

SENATE BILL 571

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2004 Regular Session
4r2268
CF 4r1767

By: **Senator Forehand**

Introduced and read first time: February 6, 2004
Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments
Senate action: Adopted
Read second time: March 23, 2004

CHAPTER 288

1 AN ACT concerning

2 **Criminal Law - Fictitious and Fraudulent Government Identification**
3 **Documents - Prohibition**

4 FOR the purpose of prohibiting, with fraudulent intent, the possession, display, and
5 the causing to be displayed of a fictitious or fraudulently altered government
6 identification document; prohibiting, with fraudulent intent, the loan of a
7 government identification document to another or knowingly allowing the use of
8 a government identification document by another; prohibiting a person, with
9 fraudulent intent, from displaying or representing as the person's own a
10 government identification document not issued to the person; establishing
11 certain criminal penalties for a violation of this Act; defining a certain term; and
12 generally relating to prohibiting, with fraudulent intent, the possession, display,
13 and use of fictitious and fraudulent government identification documents.

14 BY adding to
15 Article - Criminal Law
16 Section 8-303
17 Annotated Code of Maryland
18 (2002 Volume and 2003 Supplement)

19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
20 MARYLAND, That the Laws of Maryland read as follows:

1

Article - Criminal Law

2 8-303.

3 (A) ~~(+)~~ IN THIS SECTION, "GOVERNMENT IDENTIFICATION DOCUMENT"
 4 MEANS ~~A DOCUMENT ONE OF THE FOLLOWING DOCUMENTS ISSUED BY THE UNITED~~
 5 STATES GOVERNMENT OR ANY STATE OR LOCAL GOVERNMENT.;

6 ~~(=)~~ "GOVERNMENT IDENTIFICATION DOCUMENT" INCLUDES:

7 ~~(+)~~ (1) A PASSPORT;

8 ~~(+)~~ (2) AN IMMIGRATION VISA;

9 ~~(+)~~ (3) AN ALIEN REGISTRATION CARD;

10 ~~(+)~~ (4) AN EMPLOYMENT AUTHORIZATION CARD;

11 ~~(+)~~ (5) A BIRTH CERTIFICATE;

12 ~~(+)~~ (6) A SOCIAL SECURITY CARD;

13 ~~(+)~~ (7) A MILITARY IDENTIFICATION;

14 ~~(+)~~ (8) AN ADOPTION DECREE; ~~AND~~

15 ~~(+)~~ (9) A MARRIAGE LICENSE;

16 (10) A DRIVER'S LICENSE; OR

17 (11) A PHOTO IDENTIFICATION CARD.

18 (B) A PERSON MAY NOT, WITH FRAUDULENT INTENT:

19 (1) POSSESS A FICTITIOUS OR FRAUDULENTLY ALTERED GOVERNMENT
 20 IDENTIFICATION DOCUMENT;

21 (2) DISPLAY, CAUSE, OR ALLOW TO BE DISPLAYED A FICTITIOUS OR
 22 FRAUDULENTLY ALTERED GOVERNMENT IDENTIFICATION DOCUMENT;

23 (3) LEND A GOVERNMENT IDENTIFICATION DOCUMENT TO ANOTHER
 24 OR KNOWINGLY ALLOW THE USE OF THE PERSON'S GOVERNMENT IDENTIFICATION
 25 DOCUMENT BY ANOTHER; OR

26 (4) DISPLAY OR REPRESENT AS THE PERSON'S OWN A GOVERNMENT
 27 IDENTIFICATION DOCUMENT NOT ISSUED TO THE PERSON.

28 (C) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR
 29 AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 6 MONTHS OR
 30 A FINE NOT EXCEEDING \$500 OR BOTH.

1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
2 October 1, 2004.