

## 100TH GENERAL ASSEMBLY State of Illinois 2017 and 2018 HB2604

by Rep. Al Riley

## SYNOPSIS AS INTRODUCED:

5	ILCS	312/3-101	from	Ch.	102,	par.	203-101
5	ILCS	312/3-103	from	Ch.	102,	par.	203-103
5	ILCS	312/3-104	from	Ch.	102,	par.	203-104
5	ILCS	312/6-103	from	Ch.	102,	par.	206-103
5	ILCS	312/6-104	from	Ch.	102,	par.	206-104

Amends the Illinois Notary Public Act. Modifies a Section concerning the notary public official seal and signature to remove references to ineffective language concerning the signature. Provides references to the use of "electronic communication" in a Section concerning notice and advertisement of notary public services. Modifies the maximum fees for notarial acts. Modifies the penalty for a violation of certain provisions concerning fees for notarial acts. Requires all notaries public to provide itemized receipts (currently, receipts) and keep records for fees accepted for services provided. Provides that at the time of a notarial act, a notary public shall officially sign every notary certificate and affix the rubber stamp seal clearly and legibly using black ink, so that it is capable of photographic reproduction. Provides that the illegibility of certain required specified information does not affect the validity of a transaction. Modifies a Section concerning prohibited acts by notaries public.

LRB100 10640 RJF 20863 b

1 AN ACT concerning government.

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

- Section 5. The Illinois Notary Public Act is amended by changing Sections 3-101, 3-103, 3-104, 6-103, and 6-104 as follows:
- 7 (5 ILCS 312/3-101) (from Ch. 102, par. 203-101)
- 8 Sec. 3-101. Official Seal and Signature.
- 9 (a) Each notary public shall, upon receiving the commission 10 from the county clerk, obtain an official rubber stamp seal 11 with which the notary shall authenticate his official acts. The 12 rubber stamp seal shall contain the following information:
- 13 (1) the words "Official Seal";
- 14 (2) the notary's official name;
- 15 (3) the words "Notary Public", "State of Illinois", and
  16 "My commission expires\_\_\_\_\_(commission expiration
  17 date)"; and
- 18 (4) a serrated or milled edge border in a rectangular 19 form not more than one inch in height by two and one-half 20 inches in length surrounding the information.
- 21 (b) At the time of the notarial act, a notary public shall
  22 officially sign every notary certificate and affix the rubber
  23 stamp seal clearly and legibly using black ink, so that it is

- 1 capable of photographic reproduction. The illegibility of any
- 2 of the information required by this Section does not affect the
- 3 <del>validity of a transaction.</del>
- 4 This subsection does not apply on or after July 1, 2013.
- 5 (Source: P.A. 95-988, eff. 6-1-09.)
- 6 (5 ILCS 312/3-103) (from Ch. 102, par. 203-103)
- 7 Sec. 3-103. Notice.
- 8 (a) Every notary public who is not an attorney or an
- 9 accredited immigration representative who advertises the
- 10 services of a notary public in a language other than English,
- 11 whether by radio, television, signs, pamphlets, newspapers,
- 12 electronic communications, or other written communication,
- with the exception of a single desk plaque, shall include in
- 14 the document, advertisement, stationery, letterhead, business
- 15 card, or other comparable written or electronic material the
- 16 following: notice in English and the language in which the
- 17 written or electronic communication appears. This notice shall
- 18 be of a conspicuous size, if in writing or electronic
- 19 communication, and shall state: "I AM NOT AN ATTORNEY LICENSED
- 20 TO PRACTICE LAW IN ILLINOIS AND MAY NOT GIVE LEGAL ADVICE OR
- 21 ACCEPT FEES FOR LEGAL ADVICE". If such advertisement is by
- 22 radio or television, the statement may be modified but must
- include substantially the same message.
- A notary public shall not, in any document, advertisement,
- 25 stationery, letterhead, business card, electronic

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communication, or other comparable written material describing 1 2 the role of the notary public, literally translate from English 3 into another language terms or titles including, but not limited to, notary public, notary, licensed, attorney, lawyer, 5 or any other term that implies the person is an attorney. To illustrate, the word "notario" is prohibited under this 6 7 provision.

Failure to follow the procedures in this Section shall result in a fine of \$1,000 for each written violation. The second violation shall result in suspension of notary authorization. The third violation shall result in permanent revocation of the commission of notary public. Violations shall not preempt or preclude additional appropriate civil or criminal penalties.

- (b) All notaries public required to comply with the provisions of subsection (a) shall prominently post at their place of business as recorded with the Secretary of State pursuant to Section 2-102 of this Act a schedule of fees established by law which a notary public may charge. The fee schedule shall be written in English and in the non-English language in which notary services were solicited and shall contain the disavowal of legal representation required above in subsection (a), unless such notice of disavowal is already prominently posted.
- (c) No notary public, agency or any other person who is not an attorney shall represent, hold themselves out or advertise

- that they are experts on immigration matters or provide any other assistance that requires legal analysis, legal judgment, or interpretation of the law unless they are a designated entity as defined pursuant to Section 245a.1 of Part 245a of the Code of Federal Regulations (8 CFR 245a.1) or an entity accredited by the Board of Immigration Appeals.
  - (d) Any person who aids, abets or otherwise induces another person to give false information concerning immigration status shall be guilty of a Class A misdemeanor for a first offense and a Class 3 felony for a second or subsequent offense committed within 5 years of a previous conviction for the same offense.
- Any notary public who violates the provisions of this Section shall be guilty of official misconduct and subject to fine or imprisonment.
  - Nothing in this Section shall preclude any consumer of notary public services from pursuing other civil remedies available under the law.
  - (e) No notary public who is not an attorney or an accredited representative shall accept payment in exchange for providing legal advice or any other assistance that requires legal analysis, legal judgment, or interpretation of the law.
  - (f) Violation of subsection (e) is a business offense punishable by a fine of 3 times the amount received for services, or \$1,001 minimum, and restitution of the amount paid to the consumer. Nothing in this Section shall be construed to

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- preempt nor preclude additional appropriate civil remedies or criminal charges available under law.
  - (g) If a notary public of this State is convicted of 2 or more business offenses involving a violation of this Act within a 12-month period while commissioned, or of 3 or more business offenses involving a violation of this Act within a 5-year period regardless of being commissioned, the Secretary shall automatically revoke the notary public commission of that person on the date that the person's most recent business offense conviction is entered as a final judgment.
- 11 (Source: P.A. 93-1001, eff. 8-23-04.)
- 12 (5 ILCS 312/3-104) (from Ch. 102, par. 203-104)
- 13 Sec. 3-104. Maximum Fee.
- (a) Except as provided in subsection (b) of this Section,
  the maximum fee in this State is \$5.00 \$1.00 for any notarial
  act performed and, until July 1, 2018, up to \$25 for any
  notarial act performed pursuant to Section 3-102.
- 18 (b) Fees for a notary public, agency, or any other person
  19 who is not an attorney or an accredited representative filling
  20 out immigration forms shall be limited to the following:
  - (1) \$10 per form completion;
- 22 (2) \$10 per page for the translation of a non-English 23 language into English where such translation is required 24 for immigration forms;
- 25 (3) \$5 \$1 for notarizing;

- 1 (4) \$3 to execute any procedures necessary to obtain a 2 document required to complete immigration forms; and
  - (5) A maximum of \$75 for one complete application.

Fees authorized under this subsection shall not include application fees required to be submitted with immigration applications.

Any person who violates the provisions of this subsection shall be guilty of a Class A misdemeanor for a first offense and a Class 3 felony for a second or subsequent offense committed within 5 years of a previous conviction for the same offense.

(c) Upon his own information or upon complaint of any person, the Attorney General or any State's Attorney, or their designee, may maintain an action for injunctive relief in the court against any notary public or any other person who violates the provisions of subsection (b) of this Section. These remedies are in addition to, and not in substitution for, other available remedies.

If the Attorney General or any State's Attorney fails to bring an action as provided pursuant to this subsection within 90 days of receipt of a complaint, any person may file a civil action to enforce the provisions of this subsection and maintain an action for injunctive relief.

(d) All notaries public must provide <u>itemized</u> receipts and keep records for fees accepted for services provided. Failure to provide <u>itemized</u> receipts and keep records that can be

- 1 presented as evidence of no wrongdoing shall be construed as a
- 2 presumptive admission of allegations raised in complaints
- 3 against the notary for violations related to accepting
- 4 prohibited fees.
- 5 (Source: P.A. 98-29, eff. 6-21-13.)
- 6 (5 ILCS 312/6-103) (from Ch. 102, par. 206-103)
- 7 Sec. 6-103. Certificate of Notarial Acts.
- 8 (a) A notarial act must be evidenced by a certificate
- 9 signed and dated by the notary public. The certificate must
- 10 include identification of the jurisdiction in which the
- 11 notarial act is performed and the official seal of office.
- 12 (b) A certificate of a notarial act is sufficient if it
- 13 meets the requirements of subsection (a) and it:
- 14 (1) is in the short form set forth in Section 6-105;
- 15 (2) is in a form otherwise prescribed by the law of
- 16 this State; or
- 17 (3) sets forth the actions of the notary public and
- 18 those are sufficient to meet the requirements of the
- 19 designated notarial act.
- 20 <u>(c)</u> At the time of a notarial act, a notary public shall
- 21 officially sign every notary certificate and affix the rubber
- 22 stamp seal clearly and legibly using black ink, so that it is
- 23 capable of photographic reproduction. The illegibility of any
- of the information required under this Section does not affect
- 25 the validity of a transaction.

- 1 (Source: P.A. 84-322.)
- 2 (5 ILCS 312/6-104) (from Ch. 102, par. 206-104)
- 3 Sec. 6-104. Acts Prohibited.
- 4 (a) A notary public shall not use any name or initial in
- 5 signing certificates other than that by which the notary was
- 6 commissioned.
- 7 (b) A notary public shall not acknowledge any instrument in
- 8 which the notary's name appears as a party to the transaction.
- 9 (c) A notary public shall not affix his signature to a
- 10 blank form of affidavit or certificate of acknowledgment and
- 11 deliver that form to another person with intent that it be used
- 12 as an affidavit or acknowledgment.
- 13 (d) A notary public shall not take the acknowledgment of or
- administer an oath to any person whom the notary actually knows
- 15 to have been adjudged mentally ill by a court of competent
- jurisdiction and who has not been restored to mental health as
- 17 a matter of record.
- 18 (e) A notary public shall not take the acknowledgment of
- 19 any person who is blind until the notary has read the
- instrument to such person.
- 21 (f) A notary public shall not take the acknowledgment of
- 22 any person who does not speak or understand the English
- 23 language, unless the nature and effect of the instrument to be
- 24 notarized is translated into a language which the person does
- 25 understand.

- 1 (g) A notary public shall not change anything in a written 2 instrument after it has been signed by anyone.
  - (h) No notary public shall be authorized to prepare any legal instrument, or fill in the blanks of an instrument, other than a notary certificate; however, this prohibition shall not prohibit an attorney, who is also a notary public, from performing notarial acts for any document prepared by that attorney.
  - (i) If a notary public accepts or receives any money from any one to whom an oath has been administered or on behalf of whom an acknowledgment has been taken for the purpose of transmitting or forwarding such money to another and willfully fails to transmit or forward such money promptly, the notary is personally liable for any loss sustained because of such failure. The person or persons damaged by such failure may bring an action to recover damages, together with interest and reasonable attorney fees, against such notary public or his bondsmen.
- 19 (Source: P.A. 85-421.)