

Top 100 Banks by Brokered Deposits

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| | | Quarter Ending | | 06/30/2015 | | 03/31/2015 | | 06/30/2014 | | 06/30/2013 | |
|-----------|--------------------------|-------------------|-------|-------------|------|-------------|------|------------|------|------------|------|
| | | Data Release Date | | 08/28/2015 | | 05/30/2015 | | 08/29/2014 | | 08/30/2013 | |
| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
| 32992 | MORGAN STANLEY BANK NA | SALT LAKE CITY | UT | 110,265,000 | 1 | 109,589,000 | 1 | 95,978,000 | 1 | 65,650,000 | 2 |
| 03511 | WELLS FARGO BANK NA | SIoux FALLS | SD | 64,485,000 | 2 | 70,370,000 | 2 | 65,824,000 | 3 | 41,855,000 | 5 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 61,220,561 | 3 | 60,758,705 | 3 | 58,477,765 | 4 | 58,716,495 | 3 |
| 33124 | GOLDMAN SACHS BANK USA | NEW YORK | NY | 45,848,000 | 4 | 44,287,000 | 5 | 36,283,000 | 6 | 38,326,000 | 6 |
| 07213 | CITIBANK NATIONAL ASSOCI | SIoux FALLS | SD | 40,362,000 | 5 | 50,626,000 | 4 | 71,332,000 | 2 | 83,690,000 | 1 |
| 03510 | BANK OF AMERICA NA | CHARLOTTE | NC | 38,117,000 | 6 | 40,532,000 | 6 | 41,743,000 | 5 | 42,766,000 | 4 |
| 34221 | MORGAN STANLEY PRIVATE | PURCHASE | NY | 26,288,000 | 7 | 24,668,000 | 7 | 19,547,000 | 8 | 13,727,000 | 13 |
| 05649 | DISCOVER BANK | GREENWOOD | DE | 20,974,643 | 8 | 21,277,219 | 8 | 19,909,361 | 7 | 17,753,990 | 8 |
| 30746 | E*TRADE BANK | ARLINGTON | VA | 19,704,824 | 9 | 19,555,681 | 9 | 18,120,121 | 9 | 17,770,188 | 7 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 19,533,426 | 10 | 18,848,849 | 11 | 13,176,977 | 14 | 7,611,915 | 19 |
| 00623 | DEUTSCHE BANK TC AMERI | NEW YORK | NY | 18,194,000 | 11 | 18,940,000 | 10 | 1,362,000 | 55 | 1,671,000 | 49 |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 17,214,892 | 12 | 14,177,378 | 15 | 7,715,030 | 19 | 8,148,812 | 17 |
| 33947 | TD BANK USA NATIONAL ASS | PORTLAND | ME | 14,893,838 | 13 | 14,737,916 | 14 | 13,770,293 | 12 | 14,147,767 | 11 |
| 27471 | AMERICAN EXPRESS CENTU | SALT LAKE CITY | UT | 14,778,813 | 14 | 12,779,874 | 17 | 13,259,192 | 13 | 13,818,146 | 12 |
| 58656 | SCOTTRADE BANK | SAINT LOUIS | MO | 14,380,093 | 15 | 15,408,491 | 13 | 17,514,260 | 10 | 16,436,372 | 10 |
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 13,668,000 | 16 | 15,613,000 | 12 | 7,562,000 | 20 | 5,893,000 | 26 |
| 27314 | SYNCHRONY BANK | DRAPER | UT | 13,400,191 | 17 | 13,673,318 | 16 | 14,842,331 | 11 | 12,942,641 | 14 |
| 57803 | ALLY BANK | MIDVALE | UT | 9,861,167 | 18 | 9,852,830 | 19 | 9,684,227 | 16 | 9,551,704 | 16 |
| 33778 | GE CAPITAL BANK | SALT LAKE CITY | UT | 9,815,111 | 19 | 11,143,054 | 18 | 10,472,254 | 15 | 11,411,387 | 15 |
| 34617 | STATE FARM BANK F.S.B. | BLOOMINGTON | IL | 8,197,409 | 20 | 8,354,915 | 20 | 8,115,642 | 18 | 7,402,191 | 22 |
| 32188 | USAA FEDERAL SAVINGS BA | SAN ANTONIO | TX | 6,759,571 | 21 | 6,943,562 | 21 | 6,873,940 | 21 | 6,867,562 | 23 |
| 57203 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | 6,713,204 | 22 | 6,849,217 | 22 | 5,911,686 | 22 | 7,487,027 | 21 |
| 58177 | SALLIE MAE BANK | SALT LAKE CITY | UT | 6,530,667 | 23 | 6,623,780 | 23 | 5,062,696 | 27 | 4,623,375 | 29 |
| 23702 | CHASE BANK USA NA | WILMINGTON | DE | 6,476,000 | 24 | 3,220,000 | 40 | N.A. | N.A. | N.A. | N.A. |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 6,349,341 | 25 | 5,920,230 | 25 | 8,278,723 | 17 | 7,944,312 | 18 |

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| 35575 | CIT BANK | SALT LAKE CITY | UT | 6,162,683 | 26 | 6,091,668 | 24 | 5,468,418 | 25 | 4,208,205 | 32 |
| 22826 | MUFG UNION BANK NA | SAN FRANCISCO | CA | 5,399,345 | 27 | 5,542,378 | 27 | 5,762,499 | 24 | 6,437,958 | 24 |
| 35141 | BMW BANK OF NORTH AMER | SALT LAKE CITY | UT | 5,272,666 | 28 | 5,572,542 | 26 | 5,860,677 | 23 | 5,831,064 | 27 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 5,121,299 | 29 | 718,661 | 87 | 1,619,445 | 47 | 5,910,063 | 25 |
| 33954 | CAPITAL ONE BANK (USA) N | GLEN ALLEN | VA | 4,468,261 | 30 | 4,283,498 | 32 | 4,053,898 | 32 | 7,563,852 | 20 |
| 57957 | CITIZENS BANK NA | PROVIDENCE | RI | 4,377,913 | 31 | 4,267,190 | 33 | 3,775,148 | 33 | 1,084,651 | 63 |
| 57311 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | 4,265,065 | 32 | 4,760,663 | 29 | 4,508,417 | 28 | 3,992,172 | 34 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 4,259,640 | 33 | 3,323,962 | 39 | 99 | N.A. | 93,956 | N.A. |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 4,063,088 | 34 | 4,147,430 | 34 | 4,075,510 | 31 | 4,509,882 | 30 |
| 16022 | NEW YORK COMMUNITY BAN | WESTBURY | NY | 3,879,826 | 35 | 3,849,231 | 35 | 3,747,533 | 34 | 4,418,370 | 31 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 3,861,914 | 36 | 3,730,229 | 36 | 4,167,525 | 30 | 2,238,182 | 41 |
| 34775 | EVERBANK | JACKSONVILLE | FL | 3,813,020 | 37 | 4,369,429 | 31 | 4,193,255 | 29 | 3,709,413 | 35 |
| 35444 | THE BANCORP BANK | WILMINGTON | DE | 3,644,243 | 38 | 4,419,159 | 30 | 74,214 | N.A. | 3,015,224 | 39 |
| 35328 | AMERICAN EXPRESS BANK F | SALT LAKE CITY | UT | 3,540,008 | 39 | 3,538,953 | 38 | 1,548,373 | 49 | 3,081,205 | 38 |
| 33306 | THE PRIVATEB&TC | CHICAGO | IL | 3,524,963 | 40 | 3,699,046 | 37 | 1,515,137 | 52 | 1,190,796 | 60 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 3,466,467 | 41 | 4,940,245 | 28 | 3,241,516 | 36 | 5,009,808 | 28 |
| 00639 | THE BANK OF NEW YORK ME | NEW YORK | NY | 3,394,000 | 42 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 3,077,334 | 43 | 3,195,874 | 41 | 1,296,533 | 58 | 2,459,835 | 40 |
| 05296 | ASSOCIATED BANK NA | GREEN BAY | WI | 2,960,699 | 44 | 2,941,023 | 42 | 2,283,733 | 39 | 2,194,511 | 42 |
| 23364 | RABOBANK NATIONAL ASSO | ROSEVILLE | CA | 2,926,000 | 45 | 2,920,000 | 44 | 1,833,000 | 44 | 1,789,000 | 46 |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 2,704,785 | 46 | 2,681,920 | 47 | 2,197,660 | 40 | 1,694,805 | 48 |
| 30387 | FIRSTBANK PUERTO RICO | SANTURCE | PR | 2,649,758 | 47 | 2,920,334 | 43 | 3,438,683 | 35 | 3,618,031 | 36 |
| 27334 | PEOPLES UNITED BANK NA | BRIDGEPORT | CT | 2,615,760 | 48 | 2,628,612 | 48 | 1,328,460 | 56 | N.A. | N.A. |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 2,520,334 | 49 | 2,713,417 | 45 | 2,832,986 | 37 | 1,539,024 | 52 |
| 26876 | SAFRA NATIONAL BANK OF | NEW YORK | NY | 2,506,323 | 50 | 2,708,356 | 46 | 2,343,682 | 38 | 3,135,158 | 37 |

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| 27499 | COMENITY BANK | WILMINGTON | DE | 2,351,203 | 51 | 2,464,400 | 49 | 1,777,444 | 45 | 1,624,768 | 51 |
| 57570 | COMENITY CAPITAL BANK | SALT LAKE CITY | UT | 2,227,125 | 52 | 2,045,974 | 50 | 1,232,581 | 59 | 630,598 | 79 |
| 59017 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | 2,138,646 | 53 | 2,017,661 | 51 | 3,198 | N.A. | 5,985 | N.A. |
| 16004 | FIRST NIAGARA BANK NA | BUFFALO | NY | 1,902,771 | 54 | 1,474,449 | 61 | 1,519,992 | 50 | 1,073,908 | 64 |
| 57512 | WESTERN ALLIANCE BANK | PHOENIX | AZ | 1,723,509 | 55 | 1,842,226 | 52 | 1,222,165 | 61 | 676,764 | 77 |
| 57450 | CHARLES SCHWAB BANK | RENO | NV | 1,684,000 | 56 | 1,514,000 | 59 | 1,328,000 | 57 | 1,289,000 | 58 |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 1,642,682 | 57 | 1,595,939 | 57 | 924,771 | 72 | 1,624,883 | 50 |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 1,637,579 | 58 | 1,720,026 | 53 | 2,030,998 | 42 | 1,923,424 | 44 |
| 31628 | EAST WEST BANK | PASADENA | CA | 1,568,792 | 59 | 1,602,213 | 56 | 1,661,653 | 46 | 1,479,301 | 54 |
| 28100 | IBERIABANK | LAFAYETTE | LA | 1,497,302 | 60 | 1,269,780 | 63 | 1,084,514 | 66 | 696,205 | 75 |
| 34383 | TEXAS CAPITAL BANK NA | DALLAS | TX | 1,487,663 | 61 | 1,689,399 | 54 | 2,114,413 | 41 | N.A. | N.A. |
| 34968 | BANCO POPULAR DE PUERT | HATO REY | PR | 1,457,000 | 62 | 1,582,000 | 58 | 2,029,000 | 43 | 2,150,000 | 43 |
| 00873 | SYNOVUS BANK | COLUMBUS | GA | 1,452,150 | 63 | 1,604,946 | 55 | 1,449,420 | 54 | 1,338,063 | 57 |
| 57833 | BEAL BANK USA | LAS VEGAS | NV | 1,413,651 | 64 | 1,395,953 | 62 | 1,517,223 | 51 | 1,792,053 | 45 |
| 34519 | MERRICK BANK | SOUTH JORDAN | UT | 1,349,340 | 65 | 1,049,144 | 73 | 930,614 | 71 | 872,641 | 68 |
| 57282 | CITIZENS BANK OF PENNSYL | PHILADELPHIA | PA | 1,336,584 | 66 | 1,505,819 | 60 | 668,578 | 83 | N.A. | N.A. |
| 24045 | PACIFIC WESTERN BANK | LOS ANGELES | CA | 1,313,630 | 67 | 989,319 | 76 | 88,013 | N.A. | 147,197 | N.A. |
| 34444 | CUSTOMERS BANK | PHOENIXVILLE | PA | 1,257,376 | 68 | 1,112,003 | 70 | 931,522 | 70 | 332,010 | N.A. |
| 25178 | BANK OF AMERICA CALIFOR | SAN FRANCISCO | CA | 1,207,000 | 69 | 1,244,000 | 64 | 1,467,000 | 53 | 4,148,000 | 33 |
| 13718 | WELLS FARGO BANK NORTH | OGDEN | UT | 1,143,975 | 70 | 1,214,206 | 65 | 1,148,000 | 63 | 912,000 | 67 |
| 34742 | EAGLEBANK | BETHESDA | MD | 1,138,216 | 71 | 1,209,569 | 66 | 685,511 | 81 | 557,209 | 84 |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 1,135,737 | 72 | 1,138,311 | 69 | 1,149,214 | 62 | 1,516,002 | 53 |
| 06653 | THE PARK NATIONAL BANK | NEWARK | OH | 1,075,400 | 73 | 1,053,694 | 72 | 361,176 | N.A. | 399,814 | 100 |
| 04214 | BOKF NATIONAL ASSOCIATI | TULSA | OK | 1,029,969 | 74 | 1,002,109 | 75 | 420,310 | 98 | 385,394 | N.A. |
| 28892 | INVESTORS BANK | SHORT HILLS | NJ | 1,013,857 | 75 | 707,617 | 90 | 208,986 | N.A. | 294,235 | N.A. |

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| 58457 | TRISTATE CAPITAL BANK | PITTSBURGH | PA | 1,002,448 | 76 | 950,999 | 78 | 819,893 | 75 | 712,727 | 74 |
| 58119 | E*TRADE SAVINGS BANK | ARLINGTON | VA | 988,816 | 77 | 918,388 | 79 | 946,153 | 68 | 1,229,792 | 59 |
| 33527 | BANK OF NORTH CAROLINA | THOMASVILLE | NC | 984,761 | 78 | 1,015,663 | 74 | 804,325 | 76 | 786,632 | 70 |
| 58564 | FLUSHING BANK | UNIONDALE | NY | 984,502 | 79 | 785,976 | 85 | 620,072 | 87 | 610,457 | 82 |
| 30776 | METABANK | STORM LAKE | IA | 955,236 | 80 | 1,191,917 | 67 | N.A. | N.A. | N.A. | N.A. |
| 58979 | BANKUNITED NATIONAL ASS | MIAMI LAKES | FL | 923,509 | 81 | 542,538 | N.A. | 86,070 | N.A. | 91,497 | N.A. |
| 34697 | WEX BANK | MIDVALE | UT | 866,394 | 82 | 1,094,385 | 71 | 1,229,643 | 60 | 970,118 | 66 |
| 21843 | MIZUHO BANK (USA) | NEW YORK | NY | 855,117 | 83 | 820,542 | 81 | 1,568,337 | 48 | 814,178 | 69 |
| 57449 | MEDALLION BANK | SALT LAKE CITY | UT | 838,135 | 84 | 797,314 | 84 | 775,718 | 77 | 632,211 | 78 |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 832,216 | 85 | 819,438 | 82 | 1,120,263 | 65 | 977,252 | 65 |
| 18221 | WEBSTER BANK NA | WATERBURY | CT | 828,735 | 86 | 765,501 | 86 | 334,858 | N.A. | 201,679 | N.A. |
| 57079 | WORLDS FOREMOST BANK | SIDNEY | NE | 826,327 | 87 | 809,541 | 83 | 836,156 | 74 | 1,175,558 | 61 |
| 34723 | TIAA-CREF TRUST COMPANY | SAINT LOUIS | MO | 824,076 | 88 | 500,789 | N.A. | 325,576 | N.A. | 284,779 | N.A. |
| 35498 | BANC OF CALIFORNIA N.A. | IRVINE | CA | 817,758 | 89 | 961,661 | 77 | 423,817 | 97 | 217,091 | N.A. |
| 09396 | VALLEY NATIONAL BANK | PASSAIC | NJ | 765,527 | 90 | 703,176 | 91 | 391,523 | N.A. | 220,363 | N.A. |
| 17266 | UMPQUA BANK | ROSEBURG | OR | 758,891 | 91 | 871,720 | 80 | 944,103 | 69 | 615,477 | 81 |
| 18429 | MORTON COMMUNITY BANK | MORTON | IL | 739,358 | 92 | 673,309 | 97 | 677,110 | 82 | 628,558 | 80 |
| 18503 | CATHAY BANK | LOS ANGELES | CA | 732,549 | 93 | 645,179 | 99 | 419,466 | 99 | 148,886 | N.A. |
| 16068 | APPLE BANK FOR SAVINGS | MANHASSET | NY | 727,831 | 94 | 1,153,029 | 68 | 1,063,839 | 67 | 1,376,746 | 56 |
| 32325 | MUTUAL OF OMAHA BANK | OMAHA | NE | 712,397 | 95 | 676,854 | 96 | 649,306 | 86 | 513,013 | 89 |
| 07946 | BNY MELLON NATIONAL ASS | PITTSBURGH | PA | 698,625 | 96 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 04999 | CADENCE BANK N.A. | BIRMINGHAM | AL | 680,721 | 97 | 697,672 | 92 | 343,062 | N.A. | 335,550 | N.A. |
| 35546 | BOFI FEDERAL BANK | SAN DIEGO | CA | 661,913 | 98 | 708,400 | 89 | 404,814 | N.A. | 435,583 | 95 |
| 28330 | TCF NATIONAL BANK | SIOUX FALLS | SD | 661,301 | 99 | 713,366 | 88 | 555,970 | 89 | 306,378 | N.A. |
| 57293 | ENERBANK USA | SALT LAKE CITY | UT | 658,449 | 100 | 677,177 | 95 | 584,457 | 88 | 410,833 | 98 |

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