## Amendment No. $\underline{04}$ (for drafter's use only)

The Committee on Financial Services offered the following:  Amendment (with title amendment) On page 46, line 27 - page 47, line 7, remove from the bill: all said lines  and insert in lieu thereof: (3) CRIMINAL PENALTIES (a) A person who violates this section, if the violation involves:  1. Monetary instruments exceeding \$300 but less than \$20,000 in any 12-month period, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083 or s. 775.084.		CHAMBER ACTION
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18 (3) CRIMINAL PENALTIES  19 (a) A person who violates this section, if the  20 violation involves:  21 1. Monetary instruments exceeding \$300 but less than  22 \$20,000 in any 12-month period, commits a felony of the third  23 degree, punishable as provided in s. 775.082, s. 775.083 or s.	16	
19 (a) A person who violates this section, if the 20 violation involves: 21 1. Monetary instruments exceeding \$300 but less than 22 \$20,000 in any 12-month period, commits a felony of the third 23 degree, punishable as provided in s. 775.082, s. 775.083 or s.	17	and insert in lieu thereof:
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22 \$20,000 in any 12-month period, commits a felony of the third 23 degree, punishable as provided in s. 775.082, s. 775.083 or s.	20	violation involves:
degree, punishable as provided in s. 775.082, s. 775.083 or s.	21	1. Monetary instruments exceeding \$300 but less than
	22	\$20,000 in any 12-month period, commits a felony of the third
24 775.084.	23	degree, punishable as provided in s. 775.082, s. 775.083 or s.
_	24	775.084.
2. Monetary instruments totaling or exceeding \$20,000	25	2. Monetary instruments totaling or exceeding \$20,000
but less than \$100,000 in any 12-month period, commits a	26	but less than \$100,000 in any 12-month period, commits a
27 felony of the second degree, punishable as provided in s.	27	felony of the second degree, punishable as provided in s.
28 <u>775.082, s. 775.083, or s. 775.084.</u>	28	775.082, s. 775.083, or s. 775.084.
3. Monetary instruments totaling or exceeding \$100,000	29	3. Monetary instruments totaling or exceeding \$100,000
in any 12-month period, commits a felony of the first degree,	30	in any 12-month period, commits a felony of the first degree,
31 punishable as provided in s. 775.082, s. 775.083, or s.	31	punishable as provided in s. 775.082, s. 775.083, or s.

1	775.084.
2	(b) In addition to the penalties authorized by s.
3	775.082, s. 775.083, or s. 775.084, a person who has been
4	found guilty of or who has pleaded guilty or nolo contendere
5	to having violated this section may be sentenced to pay a fine
6	not exceeding \$250,000 or twice the value of the monetary
7	instruments, whichever is greater, except that for a second or
8	subsequent violation of this section, the fine may be up to
9	\$500,000 or quintuple the value of the monetary instruments,
10	whichever is greater.
11	(c) A person who violates this section is also liable
12	for a civil penalty of not more than the value of the monetary
13	instruments involved or \$25,000, whichever is greater.
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