

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-483-93-017

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules. This information is accurate as of: 12/09/2022

ACTIVE ITEMS

These items, unless subsequently superseded, may be used by the agency to disposition records. It is the responsibility of the user to verify the items are still active.

Item 1 remains active.

SUPERSEDED AND OBSOLETE ITEMS

The remaining items on this schedule may no longer be used to disposition records. They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling. References to more recent schedules are provided below as a courtesy. Some items listed here may have been previously annotated on the schedule itself.

Item 2 was superseded by GRS 5. 2 item 020 (DAA-GRS-2017-0003-0002).

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 NI-483-93-17	DATE RECEIVED 3-29-93
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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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 Supervisory Operations			
3 MINOR SUBDIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER Kathy Willard	5. TELEPHONE (202) 906-6789	DATE 1-31-95	ARCHIVIST OF THE UNITED STATES <i>Rudolph Huskamp Petrus</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 3/19/93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Cohen Dorn</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 GRS OR SUPERSEDED JOB CITATION	10.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 (NARA USE ONLY)
	National Application Tracking System See Attached		

Copies sent to agency, NSX, NNT 2/14/95

Office of Thrift Supervision
National Application Tracking System

ITEM DESCRIPTION

Under the authority of the Home Owners' Loan Act (HOLA), the Competitive Equality Banking Act (CEBA) and the Financial Institutions Reform, Recovery and Enforcement Act (FIRREA), the National Application Tracking System (NATS) is used by the Office of Thrift Supervision (OTS) to manage and monitor applications and notices filed with OTS by the thrift industry. This system tracks the processing of these applications and notices to ensure that processing is complete before the automatic approval date. The system also records the fees received for processing. NATS stores current and historical information regarding a thrift's applications. The NATS retrieves information from: the Holding Company System, the Universe System and Thrift Time Series system. The annual growth rate is one magnetic tape per year. [Note: the Federal Home Loan Bank Board (FHLBB) is the predecessor agency to the OTS.]

1. FHLBB/OTS NATS Master Files

The stored data of this system consist of: a) Type of applications filed by thrift institutions; b) current and historical information on applications from various FHLBB offices, the OTS Corporate Activities Division, the OTS Corporate and Securities Division and the five OTS Regional Offices; and c) application fees collected by the FHLBB and OTS Washington Controller's Division.

DISPOSITION:

Temporary. Cut off at the end of the calendar year in which application is closed. Delete records from the database 15 years after cut-off.

Inclusive Dates: 1983 to Present
Sensitive Information: No
Privacy: No
Media: Disk File and Magnetic Tape

2. NATS Output Reports

~~This system is comprised of over 200 fields that contain information for each individual application filed by an association. Over fifty (50) reports are generated which consist of variations of information for each report. These reports are "hard coded" and are requested on an ad hoc basis from an available menu.~~

*Change made
w/ concurrence of
agency RD.
TT
10/14/04*

DISPOSITION:

Temporary: Destroy when no longer needed.

Inclusive Dates: 1992 to Present
Sensitive Information: No
Privacy: No
Media: Paper