

## CHAPTER 509

## (House Bill 358)

AN ACT concerning

**Crimes - Fraud - Personal Identifying Information**

FOR the purpose of expanding a certain definition of personal identifying information to include payment device numbers; expanding the crime of fraud involving personal identifying information to include possession or aiding another in possessing the personal identifying information of an individual under certain circumstances; ~~prohibiting a person from creating a false identification with a certain intent~~; altering the penalties for fraud involving personal identifying information; providing certain penalties depending on the value of goods obtained fraudulently when using a certain person's personal identifying information; providing a penalty when the personal identifying information of a certain individual is used for certain purposes without that person's consent; providing a penalty when the personal identifying information is used to avoid prosecution for certain crimes; providing statewide jurisdiction for certain law enforcement officers of the Department of State Police investigating and enforcing the crime of fraudulent use of personal identifying information; providing statewide jurisdiction for certain law enforcement officers investigating the crime of fraudulent use of personal identifying information under certain circumstances; providing certain notifications of investigations ~~or enforcement actions~~ to certain law enforcement agencies; providing immunity and exceptions from liability for certain law enforcement officers when acting under ~~the statewide jurisdiction of this section~~ certain authority; repealing certain provisions of law that prohibit the possession of a credit card number or payment device number of another person; ~~altering the exclusive original jurisdiction of the District Court to include~~ establishing that the jurisdiction of the District Court is concurrent with the circuit courts for felony criminal cases of fraud involving personal identifying information; defining a certain term; making stylistic changes; providing for the construction of this Act; and generally relating to the crime of fraud involving personal identifying information.

BY repealing

Article - Criminal Law

Section 8-215

Annotated Code of Maryland

(As enacted by Chapter 26 (H.B. 11) of the Acts of the General Assembly of 2002)

BY repealing and reenacting, with amendments,

Article - Criminal Law

Section 8-301

Annotated Code of Maryland