

Topic: 2010 Bogus Filing Chart Update

Question By: Dennis Hankins

Jurisdiction: Illinois

Date: 6 March 2012

Jurisdiction	Requests(s)
	If you all would be gracious enough to update your jurisdiction on the chart it would be very helpful. Others who did not respond to the chart please take a few moments to fill in the blanks.
Alabama	
Alaska	
Arizona	
Arkansas	
California	
Colorado	
Connecticut	
Delaware	
District of Columbia	
Florida	UCC is outsourced in Florida. No legislation has been presented to our Legislature addressing bogus filings for UCC or for business filings. The answer on the chart is still "no". kb
Georgia	
Hawaii	
Idaho	Idaho's information is still correct.
Illinois	
Indiana	
Iowa	
Kansas	
Kentucky	Kentucky currently has Senate Bill 97 proposed and in 2012 Legislative Session.
Louisiana	Hey Dennis, Louisiana's information is still correct.
Maine	
Maryland	
Massachusetts	The previous Massachusetts response to this survey is still accurate.
Michigan	The Michigan UCC information is still accurate.
Minnesota	The information listed for Minnesota in the 2010 Survey is still accurate.
Mississippi	

Missouri	Missouri has not enacted any legislation and there are no bills pending in the current legislative session.
Montana	The information reflected for Montana is still correct.
Nebraska	
Nevada	
New Hampshire	New Hampshire's information is still the same.
New Jersey	
New Mexico	
New York	No changes for NY.
North Carolina	
North Dakota	
Ohio	
Oklahoma	
Oregon	
Pennsylvania	In Pennsylvania, Pa.C.S. 13 §9518(d) authorizes the Department to conduct an administrative hearing to determine if an initial financing statement was fraudulently filed. If the department determines that the financing statement was fraudulent we file a correction statement. This went into effect July 1, 2001.
Rhode Island	No changes for RI. Thank you.
South Carolina	
South Dakota	
Tennessee	
Texas	No change in Texas.
Utah	
Vermont	
Virginia	
Washington	
West Virginia	
Wisconsin	
Wyoming	

Additional Comments:

Full Text of Original Email:

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To All:

Please find attached an IACA Survey from IACA.org International Association of Commercial Administrators website. This survey was subscribed for at the 2010 IACA Conference in Austin, Texas.

Many jurisdictions enacted legislation several years ago while others are adding their names to the growing list due to the extraneous circumstances caused by the harassing nature of bogus filers.

If you all would be gracious enough to update your jurisdiction on the chart it would be very helpful. Others who did not respond to the chart please take a few moments to fill in the blanks.

Best Regards,

Dennis L. Hankins

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