Appendix

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

financial transaction

conducts (or attempts to)

which in fact involves proceeds of specified unlawful activity

knowing the property involved represents the proceeds of some form of unlawful activity

or

to violate IRC

§§7201, 7206 (a)(1)(A)(ii)

to conceal or disguise the nature, location,

source, ownership or control of proceeds

of specified unlawful activity

(a)(1)(B)(i)

with intent

to avoid a transaction reporting requirement (a)(1)(B)(ii)

to promote the

carrying on of

specified unlawful activity (a)(1)(A)(i)

knowing that the transaction is designed in whole or in part

or or

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

to conceal or disguise the nature, location, source, ownership or control

of proceeds of specified unlawful activity (A)(2)(B)(i)

or

monetary instrument or funds

transports or transmits or transfers (or attempts to)

from a 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 intent to promote the carrying on of specified unlawful activity

(a)(2)(A)

knowing 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

or

conducts (or attempts to)

or or

involving property represented to be the proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity

financial transaction

to conceal or disguise the nature, location, source, ownership,

or control of property believed to be the proceeds of

specified unlawful activity (a)(3)(B)

with intent

to avoid a transaction reporting requirement (a)(3)(C)

to promote the carrying on of

specified unlawful activity (a)(3)(A)