

1 STATE OF OKLAHOMA

2 1st Session of the 52nd Legislature (2009)

3 SENATE BILL 771

By: Sykes

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5
6 AS INTRODUCED

7 An Act relating to crimes and punishments; amending
8 Section 3, Chapter 298, O.S.L. 2004 (21 O.S. Supp.
9 2008, Section 1533.3), which relates to fraudulently
10 obtaining information from financial institution;
11 modifying language; and providing an effective date.

12 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

13 SECTION 1. AMENDATORY Section 3, Chapter 298, O.S.L.
14 2004 (21 O.S. Supp. 2008, Section 1533.2), is amended to read as
15 follows:

16 Section 1533.2 A. It is unlawful for any person to willfully
17 and knowingly obtain, or attempt to obtain, another person's
18 personal, financial or other information of a financial institution
19 by means of any false or fraudulent statement made to any officer,
20 employee, agent or customer of such financial institution.

21 B. It is unlawful for any person to willfully and knowingly
22 present any false or fraudulent document or information, or any
23 document or information obtained or used without lawful consent or
24 authority, to any officer, employee, agent or another customer of

1 such financial institution to obtain, or attempt to obtain, another
2 person's personal, financial or other information from a financial
3 institution or to commit any crime.

4 C. Any person violating any provision of this section shall,
5 upon conviction, be guilty of a felony punishable by imprisonment in
6 the custody of the Department of Corrections for a term of not more
7 than ten (10) years. In addition, the court may order restitution
8 to be paid by the defendant to every customer whose information was
9 obtained or otherwise utilized in violation of this provision.

10 SECTION 2. This act shall become effective November 1, 2009.

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