



FEDERAL RESERVE BANK
OF DALLAS

DALLAS, TEXAS
75265-5906

August 27, 2002

Notice 02-45

TO: The Chief Executive Officer of each
financial institution and others concerned
in the Eleventh Federal Reserve District

SUBJECT

**Availability of Data on Small Business, Small Farm, and Community
Development Lending; Availability of 2001 Data on
Mortgage Lending Transactions**

DETAILS

The Federal Financial Institutions Examination Council (FFIEC) has announced the availability of data on small business, small farm, and community development lending reported by commercial banks and thrifts. These institutions include independent commercial banks and savings associations with total assets of \$250 million or more and institutions of any size if owned by a holding company with assets of \$1 billion or more.

The FFIEC has prepared a disclosure statement—in electronic form—for each reporting commercial bank and savings association. The FFIEC also has prepared aggregate disclosure statements of small business and small farm lending for each of the metropolitan areas and each of the non-metropolitan counties in the United States and its territories. These statements have been distributed to central depositories throughout the nation, where they are available for public inspection. Central depository locations and an order form for other available data can be found at the following Internet address:

<http://www.ffiec.gov/cra>

In addition, the FFIEC has announced the availability of data on 2001 mortgage lending transactions at 7,631 financial institutions covered by the Home Mortgage Disclosure Act (HMDA) in metropolitan areas throughout the nation. These data include disclosure statements for each financial institution, aggregate data for each metropolitan area, and nationwide summary statistics regarding lending patterns.

The location of a central depository for a metropolitan area can be obtained by calling the FFIEC at (202) 872-7500. The FFIEC distributes the disclosure statements to institutions and central depositories in electronic form only. In addition, the FFIEC makes HMDA data available directly to the public in various formats, including magnetic tape, CD-ROM, and at the FFIEC's web site at www.ffiec.gov/hmda. Some data are available in paper form (tables for 2001 showing the nationwide aggregates and key demographic information for MSAs, for instance).

An order form can be obtained by calling (202) 452-2016 (an automated response system) and selecting menu options 4 and then 1, or by faxing a request for an order form to (202) 452-6497. The order form, which gives descriptions of the various reports, prices, and formats, is also available at www.ffiec.gov/hmda/pubinfo.htm. Advance orders will be filled when the data become available.

The FFIEC's press releases, fact sheets, and order forms describing the various reports and formats available can be found at www.ffiec.gov/hmcrpr/cra080102.htm and www.ffiec.gov/hmcrpr/hm080102.htm.

MORE INFORMATION

For more information, please contact Eugene Coy in the Banking Supervision Department at (214) 922-6201. For hard copies of the press releases, fact sheets, and order forms or for additional copies of this Bank's notice, contact the Public Affairs Department at (214) 922-5254.