

Top 100 Banks by Brokered Deposits

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Quarter Ending	12/31/2015	09/30/2015	12/31/2014	12/31/2013
Data Release Date	02/26/2016	11/27/2015	02/27/2015	02/28/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	117,262,000	1	112,092,000	1	108,866,000	1	89,386,000	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	67,720,000	2	64,048,000	3	72,309,000	2	60,506,000	3
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	66,245,925	3	64,494,398	2	61,185,136	4	59,819,587	4
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	49,623,000	4	48,369,000	4	40,681,000	5	35,154,000	6
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	48,823,000	5	40,183,000	5	64,406,000	3	72,619,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	41,435,000	6	39,423,000	6	39,856,000	6	43,085,000	5
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	36,224,000	7	31,466,000	7	23,288,000	7	20,706,000	8
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	23,693,058	8	20,826,184	9	16,804,903	10	10,011,299	15
30746	E*TRADE BANK	ARLINGTON	VA	22,369,766	9	19,332,121	10	18,183,795	9	18,682,805	9
05649	DISCOVER BANK	GREENWOOD	DE	20,771,652	10	20,904,600	8	21,457,441	8	20,709,921	7
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	18,260,384	11	15,453,396	13	12,823,714	14	13,876,187	13
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	17,140,117	12	16,306,448	12	15,010,875	13	14,152,729	12
57890	HSBC BANK USA NA	MC LEAN	VA	15,951,524	13	16,401,706	11	7,433,015	20	7,740,838	19
58656	SCOTTRADE BANK	SAINT LOUIS	MO	14,557,785	14	14,483,991	14	16,275,580	11	17,846,191	10
27314	SYNCHRONY BANK	DRAPER	UT	13,763,148	15	12,992,362	16	15,287,720	12	14,753,786	11
57803	ALLY BANK	MIDVALE	UT	10,728,081	16	10,200,553	17	9,884,562	16	9,663,328	16
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	9,322,000	17	13,022,000	15	7,612,000	19	6,494,000	22
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	8,652,760	18	7,077,322	21	7,047,664	21	7,296,202	20
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	8,522,000	19	9,395,000	18	1,432,000	58	1,637,000	48
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,166,896	20	8,168,380	20	8,181,990	18	7,964,376	18
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	7,887,893	21	8,603,522	19	11,550,318	15	11,581,680	14
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	7,384,487	22	6,608,509	25	4,313,571	31	5,085,363	28
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	7,323,616	23	6,740,977	23	6,732,557	23	5,894,852	26
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,955,644	24	6,868,810	22	6,715,692	24	6,865,582	21
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	6,611,409	25	4,076,113	37	4,700,072	28	4,349,645	31

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35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	6,539,844	26	4,541,450	33	3,966,013	33	1,917,932	44
00867	SUNTRUST BANK	ATLANTA	GA	6,347,157	27	6,640,613	24	6,801,946	22	8,104,141	17
19048	COMPASS BANK	BIRMINGHAM	AL	6,243,496	28	5,449,664	28	3,739,324	36	3,320,027	37
23702	CHASE BANK USA NA	WILMINGTON	DE	6,005,915	29	6,121,215	26	N.A.	N.A.	N.A.	N.A.
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	5,971,559	30	6,110,228	27	N.A.	N.A.	N.A.	N.A.
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,615,219	31	5,399,542	29	5,319,427	27	6,005,214	25
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,487,809	32	5,329,731	30	5,655,329	26	6,492,904	23
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	5,047,441	33	4,915,263	32	99	N.A.	99	N.A.
06672	FIFTH THIRD BANK	CINCINNATI	OH	4,878,867	34	5,241,756	31	1,117,299	67	4,933,963	29
00014	STATE STREET B&TC	BOSTON	MA	4,817,650	35	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	4,654,017	36	3,923,844	38	797,505	79	865,059	71
34775	EVERBANK	JACKSONVILLE	FL	4,492,025	37	4,236,216	35	4,457,821	29	3,416,150	36
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,418,101	38	4,323,324	34	4,376,307	30	3,529,705	34
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	4,395,067	39	3,531,497	43	8,814,387	17	4,862,916	30
35444	THE BANCORP BANK	WILMINGTON	DE	4,247,577	40	3,659,961	42	3,859,742	35	323,815	N.A.
29950	SANTANDER BANK N.A.	WILMINGTON	DE	4,137,427	41	3,796,995	41	2,349,513	45	1,417,033	54
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	4,130,000	42	3,873,000	40	N.A.	N.A.	N.A.	N.A.
12368	REGIONS BANK	BIRMINGHAM	AL	4,105,069	43	4,105,059	36	3,994,264	32	4,156,028	32
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,951,702	44	3,920,080	39	3,952,841	34	4,085,695	33
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	3,456,980	45	2,343,020	53	1,957,317	48	4,198	N.A.
05296	ASSOCIATED BANK NA	GREEN BAY	WI	3,217,354	46	3,250,556	46	2,895,499	38	1,986,853	42
33306	THE PRIVATEB&TC	CHICAGO	IL	3,163,527	47	3,434,928	44	2,893,086	39	1,119,776	57
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,149,000	48	3,387,000	45	2,231,000	46	1,800,000	45
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	2,944,383	49	2,903,532	48	2,521,997	43	1,580,313	50
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,934,062	50	3,008,721	47	2,883,892	40	2,110,867	40

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27499	COMENITY BANK	WILMINGTON	DE	2,864,856	51	2,670,154	50	2,695,881	41	1,789,216	46
16571	BMO HARRIS BANK NA	CHICAGO	IL	2,788,890	52	1,878,555	57	1,844,291	50	2,003,854	41
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	2,727,285	53	2,522,197	52	2,077,660	47	1,027,145	65
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	2,582,449	54	2,675,960	49	2,633,316	42	114,887	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	2,390,133	55	2,577,961	51	3,222,235	37	3,476,379	35
57450	CHARLES SCHWAB BANK	RENO	NV	2,131,000	56	1,953,000	56	1,303,000	60	1,330,000	55
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,987,632	57	1,784,794	59	1,882,473	49	1,465,154	51
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	1,854,707	58	2,060,828	54	2,497,736	44	3,025,781	38
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,776,133	59	1,972,168	55	1,552,904	57	1,078,466	59
30776	METABANK	STORM LAKE	IA	1,732,716	60	1,079,544	79	1,272,999	62	N.A.	N.A.
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	1,702,561	61	973,879	83	937,246	71	911,162	68
31628	EAST WEST BANK	PASADENA	CA	1,626,408	62	1,436,464	63	1,576,443	55	1,614,806	49
28100	IBERIABANK	LAFAYETTE	LA	1,485,373	63	1,565,789	60	1,223,293	63	897,989	69
57833	BEAL BANK USA	LAS VEGAS	NV	1,470,716	64	1,479,552	62	1,578,292	54	2,511,449	39
57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	1,432,490	65	1,274,859	68	1,378,479	59	N.A.	N.A.
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,429,395	66	1,536,592	61	1,773,368	51	1,417,308	53
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,428,567	67	1,280,166	67	1,115,848	68	313,685	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,402,570	68	1,433,702	64	1,143,094	66	1,024,411	67
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,395,329	69	1,350,224	65	1,175,747	64	841,000	72
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,360,888	70	1,869,809	58	1,571,957	56	1,074,924	60
34519	MERRICK BANK	SOUTH JORDAN	UT	1,352,703	71	1,221,529	70	1,174,888	65	1,034,596	64
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	1,305,708	72	1,141,590	76	872,436	74	886,818	70
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,302,004	73	1,286,013	66	1,051,570	69	1,062,001	63
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	1,262,112	74	771,525	95	670,771	90	214,030	N.A.
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	1,230,076	75	1,190,568	72	776,505	82	142,669	N.A.

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34742	EAGLEBANK	BETHESDA	MD	1,209,359	76	1,206,254	71	913,361	72	736,066	76
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,194,000	77	1,171,000	73	1,301,000	61	1,667,000	47
35546	BOFI FEDERAL BANK	SAN DIEGO	CA	1,137,293	78	735,346	98	653,922	92	444,340	93
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	1,129,313	79	1,069,179	80	345,116	N.A.	103,301	N.A.
00873	SYNOVUS BANK	COLUMBUS	GA	1,075,520	80	1,245,798	69	1,642,398	53	1,094,002	58
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	1,053,793	81	1,045,825	81	882,633	73	777,447	75
34723	TIAA-CREF TRUST COMPANY	SAINT LOUIS	MO	1,052,528	82	946,090	86	379,300	N.A.	425,000	97
28892	INVESTORS BANK	SHORT HILLS	NJ	1,049,172	83	1,040,034	82	546,251	100	305,856	N.A.
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	1,024,873	84	775,147	93	416,638	N.A.	29,164	N.A.
35498	BANC OF CALIFORNIA NA	IRVINE	CA	996,589	85	631,654	N.A.	762,980	84	350,034	N.A.
58564	FLUSHING BANK	UNIONDALE	NY	982,460	86	964,090	84	763,469	83	516,776	86
06653	THE PARK NATIONAL BANK	NEWARK	OH	943,254	87	1,095,441	78	777,833	81	381,617	N.A.
21843	MIZUHO BANK (USA)	NEW YORK	NY	923,904	88	1,128,019	77	790,573	80	1,260,085	56
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	919,666	89	931,864	87	522,132	N.A.	413,266	N.A.
18221	WEBSTER BANK NA	WATERBURY	CT	910,304	90	841,057	90	357,630	N.A.	205,934	N.A.
57449	MEDALLION BANK	SALT LAKE CITY	UT	908,749	91	901,979	88	807,780	77	682,123	78
03628	MB FINANCIAL BANK NA	CHICAGO	IL	892,063	92	714,040	N.A.	668,868	91	264,027	N.A.
23621	BERKSHIRE BANK	PITTSFIELD	MA	889,556	93	960,506	85	404,484	N.A.	23,457	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	887,183	94	753,367	96	755,940	85	365,035	N.A.
57079	WORLDS FOREMOST BANK	SIDNEY	NE	879,651	95	887,700	89	802,076	78	1,062,312	62
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	870,163	96	798,797	91	867,235	75	1,025,445	66
34697	WEX BANK	MIDVALE	UT	830,496	97	1,148,360	75	941,267	70	1,070,364	61
34968	BANCO POPULAR DE PUERT	HATO REY	PR	826,000	98	1,171,000	74	1,678,000	52	1,979,000	43
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	823,750	99	581,160	N.A.	547,218	99	586,324	80
57293	ENERBANK USA	SALT LAKE CITY	UT	818,549	100	736,040	97	679,862	89	540,013	84

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