

NO ANALYSIS REQUIRED

Author: Cogdill Analyst: Deborah Barrett Bill Number: AB 618

Related Bills: None Telephone: 845-4301 Amended Date: January 4, 2006

Attorney: Patrick Kusiak Sponsor: _____

SUBJECT: Identity Theft/ Law Enforcement Agencies Entitled to Surveillance Photos Involving Identify Theft Access to Financial Accounts

- ANALYSIS NOT REQUIRED of this bill – Not within scope of responsibility of this department.
- TECHNICAL BILL – No program or fiscal changes to existing program.
- BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.
- TECHNICAL AMENDMENT – No change in previously submitted analysis required. Approved position of prior analysis is _____.
- MINOR AMENDMENT – No change in previously submitted analysis required. Approved position of prior analysis is _____.
- MINOR AMENDMENT – No change in approved position of _____.
See Comments below.
- OTHER – See comments below.

COMMENTS:

The January 4, 2006 amendments remove language establishing identity theft as a grand theft violation punishable by imprisonment in a county jail or state prison. The amendments add provisions that would, upon request of a law enforcement agency, require banks, credit unions, or savings associations to provide surveillance photos of a person accessing a crime victim's financial accounts at that financial institution. As amended, the bill no longer impacts the programs or operations of this department.

Board Position:	Franchise Tax Board Staff	Date
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