

June 12, 2002

S 1345. COMPUTER FRAUD PIRACY. TO PREVENT IDENTITY THEFT THROUGH UNLAWFUL USE OF SCANNING DEVICES. Amends Financial Transaction Card Crime Act (GS Ch. 14, Art. 19B) as title indicates. Adds new GS 14-113.8(10) to define "scanning device" to mean a scanner, reader, or any other electronic device that is used to access, read, scan, obtain, memorize, or store, temporarily or permanently, information encoded on the magnetic strip or stripe of a financial transaction card. Rewrites GS 14-119.9(a)(5) to make a person guilty of financial transaction card theft if that person uses a scanning device for a purpose listed in its definition without the permission of the authorized user of the financial institution transaction card with the intent to defraud the authorized user, the issuer of the authorized user's financial transaction card, or a merchant. Effective Dec. 1, 2002, and applies to offenses committed on or after that date.

Intro. by Rand.

Ref. to Judiciary I	GS 14
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