

UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ● WEST OFFICE BUILDING, SUITE W115 P.O. BOX 145115 ● SALT LAKE CITY, UTAH 84114-5115 ● (801) 538-1035

February 21, 2007

Mr. President:

The Judiciary, Law Enforcement, and Criminal Justice Committee reports a favorable recommendation on **H.B. 131**, DOCUMENT FRAUD, by Representative K. Morgan, with the following amendments:

- 1. Page 1, Lines 13 through 16

 House Committee Amendments
 1-31-2007:
- This bill:
- prohibits a person or entity from forging, counterfeiting, altering, or falsely making
- or providing a document to unlawfully establish legal status and subjects a violator
- 16 to a civil penalty {-of not less than \$50,000} up to \$75,000;
 - 2. Page 2, Lines 41 through 44

 House Committee Amendments
 1-31-2007:
- 41 (3) (a) A person or entity that violates Subsection (2) is subject to a civil penalty { of not
- 42 less than \$50,000 up to \$75,000 recoverable, with attorney fees and costs, in a civil action that may be
- 43 brought by the Office of the Attorney General Ĥ→ [on behalf of the Department of Workforce]
- 44 <u>Services</u>] \(\mathbf{H}\) for each document subject to the violation.

Respectfully,

Gregory S. Bell Committee Chair

Voting: 6-0-1

Bill Number

Action Class

Action Code

H.B. 131 February 21, 2007 - Page 2

3 HB0131.SC1.WPD jdhowe/JDH JLW/ALH 2/21/07 9:40 am

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