

~~(1) POSSESS PERSONAL IDENTIFYING INFORMATION OF ANOTHER INDIVIDUAL WITHOUT CONSENT OF THAT INDIVIDUAL OR INDIVIDUAL'S AGENT;~~

~~(2) OBTAIN OR AID ANOTHER PERSON IN OBTAINING PERSONAL IDENTIFYING INFORMATION OF ANOTHER INDIVIDUAL WITHOUT THE CONSENT OF THAT INDIVIDUAL OR INDIVIDUAL'S AGENT, AND SELL, TRANSFER, OR OTHERWISE USE THAT INFORMATION TO OBTAIN OR ATTEMPT TO OBTAIN ANY BENEFIT, CREDIT, GOODS, SERVICES, OR OTHER THINGS OF VALUE; OR~~

~~(3) OBTAIN OR AID ANOTHER PERSON IN OBTAINING PERSONAL IDENTIFYING INFORMATION OF ANOTHER INDIVIDUAL'S AGENT, TO AVOID IDENTIFICATION, APPREHENSION, OR PROSECUTION.~~

~~(D) (1) A PERSON WHO VIOLATES SUBSECTION (C)(1) OF THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$5,000 OR IMPRISONMENT NOT EXCEEDING 2 YEARS OR BOTH.~~

~~(2) A PERSON WHO VIOLATES SUBSECTION (C)(2) OR (3) OF THIS SECTION IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$10,000 OR IMPRISONMENT NOT EXCEEDING 15 YEARS OR BOTH.~~

~~(2) (3) IN ADDITION TO THE PENALTY PENALTIES PROVIDED IN PARAGRAPH (1) PARAGRAPHS (1) AND (2) OF THIS SUBSECTION, A PERSON WHO VIOLATES ANY PROVISION OF THIS SECTION SHALL MAKE RESTITUTION TO THE VICTIM WHOSE PERSONAL IDENTIFYING INFORMATION THE PERSON UNLAWFULLY SOLD, TRANSFERRED, OR USED, POSSESSED OR OBTAINED IN VIOLATION OF THIS SECTION, FOR ANY COSTS INCLUDING ATTORNEY FEES, INCURRED:~~

~~(I) IN CLEARING THE VICTIM'S CREDIT HISTORY OR CREDIT RATING; OR~~

~~(II) IN CONNECTION WITH ANY CIVIL OR ADMINISTRATIVE PROCEEDING TO SATISFY A DEBT, LIEN, OR OTHER OBLIGATION OF THE VICTIM THAT AROSE AS A RESULT OF THE ACTIONS OF THE PERSON.~~

(A) IN THIS SECTION, "PERSONAL IDENTIFYING INFORMATION" MEANS THE NAME, ADDRESS, TELEPHONE NUMBER, DRIVER'S LICENSE NUMBER, SOCIAL SECURITY NUMBER, PLACE OF EMPLOYMENT, EMPLOYEE IDENTIFICATION NUMBER, MOTHER'S MAIDEN NAME, BANK OR OTHER FINANCIAL INSTITUTION ACCOUNT NUMBER, DATE OF BIRTH, PERSONAL IDENTIFICATION NUMBER, OR CREDIT CARD NUMBER OF AN INDIVIDUAL.

(B) A PERSON MAY NOT KNOWINGLY, WILLFULLY, AND WITH FRAUDULENT INTENT OBTAIN OR AID ANOTHER PERSON IN OBTAINING PERSONAL IDENTIFYING INFORMATION OF AN INDIVIDUAL, WITHOUT THE CONSENT OF THAT INDIVIDUAL, FOR THE PURPOSE OF USING THAT INFORMATION OR SELLING OR TRANSFERRING THAT INFORMATION TO OBTAIN ANY BENEFIT, CREDIT, GOODS, SERVICES, OR OTHER ITEM OF VALUE IN THE NAME OF THAT INDIVIDUAL.

(C) A PERSON MAY NOT KNOWINGLY AND WILLFULLY ASSUME THE IDENTITY OF ANOTHER.