

# HOUSE RESEARCH

## Bill Summary

**FILE NUMBER:** H.F. 152

**DATE:** February 2, 2011

**Version:** As introduced

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**Subject:** Criminal possession & sale of identification documents

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### Section

#### **1 Criminal possession or sale of identification documents.**

**Subd. 1. Definition.** Defines "identification document" as those listed documents issued by or purported to be issued by the United States government or any state or local government.

**Subd. 2. Crimes defined.** Creates the crimes of: (1) knowingly possessing two or more identification documents without permission or lawful authority, or (2) knowingly selling or transferring two or more identification documents knowing that the recipient is not entitled to obtain or possess the documents.

**Subd. 3. Penalties.** Provides a gross misdemeanor penalty (maximum one years' jail time) for a violation involving two identification documents and a 3-year felony for a violation involving three or more identification documents.