LRB9206327ARsb

1 AN ACT in relation to the expungement and sealing of 2 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:

7

(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

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

-2-

1 the court until 5 years after termination of probation or 2 supervision. Those records that result from a supervision for a violation of Section 11-501 of the Illinois Vehicle 3 4 Code or a similar provision of a local ordinance, shall not 5 be expunged. All records set out above may be ordered by the 6 court to be expunged from the records of the arresting 7 authority and impounded by the court after 5 years, but shall 8 not be expunged by the Department, but shall, on court order 9 be sealed by the Department and may be disseminated by the Department only as required by law or to the arresting 10 11 authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose 12 of sentencing for any subsequent felony. Upon conviction for 13 any offense, the Department of Corrections shall have access 14 15 to all sealed records of the Department pertaining to that 16 individual.

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

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

-3-

1 conviction, if any, and by inserting in the records the name 2 of the offender, if known or ascertainable, in lieu of the The records of the clerk of the circuit court 3 has name. 4 clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person 5 6 obliterated on the official index required to be kept by the 7 circuit court clerk under Section 16 of the Clerks of Courts 8 Act, but the order shall not affect any index issued by the 9 circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or 10 11 other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used. 12 13 For purposes of this Section, convictions for moving and nonmoving traffic violations other than convictions 14 for violations of Chapter 4, Section 11-204.1 or Section 11-501 15 16 of the Illinois Vehicle Code shall not be a bar to expunging the record of arrest and court records for violation of a 17 misdemeanor or municipal ordinance. 18

(c) Whenever a person who has been convicted of an 19 offense 20 is granted pardon by the Governor which а 21 specifically authorizes expungement, he may, upon verified 22 petition to the chief judge of the circuit where the person 23 had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 24 25 inhabitants, the presiding trial judge at the defendant's trial, may have a court order entered expunging the record of 26 arrest from the official records of the arresting authority 27 and order that the records of the clerk of the circuit court 28 29 and the Department be sealed until further order of the court 30 upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index 31 32 requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest 33 and conviction for the offense for which he had been pardoned 34

-4-

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

13 (c-5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual assault, predatory 14 criminal sexual assault of a child, criminal sexual abuse, or 15 16 aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which 17 the conviction occurred file a verified petition with the 18 19 presiding trial judge at the defendant's trial to have a court order entered to seal the records of the clerk of the 20 21 circuit court in connection with the proceedings of the trial 22 court concerning that offense. However, the records of the 23 arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon 24 25 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 (c-6) Whenever a person who was found by the court to be a delinquent minor and sentenced to a term of probation 29 pursuant to Section 5-710 of the Juvenile Court Act of 1987 30 31 has completed his or her sentence, and has not, within 2 years from the date he or she was sentenced, been found by 32 the court to be a delinquent minor or convicted as an adult 33 of any felony or misdemeanor, excluding violations of the 34

-5-

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

(d) Notice of the petition for subsections (a), (b), and (c), and notice of the order of expungement and sealing of <u>records under subsection (c-6)</u>, shall be served upon 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

-6-

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

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

(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.

(g) Except as otherwise provided in subsection (c-5) of 26 this Section, the court shall not order the sealing or 27 expungement of the arrest records and records of the circuit 28 29 court clerk of any person granted supervision for or 30 convicted of any sexual offense committed against a minor under 18 years of age. For the purposes of this Section, 31 32 "sexual offense committed against a minor" includes but is not limited to the offenses of indecent solicitation of a 33 34 child or criminal sexual abuse when the victim of such

-7-

1 offense is under 18 years of age.

2 (Source: P.A. 90-590, eff. 1-1-00; 91-295, eff. 1-1-00; 3 91-357, eff. 7-29-99.)

Section 99. Effective date. This Act takes effect upon
becoming law.