

Amendment No. 04 (for drafter's use only)

	<u>Senate</u>	CHAMBER ACTION	<u>House</u>
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ORIGINAL STAMP BELOW

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.

2. Monetary instruments totaling or exceeding \$20,000
but less than \$100,000 in any 12-month period, commits a
felony of the second degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084.

3. Monetary instruments totaling or exceeding \$100,000
in any 12-month period, commits a felony of the first degree,
punishable as provided in s. 775.082, s. 775.083, or s.

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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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