

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

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Quarter Ending	12/31/2014	09/30/2014	12/31/2013	12/31/2012
Data Release Date	02/27/2015	11/28/2014	02/28/2014	02/28/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	320,912,000	1	324,934,000	1	312,988,000	2	326,204,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	282,821,000	2	291,943,000	2	322,345,000	1	338,242,824	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	206,876,000	3	203,984,000	3	200,142,000	3	204,674,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	152,298,000	4	156,686,000	4	115,115,000	4	133,160,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	76,415,085	5	75,871,975	5	74,452,475	5	72,663,366	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	50,303,681	6	50,590,993	6	52,902,695	6	53,462,813	6
00867	SUNTRUST BANK	ATLANTA	GA	40,615,159	7	40,756,940	8	44,133,971	7	45,916,345	7
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	39,683,369	8	41,086,899	7	41,369,171	8	44,066,468	9
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	32,074,539	9	31,613,388	11	29,049,712	11	26,578,866	14
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	31,790,208	10	31,682,506	10	31,271,138	10	29,299,883	10
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	30,858,546	11	32,125,232	9	36,746,642	9	45,660,366	8
57957	CITIZENS BANK NA	PROVIDENCE	RI	24,770,645	12	24,965,476	12	26,076,638	12	28,846,386	11
12368	REGIONS BANK	BIRMINGHAM	AL	23,554,953	13	23,587,674	13	24,384,403	13	26,120,225	15
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	22,758,094	14	22,422,251	14	21,681,906	16	18,508,174	17
06672	FIFTH THIRD BANK	CINCINNATI	OH	21,815,424	15	21,873,539	16	22,271,500	15	24,457,736	16
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	21,544,079	16	22,336,592	15	24,171,513	14	27,129,708	13
57890	HSBC BANK USA NA	MC LEAN	VA	18,512,704	17	18,410,222	17	17,986,006	18	18,211,749	18
19048	COMPASS BANK	BIRMINGHAM	AL	17,419,939	18	17,092,568	19	16,203,045	19	15,358,488	22
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	17,101,000	19	18,306,000	18	18,500,000	17	14,911,003	23
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	15,848,000	20	14,304,000	21	10,117,000	29	6,771,940	41
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	14,595,217	21	14,481,556	20	13,991,876	24	13,825,241	24
00588	MANUFACTURERS AND TRA	BUFFALO	NY	14,238,655	22	14,267,542	22	14,532,152	22	16,975,708	20
29950	SANTANDER BANK N.A.	WILMINGTON	DE	13,206,117	23	13,773,674	23	16,012,199	20	17,910,734	19
16571	BMO HARRIS BANK NA	CHICAGO	IL	13,012,758	24	13,294,811	24	14,153,327	23	15,397,146	21
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	12,875,697	25	12,894,382	25	12,878,777	25	12,497,082	25

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57450	CHARLES SCHWAB BANK	RENO	NV	11,079,000	26	11,053,000	26	11,038,000	26	9,759,000	34
34775	EVERBANK	JACKSONVILLE	FL	11,050,446	27	10,413,407	28	7,928,416	35	8,965,062	37
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,819,241	28	10,677,537	27	10,200,977	28	10,246,017	32
00913	THE NORTHERN TRUST COM	CHICAGO	IL	9,782,300	29	9,870,868	29	10,249,127	27	10,397,555	28
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,297,217	30	9,232,660	30	9,247,195	30	9,748,976	35
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	9,043,285	31	9,208,487	31	8,578,042	31	10,551,997	27
05146	WELLS FARGO BK SOUTH C	HOUSTON	TX	8,227,663	32	8,556,526	32	15,992,000	21	28,737,000	12
58978	ONEWEST BANK NA	PASADENA	CA	8,106,235	33	8,154,367	33	7,609,521	36	10,254,913	31
57803	ALLY BANK	MIDVALE	UT	7,926,455	34	7,598,628	34	8,398,091	32	12,243,941	26
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	7,738,381	35	7,441,058	35	6,337,830	44	5,825,367	48
57565	UBS BANK USA	SALT LAKE CITY	UT	7,690,647	36	7,393,071	36	6,364,823	43	3,791,804	59
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	7,261,642	37	7,068,861	38	6,716,897	37	6,253,766	45
29805	ASTORIA BANK	LONG ISLAND CITY	NY	7,100,647	38	7,317,081	37	8,291,101	33	10,076,515	33
34968	BANCO POPULAR DE PUERT	HATO REY	PR	6,583,000	39	6,629,000	39	6,560,000	39	6,489,000	44
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	6,542,263	40	6,500,238	40	6,440,299	41	6,770,411	42
28892	INVESTORS BANK	SHORT HILLS	NJ	6,236,467	41	6,291,170	41	6,130,665	45	5,131,409	51
05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,233,976	42	6,110,317	43	5,718,901	48	5,848,920	47
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	6,135,407	43	6,108,252	44	5,946,757	46	5,568,081	50
18221	WEBSTER BANK NA	WATERBURY	CT	6,010,140	44	5,945,531	46	5,859,060	47	5,973,267	46
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	5,956,452	45	5,817,980	49	5,277,544	51	4,689,640	52
30746	E*TRADE BANK	ARLINGTON	VA	5,922,500	46	6,211,504	42	7,967,539	34	9,726,426	36
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	5,778,676	47	5,906,922	47	6,452,725	40	6,899,409	40
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	5,749,515	48	5,706,947	50	5,548,501	49	5,759,657	49
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	5,725,501	49	6,000,785	45	6,377,692	42	6,723,851	43
13718	WELLS FARGO BANK NORTH	OGDEN	UT	5,583,578	50	1,070	N.A.	289,000	N.A.	362,000	N.A.

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58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	5,577,773	51	5,828,106	48	6,588,072	38	7,956,882	38
31628	EAST WEST BANK	PASADENA	CA	5,249,237	52	4,965,975	52	4,217,380	54	2,858,398	72
18714	FIRSTBANK	LAKEWOOD	CO	5,105,298	53	5,001,144	51	4,652,230	52	4,043,021	57
32541	FLAGSTAR BANK FSB	TROY	MI	4,601,440	54	4,936,288	53	5,401,683	50	7,551,893	39
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	4,575,000	55	4,248,000	55	3,258,000	66	1,868,000	94
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,463,821	56	4,569,347	54	4,336,049	53	4,668,301	53
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	4,437,062	57	4,202,485	57	3,514,134	61	2,585,754	74
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	4,308,512	58	4,232,245	56	4,057,933	55	4,164,654	55
00873	SYNOVUS BANK	COLUMBUS	GA	4,232,365	59	4,198,315	58	4,057,231	56	4,094,496	56
07579	SUSQUEHANNA BANK	LITITZ	PA	3,884,510	60	3,864,459	59	3,861,475	57	3,708,028	60
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	3,879,467	61	3,768,202	61	3,337,580	65	2,860,406	71
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,814,000	62	3,852,000	60	3,777,000	58	3,902,000	58
28178	NORTHWEST SAVINGS BANK	WARREN	PA	3,754,826	63	3,752,489	62	3,724,607	59	3,539,085	62
00983	COMERICA BANK	DALLAS	TX	3,633,572	64	3,587,804	64	3,392,007	63	3,360,348	64
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	3,622,627	65	3,595,557	63	3,387,662	64	3,461,985	63
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	3,603,020	66	3,480,385	66	3,150,441	67	2,534,229	75
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	3,464,686	67	3,487,979	65	3,498,860	62	3,608,552	61
18053	BANK OF HAWAII	HONOLULU	HI	3,458,848	68	3,296,679	68	2,910,176	71	2,978,813	69
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	3,344,365	69	3,234,758	69	2,951,991	69	2,942,878	70
17266	UMPQUA BANK	ROSEBURG	OR	3,309,813	70	3,150,755	70	988,628	N.A.	1,162,997	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,090,251	71	2,875,584	74	2,959,708	68	3,074,227	68
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	3,068,607	72	2,881,674	73	2,470,154	80	2,710,667	73
28100	IBERIABANK	LAFAYETTE	LA	3,049,085	73	3,013,012	71	2,250,340	82	2,294,628	82
12441	WHITNEY BANK	GULFPORT	MS	2,984,120	74	2,898,842	72	1,261,964	N.A.	1,293,772	N.A.
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	2,972,586	75	2,632,689	80	1,749,085	N.A.	1,332,157	N.A.

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31945	TRUSTCO BANK	GLENVILLE	NY	2,936,793	76	2,866,657	75	2,687,495	73	2,457,618	78
11813	BANCORPSOUTH BANK	TUPELO	MS	2,932,258	77	2,849,535	76	2,542,565	77	2,495,131	77
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	2,871,566	78	2,842,053	77	2,750,755	72	2,523,134	76
08728	ARVEST BANK	FAYETTEVILLE	AR	2,801,422	79	2,762,887	78	2,659,143	75	2,423,760	79
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	2,767,594	80	3,408,367	67	3,621,571	60	4,643,155	54
13675	FIRSTMERIT BANK NA	AKRON	OH	2,677,330	81	2,682,213	79	2,660,755	74	1,676,595	N.A.
13425	SOUTH STATE BANK	COLUMBIA	SC	2,616,061	82	2,589,173	81	2,516,179	78	1,253,194	N.A.
24998	COMMERCE BANK	KANSAS CITY	MO	2,606,153	83	2,582,497	82	2,492,564	79	2,219,501	84
16835	PROSPERITY BANK	EL CAMPO	TX	2,522,181	84	2,479,991	83	2,131,720	85	1,442,566	N.A.
35498	BANC OF CALIFORNIA N.A.	IRVINE	CA	2,521,800	85	2,449,343	84	2,114,869	86	742,560	N.A.
24811	BOSTON PRIVATE B&TC	BOSTON	MA	2,350,478	86	2,311,254	87	2,241,770	83	2,240,887	83
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	2,314,069	87	2,406,022	85	2,304,009	81	2,394,853	81
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	2,268,000	88	2,367,000	86	2,646,000	76	3,121,000	67
07414	NATIONAL PENN BANK	BOYERTOWN	PA	2,170,865	89	1,761,674	N.A.	1,753,803	100	1,786,543	99
34710	NATIONWIDE BANK	COLUMBUS	OH	2,107,815	90	1,964,382	95	1,514,077	N.A.	1,175,835	N.A.
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	2,102,203	91	2,081,362	90	1,971,078	90	1,988,756	87
28834	COLUMBIA BANK	FAIR LAWN	NJ	2,087,855	92	2,077,728	91	2,018,907	88	1,930,250	88
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	2,073,203	93	2,108,304	88	2,206,858	84	2,403,669	80
58656	SCOTTRADE BANK	SAINT LOUIS	MO	2,038,800	94	1,919,548	96	1,562,552	N.A.	116,435	N.A.
06989	COMMUNITY BANK NA	CANTON	NY	1,989,879	95	1,970,650	94	1,965,120	91	1,850,666	96
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	1,982,542	96	1,983,532	93	1,973,076	89	1,872,677	93
15504	FIRST CITIZENS B&TC INC.	COLUMBIA	SC	1,979,857	97	2,014,012	92	1,960,306	92	1,920,786	89
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,979,735	98	1,758,566	N.A.	1,770,654	99	1,700,594	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	1,953,927	99	1,851,683	N.A.	1,644,215	N.A.	1,418,267	N.A.
17491	PLAINSCAPITAL BANK	DALLAS	TX	1,948,495	100	1,894,853	99	1,670,876	N.A.	1,603,943	N.A.

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