



145370

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
03/30/2015	.	
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The Committee on Criminal Justice (Bradley) recommended the following:

Senate Amendment (with title amendment)

Delete lines 117 - 137

and insert:

(2) GENERALLY.-

(a) For the purpose of documenting fraudulent transactions resulting from identity theft, within 30 days after the date of receipt of a request from a victim in accordance with subsection (4), and subject to verification of the identity of the victim and the claim of identity theft in accordance with subsection



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11 (3), a business entity that has provided credit to; provided for
12 consideration products, goods, or services to; accepted payment
13 from; or otherwise entered into a commercial transaction for
14 consideration with, a person who has allegedly made unauthorized
15 use of the means of identification of the victim, shall provide
16 a copy of the application and business transaction records in
17 the control of the business entity, whether maintained by the
18 business entity or by another person on behalf of the business
19 entity, evidencing any transaction alleged to be a result of
20 identity theft to:

21 1. The victim;

22 2. A federal, state, or local governmental law enforcement
23 agency, or officer specified by the victim in such a request; or

24 3. A law enforcement agency investigating the identity
25 theft and authorized by the victim to take receipt of records
26 provided under this section.

27 (b) This subsection does not apply to a third party
28 providing a service to effect, administer, facilitate, process,
29 or enforce a financial transaction initiated by an individual.

30 ===== T I T L E A M E N D M E N T =====

31 And the title is amended as follows:

32 Delete line 11

33 and insert:

34 certain circumstances; providing an exception;

35 providing for verification of a