92\_HB0229 LRB9202523RCdv

- 1 AN ACT in relation to criminal law.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Criminal Code of 1961 is amended by
- 5 changing Section 11-20.1A as follows:
- 6 (720 ILCS 5/11-20.1A) (from Ch. 38, par. 11-20.1A)
- 7 Sec. 11-20.1A. Forfeitures.
- 8 (a) A person who commits the offense of keeping a place
- 9 of juvenile prostitution, exploitation of a child, or child
- 10 pornography under <u>Section</u> Sections 11-17.1, 11-19.2, or
- 11 11-20.1 of this Code, shall forfeit to the State of Illinois:
- 12 (1) Any profits or proceeds and any interest or
- property he <u>or she</u> has acquired or maintained in
- violation of <u>Section</u> Seetions 11-17.1, 11-19.2, or
- 15 11-20.1 of this Code that the sentencing court
- determines, after a forfeiture hearing, to have been
- 17 acquired or maintained as a result of keeping a place of
- juvenile prostitution, exploitation of a child or child
- 19 pornography.; -and
- 20 (2) Any interest in, security of, claim against, or
- 21 property or contractual right of any kind affording a
- 22 source of influence over, any enterprise that which he or
- $\underline{\text{she}}$  has established, operated, controlled, or conducted
- in violation of <u>Section</u> Sections 11-17.1, 11-19.2, or
- 25 11-20.1 of this Code that the sentencing court
- determines, after a forfeiture hearing, to have been
- 27 acquired or maintained as a result of keeping a place of
- juvenile prostitution, exploitation of a child or child
- pornography.
- 30 (3) Any computer that contains a depiction of child
- 31 pornography in any encoded or decoded format in violation

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of Section 11-20.1 of this Code. For purposes of this
paragraph (3), "computer" has the meaning ascribed to it
in Section 16D-2 of this Code.

(b) (1) The court shall, upon petition by the Attorney General or State's Attorney at any time following sentencing, conduct a hearing to determine whether any property or property interest is subject to forfeiture under this Section. At the forfeiture hearing the people shall have the burden of establishing, by a preponderance of the evidence, that property or property interests are subject to forfeiture under this Section.

(2) In any action brought by the People of the State of Illinois under this Section, wherein restraining order, injunction or prohibition or any other action in connection with any property or subject to forfeiture under this Section is sought, the circuit court presiding over the trial of the person or charged with keeping a place of juvenile persons prostitution, exploitation of a child or child pornography shall first determine whether there is probable cause to believe that the person or persons so charged have committed the offense of keeping a place of juvenile prostitution, exploitation of a child or child pornography and whether the property or interest is subject to forfeiture pursuant to this Section. In order to make such a determination, prior to entering any such order, the court shall conduct a hearing without a jury, wherein the People shall establish that there is: (i) probable cause that the person or persons so charged have committed the offense of keeping a place of juvenile prostitution, exploitation of а child or child pornography and (ii) probable cause that any property or interest may be subject to forfeiture pursuant to this Section. Such hearing may be conducted simultaneously 1

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with a preliminary hearing, if the prosecution commenced by information or complaint, or by motion of the People, at any stage in the proceedings. The court may accept a finding of probable cause at a preliminary hearing following the filing of an information charging the offense of keeping a place of juvenile prostitution, exploitation of a child or child pornography or the return of an indictment by a grand jury charging the offense of keeping a place of juvenile prostitution, child or child pornography as exploitation of a sufficient evidence of probable cause as provided in item (i) above. Upon such a finding, the circuit court shall enter such restraining order, injunction or prohibition, or shall take such other action in connection with any such property or other interest subject to forfeiture, as is necessary to insure that such property is not removed from the jurisdiction of the court, concealed, destroyed or otherwise disposed of by the owner of that property or interest prior to a forfeiture hearing under this Section. The Attorney General or State's Attorney shall file а certified copy of such restraining order, injunction or other prohibition with the recorder of deeds or registrar of titles of each county where any such property of the defendant may be located. injunction, restraining order or other prohibition shall affect the rights of any bona fide purchaser, mortgagee, judgment creditor or other lienholder arising prior to the date of such filing. The court may, at any time, upon verified petition by the defendant or an innocent owner or innocent bona fide third party lienholder who neither had knowledge of, nor consented to, the illegal act or omission, conduct a hearing to release all or portions of any such property or interest which the court previously determined to be subject to forfeiture or subject to any restraining order, injunction, or prohibition or other action. The court may release such property to the defendant or innocent owner or innocent bona fide third party lienholder who neither had knowledge of, nor consented to, the illegal act or omission for good cause shown and within the sound discretion of the court.

A forfeiture under this Section may be commenced by the Attorney General or a State's Attorney.

- (3) Upon conviction of a person of keeping a place of juvenile prostitution, exploitation of a child or child pornography, the court shall authorize the Attorney General to seize all property or other interest declared forfeited under this Section upon such terms and conditions as the court shall deem proper.
- (4) The Attorney General is authorized to sell all property forfeited and seized pursuant to this Section, unless such property is required by law to be destroyed or is harmful to the public, and, after the deduction of all requisite expenses of administration and sale, shall distribute the proceeds of such sale, along with any moneys forfeited or seized, in accordance with subsection (c) of this Section.
- (c) All monies forfeited and the sale proceeds of all other property forfeited and seized under this Section shall be distributed as follows:
- (1) One-half shall be divided equally among all State agencies and units of local government whose officers or employees conducted the investigation which resulted in the forfeiture; and
- 30 (2) One-half shall be deposited in the Violent Crime 31 Victims Assistance Fund.
- 32 (Source: P.A. 91-229, eff. 1-1-00.)