

Session 117 - (2007-2008)

S 0863 General Bill, By Thomas

Summary: Check fraud

A BILL TO AMEND SECTION 34-11-70, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO EVIDENCE OF FRAUDULENT INTENT IN DRAWING A DISHONORED CHECK, SO AS TO PROVIDE THAT A CHARGE THAT IS DISMISSED FOR WANT OF PROSECUTION OR BY REASON OF PAYMENT OF RESTITUTION AND COSTS IS NOT A CHARGE THAT EVIDENCES AN ACT OF MORAL TURPITUDE FOR PURPOSES OF AN OFFICIAL BACKGROUND CERTIFICATION; AND TO REPEAL SECTION 34-11-100 RELATING TO THE EFFECT OF PAYMENT AFTER INSTITUTION OF PROSECUTION.

12/05/07	Senate	Prefiled
12/05/07	Senate	Referred to Committee on Banking and Insurance
01/08/08	Senate	Introduced and read first time SJ-34
01/08/08	Senate	Referred to Committee on Banking and Insurance SJ-34
01/24/08	Senate	Committee report: Favorable with amendment Banking and Insurance SJ-7
01/25/08		Scrivener's error corrected
01/29/08	Senate	Committee Amendment Adopted SJ-8
01/29/08	Senate	Read second time SJ-8
01/30/08		Scrivener's error corrected
01/30/08	Senate	Read third time and sent to House SJ-15
01/31/08	House	Introduced and read first time HJ-18
01/31/08	House	Referred to Committee on Judiciary HJ-18