



SUSPICIOUS 40

20 %

BENIGN 160

80 %

CASES CREATED ▼

▼ 16%



CASES AVOIDED ▼

▼ 12%



INVESTIGATORS ▼

▼ 22%



PROCESSING TIME ▼

▼ 22%



CASES CLOSED ▲

▲ 6%



TRANSACTIONS ▲

▲ 4%



FALSE POSITIVES ▼

▼ 22%



FALSE NEGATIVES ▼

▼ 22%



All Active Cases ▼

SUSPICIOUS (40)

BENIGN (160)

Case #	Party	Transactions	Transaction Amount	Created On	Primary Investigator	Status
10001010	Mike Johnson	5	\$12,003.00	2016-06-15T10:28:00-05:00	Maurie Drewse	In Progress
10001013	Steve Chills	2	\$22,003.00	2016-06-15T10:28:00-05:00	John Bikes	In Progress
10001033	Jane Meadows	8	\$9,803.00	2016-06-15T10:28:00-05:00	Maurie Drewse	In Progress
10001044	Rick Wellows	4	\$16,987.00	2016-06-15T10:28:00-05:00	John Doe	In Progress
10001054	Nanacy Sears	9	\$11,233.00	2016-06-15T10:28:00-05:00	Maurie Drewse	In Progress
10001087	Bill Roars	12	\$10,493.00	2016-06-15T10:28:00-05:00	Roger Milkies	In Progress
10001088	Johnathan Views	4	\$14,324.00	2016-06-15T10:28:00-05:00	John Doe	In Progress
10001089	Nathan Wards	3	\$17,200.00	2016-06-15T10:28:00-05:00	Maurie Drewse	In Progress
10001090	Barnie Stoves	5	\$19,983.00	2016-06-15T10:28:00-05:00	Maurie Drewse	In Progress
10001091	Rick Skates	6	\$12,432.00	2016-06-15T10:28:00-05:00	Jon London	In Progress

Previous 1 2 3 Next



CASE #
10001013

PARTY
Steve Chills

INVESTIGATOR
Mike Summers

STATUS
In Progress

CASE PRIORITY
SUSPICIOUS

Alert Reason: Party violated rule - Withdraw \$10,000 or more in a single transaction

PROFILE	ACCOUNTS	HISTORY	RELATED CASES	ENTITY OVERVIEW	ENTITY INSIGHTS	CORRESPONDENCE																																								
<p>NAME Steve Chills</p> <p>SSN XXX-XXXX-XXX</p> <p>DOB 11/24/1978</p> <p>ACCOUNT NUMBER 747841510</p> <p>ACCOUNT TYPE Checking</p> <p>CURRENT BALANCE \$262,511.87</p>	<div> CURRENT HOME ADDRESS </div> <table border="1"> <thead> <tr> <th>ADDRESS</th> <th>CITY</th> <th>STATE</th> <th>ZIP</th> </tr> </thead> <tbody> <tr> <td>123 Main St Suite 1401</td> <td>New York City</td> <td>New York</td> <td>10001</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Phone Number</th> <th>Cell Phone Number</th> <th>Email Address</th> </tr> </thead> <tbody> <tr> <td>(747) 878-4745</td> <td>(747) 787-4069</td> <td>stevechills@gmail.com</td> </tr> </tbody> </table>						ADDRESS	CITY	STATE	ZIP	123 Main St Suite 1401	New York City	New York	10001	Phone Number	Cell Phone Number	Email Address	(747) 878-4745	(747) 787-4069	stevechills@gmail.com																										
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CASE #

10001013

PARTY

Steve Chills

INVESTIGATOR

Mike Summers

STATUS

In Progress

CASE PRIORITY

SUSPICIOUS

Alert Reason: Party violated rule - Withdraw \$10,000 or more in a single transaction

PROFILE

ACCOUNTS

HISTORY

RELATED CASES

ENTITY OVERVIEW

ENTITY INSIGHTS

CORRESPONDENCE

ACCOUNT INFORMATION

Account #: 747841510
Account Type: Checking

ACCOUNT # 747841510 ACCOUNT TYPE Checking DATE OPENED 02/01/2011 DATE CLOSED --

Account #: 547156154
Account Type: Savings

CURRENT BALANCE \$262,511.87 ACCOUNT LENGTH 5 years 9 months

Account #: 6981452137181
Account Type: IRA

BRANCH INFORMATION 57th Ave. New York Branch BRANCH ID 78451687123

Account #: 8711561237158749
Account Type: Credit Card

BRANCH MANAGER George McArthur BRANCH CONTACT NUMBER (747) 847-1574

OPEN CASES

10001013 – Mike Summers – In Progress

Account #: 8116241635471257
Account Type: Credit Card

CASE HISTORY

00004707 – Alex Pietro – Resolved

00003213 – Stephen Strange – Resolved

Account #: 9841561246
Account Type: Auto Loan

Account #: 9874519153
Account Type: House Mortgage

Account #: 5161976215
Account Type: Auto Loan

Account #: 8512321574120334
Account Type: Credit Card

TRANSACTIONS

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136-4874554-5111-87	11/09/2016 14:50	Bank Withdrawal	-\$9,500.00	\$291,511.87
135-8741447-5221-77	11/08/2016 15:50	Bank Withdrawal	-\$9,500.00	\$310,511.87
134-8747891-8778-87	11/07/2016 10:09	Bank Withdrawal	-\$9,500.00	\$320,011.87

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ACCOUNT BALANCE SNAPSHOT

Current	7 Days	15 Days	30 Days	60 Days
\$262,511.87	\$301,011.87	\$353,867.87	\$450,675.87	\$652,164.87
--	▼ \$38,500.00	▼ \$91,356.00	▼ \$188,164.00	▼ \$389,653.00
--	▼ 13%	▼ 26%	▼ 42%	▼ 60%

Balance Over Time





CASE #
10001013

PARTY
Steve Chills

INVESTIGATOR
Mike Summers

STATUS
In Progress

CASE PRIORITY
SUSPICIOUS

Alert Reason: Party violated rule - Withdraw \$10,000 or more in a single transaction

PROFILE

ACCOUNTS

HISTORY

RELATED CASES

ENTITY OVERVIEW

ENTITY INSIGHTS

CORRESPONDENCE

RELATED CASES LIST

All Cases

Case Number	Primary Investigator	Status	Created On	Account #	Account Type	Action
10001013	Mike Summers	In Progress	06/15/2016	747841510	Checking	
10000947	Mike Summers	In Progress	06/03/2016	547156154	Savings	QUICK VIEW CONTACT MERGE
10000935	Barry Allen	In Progress	05/14/2016	6981452137181	IRA	QUICK VIEW CONTACT MERGE
10000874	Scott Summers	In Progress	04/12/2016	8711561237158749	Credit Card	QUICK VIEW CONTACT MERGE
10000748	Scott Summers	In Progress	04/12/2016	8116241635471257	Credit Card	QUICK VIEW CONTACT MERGE
00009874	Hank McCoy	Resolved	03/01/2016	5161976215	Auto Loan	QUICK VIEW CONTACT MERGE
00008741	Warren Worthington III	Resolved	02/01/2016	547156154	Savings	QUICK VIEW CONTACT MERGE
00006474	Warren Worthington III	Resolved	08/27/2015	547156154	Savings	QUICK VIEW CONTACT MERGE
00004707	Alex Pietro	Resolved	07/14/2015	747841510	Checking	QUICK VIEW CONTACT MERGE
00003213	Stephen Strange	Resolved	05/20/2014	747841510	Checking	QUICK VIEW CONTACT MERGE

Previous

1

2

Next

SmartChat

Status

Sadi Orlaf

2014-01-13

Hey did you meet the new board of director? He's a bit of an geek if you ask me...anyway here is the report you requested. I am off to launch with Lisa and Andrew, you wanna join?

report-2013-demographic-repor...

cancel save

tobacco-report-2012.doc

open

John Doe

2014-01-13

Haha! Yeah I know what you mean. Thanks for the file Sadi! 😊

Write a reply...

☐ Press ENTER to send [Reply](#)



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PARTY

Steve Chills

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ENTITY OVERVIEW

ENTITY INSIGHTS

CORRESPONDENCE

ENTITY RULE INSIGHTS

Rule – Single transaction amount should not exceed \$10,000

Transaction

--

Day

1

Amount Pct

10%

Account

747841510 - Checking

Modified Rule – Total transaction amount should not exceed \$9,000 for a day

Transaction Amount Over Time



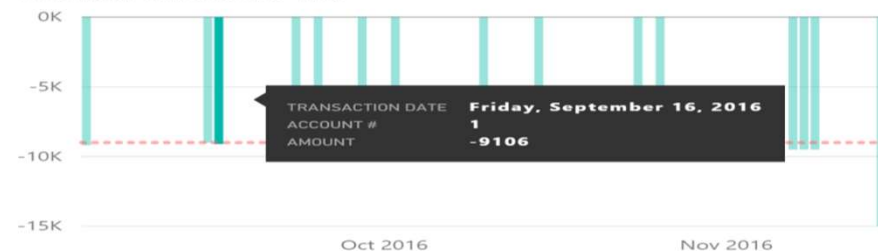
1

Transaction that violated Original Rule

1

Transaction Date that violated Original Rule

Transaction Amount Over Time



16

Transactions that violated Modified Rule

16

Transaction Dates that violated Modified Rule

ADD TO CORRESPONDENCE

CONTACT

SHARE

POSSIBLE RELATED ENTITIES

All Instances

Party	Primary Investigator	Status	Activity	Observation	Action
Victor Fries	Bruce Wayne	Active Cases		Account activity pattern similar by 65% and established relation identified	QUICK VIEW CONTACT
Norman Osborn	Peter Parker	Active Cases		Account activity pattern similar by 50% and possible relation detected	QUICK VIEW CONTACT
Cain Marko	Charles Xavier	Closed Cases		Account activity pattern similar by 70% and closed case tagged as stolen identity	QUICK VIEW CONTACT
Justin Hammer	Tony Stark	Watchlist		Current party has established relation with watchlist	QUICK VIEW CONTACT
William Stryker	James Howlett	No Prior		Party has activity pattern similar by 70% with established relation	QUICK VIEW CONTACT

Previous

1

2

Next