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1 AN ACT concerning State government.

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

Section 5. The Attorney General Act is amended by adding
Section 6.7 as follows:

6 (15 ILCS 205/6.7 new)

7 Sec. 6.7. Medicaid Fraud Control Unit.

8 <u>(a) Transfer of functions and powers. On October 1, 2023,</u> 9 <u>all functions performed by the Medicaid Fraud Control Unit</u> 10 <u>within the Illinois State Police, together with all of the</u> 11 <u>powers, duties, rights, and responsibilities of the Medicaid</u> 12 <u>Fraud Control Unit relating to those functions, are</u> 13 <u>transferred from the Illinois State Police to the Office of</u> 14 <u>the Attorney General.</u>

15 <u>The Illinois State Police and the Office of the Attorney</u> 16 <u>General shall cooperate to ensure that the transfer of</u> 17 functions is completed.

18 (b) Effect of transfer. Neither the functions of the 19 Medicaid Fraud Control Unit, nor the powers, duties, rights, 20 and responsibilities relating to those functions, that are 21 transferred from the Illinois State Police to the Office of 22 the Attorney General under this Section are affected by this 23 amendatory Act of the 102nd General Assembly, except that all HB5049 Engrossed - 2 - LRB102 22605 KTG 31748 b

such functions, powers, duties, rights, and responsibilities
 shall be performed or exercised within the Office of the
 Attorney General on and after October 1, 2023.

4 (c) Personnel transferred. The status and rights of the 5 employees in the Illinois State Police engaged in the performance of functions relating to the Medicaid Fraud 6 7 Control Unit shall not be affected by the transfer of those 8 functions from the Illinois State Police to the Office of the 9 Attorney General under this Section. The rights of those emplovees as derived from the State of Illinois and its 10 agencies under the Personnel Code, the applicable collective 11 12 bargaining agreements, or any pension, retirement, or annuity plan shall not be affected by this Section. 13

14 (d) Books and records transferred. All books, records, papers, documents, contracts, and pending business pertaining 15 16 to the Medicaid Fraud Control Unit within the Illinois State 17 Police, including, but not limited to, material in electronic or magnetic format, shall be transferred to the Office of the 18 19 Attorney General. The transfer of that information shall not, 20 however, violate any applicable confidentiality constraints. 21 Unexpended moneys transferred. All unexpended (e) 22 appropriation balances and other funds otherwise available to 23 the Illinois State Police for use in connection with the

24 <u>Medicaid Fraud Control Unit shall be transferred and made</u> 25 <u>available to the Office of the Attorney General for use in</u> 26 connection with the Medicaid Fraud Control Unit. HB5049 Engrossed - 3 - LRB102 22605 KTG 31748 b

1	(f) Exercise of transferred powers; savings provisions.
2	The powers, duties, rights, and responsibilities relating to
3	the Medicaid Fraud Control Unit transferred from the Illinois
4	State Police to the Office of the Attorney General under this
5	Section are vested in and shall be exercised by the Office of
6	the Attorney General. Each act done in exercise of those
7	powers, duties, rights, and responsibilities shall have the
8	same legal effect as if done by the Illinois State Police or
9	its divisions, officers, or employees.
10	(q) Officers and others; duties; penalties. Every
11	employee, agent, or officer of the Office of the Attorney
12	General is subject to the same obligations and duties, and has
13	the same rights, as are prescribed by law in connection with
14	the exercise of any power, duty, right, or responsibility
15	transferred under this Section.
16	Every employee, agent, or officer of the Office of the
17	Attorney General is subject to the same penalty or penalties,
18	civil or criminal, as are prescribed by law for the same
19	offense by any employee, agent, or officer whose powers,
20	duties, rights, or responsibilities are transferred under this
21	Section.
22	(h) Reports, notices, or papers. Whenever reports or
23	notices are required to be made or given or papers or documents
24	furnished or served by any person to or upon the Illinois State
25	Police in connection with any of the functions relating to the
26	Medicaid Fraud Control Unit, the same shall be made, given,

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1 <u>furnished</u>, or served in the same manner to or upon the Office 2 of the Attorney General.

3 (i) Acts and actions unaffected by transfer. This Section does not affect any act completed, ratified, or canceled, or 4 5 any right occurring or established, before October 1, 2023 in connection with any function transferred under this Section. 6 This Section does not affect any action or proceeding had or 7 commenced before October 1, 2023 in an administrative, civil, 8 9 or criminal cause regarding any function transferred under 10 this Section, but any such action or proceeding may be 11 continued by the Office of the Attorney General.

12 (j) For the purposes of the Successor Agency Act, the 13 Office of the Attorney General is declared to be the successor 14 agency of the Illinois State Police, but only with respect to 15 the functions that are transferred to the Office of the 16 Attorney General under this Section.

17 Section 10. The Illinois Act on the Aging is amended by 18 changing Section 4.04a as follows:

19

(20 ILCS 105/4.04a)

20 Sec. 4.04a. Illinois Long-Term Care Council.

(a) Purpose. The purpose of this Section is to ensure that
consumers over the age of 60 residing in facilities licensed
or regulated under the Nursing Home Care Act, Skilled Nursing
and Intermediate Care Facilities Code, Sheltered Care

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Facilities Code, and the Illinois Veterans' Homes Code receive
 high quality long-term care through an effective Illinois
 Long-Term Care Council.

4 (b) Maintenance and operation of the Illinois Long-Term5 Care Council.

6 (1) The Department shall develop a fair and impartial 7 process for recruiting and receiving nominations for 8 members for the Illinois Long-Term Care Council from the 9 State Long-Term Care Ombudsman, the area agencies on 10 aging, regional ombudsman programs, provider agencies, and 11 other public agencies, using a nomination form provided by 12 the Department.

13 (2) The Department shall appoint members to the14 Illinois Long-Term Care Council in a timely manner.

(3) The Department shall consider and act in good
faith regarding the Illinois Long-Term Care Council's
annual report and its recommendations.

18 (4) The Director shall appoint to the Illinois
19 Long-Term Care Council at least 18 but not more than 25
20 members.

21 (C) Responsibilities of the State Long-Term Care 22 Ombudsman, area agencies on aging, regional long-term care 23 ombudsman programs, and provider agencies. The State Long-Term 24 Care Ombudsman and each area agency on aging, regional 25 long-term care ombudsman program, and provider agency shall 26 solicit names and recommend members to the Department for

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1 appointment to the Illinois Long-Term Care Council.

2 (d) Powers and duties. The Illinois Long-Term Care Council3 shall do the following:

4 (1) Make recommendations and comment on issues
5 pertaining to long-term care and the State Long-Term Care
6 Ombudsman Program to the Department.

7 (2) Advise the Department on matters pertaining to the
8 quality of life and quality of care in the continuum of
9 long-term care.

10 (3) Evaluate, comment on reports regarding, and make 11 recommendations on, the quality of life and quality of 12 care in long-term care facilities and on the duties and 13 responsibilities of the State Long-Term Care Ombudsman 14 Program.

(4) Prepare and circulate an annual report to the Governor, the General Assembly, and other interested parties concerning the duties and accomplishments of the Illinois Long-Term Care Council and all other related matters pertaining to long-term care and the protection of residents' rights.

(5) Provide an opportunity for public input at eachscheduled meeting.

(6) Make recommendations to the Director, upon his or
her request, as to individuals who are capable of serving
as the State Long-Term Care Ombudsman and who should make
appropriate application for that position should it become

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1 vacant.

2 (e) Composition and operation. The Illinois Long-Term Care Council shall be composed of at least 18 but not more than 25 3 members concerned about the quality of life in long-term care 4 5 facilities and protecting the rights of residents, including members from long-term care facilities. The State Long-Term 6 7 Care Ombudsman shall be a permanent member of the Long-Term 8 Care Council. Members shall be appointed for a 4-year term 9 with initial appointments staggered with 2-year, 3-year, and 10 4-year terms. A lottery will determine the terms of office for 11 the members of the first term. Members may be reappointed to a 12 term but no member may be reappointed to more than 2 13 consecutive terms. The Illinois Long-Term Care Council shall 14 meet a minimum of 3 times per calendar year.

15 (f) Member requirements. All members shall be individuals 16 who have demonstrated concern about the quality of life in 17 long-term care facilities. A minimum of 3 members must be current or former residents of long-term care facilities or 18 19 the family member of a current or former resident of a 20 long-term care facility. A minimum of 2 members shall represent current or former long-term care facility resident 21 22 councils or family councils. A minimum of 4 members shall be 23 selected from recommendations by organizations whose members 24 consist of long-term care facilities. A representative of 25 long-term care facility employees must also be included as a member. A minimum of 2 members shall be selected from 26

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recommendations of membership-based senior advocacy groups or 1 2 consumer organizations that engage solely in legal representation on behalf of residents and immediate families. 3 There shall be non-voting State agency members on 4 the 5 Long-Term Care Council from the following agencies: (i) the Department of Veterans' Affairs; (ii) the Department of Human 6 Services; (iii) the Department of Public Health; (iv) the 7 8 Department on Aging; (v) the Department of Healthcare and 9 Family Services; (vi) the Office of the Attorney General 10 Illinois State Police Medicaid Fraud Control Unit; and (vii) 11 others as appropriate.

12 (Source: P.A. 95-331, eff. 8-21-07.)

Section 15. The Illinois Public Aid Code is amended by changing Section 8A-7 as follows:

15 (305 ILCS 5/8A-7) (from Ch. 23, par. 8A-7)

16 Sec. 8A-7. Civil Remedies. (a) A person who receives 17 financial aid by means of a false statement, willful misrepresentation or by his failure to notify the county 18 department or local governmental unit, as the case may be, of a 19 20 change in his status as required by Sections 11-18 and 11-19, 21 for the purpose of preventing the denial, cancellation or suspension of his grant, or a variation in the amount thereof, 22 or by other fraudulent device, or a person who knowingly aids 23 24 or abets any person in obtaining financial aid for which he is

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not eligible, shall be answerable to the county department or 1 2 the local governmental unit, as the case may be, for refunding the entire amount of aid received. If the refund is not made, 3 it shall be recoverable in a civil action from the person who 4 5 received the aid, or from anyone who willfully aided such person to obtain the aid. If an act which would be unlawful 6 7 under Section 8A-2 is proven, the court may as a penalty assess 8 an additional sum of money, not to exceed the entire amount of 9 aid provided, against the recipient or against any person who 10 willfully aided the recipient. If assessed, the penalty shall 11 be included in any judgment entered for the aid received, and 12 paid to the county department or the local governmental unit, as the case may be. Upon entry of the judgment a lien shall 13 attach to all property and assets of such person until the 14 15 judgment is satisfied.

16 (b) Any person, firm, corporation, association, agency, 17 institution or other legal entity, other than an individual recipient, that willfully, by means of a false statement or 18 representation, or by concealment of any material fact or by 19 other fraudulent scheme or device on behalf of himself or 20 others, obtains or attempts to obtain benefits or payments 21 22 under this Code to which he or it is not entitled, or in a 23 greater amount than that to which he or it is entitled, shall be liable for repayment of any excess benefits or payments 24 25 received and, in addition to any other penalties provided by 26 law, civil penalties consisting of (1) the interest on the

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amount of excess benefits or payments at the maximum legal 1 2 rate in effect on the date the payment was made to such person, firm, corporation, association, agency, institution or other 3 legal entity for the period from the date upon which payment 4 5 was made to the date upon which repayment is made to the State, (2) an amount not to exceed 3 times the amount of such excess 6 7 benefits or payments, and (3) the sum of \$2,000 for each 8 excessive claim for benefits or payments. Upon entry of a 9 judgment for repayment of any excess benefits or payments, or 10 for any civil penalties assessed by the court, a lien shall 11 attach to all property and assets of such person, firm, 12 corporation, association, agency, institution or other legal entity until the judgment is satisfied. 13

14 (c) Civil recoveries provided for in this Section may be 15 recoverable in court proceedings initiated by the Attorney 16 General or, in actions involving a local governmental unit, by 17 the State's Attorney.

(d) Any person who commits the offense of vendor fraud or 18 recipient fraud as defined in Section 8A-2 and Section 8A-3 of 19 20 this Article shall forfeit, according to the provisions of this subsection, any monies, profits or proceeds, and any 21 22 interest or property which the sentencing court determines he 23 has acquired or maintained, directly or indirectly, in whole or in part as a result of such offense. Such person shall also 24 25 forfeit any interest in, securities of, claim against, or 26 contractual right of any kind which affords him a source of HB5049 Engrossed - 11 - LRB102 22605 KTG 31748 b

influence over, any enterprise which he has established, 1 2 operated, controlled, conducted, or participated in conducting, where his relationship to or connection with any 3 such thing or activity directly or indirectly, in whole or in 4 5 part, is traceable to any thing or benefit which he has obtained or acquired through vendor fraud or recipient fraud. 6

Proceedings instituted pursuant to this subsection shall be subject to and conducted in accordance with the following procedures:

(1) The sentencing court shall, upon petition by the 10 Attorney General or State's Attorney at any time following 11 12 sentencing, conduct a hearing to determine whether any property or property interest is subject to forfeiture under 13 this subsection. At the forfeiture hearing the People shall 14 have the burden of establishing, by a preponderance of the 15 16 evidence, that the property or property interests are subject 17 to such forfeiture.

(2) In any action brought by the People of the State of 18 Illinois under this Section, in which any restraining order, 19 injunction or prohibition or any other action in connection 20 with any property or interest subject to forfeiture under this 21 22 subsection is sought, the circuit court presiding over the 23 trial of the person charged with recipient fraud or vendor fraud as defined in Sections 8A-2 or 8A-3 of this Article shall 24 first determine whether there is probable cause to believe 25 26 that the person so charged has committed the offense of

recipient fraud or vendor fraud and whether the property or 1 2 interest is subject to forfeiture under this subsection. To 3 make such a determination, prior to entering any such order, the court shall conduct a hearing without a jury, at which the 4 5 People shall establish that there is (i) probable cause that the person so charged has committed the offense of recipient 6 fraud or vendor fraud and (ii) probable cause that any 7 8 property or interest may be subject to forfeiture pursuant to 9 this subsection. Such hearing may be conducted simultaneously 10 with a preliminary hearing, if the prosecution is commenced by 11 information or complaint, or by motion of the People at any 12 stage in the proceedings. The court may accept a finding of probable cause at a preliminary hearing following the filing 13 14 of an information charging the offense of recipient fraud or 15 vendor fraud as defined in Sections 8A-2 or 8A-3 or the return of an indictment by a grand jury charging the offense of 16 17 recipient fraud or vendor fraud as defined in Sections 8A-2 or 8A-3 of this Article as sufficient evidence of probable cause 18 as provided in item (i) above. Upon such a finding, the circuit 19 20 court shall enter such restraining order, injunction or prohibition, or shall take such other action in connection 21 22 with any such property or other interest subject to forfeiture 23 under this Act as is necessary to insure that such property is 24 not removed from the jurisdiction of the court, concealed, 25 destroyed or otherwise disposed of by the owner of that 26 property or interest prior to a forfeiture hearing under this

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subsection. The Attorney General or State's Attorney shall 1 2 file a certified copy of such restraining order, injunction or other prohibition with the recorder of deeds or registrar of 3 titles of each county where any such property of the defendant 4 5 may be located. No such injunction, restraining order or other prohibition shall affect the rights of any bonafide purchaser, 6 mortgagee, judgement creditor or other lien holder arising 7 8 prior to the date of such filing. The court may, at any time, 9 upon verified petition by the defendant, conduct a hearing to 10 determine whether all or portions of any such property or 11 interest which the court previously determined to be subject 12 to forfeiture or subject to any restraining order, injunction, or prohibition or other action, should be released. The court 13 may in its discretion release such property to the defendant 14 15 for good cause shown.

16 (3) Upon conviction of a person under this Article, the 17 court shall authorize the Director of the Illinois State 18 Police to seize all property or other interest declared 19 forfeited under this subsection upon such terms and conditions 20 as the court shall deem proper.

Director of the Illinois 21 (4) The State Police is 22 authorized to sell all property forfeited and seized pursuant 23 to this subsection, unless such property is required by law to be destroyed or is harmful to the public. After the deduction 24 25 of all requisite expenses of administration and sale, the court shall order the Director to distribute to the Illinois 26

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Department an amount from the proceeds of the forfeited 1 2 property, or monies forfeited or seized, which will satisfy any unsatisfied court order of restitution entered pursuant to 3 a conviction under this Article. If the proceeds are less than 4 5 the amount necessary to satisfy the order of restitution, the Director shall distribute to the Illinois Department the 6 entire amount of the remaining proceeds. The Director shall 7 8 distribute any remaining proceeds of such sale, along with any 9 monies forfeited or seized, in accordance with the following 10 schedules:

11 (a) 25% shall be distributed to the unit of local 12 whose officers or employees conducted government the investigation into recipient fraud or vendor fraud and caused 13 14 the arrest or arrests and prosecution leading to the 15 forfeiture. Amounts distributed to units of local government 16 shall be used solely for enforcement matters relating to 17 detection, investigation or prosecution of recipient fraud or vendor fraud as defined in Section 8A-2 or 8A-3 of this 18 19 Article. Where the investigation, arrest or arrests leading to 20 the prosecution and forfeiture is undertaken solely by the Office of the Attorney General Illinois State Police, the 21 22 portion provided hereunder shall be paid into the Medicaid 23 Fraud and Abuse Prevention Fund, which is hereby created in the State treasury. Monies from this fund shall be used by the 24 25 Office of the Attorney General Illinois State Police for the 26 furtherance of enforcement matters relating to detection,

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investigation or prosecution of recipient fraud or vendor fraud. Monies directed to this fund shall be used in addition to, and not as a substitute for, funds annually appropriated to the <u>Office of the Attorney General</u> Illinois State Police for medicaid fraud enforcement.

(b) 25% shall be distributed to the county in which the 6 7 prosecution and petition for forfeiture resulting in the 8 forfeiture was instituted, and deposited in a special fund in 9 the county treasury and appropriated to the State's Attorney 10 for use solely in enforcement matters relating to detection, 11 investigation or prosecution of recipient fraud or vendor 12 fraud; however, if the Attorney General brought the prosecution resulting in the forfeiture, the portion provided 13 14 hereunder shall be paid into the Medicaid Fraud and Abuse 15 Prevention Fund, to be used by the Medicaid Fraud Control Unit 16 of the Office of the Attorney General Hlinois State Police 17 for enforcement matters relating to detection, investigation or prosecution of recipient fraud or vendor fraud. Where the 18 19 Attornev General and а State's Attorney have jointly 20 participated in any portion of the proceedings, 12.5% shall be distributed to the county in which the prosecution resulting 21 22 in the forfeiture was instituted, and used as specified 23 herein, and 12.5% shall be paid into the Medicaid Fraud and Abuse Prevention Fund, and used as specified herein. 24

(c) 50% shall be transmitted to the State Treasurer fordeposit in the General Revenue Fund.

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1 (Source: P.A. 102-538, eff. 8-20-21.)

2 Section 20. The Illinois False Claims Act is amended by 3 changing Sections 2, 4, 6, and 8 as follows:

4 (740 ILCS 175/2) (from Ch. 127, par. 4102)

5 Sec. 2. Definitions. As used in this Act:

(a) "State" means the State of Illinois; any agency of 6 7 government; the system of State colleges State and 8 universities, any school district, community college district, county, municipality, municipal corporation, unit of local 9 10 government, and any combination of the above under an 11 intergovernmental agreement that includes provisions for a governing body of the agency created by the agreement. 12

13

(b) "Guard" means the Illinois National Guard.

14 (c) "Investigation" means any inquiry conducted by any 15 investigator for the purpose of ascertaining whether any 16 person is or has been engaged in any violation of this Act.

(d) "Investigator" means a person who is charged by the Attorney General or the Illinois State Police with the duty of conducting any investigation under this Act, or any officer or employee of the State acting under the direction and supervision of the Attorney General or the Illinois State Police, in the course of an investigation.

(e) "Documentary material" includes the original or anycopy of any book, record, report, memorandum, paper,

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communication, tabulation, chart, or other document, or data compilations stored in or accessible through computer or other information retrieval systems, together with instructions and all other materials necessary to use or interpret such data compilations, and any product of discovery.

6 (f) "Custodian" means the custodian, or any deputy 7 custodian, designated by the Attorney General under subsection 8 (i)(1) of Section 6.

9

(g) "Product of discovery" includes:

10 (1) the original or duplicate of any deposition, 11 interrogatory, document, thing, result of the inspection 12 of land or other property, examination, or admission, 13 which is obtained by any method of discovery in any 14 judicial or administrative proceeding of an adversarial 15 nature;

16 (2) any digest, analysis, selection, compilation, or
 17 derivation of any item listed in paragraph (1); and

18 (3) any index or other manner of access to any item19 listed in paragraph (1).

20 (Source: P.A. 102-538, eff. 8-20-21.)

21 (740 ILCS 175/4) (from Ch. 127, par. 4104)

22 Sec. 4. Civil actions for false claims.

(a) Responsibilities of the Attorney General and the
 Hinois State Police. The Attorney General or the Illinois
 State Police shall diligently investigate a civil violation

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under Section 3. If the Attorney General finds that a person
 violated or is violating Section 3, the Attorney General may
 bring a civil action under this Section against the person.

The State shall receive an amount for reasonable expenses 4 5 that the court finds to have been necessarily incurred by the Attorney General, including reasonable attorneys' fees and 6 7 costs. All such expenses, fees, and costs shall be awarded 8 against the defendant. The court may award amounts from the 9 proceeds of an action or settlement that it considers 10 appropriate to any governmental entity or program that has 11 been adversely affected by a defendant. The Attorney General, 12 if necessary, shall direct the State Treasurer to make a disbursement of funds 13 as provided in court orders or 14 settlement agreements.

15

(b) Actions by private persons.

16 (1) A person may bring a civil action for a violation 17 of Section 3 for the person and for the State. The action 18 shall be brought in the name of the State. The action may 19 be dismissed only if the court and the Attorney General 20 give written consent to the dismissal and their reasons 21 for consenting.

(2) A copy of the complaint and written disclosure of substantially all material evidence and information the person possesses shall be served on the State. The complaint shall be filed in camera, shall remain under seal for at least 60 days, and shall not be served on the HB5049 Engrossed - 19 - LRB102 22605 KTG 31748 b

defendant until the court so orders. The State may elect to intervene and proceed with the action within 60 days after it receives both the complaint and the material evidence and information.

5 (3) The State may, for good cause shown, move the court for extensions of the time during which 6 the 7 complaint remains under seal under paragraph (2). Any such supported by affidavits or 8 motions may be other 9 submissions in camera. The defendant shall not be required 10 to respond to any complaint filed under this Section until 11 20 days after the complaint is unsealed and served upon 12 the defendant.

(4) Before the expiration of the 60-day period or any
extensions obtained under paragraph (3), the State shall:

(A) proceed with the action, in which case theaction shall be conducted by the State; or

(B) notify the court that it declines to take over
the action, in which case the person bringing the
action shall have the right to conduct the action.

(5) When a person brings an action under this
subsection (b), no person other than the State may
intervene or bring a related action based on the facts
underlying the pending action.

24 (c) Rights of the parties to Qui Tam actions.

(1) If the State proceeds with the action, it shall
have the primary responsibility for prosecuting the

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1 action, and shall not be bound by an act of the person 2 bringing the action. Such person shall have the right to 3 continue as a party to the action, subject to the 4 limitations set forth in paragraph (2).

5 (2) (A) The State may dismiss the action 6 notwithstanding the objections of the person initiating 7 the action if the person has been notified by the State of the filing of the motion and the court has provided the 8 9 person with an opportunity for a hearing on the motion.

10 (B) The State may settle the action with the defendant 11 notwithstanding the objections of the person initiating 12 the action if the court determines, after a hearing, that 13 the proposed settlement is fair, adequate, and reasonable 14 under all the circumstances. Upon a showing of good cause, 15 such hearing may be held in camera.

16 (C) Upon a showing by the State that unrestricted 17 participation during the course of the litigation by the 18 person initiating the action would interfere with or 19 unduly delay the State's prosecution of the case, or would 20 be repetitious, irrelevant, or for purposes of harassment, 21 the court may, in its discretion, impose limitations on 22 the person's participation, such as:

(i) limiting the number of witnesses the personmay call:

25 (ii) limiting the length of the testimony of such
26 witnesses;

1 (iii) limiting the person's cross-examination of 2 witnesses; or

3 (iv) otherwise limiting the participation by the
 4 person in the litigation.

5 (D) Upon a showing by the defendant that unrestricted 6 participation during the course of the litigation by the 7 person initiating the action would be for purposes of 8 harassment or would cause the defendant undue burden or 9 unnecessary expense, the court may limit the participation 10 by the person in the litigation.

11 (3) If the State elects not to proceed with the 12 action, the person who initiated the action shall have the 13 right to conduct the action. If the State so requests, it 14 shall be served with copies of all pleadings filed in the 15 action and shall be supplied with copies of all deposition 16 transcripts (at the State's expense). When a person 17 proceeds with the action, the court, without limiting the status and rights of the person initiating the action, may 18 19 nevertheless permit the State to intervene at a later date 20 upon a showing of good cause.

(4) Whether or not the State proceeds with the action, upon a showing by the State that certain actions of discovery by the person initiating the action would interfere with the State's investigation or prosecution of a criminal or civil matter arising out of the same facts, the court may stay such discovery for a period of not more

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than 60 days. Such a showing shall be conducted in camera. 1 2 The court may extend the 60-day period upon a further 3 showing in camera that the State has pursued the criminal or civil investigation or proceedings with reasonable 4 5 diligence and any proposed discovery in the civil action will interfere with the ongoing criminal 6 or civil 7 investigation or proceedings.

(5) Notwithstanding subsection (b), the State may 8 9 elect to pursue its claim through any alternate remedy 10 available to the State, including any administrative 11 proceeding to determine a civil money penalty. If any such 12 alternate remedy is pursued in another proceeding, the person initiating the action shall have the same rights in 13 14 such proceeding as such person would have had if the 15 action had continued under this Section. Any finding of 16 fact or conclusion of law made in such other proceeding 17 that has become final shall be conclusive on all parties to an action under this Section. For purposes of the 18 19 preceding sentence, a finding or conclusion is final if it 20 has been finally determined on appeal to the appropriate 21 court, if all time for filing such an appeal with respect 22 to the finding or conclusion has expired, or if the 23 finding or conclusion is not subject to judicial review. 24

(d) Award to Qui Tam plaintiff.

25 (1) If the State proceeds with an action brought by a 26 person under subsection (b), such person shall, subject to HB5049 Engrossed - 23 - LRB102 22605 KTG 31748 b

the second sentence of this paragraph, receive at least 1 15% but not more than 25% of the proceeds of the action or 2 3 settlement of the claim, depending upon the extent to person substantially contributed to 4 which the the 5 prosecution of the action. Where the action is one which the court finds to be based primarily on disclosures of 6 7 specific information (other than information provided by 8 the person bringing the action) relating to allegations or 9 transactions in a criminal, civil, or administrative 10 hearing, in a legislative, administrative, or Auditor 11 General's report, hearing, audit, or investigation, or 12 from the news media, the court may award such sums as it considers appropriate, but in no case more than 10% of the 13 14 proceeds, taking into account the significance of the 15 information and the role of the person bringing the action 16 in advancing the case to litigation. Any payment to a 17 person under the first or second sentence of this paragraph (1) shall be made from the proceeds. Any such 18 19 person shall also receive an amount for reasonable 20 expenses which the court finds to have been necessarily 21 incurred, plus reasonable attorneys' fees and costs. The 22 State shall also receive an amount for reasonable expenses 23 which the court finds to have been necessarily incurred by 24 the Attorney General, including reasonable attorneys' fees 25 and costs. All such expenses, fees, and costs shall be 26 awarded against the defendant. The court may award amounts

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1 from the proceeds of an action or settlement that it 2 considers appropriate to any governmental entity or 3 program that has been adversely affected by a defendant. 4 The Attorney General, if necessary, shall direct the State 5 Treasurer to make a disbursement of funds as provided in 6 court orders or settlement agreements.

7 (2) If the State does not proceed with an action under this Section, the person bringing the action or settling 8 9 the claim shall receive an amount which the court decides 10 is reasonable for collecting the civil penalty and 11 damages. The amount shall be not less than 25% and not more 12 than 30% of the proceeds of the action or settlement and 13 shall be paid out of such proceeds. Such person shall also 14 receive an amount for reasonable expenses which the court 15 finds to have been necessarily incurred, plus reasonable 16 attorneys' fees and costs. All such expenses, fees, and 17 costs shall be awarded against the defendant. The court 18 may award amounts from the proceeds of an action or 19 settlement that. it considers appropriate to any 20 governmental entity or program that has been adversely 21 affected by a defendant. The Attorney General, if 22 necessary, shall direct the State Treasurer to make a 23 disbursement of funds as provided in court orders or 24 settlement agreements.

(3) Whether or not the State proceeds with the action,
if the court finds that the action was brought by a person

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who planned and initiated the violation of Section 3 upon 1 which the action was brought, then the court may, to the 2 3 extent the court considers appropriate, reduce the share of the proceeds of the action which the person would 4 5 otherwise receive under paragraph (1) or (2) of this 6 subsection (d), taking into account the role of that 7 person in advancing the case to litigation and any relevant circumstances pertaining to the violation. If the 8 9 person bringing the action is convicted of criminal 10 conduct arising from his or her role in the violation of 11 Section 3, that person shall be dismissed from the civil 12 action and shall not receive any share of the proceeds of the action. Such dismissal shall not prejudice the right 13 14 of the State to continue the action, represented by the 15 Attorney General.

(4) If the State does not proceed with the action and
the person bringing the action conducts the action, the
court may award to the defendant its reasonable attorneys'
fees and expenses if the defendant prevails in the action
and the court finds that the claim of the person bringing
the action was clearly frivolous, clearly vexatious, or
brought primarily for purposes of harassment.

23 (e) Certain actions barred.

(1) No court shall have jurisdiction over an action
brought by a former or present member of the Guard under
subsection (b) of this Section against a member of the

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Guard arising out of such person's service in the Guard.

(2) (A) No court shall have jurisdiction over an action
brought under subsection (b) against a member of the
General Assembly, a member of the judiciary, or an exempt
official if the action is based on evidence or information
known to the State when the action was brought.

7 For purposes of this paragraph (2), "exempt (B) official" means any of the following officials in State 8 9 service: directors of departments established under the Civil Administrative Code of Illinois, the Adjutant 10 11 General, the Assistant Adjutant General, the Director of 12 the State Emergency Services and Disaster Agency, members of the boards and commissions, and all other positions 13 14 appointed by the Governor by and with the consent of the 15 Senate.

16 (3) In no event may a person bring an action under 17 subsection (b) which is based upon allegations or 18 transactions which are the subject of a civil suit or an 19 administrative civil money penalty proceeding in which the 20 State is already a party.

(4) (A) The court shall dismiss an action or claim
under this Section, unless opposed by the State, if
substantially the same allegations or transactions as
alleged in the action or claim were publicly disclosed:

(i) in a criminal, civil, or administrative
 hearing in which the State or its agent is a party;

1 (ii) in a State legislative, State Auditor General, or other State report, hearing, audit, or 2 3 investigation; or

(iii) from the news media,

5 unless the action is brought by the Attorney General or the person bringing the action is an original source of 6 7 the information.

(B) For purposes of this paragraph (4), "original 8 9 source" means an individual who either (i) prior to a 10 public disclosure under subparagraph (A) of this paragraph 11 (4), has voluntarily disclosed to the State the 12 information on which allegations or transactions in a claim are based, or (ii) has knowledge that is independent 13 14 and materially adds to the publicly disclosed of 15 allegations or transactions, and who has voluntarily provided the information to the State before filing an 16 17 action under this Section.

(f) State not liable for certain expenses. The State is 18 not liable for expenses which a person incurs in bringing an 19 action under this Section. 20

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(g) Relief from retaliatory actions.

22 (1) In general, any employee, contractor, or agent 23 shall be entitled to all relief necessary to make that 24 employee, contractor, or agent whole, if that employee, 25 contractor, or agent is discharged, demoted, suspended, 26 threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment because of lawful acts done by the employee, contractor, agent, or associated others in furtherance of an action under this Section or other efforts to stop one or more violations of this Act.

6 (2)Relief under paragraph (1) shall include 7 reinstatement with the same seniority status that the employee, contractor, or agent would have had but for the 8 9 discrimination, 2 times the amount of back pay, interest 10 on the back pay, and compensation for any special damages 11 sustained as a result of the discrimination, including 12 litigation costs and reasonable attorneys' fees. An action subsection (g) 13 under this may be brought in the 14 appropriate circuit court for the relief provided in this 15 subsection (q).

16 (3) A civil action under this subsection may not be 17 brought more than 3 years after the date when the 18 retaliation occurred.

19 (Source: P.A. 102-538, eff. 8-20-21.)

20 (740 ILCS 175/6) (from Ch. 127, par. 4106)

21 Sec. 6. Subpoenas.

22 (a) In general.

(1) Issuance and service. Whenever the Attorney
 General, or a designee (for purposes of this Section), has
 reason to believe that any person may be in possession,

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custody, or control of any documentary material or information relevant to an investigation, the Attorney General, or a designee, may, before commencing a civil proceeding under this Act or making an election under paragraph (4) of subsection (b) of Section 4, issue in writing and cause to be served upon such person, a subpoena requiring such person:

8 (A) to produce such documentary material for 9 inspection and copying,

(B) to answer, in writing, written interrogatories
with respect to such documentary material or
information,

13 (C) to give oral testimony concerning such14 documentary material or information, or

15 (D) to furnish any combination of such material,16 answers, or testimony.

17 The Attorney General may delegate the authority to issue subpoenas under this subsection (a) to the Department of 18 19 State Police subject to conditions as the Attorney General 20 deems appropriate. Whenever a subpoena is an express 21 demand for any product of discovery, the Attorney General 22 or his or her delegate shall cause to be served, in any 23 manner authorized by this Section, a copy of such demand upon the person from whom the discovery was obtained and 24 25 shall notify the person to whom such demand is issued of 26 the date on which such copy was served. Any information

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obtained by the Attorney General or a designee under this
 Section may be shared with any qui tam relator if the
 Attorney General or designee determines it necessary as
 part of any False Claims Act investigation.

5 (1.5) Where a subpoena requires the production of 6 documentary material, the respondent shall produce the original of the documentary material, provided, however, 7 8 that the Attorney General, or a designee, may agree that 9 copies may be substituted for the originals. All 10 documentary material kept or stored in electronic form, 11 including electronic mail, shall be produced in native 12 format, as kept in the normal course of business, or as 13 otherwise directed by the Attorney General or designee. 14 The production of documentary material shall be made at 15 the respondent's expense.

16 (2) Contents and deadlines. Each subpoena issued under17 paragraph (1):

(A) Shall state the nature of the conduct
constituting an alleged violation that is under
investigation and the applicable provision of law
alleged to be violated.

(B) Shall identify the individual causing the
subpoena to be served and to whom communications
regarding the subpoena should be directed.

(C) Shall state the date, place, and time at which
the person is required to appear, produce written

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interrogatories, produce documentary 1 to answers material or give oral testimony. The date shall not be 2 3 less than 10 days from the date of service of the subpoena. Compliance with the subpoena shall be at the 4 5 Office of the Attorney General in either the 6 Springfield or Chicago location or at other location 7 by agreement.

8 (D) If the subpoena is for documentary material or 9 interrogatories, shall describe the documents or 10 information requested with specificity.

11 (E) Shall notify the person of the right to be12 assisted by counsel.

(F) Shall advise that the person has 20 days from the date of service or up until the return date specified in the demand, whichever date is earlier, to move, modify, or set aside the subpoena pursuant to subparagraph (j) (2) (A) of this Section.

18 (b) Protected material or information.

(1) In general. A subpoena issued under subsection (a) may not require the production of any documentary material, the submission of any answers to written interrogatories, or the giving of any oral testimony if such material, answers, or testimony would be protected from disclosure under:

25 (A) the standards applicable to subpoenas or
 26 subpoenas duces tecum issued by a court of this State

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to aid in a grand jury investigation; or

2 (B) the standards applicable to discovery requests 3 under the Code of Civil Procedure, to the extent that 4 the application of such standards to any such subpoena 5 is appropriate and consistent with the provisions and 6 purposes of this Section.

7 (2) Effect on other orders, rules, and laws. Any such 8 subpoena which is an express demand for any product of 9 discovery supersedes any inconsistent order, rule, or 10 provision of law (other than this Section) preventing or 11 restraining disclosure of such product of discovery to any 12 person. Disclosure of any product of discovery pursuant to 13 any such subpoena does not constitute a waiver of any 14 right or privilege which the person making such disclosure 15 may be entitled to invoke to resist discovery of trial 16 preparation materials.

17 (c) Service in general. Any subpoena issued under 18 subsection (a) may be served by any person so authorized by the 19 Attorney General or by any person authorized to serve process 20 on individuals within Illinois, through any method prescribed 21 in the Code of Civil Procedure or as otherwise set forth in 22 this Act.

23

(d) Service upon legal entities and natural persons.

(1) Legal entities. Service of any subpoena issued
 under subsection (a) or of any petition filed under
 subsection (j) may be made upon a partnership,

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corporation, association, or other legal entity by:

(A) delivering an executed copy of such subpoena
or petition to any partner, executive officer,
managing agent, general agent, or registered agent of
the partnership, corporation, association or entity;

6 (B) delivering an executed copy of such subpoena 7 or petition to the principal office or place of 8 business of the partnership, corporation, association, 9 or entity; or

10 (C) depositing an executed copy of such subpoena 11 or petition in the United States mails by registered 12 or certified mail, with a return receipt requested, 13 addressed to such partnership, corporation, 14 association, or entity as its principal office or 15 place of business.

16 (2) Natural person. Service of any such subpoena or17 petition may be made upon any natural person by:

18 (A) delivering an executed copy of such subpoena19 or petition to the person; or

(B) depositing an executed copy of such subpoena
or petition in the United States mails by registered
or certified mail, with a return receipt requested,
addressed to the person at the person's residence or
principal office or place of business.

(e) Proof of service. A verified return by the individual
 serving any subpoena issued under subsection (a) or any

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petition filed under subsection (j) setting forth the manner of such service shall be proof of such service. In the case of service by registered or certified mail, such return shall be accompanied by the return post office receipt of delivery of such subpoena.

6

(f) Documentary material.

7 (1) Sworn certificates. The production of documentary
8 material in response to a subpoena served under this
9 Section shall be made under a sworn certificate, in such
10 form as the subpoena designates, by:

(A) in the case of a natural person, the person towhom the subpoena is directed, or

(B) in the case of a person other than a natural
person, a person having knowledge of the facts and
circumstances relating to such production and
authorized to act on behalf of such person.

17 The certificate shall state that all of the documentary 18 material required by the demand and in the possession, 19 custody, or control of the person to whom the subpoena is 20 directed has been produced and made available to the 21 Attorney General.

(2) Production of materials. Any person upon whom any
subpoena for the production of documentary material has
been served under this Section shall make such material
available for inspection and copying to the Attorney
General at the place designated in the subpoena, or at

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such other place as the Attorney General and the person 1 thereafter may agree and prescribe in writing, or as the 2 3 court may direct under subsection (j)(1). Such material shall be made so available on the return date specified in 4 5 such subpoena, or on such later date as the Attorney 6 General may prescribe in writing. Such person may, upon written agreement between the person and the Attorney 7 8 General, substitute copies for originals of all or any 9 part of such material.

10 (g) Interrogatories. Each interrogatory in a subpoena 11 served under this Section shall be answered separately and 12 fully in writing under oath and shall be submitted under a 13 sworn certificate, in such form as the subpoena designates by:

14 (1) in the case of a natural person, the person to whom15 the subpoena is directed, or

16 (2) in the case of a person other than a natural
17 person, the person or persons responsible for answering
18 each interrogatory.

19 If any interrogatory is objected to, the reasons for the objection shall be stated in the certificate instead of an 20 answer. The certificate shall state that all information 21 22 required by the subpoena and in the possession, custody, 23 control, or knowledge of the person to whom the demand is been submitted. 24 directed has То the extent that anv 25 information is not furnished, the information shall be 26 identified and reasons set forth with particularity regarding HB5049 Engrossed - 36 - LRB102 22605 KTG 31748 b

1 the reasons why the information was not furnished.

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(h) Oral examinations.

3 (1) Procedures. The examination of any person pursuant to a subpoena for oral testimony served under this Section 4 5 shall be taken before an officer authorized to administer oaths and affirmations by the laws of this State or of the 6 7 place where the examination is held. The officer before whom the testimony is to be taken shall put the witness on 8 9 oath or affirmation and shall, personally or by someone 10 acting under the direction of the officer and in the 11 officer's presence, record the testimony of the witness. 12 The testimony shall be taken stenographically and shall be transcribed. When the testimony is fully transcribed, the 13 14 officer before whom the testimony is taken shall promptly 15 transmit a certified copy of the transcript of the 16 testimony in accordance with the instructions of the 17 Attorney General. This subsection shall not preclude the taking of testimony by any means authorized by, and in a 18 19 manner consistent with, the Code of Civil Procedure.

20 (2) Persons present. The investigator conducting the 21 examination shall exclude from the place where the 22 examination is held all persons except the person giving 23 the testimony, the attorney for and any other 24 representative of the person giving the testimony, the 25 attorney for the State, any person who may be agreed upon 26 by the attorney for the State and the person giving the HB5049 Engrossed - 37 - LRB102 22605 KTG 31748 b

1 2 testimony, the officer before whom the testimony is to be taken, and any stenographer taking such testimony.

3 (3) Where testimony taken. The oral testimony of any
4 person taken pursuant to a subpoena served under this
5 Section shall be taken in the county within which such
6 person resides, is found, or transacts business, or in
7 such other place as may be agreed upon by the Attorney
8 General and such person.

9 (4) Transcript of testimony. When the testimony is 10 fully transcribed, the Attorney General or the officer 11 before whom the testimony is taken shall afford the 12 witness, who may be accompanied by counsel, a reasonable opportunity to review and correct the transcript, in 13 14 accordance with the rules applicable to deposition 15 witnesses in civil cases. Upon payment of reasonable 16 charges, the Attorney General shall furnish a copy of the 17 transcript to the witness, except that the Attorney 18 General may, for good cause, limit the witness to 19 inspection of the official transcript of the witness' 20 testimony.

21

(5) Conduct of oral testimony.

(A) Any person compelled to appear for oral
testimony under a subpoena issued under subsection (a)
may be accompanied, represented, and advised by
counsel, who may raise objections based on matters of
privilege in accordance with the rules applicable to

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depositions in civil cases. If such person refuses to answer any question, a petition may be filed in circuit court under subsection (j)(1) for an order compelling such person to answer such question.

5 (B) If such person refuses any question on the 6 grounds of the privilege against self-incrimination, 7 the testimony of such person may be compelled in 8 accordance with Article 106 of the Code of Criminal 9 Procedure of 1963.

10 (6) Witness fees and allowances. Any person appearing 11 for oral testimony under a subpoena issued under 12 subsection (a) shall be entitled to the same fees and 13 allowances which are paid to witnesses in the circuit 14 court.

15 (i) Custodians of documents, answers, and transcripts.

16 (1) Designation. The Attorney General or his or her
17 delegate shall serve as custodian of documentary material,
18 answers to interrogatories, and transcripts of oral
19 testimony received under this Section.

20 (2) Except as otherwise provided in this Section, no 21 documentary material, answers to interrogatories, or 22 transcripts of oral testimony, or copies thereof, while in 23 the possession of the custodian, shall be available for 24 examination by any individual, except as determined 25 necessary by the Attorney General and subject to the 26 conditions imposed by him or her for effective enforcement HB5049 Engrossed - 39 - LRB102 22605 KTG 31748 b

1 of the laws of this State, or as otherwise provided by 2 court order.

3 (3) Conditions for return of material. If any 4 documentary material has been produced by any person in 5 the course of any investigation pursuant to a subpoena 6 under this Section and:

7 (A) any case or proceeding before the court or
8 grand jury arising out of such investigation, or any
9 proceeding before any State agency involving such
10 material, has been completed, or

(B) no case or proceeding in which such material may be used has been commenced within a reasonable time after completion of the examination and analysis of all documentary material and other information assembled in the course of such investigation,

16 the custodian shall, upon written request of the person 17 who produced such material, return to such person any such 18 material which has not passed into the control of any 19 court, grand jury, or agency through introduction into the 20 record of such case or proceeding.

21 (j) Judicial proceedings.

(1) Petition for enforcement. Whenever any person
fails to comply with any subpoena issued under subsection
(a), or whenever satisfactory copying or reproduction of
any material requested in such demand cannot be done and
such person refuses to surrender such material, the

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Attorney General may file, in the circuit court of any county in which such person resides, is found, or transacts business, or the circuit court of the county in which an action filed pursuant to Section 4 of this Act is pending if the action relates to the subject matter of the subpoena and serve upon such person a petition for an order of such court for the enforcement of the subpoena.

8

(2) Petition to modify or set aside subpoena.

9 (A) Any person who has received a subpoena issued 10 under subsection (a) may file, in the circuit court of 11 any county within which such person resides, is found, 12 or transacts business, and serve upon the Attorney 13 General a petition for an order of the court to modify 14 or set aside such subpoena. In the case of a petition 15 addressed to an express demand for any product of 16 discovery, a petition to modify or set aside such 17 demand may be brought only in the circuit court of the county in which the proceeding in which such discovery 18 19 was obtained is or was last pending. Any petition 20 under this subparagraph (A) must be filed:

(i) within 20 days after the date of service
of the subpoena, or at any time before the return
date specified in the subpoena, whichever date is
earlier, or

(ii) within such longer period as may beprescribed in writing by the Attorney General.

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(B) The petition shall specify each ground upon 1 which the petitioner relies in seeking relief under 2 3 subparagraph (A), and may be based upon any failure of the subpoena to comply with the provisions of this 4 Section or upon any constitutional or other legal 5 right or privilege of such person. During the pendency 6 7 of the petition in the court, the court may stay, as it deems proper, the running of the time allowed for 8 9 compliance with the subpoena, in whole or in part, 10 except that the person filing the petition shall 11 comply with any portion of the subpoena not sought to 12 be modified or set aside.

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13 (3) Petition to modify or set aside demand for product 14 of discovery. In the case of any subpoena issued under 15 subsection (a) which is an express demand for any product 16 of discovery, the person from whom such discovery was 17 obtained may file, in the circuit court of the county in which the proceeding in which such discovery was obtained 18 19 is or was last pending, a petition for an order of such 20 court to modify or set aside those portions of the 21 subpoena requiring production of any such product of 22 discovery, subject to the same terms, conditions, and 23 limitations set forth in subparagraph (j)(2) of this 24 Section.

(4) Jurisdiction. Whenever any petition is filed in
 any circuit court under this subsection (j), such court

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shall have jurisdiction to hear and determine the matter 1 2 so presented, and to enter such orders as may be required to carry out the provisions of this Section. Any final 3 order so entered shall be subject to appeal in the same 4 5 manner as appeals of other final orders in civil matters. Any disobedience of any final order entered under this 6 7 Section by any court shall be punished as a contempt of the 8 court.

9 (k) Disclosure exemption. Any documentary material, 10 answers to written interrogatories, or oral testimony provided 11 under any subpoena issued under subsection (a) shall be exempt 12 from disclosure under the Illinois Administrative Procedure 13 Act.

14 (Source: P.A. 96-1304, eff. 7-27-10.)

15 (740 ILCS 175/8) (from Ch. 127, par. 4108)

16 Sec. 8. Funds; Grants.

(a) There is hereby created the State Whistleblower Reward 17 and Protection Fund to be held outside of the State Treasury 18 19 with the State Treasurer as custodian. All proceeds of an action or settlement of a claim brought under this Act shall be 20 21 deposited in the Fund. Any attorneys' fees, expenses, and 22 costs paid by or awarded against any defendant pursuant to Section 4 of this Act shall not be considered part of the 23 24 proceeds to be deposited in the Fund.

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(b) For all cases settled before October 1, 2023, monies

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Monies in the Fund shall be allocated as follows: One-sixth of 1 2 the monies shall be paid to the Attorney General Whistleblower 3 Reward and Protection Fund, which is hereby created as a special fund in the State Treasury, and one-sixth of the 4 5 monies shall be paid to the State Police Whistleblower Reward 6 and Protection Fund, which is hereby created as a special fund in the State Treasury, for State law enforcement purposes. The 7 8 remaining two-thirds of the monies in the Fund shall be used 9 for payment of awards to Qui Tam plaintiffs and as otherwise 10 specified in this Act, with any remainder to the General 11 Revenue Fund. The Attorney General shall direct the State 12 Treasurer to make disbursement of funds.

13 (c) For all cases settled on or after October 1, 2023, 14 monies in the Fund shall be allocated as follows: One-third of 15 the monies shall be paid to the Attorney General Whistleblower 16 Reward and Protection Fund. The remaining two-thirds of the 17 monies in the Fund shall be used for payment of awards to Qui Tam plaintiffs and as otherwise specified in this Act, with 18 19 any remainder to the General Revenue Fund. The Attorney General shall direct the State Treasurer to make disbursement 20 21 of funds.

22 (Source: P.A. 101-148, eff. 7-26-19.)