

Sen. Ira I. Silverstein

## Filed: 4/9/2014

|    | 09800SB1009sam001 LRB098 05273 RLC 57807 a                  |
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| 1  | AMENDMENT TO SENATE BILL 1009                               |
| 2  | AMENDMENT NO Amend Senate Bill 1009 by replacing            |
| 3  | everything after the enacting clause with the following:    |
| 4  | "Section 5. The Criminal Code of 2012 is amended by         |
| 5  | changing Section 17-2 as follows:                           |
|    |   |
| 6  | (720 ILCS 5/17-2) (from Ch. 38, par. 17-2)                  |
| 7  | Sec. 17-2. False personation; solicitation.                 |
| 8  | (a) False personation; solicitation.                        |
| 9  | (1) A person commits a false personation when he or she     |
| 10 | knowingly and falsely represents himself or herself to be a |
| 11 | member or representative of any veterans' or public safety  |
| 12 | personnel organization or a representative of any           |
| 13 | charitable organization, or when he or she knowingly        |
| 14 | exhibits or uses in any manner any decal, badge or insignia |
| 15 | of any charitable, public safety personnel, or veterans'    |
| 16 | organization when not authorized to do so by the            |

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charitable, public safety personnel, or veterans'
 organization. "Public safety personnel organization" has
 the meaning ascribed to that term in Section 1 of the
 Solicitation for Charity Act.

5 (2) A person commits a false personation when he or she 6 knowingly and falsely represents himself or herself to be a 7 veteran in seeking employment or public office. In this 8 paragraph, "veteran" means a person who has served in the 9 Armed Services or Reserve Forces of the United States.

10 (2.5) A person commits a false personation when he or
11 she knowingly and falsely represents himself or herself to
12 be:

13 (A) another actual person and does an act in such
14 assumed character with intent to intimidate, threaten,
15 injure, defraud, or to obtain a benefit from another;
16 or

(B) a representative of an actual person or
organization and does an act in such false capacity
with intent to obtain a benefit or to injure or defraud
another.

21 (3) No person shall knowingly use the words "Police", 22 "Police Department", "Patrolman", "Sergeant", 23 "Peace Officer", "Sheriff's "Lieutenant", Police", 24 "Sheriff", "Officer", "Law Enforcement", "Trooper", 25 "Deputy", "Deputy Sheriff", "State Police", or any other 26 words to the same effect (i) in the title of any 1 organization, magazine, or other publication without the express approval of the named public safety personnel 2 3 organization's governing board or (ii) in combination with the name of any state, state agency, public university, or 4 5 unit of local government without the express written that state, 6 authorization of state agency, public 7 university, or unit of local government.

8 (4) No person may knowingly claim or represent that he 9 or she is acting on behalf of any public safety personnel 10 organization when soliciting financial contributions or selling or delivering or offering to sell or deliver any 11 12 merchandise, qoods, services, memberships, or 13 advertisements unless the chief of the police department, 14 fire department, and the corporate or municipal authority 15 thereof, or the sheriff has first entered into a written 16 agreement with the person or with an organization with which the person is affiliated and the agreement permits 17 18 the activity and specifies and states clearly and fully the 19 purpose for which the proceeds of the solicitation, 20 contribution, or sale will be used.

(5) No person, when soliciting financial contributions or selling or delivering or offering to sell or deliver any merchandise, goods, services, memberships, or advertisements may claim or represent that he or she is representing or acting on behalf of any nongovernmental organization by any name which includes "officer", "peace -4- LRB098 05273 RLC 57807 a

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officer", "police", "law enforcement", "trooper", "sheriff", "deputy", "deputy sheriff", "State police", or any other word or words which would reasonably be understood to imply that the organization is composed of law enforcement personnel unless:

(A) the person is actually representing or acting on behalf of the nongovernmental organization;

8 (B) the nongovernmental organization is controlled 9 by and governed by a membership of and represents a 10 group or association of active duty peace officers, 11 retired peace officers, or injured peace officers; and

(C) before commencing the solicitation or the sale 12 13 or the offers to sell any merchandise, goods, services, 14 memberships, or advertisements, a written contract 15 between the soliciting or selling person and the 16 nongovernmental organization, which specifies and states clearly and fully the purposes for which the 17 proceeds of the solicitation, contribution, or sale 18 will be used, has been entered into. 19

20 (6) No person, when soliciting financial contributions 21 or selling or delivering or offering to sell or deliver any 22 merchandise, qoods, services, memberships, or 23 advertisements, may knowingly claim or represent that he or 24 representing or acting on behalf of she is anv 25 nongovernmental organization by any name which includes the term "fireman", "fire fighter", "paramedic", or any 26

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other word or words which would reasonably be understood to imply that the organization is composed of fire fighter or paramedic personnel unless:

(A) the person is actually representing or acting on behalf of the nongovernmental organization;

(B) the nongovernmental organization is controlled 6 by and governed by a membership of and represents a 7 group or association of active duty, retired, or 8 9 injured fire fighters (for the purposes of this 10 Section, "fire fighter" has the meaning ascribed to that term in Section 2 of the Illinois Fire Protection 11 Training Act) or active duty, retired, or injured 12 13 emergency medical technicians - ambulance, emergency 14 medical technicians - intermediate, emergency medical 15 technicians - paramedic, ambulance drivers, or other 16 medical assistance or first aid personnel; and

(C) before commencing the solicitation or the sale 17 or delivery or the offers to sell or deliver any 18 19 merchandise, goods, services, memberships, or 20 advertisements, the soliciting or selling person and 21 the nongovernmental organization have entered into a 22 written contract that specifies and states clearly and 23 fully the purposes for which the proceeds of the 24 solicitation, contribution, or sale will be used.

(7) No person may knowingly claim or represent that he
or she is an airman, airline employee, airport employee, or

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contractor at an airport in order to obtain the uniform,
 identification card, license, or other identification
 paraphernalia of an airman, airline employee, airport
 employee, or contractor at an airport.

5 (8) No person, firm, copartnership, or corporation 6 (except corporations organized and doing business under 7 the Pawners Societies Act) shall knowingly use a name that 8 contains in it the words "Pawners' Society".

9 (b) False personation; public officials and employees. A 10 person commits a false personation if he or she knowingly and 11 falsely represents himself or herself to be any of the 12 following:

(1) An attorney authorized to practice law for purposes
 of compensation or consideration. This paragraph (b)(1)
 does not apply to a person who unintentionally fails to pay
 attorney registration fees established by Supreme Court
 Rule.

18 (2) A public officer or a public employee or an19 official or employee of the federal government.

20 (2.3) A public officer, a public employee, or an 21 official or employee of the federal government, and the 22 false representation is made in furtherance of the 23 commission of felony.

(2.7) A public officer or a public employee, and the
false representation is for the purpose of effectuating
identity theft as defined in Section 16-30 of this Code.

| 1  | (3) A peace officer.  |
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| 2  | (4) A peace officer while carrying a deadly weapon.   |
| 3  | (5) A peace officer in attempting or committing a   |
| 4  | felony.   |
| 5  | (6) A peace officer in attempting or committing a   |
| 6  | forcible felony.  |
| 7  | (7) The parent, legal guardian, or other relation of a  |
| 8  | minor child to any public official, public employee, or   |
| 9  | elementary or secondary school employee or administrator.   |
| 10   | (7.5) The legal guardian, including any representative  |
| 11   | of a State or public guardian, of a disabled person to any  |
| 12   | public official, public employee, guardian ad litem,  |
| 13   | provider of residential or medical care for the disabled  |
|  |   |
| 14   | person, or representative of a financial institution.   |
| 14<br>15   | person, or representative of a financial institution.<br>(8) A fire fighter.  |
|  |   |
| 15   | (8) A fire fighter.   |
| 15<br>16   | <ul><li>(8) A fire fighter.</li><li>(9) A fire fighter while carrying a deadly weapon.</li></ul>  |
| 15<br>16<br>17                                     | <ul><li>(8) A fire fighter.</li><li>(9) A fire fighter while carrying a deadly weapon.</li><li>(10) A fire fighter in attempting or committing a</li></ul>  |
| 15<br>16<br>17<br>18<br>19                         | <ul><li>(8) A fire fighter.</li><li>(9) A fire fighter while carrying a deadly weapon.</li><li>(10) A fire fighter in attempting or committing a felony.</li></ul>  |
| 15<br>16<br>17<br>18                               | <ul> <li>(8) A fire fighter.</li> <li>(9) A fire fighter while carrying a deadly weapon.</li> <li>(10) A fire fighter in attempting or committing a felony.</li> <li>(11) An emergency management worker of any</li> </ul>  |
| 15<br>16<br>17<br>18<br>19<br>20                   | <ul> <li>(8) A fire fighter.</li> <li>(9) A fire fighter while carrying a deadly weapon.</li> <li>(10) A fire fighter in attempting or committing a felony.</li> <li>(11) An emergency management worker of any jurisdiction in this State.</li> </ul>  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21             | <ul> <li>(8) A fire fighter.</li> <li>(9) A fire fighter while carrying a deadly weapon.</li> <li>(10) A fire fighter in attempting or committing a felony.</li> <li>(11) An emergency management worker of any jurisdiction in this State.</li> <li>(12) An emergency management worker of any</li> </ul>  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | <ul> <li>(8) A fire fighter.</li> <li>(9) A fire fighter while carrying a deadly weapon.</li> <li>(10) A fire fighter in attempting or committing a felony.</li> <li>(11) An emergency management worker of any jurisdiction in this State.</li> <li>(12) An emergency management worker of any jurisdiction in this State in attempting or committing a</li> </ul>   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | <ul> <li>(8) A fire fighter.</li> <li>(9) A fire fighter while carrying a deadly weapon.</li> <li>(10) A fire fighter in attempting or committing a felony.</li> <li>(11) An emergency management worker of any jurisdiction in this State.</li> <li>(12) An emergency management worker of any jurisdiction in this State in attempting or committing a felony. For the purposes of this subsection (b), "emergency</li> </ul> |

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1 represents himself or herself to be a public officer or a 2 public employee or an official or employee of the federal 3 government if the person:

4 (1) wears or displays without authority any uniform,
5 badge, insignia, or facsimile thereof by which a public
6 officer or public employee or official or employee of the
7 federal government is lawfully distinguished; or

8 (2) falsely expresses by word or action that he or she 9 is a public officer or public employee or official or 10 employee of the federal government and is acting with 11 approval or authority of a public agency or department.

(c) Fraudulent advertisement of a corporate name.

(1) A company, association, or individual commits
fraudulent advertisement of a corporate name if he, she, or
it, not being incorporated, puts forth a sign or
advertisement and assumes, for the purpose of soliciting
business, a corporate name.

18 (2) Nothing contained in this subsection (c) prohibits 19 a corporation, company, association, or person from using a 20 divisional designation or trade name in conjunction with 21 its corporate name or assumed name under Section 4.05 of 22 the Business Corporation Act of 1983 or, if it is a member 23 of a partnership or joint venture, from doing partnership 24 or joint venture business under the partnership or joint 25 venture name. The name under which the joint venture or 26 partnership does business may differ from the names of the 09800SB1009sam001 -9- LRB098 05273 RLC 57807 a

1 members. Business may not be conducted or transacted under 2 that joint venture or partnership name, however, unless all 3 provisions of the Assumed Business Name Act have been complied with. Nothing in this subsection (c) permits a 4 5 foreign corporation to do business in this State without complying with all Illinois laws regulating the doing of 6 business by foreign corporations. No foreign corporation 7 8 may conduct or transact business in this State as a member 9 a partnership or joint venture that violates any of 10 Illinois law regulating or pertaining to the doing of business by foreign corporations in Illinois. 11

12 (3) The provisions of this subsection (c) do not apply
13 to limited partnerships formed under the Revised Uniform
14 Limited Partnership Act or under the Uniform Limited
15 Partnership Act (2001).

16 (d) False law enforcement badges.

(1) A person commits false law enforcement badges if he or she knowingly produces, sells, or distributes a law enforcement badge without the express written consent of the law enforcement agency represented on the badge or, in case of a reorganized or defunct law enforcement agency, its successor law enforcement agency.

(2) It is a defense to false law enforcement badges
that the law enforcement badge is used or is intended to be
used exclusively: (i) as a memento or in a collection or
exhibit; (ii) for decorative purposes; or (iii) for a

1 dramatic presentation, such as a theatrical, film, or 2 television production.

3 (e) False medals.

(1) A person commits a false personation if he or she 4 5 knowingly and falsely represents himself or herself to be a recipient of, or wears on his or her person, any of the 6 following medals if that medal was not awarded to that 7 8 person by the United States Government, irrespective of 9 branch of service: The Congressional Medal of Honor, The 10 Distinguished Service Cross, The Navy Cross, The Air Force Cross, The Silver Star, The Bronze Star, or the Purple 11 Heart. 12

(2) It is a defense to a prosecution under paragraph
(e) (1) that the medal is used, or is intended to be used,
exclusively:

16 (A) for a dramatic presentation, such as a
17 theatrical, film, or television production, or a
18 historical re-enactment; or

(B) for a costume worn, or intended to be worn, bya person under 18 years of age.

21 (f) Sentence.

(1) A violation of paragraph (a) (8) is a petty offense
subject to a fine of not less than \$5 nor more than \$100,
and the person, firm, copartnership, or corporation
commits an additional petty offense for each day he, she,
or it continues to commit the violation. A violation of

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paragraph (c)(1) is a petty offense, and the company, association, or person commits an additional petty offense for each day he, she, or it continues to commit the violation. A violation of subsection (e) is a petty offense for which the offender shall be fined at least \$100 and not more than \$200.

7 (2) A violation of paragraph (a)(1) or (a)(3) is a
8 Class C misdemeanor.

9 (3) A violation of paragraph (a) (2), (a) (2.5), (a) (7),
10 (b) (2), or (b) (7), or (b) (7.5) or subsection (d) is a Class
11 A misdemeanor. A second or subsequent violation of
12 subsection (d) is a Class 3 felony.

(4) A violation of paragraph (a) (4), (a) (5), (a) (6),
(b) (1), (b) (2.3), (b) (2.7), (b) (3), (b) (8), or (b) (11) is a
Class 4 felony.

16 (5) A violation of paragraph (b) (4), (b) (9), or (b) (12)
17 is a Class 3 felony.

18 (6) A violation of paragraph (b) (5) or (b) (10) is a19 Class 2 felony.

20 (7) A violation of paragraph (b)(6) is a Class 121 felony.

(g) A violation of subsection (a)(1) through (a)(7) or subsection (e) of this Section may be accomplished in person or by any means of communication, including but not limited to the use of an Internet website or any form of electronic communication. 09800SB1009sam001 -12- LRB098 05273 RLC 57807 a

1 (Source: P.A. 96-328, eff. 8-11-09; 96-1551, eff. 7-1-11;

2 97-219, eff. 1-1-12; 97-597, eff. 1-1-12; incorporates change

3 to Sec. 32-5 from 97-219; 97-1109, eff. 1-1-13.)".