

WITHDRAWN – RETURNED WITHOUT ACTION

Request for Records Disposition Authority

Records Schedule Number DAA-0587-2015-0003
Schedule Status Returned Without Action

Agency or Establishment Consumer Financial Protection Bureau
Record Group / Scheduling Group Records of the Consumer Financial Protection Bureau
Records Schedule applies to Agency-wide
Schedule Subject Budget Records
Internal agency concurrences will be provided Yes

Background Information Records created and received by the Bureau relates to the mission critical functions and the internal administration of the Bureau required for compliance with the governing principles of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010:
1) Consumers are protected from unfair, deceptive, or abusive acts and practices and from discrimination;
2) Federal consumer financial law is enforced consistently without regard to the status of a person as a depository institution; and
3) Markets for consumer financial products and services operate transparently and efficiently to facilitate access and innovation.

The official records of the Bureau may be created, received, and stored in several formats, including:
paper records, scanned images, PDF files, data files, data sets, digital photographs and audio recordings, web-based records (such as SharePoint portals, web pages, wikis, blogs, tweets, etc.), and electronic mail and word processing formats.

The records disposition instructions are media neutral, unless otherwise stated.

Item Count

Number of Total Disposition Items	Number of Permanent Disposition Items	Number of Temporary Disposition Items	Number of Withdrawn Disposition Items
0	0	0	2

GAO Approval

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NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
Request for Records Disposition Authority

Records Schedule: DAA-0587-2015-0003

Outline of Records Schedule Items for DAA-0587-2015-0003

Sequence Number	
1	CFPB Budget Policies and Procedures Records Disposition Authority Number: DAA-0587-2015-0003-0001
2	CFPB Budget Decision and Justification Records Disposition Authority Number: DAA-0587-2015-0003-0002

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Records Schedule Items

Sequence Number		
1	<p>CFPB Budget Policies and Procedures Records</p> <p>Disposition Authority Number DAA-0587-2015-0003-0001</p> <p>Budget office files documenting CFPB budget policies, procedures, and planning, including investment review records.</p> <p>Final Disposition Permanent</p> <p>Item Status Withdrawn</p> <p>Is this item media neutral? Yes</p> <p>Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No</p> <p>Disposition Instruction</p> <p>Cutoff Instruction Cut off files at the end of each calendar year in which agency budget policies, procedures and investment review records have been finalized/approved.</p> <p>Transfer Electronic Records to the National Archives for Pre-Accessioning Transfer electronic records to the National Archives for pre-accessioning 5 year(s) after cut off</p> <p>Transfer to the National Archives for Accessioning Transfer to the National Archives 5 year(s) after Cut off</p> <p>Additional Information</p> <p>First year of records accumulation 2012</p> <p>What will be the date span of the initial transfer of records to the National Archives? From 2012 To 2017</p> <p>How frequently will your agency transfer these records to the National Archives? Every 5 Years</p>	
	Estimated Current Volume	Annual Accumulation
	Electronic/Digital	
	Paper	.5 Cubic feet

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Microform		
Hardcopy or Analog Special Media		

2

CFPB Budget Decision and Justification Records

Disposition Authority Number DAA-0587-2015-0003-0002

Records consist of the Bureau budget decision, justifications, and allocations of funds to bureau program offices. These files also includes the budget decisions and justification determined with the Federal Reserve Board.

Final Disposition Permanent

Item Status Withdrawn

Is this item media neutral? Yes

Do any of the records covered by this item currently exist in electronic format(s) other than e-mail and word processing? No

Disposition Instruction

If this item has multiple sections, indicate here records to which this section apply Electronic Records

Cutoff Instruction Cut off files at the end of each calendar year in which Bureau budget decisions and justifications have been finalized/approved.

Transfer Electronic Records to the National Archives for Pre-Accessioning Transfer electronic records to the National Archives for pre-accessioning 5 year(s) after cut office

Transfer to the National Archives for Accessioning Transfer to the National Archives 5 year(s) after Cut off

Additional Information

First year of records accumulation 2012

What will be the date span of the initial transfer of records to the National Archives? From 2012 To 2017

How frequently will your agency transfer these records to the National Archives? Every 5 Years

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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 in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified.

Signatory Information

Date	Action	By	Title	Organization
02/02/2015	Certify	Steven Coney	Records Officer	Operations Division - Administrative Office
05/11/2016	Return Without Action	Rania Mahmoud	Appraisal Archivist	National Archives and Records Administration - Records Management Services

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