1 AN ACT concerning criminal law.

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

Section 5. The Cannabis Control Act is amended by changing
Section 12 as follows:

6 (720 ILCS 550/12) (from Ch. 56 1/2, par. 712)

Sec. 12. (a) The following are subject to forfeiture:

8 (1) all substances containing cannabis which have been 9 produced, manufactured, delivered, or possessed in 10 violation of this Act;

(2) all raw materials, products and equipment of any kind which are produced, delivered, or possessed in connection with any substance containing cannabis in violation of this Act;

(3) all conveyances, including aircraft, vehicles or
vessels, which are used, or intended for use, to transport,
or in any manner to facilitate the transportation, sale,
receipt, possession, or concealment of property described
in paragraph (1) or (2) that constitutes a felony violation
of the Act, but:

(i) no conveyance used by any person as a common
 carrier in the transaction of business as a common
 carrier is subject to forfeiture under this Section

unless it appears that the owner or other person in
 charge of the conveyance is a consenting party or privy
 to a violation of this Act;

4 (ii) no conveyance is subject to forfeiture under 5 this Section by reason of any act or omission which the 6 owner proves to have been committed or omitted without 7 his knowledge or consent;

8 (iii) a forfeiture of a conveyance encumbered by a 9 bona fide security interest is subject to the interest 10 of the secured party if he neither had knowledge of nor 11 consented to the act or omission;

12 (4) all money, things of value, books, records, and 13 research products and materials including formulas, 14 microfilm, tapes, and data which are used, or intended for 15 use in a felony violation of this Act;

16 (5) everything of value furnished or intended to be 17 furnished by any person in exchange for a substance in 18 violation of this Act, all proceeds traceable to such an 19 exchange, and all moneys, negotiable instruments, and 20 securities used, or intended to be used, to commit or in 21 any manner to facilitate any felony violation of this Act;

(6) all real property, including any right, title, and interest including, but not limited to, any leasehold interest or the beneficial interest to a land trust, in the whole of any lot or tract of land and any appurtenances or improvements, that is used or intended to be used to HB4937 Enrolled - 3 - LRB097 17464 RLC 62667 b

facilitate the manufacture, distribution, sale, receipt, or concealment of property described in paragraph (1) or (2) of this subsection (a) that constitutes a felony violation of more than 2,000 grams of a substance containing cannabis or that is the proceeds of any felony violation of this Act.

7 (b) Property subject to forfeiture under this Act may be 8 seized by the Director or any peace officer upon process or 9 seizure warrant issued by any court having jurisdiction over 10 the property. Seizure by the Director or any peace officer 11 without process may be made:

(1) if the property subject to seizure has been the subject of a prior judgment in favor of the State in a criminal proceeding or in an injunction or forfeiture proceeding based upon this Act or the Drug Asset Forfeiture Procedure Act;

17 (2) if there is probable cause to believe that the 18 property is directly or indirectly dangerous to health or 19 safety;

(3) if there is probable cause to believe that the
property is subject to forfeiture under this Act and the
property is seized under circumstances in which a
warrantless seizure or arrest would be reasonable; or

24 (4) in accordance with the Code of Criminal Procedure25 of 1963.

26 (c) In the event of seizure pursuant to subsection (b),

HB4937 Enrolled - 4 - LRB097 17464 RLC 62667 b

notice shall be given forthwith to all known interest holders that forfeiture proceedings, including a preliminary review, shall be instituted in accordance with the Drug Asset Forfeiture Procedure Act and such proceedings shall thereafter be instituted in accordance with that Act. Upon a showing of good cause, the notice required for a preliminary review under this Section may be postponed.

8 (c-1) In the event the State's Attorney is of the opinion 9 that real property is subject to forfeiture under this Act, 10 forfeiture proceedings shall be instituted in accordance with 11 the Drug Asset Forfeiture Procedure Act. The exemptions from 12 forfeiture provisions of Section 8 of the Drug Asset Forfeiture 13 Procedure Act are applicable.

(d) Property taken or detained under this Section shall not 14 15 be subject to replevin, but is deemed to be in the custody of 16 the Director subject only to the order and judgments of the 17 circuit court having jurisdiction over the forfeiture proceedings and the decisions of the State's Attorney under the 18 19 Drug Asset Forfeiture Procedure Act. When property is seized 20 under this Act, the seizing agency shall promptly conduct an inventory of the seized property, estimate the property's 21 22 value, and shall forward a copy of the inventory of seized 23 property and the estimate of the property's value to the Director. Upon receiving notice of seizure, the Director may: 24

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(1) place the property under seal;

(2) remove the property to a place designated by him;

HB4937 Enrolled

(3) keep the property in the possession of the seizing
 agency;

3 (4) remove the property to a storage area for
4 safekeeping or, if the property is a negotiable instrument
5 or money and is not needed for evidentiary purposes,
6 deposit it in an interest bearing account;

7 (5) place the property under constructive seizure by
8 posting notice of pending forfeiture on it, by giving
9 notice of pending forfeiture to its owners and interest
10 holders, or by filing notice of pending forfeiture in any
11 appropriate public record relating to the property; or

12 (6) provide for another agency or custodian, including 13 an owner, secured party, or lienholder, to take custody of 14 the property upon the terms and conditions set by the 15 Director.

16 (e) No disposition may be made of property under seal until 17 the time for taking an appeal has elapsed or until all appeals 18 have been concluded unless a court, upon application therefor, 19 orders the sale of perishable substances and the deposit of the 20 proceeds of the sale with the court.

(f) When property is forfeited under this Act the Director shall sell all such property unless such property is required by law to be destroyed or is harmful to the public, and shall distribute the proceeds of the sale, together with any moneys forfeited or seized, in accordance with subsection (g). However, upon the application of the seizing agency or HB4937 Enrolled - 6 - LRB097 17464 RLC 62667 b

prosecutor who was responsible for the investigation, arrest or 1 2 arrests and prosecution which lead to the forfeiture, the Director may return any item of forfeited property to the 3 seizing agency or prosecutor for official use 4 in the 5 enforcement of laws relating to cannabis or controlled 6 substances, if the agency or prosecutor can demonstrate that 7 the item requested would be useful to the agency or prosecutor 8 in their enforcement efforts. When any forfeited conveyance, 9 including an aircraft, vehicle, or vessel, is returned to the seizing agency or prosecutor, the conveyance may be used 10 11 immediately in the enforcement of the criminal laws of this 12 State. Upon disposal, all proceeds from the sale of the conveyance must be used for drug enforcement purposes. When any 13 14 real property returned to the seizing agency is sold by the agency or its unit of government, the proceeds of the sale 15 16 shall be delivered to the Director and distributed in 17 accordance with subsection (q).

18 (g) All monies and the sale proceeds of all other property 19 forfeited and seized under this Act shall be distributed as 20 follows:

(1) (i) 65% shall be distributed to the metropolitan 21 22 enforcement group, local, municipal, county, or state law 23 enforcement agency or agencies which conducted or 24 participated in the investigation resulting in the 25 forfeiture. The distribution shall bear a reasonable 26 relationship to the degree of direct participation of the HB4937 Enrolled - 7 - LRB097 17464 RLC 62667 b

law enforcement agency in the effort resulting in the 1 2 forfeiture, taking into account the total value of the property forfeited and the total law enforcement effort 3 with respect to the violation of the law upon which the 4 5 forfeiture is based. Amounts distributed to the agency or agencies shall be used for the enforcement of laws 6 governing cannabis and controlled substances or for 7 8 security cameras used for the prevention or detection of 9 violence, except that amounts distributed to the Secretary 10 of State shall be deposited into the Secretary of State 11 Evidence Fund to be used as provided in Section 2-115 of 12 the Illinois Vehicle Code.

13 (ii) Any local, municipal, or county law enforcement 14 agency entitled to receive a monetary distribution of 15 forfeiture proceeds may share those forfeiture proceeds 16 pursuant to the terms of an intergovernmental agreement 17 with a municipality that has a population in excess of 18 20,000 if:

19(I) the receiving agency has entered into an20intergovernmental agreement with the municipality to21provide police services;

(II) the intergovernmental agreement for police
 services provides for consideration in an amount of not
 less than \$1,000,000 per year;
 (III) the seizure took place within the
 geographical limits of the municipality; and

- 8 - LRB097 17464 RLC 62667 b

1 <u>(IV) the funds are used only for the enforcement of</u> 2 <u>laws governing cannabis and controlled substances or</u> 3 <u>for security cameras used for the prevention or</u> 4 <u>detection of violence or the establishment of a</u> 5 <u>municipal police force, including the training of</u> 6 <u>officers, construction of a police station, the</u> 7 <u>purchase of law enforcement equipment, or vehicles.</u>

(2) (i) 12.5% shall be distributed to the Office of the 8 9 State's Attorney of the county in which the prosecution 10 resulting in the forfeiture was instituted, deposited in a 11 special fund in the county treasury and appropriated to the 12 State's Attorney for use in the enforcement of laws governing cannabis and controlled substances, or at the 13 14 discretion of the State's Attorney, in addition to other 15 authorized purposes, to make grants to local substance 16 abuse treatment facilities and half-way houses. In 17 counties 3,000,000 population, 25% will over be distributed to the Office of the State's Attorney for use 18 19 in the enforcement of laws governing cannabis and 20 controlled substances, or at the discretion of the State's 21 Attorney, in addition to other authorized purposes, to make 22 grants to local substance abuse treatment facilities and 23 half-way houses. If the prosecution is undertaken solely by 24 the Attorney General, the portion provided hereunder shall 25 be distributed to the Attorney General for use in the 26 enforcement of laws governing cannabis and controlled

HB4937 Enrolled

HB4937 Enrolled

1 substances.

2 (ii) 12.5% shall be distributed to the Office of the 3 State's Attorneys Appellate Prosecutor and deposited in the Narcotics Profit Forfeiture Fund of that Office to be 4 5 used for additional expenses incurred in the 6 investigation, prosecution and appeal of cases arising 7 under laws governing cannabis and controlled substances. 8 The Office of the State's Attorneys Appellate Prosecutor 9 shall not receive distribution from cases brought in 10 counties with over 3,000,000 population.

(3) 10% shall be retained by the Department of State
Police for expenses related to the administration and sale
of seized and forfeited property.

14 (Source: P.A. 97-253, eff. 1-1-12; 97-544, eff. 1-1-12; revised 15 9-14-11.)

Section 10. The Illinois Controlled Substances Act is amended by changing Section 505 as follows:

18 (720 ILCS 570/505) (from Ch. 56 1/2, par. 1505)

19 Sec. 505. (a) The following are subject to forfeiture:

20 (1) all substances which have been manufactured,
21 distributed, dispensed, or possessed in violation of this
22 Act;

(2) all raw materials, products and equipment of anykind which are used, or intended for use in manufacturing,

HB4937 Enrolled - 10 - LRB097 17464 RLC 62667 b

distributing, dispensing, administering or possessing any
 substance in violation of this Act;

3 (3) all conveyances, including aircraft, vehicles or
4 vessels, which are used, or intended for use, to transport,
5 or in any manner to facilitate the transportation, sale,
6 receipt, possession, or concealment of property described
7 in paragraphs (1) and (2), but:

8 (i) no conveyance used by any person as a common 9 carrier in the transaction of business as a common 10 carrier is subject to forfeiture under this Section 11 unless it appears that the owner or other person in 12 charge of the conveyance is a consenting party or privy 13 to a violation of this Act;

(ii) no conveyance is subject to forfeiture under this Section by reason of any act or omission which the owner proves to have been committed or omitted without his or her knowledge or consent;

18 (iii) a forfeiture of a conveyance encumbered by a 19 bona fide security interest is subject to the interest 20 of the secured party if he or she neither had knowledge 21 of nor consented to the act or omission;

(4) all money, things of value, books, records, and
research products and materials including formulas,
microfilm, tapes, and data which are used, or intended to
be used in violation of this Act;

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(5) everything of value furnished, or intended to be

HB4937 Enrolled - 11 - LRB097 17464 RLC 62667 b

furnished, in exchange for a substance in violation of this Act, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used, or intended to be used, to commit or in any manner to facilitate any violation of this Act;

6 (6) all real property, including any right, title, and interest (including, but not limited to, any leasehold 7 interest or the beneficial interest in a land trust) in the 8 9 whole of any lot or tract of land and any appurtenances or 10 improvements, which is used or intended to be used, in any 11 manner or part, to commit, or in any manner to facilitate 12 the commission of, any violation or act that constitutes a violation of Section 401 or 405 of this Act or that is the 13 14 proceeds of any violation or act that constitutes a 15 violation of Section 401 or 405 of this Act.

(b) Property subject to forfeiture under this Act may be seized by the Director or any peace officer upon process or seizure warrant issued by any court having jurisdiction over the property. Seizure by the Director or any peace officer without process may be made:

(1) if the seizure is incident to inspection under an
 administrative inspection warrant;

(2) if the property subject to seizure has been the
subject of a prior judgment in favor of the State in a
criminal proceeding, or in an injunction or forfeiture
proceeding based upon this Act or the Drug Asset Forfeiture

HB4937 Enrolled

1 Procedure Act;

2 (3) if there is probable cause to believe that the 3 property is directly or indirectly dangerous to health or 4 safety;

5 (4) if there is probable cause to believe that the 6 property is subject to forfeiture under this Act and the 7 property is seized under circumstances in which a 8 warrantless seizure or arrest would be reasonable; or

9 (5) in accordance with the Code of Criminal Procedure 10 of 1963.

11 (c) In the event of seizure pursuant to subsection (b), 12 notice shall be given forthwith to all known interest holders that forfeiture proceedings, including a preliminary review, 13 14 shall be instituted in accordance with the Drug Asset 15 Forfeiture Procedure Act and such proceedings shall thereafter 16 be instituted in accordance with that Act. Upon a showing of 17 good cause, the notice required for a preliminary review under 18 this Section may be postponed.

19 (d) Property taken or detained under this Section shall not 20 be subject to replevin, but is deemed to be in the custody of the Director subject only to the order and judgments of the 21 22 circuit court having jurisdiction over the forfeiture 23 proceedings and the decisions of the State's Attorney under the Drug Asset Forfeiture Procedure Act. When property is seized 24 25 under this Act, the seizing agency shall promptly conduct an 26 inventory of the seized property and estimate the property's HB4937 Enrolled - 13 - LRB097 17464 RLC 62667 b

value, and shall forward a copy of the inventory of seized
 property and the estimate of the property's value to the
 Director. Upon receiving notice of seizure, the Director may:

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(1) place the property under seal;

5 (2) remove the property to a place designated by the
6 Director;

7 (3) keep the property in the possession of the seizing8 agency;

9 (4) remove the property to a storage area for 10 safekeeping or, if the property is a negotiable instrument 11 or money and is not needed for evidentiary purposes, 12 deposit it in an interest bearing account;

(5) place the property under constructive seizure by posting notice of pending forfeiture on it, by giving notice of pending forfeiture to its owners and interest holders, or by filing notice of pending forfeiture in any appropriate public record relating to the property; or

(6) provide for another agency or custodian, including
an owner, secured party, or lienholder, to take custody of
the property upon the terms and conditions set by the
Director.

(e) If the Department of Financial and Professional Regulation suspends or revokes a registration, all controlled substances owned or possessed by the registrant at the time of suspension or the effective date of the revocation order may be placed under seal by the Director. No disposition may be made of substances under seal until the time for taking an appeal has elapsed or until all appeals have been concluded unless a court, upon application therefor, orders the sale of perishable substances and the deposit of the proceeds of the sale with the court. Upon a suspension or revocation order becoming final, all substances may be forfeited to the Illinois State Police.

(f) When property is forfeited under this Act the Director 7 8 shall sell all such property unless such property is required 9 by law to be destroyed or is harmful to the public, and shall 10 distribute the proceeds of the sale, together with any moneys 11 forfeited or seized, in accordance with subsection (q). 12 However, upon the application of the seizing agency or prosecutor who was responsible for the investigation, arrest or 13 14 arrests and prosecution which lead to the forfeiture, the 15 Director may return any item of forfeited property to the 16 seizing agency or prosecutor for official use in the 17 enforcement of laws relating to cannabis or controlled substances, if the agency or prosecutor can demonstrate that 18 the item requested would be useful to the agency or prosecutor 19 20 in their enforcement efforts. When any forfeited conveyance, including an aircraft, vehicle, or vessel, is returned to the 21 22 seizing agency or prosecutor, the conveyance may be used 23 immediately in the enforcement of the criminal laws of this 24 State. Upon disposal, all proceeds from the sale of the 25 conveyance must be used for drug enforcement purposes. When any 26 real property returned to the seizing agency is sold by the HB4937 Enrolled - 15 - LRB097 17464 RLC 62667 b

agency or its unit of government, the proceeds of the sale shall be delivered to the Director and distributed in accordance with subsection (g).

4 (g) All monies and the sale proceeds of all other property
5 forfeited and seized under this Act shall be distributed as
6 follows:

7 (1) (i) 65% shall be distributed to the metropolitan 8 enforcement group, local, municipal, county, or state law 9 agency or agencies which conducted enforcement or 10 participated in the investigation resulting in the 11 forfeiture. The distribution shall bear a reasonable 12 relationship to the degree of direct participation of the 13 law enforcement agency in the effort resulting in the 14 forfeiture, taking into account the total value of the 15 property forfeited and the total law enforcement effort 16 with respect to the violation of the law upon which the 17 forfeiture is based. Amounts distributed to the agency or agencies shall be used for the enforcement of 18 laws 19 governing cannabis and controlled substances or for 20 security cameras used for the prevention or detection of 21 violence, except that amounts distributed to the Secretary 22 of State shall be deposited into the Secretary of State 23 Evidence Fund to be used as provided in Section 2-115 of the Illinois Vehicle Code. 24

25 (ii) Any local, municipal, or county law enforcement
 26 agency entitled to receive a monetary distribution of

HB4937 Enrolled - 16 - LRB097 17464 RLC 62667 b

1 forfeiture proceeds may share those forfeiture proceeds
2 pursuant to the terms of an intergovernmental agreement
3 with a municipality that has a population in excess of
4 20,000 if:

5 <u>(I) the receiving agency has entered into an</u> 6 <u>intergovernmental agreement with the municipality to</u> 7 <u>provide police services;</u>

8 <u>(II) the intergovernmental agreement for police</u> 9 <u>services provides for consideration in an amount of not</u> 10 <u>less than \$1,000,000 per year;</u>

11(III) the seizure took place within the12geographical limits of the municipality; and

13(IV) the funds are used only for the enforcement of14laws governing cannabis and controlled substances or15for security cameras used for the prevention or16detection of violence or the establishment of a17municipal police force, including the training of18officers, construction of a police station, the19purchase of law enforcement equipment, or vehicles.

20 (2) (i) 12.5% shall be distributed to the Office of the 21 State's Attorney of the county in which the prosecution 22 resulting in the forfeiture was instituted, deposited in a 23 special fund in the county treasury and appropriated to the 24 State's Attorney for use in the enforcement of laws 25 governing cannabis and controlled substances, or at the 26 discretion of the State's Attorney, in addition to other HB4937 Enrolled - 17 - LRB097 17464 RLC 62667 b

authorized purposes, to make grants to local substance 1 treatment facilities and half-way houses. 2 abuse In 3 counties 3,000,000 population, 25% will over be distributed to the Office of the State's Attorney for use 4 5 in the enforcement of laws governing cannabis and 6 controlled substances, or at the discretion of the State's 7 Attorney, in addition to other authorized purposes, to make 8 grants to local substance abuse treatment facilities and 9 half-way houses. If the prosecution is undertaken solely by 10 the Attorney General, the portion provided hereunder shall 11 be distributed to the Attorney General for use in the 12 enforcement of laws governing cannabis and controlled substances. 13

(ii) 12.5% shall be distributed to the Office of the 14 State's Attorneys Appellate Prosecutor and deposited in 15 16 the Narcotics Profit Forfeiture Fund of that office to be 17 additional used for expenses incurred in the 18 investigation, prosecution and appeal of cases arising 19 under laws governing cannabis and controlled substances. 20 The Office of the State's Attorneys Appellate Prosecutor 21 shall not receive distribution from cases brought in 22 counties with over 3,000,000 population.

(3) 10% shall be retained by the Department of State
Police for expenses related to the administration and sale
of seized and forfeited property.

26 (h) Species of plants from which controlled substances in

HB4937 Enrolled - 18 - LRB097 17464 RLC 62667 b

Schedules I and II may be derived which have been planted or 1 2 cultivated in violation of this Act, or of which the owners or 3 cultivators are unknown, or which are wild growths, may be seized and summarily forfeited to the State. The failure, upon 4 demand by the Director or any peace officer, of the person in 5 6 occupancy or in control of land or premises upon which the 7 species of plants are growing or being stored, to produce 8 registration, or proof that he or she is the holder thereof, 9 constitutes authority for the seizure and forfeiture of the 10 plants.

11 (Source: P.A. 94-1004, eff. 7-3-06; 97-253, eff. 1-1-12; 12 97-334, eff. 1-1-12; 97-544, eff. 1-1-12; revised 9-14-11.)

Section 15. The Methamphetamine Control and Community
 Protection Act is amended by changing Section 85 as follows:

- 15 (720 ILCS 646/85)
- 16 Sec. 85. Forfeiture.

17 (a) The following are subject to forfeiture:

(1) all substances containing methamphetamine which
have been produced, manufactured, delivered, or possessed
in violation of this Act;

(2) all methamphetamine manufacturing materials which have been produced, delivered, or possessed in connection with any substance containing methamphetamine in violation of this Act; HB4937 Enrolled - 19 - LRB097 17464 RLC 62667 b

1 (3) all conveyances, including aircraft, vehicles or 2 vessels, which are used, or intended for use, to transport, 3 or in any manner to facilitate the transportation, sale, 4 receipt, possession, or concealment of property described 5 in paragraph (1) or (2) that constitutes a felony violation 6 of the Act, but:

7 (i) no conveyance used by any person as a common 8 carrier in the transaction of business as a common 9 carrier is subject to forfeiture under this Section 10 unless it appears that the owner or other person in 11 charge of the conveyance is a consenting party or privy 12 to a violation of this Act;

(ii) no conveyance is subject to forfeiture under this Section by reason of any act or omission which the owner proves to have been committed or omitted without his or her knowledge or consent;

(iii) a forfeiture of a conveyance encumbered by a bona fide security interest is subject to the interest of the secured party if he or she neither had knowledge of nor consented to the act or omission;

(4) all money, things of value, books, records, and
research products and materials including formulas,
microfilm, tapes, and data which are used, or intended for
use in a felony violation of this Act;

(5) everything of value furnished or intended to befurnished by any person in exchange for a substance in

HB4937 Enrolled - 20 - LRB097 17464 RLC 62667 b

violation of this Act, all proceeds traceable to such an
 exchange, and all moneys, negotiable instruments, and
 securities used, or intended to be used, to commit or in
 any manner to facilitate any felony violation of this Act.

5 (6) all real property, including any right, title, and interest (including, but not limited to, any leasehold 6 7 interest or the beneficial interest in a land trust) in the 8 whole of any lot or tract of land and any appurtenances or 9 improvements, which is used, or intended to be used, in any 10 manner or part, to commit, or in any manner to facilitate 11 the commission of, any violation or act that constitutes a 12 violation of this Act or that is the proceeds of any violation or act that constitutes a violation of this Act. 13

(b) Property subject to forfeiture under this Act may be seized by the Director or any peace officer upon process or seizure warrant issued by any court having jurisdiction over the property. Seizure by the Director or any peace officer without process may be made:

(1) if the property subject to seizure has been the subject of a prior judgment in favor of the State in a criminal proceeding or in an injunction or forfeiture proceeding based upon this Act or the Drug Asset Forfeiture Procedure Act;

(2) if there is probable cause to believe that the
 property is directly or indirectly dangerous to health or
 safety;

HB4937 Enrolled - 21 - LRB097 17464 RLC 62667 b

1 (3) if there is probable cause to believe that the 2 property is subject to forfeiture under this Act and the 3 property is seized under circumstances in which a 4 warrantless seizure or arrest would be reasonable; or

5 (4) in accordance with the Code of Criminal Procedure 6 of 1963.

(c) In the event of seizure pursuant to subsection (b), 7 8 notice shall be given forthwith to all known interest holders 9 that forfeiture proceedings, including a preliminary review, 10 shall be instituted in accordance with the Drug Asset 11 Forfeiture Procedure Act and such proceedings shall thereafter 12 be instituted in accordance with that Act. Upon a showing of good cause, the notice required for a preliminary review under 13 14 this Section may be postponed.

15 (d) Property taken or detained under this Section is not 16 subject to replevin, but is deemed to be in the custody of the 17 Director subject only to the order and judgments of the circuit court having jurisdiction over the forfeiture proceedings and 18 the decisions of the State's Attorney under the Drug Asset 19 20 Forfeiture Procedure Act. When property is seized under this Act, the seizing agency shall promptly conduct an inventory of 21 22 the seized property, estimate the property's value, and forward 23 a copy of the inventory of seized property and the estimate of the property's value to the Director. Upon receiving notice of 24 25 seizure, the Director may:

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(1) place the property under seal;

HB4937 Enrolled

(2) remove the property to a place designated by him or
 her;

3 (3) keep the property in the possession of the seizing
4 agency;

5 (4) remove the property to a storage area for 6 safekeeping or, if the property is a negotiable instrument 7 or money and is not needed for evidentiary purposes, 8 deposit it in an interest bearing account;

9 (5) place the property under constructive seizure by 10 posting notice of pending forfeiture on it, by giving 11 notice of pending forfeiture to its owners and interest 12 holders, or by filing notice of pending forfeiture in any 13 appropriate public record relating to the property; or

14 (6) provide for another agency or custodian, including 15 an owner, secured party, or lienholder, to take custody of 16 the property upon the terms and conditions set by the 17 Director.

(e) No disposition may be made of property under seal until the time for taking an appeal has elapsed or until all appeals have been concluded unless a court, upon application therefor, orders the sale of perishable substances and the deposit of the proceeds of the sale with the court.

(f) When property is forfeited under this Act, the Director shall sell the property unless the property is required by law to be destroyed or is harmful to the public, and shall distribute the proceeds of the sale, together with any moneys HB4937 Enrolled - 23 - LRB097 17464 RLC 62667 b

forfeited or seized, in accordance with subsection 1 (q). 2 However, upon the application of the seizing agency or 3 prosecutor who was responsible for the investigation, arrest or arrests and prosecution which lead to the forfeiture, the 4 5 Director may return any item of forfeited property to the agency or prosecutor for official 6 seizing use in the 7 enforcement of laws relating to methamphetamine, cannabis, or 8 controlled substances, if the agency or prosecutor 9 demonstrates that the item requested would be useful to the 10 agency or prosecutor in their enforcement efforts. When any 11 forfeited conveyance, including an aircraft, vehicle, or 12 vessel, is returned to the seizing agency or prosecutor, the 13 conveyance may be used immediately in the enforcement of the 14 criminal laws of this State. Upon disposal, all proceeds from 15 the sale of the conveyance must be used for drug enforcement 16 purposes. When any real property returned to the seizing agency 17 is sold by the agency or its unit of government, the proceeds of the sale shall be delivered to the Director and distributed 18 19 in accordance with subsection (q).

20 (g) All moneys and the sale proceeds of all other property 21 forfeited and seized under this Act shall be distributed as 22 follows:

(1) (i) 65% shall be distributed to the metropolitan
 enforcement group, local, municipal, county, or State law
 enforcement agency or agencies which conducted or
 participated in the investigation resulting in the

HB4937 Enrolled - 24 - LRB097 17464 RLC 62667 b

forfeiture. The distribution shall bear a reasonable 1 2 relationship to the degree of direct participation of the 3 law enforcement agency in the effort resulting in the forfeiture, taking into account the total value of the 4 5 property forfeited and the total law enforcement effort with respect to the violation of the law upon which the 6 7 forfeiture is based. Amounts distributed to the agency or 8 agencies shall be used for the enforcement of laws 9 governing methamphetamine, cannabis, and controlled 10 substances or for security cameras used for the prevention 11 or detection of violence, except that amounts distributed 12 to the Secretary of State shall be deposited into the Secretary of State Evidence Fund to be used as provided in 13 Section 2-115 of the Illinois Vehicle Code. 14

15 (ii) Any local, municipal, or county law enforcement 16 agency entitled to receive a monetary distribution of 17 forfeiture proceeds may share those forfeiture proceeds 18 pursuant to the terms of an intergovernmental agreement 19 with a municipality that has a population in excess of 20 20,000 if:

21 <u>(I) the receiving agency has entered into an</u> 22 <u>intergovernmental agreement with the municipality to</u> 23 <u>provide police services;</u>

24 (II) the intergovernmental agreement for police
 25 services provides for consideration in an amount of not
 26 less than \$1,000,000 per year;

HB4937	Enrolled
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1	(III) the seizure took place within the
2	geographical limits of the municipality; and
3	(IV) the funds are used only for the enforcement of
4	laws governing cannabis and controlled substances or
5	for security cameras used for the prevention or
6	detection of violence or the establishment of a
7	municipal police force, including the training of
8	officers, construction of a police station, the
9	purchase of law enforcement equipment, or vehicles.
10	(2)(i) 12.5% shall be distributed to the Office of the
11	State's Attorney of the county in which the prosecution
12	resulting in the forfeiture was instituted, deposited in a
13	special fund in the county treasury and appropriated to the
14	State's Attorney for use in the enforcement of laws
15	governing methamphetamine, cannabis, and controlled
16	substances, or at the discretion of the State's Attorney,
17	in addition to other authorized purposes, to make grants to
18	local substance abuse treatment facilities and half-way
19	houses. In counties with a population over 3,000,000, 25%
20	shall be distributed to the Office of the State's Attorney
21	for use in the enforcement of laws governing
22	methamphetamine, cannabis, and controlled substances, or
23	at the discretion of the State's Attorney, in addition to
24	other authorized purposes, to make grants to local
25	substance abuse treatment facilities and half-way houses.
26	If the prosecution is undertaken solely by the Attorney

HB4937 Enrolled - 26 - LRB097 17464 RLC 62667 b

General, the portion provided hereunder shall be distributed to the Attorney General for use in the enforcement of laws governing methamphetamine, cannabis, and controlled substances.

5 (ii) 12.5% shall be distributed to the Office of the State's Attorneys Appellate Prosecutor and deposited in 6 7 the Narcotics Profit Forfeiture Fund of that Office to be 8 used for additional expenses incurred in the 9 investigation, prosecution and appeal of cases arising 10 under laws governing methamphetamine, cannabis, and 11 controlled substances. The Office of the State's Attorneys 12 Appellate Prosecutor shall not receive distribution from 13 cases brought in counties with a population over 3,000,000.

14 (3) 10% shall be retained by the Department of State
15 Police for expenses related to the administration and sale
16 of seized and forfeited property.

17 (Source: P.A. 97-253, eff. 1-1-12; 97-544, eff. 1-1-12; revised 18 9-14-11.)