



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	7
	109072	23
	109093	7
	109111	4
	109119	1
	109139	43
	109153	28
12/30/2008	108998	2
	109020	25
	109131	19
	109182	1
	109234	4
	109254	1
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 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
	111803	6
	111811	4
	111821	3