



# Department of the Treasury Financial Crimes Enforcement Network

## Section 2 - Bank Secrecy Act Suspicious Activity Report FinCEN Form 111

**Exhibit 3: Number of Filings Ranked by States & Territories by Depository Institutions**  
March 1, 2012 through December 31, 2013

RANK	STATE/TERRITORY	FILINGS (OVERALL)	PERCENTAGE (OVERALL)
1	California	131,940	15.11%
2	New York	85,517	9.79%
3	Texas	72,218	8.27%
4	Florida	55,183	6.32%
5	Ohio	47,447	5.43%
6	North Carolina	39,830	4.56%
7	Delaware	33,204	3.80%
8	Arizona	30,090	3.45%
9	Illinois	28,677	3.28%
10	Virginia	27,758	3.18%
11	New Jersey	26,300	3.01%
12	Pennsylvania	23,344	2.67%
13	Georgia	21,004	2.41%
14	South Dakota	20,530	2.35%
15	Michigan	14,978	1.72%
16	Missouri	13,769	1.58%
17	Massachusetts	12,265	1.40%
18	Maryland	11,570	1.32%
19	Washington	11,241	1.29%
20	Colorado	10,468	1.20%
21	Tennessee	10,460	1.20%
22	Utah	9,611	1.10%
23	Indiana	9,425	1.08%
24	Nevada	9,109	1.04%
25	Wisconsin	7,992	Less than 1%
26	Minnesota	7,748	Less than 1%
27	Hawaii	7,738	Less than 1%
28	Connecticut	7,643	Less than 1%
29	Louisiana	7,581	Less than 1%
30	Alabama	7,366	Less than 1%

RANK	STATE/TERRITORY	FILINGS (OVERALL)	PERCENTAGE (OVERALL)
31	Oklahoma	7,333	Less than 1%
32	South Carolina	6,444	Less than 1%
33	Puerto Rico	5,951	Less than 1%
34	Kentucky	5,607	Less than 1%
35	Oregon	5,554	Less than 1%
36	Mississippi	4,257	Less than 1%
37	Kansas	3,598	Less than 1%
38	Arkansas	3,031	Less than 1%
39	Maine	2,831	Less than 1%
40	Iowa	2,801	Less than 1%
41	District of Columbia	2,629	Less than 1%
42	West Virginia	2,510	Less than 1%
43	New Mexico	2,429	Less than 1%
44	Rhode Island	2,428	Less than 1%
45	Unknown/Blank	2,226	Less than 1%
46	Nebraska	2,017	Less than 1%
47	New Hampshire	1,572	Less than 1%
48	Idaho	1,505	Less than 1%
49	Alaska	1,419	Less than 1%
50	Guam	1,215	Less than 1%
51	Montana	743	Less than 1%
52	American Samoa	736	Less than 1%
53	North Dakota	647	Less than 1%
54	Vermont	581	Less than 1%
55	Wyoming	538	Less than 1%
56	U.S. Virgin Islands	323	Less than 1%
57	Northern Mariana Islands	185	Less than 1%
58	Palau	85	Less than 1%
59	Federated States of Micronesia	9	Less than 1%
-	Marshall Islands	0	-

Note: Statistical data for Suspicious Activity Reports are continuously updated as information is processed. For this reason, there may be minor discrepancies between the statistical figures contained in the various portions of this report.