

HOUSE DOCKET, NO. FILED ON: 1/12/2009

## The Commonwealth of Massachusetts

PRESENTED BY:  
**Lewis G. Evangelidis**

*To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:*

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:  
**An Act relative to identity theft.**

**PETITION OF:**

NAME:	DISTRICT/ADDRESS:
Lewis G. Evangelidis	1st Worcester

[SIMILAR MATTER FILED IN PREVIOUS SESSION  
SEE HOUSE, NO. 1392 OF 2007-2008.]

**The Commonwealth of Massachusetts**

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In the Year Two Thousand and Nine

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**AN ACT RELATIVE TO IDENTITY THEFT.**

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

1   **SECTION 1. Section 30 of chapter 266 of the General Laws as appearing in the 2004 Edition is hereby amended by**  
2   **inserting after the word “chattels”, in line 24, the following words:-- personal identifying information, as defined**  
3   **in subsection (a).**

4  
5   **SECTION 2. Subsection (a) of section 37E of said chapter 266 ,as so appearing, is hereby amended by inserting**  
6   **after the word “loss” , in line 16, the following words:-- or any person whose personal identifying information**  
7   **has been used without the express authorization of that person.**

8  
9   **SECTION 3. Said section 37E of said chapter 266, as so appearing is hereby further amended by adding the**  
10   **following subsecton:--**

11       (f) Any additional violations of section 30 committed as a result of violating this section, including, but  
12       not limited to, obtaining money, credit, goods, services, objects with a monetary value, identification cards or  
13       other evidence of such person’s identity may be prosecuted and punished in any county where the defendant  
14       had possession of property alleged to have been stolen or the county in which the victim of the violation  
15       resides.

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