

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER

1 Committee/Subcommittee hearing bill: Justice Appropriations  
2 Subcommittee

3 Representative Passidomo offered the following:  
4

5 **Amendment (with title amendment)**

6 Remove lines 116-136 and insert:

7 (2) GENERALLY.—

8 (a) For the purpose of documenting fraudulent transactions  
9 resulting from identity theft, within 30 days after the date of  
10 receipt of a request from a victim in accordance with subsection  
11 (4), and subject to verification of the identity of the victim  
12 and the claim of identity theft in accordance with subsection  
13 (3), a business entity that has provided credit to; provided for  
14 consideration products, goods, or services to; accepted payment  
15 from; or otherwise entered into a commercial transaction for  
16 consideration with, a person who has allegedly made unauthorized  
17 use of the means of identification of the victim, shall provide

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18 a copy of the application and business transaction records in  
19 the control of the business entity, whether maintained by the  
20 business entity or by another person on behalf of the business  
21 entity, evidencing any transaction alleged to be a result of  
22 identity theft to:

23 1. The victim;

24 2. A federal, state, or local government law enforcement  
25 agency, or officer specified by the victim in such a request; or

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

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

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34 **T I T L E A M E N D M E N T**

35 Remove line 11 and insert:

36 certain circumstances; providing an exception;

37 providing for verification of a