- 1 AN ACT concerning State government.

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

- 4 Section 5. The Criminal Identification Act is amended by 5 changing Section 5.2 as follows:
- 6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement and sealing.

8 (a) General Provisions.

9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.

12 (A) The following terms shall have the meanings
13 ascribed to them in the Unified Code of Corrections,
14 730 ILCS 5/5-1-2 through 5/5-1-22:

15	(i) Business Offense (730 ILCS 5/5-1-2),
16	(ii) Charge (730 ILCS 5/5-1-3),
17	(iii) Court (730 ILCS 5/5-1-6),
18	(iv) Defendant (730 ILCS 5/5-1-7),
19	(v) Felony (730 ILCS 5/5-1-9),
20	(vi) Imprisonment (730 ILCS 5/5-1-10),
21	(vii) Judgment (730 ILCS 5/5-1-12),
22	(viii) Misdemeanor (730 ILCS 5/5-1-14),
23	(ix) Offense (730 ILCS 5/5-1-15),

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(x) Parole (730 ILCS 5/5-1-16),
 (xi) Petty Offense (730 ILCS 5/5-1-17),
 (xii) Probation (730 ILCS 5/5-1-18),
 (xiii) Sentence (730 ILCS 5/5-1-19),
 (xiv) Supervision (730 ILCS 5/5-1-21), and
 (xv) Victim (730 ILCS 5/5-1-22).

(B) As used in this Section, "charge not initiated
by arrest" means a charge (as defined by 730 ILCS
5/5-1-3) brought against a defendant where the
defendant is not arrested prior to or as a direct
result of the charge.

12 (C) "Conviction" means a judgment of conviction or 13 sentence entered upon a plea of guilty or upon a 14 verdict or finding of guilty of an offense, rendered by 15 a legally constituted jury or by a court of competent 16 jurisdiction authorized to try the case without a jury. 17 An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified 18 19 probation (as defined in subsection (a) (1) (J)) 20 successfully completed by the petitioner is not a conviction. An order of supervision or an order of 21 22 qualified probation is terminated that 23 unsatisfactorily conviction, is а unless the 24 unsatisfactory termination is reversed, vacated, or 25 modified and the judgment of conviction, if any, is 26 reversed or vacated.

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(D) "Criminal offense" means a petty offense, 1 2 business offense, misdemeanor, felony, or municipal 3 ordinance violation (as defined in subsection (a) (1) (H)). As used in this Section, a minor traffic 4 5 offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense. 6

7 (E) "Expunge" means to physically destroy the 8 records or return them to the petitioner and to 9 obliterate the petitioner's name from any official 10 index or public record, or both. Nothing in this Act 11 shall require the physical destruction of the circuit 12 court file, but such records relating to arrests or 13 charges, or both, ordered expunged shall be impounded 14 required by subsections (d)(9)(A)(ii) as and 15 (d)(9)(B)(ii).

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by 20 subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner 21 has included the criminal offense for which the 22 23 order of supervision sentence or or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 of qualified probation terminate on the same day and HB4021 Engrossed - 4 - LRB099 08371 RLC 28523 b

are last in time, they shall be collectively considered
 the "last sentence" regardless of whether they were
 ordered to run concurrently.

4 (G) "Minor traffic offense" means a petty offense, 5 business offense, or Class C misdemeanor under the 6 Illinois Vehicle Code or a similar provision of a 7 municipal or local ordinance.

8 (H) "Municipal ordinance violation" means an 9 offense defined by a municipal or local ordinance that 10 is criminal in nature and with which the petitioner was 11 charged or for which the petitioner was arrested and 12 released without charging.

(I) "Petitioner" means an adult or a minor
prosecuted as an adult who has applied for relief under
this Section.

16 (J) "Qualified probation" means an order of 17 probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, 18 19 Section 70 of the Methamphetamine Control and 20 Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified Code of 21 of the Corrections, Section 22 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as 23 those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois 24 25 Alcoholism and Other Drug Dependency Act, Section 26 40-10 of the Alcoholism and Other Drug Abuse and HB4021 Engrossed - 5 - LRB099 08371 RLC 28523 b

Dependency Act, or Section 10 of the Steroid Control 1 2 Act. For the purpose of this Section, "successful 3 completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other 4 5 Drug Dependency Act and Section 40-10 of the Alcoholism 6 and Other Drug Abuse and Dependency Act means that the 7 probation was terminated satisfactorily and the 8 judgment of conviction was vacated.

9 (K) "Seal" means to physically and electronically 10 maintain the records, unless the records would 11 otherwise be destroyed due to age, but to make the 12 records unavailable without a court order, subject to 13 the exceptions in Sections 12 and 13 of this Act. The 14 petitioner's name shall also be obliterated from the 15 official index required to be kept by the circuit court 16 clerk under Section 16 of the Clerks of Courts Act, but 17 any index issued by the circuit court clerk before the entry of the order to seal shall not be affected. 18

(L) "Sexual offense committed against a minor"
includes but is not limited to the offenses of indecent
solicitation of a child or criminal sexual abuse when
the victim of such offense is under 18 years of age.

(M) "Terminate" as it relates to a sentence or
 order of supervision or qualified probation includes
 either satisfactory or unsatisfactory termination of
 the sentence, unless otherwise specified in this

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1 Section.

(2) Minor Traffic Offenses. Orders of supervision or
convictions for minor traffic offenses shall not affect a
petitioner's eligibility to expunge or seal records
pursuant to this Section.

6 (3) Exclusions. Except as otherwise provided in 7 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) 8 of this Section, the court shall not order:

9 (A) the sealing or expungement of the records of 10 arrests or charges not initiated by arrest that result 11 in an order of supervision for or conviction of: (i) 12 any sexual offense committed against a minor; (ii) 13 Section 11-501 of the Illinois Vehicle Code or a 14 similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a 15 16 similar provision of a local ordinance, unless the 17 arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision 18 19 of a local ordinance, that occurred prior to the 20 offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 21 22 11-503 of the Illinois Vehicle Code or a similar 23 provision of a local ordinance.

(B) the sealing or expungement of records of minor
 traffic offenses (as defined in subsection (a) (1) (G)),
 unless the petitioner was arrested and released

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1 without charging.

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(C) the sealing of the records of arrests or charges not initiated by arrest which result in an order of supervision or a conviction for the following offenses:

(i) offenses included in Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012 or a similar provision of a local ordinance, except Section 11-14 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance;

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 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30,

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 26-5, or 48-1 of the Criminal Code of 1961 or the

 14
 Criminal Code of 2012, or a similar provision of a

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 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

(iv) offenses which are Class A misdemeanors
 under the Humane Care for Animals Act; or

(v) any offense or attempted offense that
would subject a person to registration under the
Sex Offender Registration Act.

(D) the sealing of the records of an arrest which

results in the petitioner being charged with a felony
 offense or records of a charge not initiated by arrest
 for a felony offense unless:

4 (i) the charge is amended to a misdemeanor and 5 is otherwise eligible to be sealed pursuant to 6 subsection (c);

7 (ii) the charge is brought along with another 8 charge as a part of one case and the charge results 9 in acquittal, dismissal, or conviction when the 10 conviction was reversed or vacated, and another 11 charge brought in the same case results in a 12 disposition for a misdemeanor offense that is 13 eligible to be sealed pursuant to subsection (c) or 14 a disposition listed in paragraph (i), (iii), or 15 (iv) of this subsection;

(iii) the charge results in first offender probation as set forth in subsection (c)(2)(E);

(iv) the charge is for a felony offense listed in subsection (c)(2)(F) or the charge is amended to a felony offense listed in subsection (c)(2)(F);

21 (v) the charge results in acquittal, 22 dismissal, or the petitioner's release without 23 conviction; or

(vi) the charge results in a conviction, butthe conviction was reversed or vacated.

(b) Expungement.

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1 (1) A petitioner may petition the circuit court to 2 expunge the records of his or her arrests and charges not 3 initiated by arrest when:

4 5 (A) He or she has never been convicted of a criminal offense; and

6 (B) Each arrest or charge not initiated by arrest 7 sought to be expunged resulted in: (i) acquittal, 8 dismissal, or the petitioner's release without 9 charging, unless excluded by subsection (a)(3)(B); 10 (ii) a conviction which was vacated or reversed, unless 11 excluded by subsection (a) (3) (B); (iii) an order of 12 supervision and such supervision was successfully 13 completed by the petitioner, unless excluded by subsection (a) (3) (A) or (a) (3) (B); or (iv) an order of 14 15 qualified probation (as defined in subsection 16 (a)(1)(J)) and such probation was successfully 17 completed by the petitioner.

18 (2) Time frame for filing a petition to expunge.

(A) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an acquittal,
dismissal, the petitioner's release without charging,
or the reversal or vacation of a conviction, there is
no waiting period to petition for the expundement of
such records.

(B) When the arrest or charge not initiated byarrest sought to be expunged resulted in an order of

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supervision, successfully completed by the petitioner, the following time frames will apply:

3 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 4 5 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 6 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 7 8 Code of 1961 or the Criminal Code of 2012, or a 9 similar provision of a local ordinance, shall not 10 be eligible for expungement until 5 years have 11 passed following the satisfactory termination of 12 the supervision.

13 (i-5) Those arrests or charges that resulted 14 in orders of supervision for a misdemeanor 15 violation of subsection (a) of Section 11-503 of 16 the Illinois Vehicle Code or a similar provision of 17 a local ordinance, that occurred prior to the offender reaching the age of 25 years and the 18 19 offender has no other conviction for violating 20 Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance 21 22 shall not be eligible for expungement until the 23 petitioner has reached the age of 25 years.

24 (ii) Those arrests or charges that resulted in 25 orders of supervision for any other offenses shall 26 not be eligible for expungement until 2 years have HB4021 Engrossed - 11 - LRB099 08371 RLC 28523 b

1 2 passed following the satisfactory termination of the supervision.

3 (C) When the arrest or charge not initiated by 4 arrest sought to be expunged resulted in an order of 5 qualified probation, successfully completed by the 6 petitioner, such records shall not be eligible for 7 expungement until 5 years have passed following the 8 satisfactory termination of the probation.

9 (3) Those records maintained by the Department for 10 persons arrested prior to their 17th birthday shall be 11 expunged as provided in Section 5-915 of the Juvenile Court 12 Act of 1987.

13 been arrested for (4)Whenever a person has or 14 convicted of any offense, in the name of a person whose 15 identity he or she has stolen or otherwise come into 16 possession of, the aggrieved person from whom the identity 17 was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his 18 19 or her identity, may, upon verified petition to the chief 20 judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to 21 22 correct the arrest record, conviction record, if any, and 23 all official records of the arresting authority, the 24 Department, other criminal justice agencies, the 25 prosecutor, and the trial court concerning such arrest, if 26 any, by removing his or her name from all such records in HB4021 Engrossed - 12 - LRB099 08371 RLC 28523 b

connection with the arrest and conviction, if any, and by 1 inserting in the records the name of the offender, if known 2 3 or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until 4 5 further order of the court upon good cause shown and the 6 name of the aggrieved person obliterated on the official 7 index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall 8 9 not affect any index issued by the circuit court clerk 10 before the entry of the order. Nothing in this Section 11 shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing 12 under an offender's name the false names he or she has 13 14 used.

15 (5) Whenever a person has been convicted of criminal 16 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 17 18 sexual abuse, or aggravated criminal sexual abuse, the 19 victim of that offense may request that the State's 20 Attorney of the county in which the conviction occurred 21 file a verified petition with the presiding trial judge at 22 the petitioner's trial to have a court order entered to 23 seal the records of the circuit court clerk in connection 24 with the proceedings of the trial court concerning that 25 offense. However, the records of the arresting authority 26 and the Department of State Police concerning the offense HB4021 Engrossed - 13 - LRB099 08371 RLC 28523 b

1 shall not be sealed. The court, upon good cause shown,
2 shall make the records of the circuit court clerk in
3 connection with the proceedings of the trial court
4 concerning the offense available for public inspection.

5 (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear 6 7 and convincing evidence that the petitioner was factually 8 innocent of the charge, the court that finds the petitioner 9 factually innocent of the charge shall enter an expungement 10 order for the conviction for which the petitioner has been 11 determined to be innocent as provided in subsection (b) of 12 Section 5-5-4 of the Unified Code of Corrections.

13 in this (7)Nothing Section shall prevent the 14 Department of State Police from maintaining all records of 15 any person who is admitted to probation upon terms and 16 conditions and who fulfills those terms and conditions 17 pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 18 19 of the Methamphetamine Control and Community Protection 20 Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) 21 of 22 Section 12-3.05 of the Criminal Code of 1961 or the 23 Criminal Code of 2012, Section 10-102 of the Illinois 24 Alcoholism and Other Drug Dependency Act, Section 40-10 of 25 the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. 26

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(8) If the petitioner has been granted a certificate of 1 2 innocence under Section 2-702 of the Code of Civil 3 Procedure, the court that grants the certificate of innocence shall also enter an order expunding the 4 5 conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 6 of the Code of Civil Procedure. 7

8 (c) Sealing.

9 (1) Applicability. Notwithstanding any other provision 10 of this Act to the contrary, and cumulative with any rights 11 to expungement of criminal records, this subsection 12 authorizes the sealing of criminal records of adults and of 13 minors prosecuted as adults.

14 (2) Eligible Records. The following records may be 15 sealed:

16 (A) All arrests resulting in release without17 charging;

(B) Arrests or charges not initiated by arrest
resulting in acquittal, dismissal, or conviction when
the conviction was reversed or vacated, except as
excluded by subsection (a) (3) (B);

(C) Arrests or charges not initiated by arrest
resulting in orders of supervision, including orders
of supervision for municipal ordinance violations,
successfully completed by the petitioner, unless
excluded by subsection (a) (3);

1 (D) Arrests or charges not initiated by arrest 2 resulting in convictions, including convictions on 3 municipal ordinance violations, unless excluded by 4 subsection (a)(3);

5 (E) Arrests or charges not initiated by arrest 6 resulting in orders of first offender probation under 7 Section 10 of the Cannabis Control Act, Section 410 of 8 the Illinois Controlled Substances Act, Section 70 of 9 the Methamphetamine Control and Community Protection 10 Act, or Section 5-6-3.3 of the Unified Code of 11 Corrections; and

12 (F) Arrests or charges not initiated by arrest 13 resulting in felony convictions for the following 14 offenses:

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(i) Class 4 felony convictions for:

Prostitution under Section 11-14 of the Criminal Code of 1961 or the Criminal Code of 2012.

19Possession of cannabis under Section 4 of20the Cannabis Control Act.

21Possession of a controlled substance under22Section 402 of the Illinois Controlled23Substances Act.

24Offenses under the Methamphetamine25Precursor Control Act.

26 Offenses under the Steroid Control Act.

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1	Theft under Section 16-1 of the Criminal
2	Code of 1961 or the Criminal Code of 2012.
3	Retail theft under Section 16A-3 or
4	paragraph (a) of 16-25 of the Criminal Code of
5	1961 or the Criminal Code of 2012.
6	Deceptive practices under Section 17-1 of
7	the Criminal Code of 1961 or the Criminal Code
8	of 2012.
9	Forgery under Section 17-3 of the Criminal
10	Code of 1961 or the Criminal Code of 2012.
11	Possession of burglary tools under Section
12	19-2 of the Criminal Code of 1961 or the
13	Criminal Code of 2012.
14	(ii) Class 3 felony convictions for:
15	Theft under Section 16-1 of the Criminal
16	Code of 1961 or the Criminal Code of 2012.
17	Retail theft under Section 16A-3 or
18	paragraph (a) of 16-25 of the Criminal Code of
19	1961 or the Criminal Code of 2012.
20	Deceptive practices under Section 17-1 of
21	the Criminal Code of 1961 or the Criminal Code
22	of 2012.
23	Forgery under Section 17-3 of the Criminal
24	Code of 1961 or the Criminal Code of 2012.
25	Possession with intent to manufacture or
26	deliver a controlled substance under Section

401 of the Illinois Controlled Substances Act. 1 2 (3) When Records Are Eligible to Be Sealed. Records 3 identified as eligible under subsection (c)(2) may be sealed as follows: 4 5 (A) Records identified as eligible under 6 subsection (c)(2)(A) and (c)(2)(B) may be sealed at any 7 time. (B) Records identified eliqible 8 as under subsection (c)(2)(C) may be sealed $\frac{2}{(1)}$ years after 9 10 the termination of petitioner's last sentence (as 11 defined in subsection (a)(1)(F)) if the petitioner has 12 never been convicted of a criminal offense (as defined 13 in subsection (a) (1) (D); or (ii) 4 years after the 14 termination of the petitioner's last sentence (as 15 defined in subsection (a) (1) (F) if the petitioner has ever been convicted of a criminal offense (as defined 16 17 in subsection (a) (1) (D)). Records identified as 18 (C) eligible under

19 subsections (c) (2) (D), (c) (2) (E), and (c) (2) (F) may be 20 sealed <u>3</u> 4 years after the termination of the 21 petitioner's last sentence (as defined in subsection 22 (a) (1) (F)).

(D) Records identified in subsection
(a) (3) (A) (iii) may be sealed after the petitioner has
reached the age of 25 years.

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(4) Subsequent felony convictions. A person may not

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subsequent felony conviction records 1 have sealed as 2 provided in this subsection (c) if he or she is convicted 3 of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection 4 5 (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction 6 7 records previously ordered sealed by the court.

8 (5) Notice of eligibility for sealing. Upon entry of a 9 disposition for an eligible record under this subsection 10 (c), the petitioner shall be informed by the court of the 11 right to have the records sealed and the procedures for the 12 sealing of the records.

13 (d) Procedure. The following procedures apply to 14 expungement under subsections (b), (e), and (e-6) and sealing 15 under subsections (c) and (e-5):

16 (1) Filing the petition. Upon becoming eligible to 17 petition for the expungement or sealing of records under the petitioner shall file a 18 this Section, petition 19 requesting the expungement or sealing of records with the 20 clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or 21 22 charges were brought in multiple jurisdictions, a petition 23 must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, if not waived. 24

(2) Contents of petition. The petition shall be
 verified and shall contain the petitioner's name, date of

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birth, current address and, for each arrest or charge not 1 2 initiated by arrest sought to be sealed or expunged, the 3 case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the 4 court may require. During the pendency of the proceeding, 5 the petitioner shall promptly notify the circuit court 6 clerk of any change of his or her address. If the 7 8 petitioner has received a certificate of eligibility for 9 sealing from the Prisoner Review Board under paragraph (10) 10 of subsection (a) of Section 3-3-2 of the Unified Code of 11 Corrections, the certificate shall be attached to the 12 petition.

13 Drug test. The petitioner must attach to the (3) 14 petition proof that the petitioner has passed a test taken 15 within 30 days before the filing of the petition showing 16 the absence within his or her body of all illegal 17 defined Illinois Controlled substances as by the Substances Act, the Methamphetamine Control and Community 18 19 Protection Act, and the Cannabis Control Act if he or she 20 is petitioning to:

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(A) seal felony records under clause (c)(2)(E);

(B) seal felony records for a violation of the
Illinois Controlled Substances Act, the
Methamphetamine Control and Community Protection Act,
or the Cannabis Control Act under clause (c) (2) (F);
(C) seal felony records under subsection (e-5); or

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(D) expunge felony records of a qualified
 probation under clause (b) (1) (B) (iv).

(4) Service of petition. The circuit court clerk shall
promptly serve a copy of the petition and documentation to
support the petition under subsection (e-5) or (e-6) on the
State's Attorney or prosecutor charged with the duty of
prosecuting the offense, the Department of State Police,
the arresting agency and the chief legal officer of the
unit of local government effecting the arrest.

(5) Objections.

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11 (A) Any party entitled to notice of the petition 12 may file an objection to the petition. All objections 13 shall be in writing, shall be filed with the circuit 14 court clerk, and shall state with specificity the basis 15 of the objection. Whenever a person who has been 16 convicted of an offense is granted a pardon by the 17 Governor which specifically authorizes expungement, an objection to the petition may not be filed. 18

(B) Objections to a petition to expunge or seal
must be filed within 60 days of the date of service of
the petition.

22 (6) Entry of order.

(A) The Chief Judge of the circuit wherein the
charge was brought, any judge of that circuit
designated by the Chief Judge, or in counties of less
than 3,000,000 inhabitants, the presiding trial judge

1 at the petitioner's trial, if any, shall rule on the 2 petition to expunge or seal as set forth in this 3 subsection (d)(6).

4 (B) Unless the State's Attorney or prosecutor, the 5 Department of State Police, the arresting agency, or 6 the chief legal officer files an objection to the 7 petition to expunge or seal within 60 days from the 8 date of service of the petition, the court shall enter 9 an order granting or denying the petition.

10 (7) Hearings. If an objection is filed, the court shall 11 set a date for a hearing and notify the petitioner and all 12 parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the 13 14 hearing, the State's Attorney shall consult with the 15 Department as to the appropriateness of the relief sought 16 in the petition to expunge or seal. At the hearing, the 17 court shall hear evidence on whether the petition should or 18 should not be granted, and shall grant or deny the petition 19 to expunge or seal the records based on the evidence 20 presented at the hearing. The court may consider the 21 following:

(A) the strength of the evidence supporting thedefendant's conviction;

24 (B) the reasons for retention of the conviction25 records by the State;

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(C) the petitioner's age, criminal record history,

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and employment history;

(D) the period of time between the petitioner's arrest on the charge resulting in the conviction and the filing of the petition under this Section; and

(E) the specific adverse consequences the petitioner may be subject to if the petition is denied.

(8) Service of order. After entering an order to 7 expunge or seal records, the court must provide copies of 8 9 the order to the Department, in a form and manner 10 prescribed by the Department, to the petitioner, to the 11 State's Attorney or prosecutor charged with the duty of 12 prosecuting the offense, to the arresting agency, to the 13 chief legal officer of the unit of local government 14 effecting the arrest, and to such other criminal justice 15 agencies as may be ordered by the court.

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(9) Implementation of order.

(A) Upon entry of an order to expunge records pursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:

19 (i) the records shall be expunded (as defined 20 in subsection (a)(1)(E)) by the arresting agency, 21 the Department, and any other agency as ordered by 22 the court, within 60 days of the date of service of 23 the order, unless a motion to vacate, modify, or 24 reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section; 25 26 (ii) the records of the circuit court clerk HB4021 Engrossed - 23 - LRB099 08371 RLC 28523 b

shall be impounded until further order of the court 1 upon good cause shown and the name of the 2 3 petitioner obliterated on the official index required to be kept by the circuit court clerk 4 5 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 6 7 circuit court clerk before the entry of the order; 8 and

9 (iii) in response to an inquiry for expunged 10 records, the court, the Department, or the agency 11 receiving such inquiry, shall reply as it does in 12 response to inquiries when no records ever 13 existed.

14 (B) Upon entry of an order to expunge records
15 pursuant to (b) (2) (B) (i) or (b) (2) (C), or both:

(i) the records shall be expunded (as defined
in subsection (a) (1) (E)) by the arresting agency
and any other agency as ordered by the court,
within 60 days of the date of service of the order,
unless a motion to vacate, modify, or reconsider
the order is filed pursuant to paragraph (12) of
subsection (d) of this Section;

(ii) the records of the circuit court clerk
shall be impounded until further order of the court
upon good cause shown and the name of the
petitioner obliterated on the official index

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required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

11 (iv) records impounded by the Department may 12 be disseminated by the Department only as required 13 by law or to the arresting authority, the State's 14 Attorney, and the court upon a later arrest for the 15 same or a similar offense or for the purpose of 16 sentencing for any subsequent felony, and to the 17 Department of Corrections upon conviction for any offense; and 18

19 (v) in response to an inquiry for such records 20 from anyone not authorized by law to access such 21 records, the court, the Department, or the agency 22 receiving such inquiry shall reply as it does in 23 response to inquiries when no records ever 24 existed.

25 (B-5) Upon entry of an order to expunge records
26 under subsection (e-6):

(i) the records shall be expunged (as defined 1 2 in subsection (a) (1) (E)) by the arresting agency 3 and any other agency as ordered by the court, within 60 days of the date of service of the order, 4 5 unless a motion to vacate, modify, or reconsider 6 the order is filed under paragraph (12) of 7 subsection (d) of this Section;

8 (ii) the records of the circuit court clerk 9 shall be impounded until further order of the court 10 upon good cause shown and the name of the 11 petitioner obliterated on the official index 12 required to be kept by the circuit court clerk 13 under Section 16 of the Clerks of Courts Act, but 14 the order shall not affect any index issued by the 15 circuit court clerk before the entry of the order;

16 (iii) the records shall be impounded by the 17 Department within 60 days of the date of service of the order as ordered by the court, unless a motion 18 19 to vacate, modify, or reconsider the order is filed 20 under paragraph (12) of subsection (d) of this Section; 21

22 (iv) records impounded by the Department may 23 be disseminated by the Department only as required by law or to the arresting authority, the State's 24 25 Attorney, and the court upon a later arrest for the 26 same or a similar offense or for the purpose of

sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

4 (v) in response to an inquiry for these records 5 from anyone not authorized by law to access the 6 records, the court, the Department, or the agency 7 receiving the inquiry shall reply as it does in 8 response to inquiries when no records ever 9 existed.

10 (C) Upon entry of an order to seal records under 11 subsection (c), the arresting agency, any other agency 12 as ordered by the court, the Department, and the court 13 shall seal the records (as defined in subsection 14 (a) (1) (K)). In response to an inquiry for such records 15 from anyone not authorized by law to access such 16 records, the court, the Department, or the agency 17 receiving such inquiry shall reply as it does in response to inquiries when no records ever existed. 18

19 (D) The Department shall send written notice to the 20 petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service 21 22 of that order or, if a motion to vacate, modify, or 23 reconsider is filed, within 60 days of service of the 24 order resolving the motion, if that order requires the 25 Department to expunge or seal records. In the event of 26 an appeal from the circuit court order, the Department

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shall send written notice to the petitioner of its 1 compliance with an Appellate Court or Supreme Court 2 3 judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not 4 required while any motion to vacate, modify, 5 or 6 reconsider, or any appeal or petition for 7 discretionary appellate review, is pending.

8 (10) Fees. The Department may charge the petitioner a 9 fee equivalent to the cost of processing any order to 10 expunge or seal records. Notwithstanding any provision of 11 the Clerks of Courts Act to the contrary, the circuit court 12 clerk may charge a fee equivalent to the cost associated 13 with the sealing or expungement of records by the circuit 14 court clerk. From the total filing fee collected for the 15 petition to seal or expunge, the circuit court clerk shall 16 deposit \$10 into the Circuit Court Clerk Operation and 17 Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the 18 19 additional duties required to serve the petition to seal or 20 expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion 21 22 of the fee to the Department and it shall be deposited in 23 the State Police Services Fund.

(11) Final Order. No court order issued under the
 expungement or sealing provisions of this Section shall
 become final for purposes of appeal until 30 days after

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service of the order on the petitioner and all parties
 entitled to notice of the petition.

3 (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 4 5 petitioner or any party entitled to notice may file a 6 motion to vacate, modify, or reconsider the order granting 7 or denying the petition to expunge or seal within 60 days 8 of service of the order. If filed more than 60 days after 9 service of the order, a petition to vacate, modify, or 10 reconsider shall comply with subsection (c) of Section 11 2-1401 of the Code of Civil Procedure. Upon filing of a 12 motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties 13 14 entitled to notice of the petition.

15 (13) Effect of Order. An order granting a petition 16 under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply 17 18 with the provisions of this Section or because of any error 19 asserted in a motion to vacate, modify, or reconsider. The 20 circuit court retains jurisdiction to determine whether 21 the order is voidable and to vacate, modify, or reconsider 22 its terms based on a motion filed under paragraph (12) of 23 this subsection (d).

(14) Compliance with Order Granting Petition to Seal
 Records. Unless a court has entered a stay of an order
 granting a petition to seal, all parties entitled to notice

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of the petition must fully comply with the terms of the order within 60 days of service of the order even if a party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is appealing the order.

Compliance with Order Granting Petition 6 (15)to 7 Expunge Records. While a party is seeking relief from the 8 order granting the petition to expunge through a motion 9 filed under paragraph (12) of this subsection (d) or is 10 appealing the order, and unless a court has entered a stay 11 of that order, the parties entitled to notice of the 12 petition must seal, but need not expunge, the records until 13 there is a final order on the motion for relief or, in the 14 case of an appeal, the issuance of that court's mandate.

(16) The changes to this subsection (d) made by Public
Act 98-163 apply to all petitions pending on August 5, 2013
(the effective date of Public Act 98-163) and to all orders
ruling on a petition to expunge or seal on or after August
5, 2013 (the effective date of Public Act 98-163).

(e) Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court

order entered expunging the record of arrest from the official 1 2 records of the arresting authority and order that the records 3 of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as 4 5 otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the 6 circuit court clerk under Section 16 of the Clerks of Courts 7 8 Act in connection with the arrest and conviction for the 9 offense for which he or she had been pardoned but the order 10 shall not affect any index issued by the circuit court clerk 11 before the entry of the order. All records sealed by the 12 Department may be disseminated by the Department only to the 13 arresting authority, the State's Attorney, and the court upon a 14 later arrest for the same or similar offense or for the purpose 15 of sentencing for any subsequent felony. Upon conviction for 16 any subsequent offense, the Department of Corrections shall 17 have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the 18 19 circuit court clerk shall promptly mail a copy of the order to 20 the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in HB4021 Engrossed - 31 - LRB099 08371 RLC 28523 b

counties of less than 3,000,000 inhabitants, the presiding 1 2 trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records 3 of the arresting authority and order that the records of the 4 circuit court clerk and the Department be sealed until further 5 order of the court upon good cause shown or as otherwise 6 provided herein, and the name of the petitioner obliterated 7 8 from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in 9 10 connection with the arrest and conviction for the offense for 11 which he or she had been granted the certificate but the order 12 shall not affect any index issued by the circuit court clerk 13 before the entry of the order. All records sealed by the 14 Department may be disseminated by the Department only as 15 required by this Act or to the arresting authority, a law 16 enforcement agency, the State's Attorney, and the court upon a 17 later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for 18 19 any subsequent offense, the Department of Corrections shall 20 have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the 21 22 circuit court clerk shall promptly mail a copy of the order to 23 the person who was granted the certificate of eligibility for 24 sealing.

(e-6) Whenever a person who has been convicted of an
 offense is granted a certificate of eligibility for expungement

by the Prisoner Review Board which specifically authorizes 1 2 expungement, he or she may, upon verified petition to the Chief 3 Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in 4 5 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 6 7 entered expunging the record of arrest from the official 8 records of the arresting authority and order that the records 9 of the circuit court clerk and the Department be sealed until 10 further order of the court upon good cause shown or as 11 otherwise provided herein, and the name of the petitioner 12 obliterated from the official index requested to be kept by the 13 circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the 14 15 offense for which he or she had been granted the certificate 16 but the order shall not affect any index issued by the circuit 17 court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as 18 19 required by this Act or to the arresting authority, a law 20 enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 21 22 of sentencing for any subsequent felony. Upon conviction for 23 any subsequent offense, the Department of Corrections shall 24 have access to all expunded records of the Department 25 pertaining to that individual. Upon entry of the order of 26 expungement, the circuit court clerk shall promptly mail a copy

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of the order to the person who was granted the certificate of
 eligibility for expungement.

3 (f) Subject to available funding, the Illinois Department 4 of Corrections shall conduct a study of the impact of sealing, 5 especially on employment and recidivism rates, utilizing a 6 random sample of those who apply for the sealing of their 7 criminal records under Public Act 93-211. At the request of the 8 Illinois Department of Corrections, records of the Illinois 9 Department of Employment Security shall be utilized as 10 appropriate to assist in the study. The study shall not 11 disclose any data in a manner that would allow the 12 identification of any particular individual or employing unit. 13 The study shall be made available to the General Assembly no 14 later than September 1, 2010.

15 (Source: P.A. 97-443, eff. 8-19-11; 97-698, eff. 1-1-13;
16 97-1026, eff. 1-1-13; 97-1108, eff. 1-1-13; 97-1109, eff.
17 1-1-13; 97-1118, eff. 1-1-13; 97-1120, eff. 1-1-13; 97-1150,
18 eff. 1-25-13; 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
19 eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
20 eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
21 98-1009, eff. 1-1-15; revised 9-30-14.)