

LEXSTAT CAL PEN CODE § 530.7

DEERING'S CALIFORNIA CODES ANNOTATED
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*** THROUGH 2007-2008 THIRD EXTRAORDINARY SESSION CH. 7 AND ***
*** CH. 17 OF THE 2008 REGULAR SESSION APPROVED 5/21/08 ***

PENAL CODE
Part 1. Of Crimes and Punishments
Title 13. Of Crimes Against Property
Chapter 8. False Personation and Cheats

GO TO CALIFORNIA CODES ARCHIVE DIRECTORY

Cal Pen Code § 530.7 (2007)

§ 530.7. Identity theft

(a) In order for a victim of identity theft to be included in the data base established pursuant to subdivision (c), he or she shall submit to the Department of Justice a court order obtained pursuant to any provision of law, a full set of fingerprints, and any other information prescribed by the department.

(b) Upon receiving information pursuant to subdivision (a), the Department of Justice shall verify the identity of the victim against any driver's license or other identification record maintained by the Department of Motor Vehicles.

(c) The Department of Justice shall establish and maintain a data base of individuals who have been victims of identity theft. The department shall provide a victim of identity theft or his or her authorized representative access to the data base in order to establish that the individual has been a victim of identity theft. Access to the data base shall be limited to criminal justice agencies, victims of identity theft, and individuals and agencies authorized by the victims.

(d) The Department of Justice shall establish and maintain a toll-free telephone number to provide access to information under subdivision (c).

(e) This section shall be operative September 1, 2001.

HISTORY:

Added Stats 2000 ch 631 § 1 (AB 1862), operative September 1, 2001. Amended Stats 2001 ch 854 § 30 (SB 205).

NOTES:

Amendments:

2001 Amendment:

(1) Added the comma after "provision of law" in subd (a); (2) substituted "driver's" for "drivers" after "victim against any" in subd (b); and (3) substituted "toll-free telephone" for "toll free" in subd (d).

Annotations:

Legal and procedural issues in prosecutions under federal statutes relating to offense of identity theft. 4 ALR Fed 2d 365.

Law Review Articles:

Review of Selected 2000 California Legislation: Crimes: Identify Theft: Supporting Victims in Recovering From the Crime of the Information Age. 32 McGeorge LR 566.

Annotations:

Validity, construction, and application of state statutes relating to offense of identity theft. 125 ALR5th 537.

Hierarchy Notes:

Pt. 1, Tit. 13, Ch. 8 Note

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Identity Theft