SB2809 Engrossed

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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.

determining the amount of monetary bail 9 (a) In or conditions of release, if any, which will reasonably assure the 10 appearance of a defendant as required or the safety of any 11 other person or the community and the likelihood of compliance 12 by the defendant with all the conditions of bail, the court 13 14 shall, on the basis of available information, take into account 15 such matters as the nature and circumstances of the offense charged, whether the evidence shows that as part of the offense 16 17 there was a use of violence or threatened use of violence, 18 whether the offense involved corruption of public officials or 19 employees, whether there was physical harm or threats of 20 physical harm to any public official, public employee, judge, 21 prosecutor, juror or witness, senior citizen, child or 22 handicapped person, whether evidence shows that during the 23 offense or during the arrest the defendant possessed or used a firearm, machine gun, explosive or metal piercing ammunition or 24 25 explosive bomb device or any military or paramilitary armament, whether the evidence shows that the offense committed was 26 related to or in furtherance of the criminal activities of an 27 28 organized gang or was motivated by the defendant's membership 29 in or allegiance to an organized gang, the condition of the 30 victim, any written statement submitted by the victim or proffer or representation by the State regarding the impact 31 32 which the alleged criminal conduct has had on the victim and SB2809 Engrossed - 2 - LRB093 20986 RLC 46985 b

1 the victim's concern, if any, with further contact with the 2 defendant if released on bail, whether the offense was based on racial, religious, sexual orientation or ethnic hatred, the 3 4 likelihood of the filing of a greater charge, the likelihood of 5 conviction, the sentence applicable upon conviction, the 6 weight of the evidence against such defendant, whether there exists motivation or ability to flee, whether there is any 7 8 verification as to prior residence, education, or family ties 9 in the local jurisdiction, in another county, state or foreign 10 country, the defendant's employment, financial resources, 11 character and mental condition, past conduct, prior use of 12 alias names or dates of birth, and length of residence in the community, the consent of the defendant to periodic drug 13 testing in accordance with Section 110-6.5, whether a foreign 14 15 national defendant is lawfully admitted in the United States of 16 America, whether the government of the foreign national 17 maintains an extradition treaty with the United States by which the foreign government will extradite to the United States its 18 19 national for a trial for a crime allegedly committed in the 20 United States, whether the defendant is currently subject to deportation or exclusion under the immigration laws of the 21 United States, whether the defendant, although a United States 22 23 citizen, is considered under the law of any foreign state a national of that state for the purposes of extradition or 24 25 non-extradition to the United States, the amount of unrecovered 26 proceeds lost as a result of the alleged offense, the source of 27 bail funds tendered or sought to be tendered for bail, whether 28 from the totality of the court's consideration, the loss of 29 funds posted or sought to be posted for bail will not deter the 30 defendant from flight, whether the evidence shows that the 31 defendant is engaged in significant possession, manufacture, 32 or delivery of a controlled substance or cannabis, either individually or in consort with others, whether at the time of 33 34 the offense charged he was on bond or pre-trial release pending 35 trial, probation, periodic imprisonment or conditional 36 discharge pursuant to this Code or the comparable Code of any SB2809 Engrossed - 3 - LRB093 20986 RLC 46985 b

1 other state or federal jurisdiction, whether the defendant is 2 on bond or pre-trial release pending the imposition or 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 or 6 mandatory supervised release or work release from the Illinois 7 Department of Corrections or any penal institution or 8 corrections department of any state or federal jurisdiction, 9 the defendant's record of convictions, whether the defendant has been convicted of a misdemeanor or ordinance offense in 10 11 Illinois or similar offense in other state or federal 12 jurisdiction within the 10 years preceding the current charge 13 or convicted of a felony in Illinois, whether the defendant was convicted of an offense in another state or federal 14 15 jurisdiction that would be a felony if committed in Illinois 16 within the 20 years preceding the current charge or has been 17 convicted of such felony and released from the penitentiary within 20 years preceding the current charge if a penitentiary 18 19 sentence was imposed in Illinois or other state or federal 20 jurisdiction, the defendant's records of juvenile adjudication of delinquency in any jurisdiction, any record of appearance or 21 failure to appear by the defendant at court proceedings, 22 23 whether there was flight to avoid arrest or prosecution, 24 whether the defendant escaped or attempted to escape to avoid arrest, whether the defendant refused to identify himself, or 25 26 there was a refusal by the defendant to whether he 27 fingerprinted as required by law. Information used by the court 28 in its findings or stated in or offered in connection with this 29 may be by way of proffer based upon reliable Section 30 information offered by the State or defendant. All evidence shall be admissible if it is relevant and reliable regardless 31 32 of whether it would be admissible under the rules of evidence applicable at criminal trials. If the State presents evidence 33 that the offense committed by the defendant was related to or 34 35 in furtherance of the criminal activities of an organized gang 36 or was motivated by the defendant's membership in or allegiance SB2809 Engrossed - 4 - LRB093 20986 RLC 46985 b

to an organized gang, and if the court determines that the evidence may be substantiated, the court shall prohibit the defendant from associating with other members of the organized gang as a condition of bail or release. For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

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(b) The amount of bail shall be:

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

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(2) Not oppressive.

18 (3) Considerate of the financial ability of the19 accused.

20 (4) When a person is charged with a drug related 21 offense involving possession or delivery of cannabis or possession or delivery of a controlled substance as defined 22 in the Cannabis Control Act, as amended, or the Illinois 23 Controlled Substances Act, as amended, the full street 24 25 value of the drugs seized shall be considered. "Street 26 value" shall be determined by the court on the basis of a 27 proffer by the State based upon reliable information of a 28 law enforcement official contained in a written report as 29 to the amount seized and such proffer may be used by the court as to the current street value of the smallest unit 30 31 of the drug seized.

32 <u>(b-5) Upon the filing of a written request demonstrating</u> 33 <u>reasonable cause, the State's Attorney may request a source of</u> 34 <u>bail hearing either before or after the posting of any funds.</u> 35 <u>If the hearing is granted, before the posting of any bail, the</u> 36 <u>accused must file a written notice requesting that the court</u> SB2809 Engrossed - 5 - LRB093 20986 RLC 46985 b

conduct a source of bail hearing. The notice must be 1 2 accompanied by justifying affidavits stating the legitimate and lawful source of funds for bail. At the hearing, the court 3 shall inquire into any matters stated in any justifying 4 5 affidavits, and may also inquire into matters appropriate to the determination which shall include, but are not limited to, 6 the following: 7 (1) the background, character, reputation, and 8 9 relationship to the accused of any surety; and (2) the source of any money or property deposited by 10 11 any surety, and whether any such money or property 12 constitutes the fruits of criminal or unlawful conduct; and 13 (3) the source of any money posted as cash bail, and whether any such money constitutes the fruits of criminal 14 or unlawful conduct; and 15 16 (4) the background, character, reputation, and 17 relationship to the accused of the person posting cash 18 bail. Upon setting the hearing, the court shall examine, under 19 20 oath, any persons who may possess material information. The State's Attorney has a right to attend the hearing, to 21 call witnesses and to examine any witness in the proceeding. 22 23 The court shall, upon request of the State's Attorney, continue the proceedings for a reasonable period to allow the State's 24 Attorney to investigate the matter raised in any testimony or 25 affidavit. If the hearing is granted after the accused has 26 27 posted bail, the court shall conduct a hearing consistent with this subsection (b-5). At the conclusion of the hearing, the 28 court must issue an order either approving of disapproving the 29 30 bail. 31 (c) When a person is charged with an offense punishable by 32 fine only the amount of the bail shall not exceed double the

32 Time only the amount of the ball shall not ext33 amount of the maximum penalty.

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

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

3 (Source: P.A. 93-254, eff. 1-1-04.)

Section 99. Effective date. This Act takes effect upon
becoming law.