

Rep. Jack D. Franks

Filed: 4/1/2009

| | 09600HB4078ham002 | LRB096 08471 RLC 24971 a |
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| 1 | AMENDMENT TO HOUSE B | ILL 4078 |
| 2 | AMENDMENT NO Amend House | e Bill 4078 by replacing |
| 3 | everything after the enacting clause w | ith the following: |
| 4 | "Section 1. Short title. This A | Act may be cited as the |
| 5 | Elected Officials Misconduct Forfeitur | re Act. |
| 6 | Section 5. Definitions. For the | e purposes of this Act, |
| 7 | "elected official" means any former el | ected official whose term |
| 8 | of office is terminated by operation | of law for conviction of |
| 9 | an offense, who is removed from o | office on conviction of |
| 10 | impeachment for misconduct in office | e, or who resigned from |
| 11 | office prior, upon, or after convicti | lon; and "proceeds" means |
| 12 | any interest in property of any kind a | cquired through or caused |
| 13 | by an act or omission, or derived f | rom the act or omission, |
| 14 | directly or indirectly, and any fruit | its of this interest, in |
| 15 | whatever form. | |

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1 Section 10. Purposes. The General Assembly finds that it has compelling governmental interests in: (1) preventing 2 criminals from profiting from their crimes, and (2) ensuring 3 4 that the victims of crime are compensated by those who harm 5 them. Further, the General Assembly finds that the unlawful or deceitful actions of elected officials can erode the public's 6 confidence in its government and debase the public's belief in 7 8 a fair democratic process.

9 Section 15. Forfeiture action. The Attorney General may 10 file an action in circuit court on behalf of the people of Illinois against an elected official who has, by his or her 11 12 violation of Article 33 of the Criminal Code of 1961 or violation of a similar federal offense, injured the people of 13 14 Illinois. The purpose of such suit is to recover all proceeds 15 traceable to the elected official's offense and by so doing, prevent, restrain or remedy violations of Article 33 of the 16 Criminal Code of 1961 or similar federal offenses. 17

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Section 20. Procedure.

19 (a) The circuit court has jurisdiction to prevent, 20 restrain, and remedy violations of Article 33 of the Criminal 21 Code of 1961 or violations of a similar federal offense after a 22 hearing or trial, as appropriate, by issuing appropriate 23 orders. Prior to a determination of liability such orders may 24 include, but are not limited to, issuing seizure warrants, 09600HB4078ham002 -3- LRB096 08471 RLC 24971 a

entering findings of probable cause for in personam or in rem forfeiture, or taking such other actions, in connection with any property or other interest subject to forfeiture or other remedies or restraints pursuant to this Section as the court deems proper.

6 (b) If the Attorney General prevails in his or her action, 7 the court shall order the forfeiture of all proceeds traceable 8 to the elected official's violations of Article 33 of the 9 Criminal Code of 1961 or similar federal offenses. Proceeds 10 seized and forfeited as a result of the Attorney General's 11 action will be deposited into the General Revenue Fund or the 12 corporate county fund, as appropriate.

13 Section 25. Term of forfeiture. The maximum term of a civil 14 forfeiture under this Act shall be equal to the term of 15 imprisonment, probation and mandatory supervised release or 16 parole received by the elected official as a result of his or 17 her conviction for violating Article 33 of the Criminal Code of 18 1961 or similar federal offenses.

Section 99. Effective date. This Act takes effect upon becoming law.".