92_HB4093 LRB9215518LDtm

1 AN ACT in relation to the expungement and sealing of

- 2 arrest and court records.
- 3 Be it enacted by the People of the State of Illinois,
- 4 represented in the General Assembly:
- 5 Section 5. The Criminal Identification Act is amended by
- 6 changing Section 5 as follows:
- 7 (20 ILCS 2630/5) (from Ch. 38, par. 206-5)
- 8 Sec. 5. Arrest reports; expungement.
- (a) All policing bodies of this State shall furnish to 9 the Department, daily, in the form and detail the Department 10 requires, fingerprints and descriptions of all persons who 11 are arrested on charges of violating any penal statute of 12 13 this State for offenses that are classified as felonies and Class A or B misdemeanors and of all minors of the age of 10 14 and over who have been arrested for an offense which would be 15 16 a felony if committed by an adult, and may forward such fingerprints and descriptions for minors arrested for Class A 17 18 or B misdemeanors. Moving or nonmoving traffic violations under the Illinois Vehicle Code shall not be reported except 19 for violations of Chapter 4, Section 11-204.1, or Section 20
- 21 11-501 of that Code. In addition, conservation offenses, as
- 22 defined in the Supreme Court Rule 501(c), that are classified
- as Class B misdemeanors shall not be reported.
- Whenever an adult or minor prosecuted as an adult,-met
- 25 having-previously-been-convicted-of-any-criminal--offense--or
- 26 municipal--ordinance-violation, charged with a violation of a
- 27 municipal ordinance or a felony or misdemeanor, is acquitted
- or released without being convicted, whether the acquittal or
- 29 release occurred before, on, or after the effective date of
- 30 this amendatory Act of the 92nd General Assembly 1991, the
- 31 Chief Judge of the circuit wherein the charge was brought,

1 any judge of that circuit designated by the Chief Judge, 2 in counties of less than 3,000,000 inhabitants, the judge who terminated the original court disposition must presiding 3 4 trial-judge--at--the--defendant's--trial--may--upon--verified petition-of-the-defendant order the record of arrest expunsed 5 6 from the official records of the arresting authority and the 7 Department and order that the records of the clerk of circuit court be sealed until further order of the court upon 8 9 good cause shown and the name of the defendant obliterated on the official index required to be kept by the circuit court 10 11 clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court 12 13 clerk before the entry of the order. The--Department--may charge--the--petitioner--a--fee--equivalent--to--the--cost-of 14 15 processing-any-order-to-expunge-or-seal-the-records,-and--the 16 fee--shall--be-deposited-into-the-State-Police-Services-Fund-The records of those arrests, however, that result in a 17 18 disposition of supervision for any offense shall not be 19 expunged from the records of the arresting authority or 20 Department nor impounded by the court until 2 years after 21 discharge and dismissal of supervision. Those records that result from a supervision for a violation of Section 3-707, 22 3-708, 3-710, 5-401.3, or 11-503 of the Illinois Vehicle Code 23 or a similar provision of a local ordinance, or for a 24 violation of Section 12-3.2, 12-15 or 16A-3 of the Criminal 25 Code of 1961, or probation under Section 10 of the Cannabis 26 410 of the Illinois Controlled 27 Control Act, Section Substances Act, Section 12-4.3(b)(1) and (2) of the Criminal 28 29 Code of 1961 (as those provisions existed before their 30 deletion by Public Act 89-313), Section 10-102 of Illinois Alcoholism and Other Drug Dependency Act when 31 32 judgment of conviction has been vacated, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act when the 33 34 judgment of conviction has been vacated, or Section 10 of the

1 Steroid Control Act shall not be expunged from the records of 2 the arresting authority nor impounded by the court until years after termination of probation or supervision. 3 4 records that result from a supervision for a violation 5 Section 11-501 of the Illinois Vehicle Code or a similar 6 provision of a local ordinance, shall not be expunged. 7 records set out above may be ordered by the court to be 8 expunged from the records of the arresting authority 9 impounded by the court after 5 years, but shall not be expunged by the Department, but shall, on court order be 10 11 sealed by the Department and may be disseminated by the 12 Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later 13 arrest for the same or a similar offense or for the purpose 14 15 of sentencing for any subsequent felony. Upon conviction for 16 any offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that 17 18 individual.

- 19 (a-5) Those records maintained by the Department for 20 persons arrested prior to their 17th birthday shall be 21 expunged as provided in Section 5-915 of the Juvenile Court 22 Act of 1987.
- 23 Whenever a person has been convicted of a crime the violation of a municipal ordinance, in the name of a 24 25 person whose identity he has stolen or otherwise come possession of, the aggrieved person from whom the identity 26 was stolen or otherwise obtained without authorization, 27 learning of the person having been arrested using his 28 29 identity, may, upon verified petition to the chief judge of 30 the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the chief judge to correct the 31 32 arrest record, conviction record, if any, and all official records of the arresting authority, the Department, other 33 criminal justice agencies, the prosecutor, and the trial 34

1 court concerning such arrest, if any, by removing his name 2 from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name 3 4 of the offender, if known or ascertainable, in lieu of 5 The records of the clerk of the aggrieved's has name. 6 circuit court clerk shall be sealed until further order of 7 the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept 8 9 by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued 10 11 by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State 12 Police or other criminal justice agencies or prosecutors from 13 listing under an offender's name the false names he or 14 For purposes of this Section, convictions for 15 has used. 16 moving and nonmoving traffic violations convictions for violations of Chapter 4, Section 11-204.1 or 17 Section 11-501 of the Illinois Vehicle Code shall not 18 bar to expunging the record of arrest and court records for 19 20 violation of a misdemeanor or municipal ordinance. 2.1

(c) Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, he 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, may 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 clerk of the circuit court 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

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16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he 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 as required by law or 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 clerk of the circuit court shall promptly mail a copy of the order to the person who was pardoned.

- (c-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 defendant's trial to have a court order entered to seal the records of the clerk of the circuit court 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 clerk of the circuit court in connection with the proceedings of the trial court concerning the offense available for public inspection.
- 30 (d) Notice of the petition for subsections (a), (b), and
 31 (c) shall be served upon the State's Attorney or prosecutor
 32 charged with the duty of prosecuting the offense, the
 33 Department of State Police, the arresting agency and the
 34 chief legal officer of the unit of local government affecting

- 1 the arrest. Unless the State's Attorney or prosecutor, the
- 2 Department of State Police, the arresting agency or such
- 3 chief legal officer objects to the petition within 30 days
- 4 from the date of the notice, the court shall enter an order
- 5 granting or denying the petition. The clerk of the court
- 6 shall promptly mail a copy of the order to the person, the
- 7 arresting agency, the prosecutor, the Department of State
- 8 Police and such other criminal justice agencies as may be
- 9 ordered by the judge.
- 10 (e) Nothing herein shall prevent the Department of State
- 11 Police from maintaining all records of any person who is
- 12 admitted to probation upon terms and conditions and who
- 13 fulfills those terms and conditions pursuant to Section 10 of
- 14 the Cannabis Control Act, Section 410 of the Illinois
- 15 Controlled Substances Act, Section 12-4.3 of the Criminal
- 16 Code of 1961, Section 10-102 of the Illinois Alcoholism and
- 17 Other Drug Dependency Act, Section 40-10 of the Alcoholism
- and Other Drug Abuse and Dependency Act, or Section 10 of the
- 19 Steroid Control Act.
- 20 (f) No court order issued pursuant to the expungement
- 21 provisions of this Section shall become final for purposes of
- 22 appeal until 30 days after notice is received by the
- 23 Department. Any court order contrary to the provisions of
- 24 this Section is void.
- 25 (g) Except as otherwise provided in subsection (c-5) of
- 26 this Section, the court shall not order the sealing or
- 27 expungement of the arrest records and records of the circuit
- 28 court clerk of any person granted supervision for or
- 29 convicted of any sexual offense committed against a minor
- 30 under 18 years of age. For the purposes of this Section,
- 31 "sexual offense committed against a minor" includes but is
- 32 not limited to the offenses of indecent solicitation of a
- 33 child or criminal sexual abuse when the victim of such
- offense is under 18 years of age.

- 1 (Source: P.A. 90-590, eff. 1-1-00; 91-295, eff. 1-1-00;
- 2 91-357, eff. 7-29-99; revised 12-3-01.)
- 3 Section 99. Effective date. This Act takes effect upon
- 4 becoming law.