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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 5. The Unified Code of Corrections is amended by
changing Section 5-4-3 as follows:

6 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

Sec. 5-4-3. <u>Specimens</u> Persons convicted of, or found
delinquent for, certain offenses or institutionalized as
sexually dangerous; specimens; genetic marker groups.

(a) Any person convicted of, found quilty under the 10 Juvenile Court Act of 1987 for, or who received a disposition 11 of court supervision for, a qualifying offense or attempt of a 12 qualifying offense, convicted or found guilty of any offense 13 14 classified as a felony under Illinois law, convicted or found guilty of any offense requiring registration under the Sex 15 16 Offender Registration Act, found guilty or given supervision 17 for any offense classified as a felony under the Juvenile Court Act of 1987, convicted or found guilty of, under the Juvenile 18 19 Court Act of 1987, any offense requiring registration under the Sex Offender Registration Act, or institutionalized as a 20 21 sexually dangerous person under the Sexually Dangerous Persons 22 Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment Act shall, regardless of 23

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the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois Department of State Police in accordance with the provisions of this Section, provided such person is:

5 (1) convicted of a qualifying offense or attempt of a 6 qualifying offense on or after July 1, 1990 and sentenced 7 to a term of imprisonment, periodic imprisonment, fine, 8 probation, conditional discharge or any other form of 9 sentence, or given a disposition of court supervision for 10 the offense;

11 (1.5) found guilty or given supervision under the 12 Juvenile Court Act of 1987 for a qualifying offense or 13 attempt of a qualifying offense on or after January 1, 14 1997;

15 (2) ordered institutionalized as a sexually dangerous
 16 person on or after July 1, 1990;

(3) convicted of a qualifying offense or attempt of a qualifying offense before July 1, 1990 and is presently confined as a result of such conviction in any State correctional facility or county jail or is presently serving a sentence of probation, conditional discharge or periodic imprisonment as a result of such conviction;

(3.5) convicted or found guilty of any offense
classified as a felony under Illinois law or found guilty
or given supervision for such an offense under the Juvenile
Court Act of 1987 on or after August 22, 2002;

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1 (4) presently institutionalized as a sexually 2 dangerous person or presently institutionalized as a 3 person found guilty but mentally ill of a sexual offense or 4 attempt to commit a sexual offense; <u>or</u>

5 (4.5) ordered committed as a sexually violent person on
6 or after the effective date of the Sexually Violent Persons
7 Commitment Act. ; or

8 (5) seeking transfer to or residency in Illinois under 9 Sections 3 3 11.05 through 3 3 11.5 of the Unified Code of 10 Corrections and the Interstate Compact for Adult Offender 11 Supervision or the Interstate Agreements on Sexually 12 Dangerous Persons Act.

(a-1) Any Notwithstanding other provisions 13 of Section, any person incarcerated in a facility of the Illinois 14 Department of Corrections or the Illinois Department of 15 Juvenile Justice on or after August 22, 2002, whether for a 16 17 term of years, natural life, or a sentence of death, who has not yet submitted a specimen sample of blood, saliva, or tissue 18 19 shall be required to submit a specimen of blood, saliva, or tissue prior to his or her final discharge, or release on 20 parole or mandatory supervised release, as a condition of his 21 22 or her parole or mandatory supervised release, or within 6 23 months from August 13, 2009 (the effective date of Public Act 24 96-426), whichever is sooner. A person incarcerated on or after 25 August 13, 2009 (the effective date of Public Act 96-426) shall be required to submit a specimen sample within 45 days of 26

incarceration, or prior to his or her final discharge, or release on parole or mandatory supervised release, as a condition of his or her parole or mandatory supervised release, whichever is sooner. These specimens shall be placed into the State or national DNA database, to be used in accordance with other provisions of this Section, by the Illinois State Police.

7 (a-2) Any Notwithstanding other provisions of this 8 Section, any person sentenced to life imprisonment in a 9 facility of the Illinois Department of Corrections after the 10 effective date of this amendatory Act of the 94th General 11 Assembly or sentenced to death after the effective date of this 12 amendatory Act of the 94th General Assembly shall be required 13 to provide a specimen of blood, saliva, or tissue within 45 days after sentencing or disposition at a collection site 14 15 designated by the Illinois Department of State Police. Any 16 person serving a sentence of life imprisonment in a facility of 17 the Illinois Department of Corrections on the effective date of this amendatory Act of the 94th General Assembly or any person 18 who is under a sentence of death on the effective date of this 19 20 amendatory Act of the 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue upon request 21 22 at a collection site designated by the Illinois Department of 23 State Police.

24 (a-3) Any person seeking transfer to or residency in
 25 Illinois under Sections 3-3-11.05 through 3-3-11.5 of this
 26 Code, the Interstate Compact for Adult Offender Supervision, or

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1	the Interstate Agreements on Sexually Dangerous Persons Act
2	shall be required to provide a specimen of blood, saliva, or
3	tissue within 45 days after transfer to or residency in
4	Illinois at a collection site designated by the Illinois
5	Department of State Police.
6	(a-3.1) Any person required by an order of the court to
7	submit a DNA specimen shall be required to provide a specimen
8	of blood, saliva, or tissue within 45 days after the court
9	order at a collection site designated by the Illinois
10	Department of State Police.
11	(a-3.2) On or after the effective date of this amendatory
12	Act of the 97th General Assembly, any person arrested for any
13	of the following offenses, after an indictment has been
14	returned by a grand jury, or following a hearing pursuant to
15	Section 109-3 of the Code of Criminal Procedure of 1963 and a
16	judge finds there is probable cause to believe the arrestee has
17	committed one of the designated offenses, or an arrestee has
18	waived a preliminary hearing shall be required to provide a
19	specimen of blood, saliva, or tissue within 14 days after such
20	indictment or hearing at a collection site designated by the
21	Illinois Department of State Police:
22	(A) first degree murder;
23	(B) home invasion;
24	(C) predatory criminal sexual assault of a child;
25	(D) aggravated criminal sexual assault; or
	(b) aggiavacea eriminar benaar abbaare, er

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1	(a-3.3) Any person required to register as a sex offender
2	under the Sex Offender Registration Act, regardless of the date
3	of conviction as set forth in subsection (c-5.2) shall be
4	required to provide a specimen of blood, saliva, or tissue
5	within the time period prescribed in subsection (c-5.2) at a
6	collection site designated by the Illinois Department of State
7	Police.

(a-5) Any person who was otherwise convicted of or received 8 9 a disposition of court supervision for any other offense under 10 the Criminal Code of 1961 or who was found quilty or given 11 supervision for such a violation under the Juvenile Court Act 12 of 1987, may, regardless of the sentence imposed, be required by an order of the court to submit specimens of blood, saliva, 13 14 or tissue to the Illinois Department of State Police in 15 accordance with the provisions of this Section.

(b) Any person required by paragraphs (a) (1), (a) (1.5),
(a) (2), (a) (3.5), and (a-5) to provide specimens of blood,
saliva, or tissue shall provide specimens of blood, saliva, or
tissue within 45 days after sentencing or disposition at a
collection site designated by the Illinois Department of State
Police.

(c) Any person required by paragraphs (a)(3), (a)(4), and (a)(4.5) to provide specimens of blood, saliva, or tissue shall be required to provide such <u>specimens</u> <del>samples</del> prior to final discharge or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever is sooner. HB3238 Enrolled - 7 - LRB097 08079 RLC 51373 b

These specimens shall be placed into the State or national DNA
 database, to be used in accordance with other provisions of
 this Act, by the Illinois State Police.

4 (c-5) Any person required by paragraph <u>(a-3)</u> <del>(a)(5)</del> to 5 provide specimens of blood, saliva, or tissue shall, where 6 feasible, be required to provide the specimens before being 7 accepted for conditioned residency in Illinois under the 8 interstate compact or agreement, but no later than 45 days 9 after arrival in this State.

10 (c-5.2) Unless it is determined that a registered sex 11 offender has previously submitted a specimen of blood, saliva, 12 or tissue that has been placed into the State DNA database, a 13 person registering as a sex offender shall be required to 14 submit a specimen at the time of his or her initial registration pursuant to the Sex Offender Registration Act or, 15 16 for a person registered as a sex offender on or prior to the 17 effective date of this amendatory Act of the 97th General Assembly, within one year of the effective date of this 18 19 amendatory Act or at the time of his or her next required 20 registration.

(c-6) The Illinois Department of State Police may determine which type of specimen or specimens, blood, saliva, or tissue, is acceptable for submission to the Division of Forensic Services for analysis. <u>The Illinois Department of State Police</u> <u>may require the submission of fingerprints from anyone required</u> to give a specimen under this Act. HB3238 Enrolled - 8 - LRB097 08079 RLC 51373 b

(d) The Illinois Department of State Police shall provide 1 2 all equipment and instructions necessary for the collection of 3 blood specimens samples. The collection of specimens samples shall be performed in a medically approved manner. Only a 4 5 physician authorized to practice medicine, a registered nurse 6 or other qualified person trained in venipuncture may withdraw 7 blood for the purposes of this Act. The specimens samples shall thereafter be forwarded to the Illinois Department of State 8 9 Police, Division of Forensic Services, for analysis and 10 categorizing into genetic marker groupings.

11 (d-1) The Illinois Department of State Police shall provide 12 all equipment and instructions necessary for the collection of saliva specimens samples. The collection of saliva specimens 13 14 samples shall be performed in a medically approved manner. Only 15 a person trained in the instructions promulgated by the 16 Illinois State Police on collecting saliva may collect saliva 17 for the purposes of this Section. The specimens samples shall thereafter be forwarded to the Illinois Department of State 18 Police, Division of Forensic Services, for analysis and 19 20 categorizing into genetic marker groupings.

(d-2) The Illinois Department of State Police shall provide all equipment and instructions necessary for the collection of tissue <u>specimens</u> <del>samples</del>. The collection of tissue <u>specimens</u> <del>samples</del> shall be performed in a medically approved manner. Only a person trained in the instructions promulgated by the Illinois State Police on collecting tissue may collect tissue HB3238 Enrolled - 9 - LRB097 08079 RLC 51373 b

for the purposes of this Section. The <u>specimens</u> samples shall thereafter be forwarded to the Illinois Department of State Police, Division of Forensic Services, for analysis and categorizing into genetic marker groupings.

5 (d-5) To the extent that funds are available, the Illinois 6 Department of State Police shall contract with qualified 7 personnel and certified laboratories for the collection, 8 analysis, and categorization of known <u>specimens</u> <del>samples</del>, 9 except as provided in subsection (n) of this Section.

10 (d-6) Agencies designated by the Illinois Department of 11 State Police and the Illinois Department of State Police may 12 contract with third parties to provide for the collection or 13 analysis of DNA, or both, of an offender's blood, saliva, and 14 tissue <u>specimens</u> <del>samples</del>, except as provided in subsection (n) 15 of this Section.

(e) The genetic marker groupings shall be maintained by the
Illinois Department of State Police, Division of Forensic
Services.

The genetic marker grouping analysis information 19 (f) 20 obtained pursuant to this Act shall be confidential and shall be released only to peace officers of the United States, of 21 22 other states or territories, of the insular possessions of the 23 United States, of foreign countries duly authorized to receive the same, to all peace officers of the State of Illinois and to 24 25 all prosecutorial agencies, and to defense counsel as provided by Section 116-5 of the Code of Criminal Procedure of 1963. The 26

genetic marker grouping analysis information obtained pursuant 1 2 to this Act shall be used only for (i) valid law enforcement identification purposes and as required by the Federal Bureau 3 Investigation for participation in the National DNA 4 of 5 database, (ii) technology validation purposes, (iii) а 6 population statistics database, (iv) quality assurance 7 purposes if personally identifying information is removed, (v) assisting in the defense of the criminally accused pursuant to 8 9 Section 116-5 of the Code of Criminal Procedure of 1963, or 10 (vi) identifying and assisting in the prosecution of a person who is suspected of committing a sexual assault as defined in 11 12 Section 1a of the Sexual Assault Survivors Emergency Treatment Act. Notwithstanding any other statutory provision to the 13 14 contrary, all information obtained under this Section shall be 15 maintained in a single State data base, which may be uploaded 16 into a national database, and which information may be subject 17 to expungement only as set forth in subsection (f-1).

(f-1) Upon receipt of notification of a reversal of a 18 conviction based on actual innocence, or of the granting of a 19 20 pardon pursuant to Section 12 of Article V of the Illinois 21 Constitution, if that pardon document specifically states that 22 the reason for the pardon is the actual innocence of an 23 individual whose DNA record has been stored in the State or national DNA identification index in accordance with this 24 Section by the Illinois Department of State Police, the DNA 25 26 record shall be expunded from the DNA identification index, and

the Department shall by rule prescribe procedures to ensure 1 2 that the record and any specimens samples, analyses, or other documents relating to such record, whether in the possession of 3 4 the Department or any law enforcement or police agency, or any 5 forensic DNA laboratory, including any duplicates or copies 6 thereof, are destroyed and a letter is sent to the court 7 verifying the expungement is completed. For specimens required to be collected prior to conviction, unless the individual has 8 9 other charges or convictions that require submission of a specimen, the DNA record for an individual shall be expunded 10 11 from the DNA identification databases and the specimen 12 destroyed upon receipt of a certified copy of a final court 13 order for each charge against an individual in which the charge 14 has been dismissed, resulted in acquittal, or that the charge 15 was not filed within the applicable time period. The Department 16 shall by rule prescribe procedures to ensure that the record 17 and any specimens in the possession or control of the Department are destroyed and a letter is sent to the court 18 19 verifying the expungement is completed.

20 (f-5) Any person who intentionally uses genetic marker 21 grouping analysis information, or any other information 22 derived from a DNA <u>specimen</u> sample, beyond the authorized uses 23 as provided under this Section, or any other Illinois law, is 24 guilty of a Class 4 felony, and shall be subject to a fine of 25 not less than \$5,000.

26 (f-6) The Illinois Department of State Police may contract

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with third parties for the purposes of implementing this 1 2 amendatory Act of the 93rd General Assembly, except as provided in subsection (n) of this Section. Any other party contracting 3 to carry out the functions of this Section shall be subject to 4 5 the same restrictions and requirements of this Section insofar 6 as applicable, as the Illinois Department of State Police, and any additional restrictions imposed by the Illinois 7 to 8 Department of State Police.

9 (g) For the purposes of this Section, "qualifying offense"
10 means any of the following:

11 (1) any violation or inchoate violation of Section 12 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the 13 Criminal Code of 1961;

14 (1.1) any violation or inchoate violation of Section
15 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3,
16 18-4, 19-1, or 19-2 of the Criminal Code of 1961 for which
17 persons are convicted on or after July 1, 2001;

18 (2) any former statute of this State which defined a19 felony sexual offense;

20

(3) (blank);

(4) any inchoate violation of Section 9-3.1, 11-9.3,
12-7.3, or 12-7.4 of the Criminal Code of 1961; or

(5) any violation or inchoate violation of Article 29D
of the Criminal Code of 1961.

25 (g-5) (Blank).

26 (h) The Illinois Department of State Police shall be the

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State central repository for all genetic marker grouping 1 2 analysis information obtained pursuant to this Act. The Illinois Department of State Police may promulgate rules for 3 the form and manner of the collection of blood, saliva, or 4 tissue specimens samples and other procedures for the operation 5 of this Act. The provisions of the Administrative Review Law 6 7 shall apply to all actions taken under the rules SO 8 promulgated.

9 (i) (1) A person required to provide a blood, saliva, or 10 tissue specimen shall cooperate with the collection of the 11 specimen and any deliberate act by that person intended to 12 impede, delay or stop the collection of the blood, saliva, 13 or tissue specimen is a Class <u>4 felony A misdemeanor</u>.

14 (2) In the event that a person's DNA <u>specimen</u> sample is 15 not adequate for any reason, the person shall provide 16 another DNA <u>specimen</u> sample for analysis. Duly authorized 17 law enforcement and corrections personnel may employ 18 reasonable force in cases in which an individual refuses to 19 provide a DNA <u>specimen</u> sample required under this Act.

(j) Any person required by subsection (a), or any person who was previously required by subsection (a-3.2), to submit specimens of blood, saliva, or tissue to the Illinois Department of State Police for analysis and categorization into genetic marker grouping, in addition to any other disposition, penalty, or fine imposed, shall pay an analysis fee of <u>\$250</u> <del>\$200</del>. If the analysis fee is not paid at the time of HB3238 Enrolled - 14 - LRB097 08079 RLC 51373 b

1 sentencing, the court shall establish a fee schedule by which 2 the entire amount of the analysis fee shall be paid in full, 3 such schedule not to exceed 24 months from the time of 4 conviction. The inability to pay this analysis fee shall not be 5 the sole ground to incarcerate the person.

6 (k) All analysis and categorization fees provided for by7 subsection (j) shall be regulated as follows:

8

9

(1) The State Offender DNA Identification System Fund is hereby created as a special fund in the State Treasury.

10 (2) All fees shall be collected by the clerk of the 11 court and forwarded to the State Offender DNA 12 Identification System Fund for deposit. The clerk of the circuit court may retain the amount of \$10 from each 13 14 collected analysis fee to offset administrative costs 15 incurred in carrying out the clerk's responsibilities 16 under this Section.

17 Fees deposited into the State Offender (3) DNA Identification System Fund shall be used by Illinois State 18 19 Police crime laboratories as designated by the Director of 20 State Police. These funds shall be in addition to any allocations made pursuant to existing laws and shall be 21 22 designated for the exclusive use of State crime 23 laboratories. These uses may include, but are not limited 24 to, the following:

(A) Costs incurred in providing analysis and
 genetic marker categorization as required by

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1 subsection (d).
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2 (B) Costs incurred in maintaining genetic marker 3 groupings as required by subsection (e).

4 (C) Costs incurred in the purchase and maintenance 5 of equipment for use in performing analyses.

6 (D) Costs incurred in continuing research and 7 development of new techniques for analysis and genetic 8 marker categorization.

9 (E) Costs incurred in continuing education, 10 training, and professional development of forensic 11 scientists regularly employed by these laboratories.

12 (1) The failure of a person to provide a specimen, or of any person or agency to collect a specimen, within the 45 day 13 14 period shall in no way alter the obligation of the person to 15 submit such specimen, or the authority of the Illinois 16 Department of State Police or persons designated by the 17 Department to collect the specimen, or the authority of the Illinois Department of State Police to accept, analyze and 18 19 maintain the specimen or to maintain or upload results of 20 genetic marker grouping analysis information into a State or national database. 21

(m) If any provision of this amendatory Act of the 93rd General Assembly is held unconstitutional or otherwise invalid, the remainder of this amendatory Act of the 93rd General Assembly is not affected.

26

(n) Neither the Department of State Police, the Division of

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Forensic Services, nor any laboratory of the Division of 1 2 Forensic Services may contract out forensic testing for the 3 purpose of an active investigation or a matter pending before a court of competent jurisdiction without the written consent of 4 5 the prosecuting agency. For the purposes of this subsection 6 (n), "forensic testing" includes the analysis of physical 7 evidence in an investigation or other proceeding for the prosecution of a violation of the Criminal Code of 1961 or for 8 9 matters adjudicated under the Juvenile Court Act of 1987, and 10 includes the use of forensic databases and databanks, including 11 DNA, firearm, and fingerprint databases, and expert testimony.

12 (o) Mistake does not invalidate a database match. The 13 detention, arrest, or conviction of a person based upon a 14 database match or database information is not invalidated if it 15 is determined that the specimen was obtained or placed in the 16 database by mistake.

17 (p) This Section may be referred to as the Illinois DNA
 18 Database Law of 2011.

19 (Source: P.A. 96-426, eff. 8-13-09; 96-642, eff. 8-24-09;
20 96-1000, eff. 7-2-10.)

21 Section 10. The Sex Offender Registration Act is amended by 22 changing Section 8 as follows:

- 23 (730 ILCS 150/8) (from Ch. 38, par. 228)
- 24 Sec. 8. Registration <u>and DNA submission requirements</u>

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1 Requirements.

2 (a) Registration. Registration as required by this Article shall consist of a statement in writing signed by the person 3 giving the information that is required by the Department of 4 5 State Police, which may include the fingerprints and must include a current photograph of the person, to be updated 6 7 annually. If the sex offender is a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 8 9 1961, he or she shall sign a statement that he or she 10 understands that according to Illinois law as a child sex 11 offender he or she may not reside within 500 feet of a school, 12 park, or playground. The offender may also not reside within 13 500 feet of a facility providing services directed exclusively toward persons under 18 years of age unless the sex offender 14 15 meets specified exemptions. The registration information must 16 include whether the person is a sex offender as defined in the 17 Sex Offender Community Notification Law. Within 3 days, the registering law enforcement agency shall forward any required 18 19 information to the Department of State Police. The registering 20 law enforcement agency shall enter the information into the Law 21 Enforcement Agencies Data System (LEADS) as provided in 22 Sections 6 and 7 of the Intergovernmental Missing Child 23 Recovery Act of 1984.

(b) DNA submission. Every person registering as a sex
 offender pursuant to this Act, regardless of the date of
 conviction or the date of initial registration who is required

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1	to submit specimens of blood, saliva, or tissue for DNA
2	analysis as required by subsection (a) of Section 5-4-3 of the
3	Unified Code of Corrections shall submit the specimens as
4	required by that Section. Registered sex offenders who have
5	previously submitted a DNA specimen which has been uploaded to
6	the Illinois DNA database shall not be required to submit an
7	additional specimen pursuant to this Section.
8	(Source: P.A. 93-979, eff. 8-20-04; 94-166, eff. 1-1-06;
9	94-945, eff. 6-27-06.)

Section 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.