
The original instrument was prepared by Alden A. Clement, Jr. The following digest, which does not constitute a part of the legislative instrument, was prepared by Linda Nugent.

DIGEST

SB 76 Reengrossed 2017 Regular Session Lambert

Present law provides that all trials of criminal offenses are to take place in the parish where the offense has been committed, unless the venue is changed. Present law further provides that if acts constituting an offense or if the elements of an offense occurred in more than one place, in or out of the parish or state, the offense is deemed to have been committed in any parish in this state in which any such act or element occurred.

Proposed law retains present law.

Present law provides that if the offender is charged with the present law crime of identity theft, the offense is deemed to have been committed either in the parish where the theft occurred or where the victim resides.

Proposed law retains present law and adds the following present law offenses to those crimes that are deemed to have been committed where the victim resides:

- (1) Unauthorized use of an access card.
- (2) Access device fraud.
- (3) Illegal transmission of monetary funds.
- (4) Bank fraud.
- (5) Forgery.
- (6) Monetary instrument abuse.

Effective upon signature of the governor or lapse of time for gubernatorial action.

(Amends C.Cr.P. Art. 611(C))

Summary of Amendments Adopted by Senate

Senate Floor Amendments to engrossed bill

1. Clarifies that identity theft is an offense deemed to have been committed either in the parish where the offense occurred or where the victim resides.