- (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 (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 \$300, and is subject to the penalties set forth in (h)(2) of this section if such difference exceeds \$300.
- (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 (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.
- (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 (h)(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 \$300; and is subject to the penalties set forth in (h)(2) of this section, if such value exceeds \$300.
- (h) (1) A person who is subject to the penalties of this subsection shall be guilty of a misdemeanor and fined a sum not to exceed \$500 or imprisoned not more than 18 months, or both.
- (2) A person who is subject to the penalties of this subsection shall be guilty of a felony and fined a sum not to exceed \$1,000 or imprisoned not more than 15 years, or both.
- (I) IF A PERSON COMMITS A VIOLATION OF THIS SECTION PURSUANT TO ONE SCHEME OR CONTINUING COURSE OF CONDUCT, FROM THE SAME OR SEVERAL SOURCES, THE CONDUCT MAY BE CONSIDERED AS ONE OFFENSE AND THE VALUE OF THE MONEY, GOODS, SERVICES, OR ANYTHING ELSE OF VALUE MAY BE AGGREGATED IN DETERMINING IF THE OFFENSE IS A FELONY OR A MISDEMEANOR.
- [(i)] (J) 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