



Colorado Legislative Council Staff Fiscal Note

FINAL
FISCAL NOTE

Drafting Number: LLS 11-1000

Date: June 8, 2011

Prime Sponsor(s): Sen. Guzman
Rep. Pabon

Bill Status: Signed into Law

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TITLE: CONCERNING THE REPEAL OF THE CIVIL PENALTY FOR DOCUMENT FRAUD.

Summary of Legislation

This bill repeals the civil penalty of not less than \$50,000 for forging, counterfeiting, altering, or falsifying employment verification documents. The bill was signed into law by the Governor and took effect on June 2, 2011.

Assessment

This bill is assessed at no fiscal impact. The Fraudulent Documents Program was created by Senate Bill 06-110, which appropriated \$68,879 and 1.0 FTE to the Department of Law from the Judicial Stabilization Cash for program implementation. The Department had not received any fraudulent document referrals by January 2008 so the funding for the program was eliminated beginning in FY 2007-08.

Departments Contacted

Labor and Employment

Law

Judicial