

Comptroller of the Currency
Administrator of National Banks

Washington, D. C. 20219

June 22, 1979

Mr. Roger Kuhn
Center for National Policy Review
Catholic University School of Law
Washington, D.C. 20064

Dear Roger:

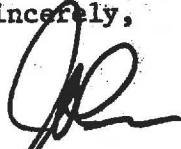
The information on fair housing violations and complaints that you requested is attached.

Additional information will be provided at the meeting on June 26, 1979.

It is unfortunate that your letter was not received by this Division earlier so we could have responded in a more timely manner.

If this information or the information you receive at the meeting needs to be amplified, please let us know.

Sincerely,


John J. Chipouras
Director, Consumer, Community
and Fair Lending Examinations

Box 132
Forth: OCE Settlement
Agreement - II

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Question 5

Enforcement

The number of consumer/civil rights examination conducted are as follows:

<u>Dates</u>			<u>Number</u>
1/1/78	to	12/31/78	- 1,767
1/1/79	to	05/31/79	- 1,246

Fair Housing violations identified by examiners, and complaints received which relate to Fair Housing are detailed below according to the number and types of supervisory or enforcement action taken with respect to them.

- Fair Housing violations identified by examiners, Number

<u>Dates</u>	<u>Substantive</u>	<u>Technical</u>
7/1/77 to 06/30/78	657	0
7/1/78 to 05/31/79		

not disting-
uished

- Disposition: institution has been notified of the violation and has taken corrective action. No enforcement action needed.

How is this ascertained?

- Fair Housing Complaints.

<u>Dates</u>	<u>Number</u>
1/1/78 to 12/31/78	9
1/1/79 to 05/31/79	1

- Disposition: All complaints have been resolved. No enforcement action needed.

How?

- Complaints concerning real property transactions, which alleged discriminatory patterns and/or practices.

<u>Dates</u>	<u>Number</u>
1/1/78 to 12/31/78	27
1/1/79 to 05/31/79	8

How old?

- Disposition: Seven of the above complaints remain open, all others have been resolved, no enforcement action taken.

- Fair Housing Investigations

<u>Dates</u>	<u>Number</u>
1/1/78 to 12/31/78	3
1/1/79 to 05/31/79	3

How?
How are these related to exams & complaints?

- Disposition: Of the three investigations conducted in 1978, two have been resolved. The third investigation is still open.

ditto

The three investigations which commenced in 1979, are still in process.

No administrative enforcement action has been taken in connection with or in regards to Fair Housing investigations.

*This information is stored on our Consumer Examination Information System but due to the re-programming of our computers, we are unable to provide it today, it will be provided as soon as it is available.