

CONTROLLED DANGEROUS SUBSTANCE OFFENSE; OR WITH THE INTENT TO CONCEAL OR DISGUISE THE NATURE, LOCATION, SOURCE, OWNERSHIP OR CONTROL OF PROCEEDS OF A CONTROLLED DANGEROUS SUBSTANCE OFFENSE:

(I) RECEIVE OR ACQUIRE PROCEEDS KNOWING THAT THE PROCEEDS ARE DERIVED FROM ~~A VIOLATION OF~~ A CONTROLLED DANGEROUS SUBSTANCE OFFENSE;

(II) ENGAGE IN FINANCIAL TRANSACTIONS INVOLVING PROCEEDS KNOWING THAT THE PROCEEDS ARE DERIVED FROM ~~ANY VIOLATION OF~~ A CONTROLLED DANGEROUS SUBSTANCE OFFENSE;

(III) GIVE, SELL, TRANSFER, TRADE, INVEST, CONCEAL, TRANSPORT OR MAINTAIN AN INTEREST IN PROCEEDS KNOWING THAT THE PROCEEDS ARE DERIVED FROM ~~ANY VIOLATION OF~~ A CONTROLLED DANGEROUS SUBSTANCE OFFENSE;

(IV) DIRECT, PROMOTE, PLAN, ORGANIZE, INITIATE, FINANCE, MANAGE, SUPERVISE, OR FACILITATE THE TRANSPORTATION OR TRANSFER OF PROCEEDS KNOWING THAT THE PROCEEDS ARE DERIVED FROM ~~ANY VIOLATION OF~~ A CONTROLLED DANGEROUS SUBSTANCE OFFENSE; OR

(V) CONDUCT A FINANCIAL TRANSACTION INVOLVING PROCEEDS KNOWING THAT THE PROCEEDS ARE DERIVED FROM A CONTROLLED DANGEROUS SUBSTANCE OFFENSE.

(2) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, FOR PURPOSE OF THIS SECTION EACH FINANCIAL TRANSACTION SHALL CONSTITUTE A SEPARATE OFFENSE.

(C) (1) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO:

~~(I)~~ A FINE NOT EXCEEDING THE GREATER OF \$250,000 OR TWICE THE VALUE OF THE ~~PROPERTY TRANSACTED OR~~ PROCEEDS OF INVOLVED IN THE FINANCIAL TRANSACTION;

~~(II)~~ OR IMPRISONMENT NOT EXCEEDING 5 YEARS OR ;OR

~~(III)~~ OR BOTH.

(2) A PERSON CONVICTED OF A SECOND OR SUBSEQUENT CONVICTION OF THIS SECTION IS SUBJECT TO ~~A MAXIMUM FINE;~~

~~(I)~~ A FINE NOT EXCEEDING THE GREATER OF \$500,000 OR 5 TIMES THE VALUE OF THE ~~PROPERTY TRANSACTED OR~~ PROCEEDS OF INVOLVED IN THE FINANCIAL TRANSACTION;

~~(II)~~ OR IMPRISONMENT NOT EXCEEDING 10 YEARS OR;OR