

Title: FinCEN Files Show Criminals Moved Billions As Banks Watched

Author: disoriented\_llama

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Permalink: /r/TheGloryHodl/comments/oo3tl8/fincen\_files\_show\_criminals\_moved\_billions\_as/

Url: <https://www.buzzfeednews.com/article/jasonleopold/fincen-files-financial-scandal-criminal-networks>

Post is linked website!