

All reports, report supplements, and training provided by The Office of Law Enforcement Support (OLE) are based on financial data compiled and disseminated under authority of the Bank Secrecy Act (BSA). Data from other sources may be included in OLE reports if they are associated with and relevant to BSA findings.

Reports

Financial Intelligence Report - An analytical report of financial transactions, subject identifiers, assets, travel, disciplinary, and/or criminal records of case subjects that includes information extracted from databases and analysis of connections among subjects, money flows, and suspicious activities. Maps; link analysis charts; and bar, line and/or pie charts may be provided.

Assessment - A broad study of BSA-reported activities that identifies patterns, trends, and actionable findings that may be useful for (1) large cases or sweeps – with details of subject identifiers, assets, and activities or (2) policy-level decision-making – with no personally identifiable information (PII). Visual representations such as charts and maps are provided.

White Paper - A report of BSA-reported activities by geographic area, industry, institution type, policies, or activities designed for use in policy-making or decision-making – with no personally identifiable information (PII).

Report Supplements

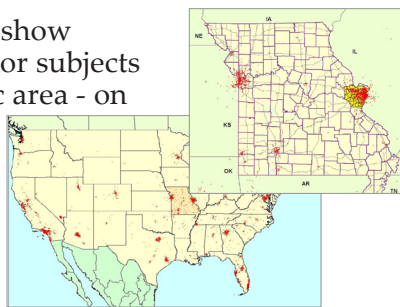
Charts - Link analysis charts illustrate links among subjects, accounts, financial transactions, addresses, and phone numbers that may identify money flows. Bar and line charts display relative quantities of activities, dollar amounts, and subjects over time or at a point in time. Pie charts show distribution of activities or subjects by type.



Bank Secrecy Act

Reports- Suspicious Activity Reports (SARs) filed by depository institutions, money services businesses, securities firms, insurance companies, and casinos; Currency Transaction Reports (CTRs) filed by financial institutions, money services businesses and casinos; Reports of Cash Payments Over \$10,000 Received in a Trade or Business (Forms 8300); Reports of International Transportation of Currency or Monetary Instruments (CMIRs); and Reports of Foreign Bank and Financial Accounts (FBARs).

Maps - Maps show activities and or subjects by geographic area - on a national scale, by state, by country, or at street-level.



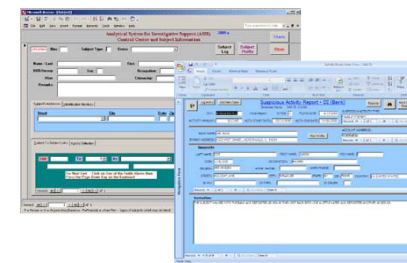
Other Supplements - Commercial reports include subject identifiers, locations, assets, liens, licenses, and associations. Consumer complaint reports include detailed complaints filed by consumers and reports identifying subjects most often reported by location, type of activity, and period of time.

Training & Software



ASIS Case Management Database -

The Office of Law Enforcement Support (OLE) designed the Analytical System for Investigative Support (ASIS) Case Management database* to build, track, and analyze subject profiles, activities, and assets throughout the development of a case. Agencies may request copies of the ASIS Case Management database, with (or without) data specific to subjects, assets and activities of a case. Training is provided.



ASIS User Tool Suite - OLE's ASIS User Tool Suite* features queries, forms, and reports designed to display and analyze BSA reports, including SARs, CTRs, Forms 8300, and CMIRs. Law enforcement agencies may request copies of the ASIS User Tool Suite in support of an ongoing criminal investigation. Training is provided.

FinCEN Office of Law Enforcement Support

What we do -

- Support law enforcement efforts to deter, identify, and investigate significant financial crimes, including terrorist financing and money laundering
- Provide expert analysis of financial data gathered under the Bank Secrecy Act (BSA)
- Provide expert research and analysis of financial and other data from a variety of law enforcement, commercial, and open sources
- Leverage all of FinCEN's resources and subject matter expertise as our nation's financial intelligence unit



FinCEN Office of Law Enforcement Support



Analytical Support

In conjunction with Office of Law Enforcement Support (OLE) reports, OLE provides analytical support for criminal investigations.

Networking

If law enforcement agencies have requested FinCEN support or queried BSA reports related to a common subject, FinCEN will contact the agencies to share information and avoid conflicts, as appropriate to networking permissions

Financial Crimes Enforcement Network



www.fincen.gov

Office of Law Enforcement Support

(703) 905-3653

United States Department of the Treasury

*ASIS Case Mgt and User Tool Suite are based on Microsoft® Access.