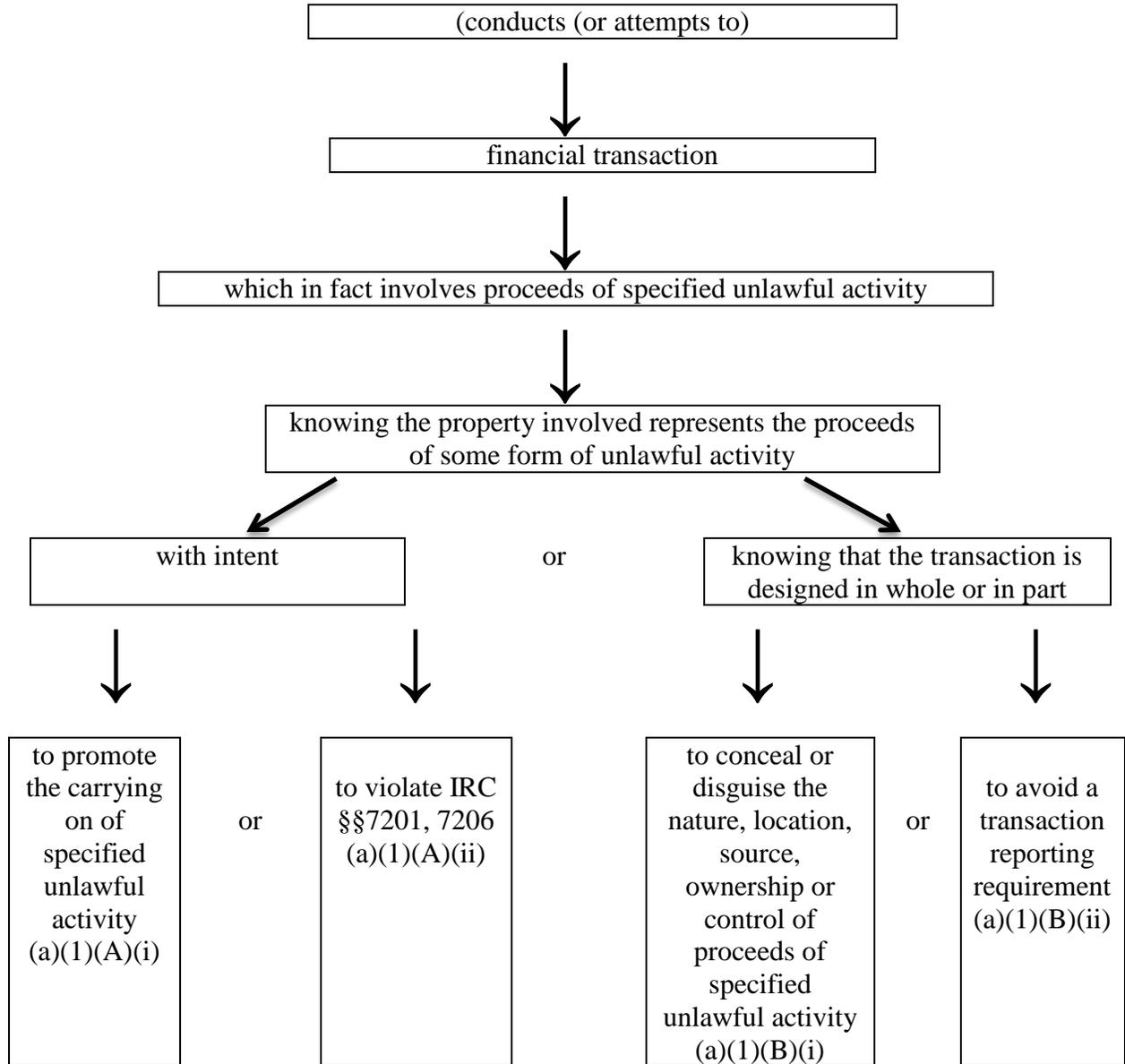


Appendix

I. Charts of 18 U.S.C. § 1956 Laundering of Monetary Instruments

§ 1956(a)(1)



§ 1956(a)(2)

transports or transmits or transfers
(or attempts to)



monetary instrument of funds



from place in the U.S. to or through a place
outside the U.S. or to a place in the U.S. from
or through a place outside the U.S.



with to promote the carrying on
of specified unlawful activity
(a)(2)(A)

or



knowingly that the monetary instrument
or funds involved represent proceeds of
some form of unlawful activity

and

knowing that such transportation,
transmission or transfer is designed in
whole or part



to conceal or disguise the nature,
location, source, ownership or control
of proceeds of specified
unlawful activity
(A)(2)(B)(i)

or



to avoid a transaction
reporting requirement
(a)(2)(B)(ii)

§ 1956(a)(3)

