

102ND GENERAL ASSEMBLY State of Illinois 2021 and 2022 HB4345

Introduced 1/5/2022, by Rep. Amy Elik

SYNOPSIS AS INTRODUCED:

730 ILCS 5/5-4-3

from Ch. 38, par. 1005-4-3

Amends the Unified Code of Corrections. In provisions requiring persons who are arrested for specified offenses to provide specimens of blood, saliva, or tissue, provides that those specimens shall be provided within 14 days after arrest (currently, indictment or preliminary hearing). Adds aggravated criminal sexual abuse and residential burglary to the list of qualifying offenses.

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1 AN ACT concerning criminal law.

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

- Section 5. The Unified Code of Corrections is amended by changing Section 5-4-3 as follows:
- 6 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)
- 7 Sec. 5-4-3. Specimens; genetic marker groups.
 - (a) Any person convicted of, found guilty under the Juvenile Court Act of 1987 for, or who received a disposition of court supervision for, a qualifying offense or attempt of a qualifying offense, convicted or found guilty of any offense classified as a felony under Illinois law, convicted or found quilty of any offense requiring registration under the Sex Offender Registration Act, found quilty or given supervision for any offense classified as a felony under the Juvenile Court Act of 1987, convicted or found guilty of, under the Juvenile Court Act of 1987, any offense requiring registration under the Sex Offender Registration Act, or institutionalized as a sexually dangerous person under the Sexually Dangerous Persons Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment Act shall, regardless of the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois State

Police in accordance with the provisions of this Section, provided such person is:

- (1) convicted of a qualifying offense or attempt of a qualifying offense on or after July 1, 1990 and sentenced to a term of imprisonment, periodic imprisonment, fine, probation, conditional discharge, or any other form of sentence, or given a disposition of court supervision for the offense;
- (1.5) found guilty or given supervision under the Juvenile Court Act of 1987 for a qualifying offense or attempt of a qualifying offense on or after January 1, 1997;
- (2) ordered institutionalized as a sexually dangerous person on or after July 1, 1990;
- (3) convicted of a qualifying offense or attempt of a qualifying offense before July 1, 1990 and is presently confined as a result of such conviction in any State correctional facility or county jail or is presently serving a sentence of probation, conditional discharge or periodic imprisonment as a result of such conviction;
- (3.5) convicted or found guilty of any offense classified as a felony under Illinois law or found guilty or given supervision for such an offense under the Juvenile Court Act of 1987 on or after August 22, 2002;
- (4) presently institutionalized as a sexually dangerous person or presently institutionalized as a

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person found guilty but mentally ill of a sexual offense or attempt to commit a sexual offense; or

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

(a-1) Any person incarcerated in a facility of Illinois Department of Corrections or the Illinois Department of Juvenile Justice on or after August 22, 2002, whether for a term of years, natural life, or a sentence of death, who has not yet submitted a specimen of blood, saliva, or tissue shall be required to submit a specimen of blood, saliva, or tissue prior to his or her final discharge, or release on parole, aftercare release, or mandatory supervised release, as a condition of his or her parole, aftercare release, or mandatory supervised release, or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever is sooner. A person incarcerated on or after August 13, 2009 (the effective date of Public Act 96-426) shall be required to submit a specimen within 45 days of incarceration, or prior to his or her final discharge, or release on parole, aftercare release, or mandatory supervised release, as a condition of his or her parole, aftercare release, or mandatory supervised release, whichever is sooner. These specimens shall be placed into the State or national DNA database, to be used in accordance with other provisions of this Section, by the Illinois State Police.

- (a-2) Any person sentenced to life imprisonment in a facility of the Illinois Department of Corrections after the effective date of this amendatory Act of the 94th General Assembly or sentenced to death after the effective date of this amendatory Act of the 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue within 45 days after sentencing or disposition at a collection site designated by the Illinois State Police. Any person serving a sentence of life imprisonment in a facility of the Illinois Department of Corrections on the effective date of this amendatory Act of the 94th General Assembly or any person who is under a sentence of death on the effective date of this amendatory Act of the 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue upon request at a collection site designated by the Illinois State Police.
- (a-3) Any person seeking transfer to or residency in Illinois under Sections 3-3-11.05 through 3-3-11.5 of this Code, the Interstate Compact for Adult Offender Supervision, or the Interstate Agreements on Sexually Dangerous Persons Act shall be required to provide a specimen of blood, saliva, or tissue within 45 days after transfer to or residency in Illinois at a collection site designated by the Illinois State Police.
- (a-3.1) Any person required by an order of the court to submit a DNA specimen shall be required to provide a specimen of blood, saliva, or tissue within 45 days after the court

order at a collection site designated by the Illinois State
Police.

(a-3.2) On or after January 1, 2012 (the effective date of Public Act 97-383), any person arrested for any of the following offenses, after an indictment has been returned by a grand jury, or following a hearing pursuant to Section 109 3 of the Code of Criminal Procedure of 1963 and a judge finds there is probable cause to believe the arrestee has committed one of the designated offenses, or an arrestee has waived a preliminary hearing shall be required to provide a specimen of blood, saliva, or tissue within 14 days after such arrest indictment or hearing at a collection site designated by the Illinois State Police:

- (A) first degree murder;
- 15 (B) home invasion;
- 16 (C) predatory criminal sexual assault of a child;
- 17 (D) aggravated criminal sexual assault; or
- 18 (E) criminal sexual assault.

In addition, on and after the effective date of this amendatory Act of the 102nd General Assembly, any person arrested for any of the following offenses shall be required to provide a specimen of blood, saliva, or tissue within 14 days after such arrest at a collection site designated by the Illinois State Police:

- (1) aggravated criminal sexual abuse; or
- 26 (2) residential burglary.

- (a-3.3) Any person required to register as a sex offender under the Sex Offender Registration Act, regardless of the date of conviction as set forth in subsection (c-5.2) shall be required to provide a specimen of blood, saliva, or tissue within the time period prescribed in subsection (c-5.2) at a collection site designated by the Illinois State Police.
- (a-5) Any person who was otherwise convicted of or received a disposition of court supervision for any other offense under the Criminal Code of 1961 or the Criminal Code of 2012 or who was found guilty or given supervision for such a violation under the Juvenile Court Act of 1987, may, regardless of the sentence imposed, be required by an order of the court to submit specimens of blood, saliva, or tissue to the Illinois State Police in accordance with the provisions of this Section.
- (b) Any person required by paragraphs (a)(1), (a)(1.5), (a)(2), (a)(3.5), and (a-5) to provide specimens of blood, saliva, or tissue shall provide specimens of blood, saliva, or tissue within 45 days after sentencing or disposition at a collection site designated by the Illinois State Police.
- (c) Any person required by paragraphs (a)(3), (a)(4), and (a)(4.5) to provide specimens of blood, saliva, or tissue shall be required to provide such specimens prior to final discharge or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever is sooner. These specimens shall be placed into the State or national DNA

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- database, to be used in accordance with other provisions of this Act, by the Illinois State Police.
- 3 (c-5) Any person required by paragraph (a-3) to provide 4 specimens of blood, saliva, or tissue shall, where feasible, 5 be required to provide the specimens before being accepted for 6 conditioned residency in Illinois under the interstate compact 7 or agreement, but no later than 45 days after arrival in this 8 State.
 - (c-5.2) Unless it is determined that a registered sex offender has previously submitted a specimen of blood, saliva, or tissue that has been placed into the State DNA database, a person registering as a sex offender shall be required to submit a specimen at the time of his or her initial registration pursuant to the Sex Offender Registration Act or, for a person registered as a sex offender on or prior to January 1, 2012 (the effective date of Public Act 97-383), within one year of January 1, 2012 (the effective date of Public Act 97-383) or at the time of his or her next required registration.
 - (c-6) The Illinois State Police may determine which type of specimen or specimens, blood, saliva, or tissue, is acceptable for submission to the Division of Forensic Services for analysis. The Illinois State Police may require the submission of fingerprints from anyone required to give a specimen under this Act.
 - (d) The Illinois State Police shall provide all equipment

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and instructions necessary for the collection of blood specimens. The collection of specimens shall be performed in a medically approved manner. Only a physician authorized to practice medicine, a registered nurse or other qualified person trained in venipuncture may withdraw blood for the purposes of this Act. The specimens shall thereafter be forwarded to the Illinois State Police, Division of Forensic Services, for analysis and categorizing into genetic marker groupings.

- equipment and instructions necessary for the collection of saliva specimens. The collection of saliva specimens shall be performed in a medically approved manner. Only a person trained in the instructions promulgated by the Illinois State Police on collecting saliva may collect saliva for the purposes of this Section. The specimens shall thereafter be forwarded to the Illinois State Police, Division of Forensic Services, for analysis and categorizing into genetic marker groupings.
- Illinois 20 State Police (d-2)The shall provide all equipment and instructions necessary for the collection of 21 22 tissue specimens. The collection of tissue specimens shall be 23 performed in a medically approved manner. Only a person trained in the instructions promulgated by the Illinois State 24 25 Police on collecting tissue may collect tissue for the 26 purposes of this Section. The specimens shall thereafter be

- 1 forwarded to the Illinois State Police, Division of Forensic
- 2 Services, for analysis and categorizing into genetic marker
- 3 groupings.
- 4 (d-5) To the extent that funds are available, the Illinois
- 5 State Police shall contract with qualified personnel and
- 6 certified laboratories for the collection, analysis, and
- 7 categorization of known specimens, except as provided in
- 8 subsection (n) of this Section.
- 9 (d-6) Agencies designated by the Illinois State Police and
- 10 the Illinois State Police may contract with third parties to
- 11 provide for the collection or analysis of DNA, or both, of an
- 12 offender's blood, saliva, and tissue specimens, except as
- provided in subsection (n) of this Section.
- 14 (e) The genetic marker groupings shall be maintained by
- the Illinois State Police, Division of Forensic Services.
- 16 (f) The genetic marker grouping analysis information
- obtained pursuant to this Act shall be confidential and shall
- 18 be released only to peace officers of the United States, of
- other states or territories, of the insular possessions of the
- 20 United States, of foreign countries duly authorized to receive
- 21 the same, to all peace officers of the State of Illinois and to
- 22 all prosecutorial agencies, and to defense counsel as provided
- by Section 116-5 of the Code of Criminal Procedure of 1963. The
- 24 genetic marker grouping analysis information obtained pursuant
- 25 to this Act shall be used only for (i) valid law enforcement
- 26 identification purposes and as required by the Federal Bureau

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Investigation for participation in the National DNA database, (ii) technology validation purposes, (iii) a population statistics database, (iv) quality assurance purposes if personally identifying information is removed, (v) assisting in the defense of the criminally accused pursuant to Section 116-5 of the Code of Criminal Procedure of 1963, or (vi) identifying and assisting in the prosecution of a person who is suspected of committing a sexual assault as defined in Section 1a of the Sexual Assault Survivors Emergency Treatment Act. Notwithstanding any other statutory provision to the contrary, all information obtained under this Section shall be maintained in a single State database data base, which may be uploaded into a national database, and which information may be subject to expungement only as set forth in subsection (f-1).

(f-1) Upon receipt of notification of a reversal of a conviction based on actual innocence, or of the granting of a pardon pursuant to Section 12 of Article V of the Illinois Constitution, if that pardon document specifically states that the reason for the pardon is the actual innocence of an individual whose DNA record has been stored in the State or national DNA identification index in accordance with this Section by the Illinois State Police, the DNA record shall be expunged from the DNA identification index, and the Illinois State Police Department shall by rule prescribe procedures to ensure that the record and any specimens, analyses, or other

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documents relating to such record, whether in the possession 1 2 of the Illinois State Police Department or any law enforcement 3 or police agency, or any forensic DNA laboratory, including any duplicates or copies thereof, are destroyed and a letter 5 is sent to the court verifying the expungement is completed. For specimens required to be collected prior to conviction, 6 7 unless the individual has other charges or convictions that require submission of a specimen, the DNA record for an 8 9 individual shall be expunged from the DNA identification 10 databases and the specimen destroyed upon receipt of a 11 certified copy of a final court order for each charge against 12 an individual in which the charge has been dismissed, resulted 13 in acquittal, or that the charge was not filed within the 14 applicable time period. The Illinois State Police Department 15 shall by rule prescribe procedures to ensure that the record 16 and any specimens in the possession or control of the Illinois 17 State Police Department are destroyed and a letter is sent to the court verifying the expungement is completed. 18

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

(f-6) The Illinois State Police may contract with third parties for the purposes of implementing this amendatory Act

1	of the 93rd General Assembly, except as provided in subsection
2	(n) of this Section. Any other party contracting to carry out
3	the functions of this Section shall be subject to the same
4	restrictions and requirements of this Section insofar as
5	applicable, as the Illinois State Police, and to any

- 6 additional restrictions imposed by the Illinois State Police.
- 7 (g) For the purposes of this Section, "qualifying offense" 8 means any of the following:
- 9 (1) any violation or inchoate violation of Section 10 11-1.50, 11-1.60, 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 11 12-16 of the Criminal Code of 1961 or the Criminal Code of 12 2012;
- 13 (1.1) any violation or inchoate violation of Section 14 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3, 15 18-4, 18-6, 19-1, 19-2, or 19-6 of the Criminal Code of 16 1961 or the Criminal Code of 2012 for which persons are 17 convicted on or after July 1, 2001;
 - (2) any former statute of this State which defined a felony sexual offense;
 - (3) (blank);

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- 21 (4) any inchoate violation of Section 9-3.1, 9-3.4, 22 11-9.3, 12-7.3, or 12-7.4 of the Criminal Code of 1961 or 23 the Criminal Code of 2012; or
- 24 (5) any violation or inchoate violation of Article 29D
 25 of the Criminal Code of 1961 or the Criminal Code of 2012.
 26 (g-5) (Blank).

- (h) The Illinois State Police shall be the State central repository for all genetic marker grouping analysis information obtained pursuant to this Act. The Illinois State Police may promulgate rules for the form and manner of the collection of blood, saliva, or tissue specimens and other procedures for the operation of this Act. The provisions of the Administrative Review Law shall apply to all actions taken under the rules so promulgated.
 - (i) (1) A person required to provide a blood, saliva, or tissue specimen shall cooperate with the collection of the specimen and any deliberate act by that person intended to impede, delay or stop the collection of the blood, saliva, or tissue specimen is a Class 4 felony.
 - (2) In the event that a person's DNA specimen is not adequate for any reason, the person shall provide another DNA specimen for analysis. Duly authorized law enforcement and corrections personnel may employ reasonable force in cases in which an individual refuses to provide a DNA specimen required under this Act.
- (j) (Blank).
- 21 (k) All analysis and categorization assessments provided 22 under the Criminal and Traffic Assessments Act to the State 23 Crime Laboratory Fund shall be regulated as follows:
 - (1) (Blank).
- 25 (2) (Blank).
- 26 (3) Moneys deposited into the State Crime Laboratory

Fund shall be used by Illinois State Police crime laboratories as designated by the Director of the Illinois State Police. These funds shall be in addition to any allocations made pursuant to existing laws and shall be designated for the exclusive use of State crime laboratories. These uses may include, but are not limited to, the following:

- (A) Costs incurred in providing analysis and genetic marker categorization as required by subsection (d).
- (B) Costs incurred in maintaining genetic marker groupings as required by subsection (e).
- (C) Costs incurred in the purchase and maintenance of equipment for use in performing analyses.
- (D) Costs incurred in continuing research and development of new techniques for analysis and genetic marker categorization.
- (E) Costs incurred in continuing education, training, and professional development of forensic scientists regularly employed by these laboratories.
- (1) The failure of a person to provide a specimen, or of any person or agency to collect a specimen, shall in no way alter the obligation of the person to submit such specimen, or the authority of the Illinois State Police or persons designated by the Illinois State Police to collect the specimen, or the authority of the Illinois State Police to

- 1 accept, analyze and maintain the specimen or to maintain or
- 2 upload results of genetic marker grouping analysis information
- 3 into a State or national database.
- 4 (m) If any provision of this amendatory Act of the 93rd
- 5 General Assembly is held unconstitutional or otherwise
- 6 invalid, the remainder of this amendatory Act of the 93rd
- 7 General Assembly is not affected.
- 8 (n) Neither the Illinois State Police, the Division of
- 9 Forensic Services, nor any laboratory of the Division of
- 10 Forensic Services may contract out forensic testing for the
- 11 purpose of an active investigation or a matter pending before
- 12 a court of competent jurisdiction without the written consent
- of the prosecuting agency. For the purposes of this subsection
- 14 (n), "forensic testing" includes the analysis of physical
- 15 evidence in an investigation or other proceeding for the
- 16 prosecution of a violation of the Criminal Code of 1961 or the
- 17 Criminal Code of 2012 or for matters adjudicated under the
- 18 Juvenile Court Act of 1987, and includes the use of forensic
- 19 databases and databanks, including DNA, firearm, and
- 20 fingerprint databases, and expert testimony.
- 21 (o) Mistake does not invalidate a database match. The
- 22 detention, arrest, or conviction of a person based upon a
- 23 database match or database information is not invalidated if
- 24 it is determined that the specimen was obtained or placed in
- 25 the database by mistake.
- 26 (p) This Section may be referred to as the Illinois DNA

- 1 Database Law of 2011.
- 2 (Source: P.A. 102-505, eff. 8-20-21; 102-538, eff. 8-20-21.)