INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-483-92-002

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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Item 1 was superseded by N1-483-08-001, item 11. Item 2 was superseded by N1-483-07-001, item 2. Item 3 was superseded by N1-483-07-001, item 3. Item 4 records should have long since been destroyed. If any survive, they are disposable under GRS 5.1, item 010 (DAA-GRS-2016-0016-0001). Item 5 was crossed out and not appraised. Item 6 was superseded by N1-483-07-001, item 4.

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.

Date Reported: 12/09/2022

N1-483-92-002

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

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OFFICE OF THRIFT SUPERVISION **DIRECTIVES MANAGEMENT DIVISION**

All records covered under this schedule are in the Office of Thrift Supervision, Directives Management Division (DMD). These records pertain to the development and maintenance of OTS organizational manuals, correspondence, delegations of authority, management studies and management programs. The records are arranged alphabetically or numerically. Some of these records existed under the Federal Home Loan Bank Board (FHLBB). OTS, as the successor agency to the FHLBB, continues to maintain and use these records. Rate of accumulation for all files on this schedule is 1 cubic foot per year.

Item No. Description

1.

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Division Subject Files - These are case files of various management studies and projects completed by the DMD.

Annually

Volume:	3	cubic	feet

Cut off: Disposition:

2.

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Privacy Act:	No Change at the I
CIRCHNIZHIMHH MAR	1980 - Present Jahonal Charts/Manuals 10/14/04 Jals Files consist of organization manuals
for the FHLBB and	TS offices. Bureau level record eopy of organizational charts and monuels. Indudes furction stakments.
Volume:	I cubic foot Note: Beginning in 1998, the OTS Human Resources Office become the official custodian of this.
Cut off:	
Disposition:	Remanent. Tuanster to National Archives in Syear Femporary: Destroy when 20 years old blocks when oldest vecorchin block are loyears, old.
Privacy Act:	NO BIECKS when oldestrecontain block are l'years,
Inclusive Dates:	1980 - Present

Temporary. Destroy when 5 years old.

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3. **Directives Manual Files** - These are case files which document the development of policy and procedures. These files include directives created before the reorganization of FHLBB to OTS.

Volume:	1 cubic foot
Cut off:	When Revised/Superseded
Disposition:	When Revised/Superseded Permanent. Transfer to National Archives in 5 year blocks Temporary. Destroy when 20 years old. When oldest vecords in block are loyears old.
Privacy Act:	No old.
Inclusive Date:	1972 - Present

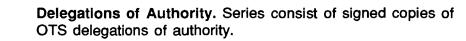
4. **Correspondence Manual.** Series consists of manuals describing policies and procedures for the creation of FHLBB and OTS correspondence.

Volume:	3 cubic feet
Cut off:	Annually
Disposition:	Temporary. Destroy when 3 years old.
Privacy Act:	No
Inclusive Dates:	1989 - Present

5. Internal Control/FMFIA Program Files. Series consists of background information, forms, assessment reports and internal control reviews, 3-year Management Control Plan, and all other information relating to the Internal Control/FMFIA program.

Volume:	3 cubic feet
Cut off:	End of review cycle
Disposition:	Temporary. Transfer when 3 years old. Transfer to FRC for 7 years. Destroy when 10 years old.
Privacy Act:	No
Inclusive Date:	1982 - Present

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Volume:	1 cubic foot
Cut off:	Annually
Disposition:	Permanent. Transfer to National Archives when records are 30 years old.
Privacy Act:	No
Inclusive Dates:	1989 - Present

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