

have more than \$10,000 cash transaction in any given day.

SENATOR CHIZEK: Hasn't the problem in Florida been that the banks have been the ones that have been laundering money, et cetera?

SENATOR CONWAY: That the banks have been laundering money?

SENATOR CHIZEK: Yeah, through the various large retail outlets and so isn't that how they have been laundering money in Florida?

SENATOR CONWAY: I assume there are all kinds of techniques to launder money the extent to which if a bank would be identified as being a participant of the laundering of that money, they would follow criminal prosecution as well.

SENATOR CHIZEK: See, we had talked to some people about this bill. I don't object to it, but I think it needs some work, Senator, and I had told some people yesterday that we were willing to work with them. But I think there are some questions that need to be answered. I am probably going to support the amendment but I would like to talk to you about a couple of changes as...

SENATOR CONWAY: Senator Chizek, you can talk to me any time you want.

SENATOR CHIZEK: You are such a nice person.

PRESIDENT: Thank you. Senator Conway, would you like to close on your amendment?

SENATOR CONWAY: No closing. I think people understand the issue.

PRESIDENT: The question is the adoption of the Conway amendment. All those in favor vote aye, opposed nay. Record, Mr. Clerk, please.

CLERK: 26 ayes, 0 nays, Mr. President, on adoption of Senator Conway's amendment to the bill.

PRESIDENT: The Conway amendment is adopted. Anything further on it, Mr. Clerk?