

Bill No. CS for CS for CS for SB 1258

Amendment No. ____

	<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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11	Senator Brown-Waite moved the following amendment:		
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13	Senate Amendment		
14	On page 48, line 28, through		
15	page 49, line 4, delete those lines		
16			
17	and insert: <u>granted by s. 16.56 or s. 27.04, obtained in</u>		
18	<u>furtherance of an investigation of any crime in this section,</u>		
19	<u>including any crime listed as specified unlawful activity</u>		
20	<u>under this section or any felony violation of chapter 560, has</u>		
21	<u>immunity from criminal liability and shall not be liable to</u>		
22	<u>any person for any lawful action taken in complying with the</u>		
23	<u>warrant, temporary injunction, or other court order, including</u>		
24	<u>any subpoena issued under the authority granted by s. 16.56 or</u>		
25	<u>s. 27.04. If any subpoena issued under the authority granted</u>		
26	<u>by s. 16.56 or s. 27.04 contains a nondisclosure provision,</u>		
27	<u>any financial institution, licensed money transmitter,</u>		
28	<u>employee or officer of a financial institution or licensed</u>		
29	<u>money transmitter, or any other person may not notify,</u>		
30	<u>directly or indirectly, any customer of that financial</u>		
31	<u>institution or licensed money transmitter whose records are</u>		

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1 being sought by the subpoena, or any other person named in the
2 subpoena, about the existence or the contents of that subpoena
3 or about information that has been furnished to the state
4 attorney or statewide prosecutor who issued the subpoena or
5 other law enforcement officer named in the subpoena in
6 response to the subpoena.
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