LRB9204048RCtm

AN ACT in relation to the expungement and sealing of
 arrest and court records.

3 Be it enacted by the People of the State of Illinois,4 represented in the General Assembly:

5 Section 5. The Criminal Identification Act is amended by6 changing Section 5 as follows:

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(20 ILCS 2630/5) (from Ch. 38, par. 206-5)

8 Sec. 5. Arrest reports; expungement.

(a) All policing bodies of this State shall furnish to 9 the Department, daily, in the form and detail the Department 10 requires, fingerprints and descriptions of all persons who 11 are arrested on charges of violating any penal statute of 12 13 this State for offenses that are classified as felonies and Class A or B misdemeanors and of all minors of the age of 10 14 and over who have been arrested for an offense which would be 15 16 a felony if committed by an adult, and may forward such fingerprints and descriptions for minors arrested for Class A 17 18 or B misdemeanors. Moving or nonmoving traffic violations under the Illinois Vehicle Code shall not be reported except 19 for violations of Chapter 4, Section 11-204.1, or Section 20 11-501 of that Code. In addition, conservation offenses, as 21 22 defined in the Supreme Court Rule 501(c), that are classified as Class B misdemeanors shall not be reported. 23

Whenever an adult or minor prosecuted as an adult, not 24 having previously been convicted of any criminal offense or 25 26 municipal ordinance violation, charged with a violation of a 27 municipal ordinance or a felony or misdemeanor, is acquitted or released without being convicted, whether the acquittal or 28 29 release occurred before, on, or after the effective date of this amendatory Act of 1991, the Chief Judge of the circuit 30 wherein the charge was brought, any judge of that circuit 31

LRB9204048RCtm

1 designated by the Chief Judge, or in counties of less than 2 3,000,000 inhabitants, the judge who terminated the original court disposition must presiding trial 3 judge at the 4 defendant's trial may upon verified petition of the defendant 5 order the record of arrest expunged from the official records 6 of the arresting authority and the Department and order that 7 the records of the clerk of the circuit court be sealed until 8 further order of the court upon good cause shown and the name 9 of the defendant obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the 10 11 Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of 12 13 the order. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge 14 or the records, and the fee shall be deposited into the 15 seal 16 State Police Services Fund. The records of those arrests, however, that result in a disposition of supervision for any 17 offense shall not be expunged from the records of 18 the 19 arresting authority or the Department nor impounded by the 2 years after discharge and dismissal 20 court until of 21 supervision. Those records that result from a supervision for a violation of Section 3-707, 3-708, 3-710, 5-401.3, 22 or 23 11-503 of the Illinois Vehicle Code or a similar provision of local ordinance, or for a violation of Section 12-3.2, 24 12-15 or 16A-3 of the Criminal Code of 1961, or probation 25 under Section 10 of the Cannabis Control Act, Section 410 of 26 the Illinois Controlled Substances Act, Section 12-4.3(b)(1) 27 and (2) of the Criminal Code of 1961 (as those provisions 28 29 existed before their deletion by Public Act 89-313), Section 30 10-102 of the Illinois Alcoholism and Other Drug Dependency Act when the judgment of conviction has been vacated, Section 31 32 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act when the judgment of conviction has been vacated, or 33 Section 10 of the Steroid Control Act shall not be expunged 34

-2-

1 from the records of the arresting authority nor impounded by 2 the court until 5 years after termination of probation or Those records that result from a supervision 3 supervision. 4 for a violation of Section 11-501 of the Illinois Vehicle 5 Code or a similar provision of a local ordinance, shall not 6 be expunged. All records set out above may be ordered by the 7 court to be expunged from the records of the arresting authority and impounded by the court after 5 years, but shall 8 9 not be expunged by the Department, but shall, on court order be sealed by the Department and may be disseminated by the 10 11 Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later 12 arrest for the same or a similar offense or for the purpose 13 of sentencing for any subsequent felony. Upon conviction for 14 15 any offense, the Department of Corrections shall have access 16 to all sealed records of the Department pertaining to that individual. 17

18 (a-5) Those records maintained by the Department for 19 persons arrested prior to their 17th birthday shall be 20 expunged as provided in Section 5-915 of the Juvenile Court 21 Act of 1987.

22 Whenever a person has been convicted of a crime or (b) 23 of the violation of a municipal ordinance, in the name of а person whose identity he has stolen or otherwise come into 24 25 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon 26 27 learning of the person having been arrested using his identity, may, upon verified petition to the chief 28 judge of 29 the circuit wherein the arrest was made, have a court order 30 entered nunc pro tunc by the chief judge to correct the arrest record, conviction record, if any, and all official 31 32 records of the arresting authority, the Department, other criminal justice agencies, the prosecutor, and the trial 33 court concerning such arrest, if any, by removing his name 34

-3-

1 from all such records in connection with the arrest and 2 conviction, if any, and by inserting in the records the name of the offender, if known or ascertainable, in lieu of the 3 4 has name. The records of the clerk of the circuit court 5 clerk shall be sealed until further order of the court upon 6 good cause shown and the name of the aggrieved person 7 obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 8 9 but the order shall not affect any index issued by the Act. circuit court clerk before the entry of the order. Nothing in 10 11 this Section 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 used. 13 For purposes of this Section, convictions for moving and 14 15 nonmoving traffic violations other than convictions for 16 violations of Chapter 4, Section 11-204.1 or Section 11-501 of the Illinois Vehicle Code shall not be a bar to expunding 17 the record of arrest and court records for violation of 18 а 19 misdemeanor or municipal ordinance.

Whenever a person who has been convicted of an 20 (C) 21 offense is granted a pardon by the Governor which 22 specifically authorizes expungement, he may, upon verified 23 petition to the chief judge of the circuit where the person had been convicted, any judge of the circuit designated by 24 25 the Chief Judge, or in counties of less than 3,000,000 26 inhabitants, the presiding trial judge at the defendant's trial, may have a court order entered expunging the record of 27 arrest from the official records of the arresting authority 28 and order that the records of the clerk of the circuit court 29 30 and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and 31 the name of the defendant obliterated from the official index 32 requested to be kept by the circuit court clerk under Section 33 16 of the Clerks of Courts Act in connection with the arrest 34

-4-

LRB9204048RCtm

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

(c-5) Whenever a person has been convicted of criminal 14 15 sexual assault, aggravated criminal sexual assault, predatory 16 criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense 17 may request that the State's Attorney of the county in which 18 19 the conviction occurred file a verified petition with the 20 presiding trial judge at the defendant's trial to have a 21 court order entered to seal the records of the clerk of the 22 circuit court in connection with the proceedings of the trial 23 court concerning that offense. However, the records of the arresting authority and the Department of State Police 24 25 concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the clerk of the 26 circuit court in connection with the proceedings of the trial 27 court concerning the offense available for public inspection. 28

29 (c-6) Whenever a person who has been convicted of a
30 misdemeanor that is reportable to the Department of State
31 Police under this Section has completed his or her sentence,
32 including a term of probation or conditional discharge, and
33 has not within the previous 2-year period been convicted of
34 any felony or misdemeanor, excluding: (i) traffic violations

-5-

1 (except for a violation of Section 11-501 of the Illinois 2 Vehicle Code or a similar provision of a local ordinance) and 3 (ii) any time served in jail by the person and included as 4 part of the original sentence, the chief judge of the circuit where the person had been convicted, any judge of the circuit 5 designated by the Chief Judge, or, in counties of less than 6 7 3,000,000 inhabitants, the judge who terminated the original 8 court disposition must immediately enter a court order 9 expunging the record of arrest from the official records of 10 the arresting authority and order that the records of the 11 clerk of the circuit court and the Department be sealed until further order of the court upon good cause shown or as 12 otherwise provided in this Section, and the name of the 13 defendant obliterated from the official index requested to be 14 kept by the circuit court clerk under Section 16 of the 15 Clerks of Courts Act in connection with the arrest and 16 conviction for the offense for which he or she had been 17 convicted but the order shall not affect any index issued by 18 the circuit court clerk before the entry of the order. All 19 20 records sealed by the Department may be disseminated by the Department only as required by law or to the arresting 21 22 authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of 23 24 sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 25 have access to all sealed records of the Department 26 pertaining to that individual. Upon entry of the order of 27 expungement, the clerk of the circuit court shall promptly 28 29 mail a copy of the order to the person whose records were expunged and sealed. 30

31 (d) Notice of the <u>order of expungement and sealing of</u> 32 <u>records under paragraph (c-6) and the</u> petition for 33 subsections (a), (b), and (c) shall be served upon the 34 State's Attorney or prosecutor charged with the duty of

-6-

1 prosecuting the offense, the Department of State Police, the 2 arresting agency and the chief legal officer of the unit of local government affecting the arrest. Unless the State's 3 4 Attorney or prosecutor, the Department of State Police, the 5 arresting agency or such chief legal officer objects to the 6 petition within 30 days from the date of the notice, the 7 court shall enter an order granting or denying the petition. 8 The clerk of the court shall promptly mail a copy of the 9 order to the person, the arresting agency, the prosecutor, the Department of State Police and such other criminal 10 11 justice agencies as may be ordered by the judge.

(e) Nothing herein shall prevent the Department of State 12 Police from maintaining all records of any person who 13 is admitted to probation upon terms and conditions and who 14 15 fulfills those terms and conditions pursuant to Section 10 of 16 the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 12-4.3 of the 17 Criminal 18 Code of 1961, Section 10-102 of the Illinois Alcoholism and 19 Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the 20 21 Steroid Control Act.

(f) No court order issued pursuant to the expungement provisions of this Section shall become final for purposes of appeal until 30 days after notice is received by the Department. Any court order contrary to the provisions of this Section is void.

Except as otherwise provided in subsection (c-5) of 27 (q) this Section, the court shall not order the sealing or 28 29 expungement of the arrest records and records of the circuit 30 court clerk of any person granted supervision for or convicted of any sexual offense committed against a minor 31 32 under 18 years of age. For the purposes of this Section, "sexual offense committed against a minor" includes but is 33 not limited to the offenses of indecent solicitation of 34 а

-7-

1 child or criminal sexual abuse when the victim of such 2 offense is under 18 years of age. 3 (Source: P.A. 90-590, eff. 1-1-00; 91-295, eff. 1-1-00; 4 91-357, eff. 7-29-99.)

5 Section 99. Effective date. This Act takes effect upon6 becoming law.