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AN ACT concerning vehicles.

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

- Section 5. The Illinois Vehicle Code is amended by changing
  Section 2-123 as follows:
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(625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)

Sec. 2-123. Sale and Distribution of Information.

(a) Except as otherwise provided in this Section, 8 the Secretary may make the driver's license, vehicle and title 9 registration lists, in part or in whole, and any statistical 10 information derived from these lists available to local 11 governments, elected state officials, state educational 12 institutions, and all other governmental units of the State and 13 14 Federal Government requesting them for governmental purposes. 15 The Secretary shall require any such applicant for services to pay for the costs of furnishing such services and the use of 16 17 the equipment involved, and in addition is empowered to 18 establish prices and charges for the services so furnished and 19 for the use of the electronic equipment utilized.

20 (b) The Secretary is further empowered to and he may, in 21 his discretion, furnish to any applicant, other than listed in subsection (a) of this Section, vehicle or driver data on a 22 23 computer tape, disk, other electronic format or computer processable medium, or printout at a fixed fee of \$250 for 24 orders received before October 1, 2003 and \$500 for orders 25 received on or after October 1, 2003, in advance, and require 26 in addition a further sufficient deposit based upon the 27 28 Secretary of State's estimate of the total cost of the information requested and a charge of \$25 for orders received 29 30 before October 1, 2003 and \$50 for orders received on or after October 1, 2003, per 1,000 units or part thereof identified or 31 32 the actual cost, whichever is greater. The Secretary is

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1 authorized to refund any difference between the additional 2 deposit and the actual cost of the request. This service shall 3 not be in lieu of an abstract of a driver's record nor of a 4 title or registration search. The Secretary must determine, 5 before providing designated summary information indicating violation, conviction, or driver's license revocation, 6 suspension, or cancellation activity that occurred within the 7 most recent monthly period, that the provision of the requested 8 9 information will cause the actual purchase of an abstract of a driver's record pursuant to subsection (g). This service may be 10 11 limited to entities purchasing a minimum number of records as 12 required by administrative rule. The information sold pursuant 13 to this subsection shall be violation, conviction, or driver's license revocation, suspension, or cancellation activity that 14 15 occurred within the most recent monthly period or the entire 16 vehicle or driver data list, or part thereof. The information 17 sold pursuant to this subsection shall not contain personally identifying information unless the information is to be used 18 19 for one of the purposes identified in subsection (f-5) of this 20 Section. Commercial purchasers of driver and vehicle record databases shall enter into a written agreement with the 21 22 Secretary of State that includes disclosure of the commercial 23 use of the information to be purchased.

24 (c) Secretary of State may issue registration lists. The 25 Secretary of State shall compile and publish, at least 26 annually, a list of all registered vehicles. Each list of 27 registered vehicles shall be arranged serially according to the 28 registration numbers assigned to registered vehicles and shall 29 contain in addition the names and addresses of registered 30 owners and a brief description of each vehicle including the serial or other identifying number thereof. Such compilation 31 32 may be in such form as in the discretion of the Secretary of State may seem best for the purposes intended. 33

34 (d) The Secretary of State shall furnish no more than 2
 35 current available lists of such registrations to the sheriffs
 36 of all counties and to the chiefs of police of all cities and

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villages and towns of 2,000 population and over in this State at no cost. Additional copies may be purchased by the sheriffs or chiefs of police at the fee of \$500 each or at the cost of producing the list as determined by the Secretary of State. Such lists are to be used for governmental purposes only.

6 (e) (Blank).

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(e-1) (Blank).

8 The Secretary of State shall make a title (f) or registration search of the records of his office and a written 9 10 report on the same for any person, upon written application of 11 such person, accompanied by a fee of \$5 for each registration 12 or title search. The written application shall set forth the 13 intended use of the requested information. No fee shall be charged for a title or registration search, or for the 14 15 certification thereof requested by a government agency. The 16 report of the title or registration search shall not contain 17 personally identifying information unless the request for a search was made for one of the purposes identified in 18 19 subsection (f-5) of this Section.

State shall certify a 20 The Secretary of title or 21 registration record upon written request. The fee for certification shall be \$5 in addition to the fee required for a 22 23 title or registration search. Certification shall be made under 24 the signature of the Secretary of State and shall be 25 authenticated by Seal of the Secretary of State.

The Secretary of State may notify the vehicle owner or registrant of the request for purchase of his title or registration information as the Secretary deems appropriate.

29 No information shall be released to the requestor until 30 expiration of a 10 day period. This 10 day period shall not apply to requests for information made by law enforcement 31 32 officials, government agencies, financial institutions, 33 employers, automobile attorneys, insurers, associated businesses, persons licensed as a private detective or firms 34 35 licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, and Locksmith Act 36

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1 of 2004, who are employed by or are acting on behalf of law 2 officials, government enforcement agencies, financial 3 institutions, attorneys, insurers, employers, automobile associated businesses, and other business entities for 4 5 purposes consistent with the Illinois Vehicle Code, the vehicle 6 owner or registrant or other entities as the Secretary may exempt by rule and regulation. 7

8 Any misrepresentation made by a requestor of title or 9 vehicle information shall be punishable as a petty offense, 10 except in the case of persons licensed as a private detective 11 or firms licensed as a private detective agency which shall be 12 subject to disciplinary sanctions under Section 40-10 of the Private Detective, Private Alarm, 13 Private Security, and Locksmith Act of 2004. 14

15 (f-5) The Secretary of State shall not disclose or 16 otherwise make available to any person or entity any personally 17 identifying information obtained by the Secretary of State in 18 connection with a driver's license, vehicle, or title 19 registration record unless the information is disclosed for one 20 of the following purposes:

(1) For use by any government agency, including any
court or law enforcement agency, in carrying out its
functions, or any private person or entity acting on behalf
of a federal, State, or local agency in carrying out its
functions.

(2) For use in connection with matters of motor vehicle
or driver safety and theft; motor vehicle emissions; motor
vehicle product alterations, recalls, or advisories;
performance monitoring of motor vehicles, motor vehicle
parts, and dealers; and removal of non-owner records from
the original owner records of motor vehicle manufacturers.

32 (3) For use in the normal course of business by a
33 legitimate business or its agents, employees, or
34 contractors, but only:

35 (A) to verify the accuracy of personal information
 36 submitted by an individual to the business or its

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agents, employees, or contractors; and

2 (B) if such information as so submitted is not 3 correct or is no longer correct, to obtain the correct 4 information, but only for the purposes of preventing 5 fraud by, pursuing legal remedies against, or 6 recovering on a debt or security interest against, the 7 individual.

8 (4) For use in research activities and for use in 9 producing statistical reports, if the personally 10 identifying information is not published, redisclosed, or 11 used to contact individuals.

12 (5) For use in connection with any civil, criminal, 13 administrative, or arbitral proceeding in any federal, 14 State, or local court or agency or before any 15 self-regulatory body, including the service of process, 16 investigation in anticipation of litigation, and the 17 execution or enforcement of judgments and orders, or 18 pursuant to an order of a federal, State, or local court.

19 (6) For use by any insurer or insurance support
20 organization or by a self-insured entity or its agents,
21 employees, or contractors in connection with claims
22 investigation activities, antifraud activities, rating, or
23 underwriting.

24 (7) For use in providing notice to the owners of towed25 or impounded vehicles.

(8) For use by any private investigative agency or
 security service licensed in Illinois for any purpose
 permitted under this subsection.

(9) For use by an employer or its agent or insurer to
obtain or verify information relating to a holder of a
commercial driver's license that is required under chapter
313 of title 49 of the United States Code.

33 (10) For use in connection with the operation of34 private toll transportation facilities.

35 (11) For use by any requester, if the requester
 36 demonstrates it has obtained the written consent of the

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individual to whom the information pertains.

(12) For use by members of the news media, as defined in Section 1-148.5, for the purpose of newsgathering when the request relates to the operation of a motor vehicle or public safety.

6 (13) For any other use specifically authorized by law, 7 if that use is related to the operation of a motor vehicle 8 or public safety.

9 (g) 1. The Secretary of State may, upon receipt of a 10 written request and a fee of \$6 before October 1, 2003 and 11 a fee of \$12 on and after October 1, 2003, furnish to the person or agency so requesting a driver's record. Such 12 document may include a record of: current driver's license 13 issuance information, except that the information on 14 15 judicial driving permits shall be available only as 16 otherwise provided by this Code; convictions; orders 17 entered revoking, suspending or cancelling a driver's privilege; and notations of 18 license or accident involvement. All other information, unless otherwise 19 20 permitted by this Code, shall remain confidential. Information released pursuant to a request for a driver's 21 personally identifying 22 record shall not contain information, unless the request for the driver's record was 23 made for one of the purposes set forth in subsection (f-5) 24 25 of this Section.

26 2. The Secretary of State may certify an abstract of a 27 driver's record upon written request therefor. Such 28 certification shall be made under the signature of the 29 Secretary of State and shall be authenticated by the Seal 30 of his office.

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3. All requests for driving record information shall be made in a manner prescribed by the Secretary and shall set forth the intended use of the requested information.

The Secretary of State may notify the affected driver of the request for purchase of his driver's record as the Secretary deems appropriate.

1 No information shall be released to the requester until 2 expiration of a 10 day period. This 10 day period shall not 3 apply to requests for information made by law enforcement officials, government agencies, financial institutions, 4 5 attorneys, insurers, employers, automobile associated 6 businesses, persons licensed as a private detective or 7 firms licensed as a private detective agency under the Private Detective, Private Alarm, Private Security, and 8 9 Locksmith Act of 2004, who are employed by or are acting on behalf of law enforcement officials, government agencies, 10 11 financial institutions, attorneys, insurers, employers, 12 automobile associated businesses, and other business entities for purposes consistent with the Illinois Vehicle 13 Code, the affected driver or other entities as the 14 Secretary may exempt by rule and regulation. 15

Any misrepresentation made by a requestor of driver information shall be punishable as a petty offense, except in the case of persons licensed as a private detective or firms licensed as a private detective agency which shall be subject to disciplinary sanctions under Section 40-10 of the Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004.

23 4. The Secretary of State may furnish without fee, upon 24 the written request of a law enforcement agency, any information from a driver's record on file with the 25 Secretary of State when such information is required in the 26 27 enforcement of this Code or any other law relating to the 28 operation of motor vehicles, including records of 29 dispositions; documented information involving the use of 30 a motor vehicle; whether such individual has, or previously 31 had, a driver's license; and the address and personal 32 description as reflected on said driver's record.

5. Except as otherwise provided in this Section, the Secretary of State may furnish, without fee, information from an individual driver's record on file, if a written request therefor is submitted by any public transit system

1 or authority, public defender, law enforcement agency, a 2 federal state agency, or Illinois local or an intergovernmental association, if the request is for the 3 purpose of a background check of applicants for employment 4 5 with the requesting agency, or for the purpose of an official investigation conducted by the agency, or to 6 determine a current address for the driver so public funds 7 can be recovered or paid to the driver, or for any other 8 9 purpose set forth in subsection (f-5) of this Section.

10 The Secretary may also furnish the courts a copy of an 11 abstract of a driver's record, without fee, subsequent to an arrest for a violation of Section 11-501 or a similar 12 provision of a local ordinance. Such abstract may include 13 records of dispositions; documented information involving 14 the use of a motor vehicle as contained in the current 15 16 file; whether such individual has, or previously had, a 17 driver's license; and the address and personal description as reflected on said driver's record. 18

6. Any certified abstract issued by the Secretary of 19 20 State or transmitted electronically by the Secretary of State pursuant to this Section, to a court or on request of 21 a law enforcement agency, for the record of a named person 22 as to the status of the person's driver's license shall be 23 prima facie evidence of the facts therein stated and if the 24 25 name appearing in such abstract is the same as that of a 26 person named in an information or warrant, such abstract 27 shall be prima facie evidence that the person named in such 28 information or warrant is the same person as the person named in such abstract and shall be admissible for any 29 30 prosecution under this Code and be admitted as proof of any 31 prior conviction or proof of records, notices, or orders 32 recorded on individual driving records maintained by the Secretary of State. 33

34 7. Subject to any restrictions contained in the
35 Juvenile Court Act of 1987, and upon receipt of a proper
36 request and a fee of \$6 before October 1, 2003 and a fee of

\$12 on or after October 1, 2003, the Secretary of State 1 2 shall provide a driver's record to the affected driver, or the affected driver's attorney, upon verification. Such 3 record shall contain all the information referred to in 4 5 paragraph 1 of this subsection (g) plus: any recorded 6 accident involvement as a driver; information recorded pursuant to subsection (e) of Section 6-117 and paragraph 7 (4) of subsection (a) of Section 6-204 of this Code. All 8 9 other information, unless otherwise permitted by this Code, shall remain confidential. 10

The Secretary shall not disclose social security 11 (h) 12 numbers except pursuant to a written request by, or with the 13 prior written consent of, the individual except: (1)to officers and employees of the Secretary who have a need to know 14 15 the social security numbers in performance of their official 16 duties, (2) to law enforcement officials for a lawful, civil or 17 criminal law enforcement investigation, and if the head of the law enforcement agency has made a written request to the 18 19 Secretary specifying the law enforcement investigation for 20 which the social security numbers are being sought, (3) to the United States Department of Transportation, or any other State, 21 22 pursuant to the administration and enforcement of the 23 Commercial Motor Vehicle Safety Act of 1986, (4) pursuant to the order of a court of competent jurisdiction, or (5) to the 24 Department of Public Aid for utilization in the child support 25 26 assigned to that enforcement duties Department under provisions of the Public Aid Code after the individual has 27 received advanced meaningful notification of what redisclosure 28 29 is sought by the Secretary in accordance with the federal 30 Privacy Act.

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(i) (Blank).

(j) Medical statements or medical reports received in the Secretary of State's Office shall be confidential. No confidential information may be open to public inspection or the contents disclosed to anyone, except officers and employees of the Secretary who have a need to know the information

contained in the medical reports and the Driver License Medical
 Advisory Board, unless so directed by an order of a court of
 competent jurisdiction.

(k) All fees collected under this Section shall be paid 4 5 into the Road Fund of the State Treasury, except that (i) for fees collected before October 1, 2003, \$3 of the \$6 fee for a 6 driver's record shall be paid into the Secretary of State 7 Special Services Fund, (ii) for fees collected on and after 8 9 October 1, 2003, of the \$12 fee for a driver's record, \$3 shall 10 be paid into the Secretary of State Special Services Fund and 11 \$6 shall be paid into the General Revenue Fund, and (iii) for 12 fees collected on and after October 1, 2003, 50% of the amounts 13 collected pursuant to subsection (b) shall be paid into the General Revenue Fund. 14

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(l) (Blank).

(m) Notations of accident involvement that may be disclosed 16 17 under this Section shall not include notations relating to damage to a vehicle or other property being transported by a 18 19 tow truck. This information shall remain confidential, provided that nothing in this subsection (m) shall limit 20 disclosure of any notification of accident involvement to any 21 law enforcement agency or official. 22

23 (n) Requests made by the news media for driver's license, vehicle, or title registration information may be furnished 24 without charge or at a reduced charge, as determined by the 25 26 Secretary, when the specific purpose for requesting the 27 documents is deemed to be in the public interest. Waiver or 28 reduction of the fee is in the public interest if the principal 29 purpose of the request is to access and disseminate information 30 regarding the health, safety, and welfare or the legal rights 31 of the general public and is not for the principal purpose of 32 gaining a personal or commercial benefit. The information provided pursuant to this subsection shall not contain 33 personally identifying information unless the information is 34 35 to be used for one of the purposes identified in subsection (f-5) of this Section. 36

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1 (o) The redisclosure of personally identifying information 2 obtained pursuant to this Section is prohibited, except to the 3 extent necessary to effectuate the purpose for which the 4 original disclosure of the information was permitted.

5 (p) The Secretary of State is empowered to adopt rules to 6 effectuate this Section.

7 (Source: P.A. 92-32, eff. 7-1-01; 92-651, eff. 7-11-02; 93-32, 8 eff. 7-1-03; 93-438, eff. 8-5-03; revised 9-23-03.)