

Attachment

Summary Statistics of Supplementary Screens Using June 30, 1999, Data

By FDIC Region

	Screened		Industry	
	#	(% of Total)	#	% of Total
Atlanta	34	17.6	1,328	12.9
Boston	2	1.0	428	4.1
Chicago	27	14.0	2,019	19.6
Dallas	30	15.5	1,404	13.6
Kansas City	36	18.7	2,369	22.9
Memphis	21	10.9	1,027	9.9
New York	10	5.2	900	8.7
San Francisco	33	17.1	852	8.3
Total	193	100.0	10,327	100.0

	Screened		Industry	
	Total Assets	(% of Total)	Total Assets	(% of Total)
	9,078,174	17.4	1,158,869,720	17.6
	627,884	1.2	399,487,620	6.1
	11,860,694	22.7	1,025,755,012	15.6
	5,358,790	10.2	333,802,867	5.1
	1,679,089	3.2	413,743,021	6.3
	1,888,864	3.6	281,722,773	4.3
	15,828,002	30.3	1,882,862,912	28.6
	5,972,345	11.4	1,097,262,225	16.6
Total	52,293,842	100.0	6,593,506,150	100.0

By Primary Supervisor

	Screened		Industry	
	#	(% of Total)	#	% of Total
FDIC	127	65.8	5,802	56.2
FED	15	7.8	1,001	9.7
OCC	38	19.7	2,410	23.3
OTS	13	6.7	1,114	10.8
TOTAL	193	100.0	10,327	100.0

	Screened		Industry	
	Total Assets	(% of Total)	Total Assets	(% of Total)
	30,888,527	59.1	1,245,668,173	18.9
	1,836,460	3.5	1,308,003,594	19.8
	13,106,942	25.1	3,193,124,802	48.4
	6,461,913	12.4	846,709,581	12.8
Total	52,293,842	100.0	6,593,506,150	100.0

By Size

	Screened		Industry	
	#	(% of Total)	#	% of Total
<\$100mm	123	63.7	5,984	57.9
\$100mm - \$300mm	47	24.4	2,833	27.4
\$300mm - \$500mm	8	4.1	564	5.5
\$500mm - \$1b	4	2.1	409	4.0
> \$1b	11	5.7	537	5.2
Total	193	100.0	10,327	100.0

	Screened		Industry	
	Total Assets	(% of Total)	Total Assets	(% of Total)
	5,913,364	11.3	282,117,715	4.3
	7,758,610	14.8	480,442,986	7.3
	3,033,248	5.8	215,980,748	3.3
	2,387,651	4.6	281,460,554	4.3
	33,200,969	63.5	5,333,504,147	80.9
Total	52,293,842	100.0	6,593,506,150	100.0

By Bank Grouping

	Screened		Industry	
	#	(% of Total)	#	% of Total
Agricultural	39	20.2	2,251	21.8
Commercial	100	51.8	3,578	34.6
Consumer	14	7.3	298	2.9
Credit Card	0	0.0	60	0.6
Mortgage	23	11.9	1,307	12.7
Multinational	0	0.0	11	0.1
Other Small Specializ	0	0.0	612	5.9
Other Small	17	8.8	2,109	20.4
Other Large	0	0.0	101	1.0
Total	193	100.0	10,327	100.0

	Screened		Industry	
	Total Assets	(% of Total)	Total Assets	(% of Total)
	2,275,161	4.4	124,147,587	1.9
	17,165,039	32.8	2,930,052,084	44.4
	9,139,334	17.5	151,766,431	2.3
	0	0.0	210,861,866	3.2
	22,400,225	42.8	992,512,400	15.1
	0	0.0	1,413,972,674	21.4
	0	0.0	62,966,910	1.0
	1,314,083	2.5	259,402,693	3.9
	0	0.0	447,823,505	6.8
Total	52,293,842	100.0	6,593,506,150	100.0

Outliers Due To Loan Growth		
Number	Avg. 2-Year	Industry Avg.
117	73.3%	13.8%

Concentration Outliers (# Flagged)	
Consumer Loans	11
Commercial Loans	39
Mortgage Loans	5

Outliers Due To Loan Yield (June '98 - June '99)		
Number	Avg. Yield	Industry Avg.
116	11.2%	8.8%

Business Mix Change (# Flagged)	
Consumer Loans	78
Commercial Loans	77