

March 19, 2007

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1417

Page 2, line 23, replace "twenty-four" with "forty-eight" and replace "notice under section 51-33-02" with ":

- a. A notice under section 51-33-02; and
 - b. A copy of a valid police report, investigative report, or complaint to law enforcement evidencing the identity theft victim has alleged being a victim of identity theft. The copy may be transmitted to the consumer reporting agency by mail, facsimile, or secure electronic mail connection, if the connection is made available by the consumer reporting agency.
2. Effective August 1, 2009, if a victim of identity theft requests a security freeze, a consumer reporting agency shall place a security freeze on the consumer's credit report no later than twenty-four hours after receiving:
- a. A notice under section 51-33-02; and
 - b. A copy of a valid police report, investigative report, or complaint to law enforcement evidencing the identity theft victim has alleged being a victim of identity theft. The copy may be transmitted to the consumer reporting agency by mail, facsimile, or secure electronic mail connection, if the connection is made available by the consumer reporting agency"

Page 2, line 24, replace "2." with "3."

Page 2, line 29, replace "3." with "4."

Page 3, line 28, replace "subdivision" with "section"

Page 3, line 29, after "writing" insert "at least"

Page 8, line 13, replace "violates the security freeze by releasing credit" with "erroneously releases a consumer's credit file or any information derived from the file, the consumer reporting agency shall send written notification to the affected consumer within five business days following discovery or notification of the erroneous release,"

Page 8, remove lines 14 and 15

Re-number accordingly