

Attachment II

CRA SAMPLING SCHEDULE

INITIAL FILE REVIEW

A	B	C	D	E	F	G
CRA UNIVERSE	Initial File Review	Maximum Number of Files with Errors* - Stop Sampling	Number of Files with Errors* - Additional File Review Required (go to column F)	Minimum Number of Files With Errors* - Stop Sampling & Apply Resubmission Standards	ADDITIONAL FILE REVIEW	TOTAL RANDOM SAMPLE
1-12	Review all					
12-20	12	0	1	2	Review all	All
21-30	13	0	1	2	Review all	All
31-50	15	0	1-2	3	13	28
51-70	17	0	1-2	3	12	29
71-90	18	0	1-3	4	20	38
91-110	28	1	2-3	4	11	39
111-130	29	1	2-4	5	18	47
131-140	29	1	2-4	5	20	49
141-170	29	1	2-5	6	27	56
171-190	30	1	2-5	6	27	57
191-270	30	1	2-5	6	29	59
271-380	30	1	2-6	7	38	68

A	B	C	D	E	F	G
CRA UNIVERSE	Initial File Review	Maximum Number of Files with Errors* - Stop Sampling	Number of Files with Errors* - Additional File Review Required (go to column F)	Minimum Number of Files With Errors* - Stop Sampling & Apply Resubmission Standards	ADDITIONAL FILE REVIEW	TOTAL RANDOM SAMPLE
381-750	31	1	2-6	7	38	69
751-1100	31	1	2-7	8	48	79
1101-	32	1	2-7	8	47	79

*Files with one or more errors in Key Fields:

Key fields for CRA identified by the Federal Reserve Board are:

- For small business and small farm loans: the loan amount at origination , the loan location (MSA, State, county, census tract), and an indicator whether the loan was to a business or farm with gross annual revenues of \$1 million or less
- For community development loans: the loan amount at origination or purchase and an accurate community development purpose as documented in supporting loan files
- For consumer loans collected and maintained at the bank's option: the loan amount at origination or purchase, the loan location, and the gross annual income of the borrower.