By: Jones of Dallas H.B. No. 1379

A BILL TO BE ENTITLED

AN ACT

- 2 relating to the admissibility in a civil action of certain
- 3 information relating to identify theft.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Subchapter C, Chapter 18, Civil Practice and
- 6 Remedies Code, is amended by adding Section 18.062 to read as
- 7 follows:

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- 8 Sec. 18.062. CERTAIN INFORMATION RELATING TO IDENTITY
- 9 THEFT. A statement or writing is not admissible in a civil action
- 10 <u>if the statement or writing is:</u>
- 11 (1) made by a seller of goods or services or the
- 12 seller's employee or agent to law enforcement personnel in
- 13 connection with an investigation of an alleged violation by a
- 14 person other than the seller, employee, or agent of Section 32.51,
- 15 Penal Code (fraudulent use or possession of identifying
- 16 information); and
- 17 (2) offered to prove liability of the seller,
- 18 employee, or agent for damages arising from the alleged violation.
- 19 SECTION 2. The change in law made by this Act applies to the
- 20 admissibility of information in a proceeding that begins on or
- 21 after the effective date of this Act. The admissibility of
- 22 information in a proceeding that begins before the effective date
- of this Act is governed by the law in effect immediately before the
- 24 effective date of this Act, and that law is continued in effect for

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- 1 that purpose.
- 2 SECTION 3. This Act takes effect immediately if it receives
- 3 a vote of two-thirds of all the members elected to each house, as
- 4 provided by Section 39, Article III, Texas Constitution. If this
- 5 Act does not receive the vote necessary for immediate effect, this
- 6 Act takes effect September 1, 2005.