

## 101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB4141

Introduced 1/22/2020, by Rep. Deanne M. Mazzochi

## SYNOPSIS AS INTRODUCED:

720 ILCS 5/10-9 725 ILCS 5/110-4 730 ILCS 150/2

from Ch. 38, par. 110-4 from Ch. 38, par. 222

Amends the Criminal Code of 2012. Increases the penalties for trafficking in persons, involuntary servitude, and related offenses. For some Class X offenses, imposes a term of imprisonment of not less than 12 years and not more than 30 years. Amends the Code of Criminal Procedure of 1963. Provides that involuntary sexual servitude of a minor is non-bailable if the proof is evident or the presumption great that the defendant is guilty of the offense and the defendant had a previous conviction for that offense. Amends the Sex Offender Registration Act. Provides that "sex offense" for registration purposes of the Act includes involuntary sexual servitude of a minor committed on or after January 1, 2021.

LRB101 16247 RLC 65620 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

FISCAL NOTE ACT MAY APPLY

1 AN ACT concerning criminal law.

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

- 4 Section 5. The Criminal Code of 2012 is amended by changing
- 5 Section 10-9 as follows:
- 6 (720 ILCS 5/10-9)
- 7 Sec. 10-9. Trafficking in persons, involuntary servitude,
- 8 and related offenses.
- 9 (a) Definitions. In this Section:
- 10 (1) "Intimidation" has the meaning prescribed in Section
- 11 12-6.
- 12 (2) "Commercial sexual activity" means any sex act on
- 13 account of which anything of value is given, promised to, or
- 14 received by any person.
- 15 (2.5) "Company" means any sole proprietorship,
- 16 organization, association, corporation, partnership, joint
- venture, limited partnership, limited liability partnership,
- 18 limited liability limited partnership, limited liability
- 19 company, or other entity or business association, including all
- 20 wholly owned subsidiaries, majority-owned subsidiaries, parent
- 21 companies, or affiliates of those entities or business
- associations, that exist for the purpose of making profit.
- 23 (3) "Financial harm" includes intimidation that brings

- 1 about financial loss, criminal usury, or employment contracts
- 2 that violate the Frauds Act.
- $3 \qquad (4) \quad (Blank).$
- (5) "Labor" means work of economic or financial value.
- 5 (6) "Maintain" means, in relation to labor or services, to
- 6 secure continued performance thereof, regardless of any
- 7 initial agreement on the part of the victim to perform that
- 8 type of service.
- 9 (7) "Obtain" means, in relation to labor or services, to
- 10 secure performance thereof.
- 11 (7.5) "Serious harm" means any harm, whether physical or
- 12 nonphysical, including psychological, financial, or
- 13 reputational harm, that is sufficiently serious, under all the
- 14 surrounding circumstances, to compel a reasonable person of the
- same background and in the same circumstances to perform or to
- 16 continue performing labor or services in order to avoid
- incurring that harm.
- 18 (8) "Services" means activities resulting from
- 19 relationship between a person and the actor in which the person
- 20 performs activities under the supervision of or for the benefit
- of the actor. Commercial sexual activity and sexually-explicit
- 22 performances are forms of activities that are "services" under
- 23 this Section. Nothing in this definition may be construed to
- legitimize or legalize prostitution.
- 25 (9) "Sexually-explicit performance" means a live,
- 26 recorded, broadcast (including over the Internet), or public

- act or show intended to arouse or satisfy the sexual desires or appeal to the prurient interests of patrons.
  - (10) "Trafficking victim" means a person subjected to the practices set forth in subsection (b), (c), or (d).
    - (b) Involuntary servitude. A person commits involuntary servitude when he or she knowingly subjects, attempts to subject, or engages in a conspiracy to subject another person to labor or services obtained or maintained through any of the following means, or any combination of these means:
- 10 (1) causes or threatens to cause physical harm to any person;
  - (2) physically restrains or threatens to physically restrain another person;
  - (3) abuses or threatens to abuse the law or legal process;
  - (4) knowingly destroys, conceals, removes, confiscates, or possesses any actual or purported passport or other immigration document, or any other actual or purported government identification document, of another person;
  - (5) uses intimidation, or exerts financial control over any person; or
  - (6) uses any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform the labor or services, that person or another person would suffer serious harm or physical restraint.

- Sentence. Except as otherwise provided in subsection (e) or (f), a violation of subsection (b) (1) is a Class X felony for which the person shall be sentenced to a term of imprisonment of not less than 12 years and not more than 30 years, (b) (2) is a Class  $\underline{X}$  + felony, (b) (3) is a Class  $\underline{1}$  + felony, (b) (4) is a Class  $\underline{2}$  + felony, (b) (5) and (b) (6) is a Class  $\underline{3}$  + felony.
  - (c) Involuntary sexual servitude of a minor. A person commits involuntary sexual servitude of a minor when he or she knowingly recruits, entices, harbors, transports, provides, or obtains by any means, or attempts to recruit, entice, harbor, provide, or obtain by any means, another person under 18 years of age, knowing that the minor will engage in commercial sexual activity, a sexually-explicit performance, or the production of pornography, or causes or attempts to cause a minor to engage in one or more of those activities and:
    - (1) there is no overt force or threat and the minor is between the ages of 17 and 18 years;
    - (2) there is no overt force or threat and the minor is under the age of 17 years; or
    - (3) there is overt force or threat.
  - Sentence. Except as otherwise provided in subsection (e) or (f), a violation of subsection (c)(1) is a Class  $\underline{X}$   $\pm$  felony, (c)(2) is a Class  $\underline{X}$  felony, and (c)(3) is a Class  $\underline{X}$  felony for which the person shall be sentenced to a term of imprisonment of not less than 12 years and not more than 30 years.
    - (d) Trafficking in persons. A person commits trafficking in

persons when he or she knowingly: (1) recruits, entices, harbors, transports, provides, or obtains by any means, or attempts to recruit, entice, harbor, transport, provide, or obtain by any means, another person, intending or knowing that the person will be subjected to involuntary servitude; or (2) benefits, financially or by receiving anything of value, from participation in a venture that has engaged in an act of involuntary servitude or involuntary sexual servitude of a minor. A company commits trafficking in persons when the company knowingly benefits, financially or by receiving anything of value, from participation in a venture that has engaged in an act of involuntary servitude or involuntary sexual servitude of a minor.

Sentence. A Except as otherwise provided in subsection (e) or (f), a violation of this subsection (d) by a person is a Class  $\underline{X}$  + felony. A violation of this subsection by a company is a business offense for which a fine of up to \$100,000 may be imposed.

- (e) Aggravating factors. A violation of this Section involving kidnapping or an attempt to kidnap, aggravated criminal sexual assault or an attempt to commit aggravated criminal sexual assault, or an attempt to commit first degree murder is a Class X felony for which the person shall be sentenced to a term of imprisonment of not less than 12 years and not more than 30 years.
  - (f) Sentencing considerations.

- (1) Bodily injury. If, pursuant to a violation of this Section, a victim suffered bodily injury, the defendant may be sentenced to an extended-term sentence under Section 5-8-2 of the Unified Code of Corrections. The sentencing court must take into account the time in which the victim was held in servitude, with increased penalties for cases in which the victim was held for between 180 days and one year, and increased penalties for cases in which the victim was held for more than one year.
- (2) Number of victims. In determining sentences within statutory maximums, the sentencing court should take into account the number of victims, and may provide for substantially increased sentences in cases involving more than 10 victims.
- (g) Restitution. Restitution is mandatory under this Section. In addition to any other amount of loss identified, the court shall order restitution including the greater of (1) the gross income or value to the defendant of the victim's labor or services or (2) the value of the victim's labor as guaranteed under the Minimum Wage Law and overtime provisions of the Fair Labor Standards Act (FLSA) or the Minimum Wage Law, whichever is greater.
- (g-5) Fine distribution. If the court imposes a fine under subsection (b), (c), or (d) of this Section, it shall be collected and distributed to the Specialized Services for Survivors of Human Trafficking Fund in accordance with Section

this Section.

- 1 5-9-1.21 of the Unified Code of Corrections.
- (h) Trafficking victim services. Subject to the availability of funds, the Department of Human Services may provide or fund emergency services and assistance to individuals who are victims of one or more offenses defined in
  - (i) Certification. The Attorney General, a State's Attorney, or any law enforcement official shall certify in writing to the United States Department of Justice or other federal agency, such as the United States Department of Homeland Security, that an investigation or prosecution under this Section has begun and the individual who is a likely victim of a crime described in this Section is willing to cooperate or is cooperating with the investigation to enable the individual, if eligible under federal law, to qualify for an appropriate special immigrant visa and to access available federal benefits. Cooperation with law enforcement shall not be required of victims of a crime described in this Section who are under 18 years of age. This certification shall be made available to the victim and his or her designated legal representative.
    - (j) A person who commits involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons under subsection (b), (c), or (d) of this Section is subject to the property forfeiture provisions set forth in Article 124B of the Code of Criminal Procedure of 1963.

- 1 (Source: P.A. 101-18, eff. 1-1-20.)
- 2 Section 10. The Code of Criminal Procedure of 1963 is
- 3 amended by changing Section 110-4 as follows:
- 4 (725 ILCS 5/110-4) (from Ch. 38, par. 110-4)
- 5 Sec. 110-4. Bailable Offenses.
- 6 (a) All persons shall be bailable before conviction, except 7 the following offenses where the proof is evident or the 8 presumption great that the defendant is quilty of the offense: 9 capital offenses; offenses for which a sentence of life 10 imprisonment may be imposed as a consequence of conviction; 11 felony offenses for which a sentence of imprisonment, without 12 conditional and revocable release, shall be imposed by law as a consequence of conviction, where the court after a hearing, 13 14 determines that the release of the defendant would pose a real 15 and present threat to the physical safety of any person or persons; involuntary sexual servitude of a minor in violation 16 17 of subsection (c) of Section 10-9 of the Criminal Code of 2012 if the defendant had a previous conviction for that offense; 18 19 stalking or aggravated stalking, where the court, after a hearing, determines that the release of the defendant would 20 21 pose a real and present threat to the physical safety of the alleged victim of the offense and denial of bail is necessary 22 23 to prevent fulfillment of the threat upon which the charge is 24 based; or unlawful use of weapons in violation of item (4) of

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subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 when that offense occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or school-related activity, or on any public way within 1,000 feet of real property comprising any school, where the court, after a hearing, determines that the release of the defendant would pose a real and present threat to the physical safety of any person and denial of bail is necessary to prevent fulfillment of that threat; or making a terrorist threat in violation of Section 29D-20 of the Criminal Code of 1961 or the Criminal Code of 2012 or an attempt to commit the offense of making a terrorist threat, where the court, after a hearing, determines that the release of the defendant would pose a real and present threat to the physical safety of any person and denial of bail is necessary to prevent fulfillment of that threat.

- (b) A person seeking release on bail who is charged with a capital offense or an offense for which a sentence of life imprisonment may be imposed shall not be bailable until a hearing is held wherein such person has the burden of demonstrating that the proof of his guilt is not evident and the presumption is not great.
- (c) Where it is alleged that bail should be denied to a person upon the grounds that the person presents a real and present threat to the physical safety of any person or persons, the burden of proof of such allegations shall be upon the

- 1 State.
- 2 (d) When it is alleged that bail should be denied to a
- 3 person charged with stalking or aggravated stalking upon the
- 4 grounds set forth in Section 110-6.3 of this Code, the burden
- of proof of those allegations shall be upon the State.
- 6 (Source: P.A. 97-1150, eff. 1-25-13.)
- 7 Section 15. The Sex Offender Registration Act is amended by
- 8 changing Section 2 as follows:
- 9 (730 ILCS 150/2) (from Ch. 38, par. 222)
- 10 Sec. 2. Definitions.
- 11 (A) As used in this Article, "sex offender" means any
- 12 person who is:
- 13 (1) charged pursuant to Illinois law, or any
- substantially similar federal, Uniform Code of Military
- Justice, sister state, or foreign country law, with a sex
- offense set forth in subsection (B) of this Section or the
- 17 attempt to commit an included sex offense, and:
- 18 (a) is convicted of such offense or an attempt to
- 19 commit such offense; or
- 20 (b) is found not guilty by reason of insanity of
- such offense or an attempt to commit such offense; or
- (c) is found not guilty by reason of insanity
- pursuant to Section 104-25(c) of the Code of Criminal
- 24 Procedure of 1963 of such offense or an attempt to

commit such offense; or

- (d) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to Section 104-25(a) of the Code of Criminal Procedure of 1963 for the alleged commission or attempted commission of such offense; or
- (e) is found not guilty by reason of insanity following a hearing conducted pursuant to a federal, Uniform Code of Military Justice, sister state, or foreign country law substantially similar to Section 104-25(c) of the Code of Criminal Procedure of 1963 of such offense or of the attempted commission of such offense; or
- (f) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to a federal, Uniform Code of Military Justice, sister state, or foreign country law substantially similar to Section 104-25(a) of the Code of Criminal Procedure of 1963 for the alleged violation or attempted commission of such offense; or
- (2) declared as a sexually dangerous person pursuant to the Illinois Sexually Dangerous Persons Act, or any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law; or
- (3) subject to the provisions of Section 2 of the Interstate Agreements on Sexually Dangerous Persons Act;

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- (4) found to be a sexually violent person pursuant to the Sexually Violent Persons Commitment Act or any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law; or
- (5) adjudicated a juvenile delinquent as the result of committing or attempting to commit an act which, if committed by an adult, would constitute any of the offenses specified in item (B), (C), or (C-5) of this Section or a violation of any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law, or found guilty under Article V of the Juvenile Court Act of 1987 of committing or attempting to commit an act which, if committed by an adult, would constitute any of the offenses specified in item (B), (C), or (C-5) of this Section or a violation of any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law.

Convictions that result from or are connected with the same act, or result from offenses committed at the same time, shall be counted for the purpose of this Article as one conviction. Any conviction set aside pursuant to law is not a conviction for purposes of this Article.

For purposes of this Section, "convicted" shall have the same meaning as "adjudicated".

(B) As used in this Article, "sex offense" means:

1	(1) A violation of any of the following Sections of the						
2	riminal Code of 1961 or the Criminal Code of 2012:						
3	11-20.1 (child pornography),						
4	11-20.1B or 11-20.3 (aggravated child						
5	pornography),						
6	11-6 (indecent solicitation of a child),						
7	11-9.1 (sexual exploitation of a child),						
8	11-9.2 (custodial sexual misconduct),						
9	11-9.5 (sexual misconduct with a person with a						
10	disability),						
11	11-14.4 (promoting juvenile prostitution),						
12	11-15.1 (soliciting for a juvenile prostitute),						
13	11-18.1 (patronizing a juvenile prostitute),						
14	11-17.1 (keeping a place of juvenile						
15	prostitution),						
16	11-19.1 (juvenile pimping),						
17	11-19.2 (exploitation of a child),						
18	11-25 (grooming),						
19	11-26 (traveling to meet a minor or traveling to						
20	meet a child),						
21	11-1.20  or  12-13  (criminal sexual assault),						
22	11-1.30 or 12-14 (aggravated criminal sexual						
23	assault),						
24	11-1.40 or 12-14.1 (predatory criminal sexual						
25	assault of a child),						
26	11-1.50 or $12-15$ (criminal sexual abuse),						

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1	11-1.60	or	12-16	(aggravated	criminal	sexual
2	abuse),					

3 12-33 (ritualized abuse of a child).

An attempt to commit any of these offenses.

- (1.5) A violation of any of the following Sections of the Criminal Code of 1961 or the Criminal Code of 2012, when the victim is a person under 18 years of age, the defendant is not a parent of the victim, the offense was sexually motivated as defined in Section 10 of the Sex Offender Evaluation and Treatment Act, and the offense was committed on or after January 1, 1996:
- 12 10-1 (kidnapping),
- 13 10-2 (aggravated kidnapping),
- 14 10-3 (unlawful restraint),
- 15 10-3.1 (aggravated unlawful restraint).

If the offense was committed before January 1, 1996, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

- (1.6) First degree murder under Section 9-1 of the Criminal Code of 1961 or the Criminal Code of 2012, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act.
- (1.7) (Blank).
- 26 (1.8) A violation or attempted violation of Section

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11-11 (sexual relations within families) of the Criminal Code of 1961 or the Criminal Code of 2012, and the offense was committed on or after June 1, 1997. If the offense was committed before June 1, 1997, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

(1.9)Child abduction under paragraph (10)subsection (b) of Section 10-5 of the Criminal Code of 1961 or the Criminal Code of 2012 committed by luring or attempting to lure a child under the age of 16 into a motor vehicle, building, house trailer, or dwelling place without the consent of the parent or lawful custodian of the child for other than a lawful purpose and the offense was committed on or after January 1, 1998, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act. If the offense was committed before January 1, 1998, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

(1.10) A violation or attempted violation of any of the following Sections of the Criminal Code of 1961 or the Criminal Code of 2012 when the offense was committed on or after July 1, 1999:

10-4 (forcible detention, if the victim is under 18

1	years of age), provided the offense was sexually
2	motivated as defined in Section 10 of the Sex Offender
3	Management Board Act,
4	11-6.5 (indecent solicitation of an adult),
5	11-14.3 that involves soliciting for a prostitute,
6	or $11-15$ (soliciting for a prostitute, if the victim is
7	under 18 years of age),
8	subdivision (a)(2)(A) or (a)(2)(B) of Section
9	11-14.3, or Section 11-16 (pandering, if the victim is
10	under 18 years of age),
11	11-18 (patronizing a prostitute, if the victim is
12	under 18 years of age),
13	subdivision (a)(2)(C) of Section 11-14.3, or
14	Section 11-19 (pimping, if the victim is under 18 years
15	of age).
16	If the offense was committed before July 1, 1999, it is
17	a sex offense requiring registration only when the person
18	is convicted of any felony after July 1, 2011, and
19	paragraph (2.1) of subsection (c) of Section 3 of this Act
20	applies.
21	(1.11) A violation or attempted violation of any of the
22	following Sections of the Criminal Code of 1961 or the
23	Criminal Code of 2012 when the offense was committed on or
24	after August 22, 2002:
25	11-9 or 11-30 (public indecency for a third or
26	subsequent conviction).

If the third or subsequent conviction was imposed before August 22, 2002, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

(1.12) A violation or attempted violation of Section 5.1 of the Wrongs to Children Act or Section 11-9.1A of the Criminal Code of 1961 or the Criminal Code of 2012 (permitting sexual abuse) when the offense was committed on or after August 22, 2002. If the offense was committed before August 22, 2002, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

- (1.13) A violation or attempted violation of subsection (c) of Section 10-9 of the Criminal Code of 2012 (involuntary sexual servitude of a minor) when the offense was committed on or after January 1, 2021. If the offense was committed before January 1, 2021, it is a sex offense requiring registration only when the person is convicted of any felony on or after January 1, 2021, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.
- (2) A violation of any former law of this State substantially equivalent to any offense listed in subsection (B) of this Section.
- (C) A conviction for an offense of federal law, Uniform

purposes of this Article.

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1 Code of Military Justice, or the law of another state or a 2 foreign country that is substantially equivalent to any offense listed in subsections (B), (C), (E), and (E-5) of this Section 3 shall constitute a conviction for the purpose of this Article. 5 A finding or adjudication as a sexually dangerous person or a sexually violent person under any federal law, Uniform Code of 6 7 Military Justice, or the law of another state or foreign country that is substantially equivalent to the Sexually 8 9 Persons Act or the Sexually Violent Dangerous Persons 10 Commitment Act shall constitute an adjudication for the

(C-5) A person at least 17 years of age at the time of the commission of the offense who is convicted of first degree murder under Section 9-1 of the Criminal Code of 1961 or the Criminal Code of 2012, against a person under 18 years of age, shall be required to register for natural life. A conviction for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense listed in subsection (C-5) of this Section shall constitute a conviction for the purpose of this Article. This subsection (C-5) applies to a person who committed the offense before June 1, 1996 if: (i) the person is incarcerated in an Illinois Department of Corrections facility on August 20, 2004 (the effective date of Public Act 93-977), or (ii) subparagraph (i) does not apply and the person is convicted of any felony after July 1, 2011, and paragraph (2.1)

of subsection (c) of Section 3 of this Act applies.

- (C-6) A person who is convicted or adjudicated delinquent of first degree murder as defined in Section 9-1 of the Criminal Code of 1961 or the Criminal Code of 2012, against a person 18 years of age or over, shall be required to register for his or her natural life. A conviction for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense listed in subsection (C-6) of this Section shall constitute a conviction for the purpose of this Article. This subsection (C-6) does not apply to those individuals released from incarceration more than 10 years prior to January 1, 2012 (the effective date of Public Act 97-154).
- (D) As used in this Article, "law enforcement agency having jurisdiction" means the Chief of Police in each of the municipalities in which the sex offender expects to reside, work, or attend school (1) upon his or her discharge, parole or release or (2) during the service of his or her sentence of probation or conditional discharge, or the Sheriff of the county, in the event no Police Chief exists or if the offender intends to reside, work, or attend school in an unincorporated area. "Law enforcement agency having jurisdiction" includes the location where out-of-state students attend school and where out-of-state employees are employed or are otherwise required to register.
  - (D-1) As used in this Article, "supervising officer" means

- the assigned Illinois Department of Corrections parole agent or
  county probation officer.
- 3 (E) As used in this Article, "sexual predator" means any 4 person who, after July 1, 1999, is:
- 5 (1) Convicted for an offense of federal, Uniform Code 6 of Military Justice, sister state, or foreign country law 7 that is substantially equivalent to any offense listed in subsection (E) or (E-5) of this Section shall constitute a 8 9 conviction for the purpose of this Article. Convicted of a 10 violation or attempted violation of any of the following 11 Sections of the Criminal Code of 1961 or the Criminal Code 12 of 2012:
- 13 10-5.1 (luring of a minor),
- 14 11-14.4 that involves keeping a place of juvenile 15 prostitution, or 11-17.1 (keeping a place of juvenile 16 prostitution),
- subdivision (a)(2) or (a)(3) of Section 11-14.4, or Section 11-19.1 (juvenile pimping),
- subdivision (a) (4) of Section 11-14.4, or Section 11-19.2 (exploitation of a child),
- 21 11-20.1 (child pornography),
- 22 11-20.1B or 11-20.3 (aggravated child pornography),
- 24 11-1.20 or 12-13 (criminal sexual assault),
- 25 11-1.30 or 12-14 (aggravated criminal sexual assault),

1	11-1.40	or	12-14.1	(predatory	criminal	sexual
2	assault of a	chi	ld),			

3 11-1.60 or 12-16 (aggravated criminal sexual abuse),

12-33 (ritualized abuse of a child);

- (2) (blank);
- (3) declared as a sexually dangerous person pursuant to the Sexually Dangerous Persons Act or any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law;
- (4) found to be a sexually violent person pursuant to the Sexually Violent Persons Commitment Act or any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law;
- (5) convicted of a second or subsequent offense which requires registration pursuant to this Act. For purposes of this paragraph (5), "convicted" shall include a conviction under any substantially similar Illinois, federal, Uniform Code of Military Justice, sister state, or foreign country law;
  - (6) (blank); or
- (7) if the person was convicted of an offense set forth in this subsection (E) on or before July 1, 1999, the person is a sexual predator for whom registration is required only when the person is convicted of a felony offense after July 1, 2011, and paragraph (2.1) of

- subsection (c) of Section 3 of this Act applies.
- 2 (E-5) As used in this Article, "sexual predator" also means 3 a person convicted of a violation or attempted violation of any 4 of the following Sections of the Criminal Code of 1961 or the 5 Criminal Code of 2012:
  - (1) Section 9-1 (first degree murder, when the victim was a person under 18 years of age and the defendant was at least 17 years of age at the time of the commission of the offense, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act);
  - (2) Section 11-9.5 (sexual misconduct with a person with a disability);
  - (3) when the victim is a person under 18 years of age, the defendant is not a parent of the victim, the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act, and the offense was committed on or after January 1, 1996: (A) Section 10-1 (kidnapping), (B) Section 10-2 (aggravated kidnapping), (C) Section 10-3 (unlawful restraint), and (D) Section 10-3.1 (aggravated unlawful restraint); and
  - (4) Section 10-5(b)(10) (child abduction committed by luring or attempting to lure a child under the age of 16 into a motor vehicle, building, house trailer, or dwelling place without the consent of the parent or lawful custodian of the child for other than a lawful purpose and the

- offense was committed on or after January 1, 1998, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act).
  - (E-10) As used in this Article, "sexual predator" also means a person required to register in another State due to a conviction, adjudication or other action of any court triggering an obligation to register as a sex offender, sexual predator, or substantially similar status under the laws of that State.
  - (F) As used in this Article, "out-of-state student" means any sex offender, as defined in this Section, or sexual predator who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational institution, including, but not limited to, any secondary school, trade or professional institution, or institution of higher learning.
    - (G) As used in this Article, "out-of-state employee" means any sex offender, as defined in this Section, or sexual predator who works in Illinois, regardless of whether the individual receives payment for services performed, for a period of time of 10 or more days or for an aggregate period of time of 30 or more days during any calendar year. Persons who operate motor vehicles in the State accrue one day of employment time for any portion of a day spent in Illinois.
    - (H) As used in this Article, "school" means any public or private educational institution, including, but not limited

- 1 to, any elementary or secondary school, trade or professional
- 2 institution, or institution of higher education.
- 3 (I) As used in this Article, "fixed residence" means any
- 4 and all places that a sex offender resides for an aggregate
- 5 period of time of 5 or more days in a calendar year.
- 6 (J) As used in this Article, "Internet protocol address"
- 7 means the string of numbers by which a location on the Internet
- 8 is identified by routers or other computers connected to the
- 9 Internet.
- 10 (Source: P.A. 100-428, eff. 1-1-18.)