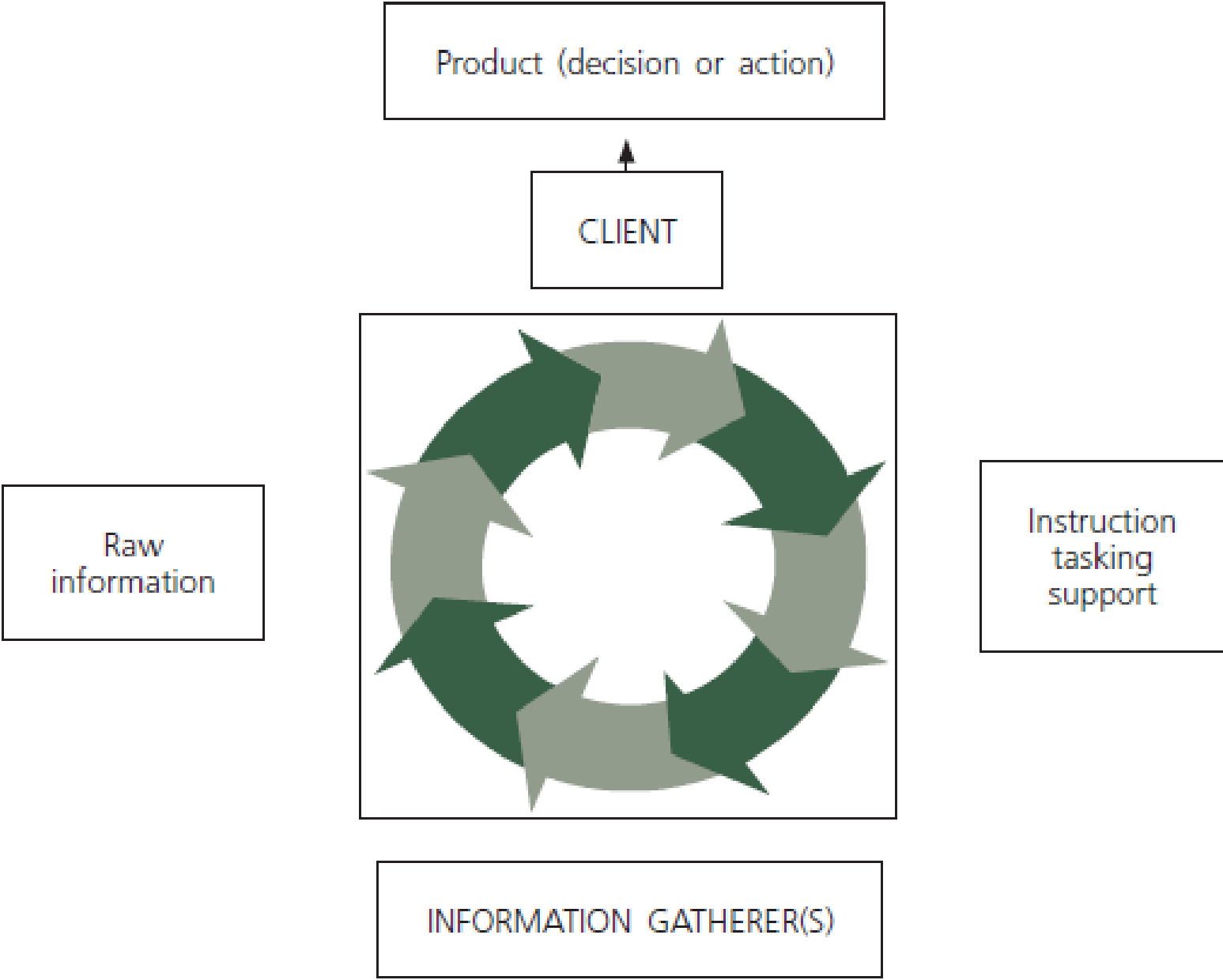


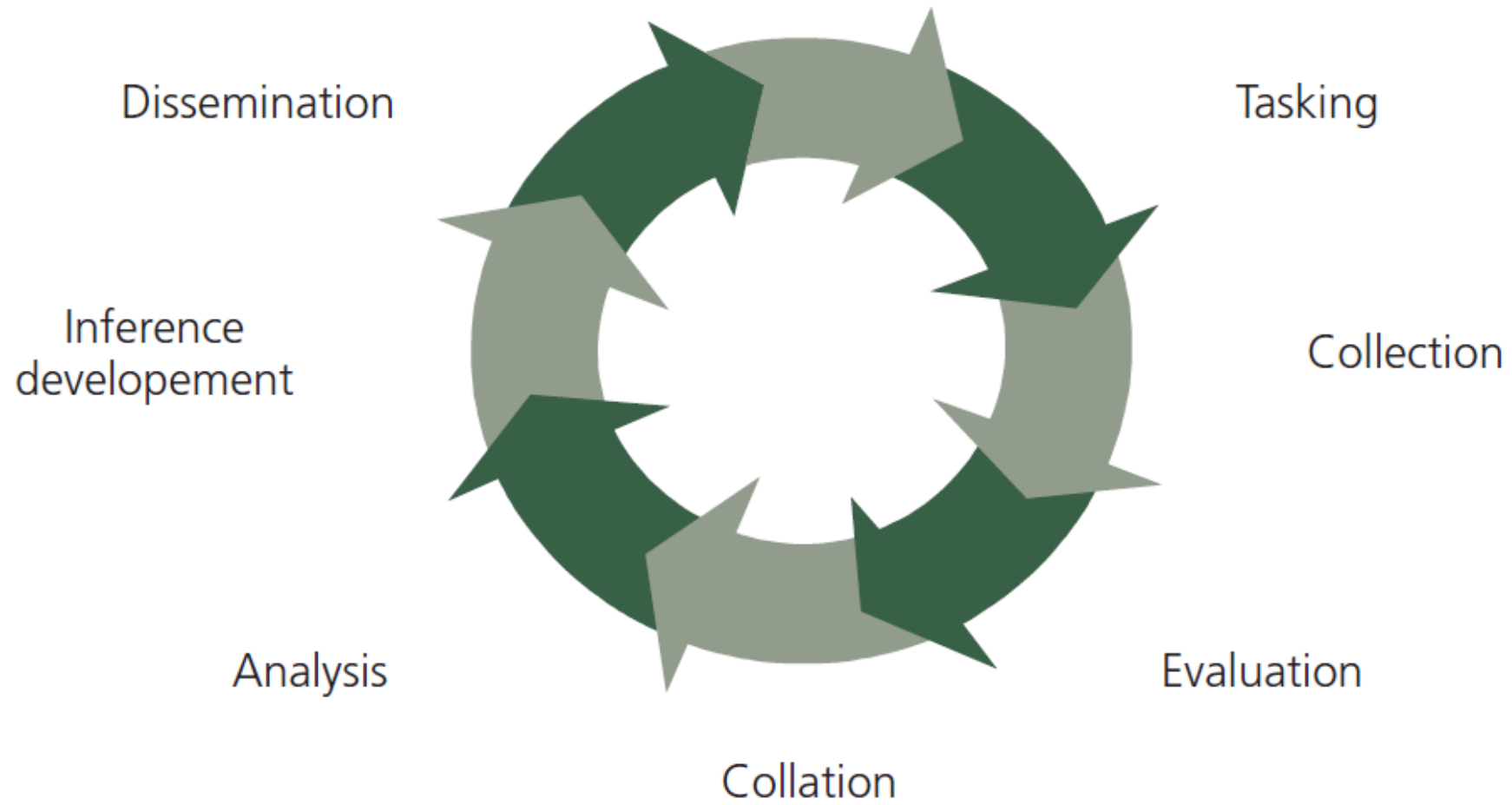


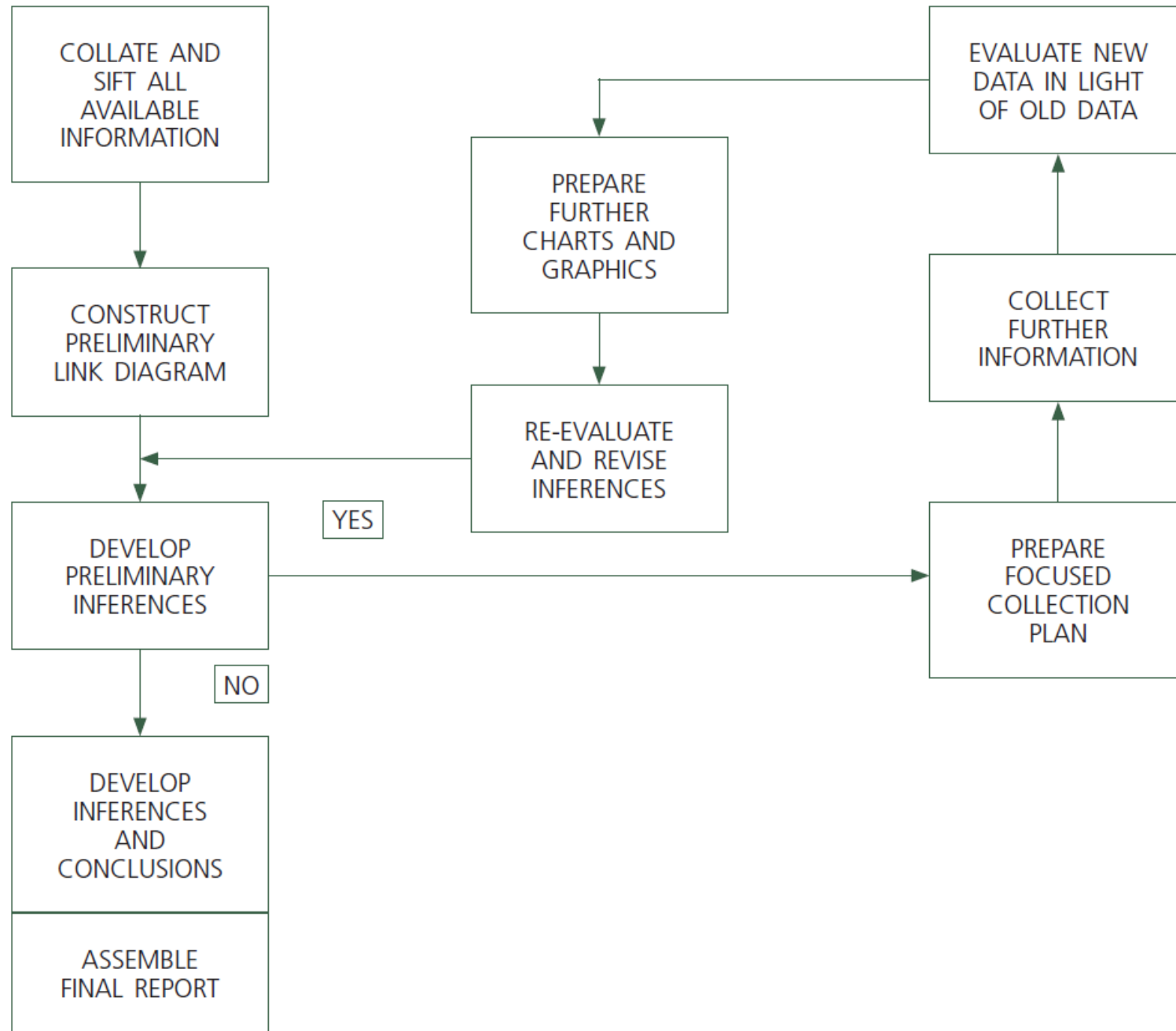
**Criminal Intelligence**

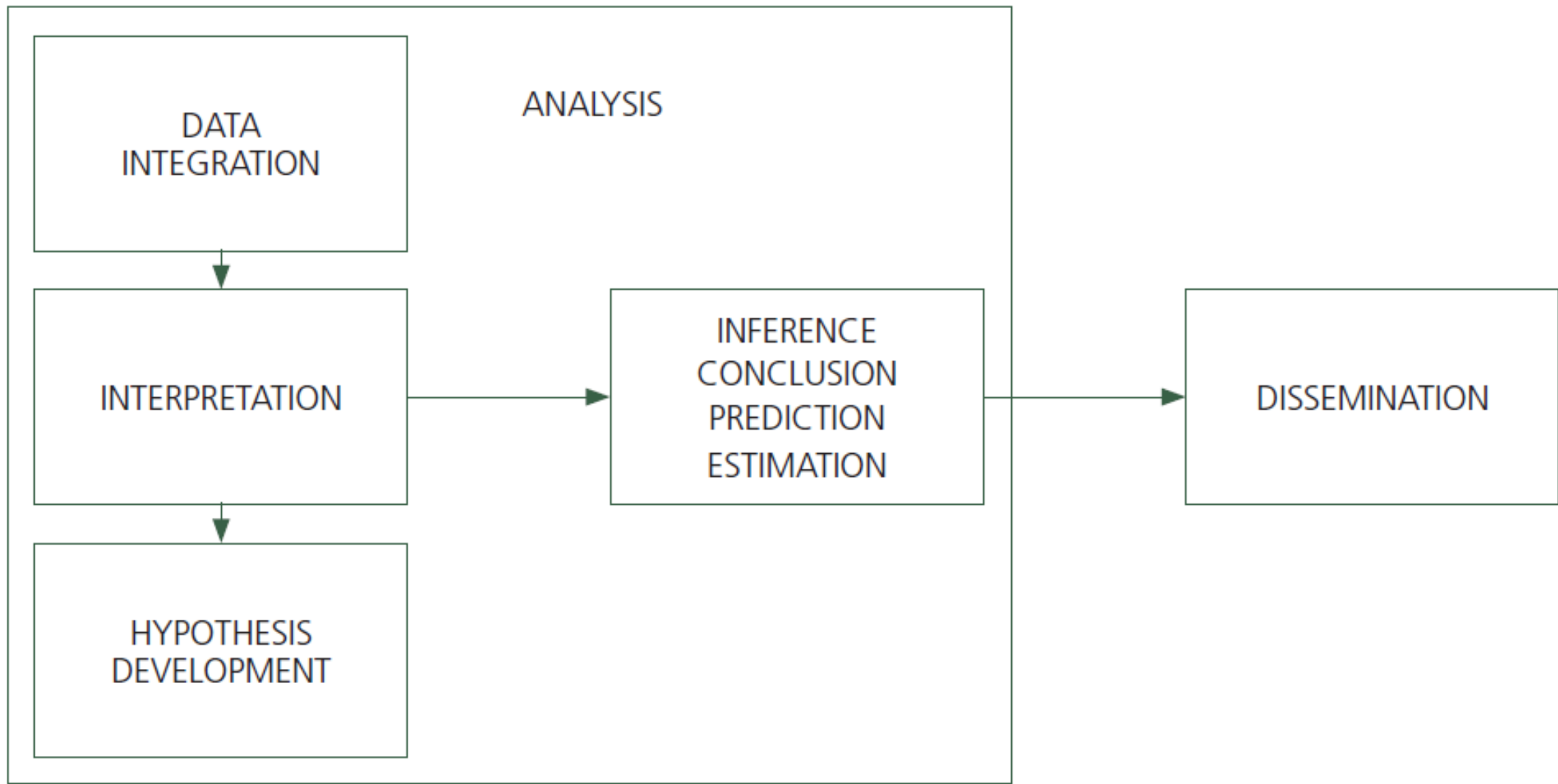


**INFORMATION +  
EVALUATION =  
INTELLIGENCE**

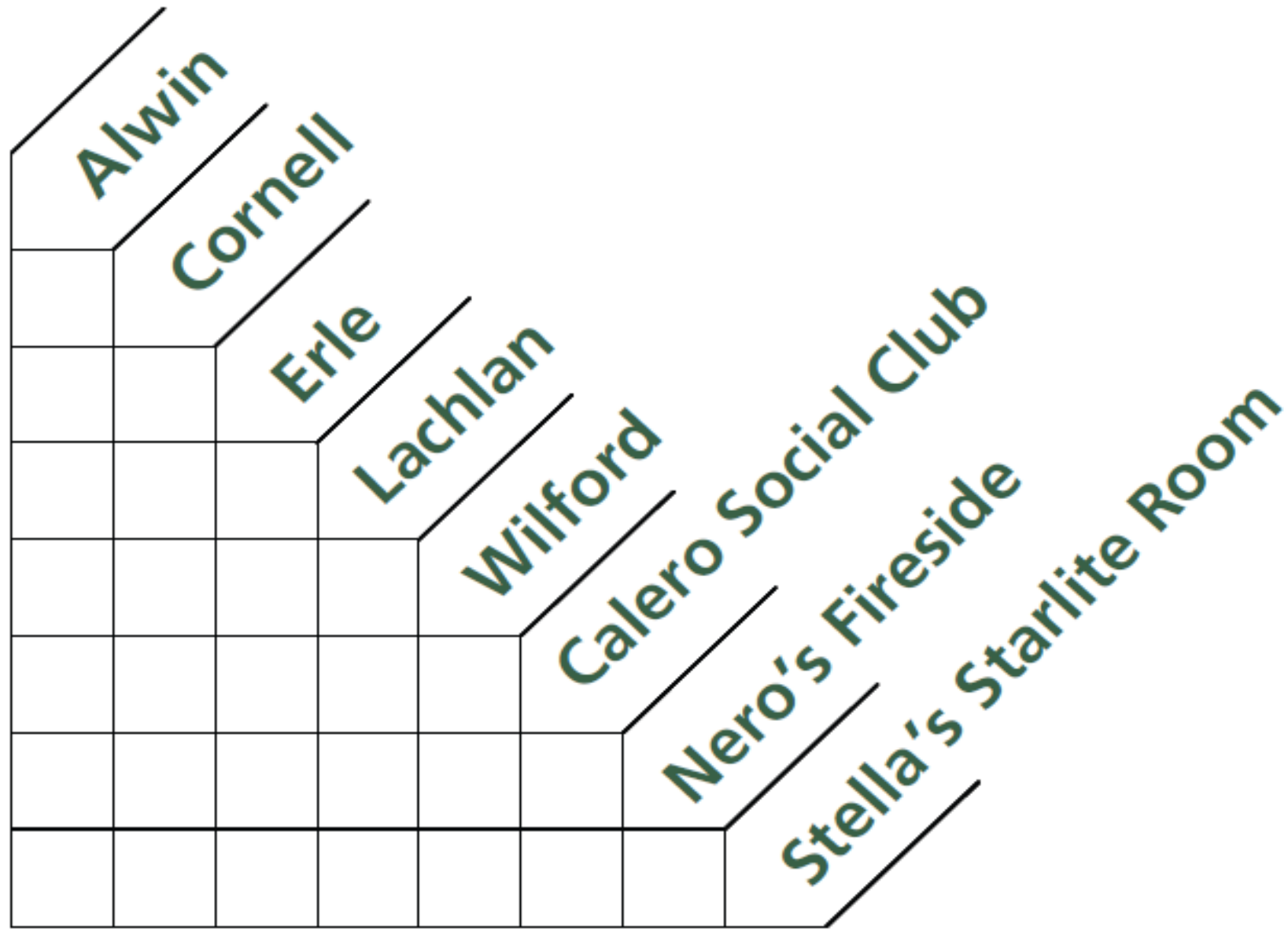














## Association codes

Code

Meaning

- Confirmed association between two entities
  - Suspected association between two entities
  - + Confirmed member of the organization—officer, manager, employee, club member
  - Suspected membership in the organization
  - ➔ Confirmed investment with no other participation—shareholder, limited partner (direction from owner to owned)
  - ▶ Suspected investment with no other participation (direction from owner to owned)
-

