

**SANTA ANA DISTRICT OFFICE
 FY 2016 504 THIRD PARTY LENDER RANKINGS
 AS OF 9/30/2016**



TOP 3 LENDERS

#1 JPMORGAN CHASE BANK, N.A.
 27
 \$27,989,193

#2 CIT BANK, N.A.
 22
 \$26,002,500

#3 BANK OF AMERICA, N.A.
 20
 \$20,509,993

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	27	\$27,989,193	\$1,036,637
2	CIT Bank, National Association	22	\$26,002,500	\$1,181,932
3	Bank of America, National Association	20	\$20,509,993	\$1,025,500
4	Plaza Bank	15	\$13,764,344	\$917,623
5	Zions Bank, A Division of	15	\$8,754,137	\$583,609
6	Wells Fargo Bank, National Association	11	\$16,197,832	\$1,472,530
7	Pacific Premier Bank	11	\$14,411,117	\$1,310,102
8	Bank of the West	10	\$18,750,738	\$1,875,074
9	MUFG Union Bank, National Association	9	\$15,141,494	\$1,682,388
10	HomeStreet Bank	9	\$14,521,307	\$1,613,479
11	California United Bank	7	\$5,873,400	\$839,057
12	City National Bank	7	\$3,470,366	\$495,767
13	Citibank, N.A.	5	\$11,320,256	\$2,264,051
14	East West Bank	4	\$6,172,000	\$1,543,000
15	Rabobank, National Association	4	\$3,186,615	\$796,654
16	Citizens Business Bank	4	\$2,925,490	\$731,373
17	U.S. Bank National Association	3	\$7,280,947	\$2,426,982
18	US Metro Bank	3	\$6,076,338	\$2,025,446
19	Zions First National Bank	3	\$4,068,000	\$1,356,000
20	Redding Bank of Commerce	3	\$3,229,000	\$1,076,333
21	Pacific Enterprise Bank	3	\$953,500	\$317,833
22	First Choice Bank	2	\$19,645,364	\$9,822,682
23	Torrey Pines Bank	2	\$8,390,531	\$4,195,266
24	AltaPacific Bank	2	\$7,487,436	\$3,743,718
25	Community Bank	2	\$4,931,526	\$2,465,763
26	Comerica Bank	2	\$4,785,966	\$2,392,983
27	Banc of California, National Association	2	\$3,528,400	\$1,764,200
28	Capital Bank	2	\$3,131,600	\$1,565,800
29	Union Bank, N.A.	2	\$2,130,000	\$1,065,000
30	Farmers & Merchants Bank of Long Beach	2	\$1,525,000	\$762,500
31	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
32	First Commercial Bank (USA)	2	\$825,000	\$412,500
33	Quaker City Bank, A Division of	1	\$13,320,000	\$13,320,000
34	BBCN Bank	1	\$11,150,000	\$11,150,000
35	Silvergate Bank	1	\$7,788,000	\$7,788,000
36	BBCN Bancorp, Inc	1	\$4,382,500	\$4,382,500
37	Technology CU	1	\$3,200,000	\$3,200,000
38	Mega Bank	1	\$3,057,000	\$3,057,000
39	Wallis State Bank	1	\$2,546,700	\$2,546,700
40	California Bank & Trust, A Division of	1	\$2,000,000	\$2,000,000
41	Commercial Bank of California	1	\$1,400,000	\$1,400,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
42	Hanmi Bank	1	\$1,252,000	\$1,252,000
43	Valley Business Bank	1	\$931,500	\$931,500
44	First State Bank	1	\$787,500	\$787,500
45	Mission Oaks National Bank	1	\$695,900	\$695,900
46	First Foundation Bank	1	\$592,500	\$592,500
47	Bank of Southern California, National Association	1	\$580,000	\$580,000
48	CommerceWest Bank	1	\$526,961	\$526,961
49	The Bancorp Bank	1	\$515,662	\$515,662
50	Evolve Bank & Trust	1	\$470,000	\$470,000
51	South County Bank, National Association	1	\$455,000	\$455,000
52	Pacific Western Bank	1	\$414,000	\$414,000
53	Frontier Bank, FSB d/b/a El Paseo Bank	1	\$376,500	\$376,500
54	Chino Commercial Bank, N.A.	1	\$250,000	\$250,000
55	Alaska USA FCU	1	\$242,000	\$242,000
56	California Bank & Trust	1	\$135,000	\$135,000
	<i>TOTAL:</i>	<i>241</i>	<i>\$345,318,113</i>	<i>\$1,432,855</i>