HOUSE AMENDMENT

Bill No. HB 1607

01607-fs -775739

Amendment No. 08 (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 The Committee on Financial Services offered the following: 11 12 13 Amendment (with title amendment) On page 44, line 17 through page 45, line 2, 14 remove from the bill: all of said lines, 15 16 17 and insert in lieu thereof: (b) Any financial institution that receives a seizure 18 19 warrant pursuant to paragraph (a), temporary injunction, or 20 other court order, may deduct from the account the funds necessary to pay any electronic transaction presented for 21 22 payment where the electronic transaction was initiated prior 23 to the time the seizure order was served on the financial 24 institution. 25 (10) Any financial institution, licensed money transmitter, or other person served with and complying with 26 27 the terms of a warrant, temporary injunction, or other court 28 order, including any subpoena issued under the authority 29 granted by s. 27.04, obtained in furtherance of an 30 investigation of any crime in this section, including any crime listed as specified unlawful activity under this section 31 1 File original & 9 copies hfs0003 03/08/00 09:47 am

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1	or any felony violation of chapter 560, has immunity from
2	criminal liability and shall not be liable to any person for
3	any lawful action taken in complying with the warrant,
4	temporary injunction, or other court order, including any
5	subpoena issued under the authority granted by s. 27.04.
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