

**SANTA ANA DISTRICT OFFICE
FY 2012 504 THIRD PARTY LENDER RANKINGS
AS OF 5/31/12**



TOP 3 LENDERS

#1 BANK OF AMERICA, N.A.
22
\$20,047,242

#2 JPMORGAN CHASE BANK, N.A.
22
\$19,253,487

#3 WELLS FARGO BANK, N.A.
20
\$20,282,355

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	Bank of America, National Association	22	\$20,047,242	\$911,238
2	JPMorgan Chase Bank, National Association	22	\$19,253,487	\$875,159
3	Wells Fargo Bank, National Association	20	\$20,282,355	\$1,014,118
4	Zions First National Bank	20	\$11,502,938	\$575,147
5	Union Bank, N.A.	15	\$18,662,647	\$1,244,176
6	Pacific Enterprise Bank	10	\$13,105,143	\$1,310,514
7	Bank of the West	8	\$8,857,458	\$1,107,182
8	OneWest Bank, FSB	7	\$5,248,000	\$749,714
9	California Bank & Trust	7	\$4,022,166	\$574,595
10	Security Bank of California	5	\$8,617,609	\$1,723,522
11	Plaza Bank	4	\$2,644,939	\$661,235
12	City National Bank	4	\$1,929,500	\$482,375
13	First-Citizens Bank & Trust Company	4	\$1,510,050	\$377,513
14	NBL, Inc. dba interimlender.com	3	\$5,887,109	\$1,962,370
15	First California Bank	3	\$2,007,323	\$669,108
16	Citibank, N.A.	3	\$1,959,500	\$653,167
17	United States Employment Development Center, L	2	\$4,533,350	\$2,266,675
18	Grandpoint Bank	2	\$4,132,000	\$2,066,000
19	Commerce National Bank	2	\$3,687,872	\$1,843,936
20	Capital Bank	2	\$3,481,297	\$1,740,649
21	Torrey Pines Bank	2	\$3,200,000	\$1,600,000
22	American Business Bank	2	\$2,740,860	\$1,370,430
23	Pacific Mercantile Bank	2	\$1,605,000	\$802,500
24	Chino Commercial Bank, N.A.	2	\$1,450,000	\$725,000
25	Silvergate Bank	2	\$1,232,500	\$616,250
26	Compass Bank	2	\$925,000	\$462,500
27	Commercial Bank of California	1	\$2,137,500	\$2,137,500
28	1st Enterprise Bank	1	\$1,475,000	\$1,475,000
29	Citizens Business Bank	1	\$1,207,500	\$1,207,500
30	Community Bank	1	\$1,089,763	\$1,089,763
31	Opus Bank	1	\$1,050,000	\$1,050,000
32	Community Valley Bank	1	\$944,000	\$944,000
33	Seacoast Commerce Bank	1	\$894,000	\$894,000
34	American Security Bank	1	\$835,000	\$835,000
35	United Midwest Savings Bank, d/b/a Midwest Busi	1	\$675,000	\$675,000
36	Friendly Hills Bank	1	\$550,500	\$550,500
37	Pacific Premier Bank	1	\$452,500	\$452,500
38	U.S. Bank National Association	1	\$400,000	\$400,000
39	Frontier Bank, FSB d/b/a El Paseo Bank	1	\$396,000	\$396,000
40	Farmers & Merchants Bank of Long Beach	1	\$370,000	\$370,000
41	South County Bank, National Association	1	\$330,000	\$330,000
42	Gateway Business Bank	1	\$227,500	\$227,500
43	International City Bank, National Association	1	\$127,500	\$127,500
	TOTAL:	194	\$185,687,108	\$957,150