HB0049SW001

(TO ENGROSSED COPY)

1 2 3	Page 2-line 3	Delete $"22-25-108(f)(i)$ and $(ii)"$ and insert $"22-25-108(f)"$.
4 5	Page 14-line 18	After "order" insert "after giving due consideration to the willfulness of the
6		failure to file, the person's level of
7		experience with reporting requirements under
8		this act, efforts made to obscure the identity
9		of the person required to file and any other
10		factor evidencing an intent to evade reporting
11		requirements under this act". CASE