

# 93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004 HB4269

Introduced 1/29/2004, by Ricca Slone

#### SYNOPSIS AS INTRODUCED:

See Index

Amends the Illinois Identification Card Act and the Illinois Vehicle Code. Provides that no identification card, Disabled Person Identification Card, or driver's license shall be issued to any person who holds a valid foreign state identification card, license, or permit unless the person first surrenders to the Secretary of State the valid foreign state identification card, license, or permit. Changes references to "name" and "address" to references to "legal name" and "residence address". Authorizes the Secretary of State to deny an application for an identification card or driver's permit and refuse to issue, renew, or allow the retention of any driver's license if he or she cannot verify the accuracy of information or documentation submitted by the applicant and to cancel or revoke an identification card issued if the holder fails to appear for the reissuance of a card issued in error. Requires any person whose legal name has changed to apply for a corrected identification card, driver's license or permit, or Commercial Driver's License within 30 days after the change. Provides that a person who has changed his or her residence address must notify the Secretary of State of the change in writing within 10 days after the change before he or she may obtain a corrected identification card. Provides that it is a violation of the Acts to possess, use, or allow to be used any materials, hardware, or software specifically designed for or primarily used in the manufacture, assembly, issuance, or authentication of an official Illinois Identification Card, Illinois Disabled Person Identification Card, driver's license, or permit issued by the Secretary of State. Sets forth restrictions on the release of personal information by the Secretary of State. Makes other changes. Effective January 1, 2005.

LRB093 03486 BDD 40425 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

FISCAL NOTE ACT MAY APPLY

1 AN ACT concerning identification.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Illinois Identification Card Act is amended by changing Sections 4, 5, 6, 7, 11, 13, 14, 14A, 14B, and 14C and by adding Section 1A as follows:
- 7 (15 ILCS 335/1A new)

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- 8 Sec. 1A. Definitions. As used in this Act:
- 9 "Highly restricted personal information" means an
  10 individual's photograph, signature, social security number,
  11 and medical or disability information.
  - "Identification card making implement" means any material, hardware, or software that is specifically designed for or primarily used in the manufacture, assembly, issuance, or authentication of an official identification card issued by the Secretary of State.

"Fraudulent identification card" means any identification card that purports to be an official identification card for which a computerized number and file have not been created by the Secretary of State, the United States Government or any state or political subdivision thereof, or any governmental or quasi-governmental organization. For the purpose of this Act, any identification card that resembles an official identification card in either size, color, photograph location, or design or uses the word "official", "state", "Illinois", or the name of any other state or political subdivision thereof, or any governmental or quasi-governmental organization individually or in any combination thereof to describe or modify the term "identification card" or "I.D. card" anywhere on the card, or uses a shape in the likeness of Illinois or any other state on the photograph side of the card, is deemed to be a fraudulent identification card unless the

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1 words "This is not an official Identification Card", appear

prominently upon it in black colored lettering in 12 point type

3 on the photograph side of the card, and no such card shall be

smaller in size than 3 inches by 4 inches, and the photograph

5 shall be on the left side of the card only.

"Legal name" means the full given name and surname of an individual as recorded at birth, recorded at marriage, or deemed as the correct legal name for use in reporting income by the Social Security Administration or the name as otherwise established through legal action that appears on the associated official document presented to the Secretary of State.

"Personally identifying information" means information that identifies an individual, including his or her identification card number, name, address (but not the 5-digit zip code), and telephone number.

16 (15 ILCS 335/4) (from Ch. 124, par. 24)

Sec. 4. Identification Card.

(a) The Secretary of State shall issue a standard Illinois Identification Card to any natural person who is a resident of the State of Illinois who applies for such card, or renewal thereof, or who applies for a standard Illinois Identification Card upon release as a committed person on parole, mandatory supervised release, final discharge, or pardon from the Department of Corrections by submitting an identification card issued by the Department of Corrections under Section 3-14-1 of the Unified Code of Corrections, together with the prescribed fees. No identification card shall be issued to any person who holds a valid foreign state identification card, license, or permit unless the person first surrenders to the Secretary of State the valid foreign state identification card, license, or permit. The card shall be prepared and supplied by the Secretary of State and shall include a photograph of the applicant. The applicant, upon receipt of a card and prior to its use for any purpose, shall affix his signature thereon in the space provided therefor. The Illinois Identification Card

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may be used for identification purposes in any lawful situation only by the person to whom it was issued. As used in this Act, "photograph" means any color photograph or digitally produced and captured image of an applicant for an identification card. As used in this Act, "signature" means the name of a person as

written by that person and captured in a manner acceptable to

the Secretary of State.

(b) The Secretary of State shall issue a special Illinois Identification Card, which shall be known as an Illinois Disabled Person Identification Card, to any natural person who is a resident of the State of Illinois, who is a disabled person as defined in Section 4A of this Act, who applies for No Disabled Person such card, or renewal thereof. Identification Card shall be issued to any person who holds a valid foreign state identification card, license, or permit unless the person first surrenders to the Secretary of State the valid foreign state identification card, license, or permit. The Secretary of State shall charge no fee to issue such card. The card shall be prepared and supplied by the Secretary of State, and shall include a photograph of the applicant, a designation indicating that the card is an Illinois Disabled Person Identification Card, and shall include a comprehensible designation of the type and classification of the applicant's disability as set out in Section 4A of this Act. If the applicant so requests, the card shall include a description of the applicant's disability and any information about the applicant's disability or medical history which the Secretary determines would be helpful to the applicant in securing emergency medical care. The applicant, upon receipt of such a card and prior to its use for any purpose, shall have affixed thereon in the space provided therefor his signature or mark. If a mark is used in lieu of a signature, such mark shall be affixed to the card in the presence of two witnesses who attest to the authenticity of the mark. The Illinois Disabled Person Identification Card may be used for identification purposes in any lawful situation by the

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person to whom it was issued.

The Illinois Disabled Person Identification Card may be used as adequate documentation of disability in lieu of a physician's determination of disability, a determination of disability from a physician assistant who has been delegated the authority to make this determination by his or her supervising physician, a determination of disability from an advanced practice nurse who has a written collaborative agreement with a collaborating physician that authorizes the advanced practice nurse to make this determination, or any other documentation of disability whenever any State law requires that a disabled person provide such documentation of disability, however an Illinois Disabled Person Identification Card shall not qualify the cardholder to participate in any program or to receive any benefit which is not available to all persons with like disabilities. Notwithstanding any other provisions of law, an Illinois Disabled Person Identification Card, or evidence that the Secretary of State has issued an Illinois Disabled Person Identification Card, shall not be used by any person other than the person named on such card to prove that the person named on such card is a disabled person or for any other purpose unless the card is used for the benefit of the person named on such card, and the person named on such card consents to such use at the time the card is so used.

When medical information is contained on an Illinois Disabled Person Identification Card, the Office of the Secretary of State shall not be liable for any actions taken based upon that medical information.

(c) Beginning January 1, 1986, the Secretary of State shall provide that each original or renewal Illinois Identification Card or Illinois Disabled Person Identification Card issued to a person under the age of 21, shall be of a distinct nature from those Illinois Identification Cards or Illinois Disabled Person Identification Cards issued to individuals 21 years of age or older. The color designated for Illinois Identification Cards or Illinois Disabled Person Identification Cards for

persons under the age of 21 shall be at the discretion of the Secretary of State.

- (c-1) Beginning January 1, 2003, each original or renewal Illinois Identification Card or Illinois Disabled Person Identification Card issued to a person under the age of 21 shall display the date upon which the person becomes 18 years of age and the date upon which the person becomes 21 years of age.
- (d) The Secretary of State may issue a Senior Citizen discount card, to any natural person who is a resident of the State of Illinois who is 60 years of age or older and who applies for such a card or renewal thereof. The Secretary of State shall charge no fee to issue such card. The card shall be issued in every county and applications shall be made available at, but not limited to, nutrition sites, senior citizen centers and Area Agencies on Aging. The applicant, upon receipt of such card and prior to its use for any purpose, shall have affixed thereon in the space provided therefor his signature or mark.
- 19 (Source: P.A. 92-240, eff. 1-1-02; 92-689, eff. 1-1-03; 93-182, eff. 7-11-03.)

### 21 (15 ILCS 335/5) (from Ch. 124, par. 25)

Sec. 5. Applications. Any natural person who is a resident of the State of Illinois, may file an application for an identification card or for the renewal thereof, in a manner prescribed by the Secretary. Each original application shall be completed by the applicant in full and shall set forth the legal name, residence address and zip code, social security number, birth date, sex and a brief description of the applicant. The applicant shall be photographed and he shall also submit any other information as the Secretary may require to determine the identity of the applicant. An applicant for a disabled persons card must also submit with each original or renewal application, on forms prescribed by the Secretary, such documentation as the Secretary may require, establishing that

- 1 the applicant is a "disabled person" as defined in Section 4A
- 2 of this Act, and setting forth the applicant's type and class
- 3 of disability as set forth in Section 4A of this Act.
- (Source: P.A. 89-569, eff. 1-1-97.) 4
- (15 ILCS 335/6) (from Ch. 124, par. 26) 5
- Sec. 6. Change of <a href="legal"><u>legal</u></a> name or <a href="residence"><u>residence</u></a> address. 6
- 7 (a) Any person whose legal name has changed from the name
- on the card that he or she has been previously issued must 8
- apply for a corrected card within 30 days after the change. 9
- 10 (b) Whenever a person holding a card has a change of his or
- 11 her residence address, he or she shall, within 10 days after
- the change, notify the Secretary of State of the change in 12
- writing, and he or she may then obtain a corrected card. 13
- 14 Whenever a person holding a card moves, or has a change of
- 15 name, such person shall within 10 days, notify the Secretary of
- 16 State thereof, in writing, and he may then obtain a corrected
- 17 card.

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- (Source: P.A. 79-1161.) 18
- (15 ILCS 335/7) (from Ch. 124, par. 27) 19
- Sec. 7. Duplicate and corrected cards. 20
- (a) In the event an identification card is lost or 21
- destroyed, or if there is a <u>correction</u> <del>change</del> of <u>legal</u> name or

residence address, or a change in the type or class of

disability of a holder of a disabled person card, the person

named on the card may apply for a duplicate or substitute card,

- 26 or for a corrected card. Any application for a corrected card
- 27 shall be accompanied by the original card being corrected.
- 28 (b) The Secretary of State, having issued an identification
- 29 card in error, may, upon written notice of at least 5 days to
- the person, require the person to appear at a Driver Services 30
- facility to have the identification card error corrected and a 31
- new identification card issued. The failure of the person to
- 33 appear is grounds for cancellation of the person's
- identification card under Section 13 of this Act. 34

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1 (Source: P.A. 83-1421.)

2 (15 ILCS 335/11) (from Ch. 124, par. 31)

Sec. 11. The Secretary may make a search of his records and furnish information as to whether a person has a current Standard Illinois Identification Card or an Illinois Disabled Person Identification Card then on file, upon receipt of a written application therefor accompanied with the prescribed However, the Secretary may not disclose medical information concerning an individual to any person, public agency, private agency, corporation or governmental body unless the individual has submitted a written request for the information or unless the individual has given prior written consent for the release of the information to a specific person or entity. This exception shall not apply to: (1) offices and employees of the Secretary who have a need to know the medical information in performance of their official duties, or (2) orders of a court of competent jurisdiction. When medical information is disclosed by the Secretary in accordance with the provisions of this Section, no liability shall rest with the Office of the Secretary of State as the information is released for informational purposes only.

The Secretary may release personally identifying information or highly restricted personal information only to:

- (1) officers and employees of the Secretary who have a need to know that information;
- (2) other governmental agencies for use in their official governmental functions;
- 28 (3) law enforcement agencies that need the information
  29 for a criminal or civil investigation; or
- 30 (4) any entity that the Secretary has authorized, by rule, to receive this information.

32 The Secretary may not disclose an individual's social 33 security number or any associated information obtained from the 34 Social Security Administration without the written request or 35 consent of the individual except: (i) to officers and employees

- of the Secretary who have a need to know the social security
- 2 number in the performance of their official duties; (ii) to law
- 3 enforcement officials for a lawful civil or criminal law
- 4 <u>enforcement investigation if the head of the law enforcement</u>
- 5 <u>agency has made a written request to the Secretary specifying</u>
- 6 the law enforcement investigation for which the social security
- 7 number is being sought; or (iii) under a lawful court order
- 8 signed by a judge.
- 9 (Source: P.A. 83-1421.)
- 10 (15 ILCS 335/13) (from Ch. 124, par. 33)
- 11 Sec. 13. Rejection, denial or revocations.
- 12 (a) The Secretary of State may reject or deny any
- 13 application if he:
- 14 1. is not satisfied with the genuineness, regularity or
- 15 legality of any application; or
- 16 2. has not been supplied with the required information; or
- 17 3. is not satisfied with the truth of any information or
- documentation supplied by an applicant; or
- 4. determines that the applicant is not entitled to the
- 20 card as applied for; or
- 5. determines that any fraud was committed by the
- 22 applicant; or
- 23 6. determines that a signature is not valid or is a
- 24 forgery; or
- 7. determines that the applicant has not paid the
- 26 prescribed fee; or
- 8. determines that the applicant has falsely claimed to be
- 28 a disabled person as defined in Section 4A of this Act; or
- 29 <u>9. cannot verify the accuracy of any information or</u>
- 30 <u>documentation submitted by the applicant</u>.
- 31 (b) The Secretary of State may cancel or revoke any
- 32 identification card issued by him, upon determining that:
- 33 1. the holder is not legally entitled to the card; or
- 2. the applicant for the card made a false statement or
- 35 knowingly concealed a material fact in any application filed by

- 1 him under this Act; or
- 2 3. any person has displayed or represented as his own a
- 3 card not issued to him; or
- 4. any holder has permitted the display or use of his card
- 5 by any other person; or
- 6 5. that the signature of the applicant was forgery or that
- 7 the signature on the card is a forgery; or
- 8 6. a card has been used for any unlawful or fraudulent
- 9 purpose; or
- 7. a card has been altered or defaced; or
- 11 8. any card has been duplicated for any purpose; or
- 9. any card was utilized to counterfeit such cards; or
- 13 10. the holder of an Illinois Disabled Person
- 14 Identification Card is not a disabled person as defined in
- 15 Section 4A of this Act; or
- 16 <u>11. the holder failed to appear at a Driver Services</u>
- 17 <u>facility for the reissuance of a card</u>.
- 18 (c) The Secretary shall make a demand for return of any
- 19 card which has been cancelled or revoked, or issued in
- violation of this Act, and every person to whom such demand is
- 21 addressed, shall promptly and without delay, return such card
- 22 to the Secretary pursuant to his instructions, or, he shall
- 23 surrender any such card to the Secretary or any agent of the
- 24 Secretary upon demand.
- 25 (d) The Secretary of State is authorized to take possession
- of any Illinois Identification Card or Illinois Disabled Person
- 27 Identification Card which has been cancelled or revoked, or
- 28 which is blank, or which has been altered or defaced or
- 29 duplicated or which is counterfeit or contains a forgery; or
- 30 otherwise issued in violation of this Act.
- 31 (Source: P.A. 83-1421.)
- 32 (15 ILCS 335/14) (from Ch. 124, par. 34)
- 33 Sec. 14. Unlawful use of identification card.
- 34 (a) It is a violation of this Section for any person:
- 1. To possess, display, or cause to be displayed any

- cancelled or revoked identification card;
- 2 2. To display or represent as the person's own any identification card issued to another;
  - 3. To allow any unlawful use of an identification card issued to the person;
  - 4. To lend an identification card to another or knowingly allow the use thereof by another;
  - 5. To fail or refuse to surrender to the Secretary of State, the Secretary's agent or any peace officer upon lawful demand, any identification card which has been revoked or cancelled:
  - 6. To knowingly possess, use, or allow to be used a stolen identification card making implement.
  - (a-5) As used in this Section "identification card" means any document made or issued by or under the authority of the United States Government, the State of Illinois or any other State or political subdivision thereof, or any governmental or quasi-governmental organization that, when completed with information concerning the individual, is of a type intended or commonly accepted for the purpose of identifying the individual.
    - (b) Sentence.
      - 1. Any person convicted of a violation of this Section shall be guilty of a Class A misdemeanor and shall be sentenced to a minimum fine of \$500 or 50 hours of community service, preferably at an alcohol abuse prevention program, if available.
  - 2. A person convicted of a second or subsequent violation of this Section shall be guilty of a Class 4 felony.
  - (c) This Section does not prohibit any lawfully authorized investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any other state or political subdivision thereof.
- 35 (Source: P.A. 88-210; 89-283, eff. 1-1-96.)

- 1 (15 ILCS 335/14A) (from Ch. 124, par. 34A)
- 2 Sec. 14A. Fictitious or unlawfully altered identification 3 card.
  - (a) As used in this Section:
  - 1. "A fictitious identification card" means any issued identification card for which a computerized number and file have been created by the Secretary of State, the United States Government, any other state or political subdivision thereof, or any governmental or quasi-governmental organization that contains false information concerning the identity of the individual issued the identification card;
  - 2. "False information" means any information concerning the <u>legal</u> name, sex, date of birth, social security number or any photograph that falsifies all or in part the actual identity of the individual issued the identification card;
  - 3. "An unlawfully altered identification card" means any issued identification card for which a computerized number and file have been created by the Secretary of State, the United States Government, any other state or political subdivision thereof, or any governmental or quasi-governmental organization that has been physically altered or changed in such a manner that false information appears upon the identification card;
  - 4. "A document capable of defrauding another" includes, but is not limited to, any document by which any right, obligation or power with reference to any person or property may be created, transferred, altered or terminated;
  - 5. An "identification document" or "identification card" means any document made or issued by or under the authority of the United States Government, the State of Illinois or any other state or political subdivision thereof, or any other governmental or quasi-governmental organization which, when completed with information

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- 1 concerning the individual, is of a type intended or 2 commonly accepted for the purpose of identification of an 3 individual.
  - (b) It is a violation of this Section for any person:
  - 1. To knowingly possess, display, or cause to be displayed any fictitious or unlawfully altered identification card;
  - 2. To knowingly possess, display, or cause to be displayed any fictitious or unlawfully altered identification card for the purpose of obtaining any account, credit, credit card or debit card from a bank, financial institution or retail mercantile establishment;
  - 3. To knowingly possess any fictitious or unlawfully altered identification card with the intent to commit a theft, deception or credit or debit card fraud in violation of any law of this State or any law of any other jurisdiction;
  - 4. To knowingly possess any fictitious or unlawfully altered identification card with the intent to commit any other violation of any law of this State or any law of any other jurisdiction for which a sentence to a term of imprisonment in a penitentiary for one year or more is provided;
  - 5. To knowingly possess any fictitious or unlawfully altered identification card while in unauthorized possession of any document, instrument or device capable of defrauding another;
  - 6. To knowingly possess any fictitious or unlawfully altered identification card with the intent to use the identification card to acquire any other identification document;
  - 7. To knowingly issue or assist in the issuance of any fictitious identification card;
  - 8. To knowingly alter or attempt to alter any identification card;
    - 9. To knowingly manufacture, possess, transfer, or

1	provide an	ny io	denti	fication	doc	ument	whet	her	real	or
2	fictitious	for	the	purpose	of	obtair	ning	a	fictiti	ous
3	identification card:									

- 10. To make application for the purpose of obtaining a fictitious identification card for another person;
- 11. To obtain the services of another person to make application for the purpose of obtaining a fictitious identification card.
- (c) Sentence.
- 1. Any person convicted of a violation of paragraph 1, 10, or 11 of subsection (b) of this Section shall be guilty of a Class 4 felony. A person convicted of a second or subsequent violation shall be guilty of a Class 3 felony and shall be sentenced to a minimum fine of \$500 or 50 hours of community service, preferably at an alcohol abuse prevention program, if available.
- 2. Any person convicted of a violation of paragraph 1 of subsection (b) of this Section who at the time of arrest had in his possession two or more fictitious or unlawfully altered identification cards shall be guilty of a Class 4 felony.
- 3. Any person convicted of a violation of paragraph 2 through 9 of subsection (b) of this Section shall be guilty of a Class 4 felony. A person convicted of a second or subsequent violation shall be guilty of a Class 3 felony.
- (d) This Section does not prohibit any lawfully authorized investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any other state or political subdivision thereof.
- 30 (Source: P.A. 89-283, eff. 1-1-96; 90-220, eff. 1-1-98.)
- 31 (15 ILCS 335/14B) (from Ch. 124, par. 34B)
- 32 Sec. 14B. Fraudulent identification card.
- 33 (a) (Blank). As used in this Section:

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identification card for which a computerized number and have not been created by the Secretary of State, United States Covernment or any state thereof, or any quasi governmental organization. For the purpose -identification <del>which</del> card identification card in either photograph location, or design or uses the word "official", "state", "Illinois", or the name of any other political subdivision thereof, or any quasi-governmental organization individually combination thereof to describe or modify the dentification card" or "I.D. card" anywhere uses a shape in the likeness of Illinois or any other state on the photograph side of the card, is deemed to fraudulent identification card unless the words "This official Identification Card", appear in black colored lettering in 12 point type on side of the card, and no such card shall be inches by 4 inches, photograph shall be on the left side of the card only.

2. "A license-making implement" means any implement specially designed or primarily used in the manufacture, assembly or authentication of any identification card issued by the Secretary of State, the United States Government, the State of Illinois or any other state or political subdivision of the state, or any governmental or quasi governmental organization. Such implements include, but are not limited to, cameras used for creating identification card photographs, camera cards, or identification card laminates.

- (b) It is a violation of this Section for any person:
- 1. To knowingly possess, display, or cause to be displayed any fraudulent identification card;
- 2. To knowingly possess, display or cause to be displayed any fraudulent identification card for the

purpose of obtaining any account, credit, credit card or debit card from a bank, financial institution or retail mercantile establishment;

- 3. To knowingly possess any fraudulent identification card with the intent to commit a theft, deception or credit or debit card fraud in violation of any law of this State or any law of any other jurisdiction;
- 4. To knowingly possess any fraudulent identification card with the intent to commit any other violation of any law of this State or any law of any other jurisdiction for which a sentence to a term of imprisonment in a penitentiary for one year or more is provided;
- 5. To knowingly possess any fraudulent identification card while in unauthorized possession of any document, instrument or device capable of defrauding another;
- 6. To knowingly possess any fraudulent identification card with the intent to use the identification card to acquire any other identification document;
- 7. To knowingly possess without authority any identification card making license-making implement;
- 8. To knowingly possess any stolen identification card making implement;
- 9. To knowingly duplicate, manufacture, sell or transfer any fraudulent identification card;
- 10. To advertise or distribute any information or materials that promote the selling, giving, or furnishing of a fraudulent identification card.

### (c) Sentence.

- 1. Any person convicted of a violation of paragraph 1 of subsection (b) of this Section shall be guilty of a Class 4 felony and shall be sentenced to a minimum fine of \$500 or 50 hours of community service, preferably at an alcohol abuse prevention program, if available.
- 2. Any person convicted of a violation of any of paragraphs 2 through 9 of subsection (b) of this Section

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- shall be guilty of a Class 4 felony. A person convicted of a second or subsequent violation shall be guilty of a Class 3 felony.
  - 3. Any person who violates paragraph 10 of subsection
  - (b) of this Section is guilty of a Class A misdemeanor.
    - (d) This Section does not prohibit any lawfully authorized investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any other state or political subdivision thereof.
    - (e) The Secretary of State may request the Attorney General to seek a restraining order in the circuit court against any person who violates paragraph 10 of subsection (b) of this Section by advertising fraudulent identification cards.
- 14 (Source: P.A. 91-357, eff. 7-29-99.)
  - (15 ILCS 335/14C) (from Ch. 124, par. 34C)
- Sec. 14C. Making false application or affidavit.
- 17 (a) It is a violation of this Section for any person:
  - 1. To display or present any document for the purpose of making application for an Illinois Identification Card or Illinois Disabled Person Identification Card knowing that such document contains false information concerning the identity of the applicant;
  - 2. To accept or allow to be accepted any document displayed or presented for the purpose of making application for an Illinois Identification Card or Illinois Disabled Person Identification Card knowing that such document contains false information concerning the identify of the applicant;
  - 3. To knowingly make any false affidavit or swear or affirm falsely to any matter or thing required by the terms of this Act to be sworn to or affirmed.
  - (b) Sentence.
- 1. Any person convicted of a violation of this Section shall be guilty of a Class 4 felony.
  - 2. A person convicted of a second or subsequent

- violation of this Section shall be guilty of a Class 3 felony.
- 3 (c) This Section does not prohibit any lawfully authorized 4 investigative, protective, law enforcement or other activity 5 of any agency of the United States, State of Illinois or any
- 6 other state or political subdivision thereof.
- 7 <u>(d) The Secretary of State may confiscate any suspected</u>
- 8 <u>fraudulent, fictitious, or altered documents submitted by an</u>
- 9 applicant in support of an application for an Illinois
- 10 Identification Card or Illinois Disabled Person Identification
- 11 <u>Card.</u>
- 12 (Source: P.A. 86-503.)
- 13 Section 10. The Illinois Vehicle Code is amended by
- 14 changing Sections 1-117.5, 1-159.2, 2-110, 2-111, 2-123,
- 15 6-101, 6-103, 6-106, 6-106.1, 6-110, 6-114, 6-116, 6-301.1,
- 16 6-301.2, 6-510, 6-511, 6-513 and adding Sections 1-125.9 and
- 17 1-137.5 as follows:
- 18 (625 ILCS 5/1-117.5)
- 19 Sec. 1-117.5. Driver's license or permit making implement.
- 20 Any material, hardware, or software that is implement specially
- 21 designed <u>for</u> or primarily used in the manufacture, assembly,
- 22 <u>issuance</u>, or authentication of an official driver's license or
- 23 permit issued by the Secretary of State<del> or other official</del>
- 24 driver's license agency in another jurisdiction. These
- 25 implements include, but are not limited to, cameras used for
- 26 creating driver's license captured images, camera cards, or
- 27 driver's license or permit laminates.
- 28 (Source: P.A. 90-89, eff. 1-1-98.)
- 29 (625 ILCS 5/1-125.9 new)
- 30 Sec. 1-125.9. Highly restricted personal information. An
- 31 individual's photograph or image, signature, social security
- number, and medical or disability information.

1 (625 ILCS 5/1-137.5 new)

Sec. 1-137.5. Legal name. The full given name and surname of an individual as recorded at birth, recorded at marriage, or deemed as the correct legal name for use in reporting income by the Social Security Administration or the name as otherwise established through legal action that appears on the associated official document presented to the Secretary of State.

9 (625 ILCS 5/1-159.2)

Sec. 1-159.2. Personally identifying information. Information that identifies an individual, including his or her photograph, social security number, driver identification number, name, address (but not the 5 digit zip code), and telephone number, and medical or disability information, but "personally identifying information" does not include information on vehicular accidents, driving violations, and driver's status.

18 (Source: P.A. 92-32, eff. 7-1-01.)

19 (625 ILCS 5/2-110) (from Ch. 95 1/2, par. 2-110)

Sec. 2-110. Authority to grant or refuse applications.

The Secretary of State shall examine and determine the genuineness, regularity and legality of every application for registration of a vehicle, for a certificate of title therefor, and for a driver's license and of any other application lawfully made to the Secretary of State, and may in all cases make investigation and verify the information and the authenticity of the documents submitted as may be deemed necessary or require additional information, and shall reject any such application if not satisfied of the genuineness, regularity or legality thereof or the truth of any statement contained therein, or for any other reason, when authorized by law.

33 (Source: P.A. 76-1586.)

- 1 (625 ILCS 5/2-111) (from Ch. 95 1/2, par. 2-111)
- 2 Sec. 2-111. Seizure <u>or confiscation</u> of documents and plates.
- 4 <u>(a)</u> The Secretary of State is authorized to take possession
- of any certificate of title, registration card, permit,
- 6 license, registration plate, plates, person with disabilities
- 7 license plate or parking decal or device, or registration
- 8 sticker issued by him upon expiration, revocation,
- 9 cancellation or suspension thereof, or which is fictitious, or
- 10 which has been unlawfully or erroneously issued. Police
- officers who have reasonable grounds to believe that any item
- or items listed in this section should be seized shall request
- 13 the Secretary of State to take possession of such item or
- 14 items.
- 15 (b) The Secretary of State is authorized to confiscate any
- 16 <u>suspected fraudulent, fictitious, or altered documents</u>
- 17 <u>submitted by an applicant in support of an application for a</u>
- driver's license or permit.
- 19 (Source: P.A. 90-106, eff. 1-1-98.)
- 20 (625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)
- 21 Sec. 2-123. Sale and Distribution of Information.
- 22 (a) Except as otherwise provided in this Section, the
- 23 Secretary may make the driver's license, vehicle and title
- 24 registration lists, in part or in whole, and any statistical
- 25 information derived from these lists available to local
- 26 governments, elected state officials, state educational
- institutions, and all other governmental units of the State and
- Federal Government requesting them for governmental purposes.
- 29 The Secretary shall require any such applicant for services to
- 30 pay for the costs of furnishing such services and the use of
- 31 the equipment involved, and in addition is empowered to
- 32 establish prices and charges for the services so furnished and
- for the use of the electronic equipment utilized.
- 34 (b) The Secretary is further empowered to and he may, in
- 35 his discretion, furnish to any applicant, other than listed in

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subsection (a) of this Section, vehicle or driver data on a computer tape, disk, other electronic format or computer processable medium, or printout at a fixed fee of \$250 for orders received before October 1, 2003 and \$500 for orders received on or after October 1, 2003, in advance, and require in addition a further sufficient deposit based upon Secretary of State's estimate of the total cost of information requested and a charge of \$25 for orders received before October 1, 2003 and \$50 for orders received on or after October 1, 2003, per 1,000 units or part thereof identified or the actual cost, whichever is greater. The Secretary is authorized to refund any difference between the additional deposit and the actual cost of the request. This service shall not be in lieu of an abstract of a driver's record nor of a title or registration search. This service may be limited to entities purchasing a minimum number of records as required by administrative rule. The information sold pursuant to this subsection shall be the entire vehicle or driver data list, or part thereof. The information sold pursuant to this subsection shall not contain personally identifying information unless information is to be used for one of the purposes identified in subsection (f-5) of this Section. Commercial purchasers of driver and vehicle record databases shall enter into a written agreement with the Secretary of State that includes disclosure of the commercial use of the information to be purchased.

(c) Secretary of State may issue registration lists. The Secretary of State shall compile and publish, at least annually, a list of all registered vehicles. Each list of registered vehicles shall be arranged serially according to the registration numbers assigned to registered vehicles and shall contain in addition the names and addresses of registered owners and a brief description of each vehicle including the serial or other identifying number thereof. Such compilation may be in such form as in the discretion of the Secretary of State may seem best for the purposes intended.

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- (d) The Secretary of State shall furnish no more than 2 current available lists of such registrations to the sheriffs of all counties and to the chiefs of police of all cities and villages and towns of 2,000 population and over in this State at no cost. Additional copies may be purchased by the sheriffs or chiefs of police at the fee of \$500 each or at the cost of producing the list as determined by the Secretary of State. Such lists are to be used for governmental purposes only.
- (e) (Blank).
- 10 (e-1) (Blank).
  - The Secretary of State shall make a title registration search of the records of his office and a written report on the same for any person, upon written application of such person, accompanied by a fee of \$5 for each registration or title search. The written application shall set forth the intended use of the requested information. No fee shall be charged for a title or registration search, or for the certification thereof requested by a government agency. The report of the title or registration search shall not contain personally identifying information unless the request for a search was made for one of the purposes identified in subsection (f-5) of this Section. The report of the title or registration search shall not contain highly restricted personal information unless specifically authorized by this Code.

The Secretary of State shall certify a title or registration record upon written request. The fee for certification shall be \$5 in addition to the fee required for a title or registration search. Certification shall be made under the signature of the Secretary of State and shall be authenticated by Seal of the Secretary of State.

The Secretary of State may notify the vehicle owner or registrant of the request for purchase of his title or registration information as the Secretary deems appropriate.

No information shall be released to the requestor until expiration of a 10 day period. This 10 day period shall not

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1 apply to requests for information made by law enforcement 2 agencies, financial institutions, officials, government 3 automobile employers, attorneys, insurers, associated businesses, persons licensed as a private detective or firms 4 5 licensed as a private detective agency under the Private 6 Detective, Private Alarm, Private Security, and Locksmith Act of 2004, who are employed by or are acting on behalf of law 7 8 officials, government agencies, enforcement financial 9 institutions, attorneys, insurers, employers, automobile 10 associated businesses, and other business entities purposes consistent with the Illinois Vehicle Code, the vehicle 11 12 owner or registrant or other entities as the Secretary may exempt by rule and regulation. 13

Any misrepresentation made by a requestor of title or vehicle information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 40-10 of the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004.

- (f-5) The Secretary of State shall not disclose or otherwise make available to any person or entity any personally identifying information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless the information is disclosed for one of the following purposes:
  - (1) For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a federal, State, or local agency in carrying out its functions.
  - (2) For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealers; and removal of non-owner records from

the original owner records of motor vehicle manufacturers.

- (3) For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only:
  - (A) to verify the accuracy of personal information submitted by an individual to the business or its agents, employees, or contractors; and
  - (B) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
- (4) For use in research activities and for use in producing statistical reports, if the personally identifying information is not published, redisclosed, or used to contact individuals.
- (5) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any federal, State, or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, State, or local court.
- (6) For use by any insurer or insurance support organization or by a self-insured entity or its agents, employees, or contractors in connection with claims investigation activities, antifraud activities, rating, or underwriting.
- (7) For use in providing notice to the owners of towed or impounded vehicles.
- (8) For use by any <u>person licensed as a private</u> detective or firm licensed as a private detective agency under the <u>Private Detective</u>, <u>Private Alarm</u>, <u>Private Security</u>, and <u>Locksmith Act of 1993</u>, private investigative agency or security service licensed in Illinois for any

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- purpose permitted under this subsection.
  - (9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49 of the United States Code.
  - (10) For use in connection with the operation of private toll transportation facilities.
  - (11) For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.
  - (12) For use by members of the news media, as defined in Section 1-148.5, for the purpose of newsgathering when the request relates to the operation of a motor vehicle or public safety.
  - (13) For any other use specifically authorized by law, if that use is related to the operation of a motor vehicle or public safety.
  - otherwise make available to any person or entity any highly restricted personal information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless specifically authorized by this Code.
    - (g) 1. The Secretary of State may, upon receipt of a written request and a fee of \$6 before October 1, 2003 and a fee of \$12 on and after October 1, 2003, furnish to the person or agency so requesting a driver's record. Such document may include a record of: current driver's license issuance information, except that the information on judicial driving permits shall be available only as otherwise provided by this Code; convictions; orders entered revoking, suspending or cancelling a driver's privilege; and notations of license or accident involvement. All other information, unless otherwise permitted by this Code, shall remain confidential. Information released pursuant to a request for a driver's

record shall not contain personally identifying information, unless the request for the driver's record was made for one of the purposes set forth in subsection (f-5) of this Section.

- 2. The Secretary of State shall not disclose or otherwise make available to any person or entity any highly restricted personal information obtained by the Secretary of State in connection with a driver's license, vehicle, or title registration record unless specifically authorized by this Code. The Secretary of State may certify an abstract of a driver's record upon written request therefor. Such certification shall be made under the signature of the Secretary of State and shall be authenticated by the Seal of his office.
- 3. All requests for driving record information shall be made in a manner prescribed by the Secretary and shall set forth the intended use of the requested information.

The Secretary of State may notify the affected driver of the request for purchase of his driver's record as the Secretary deems appropriate.

No information shall be released to the requester until expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or firms licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004, who are employed by or are acting on behalf of law enforcement officials, government agencies, financial institutions, attorneys, insurers, employers, automobile associated businesses, and other business entities for purposes consistent with the Illinois Vehicle Code, the affected driver or other entities as the Secretary may exempt by rule and regulation.

Any misrepresentation made by a requestor of driver

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information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 40-10 of the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004.

- 4. The Secretary of State may furnish without fee, upon the written request of a law enforcement agency, any information from a driver's record on file with the Secretary of State when such information is required in the enforcement of this Code or any other law relating to the operation of motor vehicles, including records of dispositions; documented information involving the use of a motor vehicle; whether such individual has, or previously had, a driver's license; and the address and personal description as reflected on said driver's record.
- 5. Except as otherwise provided in this Section, the Secretary of State may furnish, without fee, information from an individual driver's record on file, if a written request therefor is submitted by any public transit system or authority, public defender, law enforcement agency, a state federal agency, or or an Illinois local intergovernmental association, if the request is for the purpose of a background check of applicants for employment with the requesting agency, or for the purpose of an official investigation conducted by the agency, or to determine a current address for the driver so public funds can be recovered or paid to the driver, or for any other purpose set forth in subsection (f-5) of this Section.

The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent to an arrest for a violation of Section 11-501 or a similar provision of a local ordinance. Such abstract may include records of dispositions; documented information involving the use of a motor vehicle as contained in the current file; whether such individual has, or previously had, a

driver's license; and the address and personal description as reflected on said driver's record.

- 6. Any certified abstract issued by the Secretary of State or transmitted electronically by the Secretary of State pursuant to this Section, to a court or on request of a law enforcement agency, for the record of a named person as to the status of the person's driver's license shall be prima facie evidence of the facts therein stated and if the name appearing in such abstract is the same as that of a person named in an information or warrant, such abstract shall be prima facie evidence that the person named in such information or warrant is the same person as the person named in such abstract and shall be admissible for any prosecution under this Code and be admitted as proof of any prior conviction or proof of records, notices, or orders recorded on individual driving records maintained by the Secretary of State.
- 7. Subject to any restrictions contained in the Juvenile Court Act of 1987, and upon receipt of a proper request and a fee of \$6 before October 1, 2003 and a fee of \$12 on or after October 1, 2003, the Secretary of State shall provide a driver's record to the affected driver, or the affected driver's attorney, upon verification. Such record shall contain all the information referred to in paragraph 1 of this subsection (g) plus: any recorded accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph (4) of subsection (a) of Section 6-204 of this Code. All other information, unless otherwise permitted by this Code, shall remain confidential.
- (h) The Secretary shall not disclose social security numbers or any associated information obtained from the Social Security Administration except pursuant to a written request by, or with the prior written consent of, the individual except: (1) to officers and employees of the Secretary who have a need to know the social security numbers in performance of

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their official duties, (2) to law enforcement officials for a lawful, civil or criminal law enforcement investigation, and if the head of the law enforcement agency has made a written request to the Secretary specifying the law enforcement investigation for which the social security numbers are being sought, (3) to the United States Department of Transportation, or any other State, pursuant to the administration and enforcement of the Commercial Motor Vehicle Safety Act of 1986, (4) pursuant to the order of a court of competent jurisdiction, or (5) to the Department of Public Aid for utilization in the child support enforcement duties assigned to that Department under provisions of the Public Aid Code after the individual of advanced meaningful notification received redisclosure is sought by the Secretary in accordance with the federal Privacy Act.

- (i) (Blank).
- (j) Medical statements or medical reports received in the Secretary of State's Office shall be confidential. No confidential information may be open to public inspection or the contents disclosed to anyone, except officers and employees of the Secretary who have a need to know the information contained in the medical reports and the Driver License Medical Advisory Board, unless so directed by an order of a court of competent jurisdiction.
- (k) All fees collected under this Section shall be paid into the Road Fund of the State Treasury, except that (i) for fees collected before October 1, 2003, \$3 of the \$6 fee for a driver's record shall be paid into the Secretary of State Special Services Fund, (ii) for fees collected on and after October 1, 2003, of the \$12 fee for a driver's record, \$3 shall be paid into the Secretary of State Special Services Fund and \$6 shall be paid into the General Revenue Fund, and (iii) for fees collected on and after October 1, 2003, 50% of the amounts collected pursuant to subsection (b) shall be paid into the General Revenue Fund.
  - (l) (Blank).

- (m) Notations of accident involvement that may be disclosed under this Section shall not include notations relating to damage to a vehicle or other property being transported by a tow truck. This information shall remain confidential, provided that nothing in this subsection (m) shall limit disclosure of any notification of accident involvement to any law enforcement agency or official.
- (n) Requests made by the news media for driver's license, vehicle, or title registration information may be furnished without charge or at a reduced charge, as determined by the Secretary, when the specific purpose for requesting the documents is deemed to be in the public interest. Waiver or reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information regarding the health, safety, and welfare or the legal rights of the general public and is not for the principal purpose of gaining a personal or commercial benefit. The information provided pursuant to this subsection shall not contain personally identifying information unless the information is to be used for one of the purposes identified in subsection (f-5) of this Section.
  - (o) The redisclosure of personally identifying information obtained pursuant to this Section is prohibited, except to the extent necessary to effectuate the purpose for which the original disclosure of the information was permitted.
- 26 (p) The Secretary of State is empowered to adopt rules to effectuate this Section.
- 28 (Source: P.A. 92-32, eff. 7-1-01; 92-651, eff. 7-11-02; 93-32, eff. 7-1-03; 93-438, eff. 8-5-03; revised 9-23-03.)
- 30 (625 ILCS 5/6-101) (from Ch. 95 1/2, par. 6-101)
- 31 Sec. 6-101. Drivers must have licenses or permits.
- 32 (a) No person, except those expressly exempted by Section 33 6-102, shall drive any motor vehicle upon a highway in this 34 State unless such person has a valid license or permit, or a 35 restricted driving permit, issued under the provisions of this

1 Act.

- (b) No person shall drive a motor vehicle unless he holds a valid license or permit, or a restricted driving permit issued under the provisions of Section 6-205, 6-206, or 6-113 of this Act. Any person to whom a license is issued under the provisions of this Act must surrender to the Secretary of State all valid licenses or permits. No drivers license shall be issued to any person who holds a valid Foreign State license, identification card, or permit unless such person first surrenders to the Secretary of State any such valid Foreign State license, identification card, or permit.
  - (c) Any person licensed as a driver hereunder shall not be required by any city, village, incorporated town or other municipal corporation to obtain any other license to exercise the privilege thereby granted.
  - (d) In addition to other penalties imposed under this Section, any person in violation of this Section who is also in violation of Section 7-601 of this Code relating to mandatory insurance requirements shall have his or her motor vehicle immediately impounded by the arresting law enforcement officer. The motor vehicle may be released to any licensed driver upon a showing of proof of insurance for the motor vehicle that was impounded and the notarized written consent for the release by the vehicle owner.
  - (e) In addition to other penalties imposed under this Section, the vehicle of any person in violation of this Section who is also in violation of Section 7-601 of this Code relating to mandatory insurance requirements and who, in violating this Section, has caused death or personal injury to another person is subject to forfeiture under Sections 36-1 and 36-2 of the Criminal Code of 1961. For the purposes of this Section, a personal injury shall include any type A injury as indicated on the traffic accident report completed by a law enforcement officer that requires immediate professional attention in either a doctor's office or a medical facility. A type A injury shall include severely bleeding wounds, distorted extremities,

- 1 and injuries that require the injured party to be carried from
- 2 the scene.

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- 3 (Source: P.A. 93-187, eff. 7-11-03.)
- 4 (625 ILCS 5/6-103) (from Ch. 95 1/2, par. 6-103)
- Sec. 6-103. What persons shall not be licensed as drivers or granted permits. The Secretary of State shall not issue, renew, or allow the retention of any driver's license nor issue any permit under this Code:
  - 1. To any person, as a driver, who is under the age of 18 years except as provided in Section 6-107, and except that an instruction permit may be issued under paragraphs (a) and (b) of Section 6-105 to a child who is not less than 15 years of age if the child is enrolled in an approved driver education course as defined in Section 1-103 of this Code and requires an instruction permit to participate therein, except that an instruction permit may be issued under the provisions of Section 6-107.1 to a child who is 17 years and 9 months of age without the child having enrolled in an approved driver education course and except that an instruction permit may be issued to a child who is at least 15 years and 6 months of age, is enrolled in school, meets the educational requirements of the Driver Education Act, and has passed examinations the Secretary of State in his or her discretion may prescribe;
  - 2. To any person who is under the age of 18 as an operator of a motorcycle other than a motor driven cycle unless the person has, in addition to meeting the provisions of Section 6-107 of this Code, successfully completed a motorcycle training course approved by the Illinois Department of Transportation and successfully completes the required Secretary of State's motorcycle driver's examination;
  - 3. To any person, as a driver, whose driver's license or permit has been suspended, during the suspension, nor to any person whose driver's license or permit has been

revoked, except as provided in Sections 6-205, 6-206, and 6-208;

- 4. To any person, as a driver, who is a user of alcohol or any other drug to a degree that renders the person incapable of safely driving a motor vehicle;
- 5. To any person, as a driver, who has previously been adjudged to be afflicted with or suffering from any mental or physical disability or disease and who has not at the time of application been restored to competency by the methods provided by law;
- 6. To any person, as a driver, who is required by the Secretary of State to submit an alcohol and drug evaluation or take an examination provided for in this Code unless the person has successfully passed the examination and submitted any required evaluation;
- 7. To any person who is required under the provisions of the laws of this State to deposit security or proof of financial responsibility and who has not deposited the security or proof;
- 8. To any person when the Secretary of State has good cause to believe that the person by reason of physical or mental disability would not be able to safely operate a motor vehicle upon the highways, unless the person shall furnish to the Secretary of State a verified written statement, acceptable to the Secretary of State, from a competent medical specialist to the effect that the operation of a motor vehicle by the person would not be inimical to the public safety;
- 9. To any person, as a driver, who is 69 years of age or older, unless the person has successfully complied with the provisions of Section 6-109;
- 10. To any person convicted, within 12 months of application for a license, of any of the sexual offenses enumerated in paragraph 2 of subsection (b) of Section 6-205;
  - 11. To any person who is under the age of 21 years with

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a classification prohibited in paragraph (b) of Section 6-104 and to any person who is under the age of 18 years with a classification prohibited in paragraph (c) of Section 6-104;

- 12. To any person who has been either convicted of or adjudicated under the Juvenile Court Act of 1987 based upon a violation of the Cannabis Control Act or the Illinois Controlled Substances Act while that person was in actual physical control of a motor vehicle. For purposes of this Section, any person placed on probation under Section 10 of the Cannabis Control Act or Section 410 of the Illinois Controlled Substances Act shall not be considered convicted. Any person found guilty of this offense, while in actual physical control of a motor vehicle, shall have an entry made in the court record by the judge that this offense did occur while the person was in actual physical control of a motor vehicle and order the clerk of the court to report the violation to the Secretary of State as such. The Secretary of State shall not issue a new license or permit for a period of one year;
- 13. To any person who is under the age of 18 years and who has committed the offense of operating a motor vehicle without a valid license or permit in violation of Section 6-101;
- 14. To any person who is 90 days or more delinquent in court ordered child support payments or has been adjudicated in arrears in an amount equal to 90 days' obligation or more and who has been found in contempt of court for failure to pay the support, subject to the requirements and procedures of Article VII of Chapter 7 of the Illinois Vehicle Code; or
- 15. To any person released from a term of imprisonment for violating Section 9-3 of the Criminal Code of 1961 relating to reckless homicide within 24 months of release from a term of imprisonment ; or
  - 16. To any person for whom the Secretary of State

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cannot verify the accuracy of any information or documentation submitted in application for a driver's license.

The Secretary of State shall retain all conviction information, if the information is required to be held confidential under the Juvenile Court Act of 1987.

7 (Source: P.A. 92-343, eff. 1-1-02; 93-174, eff. 1-1-04.)

8 (625 ILCS 5/6-106) (from Ch. 95 1/2, par. 6-106)

Sec. 6-106. Application for license or instruction permit.

- (a) Every application for any permit or license authorized to be issued under this Act shall be made upon a form furnished by the Secretary of State. Every application shall be accompanied by the proper fee and payment of such fee shall entitle the applicant to not more than 3 attempts to pass the examination within a period of 1 year after the date of application.
- (b) Every application shall state the legal name, social security number, zip code, date of birth, sex, and residence address of the applicant; briefly describe the applicant; state whether the applicant has theretofore been licensed as a driver, and, if so, when and by what state or country, and whether any such license has ever been cancelled, suspended, revoked or refused, and, if so, the date and reason for such cancellation, suspension, revocation or refusal; shall include an affirmation by the applicant that all information set forth is true and correct; and shall bear the applicant's signature. The application form may also require the statement of such additional relevant information as the Secretary of State shall deem necessary to determine the applicant's competency and eligibility. The Secretary of State may in his discretion substitute a federal tax number in lieu of a social security number, or he may instead assign an additional distinctive number in lieu thereof, where an applicant is prohibited by bona fide religious convictions from applying or is exempt from applying for a social security number. The Secretary of State

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shall, however, determine which religious orders or sects have such bona fide religious convictions. The Secretary of State may, in his discretion, by rule or regulation, provide that an application for a drivers license or permit may include a suitable photograph of the applicant in the form prescribed by the Secretary, and he may further provide that each drivers license shall include a photograph of the driver. The Secretary of State may utilize a photograph process or system most suitable to deter alteration or improper reproduction of a drivers license and to prevent substitution of another photo thereon.

- (c) The application form shall include a notice to the applicant of the registration obligations of sex offenders under the Sex Offender Registration Act. The notice shall be provided in a form and manner prescribed by the Secretary of State. For purposes of this subsection (c), "sex offender" has the meaning ascribed to it in Section 2 of the Sex Offender Registration Act.
- 19 (d) Any male United States citizen or immigrant who applies 20 for any permit or license authorized to be issued under this Act or for a renewal of any permit or license, and who is at 21 least 18 years of age but less than 26 years of age, must be 22 23 registered in compliance with the requirements of the federal 24 Military Selective Service Act. The Secretary of State must 25 forward in an electronic format the necessary personal regarding the applicants identified 26 information in 27 subsection (d) to the Selective Service System. The applicant's 28 signature on the application serves as an indication that the 29 applicant either has already registered with the Selective 30 Service System or that he is authorizing the Secretary to 31 forward to the Selective Service System the 32 information for registration. The Secretary must notify the applicant at the time of application that his signature 33 constitutes consent to registration with the Selective Service 34 35 System, if he is not already registered.
  - (Source: P.A. 92-117, eff. 1-1-02.)

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1 (625 ILCS 5/6-106.1) (from Ch. 95 1/2, par. 6-106.1) 2 Sec. 6-106.1. School bus driver permit.

(a) The Secretary of State shall issue a school bus driver permit to those applicants who have met all the requirements of the application and screening process under this Section to insure the welfare and safety of children who are transported on school buses throughout the State of Illinois. Applicants shall obtain the proper application required by the Secretary of State from their prospective or current employer and submit the completed application to the prospective or current employer along with the necessary fingerprint submission as required by the Department of State Police to fingerprint based criminal background checks on current and future information available in the state system and current information available through the Federal Bureau ofInvestigation's system. Applicants who have completed the fingerprinting requirements shall not be subjected to the fingerprinting process when applying for subsequent permits or submitting proof of successful completion of the annual refresher course. Individuals who on the effective date of this Act possess a valid school bus driver permit that has been previously issued by the appropriate Regional Superintendent not subject to the are fingerprinting provisions of this Section as long as the permit remains valid and does not lapse. The applicant shall be required to pay all related application and fingerprinting fees as established by rule including, but not limited to, the amounts established by the Department of State Police and the Federal Bureau of Investigation to process fingerprint based criminal background investigations. All fees paid for fingerprint processing services under this Section shall be deposited into the State Police Services Fund for the cost incurred in processing the fingerprint based criminal background investigations. All other fees paid under this Section shall be deposited into the Road Fund for the purpose of defraying the costs of the

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- 1 Secretary of State in administering this Section. All applicants must:
  - 1. be 21 years of age or older;
  - 2. possess a valid and properly classified driver's license issued by the Secretary of State;
    - 3. possess a valid driver's license, which has not been revoked, suspended, or canceled for 3 years immediately prior to the date of application, or have not had his or her commercial motor vehicle driving privileges disqualified within the 3 years immediately prior to the date of application;
    - 4. successfully pass a written test, administered by the Secretary of State, on school bus operation, school bus safety, and special traffic laws relating to school buses and submit to a review of the applicant's driving habits by the Secretary of State at the time the written test is given;
    - 5. demonstrate ability to exercise reasonable care in the operation of school buses in accordance with rules promulgated by the Secretary of State;
    - 6. demonstrate physical fitness to operate school buses by submitting the results of a medical examination, including tests for drug use for each applicant not subject to such testing pursuant to federal law, conducted by a licensed physician, an advanced practice nurse who has a written collaborative agreement with a collaborating physician which authorizes him or her to perform medical examinations, or a physician assistant who has been delegated the performance of medical examinations by his or her supervising physician within 90 days of the date of application according to standards promulgated by the Secretary of State;
    - 7. affirm under penalties of perjury that he or she has not made a false statement or knowingly concealed a material fact in any application for permit;
      - 8. have completed an initial classroom course,

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including first aid procedures, in school bus driver safety as promulgated by the Secretary of State; and after satisfactory completion of said initial course an annual refresher course; such courses and the agency or organization conducting such courses shall be approved by the Secretary of State; failure to complete the annual refresher course, shall result in cancellation of the permit until such course is completed;

- 9. not have been convicted of 2 or more serious traffic offenses, as defined by rule, within one year prior to the date of application that may endanger the life or safety of any of the driver's passengers within the duration of the permit period;
- 10. not have been convicted of reckless driving, driving while intoxicated, or reckless homicide resulting from the operation of a motor vehicle within 3 years of the date of application;
- 11. not have been convicted of committing or attempting 18 to commit any one or more of the following offenses: (i) 19 20 those offenses defined in Sections 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-6, 21 10-7, 11-6, 11-9, 11-9.1, 11-14, 11-15, 11-15.1, 11-16, 22 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 23 11-21, 11-22, 12-3.1, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 24 12-4.5, 12-6, 12-6.2, 12-7.1, 12-7.3, 12-7.4, 12-11, 25 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.2, 12-21.5, 26 27 12-21.6, 12-33, 18-1, 18-2, 18-3, 18-4, 18-5, 20-1, 20-1.1, 28 20-2, 24-1, 24-1.1, 24-1.2, 24-3.3, 31A-1, 31A-1.1, and 33A-2, and in subsection (a) and subsection (b), clause 29 30 (1), of Section 12-4 of the Criminal Code of 1961; (ii) 31 those offenses defined in the Cannabis Control Act except 32 those offenses defined in subsections (a) and (b) of Section 4, and subsection (a) of Section 5 of the Cannabis 33 Control Act; (iii) those offenses defined in the Illinois 34 Controlled Substances Act; (iv) any offense committed or 35 attempted in any other state or against the laws of the 36

United States, which if committed or attempted in this State would be punishable as one or more of the foregoing offenses; (v) the offenses defined in Section 4.1 and 5.1 of the Wrongs to Children Act and (vi) those offenses defined in Section 6-16 of the Liquor Control Act of 1934;

- 12. not have been repeatedly involved as a driver in motor vehicle collisions or been repeatedly convicted of offenses against laws and ordinances regulating the movement of traffic, to a degree which indicates lack of ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the traffic laws and the safety of other persons upon the highway;
- 13. not have, through the unlawful operation of a motor vehicle, caused an accident resulting in the death of any person; and
- 14. not have, within the last 5 years, been adjudged to be afflicted with or suffering from any mental disability or disease.
- (b) A school bus driver permit shall be valid for a period specified by the Secretary of State as set forth by rule. It shall be renewable upon compliance with subsection (a) of this Section.
- (c) A school bus driver permit shall contain the holder's driver's license number, <u>legal</u> name, <u>residence</u> address, zip code, social security number and date of birth, a brief description of the holder and a space for signature. The Secretary of State may require a suitable photograph of the holder.
- (d) The employer shall be responsible for conducting a pre-employment interview with prospective school bus driver candidates, distributing school bus driver applications and medical forms to be completed by the applicant, and submitting the applicant's fingerprint cards to the Department of State Police that are required for the criminal background investigations. The employer shall certify in writing to the

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Secretary of State that all pre-employment conditions have been successfully completed including the successful completion of an Illinois specific criminal background investigation through the Department of State Police and the submission of necessary fingerprints to the Federal Bureau of Investigation for criminal history information available through the Federal Bureau of Investigation system. The applicant shall present the certification to the Secretary of State at the time of submitting the school bus driver permit application.

- (e) Permits shall initially be provisional upon receiving certification from the employer that all pre-employment conditions have been successfully completed, and upon successful completion training of all and examination requirements for the classification of the vehicle to be operated, the Secretary of State shall provisionally issue a School Bus Driver Permit. The permit shall remain in a provisional status pending the completion of the Federal Bureau of Investigation's criminal background investigation based upon fingerprinting specimens submitted to the Federal Bureau of Investigation by the Department of State Police. The Federal Bureau of Investigation shall report the findings directly to the Secretary of State. The Secretary of State shall remove the bus driver permit from provisional status upon the applicant's successful completion of the Federal Bureau of Investigation's criminal background investigation.
- (f) A school bus driver permit holder shall notify the employer and the Secretary of State if he or she is convicted in another state of an offense that would make him or her ineligible for a permit under subsection (a) of this Section. The written notification shall be made within 5 days of the entry of the conviction. Failure of the permit holder to provide the notification is punishable as a petty offense for a first violation and a Class B misdemeanor for a second or subsequent violation.
  - (g) Cancellation; suspension; notice and procedure.
    - (1) The Secretary of State shall cancel a school bus

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driver permit of an applicant whose criminal background investigation discloses that he or she is not in compliance with the provisions of subsection (a) of this Section.

- (2) The Secretary of State shall cancel a school bus driver permit when he or she receives notice that the permit holder fails to comply with any provision of this Section or any rule promulgated for the administration of this Section.
- (3) The Secretary of State shall cancel a school bus driver permit if the permit holder's restricted commercial or commercial driving privileges are withdrawn or otherwise invalidated.
- (4) The Secretary of State may not issue a school bus driver permit for a period of 3 years to an applicant who fails to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.
- (5) The Secretary of State shall forthwith suspend a school bus driver permit for a period of 3 years upon receiving notice that the holder has failed to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.

The Secretary of State shall notify the State Education the permit holder's Superintendent of and prospective or current employer that the applicant has (1) has failed a criminal background investigation or (2) is no longer eligible for a school bus driver permit; and of the related cancellation of the applicant's provisional school bus driver permit. The cancellation shall remain in effect pending the outcome of a hearing pursuant to Section 2-118 of this Code. The scope of the hearing shall be limited to the issuance criteria contained in subsection (a) of this Section. A petition requesting a hearing shall be submitted to the Secretary of State and shall contain the reason the individual feels he or she is entitled to a school bus driver permit. The permit holder's employer shall notify in writing to the

- 1 Secretary of State that the employer has certified the removal
- of the offending school bus driver from service prior to the
- 3 start of that school bus driver's next workshift. An employing
- 4 school board that fails to remove the offending school bus
- 5 driver from service is subject to the penalties defined in
- 6 Section 3-14.23 of the School Code. A school bus contractor who
- 7 violates a provision of this Section is subject to the
- 8 penalties defined in Section 6-106.11.
- 9 All valid school bus driver permits issued under this
- 10 Section prior to January 1, 1995, shall remain effective until
- 11 their expiration date unless otherwise invalidated.
- 12 (Source: P.A. 91-500, eff. 8-13-99; 92-703, eff. 7-19-02.)
- 13 (625 ILCS 5/6-110) (from Ch. 95 1/2, par. 6-110)
- 14 Sec. 6-110. Licenses issued to drivers.
- 15 (a) The Secretary of State shall issue to every qualifying
- 16 applicant a driver's license as applied for, which license
- shall bear a distinguishing number assigned to the licensee,
- 18 the <u>legal</u> name, social security number, zip code, date of
- 19 birth, <u>residence</u> address, and a brief description of the
- 20 licensee, and a space where the licensee may write his usual
- 21 signature.
- If the licensee is less than 17 years of age, the license
- shall, as a matter of law, be invalid for the operation of any
- 24 motor vehicle during any time the licensee is prohibited from
- 25 being on any street or highway under the provisions of the
- 26 Child Curfew Act.
- 27 Licenses issued shall also indicate the classification and
- the restrictions under Section 6-104 of this Code.
- In lieu of the social security number, the Secretary may in
- 30 his discretion substitute a federal tax number or other
- 31 distinctive number.
- 32 A driver's license issued may, in the discretion of the
- 33 Secretary, include a suitable photograph of a type prescribed
- 34 by the Secretary.
- 35 (b) The Secretary of State shall provide a format on the

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reverse of each driver's license issued which the licensee may use to execute a document of gift conforming to the provisions of the Uniform Anatomical Gift Act. The format shall allow the licensee to indicate the gift intended, whether specific organs, any organ, or the entire body, and shall accommodate the signatures of the donor and 2 witnesses. The Secretary shall also inform each applicant or licensee of this format, describe the procedure for its execution, and may offer the necessary witnesses; provided that in so doing, the Secretary shall advise the applicant or licensee that he or she is under no compulsion to execute a document of gift. A brochure explaining this method of executing an anatomical gift document shall be given to each applicant or licensee. The brochure shall advise the applicant or licensee that he or she is under no compulsion to execute a document of gift, and that he or she may wish to consult with family, friends or clergy before doing so. The Secretary of State may undertake additional efforts, including education and awareness activities, to promote organ and tissue donation.

(c) The Secretary of State shall designate on each driver's license issued a space where the licensee may place a sticker or decal of the uniform size as the Secretary may specify, which sticker or decal may indicate in appropriate language that the owner of the license carries an Emergency Medical Information Card.

The sticker may be provided by any person, hospital, school, medical group, or association interested in assisting in implementing the Emergency Medical Information Card, but shall meet the specifications as the Secretary may by rule or regulation require.

- (d) The Secretary of State shall designate on each driver's license issued a space where the licensee may indicate his blood type and RH factor.
- 34 (e) The Secretary of State shall provide that each original 35 or renewal driver's license issued to a licensee under 21 years 36 of age shall be of a distinct nature from those driver's

- 1 licenses issued to individuals 21 years of age and older. The
- 2 color designated for driver's licenses for licensees under 21
- 3 years of age shall be at the discretion of the Secretary of
- 4 State.
- 5 (e-1) The Secretary shall provide that each driver's
- 6 license issued to a person under the age of 21 displays the
- 7 date upon which the person becomes 18 years of age and the date
- 8 upon which the person becomes 21 years of age.
- 9 (f) The Secretary of State shall inform all Illinois
- 10 licensed commercial motor vehicle operators of the
- 11 requirements of the Uniform Commercial Driver License Act,
- 12 Article V of this Chapter, and shall make provisions to insure
- that all drivers, seeking to obtain a commercial driver's
- license, be afforded an opportunity prior to April 1, 1992, to
- obtain the license. The Secretary is authorized to extend
- driver's license expiration dates, and assign specific times,
- dates and locations where these commercial driver's tests shall
- 18 be conducted. Any applicant, regardless of the current
- 19 expiration date of the applicant's driver's license, may be
- 20 subject to any assignment by the Secretary. Failure to comply
- 21 with the Secretary's assignment may result in the applicant's
- forfeiture of an opportunity to receive a commercial driver's
- license prior to April 1, 1992.
- 24 (g) The Secretary of State shall designate on a driver's
- license issued, a space where the licensee may indicate that he
- or she has drafted a living will in accordance with the
- 27 Illinois Living Will Act or a durable power of attorney for
- health care in accordance with the Illinois Power of Attorney
- 29 Act.
- 30 (g-1) The Secretary of State, in his or her discretion, may
- 31 designate on each driver's license issued a space where the
- 32 licensee may place a sticker or decal, issued by the Secretary
- of State, of uniform size as the Secretary may specify, that
- 34 shall indicate in appropriate language that the owner of the
- 35 license has renewed his or her driver's license.
- 36 (h) A person who acts in good faith in accordance with the

- 1 terms of this Section is not liable for damages in any civil
- 2 action or subject to prosecution in any criminal proceeding for
- 3 his or her act.
- 4 (Source: P.A. 91-357, eff. 7-29-99; 92-689, eff. 1-1-03.)
- 5 (625 ILCS 5/6-114) (from Ch. 95 1/2, par. 6-114)
- 6 Sec. 6-114. Duplicate and Corrected Licenses and Permits.
- 7 In the event that a drivers license or permit issued under
- 8 the provisions of this Act is lost or destroyed, the person to
- 9 whom the same was issued may upon application and payment of
- 10 the required fee obtain a duplicate or substitute thereof, upon
- 11 furnishing evidence satisfactory to the Secretary of State that
- such permit or license has been lost or destroyed and if such
- applicant is not then ineligible under Section 6-103 of this
- 14 Act. Any person to whom has been issued a drivers license or
- 15 permit under the provisions of this Act and who desires to
- obtain a corrected permit or license to indicate a <u>correction</u>
- 18 statement appearing upon the original permit or license may
- 19 upon application and payment of the required fee obtain a
- 20 corrected permit or license. The original permit or license
- 21 must accompany the application for correction or evidence must
- 22 be furnished satisfactory to the Secretary of State that such
- 23 permit or license has been lost or destroyed.
- 24 (Source: P.A. 76-1586.)
- 25 (625 ILCS 5/6-116) (from Ch. 95 1/2, par. 6-116)
- Sec. 6-116. Notice of Change of <u>Residence</u> Address or <u>Legal</u>
- Name.
- 28 <u>(a)</u> Whenever any person after applying for or receiving a
- 29 drivers license or permit moves from the  $\underline{\text{residence}}$  address
- 30 named in such application or on the license or permit issued to
- 31 him or when the name of a licensee or permittee is changed by
- 32 marriage or otherwise such person shall within 10 days
- 33 thereafter notify the Drivers Services Department of the
- 34 Secretary of State's Office in writing of his old and new

- 1 <u>residence</u> addresses <del>or of such former and new names</del> and of the
- 2 number of any license or permit then held by him. Such person
- 3 may obtain a corrected license or permit as provided in Section
- 4 6-114.
- 5 (b) Any person whose legal name has changed from the name
- on the license or permit that he or she has been previously
- 7 issued must apply for a corrected card within 30 days after the
- 8 <u>change.</u>
- 9 (Source: P.A. 79-1141.)
- 10 (625 ILCS 5/6-301.1) (from Ch. 95 1/2, par. 6-301.1)
- 11 Sec. 6-301.1. Fictitious or unlawfully altered driver's
- 12 license or permit.
- 13 (a) As used in this Section:
- 14 1. "A fictitious driver's license or permit" means any
- issued license or permit for which a computerized number
- and file have been created by the Secretary of State or
- 17 other official driver's license agency in another
- 18 jurisdiction which contains false information concerning
- 19 the identity of the individual issued the license or
- 20 permit;
- 21 2. "False information" means any information
- 22 concerning the <u>legal</u> name, sex, date of birth, social
- security number or any photograph that falsifies all or in
- 24 part the actual identity of the individual issued the
- 25 license or permit;
- 3. "An unlawfully altered driver's license or permit"
- 27 means any issued license or permit for which a computerized
- 28 number and file have been created by the Secretary of State
- or other official driver's license agency in another
- jurisdiction which has been physically altered or changed
- in such a manner that false information appears upon the
- 32 license or permit;
- 33 4. "A document capable of defrauding another"
- includes, but is not limited to, any document by which any
- right, obligation or power with reference to any person or

property may be created, transferred, altered or terminated;

- 5. "An identification document" means any document made or issued by or under the authority of the United States Government, the State of Illinois or any other state or political subdivision thereof, or any other governmental or quasi-governmental organization which, when completed with information concerning the individual, is of a type intended or commonly accepted for the purpose of identification of an individual;
- 6. "Common carrier" means any public or private provider of transportation, whether by land, air, or water.
- (b) It is a violation of this Section for any person:
- 1. To knowingly possess any fictitious or unlawfully altered driver's license or permit;
- 2. To knowingly possess, display or cause to be displayed any fictitious or unlawfully altered driver's license or permit for the purpose of obtaining any account, credit, credit card or debit card from a bank, financial institution or retail mercantile establishment;
- 3. To knowingly possess any fictitious or unlawfully altered driver's license or permit with the intent to commit a theft, deception or credit or debit card fraud in violation of any law of this State or any law of any other jurisdiction;
- 4. To knowingly possess any fictitious or unlawfully altered driver's license or permit with the intent to commit any other violation of any law of this State or any law of any other jurisdiction for which a sentence to a term of imprisonment in a penitentiary for one year or more is provided;
- 5. To knowingly possess any fictitious or unlawfully altered driver's license or permit while in possession without authority of any document, instrument or device capable of defrauding another;

- 6. To knowingly possess any fictitious or unlawfully altered driver's license or permit with the intent to use the license or permit to acquire any other identification document;
  - 7. To knowingly issue or assist in the issuance of any fictitious driver's license or permit;
  - 8. To knowingly alter or attempt to alter any driver's license or permit;
  - 9. To knowingly manufacture, possess, transfer or provide any identification document whether real or fictitious for the purpose of obtaining a fictitious driver's license or permit;
  - 10. To knowingly use any fictitious or unlawfully altered driver's license or permit to purchase or attempt to purchase any ticket for a common carrier or to board or attempt to board any common carrier;
  - 11. To knowingly possess any fictitious or unlawfully altered driver's license or permit if the person has at the time a different driver's license issued by the Illinois Secretary of State or other official driver's license agency in another jurisdiction that is suspended or revoked.

## (c) Sentence.

- 1. Any person convicted of a violation of paragraph 1 of subsection (b) of this Section shall be guilty of a Class A misdemeanor and shall be sentenced to minimum fine of \$500 or 50 hours of community service, preferably at an alcohol abuse prevention program, if available. A person convicted of a second or subsequent violation shall be guilty of a Class 4 felony.
- 2. Any person convicted of a violation of paragraph 3 of subsection (b) of this Section who at the time of arrest had in his possession two or more fictitious or unlawfully altered driver's licenses or permits shall be guilty of a Class 4 felony.

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- 3. Any person convicted of a violation of any of paragraphs 2 through 11 of subsection (b) of this Section shall be guilty of a Class 4 felony. A person convicted of a second or subsequent violation shall be guilty of a Class 3 felony.
  - (d) This Section does not prohibit any lawfully authorized investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any other state or political subdivision thereof.
- 10 (Source: P.A. 92-673, eff. 1-1-03.)
- 11 (625 ILCS 5/6-301.2) (from Ch. 95 1/2, par. 6-301.2)
- 12 Sec. 6-301.2. Fraudulent driver's license or permit.
- 13 (a) (Blank).
- 14 (b) It is a violation of this Section for any person:
  - To knowingly possess any fraudulent driver's license or permit;
    - 2. To knowingly possess, display or cause to be displayed any fraudulent driver's license or permit for the purpose of obtaining any account, credit, credit card or debit card from a bank, financial institution or retail mercantile establishment;
    - 3. To knowingly possess any fraudulent driver's license or permit with the intent to commit a theft, deception or credit or debit card fraud in violation of any law of this State or any law of any other jurisdiction;
    - 4. To knowingly possess any fraudulent driver's license or permit with the intent to commit any other violation of any laws of this State or any law of any other jurisdiction for which a sentence to a term of imprisonment in a penitentiary for one year or more is provided;
    - 5. To knowingly possess any fraudulent driver's license or permit while in unauthorized possession of any document, instrument or device capable of defrauding another;
      - 6. To knowingly possess any fraudulent driver's

- license or permit with the intent to use the license or permit to acquire any other identification document;
  - 7. To knowingly possess without authority any driver's license-making or permit-making implement;
  - 8. To knowingly possess any stolen driver's license-making or permit-making implement or to possess, use, or allow to be used any materials, hardware, or software specifically designed for or primarily used in the manufacture, assembly, issuance, or authentication of an official driver's license or permit issued by the Secretary of State;
  - 9. To knowingly duplicate, manufacture, sell or transfer any fraudulent driver's license or permit;
  - 10. To advertise or distribute any information or materials that promote the selling, giving, or furnishing of a fraudulent driver's license or permit;
  - 11. To knowingly use any fraudulent driver's license or permit to purchase or attempt to purchase any ticket for a common carrier or to board or attempt to board any common carrier. As used in this Section, "common carrier" means any public or private provider of transportation, whether by land, air, or water;
  - 12. To knowingly possess any fraudulent driver's license or permit if the person has at the time a different driver's license issued by the Secretary of State or another official driver's license agency in another jurisdiction that is suspended or revoked.
  - (c) Sentence.
    - 1. Any person convicted of a violation of paragraph 1 of subsection (b) of this Section shall be guilty of a Class 4 felony and shall be sentenced to a minimum fine of \$500 or 50 hours of community service, preferably at an alcohol abuse prevention program, if available.
    - 2. Any person convicted of a violation of any of paragraphs 2 through 9 or paragraph 11 or 12 of subsection (b) of this Section shall be guilty of a Class 4 felony. A

- person convicted of a second or subsequent violation shall be guilty of a Class 3 felony.
- 3. Any person convicted of a violation of paragraph 10
  4 of subsection (b) of this Section shall be guilty of a
  5 Class B misdemeanor.
- (d) This Section does not prohibit any lawfully authorized investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any other state or political subdivision thereof.
- 10 (e) The Secretary may request the Attorney General to seek
  11 a restraining order in the circuit court against any person who
  12 violates this Section by advertising fraudulent driver's
  13 licenses or permits.
- 14 (Source: P.A. 92-673, eff. 1-1-03.)
- 15 (625 ILCS 5/6-510) (from Ch. 95 1/2, par. 6-510)
- Sec. 6-510. Application for Commercial Driver's License (CDL).
- 18 (a) The application for a CDL or commercial driver 19 instruction permit, must include, but not necessarily be 20 limited to, the following:
- 21 (1) the full <u>legal</u> name and current Illinois 22 domiciliary address (unless the application is for a 23 Non-resident CDL) of the applicant;
  - (2) a physical description of the applicant including sex, height, weight, color of eyes and hair color;
  - (3) date of birth;
- 27 (4) the applicant's social security number or other 28 identifying number acceptable to the Secretary of State;
- 29 (5) the applicant's signature;
- 30 (6) certifications required by 49 C.F.R. Part 383.71;
- 31 and

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- 32 (7) any other information required by the Secretary of State.
- 34 (Source: P.A. 86-845.)

- 1 (625 ILCS 5/6-511) (from Ch. 95 1/2, par. 6-511)
- 2 Sec. 6-511. Change of legal name or domiciliary address.
- 3 (a) All persons to whom a CDL has been issued, shall  $\frac{1}{1}$
- 4 notify the Driver Services Department of the Secretary of
- 5 State's Office within 10 days of any  $\frac{100}{100}$  of change in
- 6 domiciliary address. In addition, such person shall make
- 7 application for a corrected CDL within 30 days of any such
- 8 change.
- 9 (b) Any person to whom a CDL has been issued whose legal
- 10 name has changed from the name on the previously-issued CDL
- 11 shall apply for a corrected card within 30 days after the
- 12 change.
- 13 (Source: P.A. 86-845.)
- 14 (625 ILCS 5/6-513) (from Ch. 95 1/2, par. 6-513)
- 15 Sec. 6-513. Commercial Driver's License or CDL. The content
- of the CDL shall include, but not necessarily be limited to the
- 17 following:
- 18 (a) A CDL shall be distinctly marked "Commercial Driver's
- 19 License" or "CDL". It must include, but not necessarily be
- 20 limited to, the following information:
- 21 (1) the  $\underline{\text{legal}}$  name and the Illinois domiciliary address
- 22 (unless it is a Non-resident CDL) of the person to whom the
- 23 CDL is issued;
- 24 (2) the person's color photograph;
- 25 (3) a physical description of the person including sex,
- height, and may include weight, color of eyes and hair
- color;
- 28 (4) date of birth;
- 29 (5) a CDL or file number assigned by the Secretary of
- 30 State;
- 31 (6) it also may include the applicant's Social Security
- Number pursuant to Section 6-106;
- 33 (7) the person's signature;
- 34 (8) the class or type of commercial vehicle or vehicles
- 35 which the person is authorized to drive together with any

- 1 endorsements or restrictions;
- 2 (9) the name of the issuing state; and
- 3 (10) the issuance and expiration dates of the CDL.
- 4 (b) Applicant Record Check.
- 5 Prior to the issuance of a CDL, the Secretary of State
- 6 shall obtain and review the applicant's driving record as
- 7 required by the CMVSA and the United States Secretary of
- 8 Transportation.
- 9 (c) Notification of Commercial Driver's License (CDL)
- 10 Issuance.
- 11 Within 10 days after issuing a CDL, the Secretary of State
- 12 must notify the Commercial Driver License Information System of
- 13 that fact, and provide all information required to ensure
- identification of the person.
- 15 (d) Renewal.
- Every person applying for a renewal of a CDL must complete
- the appropriate application form required by this Code and any
- other test deemed necessary by the Secretary.
- 19 (Source: P.A. 86-845; 87-829; 87-832.)
- 20 Section 99. Effective date. This Act takes effect on
- 21 January 1, 2005.

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