

**SANTA ANA DISTRICT OFFICE
FY 2012 504 THIRD PARTY LENDER RANKINGS
AS OF 9/30/12**



TOP 3 LENDERS

#1 JPMORGAN CHASE BANK, N.A.
36
\$32,219,516

#2 BANK OF AMERICA, N.A.
31
\$30,237,839

#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	36	\$32,219,516	\$894,987
2	Bank of America, National Association	31	\$30,237,839	\$975,414
3	Wells Fargo Bank, National Association	27	\$24,917,633	\$922,875
4	Zions First National Bank	24	\$13,389,716	\$557,905
5	Union Bank, N.A.	23	\$25,298,597	\$1,099,939
6	Pacific Enterprise Bank	18	\$17,324,114	\$962,451
7	Bank of the West	13	\$15,048,433	\$1,157,572
8	OneWest Bank, FSB	13	\$7,764,611	\$597,278
9	California Bank & Trust	9	\$6,535,538	\$726,171
10	Plaza Bank	6	\$4,095,139	\$682,523
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	Torrey Pines Bank	3	\$5,260,000	\$1,753,333
19	Commerce National Bank	3	\$4,071,341	\$1,357,114
20	Chino Commercial Bank, N.A.	3	\$2,145,000	\$715,000
21	First California Bank	3	\$2,007,323	\$669,108
22	Opus Bank	3	\$1,975,460	\$658,487
23	First Choice Bank	2	\$15,383,131	\$7,691,566
24	United States Employment Development Center, L	2	\$4,533,350	\$2,266,675
25	Grandpoint Bank	2	\$4,132,000	\$2,066,000
26	Cathay Bank	2	\$3,048,200	\$1,524,100
27	American Business Bank	2	\$2,740,860	\$1,370,430
28	Citizens Business Bank	2	\$1,617,500	\$808,750
29	Frontier Bank, FSB d/b/a El Paseo Bank	2	\$1,406,000	\$703,000
30	California United Bank	2	\$1,357,000	\$678,500
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	1st Enterprise Bank	1	\$1,475,000	\$1,475,000
39	Community Bank	1	\$1,089,763	\$1,089,763
40	Community Valley Bank	1	\$944,000	\$944,000
41	Seacoast Commerce Bank	1	\$894,000	\$894,000
42	American Security Bank	1	\$835,000	\$835,000
43	United Midwest Savings Bank, d/b/a Midwest Busi	1	\$675,000	\$675,000
44	SCE FCU	1	\$580,000	\$580,000
45	Friendly Hills Bank	1	\$550,500	\$550,500
46	U.S. Bank National Association	1	\$400,000	\$400,000
47	Farmers & Merchants Bank of Long Beach	1	\$370,000	\$370,000
48	South County Bank, National Association	1	\$330,000	\$330,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
49	Pacific Western Bank	1	\$282,000	\$282,000
50	GBC International Bank	1	\$230,000	\$230,000
51	Pacific Trust Bank	1	\$227,500	\$227,500
52	International City Bank, National Association	1	\$127,500	\$127,500
53	Morgan Stanley Bank, National Association	1	\$114,000	\$114,000
	<i>TOTAL:</i>	<i>289</i>	<i>\$287,682,054</i>	<i>\$995,440</i>