

SENATE No. 00902

The Commonwealth of Massachusetts

PRESENTED BY:

Steven A. Tolman

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 jurisdiction..

PETITION OF:

NAME:

DISTRICT/ADDRESS:

Steven A. Tolman

Second Suffolk and Middlesex

Karen E. Spilka

Second Middlesex and Norfolk

SENATE No. 00902

By Mr. Tolman, petition (accompanied by bill, Senate, No. 902) of Spilka and Tolman for legislation relative to identity theft jurisdiction [Joint Committee on the Judiciary].

[SIMILAR MATTER FILED IN PREVIOUS SESSION
SEE
□ SENATE
□ , NO. 1842 OF 2009-2010.]

The Commonwealth of Massachusetts

—————
In the Year Two Thousand Eleven
—————

An Act relative to identity theft jurisdiction..

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 37B of chapter 266 of the General Laws, as appearing in the 2002
2 Official Edition, is hereby amended by inserting after the words “may be arrested without a
3 warrant by such police officer” the following sentence: Whoever is charged with violating this
4 section may be prosecuted and punished in the same jurisdiction in which the theft of the credit
5 card information occurred, or where the credit card information was used with the intent to
6 defraud.

7 SECTION 2. Section 37C of said chapter 266, as so appearing, is hereby amended by
8 inserting after the words “may be arrested without a warrant by such police officer” the
9 following sentence: Whoever is charged with violating this section may be prosecuted and

10 punished in the same jurisdiction in which the theft of the credit card information occurred, or
11 where the credit card information was used with the intent to defraud.

12 SECTION 3. Section 37E of said chapter 266, as so appearing, is hereby amended by
13 inserting after the words “the offense of identity fraud as defined in this section” the following
14 sentence: Whoever is charged with violating this section may be prosecuted and punished in the
15 same jurisdiction in which the theft of the personal identifying information occurred, or where
16 the personal identifying information was used with the intent to defraud.