

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

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Quarter Ending	09/30/2015	06/30/2015	09/30/2014	09/30/2013
Data Release Date	11/27/2015	08/28/2015	11/28/2014	11/30/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	327,922,000	1	328,429,000	1	324,934,000	1	315,553,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	247,347,000	2	264,833,000	2	291,943,000	2	330,804,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	246,519,000	3	228,332,000	3	203,984,000	3	201,256,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	140,538,000	4	145,801,000	4	156,686,000	4	118,331,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	76,675,367	5	76,819,816	5	75,871,975	5	74,278,019	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	48,511,135	6	49,299,837	6	50,590,993	6	53,632,831	6
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	42,041,228	7	39,730,121	8	41,086,899	7	43,155,076	8
00867	SUNTRUST BANK	ATLANTA	GA	40,578,914	8	40,641,158	7	40,756,940	8	44,874,850	7
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	31,429,975	9	31,662,420	9	31,682,506	10	31,504,410	10
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	30,694,800	10	31,302,913	10	31,613,388	11	28,269,278	11
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	27,345,982	11	28,621,590	11	32,125,232	9	38,346,497	9
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	24,635,894	12	23,996,191	13	22,422,251	14	20,698,972	16
12368	REGIONS BANK	BIRMINGHAM	AL	23,967,438	13	23,839,333	14	23,587,674	13	24,790,366	13
57957	CITIZENS BANK NA	PROVIDENCE	RI	23,965,529	14	24,074,553	12	24,965,476	12	26,534,250	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	21,926,168	15	21,660,993	15	21,873,539	16	22,653,344	15
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	19,761,000	16	18,408,000	18	14,304,000	21	8,899,000	31
57890	HSBC BANK USA NA	MC LEAN	VA	19,163,767	17	18,989,001	17	18,410,222	17	17,992,105	19
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	18,969,929	18	19,697,407	16	22,336,592	15	24,594,736	14
19048	COMPASS BANK	BIRMINGHAM	AL	17,368,614	19	17,755,737	19	17,092,568	19	15,976,938	21
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	16,876,000	20	13,299,000	22	18,306,000	18	19,614,000	18
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	14,926,195	21	14,920,998	20	14,481,556	20	13,996,863	24
00588	MANUFACTURERS AND TRA	BUFFALO	NY	13,678,572	22	13,917,060	21	14,267,542	22	14,849,014	22
29950	SANTANDER BANK N.A.	WILMINGTON	DE	12,861,044	23	12,965,004	23	13,773,674	23	16,087,757	20
34775	EVERBANK	JACKSONVILLE	FL	12,823,493	24	12,289,109	26	10,413,407	28	7,909,795	36
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	12,797,154	25	12,818,657	24	12,894,382	25	12,858,952	25

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

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FDIC Cert	Institution Name	City	State	Quarter Ending		06/30/2015		09/30/2014		09/30/2013	
				09/30/2015	Rank	Rank	Rank	Rank	Rank		
Data Release Date				11/27/2015	08/28/2015	11/28/2014	11/30/2013				
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16571	BMO HARRIS BANK NA	CHICAGO	IL	12,205,705	26	12,517,675	25	13,294,811	24	14,412,371	23
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	11,230,189	27	11,066,934	28	10,677,537	27	10,139,868	28
57450	CHARLES SCHWAB BANK	RENO	NV	11,062,000	28	11,079,000	27	11,053,000	26	10,876,000	26
57803	ALLY BANK	MIDVALE	UT	9,769,755	29	9,257,773	30	7,598,628	34	8,772,492	33
00913	THE NORTHERN TRUST COM	CHICAGO	IL	9,182,870	30	9,396,844	29	9,870,868	29	10,347,809	27
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,080,355	31	8,940,090	31	9,232,660	30	9,262,744	30
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	8,543,205	32	8,666,200	32	9,208,487	31	8,890,191	32
57565	UBS BANK USA	SALT LAKE CITY	UT	8,139,368	33	8,216,553	33	7,393,071	36	5,860,398	45
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	7,773,012	34	7,753,587	34	7,441,058	35	5,823,881	46
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	7,726,561	35	7,571,871	36	7,068,861	38	6,544,411	40
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	7,429,730	36	7,694,100	35	8,154,367	33	9,397,789	29
34968	BANCO POPULAR DE PUERT	HATO REY	PR	7,192,000	37	7,278,000	38	6,629,000	39	6,551,000	39
05146	WELLS FARGO BK SOUTH C	HOUSTON	TX	7,172,517	38	7,567,280	37	8,556,526	32	19,912,000	17
05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,797,625	39	6,567,234	41	6,110,317	43	5,676,704	48
17281	CITY NATIONAL BANK	LOS ANGELES	CA	6,627,638	40	6,419,369	42	5,817,980	49	5,111,440	51
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	6,625,754	41	6,572,681	40	6,500,238	40	6,502,863	41
18221	WEBSTER BANK NA	WATERBURY	CT	6,482,838	42	6,331,501	44	5,945,531	46	5,873,462	44
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	6,481,099	43	6,359,346	43	6,108,252	44	5,878,085	43
29805	ASTORIA BANK	LONG ISLAND CITY	NY	6,430,161	44	6,632,707	39	7,317,081	37	8,564,846	34
32541	FLAGSTAR BANK FSB	TROY	MI	6,187,422	45	5,688,723	48	4,936,288	53	5,753,937	47
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	5,801,983	46	5,704,415	47	5,706,947	50	5,486,291	49
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	5,711,000	47	5,379,000	52	4,248,000	55	2,967,000	69
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,645,881	48	5,634,687	49	3,595,557	63	3,350,864	63
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	5,642,893	49	5,612,001	50	6,000,785	45	6,454,064	42
28892	INVESTORS BANK	SHORT HILLS	NJ	5,574,225	50	5,995,855	45	6,291,170	41	5,397,522	50

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04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	5,463,271	51	5,548,654	51	5,906,922	47	6,604,367	38
18714	FIRSTBANK	LAKEWOOD	CO	5,418,968	52	5,294,210	54	5,001,144	51	4,557,655	52
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	5,305,927	53	5,331,452	53	4,569,347	54	4,408,334	53
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	5,296,463	54	4,945,289	58	4,202,485	57	3,323,348	64
31628	EAST WEST BANK	PASADENA	CA	5,086,127	55	5,138,899	56	4,965,975	52	3,841,506	56
30746	E*TRADE BANK	ARLINGTON	VA	4,912,258	56	5,292,445	55	6,211,504	42	8,375,865	35
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	4,583,256	57	4,558,006	59	4,232,245	56	4,066,058	54
00873	SYNOVUS BANK	COLUMBUS	GA	4,383,066	58	4,325,408	60	4,198,315	58	3,996,762	55
13718	WELLS FARGO BANK NORTH	OGDEN	UT	4,332,403	59	5,775,456	46	1,070	N.A.	300,000	N.A.
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	4,110,583	60	4,046,925	61	3,768,202	61	3,133,107	65
28178	NORTHWEST BANK	WARREN	PA	4,067,575	61	3,820,447	63	3,752,489	62	3,685,671	59
17266	UMPQUA BANK	ROSEBURG	OR	3,903,989	62	3,733,141	66	3,150,755	70	971,466	N.A.
18053	BANK OF HAWAII	HONOLULU	HI	3,896,668	63	3,752,058	65	3,296,679	68	2,913,762	71
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,896,000	64	3,860,000	62	3,852,000	60	3,712,000	58
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	3,822,843	65	3,712,120	67	3,480,385	66	2,985,523	68
00983	COMERICA BANK	DALLAS	TX	3,723,075	66	3,682,585	68	3,587,804	64	3,389,344	62
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	3,682,832	67	3,409,975	72	2,632,689	80	1,465,823	N.A.
28100	IBERIABANK	LAFAYETTE	LA	3,671,679	68	3,632,899	69	3,013,012	71	2,222,889	83
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	3,518,625	69	3,480,057	71	3,234,758	69	2,934,384	70
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,484,838	70	3,181,736	74	2,875,584	74	2,991,784	67
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	3,440,916	71	3,481,115	70	3,487,979	65	3,513,879	61
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	3,390,006	72	3,392,987	73	2,881,674	73	2,455,158	80
11813	BANCORPSOUTH BANK	TUPELO	MS	3,194,736	73	3,139,709	75	2,849,535	76	2,500,093	78
12441	WHITNEY BANK	GULFPORT	MS	3,179,276	74	3,083,134	76	2,898,842	72	1,265,985	N.A.
31945	TRUSTCO BANK	GLENVILLE	NY	3,080,733	75	3,040,741	77	2,866,657	75	2,624,031	75

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08728	ARVEST BANK	FAYETTEVILLE	AR	2,936,372	76	2,881,075	78	2,762,887	78	2,590,966	76
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	2,900,603	77	2,871,324	79	2,842,053	77	2,724,405	73
35498	BANC OF CALIFORNIA NA	IRVINE	CA	2,836,321	78	2,724,472	80	2,449,343	84	1,822,065	93
13675	FIRSTMERIT BANK NA	AKRON	OH	2,677,059	79	2,663,478	81	2,682,213	79	2,661,676	74
24998	COMMERCE BANK	KANSAS CITY	MO	2,657,622	80	2,646,506	83	2,582,497	82	2,481,594	79
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	2,631,028	81	2,649,933	82	3,408,367	67	3,634,814	60
13425	SOUTH STATE BANK	COLUMBIA	SC	2,628,912	82	2,624,432	84	2,589,173	81	2,582,023	77
16835	PROSPERITY BANK	EL CAMPO	TX	2,596,585	83	2,562,652	85	2,479,991	83	1,715,512	N.A.
24811	BOSTON PRIVATE B&TC	BOSTON	MA	2,430,358	84	2,410,661	87	2,311,254	87	2,204,407	84
18503	CATHAY BANK	LOS ANGELES	CA	2,339,293	85	2,170,762	91	1,851,683	N.A.	1,567,705	N.A.
03832	OLD NATIONAL BANK	EVANSVILLE	IN	2,284,592	86	2,346,562	88	N.A.	N.A.	1,861,278	91
23621	BERKSHIRE BANK	PITTSFIELD	MA	2,282,853	87	2,172,041	90	1,899,557	97	1,744,049	98
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	2,265,504	88	2,421,852	86	2,406,022	85	2,316,252	81
34710	NATIONWIDE BANK	COLUMBUS	OH	2,199,488	89	1,999,781	99	1,964,382	95	1,492,650	N.A.
32489	HOMESTREET BANK	SEATTLE	WA	2,185,743	90	2,262,632	89	1,518,622	N.A.	1,280,234	N.A.
58656	SCOTTRADE BANK	SAINT LOUIS	MO	2,146,628	91	2,161,641	92	1,919,548	96	1,301,104	N.A.
07414	NATIONAL PENN BANK	ALLENTOWN	PA	2,106,457	92	2,116,079	93	1,761,674	N.A.	1,730,364	100
28834	COLUMBIA BANK	FAIR LAWN	NJ	2,070,323	93	2,077,823	96	2,077,728	91	2,008,689	86
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	2,062,611	94	2,053,508	97	2,081,362	90	1,931,651	89
01003	CHEMICAL BANK	MIDLAND	MI	2,060,958	95	1,983,984	100	1,630,836	N.A.	1,532,303	N.A.
17491	PLAINSCAPITAL BANK	DALLAS	TX	2,028,266	96	2,084,131	95	1,894,853	99	1,565,876	N.A.
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	2,019,973	97	2,044,387	98	2,108,304	88	2,255,962	82
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	2,019,000	98	2,111,000	94	2,367,000	86	2,743,000	72
06989	COMMUNITY BANK NA	CANTON	NY	1,996,315	99	1,979,937	N.A.	1,970,650	94	1,954,776	88
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,970,972	100	1,961,971	N.A.	1,758,566	N.A.	1,749,186	97

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