



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Washington, DC 20410-8000

ASSISTANT SECRETARY FOR HOUSING-
FEDERAL HOUSING COMMISSIONER

HUD' S TIER RANKING SYSTEM (TRS) - Round 38

117 Servicing Lenders Rank as Tier One

Report Period: 10/1/2008 to 9/30/2009

ID# Name

High Volume (100,000 loans or more):

Total: 8

BofA BANK OF AMERICA NA
34400 CHASE HOME FINANCE LLC
24893 CITIMORTGAGE INC
42162 GMAC MORTGAGE LLC
39276 MIDLAND MORTGAGE CO
17739 PNC BANK NA
16001 US BANK NA
22995 WELLS FARGO BANK NA

Med High Volume (10,000 to 99,999 or more):

Total: 14

63001 BANCO POPULAR DE PUERTO RICO
35029 BRANCH BANKING AND TRUST CO
30084 CENLAR FEDERAL SAVINGS BANK
73056 DORAL BANK
11303 DOVENMUEHLE MORTGAGE INC
08411 EVERHOME MORTGAGE COMPANY
75159 FREEDOM MORTGAGE CORPORATION
74512 HSBC MORTGAGE CORPORATION
75864 M AND T BANK
70714 NATIONWIDE ADVANTAGE MORTGAGE COMPANY

ID# Name

Med High Volume (10,000 to 99,999 or more): Total: 14

42581 PENNSYLVANIA HOUSING FIN AGCY
49001 REGIONS BANK
54179 SUNTRUST MORTGAGE INC
54521 VIRGINIA HOUSING DEV AUT

Med Low Volume (1,000 to 9,999 loans or more): Total: 35

94058 ALABAMA HOUSING FINANCE AUTH
71072 ARVEST MORTGAGE COMPANY
30323 AURORA FINANCIAL GROUP INC
63105 BANCO DE SANTANDER-PR N.A.
19472 BOGMAN INC
15076 CENTRAL NATIONAL BANK
12578 CROWN MORTGAGE COMPANY
74649 EMC MORTGAGE CORPORATION
63011 FIRST BANK-PR
58002 FIRST INTERSTATE BANK WY
64308 FIRST MORTGAGE CORPORATION
26003 FIRST NATIONAL BANK
13004 FIRST SOURCE BANK
09497 GEORGIA HOUSING-FINANCE AUTHORITY
74379 GRAYSTONE SOLUTIONS, INCORPORATED
55582 HOMESTREET BANK
38427 LIBERTY SAVINGS BANK FSB
72313 LITTON LOAN SERVICING LP
06230 MCCUE MORTGAGE COMPANY
39318 MORTGAGE CLEARING CORPORATION
28215 PNC MORTGAGE SERVICING
63153 ORIENTAL BANK AND TRUST
13920 PROSPECT MORTGAGE LLC
63093 R&G MORTGAGE CORPORATION
34471 RBS CITIZENS NA
51835 ROCKY MOUNTAIN MORTGAGE CO
47230 SOUTH CAROLINA STATE HSG FDA
17158 STANDARD MORTGAGE CORPORATION
25122 STREETER BROTHERS MTG CORP
76323 UNIVERSAL MORTGAGE CORPORATION

ID# Name

Med Low Volume (1,000 to 9,999 loans or more): Total: 35

52167 UTAH HOUSING CORPORATION
23754 WACHOVIA MORTGAGE FSB
06060 WEBSTER BANK
56243 WEST VIRGINIA HOUSING DEV FUND
63026 WESTERNBANK PUERTO RICO

Low Volume (less than 1,000 loans): Total: 60

25113 AMERICAN FEDERAL SAVINGS BANK
37078 AMTRUST BANK
63138 BANCO BILBAO VIZCAYA
61006 BANK OF HAWAII
46024 BANKNEWPORT
23946 BARCLAYS CAPITAL REAL ESTATE INC
17003 CAPITAL ONE NA
74611 CARROLLTON BANK
10640 CENTRAL MORTGAGE COMPANY
77832 COMMUNITY BANK NA
78642 CONNECTICUT HOUSING INV FUND INC
59058 DENALI STATE BANK
42544 DWELLING HOUSE SAVINGS ALA
05485 ENT FEDERAL CREDIT UNION
48012 FIRST BANK AND TRUST
20684 FIRST EASTERN MORTGAGE CORP
74780 FIRST FEDERAL BANK OF FLORIDA
17199 FIRST FEDERAL BANK OF LOUISIANA
61007 FIRST HAWAIIAN BANK
59010 FIRST NATIONAL BANK ALASKA
07046 GILPIN FINANCIAL SERVICES INC
25134 GLACIER BANK
33158 GLENS FALLS NATIONAL BANK AND TR
22947 GREEN TREE SERVICING LLC
57260 GUARANTY BANK FSB
05465 HOMEAMERICAN MORTGAGE CORP
04310 INDYMAC BANK FSB
14711 IOWA BANKERS MORTGAGE CORP
12276 JAMES F MESSINGER AND COMPANY

ID# Name

Low Volume (less than 1,000 loans):

Total: 60

75451	MIDWEST LOAN SERVICES INC
26450	NATIONSTAR MORTGAGE LLC
27043	NEVADA HOUSING DIVISION
32135	NEW MEXICO MTG FIN AUTHORITY
33674	NEW YORK COMMUNITY BANK
06130	NEWALLIANCE BANK
24130	NORTH AMERICAN SAVINGS BANK
38040	NORTHERN OHIO INVESTMENT CO
75273	NVR MORTGAGE FINANCE INC
73813	OCEANFIRST BANK
21899	OCWEN LOAN SERVICING LLC
51064	ORANGE SAVINGS BANK SSB
10744	PREMIER BANK
51628	PRIMEWEST MORTGAGE CORPORATION
76949	SALEM FIVE MORTGAGE CO LLC
79003	SAVINGS INSTITUTE BANK AND TRUST CO
51027	SAXON MORTGAGE SERVICES INC
63146	SCOTIABANK DE PUERTO RICO
40178	SIUSLAW BANK
76272	SIWELL INC
19874	SOUTHWEST STAGE FUNDING LLC
41584	SOVEREIGN BANK FSB
20856	SPECIALIZED LOAN SERVICING LLC
09558	SUNSHINE MORTGAGE CORP
77224	SYNOVUS MORTGAGE CORP
77977	TEXAS TRUST CREDIT UNION
26073	TIERONE BANK
40254	UMPQUA BANK
72238	VALLEY BANK AND TRUST
76382	WESTSTAR MORTGAGE CORP
06066	WINDSOR FEDERAL SAVINGS AND LOAN ASSN