

SB0202/378877/1

BY: Judicial Proceedings Committee

AMENDMENTS TO SENATE BILL 202
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in lines 2, 17, and 27, in each instance, strike “Identity Fraud” and substitute “Financial Crimes”; and in line 4, strike “identity fraud” and substitute “certain financial crimes”.

AMENDMENT NO. 2

On page 11, in line 23, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”; after line 26, insert:

“(B) “FINANCIAL CRIMES LAW” MEANS TITLES 7 AND 8 OF THE CRIMINAL LAW ARTICLE AND TITLE 11, SUBTITLE 3 OF THE CORPORATIONS AND ASSOCIATIONS ARTICLE.”;

in line 27, strike “(B)” and substitute “(C)”; and in line 29, strike “(C)” and substitute “(D)”.

AMENDMENT NO. 3

On page 12, strike in their entirety lines 1 and 2; and in lines 8, 17, 20, 21, and 29, in each instance, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

AMENDMENT NO. 4

On page 13, in lines 2, 4, 10, 15 and 16, 28, 29, 31, and 32, in each instance, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

(Over)

AMENDMENT NO. 5

On page 14, in lines 9 and 31, in each instance, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

AMENDMENT NO. 6

On page 15, in line 2, strike “**IDENTITY FRAUD**” and substitute “**A VIOLATION OF THE FINANCIAL CRIMES LAW**”; and in lines 31 and 32, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

AMENDMENT NO. 7

On page 16, in lines 16 and 22, in each instance, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

AMENDMENT NO. 8

On page 17, in lines 9, 19, and 29, in each instance, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.

AMENDMENT NO. 9

On page 18, in line 10, strike “**IDENTITY FRAUD**” and substitute “**VIOLATION OF THE FINANCIAL CRIMES LAW**”; in lines 10 and 12, in each instance, strike “**FRAUD**” and substitute “**VIOLATION**”; and in line 25, strike “**IDENTITY FRAUD**” and substitute “**FINANCIAL CRIMES**”.