

Murdo, Patricia

From: Jensen, Cort
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To: Murdo, Patricia
Subject: Federal Blocking law

LC 10467
HB 348

BUSINESS & LABOR
EXHIBIT NO. 5
DATE 3/31/05
BILL NO. HB 732

Block of information resulting from identity theft [15 U.S.C. §1681c-2]

(a) *Block.* Except as otherwise provided in this section, a consumer reporting agency shall block the reporting of any information in the file of a consumer that the consumer identifies as information that resulted from an alleged identity theft, not later than 4 business days after the date of receipt by such agency of--

- (1) appropriate proof of the identity of the consumer;
- (2) a copy of an identity theft report;
- (3) the identification of such information by the consumer; and
- (4) a statement by the consumer that the information is not information relating to any transaction by the consumer.

May want to double check my cite (I am rusty on Federal citation and tend to short hand to the act FACTA)

Cort Jensen
Montana Consumer Protection Office