

# Fiscal Analysis

LIMIT FINANCIAL TRANSACTION REPORTS FILED  
WITH DEPARTMENT OF STATE POLICE



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**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)**  
Kyle I. Jen

**FLOOR ANALYSIS - 5/6/03**

Mitchell Bean, Director – House Fiscal Agency  
124 N. Capitol Avenue, Lansing, MI 48909  
Phone: (517)373-8080, Fax: (517)373-5874  
<http://www.house.mi.gov/hfa>