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AN ACT concerning identification.

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

4 Section 5. The Illinois Identification Card Act is amended 5 by changing Sections 4, 5, 6, 7, 11, 13, 14, 14A, 14B, and 14C 6 and by adding Section 1A as follows:

7 (15 ILCS 335/1A new)

8 Sec. 1A. Definitions. As used in this Act:

9 <u>"Highly restricted personal information" means an</u> 10 <u>individual's photograph, signature, social security number,</u> 11 <u>and medical or disability information.</u>

12 <u>"Identification card making implement" means any material,</u> 13 <u>hardware, or software that is specifically designed for or</u> 14 <u>primarily used in the manufacture, assembly, issuance, or</u> 15 <u>authentication of an official identification card issued by the</u> 16 <u>Secretary of State.</u>

17 "Fraudulent identification card" means any identification card that purports to be an official identification card for 18 19 which a computerized number and file have not been created by the Secretary of State, the United States Government or any 20 21 state or political subdivision thereof, or any governmental or quasi-governmental organization. For the purpose of this Act, 22 any identification card that resembles an official 23 identification card in either size, color, photograph 24 location, or design or uses the word "official", "state", 25 26 "Illinois", or the name of any other state or political subdivision thereof, or any governmental or quasi-governmental 27 organization individually or in any combination thereof to 28 describe or modify the term "identification card" or "I.D. 29 30 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, 31 is deemed to be a fraudulent identification card unless the 32

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1 words "This is not an official Identification Card", appear
2 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
4 smaller in size than 3 inches by 4 inches, and the photograph
5 shall be on the left side of the card only.

6 <u>"Legal name" means the full given name and surname of an</u> 7 <u>individual as recorded at birth, recorded at marriage, or</u> 8 <u>deemed as the correct legal name for use in reporting income by</u> 9 <u>the Social Security Administration or the name as otherwise</u> 10 <u>established through legal action that appears on the associated</u> 11 <u>official document presented to the Secretary of State.</u>

12 <u>"Personally identifying information" means information</u> 13 <u>that identifies an individual, including his or her</u> 14 <u>identification card number, name, address (but not the 5-digit</u> 15 <u>zip code), and telephone number.</u>

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

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Sec. 4. Identification Card.

18 (a) The Secretary of State shall issue a standard Illinois 19 Identification Card to any natural person who is a resident of the State of Illinois who applies for such card, or renewal 20 thereof, or who applies for a standard Illinois Identification 21 22 Card upon release as a committed person on parole, mandatory 23 supervised release, final discharge, or pardon from the 24 Department of Corrections by submitting an identification card 25 issued by the Department of Corrections under Section 3-14-1 of 26 the Unified Code of Corrections, together with the prescribed 27 fees. No identification card shall be issued to any person who holds a valid foreign state identification card, license, or 28 permit unless the person first surrenders to the Secretary of 29 30 State the valid foreign state identification card, license, or 31 permit. The card shall be prepared and supplied by the Secretary of State and shall include a photograph of the 32 applicant. The applicant, upon receipt of a card and prior to 33 its use for any purpose, shall affix his signature thereon in 34 the space provided therefor. The Illinois Identification Card 35

1 may be used for identification purposes in any lawful situation 2 only by the person to whom it was issued. As used in this Act, 3 "photograph" means any color photograph or digitally produced 4 and captured image of an applicant for an identification card. 5 As used in this Act, "signature" means the name of a person as 6 written by that person and captured in a manner acceptable to 7 the Secretary of State.

8 (b) The Secretary of State shall issue a special Illinois 9 Identification Card, which shall be known as an Illinois Disabled Person Identification Card, to any natural person who 10 11 is a resident of the State of Illinois, who is a disabled 12 person as defined in Section 4A of this Act, who applies for 13 No Disabled Person such card, or renewal thereof. Identification Card shall be issued to any person who holds a 14 valid foreign state identification card, license, or permit 15 16 unless the person first surrenders to the Secretary of State 17 the valid foreign state identification card, license, or permit. The Secretary of State shall charge no fee to issue 18 19 such card. The card shall be prepared and supplied by the 20 Secretary of State, and shall include a photograph of the applicant, a designation indicating that the card is an 21 22 Illinois Disabled Person Identification Card, and shall 23 include a comprehensible designation of the type and 24 classification of the applicant's disability as set out in 25 Section 4A of this Act. If the applicant so requests, the card 26 shall include a description of the applicant's disability and 27 any information about the applicant's disability or medical 28 history which the Secretary determines would be helpful to the 29 applicant in securing emergency medical care. The applicant, 30 upon receipt of such a card and prior to its use for any purpose, shall have affixed thereon in the space provided 31 32 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 33 34 presence of two witnesses who attest to the authenticity of the 35 mark. The Illinois Disabled Person Identification Card may be 36 used for identification purposes in any lawful situation by the

1 person to whom it was issued.

2 The Illinois Disabled Person Identification Card may be 3 used as adequate documentation of disability in lieu of a physician's determination of disability, a determination of 4 5 disability from a physician assistant who has been delegated 6 the authority to make this determination by his or her supervising physician, a determination of disability from an 7 8 advanced practice nurse who has a written collaborative 9 agreement with a collaborating physician that authorizes the advanced practice nurse to make this determination, or any 10 11 other documentation of disability whenever any State law 12 requires that a disabled person provide such documentation of 13 disability, however an Illinois Disabled Person Identification 14 Card shall not qualify the cardholder to participate in any 15 program or to receive any benefit which is not available to all 16 persons with like disabilities. Notwithstanding any other 17 provisions of law, an Illinois Disabled Person Identification Card, or evidence that the Secretary of State has issued an 18 19 Illinois Disabled Person Identification Card, shall not be used 20 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 21 22 any other purpose unless the card is used for the benefit of 23 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. 24

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.

29 (c) Beginning January 1, 1986, the Secretary of State shall 30 provide that each original or renewal Illinois Identification Card or Illinois Disabled Person Identification Card issued to 31 a person under the age of 21, shall be of a distinct nature 32 33 from those Illinois Identification Cards or Illinois Disabled Person Identification Cards issued to individuals 21 years of 34 35 age or older. The color designated for Illinois Identification Cards or Illinois Disabled Person Identification Cards for 36

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

3 (c-1) Beginning January 1, 2003, each original or renewal 4 Illinois Identification Card or Illinois Disabled Person 5 Identification Card issued to a person under the age of 21 6 shall display the date upon which the person becomes 18 years 7 of age and the date upon which the person becomes 21 years of 8 age.

9 (d) The Secretary of State may issue a Senior Citizen 10 discount card, to any natural person who is a resident of the 11 State of Illinois who is 60 years of age or older and who applies for such a card or renewal thereof. The Secretary of 12 13 State shall charge no fee to issue such card. The card shall be 14 issued in every county and applications shall be made available 15 at, but not limited to, nutrition sites, senior citizen centers 16 and Area Agencies on Aging. The applicant, upon receipt of such 17 card and prior to its use for any purpose, shall have affixed thereon in the space provided therefor his signature or mark. 18 19 (Source: P.A. 92-240, eff. 1-1-02; 92-689, eff. 1-1-03; 93-182, eff. 7-11-03.) 20

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

22 Sec. 5. Applications. Any natural person who is a resident of the State of Illinois, may file an application for an 23 identification card or for the renewal thereof, in a manner 24 25 prescribed by the Secretary. Each original application shall be 26 completed by the applicant in full and shall set forth the 27 legal name, residence address and zip code, social security number, birth date, sex and a brief description of 28 the 29 applicant. The applicant shall be photographed and he shall 30 also submit any other information as the Secretary may deem 31 necessary or such documentation as the Secretary may require to determine the identity of the applicant. An applicant for a 32 disabled persons card must also submit with each original or 33 renewal application, on forms prescribed by the Secretary, such 34 documentation as the Secretary may require, establishing that 35

- 6 -LRB093 03486 BDD 40425 b HB4269 Enrolled 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)

Sec. 6. Change of <u>legal</u> name or <u>residence</u> address. 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.

(Source: P.A. 79-1161.) 18

(15 ILCS 335/7) (from Ch. 124, par. 27) 19

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Sec. 7. Duplicate and corrected cards.

(a) In the event an identification card is lost or 21 destroyed, or if there is a correction change of legal name or 22 residence address, or a change in the type or class of 23 24 disability of a holder of a disabled person card, the person 25 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 32 33 appear is grounds for cancellation of the person's identification card under Section 13 of this Act. 34

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

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

Sec. 11. The Secretary may make a search of his records and 3 4 furnish information as to whether a person has a current Standard Illinois Identification Card or an Illinois Disabled 5 Person Identification Card then on file, upon receipt of a 6 7 written application therefor accompanied with the prescribed However, the Secretary may not disclose medical 8 fee. information concerning an individual to any person, public 9 10 agency, private agency, corporation or governmental body 11 unless the individual has submitted a written request for the 12 information or unless the individual has given prior written consent for the release of the information to a specific person 13 14 or entity. This exception shall not apply to: (1) offices and 15 employees of the Secretary who have a need to know the medical 16 information in performance of their official duties, or (2) orders of a court of competent jurisdiction. When medical 17 18 information is disclosed by the Secretary in accordance with 19 the provisions of this Section, no liability shall rest with the Office of the Secretary of State as the information is 20 released for informational purposes only. 21

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information or highly restricted personal information only to:

The Secretary may release personally identifying

24 (1) officers and employees of the Secretary who have a

25 <u>need to know that information;</u>

26 (2) other governmental agencies for use in their
 27 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
 31 rule, to receive this information.

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

1	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	enforcement investigation if the head of the law enforcement
5	agency has made a written request to the Secretary specifying
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
18	documentation supplied by an applicant; or
19	4. determines that the applicant is not entitled to the
20	card as applied for; or
21	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
25	7. determines that the applicant has not paid the
26	prescribed fee; or
27	8. determines that the applicant has falsely claimed to be
28	a disabled person as defined in Section 4A of this Act <u>; or</u>
29	9. cannot verify the accuracy of any information or
30	documentation submitted by the applicant.
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
34	2. the applicant for the card made a false statement or
35	knowingly concealed a material fact in any application filed by

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- 9 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 4 5 by any other person; or 5. that the signature of the applicant was forgery or that 6 the signature on the card is a forgery; or 7 6. a card has been used for any unlawful or fraudulent 8 9 purpose; or 7. a card has been altered or defaced; or 10 11 8. any card has been duplicated for any purpose; or 12 9. any card was utilized to counterfeit such cards; or holder 13 10. the of an Illinois Disabled Person Identification Card is not a disabled person as defined in 14 15 Section 4A of this Act; or 16 11. the holder failed to appear at a Driver Services 17 facility for the reissuance of a card. (c) The Secretary shall make a demand for return of any 18 card which has been cancelled or revoked, or issued in 19 violation of this Act, and every person to whom such demand is 20 addressed, shall promptly and without delay, return such card 21 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. (d) The Secretary of State is authorized to take possession 25 26 of any Illinois Identification Card or Illinois Disabled Person 27 Identification Card which has been cancelled or revoked, or which is blank, or which has been altered or defaced or 28 29 duplicated or which is counterfeit or contains a forgery; or

(Source: P.A. 83-1421.) 31

(15 ILCS 335/14) (from Ch. 124, par. 34) 32

Sec. 14. Unlawful use of identification card. 33

otherwise issued in violation of this Act.

(a) It is a violation of this Section for any person: 34

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1. To possess, display, or cause to be displayed any

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cancelled or revoked identification card;

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 5 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 8 State, the Secretary's agent or any peace officer upon 9 lawful demand, any identification card which has been 10 11 revoked or cancelled;

12 6. To knowingly possess, use, or allow to be used a 13 stolen identification card making implement.

(a-5) As used in this Section "identification card" means 14 15 any document made or issued by or under the authority of the 16 United States Government, the State of Illinois or any other 17 State or political subdivision thereof, or any governmental or quasi-governmental organization that, when completed with 18 19 information concerning the individual, is of a type intended or 20 commonly accepted for the purpose of identifying the individual. 21

(b) Sentence.

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23 1. Any person convicted of a violation of this Section shall be guilty of a Class A misdemeanor and shall be 24 sentenced to a minimum fine of \$500 or 50 hours of 25 community service, preferably at an alcohol 26 abuse 27 prevention program, if available.

28 2. A person convicted of a second or subsequent 29 violation of this Section shall be guilty of a Class 4 30 felony.

(c) This Section does not prohibit any lawfully authorized 31 32 investigative, protective, law enforcement or other activity of any agency of the United States, State of Illinois or any 33 other state or political subdivision thereof. 34

(Source: P.A. 88-210; 89-283, eff. 1-1-96.) 35

(15 ILCS 335/14A) (from Ch. 124, par. 34A)

Sec. 14A. Fictitious or unlawfully altered identification card.

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(a) As used in this Section:

1. "A fictitious identification card" means any issued 5 identification card for which a computerized number and 6 file have been created by the Secretary of State, the 7 United States Government, any other state or political 8 subdivision thereof, any governmental 9 or or 10 quasi-governmental organization that contains false 11 information concerning the identity of the individual 12 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 18 any issued identification card for which a computerized 19 20 number and file have been created by the Secretary of State, the United States Government, any other state or 21 political subdivision thereof, or any governmental or 22 quasi-governmental organization that has been physically 23 altered or changed in such a manner that false information 24 25 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 4

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:

5 1. To knowingly possess, display, or cause to be 6 displayed any fictitious or unlawfully altered 7 identification card;

8 2. To knowingly possess, display, or cause to be 9 displayed any fictitious or unlawfully altered 10 identification card for the purpose of obtaining any 11 account, credit, credit card or debit card from a bank, 12 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;

18 4. To knowingly possess any fictitious or unlawfully 19 altered identification card with the intent to commit any 20 other violation of any law of this State or any law of any 21 other jurisdiction for which a sentence to a term of 22 imprisonment in a penitentiary for one year or more is 23 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;

32 7. To knowingly issue or assist in the issuance of any33 fictitious identification card;

34 8. To knowingly alter or attempt to alter any35 identification card;

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9. To knowingly manufacture, possess, transfer, or

provide any identification document whether real or fictitious for the purpose of obtaining a fictitious identification card;

4 10. To make application for the purpose of obtaining a
5 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.

9 (c) Sentence.

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10 1. Any person convicted of a violation of paragraph 1, 11 10, or 11 of subsection (b) of this Section shall be guilty 12 of a Class 4 felony. A person convicted of a second or 13 subsequent violation shall be guilty of a Class 3 felony 14 and shall be sentenced to a minimum fine of \$500 or 50 15 hours of community service, preferably at an alcohol abuse 16 prevention program, if available.

17 2. Any person convicted of a violation of paragraph 1 18 of subsection (b) of this Section who at the time of arrest 19 had in his possession two or more fictitious or unlawfully 20 altered identification cards shall be guilty of a Class 4 21 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:

341. "A fraudulent identification card" means any35identification card which purports to be an official

1	identification card for which a computerized number and
2	file have not been created by the Secretary of State, the
3	United States Government or any state or political
4	subdivision thereof, or any governmental or
5	quasi governmental organization. For the purpose of this
6	paragraph, any identification card which resembles an
7	official identification card in either size, color,
8	photograph location, or design or uses the word "official",
9	"state", "Illinois", or the name of any other state or
10	political subdivision thereof, or any governmental or
11	quasi-governmental organization individually or in any
12	combination thereof to describe or modify the term
13	"identification card" or "I.D. card" anywhere on the card,
14	or uses a shape in the likeness of Illinois or any other
15	state on the photograph side of the card, is deemed to be a
16	fraudulent identification card unless the words "This is
17	not an official Identification Card", appear prominently
18	upon it in black colored lettering in 12 point type on the
19	photograph side of the card, and no such card shall be
20	smaller in size than 3 inches by 4 inches, and the
21	photograph shall be on the left side of the card only.
22	2. "A license-making implement" means any implement
23	specially designed or primarily used in the manufacture,
24	assembly or authentication of any identification card
25	issued by the Secretary of State, the United States
26	Government, the State of Illinois or any other state or
27	political subdivision of the state, or any governmental or
28	quasi governmental organization. Such implements include,
29	but are not limited to, cameras used for creating
30	identification card photographs, camera cards, or
31	identification card laminates.
32	(b) It is a violation of this Section for any person:

33 1. To knowingly possess, display, or cause to be 34 displayed any fraudulent identification card;

35 2. To knowingly possess, display or cause to be displayed any fraudulent identification card for the 36

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;

8 4. To knowingly possess any fraudulent identification 9 card with the intent to commit any other violation of any 10 law of this State or any law of any other jurisdiction for 11 which a sentence to a term of imprisonment in a 12 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;

16 6. To knowingly possess any fraudulent identification
17 card with the intent to use the identification card to
18 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;

25 10. To advertise or distribute any information or
26 materials that promote the selling, giving, or furnishing
27 of a fraudulent identification card.

28 (c) Sentence.

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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.

34 2. Any person convicted of a violation of any of35 paragraphs 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.

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.)

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(15 ILCS 335/14C) (from Ch. 124, par. 34C)

16 Sec. 14C. Making false application or affidavit.

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(a) It is a violation of this Section for any person:

18 1. To display or present any document for the purpose 19 of making application for an Illinois Identification Card 20 or Illinois Disabled Person Identification Card knowing 21 that such document contains false information concerning 22 the identity of the applicant;

23 2. To accept or allow to be accepted any document 24 displayed or presented for the purpose of making 25 application for an Illinois Identification Card or 26 Illinois Disabled Person Identification Card knowing that 27 such document contains false information concerning the 28 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.

33 1. Any person convicted of a violation of this Section34 shall be guilty of a Class 4 felony.

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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 (d) The Secretary of State may confiscate any suspected
 8 fraudulent, fictitious, or altered documents submitted by an
 9 applicant in support of an application for an Illinois
 10 Identification Card or Illinois Disabled Person Identification
 11 Card.

12 (Source: P.A. 86-503.)

Section 10. The Illinois Vehicle Code is amended by changing Sections 1-117.5, 1-159.2, 2-110, 2-111, 2-123, 6-101, 6-103, 6-106, 6-106.1, 6-110, 6-114, 6-116, 6-301.1, 6-301.2, 6-510, 6-511, 6-513 and adding Sections 1-125.9 and 1-137.5 as follows:

18 (625 ILCS 5/1-117.5)

Sec. 1-117.5. Driver's license or permit making implement. 19 Any material, hardware, or software that is implement specially 20 21 designed for or primarily used in the manufacture, assembly, issuance, or authentication of an official driver's license or 22 permit issued by the Secretary of State or other official 23 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, 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 <u>Sec. 1-125.9. Highly restricted personal information. An</u>
31 <u>individual's photograph or image, signature, social security</u>
32 <u>number, and medical or disability information.</u>

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(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.

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(625 ILCS 5/1-159.2)

identifying 10 Sec. 1-159.2. Personally information. 11 Information that identifies an individual, including his or her 12 photograph, social security number, driver identification number, name, address (but not the 5 digit zip code), and 13 14 telephone number, and medical or disability information, but 15 "personally identifying information" does not include 16 information on vehicular accidents, driving violations, and driver's status. 17

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

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

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

21 The Secretary of State shall examine and determine the 22 genuineness, regularity and legality of every application for registration of a vehicle, for a certificate of title therefor, 23 24 and for a driver's license and of any other application 25 lawfully made to the Secretary of State, and may in all cases 26 make investigation and verify the information and the authenticity of the documents submitted as may be deemed 27 28 necessary or require additional information, and shall reject 29 any such application if not satisfied of the genuineness, 30 regularity or legality thereof or the truth of any statement 31 contained therein, or for any other reason, when authorized by 32 law.

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

(625 ILCS 5/2-111) (from Ch. 95 1/2, par. 2-111)
 Sec. 2-111. Seizure <u>or confiscation</u> of documents and
 plates.

(a) The Secretary of State is authorized to take possession 4 5 of any certificate of title, registration card, permit, 6 license, registration plate, plates, person with disabilities license plate or parking decal or device, or registration 7 sticker issued him upon expiration, revocation, 8 by cancellation or suspension thereof, or which is fictitious, or 9 10 which has been unlawfully or erroneously issued. Police 11 officers who have reasonable grounds to believe that any item 12 or items listed in this section should be seized shall request the Secretary of State to take possession of such item or 13 items. 14

15 <u>(b) The Secretary of State is authorized to confiscate any</u> 16 <u>suspected fraudulent, fictitious, or altered documents</u> 17 <u>submitted by an applicant in support of an application for a</u> 18 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.

(a) Except as otherwise provided in this Section, the 22 23 Secretary may make the driver's license, vehicle and title registration lists, in part or in whole, and any statistical 24 25 information derived from these lists available to local 26 governments, elected state officials, state educational 27 institutions, and all other governmental units of the State and Federal Government requesting them for governmental purposes. 28 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 establish prices and charges for the services so furnished and 32 33 for the use of the electronic equipment utilized.

34 (b) The Secretary is further empowered to and he may, in35 his discretion, furnish to any applicant, other than listed in

1 subsection (a) of this Section, vehicle or driver data on a 2 computer tape, disk, other electronic format or computer 3 processable medium, or printout at a fixed fee of \$250 for orders received before October 1, 2003 and \$500 for orders 4 received on or after October 1, 2003, in advance, and require 5 in addition a further sufficient deposit based upon 6 the Secretary of State's estimate of the total cost of 7 the 8 information requested and a charge of \$25 for orders received before October 1, 2003 and \$50 for orders received on or after 9 October 1, 2003, per 1,000 units or part thereof identified or 10 11 the actual cost, whichever is greater. The Secretary is 12 authorized to refund any difference between the additional 13 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 14 15 title or registration search. This service may be limited to 16 entities purchasing a minimum number of records as required by 17 administrative rule. The information sold pursuant to this subsection shall be the entire vehicle or driver data list, or 18 19 part thereof. The information sold pursuant to this subsection 20 shall not contain personally identifying information unless information is to be used for one of the purposes 21 the identified in subsection (f-5) of this Section. Commercial 22 23 purchasers of driver and vehicle record databases shall enter 24 into a written agreement with the Secretary of State that includes disclosure of the commercial use of the information to 25 26 be purchased.

27 (c) Secretary of State may issue registration lists. The 28 Secretary of State shall compile and publish, at least 29 annually, a list of all registered vehicles. Each list of 30 registered vehicles shall be arranged serially according to the 31 registration numbers assigned to registered vehicles and shall 32 contain in addition the names and addresses of registered owners and a brief description of each vehicle including the 33 serial or other identifying number thereof. Such compilation 34 35 may be in such form as in the discretion of the Secretary of State may seem best for the purposes intended. 36

(d) The Secretary of State shall furnish no more than 2 1 2 current available lists of such registrations to the sheriffs of all counties and to the chiefs of police of all cities and 3 4 villages and towns of 2,000 population and over in this State 5 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 6 producing the list as determined by the Secretary of State. 7 8 Such lists are to be used for governmental purposes only.

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(e) (Blank).

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(e-1) (Blank).

The Secretary of State shall 11 (f) make a title or 12 registration search of the records of his office and a written 13 report on the same for any person, upon written application of such person, accompanied by a fee of \$5 for each registration 14 15 or title search. The written application shall set forth the 16 intended use of the requested information. No fee shall be 17 charged for a title or registration search, or for the certification thereof requested by a government agency. The 18 19 report of the title or registration search shall not contain 20 personally identifying information unless the request for a search was made for one of the purposes identified in 21 subsection (f-5) of this Section. The report of the title or 22 registration search shall not contain highly restricted 23 24 personal information unless specifically authorized by this

25 <u>Code</u>.

Secretary of 26 State shall certify The a title or 27 registration record upon written request. The fee for 28 certification shall be \$5 in addition to the fee required for a title or registration search. Certification shall be made under 29 30 the signature of the Secretary of State and shall he authenticated by Seal of the Secretary of State. 31

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.

35 No information shall be released to the requestor until 36 expiration of a 10 day period. This 10 day period shall not HB4269 Enrolled - 22 - LRB093 03486 BDD 40425 b

1 apply to requests for information made by law enforcement 2 agencies, financial institutions, officials, government 3 automobile attorneys, employers, insurers, associated 4 businesses, persons licensed as a private detective or firms 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 enforcement officials, government agencies, financial 9 institutions, attorneys, insurers, employers, automobile 10 associated businesses, and other business entities for 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 14 15 vehicle information shall be punishable as a petty offense, 16 except in the case of persons licensed as a private detective 17 or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 40-10 of the 18 19 Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004. 20

(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.

32 (2) For use in connection with matters of motor vehicle
33 or driver safety and theft; motor vehicle emissions; motor
34 vehicle product alterations, recalls, or advisories;
35 performance monitoring of motor vehicles, motor vehicle
36 parts, and dealers; and removal of non-owner records from

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the original owner records of motor vehicle manufacturers.

2 (3) For use in the normal course of business by a 3 legitimate business or its agents, employees, or 4 contractors, but only:

5 (A) to verify the accuracy of personal information 6 submitted by an individual to the business or its 7 agents, employees, or contractors; and

8 (B) if such information as so submitted is not 9 correct or is no longer correct, to obtain the correct 10 information, but only for the purposes of preventing 11 fraud by, pursuing legal remedies against, or 12 recovering on a debt or security interest against, the 13 individual.

14 (4) For use in research activities and for use in
15 producing statistical reports, if the personally
16 identifying information is not published, redisclosed, or
17 used to contact individuals.

(5) For use in connection with any civil, criminal, 18 19 administrative, or arbitral proceeding in any federal, 20 State, or local court or agency or before any self-regulatory body, including the service of process, 21 investigation in anticipation of litigation, 22 and the 23 execution or enforcement of judgments and orders, or pursuant to an order of a federal, State, or local court. 24

(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.

30 (7) For use in providing notice to the owners of towed31 or impounded vehicles.

32 (8) For use by any <u>person licensed as a private</u>
 33 <u>detective or firm licensed as a private detective agency</u>
 34 <u>under the Private Detective, Private Alarm, Private</u>
 35 <u>Security, and Locksmith Act of 1993,</u> private investigative
 36 agency or security service licensed in Illinois for any

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purpose permitted under this subsection.

2 (9) For use by an employer or its agent or insurer to 3 obtain or verify information relating to a holder of a 4 commercial driver's license that is required under chapter 5 313 of title 49 of the United States Code.

(10) For use in connection with the operation of private toll transportation facilities.

8 (11) For use by any requester, if the requester 9 demonstrates it has obtained the written consent of the 10 individual to whom the information pertains.

11 (12) For use by members of the news media, as defined 12 in Section 1-148.5, for the purpose of newsgathering when 13 the request relates to the operation of a motor vehicle or 14 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.

18 <u>(f-6) The Secretary of State shall not disclose or</u> 19 <u>otherwise make available to any person or entity any highly</u> 20 <u>restricted personal information obtained by the Secretary of</u> 21 <u>State in connection with a driver's license, vehicle, or title</u> 22 <u>registration record unless specifically authorized by this</u> 23 <u>Code.</u>

(g) 1. The Secretary of State may, upon receipt of a 24 written request and a fee of \$6 before October 1, 2003 and 25 a fee of \$12 on and after October 1, 2003, furnish to the 26 27 person or agency so requesting a driver's record. Such 28 document may include a record of: current driver's license issuance information, except that the information on 29 30 judicial driving permits shall be available only as 31 otherwise provided by this Code; convictions; orders 32 entered revoking, suspending or cancelling a driver's privilege; and notations of 33 license or accident involvement. All other information, unless otherwise 34 permitted by this Code, shall remain confidential. 35 36 Information released pursuant to a request for a driver's 1 record shall not contain personally identifying 2 information, unless the request for the driver's record was 3 made for one of the purposes set forth in subsection (f-5) 4 of this Section.

5 2. The Secretary of State shall not disclose or 6 otherwise make available to any person or entity any highly restricted personal information obtained by the Secretary 7 of State in connection with a driver's license, vehicle, or 8 title registration record unless specifically authorized 9 10 by this Code. The Secretary of State may certify an 11 abstract of a driver's record upon written request 12 therefor. Such certification shall be made under the signature of the Secretary of State and shall 13 be authenticated by the Seal of his office. 14

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.

18 The Secretary of State may notify the affected driver 19 of the request for purchase of his driver's record as the 20 Secretary deems appropriate.

No information shall be released to the requester until 21 expiration of a 10 day period. This 10 day period shall not 22 23 apply to requests for information made by law enforcement officials, government agencies, financial institutions, 24 25 attorneys, insurers, employers, automobile associated 26 businesses, persons licensed as a private detective or 27 firms licensed as a private detective agency under the 28 Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004, who are employed by or are acting on 29 30 behalf of law enforcement officials, government agencies, 31 financial institutions, attorneys, insurers, employers, 32 automobile associated businesses, and other business entities for purposes consistent with the Illinois Vehicle 33 Code, the affected driver or other entities as the 34 Secretary may exempt by rule and regulation. 35

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Any misrepresentation made by a requestor of driver

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 7 the written request of a law enforcement agency, any 8 9 information from a driver's record on file with the 10 Secretary of State when such information is required in the 11 enforcement of this Code or any other law relating to the 12 operation of motor vehicles, including records of dispositions; documented information involving the use of 13 a motor vehicle; whether such individual has, or previously 14 had, a driver's license; and the address and personal 15 16 description as reflected on said driver's record.

17 5. Except as otherwise provided in this Section, the Secretary of State may furnish, without fee, information 18 from an individual driver's record on file, if a written 19 20 request therefor is submitted by any public transit system or authority, public defender, law enforcement agency, a 21 state federal agency, 22 or or an Illinois local intergovernmental association, if the request is for the 23 purpose of a background check of applicants for employment 24 25 with the requesting agency, or for the purpose of an 26 official investigation conducted by the agency, or to 27 determine a current address for the driver so public funds 28 can be recovered or paid to the driver, or for any other purpose set forth in subsection (f-5) of this Section. 29

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 1 2 driver's license; and the address and personal description as reflected on said driver's record.

3 6. Any certified abstract issued by the Secretary of State or transmitted electronically by the Secretary of 4 5 State pursuant to this Section, to a court or on request of 6 a law enforcement agency, for the record of a named person as to the status of the person's driver's license shall be 7 prima facie evidence of the facts therein stated and if the 8 name appearing in such abstract is the same as that of a 9 10 person named in an information or warrant, such abstract 11 shall be prima facie evidence that the person named in such information or warrant is the same person as the person 12 named in such abstract and shall be admissible for any 13 prosecution under this Code and be admitted as proof of any 14 prior conviction or proof of records, notices, or orders 15 16 recorded on individual driving records maintained by the 17 Secretary of State.

7. Subject to any restrictions contained in 18 the Juvenile Court Act of 1987, and upon receipt of a proper 19 20 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 21 shall provide a driver's record to the affected driver, or 22 the affected driver's attorney, upon verification. Such 23 record shall contain all the information referred to in 24 25 paragraph 1 of this subsection (g) plus: any recorded accident involvement as a driver; information recorded 26 27 pursuant to subsection (e) of Section 6-117 and paragraph 28 (4) of subsection (a) of Section 6-204 of this Code. All other information, unless otherwise permitted by this 29 Code, shall remain confidential. 30

(h) The Secretary shall not disclose social security numbers <u>or any associated information obtained from the Social</u> <u>Security Administration</u> 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

their official duties, (2) to law enforcement officials for a 1 2 lawful, civil or criminal law enforcement investigation, and if the head of the law enforcement agency has made a written 3 request to the Secretary specifying the law enforcement 4 5 investigation for which the social security numbers are being 6 sought, (3) to the United States Department of Transportation, or any other State, pursuant to the administration and 7 enforcement of the Commercial Motor Vehicle Safety Act of 1986, 8 9 (4) pursuant to the order of a court of competent jurisdiction, or (5) to the Department of Public Aid for utilization in the 10 11 child support enforcement duties assigned to that Department 12 under provisions of the Public Aid Code after the individual of 13 advanced meaningful notification has received what redisclosure is sought by the Secretary in accordance with the 14 federal Privacy Act. 15

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(i) (Blank).

17 (j) Medical statements or medical reports received in the Secretary of State's Office shall be confidential. 18 Nο 19 confidential information may be open to public inspection or 20 the contents disclosed to anyone, except officers and employees of the Secretary who have a need to know the information 21 contained in the medical reports and the Driver License Medical 22 23 Advisory Board, unless so directed by an order of a court of competent jurisdiction. 24

(k) All fees collected under this Section shall be paid 25 26 into the Road Fund of the State Treasury, except that (i) for 27 fees collected before October 1, 2003, \$3 of the \$6 fee for a 28 driver's record shall be paid into the Secretary of State 29 Special Services Fund, (ii) for fees collected on and after 30 October 1, 2003, of the \$12 fee for a driver's record, \$3 shall 31 be paid into the Secretary of State Special Services Fund and 32 \$6 shall be paid into the General Revenue Fund, and (iii) for fees collected on and after October 1, 2003, 50% of the amounts 33 collected pursuant to subsection (b) shall be paid into the 34 General Revenue Fund. 35

36 (l) (Blank).

1 (m) Notations of accident involvement that may be disclosed 2 under this Section shall not include notations relating to 3 damage to a vehicle or other property being transported by a 4 tow truck. This information shall remain confidential, 5 provided that nothing in this subsection (m) shall limit 6 disclosure of any notification of accident involvement to any 7 law enforcement agency or official.

8 (n) Requests made by the news media for driver's license, vehicle, or title registration information may be furnished 9 10 without charge or at a reduced charge, as determined by the 11 Secretary, when the specific purpose for requesting the documents is deemed to be in the public interest. Waiver or 12 13 reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information 14 regarding the health, safety, and welfare or the legal rights 15 16 of the general public and is not for the principal purpose of 17 gaining a personal or commercial benefit. The information provided pursuant to this subsection shall not contain 18 19 personally identifying information unless the information is 20 to be used for one of the purposes identified in subsection (f-5) of this Section. 21

(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.

(p) The Secretary of State is empowered to adopt rules to
effectuate this Section.
(Source: P.A. 92-32, eff. 7-1-01; 92-651, eff. 7-11-02; 93-32,

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(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.)

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(625 ILCS 5/6-101) (from Ch. 95 1/2, par. 6-101)

Sec. 6-101. Drivers must have licenses or permits.

(a) No person, except those expressly exempted by Section
6-102, shall drive any motor vehicle upon a highway in this
State unless such person has a valid license or permit, or a
restricted driving permit, issued under the provisions of this

1 Act.

2 (b) No person shall drive a motor vehicle unless he holds a 3 valid license or permit, or a restricted driving permit issued under the provisions of Section 6-205, 6-206, or 6-113 of this 4 5 Act. Any person to whom a license is issued under the 6 provisions of this Act must surrender to the Secretary of State all valid licenses or permits. No drivers license shall be 7 8 issued to any person who holds a valid Foreign State license_ 9 identification card, or permit unless such person first surrenders to the Secretary of State any such valid Foreign 10 11 State license, identification card, or permit.

12 (c) Any person licensed as a driver hereunder shall not be 13 required by any city, village, incorporated town or other 14 municipal corporation to obtain any other license to exercise 15 the privilege thereby granted.

(d) In addition to other penalties imposed under this 16 17 Section, any person in violation of this Section who is also in violation of Section 7-601 of this Code relating to mandatory 18 19 insurance requirements shall have his or her motor vehicle 20 immediately impounded by the arresting law enforcement officer. The motor vehicle may be released to any licensed 21 driver upon a showing of proof of insurance for the motor 22 vehicle that was impounded and the notarized written consent 23 for the release by the vehicle owner. 24

25 (e) In addition to other penalties imposed under this 26 Section, the vehicle of any person in violation of this Section 27 who is also in violation of Section 7-601 of this Code relating 28 to mandatory insurance requirements and who, in violating this Section, has caused death or personal injury to another person 29 30 is subject to forfeiture under Sections 36-1 and 36-2 of the 31 Criminal Code of 1961. For the purposes of this Section, a 32 personal injury shall include any type A injury as indicated on the traffic accident report completed by a law enforcement 33 officer that requires immediate professional attention in 34 either a doctor's office or a medical facility. A type A injury 35 shall include severely bleeding wounds, distorted extremities, 36

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

3 (Source: P.A. 93-187, eff. 7-11-03.)

(625 ILCS 5/6-103) (from Ch. 95 1/2, par. 6-103)

5 Sec. 6-103. What persons shall not be licensed as drivers 6 or granted permits. The Secretary of State shall not issue, 7 renew, or allow the retention of any driver's license nor issue 8 any permit under this Code:

9 1. To any person, as a driver, who is under the age of 10 18 years except as provided in Section 6-107, and except that an instruction permit may be issued under paragraphs 11 (a) and (b) of Section 6-105 to a child who is not less 12 than 15 years of age if the child is enrolled in an 13 approved driver education course as defined in Section 14 15 1-103 of this Code and requires an instruction permit to participate therein, except that an instruction permit may 16 be issued under the provisions of Section 6-107.1 to a 17 child who is 17 years and 9 months of age without the child 18 19 having enrolled in an approved driver education course and except that an instruction permit may be issued to a child 20 who is at least 15 years and 6 months of age, is enrolled 21 22 in school, meets the educational requirements of the Driver Education Act, and has passed examinations the Secretary of 23 State in his or her discretion may prescribe; 24

25 2. To any person who is under the age of 18 as an 26 operator of a motorcycle other than a motor driven cycle 27 unless the person has, in addition to meeting the provisions of Section 6-107 of this Code, successfully 28 29 completed a motorcycle training course approved by the 30 Illinois Department of Transportation and successfully 31 completes the required Secretary of State's motorcycle driver's examination; 32

33 3. To any person, as a driver, whose driver's license 34 or permit has been suspended, during the suspension, nor to 35 any person whose driver's license or permit has been 1 revoked, except as provided in Sections 6-205, 6-206, and 2 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;

16 7. To any person who is required under the provisions 17 of the laws of this State to deposit security or proof of 18 financial responsibility and who has not deposited the 19 security or proof;

20 8. To any person when the Secretary of State has good 21 cause to believe that the person by reason of physical or mental disability would not be able to safely operate a 22 motor vehicle upon the highways, unless the person shall 23 furnish to the Secretary of State a verified written 24 25 statement, acceptable to the Secretary of State, from a 26 competent medical specialist to the effect that the 27 operation of a motor vehicle by the person would not be 28 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;

32 10. To any person convicted, within 12 months of 33 application for a license, of any of the sexual offenses 34 enumerated in paragraph 2 of subsection (b) of Section 35 6-205;

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11. To any person who is under the age of 21 years with

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;

5 12. To any person who has been either convicted of or 6 adjudicated under the Juvenile Court Act of 1987 based upon a violation of the Cannabis Control Act or the Illinois 7 Controlled Substances Act while that person was in actual 8 physical control of a motor vehicle. For purposes of this 9 Section, any person placed on probation under Section 10 of 10 11 the Cannabis Control Act or Section 410 of the Illinois 12 Controlled Substances Act shall not be considered convicted. Any person found guilty of this offense, while 13 in actual physical control of a motor vehicle, shall have 14 an entry made in the court record by the judge that this 15 16 offense did occur while the person was in actual physical 17 control of a motor vehicle and order the clerk of the court to report the violation to the Secretary of State as such. 18 The Secretary of State shall not issue a new license or 19 20 permit for a period of one year;

21 13. To any person who is under the age of 18 years and 22 who has committed the offense of operating a motor vehicle 23 without a valid license or permit in violation of Section 24 6-101;

25 14. To any person who is 90 days or more delinquent in 26 court ordered child support payments or has been 27 adjudicated in arrears in an amount equal to 90 days' 28 obligation or more and who has been found in contempt of 29 court for failure to pay the support, subject to the requirements and procedures of Article VII of Chapter 7 of 30 31 the Illinois Vehicle Code; or

32 15. To any person released from a term of imprisonment 33 for violating Section 9-3 of the Criminal Code of 1961 34 relating to reckless homicide within 24 months of release 35 from a term of imprisonment; or

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16. To any person for whom the Secretary of State

1cannot verify the accuracy of any information or2documentation submitted in application for a driver's3license.

4 The Secretary of State shall retain all conviction 5 information, if the information is required to be held 6 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 9 (625 ILCS 5/6-106) (from Ch. 95 1/2, par. 6-106)

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

10 (a) Every application for any permit or license authorized 11 to be issued under this Act shall be made upon a form furnished Secretary of State. Every application shall 12 by the be 13 accompanied by the proper fee and payment of such fee shall entitle the applicant to not more than 3 attempts to pass the 14 15 examination within a period of 1 year after the date of 16 application.

(b) Every application shall state the legal name, social 17 18 security number, zip code, date of birth, sex, and residence 19 address of the applicant; briefly describe the applicant; state whether the applicant has theretofore been licensed as a 20 driver, and, if so, when and by what state or country, and 21 whether any such license has ever been cancelled, suspended, 22 revoked or refused, and, if so, the date and reason for such 23 cancellation, suspension, revocation or refusal; shall include 24 25 an affirmation by the applicant that all information set forth 26 is true and correct; and shall bear the applicant's signature. 27 The application form may also require the statement of such 28 additional relevant information as the Secretary of State shall 29 deem necessary to determine the applicant's competency and 30 eligibility. The Secretary of State may in his discretion 31 substitute a federal tax number in lieu of a social security number, or he may instead assign an additional distinctive 32 number in lieu thereof, where an applicant is prohibited by 33 bona fide religious convictions from applying or is exempt from 34 35 applying for a social security number. The Secretary of State

1 shall, however, determine which religious orders or sects have 2 such bona fide religious convictions. The Secretary of State 3 may, in his discretion, by rule or regulation, provide that an application for a drivers license or permit may include a 4 5 suitable photograph of the applicant in the form prescribed by 6 the Secretary, and he may further provide that each drivers license shall include a photograph of the driver. The Secretary 7 8 of State may utilize a photograph process or system most 9 suitable to deter alteration or improper reproduction of a drivers license and to prevent substitution of another photo 10 11 thereon.

12 (c) The application form shall include a notice to the 13 applicant of the registration obligations of sex offenders 14 under the Sex Offender Registration Act. The notice shall be 15 provided in a form and manner prescribed by the Secretary of 16 State. For purposes of this subsection (c), "sex offender" has 17 the meaning ascribed to it in Section 2 of the Sex Offender 18 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 forward in an electronic format the necessary 25 personal regarding the applicants identified 26 information in this 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 necessary 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.

36 (Source: P.A. 92-117, eff. 1-1-02.)

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(625 ILCS 5/6-106.1) (from Ch. 95 1/2, par. 6-106.1)

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Sec. 6-106.1. School bus driver permit.

(a) The Secretary of State shall issue a school bus driver 3 4 permit to those applicants who have met all the requirements of 5 the application and screening process under this Section to insure the welfare and safety of children who are transported 6 7 on school buses throughout the State of Illinois. Applicants 8 shall obtain the proper application required by the Secretary 9 of State from their prospective or current employer and submit 10 the completed application to the prospective or current 11 employer along with the necessary fingerprint submission as 12 required by the Department of State Police to conduct fingerprint based criminal background checks on current and 13 14 future information available in the state system and current 15 information available through the Federal Bureau of 16 Investigation's system. Applicants who have completed the fingerprinting requirements shall not be subjected to the 17 18 fingerprinting process when applying for subsequent permits or 19 submitting proof of successful completion of the annual 20 refresher course. Individuals who on the effective date of this Act possess a valid school bus driver permit that has been 21 22 previously issued by the appropriate Regional School 23 Superintendent not subject to the are fingerprinting 24 provisions of this Section as long as the permit remains valid 25 and does not lapse. The applicant shall be required to pay all 26 related application and fingerprinting fees as established by 27 rule including, but not limited to, the amounts established by 28 the Department of State Police and the Federal Bureau of 29 Investigation to process fingerprint based criminal background 30 investigations. All fees paid for fingerprint processing 31 services under this Section shall be deposited into the State Police Services Fund for the cost incurred in processing the 32 fingerprint based criminal background investigations. All 33 other fees paid under this Section shall be deposited into the 34 Road Fund for the purpose of defraying the costs of the 35

Secretary of State in administering this Section. All
 applicants must:

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1. be 21 years of age or older;

 possess a valid and properly classified driver's license issued by the Secretary of State;

6 3. possess a valid driver's license, which has not been revoked, suspended, or canceled for 3 years immediately 7 prior to the date of application, or have not had his or 8 commercial motor vehicle driving 9 her privileges disqualified within the 3 years immediately prior to the 10 11 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;

18 5. demonstrate ability to exercise reasonable care in
19 the operation of school buses in accordance with rules
20 promulgated by the Secretary of State;

6. demonstrate physical fitness to operate school 21 buses by submitting the results of a medical examination, 22 23 including tests for drug use for each applicant not subject to such testing pursuant to federal law, conducted by a 24 25 licensed physician, an advanced practice nurse who has a 26 written collaborative agreement with a collaborating 27 physician which authorizes him or her to perform medical 28 examinations, or a physician assistant who has been 29 delegated the performance of medical examinations by his or 30 her supervising physician within 90 days of the date of 31 application according to standards promulgated by the 32 Secretary of State;

33 7. affirm under penalties of perjury that he or she has
34 not made a false statement or knowingly concealed a
35 material fact in any application for permit;

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8. have completed an initial classroom course,

1 including first aid procedures, in school bus driver safety 2 as promulgated by the Secretary of State; and after satisfactory completion of said initial course an annual 3 such courses and the 4 refresher course; agency or 5 organization conducting such courses shall be approved by 6 the Secretary of State; failure to complete the annual refresher course, shall result in cancellation of the 7 permit until such course is completed; 8

9 9. not have been convicted of 2 or more serious traffic 10 offenses, as defined by rule, within one year prior to the 11 date of application that may endanger the life or safety of 12 any of the driver's passengers within the duration of the 13 permit period;

14 10. not have been convicted of reckless driving, 15 driving while intoxicated, or reckless homicide resulting 16 from the operation of a motor vehicle within 3 years of the 17 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

1 United States, which if committed or attempted in this 2 State would be punishable as one or more of the foregoing 3 offenses; (v) the offenses defined in Section 4.1 and 5.1 4 of the Wrongs to Children Act and (vi) those offenses 5 defined in Section 6-16 of the Liquor Control Act of 1934;

6 12. not have been repeatedly involved as a driver in motor vehicle collisions or been repeatedly convicted of 7 offenses against laws and ordinances regulating the 8 9 movement of traffic, to a degree which indicates lack of 10 ability to exercise ordinary and reasonable care in the 11 safe operation of a motor vehicle or disrespect for the 12 traffic laws and the safety of other persons upon the 13 highway;

14 13. not have, through the unlawful operation of a motor 15 vehicle, caused an accident resulting in the death of any 16 person; and

17 14. not have, within the last 5 years, been adjudged to
18 be afflicted with or suffering from any mental disability
19 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.

30 (d) The employer shall be responsible for conducting a 31 pre-employment interview with prospective school bus driver 32 candidates, distributing school bus driver applications and medical forms to be completed by the applicant, and submitting 33 34 the applicant's fingerprint cards to the Department of State required for the criminal 35 Police that are background investigations. The employer shall certify in writing to the 36

1 Secretary of State that all pre-employment conditions have been 2 successfully completed including the successful completion of an Illinois specific criminal background investigation through 3 the Department of State Police and the submission of necessary 4 5 fingerprints to the Federal Bureau of Investigation for criminal history information available through the Federal 6 Bureau of Investigation system. The applicant shall present the 7 certification to the Secretary of State at the time of 8 submitting the school bus driver permit application. 9

(e) Permits shall initially be provisional upon receiving 10 11 certification from the employer that all pre-employment 12 conditions have been successfully completed, and upon completion training 13 successful of all and examination requirements for the classification of the vehicle to be 14 15 operated, the Secretary of State shall provisionally issue a 16 School Bus Driver Permit. The permit shall remain in a 17 provisional status pending the completion of the Federal Bureau of Investigation's criminal background investigation based 18 19 upon fingerprinting specimens submitted to the Federal Bureau 20 of Investigation by the Department of State Police. The Federal Bureau of Investigation shall report the findings directly to 21 the Secretary of State. The Secretary of State shall remove the 22 23 bus driver permit from provisional status upon the applicant's successful completion of the Federal Bureau of Investigation's 24 25 criminal background investigation.

26 (f) A school bus driver permit holder shall notify the 27 employer and the Secretary of State if he or she is convicted 28 in another state of an offense that would make him or her 29 ineligible for a permit under subsection (a) of this Section. 30 The written notification shall be made within 5 days of the 31 entry of the conviction. Failure of the permit holder to 32 provide the notification is punishable as a petty offense for a first violation and a Class B misdemeanor for a second or 33 34 subsequent violation.

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(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.

4 (2) The Secretary of State shall cancel a school bus 5 driver permit when he or she receives notice that the 6 permit holder fails to comply with any provision of this 7 Section or any rule promulgated for the administration of 8 this Section.

9 (3) The Secretary of State shall cancel a school bus 10 driver permit if the permit holder's restricted commercial 11 or commercial driving privileges are withdrawn or 12 otherwise invalidated.

13 (4) The Secretary of State may not issue a school bus 14 driver permit for a period of 3 years to an applicant who 15 fails to obtain a negative result on a drug test as 16 required in item 6 of subsection (a) of this Section or 17 under federal law.

18 (5) The Secretary of State shall forthwith suspend a 19 school bus driver permit for a period of 3 years upon 20 receiving notice that the holder has failed to obtain a 21 negative result on a drug test as required in item 6 of 22 subsection (a) of this Section or under federal law.

23 The Secretary of State shall notify the State permit holder's Education the 24 Superintendent of and 25 prospective or current employer that the applicant has (1) has 26 failed a criminal background investigation or (2) is no longer 27 eligible for a school bus driver permit; and of the related 28 cancellation of the applicant's provisional school bus driver 29 permit. The cancellation shall remain in effect pending the 30 outcome of a hearing pursuant to Section 2-118 of this Code. 31 The scope of the hearing shall be limited to the issuance 32 criteria contained in subsection (a) of this Section. A petition requesting a hearing shall be submitted to the 33 Secretary of State and shall contain the reason the individual 34 35 feels he or she is entitled to a school bus driver permit. The permit holder's employer shall notify in writing to the 36

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1 Secretary of State that the employer has certified the removal 2 of the offending school bus driver from service prior to the start of that school bus driver's next workshift. An employing 3 school board that fails to remove the offending school bus 4 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 violates a provision of this Section is subject to the 7 penalties defined in Section 6-106.11. 8

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.)

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(625 ILCS 5/6-110) (from Ch. 95 1/2, par. 6-110)

Sec. 6-110. Licenses issued to drivers.

(a) The Secretary of State shall issue to every qualifying applicant a driver's license as applied for, which license shall bear a distinguishing number assigned to the licensee, the <u>legal</u> name, social security number, zip code, date of birth, <u>residence</u> address, and a brief description of the licensee, and a space where the licensee may write his usual 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 motor vehicle during any time the licensee is prohibited from being on any street or highway under the provisions of the Child Curfew Act.

27 Licenses issued shall also indicate the classification and 28 the restrictions under Section 6-104 of this Code.

In lieu of the social security number, the Secretary may in his discretion substitute a federal tax number or other distinctive number.

A driver's license issued may, in the discretion of the Secretary, include a suitable photograph of a type prescribed by the Secretary.

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(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 1 2 use to execute a document of gift conforming to the provisions of the Uniform Anatomical Gift Act. The format shall allow the 3 licensee to indicate the gift intended, whether specific 4 5 organs, any organ, or the entire body, and shall accommodate 6 the signatures of the donor and 2 witnesses. The Secretary shall also inform each applicant or licensee of this format, 7 8 describe the procedure for its execution, and may offer the 9 necessary witnesses; provided that in so doing, the Secretary 10 shall advise the applicant or licensee that he or she is under 11 no compulsion to execute a document of gift. A brochure 12 explaining this method of executing an anatomical gift document shall be given to each applicant or licensee. The brochure 13 shall advise the applicant or licensee that he or she is under 14 no compulsion to execute a document of gift, and that he or she 15 16 may wish to consult with family, friends or clergy before doing 17 so. The Secretary of State may undertake additional efforts, including education and awareness activities, to promote organ 18 19 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.

31 (d) The Secretary of State shall designate on each driver's 32 license issued a space where the licensee may indicate his 33 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

licenses issued to individuals 21 years of age and older. The color designated for driver's licenses for licensees under 21 years of age shall be at the discretion of the Secretary of 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, Article V of this Chapter, and shall make provisions to insure 12 13 that all drivers, seeking to obtain a commercial driver's license, be afforded an opportunity prior to April 1, 1992, to 14 15 obtain the license. The Secretary is authorized to extend 16 driver's license expiration dates, and assign specific times, 17 dates and locations where these commercial driver's tests shall be conducted. Any applicant, regardless of the current 18 19 expiration date of the applicant's driver's license, may be 20 subject to any assignment by the Secretary. Failure to comply with the Secretary's assignment may result in the applicant's 21 forfeiture of an opportunity to receive a commercial driver's 22 23 license prior to April 1, 1992.

(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 Illinois Living Will Act or a durable power of attorney for health care in accordance with the Illinois Power of Attorney 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 33 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.

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(h) A person who acts in good faith in accordance with the

terms of this Section is not liable for damages in any civil action or subject to prosecution in any criminal proceeding for his or her act.

4 (Source: P.A. 91-357, eff. 7-29-99; 92-689, eff. 1-1-03.)

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(625 ILCS 5/6-114) (from Ch. 95 1/2, par. 6-114)

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Sec. 6-114. Duplicate and Corrected Licenses and Permits.

7 In the event that a drivers license or permit issued under the provisions of this Act is lost or destroyed, the person to 8 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 12 applicant is not then ineligible under Section 6-103 of this 13 Act. Any person to whom has been issued a drivers license or 14 15 permit under the provisions of this Act and who desires to 16 obtain a corrected permit or license to indicate a correction change of <u>legal</u> name or <u>residence</u> address or to correct a 17 18 statement appearing upon the original permit or license may 19 upon application and payment of the required fee obtain a corrected permit or license. The original permit or license 20 must accompany the application for correction or evidence must 21 22 be furnished satisfactory to the Secretary of State that such permit or license has been lost or destroyed. 23

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

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(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 (a) Whenever any person after applying for or receiving a 29 drivers license or permit moves from the <u>residence</u> 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 <u>residence</u> addresses or of such former and new names and of the number of any license or permit then held by him. Such person may obtain a corrected license or permit as provided in Section 6-114.

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5 (b) Any person whose legal name has changed from the name 6 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 change.

9 (Source: P.A. 79-1141.)

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(625 ILCS 5/6-301.1) (from Ch. 95 1/2, par. 6-301.1)

Sec. 6-301.1. Fictitious or unlawfully altered driver's license or permit.

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(a) As used in this Section:

14 1. "A fictitious driver's license or permit" means any 15 issued license or permit for which a computerized number 16 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;

2. "False information" means any information 22 concerning the <u>legal</u> name, sex, date of birth, social 23 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" means any issued license or permit for which a computerized 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 license or permit;

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

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1 property may be created, transferred, altered or 2 terminated;

5. "An identification document" means any document 3 made or issued by or under the authority of the United 4 5 States Government, the State of Illinois or any other state political subdivision thereof, 6 or or any other 7 governmental or quasi-governmental organization which, when completed with information concerning the individual, 8 9 is of a type intended or commonly accepted for the purpose of identification of an individual; 10

11 6. "Common carrier" means any public or private
 12 provider of transportation, whether by land, air, or water.

(b) It is a violation of this Section for any person:

 To knowingly possess any fictitious or unlawfully altered driver's license or permit;

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;

32 5. To knowingly possess any fictitious or unlawfully 33 altered driver's license or permit while in possession 34 without authority of any document, instrument or device 35 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;

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7. To knowingly issue or assist in the issuance of any fictitious driver's license or permit;

7 8. To knowingly alter or attempt to alter any driver's
8 license or permit;

9 9. To knowingly manufacture, possess, transfer or 10 provide any identification document whether real or 11 fictitious for the purpose of obtaining a fictitious 12 driver's license or permit;

13 10. To knowingly use any fictitious or unlawfully 14 altered driver's license or permit to purchase or attempt 15 to purchase any ticket for a common carrier or to board or 16 attempt to board any common carrier;

17 11. To knowingly possess any fictitious or unlawfully 18 altered driver's license or permit if the person has at the 19 time a different driver's license issued by the Illinois 20 Secretary of State or other official driver's license 21 agency in another jurisdiction that is suspended or 22 revoked.

23 (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.

31 2. Any person convicted of a violation of paragraph 3 32 of subsection (b) of this Section who at the time of arrest 33 had in his possession two or more fictitious or unlawfully 34 altered driver's licenses or permits shall be guilty of a 35 Class 4 felony. 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).

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(b) It is a violation of this Section for any person:

- 15 1. To knowingly possess any fraudulent driver's
 16 license or permit;
- 17 2. To knowingly possess, display or cause to be 18 displayed any fraudulent driver's license or permit for the 19 purpose of obtaining any account, credit, credit card or 20 debit card from a bank, financial institution or retail 21 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;

31 5. To knowingly possess any fraudulent driver's 32 license or permit while in unauthorized possession of any 33 document, instrument or device capable of defrauding 34 another;

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6. To knowingly possess any fraudulent driver's

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license or permit with the intent to use the license or permit to acquire any other identification document;

3 7. To knowingly possess without authority any driver's license-making or permit-making implement;

То knowingly possess any stolen 8. 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;

12 9. To knowingly duplicate, manufacture, sell or transfer any fraudulent driver's license or permit; 13

10. To advertise or distribute any information or materials that promote the selling, giving, or furnishing of a fraudulent driver's license or permit;

17 11. To knowingly use any fraudulent driver's license or permit to purchase or attempt to purchase any ticket for a 18 common carrier or to board or attempt to board any common 19 20 carrier. As used in this Section, "common carrier" means any public or private provider of transportation, whether 21 by land, air, or water; 22

12. To knowingly possess any fraudulent driver's 23 license or permit if the person has at the time a different 24 25 driver's license issued by the Secretary of State or another official driver's license agency in another 26 27 jurisdiction that is suspended or revoked.

28 (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 34 paragraphs 2 through 9 or paragraph 11 or 12 of subsection 35 (b) of this Section shall be guilty of a Class 4 felony. A 36

person convicted of a second or subsequent violation shall
 be guilty of a Class 3 felony.

3 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).

(a) The application for a CDL or commercial driver
instruction permit, must include, but not necessarily be
limited to, the following:

(1) the full <u>legal</u> name and current Illinois
domiciliary address (unless the application is for a
Non-resident CDL) of the applicant;

24 (2) a physical description of the applicant including
25 sex, height, weight, color of eyes and hair color;

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(3) date of birth;

27 (4) the applicant's social security number or other
28 identifying number acceptable to the Secretary of State;

(5) the applicant's signature;

30 (6) certifications required by 49 C.F.R. Part 383.71;
31 and

32 (7) any other information required by the Secretary of33 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 must notify the Driver Services Department of the Secretary of 4 5 State's Office within 10 days of any name change or change in 6 domiciliary address. In addition, such person shall make application for a corrected CDL within 30 days of any such 7 8 change. (b) Any person to whom a CDL has been issued whose legal 9 name has changed from the name on the previously-issued CDL 10 11 shall apply for a corrected card within 30 days after the 12 change. (Source: P.A. 86-845.) 13 (625 ILCS 5/6-513) (from Ch. 95 1/2, par. 6-513) 14 15 Sec. 6-513. Commercial Driver's License or CDL. The content 16 of the CDL shall include, but not necessarily be limited to the 17 following: (a) A CDL shall be distinctly marked "Commercial Driver's 18 19 License" or "CDL". It must include, but not necessarily be limited to, the following information: 20 (1) the legal name and the Illinois domiciliary address 21 22 (unless it is a Non-resident CDL) of the person to whom the CDL is issued; 23 (2) the person's color photograph; 24 25 (3) a physical description of the person including sex, 26 height, and may include weight, color of eyes and hair 27 color; (4) date of birth; 28 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; 32 33 (7) the person's signature; (8) the class or type of commercial vehicle or vehicles 34 35 which the person is authorized to drive together with any

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endorsements or restrictions;

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(9) the name of the issuing state; and

(10) the issuance and expiration dates of the CDL.

(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 14 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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