

PROBABLE CAUSE WHICH WOULD BE SUFFICIENT TO SUPPORT THE ISSUANCE OF A VALID SEARCH WARRANT TO OBTAIN THE FINANCIAL RECORDS IF THE FINANCIAL RECORDS WERE IN THE HOME OF THE CUSTOMER, AND

(B) THE COURT ORDER IS SERVED UPON THE CUSTOMER AND UPON THE FIDUCIARY INSTITUTION AT LEAST 21 DAYS PRIOR TO THE DATE ON WHICH THE RECORDS ARE TO BE DISCLOSED.]]

(A) A FIDUCIARY INSTITUTION SHALL DISCLOSE FINANCIAL RECORDS UNDER SECTION 225 OF THIS ARTICLE PURSUANT TO A LAWFUL SUBPOENA, SUMMONS, WARRANT OR COURT ORDER ONLY IF THE SUBPOENA, SUMMONS, WARRANT OR COURT ORDER IS SERVED UPON THE CUSTOMER AND UPON THE FIDUCIARY INSTITUTION [AT LEAST 21 DAYS PRIOR TO THE DATE ON WHICH THE RECORDS ARE TO BE DISCLOSED.]]; HOWEVER, THE COURT FOR GOOD CAUSE MAY WAIVE SERVICE OF THE SUBPOENA, SUMMONS, WARRANT OR COURT ORDER UPON THE CUSTOMER.

[[(C)]] (B) IF A FIDUCIARY INSTITUTION IS PRESENTED WITH A SUBPOENA, SUMMONS, WARRANT, OR COURT ORDER WHICH ON ITS FACE APPEARS TO HAVE BEEN ISSUED UPON LAWFUL AUTHORITY, THE FIDUCIARY INSTITUTION MAY ACT UPON SUCH SUBPOENA, SUMMONS, WARRANT, OR COURT ORDER.

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(A) ANY OFFICER OR EMPLOYEE OF A FIDUCIARY INSTITUTION OR CONSUMER REPORTING AGENCY WHO KNOWINGLY AND WILLFULLY FURNISHES FINANCIAL RECORDS IN VIOLATION OF THIS SUBTITLE IS GUILTY OF A MISDEMEANOR, AND UPON CONVICTION SHALL BE FINED NOT MORE THAN \$1,000.

(B) ANY PERSON WHO KNOWINGLY AND WILLFULLY INDUCES OR ATTEMPTS TO INDUCE ANY OFFICER OR EMPLOYEE OF A FIDUCIARY INSTITUTION OR CONSUMER REPORTING AGENCY TO DISCLOSE FINANCIAL RECORDS IN VIOLATION OF THIS SUBTITLE, IS GUILTY OF A MISDEMEANOR AND UPON CONVICTION SHALL BE FINED NOT MORE THAN \$1,000.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 1976.

Approved May 4, 1976.

CHAPTER 253

(Senate Bill 87)

AN ACT concerning

Multi-State Compact - Potomac Highlands Airport
Authority