

SENATE BILL 549

E1

5lr2630
CF HB 529

By: **Senator Lee**

Introduced and read first time: February 6, 2015

Assigned to: Judicial Proceedings

Committee Report: Favorable

Senate action: Adopted

Read second time: March 17, 2015

CHAPTER _____

1 AN ACT concerning

2 **Criminal Law – Identity Fraud – Name of the Individual**

3 FOR the purpose of repealing, for purposes of a certain provision of law prohibiting a person
4 from knowingly, willfully, and with fraudulent intent, possessing, obtaining, or
5 helping another to possess or obtain personal identifying information for certain
6 purposes, a certain limitation that a certain benefit, credit, good, service, thing of
7 value, health information, or health care be obtained or accessed in the name of an
8 individual; and generally relating to identity fraud.

9 BY repealing and reenacting, with amendments,
10 Article – Criminal Law
11 Section 8–301(b)
12 Annotated Code of Maryland
13 (2012 Replacement Volume and 2014 Supplement)

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

16 **Article – Criminal Law**

17 8–301.

18 (b) A person may not knowingly, willfully, and with fraudulent intent possess,
19 obtain, or help another to possess or obtain any personal identifying information of an
20 individual, without the consent of the individual, in order to use, sell, or transfer the

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 information to get a benefit, credit, good, service, or other thing of value or to access health
2 information or health care [in the name of the individual].

3 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
4 October 1, 2015.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.