



SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 4/30/2016

TOP 3 LENDERS

#1 ZIONS FIRST NATIONAL BANK
13
\$7,726,187

#2 JPMORGAN CHASE BANK, N.A.
10
\$8,702,608

#3 CIT BANK
9
\$6,291,250

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	Zions First National Bank	13	\$7,726,187	\$594,322
2	JPMorgan Chase Bank, National Association	10	\$8,702,608	\$870,261
3	CIT Bank	9	\$6,291,250	\$699,028
4	Bank of the West	7	\$15,564,448	\$2,223,493
5	Union Bank, N.A.	6	\$10,443,500	\$1,740,583
6	Plaza Bank	6	\$5,727,800	\$954,633
7	HomeStreet Bank	6	\$5,711,612	\$951,935
8	Bank of America, National Association	6	\$4,228,545	\$704,758
9	Wells Fargo Bank, National Association	5	\$6,918,300	\$1,383,660
10	Citizens Business Bank	4	\$2,925,490	\$731,373
11	Pacific Premier Bank	3	\$7,365,000	\$2,455,000
12	Redding Bank of Commerce	3	\$3,229,000	\$1,076,333
13	Rabobank, National Association	3	\$1,386,615	\$462,205
14	City National Bank	3	\$1,257,608	\$419,203
15	BBCN Bank	2	\$15,532,500	\$7,766,250
16	Torrey Pines Bank	2	\$8,390,531	\$4,195,266
17	East West Bank	2	\$4,275,000	\$2,137,500
18	Citibank, N.A.	2	\$4,148,200	\$2,074,100
19	U.S. Bank National Association	2	\$3,557,500	\$1,778,750
20	California Bank & Trust	2	\$2,135,000	\$1,067,500
21	Bank of America California, N.A.	2	\$1,771,600	\$885,800
22	Farmers & Merchants Bank of Long Beach	2	\$1,525,000	\$762,500
23	California United Bank	2	\$1,359,000	\$679,500
24	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
25	First Choice Bank	1	\$18,376,500	\$18,376,500
26	Quaker City Bank	1	\$13,320,000	\$13,320,000
27	Silvergate Bank	1	\$7,788,000	\$7,788,000
28	AltaPacific Bank	1	\$7,099,936	\$7,099,936
29	Community Bank	1	\$5,600,000	\$5,600,000
30	Mega Bank	1	\$3,057,000	\$3,057,000
31	OneWest Bank, FSB	1	\$2,890,000	\$2,890,000
32	Capital Bank	1	\$2,534,600	\$2,534,600
33	Banco Popular North America	1	\$2,528,400	\$2,528,400
34	Comerica Bank	1	\$1,309,000	\$1,309,000
35	Valley Business Bank	1	\$931,500	\$931,500
36	Union Bank	1	\$930,000	\$930,000
37	First State Bank	1	\$787,500	\$787,500
38	The Bancorp Bank	1	\$515,662	\$515,662
39	Zions Bancorporation	1	\$485,200	\$485,200
40	Evolve Bank & Trust	1	\$470,000	\$470,000
41	South County Bank, National Association	1	\$455,000	\$455,000
42	Frontier Bank, FSB d/b/a El Paseo Bank	1	\$376,500	\$376,500
43	First Commercial Bank (USA)	1	\$275,000	\$275,000
44	Alaska USA FCU	1	\$242,000	\$242,000
45	Pacific Enterprise Bank	1	\$148,500	\$148,500
	TOTAL:	125	\$201,562,592	\$1,612,501

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