

FINCEN: How Do I Know When I Must Report a Transaction?

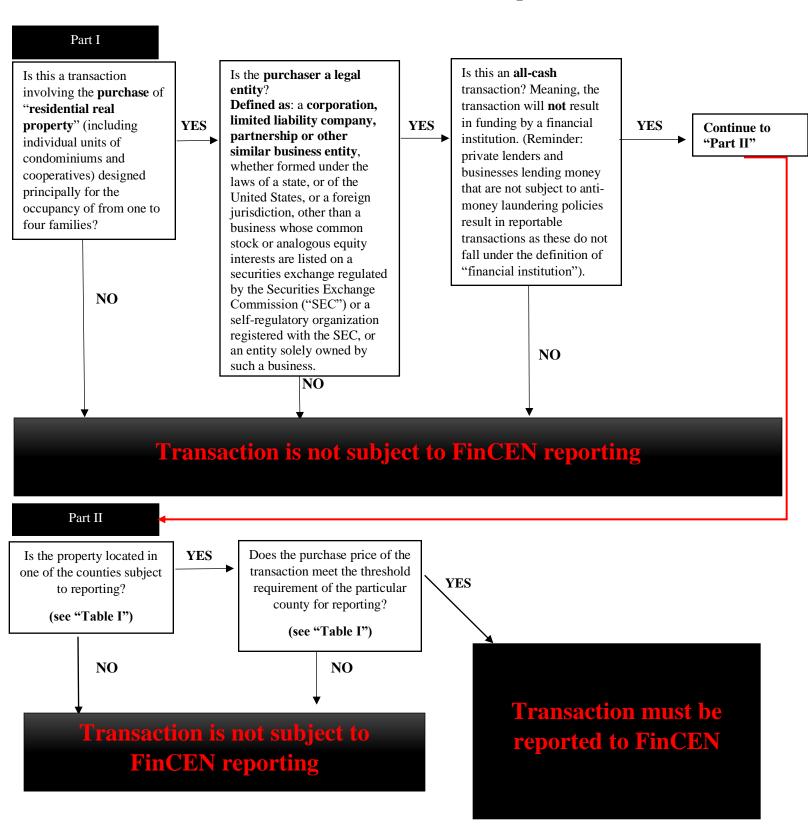




TABLE I

Covered Counties

STATES AND TERRITORIES	COUNTIES	TRANSACTION PURCHASE PRICE
New York	Brooklyn, Queens, Bronx, Staten Island, or Manhattan in New York City, New York	\$300,000 or more
Texas	Bexar, Tarrant, Dallas, Harris, Montgomery, or Webb	\$300,000 or more
California	San Diego, Los Angeles, San Francisco, San Mateo, or Santa Clara	\$300,000 or more
Florida	Miami-Dade, Broward, or Palm Beach	\$300,000 or more
Nevada	Clark	\$300,000 or more
Washington	King	\$300,000 or more
Massachusetts	Suffolk or Middlesex	\$300,000 or more
Illinois	Cook	\$300,000 or more
Hawaii	Hawaii, Maui, Kauai, or Honolulu, or the City of Honolulu	\$300,000 or more
Maryland	Montgomery, Anne Arundel, Prince George's, Howard, or Baltimore	\$300,000 or more OR \$50,000 or more in the City or County of Baltimore in Maryland
Virginia	Arlington or Fairfax, or the cities of Alexandria, Falls Church, or Fairfax	\$300,000 or more
District of Columbia	Territory of District of Columbia	\$300,000 or more
Connecticut	Fairfield	\$300,000 or more