
By: **Delegates Petzold, Barkley, Heller, Hennessy, Kaiser, Kelley, Lee,
Mandel, Menes, Montgomery, Murray, and Pendergrass**

Introduced and read first time: January 30, 2004

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 16, 2004

CHAPTER _____

1 AN ACT concerning

2 **Criminal Procedure - Identity Theft - Venue for Prosecution**

3 ~~FOR the purpose of authorizing a State's Attorney or the Attorney General to~~
4 ~~investigate and prosecute certain offenses relating to personal identifying~~
5 ~~information fraud; authorizing the Attorney General to exercise all the powers~~
6 ~~and duties of a State's Attorney to investigate and prosecute certain violations;~~
7 establishing that a prosecution for a violation of certain offenses relating to
8 personal identifying information fraud or other crimes based on a violation may
9 be commenced in a county in which an element of the crime occurred or in which
10 the victim resides; and generally relating to certain offenses relating to personal
11 identifying information fraud.

12 BY repealing and reenacting, with amendments,
13 Article - Criminal Law
14 Section 8-301
15 Annotated Code of Maryland
16 (2002 Volume and 2003 Supplement)

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

19 **Article - Criminal Law**

20 8-301.

21 (a) (1) In this section the following words have the meanings indicated.

1 (2) "Payment device number" has the meaning stated in § 8-213 of this
2 title.

3 (3) "Personal identifying information" means a name, address, telephone
4 number, driver's license number, Social Security number, place of employment,
5 employee identification number, mother's maiden name, bank or other financial
6 institution account number, date of birth, personal identification number, credit card
7 number, or other payment device number.

8 (b) A person may not knowingly, willfully, and with fraudulent intent possess,
9 obtain, or help another to possess or obtain any personal identifying information of an
10 individual, without the consent of the individual, in order to use, sell, or transfer the
11 information to get a benefit, credit, good, service, or other thing of value in the name
12 of the individual.

13 (c) A person may not knowingly and willfully assume the identity of another:

14 (1) to avoid identification, apprehension, or prosecution for a crime; or

15 (2) with fraudulent intent to:

16 (i) get a benefit, credit, good, service, or other thing of value; or

17 (ii) avoid the payment of debt or other legal obligation.

18 (d) (1) A person who violates this section where the benefit, credit, goods,
19 services, or other thing of value that is the subject of subsection (b) or (c) of this
20 section has a value of \$500 or greater is guilty of a felony and on conviction is subject
21 to imprisonment not exceeding 5 years or a fine not exceeding \$25,000 or both.

22 (2) A person who violates this section where the benefit, credit, goods,
23 services, or other thing of value that is the subject of subsection (b) or (c) of this
24 section has a value of less than \$500 is guilty of a misdemeanor and on conviction is
25 subject to imprisonment not exceeding 18 months or a fine not exceeding \$5,000 or
26 both.

27 (3) A person who violates this section under circumstances that
28 reasonably indicate that the person's intent was to manufacture, distribute, or
29 dispense another individual's personal identifying information without that
30 individual's consent is guilty of a felony and on conviction is subject to imprisonment
31 not exceeding 5 years or a fine not exceeding \$25,000 or both.

32 (4) A person who violates subsection (c)(1) of this section is guilty of a
33 misdemeanor and on conviction is subject to imprisonment not exceeding 18 months
34 or a fine not exceeding \$5,000 or both.

35 (5) When the violation of this section is pursuant to one scheme or
36 continuing course of conduct, whether from the same or several sources, the conduct
37 may be considered as one violation and the value of the benefit, credit, goods, services,

1 or other thing of value may be aggregated in determining whether the violation is a
2 felony or misdemeanor.

3 (e) A person who violates this section is subject to § 5-106(b) of the Courts
4 Article.

5 (f) In addition to restitution under Title 11, Subtitle 6 of the Criminal
6 Procedure Article, a court may order a person who pleads guilty or nolo contendere or
7 who is found guilty under this section to make restitution to the victim for reasonable
8 costs, including reasonable attorney's fees, incurred:

9 (1) for clearing the victim's credit history or credit rating; and

10 (2) in connection with a civil or administrative proceeding to satisfy a
11 debt, lien, judgment, or other obligation of the victim that arose because of the
12 violation.

13 (g) A sentence under this section may be imposed separate from and
14 consecutive to or concurrent with a sentence for any crime based on the act or acts
15 establishing the violation of this section.

16 (h) Notwithstanding any other law, the Department of State Police may
17 initiate investigations and enforce this section throughout the State without regard to
18 any limitation otherwise applicable to that department's activities in a municipal
19 corporation or other political subdivision.

20 (i) (1) Notwithstanding any other law, a law enforcement officer of the
21 Maryland Transportation Authority Police, the Maryland Port Administration Police,
22 or a municipal corporation or county may investigate violations of this section
23 throughout the State without any limitation as to jurisdiction and to the same extent
24 as a law enforcement officer of the Department of State Police.

25 (2) The authority granted in paragraph (1) of this subsection may be
26 exercised only in accordance with regulations that the Department of State Police
27 adopts.

28 (3) The regulations are not subject to Title 10, Subtitle 1 of the State
29 Government Article.

30 (4) The authority granted in paragraph (1) of this subsection may be
31 exercised only if an act related to the crime was committed in the investigating law
32 enforcement agency's jurisdiction or if the complaining witness resides in the
33 investigating law enforcement agency's jurisdiction.

34 (j) If action is taken under the authority granted in subsection (i) of this
35 section, notification of an investigation:

36 (1) in a municipal corporation, shall be made to the chief of police or
37 designee of the chief of police;

1 (2) in a county that has a county police department, shall be made to the
2 chief of police or designee of the chief of police;

3 (3) in a county without a police department, shall be made to the sheriff
4 or designee of the sheriff;

5 (4) in Baltimore City, shall be made to the Police Commissioner or the
6 Police Commissioner's designee; and

7 (5) on property owned, leased, or operated by or under the control of the
8 Maryland Transportation Authority, the Maryland Aviation Administration, or the
9 Maryland Port Administration, shall be made to the respective chief of police or the
10 chief's designee.

11 (k) When acting under the authority granted in subsection (h) or (i) of this
12 section, a law enforcement officer:

13 (1) in addition to any other immunities and exemptions to which the
14 officer may be entitled, has the immunities from liability and exemptions accorded to
15 a law enforcement officer of the Department of State Police; but

16 (2) remains an employee of the officer's employing agency.

17 ~~(L) (1) A STATE'S ATTORNEY OR THE ATTORNEY GENERAL MAY~~
18 ~~INVESTIGATE AND PROSECUTE A VIOLATION OF THIS SECTION OR A VIOLATION OF~~
19 ~~ANY CRIME BASED ON THE ACT ESTABLISHING A VIOLATION OF THIS SECTION.~~

20 ~~(2) IF THE ATTORNEY GENERAL EXERCISES AUTHORITY UNDER~~
21 ~~PARAGRAPH (1) OF THIS SUBSECTION, THE ATTORNEY GENERAL HAS ALL THE~~
22 ~~POWERS AND DUTIES OF A STATE'S ATTORNEY, INCLUDING THE USE OF A GRAND~~
23 ~~JURY IN ANY COUNTY OR BALTIMORE CITY, TO INVESTIGATE AND PROSECUTE THE~~
24 ~~VIOLATION.~~

25 ~~(M) (L) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THE~~
26 ~~PROSECUTION OF A VIOLATION OF THIS SECTION OR FOR A VIOLATION OF ANY~~
27 ~~CRIME BASED ON THE ACT ESTABLISHING FOR A VIOLATION OF THIS SECTION OR~~
28 ~~FOR THE COMMISSION OF A CRIME ARISING OUT OF A VIOLATION OF THIS SECTION~~
29 ~~MAY BE COMMENCED IN ANY COUNTY IN WHICH:~~

30 (1) AN ELEMENT OF THE CRIME OCCURRED; OR

31 (2) THE VICTIM RESIDES.

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

