

Speaker 1: A very standard way of looking at money laundering is any time you're trying to disguise the source of funds in order to maybe legitimize it at your bank or with the IRS.

The basic money laundering statutes are found inside the United States code. It's title 18, 1956 and 1957. The 1956 statute basically States that it's a way for the police to investigate and prosecute you for taking the proceeds of a specified unlawful activity and using them in an attempt to, or concealing them in an attempt to evade paying taxes, evade reporting requirements, or evade any other law whatsoever, such as if you do a transaction, a cash transaction of \$10,000 or more, or if you are engaged in a cash transaction, using funds that were proceeds of an unlawful activity.

The phone number on my website rings right to my office and to my cell phone. I get calls all the time on the weekends. I have no trouble meeting clients on the weekends and I've got no problem dropping what I'm doing and going out to see them. I know we all have very busy schedules and sometimes that's the only time that we can meet. So I'm happy to accommodate any way I can.