

Fiscal Analysis

LIMIT FINANCIAL TRANSACTION REPORTS FILED
WITH DEPARTMENT OF STATE POLICE



Bill/Sponsor **HOUSE BILL 4579 as introduced**, Rep. Alexander C. Lipsey
HOUSE BILL 4580 as introduced, Rep. David W. Palsrok
HOUSE BILL 4581 as introduced, Rep. William J. O'Neil
HOUSE BILL 4582 as introduced, Rep. Lorence Wenke

House Committee Commerce

Analysis **Summary**
The bills would amend various acts to eliminate the requirement that certain financial transaction reports filed with the federal government also be filed with the Department of State Police. Under the bills, only reports involving suspicious activity would be filed with the department.

Fiscal Impact
The bills would have no fiscal impact on state or local government.

Analyst(s)
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COMMITTEE ANALYSIS - 5/2/03

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