



Financial Crimes Enforcement Network Department of the Treasury

Law Enforcement Information Sharing with the Financial Industry

2012-2013

Date	Case Number	Subjects of Interest
1/10/2012	122619	7
	122663	3
	122675	3
	122676	15
	122719	8
	122774	3
	122824	1
	122825	18
	122838	3
	122846	6
	122909	6
	122930	11
	122942	16
	122943	4
	122994	12
123008	5	
123013	3	
1/24/2012	123061	29
	123065	9
	123072	14
	123089	4
	123112	39
	123119	2
	123127	1
	123132	7
	123133	5
	123139	11
	123178	20
123180	1	
2/7/2012	123093	4
	123148	11
	123206	3
	123214	9
	123215	5

	123216	1
	123218	9
	123240	4
	123265	6
	123310	13
2/21/2012	123346	6
	123391	8
	123405	3
	123407	15
	123412	28
	123418	9
	123427	2
	123432	4
	123434	3
	123445	3
	123457	4
	123461	8
	123466	2
3/6/2012	123504	18
	123514	17
	123518	8
	123551	4
	123552	9
	123557	9
	123560	13
	123569	6
	123571	8
	123574	8
	123585	7
	123589	9
	123590	4
	123605	1
	123607	1
	123622	3
	123653	1
	123660	7
3/20/2012	123618	1
	123662	6
	123683	28
	123726	33
	123736	1
	123747	1
	123774	1
	123801	10
	123802	1
	123823	40

4/3/2012	123727	17
	123753	7
	123853	3
	123901	2
	123926	53
	123948	1
	123949	1
	123952	6
	123973	9
	124016	3
4/17/2012	123815	7
	123935	9
	123983	15
	124114	8
	124124	7
	124133	13
	124136	3
	124159	4
	124160	2
124181	2	
5/1/2012	124168	20
	124199	2
	124219	4
	124231	2
	124238	9
	124280	8
	124283	2
	124288	3
	124308	4
5/15/2012	124214	3
	124361	5
	124374	2
	124388	5
	124419	7
	124426	2
	124430	2
	124432	8
	124440	56
	124441	13
	124449	5
	124451	1
	124452	2
124483	9	
5/29/2012	124433	24
	124498	36

	124504	3
	124508	7
	124510	1
	124537	13
	124549	34
	124553	2
	124573	9
	124577	6
	124585	5
6/12/2012	124631	4
	124669	7
	124744	2
	124749	1
6/26/2012	124743	2
	124756	2
	124838	1
	124905	12
	124932	3
	124937	12
	124942	25
	124966	2
	124969	9
	124970	10
	124990	7
7/10/2012	125035	20
	125047	6
	125065	7
	125083	3
	125100	5
	125105	4
	125118	5
	125125	8
	125149	9
	125154	1
7/24/2012	125192	12
	125202	29
	125211	132
	125214	1
	125228	4
	125244	5
	125252	16
	125253	6
	125267	5
	125275	11
8/7/2012	125273	29
	125331	1

	125343	28
	125360	5
	125369	5
	125422	2
08/21/2012	125392	1
	125413	6
	125472	6
	125489	8
	125503	28
	125508	17
	125520	9
	125524	9
	125532	5
	125533	5
	125534	2
	125540	10
	125541	3
	125583	4
	125587	1
8/28/2012	125588	113
9/4/2012	125620	6
	125637	5
	125651	15
	125662	10
	125682	3
9/18/2012	125387	8
	125619	4
	125736	6
	125741	18
	125742	15
	125749	6
	125762	6
	125764	4
	125806	2
	125811	30
	125815	17
	125827	20
10/02/2012	125838	9
	125886	11
	125922	27
	125925	20
	125929	2
	125931	8
	125952	2
	125953	3

	125969	1
10/16/2012	126003 126023 126027 126047 126048 126064 126069 126071 126082	9 11 7 12 24 9 43 11 5
10/30/2012	126106 126152 126159 126223 126225 126226	2 4 11 5 5 14
11/13/2012	126234 126235 126323 126334 126340 126343 126348 126357 126389	27 17 24 5 24 8 1 13 4
11/27/2012	126433 126438 126440 126452 126481	6 6 16 11 2
12/11/2012	126497 126540 126570 126576 126604 126605 126641 126687 126689	16 14 12 12 1 5 37 2 2
12/25/2012	126667 126704 126708 126718 126722 126768	7 3 38 1 1 1

	126794	4
01/08/2013	126726 126845 126849 126873 126884 126885	2 9 17 3 13 7
01/22/2013	126763 126952 126967 126995 127001 127016 127020	5 1 2 1 2 5 4
02/05/2013	126951 126993 127085 127096 127105 127115 127136 127158 127169 127173 127202 127205	5 7 1 3 2 27 34 4 2 3 1 24
02/19/2013	127118 127200 127206 127253 127261 127293 127296 127303 127304 127312 127313 127317 127329 127337 127356	7 1 1 5 3 14 10 36 7 1 2 31 15 5 1