Model Legislation

An Act relating to acts constituting making certain use of retail sales receipts or Universal Product Code Labels an unlawful act; providing penalty; and providing an effective date.

Section 1.

(All definitions used in this Model Bill may be changed to conform to state laws or regulations.)

A. A person who, with intent to cheat or defraud a retailer, possesses, uses, utters, transfers, makes, alters, counterfeits, or reproduces a retail sales receipt or a Universal Product Code Label, commits a felony [lowest degree], and shall be punishable by [penalty] and by a fine not exceeding three times the value represented by the original retail cost of the item.

B. A person who, with intent to cheat or defraud a retailer, possesses fifteen (15) or more fraudulent retail sales receipts, Universal Product Code Labels or possesses the device which purpose is to manufacture fraudulent retail sales receipts or Universal Product Code Labels, will be guilty of felony [one degree higher].

Section 2.

This Act shall become effective [date].