

CFPB Depository Institutions (CFPB DI's) Based on 6/30/12 Total Assets

Institution	City	State	6/30/12 Total Assets
JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,812,837,000
Bank of America, National Association	CHARLOTTE	NC	\$1,445,093,157
Citibank, NA	SIOUX FALLS	SD	\$1,347,841,000
Wells Fargo Bank, National Association	SIOUX FALLS	SD	\$1,180,190,000
U.S. Bank National Association	CINCINNATI	OH	\$342,822,712
PNC Bank, National Association	WILMINGTON	DE	\$291,824,058
Bank of New York Mellon	NEW YORK	NY	\$259,069,000
State Street Bank and Trust Company	BOSTON	MA	\$196,960,200
TD Bank, N.A.	WILMINGTON	DE	\$195,942,864
HSBC Bank USA, National Association	MCLEAN	VA	\$193,995,328
Branch Banking and Trust Company	WINSTON-SALEM	NC	\$173,678,238
SunTrust Bank	ATLANTA	GA	\$172,028,459
Capital One, National Association	MCLEAN	VA	\$158,240,417
FIA Card Services, National Association	WILMINGTON	DE	\$155,708,542
Regions Bank	BIRMINGHAM	AL	\$121,329,548
Chase Bank USA, National Association	NEWARK	DE	\$115,889,566
Fifth Third Bank	CINCINNATI	OH	\$115,040,729
Goldman Sachs Bank USA	NEW YORK	NY	\$114,693,000
RBS Citizens, National Association	PROVIDENCE	RI	\$106,894,242
ING Bank, FSB	WILMINGTON	DE	\$96,049,746
Northern Trust Company	CHICAGO	IL	\$94,216,340
BMO Harris Bank, National Association	CHICAGO	IL	\$92,222,481
Ally Bank	MIDVALE	UT	\$87,336,387
Union Bank, National Association	SAN FRANCISCO	CA	\$87,275,487
KeyBank National Association	CLEVELAND	OH	\$83,966,458
Sovereign Bank, National Association	WILMINGTON	DE	\$80,394,971
Manufacturers and Traders Trust Company	BUFFALO	NY	\$79,846,314
Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$78,060,346
Charles Schwab Bank	RENO	NV	\$72,156,000
Discover Bank	GREENWOOD	DE	\$71,309,889
Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$69,390,000
Compass Bank	BIRMINGHAM	AL	\$65,982,103
Bank of the West	SAN FRANCISCO	CA	\$62,662,861
Comerica Bank	DALLAS	TX	\$62,609,296
Bank of China*	NEW YORK	NY	\$62,110,712
Huntington National Bank	COLUMBUS	OH	\$56,423,449
USAA Federal Savings Bank	SAN ANTONIO	TX	\$55,863,114
Navy Federal Credit Union	VIENNA	VA	\$49,348,275
Deutsche Bank Trust Company Americas	NEW YORK	NY	\$47,134,000
E*TRADE Bank	ARLINGTON	VA	\$47,106,981
Hudson City Savings Bank	PARAMUS	NJ	\$42,964,973
UBS Bank USA	SALT LAKE CITY	UT	\$41,156,802
New York Community Bank	FLUSHING	NY	\$40,811,560
First Niagara Bank, National Association	BUFFALO	NY	\$35,064,468
Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$34,605,000
American Express Bank, FSB	SALT LAKE CITY	UT	\$34,581,439
American Express Centurion Bank	SALT LAKE CITY	UT	\$34,032,594
Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$33,935,124
First Republic Bank	SAN FRANCISCO	CA	\$30,987,001
People's United Bank	BRIDGEPORT	CT	\$27,924,377
Banco Popular de Puerto Rico	SAN JUAN	PR	\$27,304,000
GE Capital Retail Bank	DRAPER	UT	\$26,836,916

Institution	City	State	6/30/12 Total Assets
Synovus Bank	COLUMBUS	GA	\$26,040,101
BOKF, National Association	TULSA	OK	\$25,415,055
First Tennessee Bank, National Association	MEMPHIS	TN	\$25,261,628
State Employees Credit Union of NC	RALEIGH	NC	\$25,097,326
OneWest Bank, FSB	PASADENA	CA	\$24,855,869
City National Bank	LOS ANGELES	CA	\$24,418,839
Associated Bank NA	GREEN BAY	WI	\$21,808,106
East West Bank	PASADENA	CA	\$21,515,633
Frost Bank	SAN ANTONIO	TX	\$20,923,282
First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,889,321
Commerce Bank	KANSAS CITY	MO	\$20,601,864
Silicon Valley Bank	SANTA CLARA	CA	\$20,032,760
Bank of America Rhode Island, National Association	PROVIDENCE	RI	\$19,405,460
Webster Bank, National Association	WATERBURY	CT	\$19,402,303
Susquehanna Bank	LITITZ	PA	\$17,937,233
Bank of America California, National Association	SAN FRANCISCO	CA	\$17,908,897
TCF National Bank	SIOUX FALLS	SD	\$17,905,826
Zions First National Bank	SALT LAKE CITY	UT	\$17,748,768
Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$17,288,553
Barclays Bank Delaware	WILMINGTON	DE	\$16,522,344
First Hawaiian Bank	HONOLULU	HI	\$16,072,602
Valley National Bank	PASSAIC	NJ	\$15,998,419
Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$15,988,000
Signature Bank	NEW YORK	NY	\$15,873,838
JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$15,695,834
Pentagon Federal Credit Union	ALEXANDRIA	VA	\$15,182,335
EverBank	JACKSONVILLE	FL	\$15,036,573
USAA Savings Bank	LAS VEGAS	NV	\$14,861,126
FirstMerit Bank, National Association	AKRON	OH	\$14,601,885
State Farm Bank, FSB	BLOOMINGTON	IL	\$14,510,527
Scottrade Bank	TOWN AND COUNTRY	MO	\$14,503,281
Flagstar Bank, FSB	TROY	MI	\$14,355,083
BNY Mellon, National Association	PITTSBURGH	PA	\$14,010,455
Bank of Hawaii	HONOLULU	HI	\$13,916,965
Arvest Bank	FAYETTEVILLE	AR	\$13,632,169
GE Capital Bank	HOLLADAY	UT	\$13,599,698
Washington Federal	SEATTLE	WA	\$13,468,724
First National Bank of Omaha	OMAHA	NE	\$13,357,224
BancorpSouth Bank	TUPELO	MS	\$13,140,904
PrivateBank and Trust Company	CHICAGO	IL	\$12,905,895
FirstBank Puerto Rico	SAN JUAN	PR	\$12,896,330
TD Bank USA, National Association	PORTLAND	ME	\$12,571,901
Whitney Bank	NEW ORLEANS	LA	\$12,526,733
Amegy Bank National Association	HOUSTON	TX	\$12,434,817
FirstBank	LAKEWOOD	CO	\$12,049,870
IBERIABANK	LAFAYETTE	LA	\$12,027,716
Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$12,003,902
Rabobank, National Association	ROSEVILLE	CA	\$11,837,000
BankUnited, National Association	MIAMI LAKES	FL	\$11,780,484
First National Bank of Pennsylvania	GREENVILLE	PA	\$11,557,008
Umpqua Bank	ROSEBURG	OR	\$11,515,278
Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	\$11,451,785
Investors Bank (MHC)	SHORT HILLS	NJ	\$11,449,500
UMB Bank, National Association	KANSAS CITY	MO	\$11,046,037
California Bank & Trust	SAN DIEGO	CA	\$10,769,755

Institution	City	State	6/30/12 Total Assets
Cathay Bank	LOS ANGELES	CA	\$10,645,335
MetLife Bank, National Association	BRIDGEWATER	NJ	\$9,407,184

Depository Affiliates of CFPB DI's Based on 6/30/12 Total Assets

Institution	City	State	6/30/12 Total Assets
Bank of America Oregon, National Association	PORTLAND	OR	\$13,940,581
Banco Popular North America	NEW YORK	NY	\$8,669,514
Banco Santander Puerto Rico	SAN JUAN	PR	\$6,724,641
Hancock Bank	GULFPORT	MS	\$6,706,874
U.S. Bank National Association ND	FARGO	ND	\$6,318,443
Banco Bilbao Vizcaya Argentaria Puerto Rico	SAN JUAN	PR	\$5,006,597
Wells Fargo Financial National Bank	LAS VEGAS	NV	\$4,487,818
National Bank of Arizona	TUCSON	AZ	\$4,430,405
Nevada State Bank	LAS VEGAS	NV	\$4,126,912
HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$2,906,375
New York Commercial Bank	ISLANDIA	NY	\$2,813,240
BB&T Financial, FSB	COLUMBUS	GA	\$2,686,436
Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,374,278
Wilmington Trust, National Association	WILMINGTON	DE	\$2,221,476
Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$1,880,471
E*TRADE Savings Bank	ARLINGTON	VA	\$1,880,139
UMB Bank Colorado, National Association	DENVER	CO	\$1,623,434
Banamex USA	CENTURY CITY	CA	\$1,430,436
Commerce Bank of Washington, National Association	SEATTLE	WA	\$865,758
The Bank of East Asia (USA), National Association	NEW YORK	NY	\$720,594
UMB National Bank of America	SALINA	KS	\$609,177
Herald National Bank	NEW YORK	NY	\$510,373
E*TRADE United Bank	ARLINGTON	VA	\$480,702
First National Bank	NORTH PLATTE	NE	\$456,355
Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$446,544
Department Stores National Bank	SIOUX FALLS	SD	\$439,680
First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$430,934
Platte Valley State Bank & Trust Company	KEARNEY	NE	\$409,063
First National Bank South Dakota	YANKTON	SD	\$387,320
Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$385,000
Fremont National Bank and Trust Company	FREMONT	NE	\$321,082
Washington County Bank	BLAIR	NE	\$291,754
Shelby County State Bank	HARLAN	IA	\$250,480
Mitsubishi UFJ Trust & Banking Corporation (U.S.A)	NEW YORK	NY	\$223,218
BNY Mellon Trust of Delaware	NEWARK	DE	\$220,889
UMB Bank Arizona, National Association	SCOTTSDALE	AZ	\$181,825
Houghton State Bank	RED OAK	IA	\$161,315
York State Bank	YORK	NE	\$132,604
Commerce Bank of Oregon	PORTLAND	OR	\$73,357
JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$63,261
HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$56,771
Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$25,494
Bank of New Castle	NEW CASTLE	DE	\$16,046
Harris Central National Association	ROSELLE	IL	\$4,601
M&I Bank of Mayville	MAYVILLE	WI	\$3,087