



## Financial Crimes Enforcement Network Department of the Treasury

### Law Enforcement Information Sharing with the Financial Industry

2009-2010

Date	Case Number	Persons of Interest
01/13/2009	108856	2
	109256	2
	109269	2
	109280	4
	109328	34
	109407	17
	109433	11
01/27/2009	109478	1
	109480	2
	109495	5
	109539	7
	109548	8
	109587	10
	109600	2
2/10/2009	109601	7
	109605	11
	109785	64
	109846	15
2/24/2009	109909	7
	109934	2
	110023	6
	110038	5
	110052	7
	110068	2
3/10/2009	110105	2
	110113	3
	110133	3
	110152	1
	110224	4
	110268	1
3/24/2009	110298	2
	110380	5
	110411	15

4/7/2009	110504	27
	110599	3
	110614	6
	110634	6
	110639	1
4/21/2009	110637	28
	110686	2
	110745	5
	110776	10
	110796	38
	110799	3
	110805	1
	110811	8
	110855	7
	110876	8
	110881	16
	110887	17
5/5/2009	109198	61
	110891	1
	110893	3
	110894	5
	110981	10
	111019	5
	111023	3
	111052	6
	111064	14
	111069	7
	111082	1
	111083	1
	111087	16
5/19/2009	110943	18
	111281	12
	111283	9
	111298	7
6/2/2009	111272	22
	111300	6
	111364	6
	111398	4
	111412	2
	111493	2
6/16/2009	111486	4
	111542	8
	111555	4
	111565	3
	111578	49

	111598	2
	111599	2
	111620	2
	111667	9
6/30/2009	111680	5
	111729	2
	111751	2
	111756	1
	111803	6
	111811	4
	111821	3
7/14/2009	111906	7
	111939	5
	111952	12
	111957	8
	111970	34
	111988	3
	112022	7
	112023	1
7/28/2009	111789	7
	111956	7
	111976	15
	112086	2
	112117	7
	112155	4
	112170	6
	112173	45
	112180	3
	112196	21
	112215	8
8/11/2009	112191	6
	112231	1
	112233	6
	112252	24
	112290	4
	112330	2
	112371	4
	112413	12
8/25/2009	112429	34
	112430	51
	112438	3
	112457	10
	112461	22
	112506	5
	112512	2
	112520	4

	112545	1
9/4/2009	112540 112560 112591 112663 112701	13 3 3 11 9
9/21/2009	112841	10
9/22/2009	112735 112805 112814 112822 112827 112828 112835 112845 112847 112890	2 1 4 17 1 2 3 4 1 2
9/29/2009	112941	8
10/6/2009	112902 112908 112933 113034 113036 113037 113038	2 5 1 15 1 20 1
10/20/2009	112972 112999 113165 113185 113190	12 2 3 23 5
11/3/2009	113087 113217 113269 113303 113310	3 4 5 7 9
11/17/2009	113195 113270 113353 113361 113373 113425 113438	4 7 34 3 11 3 1

	113455	4
12/01/2009	113475 113503 113561 113582	8 10 5 1
12/15/2009	113631 113642 113670 113754	115 9 10 4
12/18/2009	113863	1
12/29/2009	113905 113914	5 4
12/31/2009	113976	1
1/12/2010	114040 114049 114067 114089	15 9 6 5
1/15/2010	114135	1
1/26/2010	114039 114055 114128 114142 114198 114210	2 38 13 5 3 8
2/9/2010	114291 114331 114371 114373 114410 114411	9 9 5 6 2 5
2/17/2010	114405	1
2/23/2010	114316 114412 114501 114505 114520 114529 114536	10 8 2 2 24 7 3

3/9/2010	114514	11
	114533	2
	114601	2
	114669	5
	114690	10
	114714	8
	114725	4
	114752	5
	114753	10