

Top 100 Banks by 1-4 Family Loans
Loans Secured by 1-4 Family Residential Properties

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Quarter Ending	03/31/2013	12/31/2012	03/31/2012	03/31/2011
Data Release Date	05/31/2013	02/28/2013	06/01/2012	05/28/2011

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMER NA	CHARLOTTE	NC	337,267,000	1	338,242,824	1	361,136,612	1	377,609,411	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	329,234,000	2	326,204,000	2	309,292,000	2	302,882,000	2
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	202,134,000	3	204,674,000	3	210,616,000	3	222,419,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	129,874,000	4	133,160,000	4	136,242,000	4	132,190,000	4
06548	U S BK NA	CINCINNATI	OH	72,801,087	5	72,663,366	5	65,285,157	5	59,470,795	5
06384	PNC BK NA	WILMINGTON	DE	53,434,509	6	53,462,813	6	53,710,393	6	51,451,557	6
00867	SUNTRUST BK	ATLANTA	GA	44,393,639	7	45,916,345	7	47,941,214	7	46,309,487	7
04297	CAPITAL ONE NA	MC LEAN	VA	43,349,162	8	45,660,366	8	11,735,283	27	13,259,765	22
09846	BRANCH BKG&TC	WINSTON SALEM	NC	43,192,689	9	44,066,468	9	39,447,439	9	35,078,516	9
18409	T D BK NA	WILMINGTON	DE	29,845,595	10	29,299,883	10	25,602,464	14	21,553,752	15
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	28,971,000	11	28,737,000	12	27,427,000	12	29,572,000	13
57957	RBS CITIZENS NA	PROVIDENCE	RI	28,001,294	12	28,846,386	11	30,547,697	10	31,740,994	10
22826	UNION BK NA	SAN FRANCISCO	CA	26,899,912	13	26,578,866	14	23,719,449	15	21,989,217	14
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	26,171,742	14	27,129,708	13	28,750,124	11	30,220,870	11
12368	REGIONS BK	BIRMINGHAM	AL	25,482,461	15	26,120,225	15	27,087,758	13	29,694,927	12
06672	FIFTH THIRD BK	CINCINNATI	OH	24,014,517	16	24,457,736	16	22,656,963	16	21,494,700	16
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	18,452,132	17	18,508,174	17	15,706,751	20	12,947,111	23
57890	HSBC BK USA NA	MCLEAN	VA	18,297,540	18	18,211,749	18	18,694,655	17	18,411,966	17
29950	SOVEREIGN BK NA	WILMINGTON	DE	17,169,884	19	17,910,734	19	18,462,750	18	13,510,969	21
00588	MANUFACTURERS & TRADE	BUFFALO	NY	16,734,376	20	16,975,708	20	14,588,981	23	11,827,034	28
19048	COMPASS BK	BIRMINGHAM	AL	15,395,381	21	15,358,488	22	14,030,315	24	12,633,370	26
16571	BMO HARRIS BK NA	CHICAGO	IL	14,998,523	22	15,397,146	21	16,467,273	19	9,392,598	33
06560	HUNTINGTON NB	COLUMBUS	OH	13,972,973	23	13,825,241	24	13,939,430	25	12,729,257	25
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	13,964,000	24	14,911,003	23	15,401,324	21	15,989,417	19
17534	KEYBANK NA	CLEVELAND	OH	12,434,436	25	12,497,082	25	11,702,596	28	11,903,748	27

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57803	ALLY BK	MIDVALE	UT	10,307,199	26	12,243,941	26	11,498,046	30	12,891,694	24
57450	CHARLES SCHWAB BANK	RENO	NV	10,272,000	27	9,759,000	34	9,050,000	39	5,050,353	49
00913	NORTHERN TC	CHICAGO	IL	10,163,064	28	10,397,555	28	10,641,780	34	4,158,835	55
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,028,432	29	10,246,017	32	10,193,166	36	7,345,441	38
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	10,022,986	30	10,551,997	27	11,136,043	32	3,584,018	60
58978	ONEWEST BANK FSB	PASADENA	CA	9,604,424	31	10,254,913	31	9,897,603	37	9,536,035	32
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	9,500,720	32	10,076,515	33	10,885,660	33	10,724,715	31
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,477,807	33	9,748,976	35	10,341,552	35	11,088,008	30
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	9,365,000	34	10,291,106	29	11,960,141	26	14,403,243	20
30746	E*TRADE BANK	ARLINGTON	VA	9,292,322	35	9,726,426	36	11,346,452	31	9,053,672	34
35453	BANK OF AMER OR NA	PORTLAND	OR	9,121,000	36	10,279,672	30	9,321,829	38	8,393,233	35
34775	EVERBANK	JACKSONVILLE	FL	8,858,910	37	8,965,062	37	7,992,392	40	5,101,048	48
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	7,610,069	38	7,956,882	38	14,965,992	22	17,293,780	18
34968	BANCO POPULAR DE PR	SAN JUAN	PR	7,132,000	39	6,489,000	44	3,390,000	65	3,583,000	61
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	7,093,000	40	6,771,940	41	5,231,335	51	2,702,755	72
32541	FLAGSTAR BANK FSB	TROY	MI	6,973,869	41	7,551,893	39	7,590,536	41	6,773,477	40
04977	FIRST TN BK NA	MEMPHIS	TN	6,823,167	42	6,899,409	40	7,091,916	42	7,709,155	37
16004	FIRST NIAGARA BK NA	BUFFALO	NY	6,593,534	43	6,770,411	42	6,323,281	44	3,402,020	65
28330	TCF NB	SIOUX FALLS	SD	6,458,567	44	6,723,851	43	6,872,039	43	7,110,518	39
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	6,287,479	45	6,253,766	45	6,139,733	46	3,041,307	69
18221	WEBSTER BK NA	WATERBURY	CT	5,914,529	46	5,973,267	46	6,016,151	48	5,947,171	45
05296	ASSOCIATED BK NA	GREEN BAY	WI	5,731,355	47	5,848,920	47	5,816,599	49	5,129,196	47
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	5,661,969	48	5,825,367	48	6,195,788	45	6,643,674	41
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	5,641,524	49	5,568,081	50	5,154,780	52	4,894,147	50
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	5,563,835	50	5,759,657	49	6,052,576	47	6,204,739	44

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28892	INVESTORS BK	SHORT HILLS	NJ	5,127,391	51	5,131,409	51	5,353,886	50	5,276,988	46
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,796,529	52	4,668,301	53	4,603,740	53	4,188,420	54
17281	CITY NB	BEVERLY HILLS	CA	4,739,745	53	4,689,640	52	4,541,730	54	4,366,462	52
57565	UBS BK USA	SALT LAKE CITY	UT	4,362,301	54	3,791,804	59	2,292,620	79	1,151,205	N.A.
18714	FIRSTBANK	LAKWOOD	CO	4,224,785	55	4,043,021	57	3,389,239	66	2,747,706	71
16022	NEW YORK CMNTY BK	FLUSHING	NY	4,142,270	56	4,643,155	54	4,191,266	55	4,709,248	51
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	4,088,334	57	4,164,654	55	3,947,435	58	3,442,811	64
00873	SYNOVUS BK	COLUMBUS	GA	3,973,941	58	4,094,496	56	4,119,119	56	4,310,994	53
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	3,820,000	59	3,902,000	58	3,972,000	57	4,076,000	57
07579	SUSQUEHANNA BK	LITITZ	PA	3,736,528	60	3,708,028	60	3,609,827	60	2,457,797	78
28178	NORTHWEST SVG BK	WARREN	PA	3,594,758	61	3,539,085	62	3,604,380	61	3,352,835	66
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	3,557,274	62	3,608,552	61	3,688,900	59	2,357,635	79
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	3,388,143	63	3,461,985	63	3,497,760	63	3,527,342	62
00983	COMERICA BK	DALLAS	TX	3,342,733	64	3,360,348	64	3,491,792	64	3,609,874	59
32102	DORAL BK	SAN JUAN	PR	3,153,948	65	3,214,896	66	3,310,971	67	3,477,416	63
31628	EAST W BK	PASADENA	CA	3,003,896	66	2,858,398	72	2,675,788	73	1,981,588	84
00639	BANK OF NY MELLON	NEW YORK	NY	3,003,000	67	3,121,000	67	3,539,000	62	4,044,000	58
17985	FIRST HAWAIIAN BK	HONOLULU	HI	2,961,066	68	2,942,878	70	2,831,915	70	2,867,890	70
09396	VALLEY NB	PASSAIC	NJ	2,954,960	69	3,074,227	68	3,075,113	68	2,591,021	75
18053	BANK OF HAWAII	HONOLULU	HI	2,896,526	70	2,978,813	69	2,923,128	69	2,701,565	74
07888	FIRST NB OF PA	GREENVILLE	PA	2,881,539	71	2,860,406	71	2,720,363	72	1,978,055	85
07946	BNY MELLON NA	PITTSBURGH	PA	2,789,130	72	2,585,754	74	2,062,737	85	1,563,207	N.A.
30387	FIRSTBANK PR	SAN JUAN	PR	2,721,078	73	2,710,667	73	2,730,176	71	3,083,418	68
58979	BANKUNITED NA	MIAMI LAKES	FL	2,617,299	74	2,534,229	75	2,542,180	76	2,499,037	77
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	2,569,890	75	2,523,134	76	2,473,210	77	2,041,013	81

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31945	TRUSTCO BANK	GLENVILLE	NY	2,486,501	76	2,457,618	78	2,282,393	81	1,807,974	94
11813	BANCORPSOUTH BK	TUPELO	MS	2,463,948	77	2,495,131	77	2,555,246	75	2,580,843	76
08728	ARVEST BK	FAYETTEVILLE	AR	2,430,478	78	2,423,760	79	2,074,438	84	1,756,723	97
04214	BOKF NA	TULSA	OK	2,353,730	79	2,394,853	81	2,290,625	80	1,970,211	86
22946	SCOTIABANK DE PR	HATO REY	PR	2,333,904	80	2,403,669	80	2,565,860	74	2,702,518	73
24998	COMMERCE BK	KANSAS CITY	MO	2,274,425	81	2,219,501	84	2,036,349	86	2,031,022	82
28100	IBERIABANK	LAFAYETTE	LA	2,213,077	82	2,294,628	82	2,017,800	87	1,763,226	96
24811	BOSTON PRIVATE B&TC	BOSTON	MA	2,202,400	83	2,240,887	83	2,123,788	83	1,330,727	N.A.
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	2,074,000	84	1,868,000	94	1,482,000	N.A.	1,071,000	N.A.
12054	EMIGRANT BK	NEW YORK	NY	1,972,505	85	2,057,904	85	1,273,483	N.A.	1,536,229	N.A.
07551	FULTON BK NA	LANCASTER	PA	1,950,314	86	1,872,677	93	1,786,470	95	1,659,869	99
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	1,927,466	87	1,988,756	87	1,980,327	88	1,984,899	83
03832	OLD NB	EVANSVILLE	IN	1,914,336	88	1,909,541	91	1,646,220	100	1,275,608	N.A.
34590	U S BK NA ND	FARGO	ND	1,913,538	89	1,898,142	92	1,782,184	96	1,651,343	100
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	1,902,133	90	1,920,786	89	1,944,919	89	1,912,199	87
28834	COLUMBIA BANK	FAIR LAWN	NJ	1,879,726	91	1,930,250	88	1,935,474	91	1,897,025	89
06989	COMMUNITY BK NA	CANTON	NY	1,870,010	92	1,850,666	96	1,619,583	N.A.	1,394,947	N.A.
32296	UNION SAVINGS BANK	CINCINNATI	OH	1,833,122	93	1,919,873	90	1,381,625	N.A.	1,099,228	N.A.
31469	ORIENTAL BK	SAN JUAN	PR	1,783,035	94	1,818,074	97	961,818	N.A.	1,031,027	N.A.
12010	PROVIDENT BK	JERSEY CITY	NJ	1,766,595	95	1,800,620	98	1,818,856	93	1,903,621	88
07414	NATIONAL PENN BK	BOYERTOWN	PA	1,750,642	96	1,786,543	99	1,818,665	94	1,861,139	90
04988	TRUSTMARK NB	JACKSON	MS	1,747,790	97	1,734,487	N.A.	1,936,375	90	1,783,400	95
20852	CALIFORNIA B&TC	SAN DIEGO	CA	1,732,454	98	1,732,520	N.A.	1,691,440	99	1,609,258	N.A.
23621	BERKSHIRE BK	PITTSFIELD	MA	1,721,823	99	1,859,806	95	1,417,174	N.A.	896,558	N.A.
34967	BANCO POPULAR N AMER	NEW YORK	NY	1,704,787	100	1,715,002	N.A.	1,484,859	N.A.	1,628,770	N.A.

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