

# MAINE STATE LEGISLATURE

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# 122nd MAINE LEGISLATURE

## FIRST REGULAR SESSION-2005

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Legislative Document

No. 581

S.P. 190

In Senate, February 3, 2005

### An Act Regarding Identity Theft Deterrence

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Reference to the Committee on Business, Research and Economic Development suggested and ordered printed.

A handwritten signature in cursive script that reads "Joy J. O'Brien".

JOY J. O'BRIEN  
Secretary of the Senate

Presented by Senator BROMLEY of Cumberland.  
Cosponsored by Representative KOFFMAN of Bar Harbor and  
Senators: BARTLETT of Cumberland, HOBBS of York, Representatives: BEAUDETTE of  
Biddeford, BERUBE of Lisbon, SMITH of Monmouth.

2 **Be it enacted by the People of the State of Maine as follows:**

4 **Sec. 1. 10 MRSA §1313-C** is enacted to read:

6 **§1313-C. Authorization of consumer required for disclosure of  
consumer reports**

8 Notwithstanding sections 1313-A and 1313-B, a consumer  
10 reporting agency may not furnish a consumer report or disclose  
12 any information relating to a consumer for any purpose without  
14 the authorization of the consumer if the consumer has presented  
16 the consumer reporting agency with a copy of a police report  
18 prepared by a law enforcement agency in investigation of the  
20 misuse of the consumer's identification in suspected violation of  
22 Title 17-A, section 905-A.

24 **SUMMARY**

20 This bill prohibits a consumer reporting agency from  
22 furnishing a consumer report or disclosing information about a  
24 consumer unless the consumer has authorized the disclosure if the  
consumer has given a copy of a police report to the consumer  
reporting agency that was prepared by a law enforcement agency in  
investigation of identity theft involving the consumer.