

Sen. Jacqueline Y. Collins

Filed: 5/26/2016

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1	AMENDMENT TO HOUSE BILL 6328
2	AMENDMENT NO Amend House Bill 6328 by replacing
3	everything after the enacting clause with the following:
4 5	"Section 5. The Criminal Identification Act is amended by changing Section 5.2 as follows:
J	changing Section 3.2 as ioriows.
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),

(iii) Court (730 ILCS 5/5-1-6), 1 2 (iv) Defendant (730 ILCS 5/5-1-7), 3 (v) Felony (730 ILCS 5/5-1-9), 4 (vi) Imprisonment (730 ILCS 5/5-1-10), 5 (vii) Judgment (730 ILCS 5/5-1-12), (viii) Misdemeanor (730 ILCS 5/5-1-14), 6 7 (ix) Offense (730 ILCS 5/5-1-15), 8 (x) Parole (730 ILCS 5/5-1-16), 9 (xi) Petty Offense (730 ILCS 5/5-1-17), 10 (xii) Probation (730 ILCS 5/5-1-18), 11 (xiii) Sentence (730 ILCS 5/5-1-19), (xiv) Supervision (730 ILCS 5/5-1-21), and 12 13 (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.

19 (C) "Conviction" means a judgment of conviction or 20 sentence entered upon a plea of guilty or upon a 21 verdict or finding of guilty of an offense, rendered by 22 a legally constituted jury or by a court of competent 23 jurisdiction authorized to try the case without a jury. 24 An order of supervision successfully completed by the 25 petitioner is not a conviction. An order of qualified 26 probation (as defined in subsection (a) (1) (J))

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successfully completed by the petitioner is not a 1 conviction. An order of supervision or an order of 2 qualified 3 probation that is terminated 4 unsatisfactorily is a conviction, unless the 5 unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is 6 7 reversed or vacated.

8 (D) "Criminal offense" means a petty offense, 9 business offense, misdemeanor, felony, or municipal 10 ordinance violation (as defined in subsection 11 (a) (1) (H)). As used in this Section, a minor traffic 12 offense (as defined in subsection (a) (1) (G)) shall not 13 be considered a criminal offense.

14 (E) "Expunge" means to physically destroy the 15 records or return them to the petitioner and to 16 obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act 17 18 shall require the physical destruction of the circuit court file, but such records relating to arrests or 19 20 charges, or both, ordered expunged shall be impounded 21 required by subsections (d) (9) (A) (ii) as and 22 (d)(9)(B)(ii).

(F) As used in this Section, "last sentence" means
the sentence, order of supervision, or order of
qualified probation (as defined by subsection
(a) (1) (J)), for a criminal offense (as defined by

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subsection (a) (1) (D)) that terminates last in time in 1 any jurisdiction, regardless of whether the petitioner 2 included the criminal offense for which the 3 has sentence or order of supervision or qualified 4 probation was imposed in his or her petition. If 5 multiple sentences, orders of supervision, or orders 6 of qualified probation terminate on the same day and 7 8 are last in time, they shall be collectively considered 9 the "last sentence" regardless of whether they were 10 ordered to run concurrently.

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

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

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

(J) "Qualified probation" means an order of
probation under Section 10 of the Cannabis Control Act,
Section 410 of the Illinois Controlled Substances Act,
Section 70 of the Methamphetamine Control and

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Community Protection Act, Section 5-6-3.3 or 5-6-3.4 1 Unified 2 of the Code of Corrections, Section 3 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as 4 those provisions existed before their deletion by 5 Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 6 40-10 of the Alcoholism and Other Drug Abuse and 7 Dependency Act, or Section 10 of the Steroid Control 8 9 Act. For the purpose of this Section, "successful 10 completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other 11 Drug Dependency Act and Section 40-10 of the Alcoholism 12 13 and Other Drug Abuse and Dependency Act means that the 14 probation was terminated satisfactorily and the 15 judgment of conviction was vacated.

16 (K) "Seal" means to physically and electronically records, unless the records would 17 maintain the 18 otherwise be destroyed due to age, but to make the 19 records unavailable without a court order, subject to 20 the exceptions in Sections 12 and 13 of this Act. The 21 petitioner's name shall also be obliterated from the 22 official index required to be kept by the circuit court 23 clerk under Section 16 of the Clerks of Courts Act, but 24 any index issued by the circuit court clerk before the entry of the order to seal shall not be affected. 25

(L) "Sexual offense committed against a minor"

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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.

4 (M) "Terminate" as it relates to a sentence or 5 order of supervision or qualified probation includes 6 either satisfactory or unsatisfactory termination of 7 the sentence, unless otherwise specified in this 8 Section.

9 (2) Minor Traffic Offenses. Orders of supervision or 10 convictions for minor traffic offenses shall not affect a 11 petitioner's eligibility to expunge or seal records 12 pursuant to this Section.

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

16 (A) the sealing or expungement of the records of 17 arrests or charges not initiated by arrest that result 18 in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) 19 20 Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or 21 (iii) Section 11-503 of the Illinois Vehicle Code or a 22 similar provision of a local ordinance, unless the 23 24 arrest or charge is for a misdemeanor violation of 25 subsection (a) of Section 11-503 or a similar provision 26 of a local ordinance, that occurred prior to the 1

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offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance.

5 (B) the sealing or expungement of records of minor 6 traffic offenses (as defined in subsection (a)(1)(G)), 7 unless the petitioner was arrested and released 8 without charging.

9 (C) the sealing of the records of arrests or 10 charges not initiated by arrest which result in an 11 order of supervision or a conviction for the following 12 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

 21
 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; 1 (iv) offenses which are Class A misdemeanors 2 under the Humane Care for Animals Act; or 3 4 (v) any offense or attempted offense that 5 would subject a person to registration under the Sex Offender Registration Act. 6 7 (D) the sealing of the records of an arrest which 8 results in the petitioner being charged with a felony 9 offense or records of a charge not initiated by arrest 10 for a felony offense unless: 11 (i) the charge is amended to a misdemeanor and is otherwise eligible to be sealed pursuant to 12 13 subsection (c); 14 (ii) the charge is brought along with another 15 charge as a part of one case and the charge results 16 in acquittal, dismissal, or conviction when the conviction was reversed or vacated, and another 17 18 charge brought in the same case results in a 19 disposition for a misdemeanor offense that is 20 eligible to be sealed pursuant to subsection (c) or 21 a disposition listed in paragraph (i), (iii), or (iv) of this subsection; 22 23 (iii) the charge results in first offender 24 probation as set forth in subsection (c) (2) (E); 25 (iv) the charge is for a felony offense listed 26 in subsection (c)(2)(F) or the charge is amended to

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1	a felony offense listed in subsection (c)(2)(F);
2	(v) the charge results in acquittal,
3	dismissal, or the petitioner's release without
4	conviction; or
5	(vi) the charge results in a conviction, but
6	the conviction was reversed or vacated.
7	(b) Expungement.
8	(1) A petitioner may petition the circuit court to
9	expunge the records of his or her arrests and charges not
10	initiated by arrest when <u>each</u> \div
11	(A) He or she has never been convicted of a
12	criminal offense; and
13	(B) Each arrest or charge not initiated by arrest
14	sought to be expunged resulted in: (i) acquittal,
15	dismissal, or the petitioner's release without
16	charging, unless excluded by subsection (a)(3)(B);
17	(ii) a conviction which was vacated or reversed, unless
18	excluded by subsection (a)(3)(B); (iii) an order of
19	supervision and such supervision was successfully
20	completed by the petitioner, unless excluded by
21	subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of
22	qualified probation (as defined in subsection
23	(a)(1)(J)) and such probation was successfully
24	completed by the petitioner.
25	(1.5) When a petitioner seeks to have a record of
26	arrest expunged under this Section, and the offender has

been convicted of a criminal offense, the State's Attorney may object to the expungement on the grounds that the records contain specific relevant information aside from the mere fact of the arrest.

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

6 (A) When the arrest or charge not initiated by 7 arrest sought to be expunged resulted in an acquittal, 8 dismissal, the petitioner's release without charging, 9 or the reversal or vacation of a conviction, there is 10 no waiting period to petition for the expungement of 11 such records.

(B) When the arrest or charge not initiated by
arrest sought to be expunded resulted in an order of
supervision, successfully completed by the petitioner,
the following time frames will apply:

16 (i) Those arrests or charges that resulted in 17 orders of supervision under Section 3-707, 3-708, 18 3-710, or 5-401.3 of the Illinois Vehicle Code or a 19 similar provision of a local ordinance, or under 20 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 21 Code of 1961 or the Criminal Code of 2012, or a 22 similar provision of a local ordinance, shall not 23 be eligible for expungement until 5 years have 24 passed following the satisfactory termination of 25 the supervision.

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(i-5) Those arrests or charges that resulted

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orders of supervision for a misdemeanor 1 in violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

11 (ii) Those arrests or charges that resulted in 12 orders of supervision for any other offenses shall 13 not be eligible for expungement until 2 years have 14 passed following the satisfactory termination of 15 the supervision.

16 (C) When the arrest or charge not initiated by 17 arrest sought to be expunged resulted in an order of qualified probation, successfully completed by the 18 19 petitioner, such records shall not be eligible for 20 expungement until 5 years have passed following the 21 satisfactory termination of the probation.

22 (3) Those records maintained by the Department for 23 persons arrested prior to their 17th birthday shall be 24 expunded as provided in Section 5-915 of the Juvenile Court 25 Act of 1987.

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(4) Whenever a person has been arrested for or

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convicted of any offense, in the name of a person whose 1 identity he or she has stolen or otherwise come into 2 3 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 4 upon learning of the person having been arrested using his 5 or her identity, may, upon verified petition to the chief 6 7 judge of the circuit wherein the arrest was made, have a 8 court order entered nunc pro tunc by the Chief Judge to 9 correct the arrest record, conviction record, if any, and 10 all official records of the arresting authority, the Department, other criminal 11 justice agencies, the 12 prosecutor, and the trial court concerning such arrest, if 13 any, by removing his or her name from all such records in 14 connection with the arrest and conviction, if any, and by 15 inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The 16 17 records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the 18 19 name of the aggrieved person obliterated on the official 20 index required to be kept by the circuit court clerk under 21 Section 16 of the Clerks of Courts Act, but the order shall 22 not affect any index issued by the circuit court clerk 23 before the entry of the order. Nothing in this Section 24 shall limit the Department of State Police or other 25 criminal justice agencies or prosecutors from listing 26 under an offender's name the false names he or she has

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2 (5) Whenever a person has been convicted of criminal 3 sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal 4 sexual abuse, or aggravated criminal sexual abuse, the 5 victim of that offense may request that the State's 6 7 Attorney of the county in which the conviction occurred 8 file a verified petition with the presiding trial judge at 9 the petitioner's trial to have a court order entered to 10 seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that 11 12 offense. However, the records of the arresting authority 13 and the Department of State Police concerning the offense 14 shall not be sealed. The court, upon good cause shown, 15 shall make the records of the circuit court clerk in connection with the proceedings of the trial court 16 17 concerning the offense available for public inspection.

(6) If a conviction has been set aside on direct review 18 19 or on collateral attack and the court determines by clear 20 and convincing evidence that the petitioner was factually 21 innocent of the charge, the court that finds the petitioner 22 factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been 23 determined to be innocent as provided in subsection (b) of 24 25 Section 5-5-4 of the Unified Code of Corrections.

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(7) Nothing in this Section shall prevent the

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Department of State Police from maintaining all records of 1 any person who is admitted to probation upon terms and 2 3 conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 4 5 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection 6 Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of 7 8 Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the 9 10 Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of 11 the Alcoholism and Other Drug Abuse and Dependency Act, or 12 13 Section 10 of the Steroid Control Act.

(8) If the petitioner has been granted a certificate of 14 15 innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the 16 certificate of 17 innocence shall also enter an order expunging the 18 conviction for which the petitioner has been determined to 19 be innocent as provided in subsection (h) of Section 2-702 20 of the Code of Civil Procedure.

21 (c) Sealing.

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

(2) Eligible Records. The following records may be 1 sealed: 2 3 (A) All arrests resulting in release without charging; 4 5 (B) Arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when 6 the conviction was reversed or vacated, except as 7 8 excluded by subsection (a) (3) (B); 9 (C) Arrests or charges not initiated by arrest 10 resulting in orders of supervision, including orders 11 of supervision for municipal ordinance violations,

12 successfully completed by the petitioner, unless 13 excluded by subsection (a) (3);

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

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

(F) Arrests or charges not initiated by arrest
 resulting in felony convictions for the following

offenses: 1 (i) Class 4 felony convictions for: 2 Prostitution under Section 11-14 of the 3 4 Criminal Code of 1961 or the Criminal Code of 5 2012. Possession of cannabis under Section 4 of 6 the Cannabis Control Act. 7 Possession of a controlled substance under 8 9 Section 402 of the Illinois Controlled 10 Substances Act. 11 Offenses under the Methamphetamine Precursor Control Act. 12 Offenses under the Steroid Control Act. 13 Theft under Section 16-1 of the Criminal 14 15 Code of 1961 or the Criminal Code of 2012. 16 Retail theft under Section 16A-3 or paragraph (a) of 16-25 of the Criminal Code of 17 1961 or the Criminal Code of 2012. 18 Deceptive practices under Section 17-1 of 19 20 the Criminal Code of 1961 or the Criminal Code of 2012. 21 22 Forgery under Section 17-3 of the Criminal 23 Code of 1961 or the Criminal Code of 2012. 24 Possession of burglary tools under Section 25 19-2 of the Criminal Code of 1961 or the Criminal Code of 2012. 26

(ii) Class 3 felony convictions for: 1 Theft under Section 16-1 of the Criminal 2 Code of 1961 or the Criminal Code of 2012. 3 4 Retail theft under Section 16A-3 or 5 paragraph (a) of 16-25 of the Criminal Code of 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 9 of 2012. 10 Forgery under Section 17-3 of the Criminal Code of 1961 or the Criminal Code of 2012. 11 Possession with intent to manufacture or 12 13 deliver a controlled substance under Section 401 of the Illinois Controlled Substances Act. 14 15 (3) When Records Are Eligible to Be Sealed. Records 16 identified as eligible under subsection (c)(2) may be sealed as follows: 17 18 Records identified as eligible under (A) 19 subsection (c) (2) (A) and (c) (2) (B) may be sealed at any 20 time. 21 (B) Except as otherwise provided in subparagraph (E) of this paragraph (3), records identified as 22 23 eligible under subsection (c)(2)(C) may be sealed 2 24 years after the termination of petitioner's last 25 sentence (as defined in subsection (a) (1) (F)). 26 (C) Except as otherwise provided in subparagraph 1 (E) of this paragraph (3), records identified as 2 eligible under subsections (c)(2)(D), (c)(2)(E), and 3 (c)(2)(F) may be sealed 3 years after the termination 4 of the petitioner's last sentence (as defined in 5 subsection (a)(1)(F)).

6 (D) Records identified in subsection 7 (a)(3)(A)(iii) may be sealed after the petitioner has 8 reached the age of 25 years.

9 (E) Records identified as eligible under 10 subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), or 11 (c)(2)(F) may be sealed upon termination of the petitioner's last sentence if the petitioner earned a 12 13 high school diploma, associate's degree, career 14 certificate, vocational technical certification, or 15 bachelor's degree, or passed the high school level Test 16 of General Educational Development, during the period 17 of his or her sentence, aftercare release, or mandatory supervised release. This subparagraph shall apply only 18 19 to a petitioner who has not completed the same 20 educational goal prior to the period of his or her 21 sentence, aftercare release, or mandatory supervised 22 release. If a petition for sealing eligible records 23 filed under this subparagraph is denied by the court, 24 the time periods under subparagraph (B) or (C) shall 25 apply to any subsequent petition for sealing filed by 26 the petitioner.

(4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as 2 3 provided in this subsection (c) if he or she is convicted 4 of any felony offense after the date of the sealing of 5 prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony 6 offense, order the unsealing of prior felony conviction 7 8 records previously ordered sealed by the court.

9 (5) Notice of eligibility for sealing. Upon entry of a 10 disposition for an eligible record under this subsection 11 (c), the petitioner shall be informed by the court of the 12 right to have the records sealed and the procedures for the 13 sealing of the records.

14 (d) Procedure. The following procedures apply to 15 expundement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5): 16

17 (1) Filing the petition. Upon becoming eligible to 18 petition for the expungement or sealing of records under 19 this Section, the petitioner shall file a petition 20 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 21 22 charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition 23 24 must be filed in each such jurisdiction. The petitioner 25 shall pay the applicable fee, except no fee shall be 26 required if the petitioner has obtained a court order

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waiving fees under Supreme Court Rule 298 or it is 1 2 otherwise waived if not waived. 3 (1.5) County fee waiver pilot program. In a county of 3,000,000 or more inhabitants, no fee shall be required to 4 5 be paid by a petitioner if the records sought to be expunded or sealed were arrests resulting in release 6 7 without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction 8 9 when the conviction was reversed or vacated, unless 10 excluded by subsection (a) (3) (B). The provisions of this paragraph (1.5), other than this sentence, are inoperative 11 on and after January 1, 2018 or one year after the 12 13 effective date of this amendatory Act of the 99th General 14 Assembly, whichever is later.

15 (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of 16 birth, current address and, for each arrest or charge not 17 initiated by arrest sought to be sealed or expunged, the 18 19 case number, the date of arrest (if any), the identity of 20 the arresting authority, and such other information as the 21 court may require. During the pendency of the proceeding, 22 the petitioner shall promptly notify the circuit court 23 clerk of any change of his or her address. If the 24 petitioner has received a certificate of eligibility for 25 sealing from the Prisoner Review Board under paragraph (10) 26 of subsection (a) of Section 3-3-2 of the Unified Code of 1 Corrections, the certificate shall be attached to the 2 petition.

3 (3) Drug test. The petitioner must attach to the 4 petition proof that the petitioner has passed a test taken 5 within 30 days before the filing of the petition showing absence within his or her body of all illegal 6 the 7 substances as defined by the Tllinois Controlled 8 Substances Act, the Methamphetamine Control and Community 9 Protection Act, and the Cannabis Control Act if he or she 10 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);

16 (C) seal felony records under subsection (e-5); or 17 (D) expunge felony records of a qualified 18 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.

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(5) Objections.

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(A) Any party entitled to notice of the petition 1 may file an objection to the petition. All objections 2 shall be in writing, shall be filed with the circuit 3 4 court clerk, and shall state with specificity the basis 5 of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the 6 Governor which specifically authorizes expungement, an 7 8 objection to the petition may not be filed.

9 (B) Objections to a petition to expunge or seal 10 must be filed within 60 days of the date of service of 11 the petition.

12 (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
at the petitioner's trial, if any, shall rule on the
petition to expunge or seal as set forth in this
subsection (d) (6).

20 (B) Unless the State's Attorney or prosecutor, the 21 Department of State Police, the arresting agency, or 22 the chief legal officer files an objection to the 23 petition to expunge or seal within 60 days from the 24 date of service of the petition, the court shall enter 25 an order granting or denying the petition.

26 (7) Hearings. If an objection is filed, the court shall

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set a date for a hearing and notify the petitioner and all 1 parties entitled to notice of the petition of the hearing 2 3 date at least 30 days prior to the hearing. Prior to the 4 hearing, the State's Attorney shall consult with the 5 Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the 6 court shall hear evidence on whether the petition should or 7 8 should not be granted, and shall grant or deny the petition 9 to expunge or seal the records based on the evidence 10 presented at the hearing. The court may consider the 11 following:

12 (A) the strength of the evidence supporting the13 defendant's conviction;

14 (B) the reasons for retention of the conviction15 records by the State;

16 (C) the petitioner's age, criminal record history,17 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
expunge or seal records, the court must provide copies of
the order to the Department, in a form and manner
prescribed by the Department, to the petitioner, to the

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State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice 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:

9 (i) the records shall be expunged (as defined 10 in subsection (a)(1)(E)) by the arresting agency, 11 the Department, and any other agency as ordered by the court, within 60 days of the date of service of 12 13 the order, unless a motion to vacate, modify, or 14 reconsider the order is filed pursuant to 15 paragraph (12) of subsection (d) of this Section;

16 (ii) the records of the circuit court clerk 17 shall be impounded until further order of the court upon good cause shown and the name of the 18 19 petitioner obliterated on the official index 20 required to be kept by the circuit court clerk 21 under Section 16 of the Clerks of Courts Act, but 22 the order shall not affect any index issued by the 23 circuit court clerk before the entry of the order; 24 and

(iii) in response to an inquiry for expunded
 records, the court, the Department, or the agency

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receiving such inquiry, shall reply as it does in
 response to inquiries when no records ever
 existed.

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

6 (i) the records shall be expunded (as defined 7 in subsection (a)(1)(E)) by the arresting agency 8 and any other agency as ordered by the court, 9 within 60 days of the date of service of the order, 10 unless a motion to vacate, modify, or reconsider 11 the order is filed pursuant to paragraph (12) of 12 subsection (d) of this Section;

13 (ii) the records of the circuit court clerk 14 shall be impounded until further order of the court 15 upon good cause shown and the name of the petitioner obliterated on the official index 16 17 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 18 19 the order shall not affect any index issued by the 20 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;

(iv) records impounded by the Department may 1 be disseminated by the Department only as required 2 3 by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the 4 same or a similar offense or for the purpose of 5 sentencing for any subsequent felony, and to the 6 Department of Corrections upon conviction for any 7 8 offense; and

9 (v) in response to an inquiry for such records 10 from anyone not authorized by law to access such 11 records, the court, the Department, or the agency 12 receiving such inquiry shall reply as it does in 13 response to inquiries when no records ever 14 existed.

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

(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 under 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

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petitioner obliterated on the official index 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;

6 (iii) the records shall be impounded by the 7 Department within 60 days of the date of service of 8 the order as ordered by the court, unless a motion 9 to vacate, modify, or reconsider the order is filed 10 under paragraph (12) of subsection (d) of this 11 Section;

(iv) records impounded by the Department may 12 13 be disseminated by the Department only as required 14 by law or to the arresting authority, the State's 15 Attorney, and the court upon a later arrest for the 16 same or a similar offense or for the purpose of 17 sentencing for any subsequent felony, and to the 18 Department of Corrections upon conviction for any 19 offense; and

20 (v) in response to an inquiry for these records 21 from anyone not authorized by law to access the 22 records, the court, the Department, or the agency 23 receiving the inquiry shall reply as it does in 24 response to inquiries when no records ever 25 existed.

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(C) Upon entry of an order to seal records under

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subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records, from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

9 (D) The Department shall send written notice to the 10 petitioner of its compliance with each order to expunge 11 or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or 12 13 reconsider is filed, within 60 days of service of the 14 order resolving the motion, if that order requires the 15 Department to expunge or seal records. In the event of 16 an appeal from the circuit court order, the Department shall send written notice to the petitioner of its 17 18 compliance with an Appellate Court or Supreme Court 19 judgment to expunge or seal records within 60 days of 20 the issuance of the court's mandate. The notice is not 21 required while any motion to vacate, modify, or 22 reconsider, or any appeal or petition for 23 discretionary appellate review, is pending.

(10) Fees. The Department may charge the petitioner a
 fee equivalent to the cost of processing any order to
 expunge or seal records. Notwithstanding any provision of

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1 the Clerks of Courts Act to the contrary, the circuit court 2 clerk may charge a fee equivalent to the cost associated 3 with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the 4 5 petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and 6 Administrative Fund, to be used to offset the costs 7 8 incurred by the circuit court clerk in performing the 9 additional duties required to serve the petition to seal or 10 expunge on all parties. The circuit court clerk shall 11 collect and forward the Department of State Police portion 12 of the fee to the Department and it shall be deposited in 13 the State Police Services Fund.

14 (11) Final Order. No court order issued under the
15 expungement or sealing provisions of this Section shall
16 become final for purposes of appeal until 30 days after
17 service of the order on the petitioner and all parties
18 entitled to notice of the petition.

19 (12) Motion to Vacate, Modify, or Reconsider. Under 20 Section 2-1203 of the Code of Civil Procedure, the 21 petitioner or any party entitled to notice may file a 22 motion to vacate, modify, or reconsider the order granting 23 or denying the petition to expunge or seal within 60 days 24 of service of the order. If filed more than 60 days after 25 service of the order, a petition to vacate, modify, or 26 reconsider shall comply with subsection (c) of Section

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2-1401 of the Code of Civil Procedure. Upon filing of a
 motion to vacate, modify, or reconsider, notice of the
 motion shall be served upon the petitioner and all parties
 entitled to notice of the petition.

5 (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section 6 7 shall not be considered void because it fails to comply 8 with the provisions of this Section or because of any error 9 asserted in a motion to vacate, modify, or reconsider. The 10 circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider 11 12 its terms based on a motion filed under paragraph (12) of 13 this subsection (d).

14 (14) Compliance with Order Granting Petition to Seal 15 Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice 16 of the petition must fully comply with the terms of the 17 order within 60 days of service of the order even if a 18 19 party is seeking relief from the order through a motion 20 filed under paragraph (12) of this subsection (d) or is 21 appealing the order.

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

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(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).

10 (e) Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically 11 authorizes expungement, he or she may, upon verified petition 12 13 to the Chief Judge of the circuit where the person had been 14 convicted, any judge of the circuit designated by the Chief 15 Judge, or in counties of less than 3,000,000 inhabitants, the 16 presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official 17 18 records of the arresting authority and order that the records 19 of the circuit court clerk and the Department be sealed until 20 further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 21 22 obliterated from the official index requested to be kept by the 23 circuit court clerk under Section 16 of the Clerks of Courts 24 Act in connection with the arrest and conviction for the 25 offense for which he or she had been pardoned but the order 26 shall not affect any index issued by the circuit court clerk

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1 before the entry of the order. All records sealed by the Department may be disseminated by the Department only to the 2 3 arresting authority, the State's Attorney, and the court upon a 4 later arrest for the same or similar offense or for the purpose 5 of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 6 have access to all sealed records of the Department pertaining 7 8 to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to 9 10 the person who was pardoned.

11 (e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by 12 13 the Prisoner Review Board which specifically authorizes 14 sealing, he or she may, upon verified petition to the Chief 15 Judge of the circuit where the person had been convicted, any 16 judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding 17 trial judge at the petitioner's trial, have a court order 18 entered sealing the record of arrest from the official records 19 20 of the arresting authority and order that the records of the 21 circuit court clerk and the Department be sealed until further 22 order of the court upon good cause shown or as otherwise 23 provided herein, and the name of the petitioner obliterated 24 from the official index requested to be kept by the circuit 25 court clerk under Section 16 of the Clerks of Courts Act in 26 connection with the arrest and conviction for the offense for

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1 which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk 2 before the entry of the order. All records sealed by the 3 4 Department may be disseminated by the Department only as 5 required by this Act or to the arresting authority, a law 6 enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 7 8 of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 9 10 have access to all sealed records of the Department pertaining 11 to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to 12 13 the person who was granted the certificate of eligibility for 14 sealing.

15 (e-6) Whenever a person who has been convicted of an 16 offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes 17 expungement, he or she may, upon verified petition to the Chief 18 Judge of the circuit where the person had been convicted, any 19 20 judge of the circuit designated by the Chief Judge, or in 21 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 22 23 entered expunging the record of arrest from the official 24 records of the arresting authority and order that the records 25 of the circuit court clerk and the Department be sealed until 26 further order of the court upon good cause shown or as

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

(f) Subject to available funding, the Illinois Department 19 20 of Corrections shall conduct a study of the impact of sealing, 21 especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their 22 23 criminal records under Public Act 93-211. At the request of the 24 Illinois Department of Corrections, records of the Illinois 25 Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not 26

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disclose any data in a manner that would allow the identification of any particular individual or employing unit. The study shall be made available to the General Assembly no later than September 1, 2010.

Source: P.A. 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
98-1009, eff. 1-1-15; 99-78, eff. 7-20-15; 99-378, eff. 1-1-16;
99-385, eff. 1-1-16; revised 10-15-15.)

Section 10. The Juvenile Court Act of 1987 is amended by changing Section 5-915 as follows:

12 (705 ILCS 405/5-915)

Sec. 5-915. Expungement of juvenile law enforcement and court records.

15 (0.05) For purposes of this Section and Section 5-622:

16 "Expunge" means to physically destroy the records and 17 to obliterate the minor's name from any official index or 18 public record, or both. Nothing in this Act shall require 19 the physical destruction of the internal office records, 20 files, or databases maintained by a State's Attorney's 21 Office or other prosecutor.

"Law enforcement record" includes but is not limited to
records of arrest, station adjustments, fingerprints,
probation adjustments, the issuance of a notice to appear,

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or any other records maintained by a law enforcement agency relating to a minor suspected of committing an offense.

(1) Whenever any person has attained the age of 18 or whenever all juvenile court proceedings relating to that person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating to incidents occurring before his or her 18th birthday or his or her juvenile court records, or both, but only in the following circumstances:

10 (a) the minor was arrested and no petition for 11 delinquency was filed with the clerk of the circuit court; 12 or

13 (b) the minor was charged with an offense and was found
14 not delinquent of that offense; or

15 (c) the minor was placed under supervision pursuant to
16 Section 5-615, and the order of supervision has since been
17 successfully terminated; or

18 (d) the minor was adjudicated for an offense which
19 would be a Class B misdemeanor, Class C misdemeanor, or a
20 petty or business offense if committed by an adult.

(1.5) Commencing 180 days after the effective date of this amendatory Act of the 98th General Assembly, the Department of State Police shall automatically expunge, on or before January of each year, a person's law enforcement records relating to incidents occurring before his or her 18th birthday in the Department's possession or control and which contains the final 09900HB6328sam001

1 disposition which pertain to the person when arrested as a 2 minor if:

3 (a) the minor was arrested for an eligible offense and
4 no petition for delinquency was filed with the clerk of the
5 circuit court; and

6 (b) the person attained the age of 18 years during the 7 last calendar year; and

8 (c) since the date of the minor's most recent arrest, 9 at least 6 months have elapsed without an additional 10 arrest, filing of a petition for delinquency whether 11 related or not to a previous arrest, or filing of charges 12 not initiated by arrest.

13 The Department of State Police shall allow a person to use 14 the Access and Review process, established in the Department of 15 State Police, for verifying that his or her law enforcement 16 records relating to incidents occurring before his or her 18th 17 birthday eligible under this subsection have been expunged as 18 provided in this subsection.

19 The Department of State Police shall provide by rule the 20 process for access, review, and automatic expungement.

(1.6) Commencing on the effective date of this amendatory Act of the 98th General Assembly, a person whose law enforcement records are not subject to subsection (1.5) of this Section and who has attained the age of 18 years may use the Access and Review process, established in the Department of State Police, for verifying his or her law enforcement records 09900HB6328sam001 -38- LRB099 19187 RLC 49252 a

1 relating to incidents occurring before his or her 18th birthday 2 in the Department's possession or control which pertain to the person when arrested as a minor, if the incident occurred no 3 4 earlier than 30 years before the effective date of this 5 amendatory Act of the 98th General Assembly. If the person 6 identifies a law enforcement record of an eligible offense that meets the requirements of this subsection, paragraphs (a) and 7 (c) of subsection (1.5) of this Section, and all juvenile court 8 9 proceedings related to the person have been terminated, the 10 person may file a Request for Expungement of Juvenile Law 11 Enforcement Records, in the form and manner prescribed by the Department of State Police, with the Department and the 12 13 Department shall consider expungement of the record as 14 otherwise provided for automatic expungement under subsection 15 (1.5) of this Section. The person shall provide notice and a 16 copy of the Request for Expungement of Juvenile Law Enforcement Records to the arresting agency, prosecutor charged with the 17 prosecution of the minor, or the State's Attorney of the county 18 19 that prosecuted the minor. The Department of State Police shall 20 provide by rule the process for access, review, and Request for 21 Expungement of Juvenile Law Enforcement Records.

(1.7) Nothing in subsections (1.5) and (1.6) of this Section precludes a person from filing a petition under subsection (1) for expungement of records subject to automatic expungement under subsection (1.5) or (1.6) of this Section.

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(1.8) For the purposes of subsections (1.5) and (1.6) of

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this Section, "eligible offense" means records relating to an arrest or incident occurring before the person's 18th birthday that if committed by an adult is not an offense classified as a Class 2 felony or higher offense, an offense under Article 11 of the Criminal Code of 1961 or the Criminal Code of 2012, or an offense under Section 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961.

8 (2) Any person may petition the court to expunge all law 9 enforcement records relating to any incidents occurring before 10 his or her 18th birthday which did not result in proceedings in 11 criminal court and all juvenile court records with respect to any adjudications except those based upon first degree murder 12 13 and sex offenses which would be felonies if committed by an 14 adult, if the person for whom expungement is sought has had no 15 convictions for any crime since his or her 18th birthday and:

16

(a) has attained the age of 21 years; or

(b) 5 years have elapsed since all juvenile court proceedings relating to him or her have been terminated or his or her commitment to the Department of Juvenile Justice pursuant to this Act has been terminated;

21 whichever is later of (a) or (b). Nothing in this Section 5-915 22 precludes a minor from obtaining expungement under Section 23 5-622.

(2.5) If a minor is arrested and no petition for
delinquency is filed with the clerk of the circuit court as
provided in paragraph (a) of subsection (1) at the time the

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1 minor is released from custody, the youth officer, if applicable, or other designated person from the arresting 2 3 agency, shall notify verbally and in writing to the minor or 4 the minor's parents or guardians that if the State's Attorney 5 does not file a petition for delinquency, the minor has a right to petition to have his or her arrest record expunded when the 6 minor attains the age of 18 or when all juvenile court 7 8 proceedings relating to that minor have been terminated and 9 that unless a petition to expunge is filed, the minor shall 10 have an arrest record and shall provide the minor and the 11 minor's parents or quardians with an expungement information packet, including a petition to expunge juvenile records 12 obtained from the clerk of the circuit court. 13

14 (2.6) If a minor is charged with an offense and is found 15 not delinquent of that offense; or if a minor is placed under 16 supervision under Section 5-615, and the order of supervision is successfully terminated; or if a minor is adjudicated for an 17 offense that would be a Class B misdemeanor, a Class C 18 misdemeanor, or a business or petty offense if committed by an 19 20 adult; or if a minor has incidents occurring before his or her 21 18th birthday that have not resulted in proceedings in criminal 22 court, or resulted in proceedings in juvenile court, and the 23 adjudications were not based upon first degree murder or sex 24 offenses that would be felonies if committed by an adult; then 25 at the time of sentencing or dismissal of the case, the judge 26 shall inform the delinquent minor of his or her right to

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1 petition for expungement as provided by law, and the clerk of 2 the circuit court shall provide an expungement information packet to the delinquent minor, written in plain language, 3 including a petition for expungement, a sample of a completed 4 5 expungement instructions that shall petition, include 6 information informing the minor that (i) once the case is expunded, it shall be treated as if it never occurred, (ii) he 7 8 or she may apply to have petition fees waived, (iii) once he or 9 she obtains an expungement, he or she may not be required to 10 disclose that he or she had a juvenile record, and (iv) he or 11 she may file the petition on his or her own or with the assistance of an attorney. The failure of the judge to inform 12 13 the delinquent minor of his or her right to petition for 14 expungement as provided by law does not create a substantive 15 right, nor is that failure grounds for: (i) a reversal of an 16 adjudication of delinguency, (ii) a new trial; or (iii) an 17 appeal.

(2.7) For counties with a population over 3,000,000, the 18 clerk of the circuit court shall send a "Notification of a 19 20 Possible Right to Expungement" post card to the minor at the 21 address last received by the clerk of the circuit court on the 22 date that the minor attains the age of 18 based on the 23 birthdate provided to the court by the minor or his or her 24 quardian in cases under paragraphs (b), (c), and (d) of 25 subsection (1); and when the minor attains the age of 21 based 26 on the birthdate provided to the court by the minor or his or

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1 her quardian in cases under subsection (2). 2 (2.8) The petition for expungement for subsection (1) may 3 include multiple offenses on the same petition and shall be 4 substantially in the following form: 5 IN THE CIRCUIT COURT OF, ILLINOIS 6 JUDICIAL CIRCUIT 7 IN THE INTEREST OF) NO. 8) 9) 10 (Name of Petitioner) 11 PETITION TO EXPUNGE JUVENILE RECORDS 12 13 (705 ILCS 405/5-915 (SUBSECTION 1)) 14 Now comes, petitioner, and respectfully requests that this Honorable Court enter an order expunging all juvenile 15 16 law enforcement and court records of petitioner and in support thereof states that: Petitioner has attained the age of 18, 17 18 his/her birth date being, or all Juvenile Court 19 proceedings terminated as of, whichever occurred later. Petitioner was arrested on by the Police 20 21 Department for the offense or offenses of, and: 22 (Check All That Apply:) 23 () a. no petition or petitions were filed with the Clerk of 24 the Circuit Court.

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() b. was charged with and was found not delinquent of
 the offense or offenses.

3 () c. a petition or petitions were filed and the petition or 4 petitions were dismissed without a finding of delinquency on 5

6 () d. on placed under supervision pursuant to Section
7 5-615 of the Juvenile Court Act of 1987 and such order of
8 supervision successfully terminated on

9 () e. was adjudicated for the offense or offenses, which would 10 have been a Class B misdemeanor, a Class C misdemeanor, or a 11 petty offense or business offense if committed by an adult. 12 Petitioner has has not been arrested on charges in 13 this or any county other than the charges listed above. If 14 petitioner has been arrested on additional charges, please list

15 the charges below:

16 Charge(s):

17 Arresting Agency or Agencies:

Disposition/Result: (choose from a. through e., above): WHEREFORE, the petitioner respectfully requests this Honorable Court to (1) order all law enforcement agencies to expunge all records of petitioner to this incident or incidents, and (2) to order the Clerk of the Court to expunge all records concerning the petitioner regarding this incident or incidents.

Petitioner (Signature)

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1	
2	Petitioner's Street Address
3	
4	City, State, Zip Code
7	City, State, hip code
5	
6	Petitioner's Telephone Number
7	Pursuant to the penalties of perjury under the Code of Civil
8	Procedure, 735 ILCS 5/1-109, I hereby certify that the
9	statements in this petition are true and correct, or on
10	information and belief I believe the same to be true.
10	
11	
12	Petitioner (Signature)
13	The Petition for Expungement for subsection (2) shall be
14	substantially in the following form:
15	IN THE CIRCUIT COURT OF, ILLINOIS
16	
ΤQ	JUDICIAL CIRCUIT
17	IN THE INTEREST OF) NO.
18)
19)

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1)
2	(Name of Petitioner)
3	PETITION TO EXPUNGE JUVENILE RECORDS
4	(705 ILCS 405/5-915 (SUBSECTION 2))
5	(Please prepare a separate petition for each offense)
6	Now comes, petitioner, and respectfully requests
7	that this Honorable Court enter an order expunging all Juvenile
8	Law Enforcement and Court records of petitioner and in support
9	thereof states that:
10	The incident for which the Petitioner seeks expungement
11	occurred before the Petitioner's 18th birthday and did not
12	result in proceedings in criminal court and the Petitioner has
13	not had any convictions for any crime since his/her 18th
14	birthday; and
15	The incident for which the Petitioner seeks expungement
16	occurred before the Petitioner's 18th birthday and the
17	adjudication was not based upon first-degree murder or sex
18	offenses which would be felonies if committed by an adult, and
19	the Petitioner has not had any convictions for any crime since
20	his/her 18th birthday.
21	Petitioner was arrested on by the Police
22	Department for the offense of, and:
23	(Check whichever one occurred the latest:)
24	() a. The Petitioner has attained the age of 21 years, his/her
25	birthday being; or

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1 () b. 5 years have elapsed since all juvenile court proceedings relating to the Petitioner have been terminated; or 2 3 the Petitioner's commitment to the Department of Juvenile 4 Justice pursuant to the expungement of juvenile law enforcement 5 and court records provisions of the Juvenile Court Act of 1987 6 has been terminated. Petitioner ... has ... has not been arrested on charges in this or any other county other than the charge 7 8 listed above. If petitioner has been arrested on additional 9 charges, please list the charges below: Charge(s): 11 Arresting Agency or Agencies: Disposition/Result: (choose from a or b, above): the petitioner regarding this incident. 18 19 Petitioner (Signature) 20 21 Petitioner's Street Address 22 23 City, State, Zip Code

10

12

13 WHEREFORE, the petitioner respectfully requests this Honorable 14 Court to (1) order all law enforcement agencies to expunge all 15 records of petitioner related to this incident, and (2) to 16 order the Clerk of the Court to expunge all records concerning 17

1	
2	Petitioner's Telephone Number

3 Pursuant to the penalties of perjury under the Code of Civil 4 Procedure, 735 ILCS 5/1-109, I hereby certify that the 5 statements in this petition are true and correct, or on 6 information and belief I believe the same to be true.

8

7

Petitioner (Signature)

9 (3) The chief judge of the circuit in which an arrest was 10 made or a charge was brought or any judge of that circuit designated by the chief judge may, upon verified petition of a 11 12 person who is the subject of an arrest or a juvenile court proceeding under subsection (1) or (2) of this Section, order 13 14 the law enforcement records or official court file, or both, to be expunded from the official records of the arresting 15 16 authority, the clerk of the circuit court and the Department of 17 State Police. The person whose records are to be expunded shall petition the court using the appropriate form containing his or 18 19 her current address and shall promptly notify the clerk of the 20 circuit court of any change of address. Notice of the petition 21 shall be served upon the State's Attorney or prosecutor charged 22 with the duty of prosecuting the offense, the Department of 23 State Police, and the arresting agency or agencies by the clerk 24 of the circuit court. If an objection is filed within 45 days 25 of the notice of the petition, the clerk of the circuit court

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1 shall set a date for hearing after the 45 day objection period. 2 At the hearing the court shall hear evidence on whether the 3 expungement should or should not be granted. Unless the State's 4 Attorney or prosecutor, the Department of State Police, or an 5 arresting agency objects to the expungement within 45 days of 6 the notice, the court may enter an order granting expungement. 7 The person whose records are to be expunged shall pay the clerk 8 of the circuit court a fee equivalent to the cost associated 9 with expungement of records by the clerk and the Department of 10 State Police. The clerk shall forward a certified copy of the 11 order to the Department of State Police, the appropriate portion of the fee to the Department of State Police for 12 13 processing, and deliver a certified copy of the order to the 14 arresting agency.

15 (3.1) The Notice of Expungement shall be in substantially 16 the following form:

17IN THE CIRCUIT COURT OF, ILLINOIS18.... JUDICIAL CIRCUIT

19	IN	THE	INTEREST	OF)	NO
20)	
21)	
22	••				.)	

23 (Name of Petitioner)

NOTICE

24

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1	TO: State's Attorney
2	TO: Arresting Agency
3	
4	
5	
6	
7	
8	
9	TO: Illinois State Police
10	
11	
12	
13	
14	ATTENTION: Expungement
15	You are hereby notified that on, at, in courtroom
16	, located at, before the Honorable, Judge, or any
17	judge sitting in his/her stead, I shall then and there present
18	a Petition to Expunge Juvenile records in the above-entitled
19	matter, at which time and place you may appear.
20	
21	Petitioner's Signature
22	
23	Petitioner's Street Address
24	
25	City, State, Zip Code
26	

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1	Petitioner's Telephone Number
2	PROOF OF SERVICE
3	On the day of, 20, I on oath state that I
4	served this notice and true and correct copies of the
5	above-checked documents by:
6	(Check One:)
7	delivering copies personally to each entity to whom they are
8	directed;
9	or
10	by mailing copies to each entity to whom they are directed by
11	depositing the same in the U.S. Mail, proper postage fully
12	prepaid, before the hour of 5:00 p.m., at the United States
13	Postal Depository located at
14	
15	
16	Signature
17	Clerk of the Circuit Court or Deputy Clerk
18	Printed Name of Delinquent Minor/Petitioner:
19	Address:
20	Telephone Number:
21	(3.2) The Order of Expungement shall be in substantially
22	the following form:
23	IN THE CIRCUIT COURT OF, ILLINOIS
24	JUDICIAL CIRCUIT

25 IN THE INTEREST OF) NO.

1)
2)
3	
4	(Name of Petitioner)
5	DOB
6	Arresting Agency/Agencies
7	ORDER OF EXPUNGEMENT
8	(705 ILCS 405/5-915 (SUBSECTION 3))
9	This matter having been heard on the petitioner's motion and
10	the court being fully advised in the premises does find that
11	the petitioner is indigent or has presented reasonable cause to
12	waive all costs in this matter, IT IS HEREBY ORDERED that:
13	() 1. Clerk of Court and Department of State Police costs
14	are hereby waived in this matter.
15	() 2. The Illinois State Police Bureau of Identification
16	and the following law enforcement agencies expunge all records
17	of petitioner relating to an arrest dated for the
18	offense of
19	Law Enforcement Agencies:
20	
21	
22	() 3. IT IS FURTHER ORDERED that the Clerk of the Circuit
23	Court expunge all records regarding the above-captioned case.
24	ENTER:
25	

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1	JUDGE
2	DATED:
3	Name:
4	Attorney for:
5	Address: City/State/Zip:
6	Attorney Number:
7	(3.3) The Notice of Objection shall be in substantially the
8	following form:
9	IN THE CIRCUIT COURT OF, ILLINOIS
10	JUDICIAL CIRCUIT
11	IN THE INTEREST OF) NO.
12)
13)
14	
15	(Name of Petitioner)
16	NOTICE OF OBJECTION
17	TO:(Attorney, Public Defender, Minor)
18	
19	
20	TO:(Illinois State Police)
21	
22	
23	TO:(Clerk of the Court)
24	

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2	TO:(Judge)
3	
4	
5	TO:(Arresting Agency/Agencies)
6	
7	
8	ATTENTION: You are hereby notified that an objection has been
9	filed by the following entity regarding the above-named minor's
10	petition for expungement of juvenile records:
11	() State's Attorney's Office;
12	() Prosecutor (other than State's Attorney's Office) charged
13	with the duty of prosecuting the offense sought to be expunged;
14	() Department of Illinois State Police; or
15	() Arresting Agency or Agencies.
16	The agency checked above respectfully requests that this case
17	be continued and set for hearing on whether the expungement
18	should or should not be granted.
19	DATED:
20	Name:
21	Attorney For:
22	Address:
23	City/State/Zip:
24	Telephone:
25	Attorney No.:
26	FOR USE BY CLERK OF THE COURT PERSONNEL ONLY

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1 This matter has been set for hearing on the foregoing 2 objection, on in room, located at, before the 3 Honorable, Judge, or any judge sitting in his/her stead. 4 (Only one hearing shall be set, regardless of the number of 5 Notices of Objection received on the same case).

A copy of this completed Notice of Objection containing the court date, time, and location, has been sent via regular U.S. Mail to the following entities. (If more than one Notice of Objection is received on the same case, each one must be completed with the court date, time and location and mailed to the following entities):

12 () Attorney, Public Defender or Minor;

13 () State's Attorney's Office;

() Prosecutor (other than State's Attorney's Office) charged
with the duty of prosecuting the offense sought to be expunged;
() Department of Illinois State Police; and

17 () Arresting agency or agencies.

18 Date:

19 Initials of Clerk completing this section:

(4) Upon entry of an order expunging records or files, the offense, which the records or files concern shall be treated as if it never occurred. Law enforcement officers and other public offices and agencies shall properly reply on inquiry that no record or file exists with respect to the person.

(5) Records which have not been expunded are sealed, and
 may be obtained only under the provisions of Sections 5-901,

1 5-905 and 5-915.

(6) Nothing in this Section shall be construed to prohibit the maintenance of information relating to an offense after records or files concerning the offense have been expunged if the information is kept in a manner that does not enable identification of the offender. This information may only be used for statistical and bona fide research purposes.

8 (6.5) The Department of State Police or any employee of the 9 Department shall be immune from civil or criminal liability for 10 failure to expunge any records of arrest that are subject to 11 expundement under subsection (1.5) or (1.6) of this Section because of inability to verify a record. Nothing in subsection 12 13 (1.5) or (1.6) of this Section shall create Department of State Police liability or responsibility for the expungement of law 14 15 enforcement records it does not possess.

16 (7) (a) The State Appellate Defender shall establish, 17 maintain, and carry out, by December 31, 2004, a juvenile 18 expungement program to provide information and assistance to 19 minors eligible to have their juvenile records expunged.

(b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:

24 (i) An explanation of the State's juvenile expungement25 process;

26 (ii) The circumstances under which juvenile

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expungement may occur;

(iii) The juvenile offenses that may be expunged;

3 (iv) The steps necessary to initiate and complete the 4 juvenile expungement process; and

5 (v) Directions on how to contact the State Appellate 6 Defender.

(c) The State Appellate Defender shall establish and 7 8 maintain a statewide toll-free telephone number that a person 9 may use to receive information or assistance concerning the 10 expungement of juvenile records. The State Appellate Defender 11 shall advertise the toll-free telephone number statewide. The shall develop an 12 State Appellate Defender expungement 13 information packet that may be sent to eligible persons seeking 14 expundement of their juvenile records, which may include, but 15 is not limited to, a pre-printed expungement petition with 16 instructions on how to complete the petition and a pamphlet containing information that would assist individuals through 17 18 the juvenile expungement process.

(d) The State Appellate Defender shall compile a statewide
list of volunteer attorneys willing to assist eligible
individuals through the juvenile expungement process.

(e) This Section shall be implemented from funds appropriated by the General Assembly to the State Appellate Defender for this purpose. The State Appellate Defender shall employ the necessary staff and adopt the necessary rules for implementation of this Section. 09900HB6328sam001 -57- LRB099 19187 RLC 49252 a

1 (8) (a) Except with respect to law enforcement agencies, the Department of Corrections, State's Attorneys, 2 or other 3 prosecutors, an expunded juvenile record may not be considered 4 by any private or public entity in employment matters, 5 certification, licensing, revocation of certification or 6 licensure, or registration. Applications for employment must contain specific language that states that the applicant is not 7 8 obligated to disclose expunded juvenile records of conviction 9 or arrest. Employers may not ask if an applicant has had a 10 juvenile record expunged. Effective January 1, 2005, the 11 Department of Labor shall develop a link on the Department's website to inform employers that employers may not ask if an 12 13 applicant had a juvenile record expunged and that application for employment must contain specific language that states that 14 15 the applicant is not obligated to disclose expunded juvenile 16 records of arrest or conviction.

(b) A person whose juvenile records have been expunged is not entitled to remission of any fines, costs, or other money paid as a consequence of expungement. This amendatory Act of the 93rd General Assembly does not affect the right of the victim of a crime to prosecute or defend a civil action for damages.

(c) The expungement of juvenile records under Section 5-622
shall be funded by the additional fine imposed under Section
5-9-1.17 of the Unified Code of Corrections and additional
appropriations made by the General Assembly for such purpose.

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1 (9) The changes made to this Section by Public Act 98-61 2 apply to law enforcement records of a minor who has been 3 arrested or taken into custody on or after January 1, 2014 (the 4 effective date of Public Act 98-61).

5 (10) The changes made in subsection (1.5) of this Section 6 by this amendatory Act of the 98th General Assembly apply to law enforcement records of a minor who has been arrested or 7 taken into custody on or after January 1, 2015. The changes 8 9 made in subsection (1.6) of this Section by this amendatory Act 10 of the 98th General Assembly apply to law enforcement records of a minor who has been arrested or taken into custody before 11 January 1, 2015. 12

13 (Source: P.A. 98-61, eff. 1-1-14; 98-637, eff. 1-1-15; 98-756, 14 eff. 7-16-14.)".