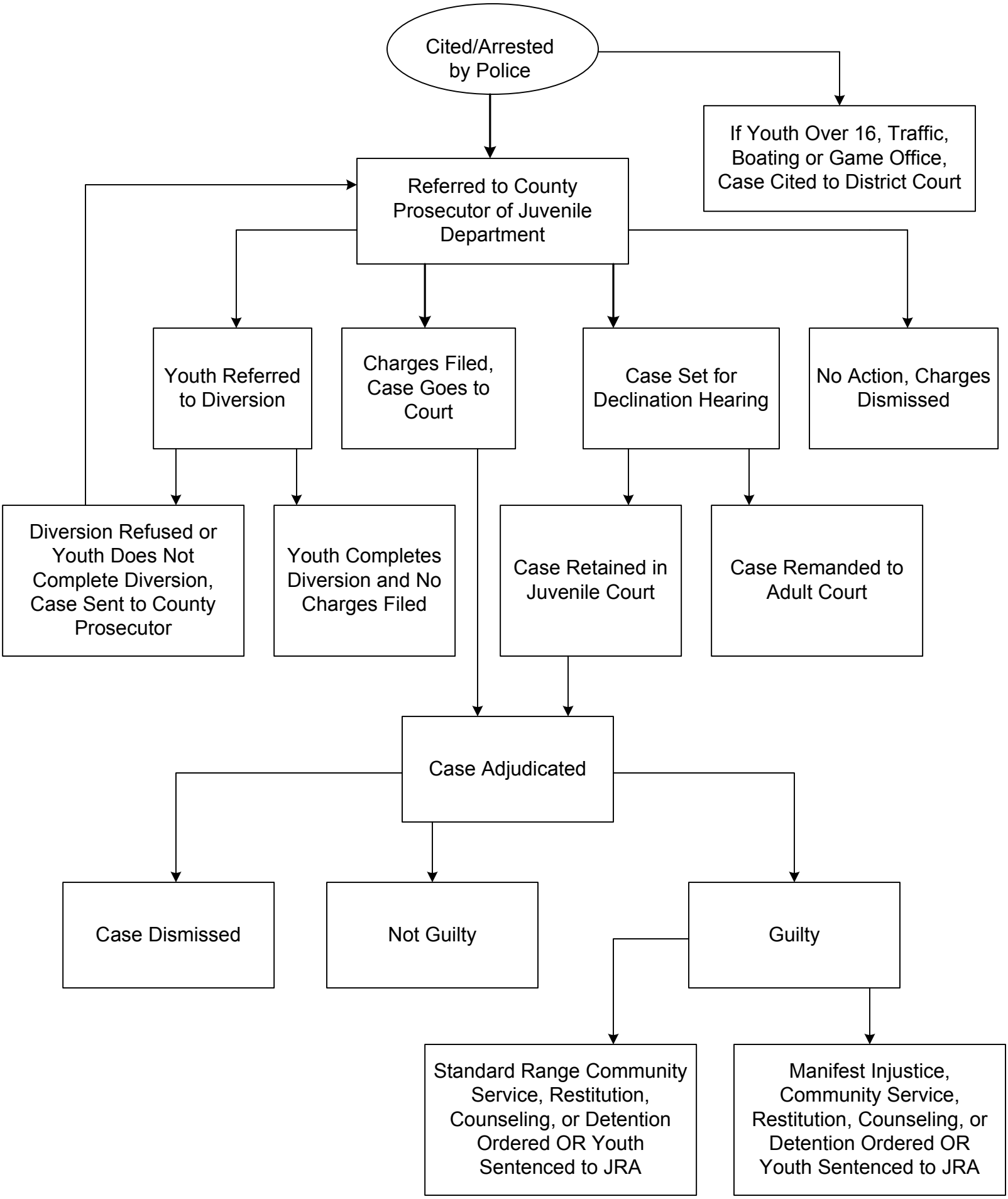CRIMINAL OFFENSE PROCESS