

1 1085 AMH DUNN H1893.1

2 **HB 1085 - H AMD 0005 ADOPTED 02/26/99**

3 By Representative Dunn

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5 On page 1, line 16, after "she" insert "is not a financial  
6 institution and"

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10 On page 2, line 18, after "person" insert "other than a financial  
11 institution"

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15 On page 3, line 26, after "(7)" insert "Financial institution"  
16 means a business that as a regular aspect of its operation participates  
17 in the check collection or check clearing process, including but not  
18 limited to a person doing business under the laws of the state of  
19 Washington, any other state or territory of the United States, or the  
20 United States relating to commercial banks, bank holding companies,  
21 savings banks, trust companies, savings and loan associations, credit  
22 unions, clearing houses, and the affiliates, subsidiaries, and service  
23 corporations of them. "Financial institution" also means a person or  
24 entity employed by or acting on behalf of a financial institution, when  
25 acting in that capacity.

26 (8)"

27 Renumber the subsections following consecutively and correct  
28 internal references accordingly.

EFFECT: Defines "financial institution" and clarifies that financial institutions who possess a stolen check or draft are not guilty of possessing stolen property.

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