

NOTICE - SOME ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-483-95-001

Some items in this schedule are either obsolete or have been superseded by new NARA approved records schedules.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These items, unless subsequently superseded, may be used by the agency to disposition records.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 3 remains active.

Item 4 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SUPERSEDED AND OBSOLETE ITEMS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 They are superseded, obsolete, filing instructions, non-records, or were lined off and not approved at the time of scheduling.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Item 1b was superseded by N1-483-07-001, item 27.

Item 2 was accessioned by NARA, per ARCIS.

Item 5a was accessioned by NARA, National Archives Identifier 134745138.

Item 5b was superseded by N1-483-07-001, item 19.

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See Instructions on reverse)

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

1 FROM (Agency or establishment)
Office of Thrift Supervision

2 MAJOR SUBDIVISION
Administration

3. MINOR SUBDIVISION
Records and Information Management

4. NAME OF PERSON WITH WHOM TO CONFER
MARY RAWLINGS-MILTON
Colleen M. Devine

5. TELEPHONE
(202) 906-6025

LEAVE BLANK (NARA use only)

JOB NUMBER
NI-483-95-1

DATE RECEIVED
JAN 30 1995

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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10

DATE ARCHIVIST OF THE UNITED STATES
10-21-98 John W. Paul

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 _____ 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	SIGNATURE OF AGENCY REPRESENTATIVE	TITLE
1/24/95	Colleen M. Devine	Director, DMD

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 GRS OR SUPERSEDED JOB CITATION	10.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

OCT 30 1998 *mev*

Copy to: NUMWA, NWCT, NWMD, agencies

OFFICE OF THRIFT SUPERVISION LIBRARY

<u>ITEM</u>	<u>DESCRIPTION OF ITEM</u>	<u>GRS OR SUPERSEDED JOB CITATION</u>
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The records on this schedule are those of OTS, the Federal Home Loan Bank Board, the Home Owners Loan Corporation and other predecessors to OTS. The library maintains economic data relating to the housing industry and the savings and loan industry and also serves as a law library to OTS staff.

1. PUBLIC LEGISLATIVE HISTORY FILES.
These records consist of the bills, predecessor bills, hearings, etc. on statutes that relate to housing, banking and other subjects of special interest to OTS and its predecessors. These documents have been bound and filed by bill number.

Record Dates: 1932 - Present

A. PRIOR TO 1988 RECORDS

Record Dates: Prior to 1988
 Cut-off: Cut off completed.
 Disposition: Permanent. Paper and Microfiche: Transfer to the National Archives in 2010. Any duplicative material may be destroyed during archival processing.
 Media: Paper and microfiche
 Volume: 3 cubic feet.

B. 10-YEAR SEGMENTS DATED 1988 AND CONTINUING

Record Dates: 1988 - Present
 Cut-off: At end of the Congress
 Disposition: Permanent. Paper: Transfer to the NARA 30 years ~~old~~ after cut off. Any duplicative material may be destroyed during archival processing.
 Volume: 15 cubic feet
 Media: Paper
 Growth: 3 cubic feet per Congress

2. HISTORICAL FILES

These records consist of, but are not limited to, policies, procedures, and forms of the Home Owners Loan Corporation, Quarterly and Annual Reports of the Federal Home Loan Banks, monthly reports of the Federal Savings and Loan Corporation, Opinions, Banking and Loan Society Annuals and Yearbooks, Statistical Summaries, information on mortgages and foreclosures, and State Commissioner Banking Reports.

Record Dates: 1912 - 1960 (various records have Beginning and Ending dates)
Cut-off: Cut off completed.
Disposition: Permanent. Transfer to ~~the~~ NARA ~~Federal Records Center~~ immediately upon approval of this schedule. ~~Transfer to NARA in 1996.~~ Any duplicative material may be destroyed during archival processing.
Volume: 145 cubic feet

3. KAPLAN SMITH THRIFT INDUSTRY REPORT

This report was commissioned by the FHLBB. It is an assessment of the viability of the savings and loan industry.

Record Dates: 1984
Cut-off: Cut off completed.
Disposition: Permanent. Transfer to NARA in 2010.
Volume: 12 cubic inches

4. FHLBB AND OTS PUBLICATIONS

This series includes but is not limited to the FHLBB Digest, FHLBB Journal, Outlook, and the OTS Journal. These publications contain articles on the state of the industry, the activities of the agency and other information of interest to the agency and the industry.

Record Dates: 1958 - 1990
Cut-off: Cut off completed.
Disposition: Permanent. Transfer to NARA in 2010. Any duplicative material may be destroyed during archival processing. *OR WHEN NO LONGER NEEDED*
Volume: 42 cubic inches *WHICHEVER IS EARLIER*

*MTD 10/7/78.
Per phone conversation
with Mary-Patricia Mitum*

5.

FHLBB AND OTS THRIFT PUBLICATIONS

This series consists of the FHLBB and OTS publications relating to the financial condition of the thrift industry and corporate information regarding each institution. This series includes but is not limited to Summary of Savings Accounts by Geographic Area, Savings and Home Finance Books, Trends in Savings and Loan Field, OTS Corporate Directory and Holding Companies.

A. FHLBB publications from 1947 - 1989.

Record Dates: 1947 - 1989
Cut-off: Cut off completed.
Disposition: Permanent. ~~Transfer to the Federal Records Center immediately upon approval of this schedule.~~ Transfer to NARA in 2010, OR WHEN NO LONGER NEEDED, WHICHEVER IS EARLIER.

B. OTS publications from 1989 - present.

Record Dates: 1989 - Present
Cut-off: Cut off annually.
Disposition: Permanent. Transfer to NARA in 10 year blocks when newest records are 10 years old. Any duplicative material may be destroyed during archival processing.
Volume: 7 feet
Growth: 3 inches per year

MTD
10/7/98
Per phone
conversation
with Mary
Rawlings-Milton.