

Top 100 Banks by Brokered Deposits

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Quarter Ending	03/31/2016	12/31/2015	03/31/2015	03/31/2014
Data Release Date	05/28/2016	02/26/2016	05/30/2015	05/30/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	79,985,000	1	67,720,000	2	70,370,000	2	59,930,000	3
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	67,093,465	2	66,245,925	3	60,758,705	3	58,905,186	4
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	55,046,000	3	48,823,000	5	50,626,000	4	70,130,000	2
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	53,570,000	4	49,623,000	4	44,287,000	5	34,546,000	6
03510	BANK OF AMERICA NA	CHARLOTTE	NC	39,828,000	5	41,435,000	6	40,532,000	6	42,867,000	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	29,508,059	6	23,693,058	8	18,848,849	11	10,671,141	15
30746	E*TRADE BANK	ARLINGTON	VA	24,830,722	7	22,369,766	9	19,555,681	9	18,505,084	9
05649	DISCOVER BANK	GREENWOOD	DE	19,760,299	8	20,771,652	10	21,277,219	8	20,454,875	7
57890	HSBC BANK USA NA	MC LEAN	VA	19,249,972	9	15,951,524	13	14,177,378	15	7,637,352	19
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	17,934,060	10	18,260,384	11	12,779,874	17	13,548,678	13
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	17,209,618	11	17,140,117	12	14,737,916	14	13,897,762	12
58656	SCOTTRADE BANK	SAINT LOUIS	MO	14,627,168	12	14,557,785	14	15,408,491	13	17,808,290	10
27314	SYNCHRONY BANK	DRAPER	UT	12,524,057	13	13,763,148	15	13,673,318	16	14,411,277	11
57803	ALLY BANK	MIDVALE	UT	10,983,585	14	10,728,081	16	9,852,830	19	9,682,530	16
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	8,936,000	15	9,322,000	17	15,613,000	12	7,014,000	21
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	8,914,519	16	8,652,760	18	6,849,217	22	5,249,241	27
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,497,277	17	8,166,896	20	8,354,915	20	8,161,061	18
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	7,756,083	18	7,887,893	21	11,143,054	18	10,689,027	14
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	7,410,678	19	6,955,644	24	6,943,562	21	7,096,464	20
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	7,198,839	20	7,384,487	22	4,283,498	32	4,103,085	31
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	7,193,261	21	6,611,409	25	4,760,663	29	4,394,340	29
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	6,805,259	22	7,323,616	23	6,623,780	23	5,588,635	25
19048	COMPASS BANK	BIRMINGHAM	AL	6,466,942	23	6,243,496	28	3,730,229	36	4,231,312	30
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	6,425,472	24	6,539,844	26	3,538,953	38	1,627,655	49
00867	SUNTRUST BANK	ATLANTA	GA	5,937,691	25	6,347,157	27	5,920,230	25	8,172,018	17

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Data Release Date				05/28/2016	02/26/2016	05/30/2015	05/30/2014				
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	5,917,974	26	5,971,559	30	N.A.	N.A.	N.A.	N.A.
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,625,725	27	5,615,219	31	5,572,542	26	5,824,926	24
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,259,850	28	5,487,809	32	5,542,378	27	6,189,144	22
06672	FIFTH THIRD BANK	CINCINNATI	OH	5,192,476	29	4,878,867	34	718,661	87	2,784,870	37
29950	SANTANDER BANK N.A.	WILMINGTON	DE	5,172,375	30	4,137,427	41	3,195,874	41	1,583,947	51
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,813,530	31	5,047,441	33	3,323,962	39	99	N.A.
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,696,328	32	4,418,101	38	4,267,190	33	3,232,206	36
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	4,671,796	33	4,654,017	36	680,195	94	860,612	71
23702	CHASE BANK USA NA	WILMINGTON	DE	4,580,915	34	6,005,915	29	3,220,000	40	N.A.	N.A.
34775	EVERBANK	JACKSONVILLE	FL	4,456,479	35	4,492,025	37	4,369,429	31	3,671,443	34
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	4,130,000	36	4,130,000	42	N.A.	N.A.	N.A.	N.A.
12368	REGIONS BANK	BIRMINGHAM	AL	3,879,807	37	4,105,069	43	4,147,430	34	4,070,696	32
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,803,016	38	3,951,702	44	3,849,231	35	3,939,955	33
16571	BMO HARRIS BANK NA	CHICAGO	IL	3,531,277	39	2,788,890	52	1,720,026	53	2,028,862	42
05296	ASSOCIATED BANK NA	GREEN BAY	WI	3,440,494	40	3,217,354	46	2,941,023	42	2,193,212	40
03514	BANK OF THE WEST	SAN FRANCISCO	CA	3,370,228	41	2,934,062	50	2,713,417	45	2,616,262	39
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	3,231,222	42	4,395,067	39	4,940,245	28	4,951,958	28
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,200,000	43	8,522,000	19	18,940,000	10	1,880,000	44
35444	THE BANCORP BANK	WILMINGTON	DE	3,151,236	44	4,247,577	40	4,419,159	30	141,166	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	3,085,805	45	3,163,527	47	3,699,046	37	1,097,865	63
17281	CITY NATIONAL BANK	LOS ANGELES	CA	3,018,281	46	18,126	N.A.	18,181	N.A.	18,158	N.A.
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,005,000	47	3,149,000	48	2,920,000	44	1,673,000	47
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	2,962,882	48	2,727,285	53	2,045,974	50	1,103,638	62
27499	COMENITY BANK	WILMINGTON	DE	2,947,217	49	2,864,856	51	2,464,400	49	1,570,234	52
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,890,027	50	2,944,383	49	2,681,920	47	2,073,754	41

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27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	2,549,073	51	2,582,449	54	2,628,612	48	662,548	79
21843	MIZUHO BANK (USA)	NEW YORK	NY	2,402,678	52	923,904	88	820,542	81	1,723,699	46
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	2,360,000	53	117,262,000	1	109,589,000	1	95,055,000	1
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	2,308,558	54	2,390,133	55	2,920,334	43	3,470,774	35
57450	CHARLES SCHWAB BANK	RENO	NV	2,168,000	55	2,131,000	56	1,514,000	59	1,329,000	55
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,053,015	56	1,854,707	58	2,708,356	46	2,702,568	38
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,950,932	57	1,776,133	59	1,842,226	52	1,117,184	61
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,938,411	58	1,987,632	57	1,595,939	57	1,136,914	60
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,733,941	59	1,360,888	70	1,474,449	61	1,299,012	56
00014	STATE STREET B&TC	BOSTON	MA	1,638,750	60	4,817,650	35	N.A.	N.A.	N.A.	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	1,633,898	61	676,895	N.A.	264,519	N.A.	32,268	N.A.
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	1,614,218	62	1,702,561	61	918,388	79	909,615	69
57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	1,608,219	63	1,432,490	65	1,505,819	60	N.A.	N.A.
57833	BEAL BANK USA	LAS VEGAS	NV	1,578,245	64	1,470,716	64	1,395,953	62	1,861,409	45
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,520,094	65	1,428,567	67	1,112,003	70	741,371	75
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,512,925	66	1,402,570	68	1,153,029	68	879,782	70
28100	IBERIABANK	LAFAYETTE	LA	1,488,042	67	1,485,373	63	1,269,780	63	924,360	68
31628	EAST WEST BANK	PASADENA	CA	1,429,791	68	1,626,408	62	1,602,213	56	1,663,109	48
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,415,173	69	1,395,329	69	1,214,206	65	1,228,000	58
30776	METABANK	STORM LAKE	IA	1,404,054	70	1,732,716	60	1,191,917	67	N.A.	N.A.
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	1,325,753	71	1,024,873	84	535,488	N.A.	29,918	N.A.
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	1,324,336	72	1,129,313	79	542,538	N.A.	91,857	N.A.
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,312,389	73	1,429,395	66	1,689,399	54	1,555,248	53
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	1,235,659	74	1,305,708	72	1,015,663	74	858,477	72
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	1,228,544	75	1,262,112	74	703,176	91	163,294	N.A.

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00873	SYNOVUS BANK	COLUMBUS	GA	1,204,518	76	1,075,520	80	1,604,946	55	1,365,939	54
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,187,000	77	1,194,000	77	1,244,000	64	1,591,000	50
34742	EAGLEBANK	BETHESDA	MD	1,184,390	78	1,209,359	76	1,209,569	66	744,062	74
34519	MERRICK BANK	SOUTH JORDAN	UT	1,172,481	79	1,352,703	71	1,049,144	73	950,005	66
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	1,166,567	80	1,230,076	75	989,319	76	136,329	N.A.
34723	TIAA-CREF TRUST COMPANY	SAINT LOUIS	MO	1,152,949	81	1,052,528	82	500,789	N.A.	425,000	98
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,152,631	82	1,302,004	73	1,138,311	69	978,759	65
06653	THE PARK NATIONAL BANK	NEWARK	OH	1,152,516	83	943,254	87	1,053,694	72	370,163	N.A.
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,137,457	84	870,163	96	819,438	82	1,083,423	64
28892	INVESTORS BANK	SHORT HILLS	NJ	1,099,097	85	1,049,172	83	707,617	90	318,825	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	1,070,815	86	887,183	94	697,672	92	367,088	N.A.
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	1,024,154	87	1,053,793	81	950,999	78	822,984	73
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	1,012,532	88	823,750	99	580,256	N.A.	567,651	84
34697	WEX BANK	MIDVALE	UT	999,982	89	830,496	97	1,094,385	71	1,168,365	59
17266	UMPQUA BANK	ROSEBURG	OR	998,273	90	758,907	N.A.	871,720	80	618,760	82
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	952,526	91	919,666	89	1,002,109	75	413,106	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	937,634	92	892,063	92	649,537	98	302,651	N.A.
57449	MEDALLION BANK	SALT LAKE CITY	UT	919,037	93	908,749	91	797,314	84	697,353	77
23621	BERKSHIRE BANK	PITTSFIELD	MA	914,755	94	889,556	93	467,523	N.A.	28,869	N.A.
58564	FLUSHING BANK	UNIONDALE	NY	912,328	95	982,460	86	785,976	85	530,328	89
57079	WORLDS FOREMOST BANK	SIDNEY	NE	865,308	96	879,651	95	809,541	83	935,270	67
57293	ENERBANK USA	SALT LAKE CITY	UT	843,993	97	818,549	100	677,177	95	558,792	85
18221	WEBSTER BANK NA	WATERBURY	CT	840,617	98	910,304	90	765,501	86	280,055	N.A.
18429	MORTON COMMUNITY BANK	MORTON	IL	809,956	99	795,262	N.A.	673,309	97	626,854	81
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	781,595	100	1,137,293	78	708,400	89	417,579	N.A.

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