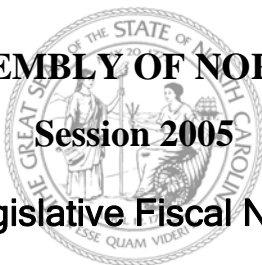


GENERAL ASSEMBLY OF NORTH CAROLINA



Session 2005

Legislative Fiscal Note

BILL NUMBER: House Bill 2881 (Amendment to Third Edition)

SHORT TITLE: Identity Theft.

SPONSOR(S): Representatives Folwell and Ed Jones

<b>FISCAL IMPACT</b>					
	<b>Yes ( )</b>	<b>No (X)</b>	<b>No Estimate Available ( )</b>		
	<b><u>FY 2006-07</u></b>	<b><u>FY 2007-08</u></b>	<b><u>FY 2008-09</u></b>	<b><u>FY 2009-10</u></b>	<b><u>FY 2010-11</u></b>
<b>REVENUES</b>					
<b>EXPENDITURES</b>					
<b>POSITIONS (cumulative):</b>					
<b>PRINCIPAL DEPARTMENT(S) &amp; PROGRAM(S) AFFECTED:</b>					
<b>EFFECTIVE DATE:</b> December 1, 2006					

**BILL SUMMARY:**

June 15, 2006 H 2881. IDENTITY THEFT. Filed 6/15/06. AN ACT TO PROTECT THE IDENTITY OF INDIVIDUALS BY REQUIRING FINGERPRINTS AND PHOTOGRAPHS BE TAKEN FOR MOTOR VEHICLE VIOLATIONS OF FAILING TO PRODUCE A LICENSE OR LEARNER'S PERMIT TO ANY LAW ENFORCEMENT OFFICER REQUESTING IT FOR LAWFUL PURPOSES PURSUANT TO G.S. 20-29, AND VIOLATIONS OF THE DRIVERS LICENSE AND LEARNER'S PERMIT PROVISIONS IN G.S. 20-30. Amends GS 15A-502 (photographs and fingerprints) to allow photographs or fingerprints to be taken for violations of GS 20-29 (surrender of license) and GS 20-30 (violations of license or learner's permit provisions).

June 29, 2006

H 2881. IDENTITY THEFT. Filed 6/15/06. House committee substitute makes the following changes to 1st edition. Corrects title to indicate that amended section authorizes rather than requires taking of fingerprints and photographs.

July 19, 2006

H 2881. IDENTITY THEFT. Filed 6/15/06. House committee substitute makes the following changes to 2nd edition. Amends GS 15A-502(b) to (1) provide that photographs but not fingerprints are authorized for law enforcement records when a person is issued a citation for violations of GS 20-29 (surrender of license) or GS 20-30 (violations of license or learner's permit provisions) and (2) prescribe the type of photographs authorized for violations of these provisions. Makes conforming changes to title

*Source: Bill Digest H.B. 2881 (06/15/2006).*

July 27, 2006

H 2881. IDENTITY THEFT Amendment authorizes law enforcement officers to take a photograph of a suspect at the location where the suspected offense has occurred. The photograph must be included with any citation or warrant that is issued and forwarded to the court.

**ASSUMPTIONS AND METHODOLOGY:** The proposed amendment will authorize but not require law enforcement officers to photograph persons at the location where a suspected offense has occurred. If a citation or warrant is issued for the suspected offense, the law enforcement officer must include the photograph with the copies of the citation or warrant that is forwarded to the courts. Since the proposed amendment would authorize but not require officers to photograph persons, there would be no costs **imposed** on law enforcement agencies under the proposed amendment.

**SOURCES OF DATA:**

**TECHNICAL CONSIDERATIONS:** None

**FISCAL RESEARCH DIVISION:** (919) 733-4910

**PREPARED BY:** Denise Thomas

**APPROVED BY:** Lynn Muchmore, Director  
Fiscal Research Division

**DATE:** July 27, 2006



**Signed Copy Located in the NCGA Principal Clerk's Offices**