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Missouri Revised Statutes

Chapter 570 Stealing and Related Offenses Section 570.224

August 28, 2012

Trafficking in stolen identities, crime of--possession of documents, exemptions--violation, penalty.

570.224. 1. A person commits the crime of trafficking in stolen identities when such person manufactures, sells, transfers, purchases, or possesses, with intent to sell or transfer means of identification as defined in subsection 2 of section 570.223, for the purpose of committing identity theft.

2. Possession of five or more means of identification of the same person or possession of means of identification of five or more separate persons shall be evidence that the identities are possessed with intent to manufacture, sell, or transfer means of identification for the purpose of committing identity theft. In determining possession of five or more means of identification of the same person, or possession of means of identification of five or more separate persons for the purposes of evidence pursuant to this subsection, the following do not apply:

- (1) The possession of his or her own identification documents;
- (2) The possession of the identification documents of a person who has consented to the person at issue possessing his or her identification documents.

3. Trafficking in stolen identities is a class B felony.

(L. 2004 H.B. 916, A.L. 2004 H.B. 959)

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