



INDIANA DISTRICT OFFICE

Loan Approvals FY 2016

October 1, 2015 – March 31, 2016

RANK	7(a) LENDER	#	\$ VOLUME	RANK	7(a) LENDER	#	\$ VOLUME
1	THE HUNTINGTON NATIONAL BANK [OH]	160	\$17,502,600	42	THE RIDDELL NATIONAL BANK	2	\$306,000
2	1ST SOURCE BANK	53	\$3,349,100	43	LEGENGE BANK [IL]	2	\$150,800
3	MAINSOURCE BANK	48	\$14,172,900	44	BMO HARRIS BANK [IL]	2	\$144,000
4	WELLS FARGO BANK [SD]	33	\$9,160,600	45	FIRST STATE BANK OF MIDDLEBURY	1	\$4,000,000
5	CHASE BANK [DE]	26	\$5,831,600	46	ROYAL BUSINESS BANK [CA]	1	\$3,220,000
6	FIRST MERCHANTS BANK	21	\$2,077,700	47	BANK OF GEORGE [NV]	1	\$2,825,000
7	LAKE CITY BANK	20	\$1,334,300	48	MILLENNIUM BANK [IL]	1	\$2,627,500
8	RIDGESTONE BANK [WI]	16	\$13,778,500	49	COMMUNITY & SOUTHERN BANK [GA]	1	\$2,529,500
9	PEOPLES BANK SB	16	\$2,053,800	50	FIRSTTRUST SAVINGS BANK [PA]	1	\$2,175,000
10	KEYBANK [OH]	15	\$10,286,700	51	GBC BANK [CA]	1	\$2,000,000
11	CENTIER BANK	15	\$2,710,000	52	WEST TOWN BANK & TRUST [IL]	1	\$1,906,000
12	CELTIC BANK [UT]	12	\$5,912,700	53	BANK UNITED [FL]	1	\$1,331,000
13	HORIZON BANK	11	\$2,951,000	54	FIRST WESTERN SBLC [TX]	1	\$1,023,000
14	GERMAN AMERICAN BANK	11	\$1,975,000	55	OHWARD BANK & TRUST [IA]	1	\$970,000
15	FIFTH THIRD BANK [OH]	10	\$1,730,100	56	READYCAP LENDING [NJ]	1	\$917,500
16	OLD NATIONAL BANK	8	\$13,599,500	57	FIRST SAVINGS BANK	1	\$890,000
17	PNC BANK [DE]	8	\$1,343,500	58	MERCHANTS BANK OF INDIANA	1	\$820,000
18	U.S. BANK [OH]	8	\$1,282,100	59	THE MINT NATIONAL BANK [TX]	1	\$810,000
19	FLAGSHIP ENTERPRISE CENTER	8	\$1,131,000	60	PACIFIC WESTERN BANK [CA]	1	\$665,000
20	FIRST FEDERAL SAV. BANK (Huntington)	7	\$6,915,000	61	COMMUNITY STATE BANK (Avilla)	1	\$664,000
21	STAR FINANCIAL BANK	7	\$722,600	62	FIRST BANK [IL]	1	\$650,000
22	LIVE OAK BANKING CO. [NC]	6	\$10,350,000	63	THE COMMERCE BANK	1	\$521,600
23	STEARNS BANK [MN]	6	\$2,207,000	64	CRESTMARK BANK [MI]	1	\$435,000
24	FIRST FARMERS BANK & TRUST	5	\$2,777,500	65	THE BANCORP BANK [DE]	1	\$340,900
25	CITIZENS STATE BANK	5	\$1,438,900	66	MIDWEST AMERICA FCU	1	\$332,600
26	STATE BANK & TRUST CO. [OH]	4	\$1,826,500	67	COMMERCEWEST BANK [CA]	1	\$325,000
27	SPRINGS VALLEY BANK & TRUST CO.	4	\$750,000	68	IAB FINANCIAL BANK	1	\$257,000
28	CENTRA CREDIT UNION	4	\$271,000	69	YADKIN BANK [NC]	1	\$252,600
29	INDIANA BUSINESS BANK	4	\$254,000	70	PURDUE FCU	1	\$250,000
30	FIRST COLORADO NATIONAL BANK [CO]	3	\$3,195,000	71	FIRST SECURITY BANK [KY]	1	\$175,000
31	HENDRICKS CNTY BANK & TRUST CO.	3	\$2,122,000	72	VISION ONE CREDIT UNION [CA]	1	\$150,000
32	STOCK YARDS BANK & TRUST CO. [KY]	3	\$712,400	73	SALIN BANK & TRUST CO.	1	\$148,000
33	F C N BANK	3	\$432,700	74	FIRST BANK RICHMOND	1	\$137,300
34	INDEPENDENCE BANK [RI]	3	\$400,000	75	UNITED FCU [MI]	1	\$126,000
35	FIRST BANK FINANCIAL [WI]	2	\$4,754,500	76	FIRST NATIONAL BANK	1	\$105,000
36	BLOOMBANK	2	\$2,345,000	77	FIRST FINANCIAL BANK [IN]	1	\$100,000
37	FORUM CREDIT UNION	2	\$1,200,000	78	RESOLUTE BANK [OH]	1	\$90,000
38	HOME BANK	2	\$1,115,000	79	STATE BANK OF LIZTON	1	\$80,000
39	FIRST BUSINESS BANK [WI]	2	\$522,000	80	THE BANK OF MISSOURI [MO]	1	\$75,000
40	NEWTEK SMALL BUS. FINANCE [NY]	2	\$358,600	81	THE FARMERS BANK, FRANKFORT	1	\$45,000
41	THREE RIVERS FCU	2	\$325,000	82	COMMUNITY BANK, COAST [MS]	1	\$40,000

7(a) LOAN TOTAL 624 \$191,787,700

**INDIANA DISTRICT OFFICE
FY 2016 Totals**

Number of SBA Loans **696**
SBA Dollar Volume **\$240,135,700**
Total Dollars Supported **\$300,592,831**

SBA Loans by County

Adams	5	Hendricks	35	Pike	
Allen	37	Henry	2	Porter	20
Bartholomew	11	Howard	4	Posey	
Benton		Huntington	3	Pulaski	3
Blackford		Jackson	5	Putnam	2
Boone	7	Jasper	1	Randolph	3
Brown	1	Jay		Ripley	2
Carroll		Jefferson		Rush	3
Cass	2	Jennings	1	Scott	1
Clark	9	Johnson	39	Shelby	1
Clay		Knox		Spencer	2
Clinton	3	Kosciusko	4	St. Joseph	29
Crawford		LaGrange	3	Starke	
Daviess	1	Lake	48	Steuben	4
Dearborn	2	LaPorte	11	Sullivan	1
Decatur	3	Lawrence	2	Switzerland	1
Dekalb		Madison	12	Tippecanoe	15
Delaware	6	Marion	171	Tipton	1
Dubois	7	Marshall	7	Union	
Elkhart	20	Martin	1	Vanderburgh	9
Fayette	1	Miami		Vermillion	
Floyd	2	Monroe	6	Vigo	4
Fountain		Montgomery		Wabash	3
Franklin	2	Morgan	14	Warren	
Fulton	1	Newton		Warrick	2
Gibson	1	Nobel	6	Washington	1
Grant	2	Ohio		Wayne	1
Greene		Orange	1	Wells	4
Hamilton	69	Owen	2	White	1
Hancock	5	Parke		Whitley	6
Harrison	1	Perry	1		



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RANK		#	\$ VOLUME
1	PREMIER CAPITAL CORPORATION	25	\$20,671,000
2	INDIANA STATEWIDE CDC	19	\$17,005,000
3	REGIONAL DEVELOPMENT COMPANY	12	\$4,972,000
4	COMMUNITY DEVELOPMENT CORPORATION	9	\$3,360,000
5	BUSINESS DEVELOPMENT CORPORATION	4	\$1,205,000
6	SOMERCOR 504, INC. [IL]	2	\$384,000
7	SMALL BUSINESS GROWTH CDC [IL]	1	\$751,000

504 TOTAL 72 \$48,348,000

RANK	Third-Party Lenders	#	\$ VOLUME
1	Old National Bank	4	\$14,262,122
2	Chase Bank [DE]	3	\$1,592,500
3	1st Source Bank	3	\$1,210,696
4	iAB Financial Bank	3	\$1,128,733
5	The National Bank of Indianapolis	3	\$1,090,000
6	Lake City Bank	2	\$5,382,500
7	Stock Yards Bank & Trust Co. [KY]	2	\$3,974,257
8	Salin Bank & Trust	2	\$3,650,000
9	First Internet Bank of Indiana	2	\$2,803,000
10	Sturgis Bank & Trust Co. [MI]	2	\$2,018,000
11	Greenfield Banking Co.	2	\$1,892,335
12	BMO Harris Bank [IL]	2	\$1,680,000
13	Centier Bank	2	\$1,658,750
14	PNC Bank [DE]	2	\$1,164,400
15	First Financial Bank [OH]	2	\$1,055,690
16	Peoples Bank SB	2	\$969,698
17	The Huntington National Bank [OH]	2	\$775,895
18	First Merchants Bank	2	\$665,900
19	Community First Bank of Indiana	1	\$1,850,000
20	BloomBank	1	\$1,525,000
21	German American Bank	1	\$1,127,272
22	The Farmers Bank, Frankfort	1	\$993,000
23	State Bank of Lizton	1	\$771,122
24	Teachers Credit Union	1	\$713,346
25	Fifth Third Bank [OH]	1	\$650,453
26	MainSource Bank	1	\$626,000
27	Tech Credit Union	1	\$602,500
28	Regions Bank [AL]	1	\$592,952
29	The Farmers & Merchants Bank [OH]	1	\$550,000
30	Busey Bank [IL]	1	\$450,000
31	Indiana Community Business Credit	1	\$420,000
32	Hendricks Cnty Bank & Trust	1	\$388,885
33	Citizens Bank	1	\$387,500
34	Three Rivers FCU	1	\$310,275
35	Horizon Bank	1	\$295,000
36	STAR Financial Bank	1	\$275,000
37	LaPorte Savings Bank	1	\$187,500
38	American Chartered Bank [IL]	1	\$162,500
39	Citizens State Bank	1	\$155,000
40	MutualBank	1	\$147,100
41	Wayne Bank & Trust Co.	1	\$135,000
42	First Harrison Bank	1	\$107,250
43	First Federal Sav. Bank (Huntington)	1	\$60,000

THIRD-PARTY TOTAL 67 \$60,457,131