

## 18 U.S. Code § 1039

## Fraud and related activity in connection with obtaining confidential phone records information of a covered entity

- (a) **Criminal Violation.**—Whoever, in interstate or foreign commerce, knowingly and intentionally obtains, or attempts to obtain, confidential phone records information of a covered entity, by—
  - (1) making false or fraudulent statements or representations to an employee of a covered entity;
  - (2) making such false or fraudulent statements or representations to a customer of a covered entity;
  - (3) providing a document to a covered entity knowing that such document is false or fraudulent; or
  - (4) accessing customer accounts of a covered entity via the Internet, or by means of conduct that violates section 1030 of this title, without prior authorization from the customer to whom such confidential phone records information relates;

shall be fined under this title, imprisoned for not more than 10 years, or both.

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