

February 27, 2001

S 262. EXPUNGE WRONGFUL CRIM. CHARGE/IDENTITY FRAUD. *TO PROVIDE THAT A PERSON WRONGFULLY CHARGED WITH A CRIMINAL OFFENSE BECAUSE OF IDENTITY FRAUD SHALL AUTOMATICALLY HAVE HIS OR HER RECORD EXPUNGED.* Enacts new GS 14-113.22 (d) as title indicates, and provides that the costs of expunction shall not be taxed against the individual wrongfully charged.

Intro. by Rand.

Ref. to Judiciary I	GS 14
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April 18, 2001

S 262. EXPUNGE IMPROPER CRIM. CHARGE/IDENTITY FRAUD. Intro. 2/27/01. Senate committee substitute makes the following changes to 1st edition. Replaces original bill with act entitled *TO PROVIDE THAT A PERSON IMPROPERLY CHARGED WITH A CRIMINAL OFFENSE AS A RESULT OF IDENTITY FRAUD MAY HAVE HIS OR HER RECORD EXPUNGED.* Creates GS 15A-147 to provide for expunction as title indicates. Applies to court records and the records of all law enforcement agencies, the Division of Motor Vehicles, and any other State or local government agency. Requires reversal of any administrative action taken against such person and a refund of any extra insurance premiums paid as a result of the expunged conviction.

May 2, 2001

S 262. EXPUNGE IMPROPER CRIM. CHARGE/IDENTITY FRAUD. Intro. 2/27/01. House committee substitute makes the following changes to 2nd edition. Allows expunction of infraction as well as crime and clarifies that insurance company that charged additional premium based on criminal charge must refund only the additional charge not the entire premium.

May 29, 2001

SL 2001-108 (S 262). EXPUNGE IMPROPER CRIM. CHARGE/IDENTITY FRAUD. *AN ACT TO PROVIDE THAT A PERSON IMPROPERLY CHARGED WITH A CRIMINAL OFFENSE AS A RESULT OF IDENTITY FRAUD MAY HAVE HIS OR HER RECORD EXPUNGED.* Summarized in *Daily Bulletin* 2/27/01, 4/18/01, 5/2/01. Enacted May 24, 2001. Effective October 1, 2001.