



Home Mortgage Disclosure Act (HMDA) Selected Statistics, All Races Combined, 2017, Cuyahoga County

Source: FFIEC Home Mortgage Disclosure Act (HMDA). <https://www.ffiec.gov/hmda/hmdaproducts.htm>

Levin. Prepared By: Northern Ohio Data & Information Services (NODIS), Levin College of Urban Affairs, Cleveland State University

Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
1ST FINANCIAL, INC.	2	2	0	0.0	\$72,500	
21ST MORTGAGE CORP.	12	4	8	66.7	\$40,750	\$25,750
ABSOLUTE HOME	1	1	0	0.0	\$180,000	
ADVANCIAL FEDERAL CREDIT UNION	1	1	0	0.0	\$247,000	
AFFINITY FEDERAL CREDIT UNION	1	1	0	0.0	\$292,000	
ALLIANCE CREDIT LLC	1	1	0	0.0	\$31,000	
ALLIANT CREDIT UNION	2	2	0	0.0	\$347,500	
AMERICAN FINANCIAL NETWORK INC.	4	4	0	0.0	\$74,750	
AMERICAN FINANCIAL RESOURCES	6	4	2	33.3	\$127,000	\$208,500
AMERICAN FINANCING CORPORATION	1	1	0	0.0	\$45,000	
AMERICAN HOME MORTGAGE SERVICING	2	2	0	0.0	\$128,000	
AMERICAN INTERNET MORTGAGE	5	4	1	20.0	\$108,250	\$98,000
AMERICAN MIDWEST MORTGAGE	71	66	5	7.0	\$138,924	\$157,000
AMERICAN MORTGAGE COMPANY	3	3	0	0.0	\$117,667	
AMERICAN NEIGHBORHOOD MORTGAGE	2	1	1	50.0	\$238,000	\$308,000
AMERICAN SAVINGS BANK, FSB	1	1	0	0.0	\$308,000	
AMERIFIRST FINANCIAL CORPORATION	75	75	0	0.0	\$166,987	
AMERIS BANK	1	1	0	0.0	\$159,000	
AMERISAVE MORTGAGE CORPORATION	2	2	0	0.0	\$129,000	
ARVEST BANK	1	1	0	0.0	\$44,000	
ASHLAND CREDIT UNION	1	1	0	0.0	\$151,000	
ASSOCIATED BANK, NATIONAL ASSOCIATION	3	3	0	0.0	\$404,000	
ASSURANCE FINANCIAL GROUP, LLC	1	1	0	0.0	\$418,000	
ATLANTIC BAY MORTGAGE GROUP LLC	1	1	0	0.0	\$114,000	
Angel Oak Mortgage Solutions LLC	2	2	0	0.0	\$259,000	
BANC OF CALIFORNIA, INC.	1	1	0	0.0	\$35,000	
BANK OF AMERICA, NATIONAL ASSOCIATION	95	89	6	6.3	\$246,045	\$116,167
BANK OF ENGLAND	11	11	0	0.0	\$203,182	
BANKERS G T AND T COMPANY	19	19	0	0.0	\$121,421	
BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION	7	7	0	0.0	\$120,143	
BAXTER CREDIT UNION	4	4	0	0.0	\$160,000	
BEST REWARD CREDIT UNION	4	4	0	0.0	\$82,750	



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BMI FEDERAL CREDIT UNION	1	1	0	0.0	\$175,000	
BNC NATIONAL BANK	1	1	0	0.0	\$215,000	
BNY MELLON, NATIONAL ASSOCIATION	1	1	0	0.0	\$1,795,000	
BOFI FEDERAL BANK	4	4	0	0.0	\$161,500	
BOKF, NATIONAL ASSOCIATION	1	1	0	0.0	\$159,000	
BRANCH BANKING AND TRUST COMPANY	3	2	1	33.3	\$264,000	\$37,000
BRIDGEVIEW BANK GROUP	36	24	12	33.3	\$161,083	\$161,917
BROKER SOLUTIONS INC. DBA NEW AMERICAN FUNDING	6	5	1	16.7	\$113,600	\$78,000
BUCKEYE COMMUNITY BANK	3	3	0	0.0	\$147,000	
CAPITAL BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$216,000	
CAPITAL ONE, NATIONAL ASSOCIATION	17	10	7	41.2	\$143,400	\$93,857
CARDINAL CREDIT UNION, INC.	12	12	0	0.0	\$113,333	
CARDINAL FINANCIAL COMPANY	7	7	0	0.0	\$253,857	
CARRINGTON MORTGAGE SERVICES	13	13	0	0.0	\$224,923	
CBC NATIONAL BANK	19	19	0	0.0	\$194,000	
CENTIER BANK	1	1	0	0.0	\$36,000	
CENTURY FEDERAL CREDIT UNION	67	47	20	29.9	\$152,851	\$86,350
CF BANK NATIONAL ASSOCIATION	7	6	1	14.3	\$255,667	\$332,000
CHARLES SCHWAB BANK	3	3	0	0.0	\$559,000	
CHEMICAL BANK	131	126	5	3.8	\$147,508	\$184,400
CHURCHILL MORTGAGE CORP	2	2	0	0.0	\$182,000	
CIBC BANK USA	1	1	0	0.0	\$338,000	
CITIBANK, N.A.	45	39	6	13.3	\$151,308	\$196,833
CITIZENS BANK, NATIONAL ASSOCIATION	253	224	29	11.5	\$142,321	\$224,379
CITYWIDE HOME LOANS A UTAH CORPORATION	1	0	1	100.0		\$105,000
CIVISTA BANK	29	28	1	3.4	\$209,143	\$56,000
CLEVELAND SELF RELIANCE FEDERAL CREDIT UNION	9	9	0	0.0	\$84,778	
CMG MORTGAGE, INC.	9	9	0	0.0	\$125,111	
CNB BANK	6	6	0	0.0	\$539,167	
CNB MORTGAGE COMPANY	1	1	0	0.0	\$125,000	
COMMERCIAL AND SAVINGS BANK OF MILLERSBURG, OHIO, THE	1	1	0	0.0	\$64,000	
COMMONWEALTH BANK AND TRUST COMPANY	1	1	0	0.0	\$88,000	



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COMMONWEALTH MORTGAGE, LLC	1	1	0	0.0	\$139,000	
COMMUNITY STAR CREDIT UNION, INC.	2	2	0	0.0	\$95,500	
CONNEXUS CREDIT UNION	1	1	0	0.0	\$159,000	
CORTLAND SAVINGS AND BANKING COMPANY, THE	21	21	0	0.0	\$185,381	
CREDIT HUMAN FEDERAL CREDIT UNION	8	4	4	50.0	\$38,750	\$35,000
CREDIT UNION OF OHIO	1	1	0	0.0	\$75,000	
CROSSCOUNTRY MORTGAGE INC	435	414	21	4.8	\$163,205	\$166,381
CU MORTGAGE SERVICES INC.	1	1	0	0.0	\$126,000	
Caliber Home Loans, Inc.	48	41	7	14.6	\$120,098	\$149,429
DELTA COMMUNITY CREDIT UNION	3	3	0	0.0	\$364,000	
DIGITAL FEDERAL CREDIT UNION	5	4	1	20.0	\$143,750	\$299,000
DITECH FINANCIAL LLC	12	9	3	25.0	\$176,889	\$83,333
DOLLAR BANK, A FEDERAL SAVINGS BANK	196	183	13	6.6	\$137,541	\$62,769
DOMINION ENERGY CREDIT UNION	3	3	0	0.0	\$127,667	
E MORTGAGE MANAGEMENT, LLC	4	3	1	25.0	\$126,000	\$105,000
EAST COAST CAPITAL CORP	1	1	0	0.0	\$70,000	
EATON FAMILY CREDIT UNION	8	5	3	37.5	\$28,200	\$28,333
EQUITABLE MORTGAGE CORPORATION	3	3	0	0.0	\$173,667	
EQUITY RESOURCES, INCORPORATED	1	1	0	0.0	\$134,000	
EVANSVILLE TEACHERS FEDERAL CREDIT UNION	1	1	0	0.0	\$83,000	
EVERETTE FINANCIAL	6	6	0	0.0	\$64,167	
EVOLVE BANK & TRUST	5	5	0	0.0	\$101,000	
EXCEL MORTGAGE SERVICING, INC.	1	1	0	0.0	\$74,000	
Embrace Home Loans, Inc	1	0	1	100.0		\$116,000
FAIRWAY INDEPENDENT MORT. CORP	102	98	4	3.9	\$146,510	\$94,750
FARM CREDIT SERVICES OF MIDAM	2	2	0	0.0	\$517,000	
FARMERS NATIONAL BANK OF CANFIELD, THE	10	9	1	10.0	\$169,222	\$391,000
FEARON FINANCIAL LLC	1	1	0	0.0	\$237,000	
FFC MORTGAGE CORP	3	1	2	66.7	\$130,000	\$89,000
FIFTH THIRD BANK	2	1	1	50.0	\$50,000	\$50,000
FIFTH THIRD MORTGAGE COMPANY	565	515	50	8.8	\$185,526	\$141,760
FIRESTONE FEDERAL CREDIT UNION	1	1	0	0.0	\$153,000	



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FIRST CALIFORNIA MORTGAGE CO., INC.	1	1	0	0.0	\$103,000	
FIRST COMMONWEALTH BANK	9	8	1	11.1	\$228,000	\$428,000
FIRST COMMUNITY MORTGAGE, INC.	12	12	0	0.0	\$152,500	
FIRST FEDERAL BANK OF THE MIDWEST	2	2	0	0.0	\$74,500	
FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	3	3	0	0.0	\$57,333	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	787	763	24	3.0	\$189,021	\$161,542
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LORAIN	14	12	2	14.3	\$262,083	\$118,500
FIRST FINANCIAL BANK	1	1	0	0.0	\$53,000	
FIRST GUARANTY MORTGAGE CORP	1	1	0	0.0	\$133,000	
FIRST LIBERTY BANK	1	1	0	0.0	\$131,000	
FIRST MERCHANTS BANK	2	2	0	0.0	\$114,000	
FIRST NATIONAL BANK OF AMERICA	3	1	2	66.7	\$85,000	\$171,500
FIRST NATIONAL BANK OF PENNSYLVANIA	309	284	25	8.1	\$243,063	\$187,120
FIRST OHIO HOME FINANCE, INC	15	15	0	0.0	\$145,933	
FIRST TECHNOLOGY FEDERAL CREDIT UNION	2	2	0	0.0	\$184,000	
FIRST UNITED BANK AND TRUST COMPANY	1	1	0	0.0	\$379,000	
FIRST WESTERN FEDERAL SAVINGS BANK	2	2	0	0.0	\$42,500	
FIRSTBANK	14	14	0	0.0	\$222,286	
FLAGSTAR BANK, FSB	27	23	4	14.8	\$139,913	\$122,000
FLORIDA CAPITAL BANK, N.A.	7	7	0	0.0	\$231,429	
FRANKLIN AMERICAN MORTGAGE CO.	19	18	1	5.3	\$134,500	\$77,000
FRANKLIN FIRST FINANCIAL, LTD	3	3	0	0.0	\$188,667	
FREEDOM MORTGAGE CORP.	33	30	3	9.1	\$143,700	\$136,333
Finance of America Commercial LLC	5	4	1	20.0	\$105,750	\$88,000
Finance of America Mortgage LLC	14	13	1	7.1	\$156,000	\$113,000
First Equity Mortgage Inc	12	9	3	25.0	\$285,111	\$391,333
GEAUGA SAVINGS BANK	12	10	2	16.7	\$202,700	\$318,500
GENEVA FINANCIAL, LLC	3	3	0	0.0	\$80,000	
GLASS CITY FEDERAL CREDIT UNION	1	0	1	100.0		\$250,000
GMH MORTGAGE SERVICES LLC	1	1	0	0.0	\$375,000	
GOLD STAR MORTGAGE FINANCIAL	18	18	0	0.0	\$153,667	
GOLDMAN SACHS BANK USA	1	1	0	0.0	\$520,000	



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GOLDWATER BANK, NATIONAL ASSOCIATION	44	42	2	4.5	\$174,333	\$240,000
GREENBOX LOANS, INC.	6	6	0	0.0	\$75,500	
GSF MORTGAGE CORP	11	11	0	0.0	\$112,818	
GUARANTEED RATE INC.	29	28	1	3.4	\$139,714	\$63,000
GUARANTY TRUST COMPANY	1	1	0	0.0	\$242,000	
GUIDANCE RESIDENTIAL, LLC	16	13	3	18.8	\$168,538	\$101,667
HALLMARK HOME MORTGAGE LLC	2	2	0	0.0	\$130,000	
HANCOCK MORTGAGE PARTNERS LLC	11	11	0	0.0	\$142,182	
HANTZ BANK	2	2	0	0.0	\$169,500	
HIGHLANDS RESIDENTIAL MORTGAGE	18	18	0	0.0	\$75,500	
HOME MORTGAGE ASSURED CORPORATION	903	898	5	0.6	\$180,366	\$108,400
HOME POINT FINANCIAL CORP	17	14	3	17.6	\$136,714	\$76,000
HOME SAVINGS BANK	61	58	3	4.9	\$263,845	\$266,333
HOMESIDE FINANCIAL, LLC	112	106	6	5.4	\$153,104	\$112,333
HOMETOWN BANK	2	2	0	0.0	\$340,500	
HOPEWELL FEDERAL CREDIT UNION	1	1	0	0.0	\$127,000	
HUNTINGTON NATIONAL BANK, THE	831	737	94	11.3	\$187,381	\$177,511
HomeBridge Financial Services, Inc.	6	4	2	33.3	\$142,250	\$110,000
INDEPENDENT BANK	26	26	0	0.0	\$186,731	
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	259	241	18	6.9	\$206,531	\$196,611
K. Hovnanian American Mortgage, LLC	1	0	1	100.0		\$208,000
KEYBANK NATIONAL ASSOCIATION	258	206	52	20.2	\$199,587	\$116,404
KINECTA FEDERAL CREDIT UNION	1	1	0	0.0	\$263,000	
KS STATEBANK	2	0	2	100.0		\$121,500
LAKE MICHIGAN CREDIT UNION	2	2	0	0.0	\$24,500	
LAKEVIEW LOAN SERVICING, LLC	1	1	0	0.0	\$180,000	
LENDINGHOME FUNDING CORPORATION	26	21	5	19.2	\$164,238	\$96,000
LIBERTY HOME MORTGAGE CORP	44	37	7	15.9	\$148,108	\$211,571
LIBERTY SAVINGS BANK, F.S.B.	3	3	0	0.0	\$141,333	
LIMA ONE CAPITAL, LLC	12	4	8	66.7	\$286,500	\$103,750
LOANDEPOT.COM	8	8	0	0.0	\$149,500	
LendUS	86	82	4	4.7	\$160,500	\$115,000



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MAGNOLIA BANK	8	7	1	12.5	\$184,857	\$107,000
MAIN STREET BANK	1	1	0	0.0	\$175,000	
MAINSOURCE BANK	1	1	0	0.0	\$375,000	
MB FINANCIAL BANK, NATIONAL ASSOCIATION	34	29	5	14.7	\$131,793	\$97,000
MCS MORTGAGE BANKERS, INC.	3	3	0	0.0	\$111,000	
MIDDLEFIELD BANKING COMPANY, THE	22	20	2	9.1	\$198,650	\$43,000
MMS MORTGAGE SERVICES, LTD.	3	3	0	0.0	\$95,667	
MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	7	5	2	28.6	\$187,600	\$625,000
MORTGAGE 1 INCORPORATION	1	1	0	0.0	\$71,000	
MORTGAGE LENDERS OF AMERICA	2	2	0	0.0	\$182,500	
MOUNT OLYMPUS MORTGAGE COMPANY	2	2	0	0.0	\$63,500	
MYCUMORTGAGE LLC	30	27	3	10.0	\$101,593	\$95,667
NATIONS DIRECT MORTGAGE, LLC	4	3	1	25.0	\$37,000	\$52,000
NATIONS LENDING CORPORATION	84	82	2	2.4	\$154,585	\$67,500
NATIONSTAR MORTGAGE	3	3	0	0.0	\$239,000	
NAVY FEDERAL CREDIT UNION	71	61	10	14.1	\$126,721	\$107,100
NBKC BANK	6	5	1	16.7	\$278,000	\$100,000
NETWORK CAPITAL FUNDING CORP	2	1	1	50.0	\$71,000	\$100,000
NEW AMERICAN MORTGAGE, LLC	46	41	5	10.9	\$132,195	\$152,600
NEW PENN FINANCIAL, LLC	15	12	3	20.0	\$158,833	\$168,000
NEW YORK COMMUNITY BANK	92	89	3	3.3	\$69,607	\$413,667
NORTHERN OHIO INVESTMENT COMPANY	32	31	1	3.1	\$149,355	\$65,000
NORTHERN TRUST COMPANY, THE	2	2	0	0.0	\$1,768,500	
NORTHPOINTE BANK	3	3	0	0.0	\$222,000	
NORTHWEST BANK	24	20	4	16.7	\$138,850	\$184,500
NORTHWEST FEDERAL CREDIT UNION	1	1	0	0.0	\$205,000	
NUDGE FUNDING, LLC	1	0	1	100.0		\$53,000
NUMARK CREDIT UNION	1	1	0	0.0	\$73,000	
NVR MORTGAGE FINANCE, INC.	32	32	0	0.0	\$207,813	
OHIO CATHOLIC FEDERAL CREDIT UNION	30	30	0	0.0	\$116,900	
OHIO EDUCATIONAL CREDIT UNION, INC., THE	12	11	1	8.3	\$111,545	\$117,000
OXFORD BANK & TRUST	6	3	3	50.0	\$13,000	\$25,000



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PACIFIC UNION FINANCIAL, LLC	7	7	0	0.0	\$138,143	
PACOR MORTGAGE CORP.	29	29	0	0.0	\$173,552	
PARAMOUNT RESIDENTIAL MORTGAGE GROUP	1	0	1	100.0		\$696,000
PARK NATIONAL BANK, THE	2	2	0	0.0	\$216,000	
PENNYMAC LOAN SERVICES, LLC.	1	1	0	0.0	\$155,000	
PENTAGON FEDERAL CREDIT UNION	13	8	5	38.5	\$126,500	\$55,800
PEOPLES BANK	7	5	2	28.6	\$210,800	\$135,500
PEOPLES MORTGAGE	1	1	0	0.0	\$78,000	
PERL MORTGAGE	1	0	1	100.0		\$608,000
PHH HOME LOANS LLC	5	5	0	0.0	\$274,800	
PHH MORTGAGE CO	4	2	2	50.0	\$177,000	\$61,500
PLAZA HOME MORTGAGE, INC.	27	22	5	18.5	\$153,500	\$170,000
PNC BANK, NATIONAL ASSOCIATION	368	319	49	13.3	\$162,436	\$151,531
POLARIS HOME FUNDING CORP	8	8	0	0.0	\$151,750	
PORTAGE COMMUNITY BANK	6	5	1	16.7	\$148,200	\$204,000
PREMIA MORTGAGE, LLC	3	3	0	0.0	\$158,000	
PRIMARY RESIDENTIAL MORTGAGE	36	35	1	2.8	\$154,829	\$361,000
PRIMELENDING, A PLAINSCAPITAL COMPANY	73	70	3	4.1	\$127,586	\$158,333
PROVIDENT FUNDING ASSOCIATES	6	6	0	0.0	\$182,333	
PULTE MORTGAGE L.L.C.	38	32	6	15.8	\$352,406	\$397,167
PURDUE FEDERAL CREDIT UNION	2	2	0	0.0	\$260,000	
QUICKEN LOANS, INC.	616	482	134	21.8	\$157,973	\$145,739
RAYMOND JAMES BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$33,000	
RBC BANK (GEORGIA), NATIONAL ASSOCIATION	2	2	0	0.0	\$436,500	
REGIONS BANK	1	1	0	0.0	\$609,000	
RELIANCE FIRST CAPITAL LLC	20	18	2	10.0	\$131,167	\$112,500
RESIDENTIAL BANCORP	1	1	0	0.0	\$133,000	
RESIDENTIAL MORTGAGE SERVICES	55	52	3	5.5	\$172,692	\$100,000
RICHWOOD BANKING COMPANY, INC., THE	1	1	0	0.0	\$84,000	
RUOFF MORTGAGE	6	6	0	0.0	\$130,167	
Rapid Mortgage Company	2	2	0	0.0	\$107,000	
SCHMIDT MORTGAGE COMPANY	32	30	2	6.3	\$146,467	\$64,500



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SECURITYNATIONAL MORTGAGE COMPANY	6	6	0	0.0	\$81,167	
SEVEN SEVENTEEN CREDIT UNION INC	6	6	0	0.0	\$138,000	
SHORE MORTGAGE	64	63	1	1.6	\$155,667	\$350,000
SIGNATURE MORTGAGE CORPORATION	13	12	1	7.7	\$150,500	\$424,000
SIRVA MORTGAGE, INC.	17	17	0	0.0	\$225,941	
STATE BANK AND TRUST COMPANY, THE	2	2	0	0.0	\$274,500	
STATE DEPARTMENT FEDERAL CREDIT UNION	1	1	0	0.0	\$259,000	
STATE FARM BANK, FSB	3	3	0	0.0	\$234,667	
STEARNS LENDING, INC.	2	1	1	50.0	\$186,000	\$363,000
STIFEL BANK AND TRUST	7	7	0	0.0	\$219,571	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	10	9	1	10.0	\$71,667	\$69,000
SUNTRUST MORTGAGE, INC.	3	3	0	0.0	\$122,667	
TELHIO CREDIT UNION, INC.	1	1	0	0.0	\$288,000	
TEXAS SECURITY BANK	1	1	0	0.0	\$74,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	1,323	1,273	50	3.8	\$170,046	\$164,580
THRIVENT FEDERAL CREDIT UNION	3	1	2	66.7	\$53,000	\$87,500
TIAA, FSB	12	10	2	16.7	\$445,500	\$315,500
TIDEWATER MORTGAGE SERVICES	3	3	0	0.0	\$156,667	
TOP FLITE FINANCIAL INC	14	12	2	14.3	\$180,250	\$63,000
TOWNE MORTGAGE COMPANY	1	1	0	0.0	\$144,000	
TOYOTA FINANCIAL SAVINGS BANK	1	1	0	0.0	\$459,000	
TRIAD FINANCIAL SERVICES, INC.	6	1	5	83.3	\$46,000	\$19,600
TRIUMPH BANK	7	7	0	0.0	\$324,286	
The Farmers Savings Bank	1	1	0	0.0	\$112,000	
U.S. BANK NATIONAL ASSOCIATION	184	144	40	21.7	\$146,924	\$123,950
UBS BANK USA	4	4	0	0.0	\$336,250	
UKRAINIAN FEDERAL CREDIT UNION	13	12	1	7.7	\$81,667	\$100,000
UNION BANK COMPANY, THE	1	1	0	0.0	\$275,000	
UNION CAPITAL MORTGAGE CORP DB	129	127	2	1.6	\$191,346	\$107,000
UNION SAVINGS BANK	2	2	0	0.0	\$148,500	
UNITED FEDERAL CREDIT UNION	1	1	0	0.0	\$27,000	
UNITED NATIONS FEDERAL CREDIT UNION	1	1	0	0.0	\$159,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, All Races Combined, 2017, Cuyahoga County

Source: FFIEC Home Mortgage Disclosure Act (HMDA). <https://www.ffiec.gov/hmda/hmdaproducts.htm>

Levin. Prepared By: Northern Ohio Data & Information Services (NODIS), Levin College of Urban Affairs, Cleveland State University

Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
UNIVERSITY ISLAMIC FINANCIAL CORPORATION	3	3	0	0.0	\$268,333	
UNIVERSITY OF ILLINOIS COMMUNITY CREDIT UNION	1	1	0	0.0	\$425,000	
USAA FEDERAL SAVINGS BANK	48	33	15	31.3	\$149,970	\$116,800
Union Home Mortgage Corp.	175	169	6	3.4	\$150,710	\$162,833
VANDERBILT MORTGAGE & FINANCE, INC	5	0	5	100.0		\$76,200
VANDYK MORTGAGE CORPORATION	22	21	1	4.5	\$155,476	\$164,000
VELOCITY COMMERCIAL CAPITAL	1	1	0	0.0	\$120,000	
VICTORY COMMUNITY BANK	1	1	0	0.0	\$260,000	
VIRGINIA NATIONAL BANK	4	4	0	0.0	\$83,750	
WATERSTONE MORTGAGE CORPORATION	5	4	1	20.0	\$132,250	\$44,000
WAYNE SAVINGS COMMUNITY BANK	2	1	1	50.0	\$141,000	\$173,000
WEI Mortgage LLC	2	2	0	0.0	\$181,000	
WEICHERT FINANCIAL SERVICES	8	8	0	0.0	\$215,125	
WELLS FARGO BANK, NATIONAL ASSOCIATION	277	231	46	16.6	\$176,433	\$122,152
WEST PENN FINANCIAL SERVICE CE	1	1	0	0.0	\$162,000	
WESTERN OHIO MORTGAGE	2	2	0	0.0	\$241,000	
WESTFIELD BANK, FSB	20	19	1	5.0	\$262,368	\$45,000
WESTSTAR MORTGAGE INC	2	2	0	0.0	\$223,500	
WRIGHT-PATT CREDIT UNION, INC.	3	3	0	0.0	\$71,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, White, 2017, Cuyahoga County

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21ST MORTGAGE CORP.	8	4	4	50.0	\$40,750	\$20,750
ABSOLUTE HOME	1	1	0	0.0	\$180,000	
AFFINITY FEDERAL CREDIT UNION	1	1	0	0.0	\$292,000	
ALLIANCE CREDIT LLC	1	1	0	0.0	\$31,000	
ALLIANT CREDIT UNION	1	1	0	0.0	\$103,000	
AMERICAN FINANCIAL NETWORK INC.	2	2	0	0.0	\$109,500	
AMERICAN FINANCIAL RESOURCES	4	2	2	50.0	\$146,500	\$208,500
AMERICAN HOME MORTGAGE SERVICING	2	2	0	0.0	\$128,000	
AMERICAN INTERNET MORTGAGE	4	3	1	25.0	\$108,333	\$98,000
AMERICAN MIDWEST MORTGAGE	56	55	1	1.8	\$147,255	\$180,000
AMERICAN MORTGAGE COMPANY	3	3	0	0.0	\$117,667	
AMERICAN NEIGHBORHOOD MORTGAGE	2	1	1	50.0	\$238,000	\$308,000
AMERICAN SAVINGS BANK, FSB	1	1	0	0.0	\$308,000	
AMERIFIRST FINANCIAL CORPORATION	66	66	0	0.0	\$165,727	
AMERIS BANK	1	1	0	0.0	\$159,000	
AMERISAVE MORTGAGE CORPORATION	2	2	0	0.0	\$129,000	
Angel Oak Mortgage Solutions LLC	2	2	0	0.0	\$259,000	
ARVEST BANK	1	1	0	0.0	\$44,000	
ASHLAND CREDIT UNION	1	1	0	0.0	\$151,000	
ASSOCIATED BANK, NATIONAL ASSOCIATION	3	3	0	0.0	\$404,000	
ASSURANCE FINANCIAL GROUP, LLC	1	1	0	0.0	\$418,000	
BANK OF AMERICA, NATIONAL ASSOCIATION	43	42	1	2.3	\$260,595	\$164,000
BANK OF ENGLAND	8	8	0	0.0	\$212,875	
BANKERS G T AND T COMPANY	17	17	0	0.0	\$119,647	
BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION	3	3	0	0.0	\$103,667	
BAXTER CREDIT UNION	4	4	0	0.0	\$160,000	
BEST REWARD CREDIT UNION	2	2	0	0.0	\$68,000	
BMI FEDERAL CREDIT UNION	1	1	0	0.0	\$175,000	
BNC NATIONAL BANK	1	1	0	0.0	\$215,000	
BOFI FEDERAL BANK	3	3	0	0.0	\$172,667	
BOKF, NATIONAL ASSOCIATION	1	1	0	0.0	\$159,000	
BRANCH BANKING AND TRUST COMPANY	2	2	0	0.0	\$264,000	



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BRIDGEVIEW BANK GROUP	32	23	9	28.1	\$159,348	\$154,778
BROKER SOLUTIONS INC. DBA NEW AMERICAN FUNDING	5	4	1	20.0	\$92,750	\$78,000
BUCKEYE COMMUNITY BANK	3	3	0	0.0	\$147,000	
Caliber Home Loans, Inc.	30	26	4	13.3	\$117,538	\$157,250
CAPITAL BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$216,000	
CAPITAL ONE, NATIONAL ASSOCIATION	8	5	3	37.5	\$192,600	\$111,333
CARDINAL CREDIT UNION, INC.	8	8	0	0.0	\$85,750	
CARDINAL FINANCIAL COMPANY	5	5	0	0.0	\$203,800	
CARRINGTON MORTGAGE SERVICES	2	2	0	0.0	\$157,000	
CBC NATIONAL BANK	16	16	0	0.0	\$188,500	
CENTIER BANK	1	1	0	0.0	\$36,000	
CENTURY FEDERAL CREDIT UNION	41	33	8	19.5	\$147,606	\$97,750
CF BANK NATIONAL ASSOCIATION	7	6	1	14.3	\$255,667	\$332,000
CHARLES SCHWAB BANK	1	1	0	0.0	\$512,000	
CHEMICAL BANK	88	85	3	3.4	\$142,424	\$269,000
CHURCHILL MORTGAGE CORP	2	2	0	0.0	\$182,000	
CIBC BANK USA	1	1	0	0.0	\$338,000	
CITIBANK, N.A.	13	11	2	15.4	\$127,818	\$447,500
CITIZENS BANK, NATIONAL ASSOCIATION	202	179	23	11.4	\$137,369	\$222,826
CITYWIDE HOME LOANS A UTAH CORPORATION	1	0	1	100.0		\$105,000
CIVISTA BANK	26	25	1	3.8	\$197,400	\$56,000
CLEVELAND SELF RELIANCE FEDERAL CREDIT UNION	9	9	0	0.0	\$84,778	
CMG MORTGAGE, INC.	6	6	0	0.0	\$113,833	
CNB BANK	4	4	0	0.0	\$743,750	
CNB MORTGAGE COMPANY	1	1	0	0.0	\$125,000	
COMMONWEALTH BANK AND TRUST COMPANY	1	1	0	0.0	\$88,000	
COMMUNITY STAR CREDIT UNION, INC.	2	2	0	0.0	\$95,500	
CORTLAND SAVINGS AND BANKING COMPANY, THE	19	19	0	0.0	\$187,211	
CREDIT HUMAN FEDERAL CREDIT UNION	7	4	3	42.9	\$38,750	\$37,000
CROSSCOUNTRY MORTGAGE INC	379	362	17	4.5	\$161,376	\$149,824
CU MORTGAGE SERVICES INC.	1	1	0	0.0	\$126,000	
DITECH FINANCIAL LLC	9	9	0	0.0	\$176,889	



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DOLLAR BANK, A FEDERAL SAVINGS BANK	143	136	7	4.9	\$133,654	\$68,571
DOMINION ENERGY CREDIT UNION	2	2	0	0.0	\$124,000	
E MORTGAGE MANAGEMENT, LLC	3	2	1	33.3	\$98,500	\$105,000
EAST COAST CAPITAL CORP	1	1	0	0.0	\$70,000	
EATON FAMILY CREDIT UNION	3	3	0	0.0	\$15,333	
Embrace Home Loans, Inc	1	0	1	100.0		\$116,000
EQUITABLE MORTGAGE CORPORATION	3	3	0	0.0	\$173,667	
EQUITY RESOURCES, INCORPORATED	1	1	0	0.0	\$134,000	
EVANSVILLE TEACHERS FEDERAL CREDIT UNION	1	1	0	0.0	\$83,000	
EVERETTE FINANCIAL	2	2	0	0.0	\$49,500	
EVOLVE BANK & TRUST	5	5	0	0.0	\$101,000	
EXCEL MORTGAGE SERVICING, INC.	1	1	0	0.0	\$74,000	
FAIRWAY INDEPENDENT MORT. CORP	86	85	1	1.2	\$148,647	\$149,000
FARM CREDIT SERVICES OF MIDAM	2	2	0	0.0	\$517,000	
FARMERS NATIONAL BANK OF CANFIELD, THE	8	7	1	12.5	\$186,000	\$391,000
FEARON FINANCIAL LLC	1	1	0	0.0	\$237,000	
FFC MORTGAGE CORP	3	1	2	66.7	\$130,000	\$89,000
FIFTH THIRD MORTGAGE COMPANY	456	418	38	8.3	\$176,969	\$145,158
Finance of America Mortgage LLC	5	5	0	0.0	\$146,400	
FIRESTONE FEDERAL CREDIT UNION	1	1	0	0.0	\$153,000	
FIRST CALIFORNIA MORTGAGE CO., INC.	1	1	0	0.0	\$103,000	
FIRST COMMONWEALTH BANK	7	7	0	0.0	\$242,714	
FIRST COMMUNITY MORTGAGE, INC.	12	12	0	0.0	\$152,500	
First Equity Mortgage Inc	9	6	3	33.3	\$249,667	\$391,333
FIRST FEDERAL BANK OF THE MIDWEST	2	2	0	0.0	\$74,500	
FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	2	2	0	0.0	\$64,500	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	630	613	17	2.7	\$178,439	\$112,118
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LORAIN	12	10	2	16.7	\$276,100	\$118,500
FIRST FINANCIAL BANK	1	1	0	0.0	\$53,000	
FIRST GUARANTY MORTGAGE CORP	1	1	0	0.0	\$133,000	
FIRST MERCHANTS BANK	1	1	0	0.0	\$120,000	
FIRST NATIONAL BANK OF AMERICA	2	1	1	50.0	\$85,000	\$43,000



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FIRST NATIONAL BANK OF PENNSYLVANIA	260	243	17	6.5	\$232,412	\$215,706
FIRST OHIO HOME FINANCE, INC	12	12	0	0.0	\$155,583	
FIRST TECHNOLOGY FEDERAL CREDIT UNION	2	2	0	0.0	\$184,000	
FIRST UNITED BANK AND TRUST COMPANY	1	1	0	0.0	\$379,000	
FIRSTBANK	7	7	0	0.0	\$212,714	
FLAGSTAR BANK, FSB	19	17	2	10.5	\$151,176	\$153,000
FLORIDA CAPITAL BANK, N.A.	6	6	0	0.0	\$220,000	
FRANKLIN AMERICAN MORTGAGE CO.	17	17	0	0.0	\$139,471	
FREEDOM MORTGAGE CORP.	25	22	3	12.0	\$142,591	\$136,333
GEAUGA SAVINGS BANK	6	6	0	0.0	\$93,833	
GENEVA FINANCIAL, LLC	1	1	0	0.0	\$66,000	
GLASS CITY FEDERAL CREDIT UNION	1	0	1	100.0		\$250,000
GMH MORTGAGE SERVICES LLC	1	1	0	0.0	\$375,000	
GOLD STAR MORTGAGE FINANCIAL	15	15	0	0.0	\$169,000	
GOLDWATER BANK, NATIONAL ASSOCIATION	38	36	2	5.3	\$176,333	\$240,000
GREENBOX LOANS, INC.	1	1	0	0.0	\$56,000	
GSF MORTGAGE CORP	10	10	0	0.0	\$123,700	
GUARANTEED RATE INC.	18	18	0	0.0	\$156,833	
GUARANTY TRUST COMPANY	1	1	0	0.0	\$242,000	
GUIDANCE RESIDENTIAL, LLC	9	8	1	11.1	\$140,375	\$70,000
HALLMARK HOME MORTGAGE LLC	2	2	0	0.0	\$130,000	
HANCOCK MORTGAGE PARTNERS LLC	10	10	0	0.0	\$143,400	
HANTZ BANK	2	2	0	0.0	\$169,500	
HIGHLANDS RESIDENTIAL MORTGAGE	7	7	0	0.0	\$78,000	
HOME MORTGAGE ASSURED CORPORATION	798	794	4	0.5	\$178,264	\$120,000
HOME POINT FINANCIAL CORP	9	9	0	0.0	\$161,556	
HOME SAVINGS BANK	51	51	0	0.0	\$273,765	
HomeBridge Financial Services, Inc.	3	3	0	0.0	\$154,333	
HOMESIDE FINANCIAL, LLC	97	91	6	6.2	\$150,670	\$112,333
HOMETOWN BANK	1	1	0	0.0	\$225,000	
HOPEWELL FEDERAL CREDIT UNION	1	1	0	0.0	\$127,000	
HUNTINGTON NATIONAL BANK, THE	619	555	64	10.3	\$192,501	\$179,406

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INDEPENDENT BANK	23	23	0	0.0	\$196,217	
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	186	179	7	3.8	\$211,804	\$142,714
KEYBANK NATIONAL ASSOCIATION	135	115	20	14.8	\$187,661	\$154,250
KINECTA FEDERAL CREDIT UNION	1	1	0	0.0	\$263,000	
KS STATEBANK	1	0	1	100.0		\$208,000
LAKEVIEW LOAN SERVICING, LLC	1	1	0	0.0	\$180,000	
LendUS	76	73	3	3.9	\$164,397	\$119,333
LIBERTY HOME MORTGAGE CORP	38	33	5	13.2	\$152,424	\$202,800
LIBERTY SAVINGS BANK, F.S.B.	3	3	0	0.0	\$141,333	
LOANDEPOT.COM	8	8	0	0.0	\$149,500	
MAGNOLIA BANK	5	4	1	20.0	\$199,500	\$107,000
MAIN STREET BANK	1	1	0	0.0	\$175,000	
MAINSOURCE BANK	1	1	0	0.0	\$375,000	
MB FINANCIAL BANK, NATIONAL ASSOCIATION	19	18	1	5.3	\$135,722	\$43,000
MCS MORTGAGE BANKERS, INC.	3	3	0	0.0	\$111,000	
MIDDLEFIELD BANKING COMPANY, THE	20	20	0	0.0	\$198,650	
MMS MORTGAGE SERVICES, LTD.	2	2	0	0.0	\$100,000	
MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	5	4	1	20.0	\$152,000	\$300,000
MORTGAGE 1 INCORPORATION	1	1	0	0.0	\$71,000	
MORTGAGE LENDERS OF AMERICA	2	2	0	0.0	\$182,500	
MOUNT OLYMPUS MORTGAGE COMPANY	2	2	0	0.0	\$63,500	
MYCUMORTGAGE LLC	25	24	1	4.0	\$99,250	\$180,000
NATIONS DIRECT MORTGAGE, LLC	4	3	1	25.0	\$37,000	\$52,000
NATIONS LENDING CORPORATION	73	71	2	2.7	\$160,211	\$67,500
NATIONSTAR MORTGAGE	1	1	0	0.0	\$240,000	
NAVY FEDERAL CREDIT UNION	38	36	2	5.3	\$139,833	\$185,000
NBKC BANK	3	3	0	0.0	\$314,000	
NETWORK CAPITAL FUNDING CORP	1	1	0	0.0	\$71,000	
NEW AMERICAN MORTGAGE, LLC	34	30	4	11.8	\$129,467	\$159,500
NEW PENN FINANCIAL, LLC	11	10	1	9.1	\$132,100	\$80,000
NEW YORK COMMUNITY BANK	47	44	3	6.4	\$123,568	\$413,667
NORTHERN OHIO INVESTMENT COMPANY	27	26	1	3.7	\$144,962	\$65,000



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NORTHERN TRUST COMPANY, THE	2	2	0	0.0	\$1,768,500	
NORTHPOINTE BANK	1	1	0	0.0	\$152,000	
NORTHWEST BANK	15	13	2	13.3	\$135,462	\$88,500
NORTHWEST FEDERAL CREDIT UNION	1	1	0	0.0	\$205,000	
NUDGE FUNDING, LLC	1	0	1	100.0		\$53,000
NUMARK CREDIT UNION	1	1	0	0.0	\$73,000	
NVR MORTGAGE FINANCE, INC.	26	26	0	0.0	\$210,423	
OHIO CATHOLIC FEDERAL CREDIT UNION	29	29	0	0.0	\$116,586	
OHIO EDUCATIONAL CREDIT UNION, INC., THE	11	10	1	9.1	\$116,000	\$117,000
OXFORD BANK & TRUST	3	2	1	33.3	\$14,000	\$15,000
PACIFIC UNION FINANCIAL, LLC	5	5	0	0.0	\$117,600	
PACOR MORTGAGE CORP.	20	20	0	0.0	\$175,350	
PARAMOUNT RESIDENTIAL MORTGAGE GROUP	1	0	1	100.0		\$696,000
PARK NATIONAL BANK, THE	2	2	0	0.0	\$216,000	
PENTAGON FEDERAL CREDIT UNION	9	5	4	44.4	\$136,200	\$61,500
PEOPLES BANK	7	5	2	28.6	\$210,800	\$135,500
PEOPLES MORTGAGE	1	1	0	0.0	\$78,000	
PERL MORTGAGE	1	0	1	100.0		\$608,000
PHH HOME LOANS LLC	3	3	0	0.0	\$254,000	
PHH MORTGAGE CO	2	1	1	50.0	\$270,000	\$64,000
PLAZA HOME MORTGAGE, INC.	20	16	4	20.0	\$145,688	\$141,000
PNC BANK, NATIONAL ASSOCIATION	199	179	20	10.1	\$151,704	\$160,500
POLARIS HOME FUNDING CORP	8	8	0	0.0	\$151,750	
PORTAGE COMMUNITY BANK	4	4	0	0.0	\$145,500	
PREMIA MORTGAGE, LLC	2	2	0	0.0	\$120,500	
PRIMARY RESIDENTIAL MORTGAGE	32	31	1	3.1	\$159,806	\$361,000
PRIMELENDING, A PLAINSCAPITAL COMPANY	50	49	1	2.0	\$139,694	\$84,000
PROVIDENT FUNDING ASSOCIATES	2	2	0	0.0	\$218,500	
PULTE MORTGAGE L.L.C.	24	21	3	12.5	\$359,476	\$414,333
PURDUE FEDERAL CREDIT UNION	2	2	0	0.0	\$260,000	
QUICKEN LOANS, INC.	323	257	66	20.4	\$160,946	\$134,727
RBC BANK (GEORGIA), NATIONAL ASSOCIATION	2	2	0	0.0	\$436,500	



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REGIONS BANK	1	1	0	0.0	\$609,000	
RELIANCE FIRST CAPITAL LLC	14	13	1	7.1	\$144,923	\$137,000
RESIDENTIAL BANCORP	1	1	0	0.0	\$133,000	
RESIDENTIAL MORTGAGE SERVICES	37	36	1	2.7	\$167,083	\$114,000
RICHWOOD BANKING COMPANY, INC., THE	1	1	0	0.0	\$84,000	
RUOFF MORTGAGE	5	5	0	0.0	\$136,400	
SCHMIDT MORTGAGE COMPANY	29	27	2	6.9	\$152,148	\$64,500
SECURITYNATIONAL MORTGAGE COMPANY	1	1	0	0.0	\$82,000	
SEVEN SEVENTEEN CREDIT UNION INC	2	2	0	0.0	\$134,000	
SHORE MORTGAGE	53	52	1	1.9	\$159,019	\$350,000
SIGNATURE MORTGAGE CORPORATION	11	10	1	9.1	\$167,700	\$424,000
SIRVA MORTGAGE, INC.	16	16	0	0.0	\$232,375	
STATE BANK AND TRUST COMPANY, THE	1	1	0	0.0	\$212,000	
STATE FARM BANK, FSB	3	3	0	0.0	\$234,667	
STEARNS LENDING, INC.	1	0	1	100.0		\$363,000
STIFEL BANK AND TRUST	7	7	0	0.0	\$219,571	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	4	3	1	25.0	\$77,000	\$69,000
SUNTRUST MORTGAGE, INC.	3	3	0	0.0	\$122,667	
TELHIO CREDIT UNION, INC.	1	1	0	0.0	\$288,000	
TEXAS SECURITY BANK	1	1	0	0.0	\$74,000	
The Farmers Savings Bank	1	1	0	0.0	\$112,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	1102	1067	35	3.2	\$165,901	\$174,200
THRIVENT FEDERAL CREDIT UNION	3	1	2	66.7	\$53,000	\$87,500
TIAA, FSB	7	5	2	28.6	\$377,400	\$315,500
TIDEWATER MORTGAGE SERVICES	3	3	0	0.0	\$156,667	
TOP FLITE FINANCIAL INC	13	11	2	15.4	\$186,545	\$63,000
TOWNE MORTGAGE COMPANY	1	1	0	0.0	\$144,000	
TOYOTA FINANCIAL SAVINGS BANK	1	1	0	0.0	\$459,000	
TRIAD FINANCIAL SERVICES, INC.	5	1	4	80.0	\$46,000	\$24,250
TRIUMPH BANK	3	3	0	0.0	\$343,333	
U.S. BANK NATIONAL ASSOCIATION	132	108	24	18.2	\$145,361	\$124,083
UBS BANK USA	2	2	0	0.0	\$347,500	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, White, 2017, Cuyahoga County

Source: FFIEC Home Mortgage Disclosure Act (HMDA). <https://www.ffiec.gov/hmda/hmdaproducts.htm>

Levin. Prepared By: Northern Ohio Data & Information Services (NODIS), Levin College of Urban Affairs, Cleveland State University

Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
UKRAINIAN FEDERAL CREDIT UNION	13	12	1	7.7	\$81,667	\$100,000
UNION BANK COMPANY, THE	1	1	0	0.0	\$275,000	
UNION CAPITAL MORTGAGE CORP DB	91	89	2	2.2	\$192,955	\$107,000
Union Home Mortgage Corp.	152	147	5	3.3	\$151,857	\$184,800
UNION SAVINGS BANK	2	2	0	0.0	\$148,500	
UNITED FEDERAL CREDIT UNION	1	1	0	0.0	\$27,000	
UNITED NATIONS FEDERAL CREDIT UNION	1	1	0	0.0	\$159,000	
UNIVERSITY ISLAMIC FINANCIAL CORPORATION	1	1	0	0.0	\$153,000	
UNIVERSITY OF ILLINOIS COMMUNITY CREDIT UNION	1	1	0	0.0	\$425,000	
USAA FEDERAL SAVINGS BANK	36	27	9	25.0	\$155,185	\$130,667
VANDERBILT MORTGAGE & FINANCE, INC	3	0	3	100.0		\$79,333
VANDYK MORTGAGE CORPORATION	21	20	1	4.8	\$160,550	\$164,000
VICTORY COMMUNITY BANK	1	1	0	0.0	\$260,000	
WATERSTONE MORTGAGE CORPORATION	3	2	1	33.3	\$152,500	\$44,000
WAYNE SAVINGS COMMUNITY BANK	1	0	1	100.0		\$173,000
WEI Mortgage LLC	2	2	0	0.0	\$181,000	
WEICHERT FINANCIAL SERVICES	7	7	0	0.0	\$221,857	
WELLS FARGO BANK, NATIONAL ASSOCIATION	205	178	27	13.2	\$188,904	\$144,407
WEST PENN FINANCIAL SERVICE CE	1	1	0	0.0	\$162,000	
WESTERN OHIO MORTGAGE	2	2	0	0.0	\$241,000	
WESTFIELD BANK, FSB	13	13	0	0.0	\$274,923	
WRIGHT-PATT CREDIT UNION, INC.	2	2	0	0.0	\$63,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Black, 2017, Cuyahoga County

Source: FFIEC Home Mortgage Disclosure Act (HMDA). <https://www.ffiec.gov/hmda/hmdaproducts.htm>

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
21ST MORTGAGE CORP.	2	0	2	100.0		\$28,000
AMERICAN FINANCIAL NETWORK INC.	1	1	0	0.0	\$42,000	
AMERICAN MIDWEST MORTGAGE	13	11	2	15.4	\$97,273	\$139,500
AMERIFIRST FINANCIAL CORPORATION	5	5	0	0.0	\$160,600	
BANC OF CALIFORNIA, INC.	1	1	0	0.0	\$35,000	
BANK OF AMERICA, NATIONAL ASSOCIATION	34	32	2	5.9	\$121,750	\$108,000
BANKERS G T AND T COMPANY	2	2	0	0.0	\$136,500	
BEST REWARD CREDIT UNION	2	2	0	0.0	\$97,500	
BRANCH BANKING AND TRUST COMPANY	1	0	1	100.0		\$37,000
BRIDGEVIEW BANK GROUP	1	1	0	0.0	\$201,000	
Caliber Home Loans, Inc.	3	3	0	0.0	\$79,667	
CAPITAL ONE, NATIONAL ASSOCIATION	1	0	1	100.0		\$122,000
CARDINAL CREDIT UNION, INC.	2	2	0	0.0	\$113,000	
CBC NATIONAL BANK	2	2	0	0.0	\$251,500	
CENTURY FEDERAL CREDIT UNION	17	6	11	64.7	\$110,333	\$72,273
CHEMICAL BANK	6	5	1	16.7	\$50,400	\$21,000
CITIBANK, N.A.	26	23	3	11.5	\$113,217	\$82,333
CITIZENS BANK, NATIONAL ASSOCIATION	11	8	3	27.3	\$75,500	\$284,000
CNB BANK	1	1	0	0.0	\$180,000	
CROSSCOUNTRY MORTGAGE INC	25	22	3	12.0	\$131,091	\$235,000
DITECH FINANCIAL LLC	1	0	1	100.0		\$40,000
DOLLAR BANK, A FEDERAL SAVINGS BANK	24	21	3	12.5	\$77,095	\$30,333
EATON FAMILY CREDIT UNION	5	2	3	60.0	\$47,500	\$28,333
FAIRWAY INDEPENDENT MORT. CORP	10	9	1	10.0	\$84,333	\$61,000
FIFTH THIRD MORTGAGE COMPANY	30	23	7	23.3	\$121,261	\$93,000
Finance of America Mortgage LLC	2	2	0	0.0	\$88,500	
First Equity Mortgage Inc	1	1	0	0.0	\$330,000	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	20	18	2	10.0	\$182,444	\$20,500
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LORAIN	1	1	0	0.0	\$74,000	
FIRST NATIONAL BANK OF PENNSYLVANIA	17	12	5	29.4	\$182,917	\$69,200
FIRST OHIO HOME FINANCE, INC	3	3	0	0.0	\$107,333	
FLAGSTAR BANK, FSB	3	2	1	33.3	\$66,500	\$71,000



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Black, 2017, Cuyahoga County

Source: FFIEC Home Mortgage Disclosure Act (HMDA). <https://www.ffiec.gov/hmda/hmdaproducts.htm>

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
FRANKLIN AMERICAN MORTGAGE CO.	2	1	1	50.0	\$50,000	\$77,000
FREEDOM MORTGAGE CORP.	2	2	0	0.0	\$119,500	
GOLD STAR MORTGAGE FINANCIAL	2	2	0	0.0	\$86,500	
GREENBOX LOANS, INC.	4	4	0	0.0	\$79,000	
GSF MORTGAGE CORP	1	1	0	0.0	\$4,000	
GUARANTEED RATE INC.	2	2	0	0.0	\$69,500	
GUIDANCE RESIDENTIAL, LLC	1	1	0	0.0	\$107,000	
HANCOCK MORTGAGE PARTNERS LLC	1	1	0	0.0	\$130,000	
HOME MORTGAGE ASSURED CORPORATION	30	30	0	0.0	\$135,100	
HOME POINT FINANCIAL CORP	4	1	3	75.0	\$63,000	\$76,000
HOME SAVINGS BANK	4	2	2	50.0	\$66,500	\$147,000
HOMESIDE FINANCIAL, LLC	4	4	0	0.0	\$142,000	
HUNTINGTON NATIONAL BANK, THE	108	91	17	15.7	\$103,253	\$75,412
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	15	10	5	33.3	\$136,200	\$90,200
KEYBANK NATIONAL ASSOCIATION	38	18	20	52.6	\$115,167	\$55,850
LendUS	5	4	1	20.0	\$135,000	\$102,000
LIBERTY HOME MORTGAGE CORP	3	2	1	33.3	\$54,000	\$197,000
MB FINANCIAL BANK, NATIONAL ASSOCIATION	2	1	1	50.0	\$52,000	\$47,000
MIDDLEFIELD BANKING COMPANY, THE	1	0	1	100.0		\$41,000
MMS MORTGAGE SERVICES, LTD.	1	1	0	0.0	\$87,000	
MYCUMORTGAGE LLC	3	2	1	33.3	\$133,500	\$36,000
NATIONS LENDING CORPORATION	5	5	0	0.0	\$113,000	
NAVY FEDERAL CREDIT UNION	18	14	4	22.2	\$107,286	\$118,000
NETWORK CAPITAL FUNDING CORP	1	0	1	100.0		\$100,000
NEW AMERICAN MORTGAGE, LLC	6	5	1	16.7	\$135,600	\$125,000
NEW PENN FINANCIAL, LLC	1	0	1	100.0		\$60,000
NEW YORK COMMUNITY BANK	41	41	0	0.0	\$14,073	
NORTHERN OHIO INVESTMENT COMPANY	1	1	0	0.0	\$201,000	
NORTHWEST BANK	2	2	0	0.0	\$59,000	
NVR MORTGAGE FINANCE, INC.	2	2	0	0.0	\$193,000	
OHIO CATHOLIC FEDERAL CREDIT UNION	1	1	0	0.0	\$126,000	
OXFORD BANK & TRUST	1	0	1	100.0		\$30,000



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Black, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
PACIFIC UNION FINANCIAL, LLC	2	2	0	0.0	\$189,500	
PENNYMAC LOAN SERVICES, LLC.	1	1	0	0.0	\$155,000	
PENTAGON FEDERAL CREDIT UNION	1	0	1	100.0		\$33,000
PHH MORTGAGE CO	2	1	1	50.0	\$84,000	\$59,000
PLAZA HOME MORTGAGE, INC.	2	2	0	0.0	\$89,500	
PNC BANK, NATIONAL ASSOCIATION	43	32	11	25.6	\$77,031	\$61,455
PORTAGE COMMUNITY BANK	2	1	1	50.0	\$159,000	\$204,000
PRIMARY RESIDENTIAL MORTGAGE	1	1	0	0.0	\$88,000	
PRIMELENDING, A PLAINSCAPITAL COMPANY	9	8	1	11.1	\$79,750	\$275,000
PULTE MORTGAGE L.L.C.	1	0	1	100.0		\$391,000
QUICKEN LOANS, INC.	56	35	21	37.5	\$116,229	\$151,429
Rapid Mortgage Company	2	2	0	0.0	\$107,000	
RELIANCE FIRST CAPITAL LLC	3	2	1	33.3	\$84,500	\$88,000
RESIDENTIAL MORTGAGE SERVICES	1	0	1	100.0		\$63,000
SHORE MORTGAGE	4	4	0	0.0	\$112,750	
SIGNATURE MORTGAGE CORPORATION	1	1	0	0.0	\$65,000	
STEARNS LENDING, INC.	1	1	0	0.0	\$186,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	33	29	4	12.1	\$92,345	\$131,750
TOP FLITE FINANCIAL INC	1	1	0	0.0	\$111,000	
U.S. BANK NATIONAL ASSOCIATION	18	11	7	38.9	\$93,909	\$55,571
UBS BANK USA	1	1	0	0.0	\$354,000	
UNION CAPITAL MORTGAGE CORP DB	1	1	0	0.0	\$60,000	
Union Home Mortgage Corp.	10	9	1	10.0	\$70,444	\$53,000
USAA FEDERAL SAVINGS BANK	6	3	3	50.0	\$134,333	\$63,667
VANDERBILT MORTGAGE & FINANCE, INC	2	0	2	100.0		\$71,500
VANDYK MORTGAGE CORPORATION	1	1	0	0.0	\$54,000	
WATERSTONE MORTGAGE CORPORATION	2	2	0	0.0	\$112,000	
WELLS FARGO BANK, NATIONAL ASSOCIATION	17	13	4	23.5	\$94,692	\$105,500
WESTFIELD BANK, FSB	1	1	0	0.0	\$58,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Asian, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
1ST FINANCIAL, INC.	2	2	0	0.0	\$72,500	
AMERICAN FINANCIAL RESOURCES	2	2	0	0.0	\$107,500	
AMERICAN FINANCING CORPORATION	1	1	0	0.0	\$45,000	
AMERIFIRST FINANCIAL CORPORATION	1	1	0	0.0	\$284,000	
ATLANTIC BAY MORTGAGE GROUP LLC	1	1	0	0.0	\$114,000	
BANK OF AMERICA, NATIONAL ASSOCIATION	8	6	2	25.0	\$287,000	\$138,500
BANK OF ENGLAND	1	1	0	0.0	\$216,000	
BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION	3	3	0	0.0	\$152,333	
BOFI FEDERAL BANK	1	1	0	0.0	\$128,000	
Caliber Home Loans, Inc.	2	2	0	0.0	\$76,000	
CAPITAL ONE, NATIONAL ASSOCIATION	1	1	0	0.0	\$79,000	
CARDINAL FINANCIAL COMPANY	2	2	0	0.0	\$379,000	
CARRINGTON MORTGAGE SERVICES	11	11	0	0.0	\$237,273	
CBC NATIONAL BANK	1	1	0	0.0	\$167,000	
CENTURY FEDERAL CREDIT UNION	5	4	1	20.0	\$257,750	\$150,000
CHEMICAL BANK	12	12	0	0.0	\$151,583	
CITIBANK, N.A.	3	3	0	0.0	\$72,000	
CITIZENS BANK, NATIONAL ASSOCIATION	12	12	0	0.0	\$193,333	
CIVISTA BANK	1	1	0	0.0	\$413,000	
CORTLAND SAVINGS AND BANKING COMPANY, THE	1	1	0	0.0	\$325,000	
CROSSCOUNTRY MORTGAGE INC	18	18	0	0.0	\$229,389	
DIGITAL FEDERAL CREDIT UNION	3	3	0	0.0	\$157,000	
DOLLAR BANK, A FEDERAL SAVINGS BANK	8	8	0	0.0	\$182,625	
FAIRWAY INDEPENDENT MORT. CORP	2	2	0	0.0	\$190,000	
FIFTH THIRD MORTGAGE COMPANY	27	25	2	7.4	\$210,320	\$109,500
Finance of America Mortgage LLC	7	6	1	14.3	\$186,500	\$113,000
First Equity Mortgage Inc	2	2	0	0.0	\$369,000	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	44	42	2	4.5	\$235,643	\$206,500
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LORAIN	1	1	0	0.0	\$310,000	
FIRST NATIONAL BANK OF PENNSYLVANIA	7	7	0	0.0	\$388,000	
FIRSTBANK	1	1	0	0.0	\$360,000	
FLAGSTAR BANK, FSB	2	1	1	50.0	\$88,000	\$111,000



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Asian, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
FRANKLIN FIRST FINANCIAL, LTD	3	3	0	0.0	\$188,667	
FREEDOM MORTGAGE CORP.	4	4	0	0.0	\$94,500	
GENEVA FINANCIAL, LLC	2	2	0	0.0	\$87,000	
GOLD STAR MORTGAGE FINANCIAL	1	1	0	0.0	\$58,000	
GREENBOX LOANS, INC.	1	1	0	0.0	\$81,000	
GUARANTEED RATE INC.	3	3	0	0.0	\$116,000	
GUIDANCE RESIDENTIAL, LLC	6	4	2	33.3	\$240,250	\$117,500
HIGHLANDS RESIDENTIAL MORTGAGE	7	7	0	0.0	\$84,000	
HOME MORTGAGE ASSURED CORPORATION	44	43	1	2.3	\$246,116	\$62,000
HOME POINT FINANCIAL CORP	3	3	0	0.0	\$81,667	
HOME SAVINGS BANK	1	1	0	0.0	\$77,000	
HomeBridge Financial Services, Inc.	1	1	0	0.0	\$106,000	
HOMESIDE FINANCIAL, LLC	3	3	0	0.0	\$100,000	
HUNTINGTON NATIONAL BANK, THE	53	48	5	9.4	\$303,833	\$368,200
INDEPENDENT BANK	1	1	0	0.0	\$40,000	
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	34	30	4	11.8	\$180,333	\$475,500
KEYBANK NATIONAL ASSOCIATION	8	7	1	12.5	\$226,714	\$85,000
LendUS	2	2	0	0.0	\$106,000	
LIBERTY HOME MORTGAGE CORP	2	1	1	50.0	\$280,000	\$270,000
MAGNOLIA BANK	1	1	0	0.0	\$133,000	
MB FINANCIAL BANK, NATIONAL ASSOCIATION	3	2	1	33.3	\$175,500	\$300,000
NATIONS LENDING CORPORATION	2	2	0	0.0	\$176,000	
NAVY FEDERAL CREDIT UNION	1	0	1	100.0		\$56,000
NBKC BANK	2	2	0	0.0	\$224,000	
NEW AMERICAN MORTGAGE, LLC	3	3	0	0.0	\$163,667	
NEW PENN FINANCIAL, LLC	1	0	1	100.0		\$364,000
NEW YORK COMMUNITY BANK	1	1	0	0.0	\$5,000	
NORTHERN OHIO INVESTMENT COMPANY	2	2	0	0.0	\$229,000	
NORTHWEST BANK	1	0	1	100.0		\$439,000
NVR MORTGAGE FINANCE, INC.	2	2	0	0.0	\$162,000	
PACOR MORTGAGE CORP.	1	1	0	0.0	\$42,000	
PENTAGON FEDERAL CREDIT UNION	2	2	0	0.0	\$127,500	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Asian, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
PLAZA HOME MORTGAGE, INC.	1	1	0	0.0	\$111,000	
PNC BANK, NATIONAL ASSOCIATION	16	14	2	12.5	\$196,000	\$101,500
PRIMELENDING, A PLAINSCAPITAL COMPANY	7	7	0	0.0	\$121,857	
PROVIDENT FUNDING ASSOCIATES	1	1	0	0.0	\$69,000	
PULTE MORTGAGE L.L.C.	9	8	1	11.1	\$319,375	\$453,000
QUICKEN LOANS, INC.	6	5	1	16.7	\$130,200	\$103,000
RESIDENTIAL MORTGAGE SERVICES	1	1	0	0.0	\$116,000	
RUOFF MORTGAGE	1	1	0	0.0	\$99,000	
SCHMIDT MORTGAGE COMPANY	1	1	0	0.0	\$118,000	
SECURITYNATIONAL MORTGAGE COMPANY	5	5	0	0.0	\$81,000	
SHORE MORTGAGE	1	1	0	0.0	\$99,000	
SIGNATURE MORTGAGE CORPORATION	1	1	0	0.0	\$64,000	
SIRVA MORTGAGE, INC.	1	1	0	0.0	\$123,000	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	4	4	0	0.0	\$66,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	67	61	6	9.0	\$254,311	\$162,833
TIAA, FSB	4	4	0	0.0	\$619,000	
TRIUMPH BANK	4	4	0	0.0	\$310,000	
U.S. BANK NATIONAL ASSOCIATION	7	6	1	14.3	\$175,333	\$144,000
UNION CAPITAL MORTGAGE CORP DB	3	3	0	0.0	\$198,333	
Union Home Mortgage Corp.	5	5	0	0.0	\$236,400	
UNIVERSITY ISLAMIC FINANCIAL CORPORATION	2	2	0	0.0	\$326,000	
WEICHERT FINANCIAL SERVICES	1	1	0	0.0	\$168,000	
WELLS FARGO BANK, NATIONAL ASSOCIATION	19	11	8	42.1	\$222,455	\$41,125
WESTFIELD BANK, FSB	1	1	0	0.0	\$483,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Other Races, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
21ST MORTGAGE CORP.	2	0	2	100.0		\$33,500
ADVANCIAL FEDERAL CREDIT UNION	1	1	0	0.0	\$247,000	
ALLIANT CREDIT UNION	1	1	0	0.0	\$592,000	
AMERICAN FINANCIAL NETWORK INC.	1	1	0	0.0	\$38,000	
AMERICAN INTERNET MORTGAGE	1	1	0	0.0	\$108,000	
AMERICAN MIDWEST MORTGAGE	2	0	2	100.0		\$163,000
AMERIFIRST FINANCIAL CORPORATION	3	3	0	0.0	\$166,333	
BANK OF AMERICA, NATIONAL ASSOCIATION	10	9	1	10.0	\$592,778	\$40,000
BANK OF ENGLAND	2	2	0	0.0	\$158,000	
BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION	1	1	0	0.0	\$73,000	
BNY MELLON, NATIONAL ASSOCIATION	1	1	0	0.0	\$1,795,000	
BRIDGEVIEW BANK GROUP	3	0	3	100.0		\$183,333
BROKER SOLUTIONS INC. DBA NEW AMERICAN FUNDING	1	1	0	0.0	\$197,000	
Caliber Home Loans, Inc.	13	10	3	23.1	\$147,700	\$139,000
CAPITAL ONE, NATIONAL ASSOCIATION	7	4	3	42.9	\$98,000	\$67,000
CARDINAL CREDIT UNION, INC.	2	2	0	0.0	\$224,000	
CENTURY FEDERAL CREDIT UNION	4	4	0	0.0	\$155,000	
CHARLES SCHWAB BANK	2	2	0	0.0	\$582,500	
CHEMICAL BANK	25	24	1	4.0	\$183,708	\$94,000
CITIBANK, N.A.	3	2	1	33.3	\$837,500	\$39,000
CITIZENS BANK, NATIONAL ASSOCIATION	28	25	3	10.7	\$174,680	\$176,667
CIVISTA BANK	2	2	0	0.0	\$254,000	
CMG MORTGAGE, INC.	3	3	0	0.0	\$147,667	
CNB BANK	1	1	0	0.0	\$80,000	
COMMERCIAL AND SAVINGS BANK OF MILLERSBURG, OHIO, THE	1	1	0	0.0	\$64,000	
COMMONWEALTH MORTGAGE, LLC	1	1	0	0.0	\$139,000	
CONNEXUS CREDIT UNION	1	1	0	0.0	\$159,000	
CORTLAND SAVINGS AND BANKING COMPANY, THE	1	1	0	0.0	\$11,000	
CREDIT HUMAN FEDERAL CREDIT UNION	1	0	1	100.0		\$29,000
CREDIT UNION OF OHIO	1	1	0	0.0	\$75,000	
CROSSCOUNTRY MORTGAGE INC	13	12	1	7.7	\$178,000	\$242,000
DELTA COMMUNITY CREDIT UNION	3	3	0	0.0	\$364,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, Other Races, 2017, Cuyahoga County

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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
DIGITAL FEDERAL CREDIT UNION	2	1	1	50.0	\$104,000	\$299,000
DITECH FINANCIAL LLC	2	0	2	100.0		\$105,000
DOLLAR BANK, A FEDERAL SAVINGS BANK	21	18	3	14.3	\$217,389	\$81,667
DOMINION ENERGY CREDIT UNION	1	1	0	0.0	\$135,000	
E MORTGAGE MANAGEMENT, LLC	1	1	0	0.0	\$181,000	
EVERETTE FINANCIAL	4	4	0	0.0	\$71,500	
FAIRWAY INDEPENDENT MORT. CORP	4	2	2	50.0	\$292,000	\$84,500
FARMERS NATIONAL BANK OF CANFIELD, THE	2	2	0	0.0	\$110,500	
FIFTH THIRD BANK	2	1	1	50.0	\$50,000	\$50,000
FIFTH THIRD MORTGAGE COMPANY	52	49	3	5.8	\$276,041	\$234,000
Finance of America Commercial LLC	5	4	1	20.0	\$105,750	\$88,000
FIRST COMMONWEALTH BANK	2	1	1	50.0	\$125,000	\$428,000
FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	1	1	0	0.0	\$43,000	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	93	90	3	3.2	\$240,656	\$505,667
FIRST LIBERTY BANK	1	1	0	0.0	\$131,000	
FIRST MERCHANTS BANK	1	1	0	0.0	\$108,000	
FIRST NATIONAL BANK OF AMERICA	1	0	1	100.0		\$300,000
FIRST NATIONAL BANK OF PENNSYLVANIA	25	22	3	12.0	\$347,409	\$221,667
FIRST WESTERN FEDERAL SAVINGS BANK	2	2	0	0.0	\$42,500	
FIRSTBANK	6	6	0	0.0	\$210,500	
FLAGSTAR BANK, FSB	3	3	0	0.0	\$142,333	
FLORIDA CAPITAL BANK, N.A.	1	1	0	0.0	\$300,000	
FREEDOM MORTGAGE CORP.	2	2	0	0.0	\$278,500	
GEAUGA SAVINGS BANK	6	4	2	33.3	\$366,000	\$318,500
GOLDMAN SACHS BANK USA	1	1	0	0.0	\$520,000	
GOLDWATER BANK, NATIONAL ASSOCIATION	6	6	0	0.0	\$162,333	
GUARANTEED RATE INC.	6	5	1	16.7	\$120,400	\$63,000
HIGHLANDS RESIDENTIAL MORTGAGE	4	4	0	0.0	\$56,250	
HOME MORTGAGE ASSURED CORPORATION	31	31	0	0.0	\$186,806	
HOME POINT FINANCIAL CORP	1	1	0	0.0	\$152,000	
HOME SAVINGS BANK	5	4	1	20.0	\$282,750	\$505,000
HomeBridge Financial Services, Inc.	2	0	2	100.0		\$110,000



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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
HOMESIDE FINANCIAL, LLC	8	8	0	0.0	\$206,250	
HOMETOWN BANK	1	1	0	0.0	\$456,000	
HUNTINGTON NATIONAL BANK, THE	51	43	8	15.7	\$169,349	\$260,125
INDEPENDENT BANK	2	2	0	0.0	\$151,000	
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	24	22	2	8.3	\$231,318	\$93,500
K. Hovnanian American Mortgage, LLC	1	0	1	100.0		\$208,000
KEYBANK NATIONAL ASSOCIATION	77	66	11	14.3	\$240,515	\$160,545
KS STATEBANK	1	0	1	100.0		\$35,000
LAKE MICHIGAN CREDIT UNION	2	2	0	0.0	\$24,500	
LENDINGHOME FUNDING CORPORATION	26	21	5	19.2	\$164,238	\$96,000
LendUS	3	3	0	0.0	\$136,000	
LIBERTY HOME MORTGAGE CORP	1	1	0	0.0	\$62,000	
LIMA ONE CAPITAL, LLC	12	4	8	66.7	\$286,500	\$103,750
MAGNOLIA BANK	2	2	0	0.0	\$181,500	
MB FINANCIAL BANK, NATIONAL ASSOCIATION	10	8	2	20.0	\$122,000	\$47,500
MIDDLEFIELD BANKING COMPANY, THE	1	0	1	100.0		\$45,000
MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	2	1	1	50.0	\$330,000	\$950,000
MYCUMORTGAGE LLC	2	1	1	50.0	\$94,000	\$71,000
NATIONS LENDING CORPORATION	4	4	0	0.0	\$96,000	
NATIONSTAR MORTGAGE	2	2	0	0.0	\$238,500	
NAVY FEDERAL CREDIT UNION	14	11	3	21.4	\$108,545	\$57,667
NBKC BANK	1	0	1	100.0		\$100,000
NEW AMERICAN MORTGAGE, LLC	3	3	0	0.0	\$122,333	
NEW PENN FINANCIAL, LLC	2	2	0	0.0	\$292,500	
NEW YORK COMMUNITY BANK	3	3	0	0.0	\$58,667	
NORTHERN OHIO INVESTMENT COMPANY	2	2	0	0.0	\$101,000	
NORTHPOINTE BANK	2	2	0	0.0	\$257,000	
NORTHWEST BANK	6	5	1	16.7	\$179,600	\$122,000
NVR MORTGAGE FINANCE, INC.	2	2	0	0.0	\$234,500	
OHIO EDUCATIONAL CREDIT UNION, INC., THE	1	1	0	0.0	\$67,000	
OXFORD BANK & TRUST	2	1	1	50.0	\$11,000	\$30,000
PACOR MORTGAGE CORP.	8	8	0	0.0	\$185,500	



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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
PENTAGON FEDERAL CREDIT UNION	1	1	0	0.0	\$76,000	
PHH HOME LOANS LLC	2	2	0	0.0	\$306,000	
PLAZA HOME MORTGAGE, INC.	4	3	1	25.0	\$252,000	\$286,000
PNC BANK, NATIONAL ASSOCIATION	110	94	16	14.5	\$206,947	\$208,500
PREMIA MORTGAGE, LLC	1	1	0	0.0	\$233,000	
PRIMARY RESIDENTIAL MORTGAGE	3	3	0	0.0	\$125,667	
PRIMELENDING, A PLAINSCAPITAL COMPANY	7	6	1	14.3	\$99,167	\$116,000
PROVIDENT FUNDING ASSOCIATES	3	3	0	0.0	\$196,000	
PULTE MORTGAGE L.L.C.	4	3	1	25.0	\$391,000	\$296,000
QUICKEN LOANS, INC.	231	185	46	19.9	\$162,492	\$159,870
RAYMOND JAMES BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$33,000	
RELIANCE FIRST CAPITAL LLC	3	3	0	0.0	\$102,667	
RESIDENTIAL MORTGAGE SERVICES	16	15	1	6.3	\$189,933	\$123,000
SCHMIDT MORTGAGE COMPANY	2	2	0	0.0	\$84,000	
SEVEN SEVENTEEN CREDIT UNION INC	4	4	0	0.0	\$140,000	
SHORE MORTGAGE	6	6	0	0.0	\$164,667	
STATE BANK AND TRUST COMPANY, THE	1	1	0	0.0	\$337,000	
STATE DEPARTMENT FEDERAL CREDIT UNION	1	1	0	0.0	\$259,000	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	2	2	0	0.0	\$75,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	121	116	5	4.1	\$183,293	\$125,600
TIAA, FSB	1	1	0	0.0	\$92,000	
TRIAD FINANCIAL SERVICES, INC.	1	0	1	100.0		\$1,000
U.S. BANK NATIONAL ASSOCIATION	27	19	8	29.6	\$177,526	\$180,875
UBS BANK USA	1	1	0	0.0	\$296,000	
UNION CAPITAL MORTGAGE CORP DB	34	34	0	0.0	\$190,382	
Union Home Mortgage Corp.	8	8	0	0.0	\$166,375	
USAA FEDERAL SAVINGS BANK	6	3	3	50.0	\$118,667	\$128,333
VELOCITY COMMERCIAL CAPITAL	1	1	0	0.0	\$120,000	
VIRGINIA NATIONAL BANK	4	4	0	0.0	\$83,750	
WAYNE SAVINGS COMMUNITY BANK	1	1	0	0.0	\$141,000	
WELLS FARGO BANK, NATIONAL ASSOCIATION	36	29	7	19.4	\$119,069	\$138,429
WESTFIELD BANK, FSB	5	4	1	20.0	\$217,500	\$45,000



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Institution	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
WESTSTAR MORTGAGE INC	2	2	0	0.0	\$223,500	
WRIGHT-PATT CREDIT UNION, INC.	1	1	0	0.0	\$87,000	



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Institution	All Races Combined						White					
	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
1ST FINANCIAL, INC.	2	2	0	0.0	\$72,500		0	0	0			
21ST MORTGAGE CORP.	12	4	8	66.7	\$40,750	\$25,750	8	4	4	50.0	\$40,750	\$20,750
ABSOLUTE HOME	1	1	0	0.0	\$180,000		1	1	0	0.0	\$180,000	
ADVANCIAL FEDERAL CREDIT UNION	1	1	0	0.0	\$247,000		0	0	0			
AFFINITY FEDERAL CREDIT UNION	1	1	0	0.0	\$292,000		1	1	0	0.0	\$292,000	
ALLIANCE CREDIT LLC	1	1	0	0.0	\$31,000		1	1	0	0.0	\$31,000	
ALLIANT CREDIT UNION	2	2	0	0.0	\$347,500		1	1	0	0.0	\$103,000	
AMERICAN FINANCIAL NETWORK INC.	4	4	0	0.0	\$74,750		2	2	0	0.0	\$109,500	
AMERICAN FINANCIAL RESOURCES	6	4	2	33.3	\$127,000	\$208,500	4	2	2	50.0	\$146,500	\$208,500
AMERICAN FINANCING CORPORATION	1	1	0	0.0	\$45,000		0	0	0			
AMERICAN HOME MORTGAGE SERVICING	2	2	0	0.0	\$128,000		2	2	0	0.0	\$128,000	
AMERICAN INTERNET MORTGAGE	5	4	1	20.0	\$108,250	\$98,000	4	3	1	25.0	\$108,333	\$98,000
AMERICAN MIDWEST MORTGAGE	71	66	5	7.0	\$138,924	\$157,000	56	55	1	1.8	\$147,255	\$180,000
AMERICAN MORTGAGE COMPANY	3	3	0	0.0	\$117,667		3	3	0	0.0	\$117,667	
AMERICAN NEIGHBORHOOD MORTGAGE	2	1	1	50.0	\$238,000	\$308,000	2	1	1	50.0	\$238,000	\$308,000
AMERICAN SAVINGS BANK, FSB	1	1	0	0.0	\$308,000		1	1	0	0.0	\$308,000	
AMERIFIRST FINANCIAL CORPORATION	75	75	0	0.0	\$166,987		66	66	0	0.0	\$165,727	
AMERIS BANK	1	1	0	0.0	\$159,000		1	1	0	0.0	\$159,000	
AMERISAVE MORTGAGE CORPORATION	2	2	0	0.0	\$129,000		2	2	0	0.0	\$129,000	
Angel Oak Mortgage Solutions LLC	2	2	0	0.0	\$259,000		2	2	0	0.0	\$259,000	
ARVEST BANK	1	1	0	0.0	\$44,000		1	1	0	0.0	\$44,000	
ASHLAND CREDIT UNION	1	1	0	0.0	\$151,000		1	1	0	0.0	\$151,000	
ASSOCIATED BANK, NATIONAL ASSOCIATION	3	3	0	0.0	\$404,000		3	3	0	0.0	\$404,000	
ASSURANCE FINANCIAL GROUP, LLC	1	1	0	0.0	\$418,000		1	1	0	0.0	\$418,000	
ATLANTIC BAY MORTGAGE GROUP LLC	1	1	0	0.0	\$114,000		0	0	0			
BANC OF CALIFORNIA, INC.	1	1	0	0.0	\$35,000		0	0	0			
BANK OF AMERICA, NATIONAL ASSOCIATION	95	89	6	6.3	\$246,045	\$116,167	43	42	1	2.3	\$260,595	\$164,000
BANK OF ENGLAND	11	11	0	0.0	\$203,182		8	8	0	0.0	\$212,875	
BANKERS G T AND T COMPANY	19	19	0	0.0	\$121,421		17	17	0	0.0	\$119,647	
BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION	7	7	0	0.0	\$120,143		3	3	0	0.0	\$103,667	
BAXTER CREDIT UNION	4	4	0	0.0	\$160,000		4	4	0	0.0	\$160,000	
BEST REWARD CREDIT UNION	4	4	0	0.0	\$82,750		2	2	0	0.0	\$68,000	
BMI FEDERAL CREDIT UNION	1	1	0	0.0	\$175,000		1	1	0	0.0	\$175,000	
BNC NATIONAL BANK	1	1	0	0.0	\$215,000		1	1	0	0.0	\$215,000	
BNY MELLON, NATIONAL ASSOCIATION	1	1	0	0.0	\$1,795,000		0	0	0			
BOFI FEDERAL BANK	4	4	0	0.0	\$161,500		3	3	0	0.0	\$172,667	
BOKF, NATIONAL ASSOCIATION	1	1	0	0.0	\$159,000		1	1	0	0.0	\$159,000	

Black						Asian						Other					
Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)	Number of Loan Applications	Number Approved	Number Denied	Percent Denied	Avg. Loan Amount (Approvals)	Avg. Loan Amount (Denials)
0	0	0				2	2	0	0.0	\$72,500		0	0	0			
2	0	2	100.0		\$28,000	0	0	0				2	0	2	100.0		\$33,500
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$247,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$592,000	
1	1	0	0.0	\$42,000		0	0	0				1	1	0	0.0	\$38,000	
0	0	0				2	2	0	0.0	\$107,500		0	0	0			
0	0	0				1	1	0	0.0	\$45,000		0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$108,000	
13	11	2	15.4	\$97,273	\$139,500	0	0	0				2	0	2	100.0		\$163,000
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
5	5	0	0.0	\$160,600		1	1	0	0.0	\$284,000		3	3	0	0.0	\$166,333	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$114,000		0	0	0			
1	1	0	0.0	\$35,000		0	0	0				0	0	0			
34	32	2	5.9	\$121,750	\$108,000	8	6	2	25.0	\$287,000	\$138,500	10	9	1	10.0	\$592,778	\$40,000
0	0	0				1	1	0	0.0	\$216,000		2	2	0	0.0	\$158,000	
2	2	0	0.0	\$136,500		0	0	0				0	0	0			
0	0	0				3	3	0	0.0	\$152,333		1	1	0	0.0	\$73,000	
0	0	0				0	0	0				0	0	0			
2	2	0	0.0	\$97,500		0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$1,795,000	
0	0	0				1	1	0	0.0	\$128,000		0	0	0			
0	0	0				0	0	0				0	0	0			



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	All Races Combined						White					
	Count	Count	Count	Rate	Amount	Amount	Count	Count	Count	Rate	Amount	Amount
BRANCH BANKING AND TRUST COMPANY	3	2	1	33.3	\$264,000	\$37,000	2	2	0	0.0	\$264,000	
BRIDGEVIEW BANK GROUP	36	24	12	33.3	\$161,083	\$161,917	32	23	9	28.1	\$159,348	\$154,778
BROKER SOLUTIONS INC. DBA NEW AMERICAN FUNDING	6	5	1	16.7	\$113,600	\$78,000	5	4	1	20.0	\$92,750	\$78,000
BUCKEYE COMMUNITY BANK	3	3	0	0.0	\$147,000		3	3	0	0.0	\$147,000	
Caliber Home Loans, Inc.	48	41	7	14.6	\$120,098	\$149,429	30	26	4	13.3	\$117,538	\$157,250
CAPITAL BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$216,000		1	1	0	0.0	\$216,000	
CAPITAL ONE, NATIONAL ASSOCIATION	17	10	7	41.2	\$143,400	\$93,857	8	5	3	37.5	\$192,600	\$111,333
CARDINAL CREDIT UNION, INC.	12	12	0	0.0	\$113,333		8	8	0	0.0	\$85,750	
CARDINAL FINANCIAL COMPANY	7	7	0	0.0	\$253,857		5	5	0	0.0	\$203,800	
CARRINGTON MORTGAGE SERVICES	13	13	0	0.0	\$224,923		2	2	0	0.0	\$157,000	
CBC NATIONAL BANK	19	19	0	0.0	\$194,000		16	16	0	0.0	\$188,500	
CENTIER BANK	1	1	0	0.0	\$36,000		1	1	0	0.0	\$36,000	
CENTURY FEDERAL CREDIT UNION	67	47	20	29.9	\$152,851	\$86,350	41	33	8	19.5	\$147,606	\$97,750
CF BANK NATIONAL ASSOCIATION	7	6	1	14.3	\$255,667	\$332,000	7	6	1	14.3	\$255,667	\$332,000
CHARLES SCHWAB BANK	3	3	0	0.0	\$559,000		1	1	0	0.0	\$512,000	
CHEMICAL BANK	131	126	5	3.8	\$147,508	\$184,400	88	85	3	3.4	\$142,424	\$269,000
CHURCHILL MORTGAGE CORP	2	2	0	0.0	\$182,000		2	2	0	0.0	\$182,000	
CIBC BANK USA	1	1	0	0.0	\$338,000		1	1	0	0.0	\$338,000	
CITIBANK, N.A.	45	39	6	13.3	\$151,308	\$196,833	13	11	2	15.4	\$127,818	\$447,500
CITIZENS BANK, NATIONAL ASSOCIATION	253	224	29	11.5	\$142,321	\$224,379	202	179	23	11.4	\$137,369	\$222,826
CITYWIDE HOME LOANS A UTAH CORPORATION	1	0	1	100.0		\$105,000	1	0	1	100.0		\$105,000
CIVISTA BANK	29	28	1	3.4	\$209,143	\$56,000	26	25	1	3.8	\$197,400	\$56,000
CLEVELAND SELF RELIANCE FEDERAL CREDIT UNION	9	9	0	0.0	\$84,778		9	9	0	0.0	\$84,778	
CMG MORTGAGE, INC.	9	9	0	0.0	\$125,111		6	6	0	0.0	\$113,833	
CNB BANK	6	6	0	0.0	\$539,167		4	4	0	0.0	\$743,750	
CNB MORTGAGE COMPANY	1	1	0	0.0	\$125,000		1	1	0	0.0	\$125,000	
COMMERCIAL AND SAVINGS BANK OF MILLERSBURG, OHIO, THE	1	1	0	0.0	\$64,000		0	0	0			
COMMONWEALTH BANK AND TRUST COMPANY	1	1	0	0.0	\$88,000		1	1	0	0.0	\$88,000	
COMMONWEALTH MORTGAGE, LLC	1	1	0	0.0	\$139,000		0	0	0			
COMMUNITY STAR CREDIT UNION, INC.	2	2	0	0.0	\$95,500		2	2	0	0.0	\$95,500	
CONNEXUS CREDIT UNION	1	1	0	0.0	\$159,000		0	0	0			
CORTLAND SAVINGS AND BANKING COMPANY, THE	21	21	0	0.0	\$185,381		19	19	0	0.0	\$187,211	
CREDIT HUMAN FEDERAL CREDIT UNION	8	4	4	50.0	\$38,750	\$35,000	7	4	3	42.9	\$38,750	\$37,000
CREDIT UNION OF OHIO	1	1	0	0.0	\$75,000		0	0	0			
CROSSCOUNTRY MORTGAGE INC	435	414	21	4.8	\$163,205	\$166,381	379	362	17	4.5	\$161,376	\$149,824
CU MORTGAGE SERVICES INC.	1	1	0	0.0	\$126,000		1	1	0	0.0	\$126,000	
DELTA COMMUNITY CREDIT UNION	3	3	0	0.0	\$364,000		0	0	0			
DIGITAL FEDERAL CREDIT UNION	5	4	1	20.0	\$143,750	\$299,000	0	0	0			
DITECH FINANCIAL LLC	12	9	3	25.0	\$176,889	\$83,333	9	9	0	0.0	\$176,889	
DOLLAR BANK, A FEDERAL SAVINGS BANK	196	183	13	6.6	\$137,541	\$62,769	143	136	7	4.9	\$133,654	\$68,571

Black						Asian						Other					
1	0	1	100.0		\$37,000	0	0	0				0	0	0			
1	1	0	0.0	\$201,000		0	0	0				3	0	3	100.0		\$183,333
0	0	0				0	0	0				1	1	0	0.0	\$197,000	
0	0	0				0	0	0				0	0	0			
3	3	0	0.0	\$79,667		2	2	0	0.0	\$76,000		13	10	3	23.1	\$147,700	\$139,000
0	0	0				0	0	0				0	0	0			
1	0	1	100.0		\$122,000	1	1	0	0.0	\$79,000		7	4	3	42.9	\$98,000	\$67,000
2	2	0	0.0	\$113,000		0	0	0				2	2	0	0.0	\$224,000	
0	0	0				2	2	0	0.0	\$379,000		0	0	0			
0	0	0				11	11	0	0.0	\$237,273		0	0	0			
2	2	0	0.0	\$251,500		1	1	0	0.0	\$167,000		0	0	0			
0	0	0				0	0	0				0	0	0			
17	6	11	64.7	\$110,333	\$72,273	5	4	1	20.0	\$257,750	\$150,000	4	4	0	0.0	\$155,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	2	0	0.0	\$582,500	
6	5	1	16.7	\$50,400	\$21,000	12	12	0	0.0	\$151,583		25	24	1	4.0	\$183,708	\$94,000
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
26	23	3	11.5	\$113,217	\$82,333	3	3	0	0.0	\$72,000		3	2	1	33.3	\$837,500	\$39,000
11	8	3	27.3	\$75,500	\$284,000	12	12	0	0.0	\$193,333		28	25	3	10.7	\$174,680	\$176,667
0	0	0				0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$413,000		2	2	0	0.0	\$254,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				3	3	0	0.0	\$147,667	
1	1	0	0.0	\$180,000		0	0	0				1	1	0	0.0	\$80,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$64,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$139,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$159,000	
0	0	0				1	1	0	0.0	\$325,000		1	1	0	0.0	\$11,000	
0	0	0				0	0	0				1	0	1	100.0		\$29,000
0	0	0				0	0	0				1	1	0	0.0	\$75,000	
25	22	3	12.0	\$131,091	\$235,000	18	18	0	0.0	\$229,389		13	12	1	7.7	\$178,000	\$242,000
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				3	3	0	0.0	\$364,000	
0	0	0				3	3	0	0.0	\$157,000		2	1	1	50.0	\$104,000	\$299,000
1	0	1	100.0		\$40,000	0	0	0				2	0	2	100.0		\$105,000
24	21	3	12.5	\$77,095	\$30,333	8	8	0	0.0	\$182,625		21	18	3	14.3	\$217,389	\$81,667



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Levin. Prepared By: Northern Ohio Data & Information Services (NODIS), Levin College of Urban Affairs, Cleveland State University

	All Races Combined						White					
	Count	Count	Count	Rate	Amount	Amount	Count	Count	Count	Rate	Amount	Amount
DOMINION ENERGY CREDIT UNION	3	3	0	0.0	\$127,667		2	2	0	0.0	\$124,000	
E MORTGAGE MANAGEMENT, LLC	4	3	1	25.0	\$126,000	\$105,000	3	2	1	33.3	\$98,500	\$105,000
EAST COAST CAPITAL CORP	1	1	0	0.0	\$70,000		1	1	0	0.0	\$70,000	
EATON FAMILY CREDIT UNION	8	5	3	37.5	\$28,200	\$28,333	3	3	0	0.0	\$15,333	
Embrace Home Loans, Inc	1	0	1	100.0		\$116,000	1	0	1	100.0		\$116,000
EQUITABLE MORTGAGE CORPORATION	3	3	0	0.0	\$173,667		3	3	0	0.0	\$173,667	
EQUITY RESOURCES, INCORPORATED	1	1	0	0.0	\$134,000		1	1	0	0.0	\$134,000	
EVANSVILLE TEACHERS FEDERAL CREDIT UNION	1	1	0	0.0	\$83,000		1	1	0	0.0	\$83,000	
EVERETTE FINANCIAL	6	6	0	0.0	\$64,167		2	2	0	0.0	\$49,500	
EVOLVE BANK & TRUST	5	5	0	0.0	\$101,000		5	5	0	0.0	\$101,000	
EXCEL MORTGAGE SERVICING, INC.	1	1	0	0.0	\$74,000		1	1	0	0.0	\$74,000	
FAIRWAY INDEPENDENT MORT. CORP	102	98	4	3.9	\$146,510	\$94,750	86	85	1	1.2	\$148,647	\$149,000
FARM CREDIT SERVICES OF MIDAM	2	2	0	0.0	\$517,000		2	2	0	0.0	\$517,000	
FARMERS NATIONAL BANK OF CANFIELD, THE	10	9	1	10.0	\$169,222	\$391,000	8	7	1	12.5	\$186,000	\$391,000
FEARON FINANCIAL LLC	1	1	0	0.0	\$237,000		1	1	0	0.0	\$237,000	
FFC MORTGAGE CORP	3	1	2	66.7	\$130,000	\$89,000	3	1	2	66.7	\$130,000	\$89,000
FIFTH THIRD BANK	2	1	1	50.0	\$50,000	\$50,000	0	0	0			
FIFTH THIRD MORTGAGE COMPANY	565	515	50	8.8	\$185,526	\$141,760	456	418	38	8.3	\$176,969	\$145,158
Finance of America Commercial LLC	5	4	1	20.0	\$105,750	\$88,000	0	0	0			
Finance of America Mortgage LLC	14	13	1	7.1	\$156,000	\$113,000	5	5	0	0.0	\$146,400	
FIRESTONE FEDERAL CREDIT UNION	1	1	0	0.0	\$153,000		1	1	0	0.0	\$153,000	
FIRST CALIFORNIA MORTGAGE CO., INC.	1	1	0	0.0	\$103,000		1	1	0	0.0	\$103,000	
FIRST COMMONWEALTH BANK	9	8	1	11.1	\$228,000	\$428,000	7	7	0	0.0	\$242,714	
FIRST COMMUNITY MORTGAGE, INC.	12	12	0	0.0	\$152,500		12	12	0	0.0	\$152,500	
First Equity Mortgage Inc	12	9	3	25.0	\$285,111	\$391,333	9	6	3	33.3	\$249,667	\$391,333
FIRST FEDERAL BANK OF THE MIDWEST	2	2	0	0.0	\$74,500		2	2	0	0.0	\$74,500	
FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	3	3	0	0.0	\$57,333		2	2	0	0.0	\$64,500	
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD	787	763	24	3.0	\$189,021	\$161,542	630	613	17	2.7	\$178,439	\$112,118
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LORAIN	14	12	2	14.3	\$262,083	\$118,500	12	10	2	16.7	\$276,100	\$118,500
FIRST FINANCIAL BANK	1	1	0	0.0	\$53,000		1	1	0	0.0	\$53,000	
FIRST GUARANTY MORTGAGE CORP	1	1	0	0.0	\$133,000		1	1	0	0.0	\$133,000	
FIRST LIBERTY BANK	1	1	0	0.0	\$131,000		0	0	0			
FIRST MERCHANTS BANK	2	2	0	0.0	\$114,000		1	1	0	0.0	\$120,000	
FIRST NATIONAL BANK OF AMERICA	3	1	2	66.7	\$85,000	\$171,500	2	1	1	50.0	\$85,000	\$43,000
FIRST NATIONAL BANK OF PENNSYLVANIA	309	284	25	8.1	\$243,063	\$187,120	260	243	17	6.5	\$232,412	\$215,706
FIRST OHIO HOME FINANCE, INC	15	15	0	0.0	\$145,933		12	12	0	0.0	\$155,583	
FIRST TECHNOLOGY FEDERAL CREDIT UNION	2	2	0	0.0	\$184,000		2	2	0	0.0	\$184,000	
FIRST UNITED BANK AND TRUST COMPANY	1	1	0	0.0	\$379,000		1	1	0	0.0	\$379,000	
FIRST WESTERN FEDERAL SAVINGS BANK	2	2	0	0.0	\$42,500		0	0	0			
FIRSTBANK	14	14	0	0.0	\$222,286		7	7	0	0.0	\$212,714	

Black						Asian						Other					
0	0	0				0	0	0				1	1	0	0.0	\$135,000	
0	0	0				0	0	0				1	1	0	0.0	\$181,000	
0	0	0				0	0	0				0	0	0			
5	2	3	60.0	\$47,500	\$28,333	0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				4	4	0	0.0	\$71,500	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
10	9	1	10.0	\$84,333	\$61,000	2	2	0	0.0	\$190,000		4	2	2	50.0	\$292,000	\$84,500
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	2	0	0.0	\$110,500	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	1	1	50.0	\$50,000	\$50,000
30	23	7	23.3	\$121,261	\$93,000	27	25	2	7.4	\$210,320	\$109,500	52	49	3	5.8	\$276,041	\$234,000
0	0	0				0	0	0				5	4	1	20.0	\$105,750	\$88,000
2	2	0	0.0	\$88,500		7	6	1	14.3	\$186,500	\$113,000	0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	1	1	50.0	\$125,000	\$428,000
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$330,000		2	2	0	0.0	\$369,000		0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$43,000	
20	18	2	10.0	\$182,444	\$20,500	44	42	2	4.5	\$235,643	\$206,500	93	90	3	3.2	\$240,656	\$505,667
1	1	0	0.0	\$74,000		1	1	0	0.0	\$310,000		0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$131,000	
0	0	0				0	0	0				1	1	0	0.0	\$108,000	
0	0	0				0	0	0				1	0	1	100.0		\$300,000
17	12	5	29.4	\$182,917	\$69,200	7	7	0	0.0	\$388,000		25	22	3	12.0	\$347,409	\$221,667
3	3	0	0.0	\$107,333		0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	2	0	0.0	\$42,500	
0	0	0				1	1	0	0.0	\$360,000		6	6	0	0.0	\$210,500	



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	All Races Combined						White					
	Count	Count	Count	Rate	Amount	Amount	Count	Count	Count	Rate	Amount	Amount
FLAGSTAR BANK, FSB	27	23	4	14.8	\$139,913	\$122,000	19	17	2	10.5	\$151,176	\$153,000
FLORIDA CAPITAL BANK, N.A.	7	7	0	0.0	\$231,429		6	6	0	0.0	\$220,000	
FRANKLIN AMERICAN MORTGAGE CO.	19	18	1	5.3	\$134,500	\$77,000	17	17	0	0.0	\$139,471	
FRANKLIN FIRST FINANCIAL, LTD	3	3	0	0.0	\$188,667		0	0	0			
FREEDOM MORTGAGE CORP.	33	30	3	9.1	\$143,700	\$136,333	25	22	3	12.0	\$142,591	\$136,333
GEAUGA SAVINGS BANK	12	10	2	16.7	\$202,700	\$318,500	6	6	0	0.0	\$93,833	
GENEVA FINANCIAL, LLC	3	3	0	0.0	\$80,000		1	1	0	0.0	\$66,000	
GLASS CITY FEDERAL CREDIT UNION	1	0	1	100.0		\$250,000	1	0	1	100.0		\$250,000
GMH MORTGAGE SERVICES LLC	1	1	0	0.0	\$375,000		1	1	0	0.0	\$375,000	
GOLD STAR MORTGAGE FINANCIAL	18	18	0	0.0	\$153,667		15	15	0	0.0	\$169,000	
GOLDMAN SACHS BANK USA	1	1	0	0.0	\$520,000		0	0	0			
GOLDWATER BANK, NATIONAL ASSOCIATION	44	42	2	4.5	\$174,333	\$240,000	38	36	2	5.3	\$176,333	\$240,000
GREENBOX LOANS, INC.	6	6	0	0.0	\$75,500		1	1	0	0.0	\$56,000	
GSF MORTGAGE CORP	11	11	0	0.0	\$112,818		10	10	0	0.0	\$123,700	
GUARANTEED RATE INC.	29	28	1	3.4	\$139,714	\$63,000	18	18	0	0.0	\$156,833	
GUARANTY TRUST COMPANY	1	1	0	0.0	\$242,000		1	1	0	0.0	\$242,000	
GUIDANCE RESIDENTIAL, LLC	16	13	3	18.8	\$168,538	\$101,667	9	8	1	11.1	\$140,375	\$70,000
HALLMARK HOME MORTGAGE LLC	2	2	0	0.0	\$130,000		2	2	0	0.0	\$130,000	
HANCOCK MORTGAGE PARTNERS LLC	11	11	0	0.0	\$142,182		10	10	0	0.0	\$143,400	
HANTZ BANK	2	2	0	0.0	\$169,500		2	2	0	0.0	\$169,500	
HIGHLANDS RESIDENTIAL MORTGAGE	18	18	0	0.0	\$75,500		7	7	0	0.0	\$78,000	
HOME MORTGAGE ASSURED CORPORATION	903	898	5	0.6	\$180,366	\$108,400	798	794	4	0.5	\$178,264	\$120,000
HOME POINT FINANCIAL CORP	17	14	3	17.6	\$136,714	\$76,000	9	9	0	0.0	\$161,556	
HOME SAVINGS BANK	61	58	3	4.9	\$263,845	\$266,333	51	51	0	0.0	\$273,765	
HomeBridge Financial Services, Inc.	6	4	2	33.3	\$142,250	\$110,000	3	3	0	0.0	\$154,333	
HOMESIDE FINANCIAL, LLC	112	106	6	5.4	\$153,104	\$112,333	97	91	6	6.2	\$150,670	\$112,333
HOMETOWN BANK	2	2	0	0.0	\$340,500		1	1	0	0.0	\$225,000	
HOPEWELL FEDERAL CREDIT UNION	1	1	0	0.0	\$127,000		1	1	0	0.0	\$127,000	
HUNTINGTON NATIONAL BANK, THE	831	737	94	11.3	\$187,381	\$177,511	619	555	64	10.3	\$192,501	\$179,406
INDEPENDENT BANK	26	26	0	0.0	\$186,731		23	23	0	0.0	\$196,217	
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	259	241	18	6.9	\$206,531	\$196,611	186	179	7	3.8	\$211,804	\$142,714
K. Hovnanian American Mortgage, LLC	1	0	1	100.0		\$208,000	0	0	0			
KEYBANK NATIONAL ASSOCIATION	258	206	52	20.2	\$199,587	\$116,404	135	115	20	14.8	\$187,661	\$154,250
KINECTA FEDERAL CREDIT UNION	1	1	0	0.0	\$263,000		1	1	0	0.0	\$263,000	
KS STATEBANK	2	0	2	100.0		\$121,500	1	0	1	100.0		\$208,000
LAKE MICHIGAN CREDIT UNION	2	2	0	0.0	\$24,500		0	0	0			
LAKEVIEW LOAN SERVICING, LLC	1	1	0	0.0	\$180,000		1	1	0	0.0	\$180,000	
LENDINGHOME FUNDING CORPORATION	26	21	5	19.2	\$164,238	\$96,000	0	0	0			
LendUS	86	82	4	4.7	\$160,500	\$115,000	76	73	3	3.9	\$164,397	\$119,333
LIBERTY HOME MORTGAGE CORP	44	37	7	15.9	\$148,108	\$211,571	38	33	5	13.2	\$152,424	\$202,800

Black						Asian						Other					
3	2	1	33.3	\$66,500	\$71,000	2	1	1	50.0	\$88,000	\$111,000	3	3	0	0.0	\$142,333	
0	0	0				0	0	0				1	1	0	0.0	\$300,000	
2	1	1	50.0	\$50,000	\$77,000	0	0	0				0	0	0			
0	0	0				3	3	0	0.0	\$188,667		0	0	0			
2	2	0	0.0	\$119,500		4	4	0	0.0	\$94,500		2	2	0	0.0	\$278,500	
0	0	0				0	0	0				6	4	2	33.3	\$366,000	\$318,500
0	0	0				2	2	0	0.0	\$87,000		0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
2	2	0	0.0	\$86,500		1	1	0	0.0	\$58,000		0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$520,000	
0	0	0				0	0	0				6	6	0	0.0	\$162,333	
4	4	0	0.0	\$79,000		1	1	0	0.0	\$81,000		0	0	0			
1	1	0	0.0	\$4,000		0	0	0				0	0	0			
2	2	0	0.0	\$69,500		3	3	0	0.0	\$116,000		6	5	1	16.7	\$120,400	\$63,000
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$107,000		6	4	2	33.3	\$240,250	\$117,500	0	0	0			
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$130,000		0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				7	7	0	0.0	\$84,000		4	4	0	0.0	\$56,250	
30	30	0	0.0	\$135,100		44	43	1	2.3	\$246,116	\$62,000	31	31	0	0.0	\$186,806	
4	1	3	75.0	\$63,000	\$76,000	3	3	0	0.0	\$81,667		1	1	0	0.0	\$152,000	
4	2	2	50.0	\$66,500	\$147,000	1	1	0	0.0	\$77,000		5	4	1	20.0	\$282,750	\$505,000
0	0	0				1	1	0	0.0	\$106,000		2	0	2	100.0		\$110,000
4	4	0	0.0	\$142,000		3	3	0	0.0	\$100,000		8	8	0	0.0	\$206,250	
0	0	0				0	0	0				1	1	0	0.0	\$456,000	
0	0	0				0	0	0				0	0	0			
108	91	17	15.7	\$103,253	\$75,412	53	48	5	9.4	\$303,833	\$368,200	51	43	8	15.7	\$169,349	\$260,125
0	0	0				1	1	0	0.0	\$40,000		2	2	0	0.0	\$151,000	
15	10	5	33.3	\$136,200	\$90,200	34	30	4	11.8	\$180,333	\$475,500	24	22	2	8.3	\$231,318	\$93,500
0	0	0				0	0	0				1	0	1	100.0		\$208,000
38	18	20	52.6	\$115,167	\$55,850	8	7	1	12.5	\$226,714	\$85,000	77	66	11	14.3	\$240,515	\$160,545
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	0	1	100.0		\$35,000
0	0	0				0	0	0				2	2	0	0.0	\$24,500	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				26	21	5	19.2	\$164,238	\$96,000
5	4	1	20.0	\$135,000	\$102,000	2	2	0	0.0	\$106,000		3	3	0	0.0	\$136,000	
3	2	1	33.3	\$54,000	\$197,000	2	1	1	50.0	\$280,000	\$270,000	1	1	0	0.0	\$62,000	



Home Mortgage Disclosure Act (HMDA) Selected Statistics, by Race, 2017, Cuyahoga County
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Levin. Prepared By: Northern Ohio Data & Information Services (NODIS), Levin College of Urban Affairs, Cleveland State University

	All Races Combined						White					
	Count	Count	Count	Percentage	Amount	Amount	Count	Count	Count	Percentage	Amount	Amount
LIBERTY SAVINGS BANK, F.S.B.	3	3	0	0.0	\$141,333		3	3	0	0.0	\$141,333	
LIMA ONE CAPITAL, LLC	12	4	8	66.7	\$286,500	\$103,750	0	0	0			
LOANDEPOT.COM	8	8	0	0.0	\$149,500		8	8	0	0.0	\$149,500	
MAGNOLIA BANK	8	7	1	12.5	\$184,857	\$107,000	5	4	1	20.0	\$199,500	\$107,000
MAIN STREET BANK	1	1	0	0.0	\$175,000		1	1	0	0.0	\$175,000	
MAINSOURCE BANK	1	1	0	0.0	\$375,000		1	1	0	0.0	\$375,000	
MB FINANCIAL BANK, NATIONAL ASSOCIATION	34	29	5	14.7	\$131,793	\$97,000	19	18	1	5.3	\$135,722	\$43,000
MCS MORTGAGE BANKERS, INC.	3	3	0	0.0	\$111,000		3	3	0	0.0	\$111,000	
MIDDLEFIELD BANKING COMPANY, THE	22	20	2	9.1	\$198,650	\$43,000	20	20	0	0.0	\$198,650	
MMS MORTGAGE SERVICES, LTD.	3	3	0	0.0	\$95,667		2	2	0	0.0	\$100,000	
MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	7	5	2	28.6	\$187,600	\$625,000	5	4	1	20.0	\$152,000	\$300,000
MORTGAGE 1 INCORPORATION	1	1	0	0.0	\$71,000		1	1	0	0.0	\$71,000	
MORTGAGE LENDERS OF AMERICA	2	2	0	0.0	\$182,500		2	2	0	0.0	\$182,500	
MOUNT OLYMPUS MORTGAGE COMPANY	2	2	0	0.0	\$63,500		2	2	0	0.0	\$63,500	
MYCUMORTGAGE LLC	30	27	3	10.0	\$101,593	\$95,667	25	24	1	4.0	\$99,250	\$180,000
NATIONS DIRECT MORTGAGE, LLC	4	3	1	25.0	\$37,000	\$52,000	4	3	1	25.0	\$37,000	\$52,000
NATIONS LENDING CORPORATION	84	82	2	2.4	\$154,585	\$67,500	73	71	2	2.7	\$160,211	\$67,500
NATIONSTAR MORTGAGE	3	3	0	0.0	\$239,000		1	1	0	0.0	\$240,000	
NAVY FEDERAL CREDIT UNION	71	61	10	14.1	\$126,721	\$107,100	38	36	2	5.3	\$139,833	\$185,000
NBKC BANK	6	5	1	16.7	\$278,000	\$100,000	3	3	0	0.0	\$314,000	
NETWORK CAPITAL FUNDING CORP	2	1	1	50.0	\$71,000	\$100,000	1	1	0	0.0	\$71,000	
NEW AMERICAN MORTGAGE, LLC	46	41	5	10.9	\$132,195	\$152,600	34	30	4	11.8	\$129,467	\$159,500
NEW PENN FINANCIAL, LLC	15	12	3	20.0	\$158,833	\$168,000	11	10	1	9.1	\$132,100	\$80,000
NEW YORK COMMUNITY BANK	92	89	3	3.3	\$69,607	\$413,667	47	44	3	6.4	\$123,568	\$413,667
NORTHERN OHIO INVESTMENT COMPANY	32	31	1	3.1	\$149,355	\$65,000	27	26	1	3.7	\$144,962	\$65,000
NORTHERN TRUST COMPANY, THE	2	2	0	0.0	\$1,768,500		2	2	0	0.0	\$1,768,500	
NORTHPOINTE BANK	3	3	0	0.0	\$222,000		1	1	0	0.0	\$152,000	
NORTHWEST BANK	24	20	4	16.7	\$138,850	\$184,500	15	13	2	13.3	\$135,462	\$88,500
NORTHWEST FEDERAL CREDIT UNION	1	1	0	0.0	\$205,000		1	1	0	0.0	\$205,000	
NUDGE FUNDING, LLC	1	0	1	100.0		\$53,000	1	0	1	100.0		\$53,000
NUMARK CREDIT UNION	1	1	0	0.0	\$73,000		1	1	0	0.0	\$73,000	
NVR MORTGAGE FINANCE, INC.	32	32	0	0.0	\$207,813		26	26	0	0.0	\$210,423	
OHIO CATHOLIC FEDERAL CREDIT UNION	30	30	0	0.0	\$116,900		29	29	0	0.0	\$116,586	
OHIO EDUCATIONAL CREDIT UNION, INC., THE	12	11	1	8.3	\$111,545	\$117,000	11	10	1	9.1	\$116,000	\$117,000
OXFORD BANK & TRUST	6	3	3	50.0	\$13,000	\$25,000	3	2	1	33.3	\$14,000	\$15,000
PACIFIC UNION FINANCIAL, LLC	7	7	0	0.0	\$138,143		5	5	0	0.0	\$117,600	
PACOR MORTGAGE CORP.	29	29	0	0.0	\$173,552		20	20	0	0.0	\$175,350	
PARAMOUNT RESIDENTIAL MORTGAGE GROUP	1	0	1	100.0		\$696,000	1	0	1	100.0		\$696,000
PARK NATIONAL BANK, THE	2	2	0	0.0	\$216,000		2	2	0	0.0	\$216,000	
PENNYMAC LOAN SERVICES, LLC.	1	1	0	0.0	\$155,000		0	0	0			

Black						Asian						Other					
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				12	4	8	66.7	\$286,500	\$103,750
0	0	0				0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$133,000		2	2	0	0.0	\$181,500	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
2	1	1	50.0	\$52,000	\$47,000	3	2	1	33.3	\$175,500	\$300,000	10	8	2	20.0	\$122,000	\$47,500
0	0	0				0	0	0				0	0	0			
1	0	1	100.0		\$41,000	0	0	0				1	0	1	100.0		\$45,000
1	1	0	0.0	\$87,000		0	0	0				0	0	0			
0	0	0				0	0	0				2	1	1	50.0	\$330,000	\$950,000
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
3	2	1	33.3	\$133,500	\$36,000	0	0	0				2	1	1	50.0	\$94,000	\$71,000
0	0	0				0	0	0				0	0	0			
5	5	0	0.0	\$113,000		2	2	0	0.0	\$176,000		4	4	0	0.0	\$96,000	
0	0	0				0	0	0				2	2	0	0.0	\$238,500	
18	14	4	22.2	\$107,286	\$118,000	1	0	1	100.0		\$56,000	14	11	3	21.4	\$108,545	\$57,667
0	0	0				2	2	0	0.0	\$224,000		1	0	1	100.0		\$100,000
1	0	1	100.0		\$100,000	0	0	0				0	0	0			
6	5	1	16.7	\$135,600	\$125,000	3	3	0	0.0	\$163,667		3	3	0	0.0	\$122,333	
1	0	1	100.0		\$60,000	1	0	1	100.0		\$364,000	2	2	0	0.0	\$292,500	
41	41	0	0.0	\$14,073		1	1	0	0.0	\$5,000		3	3	0	0.0	\$58,667	
1	1	0	0.0	\$201,000		2	2	0	0.0	\$229,000		2	2	0	0.0	\$101,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	2	0	0.0	\$257,000	
2	2	0	0.0	\$59,000		1	0	1	100.0		\$439,000	6	5	1	16.7	\$179,600	\$122,000
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
2	2	0	0.0	\$193,000		2	2	0	0.0	\$162,000		2	2	0	0.0	\$234,500	
1	1	0	0.0	\$126,000		0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$67,000	
1	0	1	100.0		\$30,000	0	0	0				2	1	1	50.0	\$11,000	\$30,000
2	2	0	0.0	\$189,500		0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$42,000		8	8	0	0.0	\$185,500	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$155,000		0	0	0				0	0	0			



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	All Races Combined						White					
PENTAGON FEDERAL CREDIT UNION	13	8	5	38.5	\$126,500	\$55,800	9	5	4	44.4	\$136,200	\$61,500
PEOPLES BANK	7	5	2	28.6	\$210,800	\$135,500	7	5	2	28.6	\$210,800	\$135,500
PEOPLES MORTGAGE	1	1	0	0.0	\$78,000		1	1	0	0.0	\$78,000	
PERL MORTGAGE	1	0	1	100.0		\$608,000	1	0	1	100.0		\$608,000
PHH HOME LOANS LLC	5	5	0	0.0	\$274,800		3	3	0	0.0	\$254,000	
PHH MORTGAGE CO	4	2	2	50.0	\$177,000	\$61,500	2	1	1	50.0	\$270,000	\$64,000
PLAZA HOME MORTGAGE, INC.	27	22	5	18.5	\$153,500	\$170,000	20	16	4	20.0	\$145,688	\$141,000
PNC BANK, NATIONAL ASSOCIATION	368	319	49	13.3	\$162,436	\$151,531	199	179	20	10.1	\$151,704	\$160,500
POLARIS HOME FUNDING CORP	8	8	0	0.0	\$151,750		8	8	0	0.0	\$151,750	
PORTAGE COMMUNITY BANK	6	5	1	16.7	\$148,200	\$204,000	4	4	0	0.0	\$145,500	
PREMIA MORTGAGE, LLC	3	3	0	0.0	\$158,000		2	2	0	0.0	\$120,500	
PRIMARY RESIDENTIAL MORTGAGE	36	35	1	2.8	\$154,829	\$361,000	32	31	1	3.1	\$159,806	\$361,000
PRIMELENDING, A PLAINSCAPITAL COMPANY	73	70	3	4.1	\$127,586	\$158,333	50	49	1	2.0	\$139,694	\$84,000
PROVIDENT FUNDING ASSOCIATES	6	6	0	0.0	\$182,333		2	2	0	0.0	\$218,500	
PULTE MORTGAGE L.L.C.	38	32	6	15.8	\$352,406	\$397,167	24	21	3	12.5	\$359,476	\$414,333
PURDUE FEDERAL CREDIT UNION	2	2	0	0.0	\$260,000		2	2	0	0.0	\$260,000	
QUICKEN LOANS, INC.	616	482	134	21.8	\$157,973	\$145,739	323	257	66	20.4	\$160,946	\$134,727
Rapid Mortgage Company	2	2	0	0.0	\$107,000		0	0	0			
RAYMOND JAMES BANK, NATIONAL ASSOCIATION	1	1	0	0.0	\$33,000		0	0	0			
RBC BANK (GEORGIA), NATIONAL ASSOCIATION	2	2	0	0.0	\$436,500		2	2	0	0.0	\$436,500	
REGIONS BANK	1	1	0	0.0	\$609,000		1	1	0	0.0	\$609,000	
RELIANCE FIRST CAPITAL LLC	20	18	2	10.0	\$131,167	\$112,500	14	13	1	7.1	\$144,923	\$137,000
RESIDENTIAL BANCORP	1	1	0	0.0	\$133,000		1	1	0	0.0	\$133,000	
RESIDENTIAL MORTGAGE SERVICES	55	52	3	5.5	\$172,692	\$100,000	37	36	1	2.7	\$167,083	\$114,000
RICHWOOD BANKING COMPANY, INC., THE	1	1	0	0.0	\$84,000		1	1	0	0.0	\$84,000	
RUOFF MORTGAGE	6	6	0	0.0	\$130,167		5	5	0	0.0	\$136,400	
SCHMIDT MORTGAGE COMPANY	32	30	2	6.3	\$146,467	\$64,500	29	27	2	6.9	\$152,148	\$64,500
SECURITYNATIONAL MORTGAGE COMPANY	6	6	0	0.0	\$81,167		1	1	0	0.0	\$82,000	
SEVEN SEVENTEEN CREDIT UNION INC	6	6	0	0.0	\$138,000		2	2	0	0.0	\$134,000	
SHORE MORTGAGE	64	63	1	1.6	\$155,667	\$350,000	53	52	1	1.9	\$159,019	\$350,000
SIGNATURE MORTGAGE CORPORATION	13	12	1	7.7	\$150,500	\$424,000	11	10	1	9.1	\$167,700	\$424,000
SIRVA MORTGAGE, INC.	17	17	0	0.0	\$225,941		16	16	0	0.0	\$232,375	
STATE BANK AND TRUST COMPANY, THE	2	2	0	0.0	\$274,500		1	1	0	0.0	\$212,000	
STATE DEPARTMENT FEDERAL CREDIT UNION	1	1	0	0.0	\$259,000		0	0	0			
STATE FARM BANK, FSB	3	3	0	0.0	\$234,667		3	3	0	0.0	\$234,667	
STEARNS LENDING, INC.	2	1	1	50.0	\$186,000	\$363,000	1	0	1	100.0		\$363,000
STIFEL BANK AND TRUST	7	7	0	0.0	\$219,571		7	7	0	0.0	\$219,571	
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO	10	9	1	10.0	\$71,667	\$69,000	4	3	1	25.0	\$77,000	\$69,000
SUNTRUST MORTGAGE, INC.	3	3	0	0.0	\$122,667		3	3	0	0.0	\$122,667	
TELHIO CREDIT UNION, INC.	1	1	0	0.0	\$288,000		1	1	0	0.0	\$288,000	

Black						Asian						Other					
1	0	1	100.0		\$33,000	2	2	0	0.0	\$127,500		1	1	0	0.0	\$76,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				2	2	0	0.0	\$306,000	
2	1	1	50.0	\$84,000	\$59,000	0	0	0				0	0	0			
2	2	0	0.0	\$89,500		1	1	0	0.0	\$111,000		4	3	1	25.0	\$252,000	\$286,000
43	32	11	25.6	\$77,031	\$61,455	16	14	2	12.5	\$196,000	\$101,500	110	94	16	14.5	\$206,947	\$208,500
0	0	0				0	0	0				0	0	0			
2	1	1	50.0	\$159,000	\$204,000	0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$233,000	
1	1	0	0.0	\$88,000		0	0	0				3	3	0	0.0	\$125,667	
9	8	1	11.1	\$79,750	\$275,000	7	7	0	0.0	\$121,857		7	6	1	14.3	\$99,167	\$116,000
0	0	0				1	1	0	0.0	\$69,000		3	3	0	0.0	\$196,000	
1	0	1	100.0		\$391,000	9	8	1	11.1	\$319,375	\$453,000	4	3	1	25.0	\$391,000	\$296,000
0	0	0				0	0	0				0	0	0			
56	35	21	37.5	\$116,229	\$151,429	6	5	1	16.7	\$130,200	\$103,000	231	185	46	19.9	\$162,492	\$159,870
2	2	0	0.0	\$107,000		0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$33,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
3	2	1	33.3	\$84,500	\$88,000	0	0	0				3	3	0	0.0	\$102,667	
0	0	0				0	0	0				0	0	0			
1	0	1	100.0		\$63,000	1	1	0	0.0	\$116,000		16	15	1	6.3	\$189,933	\$123,000
0	0	0				0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$99,000		0	0	0			
0	0	0				1	1	0	0.0	\$118,000		2	2	0	0.0	\$84,000	
0	0	0				5	5	0	0.0	\$81,000		0	0	0			
0	0	0				0	0	0				4	4	0	0.0	\$140,000	
4	4	0	0.0	\$112,750		1	1	0	0.0	\$99,000		6	6	0	0.0	\$164,667	
1	1	0	0.0	\$65,000		1	1	0	0.0	\$64,000		0	0	0			
0	0	0				1	1	0	0.0	\$123,000		0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$337,000	
0	0	0				0	0	0				1	1	0	0.0	\$259,000	
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$186,000		0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				4	4	0	0.0	\$66,000		2	2	0	0.0	\$75,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			



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	All Races Combined						White					
	Count	Count	Count	Rate	Amount	Amount	Count	Count	Count	Rate	Amount	Amount
TEXAS SECURITY BANK	1	1	0	0.0	\$74,000		1	1	0	0.0	\$74,000	
The Farmers Savings Bank	1	1	0	0.0	\$112,000		1	1	0	0.0	\$112,000	
THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	1323	1273	50	3.8	\$170,046	\$164,580	1102	1067	35	3.2	\$165,901	\$174,200
THRIVENT FEDERAL CREDIT UNION	3	1	2	66.7	\$53,000	\$87,500	3	1	2	66.7	\$53,000	\$87,500
TIAA, FSB	12	10	2	16.7	\$445,500	\$315,500	7	5	2	28.6	\$377,400	\$315,500
TIDEWATER MORTGAGE SERVICES	3	3	0	0.0	\$156,667		3	3	0	0.0	\$156,667	
TOP FLITE FINANCIAL INC	14	12	2	14.3	\$180,250	\$63,000	13	11	2	15.4	\$186,545	\$63,000
TOWNE MORTGAGE COMPANY	1	1	0	0.0	\$144,000		1	1	0	0.0	\$144,000	
TOYOTA FINANCIAL SAVINGS BANK	1	1	0	0.0	\$459,000		1	1	0	0.0	\$459,000	
TRIAD FINANCIAL SERVICES, INC.	6	1	5	83.3	\$46,000	\$19,600	5	1	4	80.0	\$46,000	\$24,250
TRIUMPH BANK	7	7	0	0.0	\$324,286		3	3	0	0.0	\$343,333	
U.S. BANK NATIONAL ASSOCIATION	184	144	40	21.7	\$146,924	\$123,950	132	108	24	18.2	\$145,361	\$124,083
UBS BANK USA	4	4	0	0.0	\$336,250		2	2	0	0.0	\$347,500	
UKRAINIAN FEDERAL CREDIT UNION	13	12	1	7.7	\$81,667	\$100,000	13	12	1	7.7	\$81,667	\$100,000
UNION BANK COMPANY, THE	1	1	0	0.0	\$275,000		1	1	0	0.0	\$275,000	
UNION CAPITAL MORTGAGE CORP DB	129	127	2	1.6	\$191,346	\$107,000	91	89	2	2.2	\$192,955	\$107,000
Union Home Mortgage Corp.	175	169	6	3.4	\$150,710	\$162,833	152	147	5	3.3	\$151,857	\$184,800
UNION SAVINGS BANK	2	2	0	0.0	\$148,500		2	2	0	0.0	\$148,500	
UNITED FEDERAL CREDIT UNION	1	1	0	0.0	\$27,000		1	1	0	0.0	\$27,000	
UNITED NATIONS FEDERAL CREDIT UNION	1	1	0	0.0	\$159,000		1	1	0	0.0	\$159,000	
UNIVERSITY ISLAMIC FINANCIAL CORPORATION	3	3	0	0.0	\$268,333		1	1	0	0.0	\$153,000	
UNIVERSITY OF ILLINOIS COMMUNITY CREDIT UNION	1	1	0	0.0	\$425,000		1	1	0	0.0	\$425,000	
USAA FEDERAL SAVINGS BANK	48	33	15	31.3	\$149,970	\$116,800	36	27	9	25.0	\$155,185	\$130,667
VANDERBILT MORTGAGE & FINANCE, INC	5	0	5	100.0		\$76,200	3	0	3	100.0		\$79,333
VANDYK MORTGAGE CORPORATION	22	21	1	4.5	\$155,476	\$164,000	21	20	1	4.8	\$160,550	\$164,000
VELOCITY COMMERCIAL CAPITAL	1	1	0	0.0	\$120,000		0	0	0			
VICTORY COMMUNITY BANK	1	1	0	0.0	\$260,000		1	1	0	0.0	\$260,000	
VIRGINIA NATIONAL BANK	4	4	0	0.0	\$83,750		0	0	0			
WATERSTONE MORTGAGE CORPORATION	5	4	1	20.0	\$132,250	\$44,000	3	2	1	33.3	\$152,500	\$44,000
WAYNE SAVINGS COMMUNITY BANK	2	1	1	50.0	\$141,000	\$173,000	1	0	1	100.0		\$173,000
WEI Mortgage LLC	2	2	0	0.0	\$181,000		2	2	0	0.0	\$181,000	
WEICHERT FINANCIAL SERVICES	8	8	0	0.0	\$215,125		7	7	0	0.0	\$221,857	
WELLS FARGO BANK, NATIONAL ASSOCIATION	277	231	46	16.6	\$176,433	\$122,152	205	178	27	13.2	\$188,904	\$144,407
WEST PENN FINANCIAL SERVICE CE	1	1	0	0.0	\$162,000		1	1	0	0.0	\$162,000	
WESTERN OHIO MORTGAGE	2	2	0	0.0	\$241,000		2	2	0	0.0	\$241,000	
WESTFIELD BANK, FSB	20	19	1	5.0	\$262,368	\$45,000	13	13	0	0.0	\$274,923	
WESTSTAR MORTGAGE INC	2	2	0	0.0	\$223,500		0	0	0			
WRIGHT-PATT CREDIT UNION, INC.	3	3	0	0.0	\$71,000		2	2	0	0.0	\$63,000	

Black						Asian						Other					
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
33	29	4	12.1	\$92,345	\$131,750	67	61	6	9.0	\$254,311	\$162,833	121	116	5	4.1	\$183,293	\$125,600
0	0	0				0	0	0				0	0	0			
0	0	0				4	4	0	0.0	\$619,000		1	1	0	0.0	\$92,000	
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$111,000		0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				1	0	1	100.0	\$1,000	
0	0	0				4	4	0	0.0	\$310,000		0	0	0			
18	11	7	38.9	\$93,909	\$55,571	7	6	1	14.3	\$175,333	\$144,000	27	19	8	29.6	\$177,526	\$180,875
1	1	0	0.0	\$354,000		0	0	0				1	1	0	0.0	\$296,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$60,000		3	3	0	0.0	\$198,333		34	34	0	0.0	\$190,382	
10	9	1	10.0	\$70,444	\$53,000	5	5	0	0.0	\$236,400		8	8	0	0.0	\$166,375	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
0	0	0				2	2	0	0.0	\$326,000		0	0	0			
0	0	0				0	0	0				0	0	0			
6	3	3	50.0	\$134,333	\$63,667	0	0	0				6	3	3	50.0	\$118,667	\$128,333
2	0	2	100.0		\$71,500	0	0	0				0	0	0			
1	1	0	0.0	\$54,000		0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$120,000	
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				4	4	0	0.0	\$83,750	
2	2	0	0.0	\$112,000		0	0	0				0	0	0			
0	0	0				0	0	0				1	1	0	0.0	\$141,000	
0	0	0				0	0	0				0	0	0			
0	0	0				1	1	0	0.0	\$168,000		0	0	0			
17	13	4	23.5	\$94,692	\$105,500	19	11	8	42.1	\$222,455	\$41,125	36	29	7	19.4	\$119,069	\$138,429
0	0	0				0	0	0				0	0	0			
0	0	0				0	0	0				0	0	0			
1	1	0	0.0	\$58,000		1	1	0	0.0	\$483,000		5	4	1	20.0	\$217,500	\$45,000
0	0	0				0	0	0				2	2	0	0.0	\$223,500	
0	0	0				0	0	0				1	1	0	0.0	\$87,000	