

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-05-2012 BY 65179 DMH/ stp/ lsg

b7E

1. Infusion Fraud Perpetrators Targeting Private Health Insurance Industry
2. Auction Rate Securities Fraud Spikes in Recession
3. Insurance Industry Defrauded
4. South American Theft Groups Threaten the US Jewelry Industry
5. Albanian Organized Crime in the United States: A Growing Drug Trafficking Threat
6. Muslims of the Americas Members Engaging in Criminal Activity in the United States
7. Corruption Prevalent Among Building Inspectors
8. Corruption in Computer and Information Systems Contracts
9. Eurasian Thieves-In-Law Skimming Information From Point of Sales Equipment in the United States
10. Muslim Gangs in the United States
11. Stolen Physician Identities Used to Perpetuate Medicare Fraud
12. Human Traffickers Using Karaoke Bars to Exploit Victims
13. Middle Eastern Criminal Enterprises Smuggling Methamphetamine Precursors
14. Bloods and Crips Forming Alliances to Facilitate Criminal Activities
15. Violent Maryland Prison Gang Expanding to Other States
16. Silverback Gorilla Tattoo Validated as New Identifier for the Black Guerilla Family Prison Gang
17. Armenian Alien Smuggling
18. Alien Smuggling Operations Continue During San Diego Wildfires

UNCLASSIFIED

ACLURM051615

FBI051127