

# HB2952



## 98TH GENERAL ASSEMBLY

State of Illinois

2013 and 2014

HB2952

by Rep. Scott Drury

### SYNOPSIS AS INTRODUCED:

720 ILCS 5/17-24

Amends the Criminal Code of 2012. Expands the fraud statute to include fraudulent schemes and artifices that do not include wire or mail transmission.

LRB098 09185 RLC 39323 b

CORRECTIONAL  
BUDGET AND  
IMPACT NOTE ACT  
MAY APPLY

A BILL FOR

1 AN ACT concerning criminal law.

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

4 Section 5. The Criminal Code of 2012 is amended by changing  
5 Section 17-24 as follows:

6 (720 ILCS 5/17-24)

7 Sec. 17-24. Fraud ~~Mail fraud and wire fraud.~~

8 (a) Fraud ~~Mail fraud~~. A person commits ~~mail~~ fraud when he  
9 or she:

10 (1) knowingly devises or intends to devise any scheme  
11 or artifice to defraud, or to obtain money or property by  
12 means of false or fraudulent pretenses, representations,  
13 or promises, or to sell, dispose of, loan, exchange, alter,  
14 give away, distribute, supply, or furnish or procure for  
15 unlawful use any counterfeit obligation, security, or  
16 other article, or anything represented to be or intimated  
17 or held out to be ~~such~~ a counterfeit or spurious article. ~~†~~  
18 ~~and~~

19 (2) (blank). ~~with the intent to execute such scheme or~~  
20 ~~artifice or to attempt to do so, does any of the following:~~

21 (A) (Blank). ~~Places in any post office or~~  
22 ~~authorized depository for mail matter within this~~  
23 ~~State any matter or thing to be delivered by the United~~

1 ~~States Postal Service, according to the direction on~~  
2 ~~the matter or thing.~~

3 (B) (Blank). ~~Deposits or causes to be deposited in~~  
4 ~~this State any matter or thing to be sent or delivered~~  
5 ~~by mail or by private or commercial carrier, according~~  
6 ~~to the direction on the matter or thing.~~

7 (C) (Blank). ~~Takes or receives from mail or from a~~  
8 ~~private or commercial carrier any such matter or thing~~  
9 ~~at the place at which it is directed to be delivered by~~  
10 ~~the person to whom it is addressed.~~

11 (D) (Blank). ~~Knowingly causes any such matter or~~  
12 ~~thing to be delivered by mail or by private or~~  
13 ~~commercial carrier, according to the direction on the~~  
14 ~~matter or thing.~~

15 (b) (Blank). ~~Wire fraud. A person commits wire fraud when~~  
16 ~~he or she:~~

17 (1) (blank). ~~devises or intends to devise a scheme or~~  
18 ~~artifice to defraud or to obtain money or property by means~~  
19 ~~of false pretenses, representations, or promises; and~~

20 (2) (blank). ~~for the purpose of executing the scheme or~~  
21 ~~artifice, transmits or causes to be transmitted any~~  
22 ~~writings, signals, pictures, sounds, or electronic or~~  
23 ~~electric impulses by means of wire, radio, or television~~  
24 ~~communications.~~

25 (A) (blank). ~~from within this State; or~~

26 (B) (blank). ~~so that the transmission is received~~

1 ~~by a person within this State; or~~

2 (C) (blank). ~~so that the transmission may be~~  
3 ~~accessed by a person within this State.~~

4 (c) (Blank). ~~Jurisdiction.~~

5 (1) (Blank). ~~Mail fraud using a government or private~~  
6 ~~carrier occurs in the county in which mail or other matter~~  
7 ~~is deposited with the United States Postal Service or a~~  
8 ~~private commercial carrier for delivery, if deposited with~~  
9 ~~the United States Postal Service or a private or commercial~~  
10 ~~carrier within this State, and the county in which a person~~  
11 ~~within this State receives the mail or other matter from~~  
12 ~~the United States Postal Service or a private or commercial~~  
13 ~~carrier.~~

14 (2) (Blank). ~~Wire fraud occurs in the county from which~~  
15 ~~a transmission is sent, if the transmission is sent from~~  
16 ~~within this State, the county in which a person within this~~  
17 ~~State receives the transmission, and the county in which a~~  
18 ~~person who is within this State is located when the person~~  
19 ~~accesses a transmission.~~

20 (d) Sentence. A violation of this Section is a Class 3  
21 felony.

22 The period of limitations for prosecution of any offense  
23 defined in this Section begins at the time when the last act in  
24 furtherance of the scheme or artifice is committed.

25 (Source: P.A. 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11.)