



Law Enforcement Information Sharing with the Financial Industry

2022-2023

Transmission Date	Tracking Number	Number of Subjects
1/11/2022	305997	5
	306013	8
	306020	15
	306024	1
	306029	1
	306034	1
	306036	2
1/25/2022	306032	30
	306042	18
	306069	2
	306070	109
	306072	7
	306099	3
	306110	5
	306111	2
	306113	11
	306119	2
	306123	5
	306124	6
	306125	2
	306130	3
	306131	10
	306133	1
	306136	18
	306141	15
	306146	5
	306147	21
	306169	4
	306175	29
	306177	3
	306207	1

Transmission Date	Tracking Number	Number of Subjects
2/8/2022	306205	10
	306210	17
	306211	9
	306217	10
	306218	1
	306219	8
	306228	11
	306229	1
	306276	10
	306324	1
	306325	3
	306327	5
	306333	9
	306337	3
	306341	1
	306342	1
	306345	14
	306346	3
	306347	2
	306350	1
	306354	15
	306356	5
	306357	2
	306359	13
	306362	9
	306370	2
	306371	2
2/22/2022	306393	28
	306408	1
	306410	2
	306414	6
	306422	19
	306433	20
	306454	23
	306474	8
	306493	36
	306501	2
	306502	1
	306504	6
	306506	3
	306510	8
	306512	38
	306513	14
	306515	9
	306517	18

Transmission Date	Tracking Number	Number of Subjects
	306518	8
	306519	1
	306520	2
	306521	3
3/8/2022	306358	14
	306545	10
	306546	1
	306547	4
	306548	4
	306557	1
	306562	4
	306567	4
	306578	12
	306591	3
	306626	2
	306630	17
	306635	9
	306651	2
	306670	1
	306673	2
	306686	2
	306692	2
	306693	4
	306694	12
3/22/2022	306631	17
	306705	6
	306713	23
	306714	4
	306719	21
	306721	39
	306723	37
	306724	9
	306742	27
	306757	1
	306759	1
	306761	1
	306763	28
	306767	6
	306785	14
	306788	5
	306806	33

Transmission Date	Tracking Number	Number of Subjects
	306834	4
	306835	2
	306842	4
	306843	5
	306849	1
	306854	1
	306855	26
	306859	6
	306861	11
	306864	4
	306865	4
03/24/2022	306898	21
04/05/2022	306901	46
	306955	2
	306957	2
	306960	1
	306969	1
	306970	11
	306971	1
	306972	3
	306977	9
	306978	1
	307001	1
	307016	2
	307022	1
4/19/2022	306916	4
	307032	6
	307056	24
	307059	2
	307077	2
	307096	6
	307099	1
	307100	1
	307101	2
	307102	27
	307104	15
	307125	12
	307142	1
	307164	3
	307167	8
	307170	5
	307189	2
	307201	6
	307204	2

Transmission Date	Tracking Number	Number of Subjects
	307207	23
	307209	2
	307210	5
	307211	14
	307215	34
	307218	1
5/3/2022	307231	1
	307237	2
	307257	1
	307260	23
	307261	1
	307262	8
	307267	7
	307269	1
	307271	4
	307288	1
	307297	6
	307302	41
	307303	1
	307320	3
	307339	18
	307341	7
	307343	1
	307344	2
	307346	5
	307347	2
	307348	8
	307349	18
	307360	1
	307374	4
5/17/2022	286961	18
	307371	18
	307389	3
	307390	7
	307392	4
	307395	6
	307396	5
	307398	3
	307400	2
	307402	14
	307436	2
	307437	13
	307442	1
	307460	3

Transmission Date	Tracking Number	Number of Subjects
	307465	1
	307476	1
	307478	2
	307480	3
	307481	9
	307483	12
	307484	10
	307498	3
	307499	2
	307503	8
	307517	8
	307523	5
	307528	19
	307530	7
	307545	1
	307548	2
	307549	1
	307552	4
5/31/2022	307558	7
	307562	9
	307582	4
	307592	2
	307596	8
	307598	2
	307600	2
	307603	4
	307614	18
	307616	7
	307622	1
	307624	1
	307631	3
	307632	2
	307633	26
	307634	4
	307638	1
	307639	8
	307643	12
	307644	19
6/14/2022	307624	22
	307691	2
	307702	3
	307712	1
	307714	2
	307715	10
	307728	1

Transmission Date	Tracking Number	Number of Subjects
	307731	2
	307737	5
	307739	1
	307748	8
	307750	8
	307753	7
	307754	18
	307762	3
	307763	5
	307764	12
	307765	5
	307769	2
	307771	4
6/28/2022	307778	18
	307805	5
	307806	1
	307810	6
	307818	2
	307820	1
	307822	42
	307825	5
	307827	1
	307828	6
	307829	11
	307834	4
	307835	1
	307838	18
	307839	30
	307841	2
	307842	30
	307844	2
	307845	10
	307848	15
7/12/2022	307853	7
	307862	3
	307876	1
	307907	1
	307911	17
	307930	1
	307940	14
	307946	10
	307956	11
	307957	1
	307958	2

Transmission Date	Tracking Number	Number of Subjects
7/26/2022	307980	5
	307981	6
	308011	3
	308015	4
	308020	8
	308023	1
	308025	1
	308099	1
	308100	47
	308174	3
	308175	1
	308176	58
	308190	23
	308197	1
	308198	11
	308199	16
	308237	3
	308248	7
	308249	5
8/9/2022	308021	4
	308252	9
	308354	2
	308363	26
	308368	5
	308371	2
	308387	3
	308389	10
	308393	11
	308394	30
	308397	6
	308398	2
	308403	4
8/23/2022	308441	12
	308442	5
	308443	4
	308444	2
	308449	1
	308450	1
	308451	1
	308452	9
	308456	7
	308473	1
	308475	4
	308477	10
	308479	6

Transmission Date	Tracking Number	Number of Subjects
	308480	1
	308481	3
	308497	4
	308498	9
	308511	19
	308512	2
	308513	3
	308515	11
	308517	4
	308518	3
	308522	7
	308523	6
	308525	2
9/6/2022	308543	2
	308546	2
	308563	1
	308571	1
	308572	1
	308573	5
	308574	1
	308575	2
	308576	4
	308577	9
	308581	2
	308582	6
	308585	8
	308598	1
	308599	3
	308600	28
	308604	2
	308605	9
	308611	2
9/20/2022	308632	1
	308637	8
	308641	1
	308661	2
	308662	16
	308669	1
	308677	8
	308686	5
	308693	2

Transmission Date	Tracking Number	Number of Subjects
10/04/2022	308724	3
	308726	6
	308731	1
	308742	1
	308744	4
	308750	12
	308754	4
	308762	2
	308766	10
	308769	4
	308770	3
	308775	2
	308778	23
10/18/2022	308798	7
	308803	2
	308815	15
	308826	4
	308831	1
	308843	8
	308844	4
	308845	4
	308846	3
	308850	2
	308861	23
	308864	2
	308866	4
	308868	3
	308873	5
	308877	15
	308878	1
	308879	1
	308880	5
	308884	2
	308885	3
	308886	3
	308887	15
	308888	8
	308889	2
	308890	3
	308891	24
	308892	2
	308893	2
	308894	28

Transmission Date	Tracking Number	Number of Subjects
11/01/2022	308896	5
	308901	3
	308903	1
	308904	30
	308908	2
	308910	1
	308911	8
	308912	14
	308913	4
	308916	4
	308919	31
	308921	1
	308924	46
	308927	8
	308930	2
	308931	1
	308932	35
	308933	2
	308934	18
	308935	4
11/15/2022	308938	3
	308939	1
	308940	1
	308942	1
	308944	11
	308945	1
	308957	2
	308958	21
	308959	8
	308960	3
	308961	11
	308962	15
	308966	16
	308967	1
	308968	12
	308969	3
	308971	6
	308972	4
	308973	6
	308974	3
	308975	1
	308976	4

Transmission Date	Tracking Number	Number of Subjects
11/29/2022	308982	1
	308984	8
	308985	11
	308986	1
	308988	5
	308989	1
	308990	4
	308991	18
	308992	4
	308993	30
	308994	5
	308995	2
	308999	7
	309000	1
	309001	5
	309002	1
	400000	2
12/13/2022	400001	2
	400003	18
	400004	38
	400005	3
	400006	1
	400007	2
	400008	5
	400009	14
	400012	1
	400013	3
	400014	2
	400015	8
	400016	1
	400017	1
	400018	1
	400019	42
	400020	5
	400021	4
	400022	1
	400023	10
	400024	8
	400025	20
	400026	17

Transmission Date	Tracking Number	Number of Subjects
12/27/2022	400032	3
	400033	2
	400038	1
	400040	11
	400043	5
	400044	1
	400045	27
	400046	4
	400048	11
	400049	10
	400051	20
	400054	4
	400058	25
	400059	18
	400060	31
	400061	2
	400062	2
	400063	4
	400064	4
	400065	1
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

Transmission Date	Tracking Number	Number of Subjects
	400318	6
	400319	4
	400320	36
	400322	51
	400323	3
	400324	1
	400325	3
	400326	7
	400327	43
	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

Transmission Date	Tracking Number	Number of Subjects
2/21/2023	400375	19
	400376	3
	400378	3
	400380	1
	400381	5
	400382	2
	400383	1
	400384	18
	400385	2
	400386	4
	400387	14
	400388	7
	400389	4
	400390	5
3/7/2023	400393	2
	400394	2
	400395	1
	400396	7
	400397	4
	400399	52
	400400	5
	400408	4
	400409	7
	400411	1
	400412	110
	400413	1
	400414	26
	400415	1
	400416	2
	400417	10
	400418	2
	400419	2
	400420	17
	400421	2
	400422	1
	400423	1
	400424	2
	400425	5
	400426	4
	400427	5

Transmission Date	Tracking Number	Number of Subjects
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
	400503	18
	400504	3
	400505	4
	400506	5
	400511	1
	400512	6

Transmission Date	Tracking Number	Number of Subjects
	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
	400575	5
	400576	2
	400577	2
	400579	11
	400580	7
	400581	13
	400584	3

Transmission Date	Tracking Number	Number of Subjects
	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
	400630	3
	400632	2
	400633	1
	400634	5
	400635	1
	400636	1
	400637	3
	400638	7

Transmission Date	Tracking Number	Number of Subjects
	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
6/27/2023	400640	2
	400709	2
	400710	6
	400712	1
	400715	1
	400716	8
	400717	3

Transmission Date	Tracking Number	Number of Subjects
	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
7/25/2023	400774	5
	400775	4
	400776	5
	400777	18
	400778	4
	400779	2
	400780	5

Transmission Date	Tracking Number	Number of Subjects
	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
	400854	40
	400855	16
	400856	6
	400858	1
	400859	1
	400863	12
	400864	9
	400865	35

Transmission Date	Tracking Number	Number of Subjects
	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
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

Transmission Date	Tracking Number	Number of Subjects
	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