

Financial Institution Fraud Unit

FINANCIAL INSTITUTION FRAUD AND FAILURE REPORT



FISCAL YEARS 2000 & 2001

THE FEDERAL BUREAU OF INVESTIGATION FINANCIAL INSTITUTION FRAUD AND FAILURE REPORT

For Fiscal Years (FY) 2000 - 2001 Ending September 30, 2001

Financial Institution Fraud (FIF) is a Tier One strategic priority within the Federal Bureau of Investigation's (FBI) Strategic Plan. Through this national strategy, the FBI's goal in addressing FIF is to create an effective and ongoing deterrent designed to prevent criminal conspiracies from defrauding major U.S. industries and the U.S. Government. FIF investigations are among the most demanding, difficult, and time-consuming cases undertaken by law enforcement. Efforts by the FBI and the Department of Justice have attained extraordinary results since the enactment of the Financial Institutions Reform, Recovery, and Enforcement Act (FIRREA) of 1989.

Areas of primary investigative interest relative to FIF include bank failures, identity theft, check fraud, counterfeit negotiable instruments, check kiting, and mortgage and loan fraud. FIF investigations related to emerging technologies and computer-related banking are taking on added significance among the nation's financial institutions.

Since the 1992 peak of the savings and loan crisis, the FBI has been able to refocus its investigative efforts from failed financial institution cases to other high-priority FIF matters. At the close of FY 2001, the total number of pending FIF investigations for the FBI was 8,184. Of this total, 97 failure cases, or 1.18 percent, involved criminal activity related to a failed financial institution. This statistic reflects an 87 percent reduction in failure investigations since the July 1992 peak of 758 cases.

However, as the number of failure investigations has declined, the number of major FIF investigations has remained substantial. As of FY 2001, the FBI was investigating 4,383 major cases, or 46.4 percent of all pending FIF cases.² This is significant in view of the fact that convictions related to major case investigations have remained constant since FY 1995, surpassing total convictions for major cases during the 1992 peak.

During the late 1980s and early 1990s, approximately 60 percent of the fraud reported by financial institutions related to bank insider abuse. Since then, external fraud schemes have replaced bank insider abuse as the dominant FIF problem confronting financial institutions. The pervasiveness of check fraud and counterfeit negotiable instrument schemes, technological advances, as well as the availability of

¹FBI Strategic Plan 1999-2004.

² A major case is defined as an investigation pertaining to a failed financial institution, or where the loss or loss exposure to the financial institution exceeds \$100,000.

personal information through information networks, has fueled the growth in external fraud. In many instances, the international aspects associated with many of these schemes have increased the complexity and severity in the fraud being committed.

For the period of April 1, 1996 through September 30, 2001, the FBI received 154,062 Suspicious Activity Reports (SARs) for criminal activity related to check fraud, counterfeit negotiable instruments, and related schemes. These schemes accounted for 27 percent of the 320,336 SARs filed by U.S. financial institutions (excluding Bank Secrecy Act violations), and equaled approximately \$4.8 billion in losses.³

The FBI continues to concentrate its efforts on organized criminal groups involved in these activities. These organized groups are often involved in the sale and distribution of stolen and counterfeit corporate checks, money orders, payroll checks, credit and debit cards, U.S. Treasury checks, and currency. Furthermore, the organized groups involved in check fraud and loan fraud schemes are often involved in illegal money laundering activities in an effort to conceal the proceeds from their crimes.

Criminal activity has become more complex and loan frauds are expanding to multi-transactional frauds involving groups of people from top management to industry professionals who assist in the loan application process. These professionals include loan brokers, appraisers, accountants, and real estate attorneys. Such transactions are sometimes hidden against a backdrop of genuine transactions which give them an appearance of legitimacy. Due to the complexity of these crimes, more proactive FIF investigations are being initiated than ever before. These cases target large-scale fraud operations, often involving hundreds of subjects in multiple jurisdictions.

The lines between traditional banking services and other financial services now offered by these institutions are fading. As financial institutions become less regulated and provide more financial services to the public through the sale of insurance, securities, investment products, and on-line banking, the nature of FIF will change in terms of the potential impact to the nation's financial institutions.

The FBI has responded to these trends by providing proactive deterrents to assist the nation's banking infrastructure in combating FIF. The FBI is fully supportive of the inkless fingerprint program for nonbank customers as a preventive measure in combating check fraud and counterfeit negotiable schemes. Additionally, the FBI and the Office of the Comptroller of the Currency published Check Fraud: A Guide to Avoiding Losses, to assist financial institutions in identifying these schemes. In an effort to assist financial institutions in the identification of computer-related crimes, the FBI worked closely with the federal banking regulatory agencies in developing guidelines entitled Guidance Concerning the Reporting of Computer-Related Crimes by Financial Institutions, for use by financial institutions in the reporting of these crimes.

³These statistics are derived from the Suspicious Activity Report database, which is owned by the five Federal banking regulatory agencies, and is maintained by the U.S. Treasury Department's Financial Crimes Enforcement Network.

I. <u>FINANCIAL INSTITUTION FAILURE INVESTIGATIONS</u> AND PERCENT OF INCREASE (DECREASE) FROM PRIOR YEAR

Since February 1986, the FBI has tracked the number of financial institution failure investigations. From a peak of 758 cases in July 1992, failure investigations have steadily declined. Since the 1992 peak, failure investigations have decreased 86.9 percent. The matrix below illustrates the number of failure investigations and corresponding percentage change by fiscal year.

FISCAL YEAR REPORT DATE	FAILURE INVESTIGATIONS	% CHANGE FROM PRIOR YEAR
2/92	740	+10.4%
9/93	651	(-12.0%)
9/94	531	(-18.4%)
9/95	395	(-25.6%)
9/96	247	(-37.5%)
9/97	200	(-19.0%)
9/98	142	(-29.0%)
9/99	129	(-09.1%)
9/00	99	(-23.3%)
9/01	97	(-2.1%)

The chart and graphs which follow exhibit:

- (a) Financial Institution Failure Investigations by Field Office and Category, during FYs 2000 and 2001;
- (b) Financial Institution Failure Investigations for 1997 2001;
- (c) Number of FDIC-Insured "Problem" Institutions for 1997 2001; and,
- (d) Assets of FDIC-Insured "Problem" Institutions for 1997 2001.

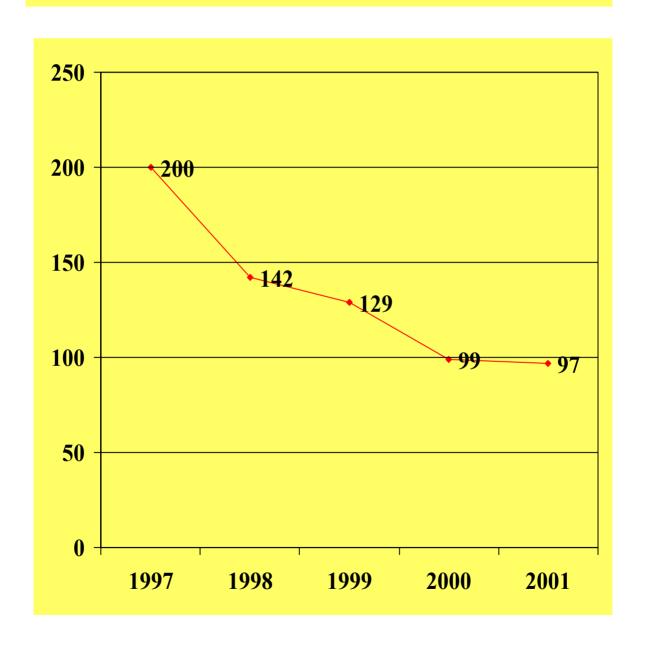
FINANCIAL INSTITUTION FAILURE INVESTIGATIONS BY FIELD OFFICE AND CATEGORY FISCAL YEAR 2000

FBI	FAILED	FAILED	FAILED	
FIELD OFFICE	BANKS	S&Ls	CREDIT UNIONS	TOTAL
	-			-
ALBANY	0	0	0	0
ALBUQUERQUE	0	0	0	0
ANCHORAGE	1	0	0	1
ATLANTA	0	0	1	1
BALTIMORE	2	0	0	2
BIRMINGHAM	0	0	0	0
BOSTON	3	0	0	3
BUFFALO	0	0	0	0
CHARLOTTE	2	2	1	5
CHICAGO	0	0	0	0
CINCINNATI	0	0	0	0
CLEVELAND	_	1		The state of the s
	0		0	1
COLUMBIA	3	0	1	4
DALLAS	4	2	0	6
DENVER	3	1	1	5
DETROIT	0	1	0	1
EL PASO	0	0	0	0
HONOLULU	0	0	0	0
HOUSTON	2	5	0	7
INDIANAPOLIS	0	0	1	1
JACKSON	1	0	0	1
JACKSONVILLE	0	0	0	0
KANSAS CITY	0	0	1	1
KNOXVILLE	0	0	1	1
LAS VEGAS	0	0	0	0
LITTLE ROCK	0	1	0	1
LOS ANGELES	6	2	0	8
LOUISVILLE	1	0	0	1
MEMPHIS	0	0	0	0
MIAMI	1	2	0	3
MILWAUKEE	0	0	1	1
MINNEAPOLIS	1	0	0	1
MOBILE	0	0	0	0
NEWARK	3	3	0	6
NEW HAVEN				
	0	0	0	0
NEW ORLEANS	2	3	1	6
NEW YORK	1	1	2	4
NORFOLK	0	0	0	0
OKLAHOMA CITY	1	0	0	1
OMAHA	2	0	0	2
PHILADELPHIA	2	2	2	6
PHOENIX	0	0	0	0
PITTSBURGH	2	1	0	3
PORTLAND	0	0	0	0
RICHMOND	0	0	0	0
SACRAMENTO	0	0	0	0
ST. LOUIS	3	0	0	3
SALT LAKE CITY	1	0	1	2
SAN ANTONIO	0	2	0	2
SAN DIEGO	0	0	0	0
SAN FRANCISCO	0	0	0	0
SAN JUAN	0	2	0	2
SEATTLE	0	0	0	0
SPRINGFIELD	2	1	2	5
TAMPA	0	0	1	1
WMFO	0	0	1	1
	-	-		
TOTAL	49	32	18	99
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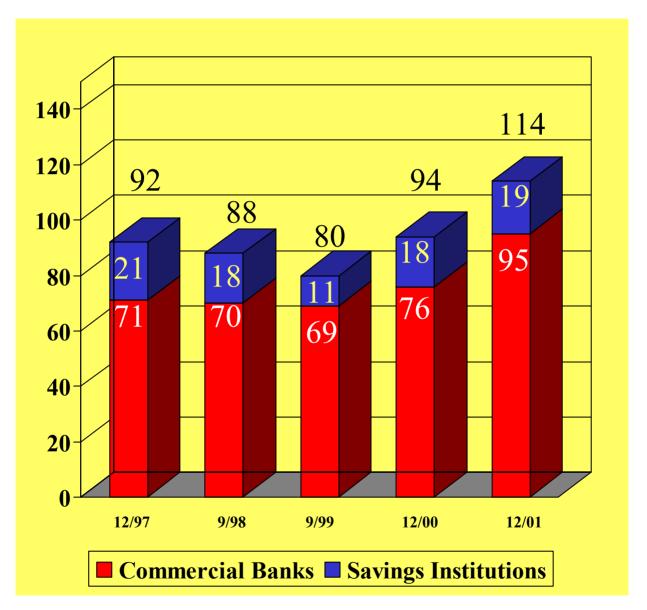
FINANCIAL INSTITUTION FAILURE INVESTIGATIONS BY FIELD OFFICE AND CATEGORY FISCAL YEAR 2001

FBI	FAILED	FAILED	FAILED	
FIELD OFFICE	BANKS	S&Ls	CREDIT UNIONS	TOTAL
1122 011102	57 11 11 10	30.20	ONEDIT ONIONS	101712
ALBANY	0	0	0	0
ALBUQUERQUE	0	0	0	0
ANCHORAGE	1	0	0	1
ATLANTA	0	0	0	0
BALTIMORE	1	0	0	1
BIRMINGHAM	0	0	0	0
BOSTON	3	0	0	3
BUFFALO	0	0	0	0
CHARLOTTE	2	1	0	3
CHICAGO				
	1	1	1	3
CINCINNATI	0	0	0	0
CLEVELAND	0	0	1	1
COLUMBIA	1	0	1	2
DALLAS	3	2	1	6
DENVER	2	1	0	3
DETROIT	0	0	0	0
EL PASO	0	0	0	0
HONOLULU	1	0	0	1
HOUSTON	2	5	0	7
INDIANAPOLIS	0	0	1	1
JACKSON	2	0	0	2
JACKSONVILLE	0	0	0	0
KANSAS CITY	1	0	1	2
KNOXVILLE	0	0	0	0
LAS VEGAS	1	0	0	1
LITTLE ROCK	0	1	0	1
LOS ANGELES	4	0	0	4
LOUISVILLE	0	0	0	0
MEMPHIS	0	0	0	0
MIAMI	1	1	0	2
MILWAUKEE	0	0	1	1
MINNEAPOLIS	2	0	0	2
MOBILE	0	0	1	1
NEWARK	2	4	0	6
NEW HAVEN	0	1	0	1
NEW ORLEANS	3	3	0	
NEW YORK				6
	1	1	1	3
NORFOLK	0	0	0	0
OKLAHOMA CITY	0	0	0	0
OMAHA DUU ADEL BUUA	1	0	0	1
PHILADELPHIA	4	2	2	8
PHOENIX	0	0	0	0
PITTSBURGH	1	1	1	3
PORTLAND	0	0	0	0
RICHMOND	0	0	0	0
SACRAMENTO	0	0	0	0
ST. LOUIS	2	1	0	3
SALT LAKE CITY	1	0	1	2
SAN ANTONIO	1	5	0	6
SAN DIEGO	0	0	0	0
SAN FRANCISCO	1	0	0	1
SAN JUAN	0	2	0	2
SEATTLE	0	0	0	0
SPRINGFIELD	3	0	2	5
TAMPA	0	0	1	1
WMFO	0	0	1	1
TOTAL	48	32	17	97
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FINANCIAL INSTITUTION FAILURE INVESTIGATIONS 1997 - 2001



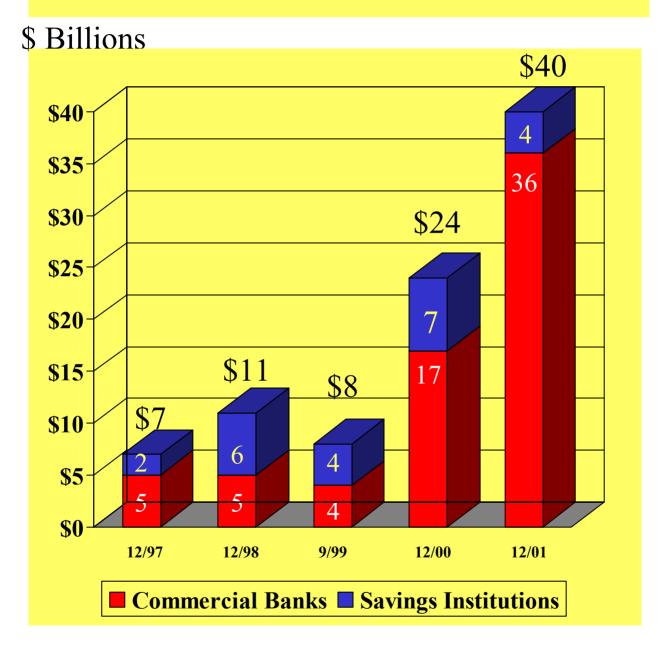
FDIC - INSURED "PROBLEM INSTITUTIONS" 1997 - 2001



[&]quot;Problem Institutions" – those with financial, operational or managerial weaknesses that threaten their continued viability.

Source: FDIC Quarterly Banking Profile through Fourth Quarter 2001

ASSETS OF FDIC - INSURED "PROBLEM INSTITUTIONS" 1997 - 2001



"Problem Institutions" – those with financial, operational or managerial weaknesses that threaten their continued viability.

Source: FDIC Quarterly Banking Profile through Fourth Quarter 2001

II. <u>FINANCIAL INSTITUTION FRAUD AND MAJOR CASES</u> UNDER INVESTIGATION BY THE FBI BY FISCAL YEAR

Following the 1982 deregulation of the savings and loan industry, and in conjunction with more speculative lending practices, the FBI initiated criminal investigations of hundreds of failed financial institutions throughout the U.S. Since the July 1992 peak, the number of failure investigations has steadily declined. However, total FIF and major case investigations have leveled off to pre-1992 figures. At the close of FY 2001, the total number of pending FIF and major case investigations continue to exceed levels at the beginning of the savings and loan crisis. The following matrix reflects total pending FIF and major case investigations reported during FY 1997 through FY 2001.

FISCAL YEAR	NUMBER OF PENDING FIF CASES	% CHANGE FROM PRIOR YR	NUMBER OF MAJOR CASES	% CHANGE FROM PRIOR YR	PERCENT MAJOR TO PENDING CASES
1997	8,512		3,859		45.3%
1998	8,577	+ 0.8%	3,709	- 3.9%	43.2%
1999	8,799	+ 2.5%	3,855	+ 3.9%	43.8%
2000	8,638	- 1.9%	4,081	+ 5.8%	43.2%
2001	8,184	- 5.3%	4,383	+ 7.4%	53.5%

The chart and graphs which follow exhibits:

- (a) Pending Cases by Institution Type and Major Cases for FYs 2000-2001;
- (b) Pending and Major Cases for FYs 1997-2001; and
- (c) Pending Caseload by Institution Type and Dollar Loss for FYs 2000-2001.

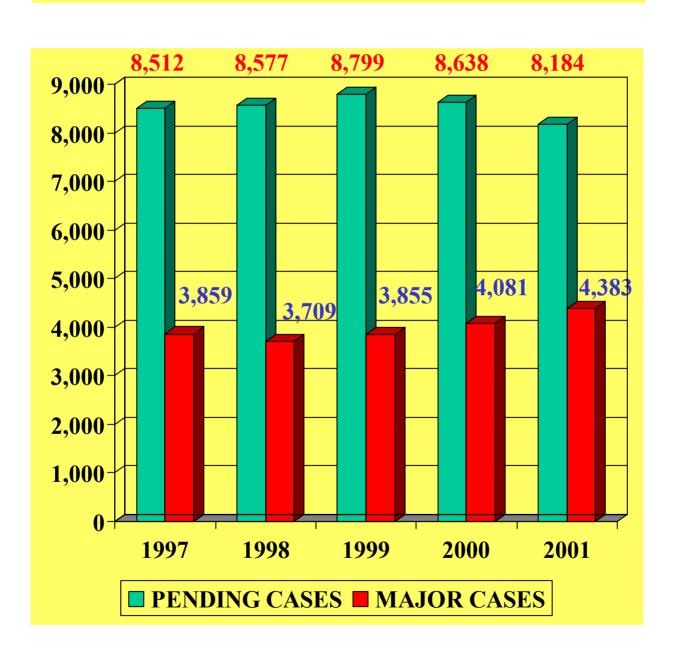
FINANCIAL INSTITUTION FRAUD CASES BY INSTITUTION TYPE AND MAJOR CASE (PENDING AS OF SEPTEMBER 30, 2000)

FIELD	TOTAL	MAJOR CASES	BANK	S&L	CREDIT UNION	TOTAL	TOTAL
OFFICE	FIF	OVER \$100,000		FAILURE	FAILURE	FAILURE	MAJOR
	CASES	NON-FAILURE	CASES	CASES	CASES	CASES	CASES
ALBANY	91	31	0	0	0	0	31
ALBUQUERQUE	55	17	0	0	0	Ö	17
ANCHORAGE	15	2	1	0	0	1	3
ATLANTA	250	124	0	0	1	1	125
BALTIMORE	98	61	2	0	0	2	63
BIRMINGHAM	145	44	0	0	0	0	44
		77					
BOSTON	168		3	0	0	3	80
BUFFALO	78	27	0	0	0	0	27
CHARLOTTE	190	86	2	2	1	5	91
CHICAGO	443	263	0	0	0	0	263
CINCINNATI	210	71	0	0	0	0	71
CLEVELAND	261	90	0	1	0	1	91
COLUMBIA	95	33	3	0	1	4	37
DALLAS	296	170	4	2	0	6	176
DENVER	150	53	3	1	1	5	58
DETROIT	376	116	0	1	0	1	117
EL PASO	33	13	0	0	0	0	13
HONOLULU	57	20	0	0	0	0	20
HOUSTON	236	133	2	5	0	7	140
INDIANAPOLIS	105	46	0	0	1	1	47
JACKSON	72	21	1	0	0	1	22
JACKSONVILLE	66	36	0	0	0	0	36
KANSAS CITY	153	73	0	0	1	1	74
KNOXVILLE	73	27	0	0	1	1	28
LAS VEGAS	78	38	0	0	0	0	38
LITTLE ROCK	103	40	0	1	0	1	41
LOS ANGELES	444	398	6	2	0	8	406
LOUISVILLE	119	37	1	0	0	1	38
MEMPHIS	121	52	0	0	0	0	52
MIAMI	148	110	1	2	0	3	113
MILWAUKEE	164	66	0	0	1	1	67
MINNEAPOLIS	141	62	1	0	0	1	63
MOBILE	70	23	0	0	0	0	23
NEWARK	70 146	105	3	3	0	6	23 111
NEW HAVEN	48	36	3 0	0	0	0	36
NEW ORLEANS	200	45 204	2	3	1	6	51
NEW YORK	402	301	1 0	1	2	4 0	305
NORFOLK	34	13	•	0	0	•	13 76
OKLAHOMA CITY	262	75 63	1	0	0	1	76
OMAHA	143	63	2	0	0	2	65
PHILADELPHIA	332	134	2	2	2	6	140
PHOENIX	230	36	0	0	0	0	36
PITTSBURGH	177	63	2	1	0	3	66
PORTLAND	131	52	0	0	0	0	52
RICHMOND	132	33	0	0	0	0	33
SACRAMENTO	96	45	0	0	0	0	45
ST. LOUIS	101	46	3	0	0	3	49
SALT LAKE CITY	127	21	1	0	1	2	23
SAN ANTONIO	147	73	0	2	0	2	75
SAN DIEGO	59	31	0	0	0	0	31
SAN FRANCISCO	138	80	0	0	0	0	80
SAN JUAN	32	23	0	2	0	2	25
SEATTLE	248	68	0	0	0	0	68
SPRINGFIELD	97	48	2	1	2	5	53
TAMPA	84	58	0	0	1	1	59
WMFO	168	73	0	0	1	1	74
TOTALS	8,638	3,982	49	32	18	99	4,081
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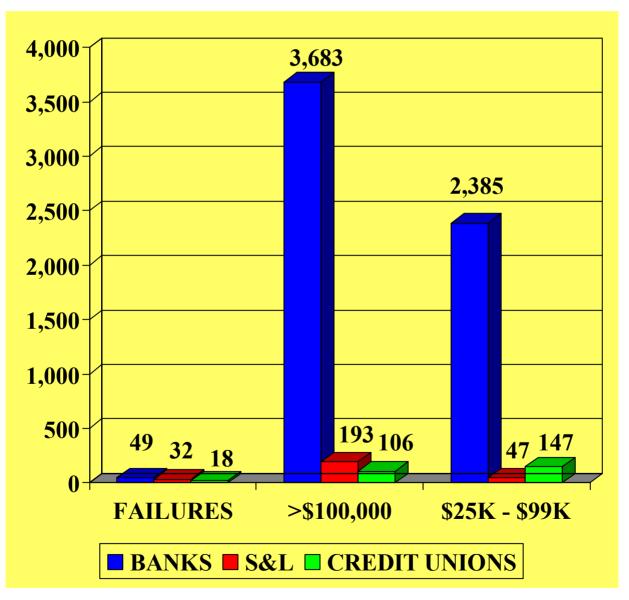
FINANCIAL INSTITUTIONFRAUD CASES BY INSTITUTION TYPE AND MAJOR CASE (PENDING AS OF SEPTEMBER 30, 2001)

FIEL D	TOTAL	(PENDING A				TOTAL	TOTAL
FIELD	TOTAL	MAJOR CASES		S&L	CREDIT UNION	TOTAL	TOTAL
OFFICE	FIF	OVER \$100,000		FAILURE	FAILURE	FAILURE	MAJOR CASES
	CASES	NON-FAILURE	CASES	CASES	CASES	CASES	
		 		1 ! !	{		
ALBANY	89	44	0	0	0	0	44
ALBUQUERQUE	47	11	0	0	0	0	11
ANCHORAGE	24	6	1	0	0	1	7
ATLANTA	247	138	0	0	0	0	138
BALTIMORE	122	82	1	0	0	1	83
BIRMINGHAM	136	56	0	0	0	0	56
BOSTON	172	81	3	0	0	3	84
BUFFALO	71	25	0	0	0	0	25
CHARLOTTE	182	101	2	1	0	3	104
CHICAGO	430	278	1	1	1	3	281
CINCINNATI	224	89	0	0	0	0	89
CLEVELAND	255	109	0	0	1	1	110
COLUMBIA	92	46	1	0	1	2	48
DALLAS	276	166	3	2	1	6	172
DENVER	145	74	2	1	0	3	77
					•		
DETROIT	317	117	0	0	0	0	117
EL PASO	35	14	0	0	0	0	14
HONOLULU	67	33	1	0	0	1	34
HOUSTON	203	135	2	5	0	7	142
INDIANAPOLIS	74	31	0	0	1	1	32
JACKSON	69	26	2	0	0	2	28
JACKSONVILLE	48	31	0	0	0	0	31
KANSAS CITY	191	89	1	0	1	2	91
KNOXVILLE	66	26	0	0	0	0	26
LAS VEGAS	79	43	1	0	0	1	44
LITTLE ROCK	105	49	0	1	0	1	50
LOS ANGELES	401	368	4	0	0	4	372
LOUISVILLE	126	54	0	0	0	0	54
MEMPHIS	131	64	0	0	0	0	64
MIAMI	152	123	1	1	0	2	125
MILWAUKEE	177	83	0	0	1	1	84
MINNEAPOLIS	131	69	2	0	0	2	71
MOBILE	81	33	0	0	1	_ 1	34
NEWARK	159	120	2	4	0	6	126
NEW HAVEN	42		0	1	0	1	27
		26			•		
NEW ORLEANS	227	81	3	3	0	6	87
NEW YORK	327	264	1	1	1	3	267
NORFOLK	48	16	0	0	0	0	16
OKLAHOMA CITY	178	72	0	0	0	0	72
OMAHA	130	65	1	0	0	1	66
PHILADELPHIA	309	142	4	2	2	8	150
PHOENIX	118	35	0	0	0	0	35
PITTSBURGH	138	55	1	1	1	3	58
PORTLAND	130	61	0	0	0	0	61
RICHMOND	119	35	0	0	0	0	35
SACRAMENTO	90	60	0	0	0	0	60
ST. LOUIS							
	115	51	2	1	0	3	54
SALT LAKE CITY	139	40	1	0	1	2	42
SAN ANTONIO	133	75	1	5	0	6	81
SAN DIEGO	65	32	0	0	0	0	32
SAN FRANCISCO	121	69	1	0	0	1	70
SAN JUAN	33	22	0	2	0	2	24
SEATTLE	219	63	0	0	0	0	63
SPRINGFIELD	109	54	3	0	2	5	59
TAMPA	90	70	0	0	1	1	71
WMFO	180	84	0	0	1	1	85
******	100	U T	<u> </u>	<u> </u>	1	'	00
TOTALC	0.404	4 000	40	20	47	07	4 000
TOTALS	8,184	4,286	48	32	17	97	4,383

PENDING AND MAJOR CASES 1997 - 2001

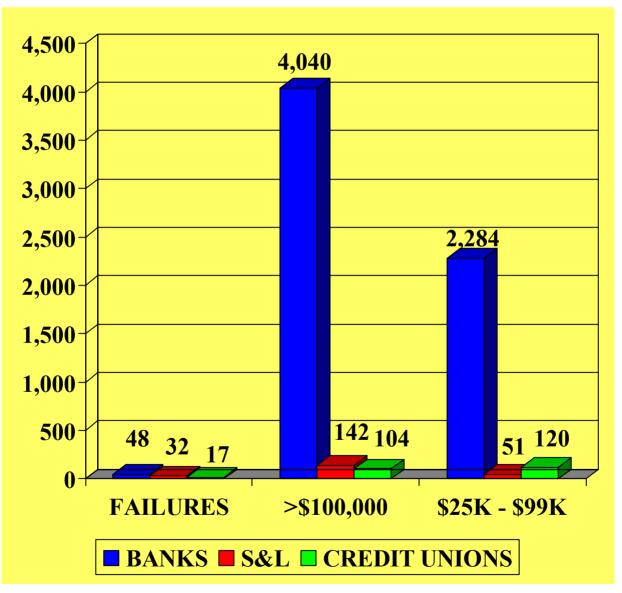


PENDING CASELOAD BY INSTITUTION TYPE AND DOLLAR LOSS FISCAL YEAR 2000



FAST TRACK = 759 <\$25K IN LOSSES = 1,219 TOTAL CASES = 8,638

PENDING CASELOAD BY INSTITUTION TYPE AND DOLLAR LOSS FISCAL YEAR 2001



FAST TRACK = 610 <\$25K IN LOSSES = 736 TOTAL CASES = 8,184

III. <u>STATISTICAL ACCOMPLISHMENTS FROM FBI INVESTIGATIONS</u> IN FINANCIAL INSTITUTION FRAUD AND FAILURE MATTERS

A. CONVICTIONS/PRE-TRIAL DIVERSIONS

Total FIF convictions, excluding local convictions, remain steady from FY 2000 through FY 2001. The matrix below is illustrative of this trend.

FISCAL YEAR	NUMBER OF CONVICTIONS*	NUMBER OF MAJOR CONVICTIONS*	% OF MAJOR TO TOTAL CONVICTIONS
1997	2,551	1,342	52.6%
1998	2,613	1,207	46.2%
1999	2,878	1,488	51.7%
2000	2,783	1,394	49.9%
2001	2,702	1,363	50.4%

^{* -} includes Pre-Trial Diversions, and excludes local convictions.

The charts and graphs which follow exhibits:

- (a) Convictions and Pre-Trial Diversions for FYs 1997 2001;
- (b) Types of Subjects Convicted During FYs 2000 2001;
- (c) Total Convictions, "Outsiders vs Insiders" for FYs 1997 2001; and
- (d) Convictions and Pre-trial Diversions by Institution Type and Amount for FYs 2000 2001.

FINANCIAL INSTITUTION FRAUD CONVICTIONS AND PRETRIAL DIVERSIONS (DOES NOT INCLUDE LOCAL CONVICTIONS)

FIELD OFFICE 1997 1998 1999 2000 2001 ALBANY 28 28 22 28 27 ALBQUERQUE 4 7 3 3 3 4 6 6 31 ATLANTA 46 48 113 109 77 BALTIMORE 21 24 31 43 36 BIRMINGHAM 34 27 22 31 47 BOSTON 45 45 45 40 43 58 BUFFALO 39 21 29 29 24 CHARLOTTE 44 34 63 48 39 CHICAGO 79 77 80 74 96 CINCINNATI 35 58 36 40 51 CINCINNATI 35 58 36 40 51 CLEVELAND 63 77 110 105 103 COLUMBIA 60 33 27 36 46 DALLAS 174 153 188 185 141 DENVER 30 40 39 55 42 DETROIT 73 123 141 129 110 EL PASO 9 3 4 7 7 14 HONOLULU 25 27 29 22 33 HONOLULU 25 27 29 22 33 HOUSTON 90 51 68 115 84 KNOXVILLE 10 19 12 26 15 KANSAS CITY 30 24 43 51 23 LAS VEGAS 23 52 29 38 12 LITTLE ROCK 32 43 30 36 47 LOS ANGELES 159 128 118 103 67 LOUISVILLE 59 61 68 44 39 MILWAUKEE 63 51 58 39 38 MILWAUKEE 63 51 58 39 38 NEW HAVEN 31 28 19 10 15 NEW HAVEN 31 22 24 1 37 30 NEW HAVEN 31 28 19 10 15 NEW HAVEN 31 38 77 14 19 10 15 NEW HAVEN 31 28 19 10 15 NEW HAVEN 31 38 77 14 19 10 105 NEW HAVEN 31 28 19 10 15 NEW HAVEN 31 28 19 10 15 NEW HAVEN 31 28 19 10 10 15 NEW HAVEN 31 28 17 14 199 105 PHOENIX 13 8 7 14 7 14 7 PHITTSBURGH 32 25 25 8 39 38 PORTLAND 26 38 56 54 32	FBI	FISCAL YEAR				
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PHOENIX 13 8 7 14 7 PITTSBURGH 32 32 58 39 38 PORTLAND 26 38 56 54 32 RICHMOND 45 37 26 49 50 SACRAMENTO 22 35 38 40 42 ST. LOUIS 62 92 81 59 61 SALT LAKE CITY 38 54 33 28 41 SAN ANTONIO 40 47 19 33 51 SAN DIEGO 26 32 26 37 27 SAN FRANCISCO 66 64 69 39 24 SAN JUAN 7 11 8 4 25 SEATTLE 61 91 94 116 77 SPRINGFIELD 17 36 53 44 47 TAMPA 43 38 24 25 23 WMFO 60 53 62 47 66	OMAHA	29	36	36	31	32
PITTSBURGH 32 32 32 58 39 38 PORTLAND 26 38 56 54 32 RICHMOND 45 37 26 49 50 SACRAMENTO 22 35 38 40 42 ST. LOUIS 62 92 81 59 61 SALT LAKE CITY 38 54 33 28 41 SAN ANTONIO 40 47 19 33 51 SAN DIEGO 26 32 26 37 27 SAN FRANCISCO 66 64 69 39 24 SAN JUAN 7 11 8 4 25 SEATTLE 61 91 94 116 77 SPRINGFIELD 17 36 53 44 47 TAMPA 43 38 24 25 23 WMFO 60 53 62 47 66	PHILADELPHIA		78	114	109	105
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TOTAL 2,551 2,613 2,878 2,783 2,702	VVIVIFU	υU	53	OΖ	41	00
TOTAL 2,551 2,613 2,878 2,783 2,702						
	TOTAL	2,551	2,613	2,878	2,783	2,702

TYPES OF SUBJECTS CONVICTED IN FINANCIAL INSTITUTION FRAUD CASES FISCAL YEAR 2000*

SUBJECT TYPE	NUMBER OF SUBJECTS
All Other Subjects	2098
Bank Employee	596
Bank Officer	173
Legal Alien	69
Illegal Alien	71
Company or Corporation	30
Top Con Man/Top Thief	4
Foreign Student	3
Local Law Enforcement Officer/Local - All Others	2
Local Judge/Magistrate	2
State Law Enforcement Officer/State - All Others	2
Capodecina or Soldier	1
Possible Terrorist Member/Sympathizer	1

^{*} Does not include Pre-Trial Diversions or local convictions.

TYPES OF SUBJECTS CONVICTED IN FINANCIAL INSTITUTION FRAUD CASES FISCAL YEAR 2001*

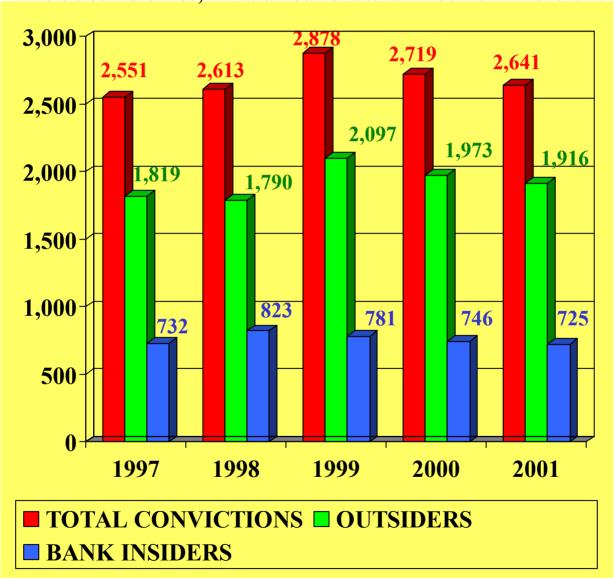
SUBJECT TYPE	NUMBER OF SUBJECTS
All Other Subjects	2070
Bank Employee	603
Bank Officer	150
Legal Alien	35
Illegal Alien	52
Company or Corporation	15
Federal Employee - GS 12 & Below	5
Local Law Enforcement Officer/Local - All Others	2
State - All Others	1
Boss, UnderBoss or Consigliere	1
Office Manager	1
Presidential Appointee	1
Representative	1
State Legislator	1

^{*} Does not include Pre-Trial Diversions or local convictions

CONVICTIONS "OUTSIDERS VS INSIDERS" 1997 – 2001

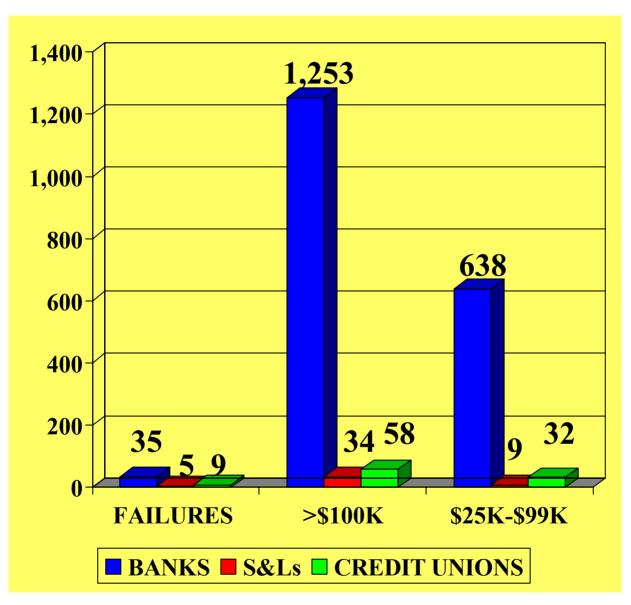
(no local convictions)

Includes Felonies, Misdemeanors and Pretrial Diversions



CONVICTIONS & PRE-TRIAL DIVERSIONS BY INSTITUTION TYPE & AMOUNT FISCAL YEAR 2000

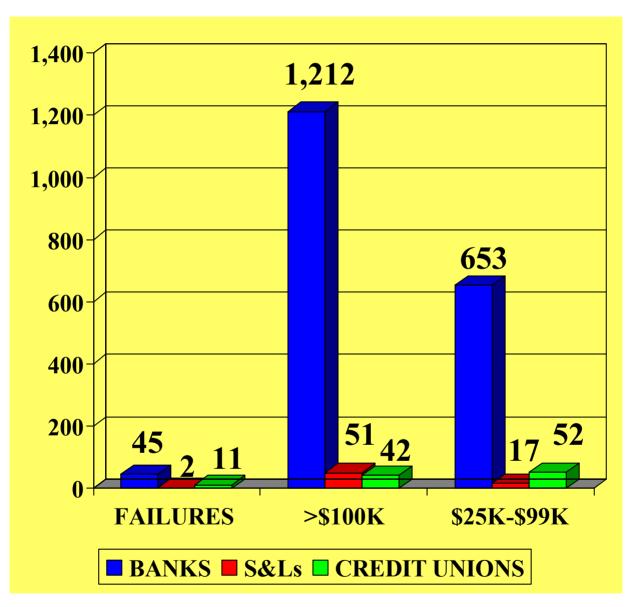
(No State or Local Statistics)



*FAST TRACK = 340 *<\$25K IN LOSSES = 370 (*NOT TRACKED BY INSTITUTION TYPE)

CONVICTIONS & PRE-TRIAL DIVERSIONS BY INSTITUTION TYPE & AMOUNT FISCAL YEAR 2001

(No State or Local Statistics)



*FAST TRACK = 301 *<\$25K IN LOSSES = 316 (*NOT TRACKED BY INSTITUTION TYPE)

B. INDICTMENTS AND INFORMATIONS

For FY 2001, the total number of defendants charged by indictment or information decreased 4.8 percent from FY 2000. The following matrix illustrates this trend.

FISCAL YEAR	NUMBER OF INDICTMENTS*
1997	2,437
1998	2,691
1999	2,869
2000	2,877
2001	2,738

^{*} Does not include subjects charged in state or local jurisdictions.

The chart and graphs which follow exhibits:

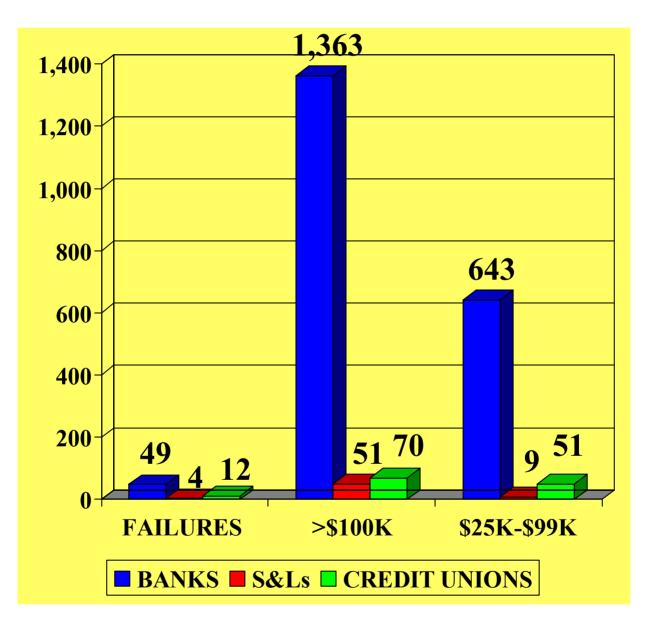
- (a) Total FIF Indictments and Informations for FYs 1997 2001; and
- (b) Indictments and Informations by Institution Type and Dollar Loss for FYs 2000 2001.

FINANCIAL INSTITUTION FRAUD INDICTMENTS AND INFORMATIONS FISCAL YEARS 1997 - 2001

FBI	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR		FISCAL YEAR
FIELD OFFICE	1997	1998	1999	2000	2001
ALBANY	31	28	26	38	20
ALBUQUERQUE	3	6	4	5	8
ANCHORAGE	2	3	3	7	32
ATLANTA	47	62	140	94	87
BALTIMORE	21	23	32	54	35
BIRMINGHAM	30	30	21	30	38
BOSTON	54	41	39	49	49
BUFFALO	25	19	25	22	30
CHARLOTTE	42	51	52	46	70
CHICAGO	65	81	79	91	84
CINCINNATI	34	57	21	40	48
CLEVELAND	75	68	107	111	125
COLUMBIA	74	33	40	38	54
DALLAS	145	163	227	189	159
DENVER	31	31	32	46	38
DETROIT	78	100	122	111	84
EL PASO	7	2	3	12	12
HONOLULU	33	31	23	39	32
HOUSTON	57	71	86	130	105
INDIANAPOLIS	35	29	26	26	16
JACKSON	14	25	17	31	38
JACKSONVILLE	38	23	27	27	12
KANSAS CITY	28	38	54	48	39
KNOXVILLE	10	18	14	21	18
LAS VEGAS	36	27	36	45	39
LITTLE ROCK	38	39	28	46	56
LOS ANGELES	147	144	115	130	60
LOUISVILLE	54	53	66	44	39
MEMPHIS	27	35	47	33	81
MIAMI	48	36	54	74	55
MILWAUKEE	61	58	58	40	46
MINNEAPOLIS	38	47	71	57	40
MOBILE	26	21	16	37	23
NEWARK	42	31	44	49	41
NEW HAVEN	27	26	31	6	18
NEW ORLEANS	61	40	51	58	95
NEW YORK	171	211	191	128	115
NORFOLK	12	13	20	19	35
OKLAHOMA CITY	54	71	73	58	49
OMAHA	30	45	73 26	29	35
PHILADELPHIA	30 76	45 104	26 101	29 126	35 79
PHOENIX	76 13	7	101	5	3
PITTSBURGH	19	7 39	60	45	3 44
PORTLAND	19 44	59 57	47	45 46	
	44 43	57 44	47 24	46 59	43 55
RICHMOND					55 36
SACRAMENTO	42 15	38 56	30 51	42	36 30
ST. LOUIS	15	56	51 22	42	39 47
SALT LAKE CITY	45 36	37 35	33	24	47
SAN ANTONIO	36	35	31	34	37
SAN DIEGO	39	19	20	32	27
SAN FRANCISCO	16	81	49	32	27
SAN JUAN	23	17	1	3	30
SEATTLE	6	100	125	113	71
SPRINGFIELD	52	41	59	43	47
TAMPA	38	37	17	33	22
WMFO	79	49	64	40	71
TOTAL	2,437	2,691	2,869	2,877	2,738

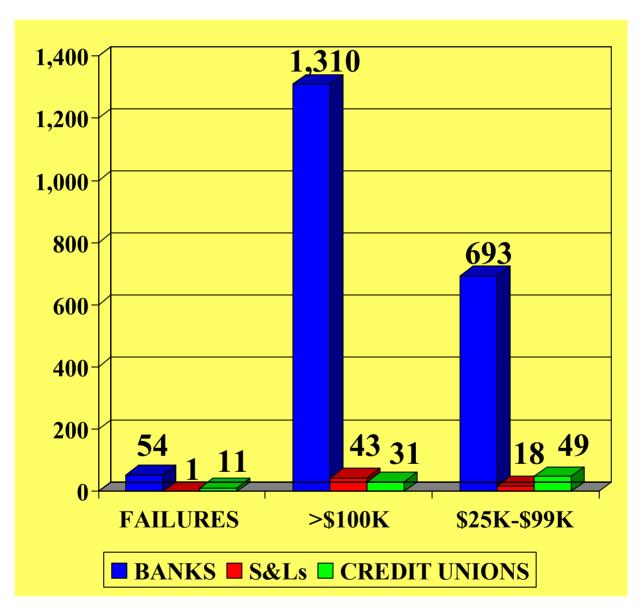
INDICTMENTS AND INFORMATIONS BY INSTITUTION TYPE & AMOUNT FISCAL YEAR 2000

(No State or Local Statistics)



INDICTMENTS AND INFORMATIONS BY INSTITUTION TYPE & AMOUNT FISCAL YEAR 2001

(No State or Local Statistics)



C. RECOVERIES, RESTITUTIONS, AND FINES

For FYs 2000 - 2001, statistical accomplishments for recoveries, restitutions, and fines continue to demonstrate the FBI's investigative efforts in addressing FIF. The matrix which follows illustrates actual dollar amounts recovered for FYs 1997 - 2001.

FISCAL YEAR	RECOVERIES	RESTITUTIONS	FINES
1997	41,244,808	537,065,302	25,673,993
1998	62,357,358	490,967,225	5,493,648
1999	114,500,391	834,271,046	77,756,567
2000	48,513,930	588,927,165	8,012,361
2001	45,759,496	754,182,929	15,248,483

The charts and graphs which follow exhibits:

- (a) Recoveries by Office for FYs 1997 2001;
- (b) Recoveries for FYs 2000 2001;
- (c) Recoveries for FYs 1997 2001;
- (d) Restitutions by Office for FYs 1997 2001;
- (e) Restitutions for FYs 2000 2001;
- (f) Restitutions for FYs 1997 2001;
- (g) Fines by Office for FYs 1997 2001;
- (h) Fines for FYs 2000 2001; and
- (i) Fines for FYs 1997 2001.

RECOVERIES FISCAL YEARS 1997 - 2001

ALBUQUERQUE ANCHORAGE ANCHORAGE ANCHORAGE ANCHORAGE SALTIMORE BALTIMORE BALTIMORE SSB,000 S232,708 S200,020 S243,990 S242,986 S712,784 BOSTON S1,744,025 S908,495 S23,000 S788,779 S20,334 BUFFALO S192,026 S48,104 S449,725 S23,000 S788,779 S20,334 S20,020 S788,779 S789,020 S788,000 S788,779 S789,020 S788,000 S788,779 S789,020 S788,000 S788,779 S789,020 S788,000 S789,000 S788,779 S789,000 S788,779 S789,000 S788,779 S789,000 S788,000 S788,779 S789,000 S788,000 S788,779 S789,000 S788,7780 S789,000 S788,7780 S789,000 S788,7780 S789,000 S788,7780 S789,000 S7	FBI FIELD OFFICE	1997	1998	1999	2000	2001
ALBUQUERQUE ANCHORAGE ANCHORAGE ANCHORAGE ANCHORAGE ANCHORAGE ANCHORAGE SA,000 S25,000 S25,000 S243,900 S78,8779 S20,334 S23,000 S78,8779 S20,334 S24,902 S24,902 S36,608 S133,000 S3,065,456 S46,068 S193,000 S7,760,789 S470,738					<u>-</u>	
ANCHORAGE ATLANTA ATLANTA BALTIMORE BALTIMORE BIRMINGHAM S58,000 \$232,708 \$200,020 \$243,900 \$242,963 BIRMINGHAM BOSTON \$17,44,025 \$998,495 \$23,000 \$78,779 \$242,963 BUFFALO \$192,026 \$94,104 \$449,725 \$2,430,982 \$44,502 \$64,104 \$449,725 \$2,430,982 \$44,502 \$44,605 \$690,141 \$1,456,674 \$2,291,445 \$3,470,842 \$2,841,700 CINCINNATI CILEVELAND \$7,892,550 \$65,228 \$312,303 \$290,599 \$470,738 DENVER \$2,13986 \$6,513 \$26,308 \$18,406 \$213,986 \$6,513 \$26,308 \$36,671 \$398,997 \$22,723 \$304,700 \$24,115 \$213,986 \$6,513 \$26,308 \$36,613 \$36,938 \$36,613 \$36,938 \$36,613 \$36,938 \$36,613 \$36,938 \$36,613 \$36,938 \$36,613 \$36,938 \$36,613 \$36,938 \$37,758 \$38,999 \$36,939 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$36,938 \$37,938 \$36,938 \$37,938		\$28,364	\$361,462		\$73,654	\$131,656
ATLANTA \$997.260 \$36,671.301 \$703,962 \$327,896 \$712.784 BALTIMORE BIRMINGHAM BOSTON \$1,744,025 \$908,495 \$23,000 \$242,300 \$242,905 BUFFALO \$199.026 \$94,104 \$449,725 \$2,430,962 \$4,340 CHARLOTTE \$537,263 \$26,308 \$566,008 \$133,000 \$3,065,455 CHICAGO \$690,141 \$1,456,574 \$2,291,445 \$3,470,842 \$2,847,073 CINCINNATI \$7,892,555 \$65,228 \$312,303 \$290,599 \$169,703 CINCINNATI \$213,986 \$6,513 \$98,997 \$22,723 \$304,705 COLUMBIA \$311,982 \$18,34,754 \$488,109 \$128,700 \$26,400 \$274,114 DETROIT \$311,982 \$1,334,754 \$488,109 \$128,700 \$114,417 COLUMBIA \$44,855 \$5,085 \$39,183 \$4,258 \$3,000 COLUMBIA S41,502 \$64,4148 \$2,638,661 \$448,700 \$26,640 \$274,144 COLUMBIA C		İ		\$4,600		\$609,099
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BIRMINGHAM						
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DENVER DETROIT \$311,982 \$1,834,754 \$488,109 \$128,702 \$151,417						
DETROIT \$311,982						
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HONOLULU				φ400, 109	\$120,702	φ151,417
HOUSTON				\$30 183	\$4.258	\$3,000
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KANSAS CITY \$90,725				Ψ00,002	Ψ10,000	
KNOXVILLE				\$748.127	\$1,977,558	
LAS VEGAS LITTLE ROCK LOS ANGELES LOS ANGELES LOUISVILLE \$370,700 \$266,590 \$144,989 \$210,612 \$205,522 MEMPHIS MALWAUKEE MILWAUKEE MINNEAPOLIS NEW HAVEN NEW HAVEN NEW YORK NORFOLK OKLAHOMA CITY OMAHA PHILADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHICADELPHIA PHORNIX S371,701 S147,304 S21,3675 S22,4924 S68,613 S22,850,495 S22,850,495 S266,590 S144,989 S21,616 S330,000 S38,024 S210,612 S20,522 S20,522 S21,333 S22,850,495 S21,616 S206,590 S144,989 S21,616 S20,522 S20,522 S21,333 S22,850,495 S22,850,495 S266,590 S144,989 S21,616 S20,522 S20,522 S21,334 S22,850,495 S22,850,495 S266,590 S144,989 S21,616 S20,522 S21,617 S20,610 S22,565 S20,000 S16,756 S370,261 S22,566 S370,261 S22,193 S22,850,495 S21,334 S21,616 S20,502 S22,924 S66,590 S144,989 S17,700 S20,522 S24,924 S66,613 S20,972 S22,902 S22,924 S68,613 S22,850,495 S206,590 S144,989 S21,616 S20,522 S21,334 S22,850,495 S21,616 S20,502 S22,850,495 S21,616 S20,502 S22,850,495 S206,690 S144,989 S21,616 S20,522 S21,617 S20,000 S20,522 S21,334 S21,558 S20,000 S126,950 S22,902 S24,924 S66,613 S22,911,352 S83,635 S22,810,495 S20,000 S24,921 S26,967 S22,902 S24,924 S66,613 S29,972 S23,4413 S21,656 S20,000 S24,921 S62,902 S24,924 S68,613 S2,911,352 S83,635 S23,151 S20,000 S33,250 S24,911 S2,362,220 S36,877 S40,600 S33,250 S24,911 S2,362,220 S37,795 S26,487 S80,809 S53,467 S42,415			Ψ0=0,			
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LOUISVILLE \$339,632 \$36,580 \$7,000 \$20,524 MEMPHIS \$462,126 \$192,793 \$26,739 \$377,880 \$114,008 MIAMI \$2,977,787 \$231,172 \$332,057 \$367,210 \$82,546 MILWAUKEE \$254,327 \$923,698 \$154,416 \$579,093 \$147,825 MINNEAPOLIS \$7,213 \$69,630 \$143,195 \$28,400 \$28,135 MOBILE \$18,640 \$13,5783 \$6,020 NEWARK \$4,761,354 \$1,032,429 \$344,406 \$514,504 \$1,383,688 NEW YORK \$39,800 \$16,756 \$370,261 \$425,356 NEW YORK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OMAHA \$14,300 \$214,300 \$214,300 \$22,196 \$16,500 \$306,952 \$397,335 PHOENIX \$371,701 \$1,409,327 \$9,000 \$3162,650 \$32,000 \$32,000 \$32,			\$1,447,240			\$210,612
MIAMI \$2,977,787 \$231,172 \$332,057 \$367,210 \$82,556 MILWAUKEE \$254,327 \$923,698 \$154,416 \$579,093 \$147,825 MINNEAPOLIS \$7,213 \$69,630 \$143,195 \$28,400 \$28,135 MOBILE \$18,640 \$135,783 \$6,020 NEWARK \$4,761,354 \$1,032,429 \$344,406 \$514,504 \$1,383,686 NEW HAVEN \$859,561 \$179,235 \$12,275 \$16,756 \$370,261 \$425,350 NEW YORK \$39,800 \$16,756 \$370,261 \$425,350 NORFOLK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OKLAHOMA CITY \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 PHOENIX \$31,701 \$1,409,327 \$9,000 \$16,406 \$657,873 PHOENIX \$371,701 \$1,409,327 \$9,000 \$162,650 PITTSBURGH	LOUISVILLE					\$20,524
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MINNEAPOLIS \$7,213 \$69,630 \$143,195 \$28,400 \$28,135 MOBILE \$18,640 \$135,783 \$6,020 NEWARK \$4,761,354 \$1,032,429 \$344,406 \$514,504 \$1,383,688 NEW HAVEN \$859,561 \$179,235 \$12,275 \$12,275 \$12,275 \$12,275 \$12,275 \$16,756 \$370,261 \$425,350 \$425,350 \$16,756 \$370,261 \$425,350 \$16,756 \$16,756 \$16,344,737 \$1,663,022 \$15,785 \$16,756 \$16,344,737 \$1,663,022 \$156,688 \$79,771 \$57,785 \$88,787 \$88,787 \$14,300 \$14,300 \$251,334 \$251,334 \$14,300 \$251,334 \$251,334 \$251,334 \$14,300 \$14,406 \$657,873 \$251,334 \$164,406 \$657,873 \$251,334 \$16,500 \$164,406 \$657,873 \$251,334 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$162,650 \$16	MIAMI	\$2,977,787	\$231,172	\$332,057	\$367,210	\$82,556
MOBILE \$18,640 \$135,783 \$0,020 NEWARK \$4,761,354 \$1,032,429 \$344,406 \$514,504 \$1,383,688 NEW ORLEANS \$859,561 \$179,235 \$12,275 \$370,261 \$425,350 NEW YORK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OKLAHOMA CITY \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 OMAHA \$14,300 \$14,400 \$657,873 PHILADELPHIA \$81,764 \$173,832 \$326,480 \$164,406 \$657,873 PHOENIX \$371,701 \$1,409,327 \$9,000 \$162,650 PORTLAND \$127,304 \$22,196 \$16,500 \$351,990 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$152,675 \$2,400 SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 </td <td>MILWAUKEE</td> <td>\$254,327</td> <td>\$923,698</td> <td>\$154,416</td> <td>\$579,093</td> <td>\$147,825</td>	MILWAUKEE	\$254,327	\$923,698	\$154,416	\$579,093	\$147,825
NEWARK NEW HAVEN NEW ORLEANS NEW YORK \$4,761,354 \$1,032,429 \$344,406 \$514,504 \$1,383,688 NEW ORLEANS NEW YORK NORFOLK ONEFOLK OKLAHOMA CITY OKLAHOMA CITY OMAHA PHILADELPHIA PHOENIX \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 PHILADELPHIA PHOENIX \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 PHITSBURGH PORTLAND \$81,764 \$173,832 \$326,480 \$164,406 \$657,873 PORTLAND \$127,304 \$22,196 \$16,500 \$351,900 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$152,675 \$2,400 SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141<	MINNEAPOLIS		\$69,630	\$143,195	\$28,400	\$28,135
NEW HAVEN \$859,561 \$179,235 \$12,275 NEW ORLEANS \$39,800 \$16,756 \$370,261 \$425,350 NEW YORK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OKLAHOMA CITY \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 OMAHA \$14,300 \$144,300 \$251,334 \$251,334 PHOENIX \$371,701 \$1,409,327 \$9,000 PITTSBURGH \$615,000 \$454,993 \$37,082 \$162,650 PORTLAND \$127,304 \$22,196 \$16,500 \$351,900 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$152,675 \$2,400 ST. LOUIS \$123,675 \$20,000 \$152,675 \$2,400 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN FRANCISCO \$224,924					\$135,783	\$6,020
NEW ORLEANS \$39,800 \$16,756 \$370,261 \$425,350 NEW YORK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OKLAHOMA CITY \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 OMAHA \$14,300 \$14,400 \$251,334 PHOENIX \$371,701 \$1,409,327 \$9,000 PITTSBURGH \$615,000 \$454,993 \$37,082 \$162,650 PORTLAND \$127,304 \$22,196 \$16,500 \$351,900 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$154,252 \$400 SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN					\$514,504	\$1,383,688
NEW YORK \$5,796,023 \$4,663,055 \$96,440,265 \$16,344,737 \$1,663,022 NORFOLK \$156,688 \$79,771 \$57,785 \$88,787 OKLAHOMA CITY \$831,471 \$2,198,697 \$573,022 \$3,036,952 \$397,335 OMAHA \$14,300 \$251,334 PHILADELPHIA \$81,764 \$173,832 \$326,480 \$164,406 \$657,873 PHOENIX \$371,701 \$1,409,327 \$9,000 \$162,650 PORTLAND \$127,304 \$22,196 \$16,500 \$351,900 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$152,675 \$2,400 ST. LOUIS \$123,675 \$20,000 \$152,675 \$2,400 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111			\$179,235			
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PHOENIX PITTSBURGH PORTLAND RICHMOND SACRAMENTO ST. LOUIS SALT LAKE CITY SAN ANTONIO SAN PEROC SAN PEROC SAN PEROC SAN FRANCISCO SAN JUAN SEATTLE SPRINGFIELD TAMPA WMFO S127,795 S615,000 S454,993 S37,082 S1,409,327 S9,000 S454,993 S37,082 S162,656 S162,666		¢04.704		£000 400	£404 400	
PITTSBURGH PORTLAND RICHMOND SACRAMENTO SACRAMENTO ST. LOUIS SALT LAKE CITY SAN ANTONIO SAN FRANCISCO SAN FRANCISCO SAN JUAN SEATTLE SPRINGFIELD TAMPA WMFO \$615,000 \$454,993 \$37,082 \$162,650 \$351,900			\$173,832			\$657,873
PORTLAND \$127,304 \$22,196 \$16,500 \$351,900 RICHMOND \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 SACRAMENTO \$11,800 \$107,223 \$152,675 \$2,400 ST. LOUIS \$123,675 \$20,000 \$152,675 \$2,400 SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN JUAN \$518,360 \$33,250 \$83,635 \$283,111 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415			#454 000		\$9,000	#460.650
RICHMOND SACRAMENTO ST. LOUIS SALT LAKE CITY SAN ANTONIO SAN FRANCISCO SAN JUAN SEATTLE SPRINGFIELD TAMPA WMFO \$321,558 \$762,426 \$455,891 \$211,826 \$70,451 \$11,800 \$107,223 \$152,675 \$2,400 \$152,675 \$2,400 \$152,675 \$2,400 \$152,675 \$154,252 \$2,400 \$152,675 \$154,252 \$2,400 \$2,000 \$152,675 \$154,252 \$2,400 \$2,000 \$2,000 \$2,000 \$2,000 \$2,000 \$3,000						
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ST. LOUIS \$123,675 \$20,000 \$152,675 \$2,400 SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415		\$3∠1,336 			⊅∠11,0∠0	\$70,451
SALT LAKE CITY \$103,468 \$246,178 \$115,978 \$154,252 SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415		¢123 675		\$107,223	¢152 675	\$2.400
SAN ANTONIO \$426,000 \$299,792 \$234,413 \$91,088 SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				¢115 078	φ132,073	
SAN DIEGO \$625,173 \$6,000 \$126,980 \$2,000 SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415						
SAN FRANCISCO \$224,924 \$68,613 \$2,911,352 \$83,635 \$283,111 SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				Ψ207,710	\$126,980	
SAN JUAN \$518,360 \$33,250 SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				\$2,911,352		
SEATTLE \$287,087 \$800,805 \$133,778 \$40,600 \$860,118 SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				Ţ_,U,UUZ		+ _00,
SPRINGFIELD \$207,141 \$2,362,220 TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415		\$287.087		\$133.778		\$860.118
TAMPA \$190,970 \$94,871 \$104,259 \$1,126,558 \$1,000 \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				Ţ.55,110	Ţ.5,000	+555,110
WMFO \$27,795 \$26,487 \$80,809 \$53,467 \$42,415				\$94.871	\$104.259	\$1,126,558
		\$27,795				\$42,415
TOTAL \$41,244,808 \$62,357,358 \$114,500,391 \$48,513,930 \$45,759,496	TOTAL	\$41,244,808	\$62,357,358	\$114,500,391	\$48,513,930	\$45,759,496

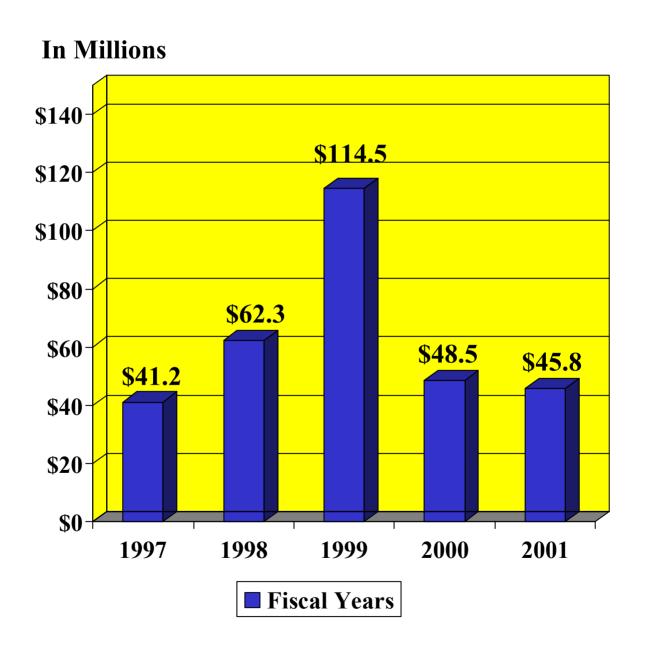
RECOVERIES FOR FISCAL YEAR 2000

PEDENT OF HUMAN AND AND AND AND AND AND AND AND AND A	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$7,000	-\$0-	\$1,625,000
>100K	\$41,571,764	\$5,000	\$299,488
\$25K-\$99K	\$4,274,977	-\$0-	\$5,000

RECOVERIES FOR FISCAL YEAR 2001

THE MENT OF INTERIOR AND A STATE OF THE STAT	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$22,800,000	-\$0-	-\$0-
>100K	\$20,360,919	\$3,000	\$569,551
\$25K-\$99K	\$1,636,657	-\$0-	\$80,913

RECOVERIES 1997 - 2001



RESTITUTIONS FISCAL YEARS 1997 - 2001

FBI FIELD OFFICE	1997	1998	1999	2000	2001
ALBANY	\$6,047,741	\$5,142,412	\$2,540,079	\$2,540,612	\$22,598,265
ALBUQUERQUE	\$225,640	\$573,240	\$117,583		\$761,270
ANCHORAGE	\$19,577	\$10,500	\$620	\$506,100	\$1,084,178
ATLANTA	\$3,816,822	\$3,947,729	\$37,672,244	\$99,022,661	\$28,405,185
BALTIMORE	\$379,982	\$7,713,158	\$2,906,449	\$3,154,008	\$3,521,279
BIRMINGHAM	\$6,874,714	\$2,503,412	\$1,709,889	\$13,841,516	\$1,533,885
BOSTON	\$39,738,848	\$17,064,636	\$34,037,089	\$23,707,038	\$5,061,464
BUFFALO	\$663,320	\$1,169,446	\$787,762	\$986,767	\$1,456,097
CHARLOTTE	\$768,947	\$1,927,967	\$1,709,967	\$6,613,148	\$12,840,558
CHICAGO	\$8,835,638	\$118,074,845	\$4,452,911	\$14,628,056	\$14,402,620
CINCINNATI	\$737,282	\$4,913,708	\$25,837,187	\$7,155,530	\$2,969,313
CLEVELAND	\$2,681,252	\$4,600,264	\$3,002,529	\$4,350,925	\$8,807,854
COLUMBIA	\$3,385,257	\$1,226,508	\$1,034,721	\$1,605,675	\$1,151,879
DALLAS	\$6,227,333	\$15,954,324	\$17,573,011	\$46,532,063	\$13,213,983
DENVER	\$2,579,215	\$1,294,538	\$1,023,633	\$5,277,399	\$111,897,964
DETROIT	\$3,082,147	\$9,913,582	\$11,471,020	\$12,565,518	\$6,526,381
EL PASO	\$4,402,799	\$275,635	\$238,683 \$484,602	\$29,991 \$634,550	\$1,485,987
HONOLULU HOUSTON	\$762,774 \$10,210,514	\$740,002 \$21,053,654		\$634,559	\$985,213
INDIANAPOLIS	\$10,210,514 \$712,928	\$1,105,824	\$6,975,540 \$2,896,698	\$3,945,801 \$7,359,956	\$169,758,548 \$3,564,932
JACKSON	\$276,981	\$2,614,526	\$1,524,067	\$1,703,388	\$3,304,932 \$245,613
JACKSONVILLE	\$1,367,258	\$740,535	\$1,457,193	\$5,926,442	\$921,258
KANSAS CITY	\$10,768,629	\$1,288,146	\$6,937,023	\$6,655,288	\$3,571,000
KNOXVILLE	\$2,350,098	\$30,996,220	\$1,093,461	\$3,093,315	\$3,753,851
LAS VEGAS	\$1,156,576	\$2,508,583	\$13,735,976	\$1,415,794	\$6,620,797
LITTLE ROCK	\$5,103,039	\$2,252,291	\$3,289,368	\$2,526,365	\$4,847,964
LOS ANGELES	\$21,402,858	\$26,986,041	\$24,015,893	\$7,607,312	\$25,167,250
LOUISVILLE	\$2,136,173	\$1,962,185	\$8,356,047	\$1,332,049	\$7,534,820
MEMPHIS	\$910,031	\$1,933,840	\$14,200,078	\$5,159,927	\$2,140,819
MIAMI	\$4,870,914	\$4,709,506	\$18,719,944	\$8,266,800	\$18,188,727
MILWAUKEE	\$4,109,267	\$2,365,406	\$5,507,629	\$8,354,906	\$2,477,262
MINNEAPOLIS	\$1,025,728	\$14,891,683	\$4,072,583	\$2,702,742	\$31,632,365
MOBILE	\$1,863,702	\$344,577	\$1,864,577	\$1,402,015	\$853,357
NEWARK	\$10,849,574	\$8,705,827	\$4,567,969	\$7,975,914	\$20,269,442
NEW HAVEN	\$9,670,960	\$18,150,187	\$1,497,882	\$5,556,616	\$3,443,234
NEW ORLEANS	\$4,049,182	\$1,362,630	\$6,460,221	\$16,149,938	\$7,546,940
NEW YORK	\$219,115,734	\$42,292,158	\$427,242,642	\$124,258,634	\$40,323,392
NORFOLK	\$95,018	\$209,810	\$376,721	\$386,751	\$1,341,560
OKLAHOMA CITY	\$2,225,849	\$785,607	\$5,271,234	\$9,742,679	\$12,018,990
OMAHA	\$27,518,726	\$4,265,899	\$5,778,971	\$1,386,652	\$15,016,543
PHILADELPHIA	\$11,571,470	\$3,044,670	\$16,309,822	\$27,560,939	\$10,761,765
PHOENIX	\$2,471,419	\$1,030,412	\$2,273,027	\$1,360,794	\$581,061
PITTSBURGH	\$2,565,520	\$5,879,827	\$1,958,046	\$5,796,378	\$5,885,899
PORTLAND	\$449,159	\$136,453	\$4,023,023	\$2,129,837	\$74,835,401
RICHMOND	\$4,165,428	\$2,132,924	\$14,722,666	\$4,769,597	\$3,320,783
SACRAMENTO	\$1,029,218	\$780,505	\$733,556	\$7,677,294	\$1,583,162
ST. LOUIS	\$195,180	\$5,870,841	\$2,572,460	\$11,496,024	\$4,186,514
SALT LAKE CITY	\$956,932	\$724,026 \$3,706,950	\$3,537,944	\$1,054,738	\$927,751
SAN ANTONIO	\$13,497,923 \$1,202,752	\$3,796,850	\$11,480,522 \$5,731,402	\$5,906,486	\$2,991,760
SAN DIEGO SAN FRANCISCO	\$1,302,752 \$40,818,804	\$665,316 \$67,167,143	\$5,731,402 \$3,290,055	\$666,258 \$15,100,412	\$6,733,807 \$1,011,118
	\$40,818,894 \$200,257	\$67,167,143		\$15,109,412 \$375,177	\$1,011,118 \$92,590
SAN JUAN	\$299,257 \$12,348,357	\$99,975	\$136,295 \$18,580,775	\$375,177 \$7,037,440	\$92,590 \$7,050,010
SEATTLE SPRINGFIELD	\$12,348,357 \$816.704	\$4,906,296 \$551,561	\$18,580,775 \$16,325,328	\$7,937,440 \$14,103,727	\$7,059,910 \$3,008,546
TAMPA	\$816,794 \$4,211,077	\$551,561 \$4,435,830	\$16,325,328 \$12,262,382	\$14,103,727 \$4,051,445	\$3,098,546 \$5,810,302
WMFO	\$4,211,077 \$7,346,895	\$4,435,830 \$1,173,555	\$12,262,382 \$7,892,047	\$4,051,445 \$2,870,769	\$5,819,302 \$5,351,521
VVIVII	Ψ1,540,095	ψ1,173,333	Ψ1,032,041	Ψ2,010,109	ψυ,υυ 1,υΖ Ι
TOTAL	\$537,065,302	\$490,967,225	\$834,271,046	\$588,927,165	\$754,182,929

RESTITUTIONS FOR FISCAL YEAR 2000

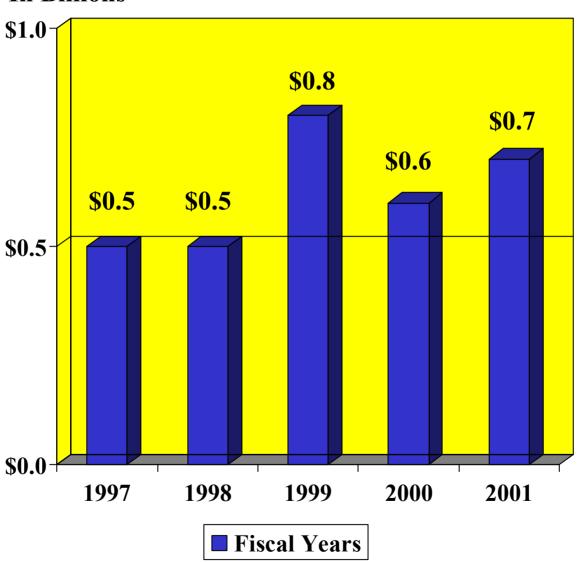
THE WENT OF THE SERVICE OF THE SERVI	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$1,817,277	\$147,200	\$2,709,829
>100K	\$531,743,696	\$6,633,802	\$5,419,782
\$25K-\$99K	\$33,419,659	\$95,377	\$1,319,399

RESTITUTIONS FOR FISCAL YEAR 2001

THE WAY OF THE PROPERTY OF THE	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$40,870,240	\$50,500	\$486,590
>100K	\$627,369,965	\$3,145,169	\$21,473,860
\$25K-\$99K	\$34,340,272	\$308,697	\$20,998,027

RESTITUTIONS 1997 - 2001

In Billions



FINES FISCAL YEARS 1997 - 2001

		<u>CAL YEARS 199</u>			
FBI FIELD OFFICE	1997	1998	1999	2000	2001
ALD ANIX	#257 200	#24.500	¢44.750	¢40.000	CE 440
ALBANY	\$257,300	\$34,500 \$40,850	\$11,750	\$18,200	\$5,142
ALBUQUERQUE	004 550	\$19,850	\$1,900	0050	\$100
ANCHORAGE	\$31,550	#40.400	677 47 5	\$250	#007 700
ATLANTA	\$20,325	\$19,400	\$77,475	\$56,368	\$267,700
BALTIMORE	\$52,100	\$9,600	\$11,855	\$760,428	\$91,005
BIRMINGHAM	\$4,000	\$134,500	\$20,500	\$5,500	\$19,950
BOSTON	\$9,971,650	\$145,350	\$15,900	\$32,475	\$202,025
BUFFALO	\$10,050	\$10,000	\$19,300	\$11,450	\$300
CHARLOTTE	\$200	\$23,900	\$2,150	\$14,122	\$34,987
CHICAGO	\$147,958	\$195,197	\$1,981,986	\$1,087,850	\$96,620
CINCINNATI	\$44,300	\$31,375	\$10,825	\$38,885	\$7,325
CLEVELAND	\$1,357,931	\$109,783	\$22,550	\$124,600	\$54,488
COLUMBIA	\$113,010	\$4,450	\$2,925	\$200	\$21,550
DALLAS	\$86,600	\$426,915	\$1,744,300	\$319,251	\$91,952
DENVER	\$3,275	\$145,920	\$28,905	\$14,206	\$62,489
DETROIT	\$40,590	\$115,483	\$34,932	\$458,445	\$338,696
EL PASO	\$23,900	\$5,100	\$7,518	\$72,370	\$400
HONOLULU	\$2,875	\$11,550	\$2,900	\$3,400	\$9,175
HOUSTON	\$116,580	\$94,000	\$164,400	\$87,035	\$65,705
INDIANAPOLIS	\$12,600	\$8,305	\$155,571	\$3,925	\$7,650
JACKSON	\$2,550	\$1,150	\$100	\$465,395	\$15,533
JACKSONVILLE	\$61,114	\$10,500	\$41,343	\$3,383	\$1,200
KANSAS CITY	\$22,100	\$23,450	\$107,100	\$8,275	\$316,723
KNOXVILLE	\$57,175	\$81,150	\$6,229	\$36,597	\$16,100
LAS VEGAS	\$4,200	\$17,775	\$1,725	\$16,936	\$2,350
LITTLE ROCK	\$21,350	\$75,750	\$41,550	\$13,750	\$6,500
LOS ANGELES	\$365,274	\$580,467	\$112,670	\$590,054	\$10,794,146
LOUISVILLE	\$13,450	\$6,800	\$31,300	\$3,100	\$33,725
MEMPHIS	\$11,550	\$116,140	\$4,040	\$5,375	\$447,691
MIAMI	\$224,624	\$55,050	\$823,850	\$50,000	\$29,400
MILWAUKEE	\$86,004	\$10,250	\$9,487	\$35,374	\$40,080
MINNEAPOLIS	\$64,950	\$8,300	\$16,300	\$513,050	\$144,782
MOBILE	\$4,250	\$2,350	\$4,450	\$24,462	\$550
NEWARK	\$291,950	\$11,230	\$109,330	\$132,680	\$39,150
NEW HAVEN	\$49,175	\$46,850	\$90,145	\$5,250	\$11,200
NEW ORLEANS	\$64,700	\$462,468	\$33,490	\$36,807	\$118,862
NEW YORK	\$435,805	\$39,000	\$64,533,786	\$400,525	\$574,050
NORFOLK	\$11,259	\$1,400	\$2,320	\$1,700	\$26,202
OKLAHOMA CITY	\$67,820	\$68,806	\$41,305	\$184,620	\$30,519
OMAHA	\$2,800	\$11,850	\$30,250	\$13,050	\$171,900
PHILADELPHIA	\$10,473,685	\$1,101,160	\$583,345	\$129,239	\$164,404
PHOENIX	\$4,810	\$99,913	\$21,465	\$637,585	\$13,097
PITTSBURGH	\$152,350	\$19,800	\$4,142,115	\$254,094	\$151,600
PORTLAND	\$5,175	\$2,580	\$28,669	\$3,025	\$9,100
RICHMOND	\$21,525	\$16,200	\$12,625	\$137,718	\$27,766
SACRAMENTO	\$142,469	\$10,550	\$1,425	\$117,375	\$5,400
ST. LOUIS	\$8,700	\$48,350	\$4,500	\$69,700	\$9,100
SALT LAKE CITY	\$4,150	\$160,865	\$46,768	\$67,945	\$13,350
SAN ANTONIO	\$204,650	\$127,428	\$111,910	\$520,275	\$103,252
SAN DIEGO	\$20,725	\$391,650	\$126,450	\$8,160	\$12,999
SAN FRANCISCO	\$173,450	\$125,210	\$9,170	\$44,615	\$7,800
SAN JUAN	\$650	\$3,300	ψ5,170	\$500	ψ1,000
SEATTLE	\$73,375	\$11,910	\$106,950	\$119,800	\$116,925
SPRINGFIELD	\$205,850	\$192,818	\$682,450	\$119,600	\$394,173
TAMPA	\$203,830 \$1,750	\$2,350	\$1,500,663	\$20,300	\$4,050
WMFO	\$1,750 \$21,785	\$2,350 \$3,650	\$1,500,663	\$221,637 \$4,650	\$4,050 \$17,545
VVIVII	φΔ1,100	φ3,000	φ 1 9 ,000	φ 4 ,000	φ17,045
TOTAL	\$25,673,993	\$5,493,648	\$77,756,567	\$8,012,361	\$15,248,483
	+ 25,5,5,550	+0,400,040	Ţ,r.00,001	45,512,551	¥.5,275,700

FINES FOR FISCAL YEAR 2000

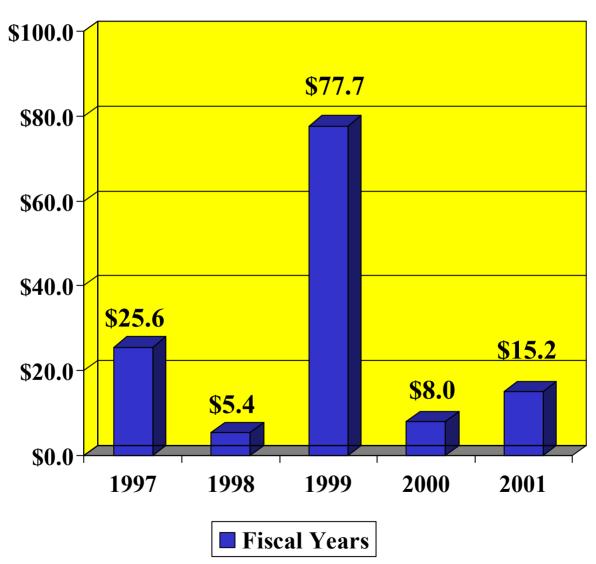
PEDENT OF HELD SOLL SOLL SOLL SOLL SOLL SOLL SOLL SO	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$218,078	\$1,900	\$15,100
>100K	\$4,627,432	\$1,055,025	\$9,600
\$25K-\$99K	\$986,252	\$5,707	\$139,599

FINES FOR FISCAL YEAR 2001

NET OF THE PROPERTY OF THE PRO	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$10,700	-\$0-	\$38,200
>100K	\$7,253,971	\$7,020,350	\$63,127
\$25K-\$99K	\$478,153	\$37,900	\$43,409

FINES 1997 - 2001

In Millions



D. SEIZURES AND FORFEITURES

Forfeiture provisions were added to the ten banking-related violations in FY 1989. This investigative tool has aided immensely in the effort to address FIF. The matrix which follows demonstrates accomplishments in these areas for FYs 1999-2001, and represents actual dollar amounts recovered.

FISCAL YEAR	SEIZURES	FORFEITURES
1999	283,880,513	170,698,305
2000	25,958,651	13,548,066
2001	128,916,322	5,284,012

The chart and graphs which follow exhibits:

- (a) Seizures and Forfeitures by Office for FYs 1999 2001;
- (b) Seizures for FYs 2000 2001; and
- (c) Forfeitures for FYs 2000 2001.

SEIZURES AND FORFEITURES FISCAL YEARS 1999 - 2001

		SEIZURES			FORFEITURES	
FBI	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR
FIELD OFFICE	1999	2000	2001	1999	2000	2001
ALD AND		00 400 504	04.075	00.050	#0.000	
ALBUQUEBOUE	¢4 coo	\$2,108,581	\$1,975	\$6,053	\$6,000 \$4,600	
ALBUQUERQUE	\$4,600	CEAC 124	\$2,995		\$4,600	
ANCHORAGE ATLANTA	¢260,200	\$546,134	\$86,920	¢14.075	¢204.007	¢10 500
	\$269,200	\$31,807	\$25,950	\$14,975	\$301,007	\$10,500
BALTIMORE	£40 500 005	#FO 00F	¢44.050		£40.050.040	
BIRMINGHAM	\$10,592,625	\$59,985	\$11,050		\$10,652,610	¢4.57.206
BOSTON	\$100,226,902	¢ E00	\$507,847	¢0.60F		\$157,386
BUFFALO	\$8,625	\$582	\$58,560,588 \$5,055,780	\$8,625		
CHARLOTTE CHICAGO	\$250,995	¢1 704 472	\$5,035,760	\$25,758		\$63,519
CINCINNATI	\$12,810	\$1,794,473	\$285,700		\$82,635	
CLEVELAND	φ12,010	\$449,293	\$800,000	\$375,510	Φ0∠,033	\$8,825
COLUMBIA			\$600,000			
DALLAS	\$3,173,823	\$352,076	\$44,300	\$348,441	\$249,401	\$71,051
DENVER	\$4,288	\$352,070	\$99,088	\$13,625	\$4,288	\$102,006
DETROIT	Ψ4,200	\$217,694	\$1,337,491	\$210.647	\$26,914	\$102,000 \$165,337
EL PASO		\$144,756	φ1,337, 4 91	φ210,047	\$25,160	\$105,337 \$116,796
HONOLULU	\$1,004,483	\$38,137	\$13,913,780		\$8,955	\$359,470
HOUSTON	\$347,099	\$780,537	\$234,653	\$7,719	\$580,326	\$359,470 \$350
INDIANAPOLIS	φ5 4 7,099	\$61,815	φ234,033	\$1,119	\$25,270	\$36,545
JACKSON		φ01,013	\$81,042	\$9,000	φ25,270	\$30,545
JACKSONVILLE		\$143,525	\$151,872	\$9,000	\$19,525	\$111,653
KANSAS CITY	\$48,651	\$52,765	\$151,672		\$101,416	\$111,000
KNOXVILLE	φ 4 0,051	φ52,705	\$1,845,669		φ101, 4 10	\$2,216,040
LAS VEGAS		\$36,850	\$6,341,060	\$55,585	\$23,725	\$2,210,040
LITTLE ROCK		Ф30,030	\$0,341,000		\$23,723	\$1 4 ,323
LOS ANGELES	\$1,329,388	\$808,861	\$8,374,364	\$1,929,638	\$380,895	\$249,099
LOUISVILLE	\$62,278	φουο,ου ι	\$62,278	\$1,929,030	φ300,093	\$249,099 \$62,278
MEMPHIS	\$93,105	\$2,996,169	φ02,270		\$5,705	φυΖ,Ζ/ο
MIAMI	\$58,237	\$5,000,000		\$71,770	\$175,600	
MILWAUKEE	\$11,455	\$3,000,000	\$1,200,000	Ψ1,770	\$8,653	
MINNEAPOLIS	\$817,931	\$800,000	\$1,200,000	\$5,000	ψ0,033	
MOBILE	ΨΟ17,331	\$47,471	\$1,414,100	Ψ3,000		\$44,556
NEWARK		\$17,000	\$92,759	\$243,692		\$123,164
NEW HAVEN		ψ17,000	\$4,850	ΨΣ-τΟ,00Σ		Ψ120,104
NEW ORLEANS			φ+,000	\$7,012,480		\$4,806
NEW YORK	\$198,472	\$1,164,662	\$17,767,158	\$1,808,871	\$263,329	\$894,030
NORFOLK	\$10,665	ψ1,101,002	\$3,461,298	\$10,665	Ψ200,020	Ψοσ 1,000
OKLAHOMA CITY	ψ10,000	\$120,000	\$121,490	\$8,950	\$120,000	\$350
OMAHA		Ψ120,000	Ψ121,100	Ψο,σσο	Ψ120,000	
PHILADELPHIA	\$218,310	\$526,600			\$26,200	\$111,123
PHOENIX	Ψ210,010	ψ020,000				ΥΥΥΥΥ_
PITTSBURGH	\$33,899					
PORTLAND	400,000			\$12,400		
RICHMOND			\$300,000	Ψ12,100		
SACRAMENTO	\$2,410,980	\$2,919	ψοσο,σσσ		\$20,059	\$212,476
ST. LOUIS	\$14,501	\$10,575		\$3,884	Ψ20,000	\$10,575
SALT LAKE CITY	\$11,450	ψ10,010	\$17,500	Ψο,σοι	\$11,450	\$16,000
SAN ANTONIO	\$49,051	\$32,354	\$3,590		\$81,405	\$3,590
SAN DIEGO	ψ10,001	\$43,900	\$16,380	\$137,700	\$3,460	ψ0,000
SAN FRANCISCO		\$6,493,410	\$898,695	Ψ107,700	ψο, 100	
SAN JUAN		\$210,160	\$38,637			
SEATTLE	\$2,827,034	Ψ= 10, 100	\$123,247	\$66,390	\$41,979	
SPRINGFIELD	\$15,925	\$267,778	Ψ120,271	ψ00,090	\$15,925	
TAMPA	\$1,462,804	Ψ201,110	\$302,599		\$281,574	
WMFO	\$158,310,927	\$597,782	\$249,957	\$158,310,927	Ψ201,074	\$118,162
	Ψ.00,010,021	ψοσι,ιοΣ	Ψ2 10,007	ψ100,010,021		ψ. 10, 102
TOTALS	\$283,880,513	\$25,958,651	\$128,916,322	\$170,698,305	\$13,548,066	\$5,284,012
	\$200,000,010	4_0,300,00 1	Ţ U,U ! U,U L L	40,000,000	↓.5,5 -5,500	₩ 5,207,012

SEIZURES FOR FISCAL YEAR 2000

THE WEST OF THE SECOND	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	-\$0-	-\$0-	-\$0-
>100K	\$22,949,231	\$604,884	\$2,016,896
\$25K-\$99K	\$355,303	-\$0-	\$21,030

SEIZURES FOR FISCAL YEAR 2001

THE WENT OF IT THE PARTY OF IT	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	\$13,571,173	-\$0-	\$1,179,100
>100K	\$112,689,975	-\$0-	\$102,778
\$25K-\$99K	\$1,307,816	\$11,050	\$17,275

FORFEITURES FOR FISCAL YEAR 2000

THE STREET OF TH	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	-\$0-	-\$0-	-\$0-
>100K	\$12,803,873	\$208,961	-\$0-
\$25K-\$99K	\$466,896	-\$0-	\$68,336

FORFEITURES FOR FISCAL YEAR 2001

THE WEST OF THE STATE OF THE ST	BANKS	SAVINGS & LOANS	CREDIT UNIONS
FAILURES	-\$0-	-\$0-	-\$0-
>100K	\$4,724,641	\$96,250	\$102,778
\$25K-\$99K	\$233,515	-\$0-	\$15,705