

# 101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB5243

by Rep. Jehan Gordon-Booth

### SYNOPSIS AS INTRODUCED:

See Index

Amends the Crime Victims Compensation Act. Deletes language providing that a victim does not include a person who is convicted of a felony until that person is discharged from probation or released from a correctional institution and has been discharged from parole or mandatory supervised release. Provides instead that a victim's criminal history or felony status shall not automatically prevent compensation to that victim. Expands the powers and duties of the Attorney General. Changes the amount of time a person entitled to compensation under the Act has to present an application to the Attorney General to 3 (rather than 2) years. Provides considerations for the Attorney General to consider in determining whether cooperation of the applicant has been reasonable. Provides that an award shall be reduced or denied according to the extent to which the victim's acts or conduct instigated or aggravated (rather than contributed) his or her injury or death and the victim's actions reasonably led to him or her being victimized (rather than the extent to which any prior criminal conviction or conduct of the victim may have directly or indirectly contributed to the injury or death of the victim). Provides that a denial or reduction shall not automatically bar the survivors of homicide victims from receiving specified services if the survivor's actions have not initiated, provoked, or aggravated the suspect into initiating the qualifying crime. Provides that emergency awards may be issued for the purpose of paying funeral and burial expenses and any relocation expenses incurred by the applicant. Provides that certain changes in the Act apply to actions commenced or pending on or after January 1, 2021. Makes other changes. Amends the Sexual Assault Survivors Emergency Treatment Act. Removes references to the Crime Victim Services Division. Effective immediately.

LRB101 20485 LNS 70066 b

1 AN ACT concerning crime victims.

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

- 4 Section 5. The Sexual Assault Survivors Emergency
- 5 Treatment Act is amended by changing Section 7.5 as follows:
- 6 (410 ILCS 70/7.5)
- 7 Sec. 7.5. Prohibition on billing sexual assault survivors
- 8 directly for certain services; written notice; billing
- 9 protocols.
- 10 (a) A hospital, approved pediatric health care facility,
- 11 health care professional, ambulance provider, laboratory, or
- 12 pharmacy furnishing medical forensic services, transportation,
- 13 follow-up healthcare, or medication to a sexual assault
- 14 survivor shall not:
- (1) charge or submit a bill for any portion of the costs of the services, transportation, or medications to the sexual assault survivor, including any insurance deductible, co-pay, co-insurance, denial of claim by an
- insurer, spenddown, or any other out-of-pocket expense;
- 20 (2) communicate with, harass, or intimidate the sexual 21 assault survivor for payment of services, including, but 22 not limited to, repeatedly calling or writing to the sexual
- assault survivor and threatening to refer the matter to a

- debt collection agency or to an attorney for collection, enforcement, or filing of other process;
  - (3) refer a bill to a collection agency or attorney for collection action against the sexual assault survivor;
  - (4) contact or distribute information to affect the sexual assault survivor's credit rating; or
  - (5) take any other action adverse to the sexual assault survivor or his or her family on account of providing services to the sexual assault survivor.
  - (b) Nothing in this Section precludes a hospital, health care provider, ambulance provider, laboratory, or pharmacy from billing the sexual assault survivor or any applicable health insurance or coverage for inpatient services.
  - (c) Every hospital and approved pediatric health care facility providing treatment services to sexual assault survivors in accordance with a plan approved under Section 2 of this Act shall provide a written notice to a sexual assault survivor. The written notice must include, but is not limited to, the following:
    - (1) a statement that the sexual assault survivor should not be directly billed by any ambulance provider providing transportation services, or by any hospital, approved pediatric health care facility, health care professional, laboratory, or pharmacy for the services the sexual assault survivor received as an outpatient at the hospital or approved pediatric health care facility;

| (2) a      | stat   | ement  | that a    | sexual  | assault   | survivor  | who i  | S |
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| admitted t | to a h | nospit | tal may b | e bille | ed for in | patient s | ervice | S |
| provided   | by     | a h    | ospital,  | heal    | th care   | e profes  | sional | , |
| laborator  | y, or  | pharm  | macy;     |         |           |           |        |   |

- (3) a statement that prior to leaving the hospital or approved pediatric health care facility, the hospital or approved pediatric health care facility will give the sexual assault survivor a sexual assault services voucher for follow-up healthcare if the sexual assault survivor is eligible to receive a sexual assault services voucher;
- (4) the definition of "follow-up healthcare" as set forth in Section 1a of this Act;
- (5) a phone number the sexual assault survivor may call should the sexual assault survivor receive a bill from the hospital or approved pediatric health care facility for medical forensic services;
- (6) the toll-free phone number of the Office of the Illinois Attorney General, Crime Victim Services Division, which the sexual assault survivor may call should the sexual assault survivor receive a bill from an ambulance provider, approved pediatric health care facility, a health care professional, a laboratory, or a pharmacy.
- This subsection (c) shall not apply to hospitals that provide transfer services as defined under Section 1a of this Act.
  - (d) Within 60 days after the effective date of this

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amendatory Act of the 99th General Assembly, every health care professional, except for those employed by a hospital or hospital affiliate, as defined in the Hospital Licensing Act, or those employed by a hospital operated under the University of Illinois Hospital Act, who bills separately for medical or forensic services must develop a billing protocol that ensures that no survivor of sexual assault will be sent a bill for any medical forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. Within 60 days after the commencement of the provision of medical forensic services, every health care professional, except for those employed by a hospital or hospital affiliate, as defined in the Hospital Licensing Act, or those employed by a hospital operated under the University of Illinois Hospital Act, who bills separately for medical or forensic services must develop a billing protocol that ensures that no survivor of sexual assault is sent a bill for any medical forensic services and submit the billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. Health care professionals who bill as a legal entity may submit a single billing protocol for the billing entity.

Within 60 days after the Department's approval of a treatment plan, an approved pediatric health care facility and any health care professional employed by an approved pediatric health care facility must develop a billing protocol that

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| 1 | ensures | that | no | survivor | of | sexual | assault | is | sent | а | bill | for |
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- 2 any medical forensic services and submit the billing protocol
- 3 to the Crime Victim Services Division of the Office of the
- 4 Attorney General for approval.
- The billing protocol must include at a minimum:
- 6 (1) a description of training for persons who prepare 7 bills for medical and forensic services;
  - (2) a written acknowledgement signed by a person who has completed the training that the person will not bill survivors of sexual assault;
  - (3) prohibitions on submitting any bill for any portion of medical forensic services provided to a survivor of sexual assault to a collection agency;
  - (4) prohibitions on taking any action that would adversely affect the credit of the survivor of sexual assault;
  - (5) the termination of all collection activities if the protocol is violated; and
  - (6) the actions to be taken if a bill is sent to a collection agency or the failure to pay is reported to any credit reporting agency.
  - The Crime Victim Services Division of the Office of the Attorney General may provide a sample acceptable billing protocol upon request.
- 25 The Office of the Attorney General shall approve a proposed 26 protocol if it finds that the implementation of the protocol

would result in no survivor of sexual assault being billed or sent a bill for medical forensic services.

If the Office of the Attorney General determines that implementation of the protocol could result in the billing of a survivor of sexual assault for medical forensic services, the Office of the Attorney General shall provide the health care professional or approved pediatric health care facility with a written statement of the deficiencies in the protocol. The health care professional or approved pediatric health care facility shall have 30 days to submit a revised billing protocol addressing the deficiencies to the Office of the Attorney General. The health care professional or approved pediatric health care facility shall implement the protocol upon approval by the Crime Victim Services Division of the Office of the Attorney General.

The health care professional or approved pediatric health care facility shall submit any proposed revision to or modification of an approved billing protocol to the Crime Victim Services Division of the Office of the Attorney General for approval. The health care professional or approved pediatric health care facility shall implement the revised or modified billing protocol upon approval by the Crime Victim Services Division of the Office of the Illinois Attorney General.

25 (Source: P.A. 99-454, eff. 1-1-16; 100-775, eff. 1-1-19.)

- 1 Section 10. The Crime Victims Compensation Act is amended
- 2 by changing Sections 2, 2.5, 4.1, 6.1, 7.1, 8.1, 9.1, 10.1,
- 3 10.2, 12, 12.1, 13.1, 15, 16, 18, 18.5, and 20 as follows:
- 4 (740 ILCS 45/2) (from Ch. 70, par. 72)
- 5 Sec. 2. Definitions. As used in this Act, unless the
- 6 context otherwise requires:
- 7 (a) "Applicant" means any person who applies for
- 8 compensation under this Act or any person the Court of Claims
- 9 or the Attorney General finds is entitled to compensation,
- 10 including the guardian of a minor or of a person under legal
- 11 disability. It includes any person who was a dependent of a
- deceased victim of a crime of violence for his or her support
- 13 at the time of the death of that victim.
- 14 The changes made to this subsection by this amendatory Act
- of the 101st General Assembly apply to actions commenced or
- pending on or after January 1, 2021.
- 17 (b) "Court of Claims" means the Court of Claims created by
- 18 the Court of Claims Act.
- 19 (c) "Crime of violence" means and includes any offense
- 20 defined in Sections 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 10-1,
- 21 10-2, 10-9, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60,
- 22 11-11, 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 11-23, 11-23.5,
- 23 12-1, 12-2, 12-3, 12-3.1, 12-3.2, 12-3.3, 12-3.4, 12-4, 12-4.1,
- 24 12-4.2, 12-4.3, 12-5, 12-7.1, 12-7.3, 12-7.4, 12-13, 12-14,
- 25 12-14.1, 12-15, 12-16, 12-20.5, 12-30, 20-1 or 20-1.1, or

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Section 12-3.05 except for subdivision (a) (4) or (g) (1), or subdivision (a)(4) of Section 11-14.4, of the Criminal Code of 1961 or the Criminal Code of 2012, Sections 1(a) and 1(a-5) of the Cemetery Protection Act, Section 125 of the Stalking No Contact Order Act, Section 219 of the Civil No Contact Order Act, driving under the influence as defined in Section 11-501 of the Illinois Vehicle Code, a violation of Section 11-401 of the Illinois Vehicle Code, provided the victim was a pedestrian or was operating a vehicle moved solely by human power or a mobility device at the time of contact, and a violation of Section 11-204.1 of the Illinois Vehicle Code; so long as the offense did not occur during a civil riot, insurrection or rebellion. "Crime of violence" does not include any other offense or accident involving a motor vehicle except those vehicle offenses specifically provided for in this paragraph. "Crime of violence" does include all of the offenses specifically provided for in this paragraph that occur within this State but are subject to federal jurisdiction and crimes involving terrorism as defined in 18 U.S.C. 2331.

(d) "Victim" means (1) a person killed or injured in this State as a result of a crime of violence perpetrated or attempted against him or her, (2) the spouse or parent of a person killed or injured in this State as a result of a crime of violence perpetrated or attempted against the person, (3) a person killed or injured in this State while attempting to assist a person against whom a crime of violence is being

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perpetrated or attempted, if that attempt of assistance would be expected of a reasonable person under the circumstances, (4) a person killed or injured in this State while assisting a law enforcement official apprehend a person who has perpetrated a crime of violence or prevent the perpetration of any such crime if that assistance was in response to the express request of the law enforcement official, (5) a person who personally witnessed a violent crime, (5.05) a person who will be called as a witness by the prosecution to establish a necessary nexus between the offender and the violent crime, (5.1) solely for the purpose of compensating for pecuniary loss incurred for psychological treatment of a mental or emotional condition caused or aggravated by the crime, any other person under the age of 18 who is the brother, sister, half brother, half sister, child, or stepchild of a person killed or injured in this State as a result of a crime of violence, (6) an Illinois resident who is a victim of a "crime of violence" as defined in this Act except, if the crime occurred outside this State, the resident has the same rights under this Act as if the crime had occurred in this State upon a showing that the state, territory, country, or political subdivision of a country in which the crime occurred does not have a compensation of victims of crimes law for which that Illinois resident is eligible, (7) a deceased person whose body is dismembered or whose remains are desecrated as the result of a crime of violence, or (8) solely for the purpose of compensating for

- pecuniary loss incurred for psychological treatment of a mental or emotional condition caused or aggravated by the crime, any parent, spouse, or child under the age of 18 of a deceased person whose body is dismembered or whose remains are desecrated as the result of a crime of violence.
  - (e) "Dependent" means a relative of a deceased victim who was wholly or partially dependent upon the victim's income at the time of his or her death and shall include the child of a victim born after his or her death.
- 10 (f) "Relative" means a spouse, parent, grandparent,
  11 stepfather, stepmother, child, grandchild, brother,
  12 brother-in-law, sister, sister-in-law, half brother, half
  13 sister, spouse's parent, nephew, niece, uncle or aunt.
  - (g) "Child" means an unmarried son or daughter who is under 18 years of age and includes a stepchild, an adopted child or a child born out of wedlock.
  - (h) "Pecuniary loss" means, in the case of injury, appropriate medical expenses and hospital expenses including expenses of medical examinations, rehabilitation, medically required nursing care expenses, appropriate psychiatric care or psychiatric counseling expenses, appropriate expenses for care or counseling by a licensed clinical psychologist, licensed clinical social worker, licensed professional counselor, or licensed clinical professional counselor and expenses for treatment by Christian Science practitioners and nursing care appropriate thereto; transportation expenses to

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and from medical and counseling treatment facilities; prosthetic appliances, eyeglasses, and hearing aids necessary or damaged as a result of the crime; costs associated with trafficking tattoo removal by a person authorized or licensed to perform the specific removal procedure; replacement costs for clothing and bedding used as evidence; costs associated with temporary lodging or relocation necessary as a result of the crime, including, but not limited to, the first month's rent and security deposit of the dwelling that the claimant relocated to and other reasonable relocation expenses incurred as a result of the violent crime; locks or windows necessary or damaged as a result of the crime; the purchase, lease, or rental of equipment necessary to create usability of and accessibility to the victim's real and personal property, or the real and personal property which is used by the victim, necessary as a result of the crime; the costs of appropriate crime scene clean-up; replacement services loss, to a maximum of \$1,250 per month; dependents replacement services loss, to a maximum of \$1,250 per month; loss of tuition paid to attend grammar school or high school when the victim had been enrolled as a student prior to the injury, or college or graduate school when the victim had been enrolled as a day or night student prior to the injury when the victim becomes unable to continue attendance at school as a result of the crime of violence perpetrated against him or her; loss of earnings, loss of future earnings because of disability resulting from the

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injury, and, in addition, in the case of death, expenses for funeral, burial, and travel and transport for survivors of homicide victims to secure bodies of deceased victims and to transport bodies for burial all of which may be awarded up to not exceed a maximum of \$10,000 \$7,500 and loss of support of the dependents of the victim; in the case of dismemberment or desecration of a body, expenses for funeral and burial, all of which may be awarded up to not exceed a maximum of \$10,000 \$7,500. Loss of future earnings shall be reduced by any income from substitute work actually performed by the victim or by income he or she would have earned in available appropriate substitute work he or she was capable of performing but unreasonably failed to undertake. Loss of earnings, loss of future earnings and loss of support shall be determined on the basis of the victim's average net monthly earnings for the 6 months immediately preceding the date of the injury or on  $$2,400 \frac{$1,250}{}$  per month, whichever is less or, in cases where the absences commenced more than 3 years from the date of the crime, on the basis of the net monthly earnings for the 6 months immediately preceding the date of the first absence, not to exceed  $$2,400 frac{$1,250}{}$  per month. If a divorced or legally separated applicant is claiming loss of support for a minor child of the deceased, the amount of support for each child shall be based either on the amount of support pursuant to the judgment prior to the date of the deceased victim's injury or death, or, if the subject of pending litigation filed by or on

damage.

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- behalf of the divorced or legally separated applicant prior to the injury or death, on the result of that litigation. Real and personal property includes, but is not limited to, vehicles, houses, apartments, town houses, or condominiums. Pecuniary loss does not include pain and suffering or property loss or
- The changes made to this subsection by this amendatory Act

  of the 101st General Assembly apply to actions commenced or

  pending on or after January 1, 2021.
  - (i) "Replacement services loss" means expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the injured person would have performed, not for income, but for the benefit of himself or herself or his or her family, if he or she had not been injured.
  - (j) "Dependents replacement services loss" means loss reasonably incurred by dependents or private legal guardians of minor dependents after a victim's death in obtaining ordinary and necessary services in lieu of those the victim would have performed, not for income, but for their benefit, if he or she had not been fatally injured.
  - (k) "Survivor" means immediate family including a parent, stepfather, stepmother, child, brother, sister, or spouse.
  - (1) "Parent" means a natural parent, adopted parent, stepparent, or permanent legal guardian of another person.
  - (m) "Trafficking tattoo" is a tattoo which is applied to a victim in connection with the commission of a violation of

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- 1 Section 10-9 of the Criminal Code of 2012.
- 2 (Source: P.A. 100-690, eff. 1-1-19; 101-81, eff. 7-12-19.)
- 3 (740 ILCS 45/2.5)

4 Sec. 2.5. Felon as victim. A victim's criminal history or 5 felony status shall not automatically prevent compensation to 6 that victim or the victim's family. However, no compensation may be granted to a victim or applicant under this Act while 7 the applicant or victim is held in a correctional institution 8 or is on parole, probation, or mandatory supervised release. 9 10 Notwithstanding paragraph (d) of Section 2, "victim" does not 11 include a person who is convicted of a felony until that person is discharged from probation or is released from a correctional 12 institution and has been discharged from parole or mandatory 1.3 14 supervised release, if any. For purposes of this Section, the death of a felon who is serving a term of parole, probation, or 15 16 mandatory supervised release shall be considered a discharge from that sentence. No compensation may be granted to 17 18 applicant under this Act during a period of time that the applicant is held in a correctional institution. 19

A victim who has been convicted of a felony may apply for assistance under this Act at any time but no award of compensation may be considered until the applicant meets the requirements of this Section.

The changes made to this Section by this amendatory Act of the 96th General Assembly apply to actions commenced or pending

- on or after the effective date of this amendatory Act of the
- 2 96th General Assembly.
- 3 (Source: P.A. 96-267, eff. 8-11-09.)
- 4 (740 ILCS 45/4.1) (from Ch. 70, par. 74.1)
- 5 Sec. 4.1. In addition to other powers and duties set forth
- 6 in this Act and other powers exercised by the Attorney General,
- 7 the Attorney General shall:
- 8 <u>(1)</u> investigate all claims and prepare and present <u>an</u>
- 9 <u>investigatory report and a draft award determination</u> a
- 10 report of each applicant's claim to the Court of Claims for
- 11 <u>a review period of 28 business days;</u> <del>prior to the issuance</del>
- of an order by the Court of Claims,
- 13 (2) upon conclusion of the review by the Court of
- 14 Claims, provide the applicant with a compensation
- determination letter;
- 16 (3) prescribe and furnish all applications and other
- forms required to be filed in the office of the Attorney
- 18 General by the terms of this Act; $\tau$  and
- 19 (4) represent the interests of the State of Illinois in
- any hearing before the Court of Claims.
- 21 The changes made to this Section by this amendatory Act of
- 22 the 101st General Assembly apply to actions commenced or
- pending on or after January 1, 2021.
- 24 (Source: P.A. 97-817, eff. 1-1-13.)

- 1 (740 ILCS 45/6.1) (from Ch. 70, par. 76.1)
- Sec. 6.1. Right to compensation. A person is entitled to compensation under this Act if:
  - (a) Within 3  $\frac{2}{2}$  years of the occurrence of the crime, or within one year after a criminal charge of a person for an offense, upon which the claim is based, the applicant presents he files an application, under oath, to the Attorney General that is filed with the Court of Claims and on a form prescribed in accordance with Section 7.1 furnished by the Attorney General. If the person entitled to compensation is under 18 years of age or under other legal disability at the time of the occurrence or is determined by a court to be under a legal disability as a result of the occurrence, he or she may present file the application required by this subsection within  $\frac{3}{2}$  years after he or she attains the age of 18 years or the disability is removed, as the case may be. Legal disability includes a diagnosis of posttraumatic stress disorder.
  - (b) For all crimes of violence, except those listed in subsection (b-1) of this Section, the appropriate law enforcement officials were notified within 72 hours of the perpetration of the crime allegedly causing the death or injury to the victim or, in the event such notification was made more than 72 hours after the perpetration of the crime, the applicant establishes that such notice was timely under the circumstances.

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(b-1) For victims of offenses defined in Sections 10-9, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, and 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, the appropriate law enforcement officials were notified within 7 days of the perpetration of the crime allegedly causing death or injury to the victim or, in the event that the notification was made more than 7 days after the perpetration of the crime, the applicant establishes that the notice was timely under the circumstances. If the applicant or victim has obtained an order of protection, a civil no contact order, or a stalking no contact order, has presented himself or herself to a hospital for medical care or sexual assault evidence collection and medical care, or is engaged in a legal proceeding involving a claim that the applicant or victim a victim of human trafficking, such action shall constitute appropriate notification under this subsection (b-1) or subsection (b) of this Section.

(c) The applicant has cooperated with law enforcement officials in the apprehension and prosecution of the assailant. If the applicant or victim has obtained an order of protection, a civil no contact order, or a stalking no contact order, has presented himself or herself to a hospital for <a href="mailto:medical care or sexual assault evidence collection and medical care">medical care or sexual assault evidence collection and medical care</a>, or is engaged in a legal proceeding involving a claim that the applicant or victim

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- (1) the applicant or the victim files a police report with a law enforcement agency;
- (2) a mandated reporter reports the crime to law enforcement; or
- (3) a person with firsthand knowledge of the crime reports the crime to law enforcement.
- (d) The applicant is not the offender or an accomplice of the offender and the award would not unjustly benefit the offender or his accomplice.
- (e) (Blank). The injury to or death of the victim was not substantially attributable to his own wrongful act and was not substantially provoked by the victim.
- (f) For victims of offenses defined in Section 10-9 of the Criminal Code of 2012, the victim submits a statement under oath on a form prescribed by the Attorney General attesting that the removed tattoo was applied in connection with the commission of the offense.
- (g) In determining whether cooperation has been reasonable, the Attorney General and Court of Claims may consider the victim's age, physical condition, psychological state, cultural or linguistic barriers, and

| 1 | compelling health and safety concerns, including, but not   |
|---|---|
| 2 | limited to, a reasonable fear of retaliation or harm that   |
| 3 | would jeopardize the well-being of the victim or the        |
| 4 | victim's family, and giving due consideration to the degree |
| 5 | of cooperation that the victim or derivative victim is      |
| 6 | capable of in light of the presence of any of these         |
| 7 | factors, or any other factor the Attorney General considers |
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| 8 | relevant.   |

- 9 The changes made to this Section by this amendatory Act of 10 the 101st General Assembly apply to actions commenced or
- pending on or after January 1, 2021.
- 12 (Source: P.A. 99-143, eff. 7-27-15; 100-575, eff. 1-8-18;
- 13 100-1037, eff. 1-1-19.)

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- 14 (740 ILCS 45/7.1) (from Ch. 70, par. 77.1)
- Sec. 7.1. (a) The application shall set out:
- 16 (1) the name and address of the victim;
  - (2) if the victim is deceased, the name and address of the applicant and his <u>or her</u> relationship to the victim, the names and addresses of other persons dependent on the victim for their support and the extent to which each is so dependent, and other persons who may be entitled to compensation for a pecuniary loss;
    - (3) the date and nature of the crime on which the application for compensation is based;
      - (4) the date and place where and the law enforcement

| 1  | officials to whom notification of the crime was given;     |
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| 2  | (5) the nature and extent of the injuries sustained by     |
| 3  | the victim, and the names and addresses of those giving    |
| 4  | medical and hospitalization treatment to the victim;       |
| 5  | (6) the pecuniary loss to the applicant and to such        |
| 6  | other persons as are specified under item (2) resulting    |
| 7  | from the injury or death;                                  |
| 8  | (7) the amount of benefits, payments, or awards, if        |
| 9  | any, payable under:  |
| 10 | (a) the Workers' Compensation Act,                         |
| 11 | (b) the Dram Shop Act,                                     |
| 12 | (c) any claim, demand, or cause of action based            |
| 13 | upon the crime-related injury or death,                    |
| 14 | (d) the Federal Medicare program,                          |
| 15 | (e) the State Public Aid program,                          |
| 16 | (f) Social Security Administration burial                  |
| 17 | benefits,  |
| 18 | (g) Veterans administration burial benefits,               |
| 19 | (h) life, health, accident or liability insurance,         |
| 20 | (i) the Criminal Victims' Escrow Account Act,              |
| 21 | (j) the Sexual Assault Survivors Emergency                 |
| 22 | Treatment Act,   |
| 23 | (k) restitution, or  |
| 24 | (1) any other source;                                      |
| 25 | (8) releases authorizing the surrender to the Court of     |
| 26 | Claims or Attorney General of reports, documents and other |

- information relating to the matters specified under this

  Act and rules promulgated in accordance with the Act;
  - (9) such other information as the Court of Claims or the Attorney General reasonably requires.
  - (b) The Attorney General may require that materials substantiating the facts stated in the application be submitted with that application.
  - (c) An applicant, on his <u>or her</u> own motion, may file an amended application or additional substantiating materials to correct inadvertent errors or omissions at any time before the original application has been disposed of by the Court of Claims <u>or the Attorney General</u>. In either case, the filing of additional information or of an amended application shall be considered for the purpose of this Act to have been filed at the same time as the original application.
  - For claims submitted on or after January 1, 2021, an amended application or additional substantiating materials to correct inadvertent errors or omissions may be filed at any time before the original application is disposed of by the Attorney General or the Court of Claims.
  - (d) Determinations submitted by the Attorney General to the Court of Claims shall be available to the Court of Claims for review. The Attorney General shall provide the sources and evidence relied upon as a basis for a compensation determination.
  - (e) The changes made to this Section by this amendatory Act

- of the 101st General Assembly apply to actions commenced or
- 2 pending on or after January 1, 2021.
- 3 (Source: P.A. 97-817, eff. 1-1-13; 98-463, eff. 8-16-13.)
- 4 (740 ILCS 45/8.1) (from Ch. 70, par. 78.1)
- 5 Sec. 8.1. If an applicant does not submit all materials
- 6 substantiating his <u>or her</u> claim as requested of him <u>or her</u> by
- 7 the Attorney General, the Attorney General shall notify the
- 8 applicant in writing of the specific additional items of
- 9 information or materials required and that he or she has  $45 \frac{30}{30}$
- 10 days in which to furnish those items to the Attorney General.
- 11 The Attorney General shall report an applicant's failure to
- comply within 45 <del>30</del> days of the foregoing notice to the Court
- of Claims. No award of compensation shall be made for any
- 14 portion of the applicant's claim that is not substantiated by
- 15 the applicant. An applicant may request an extension of time
- from the Attorney General prior to the expiration of the 45-day
- 17 <del>30 day</del> period.
- 18 (Source: P.A. 81-1013.)
- 19 (740 ILCS 45/9.1) (from Ch. 70, par. 79.1)
- Sec. 9.1. In determining whether an applicant is entitled
- 21 to compensation, the Attorney General and Court of Claims shall
- 22 consider the facts stated in the application and other material
- 23 and information. However, the Attorney General and Court of
- 24 <u>Claims need not consider whether the alleged assailant has been</u>

- 1 apprehended. In reviewing a determination by the Attorney
- 2 General, the Court of Claims shall consider the facts stated in
- 3 the application and other material and information submitted
- 4 and the report of the Attorney General. However, the Court of
- 5 Claims need not consider whether or not the alleged assailant
- 6 has been apprehended.
- 7 The changes made to this Section by this amendatory Act of
- 8 the 101st General Assembly apply to actions commenced or
- 9 pending on or after January 1, 2021.
- 10 (Source: P.A. 81-1013.)
- 11 (740 ILCS 45/10.1) (from Ch. 70, par. 80.1)
- 12 Sec. 10.1. Amount of compensation. The amount of
- 13 compensation to which an applicant and other persons are
- entitled shall be based on the following factors:
- 15 (a) A victim may be compensated for his or her pecuniary
- loss.
- 17 (b) A dependent may be compensated for loss of support.
- 18 (c) Any person, even though not dependent upon the victim
- 19 for his or her support, may be compensated for reasonable
- 20 expenses of the victim to the extent to which he or she has
- 21 paid or become obligated to pay such expenses and only after
- 22 compensation for reasonable funeral, medical and hospital
- 23 expenses of the victim have been awarded may compensation be
- 24 made for reasonable expenses of the victim incurred for
- 25 psychological treatment of a mental or emotional condition

caused or aggravated by the crime.

- (d) An award shall be reduced or denied according to the extent to which the victim's acts or conduct instigated or aggravated provoked or contributed to his or her injury or death and the victim's actions reasonably led to him or her being victimized. A denial or reduction shall not automatically bar the survivors of homicide victims from receiving compensation for counseling, crime scene cleanup, relocation, funeral or burial costs, and loss of support if the survivor's actions have not initiated, provoked, or aggravated the suspect into initiating the qualifying crime, or the extent to which any prior criminal conviction or conduct of the victim may have directly or indirectly contributed to the injury or death of the victim.
- (e) An award shall be reduced by the amount of benefits, payments or awards payable under those sources which are required to be listed under item (7) of Section 7.1(a) and any other sources except annuities, pension plans, Federal Social Security payments payable to dependents of the victim and the net proceeds of the first \$25,000 of life insurance that would inure to the benefit of the applicant, which the applicant or any other person dependent for the support of a deceased victim, as the case may be, has received or to which he or she is entitled as a result of injury to or death of the victim.
- (f) A final award shall not exceed \$10,000 for a crime committed prior to September 22, 1979, \$15,000 for a crime

- 1 committed on or after September 22, 1979 and prior to January
- 2 1, 1986, \$25,000 for a crime committed on or after January 1,
- 3 1986 and prior to August 7, 1998, or \$27,000 for a crime
- 4 committed on or after August 7, 1998. If the total pecuniary
- 5 loss is greater than the maximum amount allowed, the award
- 6 shall be divided in proportion to the amount of actual loss
- 7 among those entitled to compensation.
- 8 (g) Compensation under this Act is a secondary source of
- 9 compensation and the applicant must show that he or she has
- 10 exhausted the benefits reasonably available under the Criminal
- 11 Victims' Escrow Account Act or any governmental or medical or
- 12 health insurance programs, including but not limited to
- Workers' Compensation, the Federal Medicare program, the State
- 14 Public Aid program, Social Security Administration burial
- 15 benefits, Veterans Administration burial benefits, and life,
- health, accident or liability insurance.
- 17 (Source: P.A. 97-817, eff. 1-1-13.)
- 18 (740 ILCS 45/10.2)
- 19 Sec. 10.2. Emergency awards.
- 20 (a) If it appears, prior to taking action on an
- 21 application, that the claim is one for which compensation is
- 22 probable, and undue hardship will result to the applicant if
- 23 immediate payment is not made, the Attorney General may
- 24 recommend and the Court may make an emergency award of
- 25 compensation to the applicant, pending a final decision in the

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- 1 case, provided the amount of emergency compensation does not 2 exceed \$2,000. Emergency awards may be issued to the applicant 3 for the purpose of paying funeral and burial expenses directly to a funeral home and for relocation expenses incurred by an 4 5 applicant. The amount of emergency compensation shall be deducted from any final award made as a result of the claim. 6 7 The full amount of the emergency award if no final award is 8 made shall be repaid by the applicant to the State of Illinois.
- 9 (b) Emergency award applicants must satisfy all requirements under Section 6.1 of this Act.
- 11 (Source: P.A. 97-817, eff. 1-1-13.)
- 12 (740 ILCS 45/12) (from Ch. 70, par. 82)
  - Sec. 12. No fee may be charged to the applicant in any proceeding under this Act except as provided in this Act. If the applicant is represented by counsel or some other duly authorized agent in making application under this Act or in any further proceedings provided for in this Act, that counsel or agent may receive no payment for his or her services in preparing or presenting the application before the Court of Claims or the Attorney General. He or she may, however, charge fees to the applicant for representing him or her at a hearing provided for in this Act but only in such an amount as the Court of Claims or the Attorney General determines to be reasonable.
    - The changes made to this Section by this amendatory Act of

- 1 the 101st General Assembly apply to actions commenced or
- 2 pending on or after January 1, 2021.
- 3 (Source: P.A. 78-359.)
- 4 (740 ILCS 45/12.1) (from Ch. 70, par. 82.1)
- 5 Sec. 12.1. The Court of Claims may, after without a
- 6 hearing, make an award to a person who has filed an application
- 7 or any other person it finds is entitled to compensation,
- 8 including the guardian or conservator of a minor or
- 9 incompetent, based upon the application, the other information
- and materials submitted with the application, and the report of
- 11 the Attorney General.
- The changes made to this Section by this amendatory Act of
- 13 the 101st General Assembly apply to actions commenced or
- pending on or after January 1, 2021.
- 15 (Source: P.A. 81-1013.)
- 16 (740 ILCS 45/13.1) (from Ch. 70, par. 83.1)
- 17 Sec. 13.1. (a) A hearing before a Commissioner of the Court
- 18 of Claims shall be held for those claims in which:
- 19 (1) the Court of Claims on its own motion sets a
- 20 hearing;
- 21 (2) the Attorney General petitions the Court of Claims
- 22 for a hearing;
- 23 (3) a claim has been disposed of without a hearing and
- an applicant has been denied compensation or has been

awarded compensation which he <u>or she</u> thinks is inadequate and he <u>or she</u> petitions the Court of Claims for a hearing within 30 days of the date of issuance of the <u>determination</u> order sought to be reviewed. The petition shall set forth the reasons for which review is sought and a recitation of any additional evidence the applicant desires to present to the Court. A copy of the petition shall be provided to the Attorney General. Documentation to be presented at a hearing of the Court of Claims must be submitted to the Attorney General at least 10 working days before the hearing date. Failure to do so may result in a continuance of the hearing.

- (b) At hearings held under this Act before Commissioners of the Court of Claims, any statement, document, information or matter may be received in evidence if in the opinion of the Court or its Commissioner such evidence would contribute to reaching a decision on a determination of the claim, regardless of whether such evidence would be admissible in a court of law.
- 19 (c) Petition for rehearing.
  - (1) The Court of Claims may order a rehearing of a matter decided after a hearing, if, in reaching its decision:
    - (A) the court has overlooked, misapplied, or failed to consider a statute, decision, or directly controlling principle;
      - (B) the court has overlooked or misconceived some

| material fact or proposition of law; or |
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- 2 (C) the court has overlooked or misconceived a material question in the case.
  - (2) A rehearing may not be granted if it is sought merely for the purpose of obtaining a reargument on and reconsideration of matters which have already been fully considered by the court.
  - (3) The petition shall specify which of the grounds in paragraph (1) of this subsection (c) exists and shall specifically designate that portion of the opinion, or the record, or that particular authority, which the petitioner wishes the court to consider. A copy of the petition shall be served on the opposing party. No petition for rehearing shall exceed 10 typewritten pages. No memoranda or briefs in support of a petition for rehearing, and no response to a petition for rehearing, shall be received unless requested by the court.

The changes made to this Section by this amendatory Act of the 101st General Assembly apply to actions commenced or pending on or after January 1, 2021.

21 (Source: P.A. 97-817, eff. 1-1-13.)

22 (740 ILCS 45/15) (from Ch. 70, par. 85)

Sec. 15. At When disposition is made without a hearing or at the conclusion of a hearing held under this Act, the Court of Claims shall enter an order stating (1) its findings of

- fact, (2) its decision as to whether or not compensation is due under this Act, (3) the amount of compensation, if any, which is due under this Act, (4) whether disbursement of the compensation awarded is to be made in a lump sum or in periodic payments, and (5) the person or persons to whom the
- The changes made to this Section by this amendatory Act of
  the 101st General Assembly apply to actions commenced or
  pending on or after January 1, 2021.
- 10 (Source: P.A. 81-1013.)
- 11 (740 ILCS 45/16) (from Ch. 70, par. 86)

compensation should be paid.

- 12 Sec. 16. The Court of Claims, on its own motion or upon the written request of any applicant, may modify an award of 1.3 compensation made under this Act or reconsider a denial of 14 compensation. No hearing need be held, however, unless the 15 16 written request states facts which were not known to the applicant or by the exercise of reasonable diligence could not 17 18 have been ascertained by him or her at the time of the entry of the order or determination sought to be modified and which 19 20 would have directly affected the determination of whether or 21 not compensation should be awarded and, if so, the amount of 22 that compensation.
- 23 The changes made to this Section by this amendatory Act of 24 the 101st General Assembly apply to actions commenced or 25 pending on or after January 1, 2021.

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- 1 (Source: P.A. 81-1013.)
- 2 (740 ILCS 45/18) (from Ch. 70, par. 88)
- 3 Sec. 18. Claims against awards.
- 4 (a) An award is not subject to enforcement, attachment,
  5 garnishment, or other process, except that an award is not
  6 exempt from a claim of a creditor to the extent that he or she
  7 provided products, services, or accommodations the costs of
  8 which are included in the award.
- 9 (b) An assignment or agreement to assign a right to
  10 compensation for loss accruing in the future is unenforceable,
  11 except:
  - (1) an assignment of a right to compensation for work loss to secure payment of maintenance or child support; or
  - (2) an assignment of a right to compensation to the extent of the cost of products, services, or accommodations necessitated by the injury or death on which the claim is based and are provided or to be provided by the assignee.
  - order that all or a portion of an award be paid jointly to the applicant and another person or solely and directly to another person to the extent that such other person has provided products, services or accommodations, the costs of which are included in the award, or to another person to the extent that such other person to the extent that such other person paid or became obligated to pay expenses incurred by the victim or applicant.

- (d) If an award under subsection (c) of this Section is 1 2 offset by the Comptroller, pursuant to the Uncollected State Claims Act, the intended individual or entity must credit the 3 applicant's or victim's account for the amount ordered by the 4 5 Court of Claims, and the intended individual or entity is prohibited from pursuing payment from the applicant or victim 6 7 for any portion that is offset. The Comptroller shall provide notice as provided in Section 10.05 of the State Comptroller 8 9 Act.
- 10 The changes made to this Section by this amendatory Act of
  11 the 101st General Assembly apply to actions commenced or
  12 pending on or after January 1, 2021.
- 13 (Source: P.A. 97-817, eff. 1-1-13.)
- 14 (740 ILCS 45/18.5)

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- Sec. 18.5. Restrictions on collection of debts incurred by crime victims.
  - (a) Within 10 business days after the filing of a claim, the Office of the Attorney General shall issue an applicant a written notice of the crime victim compensation claim and inform the applicant that the applicant may provide a copy of the written notice to vendors to have debt collection activities cease while the claim is pending.
- 23 (b) An applicant may provide a copy of the written notice 24 to a vendor waiting for payment of a related debt. A vendor 25 that receives notice of the filing of a claim under this Act

with the Court of Claims or Attorney General must cease all debt collection activities against the applicant for a related debt. A vendor that assists an applicant to complete or submit an application for compensation or a vendor that submits a bill to the Office of the Attorney General has constructive notice of the filing of the claim and must not engage in debt collection activities against the applicant for a related debt. If the Court of Claims or Attorney General awards compensation for the related debt, a vendor shall not engage in debt collection activities while payment is pending. If the Court of Claims denies compensation for a vendor's bill for the related debt or a portion thereof, the vendor may not engage in debt collection activities until 45 days after the date of notice from an order of the Court of Claims or the Attorney General denying compensation in whole or in part.

- (c) A vendor that has notice of a compensation claim may:
- (1) submit a written request to the Attorney General Court of Claims for notification of the Attorney General's Court's decision involving a related debt. The Attorney General Court of Claims shall provide notification of payment or denial of payment within 30 days of its decision;
- (2) submit a bill for a related debt to the Office of the Attorney General; and
- (3) contact the Office of the Attorney General to inquire about the status of the claim.

| (d) The statute of limitations for collection of a related                             |
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| debt is tolled upon the filing of the claim with the Court of                          |
| Claims and all civil actions in court against the applicant for                        |
| a related debt shall be stayed until 45 days after the <a href="Attorney">Attorney</a> |
| General denies or the Court of Claims enters an order denying                          |
| compensation for the related debt or portion thereof.                                  |

#### (e) As used in this Section:

(1) "Crime victim" means a victim of a violent crime or an applicant as defined in this Act.

### (2) "Debt collection activities" means:

- (A) communicating with, harassing, or intimidating the crime victim for payment, including, but not limited to, repeatedly calling or writing to the crime victim and threatening to refer the related debt to a debt collection agency or to an attorney for collection, enforcement, or the filing of other process;
- (B) contacting a credit ratings agency or distributing information to affect the crime victim's credit rating as a result of the related debt;
- (C) referring a bill, or portion thereof, to a collection agency or attorney for collection action against the crime victim; or
- (D) taking any other action adverse to the crime victim or his or her family on account of the related debt.

| "Debt collection activities" does not include billing       |
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| insurance or other government programs, routine inquiries   |
| about coverage by private insurance or government           |
| programs, or routine billing that indicates that the amount |
| is not due pending resolution of the crime victim           |
| compensation claim.   |

- (3) "Related debt" means a debt or expense for hospital, medical, dental, or counseling services incurred by or on behalf of a crime victim as a direct result of the crime.
- 11 (4) "Vendor" includes persons, providers of service, 12 vendors' agents, debt collection agencies, and attorneys 13 hired by a vendor.
- 14 <u>(f) The changes made to this Section by this amendatory Act</u>
  15 <u>of the 101st General Assembly apply to actions commenced or</u>
  16 pending on or after January 1, 2021.
- 17 (Source: P.A. 99-444, eff. 1-1-16.)
- 18 (740 ILCS 45/20) (from Ch. 70, par. 90)

Sec. 20. (a) In addition to any other civil liability or criminal penalties provided by law, a person who the Court of Claims or the Attorney General finds has willfully misstated or omitted facts relevant to the determination of whether compensation is due under this Act or of the amount of that compensation, whether in making application for compensation or in the further proceedings provided for in this Act, shall

- 1 be denied compensation under this Act.
- 2 (b) A person who is convicted of having willfully misstated
- 3 or omitted facts relevant to the determination of whether
- 4 compensation is due under this Act or of the amount of that
- 5 compensation, whether in making application for compensation
- or in the further proceedings provided for in this Act, shall
- 7 be guilty of a Class A misdemeanor.
- 8 (Source: P.A. 81-1013.)
- 9 Section 99. Effective date. This Act takes effect upon
- 10 becoming law.

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