

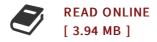
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Mysterious Scott, the Monte Cristo of Death Valley And Tracks of a Tenderfoot, a Story of Modern Mystery of Western Life and the Real Experiences of

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 122 pages. OCLC Number: (OCoLC)48460358 Subject: Money laundering -- United States --Prevention. Excerpt: ... 15 (3) makes or uses, or attempts to make or use, any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry concerning the identity of any person in connection with a trans-action with a financial institution; or (4) uses or presents, or attempts to use or present, in connection with a transaction with a financial institution, an identification document or means of identification the possession of which is a violation of section 1028; shall be fined under this title, imprisoned not more than 5 years, or both. EFINITIONS (b) D. -In this section, the following definitions shall apply: INANCIAL INSTITUTION (1) F. - The term financial institution - (A) has the same meaning as in section 20; and (B) in addition, has the same meaning as in section 5312 (a) (2) of title 31, United States Code. (2) I. - The term identification...



Reviews

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