

# Template: Regional Summary (Exam Appeals and Complaints)

<b>REGIONAL SUMMARY</b> <b>Exam Appeals &amp; Complaints</b>
---

<b>CHARTER NUMBER</b>	
<b>CREDIT UNION NAME</b>	
<b>DATE RECEIVED</b>	
<b>REVIEWER NAME, TITLE</b>	
<b>SUPERVISOR NAME</b> (assigned to cu)	
<b>EXAMINER NAME</b> (assigned to cu)	
<b>CAMEL CODE / EFFECTIVE DATE OF CAMEL</b>	
<b># DAYS FROM DATE RECEIVED TO FINAL RESPONSE</b> <i>(completed by regional office)</i>	

**TYPE OF APPEAL** (check all that apply)

- ☐ CAMEL Rating (composite or component)
- ☐ Adequacy of the Loan Loss Reserve Provision
- ☐ Loan Classification
- ☐ DOR
- ☐ Examiner
- ☐ Other

**Brief Description of the Specific Concern(s)**

**Reason and Support provided in the Appeal/Complaint**

**Investigation Steps**

**Investigation Findings**

**Any New Agreements with Management Concerning the Original Complaint**

**Other Pertinent Information**

<b>REVIEWER RECOMMENDATIONS AND COMMENTS:</b>
---

Reviewer Recommendation:

<b>APPROVAL/DENIAL RECOMMENDATIONS</b>
--

**Analyst Comments:**

**APPROVE** ☐

**DISAPPROVE** ☐

Supervision Analyst \_\_\_\_\_ Date\_\_\_\_\_

**APPROVE** ☐

**DISAPPROVE** ☐

Director of Supervision \_\_\_\_\_ Date\_\_\_\_\_

**APPROVE** ☐

**DISAPPROVE** ☐

Associate Regional Director \_\_\_\_\_ Date\_\_\_\_\_

---

**APPROVE** ☐

**DISAPPROVE** ☐