

Violations of Regulations

1996 FDIC Examinations

ASSET SIZE	< \$25 Million	\$25 - \$99 Million	\$100 - \$499 Million	> \$500 Million	Total
# of Banks Examined	407	945	572	107	2031
# HMDA Reporters	90	417	416	98	1021
Truth In Lending Act	313	744	416	74	1547
RESPA	307	728	423	70	1528
Equal Credit Opportunity	246	584	350	58	1238
Fair Housing Act	242	608	336	51	1237
Truth In Savings	256	492	238	50	1036
Flood Insurance	219	472	225	37	953
Expedited Funds Availability	115	445	303	56	919
HMDA	46	274	272	70	662
Fair Crediting Reporting	81	253	147	28	509
Electronic Funds Transfer Act	41	191	178	34	444

Number of Banks with Violations