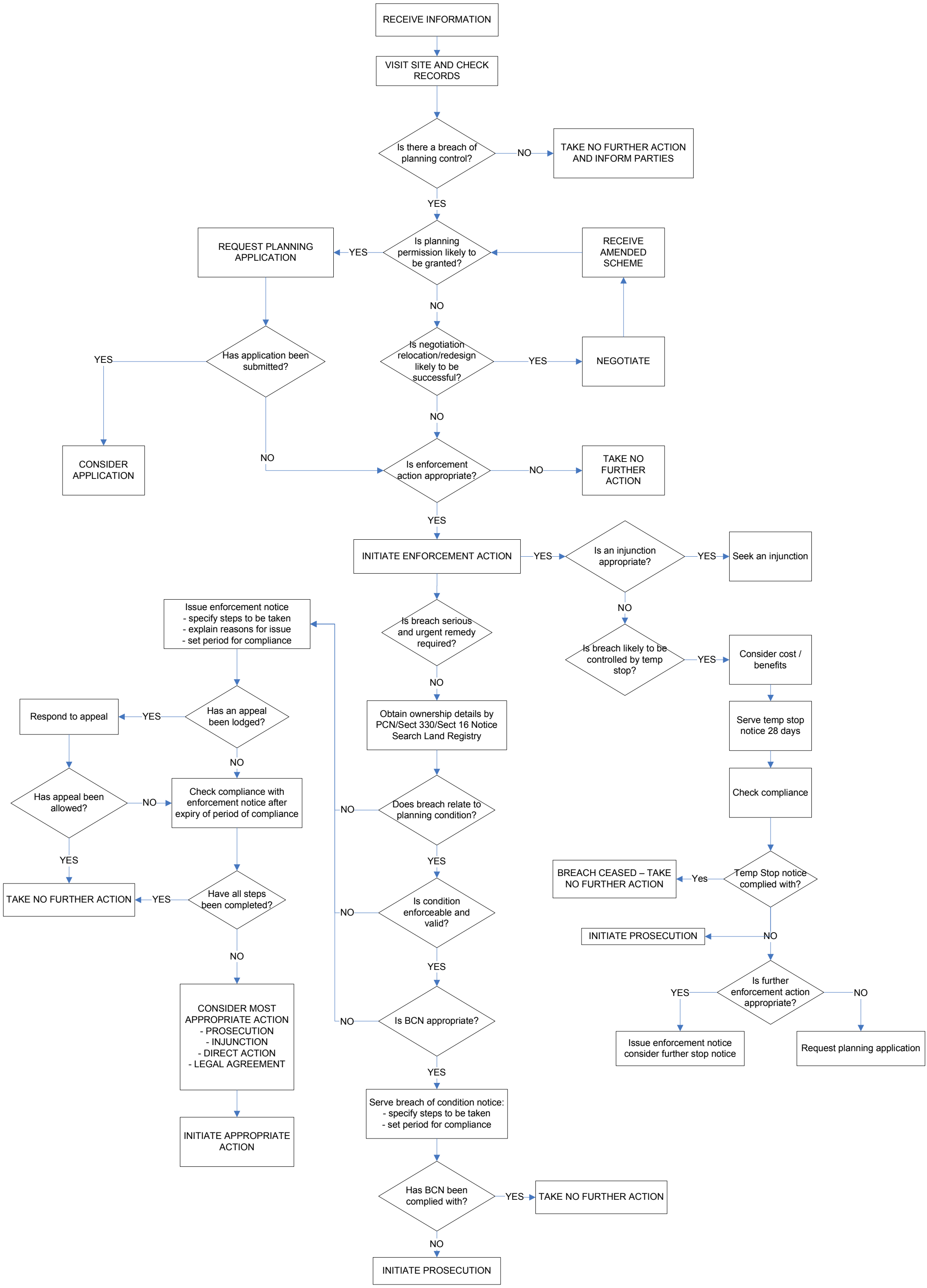AN ENFORCEMENT PROCEDURES FLOW CHART