REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See instructions on reverse)

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

1. FROM (Agency or establishment)
Office of Thrift Supervision/Department of Treasury

2. MAJOR SUBDIVISION
Policy

3. MINOR SUBDIVISION

4. NAME OF PERSON WITH WHOM TO CONFER
John Price

5. TELEPHONE
(202) 906-5745

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.

<table>
<thead>
<tr>
<th>DATE</th>
<th>SIGNATURE OF AGENCY REPRESENTATIVE</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/17/93</td>
<td>Colleen M. Devine</td>
<td>Director Directives Management Division</td>
</tr>
</tbody>
</table>

7. ITEM NO.

8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION

| EDS |
| See Attached |

9. GRS OR SUPERSEDED JOB CITATION

10. ACTION TAKEN (NARA USE ONLY)

All changes to this proposed schedule have been approved by:

NARA appraiser

[Signature]

JAN 30 1996

Agency representative

[Signature]

11/19/96
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 types, ratings, and critical tracking dates. 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
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