

Top 100 Banks by Brokered Deposits

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		Quarter Ending		09/30/2015		06/30/2015		09/30/2014		09/30/2013	
		Data Release Date		11/27/2015		08/28/2015		11/28/2014		11/30/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	112,092,000	1	110,265,000	1	101,338,000	1	83,116,000	1
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	64,494,398	2	61,220,561	3	60,834,440	4	59,284,368	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	64,048,000	3	64,485,000	2	69,659,000	2	53,243,000	4
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	48,369,000	4	45,848,000	4	37,499,000	6	38,108,000	6
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	40,183,000	5	40,362,000	5	65,387,000	3	66,662,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	39,423,000	6	38,117,000	6	46,518,000	5	42,765,000	5
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	31,466,000	7	26,288,000	7	21,161,000	7	19,465,000	7
05649	DISCOVER BANK	GREENWOOD	DE	20,904,600	8	20,974,643	8	20,842,755	8	18,473,272	9
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	20,826,184	9	19,533,426	10	12,921,017	13	9,629,658	16
30746	E*TRADE BANK	ARLINGTON	VA	19,332,121	10	19,704,824	9	18,159,009	9	18,562,686	8
57890	HSBC BANK USA NA	MC LEAN	VA	16,401,706	11	17,214,892	12	7,625,046	18	8,052,621	17
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	16,306,448	12	14,893,838	13	14,616,668	11	13,919,824	12
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	15,453,396	13	14,778,813	14	12,856,360	14	14,656,269	11
58656	SCOTTRADE BANK	SAINT LOUIS	MO	14,483,991	14	14,380,093	15	17,201,552	10	17,635,356	10
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	13,022,000	15	13,668,000	16	7,312,000	19	6,128,000	25
27314	SYNCHRONY BANK	DRAPER	UT	12,992,362	16	13,400,191	17	14,402,900	12	12,862,130	13
57803	ALLY BANK	MIDVALE	UT	10,200,553	17	9,861,167	18	9,692,099	16	9,724,151	15
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	9,395,000	18	18,194,000	11	1,365,000	54	1,865,000	46
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	8,603,522	19	9,815,111	19	10,831,338	15	11,802,585	14
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,168,380	20	8,197,409	20	8,243,763	17	7,705,654	19
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	7,077,322	21	6,713,204	22	6,501,225	22	7,472,898	20
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,868,810	22	6,759,571	21	6,868,166	21	6,959,583	22
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	6,740,977	23	6,530,667	23	5,289,713	26	4,732,178	30
00867	SUNTRUST BANK	ATLANTA	GA	6,640,613	24	6,349,341	25	7,183,764	20	7,955,211	18
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	6,608,509	25	4,468,261	30	3,482,257	34	6,607,755	23

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23702	CHASE BANK USA NA	WILMINGTON	DE	6,121,215	26	6,476,000	24	N.A.	N.A.	N.A.	N.A.
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	6,110,228	27	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19048	COMPASS BANK	BIRMINGHAM	AL	5,449,664	28	3,861,914	36	3,820,229	32	2,365,465	40
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,399,542	29	5,272,666	28	5,678,980	23	5,963,865	26
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,329,731	30	5,399,345	27	5,621,650	24	6,589,344	24
06672	FIFTH THIRD BANK	CINCINNATI	OH	5,241,756	31	5,121,299	29	1,291,445	59	5,915,932	27
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,915,263	32	4,259,640	33	99	N.A.	19,499	N.A.
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	4,541,450	33	3,540,008	39	2,425,446	38	3,021,072	39
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,323,324	34	4,377,913	31	4,204,398	29	3,800,921	34
34775	EVERBANK	JACKSONVILLE	FL	4,236,216	35	3,813,020	37	3,944,363	30	3,450,613	36
12368	REGIONS BANK	BIRMINGHAM	AL	4,105,059	36	4,063,088	34	4,496,026	27	4,437,067	31
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,076,113	37	4,265,065	32	4,438,777	28	4,219,622	32
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	3,923,844	38	596,537	N.A.	844,027	74	1,127,280	64
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,920,080	39	3,879,826	35	3,896,369	31	4,147,790	33
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	3,873,000	40	3,394,000	42	N.A.	N.A.	N.A.	N.A.
29950	SANTANDER BANK N.A.	WILMINGTON	DE	3,796,995	41	3,077,334	43	1,871,292	47	1,604,278	50
35444	THE BANCORP BANK	WILMINGTON	DE	3,659,961	42	3,644,243	38	61,487	N.A.	3,151,859	38
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	3,531,497	43	3,466,467	41	3,531,168	33	4,834,684	29
33306	THE PRIVATEB&TC	CHICAGO	IL	3,434,928	44	3,524,963	40	2,889,671	36	1,303,596	58
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,387,000	45	2,926,000	45	2,059,000	44	1,816,000	47
05296	ASSOCIATED BANK NA	GREEN BAY	WI	3,250,556	46	2,960,699	44	2,216,298	42	2,278,834	41
03514	BANK OF THE WEST	SAN FRANCISCO	CA	3,008,721	47	2,520,334	49	2,850,629	37	1,899,717	45
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,903,532	48	2,704,785	46	2,357,136	39	1,365,760	55
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	2,675,960	49	2,615,760	48	2,227,861	41	N.A.	N.A.
27499	COMENITY BANK	WILMINGTON	DE	2,670,154	50	2,351,203	51	2,138,466	43	1,494,000	53

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30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	2,577,961	51	2,649,758	47	3,413,989	35	3,529,818	35
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	2,522,197	52	2,227,125	52	1,589,338	51	816,507	72
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	2,343,020	53	2,138,646	53	3,198	N.A.	5,885	N.A.
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,060,828	54	2,506,323	50	2,246,444	40	3,178,961	37
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,972,168	55	1,723,509	55	1,336,113	55	699,016	77
57450	CHARLES SCHWAB BANK	RENO	NV	1,953,000	56	1,684,000	56	1,306,000	58	1,336,000	57
16571	BMO HARRIS BANK NA	CHICAGO	IL	1,878,555	57	1,637,579	58	1,935,337	46	1,961,315	44
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,869,809	58	1,902,771	54	1,651,193	49	1,053,918	65
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,784,794	59	1,642,682	57	1,020,005	66	1,601,174	51
28100	IBERIABANK	LAFAYETTE	LA	1,565,789	60	1,497,302	60	1,147,351	63	763,302	74
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,536,592	61	1,487,663	61	1,816,903	48	1,430,611	54
57833	BEAL BANK USA	LAS VEGAS	NV	1,479,552	62	1,413,651	64	1,207,196	60	1,784,168	48
31628	EAST WEST BANK	PASADENA	CA	1,436,464	63	1,568,792	59	1,599,411	50	1,625,629	49
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,433,702	64	727,831	94	1,172,899	62	1,188,610	60
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,350,224	65	1,143,975	70	1,146,053	64	864,000	69
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,286,013	66	1,135,737	72	1,024,767	65	1,343,667	56
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,280,166	67	1,257,376	68	1,205,696	61	345,577	N.A.
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	1,274,859	68	1,336,584	66	1,334,883	56	N.A.	N.A.
00873	SYNOVUS BANK	COLUMBUS	GA	1,245,798	69	1,452,150	63	1,566,934	52	1,275,200	59
34519	MERRICK BANK	SOUTH JORDAN	UT	1,221,529	70	1,349,340	65	983,464	67	924,989	67
34742	EAGLEBANK	BETHESDA	MD	1,206,254	71	1,138,216	71	683,224	83	519,242	87
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	1,190,568	72	1,313,630	67	308,665	N.A.	155,888	N.A.
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,171,000	73	1,207,000	69	1,310,000	57	1,964,000	43
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,171,000	74	1,457,000	62	2,024,000	45	2,062,000	42
34697	WEX BANK	MIDVALE	UT	1,148,360	75	866,394	82	1,445,665	53	1,139,772	62

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33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	1,141,590	76	984,761	78	791,357	79	822,335	71
21843	MIZUHO BANK (USA)	NEW YORK	NY	1,128,019	77	855,117	83	900,536	70	1,169,558	61
06653	THE PARK NATIONAL BANK	NEWARK	OH	1,095,441	78	1,075,400	73	721,360	82	409,697	N.A.
30776	METABANK	STORM LAKE	IA	1,079,544	79	955,236	80	N.A.	N.A.	N.A.	N.A.
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	1,069,179	80	923,509	81	209,438	N.A.	96,579	N.A.
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	1,045,825	81	1,002,448	76	852,627	73	724,901	76
28892	INVESTORS BANK	SHORT HILLS	NJ	1,040,034	82	1,013,857	75	330,674	N.A.	302,165	N.A.
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	973,879	83	988,816	77	941,159	69	892,940	68
58564	FLUSHING BANK	UNIONDALE	NY	964,090	84	984,502	79	815,799	76	672,656	79
23621	BERKSHIRE BANK	PITTSFIELD	MA	960,506	85	609,864	N.A.	369,907	N.A.	42,141	N.A.
34723	TIAA-CREF TRUST COMPANY	SAINT LOUIS	MO	946,090	86	824,076	88	348,772	N.A.	285,000	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	931,864	87	1,029,969	74	516,500	95	444,694	96
57449	MEDALLION BANK	SALT LAKE CITY	UT	901,979	88	838,135	84	805,718	77	675,169	78
57079	WORLDS FOREMOST BANK	SIDNEY	NE	887,700	89	826,327	87	826,429	75	1,138,083	63
18221	WEBSTER BANK NA	WATERBURY	CT	841,057	90	828,735	86	350,481	N.A.	189,860	N.A.
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	798,797	91	832,216	85	883,629	71	938,930	66
18429	MORTON COMMUNITY BANK	MORTON	IL	785,891	92	739,358	92	652,407	86	609,359	81
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	775,147	93	576,057	N.A.	135,460	N.A.	29,533	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	774,429	94	758,891	91	876,284	72	602,827	82
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	771,525	95	765,527	90	572,508	92	213,873	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	753,367	96	680,721	97	422,154	N.A.	347,449	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	736,040	97	658,449	100	632,183	88	477,832	91
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	735,346	98	661,913	98	414,383	N.A.	434,896	99
11035	PEAPACK-GLADSTONE BANK	GLADSTONE	NJ	733,773	99	613,680	N.A.	441,294	99	5,000	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	728,604	100	732,549	93	437,966	N.A.	278,956	N.A.

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