

**Top 100 Banks by Brokered Deposits**

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Quarter Ending	09/30/2014	06/30/2014	09/30/2013	09/30/2012
Data Release Date	11/28/2014	08/29/2014	11/30/2013	11/29/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	101,338,000	1	95,978,000	1	83,116,000	1	57,942,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	69,659,000	2	65,824,000	3	53,243,000	4	16,930,000	10
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	65,387,000	3	71,332,000	2	66,662,000	2	66,279,000	1
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	60,834,440	4	58,477,765	4	59,284,368	3	51,930,235	3
03510	BANK OF AMERICA NA	CHARLOTTE	NC	46,518,000	5	41,743,000	5	42,765,000	5	45,120,477	4
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	37,499,000	6	36,283,000	6	38,108,000	6	33,406,000	5
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	21,161,000	7	19,547,000	8	19,465,000	7	10,866,523	15
05649	DISCOVER BANK	GREENWOOD	DE	20,842,755	8	19,909,361	7	18,473,272	9	18,189,056	7
30746	E*TRADE BANK	ARLINGTON	VA	18,159,009	9	18,120,121	9	18,562,686	8	20,002,331	6
58656	SCOTTRADE BANK	SAINT LOUIS	MO	17,201,552	10	17,514,260	10	17,635,356	10	13,900,868	12
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	14,616,668	11	13,770,293	12	13,919,824	12	11,085,328	14
27314	SYNCHRONY BANK	DRAPER	UT	14,402,900	12	14,842,331	11	12,862,130	13	16,960,324	9
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	12,921,017	13	13,176,977	14	9,629,658	16	4,521,978	28
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	12,856,360	14	13,259,192	13	14,656,269	11	14,240,545	11
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	10,831,338	15	10,472,254	15	11,802,585	14	11,181,382	13
57803	ALLY BANK	MIDVALE	UT	9,692,099	16	9,684,227	16	9,724,151	15	9,882,462	16
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,243,763	17	8,115,642	18	7,705,654	19	6,996,724	22
57890	HSBC BANK USA NA	MC LEAN	VA	7,625,046	18	7,715,030	19	8,052,621	17	9,596,876	17
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	7,312,000	19	7,562,000	20	6,128,000	25	928,000	65
00867	SUNTRUST BANK	ATLANTA	GA	7,183,764	20	8,278,723	17	7,955,211	18	7,746,178	21
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,868,166	21	6,873,940	21	6,959,583	22	8,533,075	19
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	6,501,225	22	5,911,686	22	7,472,898	20	8,378,323	20
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,678,980	23	5,860,677	23	5,963,865	26	5,869,210	23
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,621,650	24	5,762,499	24	6,589,344	24	5,403,098	24
35575	CIT BANK	SALT LAKE CITY	UT	5,494,121	25	5,468,418	25	4,903,108	28	4,438,135	31

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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>
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	5,289,713	26	5,062,696	27	4,732,178	30	4,155,703	33
12368	REGIONS BANK	BIRMINGHAM	AL	4,496,026	27	4,075,510	31	4,437,067	31	4,468,953	29
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,438,777	28	4,508,417	28	4,219,622	32	2,909,037	39
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,204,398	29	3,775,148	33	3,800,921	34	4,655,864	27
34775	EVERBANK	JACKSONVILLE	FL	3,944,363	30	4,193,255	29	3,450,613	36	2,923,575	38
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,896,369	31	3,747,533	34	4,147,790	33	4,783,749	26
19048	COMPASS BANK	BIRMINGHAM	AL	3,820,229	32	4,167,525	30	2,365,465	40	3,180,342	37
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	3,531,168	33	3,241,516	36	4,834,684	29	3,533,969	36
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	3,482,257	34	4,053,898	32	6,607,755	23	9,307,739	18
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	3,413,989	35	3,438,683	35	3,529,818	35	3,781,444	34
33306	THE PRIVATEB&TC	CHICAGO	IL	2,889,671	36	1,515,137	52	1,303,596	58	1,290,796	57
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,850,629	37	2,832,986	37	1,899,717	45	1,664,876	53
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	2,425,446	38	1,548,373	49	3,021,072	39	5,060,979	25
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,357,136	39	2,197,660	40	1,365,760	55	1,794,816	48
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,246,444	40	2,343,682	38	3,178,961	37	2,849,817	40
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	2,227,861	41	1,328,460	56	N.A.	N.A.	N.A.	N.A.
05296	ASSOCIATED BANK NA	GREEN BAY	WI	2,216,298	42	2,283,733	39	2,278,834	41	1,774,047	49
27499	COMENITY BANK	WILMINGTON	DE	2,138,466	43	1,777,444	45	1,494,000	53	1,400,915	55
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	2,059,000	44	1,833,000	44	1,816,000	47	37,000	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	2,024,000	45	2,029,000	43	2,062,000	42	2,200,000	44
16571	BMO HARRIS BANK NA	CHICAGO	IL	1,935,337	46	2,030,998	42	1,961,315	44	2,518,120	41
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,871,292	47	1,296,533	58	1,604,278	50	3,658,134	35
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,816,903	48	2,114,413	41	1,430,611	54	67,668	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,651,193	49	1,519,992	50	1,053,918	65	783,564	68
31628	EAST WEST BANK	PASADENA	CA	1,599,411	50	1,661,653	46	1,625,629	49	1,362,945	56

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57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	1,589,338	51	1,232,581	59	816,507	72	434,737	95
00873	SYNOVUS BANK	COLUMBUS	GA	1,566,934	52	1,449,420	54	1,275,200	59	919,959	66
34697	WEX BANK	MIDVALE	UT	1,445,665	53	1,229,643	60	1,139,772	62	515,059	89
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,365,000	54	1,362,000	55	1,865,000	46	1,678,000	52
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,336,113	55	1,222,165	61	699,016	77	548,085	85
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	1,334,883	56	668,578	83	N.A.	N.A.	N.A.	N.A.
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,310,000	57	1,467,000	53	1,964,000	43	N.A.	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	1,306,000	58	1,328,000	57	1,336,000	57	N.A.	N.A.
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,291,445	59	1,619,445	47	5,915,932	27	580,047	81
57833	BEAL BANK USA	LAS VEGAS	NV	1,207,196	60	1,517,223	51	1,784,168	48	2,443,121	42
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,205,696	61	931,522	70	345,577	N.A.	346,859	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,172,899	62	1,063,839	67	1,188,610	60	1,694,128	50
28100	IBERIABANK	LAFAYETTE	LA	1,147,351	63	1,084,514	66	763,302	74	386,473	99
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,146,053	64	1,148,000	63	864,000	69	984,000	63
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,024,767	65	1,149,214	62	1,343,667	56	1,685,220	51
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,020,005	66	924,771	72	1,601,174	51	1,577,879	54
34519	MERRICK BANK	SOUTH JORDAN	UT	983,464	67	930,614	71	924,989	67	744,414	71
32102	DORAL BANK	SAN JUAN	PR	971,315	68	1,129,082	64	1,595,947	52	2,081,085	46
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	941,159	69	946,153	68	892,940	68	1,884,812	47
21843	MIZUHO BANK (USA)	NEW YORK	NY	900,536	70	1,568,337	48	1,169,558	61	693,143	74
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	883,629	71	1,120,263	65	938,930	66	974,065	64
17266	UMPQUA BANK	ROSEBURG	OR	876,284	72	944,103	69	602,827	82	635,914	78
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	852,627	73	819,893	75	724,901	76	639,234	77
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	844,027	74	854,165	73	1,127,280	64	2,110,733	45
57079	WORLDS FOREMOST BANK	SIDNEY	NE	826,429	75	836,156	74	1,138,083	63	1,058,104	61

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58564	FLUSHING BANK	FLUSHING	NY	815,799	76	620,072	87	672,656	79	N.A.	N.A.
57449	MEDALLION BANK	SALT LAKE CITY	UT	805,718	77	775,718	77	675,169	78	578,855	82
03628	MB FINANCIAL BANK NA	CHICAGO	IL	795,127	78	286,494	N.A.	286,833	N.A.	427,994	96
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	791,357	79	804,325	76	822,335	71	728,165	72
35498	BANC OF CALIFORNIA N.A.	IRVINE	CA	729,322	80	423,817	97	292,142	N.A.	N.A.	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	728,640	81	659,013	84	583,261	83	295,768	N.A.
06653	THE PARK NATIONAL BANK	NEWARK	OH	721,360	82	361,176	N.A.	409,697	N.A.	469,336	92
34742	EAGLEBANK	BETHESDA	MD	683,224	83	685,511	81	519,242	87	439,582	94
34351	USAA SAVINGS BANK	LAS VEGAS	NV	675,177	84	692,317	80	748,609	75	756,699	69
31469	ORIENTAL BANK	SAN JUAN	PR	669,148	85	717,208	79	793,956	73	140,625	N.A.
18429	MORTON COMMUNITY BANK	MORTON	IL	652,407	86	677,110	82	609,359	81	516,571	88
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	637,088	87	649,306	86	538,594	85	347,687	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	632,183	88	584,457	88	477,832	91	441,806	93
30866	BOULEVARD BANK	DES PERES	MO	614,000	89	464,997	93	99,997	N.A.	9,397	N.A.
58132	TALMER BANK AND TRUST	TROY	MI	595,892	90	173,517	N.A.	80,000	N.A.	12,022	N.A.
23623	THE WASHINGTON TC OF W	WESTERLY	RI	594,816	91	551,692	90	468,621	92	355,612	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	572,508	92	391,523	N.A.	213,873	N.A.	241,974	N.A.
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	550,114	93	555,970	89	305,902	N.A.	292,649	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	541,473	94	542,470	91	539,804	84	556,146	84
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	516,500	95	420,310	98	444,694	96	421,287	97
57919	CONNECTONE BANK	ENGLEWOOD CLIF	NJ	458,174	96	143,722	N.A.	71,533	N.A.	24,319	N.A.
15229	FIRST BUSINESS BANK	MADISON	WI	449,771	97	473,853	92	441,208	98	385,031	100
00803	WESBANCO BANK INC.	WHEELING	WV	447,037	98	450,871	95	388,186	N.A.	246,181	N.A.
11035	PEAPACK-GLADSTONE BANK	GLADSTONE	NJ	441,294	99	374,743	N.A.	5,000	N.A.	5,000	N.A.
07579	SUSQUEHANNA BANK	LITITZ	PA	440,835	100	650,607	85	660,203	80	591,760	80

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