HB3999 FULLPCS1 Scott Fetgatter-GRS 2/14/2024 2:16:03 pm

COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SP	EAKER:										
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I move	to amen	ıd <u>HB</u>	3999						o pri	ntod	ם וו
Page			Section			_ Line	es			nted	
							Of	the	Engro	ssed	Bill
By striking the Title, the Enacting Clause, the entire bill, and by inserting in lieu thereof the following language:											
AMEND TI	TLE TO CO	ONFORM	TO AMENDME	ENTS							
Adopted:					Ar	nendment	submitted	d by:	Scott	Fetgat	ter

Reading Clerk

1 STATE OF OKLAHOMA 2 2nd Session of the 59th Legislature (2024) PROPOSED COMMITTEE 3 SUBSTITUTE FOR 4 HOUSE BILL NO. 3999 By: Fetgatter 5 6 7 PROPOSED COMMITTEE SUBSTITUTE An Act relating to crimes and punishments; amending 8 21 O.S. 2021, Section 1533.1, which relates to 9 identity theft; authorizing the court to limit or prohibit Internet and computer access; allowing for 10 the installation of computer monitoring software; and providing an effective date. 11 12 1.3 14 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 15 21 O.S. 2021, Section 1533.1, is SECTION 1. AMENDATORY 16 amended to read as follows: 17 Section 1533.1 A. It is unlawful for any person to willfully 18 and with fraudulent intent obtain the name, address, Social Security number, date of birth, place of business or employment, debit, 19 20 credit or account numbers, driver license number or any other 21 personal identifying information of another person, living or dead, 22 with intent to use, sell or allow any other person to use or sell 23 such personal identifying information to obtain or attempt to obtain 24

money, credit, goods, property or service in the name of the other person without the consent of that person.

- B. It is unlawful for any person to use with fraudulent intent the personal identity of another person, living or dead, or any information relating to the personal identity of another person, living or dead, to obtain or attempt to obtain credit or anything of value.
- C. It is unlawful for any person with fraudulent intent to lend, sell, or otherwise offer the use of such person's own name, address, Social Security number, date of birth or any other personal identifying information or document to any other person with the intent to allow such other person to use the personal identifying information or document to obtain or attempt to obtain any identifying document in the name of such other person.
- D. It is unlawful for any person to willfully create, modify, alter or change any personal identifying information of another person with fraudulent intent to obtain any money, credit, goods, property, service or any benefit or thing of value, or to control, use, waste, hinder or encumber another person's credit, accounts, goods, property, title, interests, benefits or entitlements without the consent of that person.
- E. Any person convicted of violating any provision of this section shall be guilty of identity theft. Any person who violates the provisions of subsection A, B or D of this section shall, upon

conviction, be quilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term of not less than one (1) year nor more than five (5) years, or a fine not to exceed One Hundred Thousand Dollars (\$100,000.00), or by both such fine and imprisonment. Any person who violates the provisions of subsection A, B or D of this section, and the victim is an individual who is less than eighteen (18) years of age, shall, upon conviction, be quilty of a felony punishable by imprisonment in the custody of the Department of Corrections for a term of not less than two (2) years nor more than ten (10) years, or a fine not to exceed One Hundred Thousand Dollars (\$100,000.00), or by both such fine and imprisonment. Any person who violates the provisions of subsection C of this section shall, upon conviction, be guilty of a misdemeanor punishable by imprisonment in the county jail for a term not to exceed one (1) year, or a fine not to exceed One Hundred Thousand Dollars (\$100,000.00), or by both such fine and imprisonment. Restitution to the victim may be ordered in addition to any criminal penalty imposed by the court. The victim of identity theft may bring a civil action for damages against any person participating in furthering the crime or attempted crime of identity theft.

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F. In addition to the penalties provided for in subsection E of this section, the court may limit or prohibit the person from accessing the Internet and from possessing or using computers, as defined in Section 1952 of this title, or other electronic

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communications or data storage devices or media. The court may
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 2
    require the installation of computer monitoring software on
 3
    computers possessed by or used by the person.
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        SECTION 2. This act shall become effective November 1, 2024.
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        59-2-9934
                  GRS 02/02/24
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