- 1 AN ACT in relation to vehicles.
- Be it enacted by the People of the State of Illinois, 2
- 3 represented in the General Assembly:
- 4 Section 5. The Illinois Vehicle Code is amended by
- changing Sections 4-103, 4-103.2, and 4-107 as follows: 5
- 6 (625 ILCS 5/4-103) (from Ch. 95 1/2, par. 4-103)
- Sec. 4-103. Offenses relating to motor vehicles and other 7
- 8 vehicles - Felonies.

20

21

22

- (a) Except as provided in subsection (a-1), it is a 9
- violation of this Chapter for: 10
- (1) A person not entitled to the possession of 11
- 13 possess, conceal, sell, dispose, or transfer it, knowing

vehicle or essential part of a vehicle to receive,

- it to have been stolen or converted; additionally the 14
- 15 General Assembly finds that the acquisition
- disposition of vehicles and their essential parts are 16
- strictly controlled by law and that such acquisitions and 17
- 18 dispositions are reflected by documents of title, uniform
- 19 invoices, rental contracts, leasing agreements and bills
- exercising exclusive unexplained possession over a stolen

It may be inferred, therefore that a person

or converted vehicle or an essential part of a stolen or

- converted vehicle has knowledge that such vehicle or 23
- 24 essential part is stolen or converted, regardless of
- whether the date on which such vehicle or essential part 25
- 26 was stolen is recent or remote;
- 27 (2) A person to knowingly remove, alter, deface,
- 28 destroy, falsify, or forge a manufacturer's
- identification number of a vehicle or an engine number of 29
- 30 a motor vehicle or any essential part thereof having an
- identification number; 31

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

- (3) A person to knowingly conceal or misrepresent the identity of a vehicle or any essential part thereof;
  - (4) A person to buy, receive, possess, sell or dispose of a vehicle, or any essential part thereof, with knowledge that the identification number of the vehicle or any essential part thereof having an identification number has been removed or falsified;
  - (5) A person to knowingly possess, buy, sell, exchange, give away, or offer to buy, sell, exchange or give away, any manufacturer's identification number plate, mylar sticker, federal certificate label, State police reassignment plate, Secretary of State assigned plate, rosette rivet, or facsimile of such which has not yet been attached to or has been removed from the original or assigned vehicle. It is an affirmative defense to subsection (a) of this Section that the person possessing, buying, selling or exchanging a plate mylar sticker or label described in this paragraph is a police officer doing so as part of his official duties, or is a manufacturer's authorized representative who is replacing any manufacturer's identification number plate, mylar sticker or Federal certificate label originally placed on the vehicle by the manufacturer of the vehicle or any essential part thereof;
  - (6) A person to knowingly make a false report of the theft or conversion of a vehicle to any police officer of this State or any employee of a law enforcement agency of this State designated by the law enforcement agency to take, receive, process, or record reports of vehicle theft or conversion.
- (a-1) A person engaged in the repair or servicing of vehicles does not violate this Chapter by knowingly possessing a manufacturer's identification number plate for the purpose of reaffixing it on the same damaged vehicle from

- 1 which it was originally taken, if the person reaffixes or
- 2 intends to reaffix the original manufacturer's identification
- number plate in place of the identification number plate 3
- 4 affixed on a new dashboard that has been or will be installed
- in the vehicle. The person must notify the Secretary of State 5
- each time the original manufacturer's identification number 6
- plate is reaffixed on a vehicle. The person must keep a 7
- record indicating that the identification number plate 8
- affixed on the new dashboard has been removed and has been 9
- replaced by the manufacturer's identification number plate 10
- 11 originally affixed on the vehicle. The person also must keep
- 12 a record regarding the status and location of the
- identification number plate removed from the replacement 13
- dashboard. The Secretary shall adopt rules for implementing 14
- 15 this subsection (a-1).
- (a-2) The owner of a vehicle repaired under subsection 16
- (a-1) must, within 90 days of the date of the repairs, 17
- contact an officer of the Illinois State Police Vehicle 18
- Inspection Bureau and arrange for an inspection of the 19
- vehicle, by the officer or the officer's designee, at a 20
- mutually agreed upon date and location. 21
- (b) Sentence. A person convicted of a violation of this 22
- 23 Section shall be guilty of a Class 2 felony.
- (c) The offenses set forth in subsection (a) of this 24
- 25 Section shall not include the offense set forth in Section
- 4-103.2 of this Code. 26
- (Source: P.A. 90-89, eff. 1-1-98; 91-450, eff. 1-1-00.) 27
- (625 ILCS 5/4-103.2) (from Ch. 95 1/2, par. 4-103.2) 28
- 29 Sec. 4-103.2. Aggravated offenses relating to motor
- vehicles and other vehicles-Felonies. 30
- Except as provided in subsection (a-1), it is a 31
- violation of this Chapter for: 32
- (1) a person not entitled to the possession of 3 or 33

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

- more vehicles, 3 or more essential parts of different vehicles, or a combination thereof, to receive, possess, conceal, sell, dispose of or transfer, those vehicles or parts of vehicles at the same time or within a one year period knowing that these vehicles or parts of vehicles are stolen or converted;
- (2) a person to buy, receive, possess, sell or dispose of 3 or more vehicles, 3 or more essential parts of different vehicles, or a combination thereof, at the same time or within a one year period, knowing that the identification numbers of the vehicles or the essential parts with an identification number have been removed or falsified;
- (3) a person not entitled to the possession of a vehicle having a value of \$25,000 or greater to receive, possess, conceal, sell, dispose or transfer the vehicle, knowing that the vehicle has been stolen or converted;
- (4) a person to knowingly possess, buy, sell, exchange or give away, at the same time or within a one year period, 3 or more manufacturer's identification number plates, mylar stickers, federal certificate labels, State Police reassignment plates, Secretary of State assigned plates or a facsimile of those items, or a combination thereof, which have not yet been attached to or have been removed from an original or assigned vehicle or essential part of a vehicle. It is an affirmative defense that the person possessing, buying, selling or exchanging a plate, mylar sticker or label is a police officer doing so as part of his official duties, or is a manufacturer's authorized representative who is replacing any manufacturer's identification number plate, mylar sticker or federal certificate label originally placed on a vehicle by the manufacturer of a vehicle or any essential part of a vehicle;

- (5) a person not entitled to the possession of any second division vehicle, semitrailer, farm tractor, tow truck, rescue squad vehicle, medical transport vehicle, fire engine, special mobile equipment, dump truck, truck mounted transit mixer, crane or the engine, transmission, cab, cab clip or vehicle cowl of any of the above vehicles, to receive, possess, conceal, sell, dispose of or transfer the vehicle or vehicle part described in this paragraph knowing it is stolen or converted;
  - (6) a person not entitled to the possession of a vehicle which is owned or operated by a law enforcement agency to receive, possess, conceal, sell, or dispose of or transfer such vehicle knowing it is the property of a law enforcement agency and knowing it to be stolen or converted;

## (7) a person:

- (A) who is the driver or operator of a vehicle and is not entitled to the possession of that vehicle and who knows the vehicle is stolen or converted, or
- (B) who is the driver or operator of a vehicle being used to transport or haul a vehicle or essential part of a vehicle and is not entitled to the possession of that vehicle or essential part being transported or hauled and who knows the transported or hauled vehicle or essential part is stolen or converted,

who has been given a signal by a peace officer directing him to bring the vehicle to a stop, to willfully fail or refuse to obey such direction, increase his speed, extinguish his lights or otherwise flee or attempt to elude the officer. The signal given by the peace officer may be by hand, voice, siren, or red or blue light. The officer giving the signal, if driving a vehicle, shall

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

or flashing red or blue lights, which when used in conjunction with an audible horn or siren would indicate that the vehicle is an official police vehicle. Such requirement shall not preclude the use of amber or white oscillating, rotating or flashing lights in conjunction with red or blue oscillating, rotating or flashing or flashing lights as required in Section 12-215 of this Code; or

(8) a person, at the same time or within a one year period, to make a false report of the theft or conversion of 3 or more vehicles to any police officer or police officers of this State.

(a-1) A person engaged in the repair or servicing of vehicles does not violate this Chapter by knowingly possessing a manufacturer's identification number plate for the purpose of reaffixing it on the same damaged vehicle from which it was originally taken, if the person reaffixes or intends to reaffix the original manufacturer's identification number plate in place of the identification number plate affixed on a new dashboard that has been or will be installed in the vehicle. The person must notify the Secretary of State each time the original manufacturer's identification number plate is reaffixed on a vehicle. The person must keep a record indicating that the identification number plate affixed on the new dashboard has been removed and has been replaced by the manufacturer's identification number plate originally affixed on the vehicle. The person also must keep a record regarding the status and location of the identification number plate removed from the replacement dashboard. The Secretary shall adopt rules for implementing this subsection (a-1).

(a-2) The owner of a vehicle repaired under subsection

(a-1) must, within 90 days of the date of the repairs,

contact an officer of the Illinois State Police Vehicle

- 1 <u>Inspection Bureau and arrange for an inspection of the</u>
- 2 <u>vehicle</u>, by the officer or the officer's designee, at a
- 3 <u>mutually agreed upon date and location.</u>
- 4 (b) The inference contained in paragraph (1) of
- 5 subsection (a) of Section 4-103 of this Code shall apply to
- 6 subsection (a) of this Section.
- 7 (c) A person convicted of violating this Section shall
- 8 be guilty of a Class 1 felony.
- 9 (d) The offenses set forth in subsection (a) of this
- 10 Section shall not include the offenses set forth in Section
- 4-103 of this Code.
- 12 (Source: P.A. 86-1209.)
- 13 (625 ILCS 5/4-107) (from Ch. 95 1/2, par. 4-107)
- 14 Sec. 4-107. Stolen, converted, recovered and unclaimed
- 15 vehicles.
- 16 (a) Every Sheriff, Superintendent of police, Chief of
- 17 police or other police officer in command of any Police
- department in any City, Village or Town of the State, shall,
- 19 by the fastest means of communications available to his law
- 20 enforcement agency, immediately report to the State Police,
- in Springfield, Illinois, the theft or recovery of any stolen
- 22 or converted vehicle within his district or jurisdiction.
- 23 The report shall give the date of theft, description of the
- vehicle including color, year of manufacture, manufacturer's
- 25 trade name, manufacturer's series name, body style, vehicle
- 26 identification number and license registration number,
- 27 including the state in which the license was issued and the
- year of issuance, together with the name, residence address,
- 29 business address, and telephone number of the owner. The
- 30 report shall be routed by the originating law enforcement
- 31 agency through the State Police District in which such agency
- is located.
- 33 (b) A registered owner or a lienholder may report the

- 1 theft by conversion of a vehicle, to the State Police, or any
- 2 other police department or Sheriff's office. Such report
- 3 will be accepted as a report of theft and processed only if a
- 4 formal complaint is on file and a warrant issued.
- 5 (c) An operator of a place of business for garaging,
- 6 repairing, parking or storing vehicles for the public, in
- 7 which a vehicle remains unclaimed, after being left for the
- 8 purpose of garaging, repairing, parking or storage, for a
- 9 period of 15 days, shall, within 5 days after the expiration
- 10 of that period, report the vehicle as unclaimed to the
- 11 municipal police when the vehicle is within the corporate
- 12 limits of any City, Village or incorporated Town, or the
- 13 County Sheriff, or State Police when the vehicle is outside
- 14 the corporate limits of a City, Village or incorporated Town.
- This Section does not apply to any vehicle:
- 16 (1) removed to a place of storage by a law
- 17 enforcement agency having jurisdiction, in accordance
- with Sections 4-201 and 4-203 of this Act; or
- 19 (2) left under a garaging, repairing, parking, or
- storage order signed by the owner, lessor, or other
- 21 legally entitled person.
- 22 Failure to comply with this Section will result in the
- 23 forfeiture of storage fees for that vehicle involved.
- 24 (d) The State Police shall keep a complete record of all
- 25 reports filed under this Section of the Act. Upon receipt of
- such report, a careful search shall be made of the records
- of the office of the State Police, and where it is found that
- 28 a vehicle reported recovered was stolen in a County, City,
- 29 Village or Town other than the County, City, Village or Town
- 30 in which it is recovered, the State Police shall immediately
- 31 notify the Sheriff, Superintendent of police, Chief of
- 32 police, or other police officer in command of the Sheriff's
- 33 office or Police department of the County, City, Village or
- 34 Town in which the vehicle was originally reported stolen,

- 1 giving complete data as to the time and place of recovery.
- 2 (e) Notification of the theft or conversion of a vehicle
- 3 will be furnished to the Secretary of State by the State
- 4 Police. The Secretary of State shall place the proper
- 5 information in the license registration and title
- 6 registration files to indicate the theft or conversion of a
- 7 motor vehicle or other vehicle. Notification of the recovery
- 8 of a vehicle previously reported as a theft or a conversion
- 9 will be furnished to the Secretary of State by the State
- 10 Police. The Secretary of State shall remove the proper
- 11 information from the license registration and title
- 12 registration files that has previously indicated the theft or
- 13 conversion of a vehicle. The Secretary of State shall suspend
- 14 the registration of a vehicle upon receipt of a report from
- 15 the State Police that such vehicle was stolen or converted.
- 16 (f) When the Secretary of State receives an application
- for a certificate of title or an application for registration
- of a vehicle and it is determined from the records of the
- 19 office of the Secretary of State that such vehicle has been
- 20 reported stolen or converted, the Secretary of State shall
- 21 immediately notify the State Police and shall give the State
- 22 Police the name and address of the person or firm titling or
- 23 registering the vehicle, together with all other information
- 24 contained in the application submitted by such person or
- 25 firm.
- 26 (g) During the usual course of business the manufacturer
- of any vehicle shall place an original manufacturer's vehicle
- 28 identification number on all such vehicles manufactured and
- 29 on any part of such vehicles requiring an identification
- 30 number.
- 31 (h) Except provided in subsection (h-1), if a
- 32 manufacturer's vehicle identification number is missing or
- has been removed, changed or mutilated on any vehicle, or any
- 34 part of such vehicle requiring an identification number, the

- 1 State Police shall restore, restamp or reaffix the vehicle
- 2 identification number plate, or affix a new plate bearing the
- 3 original manufacturer's vehicle identification number on each
- 4 such vehicle and on all necessary parts of the vehicles. A
- 5 vehicle identification number so affixed, restored,
- 6 restamped, reaffixed or replaced is not falsified, altered or
- 7 forged within the meaning of this Act.
- 8 (h-1) A person engaged in the repair or servicing of
- 9 <u>vehicles may reaffix a manufacturer's identification number</u>
- 10 plate on the same damaged vehicle from which it was
- 11 <u>originally removed, if the person reaffixes the original</u>
- 12 <u>manufacturer's identification number plate in place of the</u>
- 13 <u>identification number plate affixed on a new dashboard that</u>
- 14 <u>has been installed in the vehicle. The person must notify</u>
- 15 <u>the Secretary of State each time the original manufacturer's</u>
- 16 <u>identification number plate is reaffixed on a vehicle. The</u>
- 17 person must keep a record indicating that the identification
- 18 <u>number plate affixed on the new dashboard has been removed</u>
- 19 and has been replaced by the manufacturer's identification
- 20 <u>number plate originally affixed on the vehicle. The person</u>
- 21 <u>also must keep a record regarding the status and location of</u>
- 22 <u>the identification number plate removed from the replacement</u>
- 23 <u>dashboard</u>. The Secretary shall adopt rules for implementing
- this subsection (h-1).
- 25 (h-2) The owner of a vehicle repaired under subsection
- 26 (h-1) must, within 90 days of the date of the repairs,
- 27 <u>contact an officer of the Illinois State Police Vehicle</u>
- 28 <u>Inspection Bureau and arrange for an inspection of the</u>
- 29 <u>vehicle</u>, by the officer or the officer's designee, at a
- 30 <u>mutually agreed upon date and location.</u>
- 31 (i) If a vehicle or part of any vehicle is found to have
- 32 the manufacturer's identification number removed, altered,
- 33 defaced or destroyed, the vehicle or part shall be seized by
- 34 any law enforcement agency having jurisdiction and held for

10

11

12

13

14

15

16

17

18

19

20

2.1

22

25

26

27

28

29

30

31

32

33

34

1 the purpose of identification. In the event that the

2 manufacturer's identification number of a vehicle or part

3 cannot be identified, the vehicle or part shall be considered

4 contraband, and no right of property shall exist in any

person owning, leasing or possessing such property, unless

6 the person owning, leasing or possessing the vehicle or part

7 acquired such without knowledge that the manufacturer's

8 vehicle identification number has been removed, altered,

9 defaced, falsified or destroyed.

Attorney of the county where the seizure occurred may make an application for an order of forfeiture to the circuit court in the county of seizure. The application for forfeiture shall be independent from any prosecution arising out of the seizure and is not subject to any final determination of such prosecution. The circuit court shall issue an order forfeiting the property to the seizing law enforcement agency if the court finds that the property did not at the time of seizure possess a valid manufacturer's identification number and that the original manufacturer's identification number cannot be ascertained. The seizing law enforcement agency may:

23 (1) retain the forfeited property for official use; 24 or

(2) sell the forfeited property and distribute the proceeds in accordance with Section 4-211 of this Code, or dispose of the forfeited property in such manner as the law enforcement agency deems appropriate.

(i-1) If a motorcycle is seized under subsection (i), the motorcycle must be returned within 45 days of the date of seizure to the person from whom it was seized, unless (i) criminal charges are pending against that person or (ii) an application for an order of forfeiture has been submitted to the circuit in the county of seizure or (iii) the circuit

- 1 court in the county of seizure has received from the seizing
- 2 law enforcement agency and has granted a petition to extend,
- 3 for a single 30 day period, the 45 days allowed for return of
- 4 the motorcycle. Except as provided in subsection (i-2), a
- 5 motorcycle returned to the person from whom it was seized
- 6 must be returned in essentially the same condition it was in
- 7 at the time of seizure.
- 8 (i-2) If any part or parts of a motorcycle seized under
- 9 subsection (i) are found to be stolen and are removed, the
- 10 seizing law enforcement agency is not required to replace the
- 11 part or parts before returning the motorcycle to the person
- 12 from whom it was seized.
- 13 (j) The State Police shall notify the Secretary of State
- 14 each time a manufacturer's vehicle identification number is
- 15 affixed, reaffixed, restored or restamped on any vehicle.
- 16 The Secretary of State shall make the necessary changes or
- 17 corrections in his records, after the proper applications and
- 18 fees have been submitted, if applicable.
- 19 (k) Any vessel, vehicle or aircraft used with knowledge
- 20 and consent of the owner in the commission of, or in the
- 21 attempt to commit as defined in Section 8-4 of the Criminal
- 22 Code of 1961, an offense prohibited by Section 4-103 of this
- 23 Chapter, including transporting of a stolen vehicle or stolen
- vehicle parts, shall be seized by any law enforcement agency.
- 25 The seizing law enforcement agency may:
- 26 (1) return the vehicle to its owner if such vehicle
- is stolen; or
- 28 (2) confiscate the vehicle and retain it for any
- 29 purpose which the law enforcement agency deems
- 30 appropriate; or
- 31 (3) sell the vehicle at a public sale or dispose of
- 32 the vehicle in such other manner as the law enforcement
- agency deems appropriate.
- If the vehicle is sold at public sale, the proceeds of

- 1 the sale shall be paid to the law enforcement agency.
- 2 The law enforcement agency shall not retain, sell or
- 3 dispose of a vehicle under paragraphs (2) or (3) of this
- 4 subsection (k) except upon an order of forfeiture issued by
- 5 the circuit court. The circuit court may issue such order of
- 6 forfeiture upon application of the law enforcement agency or
- 7 State's Attorney of the county where the law enforcement
- 8 agency has jurisdiction, or in the case of the Department of
- 9 State Police or the Secretary of State, upon application of
- 10 the Attorney General.
- 11 The court shall issue the order if the owner of the
- vehicle has been convicted of transporting stolen vehicles or
- 13 stolen vehicle parts and the evidence establishes that the
- 14 owner's vehicle has been used in the commission of such
- 15 offense.
- The provisions of subsection (k) of this Section shall
- 17 not apply to any vessel, vehicle or aircraft, which has been
- leased, rented or loaned by its owner, if the owner did not
- 19 have knowledge of and consent to the use of the vessel,
- vehicle or aircraft in the commission of, or in an attempt to
- 21 commit, an offense prohibited by Section 4-103 of this
- 22 Chapter.
- 23 (Source: P.A. 92-443, eff. 1-1-02.)
- 24 Section 99. Effective date. This Act takes effect upon
- 25 becoming law.