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Interpretations and Actions United States. Office of the Comptroller of the Currency, United States. Office of the Comptroller of the Currency. Multinational Banking Division, 2001 Majority Staff Study on Chartering of National Banks, 1970-1977 Bruce F. Freed, United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 1980 Comptroller's Handbook for Consumer Examinations United States. Office of the Comptroller of the Currency, 1977* Banking Regulatory Agencies' Enforcement of the Egual Credit Opportunity Act and the Fair Housing Act United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1979 The Bank of New England Failure and Resolution ,1991 **Legal Problems of Bank Regulation** ,1977 Federal Response to Criminal Misconduct by Bank Officers, Directors, and Insiders United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1984 Enforcement United States. Congress. Senate. Committee on Labor and Human Resources. Subcommittee on Labor, 1991 BNA's Banking Report, 2001 Commerce Business Daily ,1997-12-31 Banking Information Index ,2006 First Meeting on the Condition of the Banking System United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 1977 Oversight hearings into the effectiveness of Federal bank regulation (Franklin National Bank failure) United States. Congress. House. Committee on Government Operations, United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1976 **Private Banking and Money** Laundering United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on State of Community Banking United States. Congress. House. Committee on Financial Services. Investigations, 2000 Subcommittee on Financial Institutions and Consumer Credit, 2013 Quarterly Journal United States. Office of the Comptroller of the Currency, 2003 The Real Estate Appraiser and Analyst ,1985 **Domestic Money Laundering** United States, Congress, Senate, Committee on Governmental Affairs, Permanent Subcommittee on Investigations, 1985 GAO Study of Federal Bank Regulations United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Financial Institutions Supervision, Regulation and Insurance, 1977 **Lessons Learned from the** Financial Crisis Regarding Community Banks United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2013

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