State of South Dakota

EIGHTY-EIGHTH SESSION LEGISLATIVE ASSEMBLY, 2013

507U0265

HOUSE BILL NO. 1159

Introduced by: Representatives Nelson, Greenfield, Hansen, Kopp, Magstadt, Miller, Olson (Betty), Russell, Steele, and Verchio and Senators Rampelberg, Adelstein, Begalka, Jensen, Kirkeby, Lederman, Maher, Monroe, Novstrup (Al), Omdahl, Otten (Ernie), and Welke

- FOR AN ACT ENTITLED, An Act to revise certain provisions relating to identity theft and employment.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:
- 4 Section 1. That § 22-40-8 be amended to read as follows:
- 5 22-40-8. If any A person commits identity theft if the person, without the authorization or
- 6 permission of another person and with the intent to deceive or defraud, does any of the
- 7 <u>following</u>:
- 8 (1) Obtains, possesses, transfers, uses, attempts to obtain, or records identifying
- 9 information <u>pertaining to the other person that are</u> not lawfully issued for <u>that the first</u>
- 10 person's use; or
- 11 (2) Accesses or attempts to access the financial resources of that the other person through
- the use of the other person's identifying information;
- 13 such person commits the crime of identity theft. Identity theft committed pursuant to as provided
- in this section is a Class 6 felony.



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1 Section 2. That chapter 22-40 be amended by adding thereto a NEW SECTION to read as 2 follows: 3 A person commits identity theft if the person: 4 (1) Attempts to use another person's identifying information, as defined in § 22-40-9, 5 with the intent to obtain or continue employment; 6 (2) In hiring an employee, accepts any personal identifying information of another person 7 from an individual, knowing that the individual is not the actual person identified by 8 that information, and uses that identity information for the purpose of determining 9 whether the individual who presented the identity information has the legal right or 10 authorization under federal law to work in the United States as provided in 8 United 11 States Code section 1324a, as amended to January 1, 2013.

Identity theft as provided in this section is a Class 6 felony.

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