

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

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Quarter Ending	12/31/2013	09/30/2013	12/31/2012	12/31/2011
Data Release Date	02/28/2014	11/30/2013	02/28/2013	02/29/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMER NA	CHARLOTTE	NC	322,345,000	1	330,804,000	1	338,242,824	1	359,351,076	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	312,988,000	2	315,553,000	2	326,204,000	2	310,507,000	2
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	200,142,000	3	201,256,000	3	204,674,000	3	214,455,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	115,115,000	4	118,331,000	4	133,160,000	4	131,679,000	4
06548	U S BK NA	CINCINNATI	OH	74,452,475	5	74,278,019	5	72,663,366	5	66,431,549	5
06384	PNC BK NA	WILMINGTON	DE	52,902,695	6	53,632,831	6	53,462,813	6	49,316,613	6
00867	SUNTRUST BK	ATLANTA	GA	44,133,971	7	44,874,850	7	45,916,345	7	47,888,731	7
09846	BRANCH BKG&TC	WINSTON SALEM	NC	41,369,171	8	43,155,076	8	44,066,468	9	39,434,474	9
04297	CAPITAL ONE NA	MC LEAN	VA	36,746,642	9	38,346,497	9	45,660,366	8	12,073,655	29
18409	T D BK NA	WILMINGTON	DE	31,271,138	10	31,504,410	10	29,299,883	10	24,365,472	14
22826	UNION BK NA	SAN FRANCISCO	CA	29,049,712	11	28,269,278	11	26,578,866	14	23,336,695	16
57957	RBS CITIZENS NA	PROVIDENCE	RI	26,076,638	12	26,534,250	12	28,846,386	11	31,037,431	11
12368	REGIONS BK	BIRMINGHAM	AL	24,384,403	13	24,790,366	13	26,120,225	15	27,881,257	13
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	24,171,513	14	24,594,736	14	27,129,708	13	29,210,955	12
06672	FIFTH THIRD BK	CINCINNATI	OH	22,271,500	15	22,653,344	15	24,457,736	16	23,864,954	15
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	21,681,906	16	20,698,972	16	18,508,174	17	15,346,849	21
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	18,500,000	17	19,614,000	18	14,911,003	23	16,450,652	19
57890	HSBC BK USA NA	MCLEAN	VA	17,986,006	18	17,992,105	19	18,211,749	18	18,766,249	17
19048	COMPASS BK	BIRMINGHAM	AL	16,203,045	19	15,976,938	21	15,358,488	22	13,797,329	25
29950	SANTANDER BK NA	WILMINGTON	DE	16,012,199	20	16,087,757	20	17,910,734	19	13,533,574	27
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	15,992,000	21	19,912,000	17	28,737,000	12	34,007,000	10
00588	MANUFACTURERS & TRADE	BUFFALO	NY	14,532,152	22	14,849,014	22	16,975,708	20	13,920,748	23
16571	BMO HARRIS BK NA	CHICAGO	IL	14,153,327	23	14,412,371	23	15,397,146	21	16,938,163	18
06560	HUNTINGTON NB	COLUMBUS	OH	13,991,876	24	13,996,863	24	13,825,241	24	13,886,472	24
17534	KEYBANK NA	CLEVELAND	OH	12,878,777	25	12,858,952	25	12,497,082	25	11,804,796	30

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57450	CHARLES SCHWAB BANK	RENO	NV	11,038,000	26	10,876,000	26	9,759,000	34	5,613,028	49
00913	NORTHERN TC	CHICAGO	IL	10,249,127	27	10,347,809	27	10,397,555	28	10,733,485	31
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,200,977	28	10,139,868	28	10,246,017	32	7,838,224	37
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	10,117,000	29	8,899,000	31	6,771,940	41	4,766,928	53
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,247,195	30	9,262,744	30	9,748,976	35	10,593,539	33
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	8,578,042	31	8,890,191	32	10,551,997	27	4,116,427	57
57803	ALLY BK	MIDVALE	UT	8,398,091	32	8,772,492	33	12,243,941	26	13,591,608	26
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	8,291,101	33	8,564,846	34	10,076,515	33	10,642,876	32
30746	E*TRADE BANK	ARLINGTON	VA	7,967,539	34	8,375,865	35	9,726,426	36	7,714,288	38
34775	EVERBANK	JACKSONVILLE	FL	7,928,416	35	7,909,795	36	8,965,062	37	7,223,483	39
58978	ONEWEST BANK FSB	PASADENA	CA	7,609,521	36	9,397,789	29	10,254,913	31	8,495,711	36
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	6,716,897	37	6,544,411	40	6,253,766	45	4,015,993	58
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	6,588,072	38	6,874,103	37	7,956,882	38	15,519,552	20
34968	BANCO POPULAR DE PR	SAN JUAN	PR	6,560,000	39	6,551,000	39	6,489,000	44	3,435,000	65
04977	FIRST TN BK NA	MEMPHIS	TN	6,452,725	40	6,604,367	38	6,899,409	40	7,154,508	40
16004	FIRST NIAGARA BK NA	BUFFALO	NY	6,440,299	41	6,502,863	41	6,770,411	42	6,473,307	43
28330	TCF NB	SIOUX FALLS	SD	6,377,692	42	6,454,064	42	6,723,851	43	6,947,173	42
57565	UBS BK USA	SALT LAKE CITY	UT	6,364,823	43	5,860,398	45	3,791,804	59	1,971,979	86
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	6,337,830	44	5,823,881	46	5,825,367	48	6,349,067	44
28892	INVESTORS BK	SHORT HILLS	NJ	6,130,665	45	5,397,522	50	5,131,409	51	5,320,010	50
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	5,946,757	46	5,878,085	43	5,568,081	50	5,029,550	51
18221	WEBSTER BK NA	WATERBURY	CT	5,859,060	47	5,873,462	44	5,973,267	46	6,005,135	47
05296	ASSOCIATED BK NA	GREEN BAY	WI	5,718,901	48	5,676,704	48	5,848,920	47	5,692,197	48
28088	WASHINGTON FED NA	SEATTLE	WA	5,548,501	49	5,486,291	49	5,759,657	49	6,167,429	46
32541	FLAGSTAR BANK FSB	TROY	MI	5,401,683	50	5,753,937	47	7,551,893	39	6,979,164	41

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17281	CITY NB	BEVERLY HILLS	CA	5,277,544	51	5,111,440	51	4,689,640	52	4,525,254	54
18714	FIRSTBANK	LAKEWOOD	CO	4,652,230	52	4,557,655	52	4,043,021	57	3,202,870	67
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,336,049	53	4,408,334	53	4,668,301	53	4,213,449	56
31628	EAST W BK	PASADENA	CA	4,217,380	54	3,841,506	56	2,858,398	72	2,536,302	75
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	4,057,933	55	4,066,058	54	4,164,654	55	3,602,319	61
00873	SYNOVUS BK	COLUMBUS	GA	4,057,231	56	3,996,762	55	4,094,496	56	4,230,411	55
07579	SUSQUEHANNA BK	LITITZ	PA	3,861,475	57	3,828,011	57	3,708,028	60	2,993,681	68
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	3,777,000	58	3,712,000	58	3,902,000	58	3,993,000	59
28178	NORTHWEST SVG BK	WARREN	PA	3,724,607	59	3,685,671	59	3,539,085	62	3,548,212	64
16022	NEW YORK CMNTY BK	FLUSHING	NY	3,621,571	60	3,634,814	60	4,643,155	54	4,837,045	52
07946	BNY MELLON NA	PITTSBURGH	PA	3,514,134	61	3,323,348	64	2,585,754	74	1,954,602	90
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	3,498,860	62	3,513,879	61	3,608,552	61	2,362,961	77
00983	COMERICA BK	DALLAS	TX	3,392,007	63	3,389,344	62	3,360,348	64	3,590,746	62
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	3,387,662	64	3,350,864	63	3,461,985	63	3,552,082	63
07888	FIRST NB OF PA	GREENVILLE	PA	3,337,580	65	3,133,107	65	2,860,406	71	2,047,927	82
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	3,258,000	66	2,967,000	69	1,868,000	94	1,371,000	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	3,150,441	67	2,985,523	68	2,534,229	75	2,497,686	76
09396	VALLEY NB	PASSAIC	NJ	2,959,708	68	2,991,784	67	3,074,227	68	2,801,632	71
17985	FIRST HAWAIIAN BK	HONOLULU	HI	2,951,991	69	2,934,384	70	2,942,878	70	2,902,164	69
32102	DORAL BK	SAN JUAN	PR	2,944,982	70	3,010,731	66	3,214,896	66	3,350,794	66
18053	BANK OF HAWAII	HONOLULU	HI	2,910,176	71	2,913,762	71	2,978,813	69	2,823,188	70
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	2,750,755	72	2,724,405	73	2,523,134	76	1,922,904	92
31945	TRUSTCO BANK	GLENVILLE	NY	2,687,495	73	2,624,031	75	2,457,618	78	1,955,508	89
13675	FIRSTMERIT BK NA	AKRON	OH	2,660,755	74	2,661,676	74	1,676,595	N.A.	1,723,157	N.A.
08728	ARVEST BK	FAYETTEVILLE	AR	2,659,143	75	2,590,966	76	2,423,760	79	1,962,969	87

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00639	BANK OF NY MELLON	NEW YORK	NY	2,646,000	76	2,743,000	72	3,121,000	67	3,666,000	60
11813	BANCORPSOUTH BK	TUPELO	MS	2,542,565	77	2,500,093	78	2,495,131	77	2,547,423	74
13425	SCBT	COLUMBIA	SC	2,516,179	78	2,582,023	77	1,253,194	N.A.	941,496	N.A.
24998	COMMERCE BK	KANSAS CITY	MO	2,492,564	79	2,481,594	79	2,219,501	84	2,025,906	84
30387	FIRSTBANK PR	SAN JUAN	PR	2,470,154	80	2,455,158	80	2,710,667	73	2,771,518	72
04214	BOKF NA	TULSA	OK	2,304,009	81	2,316,252	81	2,394,853	81	2,232,033	79
28100	IBERIABANK	LAFAYETTE	LA	2,250,340	82	2,222,889	83	2,294,628	82	2,043,535	83
24811	BOSTON PRIVATE B&TC	BOSTON	MA	2,241,770	83	2,204,407	84	2,240,887	83	2,058,349	81
22946	SCOTIABANK DE PR	HATO REY	PR	2,206,858	84	2,255,962	82	2,403,669	80	2,584,090	73
16835	PROSPERITY BK	EL CAMPO	TX	2,131,720	85	1,715,512	N.A.	1,442,566	N.A.	1,154,265	N.A.
35498	BANC OF CA NA	IRVINE	CA	2,114,869	86	1,822,065	93	742,560	N.A.	326,756	N.A.
31469	ORIENTAL BK	SAN JUAN	PR	2,043,152	87	2,051,617	85	1,818,074	97	973,534	N.A.
28834	COLUMBIA BANK	FAIR LAWN	NJ	2,018,907	88	2,008,689	86	1,930,250	88	1,862,054	94
07551	FULTON BK NA	LANCASTER	PA	1,973,076	89	1,982,525	87	1,872,677	93	1,729,978	99
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	1,971,078	90	1,931,651	89	1,988,756	87	1,985,451	85
06989	COMMUNITY BK NA	CANTON	NY	1,965,120	91	1,954,776	88	1,850,666	96	1,598,052	N.A.
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	1,960,306	92	1,928,372	90	1,920,786	89	1,959,486	88
03832	OLD NB	EVANSVILLE	IN	1,875,561	93	1,861,278	91	1,909,541	91	1,618,842	N.A.
34967	BANCO POPULAR N AMER	NEW YORK	NY	1,832,847	94	1,836,931	92	1,715,002	N.A.	1,506,840	N.A.
23621	BERKSHIRE BK	PITTSFIELD	MA	1,807,660	95	1,744,049	98	1,859,806	95	1,350,692	N.A.
32158	STERLING SVG BK	SPOKANE	WA	1,795,584	96	1,765,476	96	1,786,207	100	1,414,854	N.A.
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	1,786,286	97	1,738,715	99	1,566,365	N.A.	1,197,677	N.A.
16026	RIDGEWOOD SVG BK	RIDGEWOOD	NY	1,781,761	98	1,774,472	95	1,614,036	N.A.	1,561,173	N.A.
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	1,770,654	99	1,749,186	97	1,700,594	N.A.	1,731,347	98
07414	NATIONAL PENN BK	BOYERTOWN	PA	1,753,803	100	1,730,364	100	1,786,543	99	1,849,652	95

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