SB1300 Engrossed

1 AN ACT concerning criminal law.

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

Section 10. The Health Care Worker Background Check Act is
amended by changing Section 25 as follows:

6 (225 ILCS 46/25)

Sec. 25. Persons ineligible to be hired by health care
employers and long-term care facilities.

9 (a) In the discretion of the Director of Public Health, as soon after January 1, 1996, January 1, 1997, January 1, 2006, 10 or October 1, 2007, as applicable, and as is reasonably 11 practical, no health care employer shall knowingly hire, 12 employ, or retain any individual in a position with duties 13 14 involving direct care for clients, patients, or residents, and no long-term care facility shall knowingly hire, employ, or 15 16 retain any individual in a position with duties that involve or 17 may involve contact with residents or access to the living quarters or the financial, medical, or personal records of 18 19 residents, who has been convicted of committing or attempting 20 to commit one or more of the following offenses: those defined 21 in Sections 8-1(b), 8-1.1, 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.1, 9-3.2, 9-3.3, <u>9-3.4</u>, 10-1, 10-2, 10-3, 10-3.1, 10-4, 22 10-5, 10-7, 11-6, 11-9.1, 11-9.5, 11-19.2, 11-20.1, 12-1, 12-2, 23

12-3, 12-3.1, 12-3.2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 1 2 12-4.5, 12-4.6, 12-4.7, 12-7.4, 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-19, 12-21, 12-21.6, 12-32, 12-33, 16-1, 3 16-1.3, 16A-3, 17-3, 18-1, 18-2, 18-3, 18-4, 18-5, 19-1, 19-3, 4 19-4, 20-1, 20-1.1, 24-1, 24-1.2, 24-1.5, or 33A-2 of the 5 6 Criminal Code of 1961; those provided in Section 4 of the 7 Wrongs to Children Act; those provided in Section 53 of the Criminal Jurisprudence Act; those defined in Section 5, 5.1, 8 9 5.2, 7, or 9 of the Cannabis Control Act; those defined in the 10 Methamphetamine Control and Community Protection Act; or those 11 defined in Sections 401, 401.1, 404, 405, 405.1, 407, or 407.1 12 of the Illinois Controlled Substances Act, unless the applicant or employee obtains a waiver pursuant to Section 40. 13

(a-1) In the discretion of the Director of Public Health, 14 soon after January 1, 2004 or October 1, 2007, as 15 as 16 applicable, and as is reasonably practical, no health care 17 employer shall knowingly hire any individual in a position with duties involving direct care for clients, patients, or 18 residents, and no long-term care facility shall knowingly hire 19 20 any individual in a position with duties that involve or may involve contact with residents or access to the living quarters 21 22 or the financial, medical, or personal records of residents, 23 who has (i) been convicted of committing or attempting to commit one or more of the offenses defined in Section 12-3.3, 24 25 12-4.2-5, 16-2, 16G-15, 16G-20, 18-5, 20-1.2, 24-1.1, 24-1.2-5, 24-1.6, 24-3.2, or 24-3.3 of the Criminal Code of 26

SB1300 Engrossed - 3 - LRB096 09448 RLC 19605 b

1961; Section 4, 5, 6, 8, or 17.02 of the Illinois Credit Card
 and Debit Card Act; or Section 5.1 of the Wrongs to Children
 Act; or (ii) violated Section 50-50 of the Nurse Practice Act,
 unless the applicant or employee obtains a waiver pursuant to
 Section 40 of this Act.

6 A health care employer is not required to retain an 7 individual in a position with duties involving direct care for 8 clients, patients, or residents, and no long-term care facility 9 is required to retain an individual in a position with duties 10 that involve or may involve contact with residents or access to the living quarters or the financial, medical, or personal 11 12 records of residents, who has been convicted of committing or 13 attempting to commit one or more of the offenses enumerated in 14 this subsection.

15 (b) A health care employer shall not hire, employ, or 16 retain any individual in a position with duties involving 17 direct care of clients, patients, or residents, and no long-term care facility shall knowingly hire, employ, or retain 18 any individual in a position with duties that involve or may 19 20 involve contact with residents or access to the living quarters 21 or the financial, medical, or personal records of residents, if 22 the health care employer becomes aware that the individual has 23 been convicted in another state of committing or attempting to commit an offense that has the same or similar elements as an 24 25 offense listed in subsection (a) or (a-1), as verified by court 26 records, records from a state agency, or an FBI criminal SB1300 Engrossed - 4 - LRB096 09448 RLC 19605 b

history record check, unless the applicant or employee obtains a waiver pursuant to Section 40 of this Act. This shall not be construed to mean that a health care employer has an obligation to conduct a criminal history records check in other states in which an employee has resided.

6 (Source: P.A. 94-556, eff. 9-11-05; 94-665, eff. 1-1-06;
7 94-1053, eff. 7-24-06; 95-120, eff. 8-13-07; 95-639, eff.
8 10-5-07; 95-876, eff. 8-21-08.)

9 Section 25. The Criminal Code of 1961 is amended by 10 changing Sections 3-4, 4-5, 4-6, 4-7, 5-2, 7-11, 8-1, 8-1.2, 11 8-2, 8-4, 9-1, 9-2, 10-1, 10-2, 10-3, 10-3.1, 10-5, 10-5.5, 10-7, 11-9.3, 11-9.4, 25-1, 29B-1, 29D-25, 29D-35, and 36-1, by 12 amending and renumbering Sections 9-3.1 (as 9-3.4), 25-1.1 (as 13 25-5), 25-2 (as 25-6), 29D-30 (as 29D-14.9), 20.5-5 14 (as 15 29D-15.1), 20.5-6 (as 29D-15.2), and 29D-15 (as 29D-29.9), and 16 by adding Sections 10-9, 25-4, and 29D-35.1 as follows:

17 (720 ILCS 5/3-4) (from Ch. 38, par. 3-4)

18 Sec. 3-4. Effect of former prosecution.

(a) A prosecution is barred if the defendant was formerly
 prosecuted for the same offense, based upon the same facts, if
 that such former prosecution:

(1) <u>resulted</u> Resulted in either a conviction or an
 acquittal or in a determination that the evidence was
 insufficient to warrant a conviction; or

SB1300 Engrossed

- 5 - LRB096 09448 RLC 19605 b

1 (2) <u>was</u> Was terminated by a final order or judgment, 2 even if entered before trial, <u>that</u> which required a 3 determination inconsistent with any fact or legal 4 proposition necessary to a conviction in the subsequent 5 prosecution; or

6 (3) <u>was</u> Was terminated improperly after the jury was 7 impaneled and sworn or, in a trial before a court without a 8 jury, after the first witness was sworn but before findings 9 were rendered by the trier of facts, or after a plea of 10 guilty was accepted by the court.

A conviction of an included offense, other than through a
 plea of guilty, is an acquittal of the offense charged.

(b) A prosecution is barred if the defendant was formerly
prosecuted for a different offense, or for the same offense
based upon different facts, if <u>that such</u> former prosecution:

16 (1) resulted Resulted in either a conviction or an 17 acquittal, and the subsequent prosecution is for an offense of which the defendant could have been convicted on the 18 former prosecution; or was for an offense with which the 19 20 defendant should have been charged on the former prosecution, as provided in Section 3-3 of this Code 21 22 (unless the court ordered a separate trial of that such 23 charge); or was for an offense that which involves the same conduct, unless each prosecution requires proof of a fact 24 25 not required on the other prosecution, or the offense was 26 not consummated when the former trial began; or

SB1300 Engrossed - 6 - LRB096 09448 RLC 19605 b

1 (2) <u>was</u> Was terminated by a final order or judgment, 2 even if entered before trial, <u>that</u> which required a 3 determination inconsistent with any fact necessary to a 4 conviction in the subsequent prosecution; or

5 (3) <u>was</u> Was terminated improperly under the 6 circumstances stated in <u>subsection</u> Subsection (a), and the 7 subsequent prosecution is for an offense of which the 8 defendant could have been convicted if the former 9 prosecution had not been terminated improperly.

10 (c) A prosecution is barred if the defendant was formerly 11 prosecuted in a District Court of the United States or in a 12 sister <u>state</u> State for an offense <u>that</u> which is within the 13 concurrent jurisdiction of this State, if <u>that</u> such former 14 prosecution:

15 (1) <u>resulted</u> Resulted in either a conviction or an 16 acquittal, and the subsequent prosecution is for the same 17 conduct, unless each prosecution requires proof of a fact 18 not required in the other prosecution, or the offense was 19 not consummated when the former trial began; or

(2) <u>was</u> Was terminated by a final order or judgment,
even if entered before trial, <u>that</u> which required a
determination inconsistent with any fact necessary to a
conviction in the prosecution in this State.

24 (d) <u>A</u> However, a prosecution is not barred within the
25 meaning of this Section 3-4, however, if the former
26 prosecution:

SB1300 Engrossed - 7 - LRB096 09448 RLC 19605 b

1 (1) <u>was</u> Was before a court <u>that</u> which lacked 2 jurisdiction over the defendant or the offense; or

(2) <u>was</u> Was procured by the defendant without the
knowledge of the proper prosecuting officer, and with the
purpose of avoiding the sentence <u>that</u> which otherwise might
be imposed; or if subsequent proceedings resulted in the
invalidation, setting aside, reversal, or vacating of the
conviction, unless the defendant was thereby adjudged not
guilty.

- 10 (Source: Laws 1961, p. 1983.)
- 11 (720 ILCS 5/4-5) (from Ch. 38, par. 4-5)

Sec. 4-5. Knowledge. A person knows, or acts knowingly or with knowledge of:

(a) The nature or attendant circumstances of his <u>or her</u>
conduct, described by the statute defining the offense,
when he <u>or she</u> is consciously aware that his <u>or her</u> conduct
is of <u>that</u> such nature or that <u>those</u> such circumstances
exist. Knowledge of a material fact includes awareness of
the substantial probability that <u>the</u> such fact exists.

20 (b) The result of his <u>or her</u> conduct, described by the 21 statute defining the offense, when he <u>or she</u> is consciously 22 aware that <u>that</u> such result is practically certain to be 23 caused by his conduct.

Conduct performed knowingly or with knowledge is performed wilfully, within the meaning of a statute using the latter term SB1300 Engrossed - 8 - LRB096 09448 RLC 19605 b
 "willfully", unless the statute clearly requires another
 meaning.
 <u>When the law provides that acting knowingly suffices to</u>
 <u>establish an element of an offense, that element also is</u>
 <u>established if a person acts intentionally.</u>

6 (Source: Laws 1961, p. 1983.)

7 (720 ILCS 5/4-6) (from Ch. 38, par. 4-6)

8 Sec. 4-6. Recklessness. A person is reckless or acts 9 recklessly, when that person $\frac{1}{1000}$ consciously disregards a 10 substantial and unjustifiable risk that circumstances exist or 11 that a result will follow, described by the statute defining 12 the offense, + and that such disregard constitutes a gross deviation from the standard of care that which a reasonable 13 person would exercise in the situation. An act performed 14 recklessly is performed wantonly, within the meaning of a 15 statute using the latter term "wantonly", unless the statute 16 clearly requires another meaning. 17

18 (Source: Laws 1961, p. 1983.)

19 (720 ILCS 5/4-7) (from Ch. 38, par. 4-7)

Sec. 4-7. Negligence. A person is negligent, or acts negligently, when <u>that person</u> he fails to be aware of a substantial and unjustifiable risk that circumstances exist or a result will follow, described by the statute defining the offense,; and <u>that</u> such failure constitutes a substantial

SB1300 Engrossed - 9 - LRB096 09448 RLC 19605 b deviation from the standard of care that which a reasonable 1 2 person would exercise in the situation. 3 (Source: Laws 1961, p. 1983.) 4 (720 ILCS 5/5-2) (from Ch. 38, par. 5-2) 5 Sec. 5-2. When accountability exists. A person is legally accountable for the conduct of another when: 6 7 (a) having Having a mental state described by the statute 8 defining the offense, he or she causes another to perform the 9 conduct, and the other person in fact or by reason of legal 10 incapacity lacks such a mental state; or 11 (b) the The statute defining the offense makes him or her 12 so accountable; or (c) either Either before or during the commission of an 13 14 offense, and with the intent to promote or facilitate that such 15 commission, he or she solicits, aids, abets, agrees, or attempts to aid that, such other person in the planning or 16 commission of the offense. 17 18 When 2 or more persons engage in a common criminal design 19 or agreement, any acts in the furtherance of that common design 20 committed by one party are considered to be the acts of all 21 parties to the common design or agreement and all are equally 22 responsible for the consequences of those further acts. Mere 23 presence at the scene of a crime does not render a person accountable for an offense; a person's presence at the scene of 24

25 <u>a crime, however, may be considered with other circumstances by</u>

SB1300 Engrossed - 10 - LRB096 09448 RLC 19605 b

1 the trier of fact when determining accountability. 2 A However, a person is not so accountable, however, unless 3 the statute defining the offense provides otherwise, if: (1) he or she He is a victim of the offense committed; 4 5 or 6 (2) the The offense is so defined that his or her 7 conduct was inevitably incident to its commission; or 8 (3) before Before the commission of the offense, he or 9 she terminates his or her effort to promote or facilitate 10 that such commission, and does one of the following: (i) 11 wholly deprives his or her prior efforts of effectiveness 12 in that such commission, (ii) or gives timely warning to the proper law enforcement authorities, or (iii) otherwise 13 14 makes proper effort to prevent the commission of the

- 15 offense.
- 16 (Source: Laws 1961, p. 1983.)
- 17 (720 ILCS 5/7-11) (from Ch. 38, par. 7-11)
- 18

Sec. 7-11. Compulsion.

(a) A person is not guilty of an offense, other than an offense punishable with death, by reason of conduct <u>that</u> which he <u>or she</u> performs under the compulsion of threat or menace of the imminent infliction of death or great bodily harm, if he <u>or</u> <u>she</u> reasonably believes death or great bodily harm will be inflicted upon him <u>or her</u>, <u>or upon his or her spouse or child</u>, if he or she does not perform that <u>such</u> conduct. SB1300 Engrossed - 11 - LRB096 09448 RLC 19605 b

1 (b) A married woman is not entitled, by reason of the 2 presence of her husband, to any presumption of compulsion, or 3 to any defense of compulsion, except that stated in <u>subsection</u> 4 Subsection (a).

5 (Source: Laws 1961, p. 1983.)

6 (720 ILCS 5/8-1) (from Ch. 38, par. 8-1)

7 Sec. 8-1. Solicitation and solicitation of murder.

8 (a) <u>Solicitation</u> Elements of the offense. A person commits 9 <u>the offense of</u> solicitation when, with intent that an offense 10 be committed, other than first degree murder, he <u>or she</u> 11 commands, encourages, or requests another to commit that 12 offense.

13 (b) Solicitation of murder. A person commits the offense of 14 solicitation of murder when he or she commits solicitation with 15 the intent that the offense of first degree murder be 16 committed.

17 (c) Sentence (b) Penalty. A person convicted of 18 solicitation may be fined or imprisoned or both not to exceed the maximum provided for the offense solicited, except that: 19 20 Provided, however, the penalty shall not exceed the 21 corresponding maximum limit provided by subparagraph (c) of 22 Section 8-4 of this Code Act, as heretofore and hereafter 23 amended. Solicitation of murder is a Class X felony, and a 24 person convicted of solicitation of murder shall be sentenced to a term of imprisonment of not less than 15 years and not 25

SB1300 Engrossed - 12 - LRB096 09448 RLC 19605 b

1 more than 30 years, except that a person convicted of 2 solicitation of murder when the person solicited was a person 3 under the age of 17 years shall be sentenced to a term of 4 imprisonment of not less than 20 years and not more than 60 5 years.

6 (Source: P.A. 85-1030.)

7 (720 ILCS 5/8-1.2) (from Ch. 38, par. 8-1.2)

8 Sec. 8-1.2. Solicitation of <u>murder</u> Murder for <u>hire</u> Hire.

9 (a) A person commits <u>the offense of</u> solicitation of murder 10 for hire when, with the intent that the offense of first degree 11 murder be committed, he <u>or she</u> procures another to commit that 12 offense pursuant to any contract, agreement, understanding, 13 command, or request for money or anything of value.

14 (b) Sentence Penalty. Solicitation of murder for hire is a 15 Class X felony, and a person convicted of solicitation of 16 murder for hire shall be sentenced to a term of imprisonment of 17 not less than 20 years and not more than 40 years, except that 18 a person convicted of solicitation of murder for hire when the person solicited was a person under the age of 17 years shall 19 20 be sentenced to a term of imprisonment of not less than 25 21 years and not more than 60 years.

22 (Source: P.A. 85-1003; 85-1030; 85-1440.)

23 (720 ILCS 5/8-2) (from Ch. 38, par. 8-2)

24 Sec. 8-2. Conspiracy.

SB1300 Engrossed - 13 - LRB096 09448 RLC 19605 b

1 (a) Elements of the offense. A person commits <u>the offense</u> 2 <u>of</u> conspiracy when, with intent that an offense be committed, 3 he <u>or she</u> agrees with another to the commission of that 4 offense. No person may be convicted of conspiracy to commit an 5 offense unless an act in furtherance of <u>that</u> such agreement is 6 alleged and proved to have been committed by him <u>or her</u> or by a 7 co-conspirator.

8 (b) Co-conspirators. It <u>is</u> shall not be a defense to 9 conspiracy that the person or persons with whom the accused is 10 alleged to have conspired:

11 (1) have Has not been prosecuted or convicted, or 12 (2) have Has been convicted of a different offense, or 13 (3) are Is not amenable to justice, or 14 (4) have Has been acquitted, or 15 (5) lacked Lacked the capacity to commit an offense. 16 (c) Sentence. 17 (1) Except as otherwise provided in this subsection or Code, a person convicted of conspiracy to commit: 18 19 (A) a Class X felony shall be sentenced for a Class 20 1 felony; (B) a Class 1 felony shall be sentenced for a Class 21 22 2 felony; 23 (C) a Class 2 felony shall be sentenced for a Class

24 <u>3 felony;</u>
25 <u>(D) a Class 3 felony shall be sentenced for a Class</u>
26 <u>4 felony;</u>

SB1300 Engrossed	- 14 -	LRB096 09448 RLC 19605 b
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1	(E) a Class 4 felony shall be sentenced for a Class
2	4 felony; and
3	(F) a misdemeanor may be fined or imprisoned or
4	both not to exceed the maximum provided for the offense
5	that is the object of the conspiracy.
6	(2) A person convicted of conspiracy to commit any of
7	the following offenses shall be sentenced for a Class X
8	felony:
9	(A) aggravated insurance fraud conspiracy when the
10	person is an organizer of the conspiracy (720 ILCS
11	5/46-4); or
12	(B) aggravated governmental entity insurance fraud
13	conspiracy when the person is an organizer of the
14	conspiracy (720 ILCS 5/46-4).
15	(3) A person convicted of conspiracy to commit any of
16	the following offenses shall be sentenced for a Class 1
17	felony:
18	(A) first degree murder (720 ILCS 5/9-1); or
19	(B) aggravated insurance fraud (720 ILCS 5/46-3)
20	or aggravated governmental insurance fraud (720 ILCS
21	5/46-3).
22	(4) A person convicted of conspiracy to commit
23	insurance fraud (720 ILCS 5/46-3) or governmental entity
24	insurance fraud (720 ILCS 5/46-3) shall be sentenced for a
25	<u>Class 2 felony.</u>
26	(5) A person convicted of conspiracy to commit any of

	SB1300 Engrossed - 15 - LRB096 09448 RLC 19605 b
1	the following offenses shall be sentenced for a Class 3
2	felony:
3	(A) soliciting for a prostitute (720 ILCS
4	<u>5/11-15);</u>
5	(B) pandering (720 ILCS 5/11-16);
6	(C) keeping a place of prostitution (720 ILCS
7	<u>5/11-17);</u>
8	(D) pimping (720 ILCS 5/11-19);
9	(E) unlawful use of weapons under Section
10	24-1(a)(1) (720 ILCS 5/24-1(a)(1));
11	(F) unlawful use of weapons under Section
12	24-1(a)(7) (720 ILCS 5/24-1(a)(7));
13	(G) gambling (720 ILCS 5/28-1);
14	(H) keeping a gambling place (720 ILCS 5/28-3);
15	(I) registration of federal gambling stamps
16	violation (720 ILCS 5/28-4);
17	(J) look-alike substances violation (720 ILCS
18	<u>570/404);</u>
19	(K) miscellaneous controlled substance violation
20	under Section 406(b) (720 ILCS 570/406(b)); or
21	(L) an inchoate offense related to any of the
22	principal offenses set forth in this item (5).
23	A person convicted of conspiracy may be fined or imprisoned
24	or both not to exceed the maximum provided for the offense
25	which is the object of the conspiracy, except that if the
26	object is an offense prohibited by Sections 11 15, 11 16,

SB1300 Engrossed - 16 - LRB096 09448 RLC 19605 b

11-17, 11-19, 24-1(a)(1), 24-1(a)(7), 28-1, 28-3 and 28-4 of 1 2 the "Criminal Code of 1961", approved July 28, 1961, as amended, or prohibited by Sections 404 or 406 (b) of the 3 "Illinois Controlled Substances Act", enacted by the 4 77th 5 General Assembly, or an inchoate offense related to any of the 6 aforesaid principal offenses, the person convicted may -be 7 sentenced for a Class 3 felony however, conspiracy to commit 8 first degree murder, -kidnapping, aggravated treason, 9 aggravated criminal sexual assault, or predatory criminal 10 sexual assault of a child is a Class 1 felony, and conspiracy 11 to commit any offense other than those specified in this 12 subsection, and other than those set forth in Sections 401, 402. or 407 of the Illinois Controlled Substances Act, 13 not be sentenced in excess of a Class 4 felony. 14

15 (Source: P.A. 94-184, eff. 7-12-05.)

16 (720 ILCS 5/8-4) (from Ch. 38, par. 8-4)

17 Sec. 8-4. Attempt.

18 (a) Elements of the offense Offense.

A person commits <u>the offense of</u> an attempt when, with intent to commit a specific offense, he <u>or she</u> does any act <u>that which</u> constitutes a substantial step toward the commission of that offense.

23 (b) Impossibility.

It <u>is</u> shall not be a defense to a charge of attempt that because of a misapprehension of the circumstances it would have SB1300 Engrossed - 17 - LRB096 09448 RLC 19605 b

1 been impossible for the accused to commit the offense 2 attempted.

3 (c) Sentence.

A person convicted of an attempt may be fined or imprisoned or both not to exceed the maximum provided for the offense attempted but, except for an attempt to commit the offense defined in Section 33A-2 of this <u>Code: Act</u>,

8 (1) the sentence for attempt to commit first degree 9 murder is the sentence for a Class X felony, except that

10 (A) an attempt to commit first degree murder when 11 at least one of the aggravating factors specified in 12 paragraphs (1), (2), and (12) of subsection (b) of 13 Section 9-1 is present is a Class X felony for which 14 the sentence shall be a term of imprisonment of not 15 less than 20 years and not more than 80 years;

16 (B) an attempt to commit first degree murder while 17 armed with a firearm is a Class X felony for which 15 18 years shall be added to the term of imprisonment 19 imposed by the court;

(C) an attempt to commit first degree murder during
which the person personally discharged a firearm is a
Class X felony for which 20 years shall be added to the
term of imprisonment imposed by the court;

(D) an attempt to commit first degree murder during
 which the person personally discharged a firearm that
 proximately caused great bodily harm, permanent

SB1300 Engrossed - 18 - LRB096 09448 RLC 19605 b

disability, permanent disfigurement, or death to another person, is a Class X felony for which 25 years or up to a term of natural life shall be added to the term of imprisonment imposed by the court; and.

5 (E) if the defendant proves by a preponderance of the evidence at sentencing that, at the time of the 6 7 attempted murder, he or she was acting under a sudden and intense passion resulting from serious provocation 8 9 by the individual whom the defendant endeavored to 10 kill, or another, and, had the individual the defendant 11 endeavored to kill died, the defendant would have negligently or accidentally caused that death, then 12 13 the sentence for the attempted murder is the sentence 14 for a Class 1 felony;

15 (2) the sentence for attempt to commit a Class X felony
16 is the sentence for a Class 1 felony;

17 (3) the sentence for attempt to commit a Class 1 felony
18 is the sentence for a Class 2 felony;

19 (4) the sentence for attempt to commit a Class 2 felony
20 is the sentence for a Class 3 felony; and

(5) the sentence for attempt to commit any felony other
than those specified in <u>items</u> subsections (1), (2), (3),
and (4) <u>of this subsection (c)</u> hereof is the sentence for a
Class A misdemeanor.

25 (Source: P.A. 91-404, eff. 1-1-00; 91-696, eff. 4-13-00.)

SB1300 Engrossed - 19 - LRB096 09448 RLC 19605 b

(720 ILCS 5/9-1) (from Ch. 38, par. 9-1) 1 2 Sec. 9-1. First degree Murder - Death penalties -3 Exceptions - Separate Hearings - Proof - Findings - Appellate procedures - Reversals. 4 5 (a) A person who kills an individual without lawful 6 justification commits first degree murder if, in performing the acts which cause the death: 7 8 (1) he either intends to kill or do great bodily harm 9 to that individual or another, or knows that such acts will 10 cause death to that individual or another; or 11 (2) he knows that such acts create a strong probability 12 of death or great bodily harm to that individual or another; or 13 (3) he is attempting or committing a forcible felony 14 15 other than second degree murder. 16 (b) Aggravating Factors. A defendant who at the time of the 17 commission of the offense has attained the age of 18 or more and who has been found quilty of first degree murder may be 18 sentenced to death if: 19 (1) the murdered individual was a peace officer or 20 fireman killed in the course of performing his official 21

duties, to prevent the performance of his official duties, or in retaliation for performing his official duties, and the defendant knew or should have known that the murdered individual was a peace officer or fireman; or

26

(2) the murdered individual was an employee of an

SB1300 Engrossed - 20 - LRB096 09448 RLC 19605 b

institution or facility of the Department of Corrections, 1 2 or any similar local correctional agency, killed in the 3 course of performing his official duties, to prevent the performance of his official duties, or in retaliation for 4 5 performing his official duties, or the murdered individual was an inmate at such institution or facility and was 6 killed on the grounds thereof, or the murdered individual 7 8 was otherwise present in such institution or facility with 9 the knowledge and approval of the chief administrative 10 officer thereof: or

11 (3) the defendant has been convicted of murdering two 12 or more individuals under subsection (a) of this Section or under any law of the United States or of any state which is 13 14 substantially similar to subsection (a) of this Section 15 regardless of whether the deaths occurred as the result of 16 the same act or of several related or unrelated acts so 17 long as the deaths were the result of either an intent to kill more than one person or of separate acts which the 18 19 defendant knew would cause death or create a strong 20 probability of death or great bodily harm to the murdered individual or another; or 21

(4) the murdered individual was killed as a result of
the hijacking of an airplane, train, ship, bus or other
public conveyance; or

(5) the defendant committed the murder pursuant to a
 contract, agreement or understanding by which he was to

SB1300 Engrossed - 21 - LRB096 09448 RLC 19605 b

1 receive money or anything of value in return for committing 2 the murder or procured another to commit the murder for 3 money or anything of value; or

4 (6) the murdered individual was killed in the course of
5 another felony if:

6

(a) the murdered individual:

7 (i) was actually killed by the defendant, or
8 (ii) received physical injuries personally

9 inflicted defendant by the substantially 10 contemporaneously with physical injuries caused by 11 one or more persons for whose conduct the defendant 12 is legally accountable under Section 5-2 of this 13 Code, and the physical injuries inflicted by 14 either the defendant or the other person or persons 15 for whose conduct he is legally accountable caused 16 the death of the murdered individual; and

17 (b) in performing the acts which caused the death of the murdered individual or which resulted in 18 19 physical injuries personally inflicted by the 20 defendant on the murdered individual under the 21 circumstances of subdivision (ii) of subparagraph (a) 22 of paragraph (6) of subsection (b) of this Section, the 23 defendant acted with the intent to kill the murdered 24 individual or with the knowledge that his acts created 25 a strong probability of death or great bodily harm to 26 the murdered individual or another; and

- 22 - LRB096 09448 RLC 19605 b

(c) the other felony was an inherently violent 1 crime or the attempt to commit an inherently violent 2 3 crime. In this subparagraph (c), "inherently violent crime" includes, but is not limited to, armed robbery, 4 5 robbery, predatory criminal sexual assault of a child, aggravated 6 criminal sexual assault, aggravated 7 kidnapping, aggravated vehicular hijacking, aggravated arson, aggravated stalking, residential burglary, and 8 9 home invasion: or

SB1300 Engrossed

10 (7) the murdered individual was under 12 years of age
11 and the death resulted from exceptionally brutal or heinous
12 behavior indicative of wanton cruelty; or

(8) the defendant committed the murder with intent to 13 14 the murdered individual from testifying prevent or 15 participating in any criminal investigation or prosecution 16 giving material assistance to the State in or any 17 investigation or prosecution, either against the defendant or another; or the defendant committed the murder because 18 19 the murdered individual was a witness in any prosecution or 20 gave material assistance to the State in any investigation 21 or prosecution, either against the defendant or another; 22 for purposes of this paragraph (8), "participating in any 23 criminal investigation or prosecution" is intended to 24 include those appearing in the proceedings in any capacity 25 such as trial judges, prosecutors, defense attorneys, 26 investigators, witnesses, or jurors; or

SB1300 Engrossed - 23 - LRB096 09448 RLC 19605 b

(9) defendant, while committing an offense 1 the 2 punishable under Sections 401, 401.1, 401.2, 405, 405.2, 407 or 407.1 or subsection (b) of Section 404 of the 3 Illinois Controlled Substances Act, or while engaged in a 4 5 conspiracy or solicitation to commit such offense, 6 intentionally killed an individual or counseled, 7 commanded, induced, procured or caused the intentional 8 killing of the murdered individual; or

9 (10) the defendant was incarcerated in an institution 10 or facility of the Department of Corrections at the time of 11 the murder, and while committing an offense punishable as a 12 felony under Illinois law, or while engaged in a conspiracy solicitation to commit such offense, intentionally 13 or 14 killed an individual or counseled, commanded, induced, 15 procured or caused the intentional killing of the murdered 16 individual; or

(11) the murder was committed in a cold, calculated and premeditated manner pursuant to a preconceived plan, scheme or design to take a human life by unlawful means, and the conduct of the defendant created a reasonable expectation that the death of a human being would result therefrom; or

(12) the murdered individual was an emergency medical
 technician - ambulance, emergency medical technician intermediate, emergency medical technician - paramedic,
 ambulance driver, or other medical assistance or first aid

SB1300 Engrossed - 24 - LRB096 09448 RLC 19605 b

1 personnel, employed by a municipality or other 2 governmental unit, killed in the course of performing his 3 official duties, to prevent the performance of his official duties, or in retaliation for performing his official 4 5 duties, and the defendant knew or should have known that emergency 6 the murdered individual was an medical 7 technician - ambulance, emergency medical technician -8 intermediate, emergency medical technician - paramedic, 9 ambulance driver, or other medical assistance or first aid 10 personnel; or

(13) the defendant was a principal administrator, organizer, or leader of a calculated criminal drug conspiracy consisting of a hierarchical position of authority superior to that of all other members of the conspiracy, and the defendant counseled, commanded, induced, procured, or caused the intentional killing of the murdered person; or

18 (14) the murder was intentional and involved the 19 infliction of torture. For the purpose of this Section 20 torture means the infliction of or subjection to extreme 21 physical pain, motivated by an intent to increase or 22 prolong the pain, suffering or agony of the victim; or

(15) the murder was committed as a result of the intentional discharge of a firearm by the defendant from a motor vehicle and the victim was not present within the motor vehicle; or SB1300 Engrossed

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(16) the murdered individual was 60 years of age or older and the death resulted from exceptionally brutal or heinous behavior indicative of wanton cruelty; or

(17) the murdered individual was a disabled person and 4 5 the defendant knew or should have known that the murdered 6 individual was disabled. For purposes of this paragraph (17), "disabled person" means a person who suffers from a 7 8 permanent physical or mental impairment resulting from 9 disease, an injury, a functional disorder, or a congenital 10 condition that renders the person incapable of adequately 11 providing for his or her own health or personal care; or

12 (18) the murder was committed by reason of any person's 13 activity as a community policing volunteer or to prevent 14 any person from engaging in activity as a community 15 policing volunteer; or

16 (19) the murdered individual was subject to an order of 17 protection and the murder was committed by a person against 18 whom the same order of protection was issued under the 19 Illinois Domestic Violence Act of 1986; or

20 (20) the murdered individual was known by the defendant 21 to be a teacher or other person employed in any school and 22 the teacher or other employee is upon the grounds of a 23 school or grounds adjacent to a school, or is in any part 24 of a building used for school purposes; or

(21) the murder was committed by the defendant inconnection with or as a result of the offense of terrorism

SB1300 Engrossed - 26 - LRB096 09448 RLC 19605 b

as defined in Section <u>29D-14.9</u> 29D-30 of this Code.

2 (c) Consideration of factors in Aggravation and3 Mitigation.

The court shall consider, or shall instruct the jury to consider any aggravating and any mitigating factors which are relevant to the imposition of the death penalty. Aggravating factors may include but need not be limited to those factors set forth in subsection (b). Mitigating factors may include but need not be limited to the following:

10 (1) the defendant has no significant history of prior 11 criminal activity;

12 (2) the murder was committed while the defendant was 13 under the influence of extreme mental or emotional 14 disturbance, although not such as to constitute a defense 15 to prosecution;

16 (3) the murdered individual was a participant in the 17 defendant's homicidal conduct or consented to the 18 homicidal act;

19 (4) the defendant acted under the compulsion of threat 20 or menace of the imminent infliction of death or great 21 bodily harm;

(5) the defendant was not personally present during
commission of the act or acts causing death;

24 (6) the defendant's background includes a history of
25 extreme emotional or physical abuse;

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(7) the defendant suffers from a reduced mental

SB1300 Engrossed - 27 - LRB096 09448 RLC 19605 b

1 capacity.

2

(d) Separate sentencing hearing.

Where requested by the State, the court shall conduct a separate sentencing proceeding to determine the existence of factors set forth in subsection (b) and to consider any aggravating or mitigating factors as indicated in subsection (c). The proceeding shall be conducted:

8 (1) before the jury that determined the defendant's 9 guilt; or

10 (2) before a jury impanelled for the purpose of the 11 proceeding if:

12 A. the defendant was convicted upon a plea of 13 guilty; or

14B. the defendant was convicted after a trial before15the court sitting without a jury; or

16 C. the court for good cause shown discharges the 17 jury that determined the defendant's guilt; or

18 (3) before the court alone if the defendant waives a19 jury for the separate proceeding.

20 (e) Evidence and Argument.

During the proceeding any information relevant to any of the factors set forth in subsection (b) may be presented by either the State or the defendant under the rules governing the admission of evidence at criminal trials. Any information relevant to any additional aggravating factors or any mitigating factors indicated in subsection (c) may be presented SB1300 Engrossed - 28 - LRB096 09448 RLC 19605 b

by the State or defendant regardless of its admissibility under the rules governing the admission of evidence at criminal trials. The State and the defendant shall be given fair opportunity to rebut any information received at the hearing.

5

(f) Proof.

6 The burden of proof of establishing the existence of any of 7 the factors set forth in subsection (b) is on the State and 8 shall not be satisfied unless established beyond a reasonable 9 doubt.

10

(g) Procedure - Jury.

11 If at the separate sentencing proceeding the jury finds 12 that none of the factors set forth in subsection (b) exists, 13 shall sentence the defendant to the court а term of 14 imprisonment under Chapter V of the Unified Code of 15 Corrections. If there is a unanimous finding by the jury that 16 one or more of the factors set forth in subsection (b) exist, 17 the jury shall consider aggravating and mitigating factors as instructed by the court and shall determine whether the 18 19 sentence of death shall be imposed. If the jury determines 20 unanimously, after weighing the factors in aggravation and 21 mitigation, that death is the appropriate sentence, the court 22 shall sentence the defendant to death. If the court does not 23 concur with the jury determination that death is the 24 appropriate sentence, the court shall set forth reasons in 25 writing including what facts or circumstances the court relied 26 upon, along with any relevant documents, that compelled the SB1300 Engrossed - 29 - LRB096 09448 RLC 19605 b

court to non-concur with the sentence. This document and any 1 2 attachments shall be part of the record for appellate review. 3 The court shall be bound by the jury's sentencing determination. 4

5 If after weighing the factors in aggravation and 6 mitigation, one or more jurors determines that death is not the 7 appropriate sentence, the court shall sentence the defendant to 8 a term of imprisonment under Chapter V of the Unified Code of 9 Corrections.

10

(h) Procedure - No Jury.

In a proceeding before the court alone, if the court finds that none of the factors found in subsection (b) exists, the court shall sentence the defendant to a term of imprisonment under Chapter V of the Unified Code of Corrections.

15 If the Court determines that one or more of the factors set 16 forth in subsection (b) exists, the Court shall consider any 17 aggravating and mitigating factors as indicated in subsection 18 (c). If the Court determines, after weighing the factors in 19 aggravation and mitigation, that death is the appropriate 20 sentence, the Court shall sentence the defendant to death.

If the court finds that death is not the appropriate sentence, the court shall sentence the defendant to a term of imprisonment under Chapter V of the Unified Code of Corrections.

25 (h-5) Decertification as a capital case.

26 In a case in which the defendant has been found guilty of

SB1300 Engrossed - 30 - LRB096 09448 RLC 19605 b

first degree murder by a judge or jury, or a case on remand for 1 2 resentencing, and the State seeks the death penalty as an appropriate sentence, on the court's own motion or the written 3 motion of the defendant, the court may decertify the case as a 4 5 death penalty case if the court finds that the only evidence supporting the defendant's conviction is the uncorroborated 6 7 testimony of an informant witness, as defined in Section 115-21 of the Code of Criminal Procedure of 1963, concerning the 8 9 confession or admission of the defendant or that the sole 10 evidence against the defendant is a single eyewitness or single 11 accomplice without any other corroborating evidence. If the 12 court decertifies the case as a capital case under either of 13 the grounds set forth above, the court shall issue a written 14 finding. The State may pursue its right to appeal the 15 decertification pursuant to Supreme Court Rule 604(a)(1). If 16 the court does not decertify the case as a capital case, the 17 matter shall proceed to the eligibility phase of the sentencing 18 hearing.

19

(i) Appellate Procedure.

The conviction and sentence of death shall be subject to automatic review by the Supreme Court. Such review shall be in accordance with rules promulgated by the Supreme Court. The Illinois Supreme Court may overturn the death sentence, and order the imposition of imprisonment under Chapter V of the Unified Code of Corrections if the court finds that the death sentence is fundamentally unjust as applied to the particular SB1300 Engrossed - 31 - LRB096 09448 RLC 19605 b

1 case. If the Illinois Supreme Court finds that the death 2 sentence is fundamentally unjust as applied to the particular 3 case, independent of any procedural grounds for relief, the 4 Illinois Supreme Court shall issue a written opinion explaining 5 this finding.

6

(j) Disposition of reversed death sentence.

7 In the event that the death penalty in this Act is held to 8 be unconstitutional by the Supreme Court of the United States 9 or of the State of Illinois, any person convicted of first 10 degree murder shall be sentenced by the court to a term of 11 imprisonment under Chapter V of the Unified Code of 12 Corrections.

13 In the event that any death sentence pursuant to the 14 sentencing provisions of this Section is declared 15 unconstitutional by the Supreme Court of the United States or 16 of the State of Illinois, the court having jurisdiction over a 17 person previously sentenced to death shall cause the defendant to be brought before the court, and the court shall sentence 18 the defendant to a term of imprisonment under Chapter V of the 19 Unified Code of Corrections. 20

21

(k) Guidelines for seeking the death penalty.

The Attorney General and State's Attorneys Association shall consult on voluntary guidelines for procedures governing whether or not to seek the death penalty. The guidelines do not have the force of law and are only advisory in nature.

26 (Source: P.A. 92-854, eff. 12-5-02; 93-605, eff. 11-19-03.)

SB1300 Engrossed - 32 - LRB096 09448 RLC 19605 b

(720 ILCS 5/9-2) (from Ch. 38, par. 9-2) 1 2 Sec. 9-2. Second degree murder Degree Murder. 3 (a) A person commits the offense of second degree murder 4 when he or she commits the offense of first degree murder as 5 defined in paragraph paragraphs (1) or (2) of subsection (a) of Section 9-1 of this Code and either of the following mitigating 6 7 factors are present: (1) at At the time of the killing he or she is acting 8 9 under a sudden and intense passion resulting from serious 10 provocation by the individual killed or another whom the 11 offender endeavors to kill, but he or she negligently or accidentally causes the death of the individual killed; or 12 13 (2) at At the time of the killing he or she believes the circumstances to be such that, if they existed, would 14 15 justify or exonerate the killing under the principles 16 stated in Article 7 of this Code, but his or her belief is unreasonable. 17

18 (b) Serious provocation is conduct sufficient to excite an19 intense passion in a reasonable person.

(c) When a defendant is on trial for first degree murder and evidence of either of the mitigating factors defined in subsection (a) of this Section has been presented, the burden of proof is on the defendant to prove either mitigating factor by a preponderance of the evidence before the defendant can be found guilty of second degree murder. <u>The However, the</u> burden SB1300 Engrossed - 33 - LRB096 09448 RLC 19605 b

of proof, however, remains on the State to prove beyond a 1 2 reasonable doubt each of the elements of first degree murder and, when appropriately raised, the absence of circumstances at 3 the time of the killing that would justify or exonerate the 4 5 killing under the principles stated in Article 7 of this Code. 6 In a jury trial for first degree murder in which evidence of 7 either of the mitigating factors defined in subsection (a) of 8 this Section has been presented and the defendant has requested 9 that the jury be given the option of finding the defendant 10 guilty of second degree murder, the jury must be instructed 11 that it may not consider whether the defendant has met his 12 burden of proof with regard to second degree murder until and unless it has first determined that the State has proven beyond 13 a reasonable doubt each of the elements of first degree murder. 14 (d) Sentence. Second degree murder Degree Murder is a Class 15

16 1 felony.

17 (Source: P.A. 84-1450.)

18 (720 ILCS 5/9-3.4) (was 720 ILCS 5/9-3.1)

19 Sec. <u>9-3.4</u> 9-3.1. Concealment of homicidal death.

(a) A person commits the offense of concealment of
homicidal death when he <u>or she knowingly</u> conceals the death of
any other person with knowledge that such other person has died
by homicidal means.

(b) Nothing in this Section prevents the defendant fromalso being charged with and tried for the first degree murder,

SB1300 Engrossed - 34 - LRB096 09448 RLC 19605 b

second degree murder, or involuntary manslaughter of the person whose death is concealed. If a person convicted under this Section is also convicted of first degree murder, second degree murder or involuntary manslaughter, the penalty under this Section shall be imposed separately and in addition to the penalty for first degree murder, second degree murder or involuntary manslaughter.

8

(b-5) For purposes of this Section:

9 <u>"Conceal" means the performing of some act or acts for the</u> 10 <u>purpose of preventing or delaying the discovery of a death by</u> 11 <u>homicidal means. "Conceal" means something more than simply</u> 12 <u>withholding knowledge or failing to disclose information.</u>

13 <u>"Homicidal means" means any act or acts, lawful or</u>
14 <u>unlawful, of a person that cause the death of another person.</u>

15 (c) Sentence. Concealment of homicidal death is a Class 3 16 felony.

17 (Source: P.A. 84-1308; 84-1450.)

18 (720 ILCS 5/10-1) (from Ch. 38, par. 10-1)

19 Sec. 10-1. Kidnapping.

20 (a) <u>A person commits the offense of kidnapping when he or</u>
 21 <u>she Kidnapping occurs when a person knowingly:</u>

22 (1) <u>and And secretly confines another against his or</u>
 23 <u>her will; - or</u>

24 (2) by By force or threat of imminent force carries
 25 another from one place to another with intent secretly to

SB1300 Engrossed - 35 - LRB096 09448 RLC 19605 b

1 confine <u>that other person</u> him against his <u>or her</u> will; - or
2 (3) <u>by</u> By deceit or enticement induces another to go
3 from one place to another with intent secretly to confine
4 <u>that other person</u> him against his <u>or her</u> will.

5 (b) Confinement of a child under the age of 13 years, or of 6 <u>a severely or profoundly mentally retarded person</u>, is against 7 <u>that child's or person's his</u> will within the meaning of this 8 Section if <u>that such</u> confinement is without the consent of <u>that</u> 9 <u>child's or person's his</u> parent or legal guardian.

10 (c) Sentence. Kidnapping is a Class 2 felony.

11 (Source: P.A. 79-765.)

12 (720 ILCS 5/10-2) (from Ch. 38, par. 10-2)

13 Sec. 10-2. Aggravated kidnaping.

(a) A <u>person commits</u> <u>kidnaper within the definition of</u>
 paragraph (a) of Section 10 1 is guilty of the offense of
 aggravated kidnaping when he <u>or she commits kidnapping and</u>:

(1) <u>kidnaps with the intent to obtain</u> Kidnaps for the
 purpose of obtaining ransom from the person kidnaped or
 from any other person; , or

(2) <u>takes</u> Takes as his <u>or her</u> victim a child under the
 age of 13 years, or a severely or profoundly mentally
 retarded person; , or

(3) <u>inflicts</u> Inflicts great bodily harm, other than by
the discharge of a firearm, or commits another felony upon
his <u>or her</u> victim; , or

SB1300 Engrossed - 36 - LRB096 09448 RLC 19605 b

(4) <u>wears</u> Wears a hood, robe, or mask or conceals his
 or her identity; - or

3 (5) <u>commits</u> Commits the offense of kidnaping while 4 armed with a dangerous weapon, other than a firearm, as 5 defined in Section 33A-1 of <u>this</u> the "Criminal Code<u>;</u> of 6 <u>1961</u>", or

7 (6) <u>commits</u> Commits the offense of kidnaping while
8 armed with a firearm; - or

9 (7) <u>during</u> During the commission of the offense of 10 kidnaping, personally <u>discharges</u> discharged a firearm<u>;</u> , 11 or

12 (8) <u>during</u> During the commission of the offense of 13 kidnaping, personally <u>discharges</u> discharged a firearm that 14 proximately <u>causes</u> caused great bodily harm, permanent 15 disability, permanent disfigurement, or death to another 16 person.

As used in this Section, "ransom" includes money, benefit,
or other valuable thing or concession.

19 (b) Sentence. Aggravated kidnaping in violation of 20 paragraph (1), (2), (3), (4), or (5) of subsection (a) is a Class X felony. A violation of subsection (a)(6) is a Class X 21 22 felony for which 15 years shall be added to the term of 23 imprisonment imposed by the court. A violation of subsection (a)(7) is a Class X felony for which 20 years shall be added to 24 25 the term of imprisonment imposed by the court. A violation of 26 subsection (a) (8) is a Class X felony for which 25 years or up SB1300 Engrossed - 37 - LRB096 09448 RLC 19605 b

1 to a term of natural life shall be added to the term of 2 imprisonment imposed by the court.

A person who is convicted of a second or subsequent offense of aggravated kidnaping shall be sentenced to a term of natural life imprisonment; <u>except</u> provided, however, that a sentence of natural life imprisonment shall not be imposed under this Section unless the second or subsequent offense was committed after conviction on the first offense.

9 (Source: P.A. 91-404, eff. 1-1-00; 92-434, eff. 1-1-02.)

10 (720 ILCS 5/10-3) (from Ch. 38, par. 10-3)

11 Sec. 10-3. Unlawful restraint.

12 (a) A person commits the offense of unlawful restraint when
13 he <u>or she</u> knowingly without legal authority detains another.

(b) Sentence. Unlawful restraint is a Class 4 felony.(Source: P.A. 79-840.)

16 (720 ILCS 5/10-3.1) (from Ch. 38, par. 10-3.1)

Sec. 10-3.1. Aggravated <u>unlawful restraint</u> Unlawful
 Restraint.

19 (a) A person commits the offense of aggravated unlawful 20 restraint when he <u>or she commits unlawful restraint</u> knowingly 21 without legal authority detains another while using a deadly 22 weapon.

(b) Sentence. Aggravated unlawful restraint is a Class 3felony.

SB1300 Engrossed - 38 - LRB096 09448 RLC 19605 b

1 (Source: P.A. 84-930.)

2 (720 ILCS 5/10-5) (from Ch. 38, par. 10-5) 3 Sec. 10-5. Child abduction Abduction. 4 (a) For purposes of this Section, the following terms shall 5 have the following meanings: 6 (1) "Child" means a person who, at the time the alleged 7 violation occurred, was under the age of 18 or $\frac{1}{2}$ severely or profoundly mentally retarded. person at the time the 8 9 alleged violation occurred ; and

10 (2) "Detains" means taking or retaining physical 11 custody of a child, whether or not the child resists or 12 objects<u>.</u>; and

13 (3) "Lawful custodian" means a person or persons 14 granted legal custody of a child or entitled to physical 15 possession of a child pursuant to a court order. It is 16 presumed that, when the parties have never been married to each other, the mother has legal custody of the child 17 18 unless a valid court order states otherwise. Τf an 19 adjudication of paternity has been completed and the father 20 has been assigned support obligations or visitation 21 rights, such a paternity order should, for the purposes of 22 this Section, be considered a valid court order granting custody to the mother. 23

24(4) "Putative father" means a man who has a reasonable25belief that he is the father of a child born of a woman who

SB1300 Engrossed - 39 - LRB096 09448 RLC 19605 b

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is not his wife.

2 (b) A person commits <u>the offense of</u> child abduction when he 3 or she <u>does any one of the following</u>:

4 (1) Intentionally violates any terms of a valid court
5 order granting sole or joint custody, care, or possession
6 to another, by concealing or detaining the child or
7 removing the child from the jurisdiction of the court.; ; or

- 8 (2) Intentionally violates a court order prohibiting 9 the person from concealing or detaining the child or 10 removing the child from the jurisdiction of the court<u>.</u> ; or
- 11 (3) Intentionally conceals, detains, or removes the child without the consent of the mother or lawful custodian 12 13 of the child if the person is a putative father and either: 14 (A) the paternity of the child has not been legally 15 established or (B) the paternity of the child has been 16 legally established but no orders relating to custody have been entered. Notwithstanding However, notwithstanding the 17 presumption created by paragraph (3) of subsection (a), 18 19 however, a mother commits child abduction when she intentionally conceals or removes a child, whom she has 20 21 abandoned or relinquished custody of, from an 22 unadjudicated father who has provided sole ongoing care and 23 custody of the child in her absence. ; or
- (4) Intentionally conceals or removes the child from a
 parent after filing a petition or being served with process
 in an action affecting marriage or paternity but prior to

- 40 - LRB096 09448 RLC 19605 b SB1300 Engrossed

1 the issuance of a temporary or final order determining 2 custody. ; or

3 (5) At the expiration of visitation rights outside the State, intentionally fails or refuses to return or impedes 4 5 the return of the child to the lawful custodian in 6 Illinois. ; or

7 (6) Being a parent of the child, and if where the parents of that such child are or have been married and 8 9 there has been no court order of custody, knowingly 10 conceals the child for 15 days, and fails to make 11 reasonable attempts within the 15-day 15 day period to 12 notify the other parent as to the specific whereabouts of 13 the child, including a means by which to contact the such 14 child, or to arrange reasonable visitation or contact with 15 the child. It is not a violation of this Section for a 16 person fleeing domestic violence to take the child with him or her to housing provided by a domestic violence program. 17 18

19 (7) Being a parent of the child, and if $\frac{1}{2}$ where the 20 parents of the child are or have been married and there has 21 been no court order of custody, knowingly conceals, 22 detains, or removes the child with physical force or threat 23 of physical force. ; or

+ or

24 (8) Knowingly conceals Conceals, detains, or removes 25 the child for payment or promise of payment at the 26 instruction of a person who has no legal right to custody. SB1300 Engrossed

; or

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(9) <u>Knowingly retains</u> Retains in this State for 30 days
a child removed from another state without the consent of
the lawful custodian or in violation of a valid court order
of custody. ; or

6 (10) Intentionally lures or attempts to lure a child 7 under the age of 16 into a motor vehicle, building, housetrailer, or dwelling place without the consent of the 8 9 child's parent or lawful custodian of the child for other 10 than a lawful purpose. For the purposes of this item 11 subsection (b), paragraph (10), the luring or attempted 12 luring of a child under the age of 16 into a motor vehicle, building, housetrailer, or dwelling place without the 13 14 consent of the child's parent or lawful custodian is of the 15 child shall be prima facie evidence of other than a lawful 16 purpose.

17 (11) With the intent to obstruct or prevent efforts to
 18 locate the child victim of a child abduction, knowingly
 19 destroys, alters, conceals, or disguises physical evidence
 20 or furnishes false information.

21 (c) It <u>is shall be</u> an affirmative defense <u>to subsections</u>
22 (b) (1) through (b) (10) of this Section that:

(1) <u>the</u> The person had custody of the child pursuant to
 a court order granting legal custody or visitation rights
 <u>that</u> which existed at the time of the alleged violation; or
 (2) <u>the</u> The person had physical custody of the child

SB1300 Engrossed - 42 - LRB096 09448 RLC 19605 b

pursuant to a court order granting legal custody or 1 2 visitation rights and failed to return the child as a 3 result of circumstances beyond his or her control, and the person notified and disclosed to the other parent or legal 4 5 custodian the specific whereabouts of the child and a means by which the such child could can be contacted or made a 6 7 reasonable attempt to notify the other parent or lawful 8 custodian of the child of those such circumstances and made 9 the make such disclosure within 24 hours after the 10 visitation period had expired and returned the child as 11 soon as possible; or

12 (3) <u>the</u> The person was fleeing an incidence or pattern
13 of domestic violence; or

14 (4) <u>the</u> The person lured or attempted to lure a child 15 under the age of 16 into a motor vehicle, building, 16 housetrailer, or dwelling place for a lawful purpose in 17 prosecutions under <u>paragraph (10) of</u> subsection (b), 18 paragraph (10).

19 (d) A person convicted of child abduction under this 20 Section is guilty of a Class 4 felony. A person convicted of a 21 second or subsequent violation of paragraph (10) of subsection 22 (b) of this Section is guilty of a Class 3 felony. It is shall 23 be a factor in aggravation under subsections (b)(1) through 24 (b) (10) of this Section for which a court may impose a more 25 severe sentence under Section 5-8-1 of the Unified Code of 26 Corrections \overline{f} if upon sentencing the court finds evidence of

SB1300 Engrossed - 43 - LRB096 09448 RLC 19605 b

1 any of the following aggravating factors:

(1) that the defendant abused or neglected the child
following the concealment, detention, or removal of the
child; or

5 (2) that the defendant inflicted or threatened to 6 inflict physical harm on a parent or lawful custodian of 7 the child or on the child with intent to cause <u>that</u> such 8 parent or lawful custodian to discontinue criminal 9 prosecution of the defendant under this Section; or

10 (3) that the defendant demanded payment in exchange for 11 return of the child or demanded that he or she be relieved 12 of the financial or legal obligation to support the child 13 in exchange for return of the child; or

14 (4) that the defendant has previously been convicted of
15 child abduction; or

16 (5) that the defendant committed the abduction while 17 armed with a deadly weapon or the taking of the child 18 resulted in serious bodily injury to another; or

(6) that the defendant committed the abduction while in 19 20 a school, regardless of the time of day or time of year; in 21 playground; on any conveyance owned, leased, а or 22 contracted by a school to transport students to or from 23 school or a school related activity; on the real property of a school; or on a public way within 1,000 feet of the 24 25 real property comprising any school or playground. For purposes of this paragraph (6), "playground" means a piece 26

SB1300 Engrossed - 44 - LRB096 09448 RLC 19605 b

of land owned or controlled by a unit of local government that is designated by the unit of local government for use solely or primarily for children's recreation; and "school" means a public or private elementary or secondary school, community college, college, or university.

6 (e) The court may order the child to be returned to the 7 parent or lawful custodian from whom the child was concealed, 8 detained, or removed. In addition to any sentence imposed, the 9 court may assess any reasonable expense incurred in searching 10 for or returning the child against any person convicted of 11 violating this Section.

12 (f) Nothing contained in this Section shall be construed to 13 limit the court's contempt power.

14 (g) Every law enforcement officer investigating an alleged 15 incident of child abduction shall make a written police report 16 of any bona fide allegation and the disposition of that such 17 investigation. Every police report completed pursuant to this Section shall be compiled and recorded within the meaning of 18 19 Section 5.1 of the Criminal Identification Act "An Act in 20 relation to criminal identification and investigation", 21 approved July 2, 1931, as now or hereafter amended.

(h) Whenever a law enforcement officer has reasons to believe a child abduction has occurred, <u>she or</u> he shall provide the lawful custodian a summary of her or his rights under this <u>Code Act</u>, including the procedures and relief available to her or him. SB1300 Engrossed - 45 - LRB096 09448 RLC 19605 b

(i) If during the course of an investigation under this 1 2 Section the child is found in the physical custody of the 3 defendant or another, the law enforcement officer shall return the child to the parent or lawful custodian from whom the child 4 5 was concealed, detained, or removed, unless there is good cause 6 for the law enforcement officer or the Department of Children and Family Services to retain temporary protective custody of 7 8 the child pursuant to the Abused and Neglected Child Reporting 9 Act, as now or hereafter amended.

10 (Source: P.A. 92-434, eff. 1-1-02.)

11 (720 ILCS 5/10-5.5)

25

12 Sec. 10-5.5. Unlawful visitation interference.

(a) As used in this Section, the terms "child", "detain",
and "lawful custodian" shall have the meanings ascribed to them
in Section 10-5 of this Code.

(b) Every person who, in violation of the visitation provisions of a court order relating to child custody, detains or conceals a child with the intent to deprive another person of his or her rights to visitation <u>commits the offense</u> shall be guilty of unlawful visitation interference.

(c) A person committing unlawful visitation interference
is guilty of a petty offense. <u>Any However, any person violating</u>
this Section after 2 prior convictions of unlawful visitation
interference, <u>however</u>, is guilty of a Class A misdemeanor.

(d) Any law enforcement officer who has probable cause to

SB1300 Engrossed - 46 - LRB096 09448 RLC 19605 b

believe that a person has committed or is committing an act in violation of this Section shall issue to that person a notice to appear.

4

(e) The notice shall:

(1) be in writing;

6 (2) state the name of the person and his <u>or her</u>
7 address, if known;

8

5

- (3) set forth the nature of the offense;
- 9
- (4) be signed by the officer issuing the notice; and

10 (5) request the person to appear before a court at a 11 certain time and place.

12 (f) Upon failure of the person to appear, a summons or 13 warrant of arrest may be issued.

14

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(g) It is an affirmative defense that:

(1) a person or lawful custodian committed the act to protect the child from imminent physical harm, provided that the defendant's belief that there was physical harm imminent was reasonable and that the defendant's conduct in withholding visitation rights was a reasonable response to the harm believed imminent;

(2) the act was committed with the mutual consent of all parties having a right to custody and visitation of the child; or

(3) the act was otherwise authorized by law.

25 (h) A person convicted of unlawful visitation interference
 26 shall not be subject to a civil contempt citation for the same

- 47 - LRB096 09448 RLC 19605 b SB1300 Engrossed 1 for violating visitation provisions of a court conduct 2 issued under the Illinois Marriage and Dissolution of Marriage 3 Act. (Source: P.A. 88-96.) 4 5 (720 ILCS 5/10-7) (from Ch. 38, par. 10-7) 6 Sec. 10-7. Aiding or and abetting child abduction. 7 (a) A person violates this Section when, before: (i) Before 8 or during the commission of a child abduction as defined in 9 Section 10-5 and with the intent to promote or facilitate such 10 offense, he or she intentionally aids or abets another in the 11 planning or commission of child abduction, unless before the 12 commission of the offense he or she makes proper effort to prevent the commission of the offense; or (ii) With the intent 13 14 to prevent the apprehension of a person known to have committed 15 the offense of child abduction, or with the intent to obstruct 16 or prevent efforts to locate the child victim of a child abduction, he or she knowingly destroys, alters, 17 -conceals <u>or</u> 18 disquises physical evidence or furnishes false information. 19 (b) Sentence. A person who violates this Section commits a Class 4 felony. 20 21 (Source: P.A. 84-1308.) (720 ILCS 5/10-9 new) 22

23 <u>Sec. 10-9. Trafficking in persons, involuntary servitude,</u>
 24 <u>and related offenses.</u>

SB1300 Engrossed - 48 - LRB096 09448 RLC 19605 b

1	(a) Definitions. In this Section:
2	(1) "Intimidation" has the meaning prescribed in
3	Section 12-6.
4	(2) "Commercial sexual activity" means any sex act on
5	account of which anything of value is given, promised to,
6	or received by any person.
7	(3) "Financial harm" includes intimidation that brings
8	about financial loss, criminal usury, or employment
9	contracts that violate the Frauds Act.
10	(4) "Forced labor or services" means labor or services
11	that are performed or provided by another person and are
12	obtained or maintained through:
13	(A) any scheme, plan, or pattern intending to cause
14	or threatening to cause serious harm to any person;
15	(B) an actor's physically restraining or
16	threatening to physically restrain another person;
17	(C) an actor's abusing or threatening to abuse the
18	law or legal process;
19	(D) an actor's knowingly destroying, concealing,
20	removing, confiscating, or possessing any actual or
21	purported passport or other immigration document, or
22	any other actual or purported government
23	identification document, of another person;
24	(E) an actor's blackmail; or
25	(F) an actor's causing or threatening to cause
26	financial harm to or exerting financial control over

1	any person.
2	(5) "Labor" means work of economic or financial value.
3	(6) "Maintain" means, in relation to labor or services,
4	to secure continued performance thereof, regardless of any
5	initial agreement on the part of the victim to perform that
6	type of service.
7	(7) "Obtain" means, in relation to labor or services,
8	to secure performance thereof.
9	(8) "Services" means activities resulting from a
10	relationship between a person and the actor in which the
11	person performs activities under the supervision of or for
12	the benefit of the actor. Commercial sexual activity and
13	sexually-explicit performances are forms of activities
14	that are "services" under this Section. Nothing in this
15	definition may be construed to legitimize or legalize
16	prostitution.
17	(9) "Sexually-explicit performance" means a live,
18	recorded, broadcast (including over the Internet), or
19	public act or show intended to arouse or satisfy the sexual
20	desires or appeal to the prurient interests of patrons.
21	(10) "Trafficking victim" means a person subjected to
22	the practices set forth in subsection (b), (c), or (d).
23	(b) Involuntary servitude. A person commits the offense of
24	involuntary servitude when he or she knowingly subjects,
25	attempts to subject, or engages in a conspiracy to subject
26	another person to forced labor or services and:

1	(1) causes or threatens to cause physical harm to any
2	person;
3	(2) physically restrains or threatens to physically
4	restrain another person;
5	(3) abuses or threatens to abuse the law or legal
6	process;
7	(4) knowingly destroys, conceals, removes,
8	confiscates, or possesses any actual or purported passport
9	or other immigration document, or any other actual or
10	purported government identification document, of another
11	person; or
12	(5) uses intimidation, or uses or threatens to cause
13	financial harm to or exerts financial control over any
14	person.
15	Sentence. Except as otherwise provided in subsection (e) or
16	(f), a violation of subsection (b)(1) is a Class X felony,
17	(b)(2) is a Class 1 felony, (b)(3) is a Class 2 felony, (b)(4)
18	is a Class 3 felony, and (b)(5) is a Class 4 felony.
19	<u>(c) Involuntary sexual servitude of a minor. A person</u>
20	commits the offense of involuntary sexual servitude of a minor
21	when he or she knowingly recruits, entices, harbors,
22	transports, provides, or obtains by any means, or attempts to
23	recruit, entice, harbor, provide, or obtain by any means,
24	another person under 18 years of age, knowing that the minor
25	will engage in commercial sexual activity, a sexually-explicit
26	performance, or the production of pornography, or causes or

	SB1300 Engrossed - 51 - LRB096 09448 RLC 19605 b
1	attempts to cause a minor to engage in one or more of those
2	activities and:
3	(1) there is no overt force or threat and the minor is
4	between the ages of 17 and 18 years;
5	(2) there is no overt force or threat and the minor is
6	under the age of 17 years; or
7	(3) there is overt force or threat.
8	Sentence. Except as otherwise provided in subsection (e) or
9	(f), a violation of subsection (c)(1) is a Class 1 felony,
10	(c)(2) is a Class X felony, and (c)(3) is a Class X felony.
11	(d) Trafficking in persons for forced labor or services. A
12	person commits the offense of trafficking in persons for forced
13	labor or services when he or she knowingly: (1) recruits,
14	entices, harbors, transports, provides, or obtains by any
15	means, or attempts to recruit, entice, harbor, transport,
16	provide, or obtain by any means, another person, intending or
17	knowing that the person will be subjected to forced labor or
18	services; or (2) benefits, financially or by receiving anything
19	of value, from participation in a venture that has engaged in
20	an act of involuntary servitude or involuntary sexual servitude
21	of a minor.
22	Sentence. Except as otherwise provided in subsection (e) or
23	(f), a violation of this subsection is a Class 1 felony.
24	(e) Aggravating factors. A violation of this Section
25	involving kidnapping or an attempt to kidnap, aggravated
26	criminal sexual assault or an attempt to commit aggravated

SB1300 Engrossed - 52 - LRB096 09448 RLC 19605 b

1 <u>criminal sexual assault, or an attempt to commit first degree</u> 2 murder is a Class X felony.

3 (f) Sentencing considerations. (1) Bodily injury. If, pursuant to a violation of this 4 5 Section, a victim suffered bodily injury, the defendant may be sentenced to an extended-term sentence under Section 6 5-8-2 of the Unified Code of Corrections. The sentencing 7 8 court must take into account the time in which the victim 9 was held in servitude, with increased penalties for cases 10 in which the victim was held for between 180 days and one 11 year, and increased penalties for cases in which the victim 12 was held for more than one year. (2) Number of victims. In determining sentences within 13

14 <u>statutory maximums, the sentencing court should take into</u> 15 <u>account the number of victims, and may provide for</u> 16 <u>substantially increased sentences in cases involving more</u> 17 <u>than 10 victims.</u>

(q) Restitution. Restitution is mandatory under this 18 19 Section. In addition to any other amount of loss identified, 20 the court shall order restitution including the greater of (1) 21 the gross income or value to the defendant of the victim's 22 labor or services or (2) the value of the victim's labor as 23 guaranteed under the Minimum Wage Law and overtime provisions 24 of the Fair Labor Standards Act (FLSA) or the Minimum Wage Law, 25 whichever is greater.

26 (h) Trafficking victim services. Subject to the

SB1300 Engrossed - 53 - LRB096 09448 RLC 19605 b

1 <u>availability of funds, the Department of Human Services may</u> 2 <u>provide or fund emergency services and assistance to</u> 3 <u>individuals who are victims of one or more offenses defined in</u> 4 this Section.

5 (i) Certification. The Attorney General, a State's Attorney, or any law enforcement official shall certify in 6 7 writing to the United States Department of Justice or other federal agency, such as the United States Department of 8 9 Homeland Security, that an investigation or prosecution under this Section has begun and the individual who is a likely 10 11 victim of a crime described in this Section is willing to 12 cooperate or is cooperating with the investigation to enable the individual, if eligible under federal law, to qualify for 13 14 an appropriate special immigrant visa and to access available federal benefits. Cooperation with law enforcement shall not be 15 16 required of victims of a crime described in this Section who 17 are under 18 years of age. This certification shall be made available to the victim and his or her designated legal 18 19 representative.

20 (j) A person who commits the offense of involuntary 21 servitude, involuntary sexual servitude of a minor, or 22 trafficking in persons for forced labor or services under 23 subsection (b), (c), or (d) of this Section shall forfeit to 24 the State of Illinois any profits or proceeds and any interest 25 or property he or she has acquired or maintained in violation 26 of subsection (b), (c), or (d) of this Section that the SB1300 Engrossed - 54 - LRB096 09448 RLC 19605 b

1 sentencing court determines, after a forfeiture hearing, to
2 have been acquired or maintained as a result of maintaining a
3 person in involuntary servitude or participating in
4 trafficking in persons for forced labor or services.

5 <u>Upon petition by the Attorney General or State's Attorney</u> 6 <u>at any time following sentencing, the court shall conduct a</u> 7 <u>hearing to determine whether any property or property interest</u> 8 <u>is subject to forfeiture under this Section. At the forfeiture</u> 9 <u>hearing the People have the burden of establishing, by a</u> 10 <u>preponderance of the evidence, that property or property</u> 11 <u>interests are subject to forfeiture under this Section.</u>

12 In any action brought by the People of the State of Illinois under this Section, in which a restraining order, 13 14 injunction, or prohibition or any other action in connection with any property or interest subject to forfeiture under this 15 16 Section is sought, the circuit court presiding over the trial 17 of the person or persons charged with involuntary servitude, involuntary sexual servitude of a minor, or trafficking in 18 19 persons for forced labor or services shall first determine 20 whether there is probable cause to believe that the person or 21 persons so charged have committed the offense of involuntary 22 servitude, involuntary sexual servitude of a minor, or 23 trafficking in persons for forced labor or services and whether 24 the property or interest is subject to forfeiture under this 25 Section. In order to make that determination, prior to entering any such order, the court shall conduct a hearing without a 26

SB1300 Engrossed - 55 - LRB096 09448 RLC 19605 b

1	jury, in which the People shall establish that there is: (i)
2	probable cause that the person or persons so charged have
3	committed the offense of involuntary servitude, involuntary
4	sexual servitude of a minor, or trafficking in persons for
5	forced labor or services and (ii) probable cause that any
6	property or interest may be subject to forfeiture under this
7	Section. The hearing may be conducted simultaneously with a
8	preliminary hearing, if the prosecution is commenced by
9	information or complaint, or by motion of the People, at any
10	stage in the proceedings. The court may accept a finding of
11	probable cause at a preliminary hearing following the filing of
12	an information charging the offense of involuntary servitude,
13	involuntary sexual servitude of a minor, or trafficking in
14	persons for forced labor or services or the return of an
15	indictment by a grand jury charging the offense of involuntary
16	servitude, involuntary sexual servitude of a minor, or
17	trafficking in persons for forced labor or services as
18	sufficient evidence of probable cause as provided in item (i)
19	of this paragraph. Upon a finding, the circuit court shall
20	enter the restraining order, injunction, or prohibition, or
21	shall take such other action in connection with any such
22	property or other interest subject to forfeiture, as is
23	necessary to ensure that the property is not removed from the
24	jurisdiction of the court, concealed, destroyed, or otherwise
25	disposed of by the owner of that property or interest prior to
26	a forfeiture hearing under this Section. The Attorney General

SB1300 Engrossed - 56 - LRB096 09448 RLC 19605 b

or State's Attorney shall file a certified copy of the 1 restraining order, injunction, or other prohibition with the 2 3 recorder or registrar of titles of each county where any such property of the defendant may be located. No such injunction, 4 5 restraining order, or other prohibition shall affect the rights of any bona fide purchaser, mortgagee, judgment creditor, or 6 7 other lien holder arising prior to the date of that filing. At any time, upon verified petition by the defendant or an 8 9 innocent owner or innocent bona fide third party lien holder 10 who neither had knowledge of, nor consented to, the illegal act 11 or omission, the court may conduct a hearing to release all or 12 portions of any such property or interest that the court previously determined to be subject to forfeiture or subject to 13 14 any restraining order, injunction, or prohibition or other action. The court may release that property to the defendant or 15 16 innocent owner or innocent bona fide third party lien holder 17 who neither had knowledge of nor consented to the illegal act or omission for good cause shown and within the sound 18 19 discretion of the court.

20 <u>Upon conviction of a person of involuntary servitude,</u> 21 <u>involuntary sexual servitude of a minor, or trafficking in</u> 22 <u>persons for forced labor or services, the court shall authorize</u> 23 <u>the Attorney General to seize all property or other interest</u> 24 <u>declared forfeited under this Section upon terms and conditions</u> 25 <u>the court deems proper.</u>

26 All moneys forfeited and the sale proceeds of all other

SB1300 Engrossed - 57 - LRB096 09448 RLC 19605 b

1 property forfeited and seized under this Section shall be 2 distributed as follows:

3 (1) one-half shall be divided equally between all State
4 agencies and units of local government whose officers or
5 employees conducted the investigation that resulted in the
6 forfeiture; and

7 (2) one-half shall be deposited into the Violent Crime
 8 <u>Victims Assistance Fund and targeted to services for</u>
 9 <u>victims of the offenses of involuntary servitude,</u>
 10 <u>involuntary sexual servitude of a minor, and trafficking in</u>
 11 <u>persons for forced labor or services.</u>

12 (720 ILCS 5/11-9.3)

Sec. 11-9.3. Presence within school zone by child sex offenders prohibited.

15 (a) It is unlawful for a child sex offender to knowingly be 16 present in any school building, on real property comprising any school, or in any conveyance owned, leased, or contracted by a 17 school to transport students to or from school or a school 18 19 related activity when persons under the age of 18 are present in the building, on the grounds or in the conveyance, unless 20 21 the offender is a parent or guardian of a student attending the 22 school and the parent or quardian is: (i) attending a conference at the school with school personnel to discuss the 23 24 progress of his or her child academically or socially, (ii) 25 participating in child review conferences in which evaluation

and placement decisions may be made with respect to his or her 1 2 child regarding special education services, or (iii) attending conferences to discuss other student issues concerning his or 3 her child such as retention and promotion and notifies the 4 5 principal of the school of his or her presence at the school or 6 unless the offender has permission to be present from the 7 superintendent or the school board or in the case of a private 8 school from the principal. In the case of a public school, if 9 permission is granted, the superintendent or school board 10 president must inform the principal of the school where the sex 11 offender will be present. Notification includes the nature of 12 the sex offender's visit and the hours in which the sex 13 offender will be present in the school. The sex offender is 14 responsible for notifying the principal's office when he or she 15 arrives on school property and when he or she departs from 16 school property. If the sex offender is to be present in the 17 vicinity of children, the sex offender has the duty to remain under the direct supervision of a school official. A child sex 18 offender who violates this provision is guilty of a Class 4 19 20 felony.

(a-5) It is unlawful for a child sex offender to knowingly be present within 100 feet of a site posted as a pick-up or discharge stop for a conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity when one or more persons under the age of 18 are present at the site. SB1300 Engrossed - 59 - LRB096 09448 RLC 19605 b

(b) It is unlawful for a child sex offender to knowingly 1 2 loiter within 500 feet of a school building or real property 3 comprising any school while persons under the age of 18 are present in the building or on the grounds, unless the offender 4 5 is a parent or quardian of a student attending the school and the parent or quardian is: (i) attending a conference at the 6 school with school personnel to discuss the progress of his or 7 her child academically or socially, (ii) participating in child 8 9 review conferences in which evaluation and placement decisions 10 may be made with respect to his or her child regarding special 11 education services, or (iii) attending conferences to discuss 12 other student issues concerning his or her child such as retention and promotion and notifies the principal of the 13 14 school of his or her presence at the school or has permission 15 to be present from the superintendent or the school board or in 16 the case of a private school from the principal. In the case of 17 a public school, if permission is granted, the superintendent or school board president must inform the principal of the 18 school where the sex offender will be present. Notification 19 20 includes the nature of the sex offender's visit and the hours in which the sex offender will be present in the school. The 21 22 sex offender is responsible for notifying the principal's 23 office when he or she arrives on school property and when he or she departs from school property. If the sex offender is to be 24 25 present in the vicinity of children, the sex offender has the 26 duty to remain under the direct supervision of a school

SB1300 Engrossed - 60 - LRB096 09448 RLC 19605 b

official. A child sex offender who violates this provision is
 guilty of a Class 4 felony.

(b-5) It is unlawful for a child sex offender to knowingly 3 reside within 500 feet of a school building or the real 4 5 property comprising any school that persons under the age of 18 attend. Nothing in this subsection (b-5) prohibits a child sex 6 7 offender from residing within 500 feet of a school building or 8 the real property comprising any school that persons under 18 9 attend if the property is owned by the child sex offender and 10 was purchased before the effective date of this amendatory Act 11 of the 91st General Assembly.

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13

(c) Definitions. In this Section:

(1) "Child sex offender" means any person who:

(i) has been charged under Illinois law, or any
substantially similar federal law or law of another
state, with a sex offense set forth in paragraph (2) of
this subsection (c) or the attempt to commit an
included sex offense, and:

19(A) is convicted of such offense or an attempt20to commit such offense; or

(B) is found not guilty by reason of insanity
of such offense or an attempt to commit such
offense; or

(C) is found not guilty by reason of insanity
pursuant to subsection (c) of Section 104-25 of the
Code of Criminal Procedure of 1963 of such offense

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or an attempt to commit such offense; or

2 (D) is the subject of a finding not resulting 3 in an acquittal at a hearing conducted pursuant to subsection (a) of Section 104-25 of the Code of 4 5 Criminal Procedure of 1963 for the alleged 6 commission or attempted commission of such 7 offense; or

8 (E) is found not quilty by reason of insanity 9 following a hearing conducted pursuant to а 10 federal law or the law of another state 11 substantially similar to subsection (c) of Section 12 104-25 of the Code of Criminal Procedure of 1963 of 13 such offense or of the attempted commission of such 14 offense: or

(F) is the subject of a finding not resulting in an acquittal at a hearing conducted pursuant to a federal law or the law of another state substantially similar to subsection (a) of Section 19 104-25 of the Code of Criminal Procedure of 1963 for the alleged violation or attempted commission of such offense; or

(ii) is certified as a sexually dangerous person
pursuant to the Illinois Sexually Dangerous Persons
Act, or any substantially similar federal law or the
law of another state, when any conduct giving rise to
such certification is committed or attempted against a

SB1300 Engrossed - 62 - LRB096 09448 RLC 19605 b

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person less than 18 years of age; or

2 (iii) is subject to the provisions of Section 2 of
3 the Interstate Agreements on Sexually Dangerous
4 Persons Act.

5 Convictions that result from or are connected with the 6 same act, or result from offenses committed at the same 7 time, shall be counted for the purpose of this Section as 8 one conviction. Any conviction set aside pursuant to law is 9 not a conviction for purposes of this Section.

10 (2) Except as otherwise provided in paragraph (2.5),
11 "sex offense" means:

12 (i) A violation of any of the following Sections of the Criminal Code of 1961: 10-7 (aiding or and abetting 13 14 child abduction under Section 10-5(b)(10), 15 10-5(b)(10)(child luring), 11-6 (indecent 16 solicitation of а child), 11-6.5 (indecent solicitation of an adult), 11-9 (public indecency when 17 committed in a school, on the real property comprising 18 19 a school, or on a conveyance, owned, leased, or 20 contracted by a school to transport students to or from school or a school related activity), 11-9.1 (sexual 21 22 exploitation of a child), 11-15.1 (soliciting for a juvenile prostitute), 11-17.1 (keeping a place of 23 24 juvenile prostitution), 11-18.1 (patronizing a 25 juvenile prostitute), 11-19.1 (juvenile pimping), 11-19.2 (exploitation of a child), 11-20.1 (child 26

pornography), 11-20.3 (aggravated child pornography), 1 2 11-21 (harmful material), 12-14.1 (predatory criminal sexual assault of a child), 12-33 (ritualized abuse of 3 a child), 11-20 (obscenity) (when that offense was 4 5 committed in any school, on real property comprising any school, in any conveyance owned, leased, or 6 7 contracted by a school to transport students to or from school or a school related activity). An attempt to 8 9 commit any of these offenses.

(ii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a person under 18 years of age: 12-13 (criminal sexual assault), 12-14 (aggravated criminal sexual assault), 12-15 (criminal sexual abuse), 12-16 (aggravated criminal sexual abuse). An attempt to commit any of these offenses.

(iii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a person under 18 years of age and the defendant is not a parent of the victim:

21 10-1 (kidnapping),
22 10-2 (aggravated kidnapping),
23 10-3 (unlawful restraint),
24 10-3.1 (aggravated unlawful restraint).
25 An attempt to commit any of these offenses.
26 (iv) A violation of any former law of this State

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SB1300 Engrossed - 64 - LRB096 09448 RLC 19605 b

substantially equivalent to any offense listed in 1 2 clause (2) (i) of subsection (c) of this Section.

(2.5) For the purposes of subsection (b-5) only, a sex offense means:

(i) A violation of any of the following Sections of the Criminal Code of 1961:

7 10-5(b)(10) (child luring), 10-7 (aiding or and 8 abetting child abduction under Section 10-5(b)(10), 9 11-6 (indecent solicitation of a child), 11-6.5 10 (indecent solicitation of an adult), 11-15.1 11 (soliciting for a juvenile prostitute), 11-17.1 12 (keeping a place of juvenile prostitution), 11-18.1 13 (patronizing a juvenile prostitute), 11-19.1 (juvenile 14 pimping), 11-19.2 (exploitation of a child), 11-20.1 (child pornography), 15 11-20.3 (aggravated child 16 pornography), 12-14.1 (predatory criminal sexual 17 assault of a child), or 12-33 (ritualized abuse of a child). An attempt to commit any of these offenses. 18

19 (ii) A violation of any of the following Sections 20 of the Criminal Code of 1961, when the victim is a person under 18 years of age: 12-13 (criminal sexual 21 22 assault), 12-14 (appravated criminal sexual assault), 23 (aggravated criminal 12-16 sexual abuse), and subsection (a) of Section 12-15 (criminal sexual 24 25 abuse). An attempt to commit any of these offenses. 26

(iii) A violation of any of the following Sections

SB1300 Engrossed

of the Criminal Code of 1961, when the victim is a 1 person under 18 years of age and the defendant is not a 2 parent of the victim: 3 10-1 (kidnapping), 4 5 10-2 (aggravated kidnapping), 6 10-3 (unlawful restraint), 7 10-3.1 (aggravated unlawful restraint). An attempt to commit any of these offenses. 8 9 (iv) A violation of any former law of this State 10 substantially equivalent to any offense listed in this 11 paragraph (2.5) of this subsection. 12 (3) A conviction for an offense of federal law or the 13 law of another state that is substantially equivalent to 14 any offense listed in paragraph (2) of subsection (c) of 15 this Section shall constitute a conviction for the purpose 16 of this Article. A finding or adjudication as a sexually 17 dangerous person under any federal law or law of another state that is substantially equivalent to the Sexually 18 19 Dangerous Persons Act shall constitute an adjudication for

20 the purposes of this Section.

23

21 (4) "School" means a public or private pre-school,
22 elementary, or secondary school.

(5) "Loiter" means:

(i) Standing, sitting idly, whether or not the
person is in a vehicle or remaining in or around school
property.

1 (ii) Standing, sitting idly, whether or not the 2 person is in a vehicle or remaining in or around school 3 property, for the purpose of committing or attempting 4 to commit a sex offense.

5 (iii) Entering or remaining in a building in or 6 around school property, other than the offender's 7 residence.

8 (6) "School official" means the principal, a teacher, 9 or any other certified employee of the school, the 10 superintendent of schools or a member of the school board.

11 (c-5) For the purposes of this Section, the 500 feet 12 distance shall be measured from the edge of the property of the 13 school building or the real property comprising the school that 14 is closest to the edge of the property of the child sex 15 offender's residence or where he or she is loitering.

16 (d) Sentence. A person who violates this Section is guilty17 of a Class 4 felony.

18 (Source: P.A. 94-158, eff. 7-11-05; 94-164, eff. 1-1-06; 19 94-170, eff. 7-11-05; 95-331, eff. 8-21-07; 95-440, eff. 20 8-27-07; 95-640, eff. 6-1-08; 95-819, eff. 1-1-09; 95-876, eff. 21 8-21-08; revised 9-23-08.)

22 (720 ILCS 5/11-9.4)

(Text of Section before amendment by P.A. 95-983)
 Sec. 11-9.4. Approaching, contacting, residing, or
 communicating with a child within certain places by child sex

SB1300 Engrossed - 67 - LRB096 09448 RLC 19605 b

1 offenders prohibited.

(a) It is unlawful for a child sex offender to knowingly be
present in any public park building or on real property
comprising any public park when persons under the age of 18 are
present in the building or on the grounds and to approach,
contact, or communicate with a child under 18 years of age,
unless the offender is a parent or guardian of a person under
18 years of age present in the building or on the grounds.

9 (b) It is unlawful for a child sex offender to knowingly 10 loiter on a public way within 500 feet of a public park 11 building or real property comprising any public park while 12 persons under the age of 18 are present in the building or on 13 the grounds and to approach, contact, or communicate with a child under 18 years of age, unless the offender is a parent or 14 guardian of a person under 18 years of age present in the 15 16 building or on the grounds.

17 (b-5) It is unlawful for a child sex offender to knowingly reside within 500 feet of a playground, child care institution, 18 day care center, part day child care facility, day care home, 19 20 group day care home, or a facility providing programs or services exclusively directed toward persons under 18 years of 21 22 age. Nothing in this subsection (b-5) prohibits a child sex 23 offender from residing within 500 feet of a playground or a facility providing programs or services exclusively directed 24 25 toward persons under 18 years of age if the property is owned 26 by the child sex offender and was purchased before the

SB1300 Engrossed - 68 - LRB096 09448 RLC 19605 b

effective date of this amendatory Act of the 91st General 1 2 Assembly. Nothing in this subsection (b-5) prohibits a child sex offender from residing within 500 feet of a child care 3 institution, day care center, or part day child care facility 4 5 if the property is owned by the child sex offender and was purchased before the effective date of this amendatory Act of 6 7 the 94th General Assembly. Nothing in this subsection (b-5) prohibits a child sex offender from residing within 500 feet of 8 9 a day care home or group day care home if the property is owned 10 by the child sex offender and was purchased before August 14, 11 2008 (the effective date of Public Act 95-821) this amendatory 12 Act of the 95th General Assembly.

(b-6) It is unlawful for a child sex offender to knowingly reside within 500 feet of the victim of the sex offense. Nothing in this subsection (b-6) prohibits a child sex offender from residing within 500 feet of the victim if the property in which the child sex offender resides is owned by the child sex offender and was purchased before the effective date of this amendatory Act of the 92nd General Assembly.

This subsection (b-6) does not apply if the victim of the sex offense is 21 years of age or older.

(c) It is unlawful for a child sex offender to knowingly operate, manage, be employed by, volunteer at, be associated with, or knowingly be present at any: (i) facility providing programs or services exclusively directed towards persons under the age of 18; (ii) day care center; (iii) part day child SB1300 Engrossed - 69 - LRB096 09448 RLC 19605 b

facility; (iv) child care institution; (v) 1 school care 2 providing before and after school programs for children under 18 years of age; (vi) day care home; or (vii) group day care 3 home. This does not prohibit a child sex offender from owning 4 5 the real property upon which the programs or services are 6 offered or upon which the day care center, part day child care facility, child care institution, or school providing before 7 8 and after school programs for children under 18 years of age is 9 located, provided the child sex offender refrains from being 10 present on the premises for the hours during which: (1) the 11 programs or services are being offered or (2) the day care 12 center, part day child care facility, child care institution, 13 school providing before and after school programs for children under 18 years of age, day care home, or group day care home is 14 15 operated.

16 (c-5) It is unlawful for a child sex offender to knowingly 17 operate, manage, be employed by, or be associated with any 18 county fair when persons under the age of 18 are present.

(c-6) It is unlawful for a child sex offender who owns and 19 20 resides at residential real estate to knowingly rent any residential unit within the same building in which he or she 21 22 resides to a person who is the parent or quardian of a child or 23 children under 18 years of age. This subsection shall apply only to leases or other rental arrangements entered into after 24 25 January 1, 2009 (the effective date of Public Act 95-820) this 26 amendatory Act of the 95th General Assembly.

SB1300 Engrossed - 70 - LRB096 09448 RLC 19605 b

(c-7) (c-6) It is unlawful for a child sex offender to 1 2 knowingly offer or provide any programs or services to persons 3 under 18 years of age in his or her residence or the residence of another or in any facility for the purpose of offering or 4 providing such programs or services, whether such programs or 5 services are offered or provided by contract, agreement, 6 7 arrangement, or on a volunteer basis. (d) Definitions. In this Section: 8 9 (1) "Child sex offender" means any person who: 10 (i) has been charged under Illinois law, or any 11 substantially similar federal law or law of another 12 state, with a sex offense set forth in paragraph (2) of 13 this subsection (d) or the attempt to commit an 14 included sex offense, and: 15 (A) is convicted of such offense or an attempt 16 to commit such offense; or 17 (B) is found not guilty by reason of insanity of such offense or an attempt to commit such 18 offense; or 19 (C) is found not guilty by reason of insanity 20 pursuant to subsection (c) of Section 104-25 of the 21 22 Code of Criminal Procedure of 1963 of such offense 23 or an attempt to commit such offense; or (D) is the subject of a finding not resulting 24 25 in an acquittal at a hearing conducted pursuant to 26 subsection (a) of Section 104-25 of the Code of

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1963 Criminal Procedure of for the alleged commission or attempted commission of such offense; or

(E) is found not guilty by reason of insanity 4 5 following a hearing conducted pursuant to а of 6 federal law or the law another state 7 substantially similar to subsection (c) of Section 104-25 of the Code of Criminal Procedure of 1963 of 8 9 such offense or of the attempted commission of such 10 offense; or

11 (F) is the subject of a finding not resulting 12 in an acquittal at a hearing conducted pursuant to 13 federal law or the law of another state а substantially similar to subsection (a) of Section 14 15 104-25 of the Code of Criminal Procedure of 1963 16 for the alleged violation or attempted commission 17 of such offense; or

(ii) is certified as a sexually dangerous person 18 19 pursuant to the Illinois Sexually Dangerous Persons 20 Act, or any substantially similar federal law or the 21 law of another state, when any conduct giving rise to 22 such certification is committed or attempted against a 23 person less than 18 years of age; or

24 (iii) is subject to the provisions of Section 2 of 25 Interstate Agreements on Sexually Dangerous the 26 Persons Act.

SB1300 Engrossed - 72 - LRB096 09448 RLC 19605 b

1 Convictions that result from or are connected with the 2 same act, or result from offenses committed at the same 3 time, shall be counted for the purpose of this Section as 4 one conviction. Any conviction set aside pursuant to law is 5 not a conviction for purposes of this Section.

6 (2) Except as otherwise provided in paragraph (2.5), 7 "sex offense" means:

(i) A violation of any of the following Sections of 8 9 the Criminal Code of 1961: 10-7 (aiding or and abetting 10 child abduction under Section 10-5(b)(10)),11 10-5(b)(10)(child luring), 11-6 (indecent solicitation of child), 11-6.5 12 а (indecent solicitation of an adult), 11-9 (public indecency when 13 14 committed in a school, on the real property comprising 15 a school, on a conveyance owned, leased, or contracted 16 by a school to transport students to or from school or a school related activity, or in a public park), 11-9.1 17 (sexual exploitation of a child), 11-15.1 (soliciting 18 19 for a juvenile prostitute), 11-17.1 (keeping a place of 20 juvenile prostitution), 11-18.1 (patronizing a 21 juvenile prostitute), 11-19.1 (juvenile pimping), 22 11-19.2 (exploitation of a child), 11-20.1 (child 23 pornography), 11-20.3 (aggravated child pornography), 24 11-21 (harmful material), 12-14.1 (predatory criminal sexual assault of a child), 12-33 (ritualized abuse of 25 26 a child), 11-20 (obscenity) (when that offense was

SB1300 Engrossed - 73 - LRB096 09448 RLC 19605 b

committed in any school, on real property comprising any school, on any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity, or in a public park). An attempt to commit any of these offenses.

6 (ii) A violation of any of the following Sections 7 of the Criminal Code of 1961, when the victim is a 8 person under 18 years of age: 12-13 (criminal sexual 9 assault), 12-14 (aggravated criminal sexual assault), 10 12-15 (criminal sexual abuse), 12-16 (aggravated 11 criminal sexual abuse). An attempt to commit any of 12 these offenses.

(iii) A violation of any of the following Sections
of the Criminal Code of 1961, when the victim is a
person under 18 years of age and the defendant is not a
parent of the victim:

10-1 (kidnapping),

18 10-2 (aggravated kidnapping),

19 10-3 (unlawful restraint),

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20 10-3.1 (aggravated unlawful restraint).

21 An attempt to commit any of these offenses.

(iv) A violation of any former law of this State
substantially equivalent to any offense listed in
clause (2) (i) of this subsection (d).

25 (2.5) For the purposes of subsection (b-5) only, a sex
26 offense means:

SB1300 Engrossed - 74 - LRB096 09448 RLC 19605 b

(i) A violation of any of the following Sections of 1 the Criminal Code of 1961: 2

3 10-5(b)(10) (child luring), 10-7 (aiding or and abetting child abduction under 4 Section 5 10-5(b)(10)), 11-6 (indecent solicitation of a 11-6.5 (indecent solicitation of 6 child), an 7 adult), 11-15.1 (soliciting for a juvenile 8 prostitute), 11-17.1 (keeping a place of juvenile 9 prostitution), 11-18.1 (patronizing a juvenile 10 prostitute), 11-19.1 (juvenile pimping), 11-19.2 11 (exploitation of a child), 11-20.1 (child 12 11-20.3 pornography), (aggravated child 13 pornography), 12-14.1 (predatory criminal sexual 14 assault of a child), or 12-33 (ritualized abuse of 15 a child). An attempt to commit any of these 16 offenses.

17 (ii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 18 19 person under 18 years of age: 12-13 (criminal sexual 20 assault), 12-14 (aggravated criminal sexual assault), 21 12-16 (aggravated criminal sexual abuse), and 22 subsection (a) of Section 12-15 (criminal sexual 23 abuse). An attempt to commit any of these offenses.

24 (iii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 25 26 person under 18 years of age and the defendant is not a SB1300 Engrossed

directed

1 parent of the victim: 2 10-1 (kidnapping), 3 10-2 (aggravated kidnapping), 10-3 (unlawful restraint), 4 10-3.1 (aggravated unlawful restraint). 5 6 An attempt to commit any of these offenses. 7 (iv) A violation of any former law of this State substantially equivalent to any offense listed in this 8 9 paragraph (2.5) of this subsection. 10 (3) A conviction for an offense of federal law or the 11 law of another state that is substantially equivalent to 12 any offense listed in paragraph (2) of this subsection (d) 13 shall constitute a conviction for the purpose of this 14 Section. A finding or adjudication as a sexually dangerous 15 person under any federal law or law of another state that 16 is substantially equivalent to the Sexually Dangerous 17 Persons Act shall constitute an adjudication for the 18 purposes of this Section. (4) "Public park" includes a park, forest preserve, or 19 20 conservation area under the jurisdiction of the State or a 21 unit of local government. 22 (5) "Facility providing programs or services directed 23 towards persons under the age of 18" means any facility

providing programs or services exclusively

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(6) "Loiter" means:

towards persons under the age of 18.

SB1300 Engrossed - 76 - LRB096 09448 RLC 19605 b

(i) Standing, sitting idly, whether or not the 1 person is in a vehicle or remaining in or around public 2 3 park property.

(ii) Standing, sitting idly, whether or not the 4 5 person is in a vehicle or remaining in or around public park property, for the purpose of committing or 6 7 attempting to commit a sex offense.

(7) "Playground" means a piece of land owned or 8 9 controlled by a unit of local government that is designated 10 by the unit of local government for use solely or primarily 11 for children's recreation.

12 (8) "Child care institution" has the meaning ascribed to it in Section 2.06 of the Child Care Act of 1969. 13

(9) "Day care center" has the meaning ascribed to it in 14 15 Section 2.09 of the Child Care Act of 1969.

(10) "Part day child care facility" has the meaning 16 17 ascribed to it in Section 2.10 of the Child Care Act of 1969. 18

(11) "Day care home" has the meaning ascribed to it in 19 20 Section 2.18 of the Child Care Act of 1969.

(12) "Group day care home" has the meaning ascribed to 21 22 it in Section 2.20 of the Child Care Act of 1969.

23 (d-5) For the purposes of this Section, the 500 feet 24 distance shall be measured from the edge of the property 25 comprising the public park building or the real property 26 comprising the public park, playground, child care SB1300 Engrossed - 77 - LRB096 09448 RLC 19605 b

institution, day care center, part day child care facility, or a facility providing programs or services exclusively directed toward persons under 18 years of age, or a victim of the sex offense who is under 21 years of age to the edge of the child sex offender's place of residence or where he or she is loitering.

7 (e) Sentence. A person who violates this Section is guilty8 of a Class 4 felony.

9 (Source: P.A. 94-925, eff. 6-26-06; 95-32, eff. 1-1-08; 95-640,
10 eff. 6-1-08; 95-819, eff. 1-1-09; 95-820, eff. 1-1-09; 95-821,
11 eff. 8-14-08; 95-876, eff. 8-21-08; revised 10-20-08.)

12 (Text of Section after amendment by P.A. 95-983)

Sec. 11-9.4. Approaching, contacting, residing, or communicating with a child within certain places by child sex offenders prohibited.

(a) It is unlawful for a child sex offender to knowingly be
present in any public park building or on real property
comprising any public park when persons under the age of 18 are
present in the building or on the grounds and to approach,
contact, or communicate with a child under 18 years of age,
unless the offender is a parent or guardian of a person under
18 years of age present in the building or on the grounds.

(b) It is unlawful for a child sex offender to knowingly loiter on a public way within 500 feet of a public park building or real property comprising any public park while SB1300 Engrossed - 78 - LRB096 09448 RLC 19605 b

persons under the age of 18 are present in the building or on the grounds and to approach, contact, or communicate with a child under 18 years of age, unless the offender is a parent or guardian of a person under 18 years of age present in the building or on the grounds.

6 (b-5) It is unlawful for a child sex offender to knowingly 7 reside within 500 feet of a playground, child care institution, day care center, part day child care facility, day care home, 8 9 group day care home, or a facility providing programs or 10 services exclusively directed toward persons under 18 years of 11 age. Nothing in this subsection (b-5) prohibits a child sex 12 offender from residing within 500 feet of a playground or a 13 facility providing programs or services exclusively directed toward persons under 18 years of age if the property is owned 14 15 by the child sex offender and was purchased before the effective date of this amendatory Act of the 91st General 16 17 Assembly. Nothing in this subsection (b-5) prohibits a child sex offender from residing within 500 feet of a child care 18 institution, day care center, or part day child care facility 19 if the property is owned by the child sex offender and was 20 purchased before the effective date of this amendatory Act of 21 22 the 94th General Assembly. Nothing in this subsection (b-5) 23 prohibits a child sex offender from residing within 500 feet of 24 a day care home or group day care home if the property is owned 25 by the child sex offender and was purchased before August 14, 2008 (the effective date of Public Act 95-821) this amendatory 26

SB1300 Engrossed - 79 - LRB096 09448 RLC 19605 b

1 Act of the 95th General Assembly.

(b-6) It is unlawful for a child sex offender to knowingly reside within 500 feet of the victim of the sex offense. Nothing in this subsection (b-6) prohibits a child sex offender from residing within 500 feet of the victim if the property in which the child sex offender resides is owned by the child sex offender and was purchased before the effective date of this amendatory Act of the 92nd General Assembly.

9 This subsection (b-6) does not apply if the victim of the 10 sex offense is 21 years of age or older.

(b-7) It is unlawful for a child sex offender to knowingly communicate, other than for a lawful purpose under Illinois law, using the Internet or any other digital media, with a person under 18 years of age or with a person whom he or she believes to be a person under 18 years of age, unless the offender is a parent or guardian of the person under 18 years of age.

(c) It is unlawful for a child sex offender to knowingly 18 operate, manage, be employed by, volunteer at, be associated 19 20 with, or knowingly be present at any: (i) facility providing programs or services exclusively directed towards persons 21 22 under the age of 18; (ii) day care center; (iii) part day child 23 care facility; (iv) child care institution; (v) school providing before and after school programs for children under 24 18 years of age; (vi) day care home; or (vii) group day care 25 home. This does not prohibit a child sex offender from owning 26

SB1300 Engrossed - 80 - LRB096 09448 RLC 19605 b

the real property upon which the programs or services are 1 2 offered or upon which the day care center, part day child care facility, child care institution, or school providing before 3 and after school programs for children under 18 years of age is 4 5 located, provided the child sex offender refrains from being present on the premises for the hours during which: (1) the 6 7 programs or services are being offered or (2) the day care 8 center, part day child care facility, child care institution, 9 school providing before and after school programs for children 10 under 18 years of age, day care home, or group day care home is 11 operated.

12 (c-5) It is unlawful for a child sex offender to knowingly 13 operate, manage, be employed by, or be associated with any 14 county fair when persons under the age of 18 are present.

15 (c-6) It is unlawful for a child sex offender who owns and 16 resides at residential real estate to knowingly rent any 17 residential unit within the same building in which he or she resides to a person who is the parent or guardian of a child or 18 19 children under 18 years of age. This subsection shall apply 20 only to leases or other rental arrangements entered into after January 1, 2009 (the effective date of Public Act 95-820) this 21 22 amendatory Act of the 95th General Assembly.

23 (c-7) (c-6) It is unlawful for a child sex offender to 24 knowingly offer or provide any programs or services to persons 25 under 18 years of age in his or her residence or the residence 26 of another or in any facility for the purpose of offering or SB1300 Engrossed - 81 - LRB096 09448 RLC 19605 b

providing such programs or services, whether such programs or services are offered or provided by contract, agreement, arrangement, or on a volunteer basis.

(d) Definitions. In this Section:

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(1) "Child sex offender" means any person who:

6 (i) has been charged under Illinois law, or any 7 substantially similar federal law or law of another 8 state, with a sex offense set forth in paragraph (2) of 9 this subsection (d) or the attempt to commit an 10 included sex offense, and:

11 (A) is convicted of such offense or an attempt
12 to commit such offense; or

(B) is found not guilty by reason of insanity
of such offense or an attempt to commit such
offense; or

16 (C) is found not guilty by reason of insanity
17 pursuant to subsection (c) of Section 104-25 of the
18 Code of Criminal Procedure of 1963 of such offense
19 or an attempt to commit such offense; or

20 (D) is the subject of a finding not resulting 21 in an acquittal at a hearing conducted pursuant to 22 subsection (a) of Section 104-25 of the Code of 23 Criminal Procedure of 1963 for the alleged 24 commission or attempted commission of such 25 offense; or

(E) is found not guilty by reason of insanity

following a hearing conducted pursuant 1 to а 2 federal law or the law of another state 3 substantially similar to subsection (c) of Section 104-25 of the Code of Criminal Procedure of 1963 of 4 5 such offense or of the attempted commission of such 6 offense; or

7 (F) is the subject of a finding not resulting 8 in an acquittal at a hearing conducted pursuant to 9 federal law or the law of another state а 10 substantially similar to subsection (a) of Section 11 104-25 of the Code of Criminal Procedure of 1963 12 for the alleged violation or attempted commission 13 of such offense; or

(ii) is certified as a sexually dangerous person
pursuant to the Illinois Sexually Dangerous Persons
Act, or any substantially similar federal law or the
law of another state, when any conduct giving rise to
such certification is committed or attempted against a
person less than 18 years of age; or

20 (iii) is subject to the provisions of Section 2 of
21 the Interstate Agreements on Sexually Dangerous
22 Persons Act.

23 Convictions that result from or are connected with the 24 same act, or result from offenses committed at the same 25 time, shall be counted for the purpose of this Section as 26 one conviction. Any conviction set aside pursuant to law is 1

not a conviction for purposes of this Section.

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(2) Except as otherwise provided in paragraph (2.5), "sex offense" means:

(i) A violation of any of the following Sections of 4 5 the Criminal Code of 1961: 10-7 (aiding or and abetting 6 child abduction under Section 10-5(b)(10)),7 10-5(b)(10) (child luring), 11-6 (indecent solicitation of child), 11-6.5 8 а (indecent 9 solicitation of an adult), 11-9 (public indecency when 10 committed in a school, on the real property comprising 11 a school, on a conveyance owned, leased, or contracted 12 by a school to transport students to or from school or a school related activity, or in a public park), 11-9.1 13 14 (sexual exploitation of a child), 11-15.1 (soliciting 15 for a juvenile prostitute), 11-17.1 (keeping a place of 16 juvenile prostitution), 11-18.1 (patronizing а juvenile prostitute), 11-19.1 (juvenile pimping), 17 18 11-19.2 (exploitation of a child), 11-20.1 (child 19 pornography), 11-20.3 (aggravated child pornography), 20 11-21 (harmful material), 12-14.1 (predatory criminal sexual assault of a child), 12-33 (ritualized abuse of 21 22 a child), 11-20 (obscenity) (when that offense was 23 committed in any school, on real property comprising 24 any school, on any conveyance owned, leased, or 25 contracted by a school to transport students to or from 26 school or a school related activity, or in a public

park). An attempt to commit any of these offenses. 1 2 (ii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 3 person under 18 years of age: 12-13 (criminal sexual 4 5 assault), 12-14 (appravated criminal sexual assault), 12-15 (criminal sexual abuse), 12-16 6 (aggravated 7 criminal sexual abuse). An attempt to commit any of these offenses. 8 9 (iii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 10 11 person under 18 years of age and the defendant is not a 12 parent of the victim: 13 10-1 (kidnapping), 14 10-2 (aggravated kidnapping), 15 10-3 (unlawful restraint), 16 10-3.1 (aggravated unlawful restraint). 17 An attempt to commit any of these offenses. (iv) A violation of any former law of this State 18 19 substantially equivalent to any offense listed in 20 clause (2)(i) of this subsection (d). 21 (2.5) For the purposes of subsection (b-5) only, a sex 22 offense means: 23 (i) A violation of any of the following Sections of the Criminal Code of 1961: 24 25 10-5(b)(10) (child luring), 10-7 (aiding or 26 abetting child abduction under Section and

10-5(b)(10)), 11-6 (indecent solicitation of a 1 2 child), 11-6.5 (indecent solicitation of an 3 adult), 11-15.1 (soliciting for a juvenile prostitute), 11-17.1 (keeping a place of juvenile 4 5 prostitution), 11-18.1 (patronizing a juvenile prostitute), 11-19.1 (juvenile pimping), 11-19.2 6 (exploitation of a child), 11-20.1 7 (child 8 pornography), 11-20.3 (aggravated child 9 pornography), 12-14.1 (predatory criminal sexual 10 assault of a child), or 12-33 (ritualized abuse of 11 a child). An attempt to commit any of these 12 offenses.

13 (ii) A violation of any of the following Sections 14 of the Criminal Code of 1961, when the victim is a 15 person under 18 years of age: 12-13 (criminal sexual 16 assault), 12-14 (aggravated criminal sexual assault), 17 12-16 (aggravated criminal sexual abuse), and subsection (a) of Section 12-15 (criminal sexual 18 19 abuse). An attempt to commit any of these offenses.

20 (iii) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a 21 22 person under 18 years of age and the defendant is not a 23 parent of the victim:

24 10-1 (kidnapping),

25 10-2 (aggravated kidnapping),

26 10-3 (unlawful restraint),

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10-3.1 (aggravated unlawful restraint).
An attempt to commit any of these offenses.

3 (iv) A violation of any former law of this State
4 substantially equivalent to any offense listed in this
5 paragraph (2.5) of this subsection.

(3) A conviction for an offense of federal law or the 6 7 law of another state that is substantially equivalent to 8 any offense listed in paragraph (2) of this subsection (d) 9 shall constitute a conviction for the purpose of this 10 Section. A finding or adjudication as a sexually dangerous 11 person under any federal law or law of another state that 12 is substantially equivalent to the Sexually Dangerous Persons Act shall constitute an adjudication for the 13 14 purposes of this Section.

(4) "Public park" includes a park, forest preserve, or
conservation area under the jurisdiction of the State or a
unit of local government.

(5) "Facility providing programs or services directed
towards persons under the age of 18" means any facility
providing programs or services exclusively directed
towards persons under the age of 18.

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(6) "Loiter" means:

(i) Standing, sitting idly, whether or not the
person is in a vehicle or remaining in or around public
park property.

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(ii) Standing, sitting idly, whether or not the

SB1300 Engrossed - 87 - LRB096 09448 RLC 19605 b

person is in a vehicle or remaining in or around public park property, for the purpose of committing or attempting to commit a sex offense.

4 (7) "Playground" means a piece of land owned or 5 controlled by a unit of local government that is designated 6 by the unit of local government for use solely or primarily 7 for children's recreation.

8 (8) "Child care institution" has the meaning ascribed
9 to it in Section 2.06 of the Child Care Act of 1969.

10 (9) "Day care center" has the meaning ascribed to it in
11 Section 2.09 of the Child Care Act of 1969.

12 (10) "Part day child care facility" has the meaning
13 ascribed to it in Section 2.10 of the Child Care Act of
14 1969.

(11) "Day care home" has the meaning ascribed to it in
Section 2.18 of the Child Care Act of 1969.

17 (12) "Group day care home" has the meaning ascribed to18 it in Section 2.20 of the Child Care Act of 1969.

19 (13) (11) "Internet" means an interactive computer 20 service or system or an information service, system, or 21 access software provider that provides or enables computer 22 access by multiple users to a computer server, and 23 includes, but is not limited to, an information service, 24 system, or access software provider that provides access to 25 a network system commonly known as the Internet, or any 26 comparable system or service and also includes, but is not

SB1300 Engrossed - 88 - LRB096 09448 RLC 19605 b

limited to, a World Wide Web page, newsgroup, message
 board, mailing list, or chat area on any interactive
 computer service or system or other online service.

4 (d-5) For the purposes of this Section, the 500 feet 5 distance shall be measured from the edge of the property 6 comprising the public park building or the real property 7 comprising the public park, playground, child care 8 institution, day care center, part day child care facility, or 9 a facility providing programs or services exclusively directed 10 toward persons under 18 years of age, or a victim of the sex 11 offense who is under 21 years of age to the edge of the child 12 sex offender's place of residence or where he or she is 13 loitering.

14 (e) Sentence. A person who violates this Section is guilty15 of a Class 4 felony.

16 (Source: P.A. 94-925, eff. 6-26-06; 95-32, eff. 1-1-08; 95-640, 17 eff. 6-1-08; 95-819, eff. 1-1-09; 95-820, eff. 1-1-09; 95-821, 18 eff. 8-14-08; 95-876, eff. 8-21-08; 95-983, eff. 6-1-09; 19 revised 10-20-08.)

20 (720 ILCS 5/25-1) (from Ch. 38, par. 25-1)

21 Sec. 25-1. Mob action.

(a) <u>A person commits the offense of mob</u> <u>Mob</u> action <u>when he</u>
 <u>or she engages in</u> consists of any of the following:

24 (1) <u>the knowing or reckless</u> The use of force or
 25 violence disturbing the public peace by 2 or more persons

SB1300 Engrossed - 89 - LRB096 09448 RLC 19605 b

acting together and without authority of law; or

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2 (2) <u>the knowing The</u> assembly of 2 or more persons <u>with</u>
3 <u>the intent to commit or facilitate the commission of a</u>
4 felony or misdemeanor to do an unlawful act; or

5 (3) <u>the knowing</u> The assembly of 2 or more persons, 6 without authority of law, for the purpose of doing violence 7 to the person or property of <u>anyone</u> any one supposed to 8 have been guilty of a violation of the law, or for the 9 purpose of exercising correctional powers or regulative 10 powers over any person by violence.

(b) Mob action as defined in paragraph (1) of subsection(a) is a Class 4 felony.

13 (c) Mob action as defined in paragraphs (2) and (3) of 14 subsection (a) is a Class C misdemeanor.

(d) Any participant in a mob action <u>that</u> which shall by violence <u>inflicts</u> inflict injury to the person or property of another commits a Class 4 felony.

(e) Any participant in a mob action who does not withdraw
on being commanded to do so by any peace officer commits a
Class A misdemeanor.

(f) In addition to any other sentence that may be imposed, a court shall order any person convicted of mob action to perform community service for not less than 30 and not more than 120 hours, if community service is available in the jurisdiction and is funded and approved by the county board of the county where the offense was committed. In addition, SB1300 Engrossed - 90 - LRB096 09448 RLC 19605 b

1 whenever any person is placed on supervision for an alleged 2 offense under this Section, the supervision shall be 3 conditioned upon the performance of the community service.

4 This subsection does not apply when the court imposes a 5 sentence of incarceration.

6 (Source: P.A. 88-558, eff. 1-1-95; 89-8, eff. 3-21-95.)

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(720 ILCS 5/25-4 new)

8 <u>Sec. 25-4. Looting by individuals.</u>

9 (a) A person commits the offense of looting when he or she 10 knowingly without authority of law or the owner enters any home 11 or dwelling or upon any premises of another, or enters any 12 commercial, mercantile, business, or industrial building, 13 plant, or establishment, in which normal security of property 14 is not present by virtue of a hurricane, fire, or vis major of 15 any kind or by virtue of a riot, mob, or other human agency, 16 and obtains or exerts control over property of the owner.

17 (b) Sentence. Looting is a Class 4 felony. In addition to 18 any other penalty imposed, the court shall impose a sentence of 19 at least 100 hours of community service as determined by the 20 court and shall require the defendant to make restitution to 21 the owner of the property looted pursuant to Section 5-5-6 of 22 the Unified Code of Corrections.

23 (720 ILCS 5/25-5) (was 720 ILCS 5/25-1.1)

24 Sec. <u>25-5</u> 25 1.1. Unlawful contact with streetgang

SB1300 Engrossed

1 members.

2 (a) A person commits the offense of unlawful contact with3 streetgang members when:

(1) he He or she knowingly has direct or indirect 4 5 contact with a streetgang member as defined in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention 6 Act after having been sentenced to probation, conditional 7 discharge, or supervision for a criminal offense with a 8 9 condition of that such sentence being to refrain from 10 direct or indirect contact with a streetgang member or 11 members; or

(2) <u>he</u> He or she knowingly has direct or indirect contact with a streetgang member as defined in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act after having been released on bond for any criminal offense with a condition of <u>that</u> such bond being to refrain from direct or indirect contact with a streetgang member or members.

19 (b) Unlawful contact with streetgang members is a Class A20 misdemeanor.

(c) This Section does not apply to a person when the only 21 22 streetgang member or members he or she is with is a family or 23 household member or members as defined in paragraph (3) of Section 112A-3 of the Code of Criminal Procedure of 1963 and 24 25 the streetgang members are not engaged in any 26 streetgang-related streetgang related activity.

SB1300 Engrossed - 92 - LRB096 09448 RLC 19605 b

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(Source: P.A. 90-795, eff. 8-14-98; 91-357, eff. 7-29-99.)

2 3 (720 ILCS 5/25-6) (was 720 ILCS 5/25-2)

3 Sec. <u>25-6</u> 25-2. Removal of chief of police or sheriff <u>for</u>
4 <u>allowing a person in his or her custody to be lynched</u>.

5 If a prisoner is taken from the custody of any (a) 6 policeman or chief of police of any municipality city, town or 7 village and lynched, it shall be prima facie evidence of 8 wrong-doing on the part of that such chief of police and he or 9 she shall be suspended. The mayor or chief executive of the 10 municipality such city, town or village shall appoint an acting 11 chief of police until he or she has ascertained whether the 12 suspended chief of police had has done all in his or her power 13 to protect the life of the prisoner. If, upon hearing all 14 evidence and argument, the mayor or chief executive finds that 15 the chief of police had has done his or her utmost to protect 16 the prisoner, he or she may reinstate the chief of police; but, if he or she finds the chief of police guilty of not properly 17 protecting the prisoner, a new chief of police shall be 18 appointed. Any chief of police replaced is shall not be 19 20 eligible to serve again in that such office.

(b) If a prisoner is taken from the custody of any sheriff or his <u>or her</u> deputy and lynched, it <u>is shall be</u> prima facie evidence of wrong-doing on the part of <u>that such</u> sheriff and he <u>or she</u> shall be suspended. The <u>Governor</u> governor shall appoint an acting sheriff until he <u>or she</u> has ascertained whether the SB1300 Engrossed - 93 - LRB096 09448 RLC 19605 b

suspended sheriff had has done all in his or her power to 1 2 protect the life of the prisoner. If, upon hearing all evidence 3 and argument, the Governor governor finds that the sheriff had has done his or her utmost to protect the prisoner, he or she 4 5 shall reinstate the sheriff; but, if he or she finds the sheriff quilty of not properly protecting the prisoner, a new 6 7 sheriff shall be duly elected or appointed, pursuant to the 8 existing law provided for the filling of vacancies in that such 9 office. Any sheriff replaced is shall not be eligible to serve 10 again in that such office.

11 (Source: Laws 1961, p. 1983.)

12 (720 ILCS 5/29B-1) (from Ch. 38, par. 29B-1)

13 Sec. 29B-1. (a) A person commits the offense of money 14 laundering:

(1) when, knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, he or she conducts or attempts to conduct such a financial transaction which in fact involves criminally derived property:

20 (A) with the intent to promote the carrying on of
21 the unlawful activity from which the criminally
22 derived property was obtained; or

(B) where he or she knows or reasonably should know
that the financial transaction is designed in whole or
in part:

SB1300 Engrossed - 94 - LRB096 09448 RLC 19605 b

(i) to conceal or disguise the nature, the 1 2 location, the source, the ownership or the control 3 of the criminally derived property; or avoid a transaction reporting (ii) to 4 5 requirement under State law; or 6 (1.5)when he or she transports, transmits, or 7 transfers, or attempts to transport, transmit, or transfer 8 a monetary instrument: 9 (A) with the intent to promote the carrying on of 10 the unlawful activity from which the criminally 11 derived property was obtained; or 12 (B) knowing, or having reason to know, that the 13 financial transaction is designed in whole or in part: 14 (i) to conceal or disguise the nature, the 15 location, the source, the ownership or the control 16 of the criminally derived property; or 17 to avoid a transaction reporting (ii) requirement under State law; or 18 19 (2) when, with the intent to: 20 (A) promote the carrying on of a specified criminal activity as defined in this Article; or 21 22 (B) conceal or disguise the nature, location, 23 source, ownership, or control of property believed to be the proceeds of a specified criminal activity as 24 25 defined by subdivision (b) (6); or 26 (C) avoid a transaction reporting requirement SB1300 Engrossed - 95 - LRB096 09448 RLC 19605 b

1 under State law,

he or she conducts or attempts to conduct a financial transaction involving property he or she believes to be the proceeds of specified criminal activity as defined by subdivision (b)(6) or property used to conduct or facilitate specified criminal activity as defined by subdivision (b)(6).

8 (b) As used in this Section:

9 (0.5) "Knowing that the property involved in а 10 financial transaction represents the proceeds of some form 11 of unlawful activity" means that the person knew the 12 property involved in the transaction represented proceeds from some form, though not necessarily which form, of 13 14 activity that constitutes a felony under State, federal, or 15 foreign law, regardless of whether or not such activity is 16 specified in subdivision (b) (4).

17 (1) "Financial transaction" means a purchase, sale, loan, pledge, gift, transfer, delivery or 18 other 19 disposition utilizing criminally derived property, and 20 with respect to financial institutions, includes а 21 deposit, withdrawal, transfer between accounts, exchange 22 of currency, loan, extension of credit, purchase or sale of 23 any stock, bond, certificate of deposit or other monetary 24 instrument, use of safe deposit box, or any other payment, 25 transfer or delivery by, through, or to a financial 26 institution. For purposes of clause (a) (2) of this Section,

SB1300 Engrossed - 96 - LRB096 09448 RLC 19605 b

the term "financial transaction" also means a transaction 1 2 which without regard to whether the funds, monetary 3 instruments, or real or personal property involved in the transaction are criminally derived, any transaction which 4 5 in any way or degree: (1) involves the movement of funds by 6 wire or any other means; (2) involves one or more monetary 7 instruments; or (3) the transfer of title to any real or 8 personal property. The receipt by an attorney of bona fide 9 fees for the purpose of legal representation is not a 10 financial transaction for purposes of this Section.

11 (2) "Financial institution" means any bank; saving and 12 loan association; trust company; agency or branch of a foreign bank in the United States; currency exchange; 13 14 credit union, mortgage banking institution; pawnbroker; 15 loan or finance company; operator of a credit card system; 16 issuer, redeemer or cashier of travelers checks, checks or 17 money orders; dealer in precious metals, stones or jewels; broker or dealer in securities or commodities; investment 18 19 banker; or investment company.

20 (3) "Monetary instrument" means United States coins 21 and currency; coins and currency of a foreign country; 22 travelers checks; personal checks, bank checks, and money 23 investment securities; bearer orders: negotiable 24 instruments: bearer investment securities; bearer or 25 securities and certificates of stock in such form that 26 title thereto passes upon delivery.

SB1300 Engrossed - 97 - LRB096 09448 RLC 19605 b

"Criminally derived property" means: 1 (4) (A) anv 2 property, real or personal, constituting or derived from 3 proceeds obtained, directly or indirectly, pursuant to a violation of the Criminal Code of 1961, the Illinois 4 5 Controlled Substances Act, the Cannabis Control Act, or the 6 Methamphetamine Control and Community Protection Act; or 7 (B) any property represented to be property constituting or derived from proceeds obtained, directly or indirectly, 8 9 pursuant to a violation of this Code, the Illinois 10 Controlled Substances Act, the Cannabis Control Act, or the 11 Methamphetamine Control and Community Protection Act.

(5) "Conduct" or "conducts" includes, in addition to
 its ordinary meaning, initiating, concluding, or
 participating in initiating or concluding a transaction.

(6) "Specified criminal activity" means any violation
of Section <u>29D-15.1</u> 20.5 5 (720 ILCS <u>5/29D-15.1</u> 5/20.5 5)
and any violation of Article 29D of this Code.

18 (7) "Director" means the Director of State Police or19 his or her designated agents.

20 (8) "Department" means the Department of State Police
21 of the State of Illinois or its successor agency.

(9) "Transaction reporting requirement under State
 law" means any violation as defined under the Currency
 Reporting Act.

25 (c) Sentence.

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(1) Laundering of criminally derived property of a

SB1300 Engrossed - 98 - LRB096 09448 RLC 19605 b

value not exceeding \$10,000 is a Class 3 felony; 1 2 (2) Laundering of criminally derived property of a value exceeding \$10,000 but not exceeding \$100,000 is a 3 Class 2 felony; 4 5 (3) Laundering of criminally derived property of a value exceeding \$100,000 but not exceeding \$500,000 is a 6 7 Class 1 felony; 8 (4) Money laundering in violation of subsection (a) (2) 9 of this Section is a Class X felony; 10 (5) Laundering of criminally derived property of a 11 value exceeding \$500,000 is a Class 1 non-probationable 12 felony. 13 (d) Evidence. In a prosecution under this Article, either 14 party may introduce the following evidence pertaining to the 15 issue of whether the property or proceeds were known to be some 16 form of criminally derived property or from some form of 17 unlawful activity: financial transaction 18 (1)Α was conducted or 19 structured or attempted in violation of the reporting 20 requirements of any State or federal law; or (2) A financial transaction was conducted or attempted 21 with the use of a false or fictitious name or a forged 22 23 instrument; or

(3) A falsely altered or completed written instrument
 or a written instrument that contains any materially false
 personal identifying information was made, used, offered

SB1300 Engrossed - 99 - LRB096 09448 RLC 19605 b

or presented, whether accepted or not, in connection with a
 financial transaction; or

3 (4) A financial transaction was structured or 4 attempted to be structured so as to falsely report the 5 actual consideration or value of the transaction; or

6 (5) A money transmitter, a person engaged in a trade or 7 business or any employee of a money transmitter or a person 8 engaged in a trade or business, knows or reasonably should 9 know that false personal identifying information has been 10 presented and incorporates the false personal identifying 11 information into any report or record; or

12 (6) The criminally derived property is transported or 13 possessed in a fashion inconsistent with the ordinary or 14 usual means of transportation or possession of such 15 property and where the property is discovered in the 16 absence of any documentation or other indicia of legitimate 17 origin or right to such property; or

18 (7) A person pays or receives substantially less than
19 face value for one or more monetary instruments; or

20 (8) A person engages in a transaction involving one or 21 more monetary instruments, where the physical condition or 22 form of the monetary instrument or instruments makes it 23 apparent that they are not the product of bona fide 24 business or financial transactions.

25 (e) Duty to enforce this Article.

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(1) It is the duty of the Department of State Police,

SB1300 Engrossed - 100 - LRB096 09448 RLC 19605 b

and its agents, officers, and investigators, to enforce all 1 2 provisions of this Article, except those specifically 3 delegated, and to cooperate with all agencies charged with the enforcement of the laws of the United States, or of any 4 5 state, relating to money laundering. Only an agent, 6 officer, or investigator designated by the Director may be authorized in accordance with this Section to serve seizure 7 8 notices, warrants, subpoenas, and summonses under the 9 authority of this State.

10 (2) Any agent, officer, investigator, or peace officer 11 designated by the Director may: (A) make seizure of 12 property pursuant to the provisions of this Article; and (B) perform such other law enforcement duties as 13 the 14 Director designates. It is the duty of all State's 15 Attorneys to prosecute violations of this Article and 16 institute legal proceedings as authorized under this 17 Article.

18 (f) Protective orders.

(1) Upon application of the State, the court may enter
a restraining order or injunction, require the execution of
a satisfactory performance bond, or take any other action
to preserve the availability of property described in
subsection (h) for forfeiture under this Article:

(A) upon the filing of an indictment, information,
or complaint charging a violation of this Article for
which forfeiture may be ordered under this Article and

alleging that the property with respect to which the 1 order is sought would be subject to forfeiture under 2 this Article; or 3

(B) prior to the filing of such an indictment, 4 5 information, or complaint, if, after notice to persons appearing to have an interest in the property and 6 7 opportunity for a hearing, the court determines that:

8 (i) there is probable cause to believe that the 9 State will prevail on the issue of forfeiture and 10 that failure to enter the order will result in the 11 property being destroyed, removed from the 12 jurisdiction of the court, or otherwise made 13 unavailable for forfeiture; and

14 (ii) the need to preserve the availability of 15 the property through the entry of the requested 16 order outweighs the hardship on any party against 17 whom the order is to be entered.

Provided, however, that an order entered pursuant 18 19 to subparagraph (B) shall be effective for not more 20 than 90 days, unless extended by the court for good cause shown or unless an indictment, information, 21 22 complaint, or administrative notice has been filed.

23 A temporary restraining order under this (2) 24 subsection may be entered upon application of the State 25 without notice or opportunity for a hearing when an 26 indictment, information, complaint, or administrative

SB1300 Engrossed - 102 - LRB096 09448 RLC 19605 b

notice has not yet been filed with respect to the property, 1 2 if the State demonstrates that there is probable cause to 3 believe that the property with respect to which the order is sought would be subject to forfeiture under this Section 4 5 that provision of notice will jeopardize the and 6 availability of the property for forfeiture. Such a 7 temporary order shall expire not more than 30 days after 8 the date on which it is entered, unless extended for good 9 cause shown or unless the party against whom it is entered 10 consents to an extension for a longer period. A hearing 11 requested concerning an order entered under this paragraph 12 shall be held at the earliest possible time and prior to 13 the expiration of the temporary order.

14 (3) The court may receive and consider, at a hearing 15 held pursuant to this subsection (f), evidence and 16 information that would be inadmissible under the Illinois 17 rules of evidence.

18

(4) Order to repatriate and deposit.

(A) In general. Pursuant to its authority to enter
a pretrial restraining order under this Section, the
court may order a defendant to repatriate any property
that may be seized and forfeited and to deposit that
property pending trial with the Illinois State Police
or another law enforcement agency designated by the
Illinois State Police.

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(B) Failure to comply. Failure to comply with an

SB1300 Engrossed - 103 - LRB096 09448 RLC 19605 b

order under this subsection (f) is punishable as a
 civil or criminal contempt of court.

(g) Warrant of seizure. The State may request the issuance of a warrant authorizing the seizure of property described in subsection (h) in the same manner as provided for a search warrant. If the court determines that there is probable cause to believe that the property to be seized would be subject to forfeiture, the court shall issue a warrant authorizing the seizure of such property.

10 (h) Forfeiture.

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(1) The following are subject to forfeiture:

12 (A) any property, real or personal, constituting,
13 derived from, or traceable to any proceeds the person
14 obtained directly or indirectly, as a result of a
15 violation of this Article;

16 (B) any of the person's property used, or intended 17 to be used, in any manner or part, to commit, or to 18 facilitate the commission of, a violation of this 19 Article;

20 (C) all conveyances, including aircraft, vehicles 21 or vessels, which are used, or intended for use, to 22 transport, or in any manner to facilitate the 23 transportation, sale, receipt, possession, or 24 concealment of property described in subparagraphs (A) 25 and (B), but:

(i) no conveyance used by any person as a

common carrier in the transaction of business as a common carrier is subject to forfeiture under this Section unless it appears that the owner or other person in charge of the conveyance is a consenting party or privy to a violation of this Article;

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

10 (iii) a forfeiture of a conveyance encumbered 11 by a bona fide security interest is subject to the 12 interest of the secured party if he or she neither 13 had knowledge of nor consented to the act or 14 omission;

(D) all real property, including any right, title, 15 16 and interest (including, but not limited to, any 17 leasehold interest or the beneficial interest in a land trust) in the whole of any lot or tract of land and any 18 19 appurtenances or improvements, which is used or 20 intended to be used, in any manner or part, to commit, 21 or in any manner to facilitate the commission of, any 22 violation of this Article or that is the proceeds of 23 any violation or act that constitutes a violation of 24 this Article.

(2) Property subject to forfeiture under this Article
may be seized by the Director or any peace officer upon

SB1300 Engrossed - 105 - LRB096 09448 RLC 19605 b

process or seizure warrant issued by any court having jurisdiction over the property. Seizure by the Director or any peace officer without process may be made:

(A) if the seizure is incident to a seizure warrant;

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6 (B) if the property subject to seizure has been the 7 subject of a prior judgment in favor of the State in a 8 criminal proceeding, or in an injunction or forfeiture 9 proceeding based upon this Article;

10 (C) if there is probable cause to believe that the 11 property is directly or indirectly dangerous to health 12 or safety;

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

17 (E) in accordance with the Code of Criminal18 Procedure of 1963.

(3) In the event of seizure pursuant to paragraph (2),
forfeiture proceedings shall be instituted in accordance
with subsections (i) through (r).

(4) Property taken or detained under this Section shall not be subject to replevin, but is deemed to be in the custody of the Director subject only to the order and judgments of the circuit court having jurisdiction over the forfeiture proceedings and the decisions of the State's SB1300 Engrossed - 106 - LRB096 09448 RLC 19605 b

Attorney under this Article. When property is seized under this Article, the seizing agency shall promptly conduct an inventory of the seized property and estimate the property's value and shall forward a copy of the inventory of seized property and the estimate of the property's value to the Director. Upon receiving notice of seizure, the Director may:

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(A) place the property under seal;

9 (B) remove the property to a place designated by 10 the Director;

11 (C) keep the property in the possession of the 12 seizing agency;

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

17 (E) place the property under constructive seizure 18 by posting notice of pending forfeiture on it, by 19 giving notice of pending forfeiture to its owners and 20 interest holders, or by filing notice of pending 21 forfeiture in any appropriate public record relating 22 to the property; or

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

SB1300 Engrossed

(5) When property is forfeited under this Article, the 1 Director shall sell all such property unless such property 2 3 is required by law to be destroyed or is harmful to the public, and shall distribute the proceeds of the sale, 4 5 together with any moneys forfeited or seized, in accordance 6 with paragraph (6). However, upon the application of the 7 seizing agency or prosecutor who was responsible for the 8 investigation, arrest or arrests and prosecution which 9 lead to the forfeiture, the Director may return any item of 10 forfeited property to the seizing agency or prosecutor for 11 official use in the enforcement of laws, if the agency or 12 prosecutor can demonstrate that the item requested would be useful to the agency or prosecutor in its enforcement 13 14 efforts. When any real property returned to the seizing 15 agency is sold by the agency or its unit of government, the 16 proceeds of the sale shall be delivered to the Director and 17 distributed in accordance with paragraph (6).

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

(A) 65% shall be distributed to the metropolitan
enforcement group, local, municipal, county, or State
law enforcement agency or agencies which conducted or
participated in the investigation resulting in the
forfeiture. The distribution shall bear a reasonable
relationship to the degree of direct participation of

SB1300 Engrossed - 108 - LRB096 09448 RLC 19605 b

the law enforcement agency in the effort resulting in 1 the forfeiture, taking into account the total value of 2 3 the property forfeited and the total law enforcement effort with respect to the violation of the law upon 4 5 which the forfeiture is based. Amounts distributed to 6 the agency or agencies shall be used for the enforcement of laws. 7

(B) (i) 12.5% shall be distributed to the Office of 8 9 the State's Attorney of the county in which the 10 prosecution resulting in the forfeiture was 11 instituted, deposited in a special fund in the county 12 treasury and appropriated to the State's Attorney for 13 use in the enforcement of laws. In counties over 14 3,000,000 population, 25% shall be distributed to the 15 Office of the State's Attorney for use in the 16 enforcement of laws. If the prosecution is undertaken 17 solely by the Attorney General, the portion provided hereunder shall be distributed to the Attorney General 18 for use in the enforcement of laws. 19

(ii) 12.5% shall be distributed to the Office
of the State's Attorneys Appellate Prosecutor and
deposited in the Narcotics Profit Forfeiture Fund
of that office to be used for additional expenses
incurred in the investigation, prosecution and
appeal of cases arising under laws. The Office of
the State's Attorneys Appellate Prosecutor shall

SB1300 Engrossed - 109 - LRB096 09448 RLC 19605 b

not receive distribution from cases brought in
 counties with over 3,000,000 population.

3 (C) 10% shall be retained by the Department of 4 State Police for expenses related to the 5 administration and sale of seized and forfeited 6 property.

(i) Notice to owner or interest holder.

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8 (1) Whenever notice of pending forfeiture or service of 9 an in rem complaint is required under the provisions of 10 this Article, such notice or service shall be given as 11 follows:

12 (A) If the owner's or interest holder's name and 13 current address are known, then by either personal 14 service or mailing a copy of the notice by certified 15 mail, return receipt requested, to that address. For 16 purposes of notice under this Section, if a person has 17 been arrested for the conduct giving rise to the forfeiture, then the address provided to the arresting 18 19 agency at the time of arrest shall be deemed to be that 20 person's known address. Provided, however, if an owner 21 or interest holder's address changes prior to the 22 effective date of the notice of pending forfeiture, the 23 owner or interest holder shall promptly notify the 24 seizing agency of the change in address or, if the 25 owner or interest holder's address changes subsequent 26 to the effective date of the notice of pending SB1300 Engrossed - 110 - LRB096 09448 RLC 19605 b

forfeiture, the owner or interest holder shall
 promptly notify the State's Attorney of the change in
 address; or

4 (B) If the property seized is a conveyance, to the 5 address reflected in the office of the agency or 6 official in which title or interest to the conveyance 7 is required by law to be recorded, then by mailing a 8 copy of the notice by certified mail, return receipt 9 requested, to that address; or

10 (C) If the owner's or interest holder's address is 11 not known, and is not on record as provided in 12 paragraph (B), then by publication for 3 successive 13 weeks in a newspaper of general circulation in the 14 county in which the seizure occurred.

15 (2) Notice served under this Article is effective upon
 personal service, the last date of publication, or the
 mailing of written notice, whichever is earlier.

(j) Notice to State's Attorney. The law enforcement agency 18 19 seizing property for forfeiture under this Article shall, within 90 days after seizure, notify the State's Attorney for 20 21 the county, either where an act or omission giving rise to the 22 forfeiture occurred or where the property was seized, of the 23 seizure of the property and the facts and circumstances giving rise to the seizure and shall provide the State's Attorney with 24 25 the inventory of the property and its estimated value. When the 26 property seized for forfeiture is a vehicle, the law

SB1300 Engrossed - 111 - LRB096 09448 RLC 19605 b

1 enforcement agency seizing the property shall immediately 2 notify the Secretary of State that forfeiture proceedings are 3 pending regarding such vehicle.

(k) Non-judicial forfeiture. If non-real property that 4 5 exceeds \$20,000 in value excluding the value of any conveyance, or if real property is seized under the provisions of this 6 Article, the State's Attorney shall institute judicial in rem 7 8 forfeiture proceedings as described in subsection (1) of this 9 Section within 45 days from receipt of notice of seizure from 10 the seizing agency under subsection (j) of this Section. 11 However, if non-real property that does not exceed \$20,000 in 12 value excluding the value of any conveyance is seized, the following procedure shall be used: 13

(1) If, after review of the facts surrounding the 14 15 seizure, the State's Attorney is of the opinion that the 16 seized property is subject to forfeiture, then within 45 17 days after the receipt of notice of seizure from the seizing agency, the State's Attorney shall cause notice of 18 19 pending forfeiture to be given to the owner of the property 20 and all known interest holders of the property in accordance with subsection (i) of this Section. 21

(2) The notice of pending forfeiture must include a description of the property, the estimated value of the property, the date and place of seizure, the conduct giving rise to forfeiture or the violation of law alleged, and a summary of procedures and procedural rights applicable to SB1300 Engrossed - 112 - LRB096 09448 RLC 19605 b

1 the forfeiture action.

2 (3) (A) Any person claiming an interest in property 3 which is the subject of notice under paragraph (1) of this subsection (k), must, in order to preserve any rights or 4 5 claims to the property, within 45 days after the effective date of notice as described in subsection (i) of this 6 Section, file a verified claim with the State's Attorney 7 8 expressing his or her interest in the property. The claim 9 must set forth:

10 (i) the caption of the proceedings as set forth on 11 the notice of pending forfeiture and the name of the 12 claimant;

13 (ii) the address at which the claimant will accept14 mail;

(iii) the nature and extent of the claimant'sinterest in the property;

17 (iv) the date, identity of the transferor, and 18 circumstances of the claimant's acquisition of the 19 interest in the property;

(v) the name and address of all other persons known
to have an interest in the property;

(vi) the specific provision of law relied on in
 asserting the property is not subject to forfeiture;

24 (vii) all essential facts supporting each25 assertion; and

(viii) the relief sought.

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SB1300 Engrossed

(B) If a claimant files the claim and deposits with the 1 2 State's Attorney a cost bond, in the form of a cashier's 3 check payable to the clerk of the court, in the sum of 10% of the reasonable value of the property as alleged by the 4 5 State's Attorney or the sum of \$100, whichever is greater, 6 upon condition that, in the case of forfeiture, the 7 claimant must pay all costs and expenses of forfeiture 8 proceedings, then the State's Attorney shall institute 9 judicial in rem forfeiture proceedings and deposit the cost 10 bond with the clerk of the court as described in subsection 11 (1) of this Section within 45 days after receipt of the 12 claim and cost bond. In lieu of a cost bond, a person 13 claiming interest in the seized property may file, under 14 penalty of perjury, an indigency affidavit which has been 15 approved by a circuit court judge.

16 (C) If none of the seized property is forfeited in the 17 judicial in rem proceeding, the clerk of the court shall return to the claimant, unless the court orders otherwise, 18 19 90% of the sum which has been deposited and shall retain as 20 costs 10% of the money deposited. If any of the seized 21 property is forfeited under the judicial forfeiture 22 proceeding, the clerk of the court shall transfer 90% of 23 the sum which has been deposited to the State's Attorney 24 prosecuting the civil forfeiture to be applied to the costs 25 of prosecution and the clerk shall retain as costs 10% of 26 the sum deposited.

SB1300 Engrossed - 114 - LRB096 09448 RLC 19605 b

(4) If no claim is filed or bond given within the 45
day period as described in paragraph (3) of this subsection
(k), the State's Attorney shall declare the property
forfeited and shall promptly notify the owner and all known
interest holders of the property and the Director of State
Police of the declaration of forfeiture and the Director
shall dispose of the property in accordance with law.

8 (1) Judicial in rem procedures. If property seized under 9 the provisions of this Article is non-real property that 10 exceeds \$20,000 in value excluding the value of any conveyance, 11 or is real property, or a claimant has filed a claim and a cost 12 bond under paragraph (3) of subsection (k) of this Section, the 13 following judicial in rem procedures shall apply:

14 (1) If, after a review of the facts surrounding the 15 seizure, the State's Attorney is of the opinion that the 16 seized property is subject to forfeiture, then within 45 17 days of the receipt of notice of seizure by the seizing agency or the filing of the claim and cost bond, whichever 18 is later, the State's Attorney shall institute judicial 19 20 forfeiture proceedings by filing a verified complaint for forfeiture and, if the claimant has filed a claim and cost 21 22 bond, by depositing the cost bond with the clerk of the 23 court. When authorized by law, a forfeiture must be ordered 24 by a court on an action in rem brought by a State's 25 Attorney under a verified complaint for forfeiture.

(2) During the probable cause portion of the judicial

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SB1300 Engrossed - 115 - LRB096 09448 RLC 19605 b

1 in proceeding wherein the State presents rem its 2 case-in-chief, the court must receive and consider, among 3 other things, all relevant hearsay evidence and information. The laws of evidence relating to civil actions 4 5 apply to all other portions of the judicial in rem 6 proceeding.

7 (3) Only an owner of or interest holder in the property 8 may file an answer asserting a claim against the property 9 in the action in rem. For purposes of this Section, the 10 owner or interest holder shall be referred to as claimant. 11 Upon motion of the State, the court shall first hold a 12 hearing, wherein any claimant must establish by a 13 preponderance of the evidence, that he or she has a lawful, 14 legitimate ownership interest in the property and that it 15 was obtained through a lawful source.

16 (4) The answer must be signed by the owner or interest17 holder under penalty of perjury and must set forth:

18 (A) the caption of the proceedings as set forth on
19 the notice of pending forfeiture and the name of the
20 claimant;

(B) the address at which the claimant will acceptmail;

(C) the nature and extent of the claimant'sinterest in the property;

25 (D) the date, identity of transferor, and 26 circumstances of the claimant's acquisition of the SB1300 Engrossed

- 116 - LRB096 09448 RLC 19605 b

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interest in the property;

(E) the name and address of all other persons known to have an interest in the property;

4 (F) all essential facts supporting each assertion;
 5 and

(G) the precise relief sought.

7 (5) The answer must be filed with the court within 45
8 days after service of the civil in rem complaint.

9 (6) The hearing must be held within 60 days after 10 filing of the answer unless continued for good cause.

11 (7) The State shall show the existence of probable 12 cause for forfeiture of the property. If the State shows 13 probable cause, the claimant has the burden of showing by a 14 preponderance of the evidence that the claimant's interest 15 in the property is not subject to forfeiture.

16 (8) If the State does not show existence of probable
17 cause, the court shall order the interest in the property
18 returned or conveyed to the claimant and shall order all
19 other property forfeited to the State. If the State does
20 show existence of probable cause, the court shall order all
21 property forfeited to the State.

(9) A defendant convicted in any criminal proceeding is precluded from later denying the essential allegations of the criminal offense of which the defendant was convicted in any proceeding under this Article regardless of the pendency of an appeal from that conviction. However, SB1300 Engrossed - 117 - LRB096 09448 RLC 19605 b

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evidence of the pendency of an appeal is admissible.

2 (10) An acquittal or dismissal in a criminal proceeding 3 does not preclude civil proceedings under this Article; however, for good cause shown, on a motion by the State's 4 Attorney, the court may stay civil forfeiture proceedings 5 during the criminal trial for a related criminal indictment 6 7 or information alleging a money laundering violation. Such 8 a stay shall not be available pending an appeal. Property 9 subject to forfeiture under this Article shall not be 10 subject to return or release by a court exercising 11 jurisdiction over a criminal case involving the seizure of 12 such property unless such return or release is consented to by the State's Attorney. 13

14 (11) All property declared forfeited under this 15 Article vests in this State on the commission of the 16 conduct giving rise to forfeiture together with the 17 proceeds of the property after that time. Any such property or proceeds subsequently transferred to any person remain 18 19 subject to forfeiture and thereafter shall be ordered 20 forfeited.

(12) A civil action under this Article must be commenced within 5 years after the last conduct giving rise to forfeiture became known or should have become known or 5 years after the forfeitable property is discovered, whichever is later, excluding any time during which either the property or claimant is out of the State or in SB1300 Engrossed - 118 - LRB096 09448 RLC 19605 b

1 2 confinement or during which criminal proceedings relating to the same conduct are in progress.

3 (m) Stay of time periods. If property is seized for 4 evidence and for forfeiture, the time periods for instituting 5 judicial and non-judicial forfeiture proceedings shall not 6 begin until the property is no longer necessary for evidence.

(n) Settlement of claims. Notwithstanding other provisions
of this Article, the State's Attorney and a claimant of seized
property may enter into an agreed-upon settlement concerning
the seized property in such an amount and upon such terms as
are set out in writing in a settlement agreement.

12 (o) Property constituting attorney fees. Nothing in this Article applies to property which constitutes reasonable bona 13 fide attorney's fees paid to an attorney for services rendered 14 15 or to be rendered in the forfeiture proceeding or criminal 16 proceeding relating directly thereto where such property was 17 paid before its seizure, before the issuance of any seizure warrant or court order prohibiting transfer of the property and 18 19 where the attorney, at the time he or she received the property 20 did not know that it was property subject to forfeiture under this Article. 21

(p) Construction. It is the intent of the General Assembly that the forfeiture provisions of this Article be liberally construed so as to effect their remedial purpose. The forfeiture of property and other remedies hereunder shall be considered to be in addition to, and not exclusive of, any SB1300 Engrossed - 119 - LRB096 09448 RLC 19605 b

1 sentence or other remedy provided by law.

2 (q) Judicial review. If property has been declared forfeited under subsection (k) of this Section, any person who 3 has an interest in the property declared forfeited may, within 4 5 30 days after the effective date of the notice of the declaration of forfeiture, file a claim and cost bond as 6 7 described in paragraph (3) of subsection (k) of this Section. If a claim and cost bond is filed under this Section, then the 8 9 procedures described in subsection (1) of this Section apply.

(r) Burden of proof of exemption or exception. It is not necessary for the State to negate any exemption or exception in this Article in any complaint, information, indictment or other pleading or in any trial, hearing, or other proceeding under this Article. The burden of proof of any exemption or exception is upon the person claiming it.

(s) Review of administrative decisions. All administrative 16 17 rulings, final determinations, findings, findings, and conclusions of the State's Attorney's Office under this Article 18 are final and conclusive decisions of the matters involved. Any 19 20 person aggrieved by the decision may obtain review of the decision pursuant to the provisions of the Administrative 21 22 Review Law and the rules adopted pursuant to that Law. Pending 23 final decision on such review, the administrative acts, orders, and rulings of the State's Attorney's Office remain in full 24 25 force and effect unless modified or suspended by order of court 26 pending final judicial decision. Pending final decision on such

SB1300 Engrossed - 120 - LRB096 09448 RLC 19605 b

review, the acts, orders, and rulings of the State's Attorney's 1 2 Office remain in full force and effect, unless stayed by order 3 court. However, no stay of any decision of of the administrative agency shall issue unless the person aggrieved 4 5 by the decision establishes by a preponderance of the evidence 6 that good cause exists for the stay. In determining good cause, the court shall find that the aggrieved party has established a 7 substantial likelihood of prevailing on the merits and that 8 9 granting the stay will not have an injurious effect on the 10 general public.

11 (Source: P.A. 93-520, eff. 8-6-03; 94-364, eff. 7-29-05;
12 94-556, eff. 9-11-05; 94-955, eff. 6-27-06.)

13 (720 ILCS 5/29D-14.9) (was 720 ILCS 5/29D-30)

14 Sec. <u>29D-14.9</u> 29D-30. Terrorism.

(a) A person <u>commits the offense</u> is guilty of terrorism
when, with the intent to intimidate or coerce a significant
portion of a civilian population:

18 (1) he or she knowingly commits a terrorist act as 19 defined in Section 29D-10(1) of this Code within this 20 State; or

(2) he or she, while outside this State, knowingly
commits a terrorist act as defined in Section 29D-10(1) of
this Code that takes effect within this State or produces
substantial detrimental effects within this State.

25 (b) Sentence. Terrorism is a Class X felony. If no deaths

SB1300 Engrossed - 121 - LRB096 09448 RLC 19605 b

are caused by the terrorist act, the sentence shall be a term of 20 years to natural life imprisonment; however, if the terrorist act caused the death of one or more persons, <u>however</u>, a mandatory term of natural life imprisonment shall be the sentence <u>if in the event</u> the death penalty is not imposed. (Source: P.A. 92-854, eff. 12-5-02.)

7 (720 ILCS 5/29D-15.1) (was 720 ILCS 5/20.5-5)

8

Sec. <u>29D-15.1</u> 20.5 5. Causing a catastrophe.

9 (a) A person commits the offense of causing a catastrophe 10 if he or she knowingly causes a catastrophe by explosion, fire, 11 flood, collapse of a building, <u>or</u> release of poison, 12 radioactive material, bacteria, virus, or other dangerous and 13 difficult to confine force or substance.

(b) As used in this Section, "catastrophe" means serious 14 15 physical injury to 5 or more persons, or substantial damage to 16 5 or more buildings or inhabitable structures, or substantial damage to a vital public facility that seriously impairs its 17 usefulness or operation; and "vital public facility" means a 18 facility that is necessary to ensure or protect the public 19 20 health, safety, or welfare, including, but not limited to, a 21 hospital, a law enforcement agency, a fire department, a 22 private or public utility company, a national defense contractor, a facility of the armed forces, or an emergency 23 24 services agency.

25

(c) Sentence. Causing a catastrophe is a Class X felony.

SB1300 Engrossed - 122 - LRB096 09448 RLC 19605 b

1 (Source: P.A. 90-669, eff. 7-31-98.)

(720 ILCS 5/29D-15.2) (was 720 ILCS 5/20.5-6) 2 3 Sec. 29D-15.2 20.5-6. Possession of a deadly substance. 4 (a) A person commits the offense of possession of a deadly 5 substance when he or she possesses, manufactures, or transports 6 any poisonous gas, deadly biological or chemical contaminant or 7 agent, or radioactive substance either with the intent to use 8 that such gas, biological or chemical contaminant or agent, or 9 radioactive substance to commit a felony or with the knowledge 10 that another person intends to use that such gas, biological or 11 chemical contaminant or agent, or radioactive substance to 12 commit a felony.

(b) Sentence. Possession of a deadly substance is a Class 1 felony for which a person, if sentenced to a term of imprisonment, shall be sentenced to a term of not less than 4 years and not more than 30 years.

17 (Source: P.A. 91-121, eff. 7-15-99.)

18 (720 ILCS 5/29D-25)

19 Sec. 29D-25. Falsely making a terrorist threat.

(a) A person <u>commits the offense</u> is guilty of falsely
making a terrorist threat when in any manner he or she
knowingly makes a threat to commit or cause to be committed a
terrorist act as defined in Section 29D-10(1) or otherwise
knowingly creates the impression or belief that a terrorist act

SB1300 Engrossed - 123 - LRB096 09448 RLC 19605 b

1 is about to be or has been committed, or in any manner 2 knowingly makes a threat to commit or cause to be committed a 3 catastrophe as defined in Section <u>29D-15.1</u> 20.5-5 (720 ILCS 4 <u>5/29D-15.1</u> 5/20.5-5) of this Code <u>that which</u> he or she knows is 5 false.

6 (b) Sentence. Falsely making a terrorist threat is a Class7 1 felony.

8 (Source: P.A. 92-854, eff. 12-5-02.)

9 (720 ILCS 5/29D-29.9) (was 720 ILCS 5/29D-15)

Sec. <u>29D-29.9</u> 29D-15. <u>Material</u> Soliciting material support
 for terrorism; providing material support for a terrorist act.

12 (a) A person commits the offense is guilty of soliciting or providing material support for terrorism if he or she knowingly 13 raises, solicits, or collects, or provides material support or 14 15 resources knowing that the material support or resources will 16 be used, in whole or in part, to plan, prepare, carry out, facilitate, or avoid apprehension for committing terrorism as 17 defined in Section 29D-14.9 (720 ILCS 5/29D-14.9) 29D 30 or 18 causing a catastrophe as defined in Section 29D-15.1 20.5-5 19 20 (720 ILCS 5/29D-15.1 5/20.5-5) of this Code, or who knows and 21 intends that the material support or resources so raised, 22 solicited, or provided will be used in the commission of a terrorist act as defined in Section 29D-10(1) 23 24 of this Code by an organization designated under 8 U.S.C. 1189, as amended. It is not an element of the offense that the 25

SB1300 Engrossed - 124 - LRB096 09448 RLC 19605 b

1 defendant actually knows that an organization has been 2 designated under 8 U.S.C. 1189, as amended.

3 (b) A person is guilty of providing material support for terrorism if he or she knowingly provides material support 4 or 5 resources to a person knowing that the person will use that 6 support or those resources in whole or in part to plan, 7 prepare, carry out, facilitate, or to avoid apprehension for committing terrorism as defined in Section 29D 30 or 8 to 9 catastrophe as defined in Section 20.5 5 (720 ILCS 5/20.5 5) of 10 this Code.

11 (b) (c) Sentence. Soliciting <u>or providing</u> material support 12 for terrorism is a Class X felony for which the sentence shall 13 be a term of imprisonment of no less than 9 years and no more 14 than 40 years. Providing material support for a terrorist act 15 is a Class X felony for which the sentence shall be a term of 16 imprisonment of no less than 9 years and no more than 40 years. 17 (Source: P.A. 92-854, eff. 12-5-02.)

18 (720 ILCS 5/29D-35)

19 Sec. 29D-35. Hindering prosecution of terrorism.

(a) A person <u>commits the offense</u> is guilty of hindering prosecution of terrorism when he or she renders criminal assistance to a person who has committed terrorism as defined in Section <u>29D-14.9</u> 29D-30 or caused a catastrophe₇ as defined in Section <u>29D-15.1</u> 20.5-5 of this Code when he or she knows that the person to whom he or she rendered criminal assistance SB1300 Engrossed - 125 - LRB096 09448 RLC 19605 b

1 engaged in an act of terrorism or caused a catastrophe.

2 (b) Hindering prosecution of terrorism is a Class X felony, 3 the sentence for which shall be a term of 20 years to natural 4 life imprisonment if no death was caused by the act of 5 terrorism committed by the person to whom the defendant 6 rendered criminal assistance and a mandatory term of natural 7 life imprisonment if death was caused by the act of terrorism 8 committed by the person to whom the defendant rendered criminal 9 assistance. 10 (Source: P.A. 92-854, eff. 12-5-02.) 11 (720 ILCS 5/29D-35.1 new) 12 Sec. 29D-35.1. Boarding or attempting to board an aircraft 13 with weapon. (a) It is unlawful for any person to board or attempt to 14 15 board any commercial or charter aircraft, knowingly having in 16 his or her possession any firearm, explosive of any type, or 17 other lethal or dangerous weapon. 18 (b) This Section does not apply to any person authorized by either the federal government or any state government to carry 19 20 firearms, but the person so exempted from the provisions of 21 this Section shall notify the commander of any aircraft he or 22 she is about to board that he or she does possess a firearm and 23 show identification satisfactory to the aircraft commander 24 that he or she is authorized to carry that firearm. 25 (c) Any person purchasing a ticket to board any commercial

SB1300 Engrossed - 126 - LRB096 09448 RLC 19605 b

1 or charter aircraft shall by that purchase consent to a search 2 of his or her person or personal belongings by the company 3 selling the ticket to him or her. The person may refuse to 4 submit to a search of his or her person or personal belongings 5 by the aircraft company, but the person refusing may be denied the right to board the commercial or charter aircraft at the 6 7 discretion of the carrier. Such a refusal creates no inference 8 of unlawful conduct. 9 (d) Any evidence of criminal activity found during a search 10 made pursuant to this Section shall be admissible in legal 11 proceedings for the sole purpose of supporting a charge of 12 violation of this Section and is inadmissible as evidence in any legal proceeding for any other purpose, except in the 13 14 prosecution of offenses related to weapons as set out in

15 Article 24 of this Code.

16 (e) No action may be brought against any commercial or 17 charter airline company operating in this State for the refusal 18 of that company to permit a person to board any aircraft if 19 that person refused to be searched as set out in subsection (c) 20 of this Section.

21

(f) Violation of this Section is a Class 4 felony.

22 (720 ILCS 5/36-1) (from Ch. 38, par. 36-1)

23 Sec. 36-1. Seizure. Any vessel, vehicle or aircraft used 24 with the knowledge and consent of the owner in the commission 25 of, or in the attempt to commit as defined in Section 8-4 of SB1300 Engrossed - 127 - LRB096 09448 RLC 19605 b

this Code, an offense prohibited by (a) Section 9-1, 9-3, 10-2, 1 2 11-6, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-4.1, 12-4.2, 12-4.2-5, 12-4.3, 12-4.6, 12-7.3, 12-7.4, 12-13, 12-14, 18-2, 3 4 19-1, 19-2, 19-3, 20-1, 20-2, 29D-15.2 20.5-6, 24-1.2, 5 24-1.2-5, 24-1.5, or 28-1 of this Code, paragraph (a) of Section 12-4 of this Code, paragraph (a) of Section 12-15 or 6 paragraphs (a), (c) or (d) of Section 12-16 of this Code, or 7 8 paragraph (a) (6) or (a) (7) of Section 24-1 of this Code; (b) 9 Section 21, 22, 23, 24 or 26 of the Cigarette Tax Act if the 10 vessel, vehicle or aircraft contains more than 10 cartons of 11 such cigarettes; (c) Section 28, 29 or 30 of the Cigarette Use 12 Tax Act if the vessel, vehicle or aircraft contains more than cartons of such cigarettes; (d) Section 44 of 13 10 the Environmental Protection Act; (e) 11-204.1 of the Illinois 14 15 Vehicle Code; (f) the offenses described in the following 16 provisions of the Illinois Vehicle Code: Section 11-501 17 subdivisions (c-1)(1), (c-1)(2), (c-1)(3), (d)(1)(A), (d) (1) (D), (d) (1) (G), or (d) (1) (H); (g) an offense described in 18 subsection (q) of Section 6-303 of the Illinois Vehicle Code; 19 20 or (h) an offense described in subsection (e) of Section 6-101 of the Illinois Vehicle Code; may be seized and delivered 21 22 forthwith to the sheriff of the county of seizure.

23 Within 15 days after such delivery the sheriff shall give 24 notice of seizure to each person according to the following 25 method: Upon each such person whose right, title or interest is 26 of record in the office of the Secretary of State, the SB1300 Engrossed - 128 - LRB096 09448 RLC 19605 b

Secretary of Transportation, the Administrator of the Federal 1 2 Aviation Agency, or any other Department of this State, or any 3 other state of the United States if such vessel, vehicle or aircraft is required to be so registered, as the case may be, 4 5 by mailing a copy of the notice by certified mail to the 6 address as given upon the records of the Secretary of State, 7 the Department of Aeronautics, Department of Public Works and 8 Buildings or any other Department of this State or the United 9 States if such vessel, vehicle or aircraft is required to be so 10 registered. Within that 15 day period the sheriff shall also 11 notify the State's Attorney of the county of seizure about the 12 seizure.

In addition, any mobile or portable equipment used in the commission of an act which is in violation of Section 7g of the Metropolitan Water Reclamation District Act shall be subject to seizure and forfeiture under the same procedures provided in this Article for the seizure and forfeiture of vessels, vehicles and aircraft, and any such equipment shall be deemed a vessel, vehicle or aircraft for purposes of this Article.

20 When a person discharges a firearm at another individual 21 from a vehicle with the knowledge and consent of the owner of 22 the vehicle and with the intent to cause death or great bodily 23 harm to that individual and as a result causes death or great 24 bodily harm to that individual, the vehicle shall be subject to 25 seizure and forfeiture under the same procedures provided in 26 this Article for the seizure and forfeiture of vehicles used in SB1300 Engrossed - 129 - LRB096 09448 RLC 19605 b

1 violations of clauses (a), (b), (c), or (d) of this Section.

2 If the spouse of the owner of a vehicle seized for an offense described in subsection (g) of Section 6-303 of the 3 Illinois Vehicle Code, a violation of subdivision (c-1)(1), 4 5 (c-1)(2), (c-1)(3), (d)(1)(A), or (d)(1)(D) of Section 11-501 of the Illinois Vehicle Code, or Section 9-3 of this Code makes 6 a showing that the seized vehicle is the only source of 7 transportation and it is determined that the financial hardship 8 9 to the family as a result of the seizure outweighs the benefit 10 to the State from the seizure, the vehicle may be forfeited to 11 the spouse or family member and the title to the vehicle shall 12 be transferred to the spouse or family member who is properly 13 licensed and who requires the use of the vehicle for employment or family transportation purposes. A written declaration of 14 15 forfeiture of a vehicle under this Section shall be sufficient 16 cause for the title to be transferred to the spouse or family 17 member. The provisions of this paragraph shall apply only to one forfeiture per vehicle. If the vehicle is the subject of a 18 subsequent forfeiture proceeding by virtue of a subsequent 19 20 conviction of either spouse or the family member, the spouse or family member to whom the vehicle was forfeited under the first 21 22 forfeiture proceeding may not utilize the provisions of this 23 paragraph in another forfeiture proceeding. If the owner of the vehicle seized owns more than one vehicle, the procedure set 24 25 out in this paragraph may be used for only one vehicle.

26 Property declared contraband under Section 40 of the

SB1300 Engrossed - 130 - LRB096 09448 RLC 19605 b

Illinois Streetgang Terrorism Omnibus Prevention Act may be
 seized and forfeited under this Article.

3 (Source: P.A. 93-187, eff. 7-11-03; 94-329, eff. 1-1-06; 4 94-1017, eff. 7-7-06.)

5 (720 ILCS 5/8-1.1 rep.)

6 (720 ILCS 5/Art. 10A rep.)

7 (720 ILCS 5/42-1 rep.)

8 (720 ILCS 5/42-2 rep.)

9 Section 30. The Criminal Code of 1961 is amended by 10 repealing Sections 8-1.1, 42-1, and 42-2 and by repealing 11 Article 10A.

12 (720 ILCS 545/Act rep.)

Section 35. The Boarding Aircraft With Weapon Act is repealed.

Section 40. The Code of Criminal Procedure of 1963 is amended by changing Sections 108B-3 and 115-10 as follows:

17 (725 ILCS 5/108B-3) (from Ch. 38, par. 108B-3)

18 Sec. 108B-3. Authorization for the interception of private 19 communication.

(a) The State's Attorney, or a person designated in writing
or by law to act for him and to perform his duties during his
absence or disability, may authorize, in writing, an ex parte

application to the chief judge of a court of competent 1 2 jurisdiction for an order authorizing the interception of a 3 private communication when no party has consented to the interception and (i) the interception may provide evidence of, 4 5 or may assist in the apprehension of a person who has 6 committed, is committing or is about to commit, a violation of 7 Section 8-1(b) 8 1.1 (solicitation of murder), 8-1.2 (solicitation of murder for hire), 9-1 (first degree murder), 8 9 or 29B-1 (money laundering) of the Criminal Code of 1961, 10 Section 401, 401.1 (controlled substance trafficking), 405, 11 405.1 (criminal drug conspiracy) or 407 of the Illinois 12 Controlled Substances Act or any Section of the Methamphetamine 13 Control and Community Protection Act, a violation of Section 24-2.1, 24-2.2, 24-3, 24-3.1, 24-3.3, 24-3.4, 24-4, or 24-5 or 14 subsection 24-1(a)(4), 24-1(a)(6), 24-1(a)(7), 24-1(a)(9), 15 16 24-1(a)(10), or 24-1(c) of the Criminal Code of 1961 or 17 conspiracy to commit money laundering or conspiracy to commit first degree murder; (ii) in response to a clear and present 18 19 danger of imminent death or great bodily harm to persons 20 resulting from: (1) a kidnapping or the holding of a hostage by force or the threat of the imminent use of force; or (2) the 21 22 occupation by force or the threat of the imminent use of force 23 of any premises, place, vehicle, vessel or aircraft; (iii) to aid an investigation or prosecution of a civil action brought 24 25 under the Illinois Streetgang Terrorism Omnibus Prevention Act 26 when there is probable cause to believe the interception of the SB1300 Engrossed - 132 - LRB096 09448 RLC 19605 b

private communication will provide evidence that a streetgang is committing, has committed, or will commit a second or subsequent gang-related offense or that the interception of the private communication will aid in the collection of a judgment entered under that Act; or (iv) upon information and belief that a streetgang has committed, is committing, or is about to commit a felony.

8 (b) The State's Attorney or a person designated in writing 9 or by law to act for the State's Attorney and to perform his or 10 her duties during his or her absence or disability, may 11 authorize, in writing, an ex parte application to the chief 12 judge of a circuit court for an order authorizing the 13 interception of a private communication when no party has 14 consented to the interception and the interception may provide 15 evidence of, or may assist in the apprehension of a person who 16 has committed, is committing or is about to commit, a violation 17 of an offense under Article 29D of the Criminal Code of 1961.

18 (b-1) Subsection (b) is inoperative on and after January 1, 19 2005.

20 (b-2) No conversations recorded or monitored pursuant to 21 subsection (b) shall be made inadmissible in a court of law by 22 virtue of subsection (b-1).

(c) As used in this Section, "streetgang" and
"gang-related" have the meanings ascribed to them in Section 10
of the Illinois Streetgang Terrorism Omnibus Prevention Act.
(Source: P.A. 94-468, eff. 8-4-05; 94-556, eff. 9-11-05;

SB1300 Engrossed - 133 - LRB096 09448 RLC 19605 b 95-331, eff. 8-21-07.)

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3 Sec. 115-10. Certain hearsay exceptions. 4 In a prosecution for a physical or sexual act (a) 5 perpetrated upon or against a child under the age of 13, or a 6 person who was a moderately, severely, or profoundly mentally retarded person as defined in this Code and in Section 2-10.1 7 8 of the Criminal Code of 1961 at the time the act was committed, 9 including but not limited to prosecutions for violations of 10 Sections 12-13 through 12-16 of the Criminal Code of 1961 and 11 prosecutions for violations of Sections 10-1 (kidnapping),

(725 ILCS 5/115-10) (from Ch. 38, par. 115-10)

12 10-2 (aggravated kidnapping), 10-3 (unlawful restraint), 10-3.1 (aggravated unlawful restraint), 10-4 (forcible 13 detention), 10-5 (child abduction), 10-6 (harboring a 14 15 runaway), 10-7 (aiding or and abetting child abduction), 11-9 16 (public indecency), 11-11 (sexual relations within families), 11-21 (harmful material), 12-1 (assault), 12-2 (aggravated 17 assault), 12-3 (battery), 12-3.2 (domestic battery), 12-4 18 (aggravated battery), 12-4.1 (heinous battery), 12-4.2 19 20 (aggravated battery with a firearm), 12-4.3 (aggravated 21 battery of a child), 12-4.7 (drug induced infliction of great 22 bodily harm), 12-5 (reckless conduct), 12-6 (intimidation), 23 12-6.1 (compelling organization membership of persons), 12-7.1 24 (hate crime), 12-7.3 (stalking), 12-7.4 (aggravated stalking), 12-10 (tattooing body of minor), 12-11 (home invasion), 12-21.5 25

SB1300 Engrossed - 134 - LRB096 09448 RLC 19605 b

1 (child abandonment), 12-21.6 (endangering the life or health of 2 a child) or 12-32 (ritual mutilation) of the Criminal Code of 3 1961 or any sex offense as defined in subsection (B) of Section 4 2 of the Sex Offender Registration Act, the following evidence 5 shall be admitted as an exception to the hearsay rule:

6 (1) testimony by the victim of an out of court 7 statement made by the victim that he or she complained of 8 such act to another; and

9 (2) testimony of an out of court statement made by the 10 victim describing any complaint of such act or matter or 11 detail pertaining to any act which is an element of an 12 offense which is the subject of a prosecution for a sexual 13 or physical act against that victim.

14 (b) Such testimony shall only be admitted if:

15 (1) The court finds in a hearing conducted outside the 16 presence of the jury that the time, content, and 17 circumstances of the statement provide sufficient 18 safeguards of reliability; and

19 (2) The child or moderately, severely, or profoundly20 mentally retarded person either:

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(A) testifies at the proceeding; or

(B) is unavailable as a witness and there is
corroborative evidence of the act which is the subject
of the statement; and

(3) In a case involving an offense perpetrated against

SB1300 Engrossed - 135 - LRB096 09448 RLC 19605 b

a child under the age of 13, the out of court statement was made before the victim attained 13 years of age or within 3 months after the commission of the offense, whichever occurs later, but the statement may be admitted regardless of the age of the victim at the time of the proceeding.

(c) If a statement is admitted pursuant to this Section, 6 7 the court shall instruct the jury that it is for the jury to 8 determine the weight and credibility to be given the statement 9 and that, in making the determination, it shall consider the 10 age and maturity of the child, or the intellectual capabilities 11 of the moderately, severely, or profoundly mentally retarded 12 person, the nature of the statement, the circumstances under which the statement was made, and any other relevant factor. 13

(d) The proponent of the statement shall give the adverse
party reasonable notice of his intention to offer the statement
and the particulars of the statement.

17 (e) Statements described in paragraphs (1) and (2) of subsection (a) shall not be excluded on the basis that they 18 19 were obtained as a result of interviews conducted pursuant to a 20 protocol adopted by a Child Advocacy Advisory Board as set forth in subsections (c), (d), and (e) of Section 3 of the 21 22 Children's Advocacy Center Act or that an interviewer or 23 witness to the interview was or is an employee, agent, or 24 investigator of a State's Attorney's office.

25 (Source: P.A. 95-892, eff. 1-1-09.)

SB1300 Engrossed - 136 - LRB096 09448 RLC 19605 b

Section 45. The Unified Code of Corrections is amended by
 changing Section 3-1-2 as follows:

3 (730 ILCS 5/3-1-2) (from Ch. 38, par. 1003-1-2)

4 Sec. 3-1-2. Definitions.

5 (a) "Chief Administrative Officer" means the person 6 designated by the Director to exercise the powers and duties of 7 the Department of Corrections in regard to committed persons 8 within a correctional institution or facility, and includes the 9 superintendent of any juvenile institution or facility.

10 (a-5) "Sex offense" for the purposes of paragraph (16) of 11 subsection (a) of Section 3-3-7, paragraph (10) of subsection 12 (a) of Section 5-6-3, and paragraph (18) of subsection (c) of 13 Section 5-6-3.1 only means:

14 (i) A violation of any of the following Sections of the 15 Criminal Code of 1961: 10-7 (aiding or and abetting child 16 abduction under Section 10-5(b)(10)), 10-5(b)(10) (child luring), 11-6 (indecent solicitation of a child), 11-6.5 17 (indecent solicitation of an adult), 11-15.1 (soliciting 18 19 for a juvenile prostitute), 11-17.1 (keeping a place of juvenile prostitution), 11-18.1 (patronizing a juvenile 20 21 prostitute), 11-19.1 (juvenile pimping), 11-19.2 22 (exploitation of a child), 11-20.1 (child pornography), 12-14.1 (predatory criminal sexual assault of a child), or 23 24 12-33 (ritualized abuse of a child). An attempt to commit 25 any of these offenses.

SB1300 Engrossed - 137 - LRB096 09448 RLC 19605 b

(ii) A violation of any of the following Sections of
 the Criminal Code of 1961: 12-13 (criminal sexual assault),
 12-14 (aggravated criminal sexual assault), 12-16
 (aggravated criminal sexual abuse), and subsection (a) of
 Section 12-15 (criminal sexual abuse). An attempt to commit
 any of these offenses.

7 (iii) A violation of any of the following Sections of
8 the Criminal Code of 1961 when the defendant is not a
9 parent of the victim:

10-1 (kidnapping),

10

11 10-2 (aggravated kidnapping),

12 10-3 (unlawful restraint),

13 10-3.1 (aggravated unlawful restraint).

14 An attempt to commit any of these offenses.

15 (iv) A violation of any former law of this State 16 substantially equivalent to any offense listed in this 17 subsection (a-5).

An offense violating federal law or the law of another 18 19 state that is substantially equivalent to any offense listed in 20 this subsection (a-5) shall constitute a sex offense for the purpose of this subsection (a-5). A finding or adjudication as 21 22 a sexually dangerous person under any federal law or law of 23 another state that is substantially equivalent to the Sexually Dangerous Persons Act shall constitute an adjudication for a 24 25 sex offense for the purposes of this subsection (a-5).

26 (b) "Commitment" means a judicially determined placement

SB1300 Engrossed - 138 - LRB096 09448 RLC 19605 b

in the custody of the Department of Corrections on the basis of
 delinguency or conviction.

3 (c) "Committed Person" is a person committed to the 4 Department, however a committed person shall not be considered 5 to be an employee of the Department of Corrections for any 6 purpose, including eligibility for a pension, benefits, or any 7 other compensation or rights or privileges which may be 8 provided to employees of the Department.

9 (d) "Correctional Institution or Facility" means any 10 building or part of a building where committed persons are kept 11 in a secured manner.

(e) In the case of functions performed before the effective date of this amendatory Act of the 94th General Assembly, "Department" means the Department of Corrections of this State. In the case of functions performed on or after the effective date of this amendatory Act of the 94th General Assembly, "Department" has the meaning ascribed to it in subsection (f-5).

(f) In the case of functions performed before the effective date of this amendatory Act of the 94th General Assembly, "Director" means the Director of the Department of Corrections. In the case of functions performed on or after the effective date of this amendatory Act of the 94th General Assembly, "Director" has the meaning ascribed to it in subsection (f-5).

25 (f-5) In the case of functions performed on or after the 26 effective date of this amendatory Act of the 94th General SB1300 Engrossed - 139 - LRB096 09448 RLC 19605 b

Assembly, references to "Department" or "Director" refer to either the Department of Corrections or the Director of Corrections or to the Department of Juvenile Justice or the Director of Juvenile Justice unless the context is specific to the Department of Juvenile Justice or the Director of Juvenile Justice.

7 (g) "Discharge" means the final termination of a commitment8 to the Department of Corrections.

9 (h) "Discipline" means the rules and regulations for the 10 maintenance of order and the protection of persons and property 11 within the institutions and facilities of the Department and 12 their enforcement.

13 (i) "Escape" means the intentional and unauthorized 14 absence of a committed person from the custody of the 15 Department.

16 (j) "Furlough" means an authorized leave of absence from 17 the Department of Corrections for a designated purpose and 18 period of time.

(k) "Parole" means the conditional and revocable release ofa committed person under the supervision of a parole officer.

(1) "Prisoner Review Board" means the Board established in Section 3-3-1(a), independent of the Department, to review rules and regulations with respect to good time credits, to hear charges brought by the Department against certain prisoners alleged to have violated Department rules with respect to good time credits, to set release dates for certain SB1300 Engrossed - 140 - LRB096 09448 RLC 19605 b

prisoners sentenced under the law in effect prior to the 1 2 effective date of this Amendatory Act of 1977, to hear requests 3 and make recommendations to the Governor with respect to pardon, reprieve or commutation, to set conditions for parole 4 5 and mandatory supervised release and determine whether 6 violations of those conditions justify revocation of parole or 7 release, and to assume all other functions previously exercised 8 by the Illinois Parole and Pardon Board.

9 (m) Whenever medical treatment, service, counseling, or 10 care is referred to in this Unified Code of Corrections, such 11 term may be construed by the Department or Court, within its 12 discretion, to include treatment, service or counseling by a 13 Christian Science practitioner or nursing care appropriate 14 therewith whenever request therefor is made by a person subject 15 to the provisions of this Act.

(n) "Victim" shall have the meaning ascribed to it in
subsection (a) of Section 3 of the Bill of Rights for Victims
and Witnesses of Violent Crime Act.

19 (Source: P.A. 94-159, eff. 7-11-05; 94-696, eff. 6-1-06.)

20 Section 50. The Predator Accountability Act is amended by 21 changing Section 10 as follows:

22 (740 ILCS 128/10)

23 Sec. 10. Definitions. As used in this Act:

24 "Sex trade" means any act, which if proven beyond a

- 141 - LRB096 09448 RLC 19605 b SB1300 Engrossed

reasonable doubt could support a conviction for a violation or 1 2 attempted violation of any of the following Sections of the Criminal Code of 1961: 11-15 (soliciting for a prostitute); 3 11-15.1 (soliciting for a juvenile prostitute); 11-16 4 5 (pandering); 11-17 (keeping a place of prostitution); 11-17.1 (keeping a place of juvenile prostitution); 11-19 (pimping); 6 7 11-19.1 (juvenile pimping and aggravated juvenile pimping); 11-19.2 (exploitation of a child); 11-20 (obscenity); or 8 9 11-20.1 (child pornography); or Section 10-9 Article 10A of the 10 Criminal Code of 1961 (trafficking of persons and involuntary 11 servitude).

12 "Sex trade" activity may involve adults and youth of all 13 genders and sexual orientations.

"Victim of the sex trade" means, for the following sex 14 15 trade acts, the person or persons indicated:

16

(1) soliciting for a prostitute: the prostitute who is 17 the object of the solicitation;

(2) soliciting for a juvenile prostitute: the juvenile 18 19 prostitute, or severely or profoundly mentally retarded 20 person, who is the object of the solicitation;

21 (3) pandering: the person intended or compelled to act 22 as a prostitute;

23 keeping a place of prostitution: any person (4) 24 intended or compelled to act as a prostitute, while present 25 at the place, during the time period in question;

26

(5) keeping a place of juvenile prostitution: any

SB1300 Engrossed

- 142 - LRB096 09448 RLC 19605 b

juvenile intended or compelled to act as a prostitute, while present at the place, during the time period in question;

4 (6) pimping: the prostitute from whom anything of value
5 is received;

6 (7) juvenile pimping and aggravated juvenile pimping: 7 the juvenile, or severely or profoundly mentally retarded 8 person, from whom anything of value is received for that 9 person's act of prostitution;

10 (8) exploitation of a child: the juvenile, or severely 11 or profoundly mentally retarded person, intended or 12 compelled to act as a prostitute or from whom anything of 13 value is received for that person's act of prostitution;

14 (9) obscenity: any person who appears in or is15 described or depicted in the offending conduct or material;

16 (10) child pornography: any child, or severely or 17 profoundly mentally retarded person, who appears in or is 18 described or depicted in the offending conduct or material; 19 or

(11) trafficking of persons or involuntary servitude:
a "trafficking victim" as defined in Section <u>10-9</u> 10A-5 of
the Criminal Code of 1961.

23 (Source: P.A. 94-998, eff. 7-3-06.)

24 Section 95. No acceleration or delay. Where this Act makes 25 changes in a statute that is represented in this Act by text SB1300 Engrossed - 143 - LRB096 09448 RLC 19605 b

that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

6 Section 99. Effective date. This Act takes effect January7 1, 2010.