

**Top 100 Banks by Total Loans**

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

<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	778,147,000	1	775,951,000	1	739,350,000	1	705,715,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	766,495,000	2	755,997,419	2	733,438,082	2	742,994,548	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	624,532,000	3	625,914,000	3	604,968,000	3	559,381,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	591,706,000	4	599,932,000	4	589,288,000	4	453,174,000	4
06548	U S BK NA	CINCINNATI	OH	222,771,816	5	224,114,846	5	208,593,897	5	193,592,528	5
06384	PNC BK NA	WILMINGTON	DE	190,075,190	6	189,736,503	6	179,180,153	6	152,639,376	7
04297	CAPITAL ONE NA	MC LEAN	VA	136,951,542	7	141,105,177	7	78,728,014	13	69,858,648	16
00867	SUNTRUST BK	ATLANTA	GA	123,911,306	8	124,769,528	8	125,310,509	8	116,866,439	9
09846	BRANCH BKG&TC	WINSTON SALEM	NC	114,750,419	9	113,342,942	10	105,781,759	9	100,204,913	11
33318	FIA CARD SVC NA	WILMINGTON	DE	112,959,000	10	120,906,786	9	128,694,816	7	156,448,763	6
18409	T D BK NA	WILMINGTON	DE	95,987,835	11	93,819,239	12	83,412,424	12	69,101,098	17
23702	CHASE BK USA NA	NEWARK	DE	93,511,445	12	98,813,482	11	97,482,029	10	103,913,962	10
06672	FIFTH THIRD BK	CINCINNATI	OH	88,227,862	13	88,581,386	13	83,576,912	11	78,684,156	13
12368	REGIONS BK	BIRMINGHAM	AL	75,034,836	14	75,388,361	14	77,776,745	15	82,995,278	12
57957	RBS CITIZENS NA	PROVIDENCE	RI	72,414,935	15	73,761,030	15	73,644,046	16	77,313,671	14
57803	ALLY BK	MIDVALE	UT	69,718,984	16	71,811,156	16	67,291,250	17	56,040,211	18
00588	MANUFACTURERS & TRADE	BUFFALO	NY	65,355,232	17	65,982,527	17	60,298,140	18	51,424,048	22
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	61,174,419	18	65,082,155	18	55,687,521	20	56,028,934	19
57890	HSBC BK USA NA	MCLEAN	VA	60,913,749	19	60,528,947	20	78,133,055	14	72,397,865	15
22826	UNION BK NA	SAN FRANCISCO	CA	60,183,456	20	59,349,784	21	53,457,457	22	47,739,778	24
05649	DISCOVER BK	GREENWOOD	DE	60,046,250	21	62,216,569	19	56,049,522	19	51,617,278	21
17534	KEYBANK NA	CLEVELAND	OH	58,002,279	22	58,567,256	22	55,380,452	21	55,235,603	20
29950	SOVEREIGN BK NA	WILMINGTON	DE	52,424,285	23	53,232,591	23	52,280,886	23	49,852,081	23
16571	BMO HARRIS BK NA	CHICAGO	IL	50,154,754	24	51,303,168	24	50,743,454	24	21,745,685	37
19048	COMPASS BK	BIRMINGHAM	AL	45,786,625	25	45,333,608	26	42,942,546	27	40,132,105	27

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		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
03514	BANK OF THE WEST	SAN FRANCISCO	CA	45,085,781	26	45,252,632	27	44,000,916	25	42,895,849	25
00983	COMERICA BK	DALLAS	TX	45,078,143	27	46,067,699	25	43,043,755	26	39,200,540	28
06560	HUNTINGTON NB	COLUMBUS	OH	41,989,795	28	41,467,899	28	40,847,799	28	38,247,202	29
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	38,292,146	29	39,070,908	29	37,425,983	30	33,827,865	31
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	31,870,015	30	32,429,750	30	28,751,896	34	24,130,832	36
00639	BANK OF NY MELLON	NEW YORK	NY	30,711,000	31	27,994,000	36	25,172,000	36	24,856,000	35
16022	NEW YORK CMNTY BK	FLUSHING	NY	30,436,628	32	30,291,340	31	29,089,800	32	27,547,190	34
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	29,007,000	33	28,775,000	33	27,475,000	35	29,632,000	33
00913	NORTHERN TC	CHICAGO	IL	28,862,933	34	29,504,533	32	29,158,753	31	15,466,652	52
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	28,388,030	35	28,191,390	35	23,491,733	37	18,876,909	42
27314	GE MONEY BANK	DRAPER	UT	27,776,722	36	28,369,709	34	23,114,033	38	18,493,447	44
57565	UBS BK USA	SALT LAKE CITY	UT	26,812,119	37	26,198,466	38	21,805,202	39	18,556,865	43
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	26,240,978	38	27,204,280	37	28,825,303	33	30,273,079	32
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	22,920,000	39	19,791,000	43	18,584,000	43	13,710,000	58
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	22,257,643	40	21,846,958	39	20,595,967	40	17,445,336	46
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	21,065,000	41	20,429,000	41	15,734,000	48	13,039,000	60
16004	FIRST NIAGARA BK NA	BUFFALO	NY	20,162,194	42	19,865,384	42	16,893,452	46	10,738,216	70
34968	BANCO POPULAR DE PR	SAN JUAN	PR	19,476,000	43	19,308,000	45	19,406,000	42	19,513,000	41
00873	SYNOVUS BK	COLUMBUS	GA	19,463,662	44	19,700,669	44	19,856,820	41	20,984,036	39
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	18,328,336	45	20,447,846	40	17,739,928	45	16,749,957	48
04977	FIRST TN BK NA	MEMPHIS	TN	16,277,859	46	17,107,659	46	16,400,511	47	16,340,123	49
17281	CITY NB	BEVERLY HILLS	CA	16,168,823	47	15,849,299	49	14,145,057	57	13,035,769	61
30746	E*TRADE BANK	ARLINGTON	VA	16,031,750	48	16,590,812	47	17,834,957	44	19,903,173	40
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	15,867,000	49	14,742,000	55	12,126,000	64	4,513,000	N.A.
05296	ASSOCIATED BK NA	GREEN BAY	WI	15,688,015	50	15,633,270	50	14,404,577	55	12,685,720	64

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				03/31/2013	Rank	02/28/2013	Rank	06/01/2012	Rank	05/28/2011	Rank
				(\$000)		(\$000)		(\$000)		(\$000)	
28330	TCF NB	SIOUX FALLS	SD	15,633,563	51	15,436,013	51	15,209,854	50	14,796,541	53
31628	EAST W BK	PASADENA	CA	15,434,069	52	15,104,362	53	14,497,063	53	13,779,318	57
34351	USAA SVG BK	LAS VEGAS	NV	15,272,627	53	15,886,840	48	14,378,151	56	13,826,414	56
34775	EVERBANK	JACKSONVILLE	FL	14,671,893	54	14,593,134	56	9,854,153	77	7,056,914	95
58978	ONEWEST BANK FSB	PASADENA	CA	14,658,705	55	15,374,622	52	14,488,914	54	15,733,222	51
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	14,165,580	56	14,380,531	58	14,958,256	52	21,203,825	38
00014	STATE STREET B&TC	BOSTON	MA	14,050,727	57	12,376,355	65	12,354,268	63	12,816,796	63
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	13,964,000	58	14,911,003	54	15,401,324	49	15,989,417	50
57203	BARCLAYS BK DE	WILMINGTON	DE	13,889,303	59	14,472,986	57	11,562,395	67	9,461,805	76
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	13,217,240	60	13,472,261	59	13,747,573	58	14,098,835	55
07579	SUSQUEHANNA BK	LITITZ	PA	12,999,612	61	12,894,645	61	12,525,370	61	9,607,843	74
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	12,936,695	62	13,293,755	60	13,398,215	59	13,658,590	59
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	12,446,662	63	12,593,543	64	12,470,258	62	12,867,390	62
04214	BOKF NA	TULSA	OK	12,354,307	64	12,605,710	63	11,810,939	66	10,703,822	72
33778	GE CAP BK	HOLLADAY	UT	12,288,774	65	12,778,511	62	10,238,404	74	6,296,800	N.A.
18221	WEBSTER BK NA	WATERBURY	CT	12,098,743	66	12,136,339	66	11,371,773	68	11,011,864	69
57450	CHARLES SCHWAB BANK	RENO	NV	11,347,000	67	10,899,000	68	9,903,000	76	9,174,157	80
09396	VALLEY NB	PASSAIC	NJ	10,946,551	68	11,143,028	67	11,165,414	70	9,560,778	75
57053	SIGNATURE BK	NEW YORK	NY	10,816,780	69	10,141,239	76	7,739,449	92	5,964,393	N.A.
28892	INVESTORS BK	SHORT HILLS	NJ	10,627,994	70	10,477,063	71	9,162,415	81	8,264,478	87
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	10,341,188	71	10,546,434	70	10,470,694	72	10,715,649	71
33306	PRIVATEBANK & TC	CHICAGO	IL	10,210,901	72	10,340,780	72	9,471,659	78	9,348,370	78
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,047,213	73	10,268,202	75	10,216,124	75	9,784,280	73
24998	COMMERCE BK	KANSAS CITY	MO	9,992,697	74	9,839,596	80	9,260,882	80	9,428,852	77
05452	FIRST NB OF OMAHA	OMAHA	NE	9,910,155	75	10,071,523	78	9,044,178	83	9,157,263	81

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30387	FIRSTBANK PR	SAN JUAN	PR	9,825,800	76	10,127,624	77	10,323,893	73	11,372,003	66
13675	FIRSTMERIT BK NA	AKRON	OH	9,594,740	77	9,659,758	81	9,106,703	82	8,790,220	82
35575	CIT BK	SALT LAKE CITY	UT	9,591,758	78	8,069,804	92	6,613,486	N.A.	5,173,866	N.A.
34383	TEXAS CAP BK NA	DALLAS	TX	9,498,142	79	9,961,109	79	8,048,020	89	5,523,312	N.A.
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	9,374,000	80	10,298,729	73	11,999,111	65	14,403,243	54
05510	FROST BK	SAN ANTONIO	TX	9,162,922	81	9,223,578	82	8,127,481	88	8,026,620	90
35453	BANK OF AMER OR NA	PORTLAND	OR	9,121,000	82	10,279,672	74	9,321,829	79	8,393,233	85
17985	FIRST HAWAIIAN BK	HONOLULU	HI	9,084,060	83	9,022,063	83	8,442,923	85	8,210,874	88
24735	SILICON VALLEY BK	SANTA CLARA	CA	8,836,103	84	8,937,521	84	7,096,081	98	5,627,828	N.A.
28100	IBERIABANK	LAFAYETTE	LA	8,783,012	85	8,766,055	86	7,606,432	95	6,178,342	N.A.
24107	AMEGY BK NA	HOUSTON	TX	8,701,532	86	8,512,672	89	8,007,393	90	7,684,810	91
11813	BANCORPSOUTH BK	TUPELO	MS	8,691,697	87	8,771,610	85	8,853,446	84	9,276,010	79
23364	RABOBANK NA	ROSEVILLE	CA	8,581,000	88	8,602,000	88	7,711,000	93	7,615,000	92
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	8,566,531	89	8,608,019	87	7,590,506	96	6,043,611	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	8,520,678	90	10,620,510	69	10,608,366	71	8,457,510	84
20852	CALIFORNIA B&TC	SAN DIEGO	CA	8,311,871	91	8,262,272	90	8,332,746	86	8,335,006	86
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	8,198,895	92	7,938,456	96	7,873,563	91	8,056,085	89
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	8,152,000	93	7,821,168	97	5,969,867	N.A.	3,110,876	N.A.
07888	FIRST NB OF PA	GREENVILLE	PA	8,082,302	94	8,011,179	94	7,651,461	94	6,400,951	N.A.
08728	ARVEST BK	FAYETTEVILLE	AR	8,013,507	95	8,003,352	95	7,430,320	97	7,193,546	93
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	7,923,493	96	8,123,024	91	8,141,494	87	8,496,961	83
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	7,684,806	97	8,033,781	93	15,047,417	51	17,380,634	47
07551	FULTON BK NA	LANCASTER	PA	7,418,785	98	7,234,990	100	6,971,458	99	6,798,842	99
18503	CATHAY BK	LOS ANGELES	CA	7,354,160	99	7,418,917	99	6,904,391	100	6,888,909	97
17266	UMPQUA BK	ROSEBURG	OR	7,264,366	100	7,496,566	98	6,674,201	N.A.	6,427,418	N.A.

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