



## 97TH GENERAL ASSEMBLY

### State of Illinois

2011 and 2012

HB5663

Introduced 2/16/2012, by Rep. Jehan A. Gordon

#### SYNOPSIS AS INTRODUCED:

725 ILCS 5/110-5

from Ch. 38, par. 110-5

Amends the Code of Criminal Procedure of 1963. Provides that when a person is charged with an offense for which an action may be commenced against that person under the Domestic Violence: Order of Protection Article of the Code or under the Illinois Domestic Violence Act of 1986 whether or not an order of protection has been issued against that person (rather than a violation of an order of protection), the court shall (rather than may) order the respondent to undergo a risk assessment evaluation conducted by an Illinois Department of Human Services approved partner abuse intervention program provider, pretrial service, probation, or parole agency. Effective January 1, 2013.

LRB097 17774 RLC 62989 b

1 AN ACT concerning criminal law.

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

4 Section 5. The Code of Criminal Procedure of 1963 is  
5 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 conditions  
8 of release.

9 (a) In determining the amount of monetary bail or  
10 conditions of release, if any, which will reasonably assure the  
11 appearance of a defendant as required or the safety of any  
12 other person or the community and the likelihood of compliance  
13 by the defendant with all the conditions of bail, the court  
14 shall, on the basis of available information, take into account  
15 such matters as the nature and circumstances of the offense  
16 charged, whether the evidence shows that as part of the offense  
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

1 firearm, machine gun, explosive or metal piercing ammunition or  
2 explosive bomb device or any military or paramilitary armament,  
3 whether the evidence shows that the offense committed was  
4 related to or in furtherance of the criminal activities of an  
5 organized gang or was motivated by the defendant's membership  
6 in or allegiance to an organized gang, the condition of the  
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  
13 likelihood of the filing of a greater charge, the likelihood of  
14 conviction, the sentence applicable upon conviction, the  
15 weight of the evidence against such defendant, whether there  
16 exists motivation or ability to flee, whether there is any  
17 verification as to prior residence, education, or family ties  
18 in the local jurisdiction, in another county, state or foreign  
19 country, the defendant's employment, financial resources,  
20 character and mental condition, past conduct, prior use of  
21 alias names or dates of birth, and length of residence in the  
22 community, the consent of the defendant to periodic drug  
23 testing in accordance with Section 110-6.5, whether a foreign  
24 national defendant is lawfully admitted in the United States of  
25 America, whether the government of the foreign national  
26 maintains an extradition treaty with the United States by which

1 the foreign government will extradite to the United States its  
2 national for a trial for a crime allegedly committed in the  
3 United States, whether the defendant is currently subject to  
4 deportation or exclusion under the immigration laws of the  
5 United States, whether the defendant, although a United States  
6 citizen, is considered under the law of any foreign state a  
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 was on bond or pre-trial release pending  
18 trial, probation, periodic imprisonment or conditional  
19 discharge pursuant to this Code or the comparable Code of any  
20 other state or federal jurisdiction, whether the defendant is  
21 on bond or pre-trial release pending the imposition or  
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 or  
25 mandatory supervised release or work release from the Illinois  
26 Department of Corrections or any penal institution or

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

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

11 (b) The amount of bail shall be:

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

20 (2) Not oppressive.

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

23 (4) When a person is charged with a drug related  
24 offense involving possession or delivery of cannabis or  
25 possession or delivery of a controlled substance as defined  
26 in the Cannabis Control Act, the Illinois Controlled

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

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

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

24 (2) the source of any money or property deposited by  
25 any surety, and whether any such money or property  
26 constitutes the fruits of criminal or unlawful conduct; and

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

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

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

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

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

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

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



1 (f) When a person is charged with an offense for which an  
2 action may be commenced against that person under Article 112A  
3 of this Code or under the Illinois Domestic Violence Act of  
4 1986 whether or not an order of protection has been issued  
5 against that person ~~a violation of an order of protection under~~  
6 ~~Section 12-3.4 or 12-30 of the Criminal Code of 1961,~~

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

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

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

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

16 (5) whether the person has been, or is, potentially a  
17 threat to any other person;

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

20 (7) whether the person has a history of abusing alcohol  
21 or any controlled substance;

22 (8) based on the severity of the alleged incident that  
23 is the basis of the alleged offense, including, but not  
24 limited to, the duration of the current incident, and  
25 whether the alleged incident involved physical injury,  
26 sexual assault, strangulation, abuse during the alleged

1 victim's pregnancy, abuse of pets, or forcible entry to  
2 gain access to the alleged victim;

3 (9) whether a separation of the person from the alleged  
4 victim or a termination of the relationship between the  
5 person and the alleged victim has recently occurred or is  
6 pending;

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

12 (11) whether the person has expressed suicidal or  
13 homicidal ideations;

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

17 the court shall ~~may, in its discretion,~~ order the respondent to  
18 undergo a risk assessment evaluation conducted by an Illinois  
19 Department of Human Services approved partner abuse  
20 intervention program provider, pretrial service, probation, or  
21 parole agency. These agencies shall have access to summaries of  
22 the defendant's criminal history, which shall not include  
23 victim interviews or information, for the risk evaluation.  
24 Based on the information collected from the 12 points to be  
25 considered at a bail hearing for a violation of an order of  
26 protection, the results of any risk evaluation conducted and

1 the other circumstances of the violation, the court may order  
2 that the person, as a condition of bail, be placed under  
3 electronic surveillance as provided in Section 5-8A-7 of the  
4 Unified Code of Corrections.

5 (Source: P.A. 95-773, eff. 1-1-09; 96-688, eff. 8-25-09;  
6 96-1551, eff. 7-1-11.)

7 Section 99. Effective date. This Act takes effect January  
8 1, 2013.