

**Top 100 Banks by Total Loans**

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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
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	788,796,000	1	780,418,000	2	775,951,000	1	739,693,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	784,311,000	2	793,399,000	1	755,997,419	2	743,662,217	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	632,482,000	3	624,045,000	3	625,914,000	3	601,568,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	606,346,000	4	602,997,000	4	599,932,000	4	593,371,000	4
06548	U S BK NA	CINCINNATI	OH	236,949,666	5	233,535,765	5	224,114,846	5	208,740,457	5
06384	PNC BK NA	WILMINGTON	DE	198,262,195	6	195,566,120	6	189,736,503	6	162,125,188	6
04297	CAPITAL ONE NA	MC LEAN	VA	134,717,924	7	130,700,490	7	141,105,177	7	77,800,292	14
00867	SUNTRUST BK	ATLANTA	GA	129,434,356	8	126,706,687	8	124,769,528	8	124,635,865	8
33318	FIA CARD SVC NA	WILMINGTON	DE	115,762,000	9	112,865,000	10	120,906,786	9	135,762,479	7
09846	BRANCH BKG&TC	WINSTON SALEM	NC	114,173,337	10	115,629,469	9	113,342,942	10	106,317,340	9
18409	T D BK NA	WILMINGTON	DE	102,425,776	11	100,485,778	11	93,819,239	12	80,681,995	12
23702	CHASE BK USA NA	WILMINGTON	DE	96,705,887	12	94,514,535	12	98,813,482	11	103,150,507	10
06672	FIFTH THIRD BK	CINCINNATI	OH	89,419,536	13	88,422,542	13	88,581,386	13	83,851,638	11
12368	REGIONS BK	BIRMINGHAM	AL	75,671,930	14	76,573,291	14	75,388,361	14	78,885,840	13
57957	RBS CITIZENS NA	PROVIDENCE	RI	72,106,981	15	71,603,701	15	73,761,030	15	73,654,413	16
57803	ALLY BK	MIDVALE	UT	70,804,178	16	65,602,244	17	71,811,156	16	66,011,004	17
22826	UNION BK NA	SAN FRANCISCO	CA	67,790,075	17	66,751,101	16	59,349,784	21	52,710,010	22
05649	DISCOVER BK	GREENWOOD	DE	65,547,466	18	62,525,650	20	62,216,569	19	58,758,613	19
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	63,670,734	19	61,763,339	21	65,082,155	18	58,127,105	20
57890	HSBC BK USA NA	MCLEAN	VA	63,616,930	20	64,552,314	18	60,528,947	20	77,434,805	15
00588	MANUFACTURERS & TRADE	BUFFALO	NY	63,564,549	21	63,135,078	19	65,982,527	17	59,452,765	18
17534	KEYBANK NA	CLEVELAND	OH	59,493,550	22	58,973,177	22	58,567,256	22	56,047,764	21
16571	BMO HARRIS BK NA	CHICAGO	IL	52,173,448	23	50,337,092	23	51,303,168	24	51,158,950	23
19048	COMPASS BK	BIRMINGHAM	AL	50,814,125	24	49,458,966	25	45,333,608	26	42,113,035	27
29950	SANTANDER BK NA	WILMINGTON	DE	50,050,820	25	49,906,075	24	53,232,591	23	50,739,717	24

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03514	BANK OF THE WEST	SAN FRANCISCO	CA	47,343,690	26	46,145,778	26	45,252,632	27	43,671,903	25
00983	COMERICA BK	DALLAS	TX	45,473,836	27	44,158,425	27	46,067,699	25	42,713,012	26
06560	HUNTINGTON NB	COLUMBUS	OH	43,424,373	28	42,877,933	28	41,467,899	28	40,394,816	29
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	40,647,011	29	39,563,586	29	39,070,908	29	37,212,668	30
27314	GE MONEY BANK	DRAPER	UT	35,081,132	30	31,536,384	32	28,369,709	34	22,541,512	38
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	35,047,180	31	33,322,607	30	32,429,750	30	28,596,451	35
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	34,059,307	32	32,474,313	31	28,191,390	35	22,641,475	37
57565	UBS BK USA	SALT LAKE CITY	UT	30,932,130	33	30,033,025	35	26,198,466	38	21,240,383	39
00639	BANK OF NY MELLON	NEW YORK	NY	30,771,000	34	30,561,000	33	27,994,000	36	27,111,000	36
16022	NEW YORK CMNTY BK	FLUSHING	NY	30,680,766	35	30,487,606	34	30,291,340	31	28,735,920	34
00913	NORTHERN TC	CHICAGO	IL	29,385,472	36	29,064,767	36	29,504,533	32	29,066,313	33
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	26,155,000	37	24,697,000	37	20,429,000	41	16,182,000	51
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	24,454,190	38	23,303,232	39	21,846,958	39	20,413,583	40
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	24,233,810	39	24,669,945	38	27,204,280	37	29,212,803	32
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	22,850,000	40	19,972,000	42	14,742,000	55	11,975,000	65
16004	FIRST NIAGARA BK NA	BUFFALO	NY	21,490,772	41	21,170,117	41	19,865,384	42	16,567,073	49
00873	SYNOVUS BK	COLUMBUS	GA	20,066,389	42	19,732,929	44	19,700,669	44	20,146,429	41
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	19,925,350	43	19,449,809	46	20,447,846	40	19,410,385	43
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	19,907,000	44	23,010,000	40	19,791,000	43	17,549,000	45
34968	BANCO POPULAR DE PR	SAN JUAN	PR	18,814,000	45	18,680,000	47	19,308,000	45	19,507,000	42
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	18,504,000	46	19,614,000	45	14,911,003	54	16,450,652	50
31628	EAST W BK	PASADENA	CA	18,142,429	47	17,274,590	49	15,104,362	53	14,962,259	53
17281	CITY NB	BEVERLY HILLS	CA	17,887,348	48	17,346,205	48	15,849,299	49	13,791,239	60
57203	BARCLAYS BK DE	WILMINGTON	DE	16,489,597	49	14,956,496	56	14,472,986	57	12,163,911	64
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	16,027,000	50	19,948,000	43	28,775,000	33	34,057,000	31

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<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
28330	TCF NB	SIOUX FALLS	SD	15,926,707	51	15,822,347	51	15,436,013	51	14,164,576	57
05296	ASSOCIATED BK NA	GREEN BAY	WI	15,900,860	52	15,626,703	54	15,633,270	50	14,228,542	56
04977	FIRST TN BK NA	MEMPHIS	TN	15,756,674	53	15,777,394	52	17,107,659	46	16,808,020	48
30746	E*TRADE BANK	ARLINGTON	VA	15,205,567	54	15,397,353	55	16,590,812	47	17,082,226	47
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	15,030,160	55	14,255,569	58	14,380,531	58	13,951,695	59
13675	FIRSTMERIT BK NA	AKRON	OH	14,240,664	56	14,205,531	59	9,659,758	81	9,056,098	84
34775	EVERBANK	JACKSONVILLE	FL	14,044,106	57	13,622,914	60	14,593,134	56	9,331,852	79
57053	SIGNATURE BK	NEW YORK	NY	13,940,230	58	12,612,655	64	10,141,239	76	7,242,751	98
07579	SUSQUEHANNA BK	LITITZ	PA	13,576,042	59	13,376,400	61	12,894,645	61	10,447,858	70
00014	STATE STREET B&TC	BOSTON	MA	13,541,703	60	15,636,947	53	12,376,355	65	10,135,240	73
58978	ONEWEST BANK FSB	PASADENA	CA	13,469,966	61	14,799,405	57	15,374,622	52	14,946,339	55
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	13,181,721	62	13,116,659	62	13,472,261	59	14,036,941	58
28892	INVESTORS BK	SHORT HILLS	NJ	13,063,326	63	11,548,528	70	10,477,063	71	8,928,569	86
33778	GE CAP BK	HOLLADAY	UT	12,984,902	64	12,735,171	63	12,778,511	62	9,734,386	78
04214	BOKF NA	TULSA	OK	12,958,843	65	12,551,909	65	12,605,710	63	11,430,583	66
18221	WEBSTER BK NA	WATERBURY	CT	12,720,590	66	12,518,172	67	12,136,339	66	11,282,806	68
57450	CHARLES SCHWAB BANK	RENO	NV	12,544,000	67	12,223,000	69	10,899,000	68	9,893,151	76
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	12,442,977	68	12,545,472	66	13,293,755	60	13,190,290	61
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	12,372,643	69	12,330,216	68	12,593,543	64	12,850,705	63
35575	CIT BK	SALT LAKE CITY	UT	12,140,483	70	10,929,613	72	8,069,804	92	6,104,997	N.A.
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	11,643,000	71	10,293,000	77	7,821,168	97	5,454,744	N.A.
09396	VALLEY NB	PASSAIC	NJ	11,578,100	72	11,406,792	71	11,143,028	67	9,787,819	77
34383	TEXAS CAP BK NA	DALLAS	TX	11,270,868	73	10,313,709	76	9,961,109	79	7,652,845	95
24998	COMMERCE BK	KANSAS CITY	MO	10,957,654	74	10,825,451	73	9,839,596	80	9,210,868	83
24735	SILICON VALLEY BK	SANTA CLARA	CA	10,903,500	75	9,817,953	80	8,937,521	84	6,933,593	N.A.

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33306	PRIVATEBANK & TC	CHICAGO	IL	10,769,410	76	10,551,090	74	10,340,780	72	9,278,914	82
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	10,755,805	77	10,516,202	75	10,546,434	70	10,446,554	71
05452	FIRST NB OF OMAHA	OMAHA	NE	10,543,439	78	10,273,781	78	10,071,523	78	9,313,064	80
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,242,306	79	10,178,950	79	10,268,202	75	10,044,137	74
23364	RABOBANK NA	ROSEVILLE	CA	9,783,000	80	9,411,000	82	8,602,000	88	7,833,000	93
30387	FIRSTBANK PR	SAN JUAN	PR	9,695,656	81	9,607,744	81	10,127,624	77	10,557,404	69
28100	IBERIABANK	LAFAYETTE	LA	9,620,461	82	9,151,322	85	8,766,055	86	7,541,050	96
17985	FIRST HAWAIIAN BK	HONOLULU	HI	9,532,077	83	9,313,662	83	9,022,063	83	8,392,044	88
05510	FROST BK	SAN ANTONIO	TX	9,516,646	84	9,305,195	84	9,223,578	82	7,995,779	92
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	9,450,887	85	8,957,702	87	8,608,019	87	7,031,524	100
07888	FIRST NB OF PA	GREENVILLE	PA	9,357,545	86	8,690,241	89	8,011,179	94	6,700,263	N.A.
24107	AMEGY BK NA	HOUSTON	TX	9,248,200	87	8,967,397	86	8,512,672	89	8,081,988	91
58979	BANKUNITED NA	MIAMI LAKES	FL	9,053,803	88	7,807,407	95	5,303,942	N.A.	4,141,010	N.A.
11813	BANCORPSOUTH BK	TUPELO	MS	9,029,234	89	8,851,501	88	8,771,610	85	8,957,906	85
20852	CALIFORNIA B&TC	SAN DIEGO	CA	8,576,519	90	8,355,179	90	8,262,272	90	8,398,045	87
07946	BNY MELLON NA	PITTSBURGH	PA	8,310,046	91	7,776,071	96	6,923,279	N.A.	5,451,940	N.A.
08728	ARVEST BK	FAYETTEVILLE	AR	8,275,771	92	8,082,479	91	8,003,352	95	7,398,539	97
16068	APPLE BK FOR SVG	MANHASSET	NY	8,193,876	93	7,584,282	98	5,807,606	N.A.	4,402,050	N.A.
58177	SALLIE MAE BK	SALT LAKE CITY	UT	8,143,331	94	7,575,263	99	6,636,278	N.A.	5,369,750	N.A.
18503	CATHAY BK	LOS ANGELES	CA	8,071,089	95	7,819,083	94	7,418,917	99	7,051,577	99
28088	WASHINGTON FED NA	SEATTLE	WA	8,024,290	96	7,941,325	92	8,123,024	91	8,315,458	89
33029	WHITNEY BK	NEW ORLEANS	LA	7,933,128	97	7,451,459	N.A.	7,197,414	N.A.	8,257,830	90
17266	UMPQUA BK	ROSEBURG	OR	7,831,509	98	7,749,781	97	7,496,566	98	6,610,353	N.A.
16835	PROSPERITY BK	EL CAMPO	TX	7,775,221	99	6,182,588	N.A.	5,179,939	N.A.	3,765,906	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	7,760,438	100	7,866,501	93	7,938,456	96	7,803,693	94

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