1	INTERIM STUDY PROPOSAL 2019-107
2	State of Arkansas
3	92nd General Assembly A Bill
4	Regular Session, 2019SENATE BILL 474
5	
6	By: Senator T. Garner
7	By: Representative Lundstrum
8	Filed with: Senate Committee on Judiciary
9	pursuant to A.C.A. §10-3-217.
10	For An Act To Be Entitled
11	AN ACT CREATING A CIVIL CAUSE OF ACTION AGAINST A
12	PERSON THAT ENGAGES IN TELEPHONE CALLER
13	IDENTIFICATION SPOOFING; AND FOR OTHER PURPOSES.
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16	Subtitle
17	CREATING A CIVIL CAUSE OF ACTION AGAINST
18	A PERSON THAT ENGAGES IN TELEPHONE CALLER
19	IDENTIFICATION SPOOFING.
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22	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
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24	SECTION 1. Arkansas Code Title 16, Chapter 118, is amended to add an
25	additional section to read as follows:
26	16-118-116. Civil action against person that engages in telephone
27	caller identification spoofing.
28	(a) As used in this section, "person" includes without limitation a
29	corporate or other business entity for which a person who engages in
30	telephone caller identification spoofing is employed or with whom the person
31	has a business or contractual relationship concerning an act described in
32	subsection (b) of this section.
33	(b) In addition to any other cause of action available to a person, a
34	person who suffers injury or financial loss as a direct or indirect result of
35	another person's knowingly inserting false information into a telephone
36	caller identification system with the purpose to mislead, defraud, cause

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1	harm, or obtain anything of value, may bring a civil action against the other
2	person.
3	(c)(l) The Attorney General or a prosecuting attorney with
4	jurisdiction may also bring an action for injunctive relief on behalf of the
5	person who suffered injury or financial loss as a direct or indirect result
6	of the other person's knowingly inserting false information into a telephone
7	caller identification system.
8	(2) A court hearing an action under this subsection may award
9	injunctive relief as well as assess a civil penalty against the person
10	against whom the cause of action was filed in an amount of up to ten thousand
11	dollars (\$10,000) per violation.
12	(d)(l) A court hearing a civil action under this section may award
13	injunctive relief, three (3) times compensatory damages, costs, reasonable
14	attorney's fees, and expenses to a plaintiff whose case has not been brought
15	by the Attorney General or a prosecuting attorney and that prevails in the
16	civil action.
17	(2) A person may bring a cause of action under this section even
18	if the Attorney General or a prosecuting attorney with jurisdiction is
19	pursuing a separate cause of action on behalf of the person under subsection
20	(c) of this section.
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23	Referred requested by the Arkansas Senate
24	Prepared by: BPG/VJF
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