

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-483-93-15</i>	DATE RECEIVED <i>3-29-93</i>
1 FROM (Agency or establishment) Office of Thrift Supervision/Department of Treasury		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 Policy			
3 MINOR SUBDIVISION			
4 NAME OF PERSON WITH WHOM TO CONFER John Price	5. TELEPHONE (202) 906-5745	DATE <i>12-16-98</i>	ARCHIVIST OF THE UNITED STATES <i>John W. Carl</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>3/23/93</i>	SIGNATURE OF AGENCY REPRESENTATIVE <i>Colleen Deine</i>	TITLE Director Directives Management Division
------------------------	--	---

7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	Regulatory Action Data Systems See Attached		

DEC 22 1998 *MBV*
Copy to: agency, NWMJ, NWME
NR

OFFICE OF THRIFT SUPERVISION (OTS)
REGULATORY ACTION DATA SYSTEM

ITEM DESCRIPTION OF ITEM

The Regulatory Action Data (RAD) System is the automated source of agency information concerning enforcement activities initiated against individuals and/or institutions. Input is made in the OTS regional offices. Some of the records were created by the supervisory offices of the Federal Home Loan Banks (FHLBs) (private organizations which became part of the OTS under the Financial Institutions Reform, Recovery, and Enforcement Act of 1989) and the Office of Regulatory Activities (ORA). The OTS is the successor to ORA and the supervisory offices of the FHLBs. All records are on magnetic tape and electronic disks unless otherwise noted.

- 1. REGULATORY ACTION DATA
(1987 to present)

DISPOSITION: Temporary. Cut-off at the end of the calendar year. ~~DESTROY 15 years after cutoff~~

Privacy Act Considerations: Yes
Sensitive Information: Yes
Volume: Less than one cubic foot.
Annual Growth: Negligible
Media: Electronic

DESTROY AFTER life of function plus 10 years, or when no longer needed to conduct OTS business, which ever is later.

*MTP
1/17/98*

*MTP
10/19/98*

- 2. SUPERVISORY ACTION SYSTEM DATA ..
(1987 to January 1992)

This file contains data fields which were dropped from the OTS' regulatory action system as being either insignificant in nature or tracked elsewhere.

DISPOSITION: Destroy immediately.
Privacy Act Considerations: Yes
Sensitive Information: Yes
Volume: Less than one cubic foot.
Media: electronic

*MTP
10/17/98*

~~3. REGULATORY ACTION DATA SYSTEM ACTIVITY REPORTS~~

~~(1992 to present)~~

~~(These are ad hoc workload and enforcement action tracking reports used in the ongoing support of monitoring and quality control activities. The reports can be recreated from the database at any time.)~~

~~DISPOSITION: Temporary.
Destroy when no longer needed.
Privacy Act Considerations: Yes
Sensitive Information: Yes
Volume: Less than one cubic foot.
Annual Growth: Negligible~~

*Withdrawn.
12/10/98
Mary T. Roman*