

2008 -- H 7257

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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2008

A N A C T

RELATING TO CRIMINAL OFFENSES -- IMPERSONATION AND IDENTITY FRAUD

Introduced By: Representatives Brien, Baldelli-Hunt, Mattiello, O'Neill, and Picard

Date Introduced: January 24, 2008

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 11-49.1-4 of the General Laws in Chapter 11-49.1 entitled
2 "Impersonation and Identity Fraud" is hereby amended to read as follows:

3 **11-49.1-4. Penalties.** – (a) Every person who violates the provisions of section 11-49.1-3
4 shall be imprisoned for not more than three (3) years and may be fined not more than five
5 thousand dollars (\$5,000), or both, for a first conviction.

6 (b) Every person who violates the provisions of section 11-49.1-3 ~~may~~ shall be
7 imprisoned for not less than three (3) years nor more than five (5) years and shall be fined not
8 more than ten thousand dollars (\$10,000), or both, for a second conviction.

9 (c) Every person who violates the provisions of section 11-49.1-3 shall be imprisoned for
10 not less than five (5) years nor more than ten (10) years and shall be fined not less than fifteen
11 thousand dollars (\$15,000), or both, for a third or subsequent conviction.

12 SECTION 2. This act shall take effect upon passage.

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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF
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RELATING TO CRIMINAL OFFENSES -- IMPERSONATION AND IDENTITY FRAUD

1 This act would mandate the specific penalties imposed for conviction of impersonation
2 and identity fraud. A first conviction is imprisonment for not more than three (3) years and a fine
3 of not more than five thousand dollars (\$5,000). A second conviction would require the person
4 would be imprisoned for not more than three (3) years nor more than five (5) years and would be
5 fined not more than ten thousand dollars (\$10,000).

6 This act would take effect upon passage.

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