

The New York City Council

Legislation Details (With Text)

File #:	Int 1	1913-2020 Version: *	Name:	Reporting on complaints received and investigations regarding recorded document fraud.
Туре:	Intro	oduction	Status:	Filed (End of Session)
			In control	Committee on Finance
On agenda:	4/22	2/2020		
Enactment date	:		Enactmen	t #:
Title:	A Local Law to amend the administrative code of the city of New York, in relation to reporting on complaints received and investigations regarding recorded document fraud			
Sponsors:	Adrienne E. Adams, Robert E. Cornegy, Jr., James G. Van Bramer, Margaret S. Chin, I. Daneek Miller Carlina Rivera			
Indexes:	Report Required			
Attachments:	1. Summary of Int. No. 1913, 2. Int. No. 1913, 3. April 22, 2020 - Stated Meeting Agenda with Links to Files, 4. Hearing Transcript - Stated Meeting 4-22-20, 5. Minutes of the Stated Meeting - April 22, 2020, 6. Committee Report 10/13/20, 7. Hearing Testimony 10/13/20, 8. Hearing Transcript 10/13/20			
Date	Ver.	Action By		Action Result
4/22/2020	*	City Council		Introduced by Council
4/22/2020	*	City Council		Referred to Comm by Council
10/13/2020	*	Committee on Finance		Hearing Held by Committee
10/13/2020	*	Committee on Finance		Laid Over by Committee
10/13/2020	*	Committee on Housing a Buildings	and	Hearing Held by Committee
10/13/2020	*	Committee on Housing Buildings	and	Laid Over by Committee
12/31/2021	*	City Council		Filed (End of Session)
			Int. No	. 1913

By Council Members Adams, Cornegy, Van Bramer, Chin, Miller and Rivera

A Local Law to amend the administrative code of the city of New York, in relation to reporting on complaints received and investigations regarding recorded document fraud

Be it enacted by the Council as follows:

Section 1. Chapter 5 of title 7 of the administrative code of the city of New York is amended to add

section 7-517 to read as follows:

§ 7-517. Reporting on complaints about and investigations of recorded document fraud. By December

31, 2020 and no later than December 31 annually thereafter, the sheriff shall submit to the speaker of the

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council and post on the website of the department of finance a report describing the complaints received and investigations regarding recorded document fraud in the prior calendar year. Such report shall include, but need not be limited to, the following information, disaggregated by borough and by council district:

- a. the number of complaints about recorded document fraud received, aggregated by method of submission;
- b. the number of complaints about recorded document fraud for which no investigation was commenced, and the reason why;
- c. <u>the number of investigations of recorded document fraud commenced;</u>
- d. the number of investigations of recorded document fraud concluded, and the outcome of each such investigation;
- § 2. This local law takes effect immediately.

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