

SENATE BILL NO. 92

BY SENATOR FOIL

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

1 AN ACT

2 To amend and reenact R.S. 6:333(F)(13), relative to banks and banking; to provide for  
3 disclosure of financial records by a bank or an affiliate; to provide relative to  
4 disclosure demands; to provide for terms, conditions, and procedures; and to provide  
5 for related matters.

6 Be it enacted by the Legislature of Louisiana:

7 Section 1. R.S. 6:333(F)(13) is hereby amended and reenacted to read as follows:

8 §333. Disclosure of financial records; reimbursement of costs

9 \* \* \*

10 F. The following disclosures by a bank or any affiliate are hereby specifically  
11 authorized and, except as otherwise provided in this Subsection, nothing in this  
12 Section shall prohibit, restrict, or otherwise apply to:

13 \* \* \*

14 (13) The disclosure by a bank or any affiliate of financial records pursuant  
15 to a subpoena or court order issued in connection with proceedings before a federal  
16 or state grand jury in accordance with applicable federal or state law, rule, or  
17 regulation, ~~or~~; subpoena or court order issued in connection with a state criminal  
18 investigation pursuant to Code of Criminal Procedure Article 66; **or subpoena**

1 issued by the state inspector general or any member of his staff designated by  
2 him pursuant to R.S. 49:220.24.

3 \* \* \*

PRESIDENT OF THE SENATE

SPEAKER OF THE HOUSE OF REPRESENTATIVES

GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: \_\_\_\_\_