

Top 100 Banks by Real Estate Owned

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Quarter Ending	06/30/2016	03/31/2016	06/30/2015	06/30/2014
Data Release Date	08/26/2016	05/28/2016	08/28/2015	08/29/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,040,000	1	1,205,000	1	1,849,000	1	4,003,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	655,000	2	677,000	2	769,000	2	2,689,000	2
34775	EVERBANK	JACKSONVILLE	FL	518,623	3	543,199	3	483,393	4	197,945	11
03510	BANK OF AMERICA NA	CHARLOTTE	NC	388,000	4	380,000	4	735,000	3	1,584,000	3
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	262,985	5	275,089	5	321,702	5	920,035	4
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	250,821	6	270,665	6	313,667	6	580,205	5
34968	BANCO POPULAR DE PUERT	HATO REY	PR	239,000	7	216,000	7	173,000	7	277,000	8
00588	MANUFACTURERS AND TR	BUFFALO	NY	171,857	8	187,450	8	63,646	30	59,421	48
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	139,159	9	142,888	9	122,129	16	121,842	16
00867	SUNTRUST BANK	ATLANTA	GA	116,350	10	111,649	14	143,260	12	227,962	10
06672	FIFTH THIRD BANK	CINCINNATI	OH	107,054	11	118,949	10	162,550	8	265,839	9
12368	REGIONS BANK	BIRMINGHAM	AL	102,670	12	115,025	11	151,753	10	122,615	15
57833	BEAL BANK USA	LAS VEGAS	NV	101,555	13	70,404	23	61,736	33	97,623	27
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	99,405	14	106,724	16	106,343	17	192,270	12
57131	BEACH COMMUNITY BANK	FORT WALTON BE	FL	97,134	15	98,052	18	81,928	20	76,837	37
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	93,112	16	110,652	15	125,725	15	116,479	18
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	91,000	17	115,000	12	145,000	11	313,000	6
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	89,817	18	99,901	17	140,356	13	121,825	17
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	88,858	19	30,097	64	34,181	69	39,269	86
16571	BMO HARRIS BANK NA	CHICAGO	IL	77,717	20	87,676	19	80,778	23	116,210	19
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	77,157	21	113,823	13	157,518	9	160,996	13
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	75,910	22	79,655	20	73,393	24	70,308	40
17491	PLAINSCAPITAL BANK	DALLAS	TX	70,291	23	79,432	21	126,430	14	146,526	14
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	69,890	24	72,302	22	94,503	19	110,842	20
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	66,302	25	64,271	24	72,200	25	74,610	39

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31469	ORIENTAL BANK	SAN JUAN	PR	51,220	26	56,777	25	81,333	21	102,236	22
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	51,016	27	48,454	31	47,829	42	99,655	25
12054	EMIGRANT BANK	NEW YORK	NY	49,843	28	53,386	26	54,017	38	52,748	62
20504	AMERIS BANK	MOULTRIE	GA	48,523	29	53,009	27	64,847	26	78,932	34
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	47,815	30	49,840	28	39,718	54	39,997	83
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	44,236	31	49,727	29	63,737	29	96,283	28
19008	PARKWAY BANK AND TRUST	HARWOOD HEIGHT	IL	43,535	32	48,711	30	43,817	46	54,306	58
57957	CITIZENS BANK NA	PROVIDENCE	RI	38,936	33	37,948	45	28,712	82	34,745	99
05903	BANKPLUS	BELZONI	MS	38,273	34	36,868	48	33,840	70	38,045	92
02720	COMMUNITY TRUST BANK IN	PIKEVILLE	KY	37,740	35	38,985	41	36,698	63	33,062	N.A.
20473	AMERICAN BANK OF TEXAS	SHERMAN	TX	37,584	36	33,986	54	26,269	93	22,678	N.A.
32574	BEAL BANK SSB	PLANO	TX	37,446	37	42,643	34	62,780	32	77,353	36
29950	SANTANDER BANK N.A.	WILMINGTON	DE	37,432	38	36,981	46	37,840	60	85,458	31
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	36,792	39	42,441	35	58,007	36	65,080	43
03628	MB FINANCIAL BANK NA	CHICAGO	IL	36,019	40	38,706	43	42,384	50	35,655	95
05716	FARMERS & MERCHANTS BA	LAKELAND	GA	35,031	41	36,964	47	44,772	45	45,916	70
31121	CECIL BANK	ELKTON	MD	34,982	42	34,568	52	30,961	77	34,450	N.A.
35249	GWINNETT COMMUNITY BAN	DULUTH	GA	34,871	43	34,500	53	28,122	84	25,884	N.A.
12627	BANK OF WASHINGTON	WASHINGTON	MO	34,631	44	34,963	50	35,862	65	39,426	85
32360	EASTERN SAVINGS BANK FS	HUNT VALLEY	MD	33,815	45	41,116	37	48,627	41	54,870	57
13675	FIRSTMERIT BANK NA	AKRON	OH	33,031	46	40,530	38	63,991	28	76,454	38
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	32,898	47	39,869	39	58,705	35	100,829	23
29546	GREAT SOUTHERN BANK	REEDS SPRING	MO	32,844	48	38,060	44	39,402	57	45,671	72
18641	FIRST B&TC OF ILLINOIS	PALATINE	IL	32,769	49	32,917	57	33,282	71	49,380	65
19333	REPUBLIC BANK OF CHICAG	OAK BROOK	IL	32,561	50	33,779	55	36,442	64	38,363	90

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58596	CARTER BANK & TRUST	MARTINSVILLE	VA	32,091	51	43,330	33	43,732	47	44,389	73
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	31,682	52	38,770	42	64,261	27	99,935	24
19629	INTERNATIONAL BANK OF C	LAREDO	TX	31,290	53	31,106	59	38,258	59	43,603	76
10318	SEVIER COUNTY BANK	SEVIERVILLE	TN	30,914	54	30,736	63	32,799	73	34,537	N.A.
00873	SYNOVUS BANK	COLUMBUS	GA	30,902	55	35,993	49	59,501	34	90,968	30
57890	HSBC BANK USA NA	MC LEAN	VA	30,833	56	32,237	58	28,662	83	46,779	68
03890	SIMMONS BANK	PINE BLUFF	AR	30,529	57	41,126	36	55,072	37	69,690	41
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	30,514	58	30,770	62	33,008	72	50,723	64
06423	AMBOY BANK	OLD BRIDGE	NJ	29,653	59	34,714	51	80,884	22	94,035	29
12437	RENASANT BANK	TUPELO	MS	29,339	60	33,234	56	27,064	89	41,803	81
58991	FLORIDA COMMUNITY BANK	WESTON	FL	29,290	61	43,522	32	42,654	49	80,988	33
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	28,901	62	26,133	72	29,232	81	34,695	100
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	28,577	63	28,681	68	43,453	48	37,142	93
24156	OCEAN BANK	MIAMI	FL	28,223	64	29,659	66	18,661	N.A.	28,814	N.A.
04705	SECURITY BANK OF KANSAS	KANSAS CITY	KS	27,597	65	30,969	60	36,918	62	40,646	82
00878	THE BRAND BANKING COMP	LAWRENCEVILLE	GA	27,283	66	14,785	N.A.	12,446	N.A.	6,224	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	27,203	67	39,011	40	52,288	39	57,385	51
30746	E*TRADE BANK	ARLINGTON	VA	26,779	68	25,787	76	25,923	95	34,952	97
28100	IBERIABANK	LAFAYETTE	LA	26,729	69	30,888	61	49,292	40	83,293	32
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	25,976	70	25,819	75	39,770	53	47,166	67
35095	TOWNE BANK	PORTSMOUTH	VA	25,707	71	29,740	65	46,154	44	42,263	79
57252	FIRST CHATHAM BANK	SAVANNAH	GA	25,399	72	23,878	85	25,960	94	29,378	N.A.
03709	FIRST MIDWEST BANK	ITASCA	IL	24,927	73	24,019	84	22,121	N.A.	31,871	N.A.
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	24,818	74	25,104	79	25,739	98	32,285	N.A.
05615	CHAMBERS BANK	DANVILLE	AR	24,677	75	23,629	87	23,093	N.A.	39,450	84

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16748	FIRST CITY BANK OF FLORID	FORT WALTON BE	FL	24,348	76	23,199	88	23,982	N.A.	29,109	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	23,687	77	29,569	67	34,297	67	98,902	26
34102	SUMMIT COMMUNITY BANK I	MOOREFIELD	WV	23,425	78	24,684	80	31,500	76	48,783	66
18503	CATHAY BANK	LOS ANGELES	CA	23,369	79	24,223	83	23,839	N.A.	34,835	98
03832	OLD NATIONAL BANK	EVANSVILLE	IN	23,263	80	10,896	N.A.	10,542	N.A.	17,456	N.A.
59052	NBH BANK	GREENWOOD VILL	CO	23,242	81	21,019	98	20,367	N.A.	55,443	55
19861	YADKIN BANK	STATESVILLE	NC	23,091	82	18,435	N.A.	13,243	N.A.	2,271	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	23,002	83	21,973	91	25,843	96	56,243	53
12441	WHITNEY BANK	GULFPORT	MS	22,641	84	23,191	89	37,371	61	59,537	47
00983	COMERICA BANK	DALLAS	TX	22,596	85	25,219	77	16,990	N.A.	14,931	N.A.
13425	SOUTH STATE BANK	COLUMBIA	SC	22,427	86	25,953	74	35,042	66	53,733	61
04666	ARMED FORCES BANK NA	FORT LEAVENWOR	KS	22,077	87	27,206	71	38,823	58	42,993	77
22460	MONTEREY COUNTY BANK	MONTEREY	CA	21,721	88	21,808	92	24,894	N.A.	25,296	N.A.
34259	CROWN BANK	ELIZABETH	NJ	21,718	89	25,145	78	21,607	N.A.	21,174	N.A.
04533	CITIZENS BANK AND TRUST	KANSAS CITY	MO	21,626	90	22,896	90	23,881	N.A.	26,221	N.A.
58189	PROVIDENCE BANK	ALPHARETTA	GA	21,592	91	21,722	93	27,591	86	27,985	N.A.
34092	C1 BANK	SAINT PETERSBUR	FL	21,118	92	27,557	70	27,686	85	36,278	94
21122	BRIDGEVIEW BANK GROUP	BRIDGEVIEW	IL	20,999	93	23,824	86	32,540	74	34,458	N.A.
20720	TENNESSEE STATE BANK	PIGEON FORGE	TN	20,394	94	20,688	99	22,878	N.A.	29,847	N.A.
14361	THE FIRST STATE BANK	BARBOURSVILLE	WV	20,233	95	20,187	N.A.	13,392	N.A.	10,505	N.A.
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	20,053	96	24,522	81	40,268	52	57,553	50
25795	PEOPLES BANK & TRUST	BUFORD	GA	19,737	97	21,611	94	27,534	87	30,781	N.A.
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	19,481	98	17,891	N.A.	26,804	91	22,571	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	19,386	99	14,357	N.A.	17,848	N.A.	311,848	7
57564	GULF COAST COMMUNITY B	PENSACOLA	FL	19,349	100	19,554	N.A.	21,786	N.A.	22,390	N.A.

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