

Question 81

The U.S. vigorously enforces its money laundering statutes, as evidenced by the volume of investigations, prosecutions, and convictions reported below. As illustration, the statistics for money laundering cases, including but not limited to ones predicated on bribery or corruption, in 2004 are as follows.

Report: Standard Case Count Report for FY2004

Statute	Number of Defendants	Number of Cases
18 U.S.C. § 1956	2219	838
18 U.S.C. § 1957	455	291

Report: Outcome/Disposition Report

Statute	Number of Successful Charges
18 U.S.C. § 1956	1736
18 U.S.C. § 1957	358

Report: Outcome/Disposition Report

Statute	File Defendant Count	Terminated Defendant Count	Guilty
18 U.S.C. § 1956	2219	1736	970
18 U.S.C. § 1957	455	358	178