

H.B. 187

IDENTIFICATION NUMBER FRAUD

SENATE COMMITTEE AMENDMENTS

AMENDMENT 3

JANUARY 27, 1999 2:26 PM

Senator **Valentine** proposes the following amendments:

1. Page 2, Lines 38-40

Lilac Copy

Dated January 22, 1999:

Delete lines 38 through 40 and insert:

"(a) a class B misdemeanor if the value of the credit, goods, services, or any other thing of value is less than \$300;

(b) a class A misdemeanor if:

(i) a value cannot be determined and the personal identifying information has been used to obtain medical information in the name of the other person without the consent of that person; or

(ii) the value of the credit, goods, services, or any other thing of value is or exceeds \$300 but is less than \$1,000;

(c) a third degree felony if the value of the credit, goods, services, or any other thing of value is or exceeds \$1,000 but is less than \$5,000; or

(d) a second degree felony if the value of the credit, goods, services, or any other thing of value is or exceeds \$5,000.