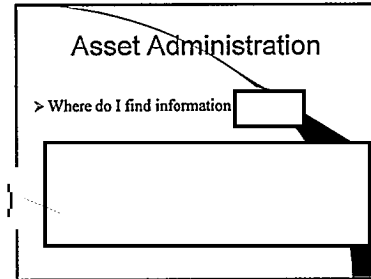
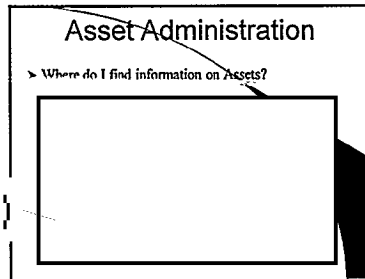
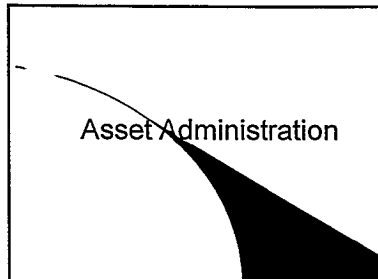
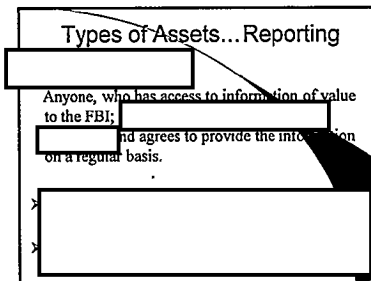
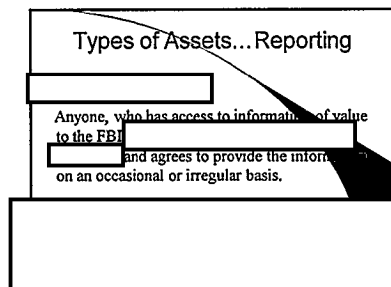
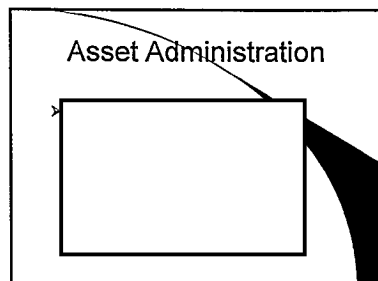


~~SECRET~~

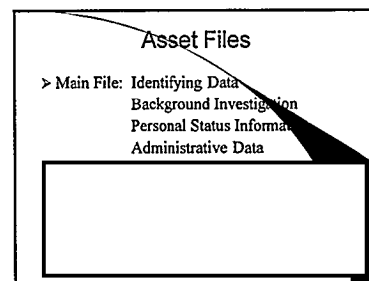
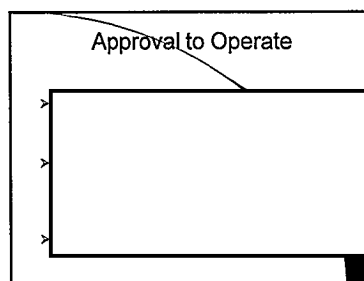
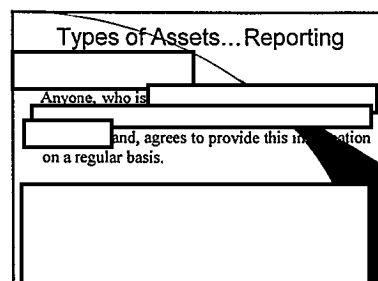
7/18/2011



b1  
b7E



b7E



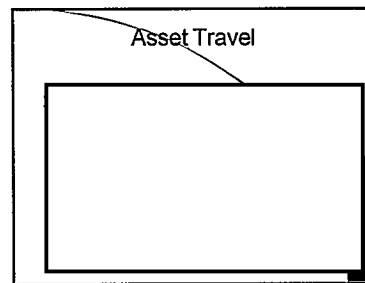
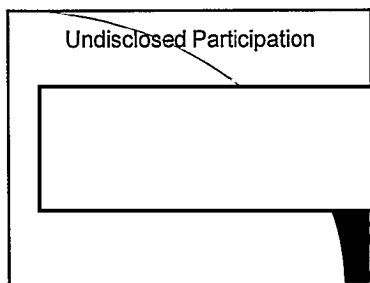
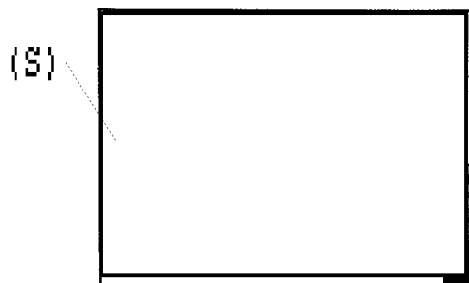
b7E

DATE: 01-26-2012  
CLASSIFIED BY 65179 DMH/SBS  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-26-2037

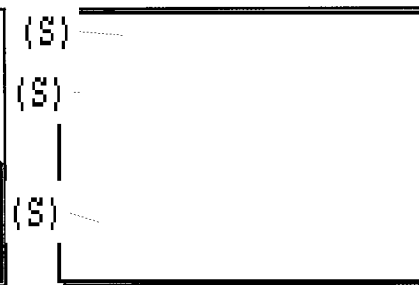
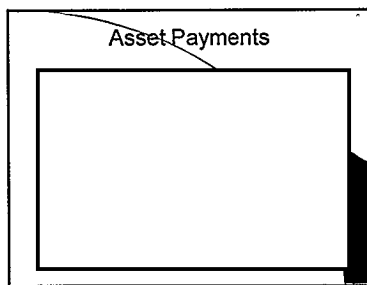
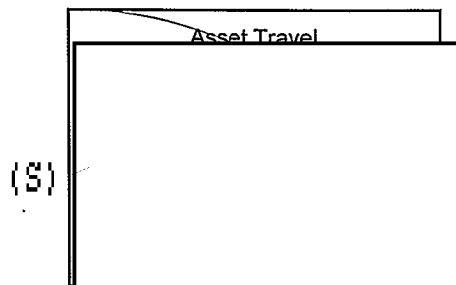
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
ACLU RM041626

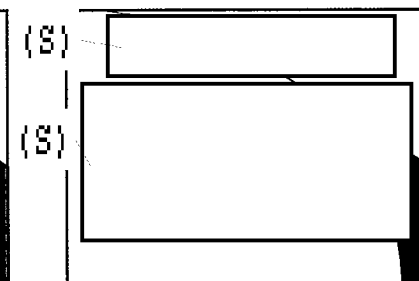
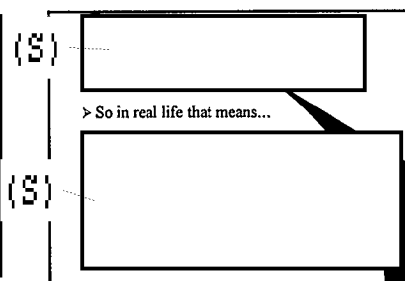
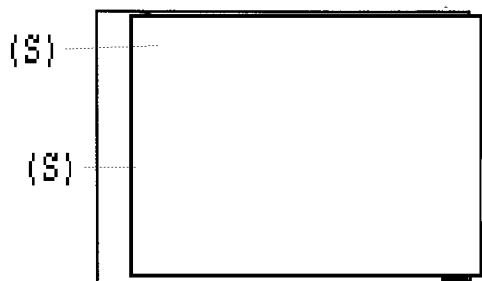
7/18/2011



b1  
b7E

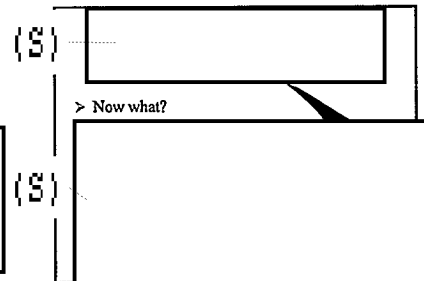
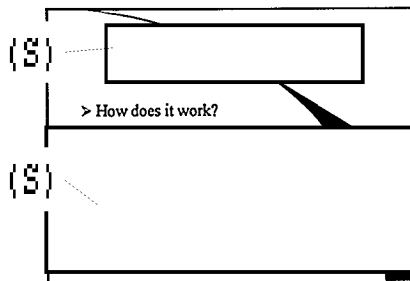
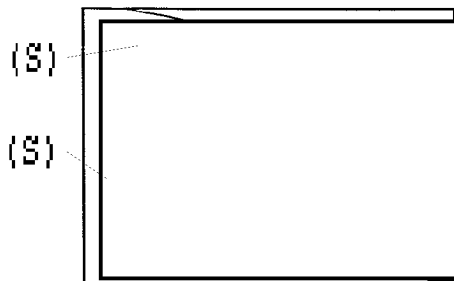


b1  
b7E

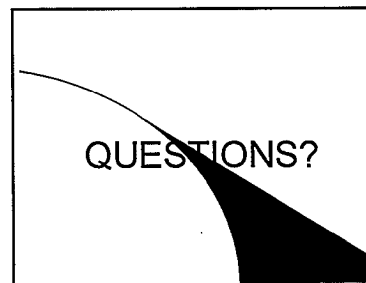
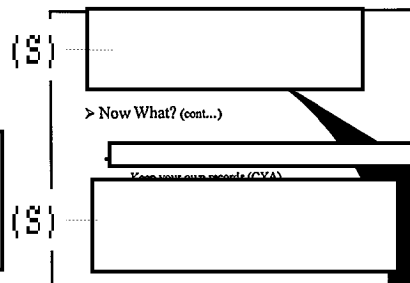
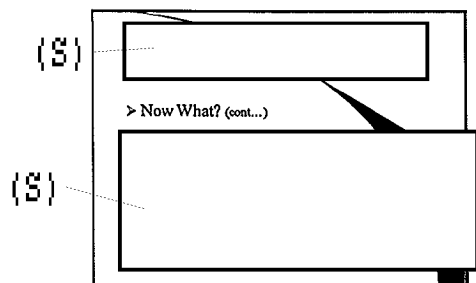


b1  
b7E

7/18/2011

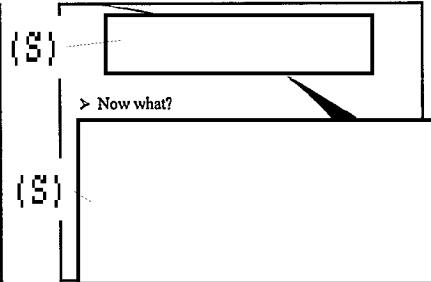
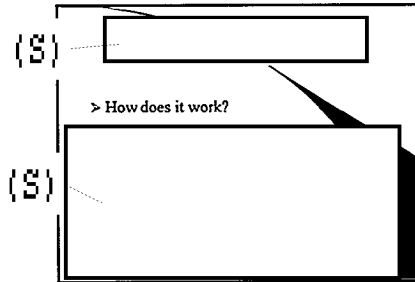
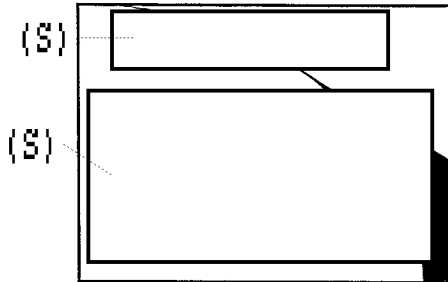


b1  
b7E

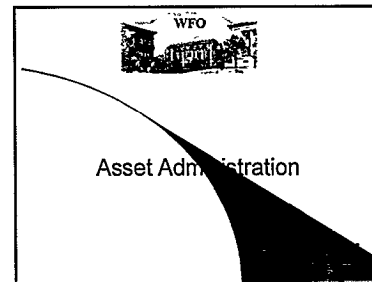
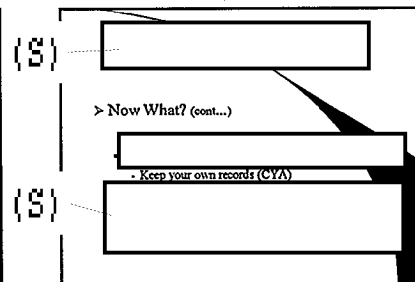
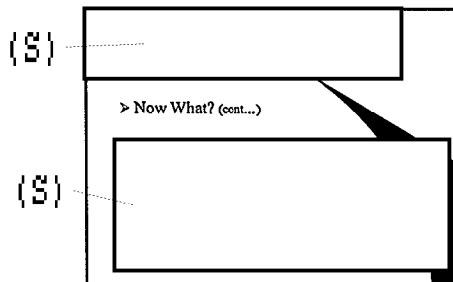


b1  
b7E

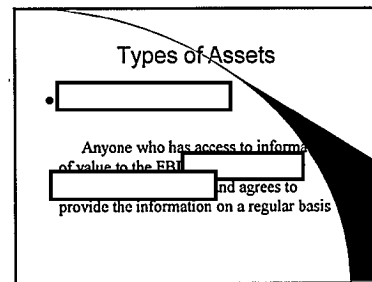
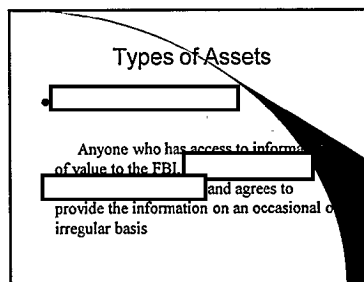
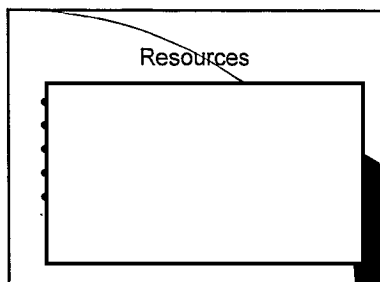
7/18/2011



b1  
b7E



b1  
b7E



b7E

7/18/2011

Types of Assets

[Redacted]

Anyone who is [Redacted]  
[Redacted] and agrees to  
provide this information on a regular basis

Administration

[Redacted]

Opening Assets

[Redacted]

b7E

Opening Assets

[Redacted]

(S)

Opening EC

[Redacted]

Asset [Redacted]

[Redacted]

(S)

b1  
b7E

Preliminary Investigation

[Redacted]

Background Checks

• Required Checks

[Redacted]

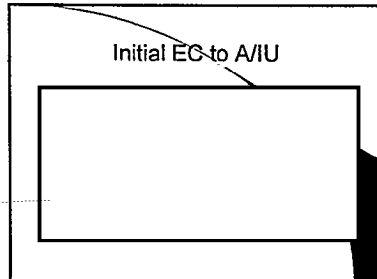
(S)

Background Checks

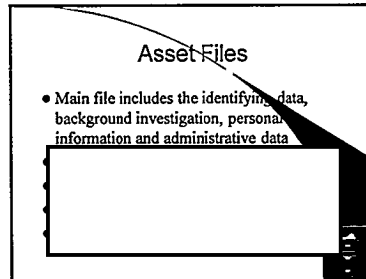
[Redacted]

b1  
b7E

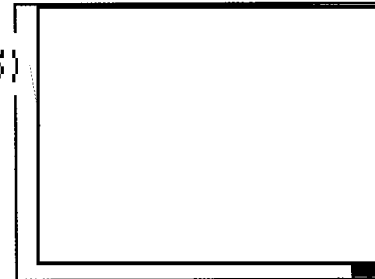
7/18/2011



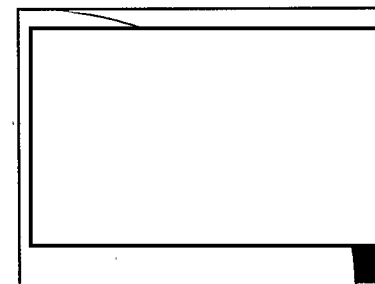
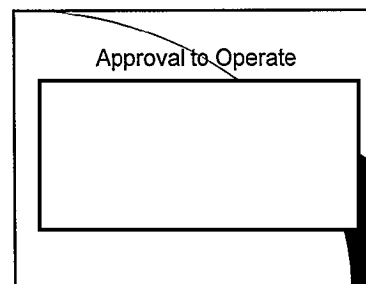
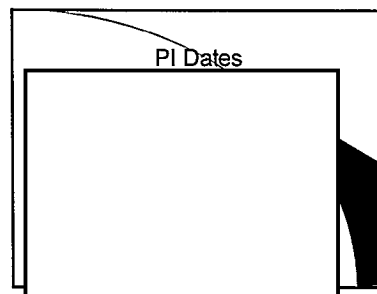
(S)



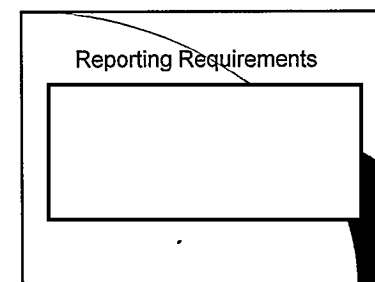
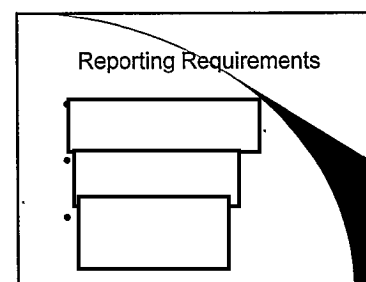
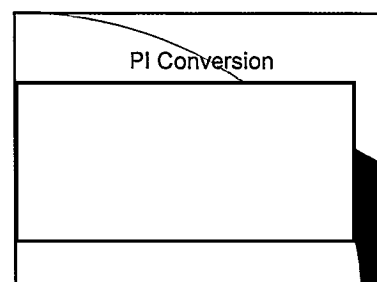
(S)



b1  
b7E



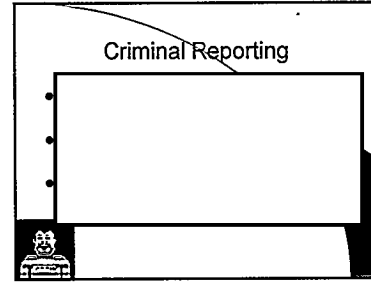
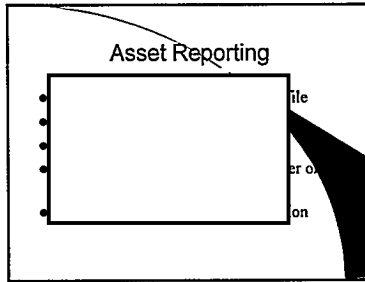
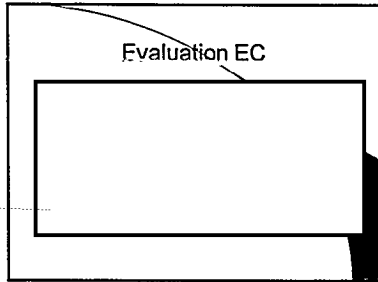
b7E



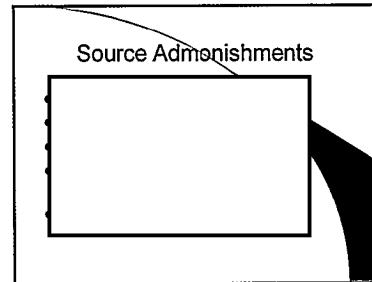
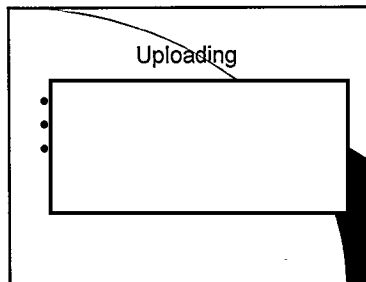
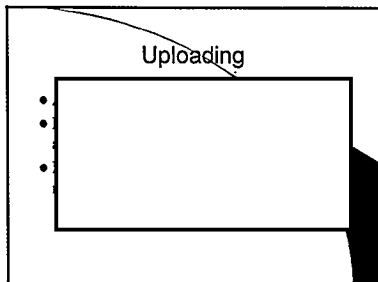
b7E

7/18/2011

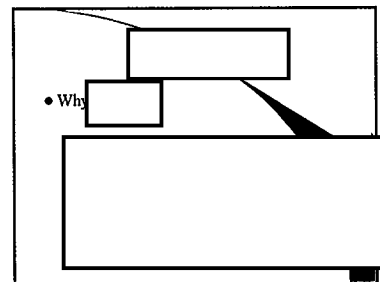
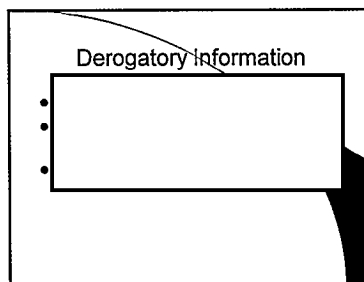
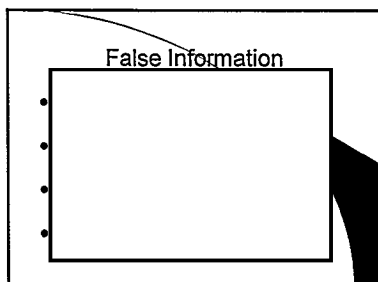
(S)



b1  
b7E



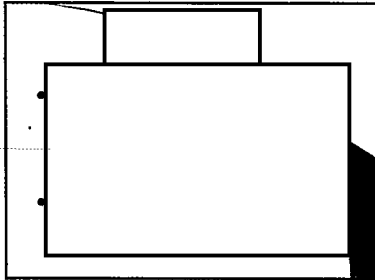
b7E



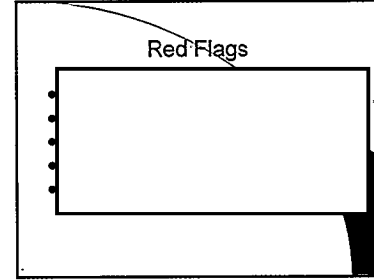
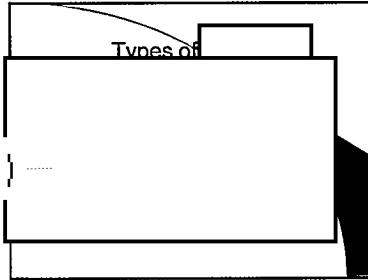
b6  
b7C  
b7E

7/18/2011

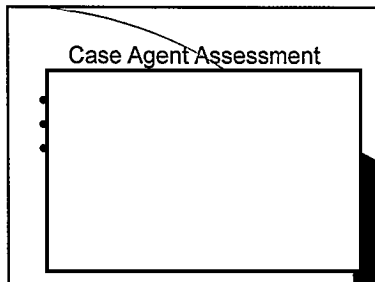
(S)



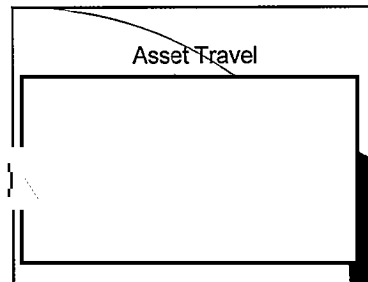
(S)



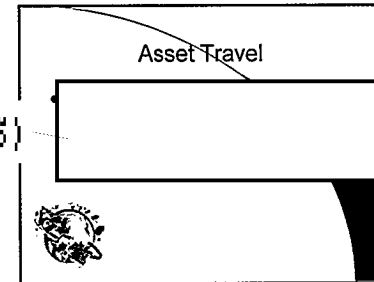
b1  
b7E



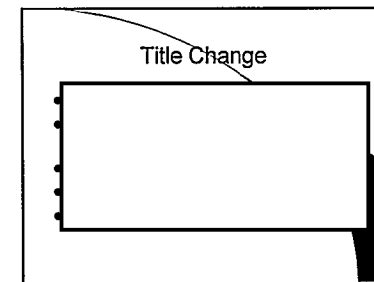
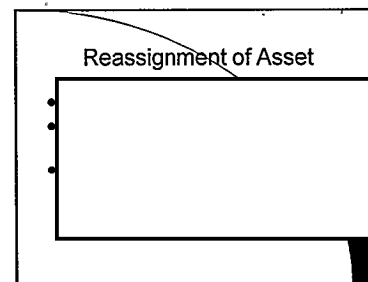
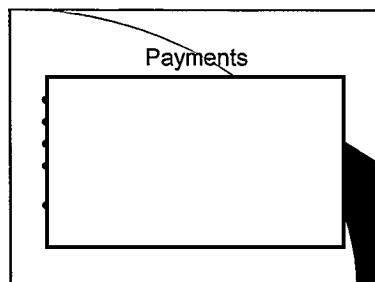
(S)



(S)

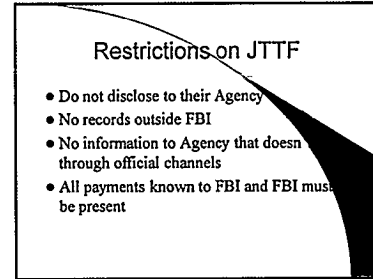
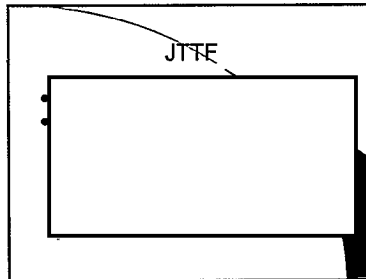
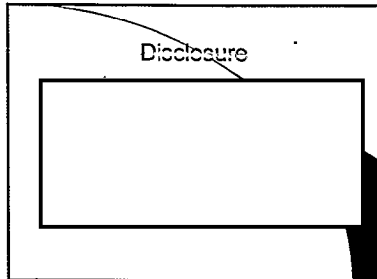


b1  
b7E

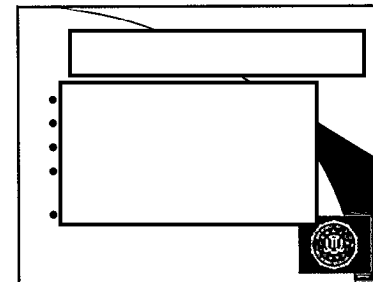
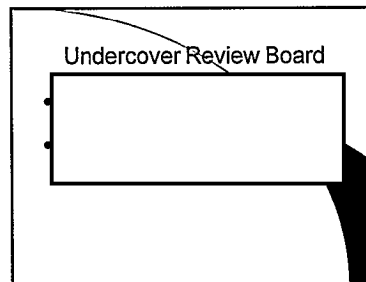
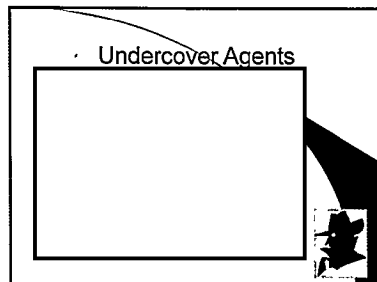


b7E

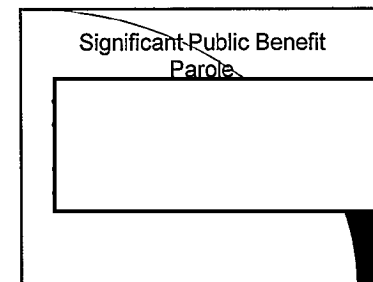
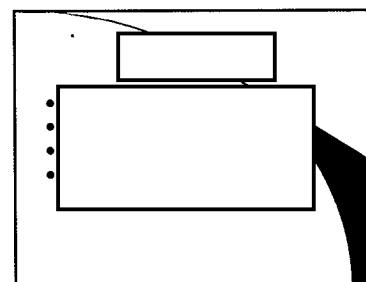
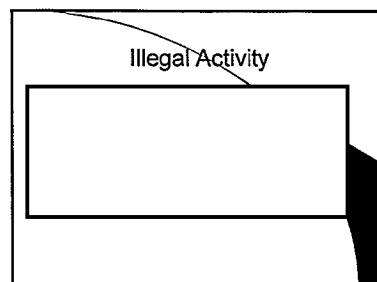
7/18/2011



b7E

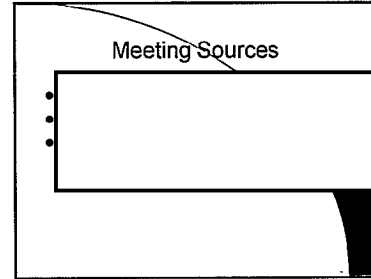
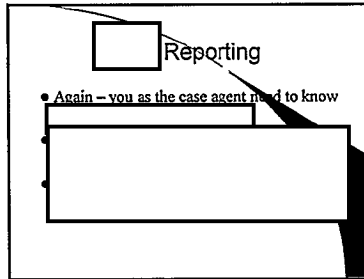
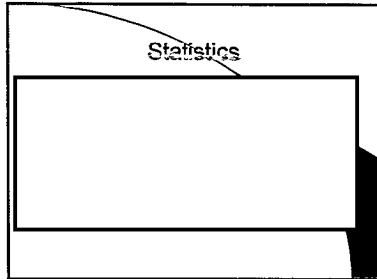


b7E

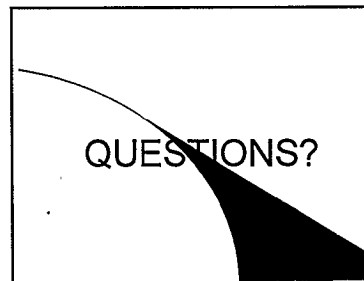
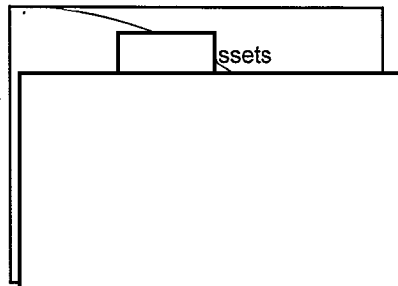


b7E

7/18/2011



b7E



b7E