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**SUBSTITUTE SENATE BILL 6348**

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**State of Washington**

**52nd Legislature**

**1992 Regular Session**

**By** Senate Committee on Financial Institutions & Insurance (originally sponsored by Senators von Reichbauer, Vognild and Sellar)

Read first time 02/07/92.

1       AN ACT Relating to reimbursement for producing financial  
2 institutions records; adding a new section to chapter 30.04 RCW; adding  
3 a new section to chapter 31.04 RCW; adding a new section to chapter  
4 31.12 RCW; adding a new section to chapter 32.04 RCW; and adding a new  
5 section to chapter 33.04 RCW.

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

7       NEW SECTION. **Sec. 1.** A new section is added to chapter 30.04 RCW  
8 to read as follows:

9       A bank or trust company that has received a judicial or  
10 administrative subpoena, summons, or any other request for the  
11 production of its records is entitled to receive from the requesting  
12 party reimbursement for the reasonable cost of producing these records,  
13 only when the cost of producing the records exceeds twenty-five

1 dollars. For the purposes of this section the term bank includes a  
2 state chartered or nationally chartered bank.

3 NEW SECTION. **Sec. 2.** A new section is added to chapter 31.04 RCW  
4 to read as follows:

5 A licensee that has received a judicial or administrative subpoena,  
6 summons, or any other request for the production of its records is  
7 entitled to receive from the requesting party reimbursement for the  
8 reasonable cost of producing these records, only when the cost of  
9 producing the records exceeds twenty-five dollars.

10 NEW SECTION. **Sec. 3.** A new section is added to chapter 31.12 RCW  
11 to read as follows:

12 A credit union that has received a judicial or administrative  
13 subpoena, summons, or any other request for the production of its  
14 records is entitled to receive from the requesting party reimbursement  
15 for the reasonable cost of producing these records, only when the cost  
16 of producing the records exceeds twenty-five dollars. For the purposes  
17 of this section the term credit union includes a state chartered or  
18 nationally chartered credit union.

19 NEW SECTION. **Sec. 4.** A new section is added to chapter 32.04 RCW  
20 to read as follows:

21 A mutual savings bank that has received a judicial or  
22 administrative subpoena, summons, or any other request for the  
23 production of its records is entitled to receive from the requesting  
24 party reimbursement for the reasonable cost of producing these records,  
25 only when the cost of producing the records exceeds twenty-five  
26 dollars. For the purposes of this section the term mutual savings bank  
27 includes a state chartered or nationally chartered mutual savings bank.

1        NEW SECTION.    **Sec. 5.**    A new section is added to chapter 33.04 RCW  
2 to read as follows:

3        A savings and loan association that has received a judicial or  
4 administrative subpoena, summons, or any other request for the  
5 production of its records is entitled to receive from the requesting  
6 party reimbursement for the reasonable cost of producing these records,  
7 only when the cost of producing the records exceeds twenty-five  
8 dollars. For the purposes of this section the term savings and loan  
9 association includes a state chartered or nationally chartered savings  
10 and loan association.