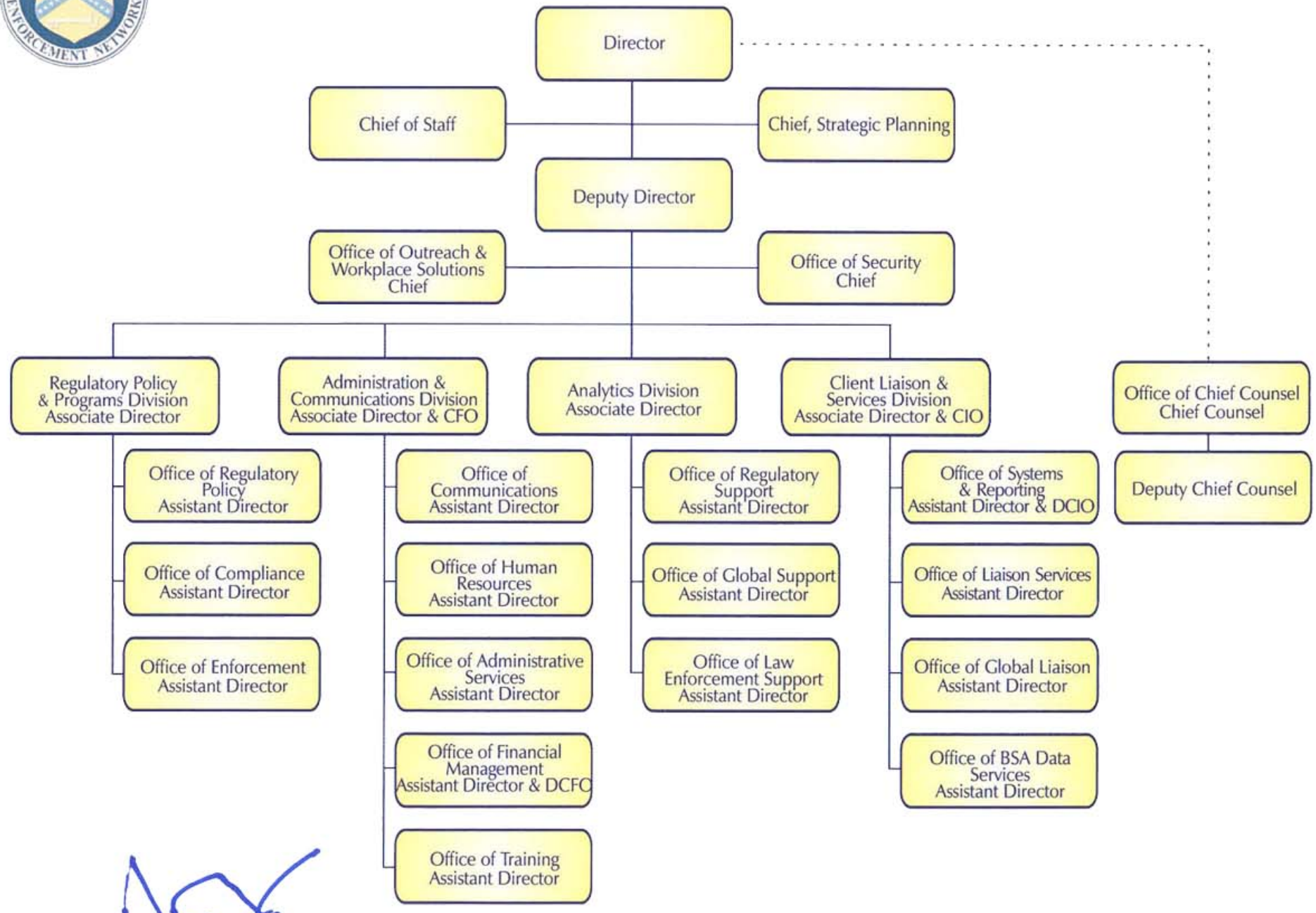
Financial Crimes Enforcement Network



Approved: _____ Date: 29-AUG-2004