## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 1537

Session of 1983

INTRODUCED BY DORR, SWEET, G. M. SNYDER, GODSHALL, FLICK, VROON, DAVIES AND A. C. FOSTER, JR., OCTOBER 11, 1983

REFERRED TO COMMITTEE ON JUDICIARY, OCTOBER 11, 1983

## AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
- 2 Consolidated Statutes, further providing for the grading of
- 3 bad check offenses.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 4105 of Title 18 of the Pennsylvania
- 7 Consolidated Statutes is amended to read:
- 8 § 4105. Bad checks.
- 9 (a) Offense defined. -- A person commits an offense if he
- 10 issues or passes a check or similar sight order for the payment
- 11 of money, knowing that it will not be honored by the drawee.
- 12 (b) Presumption. -- For the purposes of this section as well
- 13 as in any prosecution for theft committed by means of a bad
- 14 check, an issuer is presumed to know that the check or order
- 15 (other than a post-dated check or order) would not be paid, if:
- 16 (1) the issuer had no account with the drawee at the
- 17 time the check or order was issued; or
- 18 (2) payment was refused by the drawee for lack of funds,

- 1 upon presentation within 30 days after issue, and the issuer
- 2 failed to make good within ten days after receiving notice of
- 3 that refusal.
- 4 (c) Grading.--An offense under this section is a misdemeanor
- 5 of the second degree if the amount of the check or order exceeds
- 6 [\$200] <u>\$500</u>; otherwise it is a summary offense.
- 7 Section 2. This act shall not affect any indictment or
- 8 information filed prior to the effective date of this act.
- 9 Section 3. This act shall take effect in 60 days.