

98TH GENERAL ASSEMBLY State of Illinois 2013 and 2014 HB4624

by Rep. Tom Demmer

SYNOPSIS AS INTRODUCED:

720 ILCS 5/17-3

from Ch. 38, par. 17-3

Amends the Criminal Code of 2012. Provides that forgery is a Class 2 felony when a document purporting to be an invoice or receipt issued by any unit of government is forged. Defines "unit of government".

LRB098 15058 RLC 50022 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

1 AN ACT concerning criminal law.

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

- Section 5. The Criminal Code of 2012 is amended by changing Section 17-3 as follows:
- 6 (720 ILCS 5/17-3) (from Ch. 38, par. 17-3)
- 7 Sec. 17-3. Forgery.
- 8 (a) A person commits forgery when, with intent to defraud,
- 9 he or she knowingly:
- 10 (1) makes a false document or alters any document to
 11 make it false and that document is apparently capable of
 12 defrauding another; or
- 13 (2) issues or delivers such document knowing it to have
 14 been thus made or altered; or
- 15 (3) possesses, with intent to issue or deliver, any 16 such document knowing it to have been thus made or altered; 17 or
- 18 (4) unlawfully uses the digital signature, as defined 19 in the Financial Institutions Electronic Documents and 20 Digital Signature Act, of another; or
- 21 (5) unlawfully uses the signature device of another to 22 create an electronic signature of that other person, as 23 those terms are defined in the Electronic Commerce Security

1 Act.

- 2 (b) (Blank).
 - (c) A document apparently capable of defrauding another includes, but is not limited to, one by which any right, obligation or power with reference to any person or property may be created, transferred, altered or terminated. A document includes any record or electronic record as those terms are defined in the Electronic Commerce Security Act. For purposes of this Section, a document also includes a Universal Price Code Label or coin.
 - (c-5) For purposes of this Section, "false document" or "document that is false" includes, but is not limited to, a document whose contents are false in some material way, or that purports to have been made by another or at another time, or with different provisions, or by authority of one who did not give such authority.
 - (d) Sentence.
- (1) Except as provided in paragraphs (2), and (3), and (4), forgery is a Class 3 felony.
 - (2) Forgery is a Class 4 felony when only one Universal Price Code Label is forged.
 - (3) Forgery is a Class A misdemeanor when an academic degree or coin is forged.
 - (4) Forgery is a Class 2 felony when a document purporting to be an invoice or receipt issued by any unit of government is forged. For the purposes of this paragraph

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97-1109, eff. 1-1-13.)

(4) only, the term "unit of government" means the federal 1 government, the State, a unit of local government, a school 2 3 district, or any agency or instrumentality, office, 4 officer, department, division, bureau, commission, 5 college, or university thereof. (e) It is not a violation of this Section if a false 6 7 academic degree explicitly states "for novelty purposes only". (Source: P.A. 96-1551, eff. 7-1-11; 97-231, eff. 1-1-12; 8