



Financial Crimes Enforcement Network Department of the Treasury

Law Enforcement Information Sharing with the Financial Industry

2008-2009

Date	Case Number	Persons of Interest
01/01/2008	103780	2
01/15/2008	103859	6
	103887	29
	103897	3
	103937	4
	103998	42
	104002	2
	104005	4
	104035	2
	104042	1
	104064	5
	104078	9
104091	4	
01/29/2008	104088	3
	104143	3
	104161	7
	104164	4
	104265	1
	104302	3
02/12/2008	104332	6
	104378	7
	104400	21
	104465	10
	104520	4
	104525	6
02/26/2008	104595	6
	104604	45
	104660	1
3/11/2008	104597	17
	104639	6
	104663	1
	104677	1

	104715 104762 104768 104776 104778 104780 104793 104799 104867 104889	15 3 17 1 2 4 2 1 5 25
3/25/2008	104909 104918 104920 104993 105002 105021 105046	1 7 7 1 2 3 2
04/08/2008	104683 105109 105229 105272 105273	5 41 7 3 1
04/22/2008	105444 105455 105503 105537 105538 105547 105584	11 2 5 1 2 1 14
5/6/2008	105510 105575 105644 105720 105743 105790 105824	10 4 7 7 2 27 13
5/20/2008	105923 105941 105945	4 1 1
6/3/2008	105830 105983 106029 106052 106076 106082	1 7 11 4 1 9

	106091	40
	106135	36
6/17/2008	106212	12
	106321	4
	106345	2
7/1/2008	106383	1
	106453	7
	106473	1
	106485	2
	106489	2
	106549	20
	106584	7
	106594	2
7/15/2008	106426	28
	106648	3
	106657	4
	106688	6
	106757	37
	106761	3
7/29/2008	106738	1
	106765	8
	106767	16
	106882	1
	106897	1
	106992	4
8/12/2008	107143	2
	107149	2
	107151	15
	107155	1
	107215	1
	107314	1
8/26/2008	106907	22
	107394	4
	107442	5
	107548	1
9/9/2008	107398	2
	107591	2
	107693	14
	107751	3
9/23/2008	107853	3
	107887	7
	107915	2
	107927	1
	107928	2

10/7/2008	107916	1
	107979	3
	107997	1
	108045	1
	108070	2
	108086	5
10/21/2008	108292	3
	108296	56
	108328	4
11/4/2008	108398	7
	108426	5
	108427	8
	108445	11
	108479	4
	108499	6
	108506	2
	108509	14
108511	8	
11/18/2008	108539	2
	108561	3
	108591	5
	108657	4
	108673	8
12/2/2008	108610	10
	108916	5

12/16/2008	108859 109072 109093 109111 109119 109139 109153	7 23 7 4 1 43 28
12/30/2008	108998 109020 109131 109182 109234 109254	2 25 19 1 4 1
01/13/2009	108856 109256 109269 109280 109328 109407 109433	2 2 2 4 34 17 11
01/27/2009	109478 109480 109495 109539 109548 109587 109600	1 2 5 7 8 10 2
2/10/2009	109601 109605 109785 109846	7 11 64 15
2/24/2009	109909 109934 110023 110038 110052 110068	7 2 6 5 7 2
3/10/2009	110105 110113 110133 110152 110224 110268	2 3 3 1 4 1
3/24/2009	110298 110380	2 5

	110411	15
4/7/2009	110504 110599 110614 110634 110639	27 3 6 6 1
4/21/2009	110637 110686 110745 110776 110796 110799 110805 110811 110855 110876 110881 110887	28 2 5 10 38 3 1 8 7 8 16 17
5/5/2009	109198 110891 110893 110894 110981 111019 111023 111052 111064 111069 111082 111083 111087	61 1 3 5 10 5 3 6 14 7 1 1 16
5/19/2009	110943 111281 111283 111298	18 12 9 7
6/2/2009	111272 111300 111364 111398 111412 111493	22 6 6 4 2 2
6/16/2009	111486 111542 111555	4 8 4

	111565	3
	111578	49
	111598	2
	111599	2
	111620	2
	111667	9
6/30/2009	111680	5
	111729	2
	111751	2
	111756	1
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	111811	4
	111821	3
7/14/2009	111906	7
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	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	13
	112560	3
	112591	3
	112663	11
	112701	9
9/21/2009	112841	10
9/22/2009	112735	2
	112805	1
	112814	4
	112822	17
	112827	1
	112828	2
	112835	3
	112845	4
	112847	1
	112890	2
9/29/2009	112941	8
10/6/2009	112902	2
	112908	5
	112933	1
	113034	15
	113036	1
	113037	20
	113038	1
10/20/2009	112972	12
	112999	2
	113165	3
	113185	23
	113190	5
11/3/2009	113087	3
	113217	4
	113269	5
	113303	7
	113310	9
11/17/2009	113195	4
	113270	7
	113353	34
	113361	3
	113373	11
	113425	3

	113438	1
	113455	4