



SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 1/31/2016

TOP 3 LENDERS

#1 JPMORGAN CHASE, N.A.

7
5,956,432

#2 BANK OF THE WEST

6
14,189,448

#3 UNION BANK, N.A.

6
\$10,443,500

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	7	\$5,956,432	\$850,919
2	Bank of the West	6	\$14,189,448	\$2,364,908
3	Union Bank, N.A.	6	\$10,443,500	\$1,740,583
4	Bank of America, National Association	6	\$4,980,145	\$830,024
5	Plaza Bank	5	\$5,219,103	\$1,043,821
6	California Bank & Trust	4	\$2,677,460	\$669,365
7	HomeStreet Bank	4	\$2,064,112	\$516,028
8	Zions First National Bank	3	\$1,403,500	\$467,833
9	City National Bank	3	\$1,257,608	\$419,203
10	BBCN Bank	2	\$15,532,500	\$7,766,250
11	Wells Fargo Bank, National Association	2	\$5,523,400	\$2,761,700
12	Redding Bank of Commerce	2	\$2,175,000	\$1,087,500
13	CIT Bank	2	\$1,426,250	\$713,125
14	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
15	Rabobank, National Association	2	\$1,211,615	\$605,808
16	First Choice Bank	1	\$18,818,000	\$18,818,000
17	Silvergate Bank	1	\$7,788,000	\$7,788,000
18	AltaPacific Bank	1	\$7,099,936	\$7,099,936
19	OneWest Bank, FSB	1	\$2,890,000	\$2,890,000
20	Capital Bank	1	\$2,534,600	\$2,534,600
21	U.S. Bank National Association	1	\$1,812,000	\$1,812,000
22	Torrey Pines Bank	1	\$1,590,531	\$1,590,531
23	Pacific Premier Bank	1	\$1,500,000	\$1,500,000
24	Farmers & Merchants Bank of Long Beach	1	\$1,310,000	\$1,310,000
25	Comerica Bank	1	\$1,309,000	\$1,309,000
26	Valley Business Bank	1	\$931,500	\$931,500
27	Citibank, N.A.	1	\$775,000	\$775,000
28	The Bancorp Bank	1	\$515,662	\$515,662
29	East West Bank	1	\$500,000	\$500,000
30	Citizens Business Bank	1	\$396,500	\$396,500
31	First Commercial Bank (USA)	1	\$275,000	\$275,000
32	Alaska USA FCU	1	\$242,000	\$242,000
	TOTAL:	73	\$125,617,802	\$1,720,792

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