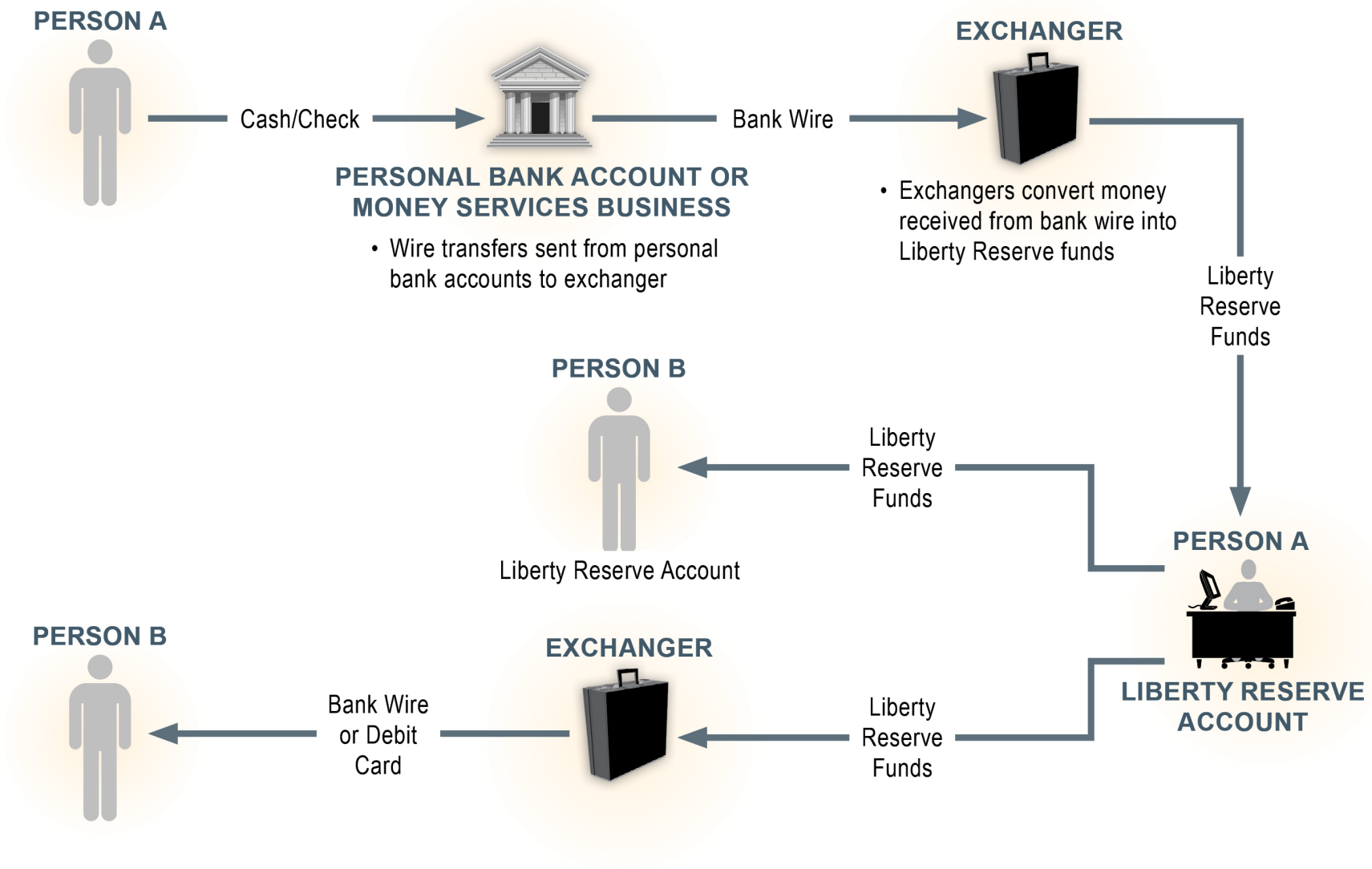
Financial Crimes Enforcement Network

How Liberty Reserve Operates