



## 97TH GENERAL ASSEMBLY

### State of Illinois

2011 and 2012

HB1728

by Rep. Rosemary Mulligan

#### SYNOPSIS AS INTRODUCED:

815 ILCS 315/1

from Ch. 121 1/2, par. 1901

815 ILCS 315/3 new

Amends the Check Cashing Act. Provides that, if a casino-based electronic check acceptance service has taken part in a casino-based transaction involving a check that is dishonored, then a casino-based electronic check acceptance service may recover the amount of the check plus \$25 from a person who writes a check for use in a casino-based transaction that is dishonored. Defines "casino-based electronic check acceptance service."

LRB097 06508 AEK 46592 b

1 AN ACT concerning business.

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

4 Section 5. The Check Cashing Act is amended by changing  
5 Section 1 and adding Section 3 as follows:

6 (815 ILCS 315/1) (from Ch. 121 1/2, par. 1901)

7 Sec. 1. Definitions. As used in this Act:

8 "Merchant" means a person, firm, association, partnership  
9 or corporation primarily engaged in the business of selling  
10 tangible personal property at retail.

11 "Casino-based electronic check acceptance service" means  
12 any check-guarantee, check-acceptance, check-co-signing, or  
13 check-risk-management service that is performed by a firm that  
14 is engaged in the financial service industry or in any branch  
15 of the financial service industry, provided that the service is  
16 performed as part of a transaction involving a check that takes  
17 place on a riverboat subject to the Riverboat Gambling Act, or  
18 in a facility associated with the riverboat located within  
19 1,000 feet of the riverboat.

20 (Source: P.A. 85-997.)

21 (815 ILCS 315/3 new)

22 Sec. 3. Casino-based electronic check acceptance services.

1 Notwithstanding any law to the contrary, if a casino-based  
2 electronic check acceptance service has taken part in a  
3 casino-based transaction involving a check that is dishonored,  
4 then a casino-based electronic check acceptance service may  
5 recover from a person who writes a check for use in a  
6 casino-based transaction that is dishonored, the amount of the  
7 check plus \$25.