

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-483-93-011

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

- Item 1 was superseded by N1-483-08-001, item 45.
- Item 2 was superseded by N1-483-07-001, item 21.
- Item 3 was superseded by N1-483-07-001, item 22.
- Item 4 was superseded by N1-483-07-001, item 23.

The Office of Thrift Supervision (OTS) regulated Federal and State-chartered savings institutions. Created by the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA), the OTS replaced the Federal Home Loan Bank Board as the primary regulator of federal- and state-chartered savings and loan institutions belonging to the Savings Association Insurance Fund (SAIF).

Section 312 of the Dodd-Frank Wall Street Reform and Consumer Protection Act mandated merger of OTS with the Office of the Comptroller of the Currency (OCC), the Federal Deposit Insurance Corp. (FDIC), the Federal Reserve Board, and the Consumer Financial Protection Bureau (CFPB) as of 21 July 2011. The OTS ceased to exist on 19 October 2011.

REQUEST FOR RECORDS DISPOSITION AUTHORITY <i>(See Instructions on reverse)</i>		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>NI 483-93-11</i>	DATE RECEIVED <i>1-6-93</i>
1. FROM (Agency or establishment) Office of Thrift Supervision		NOTIFICATION TO AGENCY In accordance with the provisions of 44 U.S.C. 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
2. MAJOR SUBDIVISION Director's Office			
3. MINOR SUBDIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER Colleen M. Devine	5. TELEPHONE (202) 906-6025	DATE <i>6-16-93</i>	ARCHIVIST OF THE UNITED STATE <i>Ardis Huskamp Peterson</i>

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 2 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 <i>12/17/92</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Colleen M. Devine</i>	TITLE Director, Directives Management Division
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAF USE ONLY)				
	See Attached						
<p>All changes to this proposed schedule have been approved by:</p> <table style="width:100%; border: none;"> <tr> <td style="text-align: center;"><i>[Signature]</i> NARA appraiser</td> <td style="text-align: center;"><i>6/7/93</i> date</td> <td style="text-align: center;"><i>Colleen M. Devine</i> Agency representative</td> <td style="text-align: center;"><i>6/1/93</i> date</td> </tr> </table> <p><i>Copies sent to agency, NN-W, NNT, NCF, NIA 6/22/92</i></p>				<i>[Signature]</i> NARA appraiser	<i>6/7/93</i> date	<i>Colleen M. Devine</i> Agency representative	<i>6/1/93</i> date
<i>[Signature]</i> NARA appraiser	<i>6/7/93</i> date	<i>Colleen M. Devine</i> Agency representative	<i>6/1/93</i> date				

**OFFICE OF THRIFT SUPERVISION
DIRECTOR'S OFFICE**

All documents on this schedule pertain to the Director, Office of Thrift Supervision (OTS), and immediate staff. These records are arranged alphabetically or numerically and are in paper and microform. Rate of accumulation for all the files on this schedule is 6 cubic feet per year except where noted. This schedule supersedes all items on schedule NC1-195-77-27, *except for items 9 and 10 of that schedule which remain in effect.*

Item

No. Description

1. INTER-AGENCY MEETINGS/COMMITTEE FILES

Files contain agendas, minutes, etc. of inter-agency committees/boards/task forces in which the Director or his immediate staff participate.

Volume: Two (2) cubic feet

Disposition: Temporary. Cut off files at the end of the Director's tenure and immediately transfer records to the Federal Records Center. Destroy 10 years after cut-off.

Privacy Act: Yes

Inclusive Dates: 1990 - Present

2. DIRECTOR'S SUBJECT FILES

Reports, correspondence, meeting and conference materials, etc. on various matters of interest to the Director.

Volume: Three (3) cubic feet

Disposition: Permanent. Cut off files at the end of the Director's tenure and immediately transfer records to the Federal Records Center. Transfer records to the National Archives ten years after cut-off.

Privacy Act: Yes

Inclusive Dates: 1990 - Present

3. ASSISTANTS' SUBJECT FILES

Subject files of the Director's assistants and representatives to the Resolution Trust Corporation and the Federal Deposit Insurance Corporation.

Volume: Six (6) cubic feet

Disposition: Permanent. Cut off files when at the end of the Assistant's tenure and immediately transfer records to the Federal Records Center. Transfer to NARA 10 years after cut-off.

Privacy Act: Yes

Inclusive Dates: 1990 - Present

4. ASSISTANTS' CASE FILES

Documents relating to the enforcement actions by OTS and investment banking/brokering activities related to the sale of a thrift.

Volume: Thirty (30) cubic feet

Disposition: Permanent. Cut off files when the case is closed. Retain records in office for two years then transfer to the Federal Records Center. Transfer to NARA 10 years after cut-off.

Privacy Act: Yes

Inclusive Dates: 1990 - Present

Annual Growth: Fifteen (15) cubic feet