

## Disclosure File Specifications

The following information describes the format of the 2009 CRA Disclosure Flat File.

<b><u>Table</u></b>	<b><u>Description of Disclosure Tables -- Record Length 145</u></b>
<b><u>D 1-1</u></b>	<u>Small Business Loans by County - Originations</u> 25 fields comprising 145 characters and no filler
<b><u>D 1-2</u></b>	<u>Small Business Loans by County - Purchases</u> 25 fields comprising 145 characters and no filler
<b><u>D 2-1</u></b>	<u>Small Farm Loans by County - Originations</u> 25 fields comprising 145 characters and no filler
<b><u>D 2-2</u></b>	<u>Small Farm Loans by County - Purchases</u> 25 fields comprising 145 characters and no filler
<b><u>D 3</u></b>	<u>Assessment Area/Non Assessment Area Activity - Small Business</u> 18 fields comprising 99 characters and filler comprising 46 characters
<b><u>D 4</u></b>	<u>Assessment Area/Non Assessment Area Activity - Small Farm</u> 18 fields comprising 99 characters and filler comprising 46 characters
<b><u>D 5</u></b>	<u>Community Development/Consortium-Third Party Activity</u> 9 fields comprising 62 characters and filler comprising 83 characters
<b><u>D 6</u></b>	<u>Assessment Area(s) by Tract</u> 14 fields comprising 49 characters and filler comprising 96 characters

## Disclosure Table 1-1 Small Business Loans by County -- Originations

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D1-1
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Value is 4 (Small Business)
6. Action Taken Type	22	22	1	N	Value is 1 (Originations)
7. State	23	24	2	AN	FIPS code with leading zeros or blank for totals across all states
8. County	25	27	3	AN	FIPS code with leading zeros or blank for totals across all counties
9. MSA/MD	28	32	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
10. Assessment Area Number	33	36	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas
11. Partial County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals
12. Split County Indicator	38	38	1	AN	Values are Y = Yes N = No OR blank for totals
13. Population Classification	39	39	1	AN	Values are S= counties with

					<p>≤ 500,000 in population</p> <p>L= counties with</p> <p>&gt;500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= &lt; 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= ≥ 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15= Tract not Known (reported as NA)</p> <p>101= Low Income (&lt; 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (≥ 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not Known (NA)</p> <p>Right justified with leading zeros or blank for totals</p>
14. Income Group Total	40	42	3	AN	
15. Report Level	43	45	3	AN	<p>Values are</p> <p>4= Total Inside &amp; Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p>

60= Total Outside AA in County  
 140= County/MSA/MD Total  
 150= Total Inside AA in County/MSA/MD  
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros  
 or blank if not a total

16. Number of Small Business Loans Originated with Loan Amount at Origination $\leq$ \$100,000	46	55	10	N	Right justified with leading zeros
17. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination $\leq$ \$100,000	56	65	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
18. Number of Small Business Loans Originated with Loan Amount at Origination > 100,000 and $\leq$ \$250,000	66	75	10	N	Right justified with leading zeros
19. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination > \$100,000 and $\leq$ \$250,000	76	85	10	N	Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros
20. Number of Small Business Loans Originated with Loan Amount at Origination > \$250,000 and $\leq$ \$1,000,000	86	95	10	N	Right justified with leading zeros
21. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination > \$250,000 and $\leq$ \$1,000,000	96	105	10	N	Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros
22. Number of Loans Originated to Small Businesses with Gross Annual Revenues $\leq$ \$1 million	106	115	10	N	Right justified with leading zeros
23. Total Loan Amount of Loans Originated to Small Businesses with Gross Annual Revenues $\leq$ \$1 million	116	125	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
24. Number of Small Business Loans Originated Reported as Affiliate Loans	126	135	10	N	Right justified with leading zeros

25. Total Loan Amount of Small Business  
Loans Originated Reported as Affiliate  
Loans

136

145

10

N

Amount is in thousands (e.g. 00000025  
indicates \$25,000); Right justified with  
leading zeros

## Disclosure Table 1-2 Small Business Loans by County -- Purchases

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D1-2
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Value is 4 (Small Business)
6. Action Taken Type	22	22	1	N	Value is 6 (Purchases)
7. State	23	24	2	AN	FIPS code with leading zeros or blank for totals across all states
8. County	25	27	3	AN	FIPS code with leading zeros or blank for totals across all counties
9. MSA/MD	28	32	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
10. Assessment Area Number	33	36	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas
11. Partial County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals
12. Split County Indicator	38	38	1	AN	Values are Y = Yes N = No OR blank for totals
13. Population Classification	39	39	1	AN	Values are S= counties with ≤ 500,000 in population

						<p>L= counties with &gt;500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= &lt; 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= <math>\geq</math> 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15=Tract not Known (reported as NA)</p> <p>101= Low Income (&lt; 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (<math>\geq</math> 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not Known (NA)</p> <p>Right justified with leading zeros or blank for totals</p>
14. Income Group Total	40	42	3	AN		
15. Report Level	43	45	3	AN	<p>Values are</p> <p>4= Total Inside &amp; Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p> <p>60= Total Outside AA in County</p>	

140= County/MSA/MD Total  
 150= Total Inside AA in County/MSA/MD  
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros  
 or blank if not a total

16. Number of Small Business Loans Purchased with Loan Amount at Origination $\leq$ \$100,000	46	55	10	N	Right justified with leading zeros
17. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination $\leq$ \$100,000	56	65	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
18. Number of Small Business Loans Purchased with Loan Amount at Origination > 100,000 and $\leq$ \$250,000	66	75	10	N	Right justified with leading zeros
19. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination > \$100,000 and $\leq$ \$250,000	76	85	10	N	Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros
20. Number of Small Business Loans Purchased with Loan Amount at Origination > \$250,000 and $\leq$ \$1,000,000	86	95	10	N	Right justified with leading zeros
21. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination > \$250,000 and $\leq$ \$1,000,000	96	105	10	N	Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros
22. Number of Small Business Loans Purchased with Gross Annual Revenues $\leq$ \$1 million	106	115	10	N	Right justified with leading zeros
23. Total Loan Amount Small Business Loans Purchased with Gross Annual Revenues $\leq$ \$1 million	116	125	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
24. Number of Small Business Loans Purchased Reported as Affiliate Loans	126	135	10	N	Right justified with leading zeros
25. Total Loan Amount of Small Business Loans Purchased Reported as Affiliate Loans	136	145	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros





## Disclosure Table 2-1 Small Farm Loans by County -- Originations

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D2-1
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Value is 5 (Small Farm)
6. Action Taken Type	22	22	1	N	Value is 1 (Originations)
7. State	23	24	2	AN	FIPS code with leading zeros or blank for totals across all states
8. County	25	27	3	AN	FIPS code with leading zeros or blank for totals across all counties
9. MSA/MD	28	32	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
10. Assessment Area Number	33	36	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas
11. Partial County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals
12. Split County Indicator	38	38	1	AN	Values are Y = Yes N = No OR blank for totals
13. . Population Classification	39	39	1	AN	Values are S= counties with ≤ 500,000 in population

						<p>L= counties with &gt;500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= &lt; 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= <math>\geq</math> 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15= Tract not known (reported as NA)</p> <p>101= Low Income (&lt; 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (<math>\geq</math> 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not known (NA)</p> <p>Right justified with leading zeros or blank for totals</p>
14. Income Group Total	40	42	3	AN		
15. Report Level	43	45	3	AN	<p>Values are</p> <p>4= Total Inside &amp; Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p> <p>60= Total Outside AA in County</p>	

140= County/MSA/MD Total  
 150= Total Inside AA in County/MSA/MD  
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros  
 or blank if not a total

16. Number of Small Farm Loans Originated with Loan Amount at Origination $\leq$ \$100,000	46	55	10	N	Right justified with leading zeros
17. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination $\leq$ \$100,000	56	65	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
18. Number of Small Farm Loans Originated with Loan Amount at Origination > 100,000 and $\leq$ \$250,000	66	75	10	N	Right justified with leading zeros
19. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination > \$100,000 and $\leq$ \$250,000	76	85	10	N	Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros
20. Number of Small Farm Loans Originated with Loan Amount at Origination > \$250,000 and $\leq$ \$500,000	86	95	10	N	Right justified with leading zeros
21. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination > \$250,000 and $\leq$ \$500,000	96	105	10	N	Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros
22. Number of Loans Originated to Small Farms with Gross Annual Revenues $\leq$ \$1 million	106	115	10	N	Right justified with leading zeros
23. Total Loan Amount of Loans Originated to Small Farms with Gross Annual Revenues $\leq$ \$1 million	116	125	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
24. Number of Small Farm Loans Originated Reported as Affiliate Loans	126	135	10	N	Right justified with leading zeros
25. Total Loan Amount of Small Farm Originated Loans Reported as Affiliate Loans	136	145	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros

## Disclosure Table 2-2 Small Farm Loans by County -- Purchases

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D2-2
2. Respondent ID	<u>6</u>	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	<sup>21</sup>	21	1	N	Value is 5 (Small Farm)
6. Action Taken Type	22	22	1	N	Value is 6 (Purchases)
7. State	23	24	2	AN	FIPS code with leading zeros or blank for totals across all states
8. County	25	27	3	AN	FIPS code with leading zeros or blank for totals across all counties
9. MSA/MD	28	32	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
10. Assessment Area Number	33	36	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas
11. Partial County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals
12. Split County Indicator	38	38	1	AN	Values are Y = Yes N = No OR blank for totals
13. Population Classification	39	39	1	AN	Values are S= counties with ≤ 500,000 in population L= counties with

					>500,000 in population
					OR blank for totals
14. Income Group Total	40	42	3	AN	Values are
					1= < 10% of Median Family Income(MFI)
					2= 10% to 20% of MFI
					3= 20% to 30% of MFI
					4= 30% to 40% of MFI
					5= 40% to 50% of MFI
					6= 50% to 60% of MFI
					7= 60% to 70% of MFI
					8= 70% to 80% of MFI
					9= 80% to 90% of MFI
					10= 90% to 100% of MFI
					11= 100% to 110% of MFI
					12= 110% to 120% of MFI
					13= $\geq$ 120% of MFI
					14= MFI not known (income percentage = 0)
					15= Tract not Known (reported as NA)
					101= Low Income (< 50% of MFI - excluding 0)
					102= Moderate Income (50% to 80% of MFI)
					103= Middle Income (80% to 120% of MFI)
					104= Upper Income ( $\geq$ 120% of MFI)
					105= Income Not Known (0)
					106= Tract not Known (NA)
					Right justified with leading zeros or blank for totals
15. Report Level	43	45	3	AN	Values are
					4= Total Inside & Outside Assessment Area (AA) (across all states)
					6= Total Inside AA (across all states)
					8= Total Outside AA (across all states)
					10= State Total
					20= Total Inside AA in State
					30= Total Outside AA in State
					40= County Total
					50= Total Inside AA in County
					60= Total Outside AA in County

140= County/MSA/MD Total  
 150= Total Inside AA in County/MSA/MD  
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros  
 or blank if not a total

16. Number of Small Farm Loans Purchased with Loan Amount at Origination $\leq$ \$100,000	46	55	10	N	Right justified with leading zeros
17. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination $\leq$ \$100,000	56	65	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
18. Number of Small Farm Loans Purchased with Loan Amount at Origination > 100,000 and $\leq$ \$250,000	66	75	10	N	Right justified with leading zeros
19. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination > \$100,000 and $\leq$ \$250,000	76	85	10	N	Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros
20. Number of Small Farm Loans Purchased with Loan Amount at Origination > \$250,000 and $\leq$ \$500,000	86	95	10	N	Right justified with leading zeros
21. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination > \$250,000 and $\leq$ \$500,000	96	105	10	N	Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros
22. Number of Small Farm Loans Purchased with Gross Annual Revenues $\leq$ \$1 million	106	115	10	N	Right justified with leading zeros
23. Total Loan Amount of Small Farm Loans Purchased with Gross Annual Revenues $\leq$ \$1 million	116	125	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros
24. Number of Small Farm Loans Purchased Reported as Affiliate Loans	126	135	10	N	Right justified with leading zeros
25. Total Loan Amount of Small Farm Loans Purchased Reported as Affiliate Loans	136	145	10	N	Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros

**Disclosure Table 3 Assessment Area/Non-Assessment Area Activity -- Small Business Loans**

<b>Field</b>	<b>Start</b>	<b>End</b>	<b>Length</b>	<b>Type</b>	<b>Comments, Values, Keys, Etc.</b>
1. Table ID	1	5	5	AN	Value is D3-0
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Value is 4 (Small Business)
6. State	22	23	2	AN	FIPS code with leading zeros or blank for totals across all states
7. County	24	26	3	AN	FIPS code with leading zeros or blank for totals across all counties
8. MSA/MD	27	31	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
9. Assessment Area Number	32	35	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) or blank for totals across all Assessment Areas
10. Partial County Indicator	36	36	1	AN	Values are Y = Yes N = No OR blank for totals across all counties
11. Split County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals across all counties
12. Report Level	38	39	2	AN	Values are 05= Assessment Area Total 10= County Total within



Assessment Area  
 15= Activity Inside all  
 Assessment Areas  
 20= Activity Outside  
 Assessment Area(s)  
 30=Total Loans (Inside +Outside  
 Assessment Area)

13. Number of Small Business Loans Originated	40	49	10	N	Right justified with leading zeros
14. Total Loan Amount of Small Business Loans Originated	50	59	10	N	Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros
15. Number of Loans Originated to Small Businesses with Gross Annual Revenues $\leq$ \$1 million	60	69	10	N	Right justified with leading zeros
16. Total Loan Amount of Loans Originated to Small Businesses with Gross Annual Revenues $\leq$ \$1 million	70	79	10	N	Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros
17. Number of Small Business Loans Purchased	80	89	10	N	Right justified with leading zeros
18. Total Loan Amount of Small Business Loans Purchased	90	99	10	N	Amount is in thousands {e.g. 25 indicates \$25,000}; Right justified with leading zeros
19. Filler	100	145	46	AN	Blank

## Disclosure Table 4 Assessment Area/Non-Assessment Area Activity -- Small Farm Loans

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D4-0
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Value is 5 (Small Farm)
6. State	22	23	2	AN	FIPS code with leading zeros or blank for totals across all states
7. County	24	26	3	AN	FIPS code with leading zeros or blank for totals across all counties
8. MSA/MD	27	31	5	AN	As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs
9. Assessment Area Number	32	35	4	AN	Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) or blank for totals across all Assessment Areas
10. Partial County Indicator	36	36	1	AN	Values are Y = Yes N = No OR blank for totals across all counties
11. Split County Indicator	37	37	1	AN	Values are Y = Yes N = No OR blank for totals across all counties
12. Report Level	38	39	2	AN	Values are 05= Assessment Area Total 10= County Total within Assessment Area

15= Activity Inside all  
Assessment Areas  
20= Activity Outside  
Assessment Area(s)  
30= Total Loans (Inside +  
Outside Assessment Area)

13. Number of Small Farm Loans Originated	40	49	10	N	Right justified with leading zeros
14. Total Loan Amount of Small Farm Loans Originated	50	59	10	N	Amount is in thousands (e.g. 25 would be \$25,000); Right justified with leading zeros
15. Number of Loans Originated to Small Farms with Gross Annual Revenues $\leq$ \$1 million	60	69	10	N	Right justified with leading zeros
16. Total Loan Amount of Loans Originated to Small Farms with Gross Annual Revenues $\leq$ \$1 million	70	79	10	N	Amount is in thousands (e.g. 25 would be \$25,000); Right justified with leading zeros
17. Number of Small Farm Loans Purchased	80	89	10	N	Right justified with leading zeros
18. Total Loan Amount of Small Farm Loans Purchased	90	99	10	N	Amount is in thousands (e.g. 25 indicates \$25,000); Right justified with leading zeros
19. Filler	100	145	46	AN	Blank

## Disclosure Table 5 Community Development and Consortium/Third-Party Activity

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D5-0
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. Loan Type	21	21	1	N	Values are 6 = Community Development 7 = Consortium/Third-Party
6. Number of Loans	22	31	10	N	Right justified with leading zeros
7. Total Loan Amount of Loans	32	41	10	N	Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros
8. Number of Loans Reported as Affiliate Loans	42	51	10	N	Right justified with leading zeros or blank if not applicable
9. Total Loan Amount of Loans Reported as Affiliate Loans	52	61	10	N	Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros or blank if not applicable
10. Action Type	62	62	1	N	Values are O = Originated P = Purchased T = Total (Originated + Purchased)
11. Filler	63	145	83	AN	Blank

## Disclosure Table 6 Assessment Area(s) by Tract

Field	Start	End	Length	Type	Comments, Values, Keys, Etc.
1. Table ID	1	5	5	AN	Value is D6-0
2. Respondent ID	6	15	10	AN	Assigned by regulatory agency (same as HMDA ID if applicable); Right justified with leading zeros
3. Agency Code	16	16	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS
4. Activity Year	17	20	4	N	Four digit year (e.g. 2009)
5. State	21	22	2	AN	FIPS code with leading zeros
6. County	23	25	3	AN	FIPS code with leading zeros
7. MSA/MD	26	30	5	AN	As defined by OMB; Right justified with leading zeros or NA left justified for areas outside of an MSA/MD
8. Census Tract	31	37	7	AN	As defined by the Bureau of Census; Right justified with leading/trailing zeros and decimal point or blank for totals across all census tracts
9. Assessment Area Number	38	41	4	AN	Values are 1 through 9999; Right justified with leading zeros, or NA left justified if outside of Assessment Area(s) (including predominately military areas).
10. Partial County Indicator	42	42	1	AN	Values are Y = Yes N = No
11. Split County Indicator	43	43	1	AN	Values are Y = Yes N = No
12. Population Classification	44	44	1	AN	Values are S= counties with ≤ 500,000 in population L= counties with >500,000 in population

13. Income Group	45	47	3	AN	<p>Values are</p> <p>1= &lt; 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= <math>\geq</math> 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15=Tract not Known (Reported as NA)</p> <p>101= Low Income (&lt; 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (<math>\geq</math> 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106=Tract not Known (NA)</p> <p>Right justified with leading zeros</p>
14. Loan Indicator	48	48	1	AN	<p>Values are</p> <p>Y = Yes</p> <p>N = No</p>
15. Filler	49	145	96	AN	Blank