

## Session 120 - (2013-2014)

**H\*3248 (Rat #0021, Act #0015 of 2013) General Bill, By Rutherford, King, Loftis, Gilliard, Jefferson and Williams**

**Summary:** Financial transaction card crime

AN ACT TO AMEND SECTION 16-13-510, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO FINANCIAL IDENTITY FRAUD, SO AS TO BROADEN THE SCOPE OF FINANCIAL IDENTITY FRAUD AND REVISE THE DEFINITION OF "PERSONAL IDENTIFYING INFORMATION", TO DEFINE THE TERM "FINANCIAL RESOURCES", TO PROVIDE VENUE FOR PROSECUTION OF AN IDENTITY FRAUD OFFENSE, AND TO ADD CONFORMING LANGUAGE CONTAINED IN FINANCIAL TRANSACTION CARD CRIME TO PROVIDE THAT IT IS NOT A DEFENSE WHEN SOME OF THE ACTS OF THE CRIME DID NOT OCCUR IN THIS STATE OR WITHIN A CITY, COUNTY, OR LOCAL JURISDICTION; TO AMEND SECTION 37-20-130, RELATING TO THE INITIATION OF A LAW ENFORCEMENT INVESTIGATION OF IDENTITY THEFT, SO AS TO DELETE THE LANGUAGE ALLOWING REFERRAL OF THE MATTER TO THE LAW ENFORCEMENT AGENCY WHERE THE CRIME WAS COMMITTED FOR INVESTIGATION; AND TO AMEND SECTION 39-1-90, RELATING TO BREACH OF CERTAIN SECURITY AND BUSINESS DATA AND NOTICE TO THE CONSUMER PROTECTION DIVISION, SO AS TO REVISE THE DEFINITION OF "PERSONAL IDENTIFYING INFORMATION". - ratified title

01/09/13	House	Introduced, read first time, placed on calendar without reference (House Journal-page 10)
01/09/13	House	Member(s) request name added as sponsor: Loftis (House Journal-page 10)
01/15/13	House	Debate adjourned (House Journal-page 16)
01/15/13	House	Member(s) request name added as sponsor: Gilliard
01/16/13	House	Amended (House Journal-page 20)
01/16/13	House	Read second time (House Journal-page 20)
01/16/13	House	Roll call Yeas-109 Nays-0 (House Journal-page 23)
01/16/13	House	Member(s) request name added as sponsor: Jefferson, Williams
01/17/13	House	Read third time and sent to Senate (House Journal-page 17)
01/17/13	Senate	Introduced and read first time (Senate Journal-page 12)
01/17/13	Senate	Referred to Committee on Judiciary (Senate Journal-page 12)
01/28/13	Senate	Referred to Subcommittee: Hutto (ch), Corbin, Young
03/20/13	Senate	Committee report: Favorable with amendment Judiciary (Senate Journal-page 15)
04/09/13	Senate	Committee Amendment Adopted (Senate Journal-page 30)
04/09/13	Senate	Read second time (Senate Journal-page 30)
04/09/13	Senate	Roll call Ayes-39 Nays-0 (Senate Journal-page 30)
04/10/13	Senate	Read third time and returned to House with amendments (Senate Journal-page 30)
04/17/13	House	Concurred in Senate amendment and enrolled (House Journal-page 45)
04/17/13	House	Roll call Yeas-110 Nays-0 (House Journal-page 45)
04/18/13		Ratified R 21
04/23/13		Signed By Governor
04/29/13		Effective date 04/23/13
04/30/13		Act No. 15