BY: Judicial Proceedings Committee

AMENDMENTS TO HOUSE BILL NO. 818 (Third Reading File Bill)

AMENDMENT NO. 1

On page 1, after line 10, insert:

"Preamble

<u>WHEREAS, The Federal Trade Commission recently estimated that 27.3 million people</u> nationwide have been victims of some form of identity theft over the last 5 years, and 9.9 million people were victims during 2002 alone;

WHEREAS, Approximately 3,500 people in Maryland reported being victims of identity theft during 2002;

<u>WHEREAS</u>, Fraud based on identity theft cost businesses in the United States approximately \$47.6 billion, or approximately \$4,800 per victim on average;

<u>WHEREAS</u>, Victims of identity theft may be forced to spend months or even years and thousands of dollars to clear their good names and credit records; and

<u>WHEREAS</u>, Victims of identity theft may lose job opportunities, be refused credit, or even be arrested for crimes they did not commit; now, therefore,".

AMENDMENT NO. 2

On page 2, strike beginning with the first "<u>the</u>" in line 4 down through "<u>(7)</u>" in line 6; in line 12, strike "<u>with</u>" and substitute "<u>having</u>"; in the same line, strike "<u>office</u>"; in line 13, after "union;" insert "<u>and</u>"; in line 16, strike "<u>(8)</u>" and substitute "<u>(7)</u>"; in line 19, strike "<u>from the retail industry</u>" and substitute "<u>who is a retailer in Maryland</u>"; and in line 22, strike "three representatives who are" and substitute "<u>one representative who is</u>".

(Over)

AMENDMENT NO. 3

On page 3, in line 17, after "<u>with</u>" insert "<u>federal and</u>"; in the same line, strike "<u>and</u>"; in line 18, strike "<u>federal</u>"; in the same line, after "<u>including</u>" insert "<u>the provisions of</u>"; in line 19, after "<u>and</u>" insert "<u>5 U.S.C. § 552a of</u>"; and strike beginning with the second "<u>of</u>" in line 19 down through "<u>§ 552a</u>" in line 20.