- 1 SB16
- 2 131578-2
- 3 By Senator Bedford
- 4 RFD: Judiciary
- 5 First Read: 07-FEB-12
- 6 PFD: 06/28/2011

1	SB16
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4	ENROLLED, An Act,
5	To amend Section 13A-8-192, Code of Alabama 1975, to
6	make the crime of identity theft a Class B felony; to expand
7	the definition of identity theft to include obtaining the
8	identity of another for the purpose of gaining employment; and
9	in connection therewith would have as its purpose or effect
10	the requirement of a new or increased expenditure of local
11	funds within the meaning of Amendment 621 of the Constitution
12	of Alabama of 1901, now appearing as Section 111.05 of the
13	Official Recompilation of the Constitution of Alabama of 1901,
14	as amended.
15	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
16	Section 1. Section 13A-8-192, Code of Alabama 1975,
17	is amended to read as follows:
18	"\$13A-8-192.
19	(a) A person commits the crime of identity theft if,
20	without the authorization, consent, or permission of the
21	victim, and with the intent to defraud for his or her own
22	benefit or the benefit of a third person, he or she does any
23	of the following:
24	"(1) Obtains, records, or accesses identifying
25	information that would assist in accessing financial

SB16

1	resources,	obtaining	identification	documents,	or	obtaining
2	benefits of	f the vict	im.			

- "(2) Obtains goods or services through the use of

 identifying information of the victim.
- 5 "(3) Obtains identification documents in the victim's name.
- 7 "(4) Obtains employment through the use of identifying information of the victim.

- "(b) Identity theft is a Class B felony.
- "(c) This section shall not apply when a person obtains the identity of another person to misrepresent his or her age for the sole purpose of obtaining alcoholic beverages, tobacco, or another privilege denied to minors.
- "(d) Any prosecution brought pursuant to this article shall be commenced within seven years after the commission of the offense."

Section 2. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Amendment 621, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended, because the bill defines a new crime or amends the definition of an existing crime.

1		Section	3. This	act sha	all become	effective	on	the
2	first day	of the	third mo	nth foll	lowing its	passage ar	nd	
3	approval k	ov the G	overnor.	or its	otherwise	becomina 1	law.	

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4	President and Presiding Officer of the Senate
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6	Speaker of the House of Representatives
7 8 9 10 11 12 13 14	SB16 Senate 20-MAR-12 I hereby certify that the within Act originated in and passed the Senate. Patrick Harris Secretary
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16 17 18	House of Representatives Passed: 08-MAY-12
20 21	By: Senator Bedford