

SENATE FILE NO. SF0139

Unlawful use of a charge card or debit card.

Sponsored by: Senator(s) Kolb, Cooper, Jones and Nethercott
and Representative(s) Heiner, Larson, JT,
Niemiec, Oakley, Stith and Wylie

A BILL

for

1 AN ACT relating to crimes and offenses; expanding the
2 offense of unlawful use of a credit card to include a
3 charge card and debit card; providing definitions;
4 providing penalties; and providing for an effective date.

5

6 *Be It Enacted by the Legislature of the State of Wyoming:*

7

8 **Section 1.** W.S. 6-3-801(a) by creating new paragraphs
9 (ii) and (iii) and 6-3-802(a) and (b)(intro) are amended to
10 read:

11

12

ARTICLE 8

13

CREDIT CARD, CHARGE CARD AND DEBIT CARD FRAUD

14

15 **6-3-801. Definitions.**

1

2 (a) As used in this article:

3

4 (ii) "Charge card" means an identification card
5 or device issued by a business organization authorizing the
6 person to whom issued to purchase or obtain property or
7 services on credit for which the balance of the card must
8 be paid when a statement is issued;

9

10 (iii) "Debit card" means an identification card
11 or device issued by a business organization with or without
12 fee for the use of a person to withdraw funds or obtain
13 property or services, payment of which is made against
14 funds previously deposited in an account with the issuer of
15 the identification card or device.

16

17 **6-3-802. Unlawful use of credit card, charge card or**
18 **debit card; penalties.**

19

20 (a) A person is guilty of unlawful use of a credit
21 card, charge card or debit card if, with the intent to
22 obtain property or services by fraud, he:

23

1 (i) Uses a credit card, charge card or debit
2 card, or the number or description of a credit card, charge
3 card or debit card, issued to another person without the
4 consent of that person;

5
6 (ii) Uses a credit card, charge card or debit
7 card which he knows has been revoked, cancelled or expired;
8 or

9
10 (iii) Knowingly uses a falsified, mutilated or
11 altered credit card, charge card, debit card or the number
12 or description thereof.

13
14 (b) Unlawful use of a credit card, charge card or
15 debit card is:

16

17 **Section 2.** This act is effective July 1, 2023.

18

19

(END)