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H. R. 13658

Florence P. Dwyer

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90TH CONGRESS
1ST SESSION

H. R. 13658

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 24, 1967

Mrs. DWYER introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend chapter 113 of title 18, United States Code, to prohibit the transportation, use, sale, or receipt, for unlawful purposes, of credit cards in interstate or foreign commerce.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 SECTION 1. (a) Section 2314 of title 18 of the United
4 States Code is amended—

5 (1) by striking out “thereof—” in the fourth para-
6 graph and inserting in lieu thereof “thereof; or”; and

7 (2) by inserting after the fourth paragraph the fol-
8 lowing new paragraph:

9 “Whoever, with unlawful or fraudulent intent, transports
10 or uses in interstate or foreign commerce any counterfeit,

1 fictitious, altered, lost, stolen, wrongfully appropriated, unau-
2 thorized, revoked, or canceled credit card—”

3 (3) by inserting immediately before the last para-
4 graph the following new paragraph:

5 “The transportation or use of a counterfeit, fictitious,
6 altered, lost, stolen, wrongfully appropriated, unauthorized,
7 revoked, or canceled credit card in interstate or foreign com-
8 merce shall be prima facie evidence of unlawful or fraudulent
9 intent.”

10 (b) (1) The heading of section 2314 of title 18 of such
11 code is amended to read as follows:

12 **“§ 2314. Transportation of stolen goods, securities, moneys,**
13 **fraudulent State tax stamps, articles used in**
14 **counterfeiting, and the transportation or use**
15 **of counterfeit, fictitious, altered, lost, stolen,**
16 **wrongfully appropriated, unauthorized, revoked,**
17 **or canceled credit cards”**

18 (2) The section analysis of chapter 113 of title 18 of
19 such Code is amended by striking out the fourth item and
20 inserting in lieu thereof the following:

“Sec. 2314. Transportation of stolen goods, securities, moneys, fraudulent
State tax stamps, articles used in counterfeiting, and the
transportation or use of counterfeit, fictitious, altered, lost,
stolen, wrongfully appropriated, unauthorized, revoked, or
canceled credit cards.”

1 SEC. 2. (a) Section 2315 of title 18 of the United
2 States Code is amended—

3 (1) by striking out “thereof—” in the third para-
4 graph and inserting in lieu thereof “thereof; or”, and

5 (2) by inserting after the third paragraph the fol-
6 lowing new paragraphs:

7 “Whoever receives, conceals, stores, barter, sells, dis-
8 poses of, or unlawfully uses in order to make fraudulent
9 purchases or to obtain fraudulently goods or services, any
10 credit card, moving in or constituting a part of interstate or
11 foreign commerce, knowing the same to have been stolen,
12 lost, or unlawfully converted or taken; or

13 “Whoever receives, conceals, stores, barter, sells, dis-
14 poses of, or unlawfully uses in order to make fraudulent pur-
15 chases or to obtain fraudulently goods or services, any
16 fictitious, altered, or counterfeit credit card, moving in or
17 constituting a part of interstate or foreign commerce, know-
18 ing the same to be fictitious or to have been altered or coun-
19 terfeited; or

20 “Whoever, with unlawful or fraudulent intent, receives,
21 conceals, stores, barter, sells, or disposes of any lost, unau-
22 thorized, revoked, or canceled credit card, moving in or con-
23 stituting a part of interstate or foreign commerce—”

1 (b) (1) The heading of section 2315 of title 18 of such
2 Code is amended by inserting "credit cards," immediately
3 before "goods".

4 (2) The fifth item of the table of sections of chapter
5 113 of title 18 of such Code is amended by inserting "credit
6 cards," immediately before "goods".

7 SEC. 3. Section 2311 of title 18 of the United States
8 Code is amended by inserting after the second paragraph
9 the following new paragraph:

10 " 'Credit card' means any card, plate, coupon book, or
11 other credit device, or a number or other identifying descrip-
12 tion thereof, used to purchase or obtain products or services
13 on credit or in deferred installments; and 'revoked or can-
14 celed credit card' means a credit card which has been termi-
15 nated by the issuer thereof by (1) written notice delivered
16 to the person to whom such card has been issued, or (2)
17 written notice sent by registered mail to the person to whom
18 such card has been issued at his last known address, or (3)
19 by virtue of an expiration date stamped or embossed upon
20 the card."

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