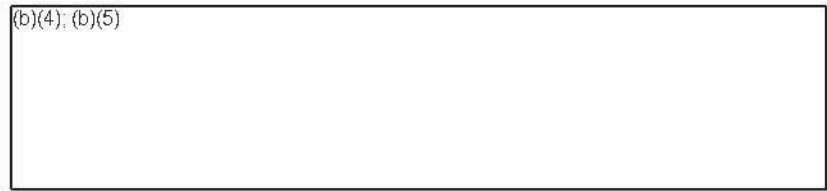


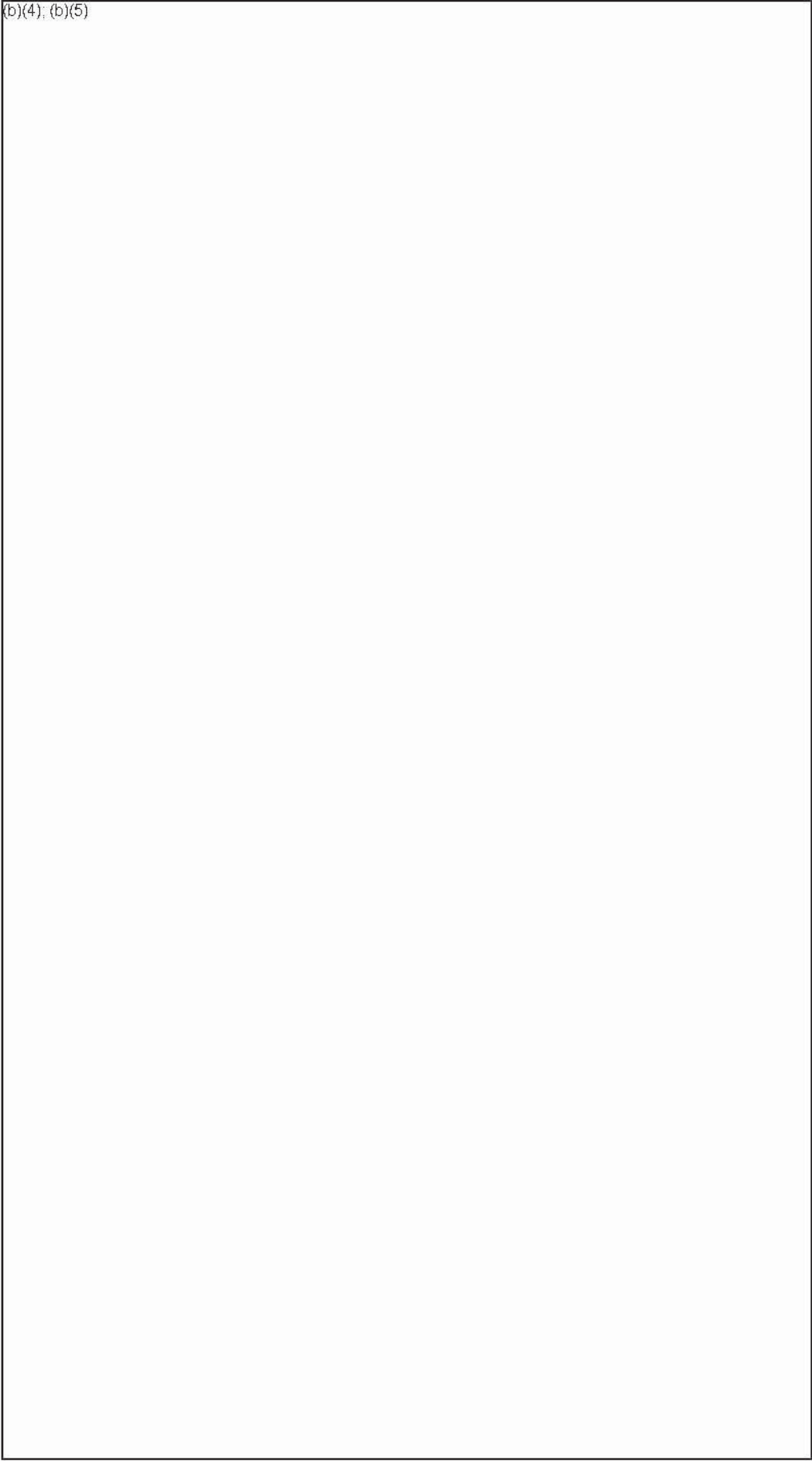
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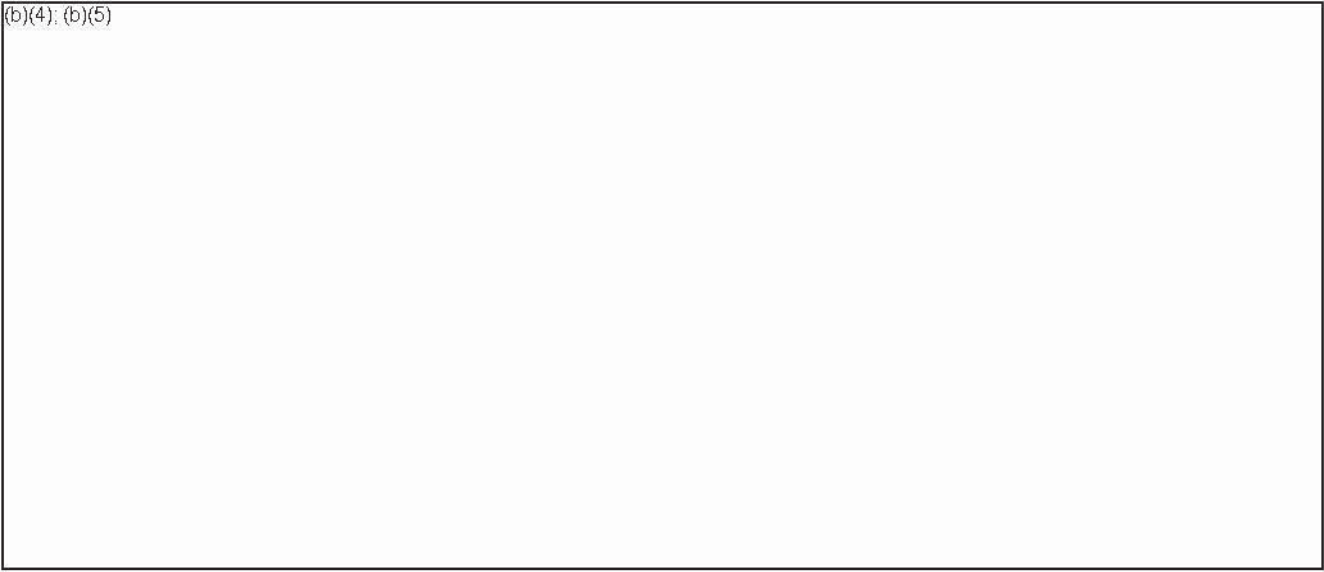
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From: [Michael Kainu](#)
To: [Catherine Terry-Crusor](#); [Michael Williams](#); [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#); ["Avinash Bhati"](#)
Cc: [Janeth Munoz](#); [Staci Burrough](#); [Marvin Richardson](#)
Subject: RE: Risk Assessment Meeting w/ Avi
Date: Friday, May 4, 2018 9:36:05 AM
Attachments: [05.03.18 Meeting.docx](#)

Thanks to all for another great meeting yesterday. Attached are the notes and action items from the meeting. Feel free to let me know if anything is missing or misrepresented.

-----Original Appointment-----

From: Michael Kainu
Sent: Friday, April 20, 2018 9:29 AM
To: Michael Kainu; Catherine Terry-Crusor; Michael Williams; Hala Maktabi; Kenneth Chen; Demond Tigs; 'Avinash Bhati'
Cc: Janeth Munoz (Janeth.Munoz@psa.gov); Staci Burrough; Marvin Richardson
Subject: Risk Assessment Meeting w/ Avi
When: Thursday, May 3, 2018 2:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 633 Indiana- HR Conference Room

Updated time to allow OPPA extra time for training days related activities prior to this meeting.

This meeting is the follow-up to Avi's presentation from 4/19 to simulate different options for responses to defendant conduct to help predict further infractions/misconduct.

Was shooting for 4/26 at Cathy and Mike W's request but OPPA has a conflict so we had to push this into the following week. I spoke with Avi this morning to confirm the date/time and he indicated he would run some additional data to share in advance.

Additionally, I will check calendars to schedule the Task 3 (RA Predictive Bias) presentation for the middle part of May.

From: [Michael Kainu](#)
To: [Hala Maktabi](#); [Avinash Bhati](#); [Kenneth Chen](#); demand.tigs@psa.gov
Subject: RE: Risk Assessment Meeting
Date: Monday, June 4, 2018 2:54:00 PM
Attachments: [06.04.18 Meeting.docx](#)
[RTDC Projected Outcomes 06.04.18.xlsx](#)

Here are the notes from today's meeting as well as the updated data that was discussed.

-----Original Appointment-----

From: Michael Kainu
Sent: Wednesday, May 30, 2018 9:02 AM
To: Michael Kainu; Hala Maktabi; Avinash Bhati; Kenneth Chen; demand.tigs@psa.gov
Subject: Risk Assessment Meeting
When: Monday, June 4, 2018 9:30 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: Go To Meeting/Conference Call

This is the follow up to yesterday's meeting with the smaller group to review the data to see what responses appear most effective to help up formulate a recommendation/proposal for when we meet with Cathy next week.

<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

(b)(4); (b)(5)


<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

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<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

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<https://www.gotomeet.me/MichaelKainu>

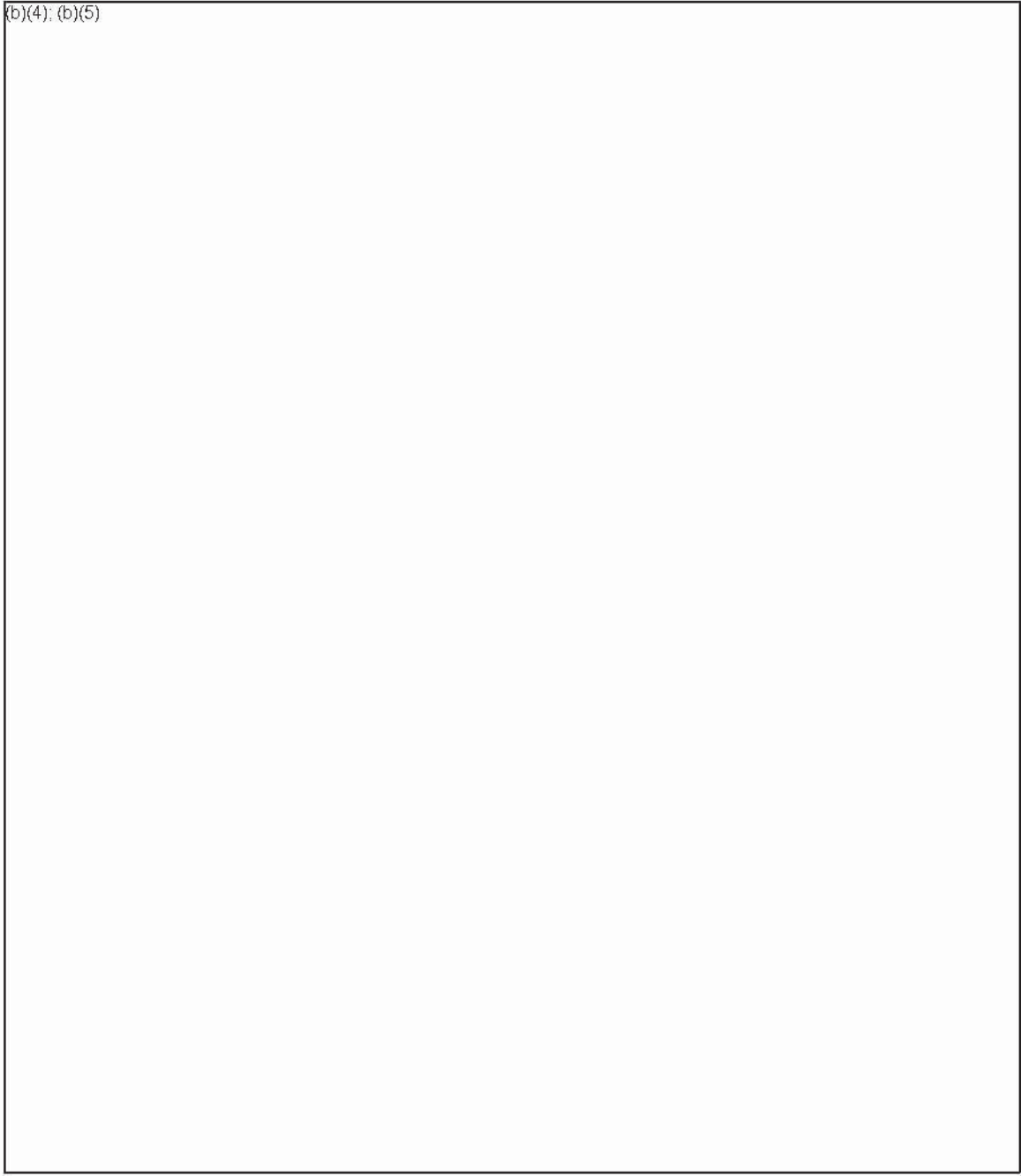
Number 1-888-585-9008

Conference Room 996-030-147

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Office of Planning, Policy and Management
United States Agency for International
Development
1100 Pennsylvania Avenue, N.W.
Washington, D.C. 20547
202-550-3816

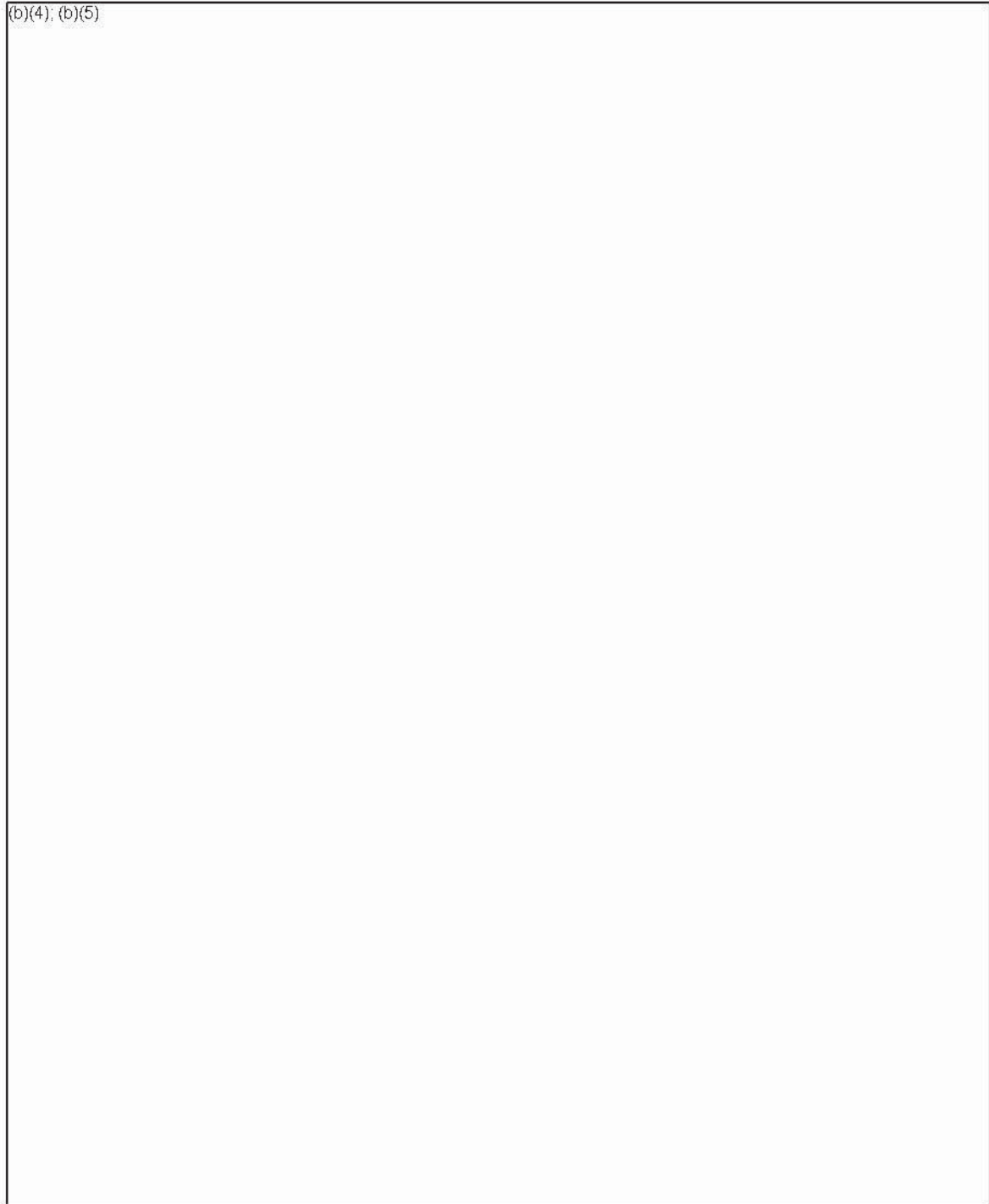
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(b)(4); (b)(5)



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MIKE

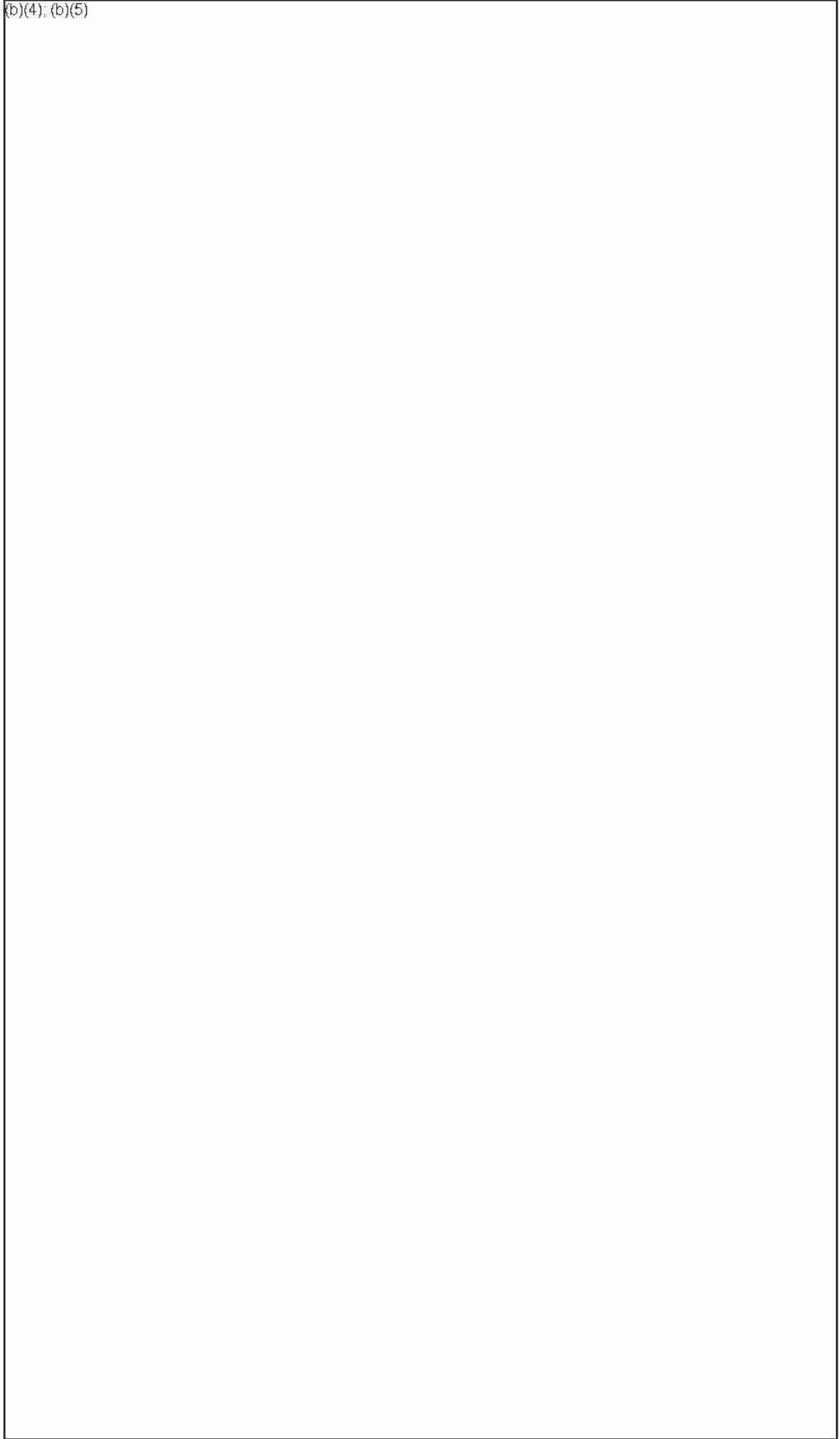
Michael J. Lee
Office of Planning, Policy and Management
United States Agency for International
Development
2050 Wilson Blvd
Washington, DC 20007
202-550-3816

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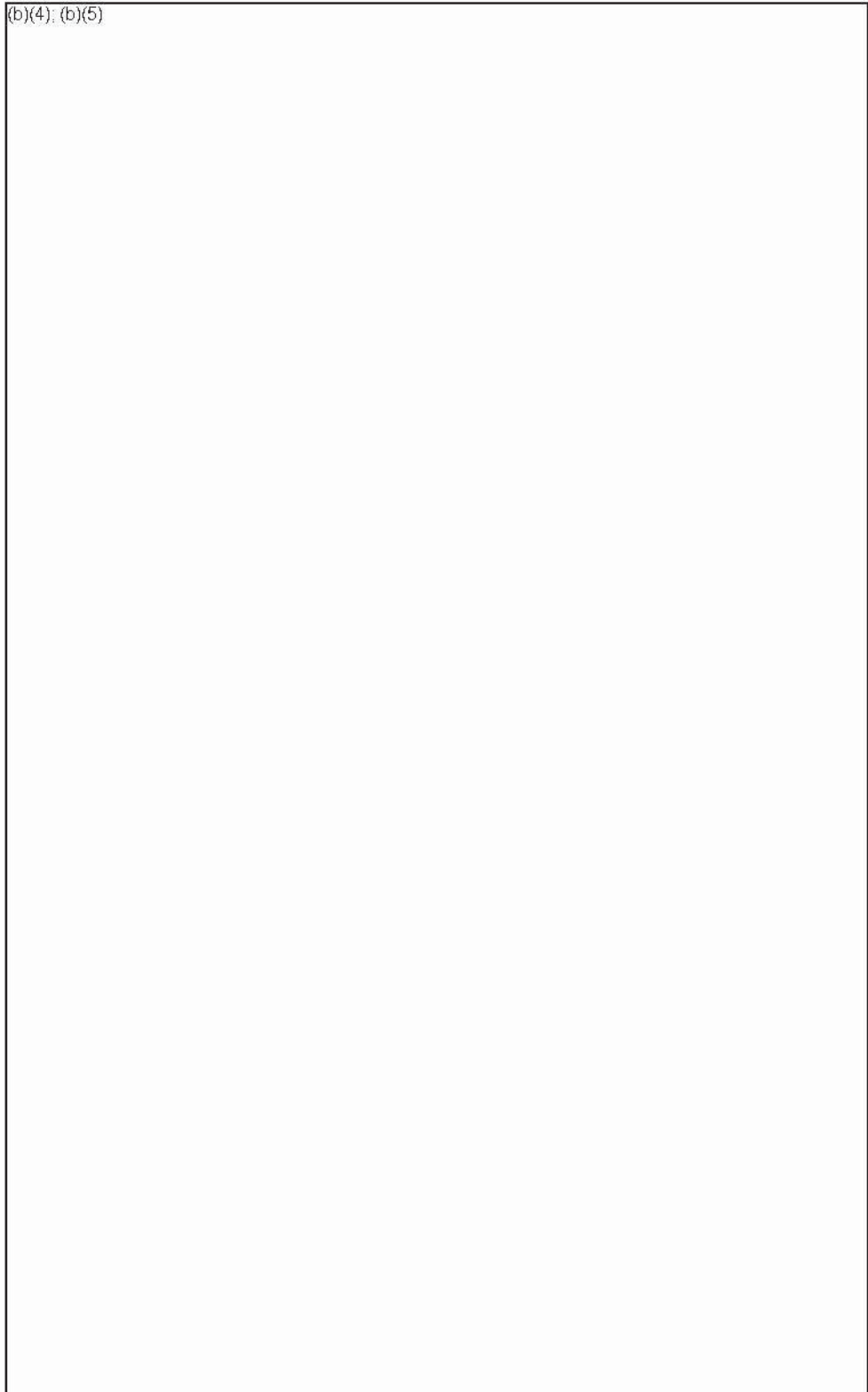
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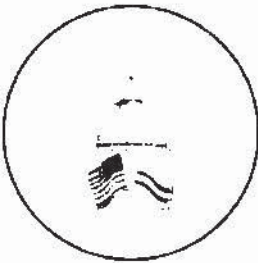
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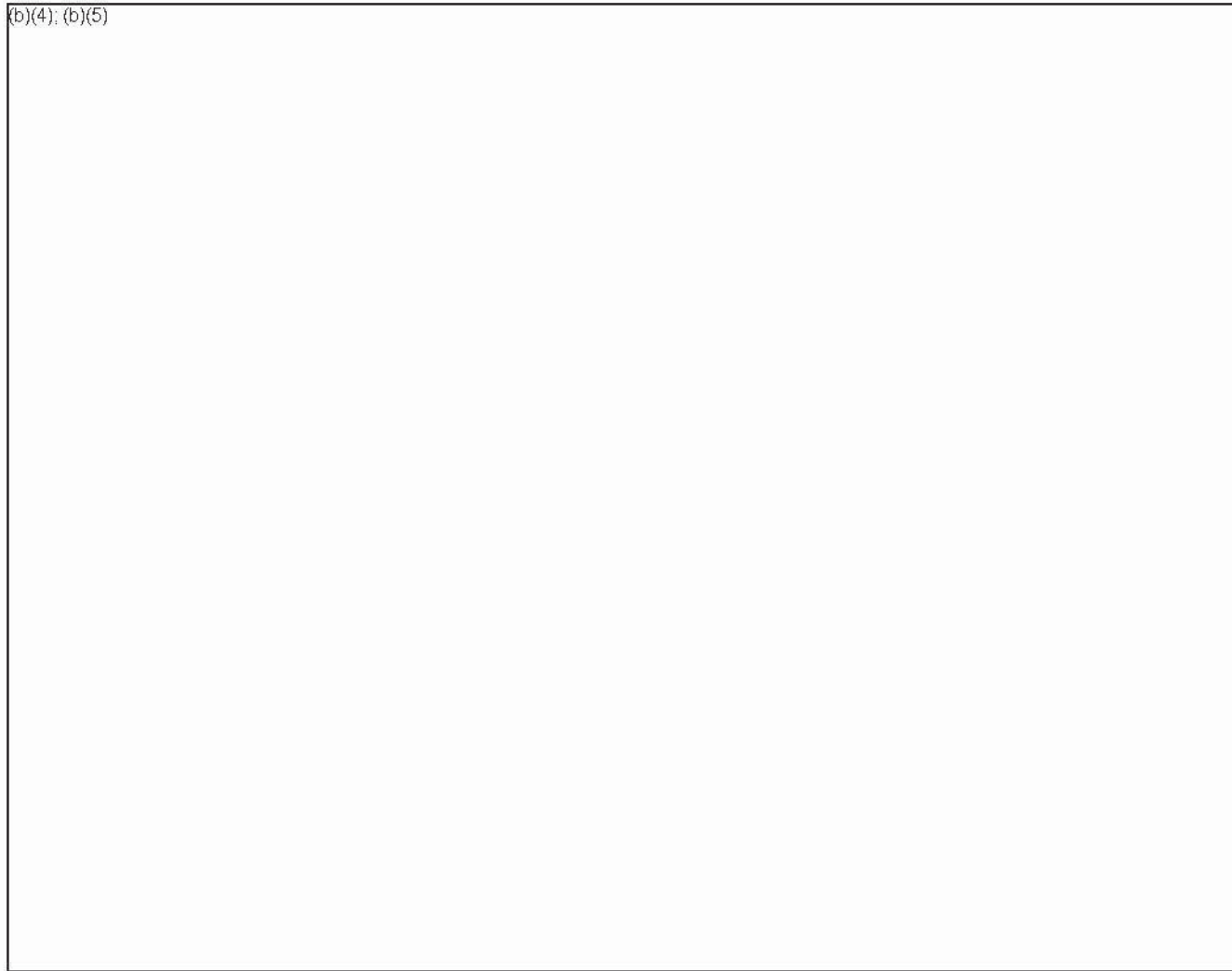
Message to Brian,
officer of the United States District Court for the District of Columbia.
The United States District Court for the District of Columbia
has received your letter dated 1/1/10.
The Department has received your letter dated 1/1/10.
The Department has received your letter dated 1/1/10.



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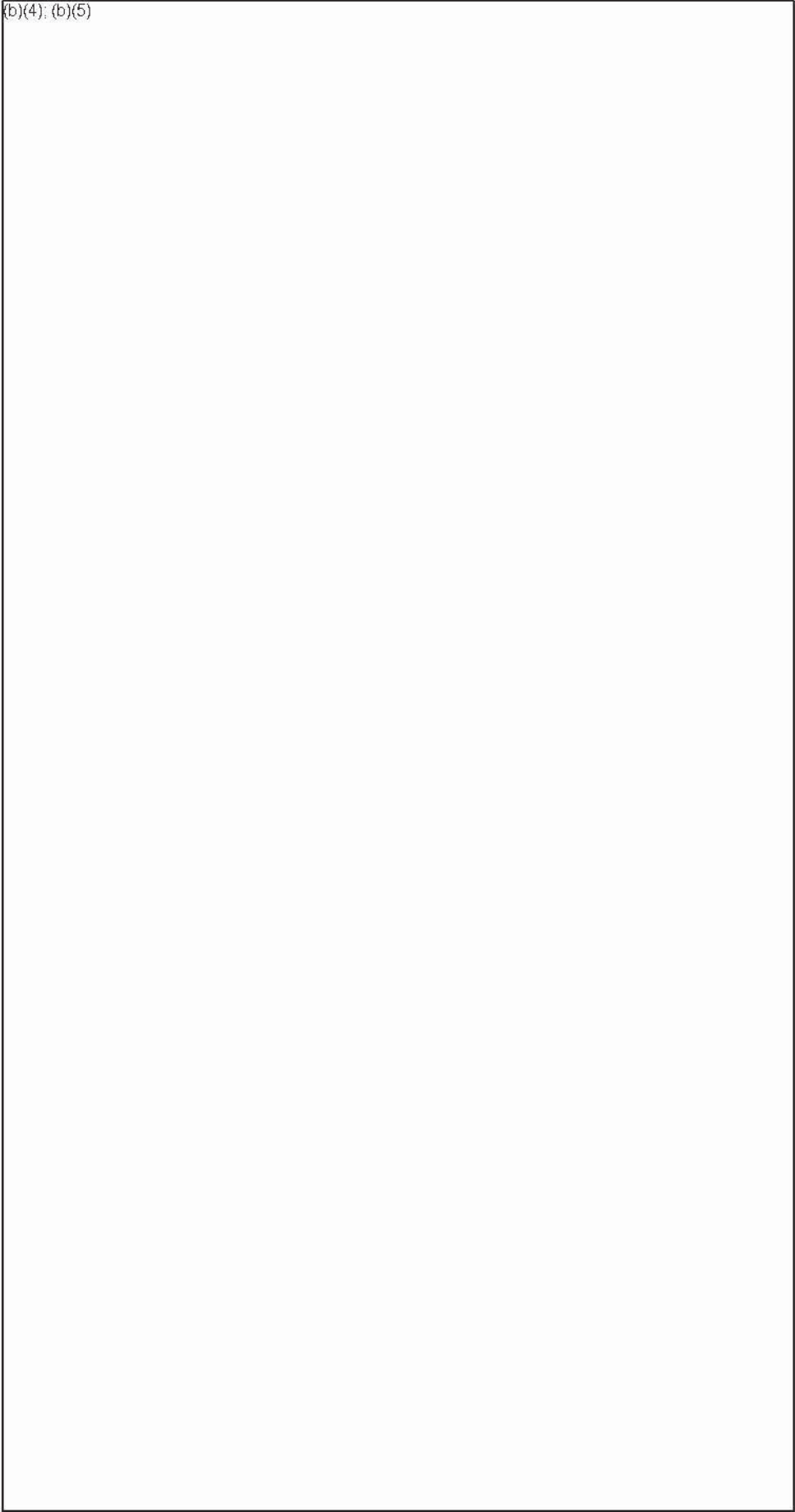


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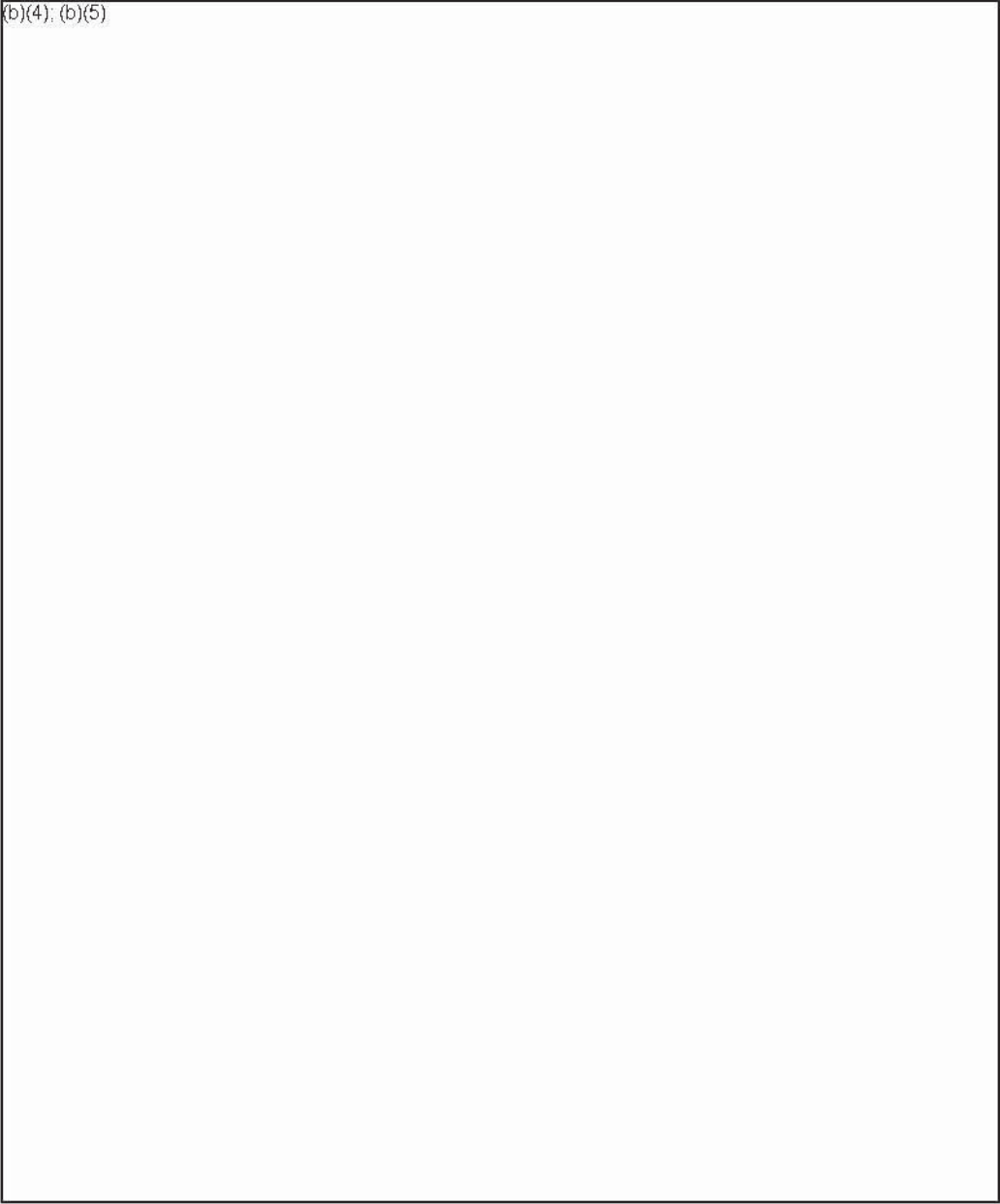
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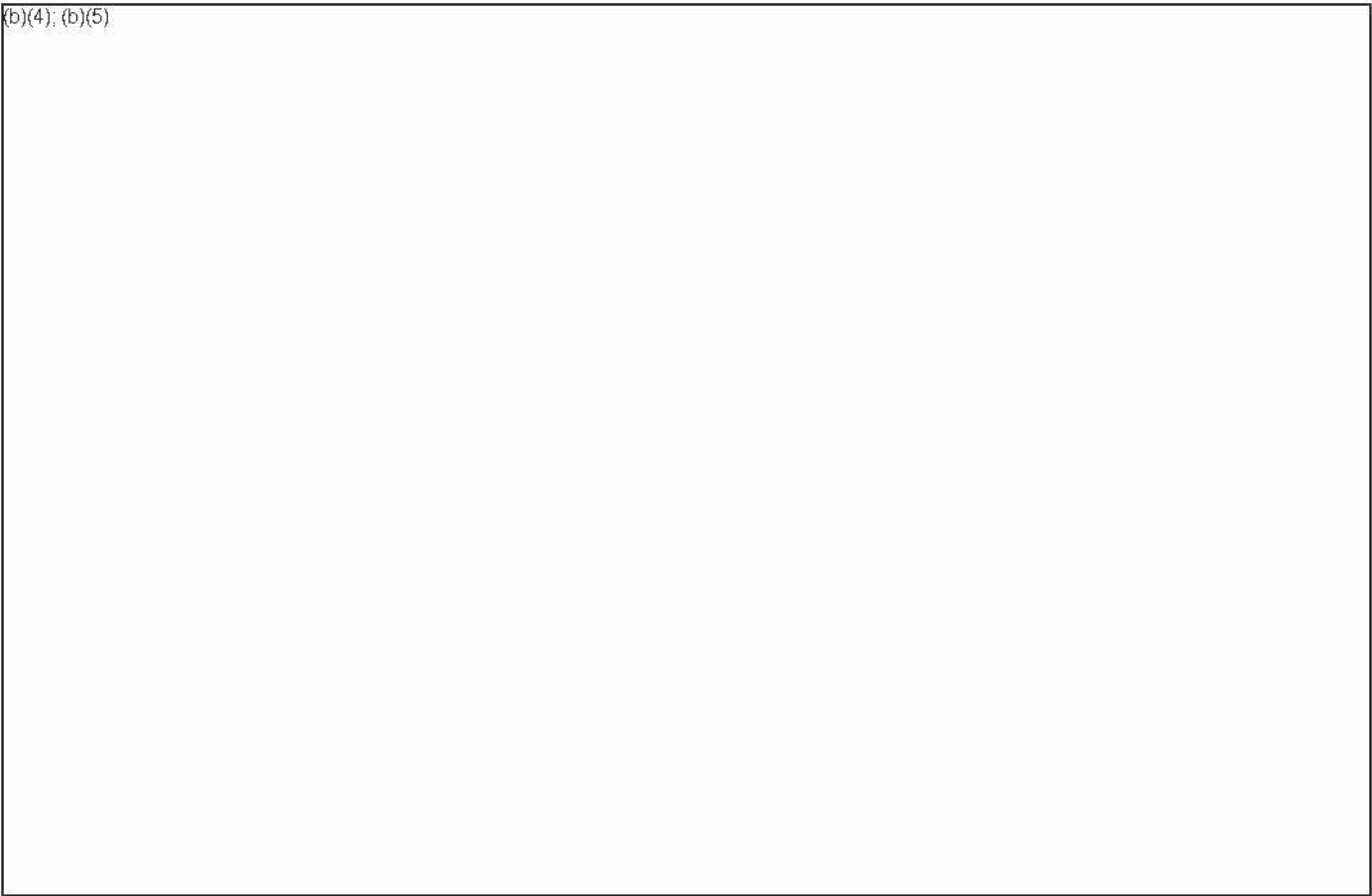
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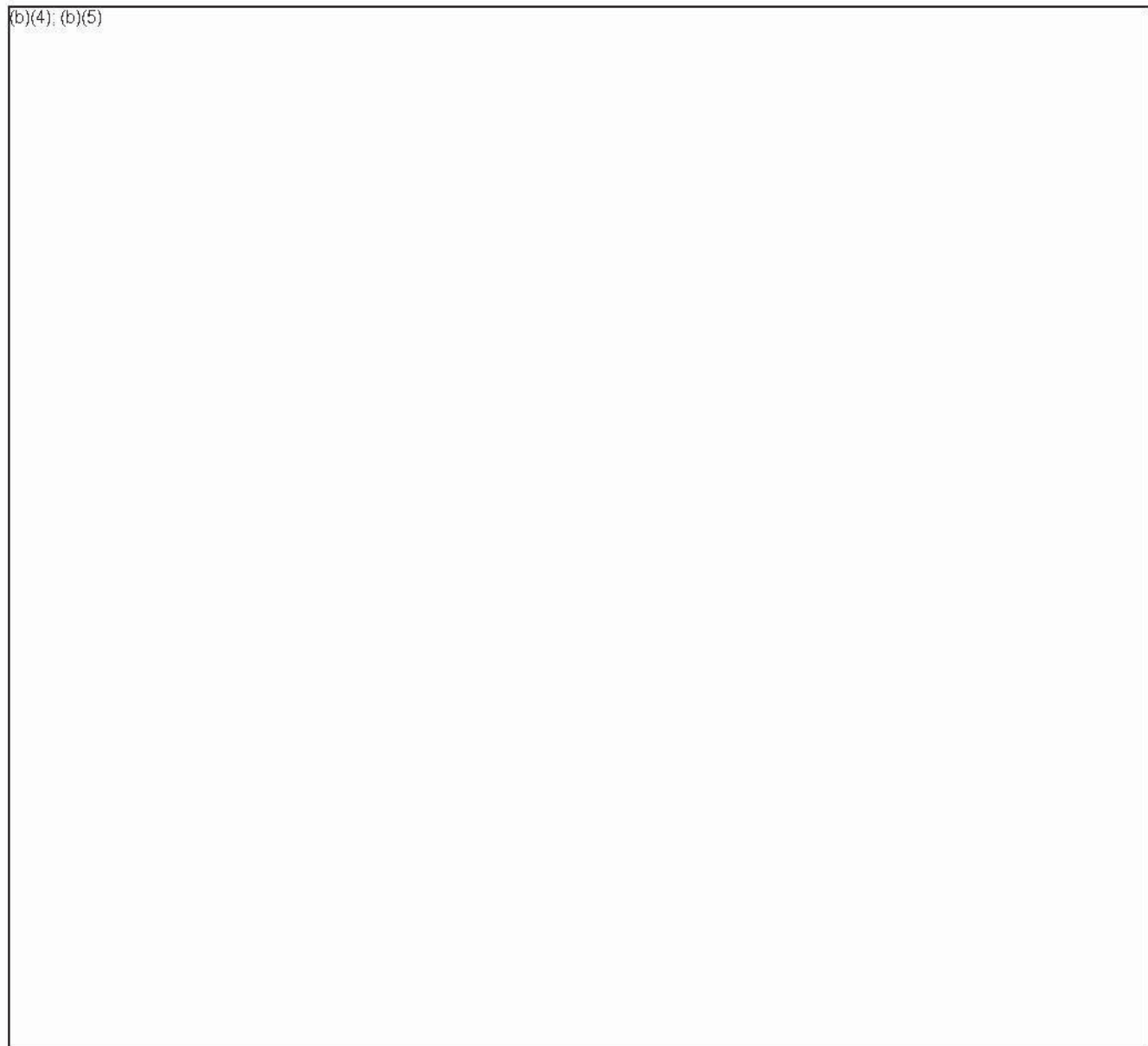
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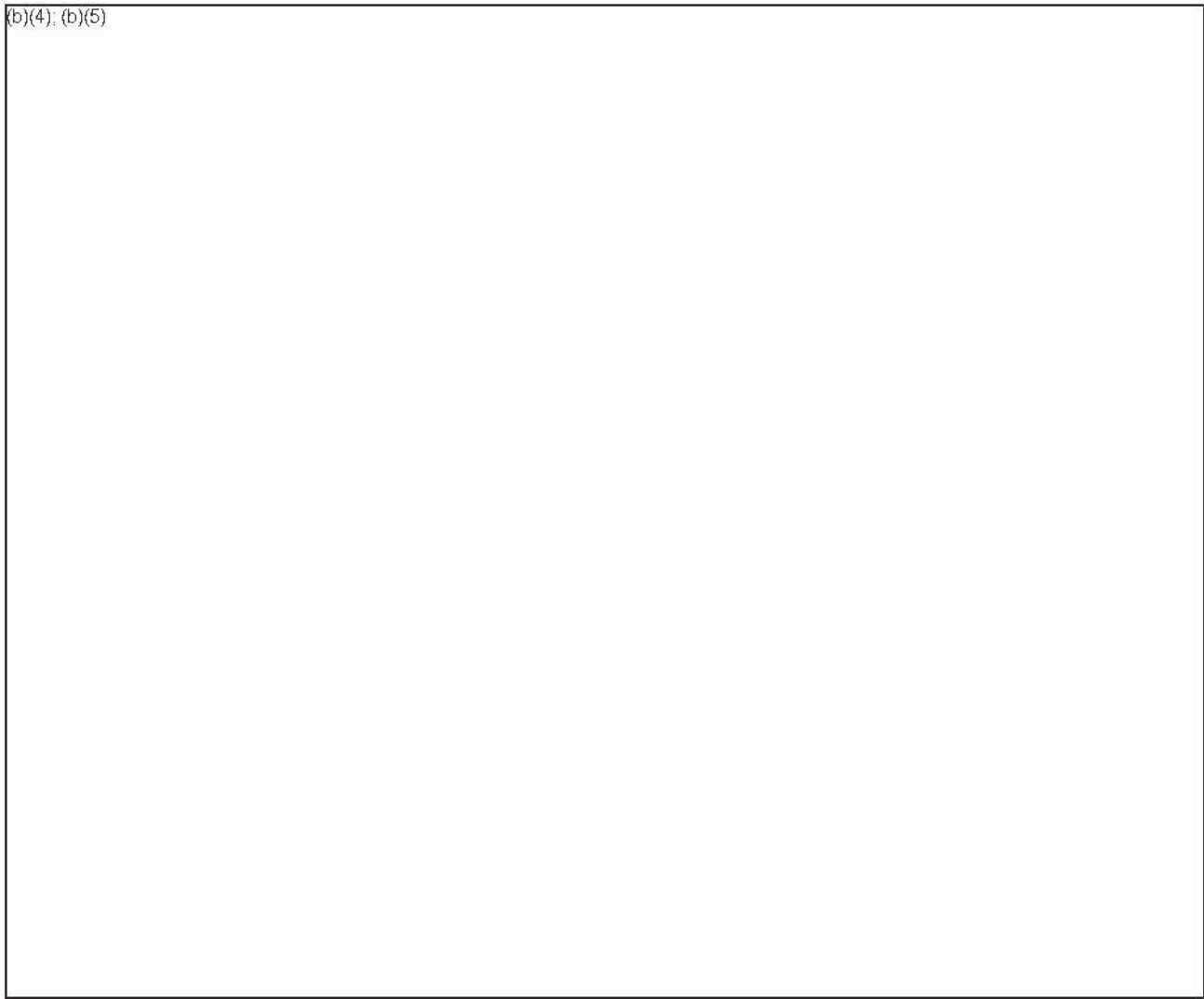
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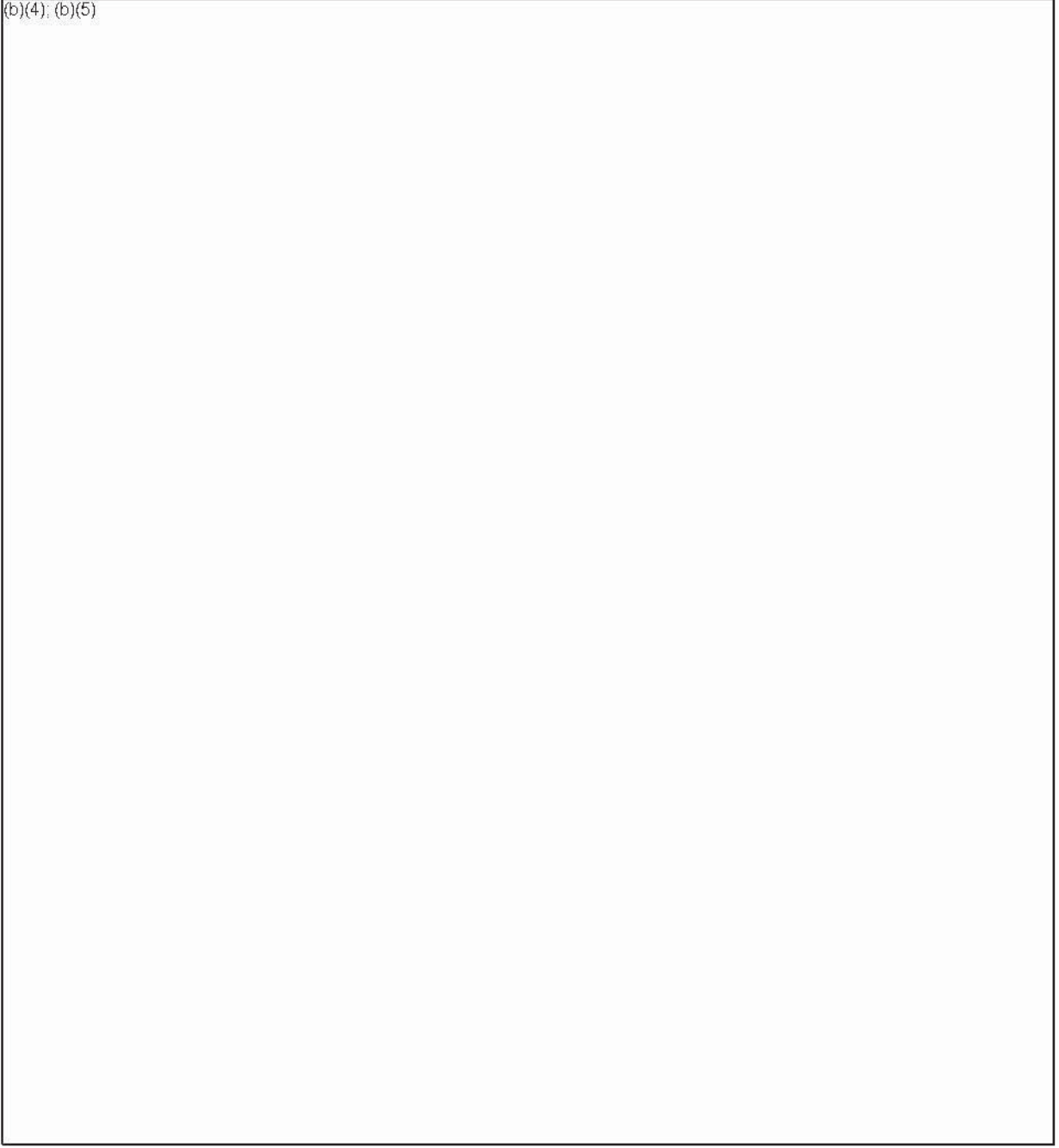
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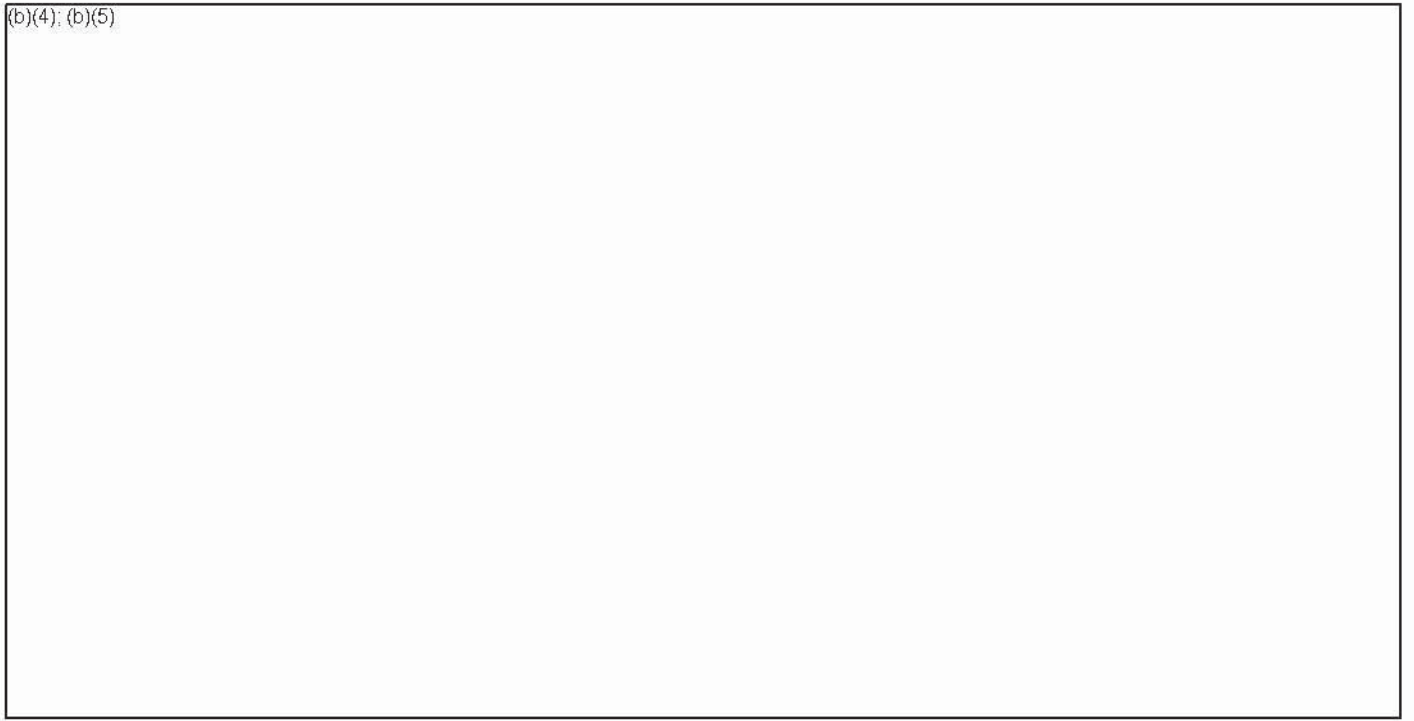
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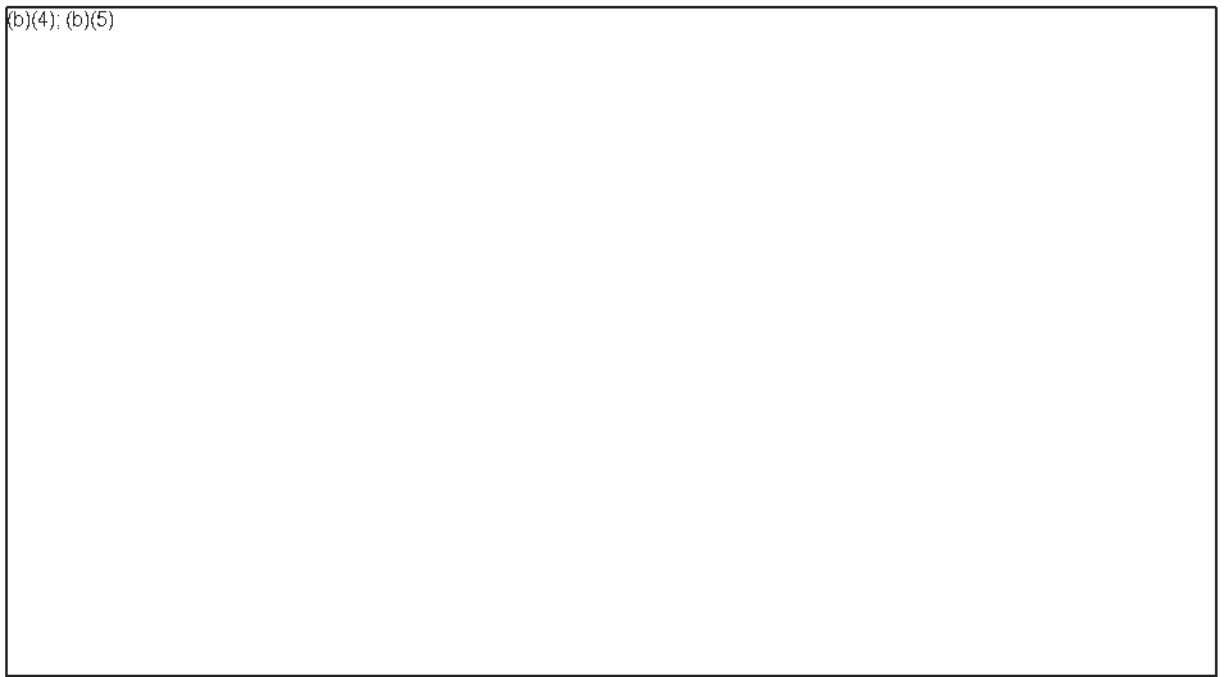
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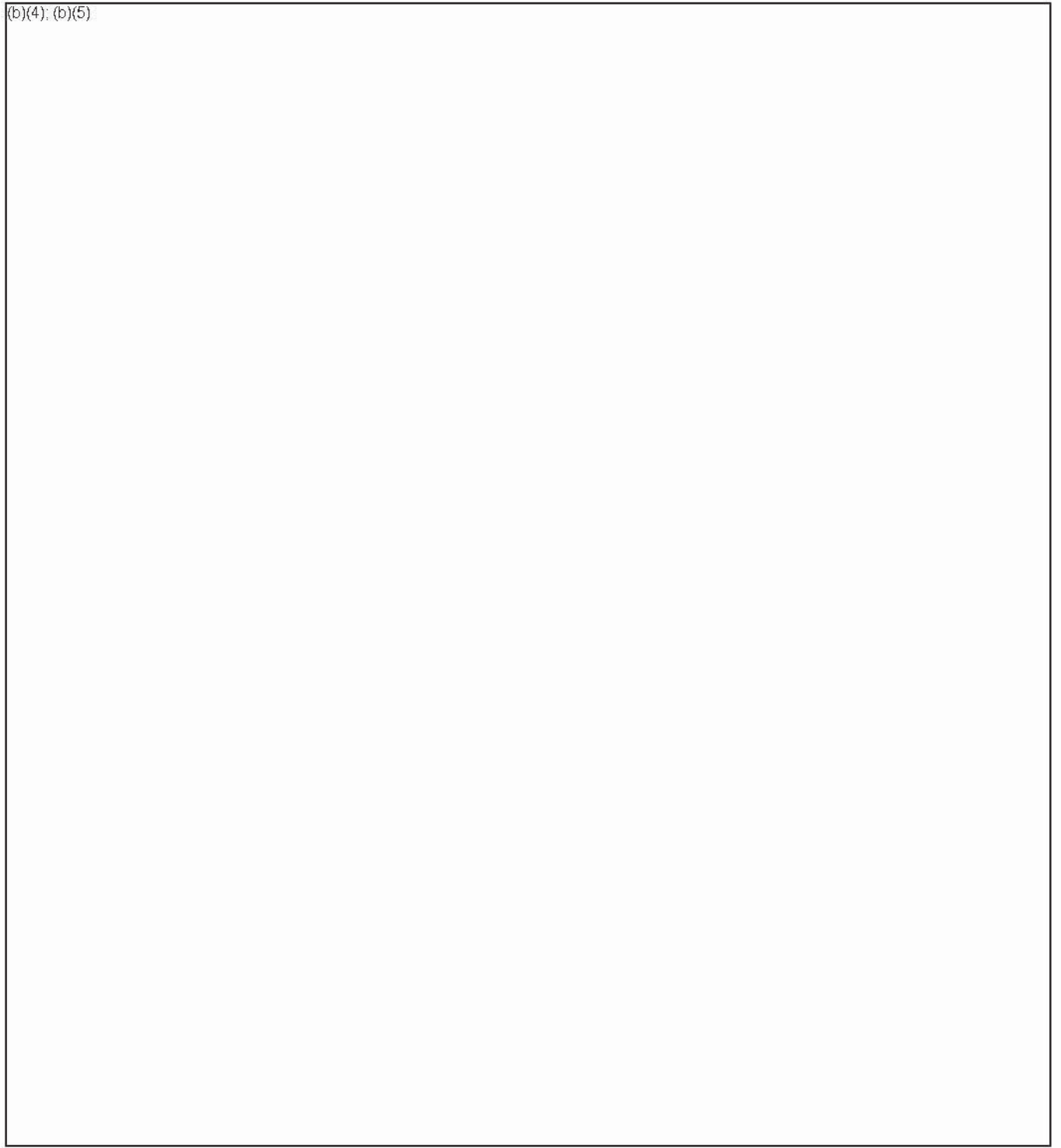
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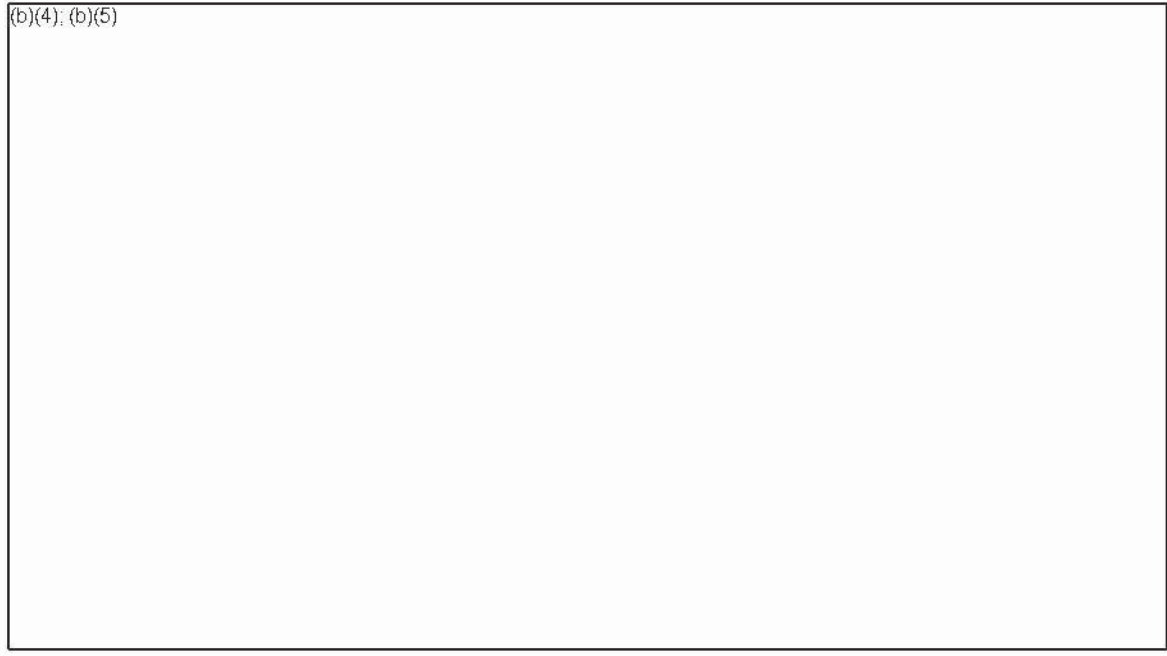


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(b)(4); (b)(5)

let me know if you want edits. Thanks.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Spreadsheet with findings for today's discussion
Date: Tuesday, September 25, 2018 7:22:00 AM

Thanks Avi. See you this afternoon.

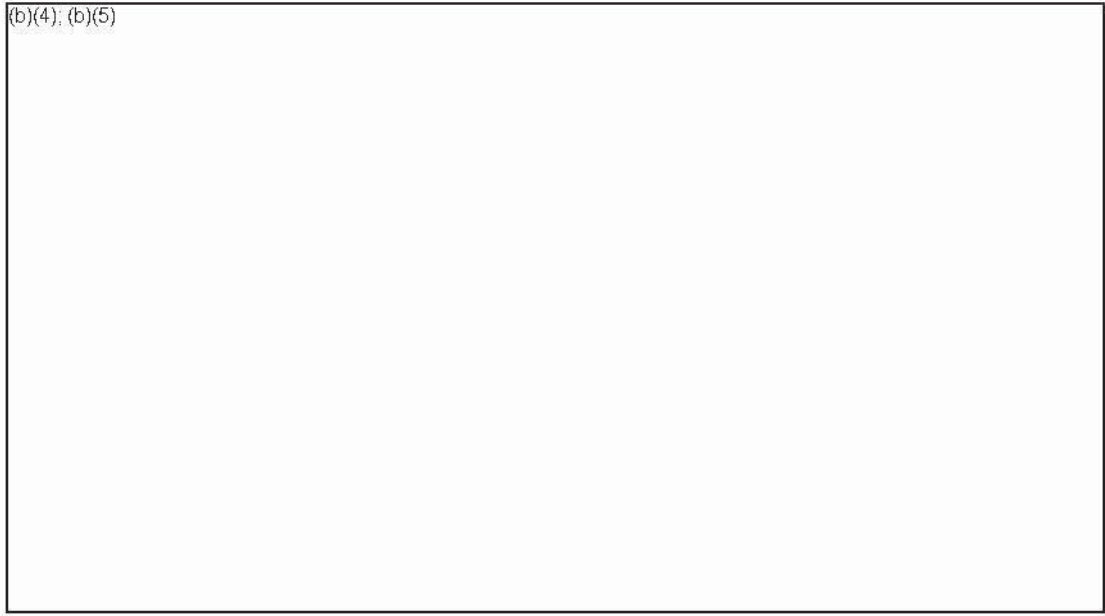
From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, September 25, 2018 6:55 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Spreadsheet with findings for today's discussion

Morning Mike:

Please find attached a spreadsheet with preliminary findings for the release conditions discussion today. I'll see you at 1pm.

Avi Bhati, PhD
abhati@maxarth.com
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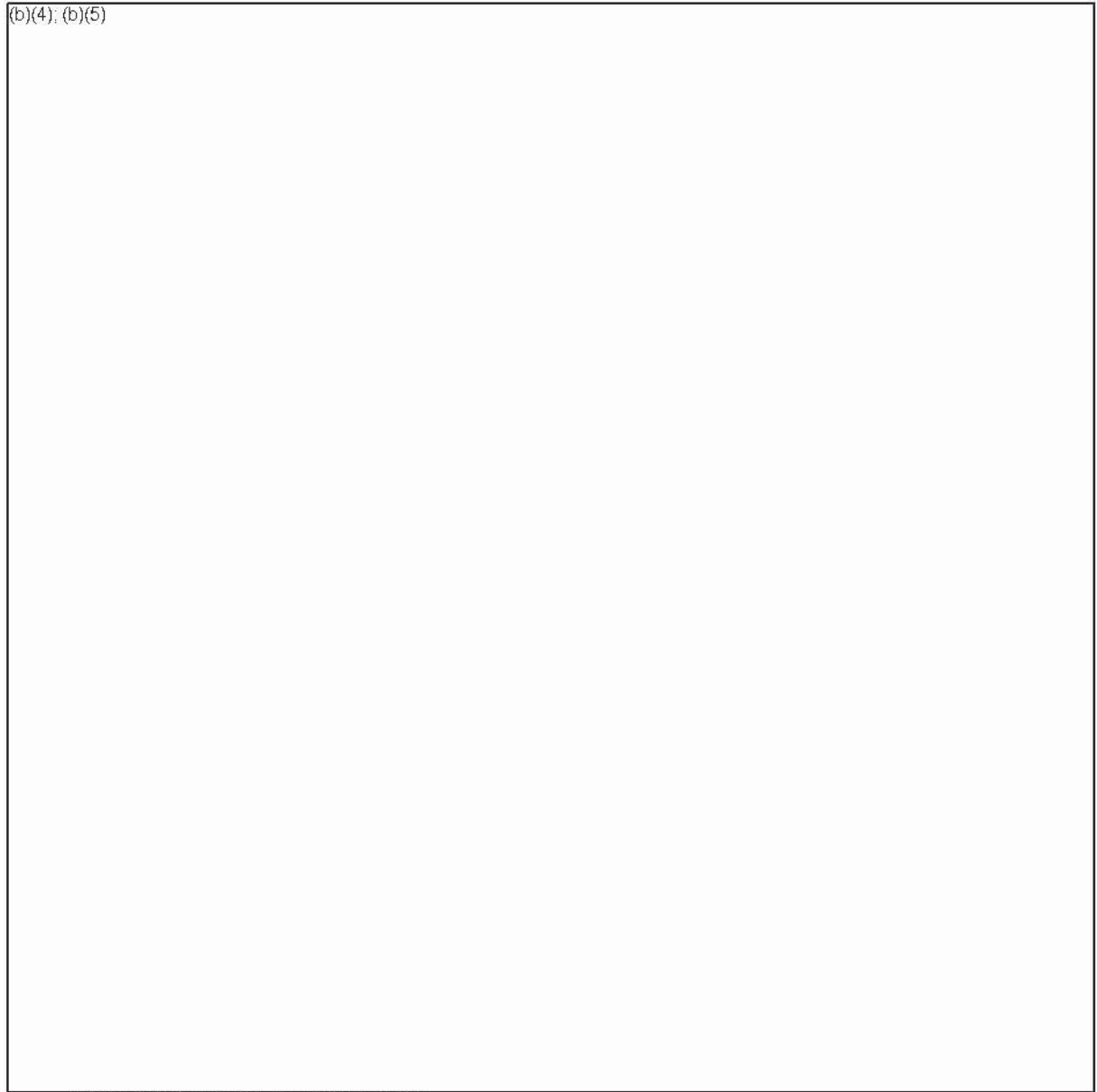
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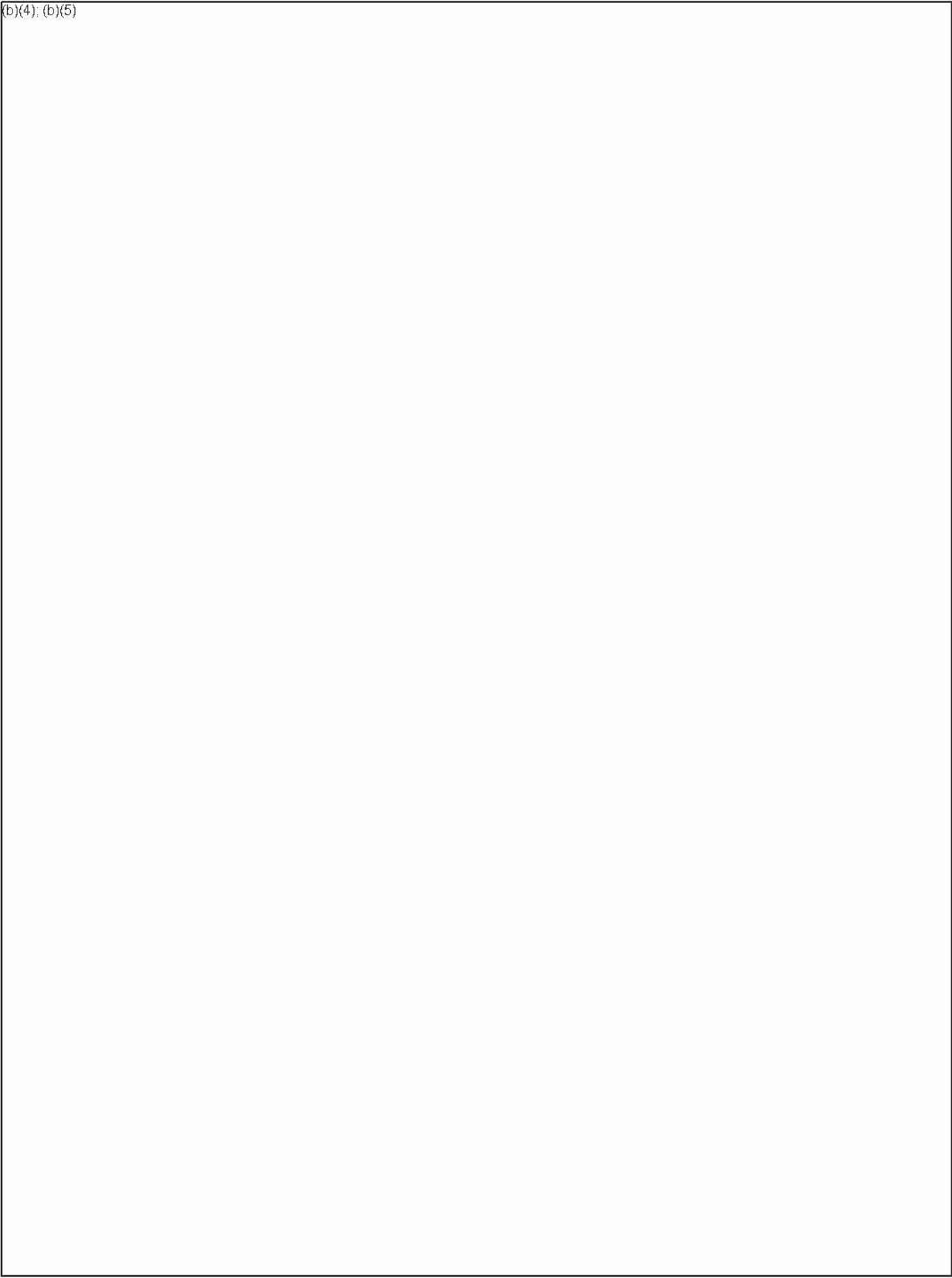
See Operation V.P. for details

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Hope these address the questions we had discussed yesterday.

Avi Bhati, PhD
abhati@maxarth.com
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North Potomac, MD 20878
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From: Avinash Bhati <abhati@maxarth.com>

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From: Avinash Bhati <abhati@maxarth.com>


(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898

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12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 1, 2019, at 11:43 AM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

(b)(4); (b)(5)

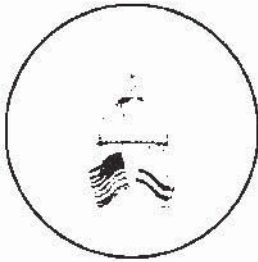


Hala Maktabi, PhD, MPH
Director, Office of Planning, Policy and Analysis (OPPA) /
Agency Performance Improvement Officer Office of the
Director, Pretrial Services Agency for DC
Cell: 202-577-4226
Email: Hala.Maktabi@psa.gov

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From: Avinash Bhati <abhati@maxarth.com>

Sent: Wednesday, March 6, 2019 9:10 AM

To: Hala Maktabi <Hala.Maktabi@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Re: SSU population

Good morning Hala/Mike:

(b)(4); (b)(5)

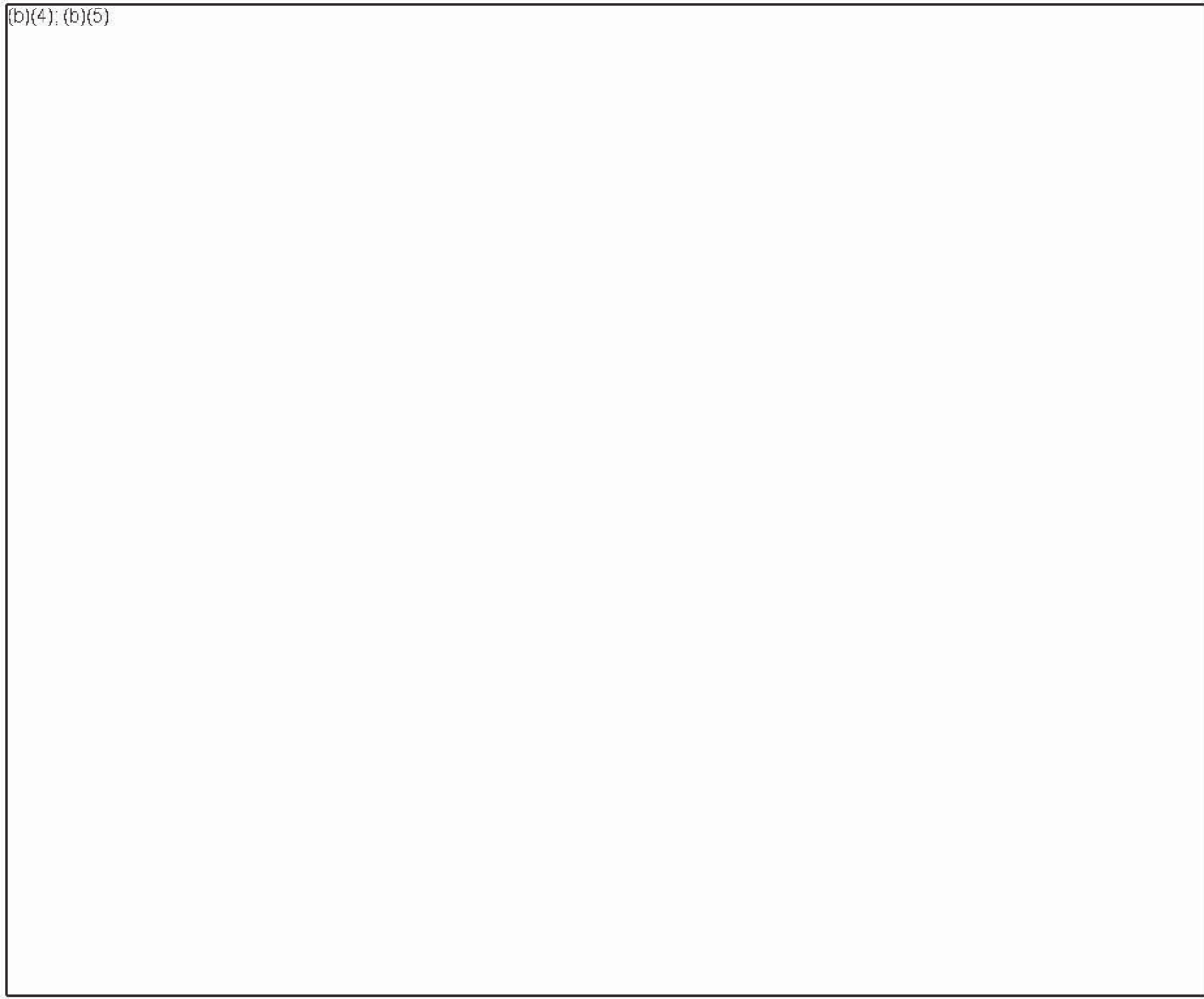
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Goodmorning Avi,

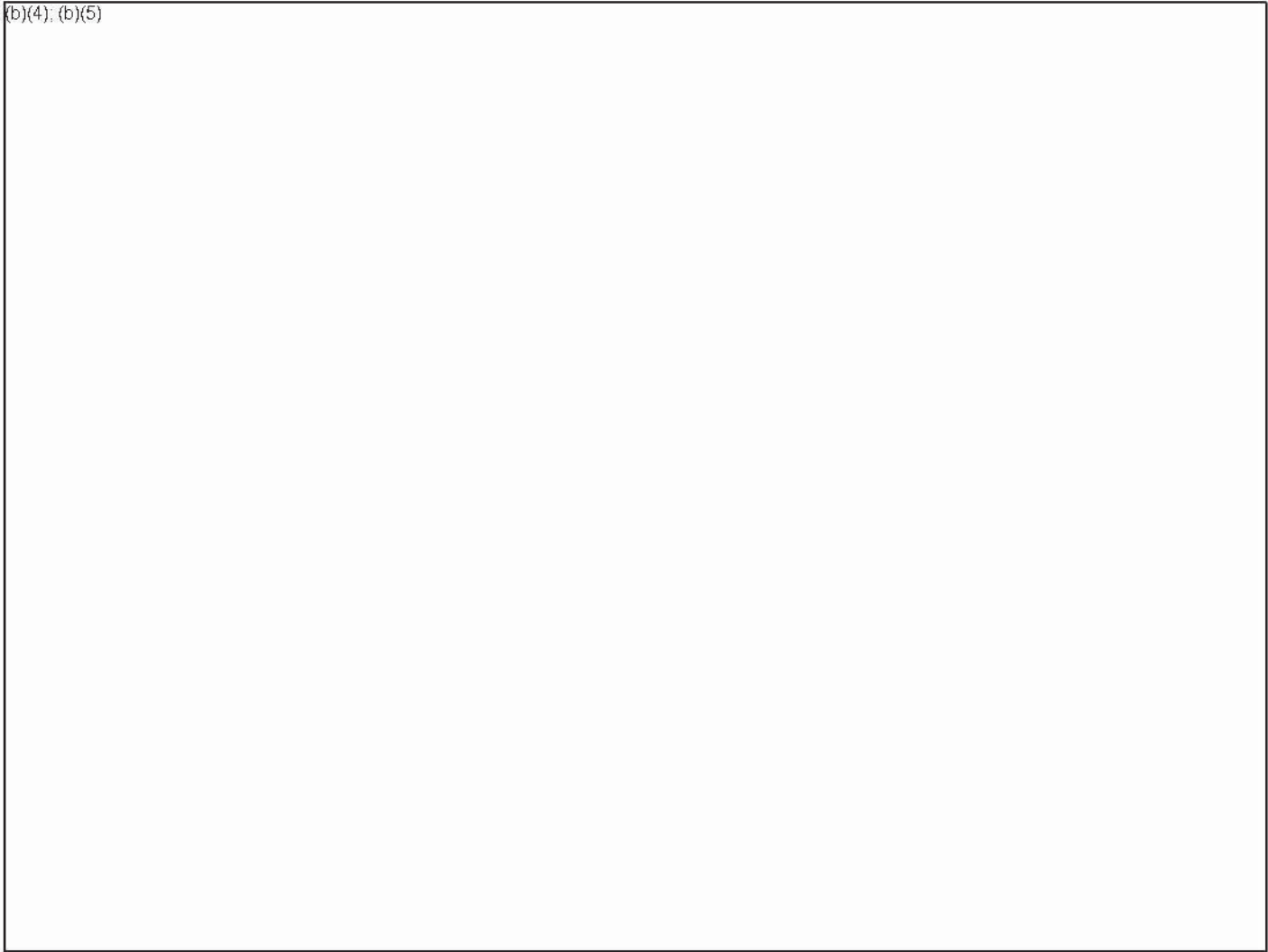
Hala Maktabi, PhD, MPH
Director, Office of Planning, Policy and Analysis (OPPA) / Agency
Performance Improvement Officer Office of the Director, Pretrial Services
Agency for DC
Cell: 202-577-4226
Email: Hala.Maktabi@psa.gov

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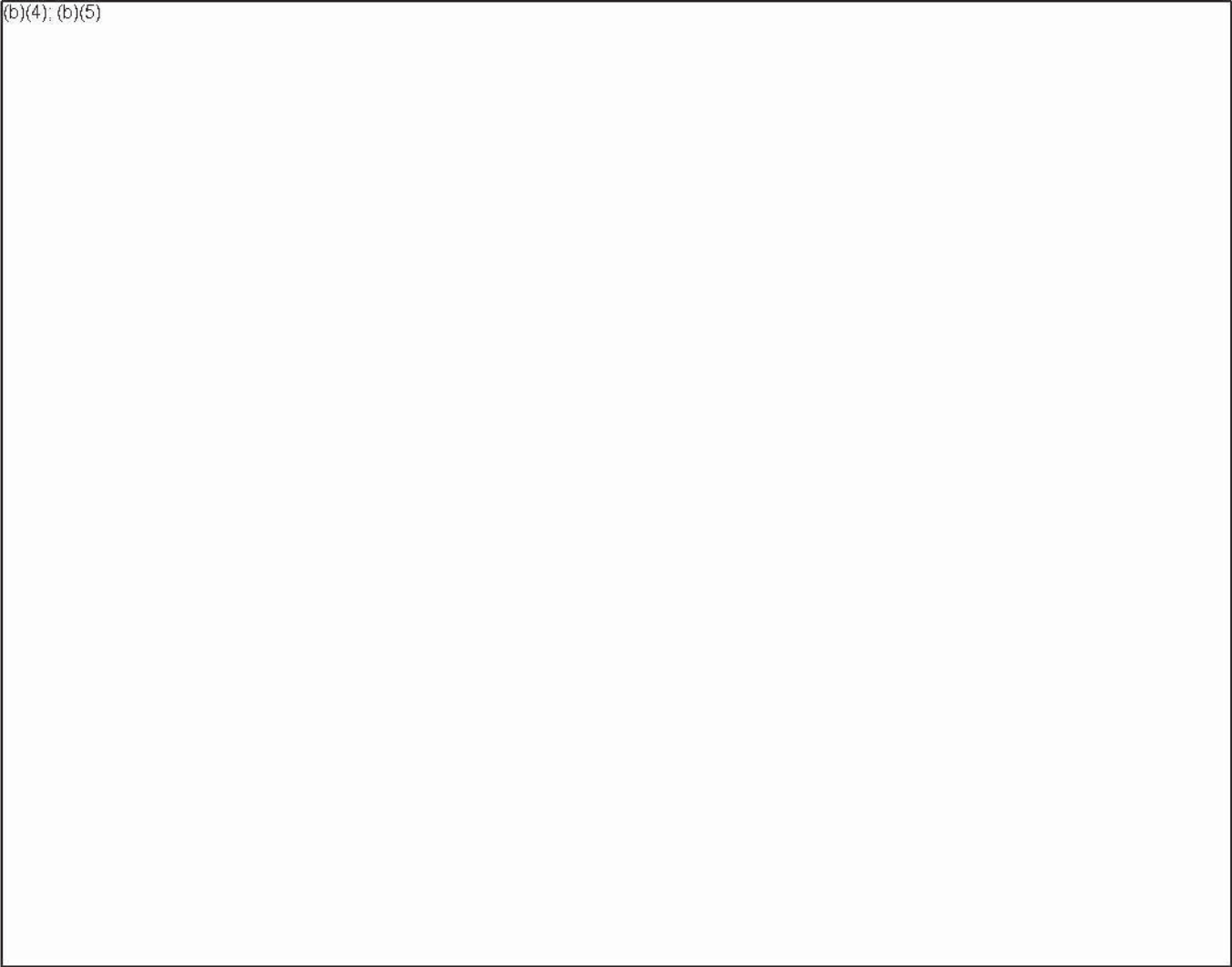


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Michael K. Smith
Attorney General
Department of Justice
Washington, D.C. 20530
202-547-2500

<image001.png>

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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Update file for tomorrow's call
Date: Monday, June 4, 2018 6:43:00 AM

Thanks Avi. Talk to you in a few hours.

From: Avinash Bhati <avibhati@gmail.com>
Sent: Sunday, June 3, 2018 10:54 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Update file for tomorrow's call

Hi Mike:

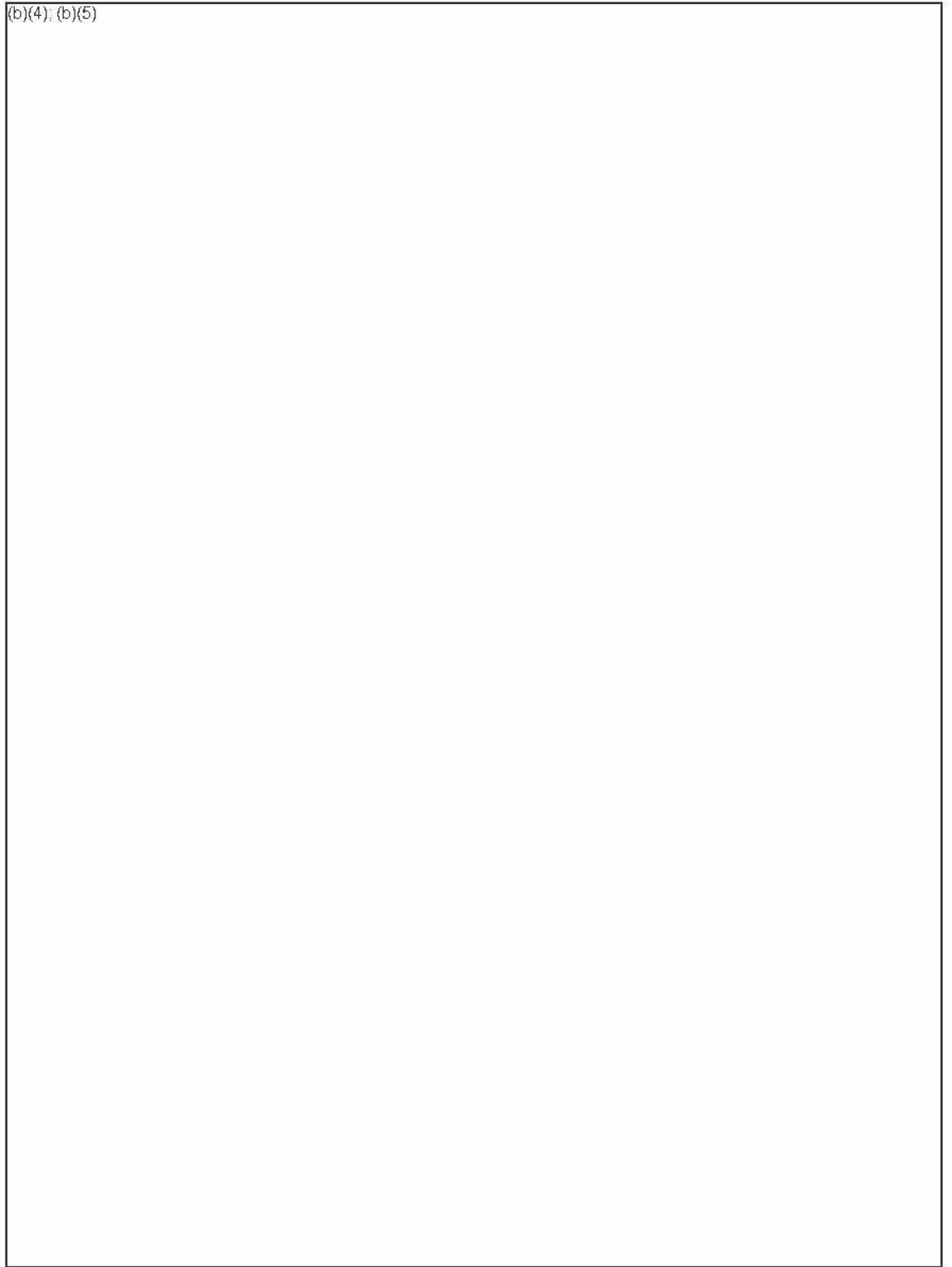
Please find attached a file for our discussion tomorrow.

Avi Bhati, PhD
President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

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Happy to get on the phone with Tim et al if that helps.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
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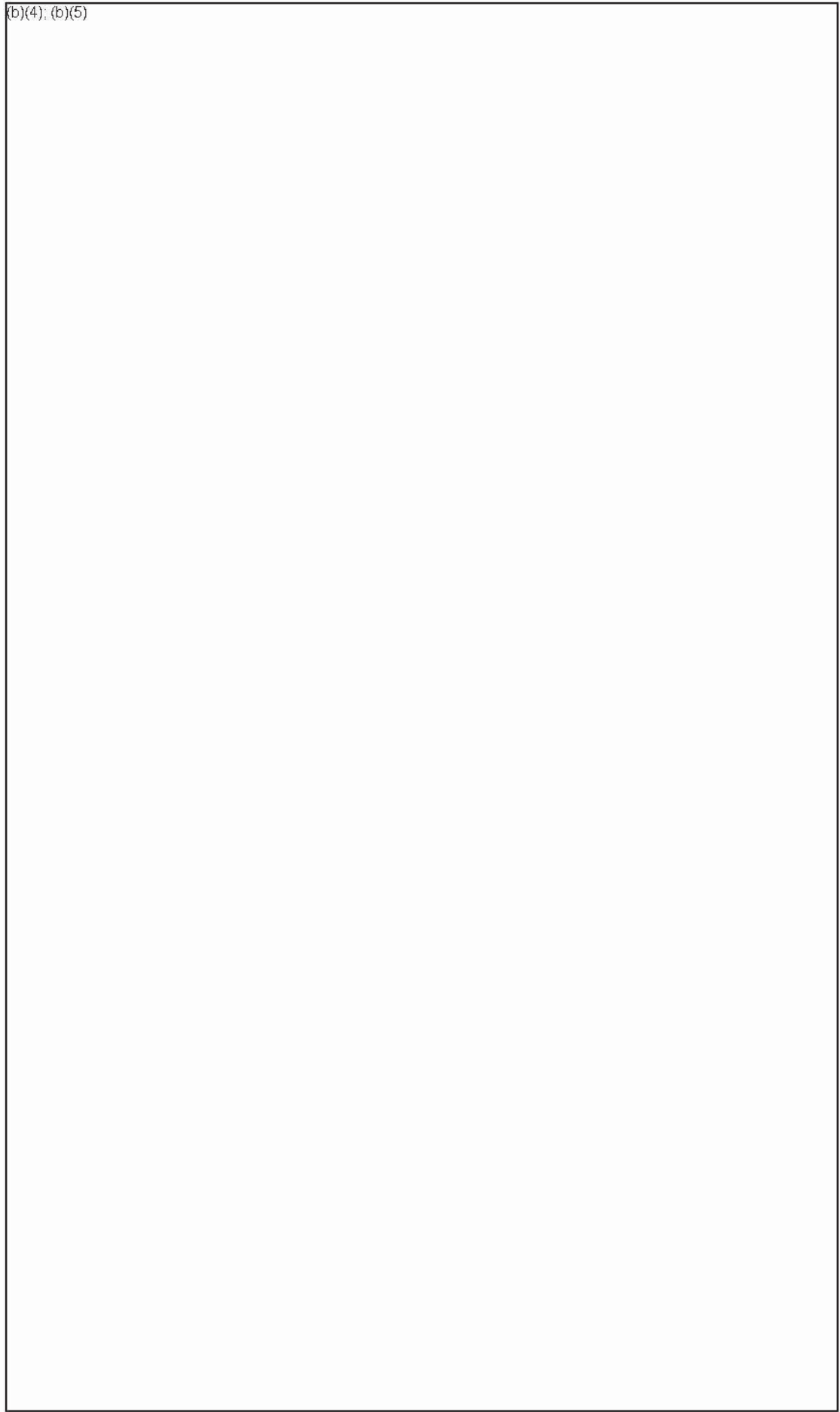
<InternalCriminalHistory.xlsx>

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, April 8, 2019 12:38 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>; Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>
Subject: Re: Update on new data re from DCPSA

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abhati@maxarth.com
(301) 873-1898
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www.maxarth.com
<InternalCriminalHistory.xlsx>

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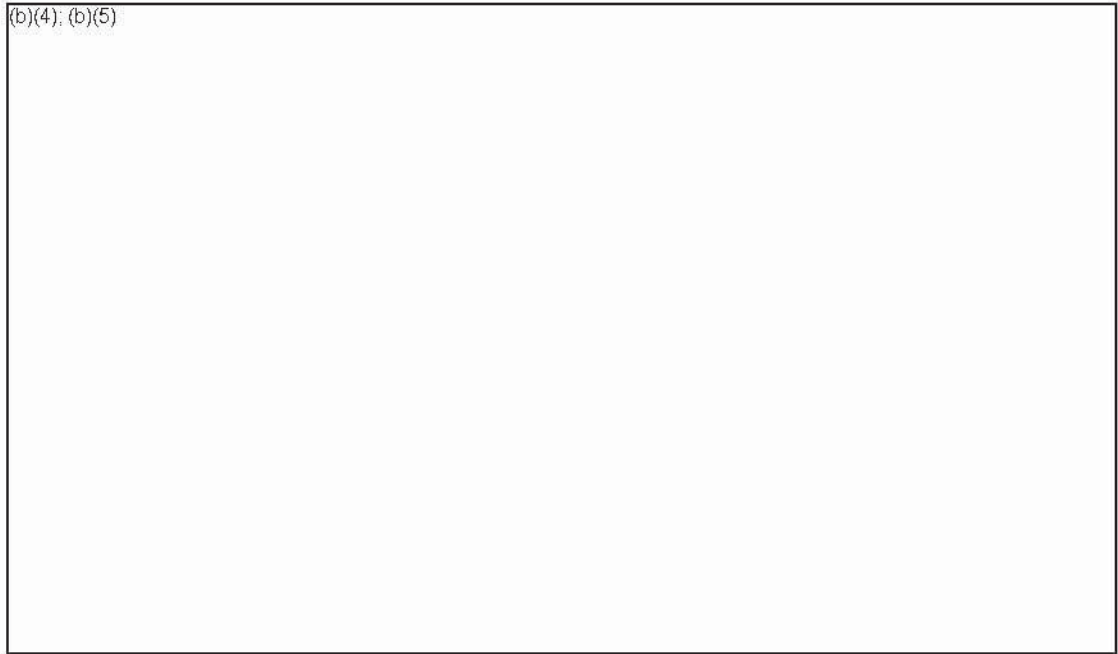
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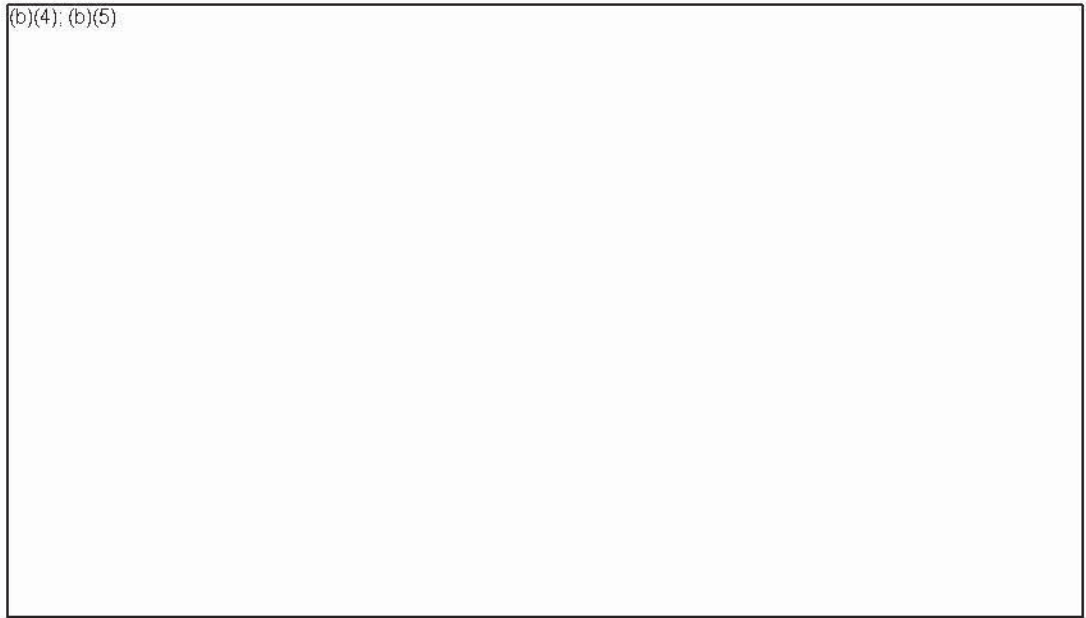
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We are working toward updating and finalizing Avi's preliminary findings after having reviewed the differences in the data distribution of the RA factors from the original to current data set and review of the coding used. Wanted to get this on the calendar to provide you with an update in anticipation of meeting with the PSA execs a couple weeks later.

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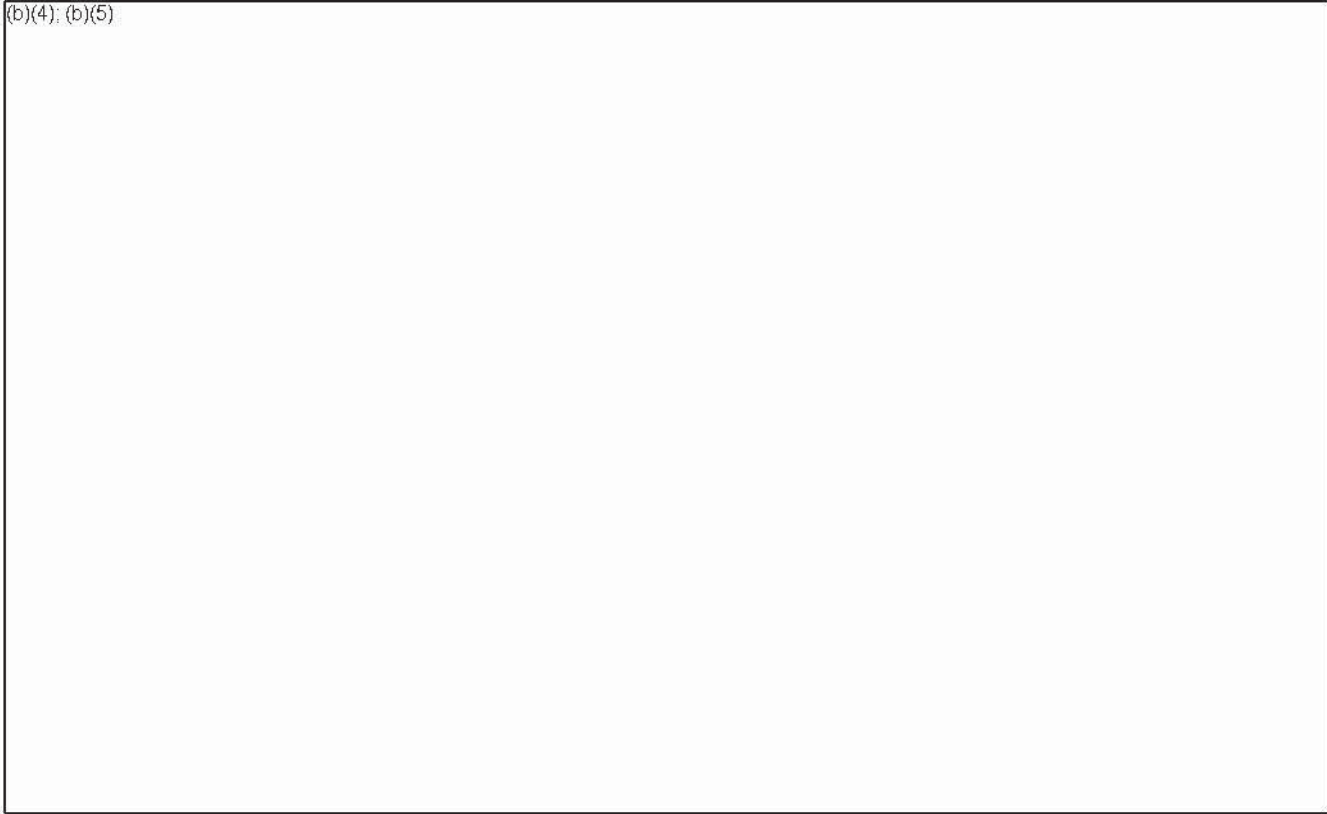
(b)(4); (b)(5)

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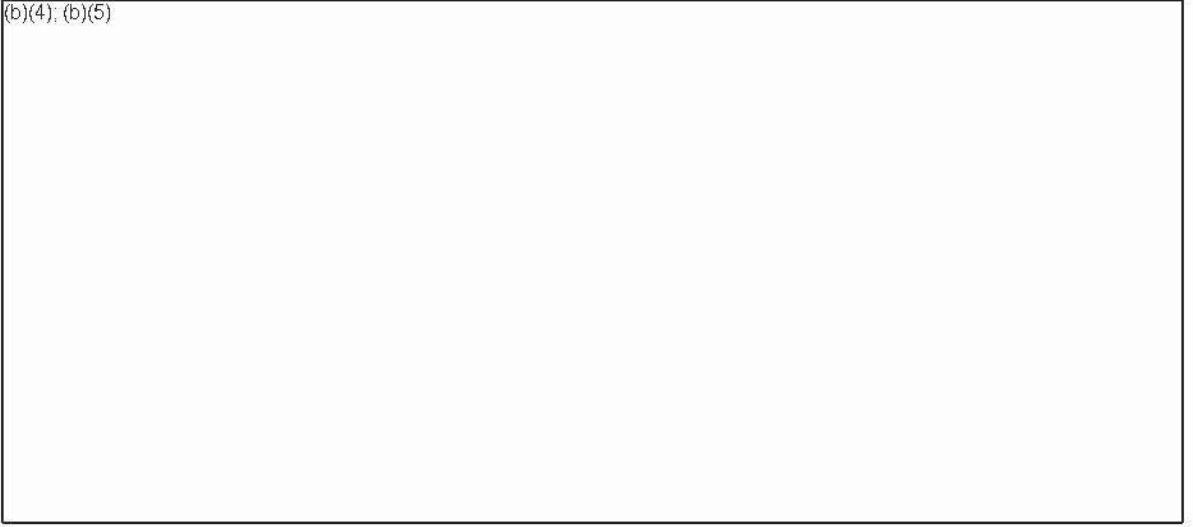
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From: Laura House
To: "Avinash Bhati"
Cc: Kenneth Chen
Subject: RE: Updated risk assessment data
Date: Monday, November 6, 2017 4:22:38 PM

I am leaving at 10 am, but Ken will likely be here all day. We are both in 633 Indiana Avenue on the 11th floor. Ken is at training today, but will let you know first thing in the morning. Thanks.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Monday, November 6, 2017 1:41 PM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Updated risk assessment data

Hi Laura/Ken:

Please let me know what time I should meet you (and where) to pick up the data on USB drive tomorrow. Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 3, 2017, at 11:38 AM, Laura House <Laura.House@psa.gov> wrote:

Tuesday works better. Neither of us are in the office today or Monday. Thanks.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Friday, November 3, 2017 11:14 AM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>; Dennis Caravantes <Dennis.Caravantes@psa.gov>
Subject: Re: Updated risk assessment data

Sure - I can be there Tue morning. I also have time later this afternoon if that works for either of you. Let me know. Thanks.

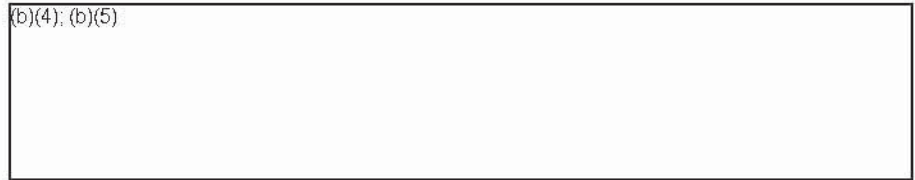
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 3, 2017, at 10:34 AM, Laura House <Laura.House@psa.gov> wrote:

Avi,

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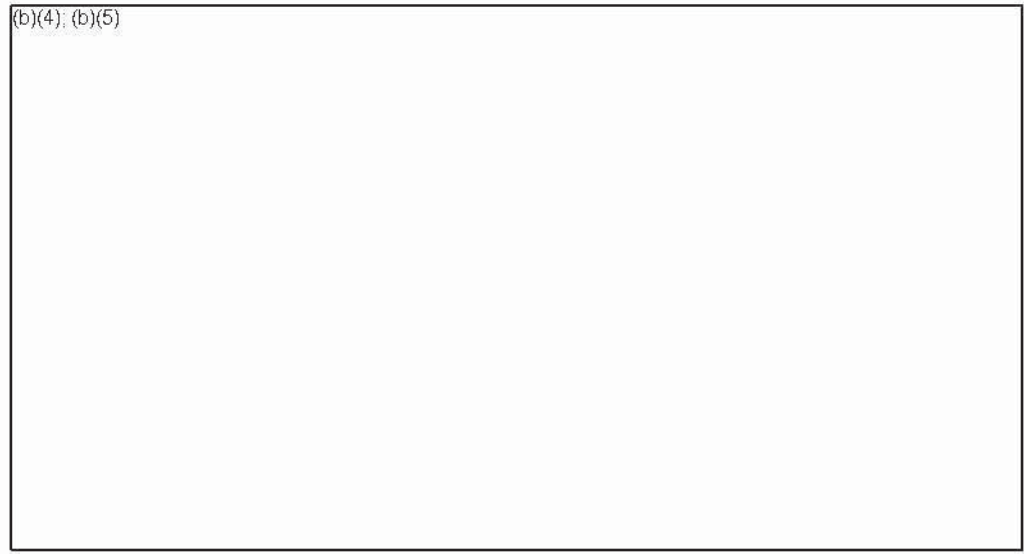
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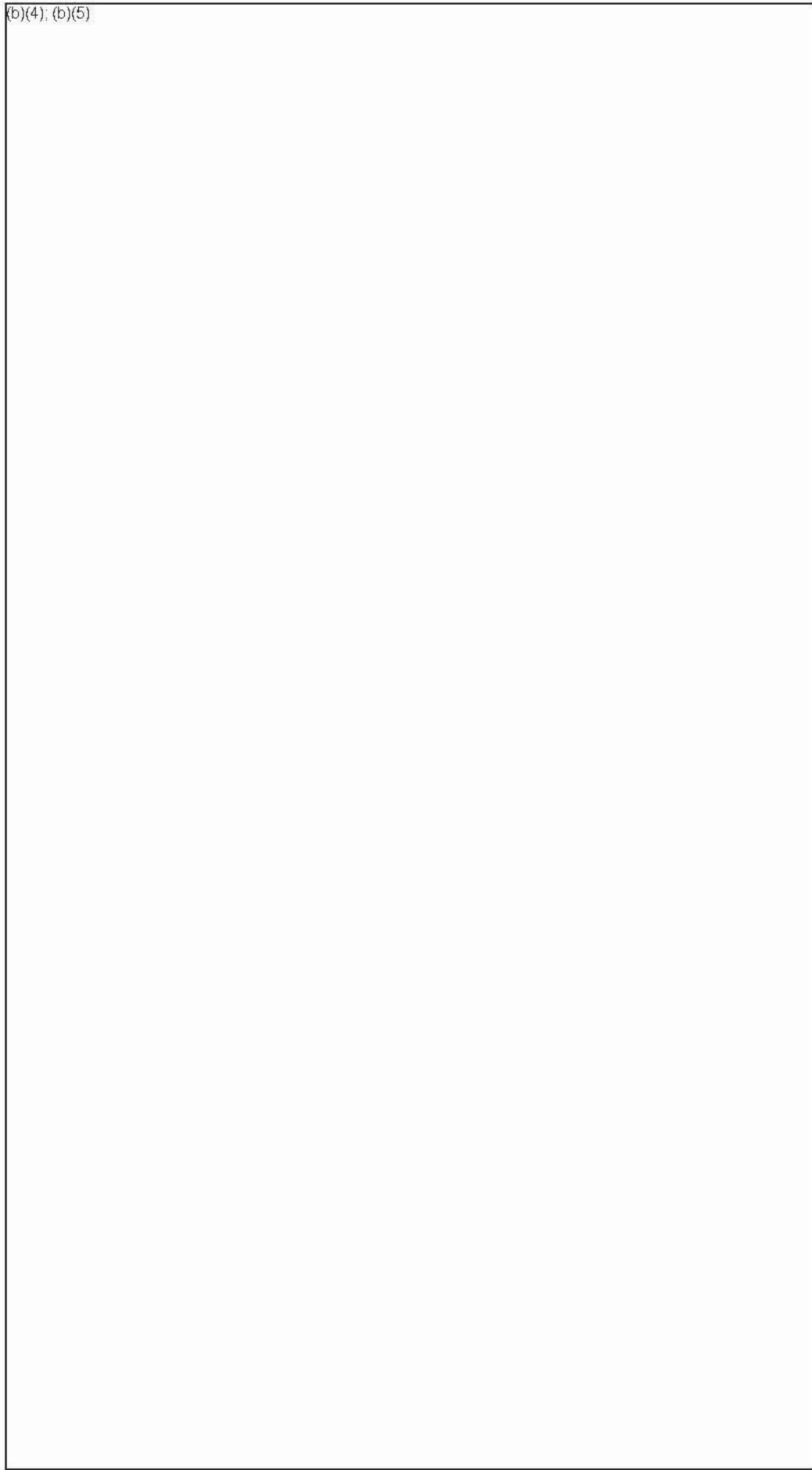
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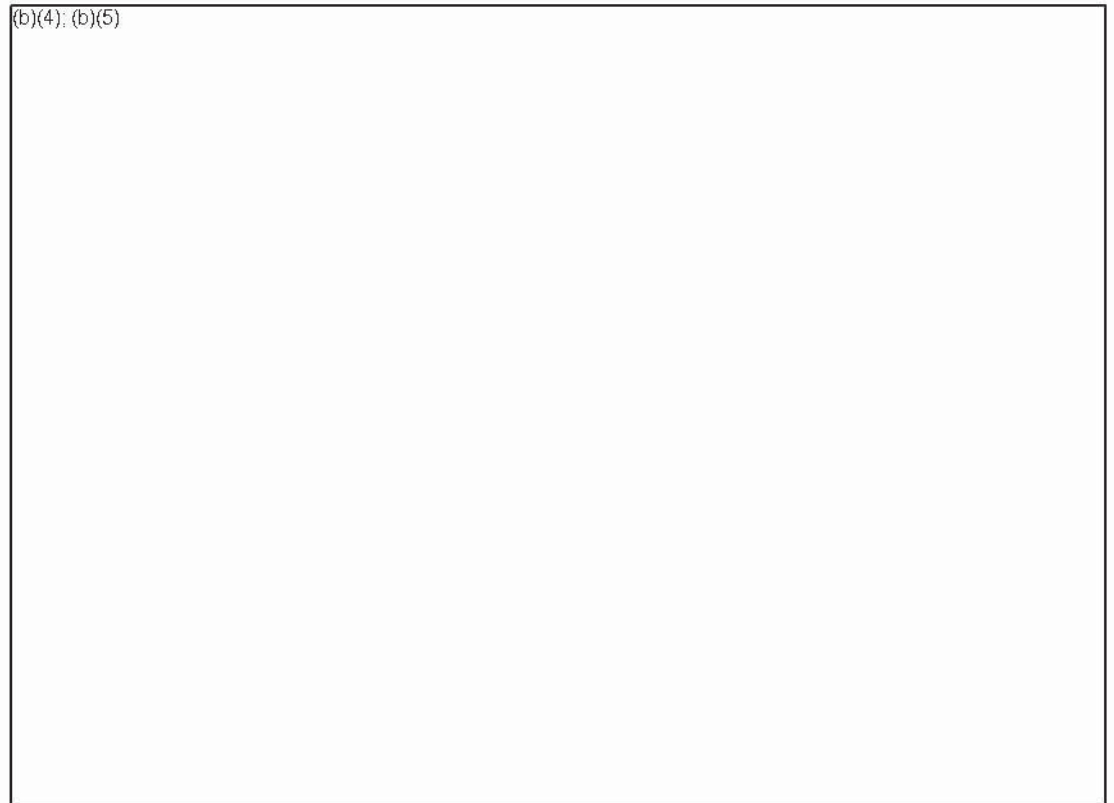


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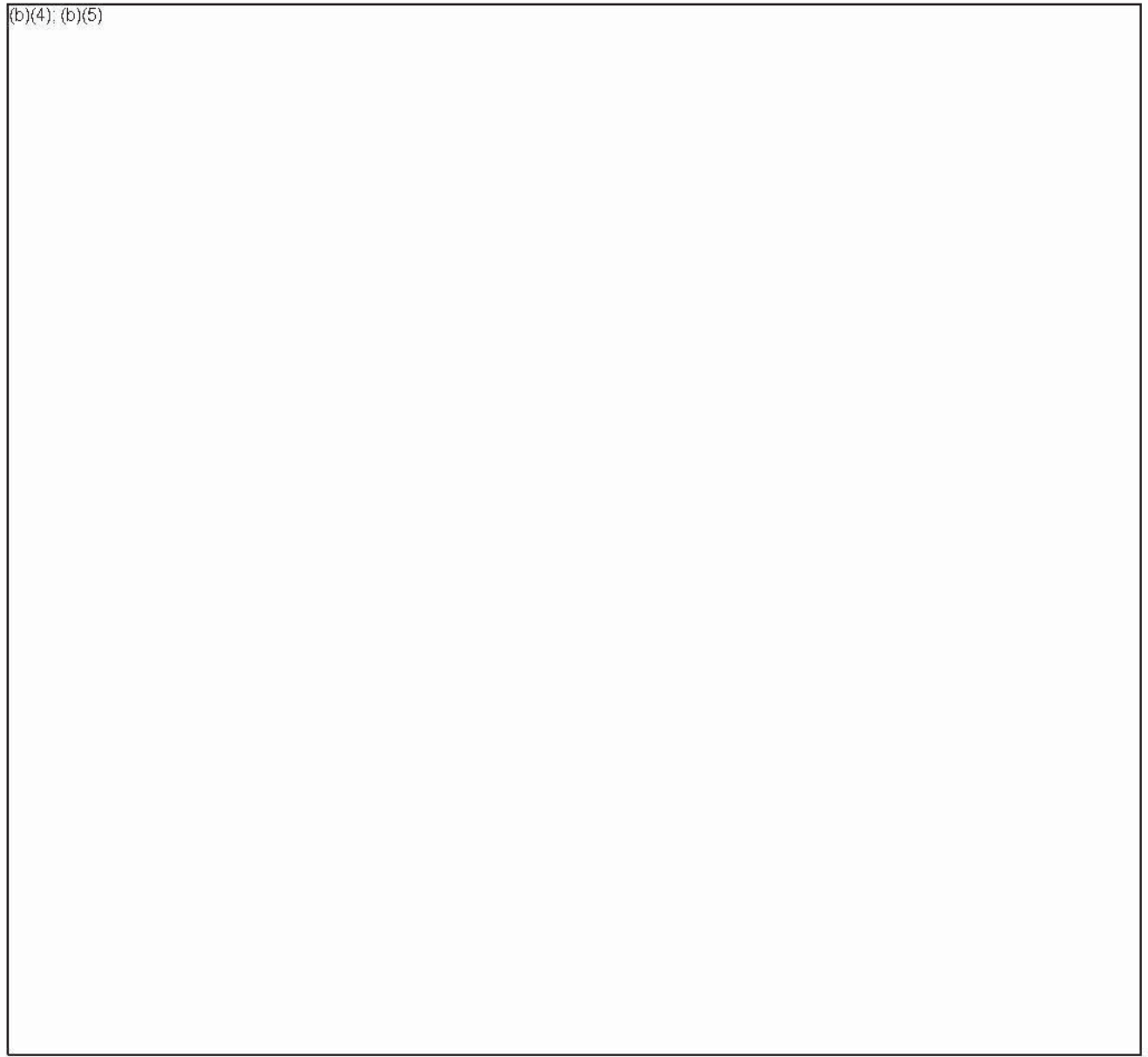
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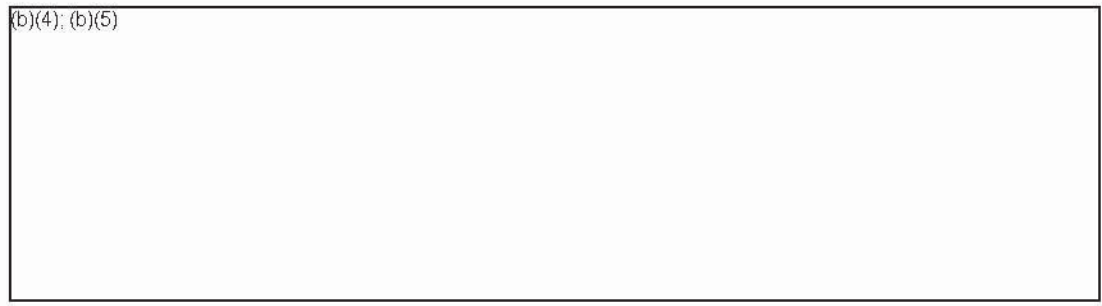
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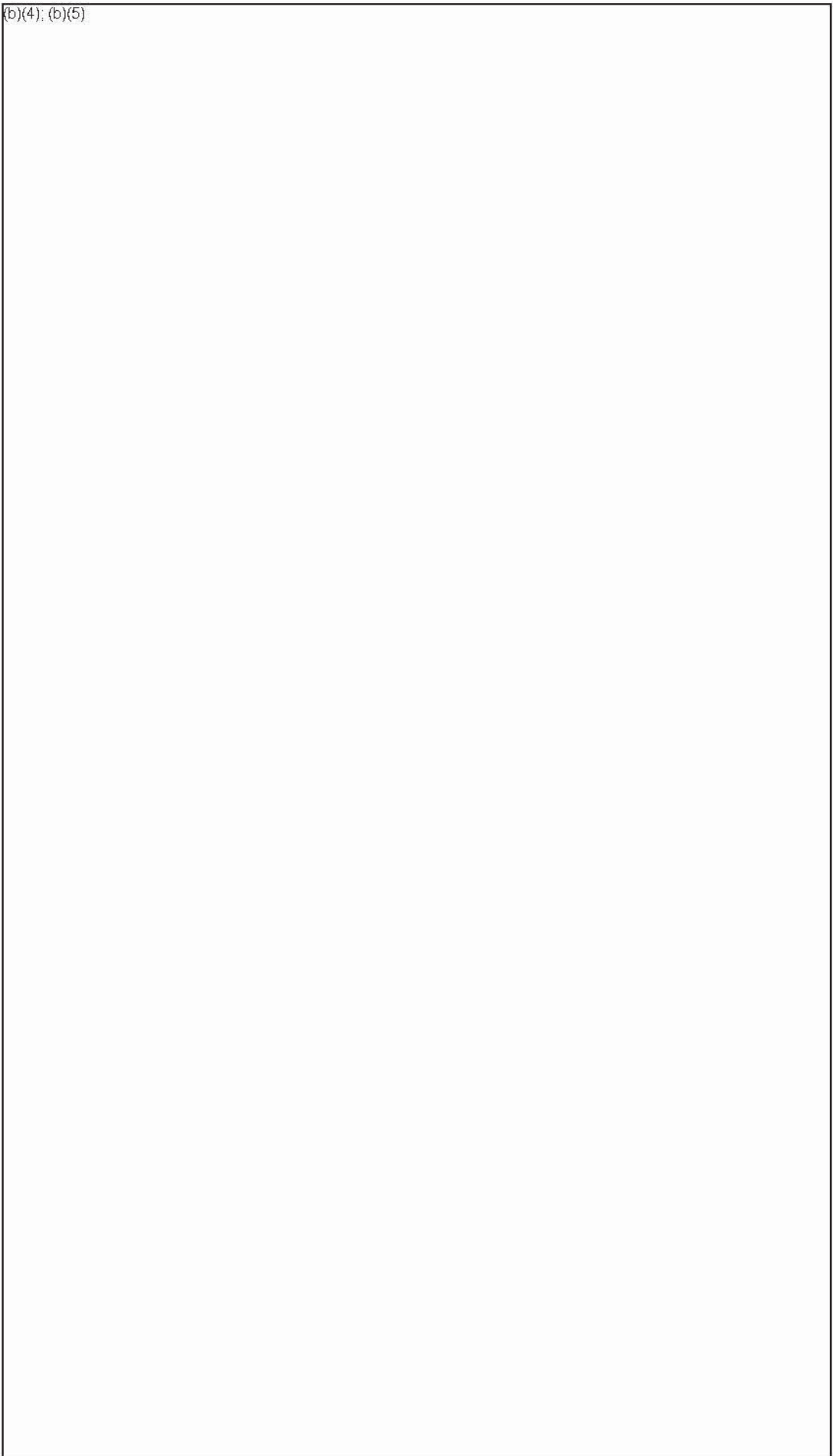
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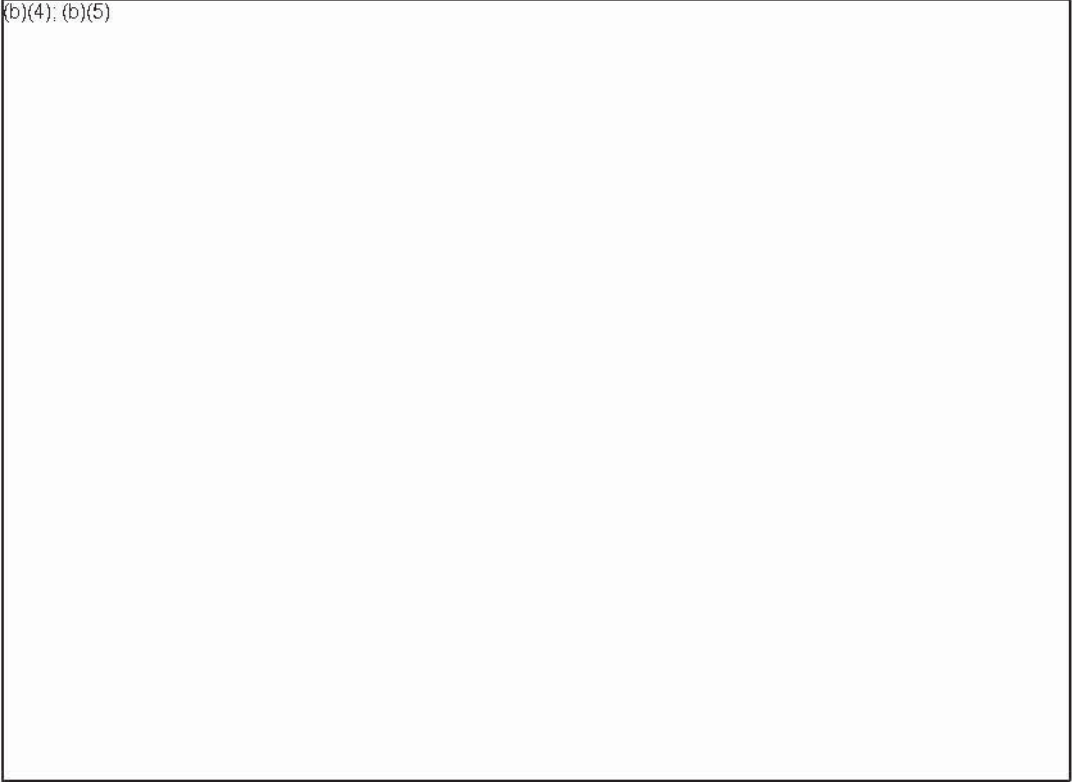


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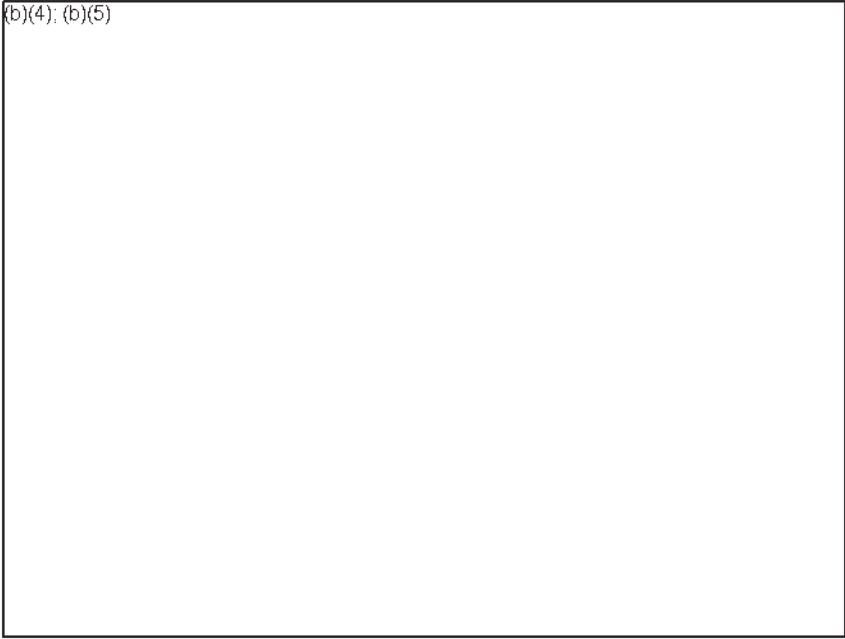
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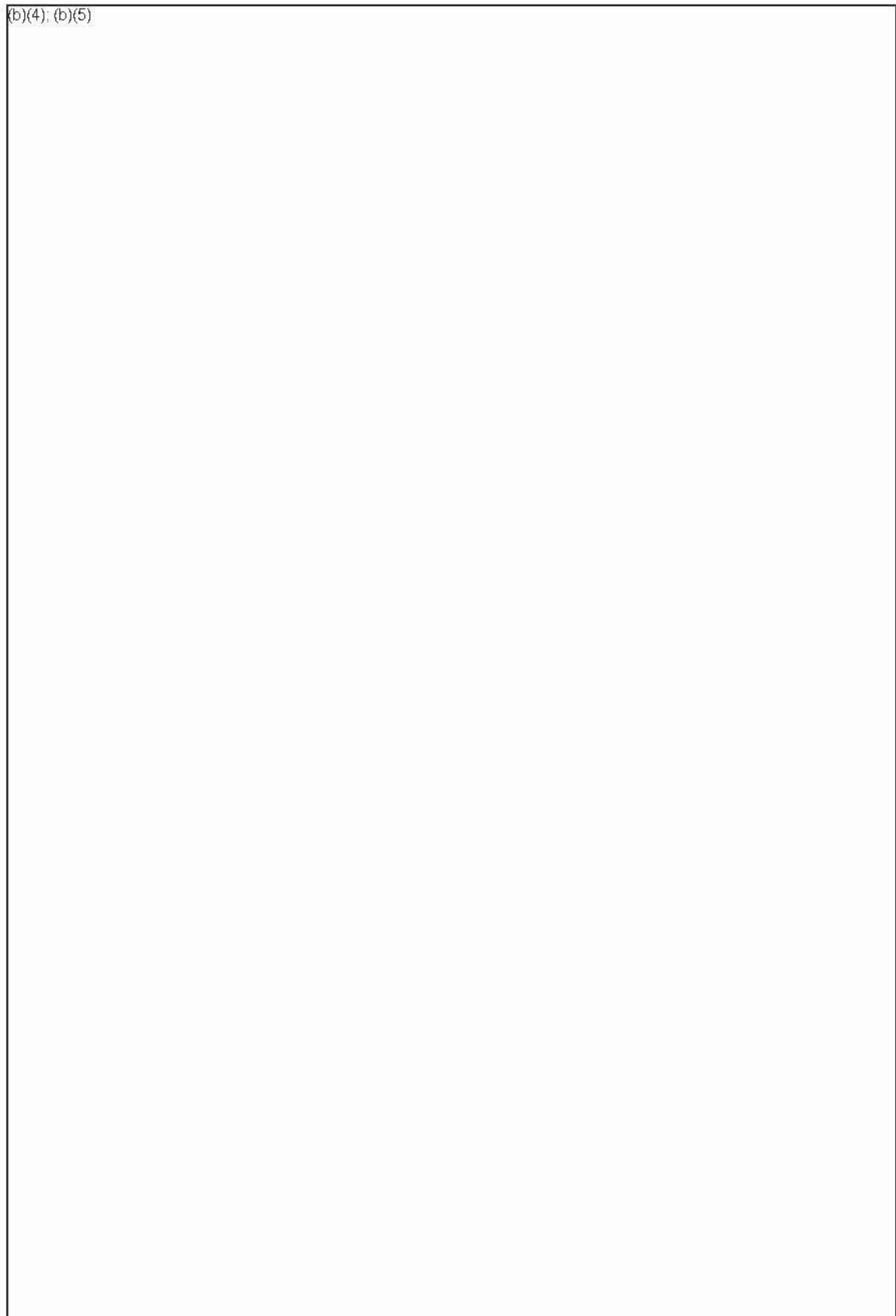
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Page 18

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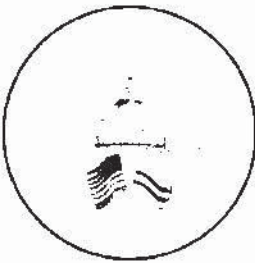
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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Recommendation Grid
Date: Thursday, November 29, 2018 3:42:00 PM
Attachments: [v8_Risk Based Recommendations 11.28.18.docx](#)
[image001.png](#)

Here is the recommendation grid that I previewed for you at the end of today's meeting.

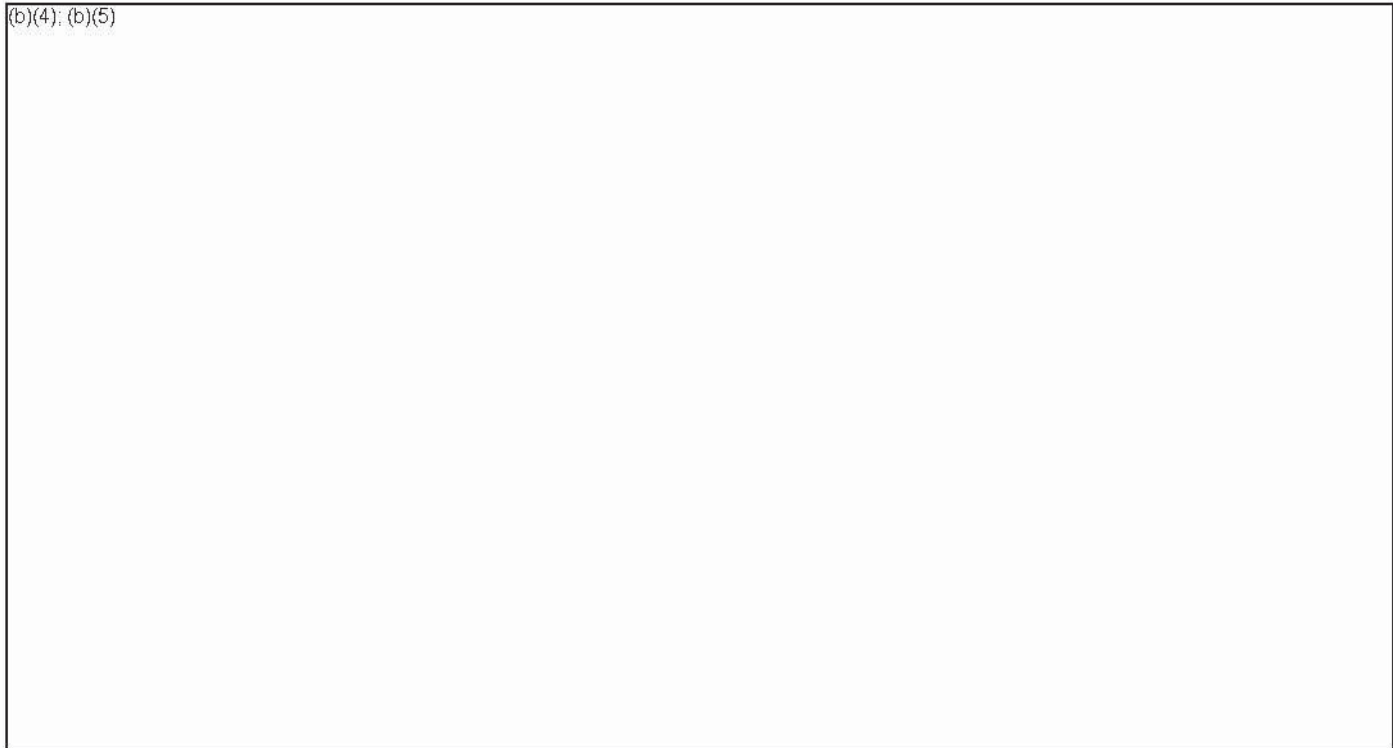
Michael Kainu
Chief of Training, Policy and Administration
The United States Sentencing and Probation Service
1000 Independence Avenue, NW
Washington, DC 20543
202-550-3816



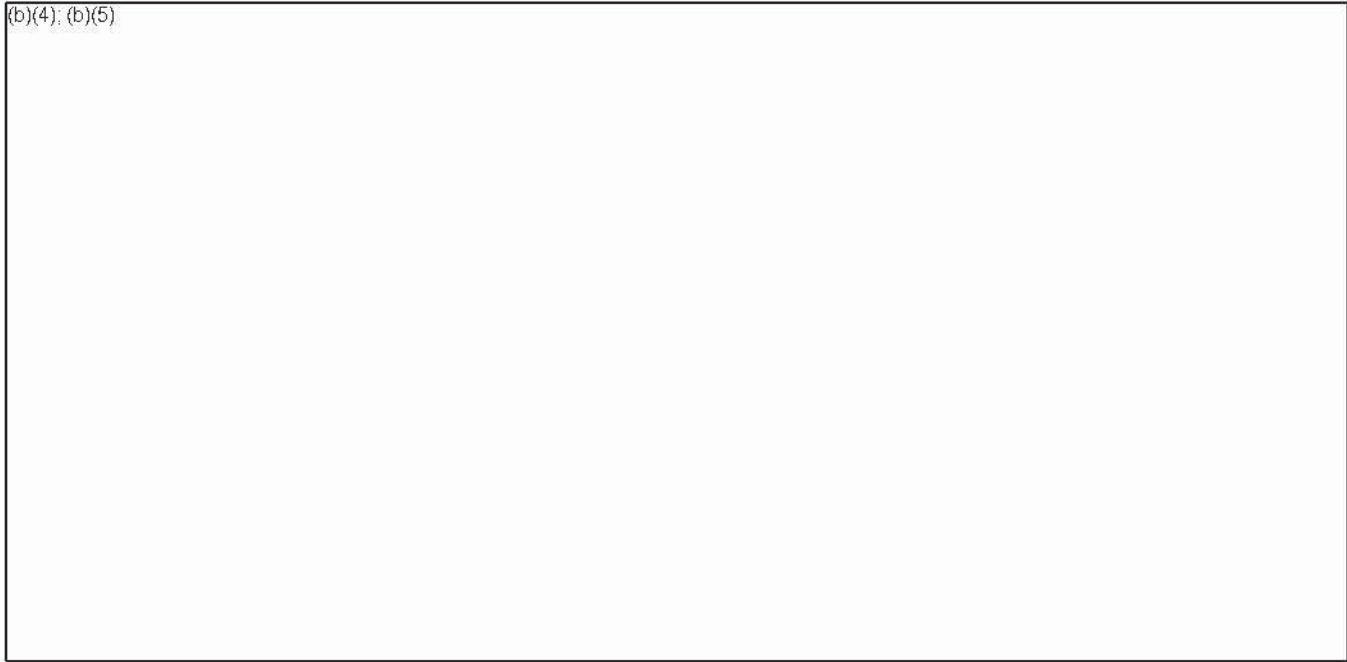
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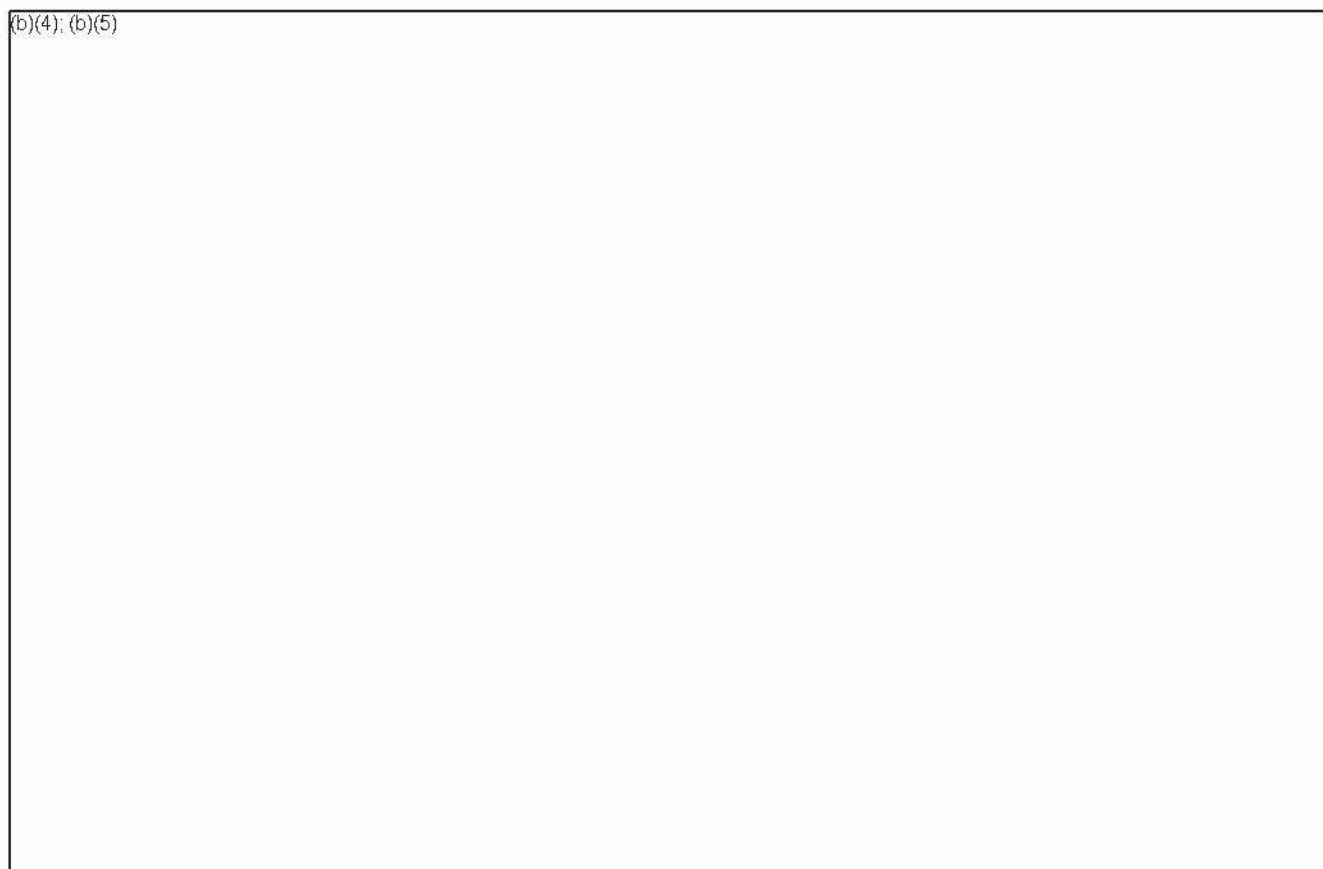
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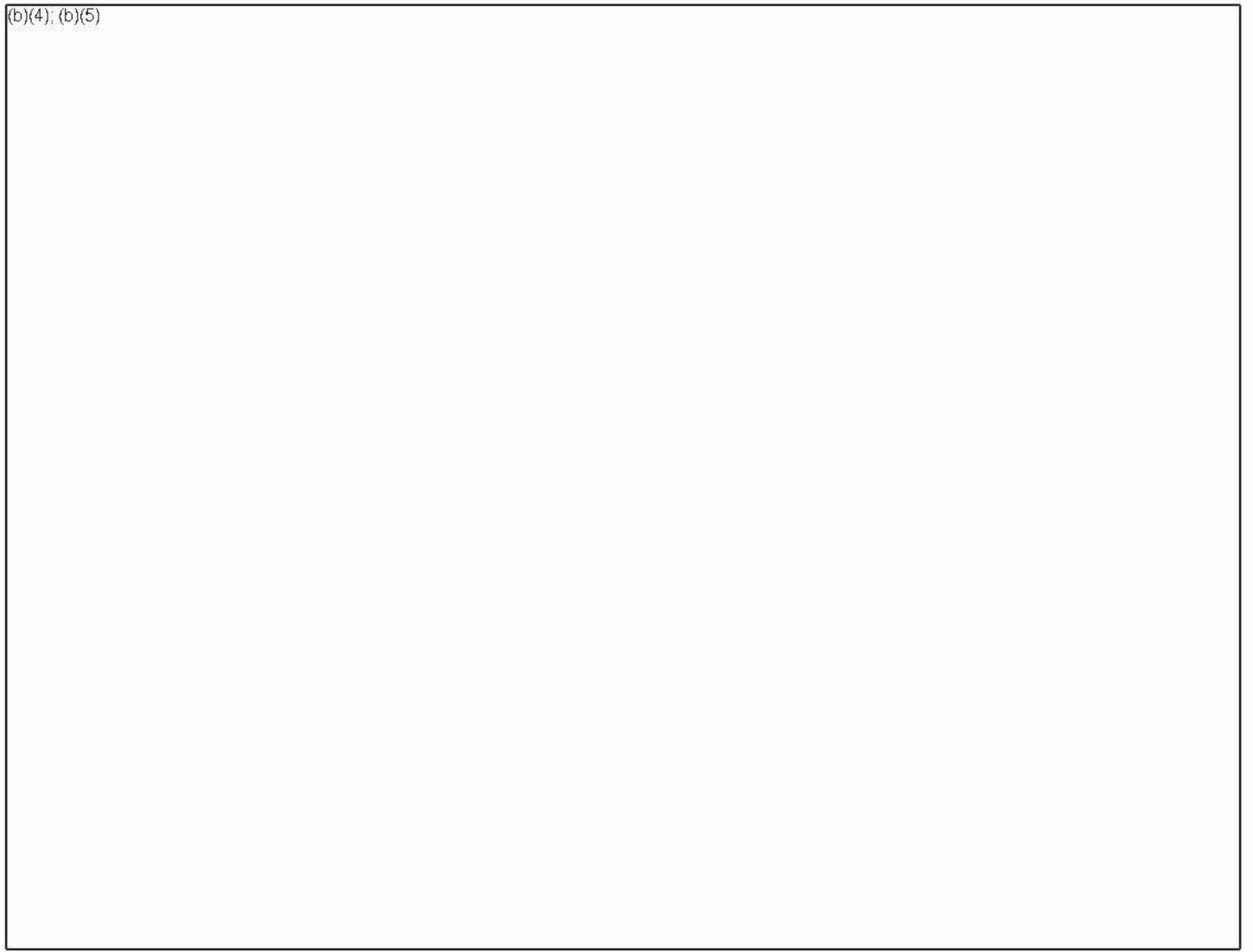
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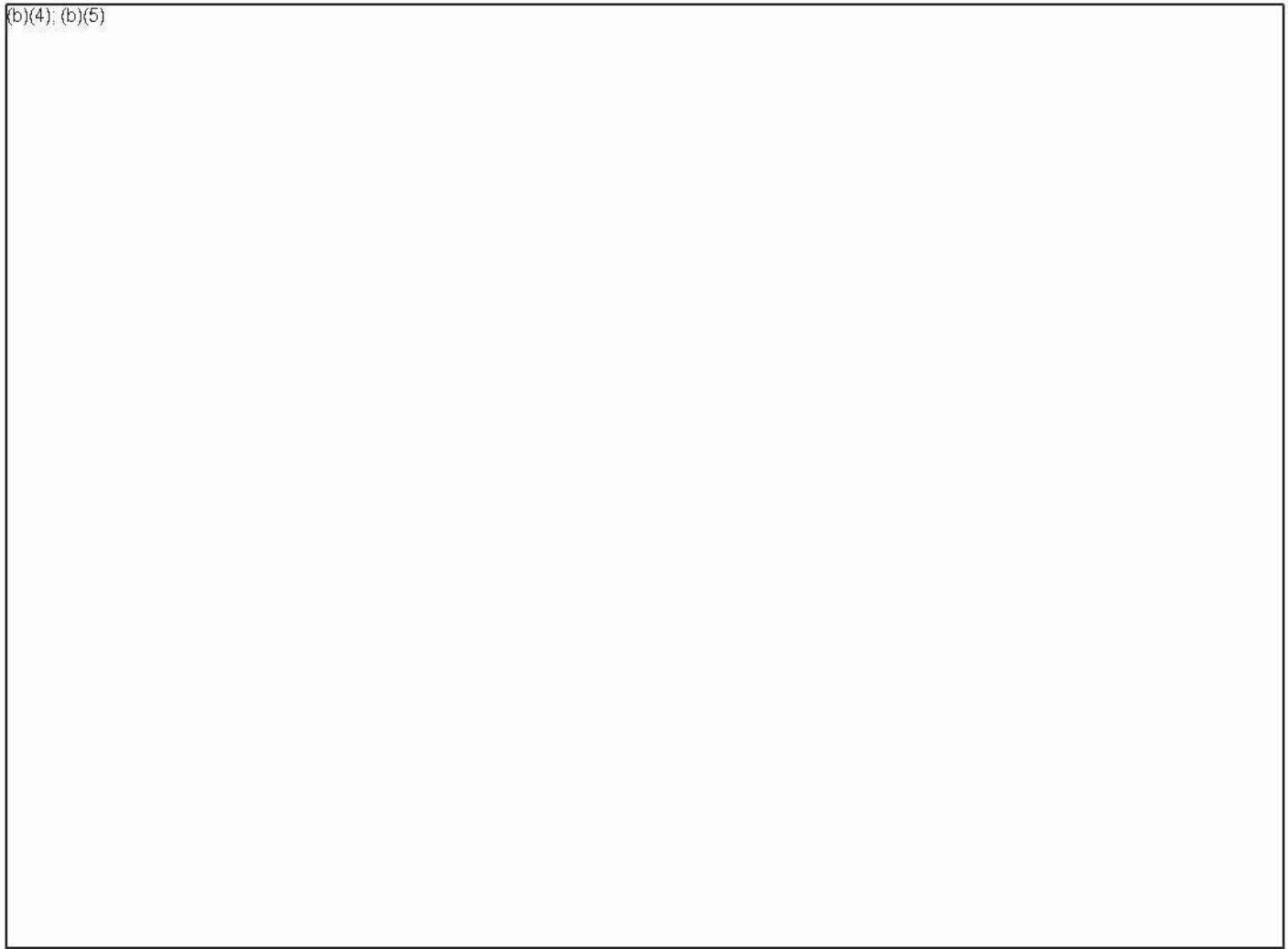
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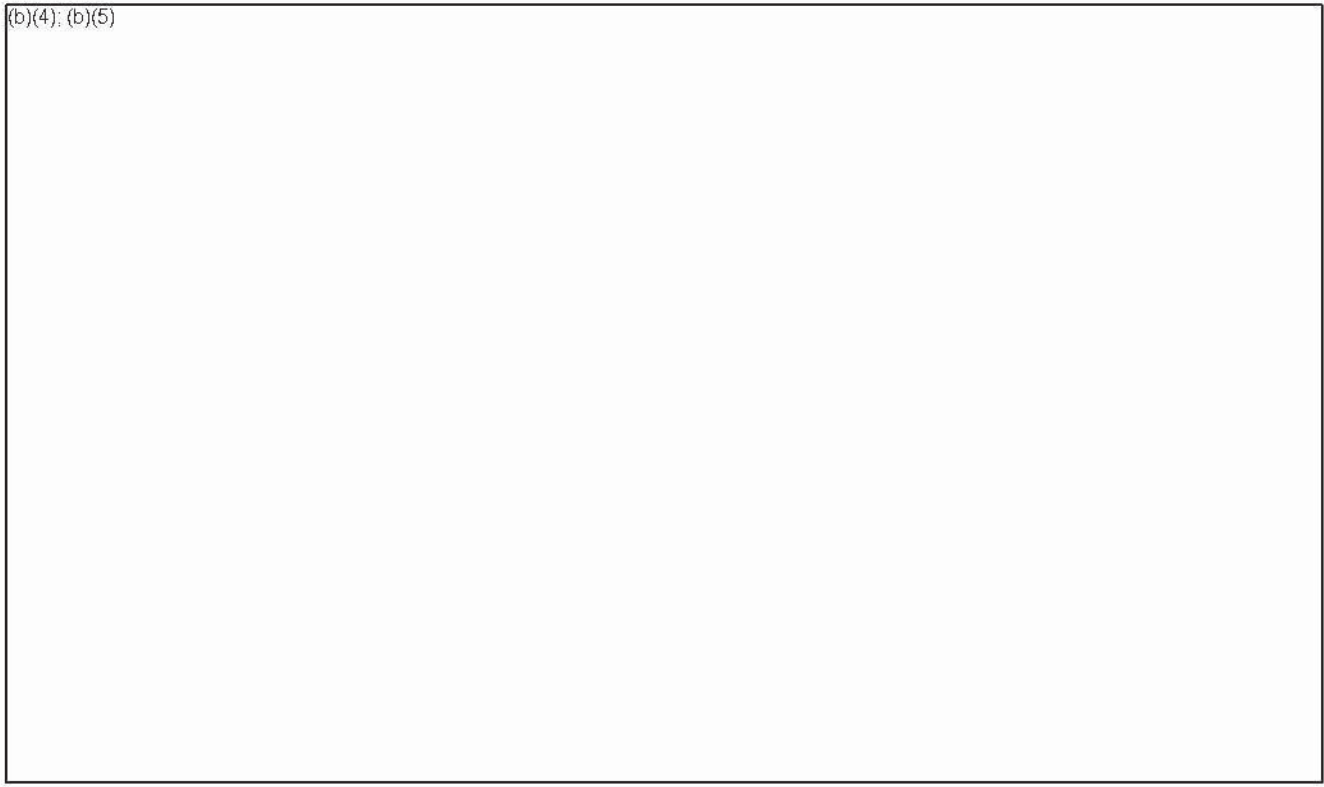
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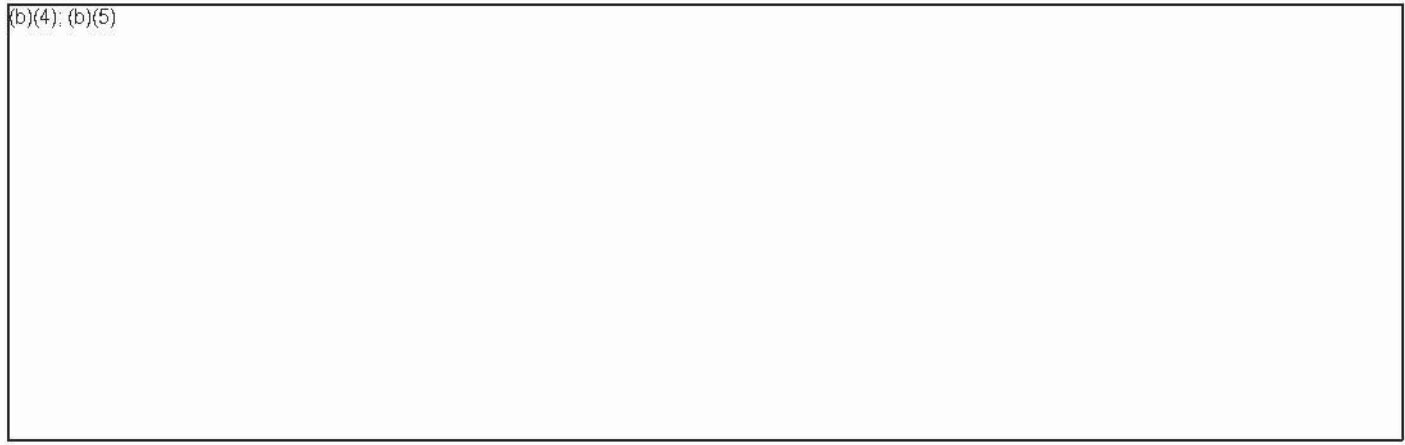
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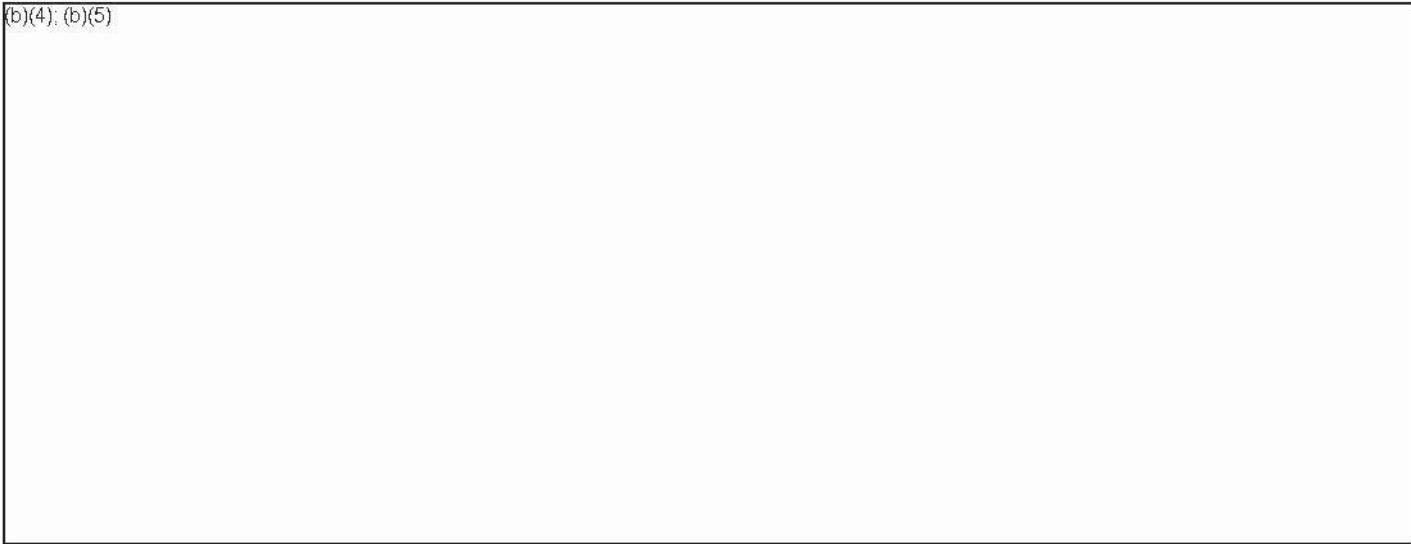
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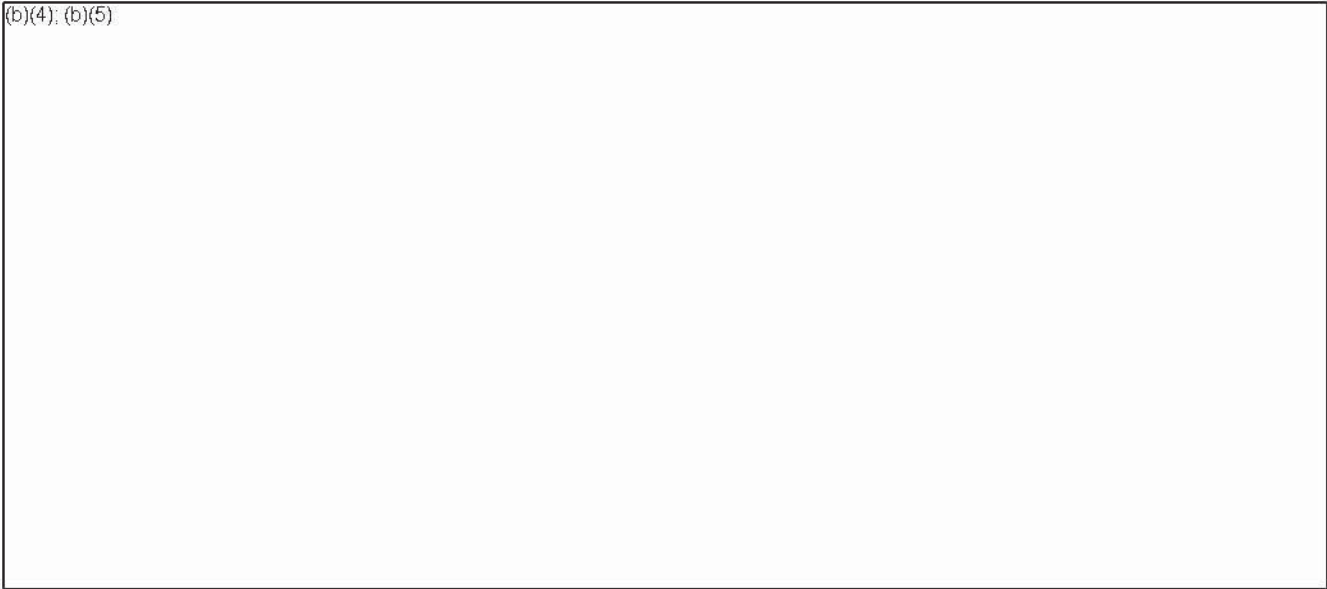
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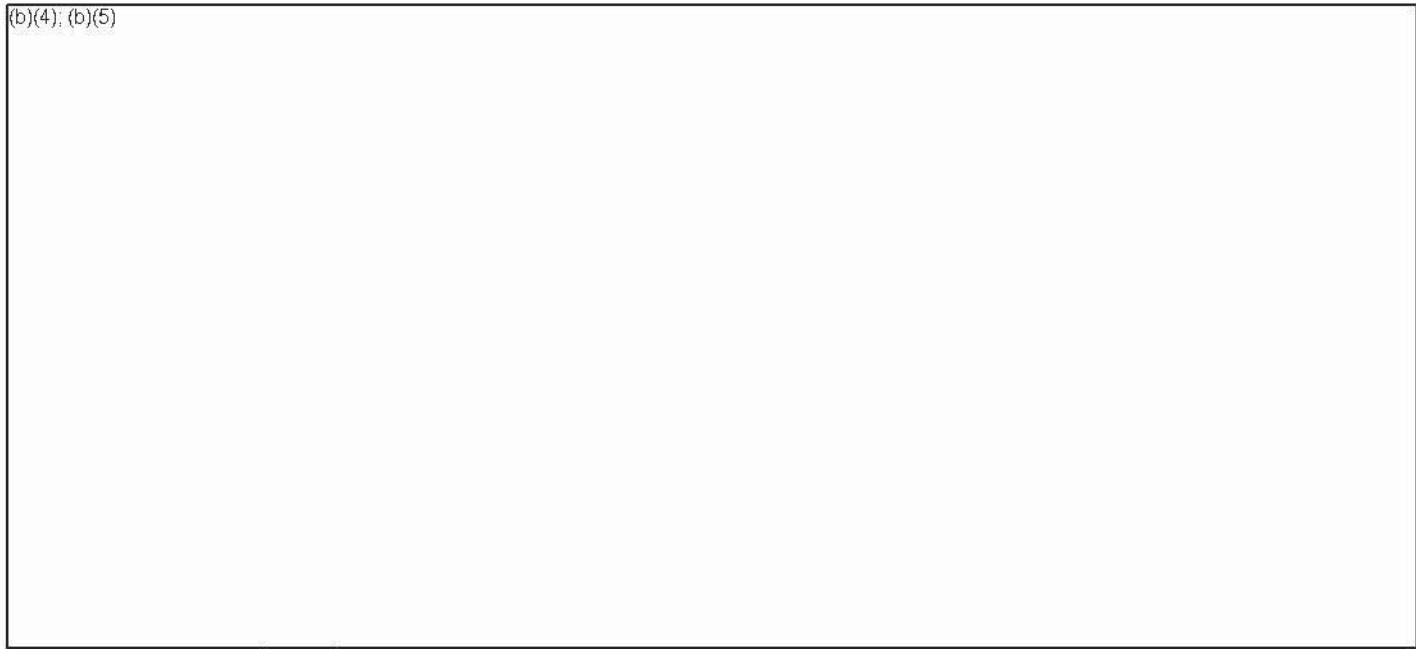
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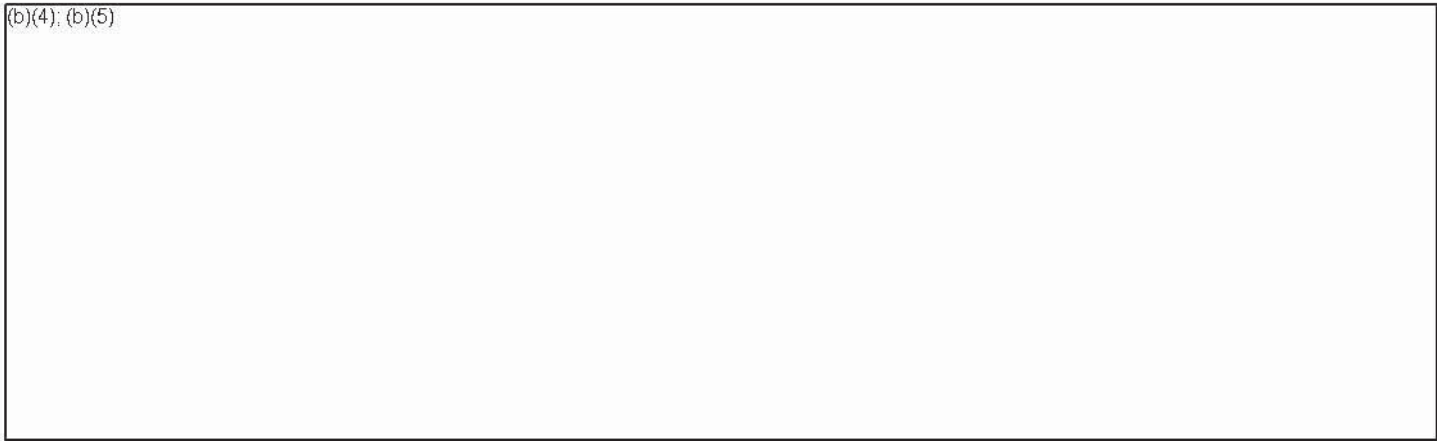
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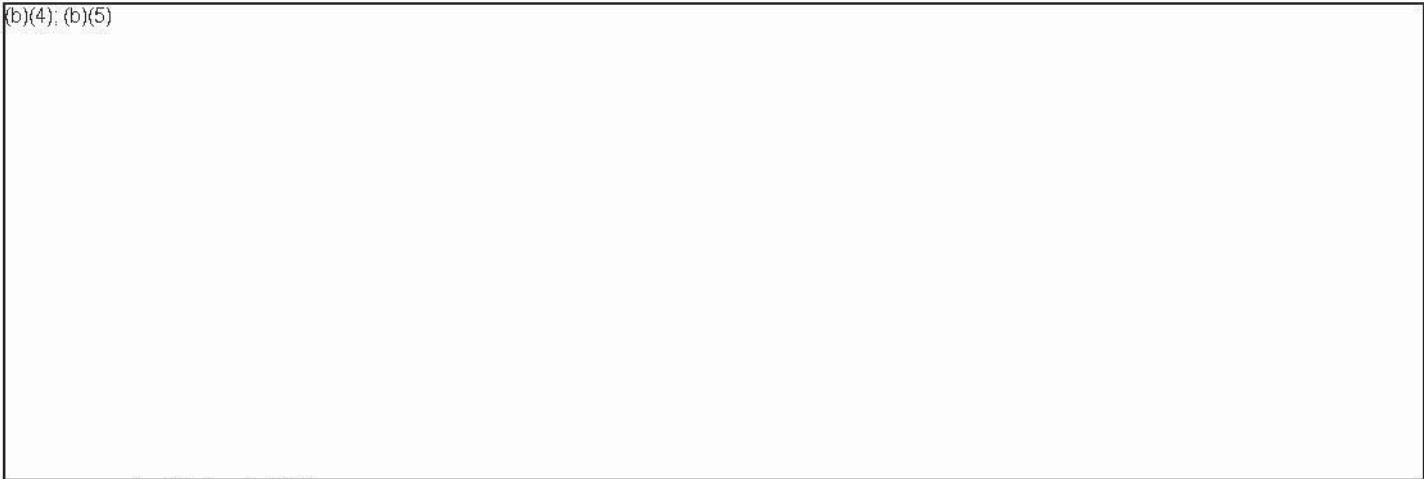
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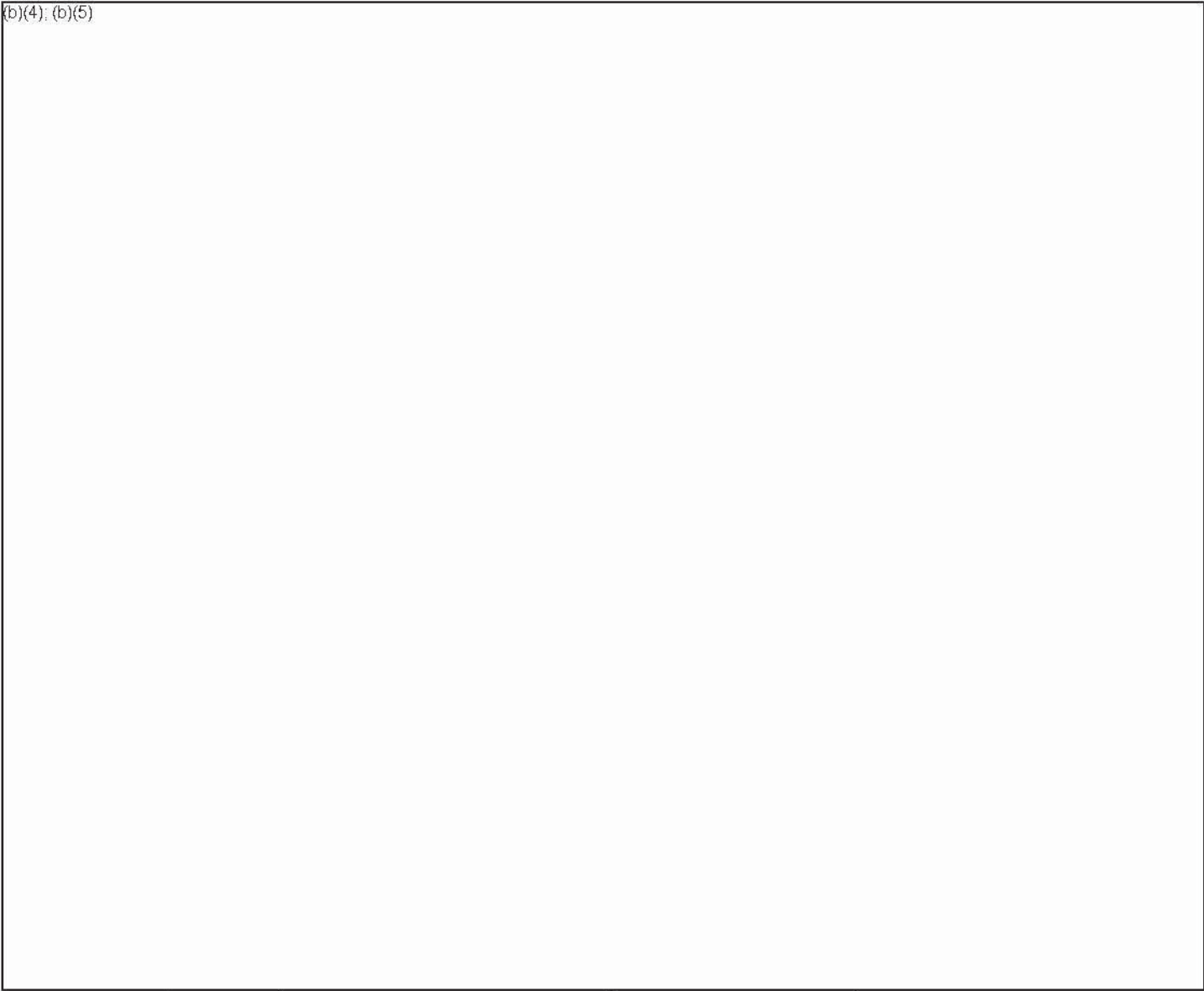
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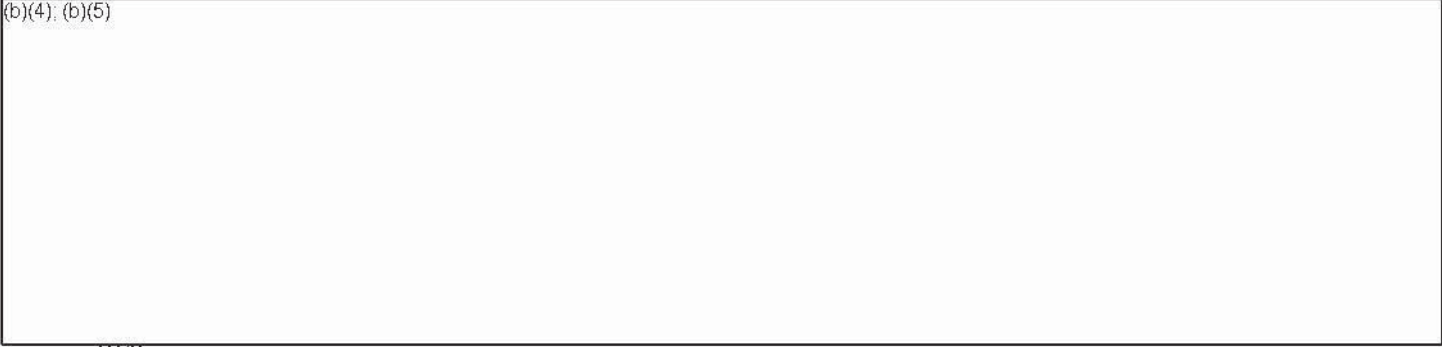
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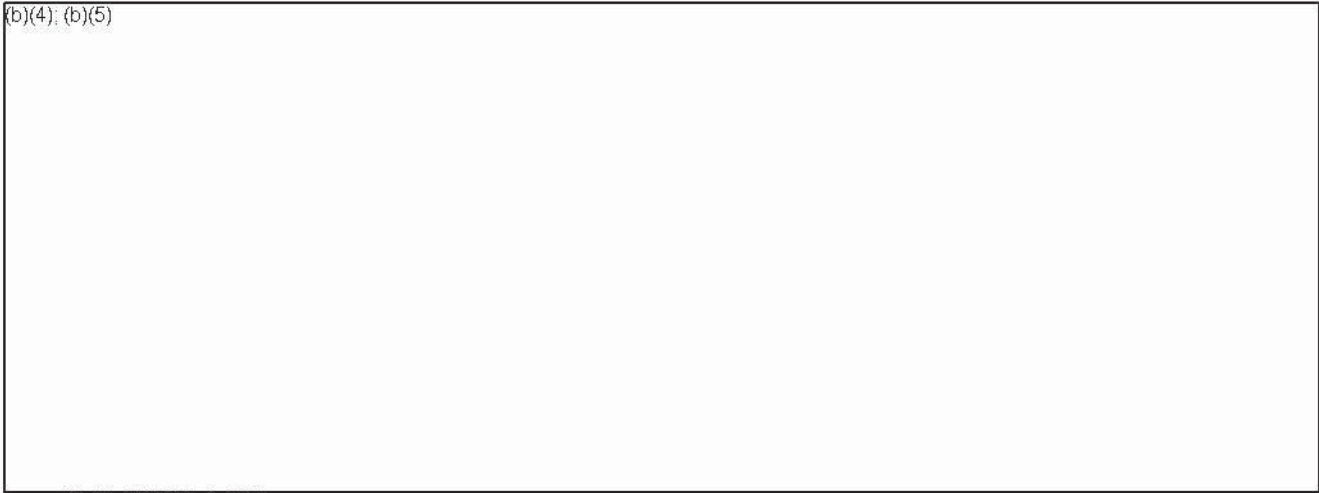
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that,

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Have a great Thanksgiving.

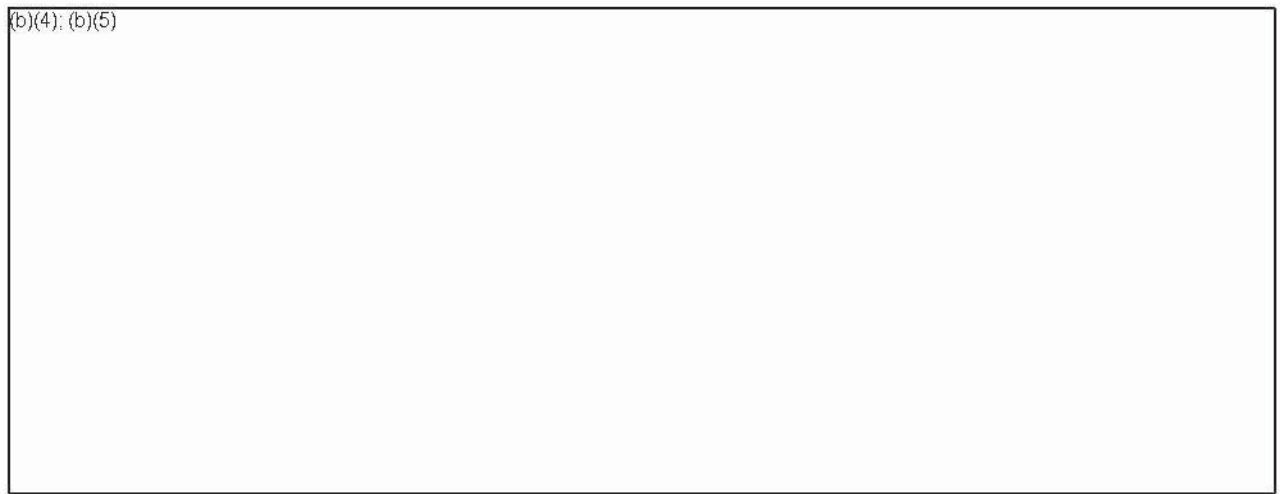
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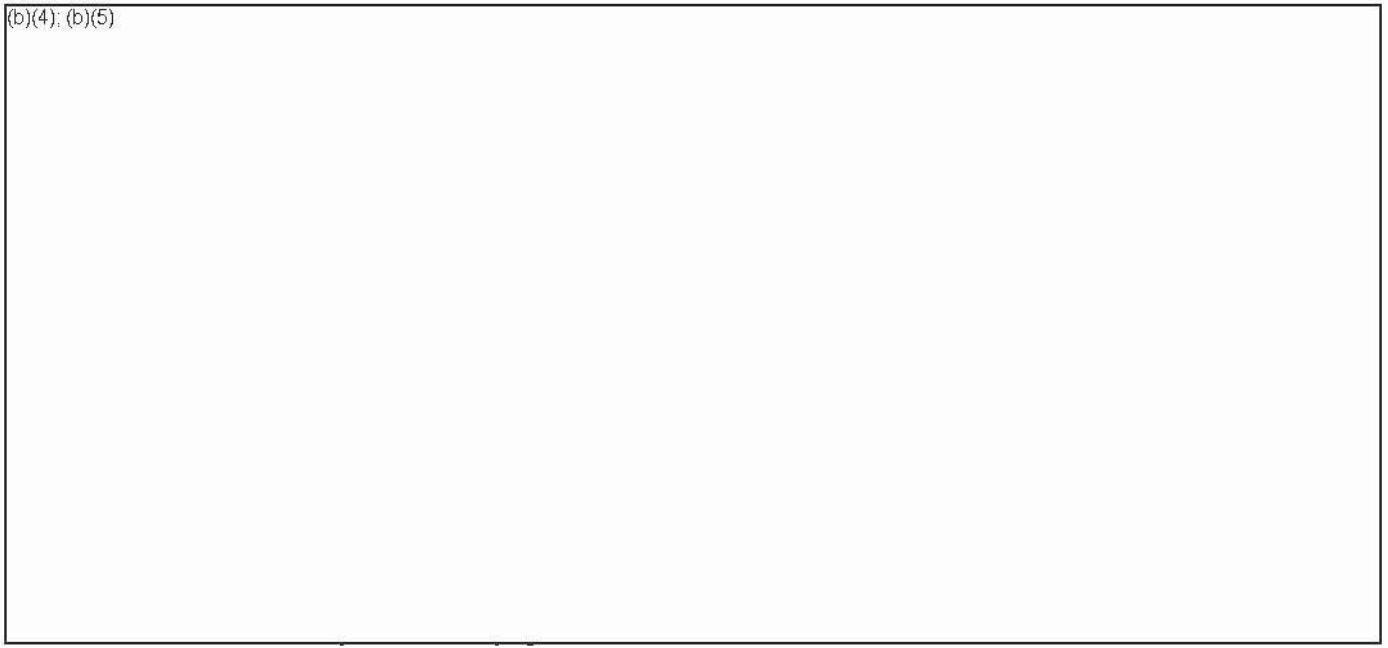
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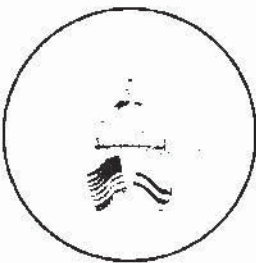
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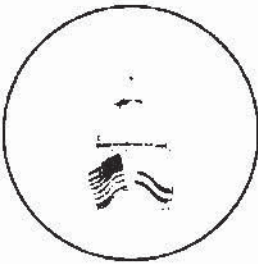
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Michael R. Kainu
Program Analyst, Office of Planning, Policy and Analysis
The Pretrial Services Agency for the District of Columbia
633 Indiana Avenue, 11th Floor
Washington, DC 20004
202-550-3816 (Cell)

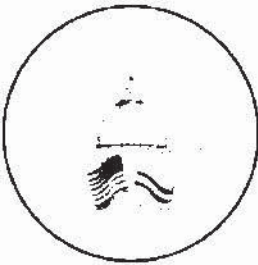


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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Cc: [Kenneth Chen](#); [Demond Tigs](#)
Subject: Risk Based Case Management
Date: Monday, February 5, 2018 2:48:19 PM
Attachments: [Risk-Based Case Management Draft \(01.22.18\).docx](#)
[image001.png](#)

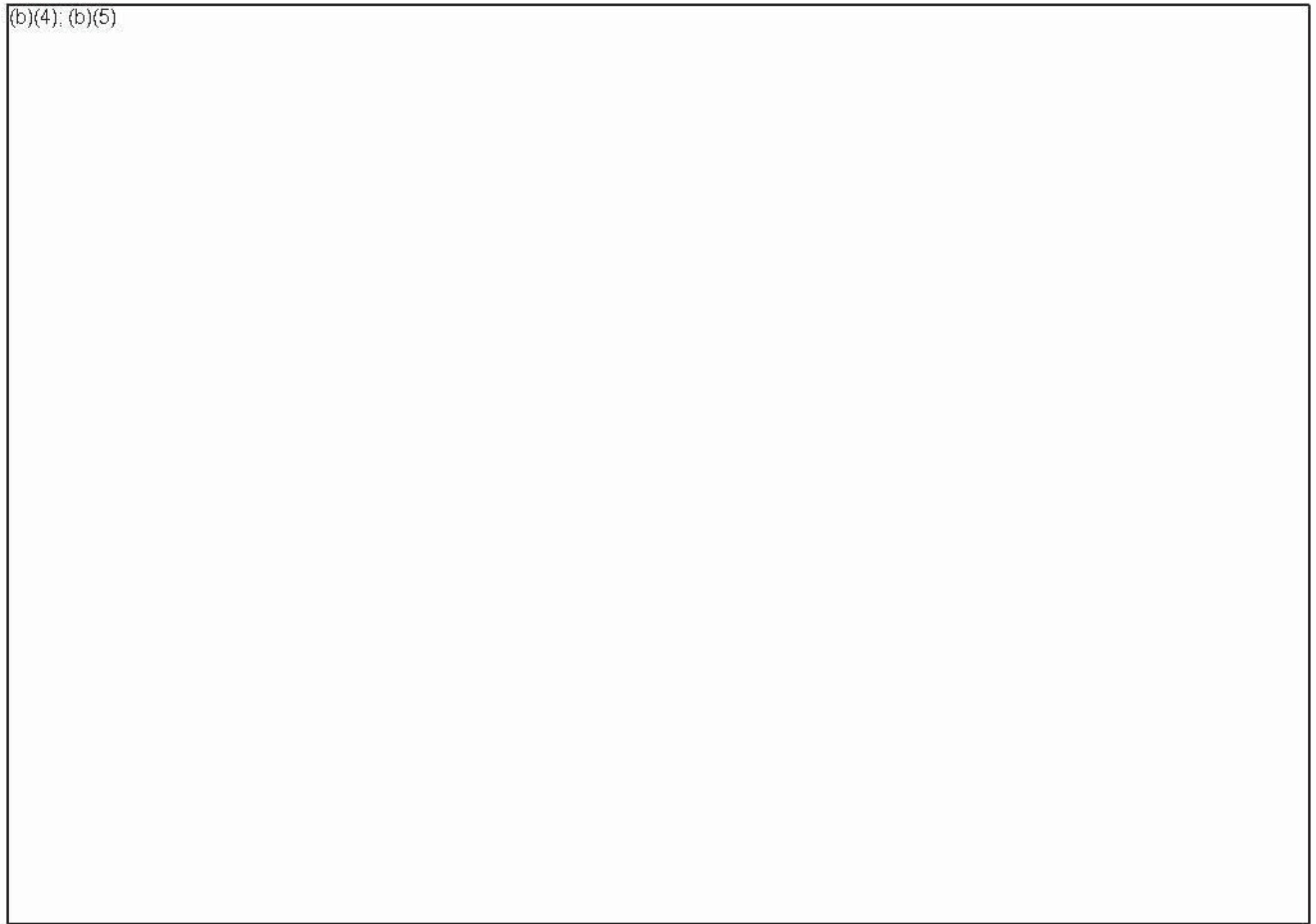
(b)(4); (b)(5)

Michael Kainu
Office of Planning, Policy & Community Affairs
The Florida Service Agency for the Deaf & Hard of Hearing
1000 University Avenue, Suite 200
Tallahassee, Florida 32310
Tel: 904.438.1100

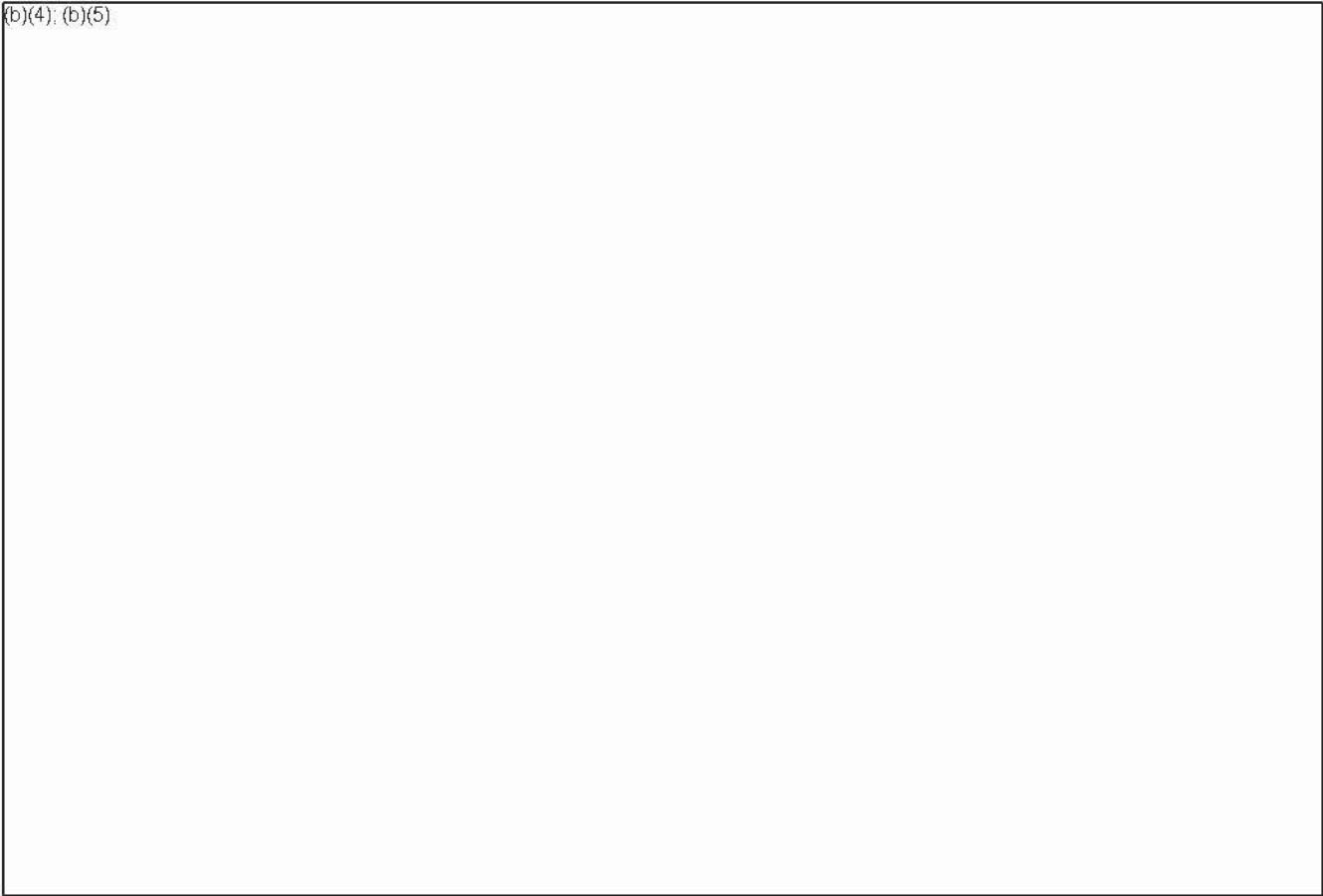


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(b)(4), (b)(5)



(b)(4); (b)(5)

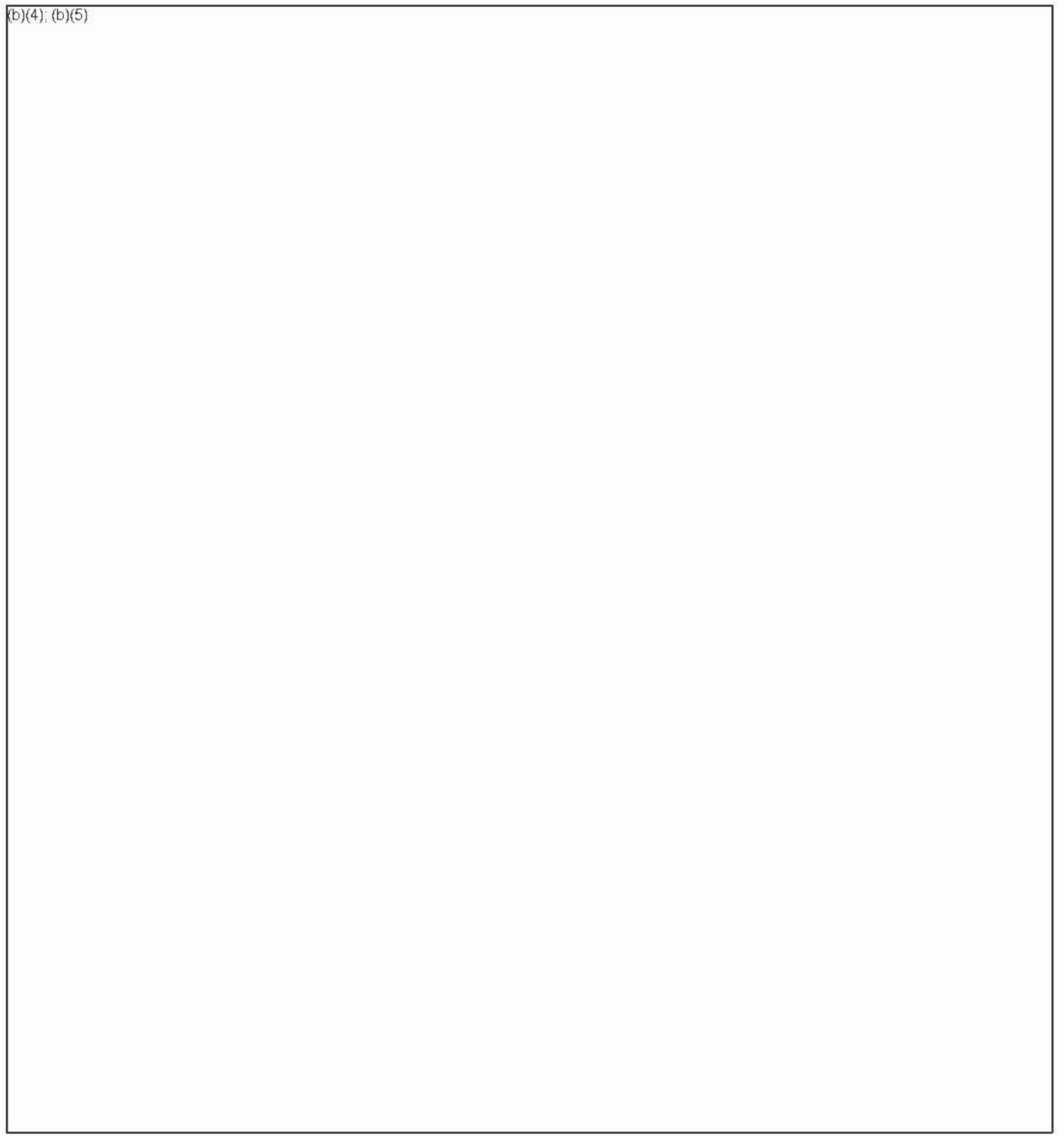


(b)(4); (b)(5)




(b)(4); (b)(5)

(b)(4); (b)(5)

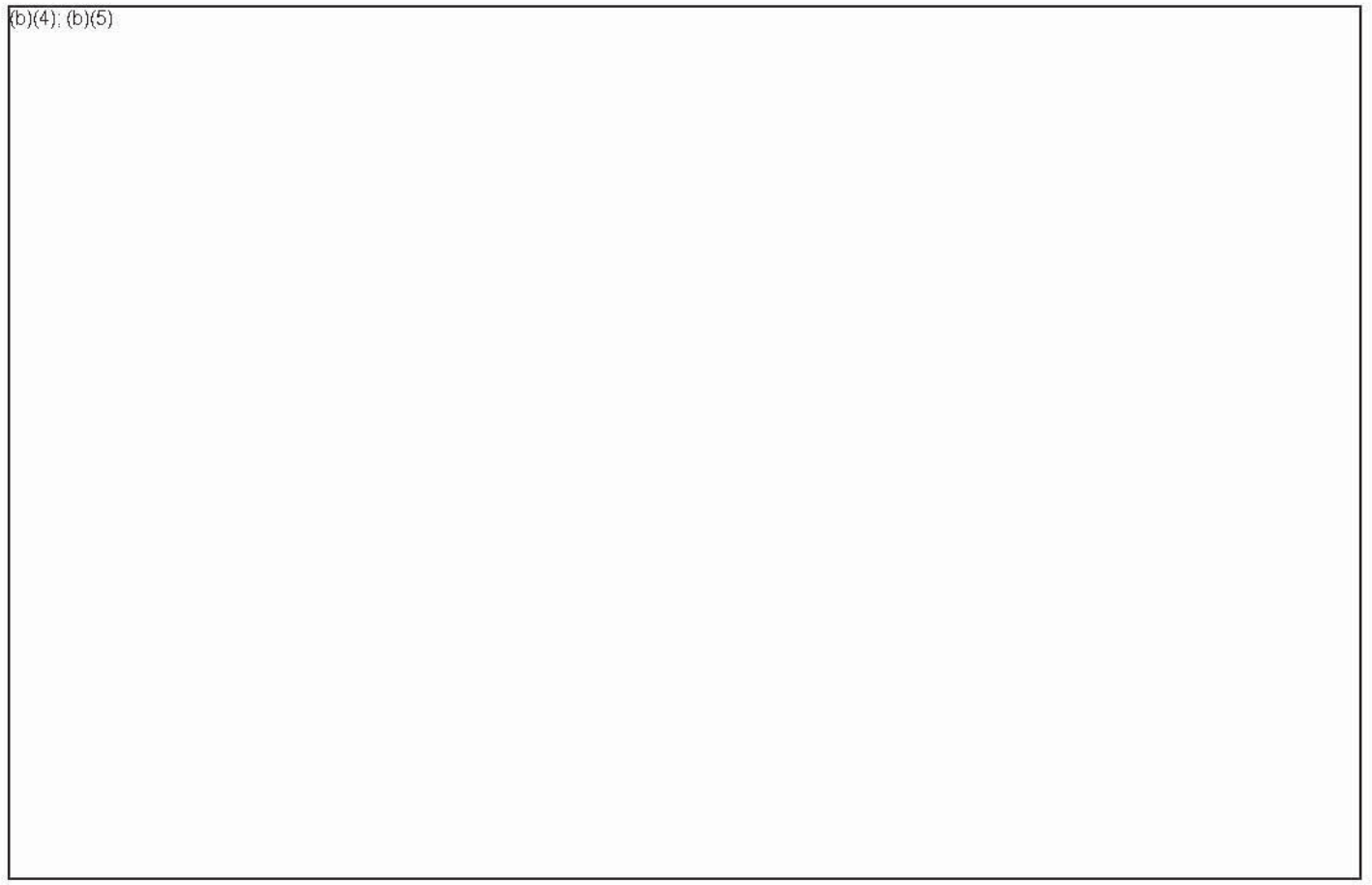


(b)(4); (b)(5)


(b)(4); (b)(5)



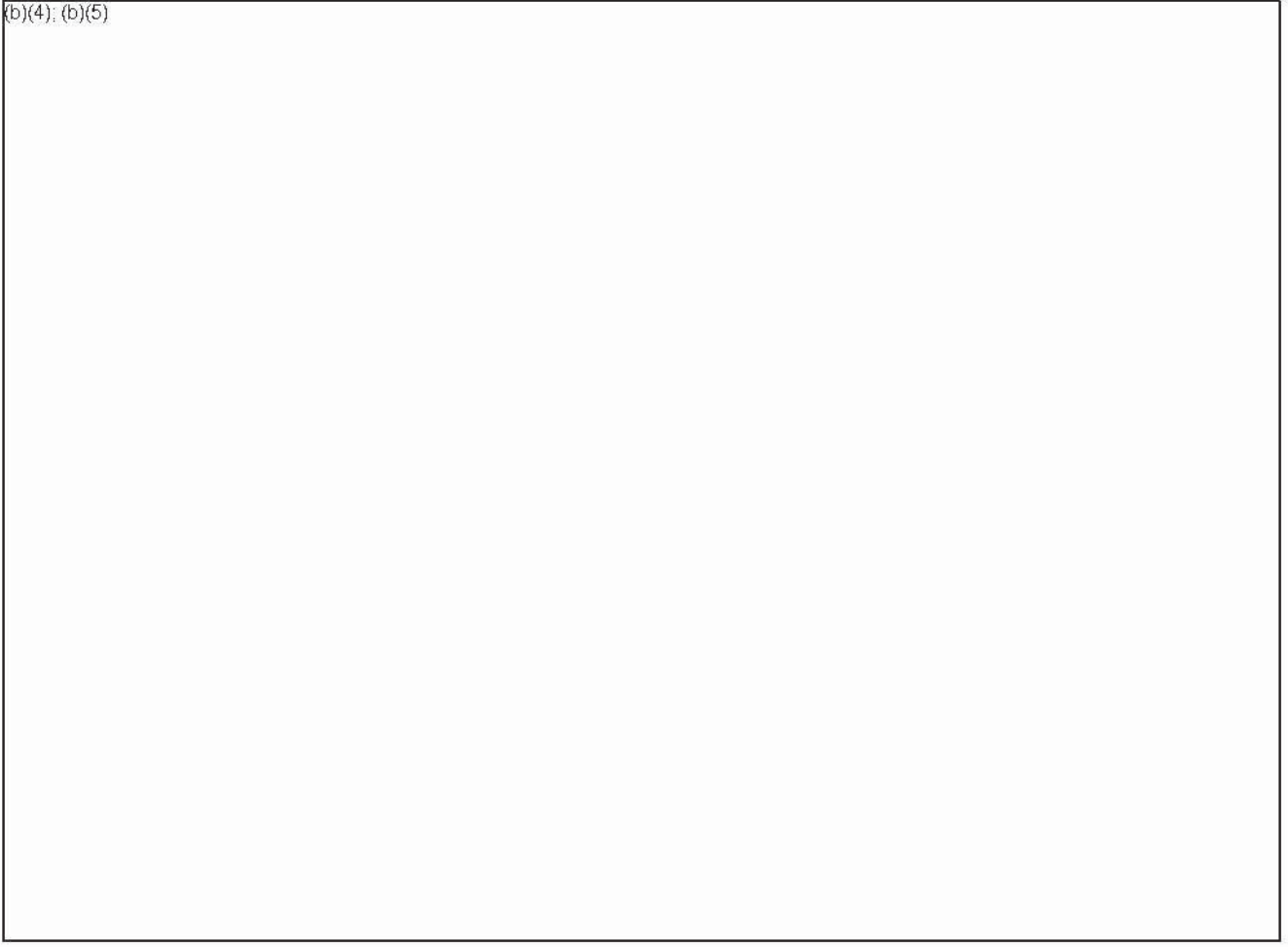
(b)(4); (b)(5)



(b)(4); (b)(5)



(b)(4); (b)(5)



From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Task 3 - preliminary findings
Date: Monday, March 19, 2018 4:04:43 PM
Attachments: [Task3InitialFindings.pdf](#)
[ATT00001.htm](#)

Hi Mike:

Please find attached the preliminary analysis findings for Task 3 (predictive bias). I was hoping to have this completed a bit sooner. I will still aim to get you a revised findings document for the discussion tomorrow for Task 2 but if not, we can discuss this document and I can update you all where I am with the Task 2 work.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

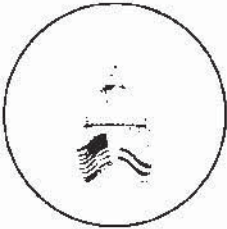
From: [Hala Maktabi](#)
To: [Avinash Bhati](#)
Cc: [Michael Kainu](#)
Subject: Thank you - RE: time-sensitive - FW: copy of prism code for global risk score
Date: Monday, October 15, 2018 12:58:00 PM
Attachments: [image001.png](#)

Thank you Avi for reviewing and confirming, lets revisit as part of the implementation.

Thank you,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance Improvement Officer
Office of the Director, Pretrial Services Agency for DC
Cell: 202-577-4226
Email: Hala.Maktabi@psa.gov



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From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, October 15, 2018 12:44 PM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: time-sensitive - FW: copy of prism code for global risk score

(b)(6); (b)(7)(C)

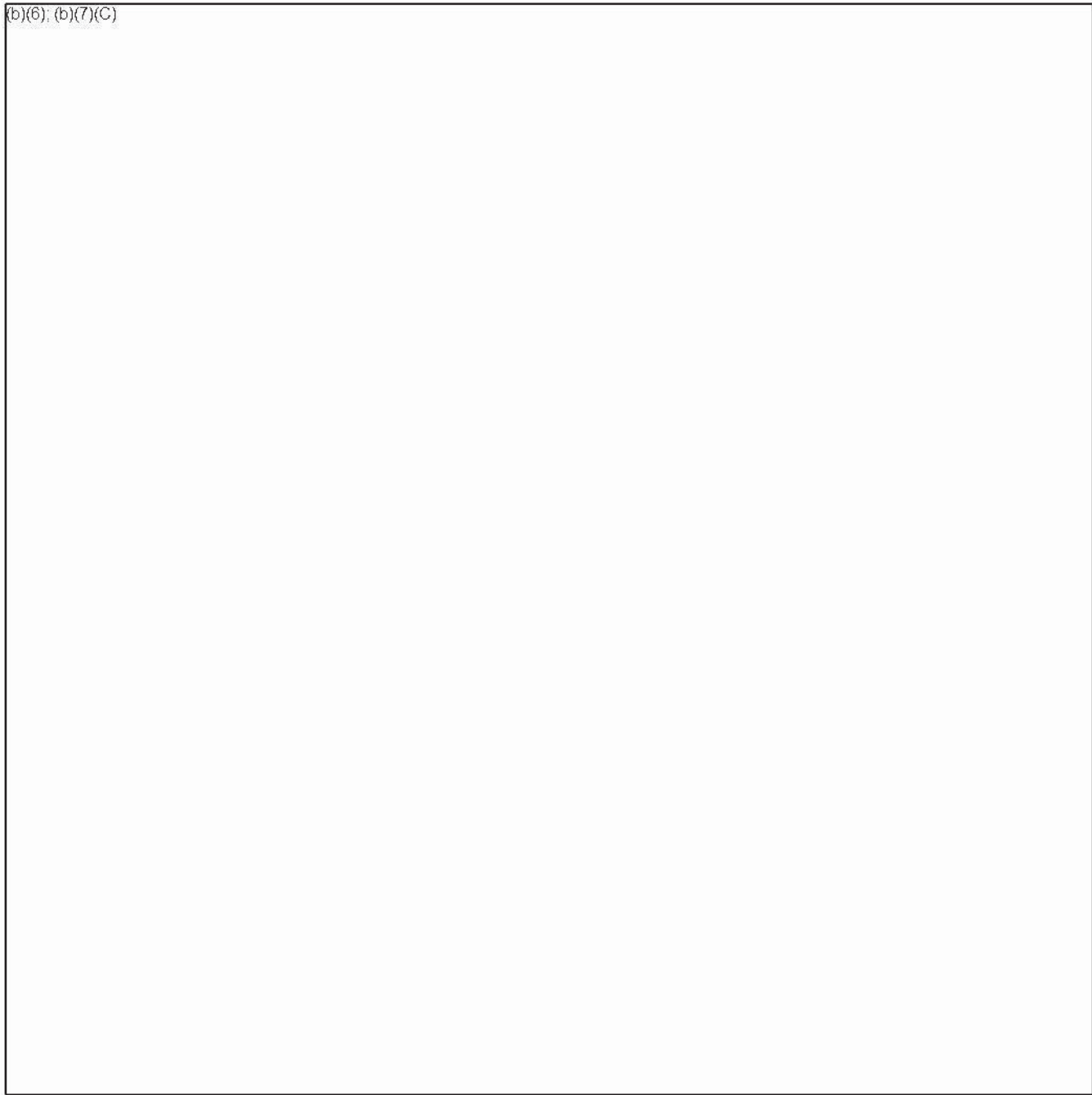
Avi Bhati, PhD

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Update file for tomorrow's call
Date: Sunday, June 3, 2018 10:54:24 PM
Attachments: [RTDC ProjectedOutcomes_20180604.xlsx](#)
[ATT00001.htm](#)

Hi Mike:

Please find attached a file for our discussion tomorrow.

Avi Bhati, PhD
President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

Happy to get on the phone with Tim et al if that helps.

Avi Bhati, PhD

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(b)(6); (b)(7)(C)

Happy to get on the phone with Tim et al if that helps.

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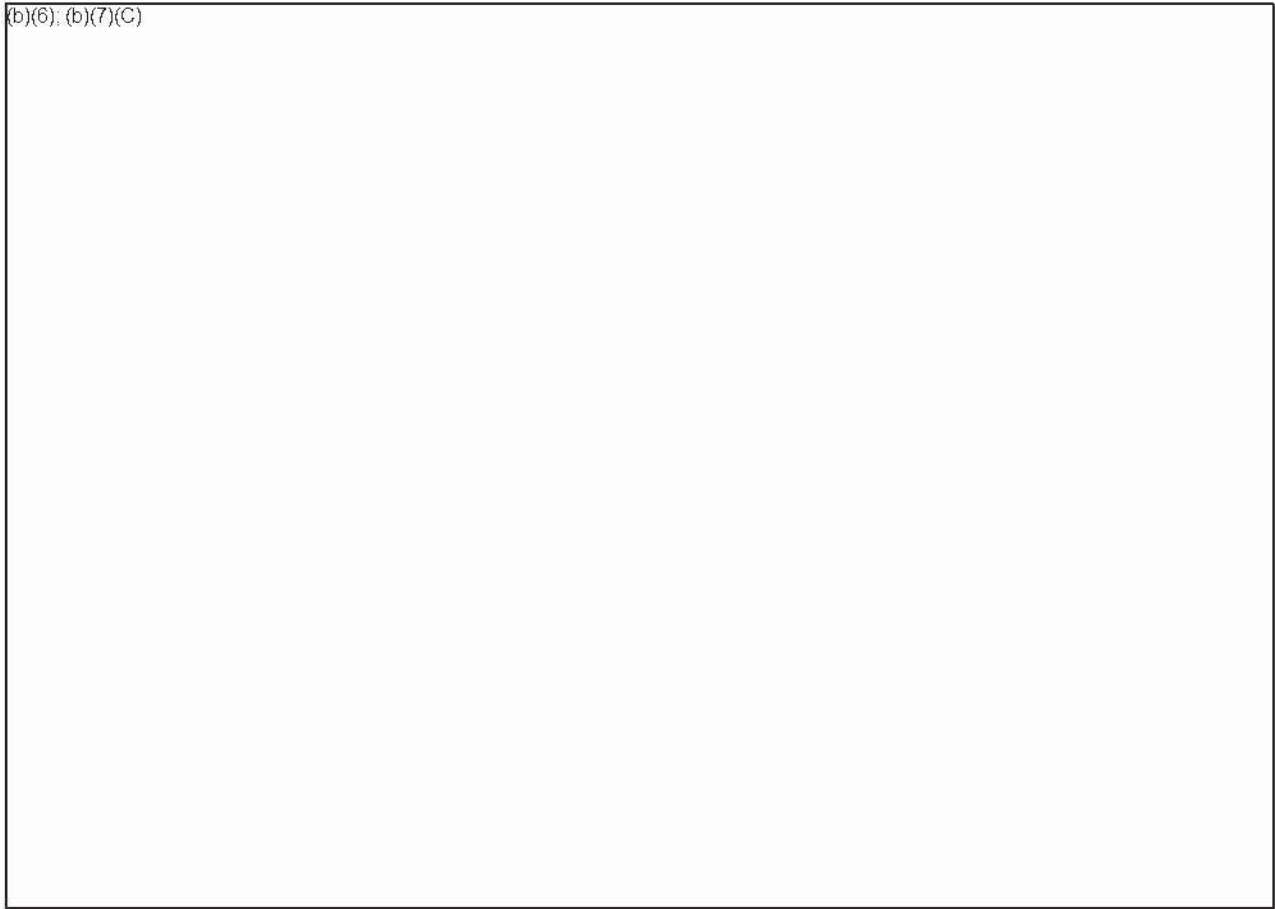
12215 Fellowship Lane,

North Potomac, MD 20878

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(b)(6); (b)(7)(C)

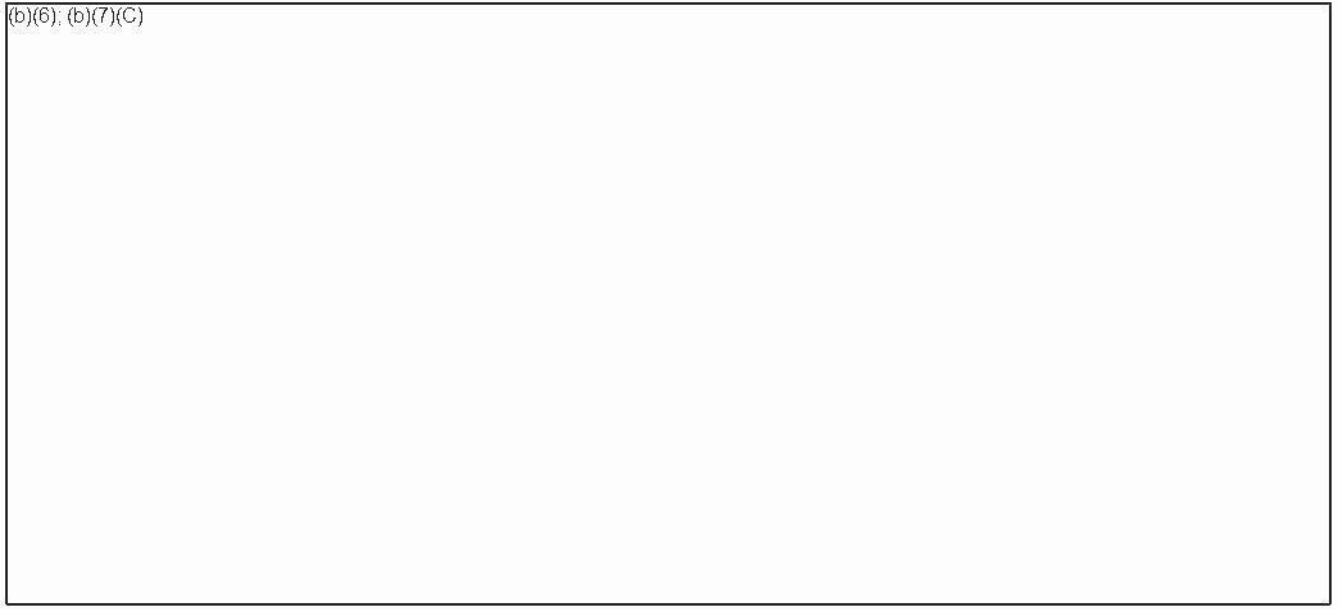
(b)(6), (b)(7)(C)



(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)

