

CITY OF CORAL GABLES
OFFICE OF THE CITY ATTORNEY

- MEMORANDUM-

TO: CITY COMMISSION

DATE: May 1, 2009

FROM: _____
Elizabeth M. Hernandez
City Attorney

**SUBJECT: IDENTITY THEFT
PREVENTION PROGRAM**

Attached please find a draft resolution for your consideration concerning the above matter. The Federal Trade Commission's Red Flag Rule for the detection of identity theft sets forth requirements for the creation of an identity theft prevention program by local government to identify red flags for covered accounts and incorporate those red flags into the program. Under the program, all the City's accounts that are individual utility service accounts held by customers of the utility, whether residential, commercial or industrial, are covered by the red flag rule, the guidelines for which are more fully explained in the exhibit to the resolution.

Should you have any questions or concerns, please do not hesitate to contact our office.

/stg
Encls.