

## 104TH GENERAL ASSEMBLY State of Illinois 2025 and 2026 HB1836

Introduced 1/29/2025, by Rep. Mary Beth Canty

## SYNOPSIS AS INTRODUCED:

720 ILCS 5/1-6	from Ch. 38, par. 1-6
720 ILCS 5/14-3 725 ILCS 5/108A-1	from Ch. 38, par. 108A-1
725 ILCS 5/108A-3	from Ch. 38, par. 108A-3
725 ILCS 5/108A-6	from Ch. 38, par. 108A-6
725 ILCS 5/108A-11	from Ch. 38, par. 108A-11
725 ILCS 215/2	from Ch. 38, par. 1702
725 ILCS 215/3	from Ch. 38, par. 1703
725 ILCS 215/4	from Ch. 38, par. 1704

Amends the Criminal Code of 2012. Provides that the offense of methamphetamine trafficking may be tried in any county. Permits the Attorney General to authorize certain eavesdropping requests from law enforcement. Amends the Code of Criminal Procedure of 1963. Permits the Attorney General or an Assistant Attorney General authorized by the Attorney General to authorize an application to a circuit judge or an associate judge assigned by the Chief Judge of the circuit for, and such judge may grant in conformity with the Judicial Supervision of the Use of Eavesdropping Devices Article of the Code, an order authorizing or approving the use of an eavesdropping device by a law enforcement officer or agency having the responsibility for the investigation of any felony under Illinois law where any one party to a conversation to be monitored, or previously monitored in the case of an emergency situation, has consented to such monitoring. Amends the Statewide Grand Jury Act. Provides that a Statewide Grand Jury may investigate, indict, and prosecute theft, retail theft, Internet offenses, continuing financial crimes enterprise, vehicular hijacking, aggravated vehicular hijacking, vehicular invasion, burglary, residential burglary, and home invasion if the offense involves acts occurring in more than one county of the State.

LRB104 08084 RLC 18130 b

1 AN ACT concerning criminal law.

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

- Section 5. The Criminal Code of 2012 is amended by changing Sections 1-6 and 14-3 as follows:
- 6 (720 ILCS 5/1-6) (from Ch. 38, par. 1-6)
- 7 Sec. 1-6. Place of trial.
- 8 (a) Generally.

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- 9 Criminal actions shall be tried in the county where the offense was committed, except as otherwise provided by law. 10 The State is not required to prove during trial that the 11 alleged offense occurred in any particular county in this 12 State. When a defendant contests the place of trial under this 13 14 Section, all proceedings regarding this issue shall be conducted under Section 114-1 of the Code of 15 16 Procedure of 1963. All objections of improper place of trial
- 18 (b) Assailant and Victim in Different Counties.

are waived by a defendant unless made before trial.

- 19 If a person committing an offense upon the person of 20 another is located in one county and his victim is located in 21 another county at the time of the commission of the offense, 22 trial may be had in either of said counties.
- 23 (c) Death and Cause of Death in Different Places or

- 1 Undetermined.
- 2 If cause of death is inflicted in one county and death
- 3 ensues in another county, the offender may be tried in either
- 4 county. If neither the county in which the cause of death was
- 5 inflicted nor the county in which death ensued are known
- 6 before trial, the offender may be tried in the county where the
- 7 body was found.
- 8 (d) Offense Commenced Outside the State.
- 9 If the commission of an offense commenced outside the
- 10 State is consummated within this State, the offender shall be
- 11 tried in the county where the offense is consummated.
- 12 (e) Offenses Committed in Bordering Navigable Waters.
- 13 If an offense is committed on any of the navigable waters
- 14 bordering on this State, the offender may be tried in any
- 15 county adjacent to such navigable water.
- 16 (f) Offenses Committed while in Transit.
- 17 If an offense is committed upon any railroad car, vehicle,
- 18 watercraft or aircraft passing within this State, and it
- 19 cannot readily be determined in which county the offense was
- 20 committed, the offender may be tried in any county through
- 21 which such railroad car, vehicle, watercraft or aircraft has
- 22 passed.
- 23 (g) Theft.
- A person who commits theft of property may be tried in any
- county in which he exerted control over such property.
- 26 (h) Bigamy.

- 1 A person who commits the offense of bigamy may be tried in
- 2 any county where the bigamous marriage or bigamous
- 3 cohabitation has occurred.
- 4 (i) Kidnaping.
- 5 A person who commits the offense of kidnaping may be tried
- 6 in any county in which his victim has traveled or has been
- 7 confined during the course of the offense.
- 8 (j) Pandering.
- 9 A person who commits the offense of pandering as set forth
- 10 in subdivision (a)(2)(A) or (a)(2)(B) of Section 11-14.3 may
- 11 be tried in any county in which the prostitution was practiced
- or in any county in which any act in furtherance of the offense
- 13 shall have been committed.
- 14 (k) Treason.
- 15 A person who commits the offense of treason may be tried in
- 16 any county.
- 17 (1) Criminal Defamation.
- 18 If criminal defamation is spoken, printed or written in
- one county and is received or circulated in another or other
- 20 counties, the offender shall be tried in the county where the
- 21 defamation is spoken, printed or written. If the defamation is
- 22 spoken, printed or written outside this state, or the offender
- resides outside this state, the offender may be tried in any
- 24 county in this state in which the defamation was circulated or
- 25 received.
- 26 (m) Inchoate Offenses.

A person who commits an inchoate offense may be tried in any county in which any act which is an element of the offense, including the agreement in conspiracy, is committed.

(n) Accountability for Conduct of Another.

Where a person in one county solicits, aids, abets, agrees, or attempts to aid another in the planning or commission of an offense in another county, he may be tried for the offense in either county.

(o) Child Abduction.

A person who commits the offense of child abduction may be tried in any county in which his victim has traveled, been detained, concealed or removed to during the course of the offense. Notwithstanding the foregoing, unless for good cause shown, the preferred place of trial shall be the county of the residence of the lawful custodian.

(p) A person who commits the offense of narcotics racketeering may be tried in any county where cannabis or a controlled substance which is the basis for the charge of narcotics racketeering was used; acquired; transferred or distributed to, from or through; or any county where any act was performed to further the use; acquisition, transfer or distribution of said cannabis or controlled substance; any money, property, property interest, or any other asset generated by narcotics activities was acquired, used, sold, transferred or distributed to, from or through; or, any enterprise interest obtained as a result of narcotics

- racketeering was acquired, used, transferred or distributed to, from or through, or where any activity was conducted by the enterprise or any conduct to further the interests of such an enterprise.
  - (q) A person who commits the offense of money laundering may be tried in any county where any part of a financial transaction in criminally derived property took place or in any county where any money or monetary instrument which is the basis for the offense was acquired, used, sold, transferred or distributed to, from or through.
  - (r) A person who commits the offense of cannabis trafficking, methamphetamine trafficking, or controlled substance trafficking may be tried in any county.
  - (s) A person who commits the offense of online sale of stolen property, online theft by deception, or electronic fencing may be tried in any county where any one or more elements of the offense took place, regardless of whether the element of the offense was the result of acts by the accused, the victim or by another person, and regardless of whether the defendant was ever physically present within the boundaries of the county.
  - (t) A person who commits the offense of identity theft or aggravated identity theft may be tried in any one of the following counties in which: (1) the offense occurred; (2) the information used to commit the offense was illegally used; or (3) the victim resides.

- 1 (u) A person who commits the offense of financial 2 exploitation of an elderly person or a person with a 3 disability may be tried in any one of the following counties in 4 which: (1) any part of the offense occurred; or (2) the victim 5 or one of the victims reside.
- If a person is charged with more than one violation of identity theft or aggravated identity theft and those violations may be tried in more than one county, any of those counties is a proper venue for all of the violations.
- 10 (Source: P.A. 101-394, eff. 1-1-20.)
- 11 (720 ILCS 5/14-3)

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- Sec. 14-3. Exemptions. The following activities shall be exempt from the provisions of this Article:
  - (a) Listening to radio, wireless electronic communications, and television communications of any sort where the same are publicly made;
    - (b) Hearing conversation when heard by employees of any common carrier by wire incidental to the normal course of their employment in the operation, maintenance or repair of the equipment of such common carrier by wire so long as no information obtained thereby is used or divulged by the hearer;
    - (c) Any broadcast by radio, television or otherwise whether it be a broadcast or recorded for the purpose of later broadcasts of any function where the public is in

attendance and the conversations are overheard incidental to the main purpose for which such broadcasts are then being made;

- (d) Recording or listening with the aid of any device to any emergency communication made in the normal course of operations by any federal, state or local law enforcement agency or institutions dealing in emergency services, including, but not limited to, hospitals, clinics, ambulance services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or military installation;
- (e) Recording the proceedings of any meeting required to be open by the Open Meetings Act, as amended;
- (f) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as consumer "hotlines" by manufacturers or retailers of food and drug products. Such recordings must be destroyed, erased or turned over to local law enforcement authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the individual or business operating any such recording or listening device to comply with the requirements of this subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of this Section;
  - (q) With prior notification to the Attorney General or

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the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the law enforcement officer or any person acting at the direction of law enforcement, in the course of an investigation of a forcible felony, a felony offense of involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons under Section 10-9 of this Code, an offense involving prostitution, solicitation of a sexual act, or pandering, a felony violation of the Illinois Controlled Substances Act, a felony violation of Cannabis Control Act, a felony violation of the Methamphetamine Control and Community Protection Act, any "streetgang related" or "gang-related" felony as those terms are defined in the Illinois Streetgang Terrorism Omnibus Prevention Act, or any felony offense involving any weapon listed in paragraphs (1) through (11) of subsection (a) of Section 24-1 of this Code. Any recording or evidence derived as the result of this exemption shall be inadmissible in any proceeding, criminal, civil or administrative, except (i) а party to where conversation suffers great bodily injury or is killed

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during such conversation, or (ii) when used as direct impeachment of a witness concerning matters contained in the interception or recording. The Director of the Illinois State Police shall issue regulations as are necessary concerning the use of devices, retention of tape recordings, and reports regarding their use;

(q-5) (Blank);

(q-6) With approval of the Attorney General or the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course of an investigation child pornography, aggravated child pornography, indecent solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age. In all such cases, an application for an order approving the previous or continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or upon its denial,

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continuing use shall immediately terminate. The Director of the Illinois State Police shall issue rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their use. Any recording or evidence obtained or derived in the course of an investigation of child pornography, aggravated child pornography, indecent solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age shall, upon motion of the State's Attorney or Attorney General prosecuting any case involving child pornography, aggravated child pornography, indecent solicitation of a child, luring of a minor, sexual exploitation of a child, aggravated criminal sexual abuse in which the victim of the offense was at the time of the commission of the offense under 18 years of age, or criminal sexual abuse by force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of age be reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be admissible at the trial

of the criminal case. Absent such a ruling, any such recording or evidence shall not be admissible at the trial of the criminal case;

(h) Recordings made simultaneously with the use of an in-car video camera recording of an oral conversation between a uniformed peace officer, who has identified his or her office, and a person in the presence of the peace officer whenever (i) an officer assigned a patrol vehicle is conducting an enforcement stop; or (ii) patrol vehicle emergency lights are activated or would otherwise be activated if not for the need to conceal the presence of law enforcement.

For the purposes of this subsection (h), "enforcement stop" means an action by a law enforcement officer in relation to enforcement and investigation duties, including but not limited to, traffic stops, pedestrian stops, abandoned vehicle contacts, motorist assists, commercial motor vehicle stops, roadside safety checks, requests for identification, or responses to requests for emergency assistance;

(h-5) Recordings of utterances made by a person while in the presence of a uniformed peace officer and while an occupant of a police vehicle including, but not limited to, (i) recordings made simultaneously with the use of an in-car video camera and (ii) recordings made in the presence of the peace officer utilizing video or audio

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systems, or both, authorized by the law enforcement agency;

(h-10) Recordings made simultaneously with a video camera recording during the use of a taser or similar weapon or device by a peace officer if the weapon or device is equipped with such camera;

(h-15) Recordings made under subsection (h), (h-5), or (h-10) shall be retained by the law enforcement agency that employs the peace officer who made the recordings for a storage period of 90 days, unless the recordings are made as a part of an arrest or the recordings are deemed in any criminal, civil, or administrative evidence proceeding and then the recordings must only be destroyed upon a final disposition and an order from the court. Under no circumstances shall any recording be altered or erased prior to the expiration of the designated storage period. Upon completion of the storage period, the recording medium may be erased and reissued for operational use;

(i) Recording of a conversation made by or at the request of a person, not a law enforcement officer or agent of a law enforcement officer, who is a party to the conversation, under reasonable suspicion that another party to the conversation is committing, is about to commit, or has committed a criminal offense against the person or a member of his or her immediate household, and

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there is reason to believe that evidence of the criminal offense may be obtained by the recording;

- (j) The use of a telephone monitoring device by either (1) a corporation or other business entity engaged in marketing or opinion research or (2) a corporation or other business entity engaged in telephone solicitation, as defined in this subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations by an employee of the corporation or other business entity when:
  - (i) the monitoring is used for the purpose of service quality control of marketing or opinion research or telephone solicitation, the education or training of employees or contractors engaged in marketing or opinion research telephone solicitation, or internal research related marketing or opinion research or telephone solicitation; and
  - (ii) the monitoring is used with the consent of at least one person who is an active party to the marketing or opinion research conversation or telephone solicitation conversation being monitored.

No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may be, directly or indirectly, furnished

to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in any administrative, judicial, or other proceeding, or divulged to any third party.

When recording or listening authorized by this subsection (j) on telephone lines used for marketing or opinion research or telephone solicitation purposes results in recording or listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person recording or listening shall, immediately upon determining that the conversation does not relate to marketing or opinion research or telephone solicitation, terminate the recording or listening and destroy any such recording as soon as is practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their employment. The notice shall include prominent signage notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide their employees or agents with access to personal-only telephone lines which may be pay telephones,

that are not subject to telephone monitoring or telephone recording.

For the purposes of this subsection (j), "telephone solicitation" means a communication through the use of a telephone by live operators:

- (i) soliciting the sale of goods or services;
- 7 (ii) receiving orders for the sale of goods or 8 services;
  - (iii) assisting in the use of goods or services; or
    - (iv) engaging in the solicitation, administration, or collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or opinion research" means a marketing or opinion research interview conducted by a live telephone interviewer engaged by a corporation or other business entity whose principal business is the design, conduct, and analysis of polls and surveys measuring the opinions, attitudes, and responses of respondents toward products and services, or social or political issues, or both;

(k) Electronic recordings, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer under Section 5-401.5 of the Juvenile Court Act of 1987 or Section

103-2.1 of the Code of Criminal Procedure of 1963;

- (1) Recording the interview or statement of any person when the person knows that the interview is being conducted by a law enforcement officer or prosecutor and the interview takes place at a police station that is currently participating in the Custodial Interview Pilot Program established under the Illinois Criminal Justice Information Act;
- (m) An electronic recording, including, but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of the interior of a school bus while the school bus is being used in the transportation of students to and from school and school-sponsored activities, when the school board has adopted a policy authorizing such recording, notice of such recording policy is included in student handbooks and other documents including the policies of the school, notice of the policy regarding recording is provided to parents of students, and notice of such recording is clearly posted on the door of and inside the school bus.

Recordings made pursuant to this subsection (m) shall be confidential records and may only be used by school officials (or their designees) and law enforcement personnel for investigations, school disciplinary actions and hearings, proceedings under the Juvenile Court Act of 1987, and criminal prosecutions, related to incidents

occurring in or around the school bus;

- (n) Recording or listening to an audio transmission from a microphone placed by a person under the authority of a law enforcement agency inside a bait car surveillance vehicle while simultaneously capturing a photographic or video image;
- (o) The use of an eavesdropping camera or audio device during an ongoing hostage or barricade situation by a law enforcement officer or individual acting on behalf of a law enforcement officer when the use of such device is necessary to protect the safety of the general public, hostages, or law enforcement officers or anyone acting on their behalf;
- (p) Recording or listening with the aid of any device to incoming telephone calls of phone lines publicly listed or advertised as the "CPS Violence Prevention Hotline", but only where the notice of recording is given at the beginning of each call as required by Section 34-21.8 of the School Code. The recordings may be retained only by the Chicago Police Department or other law enforcement authorities, and shall not be otherwise retained or disseminated;
- (q)(1) With prior request to and written or verbal approval of the Attorney General or the State's Attorney of the county in which the conversation is anticipated to occur, recording or listening with the aid of an

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eavesdropping device to a conversation in which a law enforcement officer, or any person acting at the direction of a law enforcement officer, is a party to the conversation and has consented to the conversation being intercepted or recorded in the course of an investigation of a qualified offense. The <a href="Attorney General or the">Attorney General or the</a> State's Attorney may grant this approval only after determining that reasonable cause exists to believe that inculpatory conversations concerning a qualified offense will occur with a specified individual or individuals within a designated period of time.

- (2) Request for approval. To invoke the exception contained in this subsection (q), a law enforcement officer shall make a request for approval to the Attorney General or the appropriate State's Attorney. The request be written or verbal; however, written memorialization of the request must be made by the Attorney General or the State's Attorney. This request for approval shall include whatever information is deemed necessary by the Attorney General or the State's Attorney but shall include, at a minimum, the following information about each specified individual whom the law enforcement officer believes will commit a qualified offense:
  - (A) his or her full or partial name, nickname or alias;
    - (B) a physical description; or

1	(C) failing either (A) or (B) of this paragraph
2	(2), any other supporting information known to the law
3	enforcement officer at the time of the request that
4	gives rise to reasonable cause to believe that the
5	specified individual will participate in an
6	inculpatory conversation concerning a qualified
7	offense.
8	(3) Limitations on approval. Each written approval by

- (3) Limitations on approval. Each written approval by the Attorney General or the State's Attorney under this subsection (q) shall be limited to:
  - (A) a recording or interception conducted by a specified law enforcement officer or person acting at the direction of a law enforcement officer;
  - (B) recording or intercepting conversations with the individuals specified in the request for approval, provided that the verbal approval shall be deemed to include the recording or intercepting of conversations with other individuals, unknown to the law enforcement officer at the time of the request for approval, who are acting in conjunction with or as co-conspirators with the individuals specified in the request for approval in the commission of a qualified offense;
  - (C) a reasonable period of time but in no event longer than 24 consecutive hours;
  - (D) the written request for approval, if applicable, or the written memorialization must be

filed, along with the written approval, with the circuit clerk of the jurisdiction on the next business day following the expiration of the authorized period of time, and shall be subject to review by the Chief Judge or his or her designee as deemed appropriate by the court.

- (3.5) The written memorialization of the request for approval and the written approval by the Attorney General or the State's Attorney may be in any format, including via facsimile, email, or otherwise, so long as it is capable of being filed with the circuit clerk.
- (3.10) Beginning March 1, 2015, the Attorney General and each State's Attorney shall annually submit a report to the General Assembly disclosing:
  - (A) the number of requests for each qualified offense for approval under this subsection; and
  - (B) the number of approvals for each qualified offense given by  $\underline{\text{the Attorney General or}}$  the State's Attorney.
- (4) Admissibility of evidence. No part of the contents of any wire, electronic, or oral communication that has been recorded or intercepted as a result of this exception may be received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of this State, or a

political subdivision of the State, other than in a prosecution of:

- (A) the qualified offense for which approval was given to record or intercept a conversation under this subsection (q);
- (B) a forcible felony committed directly in the course of the investigation of the qualified offense for which approval was given to record or intercept a conversation under this subsection (q); or
- (C) any other forcible felony committed while the recording or interception was approved in accordance with this subsection (q), but for this specific category of prosecutions, only if the law enforcement officer or person acting at the direction of a law enforcement officer who has consented to the conversation being intercepted or recorded suffers great bodily injury or is killed during the commission of the charged forcible felony.
- (5) Compliance with the provisions of this subsection is a prerequisite to the admissibility in evidence of any part of the contents of any wire, electronic or oral communication that has been intercepted as a result of this exception, but nothing in this subsection shall be deemed to prevent a court from otherwise excluding the evidence on any other ground recognized by State or federal law, nor shall anything in this subsection be

deemed to prevent a court from independently reviewing the admissibility of the evidence for compliance with the Fourth Amendment to the U.S. Constitution or with Article I, Section 6 of the Illinois Constitution.

- (6) Use of recordings or intercepts unrelated to qualified offenses. Whenever any private conversation or private electronic communication has been recorded or intercepted as a result of this exception that is not related to an offense for which the recording or intercept is admissible under paragraph (4) of this subsection (q), no part of the contents of the communication and evidence derived from the communication may be received in evidence in any trial, hearing, or other proceeding in or before any court, grand jury, department, officer, agency, regulatory body, legislative committee, or other authority of this State, or a political subdivision of the State, nor may it be publicly disclosed in any way.
- (6.5) The Illinois State Police shall adopt rules as are necessary concerning the use of devices, retention of recordings, and reports regarding their use under this subsection (q).
- (7) Definitions. For the purposes of this subsection
  (q) only:

"Attorney General" includes and is limited to the
Attorney General or an Assistant Attorney General
designated by the Attorney General to provide verbal

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"Forcible felony" includes and is limited to those offenses contained in Section 2-8 of the Criminal Code of 1961 as of the effective date of this amendatory Act of the 97th General Assembly, and only as those offenses have been defined by law or judicial interpretation as of that date.

"Qualified offense" means and is limited to:

- (A) a felony violation of the Cannabis Control
  Act, the Illinois Controlled Substances Act, or
  the Methamphetamine Control and Community
  Protection Act, except for violations of:
  - (i) Section 4 of the Cannabis Control Act;
  - (ii) Section 402 of the Illinois Controlled Substances Act; and
  - (iii) Section 60 of the Methamphetamine
    Control and Community Protection Act; and
- (B) first degree murder, solicitation of murder for hire, predatory criminal sexual assault of a child, criminal sexual assault, aggravated criminal sexual assault, aggravated arson, kidnapping, aggravated kidnapping, child abduction, trafficking in persons, involuntary servitude, involuntary sexual servitude of a minor, or gunrunning.

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"State's Attorney" includes and is limited to the State's Attorney or an assistant State's Attorney designated by the State's Attorney to provide verbal approval to record or intercept conversations under this subsection (g).

- (8) Sunset. This subsection (q) is inoperative on and after January 1, 2027. No conversations intercepted pursuant to this subsection (q), while operative, shall be inadmissible in a court of law by virtue of the inoperability of this subsection (q) on January 1, 2027.
- (9) Recordings, records, and custody. Any private electronic communication conversation or private intercepted by a law enforcement officer or a person acting at the direction of law enforcement shall, if practicable, be recorded in such a way as will protect the recording from editing or other alteration. Any and all original recordings made under this subsection (q) shall be inventoried without unnecessary delay pursuant to the enforcement agency's policies for inventorying law evidence. The original recordings shall not be destroyed except upon an order of a court of competent jurisdiction; and
- (r) Electronic recordings, including but not limited to, motion picture, videotape, digital, or other visual or audio recording, made of a lineup under Section 107A-2 of the Code of Criminal Procedure of 1963.

- (Source: P.A. 101-80, eff. 7-12-19; 102-538, eff. 8-20-21; 1
- 2 102-918, eff. 5-27-22.)
- Section 10. The Code of Criminal Procedure of 1963 is 3
- amended by changing Sections 108A-1, 108A-3, 108A-6, and 4
- 5 108A-11 as follows:

- 6 (725 ILCS 5/108A-1) (from Ch. 38, par. 108A-1)
- 7 Sec. 108A-1. Authorization for use of eavesdropping 8 device. The Attorney General or an Assistant Attorney General 9 authorized by the Attorney General or the State's Attorney or 10 an Assistant State's Attorney authorized by the State's 11 Attorney may authorize an application to a circuit judge or an associate judge assigned by the Chief Judge of the circuit 12 13 for, and such judge may grant in conformity with this Article, an order authorizing or approving the use of an eavesdropping 14 15 device by a law enforcement officer or agency having the responsibility for the investigation of any felony under 16 17 Illinois law where any one party to a conversation to be 18 monitored, or previously monitored in the case of an emergency situation as defined in this Article, has consented to such 19 20 monitoring.
- The Chief Judge of the circuit may assign to associate judges the power to issue orders authorizing or approving the 23 use of eavesdropping devices by law enforcement officers or 24 agencies in accordance with this Article. After assignment by

- 1 the Chief Judge, an associate judge shall have plenary
- 2 authority to issue such orders without additional
- 3 authorization for each specific application made to him by the
- 4 Attorney General or the State's Attorney until such time as
- 5 the associate judge's power is rescinded by the Chief Judge.
- 6 (Source: P.A. 92-413, eff. 8-17-01.)
- 7 (725 ILCS 5/108A-3) (from Ch. 38, par. 108A-3)
- 8 Sec. 108A-3. Procedure for Obtaining Judicial Approval of
- 9 Use of Eavesdropping Device. (a) Where any one party to a
- 10 conversation to occur in the future has consented to the use of
- 11 an eavesdropping device to overhear or record the
- 12 conversation, a judge may grant approval to an application to
- 13 use an eavesdropping device pursuant to the provisions of this
- 14 section.
- 15 Each application for an order authorizing or subsequently
- approving the use of an eavesdropping device shall be made in
- 17 writing upon oath or affirmation to a circuit judge, or an
- 18 associate judge assigned for such purpose pursuant to Section
- 19 108A-1 of this Code, and shall state the applicant's authority
- 20 to make such application. Each application shall include the
- 21 following:
- 22 (1) the identity of the investigative or law enforcement
- 23 officer making the application and the Attorney General or the
- 24 State's Attorney authorizing the application;
- 25 (2) a statement of the facts and circumstances relied upon

- by the applicant to justify his belief that an order should be issued including: (a) details as to the felony that has been, is being, or is about to be committed; (b) a description of the type of communication sought to be monitored; (c) the identity of the party to the expected conversation consenting to the use of an eavesdropping device; (d) the identity of the person, if known, whose conversations are to be overheard by the eavesdropping device;
  - (3) a statement of the period of time for which the use of the device is to be maintained or, if the nature of the investigation is such that the authorization for use of the device should not terminate automatically when the described type of communication is overheard or recorded, a description of facts establishing reasonable cause to believe that additional conversations of the same type will occur thereafter;
  - (4) a statement of the existence of all previous applications known to the individual making the application which have been made to any judge requesting permission to use an eavesdropping device involving the same persons in the present application, and the action taken by the judge on the previous applications;
  - (5) when the application is for an extension of an order, a statement setting forth the results so far obtained from the use of the eavesdropping device or an explanation of the failure to obtain such results.

- 1 (b) The judge may request the applicant to furnish
- 2 additional testimony, witnesses, or evidence in support of the
- 3 application.
- 4 (Source: P.A. 86-391.)
- 5 (725 ILCS 5/108A-6) (from Ch. 38, par. 108A-6)
- 6 Sec. 108A-6. Emergency Exception to Procedures. (a)
- 7 Notwithstanding any other provisions of this Article, any
- 8 investigative or law enforcement officer, upon approval of the
- 9 Attorney General or a State's Attorney, or without it if a
- 10 reasonable effort has been made to contact the Attorney
- 11 General or the appropriate State's Attorney, may use an
- 12 eavesdropping device in an emergency situation as defined in
- 13 this Section. Such use must be in accordance with the
- 14 provisions of this Section and may be allowed only where the
- officer reasonably believes that an order permitting the use
- of the device would issue were there a prior hearing.
- An emergency situation exists when, without previous notice to the law enforcement officer sufficient to obtain
- 19 prior judicial approval, the conversation to be overheard or
- 20 recorded will occur within a short period of time, the use of
- 21 the device is necessary for the protection of the law
- 22 enforcement officer or it will occur in a situation involving
- a clear and present danger of imminent death or great bodily
- 24 harm to persons resulting from: (1) a kidnapping or the
- 25 holding of a hostage by force or the threat of the imminent use

- of force; or (2) the occupation by force or the threat of the
- 2 imminent use of force of any premises, place, vehicle, vessel
- 3 or aircraft; or (3) any violation of Article 29D.
- 4 (b) In all such cases, an application for an order
- 5 approving the previous or continuing use of an eavesdropping
- 6 device must be made within 48 hours of the commencement of such
- 7 use. In the absence of such an order, or upon its denial, any
- 8 continuing use shall immediately terminate.
- 9 In order to approve such emergency use, the judge must
- 10 make a determination (1) that he would have granted an order
- 11 had the information been before the court prior to the use of
- 12 the device and (2) that there was an emergency situation as
- defined in this Section.
- 14 (c) In the event that an application for approval under
- 15 this Section is denied the contents of the conversations
- overheard or recorded shall be treated as having been obtained
- in violation of this Article.
- 18 (Source: P.A. 92-854, eff. 12-5-02.)
- 19 (725 ILCS 5/108A-11) (from Ch. 38, par. 108A-11)
- Sec. 108A-11. Reports concerning use of eavesdropping
- 21 devices.
- 22 (a) In January of each year the Attorney General and the
- 23 State's Attorney of each county in which eavesdropping devices
- 24 were used pursuant to the provisions of this Article shall
- 25 report to the Illinois State Police the following with respect

1	to each application for an order autho	rizing the use of a	an
2	eavesdropping device, or an extension the	ereof, made during th	ne
3	preceding calendar year:		

- (1) the fact that such an order, extension, or subsequent approval of an emergency was applied for;
  - (2) the kind of order or extension applied for;
- (3) a statement as to whether the order or extension was granted as applied for was modified, or was denied;
- (4) the period authorized by the order or extensions in which an eavesdropping device could be used;
- (5) the felony specified in the order extension or denied application;
- (6) the identity of the applying investigative or law enforcement officer and agency making the application and the Attorney General or the State's Attorney authorizing the application; and
- (7) the nature of the facilities from which or the place where the eavesdropping device was to be used.
- (b) Such report shall also include the following:
- (1) a general description of the uses of eavesdropping devices actually made under such order to overheard or record conversations, including: (a) the approximate nature and frequency of incriminating conversations overheard, (b) the approximate nature and frequency of other conversations overheard, (c) the approximate number of persons whose conversations were overheard, and (d) the

- approximate nature, amount, and cost of the manpower and other resources used pursuant to the authorization to use an eavesdropping device;
  - (2) the number of arrests resulting from authorized uses of eavesdropping devices and the offenses for which arrests were made;
  - (3) the number of trials resulting from such uses of eavesdropping devices;
  - (4) the number of motions to suppress made with respect to such uses, and the number granted or denied; and
  - (5) the number of convictions resulting from such uses and the offenses for which the convictions were obtained and a general assessment of the importance of the convictions.
  - (c) In April of each year, the Illinois State Police shall transmit to the General Assembly a report including information on the number of applications for orders authorizing the use of eavesdropping devices, the number of orders and extensions granted or denied during the preceding calendar year, and the convictions arising out of such uses.

The requirement for reporting to the General Assembly shall be satisfied by filing copies of the report as required by Section 3.1 of the General Assembly Organization Act, and filing such additional copies with the State Government Report Distribution Center for the General Assembly as is required

- 1 under paragraph (t) of Section 7 of the State Library Act.
- 2 (Source: P.A. 102-538, eff. 8-20-21.)
- 3 Section 15. The Statewide Grand Jury Act is amended by
- 4 changing Sections 2, 3, and 4 as follows:
- 5 (725 ILCS 215/2) (from Ch. 38, par. 1702)

6 Sec. 2. (a) County grand juries and State's Attorneys have 7 always had and shall continue to have primary responsibility 8 for investigating, indicting, and prosecuting persons who 9 violate the criminal laws of the State of Illinois. However, 10 in recent years organized terrorist activity directed against 11 innocent civilians and certain criminal enterprises have 12 developed that require investigation, indictment, 13 prosecution on a statewide or multicounty level. The criminal 14 enterprises exist as a result of the allure of profitability 15 present in narcotic activity, the unlawful sale and transfer of firearms, and streetgang related felonies and organized 16 terrorist activity is supported by the contribution of money 17 and expert assistance from geographically diverse sources. In 18 order to shut off the life blood of terrorism and weaken or 19 20 eliminate the criminal enterprises, assets, and property used 21 to further these offenses must be frozen, and any profit must be removed. State statutes exist that can accomplish that 22 23 goal. Among them are the offense of money laundering, violations of Article 29D of the Criminal Code of 1961 or the 24

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Criminal Code of 2012, the Narcotics Profit Forfeiture Act, and gunrunning. Local prosecutors need investigative personnel and specialized training to attack and eliminate these profits. In light of the transitory and complex nature of conduct that constitutes these criminal activities, the many diverse property interests that may be used, acquired directly or indirectly as a result of these criminal activities, and the many places that illegally obtained property may be located, it is the purpose of this Act to create a limited, multicounty Statewide Grand Jury with authority investigate, indict, and prosecute: narcotic activity, including cannabis and controlled substance trafficking, narcotics racketeering, money laundering, violations of the Cannabis and Controlled Substances Tax Act, and violations of Article 29D of the Criminal Code of 1961 or the Criminal Code 2012; the unlawful sale and transfer of firearms; gunrunning; and streetgang related felonies.

(b) A Statewide Grand Jury may also investigate, indict, and prosecute violations facilitated by the use of a computer of any of the following offenses: indecent solicitation of a child, sexual exploitation of a child, soliciting for a juvenile prostitute, keeping a place of juvenile prostitution, juvenile pimping, child pornography, aggravated child pornography, obscene depiction of a purported child, non-consensual dissemination of sexually explicit digitized depictions, or promoting juvenile prostitution except as

- described in subdivision (a) (4) of Section 11-14.4 of the Criminal Code of 1961 or the Criminal Code of 2012.
- 3 (c) A Statewide Grand Jury may also investigate, indict,
- 4 and prosecute violations of theft, retail theft, organized
- 5 retail crime, Internet offenses, continuing financial crimes
- 6 enterprise, vehicular hijacking, aggravated vehicular
- 7 <u>hijacking</u>, vehicular invasion, burglary, residential burglary,
- 8 <u>and home invasion</u>.
- 9 (Source: P.A. 101-593, eff. 12-4-19; 102-757, eff. 5-13-22.)
- 10 (725 ILCS 215/3) (from Ch. 38, par. 1703)
- 11 Sec. 3. Written application for the appointment of a
- 12 Circuit Judge to convene and preside over a Statewide Grand
- 13 Jury, with jurisdiction extending throughout the State, shall
- 14 be made to the Chief Justice of the Supreme Court. Upon such
- written application, the Chief Justice of the Supreme Court
- 16 shall appoint a Circuit Judge from the circuit where the
- 17 Statewide Grand Jury is being sought to be convened, who shall
- 18 make a determination that the convening of a Statewide Grand
- 19 Jury is necessary.
- In such application the Attorney General shall state that
- 21 the convening of a Statewide Grand Jury is necessary because
- of an alleged offense or offenses set forth in this Section
- 23 involving more than one county of the State and identifying
- 24 any such offense alleged; and
- 25 (a) that he or she believes that the grand jury

function for the investigation and indictment of the offense or offenses cannot effectively be performed by a county grand jury together with the reasons for such belief, and

- (b)(1) that each State's Attorney with jurisdiction over an offense or offenses to be investigated has consented to the impaneling of the Statewide Grand Jury, or
- (2) if one or more of the State's Attorneys having jurisdiction over an offense or offenses to be investigated fails to consent to the impaneling of the Statewide Grand Jury, the Attorney General shall set forth good cause for impaneling the Statewide Grand Jury.

If the Circuit Judge determines that the convening of a Statewide Grand Jury is necessary, he or she shall convene and impanel the Statewide Grand Jury with jurisdiction extending throughout the State to investigate and return indictments:

(a) For violations of any of the following or for any other criminal offense committed in the course of violating any of the following: Article 29D of the Criminal Code of 1961 or the Criminal Code of 2012, the Illinois Controlled Substances Act, the Cannabis Control Act, the Methamphetamine Control and Community Protection Act, or the Narcotics Profit Forfeiture Act; a streetgang related felony offense; Section 16-1, 16-25, 16-25.1, 16-40, 17-10.6(h), 18-3, 18-4, 18-6, 19-1, 19-3, 19-6,

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24-2.1, 24-2.2, 24-3, 24-3A, 24-3.1, 24-3.3, 24-3.4, 24-4, or 24-5 or subsection 24-1(a)(4), 24-1(a)(6), 24-1(a)(7), 24-1(a)(9), 24-1(a)(10), or 24-1(c) of the Criminal Code of 1961 or the Criminal Code of 2012; or a money laundering offense; provided that the violation or offense involves acts occurring in more than one county of this State; and

- (a-5) For violations facilitated by the use of a computer, including the use of the Internet, the World Wide Web, electronic mail, message board, newsgroup, or any other commercial or noncommercial on-line service, of any of the following offenses: indecent solicitation of a child, sexual exploitation of a child, soliciting for a juvenile prostitute, keeping a place of juvenile prostitution, juvenile pimping, child pornography, aggravated child pornography, obscene depiction of a purported child, non-consensual dissemination of sexually explicit digitized depictions, or promoting juvenile prostitution except as described in subdivision (a) (4) of Section 11-14.4 of the Criminal Code of 1961 or the Criminal Code of 2012; and
- (b) For the offenses of perjury, subornation of perjury, communicating with jurors and witnesses, and harassment of jurors and witnesses, as they relate to matters before the Statewide Grand Jury.

"Streetgang related" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus

1.3

1 Prevention Act.

Upon written application by the Attorney General for the convening of an additional Statewide Grand Jury, the Chief Justice of the Supreme Court shall appoint a Circuit Judge from the circuit for which the additional Statewide Grand Jury is sought. The Circuit Judge shall determine the necessity for an additional Statewide Grand Jury in accordance with the provisions of this Section. No more than 2 Statewide Grand Juries may be empaneled at any time.

10 (Source: P.A. 101-593, eff. 12-4-19; 102-757, eff. 5-13-22.)

11 (725 ILCS 215/4) (from Ch. 38, par. 1704)

Sec. 4. (a) The presiding judge of the Statewide Grand Jury will receive recommendations from the Attorney General as to the county in which the Grand Jury will sit. Prior to making the recommendations, the Attorney General shall obtain the permission of the local State's Attorney to use his or her county for the site of the Statewide Grand Jury. Upon receiving the Attorney General's recommendations, the presiding judge will choose one of those recommended locations as the site where the Grand Jury shall sit.

Any indictment by a Statewide Grand Jury shall be returned to the Circuit Judge presiding over the Statewide Grand Jury and shall include a finding as to the county or counties in which the alleged offense was committed. Thereupon, the judge shall, by order, designate the county of venue for the purpose

- of trial. The judge may also, by order, direct the consolidation of an indictment returned by a county grand jury with an indictment returned by the Statewide Grand Jury and set venue for trial.
  - (b) Venue for purposes of trial for the offense of narcotics racketeering shall be proper in any county where:
    - (1) Cannabis or a controlled substance which is the basis for the charge of narcotics racketeering was used; acquired; transferred or distributed to, from or through; or any county where any act was performed to further the use; acquisition, transfer or distribution of said cannabis or controlled substance; or
    - (2) Any money, property, property interest, or any other asset generated by narcotics activities was acquired, used, sold, transferred or distributed to, from or through; or,
    - (3) Any enterprise interest obtained as a result of narcotics racketeering was acquired, used, transferred or distributed to, from or through, or where any activity was conducted by the enterprise or any conduct to further the interests of such an enterprise.
  - (c) Venue for purposes of trial for the offense of money laundering shall be proper in any county where any part of a financial transaction in criminally derived property took place, or in any county where any money or monetary interest which is the basis for the offense, was acquired, used, sold,

- 1 transferred or distributed to, from, or through.
  - (d) A person who commits the offense of cannabis trafficking, methamphetamine trafficking, or controlled substance trafficking may be tried in any county.
    - (e) Venue for purposes of trial for any violation of Article 29D of the Criminal Code of 1961 or the Criminal Code of 2012 may be in the county in which an act of terrorism occurs, the county in which material support or resources are provided or solicited, the county in which criminal assistance is rendered, or any county in which any act in furtherance of any violation of Article 29D of the Criminal Code of 1961 or the Criminal Code of 2012 occurs.
    - (f) Venue for purposes of trial for the offense of organized retail crime shall be proper in any county where:
      - (1) any property, property interest, asset, money, or thing of value that is the basis for the charge of organized retail crime was used, acquired, transferred, or distributed to, from, or through; or any county where any act was performed to further the use, acquisition, transfer, or distribution of the property, property interest, asset, money, or thing or value; or
      - (2) any enterprise interest obtained as a result of organized retail crime was acquired, used, transferred, or distributed to, from, or through, or where any activity was conducted by the enterprise or any conduct to further the interests of such an enterprise.

1 (Source: P.A. 102-757, eff. 5-13-22.)