

COUNT	VIOLATION	Δ HUSANI	Δ TRINGALI	Δ YANCHEK	Δ NARDELLI
1	18 U.S.C. § 371	X	X	X	X
2	18 U.S.C. § 1014	X	X	X	X
3	18 U.S.C. § 1014	X	X	X	X
4	18 U.S.C. § 1014	X	X	X	X
5	18 U.S.C. § 1014	X	X	X	
6	18 U.S.C. § 1014	X	X	X	
7	18 U.S.C. § 1014	X	X	X	
8	18 U.S.C. § 1014	X		X	
9	18 U.S.C. § 1344	X	X	X	X
10	18 U.S.C. § 1344	X	X	X	X
11	18 U.S.C. § 1344	X	X	X	X
12	18 U.S.C. § 1344	X	X	X	
13	18 U.S.C. § 1344	X	X	X	
14	18 U.S.C. § 1344	X	X	X	
15	18 U.S.C. § 1344	X		X	
16	18 U.S.C. § 1956	X			
17	18 U.S.C. § 1956	X		X	
18	18 U.S.C. § 1956	X		X	
19	18 U.S.C. § 1956	X		X	
20	18 U.S.C. § 1956	X		X	
21	18 U.S.C. § 1956			X	
22	18 U.S.C. § 1956			X	
23	18 U.S.C. § 1956	X		X	
24	18 U.S.C. § 1956	X		X	

25	18 U.S.C. § 1956	X		X	
26	18 U.S.C. § 1956			X	
27	18 U.S.C. § 1956			X	
28	18 U.S.C. § 1956			X	
29	18 U.S.C. § 1956			X	
30	18 U.S.C. § 1956			X	
31	18 U.S.C. § 1956			X	
32	18 U.S.C. § 1957	X	X	X	
33	18 U.S.C. § 1957	X			
34	18 U.S.C. § 1957	X			
35	18 U.S.C. § 1957	X			
36	18 U.S.C. § 1957	X		X	
37	18 U.S.C. § 1957	X			X
38	18 U.S.C. § 1957	X	X		
39	18 U.S.C. § 1957	X			
40	18 U.S.C. § 1957	X			
41	18 U.S.C. § 1957			X	
42	18 U.S.C. § 1957	X			
43	18 U.S.C. § 1957		X	X	
44	18 U.S.C. § 1957	X			
45	18 U.S.C. § 1957	X			
46	18 U.S.C. § 1957	X		X	
47	18 U.S.C. § 1957	X			