

Rep. Jay C. Hoffman

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	09400SB1684ham002 LRB094 09287 RLC 58731 a
1	AMENDMENT TO SENATE BILL 1684
2	AMENDMENT NO Amend Senate Bill 1684 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. Short title. This Act may be cited as the
5	Missing Persons Identification Act.
6	Section 5. Missing person reports.
7	(a) Report acceptance. All law enforcement agencies shall
8	accept without delay any report of a missing person. Acceptance
9	of a missing person report filed in person may not be refused
10	on any ground. No law enforcement agency may refuse to accept a
11	missing person report:
12	(1) on the basis that the missing person is an adult;
13	(2) on the basis that the circumstances do not indicate
14	foul play;
15	(3) on the basis that the person has been missing for a
16	short period of time;
17	(4) on the basis that the person has been missing a
18	long period of time;
19	(5) on the basis that there is no indication that the
20	missing person was in the jurisdiction served by the law
21	enforcement agency at the time of the disappearance;
22	(6) on the basis that the circumstances suggest that
23	the disappearance may be voluntary;
24	(7) on the basis that the reporting individual does not

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have personal knowledge of the facts;

2 (8) on the basis that the reporting individual cannot
3 provide all of the information requested by the law
4 enforcement agency;

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6 7 (9) on the basis that the reporting individual lacks a familial or other relationship with the missing person; or(10) for any other reason.

8 (b) Manner of reporting. All law enforcement agencies shall 9 accept missing person reports in person. Law enforcement 10 agencies are encouraged to accept reports by phone or by 11 electronic or other media to the extent that such reporting is 12 consistent with law enforcement policies or practices.

(c) Contents of report. In accepting a report of a missing person, the law enforcement agency shall attempt to gather relevant information relating to the disappearance. The law enforcement agency shall attempt to gather at the time of the report information that shall include, but shall not be limited to, the following:

19 (1) the name of the missing person, including20 alternative names used;

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(2) the missing person's date of birth;

(3) the missing person's identifying marks, such as
birthmarks, moles, tattoos, and scars;

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(4) the missing person's height and weight;

(5) the missing person's gender;

(6) the missing person's race;

27 (7) the missing person's current hair color and true or28 natural hair color;

(8) the missing person's eye color;

30 (9) the missing person's prosthetics, surgical
 31 implants, or cosmetic implants;

(10) the missing person's physical anomalies;
(11) the missing person's blood type, if known;
(12) the missing person's drivers license number, if

1	known;
2	(13) the missing person's social security number, if
3	known;
4	(14) a photograph of the missing person; recent
5	photographs are preferable and the agency is encouraged to
6	attempt to ascertain the approximate date the photograph
7	was taken;
8	(15) a description of the clothing the missing person
9	was believed to be wearing;
10	(16) a description of items that might be with the
11	missing person, such as jewelry, accessories, and shoes or
12	boots;
13	(17) information on the missing person's electronic
14	communications devices, such as cellular telephone numbers
15	and e-mail addresses;
16	(18) the reasons why the reporting individual believes
17	that the person is missing;
18	(19) the name and location of the missing person's
19	school or employer, if known;
20	(20) the name and location of the missing person's
21	dentist or primary care physician, or both, if known;
22	(21) any circumstances that may indicate that the
23	disappearance was not voluntary;
24	(22) any circumstances that may indicate that the
25	missing person may be at risk of injury or death;
26	(23) a description of the possible means of
27	transportation of the missing person, including make,
28	model, color, license number, and Vehicle Identification
29	Number of a vehicle;
30	(24) any identifying information about a known or
31	possible abductor or person last seen with the missing
32	person, or both, including:
33	(A) name;
34	(B) a physical description;

(C) date of birth; 1 (D) identifying marks; 2 (E) the description of possible means 3 of 4 transportation, including make, model, color, license 5 number, and Vehicle Identification Number of a vehicle; 6 (F) known associates; 7 8 (25) any other information that may aid in locating the 9 missing person; and (26) the date of last contact. 10 (d) Notification and follow up action. 11 (1) Notification. The law enforcement agency shall 12 notify the person making the report, a family member, or 13 other person in a position to assist the law enforcement 14 15 agency in its efforts to locate the missing person of the following: 16 (A) general information about the handling of the 17 18 missing person case or about intended efforts in the case to the extent that the law enforcement agency 19 20 determines that disclosure would not adversely affect 21 its ability to locate or protect the missing person or 22 to apprehend or prosecute any person criminally 23 involved in the disappearance; 24 (B) that the person should promptly contact the law 25 enforcement agency if the missing person remains 26 missing in order to provide additional information and 27 materials that will aid in locating the missing person 28 such as the missing person's credit cards, debit cards, 29 banking information, and cellular telephone records;

and

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31 (C) that any DNA samples provided for the missing
32 person case are provided on a voluntary basis and will
33 be used solely to help locate or identify the missing
34 person and will not be used for any other purpose.

The law enforcement agency, upon acceptance of a 1 missing person report, shall inform the reporting citizen 2 of one of 2 resources, based upon the age of the missing 3 4 person. If the missing person is under 18 years of age, 5 contact information for the National Center for Missing and Exploited Children shall be given. If the missing person is 6 age 18 or older, contact information for the National 7 8 Center for Missing Adults shall be given.

9 Agencies handling the remains of a missing person who 10 is deceased must notify the agency handling the missing 11 person's case. Documented efforts must be made to locate 12 family members of the deceased person to inform them of the 13 death and location of the remains of their family member.

The law enforcement agency is encouraged to make available informational materials, through publications or electronic or other media, that advise the public about how the information or materials identified in this subsection are used to help locate or identify missing persons.

19 (2) Follow up action. If the person identified in the 20 missing person report remain missing after 30 days, and the 21 additional information and materials specified below have 22 not been received, the law enforcement agency shall attempt 23 to obtain:

(A) DNA samples from family members or from the
missing person along with any needed documentation, or
both, including any consent forms, required for the use
of State or federal DNA databases, including, but not
limited to, the Local DNA Index System (LDIS), State
DNA Index System (SDIS), and National DNA Index System
(NDIS);

31 (B) an authorization to release dental or skeletal
32 x-rays of the missing person;

33 (C) any additional photographs of the missing
 34 person that may aid the investigation or an

identification; the law enforcement agency is not required to obtain written authorization before it releases publicly any photograph that would aid in the investigation or identification of the missing person;

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(D) dental information and x-rays; and

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(E) fingerprints.

7 (3) All DNA samples obtained in missing person cases
8 shall be immediately forwarded to the Department of State
9 Police for analysis. The Department of State Police shall
10 establish procedures for determining how to prioritize
11 analysis of the samples relating to missing person cases.

12 (4) This subsection shall not be interpreted to 13 preclude a law enforcement agency from attempting to obtain 14 the materials identified in this subsection before the 15 expiration of the 30-day period.

Section 10. Law enforcement analysis and reporting of missing person information.

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(a) Prompt determination of high-risk missing person.

(1) Definition. "High-risk missing person" means a person whose whereabouts are not currently known and whose circumstances indicate that the person may be at risk of injury or death. The circumstances that indicate that a person is a high-risk missing person include, but are not limited to, any of the following:

(A) the person is missing as a result of a stranger
 abduction;

(B) the person is missing under suspicious
 circumstances;

29 (C) the person is missing under unknown 30 circumstances;

31 (D) the person is missing under known dangerous32 circumstances;

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(E) the person is missing more than 30 days;

1 (F) the person has already been designated as a high-risk missing person by another law enforcement 2 3 agency; 4 (G) there is evidence that the person is at risk 5 because: (i) the person is in need of medical attention 6 7 or prescription medication; 8 (ii) the person does not have a pattern of running away or disappearing; 9 (iii) the person may have been abducted by a 10 non-custodial parent; 11 (iv) the person is mentally impaired; 12 (v) the person is under the age of 21; 13 (vi) the person has been the subject of past 14 threats or acts of violence; 15 16 (vii) the person has eloped from a nursing 17 home; or 18 (H) any other factor that may, in the judgment of law enforcement official, indicate that the 19 the 20 missing person may be at risk. 21 (2) Law enforcement risk assessment. 22 (A) Upon initial receipt of a missing person 23 report, the law enforcement agency shall immediately and in no case later than 72 hours determine whether 24 25 there is a basis to determine that the missing person 26 is a high-risk missing person. (B) If a law enforcement agency has previously 27 28 determined that a missing person is not a high-risk 29 missing person, but obtains new information, it shall immediately determine whether the 30 information 31 indicates that the missing person is a high-risk 32 missing person. 33 (C) Law enforcement agencies are encouraged to establish written protocols for the handling of 34

missing person cases to accomplish the purposes of this
 Act.

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(3) Law enforcement agency reports.

4 (A) The responding local law enforcement agency 5 shall immediately enter all collected information relating to the missing person case in the Law 6 7 Enforcement Agencies Data System (LEADS) and the National Crime Information Center (NCIC) databases. 8 The information shall be provided in accordance with 9 applicable guidelines relating to the databases. The 10 information shall be entered as follows: 11

(i) All DNA profiles shall be uploaded into the
missing person databases of the State DNA Index
System (SDIS) and National DNA Index System (NDIS)
after completion of the DNA analysis and other
procedures required for database entry.

17 (ii) Information relevant to the Federal
18 Bureau of Investigation's Violent Criminal
19 Apprehension Program shall be entered as soon as
20 possible.

21 (iii) The Department of State Police shall 22 ensure that persons entering data relating to medical or dental records in State or federal 23 databases are specifically trained to understand 24 25 and correctly enter the information sought by 26 these databases. The Department of State Police shall either use a person with specific expertise 27 28 in medical or dental records for this purpose or consult with a chief medical examiner, forensic 29 30 anthropologist, or odontologist to ensure the 31 accuracy and completeness of information entered 32 into the State and federal databases.

(B) The Department of State Police shall
 immediately notify all law enforcement agencies within

this State and the surrounding region of 1 the information that will aid in the prompt location and 2 safe return of the high-risk missing person. 3

4 (C) The local law enforcement agencies that 5 receive the notification from the Department of State Police shall notify officers to be on the lookout for 6 7 the missing person or a suspected abductor.

8 (D) Pursuant to any applicable State criteria, local law enforcement agencies shall also provide for 9 the prompt use of an Amber Alert in cases involving 10 abducted children; or public dissemination 11 of photographs in appropriate high risk cases. 12

13 Section 15. Reporting of unidentified persons and human 14 remains.

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(a) Handling of death scene investigations.

The Department of State Police shall provide 16 (1)17 information to local law enforcement agencies about best 18 practices for handling death scene investigations.

19 (2) The Department of State Police shall identify any 20 publications or training opportunities that may be available to local law enforcement agencies or law 21 enforcement officers and coroners and medical examiners 22 concerning the handling of death scene investigations. 23 24

(b) Law enforcement reports.

25 (1) Before performing any death scene investigation deemed appropriate under the circumstances, the official 26 27 with custody of the human remains shall ensure that the 28 coroner or medical examiner of the county in which the deceased was found has been notified. 29

30 (2) Any coroner or medical examiner with custody of human remains that are not identified within 24 hours of 31 discovery shall promptly notify the Department of State 32 Police of the location of those remains. 33

1 (3) If the coroner or medical examiner with custody of 2 remains cannot determine whether or not the remains found 3 are human, the coroner or medical examiner shall notify the 4 Department of State Police of the existence of possible 5 human remains.

6 Section 20. Unidentified persons or human remains
7 identification responsibilities.

8 (a) If the official with custody of human remains is not a 9 coroner or medical examiner, the official shall immediately 10 notify the coroner or medical examiner of the county in which 11 the remains were found. The coroner or medical examiner shall 12 go to the scene and take charge of the remains.

(b) Notwithstanding any other action deemed appropriate for the handling of the human remains, the medical examiner or coroner shall make reasonable attempts to promptly identify human remains. These actions may include but are not limited to obtaining:

18 (1) photographs of the human remains (prior to an19 autopsy);

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(2) dental or skeletal X-rays;

21 (3) photographs of items found with the human remains;

(4) fingerprints from the remains, if possible;

(5) samples of tissue suitable for DNA typing, if
 possible;

25 (6) samples of whole bone or hair suitable for DNA26 typing, or both;

27 (7) any other information that may support28 identification efforts.

(c) No medical examiner or coroner or any other person
shall dispose of, or engage in actions that will materially
affect the unidentified human remains before the medical
examiner or coroner obtains:

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(1) samples suitable for DNA identification,

1 archiving;

2 (2) photographs of the unidentified person or human
3 remains; and

4 (3) all other appropriate steps for identification
5 have been exhausted.

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(d) Cremation of unidentified human remains is prohibited.

7 (e) The medical examiner or coroner or the Department of 8 State Police shall make reasonable efforts to obtain prompt DNA 9 analysis of biological samples if the human remains have not 10 been identified by other means within 30 days.

(f) The medical examiner or coroner or the Department of State Police shall seek support from appropriate State and federal agencies for human remains identification efforts. This support may include, but is not be limited to, available mitochondrial or nuclear DNA testing, federal grants for DNA testing, or federal grants for crime laboratory or medical examiner or coroner's office improvement.

18 (g) The Department of State Police shall promptly enter 19 information in federal and State databases that may aid in the 20 identification of human remains. Information shall be entered 21 into federal databases as follows:

(1) information for the National Crime Information Center shall be entered within 72 hours;

(2) DNA profiles and information shall be entered into
the National DNA Index System (NDIS) within 5 business days
after the completion of the DNA analysis and procedures
necessary for the entry of the DNA profile; and

(3) information sought by the Violent Criminal
 Apprehension Program database shall be entered as soon as
 practicable.

31 (h) If the Department of State Police does not input the 32 data directly into the federal databases, the Department of 33 State Police shall consult with the medical examiner or 34 coroner's office to ensure appropriate training of the data 1 entry personnel and the establishment of a quality assurance 2 protocol for ensuring the ongoing quality of data entered in 3 the federal and State databases.

4 (i) Nothing in this Act shall be interpreted to preclude 5 any medical examiner or coroner's office, the Department of State Police, or a local law enforcement agency from pursuing 6 7 other efforts to identify unidentified human remains including 8 efforts to publicize information, descriptions, or photographs that may aid in the identification of the unidentified remains, 9 allow family members to identify missing person, and seek to 10 protect the dignity of the missing person. 11

Section 95. The Department of State Police Law of the Civil Administrative Code of Illinois is amended by changing Section 2605-375 as follows:

15 (20 ILCS 2605/2605-375) (was 20 ILCS 2605/55a in part)

Sec. 2605-375. Missing persons; Law Enforcement Agencies
Data System (LEADS).

18 (a) To establish and maintain a statewide Law Enforcement 19 Agencies Data System (LEADS) for the purpose of providing electronic access by authorized entities to criminal justice 20 21 data repositories and effecting an immediate law enforcement response to reports of missing persons, including lost, missing 22 23 or runaway minors and missing endangered seniors. The 24 Department shall implement an automatic data exchange system to 25 compile, to maintain, and to make available to other law 26 enforcement agencies for immediate dissemination data that can 27 assist appropriate agencies in recovering missing persons and 28 provide access by authorized entities to various data 29 repositories available through LEADS for criminal justice and 30 related purposes. To assist the Department in this effort, 31 funds may be appropriated from the LEADS Maintenance Fund.

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(b) In exercising its duties under this Section, the

1 Department shall <u>provide</u> do the following: (1) Provide a 2 uniform reporting format <u>(LEADS)</u> for the entry of pertinent 3 information regarding the report of a missing person into 4 LEADS. The report must include all of the following:

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(1) (A) Relevant information obtained from the notification concerning the missing person, including all of the following:

<u>(A)</u> (i) a physical description of the missing person;

(B) (ii) the date, time, and place that the missing person was last seen; and

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(C) (iii) the missing person's address.

<u>(2)</u> (B) Information gathered by a preliminary investigation, if one was made.

15 <u>(3)</u> (C) A statement by the law enforcement officer in 16 charge stating the officer's assessment of the case based 17 on the evidence and information received.

18 <u>(b-5)</u> The Department of State Police shall:

19 <u>(1) Prepare</u> prepare the report required by <u>subsection</u>
20 <u>(b) this paragraph (1)</u> as soon as practical, but not later
21 than 5 hours after the Department receives notification of
22 a missing person.

(2) Develop and implement a policy whereby a statewide 23 24 or regional alert would be used in situations relating to 25 the disappearances of individuals, based on criteria and in 26 a format established by the Department. Such a format shall 27 include, but not be limited to, the age of the missing 28 person and the suspected circumstance of the 29 disappearance.

30 (3) Notify all law enforcement agencies that reports
31 of missing persons shall be entered as soon as the minimum
32 level of data specified by the Department is available to
33 the reporting agency and that no waiting period for the
34 entry of the data exists.

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1 (4) Compile and retain information regarding lost, 2 abducted, missing, or runaway minors in a separate data 3 file, in a manner that allows that information to be used 4 by law enforcement and other agencies deemed appropriate by 5 the Director, for investigative purposes. The information 6 shall include the disposition of all reported lost, 7 abducted, missing, or runaway minor cases.

8 (5) Compile and maintain an historic data repository 9 relating to lost, abducted, missing, or runaway minors and 10 other missing persons, including, but not limited to, 11 missing endangered seniors, in order to develop and improve 12 techniques utilized by law enforcement agencies when 13 responding to reports of missing persons.

14 (6) Create a quality control program regarding
15 confirmation of missing person data, timeliness of entries
16 of missing person reports into LEADS, and performance
17 audits of all entering agencies.

(7) Upon completion of the report required by paragraph (1), the Department of State Police shall immediately forward the contents of the report to all of the following:

(A) all law enforcement agencies that have
 jurisdiction in the location where the missing person
 lives and all law enforcement agencies that have
 jurisdiction in the location where the missing person
 was last seen;

26 (B) all law enforcement agencies to which the 27 person who made the notification concerning the 28 missing person requests the report be sent, if the 29 Department determines that the request is reasonable 30 in light of the information received;

31 (C) all law enforcement agencies that request a
32 copy of the report; and

33 (D) the National Crime Information Center's
 34 Missing Person File, if appropriate.

(8) The Department of State Police shall begin an 1 investigation concerning the missing person not later than 2 3 24 hours after receiving notification of a missing person. 4 (c) The Illinois Law Enforcement Training Standards Board 5 shall conduct a training program for law enforcement personnel of local governmental agencies in the Missing Persons 6 7 Identification Act statewide coordinated missing endangered senior alert system established under this Section. 8 (d) The Department of State Police shall perform the duties 9 prescribed in the Missing Persons Identification Act, subject 10 11 to appropriation. (Source: P.A. 94-145, eff. 1-1-06.) 12 13 Section 99. Effective date. This Act takes effect upon

14 becoming law.".