

BILL SUMMARY
2nd Session of the 59th Legislature

Bill No.:	HB4069
Version:	PCS1
Request Number:	10179
Author:	Wallace
Date:	2/21/2024
Impact:	Please see previous summary of this measure

Research Analysis

The proposed committee substitute to HB 4069 modifies the crime of falsely manufacturing of credit and debit cards to include the cloning or altering any credit, debit or similar card containing a magnetic strip capable of storing data. The measure provides that the possession of three or more cards containing cloned or altered data is a rebuttable presumption that the person possesses the cards with the intent to defraud. The bill modifies the penalties for possession of cloned or altered cards by providing that the possession of five or fewer cards is a felony punishable by a term of imprisonment of not less than two years nor more than five years and a fine of up to \$5,000. Possession of six to twenty cards is a felony punishable by imprisonment of not less than five years and not more than ten years and a fine of not more than \$10,000. Possession of twenty or more cards is a felony punishable by a term of imprisonment of not less than ten years and not more than twenty years and a fine of up to \$100,000.

Prepared By: Brad Wolgamott

Fiscal Analysis

The measure is currently under review and impact information will be completed.

Prepared By: House Fiscal Staff

Other Considerations

None.