

2013-2014 Regular Sessions

I N S E N A T E

(PREFILED)

January 9, 2013

Introduced by Sen. SQUADRON -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law, the criminal procedure law, the general business law, the state technology law and the executive law, in relation to offenses involving theft of identity; and to repeal certain provisions of the criminal procedure law and the penal law relating thereto

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Title K of the penal law is amended by adding a new article  
2 191 to read as follows:  
3 ARTICLE 191  
4 OFFENSES INVOLVING THEFT OF IDENTITY  
5 SECTION 191.00 DEFINITIONS.  
6 191.05 PETIT IDENTITY THEFT.  
7 191.10 IDENTITY THEFT IN THE FOURTH DEGREE.  
8 191.15 IDENTITY THEFT IN THE THIRD DEGREE.  
9 191.20 IDENTITY THEFT IN THE SECOND DEGREE.  
10 191.25 IDENTITY THEFT IN THE FIRST DEGREE.  
11 191.30 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION  
12 IN THE THIRD DEGREE.  
13 191.35 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION  
14 IN THE SECOND DEGREE.  
15 191.40 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION  
16 IN THE FIRST DEGREE.  
17 191.45 DEFENSES.  
18 191.50 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE SECOND  
19 DEGREE.  
20 191.55 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST  
21 DEGREE.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

1 S 191.00 DEFINITIONS.

2 1. FOR THE PURPOSES OF THIS ARTICLE "PERSONAL IDENTIFYING INFORMATION"  
3 MEANS A PERSON'S NAME, ADDRESS, TELEPHONE NUMBER, DATE OF BIRTH, DRIV-  
4 ER'S LICENSE NUMBER, SOCIAL SECURITY NUMBER, PLACE OF EMPLOYMENT, MOTH-  
5 ER'S MAIDEN NAME, FINANCIAL SERVICES ACCOUNT NUMBER OR CODE, SAVINGS  
6 ACCOUNT NUMBER OR CODE, CHECKING ACCOUNT NUMBER OR CODE, BROKERAGE  
7 ACCOUNT NUMBER OR CODE, CREDIT CARD ACCOUNT NUMBER OR CODE, DEBIT CARD  
8 NUMBER OR CODE, AUTOMATED TELLER MACHINE NUMBER OR CODE, TAXPAYER IDEN-  
9 TIFICATION NUMBER, COMPUTER SYSTEM PASSWORD, SIGNATURE OR COPY OF A  
10 SIGNATURE, ELECTRONIC SIGNATURE, UNIQUE BIOMETRIC DATA THAT IS A FINGER-  
11 PRINT, VOICE PRINT, RETINAL IMAGE OR IRIS IMAGE OF ANOTHER PERSON, TELE-  
12 PHONE CALLING CARD NUMBER, MOBILE IDENTIFICATION NUMBER OR CODE, ELEC-  
13 TRONIC SERIAL NUMBER OR PERSONAL IDENTIFICATION NUMBER, MEDICAL  
14 INFORMATION, MEDICAL INSURANCE INFORMATION, OR ANY OTHER NAME, NUMBER,  
15 CODE OR INFORMATION THAT MAY BE USED ALONE OR IN CONJUNCTION WITH OTHER  
16 SUCH INFORMATION TO ASSUME THE IDENTITY OF ANOTHER PERSON.

17 2. FOR THE PURPOSES OF THIS ARTICLE:

18 (A) "ELECTRONIC SIGNATURE" SHALL HAVE THE SAME MEANING AS DEFINED IN  
19 SUBDIVISION THREE OF SECTION THREE HUNDRED TWO OF THE STATE TECHNOLOGY  
20 LAW.

21 (B) "PERSONAL IDENTIFICATION NUMBER" MEANS ANY NUMBER OR CODE WHICH  
22 MAY BE USED ALONE OR IN CONJUNCTION WITH ANY OTHER INFORMATION TO ASSUME  
23 THE IDENTITY OF ANOTHER PERSON OR ACCESS FINANCIAL RESOURCES OR CREDIT  
24 OF ANOTHER PERSON.

25 (C) "MEMBER OF THE ARMED FORCES" SHALL MEAN A PERSON IN THE MILITARY  
26 SERVICE OF THE UNITED STATES OR THE MILITARY SERVICE OF THE STATE,  
27 INCLUDING BUT NOT LIMITED TO, THE ARMED FORCES OF THE UNITED STATES, THE  
28 ARMY NATIONAL GUARD, THE AIR NATIONAL GUARD, THE NEW YORK NAVAL MILITIA,  
29 THE NEW YORK GUARD, AND SUCH ADDITIONAL FORCES AS MAY BE CREATED BY THE  
30 FEDERAL OR STATE GOVERNMENT AS AUTHORIZED BY LAW.

31 (D) "MEDICAL INFORMATION" MEANS ANY INFORMATION REGARDING AN INDIVID-  
32 UAL'S MEDICAL HISTORY, MENTAL OR PHYSICAL CONDITION, OR MEDICAL TREAT-  
33 MENT OR DIAGNOSIS BY A HEALTH CARE PROFESSIONAL.

34 (E) "MEDICAL INSURANCE INFORMATION" MEANS AN INDIVIDUAL'S HEALTH  
35 INSURANCE POLICY NUMBER OR SUBSCRIBER IDENTIFICATION NUMBER, ANY UNIQUE  
36 IDENTIFIER USED BY A HEALTH INSURER TO IDENTIFY THE INDIVIDUAL OR ANY  
37 INFORMATION IN AN INDIVIDUAL'S APPLICATION AND CLAIMS HISTORY, INCLUD-  
38 ING, BUT NOT LIMITED TO, APPEALS HISTORY.

39 S 191.05 PETIT IDENTITY THEFT.

40 A PERSON IS GUILTY OF PETIT IDENTITY THEFT WHEN HE OR SHE KNOWINGLY  
41 AND WITH INTENT TO DEFRAUD ASSUMES THE IDENTITY OF ANOTHER PERSON BY  
42 PRESENTING HIMSELF OR HERSELF AS THAT OTHER PERSON, OR BY ACTING AS THAT  
43 OTHER PERSON OR BY USING PERSONAL IDENTIFYING INFORMATION OF THAT OTHER  
44 PERSON, AND THEREBY OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES  
45 CREDIT IN THE NAME OF SUCH OTHER PERSON OR CAUSES FINANCIAL LOSS TO SUCH  
46 PERSON OR TO ANOTHER PERSON OR PERSONS.

47 PETIT IDENTITY THEFT IS A CLASS A MISDEMEANOR.

48 S 191.10 IDENTITY THEFT IN THE FOURTH DEGREE.

49 A PERSON IS GUILTY OF IDENTITY THEFT IN THE FOURTH DEGREE WHEN HE OR  
50 SHE KNOWINGLY AND WITH INTENT TO DEFRAUD:

51 1. ASSUMES THE IDENTITY OF ANOTHER PERSON BY PRESENTING HIMSELF OR  
52 HERSELF AS THAT OTHER PERSON, OR BY ACTING AS THAT OTHER PERSON OR BY  
53 USING PERSONAL IDENTIFYING INFORMATION OF THAT OTHER PERSON, AND THERE-  
54 BY:

1 (A) OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
2 NAME OF SUCH OTHER PERSON IN AN AGGREGATE AMOUNT THAT EXCEEDS FIVE  
3 HUNDRED DOLLARS; OR

4 (B) CAUSES FINANCIAL LOSS TO SUCH PERSON OR TO ANOTHER PERSON OR  
5 PERSONS IN AN AGGREGATE AMOUNT THAT EXCEEDS FIVE HUNDRED DOLLARS; OR

6 (C) COMMITS OR ATTEMPTS TO COMMIT A FELONY OR ACTS AS AN ACCESSORY TO  
7 THE COMMISSION OF A FELONY; OR

8 (D) COMMITS THE CRIME OF PETIT IDENTITY THEFT AS DEFINED IN SECTION  
9 191.05 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER PERSON IS A MEMBER OF  
10 THE ARMED FORCES AND THAT SUCH MEMBER IS PRESENTLY DEPLOYED OUTSIDE OF  
11 THE CONTINENTAL UNITED STATES; OR

12 (E) COMMITS THE CRIME OF PETIT IDENTITY THEFT AS DEFINED IN SECTION  
13 191.05 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER PERSON IS A VULNERABLE  
14 ELDERLY PERSON AS DEFINED IN SUBDIVISION THREE OF SECTION 260.31 OF THIS  
15 CHAPTER, OR A PERSON WHO IS UNABLE TO CARE FOR HIMSELF OR HERSELF  
16 BECAUSE OF PHYSICAL DISABILITY, MENTAL DISEASE OR DEFECT, OR BECAUSE HE  
17 OR SHE IS A MINOR; OR

18 2. ASSUMES THE IDENTITY OF THREE OR MORE PERSONS BY PRESENTING HIMSELF  
19 OR HERSELF AS THOSE OTHER PERSONS, OR BY ACTING AS THOSE OTHER PERSONS,  
20 OR BY USING PERSONAL IDENTIFYING INFORMATION OF THOSE OTHER PERSONS, AND  
21 THEREBY OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
22 NAME OF THOSE PERSONS, OR CAUSES FINANCIAL LOSS TO AT LEAST ONE SUCH  
23 PERSON, OR TO ANOTHER PERSON OR PERSONS.

24 IDENTITY THEFT IN THE FOURTH DEGREE IS A CLASS E FELONY.

25 S 191.15 IDENTITY THEFT IN THE THIRD DEGREE.

26 A PERSON IS GUILTY OF IDENTITY THEFT IN THE THIRD DEGREE WHEN HE OR  
27 SHE KNOWINGLY AND WITH INTENT TO DEFRAUD:

28 1. (A) ASSUMES THE IDENTITY OF ANOTHER PERSON BY PRESENTING HIMSELF OR  
29 HERSELF AS THAT OTHER PERSON, OR BY ACTING AS THAT OTHER PERSON OR BY  
30 USING PERSONAL IDENTIFYING INFORMATION OF THAT OTHER PERSON, AND THERE-  
31 BY:

32 (A) OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
33 NAME OF SUCH OTHER PERSON IN AN AGGREGATE AMOUNT THAT EXCEEDS TWO THOU-  
34 SAND DOLLARS; OR

35 (B) CAUSES FINANCIAL LOSS TO SUCH PERSON OR TO ANOTHER PERSON OR  
36 PERSONS IN AN AGGREGATE AMOUNT THAT EXCEEDS TWO THOUSAND DOLLARS; OR

37 (C) COMMITS OR ATTEMPTS TO COMMIT A CLASS D FELONY OR HIGHER LEVEL  
38 CRIME OR ACTS AS AN ACCESSORY TO THE COMMISSION OF A CLASS D OR HIGHER  
39 LEVEL FELONY; OR

40 (D) COMMITS THE CRIME OF IDENTITY THEFT IN THE FOURTH DEGREE AS  
41 DEFINED IN SECTION 191.10 OF THIS ARTICLE AND HAS BEEN PREVIOUSLY  
42 CONVICTED WITHIN THE LAST FIVE YEARS OF PETIT IDENTITY THEFT AS DEFINED  
43 IN SECTION 191.05, IDENTITY THEFT IN THE FOURTH DEGREE AS DEFINED IN  
44 SECTION 191.10, IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED IN THIS  
45 SECTION, IDENTITY THEFT IN THE SECOND DEGREE AS DEFINED IN SECTION  
46 191.20, IDENTITY THEFT IN THE FIRST DEGREE AS DEFINED IN SECTION 191.25,  
47 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE THIRD  
48 DEGREE AS DEFINED IN SECTION 191.30, UNLAWFUL POSSESSION OF PERSONAL  
49 IDENTIFYING INFORMATION IN THE SECOND DEGREE AS DEFINED IN SECTION  
50 191.35, UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE  
51 FIRST DEGREE AS DEFINED IN SECTION 191.40, UNLAWFUL POSSESSION OF A  
52 SKIMMER DEVICE IN THE SECOND DEGREE AS DEFINED IN SECTION 191.50, UNLAW-  
53 FUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST DEGREE AS DEFINED IN  
54 SECTION 191.55, GRAND LARCENY IN THE FOURTH DEGREE AS DEFINED IN SECTION  
55 155.30, GRAND LARCENY IN THE THIRD DEGREE AS DEFINED IN SECTION 155.35,  
56 GRAND LARCENY IN THE SECOND DEGREE AS DEFINED IN SECTION 155.40 OR GRAND

1 LARCENY IN THE FIRST DEGREE AS DEFINED IN SECTION 155.42, CRIMINAL  
2 POSSESSION OF A FORGED INSTRUMENT IN THE THIRD DEGREE AS DEFINED IN  
3 SECTION 170.20, CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND  
4 DEGREE AS DEFINED IN SECTION 170.25, CRIMINAL POSSESSION OF A FORGED  
5 INSTRUMENT IN THE FIRST DEGREE AS DEFINED IN SECTION 170.30, CRIMINAL  
6 POSSESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE AS DEFINED IN SECTION  
7 165.40, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE AS  
8 DEFINED IN SECTION 165.45, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE  
9 THIRD DEGREE AS DEFINED IN SECTION 165.50, CRIMINAL POSSESSION OF STOLEN  
10 PROPERTY IN THE SECOND DEGREE AS DEFINED IN SECTION 165.52, CRIMINAL  
11 POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE AS DEFINED IN SECTION  
12 165.54, OR CRIMINAL POSSESSION OF FORGERY DEVICES AS DEFINED IN SECTION  
13 170.40 OF THIS CHAPTER; OR

14 (E) COMMITS THE CRIME OF IDENTITY THEFT IN THE FOURTH DEGREE AS  
15 DEFINED IN SECTION 191.10 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER  
16 PERSON IS A MEMBER OF THE ARMED FORCES, AND KNOWS THAT SUCH MEMBER IS  
17 PRESENTLY DEPLOYED OUTSIDE OF THE CONTINENTAL UNITED STATES; OR

18 (F) COMMITS THE CRIME OF IDENTITY THEFT IN THE FOURTH DEGREE AS  
19 DEFINED IN SECTION 191.10 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER  
20 PERSON IS A VULNERABLE ELDERLY PERSON AS DEFINED IN SUBDIVISION THREE OF  
21 SECTION 260.31 OF THIS CHAPTER, OR A PERSON WHO IS UNABLE TO CARE FOR  
22 HIMSELF OR HERSELF BECAUSE OF PHYSICAL DISABILITY, MENTAL DISEASE OR  
23 DEFECT, OR BECAUSE HE OR SHE IS A MINOR; OR

24 2. ASSUMES THE IDENTITY OF TEN OR MORE PERSONS BY PRESENTING HIMSELF  
25 OR HERSELF AS THOSE OTHER PERSONS, OR BY ACTING AS THOSE OTHER PERSONS,  
26 OR BY USING PERSONAL IDENTIFYING INFORMATION OF THOSE OTHER PERSONS, AND  
27 THEREBY OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
28 NAME OF THOSE PERSONS, OR CAUSES FINANCIAL LOSS TO AT LEAST ONE SUCH  
29 PERSON, OR TO ANOTHER PERSON OR PERSONS.

30 IDENTITY THEFT IN THE THIRD DEGREE IS A CLASS D FELONY.

31 S 191.20 IDENTITY THEFT IN THE SECOND DEGREE.

32 A PERSON IS GUILTY OF IDENTITY THEFT IN THE SECOND DEGREE WHEN HE OR  
33 SHE KNOWINGLY AND WITH INTENT TO DEFRAUD:

34 1. ASSUMES THE IDENTITY OF ANOTHER PERSON BY PRESENTING HIMSELF OR  
35 HERSELF AS THAT OTHER PERSON, OR BY ACTING AS THAT OTHER PERSON OR BY  
36 USING PERSONAL IDENTIFYING INFORMATION OF THAT OTHER PERSON, AND THERE-  
37 BY:

38 (A) OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
39 NAME OF SUCH OTHER PERSON IN AN AGGREGATE AMOUNT THAT EXCEEDS  
40 TWENTY-FIVE THOUSAND DOLLARS; OR

41 (B) CAUSES FINANCIAL LOSS TO SUCH PERSON OR TO ANOTHER PERSON OR  
42 PERSONS IN AN AGGREGATE AMOUNT THAT EXCEEDS TWENTY-FIVE THOUSAND  
43 DOLLARS; OR

44 (C) COMMITS OR ATTEMPTS TO COMMIT A CLASS C FELONY OR HIGHER LEVEL  
45 CRIME OR ACTS AS AN ACCESSORY IN THE COMMISSION OF A CLASS C OR HIGHER  
46 LEVEL FELONY; OR

47 (D) COMMITS THE CRIME OF IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED  
48 IN SECTION 191.15 OF THIS ARTICLE AND HAS BEEN PREVIOUSLY CONVICTED  
49 WITHIN THE LAST FIVE YEARS OF PETIT IDENTITY THEFT AS DEFINED IN SECTION  
50 191.05, IDENTITY THEFT IN THE FOURTH DEGREE AS DEFINED IN SECTION  
51 191.10, IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED IN SECTION 191.15,  
52 IDENTITY THEFT IN THE SECOND DEGREE AS DEFINED IN THIS SECTION, IDENTITY  
53 THEFT IN THE FIRST DEGREE AS DEFINED IN SECTION 191.25, UNLAWFUL  
54 POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE THIRD DEGREE AS  
55 DEFINED IN SECTION 191.30, UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
56 INFORMATION IN THE SECOND DEGREE AS DEFINED IN SECTION 191.35, UNLAWFUL

1 POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE FIRST DEGREE AS  
2 DEFINED IN SECTION 191.40, UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN  
3 THE SECOND DEGREE AS DEFINED IN SECTION 191.50, UNLAWFUL POSSESSION OF A  
4 SKIMMER DEVICE IN THE FIRST DEGREE AS DEFINED IN SECTION 191.55, GRAND  
5 LARCENY IN THE FOURTH DEGREE AS DEFINED IN SECTION 155.30, GRAND LARCENY  
6 IN THE THIRD DEGREE AS DEFINED IN SECTION 155.35, GRAND LARCENY IN THE  
7 SECOND DEGREE AS DEFINED IN SECTION 155.40 OR GRAND LARCENY IN THE FIRST  
8 DEGREE AS DEFINED IN SECTION 155.42, CRIMINAL POSSESSION OF A FORGED  
9 INSTRUMENT IN THE THIRD DEGREE AS DEFINED IN SECTION 170.20, CRIMINAL  
10 POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE AS DEFINED IN  
11 SECTION 170.25, CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE FIRST  
12 DEGREE AS DEFINED IN SECTION 170.30, CRIMINAL POSSESSION OF STOLEN PROP-  
13 erty IN THE FIFTH DEGREE AS DEFINED IN SECTION 165.40, CRIMINAL  
14 POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE AS DEFINED IN SECTION  
15 165.45, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE AS  
16 DEFINED IN SECTION 165.50, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE  
17 SECOND DEGREE AS DEFINED IN SECTION 165.52, CRIMINAL POSSESSION OF  
18 STOLEN PROPERTY IN THE FIRST DEGREE AS DEFINED IN SECTION 165.54, OR  
19 CRIMINAL POSSESSION OF FORGERY DEVICES AS DEFINED IN SECTION 170.40 OF  
20 THIS CHAPTER; OR

21 (E) COMMITS THE CRIME OF IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED  
22 IN SECTION 191.15 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER PERSON IS A  
23 MEMBER OF THE ARMED FORCES AND THAT SUCH MEMBER IS PRESENTLY DEPLOYED  
24 OUTSIDE OF THE CONTINENTAL UNITED STATES; OR

25 (F) COMMITS THE CRIME OF IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED  
26 IN SECTION 191.15 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER PERSON IS A  
27 VULNERABLE ELDERLY PERSON AS DEFINED IN SUBDIVISION THREE OF SECTION  
28 260.31 OF THIS CHAPTER, OR A PERSON WHO IS UNABLE TO CARE FOR HIMSELF OR  
29 HERSELF BECAUSE OF PHYSICAL DISABILITY, MENTAL DISEASE OR DEFECT, OR  
30 BECAUSE HE OR SHE IS A MINOR; OR

31 2. ASSUMES THE IDENTITY OF TWENTY-FIVE OR MORE PERSONS BY PRESENTING  
32 HIMSELF OR HERSELF AS THOSE OTHER PERSONS, OR BY ACTING AS THOSE OTHER  
33 PERSONS, OR BY USING PERSONAL IDENTIFYING INFORMATION OF THOSE OTHER  
34 PERSONS, AND THEREBY OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES  
35 CREDIT IN THE NAME OF THOSE PERSONS, OR CAUSES FINANCIAL LOSS TO AT  
36 LEAST ONE SUCH PERSON, OR TO ANOTHER PERSON OR PERSONS.

37 IDENTITY THEFT IN THE SECOND DEGREE IS A CLASS C FELONY.

38 S 191.25 IDENTITY THEFT IN THE FIRST DEGREE.

39 A PERSON IS GUILTY OF IDENTITY THEFT IN THE FIRST DEGREE WHEN HE OR  
40 SHE KNOWINGLY AND WITH INTENT TO DEFRAUD:

41 1. ASSUMES THE IDENTITY OF ANOTHER PERSON BY PRESENTING HIMSELF OR  
42 HERSELF AS THAT OTHER PERSON, OR BY ACTING AS THAT OTHER PERSON OR BY  
43 USING PERSONAL IDENTIFYING INFORMATION OF THAT OTHER PERSON, AND THERE-  
44 BY:

45 (A) OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
46 NAME OF SUCH OTHER PERSON IN AN AGGREGATE AMOUNT THAT EXCEEDS TWO  
47 HUNDRED THOUSAND DOLLARS; OR

48 (B) CAUSES FINANCIAL LOSS TO SUCH PERSON OR TO ANOTHER PERSON OR  
49 PERSONS IN AN AGGREGATE AMOUNT THAT EXCEEDS TWO HUNDRED THOUSAND  
50 DOLLARS; OR

51 (C) COMMITS OR ATTEMPTS TO COMMIT A CLASS B FELONY OR HIGHER LEVEL  
52 CRIME OR ACTS AS AN ACCESSORY IN THE COMMISSION OF A CLASS B OR HIGHER  
53 LEVEL FELONY; OR

54 (D) COMMITS THE CRIME OF IDENTITY THEFT IN THE SECOND DEGREE AS  
55 DEFINED IN SECTION 191.20 OF THIS ARTICLE AND HAS BEEN PREVIOUSLY  
56 CONVICTED WITHIN THE LAST FIVE YEARS OF PETIT IDENTITY THEFT AS DEFINED

1 IN SECTION 191.05, IDENTITY THEFT IN THE FOURTH DEGREE AS DEFINED IN  
2 SECTION 191.10, IDENTITY THEFT IN THE THIRD DEGREE AS DEFINED IN SECTION  
3 191.15, IDENTITY THEFT IN THE SECOND DEGREE AS DEFINED IN SECTION 191.20  
4 OF THIS ARTICLE, IDENTITY THEFT IN THE FIRST DEGREE AS DEFINED IN THIS  
5 SECTION, UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE  
6 SECOND DEGREE AS DEFINED IN SECTION 191.35, UNLAWFUL POSSESSION OF  
7 PERSONAL IDENTIFYING INFORMATION IN THE FIRST DEGREE AS DEFINED IN  
8 SECTION 191.40, UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE SECOND  
9 DEGREE AS DEFINED IN SECTION 191.50, UNLAWFUL POSSESSION OF A SKIMMER  
10 DEVICE IN THE FIRST DEGREE AS DEFINED IN SECTION 191.55, GRAND LARCENY  
11 IN THE FOURTH DEGREE AS DEFINED IN SECTION 155.30, GRAND LARCENY IN THE  
12 THIRD DEGREE AS DEFINED IN SECTION 155.35, GRAND LARCENY IN THE SECOND  
13 DEGREE AS DEFINED IN SECTION 155.40 OR GRAND LARCENY IN THE FIRST DEGREE  
14 AS DEFINED IN SECTION 155.42, CRIMINAL POSSESSION OF A FORGED INSTRUMENT  
15 IN THE THIRD DEGREE AS DEFINED IN SECTION 170.20, CRIMINAL POSSESSION OF  
16 A FORGED INSTRUMENT IN THE SECOND DEGREE AS DEFINED IN SECTION 170.25,  
17 CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE FIRST DEGREE AS  
18 DEFINED IN SECTION 170.30, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE  
19 FIFTH DEGREE AS DEFINED IN SECTION 165.40, CRIMINAL POSSESSION OF STOLEN  
20 PROPERTY IN THE FOURTH DEGREE AS DEFINED IN SECTION 165.45, CRIMINAL  
21 POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE AS DEFINED IN SECTION  
22 165.50, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE AS  
23 DEFINED IN SECTION 165.52, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE  
24 FIRST DEGREE AS DEFINED IN SECTION 165.54, OR CRIMINAL POSSESSION OF  
25 FORGERY DEVICES AS DEFINED IN SECTION 170.40 OF THIS CHAPTER; OR

26 (E) COMMITS THE CRIME OF IDENTITY THEFT IN THE SECOND DEGREE AS  
27 DEFINED IN SECTION 191.20 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER  
28 PERSON IS A MEMBER OF THE ARMED FORCES, AND KNOWS THAT SUCH MEMBER IS  
29 PRESENTLY DEPLOYED OUTSIDE OF THE CONTINENTAL UNITED STATES; OR

30 (F) COMMITS THE CRIME OF IDENTITY THEFT IN THE SECOND DEGREE AS  
31 DEFINED IN SECTION 191.20 OF THIS ARTICLE AND KNOWS THAT SUCH OTHER  
32 PERSON IS A VULNERABLE ELDERLY PERSON AS DEFINED IN SUBDIVISION THREE OF  
33 SECTION 260.31 OF THIS CHAPTER, OR A PERSON WHO IS UNABLE TO CARE FOR  
34 HIMSELF OR HERSELF BECAUSE OF PHYSICAL DISABILITY, MENTAL DISEASE OR  
35 DEFECT, OR BECAUSE HE OR SHE IS A MINOR; OR

36 2. ASSUMES THE IDENTITY OF FIFTY OR MORE PERSONS BY PRESENTING HIMSELF  
37 OR HERSELF AS THOSE OTHER PERSONS, OR BY ACTING AS THOSE OTHER PERSONS,  
38 OR BY USING PERSONAL IDENTIFYING INFORMATION OF THOSE OTHER PERSONS, AND  
39 THEREBY OBTAINS GOODS, MONEY, PROPERTY OR SERVICES OR USES CREDIT IN THE  
40 NAME OF THOSE PERSONS, OR CAUSES FINANCIAL LOSS TO AT LEAST ONE SUCH  
41 PERSON, OR TO ANOTHER PERSON OR PERSONS.

42 IDENTITY THEFT IN THE FIRST DEGREE IS A CLASS B FELONY.

43 S 191.30 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE  
44 THIRD DEGREE.

45 A PERSON IS GUILTY OF UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
46 INFORMATION IN THE THIRD DEGREE WHEN HE OR SHE KNOWINGLY POSSESSES A  
47 PERSON'S PERSONAL IDENTIFYING INFORMATION AS DEFINED IN SECTION 191.00  
48 OF THIS ARTICLE OF ANOTHER PERSON KNOWING SUCH INFORMATION IS INTENDED  
49 TO BE USED IN FURTHERANCE OF THE COMMISSION OF A CRIME DEFINED IN THIS  
50 CHAPTER.

51 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE THIRD  
52 DEGREE IS A CLASS A MISDEMEANOR.

53 S 191.35 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE  
54 SECOND DEGREE.

55 A PERSON IS GUILTY OF UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
56 INFORMATION IN THE SECOND DEGREE WHEN HE OR SHE KNOWINGLY POSSESSES

1 FIFTY OR MORE ITEMS OF PERSONAL IDENTIFYING INFORMATION AS DEFINED IN  
2 SECTION 191.00 OF THIS ARTICLE KNOWING SUCH INFORMATION IS INTENDED TO  
3 BE USED IN FURTHERANCE OF THE COMMISSION OF A CRIME DEFINED IN THIS  
4 CHAPTER.

5 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE SECOND  
6 DEGREE IS A CLASS E FELONY.

7 S 191.40 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE  
8 FIRST DEGREE.

9 A PERSON IS GUILTY OF UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
10 INFORMATION IN THE FIRST DEGREE WHEN HE OR SHE COMMITS THE CRIME OF  
11 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE SECOND  
12 DEGREE AND:

13 1. WITH INTENT TO FURTHER THE COMMISSION OF IDENTITY THEFT IN THE  
14 THIRD DEGREE, HE OR SHE SUPERVISES MORE THAN THREE ACCOMPLICES; OR

15 2. HE OR SHE HAS BEEN PREVIOUSLY CONVICTED WITHIN THE LAST FIVE YEARS  
16 OF PETIT IDENTITY THEFT AS DEFINED IN SECTION 191.05, IDENTITY THEFT IN  
17 THE FOURTH DEGREE AS DEFINED IN SECTION 191.10, IDENTITY THEFT IN THE  
18 THIRD DEGREE AS DEFINED IN SECTION 191.15, IDENTITY THEFT IN THE SECOND  
19 DEGREE AS DEFINED IN SECTION 191.20, IDENTITY THEFT IN THE FIRST DEGREE  
20 AS DEFINED IN SECTION 191.25, UNLAWFUL POSSESSION OF PERSONAL IDENTIFY-  
21 ING INFORMATION IN THE THIRD DEGREE AS DEFINED IN SECTION 191.30, UNLAW-  
22 FUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE SECOND DEGREE  
23 AS DEFINED IN SECTION 191.35, UNLAWFUL POSSESSION OF PERSONAL IDENTIFY-  
24 ING INFORMATION IN THE FIRST DEGREE AS DEFINED IN THIS SECTION, UNLAWFUL  
25 POSSESSION OF A SKIMMER DEVICE IN THE SECOND DEGREE AS DEFINED IN  
26 SECTION 191.50, UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST  
27 DEGREE AS DEFINED IN SECTION 191.55, GRAND LARCENY IN THE FOURTH DEGREE  
28 AS DEFINED IN SECTION 155.30, GRAND LARCENY IN THE THIRD DEGREE AS  
29 DEFINED IN SECTION 155.35, GRAND LARCENY IN THE SECOND DEGREE AS DEFINED  
30 IN SECTION 155.40 OR GRAND LARCENY IN THE FIRST DEGREE AS DEFINED IN  
31 SECTION 155.42, CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE THIRD  
32 DEGREE AS DEFINED IN SECTION 170.20, CRIMINAL POSSESSION OF A FORGED  
33 INSTRUMENT IN THE SECOND DEGREE AS DEFINED IN SECTION 170.25, CRIMINAL  
34 POSSESSION OF A FORGED INSTRUMENT IN THE FIRST DEGREE AS DEFINED IN  
35 SECTION 170.30, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIFTH  
36 DEGREE AS DEFINED IN SECTION 165.40, CRIMINAL POSSESSION OF STOLEN PROP-  
37 erty IN THE FOURTH DEGREE AS DEFINED IN SECTION 165.45, CRIMINAL  
38 POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE AS DEFINED IN SECTION  
39 165.50, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE AS  
40 DEFINED IN SECTION 165.52, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE  
41 FIRST DEGREE AS DEFINED IN SECTION 165.54, OR CRIMINAL POSSESSION OF  
42 FORGERY DEVICES AS DEFINED IN SECTION 170.40 OF THIS CHAPTER; OR

43 3. WITH INTENT TO FURTHER THE COMMISSION OF IDENTITY THEFT IN THE  
44 SECOND DEGREE:

45 (A) HE OR SHE SUPERVISES MORE THAN TWO ACCOMPLICES, AND

46 (B) HE OR SHE KNOWS THAT THE PERSON WHOSE PERSONAL IDENTIFYING INFOR-  
47 MATION THAT HE OR SHE POSSESSES IS A MEMBER OF THE ARMED FORCES, AND

48 (C) HE OR SHE KNOWS THAT SUCH MEMBER OF THE ARMED FORCES IS PRESENTLY  
49 DEPLOYED OUTSIDE OF THE CONTINENTAL UNITED STATES.

50 UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE FIRST  
51 DEGREE IS A CLASS D FELONY.

52 S 191.45 DEFENSES.

53 IN ANY PROSECUTION FOR IDENTITY THEFT OR UNLAWFUL POSSESSION OF  
54 PERSONAL IDENTIFYING INFORMATION PURSUANT TO THIS ARTICLE, IT SHALL BE  
55 AN AFFIRMATIVE DEFENSE THAT THE PERSON CHARGED WITH THE OFFENSE:

1 1. WAS UNDER TWENTY-ONE YEARS OF AGE AT THE TIME OF COMMITTING THE  
2 OFFENSE AND THE PERSON USED OR POSSESSED THE PERSONAL IDENTIFYING INFOR-  
3 MATION OF ANOTHER SOLELY FOR THE PURPOSE OF PURCHASING ALCOHOL;

4 2. WAS UNDER EIGHTEEN YEARS OF AGE AT THE TIME OF COMMITTING THE  
5 OFFENSE AND THE PERSON USED OR POSSESSED THE PERSONAL IDENTIFYING INFOR-  
6 MATION OF ANOTHER SOLELY FOR THE PURPOSE OF PURCHASING TOBACCO PRODUCTS;  
7 OR

8 3. USED OR POSSESSED THE PERSONAL IDENTIFYING INFORMATION OF ANOTHER  
9 PERSON SOLELY FOR THE PURPOSE OF MISREPRESENTING THE PERSON'S AGE TO  
10 GAIN ACCESS TO A PLACE THE ACCESS TO WHICH IS RESTRICTED BASED ON AGE.

11 S 191.50 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE SECOND DEGREE.

12 1. A PERSON IS GUILTY OF UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN  
13 THE SECOND DEGREE WHEN HE OR SHE POSSESSES A SKIMMER DEVICE WITH THE  
14 INTENT THAT SUCH DEVICE BE USED IN FURTHERANCE OF THE COMMISSION OF THE  
15 CRIME OF IDENTITY THEFT OR UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
16 INFORMATION AS DEFINED IN THIS ARTICLE.

17 2. FOR PURPOSES OF THIS ARTICLE, "SKIMMER DEVICE" MEANS A DEVICE  
18 DESIGNED OR ADAPTED TO OBTAIN PERSONAL IDENTIFYING INFORMATION FROM A  
19 CREDIT CARD, DEBIT CARD, PUBLIC BENEFIT CARD, ACCESS CARD OR DEVICE, OR  
20 OTHER CARD OR DEVICE THAT CONTAINS PERSONAL IDENTIFYING INFORMATION.

21 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE SECOND DEGREE IS A  
22 CLASS A MISDEMEANOR.

23 S 191.55 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST DEGREE.

24 A PERSON IS GUILTY OF UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE  
25 FIRST DEGREE WHEN HE OR SHE COMMITS THE CRIME OF UNLAWFUL POSSESSION OF  
26 A SKIMMER DEVICE IN THE SECOND DEGREE AND HE OR SHE HAS BEEN PREVIOUSLY  
27 CONVICTED WITHIN THE LAST FIVE YEARS OF IDENTITY THEFT IN THE FOURTH  
28 DEGREE AS DEFINED IN SECTION 191.10, IDENTITY THEFT IN THE THIRD DEGREE  
29 AS DEFINED IN SECTION 191.15, IDENTITY THEFT IN THE SECOND DEGREE AS  
30 DEFINED IN SECTION 191.20, IDENTITY THEFT IN THE FIRST DEGREE AS DEFINED  
31 IN SECTION 191.25, UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING INFORMA-  
32 TION IN THE THIRD DEGREE AS DEFINED IN SECTION 191.30, UNLAWFUL  
33 POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE SECOND DEGREE AS  
34 DEFINED IN SECTION 191.35, UNLAWFUL POSSESSION OF PERSONAL IDENTIFYING  
35 INFORMATION IN THE FIRST DEGREE AS DEFINED IN SECTION 191.40, UNLAWFUL  
36 POSSESSION OF A SKIMMER DEVICE IN THE SECOND DEGREE AS DEFINED IN  
37 SECTION 191.50, UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST  
38 DEGREE AS DEFINED IN THIS SECTION, GRAND LARCENY IN THE FOURTH DEGREE AS  
39 DEFINED IN SECTION 155.30, GRAND LARCENY IN THE THIRD DEGREE AS DEFINED  
40 IN SECTION 155.35, GRAND LARCENY IN THE SECOND DEGREE AS DEFINED IN  
41 SECTION 155.40, GRAND LARCENY IN THE FIRST DEGREE AS DEFINED IN SECTION  
42 155.42, CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE THIRD DEGREE  
43 AS DEFINED IN SECTION 170.20, CRIMINAL POSSESSION OF A FORGED INSTRUMENT  
44 IN THE SECOND DEGREE AS DEFINED IN SECTION 170.25, CRIMINAL POSSESSION  
45 OF A FORGED INSTRUMENT IN THE FIRST DEGREE AS DEFINED IN SECTION 170.30,  
46 CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE AS DEFINED IN  
47 SECTION 165.40, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH  
48 DEGREE AS DEFINED IN SECTION 165.45, CRIMINAL POSSESSION OF STOLEN PROP-  
49 erty IN THE THIRD DEGREE AS DEFINED IN SECTION 165.50, CRIMINAL  
50 POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE AS DEFINED IN SECTION  
51 165.52, CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE AS  
52 DEFINED IN SECTION 165.54, OR CRIMINAL POSSESSION OF FORGERY DEVICES AS  
53 DEFINED IN SECTION 170.40 OF THIS CHAPTER.

54 UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST DEGREE IS A CLASS  
55 E FELONY.



1 S 2. Paragraph (a) of subdivision 1 of section 460.10 of the penal  
2 law, as amended by chapter 405 of the laws of 2010, is amended to read  
3 as follows:

4 (a) Any of the felonies set forth in this chapter: sections 120.05,  
5 120.10 and 120.11 relating to assault; sections 121.12 and 121.13 relat-  
6 ing to strangulation; sections 125.10 to 125.27 relating to homicide;  
7 sections 130.25, 130.30 and 130.35 relating to rape; sections 135.20 and  
8 135.25 relating to kidnapping; section 135.35 relating to labor traf-  
9 ficking; section 135.65 relating to coercion; sections 140.20, 140.25  
10 and 140.30 relating to burglary; sections 145.05, 145.10 and 145.12  
11 relating to criminal mischief; article one hundred fifty relating to  
12 arson; sections 155.30, 155.35, 155.40 and 155.42 relating to grand  
13 larceny; sections 177.10, 177.15, 177.20 and 177.25 relating to health  
14 care fraud; article one hundred sixty relating to robbery; sections  
15 165.45, 165.50, 165.52 and 165.54 relating to criminal possession of  
16 stolen property; sections 165.72 and 165.73 relating to trademark coun-  
17 terfeiting; sections 170.10, 170.15, 170.25, 170.30, 170.40, 170.65 and  
18 170.70 relating to forgery; sections 175.10, 175.25, 175.35, 175.40 and  
19 210.40 relating to false statements; sections 176.15, 176.20, 176.25 and  
20 176.30 relating to insurance fraud; sections 178.20 and 178.25 relating  
21 to criminal diversion of prescription medications and prescriptions;  
22 sections 180.03, 180.08, 180.15, 180.25, 180.40, 180.45, 200.00, 200.03,  
23 200.04, 200.10, 200.11, 200.12, 200.20, 200.22, 200.25, 200.27, 215.00,  
24 215.05 and 215.19 relating to bribery; sections 187.10, 187.15, 187.20  
25 and 187.25 relating to residential mortgage fraud, sections 190.40 and  
26 190.42 relating to criminal usury; section 190.65 relating to schemes to  
27 defraud; SECTIONS 191.05, 191.10, 191.15, 191.20, 191.25, 191.30,  
28 191.35, 191.40, 191.50 AND 191.55 RELATING TO IDENTITY THEFT; sections  
29 205.60 and 205.65 relating to hindering prosecution; sections 210.10,  
30 210.15, and 215.51 relating to perjury and contempt; section 215.40  
31 relating to tampering with physical evidence; sections 220.06, 220.09,  
32 220.16, 220.18, 220.21, 220.31, 220.34, 220.39, 220.41, 220.43, 220.46,  
33 220.55, 220.60 and 220.77 relating to controlled substances; sections  
34 225.10 and 225.20 relating to gambling; sections 230.25, 230.30, and  
35 230.32 relating to promoting prostitution; section 230.34 relating to  
36 sex trafficking; sections 235.06, 235.07, 235.21 and 235.22 relating to  
37 obscenity; sections 263.10 and 263.15 relating to promoting a sexual  
38 performance by a child; sections 265.02, 265.03, 265.04, 265.11, 265.12,  
39 265.13 and the provisions of section 265.10 which constitute a felony  
40 relating to firearms and other dangerous weapons; and sections 265.14  
41 and 265.16 relating to criminal sale of a firearm; and section 275.10,  
42 275.20, 275.30, or 275.40 relating to unauthorized recordings; and  
43 sections 470.05, 470.10, 470.15 and 470.20 relating to money laundering;  
44 or

45 S 3. Paragraph (a) of subdivision 3 of section 490.05 of the penal  
46 law, as amended by section 7 of part A of chapter 1 of the laws of 2004,  
47 is amended to read as follows:

48 (a) "Specified offense" for purposes of this article means a class A  
49 felony offense other than an offense as defined in article two hundred  
50 twenty, a violent felony offense as defined in section 70.02,  
51 manslaughter in the second degree as defined in section 125.15, criminal  
52 tampering in the first degree as defined in section 145.20, identity  
53 theft in the second degree as defined in section [190.79] 191.20, iden-  
54 tity theft in the first degree as defined in section [190.80] 191.25,  
55 unlawful possession of personal identification information in the second  
56 degree as defined in section [190.82] 191.35, unlawful possession of

1 personal identification information in the first degree as defined in  
2 section [190.83] 191.40, money laundering in support of terrorism in the  
3 fourth degree as defined in section 470.21, money laundering in support  
4 of terrorism in the third degree as defined in section 470.22, money  
5 laundering in support of terrorism in the second degree as defined in  
6 section 470.23, money laundering in support of terrorism in the first  
7 degree as defined in section 470.24 of this chapter, and includes an  
8 attempt or conspiracy to commit any such offense.

9 S 4. Paragraph (s) of subdivision 8 of section 700.05 of the criminal  
10 procedure law is REPEALED and a new paragraph (s) is added to read as  
11 follows:

12 (S) PETIT IDENTITY THEFT AS DEFINED IN SECTION 191.05, IDENTITY THEFT  
13 IN THE FOURTH DEGREE AS DEFINED IN SECTION 191.10, IDENTITY THEFT IN THE  
14 THIRD DEGREE AS DEFINED IN SECTION 191.15, IDENTITY THEFT IN THE SECOND  
15 DEGREE AS DEFINED IN SECTION 191.20, IDENTITY THEFT IN THE FIRST DEGREE  
16 AS DEFINED IN SECTION 191.25, UNLAWFUL POSSESSION OF PERSONAL IDENTIFY-  
17 ING INFORMATION IN THE THIRD DEGREE AS DEFINED IN SECTION 191.30, UNLAW-  
18 FUL POSSESSION OF PERSONAL IDENTIFYING INFORMATION IN THE SECOND DEGREE  
19 AS DEFINED IN SECTION 191.35, UNLAWFUL POSSESSION OF PERSONAL IDENTIFY-  
20 ING INFORMATION IN THE FIRST DEGREE AS DEFINED IN SECTION 191.40, UNLAW-  
21 FUL POSSESSION OF A SKIMMER DEVICE IN THE SECOND DEGREE AS DEFINED IN  
22 SECTION 191.50, OR UNLAWFUL POSSESSION OF A SKIMMER DEVICE IN THE FIRST  
23 DEGREE AS DEFINED IN SECTION 191.55 OF THE PENAL LAW.

24 S 5. Paragraph (b) of subdivision 1 of section 899-aa of the general  
25 business law, as added by chapter 442 of the laws of 2005, is amended to  
26 read as follows:

27 (b) "Private information" shall mean personal information consisting  
28 of any information in combination with any one or more of the following  
29 data elements, when either the personal information or the data element  
30 is not encrypted, or encrypted with an encryption key that has also been  
31 acquired:

32 (1) social security number;

33 (2) driver's license number or non-driver identification card number;  
34 or

35 (3) account number, credit or debit card number, in combination with  
36 any required security code, access code, or password that would permit  
37 access to an individual's financial account; OR

38 (4) MEDICAL INFORMATION; OR

39 (5) HEALTH INSURANCE INFORMATION;

40 FOR PURPOSES OF THIS PARAGRAPH, "MEDICAL INFORMATION" MEANS ANY INFOR-  
41 MATION REGARDING AN INDIVIDUAL'S MEDICAL HISTORY, MENTAL OR PHYSICAL  
42 CONDITION, OR MEDICAL TREATMENT OR DIAGNOSIS BY A HEALTH CARE PROFES-  
43 SIONAL.

44 FOR PURPOSES OF THIS PARAGRAPH, "HEALTH INSURANCE INFORMATION" MEANS  
45 AN INDIVIDUAL'S HEALTH INSURANCE POLICY NUMBER OR SUBSCRIBER IDENTIFICA-  
46 TION NUMBER, ANY UNIQUE IDENTIFIER USED BY A HEALTH INSURER TO IDENTIFY  
47 THE INDIVIDUAL OR ANY INFORMATION IN AN INDIVIDUAL'S APPLICATION AND  
48 CLAIMS HISTORY, INCLUDING, BUT NOT LIMITED TO, APPEALS HISTORY.

49 "Private information" does not include publicly available information  
50 which is lawfully made available to the general public from federal,  
51 state, or local government records.

52 S 6. Paragraph (a) of subdivision 1 of section 208 of the state tech-  
53 nology law, as added by chapter 442 of the laws of 2005, is amended to  
54 read as follows:

55 (a) "Private information" shall mean personal information in combina-  
56 tion with any one or more of the following data elements, when either

1 the personal information or the data element is not encrypted or  
2 encrypted with an encryption key that has also been acquired:

- 3 (1) social security number;
- 4 (2) driver's license number or non-driver identification card number;
- 5 or
- 6 (3) account number, credit or debit card number, in combination with  
7 any required security code, access code, or password which would permit  
8 access to an individual's financial account[.]; OR
- 9 (4) MEDICAL INFORMATION; OR
- 10 (5) HEALTH INSURANCE INFORMATION.

11 FOR PURPOSES OF THIS PARAGRAPH, "MEDICAL INFORMATION" MEANS ANY INFOR-  
12 MATION REGARDING AN INDIVIDUAL'S MEDICAL HISTORY, MENTAL OR PHYSICAL  
13 CONDITION, OR MEDICAL TREATMENT OR DIAGNOSIS BY A HEALTH CARE PROFES-  
14 SIONAL.

15 FOR PURPOSES OF THIS PARAGRAPH, "HEALTH INSURANCE INFORMATION" MEANS  
16 AN INDIVIDUAL'S HEALTH INSURANCE POLICY NUMBER OR SUBSCRIBER IDENTIFICA-  
17 TION NUMBER, ANY UNIQUE IDENTIFIER USED BY A HEALTH INSURER TO IDENTIFY  
18 THE INDIVIDUAL OR ANY INFORMATION IN AN INDIVIDUAL'S APPLICATION AND  
19 CLAIMS HISTORY, INCLUDING, BUT NOT LIMITED TO, APPEALS HISTORY.

20 "Private information" does not include publicly available information  
21 that is lawfully made available to the general public from federal,  
22 state, or local government records.

23 S 7. Sections 190.77, 190.78, 190.79, 190.80, 190.81, 190.82, 190.83,  
24 190.84, 190.85 and 190.86 of the penal law are REPEALED.

25 S 8. Subdivision 1 of section 60.27 of the penal law, as amended by  
26 chapter 279 of the laws of 2008, is amended to read as follows:

27 1. In addition to any of the dispositions authorized by this article,  
28 the court shall consider restitution or reparation to the victim of the  
29 crime and may require restitution or reparation as part of the sentence  
30 imposed upon a person convicted of an offense, and after providing the  
31 district attorney with an opportunity to be heard in accordance with the  
32 provisions of this subdivision, require the defendant to make restitu-  
33 tion of the fruits of his or her offense or reparation for the actual  
34 out-of-pocket loss caused thereby and, in the case of a violation of  
35 section [190.78, 190.79, 190.80, 190.82 or 190.83] 191.05, 191.10,  
36 191.15, 191.20 OR 191.25 of this chapter, any costs or losses incurred  
37 due to any adverse action taken against the victim. The district attor-  
38 ney shall where appropriate, advise the court at or before the time of  
39 sentencing that the victim seeks restitution or reparation, the extent  
40 of injury or economic loss or damage of the victim, and the amount of  
41 restitution or reparation sought by the victim in accordance with his or  
42 her responsibilities under subdivision two of section 390.50 of the  
43 criminal procedure law and article twenty-three of the executive law.  
44 The court shall hear and consider the information presented by the  
45 district attorney in this regard. In that event, or when the victim  
46 impact statement reports that the victim seeks restitution or repara-  
47 tion, the court shall require, unless the interests of justice dictate  
48 otherwise, in addition to any of the dispositions authorized by this  
49 article that the defendant make restitution of the fruits of the offense  
50 and reparation for the actual out-of-pocket loss and, in the case of a  
51 violation of section [190.78, 190.79, 190.80, 190.82 or 190.83] 191.05,  
52 191.10, 191.15, 191.20 OR 191.25 of this chapter, any costs or losses  
53 incurred due to any adverse action, caused thereby to the victim. In the  
54 event that restitution or reparation are not ordered, the court shall  
55 clearly state its reasons on the record. Adverse action as used in this  
56 subdivision shall mean and include actual loss incurred by the victim,

1 including an amount equal to the value of the time reasonably spent by  
2 the victim attempting to remediate the harm incurred by the victim from  
3 the offense, and the consequential financial losses from such action.

4 S 9. Paragraph (b) of subdivision 4 of section 60.27 of the penal law,  
5 as amended by chapter 313 of the laws of 2011, is amended to read as  
6 follows:

7 (b) the term "victim" shall include the victim of the offense, the  
8 representative of a crime victim as defined in subdivision six of  
9 section six hundred twenty-one of the executive law, an individual whose  
10 identity was assumed or whose personal identifying information was used  
11 in violation of section [190.78, 190.79 or 190.80] 191.05, 191.10,  
12 191.15, 191.20 OR 191.25 of this chapter, or any person who has suffered  
13 a financial loss as a direct result of the acts of a defendant in  
14 violation of section [190.78, 190.79, 190.80, 190.82 or 190.83] 191.05,  
15 191.10, 191.15, 191.20 OR 191.25 of this chapter, a good samaritan as  
16 defined in section six hundred twenty-one of the executive law and the  
17 office of victim services or other governmental agency that has received  
18 an application for or has provided financial assistance or compensation  
19 to the victim. A victim shall also mean any owner or lawful producer of  
20 a master recording, or a trade association that represents such owner or  
21 lawful producer, that has suffered injury as a result of an offense as  
22 defined in article two hundred seventy-five of this chapter.

23 S 10. Subdivision 2 of section 646 of the executive law, as amended by  
24 chapter 346 of the laws of 2007, is amended to read as follows:

25 2. An individual whose identity was assumed or whose personal identi-  
26 fying information, as defined in [section 190.77] SUBDIVISION ONE OF  
27 SECTION 191.00 of the penal law, was used in violation of section  
28 [190.78, 190.79 or 190.80] 191.05, 191.10, 191.15, 191.20 OR 191.25 of  
29 the penal law, or any person who has suffered a financial loss as a  
30 direct result of the acts of a defendant in violation of section  
31 [190.78, 190.79, 190.80, 190.82 or 190.83] 191.05, 191.10, 191.15,  
32 191.20 OR 191.25 of the penal law, who has learned or reasonably  
33 suspects that his or her personal identifying information has been  
34 unlawfully used by another, may make a complaint to the local law  
35 enforcement agency of the county in which any part of the offense took  
36 place regardless of whether the defendant was actually present in such  
37 county, or in the county in which the person who suffered financial loss  
38 resided at the time of the commission of the offense, or in the county  
39 where the person whose personal identification information was used in  
40 the commission of the offense resided at the time of the commission of  
41 the offense as provided in paragraph (1) of subdivision four of section  
42 20.40 of the criminal procedure law. Said local law enforcement agency  
43 shall take a police report of the matter and provide the complainant  
44 with a copy of such report free of charge.

45 S 11. This act shall take effect immediately.