



Sen. Iris Y. Martinez

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09600HB6460sam002

LRB096 21102 RLC 44716 a

1 AMENDMENT TO HOUSE BILL 6460

2 AMENDMENT NO. _____. Amend House Bill 6460, AS AMENDED,
3 with reference to page and line numbers of Senate Amendment No.
4 1, on page 6, by replacing lines 9 through 16 with the
5 following:

6 "period, commits 3 or more separate offenses constituting any
7 combination of the following:

8 (1) an offense under this Article; ~~τ~~

9 (2) a felony offense in violation of Section 16A-3 or
10 paragraph (4) or (5) of subsection (a) of Section 16-1 of
11 this Code for the purpose of reselling or otherwise
12 re-entering the merchandise in commerce, including
13 conveying the merchandise to a merchant in exchange for
14 anything of value; or

15 (3) τ if involving a financial institution, any other
16 felony offense ~~offenses~~ established under this Code."; and

17 by replacing lines 22 through 24 on page 6 and lines 1 through

1 9 on page 7 with the following:

2 "continuing financial crimes enterprise when the person:

3 (1) with the intent to commit an offense ~~under this~~
4 ~~Article,~~ agrees with another person to the commission of
5 any combination of the following offenses on 3 or more
6 separate occasions within an 18 month period:

7 (A) an offense under this Article;

8 (B) a felony offenses in violation of Section 16A-3
9 or paragraph (4) or (5) of subsection (a) of Section
10 16-1 of this Code for the purpose of reselling or
11 otherwise re-entering the merchandise in commerce,
12 including conveying the merchandise to a merchant in
13 exchange for anything of value; or

14 (C) 7 if involving a financial institution, any
15 other felony offense established under this Code7
16 ~~agrees with another person to the commission of that~~
17 ~~offense on 3 or more separate occasions within an 18~~
18 ~~month period, and"; and~~

19 on page 7, line 22 by inserting after "of" the following:

20 "subdivision (2) of Section 16H-50 or subdivision (a)(1)(B) of
21 Section 16H-55 of".