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 Code of Criminal Procedure of 1963 is
amended by changing Section 110-5 as follows:

6 (725 ILCS 5/110-5) (from Ch. 38, par. 110-5)

7 Sec. 110-5. Determining the amount of bail and conditions8 of release.

9 In determining the amount of monetary bail or (a) conditions of release, if any, which will reasonably assure the 10 appearance of a defendant as required or the safety of any 11 12 other person or the community and the likelihood of compliance by the defendant with all the conditions of bail, the court 13 14 shall, on the basis of available information, take into account such matters as the nature and circumstances of the offense 15 16 charged, whether the evidence shows that as part of the offense 17 there was a use of violence or threatened use of violence, whether the offense involved corruption of public officials or 18 19 employees, whether there was physical harm or threats of physical harm to any public official, public employee, judge, 20 prosecutor, juror or witness, senior citizen, child or 21 22 handicapped person, whether evidence shows that during the offense or during the arrest the defendant possessed or used a 23

firearm, machine qun, explosive or metal piercing ammunition or 1 2 explosive bomb device or any military or paramilitary armament, whether the evidence shows that the offense committed was 3 related to or in furtherance of the criminal activities of an 4 5 organized gang or was motivated by the defendant's membership in or allegiance to an organized gang, the condition of the 6 7 victim, any written statement submitted by the victim or 8 proffer or representation by the State regarding the impact 9 which the alleged criminal conduct has had on the victim and 10 the victim's concern, if any, with further contact with the 11 defendant if released on bail, whether the offense was based on 12 racial, religious, sexual orientation or ethnic hatred, the likelihood of the filing of a greater charge, the likelihood of 13 14 conviction, the sentence applicable upon conviction, the 15 weight of the evidence against such defendant, whether there exists motivation or ability to flee, whether there is any 16 17 verification as to prior residence, education, or family ties in the local jurisdiction, in another county, state or foreign 18 19 country, the defendant's employment, financial resources, character and mental condition, past conduct, prior use of 20 alias names or dates of birth, and length of residence in the 21 community, the consent of the defendant to periodic drug 22 23 testing in accordance with Section 110-6.5, whether a foreign national defendant is lawfully admitted in the United States of 24 25 America, whether the government of the foreign national 26 maintains an extradition treaty with the United States by which HB3744 Enrolled - 3 - LRB098 14114 RLC 49633 b

the foreign government will extradite to the United States its 1 2 national for a trial for a crime allegedly committed in the United States, whether the defendant is currently subject to 3 deportation or exclusion under the immigration laws of the 4 5 United States, whether the defendant, although a United States citizen, is considered under the law of any foreign state a 6 7 national of that state for the purposes of extradition or 8 non-extradition to the United States, the amount of unrecovered 9 proceeds lost as a result of the alleged offense, the source of 10 bail funds tendered or sought to be tendered for bail, whether 11 from the totality of the court's consideration, the loss of 12 funds posted or sought to be posted for bail will not deter the 13 defendant from flight, whether the evidence shows that the 14 defendant is engaged in significant possession, manufacture, 15 or delivery of a controlled substance or cannabis, either 16 individually or in consort with others, whether at the time of 17 the offense charged he or she was on bond or pre-trial release pending trial, probation, periodic imprisonment or conditional 18 19 discharge pursuant to this Code or the comparable Code of any 20 other state or federal jurisdiction, whether the defendant is on bond or pre-trial release pending the imposition or 21 22 execution of sentence or appeal of sentence for any offense 23 under the laws of Illinois or any other state or federal 24 jurisdiction, whether the defendant is under parole, aftercare 25 release, mandatory supervised release, or work release from the 26 Illinois Department of Corrections or Illinois Department of HB3744 Enrolled - 4 - LRB098 14114 RLC 49633 b

Juvenile Justice or any penal institution or corrections 1 2 federal jurisdiction, department of any state or the defendant's record of convictions, whether the defendant has 3 been convicted of a misdemeanor or ordinance offense in 4 5 Illinois or similar offense in other state or federal jurisdiction within the 10 years preceding the current charge 6 7 or convicted of a felony in Illinois, whether the defendant was 8 convicted of an offense in another state or federal 9 jurisdiction that would be a felony if committed in Illinois 10 within the 20 years preceding the current charge or has been 11 convicted of such felony and released from the penitentiary 12 within 20 years preceding the current charge if a penitentiary 13 sentence was imposed in Illinois or other state or federal 14 jurisdiction, the defendant's records of juvenile adjudication 15 of delinquency in any jurisdiction, any record of appearance or 16 failure to appear by the defendant at court proceedings, 17 whether there was flight to avoid arrest or prosecution, whether the defendant escaped or attempted to escape to avoid 18 arrest, whether the defendant refused to identify himself or 19 20 herself, or whether there was a refusal by the defendant to be 21 fingerprinted as required by law. Information used by the court 22 in its findings or stated in or offered in connection with this 23 may be by way of proffer based upon reliable Section information offered by the State or defendant. All evidence 24 25 shall be admissible if it is relevant and reliable regardless of whether it would be admissible under the rules of evidence 26

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applicable at criminal trials. If the State presents evidence 1 2 that the offense committed by the defendant was related to or in furtherance of the criminal activities of an organized gang 3 or was motivated by the defendant's membership in or allegiance 4 5 to an organized gang, and if the court determines that the 6 evidence may be substantiated, the court shall prohibit the 7 defendant from associating with other members of the organized 8 gang as a condition of bail or release. For the purposes of 9 this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus 10 11 Prevention Act.

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(b) The amount of bail shall be:

13 (1)Sufficient to assure compliance with the 14 conditions set forth in the bail bond, which shall include 15 the defendant's current address with а written admonishment to the defendant that he or she must comply 16 17 with the provisions of Section 110-12 regarding any change in his or her address. The defendant's address shall at all 18 19 times remain a matter of public record with the clerk of 20 the court.

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(2) Not oppressive.

22 (3) Considerate of the financial ability of the23 accused.

(4) When a person is charged with a drug related
 offense involving possession or delivery of cannabis or
 possession or delivery of a controlled substance as defined

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in the Cannabis Control Act, the Illinois Controlled 1 2 Substances Act, or the Methamphetamine Control and Community Protection Act, the full street value of the 3 drugs seized shall be considered. "Street value" shall be 4 5 determined by the court on the basis of a proffer by the State based upon reliable information of a law enforcement 6 7 official contained in a written report as to the amount 8 seized and such proffer may be used by the court as to the 9 current street value of the smallest unit of the drug 10 seized.

11 (b-5) Upon the filing of a written request demonstrating 12 reasonable cause, the State's Attorney may request a source of bail hearing either before or after the posting of any funds. 13 If the hearing is granted, before the posting of any bail, the 14 15 accused must file a written notice requesting that the court 16 conduct a source of bail hearing. The notice must be 17 accompanied by justifying affidavits stating the legitimate and lawful source of funds for bail. At the hearing, the court 18 19 shall inquire into any matters stated in any justifying 20 affidavits, and may also inquire into matters appropriate to 21 the determination which shall include, but are not limited to, 22 the following:

(1) the background, character, reputation, and
 relationship to the accused of any surety; and

(2) the source of any money or property deposited byany surety, and whether any such money or property

constitutes the fruits of criminal or unlawful conduct; and
(3) the source of any money posted as cash bail, and
whether any such money constitutes the fruits of criminal
or unlawful conduct; and

5 (4) the background, character, reputation, and 6 relationship to the accused of the person posting cash 7 bail.

8 Upon setting the hearing, the court shall examine, under 9 oath, any persons who may possess material information.

10 The State's Attorney has a right to attend the hearing, to 11 call witnesses and to examine any witness in the proceeding. 12 The court shall, upon request of the State's Attorney, continue the proceedings for a reasonable period to allow the State's 13 14 Attorney to investigate the matter raised in any testimony or 15 affidavit. If the hearing is granted after the accused has 16 posted bail, the court shall conduct a hearing consistent with 17 this subsection (b-5). At the conclusion of the hearing, the court must issue an order either approving of disapproving the 18 19 bail.

20 (c) When a person is charged with an offense punishable by 21 fine only the amount of the bail shall not exceed double the 22 amount of the maximum penalty.

(d) When a person has been convicted of an offense and only
a fine has been imposed the amount of the bail shall not exceed
double the amount of the fine.

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(e) The State may appeal any order granting bail or setting

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1 a given amount for bail.

2 (f) When a person is charged with a violation of an order of protection under Section 12-3.4 or 12-30 of the Criminal 3 Code of 1961 or the Criminal Code of 2012 or when a person is 4 5 charged with domestic battery, aggravated domestic battery, kidnapping, aggravated kidnaping, unlawful restraint, 6 aggravated unlawful restraint, stalking, aggravated stalking, 7 cyberstalking, harassment by telephone, harassment through 8 9 electronic communications, or an attempt to commit first degree murder committed against an intimate partner regardless 10 11 whether an order of protection has been issued against the 12 person,

(1) whether the alleged incident involved harassment
or abuse, as defined in the Illinois Domestic Violence Act
of 1986;

16 (2) whether the person has a history of domestic
17 violence, as defined in the Illinois Domestic Violence Act,
18 or a history of other criminal acts;

(3) based on the mental health of the person;

20 (4) whether the person has a history of violating the
21 orders of any court or governmental entity;

(5) whether the person has been, or is, potentially athreat to any other person;

24 (6) whether the person has access to deadly weapons or
25 a history of using deadly weapons;

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(7) whether the person has a history of abusing alcohol

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or any controlled substance;

(8) based on the severity of the alleged incident that
is the basis of the alleged offense, including, but not
limited to, the duration of the current incident, and
whether the alleged incident involved <u>the use of a weapon</u>,
physical injury, sexual assault, strangulation, abuse
during the alleged victim's pregnancy, abuse of pets, or
forcible entry to gain access to the alleged victim;

9 (9) whether a separation of the person from the alleged 10 victim or a termination of the relationship between the 11 person and the alleged victim has recently occurred or is 12 pending;

(10) whether the person has exhibited obsessive or controlling behaviors toward the alleged victim, including, but not limited to, stalking, surveillance, or isolation of the alleged victim or victim's family member or members;

18 (11) whether the person has expressed suicidal or 19 homicidal ideations;

(12) based on any information contained in the
 complaint and any police reports, affidavits, or other
 documents accompanying the complaint,

the court may, in its discretion, order the respondent to undergo a risk assessment evaluation <u>using a recognized</u>, <u>evidence-based instrument</u> conducted by an Illinois Department of Human Services approved partner abuse intervention program

provider, pretrial service, probation, or parole agency. These 1 2 agencies shall have access to summaries of the defendant's 3 criminal history, which shall not include victim interviews or 4 information, for the risk evaluation. Based on the information 5 collected from the 12 points to be considered at a bail hearing under this subsection (f) for a violation of an order of 6 7 protection, the results of any risk evaluation conducted and 8 the other circumstances of the violation, the court may order 9 that the person, as a condition of bail, be placed under 10 electronic surveillance as provided in Section 5-8A-7 of the 11 Unified Code of Corrections. Upon making a determination 12 whether or not to order the respondent to undergo a risk 13 assessment evaluation or to be placed under electronic 14 surveillance and risk assessment, the court shall document in 15 the record the court's reasons for making those determinations. 16 The cost of the electronic surveillance and risk assessment 17 shall be paid by, or on behalf, of the defendant. As used in this subsection (f), "intimate partner" means a spouse or a 18 19 current or former partner in a cohabitation or dating 20 relationship.

21 (Source: P.A. 97-1150, eff. 1-25-13; 98-558, eff. 1-1-14.)