR 2543.34	MAINT	health care: grant administration / property and equipment			
	US 245-2020-00 020	45 CFR 2543.34	MAINT	education: grant administration / property and equipment			
	US 245-2030-00 010	45 CFR 2543.42	MAINT	health care: grant administration / standards of conduct			
	US 245-2030-00 020	45 CFR 2543.42	MAINT	education: grant administration / standards of conduct			
	US 245-2040-00 010	45 CFR 2543.44	MAINT	health care: grant administration / procurement			
	US 245-2040-00 020	45 CFR 2543.44	MAINT	education: grant administration / procurement			
	US 245-2050-00 010	45 CFR 2543.45	MAINT	health care: grant administration / cost analysis			
	US 245-2050-00 020	45 CFR 2543.45	MAINT	education: grant administration / cost analysis			
	US 245-2060-00 010	45 CFR 2543.46	MAINT	health care: grant administration / procurement			
	US 245-2060-00 020	45 CFR 2543.46	MAINT	education: grant administration / procurement			
	US 249-0005-00 010	49 CFR 19.21	MAINT	education: grant administration / accounting			
	US 249-0005-00 020	49 CFR 19.21	MAINT	health care: grant administration / accounting			
	US 249-0005-10 010	49 CFR 19.42	MAINT	health care: grant administration / standards of conduct			
	US 249-0005-10 020	49 CFR 19.42	MAINT	education: grant administration / standards of conduct			
	US 249-0005-20 010	49 CFR 19.44	MAINT	health care: grant administration / procurement			
	US 249-0005-20 020	49 CFR 19.44	MAINT	education: grant administration / procurement			
	US 249-0005-30 010	49 CFR 19.45	MAINT	health care: grant administration / cost analysis			
	US 249-0005-30 020	49 CFR 19.45	MAINT	education: grant administration / cost analysis			
	US 249-0005-40 020	49 CFR 19.46	MAINT	education: grant administration / procurement			
	US 234-0240-00 020	34 CFR 674.19	MEDIA	education: loans, federal guaranteed / accounting			
	US 120-0020-00 010	20 USC 1232g	PROC	education: grant administration / privacy for student records			
	US 234-0105-00 010	34 CFR 75.740	PROC	education: grant administration / privacy			

EDU300 Education ACT+3 ACT+6 ACT+6
 Educational Programs

Records related to programs developed under federal grants.

Legal Requirements

US 245-0010-00 010 45 CFR 46.115 ACT+3 education: research, human subjects / review procedures, subject protection

Legal Considerations

US 242-0345-00 010 42 CFR 75.App A MAINT education: accreditation / radiographers
 US 242-0345-20 010 42 CFR 75.App D MAINT education: accreditation / nuclear medicine technologists

EMP000 Employment 3 0 3
 General

Includes wage rates, job descriptions, work schedules, employment practices and other employment requirements not included elsewhere.

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EMP100

Legal Group Code	Subjects / Description / Cross References				Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects			
EMP100	Employment Benefits / Pensions Reporting / Contributions						6
	Includes requirements for contributions to and reporting for pension and benefit plans.						6
	Legal Requirements						
	US 229-1590-00 010	29 CFR 2610.11	6	general / employment: benefit plans - pension plans / premium payments			
	US 229-2000-00 010	29 CFR 4007.10	6	general / employment: benefit plans - pension plans / pension guarantees - premiums			
	US 229-2100-00 010	29 CFR 4041.11	6	general / employment: benefit plans - pension plans / termination - disposition of records			
	US 229-0772-00 010	29 CFR 825.500	3	general / employment: benefit plans / family medical leave			
	Legal Considerations						
	US 129-0070-00 020	29 USC 1113	LA6	general / employment: benefit plans / breach of fiduciary duty			
	US 129-0080-00 020	29 USC 1451	LA6	general / employment: benefit plans / suit			
US 226-1040-00 010	26 CFR 1.6047-1	MAINT	general / employment: benefit plans - pension plans / reporting requirements				
US 129-0070-00 010	29 USC 1113	LA3	general / employment: benefit plans / breach of fiduciary duty				
US 129-0080-00 010	29 USC 1451	LA3	general / employment: benefit plans / suit				
EMP110	Employment Benefits / Pensions Plans						ACT+6
	Includes the actual pension and benefit plans in force.						3
	Legal Requirements						
	US 229-0920-00 030	29 CFR 1627.3	ACT+1	general / employment: benefit plans			
	US 129-0050-00 010	29 USC 1027	6	general / employment: benefit plans / benefit plan records			
	US 229-1595-00 010	29 CFR 2616.9	6	general / employment: benefit plans - pension plans / termination, distress			
	US 229-1597-00 010	29 CFR 2617.10	6	general / employment: benefit plans - pension plans / termination, standard			
	US 229-2000-00 010	29 CFR 4007.10	6	general / employment: benefit plans - pension plans / pension guarantees - premiums			
	US 229-2100-00 010	29 CFR 4041.11	6	general / employment: benefit plans - pension plans / termination - disposition of records			
	US 229-0772-00 010	29 CFR 825.500	3	general / employment: benefit plans / family medical leave			
Legal Considerations							
OH 909-0010-00 010	ORCA 3307.63	MAINT	education: benefit programs / retirement records				
US 129-0040-00 010	29 USC 1022	MAINT	general / employment: benefit plans / benefit plan description				
EMP120	Employment Benefits / Pensions Summary Data						6
	Includes summary of contributions, years of service, benefit accrued, and other information needed to implement the benefit and pension plans.						ACT
	Legal Requirements						
	US 229-1590-00 010	29 CFR 2610.11	6	general / employment: benefit plans - pension plans / premium payments			
	US 229-0300-00 010	29 CFR 516.5	3	general / employment: wage and hour / minimum wage and overtime			
	US 229-0610-00 010	29 CFR 522.7	3	general / employment: wage and hour / subminimum wage			
US 229-0640-00 010	29 CFR 527.7	3	general / employment: wage and hour / subminimum wage				
US 229-0920-00 010	29 CFR 1627.3	3	general / employment: wage and hour / payroll records				

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Legal Group Code	Subjects / Description / Cross References			Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects		
	US 229-0310-00 010	29 CFR 516.6	2	general / employment: wage and hour / minimum wage and overtime		
	US 229-0780-00 010	29 CFR 1602.14	1	general / employment: employment records		
	US 229-0920-00 020	29 CFR 1627.3	1	general / employment: wage and hour / payroll records		
	US 229-0920-00 025	29 CFR 1627.3	1	general / employment: employment records / hiring		
	Legal Considerations					
	US 129-0060-00 010	29 USC 1059	MAINT	general / employment: benefit plans / employee summary records		
	US 205-0004-00 010	5 CFR 293.403	MAINT	general / employment: employment records		
	US 226-1040-00 010	26 CFR 1.6047-1	MAINT	general / employment: benefit plans - pension plans / reporting requirements		
	US 229-0285-00 010	29 CFR 516.2	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0290-00 010	29 CFR 516.3	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0340-00 010	29 CFR 516.11	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0350-00 010	29 CFR 516.12	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0480-00 010	29 CFR 516.25	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0490-00 010	29 CFR 516.26	MAINT	general / employment: wage and hour / minimum wage and overtime		
	US 229-0590-00 010	29 CFR 520.7	MAINT	general / employment: wage and hour / subminimum wage		
	US 229-0887-00 010	29 CFR 1607.4	MAINT	general / employment: equal employment opportunity / employee selection		
	US 229-0890-00 010	29 CFR 1607.15	MAINT	general / employment: equal employment opportunity / employee selection		
	US 229-0280-00 010	29 CFR 516.1	PROC	general / employment: wage and hour / minimum wage and overtime		
	US 229-0295-00 010	29 CFR 516.4	PROC	general / employment: wage and hour / minimum wage and overtime		
	US 229-0320-00 010	29 CFR 516.7	PROC	general / employment: wage and hour / minimum wage and overtime		
	US 229-0325-00 010	29 CFR 516.8	PROC	general / employment: wage and hour / minimum wage and overtime		
	US 229-0330-00 010	29 CFR 516.9	PROC	general / employment: wage and hour / minimum wage and overtime		

EMP300	Employment Employment Actions			5	3	5
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Includes requirements related to specific employee personnel actions such as hiring, firing, promotion, work schedules, etc.

Legal Requirements

OH 210-0020-00 010	OAC 4141-23-02	5	general / employment: wage and hour
US 229-0150-00 010	29 CFR 405.9	5	general / employment: labor-management relations / employer reports
US 229-0160-00 010	29 CFR 406.8	5	general / employment: labor-management relations / consultant reports
OH 141-0010-00 010	ORCA 4111.08	3	general / employment: wage and hour
US 229-0300-00 010	29 CFR 516.5	3	general / employment: wage and hour / minimum wage and overtime
US 229-0580-00 010	29 CFR 519.17	3	education: employment - wage and hour / subminimum wage
US 229-0610-00 010	29 CFR 522.7	3	general / employment: wage and hour / subminimum wage
US 229-0640-00 010	29 CFR 527.7	3	general / employment: wage and hour / subminimum wage
US 229-0771-00 010	29 CFR 801.30	3	general / employment: polygraph testing
US 229-0850-00 010	29 CFR 1602.39	3	education: employment - equal employment opportunity / elementary and secondary schools
US 229-0870-00 010	29 CFR 1602.48	3	education: employment - equal employment opportunity / colleges
US 229-0920-00 010	29 CFR 1627.3	3	general / employment: wage and hour / payroll records
OH 141-0008-10 010	ORCA 4109.11	2	general / employment: wage and hour
US 229-0310-00 010	29 CFR 516.6	2	general / employment: wage and hour / minimum wage and overtime
US 229-0860-00 010	29 CFR 1602.40	2	education: employment - equal employment opportunity / elementary and secondary schools
US 229-0880-00 010	29 CFR 1602.49	2	education: employment - equal employment opportunity / colleges
US 229-0900-00 010	29 CFR 1620.32	2	general / employment: wage and hour / sex discrimination
US 229-0780-00 010	29 CFR 1602.14	1	general / employment: employment records
US 229-0920-00 020	29 CFR 1627.3	1	general / employment: wage and hour / payroll records
US 229-0920-00 025	29 CFR 1627.3	1	general / employment: employment records / hiring

Legal Considerations

OH 141-0008-00 010	ORCA 4109.02	MAINT	general / employment: wage and hour
OH 141-0013-00 010	ORCA 4115.07	MAINT	general / employment: wage and hour
US 205-0004-00 010	5 CFR 293.403	MAINT	general / employment: employment records
US 229-0285-00 010	29 CFR 516.2	MAINT	general / employment: wage and hour / minimum wage and overtime
US 229-0290-00 010	29 CFR 516.3	MAINT	general / employment: wage and hour / minimum wage and overtime
US 229-0340-00 010	29 CFR 516.11	MAINT	general / employment: wage and hour / minimum wage and overtime
US 229-0350-00 010	29 CFR 516.12	MAINT	general / employment: wage and hour / minimum wage and overtime
US 229-0480-00 010	29 CFR 516.25	MAINT	general / employment: wage and hour / minimum wage and overtime

Inter-University Council of Ohio

Legal Group Index With Legal Research

EMP300

Legal Group Code	Subjects / Description / Cross References				Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects			
	US 229-0490-00 010	29 CFR 516.26	MAINT	general / employment: wage and hour / minimum wage and overtime			
	US 229-0530-00 010	29 CFR 516.30	MAINT	general / employment: wage and hour / learners and students			
	US 229-0590-00 010	29 CFR 520.7	MAINT	general / employment: wage and hour / subminimum wage			
	US 229-0632-00 010	29 CFR 525.16	MAINT	general / employment: wage and hour / minimum wage - disabled workers			
	US 229-0887-00 010	29 CFR 1607.4	MAINT	general / employment: equal employment opportunity / employee selection			
	US 229-0890-00 010	29 CFR 1607.15	MAINT	general / employment: equal employment opportunity / employee selection			
	US 229-0915-00 010	29 CFR 1627.2	MAINT	general / employment: equal employment opportunity / age discrimination			
	US 129-0020-00 020	29 USC 255	LA3	general / limitation of actions: employment / wages, recovery of			
	US 229-0910-00 010	29 CFR 1620.33	LA3	general / employment: wage and hour / sex discrimination			
	OH 123-0040-00 020	ORCA 2305.11	LA2	general / limitation of actions: employment / wages, recovery of			
	US 129-0020-00 010	29 USC 255	LA2	general / limitation of actions: employment / wages, recovery of			
	US 129-2000-00 020	29 USC 2000E-5	LA6M	general / employment: equal employment opportunity			
	OH 210-0005-00 010	OAC 4101:9-4-20	PROC	general / employment: wage and hour			
	US 129-0010-00 010	29 USC 211	PROC	general / employment: wage and hour			
	US 229-0280-00 010	29 CFR 516.1	PROC	general / employment: wage and hour / minimum wage and overtime			
	US 229-0295-00 010	29 CFR 516.4	PROC	general / employment: wage and hour / minimum wage and overtime			
	US 229-0320-00 010	29 CFR 516.7	PROC	general / employment: wage and hour / minimum wage and overtime			
	US 229-0325-00 010	29 CFR 516.8	PROC	general / employment: wage and hour / minimum wage and overtime			
	US 229-0330-00 010	29 CFR 516.9	PROC	general / employment: wage and hour / minimum wage and overtime			
	US 229-0771-10 010	29 CFR 801.35	PROC	general / employment: polygraph testing / disclosure of testing information			
	US 229-0773-00 010	29 CFR 1602.12	PROC	general / employment: equal employment opportunity			
	US 229-0777-00 010	29 CFR 1602.13	PROC	general / employment: equal employment opportunity			
	US 229-0865-00 010	29 CFR 1602.46	PROC	education: employment - equal employment opportunity / elementary and secondary schools			
	US 229-0867-00 010	29 CFR 1602.47	PROC	education: employment - equal employment opportunity / colleges			
	US 229-0885-00 010	29 CFR 1602.55	PROC	education: employment - equal employment opportunity / colleges			
	US 229-0970-00 010	29 CFR 1627.6	PROC	general / employment: equal employment opportunity / age discrimination			
	US 229-0973-00 010	29 CFR 1627.7	PROC	general / employment: equal employment opportunity / age discrimination			
	US 229-0977-00 010	29 CFR 1627.11	PROC	general / employment: equal employment opportunity / age discrimination			

EMP500	Employment Health and Safety Hazardous Exposure	ACT+30	IND	IND
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Includes requirements related to work-related exposure to hazardous substances.

Legal Requirements

US 229-1030-00 010	29 CFR 1910.20	ACT+30	general / employment: health and safety - hazardous exposure / medical records
US 229-1180-00 010	29 CFR 1910.1001	ACT+30	general / employment: health and safety - hazardous exposure / asbestos
US 229-1386-50 020	29 CFR 1910.1050	ACT+30	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1320-00 010	29 CFR 1910.1017	ACT+20	general / employment: health and safety - hazardous exposure / vinyl chloride
US 229-1340-00 020	29 CFR 1910.1025	ACT+20	general / employment: health and safety - hazardous exposure / lead
US 229-1370-00 020	29 CFR 1910.1044	ACT+20	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1060-00 010	29 CFR 1910.38	ACT	general / employment: health and safety - planning / emergency and fire prevention plans
US 229-1200-00 010	29 CFR 1910.1004	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1210-00 010	29 CFR 1910.1006	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1220-00 010	29 CFR 1910.1007	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1230-00 010	29 CFR 1910.1008	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1240-00 010	29 CFR 1910.1009	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1250-00 010	29 CFR 1910.1010	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1260-00 010	29 CFR 1910.1011	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1270-00 010	29 CFR 1910.1012	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1280-00 010	29 CFR 1910.1013	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1290-00 010	29 CFR 1910.1014	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1300-00 010	29 CFR 1910.1015	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1310-00 010	29 CFR 1910.1016	ACT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1083-40 010	29 CFR 1910.120	SUP	general / employment: health and safety - hazardous exposure / hazardous waste operations
US 229-1340-00 010	29 CFR 1910.1025	40	general / employment: health and safety - hazardous exposure / lead
US 229-1370-00 010	29 CFR 1910.1044	40	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1030-00 020	29 CFR 1910.20	30	general / employment: health and safety - hazardous exposure / medical records
US 229-1030-00 030	29 CFR 1910.20	30	general / employment: health and safety - hazardous exposure / medical records
US 229-1180-00 020	29 CFR 1910.1001	30	general / employment: health and safety - hazardous exposure / asbestos

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Legal Group Index With Legal Research

EMP500

Legal Group Code	Subjects / Description / Cross References				Legal	Legal	Total
					Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects				
US 229-1320-00 020	29 CFR 1910.1017	30	general / employment: health and safety - hazardous exposure / vinyl chloride				
US 229-1385-90 010	29 CFR 1910.1048	30	general / employment: health and safety - hazardous exposure / formaldehyde				
US 229-1386-50 030	29 CFR 1910.1050	30	general / employment: health and safety - hazardous exposure / list of chemicals				
US 229-1083-30 020	29 CFR 1910.119	6	general / employment: health and safety - hazardous exposure / process safety				
OH 141-0020-00 010	ORCA 4123.24	5	general / employment: workers compensation				
US 229-1083-30 010	29 CFR 1910.119	5	general / employment: health and safety - hazardous exposure / process safety				

Legal Considerations

OH 123-0060-00 010	ORCA 2305.14	LA10	general / limitation of actions: general
OH 141-0039-00 010	ORCA 4141.09	LA4	general / employment: workers compensation
OH 141-0025-00 010	ORCA 4123.26	MAINT	general / employment: workers compensation
OH 141-0030-00 010	ORCA 4123.28	MAINT	general / employment: workers compensation
US 229-1150-00 010	29 CFR 1910.268	MAINT	general / employment: training / telecommunications training
US 229-1150-00 020	29 CFR 1910.268	MAINT	general / employment: training / telecommunications training
US 229-1190-00 010	29 CFR 1910.1003	MAINT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1386-50 010	29 CFR 1910.1050	MAINT	general / employment: health and safety - hazardous exposure / list of chemicals
US 229-1388-00 010	29 CFR 1910.1200	MAINT	general / employment: health and safety - hazardous exposure / material safety data sheets
US 229-1388-00 020	29 CFR 1910.1200	MAINT	general / employment: health and safety - hazardous exposure / hazard communication
US 229-1504-20 010	29 CFR 1926.59	MAINT	general / employment: health and safety - hazardous exposure / material safety data sheets
OH 123-0030-00 010	ORCA 2305.10	LA2	general / limitation of actions: injury, personal
OH 141-0035-00 010	ORCA 4123.84	LA2	general / employment: workers compensation
OH 141-0036-00 010	ORCA 4123.85	LA2	general / limitation of actions: injury, personal
OH 141-0017-00 010	ORCA 4123.23	PROC	general / employment: workers compensation
US 229-1390-00 010	29 CFR 1913.10	PROC	general / employment: health and safety / employee medical record, access to

EMP700	Employment Health and Safety Illness / Accident		CY+5	6	6
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Includes requirements related to work-related illness and accident, including workers compensation.

Legal Requirements

US 229-1000-00 010	29 CFR 1904.6	CY+5	general / employment: health and safety / accidents / injuries
US 249-0674-00 010	49 CFR 390.15	1	transportation: motor carriers / accident records

Legal Considerations

OH 210-0008-00 010	OAC 4121-3-03	MAINT	general / employment: health and safety / accidents / injuries
US 129-0035-00 010	29 USC 657	MAINT	general / employment: health and safety / accidents / injuries
US 229-0980-00 010	29 CFR 1904.2	MAINT	general / employment: health and safety / accidents / injuries
US 229-0990-00 010	29 CFR 1904.4	MAINT	general / employment: health and safety / accidents / injuries
OH 123-0030-00 010	ORCA 2305.10	LA2	general / limitation of actions: injury, personal
OH 141-0036-00 010	ORCA 4123.85	LA2	general / limitation of actions: injury, personal
US 229-0985-00 010	29 CFR 1904.3	PROC	general / employment: health and safety / accidents / injuries
US 229-1003-00 010	29 CFR 1904.7	PROC	general / employment: health and safety / accidents / injuries
US 229-1007-00 010	29 CFR 1904.9	PROC	general / employment: health and safety / accidents / injuries
US 229-1010-00 010	29 CFR 1904.13	PROC	general / employment: health and safety / accidents / injuries

EMP800	Employment Training		ACT+3	3	ACT+3
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Includes requirements related to training, including health and safety, environment, etc.

Legal Requirements

US 229-0567-00 010	29 CFR 517.206	ACT+2	general / employment: wage and hour / training wage
US 229-1180-00 030	29 CFR 1910.1001	ACT+1	general / employment: training / asbestos

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Legal Group Index With Legal Research

EMP800

Legal Group Code	Subjects / Description / Cross References				Legal	Legal	Total
	LRBR Code	Citation	Period	Industry / Subjects	Requirements	Considerations	
	US 229-1090-00 010	29 CFR 1910.156	ACT	general / employment: training / fire brigade			
	US 229-1140-00 020	29 CFR 1910.217	ACT	general / employment: training / mechanical power presses			
	US 238-0026-00 010	38 CFR 21.4850	3	general / employment: training / veterans			
	Legal Considerations						
	US 205-0007-00 010	5 CFR 410.302	MAINT	general / employment: training			
	US 224-0356-80 020	24 CFR 585.401	MAINT	general / employment: training			
	US 229-1150-00 010	29 CFR 1910.268	MAINT	general / employment: training / telecommunications training			
	US 229-1150-00 020	29 CFR 1910.268	MAINT	general / employment: training / telecommunications training			
	US 238-0023-00 010	38 CFR 21.4832	MAINT	general / employment: training / veterans			
	US 240-1648-80 010	40 CFR 68.71	MAINT	general / environment: hazardous substances / chemical accident, training			
EMP900	Employment Selection General				1	0	1
	Includes requirements related to advertising, interviewing, testing, selecting, and hiring.						
	Legal Requirements						
	US 229-0920-00 025	29 CFR 1627.3	1	general / employment: employment records / hiring			
ENV100	Environment Hazardous Substances General				ACT+6	IND	IND
	Records related to hazardous substances existing in the work place.						
	Legal Requirements						
	US 240-3080-00 010	40 CFR 262.20	ACT+3	general / environment: hazardous waste / reclamation agreement			
	US 240-4540-00 010	40 CFR 280.74	ACT+3	general / environment: underground storage tanks / closure			
	US 240-1649-70 010	40 CFR 68.200	5	general / environment: hazardous substances / chemical accident, records retention period			
	US 240-1648-60 010	40 CFR 68.67	ACT	general / environment: hazardous substances / chemical accident, hazard analysis			
	US 240-1648-70 010	40 CFR 68.70	ACT	general / environment: hazardous substances / chemical accident, operating procedures			
	US 240-1649-30 010	40 CFR 68.83	ACT	general / environment: hazardous substances / chemical accident, employee participation plan			
	US 240-1649-40 010	40 CFR 68.85	ACT	general / environment: hazardous substances / chemical accident, hot work permit			
	US 240-1649-50 010	40 CFR 68.87	ACT	general / environment: hazardous substances / chemical accident, contractors			
	US 240-1649-60 010	40 CFR 68.95	ACT	general / environment: hazardous substances / chemical accident, emergency response plan			
	US 240-1649-10 010	40 CFR 68.79	6	general / environment: hazardous substances / chemical accident, compliance audits			
	US 240-1310-00 010	40 CFR 63.10	5	general / environment: air pollution, hazardous / general requirements			
	US 240-1648-10 010	40 CFR 68.42	5	general / environment: hazardous substances / chemical accident history			
	US 240-1648-30 010	40 CFR 68.58	5	general / environment: hazardous substances / chemical accident, compliance audits			
	US 240-1648-40 010	40 CFR 68.60	5	general / environment: hazardous substances / chemical accident, incident investigation			
	US 240-1649-20 010	40 CFR 68.81	5	general / environment: hazardous substances / chemical accident, incident investigation			
	US 240-4530-00 010	40 CFR 280.45	5	general / environment: underground storage tanks / leak detection			
	US 240-4950-00 010	40 CFR 721.125	5	general / environment: hazardous substances / general requirements			
	US 240-5130-00 010	40 CFR 761.80	5	general / environment: hazardous substances / PCB cleanup			
	US 240-5135-00 010	40 CFR 761.93	5	general / environment: hazardous substances / PCB's			
	US 240-5140-00 010	40 CFR 761.125	5	general / environment: hazardous substances / PCB cleanup			
	US 240-3110-00 010	40 CFR 262.40	3	general / environment: hazardous waste / generator manifests			
	US 240-4300-00 010	40 CFR 271.10	3	general / environment: hazardous waste / generator requirements			

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Legal Group Index With Legal Research

ENV100

Legal Group Code	Subjects / Description / Cross References			Legal	Legal	Total
				Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects			
US 240-4470-00 010	40 CFR 279.74	3	general / environment: hazardous waste / used oil, generator shipping records			
US 240-0850-00 010	40 CFR 61.13	2	general / environment: air pollution, hazardous / general requirements			
US 240-0860-00 010	40 CFR 61.14	2	general / environment: air pollution, hazardous / general requirements			
Legal Considerations						
US 142-0140-00 020	42 USC 9612	LA6	general / environment: hazardous substances / claims procedures			
US 142-0150-00 020	42 USC 9613	LA6	general / environment: hazardous substances / claims procedures			
US 240-1330-00 010	40 CFR 63.74	MAINT	general / environment: air pollution, hazardous / hazardous organics - general provisions			
US 240-1648-00 010	40 CFR 68.39	MAINT	general / environment: hazardous substances / chemical accident analysis documentation			
US 240-1648-20 010	40 CFR 68.52	MAINT	general / environment: hazardous substances / chemical accident, operating procedures			
US 240-1648-50 010	40 CFR 68.65	MAINT	general / environment: hazardous substances / chemical accident, process safety			
US 240-1648-80 010	40 CFR 68.71	MAINT	general / environment: hazardous substances / chemical accident, training			
US 240-1648-90 010	40 CFR 68.73	MAINT	general / environment: hazardous substances / chemical accident, equipment testing			
US 240-1649-00 010	40 CFR 68.75	MAINT	general / environment: hazardous substances / chemical accident, change procedures			
US 240-3100-00 010	40 CFR 262.34	MAINT	general / environment: hazardous waste / generator requirements			
US 240-3120-00 010	40 CFR 262.42	MAINT	general / environment: hazardous waste / generator manifests			
US 240-4490-00 010	40 CFR 280.11	MAINT	general / environment: underground storage tanks / financial guarantees			
US 240-4500-00 010	40 CFR 280.31	MAINT	general / environment: underground storage tanks / cathode inspections			
US 240-4510-00 010	40 CFR 280.33	MAINT	general / environment: underground storage tanks / repairs			
US 240-4520-00 010	40 CFR 280.34	MAINT	general / environment: underground storage tanks / general requirements			
US 240-4570-00 010	40 CFR 280.111	MAINT	general / environment: underground storage tanks / financial guarantees			
US 240-5215-00 020	40 CFR 763.App E-D	MAINT	general / environment: hazardous substances / asbestos			
US 142-0140-00 010	42 USC 9612	LA3	general / environment: hazardous substances / claims procedures			
US 142-0150-00 010	42 USC 9613	LA3	general / environment: hazardous substances / claims procedures			
US 240-1310-00 020	40 CFR 63.10	MEDIA	general / environment: air pollution, hazardous / general requirements			
US 240-3130-00 010	40 CFR 262.44	PROC	general / environment: hazardous waste / generator manifests			

ENV110	Environment Hazardous Substances Transportation	3	IND	IND
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Includes records such as manifests related to the transportation of hazardous substances.

Legal Requirements

US 240-3110-00 010	40 CFR 262.40	3	general / environment: hazardous waste / generator manifests
US 240-4300-00 010	40 CFR 271.10	3	general / environment: hazardous waste / generator requirements

Legal Considerations

US 240-3100-00 010	40 CFR 262.34	MAINT	general / environment: hazardous waste / generator requirements
US 240-3120-00 010	40 CFR 262.42	MAINT	general / environment: hazardous waste / generator manifests
US 240-3130-00 010	40 CFR 262.44	PROC	general / environment: hazardous waste / generator manifests

ENV200	Environment Air / Water Pollution Testing Requirements	5	3	5
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Records related to testing and monitoring of environment.

Legal Requirements

US 240-1626-00 010	40 CFR 63.642	5	general / environment: air pollution / stationary sources
US 240-1626-15 010	40 CFR 63.648	5	general / environment: air pollution / stationary sources
US 240-1626-30 010	40 CFR 63.653	5	general / environment: air pollution / stationary sources

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ENV200

Legal Group Code	Subjects / Description / Cross References				Legal	Legal	Total
					Requirements	Considerations	
LRBR Code	Citation	Period	Industry / Subjects				
US 240-1626-40 010	40 CFR 63.654	5	general / environment: air pollution / general requirements				
US 240-1670-00 010	40 CFR 72.9	5	general / environment: air pollution / performance data				
US 240-1690-00 010	40 CFR 75.50	3	general / environment: air pollution / performance data				
US 240-2560-00 010	40 CFR 122.21	3	general / environment: water pollution / discharge permits				
US 240-2570-00 010	40 CFR 122.41	3	general / environment: water pollution / discharge permits				
US 240-0290-00 010	40 CFR 60.7	2	general / environment: air pollution / stationary sources				
US 240-0320-00 010	40 CFR 60.48c	2	general / environment: air pollution / stationary sources				
US 240-0330-00 010	40 CFR 60.49b	2	general / environment: air pollution / steam generating units				
US 240-1230-00 010	40 CFR 61.246	2	general / environment: air pollution / equipment testing and repair				

Legal Considerations

US 240-0300-00 010	40 CFR 60.13	MAINT	general / environment: air pollution / stationary sources
US 240-1626-10 010	40 CFR 63.646	MAINT	general / environment: air pollution / stationary sources
US 240-1626-20 010	40 CFR 63.652	MAINT	general / environment: air pollution / stationary sources
US 240-1647-50 010	40 CFR Part 63, App. A	MAINT	general / environment: air pollution
US 240-1647-75 010	40 CFR Pt. 63, Subpt. CC, App., Tables	MAINT	general / environment: air pollution
US 240-1700-00 010	40 CFR 75.51	MAINT	general / environment: air pollution / performance data
US 240-1721-10 010	40 CFR 75.55	MAINT	general / environment: air pollution / performance data
US 240-1721-20 010	40 CFR Part 75 App. A	MAINT	general / environment: air pollution / performance data
US 240-1721-30 010	40 CFR Part 75 App. B	MAINT	general / environment: air pollution / performance data
US 240-1626-00 020	40 CFR 63.642	MEDIA	general / environment: air pollution / stationary sources
US 142-0115-00 010	42 USC 7414	PROC	general / environment: air pollution / emissions standards

LEG000	Legal Compliance General			6	3	6
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Include records of compliance with state and federal laws not specifically covered elsewhere.

Many laws require report but do not require retention of copies or backup. This category establishes a safe legal period for required records without known legal retention requirements.

Legal Requirements

US 129-0050-00 010	29 USC 1027	6	general / employment: benefit plans / benefit plan records
US 129-0030-00 010	29 USC 436	5	general / employment: labor-management relations / labor organization reporting
US 229-0150-00 010	29 CFR 405.9	5	general / employment: labor-management relations / employer reports
US 211-0100-00 010	11 CFR 102.9	3	general: political committees / contributions, accounts and records
US 211-0300-00 010	11 CFR 104.14	3	general: political committees / contributions, report retention

Legal Considerations

US 211-0500-00 010	11 CFR 104.18	MAINT	general: political committees / contributions, report retention
US 226-1040-00 010	26 CFR 1.6047-1	MAINT	general / employment: benefit plans - pension plans / reporting requirements
US 211-0500-00 020	11 CFR 104.18	MEDIA	general: political committees / contributions, report retention

LEG100	Legal Compliance Business Licenses / Orders			ACT+3	ACT	ACT+3
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Includes licenses and permits required to do business and regulatory orders governing the conduct of business.

Legal Requirements

US 240-1649-40 010	40 CFR 68.85	ACT	general / environment: hazardous substances / chemical accident, hot work permit
US 240-2560-00 010	40 CFR 122.21	3	general / environment: water pollution / discharge permits
US 240-2570-00 010	40 CFR 122.41	3	general / environment: water pollution / discharge permits

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LEG300

Legal Group Code	Subjects / Description / Cross References				Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects			
LEG300	Legal Compliance Unclaimed Property / Escheat				7	0	7
	Law related to maintenance of records for unclaimed property or escheat.						
	Legal Requirements						
	OH 930-0010-00 010	ORCA 169.02	7	general: unclaimed property / escheat			
LIT000	Litigation / Claims General				0	ACT+6	ACT+6
	Includes litigation and claims documentation, including judgments, for use in similar cases.						
	Legal Considerations						
	OH 113-1000-00 040	ORCA 1303.16	LA10	general / limitation of actions: financial services / draft			
	OH 123-0050-00 010	ORCA 2305.131	LA10	general / limitation of actions: property, real / improvements			
	OH 123-0060-00 010	ORCA 2305.14	LA10	general / limitation of actions: general			
	OH 113-1000-00 060	ORCA 1303.16	LA6	general / limitation of actions: financial services / certificate of deposit			
	OH 113-1000-00 070	ORCA 1303.16	LA6	general / limitation of actions: financial services / draft			
	OH 141-0050-00 030	ORCA 4141.35	LA6	general / employment: unemployment compensation / unemployment compensation claim			
	US 128-0040-00 020	28 USC 2401	LA6	general / limitation of actions: other / suits against United States			
	US 135-0010-00 010	35 USC 286	LA6	general: patents / infringement			
	US 226-1970-00 020	26 CFR 301.6532-2	LA5	general / tax: general / suits by United States, fraud or misrepresentation			
	OH 123-0020-00 010	ORCA 2305.09	LA4	general / limitation of actions: injury, personal property			
	OH 141-0050-00 020	ORCA 4141.35	LA4	general / employment: unemployment compensation / unemployment compensation claim			
	OH 113-1000-00 030	ORCA 1303.16	LA3	general / limitation of actions: financial services / draft			
	OH 113-1000-00 050	ORCA 1303.16	LA3	general / limitation of actions: financial services / check, certified			
	OH 113-1000-00 080	ORCA 1303.16	LA3	general / limitation of actions: financial services / commercial paper			
	OH 141-0050-00 010	ORCA 4141.35	LA3	general / limitation of actions: employment / unemployment compensation claim			
	US 117-0010-00 010	17 USC 507	LA3	general / limitation of actions: copyright			
	US 129-0020-00 020	29 USC 255	LA3	general / limitation of actions: employment / wages, recovery of			
	OH 123-0030-00 010	ORCA 2305.10	LA2	general / limitation of actions: injury, personal			
	OH 123-0040-00 020	ORCA 2305.11	LA2	general / limitation of actions: employment / wages, recovery of			
	OH 141-0036-00 010	ORCA 4123.85	LA2	general / limitation of actions: injury, personal			
	US 128-0040-00 010	28 USC 2401	LA2	general / limitation of actions: other / suits against United States			
	US 129-0020-00 010	29 USC 255	LA2	general / limitation of actions: employment / wages, recovery of			
	OH 123-0040-00 030	ORCA 2305.11	LA1	general / limitation of actions: other / torts			
NONE	No Legal Requirement				0	0	0
	No legal requirement.						
POL000	Policies / Procedures				0	ACT+10	ACT+10
	Includes policies for areas such as employment, records management, accounting, purchasing, quality control, etc.						
	Keep copies of policies and procedures to demonstrate company practices in judicial or regulatory proceedings. Organizations may be judged according to its own written standards of conduct.						
	Legal Considerations						
	OH 123-0030-00 010	ORCA 2305.10	LA2	general / limitation of actions: injury, personal			
	OH 141-0036-00 010	ORCA 4123.85	LA2	general / limitation of actions: injury, personal			

**Inter-University Council of Ohio
Legal Group Index With Legal Research**

POL100

Legal Group Code	Subjects / Description / Cross References				Legal Requirements	Legal Considerations	Total																				
	LRBR Code	Citation	Period	Industry / Subjects																							
POL100	Policies / Procedures Compliance				0	10	10																				
	<p>Records related to proof of compliance with company policies and procedures. Includes records retention documentation of destruction.</p> <p>Records retention documentation shows pattern of compliance with systematic program to destroy records.</p>																										
POL200	Policies / Procedures Safety and Emergency Plans				ACT	ACT+10	ACT+10																				
	<p>Includes requirements related to fire prevention, spill prevention and other emergency action plans.</p> <p>Legal Requirements</p> <table border="0"> <tr> <td style="padding-right: 20px;">US 229-1060-00 010</td> <td style="padding-right: 20px;">29 CFR 1910.38</td> <td style="padding-right: 20px;">ACT</td> <td>general / employment: health and safety - planning / emergency and fire prevention plans</td> </tr> <tr> <td>US 240-1649-30 010</td> <td>40 CFR 68.83</td> <td>ACT</td> <td>general / environment: hazardous substances / chemical accident, employee participation plan</td> </tr> <tr> <td>US 240-1649-60 010</td> <td>40 CFR 68.95</td> <td>ACT</td> <td>general / environment: hazardous substances / chemical accident, emergency response plan</td> </tr> </table> <p>Legal Considerations</p> <table border="0"> <tr> <td style="padding-right: 20px;">OH 123-0030-00 010</td> <td style="padding-right: 20px;">ORCA 2305.10</td> <td style="padding-right: 20px;">LA2</td> <td>general / limitation of actions: injury, personal</td> </tr> <tr> <td>OH 141-0036-00 010</td> <td>ORCA 4123.85</td> <td>LA2</td> <td>general / limitation of actions: injury, personal</td> </tr> </table>				US 229-1060-00 010	29 CFR 1910.38	ACT	general / employment: health and safety - planning / emergency and fire prevention plans	US 240-1649-30 010	40 CFR 68.83	ACT	general / environment: hazardous substances / chemical accident, employee participation plan	US 240-1649-60 010	40 CFR 68.95	ACT	general / environment: hazardous substances / chemical accident, emergency response plan	OH 123-0030-00 010	ORCA 2305.10	LA2	general / limitation of actions: injury, personal	OH 141-0036-00 010	ORCA 4123.85	LA2	general / limitation of actions: injury, personal			
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