

**Top 100 Banks by Real Estate Owned**

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Quarter Ending	09/30/2016	06/30/2016	09/30/2015	09/30/2014
Data Release Date	11/26/2016	08/26/2016	11/27/2015	11/28/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	955,000	1	1,040,000	1	1,667,000	1	4,192,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	510,000	2	655,000	2	687,000	2	975,000	3
03510	BANK OF AMERICA NA	CHARLOTTE	NC	359,000	3	388,000	4	474,000	4	1,692,000	2
34968	BANCO POPULAR DE PUERT	HATO REY	PR	252,000	4	239,000	7	189,000	7	267,000	9
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	240,948	5	262,985	5	307,142	5	346,509	6
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	229,052	6	250,821	6	304,348	6	566,930	4
00588	MANUFACTURERS AND TRA	BUFFALO	NY	159,227	7	171,857	8	66,070	24	67,386	41
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	139,446	8	139,159	9	124,441	14	112,803	18
00867	SUNTRUST BANK	ATLANTA	GA	122,827	9	116,350	10	127,944	12	177,954	12
12368	REGIONS BANK	BIRMINGHAM	AL	107,862	10	102,670	12	128,214	11	117,639	17
57833	BEAL BANK USA	LAS VEGAS	NV	98,469	11	101,555	13	61,183	27	93,624	24
57131	BEACH COMMUNITY BANK	FORT WALTON BE	FL	96,069	12	97,134	15	85,508	20	73,896	34
06672	FIFTH THIRD BANK	CINCINNATI	OH	91,422	13	107,054	11	148,831	9	242,287	10
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	86,515	14	89,817	18	126,460	13	140,077	14
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	86,386	15	77,157	21	155,117	8	178,967	11
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	86,000	16	91,000	17	130,000	10	299,000	8
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	82,691	17	75,910	22	74,253	22	68,836	37
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	79,129	18	99,405	14	102,250	18	163,602	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	76,765	19	93,112	16	118,509	15	128,810	16
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	76,634	20	88,858	19	26,078	86	29,793	N.A.
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	71,336	21	28,901	62	24,910	93	36,270	91
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	68,199	22	66,302	25	68,811	23	72,183	36
17491	PLAINSCAPITAL BANK	DALLAS	TX	65,051	23	70,291	23	106,535	17	129,066	15
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	64,993	24	69,890	24	86,820	19	101,183	20
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	54,365	25	51,016	27	49,680	37	88,894	27

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59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	46,007	26	44,236	31	54,691	34	90,277	25
31469	ORIENTAL BANK	SAN JUAN	PR	45,739	27	51,220	26	64,116	25	100,564	21
12054	EMIGRANT BANK	NEW YORK	NY	44,085	28	49,843	28	57,524	32	57,178	47
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	43,735	29	23,002	83	24,271	97	42,624	69
20504	AMERIS BANK	MOULTRIE	GA	43,675	30	48,523	29	60,351	29	77,863	32
19008	PARKWAY BANK AND TRUST	HARWOOD HEIGHT	IL	41,439	31	43,535	32	44,294	39	47,731	58
57957	CITIZENS BANK NA	PROVIDENCE	RI	40,144	32	38,936	33	29,698	79	34,371	95
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	39,913	33	47,815	30	38,374	52	38,686	80
16571	BMO HARRIS BANK NA	CHICAGO	IL	39,166	34	77,717	20	79,474	21	109,835	19
03628	MB FINANCIAL BANK NA	CHICAGO	IL	38,282	35	36,019	40	43,412	42	41,207	74
02720	COMMUNITY TRUST BANK IN	PIKEVILLE	KY	37,665	36	37,740	35	34,654	61	32,747	100
20473	AMERICAN BANK OF TEXAS	SHERMAN	TX	37,541	37	37,584	36	25,573	91	27,130	N.A.
06423	AMBOY BANK	OLD BRIDGE	NJ	36,376	38	29,653	59	52,538	36	89,440	26
05716	FARMERS & MERCHANTS BA	LAKELAND	GA	36,275	39	35,031	41	42,250	44	45,986	63
32574	BEAL BANK SSB	PLANO	TX	35,643	40	37,446	37	54,865	33	68,669	38
05903	BANKPLUS	BELZONI	MS	35,084	41	38,273	34	35,639	58	35,647	92
29950	SANTANDER BANK N.A.	WILMINGTON	DE	34,844	42	37,432	38	40,692	47	85,025	29
35249	GWINNETT COMMUNITY BAN	DULUTH	GA	33,742	43	34,871	43	33,882	64	28,950	N.A.
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	33,712	44	36,792	39	58,584	30	67,614	40
57890	HSBC BANK USA NA	MC LEAN	VA	33,564	45	30,833	56	29,872	77	38,535	83
12627	BANK OF WASHINGTON	WASHINGTON	MO	32,582	46	34,631	44	35,960	56	38,624	81
18641	FIRST B&TC OF ILLINOIS	PALATINE	IL	32,429	47	32,769	49	33,211	66	37,778	86
32360	EASTERN SAVINGS BANK FS	HUNT VALLEY	MD	32,043	48	33,815	45	41,461	45	53,247	52
19861	YADKIN BANK	STATESVILLE	NC	31,719	49	23,091	82	11,585	N.A.	10,654	N.A.
31121	CECIL BANK	ELKTON	MD	31,495	50	34,982	42	30,847	74	33,611	97

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19333	REPUBLIC BANK OF CHICAG	OAK BROOK	IL	31,179	51	32,561	50	37,732	53	37,770	87
34775	EVERBANK	JACKSONVILLE	FL	30,966	52	518,623	3	529,065	3	391,732	5
10318	SEVIER COUNTY BANK	SEVIERVILLE	TN	30,426	53	30,914	54	31,665	71	38,593	82
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	30,131	54	32,898	47	52,704	35	97,788	22
30746	E*TRADE BANK	ARLINGTON	VA	29,870	55	26,779	68	25,769	88	36,297	90
58596	CARTER BANK & TRUST	MARTINSVILLE	VA	29,780	56	32,091	51	43,620	41	43,881	66
29546	GREAT SOUTHERN BANK	REEDS SPRING	MO	29,256	57	32,844	48	34,220	62	43,198	67
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	29,027	58	31,682	52	61,099	28	88,891	28
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	28,049	59	30,514	58	37,280	54	46,472	62
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	27,550	60	28,577	63	43,387	43	32,704	N.A.
26610	BANK OF HOPE	LOS ANGELES	CA	27,457	61	16,392	N.A.	21,350	N.A.	23,162	N.A.
03890	SIMMONS BANK	PINE BLUFF	AR	27,021	62	30,529	57	48,074	38	64,191	42
10248	FIRST INTERNATIONAL BANK	WATFORD CITY	ND	26,800	63	11,941	N.A.	11,301	N.A.	23,432	N.A.
19629	INTERNATIONAL BANK OF C	LAREDO	TX	26,727	64	31,290	53	38,411	51	41,603	73
00873	SYNOVUS BANK	COLUMBUS	GA	26,631	65	30,902	55	57,960	31	72,668	35
12437	RENASANT BANK	TUPELO	MS	26,328	66	29,339	60	36,334	55	34,059	96
04705	SECURITY BANK OF KANSAS	KANSAS CITY	KS	26,281	67	27,597	65	33,784	65	40,662	78
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	26,247	68	25,976	70	30,676	76	47,884	57
58991	FLORIDA COMMUNITY BANK	WESTON	FL	25,654	69	29,290	61	40,405	48	78,513	31
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	24,817	70	24,818	74	24,904	94	31,381	N.A.
34102	SUMMIT COMMUNITY BANK I	MOOREFIELD	WV	24,767	71	23,425	78	29,713	78	47,252	60
05615	CHAMBERS BANK	DANVILLE	AR	23,841	72	24,677	75	23,159	N.A.	37,127	89
00878	THE BRAND BANKING COMP	LAWRENCEVILLE	GA	23,634	73	27,283	66	12,208	N.A.	7,692	N.A.
16748	FIRST CITY BANK OF FLORID	FORT WALTON BE	FL	23,354	74	24,348	76	22,273	N.A.	29,068	N.A.
03709	FIRST MIDWEST BANK	ITASCA	IL	23,063	75	24,927	73	26,196	85	30,232	N.A.

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35095	TOWNE BANK	PORTSMOUTH	VA	22,884	76	25,707	71	39,509	50	37,951	85
03832	OLD NATIONAL BANK	EVANSVILLE	IN	22,663	77	23,263	80	10,262	N.A.	13,521	N.A.
57252	FIRST CHATHAM BANK	SAVANNAH	GA	22,590	78	25,399	72	24,181	98	28,232	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	22,217	79	27,203	67	40,943	46	58,593	46
13425	SOUTH STATE BANK	COLUMBIA	SC	22,211	80	22,427	86	31,378	73	51,250	53
34259	CROWN BANK	ELIZABETH	NJ	21,817	81	21,718	89	28,334	82	20,710	N.A.
00983	COMERICA BANK	DALLAS	TX	21,760	82	22,596	85	20,002	N.A.	18,219	N.A.
22460	MONTEREY COUNTY BANK	MONTEREY	CA	21,721	83	21,721	88	21,599	N.A.	25,256	N.A.
19048	COMPASS BANK	BIRMINGHAM	AL	21,670	84	18,225	N.A.	23,762	100	17,058	N.A.
28100	IBERIABANK	LAFAYETTE	LA	21,617	85	26,729	69	39,790	49	62,351	43
04533	CITIZENS BANK AND TRUST	KANSAS CITY	MO	21,489	86	21,626	90	23,864	99	26,446	N.A.
59052	NBH BANK	GREENWOOD VILL	CO	21,200	87	23,242	81	19,034	N.A.	45,885	64
58189	PROVIDENCE BANK	ALPHARETTA	GA	20,892	88	21,592	91	22,767	N.A.	31,440	N.A.
04666	ARMED FORCES BANK NA	FORT LEAVENWOR	KS	20,838	89	22,077	87	31,467	72	41,118	75
14361	THE FIRST STATE BANK	BARBOURSVILLE	WV	20,302	90	20,233	95	18,631	N.A.	11,539	N.A.
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	20,275	91	19,481	98	29,345	80	27,072	N.A.
21122	BRIDGEVIEW BANK GROUP	BRIDGEVIEW	IL	20,090	92	20,999	93	35,681	57	41,714	72
09204	CENTRAL BANK	SPRINGVILLE	UT	19,388	93	15,405	N.A.	17,495	N.A.	23,183	N.A.
57564	GULF COAST COMMUNITY B	PENSACOLA	FL	19,170	94	19,349	100	20,373	N.A.	22,367	N.A.
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	19,117	95	13,036	N.A.	18,946	N.A.	28,632	N.A.
12441	WHITNEY BANK	GULFPORT	MS	19,097	96	22,641	84	32,493	70	55,898	49
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	19,009	97	18,727	N.A.	187	N.A.	617	N.A.
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	18,945	98	20,053	96	35,333	59	47,996	56
25795	PEOPLES BANK & TRUST	BUFORD	GA	17,970	99	19,737	97	25,987	87	28,218	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	17,938	100	23,369	79	23,278	N.A.	29,025	N.A.

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