1

AN ACT concerning criminal law.

## 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Unified Code of Corrections is amended by
changing Section 5-4-3 as follows:

6 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

Sec. 5-4-3. Persons convicted of, or found delinquent for,
certain offenses or institutionalized as sexually dangerous;
specimens; genetic marker groups.

Any person convicted of, found quilty under 10 (a) the Juvenile Court Act of 1987 for, or who received a disposition 11 of court supervision for, a qualifying offense or attempt of a 12 qualifying offense, convicted or found guilty of any offense 13 14 classified as a felony under Illinois law, found guilty or 15 given supervision for any offense classified as a felony under the Juvenile Court Act of 1987, or institutionalized as a 16 17 sexually dangerous person under the Sexually Dangerous Persons Act, or committed as a sexually violent person under the 18 19 Sexually Violent Persons Commitment Act shall, regardless of 20 the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois 21 22 Department of State Police in accordance with the provisions of 23 this Section, provided such person is:

(1) convicted of a qualifying offense or attempt of a
qualifying offense on or after July 1, 1990 and sentenced
to a term of imprisonment, periodic imprisonment, fine,
probation, conditional discharge or any other form of
sentence, or given a disposition of court supervision for
the offense;

30 (1.5) found guilty or given supervision under the
 31 Juvenile Court Act of 1987 for a qualifying offense or
 32 attempt of a qualifying offense on or after January 1,

1 1997;

2

3

(2) ordered institutionalized as a sexually dangerous person on or after July 1, 1990;

4 (3) convicted of a qualifying offense or attempt of a
5 qualifying offense before July 1, 1990 and is presently
6 confined as a result of such conviction in any State
7 correctional facility or county jail or is presently
8 serving a sentence of probation, conditional discharge or
9 periodic imprisonment as a result of such conviction;

10 (3.5) convicted or found guilty of any offense 11 classified as a felony under Illinois law or found guilty 12 or given supervision for such an offense under the Juvenile 13 Court Act of 1987 on or after August 22, 2002;

14 (4) presently institutionalized as a sexually 15 dangerous person or presently institutionalized as a 16 person found guilty but mentally ill of a sexual offense or 17 attempt to commit a sexual offense;

18 (4.5) ordered committed as a sexually violent person on
19 or after the effective date of the Sexually Violent Persons
20 Commitment Act; or

(5) seeking transfer to or residency in Illinois under
Sections 3-3-11.05 through 3-3-11.5 of the Unified Code of
Corrections and the Interstate Compact for Adult Offender
Supervision or the Interstate Agreements on Sexually
Dangerous Persons Act.

Notwithstanding other provisions of this Section, any person incarcerated in a facility of the Illinois Department of Corrections on or after August 22, 2002 shall be required to submit a specimen of blood, saliva, or tissue prior to his or her final discharge or release on parole or mandatory supervised release, as a condition of his or her parole or mandatory supervised release.

33 <u>Notwithstanding other provisions of this Section, any</u> 34 person sentenced to life imprisonment in a facility of the 35 <u>Illinois Department of Corrections after the effective date of</u> 36 <u>this amendatory Act of the 94th General Assembly or sentenced</u>

1 to death after the effective date of this amendatory Act of the 2 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue within 45 days after sentencing or 3 disposition at a collection site designated by the Illinois 4 5 Department of State Police. Any person serving a sentence of life imprisonment in a facility of the Illinois Department of 6 Corrections on the effective date of this amendatory Act of the 7 94th General Assembly or any person who is under a sentence of 8 death on the effective date of this amendatory Act of the 94th 9 General Assembly shall be required to provide a specimen of 10 11 blood, saliva, or tissue upon request at a collection site 12 designated by the Illinois Department of State Police.

(a-5) Any person who was otherwise convicted of or received 13 14 a disposition of court supervision for any other offense under 15 the Criminal Code of 1961 or who was found guilty or given 16 supervision for such a violation under the Juvenile Court Act 17 of 1987, may, regardless of the sentence imposed, be required by an order of the court to submit specimens of blood, saliva, 18 19 or tissue to the Illinois Department of State Police in accordance with the provisions of this Section. 20

(b) Any person required by paragraphs (a)(1), (a)(1.5), (a)(2), (a)(3.5), and (a-5) to provide specimens of blood, saliva, or tissue shall provide specimens of blood, saliva, or tissue within 45 days after sentencing or disposition at a collection site designated by the Illinois Department of State Police.

(c) Any person required by paragraphs (a) (3), (a) (4), and
(a) (4.5) to provide specimens of blood, saliva, or tissue shall
be required to provide such samples prior to final discharge,
parole, or release at a collection site designated by the
Illinois Department of State Police.

32 (c-5) Any person required by paragraph (a)(5) to provide 33 specimens of blood, saliva, or tissue shall, where feasible, be 34 required to provide the specimens before being accepted for 35 conditioned residency in Illinois under the interstate compact 36 or agreement, but no later than 45 days after arrival in this

1 State.

2 (c-6) The Illinois Department of State Police may determine
3 which type of specimen or specimens, blood, saliva, or tissue,
4 is acceptable for submission to the Division of Forensic
5 Services for analysis.

(d) The Illinois Department of State Police shall provide 6 all equipment and instructions necessary for the collection of 7 blood samples. The collection of samples shall be performed in 8 9 a medically approved manner. Only a physician authorized to 10 practice medicine, a registered nurse or other qualified person 11 trained in venipuncture may withdraw blood for the purposes of 12 this Act. The samples shall thereafter be forwarded to the Illinois Department of State Police, Division of Forensic 13 Services, for analysis and categorizing into genetic marker 14 15 groupings.

16 (d-1) The Illinois Department of State Police shall provide 17 all equipment and instructions necessary for the collection of saliva samples. The collection of saliva samples shall be 18 19 performed in a medically approved manner. Only a person trained 20 in the instructions promulgated by the Illinois State Police on collecting saliva may collect saliva for the purposes of this 21 Section. The samples shall thereafter be forwarded to the 22 23 Illinois Department of State Police, Division of Forensic Services, for analysis and categorizing into genetic marker 24 25 groupings.

26 (d-2) The Illinois Department of State Police shall provide 27 all equipment and instructions necessary for the collection of 28 tissue samples. The collection of tissue samples shall be 29 performed in a medically approved manner. Only a person trained 30 in the instructions promulgated by the Illinois State Police on 31 collecting tissue may collect tissue for the purposes of this 32 Section. The samples shall thereafter be forwarded to the Illinois Department of State Police, Division of Forensic 33 Services, for analysis and categorizing into genetic marker 34 35 groupings.

36

(d-5) To the extent that funds are available, the Illinois

HB0992 Enrolled - 5 - LRB094 03675 RLC 33680 b

Department of State Police shall contract with qualified
 personnel and certified laboratories for the collection,
 analysis, and categorization of known samples.

4 (d-6) Agencies designated by the Illinois Department of 5 State Police and the Illinois Department of State Police may 6 contract with third parties to provide for the collection or 7 analysis of DNA, or both, of an offender's blood, saliva, and 8 tissue samples.

9 (e) The genetic marker groupings shall be maintained by the 10 Illinois Department of State Police, Division of Forensic 11 Services.

12 (f) The genetic marker grouping analysis information 13 obtained pursuant to this Act shall be confidential and shall be released only to peace officers of the United States, of 14 15 other states or territories, of the insular possessions of the 16 United States, of foreign countries duly authorized to receive 17 the same, to all peace officers of the State of Illinois and to all prosecutorial agencies, and to defense counsel as provided 18 19 by Section 116-5 of the Code of Criminal Procedure of 1963. The 20 genetic marker grouping analysis information obtained pursuant to this Act shall be used only for (i) valid law enforcement 21 identification purposes and as required by the Federal Bureau 22 23 of Investigation for participation in the National DNA (ii) technology validation purposes, 24 database, (iii) a population statistics database, 25 (iv) quality assurance 26 purposes if personally identifying information is removed, (v) 27 assisting in the defense of the criminally accused pursuant to 28 Section 116-5 of the Code of Criminal Procedure of 1963, or 29 (vi) identifying and assisting in the prosecution of a person 30 who is suspected of committing a sexual assault as defined in 31 Section 1a of the Sexual Assault Survivors Emergency Treatment 32 Act. Notwithstanding any other statutory provision to the contrary, all information obtained under this Section shall be 33 maintained in a single State data base, which may be uploaded 34 35 into a national database, and which information may be subject 36 to expungement only as set forth in subsection (f-1).

1 (f-1) Upon receipt of notification of a reversal of a 2 conviction based on actual innocence, or of the granting of a pardon pursuant to Section 12 of Article V of the Illinois 3 4 Constitution, if that pardon document specifically states that 5 the reason for the pardon is the actual innocence of an individual whose DNA record has been stored in the State or 6 national DNA identification index in accordance with this 7 8 Section by the Illinois Department of State Police, the DNA 9 record shall be expunged from the DNA identification index, and 10 the Department shall by rule prescribe procedures to ensure 11 that the record and any samples, analyses, or other documents relating to such record, whether in the possession of the 12 13 Department or any law enforcement or police agency, or any forensic DNA laboratory, including any duplicates or copies 14 15 thereof, are destroyed and a letter is sent to the court 16 verifying the expungement is completed.

(f-5) Any person who intentionally uses genetic marker grouping analysis information, or any other information derived from a DNA sample, beyond the authorized uses as provided under this Section, or any other Illinois law, is guilty of a Class 4 felony, and shall be subject to a fine of not less than \$5,000.

23 (f-6) The Illinois Department of State Police may contract with third parties for the purposes of implementing this 24 amendatory Act of the 93rd General Assembly. Any other party 25 26 contracting to carry out the functions of this Section shall be 27 subject to the same restrictions and requirements of this 28 Section insofar as applicable, as the Illinois Department of 29 State Police, and to any additional restrictions imposed by the 30 Illinois Department of State Police.

31 (g) For the purposes of this Section, "qualifying offense" 32 means any of the following:

(1) any violation or inchoate violation of Section
11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the
Criminal Code of 1961;

36

(1.1) any violation or inchoate violation of Section

1 2

3

9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3, 18-4, 19-1, or 19-2 of the Criminal Code of 1961 for which persons are convicted on or after July 1, 2001;

4 (2) any former statute of this State which defined a
5 felony sexual offense;

6

(3) (blank);

7 (4) any inchoate violation of Section 9-3.1, 11-9.3,
8 12-7.3, or 12-7.4 of the Criminal Code of 1961; or

9 (5) any violation or inchoate violation of Article 29D
10 of the Criminal Code of 1961.

11 (g-5) (Blank).

12 (h) The Illinois Department of State Police shall be the 13 State central repository for all genetic marker grouping analysis information obtained pursuant to this Act. The 14 15 Illinois Department of State Police may promulgate rules for 16 the form and manner of the collection of blood, saliva, or tissue samples and other procedures for the operation of this 17 Act. The provisions of the Administrative Review Law shall 18 19 apply to all actions taken under the rules so promulgated.

(i) (1) A person required to provide a blood, saliva, or
tissue specimen shall cooperate with the collection of the
specimen and any deliberate act by that person intended to
impede, delay or stop the collection of the blood, saliva,
or tissue specimen is a Class A misdemeanor.

(2) In the event that a person's DNA sample is not
adequate for any reason, the person shall provide another
DNA sample for analysis. Duly authorized law enforcement
and corrections personnel may employ reasonable force in
cases in which an individual refuses to provide a DNA
sample required under this Act.

(j) Any person required by subsection (a) to submit specimens of blood, saliva, or tissue to the Illinois Department of State Police for analysis and categorization into genetic marker grouping, in addition to any other disposition, penalty, or fine imposed, shall pay an analysis fee of \$200. If the analysis fee is not paid at the time of sentencing, the

1 court shall establish a fee schedule by which the entire amount 2 of the analysis fee shall be paid in full, such schedule not to 3 exceed 24 months from the time of conviction. The inability to 4 pay this analysis fee shall not be the sole ground to 5 incarcerate the person.

6 (k) All analysis and categorization fees provided for by
7 subsection (j) shall be regulated as follows:

8

9

(1) The State Offender DNA Identification System Fund is hereby created as a special fund in the State Treasury.

10 (2) All fees shall be collected by the clerk of the 11 court and forwarded to the State Offender DNA 12 Identification System Fund for deposit. The clerk of the circuit court may retain the amount of \$10 from each 13 collected analysis fee to offset administrative costs 14 incurred in carrying out the clerk's responsibilities 15 16 under this Section.

17 (3) Fees deposited into the State Offender DNA Identification System Fund shall be used by Illinois State 18 Police crime laboratories as designated by the Director of 19 20 State Police. These funds shall be in addition to any allocations made pursuant to existing laws and shall be 21 designated for the exclusive use of State crime 22 23 laboratories. These uses may include, but are not limited to, the following: 24

(A) Costs incurred in providing analysis and
genetic marker categorization as required by
subsection (d).

(B) Costs incurred in maintaining genetic marker
 groupings as required by subsection (e).

30 (C) Costs incurred in the purchase and maintenance
 31 of equipment for use in performing analyses.

32 (D) Costs incurred in continuing research and
 33 development of new techniques for analysis and genetic
 34 marker categorization.

35 (E) Costs incurred in continuing education,
 36 training, and professional development of forensic

1

scientists regularly employed by these laboratories.

2 (1) The failure of a person to provide a specimen, or of 3 any person or agency to collect a specimen, within the 45 day 4 period shall in no way alter the obligation of the person to 5 submit such specimen, or the authority of the Illinois Department of State Police or persons designated by the 6 7 Department to collect the specimen, or the authority of the 8 Illinois Department of State Police to accept, analyze and 9 maintain the specimen or to maintain or upload results of 10 genetic marker grouping analysis information into a State or 11 national database.

12 (m) If any provision of this amendatory Act of the 93rd 13 General Assembly is held unconstitutional or otherwise 14 invalid, the remainder of this amendatory Act of the 93rd 15 General Assembly is not affected.

16 (Source: P.A. 92-16, eff. 6-28-01; 92-40, eff. 6-29-01; 92-571, 17 eff. 6-26-02; 92-600, eff. 6-28-02; 92-829, eff. 8-22-02; 18 92-854, eff. 12-5-02; 93-216, eff. 1-1-04; 93-605, eff. 19 11-19-03; 93-781, eff. 1-1-05.)

20 Section 99. Effective date. This Act takes effect upon 21 becoming law.