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Top 100 Banks by Total Securities

			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	549,915,000	1	565,996,000	1	566,597,000	1	576,974,000	1
03510	BANK OF AMER NA	CHARLOTTE	NC	385,840,000	2	381,665,848	3	357,942,020	2	347,074,166	3
07213	CITIBANK NA	SIOUX FALLS	SD	365,794,000	3	382,678,000	2	317,305,000	3	350,767,000	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	233,006,000	4	219,483,000	4	234,551,000	4	160,344,000	4
00014	STATE STREET B&TC	BOSTON	MA	116,512,050	5	120,237,911	5	113,191,071	5	102,302,980	5
00639	BANK OF NY MELLON	NEW YORK	NY	101,666,000	6	94,579,000	6	83,026,000	6	61,517,000	8
06548	U S BK NA	CINCINNATI	OH	75,573,721	7	74,810,521	8	73,909,851	7	59,316,746	10
57890	HSBC BK USA NA	MCLEAN	VA	74,792,832	8	84,051,890	7	73,027,082	8	64,199,458	7
18409	T D BK NA	WILMINGTON	DE	73,274,028	9	72,202,389	9	69,666,273	9	69,205,678	6
57450	CHARLES SCHWAB BANK	RENO	NV	66,508,000	10	59,210,000	11	48,440,000	11	40,416,501	12
06384	PNC BK NA	WILMINGTON	DE	59,811,626	11	62,014,064	10	65,636,090	10	61,156,858	9
04297	CAPITAL ONE NA	MC LEAN	VA	50,904,313	12	54,529,414	12	28,699,199	15	30,704,263	13
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	37,355,000	13	36,191,000	14	29,955,000	13	27,790,000	14
09846	BRANCH BKG&TC	WINSTON SALEM	NC	37,300,372	14	38,600,250	13	37,659,286	12	26,052,343	15
00913	NORTHERN TC	CHICAGO	IL	28,346,710	15	29,670,994	15	29,157,547	14	21,508,912	19
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	27,070,000	16	27,753,000	16	20,399,000	21	20,104,000	20
12368	REGIONS BK	BIRMINGHAM	AL	26,999,685	17	26,653,071	17	26,514,347	17	23,876,322	17
00867	SUNTRUST BK	ATLANTA	GA	26,067,983	18	24,470,706	18	27,491,385	16	25,964,487	16
22826	UNION BK NA	SAN FRANCISCO	CA	23,087,303	19	22,677,951	20	25,640,385	18	21,809,115	18
30746	E*TRADE BANK	ARLINGTON	VA	22,688,086	20	23,108,947	19	24,821,422	19	19,281,423	23
29950	SOVEREIGN BK NA	WILMINGTON	DE	17,239,737	21	18,644,624	21	17,110,879	23	13,068,521	26
17534	KEYBANK NA	CLEVELAND	OH	17,069,289	22	15,868,501	23	17,496,531	22	19,353,250	22
16571	BMO HARRIS BK NA	CHICAGO	IL	16,243,441	23	16,123,793	22	13,840,561	26	5,814,158	53
58656	SCOTTRADE BANK	DES PERES	MO	15,978,284	24	14,515,859	25	11,004,781	32	7,472,492	38
06672	FIFTH THIRD BK	CINCINNATI	OH	14,908,560	25	14,845,019	24	15,710,706	24	14,753,993	24

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Top 100 Banks by Total Securities

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FDIC Cert	Institution Name	City	State	($000)	Rank	($000)	Rank	($000)	Rank	($000)	Rank
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	13,040,712	26	9,495,998	33	9,853,733	35	11,111,440	27
16004	FIRST NIAGARA BK NA	BUFFALO	NY	12,096,112	27	12,297,443	26	14,746,406	25	8,448,341	33
04214	BOKF NA	TULSA	OK	11,933,152	28	12,164,434	27	11,023,668	31	10,279,596	28
57803	ALLY BK	MIDVALE	UT	10,833,601	29	9,489,736	34	9,638,886	36	8,413,112	34
24735	SILICON VALLEY BK	SANTA CLARA	CA	10,792,284	30	11,314,155	29	11,506,406	29	9,474,701	30
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	10,578,308	31	11,484,567	28	13,251,114	28	19,885,909	21
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	10,557,375	32	10,158,356	32	8,589,274	41	9,136,244	31
00983	COMERICA BK	DALLAS	TX	10,470,941	33	10,348,680	31	10,126,840	33	7,459,244	39
19048	COMPASS BK	BIRMINGHAM	AL	9,991,318	34	9,083,420	40	9,365,497	37	8,343,720	36
57957	RBS CITIZENS NA	PROVIDENCE	RI	9,690,763	35	9,250,652	36	13,286,101	27	14,415,220	25
24998	COMMERCE BK	KANSAS CITY	MO	9,524,104	36	9,481,475	35	9,071,010	39	7,409,278	40
17281	CITY NB	BEVERLY HILLS	CA	9,134,930	37	10,658,200	30	7,843,838	43	5,868,503	52
06560	HUNTINGTON NB	COLUMBUS	OH	9,023,731	38	9,158,635	38	9,258,010	38	9,068,232	32
05510	FROST BK	SAN ANTONIO	TX	8,910,799	39	9,153,820	39	8,912,592	40	5,985,159	49
16835	PROSPERITY BK	EL CAMPO	TX	7,985,811	40	7,442,065	44	5,646,529	51	4,798,642	56
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	7,449,943	41	9,158,868	37	8,505,124	42	7,821,242	37
33947	T D BK USA NA	PORTLAND	ME	7,379,881	42	8,495,814	42	9,933,094	34	8,349,246	35
03514	BANK OF THE WEST	SAN FRANCISCO	CA	7,301,954	43	8,200,105	43	7,615,964	44	7,187,908	43
08273	UMB BK NA	KANSAS CITY	MO	7,011,859	44	7,077,298	45	5,146,921	52	4,634,579	57
57053	SIGNATURE BK	NEW YORK	NY	6,955,046	45	6,803,568	47	7,102,249	47	5,978,269	50
18053	BANK OF HAWAII	HONOLULU	HI	6,888,243	46	6,961,558	46	7,248,298	45	6,471,489	45
18221	WEBSTER BK NA	WATERBURY	CT	6,421,194	47	6,236,250	49	6,221,404	49	5,402,778	54
13718	WELLS FARGO BK NW NA	OGDEN	UT	6,003,000	48	6,178,000	50	1,290,000	N.A.	1,249,000	N.A.
57565	UBS BK USA	SALT LAKE CITY	UT	5,963,072	49	8,919,165	41	11,444,096	30	10,163,220	29
05649	DISCOVER BK	GREENWOOD	DE	5,754,113	50	6,511,476	48	7,156,608	46	7,331,808	41

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FDIC Cert	Institution Name	City	State	($000)	Rank	($000)	Rank	($000)	Rank	($000)	Rank
18714	FIRSTBANK	LAKEWOOD	CO	5,438,806	51	5,451,204	52	5,693,739	50	5,337,521	55
00588	MANUFACTURERS & TRADE	BUFFALO	NY	5,365,576	52	5,790,726	51	6,856,418	48	6,103,027	48
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,014,185	53	4,989,805	53	4,220,269	57	4,099,364	62
05296	ASSOCIATED BK NA	GREEN BAY	WI	4,809,125	54	4,759,077	54	4,522,382	55	5,871,017	51
16022	NEW YORK CMNTY BK	FLUSHING	NY	4,670,100	55	4,045,664	58	4,143,361	58	3,915,340	63
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	4,632,712	56	4,595,595	55	2,823,777	76	2,752,806	83
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	4,342,095	57	4,285,150	57	4,908,204	53	4,598,811	59
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	4,135,000	58	3,753,891	61	2,517,589	87	763	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	4,129,783	59	3,903,223	60	4,394,652	56	3,318,674	70
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	4,099,833	60	4,437,953	56	3,989,053	60	4,131,086	61
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	4,006,897	61	3,506,282	67	2,893,483	74	1,240,229	N.A.
17985	FIRST HAWAIIAN BK	HONOLULU	HI	3,977,665	62	3,939,097	59	4,042,317	59	3,606,772	66
13675	FIRSTMERIT BK NA	AKRON	OH	3,912,345	63	3,546,534	66	3,595,347	68	3,429,167	68
33318	FIA CARD SVC NA	WILMINGTON	DE	3,901,000	64	3,714,602	62	3,338,677	70	867,098	N.A.
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	3,640,928	65	3,492,792	68	3,792,668	62	3,680,138	65
30788	GLACIER BK	KALISPELL	MT	3,630,740	66	3,653,567	64	531,500	N.A.	497,322	N.A.
04988	TRUSTMARK NB	JACKSON	MS	3,619,580	67	2,698,861	80	2,646,659	83	2,418,101	94
04977	FIRST TN BK NA	MEMPHIS	TN	3,606,905	68	3,559,498	65	3,759,577	63	3,411,465	69
34968	BANCO POPULAR DE PR	SAN JUAN	PR	3,522,000	69	3,456,000	69	3,470,000	69	4,619,000	58
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	3,511,000	70	3,691,000	63	4,670,000	54	7,232,000	42
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	3,492,651	71	3,411,023	70	3,726,333	64	2,968,145	76
33029	WHITNEY BK	NEW ORLEANS	LA	3,482,153	72	2,612,592	83	3,260,148	71	792,896	N.A.
03832	OLD NB	EVANSVILLE	IN	3,214,564	73	2,875,926	76	2,698,800	80	2,628,881	89
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	3,199,222	74	3,161,620	71	3,699,488	66	3,806,870	64
08728	ARVEST BK	FAYETTEVILLE	AR	3,172,496	75	2,857,791	77	2,704,580	79	1,736,345	N.A.

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34710	NATIONWIDE BANK	COLUMBUS	OH	3,148,611	76	3,094,298	72	3,164,527	72	2,585,896	91
00873	SYNOVUS BK	COLUMBUS	GA	3,044,869	77	2,977,221	73	3,708,913	65	3,307,593	71
00986	CITIZENS BK	FLINT	MI	2,944,905	78	2,923,276	74	2,866,095	75	2,661,522	86
23364	RABOBANK NA	ROSEVILLE	CA	2,927,000	79	2,704,000	79	2,015,000	N.A.	1,542,000	N.A.
12229	FIRST BK	CREVE COEUR	MO	2,661,541	80	2,675,280	81	2,650,537	82	1,749,307	N.A.
12054	EMIGRANT BK	NEW YORK	NY	2,656,012	81	2,891,942	75	1,868,745	N.A.	2,995,425	75
59052	NBH BK NA	KANSAS CITY	MO	2,623,479	82	2,295,096	95	2,499,254	89	1,755,729	N.A.
01225	FARMERS & MRCH BK	LONG BEACH	CA	2,609,144	83	2,572,140	85	2,189,675	N.A.	1,982,791	N.A.
31628	EAST W BK	PASADENA	CA	2,602,052	84	2,610,556	84	2,716,285	78	3,123,375	73
11813	BANCORPSOUTH BK	TUPELO	MS	2,600,146	85	2,427,001	89	2,564,614	85	2,799,299	81
09396	VALLEY NB	PASSAIC	NJ	2,542,461	86	2,428,901	88	2,729,816	77	3,005,669	74
35141	BMW BK OF N AMER	SALT LAKE CITY	UT	2,472,148	87	2,410,504	90	2,394,494	92	2,327,515	97
57311	STIFEL B&T	SAINT LOUIS	MO	2,440,145	88	2,327,315	93	1,670,661	N.A.	1,249,188	N.A.
33306	PRIVATEBANK & TC	CHICAGO	IL	2,415,022	89	2,312,263	94	2,301,411	95	1,891,226	N.A.
06989	COMMUNITY BK NA	CANTON	NY	2,405,178	90	2,758,886	78	2,697,635	81	1,738,352	N.A.
17266	UMPQUA BK	ROSEBURG	OR	2,403,739	91	2,632,301	82	3,102,023	73	3,291,781	72
21716	CITIZENS BUS BK	ONTARIO	CA	2,392,648	92	2,451,437	87	2,375,009	93	2,020,567	N.A.
07579	SUSQUEHANNA BK	LITITZ	PA	2,392,376	93	2,569,731	86	2,612,611	84	2,343,368	96
03628	MB FNCL BK NA	CHICAGO	IL	2,325,527	94	2,357,162	91	2,327,606	94	1,816,109	N.A.
16026	RIDGEWOOD SVG BK	RIDGEWOOD	NY	2,319,036	95	2,219,948	N.A.	2,157,007	N.A.	1,782,216	N.A.
05633	FIRST SECURITY BK	SEARCY	AR	2,315,705	96	2,264,957	97	2,131,951	N.A.	1,820,215	N.A.
07888	FIRST NB OF PA	GREENVILLE	PA	2,273,064	97	2,277,359	96	2,274,171	96	1,758,747	N.A.
07946	BNY MELLON NA	PITTSBURGH	PA	2,272,433	98	2,350,300	92	1,825,538	N.A.	2,202,655	99
07414	NATIONAL PENN BK	BOYERTOWN	PA	2,256,817	99	2,251,043	100	2,252,169	97	2,140,749	100
05452	FIRST NB OF OMAHA	OMAHA	NE	2,252,824	100	2,263,864	98	2,190,268	100	1,915,272	N.A.

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