

**SANTA ANA DISTRICT OFFICE  
FY 2015 504 THIRD PARTY LENDER RANKINGS  
AS OF 6/30/2015**



**TOP 3 LENDERS**

**#1 WELLS FARGO BANK, N.A.**  
**14**  
**\$24,818,465**

**#2 BANK OF AMERICA, N.A**  
**14**  
**\$17,535,992**

**#3 JPMORGAN CHASE BANK, N.A.**  
**14**  
**\$12,531,153**

<b>Rank</b>	<b>Lender Name</b>	<b># of Loans</b>	<b>\$ Amount of Loans</b>	<b>Average \$/Loan</b>
<b>1</b>	<b>Wells Fargo Bank, National Association</b>	<b>14</b>	<b>\$24,818,465</b>	<b>\$1,772,748</b>
<b>2</b>	<b>Bank of America, National Association</b>	<b>14</b>	<b>\$17,535,992</b>	<b>\$1,252,571</b>
<b>3</b>	<b>JPMorgan Chase Bank, National Association</b>	<b>14</b>	<b>\$12,531,153</b>	<b>\$895,082</b>
4	Bank of the West	10	\$27,835,682	\$2,783,568
5	MUFG Union Bank, National Association	10	\$8,419,640	\$841,964
6	Zions First National Bank	10	\$8,238,097	\$823,810
7	City National Bank	6	\$8,722,962	\$1,453,827
8	Citizens Business Bank	6	\$5,710,500	\$951,750
9	Plaza Bank	5	\$3,473,212	\$694,642
10	Security Bank of California	4	\$4,940,200	\$1,235,050
11	Pacific Enterprise Bank	4	\$3,419,750	\$854,938
12	California Bank & Trust	4	\$2,109,482	\$527,371
13	Pacific Mercantile Bank	4	\$1,775,000	\$443,750
14	Comerica Bank	3	\$7,231,500	\$2,410,500
15	UNKNOWN	3	\$3,712,800	\$1,237,600
16	OneWest Bank, National Association	3	\$2,344,000	\$781,333
17	Community Bank	3	\$2,142,000	\$714,000
18	California United Bank	2	\$2,755,050	\$1,377,525
19	Pacific Enterprise Bancorp	2	\$2,502,750	\$1,251,375
20	GBC International Bank	2	\$1,671,000	\$835,500
21	Capital Bank	2	\$1,374,000	\$687,000
22	Pacific Western Bank	2	\$1,265,800	\$632,900
23	Citibank, N.A.	2	\$844,084	\$422,042
24	Chino Commercial Bank, N.A.	2	\$522,450	\$261,225
25	Banc of California, Inc.	1	\$5,402,600	\$5,402,600
26	Meadows Bank	1	\$3,251,600	\$3,251,600
27	UMB Bank & Trust, National Association	1	\$3,100,000	\$3,100,000
28	HomeStreet Bank	1	\$2,800,000	\$2,800,000
29	Cathay Bank	1	\$2,580,000	\$2,580,000
30	American Business Bank	1	\$2,362,500	\$2,362,500
31	Western Alliance Bank	1	\$1,800,000	\$1,800,000
32	Central Valley Community Bank	1	\$1,788,889	\$1,788,889
33	Alliance Bank of Arizona, A Division of	1	\$1,330,162	\$1,330,162
34	Liberty Small Business Funding Fund 19, LLC	1	\$1,095,000	\$1,095,000
35	Farmers & Merchants Bank of Long Beach	1	\$1,041,250	\$1,041,250
36	Mercantile Capital Corporation	1	\$975,000	\$975,000
37	Sunwest Bank	1	\$902,500	\$902,500
38	Evolve Bank & Trust	1	\$780,000	\$780,000
39	Torrey Pines Bank, A Division of	1	\$768,000	\$768,000
40	Manufacturers Bank	1	\$735,000	\$735,000
41	Partners Bank of California	1	\$700,000	\$700,000
42	First Commercial Bank (USA)	1	\$685,000	\$685,000
43	Morgan Stanley Bank, National Association	1	\$640,000	\$640,000
44	First-Citizens Bank & Trust Company	1	\$625,000	\$625,000
45	Western FCU	1	\$575,000	\$575,000
46	U.S. Bank National Association	1	\$475,000	\$475,000
47	Rabobank, National Association	1	\$450,000	\$450,000
48	US Metro Bank	1	\$448,500	\$448,500

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
49	ProAmerica Bank	1	\$335,000	\$335,000
	<b><i>TOTAL:</i></b>	<b><i>156</i></b>	<b><i>\$191,541,570</i></b>	<b><i>\$1,227,831</i></b>