

# NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

## **Schedule Number: N1-483-93-026**

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules.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These items, unless subsequently superseded, may be used by the agency to disposition records.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.

All other items not listed below remain 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### **SUPERSEDED AND OBSOLETE ITEMS**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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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Item 4 was superseded by N1-483-09-002 item 1b.

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b> <i>(See Instructions on reverse)</i>		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER	N1-483-93-26
1 FROM (Agency or establishment) Office of Thrift Supervision/Department of Treasury		DATE RECEIVED	6-11-93
2 MAJOR SUBDIVISION Policy		NOTIFICATION TO AGENCY	
3 MINOR SUBDIVISION		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
4 NAME OF PERSON WITH WHOM TO CONFER John Price	5. TELEPHONE (202) 906-5745	DATE 2-22-96	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 6/7/93	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 GRS OR SUPERSEDED JOB CITATION	10.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 (NARA USE ONLY)
EDS	See Attached		

All changes to this proposed schedule have been approved by:

<i>Richard W. Manna</i> _____ NARA appraiser	JAN 30 1996 _____ date	<i>Colleen M. Devine</i> _____ Agency representative	1/19/96 _____ date
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OFFICE OF THRIFT SUPERVISION (OTS)  
ELECTRONIC EXAMINATION DATA SYSTEMS

ITEM                      DESCRIPTION OF ITEM

The Examination Data System (EDS) provides for the collection and dissemination of data pertaining to the examination process, e.g., examination type, ratings, and critical tracking dates. Examination types include: safety and soundness, EDP, trust, compliance, and holding company examinations.

In 1987, the Report of Examination (ROE) was implemented which provides for the electronic filing and retrieval of examination reports. Pre-1987 ROEs were filed in paper and are now stored on microfiche in Information Services, Washington.

All records are on magnetic tape and electronic disks unless otherwise noted.

1. EXAMINATION DATA SYSTEM DATABASE  
(1978 to present)

~~(The file contains such examination information as: the exam type, name of the examiner-in-charge, number of exam hours, examination ratings, etc.)~~ This system provides for the collection and dissemination of data pertaining to the examination process, e.g., examination type, ratings, and critical tracking data. Examination types include: safety and soundness, EDP, trust, compliance and holding company examinations.

DISPOSITION: Temporary.  
Cut off at the end of the calendar year in which the examination report is mailed to the institution. Destroy 15 years after cut-off.

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

2. REPORT OF EXAMINATION  
(1987 to present)  
(The electronic version of the report.)

DISPOSITION: Temporary.  
Cut off at the end of the calendar year in which the report is mailed to the institution. Destroy 15 years after cut-off.  
Privacy Act Considerations: Yes  
Sensitive Information: Yes  
Volume: Less than one cubic foot.  
Annual Growth: Negligible

*Change made w/ concurrent  
at Agency RD.  
TT  
12/14/04*

3. EDP UNIVERSE  
(1987 to present)

DISPOSITION: Temporary.  
Retain in the office for the life of the function then destroy.  
Privacy Act Considerations: No  
Sensitive Information: Yes  
Volume: Less than one cubic foot  
Annual Growth: Negligible

4. EXAMINATION DATA SYSTEM ACTIVITY REPORTS  
(1978 to present)

(These are ad hoc administrative workload-oriented reports requested by the user which are used in ongoing 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