

DEPARTMENT OF INSURANCE

CALIFORNIA ORGANIZED INVESTMENT NETWORK (COIN)

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CALIFORNIA ORGANIZED
INVESTMENT NETWORK
Insurers investing in a better California

2014 CDFI Tax Credit Awardees

#	CDFI	Investor	Investment Amount	Tax Credit
1	3CORE	Rabobank	\$ 700,000.00	\$ 140,000.00
2	3CORE	Tri Counties Bank	\$ 250,000.00	\$ 50,000.00
3	Clearinghouse CDFI	Pacific Western Bank	\$ 250,000.00	\$ 50,000.00
4	Clearinghouse CDFI	Sunwest Bank	\$ 250,000.00	\$ 50,000.00
5	Clearinghouse CDFI	Cathay Bank	\$ 1,000,000.00	\$ 200,000.00
6	Clearinghouse CDFI	Plaza Bank	\$ 250,000.00	\$ 50,000.00
7	Enterprise	CSAA Insurance Group	\$ 10,677,288.23	\$ 2,135,457.65
8	Enterprise	UnitedHealthcare	\$ 11,519,898.50	\$ 2,303,979.70
9	LIIF	JP Morgan Chase	\$ 10,000,000.00	\$ 2,000,000.00
10	NCCLF	JP Morgan Chase	\$ 1,000,000.00	\$ 200,000.00
11	Opportunity Fund	Pacific Western Bank	\$ 300,000.00	\$ 60,000.00
12	PCR SBDC	First General Bank	\$ 300,000.00	\$ 60,000.00
13	ProAmerica Bank	The American Insurance Company	\$ 200,000.00	\$ 40,000.00
14	ProAmerica Bank	Fireman's Fund Insurance Group	\$ 200,000.00	\$ 40,000.00
15	ProAmerica Bank	National Surety Corporation	\$ 200,000.00	\$ 40,000.00
16	ProAmerica Bank	Associated Indemnity Corporation	\$ 200,000.00	\$ 40,000.00
17	ProAmerica Bank	American Automobile Insurance Company	\$ 200,000.00	\$ 40,000.00
18	RCAC	Rabobank	\$ 2,000,000.00	\$ 400,000.00
19	RCAC	JP Morgan Chase	\$ 1,000,000.00	\$ 200,000.00
20	RCAC	California Bank and Trust	\$ 500,000.00	\$ 100,000.00
21	Housing Trust Silicon Valley	Rabobank	\$ 2,000,000.00	\$ 400,000.00
22	SLOCHTF	Rabobank	\$ 500,000.00	\$ 100,000.00
23	SLOCHTF	Pacific Western Bank	\$ 250,000.00	\$ 50,000.00
24	NWOC	Pacific Western Bank	\$ 500,000.00	\$ 100,000.00
1st Cycle TOTAL			\$ 44,247,186.73	\$ 8,849,437.35
1	Clearinghouse CDFI	California Bank and Trust	\$ 150,000.00	\$ 30,000.00
2	Clearinghouse CDFI	California Bank and Trust	\$ 100,000.00	\$ 20,000.00
3	Clearinghouse CDFI	Luther Burbank Savings	\$ 500,000.00	\$ 100,000.00
4	Clearinghouse CDFI	Royal Business Bank	\$ 100,000.00	\$ 20,000.00
5	Clearinghouse CDFI	Farmers and Merchants Bank	\$ 250,000.00	\$ 50,000.00
6	Enterprise	CSAA Insurance Group	\$ 1,101,412.47	\$ 220,282.49
7	Enterprise	Boston Private Bank and Trust Company	\$ 137,910.97	\$ 27,582.19
8	Enterprise	First Republic Bank	\$ 1,154,180.44	\$ 230,836.09
9	Enterprise	City National Bank	\$ 496,608.60	\$ 99,321.72
10	Enterprise	Metropolitan Life Insurance Company	\$ 491,732.91	\$ 98,346.58
11	Enterprise	Wilshire Bank	\$ 648,157.16	\$ 129,631.43
12	Enterprise	Capital One Community Development Corporation	\$ 676,410.59	\$ 135,282.12
13	Enterprise	Citizens One Community Development Corporation	\$ 579,542.36	\$ 115,908.47
14	Enterprise	FNBC Leasing Corporation	\$ 1,043,848.46	\$ 208,769.69
15	Fresno CDFI	Rabobank	\$ 1,000,000.00	\$ 200,000.00
16	Fresno CDFI	Wells Fargo Bank	\$ 500,000.00	\$ 100,000.00
17	Fresno CDFI	Premier Valley Bank	\$ 500,000.00	\$ 100,000.00
18	Genesis LA	Wells Fargo Bank	\$ 1,000,000.00	\$ 200,000.00
19	Genesis LA	JP Morgan Chase	\$ 750,000.00	\$ 150,000.00
20	LIIF	MetLife Insurance Company USA	\$ 5,000,000.00	\$ 1,000,000.00
21	NCCLF	General American Life Insurance Company	\$ 3,000,000.00	\$ 600,000.00
22	NCCLF	Wells Fargo Bank	\$ 1,000,000.00	\$ 200,000.00
23	NCCLF	Private Investor	\$ 50,000.00	\$ 10,000.00
24	Nehemiah	Farmers and Merchants Bank	\$ 1,250,000.00	\$ 250,000.00
25	NHS LA	First General Bank	\$ 500,000.00	\$ 100,000.00
26	NHS LA	City National Bank	\$ 100,000.00	\$ 20,000.00
27	NHS LA	California Bank and Trust	\$ 250,000.00	\$ 50,000.00
28	NWOC	Sunwest Bank	\$ 100,000.00	\$ 20,000.00
29	Opportunity Fund	Wells Fargo Bank	\$ 1,000,000.00	\$ 200,000.00
30	Self Help	Private Investor	\$ 100,000.00	\$ 20,000.00
31	Self Help	Private Investor	\$ 150,000.00	\$ 30,000.00
32	Self Help	Private Investor	\$ 100,000.00	\$ 20,000.00
33	Self Help	Private Investor	\$ 75,000.00	\$ 15,000.00
34	Self Help	Private Investor	\$ 150,000.00	\$ 30,000.00
35	Self Help	Private Investor	\$ 150,000.00	\$ 30,000.00
36	Self Help	Private Investor	\$ 100,000.00	\$ 20,000.00
37	Self Help	Private Investor	\$ 50,000.00	\$ 10,000.00
38	Self Help	Private Investor	\$ 50,000.00	\$ 10,000.00
39	Self Help	Private Investor	\$ 100,000.00	\$ 20,000.00
40	Self Help	Private Investor	\$ 50,000.00	\$ 10,000.00
41	Self Help	Private Investor	\$ 50,000.00	\$ 10,000.00
42	Self Help	Private Investor	\$ 50,000.00	\$ 10,000.00
43	Self Help	Private Investor	\$ 100,000.00	\$ 20,000.00
2nd Cycle TOTAL			\$ 24,704,803.96	\$ 4,940,960.79
2014 GRAND TOTAL			\$ 68,951,990.69	\$ 13,790,398.14