

Top 100 Banks by Brokered Deposits

Data Page: 1

| | | | | |
|--------------------------|-------------------|-------------------|-------------------|-------------------|
| Quarter Ending | 06/30/2016 | 03/31/2016 | 06/30/2015 | 06/30/2014 |
| Data Release Date | 08/26/2016 | 05/28/2016 | 08/28/2015 | 08/29/2014 |

| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
|------------------|--------------------------|----------------|--------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|-------------|
| 03511 | WELLS FARGO BANK NA | SIoux FALLS | SD | 82,026,000 | 1 | 79,985,000 | 1 | 64,485,000 | 2 | 65,824,000 | 3 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 67,500,267 | 2 | 67,093,465 | 2 | 61,220,561 | 3 | 58,477,765 | 4 |
| 07213 | CITIBANK NATIONAL ASSOCI | SIoux FALLS | SD | 64,208,000 | 3 | 55,046,000 | 3 | 40,362,000 | 5 | 71,332,000 | 2 |
| 33124 | GOLDMAN SACHS BANK USA | NEW YORK | NY | 59,018,000 | 4 | 53,570,000 | 4 | 45,848,000 | 4 | 36,283,000 | 6 |
| 03510 | BANK OF AMERICA NA | CHARLOTTE | NC | 38,559,000 | 5 | 39,828,000 | 5 | 38,117,000 | 6 | 41,743,000 | 5 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 29,892,329 | 6 | 29,508,059 | 6 | 19,533,426 | 10 | 13,176,977 | 14 |
| 30746 | E*TRADE BANK | ARLINGTON | VA | 26,211,273 | 7 | 24,830,722 | 7 | 19,704,824 | 9 | 18,120,121 | 9 |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 18,749,239 | 8 | 19,249,972 | 9 | 17,214,892 | 12 | 7,715,030 | 19 |
| 05649 | DISCOVER BANK | GREENWOOD | DE | 18,597,033 | 9 | 19,760,299 | 8 | 20,974,643 | 8 | 19,909,361 | 7 |
| 27471 | AMERICAN EXPRESS CENTU | SALT LAKE CITY | UT | 17,776,911 | 10 | 17,934,060 | 10 | 14,778,813 | 14 | 13,259,192 | 13 |
| 33947 | TD BANK USA NATIONAL ASS | WILMINGTON | DE | 17,164,542 | 11 | 17,209,618 | 11 | 14,893,838 | 13 | 13,770,293 | 12 |
| 58656 | SCOTTRADE BANK | SAINT LOUIS | MO | 14,666,737 | 12 | 14,627,168 | 12 | 14,380,093 | 15 | 17,514,260 | 10 |
| 27314 | SYNCHRONY BANK | DRAPER | UT | 12,360,458 | 13 | 12,524,057 | 13 | 13,400,191 | 17 | 14,842,331 | 11 |
| 57803 | ALLY BANK | MIDVALE | UT | 11,268,979 | 14 | 10,983,585 | 14 | 9,861,167 | 18 | 9,684,227 | 16 |
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 10,583,000 | 15 | 8,936,000 | 15 | 13,668,000 | 16 | 7,562,000 | 20 |
| 57203 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | 8,530,355 | 16 | 8,914,519 | 16 | 6,713,204 | 22 | 5,911,686 | 22 |
| 34617 | STATE FARM BANK F.S.B. | BLOOMINGTON | IL | 8,498,131 | 17 | 8,497,277 | 17 | 8,197,409 | 20 | 8,115,642 | 18 |
| 57311 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | 7,857,861 | 18 | 7,193,261 | 21 | 4,265,065 | 32 | 4,508,417 | 28 |
| 32188 | USAA FEDERAL SAVINGS BA | SAN ANTONIO | TX | 7,385,397 | 19 | 7,410,678 | 19 | 6,759,571 | 21 | 6,873,940 | 21 |
| 33954 | CAPITAL ONE BANK (USA) N | GLEN ALLEN | VA | 7,227,134 | 20 | 7,198,839 | 20 | 4,468,261 | 30 | 4,053,898 | 32 |
| 58177 | SALLIE MAE BANK | SALT LAKE CITY | UT | 6,907,399 | 21 | 6,805,259 | 22 | 6,530,667 | 23 | 5,062,696 | 27 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 6,461,300 | 22 | 6,466,942 | 23 | 3,861,914 | 36 | 4,167,525 | 30 |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 6,060,838 | 23 | 5,937,691 | 25 | 6,349,341 | 25 | 8,278,723 | 17 |
| 58978 | CIT BANK NATIONAL ASSOCI | PASADENA | CA | 5,847,140 | 24 | 5,917,974 | 26 | N.A. | N.A. | N.A. | N.A. |
| 35141 | BMW BANK OF NORTH AMER | SALT LAKE CITY | UT | 5,451,769 | 25 | 5,625,725 | 27 | 5,272,666 | 28 | 5,860,677 | 23 |

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Data Page: 2

| FDIC Cert | Institution Name | City | State | Quarter Ending | | Quarter Ending | | Quarter Ending | | Quarter Ending | |
|-------------------|--------------------------|----------------|-------|----------------|------------|----------------|------------|----------------|------|----------------|------|
| | | | | 06/30/2016 | Rank | 03/31/2016 | Rank | 06/30/2015 | Rank | 06/30/2014 | Rank |
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| | | | | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
| 35328 | AMERICAN EXPRESS BANK F | SALT LAKE CITY | UT | 5,383,049 | 26 | 6,425,472 | 24 | 3,540,008 | 39 | 1,548,373 | 49 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 5,124,026 | 27 | 5,192,476 | 29 | 5,121,299 | 29 | 1,619,445 | 47 |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 4,899,024 | 28 | 5,172,375 | 30 | 3,077,334 | 43 | 1,296,533 | 58 |
| 22826 | MUFG UNION BANK NA | SAN FRANCISCO | CA | 4,770,675 | 29 | 5,259,850 | 28 | 5,399,345 | 27 | 5,762,499 | 24 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 4,729,398 | 30 | 4,813,530 | 31 | 4,259,640 | 33 | 99 | N.A. |
| 57957 | CITIZENS BANK NA | PROVIDENCE | RI | 4,615,487 | 31 | 4,696,328 | 32 | 4,377,913 | 31 | 3,775,148 | 33 |
| 34775 | EVERBANK | JACKSONVILLE | FL | 4,569,977 | 32 | 4,456,479 | 35 | 3,813,020 | 37 | 4,193,255 | 29 |
| 04297 | CAPITAL ONE NATIONAL ASS | MCLEAN | VA | 4,529,081 | 33 | 4,671,796 | 33 | 596,537 | N.A. | 854,165 | 73 |
| 00639 | THE BANK OF NEW YORK ME | NEW YORK | NY | 4,084,000 | 34 | 4,130,000 | 36 | 3,394,000 | 42 | N.A. | N.A. |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 4,017,924 | 35 | 3,531,277 | 39 | 1,637,579 | 58 | 2,030,998 | 42 |
| 17281 | CITY NATIONAL BANK | LOS ANGELES | CA | 4,017,252 | 36 | 3,018,281 | 46 | 16,704 | N.A. | 17,260 | N.A. |
| 16022 | NEW YORK COMMUNITY BAN | WESTBURY | NY | 3,838,548 | 37 | 3,803,016 | 38 | 3,879,826 | 35 | 3,747,533 | 34 |
| 23702 | CHASE BANK USA NA | WILMINGTON | DE | 3,778,265 | 38 | 4,580,915 | 34 | 6,476,000 | 24 | N.A. | N.A. |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 3,684,625 | 39 | 3,879,807 | 37 | 4,063,088 | 34 | 4,075,510 | 31 |
| 33306 | THE PRIVATEB&TC | CHICAGO | IL | 3,454,479 | 40 | 3,085,805 | 45 | 3,524,963 | 40 | 1,515,137 | 52 |
| 27499 | COMENITY BANK | WILMINGTON | DE | 3,444,430 | 41 | 2,947,217 | 49 | 2,351,203 | 51 | 1,777,444 | 45 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 3,377,720 | 42 | 3,370,228 | 41 | 2,520,334 | 49 | 2,832,986 | 37 |
| 35444 | THE BANCORP BANK | WILMINGTON | DE | 3,217,265 | 43 | 3,151,236 | 44 | 3,644,243 | 38 | 74,214 | N.A. |
| 57570 | COMENITY CAPITAL BANK | SALT LAKE CITY | UT | 3,211,571 | 44 | 2,962,882 | 48 | 2,227,125 | 52 | 1,232,581 | 59 |
| 05296 | ASSOCIATED BANK NA | GREEN BAY | WI | 3,187,482 | 45 | 3,440,494 | 40 | 2,960,699 | 44 | 2,283,733 | 39 |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 3,016,878 | 46 | 2,890,027 | 50 | 2,704,785 | 46 | 2,197,660 | 40 |
| 00623 | DEUTSCHE BANK TC AMERI | NEW YORK | NY | 2,943,000 | 47 | 3,200,000 | 43 | 18,194,000 | 11 | 1,362,000 | 55 |
| 23364 | RABOBANK NATIONAL ASSO | ROSEVILLE | CA | 2,892,000 | 48 | 3,005,000 | 47 | 2,926,000 | 45 | 1,833,000 | 44 |
| 26876 | SAFRA NATIONAL BANK OF | NEW YORK | NY | 2,818,130 | 49 | 2,053,015 | 56 | 2,506,323 | 50 | 2,343,682 | 38 |
| 21843 | MIZUHO BANK (USA) | NEW YORK | NY | 2,761,632 | 50 | 2,402,678 | 52 | 855,117 | 83 | 1,568,337 | 48 |

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|------------------|--------------------------|---------------|--------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|-------------|
| 27334 | PEOPLES UNITED BANK NA | BRIDGEPORT | CT | 2,546,559 | 51 | 2,549,073 | 51 | 2,615,760 | 48 | 1,328,460 | 56 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 2,499,831 | 52 | 3,231,222 | 42 | 3,466,467 | 41 | 3,241,516 | 36 |
| 57450 | CHARLES SCHWAB BANK | RENO | NV | 2,372,000 | 53 | 2,168,000 | 55 | 1,684,000 | 56 | 1,328,000 | 57 |
| 00014 | STATE STREET B&TC | BOSTON | MA | 2,321,100 | 54 | 1,638,750 | 60 | N.A. | N.A. | N.A. | N.A. |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 2,169,142 | 55 | 1,938,411 | 58 | 1,642,682 | 57 | 924,771 | 72 |
| 30387 | FIRSTBANK PUERTO RICO | SANTURCE | PR | 2,103,122 | 56 | 2,308,558 | 54 | 2,649,758 | 47 | 3,438,683 | 35 |
| 57833 | BEAL BANK USA | LAS VEGAS | NV | 1,988,839 | 57 | 1,578,245 | 64 | 1,413,651 | 64 | 1,517,223 | 51 |
| 31628 | EAST WEST BANK | PASADENA | CA | 1,784,892 | 58 | 1,429,791 | 68 | 1,568,792 | 59 | 1,661,653 | 46 |
| 57512 | WESTERN ALLIANCE BANK | PHOENIX | AZ | 1,776,784 | 59 | 1,950,932 | 57 | 1,723,509 | 55 | 1,222,165 | 61 |
| 34444 | CUSTOMERS BANK | PHOENIXVILLE | PA | 1,717,827 | 60 | 1,520,094 | 65 | 1,257,376 | 68 | 931,522 | 70 |
| 57282 | CITIZENS BANK OF PENNSYL | PHILADELPHIA | PA | 1,675,519 | 61 | 1,608,219 | 63 | 1,336,584 | 66 | 668,578 | 83 |
| 58119 | E*TRADE SAVINGS BANK | ARLINGTON | VA | 1,614,186 | 62 | 1,614,218 | 62 | 988,816 | 77 | 946,153 | 68 |
| 16004 | FIRST NIAGARA BANK NA | BUFFALO | NY | 1,600,553 | 63 | 1,733,941 | 59 | 1,902,771 | 54 | 1,519,992 | 50 |
| 34383 | TEXAS CAPITAL BANK NA | DALLAS | TX | 1,561,568 | 64 | 1,312,389 | 73 | 1,487,663 | 61 | 2,114,413 | 41 |
| 58979 | BANKUNITED NATIONAL ASS | MIAMI LAKES | FL | 1,558,631 | 65 | 1,324,336 | 72 | 923,509 | 81 | 86,070 | N.A. |
| 13675 | FIRSTMERIT BANK NA | AKRON | OH | 1,546,391 | 66 | 639,647 | N.A. | 526,034 | N.A. | 71,055 | N.A. |
| 00110 | BANK OF THE OZARKS | LITTLE ROCK | AR | 1,504,063 | 67 | 1,633,898 | 61 | 500,905 | N.A. | 110,354 | N.A. |
| 00873 | SYNOVUS BANK | COLUMBUS | GA | 1,496,161 | 68 | 1,204,518 | 76 | 1,452,150 | 63 | 1,449,420 | 54 |
| 28100 | IBERIABANK | LAFAYETTE | LA | 1,470,436 | 69 | 1,488,042 | 67 | 1,497,302 | 60 | 1,084,514 | 66 |
| 33527 | BANK OF NORTH CAROLINA | THOMASVILLE | NC | 1,432,012 | 70 | 1,235,659 | 74 | 984,761 | 78 | 804,325 | 76 |
| 13718 | WELLS FARGO BANK NORTH | OGDEN | UT | 1,373,342 | 71 | 1,415,173 | 69 | 1,143,975 | 70 | 1,148,000 | 63 |
| 35498 | BANC OF CALIFORNIA NA | IRVINE | CA | 1,343,311 | 72 | 733,606 | N.A. | 817,758 | 89 | 423,817 | 97 |
| 16068 | APPLE BANK FOR SAVINGS | MANHASSET | NY | 1,333,022 | 73 | 1,512,925 | 66 | 727,831 | 94 | 1,063,839 | 67 |
| 12923 | BREMER BANK NATIONAL AS | SAINT PAUL | MN | 1,325,045 | 74 | 1,325,753 | 71 | 576,057 | N.A. | 57,992 | N.A. |
| 30776 | METABANK | STORM LAKE | IA | 1,311,626 | 75 | 1,404,054 | 70 | 955,236 | 80 | N.A. | N.A. |

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|-----------|-------------------------|----------------|-------|-----------|------|-----------|------|-----------|------|-----------|------|
| 04999 | CADENCE BANK N.A. | BIRMINGHAM | AL | 1,299,056 | 76 | 1,070,815 | 86 | 680,721 | 97 | 343,062 | N.A. |
| 34519 | MERRICK BANK | SOUTH JORDAN | UT | 1,259,357 | 77 | 1,172,481 | 79 | 1,349,340 | 65 | 930,614 | 71 |
| 06653 | THE PARK NATIONAL BANK | NEWARK | OH | 1,236,763 | 78 | 1,152,516 | 83 | 1,075,400 | 73 | 361,176 | N.A. |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 1,224,895 | 79 | 1,137,457 | 84 | 832,216 | 85 | 1,120,263 | 65 |
| 09396 | VALLEY NATIONAL BANK | PASSAIC | NJ | 1,217,239 | 80 | 1,228,544 | 75 | 765,527 | 90 | 391,523 | N.A. |
| 57079 | WORLDS FOREMOST BANK | SIDNEY | NE | 1,196,874 | 81 | 865,308 | 96 | 826,327 | 87 | 836,156 | 74 |
| 24045 | PACIFIC WESTERN BANK | BEVERLY HILLS | CA | 1,137,928 | 82 | 1,166,567 | 80 | 1,313,630 | 67 | 88,013 | N.A. |
| 34742 | EAGLEBANK | BETHESDA | MD | 1,136,502 | 83 | 1,184,390 | 78 | 1,138,216 | 71 | 685,511 | 81 |
| 04214 | BOKF NATIONAL ASSOCIATI | TULSA | OK | 1,131,695 | 84 | 952,526 | 91 | 1,029,969 | 74 | 420,310 | 98 |
| 25178 | BANK OF AMERICA CALIFOR | SAN FRANCISCO | CA | 1,124,000 | 85 | 1,187,000 | 77 | 1,207,000 | 69 | 1,467,000 | 53 |
| 28892 | INVESTORS BANK | SHORT HILLS | NJ | 1,090,970 | 86 | 1,099,097 | 85 | 1,013,857 | 75 | 208,986 | N.A. |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 1,089,347 | 87 | 1,152,631 | 82 | 1,135,737 | 72 | 1,149,214 | 62 |
| 58457 | TRISTATE CAPITAL BANK | PITTSBURGH | PA | 1,057,864 | 88 | 1,024,154 | 87 | 1,002,448 | 76 | 819,893 | 75 |
| 19977 | ISRAEL DISCOUNT BANK OF | NEW YORK | NY | 999,665 | 89 | 1,012,532 | 88 | 502,994 | N.A. | 542,470 | 91 |
| 17266 | UMPQUA BANK | ROSEBURG | OR | 997,315 | 90 | 998,273 | 90 | 758,891 | 91 | 944,103 | 69 |
| 03628 | MB FINANCIAL BANK NA | CHICAGO | IL | 991,537 | 91 | 937,634 | 92 | 645,782 | N.A. | 286,494 | N.A. |
| 57449 | MEDALLION BANK | SALT LAKE CITY | UT | 973,073 | 92 | 919,037 | 93 | 838,135 | 84 | 775,718 | 77 |
| 12441 | WHITNEY BANK | GULFPORT | MS | 958,579 | 93 | 730,574 | N.A. | 217,386 | N.A. | N.A. | N.A. |
| 23621 | BERKSHIRE BANK | PITTSFIELD | MA | 929,677 | 94 | 914,755 | 94 | 609,864 | N.A. | 316,540 | N.A. |
| 34697 | WEX BANK | MIDVALE | UT | 895,454 | 95 | 999,982 | 89 | 866,394 | 82 | 1,229,643 | 60 |
| 32574 | BEAL BANK SSB | PLANO | TX | 890,048 | 96 | 557,395 | N.A. | 164,605 | N.A. | 176,227 | N.A. |
| 18429 | MORTON COMMUNITY BANK | MORTON | IL | 889,472 | 97 | 809,956 | 99 | 739,358 | 92 | 677,110 | 82 |
| 18221 | WEBSTER BANK NA | WATERBURY | CT | 880,740 | 98 | 840,617 | 98 | 828,735 | 86 | 334,858 | N.A. |
| 57293 | ENERBANK USA | SALT LAKE CITY | UT | 863,002 | 99 | 843,993 | 97 | 658,449 | 100 | 584,457 | 88 |
| 58564 | FLUSHING BANK | UNIONDALE | NY | 830,648 | 100 | 912,328 | 95 | 984,502 | 79 | 620,072 | 87 |

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