

1 AN ACT concerning temporary checks.

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

4 Section 5. The Check Printer and Check Number Act is
5 amended by changing Sections 30 and 36 and adding Section 12
6 as follows:

7 (205 ILCS 690/12 new)

8 Sec. 12. Distribution of temporary checks. A financial
9 institution may not authorize the distribution of temporary
10 checks pursuant to a request made by telephone. A financial
11 institution may distribute temporary checks only to an
12 account holder and only after the account holder provides
13 written documentation of the account number.

14 (205 ILCS 690/30)

15 Sec. 30. Civil action.

16 (a) When the Commissioner believes a person has
17 violated, is violating, or will violate this Act or a rule
18 prescribed under this Act, the Commissioner may request the
19 Attorney General to bring a civil action in circuit court to
20 enjoin the violation or enforce compliance with this Act or a
21 rule prescribed under this Act. A person not complying with
22 an injunction issued under this Section is liable to the
23 State of Illinois in a civil suit for an amount of not more
24 than \$10,000.

25 (b) If the Commissioner finds that any person has
26 violated Section Sections 10, 12, 20, 21, or 25 of this Act,
27 or any rules adopted by the Commissioner under this Act, the
28 Commissioner may, in addition to seeking an injunction as
29 provided in subsection (a) of this Section, impose a civil
30 monetary penalty in an amount of not more than \$10,000 for

1 each violation.

2 (Source: P.A. 90-184, eff. 7-23-97; 90-575, eff. 3-20-98;
3 90-655, eff. 7-30-98.)

4 (205 ILCS 690/36)

5 Sec. 36. Criminal penalties.

6 (a) A person who willfully and knowingly subscribes to
7 or makes, or causes to be made, any false statement on the
8 registration form with intent to deceive the Commissioner or
9 his administrative officers shall, upon conviction thereof,
10 be guilty of a Class 3 felony.

11 (b) A person who knowingly violates Section 12 of this
12 Act is guilty of a Class A misdemeanor.

13 (Source: P.A. 90-184, eff. 7-23-97.)