

Suspicious Activity Report- Securities and Futures Industries
Per Capita Analysis

SAR-SF Per Capita Rank	State	Populaton^a	SAR-SF Filings^b	SAR-SFs filed per 100,000 residents
1	Nebraska	1,768,331	3,288	185.9
2	Massachusetts	6,437,193	6,566	102.0
3	New York	19,306,183	9,615	49.8
4	Missouri	5,842,713	2,716	46.5
5	Minnesota	5,167,101	1,892	36.6
6	New Jersey	8,724,560	2,975	34.1
7	Virginia	7,642,884	1,961	25.7
8	Washington	6,395,798	1,456	22.8
9	Connecticut	3,504,809	578	16.5
10	Colorado	4,753,377	725	15.3
11	California	36,457,549	5,228	14.3
12	Illinois	12,831,970	1,196	9.3
13	Wisconsin	5,556,506	500	9.0
14	Michigan	10,095,643	693	6.9
15	Florida	18,089,888	1,158	6.4
16	Iowa	2,982,085	188	6.3
17	Maryland	5,615,727	302	5.4
18	Pennsylvania	12,440,621	599	4.8
19	North Carolina	8,856,505	410	4.6
20	Alabama	4,599,030	203	4.4
21	Texas	23,507,783	982	4.2
22	Tennessee	6,038,803	247	4.1
23	Ohio	11,478,006	376	3.3
24	North Dakota	635,867	17	2.7
25	Georgia	9,363,941	249	2.7
26	Delaware	853,476	18	2.1
27	Montana	944,632	19	2.0
28	Utah	2,550,063	50	2.0
29	New Hampshire	1,314,895	23	1.7
30	Vermont	623,908	8	1.3
31	Arizona	6,166,318	78	1.3
32	South Dakota	781,919	9	1.2
33	Oklahoma	3,579,212	35	1.0
34	Kentucky	4,206,074	39	0.9
35	Nevada	2,495,529	22	0.9
36	Indiana	6,313,520	44	0.7
37	Maine	1,321,574	8	0.6
38	West Virginia	1,818,470	10	0.5
39	Kansas	2,764,075	13	0.5
40	New Mexico	1,954,599	8	0.4



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41	Idaho	1,466,465	6	0.4
42	Arkansas	2,810,872	11	0.4
43	Mississippi	2,910,540	11	0.4
44	Rhode Island	1,067,610	4	0.4
45	South Carolina	4,321,249	15	0.3
46	Louisiana	4,287,768	14	0.3
47	Oregon	3,700,758	11	0.3
48	Hawaii	1,285,498	3	0.2
49	Wyoming	515,004	1	0.2
50	Alaska	670,053	0	0.0

^a State population estimates from 2006

^b SAR-SF filing data from FinCEN "By the Numbers" issue #11

