# **INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE**

**Schedule Number: N1-483-93-015** 

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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 to be retained for "life of function plus 10 years or when no longer needed to conduct OTS business, whichever is later. As OTS has been out of business since 2011, retention period has been met. Records can be assumed to have been destroyed.

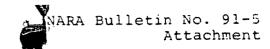
Item 2 was to be destroyed immediately. Disposition is assumed to have taken place.

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 N1-483-93-015





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| RE   | QUEST FOR RECORDS DISP  | RITY JO  | JOB NUMBER 3-93-15                    |   |   |
|--|---|--|---------------------------------------|---|---|
|  | (See Instructions of  | n reverse)   |                                       |   |   |
| TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408 |   |  |                                       | DATE RECEIVED 329 93  |   |
| 1 FROM (Agency or establishment)   |   |  |                                       | NOTIFICATION TO AGENCY  |   |
|  | ice of Thrift Supervision/Depa<br>JOR SUBDIVISION   | artment of Treasur   | Y                                     | in accordance with the prov   | disions of the                                |
| Pol  |   |  |                                       | U.S.C. 3303a the disposition including amendments, is app                               | On request.                                   |
|  | 108 SOBDIVISION   |  |                                       | for items that may be marked<br>not approved" or "withdrawn"                            | "disposition                                  |
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| Joh  | n Price   | <b>'</b>   | (202) 906-5745 12-16-9                |   | al  |
| and<br>of the<br>the<br>Age  | reby certify that I am authorized to a that the records proposed for disponis agency or will not be needed afficeneral Accounting Office, under notices,  X is not required;  SIGNATURE OF AGENCY | isal on the attached ter the retention per the provisions of Tit is attached; or | page(s) ods specifie le 8 of the C ha | are not now needed for d; and that written concide AO Manual for Guidan been requested. | the business<br>urrence from<br>ce of Federal |
| 7.<br>ITEM   | 8. DESCRIPTION OF ITEM AN   | D PROPOSED DISPO   | SITION                                | 9. GRS OR<br>SUPERSEDED   | 10. ACTION<br>TAKEN (NARA                     |
| NO.  | Day later Action Data Syst  | ome  |                                       | JOB CITATION  | USE ONLY)                                     |
|  | Regulatory Action Data Syst   | ens  |                                       |   |   |
|  | See Attache   | đ  |                                       |   |   |
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### OFFICE OF THRIFT SUPERVISION (OTS) REGULATORY ACTION DATA SYSTEM

#### ITEM DESCRIPTION OF ITEM

The Regulatory Action Data (RAD) System is the automated source of agency information concerning enforcement activities initiated against individuals and/or institutions. Input is made in the OTS regional offices. Some of the records were created by the supervisory offices of the Federal Home Loan Banks (FHLBs) (private organizations which became part of the OTS under the Financial Institutions Reform, Recovery, and Enforcement Act of 1989) and the Office of Regulatory Activities (ORA). The OTS is the successor to ORA and the supervisory offices of the FHLBs. All records are on magnetic tape and electronic disks unless otherwise noted.

REGULATORY ACTION DATA 1. (1987 to present)

> DISPOSITION: Temporary. Cut-off at the end of the calendar year. Destroy 15 years after entols Ten Life. Toront TER Life of function plus 10 years Privacy Act Considerations: Yes Sensitive Information: Yes Volume: Less than one cubic foot. Annual Growth: Negligible

Media: ELECTRENIC SUPERVISORY ACTION SYSTEM DATA ... 2. (1987 to January 1992)

> This file contains data fields which were dropped from the OTS' regulatory action system as being either insignificant in nature or tracked elsewhere.

DISPOSITION: Destroy immediately. Privacy Act Considerations: Yes

Sensitive Information: Yes

Volume: Less than one cubic foot.

Media: electronic

## REGULATORY ACTION DATA SYSTEM ACTIVITY REPORTS

(1992 to present)
(These are ad hoc workload and enforcement action tracking reports used in the ongoing support of 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.

Aprual Growth: Negligible

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