

## ***Significant Financial Investigations Cases***

For the months of January and February, FIP staff processed 82 cases for state and local law enforcement agencies. They processed 827 searches of the BNE in-house Currency Transaction Report (CTR) data base.

FIP staff assisted the Sacramento BNE Regional Office financial auditor in providing time lines and other financial data charts for a homicide trial, which is now in closing arguments.

The Asset Forfeiture Unit has been working closely with the 58 county district attorneys offices to compile the annual Asset Forfeiture report, which is currently in the review process.

For the months of March through May, FIP staff processed 134 gateway cases for state and local law enforcement agencies. Due to system problems, 288 searches of the BNE in-house Currency Transaction Report (CTR) database was conducted.