

**SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 8/31/2016**



TOP 3 LENDERS

#1 JPMORGAN CHASE BANK, N.A.
20
\$21,911,953

#2 BANK OF AMERICA, N.A.
18
\$13,985,456

#3 CIT BANK, N.A.
17
\$20,701,250

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	20	\$21,911,953	\$1,095,598
2	Bank of America, National Association	18	\$13,985,456	\$776,970
3	CIT Bank, National Association	17	\$20,701,250	\$1,217,721
4	Zions Bank, A Division of	15	\$8,591,937	\$572,796
5	Plaza Bank	11	\$11,452,444	\$1,041,131
6	Wells Fargo Bank, National Association	10	\$14,593,886	\$1,459,389
7	Bank of the West	9	\$17,723,338	\$1,969,260
8	HomeStreet Bank	9	\$14,521,307	\$1,613,479
9	Pacific Premier Bank	9	\$11,485,801	\$1,276,200
10	MUFG Union Bank, National Association	8	\$12,138,500	\$1,517,313
11	City National Bank	7	\$3,470,366	\$495,767
12	California United Bank	6	\$5,262,400	\$877,067
13	East West Bank	4	\$6,172,000	\$1,543,000
14	Rabobank, National Association	4	\$3,186,615	\$796,654
15	Citizens Business Bank	4	\$2,925,490	\$731,373
16	AltaPacific Bank	3	\$8,183,336	\$2,727,779
17	Citibank, N.A.	3	\$4,979,200	\$1,659,733
18	Redding Bank of Commerce	3	\$3,229,000	\$1,076,333
19	First Choice Bank	2	\$19,649,319	\$9,824,660
20	BBCN Bank	2	\$15,532,500	\$7,766,250
21	Community Bank	2	\$4,931,526	\$2,465,763
22	Comerica Bank	2	\$4,785,966	\$2,392,983
23	Union Bank, N.A.	2	\$4,202,994	\$2,101,497
24	US Metro Bank	2	\$3,947,508	\$1,973,754
25	Zions First National Bank	2	\$3,745,000	\$1,872,500
26	U.S. Bank National Association	2	\$3,557,500	\$1,778,750
27	Capital Bank	2	\$3,131,600	\$1,565,800
28	California Bank & Trust	2	\$2,135,000	\$1,067,500
29	Farmers & Merchants Bank of Long Beach	2	\$1,525,000	\$762,500
30	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
31	First Commercial Bank (USA)	2	\$825,000	\$412,500
32	Pacific Enterprise Bank	2	\$662,500	\$331,250
33	Quaker City Bank, A Division of	1	\$13,320,000	\$13,320,000
34	Silvergate Bank	1	\$7,788,000	\$7,788,000
35	Torrey Pines Bank	1	\$6,800,000	\$6,800,000
36	Technology CU	1	\$3,200,000	\$3,200,000
37	Mega Bank	1	\$3,057,000	\$3,057,000
38	OneWest Bank, FSB	1	\$2,890,000	\$2,890,000
39	Banc of California, National Association	1	\$2,528,400	\$2,528,400
40	Torrey Pines Bank, A Division of	1	\$1,590,531	\$1,590,531
41	Hanmi Bank	1	\$1,252,000	\$1,252,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
42	Valley Business Bank	1	\$931,500	\$931,500
43	Union Bank	1	\$930,000	\$930,000
44	First State Bank	1	\$787,500	\$787,500
45	First Foundation Bank	1	\$592,500	\$592,500
46	Bank of Southern California, National Association	1	\$580,000	\$580,000
47	CommerceWest Bank	1	\$526,961	\$526,961
48	The Bancorp Bank	1	\$515,662	\$515,662
49	Zions Bancorporation	1	\$485,200	\$485,200
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	Pacific Enterprise Bancorp	1	\$291,000	\$291,000
55	Chino Commercial Bank, N.A.	1	\$250,000	\$250,000
56	Alaska USA FCU	1	\$242,000	\$242,000
	<i>TOTAL:</i>	<i>212</i>	<i>\$304,689,446</i>	<i>\$1,437,214</i>