

Excerpt: DHS Daily Report: Banking and Finance Sector²⁸

- ▶ *January 11, NextGov*—(National) **FBI posts Google map of bank heist photos so locals can finger the perps.** The FBI launched a Web site that maps the locations of bank robberies and provides wanted posters, weapons used, and other descriptions to help law enforcement and citizens identify suspects.
- ▶ *January 10, U.S. Attorney's Office, Central District of California*—(National) **Five arrested in Orange County-based 'Builder Bailout' mortgage fraud scheme that fraudulently purchased condos.** Five individuals were arrested for their alleged part in a country-wide real estate scheme based in Orange County, California, that used straw buyers to purchase condominiums in exchange for kickbacks, many of which went into default and cost lending institutions at least \$6.2 million.
- ▶ *January 10, Global Security Newswire*—(International) **U.S. warns foreign exchange houses are helping Iran skirt sanctions.** A notice from the U.S. Department of the Treasury's Foreign Assets Control Office warned banks to be alert for money transfers sent by foreign exchange houses and trading companies being used by Iran to work around sanctions.
- ▶ *January 7, Associated Press*—(Georgia) **Ex-TCU football player pleads guilty to mail fraud.** A man pleaded guilty to running a foreign currency exchange scheme where he defrauded investors of \$15.8 million while running a trading business in Peachtree City.