

**SANTA ANA DISTRICT OFFICE  
FY 2013 504 THIRD PARTY LENDER RANKINGS  
AS OF 2/28/13**



**TOP 3 LENDERS**

**#1 BANK OF THE WEST**  
**14**  
**\$18,350,202**

**#2 BANK OF AMERICA, N.A.**  
**12**  
**\$10,034,597**

**#3 WELLS FARFO BANK, N.A.**  
**11**  
**\$14,035,687**

<b>Rank</b>	<b>Lender Name</b>	<b># of Loans</b>	<b>\$ Amount of Loans</b>	<b>Average \$/Loan</b>
<b>1</b>	<b>Bank of the West</b>	<b>14</b>	<b>\$18,350,202</b>	<b>\$1,310,729</b>
<b>2</b>	<b>Bank of America, National Association</b>	<b>12</b>	<b>\$10,034,597</b>	<b>\$836,216</b>
<b>3</b>	<b>Wells Fargo Bank, National Association</b>	<b>11</b>	<b>\$14,035,687</b>	<b>\$1,275,972</b>
4	Union Bank, N.A.	11	\$7,437,070	\$676,097
5	JPMorgan Chase Bank, National Association	9	\$9,463,390	\$1,051,488
6	Zions First National Bank	8	\$6,768,380	\$846,048
7	Plaza Bank	7	\$6,548,788	\$935,541
8	Pacific Mercantile Bank	7	\$4,578,158	\$654,023
9	OneWest Bank, FSB	6	\$4,009,444	\$668,241
10	California Bank & Trust	5	\$2,759,080	\$551,816
11	US Employment Development Lending Center	3	\$21,500,000	\$7,166,667
12	BBCN Bank	2	\$8,566,000	\$4,283,000
13	Community Bank	2	\$6,387,243	\$3,193,622
14	Cathay Bank	2	\$4,390,000	\$2,195,000
15	Security Bank of California	2	\$3,642,500	\$1,821,250
16	American Business Bank	2	\$2,915,542	\$1,457,771
17	Opus Bank	2	\$2,324,300	\$1,162,150
18	Citibank, N.A.	2	\$2,187,480	\$1,093,740
19	Partners Bank of California	2	\$2,000,000	\$1,000,000
20	Capital Bank	2	\$1,809,000	\$904,500
21	NBL, Inc. dba interimplender.com	2	\$1,547,395	\$773,698
22	Rabobank, National Association	2	\$505,000	\$252,500
23	Farmers & Merchants Bank of Long Beach	1	\$5,940,000	\$5,940,000
24	AltaPacific Bank	1	\$5,612,900	\$5,612,900
25	City National Bank	1	\$4,759,088	\$4,759,088
26	Mutual of Omaha Bank	1	\$2,000,000	\$2,000,000
27	Sunwest Bank	1	\$1,250,000	\$1,250,000
28	American Security Bank	1	\$1,155,767	\$1,155,767
29	Community West Bank, National Association	1	\$900,000	\$900,000
30	Golden State Bank	1	\$816,500	\$816,500
31	Commerce National Bank	1	\$814,000	\$814,000
32	Pacific Premier Bank	1	\$782,671	\$782,671
33	Metro United Bank	1	\$754,677	\$754,677
34	California United Bank	1	\$683,000	\$683,000
35	Pacific Valley Bank	1	\$505,000	\$505,000
36	GBC International Bank	1	\$470,000	\$470,000
37	Pacific Enterprise Bank	1	\$468,500	\$468,500
38	HSBC Bank USA, National Association	1	\$437,500	\$437,500
39	Wilshire State Bank	1	\$425,000	\$425,000
40	First Republic Bank	1	\$287,500	\$287,500
<b>TOTAL:</b>		<b>133</b>	<b>\$169,821,359</b>	<b>\$1,276,852</b>