

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004

Introduced 02/09/04, by Brent Hassert

SYNOPSIS AS INTRODUCED:

725 ILCS 5/110-17

from Ch. 38, par. 110-17

Amends the Code of Criminal Procedure of 1963. Provides that bail bond deposits not otherwise claimed after 5 years shall be deposited in the county general fund and used for county purposes. Provides that information about unclaimed bail deposits shall be posted on the Internet. Provides that the changes made by the amendatory Act are applicable to bail deposits made before, on, or after the effective date of the amendatory Act.

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FISCAL NOTE ACT MAY APPLY

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1 AN ACT concerning criminal law.

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

- Section 5. The Code of Criminal Procedure of 1963 is amended by changing Section 110-17 as follows:
- 6 (725 ILCS 5/110-17) (from Ch. 38, par. 110-17)
- 7 Sec. 110-17. Unclaimed Bail Deposits. Notwithstanding the provisions of the Uniform Disposition of Unclaimed Property 8 Act, any sum of money deposited by any person to secure his or 9 her release from custody which remains unclaimed by the person 10 entitled to its return for 3 years after the conditions of the 11 bail bond have been performed and the accused has been 12 discharged from all obligations in the cause shall be presumed 13 14 to be abandoned.
 - (a) The clerk of the circuit court, as soon thereafter as practicable, shall cause notice to be published once, in English, in a newspaper or newspapers of general circulation in the county wherein the deposit of bond was received and shall post this notice on the Internet.
- 20 (b) The published <u>and posted</u> notice shall be entitled
 21 "Notice of Persons Appearing to be Owners of Abandoned
 22 Property" and shall contain:
- 23 (1) The names, in alphabetical order, of persons to whom the notice is directed.
 - (2) A statement that information concerning the amount of the property may be obtained by any persons possessing an interest in the property by making an inquiry at the office of the clerk of the circuit court at a location designated by him or her.
- 30 (3) A statement that if proof of claim is not presented by 31 the owner to the clerk of the circuit court and if the owner's 32 right to receive the property is not established to the

- satisfaction of the clerk of the court within 65 days from the date of the published <u>and posted</u> notice, the abandoned property will be placed in the custody of the treasurer of the county, not later than 85 days after such publication <u>and posting</u>, to whom all further claims must thereafter be directed. If the claim is established as aforesaid and after deducting an amount not to exceed \$20 to cover the cost of notice publication <u>and posting</u> and related clerical expenses, the clerk of the court shall make payment to the person entitled thereto.
- (4) The clerk of the circuit court is not required to publish <u>and post</u> in such notice any items of less than \$100 unless he <u>or she</u> deems such publication <u>and posting</u> in the public interest.
- (c) Any clerk of the circuit court who has caused notice to be published and posted as provided by this Section shall, within 20 days after the time specified in this Section for claiming the property from the clerk of the court, pay or deliver to the treasurer of the county having jurisdiction of the offense, whether the bond was taken there or any other county, all sums deposited as specified in this section less such amounts as may have been returned to the persons whose rights to receive the sums deposited have been established to the satisfaction of the clerk of the circuit court. Any clerk of the circuit court who transfers such sums to the county treasury including sums deposited by persons whose names are not required to be set forth in the published notice aforesaid, is relieved of all liability for such sums as have been transferred as unclaimed bail deposits or any claim which then exists or which thereafter may arise or be made in respect to such sums.
- (d) The treasurer of the county shall keep just and true accounts of all moneys paid into the treasury, and if any person appears within 5 years after the deposit of moneys by the clerk of the circuit court and claims any money paid into the treasury, he <u>or she</u> shall file a claim therefor on the form prescribed by the treasurer of the county who shall consider

1 any	claim	filed	under	this	Act	and	who	may,	in	his	or	her
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- discretion, hold a hearing and receive evidence concerning it.
- 3 The treasurer of the county shall prepare a finding and the
- 4 decision in writing on each hearing, stating the substance of
- 5 any evidence heard by him or her, his or her findings of fact
- in respect thereto, and the reasons for his or her decision.
- 7 The decision shall be a public record. All moneys not otherwise
- 8 <u>claimed after 5 years shall be deposited in the county general</u>
- 9 <u>fund and used for county purposes.</u>
- 10 (e) All claims which are not filed within the 5 year period
- 11 shall be forever barred.
- 12 <u>(f) The changes made by this amendatory Act of the 93rd</u>
- General Assembly are applicable to bail deposits made before,
- on, or after the effective date of this amendatory Act of the
- 93rd General Assembly.
- 16 (Source: P.A. 85-768.)