



## WISCONSIN LEGISLATIVE COUNCIL AMENDMENT MEMO

**2003 Assembly Bill 288**

**Assembly  
Amendment 2**

*Memo published:* May 6, 2003

*Contact:* Don Dyke, Senior Staff Attorney (266-0292)

Among other things, Assembly Bill 288:

1. Expands the state's jurisdiction over the crime of identity theft by including violations that occur outside the state if the victim is an individual residing in this state or is an entity located in this state.
2. Expands venue provisions that apply to identity theft by providing the defendant may be tried in the county where the victim or intended victim resides or, if the victim is not an individual, where the victim is located.

Assembly Amendment 2 clarifies that the expanded jurisdiction and venue provisions apply when the victim resides or is located in Wisconsin "at the time of" the violation or offense.

Assembly Amendment 2 was introduced by the Assembly Committee on Judiciary and recommended for adoption by a vote of Ayes, 8; Noes, 0 on May 1, 2003.

DD:tlu;jal;ksm