

Top 100 Banks by Brokered Deposits

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Quarter Ending	12/31/2014	09/30/2014	12/31/2013	12/31/2012
Data Release Date	02/27/2015	11/28/2014	02/28/2014	02/28/2013

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	108,866,000	1	101,338,000	1	89,386,000	1	66,806,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	72,309,000	2	69,659,000	2	60,506,000	3	27,972,000	6
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	64,406,000	3	65,387,000	3	72,619,000	2	68,213,000	1
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	61,185,136	4	60,834,440	4	59,819,587	4	55,118,745	3
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	40,681,000	5	37,499,000	6	35,154,000	6	37,396,000	5
03510	BANK OF AMERICA NA	CHARLOTTE	NC	39,856,000	6	46,518,000	5	43,085,000	5	44,940,548	4
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	23,288,000	7	21,161,000	7	20,706,000	8	14,717,860	13
05649	DISCOVER BANK	GREENWOOD	DE	21,457,441	8	20,842,755	8	20,709,921	7	18,146,967	9
30746	E*TRADE BANK	ARLINGTON	VA	18,183,795	9	18,159,009	9	18,682,805	9	20,560,667	7
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	16,804,903	10	12,921,017	13	10,011,299	15	5,079,695	27
58656	SCOTTRADE BANK	SAINT LOUIS	MO	16,275,580	11	17,201,552	10	17,846,191	10	15,038,314	12
27314	SYNCHRONY BANK	DRAPER	UT	15,287,720	12	14,402,900	12	14,753,786	11	17,851,148	10
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	15,010,875	13	14,616,668	11	14,152,729	12	13,190,798	14
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	12,823,714	14	12,856,360	14	13,876,187	13	15,250,537	11
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	11,550,318	15	10,831,338	15	11,581,680	14	11,449,217	15
57803	ALLY BANK	MIDVALE	UT	9,884,562	16	9,692,099	16	9,663,328	16	9,913,629	16
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	8,814,387	17	3,531,168	33	4,862,916	30	3,852,164	35
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,181,990	18	8,243,763	17	7,964,376	18	7,070,678	21
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	7,612,000	19	7,312,000	19	6,494,000	22	5,329,000	25
57890	HSBC BANK USA NA	MC LEAN	VA	7,433,015	20	7,625,046	18	7,740,838	19	8,906,693	17
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	7,047,664	21	6,501,225	22	7,296,202	20	8,207,864	19
00867	SUNTRUST BANK	ATLANTA	GA	6,801,946	22	7,183,764	20	8,104,141	17	8,498,118	18
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	6,732,557	23	5,289,713	26	5,894,852	26	5,166,817	26
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,715,692	24	6,868,166	21	6,865,582	21	6,592,757	22
35575	CIT BANK	SALT LAKE CITY	UT	5,985,974	25	5,494,121	25	5,365,430	27	4,251,397	33

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22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,655,329	26	5,621,650	24	6,492,904	23	5,433,087	24
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,319,427	27	5,678,980	23	6,005,214	25	5,779,989	23
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,700,072	28	4,438,777	28	4,349,645	31	3,333,664	38
34775	EVERBANK	JACKSONVILLE	FL	4,457,821	29	3,944,363	30	3,416,150	36	3,980,482	34
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,376,307	30	4,204,398	29	3,529,705	34	4,671,081	31
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	4,313,571	31	3,482,257	34	5,085,363	28	8,180,902	20
12368	REGIONS BANK	BIRMINGHAM	AL	3,994,264	32	4,496,026	27	4,156,028	32	4,550,757	32
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	3,966,013	33	2,425,446	38	1,917,932	44	4,962,510	28
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,952,841	34	3,896,369	31	4,085,695	33	4,701,340	29
35444	THE BANCORP BANK	WILMINGTON	DE	3,859,742	35	61,487	N.A.	323,815	N.A.	2,918,206	40
19048	COMPASS BANK	BIRMINGHAM	AL	3,739,324	36	3,820,229	32	3,320,027	37	2,949,385	39
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	3,222,235	37	3,413,989	35	3,476,379	35	3,729,791	36
05296	ASSOCIATED BANK NA	GREEN BAY	WI	2,895,499	38	2,216,298	42	1,986,853	42	1,711,016	51
33306	THE PRIVATEB&TC	CHICAGO	IL	2,893,086	39	2,889,671	36	1,119,776	57	993,455	64
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,883,892	40	2,850,629	37	2,110,867	40	1,801,041	49
27499	COMENITY BANK	WILMINGTON	DE	2,695,881	41	2,138,466	43	1,789,216	46	1,738,031	50
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	2,633,316	42	2,227,861	41	114,887	N.A.	N.A.	N.A.
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,521,997	43	2,357,136	39	1,580,313	50	1,593,519	53
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,497,736	44	2,246,444	40	3,025,781	38	2,868,588	41
29950	SANTANDER BANK N.A.	WILMINGTON	DE	2,349,513	45	1,871,292	47	1,417,033	54	3,652,405	37
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	2,231,000	46	2,059,000	44	1,800,000	45	28,000	N.A.
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	2,077,660	47	1,589,338	51	1,027,145	65	490,380	91
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	1,957,317	48	3,198	N.A.	4,198	N.A.	20,684	N.A.
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,882,473	49	1,020,005	66	1,465,154	51	1,637,246	52
16571	BMO HARRIS BANK NA	CHICAGO	IL	1,844,291	50	1,935,337	46	2,003,854	41	2,136,437	44

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34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,773,368	51	1,816,903	48	1,417,308	53	N.A.	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,678,000	52	2,024,000	45	1,979,000	43	2,481,000	42
00873	SYNOVUS BANK	COLUMBUS	GA	1,642,398	53	1,566,934	52	1,094,002	58	1,092,749	60
57833	BEAL BANK USA	LAS VEGAS	NV	1,578,292	54	1,207,196	60	2,511,449	39	2,251,320	43
31628	EAST WEST BANK	PASADENA	CA	1,576,443	55	1,599,411	50	1,614,806	49	1,243,260	59
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,571,957	56	1,651,193	49	1,074,924	60	913,332	66
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,552,904	57	1,336,113	55	1,078,466	59	578,495	83
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,432,000	58	1,365,000	54	1,637,000	48	1,939,000	47
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	1,378,479	59	1,334,883	56	N.A.	N.A.	N.A.	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	1,303,000	60	1,306,000	58	1,330,000	55	1,306,000	56
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,301,000	61	1,310,000	57	1,667,000	47	N.A.	N.A.
30776	METABANK	STORM LAKE	IA	1,272,999	62	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
28100	IBERIABANK	LAFAYETTE	LA	1,223,293	63	1,147,351	63	897,989	69	604,565	81
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,175,747	64	1,146,053	64	841,000	72	999,000	63
34519	MERRICK BANK	SOUTH JORDAN	UT	1,174,888	65	983,464	67	1,034,596	64	816,957	68
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,143,094	66	1,172,899	62	1,024,411	67	2,070,195	45
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,117,299	67	1,291,445	59	4,933,963	29	1,495,270	55
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,115,848	68	1,205,696	61	313,685	N.A.	353,011	N.A.
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,051,570	69	1,024,767	65	1,062,001	63	1,549,718	54
34697	WEX BANK	MIDVALE	UT	941,267	70	1,445,665	53	1,070,364	61	613,057	79
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	937,246	71	941,159	69	911,162	68	705,237	76
34742	EAGLEBANK	BETHESDA	MD	913,361	72	683,224	83	736,066	76	566,707	84
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	882,633	73	852,627	73	777,447	75	717,753	75
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	872,436	74	791,357	79	886,818	70	810,176	71
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	867,235	75	883,629	71	1,025,445	66	811,029	70

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17266	UMPQUA BANK	ROSEBURG	OR	866,219	76	876,284	72	580,439	81	648,043	77
57449	MEDALLION BANK	SALT LAKE CITY	UT	807,780	77	805,718	77	682,123	78	595,997	82
57079	WORLDS FOREMOST BANK	SIDNEY	NE	802,076	78	826,429	75	1,062,312	62	1,032,817	61
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	797,505	79	844,027	74	865,059	71	1,883,057	48
21843	MIZUHO BANK (USA)	NEW YORK	NY	790,573	80	900,536	70	1,260,085	56	782,189	72
06653	THE PARK NATIONAL BANK	NEWARK	OH	777,833	81	721,360	82	381,617	N.A.	424,084	96
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	776,505	82	308,665	N.A.	142,669	N.A.	37,687	N.A.
58564	FLUSHING BANK	FLUSHING	NY	763,469	83	815,799	76	516,776	86	N.A.	N.A.
35498	BANC OF CALIFORNIA N.A.	IRVINE	CA	762,980	84	729,322	80	350,034	N.A.	N.A.	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	755,940	85	422,154	N.A.	365,035	N.A.	27,235	N.A.
32102	DORAL BANK	SAN JUAN	PR	703,891	86	971,315	68	1,426,388	52	1,996,235	46
23623	THE WASHINGTON TC OF W	WESTERLY	RI	685,507	87	594,816	91	468,727	90	412,228	99
58132	TALMER BANK AND TRUST	TROY	MI	681,284	88	595,892	90	80,000	N.A.	7,111	N.A.
57293	ENERBANK USA	SALT LAKE CITY	UT	679,862	89	632,183	88	540,013	84	457,927	94
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	670,771	90	572,508	92	214,030	N.A.	222,609	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	668,868	91	795,127	78	264,027	N.A.	369,423	N.A.
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	653,922	92	414,383	N.A.	444,340	93	407,831	100
34351	USAA SAVINGS BANK	LAS VEGAS	NV	650,014	93	675,177	84	700,165	77	735,601	74
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	634,776	94	637,088	87	548,283	83	386,684	N.A.
31469	ORIENTAL BANK	SAN JUAN	PR	618,331	95	669,148	85	826,693	73	923,661	65
30866	BOULEVARD BANK	DES PERES	MO	614,000	96	614,000	89	189,997	N.A.	19,397	N.A.
18429	MORTON COMMUNITY BANK	MORTON	IL	612,570	97	652,407	86	622,534	79	535,122	89
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	563,791	98	550,114	93	438,190	94	294,285	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	547,218	99	541,473	94	586,324	80	549,825	88
28892	INVESTORS BANK	SHORT HILLS	NJ	546,251	100	330,674	N.A.	305,856	N.A.	189,527	N.A.

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