



Sen. Arthur J. Wilhelmi

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1 AMENDMENT TO HOUSE BILL 487

2 AMENDMENT NO. \_\_\_\_\_. Amend House Bill 487 on page 2,  
3 immediately below line 13, by inserting the following:

4 "(f) This Section does not apply to the transfer of  
5 information to a third party if (i) a federal or State law,  
6 rule, or regulation requires that the information be  
7 transferred to a third party after being recorded in specified  
8 transactions or (ii) the information is transferred to a third  
9 party for purposes of the detection or possible prosecution of  
10 criminal offenses or fraud. If information is transferred to a  
11 third party under this subsection (f), it may be used only for  
12 the purposes authorized by this subsection (f)."; and

13 on page 3, immediately below line 12, by inserting the  
14 following:

15 "(e) This Section does not apply to the transfer of  
16 information to a third party if (i) a federal or State law,  
17 rule, or regulation requires that the information be  
18 transferred to a third party after being recorded in specified  
19 transactions or (ii) the information is transferred to a third  
20 party for purposes of the detection or possible prosecution of  
21 criminal offenses or fraud. If information is transferred to a  
22 third party under this subsection (e), it may be used only for  
23 the purposes authorized by this subsection (e)."