92 HB4123 LRB9215011REpk

- 1 AN ACT concerning home repair fraud.
- Be it enacted by the People of the State of Illinois, 2
- 3 represented in the General Assembly:
- 4 Section 5. The Home Repair Fraud Act is amended by
- changing Section 5 as follows: 5
- 6 (815 ILCS 515/5) (from Ch. 121 1/2, par. 1605)
- Sec. 5. Aggravated Home Repair Fraud. A person commits 7
- 8 the offense of aggravated home repair fraud when he commits
- home repair fraud against a person 60 years of age or older 9
- or a disabled person as defined in Section 16-1.3 of the 10
- Criminal Code of 1961. 11
- (a) Aggravated violation of paragraphs (1) or (2) 12
- 13 subsection (a) of Section 3 of this Act shall be a Class $\underline{1}$ 2
- felony when the amount of the contract or agreement is more 14
- 15 than \$500 \$1,000, a Class 3 4 felony when the amount of the
- 16 contract or agreement is \$500 \$1,000 or less, and a Class 2 3
- felony for a second or subsequent offense when the amount of 17
- 18 the contract or agreement is \$500 \$1,000 or less. If 2 or
- 19 more contracts or agreements for home repair exceed an
- agreements are entered into with the same victim by one or

aggregate amount of \$500 \$1,900 or more and such contracts or

- 22 more of the defendants as part of or in furtherance of a
- common fraudulent scheme, design or intention, the violation 23
- 24 shall be a Class 1/2 felony.

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- (b) Aggravated violation of paragraph (3) of subsection 25
- 26 (a) of Section 3 of this Act shall be a Class 1/2 felony when
- 27 the amount of the contract or agreement is more than \$5,000
- \$10.700 and a Class 2 3 felony when the amount of the 28
- contract or agreement is \$5,000 \$10,000 or less. 29
- (c) Aggravated violation of paragraph (4) of subsection 30
- (a) of Section 3 of this Act shall be a Class 2 3 felony when 31

- 1 the amount of the contract or agreement is more than \$500
- 2 \$1,000, a Class 3 4 felony when the amount of the contract or
- 3 agreement is \$500 \$1,000 or less and a Class 2 3 felony for a
- 4 second or subsequent offense when the amount of the contract
- or agreement is \$500 \$1,000 or less.
- 6 (d) Aggravated violation of paragraphs (1) or (2) of
- 7 subsection (b) of Section 3 of this Act shall be a Class $\underline{2}$ 3
- 8 felony.
- 9 (e) If a person commits aggravated home repair fraud,
- 10 then any State or local license or permit held by that person
- 11 that relates to the business of home repair may be
- 12 <u>appropriately suspended or revoked by the issuing authority,</u>
- commensurate with the severity of the offense.
- 14 A defense to aggravated home repair fraud does not exist
- merely because the accused reasonably believed the victim to
- be a person less than 60 years of age.
- 17 (Source: P.A. 87-490.)