

Rep. Monique D. Davis

## Filed: 4/8/2014

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1	AMENDMENT TO HOUSE BI	LL 4097
2	AMENDMENT NO Amend House	e Bill 4097 by replacing
3	everything after the enacting clause with the following:	
4 5	"Section 5. The Code of Crimina amended by changing Section 110-5 as fo	
6	(725 ILCS 5/110-5) (from Ch. 38, p	par. 110-5)
7	Sec. 110-5. Determining the amount	t of bail and conditions
8	of release.	
9	(a) In determining the amount	of monetary bail or
10	conditions of release, if any, which we	ill reasonably assure the
11	appearance of a defendant as require	ed or the safety of any
12	other person or the community and the	likelihood of compliance
13	by the defendant with all the condit	ions of bail, the court
14	shall, on the basis of available inform	mation, take into account
15	such matters as the nature and circu	mstances of the offense
16	charged, whether the evidence shows the	at as part of the offense

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1 there was a use of violence or threatened use of violence, whether the offense involved corruption of public officials or 2 3 employees, whether there was physical harm or threats of physical harm to any public official, public employee, judge, 4 5 prosecutor, juror or witness, senior citizen, child or 6 handicapped person, whether evidence shows that during the offense or during the arrest the defendant possessed or used a 7 8 firearm, machine gun, explosive or metal piercing ammunition or explosive bomb device or any military or paramilitary armament, 9 10 whether the evidence shows that the offense committed was 11 related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership 12 13 in or allegiance to an organized gang, the condition of the 14 victim, any written statement submitted by the victim or 15 proffer or representation by the State regarding the impact 16 which the alleged criminal conduct has had on the victim and the victim's concern, if any, with further contact with the 17 defendant if released on bail, whether the offense was based on 18 racial, religious, sexual orientation or ethnic hatred, the 19 20 likelihood of the filing of a greater charge, the likelihood of 21 conviction, the sentence applicable upon conviction, the 22 weight of the evidence against such defendant, whether there 23 exists motivation or ability to flee, whether there is any 24 verification as to prior residence, education, or family ties 25 in the local jurisdiction, in another county, state or foreign 26 country, the defendant's employment, financial resources,

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1 character and mental condition, past conduct, prior use of alias names or dates of birth, and length of residence in the 2 community, the consent of the defendant to periodic drug 3 testing in accordance with Section 110-6.5, whether a foreign 4 5 national defendant is lawfully admitted in the United States of 6 America, whether the government of the foreign national maintains an extradition treaty with the United States by which 7 8 the foreign government will extradite to the United States its national for a trial for a crime allegedly committed in the 9 10 United States, whether the defendant is currently subject to 11 deportation or exclusion under the immigration laws of the United States, whether the defendant, although a United States 12 13 citizen, is considered under the law of any foreign state a 14 national of that state for the purposes of extradition or 15 non-extradition to the United States, the amount of unrecovered 16 proceeds lost as a result of the alleged offense, the source of bail funds tendered or sought to be tendered for bail, whether 17 from the totality of the court's consideration, the loss of 18 19 funds posted or sought to be posted for bail will not deter the 20 defendant from flight, whether the evidence shows that the 21 defendant is engaged in significant possession, manufacture, 22 or delivery of a controlled substance or cannabis, either 23 individually or in consort with others, whether at the time of 24 the offense charged he or she was on bond or pre-trial release 25 pending trial, probation, periodic imprisonment or conditional 26 discharge pursuant to this Code or the comparable Code of any

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1 other state or federal jurisdiction, whether the defendant is on bond or pre-trial release pending the imposition or 2 3 execution of sentence or appeal of sentence for any offense 4 under the laws of Illinois or any other state or federal 5 jurisdiction, whether the defendant is under parole, aftercare release, mandatory supervised release, or work release from the 6 Illinois Department of Corrections or Illinois Department of 7 Juvenile Justice or any penal institution or corrections 8 9 department of any state or federal jurisdiction, the 10 defendant's record of convictions, whether the defendant has 11 been convicted of a misdemeanor or ordinance offense in Illinois or similar offense in other state or 12 federal 13 jurisdiction within the 10 years preceding the current charge or convicted of a felony in Illinois, whether the defendant was 14 15 convicted of an offense in another state or federal 16 jurisdiction that would be a felony if committed in Illinois within the 20 years preceding the current charge or has been 17 convicted of such felony and released from the penitentiary 18 19 within 20 years preceding the current charge if a penitentiary 20 sentence was imposed in Illinois or other state or federal 21 jurisdiction, the defendant's records of juvenile adjudication 22 of delinquency in any jurisdiction, any record of appearance or 23 failure to appear by the defendant at court proceedings, 24 whether there was flight to avoid arrest or prosecution, 25 whether the defendant escaped or attempted to escape to avoid 26 arrest, whether the defendant refused to identify himself or 09800HB4097ham002 -5- LRB098 15655 RLC 58432 a

1 herself, or whether there was a refusal by the defendant to be 2 fingerprinted as required by law. Information used by the court 3 in its findings or stated in or offered in connection with this 4 Section may be by way of proffer based upon reliable 5 information offered by the State or defendant. All evidence shall be admissible if it is relevant and reliable regardless 6 of whether it would be admissible under the rules of evidence 7 applicable at criminal trials. If the State presents evidence 8 9 that the offense committed by the defendant was related to or 10 in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership in or allegiance 11 to an organized gang, and if the court determines that the 12 13 evidence may be substantiated, the court shall prohibit the 14 defendant from associating with other members of the organized 15 gang as a condition of bail or release. For the purposes of 16 this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus 17 18 Prevention Act.

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(b) The amount of bail shall be:

20 (1)Sufficient to assure compliance with the 21 conditions set forth in the bail bond, which shall include 22 the defendant's current address with а written 23 admonishment to the defendant that he or she must comply 24 with the provisions of Section 110-12 regarding any change 25 in his or her address. The defendant's address shall at all 26 times remain a matter of public record with the clerk of

1 the court.

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(2) Not oppressive.

3 (3) Considerate of the financial ability of the4 accused.

5 (4) When a person is charged with a drug related offense involving possession or delivery of cannabis or 6 possession or delivery of a controlled substance as defined 7 in the Cannabis Control Act, the Illinois Controlled 8 9 Substances Act, or the Methamphetamine Control and 10 Community Protection Act, the full street value of the drugs seized shall be considered. "Street value" shall be 11 determined by the court on the basis of a proffer by the 12 13 State based upon reliable information of a law enforcement 14 official contained in a written report as to the amount 15 seized and such proffer may be used by the court as to the 16 current street value of the smallest unit of the drug 17 seized.

(b-1) If a first-time offender is charged with a 18 19 non-violent offense that is a misdemeanor, the court may order 20 him or her released on his or her own recognizance, unless the court makes a specific finding that a cash bond is necessary to 21 22 secure his or her appearance, and in addition to any other 23 conditions, may order as a condition of his or her release, his 24 or her monitoring under electronic surveillance as provided in 25 Article 8A of Chapter V of the Unified Code of Corrections.

26 For the purposes of this subsection (b-1), "non-violent

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1 <u>offense" means an offense that is not a violent crime as</u> 2 <u>defined in Section 3 of the Rights of Crime Victims and</u> 3 <u>Witnesses Act.</u>

4 (b-5) Upon the filing of a written request demonstrating 5 reasonable cause, the State's Attorney may request a source of bail hearing either before or after the posting of any funds. 6 If the hearing is granted, before the posting of any bail, the 7 accused must file a written notice requesting that the court 8 9 conduct a source of bail hearing. The notice must be 10 accompanied by justifying affidavits stating the legitimate 11 and lawful source of funds for bail. At the hearing, the court shall inquire into any matters stated in any justifying 12 13 affidavits, and may also inquire into matters appropriate to 14 the determination which shall include, but are not limited to, 15 the following:

16 (1) the background, character, reputation, and17 relationship to the accused of any surety; and

(2) the source of any money or property deposited by
 any 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

24 (4) the background, character, reputation, and
25 relationship to the accused of the person posting cash
26 bail.

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1 Upon setting the hearing, the court shall examine, under 2 oath, any persons who may possess material information.

3 The State's Attorney has a right to attend the hearing, to 4 call witnesses and to examine any witness in the proceeding. 5 The court shall, upon request of the State's Attorney, continue the proceedings for a reasonable period to allow the State's 6 Attorney to investigate the matter raised in any testimony or 7 8 affidavit. If the hearing is granted after the accused has 9 posted bail, the court shall conduct a hearing consistent with 10 this subsection (b-5). At the conclusion of the hearing, the 11 court must issue an order either approving of disapproving the bail. 12

13 (c) When a person is charged with an offense punishable by 14 fine only the amount of the bail shall not exceed double the 15 amount of the maximum penalty.

16 (d) When a person has been convicted of an offense and only 17 a fine has been imposed the amount of the bail shall not exceed 18 double the amount of the fine.

(e) The State may appeal any order granting bail or settinga given amount for bail.

(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 Code of 1961 or the Criminal Code of 2012,

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

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1 (2) whether the person has a history of domestic violence, as defined in the Illinois Domestic Violence Act, 2 3 or a history of other criminal acts; (3) based on the mental health of the person; 4 5 (4) whether the person has a history of violating the orders of any court or governmental entity; 6 7 (5) whether the person has been, or is, potentially a 8 threat to any other person; 9 (6) whether the person has access to deadly weapons or 10 a history of using deadly weapons; 11 (7) whether the person has a history of abusing alcohol or any controlled substance; 12 13 (8) based on the severity of the alleged incident that 14 is the basis of the alleged offense, including, but not 15 limited to, the duration of the current incident, and whether the alleged incident involved physical injury, 16 sexual assault, strangulation, abuse during the alleged 17 victim's pregnancy, abuse of pets, or forcible entry to 18 19 gain access to the alleged victim; 20 (9) whether a separation of the person from the alleged 21 victim or a termination of the relationship between the 22 person and the alleged victim has recently occurred or is 23 pending;

(10) whether the person has exhibited obsessive or
 controlling behaviors toward the alleged victim,
 including, but not limited to, stalking, surveillance, or

1 isolation of the alleged victim or victim's family member 2 or members;

3 (11) whether the person has expressed suicidal or 4 homicidal ideations;

5 (12) based on any information contained in the 6 complaint and any police reports, affidavits, or other 7 documents accompanying the complaint,

the court may, in its discretion, order the respondent to 8 9 undergo a risk assessment evaluation conducted by an Illinois 10 Department of Human Services approved partner abuse 11 intervention program provider, pretrial service, probation, or parole agency. These agencies shall have access to summaries of 12 the defendant's criminal history, which shall not include 13 victim interviews or information, for the risk evaluation. 14 15 Based on the information collected from the 12 points to be 16 considered at a bail hearing for a violation of an order of protection, the results of any risk evaluation conducted and 17 18 the other circumstances of the violation, the court may order 19 that the person, as a condition of bail, be placed under 20 electronic surveillance as provided in Section 5-8A-7 of the Unified Code of Corrections. 21

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