LRB9202523RCdv

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AN ACT in relation to criminal law.

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

Section 5. The Criminal Code of 1961 is amended by
changing Section 11-20.1A as follows:

- 6 (720 ILCS 5/11-20.1A) (from Ch. 38, par. 11-20.1A)
- 7 Sec. 11-20.1A. <u>Forfeitures.</u>

8 (a) A person who commits the offense of keeping a place 9 of juvenile prostitution, exploitation of a child, or child 10 pornography under <u>Section</u> Sections 11-17.1, 11-19.2, or 11 11-20.1 of this Code, shall forfeit to the State of Illinois:

12 (1) Any profits or proceeds and any interest or 13 property he <u>or she</u> has acquired or maintained in violation of <u>Section</u> Sections 11-17.1, 11-19.2, or 14 15 11-20.1 of this Code that the sentencing court 16 determines, after a forfeiture hearing, to have been acquired or maintained as a result of keeping a place of 17 18 juvenile prostitution, exploitation of a child, or child 19 pornography.*i*-and

20 (2) Any interest in, security of, claim against, or property or contractual right of any kind affording a 21 22 source of influence over, any enterprise that which he or she has established, operated, controlled, or conducted 23 in violation of <u>Section</u> Sections 11-17.1, 11-19.2, or 24 11-20.1 of this Code that the sentencing court 25 26 determines, after a forfeiture hearing, to have been 27 acquired or maintained as a result of keeping a place of juvenile prostitution, exploitation of a child, or child 28 pornography. 29

30 (3) Any computer that contains a depiction of child
 31 pornography in any encoded or decoded format in violation

of Section 11-20.1 of this Code. For purposes of this
 paragraph (3), "computer" has the meaning ascribed to it
 in Section 16D-2 of this Code.

4 (b) (1) The court shall, upon petition by the Attorney General or State's Attorney at any time following 5 sentencing, conduct a hearing to determine whether any 6 7 property or property interest is subject to forfeiture under this Section. At the forfeiture hearing the people 8 9 shall have the burden of establishing, by a preponderance of the evidence, that property or property interests are 10 11 subject to forfeiture under this Section.

(2) In any action brought by the People of the 12 State of Illinois under this Section, wherein 13 any restraining order, injunction or prohibition or any other 14 15 action in connection with any property or interest 16 subject to forfeiture under this Section is sought, the circuit court presiding over the trial of the person or 17 charged with keeping a place of juvenile 18 persons 19 prostitution, exploitation of a child or child pornography shall first determine whether there is 20 21 probable cause to believe that the person or persons so charged have committed the offense of keeping a place of 22 23 juvenile prostitution, exploitation of a child or child pornography and whether the property or interest is 24 25 subject to forfeiture pursuant to this Section. In order to make such a determination, prior to entering any such 26 order, the court shall conduct a hearing without a jury, 27 wherein the People shall establish that there is: (i) 28 29 probable cause that the person or persons so charged have 30 committed the offense of keeping a place of juvenile prostitution, exploitation of 31 a child or child pornography and (ii) probable cause that any property or 32 interest may be subject to forfeiture pursuant to this 33 34 Section. Such hearing may be conducted simultaneously

1 with a preliminary hearing, if the prosecution is 2 commenced by information or complaint, or by motion of the People, at any stage in the proceedings. The court 3 4 may accept a finding of probable cause at a preliminary hearing following the filing of an information charging 5 the offense of keeping a place of juvenile prostitution, 6 7 exploitation of a child or child pornography or the return of an indictment by a grand jury charging the 8 9 offense of keeping a place of juvenile prostitution, child or child pornography as 10 exploitation of a 11 sufficient evidence of probable cause as provided in item (i) above. Upon such a finding, the circuit court shall 12 enter such restraining order, injunction or prohibition, 13 or shall take such other action in connection with any 14 15 such property or other interest subject to forfeiture, as 16 is necessary to insure that such property is not removed from the jurisdiction of the court, concealed, destroyed 17 or otherwise disposed of by the owner of that property or 18 interest prior to a forfeiture hearing under this 19 Section. The Attorney General or State's Attorney shall 20 21 file а certified copy of such restraining order, 22 injunction or other prohibition with the recorder of 23 deeds or registrar of titles of each county where any such property of the defendant may be located. No such 24 injunction, restraining order or other prohibition shall 25 affect the rights of any bona fide purchaser, mortgagee, 26 judgment creditor or other lienholder arising prior to 27 the date of such filing. The court may, at any time, upon 28 29 verified petition by the defendant or an innocent owner or innocent bona fide third party lienholder who neither 30 had knowledge of, nor consented to, the illegal act or 31 omission, conduct a hearing to release all or portions of 32 any such property or interest which the court previously 33 determined to be subject to forfeiture or subject to any 34

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restraining order, injunction, or prohibition or other action. The court may release such property to the defendant or innocent owner or innocent bona fide third party lienholder who neither had knowledge of, nor consented to, the illegal act or omission for good cause shown and within the sound discretion of the court.

A forfeiture under this Section may be commenced by
the Attorney General or a State's Attorney.

9 (3) Upon conviction of a person of keeping a place 10 of juvenile prostitution, exploitation of a child or 11 child pornography, the court shall authorize the Attorney 12 General to seize all property or other interest declared 13 forfeited under this Section upon such terms and 14 conditions as the court shall deem proper.

15 (4) The Attorney General is authorized to sell all 16 property forfeited and seized pursuant to this Section, unless such property is required by law to be destroyed 17 or is harmful to the public, and, after the deduction of 18 all requisite expenses of administration and sale, shall 19 distribute the proceeds of such sale, along with any 20 moneys forfeited or seized, in accordance with subsection 21 22 (c) of this Section.

23 (c) All monies forfeited and the sale proceeds of all 24 other property forfeited and seized under this Section shall 25 be distributed as follows:

26 (1) One-half shall be divided equally among all
27 State agencies and units of local government whose
28 officers or employees conducted the investigation which
29 resulted in the forfeiture; and

30 (2) One-half shall be deposited in the Violent Crime
31 Victims Assistance Fund.

32 (Source: P.A. 91-229, eff. 1-1-00.)

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