

CHAMBER ACTION

Senate House Comm: RCS 3/18/2008

The Committee on Banking and Insurance (Bennett) recommended the following substitute for amendment (328492):

Senate Amendment

Delete line(s) 129 through 133

and insert:

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65 years of age or older or the agent knew or should have known the victim is mentally disabled, the person commits a felony of the second degree, punishable as provided in s. 775.082, and a fine not greater than \$5,000 shall be imposed for each nonwillful violation or a fine not greater than \$30,000 shall be imposed for each willful violation. To impose criminal penalties under this subparagraph, the agent must have exhibited a pattern or practice of "churning" or "twisting."