

## Rep. Tony McCombie

# Filed: 2/27/2019

## 10100HB1634ham001 LRB101 05108 SLF 56928 a 1 AMENDMENT TO HOUSE BILL 1634 AMENDMENT NO. \_\_\_\_\_. Amend House Bill 1634 by replacing 2 everything after the enacting clause with the following: 3 "Section 5. The Criminal Identification Act is amended by 4 5 changing Section 5.2 as follows: 6 (20 ILCS 2630/5.2) 7 Sec. 5.2. Expungement, sealing, and immediate sealing. 8 (a) General Provisions. (1) Definitions. In this Act, words and phrases have 9 the meanings set forth in this subsection, except when a 10 particular context clearly requires a different meaning. 11 12 (A) The following terms shall have the meanings 13 ascribed to them in the Unified Code of Corrections, 730 ILCS 5/5-1-2 through 5/5-1-22: 14 15 (i) Business Offense (730 ILCS 5/5-1-2), 16 (ii) Charge (730 ILCS 5/5-1-3),

1	(iii) Court (730 ILCS 5/5-1-6),
2	(iv) Defendant (730 ILCS 5/5-1-7),
3	(v) Felony (730 ILCS 5/5-1-9),
4	(vi) Imprisonment (730 ILCS 5/5-1-10),
5	(vii) Judgment (730 ILCS 5/5-1-12),
6	(viii) Misdemeanor (730 ILCS 5/5-1-14),
7	(ix) Offense (730 ILCS 5/5-1-15),
8	(x) Parole (730 ILCS 5/5-1-16),
9	(xi) Petty Offense (730 ILCS $5/5-1-17$ ),
10	(xii) Probation (730 ILCS 5/5-1-18),
11	(xiii) Sentence (730 ILCS 5/5-1-19),
12	(xiv) Supervision (730 ILCS $5/5-1-21$ ), and
13	(xv) Victim (730 ILCS 5/5-1-22).
14	(B) As used in this Section, "charge not initiated
15	by arrest" means a charge (as defined by 730 ILCS
16	5/5-1-3) brought against a defendant where the
17	defendant is not arrested prior to or as a direct
18	result of the charge.
19	(C) "Conviction" means a judgment of conviction or
20	sentence entered upon a plea of guilty or upon a
21	verdict or finding of guilty of an offense, rendered by
22	a legally constituted jury or by a court of competent
23	jurisdiction authorized to try the case without a jury.
24	An order of supervision successfully completed by the
25	petitioner is not a conviction. An order of qualified
26	probation (as defined in subsection (a)(1)(J))

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successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is a conviction, unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

- (D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a)(1)(G)) shall not be considered a criminal offense.
- "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded required by subsections (d)(9)(A)(ii) as and (d)(9)(B)(ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by

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subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner included the criminal offense for which the sentence or order of supervision or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- "Municipal ordinance violation" means offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control

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Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified oft.he Code of Corrections, 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Substance Use Disorder Act means that the probation was terminated satisfactorily and the judgment of conviction was vacated.

- (K) "Seal" means to physically and electronically maintain the records, unless the records would otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
- (L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent

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solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.

- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of the sentence, unless otherwise specified in this Section. A sentence is terminated notwithstanding any outstanding financial legal obligation.
- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the law enforcement agency issuing the citation shall automatically expunge, on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement agency's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement agency shall provide by rule the process for access, review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 180

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days after July 29, 2016 (the effective date of Public Act 99-697), the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court records of a person found in the circuit court to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for any of those offenses.

- Exclusions. Except as otherwise provided in subsections (b) (5), (b) (6), (b) (8), (e), (e-5), and (e-6)of this Section, the court shall not order:
  - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) (blank) Section 11 501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender

1	has no other conviction for violating Section $\frac{11-501 \text{ or}}{}$
2	11-503 of the Illinois Vehicle Code or a similar
3	provision of a local ordinance.
4	(B) the sealing or expungement of records of minor
5	traffic offenses (as defined in subsection (a)(1)(G)),
6	unless the petitioner was arrested and released
7	without charging.
8	(C) the sealing of the records of arrests or
9	charges not initiated by arrest which result in an
10	order of supervision or a conviction for the following
11	offenses:
12	(i) offenses included in Article 11 of the
13	Criminal Code of 1961 or the Criminal Code of 2012
14	or a similar provision of a local ordinance, except
15	Section 11-14 and a misdemeanor violation of
16	Section 11-30 of the Criminal Code of 1961 or the
17	Criminal Code of 2012, or a similar provision of a
18	local ordinance;
19	(ii) Section 11-1.50, 12-3.4, 12-15, 12-30,
20	26-5, or 48-1 of the Criminal Code of 1961 or the
21	Criminal Code of 2012, or a similar provision of a
22	local ordinance;
23	(iii) Sections 12-3.1 or 12-3.2 of the
24	Criminal Code of 1961 or the Criminal Code of 2012,
25	or Section 125 of the Stalking No Contact Order

Act, or Section 219 of the Civil No Contact Order

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Act,	or	а	sımılar	provision	Οİ	а	local	ordinance;

- (iv) Class A misdemeanors or felony offenses under the Humane Care for Animals Act; or
- (v) any offense or attempted offense that would subject a person to registration under the Sex Offender Registration Act.
- (D) (blank).

(E) the sealing or expungement of records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor record of arrest or charge not initiated by arrest that results in an order of supervision for or conviction of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance per petitioner if each of the following conditions have been met: (i) the petitioner has not previously been convicted of or placed on supervision for a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; (ii) 10 or more years have passed since the termination of the petitioner's sentence; (iii) during the commission of the violation, the petitioner did not proximately cause death or personal injury to any other person or damage the property of

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any other person and was not arrested for a violation of Section 31-1 of the Criminal Code of 2012; (iv) during the arrest or stop of the petitioner by a law enforcement officer for commission of the violation, the petitioner submitted to any test under Section 11-501.1 of the Illinois Vehicle Code when requested by a law enforcement officer; (v) the petitioner has no other misdemeanor or felony driving charge on his or her driving abstract; and (vi) the judge examined the driving abstract of the petitioner petitioning to have his or her record sealed under this subparagraph (E) and made a finding entered on the record that the petitioner did not enter into a plea agreement on a lesser charge other than a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance, and the facts did not support that the petitioner had previously committed a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance. A felony conviction of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance may not be sealed or expunded under this subparagraph (E).

#### (b) Expungement.

(1) A petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not

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initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without charging, unless excluded by subsection (a)(3)(B); (ii) a conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and supervision was successfully completed by the petitioner, unless excluded by subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of qualified probation (as defined in subsection (a)(1)(J)) and such probation was successfully completed by the petitioner.

- (1.5) When a petitioner seeks to have a record of arrest expunded under this Section, and the offender has been convicted of a criminal offense, the State's Attorney may object to the expundement on the grounds that the records contain specific relevant information aside from the mere fact of the arrest.
  - (2) Time frame for filing a petition to expunge.
  - (A) When the arrest or charge not initiated by arrest sought to be expunded resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.
  - (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner,

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the following time frames will apply:

(i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 11-1.50, 12-3.2, or 12-15 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.

(i-5) Those arrests or charges that resulted orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

(ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of

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- (C) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunged as provided in Section 5-915 of the Juvenile Court Act of 1987.
- Whenever a person has been arrested for or convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, Department, other criminal justice agencies, the prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in connection with the arrest and conviction, if any, and by

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inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

(5) Whenever a person has been convicted of criminal assault, aggravated criminal sexual predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown,

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shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- (7) Nothing in this Section shall prevent Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the Steroid Control Act.
  - (8) If the petitioner has been granted a certificate of

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innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the certificate of innocence shall also enter an order expunging the conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure.

#### (c) Sealing.

- (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights to expungement of criminal records, this subsection authorizes the sealing of criminal records of adults and of minors prosecuted as adults. Subsection (q) of this Section provides for immediate sealing of certain records.
- (2) Eliqible Records. The following records may be sealed:
  - (A) All arrests resulting in release without charging;
  - (B) Arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as excluded by subsection (a) (3) (B);
  - (C) Arrests or charges not initiated by arrest resulting in orders of supervision, including orders of supervision for municipal ordinance violations, successfully completed by the petitioner, unless excluded by subsection (a) (3);

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1	(D) Arrests or charges not initiated by arrest
2	resulting in convictions, including convictions on
3	municipal ordinance violations, unless excluded by
4	subsection (a)(3);
5	(E) Arrests or charges not initiated by arrest
6	resulting in orders of first offender probation under
7	Section 10 of the Cannabis Control Act, Section 410 of
8	the Illinois Controlled Substances Act, Section 70 of
9	the Methamphetamine Control and Community Protection
10	Act, or Section 5-6-3.3 of the Unified Code of
11	Corrections; and
12	(F) Arrests or charges not initiated by arrest
13	resulting in felony convictions unless otherwise
14	excluded by subsection (a) paragraph (3) of this
15	Section.
16	(3) When Records Are Eligible to Be Sealed. Records
17	identified as eligible under subsection (c)(2) may be
18	sealed as follows:
19	(A) Records identified as eligible under
20	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
21	time.
22	(B) Except as otherwise provided in subparagraph
23	(E) of this paragraph (3), records identified as
24	eligible under subsection (c)(2)(C) may be sealed 2

years after the termination of petitioner's last

sentence (as defined in subsection (a)(1)(F)).

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1	(C) Except as otherwise provided in subparagraph
2	(E) of this paragraph (3), records identified as
3	eligible under subsections (c)(2)(D), (c)(2)(E), and
4	(c)(2)(F) may be sealed 3 years after the termination
5	of the petitioner's last sentence (as defined in
6	subsection (a)(1)(F)). Convictions requiring public
7	registration under the Arsonist Registration Act, the
8	Sex Offender Registration Act, or the Murderer and
9	Violent Offender Against Youth Registration Act may
10	not be sealed until the petitioner is no longer
11	required to register under that relevant Act.

- in identified (D) Records subsection (a)(3)(A)(iii) may be sealed after the petitioner has reached the age of 25 years.
- Records identified as eligible under (E) subsections (c)(2)(C), (c)(2)(D), (c)(2)(E), (c)(2)(F) may be sealed upon termination of the petitioner's last sentence if the petitioner earned a high school diploma, associate's degree, career certificate, vocational technical certification, or bachelor's degree, or passed the high school level Test of General Educational Development, during the period of his or her sentence, aftercare release, or mandatory supervised release. This subparagraph shall apply only to a petitioner who has not completed the same educational goal prior to the period of his or her

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sentence, aftercare release, or mandatory supervised release. If a petition for sealing eligible records filed under this subparagraph is denied by the court, the time periods under subparagraph (B) or (C) shall apply to any subsequent petition for sealing filed by the petitioner.

- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
- (5) Notice of eligibility for sealing. Upon entry of a disposition for an eliqible record under this subsection (c), the petitioner shall be informed by the court of the right to have the records sealed and the procedures for the sealing of the records.
- Procedure. The following procedures apply (d) expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):
  - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under Section, the petitioner shall file a petition requesting the expungement or sealing of records with the

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clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order waiving fees under Supreme Court Rule 298 or it is otherwise waived.

- (1.5) County fee waiver pilot program. In a county of 3,000,000 or more inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunded or sealed were arrests resulting in release without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a)(3)(B). The provisions of this paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2019.
- (2) Contents of petition. The petition shall verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court

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clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.

- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she is petitioning to:
  - (A) seal felony records under clause (c) (2) (E);
  - (B) seal felony records for a violation of the Illinois Controlled Substances Act, Methamphetamine Control and Community Protection Act, or the Cannabis Control Act under clause (c) (2) (F);
    - (C) seal felony records under subsection (e-5); or
  - expunge felony records of a qualified probation under clause (b) (1) (iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of

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prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.

#### (5) Objections.

- (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an objection to the petition may not be filed.
- (B) Objections to a petition to expunge or seal must be filed within 60 days of the date of service of the petition.

### (6) Entry of order.

- (A) The Chief Judge of the circuit wherein the charge was brought, any judge of that circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d)(6).
- (B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the

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petition to expunde or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.

- (C) Notwithstanding any other provision of law, the court shall not deny a petition for sealing under this Section because the petitioner has not satisfied an outstanding legal financial obligation established, imposed, or originated by a court, law enforcement agency, or a municipal, State, county, or other unit of local government, including, but not limited to, any cost, assessment, fine, or fee. An outstanding legal financial obligation does not include any court ordered restitution to a victim under Section 5-5-6 of the Unified Code of Corrections, unless restitution has been converted to a civil judgment. Nothing in this subparagraph (C) waives, rescinds, or abrogates a legal financial obligation or otherwise eliminates or affects the right of the holder of any financial obligation to pursue collection under applicable federal, State, or local law.
- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought

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in the petition to expunde or seal. At the hearing, the court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:

- (A) the strength of the evidence supporting the defendant's conviction;
- (B) the reasons for retention of the conviction records by the State;
- (C) the petitioner's age, criminal record history, and employment history;
- (D) the period of time between the petitioner's arrest on the charge resulting in the conviction and the filing of the petition under this Section; and
- specific the adverse consequences petitioner may be subject to if the petition is denied.
- (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of order to the Department, in a form and manner prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.

1	(9) Implementation of order.
2	(A) Upon entry of an order to expunge records
3	pursuant to (b)(2)(A) or (b)(2)(B)(ii), or both:
4	(i) the records shall be expunged (as defined
5	in subsection (a)(1)(E)) by the arresting agency,
6	the Department, and any other agency as ordered by
7	the court, within 60 days of the date of service of
8	the order, unless a motion to vacate, modify, or
9	reconsider the order is filed pursuant to
10	paragraph (12) of subsection (d) of this Section;
11	(ii) the records of the circuit court clerk
12	shall be impounded until further order of the court
13	upon good cause shown and the name of the
14	petitioner obliterated on the official index
15	required to be kept by the circuit court clerk
16	under Section 16 of the Clerks of Courts Act, but
17	the order shall not affect any index issued by the
18	circuit court clerk before the entry of the order;
19	and
20	(iii) in response to an inquiry for expunged
21	records, the court, the Department, or the agency
22	receiving such inquiry, shall reply as it does in
23	response to inquiries when no records ever
24	existed.
25	(B) Upon entry of an order to expunge records

pursuant to (b)(2)(B)(i) or (b)(2)(C), or both:

1	(i) the records shall be expunged (as defined
2	in subsection (a)(1)(E)) by the arresting agency
3	and any other agency as ordered by the court,
4	within 60 days of the date of service of the order,
5	unless a motion to vacate, modify, or reconsider
6	the order is filed pursuant to paragraph (12) of
7	subsection (d) of this Section;
8	(ii) the records of the circuit court clerk
9	shall be impounded until further order of the court
10	upon good cause shown and the name of the
11	petitioner obliterated on the official index
12	required to be kept by the circuit court clerk
13	under Section 16 of the Clerks of Courts Act, but
14	the order shall not affect any index issued by the
15	circuit court clerk before the entry of the order;
16	(iii) the records shall be impounded by the
17	Department within 60 days of the date of service of
18	the order as ordered by the court, unless a motion
19	to vacate, modify, or reconsider the order is filed
20	pursuant to paragraph (12) of subsection (d) of
21	this Section;
22	(iv) records impounded by the Department may
23	be disseminated by the Department only as required
24	by law or to the arresting authority, the State's
25	Attorney, and the court upon a later arrest for the

same or a similar offense or for the purpose of

1	sentencing for any subsequent felony, and to the
2	Department of Corrections upon conviction for any
3	offense; and
4	(v) in response to an inquiry for such records
5	from anyone not authorized by law to access such
6	records, the court, the Department, or the agency
7	receiving such inquiry shall reply as it does in
8	response to inquiries when no records ever
9	existed.
10	(B-5) Upon entry of an order to expunge records
11	under subsection (e-6):
12	(i) the records shall be expunged (as defined
13	in subsection (a)(1)(E)) by the arresting agency
14	and any other agency as ordered by the court,
15	within 60 days of the date of service of the order,
16	unless a motion to vacate, modify, or reconsider
17	the order is filed under paragraph (12) of
18	subsection (d) of this Section;
19	(ii) the records of the circuit court clerk
20	shall be impounded until further order of the court
21	upon good cause shown and the name of the
22	petitioner obliterated on the official index
23	required to be kept by the circuit court clerk
24	under Section 16 of the Clerks of Courts Act, but
25	the order shall not affect any index issued by the

circuit court clerk before the entry of the order;

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1	(iii) the records shall be impounded by the
2	Department within 60 days of the date of service of
3	the order as ordered by the court, unless a motion
4	to vacate, modify, or reconsider the order is filed
5	under paragraph (12) of subsection (d) of this
6	Section;
7	(iv) records impounded by the Department may
8	be disseminated by the Department only as required
9	by law or to the arresting authority, the State's
10	Attorney, and the court upon a later arrest for the
11	same or a similar offense or for the purpose of
12	sentencing for any subsequent felony, and to the
13	Department of Corrections upon conviction for any
14	offense; and
15	(v) in response to an inquiry for these records
16	from anyone not authorized by law to access the
17	records, the court, the Department, or the agency
18	receiving the inquiry shall reply as it does in
19	response to inquiries when no records ever
20	existed.
21	(C) Upon entry of an order to seal records under
22	subsection (c), the arresting agency, any other agency
23	as ordered by the court, the Department, and the court
24	shall seal the records (as defined in subsection

(a) (1) (K)). In response to an inquiry for such records,

from anyone not authorized by law to access such

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records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

- (D) The Department shall send written notice to the petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the Department to expunge or seal records. In the event of an appeal from the circuit court order, the Department shall send written notice to the petitioner of its compliance with an Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not required while any motion to vacate, modify, or reconsider, or any appeal or petition for discretionary appellate review, is pending.
- (E) Upon motion, the court may order that a sealed judgment or other court record necessary demonstrate the amount of legal financial any obligation due and owing be made available for the limited purpose of collecting any legal financial obligations owed by the petitioner that established, imposed, or originated in the criminal proceeding for which those records have been sealed.

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The records made available under this subparagraph (E) shall not be entered into the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act and shall be immediately re-impounded upon the collection of the outstanding financial obligations.

- (F) Notwithstanding any other provision of this Section, a circuit court clerk may access a sealed record for the limited purpose of collecting payment any legal financial obligations that established, imposed, or originated in the criminal proceedings for which those records have been sealed.
- (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion

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of the fee to the Department and it shall be deposited in the State Police Services Fund. If the record brought under an expungement petition was previously sealed under this Section, the fee for the expungement petition for that same record shall be waived.

- (11) Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.
- (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.
- (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error

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asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).

- (14) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to seal, all parties entitled to notice of the petition must fully comply with the terms of the order within 60 days of service of the order even if a party is seeking relief from the order through a motion filed under paragraph (12) of this subsection (d) or is appealing the order.
- (15) Compliance with Order Granting Petition to Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.
- (16) The changes to this subsection (d) made by Public Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August

- 1 5, 2013 (the effective date of Public Act 98-163).
- (e) Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically 3 4 authorizes expungement, he or she may, upon verified petition 5 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 6 Judge, or in counties of less than 3,000,000 inhabitants, the 7 8 presiding trial judge at the defendant's trial, have a court 9 order entered expunging the record of arrest from the official 10 records of the arresting authority and order that the records 11 of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as 12 13 otherwise provided herein, and the name of the defendant 14 obliterated from the official index requested to be kept by the 15 circuit court clerk under Section 16 of the Clerks of Courts 16 Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order 17 18 shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the 19 20 Department may be disseminated by the Department only to the 2.1 arresting authority, the State's Attorney, and the court upon a 22 later arrest for the same or similar offense or for the purpose 23 of sentencing for any subsequent felony. Upon conviction for 24 any subsequent offense, the Department of Corrections shall 25 have access to all sealed records of the Department pertaining 26 to that individual. Upon entry of the order of expungement, the

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1 circuit court clerk shall promptly mail a copy of the order to the person who was pardoned. 2

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for

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1 any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining 2 to that individual. Upon entry of the order of sealing, the 3 4 circuit court clerk shall promptly mail a copy of the order to 5 the person who was granted the certificate of eligibility for 6 sealing.

(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as

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required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all expunded records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for expungement.

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the Illinois Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not disclose any data in a manner that would allow the identification of any particular individual or employing unit. The study shall be made available to the General Assembly no later than September 1, 2010.

#### (g) Immediate Sealing.

(1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights to expungement or sealing of criminal records, this

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subsection authorizes the immediate sealing of criminal records of adults and of minors prosecuted as adults.

- (2) Eligible Records. Arrests or charges not initiated by arrest resulting in acquittal or dismissal with prejudice, except as excluded by subsection (a)(3)(B), that occur on or after January 1, 2018 (the effective date of Public Act 100-282), may be sealed immediately if the petition is filed with the circuit court clerk on the same day and during the same hearing in which the case is disposed.
- (3) When Records are Eligible to be Immediately Sealed. Eligible records under paragraph (2) of this subsection (g) may be sealed immediately after entry of the final disposition of a case, notwithstanding the disposition of other charges in the same case.
- (4) Notice of Eligibility for Immediate Sealing. Upon entry of a disposition for an eligible record under this subsection (g), the defendant shall be informed by the court of his or her right to have eligible records immediately sealed and the procedure for the immediate sealing of these records.
- Procedure. The following procedures apply to immediate sealing under this subsection (g).
  - (A) Filing the Petition. Upon entry of the final disposition of the case, the defendant's attorney may immediately petition the court, on behalf of the

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defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (g) that are entered on or after January 1, 2018 (the effective date of Public Act 100-282). The immediate sealing petition may be filed with the circuit court clerk during the hearing in which the final disposition of the case is entered. If the defendant's attorney does not file the petition for immediate sealing during the hearing, the defendant may file a petition for sealing at any time as authorized under subsection (c) (3) (A).

- (B) Contents of Petition. The immediate sealing petition shall be verified and shall contain the petitioner's name, date of birth, current address, and for each eligible record, the case number, the date of arrest if applicable, the identity of the arresting authority if applicable, and other information as the court may require.
- (C) Drug Test. The petitioner shall not be required to attach proof that he or she has passed a drug test.
- (D) Service of Petition. A copy of the petition shall be served on the State's Attorney in open court. The petitioner shall not be required to serve a copy of the petition on any other agency.
- (E) Entry of Order. The presiding trial judge shall enter an order granting or denying the petition for immediate sealing during the hearing in which it is

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1	filed. Petitions for immediate sealing shall be ruled
2	on in the same hearing in which the final disposition
3	of the case is entered.

- (F) Hearings. The court shall hear the petition for immediate sealing on the same day and during the same hearing in which the disposition is rendered.
- (G) Service of Order. An order to immediately seal eligible records shall be served in conformance with subsection (d)(8).
- Implementation of Order. An order (H) to immediately seal records shall be implemented in conformance with subsections (d) (9) (C) and (d) (9) (D).
- (I) Fees. The fee imposed by the circuit court clerk and the Department of State Police shall comply with paragraph (1) of subsection (d) of this Section.
- (J) Final Order. No court order issued under this subsection (g) shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to service of the order in conformance with subsection (d) (8).
- (K) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner, State's Attorney, or the Department of State Police may file a motion to vacate, modify, or reconsider the order denying the petition immediately seal within 60 days of service of the

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order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure.

- (L) Effect of Order. An order granting an immediate sealing petition shall not be considered void because it fails to comply with the provisions of this Section or because of an error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order voidable, and to vacate, modify, or reconsider its terms based on a motion filed under subparagraph (L) of this subsection (q).
- (M) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to immediately seal, all parties entitled to service of the order must fully comply with the terms of the order within 60 days of service of the order.
- (h) Sealing; trafficking victims.
- (1) A trafficking victim as defined by paragraph (10) of subsection (a) of Section 10-9 of the Criminal Code of 2012 shall be eligible to petition for immediate sealing of his or her criminal record upon the completion of his or her last sentence if his or her participation in the underlying offense was a direct result of human trafficking

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under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

- (2) A petitioner under this subsection (h), in addition to the requirements provided under paragraph (4) of subsection (d) of this Section, shall include in his or her petition a clear and concise statement that: (A) he or she was a victim of human trafficking at the time of the offense; and (B) that his or her participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.
- If an objection is filed alleging that petitioner is not entitled to immediate sealing under this subsection (h), the court shall conduct a hearing under paragraph (7) of subsection (d) of this Section and the court shall determine whether the petitioner is entitled to immediate sealing under this subsection (h). A petitioner is eligible for immediate relief under this subsection (h) if he or she shows, by a preponderance of the evidence, that: (A) he or she was a victim of human trafficking at time of the offense; and (B) that his or her participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 a severe form of trafficking under the or

- 1 Trafficking Victims Protection Act.
- (Source: P.A. 99-78, eff. 7-20-15; 99-378, eff. 1-1-16; 99-385, 2
- eff. 1-1-16; 99-642, eff. 7-28-16; 99-697, eff. 7-29-16; 3
- 4 99-881, eff. 1-1-17; 100-201, eff. 8-18-17; 100-282, eff.
- 5 1-1-18; 100-284, eff. 8-24-17; 100-287, eff. 8-24-17; 100-692,
- eff. 8-3-18; 100-759, eff. 1-1-19; 100-776, eff. 8-10-18; 6
- 7 100-863, eff. 8-14-18; revised 8-30-18.)".