



Law Enforcement Information Sharing with the Financial Industry

2023-2024

Transmission Date	Tracking Number	Number of Subjects
1/10/2023	400029	6
	400068	1
	400070	1
	400071	15
	400073	6
	400074	6
	400077	7
	400078	4
	400081	6
	400082	22
	400083	2
1/24/2023	400084	16
	400085	8
	400087	1
	400088	5
	400301	1
	400302	3
	400303	1
	400310	8
	400311	4
	400313	3
	400314	2
	400315	3
	400316	19
	400318	6
	400319	4
	400320	36
	400322	51
	400323	3
	400324	1
	400325	3
	400326	7
	400327	43

Transmission Date	Tracking Number	Number of Subjects
1/24/2023	400328	5
	400329	1
	400330	4
	400331	5
	400332	1
	400334	7
2/7/2023	400335	2
	400336	28
	400339	4
	400340	22
	400341	6
	400342	1
	400343	1
	400344	1
	400345	22
	400349	20
	400350	6
	400351	9
	400352	4
	400353	36
	400354	5
	400355	1
	400356	3
	400357	5
	400358	20
	400359	6
	400361	1
	400362	9
	400363	60
	400365	7
	400367	1
	400369	4
	400370	1
	400372	4
	400373	3
2/21/2023	400375	19
	400376	3
	400378	3
	400380	1
	400381	5
	400382	2
	400383	1
	400384	18
	400385	2

Transmission Date	Tracking Number	Number of Subjects
2/21/2023	400386	4
	400387	14
	400388	7
	400389	4
	400390	5
3/21/2023	400431	20
	400442	2
	400443	5
	400445	1
	400446	1
	400447	1
	400448	1
	400449	2
	400452	7
	400453	2
	400456	2
	400463	2
	400464	23
	400467	2
	400468	43
	400470	9
	400471	3
	400472	3
	400473	3
	400474	2
	400475	2
	400476	2
	400478	4
	400479	12
4/4/2023	400465	12
	400481	1
	400483	21
	400484	2
	400485	3
	400486	6
	400487	1
	400488	1
	400489	6
	400490	1
	400498	3
	400499	40
	400500	5
	400501	2
	400502	5

Transmission Date	Tracking Number	Number of Subjects
4/4/2023	400503	18
	400504	3
	400505	4
	400506	5
	400511	1
	400512	6
	400513	10
	400514	3
	400516	3
4/18/2023	400515	40
	400518	5
	400519	2
	400520	8
	400525	4
	400530	1
	400531	1
	400532	3
	400533	3
	400534	3
	400535	1
	400536	7
	400540	3
	400542	13
	400543	9
	400544	2
	400545	3
	400546	4
	400547	2
5/2/2023	400541	73
	400548	22
	400549	9
	400550	2
	400554	10
	400556	1
	400559	1
	400560	2
	400564	6
	400565	7
	400566	2
	400567	1
	400568	1
	400569	4
	400571	6
	400572	4

Transmission Date	Tracking Number	Number of Subjects
5/2/2023	400575	5
	400576	2
	400577	2
	400579	11
	400580	7
	400581	13
	400584	3
	400585	1
	400586	1
	400587	2
	400588	4
	400589	3
	400590	3
	400591	1
	400592	25
	400593	11
5/16/2023	400595	14
	400596	1
	400598	1
	400599	37
	400600	3
	400601	2
	400602	15
	400603	2
	400604	1
	400607	1
	400608	4
	400609	1
	400610	10
	400611	5
	400612	3
	400613	2
	400614	12
	400615	2
	400616	2
	400617	1
	400618	2
	400619	3
5/30/2023	400624	3
	400625	4
	400626	1
	400627	1
	400628	23
	400629	18

Transmission Date	Tracking Number	Number of Subjects
5/30/2023	400630	3
	400632	2
	400633	1
	400634	5
	400635	1
	400636	1
	400637	3
	400638	7
	400639	34
	400641	1
	400642	5
	400647	17
6/13/2023	400648	5
	400650	34
	400651	11
	400652	7
	400653	2
	400654	1
	400655	4
	400658	3
	400662	9
	400664	29
	400665	9
	400666	15
	400667	1
	400668	1
	400669	1
	400671	9
	400672	1
	400673	6
	400674	3
	400675	1
	400676	9
	400677	9
	400678	34
	400695	10
	400696	6
	400697	2
	400698	2
	400699	8
	400700	16
	400701	6
	400702	3
	400703	3
	400704	15
	400705	4

Transmission Date	Tracking Number	Number of Subjects
6/27/2023	400640	2
	400709	2
	400710	6
	400712	1
	400715	1
	400716	8
	400717	3
	400718	4
	400719	26
	400720	25
	400722	4
	400723	8
	400724	13
	400725	8
	400726	3
	400727	7
	400728	7
	400729	7
	400730	9
7/11/2023	400731	2
	400732	3
	400734	10
	400737	7
	400738	8
	400739	1
	400743	2
	400744	4
	400745	4
	400746	1
	400747	8
	400749	42
	400750	9
	400752	50
	400754	11
	400757	6
	400758	8
	400759	9
	400760	21
	400761	1
	400762	1
	400763	16
	400764	4
	400765	13
	400766	5
	400767	1

Transmission Date	Tracking Number	Number of Subjects
7/25/2023	400774	5
	400775	4
	400776	5
	400777	18
	400778	4
	400779	2
	400780	5
	400781	8
	400782	1
	400784	6
	400788	2
	400789	1
	400790	2
	400791	1
	400792	1
	400793	4
	400795	1
	400796	6
8/8/2023	400798	13
	400799	49
	400800	17
	400802	1
	400808	1
	400814	24
	400817	10
	400826	3
	400828	6
	400831	10
	400832	2
	400834	5
	400835	8
	400837	6
	400838	14
	400839	1
	400840	6
	400841	36
	400842	6
8/22/2023	400846	8
	400847	4
	400848	15
	400850	17
	400851	3
	400852	22
	400853	2

Transmission Date	Tracking Number	Number of Subjects
8/22/2023	400854	40
	400855	16
	400856	6
	400858	1
	400859	1
	400863	12
	400864	9
	400865	35
	400868	25
	400869	73
	400870	4
	400871	2
	400872	7
	400873	10
	400874	8
9/5/2023	400877	3
	400879	4
	400889	12
	400890	2
	400893	6
	400895	26
	400900	4
	400901	15
	400903	10
	400904	2
9/19/2023	400894	1
	400897	2
	400898	1
	400906	4
	400910	17
	400911	39
	400920	5
	400925	2
	400927	13
	400936	35
	400944	2
	400946	1
	400949	35
	400950	2
	400956	1
	400957	2

Transmission Date	Tracking Number	Number of Subjects
10/3/2023	400899	18
	400915	2
	400916	3
	400938	11
	400939	25
	400955	1
	400958	2
	400960	6
	400962	2
	400963	3
	400965	1
	400969	19
	400971	3
	400973	2
	400974	1
	400975	3
	400978	9
	400982	2
	400984	4
	400988	2
	400993	3
	400994	6
	400999	4
	401004	3
	401005	7
	401006	9
	401012	13
	401014	3
10/17/2023	400896	2
	400923	5
	400972	3
	400989	18
	400992	3
	400995	3
	401008	8
	401013	1
	401015	5
	401018	1
	401020	1
	401024	8
	401028	34
	401029	7
	401031	34
	401032	1
	401046	24

Transmission Date	Tracking Number	Number of Subjects
10/17/2023	401048	2
	401049	2
	401051	2
	401052	1
	401054	1
	401055	8
	401056	18
	401058	78
	401061	4
	401063	1
	401064	15
	401067	2
	401068	2
	401072	11
10/20/2023	401095	18
10/25/2023	401091	1
10/31/2023	400935	5
	400983	1
	401017	15
	401057	4
	401059	3
	401060	2
	401062	6
	401075	4
	401084	9
	401085	3
	401086	7
	401090	50
	401094	3
	401098	1
	401107	1
	401108	4
	401112	1
	401119	4
	401124	31
	401125	3
	401126	2
	401131	20
	401134	5
	401138	4
	401142	1
	401143	2
	401147	6

Transmission Date	Tracking Number	Number of Subjects
10/31/2023	401148	6
	401149	4
11/14/2023	400959	5
	401021	5
	401025	4
	401027	3
	401071	7
	401076	7
	401080	4
	401081	4
	401113	32
	401133	1
	401137	3
	401158	3
	401161	6
	401162	20
	401165	3
	401175	4
	401176	2
	401177	2
	401178	2
	401179	36
	401184	5
11/28/2023	401153	13
	401172	4
	401181	4
	401182	17
	401191	2
	401196	20
	401197	3
	401198	9
	401203	1
	401204	3
	401207	4
	401208	14
	401212	2
	401213	8
	401215	2
	401216	3
	401217	36
	401219	5
	401220	1
	401222	1
	401223	5
	401224	1

Transmission Date	Tracking Number	Number of Subjects
12/12/2023	401155	2
	401185	32
	401192	2
	401202	32
	401205	24
	401214	4
	401228	14
	401231	6
	401233	22
	401234	2
	401239	20
	401240	17
	401242	10
	401246	11
	401249	12
	401255	2
	401256	1
	401257	9
	401259	3
	401260	26
	401262	2
	401264	3
	401269	1
	401272	11
	401274	2
	401278	30
	401279	18
	401282	3
12/26/2023	401101	25
	401236	1
	401248	15
	401266	2
	401267	4
	401275	10
	401281	1
	401286	4
	401288	1
	401289	3
	401295	2
	401296	1
	401299	14
	401300	3
	401303	6
	401304	3
	401305	3
	401312	1

Transmission Date	Tracking Number	Number of Subjects
12/26/2023	401314	4
	401321	7
	401327	9
	401340	1
	401341	18
	401342	69
	401343	19
	401345	3
	401347	3
1/9/2024	401285	1
	401322	11
	401324	5
	401326	2
	401328	6
	401335	1
	401344	1
	401349	1
	401351	4
	401352	13
	401358	2
	401361	25
	401370	5
1/23/2024	401047	16
	401354	1
	401396	2
	401397	4
	401398	3
	401410	3
	401412	2
	401413	57
	401416	15
	401418	3
	401420	5
	401427	7
	401432	2
	401436	2
2/6/2024	400941	2
	401400	3
	401428	1
	401442	15
	401444	2
	401447	1
	401449	1
	401489	1
	402085	5
	402086	1

Transmission Date	Tracking Number	Number of Subjects
2/20/2024	401156	9
	401293	4
	401319	1
	401320	1
	401325	12
	401339	7
	401348	5
	401367	14
	401401	14
	401409	3
	401414	6
	401445	6
	401451	8
	401453	6
	401457	8
	401458	6
	401481	3
	401485	11
	401488	3
	401494	2
	401646	4
	401658	5
	401715	8
	402036	14
	402038	35
	402050	3
	402060	5
	402064	7
	402068	1
	402069	27
	402070	4
	402083	5
	402087	5
	402088	20
	402089	2
	402093	5
	402095	17
	402099	3
	402102	3
	402105	5
	402107	3
	402110	23
	402114	3
	402117	7
	402118	3
	402124	34
	402128	6

Transmission Date	Tracking Number	Number of Subjects
3/6/2024	401195	2
	401199	3
	401362	6
	401365	6
	401426	19
	401664	17
	401674	4
	401680	30
	402065	17
	402066	29
	402101	2
	402104	7
	402112	19
	402119	7
	402120	15
	402123	2
	402125	10
	402127	3
	402129	4
	402133	4
	402139	1
	402142	4
	402143	2
	402150	17
	402155	2
	402396	66
	402407	5
	402411	25
	402412	13
	402413	1
	402416	13
	402424	4
3/12/2024	402135	106
3/15/2024	402493	3
3/19/2024	401408	14
	402047	2
	402096	19
	402132	1
	402134	2
	402144	10
	402397	2
	402408	5
	402409	6
	402410	2
	402420	1

Transmission Date	Tracking Number	Number of Subjects
3/19/2024	402423	3
	402427	6
	402429	4
	402430	7
	402431	1
	402433	2
	402435	41
	402446	2
	402447	1
	402449	4
	402452	1
	402453	8
	402456	18
	402457	2
	402458	1
	402459	1
	402460	3
	402462	4
	402463	3
	402464	3
	402466	7
	402469	1
	402470	4
	402474	2
	402476	18
	402477	5
	402480	3
	402481	21
	402483	15
	402485	35
	402488	4
	402489	4
	402490	6
	402492	3
	402494	3
	402495	72
	402496	46
	402502	5
4/2/2024	402399	2
	402415	8
	402417	3
	402475	1
	402498	4
	402500	8
	402501	21

Transmission Date	Tracking Number	Number of Subjects
4/2/2024	402503	1
	402505	1
	402506	6
	402507	3
	402510	2
	402512	5
	402513	14
	402514	2
	402515	16
	402516	2
	402519	14
	402520	3
	402522	1
	402523	20
	402526	12
	402826	23
	402827	2
	402829	1
	402832	16
	402835	2
	402836	35
	402840	2
	402842	11
	402847	7
	402850	1
	402854	3
	402862	12
	402864	2
4/16/2024	402455	1
	402468	19
	402509	3
	402517	7
	402525	11
	402833	7
	402837	16
	402844	8
	402848	2
	402851	10
	402856	2
	402859	3
	402860	7
	402863	5
	402865	3
	402902	4
	402903	1
	402906	2

Transmission Date	Tracking Number	Number of Subjects
4/16/2024	402908	11
	402910	10
	402915	2
	402917	4
	402918	4
	402919	13
	402920	10
	402927	1
	402936	4
	402937	1
	402941	2
	402968	1
	402970	4
	402972	14
	402973	1
	402979	3
	402980	4
	402982	1
	402986	3
	402994	4
	403002	1
	403003	5
	403007	5
4/30/2024	402527	18
	402841	1
	402911	2
	402912	4
	402929	1
	402931	10
	402942	9
	402992	48
	402995	5
	402996	10
	402999	11
	403005	1
	403008	1
	403013	2
	403014	2
	403025	3
	403026	2
	403029	15
	403030	3
	403032	1
	403038	1
	403048	35
	403049	1

Transmission Date	Tracking Number	Number of Subjects
4/30/2024	403052	6
	403053	1
	403054	1
	403061	5
	403062	20
	403064	1
	403065	4
	403069	7
	403070	4
	403072	4
	403075	7
	403078	11
	403093	4
	403094	1
5/14/2024	402079	1
	402824	9
	402849	1
	402939	4
	402976	6
	403028	3
	403082	2
	403084	1
	403085	4
	403087	1
	403088	7
	403091	10
	403096	1
	403097	1
	403098	2
	403101	2
	403104	51
	403105	2
	403106	13
	403107	20
	403110	2
	403111	6
	403112	15
	403114	2
	403115	15
	403118	5
	403119	9
	403123	1
	403208	1
	403210	10
	403212	10
	403213	13

Transmission Date	Tracking Number	Number of Subjects
5/14/2024	403214	3
	403216	22
	403219	2
	403220	2
	403223	9
	403224	25
	403228	2
	403229	3
	403231	2
	403233	1
	403243	7
5/16/2024	403242	1
5/28/2024	402414	137
	402467	62
	403050	1
	403076	19
	403079	9
	403095	18
	403113	10
	403121	3
	403206	1
	403225	5
	403230	3
	403239	4
	403255	3
	403274	3
	403324	21
	403325	17
	403330	3
	403334	4
	403341	3
	403346	8
	403355	2
	403358	11
	403359	2
	403367	1
	403373	1
	403375	2
	403379	3
	403381	36
6/11/2024	401019	1
	402445	2
	402846	3

Transmission Date	Tracking Number	Number of Subjects
6/11/2024	402993	16
	403244	16
	403249	16
	403250	2
	403365	13
	403366	1
	403377	13
	403385	1
	403396	11
	403401	13
	403405	8
	403407	4
	403413	15
	403414	4
	403421	18
	403423	7
	403424	40
	403425	12
	403431	6
	403433	2
	403437	5
	403446	15
	403448	23
	403451	3
	403460	1
	403464	1
6/18/2024	403532	5
6/25/2024	402857	7
	402938	5
	403011	6
	403103	3
	403217	8
	403252	34
	403331	1
	403363	3
	403395	3
	403434	3
	403445	12
	403455	1
	403470	10
	403471	2
	403472	5
	403474	7
	403478	3
	403487	2

Transmission Date	Tracking Number	Number of Subjects
6/25/2024	403491	1
	403497	1
	403507	5
	403517	3
	403519	5
	403520	2
	403524	29
	403540	1
	403551	
7/9/2024	403335	4
	403558	4
	403560	1
	403562	32
	403565	6
	403566	2
	403567	1
	403568	2
	403582	2
	403591	1
	403594	2
	403597	2
	403598	5
	403604	1
	403613	1
	403614	1
	403616	13
	403623	8
	403625	9
	403632	14
	403638	12
	403642	1
	403645	2
	403651	3
7/23/2024	403426	3
	403548	8
	403576	4
	403586	3
	403603	7
	403615	5
	403630	1
	403646	1
	403650	18
	403658	1
	403661	29
	403662	8

Transmission Date	Tracking Number	Number of Subjects
7/23/2024	403664	2
	403674	9
	403679	2
	403684	4
	403707	9
	403712	1
	403733	1
	403744	1
	403749	4
	403751	7
	403752	1
	403757	1
	403758	1
	403760	3
	403763	2
8/6/2024	402971	3
	403108	21
	403248	5
	403444	2
	403553	28
	403656	20
	403659	3
	403672	4
	403681	40
	403710	16
	403725	14
	403731	24
	403739	10
	403740	10
	403746	3
	403750	5
	403784	1
	403786	1
	403792	18
	403798	11
	403800	7
	403801	1
	403808	3
	403817	6
	403828	1
	403830	5
	403834	26
	403837	14
	403839	8
	403850	1
	403856	2

Transmission Date	Tracking Number	Number of Subjects
8/6/2024	403857	1
	403863	1
	403870	2
	403875	1
	403884	1
	403886	35
	403887	3
8/20/2024	403074	5
	403218	1
	403663	15
	403693	10
	403702	4
	403720	1
	403789	3
	403845	15
	403847	3
	403882	2
	403892	34
	403900	2
	403901	3
	403904	2
	403906	1
	403910	1
	403912	21
	403918	4
	403923	4
	403926	6
	403935	4
	403936	4
	403937	4
	403942	1
	403943	1
	403949	1
	403956	2
	403961	14
	403965	4
	403973	11
	403979	8
	403983	2
	403987	2
	403988	7
	403989	9
	403992	2
	403993	6
	403995	1

Transmission Date	Tracking Number	Number of Subjects
8/20/2024	403998	8
	404009	2
	404012	1
	404019	50
9/3/2024	403876	59
	403902	8
	403921	3
	403944	3
	404001	2
	404011	2
	404013	9
	404026	1
	404035	1
	404036	2
	404040	1
	404043	5
	404046	1
	404048	5
	404049	1
	404050	1
	404062	24
	404065	3
	404066	3
	404069	13
	404072	4
	404075	5
	404083	7
	404088	2
	404091	3
	404092	1
	404102	1
	404107	1
	404109	4
9/17/2024	404005	11
	404020	5
	404031	5
	404042	1
	404053	5
	404073	13
	404098	7
	404101	1
	404110	1
	404113	38
	404118	1
	404119	1

Transmission Date	Tracking Number	Number of Subjects
9/17/2024	404120	1
	404122	1
	404123	13
	404124	2
	404125	2
	404146	2
	404147	4
	404148	1
	404150	2
	404152	13
	404154	16
	404157	1
	404160	2
	404164	2
	404165	7
	404173	3
	404174	4
	404176	5
	404177	1
	404178	12
	404179	64
	404183	3
	404184	3
	404190	8
	404192	1
	404193	2
	404195	1
	404197	1
	404203	5
	404205	22
	404212	1
	404213	1
	404217	7
	404218	3
	404223	3
	404225	6
	404227	10
	404232	5
	404234	1
	404239	5
	404242	1
	404244	4
	404247	3
	404249	1

Transmission Date	Tracking Number	Number of Subjects
10/1/2024	403920	2
	403975	1
	404202	16
	404208	5
	404222	1
	404224	1
	404235	7
	404236	2
	404254	11
	404266	1
	404272	1
	404279	1
	404280	2
	404284	4
	404286	15
	404289	33
	404292	16
	404300	1
	404301	6
	404302	11
	404304	2
	404314	7
	404320	6
	404328	8
	404329	2
	404330	6
	404333	2
	404334	10
	404338	2
	404344	6
	404346	6
	404348	2
	404355	42
	404357	1
	404361	13
	404375	2