## 95TH GENERAL ASSEMBLY

## State of Illinois

## 2007 and 2008

#### HB4466

by Rep. Susana A Mendoza

### SYNOPSIS AS INTRODUCED:

| 720 ILCS 5/31-4        | from Ch. | 38, | par. | 31-4     |
|------------------------|----------|-----|------|----------|
| 725 ILCS 5/107-2.5 new |          |     |      |          |
| 730 ILCS 5/5-4-3       | from Ch. | 38, | par. | 1005-4-3 |

Amends the Criminal Code of 1961. Provides that the offense of obstructing justice also includes destroying, altering, concealing, disquising, or otherwise tampering with evidence collected for DNA fingerprinting analysis. Provides that the offense is a Class 3 felony. Amends the Code of Criminal Procedure of 1963 and the Unified Code of Corrections. Provides that every person arrested for committing a felony shall have a sample of his or her saliva or tissue taken for DNA fingerprinting analysis, at the time of booking, for the purpose of determining identity and for certain other specified purposes. Provides that subject to appropriation, the Department of State Police shall implement this provision. Provides that this provision becomes operative no later than the earliest of the following: (1) 2 years after the effective date of this amendatory Act; (2) the date on which the Department of State Police informs law enforcement agencies that the Department is ready to collect samples; or (3) January 1, 2011. Provides that in the amendatory changes to the Unified Code of Corrections, intentionally using genetic marker grouping analysis information derived from a DNA sample beyond authorized uses is a Class 3 rather than a Class 4 felony. Effective immediately.

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FISCAL NOTE ACT MAY APPLY

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

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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 Criminal Code of 1961 is amended by changing
Section 31-4 as follows:

6 (720 ILCS 5/31-4) (from Ch. 38, par. 31-4)

7 Sec. 31-4. Obstructing justice.

8 <u>(a)</u> A person obstructs justice when, with intent to prevent 9 the apprehension or obstruct the prosecution or defense of any 10 person, he knowingly commits any of the following acts:

11 <u>(1)</u> <del>(a)</del> Destroys, alters, conceals or disguises physical 12 evidence, plants false evidence, furnishes false information; 13 or

14 (2) (b) Induces a witness having knowledge material to the 15 subject at issue to leave the State or conceal himself; or

16 <u>(3)</u> (c) Possessing knowledge material to the subject at 17 issue, he leaves the State or conceals himself; or -

18 (4) Destroys, alters, conceals, disguises, or otherwise
 19 tampers with evidence collected under Section 107-2.5 of the
 20 Code of Criminal Procedure of 1963 or Section 5-4-3 of the
 21 Unified Code of Corrections.

22 <u>(b)</u> <del>(d)</del> Sentence.

23

(1) Obstructing justice is a Class 4 felony, except as

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| 1  | provided in paragraph (2) of this subsection <u>(b)</u> <del>(d)</del> .   |
|--|--|
| 2  | (2) Obstructing justice in furtherance of streetgang   |
| 3  | related or gang-related activity, as defined in Section 10   |
| 4  | of the Illinois Streetgang Terrorism Omnibus Prevention  |
| 5  | Act, is a Class 3 felony. <u>Obstructing justice in violation</u>  |
| 6  | of paragraph (a)(4) is a Class 3 felony.   |
| 7  | (Source: P.A. 90-363, eff. 1-1-98.)  |
| 8  | Section 10. The Code of Criminal Procedure of 1963 is  |
| 9  | amended by adding Section 107-2.5 as follows:  |
|  |  |
| 10   | (725 ILCS 5/107-2.5 new)   |
| 11   | Sec. 107-2.5. DNA fingerprinting analysis.   |
| 12   | (a) Every person arrested for committing a felony as   |
| 13   | defined in Section 2-7 of the Criminal Code of 1961 shall have   |
| ТЭ   |  |
| 14   | a sample of his or her saliva or tissue taken for DNA  |
|  | a sample of his or her saliva or tissue taken for DNA fingerprinting analysis, at the time of booking, for the   |
| 14   |  |
| 14<br>15   | fingerprinting analysis, at the time of booking, for the   |
| 14<br>15<br>16                                     | fingerprinting analysis, at the time of booking, for the purpose of determining identity and for the purposes specified  |
| 14<br>15<br>16<br>17                               | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the   |
| 14<br>15<br>16<br>17<br>18                         | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the<br>Unified Code of Corrections. Any law enforcement agency  |
| 14<br>15<br>16<br>17<br>18<br>19                   | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the<br>Unified Code of Corrections. Any law enforcement agency<br>extracting DNA samples under this Section shall be required to  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20             | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the<br>Unified Code of Corrections. Any law enforcement agency<br>extracting DNA samples under this Section shall be required to<br>follow all written rules and regulations for the collection,  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the<br>Unified Code of Corrections. Any law enforcement agency<br>extracting DNA samples under this Section shall be required to<br>follow all written rules and regulations for the collection,<br>storage, and processing of those samples promulgated by the   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | fingerprinting analysis, at the time of booking, for the<br>purpose of determining identity and for the purposes specified<br>in this Section and subsection (f) of Section 5-4-3 of the<br>Unified Code of Corrections. Any law enforcement agency<br>extracting DNA samples under this Section shall be required to<br>follow all written rules and regulations for the collection,<br>storage, and processing of those samples promulgated by the<br>Department of State Police. The analysis shall be performed by |

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1 characteristics resulting from the DNA analysis shall be stored 2 and maintained by the Department of State Police or the 3 specific agent approved by the Department. All results 4 developed from collected DNA samples shall be subject to any 5 and all confidentiality provisions of State and federal laws. The specific agent approved by the Department of State Police 6 to store and analyze DNA samples shall be required to meet all 7 8 Illinois State Police laboratory accreditation requirements 9 and shall properly forward the results of the DNA analysis to 10 the Department of State Police.

11 (b) If charges are dismissed or an individual is found not 12 guilty, any expungement of that person's DNA sample shall be in 13 accordance with the procedures set forth in Section 5 of the 14 Criminal Identification Act.

15 <u>(c) Subject to appropriation, the Department of State</u> 16 <u>Police shall implement this Section; however, this Section</u> 17 <u>becomes operative no later than the earliest of the following:</u> 18 <u>(1) 2 years after the effective date of this amendatory Act of</u> 19 <u>the 95th General Assembly; (2) the date on which the Department</u> 20 <u>of State Police informs law enforcement agencies that the</u> 21 Department is ready to collect samples; or (3) January 1, 2011.

Section 15. The Unified Code of Corrections is amended by changing Section 5-4-3 as follows:

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

Sec. 5-4-3. 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 4 5 Juvenile Court Act of 1987 for, or who received a disposition of court supervision for, a qualifying offense or attempt of a 6 qualifying offense, arrested for or convicted or found guilty 7 8 of any offense classified as a felony under Illinois law, 9 convicted or found quilty of any offense requiring registration 10 under the Sex Offender Registration Act, found guilty or given 11 supervision for any offense classified as a felony under the 12 Juvenile Court Act of 1987, convicted or found guilty of, under 13 Juvenile Court Act of 1987, any offense requiring the registration under the Sex Offender Registration Act, or 14 15 institutionalized as a sexually dangerous person under the 16 Sexually Dangerous Persons Act, or committed as a sexually 17 violent person under the Sexually Violent Persons Commitment Act shall, regardless of the sentence or disposition imposed, 18 be required to submit specimens of blood, saliva, or tissue to 19 20 the Illinois Department of State Police in accordance with the provisions of this Section, provided such person is: 21

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

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1 the offense;

2 (1.5) found guilty or given supervision under the 3 Juvenile Court Act of 1987 for a qualifying offense or 4 attempt of a qualifying offense on or after January 1, 5 1997;

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

8 (3) convicted of a qualifying offense or attempt of a 9 qualifying offense before July 1, 1990 and is presently 10 confined as a result of such conviction in any State 11 correctional facility or county jail or is presently 12 serving a sentence of probation, conditional discharge or 13 periodic imprisonment as a result of such conviction;

14 (3.5) convicted or found guilty of any offense 15 classified as a felony under Illinois law or found guilty 16 or given supervision for such an offense under the Juvenile 17 Court Act of 1987 on or after August 22, 2002;

18 (4) presently institutionalized as a sexually 19 dangerous person or presently institutionalized as a 20 person found guilty but mentally ill of a sexual offense or 21 attempt to commit a sexual offense;

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

(5) seeking transfer to or residency in Illinois under
 Sections 3-3-11.05 through 3-3-11.5 of the Unified Code of

Corrections and the Interstate Compact for Adult Offender
 Supervision or the Interstate Agreements on Sexually
 Dangerous Persons Act; or -

4 (6) arrested and is suspected of committing a felony as
5 defined in Section 2-7 of the Criminal Code of 1961.

Notwithstanding other provisions of this Section, 6 anv person incarcerated in a facility of the Illinois Department of 7 Corrections on or after August 22, 2002 shall be required to 8 9 submit a specimen of blood, saliva, or tissue prior to his or 10 her final discharge or release on parole or mandatory 11 supervised release, as a condition of his or her parole or 12 mandatory supervised release.

13 Notwithstanding other provisions of this Section, any 14 person sentenced to life imprisonment in a facility of the 15 Illinois Department of Corrections after the effective date of 16 this amendatory Act of the 94th General Assembly or sentenced 17 to death after the effective date of this amendatory Act of the 94th General Assembly shall be required to provide a specimen 18 of blood, saliva, or tissue within 45 days after sentencing or 19 20 disposition at a collection site designated by the Illinois Department of State Police. Any person serving a sentence of 21 22 life imprisonment in a facility of the Illinois Department of 23 Corrections on the effective date of this amendatory Act of the 24 94th General Assembly or any person who is under a sentence of 25 death on the effective date of this amendatory Act of the 94th 26 General Assembly shall be required to provide a specimen of blood, saliva, or tissue upon request at a collection site
 designated by the Illinois Department of State Police.

3 (a-5) Any person who was otherwise convicted of or received a disposition of court supervision for any other offense under 4 5 the Criminal Code of 1961 or who was found quilty or given 6 supervision for such a violation under the Juvenile Court Act 7 of 1987, may, regardless of the sentence imposed, be required by an order of the court to submit specimens of blood, saliva, 8 9 or tissue to the Illinois Department of State Police in 10 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 samples prior to final discharge,
parole, or release at a collection site designated by the
Illinois Department of State Police.

(c-5) Any person required by paragraph (a)(5) 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

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1 State.

2 (c-6) The Illinois Department of State Police may determine
3 which type of specimen or specimens, blood, saliva, or tissue,
4 is acceptable for submission to the Division of Forensic
5 Services for analysis.

6 <u>(c-7) Any person required by paragraph (a)(6) to provide</u> 7 <u>specimens of saliva or tissue shall be required to provide the</u> 8 <u>specimens at the booking procedure. The law enforcement officer</u> 9 <u>shall verify that the arrestee sample has not been previously</u> 10 <u>collected at each arrest.</u>

11 (d) The Illinois Department of State Police shall provide 12 all equipment and instructions necessary for the collection of blood samples. The collection of samples shall be performed in 13 14 a medically approved manner. Only a physician authorized to 15 practice medicine, a registered nurse or other qualified person 16 trained in venipuncture may withdraw blood for the purposes of 17 this Act. The samples shall thereafter be forwarded to the Illinois Department of State Police, Division of Forensic 18 19 Services, for analysis and categorizing into genetic marker 20 groupings.

(d-1) The Illinois Department of State Police shall provide all equipment and instructions necessary for the collection of saliva samples <u>under this Section</u>. The collection of saliva samples shall be performed in a medically approved manner. Only a person trained in the instructions promulgated by the Illinois State Police on collecting saliva may collect saliva for the purposes of this Section. The 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-2) The Illinois Department of State Police shall provide all equipment and instructions necessary for the collection of 6 7 tissue samples under this Section. The collection of tissue 8 samples shall be performed in a medically approved manner. Only 9 a person trained in the instructions promulgated by the 10 Illinois State Police on collecting tissue may collect tissue 11 for the purposes of this Section. The samples shall thereafter 12 be forwarded to the Illinois Department of State Police, 13 Division of Forensic Services, for analysis and categorizing 14 into genetic marker groupings.

15 (d-5) To the extent that funds are available, the Illinois 16 Department of State Police shall contract with qualified 17 personnel and certified laboratories for the collection, 18 analysis, and categorization of known samples.

19 (d-6) Agencies designated by the Illinois Department of 20 State Police and the Illinois Department of State Police may 21 contract with third parties to provide for the collection or 22 analysis of DNA, or both, of an offender's blood, saliva, and 23 tissue samples.

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

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(f) The genetic marker grouping analysis information 1 2 obtained pursuant to this Act and the information obtained under Section 107-2.5 of the Code of Criminal Procedure of 1963 3 shall be confidential and shall be released only to peace 4 5 officers of the United States, of other states or territories, 6 of the insular possessions of the United States, of foreign 7 countries duly authorized to receive the same, to all peace officers of the State of Illinois and to all prosecutorial 8 9 agencies, and to defense counsel as provided by Section 116-5 10 of the Code of Criminal Procedure of 1963. The genetic marker 11 grouping analysis information obtained pursuant to this Act 12 shall be used only for (i) valid law enforcement identification 13 purposes and as required by the Federal Bureau of Investigation 14 for participation in the National DNA database, (ii) technology 15 validation purposes, (iii) a population statistics database, quality assurance purposes if personally identifying 16 (iv) 17 information is removed, (v) assisting in the defense of the criminally accused pursuant to Section 116-5 of the Code of 18 Criminal Procedure of 1963, or (vi) identifying and assisting 19 20 in the prosecution of a person who is suspected of committing a sexual assault as defined in Section 1a of the Sexual Assault 21 22 Survivors Emergency Treatment Act. Notwithstanding any other 23 statutory provision to the contrary, all information obtained under this Section shall be maintained in a single State data 24 25 base, which may be uploaded into a national database, and which 26 information may be subject to expundement only as set forth in

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1 subsection (f-1).

2 (f-1) Upon receipt of notification of a reversal of a conviction based on actual innocence, or of the granting of a 3 pardon pursuant to Section 12 of Article V of the Illinois 4 5 Constitution, if that pardon document specifically states that 6 the reason for the pardon is the actual innocence of an 7 individual whose DNA record has been stored in the State or national DNA identification index in accordance with this 8 9 Section by the Illinois Department of State Police, the DNA 10 record shall be expunded from the DNA identification index, and 11 the Department shall by rule prescribe procedures to ensure 12 that the record and any samples, analyses, or other documents 13 relating to such record, whether in the possession of the Department or any law enforcement or police agency, or any 14 forensic DNA laboratory, including any duplicates or copies 15 16 thereof, are destroyed and a letter is sent to the court 17 verifying the expungement is completed.

18 (f-5) Any person who intentionally uses genetic marker 19 grouping analysis information, or any other information 20 derived from a DNA sample, beyond the authorized uses as 21 provided under this Section <u>or under Section 107-2.5 of the</u> 22 <u>Code of Criminal Procedure of 1963</u>, or any other Illinois law, 23 is guilty of a Class <u>3</u> 4 felony, and shall be subject to a fine 24 of not less than \$5,000.

(f-6) The Illinois Department of State Police may contractwith third parties for the purposes of implementing this

amendatory Act of the 93rd General Assembly. Any other party contracting to carry out the functions of this Section shall be subject to the same restrictions and requirements of this Section insofar as applicable, as the Illinois Department of State Police, and to any additional restrictions imposed by the Illinois Department of State Police.

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

9 (1) any violation or inchoate violation of Section 10 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the 11 Criminal Code of 1961;

12 (1.1) any violation or inchoate violation of Section
13 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3,
14 18-4, 19-1, or 19-2 of the Criminal Code of 1961 for which
15 persons are convicted on or after July 1, 2001;

16 (2) any former statute of this State which defined a 17 felony sexual offense;

18 (3) (blank);

19 (4) any inchoate violation of Section 9-3.1, 11-9.3,
20 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.

23 (g-5) (Blank).

(h) The Illinois Department of State Police shall be the
 State central repository for all genetic marker grouping
 analysis information obtained pursuant to this Act. The

1 Illinois Department of State Police may promulgate rules for 2 the form and manner of the collection of blood, saliva, or 3 tissue samples and other procedures for the operation of this 4 Act. The provisions of the Administrative Review Law shall 5 apply to all actions taken under the rules so promulgated.

6 (i) (1) A person required to provide a blood, saliva, or 7 tissue specimen shall cooperate with the collection of the 8 specimen and any deliberate act by that person intended to 9 impede, delay or stop the collection of the blood, saliva, 10 or tissue specimen is a Class A misdemeanor.

11 (2) In the event that a person's DNA sample is not 12 adequate for any reason, the person shall provide another 13 DNA sample for analysis. Duly authorized law enforcement 14 and corrections personnel may employ reasonable force in 15 cases in which an individual refuses to provide a DNA 16 sample required under this Act.

17 (j) Any person sentenced and required by subsection (a) to submit specimens of blood, saliva, or tissue to the Illinois 18 19 Department of State Police for analysis and categorization into 20 genetic marker grouping, in addition to any other disposition, penalty, or fine imposed, shall pay an analysis fee of \$200. If 21 22 the analysis fee is not paid at the time of sentencing, the 23 court shall establish a fee schedule by which the entire amount of the analysis fee shall be paid in full, such schedule not to 24 25 exceed 24 months from the time of conviction. The inability to 26 pay this analysis fee shall not be the sole ground to

1 incarcerate the person.

2 (k) All analysis and categorization fees provided for by
3 subsection (j) shall be regulated as follows:

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

(2) All fees shall be collected by the clerk of the 6 State Offender 7 court forwarded to the and DNA 8 Identification System Fund for deposit. The clerk of the 9 circuit court may retain the amount of \$10 from each 10 collected analysis fee to offset administrative costs 11 incurred in carrying out the clerk's responsibilities 12 under this Section.

13 deposited into the State Offender (3) Fees DNA 14 Identification System Fund shall be used by Illinois State 15 Police crime laboratories as designated by the Director of 16 State Police. These funds shall be in addition to any 17 allocations made pursuant to existing laws and shall be the exclusive use of 18 designated for State crime 19 laboratories. These uses may include, but are not limited 20 to, the following:

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

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

(C) Costs incurred in the purchase and maintenance

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of equipment for use in performing analyses.

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

5 (E) Costs incurred in continuing education, 6 training, and professional development of forensic 7 scientists regularly employed by these laboratories.

(1) The failure of a person to provide a specimen, or of 8 9 any person or agency to collect a specimen, within the 45 day 10 period shall in no way alter the obligation of the person to 11 submit such specimen, or the authority of the Illinois 12 Department of State Police or persons designated by the 13 Department to collect the specimen, or the authority of the Illinois Department of State Police to accept, analyze and 14 15 maintain the specimen or to maintain or upload results of 16 genetic marker grouping analysis information into a State or 17 national database.

(m) If any provision of <u>Public Act 93-216</u> this amendatory
 Act of the 93rd General Assembly is held unconstitutional or
 otherwise invalid, the remainder of <u>Public Act 93-216</u> this
 amendatory Act of the 93rd General Assembly is not affected.

(n) If any provision of this amendatory Act of the 95th General Assembly is held unconstitutional or otherwise invalid, the remainder of this amendatory Act of the 95th General Assembly is not affected.

26 (Source: P.A. 93-216, eff. 1-1-04; 93-605, eff. 11-19-03;

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|---|----------|------|---------|--------|--------------------------|----------|----------|------|
| 1 | 93-781,  | eff. | 1-1-05; | 94-16, | eff.                     | 6-13-05; | 94-1018, | eff. |
| 2 | 1-1-07.) |      |         |        |                          |          |          |      |
|   |          |      |         |        |                          |          |          |      |

3 Section 99. Effective date. This Act takes effect upon4 becoming law.