

California Organized Investment Network (COIN)
CDFI Tax Credit Investment Report, 1997-2016, by CDFI

Investor Type	Investor	Year	Investment Amount	Tax Credit Amount
3CORE				
Noninsurer	Golden Valley Bank	2015	100,000	20,000
Noninsurer	Rabobank	2015	500,000	100,000
Noninsurer	Tri Counties Bank	2015	500,000	100,000
Noninsurer	Rabobank	2014	700,000	140,000
Noninsurer	Tri Counties Bank	2014	250,000	50,000
		Total	2,050,000	410,000
ACCION San Diego				
Noninsurer	Pacific Western Bank	2015	250,000	50,000
		Total	250,000	50,000
Asian Pacific Revolving Loan Fund				
Noninsurer	First Republic Bank	2005	1,800,000	360,000
Noninsurer	Wells Fargo Bank, N.A.	2001	500,000	100,000
		Total	2,300,000	460,000
Bankers Small Business CDC				
Noninsurer	Banc of California	2015	300,000	60,000
		Total	300,000	60,000
Bridge Housing Corporation				
Noninsurer	Citibank (West), FSB	2005	8,000,000	1,600,000
Noninsurer	Bank of America	2000	3,000,000	600,000
		Total	11,000,000	2,200,000
California Environmental Redev Fund				
Noninsurer	United Commercial Bank	2004	91,251	18,250
Noninsurer	United Commercial Bank	2004	911,535	182,307
Noninsurer	United Commercial Bank	2003	300,000	60,000
		Total	1,302,786	260,557
California Farmlink				
Noninsurer	United Commercial Bank	2016	1,500,000	300,000
		Total	1,500,000	300,000
CDC Small Business Finance Corporation				
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
		Total	200,000	40,000
Century Housing Corporation				
Noninsurer	JP Morgan Chase	2015	5,000,000	1,000,000
Noninsurer	Pacific Western Bank	2015	2,000,000	400,000
		Total	7,000,000	1,400,000
Clearinghouse CDFI				
Insurer	CSAA	2016	2,500,000	500,000
Noninsurer	Banc of California	2015	500,000	100,000
Noninsurer	Charles Schwab	2015	500,000	100,000
Noninsurer	City National Bank	2015	350,000	70,000

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Noninsurer	Community Bank	2015	500,000	100,000
Noninsurer	BBVA Compass Bank	2015	400,000	80,000
Noninsurer	Farmers & Merchants Bank of Long Beach	2015	250,000	50,000
Noninsurer	First Foundation Bank	2015	500,000	100,000
Noninsurer	Pacific Premier	2015	500,000	100,000
Noninsurer	Pacific Western Bank	2014	250,000	50,000
Noninsurer	Sunwest Bank	2014	250,000	50,000
Noninsurer	Cathay Bank	2014	1,000,000	200,000
Noninsurer	Plaza Bank	2014	250,000	50,000
Noninsurer	California Bank and Trust	2014	150,000	30,000
Noninsurer	California Bank and Trust	2014	100,000	20,000
Noninsurer	Luther Burbank Savings	2014	500,000	100,000
Noninsurer	Royal Business Bank	2014	100,000	20,000
Noninsurer	Farmers and Merchants Bank	2014	250,000	50,000
Noninsurer	California Republic Bank	2011	100,000	20,000
Noninsurer	First Bank	2011	100,000	20,000
Noninsurer	Opus Bank	2011	500,000	100,000
Noninsurer	Sunwest Bank	2010	250,000	50,000
Noninsurer	California United Bank	2009	1,000,000	200,000
Noninsurer	CaptialSource Bank	2009	500,000	100,000
Noninsurer	City National Bank	2009	200,000	40,000
Noninsurer	U.S. Bancorp CDC	2009	50,000	10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Wachovia	2007	200,000	40,000
Noninsurer	First Bank & Trust	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	California Bank and Trust	2004	200,000	40,000
Noninsurer	City National Bank	2004	200,000	40,000
Noninsurer	Fremont Investment & Loan	2003	200,000	40,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Western Financial Bank	2002	200,000	40,000
Noninsurer	Western Financial Bank	2002	100,000	20,000
Noninsurer	Farmers & Merchants Bank	2000	200,000	40,000
Noninsurer	General Bank	2000	200,000	40,000
Noninsurer	Jackson Federal Bank	2000	200,000	40,000
Noninsurer	Pacific Century Bank	2000	200,000	40,000
Noninsurer	Peoples Bank of California	2000	200,000	40,000
Noninsurer	United Commercial Bank	2000	200,000	40,000
Noninsurer	US Bank	2000	200,000	40,000
Noninsurer	Washington Mutual Bank	2000	300,000	60,000
Noninsurer	Western Financial Bank	2000	200,000	40,000
Noninsurer	City National Bank	1999	200,000	40,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	100,000	20,000
Noninsurer	Fremont Investment & Loan	1999	200,000	40,000
Noninsurer	Imperial Bank	1999	100,000	20,000
Noninsurer	Pacific Century Bank	1999	50,000	10,000

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Noninsurer	Union Bank of California	1999	500,000	100,000
Noninsurer	Chase Manhattan Bank	1998	100,000	20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1998	100,000	20,000
Noninsurer	Fremont Investment & Loan	1998	100,000	20,000
		Total	16,900,000	3,380,000
Clearinghouse NMTC (Sub 2), LLC				
Noninsurer	Commercial Capital Bank, FSB	2004	10,000,000	2,000,000
		Total	10,000,000	2,000,000
Community Bank of the Bay				
Insurer	Civil Service Employees Insurance Company	2001	50,000	10,000
Insurer	C.M. Life Insurance Company	2000	100,000	20,000
Insurer	Massachusetts Mutual Life Insurance Company	2000	100,000	20,000
Insurer	MML Bay State Life Insurance Company	2000	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
		Total	450,000	90,000
Community Commerce Bank				
Insurer	C.M. Life Insurance Company	2011	100,000	20,000
Insurer	Massachusetts Mutual Life Insurance Company	2011	100,000	20,000
Insurer	MML Bay Life Insurance Company	2011	100,000	20,000
Insurer	American Auto Insurance Co.	2007	100,000	20,000
Insurer	Chicago Insurance Company	2007	100,000	20,000
Insurer	Civil Service Employee Ins. Co.	2007	50,000	10,000
Insurer	CSE Safeguard Insurance Co.	2007	50,000	10,000
Insurer	National Surety Corporation	2007	100,000	20,000
Insurer	C.M. Life Insurance Company	2006	100,000	20,000
Insurer	Massachusetts Mutual Life Insurance Company	2006	100,000	20,000
Insurer	MML Bay State Life Insurance Company	2006	100,000	20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000
Insurer	Fireman's Fund Insurance Company	2005	100,000	20,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
		Total	1,400,000	280,000
Community Financial Resource Center				
Noninsurer	Cathay Bank	2004	100,000	20,000
Noninsurer	First Commercial Bank	2007	50,000	10,000
Noninsurer	Nara Bank	2007	100,000	20,000
Noninsurer	Washington Mutual Comm Dev. Corp	2003	500,000	100,000
Noninsurer	Wells Fargo Bank, N.A.	2001	75,000	15,000
		Total	825,000	165,000
Comunidades Federal Credit Union				
Noninsurer	Pacific Century Bank	1999	50,000	10,000
		Total	50,000	10,000
Corporation for Supportive Housing				
Insurer	MetLife Investors USA Insurance Company	2013	6,000,000	1,200,000
		Total	6,000,000	1,200,000

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Enterprise Community Investment				
Insurer	American Bankers Insurance	2016	219,004	43,801
Insurer	American Security Insurance Company	2016	109,502	21,900
Insurer	Mutual of Omaha	2016	273,754	54,751
Insurer	United of Omaha	2016	821,263	164,253
Insurer	CSAA Insurance Group	2016	177,177	35,435
Insurer	MetLife	2016	1,203,840	240,768
Noninsurer	Boston Private Bank and Trust Co	2015	95,957	19,191
Noninsurer	California United Bank	2015	218,354	43,671
Noninsurer	Citizens One CDC	2015	116,193	23,239
Noninsurer	City National Bank	2015	599,034	119,807
Noninsurer	Comerica Bank	2015	545,885	109,177
Insurer	CSAA Insurance Group	2015	353,235	70,647
Insurer	CSAA Insurance Group	2015	4,800,102	960,020
Noninsurer	First Republic Bank	2015	4,574,957	914,991
Noninsurer	FNBC Leasing Corporation	2015	165,167	33,033
Insurer	Metropolitan Life Insurance Company	2015	687,162	137,432
Noninsurer	Wilshire Bank	2015	61,963	12,393
Insurer	CSAA Insurance Group	2014	10,677,288	2,135,458
Insurer	UnitedHealthcare	2014	11,519,899	2,303,980
Insurer	CSAA Insurance Group	2014	1,101,412	220,282
Noninsurer	Boston Private Bank and Trust Company	2014	137,911	27,582
Noninsurer	First Republic Bank	2014	1,154,180	230,836
Noninsurer	City National Bank	2014	496,609	99,322
Insurer	Metropolitan Life Insurance Company	2014	491,733	98,347
Noninsurer	Wilshire Bank	2014	648,157	129,631
Noninsurer	Capital One Community Development Corporation	2014	676,411	135,282
Noninsurer	Citizens One Community Development Corporation	2014	579,542	115,908
Noninsurer	FNBC Leasing Corporation	2014	1,043,848	208,770
Insurer	AAA	2012	1,816,475	363,295
Insurer	United Health Care	2012	2,748,525	549,705
		Total	48,114,540	9,622,908
Enterprise Community Loan Fund				
Insurer	Metropolitan Life Insurance Company	2015	7,500,000	1,500,000
Insurer	UnitedHealthcare	2015	3,000,000	600,000
		Total	10,500,000	2,100,000
Faith Based Federal Credit Union				
Insurer	CMFG Life Insurance Company	2012	250,000	50,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	Private Individual	2009	50,000	10,000
		Total	350,000	70,000
Fame Renaissance Equity Fund				
Noninsurer	Pacific Century Bank	1999	50,000	10,000
Noninsurer	Private Individual	1998	250,000	50,000
Noninsurer	Wells Fargo Bank, N.A.	1998	2,500,000	500,000
		Total	2,800,000	560,000

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Fresno CDFI				
Noninsurer	Pacific Western Bank	2015	1,000,000	200,000
Noninsurer	Rabobank	2014	1,000,000	200,000
Noninsurer	Wells Fargo Bank	2014	500,000	100,000
Noninsurer	Premier Valley Bank	2014	500,000	100,000
		Total	3,000,000	600,000
Fund for Children and Communities, LLC				
Insurer	21st Century Insurance Company	2006	329,643	65,929
Insurer	Allstate Insurance Company	2006	384,623	76,925
Insurer	Allstate Insurance Company	2006	239,765	47,953
Insurer	Farmers Insurance Exchange	2006	384,623	76,925
Insurer	Farmers Insurance Exchange	2006	239,765	47,953
Insurer	Nationwide Mutual Insurance Company	2006	384,623	76,925
Insurer	Nationwide Mutual Insurance Company	2006	445,257	89,051
Insurer	Pacific Life Insurance Company	2006	384,623	76,925
Insurer	Pacific Life Insurance Company	2006	239,765	47,953
Insurer	Safeco Insurance Company of America	2006	329,643	65,929
Insurer	Safeco Insurance Company of America	2006	205,492	41,098
Insurer	State Farm Mutual Automobile Insurance Company	2006	384,623	76,925
Insurer	State Farm Mutual Automobile Insurance Company	2006	239,765	47,953
		Total	4,192,207	838,441
Genesis LA				
Noninsurer	Boston Private Bank and Trust Co	2015	500,000	100,000
Noninsurer	Community Bank	2015	250,000	50,000
Insurer	Metropolitan Life Insurance Company	2015	3,000,000	600,000
Noninsurer	Wells Fargo Bank	2014	1,000,000	200,000
Noninsurer	JP Morgan Chase	2014	750,000	150,000
		Total	5,500,000	1,100,000
Housing Trust Fund Santa Barbara County				
Noninsurer	Rabobank	2015	500,000	100,000
		Total	500,000	100,000
Housing Trust of Santa Clara County				
Noninsurer	Silicon Valley Bank	2011	1,000,000	200,000
		1 Investment Total	1,000,000	200,000
Housing Trust Silicon Valley				
Noninsurer	Wells Fargo	2015	2,000,000	400,000
Noninsurer	Rabobank	2014	2,000,000	400,000
		2 Investment Total	4,000,000	800,000
Impact Community Capital CDE, LLC				
Insurer	Farmers Insurance Exchange	2011	3,500,000	700,000
Insurer	Pacific Life Insurance Company	2011	1,000,000	200,000
Insurer	State Farm Mutual Automobile Insurance Company	2011	1,000,000	200,000
		Total	5,500,000	1,100,000

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Impact Community Capital LLC				
Insurer	Farmers Insurance Exchange	2016	10,000,000	2,000,000
Insurer	Pacific Life Insurance Company	2016	10,000,000	2,000,000
Insurer	Farmers Insurance Exchange	2011	3,500,000	700,000
Insurer	Pacific Life Insurance Company	2011	1,000,000	200,000
Insurer	State Farm Mutual Automobile Insurance Company	2011	1,000,000	200,000
Insurer	First Colony Life Insurance Company	2003	204,512	40,902
Insurer	General Electric Capital Assurance Company	2003	370,488	74,098
Insurer	Nationwide Mutual Insurance Company	2001	402,466	80,493
Insurer	State Farm Mutual Automobile Insurance Company	2001	171,361	34,272
Insurer	21st Century Insurance Company	2000	168,905	33,781
Insurer	Allstate Insurance Company	2000	197,076	39,415
Insurer	Farmers Insurance Exchange	2000	197,076	39,415
Insurer	Pacific Life Insurance Company	2000	197,076	39,415
Insurer	PMI Mortgage Insurance Co.	2000	56,310	11,262
Insurer	Safeco Insurance Company of America	2000	168,905	33,781
		Total	27,634,175	5,526,835
Inglewood NHS				
Noninsurer	City National Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	50,000	10,000
Noninsurer	City National Bank	1999	100,000	20,000
		Total	350,000	70,000
Local Initiatives Support Corp (LISC)				
Noninsurer	Rabobank	2016	2,000,000	400,000
Noninsurer	City National Bank	2015	300,000	60,000
Noninsurer	JP Morgan Chase	2015	2,000,000	400,000
Noninsurer	Pacific Western Bank	2015	1,000,000	200,000
Noninsurer	City National Bank	2009	300,000	60,000
Noninsurer	City National Bank	2004	300,000	60,000
Insurer	Metropolitan Life Insurance Company	2002	1,000,000	200,000
Noninsurer	City National Bank	1999	300,000	60,000
Noninsurer	Pacific Century Bank	1999	50,000	10,000
		Total	7,250,000	1,450,000
Los Angeles Neighborhood Housing Services (Neighborhood Lending Services)				
Noninsurer	Banc of California	2015	500,000	100,000
Noninsurer	First General Bank	2014	500,000	100,000
Noninsurer	City National Bank	2014	100,000	20,000
Noninsurer	California Bank and Trust	2014	250,000	50,000
Noninsurer	City National Bank	2009	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Vineyard Bank	2006	250,000	50,000
Noninsurer	City National Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	250,000	50,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000

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Noninsurer	City National Bank	1999	100,000	20,000
Noninsurer	Republic Bank California N.A.	1999	50,000	10,000
		Total	2,700,000	540,000
Low Income Investment Fund				
Noninsurer	Wells Fargo	2016	1,120,380	224,076
Noninsurer	JP Morgan Chase	2016	1,120,380	224,076
Noninsurer	JP Morgan Chase	2015	6,000,000	1,200,000
Noninsurer	JP Morgan Chase	2014	10,000,000	2,000,000
Insurer	MetLife Insurance Company USA	2014	5,000,000	1,000,000
Insurer	Blue Shield of California Life & Health Insurance Compan	2012	1,000,000	200,000
Noninsurer	First Republic Bank	2011	4,000,000	800,000
Insurer	MetLife Investors USA Insurance Company	2011	5,000,000	1,000,000
Insurer	Metropolitan Life Insurance Company	2008	3,400,000	680,000
Noninsurer	Wachovia Bank	2008	1,500,000	300,000
Noninsurer	Citicorp USA, Inc.	2007	4,000,000	800,000
Insurer	Metropolitan Life Insurance Company	2006	3,000,000	600,000
Noninsurer	California Federal Bank, FSB	2002	5,000,000	1,000,000
Insurer	Metropolitan Life Insurance Company	2002	1,000,000	200,000
Noninsurer	Bank of America	2001	5,000,000	1,000,000
Noninsurer	Mechanics Bank	2000	1,000,000	200,000
Noninsurer	Providian Financial Corp.	1998	133,333	26,667
Noninsurer	Bank of America	1997	255,004	51,001
		Total	57,529,097	11,505,819
Marin Workforce Housing Trust				
Noninsurer	Mechanics Bank	2011	200,000	40,000
		Total	200,000	40,000
Mission Community Bank				
Insurer	American Auto Insurance Co.	2007	100,000	20,000
Insurer	Chicago Insurance Company	2007	100,000	20,000
Insurer	National Surety Corporation	2007	100,000	20,000
Insurer	American Insurance Company	2005	100,000	20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000
Insurer	Firemen's Fund Insurance Company	2005	100,000	20,000
Noninsurer	Private Individual	2003	100,000	20,000
		Total	700,000	140,000
NCB Capital Impact				
Insurer	Metropolitan Life Insurance	2009	5,000,000	1,000,000
		Total	5,000,000	1,000,000
Nehemiah				
Insurer	CSAA Insurance Group	2015	3,000,000	600,000
Noninsurer	Farmers and Merchants Bank	2014	1,250,000	250,000
		Total	4,250,000	850,000
Neighborhood Bancorp				
Insurer	American Insurance Company	2005	100,000	20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000

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Insurer	Firemen's Fund Insurance Company	2005	100,000	20,000
Noninsurer	San Diego National Bank	2004	200,010	40,002
Noninsurer	Union Bank of California	2004	500,000	100,000
Noninsurer	Wells Fargo Bank, NA	2004	1,000,000	200,000
Insurer	Zenith Insurance Company	2004	255,005	51,001
Noninsurer	Mission Community Bancorp	2003	250,000	50,000
Noninsurer	First Republic Bank	2001	100,000	20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	2000	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
		Total	2,805,015	561,003
Neighborhood National Bank				
Insurer	American Automobile Insurance Company	2012	225,000	45,000
Insurer	Chicago Insurance Company	2012	50,000	10,000
Insurer	CSE Safeguard Insurance Company	2012	250,000	50,000
Insurer	CSE Service Employees Insurance Company	2012	250,000	50,000
Insurer	National Surety Corporation	2012	225,000	45,000
Insurer	American Insurance Company	2012	225,000	45,000
Insurer	Associated Indemnity Corporation	2012	225,000	45,000
Noninsurer	American Auto Insurance Co.	2007	100,000	20,000
		Total	1,550,000	310,000
Neighborhood Housing Services of Orange County				
Noninsurer	Banc of California	2015	500,000	100,000
Noninsurer	Pacific Western Bank	2014	500,000	100,000
Noninsurer	Sunwest Bank	2014	100,000	20,000
Noninsurer	Sunwest Bank	2012	250,000	50,000
Noninsurer	First Bank	2011	100,000	20,000
Noninsurer	CapitolSource Bank	2009	200,000	40,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Washington Mutual Bank	2007	1,000,000	200,000
Noninsurer	First Bank	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	First Federal Bank of California	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	50,000	10,000
Noninsurer	Western Financial Bank	2004	300,000	60,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
		Total	3,600,000	720,000
NeighborWorks Sacramento				
Noninsurer	Tri Counties Bank	2016	1,000,000	200,000
Noninsurer	Rabobank	2015	1,000,000	200,000
Noninsurer	Tri Counties Bank	2015	500,000	100,000
		Total	2,500,000	500,000
Northeast Community Federal Credit Union				
Insurer	CMFG Life Insurance Company	2012	250,000	50,000
Insurer	CUMIS Insurance Society, Inc.	2012	250,000	50,000
Noninsurer	Private Individual	2012	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000

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Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Cathay Bank	2007	100,000	20,000
Noninsurer	Western Financial Bank	2007	100,000	20,000
Noninsurer	HSBC Bank USA, NA	2004	100,000	20,000
Noninsurer	Cathay Bank	2002	100,000	20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	100,000	20,000
Noninsurer	Western Financial Bank	2002	100,000	20,000
Insurer	CSE Safeguard Insurance Company	2001	50,000	10,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
		Total	1,400,000	280,000

Northern California Community Loan Fund

Insurer	CSAA	2016	2,500,000	500,000
Noninsurer	JP Morgan Chase	2014	1,000,000	200,000
Insurer	General American Life Insurance Company	2014	3,000,000	600,000
Noninsurer	Wells Fargo Bank	2014	1,000,000	200,000
Noninsurer	Private Investor	2014	50,000	10,000
Noninsurer	Private Individual	2013	200,000	40,000
Noninsurer	Private Individual	2013	100,000	20,000
Insurer	JPMorgan Chase Bank	2012	600,000	120,000
Noninsurer	Private Individual	2011	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	private individual	2008	75,000	15,000
Noninsurer	United Commercial Bank	2007	250,000	50,000
Noninsurer	private individual	2006	50,000	10,000
Noninsurer	Wells Fargo Bank Comm Dev Corp	2006	750,000	150,000
Noninsurer	Wells Fargo Bank, N.A.	2002	750,000	150,000
Noninsurer	Bank of America	2001	1,000,000	200,000
Noninsurer	Private Individual	2000	80,000	16,000
Noninsurer	California Federal Bank, FSB	1999	200,000	40,000
Noninsurer	Private Individual	1999	100,000	20,000
		Total	11,855,000	2,371,000

OBDC Small Business Finance

Noninsurer	The Mechanics Bank	2007	500,000	100,000
		Total	500,000	100,000

Opportunity Fund Northern California

Noninsurer	Banc of California	2015	500,000	100,000
Noninsurer	Pacific Western Bank	2014	300,000	60,000
Noninsurer	Wells Fargo Bank	2014	1,000,000	200,000
Noninsurer	Silicon Valley Bank	2010	250,000	50,000
Noninsurer	CapitolSource Bank	2009	300,000	60,000
Noninsurer	Heritage Bank of Commerce	2009	50,000	10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Heritage Bank of Commerce	2004	150,000	30,000
Noninsurer	Heritage Bank of Commerce	2004	50,000	10,000

California Organized Investment Network (COIN)
CDFI Tax Credit Investment Report, 1997-2016, by CDFI

Investor Type	Investor	Year	Investment Amount	Tax Credit Amount
Noninsurer	The Summit National Bank	2004	50,000	10,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Cupertino Bank	1999	125,000	25,000
Noninsurer	General Bank	1999	100,000	20,000
Noninsurer	Heritage Bank of Commerce	1999	50,000	10,000
Noninsurer	Heritage Bank of Commerce	1999	150,000	30,000
Noninsurer	Mid-Peninsula Bank	1999	125,000	25,000
Noninsurer	The Summit National Bank	1999	50,000	10,000
		Total	3,750,000	750,000
Pacific Coast Regional SBDC				
Noninsurer	City National Bank	2015	2,500,000	500,000
Noninsurer	Pacific Western Bank	2015	500,000	100,000
Noninsurer	First General Bank	2014	300,000	60,000
Noninsurer	California United Bank	2013	75,000	15,000
Noninsurer	Private Bank of California	2012	250,000	50,000
Noninsurer	Alliance Bank	2007	395,000	79,000
Noninsurer	Washington Mutual Bank	2007	1,500,000	300,000
Noninsurer	Comerica Bank	2005	50,000	10,000
Noninsurer	HSBC Bank USA	2003	500,000	100,000
Noninsurer	Wells Fargo Bank Community Dev. Corp.	2002	500,000	100,000
Noninsurer	Washington Mutual Bank	2000	1,000,000	200,000
		Total	7,570,000	1,514,000
People's Community Partnership Federal Credit Union				
Noninsurer	Private Individual	2004	50,000	10,000
Noninsurer	Bank of the West	2003	100,000	20,000
Noninsurer	HSBC Bank USA	2003	50,000	10,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
Noninsurer	Private Individual	2003	50,000	10,000
Noninsurer	US Bancorp Community Dev Corp	2003	100,000	20,000
Noninsurer	Wells Fargo Bank, NA	2003	100,000	20,000
		Total	550,000	110,000
ProAmerica Bank				
Insurer	The American Insurance Company	2014	200,000	40,000
Insurer	Fireman's Fund Insurance Group	2014	200,000	40,000
Insurer	National Surety Corporation	2014	200,000	40,000
Insurer	Associated Indemnity Corporation	2014	200,000	40,000
Insurer	American Automobile Insurance Company	2014	200,000	40,000
		Total	1,000,000	200,000
Raza Development Fund				
Noninsurer	Wells Fargo	2015	5,000,000	1,000,000
		Total	5,000,000	1,000,000
Rural Community Assistance Corp (RCAC)				
Noninsurer	JP Morgan Chase	2016	1,000,000	200,000
Noninsurer	Pacific Western Bank	2015	500,000	100,000
Noninsurer	Wells Fargo	2015	1,000,000	200,000
Noninsurer	Rabobank	2014	2,000,000	400,000

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Investor Type	Investor	Year	Investment Amount	Tax Credit Amount
Noninsurer	JP Morgan Chase	2014	1,000,000	200,000
Noninsurer	California Bank and Trust	2014	500,000	100,000
Noninsurer	California United Bank	2013	1,000,000	200,000
Noninsurer	JPMorgan Chase Bank	2012	585,000	117,000
Noninsurer	JP Morgan Chase	2011	415,000	83,000
Noninsurer	California Bank & Trust	2009	500,000	100,000
Noninsurer	Washington Mutual Bank	2006	376,165	75,233
Noninsurer	California Bank & Trust	2004	100,000	20,000
Noninsurer	Washington Mutual Comm. Dev.	2004	848,827	169,765
Noninsurer	Bank of America	2001	2,500,000	500,000
Noninsurer	Washington Mutual Comm. Dev.	2001	151,173	30,235
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	100,000	20,000
		Total	12,576,166	2,515,233
San Luis Obispo County Housing Trust Fund				
Noninsurer	Founders Community Bank	2015	250,000	50,000
Noninsurer	Heritage Oaks Bank	2015	1,000,000	200,000
Noninsurer	Rabobank	2015	500,000	100,000
Noninsurer	Rabobank	2009	500,000	100,000
Noninsurer	Pacific Western Bank	2008	250,000	50,000
Noninsurer	Mid-State Bank & Trust	2007	100,000	20,000
		Total	2,600,000	520,000
Santa Cruz Community Credit Union				
Insurer	California Mutual Insurance Co	2009	100,000	20,000
Insurer	Mid-State Mutual Insurance Company	2004	100,000	20,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
		Total	300,000	60,000
Self-Help Federal Credit Union California Division				
Insurer	C.M. Life Insurance Company	2016	250,000	50,000
Insurer	Mass Mutual Life Insurance Company	2016	250,000	50,000
Insurer	MML Bay Life Insurance Company	2016	250,000	50,000
Insurer	General American Life Insurance Company	2016	3,500,000	700,000
Insurer	MetLife	2016	7,000,000	1,400,000
Insurer	Metropolitan Tower Life Insurance Company	2016	500,000	100,000
Noninsurer	Private Investor	2015	100,000	20,000
Noninsurer	Private Investor	2015	50,000	10,000
Noninsurer	Private Investor	2015	50,000	10,000
Noninsurer	Private Investor	2015	70,000	14,000
Noninsurer	Private Investor	2015	100,000	20,000
Noninsurer	Private Investor	2015	225,000	45,000
Noninsurer	Private Investor	2015	50,000	10,000
Noninsurer	Private Investor	2015	50,000	10,000
Noninsurer	Private Investor	2015	100,000	20,000
Noninsurer	Private Investor	2015	60,000	12,000
Noninsurer	Private Investor	2014	100,000	20,000
Noninsurer	Private Investor	2014	150,000	30,000
Noninsurer	Private Investor	2014	100,000	20,000
Noninsurer	Private Investor	2014	75,000	15,000
Noninsurer	Private Investor	2014	150,000	30,000

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Investor Type	Investor	Year	Investment Amount	Tax Credit Amount
Noninsurer	Private Individual	2009	200,000	40,000
Noninsurer	Private Individual	2009	150,000	30,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	U.S. Bancorp Community Development Corporation	2008	100,000	20,000
Noninsurer	Private Individual	2008	50,000	10,000
		Total	19,720,000	3,944,000
SoCal Reinvestment CDFI				
Noninsurer	CapitalSource Bank	2009	50,000	10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
		Total	650,000	130,000
TELACU Community Capital				
Noninsurer	Nara Bank	2004	100,000	20,000
Noninsurer	Pacific Western National Bank	2004	100,000	20,000
Noninsurer	Wilshire State Bank	2004	100,000	20,000
		Total	300,000	60,000
Valley Economic Development Corp				
Noninsurer	California United Bank	2015	75,000	15,000
		Total	75,000	15,000
Ventura County CDC				
Noninsurer	Rabobank	2015	1,000,000	200,000
		Total	1,000,000	200,000
Women's Economic Ventures				
Noninsurer	California United Bank	2015	50,000	10,000
Noninsurer	Pacific Western Bank	2015	150,000	30,000
Noninsurer	Rabobank	2015	250,000	50,000
		Total	450,000	90,000
WNC and Associates				
Insurer	Nationwide Mutual Life Insurance	2016	1,879,723	375,945
Insurer	Nationwide Life Insurance	2016	824,978	164,996
		Total	2,704,701	540,941
CDFI Tax Credit Investments Total			335,053,686	67,010,737