## WEST VIRGINIA LEGISLATURE

**REGULAR SESSION, 1969** 

# ENROLLED

SENATE BILL NO. 1244

(By Mr. Poffenbargen, original Operan)

PASSED Mush 7, 1969

In Effect Marticlays fr. Passage

FRED IN THE OTFICE
JOHN D. ROCKEFELLER, II
SELECTARY OF STATE
THIS DATE 3-17-69

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### ENROLLED

#### COMMITTEE SUBSTITUTE

FOR

## Senate Bill No. 244

(Mr. Poffenbarger, original sponsor)

[Passed March 7, 1969; in effect ninety days from passage.]

AN ACT to amend and reenact section twenty-four-a, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to obtaining or attempting to obtain credit and to obtaining or purchasing or attempting to obtain or purchase any goods, property, service or transmission by false or fraudulent use of credit cards or other false or fraudulent schemes, devices, means or methods; and increasing the penalties therefor.

Be it enacted by the Legislature of West Virginia:

That section twenty-four-a, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred

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thirty-one, as amended, be amended and reenacted to read as follows:

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§61-3-24a. Obtaining or attempting to obtain goods, property or service by false or fraudulent use of credit cards or other false or fraudulent means; penalty.

- 1 It shall be unlawful for any person knowingly to obtain
- 2 or attempt to obtain credit, or to purchase or attempt to
- 3 purchase any goods, property or service, by the use of any
- 4 false, fictitious or counterfeit credit card, telephone num-
- 5 ber, credit number or other credit device, or by the use of
- 6 any credit card, telephone number, credit number or other
- 7 credit device of another beyond or without the authority
- 8 of the person to whom such card, number or device was
- 9 issued, or by the use of any credit card, telephone num-
- 10 ber, credit number or other credit device in any case
- 11 where such card, number or device has been revoked
- 12 and notice of revocation has been given to the person
- 13 to whom issued.
- 14 It shall be unlawful for any person knowingly to
- 15 obtain or attempt to obtain, by the use of any fraudulent
- 16 scheme, device, means or method, telephone or tele-

- 17 graph service or the transmission of a message, signal or
- 18 other communication by telephone or telegraph, or over
- 19 telephone or telegraph facilities with intent to avoid
- 20 payment of charges therefor.
- 21 The word "notice" as used in the first paragraph of
- 22 this section shall be construed to include either notice
- 23 given in person or notice given in writing to the person
- 24 to whom the number, card or device was issued. The
- 25 sending of a notice in writing by registered or certi-
- 26 fied mail in the United States mail, duly stamped and
- 27 addressed to such person at his last-known address, shall
- 28 be prima facie evidence that such notice was duly
- 29 received.
- 30 Any person who violates any provision of this section
- 31 shall, if the credit, goods, property, service or transmission
- 32 be of the value of one hundred dollars or more, be deemed
- 33 guilty of a felony, and, upon conviction thereof, shall be
- 34 punished by imprisonment in the penitentiary not less
- 35 than one nor more than ten years; and if of less value,
- 36 be deemed guilty of a misdemeanor, and, upon convic-
- 37 tion thereof, shall be punished by imprisonment in jail

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not exceeding one year or by a fine of not more than five hundred dollars, or, in the discretion of the court, 39 by both such imprisonment and fine. Any person con-40 victed of an attempt to commit an offense under the pro-41 42 visions of this section shall be guilty of a misdemeanor, and, upon conviction thereof, shall be punished by im-44 prisonment in jail not exceeding six months or by a 45 fine of not more than three hundred dollars, or, in the 46 discretion of the court, by both such imprisonment and 47 fine.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senate Committee Chairman House Committee Originated in the Senate. To take effect 90 days from passage. Thomas Kugers
Clerk of the Senate ( ABlankenship President of the Senate Speaker House of Delegates archa. Thas



PRESENTED TO THE GOVERNOR

Date 3 12/69
Time 2:45 24.