

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR)
WASHINGTON, DC 20408

1. FROM (Agency or establishment) Office of Thrift Supervision	
2. MAJOR SUBDIVISION Supervisory Operations	
3. MINOR SUBDIVISION	
4. NAME OF PERSON WITH WHOM TO CONFER Patrick Berbakos	5. TELEPHONE (202) 906-6720

LEAVE BLANK (NARA use only)	
JOB NUMBER NF-483-92-10	
DATE RECEIVED 3-6-92	
NOTIFICATION TO AGENCY In accordance with the provisions of 44 approved marked "disposition column	
ARCHIVIST OF THE UNITED STATES WITHDRAWN	

6. AGENCY CERTIFICATION
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,
 is not required; is attached; or has been requested.

DATE 3/4/92	SIGNATURE OF AGENCY REPRESENTATIVE Colleen M. Devine	TITLE Director, DMD
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	See attached		WITHDRAWN

GRS OR
SUPERSEDED
JOB CITATION

ITEM

DESCRIPTION OF ITEM

This schedule consists of the June/December Semiannual and Monthly Financial databases and consists of records which were created by the Federal Home Loan Bank Board (FHLBB). The FHLBB was an independent regulatory agency which was succeeded by the Office of Thrift Supervision (OTS) on October 8, 1989.

The master files reside on magnetic computer tapes

1. JUNE/DECEMBER SEMIANNUAL REPORT

a. MASTER FILE

Record Dates: 1970 through 1983

Disposition: Permanent

Cut off completed. Transfer to the National Archives upon approval of this schedule.

Privacy Act/Sensitive Financial Data: Yes

Volume to Date: Thirty (30) cubic feet

b. ALL REMAINING COPIES AND/OR VERSIONS

Record Dates: 1965 through 1983

Disposition: Temporary.

Cut off completed. Destroy upon approval of this schedule.

2. MONTHLY FINANCIAL REPORT

a. MASTER FILE

Record Dates: 1969 through 1986

Disposition: Permanent

Cut off completed. Transfer to the National Archives upon approval of this schedule.

Privacy Act/Sensitive Financial Data: Yes

b. ALL REMAINING COPIES AND/OR VERSIONS

Record Dates: 1966 through 1986

Disposition: Temporary.

Cut off completed. Destroy upon approval of this schedule.

OFFICE OF THRIFT SUPERVISION
DISPOSITION OF COMPUTER DATA

JUNE/DECEMBER (J/D) DATA

Note: The June/December Time Series database consists of the J/D individual cycle input data from each thrift institution which has been reformatted to a consistent record structure. The Time Series is the source for responding to FOIA requests. Cycle survey tapes also exist, but they are not used when responding to FOIA requests.

NARA currently has 7/65 through 12/69 cycle data. Tapemaps and dumps have indicated that the files are readable.

NARA also has a second set of data from 7/65 through 12/76. NARA has notified OTS that the tapes are not readable for the 1970 through 1972 time period. OTS will convert and transfer to NARA 1970 through 1972 cycle data.

OTS currently has 1973 through 1983 time series data which will be converted and transferred to NARA.

OTS will dispose of all cycle survey tapes.

MONTHLY DATA

Note: The Monthly Time Series database consists of the monthly individual cycle input data from each thrift institution which has been reformatted to a consistent record structure. The policy has been, and continues to be, that individual institution monthly data is exempt from FOIA. Cycle survey tapes also exist.

NARA currently has 1/66 through 6/71 cycle data. Tapemaps and dumps have indicated that the files are readable. However, the monthly data for June 1969 and September 1970 are missing. In addition, NARA has data from 7/71 through 12/75. OTS will convert and transfer to NARA individual cycle data for the time period 1/69 through 12/75.

OTS currently has 1976 through 1984 time series data which will be converted and transferred to NARA.

OTS will convert and transfer to NARA individual cycle data for the time period 6/85 through 12/86.

OTS will dispose of all cycle survey tapes.

OFFICE OF THRIFT SUPERVISION
DISPOSITION OF COMPUTER DATA

TRANSFERRING DATA

OTS will provide to NARA 9-track standard label EBCDIC 6250 bpi tapes with no blocksize larger than 32,760. For each tape or series of related tapes, the file description (fd), User's Guide (if applicable) and any instructions regarding OTS current FOIA restrictions will be provided at time of transfer.