ARIZONA HOUSE OF REPRESENTATIVES



Fifty-sixth Legislature Second Regular Session

Senate: JUD DPA 6-1-0-0 | 3rd Read DPA 26-2-2-0

 $\textbf{House} \colon \text{JUD DP } 6\text{-}2\text{-}1\text{-}0$

SB 1078: fraudulent voice recordings Sponsor: Senator Kavanagh, LD 3 House Engrossed

Overview

Establishes the use of a computer generated voice recording, image or video of another person with the intent to defraud or harass other persons as a form of criminal impersonation punishable as a class 5 felony. Lowers the sentencing for other forms of criminal impersonation from a class 6 felony to a class 1 misdemeanor.

History

Under current law, a person commits criminal impersonation (a class 6 felony) by:

- 1) assuming a false identity with the intent to defraud another;
- 2) pretending to be a representative of some person or organization with the intent to defraud; or
- 3) pretending to be, or assuming a false identity of, an employee or a representative of some person or organization with the intent to induce another person to provide or allow access to property (A.R.S. § 13-2006).

A class 6 felony carries a presumptive prison sentence of 1 year for a first-time offense and a fine of no more than \$150,000. A class 5 felony carries presumptive prison sentence of 1.5 years for first time offenders and a fine of no more than \$150,000 (A.R.S. §§ 13-702, 13-801).

For purposes of A.R.S. § 13-2921 (prescribing the offense of *harassment*), the term *harass* is defined as conduct that is directed at a specific person and that would cause a reasonable person to be seriously alarmed, annoyed, humiliated or mentally distressed and the conduct in fact seriously alarms, annoys, humiliates or mentally distresses the person.

Provisions

- 1. Adds that a person commits criminal impersonation by using a computer generated voice recording, image or video of another person with the intent to defraud or harass other persons. (Sec. 1)
- 2. Defines *defraud* as making a false representation or material omission to deceive another person to gain a benefit. (Sec. 1)
- 3. For purposes of this offense, deems the term *harass* to carry the same definition as prescribed in A.R.S. § 13-2921. (Sec. 1)
- 4. Specifies that comedy, parody, artistic expression, criticism or circumstances where it is clear to a reasonable listener or viewer that the recording, image or video has been digitally manipulated are not deemed fraudulent for the purposes of this section. (Sec. 1)

- 5. Classifies this new form of criminal impersonation as a class 5 felony. (Sec. 1)
- 6. Lowers the classification for the following forms of criminal impersonation from a class 6 felony to a class 1 misdemeanor:
 - a) assuming a false identity with the intent to defraud another;
 - b) pretending to be a representative of some person or organization with the intent to defraud; or
 - c) pretending to be, or assuming a false identity of, an employee or a representative of some person or organization with the intent to induce another person to provide or allow access to property. (Sec. 1)

| □ Prop 105 (45 votes) | ☐ Prop 108 (40 votes) | ☐ Emergency (40 votes) | ☐ Fiscal Note |
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