

HOUSE BILL 896

I3

4lr2023
CF SB 760

By: **Delegate Stewart**

Introduced and read first time: February 2, 2024

Assigned to: Economic Matters

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 8, 2024

CHAPTER _____

1 AN ACT concerning

2 **Consumer Protection – Retail Sales of Gift Cards** 3 **(Gift Card Scams Prevention Act of 2024)**

4 FOR the purpose of ~~requiring a merchant that conducts an online sale of a certain gift card~~
5 ~~to register with the Division of Consumer Protection in the Office of the Attorney~~
6 ~~General in a certain manner; authorizing the Division to charge a fee for the~~
7 ~~registration;~~ prohibiting a merchant from selling a certain open– or closed–loop gift
8 card to a consumer unless the merchant meets certain requirements; requiring a
9 merchant that displays a gift card for sale at a retail establishment to provide certain
10 training to the employees of the merchant regarding gift card fraud; requiring the
11 Division to create a certain model notice and issue certain guidelines regarding gift
12 card fraud; requiring a certain third–party gift card reseller to record and maintain
13 a copy of certain information for a certain period of time; authorizing a law
14 enforcement agency to request an issuer of gift cards or an issuer’s agent to provide
15 to the law enforcement agency certain evidence reasonably foreseeable to assist in
16 future criminal actions under certain circumstances; making a violation of this Act
17 an unfair, abusive, or deceptive trade practice that is subject to enforcement and
18 penalties under the Maryland Consumer Protection Act; and generally relating to
19 the sale of gift cards and preventing gift card fraud.

20 BY repealing and reenacting, with amendments,
21 Article – Commercial Law
22 Section 13–301(14)(xl)
23 Annotated Code of Maryland
24 (2013 Replacement Volume and 2023 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 BY repealing and reenacting, without amendments,
 2 Article – Commercial Law
 3 Section 13–301(14)(xli)
 4 Annotated Code of Maryland
 5 (2013 Replacement Volume and 2023 Supplement)

6 BY adding to
 7 Article – Commercial Law
 8 Section 13–301(14)(xlii); and 14–4601 through 14–4606 to be under the new subtitle
 9 “Subtitle 46. Gift Card Fraud”
 10 Annotated Code of Maryland
 11 (2013 Replacement Volume and 2023 Supplement)

12 BY repealing and reenacting, with amendments,
 13 Article – Commercial Law
 14 Section 14–4601 through 14–4605
 15 Annotated Code of Maryland
 16 (2013 Replacement Volume and 2023 Supplement)
 17 (As enacted by Section 1 of this Act)

18 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 19 That the Laws of Maryland read as follows:

20 **Article – Commercial Law**

21 13–301.

22 Unfair, abusive, or deceptive trade practices include any:

23 (14) Violation of a provision of:

24 (xl) Title 14, Subtitle 13 of the Public Safety Article; [or]

25 (xli) Title 14, Subtitle 45 of this article; or

26 **(XLII) TITLE 14, SUBTITLE 46 OF THIS ARTICLE; OR**

27 **SUBTITLE 46. GIFT CARD FRAUD.**

28 14–4601.

29 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
 30 INDICATED.

31 (B) “DIVISION” HAS THE MEANING STATED IN § 13–101 OF THIS ARTICLE.

1 ~~(C) "GIFT CARD" MEANS A CARD, CODE, OR DEVICE THAT IS:~~

2 ~~(1) ISSUED TO A CONSUMER ON A PREPAID BASIS PRIMARILY FOR~~
3 ~~PERSONAL, FAMILY, OR HOUSEHOLD PURPOSES IN A SPECIFIED AMOUNT,~~
4 ~~REGARDLESS OF WHETHER THAT AMOUNT MAY BE INCREASED OR RELOADED IN~~
5 ~~EXCHANGE FOR PAYMENT; AND~~

6 ~~(2) REDEEMABLE ON PRESENTATION BY A CONSUMER AT A SINGLE~~
7 ~~MERCHANT OR A GROUP OF AFFILIATED MERCHANTS.~~

8 ~~(D)~~ (C) "MERCHANT" HAS THE MEANING STATED IN § 13-101 OF THIS
9 ARTICLE.

10 (D) "OPEN-LOOP GIFT CARD" MEANS A CARD, CODE, OR DEVICE THAT IS:

11 (1) ISSUED TO A CONSUMER ON A PREPAID BASIS PRIMARILY FOR
12 PERSONAL, FAMILY, OR HOUSEHOLD PURPOSES IN A SPECIFIED AMOUNT,
13 REGARDLESS OF WHETHER THAT AMOUNT MAY BE INCREASED OR RELOADED IN
14 EXCHANGE FOR PAYMENT;

15 (2) PAYMENT CARD NETWORK BRANDED; AND

16 (3) (I) REDEEMABLE ON PRESENTATION AT MULTIPLE
17 UNAFFILIATED MERCHANTS FOR GOODS OR SERVICES WITHIN THE PAYMENT CARD
18 NETWORK; OR

19 (II) USABLE AT AN AUTOMATED TELLER MACHINE.

20 (E) "THIRD-PARTY GIFT CARD RESELLER" MEANS A MERCHANT WHO,
21 WITHOUT AUTHORIZATION FROM OR AFFILIATION WITH THE BUSINESS ENTITY
22 ISSUING AN OPEN-LOOP GIFT CARD, IS ENGAGED IN THE BUSINESS OF:

23 (1) BUYING OPEN-LOOP GIFT CARDS ON BEHALF OF CONSUMERS; OR

24 (2) RESELLING OPEN-LOOP GIFT CARDS TO CONSUMERS.

25 14-4602.

26 (A) ~~A MERCHANT THAT CONDUCTS ONLINE SALES OF GIFT CARDS TO~~
27 ~~CONSUMERS SHALL REGISTER WITH THE DIVISION AS AN ONLINE SELLER OF GIFT~~
28 ~~CARDS.~~

1 ~~(B) TO ENFORCE THE PROVISIONS OF THIS SUBTITLE, THE DIVISION MAY~~
 2 ~~CHARGE A MERCHANT AN ANNUAL FEE TO BE REGISTERED AS REQUIRED UNDER~~
 3 ~~THIS SECTION.~~

4 ~~(C) THE DIVISION SHALL ESTABLISH A REGISTRATION PROCESS TO CARRY~~
 5 ~~OUT THIS SECTION.~~

6 ~~14-4603.~~

7 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A
 8 MERCHANT MAY NOT KNOWINGLY SELL ~~A~~ AN OPEN-LOOP GIFT CARD TO A
 9 CONSUMER UNLESS:

10 (1) ~~FOR AN ONLINE SALE, THE MERCHANT IS REGISTERED AS~~
 11 ~~REQUIRED UNDER § 14-4602 OF THIS SUBTITLE;~~

12 ~~(2)~~ THE MERCHANT CONSPICUOUSLY DISPLAYS A NOTICE IN
 13 SUBSTANTIALLY THE SAME FORM AS THE MODEL NOTICE CREATED UNDER §
 14 ~~14-4605(1)~~ § 14-4604(1) OF THIS SUBTITLE:

15 (I) FOR AN IN-PERSON SALE:

16 ~~1.~~ AT, AT OR NEAR THE PHYSICAL LOCATION WHERE
 17 ~~THE~~:

18 1. THE GIFT CARD IS DISPLAYED FOR SALE; OR

19 2. ~~AT OR NEAR THE PHYSICAL LOCATION WHERE THE~~
 20 THE SALE OCCURS; OR

21 (II) FOR AN ONLINE SALE, ON THE WEBPAGE ~~THAT DISPLAYS~~:

22 1. WHERE THE GIFT CARD IS OFFERED FOR SALE; OR

23 2. THAT IS DISPLAYED IMMEDIATELY BEFORE THE SALE
 24 IS FINALIZED; AND

25 ~~(3)~~ (2) FOR AN IN-PERSON SALE OF AN OPEN-LOOP GIFT CARD,
 26 THE GIFT CARD IS ENCLOSED IN SECURE PACKAGING THAT:

27 (I) IS SEALED IN A MANNER THAT IS NOT EASILY OPENED
 28 WITHOUT SIGNS OF TAMPERING ~~AND~~;

1 (II) EXCEPT AS PROVIDED IN ITEM (III) OF THIS ITEM,
 2 CONCEALS ALL NUMERIC CODES SPECIFIC TO THE ACTIVATION OR THE
 3 REDEMPTION OF THE GIFT CARD, INCLUDING ANY BAR CODE, CVV NUMBER, PIN
 4 NUMBER, OR ACTIVATION CODE;

5 (III) DISPLAYS AN ACTIVATION CODE, BAR CODE, OR OTHER
 6 ACTIVATION DATA ONLY IF THE PACKAGING USED IS MORE SECURE THAN IT
 7 OTHERWISE WOULD BE IF THE DATA WERE FULLY CONCEALED; AND

8 ~~(H)~~ (IV) INCLUDES A WARNING THAT STATES THE FOLLOWING
 9 OR USES LANGUAGE SUBSTANTIALLY SIMILAR TO THE FOLLOWING:

10 “DO NOT SELL OR PURCHASE IF PACKAGING HAS BEEN BROKEN OR INDICATES
 11 TAMPERING”.

12 (B) A MERCHANT MAY SELL ~~A~~ AN OPEN-LOOP GIFT CARD THAT IS NOT
 13 ENCLOSED IN SECURE PACKAGING AS REQUIRED UNDER SUBSECTION ~~(A)(3)~~ (A)(2)
 14 OF THIS SECTION IF:

15 (1) THE GIFT CARD IS A CHIP-ENABLED, NUMBERLESS CARD THAT IS
 16 ACTIVATED BY A CONSUMER AFTER REGISTERING THE CARD ON THE CARD ISSUER’S
 17 WEBSITE; OR

18 (2) THE GIFT CARD:

19 (I) IS SOLD EXCLUSIVELY BY:

20 1. A MERCHANT FOR USE ONLY AT THE RETAIL
 21 ESTABLISHMENT OF THE MERCHANT; OR

22 2. A GROUP OF AFFILIATED MERCHANTS FOR USE ONLY
 23 AT THE RETAIL ESTABLISHMENTS OF THE AFFILIATED MERCHANTS; AND

24 (II) IS SECURED IN A PHYSICAL LOCATION WITHIN THE
 25 MERCHANT’S RETAIL ESTABLISHMENT THAT IS ACCESSIBLE ONLY BY AN EMPLOYEE
 26 OF THE MERCHANT.

27 ~~14-4604.~~ 14-4603.

28 A MERCHANT THAT DISPLAYS ~~A~~ AN OPEN-LOOP GIFT CARD FOR SALE AT A
 29 RETAIL ESTABLISHMENT SHALL PROVIDE TRAINING TO ~~THE~~ ALL EMPLOYEES OF
 30 THE MERCHANT WHOSE DUTIES REGULARLY INCLUDE THE SALE OF OPEN-LOOP
 31 GIFT CARDS TO CONSUMERS ON HOW TO IDENTIFY AND RESPOND TO GIFT CARD

1 FRAUD IN ACCORDANCE WITH THE GUIDELINES ESTABLISHED UNDER ~~§ 14-4605(2)~~
2 § 14-4604(2) OF THIS SUBTITLE.

3 ~~14-4605.~~ 14-4604.

4 THE DIVISION SHALL:

5 (1) CREATE A MODEL NOTICE REGARDING OPEN-LOOP GIFT CARDS
6 FOR USE BY MERCHANTS THAT:

7 (I) CAUTIONS A CONSUMER ABOUT GIFT CARD SCAMS;

8 (II) INSTRUCTS A CONSUMER ON WHAT TO DO IF THE
9 CONSUMER SUSPECTS THE CONSUMER MAY BE A VICTIM OF A GIFT CARD SCAM; AND

10 (III) INDICATES A GIFT CARD MAY NOT BE USED TO PAY DEBT;

11 (2) ISSUE GUIDELINES REGARDING THE DETECTION AND
12 PREVENTION OF OPEN-LOOP GIFT CARD FRAUD THAT INCLUDE:

13 (I) INFORMATION THAT RAISES PUBLIC AWARENESS ABOUT
14 GIFT CARD FRAUD;

15 (II) INFORMATION ABOUT HOW COMMON GIFT CARD FRAUD
16 SCHEMES WORK; AND

17 (III) BEST PRACTICES FOR A MERCHANT TO PREVENT GIFT CARD
18 FRAUD; AND

19 (3) MAKE AVAILABLE ONLINE AND PERIODICALLY UPDATE THE
20 MODEL NOTICE AND GUIDELINES REQUIRED UNDER THIS SECTION.

21 14-4605.

22 (A) THIS SECTION APPLIES ONLY TO THIRD-PARTY GIFT CARD RESELLERS.

23 (B) SUBJECT TO SUBSECTION (C) OF THIS SECTION, WHEN A THIRD-PARTY
24 GIFT CARD RESELLER BUYS OR SELLS AN OPEN-LOOP GIFT CARD AS PART OF A
25 TRANSACTION OCCURRING IN THE STATE, THE THIRD-PARTY GIFT CARD RESELLER
26 SHALL RECORD AND FOR AT LEAST 3 YEARS MAINTAIN A COPY OF THE FOLLOWING
27 INFORMATION, AS APPLICABLE:

28 (1) THE DATE OF THE TRANSACTION;

29 (2) THE NAME OF THE PERSON WHO CONDUCTED THE TRANSACTION;

1 **(3) THE NAME, AGE, AND ADDRESS OF THE SELLER OF THE GIFT**
2 **CARD;**

3 **(4) THE SELLER'S AND CONSUMER'S DRIVER'S LICENSE NUMBER OR**
4 **IDENTIFICATION CARD NUMBER;**

5 **(5) A DESCRIPTION OF THE PURCHASED GIFT CARD, INCLUDING:**

6 **(I) THE RETAILER FOR WHICH THE GIFT CARD IS INTENDED**
7 **FOR USE; AND**

8 **(II) THE GIFT CARD NUMBER;**

9 **(6) THE SPECIFIC AMOUNT ISSUED ON THE GIFT CARD;**

10 **(7) THE PRICES PAID TO CONDUCT THE TRANSACTION; AND**

11 **(8) THE SIGNATURE OF THE CONSUMER.**

12 **(C) (1) THE INFORMATION RECORDED AND MAINTAINED UNDER**
13 **SUBSECTION (B) OF THIS SECTION SHALL CHRONOLOGICALLY BE WRITTEN IN INK**
14 **OR LOGGED INTO A SECURE DATABASE, SOFTWARE SYSTEM, OR OTHER SIMILAR**
15 **TECHNOLOGY PLATFORM.**

16 **(2) EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS SUBSECTION,**
17 **RECORDED INFORMATION MAY NOT BE DESTROYED, ALTERED, OR ERASED.**

18 **(3) A HANDWRITTEN CORRECTION MAY BE MADE TO AN ENTRY OF**
19 **INFORMATION BY DRAWING A LINE OF INK THROUGH THE ENTRY IN A MANNER THAT**
20 **RETAINS LEGIBILITY.**

21 **(4) INFORMATION RECORDED UNDER THIS SECTION SHALL BE OPEN**
22 **TO INSPECTION BY ANY DULY AUTHORIZED LAW ENFORCEMENT OFFICER;**

23 **(I) DURING THE ORDINARY BUSINESS HOURS OF THE**
24 **THIRD-PARTY GIFT CARD RESELLER; OR**

25 **(II) AT ANY REASONABLE TIME.**

26 **(D) A THIRD-PARTY GIFT CARD RESELLER, INCLUDING AN AGENT OR**
27 **EMPLOYEE OF THE THIRD-PARTY GIFT CARD RESELLER, MAY NOT:**

1 **(1) ISSUED TO A CONSUMER ON A PREPAID BASIS PRIMARILY FOR**
2 **PERSONAL, FAMILY, OR HOUSEHOLD PURPOSES IN A SPECIFIED AMOUNT,**
3 **REGARDLESS OF WHETHER THAT AMOUNT MAY BE INCREASED OR RELOADED IN**
4 **EXCHANGE FOR PAYMENT; AND**

5 **(2) REDEEMABLE ON PRESENTATION BY A CONSUMER AT A SINGLE**
6 **MERCHANT OR A GROUP OF AFFILIATED MERCHANTS.**

7 **[(b)] (C)** “Division” has the meaning stated in § 13–101 of this article.

8 **[(c)] (D)** “Merchant” has the meaning stated in § 13–101 of this article.

9 **[(d)] (E)** “Open–loop gift card” means a card, code, or device that is:

10 (1) Issued to a consumer on a prepaid basis primarily for personal, family,
11 or household purposes in a specified amount, regardless of whether that amount may be
12 increased or reloaded in exchange for payment;

13 (2) Is payment card network branded; and

14 (3) (i) Redeemable on presentation at multiple unaffiliated merchants
15 for goods or services within the payment card network; or

16 (ii) Usable at an automated teller machine.

17 **[(e)] (F)** “Third–party gift card reseller” means a merchant who, without
18 authorization from or affiliation with the business entity issuing an [open–loop] OPEN– OR
19 A CLOSED–LOOP gift card, is engaged in the business of:

20 (1) Buying [open–loop] OPEN– OR CLOSED–LOOP gift cards on behalf of
21 consumers; or

22 (2) Reselling [open–loop] OPEN– OR CLOSED–LOOP gift cards to
23 consumers.

24 14–4602.

25 (a) Except as provided in subsection (b) of this section, a merchant may not
26 knowingly sell an [open–loop] OPEN– OR A CLOSED–LOOP gift card to a consumer unless:

27 (1) The merchant conspicuously displays a notice in substantially the same
28 form as the model notice created under § 14–4604(1) of this subtitle:

29 (i) For an in–person sale, at or near the physical location where:

- 1 1. The gift card is displayed for sale; or
- 2 2. The sale occurs; or
- 3 (ii) For an online sale, on the webpage:
- 4 1. Where the gift card is offered for sale; or
- 5 2. That is displayed before the sale is finalized; [and]
- 6 (2) For an in-person sale of an open-loop gift card, the gift card is enclosed
7 in secure packaging that:
- 8 (i) Is sealed in a manner that is not easily opened without signs of
9 tampering;
- 10 (ii) Except as provided in item (iii) of this item, conceals all numeric
11 codes specific to the activation or the redemption of the gift card, including any bar code,
12 CVV number, PIN number, or activation code;
- 13 (iii) Displays an activation code, bar code, or other activation data
14 only if the packaging used is more secure than it otherwise would be if the data were fully
15 concealed; and
- 16 (iv) Includes a warning that states the following or uses language
17 substantially similar to the following:
- 18 “Do not sell or purchase if packaging has been broken or indicates tampering”; AND
- 19 (3) FOR AN IN-PERSON SALE OF A CLOSED-LOOP GIFT CARD, THE
20 GIFT CARD IS PRESENTED IN PACKAGING THAT:
- 21 (I) 1. CONCEALS OR COVERS, IN A MANNER THAT IS NOT
22 EASILY REMOVED OR REPLACED WITHOUT SIGNS OF TAMPERING, ALL NUMERIC
23 CODES SPECIFIC TO THE REDEMPTION OF THE GIFT CARD; OR
- 24 2. IF MADE MORE SECURE THROUGH PARTIAL
25 CONCEALMENT OR COVERING THAN FULL CONCEALMENT OR COVERING UNDER
26 ITEM 1 OF THIS ITEM, PARTIALLY CONCEALS OR COVERS, IN A MANNER THAT IS NOT
27 EASILY REMOVED OR REPLACED WITHOUT SIGNS OF TAMPERING, ALL NUMERIC
28 CODES SPECIFIC TO REDEMPTION OF THE GIFT CARD; AND
- 29 (II) INCLUDES A WARNING THAT STATES THE FOLLOWING OR
30 USES LANGUAGE SUBSTANTIALLY SIMILAR TO THE FOLLOWING:

1 “DO NOT SELL OR PURCHASE IF PACKAGING HAS BEEN BROKEN OR INDICATES
2 TAMPERING.”.

3 (b) A merchant may sell an [open-loop] OPEN- OR A CLOSED-LOOP gift card
4 that is not enclosed in secure packaging as required under subsection (a)(2) of this section
5 if:

6 (1) The gift card is a chip-enabled, numberless card that is activated by a
7 consumer after registering the card on the card issuer’s website; or

8 (2) The gift card:

9 (i) Is sold exclusively by:

10 1. A merchant for use only at the retail establishment of the
11 merchant; or

12 2. A group of affiliated merchants for use only at the retail
13 establishments of the affiliated merchants; and

14 (ii) Is secured in a physical location within the merchant’s retail
15 establishment that is accessible only by an employee of the merchant.

16 14-4603.

17 A merchant that displays an [open-loop] OPEN- OR A CLOSED-LOOP gift card for
18 sale at a retail establishment shall provide training to all employees of the merchant whose
19 duties regularly include the sale of [open-loop] OPEN- OR CLOSED-LOOP gift cards to
20 consumers on how to identify and respond to gift card fraud in accordance with the
21 guidelines established under § 14-4604(2) of this subtitle.

22 14-4604.

23 The Division shall:

24 (1) Create a model notice regarding [open-loop] OPEN- AND
25 CLOSED-LOOP gift cards for use by merchants that:

26 (i) Cautions a consumer about gift card scams;

27 (ii) Instructs a consumer on what to do if the consumer suspects the
28 consumer may be a victim of a gift card scam; and

29 (iii) Indicates a gift card may not be used to pay debt;

1 (2) Issue guidelines regarding the detection and prevention of [open-loop]
2 OPEN- AND CLOSED-LOOP gift card fraud that include:

3 (i) Information that raises public awareness about gift card fraud;

4 (ii) Information about how common gift card fraud schemes work;
5 and

6 (iii) Best practices for a merchant to prevent gift card fraud; and

7 (3) Make available online and periodically update the model notice and
8 guidelines required under this section.

9 14-4605.

10 (a) This section applies only to third-party gift card resellers.

11 (b) Subject to subsection (c) of this section, when a third-party gift card reseller
12 buys or sells an [open-loop] OPEN- OR A CLOSED-LOOP gift card as part of a transaction
13 occurring in the State, the third-party gift card reseller shall record and for at least 3 years
14 maintain a copy of the following information, as applicable:

15 (1) The date of the transaction;

16 (2) The name of the person who conducted the transaction;

17 (3) The name, age, and address of the seller of the gift card;

18 (4) The seller's and consumer's driver's license number or identification
19 card number;

20 (5) A description of the purchased gift card, including:

21 (i) The retailer for which the gift card is intended for use; and

22 (ii) The gift card number;

23 (6) The specific amount issued on the gift card;

24 (7) The prices paid to conduct the transaction; and

25 (8) The signature of the consumer.

26 (c) (1) The information recorded and maintained under subsection (b) of this
27 section shall chronologically be written in ink or logged into a secure database, software
28 system, or other similar technology platform.

1 (2) Except as provided in paragraph (3) of this subsection, recorded
2 information may not be destroyed, altered, or erased.

3 (3) A handwritten correction may be made to an entry of information by
4 drawing a line of ink through the entry in a manner that retains legibility.

5 (4) Information recorded under this section shall be open to inspection by
6 any duly authorized law enforcement officer:

7 (i) During the ordinary business hours of the third-party gift card
8 reseller; or

9 (ii) At any reasonable time.

10 (d) A third-party gift card reseller, including an agent or employee of the
11 third-party gift card reseller, may not:

12 (1) Fail to make an entry of or falsify, destroy, or remove any information
13 required to be recorded and maintained under this section;

14 (2) Refuse to allow any duly authorized law enforcement officer to inspect
15 a record of information or [open-loop] OPEN- OR CLOSED-LOOP gift cards in the
16 third-party gift card reseller's possession during the ordinary business hours of the reseller
17 or at any reasonable time; or

18 (3) Fail to maintain a record of each [open-loop] OPEN- OR
19 CLOSED-LOOP gift card transaction for at least 3 years.

20 (e) On the filing of an official report to a law enforcement agency by any person
21 alleging to be a victim of theft of one or more [open-loop] OPEN- OR CLOSED-LOOP gift
22 cards with an aggregate value exceeding \$500, the law enforcement agency may request
23 that the issuer of the gift cards or the issuer's agents preserve and provide to the law
24 enforcement agency all relevant evidence reasonably foreseeable as of assistance to future
25 criminal actions in accordance with State law.

26 SECTION ~~2~~ 3. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall
27 take effect October 1, ~~2024~~ 2025.

28 SECTION 4. AND BE IT FURTHER ENACTED, That, except as provided in Section
29 3 of this Act, this Act shall take effect June 1, 2025.