2017 Regular Session

HOUSE BILL NO. 487

## BY REPRESENTATIVE TERRY LANDRY

1	AN ACT
2	To amend and reenact R.S. 32:410.1(A), (B), (C), (D), and (E) and to enact R.S. 14:70.7(D),
3	relative to fictitious, fraudulent, or facsimile identification documents; to prohibit
4	novelty, unofficial, or fraudulent credentials intended to simulate certain
5	identification credentials issued by governmental entities; to clarify unacceptable
6	defenses for violations of this prohibition; to provide for penalties; and to provide for
7	related matters.
8	Be it enacted by the Legislature of Louisiana:
9	Section 1. R.S. 14:70.7(D) is hereby enacted to read as follows:
10	§70.7. Unlawful production, manufacturing, distribution, or possession of fraudulent
11	documents for identification purposes
12	* * *
13	D. It shall not be a defense to prosecution for a violation of this Section that
14	a fraudulent document for identification purposes contains words indicating that it
15	is a novelty item or an indication that it is not a document for identification purposes.
16	Section 2. R.S. 32:410.1(A), (B), (C), (D), and (E) are hereby amended and
17	reenacted to read as follows:
18	§410.1. Novelty or unofficial credentials; prohibited
19	A. It shall be unlawful for any person to manufacture, advertise for sale, sell,
20	or possess any fictitious or facsimile credential that is intended to simulate a valid
21	credential issued by any state, territory, or possession of the United States, the
22	District of Columbia, the Commonwealth of Puerto Rico, any foreign country or
23	government, a United States government-issued credential, or a United States
24	passport or foreign government visa.

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CODING: Words in struck through type are deletions from existing law; words  $\underline{\text{underscored}}$  are additions.

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identification card, vehicle registration certificate, or vehicle license plate.

B. For purposes of this Section, a valid credential shall include but is not limited to any driver's license, driver permit, temporary driver's license, restricted or hardship driver's license, government-issued identification card, school-issued

C. The following language shall appear on every item that can be interpreted as a novelty credential in a size or font equal in size to the largest print appearing anywhere on the novelty item: "This document is a novelty item and cannot be used for any official purposes or as a lawful means of identification or for the operation of a motor vehicle on any public highway or street". It shall not be a defense to a violation of this Section that a fictitious or facsimile credential contains words indicating that it is a novelty item or an indication that it is not a valid identification document, vehicle registration certificate, or vehicle license plate.

D. The Department of Public Safety and Corrections, office of motor vehicles, may issue a cease and desist order to any person or business who manufactures, advertises for sale, sells, or possesses any credential, including any novelty or unofficial credential, which is not in compliance with it determines to be in violation of this Section. Any such cease and desist order may be served by regular mail with a proof of mailing issued by the United States Postal Service, or hand delivered by a representative of the department. If the cease and desist order is served by mail with proof of mailing, it shall be deemed delivered on the seventh calendar day after the date affixed on the certificate or proof of mailing. The presumption of delivery in this Subsection shall not apply if the cease and desist order is returned as undeliverable.

E.(1) If the person or business subject to the cease and desist order cannot be served or does not comply with the cease and desist order, the department may file a petition for injunctive relief as provided in the Code of Civil Procedure for injunctions in the district court. There shall be no suspensive appeal or stay of an order or judgment of the district court granting the department a preliminary or permanent injunction.

1 (2) In the suit for an injunction, the department may demand of the defendant
2 a penalty of not more than five hundred dollars for each day the defendant engaged
3 in any activity prohibited by the cease and desist order issued by the department and
4 court costs. Judgment for penalty and court costs may be rendered in the same
5 judgment in which the injunction is made final.
6 \* \* \*

SPEAKER OF THE HOUSE OF REPRESENTATIVES

PRESIDENT OF THE SENATE

GOVERNOR OF THE STATE OF LOUISIANA

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APPROVED: \_\_\_\_\_