

98TH GENERAL ASSEMBLY State of Illinois 2013 and 2014 HB2532

by Rep. La Shawn K. Ford

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides for the sealing of criminal records for Class 4 felony offenses under the Methamphetamine Precursor Control Act, Class 4 felony offenses under the Steroid Control Act, Class 3 and 4 felony offenses under Sections 4 and 5 of the Cannabis Control Act, Class 3 felony offenses under the Methamphetamine Control and Community Protection Act concerning the possession of methamphetamine, and Class 2, 3, and 4 felony offenses under the Illinois Controlled Substances Act concerning the manufacture and delivery of controlled substances; prostitution; Class 3 and 4 felony offenses of theft, retail theft, deceptive practices, forgery, and possession of burglary tools; and Class 2 felony offenses of burglary and certain offenses related to motor vehicles and other vehicles.

LRB098 09500 RLC 39643 b

1 AN ACT concerning State government.

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

- Section 5. The Criminal Identification Act is amended by changing Section 5.2 as follows:
- 6 (20 ILCS 2630/5.2)
- 7 Sec. 5.2. Expungement and sealing.
- 8 (a) General Provisions.
- 9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.
- 12 (A) The following terms shall have the meanings 13 ascribed to them in the Unified Code of Corrections, 14 730 ILCS 5/5-1-2 through 5/5-1-22:
- 15 (i) Business Offense (730 ILCS 5/5-1-2),
- 16 (ii) Charge (730 ILCS 5/5-1-3),
- 17 (iii) Court (730 ILCS 5/5-1-6),
- 18 (iv) Defendant (730 ILCS 5/5-1-7),
- 19 (v) Felony (730 ILCS 5/5-1-9),
- 20 (vi) Imprisonment (730 ILCS 5/5-1-10),
- 21 (vii) Judgment (730 ILCS 5/5-1-12),
- (viii) Misdemeanor (730 ILCS 5/5-1-14),
- (ix) Offense (730 ILCS 5/5-1-15),

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1	(x) Parole (730 ILCS 5/5-1-16),
2	(xi) Petty Offense (730 ILCS 5/5-1-17),
3	(xii) Probation (730 ILCS 5/5-1-18),
4	(xiii) Sentence (730 ILCS 5/5-1-19),
ō	(xiv) Supervision (730 ILCS $5/5-1-21$), and
5	(xv) Victim (730 ILCS 5/5-1-22).

- (B) As used in this Section, "charge not initiated by arrest" means a charge (as defined by 730 ILCS 5/5-1-3) brought against a defendant where the defendant is not arrested prior to or as a direct result of the charge.
- (C) "Conviction" means a judgment of conviction or sentence entered upon a plea of quilty or upon a verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection (a)(1)(J)) successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is conviction, а unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

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1 (D) "Criminal offense" means a petty offense,
2 business offense, misdemeanor, felony, or municipal
3 ordinance violation (as defined in subsection
4 (a)(1)(H)). As used in this Section, a minor traffic
5 offense (as defined in subsection (a)(1)(G)) shall not

be considered a criminal offense.

- (E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded as required by subsections (d)(9)(A)(ii) and (d)(9)(B)(ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner has included the criminal offense for which the order of supervision sentence or or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and

are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- (H) "Municipal ordinance violation" means an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- (J) "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 of the Unified Code of Corrections, Section 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10

of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

- (K) "Seal" means to physically and electronically maintain the records, unless the records would otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
- (L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.
- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of the sentence, unless otherwise specified in this

1 Section.

- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- (3) Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), (e), and (e-5) of this Section, the court shall not order:
 - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance.
 - (B) the sealing or expungement of records of minor traffic offenses (as defined in subsection (a)(1)(G)), unless the petitioner was arrested and released

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1	without charging.
2	(C) the sealing of the records of arrests or
3	charges not initiated by arrest which result in
4	convictions an order of supervision, an order of
5	qualified probation (as defined in subsection
6	(a)(1)(J)), or a conviction for the following
7	offenses:
8	(i) offenses included in Article 11 of the
9	Criminal Code of 1961 or the Criminal Code of 2012
10	or a similar provision of a local ordinance, except
11	Section 11-14 of the Criminal Code of 1961 or the
12	Criminal Code of 2012, or a similar provision of a
13	local ordinance;
14	(ii) Section 11-1.50, 12-3.4, 12-15, 12-30,
15	26-5, or 48-1 of the Criminal Code of 1961 or the
16	Criminal Code of 2012, or a similar provision of a
17	local ordinance;
18	(iii) offenses defined as "crimes of violence"
19	in Section 2 of the Crime Victims Compensation Act
20	or a similar provision of a local ordinance;
21	(iv) offenses which are Class A misdemeanors
22	under the Humane Care for Animals Act; or
23	(v) any offense or attempted offense that
24	would subject a person to registration under the

Sex Offender Registration Act.

(D) the sealing of the records of <u>arrests or</u>

1	charges not initiated by arrest which result in a
2	felony conviction an arrest which results in the
3	petitioner being charged with a felony offense or
4	records of a charge not initiated by arrest for a
5	felony offense unless:
6	(i) the charge is amended to a misdemeanor and
7	is otherwise eligible to be sealed pursuant to
8	subsection (c);
9	(ii) the charge is brought along with another
10	charge as a part of one case and the charge results
11	in acquittal, dismissal, or conviction when the
12	conviction was reversed or vacated, and another
13	charge brought in the same case results in a
14	disposition for a misdemeanor offense that is
15	eligible to be sealed pursuant to subsection (c) or
16	a disposition listed in paragraph (i), (iii), or
17	(iv) of this subsection;
18	(iii) the charge results in first offender
19	probation as set forth in subsection (c) (2) (E);
20	(iv) the charge is for a Class 4 felony offense
21	listed in subsection (c)(2)(F) or the charge is
22	amended to a Class 4 felony offense listed in
23	subsection (c)(2)(F). Records of arrests which
24	result in the petitioner being charged with a Class
25	4 felony offense listed in subsection (c) (2) (F),
26	records of charges not initiated by arrest for

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1	Class 4 felony offenses listed in subsection
2	(c)(2)(F), and records of charges amended to a
3	Class 4 felony offense listed in (c)(2)(F) may be
4	sealed, regardless of the disposition, subject to
5	any waiting periods set forth in subsection
6	(c)(3);
7	(v) the charge results in acquittal,
8	dismissal, or the petitioner's release without
9	conviction; or
10	(vi) the charge results in a conviction, but
11	the conviction was reversed or vacated.
12	(b) Expungement.
13	(1) A petitioner may petition the circuit court to
14	expunge the records of his or her arrests and charges not
15	initiated by arrest when:
16	(A) He or she has never been convicted of a
17	criminal offense; and
18	(B) Each arrest or charge not initiated by arrest
19	sought to be expunged resulted in: (i) acquittal,
20	dismissal, or the petitioner's release without
21	charging, unless excluded by subsection (a)(3)(B);
22	(ii) a conviction which was vacated or reversed, unless
23	excluded by subsection (a)(3)(B); (iii) an order of

supervision and such supervision was successfully

completed by the petitioner, unless excluded by

subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of

qualified probation (as defined in subsection (a)(1)(J)) and such probation was successfully completed by the petitioner.

- (2) Time frame for filing a petition to expunge.
- (A) When the arrest or charge not initiated by arrest sought to be expunged resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.
- (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:
 - (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.
 - (i-5) Those arrests or charges that resulted in orders of supervision for a misdemeanor

violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

- (ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.
- (C) When the arrest or charge not initiated by arrest sought to be expunged resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunged as provided in Section 5-915 of the Juvenile Court Act of 1987.
- (4) Whenever a person has been arrested for or convicted of any offense, in the name of a person whose

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identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, the Department, other criminal iustice agencies, t.he prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

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- (5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.
- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court shall enter an expungement order as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- (7) Nothing in this Section shall prevent the Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions

pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b) (1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.

(c) Sealing.

- (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights to expungement of criminal records, this subsection authorizes the sealing of criminal records of adults and of minors prosecuted as adults.
- (2) Eligible Records. The following records may be sealed:
 - (A) All arrests resulting in release without charging;
 - (B) Arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as excluded by subsection (a) (3) (B);
 - (C) Arrests or charges not initiated by arrest resulting in orders of supervision successfully

1	completed by the petitioner, unless excluded by
2	subsection (a)(3);
3	(D) Arrests or charges not initiated by arrest
4	resulting in convictions unless excluded by subsection
5	(a) (3);
6	(E) Arrests or charges not initiated by arrest
7	resulting in orders of first offender probation under
8	Section 10 of the Cannabis Control Act, Section 410 of
9	the Illinois Controlled Substances Act, Section 70 of
10	the Methamphetamine Control and Community Protection
11	Act, or Section 5-6-3.3 of the Unified Code of
12	Corrections; and
13	(F) Arrests or charges not initiated by arrest
14	resulting in Class 4 felony convictions for the
15	following offenses:
16	(i) Class 4 felony offenses under the
17	Methamphetamine Precursor Control Act, Class 4
18	felony offenses under the Steroid Control Act,
19	Class 3 and 4 felony offenses under Sections 4 and
20	5 of the Cannabis Control Act, Class 3 felony
21	offenses under Section 60 of the Methamphetamine
22	Control and Community Protection Act, and Class 2,
23	3, and 4 felony offenses under Section 401 of the
24	Illinois Controlled Substances Act;
25	(ii) Prostitution under Section 11-14 of the
26	Criminal Code of 1961 or the Criminal Code of 2012;

1	(iii) Class 3 and 4 felony offenses under
2	Sections 16-1 (theft), 16-25 (retail theft), 17-1
3	(deceptive practices), 17-3 (forgery), and 19-2
4	(possession of burglary tools) of the Criminal
5	Code of 1961 or the Criminal Code of 2012; and
6	(iv) Class 2 felony offenses under Section
7	19-1 (burglary) of the Criminal Code of 1961 or the
8	Criminal Code of 2012 and Section 4-103 (offenses
9	related to motor vehicles and other vehicles) of
10	the Illinois Vehicle Code.
11	(i) Section 11-14 of the Criminal Code of 1961
12	or the Criminal Code of 2012;
13	(ii) Section 4 of the Cannabis Control Act;
14	(iii) Section 402 of the Illinois Controlled
15	Substances Act;
16	(iv) the Methamphetamine Precursor Control
17	Act; and
18	(v) the Steroid Control Act.
19	(3) When Records Are Eligible to Be Sealed. Records
20	identified as eligible under subsection (c)(2) may be
21	sealed as follows:
22	(A) Records identified as eligible under
23	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
24	time.
25	(B) Records identified as eligible under
26	subsection (c)(2)(C) may be sealed (i) 3 years after

the termination of petitioner's last sentence (as defined in subsection (a)(1)(F)) if the petitioner has never been convicted of a criminal offense (as defined in subsection (a)(1)(D)); or (ii) 4 years after the termination of the petitioner's last sentence (as defined in subsection (a)(1)(F)) if the petitioner has ever been convicted of a criminal offense (as defined in subsection (a)(1)(D)).

- (C) Records identified as eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 4 years after the termination of the petitioner's last sentence (as defined in subsection (a)(1)(F)).
- (D) Records identified in subsection (a)(3)(A)(iii) may be sealed after the petitioner has reached the age of 25 years.
- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
- (5) Notice of eligibility for sealing. Upon entry of a disposition for an eligible record under this subsection

- 1 (c), the petitioner shall be informed by the court of the 2 right to have the records sealed and the procedures for the 3 sealing of the records.
 - (d) Procedure. The following procedures apply to expungement under subsections (b) and (e), and sealing under subsections (c) and (e-5):
 - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under this Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, if not waived.
 - (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10)

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of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.

- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she petitioning to seal felony records pursuant (c) (2) (E) subsections or (c) (2) (F) (i), τ clause $\frac{(e)(2)(F)(ii)-(v)}{r}$ or (e-5) or if he or she is petitioning to expunge felony records under subsection of a qualified probation pursuant to clause (b) (1) (B) (iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.

(5) Objections.

(A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis

of the objection.

- (B) Objections to a petition to expunge or seal must be filed within 60 days of the date of service of the petition.
- (6) Entry of order.
- (A) The Chief Judge of the circuit wherein the charge was brought, any judge of that circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d) (6).
- (B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the petition to expunge or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.
- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing, and shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing.

(8) Service of order. After entering an order to expunge or seal records, the court must provide copies of the order to the Department, in a form and manner prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.

(9) Effect of order.

- (A) Upon entry of an order to expunge records pursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:
 - (i) the records shall be expunged (as defined in subsection (a)(1)(E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;
 - (ii) the records of the circuit court clerk shall be impounded until further order of the court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the

1	circuit court clerk before the entry of the order;
2	and
3	(iii) in response to an inquiry for expunged
4	records, the court, the Department, or the agency
5	receiving such inquiry, shall reply as it does in
6	response to inquiries when no records ever
7	existed.
8	(B) Upon entry of an order to expunge records
9	pursuant to (b)(2)(B)(i) or (b)(2)(C), or both:
10	(i) the records shall be expunged (as defined
11	in subsection (a)(1)(E)) by the arresting agency
12	and any other agency as ordered by the court,
13	within 60 days of the date of service of the order,
14	unless a motion to vacate, modify, or reconsider
15	the order is filed pursuant to paragraph (12) of
16	subsection (d) of this Section;
17	(ii) the records of the circuit court clerk
18	shall be impounded until further order of the court
19	upon good cause shown and the name of the
20	petitioner obliterated on the official index
21	required to be kept by the circuit court clerk
22	under Section 16 of the Clerks of Courts Act, but
23	the order shall not affect any index issued by the
24	circuit court clerk before the entry of the order;
25	(iii) the records shall be impounded by the

Department within 60 days of the date of service of

the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

- (iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and
- (v) in response to an inquiry for such records from anyone not authorized by law to access such records the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.
- (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records from anyone not authorized by law to access such records the court, the Department, or the agency receiving such inquiry shall reply as it does in

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response to inquiries when no records ever existed.

- (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunde, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.
- (11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.
- (12) Motion to Vacate, Modify, or Reconsider. The petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days

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of service of the order.

(e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically authorizes expundement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the

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circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for

- 1 any subsequent offense, the Department of Corrections shall
- 2 have access to all sealed records of the Department pertaining
- 3 to that individual. Upon entry of the order of sealing, the
- 4 circuit court clerk shall promptly mail a copy of the order to
- 5 the person who was granted the certificate of eligibility for
- 6 sealing.
- 7 (f) Subject to available funding, the Illinois Department
- 8 of Corrections shall conduct a study of the impact of sealing,
- 9 especially on employment and recidivism rates, utilizing a
- 10 random sample of those who apply for the sealing of their
- criminal records under Public Act 93-211. At the request of the
- 12 Illinois Department of Corrections, records of the Illinois
- 13 Department of Employment Security shall be utilized as
- 14 appropriate to assist in the study. The study shall not
- 15 disclose any data in a manner that would allow the
- identification of any particular individual or employing unit.
- 17 The study shall be made available to the General Assembly no
- 18 later than September 1, 2010.
- 19 (Source: P.A. 96-409, eff. 1-1-10; 96-1401, eff. 7-29-10;
- 20 96-1532, eff. 1-1-12; 96-1551, Article 1, Section 905, eff.
- 21 7-1-11; 96-1551, Article 2, Section 925, eff. 7-1-11; 97-443,
- 22 eff. 8-19-11; 97-698, eff. 1-1-13; 97-1026, eff. 1-1-13;
- 23 97-1108, eff. 1-1-13; 97-1109, eff. 1-1-13; 97-1118, eff.
- 24 1-1-13; 97-1120, eff. 1-1-13; 97-1150, eff. 1-25-13.)