

# Department of Neighborhood Services

## Financial Institutions - Trend Analysis

Prepared October 2013

### Financial Institutions include:

Bank of America

Wells Fargo

Deutsche

US Bank

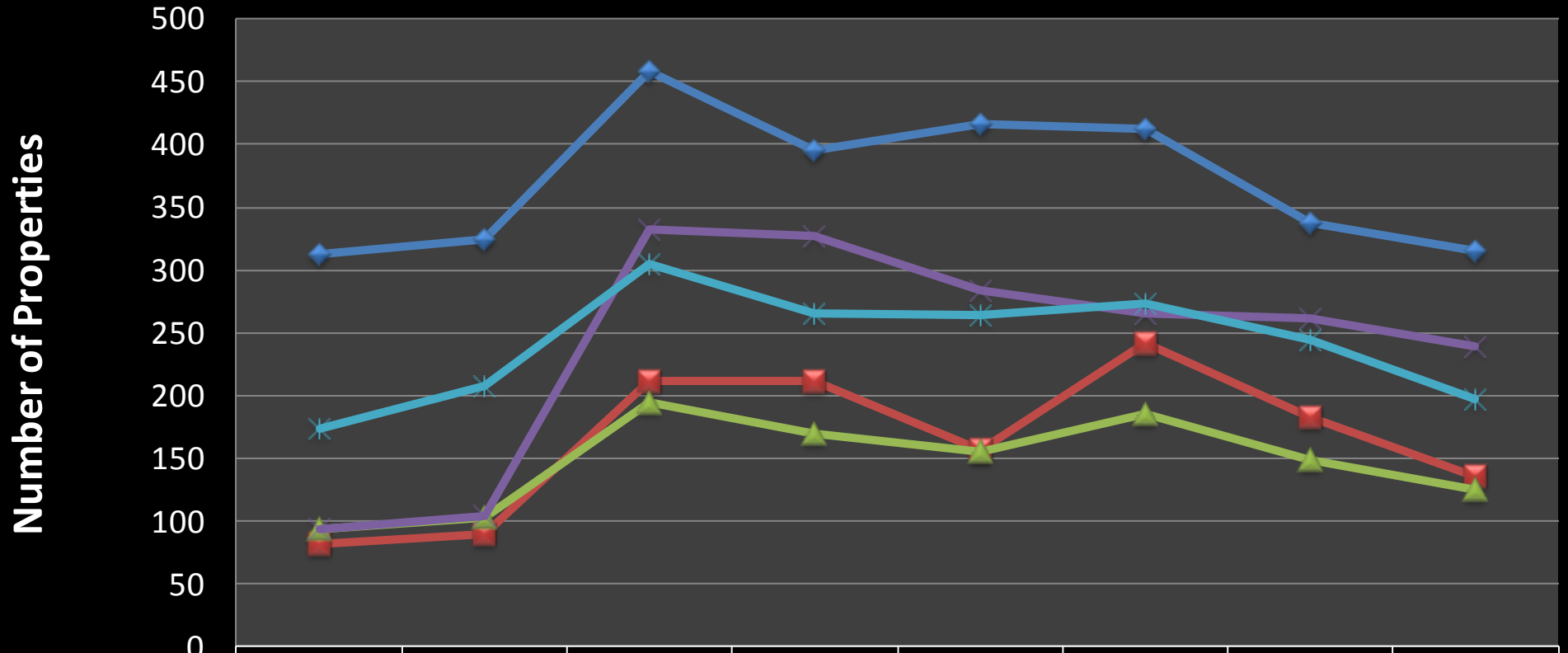
Chase

**Data extracted from monthly reports ran between October 2011 through September 2013. The monthly report pulls data from MPROP, Recording, Open Violations, ROD lis pendens reports and release of lis pendens reports, and NSS. The data references properties associated with a financial institution as trustee/servicer/titleholder that meet one or all of these criteria:**

- currently have or had code violations**
- registered foreclosure or vacant building**
- recorded as bank-owned**
- lis pendens filed initiating a mortgage foreclosure action**

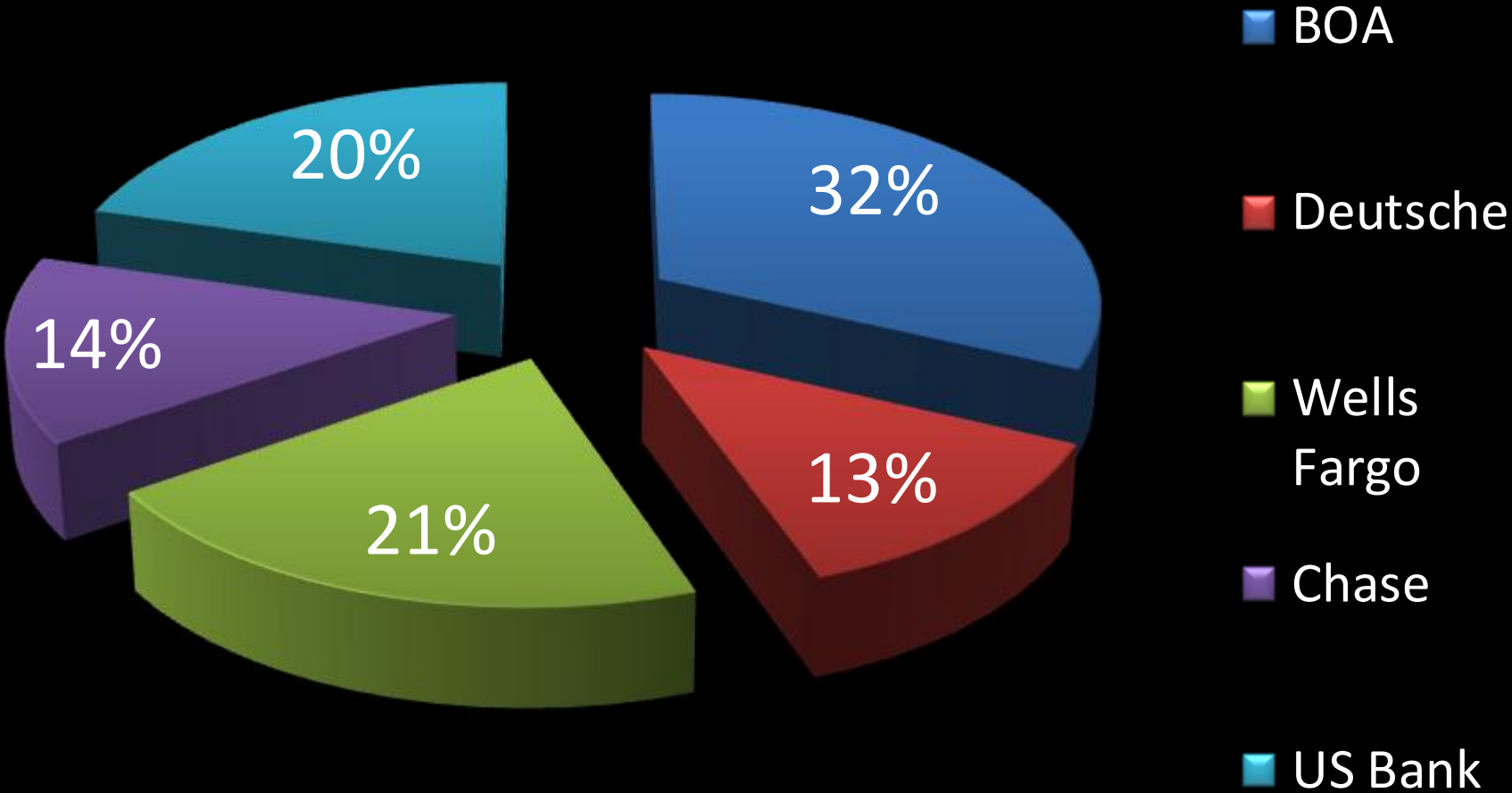
# PROPERTIES with DNS Violations

## Quarterly Average



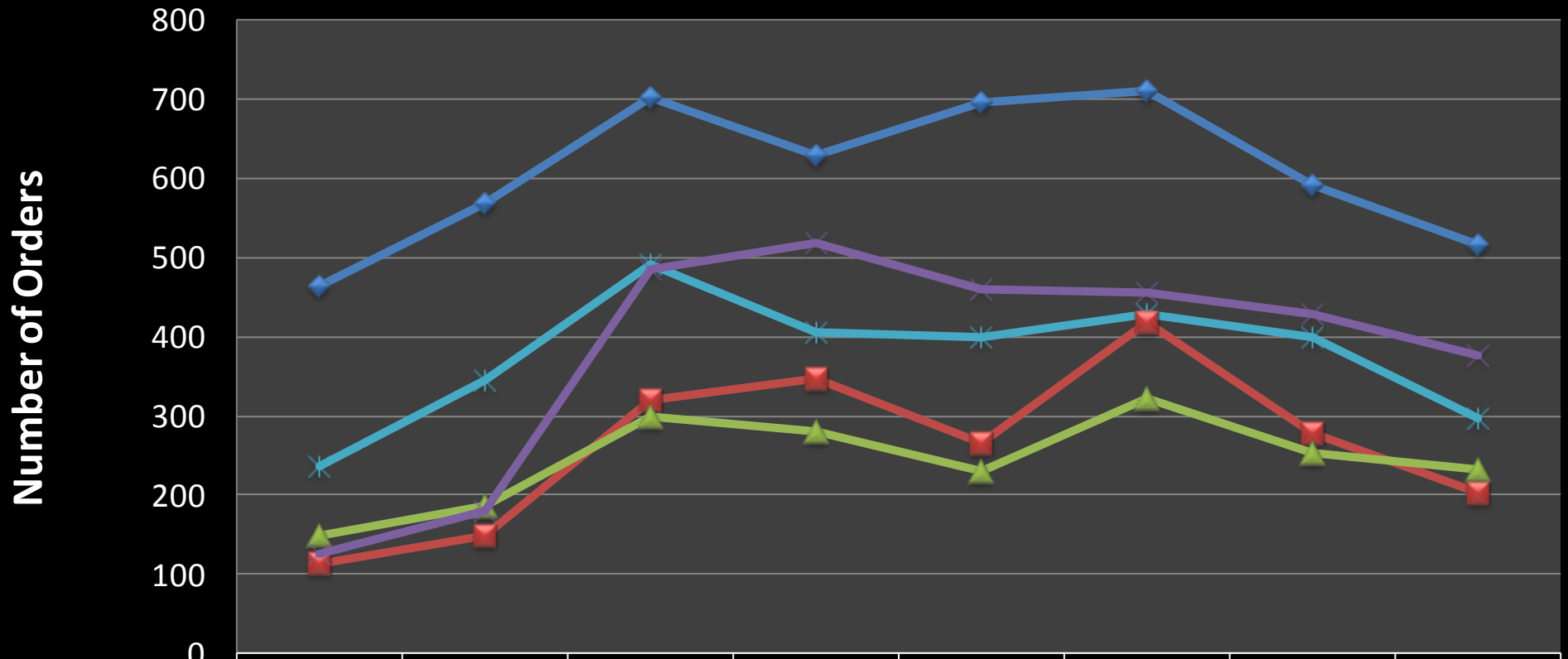
	2011 QUARTER 4	2012 QUARTER 1	2012 QUARTER 2	2012 QUARTER 3	2012 QUARTER 4	2013 QUARTER 1	2013 QUARTER 2	2013 QUARTER 3
BOA	313	324	458	395	416	412	338	315
Chase	82	90	211	211	156	242	183	135
Deutsche	94	102	195	170	155	185	148	125
US Bank	93	104	332	327	284	266	261	239
Wells Fargo	173	208	305	266	264	273	245	197

# Overall Average with DNS Violations October 2011 through September 2013



# ORDERS Associated with Financial Institutions

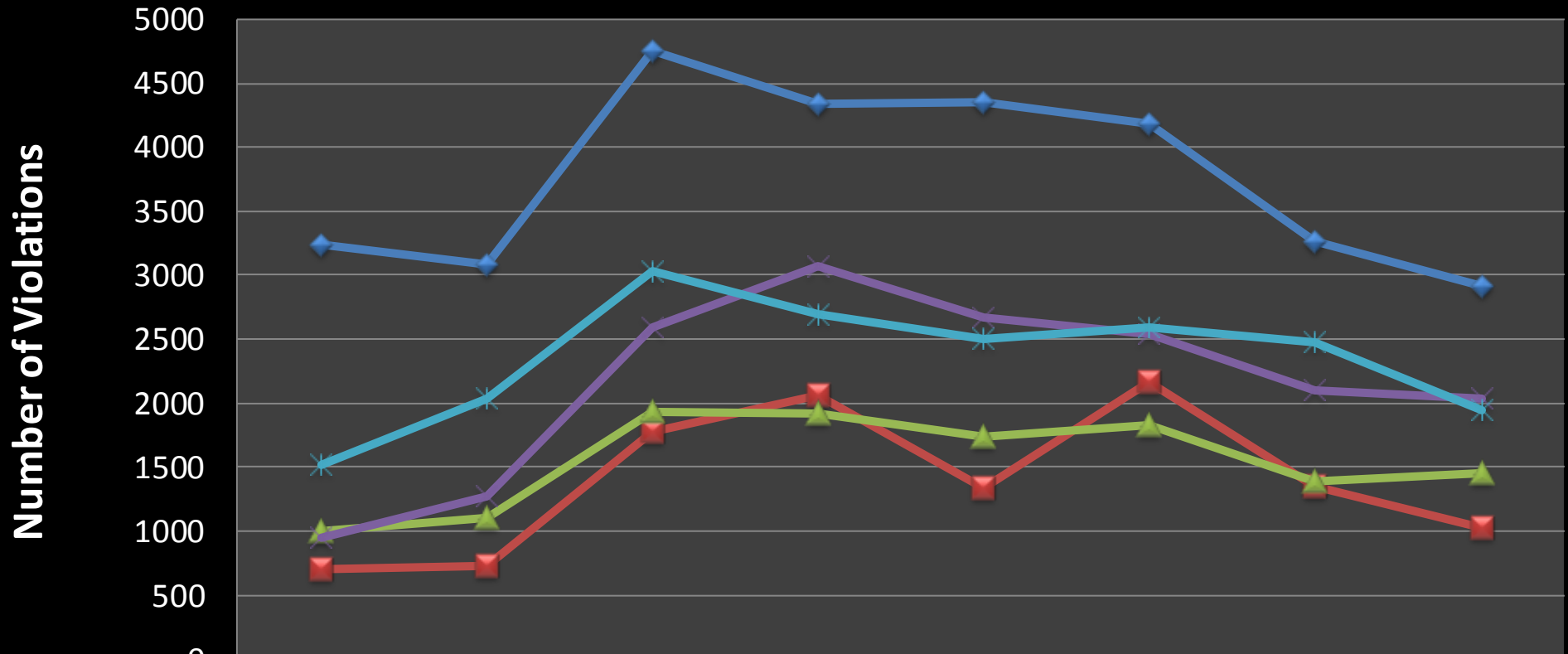
## Quarterly Average



	2011 QUARTER 4	2012 QUARTER 1	2012 QUARTER 2	2012 QUARTER 3	2012 QUARTER 4	2013 QUARTER 1	2013 QUARTER 2	2013 QUARTER 3
Wells Fargo	237	345	492	405	400	428	400	296
Chase	114	149	320	347	265	418	279	204
Deutsche	148	187	299	281	231	323	254	232
US Bank	125	180	486	518	459	456	429	376
BOA	465	568	702	629	697	710	591	516

# VIOLATIONS Associated with Financial Institutions

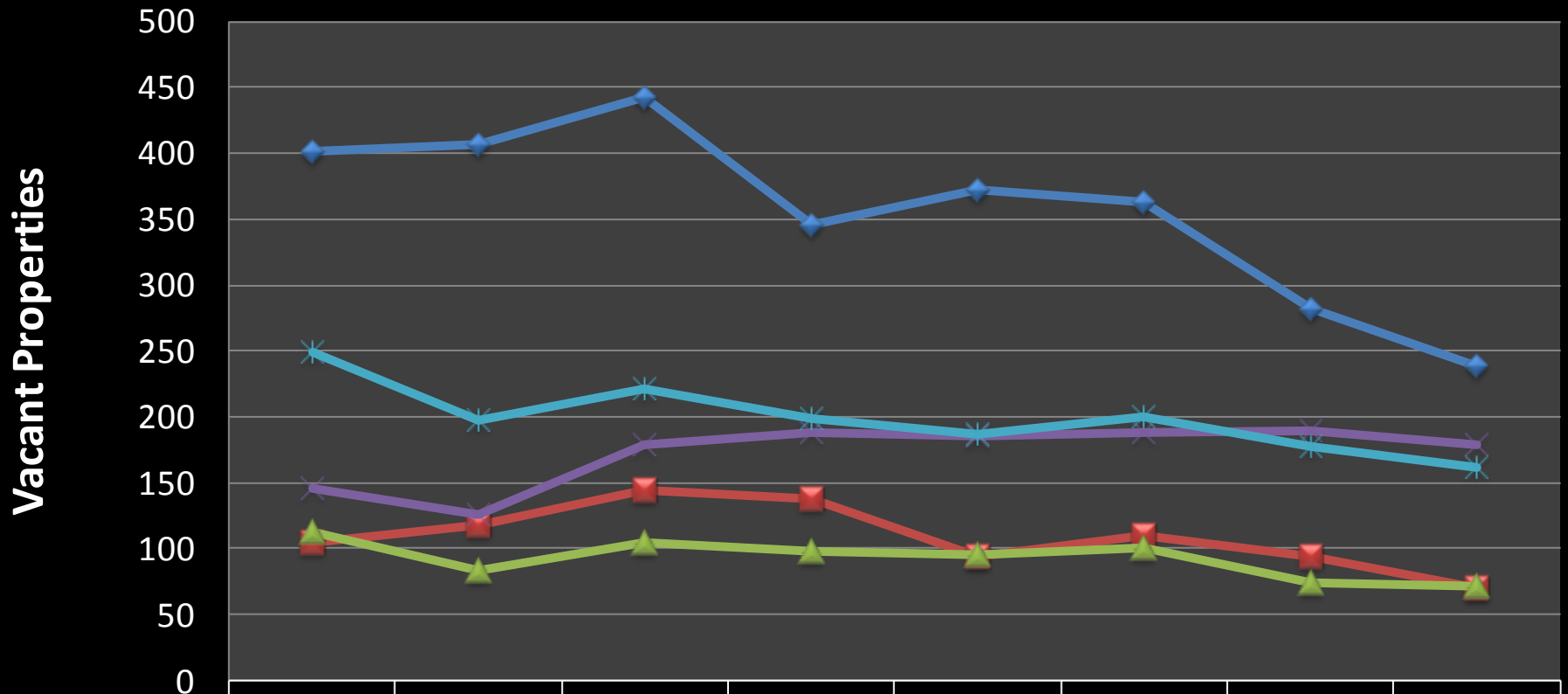
## Quarterly Average



	2011 QUARTER 4	2012 QUARTER 1	2012 QUARTER 2	2012 QUARTER 3	2012 QUARTER 4	2013 QUARTER 1	2013 QUARTER 2	2013 QUARTER 3
BOA	3241	3087	4759	4346	4348	4184	3262	2913
Chase	702	727	1779	2067	1342	2158	1347	1030
Deutsche	995	1098	1930	1914	1735	1832	1387	1457
US Bank	950	1268	2592	3077	2669	2535	2098	2037
Wells Fargo	1522	2038	3026	2696	2499	2594	2479	1943

# VACANT PROPERTIES Associated with Financial Institutions

## Quarterly Average

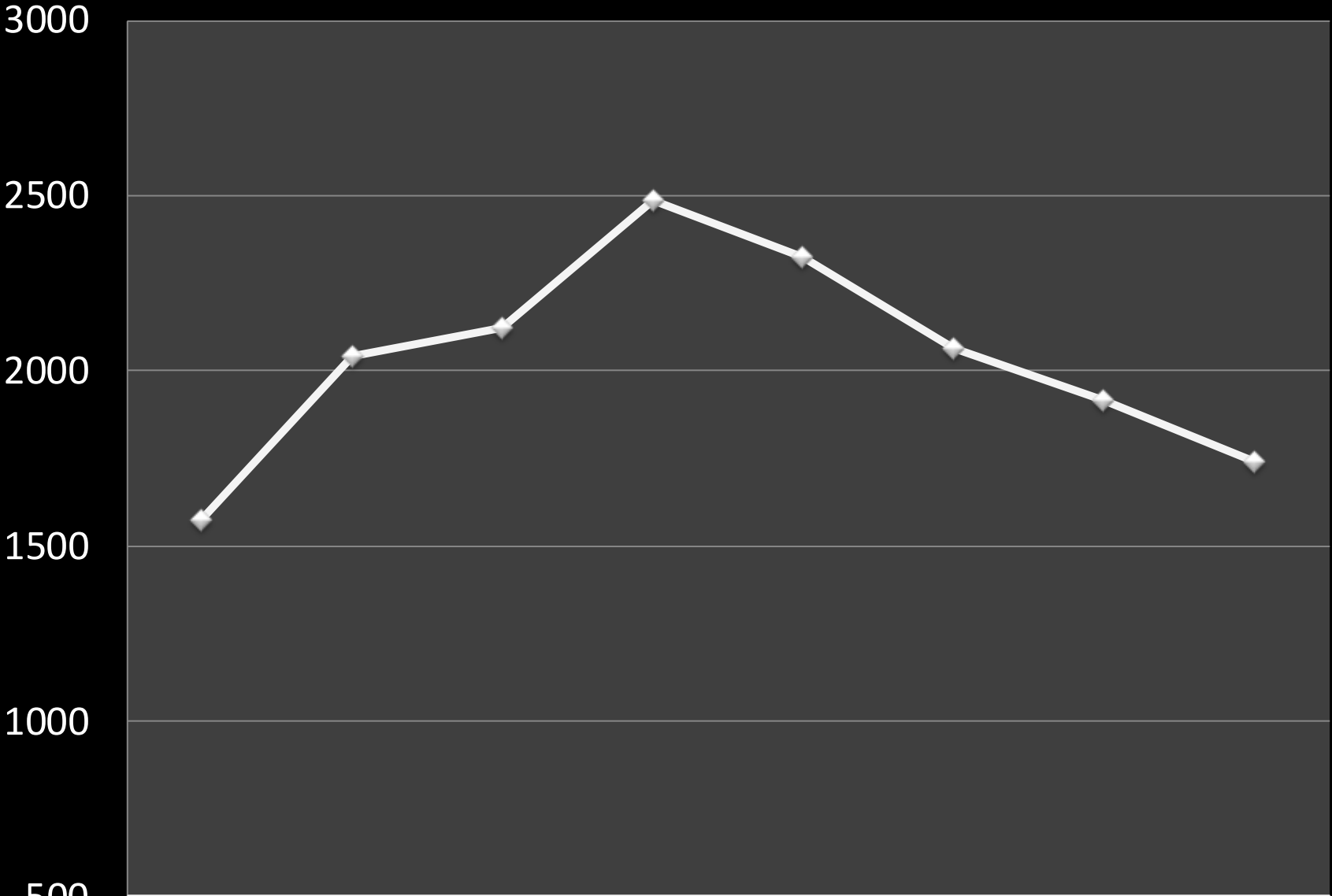


	2011 QUARTER 4	2012 QUARTER 1	2012 QUARTER 2	2012 QUARTER 3	2012 QUARTER 4	2013 QUARTER 1	2013 QUARTER 2	2013 QUARTER 3
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BOA	402	407	442	346	372	363	282	239
Chase	104	118	144	137	94	110	94	70
Deutsche	112	83	105	98	95	100	74	72
US Bank	145	126	179	188	185	188	189	179
Wells Fargo	249	197	221	199	187	200	177	162

# Number of Foreclosure Properties Registered

FORECLOSURE REGISTRATIONS



◆ FCL Registrations

2011 QUARTER 4	2012 QUARTER 1	2012 QUARTER 2	2012 QUARTER 3	2012 QUARTER 4	2013 QUARTER 1	2013 QUARTER 2	2013 QUARTER 3
1575	2043	2124	2488	2324	2066	1915	1742