

## **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 is effective upon signature of the Governor, or upon becoming law without his signature.

## 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