HB4081 Enrolled

1 AN ACT concerning criminal law.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Criminal Code of 1961 is amended by changing
Section 14-3 as follows:

6 (720 ILCS 5/14-3)

Sec. 14-3. Exemptions. The following activities shall be
exempt from the provisions of this Article:

9 (a) Listening to radio, wireless and television 10 communications of any sort where the same are publicly made;

11 (b) Hearing conversation when heard by employees of any 12 common carrier by wire incidental to the normal course of their 13 employment in the operation, maintenance or repair of the 14 equipment of such common carrier by wire so long as no 15 information obtained thereby is used or divulged by the hearer;

16 (c) Any broadcast by radio, television or otherwise whether 17 it be a broadcast or recorded for the purpose of later 18 broadcasts of any function where the public is in attendance 19 and the conversations are overheard incidental to the main 20 purpose for which such broadcasts are then being made;

(d) Recording or listening with the aid of any device to any emergency communication made in the normal course of operations by any federal, state or local law enforcement HB4081 Enrolled - 2 - LRB097 17398 RLC 62600 b

agency or institutions dealing in emergency services, including, but not limited to, hospitals, clinics, ambulance services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or military installation;

6 (e) Recording the proceedings of any meeting required to be
7 open by the Open Meetings Act, as amended;

8 (f) Recording or listening with the aid of any device to 9 incoming telephone calls of phone lines publicly listed or 10 advertised as consumer "hotlines" by manufacturers or 11 retailers of food and drug products. Such recordings must be 12 destroyed, erased or turned over to local law enforcement 13 authorities within 24 hours from the time of such recording and shall not be otherwise disseminated. Failure on the part of the 14 15 individual or business operating any such recording or 16 listening device to comply with the requirements of this 17 subsection shall eliminate any civil or criminal immunity conferred upon that individual or business by the operation of 18 this Section: 19

(g) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a party to the conversation and has consented to it being intercepted or recorded under circumstances where the use of the device is necessary for the protection of the HB4081 Enrolled - 3 - LRB097 17398 RLC 62600 b

law enforcement officer or any person acting at the direction 1 2 of law enforcement, in the course of an investigation of a forcible felony, a felony offense of involuntary servitude, 3 involuntary sexual servitude of a minor, or trafficking in 4 5 persons for forced labor or services under Section 10-9 of this 6 Code, an offense involving prostitution, solicitation of a 7 sexual act, or pandering, a felony violation of the Illinois 8 Controlled Substances Act, a felony violation of the Cannabis 9 Control Act, a felony violation of the Methamphetamine Control and Community Protection Act, any "streetgang related" or 10 11 "gang-related" felony as those terms are defined in the 12 Illinois Streetgang Terrorism Omnibus Prevention Act, or any 13 felony offense involving any weapon listed in paragraphs (1) through (11) of subsection (a) of Section 24-1 of this Code. 14 Any recording or evidence derived as the result of this 15 16 exemption shall be inadmissible in any proceeding, criminal, 17 civil or administrative, except (i) where a party to the conversation suffers great bodily injury or is killed during 18 such conversation, or (ii) when used as direct impeachment of a 19 20 witness concerning matters contained in the interception or recording. The Director of the Department of State Police shall 21 22 issue regulations as are necessary concerning the use of 23 devices, retention of tape recordings, and reports regarding 24 their use:

25 (g-5) With approval of the State's Attorney of the county 26 in which it is to occur, recording or listening with the aid of HB4081 Enrolled - 4 - LRB097 17398 RLC 62600 b

any device to any conversation where a law enforcement officer, 1 2 or any person acting at the direction of law enforcement, is a 3 party to the conversation and has consented to it being intercepted or recorded in the course of an investigation of 4 5 any offense defined in Article 29D of this Code. In all such 6 cases, an application for an order approving the previous or 7 continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of 8 9 such an order, or upon its denial, any continuing use shall 10 immediately terminate. The Director of State Police shall issue 11 rules as are necessary concerning the use of devices, retention 12 of tape recordings, and reports regarding their use.

13 Any recording or evidence obtained or derived in the course of an investigation of any offense defined in Article 29D of 14 this Code shall, upon motion of the State's Attorney or 15 16 Attorney General prosecuting any violation of Article 29D, be 17 reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the 18 court to be relevant and otherwise admissible, it shall be 19 20 admissible at the trial of the criminal case.

This subsection (g-5) is inoperative on and after January 1, 2005. No conversations recorded or monitored pursuant to this subsection (g-5) shall be inadmissible in a court of law by virtue of the repeal of this subsection (g-5) on January 1, 25 2005;

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(g-6) With approval of the State's Attorney of the county

in which it is to occur, recording or listening with the aid of 1 2 any device to any conversation where a law enforcement officer, or any person acting at the direction of law enforcement, is a 3 party to the conversation and has consented to it being 4 5 intercepted or recorded in the course of an investigation of involuntary servitude, involuntary sexual servitude of a 6 7 minor, trafficking in persons for forced labor or services, 8 child pornography, aggravated child pornography, indecent 9 solicitation of a child, child abduction, luring of a minor, sexual exploitation of a child, predatory criminal sexual 10 11 assault of a child, aggravated criminal sexual abuse in which 12 the victim of the offense was at the time of the commission of the offense under 18 years of age, criminal sexual abuse by 13 force or threat of force in which the victim of the offense was 14 15 at the time of the commission of the offense under 18 years of 16 age, or aggravated criminal sexual assault in which the victim 17 of the offense was at the time of the commission of the offense under 18 years of age. In all such cases, an application for an 18 19 order approving the previous or continuing use of an 20 eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or 21 22 its denial, any continuing use shall immediately upon 23 terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of 24 25 recordings, and reports regarding their use. Any recording or evidence obtained or derived in the course of an investigation 26

of involuntary servitude, involuntary sexual servitude of a 1 2 minor, trafficking in persons for forced labor or services, 3 child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, 4 5 sexual exploitation of a child, predatory criminal sexual assault of a child, aggravated criminal sexual abuse in which 6 7 the victim of the offense was at the time of the commission of the offense under 18 years of age, criminal sexual abuse by 8 9 force or threat of force in which the victim of the offense was 10 at the time of the commission of the offense under 18 years of 11 age, or aggravated criminal sexual assault in which the victim 12 of the offense was at the time of the commission of the offense under 18 years of age shall, upon motion of the State's 13 14 Attorney or Attorney General prosecuting any case involving 15 involuntary servitude, involuntary sexual servitude of a 16 minor, trafficking in persons for forced labor or services, 17 child pornography, aggravated child pornography, indecent solicitation of a child, child abduction, luring of a minor, 18 sexual exploitation of a child, predatory criminal sexual 19 20 assault of a child, appravated criminal sexual abuse in which the victim of the offense was at the time of the commission of 21 22 the offense under 18 years of age, criminal sexual abuse by 23 force or threat of force in which the victim of the offense was at the time of the commission of the offense under 18 years of 24 25 age, or aggravated criminal sexual assault in which the victim of the offense was at the time of the commission of the offense 26

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under 18 years of age, be reviewed in camera with notice to all parties present by the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall be admissible at the trial of the criminal case. Absent such a ruling, any such recording or evidence shall not be admissible at the trial of the criminal case;

7 (h) Recordings made simultaneously with the use of an 8 in-car video camera recording of an oral conversation between a 9 uniformed peace officer, who has identified his or her office, 10 and a person in the presence of the peace officer whenever (i) 11 officer assigned a patrol vehicle is conducting an an 12 enforcement stop; or (ii) patrol vehicle emergency lights are 13 activated or would otherwise be activated if not for the need to conceal the presence of law enforcement. 14

For the purposes of this subsection (h), "enforcement stop" 15 16 means an action by a law enforcement officer in relation to 17 enforcement and investigation duties, including but not limited to, traffic stops, pedestrian stops, abandoned vehicle 18 19 contacts, motorist assists, commercial motor vehicle stops, 20 roadside safety checks, requests for identification, or 21 responses to requests for emergency assistance;

(h-5) Recordings of utterances made by a person while in the presence of a uniformed peace officer and while an occupant of a police vehicle including, but not limited to, (i) recordings made simultaneously with the use of an in-car video camera and (ii) recordings made in the presence of the peace HB4081 Enrolled - 8 - LRB097 17398 RLC 62600 b

officer utilizing video or audio systems, or both, authorized
 by the law enforcement agency;

3 (h-10) Recordings made simultaneously with a video camera 4 recording during the use of a taser or similar weapon or device 5 by a peace officer if the weapon or device is equipped with 6 such camera;

7 (h-15) Recordings made under subsection (h), (h-5), or 8 (h-10) shall be retained by the law enforcement agency that 9 employs the peace officer who made the recordings for a storage 10 period of 90 days, unless the recordings are made as a part of 11 an arrest or the recordings are deemed evidence in any 12 criminal, civil, or administrative proceeding and then the 13 recordings must only be destroyed upon a final disposition and an order from the court. Under no circumstances shall any 14 15 recording be altered or erased prior to the expiration of the 16 designated storage period. Upon completion of the storage 17 period, the recording medium may be erased and reissued for operational use; 18

(i) Recording of a conversation made by or at the request 19 of a person, not a law enforcement officer or agent of a law 20 enforcement officer, who is a party to the conversation, under 21 22 reasonable suspicion that another party to the conversation is 23 committing, is about to commit, or has committed a criminal offense against the person or a member of his or her immediate 24 25 household, and there is reason to believe that evidence of the 26 criminal offense may be obtained by the recording;

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(j) The use of a telephone monitoring device by either (1) 1 2 a corporation or other business entity engaged in marketing or opinion research or (2) a corporation or other business entity 3 engaged in telephone solicitation, as defined in this 4 5 subsection, to record or listen to oral telephone solicitation conversations or marketing or opinion research conversations 6 by an employee of the corporation or other business entity 7 8 when:

9 (i) the monitoring is used for the purpose of service 10 quality control of marketing or opinion research or 11 telephone solicitation, the education or training of 12 employees or contractors engaged in marketing or opinion 13 research or telephone solicitation, or internal research 14 related to marketing or opinion research or telephone 15 solicitation; and

16 (ii) the monitoring is used with the consent of at 17 least one person who is an active party to the marketing or 18 opinion research conversation or telephone solicitation 19 conversation being monitored.

No communication or conversation or any part, portion, or aspect of the communication or conversation made, acquired, or obtained, directly or indirectly, under this exemption (j), may be, directly or indirectly, furnished to any law enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or indirectly, in any administrative, judicial, or other proceeding, or divulged HB4081 Enrolled - 10 - LRB097 17398 RLC 62600 b

1 to any third party.

2 When recording or listening authorized by this subsection (j) on telephone lines used for marketing or opinion research 3 or telephone solicitation purposes results in recording or 4 5 listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person 6 recording or listening shall, immediately upon determining 7 8 that the conversation does not relate to marketing or opinion 9 research or telephone solicitation, terminate the recording or listening and destroy any such recording as soon as is 10 11 practicable.

12 Business entities that use a telephone monitoring or 13 telephone recording system pursuant to this exemption (j) shall 14 provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their 15 16 employment. The notice shall include prominent signage 17 notification within the workplace.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide their employees or agents with access to personal-only telephone lines which may be pay telephones, that are not subject to telephone monitoring or telephone recording.

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

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(i) soliciting the sale of goods or services;

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1 (ii) receiving orders for the sale of goods or 2 services;

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(iii) assisting in the use of goods or services; or

4 (iv) engaging in the solicitation, administration, or 5 collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or 6 7 opinion research" means a marketing or opinion research 8 interview conducted by a live telephone interviewer engaged by 9 a corporation or other business entity whose principal business 10 is the design, conduct, and analysis of polls and surveys 11 measuring the opinions, attitudes, and responses of 12 respondents toward products and services, or social or political issues, or both; 13

(k) Electronic recordings, including but not limited to, a motion picture, videotape, digital, or other visual or audio recording, made of a custodial interrogation of an individual at a police station or other place of detention by a law enforcement officer under Section 5-401.5 of the Juvenile Court Act of 1987 or Section 103-2.1 of the Code of Criminal Procedure of 1963;

(1) Recording the interview or statement of any person when the person knows that the interview is being conducted by a law enforcement officer or prosecutor and the interview takes place at a police station that is currently participating in the Custodial Interview Pilot Program established under the Illinois Criminal Justice Information Act; HB4081 Enrolled - 12 - LRB097 17398 RLC 62600 b

(m) An electronic recording, including but not limited to, 1 2 a motion picture, videotape, digital, or other visual or audio recording, made of the interior of a school bus while the 3 school bus is being used in the transportation of students to 4 5 and from school and school-sponsored activities, when the school board has adopted a policy authorizing such recording, 6 7 notice of such recording policy is included in student 8 handbooks and other documents including the policies of the 9 school, notice of the policy regarding recording is provided to 10 parents of students, and notice of such recording is clearly 11 posted on the door of and inside the school bus.

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

(n) Recording or listening to an audio transmission from a microphone placed by a person under the authority of a law enforcement agency inside a bait car surveillance vehicle while simultaneously capturing a photographic or video image;

(o) The use of an eavesdropping camera or audio device during an ongoing hostage or barricade situation by a law enforcement officer or individual acting on behalf of a law enforcement officer when the use of such device is necessary to protect the safety of the general public, hostages, or law
 enforcement officers or anyone acting on their behalf; and

3 (p) Recording or listening with the aid of any device to 4 incoming telephone calls of phone lines publicly listed or 5 advertised as the "CPS Violence Prevention Hotline", but only 6 where the notice of recording is given at the beginning of each 7 call as required by Section 34-21.8 of the School Code. The 8 recordings may be retained only by the Chicago Police 9 Department or other law enforcement authorities, and shall not 10 be otherwise retained or disseminated; and.

11 (q) (1) With prior request to and verbal approval of the 12 State's Attorney of the county in which the conversation is 13 anticipated to occur, recording or listening with the aid of an eavesdropping device to a conversation in which a law 14 enforcement officer, or any person acting at the direction of a 15 law enforcement officer, is a party to the conversation and has 16 17 consented to the conversation being intercepted or recorded in the course of an investigation of a drug offense. The State's 18 19 Attorney may grant this verbal approval only after determining 20 that reasonable cause exists to believe that a drug offense will be committed by a specified individual or individuals 21 22 within a designated period of time.

23 (2) Request for approval. To invoke the exception contained
 24 in this subsection (q), a law enforcement officer shall make a
 25 written or verbal request for approval to the appropriate
 26 State's Attorney. This request for approval shall include

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whatever information is deemed necessary by the State's 1 Attorney but shall include, at a minimum, the following 2 information about each specified individual whom the law 3 4 enforcement officer believes will commit a drug offense: 5 (A) his or her full or partial name, nickname or alias; 6 (B) a physical description; or 7 (C) failing either (A) or (B) of this paragraph (2), 8 any other supporting information known to the law 9 enforcement officer at the time of the request that gives 10 rise to reasonable cause to believe the individual will 11 commit a drug offense. 12 (3) Limitations on verbal approval. Each verbal approval by the State's Attorney under this subsection (q) shall be limited 13 14 to: (A) a recording or interception conducted by a 15 16 specified law enforcement officer or person acting at the 17 direction of a law enforcement officer; (B) recording or intercepting conversations with the 18 19 individuals specified in the request for approval, 20 provided that the verbal approval shall be deemed to include the recording or intercepting of conversations 21 with other individuals, unknown to the law enforcement 22 23 officer at the time of the request for approval, who are 24 acting in conjunction with or as co-conspirators with the 25 individuals specified in the request for approval in the

26 <u>commission of a drug offense;</u>

1	(C) a reasonable period of time but in no event longer
2	than 24 consecutive hours.
3	(4) Admissibility of evidence. No part of the contents of
4	any wire, electronic, or oral communication that has been
5	recorded or intercepted as a result of this exception may be
6	received in evidence in any trial, hearing, or other proceeding
7	in or before any court, grand jury, department, officer,
8	agency, regulatory body, legislative committee, or other
9	authority of this State, or a political subdivision of the
10	State, other than in a prosecution of:
11	(A) a drug offense;
12	(B) a forcible felony committed directly in the course
13	of the investigation of a drug offense for which verbal
14	approval was given to record or intercept a conversation
15	under this subsection (q); or
16	(C) any other forcible felony committed while the
17	recording or interception was approved in accordance with
18	this Section (q), but for this specific category of
19	prosecutions, only if the law enforcement officer or person
20	acting at the direction of a law enforcement officer who
21	has consented to the conversation being intercepted or
22	recorded suffers great bodily injury or is killed during
23	the commission of the charged forcible felony.
24	(5) Compliance with the provisions of this subsection is a
25	prerequisite to the admissibility in evidence of any part of
26	the contents of any wire, electronic or oral communication that

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has been intercepted as a result of this exception, but nothing in this subsection shall be deemed to prevent a court from otherwise excluding the evidence on any other ground, nor shall anything in this subsection be deemed to prevent a court from independently reviewing the admissibility of the evidence for compliance with the Fourth Amendment to the U.S. Constitution or with Article I, Section 6 of the Illinois Constitution.

(6) Use of recordings or intercepts unrelated to drug 8 9 offenses. Whenever any wire, electronic, or oral communication 10 has been recorded or intercepted as a result of this exception 11 that is not related to a drug offense or a forcible felony 12 committed in the course of a drug offense, no part of the contents of the communication and evidence derived from the 13 14 communication may be received in evidence in any trial, hearing, or other proceeding in or before any court, grand 15 16 jury, department, officer, agency, regulatory body, 17 legislative committee, or other authority of this State, or a political subdivision of the State, nor may it be publicly 18 19 disclosed in any way.

20 <u>(7) Definitions. For the purposes of this subsection (q)</u>
21 <u>only:</u>

22 <u>"Drug offense" includes and is limited to a felony</u>
23 <u>violation of one of the following: (A) the Illinois</u>
24 <u>Controlled Substances Act, (B) the Cannabis Control Act,</u>
25 <u>and (C) the Methamphetamine Control and Community</u>
26 <u>Protection Act.</u>

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1	"Forcible felony" includes and is limited to those
2	offenses contained in Section 2-8 of the Criminal Code of
3	1961 as of the effective date of this amendatory Act of the
4	97th General Assembly, and only as those offenses have been
5	defined by law or judicial interpretation as of that date.
6	"State's Attorney" includes and is limited to the
7	State's Attorney or an assistant State's Attorney
8	designated by the State's Attorney to provide verbal
9	approval to record or intercept conversations under this
10	subsection (q).
11	(8) Sunset. This subsection (q) is inoperative on and after
12	January 1, 2015. No conversations intercepted pursuant to this
13	subsection (q), while operative, shall be inadmissible in a
14	court of law by virtue of the inoperability of this subsection
15	<u>(q)</u> on January 1, 2015.
16	(Source: P.A. 96-425, eff. 8-13-09; 96-547, eff. 1-1-10;
17	96-643, eff. 1-1-10; 96-670, eff. 8-25-09; 96-1000, eff.
18	7-2-10; 96-1425, eff. 1-1-11; 96-1464, eff. 8-20-10; 97-333,
19	off 8-12-11)

19 eff. 8-12-11.)