**NOTICE PURSUANT TO SEC. 34.02(b), MONEY LAUNDERING, TEXAS PENAL CODE**

**TO: (NAME OF THE BANK)**

**FROM: (Name of the Officer Who Will Serve This**

 **On the Bank)**

**RE: Account(s) and/or Safety Deposit Box(es) in the name of (Target, DOB:, SSN) including, but not limited to, account numbers.**

 You are hereby notified by (name of the officer serving this), a Peace Officer, pursuant to Texas Penal Code Section 34.02(b) (Money Laundering) that the funds in the above references account(s) and/or contents of safety deposit box(es) are the proceeds of felony criminal activity as that tern is defined in Section 34.01 of the Texas Penal Code (Money Laundering Definitions) in that the same are proceeds of felony criminal activities which occurred in ------County, Texas in (list the years they have been doing this) in violation of Sections 71.02 and 34.02 of the Texas Penal Code, and said conduct constitutes a felony under the laws of the State of Texas.

 Section 71.02 (Engaging in Organized Criminal Activity) states that a person commits an offense if the person, with the intent to establish, maintain or participate in a combination or in the profits of a combination or as a member of a criminal street gang, the persons commits or conspires to commit one or more of the following…….any gambling offense punishable as a Class A misdemeanor…..or any offense under Chapter 34 (Money Laundering).

 Pursuant to Section 34.02 of the Texas Penal Code, a person commits an offense if the person knowingly acquires or maintains an interest in, receives, conceals, possesses, transfers, or transports the proceeds of criminal activity or invests, expends, or receives, or offers to invest, expend, or received the proceeds of criminal activity or funds that the person believes are the proceeds of criminal activity.

 “Criminal Activity” is defined by Chapter 34, Texas Penal Code, as any offense, including any prepatory offense that is classified as a felony under the laws of this state or the United States.

 Chapter 59 of the Texas Code of Criminal Procedure defines that contraband means property of any nature, including real, personal, tangible, or intangible, that is used in, intended to be used in, or the proceeds gained in the commission of any felony under Chapter 34.02 (Money Laundering) or any offense under Chapter 71 of the Texas Penal Code.

 Based on the foregoing information, your affiant has a reasonable belief that the funds in the account(s) and/or contents in the safety deposit box(es) mentioned above constitute proceeds of criminal activity as set forth in more detail above.

 **Notice is hereby given that any transfer, transportation, investment, concealment, possession or facilitation of a transaction regarding the funds and/or contents could constitute the criminal offense of Money Laundering by the person, firm, or entity engaging in said conduct.**

 Delivered this the \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Peace Officer, State of Texas

Receipt acknowledged:

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