

FIVE FACTS

CREDIT CARD OR DEBIT CARD ABUSE

WHAT IS IT?

Unauthorized use of a card belonging to another person, stealing a card intending to use it, using or possessing a fake card, or trying to make an unauthorized purchase with a card number.



PUNISHMENT & OFFENSE LEVEL

This offense is a State Jail felony unless committed against an elderly individual, which makes it a third degree felony.

WHAT ARE THE DEFENSES?

There is no specific defense for this misdemeanor so an Accused must negate any of the offense elements, such as arguing they didn't know the transaction was unauthorized.



DID YOU KNOW?

A charge can arise under this statute even in instances where the card is declined and there is no completed transaction.

WHAT IS THE STATUTE OF LIMITATIONS?

The Statute of Limitations for Credit Card or Debit Card Abuse is 7 years, which means a person can be prosecuted for 7 years after the offense.



TREY
PORTER
LAW

Report Credit Card Abuse

Lei Shi

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name bar.

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