

	Up to 15 years	
Smuggling a controlled substance by using an aircraft to transport it (19 U.S.C. 1590)³³		
Any offense		
All substances	Up to \$250,000	Up to 20 years

Laundering Money from Controlled Substance Violations

Laundering (18 U.S.C. 1956)

Any offense		
All substances	Up to greater of \$500,000 or 2X the amount of \$ laundered	Up to 20 years

Monetary traffic in property derived from unlawful activity (18 U.S.C. 1957)

Any offense		
All substances	Up to greater of \$250,000 or 2X the amount of \$ laundered	Up to 10 years

Currency transaction and transportation reporting (31 U.S.C. 5322)

1 st offense		
All substances	Up to \$250,000	Up to 5 years
2 nd offense		
All substances	Up to \$500,000	Up to 10 years

Bulk cash smuggling into or out of the United States (31 U.S.C. 5332)

Knowingly concealing more than \$10,000 across a U.S. border		Up to 5 years
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Investment of illicit drug profits (21 U.S.C. 854, 855)

Any offense		
All substances	Up to the greater of 2X profit/proceeds or \$50,000	Up to 10 years

³³ The Ultralight Aircraft Smuggling Prevention Act of 2012, P.L. 112-93, expanded the liability for this offense to include anyone who attempts or conspires to commit aviation smuggling, thus subjecting them to the same penalties as those who commit the crime. In addition, this law added a definition of “aircraft” to include ultralight vehicles which meet the characteristics described in 14 C.F.R. 103.1. Such ultralight vehicles (operated by a single occupant and weighing less than 254 pounds) have reportedly been used by drug traffickers to cross the Mexico-U.S. border in their effort to smuggle the drugs into the United States. See Aaron Cooper, *Gabrielle Giffords’ Anti-Drug Legislation Signed into Law*, Feb. 10, 2012, CNN, at http://articles.cnn.com/2012-02-10/politics/politics_giffords-ultralight-law_1_ultralights-traffickers-gabrielle-giffords?_s=PM:POLITICS.