

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-18-2011 BY 65179 DMH/MJS

FINANCIAL CRIMES SECTION

FINANCIAL REVIEW GROUP, ROOM 7373

[REDACTED]
[REDACTED] ATTN: [REDACTED]

ONLY ONE COPY OF THE EC (NO ENCLOSURES OF INVESTIGATIVE
RESULTS) SHOULD BE SENT TO ATLANTA SO THE LEAD CAN BE SHOWN
AS COVERED IN [REDACTED] UNLESS ATLANTA HAS AN
INVESTIGATIVE INTEREST.

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b7A
b7C
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