

**Top 100 Banks by Total Deposits**

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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
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	1,279,593,00	1	1,246,327,00	1	1,188,468,00	1	1,093,004,00	1
03510	BANK OF AMER NA	CHARLOTTE	NC	1,110,443,00	2	1,117,622,29	2	1,088,270,37	2	1,047,013,30	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,000,526,00	3	994,439,000	3	919,892,000	3	843,237,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	950,655,000	4	941,185,000	4	916,847,000	4	799,179,000	4
06548	U S BK NA	CINCINNATI	OH	251,849,922	5	253,686,214	5	238,678,346	5	215,206,369	5
00639	BANK OF NY MELLON	NEW YORK	NY	233,196,000	6	239,447,000	6	187,605,000	7	158,103,000	7
06384	PNC BK NA	WILMINGTON	DE	214,230,465	7	216,743,265	7	212,589,457	6	188,397,434	6
04297	CAPITAL ONE NA	MC LEAN	VA	190,460,940	8	191,737,996	8	102,005,312	13	98,285,935	14
18409	T D BK NA	WILMINGTON	DE	173,697,718	9	169,790,817	9	157,508,890	8	141,389,460	8
00014	STATE STREET B&TC	BOSTON	MA	159,256,858	10	168,552,949	10	136,410,553	10	114,736,395	11
09846	BRANCH BKG&TC	WINSTON SALEM	NC	135,900,521	11	136,567,968	11	128,387,769	12	106,264,507	12
00867	SUNTRUST BK	ATLANTA	GA	130,643,006	12	133,278,697	12	132,015,371	11	128,212,213	10
57890	HSBC BK USA NA	MCLEAN	VA	127,381,685	13	127,864,714	13	149,545,126	9	138,812,225	9
33318	FIA CARD SVC NA	WILMINGTON	DE	115,142,000	14	117,448,587	14	101,433,305	14	94,234,209	15
12368	REGIONS BK	BIRMINGHAM	AL	95,472,379	15	96,588,183	15	100,600,456	15	99,341,174	13
06672	FIFTH THIRD BK	CINCINNATI	OH	95,300,759	16	93,278,271	16	90,036,650	16	84,393,769	16
57450	CHARLES SCHWAB BANK	RENO	NV	82,463,000	17	79,442,000	19	62,289,000	23	51,283,018	23
57957	RBS CITIZENS NA	PROVIDENCE	RI	79,453,582	18	80,349,888	18	76,575,111	18	74,133,559	18
16571	BMO HARRIS BK NA	CHICAGO	IL	78,464,650	19	75,050,802	21	73,248,531	20	36,910,976	34
00913	NORTHERN TC	CHICAGO	IL	77,399,619	20	83,134,216	17	75,435,890	19	61,435,875	20
22826	UNION BK NA	SAN FRANCISCO	CA	74,887,377	21	75,097,058	20	65,968,701	21	59,010,012	21
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	67,084,000	22	66,185,000	25	48,688,000	29	32,281,000	37
17534	KEYBANK NA	CLEVELAND	OH	66,832,608	23	68,142,568	22	64,056,020	22	63,203,030	19
00588	MANUFACTURERS & TRADE	BUFFALO	NY	65,966,700	24	66,397,391	24	61,815,806	24	50,695,583	24
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	64,760,000	25	67,225,000	23	55,496,000	25	56,690,000	22

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32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	55,821,926	26	52,568,814	27	49,718,233	28	43,150,907	28
00983	COMERICA BK	DALLAS	TX	52,710,800	27	52,739,816	26	49,786,077	27	42,436,367	29
19048	COMPASS BK	BIRMINGHAM	AL	52,535,332	28	51,808,481	28	48,202,063	30	46,567,064	27
29950	SOVEREIGN BK NA	WILMINGTON	DE	50,900,119	29	50,934,216	29	50,703,082	26	46,669,550	26
57803	ALLY BK	MIDVALE	UT	50,812,969	30	48,326,682	30	43,252,104	34	36,533,807	35
06560	HUNTINGTON NB	COLUMBUS	OH	47,949,354	31	47,289,774	31	46,083,597	31	42,032,700	30
03514	BANK OF THE WEST	SAN FRANCISCO	CA	46,776,443	32	47,107,437	32	44,647,129	33	40,645,166	31
05649	DISCOVER BK	GREENWOOD	DE	42,379,120	33	42,209,678	35	40,559,136	35	35,160,789	36
57565	UBS BK USA	SALT LAKE CITY	UT	42,368,473	34	43,712,959	34	30,847,795	38	27,569,286	40
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	40,494,605	35	41,145,597	36	34,711,337	37	32,063,178	38
23702	CHASE BK USA NA	NEWARK	DE	39,618,691	36	45,626,504	33	45,686,113	32	38,538,545	32
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	38,561,000	37	39,933,000	37	24,979,000	42	25,169,000	43
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	35,772,000	38	39,093,000	38	30,432,000	39	16,361,000	55
30746	E*TRADE BANK	ARLINGTON	VA	31,475,548	39	33,862,204	39	35,273,324	36	31,442,411	39
16004	FIRST NIAGARA BK NA	BUFFALO	NY	28,240,551	40	28,289,476	40	19,214,998	51	13,552,409	67
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	27,400,611	41	27,216,905	41	25,609,323	40	25,516,472	42
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	26,879,154	42	24,700,053	43	22,209,468	44	20,335,887	48
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	26,853,114	43	27,088,247	42	23,254,961	43	20,028,526	49
16022	NEW YORK CMNTY BK	FLUSHING	NY	23,328,299	44	22,942,596	46	21,274,806	48	20,535,190	47
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	23,301,494	45	23,619,931	45	25,262,722	41	25,530,788	41
17281	CITY NB	BEVERLY HILLS	CA	23,059,481	46	23,819,966	44	20,880,062	50	18,551,525	50
27314	GE MONEY BANK	DRAPER	UT	22,458,598	47	18,945,878	54	16,004,041	59	13,776,004	66
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	21,809,496	48	21,770,642	47	21,278,782	47	18,094,796	52
34968	BANCO POPULAR DE PR	SAN JUAN	PR	20,968,000	49	21,021,000	51	21,072,000	49	20,752,000	46
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	20,934,443	50	21,401,546	50	21,769,555	46	14,199,466	65

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00873	SYNOVUS BK	COLUMBUS	GA	20,797,627	51	21,425,139	49	22,141,353	45	23,213,105	44
04214	BOKF NA	TULSA	OK	20,294,178	52	21,661,453	48	18,894,071	52	18,109,623	51
24735	SILICON VALLEY BK	SANTA CLARA	CA	19,435,527	53	19,315,623	53	16,837,896	57	15,493,792	57
31628	EAST W BK	PASADENA	CA	19,218,132	54	18,392,224	55	17,490,245	54	16,574,525	54
05510	FROST BK	SAN ANTONIO	TX	19,127,886	55	19,621,033	52	17,024,228	56	14,766,261	60
24998	COMMERCE BK	KANSAS CITY	MO	18,517,877	56	18,351,733	56	16,777,339	58	15,542,016	56
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	18,075,802	57	18,098,899	58	17,775,260	53	17,830,516	53
05296	ASSOCIATED BK NA	GREEN BAY	WI	17,736,289	58	17,117,874	59	15,720,557	60	14,692,628	62
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	17,511,000	59	18,180,900	57	15,251,865	62	14,733,681	61
04977	FIRST TN BK NA	MEMPHIS	TN	16,546,523	60	16,738,841	60	17,069,408	55	15,481,709	58
58656	SCOTTRADE BANK	DES PERES	MO	16,069,835	61	15,256,834	62	12,612,631	67	7,209,747	N.A.
58978	ONEWEST BANK FSB	PASADENA	CA	15,138,663	62	15,082,560	63	15,283,046	61	14,630,886	63
18221	WEBSTER BK NA	WATERBURY	CT	14,869,227	63	14,766,101	64	14,228,044	64	14,261,368	64
57053	SIGNATURE BK	NEW YORK	NY	14,802,233	64	14,083,586	67	12,507,354	69	10,191,127	76
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	14,485,457	65	15,575,323	61	14,645,650	63	13,428,456	68
28330	TCF NB	SIOUX FALLS	SD	14,443,278	66	14,197,745	66	12,809,359	66	12,096,150	69
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	14,006,000	67	14,725,980	65	10,688,944	78	6,443,907	N.A.
34775	EVERBANK	JACKSONVILLE	FL	13,738,015	68	13,195,081	69	10,565,825	83	9,003,501	91
07946	BNY MELLON NA	PITTSBURGH	PA	13,031,784	69	13,838,384	68	10,924,936	77	9,170,913	89
17985	FIRST HAWAIIAN BK	HONOLULU	HI	12,847,340	70	12,890,931	71	12,423,424	70	10,802,145	74
13718	WELLS FARGO BK NW NA	OGDEN	UT	12,781,000	71	12,285,000	75	14,007,000	65	15,159,000	59
07579	SUSQUEHANNA BK	LITITZ	PA	12,713,295	72	12,584,518	72	12,582,761	68	9,287,137	86
08273	UMB BK NA	KANSAS CITY	MO	12,607,249	73	11,710,824	79	9,218,484	93	9,014,803	90
33947	T D BK USA NA	PORTLAND	ME	12,452,223	74	13,194,490	70	10,570,870	81	8,389,888	95
13675	FIRSTMERIT BK NA	AKRON	OH	12,393,277	75	11,904,012	78	11,710,190	71	11,411,052	72

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05452	FIRST NB OF OMAHA	OMAHA	NE	11,951,553	76	12,472,675	74	10,655,628	79	9,926,407	78
08728	ARVEST BK	FAYETTEVILLE	AR	11,918,121	77	10,938,240	85	10,999,660	75	9,506,486	83
18714	FIRSTBANK	LAKEWOOD	CO	11,844,909	78	11,576,736	81	10,934,464	76	9,758,579	81
16835	PROSPERITY BK	EL CAMPO	TX	11,719,089	79	11,660,481	80	8,550,068	99	7,824,989	98
33306	PRIVATEBANK & TC	CHICAGO	IL	11,458,759	80	12,251,614	76	10,569,350	82	10,792,399	75
33778	GE CAP BK	HOLLADAY	UT	11,389,830	81	11,987,254	77	9,473,313	91	5,778,028	N.A.
09396	VALLEY NB	PASSAIC	NJ	11,349,520	82	11,323,750	83	11,046,182	74	9,802,503	80
18053	BANK OF HAWAII	HONOLULU	HI	11,299,247	83	11,565,852	82	10,632,858	80	9,917,875	79
11813	BANCORPSOUTH BK	TUPELO	MS	11,154,810	84	11,059,054	84	11,100,971	73	11,408,437	73
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	10,797,253	85	10,631,400	89	11,315,022	72	11,539,554	71
28100	IBERIABANK	LAFAYETTE	LA	10,745,737	86	10,812,262	86	9,545,080	89	8,072,564	96
35575	CIT BK	SALT LAKE CITY	UT	10,627,510	87	9,615,761	93	6,731,660	N.A.	4,282,066	N.A.
24107	AMEGY BK NA	HOUSTON	TX	10,390,626	88	10,709,432	87	9,482,258	90	8,652,182	94
57203	BARCLAYS BK DE	WILMINGTON	DE	10,318,466	89	9,632,257	92	7,670,937	N.A.	6,901,763	N.A.
23364	RABOBANK NA	ROSEVILLE	CA	10,161,000	90	9,940,000	90	8,329,000	100	7,746,000	100
33029	WHITNEY BK	NEW ORLEANS	LA	10,120,283	91	10,638,369	88	10,092,096	86	2,268,082	N.A.
30387	FIRSTBANK PR	SAN JUAN	PR	10,027,964	92	9,910,509	91	9,953,059	87	11,744,515	70
04988	TRUSTMARK NB	JACKSON	MS	9,780,903	93	7,739,796	N.A.	7,941,528	N.A.	7,274,304	N.A.
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	9,690,895	94	9,280,405	96	9,667,146	88	9,627,982	82
07888	FIRST NB OF PA	GREENVILLE	PA	9,332,521	95	9,203,967	98	9,157,762	95	7,475,098	N.A.
20852	CALIFORNIA B&TC	SAN DIEGO	CA	9,287,065	96	9,484,060	94	9,223,869	92	9,219,145	87
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	9,213,702	97	9,265,790	97	8,848,338	97	8,795,126	92
17266	UMPQUA BK	ROSEBURG	OR	9,163,157	98	9,469,938	95	9,195,581	94	9,417,598	84
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	9,074,724	99	8,947,398	100	7,916,864	N.A.	6,711,204	N.A.
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	8,940,202	100	9,054,696	99	9,038,894	96	8,757,374	93

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