

**Top 100 Banks by Brokered Deposits**

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Quarter Ending	03/31/2015	12/31/2014	03/31/2014	03/31/2013
Data Release Date	05/30/2015	02/27/2015	05/30/2014	05/31/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	109,589,000	1	108,866,000	1	95,055,000	1	64,340,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	70,370,000	2	72,309,000	2	59,930,000	3	35,178,000	6
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	60,758,705	3	61,185,136	4	58,905,186	4	54,705,626	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	50,626,000	4	64,406,000	3	70,130,000	2	74,494,000	1
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	44,287,000	5	40,681,000	5	34,546,000	6	38,068,000	5
03510	BANK OF AMERICA NA	CHARLOTTE	NC	40,532,000	6	39,856,000	6	42,867,000	5	43,908,000	4
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	24,668,000	7	23,288,000	7	19,408,000	8	13,998,000	13
05649	DISCOVER BANK	GREENWOOD	DE	21,277,219	8	21,457,441	8	20,454,875	7	17,791,983	8
30746	E*TRADE BANK	ARLINGTON	VA	19,555,681	9	18,183,795	9	18,505,084	9	17,750,546	9
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	18,940,000	10	1,432,000	58	1,880,000	44	1,782,000	49
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	18,848,849	11	16,804,903	10	10,671,141	15	6,239,641	24
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	15,613,000	12	7,612,000	19	7,014,000	21	5,185,000	26
58656	SCOTTRADE BANK	SAINT LOUIS	MO	15,408,491	13	16,275,580	11	17,808,290	10	15,773,936	10
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	14,737,916	14	15,010,875	13	13,897,762	12	12,353,288	14
57890	HSBC BANK USA NA	MC LEAN	VA	14,177,378	15	7,433,015	20	7,637,352	19	8,575,188	17
27314	SYNCHRONY BANK	DRAPER	UT	13,673,318	16	15,287,720	12	14,411,277	11	14,795,258	11
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	12,779,874	17	12,823,714	14	13,548,678	13	14,194,393	12
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	11,143,054	18	11,550,318	15	10,689,027	14	10,884,089	15
57803	ALLY BANK	MIDVALE	UT	9,852,830	19	9,884,562	16	9,682,530	16	9,876,454	16
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,354,915	20	8,181,990	18	8,161,061	18	7,352,015	21
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,943,562	21	6,715,692	24	7,096,464	20	6,891,909	22
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	6,849,217	22	7,047,664	21	5,249,241	27	7,807,729	19
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	6,623,780	23	6,732,557	23	5,588,635	25	5,052,104	27
35575	CIT BANK	SALT LAKE CITY	UT	6,091,668	24	5,985,974	25	5,483,616	26	4,244,269	33
00867	SUNTRUST BANK	ATLANTA	GA	5,920,230	25	6,801,946	22	8,172,018	17	8,000,343	18

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				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,572,542	26	5,319,427	27	5,824,926	24	5,773,151	25
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,542,378	27	5,655,329	26	6,189,144	22	6,291,298	23
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	4,940,245	28	8,814,387	17	4,951,958	28	4,972,617	28
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,760,663	29	4,700,072	28	4,394,340	29	3,540,993	38
35444	THE BANCORP BANK	WILMINGTON	DE	4,419,159	30	3,859,742	35	141,166	N.A.	3,288,767	39
34775	EVERBANK	JACKSONVILLE	FL	4,369,429	31	4,457,821	29	3,671,443	34	4,000,844	35
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	4,283,498	32	4,313,571	31	4,103,085	31	7,656,722	20
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,267,190	33	4,376,307	30	3,232,206	36	3,559,212	37
12368	REGIONS BANK	BIRMINGHAM	AL	4,147,430	34	3,994,264	32	4,070,696	32	4,364,017	31
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,849,231	35	3,952,841	34	3,939,955	33	4,520,091	30
19048	COMPASS BANK	BIRMINGHAM	AL	3,730,229	36	3,739,324	36	4,231,312	30	2,712,142	42
33306	THE PRIVATEB&TC	CHICAGO	IL	3,699,046	37	2,893,086	39	1,097,865	63	983,625	62
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	3,538,953	38	3,966,013	33	1,627,655	49	4,721,300	29
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,323,962	39	99	N.A.	99	N.A.	199,425	N.A.
23702	CHASE BANK USA NA	WILMINGTON	DE	3,220,000	40	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
29950	SANTANDER BANK N.A.	WILMINGTON	DE	3,195,874	41	2,349,513	45	1,583,947	51	3,259,425	40
05296	ASSOCIATED BANK NA	GREEN BAY	WI	2,941,023	42	2,895,499	38	2,193,212	40	2,104,633	45
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	2,920,334	43	3,222,235	37	3,470,774	35	3,715,542	36
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	2,920,000	44	2,231,000	46	1,673,000	47	14,000	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,713,417	45	2,883,892	40	2,616,262	39	1,678,223	50
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,708,356	46	2,497,736	44	2,702,568	38	3,131,279	41
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,681,920	47	2,521,997	43	2,073,754	41	1,807,317	48
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	2,628,612	48	2,633,316	42	662,548	79	N.A.	N.A.
27499	COMENITY BANK	WILMINGTON	DE	2,464,400	49	2,695,881	41	1,570,234	52	1,619,649	52
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	2,045,974	50	2,077,660	47	1,103,638	62	557,428	80

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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>
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	2,017,661	51	1,957,317	48	4,198	N.A.	10,845	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,842,226	52	1,552,904	57	1,117,184	61	646,545	77
16571	BMO HARRIS BANK NA	CHICAGO	IL	1,720,026	53	1,844,291	50	2,028,862	42	1,971,872	46
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,689,399	54	1,773,368	51	1,555,248	53	N.A.	N.A.
00873	SYNOVUS BANK	COLUMBUS	GA	1,604,946	55	1,642,398	53	1,365,939	54	1,332,632	55
31628	EAST WEST BANK	PASADENA	CA	1,602,213	56	1,576,443	55	1,663,109	48	1,331,721	56
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,595,939	57	1,882,473	49	1,136,914	60	1,120,616	60
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,582,000	58	1,678,000	52	1,917,000	43	2,564,000	43
57450	CHARLES SCHWAB BANK	RENO	NV	1,514,000	59	1,303,000	60	1,329,000	55	1,251,000	57
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	1,505,819	60	1,378,479	59	N.A.	N.A.	N.A.	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,474,449	61	1,571,957	56	1,299,012	56	989,426	61
57833	BEAL BANK USA	LAS VEGAS	NV	1,395,953	62	1,578,292	54	1,861,409	45	2,256,046	44
28100	IBERIABANK	LAFAYETTE	LA	1,269,780	63	1,223,293	63	924,360	68	667,228	75
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,244,000	64	1,301,000	61	1,591,000	50	N.A.	N.A.
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,214,206	65	1,175,747	64	1,228,000	58	974,000	63
34742	EAGLEBANK	BETHESDA	MD	1,209,569	66	913,361	72	744,062	74	533,907	84
30776	METABANK	STORM LAKE	IA	1,191,917	67	1,272,999	62	N.A.	N.A.	N.A.	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,153,029	68	1,143,094	66	879,782	70	1,563,839	53
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,138,311	69	1,051,570	69	978,759	65	1,364,699	54
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,112,003	70	1,115,848	68	741,371	75	290,908	N.A.
34697	WEX BANK	MIDVALE	UT	1,094,385	71	941,267	70	1,168,365	59	493,895	89
06653	THE PARK NATIONAL BANK	NEWARK	OH	1,053,694	72	777,833	81	370,163	N.A.	403,483	100
34519	MERRICK BANK	SOUTH JORDAN	UT	1,049,144	73	1,174,888	65	950,005	66	760,659	72
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	1,015,663	74	872,436	74	858,477	72	765,857	71
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	1,002,109	75	522,132	N.A.	413,106	N.A.	456,419	94

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24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	989,319	76	776,505	82	136,329	N.A.	48,338	N.A.
35498	BANC OF CALIFORNIA N.A.	IRVINE	CA	961,661	77	762,980	84	352,784	N.A.	106,760	N.A.
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	950,999	78	882,633	73	822,984	73	700,878	73
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	918,388	79	937,246	71	909,615	69	1,175,260	59
17266	UMPQUA BANK	ROSEBURG	OR	871,720	80	866,219	76	618,760	82	657,647	76
21843	MIZUHO BANK (USA)	NEW YORK	NY	820,542	81	790,573	80	1,723,699	46	691,115	74
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	819,438	82	867,235	75	1,083,423	64	958,457	65
57079	WORLDS FOREMOST BANK	SIDNEY	NE	809,541	83	802,076	78	935,270	67	954,715	66
57449	MEDALLION BANK	SALT LAKE CITY	UT	797,314	84	807,780	77	697,353	77	603,157	78
58564	FLUSHING BANK	FLUSHING	NY	785,976	85	763,469	83	530,328	89	519,866	85
18221	WEBSTER BANK NA	WATERBURY	CT	765,501	86	357,630	N.A.	280,055	N.A.	187,268	N.A.
06672	FIFTH THIRD BANK	CINCINNATI	OH	718,661	87	1,117,299	67	2,784,870	37	4,015,622	34
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	713,366	88	563,791	98	542,659	88	271,738	N.A.
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	708,400	89	653,922	92	417,579	N.A.	411,719	98
28892	INVESTORS BANK	SHORT HILLS	NJ	707,617	90	546,251	100	318,825	N.A.	272,242	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	703,176	91	670,771	90	163,294	N.A.	236,676	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	697,672	92	755,940	85	367,088	N.A.	347,937	N.A.
23623	THE WASHINGTON TC OF W	WESTERLY	RI	681,267	93	685,507	87	548,235	87	418,997	96
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	680,195	94	797,505	79	860,612	71	1,667,412	51
57293	ENERBANK USA	SALT LAKE CITY	UT	677,177	95	679,862	89	558,792	85	421,751	95
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	676,854	96	634,776	94	617,771	83	468,777	91
18429	MORTON COMMUNITY BANK	MORTON	IL	673,309	97	612,570	97	626,854	81	539,210	83
03628	MB FINANCIAL BANK NA	CHICAGO	IL	649,537	98	668,868	91	302,651	N.A.	375,474	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	645,179	99	497,369	N.A.	419,678	100	43,022	N.A.
34351	USAA SAVINGS BANK	LAS VEGAS	NV	634,925	100	650,014	93	690,564	78	765,864	70

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