

**SANTA ANA DISTRICT OFFICE
FY 2012 504 THIRD PARTY LENDER RANKINGS
AS OF 8/31/12**



TOP 3 LENDERS

#1 JPMORGAN CHASE BANK, N.A.
34
\$26,914,825

#2 BANK OF AMERICA, N.A.
29
\$27,839,339

#3 WELLS FARGO BANK, N.A.
27
\$24,917,633

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	34	\$26,914,825	\$791,613
2	Bank of America, National Association	29	\$27,839,339	\$959,977
3	Wells Fargo Bank, National Association	27	\$24,917,633	\$922,875
4	Union Bank, N.A.	23	\$25,298,597	\$1,099,939
5	Zions First National Bank	23	\$12,469,633	\$542,158
6	Pacific Enterprise Bank	18	\$17,324,114	\$962,451
7	Bank of the West	13	\$15,050,683	\$1,157,745
8	OneWest Bank, FSB	12	\$7,662,111	\$638,509
9	California Bank & Trust	8	\$5,555,538	\$694,442
10	Plaza Bank	7	\$4,197,639	\$599,663
11	Security Bank of California	5	\$8,617,609	\$1,723,522
12	NBL, Inc. dba interlender.com	5	\$7,015,284	\$1,403,057
13	City National Bank	5	\$3,115,000	\$623,000
14	Pacific Mercantile Bank	5	\$2,284,250	\$456,850
15	Citibank, N.A.	4	\$4,599,500	\$1,149,875
16	Capital Bank	4	\$4,239,297	\$1,059,824
17	First-Citizens Bank & Trust Company	4	\$1,510,050	\$377,513
18	Commerce National Bank	3	\$4,071,341	\$1,357,114
19	Chino Commercial Bank, N.A.	3	\$2,145,000	\$715,000
20	First California Bank	3	\$2,007,323	\$669,108
21	First Choice Bank	2	\$15,383,131	\$7,691,566
22	United States Employment Development Center, L	2	\$4,533,350	\$2,266,675
23	Grandpoint Bank	2	\$4,132,000	\$2,066,000
24	Torrey Pines Bank	2	\$3,200,000	\$1,600,000
25	Cathay Bank	2	\$3,048,200	\$1,524,100
26	American Business Bank	2	\$2,740,860	\$1,370,430
27	Citizens Business Bank	2	\$1,617,500	\$808,750
28	Frontier Bank, FSB d/b/a El Paseo Bank	2	\$1,406,000	\$703,000
29	California United Bank	2	\$1,357,000	\$678,500
30	Opus Bank	2	\$1,337,960	\$668,980
31	Pacific Premier Bank	2	\$1,277,500	\$638,750
32	Silvergate Bank	2	\$1,232,500	\$616,250
33	Compass Bank	2	\$925,000	\$462,500
34	PNC Bank, National Association	1	\$8,300,000	\$8,300,000
35	East West Bank	1	\$4,546,000	\$4,546,000
36	Business Loan Capital Fund VII, LLC	1	\$2,250,000	\$2,250,000
37	Commercial Bank of California	1	\$2,137,500	\$2,137,500
38	Comerica Bank	1	\$1,845,450	\$1,845,450
39	1st Enterprise Bank	1	\$1,475,000	\$1,475,000
40	Community Bank	1	\$1,089,763	\$1,089,763
41	Community Valley Bank	1	\$944,000	\$944,000
42	Seacoast Commerce Bank	1	\$894,000	\$894,000
43	American Security Bank	1	\$835,000	\$835,000
44	United Midwest Savings Bank, d/b/a Midwest Busi	1	\$675,000	\$675,000
45	SCE FCU	1	\$580,000	\$580,000
46	Friendly Hills Bank	1	\$550,500	\$550,500
47	U.S. Bank National Association	1	\$400,000	\$400,000
48	Farmers & Merchants Bank of Long Beach	1	\$370,000	\$370,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
49	South County Bank, National Association	1	\$330,000	\$330,000
50	Pacific Western Bank	1	\$282,000	\$282,000
51	GBC International Bank	1	\$230,000	\$230,000
52	Pacific Trust Bank	1	\$227,500	\$227,500
53	International City Bank, National Association	1	\$127,500	\$127,500
54	Morgan Stanley Bank, National Association	1	\$114,000	\$114,000
	<i>TOTAL:</i>	<i>282</i>	<i>\$277,228,980</i>	<i>\$983,081</i>