

**SANTA ANA DISTRICT OFFICE
FY 2013 504 THIRD PARTY LENDER RANKINGS
AS OF 5/31/13**



TOP 3 LENDERS

#1 BANK OF THE WEST
22
\$27,851,032

#2 BANK OF AMERICA, N.A.
19
\$18,535,805

#3 UNION BANK, N.A.
19
\$15,918,970

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	Bank of the West	22	\$27,851,302	\$1,265,968
2	Bank of America, National Association	19	\$18,535,805	\$975,569
3	Union Bank, N.A.	19	\$15,918,970	\$837,841
4	Wells Fargo Bank, National Association	17	\$24,066,695	\$1,415,688
5	JPMorgan Chase Bank, National Association	12	\$10,889,640	\$907,470
6	Zions First National Bank	11	\$8,071,267	\$733,752
7	Pacific Mercantile Bank	10	\$5,736,658	\$573,666
8	Plaza Bank	8	\$6,804,625	\$850,578
9	California Bank & Trust	8	\$5,775,080	\$721,885
10	OneWest Bank, FSB	8	\$5,187,744	\$648,468
11	United States Employment Development Center, L	6	\$24,547,395	\$4,091,233
12	Citibank, N.A.	5	\$4,441,295	\$888,259
13	City National Bank	4	\$7,360,958	\$1,840,240
14	BBCN Bank	3	\$9,391,000	\$3,130,333
15	Community Bank	3	\$9,218,244	\$3,072,748
16	Farmers & Merchants Bank of Long Beach	3	\$7,155,816	\$2,385,272
17	Security Bank of California	3	\$4,210,500	\$1,403,500
18	Partners Bank of California	3	\$3,450,000	\$1,150,000
19	Capital Bank	3	\$2,280,500	\$760,167
20	Cathay Bank	2	\$4,390,000	\$2,195,000
21	Manufacturers Bank	2	\$4,000,000	\$2,000,000
22	American Business Bank	2	\$2,915,542	\$1,457,771
23	Opus Bank	2	\$2,324,300	\$1,162,150
24	American Security Bank	2	\$1,622,190	\$811,095
25	Pacific Enterprise Bank	2	\$1,134,995	\$567,498
26	California United Bank	2	\$947,951	\$473,976
27	Rabobank, National Association	2	\$505,000	\$252,500
28	First-Citizens Bank & Trust Company	2	\$394,239	\$197,120
29	AltaPacific Bank	1	\$5,612,900	\$5,612,900
30	Hanmi Bank	1	\$4,750,000	\$4,750,000
31	Saehan Bank	1	\$3,900,000	\$3,900,000
32	Union Bank	1	\$2,750,000	\$2,750,000
33	Mutual of Omaha Bank	1	\$2,000,000	\$2,000,000
34	U.S. Bank National Association	1	\$1,335,000	\$1,335,000
35	Sunwest Bank	1	\$1,250,000	\$1,250,000
36	Comerica Bank	1	\$1,169,470	\$1,169,470
37	Morgan Stanley Bank, National Association	1	\$1,005,000	\$1,005,000
38	Community West Bank, National Association	1	\$900,000	\$900,000
39	Golden State Bank	1	\$816,500	\$816,500
40	Commerce National Bank	1	\$814,000	\$814,000
41	Pacific Premier Bank	1	\$782,671	\$782,671
42	Metro United Bank	1	\$754,677	\$754,677
43	ProAmerica Bank	1	\$675,000	\$675,000
44	Commerce Bank of Temecula Valley	1	\$575,000	\$575,000
45	Pacific Valley Bank	1	\$505,000	\$505,000
46	GBC International Bank	1	\$474,300	\$474,300
47	HSBC Bank USA, National Association	1	\$437,500	\$437,500
48	Wilshire State Bank	1	\$425,000	\$425,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
49	AmericanWest Bank	1	\$305,000	\$305,000
50	East West Bank	1	\$300,000	\$300,000
51	First Republic Bank	1	\$287,500	\$287,500
52	Silvergate Bank	1	\$281,000	\$281,000
53	Citizens Business Bank	1	\$115,000	\$115,000
	<i>TOTAL:</i>	<i>210</i>	<i>\$251,348,229</i>	<i>\$1,196,896</i>