

SENATE BILL 549

E1

5lr2630
CF 5lr2073

By: **Senator Lee**

Introduced and read first time: February 6, 2015

Assigned to: Judicial Proceedings

A BILL ENTITLED

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

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

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

