

Top 100 Banks by Brokered Deposits

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Quarter Ending	06/30/2014	03/31/2014	06/30/2013	06/30/2012
Data Release Date	08/29/2014	05/30/2014	08/30/2013	08/30/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	95,978,000	1	95,055,000	1	65,650,000	2	56,388,000	2
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	71,332,000	2	70,130,000	2	83,690,000	1	66,006,000	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	65,824,000	3	59,930,000	3	41,855,000	5	16,880,000	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	58,477,765	4	58,905,186	4	58,716,495	3	49,661,866	3
03510	BANK OF AMERICA NA	CHARLOTTE	NC	41,743,000	5	42,867,000	5	42,766,000	4	44,725,397	4
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	36,283,000	6	34,546,000	6	38,326,000	6	30,639,000	5
05649	DISCOVER BANK	GREENWOOD	DE	19,909,361	7	20,454,875	7	17,753,990	8	17,983,114	7
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	19,547,000	8	19,408,000	8	13,727,000	13	10,601,623	13
30746	E*TRADE BANK	ARLINGTON	VA	18,120,121	9	18,505,084	9	17,770,188	7	18,440,248	6
58656	SCOTTRADE BANK	SAINT LOUIS	MO	17,514,260	10	17,808,290	10	16,436,372	10	13,042,679	12
27314	GE CAPITAL RETAIL BANK	DRAPER	UT	14,842,331	11	14,411,277	11	12,942,641	14	17,165,927	8
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	13,770,293	12	13,897,762	12	14,147,767	11	10,503,557	14
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	13,259,192	13	13,548,678	13	13,818,146	12	14,484,143	11
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	13,176,977	14	10,671,141	15	7,611,915	19	4,184,041	31
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	10,472,254	15	10,689,027	14	11,411,387	15	8,985,878	18
57803	ALLY BANK	MIDVALE	UT	9,684,227	16	9,682,530	16	9,551,704	16	9,905,013	16
00867	SUNTRUST BANK	ATLANTA	GA	8,278,723	17	8,172,018	17	7,944,312	18	7,840,549	21
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,115,642	18	8,161,061	18	7,402,191	22	7,125,754	22
57890	HSBC BANK USA NA	MC LEAN	VA	7,715,030	19	7,637,352	19	8,148,812	17	10,118,708	15
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	7,562,000	20	7,014,000	21	5,893,000	26	1,262,000	59
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,873,940	21	7,096,464	20	6,867,562	23	8,118,542	19
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	5,911,686	22	5,249,241	27	7,487,027	21	7,933,467	20
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,860,677	23	5,824,926	24	5,831,064	27	5,737,391	23
22826	UNION BANK NATIONAL ASS	SAN FRANCISCO	CA	5,762,499	24	6,189,144	22	6,437,958	24	4,820,254	26
35575	CIT BANK	SALT LAKE CITY	UT	5,468,418	25	5,483,616	26	4,208,205	32	4,683,801	28

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33318	FIA CARD SERVICES NA	WILMINGTON	DE	5,432,000	26	5,844,000	23	17,630,000	9	16,508,945	10
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	5,062,696	27	5,588,635	25	4,623,375	29	3,036,630	37
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,508,417	28	4,394,340	29	3,992,172	34	2,739,573	38
34775	EVERBANK	JACKSONVILLE	FL	4,193,255	29	3,671,443	34	3,709,413	35	2,597,455	42
19048	COMPASS BANK	BIRMINGHAM	AL	4,167,525	30	4,231,312	30	2,238,182	41	3,296,223	35
12368	REGIONS BANK	BIRMINGHAM	AL	4,075,510	31	4,070,696	32	4,509,882	30	4,183,588	32
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	4,053,898	32	4,103,085	31	7,563,852	20	9,880,923	17
57957	RBS CITIZENS NA	PROVIDENCE	RI	3,775,148	33	3,232,206	36	1,084,651	63	4,583,711	29
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,747,533	34	3,939,955	33	4,418,370	31	5,164,553	24
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	3,438,683	35	3,470,774	35	3,618,031	36	3,840,692	33
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	3,241,516	36	4,951,958	28	5,009,808	28	3,291,965	36
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,832,986	37	2,616,262	39	1,539,024	52	1,517,291	52
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,343,682	38	2,702,568	38	3,135,158	37	2,704,965	40
05296	ASSOCIATED BANK NA	GREEN BAY	WI	2,283,733	39	2,193,212	40	2,194,511	42	1,275,114	58
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,197,660	40	2,073,754	41	1,694,805	48	1,888,336	48
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	2,114,413	41	1,555,248	53	N.A.	N.A.	170,061	N.A.
16571	BMO HARRIS BANK NA	CHICAGO	IL	2,030,998	42	2,028,862	42	1,923,424	44	2,716,664	39
34968	BANCO POPULAR DE PUERT	HATO REY	PR	2,029,000	43	1,917,000	43	2,150,000	43	2,644,000	41
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	1,833,000	44	1,673,000	47	1,789,000	46	41,000	N.A.
27499	COMENITY BANK	WILMINGTON	DE	1,777,444	45	1,570,234	52	1,624,768	51	1,250,402	60
31628	EAST WEST BANK	PASADENA	CA	1,661,653	46	1,663,109	48	1,479,301	54	1,685,788	50
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,619,445	47	2,784,870	37	5,910,063	25	575,031	83
21843	MIZUHO BANK (USA)	NEW YORK	NY	1,568,337	48	1,723,699	46	814,178	69	665,266	75
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	1,548,373	49	1,627,655	49	3,081,205	38	4,894,042	25
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,519,992	50	1,299,012	56	1,073,908	64	546,476	84

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57833	BEAL BANK USA	LAS VEGAS	NV	1,517,223	51	1,861,409	45	1,792,053	45	2,469,502	43
33306	THE PRIVATEB&TC	CHICAGO	IL	1,515,137	52	1,097,865	63	1,190,796	60	1,484,435	53
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,467,000	53	1,591,000	50	4,148,000	33	N.A.	N.A.
00873	SYNOVUS BANK	COLUMBUS	GA	1,449,420	54	1,365,939	54	1,338,063	57	1,148,892	62
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,362,000	55	1,880,000	44	1,671,000	49	1,347,000	55
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	1,328,460	56	662,548	79	N.A.	N.A.	99	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	1,328,000	57	1,329,000	55	1,289,000	58	N.A.	N.A.
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,296,533	58	1,583,947	51	2,459,835	40	3,396,080	34
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	1,232,581	59	1,103,638	62	630,598	79	402,550	97
34697	WEX BANK	MIDVALE	UT	1,229,643	60	1,168,365	59	970,118	66	654,037	76
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,222,165	61	1,117,184	61	676,764	77	436,525	91
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,149,214	62	978,759	65	1,516,002	53	1,796,675	49
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,148,000	63	1,228,000	58	912,000	67	970,000	66
32102	DORAL BANK	SAN JUAN	PR	1,129,082	64	1,272,452	57	1,784,439	47	2,097,747	47
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,120,263	65	1,083,423	64	977,252	65	1,057,205	64
28100	IBERIABANK	LAFAYETTE	LA	1,084,514	66	924,360	68	696,205	75	333,965	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,063,839	67	879,782	70	1,376,746	56	1,294,443	57
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	946,153	68	909,615	69	1,229,792	59	1,663,395	51
17266	UMPQUA BANK	ROSEBURG	OR	944,103	69	618,760	82	615,477	81	600,687	80
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	931,522	70	741,371	75	332,010	N.A.	63,547	N.A.
34519	MERRICK BANK	SOUTH JORDAN	UT	930,614	71	950,005	66	872,641	68	675,664	72
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	924,771	72	1,136,914	60	1,624,883	50	1,073,764	63
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	854,165	73	860,612	71	1,380,666	55	2,211,288	46
57079	WORLDS FOREMOST BANK	SIDNEY	NE	836,156	74	935,270	67	1,175,558	61	1,040,794	65
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	819,893	75	822,984	73	712,727	74	617,403	79

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33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	804,325	76	858,477	72	786,632	70	710,221	70
57449	MEDALLION BANK	SALT LAKE CITY	UT	775,718	77	697,353	77	632,211	78	539,373	85
22599	COLE TAYLOR BANK	CHICAGO	IL	727,851	78	649,062	80	292,960	N.A.	531,135	87
31469	ORIENTAL BANK	SAN JUAN	PR	717,208	79	712,289	76	772,550	71	145,589	N.A.
34351	USAA SAVINGS BANK	LAS VEGAS	NV	692,317	80	690,564	78	762,546	72	733,982	69
34742	EAGLEBANK	BETHESDA	MD	685,511	81	744,062	74	557,209	84	390,670	100
18429	MORTON COMMUNITY BANK	MORTON	IL	677,110	82	626,854	81	628,558	80	585,378	81
57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	668,578	83	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	659,013	84	462,432	94	422,186	97	142,586	N.A.
07579	SUSQUEHANNA BANK	LITITZ	PA	650,607	85	550,402	86	693,428	76	667,097	74
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	649,306	86	617,771	83	513,013	89	290,823	N.A.
58564	FLUSHING BANK	FLUSHING	NY	620,072	87	530,328	89	610,457	82	N.A.	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	584,457	88	558,792	85	410,833	98	423,613	93
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	555,970	89	542,659	88	306,378	N.A.	307,611	N.A.
23623	THE WASHINGTON TC OF W	WESTERLY	RI	551,692	90	548,235	87	423,363	96	339,965	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	542,470	91	567,651	84	536,085	86	502,536	89
15229	FIRST BUSINESS BANK	MADISON	WI	473,853	92	431,939	97	472,298	91	390,767	99
30866	BOULEVARD BANK	DES PERES	MO	464,997	93	384,997	N.A.	54,997	N.A.	9,397	N.A.
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	455,314	94	505,667	91	451,174	93	402,618	96
00803	WESBANCO BANK INC.	WHEELING	WV	450,871	95	475,025	93	274,952	N.A.	225,913	N.A.
24811	BOSTON PRIVATE B&TC	BOSTON	MA	431,522	96	419,954	99	390,075	N.A.	391,647	98
35498	BANC OF CALIFORNIA N.A.	IRVINE	CA	423,817	97	352,784	N.A.	217,091	N.A.	N.A.	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	420,310	98	413,106	N.A.	385,394	N.A.	164,483	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	419,466	99	419,678	100	148,886	N.A.	129,833	N.A.
06784	UNITED BANK	PARKERSBURG	WV	416,837	100	496,842	92	305,926	N.A.	260,016	N.A.

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