



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – May 31, 2016

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	202	\$21,957,600	48	REGIONS BANK [AL]	2	\$1,700,300
2	1ST SOURCE BANK	82	\$5,260,100	49	FORUM CREDIT UNION	2	\$1,200,000
3	MAINSOURCE BANK	56	\$16,446,400	50	MERCHANTS BANK OF INDIANA	2	\$1,092,000
4	WELLS FARGO BANK [SD]	36	\$10,067,100	51	FIRST SAVINGS BANK	2	\$1,045,000
5	CHASE BANK [DE]	35	\$7,609,700	52	THE COMMERCE BANK	2	\$811,600
6	FIRST MERCHANTS BANK	30	\$3,307,700	53	FIRST BANK [IL]	2	\$807,500
7	RIDGESTONE BANK [WI]	24	\$19,238,800	54	FIRST BUSINESS BANK [WI]	2	\$522,000
8	KEYBANK [OH]	23	\$14,608,100	55	SALIN BANK & TRUST CO.	2	\$433,000
9	LAKE CITY BANK	23	\$1,512,300	56	STATE BANK OF LIZTON	2	\$430,000
10	CENTIER BANK	21	\$3,437,443	57	NEWTEK SMALL BUS. FINANCE [NY]	2	\$358,600
11	PEOPLES BANK SB	21	\$2,312,700	58	THREE RIVERS FCU	2	\$325,000
12	CELTIC BANK [UT]	17	\$6,582,700	59	FIRST FINANCIAL BANK [IN]	2	\$275,000
13	HORIZON BANK	16	\$4,748,200	60	LEGENGE BANK [IL]	2	\$150,800
14	FIFTH THIRD BANK [OH]	16	\$2,372,600	61	WEST END BANK	1	\$4,225,000
15	U.S. BANK [OH]	14	\$1,698,800	62	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
16	OLD NATIONAL BANK	12	\$16,122,100	63	MILLENNIUM BANK [IL]	1	\$2,627,500
17	STAR FINANCIAL BANK	12	\$2,293,000	64	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
18	GERMAN AMERICAN BANK	12	\$2,090,500	65	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
19	PNC BANK [DE]	11	\$1,642,700	66	GBC BANK [CA]	1	\$2,000,000
20	FLAGSHIP ENTERPRISE CENTER	11	\$1,538,000	67	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
21	FIRST FEDERAL SAV. BANK (Huntington)	9	\$7,202,000	68	THE PEOPLES STATE BANK	1	\$1,198,000
22	LIVE OAK BANKING CO. [NC]	8	\$13,823,000	69	CENTRAL ILLINOIS BANK [IL]	1	\$1,035,200
23	STEARNS BANK [MN]	8	\$3,157,000	70	OHNWARD BANK & TRUST [IA]	1	\$970,000
24	CITIZENS STATE BANK	7	\$1,633,900	71	READYCAP LENDING [NJ]	1	\$917,500
25	BMO HARRIS BANK [IL]	6	\$1,095,000	72	THE MINT NATIONAL BANK [TX]	1	\$810,000
26	FIRST FARMERS BANK & TRUST	5	\$2,777,500	73	PACIFIC WESTERN BANK [CA]	1	\$665,000
27	INDIANA BUSINESS BANK	5	\$354,000	74	COMMUNITY STATE BANK (Avilla)	1	\$664,000
28	HOME BANK	4	\$2,405,000	75	UNITED MIDWEST SAVINGS BANK [OH]	1	\$535,000
29	HENDRICKS CNTY BANK & TRUST CO.	4	\$2,254,000	76	CRESTMARK BANK [MI]	1	\$435,000
30	STATE BANK & TRUST CO. [OH]	4	\$1,826,500	77	THE BANCORP BANK [DE]	1	\$340,900
31	SPRINGS VALLEY BANK & TRUST CO.	4	\$750,000	78	MIDWEST AMERICA FCU	1	\$332,600
32	INDEPENDENCE BANK [RI]	4	\$550,000	79	COMMERCEWEST BANK [CA]	1	\$325,000
33	CROSSROADS BANK	4	\$398,900	80	COMMUNITY REINVESTMENT FUND [MN]	1	\$300,000
34	CENTRA CREDIT UNION	4	\$271,000	81	IAB FINANCIAL BANK	1	\$257,000
35	FIRST COLORADO NATIONAL BANK [CO]	3	\$3,195,000	82	YADKIN BANK [NC]	1	\$252,600
36	BANK UNITED [FL]	3	\$1,941,000	83	PURDUE FCU	1	\$250,000
37	THE RIDDELL NATIONAL BANK	3	\$786,000	84	FIRST SECURITY BANK [KY]	1	\$175,000
38	STOCK YARDS BANK & TRUST CO. [KY]	3	\$712,400	85	VISION ONE CREDIT UNION [CA]	1	\$150,000
39	COMMUNITY DEVELOPMENT CORPORATI	3	\$615,200	86	FIRST BANK RICHMOND	1	\$137,300
40	FIRST HOME BANK [FL]	3	\$575,000	87	UNITED FCU [MI]	1	\$126,000
41	F C N BANK	3	\$432,700	88	GLENWOOD STATE BANK [MN]	1	\$125,200
42	FIRST WESTERN SBLC [TX]	2	\$5,803,000	89	FIRST NATIONAL BANK	1	\$105,000
43	BANK OF GEORGE [NV]	2	\$5,000,000	90	RESOLUTE BANK [OH]	1	\$90,000
44	FIRST BANK FINANCIAL [WI]	2	\$4,754,500	91	THE BANK OF MISSOURI	1	\$75,000
45	FIRST STATE BANK OF MIDDLEBURY	2	\$4,150,000	92	LAPORTE SAVINGS BANK	1	\$50,000
46	BANTERRA BANK [IL]	2	\$3,350,000	93	THE FARMERS BANK, FRANKFORT	1	\$45,000
47	BLOOMBANK	2	\$2,345,000	94	COMMUNITY BANK, COAST [MS]	1	\$40,000

7(a) LOAN TOTAL 843 \$255,244,243

INDIANA DISTRICT OFFICE FY 2016 Totals

Number of SBA Loans **954**
SBA Dollar Volume **\$318,596,243**
Total Dollars Supported **\$401,825,794**

SBA Loans by County

Adams	5	Hendricks	44	Pike	
Allen	50	Henry	4	Porter	28
Bartholomew	13	Howard	4	Posey	
Benton		Huntington	5	Pulaski	3
Blackford		Jackson	5	Putnam	2
Boone	10	Jasper	3	Randolph	3
Brown	1	Jay		Ripley	3
Carroll	2	Jefferson		Rush	3
Cass	2	Jennings	1	Scott	1
Clark	13	Johnson	51	Shelby	4
Clay		Knox	1	Spencer	2
Clinton	4	Kosciusko	7	St. Joseph	45
Crawford		LaGrange	3	Starke	
Daviess	1	Lake	65	Steuben	6
Dearborn	2	LaPorte	23	Sullivan	1
Decatur	3	Lawrence	3	Switzerland	1
Dekalb	1	Madison	18	Tippecanoe	19
Delaware	6	Marion	226	Tipton	2
Dubois	7	Marshall	11	Union	
Elkhart	29	Martin	1	Vanderburgh	16
Fayette	1	Miami		Vermillion	1
Floyd	3	Monroe	11	Vigo	6
Fountain		Montgomery	1	Wabash	8
Franklin	2	Morgan	15	Warren	
Fulton	3	Newton		Warrick	3
Gibson	1	Nobel	6	Washington	1
Grant	3	Ohio		Wayne	2
Greene		Orange	1	Wells	4
Hamilton	95	Owen	4	White	2
Hancock	10	Parke		Whitley	6
Harrison	1	Perry	1		



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RANK	504 / CDCs	#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	32	\$23,103,000
2	INDIANA STATEWIDE CDC	30	\$22,022,000
3	REGIONAL DEVELOPMENT COMPANY	21	\$8,063,000
4	COMMUNITY DEVELOPMENT CORPORATION	14	\$5,185,000
5	BUSINESS DEVELOPMENT CORPORATION	9	\$2,209,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	CAPITAL ACCESS CORPORATION [KY]	1	\$896,000
8	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000
9	FLORIDA BUS. DEV. CORPORATION [FL]	1	\$739,000

504 TOTAL 111 \$63,352,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	Old National Bank	6	\$15,018,122
2	PNC Bank [DE]	6	\$4,696,598
3	Centier Bank	6	\$3,401,253
4	Chase Bank [DE]	6	\$2,840,750
5	IAB Financial Bank	5	\$2,466,733
6	1st Source Bank	5	\$2,247,055
7	The Huntington National Bank [OH]	5	\$1,984,577
8	First Financial Bank [OH]	5	\$1,402,418
9	Lake City Bank	4	\$6,410,730
10	First Financial Bank, National Association	4	\$2,126,690
11	The Farmers Bank, Frankfort	3	\$3,758,000
12	The National Bank of Indianapolis	3	\$1,090,000
13	First Merchants Bank	3	\$888,400
14	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
15	Salin Bank & Trust	2	\$3,650,000
16	First Internet Bank of Indiana	2	\$2,907,611
17	Community First Bank of Indiana	2	\$2,610,172
18	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
19	Greenfield Banking Co.	2	\$1,892,335
20	BMO Harris Bank [IL]	2	\$1,680,000
21	Teachers Credit Union	2	\$685,000
22	STAR Financial Bank	2	\$430,858
23	BloomBank	1	\$1,525,000
24	German American Bank	1	\$1,127,272
25	First Savings Bank	1	\$1,092,842
26	Bank of America [NC]	1	\$923,750
27	First Federal Sav. Bank (Huntington)	1	\$824,374
28	State Bank of Lizton	1	\$771,122
29	Old Second National Bank	1	\$700,082
30	Fifth Third Bank [OH]	1	\$650,453
31	MainSource Bank	1	\$626,000
32	Tech Credit Union	1	\$602,500
33	Regions Bank [AL]	1	\$592,952
34	The Farmers & Merchants Bank [OH]	1	\$550,000
35	Busey Bank [IL]	1	\$450,000
36	Jackson County Bank	1	\$425,000
37	Indiana Community Business Credit	1	\$420,000
38	First Federal Savings Bank	1	\$397,500
39	Hendricks Cnty Bank & Trust	1	\$388,885
40	Citizens Bank	1	\$387,500
41	Demotte State Bank	1	\$358,350
42	Three Rivers FCU	1	\$310,275
43	Horizon Bank	1	\$295,000
44	JPMorgan Chase Bank, National Association	1	\$250,000
45	Purdue FCU	1	\$227,285
46	LaPorte Savings Bank	1	\$187,500
47	American Chartered Bank [IL]	1	\$162,500
48	Citizens State Bank	1	\$155,000
49	MutualBank	1	\$147,100
	<i>Sum of loans from other 3rd Party Lenders</i>	5	\$501,750

THIRD-PARTY TOTAL 111 \$83,229,551