

Top 100 Banks by Brokered Deposits

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Quarter Ending	03/31/2014	12/31/2013	03/31/2013	03/31/2012
Data Release Date	05/30/2014	02/28/2014	05/31/2013	06/01/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	95,055,000	1	89,386,000	1	64,340,000	2	55,114,000	2
07213	CITIBANK NA	SIOUX FALLS	SD	70,130,000	2	72,619,000	2	74,494,000	1	63,399,000	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	59,930,000	3	60,506,000	3	35,178,000	6	14,893,000	11
18409	T D BK NA	WILMINGTON	DE	58,905,186	4	59,819,587	4	54,705,626	3	47,781,695	3
03510	BANK OF AMER NA	CHARLOTTE	NC	42,867,000	5	43,085,000	5	43,908,000	4	47,201,270	4
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	34,546,000	6	35,154,000	6	38,068,000	5	23,839,000	5
05649	DISCOVER BK	GREENWOOD	DE	20,454,875	7	20,709,921	7	17,791,983	8	16,763,383	8
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	19,408,000	8	20,706,000	8	13,998,000	13	10,680,824	13
30746	E*TRADE BANK	ARLINGTON	VA	18,505,084	9	18,682,805	9	17,750,546	9	19,382,732	6
58656	SCOTTRADE BANK	DES PERES	MO	17,808,290	10	17,846,191	10	15,773,936	10	12,504,655	12
27314	GE MONEY BANK	DRAPER	UT	14,411,277	11	14,753,786	11	14,795,258	11	15,154,730	10
33947	T D BK USA NA	WILMINGTON	DE	13,897,762	12	14,152,729	12	12,353,288	14	10,534,112	14
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	13,548,678	13	13,876,187	13	14,194,393	12	15,611,860	9
33778	GE CAP BK	HOLLADAY	UT	10,689,027	14	11,581,680	14	10,884,089	15	8,847,314	18
06548	U S BK NA	CINCINNATI	OH	10,671,141	15	10,011,299	15	6,239,641	24	1,660,638	52
57803	ALLY BK	MIDVALE	UT	9,682,530	16	9,663,328	16	9,876,454	16	9,884,271	17
00867	SUNTRUST BK	ATLANTA	GA	8,172,018	17	8,104,141	17	8,000,343	18	8,070,704	19
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	8,161,061	18	7,964,376	18	7,352,015	21	7,284,132	22
57890	HSBC BK USA NA	MCLEAN	VA	7,637,352	19	7,740,838	19	8,575,188	17	10,291,014	15
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	7,096,464	20	6,865,582	21	6,891,909	22	7,856,047	20
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	7,014,000	21	6,494,000	22	5,185,000	26	1,413,000	55
22826	UNION BK NA	SAN FRANCISCO	CA	6,189,144	22	6,492,904	23	6,291,298	23	4,627,225	28
33318	FIA CARD SVC NA	WILMINGTON	DE	5,844,000	23	6,380,000	24	18,003,000	7	16,914,556	7
35141	BMW BK OF NORTH AMER	SALT LAKE CITY	UT	5,824,926	24	6,005,214	25	5,773,151	25	5,982,035	23
58177	SALLIE MAE BK	SALT LAKE CITY	UT	5,588,635	25	5,894,852	26	5,052,104	27	3,991,293	32

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35575	CIT BK	SALT LAKE CITY	UT	5,483,616	26	5,365,430	27	4,244,269	33	5,183,806	24
57203	BARCLAYS BK DE	WILMINGTON	DE	5,249,241	27	7,296,202	20	7,807,729	19	7,646,706	21
09846	BRANCH BKG&TC	WINSTON SALEM	NC	4,951,958	28	4,862,916	30	4,972,617	28	4,012,117	30
57311	STIFEL B&T	SAINT LOUIS	MO	4,394,340	29	4,349,645	31	3,540,993	38	2,339,963	45
19048	COMPASS BK	BIRMINGHAM	AL	4,231,312	30	3,320,027	37	2,712,142	42	2,421,795	42
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	4,103,085	31	5,085,363	28	7,656,722	20	10,125,870	16
12368	REGIONS BK	BIRMINGHAM	AL	4,070,696	32	4,156,028	32	4,364,017	31	3,335,695	37
16022	NEW YORK CMNTY BK	FLUSHING	NY	3,939,955	33	4,085,695	33	4,520,091	30	3,887,519	33
34775	EVERBANK	JACKSONVILLE	FL	3,671,443	34	3,416,150	36	4,000,844	35	2,546,264	40
30387	FIRSTBANK PR	SAN JUAN	PR	3,470,774	35	3,476,379	35	3,715,542	36	4,003,174	31
57957	RBS CITIZENS NA	PROVIDENCE	RI	3,232,206	36	3,529,705	34	3,559,212	37	4,630,404	27
06672	FIFTH THIRD BK	CINCINNATI	OH	2,784,870	37	4,933,963	29	4,015,622	34	597,108	77
26876	SAFRA NB OF NY	NEW YORK	NY	2,702,568	38	3,025,781	38	3,131,279	41	2,606,026	39
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,616,262	39	2,110,867	40	1,678,223	50	1,028,172	63
05296	ASSOCIATED BK NA	GREEN BAY	WI	2,193,212	40	1,986,853	42	2,104,633	45	1,218,172	59
06560	HUNTINGTON NB	COLUMBUS	OH	2,073,754	41	1,580,313	50	1,807,317	48	1,275,752	58
16571	BMO HARRIS BK NA	CHICAGO	IL	2,028,862	42	2,003,854	41	1,971,872	46	3,758,673	34
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,917,000	43	1,979,000	43	2,564,000	43	2,539,000	41
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	1,880,000	44	1,637,000	48	1,782,000	49	N.A.	N.A.
57833	BEAL BK USA	LAS VEGAS	NV	1,861,409	45	2,511,449	39	2,256,046	44	2,344,638	44
21843	MIZUHO BK USA	NEW YORK	NY	1,723,699	46	1,260,085	56	691,115	74	492,607	83
23364	RABOBANK NA	ROSEVILLE	CA	1,673,000	47	1,800,000	45	14,000	N.A.	42,000	N.A.
31628	EAST W BK	PASADENA	CA	1,663,109	48	1,614,806	49	1,331,721	56	1,849,567	48
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	1,627,655	49	1,917,932	44	4,721,300	29	5,166,563	25
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	1,591,000	50	1,667,000	47	N.A.	N.A.	N.A.	N.A.

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29950	SANTANDER BK NA	WILMINGTON	DE	1,583,947	51	1,417,033	54	3,259,425	40	3,349,508	36
27499	COMENITY BK	WILMINGTON	DE	1,570,234	52	1,789,216	46	1,619,649	52	918,100	67
34383	TEXAS CAP BK NA	DALLAS	TX	1,555,248	53	1,417,308	53	N.A.	N.A.	261,035	N.A.
00873	SYNOVUS BK	COLUMBUS	GA	1,365,939	54	1,094,002	58	1,332,632	55	1,406,709	56
57450	CHARLES SCHWAB BANK	RENO	NV	1,329,000	55	1,330,000	55	1,251,000	57	N.A.	N.A.
16004	FIRST NIAGARA BK NA	BUFFALO	NY	1,299,012	56	1,074,924	60	989,426	61	436,093	89
32102	DORAL BK	SAN JUAN	PR	1,272,452	57	1,426,388	52	1,937,243	47	2,235,957	46
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,228,000	58	841,000	72	974,000	63	1,011,000	64
34697	WEX BK	MIDVALE	UT	1,168,365	59	1,070,364	61	493,895	89	695,655	73
04977	FIRST TN BK NA	MEMPHIS	TN	1,136,914	60	1,465,154	51	1,120,616	60	1,729,640	51
57512	WESTERN ALLI BK	PHOENIX	AZ	1,117,184	61	1,078,466	59	646,545	77	424,298	91
57570	COMENITY CAP BK	SALT LAKE CITY	UT	1,103,638	62	1,027,145	65	557,428	80	369,694	100
33306	PRIVATEBANK & TC	CHICAGO	IL	1,097,865	63	1,119,776	57	983,625	62	961,481	66
17534	KEYBANK NA	CLEVELAND	OH	1,083,423	64	1,025,445	66	958,457	65	1,163,826	60
00588	MANUFACTURERS & TRADE	BUFFALO	NY	978,759	65	1,062,001	63	1,364,699	54	2,062,691	47
34519	MERRICK BC	SOUTH JORDAN	UT	950,005	66	1,034,596	64	760,659	72	612,748	76
57079	WORLDS FOREMOST BK	SIDNEY	NE	935,270	67	1,062,312	62	954,715	66	1,000,325	65
28100	IBERIABANK	LAFAYETTE	LA	924,360	68	897,989	69	667,228	75	317,511	N.A.
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	909,615	69	911,162	68	1,175,260	59	1,784,978	50
16068	APPLE BK FOR SVG	MANHASSET	NY	879,782	70	1,024,411	67	1,563,839	53	1,114,647	61
04297	CAPITAL ONE NA	MC LEAN	VA	860,612	71	865,059	71	1,667,412	51	2,377,465	43
33527	BANK OF NC	THOMASVILLE	NC	858,477	72	886,818	70	765,857	71	838,887	69
58457	TRISTATE CAP BK	PITTSBURGH	PA	822,984	73	777,447	75	700,878	73	651,274	74
34742	EAGLEBANK	BETHESDA	MD	744,062	74	736,066	76	533,907	84	330,134	N.A.
34444	CUSTOMERS BK	PHOENIXVILLE	PA	741,371	75	313,685	N.A.	290,908	N.A.	N.A.	N.A.

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31469	ORIENTAL BK	SAN JUAN	PR	712,289	76	826,693	73	838,930	68	210,102	N.A.
57449	MEDALLION BK	SALT LAKE CITY	UT	697,353	77	682,123	78	603,157	78	509,730	82
34351	USAA SVG BK	LAS VEGAS	NV	690,564	78	700,165	77	765,864	70	698,821	72
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	662,548	79	114,887	N.A.	N.A.	N.A.	99	N.A.
22599	COLE TAYLOR BK	CHICAGO	IL	649,062	80	397,675	N.A.	306,950	N.A.	487,433	84
18429	MORTON CMNTY BK	MORTON	IL	626,854	81	622,534	79	539,210	83	466,285	85
17266	UMPQUA BK	ROSEBURG	OR	618,760	82	580,439	81	657,647	76	631,282	75
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	617,771	83	548,283	83	468,777	91	254,424	N.A.
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	567,651	84	586,324	80	548,895	82	554,947	79
57293	ENERBANK USA	SALT LAKE CITY	UT	558,792	85	540,013	84	421,751	95	451,560	87
07579	SUSQUEHANNA BK	LITITZ	PA	550,402	86	566,561	82	496,400	88	352,154	N.A.
23623	WASHINGTON TC	WESTERLY	RI	548,235	87	468,727	90	418,997	96	329,176	N.A.
28330	TCF NB	SIOUX FALLS	SD	542,659	88	438,190	94	271,738	N.A.	N.A.	N.A.
58564	FLUSHING BK	FLUSHING	NY	530,328	89	516,776	86	519,866	85	N.A.	N.A.
16390	F&M B&TC	TULSA	OK	506,456	90	533,843	85	475,004	90	420,570	92
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	505,667	91	475,341	88	415,327	97	425,424	90
06784	UNITED BK	PARKERSBURG	WV	496,842	92	462,208	91	251,462	N.A.	262,617	N.A.
00803	WESBANCO BK	WHEELING	WV	475,025	93	452,893	92	283,810	N.A.	256,882	N.A.
05452	FIRST NB OF OMAHA	OMAHA	NE	462,432	94	506,320	87	399,091	N.A.	42,142	N.A.
17491	PLAINSCAPITAL BK	DALLAS	TX	440,000	95	471,087	89	517,274	86	390,514	97
34967	BANCO POPULAR N AMER	NEW YORK	NY	432,354	96	408,278	N.A.	398,555	N.A.	410,668	95
15229	FIRST BUS BK	MADISON	WI	431,939	97	421,336	99	356,068	N.A.	408,021	96
34723	TIAA-CREF TRUST COMPANY	ST. LOUIS	MO	425,000	98	425,000	97	87,032	N.A.	25,000	N.A.
24811	BOSTON PRIVATE B&TC	BOSTON	MA	419,954	99	415,335	100	392,290	N.A.	266,121	N.A.
18503	CATHAY BK	LOS ANGELES	CA	419,678	100	318,239	N.A.	43,022	N.A.	129,762	N.A.

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