

## APPLICATION FOR EMPLOYMENT

INTERVIEWS SCHEDULED		
DATE	TIME	WITH
1.		
2.		
3.		
4.		

Do not complete this application if one has been filled out within the last 6 months.

DATE: \_\_\_\_\_

### PERSONAL DATA

FULL NAME - LAST			FIRST			MIDDLE			
PRESENT ADDRESS - STREET			CITY		STATE		ZIP		TELEPHONE
Date From:		Date To:							
ALTERNATE ADDRESS - STREET			CITY		STATE		ZIP		TELEPHONE
Date From:		Date To:							
E-MAIL ADDRESS									
ARE YOU A CITIZEN OF THE U.S. OR CAN YOU SUBMIT VERIFICATION OF YOUR LEGAL RIGHT TO WORK IN THE U.S.? <input type="checkbox"/> Yes <input type="checkbox"/> No									

Upon receipt of a conditional offer of employment you must be able to submit verification of your legal right to work in the United States.

### General Information

POSITION APPLYING FOR			SALARY REQUIREMENTS			DATE AVAILABLE		
WORK STATUS DESIRED <input type="checkbox"/> FULL TIME <input type="checkbox"/> TEMPORARY <input type="checkbox"/> PART TIME <input type="checkbox"/> SUMMER			WORK SCHEDULE DESIRED <input type="checkbox"/> DAY <input type="checkbox"/> ROTATING <input type="checkbox"/> NIGHT <input type="checkbox"/> WEEKEND			IF PART TIME, HOURS AVAILABLE		
HAVE YOU EVER APPLIED HERE BEFORE <input type="checkbox"/> YES <input type="checkbox"/> NO		IF YES, WHEN?	WERE YOU EVER PREVIOUSLY EMPLOYED HERE OR WITH ANY OF OUR OTHER COMPANIES <input type="checkbox"/> YES    NO		IF YES, WHEN AND WHERE			
REFERRAL EMPLOY			NAMES OF FRIENDS OR RELATIVES IN OUR EMPLOY					
HAVE YOU EVER BEEN CONVICTED OF A MISDEMEANOR OR FELONY? <input type="checkbox"/> YES <input type="checkbox"/> NO		IF YES, EXPLAIN Offense: Month/Year: State: County: Employment is contingent upon eligibility for bonding.						

If hired, do you expect to have additional jobs elsewhere?

This company practices equal employment opportunity. We do not discriminate in hiring or employment on the basis of race, color, religion, sex, national origin, age, disability, or status as a disabled or Vietnam era veteran. This form is designed to secure information that is job related; no question in this application form is intended to secure information that will be used for any unlawful or discriminatory purpose.

### EDUCATION

	Name and Address	Major Field	Did you Graduate?	Type of Degree	Years Attended		Grade Average
					To	From	
High School							
College							
Graduate School							
Other							

NOTE: All degrees listed above may require written verification prior to employment.

### WORK HISTORY

BEGIN WITH MOST RECENT EMPLOYER

EMPLOYER	DATES	DATES	NAME EMPLOYED UNDER
	From (Mo/Day/Yr)	To (Mo/Day/Yr)	
ADDRESS			POSITION TITLE
CITY, STATE AND ZIP			DUTIES
PHONE NUMBER	SALARY	SALARY	
	Starting	Final	
IMMEDIATE SUPERVISION			REASON FOR LEAVING
MAY WE CONTACT THIS EMPLOYER?	WEEKLY SCHEDULED HOURS		
EMPLOYER	DATES	DATES	NAME EMPLOYED UNDER
	From (Mo/Day/Yr)	To (Mo/Day/Yr)	
ADDRESS			POSITION TITLE
CITY, STATE AND ZIP			DUTIES
PHONE NUMBER	SALARY	SALARY	
	Starting	Final	
IMMEDIATE SUPERVISION			REASON FOR LEAVING
MAY WE CONTACT THIS EMPLOYER?	WEEKLY SCHEDULED HOURS		
EMPLOYER	DATES	DATES	NAME EMPLOYED UNDER
	From (Mo/Day/Yr)	To (Mo/Day/Yr)	
ADDRESS			POSITION TITLE
CITY, STATE AND ZIP			DUTIES
PHONE NUMBER	SALARY	SALARY	
	Starting	Final	
IMMEDIATE SUPERVISION			REASON FOR LEAVING
MAY WE CONTACT THIS EMPLOYER?	WEEKLY SCHEDULED HOURS		

Use this space to describe any volunteer experience, skills or special training, educational honors; extracurricular activities; professional societies or other information you wish considered (if unrelated to ethnic or religious groups or organizations):

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### OFFICE SKILLS IF APPLICABLE

#### SOFTWARE EXPERIENCE:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Word Perfect                          | <input type="checkbox"/> Excel                            | <input type="checkbox"/> Typing Speed _____ (wpm)    |
| <input type="checkbox"/> Lotus 123                             | <input type="checkbox"/> Power Point                      | <input type="checkbox"/> Key Punch Speed _____ (wpm) |
| <input type="checkbox"/> Internet                              | <input type="checkbox"/> Word                             | <input type="checkbox"/> 10 key ___ touch ___ sight  |
| <input type="checkbox"/> Publishing Software _____             | <input type="checkbox"/> Proof Machine _____ (items/hour) |  |
| <input type="checkbox"/> Office Machines (list all that apply) | <input type="checkbox"/> Other _____                      |  |

### PROFESSIONAL REFERENCES

Please provide at least two business or professional references.

NAME	TITLE	COMPANY NAME	COMPANY ADDRESS	TELEPHONE

### PLEASE READ CAREFULLY BEFORE SIGNING

I certify that answers given herein are true and complete to the best of my knowledge.

I authorize the references listed in this Application, including personal and employment references, to provide you with all information pertinent to this Application and I release all parties from liability for any damages that may result from the release of any information as part of the employment verification process. I authorize the Company to conduct a credit check with any consumer reporting agency on my credit record for employment evaluation only. I understand the Company may perform criminal background checks on all potential new hires prior to offering employment to an applicant and that if such background check reveals a criminal charge or conviction, Company may choose not to hire me. If my employment with Company requires a current, unrestricted driver's license, I authorize Company to obtain information from the Iowa Department of Transportation verifying that I have a current, unrestricted driver's license.

I understand that nothing contained in this employment application or in the granting of an interview is intended to create an employment contract between the Company and myself for either employment or for the providing of any benefit. No promises regarding employment have been made to me, and I understand that that no promise or guaranteed is binding upon the Company unless made in writing. Further, I understand that Iowa is an employment-at-will state, as such; my employment may be ended by either me or my employer at any time with or without cause. In the event of employment, I understand that false or misleading information given in my application or interview(s) may result in discharge. I understand, also, that I am required to abide by all rules and regulations of the Company, and that, if employed, my employment is at will and that I have the right to terminate my employment at any time for any reason and that the Company retains the same rights.

I understand and agree that upon the event of employment, I will be expected to be candid and to cooperate fully with any and all investigative efforts undertaken by the Company to resolve any customer or monetary transactions.

I understand and agree that in accordance with Federal Law, I must provide proof of identity and proof of eligibility to work in this country upon the event of employment.

SIGNATURE OF APPLICANT	DATE
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NOTE: If there are currently no job openings that are compatible with your qualifications and/or needs, then this APPLICATION FOR EMPLOYMENT will be retained for six months. After six months, future consideration will depend on reapplication.

# APPLICANT TRACKING RECORD

(Please Print)

NAME:

DATE:

POSITION(S) APPLIED FOR

REFERRAL SOURCE

- Advertisement
- Walk-in
- Friend
- Employment Agency
- Relative
- Other: \_\_\_\_\_

## AFFIRMATIVE ACTION SURVEY

(Government agencies require periodic reports on the sex, ethnicity, disability and veteran status of applicants. This data is for analysis and affirmative action only. Submission of information is strictly voluntary.)

CHECK ONE:

- Male
- Female

AGE:

RACE/ETHNIC GROUP:

- White
- Black
- Hispanic
- American Indian/Alaskan Native
- Asian/Pacific Islander

CHECK IF ANY OF THE FOLLOWING ARE APPLICABLE:

- Vietnam Era Veteran
- Disabled Veteran
- Disabled

## FCRA DISCLOSURE AND AUTHORIZATION STATEMENT

**All applicants for employment:** Please read carefully before signing below

As part of its employment application process, I understand that Ogden BancShares, Inc. or any of its subsidiary companies may obtain or have prepared a consumer/investigative consumer report concerning my prior employment, military record, education, credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, criminal background, or mode of living.

I understand that upon written request to Ogden BancShares, Inc. or any of its subsidiary companies, I will be informed whether an investigative consumer report was requested, and given full information as to the nature and scope of such investigation. I understand that an investigative consumer report is a report in which information regarding my character, general reputation, personal characteristics, or mode of living, is obtained through personal interviews with neighbors, friends, or associates with whom I am acquainted.

Be signing below, I authorize Ogden BancShares, Inc. and any of its subsidiary companies to obtain a consumer/investigation consumer report on me as part of its pre-employment background investigation process. If I am offered employment by Ogden BancShares, Inc. or any of its subsidiary companies, I further authorize Ogden BancShares, Inc. and its subsidiary companies to obtain additional consumer/investigative consumer reports on me for employment purposes at any time during my employment.

I understand that if Ogden BancShares, Inc. and any of its subsidiary companies choose to deny employment to me or make any other decision for employment purposes that adversely affects my status as a current or prospective employee, Ogden BancShares, Inc. and any of its subsidiary companies will provide me a copy of the consumer credit report.

State and federal law prohibits discrimination based on race, color, sex, religion, national origin, age, marital or veteran status, or disability.

By signing below, I also acknowledge that Ogden BancShares, Inc. and its subsidiary companies have provided me with a summary of my rights under the federal Fair Credit Reporting Act.

Name of Applicant (please print):

Signature of Applicant:

Date:

The following information is required by law enforcement agencies and other entities for positive identification purposes when checking public records. It is confidential and will not be used for any other purposes. I hereby release the employer and agents and all persons, agencies, and entities providing information or reports about me from any and all liability arising out of the requests for or release of any of the above mentioned information or reports.

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Please print your full name                      Last                      First                      Middle

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Please print other names you have used

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Home Address

---

City    State    Zip Code

---

Date From    Date To

---

Social Security Number    Date of Birth

---

Drivers License Number    State Issuing License

---

Name as at appears on license

---

Signature    Today's Date

**THIS PAGE CONTAINS SENSITIVE INFORMATION. KEEP IN SECURE FILES, SEPARATELY FROM PERSONNEL RECORDS!**



**THE PREDICTIVE INDEX®**  
**Organization Survey**  
**Checklist**

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Occupation: \_\_\_\_\_

**DIRECTIONS:** Please read the words in the list below and check those that you feel describe the way you are expected to act by others.

- |  |  |  |
|--|--|--|
| Helpful . . . . . <input type="checkbox"/>       | Esteemed . . . . . <input type="checkbox"/>      | Calm . . . . . <input type="checkbox"/>          |
| Relaxed . . . . . <input type="checkbox"/>       | Worrying . . . . . <input type="checkbox"/>      | Popular . . . . . <input type="checkbox"/>       |
| Exciting . . . . . <input type="checkbox"/>      | Sentimental . . . . . <input type="checkbox"/>   | Polite . . . . . <input type="checkbox"/>        |
| Assertive . . . . . <input type="checkbox"/>     | Adventurous . . . . . <input type="checkbox"/>   | Dynamic . . . . . <input type="checkbox"/>       |
| Patient . . . . . <input type="checkbox"/>       | Easy going . . . . . <input type="checkbox"/>    | Good-humored . . . . . <input type="checkbox"/>  |
| Conscientious . . . . . <input type="checkbox"/> | Unassuming . . . . . <input type="checkbox"/>    | Escapist . . . . . <input type="checkbox"/>      |
| Sophisticated . . . . . <input type="checkbox"/> | Good mixer . . . . . <input type="checkbox"/>    | Generous . . . . . <input type="checkbox"/>      |
| Persistent . . . . . <input type="checkbox"/>    | Agreeable . . . . . <input type="checkbox"/>     | Unobtrusive . . . . . <input type="checkbox"/>   |
| Earnest . . . . . <input type="checkbox"/>       | Well-liked . . . . . <input type="checkbox"/>    | Daring . . . . . <input type="checkbox"/>        |
| Outstanding . . . . . <input type="checkbox"/>   | Docile . . . . . <input type="checkbox"/>        | Tolerant . . . . . <input type="checkbox"/>      |
| Sympathetic . . . . . <input type="checkbox"/>   | Demanding . . . . . <input type="checkbox"/>     | Nice . . . . . <input type="checkbox"/>          |
| Loyal . . . . . <input type="checkbox"/>         | Charitable . . . . . <input type="checkbox"/>    | Compelling . . . . . <input type="checkbox"/>    |
| Self-starter . . . . . <input type="checkbox"/>  | Persuasive . . . . . <input type="checkbox"/>    | Resolute . . . . . <input type="checkbox"/>      |
| Conventional . . . . . <input type="checkbox"/>  | Careful . . . . . <input type="checkbox"/>       | Tranquil . . . . . <input type="checkbox"/>      |
| Eloquent . . . . . <input type="checkbox"/>      | Satisfied . . . . . <input type="checkbox"/>     | Cultured . . . . . <input type="checkbox"/>      |
| Cynical . . . . . <input type="checkbox"/>       | Understanding . . . . . <input type="checkbox"/> | Dominant . . . . . <input type="checkbox"/>      |
| Passive . . . . . <input type="checkbox"/>       | Spirited . . . . . <input type="checkbox"/>      | Respectful . . . . . <input type="checkbox"/>    |
| Gentle . . . . . <input type="checkbox"/>        | Congenial . . . . . <input type="checkbox"/>     | Nonchalant . . . . . <input type="checkbox"/>    |
| Brave . . . . . <input type="checkbox"/>         | Obedient . . . . . <input type="checkbox"/>      | Flexible . . . . . <input type="checkbox"/>      |
| Appealing . . . . . <input type="checkbox"/>     | Cheerful . . . . . <input type="checkbox"/>      | Attractive . . . . . <input type="checkbox"/>    |
| Thoughtful . . . . . <input type="checkbox"/>    | Obstinate . . . . . <input type="checkbox"/>     | Trusting . . . . . <input type="checkbox"/>      |
| Self-assured . . . . . <input type="checkbox"/>  | Convincing . . . . . <input type="checkbox"/>    | Eager . . . . . <input type="checkbox"/>         |
| Steady . . . . . <input type="checkbox"/>        | Responsive . . . . . <input type="checkbox"/>    | Shy . . . . . <input type="checkbox"/>           |
| Competitive . . . . . <input type="checkbox"/>   | Neighborly . . . . . <input type="checkbox"/>    | Fussy . . . . . <input type="checkbox"/>         |
| Fashionable . . . . . <input type="checkbox"/>   | Selfish . . . . . <input type="checkbox"/>       | Versatile . . . . . <input type="checkbox"/>     |
| Neat . . . . . <input type="checkbox"/>          | Reserved . . . . . <input type="checkbox"/>      | Amiable . . . . . <input type="checkbox"/>       |
| Audacious . . . . . <input type="checkbox"/>     | Serious . . . . . <input type="checkbox"/>       | Diplomatic . . . . . <input type="checkbox"/>    |
| Polished . . . . . <input type="checkbox"/>      | Persevering . . . . . <input type="checkbox"/>   | Self centered . . . . . <input type="checkbox"/> |
| Fearful . . . . . <input type="checkbox"/>       |  | Consistent . . . . . <input type="checkbox"/>    |

Organization Survey  
Checklist

Name: \_\_\_\_\_

Start on other side of page.

**DIRECTIONS:** Continue by reading the words in the list below, now checking those that you yourself believe really describe you.

- |                         |                          |                         |                          |                         |                          |
|-------------------------|--------------------------|-------------------------|--------------------------|-------------------------|--------------------------|
| Helpful . . . . .       | <input type="checkbox"/> | Esteemed . . . . .      | <input type="checkbox"/> | Calm . . . . .          | <input type="checkbox"/> |
| Relaxed . . . . .       | <input type="checkbox"/> | Worrying . . . . .      | <input type="checkbox"/> | Popular . . . . .       | <input type="checkbox"/> |
| Exciting . . . . .      | <input type="checkbox"/> | Sentimental . . . . .   | <input type="checkbox"/> | Polite . . . . .        | <input type="checkbox"/> |
| Assertive . . . . .     | <input type="checkbox"/> | Adventurous . . . . .   | <input type="checkbox"/> | Dynamic . . . . .       | <input type="checkbox"/> |
| Patient . . . . .       | <input type="checkbox"/> | Easy going . . . . .    | <input type="checkbox"/> | Good-humored . . . . .  | <input type="checkbox"/> |
| Conscientious . . . . . | <input type="checkbox"/> | Unassuming . . . . .    | <input type="checkbox"/> | Escapist . . . . .      | <input type="checkbox"/> |
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| Earnest . . . . .       | <input type="checkbox"/> | Well-liked . . . . .    | <input type="checkbox"/> | Daring . . . . .        | <input type="checkbox"/> |
| Outstanding . . . . .   | <input type="checkbox"/> | Docile . . . . .        | <input type="checkbox"/> | Tolerant . . . . .      | <input type="checkbox"/> |
| Sympathetic . . . . .   | <input type="checkbox"/> | Demanding . . . . .     | <input type="checkbox"/> | Nice . . . . .          | <input type="checkbox"/> |
| Loyal . . . . .         | <input type="checkbox"/> | Charitable . . . . .    | <input type="checkbox"/> | Compelling . . . . .    | <input type="checkbox"/> |
| Self-starter . . . . .  | <input type="checkbox"/> | Persuasive . . . . .    | <input type="checkbox"/> | Resolute . . . . .      | <input type="checkbox"/> |
| Conventional . . . . .  | <input type="checkbox"/> | Careful . . . . .       | <input type="checkbox"/> | Tranquil . . . . .      | <input type="checkbox"/> |
| Eloquent . . . . .      | <input type="checkbox"/> | Satisfied . . . . .     | <input type="checkbox"/> | Cultured . . . . .      | <input type="checkbox"/> |
| Cynical . . . . .       | <input type="checkbox"/> | Understanding . . . . . | <input type="checkbox"/> | Dominant . . . . .      | <input type="checkbox"/> |
| Passive . . . . .       | <input type="checkbox"/> | Spirited . . . . .      | <input type="checkbox"/> | Respectful . . . . .    | <input type="checkbox"/> |
| Gentle . . . . .        | <input type="checkbox"/> | Congenial . . . . .     | <input type="checkbox"/> | Nonchalant . . . . .    | <input type="checkbox"/> |
| Brave . . . . .         | <input type="checkbox"/> | Obedient . . . . .      | <input type="checkbox"/> | Flexible . . . . .      | <input type="checkbox"/> |
| Appealing . . . . .     | <input type="checkbox"/> | Cheerful . . . . .      | <input type="checkbox"/> | Attractive . . . . .    | <input type="checkbox"/> |
| Thoughtful . . . . .    | <input type="checkbox"/> | Obstinate . . . . .     | <input type="checkbox"/> | Trusting . . . . .      | <input type="checkbox"/> |
| Self-assured . . . . .  | <input type="checkbox"/> | Convincing . . . . .    | <input type="checkbox"/> | Eager . . . . .         | <input type="checkbox"/> |
| Steady . . . . .        | <input type="checkbox"/> | Responsive . . . . .    | <input type="checkbox"/> | Shy . . . . .           | <input type="checkbox"/> |
| Competitive . . . . .   | <input type="checkbox"/> | Neighborly . . . . .    | <input type="checkbox"/> | Fussy . . . . .         | <input type="checkbox"/> |
| Fashionable . . . . .   | <input type="checkbox"/> | Selfish . . . . .       | <input type="checkbox"/> | Versatile . . . . .     | <input type="checkbox"/> |
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| Polished . . . . .      | <input type="checkbox"/> | Persevering . . . . .   | <input type="checkbox"/> | Self centered . . . . . | <input type="checkbox"/> |
| Fearful . . . . .       | <input type="checkbox"/> |                         |                          | Consistent . . . . .    | <input type="checkbox"/> |

Please turn in your paper.

# A Summary of Your Rights Under the Fair Credit Reporting Act

## Applicants-Please Retain This Section For Your Records

The federal Fair Credit Reporting Act (FCRA) is designed to promote accuracy, fairness, and privacy of information in the files of every "consumer reporting agency" (CRA). Most CRAs are credit bureaus that gather and sell information about you -- such as if you pay your bills on time or have filed bankruptcy -- to creditors, employers, landlords, and other businesses. You can find the complete text of the FCRA at [www.ftc.gov/os/statutes/fcra.htm](http://www.ftc.gov/os/statutes/fcra.htm), 15 U.S.C. §§1681-1681u. The FCRA gives you specific rights, as outlined below. You may have additional rights under state law. You may contact a state or local consumer protection agency or a state attorney general to learn those rights.

- **You must be told if information in your file has been used against you.** Anyone who uses information from a CRA to take action against you -- such as denying an application for credit, insurance, or employment -- must tell you, and give you the name, address, and phone number of the CRA that provided the consumer report.
- **You can find out what is in your file.** At your request, a CRA must give you the information in your file, and a list of everyone who has requested it recently. There is no charge for the report if a person has taken action against you because of information supplied by the CRA, if you request the report within 60 days of receiving notice of the action. You also are entitled to one free report every twelve months upon request if you certify that (1) you are unemployed and plan to seek employment within 60 days, (2) you are on welfare, or (3) your report is inaccurate due to fraud. Otherwise, a CRA may charge you up to eight dollars.
- **You can dispute inaccurate information with the CRA.** If you tell a CRA that your file contains inaccurate information, the CRA must investigate the items (usually within 30 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRAs -- to which it has provided the data -- of any error.) The CRA must give you a written report of the investigation, and a copy of your report if the investigation results in any change. If the CRA's investigation does not resolve the dispute, you may add a brief statement to your file. The CRA must normally include a summary of your statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.
- **Inaccurate information must be corrected or deleted.** A CRA must remove or correct inaccurate or unverified information from its files, usually within 30 days after you dispute it. **However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified.** If your dispute results in any change to your report, the CRA cannot reinsert into

- your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you a written notice telling you it has
- reinserted the item. The notice must include the name, address and phone number of the information source.
  - **You can dispute inaccurate items with the source of the information.** If you tell anyone -- such as a creditor who reports to a CRA -- that you dispute an item, they may not then report the information to a CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.
  - **Outdated information may not be reported.** In most cases, a CRA may not report negative information that is more than seven years old; ten years for bankruptcies.
  - **Access to your file is limited.** A CRA may provide information about you only to people with a need recognized by the FCRA -- usually to consider an application with a creditor, insurer, employer, landlord, or other business.
  - **Your consent is required for reports that are provided to employers, or reports that contain medical information.** A CRA may not give out information about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.
  - **You may choose to exclude your name from CRA lists for unsolicited credit and insurance offers.** Creditors and insurers may use file information as the basis for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free phone number for you to call if you want your name and address removed from future lists. If you call, you must be kept off the lists for two years. If you request, complete, and return the CRA form provided for this purpose, you must be taken off the lists indefinitely.
  - **You may seek damages from violators.** If a CRA, a user or (in some cases) a provider of CRA data, violates the FCRA, you may sue them in state or federal court.

The FCRA gives several different federal agencies authority to enforce the FCRA:

FOR QUESTIONS OR CONCERNS REGARDING	PLEASE CONTACT
CRAs, creditors and others not listed below	Federal Trade Commission Consumer Response Center- FCRA Washington, DC 20580 * 202-326-3761
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 * 800-613-6743
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 * 202-452-3693
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Programs Washington D.C. 20552* 800- 842-6929
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 * 703-518-6360
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Division of Compliance & Consumer Affairs Washington, DC 20429 * 800-934-FDIC
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 * 202-366-1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator-GIPSA Washington, DC 20250 * 202-720-7051