HMDA Sampling Schedule

A	B	C	D	E	F	G	H	I
HMDA Universe	Initial File Review	Minimum Number of Loans Originated by the Bank	Maximum Number of Files with Errors* - Stop Sampling	Minimum Number of Files with Errors* - Additional File Review Required (Go to Column G)	Minimum Number of Files with Errors* - Stop Sampling & Apply Resubmission Standards	Additional File Review	Additional Number of Loans Originated by the Bank	Total Random Sample **
1 - 11	Review All	6						
12 - 20	12	6	0	1	2	Review All	Review All	All
21 – 30	13	7	0	1	2	Review All	Review All	All
31 – 50	15	8	0	1 – 2	3	13	7	28
51 – 70	17	9	0	1 – 2	3	12	6	29
71 – 90	18	9	0	1 – 3	4	20	10	38
91 – 110	28	14	1	2 – 3	4	11	6	39
111 – 130	29	15	1	2 – 4	5	18	9	47
131 – 140	29	15	1	2 – 4	5	20	10	49
141 – 170	29	15	1	2 – 5	6	27	14	56
171 – 190	30	15	1	2 – 5	6	27	14	57
191 – 270	30	15	1	2 – 5	6	29	15	59
271 – 380	30	15	1	2 – 6	7	38	19	68
381 – 750	31	16	1	2 – 6	7	38	19	69
751 – 1100	31	16	1	2 – 7	8	48	24	79
1101 -	32	16	1	2 – 7	8	47	24	79

* Files with one or more errors in Key Fields (Key fields identified by the Federal Reserve Board are: loan type; loan purpose; property type; owner occupancy; loan amount; action taken type; request for preapproval; application date and action date; MSA; state; county; census tract; ethnicty, race, and sex of the applicant and co-applicant; income; type of purchaser; rate spread; HOEPA status; and lien status).

** The total random sample could be larger if the minimum number of loans originated by the bank is not found in the original sample.