

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-483-96-001

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

Item 1 was superseded by N1-483-09-002 item 1b.

The Office of Thrift Supervision (OTS) regulated Federal and State-chartered savings institutions. Created by the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA), the OTS replaced the Federal Home Loan Bank Board as the primary regulator of federal- and state-chartered savings and loan institutions belonging to the Savings Association Insurance Fund (SAIF).

Section 312 of the Dodd-Frank Wall Street Reform and Consumer Protection Act mandated merger of OTS with the Office of the Comptroller of the Currency (OCC), the Federal Deposit Insurance Corp. (FDIC), the Federal Reserve Board, and the Consumer Financial Protection Bureau (CFPB) as of 21 July 2011. The OTS ceased to exist on 19 October 2011.

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	N1-483-96-1
1. FROM (Agency or establishment) Office of Thrift Supervision		DATE RECEIVED	2-9-96
2. MAJOR SUBDIVISION OTS/Supervision		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	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	5. TELEPHONE	DATE	ARCHIVIST OF THE UNITED STATES
Kathy Willard	(202) 906-6789	4-28-97	<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 <u>1</u> 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, <input checked="" type="checkbox"/> is not required; <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested.			
DATE	SIGNATURE OF AGENCY REPRESENTATIVE	TITLE	
2/8/96	<i>Colleen M. Devine</i>	Manager, Policy & Support Branch	
7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	Branch Office Survey System - Comment Sheets See Attached		

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OFFICE OF THRIFT SUPERVISION
BRANCH OFFICE SURVEY SYSTEM
COMMENT SHEETS

ITEM

DESCRIPTION

The Branch Office Survey System (BOSS) Report Comment Sheets are completed by the Office of Thrift Supervision (OTS) analysts to document conversations with savings and loan institutions regarding their BOSS reports. The Comment Sheets are used only when the report is received with errors, only a paper copy is received, and/or, contains significant or questionable data. Over time, these records may indicate whether a thrift has a reporting problem.

1. BOSS Report Comment Sheets

This form is used to summarize what has occurred between the analyst and the institution and is attached to any documents subsequently sent to OTS (such as the image print of the report with errors, the prior year's report, any edit reports, and faxes).

DISPOSITION:

Temporary. Cut off at the end of the annual processing cycle. Maintain in office for one year then transfer to the Federal Records Center. Destroy 3 years after cutoff.

Inclusive Dates: 1992 to Present

Sensitive Information: No

Privacy Information: No

Media: Paper

Volume: 33 cubic feet

Annual Growth: 11 cubic feet