HB2890 Engrossed

1 AN ACT concerning criminal law.

## Be it enacted by the People of the State of Illinois, 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)

7 Sec. 5-4-3. Specimens; genetic marker groups.

(a) Any person convicted of, found quilty under the 8 9 Juvenile Court Act of 1987 for, or who received a disposition of court supervision for, a qualifying offense or attempt of a 10 qualifying offense, convicted or found guilty of any offense 11 classified as a felony under Illinois law, convicted or found 12 quilty of any offense requiring registration under the Sex 13 14 Offender Registration Act, found guilty or given supervision 15 for any offense classified as a felony under the Juvenile 16 Court Act of 1987, convicted or found guilty of, under the Juvenile Court Act of 1987, any offense requiring registration 17 under the Sex Offender Registration Act, or institutionalized 18 19 as a sexually dangerous person under the Sexually Dangerous Persons Act, or committed as a sexually violent person under 20 21 the Sexually Violent Persons Commitment Act shall, regardless 22 of the sentence or disposition imposed, be required to submit specimens of blood, saliva, or tissue to the Illinois State 23

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Police in accordance with the provisions of this Section, provided such person is:

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

9 (1.5) <u>(blank)</u> found guilty or given supervision under 10 the Juvenile Court Act of 1987 for a qualifying offense or 11 attempt of a qualifying offense on or after January 1, 12 <del>1997</del>;

13 (2) ordered institutionalized as a sexually dangerous
14 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;

21 (3.5) convicted or found guilty of any offense 22 classified as a felony under Illinois law or found guilty 23 or given supervision for such an offense under the 24 Juvenile Court Act of 1987 on or after August 22, 2002;

(4) presently institutionalized as a sexually
 dangerous person or presently institutionalized as a

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1 2 person found guilty but mentally ill of a sexual offense or attempt to commit a sexual offense; or

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

(a-1) Any person incarcerated in a facility of the 6 7 Illinois Department of Corrections or the Illinois Department 8 of Juvenile Justice on or after August 22, 2002, whether for a 9 term of years, natural life, or a sentence of death, who has 10 not yet submitted a specimen of blood, saliva, or tissue shall 11 be required to submit a specimen of blood, saliva, or tissue 12 prior to his or her final discharge, or release on parole, aftercare release, or mandatory supervised release, as a 13 14 condition of his or her parole, aftercare release, or 15 mandatory supervised release, or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever 16 17 is sooner. A person incarcerated on or after August 13, 2009 (the effective date of Public Act 96-426) shall be required to 18 19 submit a specimen within 45 days of incarceration, or prior to 20 his or her final discharge, or release on parole, aftercare 21 release, or mandatory supervised release, as a condition of 22 his or her parole, aftercare release, or mandatory supervised 23 release, whichever is sooner. These specimens shall be placed 24 into the State or national DNA database, to be used in accordance with other provisions of this Section, by the 25 26 Illinois State Police.

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(a-2) Any person sentenced to life imprisonment in a 1 facility of the Illinois Department of Corrections after the 2 effective date of this amendatory Act of the 94th General 3 Assembly or sentenced to death after the effective date of 4 5 this amendatory Act of the 94th General Assembly shall be required to provide a specimen of blood, saliva, or tissue 6 7 within 45 days after sentencing or disposition at a collection 8 site designated by the Illinois State Police. Any person 9 serving a sentence of life imprisonment in a facility of the 10 Illinois Department of Corrections on the effective date of 11 this amendatory Act of the 94th General Assembly or any person 12 who is under a sentence of death on the effective date of this amendatory Act of the 94th General Assembly shall be required 13 to provide a specimen of blood, saliva, or tissue upon request 14 15 at a collection site designated by the Illinois State Police.

16 (a-3) Any person seeking transfer to or residency in 17 Illinois under Sections 3-3-11.05 through 3-3-11.5 of this Code, the Interstate Compact for Adult Offender Supervision, 18 19 or the Interstate Agreements on Sexually Dangerous Persons Act 20 shall be required to provide a specimen of blood, saliva, or tissue within 45 days after transfer to or residency in 21 22 Illinois at a collection site designated by the Illinois State 23 Police.

(a-3.1) Any person required by an order of the court to
submit a DNA specimen shall be required to provide a specimen
of blood, saliva, or tissue within 45 days after the court

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order at a collection site designated by the Illinois State
 Police.

(a-3.2) On or after January 1, 2012 (the effective date of 3 Public Act 97-383), any person arrested for any of the 4 5 following offenses, after an indictment has been returned by a grand jury, or following a hearing pursuant to Section 109-3 6 7 of the Code of Criminal Procedure of 1963 and a judge finds 8 there is probable cause to believe the arrestee has committed 9 one of the designated offenses, or an arrestee has waived a 10 preliminary hearing shall be required to provide a specimen of 11 blood, saliva, or tissue within 14 days after such indictment 12 or hearing at a collection site designated by the Illinois 13 State Police:

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(A) first degree murder;

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(B) home invasion;

16

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(D) aggravated criminal sexual assault; or

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(E) criminal sexual assault.

19 (a-3.3) Any person required to register as a sex offender 20 under the Sex Offender Registration Act, regardless of the 21 date of conviction as set forth in subsection (c-5.2) shall be 22 required to provide a specimen of blood, saliva, or tissue 23 within the time period prescribed in subsection (c-5.2) at a 24 collection site designated by the Illinois State Police.

(C) predatory criminal sexual assault of a child;

25 (a-5) Any person who was otherwise convicted of <del>or</del>
 26 received a disposition of court supervision for any other

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offense under the Criminal Code of 1961 or the Criminal Code of 2012 or who was found guilty or given supervision for such a 3 violation under the Juvenile Court Act of 1987, may, 4 regardless of the sentence imposed, be required by an order of 5 the court to submit specimens of blood, saliva, or tissue to 6 the Illinois State Police in accordance with the provisions of 7 this Section.

8 (b) Any person required by paragraphs (a)(1), (a)(1.5), 9 (a)(2), (a)(3.5), and (a-5) to provide specimens of blood, 10 saliva, or tissue shall provide specimens of blood, saliva, or 11 tissue within 45 days after sentencing or disposition at a 12 collection site designated by the Illinois State Police.

13 (c) Any person required by paragraphs (a) (3), (a) (4), and 14 (a) (4.5) to provide specimens of blood, saliva, or tissue 15 shall be required to provide such specimens prior to final 16 discharge or within 6 months from August 13, 2009 (the 17 effective date of Public Act 96-426), whichever is sooner. These specimens shall be placed into the State or national DNA 18 database, to be used in accordance with other provisions of 19 20 this Act, by the Illinois State Police.

(c-5) Any person required by paragraph (a-3) to provide specimens of blood, saliva, or tissue shall, where feasible, be required to provide the specimens before being accepted for conditioned residency in Illinois under the interstate compact or agreement, but no later than 45 days after arrival in this State. HB2890 Engrossed - 7 - LRB103 26126 RLC 52482 b

(c-5.2) Unless it is determined that a registered sex 1 2 offender has previously submitted a specimen of blood, saliva, 3 or tissue that has been placed into the State DNA database, a person registering as a sex offender shall be required to 4 5 submit a specimen at the time of his or her initial registration pursuant to the Sex Offender Registration Act or, 6 7 for a person registered as a sex offender on or prior to January 1, 2012 (the effective date of Public Act 97-383), 8 9 within one year of January 1, 2012 (the effective date of 10 Public Act 97-383) or at the time of his or her next required 11 registration.

12 (c-6) The Illinois State Police may determine which type 13 of specimen or specimens, blood, saliva, or tissue, is 14 acceptable for submission to the Division of Forensic Services 15 for analysis. The Illinois State Police may require the 16 submission of fingerprints from anyone required to give a 17 specimen under this Act.

(d) The Illinois State Police shall provide all equipment 18 19 and instructions necessary for the collection of blood 20 specimens. The collection of specimens shall be performed in a medically approved manner. Only a physician authorized to 21 22 practice medicine, a registered nurse or other qualified 23 person trained in venipuncture may withdraw blood for the purposes of this Act. The specimens shall thereafter be 24 25 forwarded to the Illinois State Police, Division of Forensic 26 Services, for analysis and categorizing into genetic marker

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1 groupings.

2 Illinois State Police shall provide all (d-1) The 3 equipment and instructions necessary for the collection of saliva specimens. The collection of saliva specimens shall be 4 5 performed in a medically approved manner. Only a person 6 trained in the instructions promulgated by the Illinois State 7 Police on collecting saliva may collect saliva for the 8 purposes of this Section. The specimens shall thereafter be 9 forwarded to the Illinois State Police, Division of Forensic 10 Services, for analysis and categorizing into genetic marker 11 groupings.

12 (d-2) Illinois State Police shall provide The all 13 equipment and instructions necessary for the collection of tissue specimens. The collection of tissue specimens shall be 14 15 performed in a medically approved manner. Only a person 16 trained in the instructions promulgated by the Illinois State 17 Police on collecting tissue may collect tissue for the purposes of this Section. The specimens shall thereafter be 18 forwarded to the Illinois State Police, Division of Forensic 19 20 Services, for analysis and categorizing into genetic marker 21 groupings.

(d-5) To the extent that funds are available, the Illinois State Police shall contract with qualified personnel and certified laboratories for the collection, analysis, and categorization of known specimens, except as provided in subsection (n) of this Section. HB2890 Engrossed - 9 - LRB103 26126 RLC 52482 b

1 (d-6) Agencies designated by the Illinois State Police and 2 the Illinois State Police may contract with third parties to 3 provide for the collection or analysis of DNA, or both, of an 4 offender's blood, saliva, and tissue specimens, except as 5 provided in subsection (n) of this Section.

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

8 The genetic marker grouping analysis information (f) 9 obtained pursuant to this Act shall be confidential and shall 10 be released only to peace officers of the United States, of 11 other states or territories, of the insular possessions of the 12 United States, of foreign countries duly authorized to receive the same, to all peace officers of the State of Illinois and to 13 14 all prosecutorial agencies, and to defense counsel as provided by Section 116-5 of the Code of Criminal Procedure of 1963. The 15 16 genetic marker grouping analysis information obtained pursuant 17 to this Act shall be used only for (i) valid law enforcement identification purposes and as required by the Federal Bureau 18 Investigation for participation in the National 19 of DNA 20 (ii) technology validation purposes, database, (iii) a database, 21 population statistics (iv) quality assurance 22 purposes if personally identifying information is removed, (v) 23 assisting in the defense of the criminally accused pursuant to Section 116-5 of the Code of Criminal Procedure of 1963, or 24 25 (vi) identifying and assisting in the prosecution of a person 26 who is suspected of committing a sexual assault as defined in HB2890 Engrossed - 10 - LRB103 26126 RLC 52482 b

Section 1a of the Sexual Assault Survivors Emergency Treatment Act. Notwithstanding any other statutory provision to the contrary, all information obtained under this Section shall be maintained in a single State data base, which may be uploaded into a national database, and which information may be subject to expungement only as set forth in subsection (f-1).

7 (f-1) Upon receipt of notification of a reversal of a 8 conviction based on actual innocence, or of the granting of a 9 pardon pursuant to Section 12 of Article V of the Illinois 10 Constitution, if that pardon document specifically states that 11 the reason for the pardon is the actual innocence of an 12 individual whose DNA record has been stored in the State or 13 national DNA identification index in accordance with this Section by the Illinois State Police, the DNA record shall be 14 15 expunded from the DNA identification index, and the Department 16 shall by rule prescribe procedures to ensure that the record 17 and any specimens, analyses, or other documents relating to such record, whether in the possession of the Department or 18 19 any law enforcement or police agency, or any forensic DNA 20 laboratory, including any duplicates or copies thereof, are destroyed and a letter is sent to the court verifying the 21 22 expundement is completed. For specimens required to be 23 collected prior to conviction, unless the individual has other charges or convictions that require submission of a specimen, 24 25 the DNA record for an individual shall be expunded from the DNA 26 identification databases and the specimen destroyed upon HB2890 Engrossed - 11 - LRB103 26126 RLC 52482 b

receipt of a certified copy of a final court order for each 1 2 charge against an individual in which the charge has been dismissed, resulted in acquittal, or that the charge was not 3 filed within the applicable time period. The Department shall 4 5 by rule prescribe procedures to ensure that the record and any specimens in the possession or control of the Department are 6 destroyed and a letter is sent to the court verifying the 7 8 expungement is completed.

9 (f-5) Any person who intentionally uses genetic marker 10 grouping analysis information, or any other information 11 derived from a DNA specimen, beyond the authorized uses as 12 provided under this Section, or any other Illinois law, is 13 guilty of a Class 4 felony, and shall be subject to a fine of 14 not less than \$5,000.

(f-6) The Illinois State Police may contract with third 15 16 parties for the purposes of implementing this amendatory Act 17 of the 93rd General Assembly, except as provided in subsection (n) of this Section. Any other party contracting to carry out 18 the functions of this Section shall be subject to the same 19 20 restrictions and requirements of this Section insofar as 21 applicable, as the Illinois State Police, and to any 22 additional restrictions imposed by the Illinois State Police.

23 (g) For the purposes of this Section, "qualifying offense"24 means any of the following:

(1) any violation or inchoate violation of Section
11-1.50, 11-1.60, 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or

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12-16 of the Criminal Code of 1961 or the Criminal Code of
 2012;

3 (1.1) any violation or inchoate violation of Section
4 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3,
5 18-4, 18-6, 19-1, 19-2, or 19-6 of the Criminal Code of
6 1961 or the Criminal Code of 2012 for which persons are
7 convicted on or after July 1, 2001;

8 (2) any former statute of this State which defined a
9 felony sexual offense;

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(3) (blank);

11 (4) any inchoate violation of Section 9-3.1, 9-3.4, 12 11-9.3, 12-7.3, or 12-7.4 of the Criminal Code of 1961 or 13 the Criminal Code of 2012; or

14 (5) any violation or inchoate violation of Article 29D
15 of the Criminal Code of 1961 or the Criminal Code of 2012.
16 (g-5) (Blank).

17 (h) The Illinois State Police shall be the State central repository for all genetic marker grouping analysis 18 19 information obtained pursuant to this Act. The Illinois State 20 Police may promulgate rules for the form and manner of the collection of blood, saliva, or tissue specimens and other 21 22 procedures for the operation of this Act. The provisions of 23 the Administrative Review Law shall apply to all actions taken 24 under the rules so promulgated.

(i) (1) A person required to provide a blood, saliva, ortissue specimen shall cooperate with the collection of the

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specimen and any deliberate act by that person intended to impede, delay or stop the collection of the blood, saliva, or tissue specimen is a Class 4 felony.

4 (2) In the event that a person's DNA specimen is not 5 adequate for any reason, the person shall provide another DNA 6 specimen for analysis. Duly authorized law enforcement and 7 corrections personnel may employ reasonable force in cases in 8 which an individual refuses to provide a DNA specimen required 9 under this Act.

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(j) (Blank).

11 (k) All analysis and categorization assessments provided 12 under the Criminal and Traffic Assessments Act to the State 13 Crime Laboratory Fund shall be regulated as follows:

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- 15

(1) (Blank).

(2) (Blank).

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

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

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

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

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

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

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

20 (m) If any provision of this amendatory Act of the 93rd 21 General Assembly is held unconstitutional or otherwise 22 invalid, the remainder of this amendatory Act of the 93rd 23 General Assembly is not affected.

(n) Neither the Illinois State Police, the Division of
 Forensic Services, nor any laboratory of the Division of
 Forensic Services may contract out forensic testing for the

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purpose of an active investigation or a matter pending before 1 2 a court of competent jurisdiction without the written consent 3 of the prosecuting agency. For the purposes of this subsection (n), "forensic testing" includes the analysis of physical 4 5 evidence in an investigation or other proceeding for the prosecution of a violation of the Criminal Code of 1961 or the 6 7 Criminal Code of 2012 or for matters adjudicated under the Juvenile Court Act of 1987, and includes the use of forensic 8 9 databases and databanks, including DNA, firearm, and 10 fingerprint databases, and expert testimony.

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

(p) This Section may be referred to as the Illinois DNADatabase Law of 2011.

18 (Source: P.A. 102-505, eff. 8-20-21; 102-538, eff. 8-20-21.)