

SB2876



99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

SB2876

Introduced 2/17/2016, by Sen. Chris Nybo

SYNOPSIS AS INTRODUCED:

725 ILCS 5/111-4

Amends the Code of Criminal Procedure of 1963. Adds the criminal offense of money laundering to the list of offenses that can be joined into one count of an indictment, rather than requiring each transaction to be prosecuted separately.

LRB099 18984 SLF 43373 b

A BILL FOR

1 AN ACT concerning criminal law.

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

4 Section 5. The Code of Criminal Procedure of 1963 is
5 amended by changing Section 111-4 as follows:

6 (725 ILCS 5/111-4)

7 Sec. 111-4. Joinder of offenses and defendants.

8 (a) Two or more offenses may be charged in the same
9 indictment, information or complaint in a separate count for
10 each offense if the offenses charged, whether felonies or
11 misdemeanors or both, are based on the same act or on 2 or more
12 acts which are part of the same comprehensive transaction.

13 (b) Two or more defendants may be charged in the same
14 indictment, information or complaint if they are alleged to
15 have participated in the same act or in the same comprehensive
16 transaction out of which the offense or offenses arose. Such
17 defendants may be charged in one or more counts together or
18 separately and all of the defendants need not be charged in
19 each count.

20 (c) Two or more acts or transactions in violation of any
21 provision or provisions of Sections 8A-2, 8A-3, 8A-4, 8A-4A and
22 8A-5 of the Illinois Public Aid Code, Section 14 of the
23 Illinois Wage Payment and Collection Act, Sections 16-1,

1 16-1.3, 16-2, 16-3, 16-5, 16-7, 16-8, 16-10, 16-25, 16-30,
2 16A-3, 16B-2, 16G-15, 16G-20, 16H-15, 16H-20, 16H-25, 16H-30,
3 16H-45, 16H-50, 16H-55, 17-1, 17-3, 17-6, 17-30, 17-56, ~~or~~
4 17-60, or 29B-1, or item (ii) of subsection (a) or (b) of
5 Section 17-9, or subdivision (a)(2) of Section 17-10.5, or
6 subsection (a), (b), (c), (d), (g), (h), or (i) of Section
7 17-10.6, or subsection (a) of Section 17-32 of the Criminal
8 Code of 1961 or the Criminal Code of 2012 and Section 118 of
9 Division I of the Criminal Jurisprudence Act, may be charged as
10 a single offense in a single count of the same indictment,
11 information or complaint, if such acts or transactions by one
12 or more defendants are in furtherance of a single intention and
13 design or if the property, labor or services obtained are of
14 the same person or are of several persons having a common
15 interest in such property, labor or services. In such a charge,
16 the period between the dates of the first and the final such
17 acts or transactions may be alleged as the date of the offense
18 and, if any such act or transaction by any defendant was
19 committed in the county where the prosecution was commenced,
20 such county may be alleged as the county of the offense.

21 (Source: P.A. 96-354, eff. 8-13-09; 96-1207, eff. 7-22-10;
22 96-1407, eff. 1-1-11; 96-1551, eff. 7-1-11; 97-333, eff.
23 8-12-11; 97-597, eff. 1-1-12; 97-1150, eff. 1-25-13.)