

Top 100 Banks by Brokered Deposits

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		Quarter Ending		12/31/2013		09/30/2013		12/31/2012		12/31/2011	
		Data Release Date		02/28/2014		11/30/2013		02/28/2013		02/29/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	89,386,000	1	83,116,000	1	66,806,000	2	54,403,000	2
07213	CITIBANK NA	SIOUX FALLS	SD	72,619,000	2	66,662,000	2	68,213,000	1	64,351,000	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	60,506,000	3	53,243,000	4	27,972,000	6	15,279,000	11
18409	T D BK NA	WILMINGTON	DE	59,819,587	4	59,284,368	3	55,118,745	3	48,111,677	3
03510	BANK OF AMER NA	CHARLOTTE	NC	43,085,000	5	42,765,000	5	44,940,548	4	46,654,747	4
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	35,154,000	6	38,108,000	6	37,396,000	5	20,084,000	5
05649	DISCOVER BK	GREENWOOD	DE	20,709,921	7	18,473,272	9	18,146,967	9	16,616,996	8
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	20,706,000	8	19,465,000	7	14,717,860	13	10,663,187	14
30746	E*TRADE BANK	ARLINGTON	VA	18,682,805	9	18,562,686	8	20,560,667	7	16,788,607	7
58656	SCOTTRADE BANK	DES PERES	MO	17,846,191	10	17,635,356	10	15,038,314	12	12,129,689	12
27314	GE MONEY BANK	DRAPER	UT	14,753,786	11	12,862,130	13	17,851,148	10	17,293,260	6
33947	T D BK USA NA	WILMINGTON	DE	14,152,729	12	13,919,824	12	13,190,798	14	11,319,642	13
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	13,876,187	13	14,656,269	11	15,250,537	11	16,026,988	10
33778	GE CAP BK	HOLLADAY	UT	11,581,680	14	11,802,585	14	11,449,217	15	9,243,812	18
06548	U S BK NA	CINCINNATI	OH	10,011,299	15	9,629,658	16	5,079,695	27	1,708,105	51
57803	ALLY BK	MIDVALE	UT	9,663,328	16	9,724,151	15	9,913,629	16	9,890,034	17
00867	SUNTRUST BK	ATLANTA	GA	8,104,141	17	7,955,211	18	8,498,118	18	8,065,531	19
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	7,964,376	18	7,705,654	19	7,070,678	21	7,257,326	21
57890	HSBC BK USA NA	MCLEAN	VA	7,740,838	19	8,052,621	17	8,906,693	17	10,022,446	16
57203	BARCLAYS BK DE	WILMINGTON	DE	7,296,202	20	7,472,898	20	8,207,864	19	6,920,116	22
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,865,582	21	6,959,583	22	6,592,757	22	7,427,371	20
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	6,494,000	22	6,128,000	25	5,329,000	25	1,560,000	54
22826	UNION BK NA	SAN FRANCISCO	CA	6,492,904	23	6,589,344	24	5,433,087	24	4,429,073	29
33318	FIA CARD SVC NA	WILMINGTON	DE	6,380,000	24	7,062,000	21	18,365,182	8	16,342,278	9
35141	BMW BK OF NORTH AMER	SALT LAKE CITY	UT	6,005,214	25	5,963,865	26	5,779,989	23	5,837,197	23

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58177	SALLIE MAE BK	SALT LAKE CITY	UT	5,894,852	26	4,732,178	30	5,166,817	26	4,263,265	30
35575	CIT BK	SALT LAKE CITY	UT	5,365,430	27	4,903,108	28	4,251,397	33	5,377,365	25
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	5,085,363	28	6,607,755	23	8,180,902	20	10,565,495	15
06672	FIFTH THIRD BK	CINCINNATI	OH	4,933,963	29	5,915,932	27	1,495,270	55	552,558	80
09846	BRANCH BKG&TC	WINSTON SALEM	NC	4,862,916	30	4,834,684	29	3,852,164	35	4,805,329	26
57311	STIFEL B&T	SAINT LOUIS	MO	4,349,645	31	4,219,622	32	3,333,664	38	2,050,668	46
12368	REGIONS BK	BIRMINGHAM	AL	4,156,028	32	4,437,067	31	4,550,757	32	3,310,805	36
16022	NEW YORK CMNTY BK	FLUSHING	NY	4,085,695	33	4,147,790	33	4,701,340	29	3,863,861	32
57957	RBS CITIZENS NA	PROVIDENCE	RI	3,529,705	34	3,800,921	34	4,671,081	31	4,200,847	31
30387	FIRSTBANK PR	SAN JUAN	PR	3,476,379	35	3,529,818	35	3,729,791	36	3,783,328	34
34775	EVERBANK	JACKSONVILLE	FL	3,416,150	36	3,450,613	36	3,980,482	34	3,201,020	37
19048	COMPASS BK	BIRMINGHAM	AL	3,320,027	37	2,365,465	40	2,949,385	39	2,408,653	40
26876	SAFRA NB OF NY	NEW YORK	NY	3,025,781	38	3,178,961	37	2,868,588	41	2,405,662	41
57833	BEAL BK USA	LAS VEGAS	NV	2,511,449	39	1,784,168	48	2,251,320	43	2,280,991	42
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,110,867	40	1,899,717	45	1,801,041	49	913,502	66
16571	BMO HARRIS BK NA	CHICAGO	IL	2,003,854	41	1,961,315	44	2,136,437	44	3,821,886	33
05296	ASSOCIATED BK NA	GREEN BAY	WI	1,986,853	42	2,278,834	41	1,711,016	51	1,078,000	61
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,979,000	43	2,062,000	42	2,481,000	42	2,959,000	38
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	1,917,932	44	3,021,072	39	4,962,510	28	5,703,468	24
23364	RABOBANK NA	ROSEVILLE	CA	1,800,000	45	1,816,000	47	28,000	N.A.	47,000	N.A.
27499	COMENITY BK	WILMINGTON	DE	1,789,216	46	1,494,000	53	1,738,031	50	1,003,700	64
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	1,667,000	47	1,964,000	43	N.A.	N.A.	N.A.	N.A.
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	1,637,000	48	1,865,000	46	1,939,000	47	N.A.	N.A.
31628	EAST W BK	PASADENA	CA	1,614,806	49	1,625,629	49	1,243,260	59	2,089,861	45
06560	HUNTINGTON NB	COLUMBUS	OH	1,580,313	50	1,365,760	55	1,593,519	53	1,320,810	58

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04977	FIRST TN BK NA	MEMPHIS	TN	1,465,154	51	1,601,174	51	1,637,246	52	1,882,189	49
32102	DORAL BK	SAN JUAN	PR	1,426,388	52	1,595,947	52	1,996,235	46	1,936,508	48
34383	TEXAS CAP BK NA	DALLAS	TX	1,417,308	53	1,430,611	54	N.A.	N.A.	165,146	N.A.
29950	SANTANDER BK NA	WILMINGTON	DE	1,417,033	54	1,604,278	50	3,652,405	37	1,603,175	52
57450	CHARLES SCHWAB BANK	RENO	NV	1,330,000	55	1,336,000	57	1,306,000	56	N.A.	N.A.
21843	MIZUHO BK USA	NEW YORK	NY	1,260,085	56	1,169,558	61	782,189	72	N.A.	N.A.
33306	PRIVATEBANK & TC	CHICAGO	IL	1,119,776	57	1,303,596	58	993,455	64	815,951	69
00873	SYNOVUS BK	COLUMBUS	GA	1,094,002	58	1,275,200	59	1,092,749	60	1,783,174	50
57512	WESTERN ALLI BK	PHOENIX	AZ	1,078,466	59	699,016	77	578,495	83	430,167	89
16004	FIRST NIAGARA BK NA	BUFFALO	NY	1,074,924	60	1,053,918	65	913,332	66	331,346	N.A.
34697	WEX BK	MIDVALE	UT	1,070,364	61	1,139,772	62	613,057	79	683,261	73
57079	WORLDS FOREMOST BK	SIDNEY	NE	1,062,312	62	1,138,083	63	1,032,817	61	963,909	65
00588	MANUFACTURERS & TRADE	BUFFALO	NY	1,062,001	63	1,343,667	56	1,549,718	54	2,130,997	44
34519	MERRICK BC	SOUTH JORDAN	UT	1,034,596	64	924,989	67	816,957	68	657,324	75
57570	COMENITY CAP BK	SALT LAKE CITY	UT	1,027,145	65	816,507	72	490,380	91	350,075	99
17534	KEYBANK NA	CLEVELAND	OH	1,025,445	66	938,930	66	811,029	70	1,143,247	60
16068	APPLE BK FOR SVG	MANHASSET	NY	1,024,411	67	1,188,610	60	2,070,195	45	564,805	79
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	911,162	68	892,940	68	705,237	76	1,504,628	55
28100	IBERIABANK	LAFAYETTE	LA	897,989	69	763,302	74	604,565	81	319,257	N.A.
33527	BANK OF NC	THOMASVILLE	NC	886,818	70	822,335	71	810,176	71	818,593	68
04297	CAPITAL ONE NA	MC LEAN	VA	865,059	71	1,127,280	64	1,883,057	48	2,475,821	39
13718	WELLS FARGO BK NW NA	OGDEN	UT	841,000	72	864,000	69	999,000	63	1,071,000	62
31469	ORIENTAL BK	SAN JUAN	PR	826,693	73	793,956	73	923,661	65	255,165	N.A.
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	807,000	74	833,000	70	1,277,000	57	1,377,000	57
58457	TRISTATE CAP BK	PITTSBURGH	PA	777,447	75	724,901	76	717,753	75	702,387	70

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34742	EAGLEBANK	BETHESDA	MD	736,066	76	519,242	87	566,707	84	328,941	N.A.
34351	USAA SVG BK	LAS VEGAS	NV	700,165	77	748,609	75	735,601	74	686,201	72
57449	MEDALLION BK	SALT LAKE CITY	UT	682,123	78	675,169	78	595,997	82	514,329	83
18429	MORTON CMNTY BK	MORTON	IL	622,534	79	609,359	81	535,122	89	385,412	95
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	586,324	80	539,804	84	549,825	88	578,282	78
17266	UMPQUA BK	ROSEBURG	OR	580,439	81	602,827	82	648,043	77	689,726	71
07579	SUSQUEHANNA BK	LITITZ	PA	566,561	82	660,203	80	392,837	N.A.	165,476	N.A.
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	548,283	83	538,594	85	386,684	N.A.	155,982	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	540,013	84	477,832	91	457,927	94	446,411	87
16390	F&M B&TC	TULSA	OK	533,843	85	442,563	97	423,649	97	369,012	97
58564	FLUSHING BK	FLUSHING	NY	516,776	86	672,656	79	N.A.	N.A.	N.A.	N.A.
05452	FIRST NB OF OMAHA	OMAHA	NE	506,320	87	583,261	83	428,324	95	46,148	N.A.
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	475,341	88	482,423	88	326,955	N.A.	383,528	96
17491	PLAINSCAPITAL BK	DALLAS	TX	471,087	89	520,608	86	482,003	93	427,371	91
23623	WASHINGTON TC	WESTERLY	RI	468,727	90	468,621	92	412,228	99	310,132	N.A.
06784	UNITED BK	PARKERSBURG	WV	462,208	91	415,710	N.A.	226,683	N.A.	243,803	N.A.
00803	WESBANCO BK	WHEELING	WV	452,893	92	388,186	N.A.	270,776	N.A.	277,671	N.A.
35546	BANK OF INTERNET USA	SAN DIEGO	CA	444,340	93	434,896	99	407,831	100	250,474	N.A.
28330	TCF NB	SIOUX FALLS	SD	438,190	94	305,902	N.A.	294,285	N.A.	N.A.	N.A.
00916	NATIONAL REPUBLIC BK CHI	CHICAGO	IL	426,890	95	454,577	95	565,780	85	680,814	74
13421	UNION B&TC	LINCOLN	NE	426,652	96	420,800	100	330,584	N.A.	415,077	92
34723	TIAA-CREF TRUST COMPANY	ST. LOUIS	MO	425,000	97	285,000	N.A.	37,430	N.A.	75,000	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	423,519	98	462,168	93	605,855	80	1,236,525	59
15229	FIRST BUS BK	MADISON	WI	421,336	99	441,208	98	369,774	N.A.	439,964	88
24811	BOSTON PRIVATE B&TC	BOSTON	MA	415,335	100	403,224	N.A.	406,806	N.A.	207,808	N.A.

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