and is subject to the penalties set forth in (i) (H)(2) of this section if such value exceeds \$500.

- (2) A person who is authorized by an issuer to furnish money, goods, services or anything else of value upon presentation of a credit card by the cardholder, or any agent or employee of such person, who, with intent to defraud the issuer or cardholder, fails to furnish money, goods, services or anything else of value which he represents in writing to the issuer that he has furnished violates this subsection and is subject to the penalties set forth in (i)(H)(1) of this section, if the difference between the value of all money, goods, services and anything else of value actually furnished and the value represented to the issuer to have been furnished does not exceed \$500, and is subject to the penalties set forth in (i)(H)(2) of this section if such difference exceeds \$500.
- (g) (F) A person other than the cardholder possessing an incomplete credit card, with intent to complete it without the consent of the issuer or a person possessing, with knowledge of its character, machinery, plates or any other contrivance designed to reproduce instruments purporting to be the credit cards of an issuer who has not consented to the preparation of such credit cards, violates this subsection and is subject to the penalties set forth in (j)(H)(2) of this section. A credit card is "incomplete" if part of the matter other than the name of the cardholder, which an issuer requires to appear on the credit card, before it can be used by a cardholder, has not yet been stamped, embossed, imprinted or written on it.
- (h) (G) A person who receives money, goods, services or anything else of value obtained in violation of (d) of this section, knowing or believing that it was so obtained violates this subsection and is subject to the penalties set forth in (i)(H)(i)(1) of this section if the value of all money, goods, services and other things of value obtained in violation of this subsection does not exceed \$500; and is subject to the penalties set forth in (i)(H)(2) of this section, if such value exceeds \$500.
- (i) In any prosecution for violation of this section, the State is not required to establish and it is no defense:
- (1) that a person other than the defendant who violated this section has not been convicted, apprehended or identified; or
- (2) that some of the acts necessary to prove the crime did not occur in this State or were not a crime or elements of a crime where they did occur, if the essential acts of the crime did occur in this State.
- (i)(H)(1) A person who is subject to the penalties of this subsection shall be guilty of a misdemeanor and fined in a sum not to exceed \$1,000 or imprisoned not more than one year, or both.
- (2) A person who is subject to the penalties of this subsection shall be guilty of a misdemeanor and fined in a sum not to exceed \$3,000 or imprisoned not more than three years, or both.
- (k) (I) This section shall not be construed to preclude the applicability of any other provision of the criminal law of this State which presently applies or may in the future apply to any transaction which violates this section, unless such provision is inconsistent with the terms of this section.