

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0101-2020-0001

Status: INACTIVE
Date Approved: 01/29/2020

General Information

Agency or Establishment	Office of the Comptroller of the Currency
Record/Scheduling Group	0101 - Records of the Office of the Comptroller of the Currency
Records Schedule Applies To	Agency Subdivision
Major Subdivision	Communications
Minor Subdivision	Disclosure Services
Schedule Subject	Receivership / Insolvency Ledgers and Cards, 1865 to 1940
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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Item Count

Total number of disposition items: 2

Number of Temporary disposition items: 0

Number of Permanent disposition items: 2

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 2

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Outline of Records Schedule Items for DAA-0101-2020-0001

Item #	Title	Disposition
0001	Receivership / Insolvency Ledgers, 1865 to 1940	Permanent
0002	Receivership / Insolvency Cards, 1865-1940	Permanent

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Records Schedule Items

DAA-0101-2020-0001-0001	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	Receivership / Insolvency Ledgers, 1865 to 1940
Item Description	<p>Large bound volumes recording banks that went into receivership dating from 1865 to 1940. Section labels on the pages are pre-printed, but all data is hand written. All pages are double sided. The ledgers contain information regarding the receivership/insolvency of banks. Types of data captured per bank: Date of Appointment, Receiver, Deposits for Circulation, Amount, Bonds, Disposition of Proceeds of Sales Bonds, Claims, Dividends, Liability of Shareholders.</p> <p>The ledgers are organized by year, generally one ledger per year. These ledgers are related to the cards in Item 2 in that the cards contain more basic information such as the name of the receiver(s), date (s), name of bank and brief information about the receivership(s). The ledgers contain this information, plus the additional information listed above.</p>
Is this item media neutral?	No
Media limitation	Paper/analog only
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
DO NOT USE. NARA accessioned the records. The Transfer Request number is TR-0101-2020-0056.	
Final Disposition	Permanent
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives immediately after approval
ADDITIONAL INFORMATION	
Current Records Format	Base Migration: Base Migration
Date span of the initial transfer	From: --/--/1865 To: --/--/1940

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Are any of the records covered by this item subject to a FOIA exemption?

DAA-0101-2020-0001-0002 STATUS: INACTIVE - NOT FOR USE

ITEM GENERAL INFORMATION

Item Title	Receivership / Insolvency Cards, 1865-1940
Item Description	<p>Index cards capturing basic information on banks that went into insolvency/receivership, date range 1865-1940. Types of information captured are name of the receiver, name of the bank and information about the receivership, such as the name of the person that was succeeded and date that their commission terminated.</p> <p>The cards are organized by the name of the person that served as the receiver and/or by the state that the bank was located in.</p> <p>These cards are related to the ledgers in Item 1 in that the cards contain more basic information such as the name of the receiver(s), date (s), name of bank and brief information about the receivership(s). The ledgers contain this information, plus the additional information listed.</p>
Is this item media neutral?	No
Media limitation	Paper/analog only
Is this item a Big Bucket?	

SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS

Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No

DISPOSITION INSTRUCTION

DO NOT USE. NARA accessioned the records. The Transfer Request number is TR-0101-2020-0056.

Final Disposition	Permanent
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives immediately after approval of records schedule

ADDITIONAL INFORMATION

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Current Records Format	Base Migration: Base Migration
Approximate first year of records covered by this authority	1865
End year of records covered by this authority	Year: 1940
Date span of the initial transfer	From: --/--/1865 To: --/--/1940
Are any of the records covered by this item subject to a FOIA exemption?	

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Signatory Information

Action	User	Date
Approve	David Ferriero	01/29/2020