1 State of Arkansas As Engrossed: H3/20/03 A Bill Act 1465 of 2003 2 84th General Assembly HOUSE BILL 2580 Regular Session, 2003 3 4 By: Representative Creekmore 5 6 7 For An Act To Be Entitled 8 AN ACT TO PROHIBIT THE DISPLAYING OF FICTITIOUS 9 NAMES AND TELEPHONE NUMBERS ON CALLER 10 11 IDENTIFICATION SERVICES; AND FOR OTHER PURPOSES. 12 **Subtitle** 13 AN ACT TO PROHIBIT THE DISPLAYING OF 14 15 FICTITIOUS NAMES AND TELEPHONE NUMBERS 16 ON CALLER IDENTIFICATION SERVICES. 17 18 19 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS: 20 21 SECTION 1. Arkansas Code § 4-88-102, concerning definitions regarding 22 deceptive trade practices, is amended to add a new subdivision to read as 23 follows: 24 (8) "Caller identification service" means a service offered by a telecommunications provider that provides caller identification information 25 to a device capable of displaying the information. 26 27 28 SECTION 2. Arkansas Code § 4-88-107(a), concerning deceptive and 29 unconscionable trade practices, is amended to add a new subdivision as 30 follows: (a) Deceptive and unconscionable trade practices made unlawful and 31 32 prohibited by this chapter include, but are not limited to, the following: 33 (1) Knowingly making a false representation as to the 34 characteristics, ingredients, uses, benefits, alterations, source, 35 sponsorship, approval, or certification of goods or services, or as to whether goods are original or new, or of a particular standard, quality, 36

- 1 grade, style, or model;
- 2 (2) Disparaging the goods, services, or business of another by
- 3 false or misleading representation of fact;
- 4 (3) Advertising the goods or services with the intent not to
- 5 sell them as advertised;
- 6 (4) Refusal of a retailer to deliver to a customer purchasing
- 7 any electronic or mechanical apparatus the record of warranty and statement
- 8 of service availability which the manufacturer includes in the original
- 9 carton or container of the product or the refusal to make available, on
- 10 request, information relating thereto;
- 11 (5) The employment of bait-and-switch advertising, consisting of
- 12 an attractive but insincere offer to sell a product or service which the
- 13 seller in truth does not intend or desire to sell, evidenced by a refusal to
- 14 show or disparagement of the advertised product, the requirement of a tie-in
- 15 sale or other undisclosed conditions precedent to the purchase, demonstrating
- 16 a defective product, or other acts demonstrating an intent not to sell the
- 17 advertised product or services;
- 18 (6) Knowingly failing to identify flood, water, fire, or
- 19 accidentally damaged goods as to such damages;
- 20 (7) Making a false representation that contributions solicited
- 21 for charitable purposes shall be spent in a specific manner or for specified
- 22 purposes;
- 23 (8) Knowingly taking advantage of a consumer who is reasonably
- 24 unable to protect his or her interest because of physical infirmity,
- 25 ignorance, illiteracy, inability to understand the language of the agreement,
- 26 or a similar factor;
- 27 (9) The offering for sale, assembly, or drafting of any trust
- 28 document, including a living trust, by a nonlawyer, excluding the marketing,
- 29 assembly, and funding by bank trust departments and trust companies; and
- 30 (10) Engaging in any other unconscionable, false, or deceptive
- 31 act or practice in business, commerce, or trade+; and
- 32 (11)(A) Displaying or causing to be displayed a fictitious or
- 33 misleading name or telephone number on an Arkansas resident's telephone
- 34 <u>caller identification service</u>.
- 35 (B) Subdivision (a)(11)(A) of this section does not apply
- 36 <u>to the transmission of caller identification service by a telecommunications</u>

2

1	provider.		
2			
3	SECTION 3. Arkansas Code § 4-99-103, regarding definitions relating to		
4	the regulation of telephonic sellers, is amended to add a new subdivision as		
5	follows:		
6	(9) "Caller identification service" means a service offered by a		
7	telecommunications provider that provides caller identification information		
8	to a device capable of displaying the information.		
9			
10	SECTION 4. Arkansas Code § 4-99-108, concerning information to be		
11	provided to a prospective purchaser when a telephonic seller represents or		
12	implies that in conjunction with the sale, a purchaser will receive at no		
13	charge a gift, premium, bonus, prize, or award, is amended to add a new		
14	subsection to read as follows:		
15	(c)(1) No telephonic seller under this section shall display or cause		
16	to be displayed a fictitious or misleading name or telephone number on an		
17	Arkansas resident's telephone caller identification service.		
18	(2) Subdivision (c)(1) of this section does not apply to the		
19	transmission of caller identification service by a telecommunications		
20	provider.		
21			
22	SECTION 5. Arkansas Code § 4-99-201 is amended to read as follows:		
23	4-99-201. Caller identification - Information offered - Penalty for		
24	violation.		
25	(a)(1) Any person who on behalf of any charity, business, or		
26	organization calls a residential phone number for the purpose of soliciting		
27	or requesting a contribution or to offer goods or services shall immediately		
28	disclose to the person contacted:		
29	(A) The caller's identity and the identity of the person		
30	or organization on whose behalf the telephone call is being made; and		
31	(B) The purpose of the telephone call, including a brief		
32	description of the goods or services to be offered.		
33	(2) If the person receiving the telephone call indicates that he		
34	or she does not want to hear about the charity, goods, or services, the		
35	caller shall not attempt to provide additional information during that		
36	conversation about the charity, goods, or services.		

As Engrossed: H3/20/03 HB2580

- 1 (b) A violation of this section shall be a Class A misdemeanor.
- 2 (c)(1) A violation of the provisions of this section shall constitute
- 3 an unfair and deceptive act or practice as defined by the Deceptive Trade
- 4 Practices Act, § 4-88-101 et seq.
- 5 (2) All remedies, penalties, and authority granted to the
- 6 Attorney General under the Deceptive Trade Practices Act, § 4-88-101 et seq.,
- 7 shall be available to the Attorney General for the enforcement of this
- 8 section.
- 9 (3) No person under subdivision (a)(1) of this section shall
- 10 display or cause to be displayed a fictitious or misleading name or telephone
- 11 number on an Arkansas resident's telephone caller identification service.
 - (d) Nothing in this section limits the rights or remedies which are
- 13 otherwise available to a consumer under any other law.
- 14 (e) The obligations under this section are cumulative and should in no
- 15 way be deemed to limit the obligations imposed under any other law.
- 16 (f) For purposes of this section, "caller identification service"
- 17 means" a service offered by a telecommunications provider that provides
- 18 caller identification information to a device capable of displaying the
- 19 information.

20

12

- 21 SECTION 6. Arkansas Code § 4-99-302 is amended to read as follows:
- 22 4-99-302. Prohibition.
- 23 (a)(1) It is a violation of this subchapter for any person to make or
- 24 transmit a telephone solicitation while using any method, including, but not
- 25 limited to, per call blocking or per line blocking, that prevents caller
- 26 identification information for the telephone solicitor's lines used to make
- 27 telephone calls to a consumer from being shown by a device capable of
- 28 displaying caller identification information.
- 29 (2)(A) It is a violation of this subchapter for any person
- 30 making or transmitting a telephone solicitation by any method to display or
- 31 <u>cause to be displayed a fictitious or misleading name or telephone number on</u>
- 32 an Arkansas resident's telephone caller identification service.
- 33 (B) Subdivision (a)(2)(A) of this section does not apply
- 34 to the transmission of caller identification service by a telecommunications
- 35 provider.

36

1	/s/ Creekmore		
2			
3			
4		APPROVED:	4/16/2003
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			