Legislation Details (With Text)

File #:	Int 1101-2024 **Version:** A	**Name:**	Requiring the police department to provide information and officer training relating to identity theft.
Type:	Introduction	**Status:**	Enacted
		In control:	Committee on Public Safety
On agenda:	10/23/2024		
Enactment date:	3/29/2025	**Enactment #:**	2025/035

Title: A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to provide information and officer training relating to identity theft

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Date	Ver.	Action By	Action	Result
10/23/2024	*	City Council	Introduced by Council	
10/23/2024	*	City Council	Referred to Comm by Council	
10/30/2024	*	Committee on Public Safety	Hearing Held by Committee	
10/30/2024	*	Committee on Public Safety	Laid Over by Committee	
10/30/2024	*	Committee on Aging	Hearing Held by Committee	
10/30/2024	*	Committee on Aging	Laid Over by Committee	
2/27/2025	*	Committee on Public Safety	Amendment Proposed by Comm	
2/27/2025	*	Committee on Public Safety	Amended by Committee	
2/27/2025	A	Committee on Public Safety	Approved by Committee	Pass
2/27/2025	*	Committee on Public Safety	Hearing Held by Committee	
2/27/2025	A	City Council	Approved by Council	Pass
2/27/2025	A	City Council	Sent to Mayor by Council	
3/29/2025	A	Administration	City Charter Rule Adopted	
3/31/2025	A	City Council	Returned Unsigned by Mayor	

Int. No. 1101-A

By Council Members Salaam, Hudson, Louis, Williams, Zhuang, Abreu, Banks, Farías, Brannan, Hanif, Narcisse, Rivera, Dinowitz and Mealy

A Local Law to amend the administrative code of the city of New York, in relation to requiring the police department to provide information and officer training relating to identity theft

Be it enacted by the Council as follows:

Section 1. Title 14 of the administrative code of the city of New York is amended by adding a new section 14-198 to read as follows:

§ 14-198 Public information and officer training regarding identity theft.

a. The department shall post on its website information about identity theft, including information about reporting suspected identity theft to the department. Such information shall include, but need not be limited to:

1. A description of the types of conduct that constitute identity theft, methods perpetrators of identity theft use to steal personal information, and potential uses of personal information that has been stolen;

2. Guidance on protecting personal information; and

3. Information about how to report suspected identity theft to the department, including, but not limited to, the process of the department for receiving and investigating complaints of suspected identity theft, where such complaints may be filed in accordance with section 646 of the executive law, and any supporting documentation, such as financial documents or other documents or records that may demonstrate identity theft, that a victim of suspected identity theft may possess.

b. The department shall provide training on responding to and investigating reports of suspected identity theft to:

1. Any department recruit, as part of such recruit's academy training; and

2. Any uniformed member of the department who did not receive such training as part of such member's academy training.

c. The training required pursuant to subdivision b shall include, but need not be limited to, instruction on:

1. The types of illegal conduct that constitute identity theft;

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2. The types of documentation and other proof that may be used to support a criminal complaint alleging identity theft; and

3. Department policies on responding to and investigating such complaints.

§ 2. This local law takes effect April 1, 2026.

JDK
LS #18007/18012
2/18/2025