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Summary of Local Law 2025/035 (Int. 1101-A-2024): Requiring NYPD to Address Identity Theft

COUNCIL MEMBER, 9th DISTRICT, MANHATTAN

Purpose:

This law mandates that the New York City Police Department (NYPD) improve public education and officer training regarding identity theft.

Key Provisions:

- 1. Public Information (Section 14-198a):
 - o NYPD must post identity theft information on its website, including:
 - What constitutes identity theft.
 - How identity theft occurs and how stolen information is used.
 - Tips on protecting personal information.
 - How to report identity theft, including filing procedures and required documentation.
- 2. Officer Training (Section 14-198b):
 - Mandatory identity theft training for:
 - All new recruits at the Police Academy.
 - All existing officers who haven't received such training previously.
- 3. Training Content (Section 14-198c):
 - Training must cover:
 - Legal definitions and conduct constituting identity theft.
 - Acceptable forms of proof and documentation to support complaints.
 - NYPD protocols for handling identity theft cases.

Effective Date:

April 1, 2026.

Sponsors:

Introduced by Council Member Yusef Salaam and co-sponsored by 13 others.

Legislative Status:

Enacted on March 29, 2025 as Local Law 35 of 2025.