

[8-215.

With unlawful or fraudulent intent, a person may not possess:

- (1) a credit card number or other payment device number belonging to another; or
- (2) any holder's signature.]

8-301.

(a) (1) In this section[,] THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(2) "PAYMENT DEVICE NUMBER" HAS THE MEANING STATED IN § 8-213 OF THIS TITLE.

(3) "[personal] PERSONAL identifying information" means a 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, OR OTHER PAYMENT DEVICE NUMBER.

(b) A person may not knowingly, willfully, and with fraudulent intent, POSSESS, [obtain] OBTAIN, or help another to POSSESS OR obtain; any personal identifying information of an individual, without the consent of the individual, in order to use, sell, or transfer the information to get a benefit, credit, good, service, or other thing of value in the name of the individual.

(c) A person may not knowingly and willfully assume the identity of another OR CREATE A FALSE IDENTITY:

(1) to avoid IDENTIFICATION, APPREHENSION, OR prosecution for a crime; or

(2) with fraudulent intent to:

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

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

~~(d) (1) IF A PERSON VIOLATES SUBSECTION (B) OF THIS SECTION UNDER CIRCUMSTANCES THAT REASONABLY INDICATE THAT THE PERSON'S INTENT WAS TO WITH INTENT TO FRAUDULENTLY MANUFACTURE, DISTRIBUTE, OR DISPENSE THE PERSONAL IDENTIFYING INFORMATION OF AN INDIVIDUAL WITHOUT THE INDIVIDUAL'S CONSENT, THE PERSON IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 15 5 YEARS OR A FINE NOT EXCEEDING \$5,000 OR BOTH.~~

~~(2) IF THE BENEFIT, CREDIT, GOOD, SERVICE, OR OTHER ITEM OF VALUE UNDER SUBSECTION (B) OR (C) OF THIS SECTION HAS A VALUE OF \$500 OR MORE, A~~