

**REVENUE: No revenue impact**

**FISCAL: Minimal fiscal impact, no statement issued**

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**Action:** Do Pass as Amended and Be Printed Engrossed

**Vote:** 5 - 0 - 0

**Yeas:** Avakian, Beyer, Gordly, Monroe, Prozanski

**Nays:** 0

**Exc.:** 0

**Prepared By:** Anna Braun, Administrator

**Meeting Dates:** 2/12, 4/11

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**WHAT THE MEASURE DOES:** Creates the crime of aggravated identity theft as a Class B felony.

**ISSUES DISCUSSED:**

- Meaning of “custody, possession or control”
- Ability to consolidate cases
- Difference between 10 pieces of identification and 10 victims

**EFFECT OF COMMITTEE AMENDMENT:** Clarifies that aggravated identity theft threshold of 10 or more pieces of personal identification is from 10 or more different persons. Deletes reference to the Oregon Criminal Justice Commission.

**BACKGROUND:** Currently, it is against the law to convert to a person’s own use the personal identification of another person. Currently, violations are a Class C felony with a maximum of 5 years’ imprisonment and \$125,000 fine. SB 464 A creates a new crime of aggravated identity theft if a person is a repeat offender with 10 or more separate incidents in 180 days, has a prior conviction for aggravated identity theft, loses \$10,000 or more in a 180 day period or has custody of 10 or more pieces of personal identification from 10 or more different victims. Persons convicted of aggravated identity theft are guilty of a Class B felony with a maximum of 10 years in prison and a \$250,000 fine.