

**Top 100 Banks by Brokered Deposits**

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		<b>Quarter Ending</b>		<b>03/31/2013</b>		<b>12/31/2012</b>		<b>03/31/2012</b>		<b>03/31/2011</b>	
		<b>Data Release Date</b>		<b>05/31/2013</b>		<b>02/28/2013</b>		<b>06/01/2012</b>		<b>05/28/2011</b>	
<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>
07213	CITIBANK NA	SIOUX FALLS	SD	74,494,000	1	68,213,000	1	63,399,000	1	10,961,000	10
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	64,340,000	2	66,806,000	2	55,114,000	2	56,690,000	1
18409	T D BK NA	WILMINGTON	DE	54,705,626	3	55,118,745	3	47,781,695	3	977,429	69
03510	BANK OF AMER NA	CHARLOTTE	NC	43,908,000	4	44,940,548	4	47,201,270	4	35,902,659	3
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	38,068,000	5	37,396,000	5	23,839,000	5	14,694,000	6
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	35,178,000	6	27,972,000	6	14,893,000	11	13,151,000	9
33318	FIA CARD SVC NA	WILMINGTON	DE	18,003,000	7	18,365,182	8	16,914,556	7	17,217,222	4
05649	DISCOVER BK	GREENWOOD	DE	17,791,983	8	18,146,967	9	16,763,383	8	15,819,742	5
30746	E*TRADE BANK	ARLINGTON	VA	17,750,546	9	20,560,667	7	19,382,732	6	14,482,947	7
58656	SCOTTRADE BANK	DES PERES	MO	15,773,936	10	15,038,314	12	12,504,655	12	6,852,694	18
27314	GE MONEY BANK	DRAPER	UT	14,795,258	11	17,851,148	10	15,154,730	10	13,329,745	8
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	14,194,393	12	15,250,537	11	15,611,860	9	10,886,109	11
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	13,998,000	13	14,717,860	13	10,680,824	13	6,443,907	19
33947	T D BK USA NA	PORTLAND	ME	12,353,288	14	13,190,798	14	10,534,112	14	293,265	N.A.
33778	GE CAP BK	HOLLADAY	UT	10,884,089	15	11,449,217	15	8,847,314	18	5,238,787	26
57803	ALLY BK	MIDVALE	UT	9,876,454	16	9,913,629	16	9,884,271	17	9,835,500	13
57890	HSBC BK USA NA	MCLEAN	VA	8,575,188	17	8,906,693	17	10,291,014	15	8,629,648	14
00867	SUNTRUST BK	ATLANTA	GA	8,000,343	18	8,498,118	18	8,070,704	19	8,165,194	15
57203	BARCLAYS BK DE	WILMINGTON	DE	7,807,729	19	8,207,864	19	7,646,706	21	6,881,178	17
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	7,656,722	20	8,180,902	20	10,125,870	16	10,590,468	12
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	7,352,015	21	7,070,678	21	7,284,132	22	6,170,012	21
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,891,909	22	6,592,757	22	7,856,047	20	3,435,767	35
22826	UNION BK NA	SAN FRANCISCO	CA	6,291,298	23	5,433,087	24	4,627,225	28	3,448,529	34
06548	U S BK NA	CINCINNATI	OH	6,239,641	24	5,079,695	27	1,660,638	52	1,906,974	49
35141	BMW BK OF N AMER	SALT LAKE CITY	UT	5,773,151	25	5,779,989	23	5,982,035	23	5,945,598	23

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00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	5,185,000	26	5,329,000	25	1,413,000	55	2,969,000	40
58177	SALLIE MAE BK	SALT LAKE CITY	UT	5,052,104	27	5,166,817	26	3,991,293	32	4,450,330	28
09846	BRANCH BKG&TC	WINSTON SALEM	NC	4,972,617	28	3,852,164	35	4,012,117	30	1,523,179	60
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	4,721,300	29	4,962,510	28	5,166,563	25	7,266,942	16
16022	NEW YORK CMNTY BK	FLUSHING	NY	4,520,091	30	4,701,340	29	3,887,519	33	3,608,296	33
12368	REGIONS BK	BIRMINGHAM	AL	4,364,017	31	4,550,757	32	3,335,695	37	4,884,534	27
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	4,322,000	32	4,690,991	30	4,585,596	29	4,100,121	30
35575	CIT BK	SALT LAKE CITY	UT	4,244,269	33	4,251,397	33	5,183,806	24	4,074,676	31
06672	FIFTH THIRD BK	CINCINNATI	OH	4,015,622	34	1,495,270	55	597,108	77	890,785	70
34775	EVERBANK	JACKSONVILLE	FL	4,000,844	35	3,980,482	34	2,546,264	40	2,269,348	44
30387	FIRSTBANK PR	SAN JUAN	PR	3,715,542	36	3,729,791	36	4,003,174	31	5,884,676	24
57957	RBS CITIZENS NA	PROVIDENCE	RI	3,559,212	37	4,671,081	31	4,630,404	27	4,033,839	32
57311	STIFEL B&T	SAINT LOUIS	MO	3,540,993	38	3,333,664	38	2,339,963	45	1,600,004	56
35444	BANCORP BK	WILMINGTON	DE	3,288,767	39	2,918,206	40	3,358,257	35	2,077,455	46
29950	SOVEREIGN BK NA	WILMINGTON	DE	3,259,425	40	3,652,405	37	3,349,508	36	2,976,052	39
26876	SAFRA NB OF NY	NEW YORK	NY	3,131,279	41	2,868,588	41	2,606,026	39	1,333,549	63
19048	COMPASS BK	BIRMINGHAM	AL	2,712,142	42	2,949,385	39	2,421,795	42	1,562,925	57
34968	BANCO POPULAR DE PR	SAN JUAN	PR	2,564,000	43	2,481,000	42	2,539,000	41	2,063,000	47
57833	BEAL BK USA	LAS VEGAS	NV	2,256,046	44	2,251,320	43	2,344,638	44	2,341,884	43
05296	ASSOCIATED BK NA	GREEN BAY	WI	2,104,633	45	1,711,016	51	1,218,172	59	1,260,732	64
16571	BMO HARRIS BK NA	CHICAGO	IL	1,971,872	46	2,136,437	44	3,758,673	34	1,785,558	54
32102	DORAL BK	SAN JUAN	PR	1,937,243	47	1,996,235	46	2,235,957	46	2,227,030	45
06560	HUNTINGTON NB	COLUMBUS	OH	1,807,317	48	1,593,519	53	1,275,752	58	1,253,508	65
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	1,782,000	49	1,939,000	47	N.A.	N.A.	N.A.	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	1,678,223	50	1,801,041	49	1,028,172	63	131,799	N.A.

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04297	CAPITAL ONE NA	MC LEAN	VA	1,667,412	51	1,883,057	48	2,377,465	43	4,156,087	29
27499	COMENITY BK	WILMINGTON	DE	1,619,649	52	1,738,031	50	918,100	67	569,200	83
16068	APPLE BK FOR SVG	MANHASSET	NY	1,563,839	53	2,070,195	45	1,114,647	61	3,754	N.A.
00588	MANUFACTURERS & TRADE	BUFFALO	NY	1,364,699	54	1,549,718	54	2,062,691	47	1,803,987	53
00873	SYNOVUS BK	COLUMBUS	GA	1,332,632	55	1,092,749	60	1,406,709	56	2,978,614	38
31628	EAST W BK	PASADENA	CA	1,331,721	56	1,243,260	59	1,849,567	48	1,457,360	62
57450	CHARLES SCHWAB BANK	RENO	NV	1,251,000	57	1,306,000	56	N.A.	N.A.	N.A.	N.A.
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	1,190,000	58	1,277,000	57	1,324,000	57	1,546,000	59
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	1,175,260	59	705,237	76	1,784,978	50	1,185,111	66
04977	FIRST TN BK NA	MEMPHIS	TN	1,120,616	60	1,637,246	52	1,729,640	51	1,822,425	52
16004	FIRST NIAGARA BK NA	BUFFALO	NY	989,426	61	913,332	66	436,093	89	489,119	94
33306	PRIVATEBANK & TC	CHICAGO	IL	983,625	62	993,455	64	961,481	66	1,467,474	61
13718	WELLS FARGO BK NW NA	OGDEN	UT	974,000	63	999,000	63	1,011,000	64	1,172,000	67
32541	FLAGSTAR BANK FSB	TROY	MI	968,210	64	1,247,231	58	1,441,871	54	1,608,377	55
17534	KEYBANK NA	CLEVELAND	OH	958,457	65	811,029	70	1,163,826	60	1,548,707	58
57079	WORLDS FOREMOST BK	SIDNEY	NE	954,715	66	1,032,817	61	1,000,325	65	758,735	72
57529	CAPMARK BK	MIDVALE	UT	910,380	67	1,018,601	62	3,071,984	38	5,245,664	25
31469	ORIENTAL BK	SAN JUAN	PR	838,930	68	923,661	65	210,102	N.A.	221,703	N.A.
30788	GLACIER BK	KALISPELL	MT	788,635	69	763,843	73	98,942	N.A.	70,189	N.A.
34351	USAA SVG BK	LAS VEGAS	NV	765,864	70	735,601	74	698,821	72	670,595	79
33527	BANK OF NC	THOMASVILLE	NC	765,857	71	810,176	71	838,887	69	678,544	76
34519	MERRICK BC	SOUTH JORDAN	UT	760,659	72	816,957	68	612,748	76	504,458	90
58457	TRISTATE CAP BK	PITTSBURGH	PA	700,878	73	717,753	75	651,274	74	821,961	71
21843	MIZUHO CORP BK USA	NEW YORK	NY	691,115	74	782,189	72	492,607	83	N.A.	N.A.
28100	IBERIABANK	LAFAYETTE	LA	667,228	75	604,565	81	317,511	N.A.	267,864	N.A.

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17266	UMPQUA BK	ROSEBURG	OR	657,647	76	648,043	77	631,282	75	672,759	77
57512	WESTERN ALLI BK	PHOENIX	AZ	646,545	77	578,495	83	424,298	91	331,272	N.A.
57449	MEDALLION BK	SALT LAKE CITY	UT	603,157	78	595,997	82	509,730	82	495,464	92
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	576,844	79	605,855	80	1,102,114	62	1,841,745	51
57570	COMENITY CAP BK	SALT LAKE CITY	UT	557,428	80	490,380	91	369,694	100	261,500	N.A.
00916	NATIONAL REPUBLIC BK CHI	CHICAGO	IL	555,258	81	565,780	85	706,916	71	681,230	75
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	548,895	82	549,825	88	554,947	79	576,109	82
18429	MORTON CMNTY BK	MORTON	IL	539,210	83	535,122	89	466,285	85	373,567	N.A.
34742	EAGLEBANK	BETHESDA	MD	533,907	84	566,707	84	330,134	N.A.	227,569	N.A.
58564	FLUSHING BK	FLUSHING	NY	519,866	85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17491	PLAINSCAPITAL BK	DALLAS	TX	517,274	86	482,003	93	390,514	97	740,070	73
32574	BEAL BK SSB	PLANO	TX	498,557	87	811,310	69	1,450,791	53	2,025,562	48
07579	SUSQUEHANNA BK	LITITZ	PA	496,400	88	392,837	N.A.	352,154	N.A.	420,616	98
34697	WEX BK	MIDVALE	UT	493,895	89	613,057	79	695,655	73	648,239	81
16390	F&M B&TC	TULSA	OK	475,004	90	423,649	97	420,570	92	274,079	N.A.
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	468,777	91	386,684	N.A.	254,424	N.A.	114,055	N.A.
35260	REPUBLIC BK	BOUNTIFUL	UT	467,859	92	554,187	87	580,890	78	563,887	84
34733	CARDINAL BK	MC LEAN	VA	457,508	93	642,798	78	380,290	98	91,366	N.A.
04214	BOKF NA	TULSA	OK	456,419	94	490,130	92	182,433	N.A.	251,911	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	421,751	95	457,927	94	451,560	87	374,647	N.A.
23623	WASHINGTON TC	WESTERLY	RI	418,997	96	412,228	99	329,176	N.A.	315,359	N.A.
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	415,327	97	326,955	N.A.	425,424	90	684,581	74
35546	BANK OF INTERNET USA	SAN DIEGO	CA	411,719	98	407,831	100	259,812	N.A.	149,833	N.A.
03657	FIRST AMER BK	ELK GROVE VILLA	IL	405,652	99	396,484	N.A.	372,721	99	304,800	N.A.
06653	PARK NB	NEWARK	OH	403,483	100	424,084	96	444,318	88	533,198	87

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