

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 HB2688

by Rep. Peter Breen

SYNOPSIS AS INTRODUCED:

720 ILCS 5/14-3 720 ILCS 5/14-4

from Ch. 38, par. 14-4

Amends the Criminal Code of 2012. Exempts from an eavesdropping violation any recording of a conversation that occurs in any place open to the public, if the recording is made by a person, not a law enforcement officer or agent of a law enforcement officer, who is a party to the conversation. Decreases the penalty for eavesdropping from a Class 4 felony for a first offense to a Class A misdemeanor and, for a second or subsequent offense from a Class 3 felony to a Class 4 felony. Deletes provision that the eavesdropping of an oral conversation or an electronic communication of any law enforcement officer, State's Attorney, Assistant State's Attorney, the Attorney General, Assistant Attorney General, or a judge, while in the performance of his or her official duties, if not authorized by the Eavesdropping Article or proper court order, is a Class 3 felony, and for a second or subsequent offense, is a Class 2 felony. Effective immediately.

LRB099 06753 RLC 26827 b

1 AN ACT concerning criminal law.

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

- 4 Section 5. The Criminal Code of 2012 is amended by changing
- 5 Sections 14-3 and 14-4 as follows:
- 6 (720 ILCS 5/14-3)

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- Sec. 14-3. Exemptions. The following activities shall be exempt from the provisions of this Article:
- 9 (a) Listening to radio, wireless electronic 10 communications, and television communications of any sort 11 where the same are publicly made;
 - (b) Hearing conversation when heard by employees of any common carrier by wire incidental to the normal course of their employment in the operation, maintenance or repair of the equipment of such common carrier by wire so long as no information obtained thereby is used or divulged by the hearer;
 - (c) Any broadcast by radio, television or otherwise whether it be a broadcast or recorded for the purpose of later broadcasts of any function where the public is in attendance and the conversations are overheard incidental to the main purpose for which such broadcasts are then being made;
- 22 (d) Recording or listening with the aid of any device to 23 any emergency communication made in the normal course of

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- operations by any federal, state or local law enforcement 1 2 agency or institutions dealing in emergency services, including, but not limited to, hospitals, clinics, ambulance 3 services, fire fighting agencies, anv public utility, 4 emergency repair facility, civilian defense establishment or 5 military installation; 6
 - (e) Recording the proceedings of any meeting required to be open by the Open Meetings Act, as amended;
 - (f) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as consumer "hotlines" by manufacturers retailers of food and drug products. Such recordings must be destroyed, erased or turned over to local law enforcement authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the individual or business operating any such recording or listening device to comply with the requirements of this subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of this Section;
 - (g) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where

(q-5) (Blank);

the use of the device is necessary for the protection of the 1 2 law enforcement officer or any person acting at the direction 3 of law enforcement, in the course of an investigation of a forcible felony, a felony offense of involuntary servitude, 5 involuntary sexual servitude of a minor, or trafficking in persons under Section 10-9 of this Code, an offense involving 6 7 prostitution, solicitation of a sexual act, or pandering, a 8 felony violation of the Illinois Controlled Substances Act, a 9 felony violation of the Cannabis Control Act, a felony 10 violation of the Methamphetamine Control and Community 11 Protection Act, any "streetgang related" or "gang-related" 12 felony as those terms are defined in the Illinois Streetgang 13 Terrorism Omnibus Prevention Act, or any felony offense 14 involving any weapon listed in paragraphs (1) through (11) of 15 subsection (a) of Section 24-1 of this Code. Any recording or 16 evidence derived as the result of this exemption shall be 17 in any proceeding, criminal, civil inadmissible administrative, except (i) where a party to the conversation 18 19 suffers great bodily injury or is killed during such 20 conversation, or (ii) when used as direct impeachment of a witness concerning matters contained in the interception or 21 22 recording. The Director of the Department of State Police shall 23 issue regulations as are necessary concerning the use of devices, retention of tape recordings, and reports regarding 24 25 their use;

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(q-6) With approval of the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course of an investigation of child pornography, aggravated child pornography, solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age. In all such cases, an application for an order approving the previous or continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or upon its denial, any continuing use shall immediately terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their use. Any recording or evidence obtained or derived in the course of an investigation of child pornography, aggravated child pornography, indecent solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or

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criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age shall, upon motion of the State's Attorney or Attorney General prosecuting any case involving child pornography, aggravated child pornography, indecent solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age be reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be admissible at the trial of the criminal case. Absent such a ruling, any such recording or evidence shall not be admissible at the trial of the criminal case;

(h) Recordings made simultaneously with the use of an in-car video camera recording of an oral conversation between a uniformed peace officer, who has identified his or her office, and a person in the presence of the peace officer whenever (i) an officer assigned a patrol vehicle is conducting an enforcement stop; or (ii) patrol vehicle emergency lights are activated or would otherwise be activated if not for the need to conceal the presence of law enforcement.

For the purposes of this subsection (h), "enforcement stop"

- means an action by a law enforcement officer in relation to
 enforcement and investigation duties, including but not
 limited to, traffic stops, pedestrian stops, abandoned vehicle
 contacts, motorist assists, commercial motor vehicle stops,
 roadside safety checks requests for identification or
- 5 roadside safety checks, requests for identification, or 6 responses to requests for emergency assistance;
- (h-5) Recordings of utterances made by a person while in the presence of a uniformed peace officer and while an occupant of a police vehicle including, but not limited to, (i) recordings made simultaneously with the use of an in-car video camera and (ii) recordings made in the presence of the peace officer utilizing video or audio systems, or both, authorized by the law enforcement agency;
 - (h-10) Recordings made simultaneously with a video camera recording during the use of a taser or similar weapon or device by a peace officer if the weapon or device is equipped with such camera;
 - (h-15) Recordings made under subsection (h), (h-5), or (h-10) shall be retained by the law enforcement agency that employs the peace officer who made the recordings for a storage period of 90 days, unless the recordings are made as a part of an arrest or the recordings are deemed evidence in any criminal, civil, or administrative proceeding and then the recordings must only be destroyed upon a final disposition and an order from the court. Under no circumstances shall any recording be altered or erased prior to the expiration of the

- designated storage period. Upon completion of the storage period, the recording medium may be erased and reissued for operational use;
 - (i) Recording of a conversation made by or at the request of a person, not a law enforcement officer or agent of a law enforcement officer, who is a party to the conversation, under reasonable suspicion that another party to the conversation is committing, is about to commit, or has committed a criminal offense against the person or a member of his or her immediate household, and there is reason to believe that evidence of the criminal offense may be obtained by the recording;
 - (j) The use of a telephone monitoring device by either (1) a corporation or other business entity engaged in marketing or opinion research or (2) a corporation or other business entity engaged in telephone solicitation, as defined in this subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations by an employee of the corporation or other business entity when:
 - (i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research or telephone solicitation, or internal research related to marketing or opinion research or telephone solicitation; and

(ii) the monitoring is used with the consent of at least one person who is an active party to the marketing or opinion research conversation or telephone solicitation conversation being monitored.

No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may be, directly or indirectly, furnished to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in any administrative, judicial, or other proceeding, or divulged to any third party.

When recording or listening authorized by this subsection (j) on telephone lines used for marketing or opinion research or telephone solicitation purposes results in recording or listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person recording or listening shall, immediately upon determining that the conversation does not relate to marketing or opinion research or telephone solicitation, terminate the recording or listening and destroy any such recording as soon as is practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their

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employment. The notice shall include prominent signage notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide their employees or agents with access to personal-only telephone lines which may be pay telephones, that are not subject to telephone monitoring or telephone recording.

For the purposes of this subsection (j), "telephone solicitation" means a communication through the use of a telephone by live operators:

- (i) soliciting the sale of goods or services;
- 12 (ii) receiving orders for the sale of goods or services;
- 14 (iii) assisting in the use of goods or services; or
- 15 (iv) engaging in the solicitation, administration, or 16 collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or opinion research" means a marketing or opinion research interview conducted by a live telephone interviewer engaged by a corporation or other business entity whose principal business is the design, conduct, and analysis of polls and surveys measuring the opinions, attitudes, and responses of respondents toward products and services, or social or political issues, or both;

(k) Electronic recordings, including but not limited to, a motion picture, videotape, digital, or other visual or audio

- recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer under Section 5-401.5 of the Juvenile Court Act of 1987 or Section 103-2.1 of the Code of Criminal Procedure of 1963:
 - (1) Recording the interview or statement of any person when the person knows that the interview is being conducted by a law enforcement officer or prosecutor and the interview takes place at a police station that is currently participating in the Custodial Interview Pilot Program established under the Illinois Criminal Justice Information Act;
 - (m) An electronic recording, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of the interior of a school bus while the school bus is being used in the transportation of students to and from school and school-sponsored activities, when the school board has adopted a policy authorizing such recording, notice of such recording policy is included in student handbooks and other documents including the policies of the school, notice of the policy regarding recording is provided to parents of students, and notice of such recording is clearly posted on the door of and inside the school bus.

Recordings made pursuant to this subsection (m) shall be confidential records and may only be used by school officials (or their designees) and law enforcement personnel for investigations, school disciplinary actions and hearings,

- proceedings under the Juvenile Court Act of 1987, and criminal prosecutions, related to incidents occurring in or around the school bus;
 - (n) Recording or listening to an audio transmission from a microphone placed by a person under the authority of a law enforcement agency inside a bait car surveillance vehicle while simultaneously capturing a photographic or video image;
 - (o) The use of an eavesdropping camera or audio device during an ongoing hostage or barricade situation by a law enforcement officer or individual acting on behalf of a law enforcement officer when the use of such device is necessary to protect the safety of the general public, hostages, or law enforcement officers or anyone acting on their behalf;
 - (p) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as the "CPS Violence Prevention Hotline", but only where the notice of recording is given at the beginning of each call as required by Section 34-21.8 of the School Code. The recordings may be retained only by the Chicago Police Department or other law enforcement authorities, and shall not be otherwise retained or disseminated;
 - (q) (1) With prior request to and written or verbal approval of the State's Attorney of the county in which the conversation is anticipated to occur, recording or listening with the aid of an eavesdropping device to a conversation in which a law enforcement officer, or any person acting at the direction of a

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- law enforcement officer, is a party to the conversation and has consented to the conversation being intercepted or recorded in the course of an investigation of a qualified offense. The State's Attorney may grant this approval only after determining that reasonable cause exists to believe that inculpatory conversations concerning a qualified offense will occur with a specified individual or individuals within a designated period of time.
 - (2) Request for approval. To invoke the exception contained in this subsection (q), a law enforcement officer shall make a request for approval to the appropriate State's Attorney. The request may be written or verbal; however, a written memorialization of the request must be made by the State's Attorney. This request for approval shall include whatever information is deemed necessary by the State's Attorney but shall include, at a minimum, the following information about each specified individual whom the law enforcement officer believes will commit a qualified offense:
 - (A) his or her full or partial name, nickname or alias;
 - (B) a physical description; or
 - (C) failing either (A) or (B) of this paragraph (2), any other supporting information known to the law enforcement officer at the time of the request that gives rise to reasonable cause to believe that the specified individual will participate in an inculpatory conversation concerning a qualified offense.

- (3) Limitations on approval. Each written approval by the State's Attorney under this subsection (q) shall be limited to:
 - (A) a recording or interception conducted by a specified law enforcement officer or person acting at the direction of a law enforcement officer;
 - (B) recording or intercepting conversations with the individuals specified in the request for approval, provided that the verbal approval shall be deemed to include the recording or intercepting of conversations with other individuals, unknown to the law enforcement officer at the time of the request for approval, who are acting in conjunction with or as co-conspirators with the individuals specified in the request for approval in the commission of a qualified offense;
 - (C) a reasonable period of time but in no event longer than 24 consecutive hours;
 - (D) the written request for approval, if applicable, or the written memorialization must be filed, along with the written approval, with the circuit clerk of the jurisdiction on the next business day following the expiration of the authorized period of time, and shall be subject to review by the Chief Judge or his or her designee as deemed appropriate by the court.
 - (3.5) The written memorialization of the request for approval and the written approval by the State's Attorney may be in any format, including via facsimile, email, or otherwise,

- so long as it is capable of being filed with the circuit clerk.
- 2 (3.10) Beginning March 1, 2015, each State's Attorney shall 3 annually submit a report to the General Assembly disclosing:
 - (A) the number of requests for each qualified offense for approval under this subsection; and
 - (B) the number of approvals for each qualified offense given by the State's Attorney.
 - (4) Admissibility of evidence. No part of the contents of any wire, electronic, or oral communication that has been recorded or intercepted as a result of this exception may be received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of this State, or a political subdivision of the State, other than in a prosecution of:
 - (A) the qualified offense for which approval was given to record or intercept a conversation under this subsection (q);
 - (B) a forcible felony committed directly in the course of the investigation of the qualified offense for which approval was given to record or intercept a conversation under this subsection (q); or
 - (C) any other forcible felony committed while the recording or interception was approved in accordance with this subsection (q), but for this specific category of prosecutions, only if the law enforcement officer or person

acting at the direction of a law enforcement officer who has consented to the conversation being intercepted or recorded suffers great bodily injury or is killed during the commission of the charged forcible felony.

- (5) Compliance with the provisions of this subsection is a prerequisite to the admissibility in evidence of any part of the contents of any wire, electronic or oral communication that has been intercepted as a result of this exception, but nothing in this subsection shall be deemed to prevent a court from otherwise excluding the evidence on any other ground recognized by State or federal law, nor shall anything in this subsection be deemed to prevent a court from independently reviewing the admissibility of the evidence for compliance with the Fourth Amendment to the U.S. Constitution or with Article I, Section 6 of the Illinois Constitution.
- (6) Use of recordings or intercepts unrelated to qualified offenses. Whenever any private conversation or private electronic communication has been recorded or intercepted as a result of this exception that is not related to an offense for which the recording or intercept is admissible under paragraph (4) of this subsection (q), no part of the contents of the communication and evidence derived from the communication may be received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of this State, or a political subdivision of

1	the	State,	nor	may	it	be	publicly	disclosed	in	any	way.
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- (6.5) The Department of State Police shall adopt rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their use under this subsection (g).
- 6 (7) Definitions. For the purposes of this subsection (q)
 7 only:

"Forcible felony" includes and is limited to those offenses contained in Section 2-8 of the Criminal Code of 1961 as of the effective date of this amendatory Act of the 97th General Assembly, and only as those offenses have been defined by law or judicial interpretation as of that date.

"Qualified offense" means and is limited to:

- (A) a felony violation of the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, except for violations of:
 - (i) Section 4 of the Cannabis Control Act;
 - (ii) Section 402 of the Illinois Controlled Substances Act; and
 - (iii) Section 60 of the Methamphetamine Control and Community Protection Act; and
- (B) first degree murder, solicitation of murder for hire, predatory criminal sexual assault of a child, criminal sexual assault, aggravated criminal sexual assault, aggravated arson, kidnapping, aggravated

kidnapping, child abduction, trafficking in persons, involuntary servitude, involuntary sexual servitude of a minor, or gunrunning.

"State's Attorney" includes and is limited to the State's Attorney or an assistant State's Attorney designated by the State's Attorney to provide verbal approval to record or intercept conversations under this subsection (g).

- (8) Sunset. This subsection (q) is inoperative on and after January 1, 2018. No conversations intercepted pursuant to this subsection (q), while operative, shall be inadmissible in a court of law by virtue of the inoperability of this subsection (q) on January 1, 2018.
- (9) Recordings, records, and custody. Any private conversation or private electronic communication intercepted by a law enforcement officer or a person acting at the direction of law enforcement shall, if practicable, be recorded in such a way as will protect the recording from editing or other alteration. Any and all original recordings made under this subsection (q) shall be inventoried without unnecessary delay pursuant to the law enforcement agency's policies for inventorying evidence. The original recordings shall not be destroyed except upon an order of a court of competent jurisdiction; and
- (r) Electronic recordings, including but not limited to, motion picture, videotape, digital, or other visual or audio

- 1 recording, made of a lineup under Section 107A-2 of the Code of
- 2 Criminal Procedure of 1963; and
- 3 (s) Any recording of a conversation that occurs in any
- 4 place open to the public, if the recording is made by a person,
- 5 not a law enforcement officer or agent of a law enforcement
- officer, who is a party to the conversation.
- 7 (Source: P.A. 97-333, eff. 8-12-11; 97-846, eff. 1-1-13;
- 8 97-897, eff. 1-1-13; 98-463, eff. 8-16-13; 98-1014, eff.
- 9 1-1-15; 98-1142, eff. 12-30-14.)
- 10 (720 ILCS 5/14-4) (from Ch. 38, par. 14-4)
- 11 Sec. 14-4. Sentence.
- 12 (a) Eavesdropping, for a first offense, is a Class \underline{A}
- 13 misdemeanor 4 felony and, for a second or subsequent offense,
- 14 is a Class 4 $\frac{3}{2}$ felony.
- 15 (b) (Blank). The eavesdropping of an oral conversation or
- 16 an electronic communication of any law enforcement officer,
- 17 State's Attorney, Assistant State's Attorney, the Attorney
- 18 General, Assistant Attorney General, or a judge, while in the
- 19 performance of his or her official duties, if not authorized by
- 20 this Article or proper court order, is a Class 3 felony, and
- 21 for a second or subsequent offense, is a Class 2 felony.
- 22 (Source: P.A. 98-1142, eff. 12-30-14.)
- 23 Section 99. Effective date. This Act takes effect upon
- 24 becoming law.