



State of Tennessee
PUBLIC CHAPTER NO. 299

HOUSE BILL NO. 151

By Representatives Marsh, Hardaway

Substituted for: Senate Bill No. 254

By Senators Tracy, Burks

AN ACT to amend Tennessee Code Annotated, Title 38; Title 39 and Title 40, relative to identity theft.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 39-14-150, is amended by adding the following new subsection (j) thereto:

(j)

(1) For purposes of this subsection (j), "victim" means the person whose personal identifying information was obtained, possessed, bought or used in violation of subsection (b), or sold, transferred, given, traded, loaned, delivered or possessed in violation of subsection (c).

(2) Identity theft is a continuing offense because the offense involves an unlawful taking and use of personal identifying information that remains in the lawful possession of a victim wherever the victim currently resides or is found. As provided in this section, such unlawful taking and use are elements of the offense of identity theft and occur wherever the victim resides or is found.

(3) Pursuant to § 39-11-103 and subdivision (j)(2), if a victim of identity theft resides or is found in this state, an essential element of the offense is committed in this state and a defendant is subject to prosecution in this state, regardless of whether the defendant was ever actually in this state.

(4) Venue for the offense of identity theft shall be in any county where an essential element of the offense was committed, including but not limited to, in any county where the victim resides or is found, regardless of whether the defendant was ever actually in such county.

SECTION 2. This act shall take effect July 1, 2011, the public welfare requiring it, and shall apply to offenses that occur on or after the effective date of this act.

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PASSED: May 16, 2011


BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES


RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 27 day of MAY 2011


BILL HASLAM, GOVERNOR